

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS AND  
THE APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
October 21, 2014  
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  
October 21, 2014**

1. Discussion and possible approval to accept State Grant-in-Aid in the amount of \$25,000. This is an ongoing grant from the Arizona State Library.
2. Discussion and possible approval to amend Sierra Propane's propane delivery contract due to closure of Ft. Wingate, NM propane distribution center.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY BOARD OF SUPERVISORS  
October 21, 2014**

1. Sit as the Board of Equalization to hear the Petition of Review of Real Property Valuation for parcel 107-52-029, Diana Shobe. This Item was tabled from the October 7, 2014 meeting.
2. Community Development: Discussion and possible approval of a Final Plat for CK Cabins Condominium Subdivision. Property is located at 84 North Main Street, Greer, Arizona, parcel 102-08-021A.
3. 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 minutes dated October 7, 2014.
  - \*B. Request approval of demands dated October 7, 2014 – October 21, 2014. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.
  - \*C. Request approval of a Fireworks Permit for Concho Fire Department for a fireworks display to be held on November 11, 2014 located at Cinder Mountain in Concho, Arizona.
4. Sheriff's Office: Discussion and possible approval of the revised Arizona Mutual Aid Contract (AZMAC). The AZMAC was revised to allow school districts to become signatories. This resulted in a substantive enough change to require all signatories to re-sign, according to the opinion of the Arizona Attorney General.
5. Sheriff's Office: Discussion and possible approval to sell a 2000 Chevrolet C2500 van to the St. Johns Emergency Service for use on their Explorer training Program. The price for this sale would be \$1.00, pursuant to the Board's authority under A.R.S. 11-251. This van is a former detention vehicle that is being retired from Sheriff's Office use.

6. Sheriff's Office: Discussion and possible approval of a request to implement the 2009 Public Sector Salary Study for certified law enforcement officers working within the Sheriff's Office.

7. Recorder's Office: Discussion and possible approval to convert the currently vacant Projects Coordinator (range 35, full-time 40 hours) to an Administrative Assistant II (range 26, Part-time, benefits eligible) and an Administrative Assistant III (range 30, part-time benefits eligible) and fill the two vacancies.

8. Election Department: Discussion and possible approval of the polling places and appointment of precinct and tally board workers for the upcoming November 4, 2014 General Election.

9. Mike Rollins, Lyman Lake State Park Ranger, update of the Lyman Lake State Park.

10. 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