



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 AND
AND THE APACHE COUNTY JAIL 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.

January 7, 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 JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
January 7, 2025**

1. Discussion and possible approval of the Food Service Agreement with Trinity Services Group to continue to provide inmate food services for the inmates in the Apache County Jail.
APPROVAL
2. Discussion and possible approval to award Bid 24-187 from Atlantic Pacific Standard, the sole bidder, for a water system upgrade at the Apache County Jail.
APPROVAL

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
January 7, 2025**

1. District III/Engineering Department: Following a public hearing, and in accordance with ARS §28-6701 and §28-6705, possible approval to establish County Road 8087 in the NW corner of Section 23, Township 11N, Range 24E, utilizing an existing public right-of-way and adopt a 1300-foot portion of N8227 into the county maintenance inventory by recommendation of the County Engineer. This establishment and adoption will move the existing portion of County Road 8088 off a private property and into a public right-of-way. **APPROVAL**
2. Engineering Department: Discussion and possible approval of an intergovernmental agreement between Apache County and the Black Mesa Chapter, Chinle Agency, Navajo Nation regarding the establishment of a low water crossing structure. **APPROVAL**
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-F**

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between December 3, 2024, to January 7, 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 December 3, 2024, December 4, 2024, and December 16, 2024.
- *C. Pursuant to the approval of the waiver of tax exemption granted on August 12, 2024, request tax forgiveness for the First American Baptist Ministries for parcel 209-15-007 and 209-15-010, pursuant to ARS §42-11152.
- *D. County Manager: Request approval to award an Indigent Legal Services Contract to Jayze Flake.

Election Department:

- *E. Request approval, based on the recommendation of the Republican Party County Chair, Alan Barwick, determine vacancies exist in the office of precinct committeeman and appoint Nathan Aramis Neterval, and Eugene S. Dennen Jr., and Kathleen E. McCurdy Dennen for the Concho Precinct; Flora Watson Overson, and Brandi Gabriela Oveson for the Coronado Precinct; John Clinton Clark for the Eagar Precinct; Debbie Lynn Rogers, and Carol Ann Whitney for the St. Johns Precinct.

Superior Court:

*F. Request approval to hire a Legacy Teen Center Regional Coordinator (Range 44) within the salary Range. This has been budgeted for in FY25.

4. Treasurer's Office: Discussion and possible approval to eliminate the position of Client Services Representative II (Range 26) and Personal Property/Back Tax Assistant II (Range 26) and create an Administrative Coordinator position (Range 42). This request will not increase the FY25 budget. **APPROVAL**
5. Treasurer's Office: Discussion and possible approval to solicit bids and request for proposals for banking services, pursuant to ARS §35-325. **APPROVAL**
6. 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 January 15, 2025, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association (CSA) Legislative Reception on January 15, 2025, at 5:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
7. 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 2nd day of January, 2025 at 2:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board