



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,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT,
THE APACHE COUNTY LIBRARY DISTRICT AND
THE APACHE COUNTY JAIL DISTRICT**

**February 4, 2020
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 4, 2020**

1. Submission of the Clinical Services Quarterly updates for July 2019 – September 2019 and for October 2019 – December 2019.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
February 4, 2020**

1. Discussion and possible approval to enter into a Memorandum of Understanding for the Arizona Health Zone University of Arizona Supplemental Nutrition Assistance Program – Education (UA- SNAP-ED) Cooperative Extension Apache County and Apache County Library District, effective October 1, 2020 through September 30, 2025. There is no cost to Apache County.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC JAIL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
February 4, 2020**

1. Discussion and possible approval to eliminate a Detention Finance Clerk position (Range 28) and a Facilities and Construction Worker I position (Range 26) and create a Detention Administrative Assistant (Range 33). This will result in a savings of \$21,600.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
February 4, 2020**

1. Mike Hauser, Apache County 4-H: Update on University of Arizona-Apache County Cooperative Extension activities and accomplishments.
2. Engineering Department: Following a public hearing, discussion and possible approval of an “N” road adoption policy.

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.

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between January 7, 2020 to February 4, 2020. 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 7, 2020.
- *C. Request approval of a resolution declaring Apache County as a Second Amendment Sanctuary County.
- *D. Request approval of a resolution per A.R.S. §14-5601 establishing the Office of Public Fiduciary and to appoint Devin Brown to serve as the Apache County Public Fiduciary at his current salary.
- *E. Request approval to re-appoint Eric Broadbent to a six-year term to serve on the Apache County Industrial Development Authority, with a term to expire March 5, 2026.
- *F. Request approval of a resolution supporting HB2204 in support of grant funding to assist with training and equipment for the Vernon Fire District.

Community Development:

- *G. Request approval to appoint Traegen Knight from Concho to serve as a Planning & Zoning Commissioner; and to re-appoint Michael Bragiel from Greer as an alternate on the Planning & Zoning Commission.

Recorder's Office:

- *H. Request approval to change the rehire eligibility status for previous employee Matt Morales to "eligible for rehire."
4. District III – Forestry and Special Projects: Discussion and possible approval of a Crew Use Agreement between Arizona Department of Forestry & Fire Management (DFFM) and Apache County for work performed under Grant Agreement WFHF 18-202.
5. IT Department: Discussion and possible approval to renew the Microsoft Enterprise Agreement. This agreement provides licensing for much of the software used in Apache County.

6. Election Department: Request approval of the designated polling places for the upcoming March 17, 2020 Presidential Preference Election.
7. Election Department: Request approval of the 2020 Polling Place Agreements to be used for the March 17, 2020 Presidential Preference Election, May 19, 2020 Special Election, August 04, 2020 Primary Election and the November 3, 2020 General Election.
8. Election Department: Request approval of all Election Board Workers, Poll Workers, Equipment Management and Election Day Technicians for the upcoming March 17, 2020 Presidential Preference Election.
9. Emergency Management: Discussion and possible approval to accept the Emergency Management Performance Grant (EMF-2019-EP-00010) in the amount of \$168,371.40.
10. Engineering Department: Discussion and possible approval to abandon easements in the following locations: Ranch of the White Mountains #17 in parcels 212-42-621 & 212-42-622, TN 13N, RG 24E, Section 19 West Concho Area and Holiday Park #2 parcels 104-04-001 through 018 TN 8N, RG 29 E, Section 02 East Springerville, within Apache County, Arizona.
11. Probation Services: Discussion and possible approval to create a Lead Investigator position (Range 37) effective January 26, 2020. This position will be paid using state funds and will not impact the General Fund.
12. Sheriff's Office: Discussion and possible approval to update the job descriptions of Dispatcher and Lead Dispatcher.
13. County Manager: Discussion and possible approval of a Liquor License Application recommendation for Raymond & Marie Rhodes, Ray's BBQ Shack, located at Highway 61, Concho, Arizona.
14. County Manager: Discussion and possible approval of an Intergovernmental Agreement between Apache County and the Town of Springerville to provide clerical assistance for the Magistrate Court. This is at no cost to Apache County.
15. 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 February 19, 2020 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on February 19, 2020 located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

- The County Supervisors Association meeting on February 20, 2020 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The National Organization of Counties (NACo) Conference February 29, 2020 - March 4, 2020 held at the Washington Hilton, 1919 Connecticut Avenue N.W., Washington DC.

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 30th day of January, 2020 @ 1:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board