

Joe Shirley, Jr.
Chairman
District I

Alton Joe Shepherd
Member
District II

Doyel Shamley
Vice Chairman
District III

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

January 17, 2017

**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**

January 17, 2017

1. For information purposes, presentation of the 1st and 2nd quarter update for Apache County Clinical Services.

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

January 17, 2017

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 3, 2017 and January 17, 2017. 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 3, 2017.

Personnel Items:

***C.** District III: Request approval to convert the currently vacant full-time 40 hour Executive Assistant (range 33), to a part-time 20 hours per week Administrative Coordinator (range 38).

***D.** District II: Request approval to extend the temporary employment for Administrative Coordinator Tyler Bia, an additional 90 days, at fifteen dollars and 53 cents (\$15.53) per hour with a total cost of seven thousand, four hundred seventy eight dollars and 40 cents (\$7,478.40).

***E.** District II: Request approval to convert the currently vacant full-time 40 hour per week Custodian/Groundskeeper position (range 18), to two (2) part-time 19 hour per week Custodian/Groundskeepers position (range 18). This action will result in a salary savings of one thousand, forty dollars (\$1,040.00) per year.

***F.** Recorder's Office: Request approval to extend the temporary employment of Clerk Jason Romero, for an additional six months, (January 1, 2017 to June 30, 2017), 40 hours per week, at ten dollars (\$10.00) per hour, for a total cost of ten thousand, four hundred dollars (\$10,400).

Community Development:

***G.** Notification of the 2017 meeting schedule for the Planning and Zoning Commission.

2. County Manager: Discussion and possible approval to cancel the current contract with the Round Valley Chamber of Commerce.

3. County Attorney's Office: Discussion and possible approval to continue the Professional Services Contracts with the law firms of: Jennings, Haug & Cunningham; Jones Skelton & Hochuli; and Green & Baker. This item was tabled at the January 3, 2017 meeting.

4. County Attorney's Office; Discussion and possible approval of the election of the Arizona Attorney General's Office to represent Apache County in tax litigation versus UNS Energy and TEP, regarding centrally assessed property located outside of Apache County for the 2017 tax year.

5. County Attorney's Office: Discussion and possible approval of the election of the Arizona Attorney General's Office to represent Apache County in tax litigation versus Transwestern Pipeline, a centrally assessed property, for the 2017 tax year.

6. County Attorney: Discussion and possible approval of Arizona Department of Public Safety (DPS) Victims of Crime Act (VOCA) DPS grant agreement No. 2015-308, in the amount of ten thousand, ninety four dollars (\$10,094.00) for FY17, with a match amount of two thousand, five hundred twenty four dollars \$2,524.00; DPS grant agreement No. 2015-309, in the amount of forty six thousand, six hundred eighty five dollars (\$46,685) for FY17, with a match amount of eleven thousand, six hundred seventy one dollars (\$11,671.00); and DPS grant agreement No. 2015- 310 in the amount of forty three thousand, eight hundred thirty two dollars (43,832) for FY17, with a match amount of ten thousand, nine hundred fifty eight dollars (\$10,958).

7. Treasurer's Office; Discussion and possible approval of a "Certificate of Removal and Abatement of Taxes" pursuant to ARS §42-18351, §42-18352 and §42-18353. This certificate impacts parcels 102-09-005A, 102-09-007A, 102-09-011B and 102-09-001D.

8. Treasurer's Office: Discussion and possible approval to transfer custody of Investment Accounts from National Financial Services, LLC and Fidelity Brokerage Services LLC, to ZB, N.A, (formerly known as Zions First National Bank) an affiliated national bank under common control, ownership, management and shared operations.

9. Sheriff's Office: Discussion and possible approval to enter into a Master Lease Agreement with the Bancorp Bank, for the lease of ten 2017 RAM 2500 SLT Crew Cab, 6'4" box, 4x4 fully equipped police package vehicles, with an annual payment of ten thousand, five hundred thirteen dollars and 86 cents (\$10,513.86), and a termination value of fifteen thousand dollars (\$15,000) per vehicle.

10. Sheriff's Office: Discussion and possible approval to enter into an Intergovernmental Agreement "Special Response Team Assistance". This agreement allows Apache County deputies to participate on the White Mountain Regional Response Team with other signatory agencies in Apache and Navajo Counties.

11. Engineering Department: Discussion and possible approval to join HGACBuy for Cooperative Purchasing. HGACBuy is a national government purchasing cooperative that competitively procures goods and equipment compliant with state statutes.

12. Engineering Department: Discussion and possible approval to purchase a Craftco crack seal machine utilizing the HGACBuy Purchasing Cooperative at a cost of eighty two thousand, four hundred sixty six dollars and 25 cents (\$82,466.25).

13. Notification of the New Supervisor Orientation on January 18, 2017 from 8:00 a.m. until 4:00 p.m. at the State Capital Building, 1900 West Washington Street, followed by the County Supervisors Legislative Reception at 5:00 p.m. at the County Supervisors Association (CSA) building, 1905 W. Washington Street, in Phoenix. On January 19, 2017, the County Supervisors Association meeting will be held at 10:00 a.m. at the CSA building, 1905 W. Washington Street in Phoenix, followed by the Eastern Arizona Counties Organization meeting at 1:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street in Phoenix, where two or more members of the Apache County Board of Supervisors may be in attendance.

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