

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**

March 5, 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**

March 5, 2013

1. Discussion and possible approval of an Intergovernmental Agreement Amendment #1 Reproductive Health, which revises the prior price sheet.

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

March 5, 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. 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 February 19, 2013.

*B. Request approval of demands dated February 19, 2013 to March 5, 2013. 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 Special Event Liquor License Application for Ann Avenenti with the Corporal Joe McCarthy American Legion Auxiliary for the Memorial Day Parade and Luncheon on May 27, 2013 from 9:00 a.m. to 5:00 p.m. at the Lions Club Park in Concho, Arizona.

Personnel Items:

*D. Treasurer's Office: Request authorization to remove Analese Castillo, Tax Lien & Bankruptcy Supervisor from probationary status effective March 1, 2013 with the 2.5% end of probation increase.

*E. Recorder's Office: Request approval to hire a temporary, part time Administrative Assistant II (20 hours per week), not to exceed 120 days.

*F. Probation Services: Request authorization to remove Rebekah Dickens, Juvenile Detention Officer, from probationary status effective February 13, 2013 with the 2.5% end of probation increase.

*G. Assessor's Office: Request authorization to remove Jessica Dargie from probationary status effective February 27, 2013 with the 2.5% end of probation increase.

3. Engineering Department: Discussion and possible approval of a resolution to abandon a portion of County Road N6232, a non-maintained public easement.

4. Treasurer's Office: Discussion and possible approval of a contract with John Smith at \$45.00 per hour, through June 30, 2013 at a not to exceed amount of \$20,000.

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