



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Travis Simshauser
Vice Chairman, 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 FLOOD CONTROL DISTRICT**

February 5, 2019

**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**

February 5, 2019

1. Discussion and possible approval of the service agreement with Banner Health (DBA ENTECH effective January 1, 2019 through December 31, 2021 for maintenance and repair service for equipment used in the Health District. This was budgeted for in FY19.
2. Discussion and possible approval to eliminate a vacant Program Coordinator I position (range 29) and a vacant Secretary Receptionist position (range 24) and create a new full-time Administrative Coordinator position.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY FLOOD CONTROL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
February 5, 2019**

1. Engineering Department: Discussion and possible approval of an agreement and resolution authorizing the construction of flood control measures in the Salado community (FEMA Grant PDMC-PJ-09-AZ-2016-007) and appointing designated Applicant Agent Ferrin Crosby and Designated Project Manager Rob Toy.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
February 5, 2019**

1. Engineering Department: Presentation and update on the status of the Stanford (CR 8235) Road project assessment.
2. 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 2, 2019 and February 5, 2019. 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 the minutes dated January 2, 2019 and January 15, 2019.

Superior Court:

- *C. Per ARS §12-121 & §12-144, the Superior Court requests the re-appointment of Judge Steve Williams, as part-time Superior Court Judge Pro Tempore – salary is paid from state grant funds; Judge C. Allan Perkins as a full-time Superior Court Judge Pro Tempore – salary is paid from county funds. The appointment shall begin July 1, 2019 and end June 30, 2020.
3. Assessor's Office: Discussion and possible approval of a contract to secure consulting services with Judy Bender effective February 25, 2019 through June 30, 2019. Contract to be paid using existing assessor funds and will not exceed \$15,000. The consultant will provide training/coaching to ensure a smooth transition and assimilation of new chief deputy in the Assessor's Office.

4. District III: Discussion and possible approval to submit a proposal to Arizona Commerce Authority's "FY19 Economic Strength Projects Grant" for repairs for Highway 191. The grant cannot exceed \$500,000 with a 10% match requirement and submission deadline is March 6, 2019.
5. Engineering Department: Discussion and possible approval to lease/purchase two (2) semi-truck tractors from Rush Peterbilt for District III. Cost is \$30,800 per year per unit (total Cost \$61,601 per year) for five (5) years under HGACBuy Contract #HT06-18.
6. Engineering Department: Discussion and possible action to extend the limestone contract with Salt River Project through April 30, 2019.
7. County Manager: Discussion and possible approval to renew the ongoing Intergovernmental Agreement with Northland Pioneer College to provide educational programs and services in Apache County.
8. County Manager: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03 (A)(3), discussion and possible approval to move Emergency Management under the direction of the Board of Supervisors.
9. County Attorney: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3) and to discuss settlement negotiations for pending or contemplated litigation pursuant to A.R.S. 38-431.03(A)(4), discussion and possible action related to the Notice of Claim received from Brannon Eagar related to PSPRS Retirement benefits.
10. County Attorney: Pursuant to the "Notice of Claim" received from Jocelyn Baca and her Minor Child, E.B.; against Apache County Sheriff, Joseph Dedman, Jr.; and Destiny Kirk, RN, Apache County Jail Nurse; an executive session is requested for legal advice pursuant to A.R.S. 38-431.03(A)(3) and to discuss settlement matters and legal options, including the county and jail district's financial status, for pending litigation pursuant to A.R.S. 38-431.03(A)(4).
11. 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 20, 2019 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The Small Counties Forum meeting on February 20, 2019 at 5:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association meeting on February 21, 2019 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 _____ at _____ a.m. p.m. by _____.

Ryan N. Patterson
Clerk of the Board