

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 AND THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT**

March 7, 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**

March 7, 2017

1. Discussion and possible approval of an agreement with iWorQ Systems to provide cloud based solutions for environmental health needs for a better way to track field activities, record inspections, monitor permits and fees, allow the public limited access to environmental health information and generate delegated activities reports for State Health Department and State Department of Environmental quality as well as internal report. Cost of program was budgeted for in FY17.

2. Discussion and possible approval of the Arizona Nutrition network Supplemental Nutrition Assistance Program (AzNN SNAP-Ed) Sub-award Agreement Modification #2. This is a two (2) year contract totaling one hundred forty thousand dollars (\$140,000).

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

March 7, 2017

1. Community Development: Following a public hearing, consideration and possible approval to allow Monica Stauffer to amend the Final Plat for Alpine Village East Subdivision, adjusting lot lines to combine lots 105 and 106 to accommodate a remodel/expansion of an existing cabin. No right of ways or easements will be extinguished, relinquished or abandoned. Property is located near Alpine, AZ, A.P.N. 101-65-105 and 101-65-106. The Planning and Zoning Commission approved unanimously on February 2, 2017.

2. 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 February 21, 2017 to March 7, 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 February 21, 2017.

***C.** Request approval of a Special Event Liquor License Application for Eric Brown, Concho Valley Community Church on April 1, 2017 at the Concho Catholic Hall, 23 County Road 5041, Concho, Arizona for a fundraiser for the Community Kitchen.

Community Development:

***D.** Request approval of a Conditional Use Permit to allow Verizon Wireless to construct a 150' wireless communications tower along with associated radio equipment on the ground in a 50'x 50' chain-link compound. Property is located near Lyman Lake, AZ., A.P.N. 108-37-027. The Planning and Zoning approved unanimously on February 2, 2017.

Personnel Items:

***E.** District I: Request approval to convert a Road Maintenance Worker II (range 26) to a Road Maintenance Worker I (range 18).

3. Human Resources: Discussion and possible approval to hire a District Manager (range 57). Funding will come from District III HURF and General Funds. This position will be classified as an "At Will/Unclassified Exempt employee" that will report directly to the District III Supervisor.

4. Human Resources: Discussion and possible approval to create a part time Administrative Coordinator in the District III Office (range 38) using District III HURF funds.

5. County Manager: Discussion and possible approval of the renewal of Apache County's membership in the Arizona Local Government Employee Benefit Trust and appoint trustees to serve during the renewal period.

6. County Manager: Discussion and possible approval of an Option Lease Agreement between Apache County and Verizon Wireless for a cell tower located near Lyman Lake, A.P.N. 108-37-027.

7. Clerk of the Board: Pursuant to A.R.S. §48-262, review and possible comment on the proposed boundary change for the Alpine Fire District.

8. Apache County Schools Business Consortium: Discussion and possible approval to reclassify currently vacant Network Administrator II (range 55) to a Network Administrator III (range 61) position and fill the vacancy. This position is fully funded by the Apache County Schools Business Consortium.

9. County Attorney's Office: Discussion and possible approval to create the position of Diversion Manager (range 38). This position is 100% non-general funds. This item was tabled at the last meeting.

10. County Attorney's Office: Discussion and possible approval of professional services contracts with the law offices of Bryce Hamblin, Sean Taylor and D. Bryce Patterson for the prosecution of misdemeanor and felony conflict cases. This item was tabled at the last meeting.

11. Notification of the Eastern Arizona Counties Organization on March 15, 2017 at 3:00 p.m., at the County Supervisors Association (CSA) building, 1905 W. Washington Street, the Small Counties Forum meeting on March 15, 2017 at 5:30 p.m., at the CSA building, 1905 W. Washington Street in Phoenix and the County Supervisors Association meeting at 10:00 a.m. on March 16, 2017 at the CSA building, 1905 W. Washington Street in Phoenix where two or more members of the Apache County Board of Supervisors may be in attendance.

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 _____.

Delwin Wengert
Clerk of the Board