

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

June 7, 2022
St. Johns, Arizona

Present were: Chairman Nelson Davis, Vice Chairman Joe Shirley, Jr. and Supervisor Alton Joe Shepherd Also present was County Manager/Clerk of the Board Ryan Patterson. Chief Deputy County Attorney Joe Young arrived at 9:00 a.m.

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.

Matt Fish gave the invocation.

Ryan Patterson led the Pledge of Allegiance.

Chairman Davis called for the Health District items.

Stephanie McCarthy, on behalf of the Health Department, requested approval of IGA Contract #CTR055272 Title V Maternal and Child Health Healthy Arizona Families Amendment #2. Ms. McCarthy stated this Amendment revises the Scope of Work and Price Sheet on the amount of \$91,587 which has been budgeted for in FY23. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Stephanie McCarthy, on behalf of the Health Department, requested approval of the service and maintenance agreement with Pronto Biomedical Solutions effective May 1, 2022 through April 30, 2025 for maintenance and repair of medical equipment used in the clinics. Ms. McCarthy stated this expense has been budgeted for FY22 and FY23. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Stephanie McCarthy, on behalf of the Health Department, requested approval of Contract No. CTR050593, Amendment 2 of the Health Start Program. Ms. McCarthy stated the contract would be extended for the 3rd year through July 5, 2023 and has been budgeted for in FY23. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Chairman Davis called for the regular agenda items. Mr. Patterson presented the Consent Agenda items A-L and recommended approval. **Mr. Shirley moved approval, 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 May 3, 2022 and June 7, 2022. APACHE COUNTY 4-H LEADERS COUNCIL 1,000.00 BURNHAM MORTUARY 1,000.00 APACHE COUNTY 4-H LEADERS COUNCIL 1,000.00 INHEALTH SYSTEMS AND SERVICES 1,009.02 FOUR CORNERS WELDING & GAS SUPPLY 1,029.22 DAY CUSTOMS

AUTOMOTIVE 1,040.67 BEST WESTERN SUNRISE INN - EAGAR AZ 1,053.30
GRAINGER 1,060.28 INNOVATIVE UAS 1,067.06 COWBOY UP HAY AND RANCH
SUPPLY 1,072.74 FERRELLGAS 1,096.10 BAUMAN HOME AND AUTO INC 1,097.97 MH
CONSULTING & PROJECT MANAGEMENT LLC 1,100.66 AMIGO CHEVROLET
1,108.59 WILLIAMS PLUMBING AND GALLUP PUMPING SERVICE 1,118.30 SUPPORT
PAYMENT CLEARINGHOUSE 1,125.00 SUPPORT PAYMENT CLEARINGHOUSE
1,125.00 SUPPORT PAYMENT CLEARINGHOUSE 1,125.00 ALLEGRA 1,127.02
FERRELLGAS 1,141.16 ALSCO INC 1,164.35 LAWSON PRODUCTS INC 1,169.10
SECURUS TECHNOLOGIES INC 1,172.14 GOLIGHTLY TIRE 1,188.29 NAVAJO TIMES
PUBLISHING COMPANY INC 1,192.50 BEHAVIORAL HEALTH WELLNESS PROGRAM
1,200.00 PERFECT PRINTZ LLC 1,230.26 CONTINUANT INC 1,237.16 HILLYARD/
FLAGSTAFF 1,239.22 BLACK RIDGE PHYSICAL THERAPY PLC 1,244.84 PERFECT
PRINTZ LLC 1,251.77 FRONTIER 1,255.88 EQUIPMENTSHARE.COM INC 1,257.74
FUTURE TIRE 1,259.69 DEVIN BROWN 1,275.00 ARIZONA LAW ENFORCEMENT
RADAR TECHNOLOGY 1,276.50 HILLYARD/FLAGSTAFF 1,282.28 JCG
TECHNOLOGIES INC 1,290.00 DELL COMPUTER CORPORATION 1,294.31 VERIZON
WIRELESS 1,298.68 OVERDRIVE INC 1,300.59 COLONIAL LIFE AND ACCIDENT INS
1,306.20 4 RIVERS EQUIPMENT LLC 1,306.80 CBT NUGGETS LLC 1,307.02 COLONIAL
LIFE AND ACCIDENT INS 1,319.88 VERIZON WIRELESS 1,320.70 COLONIAL LIFE
AND ACCIDENT INS 1,337.93 RUSH TRUCK CENTER 1,338.40 FUTURE TIRE 1,348.11
RIGG LAW FIRM PLLC 1,352.00 MULTICARD 1,359.00 EORP LEGACY 1,360.17 EORP
LEGACY 1,360.17 VALLEY AUTO PARTS 1,373.74 COAST TO
COAST COMPUTER PRODUCTS INC 1,374.58 AZ DEPT OF RISK MANAGEMENT
1,384.60 VERIZON WIRELESS 1,415.85 MH CONSULTING & PROJECT MANAGEMENT
LLC 1,423.40 RANDOLPH PLATT DDS 1,430.00 BLUE HILLS ENVIRONMENTAL
1,455.74 SECURUS TECHNOLOGIES INC 1,471.51 WOODLAND BUILDING CENTER
C/O NATIONS BEST 1,484.60 YAZZIE'S AUTO PARTS INC 1,489.19 4IMPRINT
1,495.63 GALLUP LUMBER & SUPPLY 1,499.61 JAY YELLOWHORSE 1,500.00 FUTURE
TIRE 1,500.06 THOMSON REUTERS WEST 1,504.44 KLINT HEAP 1,521.72 VALLEY
AUTO PARTS 1,542.69 ST JOHNS EMERGENCY SERVICES 1,556.25 REDW LLC 1,585.00
DENNISE L JONES 1,585.00 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,600.01
CORRECTIONS OFFICER RETIREMENT PLAN 520 1,600.01 CORRECTIONS OFFICER
RETIREMENT PLAN 520 1,600.02 OFFICE DEPOT 1,607.27 MH CONSULTING &
PROJECT MANAGEMENT LLC 1,619.03 AZ DEPT OF HEALTH SERVICES 1,725.00
FLEET PRIDE 1,813.75 QUALITY CARQUEST 1,828.11 CDW GOVERNMENT LLC
1,829.74 AMERIGAS – GALLUP 1,830.63 JASON WAYNE MOORE 1,830.77 PACIFIC
PONDEROSA CO INC 1,846.28 FRONTIER 1,855.46 CORDANT HEALTH SOLUTIONS
1,861.84 CDW GOVERNMENT LLC 1,912.28 PAGE STEEL 1,918.85 NAVAJO TRIBAL
UTILITY AUTHORITY 1,976.39 SECURUS TECHNOLOGIES INC 1,990.31 HIGH
COUNTRY PROPANE 2,000.64 EMPIRE MACHINERY 2,023.02 THOMSON REUTERS
WEST 2,070.66 AMAZON CAPITAL SERVICES INC 2,099.54 ALS ELECTRICAL
SOLUTIONS LLC 2,120.00 BAUMAN HOME AND AUTO INC 2,121.78 HOME DEPOT
2,134.24 SANDERS UNIFIED SCHOOL DISTRICT 2,275.00 NAVOPACHE ELECTRIC
COOPERATIVE 2,289.99 BORDER CONSTRUCTION SPECIALTIES 2,345.80 WHITE
MOUNTAIN REGIONAL MEDICAL CENTER 2,364.62 DELL COMPUTER
CORPORATION 2,383.86 LAWSON PRODUCTS INC 2,411.93 THOMSON REUTERS

WEST 2,487.48 PIMA COUNTY MEDICAL 2,500.00 ROBERT JAMES HIGGINS
2,508.23 AMIGO CHEVROLET 2,581.21 COALITION OF ARIZONA NEW MEXICO
COUNTIES 2,600.00 PERFORMANCE REPORTERS INC 2,650.01 COWBOY UP HAY
AND RANCH SUPPLY 2,778.72 NATIONAL BANK OF ARIZONA 0285 2,831.90 AZ
SUPREME COURT 2,880.00 K-LOG 2,929.61 PERFECT PRINTZ LLC 2,980.67 YAZZIE'S
AUTO PARTS INC 2,999.81 THE AARONS COMPANY LLC 3,000.00 TUMBLEWEED
PRESS INC 3,000.00 FLEET PRIDE 3,013.69 WHITE MOUNTAIN REGIONAL MEDICAL
CENTER 3,068.86 MARC HELLER 3,125.00 NATIONAL BUSINESS FURNITURE 3,249.80
NATIONWIDE TRUST FSB 3,257.95 NATIONWIDE TRUST FSB 3,282.95 NATIONWIDE
TRUST FSB 3,282.95 WRIGHT EXPRESS FSC WEX 3,284.29 CONTRACT PHARMACY
SERVICES INC 3,302.68 BLUE KNIGHT SECURITY LLC 3,325.00 HAMBLIN &
ASSOCIATES LLC 3,400.00 VERIZON WIRELESS 3,559.51 NAVAJO TRIBAL UTILITY
AUTHORITY 3,585.37 APACHE COUNTY HSA 3,606.60 TYLER TECHNOLOGIES INC
3,750.00 EMPIRE MACHINERY 3,824.33 AMAZON COM INC (Health & Library) 3,931.58
RHINEHART OIL CO 3,968.59 SUMMIT FIRE & SECURITY A-1 NATIONAL FIRE CO
3,993.34 APACHE COUNTY HAS 4,010.76 APACHE COUNTY HSA 4,010.76
NATIONWIDE 4,037.20 & 4,041.45 GALLUP LUMBER & SUPPLY 4,046.45 EBSCO
SUBSCRIPTION SERVICES/ KWIKBOOST LLC 4,050.87 NATIONWIDE 4,103.85
NORTHERN TOOL & EQUIPMENT CO 4,160.16 PINAL COUNTY ARIZONA 4,164.00
CONSOLIDATED ELECTRICAL DISTRIBUTORS 4,269.73 AMAZON CAPITAL
SERVICES INC 4,317.44 BUBANY LUMBER AND HARDWARE 4,394.38 EMPIRE
MACHINERY 4,396.16 QUILL CORP 4,440.03 CENGAGE LEARNING INC 4,454.33
NATIONAL BANK OF ARIZONA 1389 4,476.06 FRONTIER 4,590.06 GRAINGER
4,611.03 WOODLAND BUILDING CENTER C/O NATIONS BEST 4,650.60 NAVOPACHE
ELECTRIC COOPERATIVE 4,725.76 CREATIVE MULTIMEDIA INC (CMI) 4,748.75
ALLEGRA 4,821.84 TYLER TECHNOLOGIES INC 4,915.00 DESERT MOUNTAIN
CORPORATION 4,938.34 DESERT MOUNTAIN CORPORATION 5,114.89 CREDITRON
CORPORATION 5,133.85 HOME DEPOT 5,169.39 RHINEHART OIL CO 5,435.26 QUILL
CORP 5,486.94 INGRAM LIBRARY SERVICES 5,551.52 HIGH COUNTRY SIGNS LLC
5,750.00 AMAZON CAPITAL SERVICES INC 5,806.92 INGRAM LIBRARY SERVICES
5,944.73 EASTERN ARIZONA COUNTIES ORGANIZATION EAC 6,000.00 MENDEZ
FOUNDATION 6,079.90 PERKINS CINDERS INC 6,202.19 RHINEHART OIL CO 6,230.84
QUILL CORP 6,265.03 ASTRO DISTRIBUTING 6,524.00 AMAZON CAPITAL SERVICES
INC 6,529.00 RUSH TRUCK CENTER 6,533.86 NAVAJO TRIBAL UTILITY AUTHORITY
6,567.29 GOLIGHTLY TIRE 6,890.40 NAVOPACHE ELECTRIC COOPERATIVE 6,932.48
ST JOHNS CITY 6,961.86 THE IRONY OF IT LLC 7,000.00 THE UNIVERSITY OF
ARIZONA 7,500.00 QUILL CORP 7,622.16 CDW GOVERNMENT LLC 7,624.64
EVERBRIDGE INC 8,162.09 ASRS LEGACY EORP 8,270.90 ASRS LEGACY EORP
8,270.90 ASRS LEGACY EORP 8,270.90 PACIFIC PONDEROSA CO INC 8,291.28
BREWER LAW OFFICE PLLC 8,500.00 DANA BRYCE PATTERSON 8,500.00 R JOHN R
JOHN LEE ATTORNEY AT LAW 8,500.00 HAMBLIN LAW OFFICE PLC 8,500.00 PUBLIC
SAFETY SHERIFF RET 8,511.63 PUBLIC SAFETY SHERIFF RET 8,649.38 AMAZON
CAPITAL SERVICES INC 8,657.18 WOODSON ENGINEERING & SURVEYING INC
8,707.50 QUALITY READY MIX INC 8,891.05 OFFICE OF THE AUDITOR GENERAL
9,000.00 PUBLIC SAFETY SHERIFF RET 9,034.04 GOLIGHTLY TIRE 9,034.73 LEGATE,
PENROD & ASSOCIATES 9,208.00 EMPIRE MACHINERY 10,311.29 NAVOPACHE

ELECTRIC COOPERATIVE 10,547.24 CORRECTIONS OFFICER RET PLAN 10,576.17
CORRECTIONS OFFICER RET PLAN 11,215.73 CORRECTIONS OFFICER RET PLAN
11,246.77 CREATIVE MULTIMEDIA INC (CMI) 12,035.00 HOME DEPOT 12,250.39
RHINEHART OIL CO 12,774.09 YAVAPAI COUNTY GOVERNMENT 14,000.00 PUBLIC
SAFETY PERSONNEL 401 14,426.61 PUBLIC SAFETY PERSONNEL 401 14,426.61
PUBLIC SAFETY PERSONNEL 401 14,426.61 THE SYNTHETIC GRASS STORE
15,012.68 DESERT MOUNTAIN CORPORATION 15,064.68 YAVAPAI COUNTY
GOVERNMENT 15,500.00 RED HORSE ENTERPRISES 16,303.54 RHINEHART OIL CO
16,723.03 HP2 INC 18,040.38 TRINITY SERVICES GROUP INC 19,905.44 NORTHERN
TOOL & EQUIPMENT CO 21,271.36 ADHS AZ HEALTH CARE COST 22,400.00
NATIONAL BANK 22,559.09 THE MASTERS TOUCH LLC 28,120.00 BRAD HALL &
ASSOCIATES INC 32,828.47 ELECTION SYSTEMS AND SOFTWARE 40,430.09
STEWART BROTHERS 40,923.83 ADVANCED CORRECTIONAL HEALTHCARE INC
41,816.16 BRAD HALL & ASSOCIATES INC 44,260.49 NICOLL CONSTRUCTION LLC
44,321.78 BRAD HALL & ASSOCIATES INC 58,036.61 CCS PRESENTATION SYSTEMS
61,442.40 PEORIA FORD 70,238.65 COURTESY AUTO OF MESA LLC 75,818.25 EPIC
MOTORSPORTS CORP 97,586.50 AZ STATE RETIREMENT SYSTEM 125,561.03 AZ
STATE RETIREMENT SYSTEM 125,900.78 AZ STATE RETIREMENT SYSTEM
126,483.49 APACHE COUNTY TAX WITHHOLDING 150,447.19 APACHE COUNTY TAX
WITHHOLDING 152,185.90 APACHE COUNTY TAX WITHHOLDING 159,885.73
APACHE COUNTY MEDICAL 161,174.70 APACHE COUNTY MEDICAL 164,759.85
APACHE COUNTY MEDICAL 168,997.19 AZLGEBT 335,584.62 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 May 3, 2022 and
May 5, 2022. C. Request approval of the renewal of the contract with Johnson Appraisal to
conduct the Board of Equalization hearings, effective July 1, 2022 through June 30, 2024. D.
District I: Request authorization to create the position of Community Outreach Coordinator
(Range 35). Election Department: E. Request approval of the designated polling places for the
upcoming August 2, 2022, Primary Election. Treasurer's Office: F. Request approval of a
"Certificate of Removal and Abatement of Taxes" pursuant to A.R.S. §42-18351(1) & (4). Total
taxes, penalties and interest to be abated in the amount of \$4,610.93 for property accounts
R0015626 & R0050390. Recorder's Office: G. Request approval of the early voting sites and
drop boxes for the August 2, 2022 Election. H. Request approval to enter into a Maintenance and
Operations Agreement with the Arizona Secretary of State. This is for the maintenance of a
Statewide Voter Registration System (AVID) at a cost of \$4,144.53. I. Request approval to
amend the current Tyler Eagle Recorder contract to include Recording Access (formally Web
Recording). This amendment is at no cost to the County. Probation Services: J. Request approval
of an ongoing Family Counseling grant. The grant requires matching funds in amount of \$2,418
and the State of Arizona will disburse \$9,669 for a total of \$12,087. Emergency Management: K.
Notification that on May 26, 2022 Apache County entered into Stage 2 Fire Restrictions. L.
Request approval of an agreement between Apache County and Arizona Department of Forestry
and Fire Management of set pricing for work to be completed on the HFI 21-311 grant for forest
thinning. Vote was unanimous.

Matt Fish, Community Development Director, presented the possible approval of a conditional
use permit allowing George and Michelle Iddings to store one Recreational Vehicle (RV) on

their 3.5 acre property for use by family members when visiting and to allow for family members to bring their RV's occasionally to stay in while visiting; additional RV's will not be stored on the property. Property is located in Greer, AZ 85927. A.P.N. 102-08-032C. Mr. Fish stated the Planning & Zoning Commission recommended approval with conditions on March 10, 2022. Mr. Fish stated this item was tabled at the May 3, 2022 meeting and he recommended postponing this item until after Article 6 is finalized and approved which should be in August or September of this year. A discussion was held regarding the postponement of the item. Chairman stated this item would be brought back before the Board after Article 6 is approved. **Mr. Shepherd moved to postpone the item until Article 6 is brought forth, seconded by Mr. Shirley.** Vote was unanimous.

Matt Fish, Community Development Director, presented possible approval of a conditional use permit allowing Michael & Toni Bragiel to store their personal travel trailer on their 0.72-acre property. Property is located in Greer, AZ 85927. A.P.N. 102-08-020B. The Planning & Zoning Commission recommended approval on March 10, 2022. Mr. Fish stated this item was tabled from the May 3, 2022 meeting and recommended postponing the item until Article 6 is approved. **Mr. Shepherd moved to postpone the item until Article 6 is complete, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer requested approval to add to the Project Specific Intergovernmental Agreement with the Navajo Nation, Attachment A Project 2-6. This will be adding projects to the existing agreement with the Navajo Nation that are projects that have been requested by the Navajo Nation to partner with Apache County that will be funded by the Navajo Nation. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** A discussion was held regarding the time sensitive projects that have been proposed and the need to get the projects done before the expiration dates and Mr. Crosby is hopeful, they will get them done before the project date expires. Vote was unanimous.

Roscoe Herrera, Chief Deputy Sheriff, requested possible approval to enter into a contract with Pragmatica for their Justice Web Interface System that will provide an interface between the Superior and Justice Courts and the Sheriff's office to assist in ACIC/NCIC warrant maintenance. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson, on behalf of the County Attorney's Office, requested approval to convert an Attorney III position (Range 71) into an Assistant Chief Deputy position (Range 78) and the amounts have been budgeted for in FY23. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson, on behalf of County Attorney's Office, requested approval of the contract with Prosecutor by Karpel for the updated case management system. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson, on behalf of the County Attorney's Office, presented the item following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and possible approval of a Tax Appeal Settlement Recommendation regarding Parcel Number 203-39-059T as a part of a settlement agreement with Leon Revocable Living Trust, Et Al, in regard to Case

ST2020-000681. Mr. Patterson stated he cannot give legal advice he did not believe an executive session was necessary but since the County Attorney hasn't arrived yet, the item could be tabled until legal representation was available. Mr. Davis stated he is aware of the issue and does not see a need for executive session. Mr. Shirley stated he did not have any issues with the item. Mr. Shepherd stated he would have liked to be apprised of this issue by the county attorney and he cannot vote on something he is unsure about. **Mr. Shirley moved to approve, seconded by Mr. Davis.** Motion passed 2-1 with Mr. Shepherd voting nay.

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

Claudia Williams offered her speaking time to Steve Williams.

Steve Williams, a resident of Greer, addressed the Board and spoke on the conditional use permit that was postponed for George Iddings and Michael Bragiel. Mr. Williams stated the permits should not have been brought before the Board for consideration due to procedural issues within the Planning and Zoning Department. Mr. Williams urged the Board to not postpone the permits since they should be sent back to the Planning and Zoning Commission until after the community meetings for Article 6 are complete.

Raymond Smith Sr. a Navajo Nation Council Delegate representing District II and District III of the Council. Mr. Smith addressed the Board on the Carrino Bridge, a historic bridge on the Navajo Nation that is dangerous and needs to be replaced. Mr. Smith expressed his concern with road issues, Cemetery that needs to be expanded, senior center assistance and fire suppression concerns with the dry weather.

Michelle Iddings, a resident of Greer, spoke on the issue that the area of Greer should not be treated like a municipality and the continuing harassment her family continues to receive due to the conditional use permit she is trying to obtain. Mrs. Iddings stated Article 6 violates constitutional rights and is opposed to it being approved.

George Iddings, a resident of Greer, stated he did not understand why Greer is being treated like a municipality instead of under Apache County. Mr. Iddings stated Article 6 gives a lot of power to self-governing organizations in Greer to micromanage people's lives. Their lives have been violated and harassed verbally as well as having pictures taken of his family that required police intervention. Mr. Iddings stated the Apache County Board of Supervisors are the governing authority, not the Greer organizations.

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

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

Approved this 28th day of June, 2022.

/s/ Nelson Davis
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board