

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

November 7, 2023

St. Johns, Arizona

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

Chairman Shepherd 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.

Stephanie McCarthy led the Pledge of Allegiance.

Chairman Shepherd called for the Health District items.

Kim Cole, Health Director, requested approval of the Governor's Office of Highway Safety Grant, in the amount of \$14,500. This grant assists with the purchase car seats and proper installation education. Ms. Cole stated this grant is effective October 1, 2023, through September 30, 2024 and has been budgeted for FY24. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Kim Cole, Health Director, requested approval of the Business Associate Agreement between Valle del Sol, Inc., and the Apache County Public Health Services District to maintain compliance of separation of duties within the WIC program. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Kim Cole, Health Director, requested approval of a Memorandum of Understanding between the Apache County Public Health Services District WIC, Canyon Pediatrics, Inc. WIC, and Valle del Sol, Inc. WIC, to maintain compliance of separation of duties within the WIC program. **Mr. Shirley made the motion for approval, seconded by Mr. Davis.** Vote was unanimous.

**Mr. Shirley made the motion to adjourn the Health Care District meeting, seconded by Mr. Davis.** Vote was unanimous.

Chairman Shepherd called for the regular agenda items.

Mr. Patterson presented the item for a public hearing to gather citizen input regarding the use of Fiscal Year 2024 Community Development Block Grant (CDBG) funds for Apache County. Mr. Patterson stated Malena Hannah would be the grant administrator for the CDBG cycle. Mrs. Hannah stated the CDBG funds are in the amount of \$220,266 available in the regional account for Apache County's round and the funds has to be used to benefit low income persons, evaluate slum and blight or address urgent need. **Mr. Shirley moved to open**

**the public hearing, seconded by Mr. Davis.** Vote was unanimous. Mr. Patterson stated all that is needed at this portion of the public hearing is the name of the projects.

Joseph Sanders, on behalf of the Apache County Youth Development 4-H and Fair, requested CDBG funding for improving the fairground facilities to hold more events and make the facilities safer for the animals and the public. Mr. Sanders stated Phase I was completed for the animal upgrade but they have exhausted their resources and are requesting funding for Phase II which would be an addition to the building, ADEQ bleachers, show rings and finishing and Phase I of the building portion. Phase II would also include new wash racks and show pens.

Malena Hannah presented on behalf of the Vernon Community Group, the request for a food pantry and distribution center. Ms. Hannah stated they have outgrown their current location and are looking to build a new facility on the park property to include a building and sidewalk with ADA compliance to accept more food donation and distribution.

Mrs. Hannah presented on behalf of the HeadStart facility in St. Johns, the request for upgrades to the building, landscaping, sidewalk and possibly a high visibility crosswalk on main street.

Ms. Hannah stated projects are brought forward at the public hearing today; there will be a second public hearing where the Board of Supervisors will be asked to pass the resolution to determine which projects to move forward with. Mrs. Hannah stated at the second public hearing, no new projects can be submitted, and any projects not selected are eligible for State special projects funding through the Department of Housing and that has a \$500,000 cap.

Supervisor Davis asked when will the financial proposals for the projects be presented to the Board as well as the timeline for the submissions. Ms. Hannah stated she will bring estimates of the projects costs at the second public hearing to be held either in December or January and the Board of Supervisors will rank those projects and determine which one(s) to move forward with, and those applications are due to be submitted in April. Mrs. Hannah stated the funding would be released around September or October and then an environmental assessment is conducted, which takes about 90 days. Mrs. Hannah stated they allow 18 months to 2 years to complete the projects. **Mr. Davis moved to close the public hearing, seconded by Mr. Shirley.** Vote was unanimous. No action was taken, only submission of the CDBG projects.

Matt Fish, Community Development Director, presented the item following a public hearing, discussion, and possible approval of the Sixth Amended Plat of the Hidden Paradise Subdivision, allowing John and Susan Baker along with Stephen Thompson to split their 2 +/- acre lot creating two (2) +/- 1-acre lots. The property is located at 5 CR N8411 in Vernon, AZ. A.P.N 106-25-017E. Planning & Zoning Commission unanimously recommended approval on October 5, 2023. Mr. MR. Shirley moved to open the public hearing, seconded by Mr. Davis. ,There was no one wanting to address the Board during the public hearing. **Mr. Shirley moved to close the public hearing, seconded by Mr. Davis.** Vote was unanimous. **Mr. Davis moved to approve the amended plat, seconded by Mr. Shiley.** Vote was unanimously approved.

Matt Fish, Community Development Director, presented the item following a public hearing, consideration of an appeal and possible approval of a Conditional Use Permit allowing SBA

Tower to construct a 125-foot multi-carrier rusticated steel Monopole Wireless Communications Facility with ground equipment, enclosed within a 75 by 75-foot chain link compound. The property is located at 68 County Road 5126 in Concho, AZ. A.P.N. 201-49-062. Section 33; Township 12N; Range 26E. Planning and Zoning unanimously recommended approval September 7, 2023. Appeal received September 25, 2023. **Mr. Shirley moved to open the public hearing, seconded by Mr. Davis.** Vote was unanimous. Reg Destree, a representative SBA Communications, provided an overview of the project. Matthew Wiley, a property owner near the proposed site, expressed his opposition to the project that will be close to his residence. There was no one else wanting to address the Board during public hearing. **Mr. Shirley moved to close the public hearing, seconded by Mr. Davis.** Vote was unanimous. **Mr. Davis moved to approve the Conditional Use Permit with no conditions, seconded by Mr. Shirley.** Mr. Davis stated that he appreciated Mr. Wiley's comments and he understands his concerns but the county has many problems with communication and the County has worked to obtain grants to bring in high speed internet to the area, and has worked with carriers to put up towers so that we can make the county safer and we are making strides to overcome some of the dead spots in the county. Mr. Davis stated that he understands there is never a perfect place to put a tower, and they did a good job in finding the best possible spot for this tower. Chairman Shepherd stated he trusts the process with the Planning and Zoning Commission and he trusts that the regulations and process is in place. Vote was unanimously approved.

The Board of Supervisors sat as the Board of Equalization to accept the following Petitions for Notice of Change Valuation determinations heard by Hearing Officer Charles Johnson for Richard & Marte Fredley, Parcel 107-06-574. Acceptance of hearing determination for John Faulkner Parcel 106-27-008. Acceptance of hearing determination for Igor & Christina Ivanoff Parcel 101-48-042B. Acceptance of hearing determination for Dave & Judy Johnson Family Trust Parcel 203-23-001C. Acceptance of hearing determination for W.L. Reidhead Family Trust, Parcel 101-48-014. Acceptance of hearing determination for Donald and Nanette Finch, Parcel 104-68-276. **Mr. Davis moved approval, seconded by Mr. Shirley** Vote was unanimous to accept Hearing Officer Johnson determinations.

Mr. Patterson presented the Consent Agenda items A-L and recommended approval. **Mr. Shirley moved approval, seconded by Mr. Davis.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between October 3, 2023 to November 7, 2023. Demands are payments made, or to be made, by the County. Payee Amount 4IMPRINT 5,472.43 ADVANCED AIR SYSTEMS LLC 14,583.00 ALLEGRA 1,793.16 AMAZON CAPITAL SERVICES INC 13,659.92 AZLGEBT 396,085.33 B&R TRUCKING 3,450.00 BAUMAN HOME AND AUTO INC (CARQUEST) 2,034.89 CATERPILLAR FINANCIAL SERVICES CORPORATION 58,579.17 DELL COMPUTER CORPORATION 1,181.61 DESERT MOUNTAIN CORPORATION 29,450.57 EAST WEST CONSOLIDATED LLC 10,398.00 EMPIRE MACHINERY 7,448.43 FLEET PRIDE 1,279.26 FUTURE TIRE 4,203.81 KTNN RADIO STATION 2,650.00 NATIONAL BUSINESS FURNITURE 2,358.87 NAVAJO TRIBAL UTILITY AUTHORITY 2,937.47 NAVOPACHE ELECTRIC COOPERATIVE 2,547.31 NICOLL CONSTRUCTION LLC 12,000.00 PRO PETROLEUM 32,726.56 QUILL CORP 2,728.98 SCHOOL WEBMASTERS LLC & CIVIC WEBMASTERS 2,574.00 SECURUS TECHNOLOGIES INC 1,566.57 ST JOHNS EMERGENCY SERVICES 2,381.12 TEN COW COMPANY INC 5,538.73 TOYOTA OF

SUPRISE 53,252.42 TRUCKNTOW COM INC 3,744.44 TYLER TECHNOLOGIES INC 6,285.00 VANAFIRE LLC 30,000.00 VERIZON WIRELESS 2,360.58 WESTERN EXPLOSIVES SYSTEMS CO (WESCO) 94,998.62 WHITE MOUNTAIN PUBLISHING CO 1,178.86 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 2,918.54 APACHE COUNTY HSA 5,306.05 APACHE COUNTY MEDICAL 197,955.43 APACHE COUNTY TAX WITHHOLDING 171,213.52 ASRS LEGACY EORP 11,107.92 AZ STATE RETIREMENT SYSTEM 137,699.63 CORRECTIONS OFFICER RET PLAN 14,272.11 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,194.61 EORP LEGACY 3,039.91 NATIONWIDE 3,956.25 NATIONWIDE TRUST FSB 2,953.80 PUBLIC SAFETY PERSONNEL 401 15,278.91 PUBLIC SAFETY SHERIFF RET 10,630.76 SUPPORT PAYMENT CLEARINGHOUSE 1,355.38 JAY YELLOWHORSE 3,113.18 ADVANCED CORRECTIONAL HEALTHCARE INC 40,498.67 ALLEGRA 1,196.02 AMAZON CAPITAL SERVICES INC 13,968.08 APACHE COUNTY SHERIFF'S POSSE 7,500.00 ARDURRA (FORMERLY WOODSON ENGINEERING & SURVEYING) 5,000.00 B&R TRUCKING 4,830.00 BCB INVESTMENTS 3,650.77 John Lucas COMMUNITY BROADBAND ADVOCATES LLC 4,655.66 CONCORD ROAD EQUIPMENT MANUFACTURING LLC 6,026.78 CORDANT HEALTH SOLUTIONS 1,724.37 DELL COMPUTER CORPORATION 1,341.48 ELECTION SYSTEMS AND SOFTWARE 3,063.00 HATCH CONSTRUCTION 8,814.87 LSQ GROUP HOLDINGS LLC 3,609.84 MCMULLEN COUNTY SHERIFFS OFFICE 9,000.00 NAVAPACHE EQUIPMENT SERVICES LLC 1,010.00 NTUA WIRELESS, LLC 5,220.02 PINAL COUNTY ARIZONA 24,984.00 QUILL CORP 4,944.93 READING TRUCK EQUIPMENT LLC 3,985.16 RHINEHART OIL CO 17,139.00 RIGG LAW FIRM PLLC 5,000.00 RUSH TRUCK CENTER 3,443.25 SALT RIVER PROJECT - SRP - MARS 1,091.00 RONALD J SCAVUZZO 2,925.00 SECURUS TECHNOLOGIES INC 1,780.52 STAN'S DIESEL AND PERFORMANCE 1,155.73 DALE SHAWN TAYLOR 5,000.00 THE AARONS COMPANY LLC 3,000.00 TRUCK PRO DBA AZ BRAKE & CLUTCH SUPPLY 1,219.89 TYLER TECHNOLOGIES INC 6,000.00 VERIZON WIRELESS 2,441.70 WRIGHT EXPRESS FSC WEX 4,690.39 JOHN (JACK) INGRAM 1,073.35 ANTONY C NOTAH 1,243.33 FRANCESCA ROMERO 1,881.04 CHERYL STRADLING 1,254.91 SAMUEL A WOOD 1,366.38 SANDERS UNIFIED SCHOOL DISTRICT 1,400.00 US POSTMASTER 8,000.00 NATIONAL BANK 49,847.88 NATIONAL BANK OF ARIZONA 3040 4,370.87 APACHE COUNTY HSA 5,331.60 APACHE COUNTY MEDICAL 197,792.87 APACHE COUNTY TAX WITHHOLDING 185,026.95 ASRS LEGACY EORP 11,107.92 AZ STATE RETIREMENT SYSTEM 137,472.18 CORRECTIONS OFFICER RET PLAN 14,143.41 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,194.61 EORP LEGACY 3,039.91 NATIONWIDE 2,980.73 NATIONWIDE TRUST FSB 2,996.80 PUBLIC SAFETY PERSONNEL 401 15,278.91 PUBLIC SAFETY SHERIFF RET 11,264.56 SUPPORT PAYMENT CLEARINGHOUSE 1,355.38 AMAZON CAPITAL SERVICES INC 13,054.48 AT&T MOBILITY LLC (FIRSTNET) 37,291.54 AZ COUNTIES WORKERS COMPENSATION PLAN 123,572.09 AZLGEBT 392,225.05 B&R TRUCKING 6,919.51 BAUMAN HOME AND AUTO INC (CARQUEST) 2,591.62 BLUE HILLS ENVIRONMENTAL 1,160.07 BRAD HALL & ASSOCIATES INC 30,472.50 CONTINUANT INC 1,385.22 CONTRACT PHARMACY SERVICES INC 10,774.99 DESERT MOUNTAIN CORPORATION 60,252.71 EMPIRE MACHINERY 46,854.81 EMPIRE POWER SYSTEMS AND EMPIRE SOUTHWEST LLC 6,292.00 EPIC MOTORSPORTS CORP 2,357.88 ROBERT JAMES HIGGINS 1,846.25 HILLYARD/FLAGSTAFF 4,116.77 HOME DEPOT

2,832.28 HORNE AUTO CENTER INC 1,160.20 INGRAM LIBRARY SERVICES  
5,366.44 INLAND KENWORTH INC (FARMINGTON) 1,477.40 KATOM RESTAURANT  
SUPPLY INC 3,548.17 LAW OFFICE OF MICHAEL S PENROD PLC 4,672.00 MCKESSON  
MEDICAL SURGICAL 2,222.23 NAVAJO TRIBAL UTILITY AUTHORITY 3,889.21  
NIELSEN WELL DRILLING 5,550.00 O'REILLY AUTO PARTS 4,964.27 OVERDRIVE  
INC 7,288.33 PEAK FORENSIC PSYCHOLOGY 2,300.00 PFIZER INC 10,974.00 PINAL  
COUNTY ARIZONA 31,230.00 POWERSCREEN WESTERN LLC 2,150.00 QUALITY  
CARQUEST 1,476.85 QUILL CORP 2,452.38 REDW LLC 14,207.50 RHINEHART OIL CO  
9,814.51 SANOFI PASTEUR INC 1,236.76 SARATOGA RACK MARKETING LLC  
28,078.25 SECURUS TECHNOLOGIES INC 1,959.12 SOUTHERN TIRE MART LLC  
5,139.50 ST JOHNS CITY 2,283.98 STAN'S DIESEL AND PERFORMANCE 1,013.00  
STANTEC CONSULTING SERVICES 16,177.26 BRIAN STEPHENSON 9,549.00 SUMMIT  
HEALTHCARE ASSOCIATION INC 5,950.00 THOMSON REUTERS WEST 1,300.99  
TREAD MASTERS TIRE & LUBE 1,061.09 TRINITY SERVICES GROUP INC 18,088.50  
WHITE MOUNTAIN COMMUNICATIONS 1,004.20 WHITE MOUNTAIN REGIONAL  
MEDICAL CENTER 2,014.59 WOODLAND BUILDING CENTER C/O NATIONS BEST  
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SYSTEMS LLC 3,295.00 AMAZON CAPITAL SERVICES INC 2,263.75 ASHTONS REPAIR  
INC 1,533.57 B&R TRUCKING 4,140.00 BCB INVESTMENTS 2,771.89 BIG MIKES  
RENTAL SALES AND SERVICE 1,906.00 BREWER LAW OFFICE PLLC 19,000.00  
COMMNET WIRELESS LLC 75,000.00 DESERT MOUNTAIN CORPORATION 35,250.44  
DIESEL LAPTOPS LLC 2,793.75 DISCOUNT TIRE 1,807.68 EMPIRE MACHINERY  
5,539.78 FRIDGE FREEZE INC 26,214.00 FUTURE TIRE 6,498.94 GALLAGHER  
RECLAMATION LLC 5,566.55 HAMBLIN LAW OFFICE PLC 10,500.00 HD DIESEL LLC  
2,750.00 INGRAM LIBRARY SERVICES 1,191.78 NAVAJO TIMES PUBLISHING  
COMPANY INC 1,978.60 NAVAJO TRIBAL UTILITY AUTHORITY 3,911.88  
NAVOPACHE ELECTRIC COOPERATIVE 16,955.93 NIELSEN WELL DRILLING  
25,618.43 PACIFIC PONDEROSA CO INC 19,158.34 PAGE STEEL 1,327.55 DANA BRYCE  
PATTERSON 10,500.00 PIMA COUNTY MEDICAL 5,000.00 PITNEY BOWES RESERVE  
ACCOUNT 5,000.00 PLUNKETT'S PEST CONTROL LLC 4,245.60 QUILL CORP 3,004.67 R  
JOHN R JOHN LEE ATTORNEY AT LAW 10,500.00 ROADS SAFE TRAFFIC SYSTEMS INC  
1,258.13 RUSH TRUCK CENTER 1,099.85 SECURUS TECHNOLOGIES INC 2,957.83  
SONORA QUEST LABORATORIES 1,184.03 SPACE EXPLORATION TECHNOLOGIES  
CORP 2,782.05 THE UNIVERSITY OF ARIZONA 7,500.00 THOMSON REUTERS WEST  
1,554.97 WHITE MOUNTAIN COMMUNICATIONS 3,128.35 ALBERT N CLARK 2,635.12  
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SUITES PHOENIX TEMPE 5,791.52 ALSCO INC 1,201.30 AMAZON CAPITAL SERVICES  
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RAM 1,522.86 B&R TRUCKING 7,567.60 BAUMAN HOME AND AUTO INC CARQUEST)  
1,122.07 BOUND TREE MEDICAL LLC 5,431.92 BRAD HALL & ASSOCIATES INC  
60,603.66 CAPFIRST EQUIPMENT FINANCE INC 114,099.66 COURTESY CHEVROLET  
282,425.20 CREATIVE MULTIMEDIA INC (CMI) 9,497.50 DELL COMPUTER  
CORPORATION 5,946.20 DESERT MOUNTAIN CORPORATION 7,202.85 EMPIRE  
MACHINERY 511,072.70 FLEET PRIDE 2,411.26 FRONTIER 1,580.22 FUTURE TIRE  
5,119.39 HATCH CONSTRUCTION 28,803.85 KLINT HEAP 1,427.10

HILLYARD/FLAGSTAFF 1,391.07 NAVAJO COUNTY FAMILY ADVOCACY CENTER 2,100.00 NAVAJO TRIBAL UTILITY AUTHORITY 2,319.14 NAVOPACHE ELECTRIC COOPERATIVE 5,728.40 O'REILLY AUTO PARTS 1,415.25 QUILL CORP 1,383.07 RHINEHART OIL CO 25,980.29 RUSH TRUCK CENTER 1,349.20 SARATOGA RACK MARKETING LLC 27,456.35 SECURUS TECHNOLOGIES INC 1,612.15 US POSTMASTER 1,000.00 VERIZON WIRELESS 1,842.93 WHITE MOUNTAIN PUBLISHING CO 1,035.50 YAZZIE'S AUTO PARTS INC 1,380.78 APACHE COUNTY HSA 5,291.60 APACHE COUNTY MEDICAL 199,446.10 APACHE COUNTY TAX WITHHOLDING 167,480.89 ASRS LEGACY EORP 11,107.92 AZ STATE RETIREMENT SYSTEM 136,018.94 MARLEITA BEGAY 1,093.99 SHANE LEO BODIE 1,881.18 CORRECTIONS OFFICER RET PLAN 14,426.15 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,243.15 EORP LEGACY 3,039.91 NATIONWIDE 3,083.67 NATIONWIDE TRUST FSB 3,021.52 PUBLIC SAFETY PERSONNEL 401 15,278.91 PUBLIC SAFETY SHERIFF RET 10,760.44 SUPPORT PAYMENT CLEARINGHOUSE 1,355.38 MICHAEL B WHITING 3,263.00 APACHE COUNTY TAX WITHHOLDING 24,967.66 Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated October 3, 2023. C. Request approval of the 2024 Board of Supervisors' meeting schedule. D. District II: Request approval to purchase a new Super 16 Dump Truck utilizing Omnia Contract #212816-01 from Empire Trucks and Trailers in the amount of \$307,302, using District II funds. E. District II: Request approval to purchase a Day Cab Tractor utilizing Omnia Contract #212816-01 from Empire Trucks and Trailers in the amount of \$180,049, using District II funds. F. District II: Request approval to eliminate the positions of Administrative Assistant III (Range 34) and Logistics & Support Services Manager (Range 51), and to create the positions of Administrative Assistant I (Range 26) and an Administrative Coordinator (Range 42), and to hire within the salary range. G District II: Request approval of a new lease with the Navajo Nation for a 2.36 square acre lease behind and south of the Ganado Chapter. The Ganado Chapter passed Resolution #GAN-057-2018 in support of the new lease. County Attorney's Office: H. Request approval of an amended contract with Taylor Law Office. Election Department: I. 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 John P. Philo for the Vernon Precinct and Sharon Stonestreet for the Coronado Precinct. Superior Court: J. Request authorization to convert two (2) Security Officer position (Range 27) to two (2) Certified Court Security Officer positions (Range 31). This request will not affect the FY24 budget. Emergency Management: K. Request approval of the June 2023 Revised Community Wildfire Protection Plan. The Plan is available for review in the County Manager's Office. L. Emergency Management: Discussion and possible approval of contract Federal Award Identification Number (FAIN): 23-DG-11132544-049 between Apache County Emergency Management and the Alliance for Green Heat. Inc., in the amount of \$20,000.00. Vote was unanimous.

St. Johns Constable Lance Pearce, requested approval to accept a Constable Ethics, Standards, and Training Board grant in the amount of \$13,679.20 for the purchase of laptop computers for all three constables in each Justice Court Precinct. Constable Pearce stated there are no matching funds or cost to the county required. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Commander Scruggs, on behalf of the Sheriff's Office, requested approval of the Governor's Office of Highway Safety STEP Enforcement Overtime Grant in the amount of \$5,000 for FY24. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Commander Scruggs, on behalf of the Sheriff's Office, requested approval of the Governor's Office of Highway Safety DUI/Impairment Enforcement and Related Materials and Supplies Grant in the amount of \$4,433 for FY24. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Commander Scruggs, on behalf of the Sheriff's Office, requested approval for the purchase of ten (10) 2020 Dodge Ram pickups that are currently leased from Bancorp Bank and used as patrol vehicles for \$195,000, utilizing designated Fleet and Sheriff's Office funds. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Steve Kizer, Information Technology Director, requested approval to enter into an agreement with the State of Arizona Department of Homeland Security, to receive services under the Statewide Cyber Readiness Program. **Mr. Shirley moved approval, seconded by Mr. Davis.** 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 November 15, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on November 15, 2023, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association (CSA) meeting on November 16, 2023, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Local Governments & Broadband Deployment meeting on November 17, 2023 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona.

Chairman Shepherd opened the floor for call to the public.

William Tennes, a resident of Apache County, voiced his concern with the tax bills that were mailed out late and the penalties that are being imposed. Mr. Tennes stated the County should absorb the penalties since it's the County's fault the tax bills were mailed late.

Art Modica, a resident of Apache County, voiced his complaint regarding Frontier internet service in his area. Mr. Modica also requested solar lighted caution signs be posted for cattle on heavy traffic county roads.

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

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

Approved this 5<sup>th</sup> day of December, 2023.

/s/ Alton Joe Shepherd  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board