

**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 2, 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 2, 2014

1. Discussion and possible approval of lease agreement between the Sanders Unified School District #18 and the Apache County Library District effective July 1, 2014 through June 30, 2015 in the amount of \$300 per month.

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

September 2, 2014

1. Discussion and possible approval of Intergovernmental Contract #ADHS12-007883 Emergency Preparedness Program Amendment #6.

2. Discussion and possible approval of an Intergovernmental Agreement ADHS11-006947 Health Start Program Amendment #3 which extends the contract through September 2015 and adds the provision to Suspension or Debarment Status and Data Universal Numbering System (DUNS) requirement.

3. Discussion and possible approval of the revised Public Health Emergency Preparedness Manager job description and new salary range. Salary range in being reduced from Range 53 (\$46,944-\$70,417) to Range 44 (37,590-\$56,385) this is a grant funded position.

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

September 2, 2014

1. Round Valley Rodeo Committee: Update on the outcome of the 4th of July rodeo and present reimbursement funds to the Board of Supervisors.

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 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 July 22, 2014 and August 18, 2014.

***B.** Request approval of demands dated August 18, 2014 – September 2, 2014. (August 18, 19, 20, 21, 26, 27, & 28, 2014). Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

3. Engineering Department: Discussion and possible approval to enter into Task Agreement #2 with the BIA-Division of Transportation, Chinle Agency, and Apache County for the purpose of road maintenance on BIA routes.

4. Engineering Department: Discussion and possible approval to award Bid #201502 for the Chinle Fuel System to D& H Petroleum.

5. Engineering Department: Discussion and possible approval of Resource Advisory Committee (RAC) grants from United States Department of Agriculture (USDA) for road material to be applied to County Road 3140 (in Vernon) in the amount of \$71,250 and County Road 4140 (in Eagar) in the amount of \$14,345.

6. Election Department: Discussion and possible approval of the Primary Election Canvass that was held on August 26, 2014.

7. County Attorney'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 a settlement payment method for Transwestern Pipeline related to valuation of property performed by Arizona Department of Revenue.

8. 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 10(j) rule modification by the United States Fish & Wildlife Services (USFWS).

9. 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