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CHAIRMAN OF THE BOARD
DISTRICT II
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TRAVIS SIMSHAUSER
MEMBER OF THE BOARD
DISTRICT III
P.O. Box 428, St. Johns, AZ 85936

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

P.O. BOX 428
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RYAN N. PATTERSON
MANAGER-CLERK
ST. JOHNS, AZ 85936

**NOTICE OF A SPECIAL PUBLIC MEETING AND
AGENDA OF THE APACHE COUNTY BOARD OF SUPERVISORS**

December 15, 2020

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
1:00 p.m. MST**

1. District III: Discussion and possible approval of an amendment to Grant #SFA 19-101 extending the term of the agreement to June 30, 2021.
2. District III: Discussion and possible approval of an amendment to Grant #WFHF 18-202 extending the term of the agreement to June 30, 2021.
3. District III: Discussion and possible adoption of a resolution to accept grant funds in the amount of \$124,452 from the Pasqua Yaqui Tribe's Gaming Revenue Sharing Funds Program on behalf of the Concho Fire Department, for the purchase of emergency services equipment.
4. District II: Discussion and possible approval of an Intergovernmental Agreement (IGA) between the Winslow Indian Health Care Center (WIHCC) and Apache County (District II) for cooperation and coordination in COVID-19 winterization for communities within District II.

5. Human Resources: Request authorization to adjust current and new hire salaries to comply with the minimum wage increase, effective January 1, 2021.

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 24 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 14th day of December 2020, at 11:50 a.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board