

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

**July 1, 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**

**July 1, 2014**

1. Discussion and possible approval of the Memorandum of Understanding between the Apache County Public Health Services District and North Country Health Care to set forth the agreement under which the Health District will provide breast and cervical cancer screening services to clients covered by the Well Woman Healthcheck Program.

2. Discussion and possible approval of an Intergovernmental Agreement #ADHS14-072360 Tobacco Education Prevention Services to provide commercial tobacco education/prevention services and implement chronic disease prevention and control strategies to address the four leading causes of death (cancer, stroke, heart disease and pulmonary disease) specific to Arizona.

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

**July 1, 2014**

1. 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 minutes dated June 17, 2014.

**\*B.** Request approval of demands dated June 17, 2014 to July 1, 2014. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

**Engineering Department:**

**\*C.** District I: Request authorization to solicit bids for a new fuel system for the Chinle Road Yard.

2. District II: Discussion and possible approval to hire Paula Claw as District Manager at an annual salary of \$55,000.

3. Community Development: Discussion and possible approval to hire Robert Crum as a Building Official at \$43,000.00 due to experience and certifications.

4. County Manager: Discussion and possible approval to increase the annual salary for Puerco Constable Charli Anderson to \$36,100 as required by statute.

5. Election Department: Discussion and possible authorization to cancel the election for the Republican Precinct Committeemen and appoint the persons who filed the nominating petition to fill the positions: Concho – Ann Avenenti, Susan Roberts, Thomas Samoff, Jim Staffnik, Barry Weller & Bonnie Weller. Eagar – Laverl Ashcroft & Myrna Udall. Round Valley – Marcelle Donaldson & Brett Elmer. St. Johns – Delos Bond & Ray Trail.

6. Assessor's Office: Discussion and possible approval of an Intergovernmental Agreement between Apache County Assessor's Office and Coconino County Assessor's Office for data processing consulting and assistance with Tyler for a period of two (2) years at a cost of \$44,800 per year. This item was tabled from the June 17, 2014 Board meeting.

7. Treasurer's Office: Discussion and possible approval of renewal of three lines of revolving credit for Ganado Unified School District in the amount of \$1,300,000.00, Concho Elementary School District in the amount of \$300,000.00, and Window Rock Unified School District in the amount of \$3,000,000.00. Also request approval of a new line of revolving credit for Red Mesa Unified School District in an amount less than 10,000,000.00.

8. Attorney's Office: Discussion and possible approval of Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant Agreement #DC-15-020 in the amount of \$67,852 with a \$22,617 match award for FY15.

9. Human Resources: Report to the Board of Supervisors on the status of the employees signing up for health insurance throughout the County.

10. Notification of a Special Board of Supervisors meeting to be held on July 7, 2014 at 8:30 a.m. in the Board of Supervisors meeting room, 75 W. Cleveland Street for a public hearing followed by discussion and possible approval of FY 2014-2015 Tentative Budget.

11. Notification of the National Organization of Counties Annual Conference July 11-15, 2014 at the Ernest N. Morial Convention Center, 900 Convention Center Blvd., New Orleans, LA, where two or more members of the Apache County Board of Supervisors will be in attendance.

12. 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 \_\_\_\_\_.

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Delwin Wengert, Clerk of the Board