



6. A/D County Manager: Request approval of a resolution adopting a Residential Anti-displacement and Relocation Assistance Plan.

7. 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.

8. A/D County Manager: Request approval of a Special Event Liquor License recommendation for the Round Valley Animal Rescue, 600 Lily Lane, Springerville, for a grand opening event held on May 5, 2012.

9. A/D School Superintendent's Office: Request authorization to use donation money from Salt River Project in the amount of \$300.00 for the Apache County Superintendent of Schools Teacher and Administrator of the Year awards event of April 6, 2012.

10. A/D Juvenile Probation Department: Request approval of \$1,000 in matching funds for an ongoing Family Counseling Grant. The State of Arizona will disburse \$4,000 in monies for a total of \$5,000.

11. A/D Election Department: Request approval of the official canvass of the Presidential Preference Election held on February 28, 2012.

12. A/D Sheriff's Office: Request authorization to purchase a 2011 Dodge Pick up 2500 from Ken Garff Fleet Services West Valley City Utah, for a police K-9 vehicle utilizing Sheriff's Office/Attorney General RICO funds.

A-ACTION  
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
March 6, 2012**

1. A/D Request authorization to advertise Request for Proposals to install a new roof on the Vernon Public Library.

2. A/D Request authorization to remove Barbara Pearce from probationary status effective February 29, 2012 with the 2.5% end of probation increase.

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 \_\_\_\_\_.

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Delwin Wengert, Clerk of the Board