



**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 29, 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 29, 2021**

1. Discussion and possible approval of an Intergovernmental Agreement #CTR055272 Title V Maternal and Child Health/Healthy Arizona Families Amendment #1. This amendment revises the Scope of Work and Price Sheet in the amount of \$91,587 which has been budgeted for in FY22. It also removes Attachment H ADHS Family Planning Policy and Procedure Manual and adds Exhibit A which defines requirements for pass-through entities.
2. Discussion and possible approval of Contract #CTR050593, Amendment #1, Health Start Program. This contract is extended for the second year through July 5, 2022 in the amount of \$119,000 and has been budgeted for in FY21/22.
3. Discussion and possible approval to change the rehire status for previous employee Tina Gonzalez to eligible for rehire.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
June 29, 2021**

1. Discussion and possible approval of a lease agreement between the Apache County Library District and the Vernon Community Park Committee from July 1, 2021 through June 30, 2022 at the rate of \$25.00 per month.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
June 29, 2021**

1. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2021-2022 Final 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 and corresponding tax rates as presented in the budget. A copy of the proposed budgets are available online at [www.apachecountyaz.gov](http://www.apachecountyaz.gov) 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 Final Budget and related addendum for Apache County. A copy of the proposed budget and addendum are available online at [www.apachecountyaz.gov](http://www.apachecountyaz.gov) 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 June 1, 2021 to June 29, 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 1, 2021.
  - \*C. Request approval of the tax exemption for the Arizona Southern Baptist Convention for parcel 209-18-010 pursuant to A.R.S. §42-11153. The exemption was filed late due to an administrative oversight within the organization.
4. County Manager: Discussion and possible approval of an Independent Contractor Agreement with Titus Consulting, LLC.

5. District III: Discussion and possible approval of a Letter of Support related to broadband infrastructure.
6. Election Department: Discussion and possible approval to conduct the November 2, 2021 Special Election as a “Ballot by Mail” election for: an Extension of Override for Round Valley Unified School District #10 and a Special Bond and Override for Window Rock Unified School District #8.
7. Engineering Department: Discussion and possible approval to enter into a contract with Woodson Engineering & Survey, Inc., for professional services on County Road C420 (Ganado School Loop). The scope and fee to include project administration topographical survey, civil design and geotechnical investigation. Proposed cost is \$143,240 utilizing District II funds.
8. Emergency Management: In accordance with Outdoor Fire Ordinance 2019-10, notification Apache County entered into Stage 2 Fire Restrictions on June 11, 2021.
9. Emergency Management: Discussion and possible approval to extend the WFHF 18-202 grant until August 31, 2021.
10. Emergency Management: Discussion and possible approval of State Homeland Security Grant Program (EMW-2020-SS-00017-S01). This is jointly funded with Navajo and Coconino counties for training and exercise for the North Region. Apache County’s portion is \$20,857.33.
11. Recorder’s Office: Discussion and possible approval to enter into a contract with Tyler Technologies Inc., to provide an updated recording program at a cost not to exceed \$126,000 utilizing Recorder and General Funds.
12. Sheriff’s Office: Discussion and possible approval to award Bid B21-04-001 for Provision of Health Care Services to Advanced Correctional Healthcare.
13. County Attorney’s Office: Discussion and possible approval of an Arizona Criminal Justice Commission Grant for Drug, Gang and Violent Crime Control FY2022 Cycle 35, DC-22-020 in the amount of \$72,292.40 with a match of \$24,097.47 for the period of July 1, 2021 through June 30, 2022.
14. Craig Sullivan, Executive Director, County Supervisors Association: Report on recent County Supervisors Association activities including a discussion on the recent legislative session and budget.
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.

16. Work Session regarding American Rescue Plan Act and legislative priorities.

*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 24<sup>th</sup> day of June, 2021 @ 2:30 p.m. by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board