



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Vice Chairman, District II

Nelson Davis
Supervisor, 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 LIBRARY DISTRICT**

July 27, 2021
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
July 27, 2021**

1. Discussion and possible approval to accept of Intergovernmental Agreement CTR055353 Healthy People Healthy Communities Amendment #2. The programs in this fixed price contract are: Tobacco Cessation and Prevention \$172,048, Teen Pregnancy Prevention \$187,420 and its Youth Mental Health First Aid Initiative, and Health in Arizona Policy Initiative (HAPI) \$12,952. This grant is in effective July 1, 2021 through June 30, 2022 and has been budgeted for in FY22.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
July 27, 2021**

1. Discussion and possible approval to accept an American Rescue Plan Act (ARPA) Grant in the amount of \$22,258.41. This grant is administered by the Arizona State Library. There are no matching funds.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
July 27, 2021**

1. Notification of the retirement of Library Director SueAn Stradling-Collins and recognition of her 19 years of service.
2. 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 June 29, 2021 to July 27, 2021. 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 29, 2021.
- *C. Request approval of a proclamation recognizing August as Child Support Awareness Month.

Community Development:

- *D. Request approval of a Conditional Use Permit application allowing Gunther Haffke and Judy Jameson to operate an FFL/gun dealership and workshop and to construct a seasonal outdoor dining area to place and operate a food trailer. Property is located in Vernon, AZ. A.P.N. 106-44-012B. The Planning & Zoning Commission unanimously recommended approval on June 17, 2021.
- *E. Request approval of a Conditional Use Permit application allowing Preston Smith to add four additional self-storage buildings to the existing Concho Mini Storage over the next 5-years; this would add approximately 144 individual storage units. Property is located in the Concho Valley Subdivision Unit 1 in Concho, AZ. A.P.N. 201-27-380 and 201-27-381. The Planning & Zoning Commission unanimously recommended approval on June 17, 2021.
- *F. Request approval of a Conditional Use Permit application allowing James & Andrea Coppenbarger to place a second residence on their 3.25-acre parcel. The second home will be occupied by her mother so they can provide care for her. Property is located in Vernon, AZ. A.P.N 106-52-016W. The Planning & Zoning Commission unanimously recommended approval on July 1, 2021.

Election Department:

*G. Based on the recommendation of the Libertarian Party County Chairman, Emily S. Goldberg, determine vacancies exist in the office of precinct committeeman and appoint Thomas Tanner for the St. Johns Precinct.

Emergency Management:

*H. Notification that on July 16, 2021, in accordance with Apache County Outdoor Fire Ordinance 2019-10, all fire restrictions were rescinded in the unincorporated areas of Apache County.

3. County Manager: Discussion and possible approval of Amendment #1 to extend the Intergovernmental Agreement between Northland Pioneer College and Apache County through June 30, 2022.
4. County Manager: Discussion and possible approval of a Liquor License Application recommendation for Jeffrey Saffer, Lost Mountain Resort, located at 44 Main Street in Greer, Arizona.
5. County Manager: Discussion and possible approval of a Memorandum of Understanding between the Apache County Information Technology Department and the Schools Business Consortium for IT services.
6. County Manager: Discussion and possible approval of premium pay between January 27, 2020 through July 1, 2021 for all current employees, utilizing American Rescue Plan Act (ARPA) state & local fiscal recovery funds.
7. Clerk of the Court: Discussion and possible approval to create the position of Office Administrator (Range 43) and hire within the salary range. This request will not result in an increase to the FY22 budget.
8. District II: Discussion and possible approval to increase the salary of employee 969 by \$5,000 and to increase the salary of employee 751 by \$2,000. The requested amounts will not result in an increase to the FY22 budget.
9. County Engineer: Discussion and possible approval to enter into a contract for professional services for Painted Sky Engineering and Survey LLC.
10. County Engineer: Discussion and possible action regarding BID # 201208 for contract trucking. No Bids were received.
11. School Superintendent's Office: Discussion and possible approval of a contract with Elizabeth Moore to provide special education services to inmates in the Apache County jail between the ages of 18-21, pursuant to A.R.S. §15-913.01. Money for this contract comes from special education State allocated funding and will not affect the overall budget.

12. Sheriff's Office: Discussion and possible approval of Agreement DC-22-001 between Arizona Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Control Grant Agreement in the amount of \$233,455.05. This grant requires a 25% match that will be paid utilizing RICO funds.
13. County Attorney's Office: Discussion and possible approval of an Arizona Criminal Justice Commission Grant for Crime Victim Compensation FY2022, VC-22-001 in the amount of \$67,080.00 for the period of July 1, 2021 through June 30, 2022.
14. County Attorney's Office: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3). discussion and possible approval of a settlement agreement with Glen & Judy Brower and Ken & Lisa Hogan regarding Case ST2020-000674.
15. 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 22nd day of July, 2021 @ 2:00 p.m. byBTB.

/s/ Ryan N. Patterson
Clerk of the Board