

<b>Joe Shirley, Jr.</b>	<b>Tom M. White, Jr.</b>	<b>Barry Weller</b>
<b>Member</b>	<b>Chairman</b>	<b>Vice Chairman</b>
<b>District I</b>	<b>District II</b>	<b>District III</b>

**NOTICE OF A PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY BOARD OF SUPERVISORS,  
APACHE COUNTY FLOOD CONTROL DISTRICT AND  
THE APACHE COUNTY PUBLIC HEALTH DISTRICT**

**March 18, 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 FLOOD CONTROL DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING**

**March 18, 2014**

1. Discussion and possible approval of a resolution to accept FEMA grant funds for the Nutrioso Crossings Reconstruction.

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

**March 18, 2014**

1. Discussion and possible approval of an Intergovernmental Agreement ADHS 13-003957 Immunization Program Amendment #1 which deletes scrutinized business, replaces contract price sheet and amends the Scope of Services in the amount of \$50,000.

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

**March 18, 2014**

1. Jim Zornes, Apache Sitgreaves Forest Supervisor: Presentation regarding fire season and forest update.

2. Community Development: Following a public hearing, discussion and possible approval of a revision to the Temporary Use Application process.

3. 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 March 6, 2014.

\*B. Request approval of demands dated March 6, 2014 to March 18, 2014. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

\*C. Request approval of a plan to replenish the County Supervisors Association (CSA) capitalization assessment to assist with building maintenance.

**Personnel Items:**

\*D. County Attorney's Office: Request authorization to hire 2 temporary Legal Clerk positions for the Summer 2014, not to exceed 90 days.

\*E. District II: Request approval to extend the temporary employment of Troy Charlie, Road Worker I for an additional 90 days.

4. County Manager: Discussion and possible approval to provide inmate labor and fuel at a not to exceed cost of \$1,000 to build a fence at the Game and Fish Shooting Range.

5. County Manager: Discussion and possible Amendment to Doyel Shamley's contract.

6. County Manager's Office: Discussion and possible approval of a resolution renewing Apache County's membership in Arizona Local Government Employee Benefit Trust (AZLGEBT) as well as appointing the County trustees. This renewal will be in effect for a three (3) year period beginning July 1, 2014 and will run through June 30, 2017.

7. Election Department: Discussion and possible approval of the Canvass of the March 11, 2014 Special Election.

8. Election Department: Request approval of the 2014 Polling Place Agreements to be used for the Primary and General Election to be held on August 26, 2014 and November 4, 2014.

9. Human Resources: Discussion and possible approval of the amendments to the Human Resources Policy Manual Sections 2.18 and 2.19 as well as the approval of the inclusion of new Section 2.20.

10. Sheriff's Office: Discussion and possible approval of bid award to Superstition Springs Chrysler Jeep Dodge Ram for 10 leased patrol units. This bid is for 10 outfitted Ram 1500 SSV (police package) crew-cab trucks equipped with lights, sirens, transport partitions, etc. This lease offer is through Ally Financial at an individual cost of \$30,512 per unit plus tax, and a total cost of lease over 4 year term as \$336,026.56.

11. Sheriff's Office: Following a public hearing, discussion and possible approval of updating the Apache County Fire Ordinance.

12. Probation Services: Discussion and possible acceptance of an additional \$55,059 from the Administrative Office of the Courts. This is funding to offset shortfalls in additional funding for payroll and counseling costs.

13. Malena Bzurto, Grant Manager: Discussion and possible approval of a modification to Contract #GSC ADEQ14-064788, Asbestos Survey at South Fork Cabins. Modification agreement states that Apache County will administer the project instead of Arizona Department of Environmental Quality.

14. Notification of the Small Counties Forum meeting on March 19, 2014 at the Radisson Hotel 427 N. 44th Street in Phoenix at 6:30 p.m. and the County Supervisors Association (CSA) meeting on March 20, 2014 at 10:30 a.m. at the CSA building, 1905 W. Washington Street, in Phoenix, where two or more members of the Apache County Board of Supervisors may be in attendance.

15. Work Session regarding the 4th of July Rodeo and the proposed use of the county owned rodeo facility in 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 \_\_\_\_\_.

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Delwin Wengert, Clerk of the Board