



Joe Shirley, Jr.
Supervisor, District I

Alton Joe Shepherd
Chairman, District II

Nelson Davis
Vice Chairman, 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**

September 5, 2023
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, 2023**

1. Discussion and possible approval of Amendment #2 for Flu and Pneumonia Vaccination Services between the Apache County Public Health Services District, the Arizona Local Government Employee Benefit Trust (AZLEGEBT) and Rural Arizona Health Group Trust (RAGHT) replacing Section II (1)(A), Section II (5), Exhibit A and Exhibit B, effective October 1, 2023.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
September 5, 2023**

1. Discussion and possible approval to accept a donation to the Alpine Public Library from the Alpine Area Library Friends, in the amount of \$33,003.82.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
September 5, 2023**

1. Discussion and possible approval to remove and replace an aging swamp cooler with a 20-ton heating, ventilation, and air conditioning (HVAC) unit from Advanced Air Systems, a single source provider, for two housing units for the Apache County Jail, utilizing 50% from Jail Enhancement and 50% from Jail District funds in the amount of \$82,854.
2. Discussion and possible approval to purchase and upgrade the jail's radio repeater system and two-way radios from White Mountain Communications for jail staff at a total cost of \$25,660.31. This is funded 50% by the Jail Enhancement and 50% from the Jail District Budget.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
September 5, 2023**

1. Community Development: Following a public hearing, discussion, and possible approval of the First Amended Plat of the Cedar Ridge Unit 2 Subdivision allowing James Keeley to combine five (5) contiguous lots, including a portion of Eden Avenue abandoned by resolution, as recorded as Reception #2023-003640, creating one (1) +/- 5.46-acre lot. The subdivision is located in Vernon, AZ. A.P.N. 106-27-043, 106-27-044, 106-27-045, 106-27-046 and 106-27-057 Section: 4, Township10N, Range 24E. Planning & Zoning Commission unanimously recommended approval on August 3, 2023.
2. County Manager: Request approval of a liquor license application recommendation for Kelly Ann Meixler, Concho Spring RV Resort, 7, County Road 61, 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 August 14, 2023, to September 5, 2023. 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 14, 2023.

*C. Request approval of the Public Fiduciary Reorganization Plan. These changes will not increase the FY24 budget.

County Attorney's Office:

*D. Request approval of Victim Compensation Grant Number VC-24-001 from the Arizona Criminal Justice Commission in the amount of \$88,210. These funds will be used to further assist victims of crime through our Victim Compensation Program.

*E. Request approval of Drug, Gang and Violent Crime Control FY2024 Award DC-24-020 from the Arizona Criminal Justice Commission in the amount of \$105,480.14. These funds will be used to assist in the prosecution of crimes.

Emergency Management:

*F. Notification that on August 15, 2023, after reviewing current weather and fire conditions, Stage 1 Fire Restrictions were rescinded for the unincorporated areas of Apache County.

Sheriff's Office:

*G. Request approval to remove and replace an aging swamp cooler with a 20-ton heating, ventilation, and air conditioning (HVAC) unit from Advanced Air Systems, a single source provider, for two housing units for the Apache County Jail, utilizing 50% from Jail Enhancement and 50% from Jail District funds in the amount of \$82,854.

*H. Request approval to purchase and upgrade the jail's radio repeater system and two-way radios from White Mountain Communications for jail staff at a total cost of \$25,660.31. This is funded 50% by the Jail Enhancement and 50% from the Jail District Budget.

4. Engineering Department: Discussion and possible approval of a resolution to enter into an amended Intergovernmental Agreement between the Navajo Nation and Apache County for school bus route maintenance. Strip maps of each road included in the agreement are available for review in the County Manager's Office.

5. Probation Services: Discussion and possible approval to create a Program Coordinator & Intake Supervisor (Range 63) with a minimum starting salary of \$69,895, for the Legacy Teen Center. This position will be paid entirely out of state funds and juvenile jail tax district. There will be no impact to the County's general fund.

6. Information Technology Department: Discussion and possible approval to renew the existing phone system maintenance contract with Continuant for a period of one (1) year.

7. Information Technology Department: Discussion and possible approval of a Memorandum of Understanding between Apache County and the State of Arizona Department of Emergency and Military Affairs- Arizona National Guard for cyber security and defense.
8. Information Technology Department: Discussion and possible of the Network Interconnection Agreement between the Apache County Information Technology Department and the Arizona Supreme Court Administrative Office of the Courts for the security of the court's network.
9. Sheriff's Office: Discussion and possible approval to create a Detective position (Range 54). This position will be paid with grant funds and will not increase the FY24 budget.
10. Sheriff's Office: Discussion and possible approval to accept a grant from the Arizona State Treasurer's Office in the amount of \$25,000 per the 2023 Senate Bill 1720 – County Sheriff Search and Rescue-Related Equipment Reimbursement to enhance the Sheriff's search and rescue mission capabilities.
11. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
 - The Eastern Arizona Counties Organization meeting on September 20, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on September 20, 2023, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association (CSA) meeting on September 21, 2023, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
12. 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 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 accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted this 31st day of August 2023 at 2:00 p.m. MST by BTB.

/s/
Ryan N. Patterson
Clerk of the Board