



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Nelson Davis
Chairman, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT,
THE APACHE COUNTY LIBRARY DISTRICT AND
THE APACHE COUNTY FLOOD CONTROL DISTRICT**

December 6, 2022

**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 6, 2022**

1. Discussion and possible approval of Contract No. CTR050593, Amendment #3 for the Health Start Program, to revise and replace the Price Sheet in the amount of \$134,000. This has been budgeted for in FY2023. **APPROVED**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
December 6, 2022**

1. Discussion and possible approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District, effective July 1, 2022, through June 30, 2023 in the amount of \$325.00 per month. **APPROVED**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY FLOOD CONTROL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
December 6, 2022**

1. Discussion and possible approval to obtain permanent access and easement for flood control improvements for the community of Salado via temporary construction right-of-way through parcel 202-19-002A (William R. Williams) and through obtaining a mitigation grant from FEMA. **APPROVED**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
December 6, 2022**

1. District III: Recognize Justin Brown's 16+ years of service with Apache County as he retires from his position as Foreman for the Chamber's Road Yard. **NOTICED**
2. Community Development: Following a public hearing, discussion, and possible approval to enter into an Intergovernmental Agreement (IGA) with Arizona Department of Housing (ADOH) regarding installation of manufactured housing. Pursuant to A.R.S. §41-4004, and implementation of associated fees adopted by the State of Arizona. **APPROVED**
3. County Manager: Discussion and possible selection of the Board of Supervisors' Chairman for 2023. **APPROVED CHAIRMAN ALTON JOE SHEPHERD**
4. County Manager: Discussion and possible selection of the Board of Supervisors' Vice Chairman for 2023. **APPROVED VICE CHAIRMAN NELSON DAVIS**
5. County Manager: Discussion and possible appointment of a member of the Board of Supervisors to serve on the County Supervisors Association Legislative Policy Committee (LPC) for 2023. **APPROVED ALTON JOE SHEPHERD**
6. 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. **APPROVED A-M**

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between November 1, 2022, to December 6, 2022. 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 1, 2022, and November 22, 2022.
- *C. Request approval of the 2023 Board of Supervisors' meeting schedule.

*D. Request approval of a letter of support regarding the NACOG Regional Priority Project List.

*E. District III: Request approval to create a Roads Manager position, Range 62.

Treasurer's Office:

*F. Request approval of the Affidavit of Scrivener's Error for the following parcels: 201-40-111A, 201-40-111B, 201-40-112B, 201-40-112C, 201-28-142, 201-28-143, 201-29-152A, 201-28-142, 201-28-143.

Election Department:

*G. Request approval based on the recommendation of the Libertarian Party County Chairman, Emily S. Goldberg, determine vacancies exist in the office of precinct committeeman and appoint Henry S. Lever for the Eagar Precinct and Mario P. Esparza for the Springerville Precinct.

Information Technologies Department:

*H. Request approval to extend the existing contract with Scott Rogers for technical services, for a period of one year.

County Attorney's Office:

*I. Request approval of Rural County Alternative Prosecution and Diversion Program FY2023, Award (RCAPD-23-001) from the Arizona Criminal Justice Commission in the amount of \$574,176.40. These funds will be used for personnel in prosecuting, assisting, and managing the diversion program.

*J. Request approval of a contract for legal services between the Apache County Attorney's Office and the Rigg Law firm.

*K. Request approval to convert the Victim Coordinator position from part time to full time.

Emergency Management Department:

*L. Request approval of an Intergovernmental Agreement (Contract CTR-054639) for the Public Health Emergency Preparedness (PHEP) Budget for 2022-23 in the amount of \$212,865.00.

Sheriff's Office:

*M. Request approval to enter into a one (1) year renewal agreement with Sanders Unified School District #18, ending June 30, 2023, for the Apache County Sheriff's Office Sub-Station in Sanders.

7. Engineering Department: Following a public hearing, discussion and possible approval to amend the Apache County Engineering Policy, Procedures, and Fees for culvert installation services. **TABLED**
8. Engineering Department: Discussion and possible approval to enter into an Intergovernmental Agreement IGA-008788-1 with the State of Arizona through the Department of Transportation for the possible upgrade and road repairs to the Ganado School Loop Road. ADOT will issue a warrant in the amount of \$1,000,000 appropriated to the County from the State general fund for construction, repairs, and upgrades to County Road C-420, Ganado School Loop Road. **APPROVED**
9. Sheriff's Office: Discussion and possible approval to hire three (3) Deputy positions within the salary range, effective November 6, 2022. These candidates are experienced AZ Post certified peace officers. This request will not result in an increase to the FY23 budget. **APPROVED**
10. Sheriff's Office: Discussion and possible approval to create the position of Deputy Recruit (Range 43) and implement the Sheriff's Office Reorganization and Wage Equalization Plan. This request will not result in an increase to the FY23 budget. **APPROVED**
11. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
 - The Eastern Arizona Counties Organization meeting on December 14, 2022, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on December 14, 2022, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association (CSA) meeting on December 15, 2022, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
12. 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 1st day of December 2022 @ 3:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board