



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**

May 2, 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.

1. County Manager: Following a public hearing, discussion, and possible approval of the proposed Escudilla Domestic Water Improvement District. Any member of the public may view a copy of the petitions and boundary map in the County Manager's Office. **APPROVAL**
2. Community Development: Following a public hearing, discussion, and possible approval of the Fourth Amended Plat of the Hidden Paradise Subdivision, allowing Becky Ivins to split her +/- 5-acre lot and create two (2) +/- 2.5-acre lots for residential use. The property is located at 54 County Road 8405 in Vernon, Arizona A.P.N. 106-25-004. The Apache County Planning & Zoning Commission recommended approval on April 6, 2023. **APPROVAL**
3. 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-I

County Manager/Clerk of the Board:

*A. Request approval of demands as distributed to the Apache County Board of Supervisors between April 4, 2023 to May 2, 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 April 4, 2023, and April 24, 2023.

Emergency Management:

- *C. Request approval to appoint Ferrin Crosby as the Applicant Agent for DR-4620AZ. This will allow Mr. Crosby to be the signatory on all projects for the July 2021 flood event.

Treasurer’s Office:

- *D. Request approval of “Certificate of Removal and Abatement of Taxes” pursuant to A.R.S. §42-1835(15). Total taxes, penalties, and interest abated for the following properties:
 - \$177.31 for property account M8600123
 - \$465.71 for property account P1223832
 - \$548.62 for property account P0106419
 - \$1,205.50 for property account M0900170

Community Development:

- *E. Request approval to waive the \$300 fee for a Temporary Use Permit allowing the Greer Civic Association, a non-profit organization to hold the annual Greer Days community event June 9 & 10, 2023.
- *F. Request approval of a conditional use permit allowing Commnet of Arizona, LLC to construct a 195’ telecommunications tower within a 100’ x 100’ fenced compound. The property is located adjacent to the Vernon Fire Station at 1 County Road N3115 in Vernon, Arizona A.P.N. 106-74-002F. The Apache County Planning & Zoning Commission recommended approval on April 6, 2023.
- *G. Request the appointment of Bob Pollock from Greer, to serve on the Planning and Zoning Commission for District III, for a four (4) year term, effective May 8, 2023.

Recorder’s Office:

- *H. Request approval to extend the current support agreement with Saul’s Creek Engineering to conduct everyday recording functions. This is a four-month extension until Tyler Technologies is implemented.

Engineering Department:

- *I. Request approval of relocation reimbursement in the amount of \$1,000 in accordance with Apache County Human Resources Policy Manual Section 1.7 for newly hired Senior Project Engineer Christopher Padilla.

- 4. Election Department: Discussion and possible approval to allow the White Mountain Communities Special Health Care District to hold a vote by mail election on November 7, 2023 to re-authorize the authority to levy a secondary property tax. **APPROVAL**

5. Sheriff's Office: Discussion and possible approval of the Modification of Grant #22-LE-11030100-034 to increase an additional \$5,000 for continued campground/forest patrol. **APPROVAL**
6. Information Technology Department: Discussion and possible approval of the Registration Services Agreement with the American Registry for Internet Numbers. **APPROVAL**
7. Probation Services: Discussion and possible approval to appoint Timothy Hinton, Finance Director, as the Chief Fiscal Officer for both the Adult and Juvenile Divisions in accordance with the Arizona Code of Judicial Administration. **APPROVAL**
8. Probation Services: Discussion and possible approval to provide an additional \$2,574 in matching funds for an ongoing Family Counseling grant. The State of Arizona will disburse an additional \$10,295 for a total of \$24,956 for FY23. **APPROVAL**
9. Probation Services: Discussion and possible approval to change the Juvenile Community Restitution Coordinator (Range 26) \$29,707, to a Probation Specialist (Range 26) \$29,707. This will result in no increase to the budget. **APPROVAL**
10. Engineering Department/District II: Discussion and possible approval to purchase a new Super18 Dump Truck, utilizing District II funds in the amount of \$318,206. **APPROVAL**
11. Engineering Department/District II: Discussion and possible approval to purchase a new CAT 150-15AWD through the OMNIA contract with trade in, and financed for three (3) annual payments, from Caterpillar Financial Services Corporation. **APPROVAL**
12. Engineering Department: Discussion and possible approval to update the yearly contract trucking bid. **APPROVAL**
13. 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 May 24, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on May 24, 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 May 25, 2023, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

14. 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 27th day of April 2023 at 2:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board