



**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**

Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting room thirty (30) minutes prior to the start of the meeting.

**February 6, 2024**  
**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 6, 2024**

1. Discussion and possible approval of Contract CTR60281- Immunization Services Amendment #1 in the amount of \$109,316. The amendment extends the date through June 30, 2025 and adds the funding for enhanced COVID-19 vaccination capabilities. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
February 6, 2024**

1. Discussion and possible approval to extend the current contract with Gila Broadband L.L.C., for one-year to provide internet services to Alpine Public Library. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY JAIL DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
February 6, 2024**

1. Discussion and possible approval to award RFP 2023-02 to Advanced Correctional Healthcare to provide medical services for inmates in the Apache County Jail. **REMOVED FROM THE AGENDA**

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
February 6, 2024**

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-J**

**County Manager/Clerk of the Board:**

- \*A. Request approval of demands as distributed to the Apache County Board of Supervisors between January 2, 2024 to February 6, 2024. 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 2, 2024, and January 9, 2024.

**Engineering Department:**

- \*C. Request approval to renew the yearly culvert price sheet.
- \*D. Request approval to accept a price sheet for Magnesium Chloride from Desert Mountain.

**Election Department:**

- \*E. Request approval of all Polling Locations, Election Board Workers, Equipment Management and Election Day Technicians for the upcoming March 19, 2024 Presidential Preference Election.

**Superior Court:**

- \*F. Request approval of an Intergovernmental Agreement between Apache County and Pinal County for the provision of Juvenile Detention Education Services pursuant to ARS §15-913.

## Community Development:

- \*G. Request approval to appoint Travis Johnson from St. Johns to serve on the Planning & Zoning Commission for a 4-year term.
  - \*H. Request approval to re-appoint Michael Bragiel from Greer to serve as an alternate on the Planning & Zoning Commission for a 4-year term.
  - \*I. Request approval to hire a Building Official (Range 50) within the salary range. This request will not impact the FY24 budget.
  - \*J. Request approval of the recommendation to deny the Apache County Zoning Regulations that would allow Cultivation Resources, LLC to rezone their 1 +/- acre parcel from AG (Agricultural General) to C2 (General Commercial) for commercial retail. The subject property is located at 2401 E. Frontage Road, Sanders, AZ. A.P.N. 207-22-009. Section 21; Township 21N; Range 28E. The Planning and Zoning Commission unanimously recommended denial on January 4, 2024.
2. Sheriff's Office: Discussion and possible approval to accept a grant from Mobile Forensics LTP to obtain mobile-forensic software and training to assist in criminal investigations. The grant requires Sheriff's Office matching funds and will not impact the FY24 budget.  
**APPROVAL**
  3. Emergency Management: Discussion and possible approval of the Arizona Mutual Aid Compact between Apache County and the State of Arizona, through the Emergency Management Division of the Arizona Department of Emergency and Military Affairs.  
**APPROVAL**
  4. Emergency Management: Discussion and possible approval of Intergovernmental Agreement Contract Number CTR068538, between Apache County and the Arizona Department of Health Services in the amount of \$126,500.00 beginning June 6, 2023, and terminating May 31, 2025. This grant will be used to establish the Medical Reserve Corps, known as the Critical Incident Stress Management (CISM) team in Apache County. This grant requires no monetary match. **APPROVAL**
  5. Engineering Department: Discussion and possible approval to utilize professional services with WESCO for blasting services at the limestone pit. This has been budgeted for in FY24.  
**APPROVAL**
  6. Engineering Department: Discussion and possible approval of an abandonment of ingress and egress located between parcel 106-22-027X. **APPROVAL**
  7. Engineering Department: Discussion and possible approval of the abandonment of ingress and egress located between parcels 107-55-005, 107-55-006, 107-55-009 and 107-55-010. This item was tabled from the January 2, 2024 Board of Supervisors' meeting. **REMOVED FROM THE AGENDA**

8. Engineering Department: Discussion and possible approval of a Lease Agreement between Apache County and the Navajo Nation for use of a 2.01 acre of land situated in the Chinle Chapter within District I. **APPROVAL**

9. 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 Coal Transition meeting on February 6, 2024, at 9:00 a.m. at the Apache County School Superintendent's Office, 75 N. 1<sup>st</sup> West Street, St. Johns, Arizona.
- The Eastern Arizona Counties Organization meeting on February 21, 2024, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on February 21, 2024, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association (CSA) meeting on February 22, 2024, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

10. 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 accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-361-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.*

Posted this 1<sup>st</sup> day of February 2024 at 4:00 p.m. MST by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board