



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**

August 15, 2022

**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 LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
August 15, 2022**

1. Discussion and possible approval of the acceptance of 7 Route 66 collections consisting of 10 Books and 1 DVD per library, donated by Historic Route 66 Association of Arizona at a value of \$1,622.25. **APPROVAL**
2. Discussion and possible approval to enter into a one-year agreement, in the amount of \$4,125 for Cloud Services from Copperfasten Technologies Limited in the form of web filtering using WebTitan Services. This amount has been budgeted for in FY22-23. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
August 15, 2022**

1. Discussion and possible approval of IGA Healthy People Healthy Communities Amendment #3. Contract #CTR055353 effective July 1, 2022 through June 30, 2023 in the amount of \$397,420. This amount has been budgeted for in FY23. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
August 15, 2022**

1. Following a public hearing, and any discussion among the board members, the board may; adopt its entirety or may alter, change, or modify any or all of the recommendations, changes or other items presented to it by the commission, or may completely accept or reject or adopt any other changes the board sees fit regarding the possible approval of Apache County Zoning Ordinance Article 6 Greer Zoning Ordinance and the Greer zoning map. Article 6 was adopted July 6, 2010, by the Apache County Board of Supervisors. The Planning & Zoning Commission unanimously recommended approval of this zoning ordinance with its recommended amendments and the accompanied zoning map on July 19, 2022. **APPROVAL with changes.**
2. Finance Department: Discussion and possible approval of the 2022-2023 Tax Levy for all County jurisdictions. **APPROVAL**
3. 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-E

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between July 26, 2022, to August 15, 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 July 26, 2022.
- *C. Request approval of a liquor license application recommendation for Kelly Ann Meixler, Concho Spring RV Resort, 7, County Road 61, Concho, Arizona.

School Superintendent's Office:

*D. Pursuant to A.R.S. 15-424E, request approval to cancel the school district elections and appoint the persons who filed the required paperwork to fill the positions for the following districts: Alpine Elementary School District #7 two 4-year terms, Ganado Unified School #20 one 2-year term, Round Valley Unified School District #10 three 4-year terms, Vernon Elementary School District #9, three 4-year terms, Window Rock School District #8 three 4-year terms and one 2-year term and NAVIT CTED #35-St. Johns one 4-year term.

Election Department:

*E. Request approval to cancel the special district elections and appoint the persons who filed the required documents to fill the positions for the following districts: Alpine Fire District, Concho Fire District, Ganado Fire District, Greer Fire District, Puerco Fire District, Vernon Fire District, Northern Apache County Special Health Care District, White Mountain Community Special Health Care District, Alpine Sanitary District, Little Colorado Sanitary District, Alpine Domestic Water Improvement District.

4. Election Department: Discussion and possible approval of the Canvass of the August 2, 2022 Primary Election. **APPROVAL**
5. Sheriff's Office: Discussion and possible approval of Agreement DC-23-001 between Arizona Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Control Grant Agreement in the amount of \$24,395.96. This grant required a 25% match that will be paid utilizing RICO funds. **APPROVAL**
6. 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 12th day of August 2022 @ 9:30 a.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board