

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 THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT**

July 21, 2015

Ganado Road Yard Conference Room
Highway 264 mile marker 446.8
Ganado, Arizona
8:30 a.m. MST (9:30 a.m. DMST)

Pledge of Allegiance.

Invocation by Invitation

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

July 21, 2015

1. Discussion and possible approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2015 through June 30, 2016 at the rate of \$788.68 per month.

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

July 21, 2015

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 July 7, 2015 to July 21, 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.** Request approval of minutes dated July 7, 2015 and July 8, 2015.

Personnel Items:

***C.** Treasurer's Office: Request approval to extend Allisa Norton, Temporary Accounting Specialist I at \$11.02 per hour for 180 days, effective August 1, 2015 through January 28, 2015.

2. Sheriff's Office: Request approval of Agreement DC-16-01 between Arizona Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Control Grant Agreement in the amount of \$236,316.00. The grant requires a 25% match that will be paid utilizing RICO funds.

3. Sheriff's Office: Discussion and possible approval of an Emergency Contract between the State of Arizona Department of Corrections and Apache County for the use of facilities for the housing and care of inmates.

4. 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