

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

April 5, 2022  
Ganado, Arizona

Present were: Chairman Nelson Davis, Supervisor Alton Joe Shepherd and County Manager/Clerk of the Board Ryan Patterson. Vice Chairman Joe Shirley, Jr. participated via the telephone.

Chairman Davis called to order the Board of Supervisors meeting at 8:40 a.m. at the Ganado Road Yard Conference Room, Highway 264 Mile Marker 446.8 in Ganado, Arizona and thanked Supervisor Shepherd for his hospitality in hosting the meeting and welcomed all in attendance.

Chairman Davis called for the Library District items.

Dolly Patterson, on behalf of the Library District, requested approval to accept two anonymous donations in the amount of \$1,500 each; one to Alpine Public Library and one to the Round Valley Public Library. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Dolly Patterson, on behalf of the Library District, requested approval to enter into E-rate contracts with Gila Broadband and NTUAW for internet services for FY2022-23, for each of the seven libraries. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Davis called for the Public Health Services District item.

Stephanie McCarthy, on behalf of the Health District, requested approval of Intergovernmental Agreement 2021-058, IGA Amendment No. 1 for COVID-19 Testing, Contract Tracing and Communication. Ms. McCarthy stated this agreement end date is extended to February 28, 2023, and the contract number is replaced with CTR058656. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Davis called for the regular agenda items.

Mr. Patterson presented the Consent Agenda items A-F, and recommended approval. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** County Manager/Clerk of the Board:  
A. Request approval of demands as distributed to the Apache County Board of Supervisors between March 1, 2022, and April 5, 2022. Payee Amount BURNHAM MORTUARY 1,000.00 THE GUIDANCE CENTER 1,000.00 HILLYARD/FLAGSTAFF 1,000.33 POINT EMBLEMS

LLC 1,005.00 GLOBAL SENSORS 1,007.41 JAY YELLOWHORSE 1,010.92 ST JOHNS CITY 1,022.11 FLEET PRIDE 1,025.67 KB WELDING INC 1,025.75 COURTYARD BY MARRIOTT WRIGLEYVILLE WEST 1,034.64 BLUE HILLS ENVIRONMENTAL 1,041.47 REDACTED 1,050.00 CONTRACT PHARMACY SERVICES INC 1,059.59 CONCHOCAN! (COMMUNITY ACTION NETWORK) 1,063.82 AZ DEPT OF HEALTH SERVICES 1,070.00 EMPIRE MACHINERY 1,078.90 ALANE M MOORE 1,079.22 OVERDRIVE INC 1,143.82 ASHTONS REPAIR INC 1,148.86 FUTURE TIRE 1,149.39 4IMPRINT 1,169.60 FERRELLGAS 1,174.35 THOMSON REUTERS WEST 1,193.54 QUALITY CARQUEST 1,199.06 DELL COMPUTER CORPORATION 1,200.13 CRESCENT ELECTRIC SUPPLY CO 1,203.69 QUILL CORP 1,209.61 ULINE INC 1,229.70 AMERIGAS – GALLUP 1,235.55 CONTINUANT INC 1,237.16 AZ DEPT OF HEALTH SERVICES 1,240.00 FRONTIER 1,266.28 FUTURE TIRE 1,283.88 FRONTIER 1,299.34 PREMIUM PROPANE LLC 1,321.31 VERIZON WIRELESS 1,335.03 COLONIAL LIFE AND ACCIDENT INS 1,337.93 COLONIAL LIFE AND ACCIDENT IN 1,337.93 AZ DEPT OF RISK MANAGEMENT 1,354.49 EORP LEGACY 1,360.17 EORP LEGACY 1,360.17 KLINT HEAP 1,406.00 SAFELITE AUTO GLASS 1,419.88 BAUMAN HOME AND AUTO INC 1,450.22 SECURUS TECHNOLOGIES INC 1,460.02 GALL'S INC 1,460.50 BAUMAN HOME AND AUTO INC 1,469.74 HILLYARD/FLAGSTAFF 1,493.26 PREMIUM PROPANE LLC 1,495.43 PREMIUM PROPANE LLC 1,504.12 RIGG LAW FIRM PLLC 1,528.00 AZ SUPREME COURT 1,594.30 QUILL CORP 1,596.80 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,600.02 GENEVA L JACKSON 1,609.00 SECURUS TECHNOLOGIES INC 1,624.55 SUMMIT HEALTHCARE ASSOCIATION INC 1,651.17 WHITE MOUNTAIN PUBLISHING CO 1,654.11 YAZZIE'S AUTO PARTS INC 1,666.95 FLEET PRIDE 1,691.28 NATIONS GAS TECHNOLOGIES INC 1,703.84 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,716.65 WOODLAND BUILDING CENTER 1,753.08 EMPIRE MACHINERY 1,760.25 NAPA 1,774.01 AMERICAN GRAPHICS INSTITUTE LLC 1,790.00 JOSEPH YOUNG 1,800.52 SHOW LOW FORD INC 1,848.22 FRONTIER 1,855.06 FRONTIER 1,855.07 GALLUP LUMBER & SUPPLY 1,858.66 EPIC MOTORSPORTS CORP 1,883.53 GALLUP BLUEPRINT 1,889.00 NAVOPACHE ELECTRIC COOPERATIVE 1,928.90 WRIGHT EXPRESS FSC WEX 1,946.02 VALLEY AUTO PARTS 1,959.24 HIGH COUNTRY PROPANE 1,961.56 SECURUS TECHNOLOGIES INC 1,962.14 WRIGHT EXPRESS FSC WEX 1,973.20 OVERDRIVE INC 1,978.66 SIERRA PROPANE 1,996.95 VERIZON WIRELESS 2,017.35 AZ COUNTIES INSURANCE POOL 2,018.19 CRESCENT ELECTRIC SUPPLY CO 2,043.56 JILL PATTERSON 2,051.48 TYLER TECHNOLOGIES INC 2,080.00 MOVIE LICENSING USA (SWANK) 2,089.00 AZ SUPREME COURT 2,094.83 SIERRA PROPANE 2,099.48 QUILL CORP 2,145.52 HIGH COUNTRY PROPANE 2,268.76 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 2,321.92 NAVOPACHE ELECTRIC COOPERATIVE 2,381.58 QUILL CORP 2,403.80 NATIONAL BANK OF ARIZONA 0186 2,411.09 FUTURE TIRE 2,543.01 PITNEY BOWES 2,544.75 MEAD PUBLISHING 2,575.00 APACHE COUNTY TAX WITHHOLDING 2,592.24 AIR COMM CORPORATION 2,620.93 NAVAJO TRIBAL UTILITY AUTHORITY 2,666.11 DOOLEY ENTERPRISES INC 2,686.22 AMIGO CHEVROLET 2,732.30 SIERRA PROPANE 2,768.28 BOB BARKER COMPANY INC 2,801.60 SUN GLASS LLC 2,899.03 THE AARONS COMPANY LLC 3,000.00 NAVAJO COUNTY FAMILY ADVOCACY CENTER 3,150.00 AZ SUPREME COURT 3,151.84 GALLUP LUMBER & SUPPLY 3,179.26 YAZZIE'S AUTO PARTS INC 3,187.51 BORDER CONSTRUCTION SPECIALTIES 3,207.59

AMAZON CAPITAL SERVICES INC 3,318.59 HUGHES SUPPLY INC (LAKESIDE) 3,334.36 PERFORMANCE AUTO & 4X4 CENTER 3,396.40 AMAZON CAPITAL SERVICES INC 3,424.72 HOME DEPOT 3,607.36 QUILL CORP 3,608.29 SANOFI PASTEUR INC 3,667.89 AZ SUPREME COURT 3,670.75 NAVAJO TRIBAL UTILITY AUTHORITY 3,671.95 PREMIUM PROPANE LLC 3,674.20 SIERRA PROPANE 3,734.54 ASHTONS REPAIR INC 3,742.96 TYLER TECHNOLOGIES INC 3,780.00 NATIONWIDE TRUST FSB 3,782.95 NATIONWIDE TRUST FSB 3,782.95 NATIONWIDE 3,808.93 AMAZON CAPITAL SERVICES INC 3,831.29 CDW GOVERNMENT LLC 3,839.50 GLAXO SMITHKLINE PHARMACY 3,883.54 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 3,896.62 HOME DEPOT 3,914.79 AMERIGAS - GALLUP 3,915.74 PREMIUM PROPANE LLC 3,921.30 TYLER TECHNOLOGIES INC 3,928.97 NATIONWIDE 3,960.86 RHINEHART OIL CO 3,999.25 ALLEGRA 4,009.50 APACHE COUNTY HSA 4,010.76 APACHE COUNTY HSA 4,010.76 HATCH CONSTRUCTION 4,269.71 CDW GOVERNMENT LLC 4,318.80 SUMMIT HEALTHCARE ASSOCIATION INC 4,481.37 ULINE INC 4,496.75 DESERT MOUNTAIN CORPORATION 4,579.53 FRONTIER 4,599.16 FRONTIER 4,600.60 THOMSON REUTERS WEST 4,784.77 THOMSON REUTERS WEST 4,786.00 INGRAM LIBRARY SERVICES 4,817.08 HAMBLIN & ASSOCIATES LLC 4,950.00 PIMA COUNTYMEDICAL 5,000.00 GOSERCO, INC. 5,041.61 VERIZON WIRELESS 5,217.04 WHITE MOUNTAIN COMMUNICATIONS 5,388.66 INGRAM LIBRARY SERVICES 5,650.42 RITE OF PASSAGE INC 5,952.00 BLUE KNIGHT SECURITY LLC 6,350.00 RHINEHART OIL CO 6,464.48 STANTEC CONSULTING SERVICES 6,650.25 PACIFIC PONDEROSA CO INC 6,800.10 LEGATE, PENROD & ASSOCIATES 7,232.00 THE UNIVERSITY OF ARIZONA 7,500.00 AMAZON CAPITAL SERVICES INC 7,636.45 CULLIGAN – PHOENIX 7,982.30 PITNEY BOWES RESERVE ACCOUNT 8,000.00 EMPIRE MACHINERY 8,159.18 ASRS LEGACY EORP 8,270.90 ASRS LEGACY EORP 8,270.90 BREWER LAW OFFICE PLLC 8,500.00 HAMBLIN LAW OFFICE PLC 8,500.00 DANA BRYCE PATTERSON 8,500.00 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 PUBLIC SAFETY SHERIFF RET 8,814.03 YAVAPAI COUNTY GOVERNMENT 8,850.00 PUBLIC SAFETY SHERIFF RET 8,896.51 MOUNTAIN COMFORT HEATING AND COOLING 9,258.90 NAVOPACHE ELECTRICCOOPERATIVE 9,545.23 CHANGEPOINT INTEGRATED HEALTH 9,900.00 NAVAJO TRIBAL UTILITYAUTHORITY 10,125.12 CORRECTIONS OFFICER RET PLAN 10,577.68 CORRECTIONS OFFICER RET PLAN 10,647.13 NATIONAL BANK 10,853.22 CDW GOVERNMENT LLC 11,783.91 NAVOPACHE ELECTRIC COOPERATIVE 12,110.35 NAVOPACHE ELECTRIC COOPERATIVE 12,592.00 MCCOOK BOILER AND PUMP COMPANY 13,266.15 RHINEHART OIL CO 14,291.99 PUBLIC SAFETY PERSONNEL 401 14,426.61 PUBLIC SAFETY PERSONNEL 401 14,426.61 CDW GOVERNMENT LLC 15,076.87 TRINITY SERVICES GROUP INC 17,757.60 AMAZON CAPITAL SERVICES INC 20,854.80 NICOLL CONSTRUCTION LLC 20,900.00 EAST VALLEY DISASTER SERVICES INC 21,742.46 ADHS AZ HEALTH CARE COST 22,400.00 AZ SUPREME COURT 22,975.83 RHINEHART OIL CO 23,322.40 KIMBALL EQUIPMENT COMPANY 26,658.00 BRAD HALL & ASSOCIATES INC 27,916.89 BRAD HALL & ASSOCIATES INC 29,012.15 RHINEHART OIL CO 35,287.62 ADVANCED CORRECTIONAL HEALTHCARE INC 44,061.72 PACIFIC PONDEROSA CO INC 45,940.19 CATERPILLAR FINANCIAL SERVICES CORPORATION 67,494.56 BRAD HALL & ASSOCIATES INC 82,929.40 EMPIRE MACHINERY 88,274.57 RILEY INDUSTRIAL SERVICES INC 88,682.15 AZ

STATE RETIREMENT SYSTEM 126,518.27 AZ STATE RETIREMENT SYSTEM  
126,860.39 APACHE COUNTY TAX WITHHOLDING 152,890.28 APACHE COUNTY TAX  
WITHHOLDING 153,710.91 APACHE COUNTY MEDICAL 167,786.02 APACHE COUNTY  
MEDICAL 169,708.69 AZLGEBT 321,870.17 AZLGEBT 335,810.89 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 1, 2022.  
C. Request approval of the adoption of a proclamation and resolution declaring April as Fair  
Housing Month in Apache County.

### **FAIR HOUSING PROCLAMATION**

WHEREAS, The National Fair Housing Law of 1986, as amended by the Fair Housing  
Amendments Act of 1988 prohibits discrimination in housing and declares it a national policy to  
provide within constitutional limits, for fair housing in the United States; and

WHEREAS, the principle of Fair Housing is not only national law and national policy but a  
fundamental human concept and entitlement for all Americans; and

WHEREAS, April has traditionally been designated as Fair Housing Month in the United States;

NOW, THEREFORE, I Nelson Davis, Chairman of the Board of Apache County, do proclaim  
April as Fair Housing Month in Apache County and do hereby urge all citizens of this community  
to comply with the letter and spirit of the Fair Housing Law.

/s/ Nelson Davis, Chairman

Signed this 5<sup>th</sup> day of April, 2022.

### **FAIR HOUSING RESOLUTION**

**2022-02**

**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 the Apache County Board of Supervisors hereby wish all persons living, working, doing business in or traveling through this 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 Apache County 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 Apache County 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 Apache County 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 Apache County shall undertake the following actions to additionally "affirmatively further fair housing:"

1. Post this Resolution in Apache County Community Buildings.
2. Make fair housing and housing discrimination information available to the citizens of Apache County.

PASSED AND ADOPTED BY THE APACHE COUNTY BOARD OF SUPERVISORS ON THIS 5<sup>th</sup> DAY OF APRIL 2022.

*/s/ Nelson Davis, Chair of the Board of Supervisors*

ATTEST:  
*/s/ Ryan Patterson, County Clerk*

APPROVED AS TO FORM:  
*/s/ Michael Whiting, County Attorney*

D. County Manager: Discussion and possible approval of a resolution designating the month of April as National County Government Month and recognize this year's theme as "Counties Thrive".

Celebrating April 2022 as  
National County Government Month  
Resolution 2022-01

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 300 million Americans with essential services to create healthy, vibrant and safe communities; and celebrating this year’s National Association of Counties theme of “Counties Thrive” to spotlight the vital role counties play; and

WHEREAS, Apache County serves approximately 72,000 residents to provide essential services that create resilient, healthy, safe and vibrant communities; and

WHEREAS Apache County employees work diligently and with commitment to innovation and creativity to: build infrastructure, maintain roads and bridges, provide land use and economic development policies, maintain public safety, provide healthcare, administer justice, keep communities safe, run elections, train emergency responders 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, in recognition of the leadership, innovation and valuable service provided by our 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, 2022 as “Counties Thrive” National County Government Month.

Signed this 5<sup>th</sup> day of April 2022.

/s/ Nelson Davis  
Chairman of the Board

ATTEST:

/s/ Ryan N. Patterson  
Clerk of the Board

E. District III/Engineering Department: Request approval of a letter of support to receive congressionally directed spending for the MP7.5 - US 180 - County Road 5020 Concho/Snowflake Highway CIR Project. Community Development: F. Request approval to waive the \$300 fee for a Temporary Use Permit allowing the Greer Civic Association, a non-profit organization, to hold their annual Greer Days community event June 10 -11, 2022. Vote was unanimous for Consent Agenda items A-F.

Steve Kizer, Information Technology Director, requested approval of a Telecommunications Service Agreement with Commnet AZ LLC, with a monthly cost of \$1,900 and been budgeted for in FY2022. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Brian Hounshell, Emergency Management Director, requested approval to accept the Emergency Management Performance Grant EMPG/EMPG ARPA (Award #EMF-2021-EP- 00016S01/18) in the amount of \$298,330.60 and requires a 50% match grant. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Brian Hounshell, Emergency Management Director, requested approval to eliminate the position of PHEP Manager (Range 46) and create the position of EM Project Coordinator (Range 46) and hire within the salary range. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Geneva Jackson, Chief Deputy Recorder, requested approval to enter onto a contract with Runbeck Election Services Inc., to obtain Ballot printing, mailing services, and other related services. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Chief Deputy Sheriff Roscoe Herrera requested approval of a 5-year Cooperative Agreement with the U.S. Forest Service to enhance law enforcement services on national forest system lands. **Mr. Shepherd moved approval, seconded by Mr. Shirley**

Chief Deputy Sheriff Roscoe Herrera requested approval to implement the Sheriff's Office Training Payback Agreement. **Mr. Shepherd moved approval, seconded by Mr. Shirley**

Chief Deputy Sheriff Roscoe Herrera requested approval of the State Plan of Operations (SPO) with the State of Arizona to receive excess property from the Department of Defense for law enforcement use on counterdrug & counterterrorism response or disaster related emergencies. **Mr. Shepherd moved approval, seconded by Mr. Shirley**

Ferrin Crosby, County Engineer, requested approval of an Intergovernmental Agreement with the Navajo Nation Department of Transportation to partner on specific road projects. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to award Bid #2022-03 for the purchase of a used crusher for the limestone pit. **Mr. Shepherd moved approval, seconded by Mr. Shirley**

Mr. Patterson requested approval of an Intergovernmental Agreement with Arizona Counties Insurance Pool to provide insurance and insurance related services. **Mr. Shepherd moved approval, seconded by Mr. Shirley**

Mr. Patterson, on behalf of the County Attorney's Office, requested approval to accept \$40,612.20 in funding from the Arizona Criminal Justice Commission as an extension of the FY20 Arizona Coronavirus Emergency Supplemental Funding Program, and will be utilized to

implement the technology needs of the victim compensation program and requires no matching funds are required. **Mr. Shepherd moved approval, seconded by Mr. Shirley**

Mr. Patterson presented notice of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.

- The Eastern Arizona Counties Organization meeting on April 20, 2022, at 3:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on April 20, 2022, at 5:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association (CSA) meeting on April 21, 2022 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

Chairman Davis opened the floor for call to the public.

George Iddings, A resident of Greer, addressed the Board with issues he has had trying to get a Conditional Use Permit through the Community Development Department for placing RV's on his property in Greer. Mr. Iddings stated he has concerns with John Freeman, a member on the Planning and Zoning Commission and Mr. Freeman's close affiliation with the Greer Coalition is a conflict of interest.

Michelle Iddings, a resident of Greer, addressed the Board and expressed her frustration trying get their Conditional Use Permit for parking a R.V. on their property and her concern with the actions by John Freeman who is a Commission Member on the Planning and Zoning Commission.

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

**Mr. Shepherd moved to adjourn the regular meeting and proceed to the work session, seconded by Mr. Shirley.** Vote was unanimous.

Meeting adjourned to the work session on the Apache County redistricting boundaries.

Approved this 3<sup>rd</sup> day of May, 2022.

/s/ Nelson Davis  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board