

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 LIBRARY DISTRICT**

June 6, 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 6, 2017

1. Discussion and possible approval of the Delegation Agreement with the Arizona Department for Health Services to authorize the Apache County Public Health Services District to perform inspections of certain fixed establishments and enforce public health laws.

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

June 6, 2017

1. Discussion and possible approval of community representatives, proposed budget, and Strategic Planning Process for the Greer Memorial Library.

2. Discussion and possible approval of the creation of a custodian position, (range 18) at 24 hours per week, at ten dollars (\$10.00) per hour, and fill the vacancy.

3. Discussion and possible approval to increase the hours of Dale Hoyt, Facilities and Construction Supervisor, from 32 hours per week to 40 hours per week, at a cost of eight thousand, eight hundred ninety-nine dollars and thirty-two cents. (\$8,899.32). This increase in hours is needed to train and supervise new hire as well as take on the cleaning of various libraries. The estimated savings with the new hire and the increased hours is approximately \$20,000.

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

June 6, 2017

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 May 16, 2017 to June 6, 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 May 16, 2017.

***C.** Request approval of a Special Event Liquor License Application for Lisa Malcolm, Alpine Action Alliance, for June 30, 2017 and July 1, 2017 at Melody Field, 42663 Highway 180, Alpine, Arizona for a Bluegrass Festival.

***D.** Request approval of a Fireworks Display Permit Application for Alpine Fire District. The fireworks display will be held on July 1, 2017 in Alpine, Arizona.

Personnel Items:

***E.** Sheriff's Office: Notification of the retirement of Glenn Bay and request approval to payout his accrued sick leave in accordance with Human Resources Policy 3.25.

Community Development:

***F.** Request approval of a Conditional Use Permit to allow Sun State Towers to construct a 195 foot self-supporting wireless communications tower designed to support additional wireless carriers. Property is located near U.S. 60 and the Refuse Transfer Station in Vernon, Parcel 106-39-006. The Planning and Zoning Commission voted 6-1 for approval.

2. Finance Department: Discussion and possible approval of a change to the Purchasing Policy, competitive bidding to be in alignment with state statute, changing the bidding limit from fifty thousand dollars (\$50,000) to one hundred thousand dollars (\$100,000).

3. Finance Department: Discussion and possible approval to pay off the Greater Arizona Development Authority loan, in the amount of two million, nine hundred twenty thousand dollars. (\$2,920,000.00) as of July 3, 2017.

4. Finance Department: Discussion and possible approval to engage services of REDW to write financials for FY2016 and FY2017 audits.

5. Malena Bazurto, Grants Manager: Discussion and possible acceptance or rejection of Bid #137-17 for the Alpine Streetlights Community Development Block Grant (CDBG) project.

6. County Manager: Discussion and possible approval of a Liquor License application recommendation (Acquisition of Control – #06010027) for Kelly Ann Holtmeier-Brasier, Farm House at Concho Creek, located at 7 County Road, Concho, Arizona.

7. County Manager: Discussion and possible approval of a Liquor License application recommendation (Person Transfer- 06010005) for Denise Tilford, Molly Butler's Lodge, 109 Main Street, Greer Arizona.

8. County Manager: Discussion and possible approval of a resolution and designation of a point of contact for Hidden Heroes, who support Apache County's military and veteran caregivers.

9. 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