



**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  
September 1, 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  
September 1, 2020**

1. Discussion and possible approval of the Women, Infants, Children and Breastfeeding Peer Counseling Services Intergovernmental Agreement, Contract CTR041404, Amendment No. 3 which takes out all wording pertaining to the Farmers Market Nutrition Program.
2. Discussion and possible approval of the Title V Maternal and Child Health Healthy Arizona Families intergovernmental Agreement, Contract IGAA2020-048, effective July 1, 2020 through June 30, 2025. This grant combines Maternal Child Health and Family Planning into a new cost-reimbursement grant in the amount of \$91,597 and has been budgeted for in FY21.
3. Discussion and possible approval of the agreement between the Apache County Public Health Services District and the Arizona Local Government Employee Benefit Trust (AZLGEBT) and the Rural Arizona Health Group Trust (RAHGT) Amendment #3 replacing Section II(1)(A) and Exhibit A.

4. Discussion and possible approval of the Offer and Acceptance from Arizona Department of Health Services for the Health Start Program CTR050593 effective July 6, 2020 through June 30, 2025 in the amount of \$119,000 each fiscal year. This program is a family centered continuum of the basic prenatal and family head education, referral, and advocacy services.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
September 1, 2020**

1. Discussion and possible ratification of acceptance of eContent credit in the amount of \$1,524.31 the eContent must consist of eBooks and/or eAudios that deal with issues of equity, diversity, inclusion, and social justice. 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.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
September 1, 2020**

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.

**County Manager/Clerk of the Board:**

- \*A. Request approval of demands as distributed to the Apache County Board of Supervisors between August 17, 2020 to September 1, 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 August 11, August 13, and August 17, 2020.
- \*C. Request approval of a resolution declaring recognition of fallen firefighters and emergency services personnel.

**Community Development:**

- \*D. Request approval of a Professional Services Agreement with Stantec Consulting Services, Inc to assist the county in applying for an EPA Community-wide Assessment Brownfields Grant, and to administer the grant if we are successful.

### **Treasurer's Office:**

- \*E. Request approval of a Certificate of Removal and Abatement of Taxes pursuant to A.R.S. §42-18351(12). Total taxes, penalties, and interest to be abated is \$43.06 for personal property account number R0051847.

### **School Superintendent's Office:**

- \*F. Request approval to cancel the school districts elections and appoint the persons who filed the required paperwork to fill the positions for the following districts: St. Johns Unified School District #1 "two" 4-year terms, Alpine Elementary Dist#7 "one" 4-year term, Vernon Elementary Dist#9 "three" 4-year terms, Sanders Unified School Dist#18 "two" 4-year terms, Chinle Unified School District #24 "three" 4-year terms, Red Mesa Unified School Dist#27 "three" 4-year terms and "one" 2-year term, NAVIT CTED #35-St. Johns "one" 4-year term and NAVIT CTED #35-Round Valley "one" 4-year term, N.A.T.I.V.E. CTED Dist#36-Ganado "one" 4-year term, and N.A.T.I.V.E. CTED Dist#36-Window Rock "one" 4-year term.

### **Election Department:**

- \*G. Request approval to cancel the special district elections and appoint the persons who filed the required documents to fill the positions for the following districts: Alpine Fire District, Concho Fire District, Ganado Fire District, Greer Fire District, Puerco Fire District, Vernon Fire District, Northern Apache County Special Health Care District, Alpine Sanitary District, Little Colorado Sanitary District, Concho Wastewater Improvement District, Alpine Domestic Water Improvement District and Ojo Bonito Water District.
2. County Manager: Discussion and possible approval to contribute \$2,500 to the Foundation for Little Colorado Revitalization.
  3. Engineering Department: Discussion and possible approval to purchase a new dump truck for District III at a cost of \$172,272.92. This truck is priced through Sourcewell Cooperate Government & Municipality Pricing Program, Apache County Membership #1057. Funds are from insurance proceeds (\$65,000) and District III HURF.
  4. Engineering Department: Discussion and possible approval to apply for Brookwood-Sago Mine Safety Grant.
  5. Recorder's Office: Discussion and possible approval to accept a grant from the AZVoteSafe Program up to \$143,650. This grant is to help mitigate the impact of COVID-19 on the 2020 Primary and General Elections by reimbursing costs related to the pandemic. There is no match required.
  6. Public Notice: Due to the COVID-19 pandemic, the regular Board of Supervisors meeting previously scheduled to be held in Chinle on October 6, 2020 will be held in St. Johns.

7. 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 27<sup>th</sup> day of August 2020 @ 1:00 p.m. by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board