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DISTRICT II
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MEMBER OF THE BOARD
DISTRICT III
P.O. Box 428, St. Johns, AZ 85936

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

P.O. BOX 428
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RYAN N. PATTERSON
MANAGER-CLERK
ST. JOHNS, AZ 85936

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

April 21, 2020

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
10:00 a.m. MST**

Due to the COVID-19 health crisis, following CDC guidelines, and Governor Ducey's Executive Order #2020-09, the public is invited to listen to the Board of Supervisors' meeting by calling: 888 788 0099 Meeting ID: 880 8069 1555, however, there will be no physical access to the meeting.

1. Election Department: Discussion and possible approval to accept Election HAVA grant funds in the amount of \$130,192 to be used for election security.
2. Emergency Management: Discussion and possible approval to accept the Public Health Emergency Preparedness COVID-19 grant ADHS17-133163 in the amount of \$184,972.
3. Superior Court: Discussion and possible approval to relocate two vacant Clerk positions; one from the Round Valley Justice Court and one from the Puerco Justice Court to be relocated to the Clerk of the Court and Superior Court.
4. District II: Discussion and possible approval of a resolution authorizing Apache County – District II, to request a grant from USDA-Community Facilities Direct Loan & Grant Program in the amount of \$85,950, with a \$28,650 match, to be used to purchase equipment for the Elderly Wood Project.
5. District II: Discussion and possible approval of a resolution authorizing Apache County – District II for a grant submission in the amount of \$177,245 to USDA – Community Facilities Direct Loan & Grant Program for radio tower enhancement and fleet radios.
6. Human Resources: Request authorization to update Apache County Human Resources Policy Manual Section 4.1: Political Activity.

7. County Attorney: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(3), discussion and possible approval of a settlement agreement with Transwestern Pipeline to set centralized tax valuations for 2018 and 2019 based on Court determination of the value from the 2017 tax year.

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 24 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 20th day of April 2020, at 8:30 a.m. by _____.

Ryan N. Patterson
Clerk of the Board