



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.

May 7, 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
May 7, 2024**

1. Discussion and possible approval of the Intergovernmental Agreement Contract #CTR050593 Health Start Program, Amendment #4. This extension is for Contract Year 5, in the amount of \$134,000, effective July 1, 2024, and will be budgeted for in FY25.
2. Discussion and possible approval of Intergovernmental Agreement with Pima County for Medical Examiner Services, effective July 1, 2024, through June 30, 2029, in the amount of \$150,000 per year and will be budgeted for in FY25.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
May 7, 2024**

1. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2024-2025 Tentative 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 or in the County Manager's Office.
2. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2024-2025 Tentative Budget for Apache County. A copy of the proposed Tentative Budget is available online at www.apachecountyaz.gov or in the County Manager's Office.
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.

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between April 2, 2024, to May 7, 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 April 2, 2024.
- *C. Request approval of the waiver of tax exemption for Darla 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 Shawn Smith, parcel 102-63-008 pursuant to ARS 42-11153. The widower's exemption was filed late due to illness.
- *E. Request approval of a waiver of tax exemption for Margorie Gray, parcels 203-39-046 and 203-39-049A, pursuant to ARS 42-11153. The widow's exemption was filed late due to illness.
- *F. Request approval of the Unmanned Aircraft Systems Policy.

Human Resources:

- *G. Building & Maintenance: Request approval to eliminate the position of Inmate Supervisor (Range 38) and create the position of Electrician (Range 43) and fill within the salary range.
- *H. District I: Request authorization to eliminate the position of Fleet Manager (Range 30) and create the position of Crusher Operator I (Range 30).
- *I. District I: Request approval to create the position of Unmanned Aircraft Systems Operations Manager (Range 68) and fill the position within the salary range.

Community Development:

- *J. Request approval to waive the \$300 fee for a Temporary Use Permit allowing Terry Fillipi to host the annual Alpine Country Blues Festival, a non-profit organization. The event will be held June 14 and 15, 2024 and will include food vendors, musical entertainment, and a beer and wine garden.
- *K. Request approval to waive the \$300 fee for a Temporary Use Permit allowing the Butterfly Lodge Museum, a non-profit organization, to hold educational and entertainment events from May 26th through September 1, 2024.

Engineering Department:

- *L. Request approval of a letter of support for County Road 8235 (Stanford Drive Phase II) grant application.

Emergency Management:

- *M. Request approval to end the State of Emergency referenced in Apache County Resolution 2024-02 for snow and mud, entered into on January 9, 2024.
4. Engineering Department: Discussion and possible approval enter into an Inter-Governmental Agreement with ADOT and Navajo Nation to approve funding for the Ganado Senior/Veterans Center SR 264 turnout. Funding provided by legislative appropriation in the amount of \$538,700 to Apache County and will pass through to the Navajo Nation.
 5. Sheriff's Office: Discussion and possible approval to accept a modification provision in the Cooperative Law Enforcement Agreement 22-LE-11030100-034 with the USDA Forest Service to add funding in the amount of \$5,000.00 to the current agreement. There are no matching funds required.
 6. Election Department: Discussion and possible approval to cancel the election for Republican Precinct Committeemen and appoint the candidates who filed nomination petitions to fill the positions for the upcoming July 30, 2024, Primary Election.

7. County Manager: Discussion and possible approval of a liquor license application recommendation for Deborah & Marvin Sexton, Alpine Country Store and Market, located at Main Street & Highway 180, Alpine, Arizona.

8. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.

- The Eastern Arizona Counties Organization meeting on May 15, 2024, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on May 15, 2024, at 5:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association (CSA) meeting on May 16, 2024, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

9. 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 May 2024 at 3:30 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board