



Dr. 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,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY LIBRARY DISTRICT**

Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting room thirty (30) minutes prior to the start of the meeting.

August 19, 2024
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
August 19, 2024**

1. Discussion and possible approval of the Memorandum of Understanding between the Arizona Department of Health Services and the Apache County Public Health Services District for the purpose of sharing public health data. **APPROVAL**
2. Discussion and possible approval of the Professional Services Agreement with Green Meadows Funeral Home to provide removal, transport and storage. This has been budgeted for in FY25. **APPROVAL**
3. For reporting purposes only, submission of the Clinical Annual Immunization Action Plan Quarterly Report and the end of the year summary for FY24. **NO ACTION**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
August 19, 2024**

1. Discussion and possible approval to accept a grant from Preservica to utilize their cloud-based digital preservation software for historical documents. **APPROVAL**
2. Discussion and possible approval to convert a Facilities and Construction Worker III position (Range 38) from part-time with benefits (24 hours) to full-time with benefits (40 hours). This has been budgeted for in FY25. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
August 19, 2024**

1. Finance Department: Discussion and possible approval of the 2024-2025 Tax Levy for all County jurisdictions. **APPROVAL**
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-K

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between July 2, 2024, to August 19, 2024. 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 July 2, 2024, July 8, 2024, July 23, 2024, and August 12, 2024.

County Attorney's Office:

- *C. Request approval to reimburse Logan Armstrong for relocation expenses in accordance with Apache County Human Resources Policy Manual, Section 1.7.

Community Development:

- *D. Request approval to waive the \$300 fee for a Temporary Use Permit allowing the Alpine Action Alliance, a non-profit organization to host the annual chili cookoff on September 14, 2024. The property is located in Alpine, AZ off Highway 180 and County Road 2053; parcel 101-16-007A.
- *E. Request approval to amend conditional use permit 2023-04 allowing TowerCom/Verizon to move the location of the previously approved 100' MonoPine Wireless Communication facility and associated ground equipment due to geological issues, from the southern portion to the northern portion on the same parcel. Property is located at 42654 S. Highway 180 in Alpine, AZ 85920; parcel 101-10-003. The Planning and Zoning Commission unanimously recommended approval on July 11, 2024

Sheriff's Office:

- *F. Request approval re-hire Nicolasa Palmer as a full-time employee. This request is pursuant to the Apache County Human Resources Policy Manual, Section 1.68(A): Re-employment.

Election Department:

- *G. Request approval to cancel the special district elections and appoint the persons who filed the required documents, to fill the positions for the following districts: Alpine Fire District, Greer Fire District, Puerco Fire District, Vernon Fire District, Alpine Sanitary District, Little Colorado Sanitary District, Alpine Domestic Water Improvement District and Escudilla Mountain Domestic Water Improvement District.
- *H. Request approval based on the recommendation of the Republican Party County Chair Alan Barwick, determined vacancies exist in the office of precinct committeeman and appoint Nathan Aramis Neterval for the Concho Precinct.

Probation Services:

- *I. Request authorization to hire a Probation Officer II (Range 45) within the salary range. These amounts have been budgeted for in FY25.

Human Resources:

- *J. District II: Request authorization to hire a Road Maintenance Worker III (Range 40) within the salary range. This request will not impact the FY25 budget.
- *K. Finance Department: Discussion and possible approval to hire a Finance Director (Range 72) within the salary range. This has been budgeted for in FY25.

3. Probation Services: Discussion and possible approval of the acceptance of a 3-year Juvenile Crime Reduction Fund (JCRF) grant. The amount to be disbursed for FY25 is \$30,300. These funds will be used for activities for juveniles of Apache County. **APPROVAL**
4. County Engineer: Discussion and possible approval of a lease agreement between the Navajo Nation and Apache County for 2.01 acres of land for the Chinle Well. **APPROVAL**
5. County Engineer: Discussion and possible approval of an intergovernmental agreement between Apache County and Pinal County to participate in Pinal County's annual Public Works Safety Roadeo. **APPROVAL**
6. County Engineer: Discussion and possible approval to award a price adjustment for contract trucking for B&R Trucking. The price will be adjusted from \$5.00 per mile to \$5.65 per mile for the 50–100-mile range. **APPROVAL TO DENY**
7. County Engineer: Discussion and possible approval of an abandonment of Egress and Ingress between parcels 106-68-001N and 106-68-001P. **APPROVAL**
8. County Engineer: Discussion and possible approval to endorse, through letters of commitment signed by the Board of Supervisors, the Concho-Snowflake Highway Cold-in-place Recycle Project and the Rural School Bus Route Enhancement and Soil Stabilization Pilot Project listed on the Northern Arizona Council of Governments (NACOG) Regional Priority Projects List. **Motion by Mr. Davis. Motion died for lack of a second.**
9. Economic Development: Discussion and possible approval of the Energy Efficiency and Conservation Block Grant (EECBG) voucher from the U.S. Department of Energy in the amount of \$77,340 that can be approved to various HVAC systems in county building that require upgrades to become energy efficient. **APPROVAL**
10. Information Technology Department: Discussion and possible approval of the following IT policies: Access Control Management, Account Management, Audit Log Management, Email and Web Browser Protections, Inventory and Control of Enterprise Assets, Inventory and Control of Software Assets, and Malware Defense. **TABLED**
11. Sheriff's Office: Discussion and possible approval of an Intergovernmental Agreement with the Northwestern Arizona Law Enforcement Training Academy to provide training and Arizona Peace Officer Standards and Training (AZPOST) certification for qualified applicants. **APPROVAL**
12. Sheriff's Office: Discussion and possible approval to enter into a one-year renewal agreement with Sanders Unified School District #18, ending June 30, 2025, for the Apache County Sheriff's Office sub-station in Sanders, Arizona. **APPROVAL**
13. Emergency Management: Discussion and possible approval of the resolution authorizing the adoption of the updated 2024 Apache County Multi-Jurisdictional Hazard Mitigation Plan. The Plan is available for review in the County Manager's Office. **APPROVAL**

14. Discussion and possible approval to retain and remunerate Calderon Law Offices for all Professional services and costs associated with representation of the County Attorney regarding State Bar File No: 24-1574 and all subsequent file numbers and related matters.

APPROVAL Mr. Shepherd & Mr. Shirley, aye, Mr. Davis nay.

15. 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)-361-4402 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 15th day of August 2024 at 3:30 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board