

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE APACHE COUNTY  
FLOOD CONTROL DISTRICT, THE APACHE COUNTY LIBRARY DISTRICT  
AND THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING**

**October 7, 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 FLOOD CONTROL DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING**

**October 7, 2014**

1. Discussion and possible approval of a Flood Hazard Development Permit to allow Edward Cerra to install a portable cabin and build a future home. Property is located near Concho, parcel 107-30-020, Section 107-30. Township 11N. Range 26E.

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

**October 7, 2014**

1. Discussion and possible approval of the donation of microfiche reader with spare bulbs, microfiche history of the Arizona State Legislature, and Dell OptiPlex computer to the Apache County Historical Society Museum.

2. Discussion and possible approval of a lease agreement from August 8, 2014 through June 30, 2015 between Apache County Library District and the Vernon Community Park Committee.

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

**October 7, 2014**

1. Discussion and possible approval of an Intergovernmental Agreement #ADHS14-053047, Bureau of Nutrition & Physical Activity – Woman, Infants, Children – Breastfeeding Peer Counseling Program – Farmer's Market Nutrition Program, Amendment #1 which replaces the original price sheet of the original agreement. The total revised price sheet is \$165,796 and includes changing the part-time dietitian to full-time. This Amendment also replaces the Special Terms and Conditions, Provision Twenty (20) Health Insurance Portability and Accountability Act of 1996.

2. Discussion and possible approval of an Intergovernmental Agreement #ADHS14-053047, Bureau of Nutrition & Physical Activity – Woman, Infants, Children – Breastfeeding Peer Counseling Program – Farmer's Market Nutrition Program, Amendment #2 which replaces the Price Sheet of Amendment #1. The total revised price is \$168,389.

3. Discussion and possible approval of the Governor's Office of Highway Safety, Contract: Occupant Protection Equipment #2015-OP-011 in the amount of \$3,500 which will support Capital Outlay of 50 child safety seats to enhance Occupant Protection throughout Apache County.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY BOARD OF SUPERVISORS**

**October 7, 2014**

1. Sit as the Board of Equalization to hear the Petition for Review of Real Property Valuation for Parcel 105-21-123D, Brown Family Trust.

2. Sit as the Board of equalization to hear the Petition for Review of Real Property Valuation for parcel 104-07-037, Brown Family Trust.

3. Sit as the Board of Equalization to hear the Petition of Review of Real Property Valuation for parcel 107-52-029, Diana Shobe.

4. 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 September 16, 2014 and September 22, 2014.

**\*B.** Request approval of demands dated September 16, 2014 – October 7, 2014 (9/17/14, 9/18/14, 9/23/14, 9/24/14, 9/25/14, 9/30/14, &10/1/14). 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 Special Event Liquor License for Ann Avenenti for a fundraiser for Walking Down Ranch to be held at the Concho Lions Club Park in Concho on November 8, 2014.

5. Sheriff's Office: Discussion and possible approval to enter into a Memorandum of Understanding DPS Contract No 2014-156, the Memorandum of Understanding will release funds designated for Apache County Sheriff's Office by the State, passed through DPS for strict enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws.

6. District I: Discussion and possible approval of an Intergovernmental Agreement between Apache County and Arizona Department of Transportation (ADOT) for Safe Routes to School grant.

7. Engineering Department: Discussion and possible authorization to solicit bids for Magnesium Chloride to be applied on County Road 3140 as part of the RAC grant awarded earlier this year.

8. District III/Engineering Department: Discussion and possible approval of a resolution adding N3114 to the Apache County Road Maintenance System, utilizing District III funds.

9. Recorder's Office: Discussion and possible approval to separate the Election Department and the Recorder's Office to become effective upon Board approval.

10. Election Department: Discussion and possible approval to combine the two part-time positions back to the permanent full time Executive Assistant position.

11. Election Department: Discussion and possible approval, based on the recommendation of the Republican Party County Chairman, Delos Bond, determine vacancies exist in the office of precinct committeeman and appoint the following: Springerville Precinct: Jack Husted, St. Johns Precinct: Jay Platt and Richard Brower, Vernon Precinct: Michael Humphrey, Greer Precinct: Dean Wade and Betty Wade, Puerco East Precinct: Clarinda Yonnie.

12. Election Department: Discussion and possible authorization to cancel the School District Elections for the McNary Elementary School District and appoint Patricia Maxwell for one of the two existing Two Year Terms Chinle NE AZ Technical Institute of Vocational Education and appoint Anderson Jones for a Four Year Term.

13. Election Department: Notification of the Governor's Proclamation of the November 4, 2014 General Election.

14. County Attorney's Office: Request Melody Capps be hired as an independent contractor (after her retirement of October 17, 2014) at a rate of \$17.00 per hour not to exceed 1040 hours per year, for a total maximum annual cost of \$17,680.

15. County Attorney's Office: Discussion and possible approval to create the position of Senior Investigator (range 50) and promote Investigator Brian Hounshell to the position with the salary of \$61,283.18.

16. County Manager's Office: Discussion and possible approval of an Intergovernmental Agreement between Apache County and Northland Pioneer College for provision of higher education services in the county.

17. County Manager's Office: Discussion and possible approval of letters urging our local legislators to support full funding for the PILT program.

18. Finance Department: Presentation of the Government Finance Officers Association (GFOA) distinguished budget presentation Award to the Board of Supervisors by Government Finance Officers of Arizona (GFOAZ) Board member, Brian Wright.

19. Notice of County Supervisors Association 10th Annual Legislative Summit to be held October 8-10, 2014 at the Hassayampa Inn, 122 E. Gurley Street in Prescott, Arizona.

20. 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