

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 AND THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT**

June 16, 2015

Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST

Pledge of Allegiance.

Invocation by Invitation

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

June 16, 2015

1. Discussion and possible approval to eliminate the currently vacant fulltime Health Educator I position and replace it with a Program Coordinator II position for the Injury Prevention and Community Health Grant. The starting salary of \$27,268 has been budgeted for and is a grant funded position.

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

June 16, 2015

1. Doyel Shamley, Natural Resources Liaison: Introduction of Senator Carlyle Begay and Representative Jennifer Benally with a possible discussion on legislative issues.
2. Barry Aarons: Presentation on higher education funding and bid proposal with the State of Arizona for housing inmates.

3. 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 of Supervisors between June 2, 2015 to June 16, 2015. 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 2, 2015.

***C.** Request approval of a Liquor License Recommendation #06010023 for Amy Nations, Greer Caf, located at 60 Main Street in Greer, Arizona.

Human Resources:

***D.** Assessor's Office: Notification of the retirement of Christine Hext, Chief Deputy Assessor, effective June 30, 2015 and request authorization to pay out her accumulated sick leave per Apache County Human Resources Policy 3.25.

***E.** Superior Court: Notification of appointment of Troy Czarnyszka to fill the recently vacated Chief Security Officer position with a starting salary of \$37,416.11 (slightly above the mid-range of the job description.) Mr. Czarnyszka has over 19 years of law enforcement experience, retiring as an administrative Sergeant.

***F.** Superior Court: Notification of the appointment of C. Allan Perkins as Superior Court Judge Pro Tem for the period beginning July 1, 2015 and ending June 30, 2016.

Community Development:

***G.** Request approval to waive Temporary Use fees for two non-profit community events: Greer Days held on June 12 & 13, 2015 and Alpine Country Blues Festival held on June 26 & 27, 2015. The amount is \$300 each.

Probation Services:

***H.** Request appointment of Ryan Patterson, Director of Finance, as the Chief Fiscal Officer for both the Adult and Juvenile Divisions in accordance with A.R.S. 12-268A and the AZ Code of Judicial Administration, Part 6, Sections 6-206 & 6-301.

4. Treasurer's Office: Discussion and possible approval of resolutions for authorization, listing Bank account signers and treasurer management service documents. These resolutions are to initially add signers to the accounts that will be held with National Bank of Arizona and Investment Custodian Fidelity, and authorizes individuals to work and sign for Treasury Management Services.

5. Clerk of the Board: Discussion and possible appointment of John MacIvor as temporary administrator of the Nutrioso Fire district and approval of special administrator contract for same at a cost of \$500 per month.

6. Election Department: Discussion and possible approval to publish the Call and Notice of Election for the Nutrioso Fire District Board. The Special 'All Mail' Ballot Election is scheduled for November 3, 2015.

7. Election Department: Discussion and possible approval to publish the Call and Notice of Election for the Concho Fire District Recall. The Special 'All Mail' Ballot Election is scheduled for November 3, 2015.

8. Election Department: Discussion and possible appointment of all tally board workers, replacement centers and drop boxes for the upcoming November 3, 2015 Special 'All Mail' Ballot Election.

9. Sheriff's Office: Request authorization to enter into an Intergovernmental Agreement regarding Northeastern Arizona Law Enforcement Training Academy (NALETA). This agreement provides certified AZPOST training to students who meet AZPOST qualifications and are sponsored by a law enforcement agency.

10. County Manager: Discussion and possible approval of a waiver to continue utilizing U.S. Bank for lockbox services on behalf of Northern Apache County Special Health Care District. This item was tabled from the previous Board meeting.

11. County Manager: Discussion and possible approval of Workforce Investment Act Program Intergovernmental Agreement between Apache and Navajo Counties to include the merger with Gila County Workforce.

12. County Manager: Discussion and possible renewal of Contract #15-174-20 with Arizona Department of Corrections for inmate labor.

13. County Manager: Discussion and possible approval of a contract with Johnson Appraisal Group to conduct the Board of Equalization hearings, effective July 1, 2015 through June 30, 2017.

14. 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