

Supervisor Joe Shirley, Jr.  
Board Chairman  
District I

Supervisor Alton Joe Shepherd  
Board Member  
District II

Supervisor Doyel Shamley  
Board Vice Chairman  
District III

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**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS,  
THE APACHE COUNTY LIBRARY DISTRICT  
AND THE APACHE COUNTY JAIL DISTRICT  
May 2, 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 LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
May 2, 2017**

1. Discussion and possible approval to enter into an e-rate contract with Frontier in the amount of two hundred seventy four thousand, four hundred sixteen dollars (\$274,416.00) for special construction of transport for future broadband services to six libraries contingent upon federal and state funding. No Library District monies will be used.
2. Discussion and possible approval of the Strategic Plan for the Alpine Public Library.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY JAIL DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
May 2, 2017**

1. Discussion and possible approval for a price increase for Trinity Food Service. This increase is being requested to offset the increase in the minimum wage.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
May 2, 2017**

1. Apache Sitgreaves National Forest (ASNF), Springerville Ranger Richard Madril and ASNF Fire and Fuels Specialist Rob Lever: Presentation on fire season outlook.
2. President Jeanne Swarthout, President, Northland Pioneer College: Update on activities and programs.
3. Chris Sexton Health Director, and Malena Bazarro Grants Coordinator: Presentation on the progress of demolition at Cabin Cove in South Fork.
4. 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 April 18, 2017 and May 2, 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 April 17, 2017 and April 18, 2017.

**\*C.** Request approval of a Proclamation supporting Buena Vista Children's Services, a non-profit organization for child abuse prevention. This Proclamation was also approved last year.

5. Election Department: Discussion and possible approval to publish the Call and Notice of Election for the Alpine School District for the sale of school property. The Special Election is to be held on August 29, 2017.

6. Election Department: Discussion and possible approval to conduct the Alpine School District Election as an "All Mail" ballot election to be held on August 29, 2017.

7. Election Department: Discussion and possible approval and appointment of all tally board workers, replacement centers and drop boxes for the upcoming August 29, 2017 Special "All Mail" Ballot Election.

8. Malena Bazarro, Grants Manager: Discussion and possible approval to accept or reject bid number "Grandstands 138-17" for the fairgrounds grandstands which is part of the Apache County CDBG project.

9. County Manager: Discussion and possible approval of the distribution of funds for the Secure Rural Schools in the amount of thirty thousand, two hundred sixty four dollars and thirty two cents (\$30,264.32). The funds will be used to purchase equipment for the County Limestone Pit.

10. County Manager: Discussion and possible approval of a lease agreement between Apache County and Sun State Towers III, LLC, for a cell tower located in Vernon, Arizona.

11. County Manager: Discussion and possible approval of the Liquor License Application recommendation (09010012) for William Jackson (Trisha Haley) Jiffy Store, Highway 61, Concho, Arizona.

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 \_\_\_\_\_.

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Delwin Wengert  
Clerk of the Board