

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,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY LIBRARY DISTRICT
September 19, 2017
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 PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
September 19, 2017**

1. Discussion and possible approval of Intergovernmental Agreement #ADHS18-177674 Immunization Services that provide immunization related services for Apache County in the amount of fifty thousand dollars (\$50,000). This grant has been budgeted for in FY18 and requires no matching funds
2. Discussion and possible approval of the Agreement between Apache County Public Health Services District, the Arizona Local Government Employee Benefit Trust (AZLGEBT) and the Rural Arizona Health Group Trust (RAHGT) to provide flu and pneumonia vaccines and services.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
September 19, 2017**

1. Discussion and possible approval to renew the agreement between the Arizona State Library, Archives and Public Records and Apache County Library District to specify the role each institution will play in supporting the statewide database package from July 1, 2017 through June 30, 2018. Our cost, based on county population, is eight thousand, three hundred sixty-two dollars and two cents (\$8,362.02). The Arizona State Library, Archives and Public Records contribution is four hundred five thousand, twelve dollars (\$405,012.00) towards these databases. The assessed cost to the Library District has been planned for in our budget.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
September 19, 2017**

1. Engineering Department: Discussion and possible approval of an abandonment of 20 feet utility easement running south between utility easement on lots 32 through 41 of the Wilderness Subdivision. These 10 lots are too small for homes to be built on them, so the owner, Karyl Carter, is requesting to combine the 10 lots into 2 larger lots but the utility easement runs through the center of these combined lots, making it difficult to put a house anywhere on the property. There are no utilities built in the easement, and utility companies were notified of the proposed abandonment and

have no objections and abandoning this easement will have no impact on other property owners. Property is located near Vernon, A.P.N 106-70-032 thru 041 in the Wilderness Subdivision.

2. Community Development: Following a public hearing, discussion and possible approval of a division plat amendment allowing Karyl Carter to amend the Wilderness Subdivision Plat converting 10 lots into two lots. Lots 32, 33, 40, and 41 will become combined into one lot, and lots 34-39 will be combined into another lot. Property is located near Vernon, Arizona, A.P.N. 106-670-032 through 041. The Planning and Zoning Commission unanimously approved the application on August 3, 2017 with the following condition: that this application be approved at the same time as the approval of the utility easement abandonment involving the same 10 lots.

3. County Manager: Discussion and possible implementation of the Apache County Salary Study effective October 1, 2017.

4. Sit as the Board of Equalization to consider the following Petitions for Review of Real Property determinations heard by Hearing Officer Charles Johnson on August 23, 2017.

Acceptance of hearing determination of Petition for Review of Real Property Valuation for Roxanne Jetson, 106-68-008H and 106-68-008I.

Acceptance of hearing determination of Petition for Review of real Property Valuation for Paul Smith, 205-31-004.

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 August 21, 2017 to September 5, 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.

***B.** Request approval of minutes dated August 21, 2017 and September 5, 2017.

***C.** Request approval of a Special Event Liquor License for Wes Myers, American Legion Post 130 for Oktoberfest on October 7, 2017 at the Concho Valley Lions Club Park, Commercial Drive in Concho, Arizona.

***D.** Request approval to sell two (2) pickups to the St. Johns Unified School District for a total of four thousand dollars (\$4,000).

***E.** District II: Request approval to create a Public Works Foreman I (Range 36) position, effective September 18, 2017.

6. Doyel Shamley, District III: Request approval of a resolution recognizing fallen firefighters and emergency services personnel and observing October 7, 2017 (first Saturday in October) as Fallen Firefighter and Emergency Services Personnel Day.

7. Angela Romero, Election Director: Discussion and possible approval to combine precincts Puerco East and Puerco West into one precinct with the new name of "Puerco."

8. District II: Discussion and possible approval of the Whole and Retail Network Services Agreement between Apache County and the Navajo Tribal Utility Authority. This item was tabled at a previous meeting.

9. County Manager: Discussion and possible renewal of the Pioneer School Complex Lease Agreement between Northland Pioneer College and Apache County for the use of post-secondary education services.

10. Craig Sullivan, Executive Director, County Supervisor's Association: Report on recent County Supervisors Association activities including a discussion on the recent legislative session and budget.

11. Notification of the Eastern Arizona Counties meeting on September 20, 2017 at 3:00 p.m. at the County Supervisors Association (CSA) building, 1905 W. Washington Street, Phoenix, Arizona, Small Counties Association meeting at 5:30 p.m. at the CSA building, 1905 West Washington Street, Phoenix Arizona, the County Supervisors Association meeting on September 21, 2017 at 10:00 a.m. at the CSA building, 1905 West Washington Street, Phoenix, Arizona where two or more members of the Apache County Board of Supervisors may be in attendance.

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