

Supervisor Joe Shirley, Jr.
Board Member
District I

Supervisor Alton Joe Shepherd
Board Chairman
District II

Supervisor Doyel Shamley
Board Vice Chairman
District III

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

February 26, 2018

Board of Supervisors' Hearing Room, First Floor

75 West Cleveland Street

St. Johns, Arizona

10:00 a.m. MST

1. Emergency Management: Following a public hearing, discussion and possible approval to update the Outdoor Fire Ordinance for the unincorporated areas of the county. This ordinance establishes fire zones in the unincorporated areas, establishing restrictions on certain outdoor fires, providing fire implementation of emergency fire restrictions and specifying civil and criminal penalties for violations of the ordinance.

2. Treasurer's Office: Discussion and possible approval to extend the county's banking service agreement with National Bank of Arizona for a period of two years based on mutual consent from both parties, pursuant to ARS §35.325.

3. District II: Following a possible executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) and/or discussion and/or consideration of salary amounts and contractual terms regarding the employment of the County Manager pursuant to A.R.S. § 38-431.03(A)(1), discussion and possible action regarding starting salary and/or employment contract of the County Manager.

4. Notification of the National Organization of Counties Annual Legislative Conference March 3-7, 2018 at the Washington Hilton Hotel, 100116th Street N.W., Washington, DC where two or more members of the Apache County Board of Supervisors may be in attendance.

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 ____ day of February 2018 @ _____ by _____.

Ryan Patterson
Clerk of the Board