

Joe Shirley, Jr.
Member
District I

Tom M. White, Jr.
Chairman
District II

Barry Weller
Vice Chairman
District III

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

****AMMENDED****

August 5, 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 5, 2013

1. Discussion and possible approval of Intergovernmental Agreement Tuberculosis Control Program, Contract #ADHA13-048905. The purpose of this funding is to supplement Apache County Health Department activities to prevent and control tuberculosis in order to achieve the National and State TB program objectives as specified in the Centers for Disease Control and Prevention TB Cooperative Agreement.

2. Public hearing for discussion possible adoption of the Apache County Public Health Services District Clinical Services Fee Schedule.

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

August 5, 2013

1. Discussion and possible approval to convert the vacant Librarian III at the Round Valley Library to a Library Manager.

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

August 5, 2013

1. Recognition of the retirement of CASA Program Coordinator Diana Ryan.
2. 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.

3. County Manager: Public hearing for consideration and possible approval of the formation of the Concho Wastewater Improvement District.

4. County Manager: Public hearing for discussion and possible approval of the 2013-2014 final budget and the notification of the Truth in Taxation increase.

5. 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 9, 2013 and August 16, 2013.

*B. Request approval of demands dated July 16, to August 5, 2013. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

Personnel Items:

*C. Probation Services: Request authorization to remove the following from probationary status: Valerie Briscoe-George effective July 18, 2013, Barbara Vasquez effective June 19, 2013, Dr. Scott Hamblin effective May 5, 2013 and Efren Solis, effective July 8, 2013 all with the 2.5% end of probation increase.

*D. Superior Court: Request authorization to pay the accumulated sick leave balance for Diana Ryan as outlined in Human Resources Policy, Section 3.25.

Community Development Department:

*E. Request approval of a Conditional Use Permit for Diana Turner to place a 2nd residence on Cedar Ridge Unit 1 lot 4, property located north of St. Johns on parcel 204-52-004.

*F. Request approval of a Conditional Use Permit for CellularOne Communications to build a 180' self-supporting telecommunications tower near Lyman Lake. Property is located near St. Johns on parcel 108-37-027.

*G. Request approval of a Conditional Use Permit for CellularOne Communications to build a 180' self-supporting telecommunications tower in Witch Wells Ranches. Property is located near St. Johns on parcel 205-13-064.

6. Superior Court: Discussion and possible approval to eliminate the Juvenile Probation Department CASA Coordinator position, range 45 and hire a CASA Program Manager to fill the staff vacancy created by the retirement of Diana Ryan. This position is 100% state funded.

7. Round Valley Justice Court: Discussion and possible approval of a 3% salary increase totaling \$950 for Patricia Reza due to longevity and her increased leadership role with the court.

8. Round Valley Justice Court: Discussion and possible approval to convert the vacant full time Clerk III position to part time (20 hours per week) and fill the vacancy.

9. Information Technology Department: Discussion and possible approval to hire Kent Eagar for the vacant position of Network Administrator at a salary of \$46,593.00.

10. 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.

11. Engineering Department: Discussion and possible approval to enter into an Intergovernmental Agreement with the Forest Service on Forest Road 249.

12. Engineering Department: Discussion and possible approval of Resource Advisory Committee (RAC) Grants from USDA for road material to be applied to County Road 4140 in the amount of \$61,750 and County Road 3140 in the amount of \$96,996.90 within USFS road easements.

13. County Manager: Discussion and possible approval of the Governor's Proclamation designating August as Child Support Awareness Month.

14. **Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03 (A)(3) consider and possibly vacate the appointment of Carlyle W. Begay as State Senator given recently discovered information that such appointment may have been void as not complying with applicable constitutional provisions. 15. **County Manager: Discussion and decision to re-appoint the Citizens Panel previously established pursuant to A.R.S. 41-1202, the purpose of which is to propose the names of three qualified electors of Apache County from which the Board of Supervisors will select an appointee to fill the State Senator position recently vacated by the resignation of Senator Jack Jackson. At least one of the previous recommended names by the Citizens Panel was not compliant with the requirements of such position. 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