

Joe Shirley, Jr.
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

Barry Weller
Member
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
April 21, 2015
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

1. County Manager: Recognition of the Town of Eagar as the first municipality accepted into the Arizona Voluntary Environmental Stewardship Program.

2. County Manager: Discussion and possible action pertaining to a letter from Eastern Arizona Counties Organization (ECO) related to Apache County's position regarding important issues, as well Apache County's representation with the organization.

3. 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 April 7, 2015 to April 21, 2015. 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.** Approval of minutes dated April 7, 2015.

***C.** Request approval to pay the annual dues of \$6,000 to the Eastern Arizona Counties Organization as well notification of a pass through amount of \$55,000 from the State of Arizona.

***D.** Request approval of a proclamation designating April as Child Abuse Prevention & Awareness month.

Personnel Items:

***E.** Treasurer's Office: Request approval to extend Allisa Norton, temporary Accounting Specialist I at \$11.02 per hour, through July 31, 2015.

***F.** Probation Services: Request approval to downgrade the vacant Assistant Director position (Range 53) to a Field Supervisor (Range 45). This will result in a cost savings of \$8,414.

4. Sheriff's Office: Request approval of Agreement SAP-15-003 between Arizona Criminal Justice Commission and the Apache County's Sheriff's Office for the Substance Prevention and Education grant agreement in the amount of \$11,600.

5. 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