

**Joe Shirley, Jr.**  
Member  
District I

**Tom M. White, Jr.**  
Chairman  
District II

**Barry Weller**  
Vice Chairman  
District III

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

**August 12, 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**

**August 12, 2013**

1. Discussion and possible approval of Intergovernmental Agreement #ADHS11-006947 Health Start Program, Amendment #2 to revise or remove terms and Conditions language, extend the contract through September 30, 2014 and revise the pricing.

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

**August 12, 2013**

1. Discussion and possible approval of an Intergovernmental Agreement with the St. Johns School District for the professional services of their Psychologist (currently Dr. Jim Stafnik) to perform Psychological Education Evaluations on inmates who qualify for special education. The fee is \$425 per basic evaluation and the \$75.00 an hour for any consultations or attendance at meetings. The County currently has no one employed that has the qualifications to complete the evaluations.

2. Discussion and possible approval to purchase a 2013 Dodge 3500 4x4 diesel multi-prisoner transport vehicle utilizing Southwest Border funds and County procurement policy, at a not to exceed cost of \$94,178.00.

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

**August 12, 2013**

1. 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.

2. 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 July 31, 2013.

\*B. Request approval of demands dated August 5, 2013 to August 12, 2013. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

3. Malena Bazarro, Grants Manager: Discussion and possible approval of an amendment to Grant #WFHF09-006 between Apache County and Arizona State Forestry. The amendment adds \$24,550 to the existing agreement for hazardous fuels treatment to continue on the 26 Bar property in Eagar, Arizona.

4. County Attorney's Office: Discussion and possible approval of Arizona Criminal Justice Commission Victims Compensations Grant, #CV-14-049 in the amount of \$59,366, awarded for FY14. This item was tabled from the previous Board meeting.

5. County Attorney's Office: Discussion and possible approval of Arizona Attorney General's Victim's Rights Program award in the amount of \$28,600 awarded for FY2014.

6. Notification of the Arizona Association of Counties Leadership Summit on August 20 -22, 2013 at the Wigwam Resort, 300 Wigwam Blvd in Litchfield Park, Arizona.

7. Notification of the Northern Arizona Council of Governments (NACOG) meeting on August 22, 2013 at the High Country Conference Center, 201 West Butler Avenue, Flagstaff, Arizona at 9:00 a.m.

8. Notification of a special Apache County Board of Supervisors meeting to be held on August 19, 2013 at 8:30 a.m.

9. County Attorney's Office: Following an executive session for legal advice pursuant to A.R.S. 38-431.03(A0(3) consideration and possible approval of an offer of judgment extended to County and other governmental entities and possible settlement before mediation and further litigation in case numbers TX2010-000067/TX2013-000241 relating to prior year tax valuations and between Transwestern Pipeline, LLC and Apache County, Arizona Department of Revenue and six other counties.

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