

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE APACHE COUNTY LIBRARY DISTRICT
AND THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT HELD IN
CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING September 16, 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
September 16, 2014**

1. Discussion and possible approval of community representatives, proposed budget, and Strategic Planning Process for the Vernon Public Library.

**NOTICE OF PUBLIC MEETING AND AGENDA
OF THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
September 16, 2014**

1. Health Department: ACPHSD requests discussion and possible approval of revised Sexually Transmitted Disease IGA #ADHS14-071557 which reflects a pricing sheet update to include temporary staff funding.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS
September 16, 2014**

- I. 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 2, 2014.

***B.** Request approval of demands dated September 2, 2014- September 16, 2014 (September 3rd September 4th September 9th and September 10th). Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

Personnel Item:

***C.** County Manager's Office: Discussion and possible approval for the modification of the current Executive Assistant/Record Manager position to an Administrative Coordinator. Current range is 33 and the proposed rate is 38. This request is made as a result of greater duties and responsibilities.

2. Sheriffs Office: Discussion and possible approval to accept the Emergency Management Performance Grant (EMPG) in the amount of \$127,263.00.

3. Sheriffs Office: Discussion and possible approval to accept the Governor's Office of Highway Safety Grant (GOHS) Selective Traffic Enforcement; 2015-PT-001, in the amount of \$44,668.00. This funding will support the purchase of ten (10) radars and overtime with ERE's to enhance speed enforcement throughout Apache County. No matching funds are required.
4. Sheriffs Office: Discussion and possible approval to accept the Governor's Office of Highway Safety Grant (GOHS) DUI Enforcement Equipment; 2015-AL-027, in the amount of \$4,535.00. This funding will support DUI enforcement and education throughout Apache County. No matching funds are required.
5. Engineering Department: Discussion and possible approval of a new franchise agreement between Apache County and Arizona Public Service Company to enter upon all present and future public right-of-way within the area described in the agreement, in order to connect electric transmission and distribution systems with APS systems elsewhere.
6. Engineering Department: Discussion and possible action to reject bids for Bid #200503 for blasting services and request permission to rebid for blasting services.
7. Election Department: Discussion and possible approval to cancel the following school elections and appoint persons who filed required paperwork to fill positions for the following districts: NE AZ Technical Institute of Vocational Ed (N.A.T.I.V.E.) Ganado, and the Ganado USD #20.
8. Election Department: Discussion and possible approval to cancel the special district elections and appoint persons who filed the required paperwork to fill the positions for the following districts: Alpine Fire District #02, Concho Fire District #09, Greer Fire District #25, Nutrioso Fire District #45, Puerco Fire District #18, Alpine Domestic Water Improvement District #02, Ojo Bonito Water District #83, White Mountain Community Health Care District: HD01, HS03, and HD05, Little Colorado Sanitary District #25 and the Alpine Sanitary District #02, with the Board of Supervisors drawing the names for the Alpine Sanitary District #02 vacancies – first three selected will receive the 4 year term and the forth selected will receive the 2 year term.
9. County Attorney's Office: Request approval of Attorney General's Victims Rights Program grant agreement, A.G. #2015-001 in the amount of \$28,500.00 awarded for FY15. No matching funds will be required.
10. Grant Manager, Malena Bazurto: Discussion and possible approval of Project Agreement 14-PA-11030121-034 between USDA Forest Service and Apache County for the RAC Project on the Apache-Sitgreaves National Forest along the west side of Hall Creek in Greer. Work will be performed by the Arizona State Forestry Conservation Crew. Grant funds total \$33,249.90. Matching funds will be provided with in-kind services.
11. County Manager's Office: Discussion and possible approval of the settlement agreement and general release by and between Apache County and the Apache County Sheriffs Posse relating to improvements made to the County's Rodeo Grounds in Eagar, Arizona.
12. Discussion and approval of a letter from the Board of Supervisors to the Secretary of the Interior and the Director of the U.S. Fish and Wildlife Service regarding a proposed revision of the nonessential experimental population of the Mexican Wolf process.

13. County Manager's Office: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03 (A) (4), discussion and possible action related to the proposed 1O(j) rule modification by the United States Fish & Wildlife Services (USFWS).

14. 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. {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