



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
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.

October 1, 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**

October 1, 2024

1. Discussion and possible approval of Intergovernmental Agreement Contract No. CTR055353, Healthy People Healthy Communities, Amendment No. 5 that revises and replaces the price sheet and exhibits effective July 1, 2024, through June 30, 2025, The grant award amount is \$210,000 and has been budgeted for in FY25. **APPROVAL**
2. Discussion and possible approval of an Education Affiliation Agreement with Western Governors University (WGU). The Health District will act as a preceptor to provide the field experience courses portion of WGU's Bachelor of Science Nursing Program for students. This will not impact the budget for FY25. **APPROVAL**
3. Discussion and possible approval of an agreement with Arizona Local Government Employee Benefit Trust and Rural Arizona Health Group Trust (AZLGEBT/RAGHT) for Flu and Pneumonia Vaccination Services and Amendment #4 replacing Section II(1)(A), Section II(5), Exhibit A and Exhibit B effective 10/01/2024. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
October 1, 2024**

1. Discussion and possible approval of an Intergovernmental Agreement between the Pueblo of Zuni and the Apache County Jail District to house inmates from the Pueblo of Zuni in the Apache County Jail commencing October 1, 2024. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
October 1, 2024**

1. Sit as the Board of Equalization to accept the following Petitions for Notice of Valuation determinations heard by Hearing Officer Charles Johnson on September 23, 2024.

APPROVAL

- Acceptance of hearing determination of Petition for Review of Valuation for KCG-Greer, LLC, parcel 102-10-001A.
- Acceptance of hearing determination of Petition for Review of Valuation for Charles & Sonja Hancock, parcel 203-11-002B & 203-28-002A
- Acceptance of hearing determination of Petition for Review of Valuation for Mercedes Kettler, parcel 108-56-197

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.

APPROVAL A-H

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between September 3, 2024, to October 1, 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 September 3, 2024.
- *C. Request approval of the Intergovernmental Agreement and Amendment 3 with Northland Pioneer College to provide programs and services within Apache County.
- *D. Request approval of a resolution declaring recognition of fallen firefighters and emergency services personnel.

Engineering Department:

- *E. Request approval of a Memorandum of Understanding between Apache County and the City of St. Johns to partner on street improvements adjacent to the County Annex.

Finance Department:

- *F. Request approval to adjust 2023 and 2024 budget transfers to adjust changes during the year and authorize the Finance Director to transfer any additional monies needed to cover negative budgets or fix errors during fiscal year end close.

Election Department:

- *G. Request approval of the recommendation and appointment of three (3) fire board members: Lehigh Jessop, Ken Blackburn and Richard Warber for the Concho Fire Board, effective November 5, 2024.
- *H. Request approval of the Election Workers, Poll Workers and Polling Locations for the upcoming November 5, 2024, General Election.

3. County Manager: Discussion and possible approval of a contract with the Center for Rural Arizona Justice to provide felony prosecution services for Apache County. This does not affect the FY25 budget. **APPROVAL**
4. County Manager: Discussion and possible approval to retain civil legal services with Burgess Law Group. This does not affect the FY25 budget. **APPROVAL**
5. Engineering Department: Discussion and possible approval to enter into a contract with Arcadis for the integration of AZ-511. This contract provides a free service that will allow the county to send notification of road conditions/closures to the public utilizing the AZ511 system. **APPROVAL**
6. Engineering Department: Discussion and possible approval to award contract trucking (Bid #202401) to E.W. Parker. **APPROVAL**
7. Economic Development: Discussion and possible approval to accept a donation of 50,000 sandbags from Salt River Project for Emergency Management's use in future flood abatement. **APPROVAL**
8. Superior Court: Discussion and possible approval of the FY25 Supplemental Reduction of Case Backlogs (formerly ARPA#2 Grant) Application, in the amount of \$53,776.91. These funds will be used to update the audio/visual equipment in the Superior Court main courtroom. **APPROVAL**
9. Superior Court: Discussion and possible approval of the FY25 Court Security Improvement Grant Application in the amount of \$27,907. These funds will be used to update the card reader system at the Apache County Superior Court building. **APPROVAL**

10. Sheriff's Office: Discussion and possible approval to enter into a Memorandum of Agreement with the Arizona Department of Public Safety to conduct commercial motor vehicle safety inspections and enforcement of the Federal Motor Carrier Safety Regulations.

APPROVAL

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

- The County Supervisors Association (CSA) Summit to be held October 7-9, 2024, at the Ak-Chin Resort, 15406 Maricopa Road, Maricopa, Arizona,
- The Small Counties Forum meeting to be held on October 9, 2024, at the Ak-Chin Resort, 15406 Maricopa Road, Maricopa, Arizona at 8:00 a.m.

12. 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 26th day of September 2024 at 2:30 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board