



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Travis Simshauser
Vice Chairman, District III

**THE APACHE COUNTY BOARD OF SUPERVISORS,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY LIBRARY DISTRICT**

August 5, 2019

**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 5, 2019**

1. Discussion and possible approval to place employee Veronica Mireles on a leave of absence without pay for a period of no longer than 12 weeks in accordance with Section 3.6 of the Apache County Human Resources Manual.
2. Discussion and possible approval of an agreement between Apache County Health Services District and Alena Thompson, FNP, to provide the services of a contract nurse practitioner for Family Planning and Well Woman Health Check services. This expense has been budgeted for in FY20.
3. Discussion and possible approval of Heath Start Program Contract No. ADHS 15-096687, Amendment No. 2 which extends the contract date to June 30, 2020 for the fifth and final year. This was budgeted for in FY20.
4. Discussion and possible approval of relocation reimbursement in the amount of \$500.00 in accordance with the Apache County Human Resources Policy Manual, Section 1.7 for newly hired Public Health Director Preston Raban.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
August 5, 2019**

1. Submission of the Library District Annual Report for FY 2018-2019.
2. Discussion and possible approval of the acceptance of 480 books donated by Sanders Elementary School to the Sanders Public Library at an approximate value of \$11,847.80.
3. Discussion and possible approval of a lease agreement between the Alpine Area Library Friends and the Apache County Library District from July 1, 2019 through June 30, 2020 at the annual rate of \$50.00.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
August 5, 2019**

1. Engineering Department: Notification of the retirement of Scott King and recognition of his 43 years of service.
2. Finance Department: Discussion and possible approval of the 2019-2020 Tax Levy Rates for all County jurisdictions.
3. Community Development: Following a public hearing, discussion and possible approval of an amendment to the Apache County Zoning Ordinance allowing guesthouses on parcels of 5-acres or larger without going through the conditional use permit process. Planning & Zoning unanimously recommended approval April 4, 2019. A copy of the proposed amendment is available on the County website at <https://www.co.apache.az.us/community-development/>.
4. Community Development: Following a public hearing, discussion and possible approval to adopt the Concho Community Plan. The people of Concho developed this plan over a two-year period after doing outreach and holding many community meetings. If the plan is approved, it will be incorporated into the Apache County Comprehensive Plan as a guide for future development. The Planning & Zoning Commission unanimously recommended for approval June 6, 2019. The proposed plan is available on the County website: <https://www.co.apache.az.us/community-development/>.

5. 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 2, 2019 and August 5, 2019. 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 the minutes dated July 2, 2019 and July 25, 2019.
- *C. Request approval of a resolution recognizing August as Child Support Awareness Month.
- *D. Request approval of a letter of support regarding the Arizona Game and Fish Department's plan to update the fish hatchery infrastructure supporting continued healthy outdoor recreation throughout Arizona's waters.
- *E. Request approval to cancel the August 19, 2019 regular Board of Supervisor meeting due to completion of the 2019-2020 budget process.

Community Development:

- *F. Request approval of a Conditional Use Permit to allow Makaela Van Winkle to grow industrial hemp on a portion of a 160-acre parcel. The farm will include two 24' x 84' x 12' hoop houses and irrigated fields from an existing well. Property is located off highway 180 & Apache County Road 5152 in Hunt, AZ 85936. A.P.N. 204-10-004. P&Z Commission unanimously recommended approval with conditions July 11, 2019.

Human Resources:

- *G. District III: Request transfer of the current Division Manager of Special Projects to the open position of Division Manager of Health, Safety, and Environmental, at the employee's current rate of pay.
6. Election Department: Discussion and possible approval, based on the recommendation of the Republican Party County Chairman, Delos Bond, determine vacancies exist in the office of precinct committeeman and appoint David Bradley Peelman to the Vernon Precinct.

7. Election Department: Discussion and possible approval, based on the recommendation of the Democratic Party County Chairman, Jim McGrew, determine vacancies exist in the office of precinct committeeman and appoint Alice Ben, and Nellie Smith for the Canyon De Chelly Precinct; Criss E. Candelaria for the Concho Precinct; Philmer Bluehouse, Everett Ross, Moroni Fulton, Wilson C. Stewart Jr., Eva M. Dahozy-Platero, Leonard Platero, Sr., Larry Johnson, Juan Arviso, Katherine D. Arviso, Louva Dahozy, Tom M. White, Jr., Jeannie A. Martinez and Lenora Y. Fulton for the Ft. Defiance Precinct; Chelsea Holtsoi for the Many Farms Precinct; JoAnn Leigh Dedman for the Nazlini Precinct; Paul Rogers for the St. Johns Precinct; Flora Benn-Chapito, Steven C. Begay and Carol K. Perry for the St. Michaels Precinct; Henry Rowler for the Wheatfields Precinct; Tauve Begaye for the Wide Ruins Precinct; Darius Barney, Roz Whitehair, Sr., Rosalind Zah and Peterson Zah for the Window Rock Precinct.
8. Election Department: Discussion and possible approval of all Election Board Workers, Poll Workers and Election Day Technicians for the upcoming November 5, 2019 Special Election.
9. Election Department: Discussion and possible approval of the Election Board Worker Pay Schedule for the November 5, 2019 Special Election.
10. Election Department: Discussion and possible Approval of all Ballot Replacement Centers/Drop Boxes for the November 5, 2019 Special Election.
11. Emergency Management: Discussion and possible approval of Amendment #4 to Intergovernmental Agreement ADHS 17-133163 with Arizona Department of Health Services (ADHS) \$208,918.00. This has been budgeted for in FY20.
12. District III: Discussion and possible approval to accept the USDA Rural Business Development Grant in the amount of \$59,000 for development of a research and education center related to health care and opioid addiction treatment. The grant award includes contractual services with Yelton and Associates to carry out the scope of work as outlined in the grant agreement.
13. Sheriff's Office: Discussion and possible approval to place employee David Francisco on a leave of absence without pay not to exceed 12 weeks in accordance with Section 3.6 of the Apache County Human Resources Policy Manual, effective July 21, 2019, and to allow Mr. Francisco to use donated time in excess of 480 hours until the end of the approved leave of absence without pay.
14. Sheriff's Office: Discussion and possible approval of Agreement DC-20-001 between the 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 \$225,301.00. This grant requires a 25% match that will be paid using RICO funds.
15. Engineering Department: Discussion and possible action to receive petitions to adopt roads into the County Maintenance System. The roads that have been petitioned are N3119, N3120, N3323 and N3131.

16. Engineering Department: Discussion and possible approval to purchase a semi-truck tractor from Rush Truck Center for District II using the HGACBuy Contract #HT06-18 at a cost of \$148,381.17. Funds used are from carryover.
17. Engineering Department: Discussion and possible approval to purchase Asphalt Emulsions from Quality Emulsions, utilizing Navajo County's contract #B16-03-02. The projected need is 560 tons for a total of cost of \$225,000 for District III Roads.
18. County Attorney's Office: Discussion and possible approval to pay the Diversion Manager position from any County Attorney's Office fund.
19. County Attorney's Office: Discussion and possible approval of an Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Program Grant Agreement No. DC-20-020, in the amount of \$67,976.00 for FY20, with a match amount of \$22,659.00.
20. County Attorney's Office: Discussion and possible approval of Arizona Criminal Justice Commission Victim Compensation Grant Agreement No. VC-20-049, in the amount of \$83,700.00 for FY20 with no match amount required.
21. County Attorney's Office: Discussion and possible approval of Arizona Attorney General's Office FY20 Victims' Rights Program Grant Agreement No. A.G. #2020-001, in the amount of \$19,700 with no match amount required.
22. 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 the 31st day of July 2019 @ 3:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board