



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**

October 3, 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
October 3, 2023**

1. Discussion and possible approval of an Intergovernmental Agreement Amendment #4 to Contract CTR050593 for the Health Start Program. The amendment changes from a fixed price to cost reimbursement, effective July 1, 2023.
2. Discussion and possible approval of Intergovernmental Agreement #1 to Contract CTR059345 (Senate Bill 1847 Funding) that will replace the price sheet and extends the end date to June 30, 2027.
3. Discussion and possible approval of the Agreement with North Country Healthcare for the Well Woman HealthCheck Program.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
October 3, 2023**

1. Sit as the Board of Equalization to accept the following Petitions for Review of Real Property Valuation determinations heard by Hearing Officer Charles Johnson on September 20, 2023.
 - Acceptance of hearing determination of Petition for Review of Real Property Valuation for George Richardson, Parcel 106-27-065.
 - Acceptance of hearing determination of Petition for Review of Real Property Valuation for Lot Slade, Parcel 104-11-002.
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 September 5, 2023, to October 3, 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 September 5, 2023 and September 25, 2023.
- *C. Request approval to amend the 2023-2024 Tax Levy resolution.
- *D. Request approval to amend the current Indigent Defense Attorney Contract with the current contractors.

Engineering Department:

- *E. Request approval to purchase three (3) International water trucks, utilizing State Contract Omina #212816-01, using District III funds, not to exceed \$512,465.

Election Department:

- *F. Request approval of all Drop Boxes, Ballot Replacement Centers, and Election Board for the upcoming November 7, 2023 Election.

Community Development:

- *G. Request approval of a Conditional Use Permit allowing State 48 Development Consulting to construct a 195-foot Monopole Wireless Communications Facility with ground equipment enclosed within a 200 by 200-foot compound. The property is located 7 miles east of Springerville, AZ on highway 60. A.P.N. 105-29-001. Section 14; Township 9N; Range 30E. The Planning and Zoning Commission recommended unanimous approval September 7, 2023.
 - *H. Request approval of a Conditional Use Permit allowing Vertical Bridge BTS II, LLC to construct a 199-foot multi-carrier Wireless Communications Facility with ground equipment and solar photovoltaic system enclosed within a 100 by 200-foot compound. The proposed location is on approximately 15-acre portion of a 160-acre parcel, located north of the highway at mile marker 392.4 E. US Highway 60 Springerville, AZ. A.P.N. 105-33-001. Section 30; Township 9N; Range 30E. The Planning and Zoning Commission recommended unanimous approval September 7, 2023.
 - *I. Request approval for a Change of Zoning Regulations allowing David Lofquist to rezone his 3.9 +/- acre parcel from GA-2 (Greer Agricultural, 2-acre minimum) to GR-1 (Greer residential, 1-acre minimum) for future land division, sale, and development. The subject property is located at 139 Main St., Greer, AZ. A.P.N. 102-07-004H. Section 11; Township 7N; Range 27E. The Planning and Zoning Commission recommended unanimous approval September 7, 2023.
3. Superior Court: Discussion and possible approval of the FY24 Fill the Gap Grant Application in the amount of \$31,095.90. These funds are generated from court fines and fees and set aside for necessary court operations within Apache County.
 4. Engineering Department: Discussion and possible approval to enter into an Intergovernmental Agreement with the Arizona Department of Transportation for Highway Safety Improvement Program projects. The projects are located at the intersection of County Road 5020 & U.S. 180A and the intersection of County Road 2108 & U.S. 191.
 5. Information Technology Department: Discussion and possible approval to enter into an Agreement with the Arizona Department of Homeland Security to receive services under the State and Local Cybersecurity Grant Program. The County will be consenting to receive services in lieu of funding under the grant program.

6. 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 28th day of September 2023 at 2:30 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board