



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Travis Simshauser
Vice Chairman, 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 12, 2019

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street**

St. Johns, Arizona

8:30 a.m. MST (9:30 a.m. DMST)

Invocation by Invitation.
Pledge of Allegiance.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING**

March 12, 2019

1. Notification of the retirement of Health Director Chris Sexton, effective April 1, 2019 and recognition of his service.
2. Submission of Clinical Services Quarterly Update for October – December 2018.
3. Discussion and possible approval of an Intergovernmental Agreement (Contract #CTR041628) Childhood Lead Poisoning Prevention Services effective February 1, 2019 to January 31, 2024 in the amount of \$25,000. This agreement will provide funds to support the Health District in building capacity to implement lead poisoning prevention activities with the goal of increasing blood lead testing of children in high-risk areas and reporting of test results to AHDS.
4. Discussion and possible approval to increase the hours of two employees from 32 hours to 40 hours per week to be covered by the funding provided by Contract CR041628. The requested changes are grant-funded and accordingly, both positions will be converted back to 32 hours once the grant funds have been depleted.

5. Discussion and possible approval of the FDP Cost Reimbursement Research Sub-Award Agreement with Arizona Board of Regents, University of Arizona to provide services for the Arizona Nutrition Local Incentive Award-DES Food Stamp Nutrition Education Program to southern Apache County from October 1, 2018 to September 30, 2019. This has been budgeted for.
6. Discussion and possible approval of Reservation and County Management Roles and Responsibilities for Navajo Nation Agreement describing the roles and responsibilities of tribal, county and state partners that are conducting surveillance and/or case investigation of sexually transmitted diseases (STD's) via the Patient Reporting Investigation Surveillance Manager (PRISM).
7. Discussion and possible approval of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC). Breastfeeding Peer Counseling Program (BFPC). Women and Children's Farmers Market Nutrition Programs (FMNP), and Online Nutrition Education Discussion (ONED) for the State of Arizona Amendment #1. This amendment changes the contract number to CTR041404.
8. Discussion and possible approval of a contract between the Public Health Services District and Western Drug to dispense prescription medications, effective February 1, 2019. This has been budgeted for FY19.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
March 12, 2019**

1. Discussion and possible approval of the completed Strategic Plan for the Sanders Public Library.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
March 12, 2019**

1. Engineering Department: Notification of the retirement of Tamie Herrick and recognition of her 21 years of service.
2. The University of Arizona Cooperative Extension in Apache County: Presentation and update on activities and programs.
3. Finance Department: Presentation and Update on the General Fund Revenue Projections and 2019-2020 Budget.
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 February 5, 2019 and March 12, 2019. 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 the minutes dated February 5, 2019 and February 21, 2019.

Human Resources:

- *C. District I: Request approval to convert a vacant Road Maintenance Worker II position (range 30) to a Road Maintenance Worker III position (range 36).
- *D. District II: Request approval to eliminate a Senior Planner (range 48) position and create a Planning and Engineering Manager (range 48) position, and eliminate a Community Resource Liaison (range 46) position and create a Logistic & Support Services Manager (range 51) position.

Community Development:

- *E. Request approval to waive the \$1,112.00 building permit fee for Concho CAN, a 501(c) (3) nonprofit organization to build a community center in the Concho area for community events and activities. The property is located on the frontage road in Concho at parcel 201-30-003.

*F. Request approval of a Zone Change application for Robert Lansford to rezone his 40 acre lot from Agriculture General (AG) to Light Commercial Zone (C1) due to expanding his vineyard to include a wine tasting room, reception hall and a small electric train to transport patrons through the vineyard. The property is located at parcel 212-62-088 in Concho, Unit 2 of the Rancho Alegre Subdivision, next to the Lavender Farm.

School Superintendent's Office:

*G. Submission of the annual report of revenues and expenditures of the Apache County Schools Business Consortium.

County Attorney's Office:

*H. Request authorization to create an additional Legal Clerk position (Range 42). This amount has been budgeted for in the general fund budget, and there is money to fund this position.

5. Recorder's Office: Notification of the resignation of Recorder Edison Wauneka and possible appointment to fill the vacancy.
6. Engineering Department: Discussion and possible approval to award Bid #2019-04 for contract trucking.
7. Human Resources: Discussion and possible approval to enter into an Affiliation Agreement with Grand Canyon University for a Field Experience Program.
8. Emergency Management: Discussion and possible approval to amend the current Cooperative Fire Rate Agreement between Apache County and the Arizona Department of Forestry and Fire Management.
9. Emergency Management: Discussion and possible approval to accept the Emergency Management Performance Grant (EMPG) EMF-2018-EP-00012-SO1 from the Arizona Department of Emergency and Military Affairs for the amount of \$203,815.00.
10. Emergency Management: Discussion and possible action to extend the State of Emergency declared on February 21, 2019.
11. County Manager: Proclamation designating April as County Government Month.
12. County Manager: Discussion and possible approval to extend Bid #2019-03 for Publication Services to March 21, 2019.
13. County Manager: Discussion and possible approval to allow exempt employees that have worked during the declared February 2019 Winter Storm Emergency to be paid overtime. Costs may be reimbursed by the State of Arizona as outlined in the Declaration of Emergency signed by Governor Ducey on February 28, 2019.

14. County Manager: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03 (A)(3), discussion and possible approval to move Emergency Management under the direction of the Board of Supervisors. This item was tabled at the last meeting.
15. 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 20, 2019 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The Small Counties Forum meeting on March 20, 2019 at 5:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association meeting on March 21, 2019 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
16. 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 _____.

Ryan N. Patterson
Clerk of the Board