

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  
October 20, 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**

1. Senator Carlyle Begay: Presentation on upcoming fiscal and legislative proposals and recommendations.
2. Doyel Shamley, Natural Resources Liaison: Presentation on West Escudilla Project.
3. Doyel Shamley, Natural Resources Liaison: Discussion and possible approval of Forest letter regarding future timber treatments on the Apache-Sitgreaves National Forest as it compliments current forest projects.
4. Doyel Shamley, Natural Resources Liaison: Discussion and possible approval of a Memorandum of Understanding between Apache County and the United States Forest Service for future projects.
5. 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 6, 2015 to October 20, 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 October 6, 2015.
  - \*C. Request approval of a Special Event Liquor License Recommendation for Wes Myers with the Walking Down Ranch Inc. for a fund raising event to be held on November 6, 2016 at the San Rafael Church Social Hall, 25 County Road 5041 I Concho, Arizona.**Community Development:**
  - \*D. Request approval to amend the Hidden Paradise Unit 1 Plat Map to allow Warren Bowman to split Hidden Paradise, Unit 1, Lot 13, a ten acre lot in 5 – 2 acre lots. Property is located near Vernon Arizona on parcel 106-25-012. Planning and Zoning Commission approved by a unanimous vote.
6. District II: Discussion and possible approval to promote Kirk Arviso to the position of Field Operations Manager with a starting salary of \$46,000 and increase the salaries of Christine Wauneka, Administrative Assistant III by \$2,000, Warren Thomas, Road Maintenance Worker III by \$2,000 and Wilbur Smith, Public Works Foreman II by \$3,000.
7. District I: Discussion and possible approval of salary increases for the following individuals: Patrick Sandoval, Elta Warner, Bryan Tsosie, Ted Watson and Gloria Bowman all pursuant to the proposed salary schedule attached hereto and increases will come out of HURF Budget.

8. Engineering Department: Discussion and possible authorization to add Brimhall Sand and Rock as a vendor to yearly Bid#201507.
9. Engineering Department: Discussion and possible approval to purchase three new vehicles for District I through State Contract, not to exceed \$91,163.00 utilizing District I carryover funds.
10. County Manager: Discussion and possible changes to the Board of Supervisors' Agenda Item Review Form. This item was tabled at the last meeting.
11. Malena Bazurto, Grants Manager: Discussion and possible approval to ratify Memorandum of Understanding between the City of St. Johns and Apache County to apply for funding from Arizona Game and Fish for revitalization for the Patterson Pond area. This item was tabled at the last meeting.
12. Probation Services: Discussion and possible approval of an amendment to the Intergovernmental Agreement between Navajo County and Apache County for the housing of detained juveniles. The amendment addresses the educational responsibilities of Navajo County. This item was tabled at the last meeting.
13. Finance Department: Discussion and possible approval of a confidential tax disclosure agreement between the State of Arizona and Apache County.
14. Sheriff's Office: Discussion and possible approval of the Master Agreement between Electronic Recovery and Access to Data (ERAD) and the Apache County Sheriff's Office. This agreement is effective as of June 1, 2015 and will remain in effect for a period of 5 years. The funds associated with the agreement will be paid by non-general fund monies on case by case basis.
15. Sheriff's Office: Discussion and possible authorization to enter into a memorandum of Understanding (DPS Contract No. 2015-090) with the State of Arizona through its Department of Public Safety for enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws. The funding amount is \$12,000.
16. County Attorney: Request authorization to promote Garrett Whiting to an Attorney III, promote C.B. Misbach to an Attorney II, increase the salary of Jared Robinson, and increase the salary of Travis Simshauser all pursuant to the proposed salary schedule attached hereto, which will result in a savings of over \$156,000 to the Attorney's Office.
17. Notification of Northern Arizona Council of Government Regional Council meeting to be held on October 22, 2015 at 9:00 a.m. at the High Country Conference Center, 201 West Butler Ave., Flagstaff, Arizona.
18. County Attorney's Office: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(a)(3), discussion and possible approval of a Settlement Agreement with Bob Nguyen and Hoa Van Nguyen to settle disputes arising from a traffic stop. This item was tabled at the last Board meeting.
19. 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