

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,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY LIBRARY DISTRICT
January 15, 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:

- Update by Supervisor Weller on the American Lands Council meeting that was held January 5, 2013 in Sandy, Utah.

3. **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 2, 2013.

***B.** Request approval of demands dated January 2, 2013 to January 15, 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.** District I: Request authorization to extend the temporary employment of Randy Bia until February 8, 2013.

***D.** Probation Services: Request authorization to reduce the vacant full-time benefits eligible Secretary position to part-time (less than 19 hours per week non-benefits eligible).

***E.** Human Resources: Notification of the increase of the Arizona State Minimum from \$7.65 to \$7.80 per hour effective January 1, 2013 and request approval to adjust Custodian Joseph Skelly and temporary Intern Brianna Hannah who are both currently at a wage lower than the new minimum to \$7.80 per hour. This adjustment will increase Joseph Skelly by .0328 cents per hour and Brianna Hannah by .15 cents per hour.

4. A/D Human Resources: Request appointment of a new Chairman for the Public Safety and Correction Officer Retirement Programs. New appointee will replace retired Supervisor, Jim Claw.

5. A/D Human Resources: Request approval to ratify the job description and salary for the recently hired District I Manager, Patrick Sandoval.

6. A/D Probation Services: Request authorization to temper the following grant funded personnel's salaries by 2.5%. Probation Officer Brittney Rushing, Probation Officer Tom Ross, Detention Officer Luis Morales and Administrative Assist II Corina Gutierrez. This action will prevent these individual's salaries from being surpassed by new employees who receive a 2.5% end of probation increase.

7. A/D Notification of the County Supervisors Association New Supervisor Orientation on January 23, 2013 from 8:30 a.m. to 3:30 p.m. followed by the Fifth Annual County Supervisors Legislative Reception at 5:30 p.m., the County Supervisors Association (CSA) meeting on January 24, 2013 at 10:00 a.m. All meetings and events will be held at the CSA building, 1905 W. Washington Street, in Phoenix.

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
January 15, 2013**

1. A/D Request approval of the Service Agreement between Banner Health Corporation, d/b/a ENTECH and the Apache County Public Health Services District to provide maintenance and calibration of medical equipment used in Apache County Public Health Clinics.

A-ACTION
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD
OF SUPERVISORS MEETING
January 15, 2013**

1. A/D Request authorization to enter into an agreement with Better World Books to participate in their library program which sells discarded library materials and gift materials which are out of scope for our collections.

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