

**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**

**March 17, 2015**

**Board of Supervisors' Hearing Room, First Floor  
75 West Cleveland Street  
St. Johns, Arizona  
8:30 a.m. MST (9:30 DMST)**

**Pledge of Allegiance.**

**Invocation by Invitation.**

1. Community Development: Discussion and possible approval of the following individuals to the Building Safety Advisory and Appeals Board; Mike Dew-General Contractor, Carlton Wise-Professional Engineer, Gerald Dewitt-Electrical Contractor and Nephi Hightower-Apache County Resident and Contractor.

2. 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 March 3, 2015 to March 17, 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.** Approval of minutes dated March 3, 2015.

**\*C.** District III: Notification that District III Supervisor, under the authority of A.R.S. 11-802 (C), is appointing Mr. John Freeman to permanently fill the Planning & Zoning Commission vacancy in District III created by the resignation of Mr. Tom Tilford and that Mr. George Walsh is appointed as an alternate to ensure that quorum requirements are met.

**Personnel Items:**

**\*D.** District I: Request authorization to extend the temporary employment of Daron Yellowhorse 60 days to April 10, 2015.

**\*E.** District I: Request authorization to extend the temporary employment of Raymond Totsoni for an additional 6 months.

**\*F.** District I: Request approval to promote Norman Claw to the vacant Public Works Foreman II position at the salary of \$42,804.77. This action will result in a savings of \$5,752.23.

**\*G.** Superior Court: Request approval of the appointment of Kay H. Wilkins and Michael P. Roca as part-time Judges Pro Tem for the period beginning July 1, 2015 and ending June 20, 2016.

3. Malena Bazarro, Grants Manager: Discussion and possible approval of Arizona State Forestry Grant Agreement No. WFHF 14-205 from the Wildland Fire Hazardous Fuels Program in the amount of \$133,500 for fuels reduction treatment in the Tal Wi Wi Subdivision in Alpine.

4. Malena Bazarro, Grants Manager: Discussion and possible approval of Americorps Volunteer Service grant to the Apache County Recorder's Office to further their rural addressing in the St. Michaels/Oaksprings/Kinlichee areas. This program is no cost the Apache County.

5. Engineering Department: Discussion a possible approval to award Bid #201509 for the purchase of four (4) conveyors for the limestone pit. The majority of the funds will come from limestone sales account and the remainder from carryover funds, in District III.

6. Sheriff's Office: Discussion and possible approval of a Lease Agreement with Ally Bank for new sheriff's office patrol units. The Board of Supervisors approved the lease on March 13, 2104 but the signed agreement was not returned to the dealership in time to order 2014 model vehicles. The subsequent delay is due to production times from manufacturer. The price change is the cost increase for 2015 year models. The approved amount was \$336,026.56, the new model year increase is \$347,464.00, a difference of approximately 3.3%.

7. Doyel Shamley, Natural Resources Liaison: Update on forest issues including the outlook for moisture in the forest, the Farm Services Agency grants, and legislation updates.

8. Doyel Shamley, Natural Resources Liaison: Discussion and possible approval of a letter of support regarding forest issues sponsored by Senator Flake.

9. District III: Discuss current Apache County Ordinance Adoption process and procedures, shortfalls and/or potential improvements to said process or procedure, we offer a Pima County draft of ordinance and resolutions

10. District III: To help in addressing constituents inquiries, request that the Apache County Assessor report to the Board regarding the reason for the significant increase to many property owners in 2016 valuation.

11. District III: After a possible executive session pursuant to A.R.S. 38-431, discussion and possible action to reconsider the March 3, 2015 vote by the Apache County Board of Supervisors to award Bid#2015105 to National Bank of Arizona as the County's servicing bank.

12. Notification of the Small Counties Forum meeting to be held on March 18, 2015 at 6:00 p.m. at the County Supervisors Association (CSA) building, 1905 W. Washington Street in Phoenix and the County Supervisors Association meeting to be held on March 19, 2015 at 10:00 a.m. at the CSA building, 1905 W. Washington Street in Phoenix.

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 \_\_\_\_\_.

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Delwin Wengert, Clerk of the Board