

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

May 3, 2022
St. Johns, Arizona

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

Ferrin Crosby gave the invocation.

Stephanie McCarthy led the Pledge of Allegiance.

Chairman Davis called for the Library District items.

Mr. Patterson, on behalf of the Library District, requested approval to accept a donation in the amount of \$1,000 from Salt River Project. These funds will be utilized for children's programming at our 7 libraries. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson, on behalf of the Library District approval to eliminate the position of Network Administrator I (Range 54) and create the position of Network Administrator III (Range 62). **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson, on behalf of the Library District approval to create the position of Assistant Library Director (Range 56) and hire within the salary range. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson, on behalf of the Library District approval to hire a Library Director (Range 58), within the salary range. **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.

Chairman Davis called for the Health District item.

Stephanie McCarthy, on behalf the Health District, requested approval to eliminate two (2) Public Health Nurse RN positions (Range 56) and create one (1) Nurse Coordinator RN position (Range 58). **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Vote was unanimous.

Chairman Davis called for the regular agenda items.

Mr. Patterson requested approval of the Consent Agenda items A-L and recommended approval.

Mr. Shirley moved approval of Consent items A-L, 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 April 5, 2022 and May 3, 2022. Payee Amount FERRELLGAS 1,016.29 DOUGLAS LANCE PEARCE 1,030.71 BLUE HILLS ENVIRONMENTAL 1,041.69 HOME DEPOT 1,062.62 ST JOHNS EMERGENCY SERVICES 1,063.26 PERFECT PRINTZ LLC 1,083.94 BAUMAN HOME AND AUTO INC 1,102.02 AZ COURTS ASSN 1,110.00 SUPPORT PAYMENT CLEARINGHOUSE 1,125.00 NAVAJO COUNTY FAMILY ADVOCACY CENTER 1,125.00 RUSH TRUCK CENTER 1,125.40 TEEC NOS POS TRADING CO 1,158.35 NATIONAL BANK OF ARIZONA 0285 1,164.53 SPORTS WORLD INC 1,179.00 AZ DEPT OF REVENUE 1,182.97 NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES 1,190.00 THOMSON REUTERS WEST 1,193.54 NAVAJO NATION 1,200.00 SAFELITE AUTO GLASS 1,204.82 ASHTONS REPAIR INC 1,243.58 ALTON JOE SHEPHERD 1,253.26 TRUCK PRO DBA AZ BRAKE & CLUTCH SUPPLY 1,265.19 ST JOHNS CITY 1,266.90 ADVANCED CORRECTIONAL HEALTHCARE INC 1,267.36 FRONTIER 1,291.53 MELISSA MEEKS 1,316.20 ALL MOUNTAIN RV SERVICE & SUPPLY 1,322.63 COLONIAL LIFE AND ACCIDENT INS 1,337.93 CONDITIONED RESPONSE TRAINING 1,350.00 EORP LEGACY 1,360.17 EORP LEGACY 1,360.17 QUALITY CARQUEST 1,371.54 HIGH COUNTRY PROPANE 1,380.12 JAY YELLOWHORSE 1,385.84 AZ COURTS ASSN 1,400.00 RIGG LAW FIRM PLLC 1,400.00 VERIZON WIRELESS 1,447.41 PREMIUM PROPANE LLC 1,448.76 NATIONAL INSTITUTE FOR JAIL OPERATIONS 1,460.00 AIR-A-ZONA FLAG CO INC 1,478.30 VALLEY AUTO PARTS 1,483.22 ALLEGRA 1,485.84 KLINT HEAP 1,495.90 SONORA QUEST LABORATORIES 1,500.00 A & E REPROGRAPHICS 1,504.54 NAVAJO TRIBAL UTILITY AUTHORITY 1,530.38 AMAZON COM INC (Health & Library) 1,590.69 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,600.02 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,600.02 CONSOLIDATED ELECTRICAL DISTRIBUTORS 1,618.03 YAZZIE'S AUTO PARTS INC 1,648.11 NATIONAL INSTITUTE FOR JAIL OPERATIONS 1,695.00 BAUMAN HOME AND AUTO INC 1,720.89 PERFORMANCE REPORTERS INC 1,731.53 HOME DEPOT 1,760.46 TEN COW COMPANY INC 1,761.33 CDW GOVERNMENT LLC 1,762.71 AMERIGAS – GALLUP 1,786.54 IPRO TECH LLC 1,790.00 EM HALE LAW 1,792.00 REEDS LODGE GROUP LLC 1,836.00 FRONTIER 1,855.06 RUSH TRUCK CENTER 1,866.80 GALLUP LUMBER & SUPPLY 1,887.78 SAN DIEGO POLICE EQUIPMENT CO INC 1,889.61 OVERDRIVE INC 1,893.24 HILLYARD/FLAGSTAFF 1,902.48 CORDANT HEALTH SOLUTIONS 1,925.04 SIERRA PROPANE 1,931.13 BLUE HILLS ENVIRONMENTAL 1,936.33 NFOCUS SOLUTIONS 1,947.00 INLAND KENWORTH INC (FARMINGTON) 1,953.03 AZ DEPT OF RISK MANAGEMENT 2,037.56 ARIZONA CDJR SHOW LOW 2,080.40 REEDS LODGE GROUP LLC 2,100.00 AMIGO CHEVROLET 2,235.07 HILLYARD/FLAGSTAFF 2,309.09 NATIONAL COUNCIL FOR MENTAL WELLBEING 2,377.20 PERFORMANCE REPORTERS INC 2,398.83 APACHE COUNTY SCHOOLS CONSORTIUM 2,400.00 TITUS CONSULTING LLC (TRAVIS SIMSHAUSER) 2,424.52 CRESCENT ELECTRIC SUPPLY CO 2,472.48

NATIONWIDE 2,483.32 THOMSON REUTERS WEST 2,587.84 DIAMONDBACK POLICE
SUPPLY CO INC 2,621.68 INGRAM LIBRARY SERVICES 2,723.50 CONTRACT
PHARMACY SERVICES INC 2,747.38 QUILL CORP 2,882.65 WRIGHT EXPRESS FSC
WEX 2,884.50 SIERRA PROPANE 2,893.78 THE AARONS COMPANY LLC 3,000.00
PREMIUM PROPANE LLC 3,046.28 AMAZON CAPITAL SERVICES INC 3,051.68
ARIZONA ELEVATOR SOLUTIONS INC 3,060.19 NATIONAL BANK OF ARIZONA 1389
3,227.02 NATIONWIDE TRUST FSB 3,282.95 PACIFIC PONDEROSA CO INC 3,316.30
FLEET PRIDE 3,326.99 HAMBLIN & ASSOCIATES LLC 3,400.00 YAZZIE'S AUTO
PARTS INC 3,480.78 NOEL'S INC 3,495.00 NATIONAL PEN CO LLC 3,538.00 TOM'S
CAMPERLAND 3,769.72 NATIONWIDE TRUST FSB 3,782.95 GREGORY GARCIA
3,800.00 NATIONWIDE 3,999.28 APACHE COUNTY HSA 4,010.76 CDW GOVERNMENT
LLC 4,195.80 EKOS 4,200.00 SIERRA PROPANE 4,275.90 ROBERT JAMES HIGGINS
4,482.08 BEACON FIRE AND SECURITY LLC 4,534.26 APACHE COUNTY TAX
WITHHOLDING 4,595.89 VERIZON WIRELESS 4,634.25 NAVOPACHE ELECTRIC
COOPERATIVE 4,850.89 EMPIRE MACHINERY 4,988.29 WHITE MOUNTAIN
COMMUNICATIONS 5,223.19 RITE OF PASSAGE INC 5,376.00 QUILL CORP 5,458.91
PIMA COUNTY REVENUE MANAGEMENT 5,500.00 QUILL CORP 5,570.22 DIAMOND C
FEEDS 5,631.20 CDW GOVERNMENT LLC 5,770.31 QUILL CORP 5,770.41 AMAZON
CAPITAL SERVICES INC 5,838.62 RHINEHART OIL CO 6,400.57 FIFTH ASSET INC
DBA DEBTBOOK 6,500.00 KARPEL COMPUTER SYSTEMS INC 6,879.30 RUSH TRUCK
CENTER 6,956.01 AZ COUNTIES INSURANCE POOL 7,029.22 LEGATE, PENROD &
ASSOCIATES 7,332.00 SPEEDY SALES AND SERVICE 7,547.20 NAVOPACHE ELECTRIC
COOPERATIVE 7,693.65 PITNEY BOWES RESERVE ACCOUNT 8,000.00 PUBLIC
SAFETY SHERIFF RET 8,212.81 ASRS LEGACY EORP 8,270.90 ASRS LEGACY EORP
8,270.90 BREWER LAW OFFICE PLLC 8,500.00 HAMBLIN LAW OFFICE PLC 8,500.00
DANA BRYCE PATTERSON 8,500.00 R JOHN R JOHN LEE ATTORNEY AT LAW
8,500.00 UNITED INFORMATION SERVICES 8,608.80 GOLIGHTLY TIRE 8,801.53
PUBLIC SAFETY SHERIFF RET 9,046.04 AMAZON CAPITAL SERVICES INC
9,331.01 KIMBALL EQUIPMENT COMPANY 9,564.56 NAVAJO TRIBAL UTILITY
AUTHORITY 9,577.08 RHINEHART OIL CO 9,580.49 AMAZON CAPITAL SERVICES INC
9,622.39 PINAL COUNTY ARIZONA 9,716.00 NICOLL CONSTRUCTION LLC
10,048.69 CORRECTIONS OFFICER RET PLAN 10,577.67 CORRECTIONS OFFICER RET
PLAN 10,577.69 HOME DEPOT 10,644.63 PINAL COUNTY ARIZONA 10,757.00
NAVOPACHE ELECTRIC COOPERATIVE 11,220.63 AZLGEBT 11,760.00 ESRI INC
12,122.11 PACIFIC PONDEROSA CO INC 12,233.20 ULINE INC 12,321.53 CH3
SOLUTIONS LLC 12,418.80 YAVAPAI COUNTY GOVERNMENT 14,000.00 PUBLIC
SAFETY PERSONNEL 401 14,426.61 PUBLIC SAFETY PERSONNEL 401 14,426.61
DOUBLE RADIUS 14,512.98 NATIONAL BANK 16,002.82 PACIFIC PONDEROSA CO INC
16,359.06 TRINITY SERVICES GROUP INC 17,426.96 EMPIRE MACHINERY
19,959.20 S&P GLOBAL RATINGS 20,500.00 ADHS AZ HEALTH CARE COST 22,400.00
PROFESSIONAL DEVELOPMENT PROFESSIONAL DEVELOPMENT ACADEMY LLC
24,675.00 RHINEHART OIL CO 28,354.69 NEWMAN SIGNS INC 29,707.22 RHINEHART
OIL CO 36,821.78 RILEY INDUSTRIAL SERVICES INC 37,635.33 BLUE HILLS
ENVIRONMENTAL 40,471.55 ADVANCED CORRECTIONAL HEALTHCARE INC
40,893.32 SANTANDER BANK NA 66,455.01 SAN TAN FORD 73,932.27 AZ COUNTIES
WORKERS COMPENSATION PLAN 75,042.64 BRAD HALL & ASSOCIATES INC

77,043.71 TYLER TECHNOLOGIES INC 96,071.73 AZ STATE RETIREMENT SYSTEM 125,978.84 AZ STATE RETIREMENT SYSTEM 126,772.57 APACHE COUNTY TAX WITHHOLDING 152,401.50 APACHE COUNTY TAX WITHHOLDING 153,280.55 APACHE COUNTY MEDICAL 166,292.00 POWERSCREEN WESTERN LLC 334,351.30 AZLGEBT 339,036.45 EMPIRE MACHINERY 404,029.57 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 April 5, 2022. Emergency Management: C. Request approval of grant SFA 19-104 from the Department of Forestry and Fire Management (DFFM) in the amount of \$8,950 for the completion of the Apache County Community Wildfire Protection Plan. We are a subrecipient of this grant as the whole grant was award to DFFM. County Attorney's Office: D. Request approval of the updated agreement for legal services with Snell and Wilmer. Election Department: E. Request approval to cancel the election for the Libertarian Precinct Committeemen and appoint the person who filed the nomination petition/paper to fill the position for the upcoming August 2, 2022, Primary Election. F. Request approval to cancel the election for the Republican Precinct Committeemen and appoint the persons who filed nomination petitions/papers to fill the positions for the upcoming August 2, 2022, Primary Election. G. Request approval to cancel the election for the Democratic Precinct Committeemen and appoint the persons who filed nomination petitions/papers to fill the positions for the upcoming August 2, 2022, Primary Election. School Superintendent's Office: H. Request approval of a consulting contract between Jill Winn, a school finance expert and Apache County Superintendents Office. This contract will not affect the FY23 budget. Engineering Department: I. Request approval of additional documentation with Navajo Nation related to the project specific IGA approved by the Board of Supervisors on April 5, 2022. J. Request approval to submit a letter to Congressman O'Halleran's office to request a conveyance of approximately 10.62 acres of USFS land adjacent to the Alpine Cemetery for the cemetery expansion. Recorder's Office: K. Request approval to enter into a contract with Automated Merchant Systems (AMS). This module provides payment processing through AMS and gateway integration to the Eagle Recording database through BridgePay and there are no fees to the County associated with implementing AMS. Sheriff's Office: L. Request autocreation to donate two (2) vehicles to the Puerco Valley EMS, a 2014 Dodge 1500 Pickup VIN # 1C6RR7XT5ES350961 and a 2015 Dodge 1500 Pickup VIN # 1C6RR7XT2FS636123. Vote was unanimous.

Matt Fish, Community Development Director, presented the item for 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. The Planning & Zoning Commission recommended approval with conditions on March 10, 2022; four (4) ayes, two (2) nays, one (1) no vote. Mr. Fish stated due to recent developments and discussions within the Planning & Zoning Commission, he recommended tabling this item to a future date and time. Mr. Davis stated this item would be tabled until the June 7, 2022 Board meeting. **Mr. Shirley moved to table the item, seconded by Mr. Shepherd.** Vote was unanimous.

Matt Fish, Community Development Director, presented the item for 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; five (5) ayes, one (1) abstention, one no vote. Mr. Fish stated due to recent developments and discussions within the Planning & Zoning Commission, he recommended tabling this item to a future date and time. **Mr. Shirley moved to table the item, 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.

The Eastern Arizona Counties Organization meeting on May 25, 2022, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

Small Counties Forum meeting on May 25, 2022, at 5:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

The County Supervisors Association (CSA) meeting on May 26, 2022, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

Chairman Davis opened the floor for call to the public.

Denise Norton, a resident of Concho, addressed the Board regarding County Road 8206 that has been underwater for months and the lack of attention from the county to repair the unsafe road. Ms. Norton stated she appreciated Supervisor Davis and County Engineer Ferrin Crosby for coming to visit her and look at the road, but work is needed to repair the road.

William Farbstein, a resident of Nutrioso, addressed the Board on two issues; the first was to inform the Board of the Springerville/Eagar Chamber of Commerce has a newsletter and if the Board members wanted to receive a newsletter. Mr. Farbstein stated there are two events coming up in the Springerville/Eagar area; the "Buses by the Lake" in June and a community BBQ in August.

Mr. Farbstein stated the second issue he wanted to address was the Nutrioso Water District formation. Mr. Farbstein stated he is opposed to the formation and there will be community meetings against the formation held on May 9th and May 14th to discuss the impact to the local wells drying up if the water district is created.

George Iddings, a resident of Greer, addressed the Board regarding his ongoing issue with trying to obtain his conditional use permit and stated he continues to be harassed from the Greer Coalition. Mr. Iddings addressed his concerns with Phase I and Article 6 and the Greer Coalition.

Samuel Iddings, a resident of Greer, addressed the Board and stated he is harassed by members of the Greer Coalition who yell at him as they walk by his property.

Michelle Iddings, a resident of Greer, addressed the Board regarding the ongoing issues with trying to obtain a conditional use permit and hoped with the rewriting of the Greer documents she hoped to be grandfathered in since was the pretense with which they purchased their property

under.

Mr. Shirley moved to adjourn to the work session regarding the redistricting of Apache County District boundaries, seconded by Mr. Shepherd. Vote was unanimous.

A work session was held regarding the redistricting of the Apache County district boundaries. Mr. Patterson stated the maps showing the options on the redistricting of supervisory districts have been on the County website for the past six weeks and have received no protests or submissions for any alternative options. Chief Deputy County Attorney Joe Young provided an overview of the criteria needed to ensure no minority disenfranchisement occurs. A discussion was held regarding the two options. Mr. Shirley commented that he has not received any negative input from his constituents and wanted to choose the best option so that the Department of Justice won't have an issue with the new district boundaries. Mr. Shepherd stated the county has done its best to alert the people on the impact of the redistricting and the mandate of keeping within a 10% deviation within each of the three districts as to not disfranchise any voters. Mr. Davis stated he has not received any correspondence from any of his constituents, so he feels we have done out due diligence and is ready to move forward.

Work session ended.

Approved this 7th day of June, 2022.

/s/ Nelson Davis
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board