



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,
THE APACHE COUNTY LIBRARY DISTRICT,
AND THE APACHE COUNTY JAIL DISTRICT**

Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting room thirty (30) minutes prior to the start of the meeting.

March 5, 2024
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
March 5, 2024**

1. Discussion and possible approval of Intergovernmental Agreement #CTR055272 Title V Maternal and Child Health Healthy Arizona Families Amendment #4. This amendment Is effective July 1, 2024 and revises and replaces the Price Sheet in the amount of \$134,000. Exhibit A is also revised and replaced. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
March 5, 2024**

1. Discussion and possible approval to extend the current contract with NTUA Wireless LLC, for one-year; July 1, 2024, to July 1, 2025, to provide internet services to all Apache County Libraries except for Alpine. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
March 5, 2024**

1. Discussion and possible approval to award RFP 2023-02 to Advanced Correctional Healthcare, to provide medical services to inmates in the Apache County Jail. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
March 5, 2024**

1. County Manager: Following a public hearing regarding proposed amendments to the use of Community Development Block Grant (CDBG) funds for FY24, discussion and possible adoption of a resolution regarding the amendments. **APPROVAL**
2. 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. **APPROVAL A-F**

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between February 6, 2024, to March 5, 2024. 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 6, 2024, and February 22, 2024.
- *C. Request approval of the tax exemption and reimbursement for the Sanders Valley Baptist Church for parcels 207-25-002 and 207-26-365, pursuant to ARS 42-11153. The exemption was filed late due to an administrative oversight within the organization.

County Attorney's Office:

- *D. Request approval to reimburse Garet Kartchner for relocation expenses in accordance with Apache County Human Resources Policy Manual Section 1.7.

School Superintendent's Office:

- *E. Request approval of acceptance of Utilities Funding Program Grant in the amount of \$25,000 total from Salt River Project and Tucson Electric Power.

Elections Department:

- *F. Request approval based on the recommendation of the Republican Party County Chair, Alan Barwick, determined vacancies exist in the office of precinct committeeman and appoint Nancy Roanhorse for the Puerco Precinct, Carol Whitney for the St. Johns Precinct, Barry Emerald for the Springerville Precinct, Lemos Fulmer and Lea Fulmer for the Eagar Precinct and Cynthia Loney for the St. Michaels Precinct.

3. County Manager: Discussion and possible approval of a resolution designating the month of April as National County Government Month and recognize "Forward Together" as this year's theme. **APPROVAL**
4. County Manager: Discussion and possible approval of a resolution to accept Gila River Indian Community Grant funding on behalf of the Alpine Fire District, in the amount of \$167,491. **APPROVAL**
5. County Manager: Discussion and possible approval to create a 19-hour a week Assistant Clerk of the Board position (Range 46) and hire within the salary range. **APPROVAL**
6. Emergency Management: Discussion and possible approval of Contract MRC 24-2107. This is an agreement between the National Association of County and City Health Officials (NACCHO) and Apache County, in the amount of \$10,000 to build the capacity of a local Critical Incident and Stress Management (CISM) unit. No match is required. **APPROVAL**
7. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance. **NOTICE ONLY**
 - The Eastern Arizona Counties Organization meeting on March 20, 2024, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on March 20, 2024, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association (CSA) meeting on March 21, 2024, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

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.

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 accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-361-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted this 29th day of February 2024 at 2:30 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board