



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 JAIL DISTRICT**

November 10, 2020

**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
November 10, 2020**

1. Discussion and possible approval of the Professional Services Agreement with the Apache County Public Health District/Health Start Program and Hummingbird Early Interventions Services, LLC to provide social work consultation as required by the State of Arizona Health Start Policy & Procedures Manual at the rate of \$50.00 per hour. This has been budgeted for in FY20.
2. Discussion and possible approval of Intergovernmental Agreement Amendment #4 to the Immunization Services Contract #ADHS18-177674 in the amount of \$50,000 that will assist the Health Department to increase the flu vaccination rates for adults within the county. This has been budgeted for in FY20.
3. Discussion and possible approval of Intergovernmental Agreement Amendment #5 to the Immunization Services Contract #ADHS 18-177674 in the amount of \$125,000 to improve vaccine cold storage and increase capacity for data entry and reminder recall activities. This has been budgeted for in FY20.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
November 10, 2020**

1. Discussion and possible approval to eliminate two (2) part-time (520 hour) Detention Nurse LPN positions, to eliminate two (2) part-time (520 hour) Detention Nurse RN positions, and to create one full-time (2080 hour) Detention Nurse LPN position. This change will result in a cost savings of \$30,000.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
November 10, 2020**

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 October 6, 2020 and November 10, 2020. 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 October 6, 2020, October 15, 2020, and October 21, 2020.
- *C. District II: Request approval to increase the salary of Craig Tsosie to \$36,795.20. This will cost approximately \$3,500 annually including ERE's.
- *D. District II: Request approval of a resolution to accept grant funds (for District II) in the amount of \$166,100 from the USDA-Community Facilities Direct Loan & Grant Program for radio tower enhancement & fleet radios.
- *E. District II: Request approval of a resolution to accept grant funds (for District II) in the amount of \$91,700 from the USDA-Community Facilities Direct Loan & Grant Program for a backhoe loader.

Election Department:

- *F. Request approval, based on the recommendation of the Republican Party County Chairman, Delos Bond, determine vacancies exist in the office of precinct committeeman and appoint Alan James Barwick for the Canyon De Chelly Precinct.

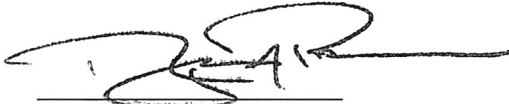
Community Development:

- *G: Request approval of a conditional use permit allowing CellularOne to replace a 40' foot wood pole tower with a 180' foot self-support lattice tower, along with associated radio equipment on the ground and enclosed by a 50' x 50' x 6' CMU wall. The new tower will be located on the north side of the Greer Community Center and will provide better communication, and First Net emergency services to the community. The tower will be located on A.P.N. 102-11-001J and the Planning & Zoning Commission unanimously recommended approval on October 1, 2020 with conditions.
2. County Manager: Discussion and possible approval of a Liquor License Application recommendation for Rendezvous Diner, located at 117 Main Street in Greer, Arizona.
 3. District III: Discussion and possible approval of USDA Rural Energy for America Program (REAP) grant award in the amount of \$50,000. This has been budgeted for in FY20.
 4. District III: Discussion and possible approval of Community Development Block Grant (CDBG) Contract #123-21 between the Department of Housing and Apache County to purchase equipment for the Springerville Fire Department in the amount of \$51,980. This has been budgeted for in FY20.
 5. District III: Review of Environmental Review of the Concho Mellon Community Center location and possible approval of Environmental Assessment Checklist and Release of Funds Request as part of the Community Development Block Grant (CDBG) award.
 6. District III: Discussion and possible approval of a Memorandum of Understanding with the Bureau of Land Management (BLM) granting cooperating agency status to Apache County during the process of preparing an Environmental Impact Statement (EIS) for the Federal Livestock grazing regulations.
 7. Engineering Department: Discussion and possible approval of an amendment to extend the contracts of Torrison Consulting LLC and HistoricStreetscapes PLLC from October 22, 2020 to December 31, 2020 at no additional cost to the County and to further extend the contracts for Torrison Consulting LLC and HistoricStreetscapes PLLC until project completion on an hourly rate basis as provided under said contracts or as listed on price sheet.
 8. Emergency Management: Discussion and possible approval to accept a grant (Subrecipient Agreement Number 200100-01) from the State Homeland Security Grant Program in the amount of \$2,800. This grant will go towards purchasing Community Emergency Response Team (CERT) bags. This has been budgeted for in FY20.
 9. Emergency Management: Discussion and possible approval to accept the FFY 2020 Emergency Management Performance Grant (Grant Award #EMF-2020-EP-00009) in the amount of \$214,325.86. This grant has a 50/50 cost match. This has been budgeted for in FY20.

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 6th day of November 2020 @ 1:30 p.m. by 



Ryan N. Patterson
Clerk of the Board