



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Chairman, District II

Travis Simshauser
Supervisor, District III

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

**March 10, 2020
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST**

Pledge of Allegiance.
Invocation by Invitation.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
March 10, 2020**

1. Discussion and possible approval of the contract with Hostyle Takeover Cleaning Services to clean the health district offices in Ganado, effective March 1, 2020 to March 1, 2022. The amount has and will be included in the budgets for FY19, FY20, FY21 and FY22.
2. Discussion and possible approval of the contract with Cleta Keller, RN BSN to be a subcontractor for Clinical Services. This has been budgeted for in FY20.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
March 10, 2020**

1. Discussion and possible approval to enter into an agreement between Girls Who Code Inc. and the Apache County Library District (Sanders Public Library Branch) to become a Host Site for a Girls Who Code Club. The only cost to the District would be for a background check and fingerprinting of the club facilitator who would be a Library employee.
2. Discussion and possible approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District effective July 1, 2019 through June 30, 2020 in the amount of \$325.00 per month.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
March 10, 2020**

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.

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between February 4, 2020 to March 10, 2020. 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 4, 2020.
- *C. Request approval of a resolution authorizing the renewal of Apache County's membership in the Arizona Local Government Employee Benefit Trust (AZLGEBT) and appointing trustees.

Superior Court:

- *D. Pursuant to A.R.S. §12-121 & §12-144, the Superior Court requests approval for the re-appointment of Judge Shawn Taylor as part-time Superior Court Judge Pro-Tempore with his salary paid from state funds. Re-appointment of Judge C. Allen Perkins as a full-time Superior Court Judge Pro Tempore with his salary paid from county funds. The re-appointments shall begin July 1, 2020 and end June 30, 2021.

School Superintendent's Office:

- *E. Notification of the annual reports of revenues and expenditures of the Apache County Schools Consortium and associated Erate service provider, Apache County BOS-SPIN.

Election Department:

- *F. Request approval, based on the recommendation of the Democratic Party County Chairman, Steven C. Begay, determine vacancies exist in the office of precinct committeeman and appoint Katherine Benally for the Dennhotso Precinct; Lucille Begay for the Ft. Defiance Precinct; Teresa M. Gorman for the Ganado North Precinct; Lorene Legah for the Houck Precinct; Trudi Anderson for the Sawmill Precinct; Antoinette Dan for the Tachee Precinct; Clara Lincoln and Susie M. Wilson for the St. Michaels Precinct; John G. Watts and Priscilla Weaver for the Teec Nos Pos Precinct and Lydia Whiterock for the Wide Ruins Precinct.
2. Information Technology Department: Discussion and possible approval to enter into an agreement with Civic Webmasters for the redesign and maintenance fee of our county website. The redesign will incur a one-time cost of \$10,750 and an annual maintenance of \$5,148. This has been budgeted for in the FY19-20 budget.
 3. Information Technology Department: Discussion and possible approval of a letter requesting delegation of Apachecountyaz.gov to Apache County in accordance with the .gov domain registration requirements. Registration will cost \$400 per year and has been budgeted for in the FY19-20 budget.
 4. District III Forestry and Special Projects: Discussion and possible approval of Grant Agreement SFA-19-101 between Arizona Department of Forestry and Fire Management and Apache County for the revision of the Community Wildfire Protection Plan in the amount of \$17,500.
 5. District III: Discussion and possible adoption of a resolution to accept Gila River Indian Community grant funds on behalf of White Mountain Ambulance Service.
 6. Sheriff's Office: Discussion and possible authorization to renew and re-enter into a Master Lease Agreement for a term of 36 months with the Bancorp Bank for the lease of ten 2020 Ram 2500 SLT Crew Cab 4-wheel drive fully equipped police package pickup trucks for patrol use. The annual payment for each vehicle is \$10,483.04 and the termination value at the end of 36-month lease term is \$19,500 for each vehicle.
 7. County Engineer: Discussion and possible approval to eliminate three (3) Public Works Foreman II positions (Range 44) and create two (2) Roads Manager positions (Range 62). This change will result in an overall savings of approximately \$18,000.

8. County Engineer: Discussion and possible approval to create four (4) Public Works Foreman I position (Range 40) for District III, and fill one position with a Round Valley Road Yard Road Maintenance Worker III at their current salary.
9. Apache County 2020 Complete Count Committee: Discussion and possible approval to enter into a digital marketing service agreement with Blossom Digital Marketing, a subsidiary of White Mountain Publishing, to create and distribute Census advertisements for FaceBook and Google, designed to reach under-represented populations in Apache County. The cost is approximately \$1,000 and covers two months of advertising.
10. County Manager: Discussion and possible approval of a Liquor License Application recommendation for Andrea Lewkowitz, Pera Club CGS, located at Highway 191, 7 miles NE of St. Johns.
11. County Manager: Discussion and possible approval of an Intergovernmental Agreement between Apache County, the Arizona Department of Child Services and the Arizona Supreme Court, Administrative Office of the Courts to reimburse expenses incurred for the legal representation of children and parents in dependency and termination cases.
12. County Manager: Discussion and possible approval of a resolution designating the month of April as National County Government Month and recognize this year's theme as "Counties Matter."
13. Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
 - Eastern Arizona Counties Organization meeting on March 18, 2020 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Apache County will host the Small Counties Forum meeting on March 18, 2020 at 5:30 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association meeting on March 19, 2020 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
14. County Attorney's Office: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03(3), discussion and possible approval of the settlement agreement in litigation between CenturyLink and the Counties relating to Tax Year 2020.
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 this 5th day of March, 2020 @ 1:00 p.m. by BTB.

s/s Ryan N. Patterson
Clerk of the Board