

Jim Claw  
Chairman  
District I

Tom M. White, Jr.  
Vice Chairman  
District II

R. John Lee  
Member  
District III

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

**April 17, 2012**

**Board of Supervisors' Hearing Room, First Floor**

**75 West Cleveland Street**

**St. Johns, Arizona**

**8:30 a.m. MST**

**Pledge of Allegiance.**

**Call to the Public.**

1. A/D Sit as the Board of Equalization to hear the Petition for Proposed Correction for James Cameron, parcel 102-05-051C.

2. A/D 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 3, 2012.

\*B. Request approval of the demands.

**Human Resources:**

\*C. District III, St. Johns Road Yard: Request authorization to remove Michael Barreras from probationary status, effective April 11, 2012 with the 2.5% end of probation increase.

\*D. Finance Department: Request authorization to remove Sierra Belote from probationary status effective April 19, 2012 with the 2.5% end of probation increase.

\*E. District II: Request authorization to hire a temporary Road Maintenance Worker II for 90 days, effective May 1, 2012.

3. A/D Human Resources Department: Request authorization to amend Apache County Human Resources Policy Manual, Section 4.9.

4. A/D Clerk of the Court: Request authorization to extend the temporary employment of Ruth Nielsen and Jewel Hughes through June 30, 2012.

5. A/D School Superintendent's Office: Request authorization to hire a temporary Account Specialist not to exceed 60 days at \$9.99 an hour.

6. A/D Treasurer's Office: Request authorization to assign Accountant Virginia Hoyt to the position of acting Chief Deputy Treasurer for a period of 90 days. Ms. Hoyt will conduct the duties of the position with the standard increase of the salary. The position of Accountant will remain vacant during this period.

7. A/D Treasurer's Office: Request authorization to create a temporary 90 day position of Executive Assistance and assign Accounting Specialist III Traci Gilliam to the position. Ms. Gilliam will conduct

the duties of the position with the standard increase of the salary. The position of Accounting Specialist III will remain vacant during this period.

8. A/D Probation Services: Request authorization to purchase two (2) Chevrolet Equinox vehicles utilizing State Purchasing Contract ADSP012-016667 for \$23,120.97 each.

9. A/D Engineering Department: Request authorization to ratify the purchase of Gabions for Road #C-270 project in Wheatfields from Maccaferri Inc. in the amount of \$11,225.60.

10. A/D Community Development: Request approval of the appointment of Jim Thornhill as a Planning and Zoning Commission member.

11. A/D Notification of the Small Counties Forum meeting on April 18, 2012 at 6:00 p.m. held at the County Supervisors Association (CSA) building, 1905 W. Washington, Suite 100, Phoenix, and the County Supervisors Meeting held on April 19, 2012 at 10:00 a.m. at the CSA building, 1905 W. Washington Street, Phoenix.

12. A/D Treasurer's Office: Following a possible executive session for legal advice, pursuant to A.R.S. 38-431.03(A)(3), discussion of annual County audit findings and recommendations relating to County Treasurer's Office and discussion with County Treasurer.

A-ACTION  
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
April 17, 2012**

1. A/D Request authorization to enter into a Temporary Services Agreement with Devau Human Resources to hire a Job Help Hub Instructor for the Round Valley Public Library. Administration, salary and employee related expenses will be paid by the Arizona State Library through the Broadband Technology Opportunities Program (BTOP) Grant.

2. A/D Request authorization to award the bid for the new metal roof at the Vernon Public Library to Liberty Roofing LLC in the amount of \$24,800.

3. A/D Request authorization to close the Vernon Public Library for up to two weeks as a precaution, while the contractor installs the new metal roof.

4. A/D Request authorization to advertise Request for Proposals for concrete work for an extension to the parking lot at the Concho Public Library.

A-ACTION  
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT**

**HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING**

**April 17, 2012**

1. A/D Request approval of the Provider Participation Agreement with the Arizona Health Care Cost Containment System. This will allow AHCCCS to reimburse the Health District for services.
2. A/D Request approval of Intergovernmental Agreement Amendment #3, Contract #ADHS12-007883, Emergency Preparedness Program replacing pricing sheet.
3. A/D Request approval of Intergovernmental Agreement, Contract #ADHS12-020637, Public Health Accreditation.
4. A/D Request authorization to remove Rochelle Hubbell from probationary status with the 2.5% end of probation increase, effective February 2, 2012.

A-ACTION

D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA**

**APACHE COUNTY JAIL DISTRICT**

**HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING**

**April 17, 2012**

1. A/D Request approval to enter into a contract with Cash Bond Online at no cost to the Jail. This allows persons to be able to bond out an inmate without coming to the Jail.
2. A/D Request approval to enter into a contract with CLEAR, a company that provides investigative tools at a cost of 250.00 per month split between the Jail and ACCENT.

A-ACTION

D-DISCUSSION

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