



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Nelson Davis
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 7, 2022

**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 7, 2022**

1. Discussion and possible approval of IGA Contract #CTR055272 Title V Maternal and Child Health Healthy Arizona Families Amendment #2. This Amendment revises the Scope of Work and Price Sheet on the amount of \$91,587 which has been budgeted for in FY23. **APPROVED**
2. Discussion and possible approval of the service and maintenance agreement with Pronto Biomedical Solutions effective May 1, 2022 through April 30, 2025 for maintenance and repair of medical equipment used in the clinics. This expense has been budgeted for FY22 and FY23. **APPROVED**
3. Discussion and possible approval of Contract No. CTR050593, Amendment 2 of the Health Start Program. The contract would be extended for the 3rd year through July 5, 2023. This has been budgeted for in FY23. **APPROVED**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
June 7, 2022**

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.

APPROVED A-L

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between May 3, 2022 and June 7, 2022. 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 3, 2022 and May 5, 2022.
- *C. Request approval of the renewal of the contract with Johnson Appraisal to conduct the Board of Equalization hearings, effective July 1, 2022 through June 30, 2024.
- *D. District I: Request authorization to create the position of Community Outreach Coordinator (Range 35).

Election Department:

- *E. Request approval of the designated polling places for the upcoming August 2, 2022, Primary Election.

Treasurer's Office:

- *F. Request approval of a "Certificate of Removal and Abatement of Taxes" pursuant to A.R.S. §42-18351(1) & (4). Total taxes, penalties and interest to be abated in the amount of \$4,610.93 for property accounts R0015626 & R0050390.

Recorder's Office:

- *G. Request approval of the early voting sites and drop boxes for the August 2, 2022 Election.
- *H. Request approval to enter into a Maintenance and Operations Agreement with the Arizona Secretary of State. This is for the maintenance of a Statewide Voter Registration System (AVID) at a cost of \$4,144.53.
- *I. Request approval to amend the current Tyler Eagle Recorder contract to include Recording Access (formally Web Recording). This amendment is at no cost to the County.

Probation Services:

- *J. Request approval of an ongoing Family Counseling grant. The grant requires matching funds in amount of \$2,418 and the State of Arizona will disburse \$9,669 for a total of \$12,087.

Emergency Management:

- *K. Notification that on May 26, 2022 Apache County entered into Stage 2 Fire Restrictions.
 - *L. Request approval of an agreement between Apache County and Arizona Department of Forestry and Fire Management of set pricing for work to be completed on the HFI 21-311 grant for forest thinning.
2. Community Development: Discussion and possible approval of a conditional use permit allowing George and Michelle Iddings to store one Recreational Vehicle (RV) on their 3.5-acre property for use by family members when visiting and to allow for family members to bring their RV's occasionally to stay in while visiting; additional RV's will not be stored on the property. Property is located in Greer, AZ 85927. A.P.N. 102-08-032C. The Planning & Zoning Commission recommended approval with conditions on March 10, 2022. This item was tabled from the May 3, 2022 meeting. **POSTPONED**
 3. Community Development: Discussion and possible approval of a conditional use permit allowing Michael & Toni Bragiel to store their personal travel trailer on their 0.72-acre property. Property is located in Greer, AZ 85927. A.P.N. 102-08-020B. The Planning & Zoning Commission recommended approval on March 10, 2022. This item was tabled from the May 3, 2022 meeting. **POSTPONED**
 4. Engineering Department: Discussion and possible approval to add to the Project Specific Intergovernmental Agreement with the Navajo Nation, Attachment A Project 2-6. **APPROVED**
 5. Sheriff's Office: Discussion and possible approval to enter into a contract with Pragmatica for their Justice Web Interface System. This will provide an interface between the Superior and Justice Courts and the Sheriff's office to assist in ACIC/NCIC warrant maintenance. **APPROVED**
 6. County Attorney's Office: Discussion and possible approval to convert an Attorney III position (Range 71) into an Assistant Chief Deputy position (Range 78). These amounts have been budgeted for in FY23. **APPROVED**
 7. County Attorney's Office: Discussion and possible approval of the contract with Prosecutor by Karpel for the updated case management system. **APPROVED**
 8. County Attorney's Office: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and possible approval of a Tax Appeal Settlement

Recommendation regarding Parcel Number 203-39-059T as a part of a settlement agreement with Leon Revocable Living Trust, Et Al, in regard to Case ST2020-000681.

APPROVED

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 2nd day of June, 2022 @ 3:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board