



**Joe Shirley, Jr.**  
Supervisor, District I

**Nelson Davis**  
Chairman, District II

**Alton Joe Shepherd**  
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 JAIL DISTRICT**

**January 3, 2023  
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 3, 2023**

1. Discussion and possible approval of Intergovernmental Agreement Contract No. CTR064209 Prop 201 Smoke Free Arizona, effective July 1, 2022 through June 30, 2027 in the annual amount of \$67,316. The amount has been budgeted for in FY23. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY JAIL DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
January 3, 2023**

1. Discussion and possible approval of the renewal of the contract with AXON Enterprises Inc., for the upgrade and use of the Conducted Energy Weapon (Taser) utilized by deputies and jail staff at a total cost of \$219,174.62, based over a five (5) year period. This is funded 50% by the Jail District Budget and 50% by the Sheriff's Office Budget. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
January 3, 2023**

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-G**

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

- \*A. Request approval of demands as distributed to the Apache County Board of Supervisors between December 6, 2022 to January 3, 2023. 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 6, 2022.

**Emergency Management:**

- \*C. Request approval to accept a grant from Alliance for Green Heat, in the amount of \$15,000 (FAIN Number 22-DG-11132544-049).

**Human Recourses:**

- \*D. Request authorization to adjust the salaries of the Justices of the Peace in accordance with A.R.S. §22-125.

**Engineering Department:**

- \*E. Request approval to form a Vernon Road Yard and create the following positions: 1-Public Works Foreman; 1-Administrative Assistant II; and 3-Road Maintenance Workers.

**Superior Court:**

- \*F. Request approval of the Amendment to the Interagency Agreement between Arizona Department of Child Safety, the Arizona Supreme Court, The Administrative Office of the Courts, and Apache County. This 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.

**Sheriff's Office:**

- \*G. Request approval of the renewal of the contract with AXON Enterprises Inc., for the upgrade and use of the Conducted Energy Weapon (taser) utilized by deputies and jail staff at a total cost of \$219,174.62, based over a five (5) year period. This is funded 50% by the Jail District Budget and 50% by the Sheriff's Office Budget.
2. County Manager: Discussion and possible selection of a member of the Board of Supervisors

to serve on the Eastern Arizona Counties Organization (ECO) Committee. **APPROVAL**  
**Nelson Davis Appointed**

3. Engineering Department: Following a public hearing, discussion, and possible approval to update the Apache County Engineering Policy, Procedures, and Fees for Right-of-Way encroachment and Utility Use Permit Application, Road/Easement Abandonment, Culvert Installation Policy and Procedures. This item was tabled from a previous meeting.

**APPROVAL**

4. Engineering Department: Following a public hearing, discussion, and possible approval of the Engineering Department Fee Schedule. **APPROVAL**

5. Sheriff's Office: Discussion and possible approval of accepting a \$1,000,000 grant from the State of Arizona pursuant to A.R.S. §41-1733 School Safety Interoperability Program.

**APPROVAL**

6. Sheriff's Office: Discussion and possible approval to contract with Mutualink, Inc., to install and implement this system into the sheriff's dispatch center and inside designated schools, K-12, in Apache County. This system will allow for accelerated response time and gather real-time information on an emergency basis for first responders. **APPROVAL**

7. 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 18, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on January 18, 2023, 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 January 19, 2023, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

8. 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 29<sup>th</sup> day of December 2022 @ 3:00 p.m. by BTB.

/s/ Ryan N. Patterson

Clerk of the Board