

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 PUBLIC HEALTH SERVICES DISTRICT**

**December 20, 2016**

**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**

**December 20, 2016**

1. Discussion and possible approval to convert the position of Health Educator I, full-time with benefits from forty hours per week to thirty-two hours per week in the Health Start Program This conversion will save four thousand fifty one dollars and 84 cents (\$4,051.84).

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

**December 20, 2016**

1. Mike Hauser & Joyce Alves, Apache County 4-H: The University of Arizona Apache County Cooperative Extension 2016 Contributor Award presentation.

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 15, 2016 and December 6, 2016. 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 6, 2016.

**\*C.** Request approval of the Board of Supervisors meeting dates for 2017.

**Personnel Items:**

**\*D.** Notification of the retirement of Betty Smith, District III Administrative Coordinator, effective February 3, 2017 and request approval to payout her accumulated sick leave balance per Apache County Human Resources Policy 3.25.

3. Recognition of Supervisor Tom M. White, Jr., Supervisor Barry Weller and Recorder Lenora Fulton for their years of dedicated service to Apache County.

4. Assessor's Office: Assessor to certify 2017 tax roll and delivery to the Board of Supervisors.

5. Election Department: Based on the recommendation of the Republican Party County Chairman, Thomas Samoff, determined a vacancy exists in the office of precinct committeeman and appoint Barry Weller, for the Concho Precinct.

6. Malena Bazurto, Grants Manager: Discussion and possible approval of Agreement 17PA-11030104-006 between Apache County and the Apache Sitgreaves National Forest for the Hall Creek Phase 2 project. This project will thin 46 acres on forest land as a Resource Advisory Committee (RAC) project with forty thousand (\$40,000) in federal funds. Apache County is required to match ten thousand dollars (\$10,000) which is paid out of Title 2 funds.

7. Human Resources: Notification and discussion of the passage of Arizona Proposition 206 which mandates a new minimum wage of ten dollars (\$10.00) per hour and sick leave accrual, effective January 1, 2017. With the passage of the proposition, Apache County has approximately 25 employees who will receive a mandated salary increase. Estimated annual cost of the proposition passage will be twenty-eight thousand five hundred dollars (\$28,500) including ERE's.

8. District III: Discussion and possible action or establishment and/or assignment of custodial responsibilities for oversight and reconciliation of current and future bank accounts opened under the umbrella of the Apache County Tax Identification Number. This item was tabled from the December 6, 2016 Board meeting.

9. Notification of the Inauguration of Alton Shepherd on December 28, 2016 at 10:00 a.m. at the Ganado Field House, 420 County Road & Highway 264, Ganado, Arizona and notification of the Inauguration of County Officials on December 29, 2016 at 10:00 a.m. located in the Board of Supervisors meeting room, 75 W. Cleveland Street, in St. Johns where two or more members of the Apache County Board of Supervisors may be in attendance.

10. 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