



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Vice Chairman, District II

Nelson Davis
Supervisor, 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 JAIL DISTRICT**

December 7, 2021

**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 7, 2021**

1. Discussion and possible approval of Tuberculosis Control Contract #ADHS19-206649 Amendment #1, effective July 1, 2021 through June 30, 2022 in the amount of \$12,000. This amendment allows money to be distributed between salary, ERE's and other operating expenses. This has been budgeted for in FY22. **Approved**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
December 7, 2021**

1. Discussion and possible approval to close District libraries on December 24th, 25th and 31st and January 1st due to low demand for library services on holiday weekends. **Approved**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
December 7, 2021**

1. Discussion and possible approval to award the bid for inmate food service to Trinity Food Service, the lowest bidder. **Approved**
2. Discussion and possible approval of the updated contract with the Tohono O’Odham Nation for housing inmates in the Apache County Jail. **Approved**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
December 7, 2021**

1. Superior Court: Discussion and possible approval of consolidating the Chinle Justice Court and Puerco Justice Court precincts. This will enable the courts to provide effective and more reliable services to the citizens in that area of the county. **Approved**
2. Superior Court: Discussion and possible approval of the Memorandum of Understanding between the U.S. District Court in Arizona and Apache County – Chinle Justice Court. This agreement is effective December 1, 2021 through December 31, 2022. **Approved**
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.

Approved A-F

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between November 2, 2021 and December 7, 2021. 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 2, 2021 and November 16, 2021.
- *C. Request approval of the 2022 Board of Supervisors’ meeting schedule.

Election Department:

- *D. Request approval, based on the recommendation of the Democratic Party County Chairman, Priscilla Weaver, determine vacancies exist in the office of precinct committeeman and appoint Guyanna Jim for the St. Michaels Precinct; Darren Ben and Crystal Cree for the Wheatfields Precinct; Rosaline M. Whitehair Sr. for the Window Rock Precinct.

Emergency Management:

*E. Request approval to end the State of Emergency entered into on July 23, 2021.

Human Resources:

*F. District I: Request authorization to create and hire the position of Assistant District Manager (Range 57) within the salary range.

4. County Manager: Discussion and possible approval of a Liquor License Application recommendation for Diana Domokos, Greer Peaks Lodge, located at 1 Main Street, Greer, Arizona. **Approved**
5. County Manager: Discussion and possible selection of the Board of Supervisors' Chairman for 2022. **Nelson Davis**
6. County Manager: Discussion and possible selection of the Board of Supervisors' Vice Chairman for 2022. **Joe Shirley Jr.**
7. County Manager: Discussion and possible appointment of a member of the Board of Supervisors to serve on the County Supervisors Association Legislative Policy Committee for 2022. **Alton Joe Shepherd**
8. Human Resources: Discussion and possible approval, in consideration of the minimum wage increase, to shift salary ranges and grant a \$2.00 per hour COLA increase to all permanent employees, effective January 1, 2022. **Approved**
9. Engineering Department: Discussion and possible approval of a resolution to dissolve the Greer Acres Little Colorado Improvement District per ARS 48-264 and ARS 48-959.
Approved
10. Engineering Department: Discussion and possible approval of the abandonment back to the individual property owner of those easements dedicated for roads and public utilities as shown within the plat for the Greer Acres Subdivision as described and depicted in plat maps and recorded in Apache County on March 24, 1994, in Docket 8TM, pages 33 and 34, with the exception of abandonment of those easements dedicated for roadways and public utilities that are shown within the plat for the Greer Acres Subdivision as described and depicted on plat maps and recorded in Apache County on May 13, 1996, in Docket 8TM, page 49.
Approved
11. Engineering Department: Discussion and possible approval to re-record Quit Claim Deed 2001-02632 to correct the map depiction and easement dedications and abandonments from the Greer Acres-Little Colorado Improvement District to the Little Colorado Sanitary District. **Approved**
12. Engineering Department: Discussion and possible approval of a Quit Claim Deed from Apache County to Greer Acres Property Owners Association, Inc. all rights and responsibilities of the easements granted or conveyed to Apache County on October 30, 1995, Apache County records Book 802 pages 195-271. **Approved**

13. Engineering Department: Discussion and possible approval to rent a limestone crusher for the limestone pit until parts arrive for existing crusher, utilizing limestone pit funds. **Approved**
14. Engineering Department: Discussion and possible approval to reorganize the road yard positions. This request will not result in an increase of the FY22 budget. **Approved**
15. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
- The Small Counties Forum meeting on December 8, 2021 at 5:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association meeting on December 9, 2021 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
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 2nd day of December, 2021 @ 2:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board