



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Travis Simshauser
Vice Chairman, District III

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

November 5, 2019

**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 LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
November 5, 2019**

1. Discussion and possible approval to close District libraries early on Christmas Eve, Tuesday, December 24th and New Years Eve, Tuesday, December 31st due to low demand for library services on these evenings before holidays.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY FLOOD CONTROL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
November 5, 2019**

1. Discussion and possible approval to allocate funds to the Town of Eagar in the amount of \$22,500 to cover expenses for surveying engineering and application of FEMA hazard mitigation assistance grant.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
November 5, 2019**

1. Discussion and possible approval to enter into a contract to house Tohono O’Odom Nation inmates in the Apache County Jail.
2. Discussion and possible approval to extend the contract with Trinity Services for an additional year to provide inmate meals at the jail.
3. Discussion and possible approval to convert a Detention Officer I position (Range 31) to a Detention Officer III position (Range 35). This change will cost approximately \$3,567.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
November 5, 2019**

1. District III, Malena Bazarro: Public Hearing to gather citizen input regarding the use of FY20 Community Development Block Grant (CDBG) funds for Apache County.
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 October 1, 2019 to November 5, 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 minutes dated October 1, 2019 and October 24, 2019.

Election Department:

*C. Election Department: Discussion and possible approval, based on the recommendation of the Democratic Party County Chairman, Steven C. Begay, determine vacancies exist in the office of precinct committeeman and appoint Maggie Murphy for the Houck Precinct.

*D. Election Department: Discussion and possible approval, based on the recommendation of the Republican Party County Chairman, Delos Bond, determine vacancies exist in the office of precinct committeeman and appoint Eva Ulibarri Marie to the Flat Top Precinct.

Community Development:

*E. Request approval of a Conditional Use Permit allowing Gregg Levendoski to grow, harvest and process HEMP on his 40-acre parcel. Property is located between St. Johns and Sanders in Witch Wells Ranches Subdivision Unit 5, #25 County Road N7200. A.P.N. 205-26-039. The Planning & Zoning Commission unanimously recommended approval October 3, 2019 with conditions.

*F. Request approval of a Conditional Use Permit allowing Justine Plant to place a 1996 manufactured home on a 25.73-acre parcel as a guest house. Property is owned by her grandparents, Keith & Patsy Plant and her Father, Leon Plant. Property is located off Highway 180A in Hunt, AZ. A.P.N. 204-07-007D. The Planning & Zoning Commission unanimously recommended approval October 3, 2019 with conditions.

3. Superior Court: Discussion and possible approval to hire Brittany McNeil as an Automation and Field Training Director with a starting salary of \$42,500 with an effective date of October 28, 2019.

4. Treasurer's Office: Discussion and possible approval of a "Certificate of Removal and Abatement of Taxes" pursuant to ARS 42-18351(1). Total tax to be abated: \$490.32, total interest to be abated: \$469.49, Total fees to be abated 00.00 for a total of \$959.81
A list of parcels included in the abatement are available in the Treasurer's Office or in the agenda backup material on the County website.

5. Engineering Department: Discussion and possible approval to enter into an Intergovernmental Agreement with Pinal County for Apache County Road Department employees to participate in the 28th Annual Safety Rodeo.

6. Communications Department: Discussion and possible approval to enter into a Non-disclosure Agreement with E. F. Johnson Company for the purpose of evaluating new Kenwood VHF repeaters for deployment in Apache County.

7. Emergency Management: Discussion and possible approval of a State Homeland Security Grant Program (Agreement #EMW-2019-SS-00002-S01) in the amount of \$24,660 to purchase firewalls for additional cyber-security.
8. Sheriff's Office: Discussion and possible approval to accept two grants from the Governor's Office of Highway Safety; 1.) in the amount of \$5,200 for DUI enforcement overtime, materials and supplies and 2.) in the amount of \$6,000 from Selective Traffic Enforcement (STEP) for overtime. Both grants require no matching funds and will be used to purchase materials and supplies needed to perform DUI Enforcement and pay Apache County Sheriff's Office deputies' overtime to patrol the county roads and highways, providing additional patrol at minimal cost to the county.
9. Sheriff's Office: Discussion and possible approval to enter into a Cooperative Agreement for public safety related to the collection and sharing of information within the Northeastern Arizona 911 User's Association area to assist during emergency events and to develop a partnership focused on preparing for and responding to emergencies. This Cooperative Agreement will allow the Northeastern Arizona 911 User's Association to continue to pay for our 911 emergency telephone lines, with an average monthly cost of approximately \$2,100.
10. Sheriff's Office: Discussion and possible approval to accept the donation of four PVS-7 night vision goggles from Apache Industries LLC in Springerville, AZ.
11. County Attorney's Office: Discussion and possible approval/ratification of a contract between the Apache County and the City of St. Johns for use of a storage facility.
12. Discussion and possible approval to convert two vacant Attorney I positions to two Attorney II positions and hire Celeste Robertson at the starting salary of \$73,116 based on her 7 years of intermittent employment with the County Attorney's Office. This amount has been budgeted for fiscal year 2020.
13. Discussion and possible approval to promote Tyron Jensen from an Attorney I to an Attorney II with a corresponding salary of \$73,116. This amount has been budgeted for in 2020.
14. 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 13, 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 November 13, 2019 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association meeting on November 14, 2019 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

15. 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 31st day of October 2019 @ 1:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board