

**Joe Shirley, Jr.**  
Chairman  
District I

**Tom M. White, Jr.**  
Vice Chairman  
District II

**Barry Weller**  
Member  
District III

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**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS,  
THE APACHE COUNTY LIBRARY DISTRICT AND  
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
July 5, 2016  
Board of Supervisors' Hearing Room, First Floor  
75 West Cleveland Street  
St. Johns, 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 5, 2016**

1. Discussion and possible approval of a lease agreement renewal between the Apache County Library District and the Vernon Domestic Water Improvement District from July 1, 2016 through June 30, 2017 at the rate of \$25.00 per month.
2. Discussion and possible approval of a lease agreement renewal between Apache County Library District and the Vernon Community Park Committee from July 1, 2016 through June 30, 2017 at the rate of \$25.00 per month.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
July 5, 2016**

1. Discussion and possible approval to renew the cost reimbursable subcontract with Arizona Board of Regents, University of Arizona to provide Supplement Nutrition Program-Education (SNAP-ED) responsibilities during the period of October 1, 2015 through September 30, 2018 in the amount of \$70,000 and requires no matching funds.
2. Discussion and possible approval of Amendment #4, revising the price sheets for Intergovernmental Agreement #ADHS14-053047, Woman Infants & Children (WIC), Breastfeeding Peer Counseling (BFPC) and Farmers Market Nutrition Program (FMNP). This grant is budgeted for FY2017 in the amount of \$102,996 and requires no matching funds.
3. Discussion and possible approval of the contract with Debra Smalley, RNP, CNM, to provide services of a contract Nurse Practitioner to provide Family Planning Services and Well Woman Health Check Services effective July 1, 2016 through June 30, 2017.
4. Discussion and possible approval of the ABC Alliance available through Afaxys Group Services (AGS), a group purchasing organization devoted to public health providers. The goal of the program is to expand access and affordability to all public health providers including both 340b and non 340b program participants.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS,  
July 5, 2016**

1. Sit as the Board of Director and following a public hearing, discussion and possible approval of the 2016-2017 Tentative Budgets for the Apache County Library District, Apache County Public Health Services District, Apache County Flood Control District, Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and the Post-Secondary Education. A copy of the proposed budget is available online at [co.apache.az.us](http://co.apache.az.us) or in the County Manager's Office.
2. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2016-2017 Tentative Budget for Apache County. A copy of the proposed Tentative Budget is available online at [co.apache.az.us](http://co.apache.az.us) or in the County Manager's Office.
3. Finance Department: Discussion and possible approval to transfer \$700,000 from the Junior College District to the Jail District to cover the negative opening balance.
4. 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 June 21, 2016 to July 5, 2016. 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 June 16, 2016 and June 21, 2016.
  - \*C. Request approval of a permanent Liquor License Extension of Premises application for Alpine Bar & Grill, 42649 Highway 180 in Alpine, Arizona.
  - \*D. Request approval to place Karen Houston, Human Resources Director, on a term of unpaid administrative leave, effective June 28, 2016 upon exhaustion of all her accumulated vacation and sick leave.
5. Treasurer's Office: Discussion and possible approval of a renewal on a line of revolving credit for Apache County in an amount of \$5,600,000. This amount will be allotted to the County entities when needed and when a fund within the chart of funds is drawn into the red and is required to be brought back in the black by a draw on the line of credit.
6. 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 for parcels 105-01-001 for tax years 2012, 2013, 2014 and 2015 for owner Wenima Development LLC. In addition, this abatement of taxes on the accounts are being abated due to a settlement between Apache County and the property owner.
7. Engineering Department: Discussion and possible approval to utilize Navajo County's contract for asphalt emulsion.
8. County Manager: Discussion and possible approval of a Series 11 Liquor License Application recommendation for Ryan Nelson, Greer Peaks Lodge, 1 Main Street in Greer, Arizona.
9. Emergency Management: Discussion and possible action regarding the declaration of a State of Emergency entered into on June 16, 2016 regarding the Cedar Creek Fire.

10. Malena Bazarro, Grants Manager: Discussion and possible approval of a resolution adopting the final draft of the Navajo and Apache County Sitgreaves Communities Wildfire Protection Plan (CWPP). The plan is posted on the County website at [co.apache.az.us](http://co.apache.az.us).

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 \_\_\_\_\_.

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Delwin Wengert  
Clerk of the Board