



**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 LIBRARY DISTRICT**

**January 2, 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**

**January 2, 2019**

1. Discussion and possible approval of STD Control Services IGA #CTR040478 beginning January 1, 2019 through December 31, 2023 in the amount of \$6,036.00. This grant was budgeted for in FY19.
2. Discussion and possible approval of the Agreement for Clinical Practicum and/or Externship/Internship Education #4141 with Northern Arizona University. The purpose of the agreement is to establish a relationship between the university and the district to allow students from the university to participate in clinical practicum and/or externship programs approved by the university and conducted by the District.
3. Discussion and possible approval of IGA#16-097960 Healthy People Healthy Communities Amendment #4. This has been budgeted for in FY19.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
January 2, 2019**

1. Discussion and possible approval to accept State Grant-In-Aid in the amount of \$25,000. This is an ongoing grant from the Arizona State Library. The matching funds are met through regular expenditures.
2. Discussion and possible approval of the completed Strategic Plan for the Concho Public Library.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
January 2, 2019**

1. Community Development: Following a public hearing, discussion and possible approval of proposed amendments to the Apache County Building Safety Ordinance, along with the fee schedule and valuation data used for building permits. The Planning and Zoning Commission recommended approval of these changes on December 6, 2018. The proposed changes are available in the backup material posted on the County website or in the Planning and Zoning Department.
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 December 4, 2018 and January 2, 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 December 4, 2018.
- \*C. Request approval of the job description for the Public Fiduciary and instruct the County Manager and the County Attorney's Office to fill the position.

3. Treasurer's Office: Discussion and possible approval of a "Certificate of Removal and Abatement of Taxes" pursuant to ARS 42-18351(1). Total tax to be abated is \$967.71; total interest to be abated is \$756.68; total fees to be abated is \$35.00 for a total of \$1,759.41. A list of parcels included in the abatement are available in the Treasurer's Office or in the agenda backup material on the County website.
4. School Superintendent's Office: Discussion and possible approval of an Intergovernmental Agreement with Pinal County Superintendent of Schools for educational services rendered to juveniles from Apache County that are being held in the Pinal County Detention Center.
5. School Superintendent's Office: Discussion and possible approval to enter into an Intergovernmental Agreement between the Governor's Office of Youth, Faith and Family and the Apache County School Superintendent. This will provide full funding for a contracted project manager to coordinate, and implementation of the Peer/Parent Substance Use Prevention Programing.
6. Sheriff's Office: Discussion and possible approval of an amendment to the Drug, Gang and Violent Crime Control Grant #DC-19-001 previously approved on August 6, 2018.
7. Sheriff's Office: Discussion and possible approval to award Bid #201902 for the purchase and installation of a new roof for the jail/sheriff's building to Quality 1<sup>st</sup> Roofing in the amount of \$205,373.00. Quality 1<sup>st</sup> Roofing is the low bidder.
8. Engineering Department: Discussion and possible approval to lease/purchase one (1) Caterpillar 120M2 Motor grader for District III at a cost of \$21,452.60 per year, for seven (7) years using National Intergovernmental Purchasing Agreement (NIPA) – City of Tucson contract.
9. District I: Discussion and possible approval of a professional services agreement with Clinton Jim to facilitate BIA clearance process for the Carrizo Quarry pit lease. Contract is not to exceed \$6,000 per the contract budget.
10. District III: Discussion and possible approval to award Bid #201901 for the purchase of construction water in the Hunt Valley area.
11. District III: Discussion and possible approval of a professional services agreement between District III and Veritas Research Consulting, LTD.
12. District III: Discussion and possible approval of the reorganization of District III Supervisor's Office as follows: elimination of part-time Administrative Coordinator (range 38), Economic Development Director (range 60), Hazardous Fuels Mitigation Manager (range 58), and Field Operations Manager (range 50), and create the following positions: Division Manager of Health, Safety and Environmental (range 55), Division Manager of Special Projects (range 58), and Division Manager of Technical Services (range 55). This restructure does not affect the current budget.

13. District III: Discussion and possible approval of grant contract #WFHF 18-202 (Wildland Fire Hazardous Fuels) between Arizona Department of Forestry & Fire Management and Apache County for hazardous fuels mitigation in the Vernon area.
14. Human Resources: Discussion and possible approval to adjust the salaries of the Justices of the Peace in accordance with A.R.S. §22-125.
15. County Manager: Discussion and possible appointment of a member of the Board of Supervisors to serve on the County Supervisors Association Legislative Policy Committee for 2019.
16. County Manager: Discussion and possible approval to solicit bids for publication services.
17. County Manager: Discussion and possible approval to create a Public Information Officer position.
18. County Attorney's Office: Discussion and possible approval to appoint the Arizona Attorney General's Office to represent Apache County in case TX2018-000920, a tax case regarding centrally valued property of Transwestern Pipeline.
19. County Attorney's Office: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03(3), discussion and possible action regarding payment of extra retirement benefits for FLSA exempt employees working overtime hours pursuant to third party agreements and consideration of potential litigation.
20. 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 January 16, 2019 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix.
  - The County Supervisors Association Legislative Reception on January 16, 2019 at 5:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
  - The County Supervisors Association meeting on January 17, 2019 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix.

21. 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 12/27/18 at 2:00 p.m. byBTB.

/s/ Ryan N. Patterson  
Clerk of the Board