



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Vice Chairman, District II

Nelson Davis
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 2, 2021
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 2, 2021**

1. Discussion and possible approval of IGA2021-058 COVID-19 Testing, Contact Tracing and Communications revising the effective dates January 1, 2021 through February 28, 2022 and the Price Sheet in the amount of \$448,008. This grant will assist in slowing the spread of the COVID-19 virus in Apache County through the increased testing and communication with citizens of the county.
2. Discussion and possible approval of the Subcontractor Agreement with Stevie Southwell for Clinical Services. This has been budgeted for in FY21.
3. Discussion and possible approval of the FDP Cost Reimbursement Research Subaward Agreement with Arizona Board of Regents, University of Arizona to provide services for the Arizona Nutrition Network Local Incentive Award-Supplemental Nutrition Assistance Program Education for Southern Apache County, from October 1, 2020 to September 30, 2021, in the amount of \$70,000. This has been budgeted for in FY21.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
March 2, 2021**

1. Discussion and possible approval of the acceptance of 360 copies of AmericanGirl Doll Stem: Discover the Worlds of Science, Technology, Engineering, and Math donated by Reader to Reader, Inc., in the amount of \$8,276.40.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
March 2, 2021**

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 2, 2021 to March 2, 2021. 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 2, 2021, February 4, 2021 and February 9, 2021.

Election Department:

- *C. Request approval based on the recommendation of the Democratic Party County Chairman, Priscilla Weaver, determine vacancies exist in the office of precinct committeeman and appoint Reed L. Bailey for the Many Farms Precinct; Janice Filfred and Jasmine Grace Blackwater-Nygren for the Red Mesa Precinct; Margie Tsosie for the St. Michaels Precinct; Barsine Barney Benally for the Wheatfields Precinct.
 - *D. Request approval based on the recommendation of the Republican Party County Chairman, Delos Bond, determine vacancies exist in the office of precinct committeeman and appoint John Joseph Terrone for the St. Johns Precinct.
2. Superior Court: Pursuant to A.R.S. §12-121 & §12-144, request approval of the re-appointment of Judge Garrett Whiting as a full-time Superior Court Judge Pro Tempore, and appointment/re-appoint the following judges as emergency, as needed part-time basis: C. Allan Perkins, D. Shawn Taylor, Joseph Young, Robert Higgins and Paul Julien. The appointments shall begin July 1, 2021 and end June 30, 2022.

3. Sheriff's Office: Discussion and possible approval of the Modification of Grant #17-LE-11030121-008 to increase an additional \$10,000 for campground/forest patrol for 2021.
4. Emergency Management: Discussion and possible approval to purchase a new 40 foot trailer to be used as a Point of Disbursement Command Center, from Quality Vans and Special Vehicles, not to exceed \$168,600. This funding is a redirect of IGA Apache County COVID-19 Grant FY19-20 CFDA#93.354, utilizing State Contract #ADSP016-102779, supplier JAR Capital Group Inc.
5. Engineering Department: Discussion and possible approval to award Bid #202104 for culverts to Pacific Ponderosa.
6. Finance Department: Discussion and possible adoption of resolution approving the sale and execution and delivery of pledged revenue obligations, in one or more series; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents; delegating authority to determine certain matters with respect to the foregoing and declaring an emergency.
7. Finance Department: Discussion and possible establishment and adoption of Public Safety Personnel Retirement System Contingency Reserve Fund to help maintain funding rations of PSPRS and CORP.
8. 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.
9. Work Session discussion regarding the following issues:
 - Justice Court judicial boundaries.
 - Salt River Project presentation and economic impact update.
 - Legislative priorities.

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 25th day of February 2021 @ 1:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board