

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 PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY LIBRARY DISTRICT
June 20, 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
June 20, 2017**

1. Discussion and possible approval of a contract with Dr. Scott Hamblin for Public Health Medical Consultation/Alternative Medical Examiner Services, effective April 1, 2017. This has been budgeted for in FY17-18.
2. Discussion and possible approval of IGA#ADHS14-053047 Women, Infants & Children (WIC), Breastfeeding Peer Counseling (BFPC), and Farmers Market Nutrition Program (FMNP) services, Amendment #5 reducing the WIC Price Sheet from one hundred-two thousand, six dollars (\$102,006), to ninety-four thousand, four hundred thirteen dollars (\$94,413), due to a reduction in caseload.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
June 20, 2017**

1. Discussion and possible approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2017 through June 30, 2018 at the rate of eight hundred fourteen dollars and thirty-four cents (\$814.34) per month.
2. Discussion and possible approval of a lease agreement between Apache County Library District and the Vernon Domestic Water Improvement District from July 1, 2017 to June 30, 2018 at the rate of twenty-five dollars (\$25.00) per month.
3. Discussion and possible approval of a lease agreement between the Apache County Library District and the Vernon Community Park Committee from July 1, 2017 to June 30, 2018 at the rate of twenty-five dollars (\$25.00) per month.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
June 20, 2017**

1. Chris Bagnoli, AZGFD, Paul Greer, AZGFD and John Oakleaf, USFWS: Presentation and update on the Mexican Gray Wolf reintroduction.

2. County Manager; Discussion and possible approval of a Memorandum of Understanding with Apache County and the United States Game and Fish for the reintroduction of the Mexican Grey Wolf.

3. 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 6, 2017 to June 20, 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 6, 2017.

4. District II: Discussion and possible approval of salary adjustments for Gabriel A. Freeland, District Manager, to fifty-nine thousand dollars, and seventy cents (\$59,000.70); Bernice Y. Begay, Administrative Coordinator to forty-one thousand dollars, six hundred seventy seven dollars (\$41,677.00); Julius Elwood, Administrative Coordinator, to forty-three thousand, five hundred seventy one dollars (\$43,571.00); Flora A. Nez, Operations Manager to forty-five thousand, nine hundred thirty nine dollars (\$45,939.00); Patrick Martinez, Field Operations Manager, to fifty-three thousand forty three dollars (\$53,043.00); Gilbert Arviso, Senior Planner, to forty-seven thousand three hundred sixty dollars (\$47,360.00).

5. Superintendent of Schools: Discussion and possible approval to accept Amendment #2, to Intergovernmental Agreement #GA-SABG-GR-16-040116-01. This will provide additional support for the Apache County School Superintendent's role in development, coordination and implementation of Peer/Parent Substance abuse prevention programing. This is an ongoing grant.

6. County Manager: Discussion and possible approval of a Liquor License application recommendation (Person Transfer – 06010030) for Brandon Mulloy, Mulloy's Public House, 41633 Highway 180, Nutrioso, Arizona.

7. County Manger: Discussion and possible approval of the amended Crooked Nail Trail, Intergovernmental Agreement between the Town of Eagar, Town of Springerville and Apache County for the construction of a public trail. The amendment reflects the removal of the City of St. Johns from the Agreement.

8. Human Resources: Discussion and possible approval of modification of the Human Resources Policy Manual Section 3.2 (Sick Leave).

9. Emergency Management: Discussion and possible ratification of a resolution entering into Stage I Fire Restrictions effective June 16, 2017. The fire restriction is the result of the continued drying conditions, lack of moisture, energy release components of the fine grass, dead and down fuel load, and available resources to respond to a wildfire emergency.

10. Sheriff's Office: Discussion and possible approval to enter into an Intergovernmental Agreement with Arizona Department of Public Safety regarding testing and implementation of a new criminal justice information system for the Apache County Regional Dispatch Center.

11. Sheriff's Office; Discussion and possible approval of the Arizona Criminal Justice Agreement DC-18-001 in the amount of two hundred-twenty five thousand, two hundred seventy six dollars (\$225,276.00), to fund the Apache County Special Crimes Enforcement Team for FY18. The grant requires a fifty-six thousand, three hundred and nineteen dollars (\$56,319) match.

12. Assessor's Office; Discussion and possible extension of the contract with Judy Bender, effective July 1, 2017 through June 30, 2018.

13. 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.

14. County Attorney's Office: Discussion and possible approval of Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Program Grant agreement No. DC-18-020, in the amount of sixty-two thousand, two hundred ninety-eight dollars (\$62, 298.00) for FY18 with a match amount of twenty thousand, seven hundred sixty-six dollars (\$20,766.00).

15. County Attorney's Office: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03A3, discussion and possible approval to authorize the Arizona Attorney General's Office to make an Offer of Judgment to Transwestern Pipeline Co., LLC to settle tax cases TX2016-000931 and TX2016-000951.

16. Notification of a meeting with Craig Sullivan at the County Supervisors building, 1905 W. Washington Street, in Phoenix on June 22, 2017 at 3:00 p.m. to discuss County financial Issues. Two or more members of the Apache County Board of Supervisors may be in attendance.

17. 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