



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 AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
July 28, 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
July 28, 2020**

1. Discussion and possible approval of IGA2020-014 Healthy People Healthy Communities effective July 1, 2020 through June 30, 2025. The portions of this fixed price IGA are: Tobacco Prevention and Cessation (Prop 200) \$172,050, Chronic Disease (Prop 303) \$12,950 and Teen Pregnancy Prevention \$187,420.
2. Discussion and possible approval of the Memorandum of Understanding with Navajo County Public Health Services District identifying the roles and responsibilities of each party as they relate to the Registered Dietitian for the Navajo County WIC program that will be shared with the Apache County WIC Program. These services are provided at no cost to Apache County.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
July 28, 2020**

1. 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 June 30, 2020 to July 28, 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 June 30, 2020.
 - *C. Request approval of a proclamation recognizing August as Child Support Awareness Month.
2. Recorder's Office: Pursuant to A.R.S. §16-411(B)(5), discussion and possible approval of a resolution to establish an emergency voting center for the Primary Election to take place on Monday, August 3, 2020 from 6:30 a.m. to 5:30 p.m. MST to be conducted in the Recorder's Office located at 75 W. Cleveland Street in St Johns, Arizona and administered by the Recorder's Office.
 3. Recorder's Office: Pursuant to A.R.S. §16-411(B)(5), discussion and possible approval of a resolution to establish an emergency voting center for the General Election to take place on Monday, November 2, 2020 from 6:30 a.m. to 5:30 p.m. MST to be conducted in the Recorder's Office located at 75 W. Cleveland Street in St Johns, Arizona and administered by the Recorder's Office.
 4. Finance Department: Discussion and possible approval of AZCares Fund Grant Agreement No. ERMT-209-011, in the amount of \$7,055,552, with no match amount required.
 5. Engineering Department: Discussion and possible approval of the Request for Qualification-selection of CMI Engineering for professional services including but not limited to all FEMA related Hazard Mitigation Grant Program applications, project management, coordination with State and Federal agencies, design and construction management consultation, public outreach coordination and facilitation. This Selection process, in compliance with CFR 200.317-326 Sub-Part D, and Contract Addendum between Apache County and Creative Multimedia, Inc., dba CMI Engineering is for a period of five (5) years. All existing contract terms and condition to remain the same.
 6. Engineering Department: Discussion and possible authorization to convert the position of GIS Program Technician (Range 37) to a GIS Analyst (Range 45) and to increase the salary for Tammy Davis (by \$5,000) due to a redistribution of duties, effective July 1, 2020. The following changes are funded through attrition with the departure of our current Engineering Tech III (Range 38) who will be retiring in December. The saving to the department for fiscal year 2021 will be \$10,154.96 and \$35,309.92 in subsequent years. These changes are included in the FY21 budget.
 7. Sheriff's Office: Discussion and possible approval of Agreement DC-21-001 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 \$225,301. This grant requires a 25% match that will be paid utilizing RICO funds.

8. County Attorney's Office: Discussion and possible approval of an Arizona Criminal Justice Commission FY21 Grant for Drug Gang and Violent Crime Control FY2021 Cycle34, DC-21-020 in the amount of \$67,976 with a match of \$22,750 for the period of July 1, 2020 through June 30, 2021.
9. County Attorney's Office: Discussion and possible approval of an Arizona Criminal Justice Commission FY21 Victim Compensation Grant, Number VC-21-049 in the amount of \$65,531 for the period of July 1, 2020 through June 30, 2021.
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 23rd day of July 2020 @ 2:00 p.m. by BTB

/s/ Ryan N. Patterson
Clerk of the Board