

Joe Shirley, Jr.	Tom M. White, Jr.	Barry Weller
Member	Chairman	Vice Chairman
District I	District II	District III

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

February 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**

February 18, 2014

1. Discussion and possible approval of the Strategic Plan for the Sanders Public Library.

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

February 18, 2014

1. Discussion and possible approval to increase the salaries of Jail LPN's Michelle Johnson and Kyler Merrill to \$20.00 per hour. This rate is a match to the contract jail nurses salaries, Which they both previously held. Both are fully trained and functioning jail nurses. This increase will still allow for a \$7,977.00 annual savings per LPN.

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

February 18, 2014

1. Clerk of the Board: Following a public hearing, discussion and possible approval of the formation of the Grover's Hill Irrigation District and appoint the following members to serve as the Board of Directors: Tim Raban, Norman Brown and Roger Heap.
2. Community Development Department: Following a public hearing, Discussion and possible approval of a reversion to Acreage for Clay Sample to combine 2 lots in Park Show Low, Unit One, Lots 97 & 98. Property is located near Vernon, Arizona on parcel 106-23-097 and 106-23-098.

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 February 4, 2014.

*B. Request approval of demands dated February 4, 2014 to February 18, 2014. 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. Superior Court: Request approval of the appointment of Kay H. Wilkins and Michael P. Roca, as Superior Court Judges Pro Tem for the period beginning July 1, 2014 and ending June 30, 2015.

*D. Superior Court: Request authorization to remove Stephanie Fink from probationary status with the 2.5% end of probation increase, effective March 3, 2014.

*E. Treasurer's Office: Request authorization to hire a temporary Accounting Specialist I at \$10.00 per hour for a period of 120 days.

4. Supervisor Barry Weller: Discussion and possible action related to the Call to the Public on Board of Supervisors' Agendas.

5. County Manager: Discussion and possible approval of a change to section 7.11 of the Human Resources Policy Manual related to submission of agenda items.

6. Grants Manager, Malena Bazurto: Discussion and possible approval of Contract #ADEQ14-064788 between Arizona Department of Environmental Quality and Apache County. This is a Brownfields grant award to be administered by AZDEQ for Asbestos Survey at the South Fork Cabin Site.

7. Grants Manager, Malena Bazurto: Discussion and possible approval of Agreement #WFHF 13S-353 between Arizona State Forestry and Apache County for continued hazardous fuels treatment in Alpine, Nutrioso, and Eagar, in the amount of \$174,000.

8. Sheriff's Office: Discussion and possible approval to accept a Memorandum of Understandings – Department of Public Safety Contract #2013-202 regarding fiscal year 2014 subaccount funding.

9. County Engineer: Discussion and possible approval to ratify work done by D&H Petroleum at the Chinle Road Yard for a fuel leak. Also request approval to use D&H Petroleum for services at same location to continue mitigation of the fuel leak.

10. County Engineer: Discussion and possible approval of Three Forks Road Project Agreement between Apache Sitgreaves National Forest and the Federal Highway Administration Central Federal Lands Highway Division and Apache County to ensure roadway maintenance.

11. County Engineer: Discussion and possible authorization into enter into a Professional Service Contract with Jim Thornhill at the rate of \$40.00 per hour. Mr. Thornhill will be providing services related to Land Surveying and related services up to and including drafting, research, etc.

12. Notification that the Small Counties Forum will be held on February 19, 2014 at the County Supervisors Association (CSA) building, 1905 W. Washington Street in Phoenix at 5:30 p.m. and the County Supervisors Association (CSA) meeting on February 20, 2014 at 10:00 a.m. at the CSA building, 1905 W. Washington Street and the Northern Arizona Council of Governments (NACOG)

Regional Council meeting on February 27, 2014 at 9:00 a.m. located at the High Country Conference Center, 201 W. Butler Avenue in Flagstaff where two or more members of the Board of Supervisors may be in attendance.

13. Clerk of the Board: Following a possible executive session pursuant to A.R.S. 38-431 for legal advice, discussion and possible approval of the appointment of Collin Dewitt as an administrator pursuant to A.R.S. 48-803, at a salary not to exceed \$1,600 per month, to assume the duties of the governing board of the Nutrioso Fire District as outlined in A.R.S. 48-805, subsequent to the resignation of the majority of the governing board.

14. County Attorney's Office: Following a possible executive session pursuant to A.R.S. 38.431 for legal advice, discussion and possible approval of the appointment of the Arizona Attorney General's Office, and assistant A.G. Kenneth Love, to represent Apache County in Case No. TX2014-000121 involving a valuation dispute between Transwestern Pipeline Company and Apache County along with co-defendants, the Arizona Department of Revenue and several other counties in regards to certain centrally valued property. This is the most recent tax year's lawsuit, the Attorney General already represents the County in cases for several other tax years between the same parties. 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