

**Joe Shirley, Jr.  
Supervisor, District I**

**Alton Joe Shepherd  
Chairman, District II**

**Travis Simshauser  
Supervisor, District III**

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**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 3, 2018  
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 3, 2018**

1. Discussion and possible approval of a Professional Services Agreement with Alena Thompson, FNP, to provide the services of a contract nurse practitioner for Family Planning Services and Well Woman Health Check Services. This expense has been budgeted for in the FY19 budget.
2. Discussion and possible approval of Intergovernmental Agreement Emergency Preparedness Program Amendment #3 (ADHS17-133163) which revises Scope of Work and Contract Price Sheet beginning July 1, 2018. This has been budgeted for in FY19.
3. Discussion and possible approval of an agreement with Summit Funeral Home to provide transportation and storage of human remains, beginning July 1, 2018. This has been budgeted for in Y19.
4. Discussion and possible approval of an Intergovernmental Agreement with the State of Arizona for the Health Start Program, Amendment #1 ADHS 15-096687 that extends the contract through June 30, 2019 and clarifies reporting for the Transparency Act.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
July 3, 2018**

1. Discussion and possible approval of a lease agreement between the Alpine Area Library Friends and the Apache County Library District from July 1, 2018 through June 30, 2019 at the annual rate of \$50.00, approval of a lease agreement between the Apache County Library District and the Vernon Community Park Committee from July 1, 2018 through June 30, 2019 at the rate of \$25.00 per month and approval of a lease agreement between the Apache County Library

District and the Vernon Domestic Water Improvement District from July 1, 2018 through June 30, 2019 at the rate of \$25.00 per month.

2. Discussion and possible approval of a of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District effective July 1, 2018 through June 30, 2019 in the amount of \$325.00 per month.
3. Discussion and possible approval to increase the weekly hours for the position of custodian from 24 to 28 hours. This will result in a cost increase of \$2,737.99 including ERE's.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
July 3, 2018**

1. Discussion and possible selection of a Vice Chairman of the Board of Supervisors for the remainder of 2018.
2. Sit as the Board of Directors and following a public hearing, discussion and possible approval of the 2018-2019 Final Budgets for the Apache County Library District, the Apache County Public Health Services District, the Apache County Flood Control District, the Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and Post-Secondary Education and corresponding tax rates as presented in the budget.
3. 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 of all other jurisdictions to be set at the August 6, 2018 Board of Supervisors meeting.
4. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2018-2019 Final Budget for Apache County.
5. 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.
  1. **County Manager/Clerk of the Board:**
    - i. \*Request approval of demands as distributed to the Apache County Board of Supervisors between June 5, 2018 to July 3, 2018. 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.
    - ii. \*Approval of the minutes dated June 5, 2018.
    - iii. \*Request approval to cancel the August 20, 2018 Board of Supervisors regular meeting due to the completion of the 2018-2019 budget cycle.
6. Superior Court: Discussion and possible approval to hire Kristin Ferguson as an Automation and Training Director with a starting salary of \$47,601.70 with an effective date of June 18, 2018.
7. Probation Services: Request approval of an ongoing Family Counseling grant and approval of \$1,840.00 in matching funds. The State of Arizona will disburse \$7,360.00 for a total of \$9,200.00.
8. Sheriff's Office: Discussion and possible approval to enter into a one-year renewal lease agreement with Sanders Unified School District #18, effective July 1, 2018 through June 30, This is for the Apache County Sheriff's Sub-office in Sanders, Arizona in the amount of \$325.00 per month. .
9. Election Department: Discussion and possible approval of the designated polling places for the upcoming August 28, 2018 Primary Election.
10. Election Department: Discussion and possible approval of all Election Board Workers, Poll Workers and Election Day Technicians for the upcoming August 28, 2018 Primary Election.
11. Election Department: Discussion and possible approval to cancel the election for the Republican Precinct Committeemen and appoint the persons who filed nomination petitions to fill the positions for the upcoming August 28, 2018 Primary Election.

12. Election Department: Discussion and possible approval to cancel the election for the Democratic Precinct Committeemen and appoint the persons who filed nomination petitions to fill the positions for the upcoming August 28, 2018 Primary Election.
13. County Engineer: Discussion and possible approval to change the Crusher Operator II (range 29) to a Crusher Operator I (range 28) and to change a Road Worker I (range 24) to a Road Worker II (Range 30). These changes will be funded by previously budgeted funds.
14. County Attorney: Discussion and possible approval of Arizona Criminal Justice Commission Victim Compensation Grant Agreement No. VC-19-049, in the amount of \$79,610.00 for FY18 with no match amount required.
15. County Attorney: Discussion and possible approval of a Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Program Grant Agreement No. DC-19-020, in the amount of \$65,137.00 for FY19, with a match amount of \$20,766.00.
16. County Attorney: Discussion and possible approval of Arizona Attorney General Office FY10 Victims' Rights Program Grant Agreement No. A.G. #2019-001, in the amount of \$19,702 with no match amount required.
17. County Attorney: Request approval to convert one Attorney III position to a Lead Prosecutor position (range 75) approving the job description and fill the position at 10% above the midpoint. Also request approval to promote Alane Moore from Attorney I to the vacant Attorney II position at the midpoint of the salary range. The salary changes are funded through the F19 budget.
18. 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 06/28/2018 at 1:45 p.m. by Lehi W. Montierth.

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Ryan N. Patterson

Clerk of the Board