

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,
THE APACHE COUNTY LIBRARY DISTRICT,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY JAIL DISTRICT**

July 19, 2016

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street**

St. Johns, Arizona

8:30 a.m. MST (9:30 a.m. DMST)

Pledge of Allegiance.

Invocation by Invitation.

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

July 19, 2016

1. Discussion and possible approval to grant Judith Pepple or other library district employees authority for Fiscal Year 2016-2017 to accept donations to our libraries up to one thousand dollars (\$1,000).

2. Discussion and possible approval for Fiscal Year 2016-2017 to dispose of materials that have been donated to or withdrawn from our library collections, by offering them for sale at each of our library facilities.

3. Discussion and possible approval for Fiscal Year 2016-2017 to make discarded library materials and gift materials which are out of scope for our collections, available to the following entities located in Apache County; libraries, schools, senior centers, assisted living facilities, nursing homes, Boys and Girls Clubs, Lions Club, the Apache County Historical Society and Museum, community food banks, jails and prisons.

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

July 19, 2016

1. Discussion and possible approval of a lease agreement with the White Mountain Regional Medical Center for medical clinic space in St. Johns, effective June 30, 2016.

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

July 19, 2016

1. Discussion and possible approval to increase the work hours for Jail Nurse Lori Rothlisberger from 19 to 40 hours per week, for eight (8) weeks. This request is due to the Jail Nursing Director being out on FMLA, effective July 7, 2016.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
July 19, 2016**

1. County Manager: 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 between July 5, 2016 to July 19, 2016. 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.** Request approval of minutes dated June 28, 2016 and July 5, 2016.

***C.** Request approval of a Fireworks Permit for Concho Fire Department on September 5, 2016. The display will be located at Cinder Mountain, East of the Concho School.

***D.** Request approval of a Special Event Liquor License Application recommendation for Stephanie Welch, Southwest Archaeology Inc., for the Pecos Conference at the Alpine Community Center, County Road 2061 on August 4, 2016 and a Special Event Liquor License Application recommendation for Stephanie Welch, Southwest Archaeology, Inc., for the Pecos Conference located at the Alpine Ranger Station, Forest Road 25G on August 6, 2016.

***E.** Request approval of a Special Event Liquor License Application recommendation for the Lisa Malcolm, Alpine Alliance, at Melody Field, 42662 Highway 1980 in Alpine, Arizona for a Bluegrass music festival to be held August 19, 20 & 21, 2016.

Personnel Items:

***F.** District II: Request approval to create a new Executive Assistant position (range 33) and fill the vacancy effective July 11, 2016. This is a Highway User Revenue Fund (HURF) position.

***G.** Recorder's Office: Request approval to hire Sonia Griego as a temporary Administrative Assistant I. Ms. Griego has been a previous employee and this request is made in accordance with Human Resources Policy 1.68(a).

2. County Manager: Discussion and possible approval to allow exempt employees that have worked during the Cedar Creek Fire to be paid overtime. Costs will be reimbursed through the Arizona Mutual Aid Compact (AZMAC).

3. Assessor's Office: Discussion and possible approval of the reclassification of the Certified Chief Appraiser position from a range 32 to a range 48, as noted in the Assessor's 2016-2017 Reorganization Plan, and to adopt the Appraiser Certification and Advancement Structure Plan.

4. County Attorney's Office: Discussion and possible approval of an Arizona Criminal Justice Commission Victim Compensation Grant Agreement #VC-17-049 in the amount of sixty six thousand, six hundred fifty six dollars (\$66,656.00) for Fiscal Year 2017, with no matching funds required.

5. County Attorney's Office; Discussion and possible approval of an Arizona Criminal Justice Commission Victim Assistance Grant #VA-17-017 in the amount of nineteen thousand, nine hundred ninety dollars (\$19,990.00) for Fiscal Year 2017, with a match amount of nineteen thousand, nine hundred ninety dollars (\$19,990.00).

6. County Attorney's Office: Discussion possible approval of Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant #DC-17-020 in the amount of sixty four thousand, nine hundred fifty three dollars (\$64,953.00) with a match amount of eighteen thousand, one hundred eleven dollars (\$18,111.00).

7. 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