

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 PUBLIC HEALTH SERVICES DISTRICT**

September 1, 2015

**Chinle District I Road Yard Administration Building
U.S. Highway 191, mile post 446.9
Chinle, Arizona**

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

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**

September 1, 2015

1. Discussion and possible approval of the Health Start program Agreement ADHS-15-0004913, for prenatal and child care services in the amount of \$132,250.00.
2. Discussion and possible approval of the Independent Contractor Agreement between the Apache County Public Health Services District and Hostyl Takeover Cleaning Services to provide janitorial Services for the premises located at 191 State Highway 264, Ganado, Arizona, effective July 1, 2015 through June 30, 2017.
3. Discussion and possible approval of the Memorandum of Understanding between the Apache County Public Health Services District and Chinle Unified School District #24 to provide physical facilities to support personnel who are providing teen pregnancy prevention services.
4. Discussion and possible approval of the Professional Services Agreement between the Apache County Public Health Services District and Coordinated Consulting Services, LLC, for a response plan for public health disease issues.

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

September 1, 2015

1. 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 August 17, 2015 to September 1, 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 August 17, 2015.

Superior Court:

***C.** Request approval of a Fill-the-Gap Grant Application in the amount of \$155,580.00.

2. County Manager: Discussion and possible approval of a resolution requesting the Congress of the United States to provide full funding for Payment-in-Lieu-of-Taxes (PILT) program.

3. County Manager: Discussion and possible approval of the Resolution and Intergovernmental Agreement between Apache County and the Eastern Arizona Counties Organization.
4. Election Department: Discussion and possible authorization to cancel the Special District Election for the Concho Fire District and appoint Wes Myers/term ending November 2018.
5. Election Department: Discussion and possible authorization to cancel the Special District Election for the Nutrioso Fire District and appoint Karen Zalesky/term ending November 2016.
6. Election Department: Discussion and possible approval to cancel the Special District Election for the Concho Wastewater Improvement District, vacant-no filing received/term ending November 2019.
7. County Attorney's Office: Discussion and possible approval of Attorney General's Victim's Rights Program Grant Agreement A.G.2016-001 in the amount of \$28,490.00, awarded for FY2016 with no matching funds required.
8. County Attorney's Office: Discussion and possible approval of Arizona Criminal Justice Commission Victim Compensation Grant Agreement #VC16-049 in the amount of \$64,150.00 for FY16.
9. County Attorney's Office: Discussion and possible approval of Arizona Criminal Justice Commission Victim Assistance Grant #VA-16-017 in the amount of \$23,339 for FY16 with a match of \$23,339.
10. County Attorney's Office: Discussion and possible approval of Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Agreement, #DC-16-020 in the amount of \$67,852.00, with a \$22,617.00 match amount for FY16.
11. County Attorney's Office: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(3), discussion and possible action regarding litigation in case number CV-2015-097 between Wanda Williams and Concho Fire District in which Apache County is also listed as a defendant.
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 _____.

Delwin Wengert
Clerk of the Board