

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
AND THE APACHE COUNTY LIBRARY DISTRICT**

July 16, 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.**

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

July 16, 2013

1. Discussion and possible approval for Fiscal Year 2013-2014 to continue to dispose of books that have been donated to or withdrawn from library collections by offering them or sale at each of our library facilities.
2. Discussion and possible approval for Fiscal Year 2013-2014 to make available to other libraries, local schools, senior centers, Boys and Girls Clubs and prisons discarded library materials and gift materials which are out of scope for collections.
3. Discussion and possible approval for Fiscal Year 2013-2014 to dispose of books, magazines and newspapers that have been donated to or withdrawn from our collections, but which have not sold in the course of three months, by delivering them to Better World Books for sale. All proceeds will benefit the children's summer reading program.
4. Discussion and possible approval to authorize Judith Pepple or other library district employees, blanket authority for Fiscal Year 2013-2014 to accept donations to our libraries in amounts up to \$1,000.

**NOTICE OF A PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS
July 16, 2013**

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. 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 July 2, 2013.

*B. Request approval of demands dated July 2, to July 16, 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 II: Request authorization to hire a temporary Road Maintenance Worker II, not to exceed 90 days.

*D. Round Valley Justice Court: Request authorization to remove Terry Busby from probation with a 2.5% end of probation increase, effective July 1, 2013.

*E. District I: Request authorization to remove Thomas C. Tso from probationary status effective July 22, 2013 with the 2.5% end of probation increase.

3. County Manager: Discussion and possible approval to hire a Board of Equalization Hearing Officer and approval of a two (2) year contract.

4. Sheriff's Office: Discussion and possible approval of a resolution lifting the State of Emergency and Emergency ire restrictions previously imposed by the Board of Supervisors.

5. District III: Discussion and possible approval of Amendment #1 to the 2013 Work and Financial Plan between Apache County and the USDA Animal and Plant Health Inspection Service Wildlife Services in the amount of \$39,976.

6. Engineering Department: Discussion and possible approval of the Ganado Sublease for the Ganado Road Yard.

7. Probation Services: Discussion and possible approval to provide \$3,503.00 in matching funds for an ongoing Drug, Gang and Violent Crime Control Program (DEA) Grant. The State of Arizona will disburse \$4,011.00 in monies for a total of \$17,514.00.

8. Malena Bazarro, Grant Manager: Discussion and possible approval of Environmental Review Record for the Apache County Fairgrounds CDBG Project, Arizona Department of Housing Contract 130-13.

9. Malena Bazarro, Grants Manager: Discussion and possible approval of Environmental Review Record for the Saint John's Senior Center CDBG Project, AZ Department of Housing Contract 113-13.

10. Treasurer's Office: Discussion and possible approval to modify the job description of the Chief Deputy County Treasurer.

11. Treasurer's Office: Discussion and possible authorization to enter into an Independent Contract with Marc Platt to perform various duties including: investment management, banking activities, cash management and audit compliance.

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