

**NOTICE OF A PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS,
AND THE APACHE COUNTY LIBRARY DISTRICT
June 3, 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
June 3, 2014**

1. Discussion and possible approval of the updated lease agreement between the Greer Community Facilities Association and the Apache County Library District for the Greer Memorial Library for FY 2014-2015 at the rate of \$784.21 per month.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS MEETING
June 3, 2014**

1. Sheriff's Office: Notification and update on the implementation of Stage II fire restrictions that went into effect 8:00 am. Friday, May 23, 2014, due to extreme fire danger.

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 May 19, 2014.

***B.** Request approval of demands dated May 19, 2014 to June 3, 2014. 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 an Application for Premises/Patio Extension Liquor License Permit for John May, Ye Olde Tavern, 42640 Highway 180 in Alpine, Arizona for the 16th Annual Worm Races on July 5, 2014.

***D.** Request approval of a Fireworks Permit for Alpine Fire District to hold a fireworks display on July 5, 2014, contingent on the condition of no fire restrictions.

Probation Department:

***E.** Request appointment of Ryan Patterson, Director of Finance as the Chief Fiscal Officer for both the Adult and Juvenile Divisions in accordance with A.R.S. 12-268A and the Arizona Code of Judicial Administration, Part 6 Sections 6-206 & 6-301.

3. Juvenile Probation Division: Request Apache County provide \$3,121.00 in matching funds for an ongoing Family Counseling Grant. The State of Arizona will disburse \$12,482.00 for a total of 15,603.00.

4. Human Resources: Request review and approval of the Intergovernmental Agreement between Apache County and Navajo County for the Workforce Investment Act (WIA) program.

5. Hunter Moore, Executive Director of Real Arizona: Update on activities of Real Arizona.

6. 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 approval of a settlement agreement with Transwestern Pipeline in litigation related to valuation of property performed by Arizona Department of Revenue. The settlement would result in a tax refund paid by numerous counties within Arizona, including a total refund by Apache County, with interest, of up to \$643,224.

7. 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. NO ACTION

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