

Joe Shirley, Jr.	Tom M. White, Jr.	Barry Weller
Member	Chairman	Vice Chairman
District I	District II	District III

**NOTICE OF A PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS,
AND THE APACHE COUNTY JAIL DISTRICT**

May 19, 2014

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

Invocation by Invitation.

Pledge of Allegiance.

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

May 19, 2014

1. Discussion and possible approval of an Intergovernmental Agreement between Apache County Jail District and Graham County to house their inmates on an as needed basis.

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

May 19, 2014

1. District III Supervisor: Discussion and possible action on returning the "Call to the Public" as the first order of business after the Pledge of Allegiance and Prayer for the bi-monthly Apache County Board of Supervisors' meeting.
2. Community Development: After a public hearing, following a possible executive session for legal advice pursuant to A.R.S. 38-431.06 (A)(3), consideration and possible approval of the Greer Zone Map designating only those properties listed as Greer Commercial Resort. These are existing businesses that have operated under a non-conforming use or conditional use and are now being designated as a specific zone.

3. 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 minutes dated May 6, 2014.

***B.** Request approval of demands dated May 6, 2014 to May 19, 2014. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

Community Development:

***C.** Request approval of a request to waive the permit fees for a Temporary Use Permit for Greer Civic Association, a non-profit organization to hold Greer Days, an annual community event in Greer, June 13-15, 2014.

4. Engineering Department: Discussion and possible approval of a 5 year contract extension with Salt River Project extending the terms of the contract for the purchase of limestone material.

5. Engineering Department: Discussion and possible approval to apply for Resource Advisory Committee (RAC) funds for County Road 3140 and County Road 4140 for the application of magnesium chloride.

6. Engineering Department: Discussion and possible approval to purchase a new 2014 Murray Professional 16 tire lowboy with trade-in of 1999 Eager Beaver 50 ton lowboy, for District II using HURF through National Intergovernmental Purchasing Alliance (NIPA) Contract #120377. Purchase price of \$101,350.00 minus trade-in value of \$21,000 plus taxes and fees for a total of \$84,467.50. 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