



Joe Shirley, Jr.
Supervisor, District I

Alton Joe Shepherd
Chairman, District II

Nelson Davis
Vice Chairman, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT**

Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting room thirty (30) minutes prior to the start of the meeting.

November 7, 2023
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 7, 2023**

1. Discussion and possible approval of the Governor's Office of Highway Safety Grant, in the amount of \$14,500. This grant assists with the purchase car seats and proper installation education. This grant is effective October 1, 2023, through September 30, 2024 and has been budgeted for FY24.
2. Discussion and possible approval of the Business Associate Agreement between Valle del Sol, Inc., and the Apache County Public Health Services District to maintain compliance of separation of duties within the WIC program.
3. Discussion and possible approval of a Memorandum of Understanding between the Apache County Public Health Services District WIC, Canyon Pediatrics, Inc. WIC, and Valle del Sol, Inc. WIC, to maintain compliance of separation of duties within the WIC program.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
November 7, 2023**

1. County Manager: Public Hearing to gather citizen input regarding the use of Fiscal Year 2024 Community Development Block Grant (CDBG) funds for Apache County.
2. Community Development: Following a public hearing, discussion, and possible approval of the Sixth Amended Plat of the Hidden Paradise Subdivision, allowing John and Susan Baker along with Stephen Thompson to split their 2 +/- acre lot creating two (2) +/- 1-acre lots. The property is located at 5 CR N8411 in Vernon, AZ. A.P.N 106-25-017E. Planning & Zoning Commission unanimously recommended approval on October 5, 2023.
3. Community Development: Following a public hearing, consideration of an appeal and possible approval of a Conditional Use Permit allowing SBA Tower to construct a 125-foot multi-carrier rusticated steel Monopole Wireless Communications Facility with ground equipment, enclosed within a 75 by 75-foot chain link compound. The property is located at 68 County Road 5126 in Concho, AZ. A.P.N. 201-49-062. Section 33; Township 12N; Range 26E. Planning and Zoning unanimously recommended approval September 7, 2023. Appeal received September 25, 2023.
4. Sit as the Board of Equalization to accept the following Petitions for Notice of Change Valuation determinations heard by Hearing Officer Charles Johnson:
 - Acceptance of hearing determination for Richard & Marte Fredley, Parcel 107-06-574.
 - Acceptance of hearing determination for John Faulkner Parcel 106-27-008.
 - Acceptance of hearing determination for Igor & Christina Ivanoff Parcel 101-48-042B.
 - Acceptance of hearing determination for Dave & Judy Johnson Family Trust Parcel 203-23-001C.
 - Acceptance of hearing determination for W.L. Reidhead Family Trust, Parcel 101-48-014.
 - Acceptance of hearing determination for Donald and Nanette Finch, Parcel 104-68-276.

5. 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 3, 2023 to November 7, 2023. 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 3, 2023.
- *C. Request approval of the 2024 Board of Supervisors' meeting schedule.
- *D. District II: Request approval to purchase a new Super 16 Dump Truck utilizing Omnia Contract #212816-01 from Empire Trucks and Trailers in the amount of \$307,302, using District II funds.
- *E. District II: Request approval to purchase a Day Cab Tractor utilizing Omnia Contract #212816-01 from Empire Trucks and Trailers in the amount of \$180,049, using District II funds.
- *F. District II: Request approval to eliminate the positions of Administrative Assistant III (Range 34) and Logistics & Support Services Manager (Range 51), and to create the positions of Administrative Assistant I (Range 26) and an Administrative Coordinator (Range 42), and to hire within the salary range.
- *G District II: Request approval of a new lease with the Navajo Nation for a 2.36 square acre lease behind and south of the Ganado Chapter. The Ganado Chapter passed Resolution #GAN-057-2018 in support of the new lease.

County Attorney's Office:

- *H. Request approval of an amended contract with Taylor Law Office.

Election Department:

- *I. Request approval, based on the recommendation of the Republican Party County Chairman, Alan Barwick, determined vacancies exist in the office of precinct committeeman and appoint John P. Philo for the Vernon Precinct and Sharon Stonestreet for the Coronado Precinct.

Superior Court:

- *J. Request authorization to convert two (2) Security Officer position (Range 27) to two (2) Certified Court Security Officer positions (Range 31). This request will not affect the FY24 budget.

Emergency Management:

- *K. Request approval of the June 2023 Revised Community Wildfire Protection Plan. The Plan is available for review in the County Manager's Office.
 - *L. Emergency Management: Discussion and possible approval of contract Federal Award Identification Number (FAIN): 23-DG-11132544-049 between Apache County Emergency Management and the Alliance for Green Heat. Inc., in the amount of \$20,000.00.
6. St. Johns Constable: Discussion and possible approval to accept a Constable Ethics, Standards, and Training Board grant in the amount of \$13,679.20 for the purchase of laptop computers for all three constables in each Justice Court Precinct. There are no matching funds or cost to the county required.
 7. Sheriff's Office: Discussion and possible approval of the Governor's Office of Highway Safety STEP Enforcement Overtime Grant in the amount of \$5,000 for FY24.
 8. Sheriff's Office: Discussion and possible approval of the Governor's Office of Highway Safety DUI/Impairment Enforcement and Related Materials and Supplies Grant in the amount of \$4,433 for FY24.
 9. Sheriff's Office: Discussion and possible approval for the purchase of ten (10) 2020 Dodge Ram pickups that are currently leased from Bancorp Bank and used as patrol vehicles for \$195,000, utilizing designated Fleet and Sheriff's Office funds.
 10. Information Technology Department: Discussion and possible approval to enter into an agreement with the State of Arizona Department of Homeland Security, to receive services under the Statewide Cyber Readiness Program.
 11. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
 - The Eastern Arizona Counties Organization meeting on November 15, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on November 15, 2023, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

- The County Supervisors Association (CSA) meeting on November 16, 2023, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Local Governments & Broadband Deployment meeting on November 17, 2023 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona.

12. 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 accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-361-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted this 2nd day of November 2023 at 3:30 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board