



**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**

**April 6, 2021**  
**Ganado Road Yard Conference Room**  
**Highway 264 Mile Marker 446.8**  
**Ganado, Arizona**  
**8:30 a.m. MST (9:30 a.m. DMST)**

Pledge of Allegiance.  
Invocation by Invitation.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
April 6, 2021**

1. Discussion and possible approval of the Contract with Haylee Barragan, RN to be a subcontractor for Clinical Services. This has been budgeted for in FY21.
2. Discussion and possible approval of Intergovernmental Agreement ADHS18-177674 Amendment #7 in the amount of \$525,000 to enhance COVID-19 vaccination capability (or capacity) and throughput.
3. Discussion and possible approval of the Lease Agreement with Burnham Funeral Services, Inc., effective April 1, 2021 through March 31, 2026 in the amount of \$600.00 per month to house two (2) refrigeration units and a medical examination table.

**NOTICE OF PUBLIC MEETING AND AGENDA OF**

**Page 1 of 4**

## THE APACHE COUNTY BOARD OF SUPERVISORS

April 6, 2021

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.

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

- \*A. Request approval of demands as distributed to the Apache County Board of Supervisors between March 2, 2021 to April 6, 2021. 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 2, 2021.
- \*C. Request approval of the tax exemption for Navajo Technical University for four (4) mobile home units, pursuant to A.R.S. §42-11153. The exemption was filed late due to an administrative oversight within the organization.
- \*D. Request approval of the tax exemption for Living Waters Baptist Church for three (3) parcels, pursuant to A.R.S. §42-11153. The exemption was filed late due to an administrative oversight within the organization.
- \*E. Request approval of tax exemption for Maija Trullender for parcel 205-17-004 pursuant to A.R.S. §42-11153. The exemption was filed late due to a family issue.
- \*F. Request approval of the adoption of a proclamation and resolution declaring April as Fair Housing Month in Apache County.

### **Community Development:**

- \*G. Request approval of a Conditional Use Permit to allow Concho Valley Orthodox Presbyterian Church (OPC) to establish a private cemetery on two lots owned by the church, adjacent to the existing church building. Property is located in the Concho Valley Unit 4 subdivision lots 2 & 3 in Concho, parcel 201-42-184B & 184C. The Planning and Zoning Commission unanimously recommended approval on March 4, 2021 with conditions.
- \*H. Community Development: Request appointment of Macky Trickey from Nutrioso as a new member to the Board of Adjustments and Appeals, a 4-year term.

### **Election Department:**

- \*I. Discussion and possible approval, based on the recommendation of the Republican Party County Chairman, Delos Bond, determine vacancies exist in the office of precinct committeeman and appoint Annelynn Schorzman for the Eagar Precinct.

**Treasurer's Office:**

- \*J. Request approval of a "Certificate of Removal and Abatement of Taxes" pursuant to A.R.S. §42-18351(1). Total taxes, penalties, and interest to be abated in the amount of \$2,760.97 for personal property account number M9700037.
  - \*K. Request approval of a "Certificate of Removal and Abatement of Taxes" pursuant to A.R.S. §42-18351(1). Total taxes, penalties, and interest to be abated in the amount of \$989.12 for personal property account number M0300012.
2. Sheriff's Office: Discussion and possible approval to hire a Dispatch Supervisor (Range 48) within the salary range.
  3. Sheriff's Office: Discussion and possible approval to promote Roscoe Herrera to Chief Deputy Sheriff (Range 69) with a salary of \$88,500, effective March 17, 2021.
  4. Sheriff's Office: Discussion and possible approval to donate three (3) vehicles to the St. Johns and Vernon Fire Departments as follows:
    - 2012 Dodge Pickup 2500 VIN# 3C6TD5CT4CG265483 to the St. Johns Fire Department in the current condition without warranty or liability.
    - 2007 Chevy Tahoe VIN # 1GNFK13047R222370 and a 2011 Chevy Tahoe VIN# 1GNSK2E00BR239173 to the Vernon Fire Department in the current condition and without any warranty or liability.
  5. District III: Discussion and possible approval of the Technical Assistance Contract between Northern Arizona Council of Governments (NACOG) and Apache County for technical assistance on the development of the Community Development Block Grant (CDBG) applications, procurement, and environmental review process.
  6. District III: Discussion and possible approval of a resolution to act as the fiscal agent for Alpine Fire District upon award of a grant through Gila River Indian Community.
  7. District II: Discussion and possible approval of a USDA Community Facilities Grant for a wood project in the amount of \$81,000 with a match of \$27,072 utilizing District II funds.
  8. District II: Discussion and possible approval of a USDA Community Facilities Grant for three (3) generators to be used as power backup for outages, in the amount of 87,515.00 with a match of \$21,879, utilizing District II funds.
  9. Engineering Department: Discussion and possible approval to use State Contract #ADEQ17-143565, awarding Eaton Sales and Service contract to repair and relocate a fuel island at Ganado Road Yard, utilizing HURF contingency funds at a cost of \$157,405.12.

10. County Manager: Discussion and possible authorization to hire an Economic Development Director (Range 60) within the salary range.
11. 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 Matter."
12. 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 this 1<sup>st</sup> day of April 2021 @ 11:00 a.m. by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board