

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 AND THE  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
July 7, 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**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
July 7, 2015**

1. 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.
2. Discussion and possible approval of Contract No. ADHS-12-007883, Amendment No. 7 to the Emergency Preparedness Program, effective April 1, 2015. This will increase funds to provide for emergency response.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
July 7, 2015**

1. Sit as the Board of Directors and following a public hearing, discussion and possible adoption of the Tentative 2015-2016 budgets for the Apache County Library District, Apache County Public Health Services District the Apache County Flood Control District, and the Apache County Juvenile Jail District. 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.
2. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2015-2016 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. Craig Sullivan, Executive Director, County Supervisors Association: Update on the recent activities of the County Supervisors Association, including a discussion on the recent legislative session.
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 16, 2015 to July 7, 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 June 16, 2015.

\*C. Request approval of two (2) Liquor License Recommendations; a Person Transfer (Bar Series #6) and a New License (Beer & Wine) for Kelly Holtmeier-Brasier, The Farmhouse at Concho Creek located at 7 County Road Highway 61, Concho, Arizona.

5. County Manager: Discussion and possible approval of a contract with Judy Bender to provide services within the Assessor's Office.

6. District III Supervisor Barry Weller: Discussion and possible adoption of a resolution opposing the Safeguard American Food Exports Act of 2015.

7. District III, Supervisor Barry Weller: Request update from the Planning & Zoning Department and the County Attorney on the status of locating and/or establishing an official zoning map for the County and the possible impacts of past zoning decisions if an official zoning map has not been approved.

8. Probation Services: Discussion and possible approval to provide \$2,324.00 in matching funds for an ongoing Family Counseling Grant. The State of Arizona will disburse \$12,094.00 for a total of \$14,418.00.

9. County Attorney's Office: Discussion and possible approval to replace C. Allan Perkins as the Chief Deputy with Joseph D. Young with a salary of \$110,153.61. This will result in a cost savings of \$24,572.98.

10. Superior Court: Discussion and possible approval of the indigent defense Letter of Understanding between Superior Court and Steve Williams, Bryce Hamblin, Dirk LeGate and Bryce D. Patterson for public defender services for FY 2016, effective July 1, 2015 through June 30, 2016.

11. Superior Court: Following an executive session for legal advice per A.R.S. 38-431.03(A)(3), discussion and possible approval of an Intergovernmental Agreement between Navajo and Apache County for the placement of Apache County Delinquent Juveniles into the Navajo County Juvenile Detention Facility.

12. 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