



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,
THE APACHE COUNTY LIBRARY DISTRICT AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT**

June 28, 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.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
June 28, 2022**

1. Discussion and possible approval of a lease agreement between the Apache County Library District and the Vernon Domestic Water Improvement District from July 1, 2022 through June 30, 2023 at the rate of \$25.00 per month. This has been budgeted for in FY2023.
APPROVAL
2. Discussion and possible approval of a lease agreement between the Apache County Library District and the Vernon Community Park Committee from July 1, 2022 through June 30, 2023 at the rate of \$25.00 per month. This has been budgeted for in FY2023. **APPROVAL**
3. Discussion and possible approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2022 through June 30, 2023 at the rate of \$935.54 per month. This has been budgeted for in FY2023.
APPROVAL
4. Discussion and possible approval of a lease agreement between the Apache County Library District and the Alpine Area Library Friends from July 1, 2022 through June 30, 2023 in the amount of \$50.00 per year. This has been budgeted for in FY2023. **APPROVAL**
5. Discussion and possible approval to authorize SueAn Stradling-Collins, or other library district employees, blanket authority for Fiscal Year 2022-2023 to accept donations to our

libraries in amounts up to \$1,000. **APPROVAL**

6. Discussion and possible approval for Fiscal Year 2022-2023 to make discarded library materials and gift materials which are out of scope for our collections, available to the following entities located in Apache County: libraries, schools, senior centers, assisted living facilities, nursing homes, Boys and Girls Clubs, Lions Clubs, the Apache County Historical Society and Museum, community food banks, jail and prisons, veteran's groups and other non-profit organizations. **APPROVAL**
7. Discussion and possible approval for Fiscal Year 2022-2023 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**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
June 28, 2022**

1. Discussion and possible approval of an agreement with 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 FY23.
APPROVAL

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
June 28, 2022**

1. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2022-2023 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 2022-2023 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-I

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between June 7, 2022 and June 28, 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 7, 2022.
- *C. Request approval of a Liquor License Application recommendation for Brenda Sallard, Family Dollar #32015, 16 County Road 5064, Concho, Arizona.
- *D. Request approval of a Liquor License Application recommendation for Diana Domokos, Greer Peaks Lodge, 1 Main Street, Greer, Arizona.

Election Department:

- *E. Request approval of all Election Board Workers, Poll Workers, Equipment Management and Election Day Technicians for the upcoming August 2, 2022 Primary Election.

Finance Department:

- *F. Request approval of the Pension Funding Policy in accordance with §A.R.S. 38-863.01.
- *G. Request approval of a resolution to designate Timothy Hinton as the Chief Fiscal Officer for submitting the fiscal year 2023 Expenditure Limitation Report to the Arizona Auditor General.

County Attorney's Office:

- *H. Request approval to use existing RICO funds to purchase two new office vehicles. This will not affect the general fund.

Emergency Management:

- *I. Notification that on June 24, 2022 Apache County will terminate Stage I and Stage II Fire Restrictions.

4. Engineering Department: Discussion and possible approval to enter into an Intergovernmental Agreement between Arizona Department of Transportation and Apache County Board of Supervisors. This agreement will permit Apache County to receive Emergency Relief (ER) funds for repairs to County Road 3140 following the northern monsoon event of July 2021. There are no matching funds associated with this agreement. **APPROVAL**
5. County Manager: Discussion and possible approval of Amendment #2 to the Intergovernmental Agreement with Northland Pioneer College for programs and services in Apache County. **APPROVAL**
6. County Manager: Discussion and possible approval to extend the lease agreement between Apache County and Northland Pioneer College for an additional year. **APPROVAL**
7. 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. **APPROVAL**

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 23rd day of June, 2022 @ 2:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board