



**Joe Shirley, Jr.**  
Vice Chairman, District I

**Alton Joe Shepherd**  
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 LIBRARY DISTRICT**

**January 5, 2021**

**Board of Supervisors' Hearing Room, First Floor  
75 West Cleveland Street  
St. Johns, Arizona  
8:30 a.m. MST**

Pledge of Allegiance.  
Invocation by Invitation.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
January 5, 2021**

1. Discussion and possible approval of the contract with HS Cloud Suite Application effective December 8, 2020. This contract will provide the Apache County Environmental Department with a web-based customizable software application for permitting, inspections, complaints and reporting. Initial configuration cost is \$4,800 with an annual cost of \$2,400.
2. Discussion and possible approval of a Memorandum of Understanding for the sharing of public health data between the Arizona Department of Health Services and the Apache County Public Health Services District.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING  
January 5, 2021**

1. Discussion and possible approval to accept State Grant-In-Aid in the amount of \$25,000. This is an ongoing grant from the Arizona State Library and the matching funds are met through regular expenditures.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
January 5, 2021**

1. County Manager: Discussion and possible selection of the Board of Supervisors' Chairman and Vice Chairman for 2021.
2. County Manager: Discussion and possible appointment of a member of the Board of Supervisors to serve on the County Supervisors Association Legislative Policy Committee (LPC) for 2021.
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 December 1, 2020 and January 5, 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 December 1, 2020 and December 15, 2020.
- \*C. Request approval of the tax exemption for Summit Training Post Inc., parcel 209-23-010N, pursuant to ARS 42-11153. The exemption was filed late due to an administrative change within the organization.

**Community Development:**

- \*D. Request approval of a Conditional Use Permit allowing Adam Marsh and Karissa Burgess to build two (2) homes on their 1.36-acre parcel. Property is located within Luna Lake Village, Lot #30 in Alpine, AZ. A.P.N. 101-28-041. The Planning & Zoning Commission unanimously recommended approval on December 3, 2020 with conditions.
  - \*E. Notification of the meeting schedule for the 2021 Planning & Zoning Commission and the elected Chairman John Freeman and Vice-Chairman Dan Muth.
  - \*F. Notification of the meeting schedule for the 2021 Board of Adjustment & Appeals and the elected Chairman Dan Muth and Vice-Chairman Michael Bragiell.
4. County Manager: Discussion and possible approval of a Liquor License Application recommendation or Joel Price, Lazy Trout Market, located at 38940 Highway 373, Greer, Arizona.

5. Emergency Management: Discussion and possible approval of the Emergency Management reorganization. Eliminate the positions of Division Manager of Special Projects (Range 58), Division Manager of Technical Services (Range 55), and EM Specialist (range 40), and create two (2) EM Project Coordinator positions (Range 46), and an EM Project Manager position (Range 55). The requested changes will result in a cost savings of approximately \$8,370.
6. Human Resources: Request authorization to update the salary range for the position of Commander to Range 66 (\$64,713 - \$97,069). This will not affect the overall budget.
7. School Superintendent's Office, on behalf of the School Consortium: Discussion and possible approval to create the position of Administrative Coordinator (Range 42). This will not affect the overall budget.
8. School Superintendent's Office: Discussion and possible approval to hire an Independent Contractor to provide "Tyler" technology consultation to implement various software Programs, and assist in the digital coordination of school financial services. This will not affect the overall budget.
9. School Superintendent's Office: Discussion and possible approval to reorganize the Apache County School Superintendent's Office pursuant to Arizona law and Apache County Policy, as follows: Eliminate five (5) positions (effective February 2, 2021; Office Manager (Range 36), Accounting Specialist III (Range 30), Administrative Assistant I (Range 26), Accounting Specialist I (Range 24), Clerk (Range 24); and create one (1) position (effective January 5, 2021) Projects Director (Range 48). This will result in an annual savings of \$56,620.67, and a minimum of \$28,310.33 during the remainder of FY21.
10. Superior Court: Pursuant to A.R.S. §12-121 & §12-144, request approval to appoint Judge Robert Higgins as a part-time, as needed, Superior Court Pro Tempore Judge for Apache County.
11. Engineering Department: Discussion and possible approval to award the annual Bid #202102 for the purchase of dust suppression products.
12. District II: Discussion and possible approval of a resolution authorizing the request of the Arizona Legislature in its 2021 regular session, appropriates the sum of \$990,334.00 for the construction repairs and upgrades of County Road C-420, Ganado School Loop Road previously constructed as RS-656 (1)0656 AP in Apache County District II.
13. District III: Discussion and possible approval of Contract #122-21 between Department of Housing and Apache County to accept the Community Development Block Grant (CDBG) award in the amount of \$175,644.
14. County Attorney's Office: Discussion and possible approval of a Memorandum of Understanding (MOU) with Summit Healthcare Association and the Navajo County Family Advocacy Center, relating to investigations and examinations for victims of physical abuse, sexual abuse, domestic violence, and vulnerable persons (adults and children).

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 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 1<sup>st</sup> day of January 2021 @ 11:00 a.m. by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board