



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Vice Chairman, District II

Nelson Davis
Supervisor, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT**

September 7, 2021
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 7, 2021**

1. Discussion and possible approval of Intergovernmental Agreement #CTR041404, Amendment #4 Woman, Infant, Children and Breastfeeding Peer Counseling Services, effective October 1, 2021 to September 30, 2022 in the amount of \$97,500. **APPROVAL**
2. Discussion and possible approval of two (2) full-time Public Health Nurse positions. These are grant-funded and will not result in an increase to the FY22 budget. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
September 7, 2021**

1. Sit as the Board of Equalization to accept the following Petitions for Review of Real Property determinations heard by Hearing Officer Charles Johnson on August 25, 2021.

APPROVAL

Acceptance of hearing determination of Petition for Review of Real Property valuation for JFP-AG Springerville LLC-Safeway CPTS #2076 for parcel 105-18-025B.

Acceptance of hearing determination of Petition for Review of Real Property valuation for MM Associates Fund I Partners LLC for parcel 207-26-350B.

Acceptance of hearing determination of Petition for Review of Real Property valuation for David & Melissa Kittle for parcel 107-14-001G.

Acceptance of hearing determination of Petition for Review of Real Property valuation for Herbert & Janice Havins Living Trust for parcel 212-10-019.

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.

APPROVAL A-I

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between August 16, 2021 to September 7, 2021. 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 16, 2021.
- *C. Request approval of a proclamation supporting the Diaper Bank of Southern Arizona.
- *D. Request approval of a resolution declaring recognition of fallen firefighters and emergency services personnel.
- *E. District III: Request approval to donate a 2015 Chevy Tahoe, VIN 1GNSKAKC6FR233750 to the Vernon Fire District.

Human Resources' Department:

- *F. County Attorney's Office: request approval to hire two (2) Legal Assistant IV's within the salary range.

*G. IT Department: Request authorization to eliminate two (2) Network Administrator I positions (Range 54) and create one Network Administrator II position (Range 62)

School Superintendent's Office:

*H. Request approval of an Intergovernmental Agreement with the Arizona Association of County School Superintendents for state association services.

Treasurer's Office:

*I. Request approval of a "Certificate of Removal and Abatement of Taxes" pursuant to ARS §42-18351(1) and §ARS 42-18351(5). Total taxes, penalties and interest to be abated in the amount of \$484.74 for personal property account number M0100276 and M9700037

3. County Manager: Discussion and possible approval of the back-tax parcels to be offered at public auction. **APPROVAL**
4. Emergency Management: Discussion and possible approval of State Homeland Security Grant (Subrecipient Agreement Number 200100-02) in the amount of \$22,250 along with an extension for the grant due to NEPA study delays due to the COVID-19 Pandemic. **APPROVAL**
5. Sheriff's Office: Discussion and possible approval of the Intergovernmental Agreement with Northeastern Arizona Law Enforcement Training Academy to continue utilizing their AZ POST approved facility to train and certify deputies hired and appointed by the Sheriff's Office. **APPROVAL**
6. Sheriff's Office: Discussion and possible approval of a Memorandum of Agreement between the Chinle Unified School District and the Apache County Sheriff's Office for a School Resource Officer Program. **APPROVAL**
7. County Attorney's Office: Discussion and possible approval of the Attorney General's Office Program for Victim's Rights FY2022, AG#2022-001 in the amount of \$15,322 for the period of July 1, 2021 through June 30, 2022. **APPROVAL**
8. 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 2nd day of September, 2021 @ 1:00 p.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board