

Joe Shirley, Jr.
Chairman
District I

Alton Joe Sheperd
Supervisor
District II

Doyel Shamley
Supervisor
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY LIBRARY DISTRICT
January 3, 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 3, 2017**

1. Discussion and possible approval of Intergovernmental Agreement #ADHS14-071557, Sexual Transmitted Disease Program, Amendment #2, which requires the Apache County Public Health Services District to submit Semi-Annual Activity Reports to the Arizona Department of Health Services.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
January 3, 2017**

1. Discussion and possible approval to enter into a one-year contract in the amount of six thousand, nine hundred seven dollars and 50 cents (\$6,907.50) with BiblioLabs, LLC to provide their digital content delivery system.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
January 3, 2017**

1. County Manager: Discussion and possible selection of the Chairman and Vice Chairman of the Board of Supervisors for 2017.

2. 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 December 6, 2016 and January 3, 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 December 20, 2016.

Engineering Department:

***C.** Request approval to solicit bids to perform blasting services at the Apache County Limestone Quarry.

3. County Manager: Discussion and possible approval to extend the Independent Contractor Agreement for Judy Bender, to continue her work for the Assessor's Office, through June 30, 2017.
4. County Manager: Discussion and possible action regarding transferring the remainder of the 2016-2017 St. Johns Constable budget, to Round Valley Constable, Roger Curtis.
5. County Manager: Discussion and possible approval of a resolution regarding County Supervisors Association 2017 Legislative Priorities.
6. County Manager: Discussion and possible approval of Apache County Legislative Issues for the 2017 Regular Session of the Arizona Legislature.
7. County Manager: Discussion and possible selection of the County Supervisors Association 2017 Legislative Policy Committee Representative.
8. Recorder's Office: Discussion and possible approval to authorize the conversion of a currently vacant Administrative Assistant III (range 30) to an Executive Assistant (range 33) and fill the position. Funding for the position will come from the Surcharge Fund.
9. Recorder's Office: Discussion and possible approval to extend the temporary employment of Jason Romero and Sonia Griego, for an additional 60 days each. Jason Romero will be a 20 hour per week temporary, and Sonia Griego will be 40 hour per week temporary employees.
10. 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.
11. Sheriff's Office: Discussion and possible approval to enter into a Master Services Agreement with BOLDplanning Inc., to update the Apache County Emergency Operations Plan in the amount of forty-two thousand dollars (\$42,000.00). Funding will be from the Emergency Management Performance Grant (EMPG).
12. Sheriff's Office: Discussion and possible approval to enter into a Consulting Services Agreement with AECOM Technical Services, Inc., to update the Apache County Hazardous Mitigation Plan for a total cost of thirty thousand dollars (\$30,000). Funding will be from the Emergency Management Performance Grant (EMPG).
13. Election Department: Based on the recommendation of the Republican Party County Chairman, Thomas Samoff, determined a vacancy exists in the office of precinct committeeman and appoint Barry Weller, for the Concho Precinct. This item was tabled from the December 20, 2016 Board meeting.
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