



**Joe Shirley, Jr.**  
**Vice Chairman, District I**

**Alton Joe Shepherd**  
**Chairman, District II**

**Travis Simshauser**  
**Supervisor, District III**

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS,  
THE APACHE COUNTY LIBRARY DISTRICT,  
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT,  
THE APACHE COUNTY FLOOD CONTROL DISTRICT,  
THE APACHE COUNTY JUVENILE JAIL DISTRICT, AND  
THE APACHE COUNTY JAIL DISTRICT**

**June 30, 2020**

**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 LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
June 30, 2020**

1. Discussion and possible approval to accept a CARES Expanded Subgrant in the amount of \$4,000 for security cameras at 5 of our libraries. Any excess funds will be used to purchase hot spots for patrons to check out during the pandemic. This is a one-time grant with no matching funds and is supported by the Arizona State Library, Archives & Public Records, a division of the Secretary of State, with federal funds from the Institute of Museum and Library Services.
2. Discussion and possible approval to accept a CARES Express Grant in the amount of \$2,450 for 10 germbuster kits which include gloves, masks, hand sanitizer and disinfecting wipes. This is a one-time grant with no matching funds and is supported by the Arizona State Library, Archives & Public Records, a division of the Secretary of State, with federal funds from the Institute of Museum and Library Services. The materials will be distributed to all libraries in the district as need arises.

3. 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.

- \*A. Request approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District, effective July 1, 2020 through June 30, 2021 in the amount of \$325.00 per month.
- \*B. Request approval of a lease agreement between the Alpine Area Library Friends and the Apache County Library District, effective July 1, 2020 through June 30, 2021, at the annual rate of \$50.00.
- \*C. Request approval of a lease agreement between the Vernon Community Park Committee and the Apache County Library District, effective July 1, 2020 through June 30, 2021 at the rate of \$25.00 per month.
- \*D. Request approval of a lease agreement between the Apache County Library District and the Vernon Domestic Water Improvement District, effective July 1, 2020 through June 30, 2021 at the rate of \$25.00 per month.
- \*E. Request approval to authorize SueAn Stradling-Collins or other library district employee, blanket authority for Fiscal Year 2020-2021 to accept donations to our libraries in amounts up to \$1,000.
- \*F. Request approval for Fiscal Year 2020-2021 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 & Girls Clubs, Lions Clubs, the Apache County Historical Society and Museum, community food banks, jails & prisons, Veteran's groups and other non-profit organizations.
- \*G. Request possible approval for Fiscal Year 2020-2021 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.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
June 30, 2020**

1. Discussion and possible approval of an agreement between Apache County Public 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 FY21.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS**

## June 30, 2020

1. 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 to be set at the August 17, 2020 Board of Supervisors meeting.
2. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2020-2021 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 budget is available online at [www.co.apache.az.us](http://www.co.apache.az.us) or in the County Manager's Office.
3. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2020-2021 Final Budget and related addendum for Apache County. A copy of the proposed Budget and addendum are available online at [www.co.apache.az.us](http://www.co.apache.az.us) or in the County Manager's Office.
4. 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 2, 2020 to June 30, 2020. 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 2, 2020.
- \*C. Request approval of the tax exemption for Lone Wolf Museum, parcel 102-57-040, pursuant to ARS 42-11153. The exemption was filed late due to an administrative oversight within the organization.
- \*D. Request approval of the tax exemption for the Eagar VFW, parcel 104-10-009, pursuant to ARS 42-11153. The exemption was filed late due to an administrative oversight within the organization.
- \*E. Request approval of the contract renewal with Charles Johnson to serve as the hearing officer for the Board of Equalization.

### **Election Department:**

- \*F. Request approval of all Election Board Workers, Poll Workers, Equipment Management and Election Day Technicians for the upcoming August 4, 2020 Primary Election.

\*G. Request approval of the designated polling places for the upcoming August 4, 2020 Primary Election.

**Human Resources:**

\*H. District III: Request authorization to eliminate the vacant Equipment Operator I and HSE Division Manager positions and create an Intergovernmental Liaison position. This change has been budgeted for in FY21 and results in a savings of \$25,000.

5. Emergency Management: Discussion and possible approval of Intergovernmental Agreement ADHS17-133163, Amendment 6 for additional COVID funds in the amount of \$146,755.00 and PHEP Budget for FY 20-21 in the amount of \$212,865.00.
6. Complete Count Committee: Discussion and possible approval of a resolution to extend the Census 2020 Complete Count Committee due to the nature of the ongoing COVID-19 pandemic.
7. Treasurer's Office: Discussion and possible approval of a "Certificate of Removal and Abatement of Taxes" pursuant to ARS 42-18351(1). Total taxes, penalties, and interest to be in the amount of \$9,408.84 for property account numbers R0053988 & R0053992.
8. County Attorney's Office: Discussion and possible approval of an Arizona Criminal Justice Commission FY20 Arizona Coronavirus Emergency Supplemental Funding (ACESF) Grant Agreement No. ACESF-21-001, in the amount of \$58,007.00 for the period of January 1, 2020 through December 31, 2020.
9. 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 25<sup>th</sup> day of June 2020 @ 2:00 p.m. by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board