

**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 PUBLIC HEALTH SERVICES DISTRICT  
AND THE APACHE COUNTY JAIL DISTRICT**

**October 18, 2016**

**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**

**October 18, 2016**

1. Discussion and possible approval of the Stericycle Amendment that discounts the monthly pickup charge of medical waste from \$65.00 (sixty-five dollars) to \$58.64 (fifty-eight dollars and sixty four cents) for the Round Valley Clinic.

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

**October 18, 2016**

1. Discussion and possible approval to change the permanent part-time Nurse to a permanent full-time Nurse. This action will result in a cost increase of \$22,547.00 (twenty two thousand, five hundred forty seven dollars).

2. Discussion and possible approval to enter into an Intergovernmental Agreement with AHCCCS for inmate hospitalization coverage. Currently, if a person in the custody of the Apache County Jail and is in need of hospitalization, the Jail District has to cover all costs of the inmates stay. Under this Agreement within the parameters outlined, if an inmate on AHCCCS (or is eligible to be) is hospitalized, AHCCCS will take over the cost of the inmates stay.

3. Discussion and possible approval to enter into an Intergovernmental Agreement with AHCCCS for AHCCCS Enrollment Suspense. Under the current system, when a person is booked into the jail and are on AHCCCS, their eligibility is automatically terminated and so when they are released they no longer have health coverage. Under this Agreement, their eligibility will be suspended and then reactivated upon their release.

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

**October 18, 2016**

1. Barry Weller, District III Supervisor: Discussion and possible input on feasibility and benefits of improved railroad service to southern Apache County.

2. Superior Court: Receive report from Selection Committee (Judge Perkins-resident of St. Johns; Bryce Hamblin-resident of Eagar; and D. Bryce Patterson-resident of St. Johns) regarding the selection of attorney to provide contract legal services to indigent population; AND based upon the recommendation of the Selection Committee, the Court requests approval of the Letter of Understanding between the Superior Court in Apache County and Benjamin Brewer regarding such contract legal services (the terms of the Letter of Understanding are the same as the terms approved by the Board of Supervisors on July 7, 2015 involving the other indigent legal service providers).

3. 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 October 4, 2016 and October 18, 2016. 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 September 20, 2016 and October 5, 2016.

**Personnel Items:**

\*C. Request modification to the salary of Bonnie Navarro-Stallings. Public Fiduciary to \$44,000 (forty four thousand dollars) per year effective October 8, 2016. Ms. Navarro-Stallings recently obtained her Public Fiduciary license and will be taking over full responsibilities and duties.

\*D. District I: Request approval to ratify the extension of the temporary employment of Laborer Calvin Jones and Laborer Johnathan Lewis through January 28, 2017.

**Community Development**

\*E. Discussion and possible approval to amend a Conditional Use Permit to allow Reed Bradford of Outback Storage to use a portion of the storage property to construct a Farmers Market and Swap Market. Property is located near Concho, parcel 107-54-166B. This was approved by the Planning and Zoning Commission on September 1, 2016 by unanimous vote.

4. Cathy Cross, President of Alpine Action Alliance: Discussion and possible approval of approximately 1.8 acres of County land near the Community Center be designated as a community park. The Alliance agrees to be responsible for the development, funding and maintenance of the park as specified in the Management Agreement.

5. Elections Department: Request approval of the designated polling places for the upcoming November 8, 2016 General Election.

6. Elections Department: Request approval of all Tally Board, Poll Workers and Election Day Technicians for the upcoming November 8, 2016 General Election.

7. Malena Bazarro, Grants Manager: Discussion and possible approval to renew a Memorandum of Understanding between Apache County and the City of St. Johns, until December 31, 2017 for the Arizona Game and Fish Heritage Fund for revitalizing the Patterson Pond recreation area.

8. County Manager: Following an Executive Session pursuant to ARS 38-431.03(A)(3) for legal advice, discussion and possible action regarding tax rates for NAVIT and NATIVE Vocational Education Special Districts.

9. Barry Weller, District III Supervisor: Discussion and possible action regarding August 15, 2016 Board of Supervisor approval and incorrectly submitted tax rates for NAVIT and NATIVE Vocational Education Special Districts.

10. Treasurer Marleita Begay: Discussion and update on reconciliation, Lehman Brothers Security, and the tax rates for NAVIT and NATIVE Vocational Education Special Districts.

11. Notification of the County Supervisors Association Annual Legislative Summit October 25-27, 2016 at the High Country Conference Center, 201 West Butler Avenue, Flagstaff, Arizona, beginning at 8:00 a.m., the Small Counties Forum on October 27, 2016 at 7:30 a.m. at the High Country Conference Center, 201 West Butler Avenue, Flagstaff Arizona, the Northern Arizona Council of Governments (NACOG) meeting on October 27, 2016 at 9:00 a.m. at the High Country Conference Center, 201 West Butler Avenue Flagstaff, Arizona, where two or more members of the Apache County Board of Supervisors may be in attendance.

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