

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
January 20, 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**

1. Scott A. Noll, Vice President-Project Manager & Gregory Bilson, Chief Development Officer, Concord Blue Energy: Presentation on the Eagar Biomass Project.
2. Community Development: Discussion and possible approval of the Final Plat for Four Seasons Condominium Subdivision. The Property is located at 28 Main Street in Greer, Arizona, parcel 102-14-006. This was unanimously approved by the Planning and Zoning Commission.
3. Community Development: Discussion and possible approval of a Final Plat for Cattle Kates Condominium Subdivision. Property is located at 80 Main Street, Greer, Arizona, parcel 102-11-0011. This was approved by the Planning and Zoning Commission by a 7-0 vote with one member abstaining.
4. 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 6, 2015 to January 19, 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 6, 2015.
5. Election Department: Based on the recommendation by the Republican Party County Chairman, Delos Bond, determine vacancies exist in the office of precinct Committeeman and appoint the following: For Eagar Precinct, Jack Whiting and Gary Kiehne, for the Round Valley Precinct, Dorothy Lesueur, for the Flat Top Precinct, Dan Muth.
6. Superior Court: Discussion and possible approval of the Letter of Understanding between the Superior Court and Dirk LeGate for public defender services. This action is to replace Marsha Gregory at the previously approved contract rate.
7. Barry Weller, District III Supervisor: Request that the County Attorney's Office and the Sheriff's Department provide an update and documentation to the Board of Supervisors regarding assignment of the case to the appropriate jurisdictional authority and the charging and prosecution of the former employee who took Chinle Justice Court funds in 2013 for her own benefit.

8. Doyel Shamley, Natural Resources Liaison: Following a presentation on game management hunt guidelines, obtain ideas and comment for submission to the Arizona Game and Fish Department.

9. Clerk of the Board: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A) (3) discussion and possible action regarding the advertising publication services for the County as per A.R.S. 11-255.

10. County Manager's Office: 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 of the county manager.

11. 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