

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 PUBLIC HEALTH SERVICES DISTRICT**

February 17, 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 PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING**

February 17, 2015

1. Discussion and possible rejection of the DRAFT Delegation Agreement Amendment to expand delegation of A.A.C. R18-9-A316 Notice of Transfer of on-site waste water systems between property owners and disbursement of revenue collected in the On-site Wastewater Notice of Transfer portal (OWN).
2. Discussion and possible approval of Modification No. 4 to the Arizona Nutrition Network Grant cost reimbursement subcontract in the amount of \$58,723 between Arizona Board of Regents, University of Arizona and the Apache County Public Health Services District.
3. Discussion and possible approval of the contract between Apache County Public Health Services District and Dr. Wade Kartchner, an independent contractor to provide alternative medical examiner services for the County.
4. Discussion and possible approval of the contract with Debra Smally, RHN, CN to provide the series of a contract nurse practitioner to provide family Planning Services and Well Woman Health.

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

February 17, 2015

1. Probation Services: Notification of the retirement of Tim Orona, Assistant Director of Probation Services, effective February 7, 2015 and request approval to payout his accumulated sick leave balance per Apache County Human Resources Policy 3.25.
2. Probation Services: Discussion and possible authorization to continue the IGA between the Arizona Supreme Court, Apache County School Superintendent's Office and the Apache County Superior Court for Detention Education funding in the amount of \$50,540.00. This is an ongoing Intergovernmental Agreement and source of funding.
3. Recorder's Office: Recognition of Mrs. Kristl Jones for 15 years dedication, leadership and expertise provided to staff and residents of Apache County. Light refreshments will follow at the conclusion of the Board meeting.

4. Community Development Department: Following a public hearing, discussion and possible action regarding amendment to Article 23 of the Apache County Zoning Ordinance – Medical Marijuana. The amendments include changing the zone for cultivation from commercial to agriculture, increasing the square foot of cultivation allowed and to change or correct other technical errors with the ordinance. The amendments were approved by the Planning and Zoning Commission by a 5-2-1 vote.

5. 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 February 3, 2015 to February 17, 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. Approval of minutes dated February 3, 2015.

Personnel Items:

*C. Puerco Justice Court: Request approval to change the employment status for Chyrelle Lee, Justice Court Clerk I from part-time (20 hours per week) to full-time (40 hours per week) effective February 2, 2015.

6. County Engineer: Discussion and possible approval of a resolution to participate in a grant that the Alpine Alliance citizens have applied for through the Arizona Commerce Authority for a street lighting project. Apache County agrees to pay 10% match out of District III HURF at a not to exceed cost of \$7,400.

7. Sheriff's Office: Discussion and possible authorization to renew the Memorandum of Understanding between the Petrified National Park Service and the Apache County Sheriff's Office. This agreement will result in both a reduction in response time and cost to the public and will promote the welfare and safety of Arizona residents, visitors and officers. This item was previously tabled.

8. Malena Bazurto, Grants Manager: Discussion and possible approval to review and adopt "Commitment of Local Leveraged Funds Resources" resolution to be included in the FY2014 Community Development Block Grant (CDBG) State Special Projects (SSP) application. The resolution commits a minimum of \$45,000 in matching funds by the County to the proposed project.

9. County Manager: Discussion and possible approval to renew membership of the Real Arizona Development Corridor and pay \$5,000 for annual membership dues, utilizing the Board of Supervisor's General Fund.

10. Finance Department: Update on the State budget.

11. Brad Traver, Forest Superintendent: Presentation and update on the Petrified Forest National Park including visitor facility improvements and the proposed fee increases.

12. County Manager: Following an Executive Session for personnel matters pursuant to A.R.S. 38-431.03(A)(1) discussion and possible action regarding the employment contract for the County Manager/Clerk of the Board.

13. County Manager: Notification of the Small Counties Forum meeting on February 18, 2015 at 6:30 p.m. at the Radisson Hotel-Phoenix Airport, 427 N. 44th Street in Phoenix and the County Supervisor Association (CSA) meeting on February 19, 2015 at the CSA building, 1905 W. Washington Street, Phoenix at 10:00 a.m.

14. 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