



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**

December 1, 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
December 1, 2020**

1. Discussion and possible approval of the Professional Services Agreement with Larson Waste, Inc., for removal of our medical waste, effective November 6, 2020. This was budgeted for FY20/21. **APPROVAL**
2. Discussion and possible approval of the Memorandum of Understanding (MOU) with Mountain Park Health Center (MPHC) and Apache County WIC Program. This non-financial MOU sets forth the terms between MPHC and partnering WIC Agency to clearly identify the roles and responsibilities of each party as they relate to the Breastfeeding PEER Counseling Special Project requirements set forth by ADHS. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
December 1, 2020**

1. Notification of the retirement of Library Specialist II, Julie Wilkins, and recognition of her 25+ years of service. **NO ACTION**

2. School Superintendent's Office: Recognition of R. Barry Williams' service as Apache County School Superintendent for two terms, ending December 31, 2020. **NO ACTION**
3. 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. **APPROVAL of A-E**

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between November 10, 2020 and December 1, 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 November 10, 2020 and November 18, 2020.
- *C. Request approval of the Board of Supervisors meeting schedule for 2021.
- *D. District II: Request approval to increase the salary of Planning & Engineering Manager Kendra Tso to \$48,141.20.

Sheriff's Office:

- *E. Request approval to accept a donation in the amount of \$500 from Carquest Auto Parts.
4. County Manager: Discussion and possible approval of a 3% COLA increase for all eligible County employees, effective January 1, 2021. **APPROVAL**
 5. County Manager: Discussion and possible approval of the Agreement of Services with RealAuction.com, LLC to facilitate the online tax deed auction, not to exceed 3 years. Cost to the county consists of a flat rate of \$1,500 (per auction run) and \$75.00 for each parcel sold during the auction. **APPROVAL**
 6. Treasurer's Office: Discussion and possible approval of an Agreement of Services with RealAuction.com, LLC to facilitate the online lien auction, not to exceed 3 years. This Agreement is at no cost to the Treasurer's Office. **APPROVAL**
 7. Sheriff's Office: Discussion and possible approval of Governor's Office of Highway Safety STEP Enforcement Overtime grant in the amount of \$8,000 and the DUI/Impaired Driver Enforcement and Related Materials and Supplies grant, in the amount of \$4,200. **APPROVAL**
 8. Engineering Department: Discussion and possible approval to award Bid #202101 for the roof projects at the Apache County Annex and Courthouse in St. Johns. **APPROVAL**

9. Finance Department: Discussion and possible approval of a Professional Services Agreement with REDW, LLC to prepare the government-wide and fund financial statement for the County along with related footnotes, Required Supplementary Information (RSI) and supplementary information other than RSI for the year ended June 30, 2020. **APPROVAL**
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 25th day of November 2020 @2:15 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board