



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Vice Chairman, District II

Nelson Davis
Supervisor, District III

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

October 5, 2021

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST
AMENDED**

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 5, 2021**

1. Discussion and possible approval of the agreement between the Apache County Public Health District (ACPHD), the Arizona Local Government Employee Health Benefit Trust (AZLGEBT) and the Rural Arizona Group Health Trust (RAGHT) replacing Section II (1)(A) and Exhibit A, to provide Flu & Pneumonia vaccination services. **APPROVAL**
2. Discussion and possible approval to eliminate the following positions: Six (6) Health Educator I positions (Range 24), two (2) Administrative Assistant I positions (Range 26), one (1) Program Coordinator I position (Range 29) and 1 Program Coordinator II position (Range 34); and create the following positions and fill within the range: two (2) Program Coordinator III positions (Range 38), one (1) Environmental Health Specialist (Range 38), and one (1) Administrative Coordinator position (Range 42). The requested changes will result in a savings of approximately \$33,000 annually. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
October 5, 2021**

1. Discussion and possible approval to accept a donation of new 254 books at our Sanders Library Branch from the Navajo Nation Library. Value of donation equals \$3,031.
APPROVAL

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
October 5, 2021**

1. Discussion and possible approval of the updated contract with the Tohono O’Oodham Nation for housing inmates in the Apache County Jail. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
October 5, 2021**

1. Community Development: Following a public hearing, discussion, and possible approval of amending Apache County Ordinance Article 4, creating Section 436 Utility Renewable Energy Systems Ordinance for the purpose of establishing requirements for the development of utility-scale renewable energy production facilities. The Planning & Zoning Commission unanimously recommended approval at the September 2, 2021 meeting. **APPROVAL**
2. Community Development: Discussion and possible approval to accept a Memorandum of Agreement between members of Brownfields Assessment Coalition regarding EPA Cooperative No. BE-98T22501 awarded by the EPA on May 11, 2021. The grant period is October 1, 2021 to September 20, 2024, in the amount of \$600,000. **APPROVAL**

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.

APPROVAL A-E

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between September 7, 2021. 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 7, 2021.
- *C. Request approval of a resolution in support of the Northern Arizona Council of Governments (NACOG) Comprehensive Economic Development Strategy.

Treasurer's Office:

- *D. Notification the Treasurer's Office will post County monthly financial reports on the County website pursuant to A.R.S. 11-501.
 - *E. Request approval of a "Certificate of Removal and Abatement of Taxes" pursuant to A.R.S. 42-18351(1). Total taxes, penalties, and interest to be abated in the amount of \$5,439.16 for property account number R0031813, R0110239, R0110241, R0110240, R0110242, and R0050390.
4. Human Resources: Discussion and possible approval of Independent Contractor Morgan Brown for administrative services, employee appeals and related items. **APPROVAL**
 5. Engineering Department: Discussion and possible approval to update the culvert bid due to a price increase. **APPROVAL**
 6. County Manager: Discussion and possible approval of a resolution to act as the fiscal agent for the Vernon Fire District upon award of a grant through the Pascua Yaqui Tribe. **APPROVAL**
 7. Sheriff's Office: Discussion and possible approval to agree to a Letter of Agency with Arizona Department of Administration (ADOA) and Comtech SST to allow Comtech SST access to Apache County 9-1-1 services and to act on the County's behalf for the purpose of providing NG9-1-1 services. **APPROVAL**
 8. Sheriff's Office: Discussion and possible approval of a contract with Advance Correctional Care in accordance with Bid #B21-04-001 for Provision of Health Care Services.

APPROVAL

9. Superior Court: Discussion and possible approval for the FY22 Fill the Gap Grant Application in the amount of \$29,615.00. These funds are generated from court fines and fees and set aside for necessary court operations within Apache County. This will not affect the overall budget. **APPROVAL**
10. Treasurer's Office: Recognition of the Apache County Teacher of the Year. **NO ACTION**
11. 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 4th day of October 2021 @ 7:10 a.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board