

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 4, 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 4, 2013

1. Discussion and possible approval to reduce the salary of the Public Health Emergency Preparedness Division Manager from range 56 (\$50,554-\$75,831) to range 53 (\$46,944-\$70,417). The position is currently vacant and the salary is paid from grant funds.

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

June 4, 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. Sheriff's Office: Following a Public Hearing, discussion and possible approval of an updated Apache County Outdoor Fire Ordinance.

3. County Manager: Discussion and possible approval of a Special Event Liquor License Application recommendation for Ann Avenenti, Corporal Joe McCarthy – American Legion Auxiliary, for a Battle of the Bands event located at the Concho Lions Club Park, Concho, Arizona on July 4, 2013.

4. County Manager: Discussion and possible approval of a Liquor License Extension of Premises/Patio Permit Application recommendation for John May, Ye Old Tavern for the 15th Annual Worm Races in Alpine, Arizona on July 6, 2013.

5. 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 May 21, 2013.

*B. Request approval of demands dated May 21, 2013 to June 4, 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 convert the currently vacant full time Administrative Assistant III (range 30) to a part time (24 hours per week) Administrative Coordinator (range 38) and fill the vacancy.

6. Election Department: Discussion and possible approval of the Canvass of the May 21, 2013 Special Election.

7. Information Technology: Discussion and possible approval to enter into a Service Agreement with Frontier Communications to provide upgraded network communications. New service to include Internet access to the Round Valley Annex, Ganado, St. Johns, Chinle and Ft. Defiance.

8. Notification of the Northern Arizona Council of Governments (NACOG) meeting on June 27, 2013 at 10:00 a.m. at the High Country Conference Center, 201 West Butler Avenue, Flagstaff, Arizona.

9. County Manager: Discussion and possible direction regarding the 2013-2014 Budget.

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