

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
July 25, 2023
St. Johns, Arizona

Present were, Vice Chairman Nelson Davis, Clerk of the Board/County Manager Ryan N. Patterson, County Attorney Michael Whiting and Chief Deputy County Attorney Celeste Robertson. Chairman Alton Joe Shepherd and Supervisor Joe Shirley, Jr. participated via the telephone. Chairman Shepherd requested Vice Chairman Davis conduct the meeting.

Vice 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.

Lehi Monteith gave the invocation.

Ferrin Crosby led the Pledge of Allegiance.

Vice Chairman Davis called for the Health District items.

Kimberly Cole Health Director, submitted the 2023 Annual Quality Improvement Plan as required per the Arizona Administrative Code Article 1 R9-10-1004. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Kimberly Cole Health Director, approval of the Intergovernmental Agreement Contract CTR055353, Healthy People Healthy Communities Amendment #4, revises and replaces the price sheet and Exhibits A, C, and D. This contract is effective July 1, 2023 through June 30, 2024, and has been budgeted for in FY24. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Kimberly Cole Health Director, requested approval of Intergovernmental Agreement CTR065831 Tuberculosis Control effective July 1, 2023, through June 30, 2028, in the amount of \$12,000 per year and has been budgeted for in FY24. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Kimberly Cole Health Director, requested approval to create a full-time Custodian position (Range 24). This request will not affect the FY24 budget. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Vice Chairman Davis called for the Library District items.

Keirsten Nielson, Assistant Library Director, requested approval of a lease agreement between Greer Community Facilities Association and the Apache County Library District from July 1, 2023, through June 30, 2024 at the rate of \$981.38 per month. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Keirsten Nielson, Assistant Library Director, requested approval of the completed Strategic Plan for the St. Johns Public Library. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Vice Chairman Davis called for the regular agenda items.

The Board sat as the Board of Directors and following a public hearing, discussion, and possible approval of the 2023-2024 Final Budgets for the Apache County Library District, Apache County Public Health Services District, Apache County Flood Control District, Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and the Post-Secondary Education. A copy of the proposed budgets are available online at www.apachecountyaz.gov or in the County Manager's Office. **Mr. Shirley moved to open the public hearing, seconded by Mr. Shepherd.** Vote was unanimous. There was no one wanting to address the Board during the public hearing. **Mr. Shepherd moved to close the public hearing, seconded by Mr. Shirley.** Vote was unanimous. Mr. Patterson stated the only change to the final budget from the tentative budget is the tax rate for the Post Secondary Education lowered from .47 cents to .25 cents. **Mr. Shiley moved to approve, seconded by Mr. Shepherd.** Marleita Begay thanked the Board for the 5% increase in salaries for the county employees. Vote was unanimous.

The Board sat as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2023-2024 Final Budget for Apache County. A copy of the proposed budget is available online at www.apachecountyaz.gov or in the County Manager's Office. **Mr. Shirley moved to open the public hearing, seconded by Mr. Shepherd.** Vote was unanimous. There was no one wanting to address the Board during the public hearing. **Mr. Shepherd moved to close the public hearing, seconded by Mr. Shirley.** Vote was unanimous. **Mr. Shirley move to approve the final budget, seconded by Mr. Shepherd. Vote was unanimous.**

APACHE COUNTY

Resolution for the Adoption of the Budget

Fiscal Year 2024

WHEREAS, in accordance with the provisions of Title 42, Chapter 17, Articles 1-5, Arizona Revised Statutes (A.R.S.), the Board of Supervisors did, on June 27, 2023, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of \$11,003,578 County, and

WHEREAS, in accordance with said chapter of said title, and following due public notice, the Board met on June 27, 2023, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and

WHEREAS, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Board would meet on July 25, 2023, at the office of the Board for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

WHEREAS, it appears that the sums to be raised by taxation, as specified therein, do not in the aggregate exceed that amount as computed in A.R.S. §42-17051(A), therefore be it

RESOLVED, that the said estimates of revenues and expenditures/expenses shown on the accompanying schedules, as now increased, reduced, or changed, are hereby adopted as the budget of Apache County for the fiscal year 2023-2024.

Passed by the Board of Supervisors of Apache County, this 25th day of July, 2023.

APPROVED:

/s/ Alton Joe Shepherd

Chairman of the Board of Supervisors

ATTEST:

/s/ Ryan N. Patterson

Clerk of the Board of Supervisors

Mr. Patterson presented the Consent Agenda items A-D, F & G, requesting item E be removed from the Consent Agenda . Item E was removed from the agenda. **Mr. Shirley moved to approve the contest agenda items with the exception of Item E, seconded by Mr. Shepherd.**
County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between June 27, 2023, to July 25, 2023. Demands are payments made, or to be made, by the County. Payee Amount 4IMPRINT 4,997.27 ABEITA GLASS CO 1,802.00 ADVANCED AIR SYSTEMS LLC 4,535.37 ADVERTISING IDEAS 4,999.28 ALLEGRA 1,319.21 AMAZON CAPITAL SERVICES INC 7,060.51 ARIZONA LAW ENFORCEMENT RADAR TECHNOLOGY 1,594.81 ASHTONS REPAIR INC 2,702.94 AT&T MOBILITY LLC (FIRSTNET) 11,201.35 AZLGEBT 352,673.08 B&R TRUCKING 11,040.00 BAUMAN HOME AND AUTO INC (CARQUEST) 1,232.85 BRAD HALL & ASSOCIATES INC 25,802.21 BRIMHALL SAND & ROCK 28,245.39 CONSOLIDATED ELECTRICAL DISTRIBUTORS 1,676.38 EMPIRE MACHINERY 1,966.73 FRONTIER 1,455.59 FUTURE TIRE 3,028.57 GLAXO SMITHKLINE PHARMACY 12,115.21 HUGHES SUPPLY INC (LAKESIDE) 2,167.78 IDEMIA IDENTITY & SECURITY USA LLC 2,289.00 INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS 3,180.00 NAVAJO TRIBAL UTILITY AUTHORITY 3,273.56 NAVOPACHE ELECTRIC COOPERATIVE 11,254.44 PACIFIC PONDEROSA CO INC 1,128.40 DONALD H PERRY 2,000.00 PSYCHOLOGICAL AND CONSULTING SERVICES 3,000.00 QUILL CORP 5,105.96 RHINEHART OIL CO 5,217.98 ROGUE FITNESS 3,143.36 SANOFI PASTEUR INC 6,625.52 SECURUS TECHNOLOGIES INC 4,145.42 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT

2,675.24 ST JOHNS EMERGENCY SERVICES 2,382.31 SUMMIT FUNERAL HOME
1,888.00 SUMMIT HEALTHCARE ASSOCIATION INC 3,544.25 SUN RIDGE SYSTEMS,
INC 42,050.00 TREAD MASTERS TIRE & LUBE 4,411.82 TYLER TECHNOLOGIES INC
13,271.46 VERIZON WIRELESS 1,935.56 WHITE MOUNTAIN PUBLISHING CO 1,351.98
WHITE MOUNTAIN REGIONAL MEDICAL CENTER 1,600.42 APACHE COUNTY HAS
4,731.89 APACHE COUNTY MEDICAL 194,809.35 APACHE COUNTY TAX
WITHHOLDING 169,289.71 ASRS LEGACY EORP 10,075.98 AZ STATE RETIREMENT
SYSTEM 127,156.37 COLONIAL LIFE AND ACCIDENT INS 1,007.91 CORRECTIONS
OFFICER RET PLAN 13,053.42 CORRECTIONS OFFICER RETIREMENT PLAN 520
1,137.72 EORP LEGACY 2,777.35 NATIONWIDE 3,474.02 NATIONWIDE TRUST FSB
2,896.41 PUBLIC SAFETY PERSONNEL 401 14,035.08 PUBLIC SAFETY SHERIFF RET
8,880.39 SUPPORT PAYMENT CLEARINGHOUSE 1,132.50 GLAXO SMITHKLINE
PHARMACY 3,664.46 HATCH TOYOTA 87,861.48 JAY YELLOWHORSE 1,145.19 TOWN
OF EAGAR 5,000.00 4IMPRINT 4,999.43 ABEITA GLASS CO 2,104.10 ADVANCED AIR
SYSTEMS LLC 9,323.92 ADVERTISING IDEAS 4,999.28 ALLEGRA 5,068.39 ALSCO INC
1,061.23 AMAZON CAPITAL SERVICES INC 8,672.66 AT&T MOBILITY LLC
(FIRSTNET) 5,819.06 AY COACHING (YANICK HICKS) 1,078.11 AZ ASSN OF COUNTY
SCHOOL SUPERINTENDENTS 3,770.00 AZ DEPT OF HEALTH SERVICES 1,585.00
BACKWOODS TEES 1,939.26 BAUMAN HOME AND AUTO INC (CARQUEST) 1,301.67
BIG TEX TRAILER WORLD INC 16,504.80 BRIMHALL SAND & ROCK 17,677.93 CDW
GOVERNMENT LLC 2,118.09 John Lucas COMMUNITY BROADBAND ADVOCATES LLC
20,724.31 COUNTY SUPERVISORS ASSOCIATION OF ARIZONA 55,380.00
DELL COMPUTER CORPORATION 8,384.68 DESERT MOUNTAIN CORPORATION
7,178.42 DOEHRMAN COMPANY INC 12,861.34 GWORKS 5,052.00 KEEGAN HUFFMAN
1,800.00 INGRAM LIBRARY SERVICES 2,246.87 NICOLE JOHNSON 1,500.00 KARPEL
COMPUTER SYSTEMS INC 1,527.40 JONATHAN KEENAN 2,165.89 LOWES
COMPANIES INC 1,041.10 NAPA 1,257.83 NAVAJO TRIBAL UTILITY AUTHORITY
2,897.43 NAVOPACHE ELECTRIC COOPERATIVE 10,435.61 PEAK FORENSIC
PSYCHOLOGY 1,375.00 DONALD H PERRY 2,000.00 PERSONNEL SAFETY
ENTERPRISES 2,953.96 PITNEY BOWES RESERVE ACCOUNT 5,000.00 PRO
PETROLEUM 24,232.73 QUILL CORP 1,549.83 RELIABLE BACKGROUND SCREENING
1,359.50 RIGG LAW FIRM PLLC 5,000.00 ROBERTS TIRE SALES INC 1,108.23 SANOFI
PASTEUR INC 3,894.66 SECURUS TECHNOLOGIES INC 1,175.56 SKAGGS PUBLIC
SAFETY UNIFORMS & EQUIPMENT 6,592.44 WHITE MOUNTAIN REGIONAL
MEDICAL CENTER 1,397.93 REDACTED 1,108.00 YAVAPAI COUNTY GOVERNMENT
6,250.00 JAY YELLOWHORSE 2,593.47 BRAD HALL & ASSOCIATES INC 24,698.89
EMPIRE MACHINERY 3,387.33 ALLEGRA 1,011.44 AMAZON CAPITAL SERVICES INC
5,273.39 APACHE COUNTY PROBATION DEPARTMENT 3,299.12 AZ DEPT OF RISK
MANAGEMENT 1,692.94 BLUE HILLS ENVIRONMENTAL 1,214.71 BRIMHALL SAND
& ROCK 25,751.59 CCS PRESENTATION SYSTEMS 1,469.00 CONDITIONED RESPONSE
TRAINING 2,464.70 CONTINUANT INC 1,274.28 COWBOY UP HAY AND RANCH
SUPPLY 1,809.90 LAYTON A DICKERSON 1,400.00 EMPIRE MACHINERY
1,664.09 GOLIGHTLY TIRE 5,008.06 MOUNTAIN COMFORT HEATING AND COOLING
4,894.81 MOUNTAIN MOBILE AUTO GLASS 1,077.48 NAVAJO TRIBAL UTILITY
AUTHORITY 1,353.98 NAVOPACHE ELECTRIC COOPERATIVE 1,135.17 OVERDRIVE
INC 1,216.48 QUILL CORP 6,690.79 RUSH TRUCK CENTER 6,903.76 SANOFI PASTEUR

INC 1,452.27 STANTEC CONSULTING SERVICES 33,484.22 DALE SHAWN TAYLOR 5,000.00 UNITED INFORMATION SERVICES 49,250.00 VERIZON WIRELESS 2,327.64 WHITE MOUNTAIN COMMUNICATIONS 1,917.40 YAZZIE'S AUTO PARTS INC 1,056.35 APACHE COUNTY HSA 5,431.05 APACHE COUNTY MEDICAL 196,819.22 APACHE COUNTY TAX WITHHOLDING 177,161.16 ASRS LEGACY EORP 11,107.92 AZ STATE RETIREMENT SYSTEM 128,133.52 COLONIAL LIFE AND ACCIDENT INS 1,007.91 CORRECTIONS OFFICER RET PLAN 13,821.08 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,148.22 EORP LEGACY 3,039.91 NATIONWIDE 3,486.33 NATIONWIDE TRUST FSB 2,896.48 PUBLIC SAFETY PERSONNEL 40115,286.27 PUBLIC SAFETY SHERIFF RET 9,848.40 SUPPORT PAYMENT CLEARINGHOUSE 1,057.50 AMAZON CAPITAL SERVICES INC 6,161.30 CREATIVE MULTIMEDIA INC (CMI) 21,605.00 EBSCO SUBSCRIPTION SERVICES/KWIKBOOST LLC 1,909.00 MATTHEW G FISH 2,102.35 INFOUSA MARKETING INC (DATA AXLE INC) 1,188.03 JOHN (JACK) INGRAM 1,013.66 NAVAJO COUNTY FAMILY ADVOCACY CENTER 2,475.00 NTUA WIRELESS, LLC 5,220.02 OCLC INC 4,162.80 PROQUEST LLC 1,501.45 KODY RICHARDSON 3,024.89 MICHAEL B WHITING 1,647.47 ADVANCED AIR SYSTEMS LLC 17,100.44 AMAZON CAPITAL SERVICES INC 5,450.79 ARDURRA (FORMERLY WOODSON ENGINEERING & SURVEYING) 9,805.50 BRAD HALL & ASSOCIATES INC 22,560.52 COAST TO COAST COMPUTER PRODUCTS INC 5,683.77 FLEET PRIDE 1,467.79 GLAXO SMITHKLINE PHARMACY 4,723.80 HP2 INC 1,676.84 NATIONS GAS TECHNOLOGIES INC 2,214.45 DOUGLAS LANCE PEARCE 1,122.41 PHIL STRATTON ELECTRIC IN 1,470.00 QUILL CORP 3,618.06 RHINEHART OIL CO 22,074.63 SECURUS TECHNOLOGIES INC 1,392.46 THE AARONS COMPANY LLC 3,000.00 NATIONAL BANK 17,607.11 NATIONAL BANK OF ARIZONA 13892,746.11 NATIONAL BANK OF ARIZONA 0285 2,136.55 ADVANCED AIR SYSTEMS LLC 17,351.00 BRAD HALL & ASSOCIATES INC 24,373.31 FRONTIER 4,117.32 ROBERT JAMES HIGGINS 2,168.22 HILLYARD/FLAGSTAFF 1,179.74 QUILL CORP 1,567.25 ST JOHNS CITY 3,688.84 ST JOHNS EMERGENCY SERVICES 1,177.44 THE ZICKERMAN LAW OFFICE PLLC 1,168.00 TRINITY SERVICES GROUP INC 17,670.82 VERIZON WIRELESS 1,143.38 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 1,410.19 SAMUEL A WOOD 1,372.67 WOODLAND BUILDING CENTER C/O NATIONS BEST 1,389.21 WRIGHT EXPRESS FSC WEX 4,326.53 AMAZON CAPITAL SERVICES INC 1,296.03 AMIGOS LIBRARY SERVICES 2,000.00 LUCINDA L ATTAKAI 1,118.74 AZ COUNTIES INSURANCE POOL 489,012.77 BREWER LAW OFFICE PLLC 8,500.00 CENGAGE LEARNING INC 2,531.22 HAMBLIN LAW OFFICE PLC 8,500.00 INFINITY COMMUNICAITONS & CONSULTING INC 4,500.00 LSQ GROUP HOLDINGS LLC 3,891.52 NAVAJO SANITATION INC 1,017.60 DANA BRYCE PATTERSON 8,500.00 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 RHINEHART OIL CO 6,338.78 SALT RIVER PROJECT - SRP – MARS 1,091.00 SECURUS TECHNOLOGIES INC 1,492.14 SUN RIDGE SYSTEMS, INC 32,056.00 SAMUEL A WOOD 1,096.80 B&R TRUCKING 5,520.00 BILL LUKE CHRYSLER JEEP DODGE INC 129,598.00 ALTON JOE SHEPHERD 1,443.00 BILL LUKE CHRYSLER JEEP DODGE INC 12,221.80 Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated June 27, 2023. C. Request approval of a proclamation recognizing August as Child Support Awareness Month. D. Request approval to purchase a new D-6 Dozer in the amount of \$573,823 through Sourcewell Contract #011723-CAT, utilizing District I funds. E. Request

~~approval to amend the current Indigent Defense Attorney Contract with current contractors.~~

Election Department: F. Request approval based on the recommendation of the Republican Party County Chairman Alan Barwick, determined vacancies exist in the office of precinct committeeman and appoint Diane Doherty Dorr, Gregory Robert Dorr, Linda Lee Hale, Irene M. Humphrey, Michael W. Humphrey, Grey C. Murphy, Kimberly Ann Murphy, Davis John Niehuis and Steve Joseph Russo for the Vernon Precinct. Community Development: G. Request possible approval of a Conditional Use Permit allowing Tony and Angi Lugo to place a 1995 Schult Manufactured Home on their 1.17-acre parcel. The property is located in the Show Low Pines Subdivision Unit 10 on County Road 8307 Concho, AZ. A.P.N. 201- 04-102. Planning & Zoning unanimously approved on July 6, 2023. Marleita Begay, County Treasurer requested approval to re-hire Rebecca Urias as a full-time employee. This request is due to Apache County Human Resources Policy Manual, Section 1.68 (A): Re-employment. Vote was unanimous of Consent Agenda items A-D, F&G, removing item E.

Ferrin Crosby, County Engineer, requested approval to enter into a Memorandum of Understanding between Apache County and Perkins Cinders Inc., to exchange 3,400 tons of aggregate base of equivalent quality. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Health Van Der Noord, on behalf of Emergency Management, requested approval of Intergovernmental Agreement #CTR054639 for the Public Health Emergency Preparedness Budget for FY23-24 in the amount of \$212,865. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Commander Jeff Soderquist, on behalf of the Sheriff's Office, requested approval of Agreement DC-24-001 with the Arizona Criminal Justice Commission for the Drug, Gang, and Violent Crime Control Grant in the amount of \$241,396. Commander Soderquist stated this grant requires a 25% match that will be paid utilizing RICO funds. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Commander Jeff Soderquist, on behalf of the Sheriff's Office, requested approval to enter into a one-year renewal agreement with Sanders Unified School District #18, ending June 30, 2024, for the Apache County Sheriff's Office Sub-Station in Sanders, Arizona. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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 14th day of August, 2023.

/s/ Alton Joe Shepherd
Chairman of the Board

ATTEST:

/s/ Ryan N. Patterson
Clerk of the Board