



**Joe Shirley, Jr.**  
Vice Chairman, District I

**Alton Joe Shepherd**  
Chairman, District II

**Travis Simshauser**  
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**

**January 7, 2020  
Board of Supervisors' Hearing Room, First Floor  
75 West Cleveland Street  
St. Johns, Arizona  
8:30 a.m. MST**

Pledge of Allegiance.  
Invocation by Invitation.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
January 7, 2020**

1. Discussion and possible approval of the insurance billing contract with The Arizona Partnership for Immunizations (TAPI) – Cost Recovery Program. This has been budgeted for in FY20.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
January 7, 2020**

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.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY JAIL DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
January 7, 2020**

1. Sit as the Apache County Jail District and the Apache County Board of Supervisors:  
Discussion and possible approval of the Intergovernmental Agreement between the Apache County Jail District and the Apache County School Superintendent to provide services for education programs designed to serve all inmates under the age of 18 year and those with disabilities who are 21 years of age or younger who are confined in the Apache County Jail District.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
January 7, 2020**

1. District III, Malena Bazaruto: Public hearing regarding the use of Community Development Block Grant (CDBG) funds for FY20, followed by discussion and possible adoption of a resolution to prioritize projects and apply for funding.
2. District III, Malena Bazaruto: Discussion and possible approval to submit a Biomass Innovation Grant Application due on January 15, 2020 for a feasibility study to look at a biomass utilization network within Apache County.
3. 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 3, 2019 to January 7, 2020. 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 3, 2019.

**Election Department:**

\*C. Request approval, based on the recommendation of the Republican Party County Chairman, Delos Bond, determine vacancies exist in the office of precinct committeeman and appoint Sherry Lee White for the Eagar Precinct.

\*D. Request approval, based on the recommendation of the Democratic Party County Chairman, Steven C. Begay, determine vacancies exist in the office of precinct committeeman and appoint Angelina Manuelito for the Cottonwood Precinct; Andrew Simpson and Bessie Yellowhair-Simpson for the Steamboat Precinct.

**Community Development:**

\*E. Request approval to appoint the following community members to serve on the Planning & Zoning Commission: Kay Hauser from St. Johns; Bobby Fite from Alpine; Brad Peterson from Concho; and Dan Muth from Springerville.

**Human Resources:**

\*F. District II: Request approval to hire Ray Russell as a Field Operations Manager (Range 50) with a salary of \$51,500, effective December 22, 2019. This is an unclassified (at-will) position.

4. Superior Court: Discussion and possible approval of the Letter of Understanding between the Superior Court in Apache County and the Law Office of R. John Lee regarding indigent defense contract legal services. The terms of the Letter of Understanding are the same as the terms approved by the Board of Supervisors on July 7, 2015 involving the other indigent legal service providers.
5. Engineering Department: Discussion and possible approval to abandon public easement known as N8712 in Pinion Valley Ranch Unit 2, between lots 92 and State of Arizona and lot 93 and 94 part of Section 18, TN12N, RG24E, G. & S. R. B. & M. Apache County, Arizona.
6. Engineering Department: Discussion and possible approval to enter into a professional Services Agreement with ENTECH to perform ground water sampling for the District I Road Yard. Funds will come from HURF Contingency.
7. County Manager & Recorder's Office: Discussion and possible approval of a resolution establishing emergency voting centers in Apache County for the March 17, 2020 election.
8. County Attorney: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03 (A)(3), discussion and possible action regarding a settlement agreement between Apache County and Merel Oppen for damage to his vehicle.

9. Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.

- State of the State address and Opening Day ceremonies for the Arizona legislative session on January 13, 2020 beginning at 8:00 a.m. located at the State Capital, 1700 W Washington Street, Phoenix, AZ.
- Eastern Arizona Counties Organization meeting on January 15, 2020 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association Legislative Reception on January 15, 2020 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association meeting on January 16, 2020 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 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 2<sup>nd</sup> day of January 2020 @ 2:00 p.m. by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board