

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 LIBRARY DISTRICT AND
APACHE COUNTY JAIL DISTRICT**

November 19, 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 OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
November 19, 2013**

1. Discussion and possible approval of a lease agreement between the Vernon Fire District and the Apache County Library as well as a lease agreement between the Vernon Domestic Water Improvement District and the Apache County Library, both effective July 1, 2013 through June 30, 2014.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
November 19, 2013**

1. Discussion and possible approval to change the vacant Detention Nurse (RN) to Director of Nursing.

**NOTICE OF A PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
November 19, 2013**

1. 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.

2. Becky Christensen, Springerville/Eagar Chamber of Commerce Director: Presentation of Beautification Award to the County for work done at the Round Valley (Eagar) Rodeo Grounds.

3. County Manager: Discussion and possible approval of the formation of the Concho Wastewater Improvement District and create the Board of Directors consisting of Rick Kautz, Patrick Murphy and Sheldon Barrett.

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 November 5, 2013.

*B. Request approval of demands dated November 5, 2013 to November 19, 2013. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

Personnel Items:

*C. Sheriff's Office: Request authorization to remove Randall H. Keith and James A. Miller from probationary status with the 2.5% end of probation increase, effective November 19, 2013.

*D. District II: Request approval to remove Juliet Muskett from probationary status with the 2.5% end of probation increase, effective October 17, 2013.

*E. Attorney's Office: Request authorization to reimburse C.B. Misbach in the amount of \$500 for relocation expenses per Human Resources Policy 1.7.

5. County Manager: Discussion and possible approval to promote Ben Dugdale to the vacant IT Director position with the salary of \$67,713.

6. Election Department: Discussion and possible approval to publish the Call of Election for the Window Rock Unified School District Recall. The Special "All Mail" Ballot Election is scheduled for March 11, 2014.

7. Election Department: Discussion and possible approval and appointment of all tally board workers, replacement centers and drop boxes for the upcoming March 11, 2014 Special "All Mail" Ballot Election.

8. Community Development: Discussion and possible approval of a Vicinity Plan and Preliminary Plat for Greer Lodge Estates Subdivision, Phase 2. Property is located in Greer, Arizona on Apache County Road 1120, parcel 102-11-026C. The Planning and Zoning Commission voted to unanimously approve.

9. Recorder's Office: Discussion and possible approval to enter into a Lease Agreement with Ricoh for a color copier. Quarterly payments of \$1,195.92 for the lease payment and service contract. Funds will be utilized from the Recorder's Surcharge Fund.

10. Recorder's Office: Presentation and update of the Quarterly Report for the GIS/Street File Project.

11. Notification of the Small Counties Forum meeting on November 20, 2013 at 6:30 p.m. at the Radisson Hotel located at 427 N. 44th Street, in Phoenix and the County Supervisors Association (CSA) meeting on November 21, 2013 at 10:00 a.m. at the CSA building, 1905 W. Washington Street in Phoenix, where two or more members of the Apache County Board of Supervisors may be in attendance.

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