

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

November 1, 2022

St. Johns, Arizona

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

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.

Ruben Aranda led the Pledge of Allegiance.

Chairman Davis called for the Library District items.

Keirsten Nielsen, Assistant Library Director, requested approval to accept two separate anonymous donations in the amount of \$1,500 each to the Alpine and Round Valley Public Libraries for a total of \$3,000. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Keirsten Nielsen, Assistant Library Director, requested approval to accept State Grant-In-Aid in the amount of \$25,000. Mrs. Nielsen stated this is an ongoing grant from the Arizona State Library and matching funds are met through regular expenditures. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote as unanimous.

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

Chairman Davis called for the regular agenda items.

Matt Fish, Community Development Director, requested following a public hearing, consideration, and possible approval of a Subdivision Major Plat Amendment application allowing Becky Ivins to split her 9.3-acre lot and create five (5) new lots; four (4) two acre lots and one (1) 1.32-acre lot. Mr. Fish stated the Apache County Planning & Zoning Commission recommended approval on October 6, 2022. Property is located in the Hidden Paradise Subdivision in Vernon, AZ, Parcel 106-25-010. **Mr. Shirley moved to open the public hearing, seconded by Mr. Shepherd.** Vote was unanimous. There was no one present to address the item during the public hearing. **Mr. Shirley moved to close the public hearing, seconded by Mr. Shepherd.** Vote was unanimous. **Mr. Shirley moved to approve the application, seconded by Mr. Shepherd.** Vote was unanimous.

Matt Fish, Community Development Director, requested following a public hearing, consideration, and possible approval of a Zone Change application to allow Sanjay Patel with Shivam Enterprise, LLC to rezone their 50-acre parcel from agricultural general (AG) to general commercial (C2) for sale and future development. The Apache County Planning & Zoning Commission recommended approval on October 6, 2022. Property is located near Chambers, AZ, Parcel 207-12-001J. **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. Shirley made the motion to close the public hearing, seconded by Mr. Shepherd.** Vote was unanimous. **Mr. Shirley moved to approve the application, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson presented the consent agenda items A-L and recommended approval. County Manager: Discussion and possible approval of Consent Agenda items, A-L and recommended approval. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between October 4, 2022, to November 1, 2022. Demands are payments made, or to be made, by the County. Payee Amount APACHE COUNTY TAX WITHHOLDING 171,170.24 ASRS LEGACY EORP 9,813.79 AZ STATE RETIREMENT SYSTEM 130,887.38 CORRECTIONS OFFICER RET PLAN 11,940.23 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,471.83 EORP LEGACY 1,580.77 NATIONWIDE 2,818.82 NATIONWIDE TRUST FSB 3,268.80 PUBLIC SAFETY PERSONNEL 401 16,351.45 PUBLIC SAFETY SHERIFF RET 8,200.49 ADVANCED AIR SYSTEMS LLC 8,297.00 AMAZON CAPITAL SERVICES INC 1,826.25 AMAZON COM INC (Health & Library) 7,264.48 AZLGEBT 363,966.79 B&R TRUCKING 4,724.68 BAUMAN HOME AND AUTO INC 3,788.25 BEACON FIRE AND SECURITY LLC 1,506.00 BETH BOND 1,080.24 BORDER CONSTRUCTION SPECIALTIES 14,713.30 CHANGEPOINT INTEGRATED HEALTH 7,840.00 CONTINUOUS RAINGUTTER SYSTEMS 6,247.00 CRESCENT ELECTRIC SUPPLY CO 1,280.23 RODGER DAHOZY 1,265.36 EMPIRE MACHINERY 1,415.49 FLAGSTAFF BUSINESS SOLUTIONS LLC 1,200.00 INGRAM LIBRARY SERVICES 2,107.68 LIBERTY FENCE AND SUPPLY 7,806.07 NAVAJO TRIBAL UTILITY AUTHORITY 1,070.56 NAVOPACHE ELECTRIC COOPERATIVE 12,642.89 NORTH COUNTRY COMMUNITY HEALTH 1,900.00 RYAN N PATTERSON 1,194.00 QUALITY CARQUEST 3,384.88 QUILL CORP 9,396.78 RELIABLE BACKGROUND SCREENING 1,115.80 SECURUS TECHNOLOGIES INC 1,496.97 REDACTED 5,481.50 SOUTHERN TIRE MART LLC 3,128.97 ST JOHNS EMERGENCY SERVICES 1,063.26 VERIZON WIRELESS 4,885.97 WHITE MOUNTAIN PUBLISHING CO 1,126.55 JAY YELLOWHORSE 1,497.13 AIR COMM CORPORATION 1,486.49 FUTURE TIRE 4,993.93 AMAZON CAPITAL SERVICES INC 4,170.18 AMIGO CHEVROLET 1,199.85 AZ DEPT OF HEALTH SERVICES 1,130.00 AZ DEPT OF REVENUE 9,736.08 BATTLE ARMOR DESIGNS LLC 4,495.00 BEST WESTERN SNOWFLAKE INN 2,046.49 BLUE KNIGHT SECURITY LLC 10,175.00 BORDER CONSTRUCTION SPECIALTIES 8,028.00 CATERPILLAR FINANCIAL SERVICES CORPORATION 58,579.17 CELLULAR ONE NE AZ 1,637.72 CONTRACT PHARMACY SERVICES INC 4,829.06 COWBOY UP HAY AND RANCH SUPPLY 1,041.61 EMPIRE MACHINERY 1,183.48 FRONTIER 4,757.61 FRONTIER 1,413.58 GALLUP INDEPENDENT 2,762.16 GLAXO SMITHKLINE PHARMACY 5,335.20 GOLIGHTLY TIRE 5,273.39 HATCH CONSTRUCTION 4,517.00

KLINT HEAP 1,450.07 HOME DEPOT 2,914.61 INGRAM LIBRARY SERVICES 1,938.01
JCG TECHNOLOGIES INC 2,100.00 KARPEL COMPUTER SYSTEMS INC 2,182.00
MOUNTAIN COMFORT HEATING AND COOLING 10,959.80 NAVAJO TRIBAL UTILITY
AUTHORITY 2,237.69 NAVOPACHE ELECTRIC COOPERATIVE 1,082.10 NORTHEAST
ARIZONA TRAINING CENTER INC 1,250.00 ANTONY C NOTAH 1,659.39 NTUA
WIRELESS, LLC 5,220.02 DOUGLAS LANCE PEARCE 1,055.69 POWERSCREEN
WESTERN LLC 97,824.20 QUILL CORP 1,061.01 SECURUS TECHNOLOGIES INC
1,709.84 ST JOHNS EMERGENCY SERVICES 2,030.02 TEN COW COMPANY INC
2,558.73 THE AARONS COMPANY LLC 3,000.00 THE EMBLEM AUTHORITY 1,177.00
TRINITY SERVICES GROUP INC 17,735.20 VALLEY AUTO PARTS 2,591.12 VERIZON
WIRELESS 1,152.13 MICHAEL B WHITING 2,659.76 WRIGHT EXPRESS FSC WEX
3,254.46 YAVAPAI COUNTY GOVERNMENT 15,500.00 YAZZIE'S AUTO PARTS INC
2,684.97 BIG TEX TRAILER WORLD INC 17,234.90 NATIONAL BANK 21,499.35
NATIONAL BANK OF ARIZONA 1389 2,420.35 NATIONAL BANK OF ARIZONA 0285
3,337.22 APACHE COUNTY HSA 5,043.57 APACHE COUNTY MEDICAL 175,972.28
APACHE COUNTY TAX WITHHOLDING 171,961.06 ASRS LEGACY EORP 9,813.79 AZ
STATE RETIREMENT SYSTEM 132,250.64 COLONIAL LIFE AND ACCIDENT INS
1,308.30 CORRECTIONS OFFICER RET PLAN 12,001.74 CORRECTIONS OFFICER
RETIREMENT PLAN 520 1,471.83 EORP LEGACY 1,580.77 NATIONWIDE 3,118.82
NATIONWIDE TRUST FSB2,484.11 PUBLIC SAFETY PERSONNEL 401 16,351.45
PUBLIC SAFETY SHERIFF RET 9,360.66 SUPPORT PAYMENT CLEARINGHOU
1,125.00 ADHS AZ HEALTH CARE COST 22,400.00 ADVANCED CORRECTIONAL
HEALTHCARE INC 42,160.68 AMAZON CAPITAL SERVICES INC 6,431.74 AXON
ENTERPRISE INC 68,546.24 AZ DEPT OF RISK MANAGEMENT 2,288.85 B&R
TRUCKING 8,056.41 BRAD HALL & ASSOCIATES INC 30,621.88 BREWER LAW
OFFICE PLLC 8,500.00 BURNHAM MORTUARY 1,000.00 BURNHAM MORTUARY
1,000.00 CHALMERS FORD INC 5,705.38 CLERK OF THE SUPERIOR COURT PETTY
CASH 1,912.50 John Lucas COMMUNITY BROADBAND ADVOCATES LLC 7,718.25
DESERT MOUNTAIN CORPORATION 15,704.70 ELECTION SYSTEMS AND
SOFTWARE 6,392.21 EMPIRE MACHINERY 15,071.94 FILEONQ INC 4,138.40
HAMBLIN LAW OFFICE PLC 8,500.00 ROBERT JAMES HIGGINS 2,106.73 HOME
DEPOT 1,501.52 HUGHES SUPPLY INC (LAKESIDE) 1,034.14 LABORATORY CORP OF
AMERICA 1,742.50 LAW OFFICE OF MICHAEL S PENROD PLC 7,440.00 LEXIPOL LLC
11,265.99 NAVOPACHE ELECTRIC COOPERATIVE 7,242.78 NORTHLAND PIONEER
COLLEGE 1,194.00 OVERDRIVE INC 6,500.00 DANA BRYCE PATTERSON 8,500.00
PSYCHOLOGICAL AND CONSULTING SERVICES 3,000.00 QUILL CORP 3,121.73 R
JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 RHINEHART OIL CO 13,191.82 RIGG
LAW FIRM PLLC 4,684.00 SECURUS TECHNOLOGIES INC 2,541.22 SOUTHERN TIRE
MART LLC 9,480.33 STANTEC CONSULTING SERVICES 9,210.15 THOMSON REUTERS
WEST 1,193.56 US POSTMASTER 4,918.66 VALLEY AUTO PARTS 1,095.56 MICHAEL B
WHITING 2,152.64 IVAN D ZHELEV 1,148.46 4IMPRINT 4,958.46 ADVERTISING IDEAS
4,994.33 AMAZON CAPITAL SERVICES INC 4,191.30 ARIZONA ELEVATOR
SOLUTIONS INC 3,060.19 AZ COUNTIES INSURANCE POOL 7,774.53 AZ COUNTIES
WORKERS COMPENSATION PLAN 107,292.59 B&R TRUCKING 5,738.66 BAUMAN
HOME AND AUTO INC 1,192.55 CHANGEPOINT INTEGRATED HEALTH 8,314.48 John
Lucas COMMUNITY BROADBAND ADVOCATES LLC 10,987.50 DISCOUNT TIRE

1,021.02 DK HARDWARE SUPPLY LLC 3,650.56 ELECTION SYSTEMS AND SOFTWARE 18,806.62 EMPIRE MACHINERY 4,951.92 FRONTIER 1,895.58 HAMBLIN & ASSOCIATES LLC 6,800.00 HILLYARD/FLAGSTAFF 1,139.92 HOME DEPOT 4,518.96 HUGHES SUPPLY INC (LAKESIDE) 6,563.53 INGRAM LIBRARY SERVICES 3,137.12 NATIONAL DISTRICT ATTORNEYS ASSOC 1,185.00 NAVAJO TRIBAL UTILITY AUTHORITY 3,608.65 NAVOPACHE ELECTRIC COOPERATIVE 1,957.95 QUILL CORP 6,018.91 RHINEHART OIL CO 12,336.48 KODY RICHARDSON 1,800.00 SECURUS TECHNOLOGIES INC 2,119.14 ST JOHNS CITY 2,579.99 ST JOHNS EMERGENCY SERVICES 1,063.26 SUBSTRATA LLC 6,809.00 THE BANCORP BANK 104,830.50 THE UNIVERSITY OF ARIZONA 7,500.00 THOMSON REUTERS WEST 1,533.75 Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated October 4, 2022. C. Request approval to extend the contract with The Aarons Company through December 31, 2024, for lobbying services. D. Request approval of the tax exemption for the St. Johns Historical Society for parcel 203-36-234, pursuant to ARS 42-11153. The exemption was filed late due to an administrative change within the organization. County Attorney's Office: E. Request approval to hire a Senior Investigator within the salary range. F. Request approval of Victim's Rights Program from the State of Arizona Office of the Attorney General FY2023 Victim's Rights Program for \$16,000. These funds will be used for personnel assisting with victim's rights duties & services. Emergency Management: G. Request approval to end the State of Emergency entered into on August 18, 2022. H. Request approval of an amendment to the Arizona Department of Homeland Security Grant SRA 200100-02 to change the period of performance to October 1, 2020 to August 31, 2022. This grant provided a backup generator for the Greens Peak tower. Community Development: I. Request approval of a Conditional Use Permit application to allow Barbara Bartels to place a 2023 24 x 48 manufactured home on her one-acre parcel to be used as her primary residence and making her current 600 square foot home a guest home. The Planning & Zoning Commission recommended approval on October 6, 2022. Property is located in Vernon, AZ A.P.N. 106-56-011A. J. Request approval of a Conditional Use Permit application to allow Jeanne Begovac to place two additional park model homes and gas fire pits on her 3.48-acre parcel in the Hidden Paradise Annex subdivision to be used as guest homes for family and friends and also seasonal paying guests, from April to November. The Apache County Planning and Zoning Commission recommended approval on October 6, 2022. Property is located in Vernon, AZ A.P.N. 106-26-003D. School Superintendent's Office: K Request approval of the Memorandum of Understanding between the Maricopa County School Superintendent's Office and the Apache County School Superintendent's Office for Maricopa County to host, manage, and support the financial system of record for the Apache County School Superintendent's Office. Maricopa County will provide services at no cost to Apache County. Sheriff's Office: L Request approval the Governor's Office of Highway Safety DUI/Impaired Driver Enforcement and Related Materials Supplies grant of \$3,500. This has been budgeted for in FY23. Vote was unanimous for Consent agenda items A-L.

Commander Antony Notah, on behalf of the Sheriff's Office, requested approval to purchase three (3) new sport utility vehicles for patrol operations, from Midway Chevrolet under GSA Contract #CTRO59230 in the amount of \$138,523.17 utilizing Sheriff's Office funds. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to purchase two (2) Caterpillar 420 Backhoes for District I, at a total cost not to exceed \$346,830 using District I funds, and utilizing Omnia Contract #161534. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of Bid Proposal 2022-05 for the Vernon fuel system and accept the submitted price since there is only one bid proposal received. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of Bid Proposal 2022-06 for the Vernon steel building and accept the submitted price since there was only one bid proposal received. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of a resolution to enter into a lease between the Navajo Nation and Apache County for the Cottonwood/Tselani Road Yard. **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 6th day of December, 2022.

/s/ Nelson Davis
Chairman of the Board

ATTEST:

/s/ Ryan N. Patterson
Clerk of the Board