

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE APACHE COUNTY  
LIBRARY DISTRICT, APACHE COUNTY JAIL DISTRICT, APACHE COUNTY  
PUBLIC HEALTH SERVICES DISTRICT, APACHE COUNTY FLOOD CONTROL  
DISTRICT AND THE APACHE COUNTY JUVENILE JAIL DISTRICT**

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

**August 4, 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 4, 2014**

1. Discussion and possible approval of a lease agreement for FY 2014-2015 between the Apache County Library District and the Vernon Domestic Water Improvement District.
2. Discussion and possible approval for Fiscal Year 2014-2015 to dispose of materials that have been donated to or withdrawn from our library collections, by offering them for sale at each of the library facilities.
3. Discussion and possible approval for Fiscal Year 2014-2015 to dispose of books that have been donated to or withdrawn from our collections, but which have not sold in the course of three months, by delivering them to Better World Books for sale. All proceeds will benefit the children's summer reading programs.
4. Discussion and possible approval for Fiscal Year 2014-2015 to make available to other libraries, local schools, senior centers, Boys and Girls Clubs, and prisons, discarded library materials and gift materials which are out of the scope of our collections.
5. Discussion and possible approval to authorize Judith Pepple or other library district employee blanket authority for Fiscal Year 2014-2015 to accept donations to our libraries in amounts up to \$1,000.
6. Discussion and possible approval to subscribe to OCLC World Cat Discovery Service, also known as FirstSearch for FY 2014-2015 in the amount of \$2173. This electronic service will allow library staff to search for, locate and borrow materials for our patrons which the library district does not collect or own.
7. In conjunction with Item #1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 18, 2014 Board of Supervisors meeting.
8. In conjunction with Item #1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for discussion and possible approval of the Fiscal Year 2014-2015 Final Budget.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY JAIL DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
August 4, 2014**

1. Discussion and possible approval of the Intergovernmental Agreement between the Jail District and the Department of Public Safety regarding State Gang Task Force Detention Liaison Officer Program. This is an annual renewal of an ongoing contract since 2007.
2. In conjunction with Item #1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 18, 2014 Board of Supervisors meeting.
3. In conjunction with Item #1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for discussion and possible approval of the Fiscal Year 2014-2015 Final Budget.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
August 4, 2014**

1. In conjunction with Item #1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 18, 2014 Board of Supervisors meeting.
2. In conjunction with Item #1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for discussion and possible approval of the Fiscal Year 2014-2015 Final Budget.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY FLOOD CONTROL DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
August 4, 2014**

1. In conjunction with Item #1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 18, 2014 Board of Supervisors meeting.
2. In conjunction with Item #1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for discussion and possible approval of the Fiscal Year 2014-2015 Final Budget.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY JUVENILE JAIL DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
August 4, 2014**

1. In conjunction with Item #1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 18, 2014 Board of Supervisors meeting.

2. In conjunction with Item #1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for discussion and possible approval of the Fiscal Year 2014-2015 Final Budget.

**NOTICE OF PUBLIC MEETING AND  
AGENDA OF THE  
APACHE COUNTY BOARD OF SUPERVISORS  
August 4, 2014**

1. Following a public hearing, Discussion and possible approval of 2014-2015 Final Budget concurrently with the Special District meetings of Jail District, Juvenile Jail District, Public Health Services District, Flood Control District and Library District and notification of the Truth in Taxation increase.

2. Community Development Department: Discussion and possible consideration of approval of a Vicinity Plan and Preliminary Plat for CK Cabins Condominium Subdivision. Property is located at 84 North Main Street in Greer, Arizona Parcel # 102-08-021A. this was unanimous approved by the Planning and Zoning Commission.

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 July 7, 2014 and July 15, 2014.

\*B. Request approval of demands dated July 15, 2014 to August 4, 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 Liquor License Extension of Premises/Patio Permit application recommendation for Dick Bruneau, Snowy Mountain Inn, located at 38721 Route 373 in Greer for an event on September 20, 2014.

\*D. District II: Request authorization to purchase furniture for the Sawmill Chapter House utilizing District II funds, at a not to exceed cost of \$2,000.

**Personnel Items:**

\*E. District II: Discussion and possible approval to increase the salary of Paula Claw to \$64,722.00. Paula Claw retroactive to June 23, 2014. Ms. Claw comes to Apache County with two masters degrees and supervisory experience. This is the same starting salary as the District Manager's salary in District I.

4. County Manager: Recognize August as Child Support Awareness Month.

5. County Manager: Discussion and possible appointment of Yvonne Stalling as the interim Public Fiduciary working under the direction of The County Attorney's Office.

6. County Engineer: Discussion and possible approval of a Memorandum of Understanding between Apache County and Tucson Electric Power to permit and participate in the reconstruction of County Road 4162.

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

8. Sheriff's Office: Discussion and possible approval of Agreement DC-15-001 between Arizona Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Control Grant Agreement in the amount of \$235,316.00. The Grant required a 25% match that will be paid utilizing RICO funds.

9. County Attorney's Office: Discussion and possible approval of Arizona Criminal Justice Commission Victim Compensation Grant Agreement #VC-15-049 in the amount of \$65,778.00.
10. County Attorney's Office: Discussion and possible approval of the letter drafted by the County Attorney and under direction of the Board of Supervisors requesting the State Liquor Board deny the transfer of liquor license #09010003 and #09010016.
11. County Attorney's Office: Discussion of Open meeting Law updates and efforts to remain in compliance with such laws.
12. Treasurer's Office: Discussion and possible approval of a new line of revolving credit for Northern Apache County Special Health Care District in the amount of \$210,000.00.
13. Treasurer's Office: Discussion and possible approval of abatement of Personal Property Taxes in the amount of \$1,134,961.38 for all past due amounts from 2010 through 1981. Pursuant to ARS§42-18351, the cost of pursuing the statutory lien sale and collection procedures or the sale of lands under Article 7 of this chapter or the cost of the seizure and sale of personal property pursuant to section 42-18401 would equal or exceed the revenue that could be derived.
14. Malena Bzurto, Grant Manager: Discussion and possible approval of a Crew Use Agreement between Apache County and Arizona State Forestry for work under the WBBI 10-601 project in Crosby Acres.
15. Larry Lucero, Tucson Electric Power: Update of UNS Energy Corporation being acquired by Fortis and the transaction and benefit of the change.
16. 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