

Joe Shirley, Jr.
Member
District I

Tom M. White, Jr.
Chairman
District II

Barry Weller
Vice Chairman
District III

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

May 21, 2013

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

May 21, 2013

1. Discussion and possible approval to create a new position of Medico-Legal Death Investigator range 43; costs associated with the new position, and approval to advertise and fill the position. Costs to be paid from Apache County Public Health Services District funds.
2. Discussion and possible approval to remove Eden Lerma, Health Educator I from probationary status effective May 5, 2013 with a 2.5% end of probation increase.

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

May 21, 2013

1. Discussion and possible approval to renew our electronic subscription to Ancestry Library Edition in the amount of \$7,830 which will provide public access to this database at all of our libraries.

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

May 21, 2013

1. Sheriff's Office: Recognize the retirement of Matrese Avila from the Sheriff's Office.
2. 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.
3. County Manager: Discussion and possible approval of a firework permit for Alpine Fire District on July 6, 2013 and a firework permit for the Concho Fire Department on July 6, 2013 in conjunction with the 4th of July celebration.

4. 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, 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 7, 2013 and May 8, 2013.

*B. Request approval of demands dated May 7, 2013 to May 21, 2013. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

*C. Finance Department: Request authorization to transfer budgeted contingency money to those general fund budgets that have overrun at the close of FY2012, and request to transfer budgeted contingency money to those general fund budgets which will be overrun at the close of FY2013, based on auditor's recommendation.

Personnel Items:

*D. Human Resources: Request authorization to convert the currently vacant Administrative Assistant position from part-time (19) hours to a part-time (20 hours with benefits) position. Financial concerns have been addressed in the 2013-2014 budget.

*E. District II: Request authorization to hire a temporary Facilities & Construction Worker I and a Facilities & Construction Worker II, effective May 20, 2013 to July 20, 2013.

*F. District II: Request authorization to remove Administrative Assistant II, Lahomah Bahe from probationary status effective May 27, 2013 with the 2.5% end of probation increase utilizing her temporary employment.

*G. District I: Request authorization to hire a temporary (full-time) Administrative Assistant II at \$11.58 per hour, from May 28, 2013 to August 31, 2013.

*H. Assessor's Office: Request authorization to remove Ruben Aranda from probationary status effective May 14, 2013 with the 2.5% end of probation increase utilizing his temporary employment.

*I. Sheriff's Office: Request authorization to payout the accumulated sick leave for Matrese Avila as outlined in Human Resources Policy Section 3.25.

Community Development Department:

*J. Request approval of a Conditional Use Permit for Smith Bagley, LLC (dba) CellularOne to build a Telecommunications Tower next the Fire Station in Nutrioso, and to also place a temporary tower onsite during the building process.

5. Sheriff's Office: Discussion and possible authorization to move unincorporated Apache County exempt tribal & federal lands into fire restrictions under Ordinance 2003-21.

6. Sheriff's Office: Request authorization to enter into a one (1) year lease agreement with Sanders Unified School District #18 ending June 30, 2014 for the use of the Apache County Sheriff's Office Substation.

7. Malena Bazarro, Grants Manager: Discussion and possible approval of a contract between Apache County and Northern Arizona Council of Governments (NACOG) to complete environmental assessment at the Apache County Fairgrounds for the 2012 Community Development Block Grant (CDBG) Project. Cost is not to exceed \$5,000 and will be paid using 2012 CDBG funds assigned to the Fairgrounds Project.

8. Malena Bazarro, Grant Manager: Discussion and possible approval of Agreements between State Forestry and Apache County to utilize Conservation Crews in Southfork, Alpine and Nutrioso. These Agreements will amend the Wildland Fire Hazardous Fuels 2009 and Wildland Fire Hazardous Fuels 2012 Grant contracts.

9. County Manager: Discussion and possible approval of the contract with the Springerville-Eagar Chamber of Commerce regarding economic development.

10. Notification of the 2013 National Association of Counties (NACo) Western Interstate Region Conference May 22, 2013 through May 24, 2013 at the High Country Conference Center, 201 W. Butler Avenue, Flagstaff, Arizona.

11. County Manager: Following a possible executive session pursuant to ARS 38-431.03 (A)(3) for legal advice regarding the possible implementation of future predatory animal regulations, Public Hearing for discussion and possible approval of an ordinance regarding predatory animals and the increasing threat to the safety, health and welfare of people.

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