



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**

June 27, 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
June 27, 2023**

1. Discussion and possible approval of the Professional Services Agreement with Summit Funeral Home to provide removal, transport, and storage for the Apache County Alternate Medical Examiner/Medico Legal Death Investigator, effective July 1, 2023. **APPROVAL**
2. Discussion and possible approval of Intergovernmental Agreement #CTR064433, a Workforce Development Grant to provide local health departments support to recruit, hire and retain staff. This grant is effective December 1, 2022, split evenly over a five-year period in the amount of \$91,379 for a total of \$456,893. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
June 27, 2023**

1. Discussion and possible approval of a lease agreement between the Apache County Library District and the Vernon Community Park Committee from July 1, 2023 through June 30, 2024 at the rate of \$25.00 per month. **APPROVAL**
2. Discussion and possible approval of a lease agreement between the Apache County Library District and the Vernon Domestic Water Improvement District from July 1, 2023, through June 30, 2024, at the rate of \$25.00 per month. **APPROVAL**
3. Discussion and possible approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District from July 1, 2023, through June 30, 2024 in the amount of \$325.00 per month as well as a \$25.00 flat fee for utilities. **APPROVAL**
4. Discussion and possible approval to authorize SueAn Stradling-Collins, or other library district employee, blanket authority to accept donations to our libraries up to \$2,000.
APPROVAL
5. Discussion and possible approval for Fiscal Year 2023-2024 to dispose of materials that have been donated to or withdrawn from our library collections, by offering them for sale at each of our library facilities. **APPROVAL**
6. Discussion and possible approval for Fiscal Year 2023-2024 to make discarded library materials and gift materials which are out of scope for our collections, available to charitable and non-profit organizations within Apache County. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
June 27, 2023**

1. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2023-2024 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.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 Tentative Budget for Apache County. A copy of the proposed Tentative 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-G

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between June 6, 2023, to June 27, 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 6, 2023.
- *C. Request approval of an Independent Contractor Agreement with MH Consulting and Project Management.
- *D. Request approval to extend the lease agreement between Apache County and Northland Pioneer College for an additional year.
- *E. Request approval of a resolution to accept Ak-Chin Indian Community grant funds on behalf of the Vernon Fire District.

Finance Department:

- *F. Request approval of a resolution to designate Timothy Hinton as the Chief Fiscal Officer for submitting the fiscal year 2024 Expenditure Limitation Report to the Arizona Auditor General.
 - *G. Request approval of the Pension Funding Policy in accordance with A.R.S. §38-863.01.
4. Treasurer's Office: Discussion and possible approval to extend our banking services with National Bank of Arizona for two (2) years, August 1, 2023, to July 1, 2025, per A.R.S. §35-325. **APPROVAL**
5. Recorder's Office: Discussion and possible approval of Amendment #1 with Runbeck Election Services for ballot printing and mail services. **APPROVAL**
6. Election Department: Discussion and possible approval to conduct the November 7, 2023 Special Election as a "Ballot by Mail" election for: Special Bond Repurpose Election for Window Rock Unified School District No. 8 and a Special Bond Election for Round Valley Unified School District No. 10. **APPROVAL**
7. Engineering Department: Discussion and possible approval to amend the Intergovernmental

Agreement between Apache County the Navajo Nation by adding Attachment C. This amendment will provide funding to cover the Carrizo Pit reclamation bond. **APPROVAL**

8. 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 22nd day of June 2023 at 4:30 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board