

Joe Shirley, Jr.
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

Barry Weller
Member
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS AND
THE APACHE COUNTY LIBRARY DISTRICT AND THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT**

October 6, 2015

Ganado Road Yard Conference Room

Highway 264 mile marker 446.8

Ganado, Arizona

8:30 a.m. MST (9:30 a.m. DMST)

REVISED AGENDA

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**

October 6, 2015

1. Discussion and possible approval to accept a donation in the amount of \$2,271.56 from the Salt River Project Boosters Association.

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

October 6, 2015

1. Discussion and possible approval of Intergovernmental Agreement "Healthy People Healthy Communities" Contract ADHS 15-094274 Amendment #1 which changes the Contract # to ADHS 16-097960 and redefines how the County will submit the deliverables to the ADHS Program Coordinator.
2. Discussion and possible approval of the Governor's Office of Highway Safety Contract Occupant Protection Equipment Education #2016-OP-008 in the amount of \$9,114 which will support Capital Outlay of 150 child safety seats and travel-in-State to enhance Occupant Protection Education throughout Apache County, effective October 1, 2015 to September 30, 2016.
3. Discussion and possible approval of Contract ADHS 14-053047 Women, Infant & Children (WIC), Breast Feeding Peer Counsel (BFPC) and Farmers Market Nutrition Program (FMNP) services, Amendment #3 which amends the allocation of funds on the WIC price sheet.

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

October 6, 2015

Sit as the Board of Equalization to consider the following Petitions for Review of Real Property determinations heard by Hearing Officer Charles Johnson on September 2, 2015. The Board of Supervisors may consolidate agenda items 1-15 for a single vote.

1. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for 101-21-001-Q, owner Linda Hale.
2. Request acceptance of hearing determination of Petition for Review of real Property Valuation for 102-11-001C, owner Jay Sargent.
3. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for multiple parcels 107-52-014, 107-52-017, 107-52-018, 107-52-021 and 107-52-023, owner Charles Appelblatt.
4. Request acceptance of hearing determination of Petition for Review of Real Property for parcel 104-24-005A parcel 104-24-005B, parcel 104-25-080 D, owners Francis Moore and Celestial Sojourner.
5. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for 101-11-002, owner Serrine Family Trust.
6. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for 107-54-156A, owner Geoffrey White.
7. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for 104-24-002H, owner Eagle Cove Apartments.
8. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for multiple parcels 203-78-001 through 203-78-013, owner Hillcrest Duplexes.
9. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for parcel 103-08-027, owner Phillip Lutfy.
10. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for parcel 102-08-013F, owners Don & Debra LLC.
11. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for parcel 106-61-031, owner Tom & Jo Ann Patrick.
12. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for parcel 106-68-001H, owners Baird, Williams & Greer.
13. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for parcel 102-62-001 and 102-62-002, owners Robert & Karalee Grounds.
14. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for parcel 102-14-012P, owners Edward & Robin Stein.

15. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for parcels 203-83-898, 203-83-915, 203-84-108, 204-58-001, 204-58-006, 204-58-011, 204-58-108, 204-60-279, 204-60-289, 204-60-289, 204-60-290, 204-61-420, owner R.D.S.Inc.

Reconvene as the Board of Supervisors.

16. 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 September 15, 2015 to October 6, 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 September 15, 2015.

17. County Manager: Discussion and possible approval of a resolution requesting the Congress of the United States provide full funding for Payment-In-Lieu-of-Taxes (PILT) program. This item was previously tabled.

18. County Manager: Discussion and possible changes to the Board of Supervisors' Agenda Item Review Form.

19. County Manager: Discussion and possible action regarding community members Tonya Baloo, Dan Hute and Anita Watchman's concerns regarding reports of contaminated water in the Puerco Colorado River and the AZ Windsong Water Company in Sanders, Arizona.

20. County Manager: Discussion and possible approval of a resolution in support of funding for Dine' College.

21. 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.

22. 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.

23. Sheriff's Office: Discussion and possible approval to accept the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement Overtime Grant #2016-11-001, in the amount of \$10,000. No County matching funds are required.

24. Sheriff's Office/Emergency Management: Discussion and possible authorization to accept the Department of Homeland Security Multi-Jurisdictional Communications Upgrades grant (Agreement #150100-01) in the amount of \$35,000.

25. Sheriff's Office/Emergency Management: Discussion and possible approval to accept the Department of Homeland Security North Region Training and Exercise Grant (Agreement #150100-02) in the amount of \$65,387.00. This award will be used for training and exercises for Apache, Navajo and Coconino Counties. No County matching funds are required.

26. Notification of the County Supervisors Association Annual Legislative Summit October 13-15, 2015 at the Nautical Beachfront Resort, 1000 McCulloch Blvd., Lake Havasu City, Arizona, where two or more members of the Apache County Board of Supervisors may be in attendance.

27. 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.

28. 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 _____.

Delwin Wengert
Clerk of the Board

Revised 10/01/2015 2:00 pm.