

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 LIBRARY DISTRICT**

**July 3, 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 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 19, 2012.

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

**\*C.** Request approval of the contract renewal between Apache County and Doyel Shamley, for his service as a liaison with the Forest Service.

**\*D.** District II: Request authorization to ratify the purchase of food items for Ft. Defiance Sawmill and Nazlini Senior Citizen Centers, not to exceed \$3,000 total.

**Human Resources:**

**\*E.** Building and Maintenance: Notification of retirement of Jerry Hitchcock effective June 30, 2012 and request authorization to payout sick leave balance in accordance with Apache County Human Resources Policy 3.25.

**\*F.** Request authorization to adjust the positions of Grounds Worker and Custodian from range 9 to the new range of 10. This change is made to coincide with the new minimum wage law.

**\*G.** Building and Maintenance: Request authorization to hire a part time (19.5 hours) temporary Custodian for a period of 90 days, at the minimum of the range.

**\*H.** Puerco Justice Court: Request authorization to convert the currently vacant Justice Court Clerk II position from full time to part time (20 hours).

**\*I.** District I: Request authorization to eliminate the following positions: Economic Development Director, Public Works Foreman I, Road Maintenance Worker III (2 positions), automotive Parts Inventory Clerk, Automotive Mechanic II, Office Manager and Administrative Assistant I.

**\*J.** Recorder's Office: Request authorization to extend the temporary employment of Sierra Booth through November 30, 2012.

2. A/D Election Department: Request designation of polling places and appointment of all precinct and tally board workers for the upcoming August 28, 2012 Primary Election.

3. A/D Election Department: Request authorization to purchase fifty (50) Chamber Seal Diebold TSX Wheeled Transport Bags in the amount of \$14,007.02 utilizing Health and Human Services funds from A. Rifkin Company, as a sole source Vendor.

4. A/D Election Department: Request approval to cancel the election for Republican Precinct Committeemen and appoint the persons who filed nomination petition to fill the position.

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 3, 2012**

1. A/D Request approval of extension of Delegation Agreement No. 06-0017 between the Arizona Department of Environmental Quality and Apache County through June 30, 2013.
2. A/D Request approval of a Provider Agreement with Blue Cross/Blue Shield of Arizona.
3. A/D Request approval to purchase the small St. Johns Clinic building, 110 E. First Street in St. Johns, from the White Mountain Regional Medical Center for \$49,750.00 and enter into a contract for the purchase.
4. A/D Request approval of the Service Agreement between Family Life Council and the District to implement the Wise Guys Program, a teen pregnancy prevention program for adolescent males.

A-ACTION  
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
July 3, 2012**

1. A/D Request authorization to enter into a contract with Dan Slaysman Consulting Services to serve as Project Manager for the Library District to complete remedial and new construction in order to bring our libraries and their grounds into sound condition.
2. A/D Request authorization to extend the Broadband Technology Opportunities Program (BTOP) Grant through the Arizona State Library in the amount of \$28,800 for the Job Help Hub at the Round Valley Public Library for FY 2012-2013. The Library District will pay \$2,000 in matching funds.
3. A/D Request blanket authority for Fiscal Year 2012-2013 to accept donations to our libraries in amounts up to \$1,000.
4. A/D Request authorization for Fiscal Year 2012-2013 to continue to dispose of books that have been donated to or withdrawn from library collections by offering them for sale at each of our library facilities.
5. A/D Request authorization for Fiscal Year 2012-2013 to make available to other libraries, discarded library materials and gift materials which are out of scope for our collections.
6. A/D Request authorization to for Fiscal Year 2012-2013 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 Catalyst for paper recycling. All proceeds will benefit the children's summer reading program.

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