



Joe Shirley, Jr.
Supervisor, District I

Alton Joe Shepherd
Chairman, District II

Nelson Davis
Vice Chairman, District III

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

June 6, 2023
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 6, 2023**

1. Discussion and possible approval of Intergovernmental Agreement Amendment #6 for Women, Infant, Children and Breastfeeding Peer Counseling (WIC and BFPC services) which increases the grant amount to \$97,808 for FY23. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
June 6, 2023**

1. 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-K

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between May 2, 2023 to June 6, 2023. 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 May 2, 2023.
- *C. Request approval of the tax exemption for the Archaeological Conservatory for parcels 105-01-001C, 108-08-002B, 104-19-006 and 104-19-006A, pursuant to ARS 42-11153. The exemption was filed late due to an administrative change within the organization.
- *D. Request approval of an application and resolution to accept Salt River Pima-Maricopa grant funds on behalf of the Vernon Fire District.

Treasurer's Office:

- *E. Request approval of the Affidavit of Scrivener's Error for the following parcels 201-40-112B and 201-40-111A.

Emergency Management:

- *F. Request approval of a resolution to designate Brian Hounshell, the Director of Emergency Management, the Authorized Representative and Ferrin Crosby, County Engineer, as the Alternate Authorized Representative for Public Assistance.
- *G. Request approval to end the State of Emergency for Resolution 2023-01 Snow and Mud in Apache County, entered on January 18, 2023 and Resolution 2023-09 Flooding at Chinle Wash in District 1, entered on April 24, 2023.
- *H. Request approval to accept the Healthy Forest Initiative Grant (Agreement No. HFI 22-324) from AZ Department of Forestry and Fire Management in the amount of \$213,000.

County Attorney:

- *I. Request approval of an Independent Contractor Agreement with The Taylor Law Office for as needed legal services.

Community Development:

- *J. Request approval to waive the \$300 fee for a Temporary Use Permit allowing the Alpine Action Alliance, a non-profit organization to host a Community Fun Day charity event to include a cornhole tournament, kids games, and food vendors. The event will be held June 10, 2023.
- *K. Request approval to waive the \$300 fee for a Temporary Use Permit allowing Terry Fillipi to host a two (2) day Alpine Country Blues Festival, the event will include food vendors, musical entertainment, and a beer and wine garden. The event will be held June 16 – 17, 2023.

2. Engineering Department: Discussion and possible approval to abandon a portion of Eden Avenue lying adjacent to lots 43 through 46 - Public Easement in Section 4, Township 10 North, Range 24 East, of Cedar Ridge Unit 2 in Apache County, Arizona. **APPROVAL**
3. Engineering Department: Discussion and possible approval of a contract with G-WORKS who bought out Pubworks. There is no change in annual fees. **APPROVAL**
4. Engineering Department: Discussion and possible approval to enter into a contract with Adurra Engineering in the amount of \$97,300. Adurra Engineering will provide the professional services of designing and creating plans for the reconstruction of County Road 5020. **APPROVAL**
5. Engineering Department: Discussion and possible approval to update yearly annual pricing with Desert Mountain for dust suppression and road stabilization products. **APPROVAL**
6. 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 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 accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted this 1st day of June 2023 at 3:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board