

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**

May 16, 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**

May 16, 2017

1. Discussion and possible approval to contract with Rebecca Rivera, RN, for clinical assistance as needed. Rate of pay is thirty dollars (\$30.00) per hour, not to exceed 32 hours per week. Total amount of contract not to exceed four thousand dollars (\$4,000.00).

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

May 16, 2017

1. Milan Eaton, Arizona Department of Education: Presentation on Arizona Broadband for Education Initiative.

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 May 2, 2017 to May 16, 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 2, 2017.

Personnel Items:

***C.** District II: Request approval to convert a vacant Road Worker I (range 18), to a Road Worker III (range 34), and fill the vacancy.

3. Superior Court: Discussion and possible approval of an Intergovernmental Agreement between Apache County, Pinal County, the Superior Court in Apache County and Pinal County, and the Juvenile Probation Departments in Apache County and Pinal County for the housing of Apache County juveniles ordered involuntarily detained for more than 24 hours.

4. County Engineer: Discussion and possible approval to utilize Navajo County Contract #B17-03-028 for liquid asphalt products.

5. Malena Bazurto, Grants Manager: Discussion and possible approval of a contract between NACOG and Apache County for technical assistance to the Community Development Block Grant (CDBG) program.

6. Treasurer's Office: Discussion and possible approval of an "Addendum to Certificate of Bank Accounts/Addendum to Certificate of Authority", and a Resolution to open one new bank account with National Bank of Arizona, and add authorized signers to that account for the Health Department. This request is a conjuncture of the banking service RFP that was approved by the Board on April 7, 2015.

7. County Manager: Discussion and possible approval of a lease agreement with Steve Hall to lease property in Eagar, Arizona for storage of county equipment, at a cost of seven thousand, two hundred dollars (\$7,200.00) annually.

8. County Manager: discussion and possible approval to accept a one-time payment of fifty thousand dollars (\$50,000) from the Arizona State Forester. This amount will be a pass through to the Eastern Counties Organization (ECO) for County Environmental programs.

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