



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
THE APACHE COUNTY LIBRARY DISTRICT AND
THE APACHE COUNTY FLOOD CONTROL DISTRICT**

August 6, 2018

**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 6, 2018**

1. Discussion and possible approval of the Medical Director/Consultant Agreement between North Country Health Care and the Health District, effective September 15, 2017 through September 14, 2022.
2. Submission of the clinical services quarterly update for the 4th quarter.
3. Discussion and possible approval to eliminate the vacant Community Emergency Response Team Coordinator position (Range 34), and to create an Administrative Assistant III position (Range 34).
4. Discussion and possible approval to appoint Elizabeth Painter as a Deputy Public Fiduciary pursuant to ARS 14-5601.B.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
August 6, 2018**

1. Discussion and possible approval of the acceptance of 451 books donated by the Navajo Nation Library to the Sanders Public Library at an approximate value of \$8,479.87.
2. Submission of the Library District annual report for FY2017-2018.
3. Discussion and possible approval to increase weekly hours for five (5) Library Specialists from 32 hours to 40 hours. This request is due to a lack of personnel and additional library patronage. This will result in a cost increase of \$29,456.90 but funding will come from existing budget.
4. Discussion and possible approval to eliminate two (2) Library Manager positions (range 30), and create the position of Senior Library Manager, and authorize a 5% increase for the current Librarian III due to increased duties. This will result in a savings of \$78,120.61.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY FLOOD CONTROL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
August 6, 2018**

1. Discussion and possible approval of a Contract Addendum and change order with Creative Multimedia Inc., for parcel maps, signs, rural addressing and county flood control projects as needed.
2. Discussion and possible approval to extend the Joint Funding Agreement for precipitation gauges in the affected Wallow Fire Watersheds. The anticipated County share in the agreement is \$12,400 for FY 2019 and \$12,400 for FY 2020.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
August 6, 2018**

1. Finance Department: Discussion and possible approval of the 2018-2019 Tax Levy Rates 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 3, 2018 to August 6, 2018. 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. Approval of the minutes dated July 3, 2018.
- *C. Request approval of a Fireworks Permit for the Concho Fire Department on September 3, 2018. The location of the display will be at Cinder Mountain east of the Concho school, Concho, Arizona.
- *D. Request approval of a Resolution proclaiming August as Child Support Awareness Month.
- *E. Request approval of a \$50,000 “pass through” disbursement from the State of Arizona to the Eastern Arizona Counties Organization for use with environmental programs and projects.
- *F. Request approval of the tax exemption for the American Legion for parcel 203-38-005 pursuant to ARS 42-11153. The exemption was filed late due to an administrative change within the organization.

Superior Court:

- *G. Request authorization to cancel bid for Bid #201804; there were no bids received.

Community Development:

- *H. Request approval of a Conditional Use Permit allowing Tim Towers DBA Tower Ranch Assisted Living Center to operate a 12-bed assisted living center in an existing home. The property is located in Concho APN 201-46-298A. Planning & Zoning Commission recommended approval on July 12, 2018 with the following conditions.
1. This approval does not affect or impact the CC&R's.
 2. There will be no on-street parking permitted.
 3. The facility shall not be expanded past 12 beds without re-hearing by the County.
3. Sheriff's Office: Discussion and possible approval of a resolution lifting the fire restrictions previously imposed under Resolution 2018-06.
 4. Sheriff's Office: Discussion and possible approval of Agreement DC-19-001 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 \$216,257.00. The grant requires a 25% match that will be paid utilizing RICO Funds.
 5. Sheriff's Office: Discussion and possible approval to allow the payment of overtime at 100% of normal salary for FLSA exempt Sheriff's Office employees, subject to availability of appropriated funds, when the overtime work is performed subject to a current existing grant to reimburse the County for such wages, and payment of documented hours worked within the last six months pursuant to such grant.
 6. County Manager: Discussion and possible approval of a contract with Veritus Research Consulting and its agent, Doyel Shamley.
 7. County Manager: Discussion and possible approval of an agreement between District II and Navajo Sanitation Inc., for trash disposal.
 8. County Manager: Discussion and possible approval of a of a Liquor License Application recommendation for Trisha Haley, DBA Haley's Groceries, LLC., located at the Jiffy Store, 36 Commercial Drive, Concho Arizona.
 9. County Manager: Discussion and possible approval an amendment to the Intergovernmental Agreement regarding the Coalition of Arizona/New Mexico Counties. This amendment will cause an increase in annual membership dues to \$3,100 to cover liability insurance for the coalition.
 10. County Manager: Discussion and possible approval to create and fill an Administrative Coordinator (Range 42) position with a current employee at their present salary of \$37,081.62.

11. Finance Department: Discussion and possible approval of professional services agreement with REDW, LLC to prepare the government-wide and fund financial statements for the County along with related footnotes, required supplementary information (RSI) and supplementary information other than RSI for the years ended June 30, 2018 and 2019. The estimated fee for each fiscal year will not exceed \$30,000.
12. District III: Discussion and possible approval of grant agreement between Apache County and United States Department of Agriculture, Rural Business Development Grant 10.351. This grant award is for \$40,000 with \$32,663 in matching funds. Apache County will provide in-kind administrative support in the amount of \$5,000. The remaining match will be administrative support from White Mountain Regional Medical Center and the Town of Springerville staff.
13. District III: Discussion and possible approval of professional services contract for Yelton and Associates to carry out the scope of work for a feasibility study at the White Mountain Regional Medical Center in Springerville. Contractor will be paid \$40,000 in grant funds.
14. County Engineer: Discussion and possible approval to enter into a Cooperative Forest Road Agreement with the United States Department of Agriculture, Forest Service Apache-Sitgreaves National Forest and Apache County.
15. County Engineer: Discussion and possible approval to abandon all public easements existing prior to development within the Show Low East Unit One subdivision previous to the state created and approved on June 20, 2006. Easement originally part of Lot 10, 11, east ½ of Lot 12 in record of survey, TM. Book 6, Page 2, Apache County records but never built.
16. County Attorney: Discussion and possible approval of an Agreement between Apache County Attorney's Office and Axon Enterprises, Inc. There are no costs associated with this agreement.
17. County Attorney: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03 (A)(3), possible discussion and/or action regarding the PILT appropriation lawsuit.
18. 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 _____ at _____ a.m. p.m. by _____.

Ryan N. Patterson
Clerk of the Board