



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Chairman, District II

Travis Simshauser
Supervisor, District III

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

October 6, 2020

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, 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 6, 2020**

1. Discussion and possible approval of Intergovernmental Amendment #4 Immunization Service Contract No. ADHS 18-177674 in the amount of \$50,000 that will assist the Health Department to increase flu vaccination rates for adults within the county. This has been budgeted for in FY21.
2. Discussion and possible approval of the Governor's Office of Highway Safety Grant in the amount of \$7,458, effective October 1, 2020 through September 30, 2021. This grant will assist with the purchase of child car seats and installation education.

NOTICE OF PUBLIC MEETING AND AGENDA OF THE

Page 1 of 4

**APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
October 6, 2020**

1. Discussion and possible ratification of acceptance of eContent credit in the amount of \$1,863.76. The eContent consists of eBooks and/or eAudios dealing with issues of inclusive communities. Topics include resources that allow libraries to engage with their communities, develop workforce skills, and learn life literacies such as parenting, health and finance regardless of cultural and socioeconomic backgrounds. There are no matching funds and is supported by the Arizona State Library, Archives & Public Records, a division of the Secretary of State, with federal funds from the Institute of Museum and Library Services.
2. Discussion and possible approval to accept a donation for the Alpine Public Library from the Alpine Parade Committee in the amount of \$1,427.63.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
October 6, 2020**

1. 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 23, 2020.

Acceptance of hearing determination of Petition for Review of Real Property valuation for Scott Schedell, parcel 201-30-060B.

Acceptance of hearing determination of Petition for Review of Real Property valuation for B & D Dolan Revocable Living Trust, parcel 102-62-010

Acceptance of hearing determination of Petition for Review of Real Property valuation for Brower Family LTD Partnership, parcel 106-36-039G

Acceptance of hearing determination of Petition for Review of Real Property valuation for Dale Adams. parcel 101-60-045

Acceptance of hearing determination of Petition for Review of Real Property valuation for David Lucas, parcel 203-25012

Acceptance of hearing determination of Petition for Review of Real Property valuation for J. Albert Brown Ranches, Inc., parcel 203-39-020N.

Acceptance of hearing determination of Petition for Review of Real Property valuation for J. Albert Brown Ranches, Inc., parcel 203-39-001B.

2. County Manager: Following a public hearing, discussion and possible approval of a Bingo License Application recommendation for the American Legion Cpl. Joe McCarthy Post #130

to hold bingo on the second Wednesday of each month at the American Legion Hall, #25 Apache County Road 5041, in Concho Arizona.

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 1, 2020 and October 6, 2020. 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 1, 2020.

Election Department:

- *C. Request approval of the designated polling places for the upcoming November 3, 2020 General Election.
 - *D. Request approval of all Election Board Workers, Poll Workers, Equipment Management and Election Day Technicians for the upcoming November 3, 2020 General Election.
4. District III: Discussion and possible approval to accept the USDA Rural Business Development Grant award in the amount of \$50,000.
 5. Engineering Department: Discussion and possible action conveying a utility easement to Navopache Electric Cooperative Inc. for the purpose of constructing, operating and maintaining electric transmission lines and hardware onto Apache County property in Eagar, AZ. This is in conjunction with the construction of the Lodge Legacy Teen Center.
 6. Recorder's Office: Discussion and possible approval to accept a 2020 HAVA Voting Security Sub Grant in the amount of \$97,016.92 with no matching funds required.
 7. Community Development: Discussion and possible approval to eliminate an Administrative Specialist position (Range 30) and increase the hours for the Plan Reviewer position (Range 48) to 40 hours per week. This action will result in a savings of approximately \$7,000.
 8. Sheriff's Office: Discussion and possible approval to enter into a "one call" agreement with Guardian Air. This agreement will streamline air ambulance dispatch during medical calls, reducing workload and increasing effectiveness for ACSO Public Safety Telecommunicators. This service is provided at no charge by Guardian Air and assures equal opportunity for all air ambulance services in our region.
 9. Superior Court: Discussion and possible approval of the Amendment to the Interagency Agreement between Arizona Department of Child Safety, the Arizona Supreme Court, the Administrative Office of the Courts and Apache County. The Amendment allows Apache

County to use Title IV-E funds to cover the associated costs of independent legal representation for a qualified child in foster care.

10. Superior Court: Discussion and possible approval to enter into an agreement with the Guidance Center to provide mental health evaluations as requested by Superior Court. This agreement would be effective through FY2025.
11. Probation Services: Discussion and possible approval of an Intergovernmental Agreement between Pinal County and Apache County for juvenile detention services. The cost per day is currently \$175.00. This will increase to \$300.00 per day effective January 1, 2021 and again to \$347.00 per day effective January 1, 2022. The increase is calculated based on cost of services rendered to the juveniles.
12. IT Department: Discussion and possible approval to enter a Confidentiality and Non-Disclosure Agreement with Smith Bagley, Inc. for the purpose of broadband planning.
13. IT Department: Discussion and possible approval of a Memorandum of Agreement with the Center for Internet Security in order to accept federally funded Endpoint Detection and Response software.
14. Engineering Department: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03 (A)(3), discussion and possible action regarding a settlement agreement between Apache County and Randy Mifflin for damage to his property.
15. County Attorney's Office: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and possible approval of a settlement agreement with Transwestern Pipeline negotiated by the Arizona Attorney General's Office to resolve tax litigation (TX2019-001725) for centrally valued property in 2019 and multiple other years.
16. 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 1st day of October 2020 @ 1:30 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board