

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

January 3, 2023  
St. Johns, Arizona

Present were, Chairman Alton Joe Shepherd and Vice Chairman Nelson Davis. Also present, County Manager/Clerk of the Board Ryan Patterson, and County Attorney Michael Whiting. Supervisor Joe Shirley participated via the telephone.

Chairman Shepherd 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.

Ryan Patterson gave the invocation.

Stephanie McCarthy led the Pledge of Allegiance.

Chairman Shepherd called for the Public Health Services District item.

Kim Cole, Health Director, requested approval of Intergovernmental Agreement Contract No. CTR064209 Prop 201 Smoke Free Arizona, effective July 1, 2022 through June 30, 2027 in the annual amount of \$67,316 and the amount has been budgeted for in FY23. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Shepherd called for the Jail District item.

Chief Deputy Sheriff Roscoe Herrera requested approval of the renewal of the contract with AXON Enterprises Inc., for the upgrade and use of the Conducted Energy Weapon (Taser) utilized by deputies and jail staff at a total cost of \$219,174.62, based over a five (5) year period. Chief Herrera stated this is funded 50% by the Jail District Budget and 50% by the Sheriff's Office Budget. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote as unanimous.

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

Chairman Shepherd called for the regular agenda items.

Mr. Patterson presented the Consent Agenda and recommended approval. **Mr. Shirley moved approval of Consent Agenda items, A-G, 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 December 6, 2022, to January 3, 2023. Payee Amount AMAZON CAPITAL SERVICES INC 6,793.92 AZ CONSTABLES ASSN 1,854.00 B&R TRUCKING 9,211.96 BAUMAN HOME AND AUTO INC2,353.89 BRAD HALL & ASSOCIATES

INC 31,106.59 CDW GOVERNMENT LLC 2,668.87 John Lucas COMMUNITY  
BROADBAND ADVOCATES LLC 2,025.00 DIESEL LAPTOPS LLC 10,882.73  
EBSCO SUBSCRIPTION SERVICES/KWIKBOOST LLC 2,598.94 FRONTIER 4,510.16  
GOLIGHTLY TIRE 4,194.07 HAMBLIN & ASSOCIATES LLC 4,550.00 HATCH  
CONSTRUCTION 9,268.94 MCCOOK BOILER AND PUMP COMPANY 2,025.64 MIDWAY  
CHEVROLET 138,523.17 NAVAJO TIMES PUBLISHING COMPANY INC 1,755.36  
NORTHLAND PIONEER COLLEGE 325,011.70 NTUA WIRELESS, LLC 5,220.02 PACIFIC  
PONDEROSA CO INC 2,428.74 PREMIUM PROPANE LLC 4,033.59 PROPELLER AERO  
INC 24,000.00 SCOTT J ROGERS 2,031.25 RUSH TRUCK CENTER 3,750.12 SECURUS  
TECHNOLOGIES INC 1,336.63 SEQIRUS USA INC 9,444.33 ST JOHNS EMERGENCY  
SERVICES 2,624.49 SUMMIT HEALTHCARE ASSOCIATION INC 3,735.35 THOMSON  
REUTERS WEST 1,533.75 VERIZON WIRELESS 1,445.57 SALT RIVER PROJECT - SRP –  
MARS 1,091.00 MARLEITA BEGAY 1,807.49 BIG TEX TRAILER WORLD INC 15,022.75  
CAPFIRST EQUIPMENT FINANCE INC 114,099.66 LARRY H MILLER DODGE RAM  
AVONDALE 89,743.09 APACHE COUNTY HSA 4,910.01 APACHE COUNTY MEDICAL  
176,288.14 APACHE COUNTY TAX WITHHOLDING 177,744.77 ASRS LEGACY EORP  
9,813.79 AZ STATE RETIREMENT SYSTEM 140,008.40 COLONIAL LIFE AND  
ACCIDENT INS 1,220.90 CORRECTIONS OFFICER RET PLAN 11,639.97 CORRECTIONS  
OFFICER RETIREMENT PLAN 520 1,664.38 EORP LEGACY 1,580.77 NATIONWIDE  
2,923.74 NATIONWIDE TRUST FSB 2,496.52 PUBLIC SAFETY PERSONNEL 401  
16,351.45 PUBLIC SAFETY SHERIFF RET 9,601.60 SUPPORT PAYMENT  
CLEARINGHOUSE 1,199.50 ADVANCED CORRECTIONAL HEALTHCARE INC  
42,160.68 AMAZON CAPITAL SERVICES INC 5,855.29 B&R TRUCKING 10,934.88  
BAUMAN HOME AND AUTO INC 1,014.55 BLUE KNIGHT SECURITY LLC 8,150.00  
BRAD HALL & ASSOCIATES INC 29,672.78 BURNHAM MORTUARY 1,000.00 CEDAR  
GROVE WATER CO 1,106.45 CONTRACT PHARMACY SERVICES INC 6,371.88 DELL  
COMPUTER CORPORATION 5,080.66 DRAKE EQUIPMENT OF ARIZONA INC 1,096.86  
ELECTION SYSTEMS AND SOFTWARE 2,503.45 EMPIRE MACHINERY 1,083.41  
EQUIPMENTSHARE.COM INC 2,116.28 FERRELLGAS 1,504.79 GOLIGHTLY TIRE  
4,720.19 KLINT HEAP 1,398.00 HILLYARD/FLAGSTAFF 5,005.94 HOME DEPOT 1,391.25  
i3LOGIX INC 1,476.85 INGRAM LIBRARY SERVICES 2,637.90 INLAND KENWORTH  
INC (FARMINGTON) 1,589.85 LAW OFFICE OF MICHAEL S PENROD PLC 7,056.00  
MICROSOFT CORPORATION 4,366.14 MOUNTAIN COMFORT HEATING AND  
COOLING 6,216.38 NAVAJO TRIBAL UTILITY AUTHORITY 2,084.87 NTUA WIRELESS,  
LLC 5,220.02 PITNEY BOWES 2,439.04 QUILL CORP 3,075.31 RHINEHART OIL CO  
11,884.82 RIGG LAW FIRM PLLC 3,120.00 SALT RIVER PROJECT - SRP – MARS  
3,273.00 SANOFI PASTEUR INC 1,545.28 SECURUS TECHNOLOGIES INC 1,496.32  
SUNSTATE TECHNOLOGY GROUP 1,215.58 THE AARONS COMPANY LLC 3,000.00  
TRINITY SERVICES GROUP INC 16,074.80 CRAIG TSOSIE 1,422.77 WOODLAND  
BUILDING CENTER C/O NATIONS BEST 1,283.08 WRIGHT EXPRESS FSC WEX  
2,893.37 YAZZIE'S AUTO PARTS INC 2,845.32 BIG TEX TRAILER WORLD INC 13,433.37  
BLUE HILLS ENVIRONMENTAL 37,850.98 JACKSON CLARK 1,348.75 JOSEPH  
HOLDEN 1,160.00 AMELYA MCCOO 1,008.75 MARVIN MCCOO 1,008.75 Donald D Riley  
JR 1,734.97 RAYLEE WALL 1,160.00 NATIONAL BANK 37,683.13 NATIONAL BANK OF  
ARIZONA 0285 1,191.70 ALLEGRA 1,342.48 AMAZON CAPITAL SERVICES INC 4,155.28  
AMIGO CHEVROLET 1,028.71 AMIGOS LIBRARY SERVICES 2,000.00 AZ COUNTIES

INSURANCE POOL 5,134.20 AZ DEPT OF RISK MANAGEMENT 1,529.59 AZ SUPREME COURT 2,630.00 AZLGEBT 362,172.07 BOB BARKER COMPANY INC 4,982.13 BREWER LAW OFFICE PLLC 8,500.00 C&I SHOW HARDWARE & SECURITY SYSTEMS INC 1,109.79 CATERPILLAR FINANCIAL SERVICES CORPORATION 76,709.83 CLARK TRUCK EQUIPMENT COMPANY INC 2,900.00 COURTESY CHEVROLET 38,989.99 EMPIRE MACHINERY 133,894.61 EVERBRIDGE INC 34,288.71 FUTURE TIRE 1,554.59 GALL'S INC 1,261.17 GLAXO SMITHKLINE PHARMACY 1,177.06 HAMBLIN & ASSOCIATES LLC 4,550.00 HAMBLIN LAW OFFICE PLC 8,500.00 NAVOPACHE ELECTRIC COOPERATIVE 8,001.72 O'REILLY AUTO PARTS 1,671.58 OVERDRIVE INC 1,305.50 DANA BRYCE PATTERSON 8,500.00 PIMA COUNTY MEDICAL 5,800.00 PLUNKETT'S PEST CONTROL LLC 3,000.60 PREMIUM PROPANE LLC 1,898.79 QUALITY CARQUEST 1,483.78 QUILL CORP 2,377.34 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 RHINEHART OIL CO 25,541.97 RUNBECK ELECTION SERVICES INC 29,667.41 SANDERS UNIFIED SCHOOL DISTRICT 1,950.00 ST JOHNS CITY 1,323.24 STANTEC CONSULTING SERVICES 47,654.06 SUMMIT FUNERAL HOME 1,638.00 THOMSON REUTERS WEST 1,193.56 VERIZON WIRELESS 2,948.09 YAZZIE'S AUTO PARTS INC 3,764.58 ALSCO INC 1,957.34 AMAZON CAPITAL SERVICES INC 5,200.03 B & H PHOTO VIDEO PRO AUDIO 2,109.46 B&R TRUCKING 9,941.18 BAUMAN HOME AND AUTO INC 4,481.25 BOOT BARN 1,103.05 BRAD HALL & ASSOCIATES INC 29,375.36 CDW GOVERNMENT LLC 6,431.65 CONSOLIDATED ELECTRICAL DISTRIBUTORS 1,834.24 CONTINUANT INC 1,237.16 DESERT MOUNTAIN CORPORATION 18,432.60 CECILIA DIAZ 6,460.72 EATON SALES & SERVICE 5,145.00 EMPIRE MACHINERY 1,815.21 FASTSIGNS OF FARMINGTON 1,765.83 FERRELLGAS 1,178.97 FRONTIER 1,886.35 GALLUP INDEPENDENT 1,761.33 GOLIGHTLY TIRE 4,042.71 HIGH COUNTRY PROPANE 2,057.82 HOME DEPOT 1,392.37 HOMEWOOD SUITES BY HILTON PHOENIX AIRPORT SOUTH 2,786.10 HON-DAH RESORT & CASINO 4,849.79 INGRAM LIBRARY SERVICES 1,827.08 INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS IA 1,200.00 LAWSON PRODUCTS INC 1,528.05 LESUEUR ADVANCE AUTOMOTIVE LLC 1,042.53 MANGUM FAMILY TRUST C/O HOWARD MANGUM 3,782.96 NAVAJO TRIBAL UTILITY AUTHORITY 6,269.96 NAVOPACHE ELECTRIC COOPERATIVE 6,683.72 PERFECT PRINTZ LLC 1,176.29 PINAL COUNTY ARIZONA 11,104.00 PREMIUM PROPANE LLC 3,765.73 PSYCHOLOGICAL AND CONSULTING SERVICES 3,000.00 QUILL CORP 1,566.43 READING TRUCK EQUIPMENT LLC 1,883.30 RHINEHART OIL CO 34,434.45 RUSH TRUCK CENTER 3,631.29 SECURUS TECHNOLOGIES INC 1,666.97 SIERRA PROPANE 1,958.12 SOUTHERN TIRE MART LLC 3,128.97 THOMSON REUTERS WEST 1,852.50 TREAD MASTERS TIRE & LUBE 2,583.78 VALLEY AUTO PARTS 3,539.10 VERIZON WIRELESS 2,044.47 WOODLAND BUILDING CENTER C/O NATIONS BEST 1,468.35 FAYE WURSTNER-REAGAN 1,024.00 YAZZIE'S AUTO PARTS INC 1,688.05 APACHE COUNTY HSA 4,785.01 APACHE COUNTY MEDICAL 176,112.49 APACHE COUNTY TAX WITHHOLDING 187,348.25 ASRS LEGACY EORP 9,813.79 AZ STATE RETIREMENT SYSTEM 135,043.74 COLONIAL LIFE AND ACCIDENT INS 1,220.90 CORRECTIONS OFFICER RET PLAN 11,243.71 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,602.22 EORP LEGACY 1,580.77 NATIONWIDE 2,718.08 NATIONWIDE TRUST FSB 2,489.90 PUBLIC SAFETY PERSONNEL 401 16,351.45 PUBLIC SAFETY SHERIFF RET 9,953.32 SUPPORT PAYMENT CLEARINGHOUSE 1,199.50 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 December 6, 2022. Emergency Management: C. Request approval to accept a grant from Alliance for Green Heat, in the amount of \$15,000 (FAIN Number 22-DG-11132544-049). Human Recourses: D. Request authorization to adjust the salaries of the Justices of the Peace in accordance with A.R.S. §22-125. Engineering Department: E. Request approval to form a Vernon Road Yard and create the following positions: 1-Public Works Foreman; 1-Administrative Assistant II; and 3-Road Maintenance Workers. Superior Court: F. Request approval of the Amendment to the Interagency Agreement between Arizona Department of Child Safety, the Arizona Supreme Court, The Administrative Office of the Courts, and Apache County. This amendment allows Apache County to use Title IV-E funds to cover the associated costs of independent legal representation for a qualified child in foster care. Sheriff's Office: G. Request approval of the renewal of the contract with AXON Enterprises Inc., for the upgrade and use of the Conducted Energy Weapon (taser) utilized by deputies and jail staff at a total cost of \$219,174.62, based over a five (5) year period. This is funded 50% by the Jail District Budget and 50% by the Sheriff's Office Budget. Vote was unanimous of Consent Agenda items, A-G.

Mr. Patterson presented the item for the possible selection of a member of the Board of Supervisors to serve on the Eastern Arizona Counties Organization (ECO) Committee. Mr. Patterson stated Supervisor Davis had indicated to him he would like to continue as the representative for ECO. **Mr. Shirley made the motion to appoint Supervisor Davis to continue as the representative, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, presented the item following a public hearing, discussion, and possible approval to update the Apache County Engineering Policy, Procedures, and Fees for Right-of-Way Encroachment and Utility Use Permit Application, Road/Easement Abandonment, Culvert Installation Policy, and Procedures. Mr. Crosby stated this item was tabled from a previous meeting. **Mr. Davis moved to open the public hearing, seconded by Mr. Shirley.** 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. Shirley.** Vote was unanimous. **Mr. Davis moved to approve the policy, procedures and fees related to the Engineering Department, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, presented the item following a public hearing, discussion, and possible approval of the Engineering Department Fee Schedule. **Mr. Davis moved to open the public hearing, seconded by Mr. Shirley.** Vote was unanimous. There was no one wanting to address the Board during call to the public. **Mr. Davis moved to close the public hearing, seconded by Mr. Shirley.** Vote was unanimous. **Mr. Davis moved to approve the fee schedule for the Engineering Department, seconded by Mr. Shirley.** Vote was unanimous.

Sheriff Joseph Dedman requested approval of accepting a \$1,000,000 grant from the State of Arizona pursuant to A.R.S. §41-1733 School Safety Interoperability Program. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Sheriff Joseph Dedman requested approval to contract with Mutualink, Inc., to install and implement this system into the sheriff's dispatch center and inside designated schools, K-12, in Apache County. Sheriff Dedman stated this system will allow for accelerated response time and gather real-time information on an emergency basis for first responders. **Mr. Shirley moved approval, seconded by Mr. Davis.** Andy Williams, a representative with Mutualink provided a brief overview of the system. 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 January 18, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on January 18, 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 January 19, 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.

**Mr. Shirley moved to adjourn the Board of Supervisors meeting, seconded by Mr. Davis.** Vote was unanimous.

Approved this 7<sup>th</sup> day of February, 2023.

/s/ Alton Joe Shepherd  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board