



**Joe Shirley, Jr.**  
**Chairman, District I**

**Alton Joe Shepherd**  
**Supervisor, District II**

**Travis Simshauser**  
**Vice Chairman, District III**

**THE APACHE COUNTY BOARD OF SUPERVISORS AND  
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
May 7, 2019  
Board of Supervisors' Hearing Room, First Floor  
75 West Cleveland Street  
St. Johns, Arizona  
8:30 a.m. MST (9:30 a.m. DMST)**

Invocation by Invitation.  
Pledge of Allegiance.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC HEALTH SERVICES  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
May 7, 2019**

1. Submission of Clinical Services Quarterly Update for January 2019 – March 2019.
2. Following a public hearing, discussion and possible approval of technical corrections to Ordinance No. 2018-11 for Procedures for Public Health Violation Hearings, adopted June 5, 2018.
3. Discussion and possible approval of the Professional Services Agreement with Marsha Gregory as a hearing officer for the Apache County Public Health Services District Environmental Health Program effective May 7, 2019 through May 7, 2024. This expense has been accounted for in the FY20 budget.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
May 7, 2019**

1. County Manager: Following a public hearing, discussion and possible approval of a Bingo License Application recommendation for the Concho Community Action Network (ConchoCAN) to hold bingo night every Monday at the Concho Community Center, 99 Apache County Road 5050, Concho, Arizona.
2. Emergency Management: Following a public hearing, discussion and possible approval to repeal Outdoor Fire Ordinance No. 2018-03 and possible adoption of the new Outdoor Fire Ordinance.
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.

**County Manager/Clerk of the Board:**

- \*A. Request approval of demands as distributed to the Apache County Board of Supervisors between April 2, 2019 and May 7, 2019. 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 the minutes dated April 2, 2019 and April 10, 2019.
- \*C. Request approval to appropriate \$30,000 to the University of Arizona Cooperative Extension Agency for Apache County, for Fiscal Year 2019-2020. The funds are used for operating expenses, programs, staffing and travel.

**Human Resources:**

- \*D. District I: Request approval to eliminate a Facilities and Construction Worker II Position (Range 32) and create a Facilities and Construction Worker III position (Range 38).
- \*E. District I: Request approval to convert an Operations Manager position (Range 44) to an Administrative Coordinator position (Range 42). The position will be filled by the current employee at their current salary.
- \*F. Request approval of Arizona Local Government Employee Benefit Trust (AZLGEBT) FY2020 changes.

**Community Development:**

- \*G. Request re-appointment of John Freeman, a resident of Greer, Arizona to the Planning & Zoning Commission.

4. Recorder's Office: Discussion and possible approval of the annual maintenance fee and agreement with the Arizona Secretary of State for our voter registration system.
5. Recorder's Office: Discussion and possible approval of the annual maintenance fee and agreement with the Arizona Secretary of State for our membership in Electronic Registration Information Center (ERIC). This system allows Apache County to ensure voters are not registered multiple places.
6. Election Department: Discussion and possible approval to conduct a "Ballot by Mail" Maintenance and Operation Budget Override election for the St. Johns Unified School District on November 5, 2019.
7. Election Department: Discussion and possible approval to conduct a "Ballot by Mail" Board Member election for the Concho Wastewater Improvement District on November 5, 2019.
8. Election Department: Discussion and possible approval to conduct a "Ballot by Mail" election for White Mountain Communities Special Health Care District on November 5, 2019 to levy a secondary property tax.
9. District III: Discussion and possible approval to act as the fiscal agent for Concho Fire Department upon award of a grant through Gila River Indian Community.
10. District III: Discussion and possible approval of a letter of support to Town of Eagar on behalf of ATNI for their USDA Broadband grant submission.
11. District III: Presentation by Paul Greer of Arizona Game and Fish to provide a brief update on the Mexican Grey Wolf.
12. District III: Presentation by United States Forest Service - Springerville Ranger District to provide an update on the fire season.
13. Engineering Department: Discussion and possible approval to enter into an agreement between Apache County Engineering and HistoricStreetscapes Architecture PLLC for services at a cost of \$103,275.00 for the Lodge-Legacy Teen Center in Eagar, Arizona.
14. Engineering Department: Discussion and possible approval of an agreement between Apache County Engineering and Torrison Consulting LLC at a cost of \$88,281.00 to represent the interests of Apache County from conception to completion of the Lodge-Legacy Teen Center in Eagar, Arizona.
15. Engineering Department: Discussion and possible action to extend the limestone contract with Salt River Project through June 4, 2019.
16. Engineering Department: Discussion and possible approval to award Bid #201905 for contract trucking.

17. County Attorney: Discussion and possible approval of an Engagement to Represent agreement between Apache County and Fennemore Craig, P.C., Theodora Oringer, P.C., and Andrews & Thornton to represent Apache County in the civil suit against those legally responsible for the wrongful manufacture and distribution of prescribed opiates and damages caused.
18. Emergency Management: Discussion and possible action to extend the State of Emergency declared on February 21, 2019.
19. Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
  - Eastern Arizona Counties Organization meeting on May 22, 2019 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
  - The Small Counties Forum meeting on May 22, 2019 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
  - The County Supervisors Association meeting on May 23, 2019 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
20. 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 May 2, 2019 @ 3:00 p.m. by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board