

Supervisor Joe Shirley, Jr.
Board Chairman
District I

Supervisor Alton Joe Shepherd
Board Member
District II

Supervisor Doyel Shamley
Board Vice Chairman
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
October 3, 2017
Ganado Road Yard Conference Room
Highway 264 Mile Marker 446.8
Ganado, Arizona
8:30 a.m. MST (9:30 a.m. DMST)
UPDATED***

Invocation by Invitation.
Pledge of Allegiance.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
October 3, 2017**

1. Discussion and possible approval of a contract with Hostyle Takeover Cleaning Services to clean the Apache County Public Health Services District office in Ganado. This contract will be effective July 1, 2017 through June 30, 2019 at fifty-five dollars (\$55.00) per week.
2. Discussion and possible approval of the Arizona Nutrition Network Supplemental Nutrition Assistance Program (AzNN SNAP-Ed) Subaward Agreement Modification number three. This is year three of the contract totaling two hundred thousand, nine hundred thirty-three dollars and forty cents (\$200,933.40). The budget for year one was sixty thousand, nine hundred thirty-three dollars and forty cents (\$60,933.40), year two remains at seventy thousand dollars (\$70,000.00), and year three at seventy thousand dollars (\$70,000.00), totaling two hundred thousand, nine hundred thirty-three dollars and forty cents (\$200,933.40). Just under sixty-one thousand dollars (\$61,000.00) was spent in year one, so there was a deobligation of funds for FY16. The combined total is a reflection of what was spent in year one, plus the total budget of seventy thousand dollars (\$70,000.00) for both year two and three.
3. Submit Clinical Services Quarterly update for the fourth quarter.
4. Discussion and possible approval to convert the current full-time 40 hour a week Administrative Assistant position to a full-time 32 hour a week Administrative Assistant in the Public Fiduciary department.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
October 3, 2017**

1. Engineering Department: Following a public hearing, discussion and possible approval to adopt Road N3114 into the Apache County Road Maintenance System by resolution.

2. County Manager: Request approval of demands as distributed to the Apache County Board of Supervisors between September 19, 2017 to October 3, 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.
3. Emergency Management: Discussion and possible approval of the updated Emergency Operations Plan. A copy of the Emergency Operations Plan is available on the County website and in the County Manager's Office.
4. County Manager: Request approval of a letter of support respectfully requesting the Congress of the United States to immediately provide full funding for the Payment-In-Lieu-of-Taxes for Fiscal Year 2018 and the Secure Rural Schools Program for Fiscal Years 2016 and 2017.
5. 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.
6. *Following a possible executive session for personnel matters pursuant to A.R.S. 38-431.03 (A)(1) and/or for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and possible action of continued employment of the Apache County Manager and Clerk of the Board, Delwin Wengert, including possible changes to the terms of employment ranging from a raise in salary to potential discipline, up to and including termination of employment.
7. Work Session to discuss the following issues: 2017 Salary Study, County Budget, lobbyist services, sponsorship of County legislative bills, mobile and modular homes, Apache County goals, update on Veteran's Affairs, update on firewood cutting and splitting equipment, and Ceremonial Benefits.

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 _____.

Delwin Wengert
Clerk of the Board