

**Joe Shirley, Jr.**  
Member  
District I

**Tom M. White, Jr.**  
Chairman  
District II

**Barry Weller**  
Vice Chairman  
District III

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

**July 2, 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 PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD  
OF SUPERVISORS MEETING**

**July 2, 2013**

1. Discussion and possible approval of the Governor's Office of Highway Safety Contract #2013-OP-31 renewal.
2. Discussion and possible approval to remove Crystal Bonertz from probationary status with the 2.5% end of probation increase, effective June 16, 2013.
3. Discussion and possible approval of the Intergovernmental Agreement #4 to the Tobacco Education and Prevention Services replacing Attachment A- Action Plan FY 2012 with Attachment A- Action Plan FY 2014 and replacing the price sheet.

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

**July 2, 2013**

1. Engineering Department: Discussion and possible approval to continue Intergovernmental Agreement with the Arizona Department of Water Resources (ADWR) for water gauges used in the flood warning system project. This is a two year extension at a cost of \$12,000.

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

**July 2, 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. County Manager: Discussion and possible direction regarding the 2013-2014 Tentative Budget and notification of the Tentative Budget Public Hearing to be held on July 9, 2013 at 8:30 a.m.

3. Sheriff's Office: Public hearing for discussion and possible approval to repeal current Ordinance 2003-21 and establish an Ordinance for fire zones and restrictions on certain outdoor fires in the unincorporated areas of Apache County that will specify criminal and civil penalties for violations.

4. 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 June 13, 2013 and June 18, 2013.

\*B. Request approval of demands dated June 18, to July 2, 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 Facilities and Construction Worker III at \$14.11 per hour, not to exceed 30 days.

\*D. District II: Request authorization to remove Mary J. Wilson from probationary status effective May 6, 2013 with the 2.5% end of probation increase.

\*E. District II: Request authorization to hire a temporary Equipment Mechanic II at \$12.47 an hour, not to exceed 60 days.

5. Elections Department: consideration and possible authorization to cancel the Special District Election for the Ganado Fire District and appoint the following persons to fill the Positions: Four Year Term: Deborah Lynn Cayedito, LaVerne Joe and Charlie Taliman Two Year Term: Stenson D. Wauneka and Lela Sangster

6. Finance Department: Discussion and possible approval of the Arizona Openbooks Interagency Service Agreement. This will allow data search for online expenditure.

7. Community Development: Discussion and possible approval to move Linda Prentice from Permit Technician to an Administrative Coordinator with the regular 5% promotion increase, an increase of \$1,644 (\$32,887 to \$34,531). Also request approval to increase Nephi Hightower, Building Official with a 5% increase of \$1,880 (\$37,590 to \$39,470).

8. Engineering Department: Discussion and possible approval to award Bid # 201310 for a water truck for District II, using District II carryover funds.

9. Engineering Department: Discussion and possible approval of a 5% salary increase for John Harris, \$1843.47, \$36,869.45 to \$38,712.92, Earl Lund \$1497.62, \$29,952.30 to 31,449.92 and Bertrum Billy, \$1,496.79, \$29,935.78 to \$31,472.51 for their work as lead men in the St. Johns, Round Valley and Chambers Road Yards and Rafael Lynch, Foreman for the Chambers Road Yard, \$1919.58, \$38,391.73 to \$40,311.31.

10. Malena Bazurto, Grant Manager: Discussion and possible approval of a revised Scope and Budget for the Benny Creek Project in Greer, utilizing current Forest Service Grant #12-PA-11030121-025.

11. Malena Bazurto, Grants Manager: Presentation to highlight fire prevention treatments in Southfork, Alpine, and Nutrioso. The treatments are funded using Wildland Fire Hazardous Fuels funds from the Arizona State Forestry projects grant.

12. Probation Services: Discussion and possible approval to accept \$26,392 in Title I, Part D funding from the Arizona Department of Education for salaries and ERE's to be spent from July 1, 2013 through September 30, 2013.

13. Treasurer's Office: Discussion and possible approval of an Amendment to renew the lines of credit for Ganado Unified Schools District, Concho Elementary School District, and Window Rock Unified School District.

14. School Superintendent's Office: Discussion and possible approval to create a full time Administrative Assistant I, (range 22) and fill the vacancy at the beginning of the salary range.

15. Recorder's Office: Discussion and possible approval to hire a temporary Project Coordinator (salary range 35) and fill the vacancy, not to exceed 6 months or until funding is no longer available

16. District III: Discussion and possible approval of joint funding Agreement between Apache County and Little Colorado Predator Control Association to provide funding to the United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services for predator removal, in the combined amount of \$33,000.

17. District III: Discussion and possible approval to budget \$7,500.00 in FY 2014 for a contract position titled "Wolf Interaction Investigator" for Apache County. Details of contract language and specific duties and responsibilities to be approved by the Board at a later date. Generally the person in this position would serve the residents of the entire County for investigative work, confirmation work and interagency work associated with wolf reports or depredations in our County

18. County Attorney's Office: Discussion and possible approval of Arizona Criminal Justice Commission Victims Assistance Grant #VA-14-017 in the amount of \$23,339, awarded for FY14.

19. County Attorney's Office: Discussion and possible approval of Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Grant #DC-14-017 in the amount of \$73,479. With an \$18,370 match award for FY14.

20. County Attorney's Office: Following a possible executive session for legal advice pursuant to ARS 38-431.03(A)(3), discussion and possible approval of a Settlement Agreement with Wenima Development, LLC relating to litigation for previous overpayment of taxes.

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