

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

February 6, 2024
St. Johns, 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. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Jack Ingram gave the invocation.

Liz Castillo led the Pledge of Allegiance.

Chairman Shirley called for the Health District item.

Kimberly Cole, Health Director, requested approval of Contract CTR60281- Immunization Services Amendment #1 in the amount of \$109,316. Ms. Cole stated the amendment extends the date through June 30, 2025 and adds the funding for enhanced COVID-19 vaccination capabilities. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

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

Keirsten Nielsen, Assistant Library Director, requested approval to extend the current contract with Gila Broadband L.L.C., for one-year to provide internet services to Alpine Public Library. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Shepherd moved to adjourn the Library District meetings, seconded by Mr. Davis. Vote was unanimous.

Chairman Shirley called for the Jail District item.

Mr. Patterson, on behalf of the Sheriff's Office, requested the bid award for RFP 2023-02 to Advanced Correctional Healthcare to provide medical services for inmates in the Apache County Jail, be removed from the agenda. Chairman Shirley removed the item.

Mr. Davis moved to adjourn the Jail District meeting, seconded by Mr. Shepherd. Vote was unanimous.

Chairman Shirley called for the regular agenda items.

Mr. Patterson presented the Consent Agenda items A-J 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 January 2, 2024, to February 6, 2024. Demands are payments made, or to be made, by the County. Payee Amount ACDC DESIGN AND FABRICATION LLC \$2300.00 ALLEGRA \$4337.50 AMAZON CAPITAL SERVICES INC \$6117.36 AZLGEBT \$400564.93 BOB BARKER COMPANY INC \$2239.71 BRAD HALL & ASSOCIATES INC \$25597.61 FRONTIER \$1521.14 FRONTIER \$4179.26 HIGH COUNTRY PROPANE \$3551.63 HILLYARD/FLAGSTAFF \$2157.47 HOME DEPOT \$1080.45 J MARBLES LAND SURVEYING LLC \$1200.00 LSQ GROUP HOLDINGS LLC \$3987.14 NAVAJO TRIBAL UTILITY AUTHORITY \$4210.53 NAVOPACHE ELECTRIC COOPERATIVE \$3212.64 O'REILLY AUTO PARTS \$1016.19 OASIS PSYCHOLOGICAL SERVICES PLLC \$2400.00 PACIFIC PONDEROSA CO INC \$2870.40 PREMIUM PROPANE LLC \$1919.70 QUILL CORP \$2266.98 READING TRUCK EQUIPMENT LLC \$3985.16 RELIABLE BACKGROUND SCREENING \$2113.72 RHINEHART OIL CO \$8407.23 RIGG LAW FIRM PLLC \$5000.00 RUSH TRUCK CENTER \$1091.59 SECURUS TECHNOLOGIES INC \$3258.47 SIERRA PROPANE \$1115.60 SOUTHERN TIRE MART LLC \$6627.80 ST JOHNS EMERGENCY SERVICES \$1239.08 DALE SHAWN TAYLOR \$5000.00 VALLEY AUTO PARTS \$4399.48 VERIZON WIRELESS \$4194.51 WHITE MOUNTAIN COMMUNICATIONS \$2089.95 WHITE MOUNTAIN REGIONAL MEDICAL CENTER \$1168.84 APACHE COUNTY HSA \$5697.01 APACHE COUNTY MEDICAL \$198935.66 APACHE COUNTY TAX WITHHOLDING \$171598.83 ASRS LEGACY EORP \$11467.76 AZ STATE RETIREMENT SYSTEM \$138980.14 CORRECTIONS OFFICER RET PLAN \$15827.93 CORRECTIONS OFFICER RETIREMENT PLAN 520 \$1194.61 EORP LEGACY \$3039.91 NATIONWIDE \$4383.55 NATIONWIDE TRUST FSB \$3015.08 PUBLIC SAFETY PERSONNEL 401 \$15770.33 PUBLIC SAFETY SHERIFF RET \$10774.22 SUPPORT PAYMENT CLEARINGHOUSE \$1847.38 AMAZON CAPITAL SERVICES INC \$3078.12 CDW GOVERNMENT LLC \$23264.59 CHANGEPOINT INTEGRATED HEALTH \$14400.00 GALL'S INC \$1021.03 HIGH COUNTRY SIGNS LLC \$5505.00 LSQ GROUP HOLDINGS LLC \$3697.10 MH CONSULTING & PROJECT MANAGEMENT LLC \$1226.63 NATIONAL BUSINESS FURNITURE \$5567.67 NAVAJO TRIBAL UTILITY AUTHORITY \$1016.34 NTUA WIRELESS, LLC \$5220.02 OVERDRIVE INC \$1605.08 PITNEY BOWES RESERVE ACCOUNT \$5000.00 QUILL CORP \$2108.48 VERIZON WIRELESS \$2863.56 WHITE MOUNTAIN COMMUNICATIONS \$20982.47 ERICA NOVAK \$1024.91 KODY RICHARDSON \$1800.00 ANNALEE SHREEVE \$1084.90 SAMUEL A WOOD \$2448.93 NATIONAL BANK \$44294.13 NATIONAL BANK OF ARIZONA 2901 \$2380.71 NATIONAL BANK OF ARIZONA 3040 \$3874.39 ADVANCED CORRECTIONAL HEALTHCARE INC \$39086.01 ALSCO INC \$2268.07 AMAZON CAPITAL SERVICES INC \$3932.34 AT&T MOBILITY LLC (FIRSTNET) \$2309.44 AXON ENTERPRISE INC \$50410.22 B&R TRUCKING \$5520.00 BAUMAN HOME AND AUTO INC (CARQUEST) \$2152.73 BRAD HALL & ASSOCIATES INC \$24550.74 BROWN'S PARTSMaster INC \$1746.07 BURNHAM MORTUARY \$1000.00 CENTRAL ARIZONA SUPPLY \$1894.99 John Lucas COMMUNITY BROADBAND ADVOCATES LLC \$6627.46 CONTINUANT INC \$1385.22 CONTRACT PHARMACY SERVICES INC \$7739.73 CRAFTCO INC \$21344.40 CRESCENT ELECTRIC SUPPLY CO \$1542.94 DELL COMPUTER CORPORATION \$9088.50 DISCOUNT TIRE \$1567.76 EMPIRE MACHINERY \$320771.04 FLEET PRIDE \$3087.08 KLINT HEAP \$1384.00 ROBERT JAMES HIGGINS \$4057.51 HILLYARD/

FLAGSTAFF \$1046.42 INGRAM LIBRARY SERVICES \$5177.64 INLAND
KENWORTH INC (FARMINGTON) \$1374.79 JACK BIANCO PLUMBING LLC \$1760.00
KB WELDING INC \$3238.80 LSQ GROUP HOLDINGS LLC \$3512.88 MCKESSON
MEDICAL SURGICAL \$2539.64 NAPA \$2536.33 NAVAJO COUNTY FAMILY
ADVOCACY CENTER \$3600.00 O'REILLY AUTO PARTS \$1674.90 PACIFIC
PONDEROSA CO INC \$4601.44 PREMIUM PROPANE LLC \$4215.58 QUALITY
CARQUEST \$1191.27 QUILL CORP \$1337.20 REDW LLC \$9065.00 RHINEHART OIL
CO \$8031.63 RUSH TRUCK CENTER \$1244.19 SALT RIVER PROJECT - SRP – MARS
\$1091.00 SARATOGA RACK MARKETING LLC \$43434.14 SCHOOL WEBMASTERS LLC
& CIVIC WEBMASTERS \$2574.00 SECURUS TECHNOLOGIES INC \$3222.90 SKAGGS
PUBLIC SAFETY UNIFORMS & EQUIPMENT \$1357.00 SPEEDY SALES AND SERVICE
\$1028.20 ST JOHNS EMERGENCY SERVICES \$1240.33 STANTEC CONSULTING
SERVICES \$5197.41 DALE SHAWN TAYLOR \$6000.00 THE AARONS COMPANY LLC
\$3000.00 THE ARIZONA PARTNERSHIP FOR IMMUNIZATION \$1223.39 THOMSON
REUTERS WEST \$3553.24 TRINITY SERVICES GROUP INC \$16805.04 WHITE
MOUNTAIN REGIONAL MEDICAL CENTER \$1002.88 WRIGHT EXPRESS FSC WEX
\$3304.74 ST JOHNS CITY \$5000.00 APACHE COUNTY HSA \$6019.92 APACHE
COUNTY MEDICAL \$199630.86 APACHE COUNTY TAX WITHHOLDING \$180179.69
ASRS LEGACY EORP \$11467.76 AZ STATE RETIREMENT SYSTEM \$146116.83
CORRECTIONS OFFICER RET PLAN \$14495.15 CORRECTIONS OFFICER RETIREMENT
PLAN 520 \$1221.34 EORP LEGACY \$3039.91 NATIONWIDE \$4426.52 NATIONWIDE
TRUST FSB \$3115.08 PUBLIC SAFETY PERSONNEL 401 \$15770.33 PUBLIC SAFETY
SHERIFF RET \$10602.54 SUPPORT PAYMENT CLEARINGHOUSE \$1847.38 AMAZON
CAPITAL SERVICES INC \$2934.65 AZ COUNTIES WORKERS COMPENSATION PLAN
\$103063.31 AZ DEPT OF HEALTH SERVICES \$1170.00 AZLGEBT \$396796.87 B&R
TRUCKING \$2070.00 BREWER LAW OFFICE PLLC \$10500.00 BRIMHALL SAND &
ROCK \$7568.73 DELL COMPUTER CORPORATION \$1476.25 FERRELLGAS \$4228.19
FUTURE TIRE \$3183.57 GALL'S INC \$1244.91 HAMBLIN LAW OFFICE PLC \$10500.00
HOME DEPOT \$1235.73 LAW OFFICE OF MICHAEL S PENROD PLC \$5184.00 NAVAJO
TRIBAL UTILITY AUTHORITY \$3470.68 NAVOPACHE ELECTRIC COOPERATIVE
\$17121.47 NEWMAN SIGNS INC \$7962.60 O'REILLY AUTO PARTS \$1305.23 DANA
BRYCE PATTERSON \$10500.00 PREMIUM PROPANE LLC \$4121.41 QUILL CORP
\$4133.08 R JOHN R JOHN LEE ATTORNEY AT LAW \$10500.00 RHINEHART OIL CO
\$15120.07 RIM OUTDOOR SOLUTIONS \$31813.29 RUSH TRUCK CENTER \$1478.32
SIERRA PROPANE \$2233.47 SONORA QUEST LABORATORIES \$1379.12 ST JOHNS
CITY \$1052.60 WHITE MOUNTAIN COMMUNICATIONS \$8394.57 MARLEITA
BEGAY \$1080.64 CHRIS MCCARTHY \$1111.12 CELESTE ROBERTSON \$1746.67
DANIEL SOTO \$1057.56 SAMUEL A WOOD \$1590.09 JAY YELLOWHORSE \$4259.79
ADHS AZ HEALTH CARE COST \$44800.00 ALLTERRA CENTRAL INC \$1049.76 ALSCO
INC \$1215.08 AMAZON CAPITAL SERVICES INC \$9052.08 ANDERSON RESOURCE
GROUP INC \$2917.72 AZ BRIGHT VENTS \$1166.25 B&R TRUCKING \$8280.00 BAUMAN
HOME AND AUTO INC (CARQUEST) \$4558.38 BRAD HALL & ASSOCIATES INC
\$42819.97 CLARK TRUCK EQUIPMENT COMPANY INC \$13680.00 COMMNET
WIRELESS \$75000.00 CORDANT HEALTH SOLUTIONS \$2701.04 CRESCENT ELECTRIC
SUPPLY CO \$5218.57 DELL COMPUTER CORPORATION \$3199.25 DESERT MOUNTAIN
CORPORATION \$20435.47 DOYLES AUTO BODY INC \$5579.47 ELECTION SYSTEMS
AND SOFTWARE \$9066.23 EMPIRE MACHINERY \$5442.41 FRONTIER \$1565.09

GALLUP LUMBER & SUPPLY \$1761.42 GLAXO SMITHKLINE PHARMACY \$3087.61 HATCH CONSTRUCTION \$2468.35 HIGH COUNTRY PROPANE \$1994.36 HILLYARD/FLAGSTAFF \$2080.76 KB WELDING INC \$1821.06 MCKESSON MEDICAL SURGICAL \$2398.22 NAPA \$2496.99 NATIONS GAS TECHNOLOGIES INC \$2239.60 NAVAJO TRIBAL UTILITY AUTHORITY \$7598.91 NAVOPACHE ELECTRIC COOPERATIVE \$8313.62 NEWMAN SIGNS INC \$1454.03 OVERDRIVE INC \$1156.83 PITNEY BOWES \$1056.62 PITNEY BOWES RESERVE ACCOUNT \$10000.00 PREMIUM PROPANE LLC \$2493.99 QUILL CORP \$2480.90 RHINEHART OIL CO \$1281.29 ROBERTS TIRE SALES INC \$3283.20 SARATOGA RACK MARKETING LLC \$24126.85 SECURUS TECHNOLOGIES INC \$2702.42 SEQIRUS USA INC \$25612.20 SHI INTERNATIONAL CORP \$4569.97 SIERRA PROPANE \$2531.82 ST JOHNS SHEDS CONTAINERS AND TANKS \$9600.00 BRIAN STEPHENSON \$4774.50 THE UNIVERSITY OF ARIZONA \$7500.00 THOMSON REUTERS WEST \$2030.38 VERIZON WIRELESS \$1510.34 HIGH COUNTRY PROPANE \$1040.67 CELESTE ROBERTSON \$1988.04 BLUE LINE TOWING \$30000.00 CREATIVE MULTIMEDIA INC (CMI) \$4495.00 CREATIVE MULTIMEDIA INC (CMI) \$7576.25

Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated January 2, 2024, and January 9, 2024. Engineering Department: C. Request approval to renew the yearly culvert price sheet. D. Request approval to accept a price sheet for Magnesium Chloride from Desert Mountain. Election Department: E. Request approval of all Polling Locations, Election Board Workers, Equipment Management and Election Day Technicians for the upcoming March 19, 2024 Presidential Preference Election. Superior Court: F. Request approval of an Intergovernmental Agreement between Apache County and Pinal County for the provision of Juvenile Detention Education Services pursuant to ARS §15-913. Community Development: G. Request approval to appoint Travis Johnson from St. Johns to serve on the Planning & Zoning Commission for a 4-year term. H. Request approval to re-appoint Michael Bragiel from Greer to serve as an alternate on the Planning & Zoning Commission for a 4-year term. I. Request approval to hire a Building Official (Range 50) within the salary range. This request will not impact the FY24 budget. J. Request approval of the recommendation to deny the Apache County Zoning Regulations that would allow Cultivation Resources, LLC to rezone their 1 +/- acre parcel from AG (Agricultural General) to C2 (General Commercial) for commercial retail. The subject property is located at 2401 E. Frontage Road, Sanders, AZ. A.P.N. 207-22-009. Section 21; Township 21N; Range 28E. The Planning and Zoning Commission unanimously recommended denial on January 4, 2024. Vote was unanimous.

Chief Deputy Sheriff Roscoe Herrera requested approval to accept a grant from Mobile Forensics LTP to obtain mobile-forensic software and training to assist in criminal investigations. Chief Herrera stated the grant requires Sheriff's Office matching funds and will not impact the FY24 budget. **Mr. Shepherd moved approval seconded by Mr. Davis.** Vote was unanimous.

Jesse Thomas, on behalf of Emergency Management, requested possible approval of the Arizona Mutual Aid Compact between Apache County and the State of Arizona, through the Emergency Management Division of the Arizona Department of Emergency and Military Affairs. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Jesse Thomas, on behalf of Emergency Management, requested approval of Intergovernmental Agreement Contract Number CTR068538, between Apache County and the Arizona Department of Health Services in the amount of \$126,500.00 beginning June 6, 2023, and terminating May 31, 2025. Mr. Thomas stated the grant will be used to establish the Medical Reserve Corps, known as the Critical Incident Stress Management (CISM) team in Apache County, and requires no monetary match. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to utilize professional services with WESCO for blasting services at the limestone pit and has been budgeted for in FY24. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of an abandonment of ingress and egress located between parcel 106-22-027X. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, presented the item regarding the abandonment of ingress and egress located between parcels 107-55-005, 107-55-006, 107-55-009 and 107-55-010. Mr. Crosby stated this item was tabled from the January 2, 2024 Board of Supervisors' meeting and requested be removed from the agenda. Chairman Shirley removed the item.

Ferrin Crosby, County Engineer requested approval of a Lease Agreement between Apache County and the Navajo Nation for use of a 2.01 acre of land situated in the Chinle Chapter within District I. Mr. Crosby stated this is for a water well. **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 Coal Transition meeting on February 6, 2024, at 9:00 a.m. at the Apache County School Superintendent's Office, 75 N. 1st West Street, St. Johns, Arizona.
- The Eastern Arizona Counties Organization meeting on February 21, 2024, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on February 21, 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 February 22, 2024, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

Chairman Shirley opened the floor for the call to the public.

Daryl Ahasteen, a resident from the Sanders area, thanked the Board for their vote of denial that would have allowed Cultivation Resources to rezone their land to commercial, allowing for a marijuana farm.

William Tennes, a resident of Sanders, addressed the Board and requested an overview of the Eastern Ariona Counties meeting, Small Counties meeting and the County Supervisors meeting that were held in January. Chairman Shirley referred Mr. Tennes to visit with County Manager Ryan Patterson after the meeting.

Ron Bentley, an Apache County resident, inquired why the County is not helping with the investigation into the arson fires around Stanford Road. Chairman Shirley referred Mr. Bentley to visit with County Manager Ryan Patterson after the meeting.

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

Approved this 5th day of March, 2024.

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

/s/ Ryan N. Patterson
Clerk of the Board