

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

April 4, 2023  
Ganado, Arizona

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

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

Ferrin Crosby gave the invocation.

Chris Padilla led the Pledge of Allegiance.

Chairman Shepherd called for the Library District items.

Keirsten Nielsen, Assistant Library Director, requested approval to accept two anonymous donations in the amount of \$1,500 each to the Alpine Public Library and the Round Valley Public Library, for a total of \$3,000. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

**Mr. Shirley moved to adjourn the Library District meeting, seconded by Mr. Davis.** Vote was unanimous.

Chairman Shepherd called for the regular agenda items.

Mike Hauser, Apache County 4-H: provided an update on University of Arizona-Apache County Cooperative Extension annual report on upcoming activities and recent accomplishments. No action was needed or taken.

Mr. Patterson presented the Consent Agenda items A-L. **Mr. Shirley 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 7, 2023, to April 4, 2023. Payee Amount 4IMPRINT 2,776.48 ALLEGRA 3,025.94 AMAZON CAPITAL SERVICES INC 9,249.39 BAUMAN HOME AND AUTO INC 1,198.90 MARLEITA BEGAY 1,523.54 BRAD HALL & ASSOCIATES INC 23,054.92 John Lucas COMMUNITY BROADBAND ADVOCATES LLC 22,846.83 CONSOLIDATED ELECTRICAL DISTRIBUTORS 2,744.96 EMPIRE MACHINERY 3,850.92 FLEET PRIDE 4,216.97 FRONTIER 1,351.42 HD DIESEL LLC 6,875.00 JURY SYSTEMS INCORPORATED 1,500.00 MARDIAN CONCRETE PUMPING CO 1,544.40 MUTUALINK INC 250,000.00 NAVAJO TRIBAL UTILITY AUTHORITY 7,800.61 NORTHLAND PIONEER COLLEGE 7,507.36 PCLIQUIDATIONS.COM 1,318.58 PREMIUM PROPANE LLC 4,683.32 QUILL CORP 1,951.49 RHINEHART OIL CO 10,752.70 SAFELITE AUTO GLASS 1,557.48

SECURUS TECHNOLOGIES INC 1,809.98 SHI INTERNATIONAL CORP 2,086.99 SITECH  
SOUTHWEST LLC 20,988.54 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT  
2,957.33 ST JOHNS EMERGENCY SERVICES 7,587.15 CRAIG TSOSIE 1,126.70  
REDACTED 2,511.15 VERIZON WIRELESS 2,369.45 WAGNER EQUIPMENT CO 2,547.40  
WHITE MOUNTAIN REGIONAL MEDICAL CENTER 5,418.41 JAY YELLOWHORSE  
2,486.47 APACHE COUNTY HSA 4,459.39 APACHE COUNTY MEDICAL 174,567.07  
APACHE COUNTY TAX WITHHOLDING 168,364.06 ASRS LEGACY EORP 10,075.98 AZ  
STATE RETIREMENT SYSTEM 133,488.10 COLONIAL LIFE AND ACCIDENT INS  
1,088.67 CORRECTIONS OFFICER RET PLAN 12,040.67 CORRECTIONS OFFICER  
RETIREMENT PLAN 520 1,683.33 EORP LEGACY 2,777.35 NATIONWIDE 3,387.98  
NATIONWIDE TRUST FSB 2,892.57 PUBLIC SAFETY PERSONNEL 401 14,035.08  
PUBLIC SAFETY SHERIFF RET 11,603.56 SUPPORT PAYMENT CLEARINGHOUSE  
1,312.82 PITNEY BOWES 3,071.61 A TOW TO THE RESCUE & RECOVERY 1,006.30  
ADVANCED AIR SYSTEMS LLC 9,916.00 ALLEGRA 2,646.93 AMAZON CAPITAL  
SERVICES INC 7,081.73 AMIGO CHRYSLER DODGE JEEP RAM 4,720.36 ARIZONA  
SHERIFF'S ASSOCIATION 2,500.00 AZ COUNTIES INSURANCE POOL 8,218.88 AZ  
DEPT OF PUBLIC SAFETY 3,105.00 AZ DEPT OF RISK MANAGEMENT 1,617.57  
AZLGEBT 357,504.80 B&R TRUCKING 7,752.14 BAUMAN HOME AND AUTO INC  
2,155.03 BRAD HALL & ASSOCIATES INC 26,800.00 CENTRAL ARIZONA SUPPLY  
3,509.86 CORDANT HEALTH SOLUTIONS 1,004.87 CREATIVE MULTIMEDIA INC  
(CMI) 4,023.75 CREATIVE MULTIMEDIA INC (CMI) 10,258.75 FRONTIER 4,318.57  
HIGH COUNTRY PROPANE 1,990.35 INGRAM LIBRARY SERVICES 4,734.63 TYRON  
JENSEN 1,065.22 KB WELDING INC 8,937.88 MCCOOK BOILER AND PUMP COMPANY  
1,219.22 NAPA 1,721.37 NAVOPACHE ELECTRIC COOPERATIVE 2,550.88 NTUA  
WIRELESS, LLC 5,220.02 OVERDRIVE INC 1,527.18 PERFECT PRINTZ LLC 3,138.73  
QUALITY CARQUEST 1,057.22 QUILL CORP 1,972.43 RHINEHART OIL CO 14,623.63  
KODY RICHARDSON 1,019.42 SALT RIVER PROJECT - SRP - MARS 1,091.00 SECURUS  
TECHNOLOGIES INC 3,309.92 SHI INTERNATIONAL CORP 3,750.64 THE AARONS  
COMPANY LLC 3,000.00 THE ARIZONA PARTNERSHIP FOR IMMUNIZATION 1,917.62  
TUMBLEWEED PRESS INC 3,000.00 TYLER TECHNOLOGIES INC 4,338.18 UNITED  
INFORMATION SERVICES 16,513.22 VERIZON WIRELESS 5,763.61 WRIGHT EXPRESS  
FSC WEX 3,266.58 YAVAPAI COUNTY GOVERNMENT 12,500.00 NATIONAL BANK  
18,232.41 NATIONAL BANK OF ARIZONA 1389 2,912.12 NATIONAL BANK OF  
ARIZONA 0285 1,984.90 APACHE COUNTY HSA 4,459.39 APACHE COUNTY MEDICAL  
175,250.28 APACHE COUNTY TAX WITHHOLDING 164,906.94 ASRS LEGACY EORP  
10,075.98 AZ STATE RETIREMENT SYSTEM 129,290.05 COLONIAL LIFE AND  
ACCIDENT INS 1,139.10 CORRECTIONS OFFICER RET PLAN 11,995.08 CORRECTIONS  
OFFICER RETIREMENT PLAN 520 1,602.21 EORP LEGACY 2,777.35 NATIONWIDE  
3,228.22 NATIONWIDE TRUST FSB 2,892.57 PUBLIC SAFETY PERSONNEL 401  
14,035.08 PUBLIC SAFETY SHERIFF RET 11,320.66 SUPPORT PAYMENT  
CLEARINGHOUSE 1,312.82 ALSCO INC 1,095.93 AMAZON CAPITAL SERVICES INC  
8,817.86 AMERIGAS – GALLUP 1,550.73 AT&T MOBILITY LLC (FIRSTNET) 79,001.21  
AZ DEPT OF HEALTH SERVICES 1,140.00 AZ SUPREME COURT 22,883.70 AZ  
SUPREME COURT 1,211.49 AZ SUPREME COURT 3,499.86 AZ SUPREME COURT  
2,826.81 BAUMAN HOME AND AUTO INC (CARQUEST) 1,106.80 BREWER LAW  
OFFICE PLLC 8,500.00 CENTRAL ARIZONA SUPPLY 1,206.29 CHAMPION FORD

1,124.79 ANDREW DANNAR (HIS & HER JUNK REMOVAL & CLEANING) 5,200.00  
DELL COMPUTER CORPORATION 1,968.02 EMPIRE MACHINERY 5,680.07 EPIC  
MOTORSPORTS CORP 1,979.98 FILEONQ INC 4,396.26 FUTURE TIRE 11,302.41 GALL'S  
INC 1,997.26 GOLIGHTLY TIRE 1,348.12 HAMBLIN LAW OFFICE PLC 8,500.00 KLINT  
HEAP 1,354.00 HIGH COUNTRY PROPANE 2,196.23 HILLYARD/FLAGSTAFF 3,958.57  
INGRAM LIBRARY SERVICES 1,025.27 KB WELDING INC 1,562.48 LAW OFFICE OF  
MICHAEL S PENROD PLC 7,040.00 LESUEUR ADVANCE AUTOMOTIVE LLC 2,446.17  
MOVIE LICENSING USA (SWANK) 2,089.00 NAVAJO TRIBAL UTILITY AUTHORITY  
6,487.03 NAVOPACHE ELECTRIC COOPERATIVE 12,526.84 O'REILLY AUTO PARTS  
1,739.39 PALMER INVESTIGATIVE SERVICES 2,544.93 DANA BRYCE PATTERSON  
8,500.00 PITNEY BOWES RESERVE ACCOUNT 5,000.00 PREMIUM PROPANE LLC  
5,079.50 QUILL CORP 1,532.83 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00  
RHINEHART OIL CO 23,029.32 SECURUS TECHNOLOGIES INC 1,643.21 SHI  
INTERNATIONAL CORP 5,925.47 SPEEDY SALES AND SERVICE 14,479.49 ST JOHNS  
CITY 1,115.53 STANTEC CONSULTING SERVICES 5,596.18 SUMMIT HEALTHCARE  
MEDICAL ASSOCIATES 3,400.00 THOMSON REUTERS WEST 1,300.96 TREAD  
MASTERS TIRE & LUBE 1,151.14 TRINITY SERVICES GROUP INC 17,484.18 TYLER  
TECHNOLOGIES INC 9,970.00 SAMUEL A WOOD 1,177.06 YAZZIE'S AUTO PARTS INC  
2,134.78 JAY YELLOWHORSE 3,044.25 ABEITA GLASS CO 1,484.00 ADVANCED  
CORRECTIONAL HEALTHCARE INC 84,926.06 AMAZON CAPITAL SERVICES INC  
11,156.13 AMIGO CHRYSLER DODGE JEEP RAM 2,590.40 AZ SUPREME COURT  
1,634.16 BLUE KNIGHT SECURITY LLC 3,925.00 BOOT BARN 1,551.23 CDW  
GOVERNMENT LLC 108,858.68 CENGAGE LEARNING INC 4,677.05 EMPIRE  
MACHINERY 54,948.14 FERRELLGAS 3,624.34 FRONTIER 1,896.73 FRONTIER 1,357.74  
FUTURE TIRE 1,003.39 HIGH COUNTRY PROPANE 2,066.94 MCCOOK BOILER AND  
PUMP COMPANY 3,148.75 NAVAJO TRIBAL UTILITY AUTHORITY 10,015.09  
NAVOPACHE ELECTRIC COOPERATIVE 16,879.18 PACIFIC PONDEROSA CO INC  
40,648.62 PIMA COUNTY MEDICAL 2,500.00 PINAL COUNTY ARIZONA 19,432.00  
PREMIUM PROPANE LLC 2,088.72 PRO PETROLEUM 25,547.67 QUALITY CARQUEST  
2,444.44 QUILL CORP 5,620.36 SANDERSON FORD INC 78,566.59 SECURUS  
TECHNOLOGIES INC 1,401.97 SHI INTERNATIONAL CORP 7,015.33 SIERRA  
PROPANE 3,936.50 THE UNIVERSITY OF ARIZONA 7,500.00 VERIZON WIRELESS  
2,836.05 WHITE MOUNTAIN COMMUNICATIONS 4,037.93 SAMUEL TODD GARDNER  
1,490.66 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 March 7, 2023. C. Request approval of a resolution authorizing the  
renewal of Apache County's membership in the Arizona Local Government Employee Benefit  
Trust and appointment of trustees to serve during the renewal period.

**RESOLUTION NO. 2023-07**

**AUTHORIZING RENEWAL OF APACHE COUNTY'S MEMBERSHIP  
IN THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST AND  
APPOINTING TRUSTEES TO SERVE DURING THE RENEWAL PERIOD**

WHEREAS, Apache County ("the County") is currently a Participating Entity in the Arizona  
Local Government Employee Benefit Trust ("the Trust"); and

WHEREAS, the County's current term of membership as a Participating Entity shall expire on June 30, 2023; and

WHEREAS, Section 14.02 of the Trust's Intergovernmental Agreement and Declaration of Trust, designates a 3-year Membership Renewal Period for Participating Entities wishing to renew membership in the Trust; and

WHEREAS, renewal of a Participating Entity's membership in the Trust requires approval by the Trust's Board of Trustees (the "Trust Board") prior to the proposed effective date of such renewal; and

WHEREAS, the County requested that their membership be renewed and such approval was granted at the meeting of the Trust Board held on March 3, 2023; and

WHEREAS, once Trust Board approval is received, the Participating Entity is required to approve a Membership Renewal Resolution authorizing the Participating Entity's membership for the designated Renewal Period; and

WHEREAS, the County's Board of Supervisors ("the Board of Supervisors") must appoint a Trustee and Alternate Trustee to serve as the County's representatives on the Trust Board as of the effective date of the Renewal Period and until the appointment of a duly-qualified successor; and

WHEREAS, renewal of the County's membership in the Trust will serve the interests of the County and its employees.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Supervisors hereby authorizes the renewal of the County's membership in the Trust for the period commencing July 1, 2023 and terminating on June 30, 2026; and
2. The Board of Supervisors hereby appoints the following Trustees to serve on the Board of Directors of the Arizona Local Government Employee Benefit Trust from July 01, 2023 until the appointment of a duly-qualified successor:

Trustee: County Manager  
Alternate Trustee: Human Resources Director

APPROVED AND ADOPTED this 4<sup>th</sup> day of April, 2023.

/s/ Alton Joe Shepherd  
Chairman, Board of Supervisors

ATTEST:

/s/ Ryan N. Patterson  
Clerk of the Board

APPROVED AS TO FORM:

/s/ Michael Whiting  
County Attorney

D. Request approval of a resolution designating the month of April as National County Government Month and recognize this year's theme as "Counties Rise!"

Celebrating April 2023 as  
National County Government Month  
Resolution 2023-05

**WHEREAS**, counties are one of America's oldest forms of government, dating back to 1634 when the first county governments (shires) were established in Virginia; and

**WHEREAS**, the nation's 3,069 counties serve more than 330 million Americans with essential services to create healthy, vibrant and safe communities; and celebrating this year's National Association of Counties theme of "Counties Rise" to spotlight the vital role counties play; and

**WHEREAS**, Apache County and all counties take pride in our responsibility to protect and enhance the approximately 72,000 residents Apache County serves to provide essential services in efficient and cost effective ways; and

**WHEREAS**, Apache County employees work diligently and with commitment to innovation and creativity to: build infrastructure, maintain roads, provide land use and economic development policies, maintain public safety, provide healthcare, administer justice, keep communities safe, run clean elections, among many other public service functions of our organization; and

**WHEREAS**, Apache County takes pride in our responsibility to protect and enhance the health, welfare and safety of its wide diversity of people, culture, and landscape in cost-effective ways; and

**WHEREAS**, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities and in recognition of the leadership, innovation and valuable service provided by Apache County and its employees;

**THEREFORE**, be it resolved that in the spirit of encouraging all citizens and organizations to recognize the important role and contributions of Apache County and its employees who work in public service, we do hereby recognize and celebrate April, 2023 as "Counties Rise" National County Government Month.

Signed this 4<sup>th</sup> day of April 2023.

ATTEST:

/s/ Alton Joe Shepherd  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board

E. Request approval of the adoption of a proclamation and resolution declaring April as Fair Housing Month in Apache County.

FAIR HOUSING RESOLUTION 2023-06  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY ADOPTING  
A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE  
OF FAIR HOUSING AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO  
AFFIRMATIVELY FURTHER FAIR HOUSING.

WHEREAS, the Housing and Community Development Act of 1974 as amended requires that all applicants for Community Development Block Grant funds certify that they shall affirmatively further fair housing; and

WHEREAS, the Civil Rights Act of 1968 (commonly known as the Federal Fair Housing Act) and the Fair Housing Amendments Act of 1988 declare a national policy to prohibit discrimination in the sale, rental, leasing and financing of housing or land to be used for the construction of housing or in the provision of brokerage services, on the basis of race, color, religion, sex, disability, familial status or national origin; and

WHEREAS, fairness is the foundation of the American system and reflects traditional American values; and

WHEREAS, discriminatory housing practices undermine the strength and vitality of America and its people;

NOW, THEREFORE, BE IT RESOLVED THAT Board of Supervisors of Apache County hereby wish all persons living, working, doing business in or traveling through Apache County to know that:

discrimination in the sale, rental, leasing and financing of housing or land to be used for construction of housing, or in the provision of brokerage services on the basis of race, color, religion, sex, handicap, familial status or national origin is prohibited by Title VIII of the Fair Housing Act Amendments of 1988; and that it is the policy of the County of Apache to implement programs, within the constraints of its resources, to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, handicap, familial status or national origin; and within available resources the County of Apache will assist all persons who feel they have been discriminated against in housing issues on the basis of race, color, religion, sex, handicap familial status or national origin to seek equity under existing federal and state laws to file a complaint with the Arizona Attorney General's Office or the U.S. Department of Housing and Urban Development; and

that the County of Apache shall publicize this Resolution and thereby encourage owners of rental properties, developers, builders and others involved with housing to become aware of their respective responsibilities and rights under the Fair Housing Amendments Act of 1988 and any applicable state or local laws or ordinances; and that the County of Apache shall undertake the following actions to additionally "affirmatively further fair housing:"

Post this Resolution in Apache County Community Buildings.

Make fair housing and housing discrimination information available to the citizens of Apache County.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF APACHE COUNTY ON THIS 4TH DAY OF APRIL, 2023.

/s/ Alton Joe Shepherd  
Chairman of the Board of Supervisors

ATTEST:

/s/ Ryan N. Patterson  
Clerk of the Board

APPROVED AS TO FORM:

/s/ Michael Whiting  
County Attorney

F. Request approval of an application and resolution to accept Gila River grant funds on behalf of the Vernon Fire District.

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,  
ARIZONA, ACCEPTING GRANT MONEY FROM GILA RIVER INDIAN  
COMMUNITY FOR PURCHASE OF EQUIPMENT IF GRANT IS OFFERED.  
2023-08**

**WHEREAS**, the Vernon Fire District has identified the need to replace a necessary Water Tender for fire suppression in the district and,

**WHEREAS**, Vernon Fire District wishes to apply for a \$450,000.00 grant to procure a Water Tender with the Gila River Indian Community and;

**WHEREAS**, As required by the application process Vernon Fire District is requesting a signature of acknowledgement (item 6) on the submission of the Gila River Indian Community grant application cover sheet and;

**WHEREAS**, if Gila River Indian Community makes a favorable recommendation to grant Vernon Fire District **\$450,000.00** that the Apache County Board of Supervisors accept these monies on behalf of Vernon Fire District.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Apache, Arizona as follows:

That we sign item 6 acknowledgement of submission on the Gila River Indian Community grant application cover sheet and if Gila River Indian Community makes a favorable recommendation to grant Vernon Fire District **\$450,000.00** that the Apache County Board of Supervisors accept these monies on behalf of Vernon Fire District.

Passed and Adopted by the Board of Supervisors of Apache County this 4<sup>th</sup> day of April, 2023.

/s/ Alton Joe Shepherd  
Chairman of the Board

ATTEST:  
/s/ Ryan N. Patterson  
Clerk of the Board

G. Request approval to amend Section 1.7 of the Apache County Human Resources Policy Manual, to increase the relocation reimbursement allowance to \$1,000. H. Request approval to adopt the Professional Recruitment Reimbursement Policy. I. District II: Request approval to hire a Field Operations Manager (Range 52) within the salary range. School Superintendent's Office: J. Request approval for the Red Mesa School District to levy for a cash deficit in accordance with A.R.S. §15-992(F)(10). Community Development: K. Request approval of a conditional use permit allowing TowerCom Verizon to construct a Wireless Communication facility and install a 100' MonoPine tower with an associated ground 50' x 50' equipment compound. The proposed tower will be disguised as a pine tree and designed to support additional commercial wireless tenants. and public safety entities. Property is located at 42572 S. US 180 in Alpine, AZ 85920 - A.P.N. 101-10-003. The Planning & Zoning Commission unanimously recommended approval on March 2, 2023. County Attorney's Office: L. Request approval to adopt a Professional Intern Housing Reimbursement Policy. Vote was unanimous on Consent Agenda items A-L.

Mr. Patterson, on behalf of Superior Court, requested approval of the Memorandum of Understanding between the U.S. District Court of Arizona and Apache County – North Star Justice Court (Chinle Courtroom). The agreement is effective March 1, 2023 to February 29, 2024. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Lance Pearce, St. Johns Constable, requested approval to accept a grant in the amount of \$6,593 from the Constable Ethics, Standards and Training Board for the purpose of purchasing updated body armor for all three constables in each justice court precinct. Constable Pearce stated there are no matching funds required or additional cost to the County. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Jack Ingram, on behalf of the Sheriff's Office/Dispatch, requested approval to recognize the employees of the Apache County Sheriff's Office Dispatch Center and proclaim April 9<sup>th</sup>-15<sup>th</sup>, 2023, National Public Safety Telecommunications Week. The Board members expressed their appreciation for the dedicated service by the dispatchers **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Proclamation  
National Public Safety Telecommunicators Week  
April 9-15, 2023



Whereas, emergencies can occur at any time that require law enforcement, fire or emergency medical services; and,

Whereas, when an emergency occurs the prompt response of sheriff deputies, police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

Whereas, the safety of our sheriff deputies, police officers and firefighters are dependent upon the quality and accuracy of information obtained from citizens who telephone the Apache County Sheriff's Office emergency communications center; and,

Whereas, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

Whereas, Public Safety Telecommunicators are the single vital link for our sheriff deputies, police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and,

Whereas, Public Safety Telecommunicators of the Apache County Sheriff's Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Therefore, Be It Resolved, that the Apache County Board of Supervisors declares the week of April 9 through 15, 2023, to be National Public Safety Telecommunicators Week in Apache County, in honor of the men and women whose diligence and professionalism keep our communities and citizens safe.

Signed this 4<sup>th</sup> day of April 2023.

/s/ Alton Joe Shepherd  
Chairman of the Board

ATTEST:  
/s/ Ryan N. Patterson  
Clerk of the Board

Rosco Herrera, Chief Deputy Sheriff, requested approval to enter into an Intergovernmental Agreement with the Arizona Internet Crimes Against Children Task Force to provide funding on a reimbursable basis in the development of an effective response to cases involving images depicting the sexual exploitation of a minor, and sexual assault of children facilitated by technology. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to renew the yearly culvert agreement. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to amend the Intergovernmental Agreement between Arizona Department of Transportation and Apache County. This agreement will permit Apache County to receive Emergency Relief (ER) funds for repairs to County Route 3140 following the northern monsoon event of July 2021. Mr. Crosby stated matching funds of \$1,482 are required. **Mr. Davis moved approval, seconded by Mr. Shirley.** 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 19, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on April 19, 2023, 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 20, 2023, 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.

Chairman Shepherd stated on the 27<sup>th</sup> of April, his district would be hosting a National Counties Government celebration and invited all the staff and elected officials.

The Board recessed for 10 minutes prior to the work session.

Supervisor Davis was excused from the remainder of the meeting due to traveling to Phoenix.

Navajo Nation President Buu Nygren visited briefly with the Board of Supervisors, staff and visitors.

A work session was held to discuss the Fiscal Year 2023-2024 proposed budget followed by a presentation by the Navajo Nation Department of Transportation staff on a proposed collaboration with the County on a BIA road that is predominantly within District II boundaries. No action was taken.

**Mr. Shirley moved to adjourn the meeting, seconded by Mr. Shepherd.** Vote was unanimous.

Approved this 2<sup>nd</sup> day of May, 2023.

/s/ Alton Joe Shepherd  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board