



**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 PUBLIC HEALTH SERVICES DISTRICT**

**August 14, 2023**  
**Board of Supervisors' Hearing Room, First Floor**  
**75 West Cleveland Street**  
**St. Johns, Arizona**  
**8:30 a.m. MST**

Invocation by Invitation.  
Pledge of Allegiance.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
August 14, 2023**

1. Discussion and possible approval of the Maternal and Child Health Healthy Arizona Families, CTR055272 - Amendment #3, revising the scope of work and price sheet in the amount of \$91,587 for FY24. **APPROVAL**
2. Discussion and possible approval of the contract with Alena Thompson, FNP to provide reproductive health services at the St. Johns and Round Valley Clinics once a month. This has been budgeted for in FY24. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
August 14, 2023**

1. Craig Sullivan, Executive Director, County Supervisors Association: Report on recent County Supervisors Association activities including discussion on the recent legislative session and budget. **No Action**
2. Finance Department: Discussion and possible approval of the 2023-2024 Tax Levy for all County jurisdictions. **APPROVAL**
3. Community Development: Following a public hearing, discussion, and possible approval of the Fifth Amended Plat of the Hidden Paradise Subdivision, allowing Gary McNamara to split his 10-acre lot creating two (2) +/- 2-acre lots and one (1) +/- 6.05-acre lot. Property is located at 38 County Road 8405 in Vernon, Arizona, Parcel 106-25-010A. Planning and Zoning Commission unanimously approved on July 6, 2023. **APPROVAL**
4. 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 of A, B, D, E & F. Item C was removed from the agenda.**

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

- \*A. Request approval of demands as distributed to the Apache County Board of Supervisors between July 25, 2023, to August 14, 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 July 25, 2023.
- \*C. Request approval to amend the current Indigent Defense Attorney Contract with current contractors.
- \*D. Request approval of a resolution declaring recognition of fallen firefighters and emergency services personnel.

**Engineering Department:**

- \*E. Request authorization to create and fill an Equipment Mechanic II position (Range 38) for the Limestone Pit. This request will not impact the FY24 budget.

**Sheriff's Office:**

- \*F. Request approval to accept the donation of five used dispatch workstation desks from the City of Prescott Regional Communications Center. These workstations will be used to update and expand the capacity and functionality of the dispatch center.

4. Superior Court: Discussion and possible approval for the FY24 Fill the Gap grant application in the amount of \$48,729.27. These funds are generated from court fines and fees and are set aside for necessary court operations within Apache County. **APPROVAL**
5. Superior Court: Discussion and possible approval for the FY24 Field Trainer grant application in the amount of \$25,000. These funds help cover the salary of the Court Field Trainer. **APPROVAL**
6. Sheriff's Office: Discussion and possible approval of Agreement M23-0026 between Arizona Department of Emergency and Military Affairs and the Apache County Sheriff's Office for the prosecution and imprisonment of border related crimes in the amount of \$2,210,524. **APPROVAL**
7. Sheriff's Office: Discussion and possible approval to create a Detective position (Range 54). This position will be paid with grant funds and will not exceed the FY24 budget. **APPROVAL**
8. 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 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 accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.*

Posted this 9<sup>th</sup> day of August 2023 at 3:00 p.m. MST by DM.

/s/ Ryan N. Patterson  
Clerk of the Board