

Joe Shirley, Jr.
Member
District I

Tom M. White, Jr.
Chairman
District II

Barry Weller
Vice Chairman
District III

**NOTICE OF A PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT AND
THE APACHE COUNTY LIBRARY DISTRICT**

April 16, 2013

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST**

**Invocation by Invitation.
Pledge of Allegiance.**

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD
OF SUPERVISORS MEETING**

April 16, 2013

1. Discussion and possible approval to remove Jami Heap from probationary status with the 2.5% end of probation salary increase, effective April 4, 2013.

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

April 16, 2013

1. Consideration and possible approval to hire (3) three temporary part time Library Specialists I's for the Concho, Round Valley and St. Johns Public Libraries to serve from May 20, 2013 through August 30, 2013 at a rate of \$9.05 per hour.

2. Consideration and possible approval to remove Teddy Newman from probationary status with the 2.5% end of probation increase, effective April 9, 2013.

**NOTICE OF A PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS
April 16, 2013**

1. Recognition of the retirement of Robert Hext from the St. Johns Road Yard.

2. 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.
3. County Manager: Discussion and possible direction regarding the 2013-2014 Budget.
4. 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, County Manager or member of the public objects at the time the agenda item is called.
County Manager/Clerk of the Board:
 - *A. Request approval of minutes dated April 2, 2013.
 - *B. Request approval of demands dated April 2, 2013 to April 16, 2013. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.
 - *C. District I: Request approval to repair a Caterpillar 950G Loader using Empire Machinery as a sole source vendor. The anticipated amount is \$19,682.18.**Personnel Items:**
 - *D. Recorder's Office: Request authorization to hire a part time, temporary Administrative Assistant I, utilizing the Recorder's Surcharge at \$10.50 per hour, not to exceed 120 days.
 - *E. Probation Services: Request authorization to remove Bridget Rushing from probationary status effective April 9, 2013 with the 2.5% end of probation increase.
 - *F. District II: Request authorization to extend the temporary employment for Lewis Shirley, Administrative Coordinator and Wilbur Smith, Road Maintenance Worker II, through June 27, 2013.
 - *G. Clerk of the Court: Request authorization to extend the temporary employment for Courtroom Clerk Julie Ann Bishop for an additional 30 days.
5. Apache County Schools Business Consortium: Discussion and possible approval to award bid for RFP SJ-RFP2013 to upgrade the microwave capabilities from St. Johns to Springerville. The upgrade provides Broadband access to Round Valley School District as well as other entities supported by the consortium. It is recommend to award the bid to Niles Radio in the amount of \$139,561.59. Funds will be paid out of Consortium Funds.
6. Apache County Schools Business Consortium: Discussion and possible approval to award bid for SA-RFP-2013 to upgrade the existing microwave capabilities from St. Johns to Sanders Unified School The upgrade will provide Broadband access to Sanders School District as well as the public library and County offices. It is recommend to award the bid to Niles Radio in the amount of \$201,002.39. Funds will be paid out of Consortium Funds.
7. Engineering Department: Discussion and possible approval to award Bid #201308 for a new Incline Screen for the limestone pit. It is recommended to award the bid to Kimball Equipment in the amount of \$43,460.80.
8. Engineering Department: Discussion and possible approval to award Bid #201309 for fuel delivery system upgrades to Chinle and Ganado Road Yards. It is recommended to award the bid to D & H Petroleum in the amount of \$16,323.00 for Chinle and \$15,912.37 for Ganado.
9. County Manager: Discussion and possible approval of Crew Use Agreement between Apache County and State Forestry to include the Prison Conservation Crew to complete the forest thinning project in the Greer area.

10. County Manager: Discussion and possible approval of the Intergovernmental Agreement between Apache County and the Arizona State Forestry Division for environmental programs impacting economic development. This is a State funded program in the amount of \$15,000.
11. County Manager: Discussion and possible approval of the Work and Financial Plan between Apache County and the United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services in the amount of \$6,998.
12. County Manager: Discussion and possible approval of the Independent Contractor Agreement with Doyel Shamley, Apache County Natural Resources Coordinator in the amount of \$38,000. The proposed contract renewal includes an increase using Rural Schools Title III funding.
13. District III: Discussion and possible approval of an Apache County Volunteer program and application which shall allow Department Heads and Elected Officials to periodically utilize citizens, at minimal cost to the County, for work load support as may be needed. Department Heads and Elected Officials shall be responsible for any expenses associated with Workers Compensation and travel as may be approved per job assignment for each of their respective volunteers. This item was tabled from a previous Board meeting.
14. Judge Jay Yellowhorse: Presentation on the Community Cleanup Project that was created on April, 2011.
15. Notification of the Small Counties Forum Meeting on April 17, 2013 at 6:30 p.m. at the Hilton Garden Inn Phoenix, 3838 E. Van Buren Street in Phoenix and the County Supervisors Association (CSA) meeting on April 18, 2013 at 10:00 a.m. at the CSA building, 1905 W. Washington Street in Phoenix and the NACOG Regional Council meeting on April 25, 2015 at 10:00 a.m. located at the High Country Conference Center, 201 W. Butler, in Flagstaff, Arizona where two or more members of the Apache County Board of Supervisors may be in attendance.
16. County Manager: Following a possible executive session pursuant to ARS 38-431.03 (A)(3) for legal advice regarding the possible implementation of future predatory animal regulations, discussion and possible approval of a letter of support to the Navajo Nation regarding predatory animals and the increasing threat to the safety, health and welfare of people.
- 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

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS
ADDENDUM
April 16, 2013
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST**

1. A/D Election Department: Discussion and possible approval of a Call for Election for Ganado Fire District due to District's inability to operate and take legal action due to not having a functional board.

A-ACTION
D-DISCUSSION

COPIES OF THE AGENDAS ARE AVAILABLE IN THE CLERK OF THE BOARD'S OFFICE, 75 W. CLEVELAND STREET, ST. JOHNS, ARIZONA. THE AGENDA IS ALSO AVAILABLE ON THE INTERNET AT: WWW.CO.APACHE.AZ.US AFTER 12:00 P.M. THREE BUSINESS DAYS PRECEDING THE MEETING. A COPY OF THE BACKUP INFORMATION FOR EACH AGENDA ITEM IS AVAILABLE FOR PUBLIC VIEWING AT THE COUNTY MANAGER'S OFFICE AFTER 12:00 P.M., THREE BUSINESS DAYS PRECEDING THE MEETING. ANY AMENDMENTS TO THIS AGENDA WILL BE NOTICED AS PROVIDED IN A.R.S. §38-431.02.

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.

Posted: _____ at _____ a.m. p.m. by _____

Delwin Wengert, Clerk of the Board