



RYAN PATTERSON
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**BOARD OF SUPERVISORS
OF APACHE COUNTY**

P.O. BOX 428
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JOE SHIRLEY, JR.
MEMBER OF THE BOARD
DISTRICT I
P.O. Box 1952, Chinle, AZ 86503

ALTON JOE SHEPHERD
CHAIRMAN OF THE BOARD
DISTRICT II
P.O. Box 994, Ganado, AZ 86505

DOYEL SHAMLEY
VICE CHAIR OF THE BOARD
DISTRICT III
P.O. Box 428, St. Johns, AZ 85936

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

February 13, 2018

Board of Supervisors' Hearing Room, First Floor

75 West Cleveland Street

St. Johns, Arizona

10:00 a.m. MST

1. Human Resources: Following a possible executive session for discussion and/or consideration of employment offers and conduct interviews of potential County Manager applicants pursuant to A.R.S. § 38-431.03(A)(1), discussion and possible action regarding the applicants and any other matters necessary to complete the hiring process for the County Manager position.

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: this 8th day of February 2018 @ 3:30 p.m. by 



Ryan Patterson
Interim Clerk of the Board

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Date/Signature: _____

Describe in detail what you want to say to the Board and what action you want the Board to take:

Human Resources: Following a possible executive session for discussion and/or consideration of employment offers and conduct interviews of potential County Manager applicants pursuant to A.R.S. § 38-431.03(A)(1), discussion and possible action regarding the applicants and any other matters necessary to complete the hiring process for the County Manger position.

BOS Meeting Date Requested February 13, 2018

PRE-AGENDA ITEM REVIEW

Review Routing / /Legal / /Finance / /Purchasing / /Human Resource / /Other: _____

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda. Supervisor/Board Clerk's Initials RP

BOARD ACTION TAKEN

/ /Approved / /Disapproved / /Deleted / /Continued to: _____

Signature Clerk of Board _____

Beth Bond

From: Stephanie McCarthy
Sent: Wednesday, February 7, 2018 2:06 PM
To: Beth Bond
Cc: Michael Whiting
Subject: FW: Agenda Item
Attachments: February 13, 2018, CM interivew - executive session.docx

Importance: High

Beth,

Please find the attached agenda item for the February 13th meeting. You will also find the ACAO's approval below.

Let me know if you need anything further.

Thank you,

Stephanie McCarthy
Human Resources Manager
P.O. Box 989
St. Johns, AZ 85936
(928)337-7940

From: Joe Young
Sent: Wednesday, February 7, 2018 1:59 PM
To: Stephanie McCarthy <smccarthy@co.apache.az.us>; Michael Whiting <mwhiting@apachelaw.net>
Subject: RE: Agenda Item

Looks good.

From: Stephanie McCarthy [<mailto:smccarthy@co.apache.az.us>]
Sent: Wednesday, February 07, 2018 1:47 PM
To: Joe Young; Michael B. Whiting
Subject: Agenda Item

Will you please approve the agenda item below can be added to the agenda for the BOS agenda for the February 13th Special Board Meeting?

Human Resources: Following a possible executive session for discussion and/or consideration of employment offers and conduct interviews of potential County Manager applicants pursuant to A.R.S. § 38-431.03(A)(1).

discussion and possible action regarding the applicants and any other matters necessary to complete the hiring process for the County Manger position.

Thank you,

Stephanie McCarthy
Human Resources Manager
P.O. Box 989
St. Johns, AZ 85936
(928)337-7940