

**Joe Shirley, Jr.**  
Chairman  
District I

**Tom M. White, Jr.**  
Vice Chairman  
District II

**Barry Weller**  
Member  
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 PUBLIC HEALTH SERVICES DISTRICT**

**May 5, 2015**

**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 5, 2015**

1. Discussion and possible approval to close District libraries on Saturday, May 23, 2015 and Saturday, September 5, 2015 due to low demand for library services on these holiday weekends.
2. Discussion and possible approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District, effective July 1, 2015 through June 30, 2016 in the amount of \$300 per month.

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

**May 5, 2015**

1. Discussion and possible approval to renew the contracts with Rebecca Rivera, RN, Hollee Simpson, RN, and Shonde Burgess RN to provide clinical services as subcontractors.

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

**May 5, 2015**

1. Community Development: Following a public hearing on changes to Article 23- Medical Marijuana to change the following:
  - Change Dispensary Offsite Cultivation zone requirement from C2 (General Commercial) to AG (Agricultural General)
  - Change the requirement to grow inside a building to be able to grow outside and eliminate the 2500 sq ft requirement.
  - Delete all requirements for qualifying patient cultivation and designated caregiver cultivation.
  - Make other technical changes.
2. Community Development: Consideration and possible approval to amend Article 23 ' Medical Marijuana to change the following:

- Change Dispensary Offsite Cultivation zone requirement from C2 (General Commercial) to AG (Agricultural General)
  - Change the requirement to grow inside a building to be able to grow outside and eliminate the 2500 sq ft requirement.
  - Delete all requirements for qualifying patient cultivation and designated caregiver cultivation.
  - Make other technical changes.
3. Community Development: Public hearing adopting the Building Safety Ordinance 2015 to include adopting the following codes:

- Adopt the 2015 IRC (International Residential Code)
- Adopt the 2015 IBC (International Building Code)
- Adopt the 2015 IFGC (International Fuel Gas Code)
- Adopt the 2015 IPC (International Plumbing Code)
- Adopt the 2015 IMC (International Mechanical Code)
- Adopt the 2011 NEC (National Electric Code)
- Adopt the 2015 International Swimming Pool & Spa Code
- Adopt the 2015 Property Maintenance Code

4. Community Development: Consideration and possible approval to adopt the Building Safety Ordinance 2015 to include adopting the following codes:

- Adopt the 2015 IRC (International Residential Code)
- Adopt the 2015 IBC (International Building Code)
- Adopt the 2015 IFGC (International Fuel Gas Code)
- Adopt the 2015 IPC (International Plumbing Code)
- Adopt the 2015 IMC (International Mechanical Code)
- Adopt the 2011 NEC (National Electric Code)
- Adopt the 2015 International Swimming Pool & Spa Code
- Adopt the 2015 Property Maintenance Code

5. Community Development: Public hearing to repeal the Building Safety Ordinance amended 2012 to include repealing the following codes:

- Repeal the 2003 IRC (International Residential Code)
- Repeal the 2003 IBC (International Building Code)
- Repeal the 2003 IFGC (International Fuel Gas Code)
- Repeal the 2003 IPC (International Plumbing Code)
- Repeal the 2003 IMC (International Mechanical Code)
- Repeal the Uniform Swimming Pool and Spa Code
- Repeal the ICC Electrical Code 2003
- Repeal the 2002 NEC (National Electrical Code)
- Repeal the 1997 Uniform Code for the Abatement of Dangerous Buildings

6. Consideration and possible approval to repeal the Building Safety Ordinance amended 2012 to include repealing the following codes:

- Repeal the 2003 IRC (International Residential Code)
- Repeal the 2003 IBC (International Building Code)
- Repeal the 2003 IFGC (International Fuel Gas Code)
- Repeal the 2003 IPC (International Plumbing Code)
- Repeal the 2003 IMC (International Mechanical Code)
- Repeal the Uniform Swimming Pool and Spa Code
- Repeal the ICC Electrical Code 2003
- Repeal the 2002 NEC (National Electrical Code)

- Repeal the 1997 Uniform Code for the Abatement of Dangerous Buildings

7. County Manager: Discussion and possible approval to transfer the Apache County Franchise Extension currently held by LIVCO Sewer Company to the Concho Wastewater Improvement District.

8. 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 21, 2015 to May 5, 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. Approval of minutes dated April 21, 2015.

\*C. Request approval of a five (5) year contract extension with Pitney Bowes for mail processing equipment in the amount of \$988.61 per month.

\*D. Request approval of a Liquor License Application for an Extension of Premises/Patio Permit for John May, Ye Olde Tavern located at 42640 Highway 180, in Alpine, Arizona. This event is for the 17th Annual Worm Races to be held on July 4, 2015.

\*E. Request approval of the annual dues for Northern Arizona Council of Governments (NACOG) in the amount of \$10,525.00.

9. Sheriff's Office: Presentation on funding issues facing the sheriff's office.

10. Engineering Department: Discussion and possible approval of contract addendum and change order with creative multimedia Inc., for parcel maps, signs and rural addressing at a cost of \$80,000.

11. Engineering Department: Discussion and possible approval of a Pre-disaster Mitigation grant from the State of Arizona, Department of Emergency and Military Affairs, in the amount of \$131,596.08. This grant requires \$37,345.60 in matching funds and will be used at two creek crossings at Nutrioso Creek located in Nutrioso.

12. Engineering Department: Discussion and possible approval to abandon 66 feet of right-of-way between parcel 201-15-024 and 201-15-022, also known as the right-of-way between Block 21 and Block 20 of the Sunshine Addition in Concho, Arizona for applicant Gayle Williams. Also request authorization to wave the Abandonment Application fee.

13. Doyel Shamley, Natural Resources Liaison: Introduction of Arizona State Forester Jeff Whitney and presentation on Arizona State Forestry programs and assets within our region and state.

14. Rob Lever, USFS-Springerville District Fire and Fuels Manager: Update on forest conditions, projects beings conducted in our region to protect communities, and upcoming fire-season conditions.

15. 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