

Jim Claw  
Chairman  
District I

Tom M. White, Jr.  
Vice Chairman  
District II

R. John Lee  
Member  
District III

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**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**

**October 30, 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 Sit as the Board of Equalization to hear the Petition for Review of Notice of Change for John and Sheralyn Barclay, parcel 101-210-072.

2. A/D Sit as the Board of Equalization to hear the Petition for Review of Notice of Change for James and Wylene Corbett, parcel 201-46-399.

3. A/D Malena Bazurto, Grants Manager: Public hearing for consideration and possible approval to move forward with changes for FY12 CDBG projects. The changes are as follows: to combine funding from the Eagar Rodeo Grounds project into the Apache County Fairgrounds Project. Total funding will be in the amount of \$156,000 to build an ADA compliant restroom and create ADA accessibility to the surrounding areas.

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 16, 2012.

\*B. Request approval of the demands.

**Human Resources:**

\*C. Chinle Justice Court: Request authorization to extend the temporary employment of Justice Court Clerk Savannah Harvey for an additional 60 days.

\*D. Round Valley Road Yard: Request authorization to remove Ryan Strand from probationary status effective November 7, 2012 with the 2.5% end of probation increase.

\*E. District II: Request authorization to hire a temporary Administrative Assistant II for 90 days and a temporary Road Maintenance Worker II for 90 days.

\*F. Probation Services: Request authorization to convert the currently vacant Corporal position to Sergeant. Funding will come from the Juvenile Jail District.

\*G. Probation Services: Request a medical doctor be approved at an annual salary of \$20,000 (19 hours per week and non-benefits eligible). This position will keep the Detention Center in compliance with State of Arizona Juvenile Detention Standards, Section II B, 3.3.

5. A/D Community Development: Request approval of a conditional use permit for Greg and Shelly Thompson to construct 4 additional cabins. Location of the property is 42679 Highway 180, Alpine, Arizona. 101-19-058A/101-19-009A. This was unanimously approved by the Planning and Zoning Commission.

6. A/D Probation Services: Request approval a Memorandum of Understanding to accept \$70,862.00 from the Arizona Youth Partnership to provide Strengthening Families services to at risk services youth and their families.

7. A/D Notification of the Arizona Association of Counties Annual Conference on November 13 – 16, 2012 at the Carefree Hotel and Convention Center, 37220 N. Mule Train Road, in Carefree, Arizona.

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  
October 30, 2012**

1. A/D Request approval of an Intergovernmental Agreement Amendment #4 of the immunization program that defines school and childcare immunizations date record management.

2. A/D Request authorization to enter into an insurance billing contract with The Arizona Partnership for immunization cost recovery program.

3. A/D Request approval of the contract agreement with Rebecca Rivera to provide clinical services as a sub-contractor.

4. A/D Request authorization to create the positions of Health Educator III (range 29) and Program Coordinator III (range 36) and to fill the vacancies. This request is made in conjunction with the approval of the Teen Pregnancy education grant. This Health Educator III position will be stationed in the Ganado area and the Program Coordinator III in the Round Valley area.

A-ACTION  
D-DISCUSSION

**NOTICE OF PUBLIC MEETING AND AGENDA  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD  
OF SUPERVISORS MEETING  
October 30, 2012**

1. A/D Request authorization of Internet policy, terms and conditions of use, and Internet authorization form for minors.

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\_\_\_\_\_.

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Delwin Wengert, Clerk of the Board