



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**

June 1, 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
June 1, 2021**

1. Discussion and possible approval of a Professional Services Agreement between the Apache County Health Services District and Alena Thompson, FNP to provide the services of a contract nurse practitioner for the monthly Family Planning/Well Woman Health Check clinic. The total yearly expense of \$4,800 has been budgeted for in FY22.
2. Discussion and possible approval to reimburse Kim Cole for relocation expenses in accordance with Apache County Human Resources Policy Manual Section 1.7.

**APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
June 1, 2021**

1. Discussion and possible approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2021 through June 30, 2022 at the rate of \$863.84 per month.
2. Discussion and possible approval of a lease agreement between the Alpine Area Library Friends and the Apache County Library District from July 1, 2021 through June 30, 2022 at the annual rate of \$50.00 per month.
3. Discussion and possible approval of a lease agreement between the Vernon Domestic Water Improvement District and the Apache County Library District from July 1, 2021 through June 30, 2022 at the annual rate of \$25.00 per month.
4. Discussion and possible approval of social media policies for patrons and staff of the Apache County Library District.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
June 1, 2021**

1. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2021-2022 Tentative 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.co.apache.az.us or in the County Manager's Office.
2. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2021-2022 Tentative Budget for Apache County. A copy of the proposed Tentative Budget is available online at www.co.apache.az.us or in the County Manager's Office.
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 May 4, 2021 to June 1, 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 May 4, 2021 and May 6, 2021.

Finance Department:

- *C. Request approval of updated Pension Funding Policy in accordance with A.R.S. §38-863.01.

Community Development:

- *D. Request the appointment of Brad Jarvis to serve on the Planning & Zoning Commission, appointed for a 4-year term effective June 1, 2021.

Human Resources:

- *E. County Attorney's Office: Request approval to reimburse two (2) Legal Clerks for relocation expenses in accordance with Apache County Human Resources Policy Manual Section 1.7.
4. District II: Discussion and possible approval of a submission of a USDA-Community Facilities grant for outdoor solar lighting for the Ft. Defiance and Ganado Road Yards in the amount of \$108,756.00. This grant requires a match of \$27,189.00 utilizing District II funds.
 5. County Manager: Discussion and possible approval of an Independent Contractor Agreement with MH Consulting and Project Management.
 6. Engineering Department: Discussion and possible approval to enter into a Memorandum of Understanding between the Navajo Nation and Apache County.
 7. Engineering Department: Discussion and possible approval to award Request for Qualifications to Woodson Engineering and Surveying for road design services and request approval to enter into negotiations for a professional services contract and design fees.
 8. Engineering Department: Discussion and possible approval to adjust unit costs for Pacific Ponderosa to accommodate increase in steel prices.
 9. Engineering Department: Discussion and possible approval to utilize the Sourcewell contract to purchase a semi-tractor for District II, not to exceed \$160,000 with funds budgeted for in FY21.

10. Emergency Management: Discussion and possible approval to approve of Intergovernmental Agreement (Contract # CTR05439) for the PHEP Budget for FY 2021-2022 in the amount of \$212,865.00
11. Sheriff's Office: Discussion and possible approval of a Memorandum of Understanding (MOU) with the United States Marshals Service in participating and assisting in a Regional Fugitive Task Force for the purpose of locating and apprehending fugitives in Apache County.
12. School Superintendent's Office: Presentation on Broadband/Internet in Apache County.
13. 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 27th day of May, 2021 @ 2:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board