

Joe Shirley, Jr.
Member
District I

Tom M. White, Jr.
Chairman
District II

Barry Weller
Vice Chairman
District III

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

June 18, 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**

June 18, 2013

1. Discussion and possible approval of Well Woman Health Check Program contract extension through December 31, 2013 in the amount of \$100,225.

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

June 18, 2013

1. Discussion and possible approval to award the proposals for janitorial services for FY 2013-2014 for the Round Valley Public Library in the amount of \$14,100 and for the St. Johns Public Library in the amount of \$14,400 to Patricia Barnes.

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

June 18, 2013

1. Probation Services: Recognition of the retirement of Marlene Forester and Beverly Martin.

2. 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.

3. County Manager: Following a Public Hearing, discussion and possible approval of the 2013-2014 Tentative Budget.

4. County Manger: Following a Public Hearing, discussion and possible approval of a fee schedule for the Round Valley Rodeo grounds.

5. County Manager: Discussion and possible approval of the Fiscal Year 2014 "Personnel Action Items" list including changes to the Human Resources Table #3 submitted with the 2014 budget.

6. County Manager: Discussion and possible approval of a resolution supporting the Transfer of Public Lands.

7. 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 4, 2013.

*B. Request approval of demands dated June 4, to June 18, 2013. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

*C. District III: Request approval to provide \$784.66 to the Nahata Dziil Senior Center for food related items, utilizing District III funds.

Personnel Items:

*D. Recorder's Office: Request authorization to extend three part time (19 hour) temporary employees: Tracy Candelaria, Administrative Assistant II Mae Clark , Administrative Assistant II, and Betty Coplan, Clerk, all for an additional 180 days, utilizing the Recorder's Surcharge fund.

*E. District I: Request authorization to remove Patrick Sandoval from probationary status effective July 2, 2013 with the 2.5% end of probation increase.

*F. District I: Request authorization to convert the Civil Engineering Technician II (range 42) to a Civil Engineering Aide II (range 29). This action will result in a cost savings of \$9,824.

*G. District II: Request authorization to hire a temporary Operations Manager (Range 42) at \$17.20 per hour for a period not to exceed 90 days.

*H. District II: Request authorization to hire a temporary Road Worker II (range 26) \$11.58 per hour for a period not to exceed 90 days, utilizing HURF monies.

Community Development:

*I. Request approval of a request to waive the permit fee for a temporary Use Permit for Greer Civic Association, a non-profit organization to hold Greer Days, an annual community event in Greer, June 14-16, 2013.

Probation Services:

*J. Request approval of appointment of Ryan Patterson, Director of Finance as the chief Fiscal Officer for both the Adult and Juvenile Divisions in accordance with the AZ Code of Judicial Administration, Part 6 Probation, Sections 6-206 & 6-301.

8. 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 at cost of \$12,000.

9. Engineering Department: Discussion and possible approval of a contract addendum and change order with Creative Multimedia Inc., for the parcel map project in the amount of \$80,000 through June 30, 2014.

10. Treasurer's Office: Discussion and possible approval of addendum to the Point and Pay E-Payment Services Agreement that was signed on December, 2011, at no cost to the County.

11. Probation Services: Discussion and possible approval to provide \$3,157 in matching funds for an ongoing Family Counseling Grant. The State of Arizona will disburse \$12,629 in monies for a total of \$15,786.

12. Recorder's Office: Discussion and possible approval to adjust the salary of Voter Outreach Project Coordinator Oliver Arviso from \$14.47 to \$15.86 per hour, retroactive to his hire date of June 4, 2013. This request is made as a consequence of his past supervisory and managerial experience while in the military.

13. County Manager: Discussion and possible approval of a contract and appointment of Howard "Chuck" Johnson as the Board of Equalization Hearing Officer effective July 1, 2013 to June 20, 2015.

14. County Manager: Notification of a Special Seminar and Symposium on predatory animals on June 28, 2013 at 6:00 p.m. at the American Legion Hall, 825 East Main Street, Springerville, Arizona.

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