

Supervisor Joe Shirley, Jr.  
Board Chairman  
District I

Supervisor Alton Joe Shepherd  
Board Member  
District II

Supervisor Doyel Shamley  
Board Vice Chairman  
District III

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

**September 5, 2017**

**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. MDT)**

**Pledge of Allegiance.**

**Invocation by Invitation.**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
September 5, 2017**

1. Discussion and possible approval of extending the public service hours at the Sanders Public Library from 24 to 28 hours per week.

2. Discussion and possible approval of community representatives, proposed budget and Strategic Planning Process for the St. Johns, Public Library.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
September 5, 2017**

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 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 10, 2017.

**\*C.** Request approval of a Special Event Liquor License for the Concho Kitchen United for a Chicken Wing Cook-off on September 30, 2017 at the San Rafael Catholic Church, 23 County Road 5041 in Concho, Arizona. Concho Valley.

**Personnel Items:**

**\*D.** District I: Request approval to convert the position of Road Foreman I (range 36) to Administrative Coordinator (range 38).

**Community Development:**

**\*E.** Request approval of a Conditional Use Permit allowing Charles A. Lewis to construct and place a 102-foot communication tower on his 10 acre parcel that can be used for cellular phones, fire departments, repeaters, microwave and internet providers, etc. Property is located near Concho, Arizona A.P.N. 107-40-008A. The Planning and Zoning Commission unanimously approved August 3, 2017 with the following conditions: 1) if the tower was not being used after five (5) years from the date of approval, the tower comes down. 2) the applicant must take measures to reduce glare and noise, 3) the tower

is only to be used as a communication tower, 4) the tower must be constructed within the two (2) year Conditional Use Permit time period.

2. County Manager: Discussion and possible approval of a proclamation supporting National School Bus Safety Month.

3. County Manager: Discussion and possible approval of a resolution supporting the re-opening of the Arizona Department of Motor Vehicle location in St. Johns, Arizona.

4. 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