



**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 AND THE  
APACHE COUNTY PUBLIC HEALTH SERVICES 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.

**June 4, 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  
June 4, 2024**

1. Discussion and possible approval of a contract with RW Billboard Advertising. The Tobacco Prevention Program grant is funding this expense to advertise the ASHLINE program.

**APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
June 4, 2024**

1. Sit as the Board of Supervisors and following a public hearing, discussion and possible approval of the Truth in Taxation notification of the primary property tax levy as presented, with tax rates to be set at the August 19, 2024, Board of Supervisors meeting. **APPROVAL**
2. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2024-2025 Final Budgets for the Apache County Library District, Apache County Public Health Services District, Apache County Flood Control District, Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and the Post-Secondary Education. A copy of the proposed budgets are available online at

[www.apachecountyaz.gov](http://www.apachecountyaz.gov) or in the County Manager's Office. **APPROVAL**

3. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2024-2025 Final Budget for Apache County. A copy of the proposed Final Budget is available online at [www.apachecountyaz.gov](http://www.apachecountyaz.gov) or in the County Manager's Office. **APPROVAL**

4. 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-J**

**County Manager/Clerk of the Board:**

\*A. Request approval of demands as distributed to the Apache County Board of Supervisors between May 7, 2024, to June 4, 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 May 7, 2024.

\*C. Request approval of the waiver of tax exemption for Gary Christofferson, parcel 102-37-003B pursuant to ARS §42-11153. The disability exemption was filed late due to illness.

\*D. Request approval of the waiver of tax exemption for Betty Slaughter, parcel 106-61-023 pursuant to ARS §42-11153. The widow's exemption was filed late due to illness.

\*E. Request approval of the waiver of tax exemption for Melissa & Maurin Valentine, parcel 203-84-136 pursuant to ARS §42-11153. The disability exemption was filed late due to illness.

\*F. District II: Request approval to enter into an Intergovernmental Agreement with the Nazlini Chapter.

**Community Development:**

\*G. Request approval of a Conditional Use Permit allowing Roy Thomas Elam to construct and operate a storage unit facility consisting of 103 units and allowing a decrease in the required setbacks on the south and west side of the lot. The property is located off highway 61 and County Road 5050 in Concho, AZ, parcel 201-30-005D. The Apache County Planning & Zoning Commission recommended approval with conditions on May 2, 2024.

**Treasurer's Office:**

\*H. Request approval of "Certificate of Removal and Abatement of Taxes" pursuant to

A.R.S. §42-18351. Total taxes, penalties, and interest to be abated in the amount of \$3,701.99 for M8700256.

**Human Resources:**

- \*I. Request approval of the Apache County Human Resources Policy Manual Section 7.7 Cellular Phone Policy.
- \*J. Assessor's Office: Request authorization to create a Property Appraiser I position (Range 31) effective July 1, 2024.
- 5. Recorder's Office: Discussion and possible approval of an agreement with Runbeck for national change of address services. **APPROVAL**
- 6. Probation Services: Discussion and possible approval of a grant from the Administrative Office of the Courts to improve supervision and rehabilitation services. The total amount of the grant is \$17,185. **APPROVAL**
- 7. Probation Services: Discussion and possible approval of a Drug, Gang and Violent Crime Control Program grant in the amount of \$28,113 with Apache County Adult Probation Division providing \$3,092 in matching funds, and \$6,279 in in-kind funds, for a total of amount of \$37,484. **APPROVAL**
- 8. Probation Services: Discussion and possible approval to appoint Timothy Hinton, Director of Finance, as the Chief Fiscal Officer for both Adult and Juvenile divisions in accordance with A.R.S. §12-268A and the Arizona Code of Judicial Administration, Part 6, Sections 6-206 and 6-301. **APPROVAL**
- 9. Election Department: Discussion and possible approval to cancel the election for the Libertarian Precinct Committeemen and appoint the candidates who filed nomination petitions to fill the positions for the upcoming July 30, 2024 Primary Election. **APPROVAL**
- 10. Election Department: Discussion and possible approval to cancel the election for the Democratic Precinct Committeemen and appoint the candidates who filed nomination petitions to fill the positions for the upcoming July 30, 2024 Primary Election. **APPROVAL**
- 11. Election Department: Discussion and possible approval due to cancellation of the Republican Precinct Committeemen Election on July 30, 2024, to appoint Earl Cochran who filed a nomination petition to fill the position of Republic Precinct committeemen for the Eagar Precinct. **APPROVAL**
- 12. Election Department: Discussion and possible approval of the designated polling locations for the upcoming July 30, 2024, Primary Election. **APPROVAL**
- 13. Finance Department: Discussion and possible approval of a Consent Order between Apache County and the Arizona Department of Environmental Quality. **APPROVAL**
- 14. County Manager: Discussion and possible approval of Amendments and Declaration of Trust

of the Arizona Local Government Employee Benefit Trust. **APPROVAL**

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 30<sup>th</sup> day of May 2024 at 3:00 p.m. MST by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board