

Jim Claw  
Chairman  
District I

Tom M. White, Jr.  
Vice Chairman  
District II

R. John Lee  
Member  
District III

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

**May 1, 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 Community Development: Consideration and possible approval of a conditional use permit for Jeanette Lucier requesting to run a bed and breakfast on property located at #6 County Road 2036 in Alpine, Arizona. Planning and Zoning Commissioners recommendation was 3 opposed, 2 approved and 2 abstained.

2. A/D County Manger: Request approval of Amendment #3 to Contract PR-10-038 between Apache County and Arizona State Parks for support of the Lyman Lake State Park. This will allow Lyman Lake to open from June 15, 2012 to September 17, 2012.

3. 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 April 17, 2012.

**\*B.** Request approval of the demands.

**\*C.** District III: Request authorization to purchase a refrigerator for the Nahata Dziil Senior Center, not to exceed \$1,310.00 utilizing District III funds.

**Human Resources:**

**\*D.** District II: Request authorization to extend the temporary employment of Anthony Wilson, Custodian, and David Kinlichee, Road Worker II, both for an additional 120 days.

**\*E.** District II: Request authorization to assign Executive Assistant Curtis Berry to the position of Acting Operations Manager for a period of 90 days. Mr. Berry will conduct the duties of the position at the minimum of the salary. The position of Executive Assistant will remain vacant during this period.

**\*F.** District III: Request authorization to hire a temporary, part time Administrative Coordinator for a period of 180 days, at \$15.58 per hour.

**Community Development:**

**\*G.** Request approval of a conditional use permit for Jon Dahl requesting to build a laundry facility to serve the needs of the community located at #4 County Road 8235. Planning and Zoning Commission recommended unanimous approval.

**School Superintendent's Office:**

**\*H.** Request authorization to use donation money from Tucson Electric Power Company in the amount of \$500.00 for annual Teacher and Administrator of the Year event.

**Engineering Department:**

- \*1. Request authorization to solicit bids for blasting services for limestone pit east of St. Johns, utilizing carryover funds.
4. A/D Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3), further discussion of annual County audit findings and review of treasurer's office performance, including discussion and/or action relating to a possible course of action intended to prevent loss or further issues relating to treasurer's office.

A-ACTION  
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
May 1, 2012**

1. A/D Request authorization to advertise Request for Proposals for janitorial services for seven facilities in the Apache County Library District.
2. A/D Request approval to renew our electronic subscription to Ancestry Library Edition in the amount of \$7,620 to provide public access to this database at all of our libraries.
3. A/D Request authorization to remove Rene Greene effective April 17, 2012 and Tamara Applegate, effective April 25, 2012 from probationary status with the 2.5% end of probation increase.
4. A/D Request authorization to hire three temporary part-time Library Specialists I, for the Concho, Round Valley, and St. Johns Public Libraries to serve from June 4, 2012 through August 31, 2012 at a rate of \$9.05 per hour.
5. A/D Request Authorization to accept a donation in the amount of \$1,038.35 from the Salt River Project Boosters Association through the agency of the United Way of Northern Arizona.
6. A/D Request authorization to close District libraries on Saturday, May 26, 2012 and Saturday, September 1, 2012 due to low demand for library services on these holiday weekends.

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  
May 1, 2012**

1. A/D Request authorization to remove Dianne Samarin from probationary status, effective April 30, 2012 with the 2.5% end of probation increase.

A-ACTION  
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA  
APACHE COUNTY JAIL DISTRICT**

**HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
May 1, 2012**

1. A/D Request authorization to remove Stephanie Puzzi-Vallejos from probationary status with the 2.5% end of probation increase effective May 1, 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 \_\_\_\_\_.

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Delwin Wengert, Clerk of the Board