

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 AND  
THE APACHE COUNTY LIBRARY DISTRICT  
September 15, 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**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
September 15, 2015**

1. Discussion and possible approval to enter into a contract with OverDrive Inc. for e-book services for the library district.

**NOTICE OF PUBLIC MEETING AND AGENDA  
OF THE APACHE COUNTY BOARD OF SUPERVISORS  
September 15, 2015**

1. Finance Department: Discussion and possible ratification of the County School Equalization and Round Valley School District tax rates, along with adjusting the assessed values to the Assessor's Office's abstract assessment dated February 10, 2015.

2. Engineering Department: Notification of the retirement of Willie Castillo effective September 17, 2015 and request approval to pay out his sick leave balance per Apache County Human Resources Policy 3.25.

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 September 1, 2015 to September 15, 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 1, 2015.

**\*C.** Request approval of a Special Event Liquor License application recommendation for Walking Down Ranch for a fundraiser held at the Concho Valley Lions Club Park on November 6, 2015.

**Personnel Items:**

**\*D.** Assessor's Office: Request approval to convert the currently vacant Land and Drafting Supervisor (range 34) to an Appraiser I (range 26) and fill the vacancy with Ruben Aranda-Marin (certified Level 1 Appraiser per the Arizona Department of Revenue).

**\*E.** Assessor's Office: Request authorization to extend Holly Bond's temporary employment until December 3, 2015.

4. Treasurer's Office: Discussion and possible approval of a payment of demand in the amount of \$62,844.87. This payment is for the services provided by Wells Fargo for print and Lock Box services for Fiscal Year 2014-2015.

5. Notification of the Small Counties Forum meeting on September 16, 2015, at the County Supervisors Association building, 1905 W. Washington Street, Suite 100 in Phoenix at 6:00 p.m. followed by the County Supervisors Association meeting on September 17, 2015 at 10:00 a.m. at the CSA building, 1905 W. Washington Street, Suite 100, in Phoenix where two or more members of the Apache County Board of Supervisors may be in attendance.

6. 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