

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,
THE APACHE COUNTY LIBRARY DISTRICT AND THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
November 3, 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 3, 2015**

1. Discussion and possible approval for Fiscal Year 2015-2016 to make available to the Apache County Historical Society and Museum, Lions Clubs active in Apache County, and the Vernon Food Pantry (a community food bank) discarded library materials and gift materials which are out the scope for our collections.
2. Discussion and possible approval to close District libraries on Friday, November 27, 2015 and Saturday, November 28, 2015, and for the Alpine, Greer, Round Valley, and St. Johns libraries to close at 2:00 p.m. on Christmas Eve; and to close district libraries on Saturday, December 26, 2015 and on Saturday, January 2, 2016, due to low demand for library services on these holiday weekends.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
November 3, 2015**

1. Discussion and possible approval of the Data Use Agreement between the Apache County Public Health Services District and Arizona Department of Health Services (ADHS) Agreement #AGR2016-028. BioSense 2.0 is utilized for receiving and managing public health and monitoring information. BioSense 2.0 provides ADHS with the ability to contribute and access data that supports existing and potential expansion of its public health and monitoring systems. This is at no cost to the County.
2. Discussion and possible approval of ADHS 12-007883 Intergovernmental Agreement Amendment #8 for the Emergency Preparedness Program. Amendment #8 replaces the Price Sheet and Attachment A, Budget Period Four, County Requirements and Deliverables Document. The Public Health Emergency Preparedness (PHEP) award requires a 10% "soft" match from all grant participants and the grant was budgeted for in FY16.
3. Discussion and possible approval to convert one full-time Health Educator I position (40 hours) into two part-time Health Educator I positions (19 hours), for the Health Start program.

4. Discussion and possible approval of the Memorandum of Understanding (MOU) between Navajo County Public Health Services District and Apache County Public Health Services District, to identify the roles and responsibilities of each party as they relate to the position of a full-time WIC program Registered Dietitian for the Navajo County WIC Program. This position will be shared by both Navajo and Apache County WIC program.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
November 3, 2015**

1. Matt Weber, on behalf of Navajo & Apache County School Superintendents: Discussion on school districts serving as a major part of regional economy and the need for advocacy for both academic and career technical education.

2. Malena Bazarro, Grants Manager: Public Hearing to gather public input regarding the use of FY2016 Community Development Block Grant (CDBG) Grant Funds to Apache County.

3. 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 October 20, 2015 to November 3, 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 October 20, 2015.

***C.** Request approval of a Fireworks Permit Application for the Concho Fire Department on November 11, 2015 in honor of Veteran's Day. The display will be detonated at Cinder Mountain in Concho, Arizona.

***D.** District II: Request approval to purchase a refrigerator for the Cottonwood Senior Center, at a not to exceed amount of \$2,000, utilizing District II general funds.

4. District I: Discussion and possible approval to convert the currently vacant Civil Engineering Aide II (Range 29) to a Public Works Foreman I (Range 36) and fill the vacancy.

5. County Engineer: Discussion and possible approval of salary increases for the following individuals: Tammy Davis, 9 years of service, current salary \$31,455.79 – mid range \$36,706, proposed increase of \$2,500. Tamie Herrick 17 years of service, current salary \$33,368.56 – mid range \$35,811.00, proposed increase \$2,442.44. Increases will come from the HURF budget.

6. Finance Department: Discussion and possible approval of salary increases for the following Individuals: Virginia Hoyt, 10 years of service, current salary \$46,468 – mid range \$53,162, proposed increase of \$2,500. Rita Vaughan, 14 years of service, current salary \$35,522 – mid range \$40,517, proposed increase \$2,500.

7. Grants Department: Discussion and possible approval of salary increase for Malena Bazarro, 8 years of service, current salary \$28,480 – mid range \$31,652, proposed increase of \$2,500.

8. Community Development: Discussion and possible approval of a salary increase for Shanna Pearce, 3 years of service, current salary \$23,974.29 mid range \$27,293 proposed increase of \$2,500 for an annual salary of \$26,474.

9. Treasurer's Office: Discussion and possible approval to sell the Lehman Brothers security that is currently in bankruptcy. The estimated amount the Bond will produce at sale is \$210,000, this amount fluctuates on a daily basis, however an accurate amount will be produced to the County before the sale is confirmed.

10. County Manager: Discussion and possible approval of a resolution urging the Arizona Legislature to adopt County priorities.

11. 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