



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Travis Simshauser
Vice Chairman, District III

**THE APACHE COUNTY BOARD OF SUPERVISORS,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY LIBRARY DISTRICT**

June 4, 2019

**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
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
June 4, 2019**

1. Following a public hearing, discussion and possible approval of State Delegated Functions, Powers and Duties procedures for health violation hearings.
2. Discussion and possible approval of an Intergovernmental Agreement #ADHS18-177674 Immunization Services #3. This amendment includes a quality improvement component for all Arizona providers that administer state supplied vaccines.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
June 4, 2019**

1. Notification of the retirement of Library Specialist II, Christina Maennche, effective June 20, 2019 and recognition of her service.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
June 4, 2019**

1. Community Development: Following a public hearing, discussion and possible approval to re-adopt the Apache County Comprehensive Plan. Each county is mandated by state law to develop a Comprehensive Plan, and it must be made “with the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development” of the county; ARS §11-804(A). The Comprehensive Plan is a general plan for the whole county and does not attempt to address specific needs of each community. The proposed Apache County Comprehensive Plan is available on the Apache County website: <https://www.co.apache.az.us>. The Planning and Zoning Commission unanimously recommended approval May 2, 2019.
2. Community Development: Following a public hearing, discussion and possible approval to adopt the Greer Community Plan. The Greer Community Plan was developed after holding numerous community meetings and has been recommended by the Planning & Zoning Commission. The proposed plan is available on the Apache County website at <https://www.co.apache.az.us>.
3. County Manager: Following a public hearing, discussion and possible approval of a water franchise for Lord Water Systems, Inc. The franchise is in the Vernon area within the legal description: Sections 11, 12 and 13, Township 10 North, Range 24 East, of the Gila and Salt River Baseline & Meridian, and Sections 7, 17, 18, 19 and 20, Township 10 North, Range 25 East, of the Gila and Salt River Baseline & Meridian, within Apache County, Arizona.
4. Sit as the Board of Directors and following a public hearing, discussion and possible approval of the 2019-2020 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 budget is available online at www.co.apache.az.us or in the County Manager’s Office.
5. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2019-2020 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.

6. 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 7, 2019 and June 4, 2019. 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 the minutes dated May 7, 2019 and May 16, 2019.

Human Resources:

- *C. Treasurer's Office: Request approval to extend the temporary employment of Kayla Johnson for 180 days.
- *D. Request authorization to create the position of Equipment Operator 1 (Salary Range 24), Equipment Operator II (Salary Range 30) and Equipment Operator III (Salary Range 36).
- *E. County Attorney: Discussion and possible approval to hire Elizabeth Painter to fill the vacant Legal Assistant position with a starting salary of \$37,563.93; based on her 25 years of experience as a paralegal, for a probationary period of six (6) months, effective July 1, 2019.

Community Development:

- *F. Request approval of a Conditional Use Permit allowing applicant to place a 12' x 32' Weather King shed on a 1-acre parcel to be used as a second home. Property is located off Highway 191 & County Road 2172 in Alpine, AZ. A.P.N. 101-13-021D. The P&Z Commission recommended approval on condition that the shed be altered to meet residential safety codes and the septic tank properly sized to accommodate both homes.

Finance Department:

- *G. Request approval of the Pension Funding Policy in accordance with A.R.S. §38-863.01.
7. Election Department: Discussion and possible approval, based on recommendation of the Republican Party Chairman Delos Bond, determine vacancies exist in the office of precinct committeeman and appoint Alan Barwick for the Canyon De Chelly Precinct.

8. Election Department: Discussion and possible approval to conduct a “Ballot by Mail” election for White Mountain Communities Special Health Care District on November 5, 2019 to levy a secondary property tax. This item was tabled from a previous meeting.
9. Engineering Department: Discussion and possible approval to award Bid #2019101 for excess limestone aggregate base sales.
10. Assessor’s Office: Discussion and possible approval to renew the Independent Contractor Agreement with Judy Bender for consulting services from July 1, 2019 through April 1, 2020. The contract will not exceed \$20,000 and consultant will provide training/coaching to the new Chief Deputy Assessor for quality control purposes during the upcoming assessment and tax cycles. The item has been budgeted for in FY2020.
11. District III: Discussion and possible approval of an amendment to Grant Contract WFHF 14-211 to reflect increased acreage for fuels treatment and a project extension of 30 days from June 30, 2019 to July 31, 2019. The amendment leaves the financial obligations unchanged.
12. County Attorney: Discussion and possible approval to use RICO Funds to contract with Lincoln Strategy Group, LLC., to assist in developing, implementing, and promoting education programs such as: drug prevention, anti-bullying, victim compensation, and other public programs and related services.
13. County Attorney: Discussion and possible approval of an Independent Contractor Agreement with Veritas Research Consulting LTD to provide litigation support in ongoing opioid litigation, to be effective as of April 1, 2019.
14. County Attorney: Following a possible executive session to consult with legal counsel regarding settlement discussions relating to pending litigation pursuant to A.R.S. §13-431.03(A)(4), discussion and possible approval of a Settlement Agreement with Brannon Eagar.
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.

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 the 30th of May 2019 @ 3:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board