



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
AND THE APACHE COUNTY JAIL DISTRICT**

February 2, 2021
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST

Pledge of Allegiance.
Invocation by Invitation.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
February 2, 2021**

1. Discussion and possible approval of Intergovernmental Agreement Amendment #1 to the Healthy People Healthy Communities grant that amends the scope of work to include public health emergencies, price sheet and addition of Exhibit C which details supporting documentation requirements. This amendment does not affect the FY21 budget.
2. Discussion and possible approval of an Intergovernmental Agreement for Immunization Services #ADHS-18-177674, Amendment #6. This amendment will enhance COVID-19 vaccination capability, in the amount of \$25,000.
3. Discussion and possible approval of IGA2021-058 COVID-19 Testing, Contact Tracing and Communication, effective 8/1/2020 – 2/28/2022 in the amount of \$448,008. This grant will assist in slowing the spread of the COVID-19 virus in Apache County through increase testing and communication with citizens of the county.
4. Discussion and possible approval to create a full-time Public Health Nurse (RN) position (Range 56).

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
February 2, 2021**

1. Discussion and possible approval to award Bid #202103 to KUBL Group for removal and replacement of the CCTV system in the jail. This will be paid utilizing State Jail Enhancement Funds and will not affect the jail budget or the general fund.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
February 2, 2021**

1. Luis Cardenas Camacho, U.S. Census Bureau: Overview of the 2020 Census, 2021 expectations and recognize Apache County's participation as a supporter of Census.
2. County Attorney's Office: Notification of the retirement of Ellen Bast and recognition of her almost 10 years of service.
3. Engineering Department: Notification of the retirement of Delos Bond and recognition of his 30 plus years of service.
4. Finance Department: Following a presentation by Mark Reader, a public hearing and discussion will be held regarding the issuance of pension bonds to refinance Public Safety Personnel Retirement System (PSPRS) and Corrections Officers Retirement System (CORP) unfunded pension liabilities.
5. County Manager: Discussion and possible selection of two (2) members of the Board of Supervisors to serve on the Northern Arizona Council of Governments (NACOG) Regional Council.
6. County Manager: Discussion and possible selection of a member of the Board of Supervisors to serve on the Eastern Arizona Counties Organization (ECO) Committee.
7. County Manager: Discussion and possible selection of a member of the Board of Supervisors to serve on the AZ/NM Counties Coalition Committee.
8. 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 January 5, 2021 to February 2, 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 January 5, 2021.

Election Department:

*C. 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 Joanne Peshlakai for the St. Michaels Precinct.

9. Superior Court: Discussion and possible approval of the appointment of Garrett Whiting as a full-time Judge Pro Tempore for the Arizona Superior Court in Apache County, effective March 1, 2021. Mr. Whiting will replace Judge Perkins who resigned on January 22, 2021. This action will not affect the budget.
10. Superintendent's Office for the School Business Consortium: Request authorization to eliminate a Network Administrator III position (Range 62) and create a Network Administrator II position (Range 58). The requested change will result in a savings of approximately \$5,500.
11. Human Resources: Discussion and possible approval to update the Apache County Human Resources Policy Manual Section 5.3 - Drug Free Workplace and Substance Abuse Prevention.
12. Human Resources: Discussion and possible approval to update the Apache County Human Resources Policy Manual Section 7.6 - Educational Assistance Program.
13. 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.
14. Work Session discussion regarding the following issues:
 - Recreational marijuana use requirements for licensing dispensaries within Apache County.
 - Redistricting based on the 2020 Census data.
 - 2021 budget issues.

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 28th day of January 2021 @ 3:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board