

Joe Shirley, Jr.
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

Barry Weller
Member
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS AND
THE APACHE COUNTY LIBRARY DISTRICT
December 15, 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 LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
December 15, 2015**

1. Notification of the retirement of Tresa Cox, Library Manager, Sanders Public Library, effective January 1, 2016 and request approval to payout her accumulated sick leave balance per Apache County Human Resources Policy 3.25.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
December 15, 2015**

1. Mike Hauser & Joyce Alves, Apache County 4-H: The University of Arizona Apache County Cooperative Extension 2015 Contributor Award presentation. The recipients are Megan Bryan for her dedication, support and service to the Apache County 4-H Youth Development Program and Tim Udall for his enthusiasm, contribution and passion to home horticulture activities in Apache County and Northern Arizona.
2. Community Development: Consideration and possible approval to allow Doug Sandahl to amend the Final Plat for Four Seasons Condominium, adjusting lot lines to incorporate more land area, to 1.69 acres, increasing to 10 pre-existing units. Property is located in Greer, AZ, 102-14-006. Planning and Zoning Commission recommendation is 3 approve, 2 against, and 1 abstain.
3. Community Development: Public Hearing, Consideration and possible recommendation for approval of a Reversion to Acreage to allow Dan Finestead to amend the plat map for Los Pinos De Paz, Unit 2 to combine Lot 53, Lot 54 and Lot 55 into one 3.1 acre lot. Property is located near Nutrioso, AZ 85932, 102-56-0053, 054, 055. Planning and Zoning Commission recommended unanimous approval.
4. Malena Bazarro, Grants Manager: Public Hearing regarding the use of approximately \$216,306 in Fiscal Year 2016 Community Development Block Grant (CDBG) funds.
5. Malena Bazarro, Grants Manager: Discussion and possible approval of the Resolution of Authorization to Submit Application and Implement CDBG Projects.

6. Malena Bazurto, Grants Manager: Discussion and possible adoption of the Relocation Assistance Plan as required by the Arizona Department of Housing for the CDBG applications.

7. 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 December 1, to December 15, 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 December 1, 2015.

*C. Request modification to the 2016 Board of Supervisors Meeting Schedule.

*D. District II: Request approval to purchase turkeys and hams for three senior centers; Ganado, Nazlini and Tsaile/Wheatfields Senior Center, at a not to exceed cost of \$2,000 total. The purchase will be utilizing District II general funds.

*E. Assessor's Office: We are asking the Board of Supervisors to extend the Temporary employment of Holly Bond from 12/03/2015 to the end of the fiscal year.

8. Barry Weller, District III: Recognition of Bobby Fite and Kay Hauser for their service to District III, in the Planning & Zoning Commission and notification of the appointment of Brad Peterson and Terry Smith to the Planning and Zoning Commission to fill the vacancies created by their term expirations. Mr. Peterson's term shall commence on January 1, 2016 and Mr. Smith's on January 9, 2016. Mr. George Walsh's appointment as an alternate for District III, and other Districts if requested, remain in effect to ensure that quorum requirements are met.

9. Community Development: Consideration and possible approval to appoint Kay Hauser to represent District II, effective January 01, 2016 and appoint Bobby Fite to represent District I, effective January 09, 2016 on the Planning and Zoning Commission.

10. County Manager: Discussion and possible selection of the Chairman and Vice Chairman of the Board of Supervisors for 2016.

11. County Manager: Discussion and possible approval of a Board member to serve on the Legislative Policy Committee (LPC) for the County Supervisor's Association.

12. Doyel Shamley, Natural Resources Liaison: Discussion and possible approval of the Apache-Sitegreaves Forest Plan Appeal from Apache County.

13. Information Technologies: Discussion and possible approval to hire Steven Gordon at a salary of \$53,161.95 and reimburse him \$500 for relocation per policy manual section 1.7. The position salary range is 50, midpoint range is \$54,491. The request is due to Mr. Gordon having more than ten years' applicable experience.

14. Finance Department: Discussion and possible approval of using Financial Advisors, LLC., REDW to write Apache County's Financials at a rate of \$135 per hour for Fiscal Years 2014 & 2015, utilizing professional services at a not to exceed cost of \$26,000.

15. Elections Department: Discussion and possible approval to enter into a ballot processing, printing and mailing Services Agreement with Elections Systems & Software, LLC.

16. 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