



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Travis Simshauser
Vice Chairman, District III

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

September 4, 2019

**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
September 4, 2019**

1. Submission of the Clinical Services Quarterly Update for April – June 2019.
2. Discussion and possible approval of IGA #ADHS 16-097960 Healthy People Healthy Communities Amendment #5 that revises the Scope of Work, Exhibit C and Price Sheet. These changes will not affect the Health Districts scope of work currently in place or the FY20 budget.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
September 4, 2019**

1. Discussion and possible approval of the completed Strategic Plan for the Vernon Public Library.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
September 4, 2019**

1. Discussion and possible approval to contract with Contract Pharmacy to provide prescription medications to inmates within the jail. Switching from Diamond Pharmacy to Contract Pharmacy would result in a cost savings up to 60%.
2. Discussion and possible approval to update the Memorandum of Understanding to continue to allow inmates to do data entry for the Family History Center. There is no cost to the county.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
September 4, 2019**

1. Bruce Greco, Natural Resources Liaison: Presentation and update on current priorities and projects within Apache County.
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 August 5, 2019 and September 4, 2019. 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 the minutes dated August 5, 2019.
- *C. Request approval of a resolution allowing Apache County to act as the fiscal agent for Concho Fire Department upon award of a grant through Gila River Indian Community.
- *D. Request approval of a resolution recognizing fallen firefighters and emergency services personnel.

Superior Court:

- *E. Request approval of the FY20 Fill the Gap Grant Application in the amount of \$148,259.11. These funds are generated from court fines and fees and set aside for necessary court operations within Apache County. The State requires the application submission each fiscal year.
- *F. Request approval of a Letter of Understanding between the Superior Court, Apache County and the law firm of Holland, Saline and Lewis regarding indigent defense contract legal services. Committee members consisting of Judge Perkins, Judge Gunnels, Attorney Bryce Hamblin, Attorney Mike Penrod and Chief Deputy County Attorney Joe Young recommend this law firm.

Human Resources:

- *G. St. Johns, Road Yard: Request approval to eliminate a Road Maintenance Worker II Position (Range 37) and create two Road Maintenance Worker I positions (Range 34).
 - *H. Clerk of the Court: Request approval to convert a Courtroom Clerk III position (Range 35) to a Courtroom Clerk II position (Range 31).
 - *I. Emergency Management: Discussion and possible approval to update the job descriptions for the Emergency Management Department.
3. Election Department: Discussion and possible approval based on the recommendation of the Republican Party County Chairman, Delos Bond, determine vacancies exist in the office of precinct committeeman and appoint Lynda R. Tanner to the Vernon Precinct.
 4. Election Department: Discussion and possible approval to cancel the special district election for the Concho Wastewater Improvement District.

5. Election Department: Discussion and possible approval based on the recommendation of the Democratic Party County Chairman, Steven C. Begay, determine vacancies exist in the office of precinct committeeman and appoint Larry Westbrook for the Ft. Defiance Precinct; Patricia Reed, Joanne Peshlakai and Agnes Reed for the St. Michaels Precinct; Caralee Cabbage for the Springerville Precinct; Virginia Dotson for the Vernon Precinct; Allan S. Begay for the Wheatfields Precinct.
6. Sheriff's Office: Discussion and possible approval to accept medical kits donated by Alpine Fire Department for use in Sheriff's Office District I vehicles.
7. Sheriff's Office: Discussion and possible approval to accept a grant for the United States Forest Service in the amount of \$11,553.75 with no match required. These funds are used to pay Apache County Sheriff's Deputies overtime to patrol the Apache-Sitgreaves National Forest to provide additional patrol at a minimal cost to the county during weekends and busy holidays.
8. Engineering Department: Discussion and possible approval of the Contract Addendum and Change Order between Apache County and Creative Multimedia, Inc. doing business as CMI Engineering. This amendment will result in a contract increase of \$81,000.
9. Engineering Department: Discussion and possible approval to enter into a Professional Services Contract with Cannon Consultants, LLC, to design a bridge deck for County Road 1009 in Greer. The cost of the design is \$20,400 and will be paid using District III funds.
10. Engineering department: Discussion and possible approval of a 7-year lease/purchase for one 950M Wheel Loader for the limestone pit at a cost of \$34,695 from Empire Machinery, using National Intergovernmental Purchasing Agreement (NIPA) – City of Tucson Contract.
11. Emergency Management: Discussion and possible approval of a Memorandum of Agreement (MOA) between Apache County Emergency Management & Preparedness and the Federal Emergency Management Agency for the Integrated Public Alert & Warning System (IPAWS) - Open Platform for Emergency Networks (OPEN) regarding the use of Apache County Emergency Management & Preparedness Interoperable Systems(s) and IPAWS OPEN.
12. County Attorney: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03(3), discussion and possible approval of a Settlement Agreement with the Navajo Nation to provide additional voting outreach in Apache County and resulting in dismissal of CV2018-08329.

13. Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.

- Eastern Arizona Counties Organization meeting on September 18, 2019 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The Small Counties Forum meeting on September 18, 2019 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association meeting on September 19, 2019 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

14. 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 the 28th day of August 2019 @ 10:00 a.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board