



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,
THE APACHE COUNTY LIBRARY DISTRICT AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT**

March 1, 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 LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
March 1, 2022**

1. Discussion and possible approval to accept eContent credit in the amount of \$5,043.82. The eContent includes eBooks, eAudios and streaming videos with no restrictions on the category of content we wish to purchase. There are no matching funds required and this funding is provided by the Arizona State Library as part of a statewide e-content initiative called Digital Discovery II.
2. Discussion and possible approval to close district libraries and the library administration office on March 30, 2022 for a one-day in-service training for staff.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
March 1, 2022**

1. Discussion and possible approval of IGA COVID-19 Expansion Project, Contract No. CTR58097, effective March 1, 2021 through May 1, 2023 in the amount of \$1,085,639.00. This grant allows the Health District to provide COVID-19 services to the residents of Apache County.
2. Discussion and possible approval of the CPR & First Aide Contract #2022-03-03APH with Northland Pioneer College to be held on March 3, 2022. The total fee for this service will be \$1,000 for two classes with up to 10 students per class.
3. Submission of a report from the State Inspection of the St. Johns and Round Valley Clinics per Arizona Administration Code for Outpatient Treatment Centers Title 9, Article 10, R9-10-1004-2. This includes identification of each concern about the delivery of services related to patient care and any changes made, or actions taken as a result of the identifications of concerns.
4. Discussion and possible approval to accept the Workforce Development Grant from the Arizona Department of Health Services in the amount of \$641,898.00 by entering into Intergovernmental Agreement #CTR054639. This grant requires an in-kind match and has been budgeted for in FY2022.
5. Discussion and possible approval to create and fill the following grant funded positions: two (2) Public Health Nurse R.N. (Range 56) positions, and one (1) Grant Manager (Range 52) position.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
March 1, 2022**

1. Finance Department: Presentation of the fiscal year 2020 audit report.
2. Economic Development, Preston Raban: Introduction and presentation of services offered by Little Colorado Meats.
3. 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 February 1, 2022, and March 1, 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 February 1, 2022.

*C. Request re-appointment of Steven G. Nicoll to serve a six-year term on the Apache County Industrial Development Authority, to expire March 5, 2028.

*D. District II: Request approval of a Letter of Support related to broadband infrastructure.

Community Development:

*E. Request approval to amend Article 23 Medical Marijuana of the Apache County Zoning Ordinance by adding Adult/Recreational Use and HEMP regulations and by changing the name of the article. The Planning and Zoning Commission unanimously recommended approval on January 6, 2022.

*F. Request approval of a conditional use permit allowing Wanda Caswell and Mary Lynn to place a 2002 manufactured home on a five-acre parcel. Property is located in Vernon, Arizona, A.P.N. 106-22-008K. The Planning & Zoning Commission unanimously recommended approval on February 3, 2022.

Human Resources:

*G. District I: Request approval to hire temporary Equipment Operator at a rate of \$15.00 per hour for twelve months.

*H. District I: Request authorization to eliminate the following positions: Chief of Staff (Range 57), Public Works Foreman (Range 44), and an Administrative Coordinator (Range 42); and create two (2) Road Maintenance Worker (Range 40) positions.

4. Sheriff's Office: Discussion and possible approval to eliminate a Sergeant position (Range 51) and an Administrative Coordinator position (Range 42), and create a Public Information Officer Position (Range 55).

5. Emergency Management: Discussion and possible approval to accept the Healthy Forest Initiative Grant #HFI 21-311 in the amount of \$100,000.

6. Information Technology Department: Discussion and possible approval to enter into a contract for technical services with Scott Rogers regarding County networking issues, upgrading legacy systems, assisting in the transition to the new internet provider and other technical services as required.

7. County Manager: Discussion and possible approval of a Lease Agreement with Alpine Sanitary District/Alpine Water Improvement District.

8. Engineering Department: Discussion and possible approval of Bid #2022-22 for contract trucking countywide.
9. Engineering Department: Discussion and possible approval to purchase two (2) new backhoes with two (2) trade-ins for District I, using District I funds, and utilizing Sourcewell Contract #032119-JDC for a total cost of \$284,700.39.
10. Engineering Department/District III: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03, directing the County Attorney to begin the condemnation proceeding for a right-of-way across parcel 107-18-357A. The 50-foot proposed right-of-way will reconnect County Route 8206 and reestablish public access to numerous subdivisions.
11. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
 - The Eastern Arizona Counties Organization meeting on March 16, 2022, at 3:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on March 16, 2022, at 5:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association (CSA) meeting on March 17, 2022 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
12. 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 24th day of February 2022 @ 3:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board