

Joe Shirley, Jr.
Member
District I

Tom M. White, Jr.
Chairman
District II

Barry Weller
Vice Chairman
District III

**NOTICE OF A PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS,
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT,
THE APACHE COUNTY LIBRARY DISTRICT
AND THE APACHE COUNTY JAIL DISTRICT**

September 3, 2013

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

September 3, 2013

1. Discussion and possible approval of Intergovernmental Agreement #ADHA14-053047. The Arizona Department of Health Services (ADHS) Bureau of Nutrition and Physical Activity (BNPA) administrators fund provided by the United States Department of Agriculture (USDA) for the operation of the Special Supplemental Nutrition Program for Woman, Infants and Children (WIC), breastfeeding Peer Counseling Program (BFPC) and the Woman and Children's Farmers Market Nutrition Program (FMNP) for the State of Arizona. The USDA nutrition programs are discretionary and each provides a specific service to woman, infants, and children who are low income and at nutrition risk. The overall goal of all the USDA Nutrition Programs is to improve the health status for eligible participants through adoption of healthy behavioral lifestyles changes and to help prevent the occurrence of health problems.

2. Discussion and possible approval of a contract with Rebecca Rivera RN; Marilyn Slaughter, RN; and Jennifer Foote, RN at \$30 per hour to provide clinical services as subcontractor.

3. ACPHSD requests discussion and possible approval to remove Stephanie Hannah From probationary status and receive a 2.5% salary increase effective 06/30/13.

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

September 3, 2013

1. Discussion and possible approval of lease agreement between the Greer Community Facilities Association and the Apache County Library District effective July 1, 2013 through June 30, 2014. The rental amount that the Library District had been paying was \$728.00. An increase of \$48.69 per month has been requested by the Greer Facilities Association. The total rental price to be paid by the Library District will be \$776.69. The square footage of the rented area is approximately 1,300 square feet.

**NOTICE OF PUBLIC MEETING AND AGENDA
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD
OF SUPERVISORS MEETING
September 3, 2013**

1. Discussion and possible approval of an Intergovernmental Agreement with the White Mountain Apache Tribe to house some of their inmates during their fair at a rate of \$55.00 per inmate per day
2. Request review and authorization of a salary increase of the annual salary of Jail Sergeant Ruben Garcia by \$1,000.00 per year. This request is made in light of Sergeant Garcia's 25 years of service and his experience and expertise in the Apache County Jail.

**NOTICE OF A PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS
September 3, 2013**

1. 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.
2. County Manager: Discussion and possible approval of a Special Event Liquor Application recommended for Ann Avenenti, Corporal Joe McCarthy-American Legion Auxiliary, for Octoberfest event located at the Concho Lions Club Park, Concho Arizona on October 5, 2013 .

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, County Manager or member of the public objects at the time the agenda item is called.

County Manager/Clerk of the Board:

*A. Request approval of minutes dated August 5, 12, 19, 2013.

*B. Request approval of demands dated August 19, 2013 to September 3, 2013. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.

Personnel Items:

*C. District I: Request approval to remove Randy Bia from probationary status effective August 11, 2013 with 2.5% end of probation increase.

*D. District II: Request authorization to extend the temporary employment for Robert Owens for an additional 90 days.

*E. District II: Request authorization to hire a temporary Administrative Assistant III for 90 days at \$12.79 per hour.

*F. District II: Request authorization to remove Wacey Begaye from probationary status with the 2.5% end of probation increase effective August 11, 2013.

*G. Clerk of the Court: Request authorization to hire a temporary Courtroom Clerk I for 120 days at a rate of \$10.24 per hour. This position will be funded from the Clerk's non-general fund accounts as budgeted.

*H. Recorder's Office: Request authorization to adjust the part-time, temporary Administrative Assistant II (Mae Clark) to 40 hours per week, effective August 12, 2013 through October 11, 2013. This position will be funded from the Recorder's surcharge budget.

*I. Treasurer's Office: Request authorization to hire two temporary clerks at \$8.20 per hour for a period of thirteen (13) weeks, to assist with the tax season.

4. Engineering Department: Discussion and possible approval of amended Intergovernmental Agreement with Arizona Department of Transportation, Contract P0012012001925. The purpose of this Amendment is to increase the construction cost from \$93,815.00 to \$103,815.00 with a total Project cost of \$109,815.00. The federal funds will be used for the Project, including the construction

engineering and administration costs. The Federal aid funds for design are to be \$6,000.00. The funds will be used on County Roads 5020 and 4162. The total amount of funds are \$103,815.00. This item was tabled from a Previous meeting.

5. Sheriff's Office: Discussion and possible approval of Agreement DC-14-040 between Arizona Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang, and Violent Crime Control Grant Agreement in the amount of \$239,496. This grant requires a 20% match that will be paid utilizing RICO funds.

6. **Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3) discussion of the appointment of Carlyle W. Begay as State Senator And potential issues that may arise given recent allegations that such appointment was not in compliance with applicable constitutional provisions.

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