

Jim Claw
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

R. John Lee
Member
District III

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

February 21, 2012

Board of Supervisors' Hearing Room, First Floor

75 West Cleveland Street

St. Johns, Arizona

8:30 a.m. MST

Pledge of Allegiance.

Call to the Public.

1. A/D Public Hearing on Fiscal Year 2012 Community Development Block Grant projects and action regarding projects. Potential projects are: Apache County Fairgrounds and Eagar Rodeo Grounds restroom work to meet ADA compliance, fire suppression system for kitchen stove hood at the St. Johns Senior Citizen Center and ETS heating system at the Round Valley Senior Citizen Center.

2. A/D 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 February 7, 2012.

*B. Request approval of the demands.

Human Resources:

*C. Probation Services: Request authorization to downgrade the vacant Administrative Coordinator position, range 38 to a Probation Specialist position, range 25, resulting in a \$8,901.00 savings.

*D. District III, St. Johns, Road Yard: Request authorization to remove Christopher Baca and Willard Hulseby from probationary status effective February 25, 2012 with the 2.5% end of probation increase.

*E. District II: Request authorization to convert one vacant Road Maintenance Worker II to a Road Maintenance Worker I and fill the vacancy. Funding provided by HURF.

*F. Request authorization to modify the Table 3 to adjust the range of the position of Facilities and Construction Inmate Supervisors from a range 41 to a range 36.

*G. Sheriff's Office: Request authorization to remove Dave Johnson from Probationary status effective February 14, 2012 with the 2.5% end of probation increase.

Community Development:

*H. Request approval for the Round Valley Animal Rescue to add a mobile home to site.

3. A/D Recorder's Office: Request authorization to extend the temporary employment of Mae Clark for an additional 180 days,

4. A/D Engineering Department: Request authorization to enter into a Joint project Agreement for the Tsaille Trail.

5. A/D Information Technology: Request approval of a limited Services Contract between Apache County and GovNET to install microwave equipment on court buildings owned by Apache County.

6. A/D County Manager: Request approval of the Memorandum of Understanding between Apache County and the St. Johns Concho Senior Citizen Chartered organization.

7. A/D County Manager: Request approval of an agreement between the United States Forest Service and Apache County regarding forest thinning to reduce potential wild fires.

8. A/D County Manager: Consideration and possible approval to appoint representatives to serve as Board members on the Apache County Industrial Development Authority.

9. A/D Community Development: Consideration and possible approval of a request for waiver of building fees for SACCNet. The project includes a 120' tower, a 50' equipment area chain link fence compound, a 12' by 28' equipment shelter and 2 (two) propane tanks.

A-ACTION

D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY PUBLIC HEALTH DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
February 21, 2012**

1. A/D Request authorization to convert the currently vacant Pubic Health/Juvenile Detention Nurse from a 40 hour per week position to a 24 hour per week position.

2. A/D Request approval of a contract with Debra Smalley, RNP/CNM (subcontractor) to provide the services of a contract nurse practitioner for Family Planning Services and Well Woman Health Check Services.

3. A/D Request approval of the Medical Consultant Agreement with North Country Healthcare.

A-ACTION

D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
February 21, 2012**

1. A/D Request authorization to increase Carol Whitney, Special Education Teacher to 30 hours per week through June 30, 2012 utilizing grant funds.

2. A/D Request authorization to remove Carol Whitney from probationary status Retroactive back to August 11, 2010 and Travis Heap effective January 5, 2011 both with the 2.5% end of probation increase.

A-ACTION

D-DISCUSSION

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