



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Travis Simshauser
Vice Chairman, District III

**THE APACHE COUNTY BOARD OF SUPERVISORS,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY FLOOD CONTROL DISTRICT**

October 1, 2019

Chinle District I Road Yard Administration Building

U.S. Highway 191, mile post 446.9

Chinle, Arizona

8:30 a.m. MST

Pledge of Allegiance.

Invocation by Invitation.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING**

October 1, 2019

1. Discussion and possible approval of an Intergovernmental Agreement Amendment to the Women, Infants, Children and Breastfeeding Peer Counseling Contract #CTR041404 Amendment #2. This amendment is a contract update for FY20 and has been budgeted for this fiscal year in the amount of \$93,410.00.
2. Discussion and possible approval of the Memorandum of Understanding (MOU) with Southwest Center for HIV/AIDS, Inc. in support of joint activities related to safer sex products and distribution. There is no cost associated with this MOU.
3. Discussion and possible approval of the Memorandum of Understanding (MOU) with Ganado Unified School District #20 to provide physical and administrative support to Health District personnel who are presenting the Teen Pregnancy Prevention Program, Health and Life Skills services, utilizing the Native Stand Curriculum. This MOU is effective August 26, 2019 for a term of 5 years, ending May 31, 2024.

4. Discussion and possible approval of Wellness Service Agreement Amendment #2 between the Health District, the Arizona Local Government Employee Benefit Trust (AZLGEBT) and the Rural Arizona Group Health Trust (RAGHT) replacing Section II (1) (A) and Exhibit A.
5. Discussion and possible approval of the Governor's Office of Highway Safety Contract that will support child safety seats to enhance occupant protection throughout Apache County, in the amount of \$8,000, effective October 1, 2019 through September 30, 2020.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY FLOOD CONTROL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
October 1, 2019**

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

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
October 1, 2019**

1. Engineering Department: Following a public hearing, discussion and possible approval by resolution to adopt roads N3119, N3120, N3131 and N3323 into the Apache County Road Maintenance System.
2. Sit as the Board of Equalization to accept the following Petitions for Review of Real Property determinations heard by Hearing Officer Charles Johnson on September 18, 2019.

Acceptance of hearing determination of Petition for Review of Real Property valuation for George Richardson, parcel 106-27-068.

Acceptance of hearing determination of Petition for Review of Real Property valuation for Ross & Dana Overson, parcel 203-36-148D.

Acceptance of hearing determination of Petition for Review of Real Property valuation for Richard Crosby, parcel 104-29-001E.

Acceptance of hearing determination of Petition for Review of Real Property valuation for Steve Erhart, parcels, 104-03-005, 104-22-017A, 105-22-017E, 104-60-037, 104-60-038, 104-60-039, 104-60-040, and 104-62-003.

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 September 4, 2019 and October 1, 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 September 4, 2019.
- *C. Request approval of the tax exemption for the Apache County Museum for parcel 203-36-234 pursuant to ARS 42-11153. The exemption was filed late due to an administrative change within the organization.

Human Resources:

- *D. Sheriff's Office: Request approval to convert two (2) Administrative Assistant II positions (Range 30) to two (2) Administrative Assistant III positions (Range 34). This change will result in a cost of approximately \$3,830.
4. 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 Dorothy M. Keedah for the Ft. Defiance Precinct; Susie M. Wilson and Clara Lincoln for the St. Michaels Precinct; Lydia Whiterock for the Wide Ruins Precinct; Carl Slater, Dorothy L. Ashley and Donna Whitehair for the Window Rock Precinct.
 5. Apache County Constables: Discussion and possible approval to accept a grant from Arizona Constable Ethics Standard and Training Board in the amount of \$1,585.44 to purchase and install mobile radios in constables' personal vehicles, for all three precincts, and utilizing the Apache County Sheriff's Office radio frequencies.
 6. County Manager: Discussion and possible appointment of a member of the Board of Supervisors to serve on the Blue Hills Environmental Executive Committee.
 7. Engineering Department: Discussion and possible approval to award the CMAR Construction Service Contract to Nicoll Construction for a guaranteed maximum price of \$1,370,177.00 for the construction of The Lodge Teen Legacy Center.

8. 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 Field Trip October 2-4, 2019 beginning at 8:00 a.m. The field trip sites are various locations throughout Cochise County. An itinerary of events and specific locations are available in the backup material posted on the County website or in the in the County Manager's Office.
- 4th Annual Fallen Firefighter Memorial & Appreciation Ceremony, October 5, 2019 at 11:00 a.m. at the Alpine Community Center, #17, County Road 2061 Alpine, Arizona.
- The County Supervisors Association Legislative Summit October 28-30, 2019 at the Ak-Chin Resort, 15406 N. Maricopa Road, Maricopa, Arizona.

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 26th day of September 2019 @ 10:00 a.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board