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**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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DISTRICT II
P.O. Box 994, Ganado, AZ 86505

NELSON DAVIS
SUPERVISOR
DISTRICT III
P.O. Box 428, St. Johns, AZ 85936

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

June 5, 2024

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
11:00 a.m. MST**

Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting room thirty (30) minutes prior to the start of the meeting.

1. Finance Department: Discussion and possible approval of a Professional Services Agreement with Walker & Armstrong for preparation of Apache County's fiscal year 2022 financial statements.
2. Engineering/District I: Discussion and possible approval to amend the Intergovernmental Agreement between Apache County and the Navajo Nation by addition Attachment D. This amendment will provide the funds to construct a low-water crossing on C579 in the Rough Rock Chapter.
3. Emergency Management: Discussion and possible approval of a resolution declaring Stage 1 Fire Restrictions for unincorporated areas within Apache County, beginning Thursday June 6, 2024, at 8:00 a.m. MST due to drier than normal conditions and competition for available firefighting resources.

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 accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 so that accommodation can be arranged. Members of the Board of Supervisors may participate telephonically or through video communication.

Posted this 4th day of June 2024 at 10:00 a.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board