

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

**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 6, 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 6, 2014**

1. Engineering Department: Discussion and possible funding approval in the amount of \$19,900 per year for maintenance of flood warning gauges for fiscal year 2014 and 2015 located in Southern Apache County.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
 APACHE COUNTY HEALTH DISTRICT
 HELD IN CONJUNCTION WITH THE
 BOARD OF SUPERVISORS MEETING
 March 6, 2014**

1. Discussion and possible approval to remove Michelle Jameson from probationary status with the 2.5% end of probation increase, effective February 27, 2014 and Gerald Beddow from probationary status with the 2.5% end of probationary increase, effective January 28, 2014.

**NOTICE OF A PUBLIC MEETING AND AGENDA OF
 THE APACHE COUNTY BOARD OF SUPERVISORS
 March 6, 2014**

1. 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 February 18, 2014.
- *B. Request approval of demands dated February 18, 2014 to March 6, 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 an application for Permanent Extension of Premises/Patio Liquor License for Lisa Malcolm, Foxfire at Alpine, 42661 Highway 180, in Alpine, Arizona.

Personnel Items:

*D. District II: Request approval to hire a temporary part time 20 hour per week Administrative Assistant II for a people of 90 days at \$11.59 per hour.

*E. Engineering Department: Request authorization to remove Dave Swientanski from probationary status effective February 1, 2014 with the 2.5% end of probation increase.

School Superintendent's Office:

*F. Request authorization to use donation money from UniSource Energy Corporation in the amount of \$300.00 for the annual Teacher Of the Year event.

2. Grants Manager, Malena Bazarro: Discussion and possible approval of the Crew Use Agreement between Arizona State Forestry and Apache County for crew work under Grant Agreement WFHF-13S-353 for right of way thinning and private property treatments as necessary, and within terms of the grant scope of work.

3. Engineering Department: Discussion and possible approval to have D&H Petroleum provide a Corrective Action Plan for Navajo Nation EPA at a cost of \$3,200. Also request approval for D&H Petroleum to complete the remediation at the fuel spill site located at Chinle Road Yard, at a not to exceed cost of \$44,074.

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