

Joe Shirley, Jr.
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

Barry Weller
Member
District III

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

May 19, 2015

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

****** AMENDED ******

Pledge of Allegiance.

Invocation by Invitation

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 5, 2015 to May 19, 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.** Request approval of minutes dated May 5, 2015.

***C.** Request approval of a Proclamation recognizing Apache County is a Purple Heart County to honor the service and sacrifice of our nation's men and women who were wounded or killed while serving to protect the freedoms enjoyed by our community and nation.

***D.** Request ratification of the following Board actions taken at the April 21, 2015 Apache County Board of Supervisors meeting: **A detailed written description of the action taken at the April 21, 2015 meeting can be obtained from the County Manager's Office, 75 West Cleveland Street, St. Johns, AZ, Monday – Thursday, 6:30 a.m. to 5:30 p.m.**

- *County Manager: Discussion and possible action pertaining to a letter from Eastern Arizona Counties Organization (ECO) related to Apache County's position regarding important issues, as well Apache County's representation with the organization. SUPERVISOR WELLER RESIGNED FROM ECO BOARD AND MR. WHITE WAS APPOINTED TO THE ECO BOARD – UNANIMOUS APPROVAL*
- *Request approval of demands as distributed to the Apache County Board of Supervisors between April 7, 2015 to April 21, 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. UNANIMOUS APPROVAL*
- *Approval of minutes dated April 7, 2015. UNANIMOUS APPROVAL*
- *Request approval to pay the annual dues of \$6,000 to the Eastern Arizona Counties Organization as well notification of a pass through amount of \$55,000 from the State of Arizona. MOTION PASSED 2-1 WITH MR.WELLER VOTING NAY*

- *Request approval of a proclamation designating April as Child Abuse Prevention & Awareness month. UNANIMOUS APPROVAL*
- *Treasurer's Office: Request approval to extend Allisa Norton, temporary Accounting Specialist I at \$11.02 per hour, through July 31, 2015. UNANIMOUS APPROVAL*
- *Probation Services: Request approval to downgrade the vacant Assistant Director position (Range 53) to a Field Supervisor (Range 45). This will result in a cost savings of \$8,414. UNANIMOUS APPROVAL*
- *Sheriff's Office: Request approval of Agreement SAP-15-003 between Arizona Criminal Justice Commission and the Apache County's Sheriff's Office for the Substance Prevention and Education grant agreement in the amount of \$11,600. UNANIMOUS APPROVAL*

Engineering Department:

***E.** Request approval to utilize Navajo County Contract #B15-03-003 for the purchase of asphalt emulsions.

***F.** Engineering Department: Discussion and possible approval to add White Mountain Rock Products to yearly bid #201507.

2. Sheriff's Office: Discussion and possible approval to enter into a Sub-grantee Agreement EWWW-2014-EP-00016. The purpose of the Agreement is to specify the responsibilities and procedures for Apache County's role in administering Emergency Management Performance Grant (EMPG) funds.

3. County Manager: Discussion and possible approval of Liquor License Transfer Application #P1073552 for Pete Phillips, the Screamin' Chicken Bar & Grill, Hwy 61, Concho, Arizona.

4. 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.

Amended and Posted: May 14, 2015 at 11:00 a.m. by BTB.

Delwin Wengert, Clerk of the Board