



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Chairman, District II

Travis Simshauser
Supervisor, District III

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

**May 5, 2020
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST**

Due to the COVID-19 health crisis, following CDC guidelines, and Governor Ducey's Executive Order #2020-09, the public is invited to listen to the Board of Supervisors' meeting by calling: (888) 788-0099 or (877) 853-5247 Meeting ID# 883 9736 7665 however, there will be no physical access to the meeting. If you have a specific comment regarding an item on the agenda, please email them to Beth Bond at bbond@co.apache.az.us prior to 5:00 p.m. May 4, 2020. Please provide your name and indicate the agenda item # related to your comment.

Time permitting, your comment will be read during the meeting.

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 5, 2020**

1. Submission of the Clinical Services Quarterly Update for January 2020 through March 2020.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
May 5, 2020**

1. Discussion and possible approval to enter into a one-year contract with World Trade Press to provide an electronic rights license to AtoZ Food America database in the amount of \$300.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
May 5, 2020**

1. Sit as the Board of Directors for the Jail District as well as the Board of Supervisors to consider the item for the School Superintendent's Office: Discussion and possible approval of the Pearson VUE Authorized Center Agreement. This agreement will allow the Apache County Jail to be a testing center for inmates to take the GED assessment and does not require any monetary exchange.
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 7, 2020 and May 5, 2020. 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 7, 2020 and April 21, 2020.

Election Department:

- *C. Request approval, based on the recommendation of the Democratic Party County Chairman, Steven C. Begay, to determine vacancies exist in the office of precinct committeeman and appoint Dorothy Yazzie and Freddie Yazzie for the Many Farms Precinct; Shawnevan Dale for the Wide Ruins Precinct.
3. Treasurer's Office: Discussion and possible approval to create an Administrative Coordinator position (Range 42) and fill the position with a starting salary no higher than 5% above the minimum.

4. Treasurer's Office: Discussion and possible approval of a "Certificate of Removal and Abatement of Taxes" pursuant to A.R.S. §42-18351(1). Total tax to be abated: \$785.80. Total interest to be abated: \$787.82. Total fees to be abated: 0.00, for a total of \$1,573.62 for personal property for account number P0106166.
5. Assessor's Office: Discussion and possible approval of a contract with Dennise Jones to provide services within the Assessor's Office not to exceed \$70,000.
6. Emergency Management: Discussion and possible approval to designate an Applicant Agent for the Public Assistance Program. This Public Assistance Program facilitates the reimbursement of declared emergency expenses.
7. Engineering Department: Discussion and possible approval of a resolution authorizing the submission of applications to implement Federal Lands Access Program (FLAP) projects.
8. District III: Discussion and possible approval of a Memorandum of Understanding (MOU) between Apache County and Concho Valley Presbyterian Church for a well project as part of the FY2020 CDBG grant application.

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 30th day of April, 2020 @ 1:30 p.m. MST by BTB

/s/ Ryan N. Patterson
Clerk of the Board