

Jim Claw
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

R. John Lee
Member
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS,
THE APACHE COUNTY JAIL DISTRICT,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY LIBRARY DISTRICT
March 20, 2012
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST**

Pledge of Allegiance.

Call to the Public.

1. A/D Engineering Department: Recognize the retirement of Brock Hamblin from the District III, Round Valley Road Yard.

2. A/D 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 March 6, 2012.

*B. Request approval of the demands.

*C. District III: Request authorization to purchase kitchen operating supplies in the amount of \$432.12 for the Nahata Dziil Senior Citizen's Center, using District III funds.

*D. District III: Request authorization to ratify the purchase of a senior citizen's van that was approved during the January 17, 2012 Board meeting to include the tax amount of \$2,317.76.

Human Resources:

*E. Superior Court: Request authorization to remove Jeffrey Canter and David Skousen from probationary status with the 2.5% end of probation increase effective March 26, 2012.

*F. School Superintendent's Office: Request authorization to remove Georgina S. Reis effective March 13, 2012 and Jean Ray effective March 26, 2012 from probationary status, both with the 2.5% end of probation increase.

*G. District II: Request authorization to extend the temporary employment for Raymond Tsosie until August 31, 2012.

Superior Court:

*H. Superior Court: Request approval of the appointment of Kay Wilkins and Michael P. Roca as Judges Pro Tem for the period beginning July 1, 2012 and ending June 30, 2013.

3. A/D County Manager: Request approval of the Memorandum of Understanding between the City of St. Johns and Apache County for the Community Development Block Grant Project to construct new handicap accessible restroom facilities at the Apache County Fairgrounds in St. Johns and a Memorandum of Understanding between the Town of Eagar and Apache County for the Community Development Block Grant Project to construct new handicap accessible restroom facilities at the Rodeo Grounds in Eagar. This item was tabled from a previous meeting.

4. A/D Engineering Department: Request approval of a modification to the current limestone contract between Salt River Project and Apache County.

5. A/D Election Department: Request approval of the official canvass of the March 13, 2012 Special Election.

6. A/D Recorder's Office: Request authorization to hire a temporary Administrative Assistant I at \$10.50 per hour, not to exceed 120 days.

7. A/D School Superintendent's Office: Request authorization to convert the currently vacant Accounting Specialist I from full time to part time (24 hours per week) and fill the position.

8. A/D Community Development Department: Request approval of a contract with BFI Building Code Consultants, LLC for professional services to include construction document review, and field and management personnel.

9. A/D County Attorney's Office: Request authorization to fill two (2) temporary Legal Clerk positions for a term not to exceed 120 days. Positions are funded by non-general fund monies.

10. A/D Sheriff's Office: Request approval of the resolution pertaining to the submission of projects for consideration in Arizona's 2013 Highway Safety Plan.

11. A/D County Manager: Request approval of a revised agreement between the United States Forest Service and Apache County regarding the Apache-Sitgreaves Forest Stewardship Contract.

12. A/D Notification of a proclamation by the Governor designating April as County Government Month.

A-ACTION
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
March 20, 2012**

1. A/D Request approval to ratify the purchase of a transport vehicle. \$7,200 in tax was not included in the previously approved price and the purchase was made utilizing Southwest Border grant.

A-ACTION
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
March 20, 2012**

1. A/D Request authorization to remove Ellen Bast from probationary status, Lisa Suggs from probationary status effective March 13, 2012 and Doris Fodora from probationary status effective March 1, 2012.all with the 2.5% end of probation increase.

A-ACTION
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
March 20, 2012**

1. A/D Request authorization to remove Melissa Thomas from probationary status with the 2.5% end of probation increase, effective March 27, 2012.

A-ACTION

D-DISCUSSION

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