



**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 4, 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  
December 4, 2018**

1. Submission of Clinical Services Quarterly Update for the 1<sup>st</sup> quarter.
2. Discussion and possible approval of a sub-contract with Rama Preder, RN for Clinical Services. This has been budgeted for in FY19.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
December 4, 2018**

1. Sheriff's Office: Presentation of a lifesaving award to Jail Nurse Destiny Kirk and a commendation to Cpl. Raymond Rhodes for their quick actions that resulted in saving the life of a newborn baby and her mother.

2. Sit as the Board of Equalization to grant the following Petition for Review of Notice of Change for the following appeal: Andrew & Donna Clifton, parcel 101-16-024.
3. County Manager: Discussion and possible input to the Arizona State Board of Geographic and Historic Names to rename portions of roads within Apache County. The proposed names are:
  - Docket 2018-04 Navajo Code Talker Highway – State Route 264 (under Navajo Nation Division of Transportation jurisdiction.)
  - Docket 2018-05 Hopi Code Talker Highway – State Route 264 (under Hopi Department of Transportation jurisdiction.)
  - Docket 2018-07 Native American Women Veterans Highway – U.S. Route 160 (Mile Post 470 to 311).
4. 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 November 13, 2018 and December 4, 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. Request approval of the minutes dated November 13, 2018 and November 20, 2018.
- \*C. Request approval of the tax exemption for the Lone Wolf Museum for parcel 102-57-040 pursuant to ARS 42-11153. The exemption was filed late due to an administrative oversight within the organization.

**Engineering Department:**

- \*D. Request approval of relocation reimbursement in the amount of \$500, in accordance with the Apache County Human Resources Policy Manual, Section 1.7 for newly hired GIS Manager, Zachary Pemberton.
5. County Manager: Discussion and possible selection of the Board of Supervisors Chairman and Vice Chairman for 2019.
  6. County Manager: Discussion and possible approval of the 2019 Board of Supervisors meeting schedule.
  7. County Manager: Discussion and possible approval of a Liquor License Application recommendation for Steve Gordon, Firestone Pizza, located at 7 County Road Highway 61, Concho, Arizona.

8. District III: Discussion and possible approval of Exhibit A, certifications, and assurances related to acceptance of Grant Award #GRT-18-000713-T through the Arizona Department of Transportation's 5310 grant.

9. District II: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03, discussion and possible approval to move Emergency Management under the direction of the Board of Supervisors.

10. Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.

- Eastern Arizona Counties Organization meeting on December 12, 2018 at 10:00 a.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix.
- Small County Forum on December 12, 2018 at 5:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix.
- The County Supervisors Association meeting on December 13, 2018 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix.

11. 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 \_\_\_\_\_.

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Ryan N. Patterson  
Clerk of the Board