



**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**

**November 2, 2021**  
**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  
November 2, 2021**

1. Discussion and possible approval of the Governor's Office of Highway Safety Grant, effective October 1, 2021 through September 30, 2022 in the amount of \$10,500. This grant helps to purchase car seats and provide education for proper installation. This was budgeted for in FY22.
2. Discussion and possible approval to fill the vacant Program Coordinator II position within the salary range. This position is grant funded and will not increase the FY22 budget.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
November 2, 2021**

1. District II: Recognition of the retirement of Raymond Tsosie and Arthur Begay.

2. 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 October 5, 2021 and November 2, 2021. 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 October 5, 2021 and October 13, 2021.
- \*C. Request approval of a resolution regarding legislative support of the Ganado Loop Project.

**Emergency Management:**

- \*D. Request approval to extension to the WFHF 18-202 grant to December 31, 2021.
  - \*E. Request approval to make Brian Hounshell the Applicant Agent for Public Assistance until further notice.
3. County Manager: Discussion and possible approval of a Liquor License Application recommendation for Kimberly Moya, Covington Wines located at 93 County Road, Greer, Arizona.
  4. Superior Court: Discussion and possible approval to appoint Judge Butch Gunnels as a temporary Justice of the Peace of the Chinle Justice Court.
  5. Superior Court: Discussion and possible approval to vacate the Superior Court Clerk (Range 27) and create a Court and Legacy Teen Center, Education Coordinator (Range 44). The salary will be split between the Superior Court's budget and the Legacy Teen Center's budget and will not increase either previously approved budgets.
  6. Probation Services: Discussion and possible approval to create a Chief of Staff position (Range 57). This position will be paid from State funding and will have no impact on the general fund.
  7. Probation Services: Discussion and possible approval to create a Lead Probation Officer position (Range 51). This position will be paid from State funding and will have no impact on the general fund.
  8. Sheriff's Office: Discussion and possible approval of the Governor's Office of Highway Safety STEP Enforcement Overtime grant in the amount of \$5,000 and the DUI/Impaired Driving Enforcement and Related Materials and Supplies grant in the amount of \$3,200.

9. Engineering Department: Discussion and possible approval to purchase three (3) backhoes for District III from Empire Machinery using Omnia Cooperative (City of Tucson) Contract #161534 for a total cost of \$403,002 using CARES Act funds.
10. Finance Department: Discussion and possible approval of an amendment to Contract #122-21 between the Arizona Department of Housing and Apache County. This amendment is an eight (8) month extension of the contract to allow the County to continue the Mellon Community Center project through August 30, 2022.
11. County Attorney's Office: Discussion and possible approval to enter into a contract for administrative services with John Robertson regarding Prosecutor by Karpel software, assist with various grants through the Arizona Criminal Justice Commission, Administrative Office of the Courts and other Federal and State agencies, and other administrative services as required.
12. County Attorney's Office: Discussion of possible approval to reorganize attorney positions. This will not affect the overall budget.
13. 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 an accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.*

Posted this 28<sup>th</sup> day of October 2021 @ 1:15 p.m. by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board