

Joe Shirley, Jr.
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

Barry Weller
Member
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS AND
THE APACHE COUNTY LIBRARY DISTRICT AND THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
November 17, 2015
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST**

**Pledge of Allegiance.
Invocation by Invitation**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
November 17, 2015**

1. Discussion and possible approval for Fiscal Year 2015-2016 to make available to nursing homes located in Apache County discarded library materials and gift materials which are out of scope for our collections.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
November 17, 2015**

1. Discussion and possible approval of the Memorandum of Understanding between the Health District and Concho Elementary School District to provide physical facilities to support personnel who are providing the Teens Do Care – Teen Pregnancy Prevention Services.
2. Discussion and possible approval of converting a vacant full time Program Coordinator III position to a full time Program Coordinator II position for the Teen Pregnancy Prevention Program. This change is necessary due to budget cuts.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
November 17, 2015**

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 November 3, to November 17, 2015. 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 minutes dated November 3, 2015.

***C.** District II: Request approval of the purchase of turkeys or hams to be given to the following 3 senior citizen centers: Cottonwood/Tselani, Ganado and Tsaili in an amount not to exceed \$2,000 total.

2. Election Department: Discussion and possible approval of the Canvass of the November 3, 2015 Special Election.
3. County Manager: Discussion and possible approval of Natural Resources Liaison, Doyel Shamley's Contract.
4. Malena Bazurto, Grants Manager: Discussion and possible approval of agreement number WFHF 12-205 between Apache County and Arizona State Forestry in the amount of \$36,000 for wildfire fuels reductions in Alpine.
5. Sheriff's Office: Discussion and possible approval of Amendment #1 to Arizona Department of Corrections Contract #16-008-16 which extends the Agreement for an additional period effective January 5, 2016 through March 31, 2016.
6. School Superintendent: Discussion and possible approval for salary increase for the following individuals: Olivia Aranda, Payroll/Accounts Payable Specialist III, 13.5 years of service, current salary \$31,995.07 – mid range \$33,254, proposed salary increase \$2,500; and Charlene Madrid, Accounting Specialist III, 2.5 years of service, current salary \$26,732.65– mid range \$31,652, proposed increase of \$2,500.
7. Engineering Department: Discussion and possible approval to purchase 3 new vehicles for District III through State Contract, not to exceed a total of \$123,860.37, utilizing District III budgeted HURF money.
8. Engineering Department: Discussion and possible approval of an application for Resources Advisory Committee (RAC) grants to improve County Road 1325 & 3123. Improvements will include placement of limestone and Magnesium Chloride.
9. Engineering Department: Discussion and possible approval to re-organize the St. Johns Road Yard using a twostep process as follows: 1.) St. Johns Road Yard re-organization will consist of the re-classification of all Road Maintenance Worker I positions to Road Maintenance Worker II's (3 positions – 2 vacant – 1 filled), the conversion of the currently vacant Crusher Operator II position to a Road Maintenance Worker II and finally the conversion of the currently filled Crusher Operator II position to Road Maintenance Worker II with the retention of the current salary of the current holder (current salary over minimum with this action will be \$2,631.62 over the minimum). 2.) Formation of a new department to be called the Limestone Quarry Department. This action will include the creation to a new position titled Quarry Supervisor (Range 36) and the authorization of the provision of a Crusher Operator III (range 34) position and two new Crusher Operator II (range 29) positions.
10. Engineering Department: Discussion and possible approval of salary increases for District III Road Yards: Wilbert Tom, 9 years of service, current salary \$30,388.80 – mid range \$32,443.00, proposed salary increase \$2,054.20. Bertrum Billy, 9 years of service, current salary \$33,696.00, mid range \$36,706, proposed increase \$2,000. Susan Koch, 9 years of service, current salary \$26,333.33 – mid range \$30,127.00, proposed increase \$1,560.00, Lance Pearce, 5 years of service, current salary \$30,287.50, proposed increase \$1,000. Monica Chavez, 12 years of service, current salary \$28,954.54 – mid range \$30,127, proposed increase \$1,172.46. John Harris, 23 years of service current salary \$41,469.28, proposed increase \$1,500. Increases will come from the HURF budget.

11. Notification of the Eastern Arizona Counties Organization meeting on November 18, 2015 at 3:00 p.m. at the County Supervisors Association (CSA) Building, 1905 W. Washington Street in Phoenix, Small Counties Forum meeting on Wednesday, November 18, 2015 at 6:00 p.m. at the CSA Building, 1905 W. Washington Street in Phoenix, and the County Supervisors Association meeting held on November 19, 2015 at 10:00 a.m. at the CSA building, 1905 W. Washington Street in Phoenix.

12. 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.

Posted _____ at _____ a.m. p.m. by _____.

Delwin Wengert
Clerk of the Board