



Joe Shirley, Jr.
Supervisor, District I

Alton Joe Shepherd
Chairman, District II

Nelson Davis
Vice Chairman, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS AND THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT AND
THE APACHE COUNTY LIBRARY DISTRICT**

July 25, 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
July 25, 2023**

1. Submission of the 2023 Annual Quality Improvement Plan as required per the Arizona Administrative Code Article 1 R9-10-1004. **APPROVAL**
2. Discussion and possible approval of the Intergovernmental Agreement Contract CTR055353, Healthy People Healthy Communities Amendment #4, revises and replaces the price sheet and Exhibits A, C, and D. This contract is effective July 1, 2023 through June 30, 2024, and has been budgeted for in FY24. **APPROVAL**
3. Discussion and possible approval of Intergovernmental Agreement CTR065831 Tuberculosis Control effective July 1, 2023, through June 30, 2028, in the amount of \$12,000 per year, and has been budgeted for in FY24. **APPROVAL**
4. Discussion and possible approval to create a full-time Custodian position (Range 24). This request will not affect the FY24 budget. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
July 25, 2023**

1. Discussion and possible approval of a lease agreement between Greer Community Facilities Association and the Apache County Library District from July 1, 2023, through June 30, 2024 at the rate of \$981.38 per month. **APPROVAL**
2. Discussion and possible approval of the completed Strategic Plan for the St. Johns Public Library. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
July 25, 2023**

1. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2023-2024 Final Budgets for the Apache County Library District, Apache County Public Health Services District, Apache County Flood Control District, Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and the Post-Secondary Education. A copy of the proposed budgets are available online at www.apachecountyaz.gov or in the County Manager's Office. **APPROVAL**
2. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2023-2024 Final Budget for Apache County. A copy of the proposed budget is available online at www.apachecountyaz.gov or in the County Manager's Office.
APPROVAL
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.
APPROVAL A-D, F & G. Item E was removed from the agenda.

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between June 27, 2023, to July 25, 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 June 27, 2023.

- *C. Request approval of a proclamation recognizing August as Child Support Awareness Month.
- *D. Request approval to purchase a new D-6 Dozer in the amount of \$573,823 through Sourcewell Contract #011723-CAT, utilizing District I funds.
- *E. Request approval to amend the current Indigent Defense Attorney Contract with current contractors.

Election Department:

- *F. Request approval based on the recommendation of the Republican Party County Chairman Alan Barwick, determined vacancies exist in the office of precinct committeeman and appoint Diane Doherty Dorr, Gregory Robert Dorr, Linda Lee Hale, Irene M. Humphrey, Michael W. Humphrey, Grey C. Murphy, Kimberly Ann Murphy, Davis John Niehuis and Steve Joseph Russo for the Vernon Precinct.

Community Development:

- *G. Request possible approval of a Conditional Use Permit allowing Tony and Angi Lugo to place a 1995 Schult Manufactured Home on their 1.17-acre parcel. The property is located in the Show Low Pines Subdivision Unit 10 on County Road 8307 Concho, AZ. A.P.N. 201- 04-102. Planning & Zoning unanimously approved on July 6, 2023.
- 4. Treasurer’s Office: Discussion and possible approval to re-hire Rebecca Urias as a full-time employee. This request is due to Apache County Human Resources Policy Manual, Section 1.68 (A): Re-employment. **APPROVAL**
- 5. County Engineer: Discussion and possible approval to enter into a Memorandum of Understanding between Apache County and Perkins Cinders Inc., to exchange 3,400 tons of aggregate base of equivalent quality. **APPROVAL**
- 6. Emergency Management: Discussion and possible approval of Intergovernmental Agreement #CTR054639 for the Public Emergency Preparedness Budget for FY23-24 in the amount of \$212,865. **APPROVAL**
- 7. Sheriff’s Office: Discussion and possible approval of Agreement DC-24-001 with the Arizona Criminal Justice Commission for the Drug, Gang, and Violent Crime Control Grant in the amount of \$241,396. This grant requires a 25% match that will be paid utilizing RICO funds. **APPROVAL**
- 8. Sheriff’s Office: Discussion and possible approval to enter into a one-year renewal agreement with Sanders Unified School District #18, ending June 30, 2024, for the Apache County Sheriff’s Office Sub-Station in Sanders, Arizona. **APPROVAL**

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)-337-4402 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 20th day of July 2023 at 2:30 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board