



**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 LIBRARY 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.

**January 2, 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  
January 2, 2024**

1. Discussion and possible approval of the Professional Services Agreement with Western Drug to dispense prescription medication, effective February 1, 2024. This has been budgeted for in FY24. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
January 2, 2024**

1. Discussion and possible approval to accept a purchase order from Arizona Center for Rural Health in the amount of \$8,000 to purchase books and supplies to promote early literacy. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
January 2, 2024**

1. County Manager: Public hearing regarding the use of Community Development Block Grant (CDBG) funds for FY24, followed by discussion and possible adoption of a resolution to prioritize projects and apply for funding. **APPROVAL 100% to Vernon Food Bank**
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. **APPROVAL A-N**

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

- \*A. Request approval of demands as distributed to the Apache County Board of Supervisors between December 5, 2023 to January 2, 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 December 5, 2023.
- \*C. Request approval of the tax exemption for the St. Johns American Legion Post 31 for parcel 203-38-005, pursuant to ARS 42-11153. The exemption was filed late due to an administrative oversight within the organization.

**Engineering Department:**

- \*D. Request approval to dispose of obsolete printers and supplies from the Election Department, to other government agencies.
- \*E. Request authorization to purchase a Lowboy trailer in the amount of \$125,689 utilizing Omnia Contract #212816-01, using District I funds.
- \*F. Request approval to purchase a new 2024 XL Specialized XL80 slide axle transport Trailer in the amount of \$127,626 utilizing Omnia Contract 212816-01, using District III funds.

**Community Development:**

- \*G. Request approval to re-appoint Bobby Fite from Alpine to serve on the Planning & Zoning Commission for a 4-year term.
- \*H. Request approval to re-appoint Kay Hauser from St. Johns to serve on the Planning & Zoning Commission for a 4-year term.
- \*I. Notification of the 2024 Planning & Zoning Commission meeting schedule, and notice of 2024 Chairman elect Dan Muth and Vice Chairman elect Oscar Miranda.

\*J. Notification of the Board of Adjustment and Appeals 2024 meeting schedule and notice of 2024 Chairman elect Michael Bragiel and Vice Chairman elect Macky Trickey.

**Election Department:**

\*K. Request approval based on the recommendation of the Democratic Party County Chair, Priscilla Weaver, determined vacancies exist in the office of precinct committeeman, and appoint Verma Y Francisco, for the Teec Nos Pos Precinct and Rapheal Begay for the Window Rock Precinct.

**Recorder's Office:**

\*L. Request authorization to eliminate the positions of Clerk (Range 24) and Administrative Specialist (Range 30) and create the position of Administrative Assistant III (Range 24). This will not affect the FY24 budget.

**Human Resources:**

\*M. Request authorization to adjust the salaries of the Justices of the Peace in accordance with §ARS 22-125.

\*N, Request approval to change the rehire eligibility status for previous employee Kayla Hall to eligible for rehire.

3. Superior Court: Pursuant to ARS §12-121 & §12-144, discussion, and possible approval of the reappointment of Judge Garrett Whiting as a full-time Superior Court Judge Pro Tempore, and the reappointment of part-time Judge Robert Higgins. The appointments shall begin July 1, 2024 and end June 30, 2025. **APPROVAL**
4. Superior Court: Discussion and possible approval of an amendment to the Interagency Agreement Contract #DC20-000033 between Arizona Department of Child Safety, the Arizona Supreme Court-Administrative Office of the Courts, and Apache County. The amendment allows Apache County to use Title IV-E funds to cover the associated costs of independent legal representation for a qualified child in foster care. **APPROVAL**
5. Sheriff's Office: Discussion and possible approval to accept an addendum to the current Law Enforcement Support Office Program State Plan of Operation (SPO). This addendum adds a controlled property definition currently established in the 2021 SPO for counter-drug/counter-terrorism and disaster-related emergency preparedness. **APPROVAL**
6. 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.

**TABLED**

7. Assessor's Office: Discussion and possible approval to contract with EagleView Technologies, Inc to provide geospatial software, aerial imagery, and property insights for Apache County. EagleView will provide accurate property data utilized by multiple departments and districts in the County. The contract will be paid using SLT public lands counties money. **APPROVAL**
8. 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 Eastern Arizona Counties Organization meeting on January 17, 2024, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
  - The County Supervisors Association (CSA) Legislative Reception on January 17, 2024, at 5:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
  - The County Supervisors Association (CSA) meeting on January 18, 2024, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
9. 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 28<sup>th</sup> day of December 2023 at 2:00 p.m. MST by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board