



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Nelson Davis
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 4, 2022

**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 4, 2022**

1. Discussion and possible approval of Amendment #1 to the Flu and Pneumonia Vaccination Services Agreement between the Apache County Public Health Services District, Arizona Local Government Employee Benefit Trust (AZLGEBT) and Rural Arizona Health Group Trust (RAGHT), replacing Section II(1)(A), Section II (5), Exhibit A and B, effective October 1, 2022. **APPROVAL**
2. Discussion and possible approval of the Intergovernmental Agreement Contract No. CTR060578 for immunization services, effective July 1, 2022, to June 30, 2027. This contract serves to increase immunization coverage levels of children 0-18 years of age and adults 19 and older, in the amount of \$50,000. This has been budgeted for in FY23. **APPROVAL**
3. Discussion and possible approval of the Governor's Office of Highway Safety Grant, effective October 1, 2022, through September 30, 2023, in the amount of \$10,000. This grant helps purchase car seats and provides education on proper installation. This has been budgeted for in FY23. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
October 4, 2022**

1. 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.

APPROVAL A-I

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between September 6, 2022, and October 4, 2022. 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 6, 2022.
- *C. Request approval of Memorandum of Understanding with Commnet Wireless, LLC regarding distributing of matching funds for broadband project. This distribution does not affect the FY23 budget.
- *D. Request approval of Franchise Agreement with Commnet Wireless, LLC regarding use of rights-of-way to install fiber optic cable. This agreement does not affect the FY23 budget.
- *E. Request approval of the Information Technology Department reorganization. This will result in a cost savings of \$51,556.
- *F. District II: Request approval to hire a Planning & Engineer Manager within the salary range.

Community Development:

- *G. Request approval of a Conditional Use Permit allowing Michael & Toni Bragiel to store their personal travel trailer on their 0.72-acre property. Property is located in Greer, AZ 85927. A.P.N. 102-08-020B. Planning & Zoning commission recommended approval on March 10, 2022.

Election Department:

- *H. Request approval of all Election Board Workers, Poll Workers, Equipment Management and Election Day Technicians for the upcoming November 8, 2022 General Election.
- *I. Request approval of the designated polling places for the upcoming November 8, 2022 General Election.

2. 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. This has been budgeted for in FY23. **APPROVAL**
3. Sheriff's Office: Discussion and possible approval of Franchise Agreement with Commnet Wireless, LLC regarding the use of Right-of-way to install fiber optic cable. This agreement does not affect the FY23 budget. **REMOVED FROM AGENDA**
4. Emergency Management: Discussion and possible approval of an extension to Grant #SFA 19-104 from Arizona Department of Forestry and Fire Management for the rewrite of the Apache County Community Wildfire Protection Plan, through June 30, 2023. **APPROVAL**
5. 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 29th day of September 2022 @ 2:45 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board