

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**

January 3, 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 Selection of Chairman and Vice Chairman for 2012.

2. A/D Community Development: Public hearing for consideration and possible approval of amending Article 24 – Single Family Nightly Rentals. Amend Section 2403 C to extend the process by 6 months. C. Permit Limits. In the Greer area as defined by the Zoning Ordinance, the number of permits issued shall be limited to a number fifteen percent (15%) greater than the actual number of permits issues with the first 18 months of the adoption of the article.

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 December 20, 2011.

***B.** Request approval of the demands.

***C.** Request authorization to donate two (2) used and retired computers to the Apache County Fair.

Human Resources:

***D.** Clerk of the Court: Request authorization to extend the temporary employment of Ruth Nielsen and Jewel Hughes for an additional 90 days. They will continue to be funded out of the Clerk's non-general fund accounts as budgeted in the 2011 budget.

***E.** District II: Request authorization to extend the temporary employment of David Kinlichee and Anthony Wilson for an additional 120 days, paid with HURF monies.

***F.** District II: Request authorization to remove Brian Owens from probationary status with the 2.5% end of probation increase, effective December 8, 2011, paid with HURF monies.

***G.** District II: Request authorization to ratify the purchase of food items for the Wheatfields Senior Citizen Center in the amount of \$750.00.

***H.** Probation Services: Request authorization to remove Probation Specialist Mitch Adair from probationary status with the 2.5% end of probation increase, effective January 3, 2012, paid with State grant funds.

4. A/D Engineering Department: Request approval of the transfer agreement between Apache County and the State of Arizona Game and Fish for Section 10, Township 13 N., Range 28 E, Gila and Salt River Meridian, Apache County.

5. A/D Probation Services: Request authorization to continue the Intergovernmental Agreement between the Arizona Supreme Court, Apache County School Superintendent's Office and the

Apache County Superior Court for detention education funding in the amount of \$44,180.00. This is an ongoing grant.

6. A/D Sheriff's Office: Request approval of Agreement 888100-01, between the Arizona Department of Homeland Security and the Apache County Sheriff's Office for the Community Awareness & Preparedness Grant in the amount of \$4,569.00. This is an ongoing grant.

7. A/D County Manager: Review, discussion and possible action regarding order given to the Board of Supervisors by Superior Court Judge Donna Grimsley regarding judicial branch employee salary increases, as outlined in Administrative Order No. 2011-005.

A-ACTION
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY PUBLIC HEALTH DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
January 3, 2012**

1. A/D Request approval of Bureau of Nutrition and Physical Activity – Arizona Network Intergovernmental Agreement Amendment #1 ADHS12-014988, changing contract number, title of grant, and extending the contract through September 30, 2012.

A-ACTION
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
January 3, 2012**

1. A/D Request authorization to upgrade the security system software in the jail at a cost of \$24,598 to be paid from the Jail Enhancement funds.

2. A/D Request authorization to remove Detention Officer Tammy Smith from probationary status with the 2.5% end of probation increase, effective December 21, 2011 and remove Dispatcher Eric Baloo from probationary status, with the 2.5% end of probation increase, effective January 3, 2012.

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