



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Chairman, District II

Travis Simshauser
Supervisor, District III

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

April 7, 2020
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 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# 649 012 874 however, there will be no physical access to the meeting.

Pledge of Allegiance.
Invocation by Invitation.

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 10, 2020 and April 7, 2020. 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 10, 2020, March 20, 2020 and March 26, 2020.
- *C. Request approval of the tax exemption for Sunshine Acres Children's Home for parcel 106-41-025A, pursuant to ARS 42-11153. The exemption was filed late due to an administrative change within the organization.

*D. Request approval of the adoption of a proclamation and resolution declaring April as Fair Housing Month in Apache County.

*E. District III: Request approval of a resolution to submit a USDA Rural Business Development Grant.

Sheriff's Office:

*F. Request approval to change the rehire eligibility status for previous employee Andrew Warner to "eligible for rehire."

Community Development:

*G. Request approval to re-appoint Jim Thornhill from St. Johns and Carey Dobson from Vernon to serve as Planning and Zoning Commissioners.

Human Resources:

*H. Request authorization to update the Roads Manager job description.

*I. District I: Request approval to create a Community Resource Liaison position and hire at a salary of \$57,673.

County Attorney's Office:

*J. Request approval to retain Snell and Wilmer for the 2020 election.

2. Sheriff's Office: Discussion and possible authorization to renew a lease agreement with the Sanders Unified School District #18 for the lease of the building space utilized as the Apache County Sheriff's Office Sanders Substation in Sanders, Arizona. The lease agreement is retroactive from July 1, 2019 and will end July 30, 2020.

3. Treasurer's Office: Discussion and possible approval of a "Certificate of Removal and Abatement of Taxes" pursuant to ARS 42-18351(1). Total to be abated: \$391.40, total interest and fees to be abated: 0.00. A list of parcels included in the abatement are in the agenda backup material on the County website.

4. County Manager: Discussion and possible approval to award banking services (Bid #2020-05) to National Bank of Arizona.

5. District III: Discussion and possible approval of an agreement between Concho Fire Department and Apache County for fuels reduction work under the WFHF 18-202 contract.

6. County Attorney's Office: 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

Elk Ridge Associates regarding Cases TX2018-000706 and TX2019-000702, and possible action to perform obligations under the agreement.

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 2nd day of April, 2020 @ 2:00 p.m. MST by BTB _____

/s/ Ryan N. Patterson
Clerk of the Board