



Dr. Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Vice Chairman, District II

Nelson Davis
Supervisor, District III

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

Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting room thirty (30) minutes prior to the start of the meeting.

April 2, 2024
Ganado Road Yard Conference Room
Highway 264 Mile Marker 446.8
Ganado, Arizona
8:30 a.m. MST

Invocation by Invitation.
Pledge of Allegiance.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
April 2, 2024**

1. Discussion and possible approval of Intergovernmental Agreement CTR058656 COVID-19 Testing, Contract Tracing and Communication Amendment #3, extending the effective date through December 31, 2025. This is year five of the contract. **APPROVED**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
April 2, 2024**

1. Community Development: Following a public hearing, discussion and possible approval to adopt the Vernon Area Community Plan. The Planning & Zoning Commission unanimously recommended approval on March 7, 2024. Citizens may review the proposed area plan in the County Manager's Office or on the county website at: apachecountyaz.gov/community-development. **APPROVED**

2. Community Development: Following a public hearing, discussion and possible approval of the First Amended Plat of the Winchester Trails Ranches Unit 1 Subdivision allowing Patricia Minnis to split her +/- five (5) acre lot creating two (2) +/- 2.5 acre lots for family use. The Planning & Zoning Commission unanimously recommended approval on March 7, 2024.

APPROVED

3. 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.

APPROVED A-K

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between March 5, 2024 and April 2, 2024. 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 March 5, 2024.
- *C. Request approval of the waiver of tax exemption and reimbursement for the Butterfly Lodge Museum for parcel 102-57-040, pursuant to ARS 42-11153. The exemption was filed late due to an administrative oversight within the organization.
- *D. Request approval of the waiver of tax exemption for Judy Meyer, Parcel 203-39-005C pursuant to ARS 42-11153. The widow exemption was filed late due to illness.
- *E. Request approval of Apache County to become a signatory of the Memorandum of Understanding for Mexican Wolf Recovery and Management and authorization for Supervisor Nelson Davis to serve as Apache County's representative.
- *F. Request approval of the adoption of a proclamation and resolution declaring April as Fair Housing Month in Apache County.
- *G. Request approval of an application and resolution to accept Gila River grant funds on behalf of the Vernon Fire District.

Human Resources:

- *H. District I: Request approval to create the position of Office Administrator (Range 43) and fill within the salary range. This request will not impact the FY24 budget.

Community Development:

- *I. Request approval to re-appoint Carey Dobson from Vernon to serve on the Planning & Zoning Commission for a 4-year term.
- *J. Request approval to re-appoint Michael Bragiel from Greer to serve as a Board member on the Board of Adjustments and Appeals for a 4-year term.
- *K. Request approval to waive the \$300 fee for a Temporary Use Permit allowing the Greer Civic Association, a non-profit organization, to hold the annual Greer Days Community Event June 7 & 8, 2024.

Engineering Department:

- *L. Request approval to purchase two (2) new 150 Motor Graders through Omnia Contract #212816 utilizing District II funds.
 - *M. Request approval to purchase a rebuilt chip spreader from Geffs Manufacturing Inc., utilizing District III funds.
4. Election Department: Discussion and possible approval of the Official Canvass of the March 19, 2024 Presidential Preference Election. **APPROVED**
 5. Engineering Department: Discussion and possible approval to enter into a ground space lease agreement with Commnet Four Corners. **APPROVED**
 6. Sheriff's Office: Discussion and possible approval to eliminate the position of Administrative Assistant III (Range 34) and create the position of Financial & Procurement Specialist (Range 33). This request will not increase the FY24 budget. **APPROVED**
 7. Sheriff's Office: Discussion and possible approval to accept grant funding in the amount of \$498,849 from the Arizona Department of Public Safety to enhance law enforcement services to deter, apprehend, prosecute and detain individuals charged with drug trafficking, human smuggling, illegal immigration, and other border-related crimes within Apache County. **APPROVED**
 8. Emergency Management: Discussion and possible approval of a Memorandum of Agreement between Apache County Emergency Management and Preparedness, and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office, regarding the use of Apache County Emergency Management and Preparedness Interoperable System(s) and IPAWS OPEN platform for Emergency Networks (IPAWS OPEN). **APPROVED**

9. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance. **NOTICE ONLY**

- The Eastern Arizona Counties Organization meeting on April 17, 2024, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on April 17, 2024, 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 April 18, 2024, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

10. 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 accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-361-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted this 28th day of March 2024 at 3:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board