

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

January 4, 2022  
St. Johns, Arizona

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

Chairman Davis 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.

Jason Moore gave the invocation.

Matt Fish led the Pledge of Allegiance.

Mr. Patterson requested approval of the consent agenda items A-F and recommended approval. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between December 7, 2021 and January 4, 2022. Payee Amount FASTSIGNS OF FARMINGTON 6,261.30 QUALITY VANS & SPECIALTY VEHICLES 92,599.27 DOUBLETREE PHOENIX MESA HOTEL 13,235.81 MORALES, GLORIA 1,206.00 BRENDA WILSON 1,206.00 BOOT BARN 1,359.58 APACHE COUNTY HSA 3,863.49 APACHE COUNTY MEDICAL 159,032.21 APACHE COUNTY TAX WITHHOLDING 137,424.70 ASRS LEGACY EORP 8,270.90 AZ STATE RETIREMENT SYSTEM 111,220.51 COLONIAL LIFE AND ACCIDENT INS 1,337.93 CORRECTIONS OFFICER RET PLAN 10,258.84 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,582.63 EORP LEGACY 1,360.17 NATIONWIDE 3,449.51 NATIONWIDE TRUST FSB 3,452.54 PUBLIC SAFETY PERSONNEL 401 14,426.61 PUBLIC SAFETY SHERIFF RET 9,970.40 ADVANCED CORRECTIONAL HEALTHCARE INC 42,160.68 AMAZON CAPITAL SERVICES INC 6,249.35 AMAZON COM INC (Health & Library) 1,982.11 AMIGO CHEVROLET 4,954.58 ARIZONA CDJR SHOW LOW 3,741.21 AZ DEPT OF RISK MANAGEMENT 1,426.09 BRAD HALL & ASSOCIATES INC 59,494.48 CDW GOVERNMENT LLC 3,088.83 CONTRACT PHARMACY SERVICES INC 5,564.38 DELL COMPUTER CORPORATION 17,627.58 DISCOUNT TIRE 1,566.79 ELECTION SYSTEMS AND SOFTWARE 2,237.64 EMPIRE MACHINERY 2,574.85 EMPIRE POWER SYSTEMS 1,126.63 FRONTIER 1,327.11 KLINT HEAP 1,345.00 HILLYARD/FLAGSTAFF 2,150.50 HOME DEPOT 1,899.89 INGRAM LIBRARY SERVICES 4,913.59 LEGATE, PENROD & ASSOCIATES 6,456.00 OVERDRIVE INC 1,337.50 PINAL COUNTY ARIZONA 1,800.00 PREMIUM PROPANE LLC 1,321.07 QUILL CORP 3,364.15 RHINEHART OIL CO 5,145.79 RILEY INDUSTRIAL SERVICES INC 33,658.67 ROGUE FITNESS 1,685.36 SITECH SOUTHWEST LLC 1,350.00 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT 16,016.82 SOUTHERN TIRE MART LLC 5,526.72 THE AARONS COMPANY LLC 3,000.00 WOODLAND BUILDING CENTER 1,200.22 WRIGHT EXPRESS FSC WEX 3,306.67 YAZZIE'S AUTO PARTS INC 3,599.44 DAVID LAMM 1,582.08 NATIONAL

BANK 12,091.39 NATIONAL BANK OF ARIZONA 0285 1,688.87 ADHS AZ HEALTH CARE COST 22,400.00 AMAZON CAPITAL SERVICES INC 1,022.96 AMERIGAS – GALLUP 1,408.67 AMIGO CHEVROLET 1,160.69 AZ DEPT OF HEALTH SERVICES 1,430.00 BIG TEX TRAILER WORLD INC 20,123.50 BLUE KNIGHT SECURITY LLC 3,025.00 BOB'S LOCK & SAFE CENTER 1,752.80 BRAD HALL & ASSOCIATES INC 27,857.62 CONTINUANT INC 1,437.16 DISCOUNT TIRE 1,280.74 EMPIRE MACHINERY 1,285.22 EW PARKER ENTERPRISES LLC 3,000.00 FOUR CORNERS WELDING & GAS SUPPLY 1,099.78 FUTURE TIRE 3,432.38 HAMBLIN LAW OFFICE PLC 8,500.00 HOME DEPOT 1,369.33 HON-DAH RESORT & CASINO 3,367.33 INGRAM LIBRARY SERVICES 1,094.02 KARPEL COMPUTER SYSTEMS INC 11,055.30 KIMBALL EQUIPMENT COMPANY 27,201.00 LESUEUR ADVANCE AUTOMOTIVE LLC 1,250.82 NAVAJO TRIBAL UTILITY AUTHORITY 5,921.46 NAVOPACHE ELECTRIC COOPERATIVE 9,857.44 DANA BRYCE PATTERSON 8,500.00 PIMA COUNTY MEDICAL 2,500.00 PITNEY BOWES 2,881.26 PREMIUM PROPANE LLC 1,458.73 QUILL CORP 2,737.86 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 REALAUCTION.COM LLC 3,675.00 REDW LLC 1,365.00 RHINEHART OIL CO 14,862.38 RIGG LAW FIRM PLLC 2,392.00 SANOFI PASTEUR INC 4,209.96 LAURENCE SCHIFF 1,000.00 SECURUS TECHNOLOGIES INC 3,021.42 SIERRA PROPANE 2,180.62 ST JOHNS CITY 1,097.69 THE GUIDANCE CENTER 1,000.00 TRINITY SERVICES GROUP INC 15,628.88 VALLEY AUTO PARTS 2,282.64 VERIZON WIRELESS 2,139.60 WOODSON ENGINEERING & SURVEYING INC 10,950.00 WRIGHT EXPRESS FSC WEX 4,015.72 AZ DEPT OF REVENUE 4,910.56 MARCELLA CHARLEY 1,000.00 EVERBRIDGE INC 23,648.28 HOME DEPOT 2,062.77 ADVANCED AIR SYSTEMS LLC 1,655.66 AZLGEBT 312,962.55 BOB BARKER COMPANY INC 1,212.23 CDW GOVERNMENT LLC 6,229.91 CRESCENT ELECTRIC SUPPLY CO 1,354.46 EMPIRE POWER SYSTEMS 46,678.65 EW PARKER ENTERPRISES LLC 47,776.00 FERRELLGAS 1,234.13 FRONTIER 1,293.49 FRONTIER 1,871.61 FUTURE TIRE 1,340.18 HAMBLIN & ASSOCIATES LLC 10,200.00 HEALTHSPACE USA INC 2,400.00 HILLYARD/ FLAGSTAFF 1,357.92 HUGHES SUPPLY INC (LAKESIDE) 2,071.78 INGRAM LIBRARY SERVICES 3,016.03 LIGHT HOUSE OF ARIZONA 1,411.60 NAVOPACHE ELECTRIC COOPERATIVE 9,614.20 PERFECT PRINTZ LLC 2,026.75 QUILL CORP 2,521.83 RHINEHART OIL CO 15,144.80 SIERRA PROPANE 1,535.65 THOMSON REUTERS WEST 1,632.29 TYLER TECHNOLOGIES INC 97,139.69 VERIZON WIRELESS 1,119.05 APACHE COUNTY HSA 3,863.49 APACHE COUNTY MEDICAL 162,529.22 APACHE COUNTY TAX WITHHOLDING 134,832.02 ASRS LEGACY EORP 8,270.90 AZ STATE RETIREMENT SYSTEM 111,172.81 COLONIAL LIFE AND ACCIDENT INS 1,337.93 CORRECTIONS OFFICER RET PLAN 9,713.77 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,454.07 EORP LEGACY 1,360.17 NATIONWIDE 3,294.45 NATIONWIDE TRUST FSB 3,452.54 PUBLIC SAFETY PERSONNEL 401 14,426.61 PUBLIC SAFETY SHERIFF RET 9,630.79 ADVANCED AIR SYSTEMS LLC 2,298.50 AMAZON CAPITAL SERVICES INC 2,154.17 AMAZON COM INC (Health & Library) 4,972.69 AZ SUPREME COURT 2,094.86 BAUMAN HOME AND AUTO INC 1,045.64 BRAD HALL & ASSOCIATES INC 27,896.74 EMPIRE MACHINERY 1,130.61 EMPIRE POWER SYSTEMS 3,731.59 HIGH COUNTRY PROPANE 2,367.42 NACO 1,645.00 NAPA 3,231.78 NAVAJO TRIBAL UTILITY AUTHORITY 1,746.40 NAVOPACHE ELECTRIC COOPERATIVE 2,579.83 NOEL'S INC 2,970.45 PONDEROSA AVIATION INC 4,374.17

QUILL CORP 2,683.74 RHINEHART OIL CO 26,745.12 CELESTE ROBERTSON 1,800.00  
SECURUS TECHNOLOGIES INC 2,301.71 THE GUIDANCE CENTER 2,000.00 THE  
UNIVERSITY OF ARIZONA 1,500.00 MICHAEL B WHITING 4,170.96 YAVAPAI  
COUNTY GOVERNMENT 15,250.00 JOSEPH YOUNG 1,800.00 CATERPILLAR  
FINANCIAL SERVICES CORPORATION 72,860.60 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 7, 2021 and  
December 20, 2021. Community Development: C. Request approval of a conditional use permit  
allowing Chase Vaughan to develop and operate an RV Park on a portion of his 3.67-acre parcel.  
The RV Park will consist of 4-spaces for weekly and long-term rental and provide storage space  
for small boats and ATV/UTV's for on-site renters only. The RV Park will be enclosed with a 5-  
foot privacy fence on the North, East and South side of the property and have esthetically  
pleasing landscaping. The RV Park will not allow for mobile homes, park models nor RV's older  
than 15-years old. The property is located on a county island in Eagar, AZ. A.P.N. 104-03-016G.  
Planning & Zoning Commission unanimously recommended approval December 2, 2021.D.  
Request approval to re-appoint Dan Muth to the Board of Adjustment and Appeals for a 4-year  
term. E. Notification of the meeting schedule for the 2022 Planning and Zoning Commission.  
Planning & Zoning Chairman for 2022 is Dan Muth and Vice Chairman is Oscar Miranda. F.  
Notification of the meeting schedule for the 2022 Board of Adjustment & Appeals. Board of  
Adjustment & Appeals Chairman for 2022 is Dan Muth and Vice Chairman is Michael Bragiell.  
Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to award Bid #2021-11 for culvert silt  
removal, to Riley Industrial, the sole bidder. **Mr. Shepherd moved approval, seconded by  
Mr. Shirley.** Vote was unanimous.

Mr. Whiting, on behalf of the County Attorney's Office, presented the item following a possible  
executive session for legal advice pursuant to A.R.S. 48-431.03(A)(3) and for discussion of  
settlement of litigation pursuant to A.R.S. 48-431.03(A)(4), discussion and possible approval of  
a Settlement Agreement with Lost Glamping, LLC. **Mr. Shepherd moved approval of the  
Settlement Agreement, seconded by Mr. Shepherd.** 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 Small Counties Forum meeting on January 19, 2022 at 5:00 p.m. at the  
County Supervisors Association building, 1905 W. Washington Street, Phoenix,  
AZ.
- The County Supervisors Association meeting on January 20, 2022 at 10:00 a.m. at  
the County Supervisors Association building, 1905 W. Washington Street,

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

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

Approved this 1<sup>st</sup> day of February, 2022.

/s/ Nelson Davis  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board