

**NOTICE OF A PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY BOARD OF SUPERVISORS,  
AND THE APACHE COUNTY LIBRARY DISTRICT  
June 17, 2014  
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 OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
June 17, 2014**

1. Discussion and possible approval for the Round Valley Public Library to participate in the Springerville-Eagar Fourth of July Parade.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY BOARD OF SUPERVISORS  
June 17, 2014**

1. Finance Department: Public hearing followed by discussion and possible approval of FY 2014-2015 Tentative Budget.

2. 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 minutes dated June 3, 2014 and June 5, 2014.

\*B. Request approval of demands dated June 3, 2014 to June 17, 2014. 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 change the currently vacant Administrative Assistant III to an Administrative Assistant II.

**Community Development:**

\*D. Request approval of appointment of Oscar Miranda as a Planning and Zoning Commission member for a 4 year term representing District II.

3. Election Department: Discussion and possible approval of acceptance of the petitions and authorization to approve an Order of Election for the reorganization of the Nutrioso Fire District #45 to change from a three member to a five member Board.

4. Sheriff's Office; Discussion and possible approval of Arizona Department of Homeland Security Grant #999-100-03 for \$29,000 to purchase updated handheld and mobile radio equipment. This money became available as a reallocation of unexpended federal grant funds. This is the third installment of funding of this radio upgrade project that has standardized equipment and programming between local law enforcement agencies.

5. Assessor's Office: Discussion and possible approval of an Intergovernmental Agreement between Apache County Assessor's Office and Coconino County Assessor's Office for

data processing consulting and assistance with Tyler for a period of two (2) years at a cost of \$44,800 per year.

6. County Attorney's Office: Discussion and possible approval of Arizona Criminal Justice Commission Victim Assistance Grant #VA-15-017 in the amount of \$23,339 awarded for FY15.

7. Steven Eddy, Tucson Electric Power: Update on UNS Energy Corporation being acquired by Fortis and the transaction and benefit of the change.

8. Craig Sullivan, CSA Executive Director: Update on activities of the County Supervisors Association, including a discussion of the recent legislative session.

9. Notification of the Arizona Association of Counties Conference on June 25 & June 26, 2014 at the JW Marriott Desert Ridge Resort, 5300 E. Marriott in Phoenix, and the Northern Arizona Council of Governments (NACOG) meeting on June 26, 2014 at 10:00 a.m. located at the High Country Conference Center, 201 W. Butler Ave. in Flagstaff, where two or more members of the Apache County Board of Supervisors may be in attendance.

10. 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 \_\_\_\_\_.

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Delwin Wengert, Clerk of the Board