



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 LIBRARY DISTRICT AND
THE APACHE COUNTY JAIL DISTRICT**

June 2, 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 LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
June 2, 2020**

1. Discussion and possible approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2020 through June 30, 2021 at the rate of \$849.40 per month.
2. Discussion and possible approval to enter into a three-year agreement for professional services with Infinity Communications Consulting. This agreement is for Category One E-rate consulting services in the amount of \$4,500 per year and all cost are paid by the Apache County Library District.

**APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
June 2, 2020**

1. Discussion and possible approval to enter into a Memorandum of Understanding (MOU) with Community Bridges for mental health coordination with our inmates. This MOU is at no cost to the Jail District.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
June 2, 2020**

1. Engineering Department: Notification of the retirement of Rafael Lynch and recognition of his 14.5 years of service.
2. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2020-2021 Tentative Budgets for the Apache County Library District, Apache County Public Health Services District, Apache County Flood Control District, Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and the Post-Secondary Education. A copy of the proposed budget is available online at www.co.apache.az.us or in the County Manager's Office.
3. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2020-2021 Tentative Budget for Apache County. A copy of the proposed Tentative Budget is available online at www.co.apache.az.us or in the County Manager's Office.
4. Finance Department: Discussion and possible approval of the Pension Funding Policy in accordance with A.R.S. §38-863.01.
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 May 5, 2020 to June 2, 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 May 5, 2020 and May 12, 2020.

Community Development:

- *C. Request approval of a Conditional Use Permit to allow Nina Estill to place a 1996 Cavco singlewide manufactured home on her 5-acre parcel. This will be the second home on the parcel and is used for visiting family. Property is located at #67 Apache County Road 3151 in Vernon, AZ. A.P.N. 106-61-020 P&Z Commission unanimously recommended approval on May 7, 2020.

Human Resources:

- *D. Request authorization to hire an Emergency Management Director within the salary range and transfer the positions of Division Manager of Technical Services and Division Manager of Special Projects under Emergency Management.

Finance Department:

- *E. Discussion and possible approval to designate Timothy Hinton as the County's Chief Fiscal Officer for the purpose of submitting the FY2020 Arizona Expenditure Limitation Report to the Arizona Auditor General's Office.

Recorder's Office:

- *F. Recorder's Office; Discussion and possible approval of a contract with the Arizona Secretary of State for cost sharing of the statewide voter registration database. The cost is \$5,180.71 and is budgeted for in the FY2020 budget.
6. Probation Services: Discussion and possible approval to provide \$2,470 in matching funds for an ongoing Family Counseling Grant. The State of Arizona will disburse \$9,877, for a total of \$12,347.
 7. IT Department: Discussion and possible approval to enter into a Non-Disclosure Agreement with Navopache Electric Cooperative for the purpose of broadband planning.
 8. IT Department: Discussion and possible approval to upgrade the internet service at the Chinle District Office to the 50-magabit service quoted by Frontier on a 3-year term.
 9. Apache County Constables: Discussion and possible approval to accept a grant from Arizona Constables Ethics, Standards & Training Board in the amount of \$4,166.37 to purchase ballistic vests for all three constables in each of the justice courts.
 10. Sheriff's Office: Discussion and possible approval to accept a grant from the USDA Forest Service in the amount of \$10,000 with no match required from Apache County. These funds are used to pay Apache County Sheriff's Office deputies overtime to patrol the campgrounds within the Apache-Sitgreaves National Forest.
 11. School Superintendent's Office: Discussion and possible approval to enter into a three-year agreement for professional services with Infinity Communications and Consulting. This agreement is for Category One E-rate consulting services in the amount of \$11,250 per year,

for a three-year period and all costs have been budgeted for by the Apache County's Schools Business Consortium.

12. Election Department: Request approval to cancel the election for the Republican Precinct Committeemen and appoint the persons who filed the nominating petitions to fill the positions for the upcoming August 4, 2020 Primary Election.
13. Election Department: Request approval to cancel the election for the Democratic Precinct Committeemen and appoint the persons who filed the nominating petitions to fill the positions for the upcoming August 4, 2020 Primary Election.
14. District II: Discussion and possible approval of a resolution and an Intergovernmental Agreement (IGA) between the Kin Dah Lichii Chapter (Navajo Nation) & Apache County (District II) for N- 203 road project partnership.
15. County Manager: Discussion and possible approval of a Liquor License Application Local Governing Body Recommendation for Leanne Roznovak, Big Lake Tackle & Supply, located at Highway 273, FR8115, Big Lake, Arizona.
16. 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 28th day of May, 2020 @ 3:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board