

Jim Claw
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

R. John Lee
Member
District III

**NOTICE OF A PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY LIBRARY DISTRICT
November 20, 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 County Manager: Request authorization to make a cost of living distribution to all benefits eligible permanent employees who are not on probation as of the date of the distribution based on the following schedule:

a. Permanent full-time employees with less than 2 years of continuous employment-\$500, permanent employees with more than 2 years of continuous employment-\$1,000.

b. Permanent part-time employees (under 40 hours, benefits eligible) with less than 2 years of continuous employment-\$250, permanent part time employees with more than 2 years of continuous employment-\$500.

c. All above amounts reflect a net distribution.

2. A/D Election Department: Request approval of the Canvass of the November 6, 2012 General Election.

3. A/D Malena Bazurto, Grants Manager: Request approval of the 2012 CDBG Project contracts.

4. 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. Approval of Minutes dated October 30, 2012.

*B. Request approval of the demands.

*C. District II: Request approval to purchase food for three (3) senior centers located in District II, not to exceed \$2,000 total.

Human Resources:

*D. District III, Chambers Road Yard: Request authorization to remove George Shular, Sr. from probationary status effective November 20, 2012 with the 2.5% end of probation increase.

*E. Recorder's Office: Request authorization to extend the temporary employment for Betty Coplan for an additional 120 days utilizing the Recorder's Surcharge Fund.

*F. Request authorization to appoint Dale Patton, Esq. as an Apache County Hearing Officer.

*G. School Superintendent's Office: Request authorization to hire a temporary Administrative Coordinator not to exceed 120 days at \$15.58 per hour.

*H. Treasurer's Office: Request authorization to create a temporary part-time Senior Accountant position, 19 hours or less per week, for a period not to exceed 180 days, and hire John Smith to fill the position at his current salary.

*I. County Attorney's Office: Request authorization to eliminate a Legal Secretary I position and create a permanent part time (20 hours per week) Victim Coordinator at a salary range of 46.

Engineering Department:

*J. Request authorization to purchase a 2013 Chevrolet 4x4 Tahoe not to exceed \$40,000 and a 2013 Chevrolet 4x4 Suburban not to exceed \$30,000 both utilizing State Purchasing and paid for with District II HURF Monies.

5. A/D County Attorney's Office: Request authorization to increase the salaries of Garrett Whiting and Michael Latham by 9.8% using non-general fund monies to fund the increases, resulting in no cost to the general fund.

6. A/D Building and Maintenance: Request approval to sand and refinish the Pera Gym floor utilizing a Mohave Contract vendor, Arizona Gym Floors, Inc. in the amount of \$12,734.12. The price includes all labor, materials and equipment.

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
November 20, 2012**

1. A/D Request approval of the Intergovernmental Agreement Reproductive Health/Family Contract #ADHA13-034072 that is a statewide clinic-based, primary care program that provides comprehensive family planning and reproductive health services to promote optimal health to Arizona's men and woman.

2. A/D Request approval of the Memorandum of Understanding between the Health District and Ganado High School to provide physical facilities to support personnel providing Teen Pregnancy Prevention Services.

3. A/D Request approval of the Intergovernmental Agreement, Contract #ADHS13-034434, Teen Pregnancy Prevention-Abstinence Plus beginning January 1, 2013 to December 31, 2017.

A-ACTION

D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD
OF SUPERVISORS MEETING
November 20, 2012**

1. A/D Request authorization for Fiscal Year 2012-2013 to make available to local schools, senior centers, and Boys and Girls Clubs, discarded library materials and gift materials which are out of scope for our collections.

2. A/D Request authorization to remove Anne MacGregor from probationary status effective October 9, 2012 with the 2.5% end of probation increase.

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