

JOE SHIRLEY, JR.
CHAIRMAN OF THE BOARD
DISTRICT I
P.O. Box 1952, Chinle, AZ 86503

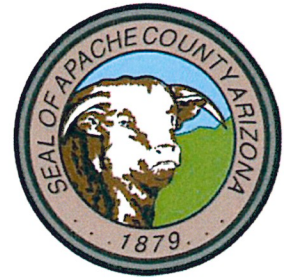
ALTON JOE SHEPHERD
MEMBER OF THE BOARD
DISTRICT II
P.O. Box 994, Ganado, AZ 86505

TRAVIS SIMSHAUSER
VICE CHAIRMAN OF THE BOARD
DISTRICT III
P.O. Box 428, St. Johns, AZ 85936

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

P.O. BOX 428
ST. JOHNS, ARIZONA 85936

TELEPHONE: (928) 337-7503
FACSIMILE: (928) 337-2003



RYAN N. PATTERSON
MANAGER-CLERK
ST. JOHNS, AZ 85936

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

May 16, 2019

Board of Supervisors' Hearing Room, First Floor

75 West Cleveland Street

St. Johns, Arizona

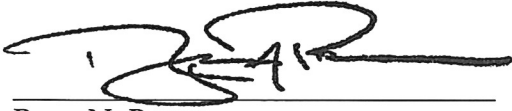
11:00 a.m. MST (12:00 a.m. DMST)

1. Election Department: Discussion and possible approval to conduct a "Ballot by Mail" Maintenance and Operation Budget Override election for the St. Johns Unified School District on November 5, 2019.
2. Election Department: Discussion and possible approval to conduct a "Ballot by Mail" Board Member election for the Concho Wastewater Improvement District on November 5, 2019.
3. Human Resources (District 1): Request Authorization to convert a vacant Road Maintenance Worker II position (Range 30) to a Road Maintenance Worker III (Range 36) and hire John Blackwater at the midpoint of the salary range (\$38,565.00) and re-hire Harry Clark as a Roads Maintenance Worker III at the midpoint of the salary range (\$38,565.00), effective May 13, 2019.

One or more members of the Apache County Board of Supervisors may participate via the telephone.

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 this 15th day of May 2019 @ 10:45 a.m. by DMM.

A handwritten signature in black ink, appearing to read 'R. N. Patterson', written over a horizontal line.

Ryan N. Patterson
Clerk of the Board

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Angela Romero/Election Department

Date/Signature: 4/25/19 Angela C. Romero

Describe in detail what you want to say to the Board and what action you want the Board to take:

- 1. Discussion and possible approval to conduct a "Ballot by Mail" Maintenance and Operation Budget Override election for the St. Johns Unified School District on November 5, 2019.

BOS Meeting Date Requested ~~5/7/19~~ 5/16/19

PRE-AGENDA ITEM REVIEW

Review Routing / /Legal / /Finance / /Purchasing / /Human Resource / /Other: _____

Legal Review: Submitted to Attorney Joe Young

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: Submitted to Doyle Shamley

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials



BOARD ACTION TAKEN

/ /Approved / /Disapproved / /Deleted / /Continued to: _____

Signature Clerk of Board _____

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Angela Romero/Election Department

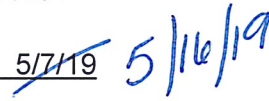


Date/Signature: 4/25/19 Angela C. Romero

Describe in detail what you want to say to the Board and what action you want the Board to take:

- 1. Discussion and possible approval to conduct a "Ballot by Mail" Board Member election for the Concho Wastewater Improvement District on November 5, 2019.

BOS Meeting Date Requested ~~5/7/19~~ 5/16/19



PRE-AGENDA ITEM REVIEW

Review Routing / /Legal / /Finance / /Purchasing / /Human Resource / /Other: _____

Legal Review: Submitted to Attorney Joe Young

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: Submitted to Doyle Shamley

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials



BOARD ACTION TAKEN

/ /Approved / /Disapproved / /Deleted / /Continued to: _____

Signature Clerk of Board _____

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Date/Signature:

McCarthy 5/15/19

Describe in detail what you want to say to the Board and what action you want the Board to take:

Human Resources (District I): Request Authorization to convert a vacant Road Maintenance Worker II position (Range 30) to a Road Maintenance Worker III (Range 36) and hire John Blackwater at the midpoint of the salary range (\$38,565), and re-hire Harry Clark as a Roads Maintenance Worker III at the midpoint of the salary range (\$38,565), effective May 13, 2019.

BOS Meeting Date Requested: May 16, 2019

PRE-AGENDA ITEM REVIEW

Review Routing / /Legal / /Finance / /Purchasing / /Human Resource / /Other: _____

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: *Paulson*

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials

RP

BOARD ACTION TAKEN

/ /Approved / /Disapproved / /Deleted / /Continued to: _____

Signature Clerk of Board _____