



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 JAIL DISTRICT**

August 16, 2021
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST

Pledge of Allegiance.
Invocation by Invitation.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
August 16, 2021**

1. Discussion and possible approval of the updated contract with the Tohono O'Odham Nation for housing inmates in the Apache County Jail. **APPROVAL**
2. Discussion and possible approval of the renewal of the contract with AXON Enterprises, Inc., for the use of body-worn cameras utilized by deputies and jail staff at a total cost of \$313,466.80 based over a five-year period. This is funded 50% by the Jail District budget and 50% by the Sheriff's budget. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
August 16, 2021**

1. Barry Aarons, Apache County Lobbyist: Update on legislative issues. **NO ACTION**
2. Finance Department: Discussion and possible approval of the 2021-2022 Tax Levy for all County jurisdictions. **APPROVAL**
3. Finance Department: Discussion and possible approval to award the administrative services contract to MH Consulting and Project Management to administer the Community Development Block Grants (CDBG). **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**

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between July 27, 2021 to August 16, 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 July 23, 2021 and July 27, 2021.
- *C. Notification of applications to apply for federal and state grants for broadband services.

Election Department:

- *D. Request approval of all Replacement Centers, Drop Boxes and Polling Sites for the upcoming November 2, 2021 Special Election.

Human Resources:

- *E. District I: Request authorization to eliminate a Public Works Foreman II position (Range 44) and create a Road Maintenance Worker II position (Range 37).
- *F. IT Department: Request authorization to create and fill two (2) Network Administrator III positions and fill within the salary range. This request will not result in an increase to the FY22 budget.

5. County Manager: Discussion and possible approval to support the County Supervisors Association's out of county tuition proposal. **APPROVAL**

6. IT Department: Discussion and possible approval to renew the existing phone system maintenance contract with Continuant for a period of one year. **APPROVAL**
7. Engineering Department: Discussion and possible approval to purchase five (5) motor graders (with trade-ins) for District III, from Empire Machinery, using City of Tucson/OMNIA Partners Purchasing Contract #161534 and utilizing District III Cares Act funding at a cost of \$300,761.41 per machine, which includes a total trade in value of \$232,100. **APPROVAL**
8. Sheriff's Office: Discussion and possible approval of the renewal of the contract with AXON Enterprises, Inc., for the use of body-worn cameras utilized by deputies and jail staff at a total cost of \$313,466.80 based over a five-year period. This is funded 50% by the Jail District budget and 50% by the Sheriff's budget. **APPROVAL**
9. Sheriff's Office: Discussion and possible approval to enter into an agreement with Navajo County to administer 9-1-1 bill payments on behalf of Apache County as a member of the Northeastern Arizona 9-1-1 Users Association (NAUA). **APPROVAL**
10. Sheriff's Office: Discussion and possible approval to enter into an IGA with the Phoenix Police Department to participate in the Arizona Internet Crimes Against Children task force and accept funding in the amount of \$5,000.00. No matching funds are required. **APPROVAL**
11. County Attorney's Office: Discussion and possible approval to hire a Chief of Staff within the salary range. **APPROVAL**
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 12th day of August, 2021 @ 1:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board