



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Nelson Davis
Chairman, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
January 4, 2022
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.

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-F

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between December 7, 2021 and January 4, 2022. 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 7, 2021 and December 20, 2021.

Community Development:

- *C. Request approval of a conditional use permit allowing Chase Vaughan to develop and operate an RV Park on a portion of his 3.67-acre parcel. The RV Park will consist of 4-spaces for weekly and long-term rental and provide storage space for small boats and ATV/UTV's for on-site renters only. The RV Park will be enclosed with a 5-foot privacy fence on the North, East and South side of the property and have esthetically pleasing landscaping. The RV Park will not allow for mobile homes, park models nor RV's older than 15-years old. The property is located on a county island in Eagar, AZ. A.P.N. 104-03-016G. Planning & Zoning Commission unanimously recommended approval December 2, 2021.

*D. Request approval to re-appoint Dan Muth to the Board of Adjustment and Appeals for a 4-year term.

*E. Notification of the meeting schedule for the 2022 Planning and Zoning Commission. Planning & Zoning Chairman for 2022 is Dan Muth and Vice Chairman is Oscar Miranda.

*F. Notification of the meeting schedule for the 2022 Board of Adjustment & Appeals. Board of Adjustment & Appeals Chairman for 2022 is Dan Muth and Vice Chairman is Michael Bragiel.

2. Engineering Department: Discussion and possible approval to award Bid #2021-11 for culvert silt removal, to Riley Industrial. **APPROVAL**

3. County Attorney's Office: Following a possible executive session for legal advice pursuant to A.R.S. 48-431.03(A)(3) and for discussion of settlement of litigation pursuant to A.R.S. 48-431.03(A)(4), discussion and possible approval of a Settlement Agreement with Lost Glamping, LLC. **APPROVAL**

4. 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 Small Counties Forum meeting on January 19, 2022 at 5:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association meeting on January 20, 2022 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

5. 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 29th day of December, 2021 @ 3:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board