

Joe Shirley, Jr. Member District I	Tom M. White, Jr. Chairman District II	Barry Weller Vice Chairman District III
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**NOTICE OF A PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY BOARD OF SUPERVISORS,  
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
AND THE APACHE COUNTY LIBRARY DISTRICT  
February 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.**

1. A/D 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.

2. A/D Current Event Summaries: The Open Meeting Law allows the chief administrator, presiding officer or a member of the public body to present a brief summary of current events without listing in the agenda the specific matters to be summarized; however the public body will not propose, discuss, deliberate or take legal action on any matter presented as a current event summary. While a current event summary need not be noticed, the following are summaries for which the Board has advance notice:

3. A/D Malena Bazarro, Grants Manager: Request approval to enter into a contract with Arizona State Forestry and accept terms of Wildland Hazardous Fuels Reduction Grant 2012 in the amount not to exceed \$200,000.

4. A/D Malena Bazarro, Grants Manager: Request approval of Community Development Block Grant (CDBG) contract funding in the amount of \$163,000 to improve accessibility at the Apache County Fairgrounds. Improvements will include a new ADA restroom facility, concrete and asphalt around the fairgrounds exhibits buildings, and permanent handicapped parking.

5. 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 January 15, 2013.

**\*B.** Request approval of demands dated January 15, 2013 to February 5, 2013. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

**\*C.** District I: Request approval to ratify the storm assistance to the senior Citizen's centers in District I at a not to exceed cost of \$5,000.

**Personnel Items:**

**\*D.** Human Resources: Request authorization to hire a temporary, full time Clerk at \$8.20 per hour through June 30, 2013.

\*E. Recorder's Office: Request authorization to hire a part time temporary Administrative Assistant I utilizing the Recorder's Surcharge, at \$10.50 per hour, not to exceed 120 days.

\*F. Recorder's Office: Request authorization to hire a temporary Administrative Assistant II at \$11.58 per hour, not to exceed 120 days.

\*G. District II: Request authorization to hire a temporary Administrative Coordinator at \$15.58 per hour and hire a temporary Administrative Assistant I at \$10.50 per hour, not to exceed 60 days. Also request authorization to extend the temporary employment of Wilbur Smith for an additional 90 days.

\*H. Probation Services: Request authorization to remove Claire Hayes from probationary status effective November 14, 2012 with the 2.5% end of probation increase and Pamela Tenny from probationary status effective January 2, 2013 with the 2.5% end of probation increase.

**Community Development:**

\*I. Community Development: Request approval of a Conditional Use Permit for Sharon Hudson to place a 2nd residence on Red Sky Ranch, Phase II, Lot #89. The property is located north of St. Johns, Arizona and the Planning and Zoning Commission recommended approval by a 4-1 vote.

6. A/D Engineering Department: Request approval of a Contract Addendum and Change Order with Creative Multimedia Inc. for the parcel map project, in an amount not to exceed \$48,140.

7. A/D Human Resources: consideration and possible approval of the appointment of Apache County Treasurer Marleita Begay to serve in the position of Chairman of the Public Safety and Corrections Officer Retirement Programs.

8. A/D County Manager: Following an executive session for personnel matters related to job duties and performance, pursuant to A.R.S. 38-431.03(A)(1) request approval to ratify the job description and salary for the recently hired District I Manager, Patrick Sandoval.

9. A/D County Manager: Following an executive session for legal advice pursuant to A.R.S. 38-431.03 (A)(3), possible approval of the continuation of the Economic Development of Apache County (EDAC) Housing Grant.

10. A/D Notification of a meeting regarding predatory animal issues to be held at the Alpine Community Center, 42627 U.S. Highway 180 in Alpine, Arizona at 6:00 p.m. on February 15, 2013.

A-ACTION

D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD  
OF SUPERVISORS MEETING  
February 5, 2013**

1. A/D Request approval of Contract #MRC132107 with the National Association of County and City Health Officials to build the capacity of local Medical Reserve Corps (MRC) units in the amount of \$4,000.

2. A/D Request approval of a Sub-Contractor Agreement with Jennifer Foote, RN to provide clinical services.

A-ACTION

D-DISCUSSION

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

**February 5, 2013**

1. A/D Request authorization to accept a donation in the amount of \$2,327.09 from the Salt River Project Boosters Association through the agency of The United Way of Northern Arizona.

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 \_\_\_\_\_.