

Joe Shirley, Jr.
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

Barry Weller
Member
District III

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

January 6, 2015

Board of Supervisors' Hearing Room, First Floor

75 West Cleveland Street

St. Johns, Arizona

8:30 a.m. MST

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

January 6, 2015

1. Discussion and possible approval of re-enrollment of the Group Biller Participation Agreement Between Arizona Health Care Cost Containment System Administration (AHCCCSA) and Apache County Public Health Services District. This Agreement allows the Health District to bill AHCCCSA for services provided.

2. Discussion and possible approval of Intergovernmental Agreement #ADHS13-034434 Amendment #2 Teen Pregnancy Prevention Program-Abstinence Plus. This is due to revised price sheets.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
January 6, 2015**

Pledge of Allegiance.

Invocation by Invitation.

1. Sit as the Board of Equalization to hear the Petition for Proposed Correction for parcel 101-41-017, Tina Dendy.

2. Malena Bazarro, Grants Manager: Following a public hearing to gather citizen input for Community Development Block Grant (CDBG) State Special Projects Application, request approval of submission of application for ADA improvements at the Round Valley Rodeo Grounds pursuant to Resolution #2013-17.

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 or the County Manager objects at the time the agenda item is called.

County Manager/Clerk of the Board:

***A.** Request approval of demands as distributed to the Apache County Board of Supervisors between December 16, 2014 and January 5, 2015. Demands are payments made or to be made, by the County. Specific details of the demands may be requested through the County public record request process.

***B.** Approval of minutes dated December 2, 2014 and December 16, 2014.

***C.** Request approval of a Special Event Liquor License Application for Walking Down Ranch, Inc. for a Valentines dinner located at the San Raphael Catholic Church, #25 Apache County Road 5041 located in Concho, on February 14, 2015.

*D. District II: Request approval to purchase food for Ganado, Ft. Defiance, and Cottonwood senior centers, located in District II, not to exceed \$2,700.00 total utilizing District II funds.

*E. District III: Request approval to take back possession of a 2011 Chevrolet Traverse Blazer, VIN #1GNKVFED5BJ218822 and a Navajo Nation Check #1676395 in the amount of \$2,500.00 from the St. Michaels Chapter House and St. Michaels Senior Center, and secure the value of the car in addition to the \$2,500.00 for the benefit of St. Michaels Senior Center's future transportation costs.

4. Treasurer's Office: Discussion and possible approval to extend Allisa Norton, the temporary Accounting Specialist I at \$11.02 per hour for of 120 days. This will take effect January 7, 2015 to April 29, 2015.

5. Engineering Department: Discussion and possible acceptance of a forest service easement to access from Private Property (Ellis Bloomfield) through forest lands to County Road #4140 (Water Canyon).

6. County Attorney's Office: Discussion and possible approval of updated settlement agreement between Apache County and Wenima Development to resolve tax court litigation on the classification of property owned by Wenima Development.

7. County Attorney's Office: Discussion and possible approval to hire Justin Heap to fill the vacant Deputy Attorney II position, with the starting salary of \$73,836.27.

8. Superior Court: Discussion and possible approval to hire Sueanne Czarnyszka as Court Administrator effective January 5, 2015 at the annual rate \$57,387.62 (below mid-range of the job description and \$2,000 below the previously approved amount for the same position).

9. Human Resources: Notification to the Board of Supervisors of the increase by the State of Arizona on the minimum wage for 2015, the new wage will increase by .15 cents per hour to a total of \$8.05 per hour. Currently there are no employees at an hourly level less than the new minimum wage and therefore there is not a necessity for wage adjustments for any employee.

10. Sheriff's Office: Discussion and possible approval to enter into a Cooperative Law Enforcement Agreement with the USDA, Forest Service Apache-Sitgreaves National Forest in the amount of \$9,110. This is an ongoing agreement.

11. County Attorney's Office: Possible executive session for legal advice pursuant to A.R.S. 38-431.03(3) to discuss the legal implications triggered by Agenda item 12, including the legal requirements for a valid resignation of a Planning and Zoning Commissioner, and required steps for appointing a replacement candidate.

12. District III: Notification that District III Supervisor, under the authority of ARS 11-802(C) is providing notice herein to publicly thank Mr. Tilford for his years of dedicated service on the Planning and Zoning Commission. For expediency and in recognition of the fact that the Planning & Zoning Commission is presently short at least one member, District III Supervisor also under the authority of ARS 11-802 (C) is appointing Mr. John Freeman as an alternate Planning and Zoning Commissioner to serve during a period allowing appropriate notice and interviews to be conducted for Mr. Tilford's permanent replacement. Mr. John Freeman shall be seated, as a voting member in official capacity for the January 8, 2015 Planning and Zoning Commission meeting. Additional alternates may be appointed during the same interview and selection process to accommodate the Commission in future quorum requirements.

13. 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.

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