

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 APACHE COUNTY
PUBLIC HEALTH SERVICES DISTRICT**

February 2, 2016
Ganado Road Yard Conference Room
Highway 264 Mile Marker 446.8
Ganado, 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 2, 2016**

1. Discussion and possible approval of the amendment to the contract Stericycle which will reduce medical waste pick-up and disposal to twice a year, effective January 1, 2016. This cost was budgeted for FY2016.
2. Discussion and possible approval of the service agreement with Banner Health (dba ENTECH) effective January 1, 2016 for maintenance, calibration and repair service of medical equipment used in the Health District. This was budgeted for FY15/16.
3. Discussion only, the Arizona Administrative Code (R9-10-1004) requires periodic reports of clinical activities to the governing body authority of the outpatient treatment center.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
February 2, 2016**

1. 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 January 19, 2016 to February 2, 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 January 19, 2016.

Personnel Items:

***C.** Human Resources: Request approval to modify the Human Resources Table 3 position 14011 (Division Manager Public Health Prevention) from a range 42 to a range 44. This modification will bring the position in line with existing Division Manager positions already set at a range 44.

***D.** District II: Request approval to transfer Dwight Smith, Facilities and Construction Worker II (range 27) to a Road Worker Maintenance Worker I (range 18) laterally, with no change in salary. Current salary is \$25,321.60. This request is made as a result of the need for Mr. Smith in the roads division.

Community Development:

*E. Request approval of a Conditional Use Permit to allow Steve Horsman to add a guest house on a 36.5 acre parcel adjacent to an existing house structure at Lakeview Ranch II Lot #99. Property is located near Concho, parcel 201-60-099. The Planning and Zoning Commission voted unanimous approval.

*F. Request approval of a Conditional Use Permit allowing Concord Blue Eagar, LLC, to construct and operate a renewable biomass power plant and biochar production facility on an 11.95 acre lot portion of the Eagar Industrial Site located near Eagar, Arizona. A portion of parcel 103-10-013B ad 103-10-012A. The Planning and Zoning Commission voted unanimous approval.

Engineering Department:

*G. Request authorization to purchase at Richey Brothers Auction on February 9, 2016 a dump truck and a water truck for District I at a cost not to exceed \$85,000 each, using District I carryover funds.

2. Malena Bazurto, Grants Manager: Discussion and possible approval of a Crew Use Agreement between Arizona State Forestry and Apache County for work to be performed by an inmate crew under Agreement #WFHF-14-205 for fuels reduction in the Tai Wi Wi Subdivision in Alpine, at a not to exceed cost of \$6,000.

3. Building & Maintenance: Discussion and possible approval to increase the salaries for the following individuals: Lanny Sherrill, Facilities & Construction Worker III, 12.5 years of service, current salary \$34,902 – midpoint is \$36,706, proposed increase \$2,000. Johnny Chavez, Facilities & Construction Worker II, 9.83 years of service, current salary \$24,704 – midpoint is \$30,880, proposed increase \$2,500.

4. 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