

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 LIBRARY DISTRICT, AND
THE APACHE COUNTY JAIL DISTRICT**

May 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 LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING**

May 6, 2014

1. Discussion and possible approval to close District libraries on Saturday, May 24, 2014, Saturday, July 5, 2014 and Saturday, August 30, 2014 due to low demand for library services on these holiday weekends.
2. Discussion and possible approval to accept a donation in the amount of \$1,436.20 from the Salt River Project Booster's Association through the agency of the United Way of Northern Arizona. There are no conditions attached to this donation.

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

May 6, 2014

1. Discussion and possible approval to pay \$13,366 to Braun Northwest to cover the taxes and change orders required for the build of the new transport vehicle.

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

1. Ryan McCreery, Kinder Morgan: Update on the CO2 Pipeline Project.
2. Forest Supervisor Jim Zornes, Apache Sitgreaves National Forest: Update on Forest activities and fire conditions.
3. 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 April 15, 2014 and April 22, 2014.

*B. Request approval of demands dated April 15, 2014 to May 6, 2014. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

Community Development Department:

*C. Request approval to re-appoint Dick Bruneau to the Board of Adjustments and Appeals for another 4 year term and appoint Michael Schacht as a new member to serve a 4 year term.

Personnel Items

*D. District II: Discussion and possible approval to convert a currently vacant Road Maintenance Worker I (range 18) to a Roads Inspector (range 30) and fill the vacancy.

4. Engineering Department: Discussion and possible approval to enter into an Intergovernmental Agreement IGA/JPA 14-004011-I between AZ Department of Transportation and Apache County for pavement striping. Total cost of the project is \$120,000 and will be at no cost to the County.

5. Engineering Department: Discussion and possible action regarding Bid#201401 for a water truck for District III.

6. Malena Bazarro, Grants Manager: Discussion and possible approval of the Arizona State Forestry Agreement WBB1 10-601 for bark beetle mitigation in the Crosby Acres Subdivision of Greer, Arizona. This project is not to exceed \$59,100 in grant funds and requires no matching funds.

7. Malena Bazarro, Grants Manager: Discussion and possible approval of the Technical Assistance Contract between Northern Arizona Council of Governments (NACOG) and Apache County for environmental assessment of the City of St. Johns' Community Development Block Grant (CDBG) Mountain View Water Line Project that will be administered by Apache County.

8. Sheriff's Office: Discussion and possible authorization to accept the Governor's Office of Highway Safety DUI Abatement Grant Program (DUIAC-E-027) in the amount of \$20,000 and will support personnel services (overtime) and ERE's. This program will enhance DUI enforcement and education and requires no matching funds.

9. Apache County Emergency Management: Discussion and possible authorization to enter into a Cooperative Intergovernmental Agreement with the Arizona State Forester. The purpose of this Agreement is to provide mutual emergency assistance and cooperation between the Arizona Land Department through the State Forester, Forestry Division (the State) and Apache County.

10. District III Supervisor: Discussion and possible action on returning the "Call to the Public" to the lead position on the Apache County Board of Supervisors meeting agenda as first order of business after the Pledge and Prayer, or other District agendas.

11. District III Supervisor: There shall be a short presentation, by Mr. Brad Grower, on live streaming options for the County Board of Supervisors as an improved communication tool, followed by discussion and possible action. District III Supervisor requests the attendance of Apache County Communications and Information Technology Departments for questions and dialogue.

12. County Manager: Discussion and possible approval of a Memorandum of Understanding between the Department of the Interior, Bureau of Land Management, Socorro Field Office and

Apache County establishing the County as a Cooperating Agency working with the BLM for the purpose of preparing the Lobos CO2 Pipeline Project Environmental Impact Statement.

13. County Manager: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.06 (A) (3) discussion and possible action pertaining to the draft Alternative Environmental Impact Statement (EIS) proposed by the District III Supervisor and the draft Environmental Impact Statement (EIS) prepared by the Ad Hoc Stakeholders Coalition Committee that is being proposed by the Eastern Counties Organization (ECO) Association.

14. Notification of a work session on the following:

A. Office of Emergency Management along with Steve Bold from the Arizona Department of Emergency Management will provide a work session involving all Apache County Elected Officials and Department Heads regarding the Continuity Of Operations Plan (COOP).

B. Work session on the Fiscal Year 2014-2015 Budget.

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