



**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 5, 2018**

**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 5, 2018**

1. Following a public hearing, discussion and possible approval for the Clinical Services Division to change the fee from \$12.00 for chlamydia treatment to \$0 after paying for testing.
2. Discussion and possible approval of an agreement with the Arizona Local Government Employee Benefit Trust (AZLGEBT) and the Rural Arizona Group Health Trust (RAGHT) to provide flu and pneumonia vaccines and services.
3. Discussion and possible approval of an Intergovernmental Agreement #ADHS-19-206555, the Special Supplemental Nutritional Program for Woman, Infants and Children (WIC), Breastfeeding Peer Counseling Program (BFPC), Woman and Children's Farmers Market Nutritional Programs (FMNP), and Online Nutrition Education Discussion status of eligible participants through adoption of health behavioral lifestyle changes and to help prevent the occurrence of health problems. This grant was budgeted for FY19.

4. Discussion and possible approval of the Professional Services Agreement with Burnham Mortuary to provide reliable backup for the removal of human remains from the location of death. This has been budgeted for FY19.
5. Discussion and possible approval of the Memorandum of Understanding with Navajo County Public Health Services District and Maricopa County Department of Public Health identifying the roles and responsibilities of each party they relate to the Registered Dietitian services requirement set forth by the Arizona Department of Health Services.
6. Discussion and possible approval to eliminate a vacant Home Health Nurse-LPN position (Range 40) and a vacant Secretary position (Range 24) and create a full-time, 40 hours per week, Public Health Nurse-RN position (Range 56). This will be an additional cost of \$20,679.00 to the Health District.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
September 5, 2018**

1. Discussion and possible approval of the acceptance of a check from the Alpine Area Library Friends in the amount of \$4,409.78. This is a reimbursement for the purchase of four (4) laptops to be used by Alpine Library patrons.
2. Discussion and possible approval regarding the strategic planning process for all seven libraries which includes all future planning.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
September 5, 2018**

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 6, 2018 and September 5, 2018. 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. Approval of the minutes dated August 6, 2018.

- \*C. Request appointment of the Human Resources Manager as the Chairman of the Public Safety and Correction Officer Retirement Boards.

**Probation Services:**

- \*D. Request appointment of David Lamm, Interim Director of Finance, as the Chief Fiscal Officer for both the Adult and Juvenile divisions in accordance with A.R.S. 12-268A and the Arizona Code of Judicial Administration, Part 6, Sections 6-206 & 6-301.

**Superior Court:**

- \*E. Discussion and possible approval of the FY18 Fill the Gap Grant Application in the amount of \$134,052.48. These funds are generated from court fines and fees and set aside for necessary court operations within Apache County.
  - \*F. Superior Court: Discussion and possible approval or Legal Holiday Designation for Apache County Superior Court. The Apache County Superior Court would like to transact business on the second Monday in October (Columbus Day) and remain closed on the fourth Friday in November, which would be designated as a legal holiday for Apache County Superior Court. This is pursuant to ARS §12-127(C)(D).
2. County Manager: Discussion and possible approval to increase the amount within the contract agreement with Bruce Greco, Natural Resources Liaison for an additional \$15,000.
  3. Assessor's Office: Discussion and possible approval to hire Barbara Gomez to fill the vacant Certified Chief Appraiser position with a starting salary of \$58,000. The requested salary to be funded with existing budgeted funds. Filling this position will not affect the budget nor cost the County or Assessor additional funds.
  4. Superintendent of Schools: Discussion and possible approval of an Intergovernmental Agreement between Apache County Schools Business Consortium and Apache County for the provision of Internet Transport Services.
  5. Superintendent of Schools: 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 "three" 4 year terms, Concho Elementary District #6 "two" 4 year terms, Alpine Elementary District #7 "two" 4 year terms, Vernon Elementary District #9 "one" 2 year term and "one" 4 year term, Round Valley Unified School District #10 "three" 4 year terms, Chinle Unified School District #24 "two" 4 year terms, Red Mesa Unified School District #27 "one" 4 year term, N.A.T.I.V.E. CTED District #36 – Chinle "one" 4 year term, and N.A.T.I.V.E. CTED District #36 – Red Mesa "one" 4 year term.

6. Engineering Department: Discussion and possible approval of an Intergovernmental Agreement between Apache County and Arizona Department of Transportation (ADOT) IGA/JPA 15-0005714-I, Amendment No. One; 18-0007037-I. Project location Stanford Drive; US 60 to Resa Ranch Road. Estimated county cost is \$44,015.00.
7. Human Resources: Discussion and possible approval to extend the temporary employment of Genesis Briceno for an additional 180 days.
8. Treasurer's Office: Discussion and possible approval to extend the temporary employment for Nathalia Scarbrough for an additional 180 days, effective August 5, 2018.
9. Treasurer's Office: Discussion and possible approval of a "Certificate of Removal and Abatement of Taxes" pursuant to ARS 42-18351(1). Total to be abated: \$15,856.30. Total interest to be abated: \$10,980.40: Total fees to be abated: For a total of \$26,836.70. A list of parcels included in the abatement are available in the Treasurer's Office or in the Agenda backup material on the County website.
10. Election Department: Discussion and possible approval of the Canvass of the August 28, 2018 Primary Election.
11. Election Department: Request approval to cancel the special district elections and appoint the persons who filed the required paperwork to fill the positions for the following districts: Alpine Fire District, Concho Fire District, Greer Fire District, Nutrioso Fire District, Vernon Fire District, Alpine Domestic Water Improvement District, Ojo Bonito Water District, Alpine Sanitary District, Little Colorado Sanitary District, Northern Apache County Special Health Care District and White Mountain Communities Special Health Care District.
12. Election Department: Request approval to cancel the special district election and appoint the persons who filed the required paperwork to fill the positions for the Ganado Fire District. The Board of Supervisors may determine the process to determine terms for each candidate.
13. Emergency Management: Discussion and possible approval of a contract between Apache County Emergency Management and Access Professional Interpreting to be in compliance with Senate Bill 1296 which amends ARS Title 9, Title 11 and Title 41 stating that government communications and messaging will reach the entire community, including the deaf and hard of hearing.
14. Probation Services: Discussion and possible approval of change two vacant Detention Officer I position to Surveillance Officer II positions (range 34) effective July 1, 2018. This will not affect the County budget.
15. County Manager: Discussion and possible approval of a new Liquor License Application recommendation for Gregory Harvey, Snowy Mountain Lodge, LLC, DBA Omnivores Eatery located at 38721 State Route 373, Greer, Arizona.

16. County Manager: Discussion and possible adoption of a resolution declaring recognition of fallen firefighters and emergency services personnel and observing the first Saturday in October to honor patriotic service.
17. District II: Discussion and possible approval to convert an Executive Assistant position (range 36) to an Administrative Coordinator position (range 42).
18. Communication Department: Discussion and possible approval to enter into a Phone System Maintenance Contract with Continuant. This will save \$7,061.04 a year.
19. District III: Discussion and possible approval of grant Agreement No. WBBI-17-601 between Apache County and Arizona Department of Forestry and Fire Management for bark beetle management in the Chapache Subdivision of Alpine.
20. District III: Discussion and possible approval of Grant Agreement No. WFHF 14-211 between Apache County and Arizona Department of Forestry and Fire for fuels treatment in Vernon.
21. District III: Discussion and possible approval of a crew use agreement between Arizona Department of Forestry and Fire and Apache County for work planned in the Vernon area. A Hazardous Fuels Mitigation grant has been awarded to the County and this agreement would allow work under that contract.
22. District III: Discussion and possible approval of an agreement with Vernon Fire District for work planned in the Vernon area. A Hazardous Fuels Mitigation grant has been awarded to the County for fuels treatment in Vernon and this agreement would work under that contract.
23. 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 \_\_\_\_\_ at \_\_\_\_\_ a.m. p.m. by \_\_\_\_\_.

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Ryan N. Patterson  
Clerk of the Board