



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Nelson Davis
Chairman, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
AND THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
September 6, 2022
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 6, 2022**

1. Discussion and possible approval of Intergovernmental Agreement #CTR041404, Amendment #5, Women Infant, Children and Breastfeeding Peer Counseling Services, effective October 1, 2022, to September 30, 2023 in the amount of \$87,764.00. This amount has been budgeted for FY23. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
September 6, 2022**

1. Sit as the Board of Equalization to accept the following Petitions for Review of Real Property Valuation determinations heard by Hearing Officer Charles Johnson on August 29, 2022. **APPROVAL**
Acceptance of hearing determination of Petition for Review of Real Property

Valuation for Karen Hermerath, parcel #103-07-008Q.

Acceptance of hearing determination of Petition for Review of Real Property Valuation for George Richerson parcel #106-27-065.

2. Craig Sullivan, Executive Director, County Supervisors Association: Report on recent County Supervisors Association activities including discussion on the recent legislative session and budget. **No Action**
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.

APPROVAL A- G

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between August 15, 2022, to September 6, 2022. 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 15, 2022, and August 18, 2022.
- *C. Request approval of a resolution declaring recognition of fallen firefighters and emergency services personnel.

Recorder's Office:

- *D. Request approval of the Early Voting Sites, Drop Box locations and Emergency Early Voting locations for the November 8, 2022, General Election.

Emergency Management:

- *E. Request approval of an Amendment to the 2021-2022 Public Health Emergency Preparedness (PHEP) Grant to June 30, 2023. This was budgeted for in 2023.

Community Development:

- *F. Request approval to re-appoint Oscar Miranda from Alpine to serve on the Planning & Zoning Commission for a 4-year term.

School Superintendent's Office:

- *G. Pursuant to A.R.S. 15-424(E), request approval to cancel the school district elections and appoint persons pursuant to A.R.S. 15-302(A)(3) to fill vacancies for the following districts: Concho Elementary School District #6, two 4-year terms and McNary Elementary School District #23, two 4-year terms.

4. Sheriff's Office: Discussion and possible approval of the contract with Off Duty Management

for support and administrative services specific to off-duty, outside employment requests and assessments for deputies, including scheduling, billing, payroll, and reporting. This will be provided at no cost to the County. **APPROVAL**

5. Engineering Department: Discussion and possible approval to award Bid #2022-06 for the purchase of a used crusher for the Limestone Pit, using HURF funds. **APPROVAL Powerscreen**
6. Engineering Department: Discussion and possible approval to award Bid #2022-07 for a used incline screen for the Limestone Pit, using HURF funds. **APPROVAL Powerscreen**
7. Engineering Department: Discussion and possible approval of a lease/purchase agreement with RDO Equipment Co. for a 2022 John Deere 644P Loader, using Sourcewell Contract #032119-JDC in the amount of \$348,408.66, to be paid in three increments of 109,037.35 each, utilizing District II funds. **APPROVAL**
8. County Manager: Discussion and possible approval of a resolution to issue tax exempt and/or taxable health care institution bonds for the Industrial Development Authority of Apache County for the White Mountain Regional Medical Center Project, Series 2022. **APPROVAL**
9. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance. **Notice**
 - The Eastern Arizona Counties Organization meeting on September 14, 2022, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on September 14, 2022, at 5:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association (CSA) meeting on September 15, 2022 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
10. 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 September 2022 @ 11:00 a.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board