



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
July 26, 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. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2022-2023 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. **APPROVED**
2. Sit as the Board of Supervisors and following a public hearing, discussion and possible approval of the Truth in Taxation notification of the primary property tax levy as presented, with tax rates to be set at the August 15, 2022 Board of Supervisors meeting. **APPROVED**
3. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2022-2023 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. **APPROVED**
4. 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.

APPROVED A-I

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between June 28, 2022 and July 26, 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 June 28, 2022.

*C. Request approval of a professional services contract with Community Broadband Advocates.

*D. District II: Request authorization to eliminate the position of Roads Manager (Range 62) and create the position of Field Operations Manager and update the salary range from 50 to 52.

Superior Court:

*E. Request approval for the FY23 Fill the Gap Grant Application in the amount of \$30,626.53. This funding is generated from court fines and fees and set aside for necessary court operations within Apache County and is regulated by the State.

Recorder's Office:

*F. Request approval of emergency early voting sites for the August 2nd Election.

Community Development Department:

*G. Request approval of a Conditional Use Permit allowing Hector Pinedo to place a 1983 single-wide mobile home on his 0.77-acre lot. Property is located in the Show Low Crossroads Subdivision Unit 1. A.P.N. 106-29-084A. The Planning & Zoning Commission unanimously recommended approval on April 14, 2022.

Information Technology Department:

*H. Request approval of the Fiber Optic License and Right-of-Way Agreement between Apache County and Commnet AZ, LLC.

County Attorney's Office:

*I. Request approval of Victim Compensation Grant Number VC-23-001 from the Arizona Criminal Justice Commission in the amount of \$72,104. These funds will be used to further assist victims of crime.

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 21st day of July, 2022 @ 2:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board