

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

April 2, 2024
Ganado, Arizona

Present were, Chairman Joe Shirley, Jr. Vice Chairman Alton Joe Shepherd and Supervisor Nelson Davis. Also present was Clerk of the Board/County Manager Ryan N. Patterson, County Attorney Michael Whiting and Chief Deputy County Attorney Celeste Robertson.

Chairman Shirley called to order the Board of Supervisors meeting at 8:30 a.m. MST in the Ganado Road Yard Conference Room, Highway 264 Mile Marker 446.8, in Ganado, Arizona, and welcomed all in attendance.

Recorder Larry Noble gave the invocation.

Julius Elwood led the Pledge of Allegiance.

Chairman Shirley called for the Health District item.

Kim Cole, Health Director, requested approval of Intergovernmental Agreement CTR058656 COVID-19 Testing, Contract Tracing and Communication Amendment #3, extending the effective date through December 31, 2025, a year five of the contract. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Mr. Shepherd moved to adjourn the Health District meeting, seconded by Mr. Davis. Vote was unanimously approved.

Chairman Shirley called for the regular agenda items.

Matt Fish, Community Development Director, presented the item following a public hearing, discussion and possible approval to adopt the Vernon Area Community Plan. The Planning & Zoning Commission unanimously recommended approval on March 7, 2024. Citizens may review the proposed area plan in the County Manager's Office or on the county website at: apachecountyaz.gov/community-development. **Mr. Shepherd moved to open the public hearing, seconded by Mr. Davis.** Vote was unanimous. There was no one wanting to address the Board during the public hearing. **Mr. Shepherd moved to close the public hearing, seconded by Mr. Davis.** Vote was unanimous. **Mr. Davis moved to approve the Vernon Community Plan, seconded by Mr. Shepherd.** Mr. Davis thanked Mr. Fish and his staff for their hard work on the plan. Vote was unanimous.

Matt Fish, Community Development Director, presented the item following a public hearing, discussion and possible approval of the First Amended Plat of the Winchester Trails Ranches Unit 1 Subdivision allowing Patricia Minnis to split her +/- five (5) acre lot creating two (2) +/- 2.5 acre lots for family use. Mr. Fish stated the Planning & Zoning Commission unanimously recommended approval on March 7, 2024. **Mr. Davis moved to open the public hearing, seconded by Mr. Shepherd.** Vote was unanimous. There was no one wanting to address the

Board during the public hearing. **Mr. Davis moved to close the public hearing, seconded by Mr. Shepherd.** Vote was unanimous. **Mr. Davis moved to approve the amended plat, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson presented the Consent Agenda items A-M, and recommended approval. **Mr. Shepherd moved approval, seconded by Mr. Davis.** County Manager/Clerk of the Board:

A. Request approval of demands as distributed to the Apache County Board of Supervisors between March 5, 2024 and April 2, 2024. Demands are payments made, or to be made, by the County. Payee Amount PERKINS CINDERS INC \$35063.64 ULINE INC \$19060.58 WEBSTAIRANT STORE LLC \$19060.58 AMAZON CAPITAL SERVICES INC \$6301.02 ARIZONA ELEVATOR SOLUTIONS INC \$4030.07 AZ SUPREME COURT \$3587.39 AZ SUPREME COURT \$2483.58 ELECTION SYSTEMS AND SOFTWARE \$47187.44 EMPIRE MACHINERY \$3455.82 FRONTIER \$4226.53 GLAXO SMITHKLINE PHARMACY \$5930.91 HIGH COUNTRY PROPANE \$1844.82 HOME DEPOT \$1663.95 MOUNTAIN COMFORT HEATING AND COOLING \$9029.00 NATIONAL ASSOCIATION OF COUNTY ENGINEERS (NACE) \$1020.00 PITNEY BOWES \$2874.61 QUILL CORP \$2843.45 RUSH TRUCK CENTER \$1137.88 SANTANDER BANK NA \$66455.01 SECURUS TECHNOLOGIES INC \$2955.60 SIERRA PROPANE \$1044.41 SOUTHERN TIRE MART LLC \$2689.27 SHANE STEVENS \$3500.00 SUMMIT HEALTHCARE ASSOCIATION INC \$4250.00 TREAD MASTERS TIRE & LUBE \$1038.08 ULINE INC \$1058.71 VERIZON WIRELESS \$4075.81 WHITE MOUNTAIN REGIONAL MEDICAL CENTER \$1132.64 WOODLAND BUILDING CENTER C/O NATIONS BEST \$12995.12 US POSTMASTER \$10186.23 MARLEITA BEGAY \$1214.95 FERRIN CROSBY \$1059.62 JESSE CLAYTON ROBINSON \$1460.62 APACHE COUNTY TAX WITHHOLDING \$182712.72 ASRS LEGACY EORP \$11467.76 AZ STATE RETIREMENT SYSTEM \$141019.66 CORRECTIONS OFFICER RET PLAN \$14721.89 EORP LEGACY \$3039.91 NATIONWIDE \$2404.04 NATIONWIDE TRUST FSB \$4111.94 PUBLIC SAFETY PERSONNEL 401 \$15436.78 PUBLIC SAFETY SHERIFF RET \$10133.42 ALLEGRA \$2427.08 B&R TRUCKING \$7590.00 PRESTON MAURICE RABAN \$1754.40 ADVANCED AIR SYSTEMS LLC \$1612.00 ADVANCED CORRECTIONAL HEALTHCARE INC \$39086.01 AMAZON CAPITAL SERVICES INC \$11450.10 AZ COURTS ASSN \$1000.00 AZ DEPT OF RISK MANAGEMENT \$1288.93 AZLGEBT \$399493.55 B&R TRUCKING \$8970.00 BAUMAN HOME AND AUTO INC (CARQUEST) \$1227.50 BLOCKBUSTER INC \$1366.05 BRAD HALL & ASSOCIATES INC \$27976.89 CDW GOVERNMENT LLC \$1959.22 COMMNET WIRELESS \$13300.00 John Lucas COMMUNITY BROADBAND ADVOCATES LLC \$21232.33 CORDANT HEALTH SOLUTIONS \$1485.24 EMPIRE MACHINERY \$1410.97 FERRELLGAS \$1579.75 HILLYARD/FLAGSTAFF \$1733.34 HORNE AUTO CENTER INC \$1637.82 INGRAM LIBRARY SERVICES \$1187.10 KIMBALL EQUIPMENT COMPANY \$1044.73 LSQ GROUP HOLDINGS LLC \$3542.13 NAVAJO NATION \$1200.00 NAVAJO TRIBAL UTILITY AUTHORITY \$4356.36 NEWMAN SIGNS INC \$4656.12 NTUA WIRELESS, LLC \$5220.02 O'REILLY AUTO PARTS \$2418.43 OVERDRIVE INC \$3122.78 PAVEMENT SEALANTS & SUPPLY INC \$2411.31 PHIL STRATTON ELECTRIC IN \$1300.00 PREMIUM PROPANE LLC \$4281.11 QUILL CORP \$3683.88 RELIABLE BACKGROUND SCREENING \$1021.74 RHINEHART OIL CO \$16863.11 RIGG LAW FIRM PLLC \$5000.00 SALT RIVER PROJECT - SRP – MARS \$1091.00 SARATOGA RACK MARKETING LLC

\$25677.17 SMITH BAGLEY INC DBA CELLULAR ONE NE AZ \$1968.67 ST JOHNS
EMERGENCY SERVICES \$1234.12 STANTEC CONSULTING SERVICES \$11237.00
SHANE STEVENS \$3000.00 SUMMIT FUNERAL HOME \$5863.20 DALE SHAWN
TAYLOR \$8000.00 TREAD MASTERS TIRE & LUBE \$1622.62 UNITED INFORMATION
SERVICES \$1011.28 WOODLAND BUILDING CENTER C/O NATIONS BEST \$1637.56
MARLEITA BEGAY \$2130.51 FERRIN CROSBY \$1851.61 DOUGLAS LANCE PEARCE
\$1159.10 ST JOHNS SHEDS CONTAINERS AND TANKS \$10100.00 NATIONAL BANK
\$43122.85 NATIONAL BANK OF ARIZONA 3040 \$2475.27 ADVANCED
CORRECTIONAL HEALTHCARE INC \$1221.18 AMAZON CAPITAL SERVICES INC
\$3981.03 AMIGO CHEVROLET \$1257.85 ASPHALT ZIPPER INC \$1249.43 AT&T
MOBILITY LLC (FIRSTNET) \$2989.59 AZ COUNTIES INSURANCE POOL \$3412.01 AZ
SUPREME COURT \$1241.79 B&R TRUCKING \$9660.00 BREWER LAW OFFICE PLLC
\$10500.00 BROWN'S PARTSMAN INC \$2220.12 BURNHAM MORTUARY \$1000.00
BURNHAM MORTUARY \$1000.00 CDW GOVERNMENT LLC \$1846.46 CONTINUANT
INC \$1385.22 CONTRACT PHARMACY SERVICES INC \$12949.29 CRESCENT
ELECTRIC SUPPLY CO \$1212.26 EMPIRE MACHINERY \$11843.06 FLEET PRIDE
\$1747.02 FUTURE TIRE \$1184.23 HAMBLIN LAW OFFICE PLC \$10500.00 KLINT HEAP
\$1389.66 ROBERT JAMES HIGGINS \$4134.86 HILLYARD/ FLAGSTAFF \$2190.92 HOME
DEPOT \$2616.14 NAVAJO TRIBAL UTILITY AUTHORITY \$2234.47 NAVOPACHE
ELECTRIC COOPERATIVE \$8723.00 PACIFIC PONDEROSA CO INC \$4601.44 DANA
BRYCE PATTERSON \$10500.00 PERFECT PRINTZ LLC \$1207.10 PIMA COUNTY
MEDICAL \$3500.00 QUILL CORP \$2625.59 R JOHN R JOHN LEE ATTORNEY AT LAW
\$10500.00 REAL TIME SOLUTIONS \$2663.72 RHINEHART OIL CO \$7686.80 RIM
OUTDOOR SOLUTIONS \$34538.63 RUSH TRUCK CENTER \$3853.79 SARATOGA RACK
MARKETING LLC \$29947.61 SECURUS TECHNOLOGIES INC \$3003.89 SIERRA
PROPANE \$2151.05 SITECH SOUTHWEST LLC \$11019.09 SOUTHERN TIRE MART LLC
\$11743.56 ST JOHNS CITY \$1681.65 ST JOHNS EMERGENCY SERVICES \$2731.34
SHANE STEVENS \$3000.00 SUMMIT HEALTHCARE ASSOCIATION INC \$4300.00
THE ZICKERMAN LAW OFFICE PLLC \$1400.00 THOMSON REUTERS WEST
\$3018.66 TRINITY SERVICES GROUP INC \$17840.96 TUMBLEWEED PRESS INC
\$3000.00 WHITE MOUNTAIN AMBULANCE SERVICE INC \$1004.62 CECILIA DIAZ
\$3698.43 JAY YELLOWHORSE \$4291.15 APACHE COUNTY HSA \$6572.44 APACHE
COUNTY MEDICAL \$198183.76 APACHE COUNTY TAX WITHHOLDING \$173016.47
ASRS LEGACY EORP \$11467.76 AZ STATE RETIREMENT SYSTEM \$139832.74
CORRECTIONS OFFICER RET PLAN \$14285.38 EORP LEGACY \$3039.91 NATIONWIDE
\$4011.32 NATIONWIDE TRUST FSB \$4165.08 PUBLIC SAFETY PERSONNEL 401
\$15436.78 PUBLIC SAFETY SHERIFF RET \$9659.23 SUPPORT PAYMENT
CLEARINGHOUSE \$1847.38 SPEEDWAY TOWING LLC \$1473.00 US POSTMASTER
\$5667.16 ACCURATE POLYGRAPH EXAMINATIONS LLC \$1250.00 AMAZON CAPITAL
SERVICES INC \$8195.97 B&R TRUCKING \$6210.00 BCB INVESTMENTS \$1025.92 BLUE
HILLS ENVIRONMENTAL \$45662.76 CENTRAL ARIZONA SUPPLY \$1454.94
CHALMERS FORD INC \$9667.60 CORVUS DEFENSE INVESTIGATIONS LLC \$1000.00
EMPIRE MACHINERY \$4306.60 FERRELL GAS \$2401.20 HIGH COUNTRY PROPANE
\$1029.67 JOHN C HOLLEBEEK \$1200.00 INGRAM LIBRARY SERVICES \$3706.13
KUHLMAN PSYCHOLOGY & CONSULTING PLLC \$1000.00 LAW OFFICE OF
MICHAEL S PENROD PLC \$6360.00 LESUEUR ADVANCE AUTOMOTIVE LLC \$2185.71

LSQ GROUP HOLDINGS LLC \$3918.88 MH CONSULTING & PROJECT MANAGEMENT LLC \$1025.00 MOVIE LICENSING USA (SWANK) \$2195.00 NAVAJO TRIBAL UTILITY AUTHORITY \$11660.23 NAVOPACHE ELECTRIC COOPERATIVE \$5516.45 O'REILLY AUTO PARTS \$1739.38 PERFECT PRINTZ LLC \$2100.33 PINAL COUNTY ARIZONA \$5899.00 PREMIUM PROPANE LLC \$1210.18 QUILL CORP\$1303.85 SECURUS TECHNOLOGIES INC \$2473.77 SHI INTERNATIONAL CORP \$5392.50 SPEEDY SALES AND SERVICE \$12031.00 STAPLES BUSINESS CREDIT STAPLES ADVANTAGE \$5658.86 SHANE STEVENS \$5600.00 THE UNIVERSITY OF ARIZONA \$7500.00 WHITE MOUNTAIN COMMUNICATIONS \$7852.76 YAVAPAI COUNTY GOVERNMENT \$4350.00

Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated March 5, 2024. C. Request approval of the waiver of tax exemption and reimbursement for the Butterfly Lodge Museum for parcel 102-57-040, pursuant to ARS 42-11153. The exemption was filed late due to an administrative oversight within the organization. D. Request approval of the waiver of tax exemption for Judy Meyer, Parcel 203-39-005C pursuant to ARS 42-11153. The widow exemption was filed late due to illness. E. Request approval of Apache County to become a signatory of the Memorandum of Understanding for Mexican Wolf Recovery and Management and authorization for Supervisor Nelson Davis to serve as Apache County's representative. F. Request approval of the adoption of a proclamation and resolution declaring April as Fair Housing Month in Apache County. G. Request approval of an application and resolution to accept Gila River grant funds on behalf of the Vernon Fire District. Human Resources: H. District I: Request approval to create the position of Office Administrator (Range 43) and fill within the salary range. This request will not impact the FY24 budget. Community Development: I. Request approval to re-appoint Carey Dobson from Vernon to serve on the Planning & Zoning Commission for a 4-year term. J. Request approval to re-appoint Michael Bragiel from Greer to serve as a Board member on the Board of Adjustments and Appeals for a 4-year term. K. Request approval to waive the \$300 fee for a Temporary Use Permit allowing the Greer Civic Association, a non-profit organization, to hold the annual Greer Days Community Event June 7 & 8, 2024. Engineering Department: L. Request approval to purchase two (2) new 150 Motor Graders through Omnia Contract #212816 utilizing District II funds. M. Request approval to purchase a rebuilt chip spreader from Geffs Manufacturing Inc., utilizing District III funds. Vote was unanimous for consent items A-M.

Rita Vaughn, Election Director, requested approval of the Official Canvass of the March 19, 2024 Presidential Preference Election. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to enter into a ground space lease agreement with Commnet Four Corners. Mr. Crosby stated this is for a fiber tower near the prison. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Sheriff Dedman requested approval to eliminate the position of Administrative Assistant III (Range 34) and create the position of Financial & Procurement Specialist (Range 33) and will not increase the FY24 budget. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimously approved.

Sheriff Dedman requested approval to accept grant funding in the amount of \$498,849 from the Arizona Department of Public Safety to enhance law enforcement services to deter, apprehend, prosecute and detain individuals charged with drug trafficking, human smuggling, illegal immigration, and other border-related crimes within Apache County. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

J.J. Thomas, on behalf of Emergency Management, requested approval of a Memorandum of Agreement between Apache County Emergency Management and Preparedness, and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office, regarding the use of Apache County Emergency Management and Preparedness Interoperable System(s) and IPAWS OPEN platform for Emergency Networks (IPAWS OPEN). **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Mr. Patterson presented notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance. No action was needed or taken.

- The Eastern Arizona Counties Organization meeting on April 17, 2024, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on April 17, 2024, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association (CSA) meeting on April 18, 2024, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

There was no one wanting to address the Board during call to the public.

Mr. Shepherd moved to adjourn the meeting, seconded by Mr. Davis. Vote was unanimous.
Approved this 7th day of May, 2024.

/s/ Dr. Joe Shirley, Jr.
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board