

Supervisor Joe Shirley, Jr.
Board Member
District I

Supervisor Alton Joe Shepherd
Board Chairman
District II

Supervisor Doyel Shamley
Board Vice Chairman
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY LIBRARY DISTRICT**

March 6, 2018

**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 PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING**

March 6, 2018

1. Discussion and possible approval to accept the donation of 15 car seats and 15 booster seats from AAA Arizona in accordance with the program terms in the amount of one thousand, one hundred fifty-two dollars. (\$1,152.00).
2. Discussion and possible approval of the Medical Reserve Corps (MRC) Challenge Award in the amount of twelve thousand five hundred dollars (\$12,500.00). This award will provide us regional Critical Incident Management/Peer Support Team the ability to further serve our region, and is a new one-year grant.
3. Discussion and possible approval for the Intergovernmental Agreement for Sexually Transmitted Disease Services, Contract #ADHS14-071557, Amendment #3 that clarifies reporting and funding requirements.

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

March 6, 2018

1. Discussion and possible approval to enter into an Intergovernmental Agreement with Gila County Library District to purchase a new integrated library system for the purpose of improving functionality and service to staff and patrons. The assessed cost to the Library District has been planned for in the budget.

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

March 6, 2018

1. County Manager: 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 demands as distributed to the Apache County Board of Supervisors between February 6, 2018 to March 6, 2018. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.

***B.** Request approval of the minutes dated February 6, 2018.

Probation Services:

***C.** Probation Services: Request approval to sell a 2001 Ford F150 crew cab pickup to the St. Johns, Police Department for the sum of one dollar (\$1.00). This vehicle will be sold "as is."

***D.** Probation Services: Request approval to solicit bids for 2 buildings including cement pads and the assembly of buildings for the LODGE-Legacy Teen Center in Round Valley.

2. Superior Court: Pursuant to ARS §12-121 & §12-144, request approval of the re-appointment of Judge Steve Williams as part-time Superior Court Judge Pro Tempore- salary to be paid from the state grant funds; Judge C. Allan Perkins as a full-time Superior Court Judge Pro Tempore – salary is paid from county funds. Also request approval of the re-appointment on an as needed basis, Michael P. Roca, as Superior Court Judge Pro Tempore. The re-appointment will begin July 1, 2018 and end June 30, 2019.

3. Superior Court: Discussion and possible approval to retroactive pay Troy Czarnyszka to December 10, 2017. Mr. Czarnyszka was approved on February 6, 2018 to the position but has been performing the duties as Court Administration since December 10, 2017 but the retroactive pay was not addressed at the time of the salary approval.

4. Probation Services: Discussion and possible approval to retroactive pay Sueanne Czarnyszka to December 10, 2017 and the previously approved item for the Legacy Teen Center Manager to be effective January 7, 2018. These will not affect approved budget levels.

5. Probation Services: Discussion and possible approval to change the current Detention Officer II (range 33) to a Legacy Teen Center Advisor, (range 33). This will not result in an increase to the budget.

6. Human Resources: Discussion and possible approval of the updated County Manager/Clerk of the Board job description.

7. Human Resources: Discussion and possible approval of the updated Detention Education Teacher job description.

8. Assessor's Office: Discussion and possible approval to hire Ruben Aranda to the vacant Level II position, Range 33 in the Assessor's office at a salary of thirty-three thousand, two hundred twenty-four dollars (\$33,224). The requested salary to be funded with existing position salary from budgeted funds. Filling this position will not affect the budget nor cost the County or Assessor additional funds.

9. District I: Discussion and possible approval to increase Patrick Sandoval, District Manager (range 66) at a salary of \$87,070 and Gloria Bowman, Administrative Coordinator (range 42) to the maximum of her salary range.

10. Malena Bazurto, Economic Development, District III: Discussion and possible approval of an IGA between Apache County and the White Mountain Regional Medical Center and a separate IGA between Apache County and the Puerco Fire Department for the purpose of collaborating to receive

grant funding and authorize Finance Director to sign necessary grant application documents pursuant to IGA.

11. County Manager: Discussion and possible appointment of Supervisor Doyel Shamley and Bruce Greco as members of the Board of Directors for the Economic Development for Apache County Corporation (“EDAC”). EDAC is a 501(c)(3) non-profit organization that was formed years ago to help the economic development efforts in southern Apache County. The corporation has been inactive for a few years but the collective desire of the municipalities and county is to re-establish EDAC as a useful tool, especially when applying for grants. The Board of Directors consists of two board members from Apache County and two members from each of the three towns—Eagar, Springerville and St. Johns. The three towns have already nominated their board members.

12. Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.

- Eastern Arizona Counties Association on March 14, 2018 at 3:00 p.m. at the County Supervisors Association (CSA) building, 1905 West Washington Street in Phoenix.
- Small Counties Forum meeting on March 14, 2018 at 6:00 p.m. at the CSA building, 1905 West Washington Street in Phoenix.
- County Supervisors Association meeting on March 15, 2018 at the CSA building, 1905 West Washington Street, in Phoenix at 10:00 a.m.

13. 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.

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.

Revised and posted _____ at _____ a.m. p.m. by _____.

Ryan Patterson
Clerk of the Board