



**Joe Shirley, Jr.**  
**Chairman, District I**

**Alton Joe Shepherd**  
**Supervisor, District II**

**Travis Simshauser**  
**Vice Chairman, District III**

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

**April 2, 2019**

**Ganado Road Yard Conference Room**

**Highway 264 Mile Marker 446.8**

**Ganado, Arizona**

**8:30 a.m. MST (9:30 a.m. DMST)**

Invocation by Invitation.  
Pledge of Allegiance.

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

**April 2, 2019**

1. Discussion and possible approval of an Intergovernmental Agreement (Contract CTR042947) for Epidemiology and Laboratory Capacity - Zika, effective March 7, 2019 in the amount of \$20,000. This grant will involve conducting arboviral case investigations, mosquito surveillance and control, and improve awareness within the community.
2. Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03 (A)(3), discussion and possible acceptance of settlement offer for the work performed to demolish and remove debris from 17 dilapidated structures on parcel number 103-13-005B owned by Larry D. Spector.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY JAIL DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
April 2, 2019**

1. Discussion and possible approval of an Intergovernmental Agreement with the White Mountain Apache Tribe to house inmates in the jail facility.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
April 2, 2019**

1. County Attorney: Public hearing for discussion and possible approval of Apache County Attorney Diversion Program Fee Schedule, pursuant to A.R.S. §11-251.08.
2. 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.

**County Manager/Clerk of the Board:**

- \*A. Request approval of demands as distributed to the Apache County Board of Supervisors between March 12, 2019 and April 2, 2019. 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 the minutes dated March 12, 2019.

**County Attorney:**

- \*C. Request approval of the revised Human Resources Policy Manual Section 2.30.
- \*D. Request approval of a contract with Sandstone, LLC.

**Community Development:**

- \*E. Request approval to waive the \$300.00 fee for a temporary Use Permit for Greer Civic Association, a non-profit organization to hold Greer Days, an annual community event in Greer, June 7-9, 2019.

- \*F. Request approval of a Conditional Use Permit to allow Christopher and Tana Kenyon to place a second home on their 7-acre parcel. Property is located at 105 Apache County Road 3151 in Winchester Trails, Unit 1, Lot 2 in Vernon, parcel 106-61-002. The Planning and Zoning Commission unanimously recommended approval on March 7, 2019.
3. Treasurer's Office: Discussion and possible approval of a "Certificate of Abatement of Taxes" pursuant to A.R.S. §42-1835(1). Total tax to be abated: \$37,530. Total interest to be abated: \$70,455.67. Total fees to be abated: \$2,876.51, for a total of \$109,862.48 for parcel 964-91-060.
  4. District II: Discussion and possible approval of Apache County Policy – Use of Unmanned Aircraft Systems.
  5. District III: Discussion and possible approval of a proclamation and resolution designating April as Fair Housing Month in Apache County.
  6. District III: Discussion and possible approval of an amendment to Grant #WHFH14-211 to extend the contract period 30 days due to lack of progress for winter weather.
  7. District III: Discussion and possible approval for a professional services agreement with Yelton and Associates for grant administration related to the USDA Rural Development Grant Application.
  8. Emergency Management: Discussion and possible approval to amend the current Cooperative Fire Rate Agreement between Apache County and the Arizona Department of Forestry and Fire Management. This item was tabled at the last meeting.
  9. Emergency Management: Discussion and possible approval to designate Kerry Pena as the Applicant Agent for emergency reimbursement submissions to the Arizona Division of Emergency Management.
  10. Emergency Management: Discussion and possible action to extend the State of Emergency declared on February 21, 2019.
  11. County Manager: Discussion and possible approval of a resolution creating a Census 2020 Complete Count Committee for Apache County and appoint members to serve on the Committee.
  12. Election Department: Discussion and possible action to allow the White Mountain Communities Special Health Care District to hold a vote by mail election on June 25, 2019 to re-authorize the authority to levy a secondary property tax.

13. County Attorney: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03, discussion and possible approval to authorize the Arizona Attorney General's Office to continue representing Apache County in an appeal in the tax litigation involving Transwestern Pipeline TX2016-000931 (consolidated).
14. Sheriff's Office: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3), discussion and possible approval to authorize the Sheriff's Office to engage Michele Molinaro of the law firm of Jones, Skelton & Hochuli to advise the Sheriff's Office regarding any disciplinary actions relating to Sheriff's Office employee John Scruggs.
15. Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
  - Eastern Arizona Counties Organization meeting on April 17, 2019 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
  - The Small Counties Forum meeting on April 17, 2019 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
  - The County Supervisors Association meeting on April 18, 2019 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
16. 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 3/28/19 at 11:30 a.m. by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board