



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Nelson Davis
Chairman, District III

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

**April 5, 2022
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 LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
April 5, 2022**

1. Discussion and possible approval to accept two anonymous donations in the amount of \$1,500 each; one to Alpine Public Library and one to the Round Valley Public Library. **APPROVAL**
2. Discussion and possible approval to enter into E-rate contracts with Gila Broadband and NTUAW for internet services for FY2022-23, for each of the seven libraries. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
April 5, 2022**

1. Discussion and possible approval of Intergovernmental Agreement 2021-058, IGA Amendment No. 1 for COVID-19 Testing, Contract Tracing and Communication. This Agreement end date is extended to February 28, 2023, and the Contract number is replaced with CTR058656. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
April 5, 2022**

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-F**

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between March 1, 2022, and April 5, 2022. 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 1, 2022.
- *C. Request approval of the adoption of a proclamation and resolution declaring April as Fair Housing Month in Apache County.
- *D. County Manager: Discussion and possible approval of a resolution designating the month of April as National County Government Month and recognize this year's theme as "Counties Thrive".
- *E. District III/Engineering Department: Request approval of a letter of support to receive congressionally directed spending for the MP7.5 - US 180 - County Road 5020 Concho/Snowflake Highway CIR Project.

Community Development:

- *F. Request approval to waive the \$300 fee for a Temporary Use Permit allowing the Greer Civic Association, a non-profit organization, to hold their annual Greer Days community event June 10 -11, 2022
2. Information Technology Department: Discussion and possible approval of a Telecommunications Service Agreement with Commnet AZ LLC, with a monthly cost of \$1,900. This has been budgeted for in FY2022. **APPROVAL**
3. Emergency Management: Discussion and possible approval to accept the Emergency Management Performance Grant EMPG/EMPG ARPA (Award #EMF-2021-EP-00016S01/18) in the amount of \$298,330.60. This requires a 50% match grant. **APPROVAL**
4. Emergency Management: Discussion and possible approval to eliminate the position of PHEP Manager (Range 46) and create the position of EM Project Coordinator (Range 46) and hire within the salary range. **APPROVAL**

5. Recorder's Office: Discussion and possible approval to enter onto a contract with Runbeck Election Services Inc., to obtain Ballot printing, mailing services, and other related services. **APPROVAL**
6. Sheriff's Office: Discussion and possible approval of a 5-year Cooperative Agreement with the U.S. Forest Service to enhance law enforcement services on national forest system lands. **APPROVAL**
7. Sheriff's Office: Discussion and possible approval to implement the Sheriff's Office Training Payback Agreement. **APPROVAL**
8. Sheriff's Office: Discussion and possible approval of the State Plan of Operations (SPO) with the State of Arizona to receive excess property from the Department of Defense for law enforcement use on counterdrug & counterterrorism response or disaster related emergencies. **APPROVAL**
9. Engineering Department: Discussion and possible approval of an Intergovernmental Agreement with the Navajo Nation Department of Transportation to partner on specific road projects. **APPROVAL**
10. Engineering Department: Discussion and possible approval to award Bid #2022-03 for the purchase of a used crusher for the limestone pit. **APPROVAL**
11. County Manager: Discussion and possible approval of an Intergovernmental Agreement with Arizona Counties Insurance Pool to provide insurance and insurance related services. **APPROVAL**
12. County Attorney's Office: Discussion and possible approval to accept \$40,612.20 in funding from the Arizona Criminal Justice Commission as an extension of the FY20 Arizona Coronavirus Emergency Supplemental Funding Program, and will be utilized to implement the technology needs of the victim compensation program. No matching funds are required. **APPROVAL**
13. 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 20, 2022, at 3:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on April 20, 2022, at 5:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association (CSA) meeting on April 21, 2022 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
14. 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.

15. Work session on the Apache County Redistricting boundaries. **WORK SESSION WAS HELD.**

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 31st day of March 2022 @ 2:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board