

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 3, 2015
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 3, 2015**

1. Discussion and possible approval of a contract with Hostyle Takeover Cleaning Services to clean the Health District office in Ganado. This contract will be effective January 1, 2015 through June 30, 2015 at \$50.00 per week and will be paid out of the Teen Pregnancy Prevention Grant.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS MEETING
February 3, 2015**

1. 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 20, 2015 to February 2, 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 January 20, 2015.

Community Development:

***C.** Notification of a public hearing for possible amendment to Article 23' Medical Marijuana to be held on February 17, 2015, the next regular meeting.

***D.** Request approval of a conditional use permit for HNZ Holding, LLC to erect a meteorological tower to collect weather and climate data for the area. Property is located near Hunt, Arizona parcel 204-28-04, Section 26 Township 16 North, Range 25E.

Personnel Items:

***E.** District II: Request authorization to extend the temporary employment of Regina Tsosie an additional 60 days, from January 20, 2015 to March 20, 2015.

2. 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.

3. District III: Discussion and possible approval to renew membership of the American Lands Council and pay \$5,000 for annual membership dues, utilizing the Board of Supervisor's General Fund.

4. County Manager: Discussion and possible approval to amend the 2015 Board of Supervisors meeting schedule to include all special districts.

5. 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 performance evaluation and employment contract for the Clerk of the Board/County Manager.

6. 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