

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**

July 17, 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 County Manager: Request approval of a Special Event Liquor License Application for Allan Johnson for the Kick Ash Bash on July 27 and July 28, 2012 located at 103 and 134 Main Street in Greer.

2. A/D County Manager: Notification of the over contribution payout of state retirement to County employees.

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 July 3, 2012.

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

Human Resources:

***C.** Probation Department: Request authorization to remove Monica Orona from probationary status effective July 3, 2012 with the 2.5% end of probation increase.

***D.** St. Johns Justice Court: Request authorization to remove Hailey Catlin from probationary status effective July 15, 2012 with the 2.5% end of probation increase.

***E.** Assessor's Office: Request authorization to remove Michael Waite from probationary status effective July 17, 2012 with the 2.5% end of probation increase.

***F.** District II: Request authorization to convert the currently vacant Road Maintenance Worker II position to a Road Maintenance Worker I position.

***G.** District II: Request authorization to hire a temporary Road Maintenance Worker II, not to exceed 90 days.

***H.** District II: Request authorization to hire a temporary Administrative Assistant II, not to exceed 120 days.

***I.** St. Johns Road Yard: Request authorization to convert a vacant full time Equipment Mechanic II position (range 29) to a Crusher Operator II position (range 29) and fill the vacancy.

***J.** District I: Request authorization to hire a temporary Facilities and Construction Worker I not to exceed 30 days at \$10.00 per hour.

Engineering Department:

*K. Request authorization to solicit bids for a new/used semi-truck and a new/used dump truck for District I utilizing carryover funds and a trade in.

4. A/D County Attorney's Office: Request approval of Arizona Attorney General Victim's Rights Program Award in the amount of \$28,250.00, awarded for FY 2013. this grant has no matching funds required.

5. A/D County Attorney's Office: Request approval of Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Grant #DC-13-017 in the amount of \$72,794.00 with a \$22,358.00 match awarded for FY2013.

6. A/D County Attorney's Office: Request approval of Arizona Criminal Justice Commission Victim's Compensation Grant #VC-13-049 in the amount of \$54,939.00 awarded for FY2013. This grant has no matching funds required.

7. A/D Sheriff's Office: Request approval to enter into an Intergovernmental Agreement between the State of Arizona Department of Public Safety and the Apache County Sheriff's Office regarding the Domestic Cannabis Eradication/Suppression Program.

8. A/D Sheriff's Office: Request approval of Agreement DC-13-040 between Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Control Grant Agreement in the amount of \$246,008.00. this grant required a 20% match that will be paid utilizing RICO funds.

9. A/D Sheriff's Office: Request approval of a resolution authorizing a lift of fire restrictions within the exterior boundaries of Apache County.

A-ACTION
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
July 17, 2012**

1. A/D Request approval of the Professional Services Agreement with A. Daniel Greco, MD to provide OB/GYN surgical services for the clinic services division.

A-ACTION
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
July 17, 2012**

1. A/D Request approval for video visitation through Securus for the inmates at no cost to the County.

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