



Joe Shirley, Jr.
Supervisor, District I

Alton Joe Shepherd
Chairman, District II

Nelson Davis
Vice Chairman, District III

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

March 7, 2023
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 7, 2023**

1. Discussion and possible approval of the Intergovernmental Agreement Contract Number CTR058097, Amendment #2, to the COVID-19 Expansion Project, to extend through July 31, 2024. **APPROVAL**
2. Discussion and possible approval of Intergovernmental Agreement Senate Bill 1847 Funding Contract Number CTR059345 in the one-time amount of \$50,000 for a five-year period. This funding will be used to offset the costs of court ordered evaluations and restoration to competency expenses. This is a new funding opportunity for FY23. **APPROVAL**
3. Discussion and possible approval of the continuing Medical Consultant Agreement with North Country Healthcare. This agreement allows our clinic to operate under the direction of a licensed physician. Compensation for these services is \$10,000 annually in bi-annual installments. This has been budgeted for in FY23. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
March 7, 2023**

1. Community Development Department: Following a public hearing, discussion and possible approval of a Third Amended Plat of the Hidden Paradise Subdivision allowing John Georgiu to split his +/- 5.06-acre lot and create four (4) +/- 1.26 acre lots. The Apache County Planning & Zoning Commission recommended approval on January 5, 2023. Property is located in Vernon, Arizona at 60 ACR 8405. A.P.N 106-25-004A. **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-G**

County Manager/Clerk of the Board:

*A. Request approval of demands as distributed to the Apache County Board of Supervisors between February 7, 2023 to March 7, 2023. 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 7, 2023.

*C. Request approval of a resolution to accept Pascua Yaqui Tribe grant funds on behalf of the Concho Fire District.

County Attorney's Office:

*D. Request approval of an opioid litigation settlement with Teva, Allergan, CVS, Walgreens and Walmart; with administration and distribution through the One Arizona Agreement, previously approved by unanimous vote.

*E. Request approval to raise the salary range for the Law Clerk position to Range 50.

School Superintendent's Office:

*F. Request approval of a professional services contract with Jodi Rothlisberger. This will not affect the general fund budget.

*G. Request approval of a professional services contract with Heinfeld, Meech & Co. This will not affect the general fund budget.

5. Election Department: Discussion and possible approval, based on the recommendation of the Republican Party County Chairman, Alan Barwick, determine vacancies exist in the office of precinct committeeman and appoint Richard King for the Nutrioso Precinct. **APPROVAL**

6. Superior Court: Pursuant to ARS 12-121 & 12-144, discussion, and possible approval of the reappointment of Judge Garrett Whiting as a full-time Superior Court Judge Pro Tempore, and the reappointment of part-time Judge Robert Higgins. The appointments shall begin July 1, 2023 and end June 30, 2024. **APPROVAL**
7. St. Johns Constable: Discussion and possible approval to accept a grant in the amount of \$6,592.44 from the Constable Ethics, Standards and Training Board for the purpose of purchasing updated body armor for all three constables in each justice court precinct. There are no matching funds required or additional cost to the County. **Removed the item. No action taken.**
8. Emergency Management: Discussion and possible approval of Amendment #1 to Grant Agreement HFI21-311 between Apache County and the AZ DFFM for a modification of the original location of the scope of work. **APPROVAL**
9. Sheriff's Office: Discussion and possible approval to accept a contribution from Operation Underground Railroad, a non-profit organization that exists to protect children from sex trafficking and sexual exploitation. The contribution will be utilized to purchase one fixed license Plate Reader system to be installed within Apache County. **APPROVAL**
10. 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 15, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on March 15, 2023, 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 16, 2023, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
11. 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 2nd day of March 2023 @ 2:30 p.m. by BTB.

/s/ Ryan N. Patterson

Clerk of the Board