

**Supervisor Joe Shirley, Jr.  
Board Member  
District I**

**Supervisor Alton Joe Shepherd  
Board Chairman  
District II**

**Supervisor Doyel Shamley  
Board Vice Chairman  
District III**

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

**June 5, 2018**

**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 5, 2018**

1. Following a public hearing, discussion and possible approval of an ordinance outlining the procedures for public health violation hearings.
2. Discussion and possible approval of Intergovernmental Agreement Amendment #4 STD Services ADHS14-071557. This amendment revises the Price Sheet.
3. Discussion and possible approval of Intergovernmental Agreement Amendment #1 Immunization Services, ADHS 18-177674. This amendment revises the Price Sheet.
4. Discussion and possible approval of Intergovernmental Agreement Tuberculosis Control ADHS18-201096. This grant has been budgeted for in FY19.
5. Discussion and possible approval of the Arizona Nutrition Network Supplemental Nutrition Assistance Program (AzNN SNAP-ed) Subaward Agreement Modification #4. This reduces total award amount from \$200,933.40 to \$198,438.22. This is the adjustment from the previous year for the amount that was unspent. This was budgeted for in FY18 and FY19 and terminated September 30, 2018.
6. Discussion and possible approval of a contract with Smith Medical Partners and Apache County Public Health Services District that will allow the Clinical Services Division to comparison shop and to select them as a vendor if their pricing and terms meet the needs of the Division.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
June 5, 2018**

1. Discussion and possible approval to authorize SueAn Stradling-Collins or other library district employee, blanket authority for Fiscal Year 2018-2019 to accept donations to our libraries in amounts up to \$1,000.00.
  
2. Discussion and possible approval for Fiscal Year 2018-2019 to dispose of materials that have been donated to or withdrawn for our library collection, by offering them for sale at each of our library facilities. Also request possible approval for Fiscal Year 2018-2019 to make discarded library materials and gift materials which are out of scope of 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, jails and prisons, and Veterans' groups.
  
3. Discussion and possible approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2018 through June 30, 2019 at the rate of \$833.56 per month.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY JAIL DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
June 5, 2018**

1. Discussion and possible approval of a contract between the Jail District and Securus Technologies for inmate tablet as well as a five (5) year extension to the contract with them for phone/visitation services.
  
2. Discussion and possible action in reference to the following salary adjustments for Sheriff's Office Jail personnel by positions: Jail Commander from \$63,232 to \$72,543; Detention Sergeant from \$45,841 to \$47,678; Detention Sergeant from \$39,423 to \$47,675; Detention Corporal from \$34,054 to \$36,546; Detention Corporal from \$33,224 to \$34,885; Detention Corporal from \$35,716 to \$43,191; Detention Corporal from \$34,885 to \$37,377; Detention Administrative Coordinator from \$38,462 to \$45,617.
  
3. Discussion and possible approval to purchase a new air handler for the C&D Pods in the jail. The Board of Supervisors determines that an emergency exists due to time being of the essence, and award one of the three bids that were received, with the recommendation to approve the Mountain Comfort bid as it was the lowest bidder.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
June 5, 2018**

1. Discussion and possible action to appoint a new Supervisor for District III, due to the resignation of Supervisor Doyel Shamley.

2. Sit as the Board of Directors and following a public hearing, discussion and possible approval of the 2018-2019 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](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 2018-2019 Tentative Budget for Apache County. A copy of the proposed Tentative Budget is 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 May 1, 2018 to June 5, 2018. 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. Approval of the minutes dated April 2, 2018 and May 1, 2018, May 2, 2018, May 4, 2018 and May 15, 2018.

\*C. Request approval of a Fireworks Permit for the Alpine Fire District on July 7, 2018. Sheriff's Office approval is contingent on contacting Chief Eagar three (3) days prior to the event to review current fire conditions.

**Personnel Items:**

\*D. Chamber's Road Yard: Request approval to place employee Billy Stump on a leave of absence without pay for a period of no longer than 12 weeks in accordance with Section 3.6 of the Apache County Human Resources Policy Manual.

**Sheriff's Office:**

\*E. Request approval to sell a 2011 Dodge pickup to the Vernon Fire District for \$1,000.00. This vehicle has a blown engine.

\*F. Discussion and possible approval to change the re-hire eligibility status for previous employee Connie Larios.

5. Superior Court: Request approval to table the award for Bid#201803 "Lodge" to the July 3, 2018 Board of Supervisors meeting. This item was tabled from the May 1, 2018 meeting.

6. Assessor's Office: Discussion and possible approval of the updated job description for each position in the Assessor's Office.

7. Apache County Schools Business Consortium: Discussion and possible approval to hire Joseph Broderick as a Network Administrator III with a starting salary of \$68,600.00 and to include reimbursement up to \$500.00 of actual relocation expenses per Human Resources Policy 1.7 Relocation Allowance.

8. Sheriff's Office: Discussion and possible approval to enter into a Intergovernmental Agreement regarding Northeastern Arizona Law Enforcement Training Academy (NALETA). Through this agreement, Apache and Navajo County law enforcement agencies provide instructors only when the agency deems them available, which also keeps law enforcement instructor certifications current.

9. Sheriff's Office: Discussion and possible action to approve funding of an Apache County Sheriff's Office Criminal Investigation Division by converting one (1) vacant Lieutenant Detective position and

four (4) vacant Deputy 1 positions to create one Commander position and three (3) Detective positions, then fill one (1) Commander starting at \$55,802.00; fill one (1) Lieutenant Detective starting at \$48,118.00 and three (3) Detective positions starting at \$41,492.00. Total cost including ERE's is \$452,072.00.

10. Clerk of the Board: Discussion and possible approval of a liquor license application recommendation for Jace Sanders, for Bumsteads, located at 40 County Road 2220, Alpine Arizona.

11. Malena Bazarro, Economic Development, District III: Discussion and possible approval of a six-month extension to grant contract #WFHF 16-203 between Arizona Department of Forestry & Fire and Apache County for continued mitigation of Whiting Homestead near Vernon, Arizona.

12. Engineering Department: Discussion and possible approval to change the current Civil Engineering Aid II position to a Civil Engineering Aid III position. This is a difference of \$3,049.00.

13. Engineering Department: Discussion and possible approval to add a GIS Manager position (range 66). This position will replace the current Civil Engineering Technician II that will be vacated due to retirement in December.

14. Human Resources: Discussion and possible approval to reorganize the Justice Courts, to eliminate the positions of Justice Court Clerk I (Range 24: \$22,940), II (Range 24: \$22,940), III (Range 26: \$24,101), and Chief Justice Court Clerk (Range 30: \$26,603) and to create the positions of Justice Court Clerk (Range 27: \$24,704), Senior Justice Court Clerk (Range 30: \$26,603), and Justice Court Coordinator (Range 38: \$32,414). The reorganization will result in an increase in salary range for all positions.

15. Craig Sullivan, Executive Director, County Supervisor's Association: Report on recent County Supervisors Association activities including a discussion on the recent legislative session and budget.

16. County Attorney's Office: Following a possible executive session for legal advice, pursuant to ARS 38-431.03(A)(3), discussion and possible action regarding cessation of representation of Keller Rohrback Law Office, L.L.P.; and retain the services of Andrews & Thornton and Fenmore Craig P.C.; in same opioid matter.

17. 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 \_\_\_\_\_ at \_\_\_\_\_ a.m. p.m. by \_\_\_\_\_.

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Ryan Patterson  
Clerk of the Board