

Supervisor Joe Shirley, Jr.
Board Chairman
District I

Supervisor Alton Joe Shepherd
Board Member
District II

Supervisor Doyel Shamley
Board Vice Chairman
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
THE APACHE COUNTY FLOOD CONTROL DISTRICT,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT,
THE APACHE COUNTY LIBRARY DISTRICT AND
THE APACHE COUNTY JAIL DISTRICT**

July 5, 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 FLOOD CONTROL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING**

July 5, 2017

1. Discussion and possible approval of a contract addendum and change order with Creative Multimedia Inc, for County Flood Control projects as needed.

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

July 5, 2017

1. Discussion and possible approval of the lease agreement with Burnham Mortuary from July 1, 2017 through June 30, 2018. The lease consists of floor space in the mortuary and use of the embalming area. This was budgeted for in FY18.

2. Discussion and possible approval of a renewal of Intergovernmental Agreement, Proposition 201 Smoke Free Arizona, #ADHS17-171340, effective July 1, 2017 through June 30, 2022 in the amount of seventy thousand, eight hundred fifty nine dollars (\$70,859.00). This grant provides education and compliance activities in accordance with Proposition 201, the Smoke-Free Arizona Act.

3. Discussion and possible approval of the contract renewal with Debra Smalley, RNP, CNM, to provide the series of a contract nurse practitioner to provide Family Planning Services and Well Woman Health Check services effective July 1, 2017 through June 30, 2018.

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

July 5, 2017

1. Discussion and possible approval of a lease agreement between the Alpine Area Library Friends and the Apache County Library District from July 1, 2017 through June 30, 2018 at the annual rate of fifty dollars (\$50.00).

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
July 5, 2017**

1. Discussion and possible approval of a Third Party Administration & Business Associate Agreement with Correct Care, an inmate medical claim adjustment/review company, at a cost of twelve dollars (\$12.00) per claim.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
July 5, 2017**

1. Pat Fahey, Tucson Electric Power: Presentation and update on Tucson Electric Power's Integrated Resource Plan (IRP), Springerville Generation Station's part in the IRP, and how this impacts Apache County.

2. Sit as the Board of Directors and following a public hearing, discussion and possible approval of the 2017-2018 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 or in the County Manager's Office.

3. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2017-2018 Tentative Budget for Apache County. A copy of the proposed Tentative Budget is available online at co.apache.az.us or in the County Manager's Office.

4. Doyel Shamley, District III: Update on Eastern Arizona Counties Association membership.

5. Doyel Shamley, District III: Discussion and possible approval of event rental agreements for facilities located in Apache County District III.

6. 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 20, 2017 and July 5, 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 June 20, 2017.

Personnel Items:

***C.** Recorder's Office: Discussion and possible approval to extend the (40 hours per week) temporary employment of Sonia Griego for an additional 90 days, due to an employee who is out on extended FMLA.

7. Probation Services: Discussion and possible approval of an ongoing Family Counseling Grant. The State of Arizona will disburse eleven thousand, seven hundred twenty five dollars (\$11,725.00) in monies with two thousand, two hundred fifty three dollars (\$2,253.00) in matching funds for a total of thirteen thousand, nine hundred seventy eight dollars (\$13,978.00).

8. Malena Bazurto, Grants Manager: Discussion and possible approval of contract #WBBI 16-601 between Arizona State Forestry and Apache County in the amount of twenty thousand dollars (\$20,000.00) for thinning of bark beetle trees in Greer, Arizona. Apache County is required to match an additional twenty thousand dollars (\$20,000.00) which will be in-kind labor and landowner payments.

9. County Manager: Discussion and possible approval of a Liquor License Application recommendation (Acquisition of Control – 10013005) for Denise Engels, The Tackle Shop, Junction Highway 666 & 180, Alpine, Arizona.

10. County Engineering: Discussion and possible approval of the annual bid award #201705 for Magnesium Chloride and other dust suppression products.

11. County Engineering: Discussion and possible approval of a contract addendum and change order with Creative Multimedia Inc, for parcel maps and rural addressing.

12. County Attorney's Office: Discussion and possible approval of Arizona Criminal Justice Commission Victim Compensation, Grant Agreement No. VC-18-049, in the amount of eighty-two thousand, five hundred dollars (\$82,500.00) with no match required.

13. 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