



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Nelson Davis
Chairman, District III

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

May 3, 2022

**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 LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
May 3, 2022**

1. Discussion and possible approval to accept a donation in the amount of \$1,000 from Salt River Project. These funds will be utilized for children's programming at our 7 libraries.
APPROVAL
2. Discussion and possible approval to eliminate the position of Network Administrator I (Range 54) and create the position of Network Administrator III (Range 62). **APPROVAL**
3. Discussion and possible approval to create the position of Assistant Library Director (Range 56) and hire within the salary range. **APPROVAL**
4. Discussion and possible approval to hire a Library Director (Range 58), within the salary range. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
May 3, 2022**

1. Discussion and possible approval to eliminate two (2) Public Health Nurse RN positions (Range 56) and create one (1) Nurse Coordinator RN position (Range 58). **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
May 3, 2022**

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. **APPROVAL A-L**

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between April 5, 2022 and May 3, 2022. 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 5, 2022.

Emergency Management:

- *C. Request approval of grant SFA 19-104 from the Department of Forestry and Fire Management (DFFM) in the amount of \$8,950 for the completion of the Apache County Community Wildfire Protection Plan. We are a subrecipient of this grant as the whole grant was award to DFFM.

County Attorney's Office:

- *D. Request approval of the updated agreement for legal services with Snell and Wilmer.

Election Department:

- *E. Request approval to cancel the election for the Libertarian Precinct Committeemen and appoint the person who filed the nomination petition/paper to fill the position for the upcoming August 2, 2022, Primary Election.
- *F. Request approval to cancel the election for the Republican Precinct Committeemen and appoint the persons who filed nomination petitions/papers to fill the positions for the upcoming August 2, 2022, Primary Election.

- *G. Request approval to cancel the election for the Democratic Precinct Committeemen and appoint the persons who filed nomination petitions/papers to fill the positions for the upcoming August 2, 2022, Primary Election.

School Superintendent's Office:

- *H. Request approval of a consulting contract between Jill Winn, a school finance expert and Apache County Superintendents Office. This contract will not affect the FY23 budget.

Engineering Department:

- *I. Request approval of additional documentation with Navajo Nation related to the project specific IGA approved by the Board of Supervisors on April 5, 2022.
- *J. Request approval to submit a letter to Congressman O'Halleran's office to request a conveyance of approximately 10.62 acres of USFS land adjacent to the Alpine Cemetery for the cemetery expansion.

Recorder's Office:

- *K. Request approval to enter into a contract with Automated Merchant Systems (AMS). This module provides payment processing through AMS and gateway integration to the Eagle Recording database through BridgePay and there are no fees to the County associated with implementing AMS.

Sheriff's Office:

- *L. Request autocreation to donate two (2) vehicles to the Puerco Valley EMS, a 2014 Dodge 1500 Pickup VIN # 1C6RR7XT5ES350961 and a 2015 Dodge 1500 Pickup VIN # 1C6RR7XT2FS636123.
2. Discussion and possible approval of a conditional use permit allowing George and Michelle Iddings to store one Recreational Vehicle (RV) on their 3.5-acre property for use by family members when visiting and to allow for family members to bring their RV's occasionally to stay in while visiting; additional RV's will not be stored on the property. Property is located in Greer, AZ 85927. A.P.N. 102-08-032C. The Planning & Zoning Commission recommended approval with conditions on March 10, 2022; four (4) ayes, two (2) nays, one (1) no vote.
TABLED
 3. Discussion and possible approval of a conditional use permit allowing Michael & Toni Bragiel to store their personal travel trailer on their 0.72-acre property. Property is located in Greer, AZ 85927. A.P.N. 102-08-020B. The Planning & Zoning Commission recommended approval on March 10, 2022; five (5) ayes, one (1) abstention, one (1) no vote. **TABLED**

4. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance. **NOTICE**

- The Eastern Arizona Counties Organization meeting on May 25, 2022, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on May 25, 2022, at 5:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association (CSA) meeting on May 26, 2022, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

5. 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.

6. Work session regarding the Apache County Redistricting boundaries. **WORK SESSION WAS HELD**

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 28th day of April 2022 @ 3:00 p.m. by btb.

/s/ Ryan N. Patterson
Clerk of the Board