



Joe Shirley, Jr.
Supervisor, District I

Alton Joe Shepherd
Chairman, District II

Nelson Davis
Vice Chairman, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
AND THE APACHE COUNTY LIBRARY DISTRICT
April 4, 2023**

**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 LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
April 4, 2023**

1. Discussion and possible approval to accept two anonymous donations in the amount of \$1,500 each to the Alpine Public Library and the Round Valley Public Library, for a total of \$3,000.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
April 4, 2023**

1. Mike Hauser, Apache County 4-H: Update on University of Arizona-Apache County Cooperative Extension annual report on activities and accomplishments.

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 7, 2023, to April 4, 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 March 7, 2023.
- *C. Request approval of a resolution authorizing the renewal of Apache County's membership in the Arizona Local Government Employee Benefit Trust and appointment of trustees to serve during the renewal period.
- *D. Request approval of a resolution designating the month of April as National County Government Month and recognize this year's theme as "Counties Rise!"
- *E. Request approval of the adoption of a proclamation and resolution declaring April as Fair Housing Month in Apache County.
- *F. Request approval of an application and resolution to accept Gila River grant funds on behalf of the Vernon Fire District.
- *G. Request approval to amend Section 1.7 of the Apache County Human Resources Policy Manual, to increase the relocation reimbursement allowance to \$1,000.
- *H. Request approval to adopt the Professional Recruitment Reimbursement Policy.
- *I. District II: Request approval to hire a Field Operations Manager (Range 52) within the salary range.

School Superintendent's Office:

- *J. Request approval for the Red Mesa School District to levy for a cash deficit in accordance with A.R.S. §15-992(F)(10).

Community Development:

*K. Request approval of a conditional use permit allowing TowerCom Verizon to construct a Wireless Communication facility and install a 100' MonoPine tower with an associated ground 50' x 50' equipment compound. The proposed tower will be disguised as a pine tree and designed to support additional commercial wireless tenants. and public safety entities. Property is located at 42572 S. US 180 in Alpine, AZ 85920 - A.P.N. 101-10-003. The Planning & Zoning Commission unanimously recommended approval on March 2, 2023.

County Attorney's Office:

*L. Request approval to adopt a Professional Intern Housing Reimbursement Policy.

3. Superior Court: Request approval of the Memorandum of Understanding between the U.S. District Court of Arizona and Apache County – North Star Justice Court (Chinle Courtroom). The agreement is effective March 1, 2023 to February 29, 2024.
4. St. Johns Constable: Discussion and possible approval to accept a grant in the amount of \$6,593 from the Constable Ethics, Standards and Training Board for the purpose of purchasing updated body armor for all three constables in each justice court precinct. There are no matching funds required or additional cost to the County.
5. Sheriff's Office/Dispatch: Discussion and possible approval to recognize the employees of the Apache County Sheriff's Office Dispatch Center and proclaim April 9th-15th, 2023, National Public Safety Telecommunications Week.
6. Sheriff's Office: Discussion and possible approval to enter into an Intergovernmental Agreement with the Arizona Internet Crimes Against Children Task Force to provide funding on a reimbursable basis in the development of an effective response to cases involving images depicting the sexual exploitation of a minor, and sexual assault of children facilitated by technology.
7. Engineering Department: Discussion and possible approval to renew the yearly culvert agreement.
8. Engineering Department: Discussion and possible approval to amend the Intergovernmental Agreement between Arizona Department of Transportation and Apache County. This agreement will permit Apache County to receive Emergency Relief (ER) funds for repairs to County Route 3140 following the northern monsoon event of July 2021. Matching funds of \$1,482 is required.

9. 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 April 19, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on April 19, 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 April 20, 2023, 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.

11. Work session to discuss the Fiscal Year 2023-2024 Budget and a presentation by the Navajo Nation Department of Transportation.

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 30th day of March 2023 at 4:15 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board