



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 LIBRARY DISTRICT AND
THE APACHE COUNTY JAIL DISTRICT**

February 1, 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 LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
February 1, 2022**

1. Discussion and possible approval to enter into a one-year agreement with BiblioLabs, LLC to provide an electronic rights license to their Indie Author, Pressbooks and Creator online tools, in the amount of \$4,224. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
February 1, 2022**

1. Discussion and possible approval of the contract for food services for the jail to Trinity Food Group. The bid was awarded to Trinity Food Group at the December 7, 2021, Board of Supervisors' meeting. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
February 1, 2022**

1. 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 A-E**

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between January 4, 2022, to February 1, 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 January 4, 2022.

Human Resources:

- *C. District II: Request authorization to eliminate the position of Operations Manager (Range 44) and create the position of Chief of Staff (Range 57).
- *D. District II: Request authorization to create and fill an Administrative Planner position (Range 25).

School Superintendent's Office:

- *E. Request approval of an Intergovernmental Agreement between the Pinal County Superintendent of Schools and the Apache County Superintendent of Schools for provision of educational services to students who are referred to HOPE School by Juvenile Court Services. This agreement does not affect the FY22 budget.
2. Superior Court: Pursuant to A.R.S. §12-121 & §12-144, request approval of the re-appointment of Judge Garrett Whiting as a full-time Superior Court Judge Pro Tempore, and appoint/re-appoint the following judges as emergency, as needed part-time judges: Joseph Young, Robert Higgins and Paul Julien. The appointments shall begin July 1, 2022 and end June 30, 2023. **APPROVAL**
3. Engineering Department: Discussion and possible approval to accept a price increase for Magnesium Chloride from Desert Mountain. **APPROVAL**
4. Engineering Department: Discussion and possible approval of Bid #2022-01 for contract Trucking, countywide. **NO BIDS RECEIVED- NO ACTION**

5. Mike Hauser, Apache County 4-H: Update on University of Arizona-Apache County Cooperative Extension annual report on activities, accomplishments, and introduction of new area agents. **NO ACTION**
6. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance. **NOTICE ONLY**
 - The County Supervisors Association (CSA) meeting on February 17, 2022 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
7. 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 27th day of January 2022 @ 2:00 p.m. by BTB.

Ryan N. Patterson
Clerk of the Board