

**Joe Shirley, Jr.**  
Member  
District I

**Tom M. White, Jr.**  
Chairman  
District II

**Barry Weller**  
Vice Chairman  
District III

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**APACHE COUNTY BOARD OF SUPERVISORS,  
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
AND THE APACHE COUNTY JAIL DISTRICT**

**October 15, 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 PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
October 15, 2013**

1. Discussion and possible approval of the contract with Karen Stokes, RN, to provide clinical services as a subcontractor at \$30.00 per hour, not to exceed 32 hours per week.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY JAIL DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
October 15, 2013**

1. Discussion and possible approval to remove Estevaun Madrid, effective 9/10/13, Verlyn Walker, effective 9/24/13, Charles Shreeve, effective 10/1/13, and Vera Spencer-Joe, effective 10/02/13 from probation, with the 2.5% end of probation increase.

**NOTICE OF A PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
October 15, 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. 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 October 1, 2013.

**\*B.** Request approval of demands dated October 1, 2013 to October 15, 2013. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

**\*C.** Concho Fire Department: Request approval of a Fireworks Display Permit for November 9, 2013 (Veteran's Day) located at Cinder Mountain, in Concho, Arizona.

**\*D.** Request approval of the Board of Equalization Hearing Officer's recommendations for the 2014 Residential Petition for Review of Valuation appeals.

**Personnel Items:**

**\*E.** Round Valley Road Yard: Discussion and possible approval to hire Tyson Koch in the Round Valley Road Yard, Mr. Koch will be assigned the duties of Road Worker II. Mr. Koch is the husband of road yard secretary Susan Koch. Mr. and Mrs. Koch will not supervise each other, so there will not be an issue of violation of statutes with this hiring.

**\*F.** District II: Request authorization to create a Facility Construction Worker II position and fill the vacancy.

**\*G.** Round Valley Road Yard: Request approval to remove Kenny Calloway from probationary status with the 2.5% end of probation increase, effective October 8, 2013.

3. Engineering Department: Discussion and possible approval to award contract for District II janitorial services.

4. Engineering Department: Discussion and possible approval to enter into an Intergovernmental Agency Agreement between Apache County and Pinal County for their annual safety rodeo event on November 7, 2013.

5. Sheriff's Office: Discussion and possible ratification of an Intergovernmental Agreement between the City of St. Johns and the Apache County Sheriff's Office to provide law enforcement services for the City of St. Johns, pursuant to A.R.S. 9-498, at no cost to the County.

6. Sheriff's Office: Discussion and possible approval to solicit bids for lease/purchase agreement on 12 fully equipped patrol vehicles.

7. Chairman White: Discussion and possible approval of deferring all requests for merit increases to the budget process for fiscal year 2014/2015. All requests would be considered in conjunction with the budget for each Department or Elected Official. The Board of Supervisor's would approve/disapprove these requests during the public hearing for the approval of the Final Budget in August of 2014.

8. Notification of the County Supervisors Association Annual Legislative Summit on October 14-16, 2013 at the Mazatzal Hotel and Conference Center, Highway 87, Mile Marker 251, Payson, Arizona where two or more members of the Apache County Board of Supervisors may be in attendance.

9. Notification of the Small Counties Forum meeting on October 16, 2013 at 7:00 a.m. in the Fireside Room at the Mazatzal Hotel, Highway 87, Mile Marker 251, Payson, Arizona where two or more members of the Apache County Board of Supervisors may be in attendance.

10. Notification of the Emergency Management Summit on October 18, 2013 at 2:00 p.m.(DMST) held at St. Jude Church's Parish Hall located at 100 Aspen Drive, In Tuba City, Arizona 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 \_\_\_\_\_.

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Delwin Wengert, Clerk of the Board