



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 AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT,
THE APACHE COUNTY LIBRARY DISTRICT AND
THE APACHE COUNTY FLOOD CONTROL DISTRICT**

November 13, 2018

**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 PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
November 13, 2018**

1. Discussion and possible approval of Intergovernmental Amendment #5 STD Services ADHS14-071557. This amendment revises the Price Sheet.
2. Discussion and possible approval of the updated Public Fiduciary job description with new pay range 57 (\$51,818.00 to \$77,727.00).
3. Sit as the Apache County Library District Board of Directors and the Board of Supervisors: Discussion and possible approval of an addendum to the current lease with Northern Arizona Council of Governments (NACOG) to extend the Head Start lease for an additional ten years.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
November 13, 2018**

1. Discussion and possible approval to close District Libraries on the Friday and Saturday after Thanksgiving due to low demand for library services on the holiday weekend of 2018 and all years following.
2. Discussion and possible approval to accept three Choose Your Own STEM-venture Mini-Grants in the amount of approximately \$2,500 per grant for an approximate total of \$7,500. This is a one-time grant with no matching funds and is supported by the Arizona State Library, Archives & Public Records, a division of the Secretary of State, with federal funds from the Institute of Museum and Library Services. Round Valley, Sanders, and St. Johns Public Libraries have been awarded these grants.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY FLOOD CONTROL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
November 13, 2018**

1. Discussion and possible approval of Flood Hazard Permit on behalf of SimonCRE Lodgepole IV LLC. Developer of Dollar General to be built in Sanders, Arizona parcel 207-18-002G.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
November 13, 2018**

1. County Engineer: Notification of the retirement of Steve Rogers and recognition of his 21 years of service (5/28/1997 – 11/29/2018).
2. Sit as the Board of Equalization to grant the following Petitions for Review of Notice of Change for the following appeals:

AnnMarie Bothwell, parcel 102-65-003.
Robin Russell, parcel 204-74-065.

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 2, 2018 and November 13, 2018. 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 October 2, 2018.

Community Development:

- *C. Request approval of a Conditional Use Permit application allowing SimonCRE Lodgepole IV, LLC to construct a 9,100 square foot Dollar General retail building on a 1.5-acre parcel. The property is located in Sanders, Arizona off highway 191 and Navajo Boulevard, A.P.N. 207-18-002G. The Planning and Zoning Commission unanimously recommended approval on October 4, 2018 with no conditions.

County Attorney's Office:

- *D. Request approval of relocation reimbursement in the amount of \$500.00, according to County Policy Manual, Section 1. Employment 1.7 for newly hired Attorney Tyron Jensen.
 - *E. Request approval to purchase 18 computers using RICO Funds at a cost of approximately \$25,400.00 as the current computers are approximately 10 years of.
 - *F. Request approval to purchase a 2019 Ford Expedition, using RICO Funds, utilizing the state purchasing contract.
4. Election Department: Discussion and possible approval of the Canvass of the November 6, 2018 General Election.
 5. Sheriff's Office: Discussion and possible approval to purchase two (2) Chevy Tahoe SUV K-9 units along with three (3) Dodge Ram 2500 trucks to be used in the Drug Task Force, the vehicles will be purchased utilizing Gila River Indian Community Grant funds of \$250,000.00 that the Drug Task Force received.
 6. Sheriff's Office: Discussion and possible approval to create a Canine Sergeant position and promote Deputy Albert Clark into the position and give him the 5% promotion pay increase.

7. Sheriff's Office: Discussion and possible approval to accept a FY2018 Bulletproof Vest Grant #2018BUBX18094964 from the Department of Justice in the amount of \$3,595.50.
8. Sheriff's Office: Discussion and possible approval to accept a DUI/Impaired Driving Enforcement Related Materials and Supplies Grant from the Governor's Office of Highway Safety, Grant #2019-AL-002 in the amount of \$6,200.
9. Sheriff's Office: Discussion and possible approval to accept a Selective Traffic Enforcement Program Grant from the Governors' Office of Highway Safety, Grant #2019-PTS-001 in the amount of \$10,000.
10. Sheriff's Office: Presentation of StormReady award to Apache County Emergency Management by the National Weather Service.
11. Human Resources: Discussion and possible approval to update the Apache County Human Resources Policy Manual, Section 7.6 - Educational Assistance Program.
12. Human Resources: Discussion and possible approval of amendment to the Apache County Human Resources Policy Manual, Section 2.2 Overtime/Compensatory Time, regarding overtime pay for salaried employees during emergencies.
13. Human Resources: Discussion and possible approval to create a Facilities and Construction Worker III (Range 38) position for District I.
14. County Engineer: Discussion and possible approval to increase the contract amount of CMI Engineering for an additional \$69,000. The initial contract was for \$60,000 and those funds have been utilized.
15. County Manager: Discussion and possible selection of a member of the Board of Supervisors to serve on the Northern Arizona Council of Governments (NACOG) executive committee.
16. County Manager: Discussion and possible selection of a member of the Board of Supervisors to serve on the Eastern Counties Organization (ECO) committee.
17. Michael Latham, Presiding Superior Court Judge: Report on an award presented to Apache County Probation Services recognizing the LOFT- Legacy Teen Center, the recipient of the Arizona Supreme Court 2018 Strategic Agenda Award.
18. County Attorney: Discussion and possible approval to fill the vacant Attorney I position by hiring Tyron Jensen at a starting salary of \$63,897.35, which is slightly above midpoint due to his previous employment and experience with the Apache County Attorney's Office as both a summer clerk and currently as a legal clerk.
19. County Attorney: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03, discussion and possible action regarding a settlement agreement between Apache County and Debbie Fogle for damage to her vehicle.

20. 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 November 14, 2018 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix.
- Small County Forum on November 14, 2018 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix.
- The County Supervisors Association meeting on November 15, 2018 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix.
- Memorial Service for Deputy James Wood at 10:00 a.m. on November 17, 2018 at the Church of Jesus Christ of Latter-Day Saints, North Frontage Road, I-40 Sanders Exit, Sanders, Arizona.

21. 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 _____ at _____ a.m. p.m. by _____.

Ryan N. Patterson
Clerk of the Board