



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,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT, AND
THE APACHE COUNTY LIBRARY DISTRICT
August 17, 2020
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 PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
August 17, 2020**

1. Discussion and possible approval of an Intergovernmental Agreement Prop 201 Smoke Free Arizona Amendment #1, effective July 1, 2020 through June 30, 2021. This amendment reduces the amount of the grant from \$70,859 to \$67,316. This change was anticipated for FY21 but exact amount of decrease was not known before FY21 budget was submitted.
2. Discussion and possible approval of the Registered Nurse contracts with Sandra Lozoya, Hollee Penrod, Sharon Waite, Rebecca Rivera and Korynn Orsak to be subcontractors for clinical services. This has been budgeted for in FY21.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
August 17, 2020**

1. Discussion and possible approval of the Strategic Plan for the Round Valley Public Library.
2. Discussion and possible approval to enter into a Reciprocal Lending Arrangement (RLA) with Overdrive. There is no cost associated with this, just an agreement to continue purchasing eContent at our current annual amount.
3. Discussion and possible approval to enter into an agreement to become members of the Consortium of Partners Procuring Electronic Resources (COPPER). There is no cost for this membership.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
August 17, 2020**

1. Finance Department: Discussion and possible approval of the 2020-2021 Tax Levy for all County jurisdictions.
2. 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 July 28, 2020 to August 17, 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 July 28, 2020 and August 3, 2020.

Human Resources:

- *C. Request approval to transfer Elizabeth Castillo, current Environmental Health Executive Assistant into the vacant District III Administrative Coordinator position at a salary of \$46,959.15.
- *D. Engineering Department/Road Yards: Discussion and possible approval to eliminate two Administrative Assistant positions (Range 30) and create one Administrative Assistant III position (Range 34). This will result in a savings of approximately \$24,000.

3. Engineering Department: Discussion and possible approval to add to the existing Inter-governmental Agreement to improve Route N-136 Lukachukai, between Apache County and Navajo Department of Transportation (Navajo DOT). This will be shown as Attachment E in the document. Navajo DOT in contributing \$185,300.
4. Assessor's Office: Discussion and possible approval to hire Denise Jones as the Systems Administrator (Range 48) at the salary of \$57,462.74. This item has been budgeted for in FY21.
5. Superior Court: Discussion and possible approval for the FY21 Fill the Gap Grant Application in the amount of \$39,258.00 These funds are generated from court fines and fees and set aside for necessary court operations within Apache County.
6. Treasurer's Office: Discussion and possible 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 is \$471.73 for property account number P0580258.
7. Emergency Management: Notification of public comment period for the revision of the Apache County Communities Wildfire Protection Plan (CWPP). All Apache County residents can submit input electronically or by mail between August 17 and October 17, 2020.
8. County Attorney's Office: Discussion and possible approval of Attorney General's Office FY21Victim's Right Program Grant Agreement No. AG #2021-001, in the amount of \$19,700 with no match required.
9. Human Resources Department: Following a possible executive session for legal advice pursuant to ARS 38-431.03(A)(3), discussion and possible approval of a settlement and mediation agreement with a former employee.
10. 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 2020 @ 1:30 p.m. by BTB

/s/ Ryan N. Patterson
Clerk of the Board