



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**

May 4, 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
May 4, 2021**

1. Discussion and possible approval of a Memorandum of Agreement between Apache County Health Department and Arizona Community Health Workers Association for the implementation of the Finding Meaning & Hope virtual workshops for caregivers in Apache County, not to exceed a total contract amount of \$2,500, effective May 5, 2021 through August 31, 2021.
2. Discussion and possible approval of the contract with Adriana Gillespie, RN to be a subcontractor for Clinical Services. This has been budgeted for in FY21.

**APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
May 4, 2021**

1. Discussion and possible approval of the acceptance of 174 copies of What I Eat: Around the World in 80 Diets, donated by Reader to Reader, Inc. at a value of \$6,960.00.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
May 4, 2021**

1. Community Development: Following a public hearing, discussion and possible approval of a Major Plat Amendment application allowing William French to split lots 2 & 3 of the Hidden Paradise Annex subdivision; creating four new lots, all of which are 3 plus acres. The new lots will have access from the existing country road 8409; there will be no changes made to the existing roadways, easements, or access to the surrounding lots. Property is located in Vernon, AZ. A.P.N 106-26-002 and 106-26-003. The Planning & Zoning Commission unanimously recommended approval on April 1, 2021 without conditions.
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.

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between April 6, 2021 to May 4, 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 April 6, 2021.
- *C. Request approval of the tax exemption for the Butterfly Lodge Museum for parcel 102-57-040 pursuant to A.R.S. §42-11153. The exemption was filed late due to an administrative oversight within the organization.
- *D. Request approval of the tax exemption for the Hogan Hozhoni Christian Child Care Services, LLC for parcel 209-18-002 pursuant to A.R.S. §42-11153. The exemption was filed late due to an administrative oversight within the organization.
- *E. Request approval to designate Timothy Hinton as the County's Chief Fiscal Officer for the purpose of submitting fiscal year 2021 and 2022 Arizona Expenditure Limitation Report to the Arizona Auditor General's Office.
- *F. Request appointment of the Human Resources Director as the Chairman of the Public Safety and Correction Officer Retirement Boards.

Community Development:

*G. Request approval to waive the \$300 fee for a Temporary Use Permit for Greer Civic Association, a non-profit organization, to hold Greer Days, an annual community event in Greer to be held on June 11 & 12, 2021.

*H. Request appointment of Chuck Humphries to serve on the Board of Adjustments and Appeals, effective May 4, 2021.

3. District III: Discussion and possible approval of a resolution to act as the fiscal agent for Concho Fire District upon award of a grant through Gila River Indian Community.
4. Sheriff's Office: Discussion and possible approval to donate a 2011 Dodge Pickup 2500 VIN# 3D7TT2CT7BG627451 to the St. Johns Fire Department in the condition as is without warranty or liability.
5. Probation Services: Discussion and possible approval of an ongoing Family Counseling Grant in the amount of \$12,200 with a match of \$2,445 provided by Apache County. This has been budgeted for in FY21.
6. County Manager: Discussion and possible renewal of the Lease Agreement between Apache County and the Arizona Department of Transportation for the Motor Vehicle Division to occupy property at the Chinle Road Yard.
7. 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 29th day of April 2021 @ 1:30 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board