



**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 AND  
THE APACHE COUNTY LIBRARY DISTRICT**

**November 1, 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  
November 1, 2022**

1. Discussion and possible approval to accept two separate anonymous donations in the amount of \$1,500 each to the Alpine and Round Valley Public Libraries for a total of \$3,000.
2. Discussion and possible approval to accept State Grant-In-Aid in the amount of \$25,000. This is an ongoing grant from the Arizona State Library and matching funds are met through regular expenditures.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
November 1, 2022**

1. Community Development: Following a public hearing, consideration, and possible approval of a Subdivision Major Plat Amendment application allowing Becky Ivins to split her 9.3-acre lot and create five (5) new lots; four (4) two acre lots and one (1) 1.32-acre lot. The Apache County Planning & Zoning Commission recommended approval on October 6, 2022. Property is located in the Hidden Paradise Subdivision in Vernon, AZ, Parcel 106-25-010.
2. Community Development: Following a public hearing, consideration, and possible approval of a Zone Change application to allow Sanjay Patel with Shivam Enterprise, LLC to rezone their 50-acre parcel from agricultural general (AG) to general commercial (C2) for sale and future development. The Apache County Planning & Zoning Commission recommended approval on October 6, 2022. Property is located near Chambers, AZ, Parcel 207-12-001J.
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 October 4, 2022, to November 1, 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 October 4, 2022.
- \*C. Request approval to extend the contract with The Aarons Company through December 31, 2024, for lobbying services.
- \*D. Request approval of the tax exemption for the St. Johns Historical Society for parcel 203-36-234, pursuant to ARS 42-11153. The exemption was filed late due to an administrative change within the organization.

**County Attorney's Office:**

- \*E. Request approval to hire a Senior Investigator within the salary range.
- \*F. Request approval of Victim's Rights Program from the State of Arizona Office of the Attorney General FY2023 Victim's Rights Program for \$16,000. These funds will be used for personnel assisting with victim's rights duties & services.

### **Emergency Management:**

- \*G. Request approval to end the State of Emergency entered into on August 18, 2022.
- \*H. Request approval of an amendment to the Arizona Department of Homeland Security Grant SRA 200100-02 to change the period of performance to October 1, 2020 to August 31, 2022. This grant provided a backup generator for the Greens Peak tower.

### **Community Development:**

- \*I. Request approval of a Conditional Use Permit application to allow Barbara Bartels to place a 2023 24 x 48 manufactured home on her one-acre parcel to be used as her primary residence and making her current 600 square foot home a guest home. The Planning & Zoning Commission recommended approval on October 6, 2022. Property is located in Vernon, AZ A.P.N. 106-56-011A.
- \*J. Request approval of a Conditional Use Permit application to allow Jeanne Begovac to place two additional park model homes and gas fire pits on her 3.48-acre parcel in the Hidden Paradise Annex subdivision to be used as guest homes for family and friends and also seasonal paying guests, from April to November. The Apache County Planning and Zoning Commission recommended approval on October 6, 2022. Property is located in Vernon, AZ A.P.N. 106-26-003D.

### **School Superintendent's Office:**

- \*K Request approval of the Memorandum of Understanding between the Maricopa County School Superintendent's Office and the Apache County School Superintendent's Office for Maricopa County to host, manage, and support the financial system of record for the Apache County School Superintendent's Office. Maricopa County will provide services at no cost to Apache County.

### **Sheriff's Office:**

- \*L. Request approval the Governor's Office of Highway Safety DUI/Impaired Driver Enforcement and Related Materials Supplies grant of \$3,500. This has been budgeted for in FY23.
4. Sheriff's Office: Discussion and possible approval to purchase three (3) new sport utility vehicles for patrol operations, from Midway Chevrolet under GSA Contract #CTRO59230 in the amount of \$138,523.17 utilizing Sheriff's Office funds.
  5. Engineering Department: Discussion and possible approval to purchase two (2) Caterpillar 420 Backhoes for District I, at a total cost not to exceed \$346,830 using District I funds, and utilizing Omnia Contract #161534.

6. Engineering Department: Discussion and possible approval of Bid Proposal 2022-05 for the Vernon fuel system and accept the submitted price since there is only one bid proposal received.
7. Engineering Department: Discussion and possible approval of Bid Proposal 2022-06 for the Vernon steel building and accept the submitted price since there was only one bid proposal received.
8. Engineering Department: Discussion and possible approval of a resolution to enter into a lease between the Navajo Nation and Apache County for the Cottonwood/Tselani Road Yard.
9. 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 27<sup>th</sup> day of October 2022 @ 4:30 p.m. by BTB.

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/s/ Ryan N. Patterson  
Clerk of the Board