



Joe Shirley, Jr.
Supervisor, District I

Alton Joe Shepherd
Chairman, District II

Nelson Davis
Vice Chairman, District III

AMENDED

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

**February 7, 2023
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
February 7, 2023**

1. Discussion and possible approval to extend the current contract with NTUA Wireless, LLC, for an additional year. This agreement will provide internet services to all Apache County Libraries except for Alpine and will be budgeted for in FY23-24. **APPROVAL**
2. Discussion and possible approval to extend the current contract with Gila Broadband, LLC, for an additional year. This agreement will provide internet services for the Alpine Public Library and will be budgeted for in FY23-24. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
February 7, 2023**

1. Discussion and possible approval of Intergovernmental Agreement Contract No. CTR058097, Amendment No. 1, Covid Expansion Project extension through May 1, 2024. **APPROVAL**
2. Discussion and possible approval of Intergovernmental Agreement Contract Number CTR60281 Immunization Services, effective July 1, 2022, through June 30, 2024, for the immunization services. This has been budgeted for in FY23. **APPROVAL**
3. Discussion and possible approval of Intergovernmental Agreement Amendment #2 Covid-19 Testing, Contact Tracing and Communication with the Arizona Department of Health Services. This amendment extends the end date to May 31, 2024. **APPROVAL**
4. Discussion and possible approval of the Public Health Medical Consultant/Alternative Medical Examiner Services with Summit Healthcare Association, effective January 1, 2023. This has been budgeted for in FY23. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
February 7, 2023**

1. Discussion and possible approval to renew the current contract with Advance Correctional Healthcare for the provision of health care to incarcerated patients, at the current rate. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
February 7, 2023**

1. County Manager: 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.

APPROVAL A-I

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between January 3, 2023, to February 7, 2023. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.
- *B. Request approval of minutes dated January 3, 2023 and January 18, 2023.
- *C. Request approval for participation in the National Center for Public Lands Counties. Apache County's contribution will be \$55,380.
- *D. Request approval of a resolution to accept Gila River Indian Community grant funds on behalf of the Alpine Fire District.
- *E. District II: Request approval to purchase radio communication equipment utilizing USDA grant funds.

Community Development:

- *F. Request approval of a conditional use permit allowing Commscapes, LLC on behalf of Vertical Bridges and Verizon to construct a Wireless Communication facility and to install a 100' stealth mono-pine tower within a 35' x 75' enclosed compound. The proposed site will be designed to support additional commercial wireless tenants and public safety entities. Property is located in Alpine, AZ 85920. A.P.N. 101-28-007. The Planning & Zoning Commission unanimously recommended approval on January 5, 2023.

Information Technology Department:

- *G. Request approval of the County's Enterprise Agreement with Microsoft for licensing and software. The amount is not to exceed \$130,000 annually for a period of three (3) years.

Human Resources:

- *H. District II: request approval to eliminate the position of Automotive Parts Inventory Clerk (Range 31) and create the position of Administrative Coordinator (Range 42) and hire within the salary range.

Finance Department:

- *I. Request approval of an Intergovernmental Agreement with the Arizona Department of Administration to provide for House Bill 2862 – Payments to Sheriff’s Deputies and Detention Officers. Contract amount not to exceed \$380,000.
2. Sheriff’s Office: Discussion and possible approval to hire two (2) Deputy positions within the range, not to exceed the midpoint. Salaries will be commensurate with experience for candidates who are experienced AZPost certified peace officers. This request will not result in an increase to the FY23 budget. **APPROVAL**
 3. Engineering Department: Discussion and possible approval to award Bid # 2023-01 for contract trucking, countywide. **APPROVAL**
 4. Engineering Department: Discussion and possible approval to accept the abandonment of the old alignment of U.S. 180 and approve the waiver in accordance with A.R.S. §28-7209. Maps are available for review in the county manager’s office. **APPROVAL**
 5. Engineering Department: Discussion and possible approval of a resolution to enter into an Intergovernmental Agreement between the Navajo Nation and Apache County for school bus route maintenance. Strip maps of each road included in this agreement are available for review in the county manager’s office. **APPROVAL**
 6. Engineering Department: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3), discussion and possible approval of a settlement agreement in regard to case CV2022-0115, and possible action to perform obligations under the agreement. **APPROVAL**
 7. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
 - The Eastern Arizona Counties Organization meeting on February 15, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on February 15, 2023, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association (CSA) meeting on February 16, 2023, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 8. 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 this 6th day of February 2023 @ 8:00 a.m. by DM.

/s/ Ryan N. Patterson
Clerk of the Board