

Jim Claw
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

R. John Lee
Member
District III

**** AMENDED ****

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

May 15, 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. This item was previously tabled.

2. A/D County Manager: Request approval of a Liquor License Application Recommendation for Sarah Padilla, Uno Mas Bar & Grill in Concho, Arizona.

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 May 1, 2012.

*B. Request approval of the demands.

*C. District III: Request authorization for funds to purchase food in the amount of \$2,500 for the St. Johns Senior Citizens Center, utilizing District III funds.

*D. District III: Request authorization of expenditure in the amount of \$2,500 for the St. Johns Senior Citizens Center, Funds will be used for Maintenance and fuel for a new van, utilizing LTAF funds.

*E. District II: Request authorization to ratify repairs to a Duramax engine. This vehicle was acquired from the Sheriff's Office repairs not to exceed 15,000.

Human Resources:

*F. District I: Request authorization to extend the temporary employment of Randy Bia for an additional 90 days.

*G. District II: Request authorization to hire a temporary Executive Assistant for 90 days at \$13.77 per hour.

4. A/D Community Development: Request approval of a request to waive the permit fee for a temporary use permit for Greer Civic Association, a nonprofit organization to hold Greer Days an annual community event in Greer, held June 15-17, 2012.

5. A/D Community Development: Request approval of a request to purchase a new pickup using state purchasing. This will replace two or more vehicles for the department.

6. A/D Engineering Department: Request authorization for payment to Arizona Department of Transportation for design review for County Road 3144, from County Road 3148 to County Road 3149 in the amount of \$10,000.

7. A/D Probation Services: Request authorization to hire one (1) Summer Intern at \$7.65 per hour, to work 40 hours per week starting May 29, 2012 through August 31, 2012.

8. A/D Probation Services: Request appointment of Ryan Patterson, Director of Finance, as the Chief Fiscal Officer for both the Adult and Juvenile Divisions in accordance with the AZ Code of Judicial Administration, Part 6 Probation, Sections 6-206 & 6-301.

9. A/D Emergency Management: Pursuant to Section 2.1 of the Apache County Open Outdoor Fire Ordinance (Ordinance No. 2003-21) and pursuant to a request by the Director of Emergency Services, consideration and possible approval of a resolution prohibiting open outdoor fires in the unincorporated areas of Apache County not including tribal reservation or federal lands.

*10. A/D Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and public hearing related to Apache County Treasure suspension pursuant to A.R.S. 11-664 including comment by treasurer, county officials, and public.

*11. A/D If needed, discussion of candidates and appoint of interim treasurer pursuant to A.R.S. 11-664(D).

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 15, 2012**

1. A/D Request approval of Delegation Agreement between Arizona Department of Environmental Quality and Apache County through Apache County Public Health Service District.

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 _____.

Delwin Wengert, Clerk of the Board

A-ACTION

D-DISCUSSION

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