



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Chairman, District II

Travis Simshauser
Supervisor, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT**

October 2, 2018

**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 2, 2018

1. Discussion and possible approval of an Intergovernmental Agreement Services Amendment #2, ADHS18-177674 to provide flu vaccine to children and adults who meet vaccine for children and vaccine for adult requirements. This has been budgeted for in FY19.
2. Discussion and possible approval of clinical services subcontractor contracts with the following: Hollee Simpson, RN, Sharon Waite, RN, Sandra Cisneros, RN, Kory Orsak, RN, and Jessica Eagar, RN. This has been budgeted for in 2019.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
October 2, 2018**

1. Sit as the Board of Equalization to consider the following Petitions for Review of Real Property determinations heard by Hearing Officer Charles Johnson on September 20, 2018.

Acceptance of hearing determination of Petition for Review of Real Property valuation for J Brown Ranches, parcel 203-21-003.

Acceptance of hearing determination of Petition for Review of Real Property Valuation for Norman and Karen Brown, parcel 203-23-017.

Acceptance of hearing determination of Petition for Review of Real Property Valuation for Scott Schedell, parcel 201-30-060B.

Acceptance of hearing determination of Petition for Review of Real Property Valuation for Dale & Beth Adams, parcel 101-60-045.

Acceptance of hearing determination of Petition for Review of Real Property Valuation for Brower Family LTD Partnership, parcel 106-36-039G

Acceptance of hearing determination of Petition for Review of Real Property Valuation for Kachina Investors, parcel 201-59-027 & 210-59-029.

Acceptance of hearing determination of Petition for Review of Real Property Valuation for Alan and Linda Edwards, parcel 101-26-005.

Acceptance of hearing determination of Petition for Review of Real Property Valuation for Krietenstein Family Trust, parcel 102-63-020.

Acceptance of hearing determination of Petition for Review of Real Property Valuation for Beth Parks, parcel 107-53-120.

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 September 5, 2018 and October 2, 2018. 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 the minutes dated September 5, 2018.

- *C. Request approval of a “Letter of Concurrence” with the Navajo Nation for a license modification to operate on 173.2625MHz. FCC Rules and Regulations provide for shared use of the frequency spectrum with co-channel users with an approved Letter of Concurrence.

Community Development:

- *D. Appoint Oscar Miranda to a 4-year term on the Planning & Zoning Commission representing District II. This is a volunteer position. Mr. Miranda is a resident of Alpine, Arizona.
3. Sheriff’s Office: Discussion and possible approval of a resolution accepting grant money from the Gila River Indian Community for law enforcement vehicles in the amount of \$250,000.00. The resolution acknowledges the Board’s willingness to accept the grant.
 4. District III: Discussion and possible adoption of a resolution accepting grant money from the Gila River Indian Community for the purchase of equipment for White Mountain Regional Medical Center in the amount of \$183,915.00.
 5. Recorder’s Office: Discussion and possible approval of the Intergovernmental Agreement between the Recorder’s Office and the Arizona Secretary of State for voter registration services and support. Fees to be paid from existing Recorder’s HAVA funds.
 6. Engineering Department: Discussion and possible approval enter into a Professional Services Agreement with Civil Environmental Consultants Inc. (C.E.C.) to perform a project assessment and environmental overview on County Road 8235 (Stanford Road). The project will take approximately 180 days at a cost of \$142,025.00.
 7. County Manager: Discussion and possible approval to move the November 6, 2018 Board of Supervisors meeting to November 13, 2018.
 8. Election Department: Discussion and possible approval of the designated polling places for the upcoming November 6, 2018 General Election.
 9. Election Department: Discussion and possible approval of all Election Board Workers, Poll Workers and Election Day Technicians for the upcoming November 6, 2018 General Election.
 10. County Manager: Discussion and possible approval to increase the amount within the contract agreement with Bruce Greco, Natural Resources Liaison for an additional \$15,000. This item was tabled at the September 5, 2018 Board of Supervisors meeting. Mr. Greco may provide an overview on projects and accomplishments.
 11. County Attorney: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03, discussion and possible action regarding litigation and settlement discussions in TX2016-000931 (Consolidated).

12. County Attorney: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03, discussion and possible action regarding termination of the Arizona State Forester's Cooperative Intergovernmental Agreement and Cooperative Fire Rate Agreement.

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

- The County Supervisors Association Legislative Summit, October 3-5, 2018 at the Hilton Garden Inn, Pivot Point Convention Center, 310 N. Madison Avenue, Yuma, Arizona.
- Small County Forum on October 5, 2018 at 7:00 a.m. at the Hilton Garden Inn, Pivot Convention Center, 310 N. Madison Avenue, Yuma, Arizona.

14. 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 _____ at _____ a.m. p.m. by _____.

Ryan N. Patterson
Clerk of the Board