

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE APACHE COUNTY
LIBRARY DISTRICT, THE APACHE COUNTY PUBLIC HEALTH
SERVICES DISTRICT AND THE APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
August 18, 2014
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 OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
August 18, 2014**

1. Discussion and possible approval to accept a donation from the Alpine Area Library Friends group to pay for the proposed landscaping project by Pico's Nursery in the amount of \$3,752.00.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
August 18, 2014**

1. Discussion and possible approval of a donation from Tucson Electric Power in the amount of \$500 to be used for supplies for the Family Health and Fitness Day 5K Color Fun Run on October 4, 2014.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
August 18, 2014**

1. Discussion and possible approval to allow the current part time nursing positions to be either RN's or LPN's.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS
August 18, 2014**

1. Finance Department: Discussion and possible adoption of the Property Tax Levy for 2014-2015.
2. Craig Sullivan, Executive Director of the County Supervisors Association will brief the Board regarding the activities of the County Supervisors Association including a discussion on the recent legislative session.

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 minutes dated August 4, 2014.

*B. Request approval of demands dated August 4, 2014 – August 18, 2014. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

*C. Request approval of a Special Event Liquor License application for American Legion Corporal Joe McCarthy for the event Oktoberfest, to be held on October 4, 2014 located at the Concho Lions Club Park, Commercial Street in Concho, Arizona.

Personnel Items:

*D. Notification of the retirement of Deputy Alfonso Morales who retired on July 31, 2014 after 19 years of service for the Apache County Sheriff's Office.

*E. Notification of the retirement of Pat Hall and request authorization to Pay out her accumulated leave balance per Human Resources Policy.

4. County Manager's Office: Discussion and possible action regarding a cost of living increase of 3% for those employees making a salary less than \$50,000 and a 2% increase for those employees making a salary more than \$50,000.

5. Sheriff's Office: Following an update on the San Juan Fire, discussion and possible action related to ending the current state of emergency for fire that was put into effect June 27, 2014.

6. Sheriff's Office: Discussion and possible approval to enter into a one (1) year renewal lease agreement with Sanders Unified School District #18 ending June 30, 2015 for the use of the Apache County Sheriff's Office substation.

7. Engineering Department: Discussion and possible approval to enter into a contract with Smith and Annala Engineering Company for consulting services at the limestone pit.

8. Engineering Department: Discussion and possible approval to increase the weight limit of County Road 5020 to be compliant with state limits and to be consistent with Navajo County.

9. Notification of the Northern Arizona Council of Governments Regional Council meeting on August 28, 2014 at the High Country Conference Center, 201 W. Butler Ave. in Flagstaff, Arizona at 10:00 a.m. where two or more members of the Apache County Board of Supervisors may be in attendance.

10. 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