



Dr. 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,
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.

February 4, 2025
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
February 4, 2025**

1. Discussion and possible approval to eliminate two full-time Public Health Nurse-RN positions (Range 56) and create two part-time (20-hour) Public Health Nurse-RN positions (Range 56). This request will not increase the FY25 budget. **APPROVAL**
2. Discussion and possible approval of Intergovernmental Agreement #CTR055272 Title V Maternal and Child Health Healthy Arizona Families Amendment #5. This amendment adds \$48,798.63 to the FY25 budget. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
February 4, 2025**

1. Discussion and possible approval to extend our contract with Gila Broadband, for Internet Service to the Alpine Library, under the original Service Agreement and Proposal for one year. This has been budgeted for in FY24-25. **APPROVAL**
2. Discussion and possible approval of a one-year extension for our internet services provided by NTUA Wireless LLC. This has been budgeted for FY24-25. **APPROVAL**
3. Discussion and possible approval of the Strategic Plan for the Concho Public Library. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
February 4, 2025**

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. **APPROVAL A-L**

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between January 7, 2025, to February 4, 2025. 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 January 7, 2025.
- *C. Request approval of a resolution to accept Gila River Indian Community Grant funding on behalf of the Concho Fire District, in the amount of \$343,805.
- *D. Request approval of a resolution to accept Gila River Indian Community Grant funding on behalf of the Alpine Fire District, in the amount of \$88,660.
- *E. Request approval of the Memorandum of Understanding regarding Mexican Wolf Recovery and Management.
- *F. Request approval of a 3% increase for all permanent county employees.

Human Resources:

- *G. District I: Request authorization to hire a District Manager (Range 66) within the salary range. This has been budgeted for in FY25.
- * H. District I: Request authorization to create the position of Quarry Supervisor (Range 44) and hire within the salary range. This has been budgeted for in FY25.
- *I. County Manager: Request approval to hire an Election Director (Range 58) within the salary range. This has been budgeted for in FY25.
- *J. Engineering/Limestone Pit: Request approval to hire an Equipment Mechanic II (Range 38) within the salary range. These funds are available in the FY25 budget.

Finance Department:

- *K. Request approval of a resolution to designate the Chief Fiscal Officer to submit the Annual Expenditure Limitation Report (AELR) to the Arizona Auditor.

Election Department:

- *L. Request approval, based on the recommendation of the Democratic Party County Chair, Loren Marshall, determine vacancies exist in the office of precinct committeeman and appoint Timothy D. Rooney for the Vernon Precinct.
2. Assessor's Office: Discussion and possible approval of a contract to secure consulting services with Dennise Jones, effective April 7, 2025, through June 30, 2026. The contract will be paid using existing Assessor funds and will not exceed \$60,000. **APPROVAL**
 3. Recorder's Office: Discussion and possible approval of Amendment #3 to the Cooperative Services Agreement for printing services with Runbeck Election Services. **APPROVAL**
 4. Recorder's Office: Discussion and possible approval of a contract amendment with Tyler Technologies for the purpose of implementing a recording tracking system for deed/title fraud as required by A.R.S. §11-467. **APPROVAL**
 5. Information Technology Department: Discussion and possible approval of the FY22 and FY23 Arizona Department of Homeland Security Grants in the amounts of \$9,840 and \$12,426 respectively. These funds will be used to upgrade a portion of the network appliances currently in use. **APPROVAL**

6. Sheriff's Office: Discussion and possible approval to accept grant funding in the amount of \$480,791.18 from the Department of Public Safety to enhance law enforcement services to deter, apprehend, prosecute, and detain individuals charged with drug trafficking, human smuggling, illegal immigration, and other border-related crimes within Apache County. **APPROVAL**
7. Sheriff's Office: Discussion and possible approval to accept a grant for three (3) boats from the Arizona State Lake Improvement Fund for lake patrol and search and rescue operations. No matching funds are required. **APPROVAL**
8. County Attorney's Office: Discussion and possible approval to hire the following positions within the salary range: Chief Deputy County Attorney (Range 81), Assistant Chief Deputy County Attorney (Range 78), ~~Lead Prosecutor (Range 76), DCA I (Range 61), DCA II (Range —(Range 66),~~ DCA III (Range 71), Chief of Staff (Range 57) and ~~Community Liaison (Range —46).~~ This has been budgeted for in FY25. **APPROVAL of Chief Deputy, Asst. Chief Deputy, DCA III and Chief of Staff. Other positions were removed from agenda.**
9. County Attorney's Office: Discussion and possible approval to increase the salary of the current DCA III by \$7,500. This has been budgeted for in FY25. **REMOVED FROM AGENDA**
10. County Manager: Discussion and possible approval of a liquor license application recommendation for Mark McCarthy, Shadows Restaurant at Long Shadow Lodge, located at 40 County Road #2220, Alpine, Arizona. **APPROVAL**
11. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance: **NOTICE ONLY**
- The Eastern Arizona Counties Organization meeting on February 19, 2025, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on February 19, 2025, 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 February 20, 2025, 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)-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 29th day of January, 2025 at 2:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board