



**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,  
THE APACHE COUNTY LIBRARY DISTRICT 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.

**July 2, 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  
July 2, 2024**

1. Discussion and possible approval of Intergovernmental Agreement CTR067942, Amendment #1 Women, Infant, Children and Breastfeeding Peer Counseling which increases the grant amount of \$108,152. **APPROVAL**
2. Discussion and possible approval of a contract with Alena Thompson, FNP, to provide reproductive health services at the St. Johns and Round Valley clinics. This expense has been budgeted for in FY25. **APPROVAL**
3. Submission of the Apache County Health District Quality Management Plan for 2024. This is required per Arizona Administration Code for outpatient treatment centers for perpetual clinical licensing. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
July 2, 2024**

1. Discussion and possible approval for Fiscal Year 2024-2025 to dispose of materials that have been donated to or withdrawn from our library collections, by offering them for sale at each of our library facilities. **APPROVAL**
2. Discussion and possible approval for Fiscal Year 2024-2025 to make discarded library materials and gift materials which are out of scope for our collections, available to charitable and non-profit organizations within Apache County. **APPROVAL**
3. Discussion and possible approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District effective July 1, 2024, through June 30, 2025, in the amount of \$325.00 per month. **APPROVAL**
4. Discussion and possible approval of a lease agreement between the Apache County Library District and the Vernon Domestic Water Improvement District effective July 1, 2024, through June 30, 2025, at the rate of \$25.00 per month. **APPROVAL**
5. Discussion and possible approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District effective July 1, 2024, through June 30, 2025, at the rate of \$1,015.72 per month. **APPROVAL**
6. Discussion and possible approval of a lease agreement between the Apache County Library District and The Vernon Community Park Committee effective July 1, 2024, through June 30, 2025, at the rate of \$25.00 per month. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY JAIL DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
July 2, 2024**

1. Discussion and possible approval of a Memorandum of Understanding with CareAZ to provide life skill programs to inmates. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
July 2, 2024**

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 of Consent Items A-K with the exception of H, which is no longer needed.**  
**County Manager/Clerk of the Board:**

\*A. Request approval of demands as distributed to the Apache County Board of Supervisors between June 4, 2024, to July 2, 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 June 4, 2024, June 5, 2024, and June 11, 2024.

\*C. Request approval of the waiver of tax exemption for following:

VFW Post 8987, Parcel 104-10-0009 pursuant to ARS §42-11153. The nonprofit exemption was filed late due to an administrative oversight.

Maricopa Association for Combat Veterans Foundation, parcel 204-67-008 A&B, pursuant to ARS §42-11153. The nonprofit exemption was filed late due to an administrative oversight.

First American Baptist Ministries, parcel 209-15-007 and 209-15-010, pursuant to ARS §42-11153. The nonprofit exemption was filed late due to an administrative oversight.

Christine Seda, parcel 104-14-052A4, pursuant to ARS §42-11153. The widow's exemption was filed late due to illness.

\*D. Request approval of a contract with Howard (Chuck) Johnson to serve as the Board of Equalization Hearing Officer.

\*E. Request approval of a resolution committing local funds for Community Development Block Grant (CDBG) applications.

\*F. Request approval of a proclamation designating August as Child Support Awareness Month.

\*G. Request approval to award FY25 Indigent Legal Services Contracts to current contractors

## **Emergency Management:**

- \*H. In accordance with Outdoor Fire Ordinance 2019-10, notification Apache County entered into Stage 2 fire restrictions on June 21, 2024. **Removed**

## **Community Development:**

- \*I. Request approval of the recommendation to approve a conditional use permit with conditions allowing Roy Thomas Elam to operate a public laundromat and shower facility consisting of 17 washers, 15 dryers, and four (4) public showers. The property is located at 83 county road 5050 in Concho, AZ. A.P.N. 201-30-006A, Section 18; Township 12N; Range 26E. The Apache County Planning & Zoning commission recommended approval with conditions on June 6, 2024.
- J. Request approval of the recommendation to approve a conditional use permit with conditions allowing Jeffrey Lunt to add six (6) tiny homes on his +/-27.5-acre property for non-commercial seasonal family use. The property is located at 36 N2134 near Alpine, AZ bordered by National Forest and the Brentwood church campground. A.P.N. 101-09-001D Section 34 Township 5N Range 28E. The Apache County Planning & Zoning commission recommended approval with conditions on June 6, 2024.

## **Finance Department:**

- \*K. Request approval of a resolution designating Timothy Hinton as the Chief Fiscal Officer for submitting the FY2025 Expenditure Limitation Report to the Arizona Auditor General.
2. Recorder's Office: Discussion and possible approval of Amendment #2 to the Runbeck Agreement for national change of address services. **APPROVAL**
  3. Election Department: Discussion and possible approval of the Poll Workers and Election Board Workers for the upcoming July 30, 2024, Primary Election. **APPROVAL**
  4. County Engineer: Discussion and possible approval to use Contract Number B24-03-011 between Navajo County and Hawker and Evans Asphalt Company to purchase liquid asphalt products in the amount of \$318,724. **APPROVAL**
  5. County Manager: Discussion and possible approval of a liquor license application recommendation for Becky Ivins, Stanford General Store, 4 Apache County Road #8235, Concho, Arizona. **APPROVAL**

6. Emergency Management: Discussion and possible approval of Public Health Emergency Preparedness Program Intergovernmental Agreement CTP054639 is amended as follows: Pursuant to Terms and Conditions, Provision Six (6) Contract Changes, subsection 6.1 Amendments, the Contract is hereby revised with the following:
  - 1.1. The Scope of Work is revised and replaced.
  - 1.2. The Price Sheet is revised and replaced.
  - 1.3. Exhibit A is revised and replaced. **APPROVAL**
  
7. Sheriff's Office: Discussion and possible approval of Agreement DC-25-001 between Arizona Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Control Grant, in the amount of \$174,204.15. **APPROVAL**
  
8. Sheriff's Office: Discussion and possible approval to accept a donation from Tucson Electric Power of 16 self-contained breathing apparatus and 10 masks to be used in evacuation of inmates due to fire or exposure to gas. These tanks have been serviced and inspected.  
**APPROVAL**
  
9. Sheriff's Office: Discussion and possible approval of an agreement between the Arizona Department of Public Safety and the Apache County Sheriff's Office to accept the donation of a 2017 Ford Explorer. This vehicle will be utilized for inmate transport, replacing an older unit. **APPROVAL**
  
10. Sheriff's Office: Discussion and possible approval to renew Apache County Sheriff's Office's Criminal Justice User Agreement with the Arizona Department of Public Safety for the purpose of accessing information from the Arizona Criminal Justice Information System.  
**APPROVAL**
  
11. 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 27<sup>th</sup> day of June 2024 at 5:00 p.m. MST byBTB.

/s/ Ryan N. Patterson  
Clerk of the Board