

Joe Shirley, Jr.  
Chairman  
District I

Tom M. White, Jr.  
Vice Chairman  
District II

Barry Weller  
Member  
District III

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**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS AND  
THE APACHE COUNTY FLOOD CONTROL DISTRICT  
December 1, 2015  
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 FLOOD CONTROL DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
December 1, 2015**

1. Discussion and possible approval of funding renewal in the amount of \$22,400 per year for maintenance of flood warning gauges for fiscal year 2016 and 2017 located in southern Apache County.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS,  
December 1, 2015**

1. Erin Collins, Arizona Local Government Employee Benefit Trust (AZLGEBT): Update on employee health insurance costs, programs and benefits.
2. 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 November 17, to December 1, 2015. 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 November 17, 2015.**Community Development:**
  - \*C. Request approval for a Conditional Use Permit for SunState Towers to construct a 195' multi-carrier wireless telecom lattice tower and equipment cabinets within a 50' x 50' chain link compound. Property is located near Nutrioso, Arizona, parcel 102-23-002. The Planning and Zoning Commission voted unanimous approval.**Personnel Items:**
  - \*D. Human Resources: Request approval to increase the hours of Administrative Assistant I, Juanita Clark from 20 per week to 30 hours per week. This action will add an additional cost of \$5,460.00 per year.
3. County Manager: Discussion and possible approval of a Liquor License Application Recommendation for Jon Dahl, Stanford General Store, #4 County Road 8235 in Concho.
4. County Manager: Discussion and possible approval of the 2016 Board of Supervisors Meeting Dates.

5. Human Resources: Discussion and possible approval of a modification to the Human Resources Policy Manual Sections 1.26 (Hiring of Relatives and Section 4.3 Conflict of Interest). Section 1.26 adopts a new Personal Relationship section to the policy and Section 4.3 is being modified to be consistent with the new section.

6. District III Supervisor Barry Weller: Requesting an update on current status of the Medical Marijuana Ordinance.

7. Notification of the Small Counties Forum on December 9, 2015 at 5:30 p.m. at the County Supervisors Association (CSA) building, 1905 W. Washington Street, in Phoenix, and the County Supervisors Association meeting on December 10, 2015 at 10:00 a.m. at the CSA building, 1905 W. Washington Street, in Phoenix where two or more members of the Apache County Board of Supervisors may be in attendance.

8. 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 \_\_\_\_\_.

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Delwin Wengert  
Clerk of the Board