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| 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 PUBLIC HEALTH SERVICES DISTRICT
 AND THE APACHE COUNTY JAIL DISTRICT
 January 21, 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 PUBLIC HEALTH SERVICES DISTRICT
 HELD IN CONJUNCTION WITH THE
 BOARD OF SUPERVISORS MEETING
 January 21, 2014**

1. Discussion and possible approval of the Memorandum of Understanding between Maricopa County Health Care for the Homeless and Arizona Department of Health Services for deputizing and oversight of Apache County Public Health Services District to provide vaccine for underinsured children, at no cost to the County.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
 APACHE COUNTY JAIL DISTRICT
 HELD IN CONJUNCTION WITH THE
 BOARD OF SUPERVISORS MEETING
 January 21, 2014**

1. Discussion and possible approval to remove Dyllin Ellington from probationary status effective January 7, 2014 with the 2.5% end of probation increase.

**NOTICE OF A PUBLIC MEETING AND AGENDA OF
 THE APACHE COUNTY BOARD OF SUPERVISORS
 January 21, 2014**

1. 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. District III Roads: Possible discussion and action regarding approval of adding to the Apache County Road Maintenance System, Non-system Roads N3119, N3120 and N3114 and approval of a resolution and the estimated cost is \$115,173. This item was tabled at the January 7, 2014 meeting when the public hearing was held.
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, 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 7, 2014.

***B.** Request approval of demands dated January 7, 2014 to January 21, 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.** District II: Request approval to transfer temporary employee, Ralph Chee into the vacant Equipment Mechanic III position with the salary of \$32,619.60 effective January 6, 2014. ***D.** District II: Request approval to convert the currently vacant Facilities and Construction Worker II position to a Facilities and Construction Worker III and fill the vacancy.

***E.** Treasurer's Office: Request approval to extend the temporary employment of Christy Rushing for a period not to exceed 120 days, effective January 13, 2014.

4. Apache County Industrial Development Authority: Discussion and possible approval to re-elect Eric Broadbent for a 6 year term as a Director of the Apache County Industrial Development Authority for a term to expire March 5, 2020.

5. IT Department: Discussion and possible approval of a contract with Lyle Lefevre for the transition period from legacy software to assist the Treasurer's Office, Assessor's Office and other Departments within Apache County.

6. Treasurer's Office: Discussion and possible approval to enter into a 5 year Agreement with Loomis Courier for safe handling of County funds, weekly cash orders for the Treasurer's Office and deposits to Wells Fargo Bank.

7. Engineering Department: Discussion and possible approval of a Safety Boot Program for County employees. This item was tabled at the January 7, 2014 meeting.

8. Sheriff's Office: Discussion and possible approval of acceptance of Homeland Security Grant Program award #999100-01 and #130100-01 Multi-Jurisdictional Communications Upgrade in the following amounts, #999100-01 in the amount of \$59,800.00 and #130100-01 in the amount of \$46,600.00. This award is for new radios for the three police departments and the sheriff's office to replace outdated portables and mobiles.

9. Sheriff's Office: Discussion and possible acceptance of Governor's Office of Highway Safety Grant #2014-164-019, in the amount of \$47,000 for the purchase of one fully equipped D.U.I./Alcohol Enforcement patrol vehicle. This program will provide for the purchase of the vehicle and all related public safety equipment—lights, sirens, partitions, etc. This is 100% funded by the State with no cost to the County.

10. Sheriff's Office: Discussion and possible acceptance of Governor's Office of Highway Safety Grant #2014-PT-077, of \$47,000 for the purchase of one fully equipped Selective Traffic Enforcement Program (STEP) patrol vehicle. The STEP program will provide for the purchase of the vehicle and related public safety equipment—lights, sirens, partitions, Etc. This is 100% funded by the State with no cost to the County.

11. Notification of a Legislative Reception on January 22, 2014 at 5:30 p.m. at the County Supervisors Association (CSA) building, 1905 W. Washington Street in Phoenix and the County Supervisor Association meeting on January 23, 2014 at 10:00 a.m. at the CSA building, 1905 W. Washington Street, in Phoenix where two or more members of the Apache County Board of Supervisors may be in attendance.

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