

Supervisor Joe Shirley, Jr.
Board Chairman
District I

Supervisor Alton Joe Shepherd
Board Member
District II

Supervisor Doyel Shamley
Board Vice Chairman
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
THE APACHE COUNTY FLOOD CONTROL DISTRICT,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT,
THE APACHE COUNTY LIBRARY DISTRICT, THE APACHE COUNTY
JUVENILE JAIL DISTRICT AND THE APACHE COUNTY JAIL DISTRICT**

August 7, 2017

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street**

St. Johns, Arizona

8:30 a.m. MST

Pledge of Allegiance.

Invocation by Invitation.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING**

August 7, 2017

1. In conjunction with item #1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 21, 2017 Board of Supervisors meeting.

2. Discussion and possible approval of changing one full-time 40 hour a week Health Educator II position to 32 hours per week, due to a decline in Women, Infants and Children (WIC) clients and a reduction in funding for the WIC grant.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING**

August 7, 2017

1. Discussion and possible approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District, effective July 1, 2017 through June 30, 2018 in the amount of three hundred twenty-five dollars (\$325.00) per month.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS**

August 7, 2017

1. Sit as the Board of Directors for the Apache County Public Health Services District and following a public hearing, discussion and possible approval of the Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 21, 2017 Board of Supervisors meeting.

2. Sit as the Board of Directors and following a public hearing, discussion and possible approval of the 2017-2018 Final Budgets for the Apache County Library District, the Apache County Public Health Services District, the Apache County Flood Control District, the Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and Post-Secondary Education.

3. Sit as the Board of Supervisors and following a public hearing, discussion and possible approval of the Truth in Taxation notification of the primary property tax levy as presented, with tax rates to be set at the August 21, 2017 Board of Supervisors meeting.

4. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2017-2018 Final Budget for Apache County.

5. Community Development: Following a public hearing, discussion and possible approval of amended versions of the Subdivision Ordinance Section 10 Reversion to Acreage and the Zoning Ordinance Section 740 Lot Combination with associated applications and fees. The Reversion to Acreage amendment would create three (3) separate processes: minor plat amendment, major plat amendment, and abandonment – all which apply only to lots with subdivisions. The Lot Combination Amendment only applies to parcels outside of a subdivision. This was approved unanimously by the Planning and Zoning Commission on June 1, 2017.

6. County Manager: Discussion and possible approval of **CONSENT ITEMS:** All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or the County Manager objects at the time the agenda item is called.

County Manager/Clerk of the Board:

*A. Request approval of demands as distributed to the Apache County Board of Supervisors between July 18, 2017 to August 7, 2017. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.

*B. Request approval of minutes dated July 18, 2017.

Personnel Items:

*C. District I: Request approval to create a Road Maintenance Worker II (Range 26) and an Administrative Coordinator (Range 38) position, retroactive to July 18, 2017. These positions have been budgeted for in the 2017-2018 budget.

7. Community Development: Discussion and possible approval of a reduction or waiver of Building permit fees and variance application fees for the Faith Fellowship of Concho. The property owner, Kenneth Luttrell, is expanding the chapel in his existing church, and is requesting a waiver of both the building permit fee of one thousand, four hundred ninety-nine dollars and 85 cents (\$1,499.85) and the variance application fee of three hundred dollars (\$300.00). The Community Development Department is requesting the fees be reduced for both, for a combined fee of one hundred fifty dollars (\$150.00) to help cover some of the costs incurred by doing inspections and processing the variance application.

8. Public Fiduciary: Discussion and possible approval of the Indigent Cremation Agreement between Apache County and the Burnham Mortuary.

9. Emergency Management: Discussion and possible approval to ratify the decision to rescind Stage One Fire Restrictions effective July 17, 2017.

10. Sheriff's Office: Discussion and possible approval to enter into a one (1) year lease agreement with Sanders Unified School District #18, to terminate June 30, 2018. This is for the use of the Apache County Sheriff's Office Sub-Station, at a cost of three hundred twenty-five dollars (\$325.00) per month.

11. Sheriff's Office: Discussion and possible approval to enter into a Firearms Range Use Agreement between the Town of Eagar, through the Eagar Police Department and the Apache

County Sheriff's Office. This is a renewal of an existing agreement and is at no cost to Apache County.

12. Sheriff's Office: Discussion and possible approval to enter into an Intergovernmental Agreement with the Navajo Nation, City of Holbrook, City of St. Johns, City of Show Low, Town of Pinetop-Lakeside, Town of Snowflake, Town of Taylor, Town of Eagar, Town of Springerville and the City of Winslow, for the implementation, deployment, equipping, governance and maintenance of the White Mountain Regional Special Response Team. (SRT).

13. Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter, or ask that a matter be placed on a future agenda.

Pursuant to the Americans with Disabilities Act, the Apache County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted _____ at _____ a.m. p.m. by _____.

Delwin Wengert
Clerk of the Board