

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

October 3, 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.

Timothy Hinton gave the invocation.

Liz Castillo led the Pledge of Allegiance.

Chairman Shepherd called for the Health District items.

Kimberly Cole, Health Director, requested approval of an Intergovernmental Agreement Amendment #4 to Contract CTR050593 for the Health Start Program. Ms. Cole stated the amendment changes from a fixed price to cost reimbursement, effective July 1, 2023. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimously approved.

Kimberly Cole, Health Director, requested approval of Intergovernmental Agreement #1 to Contract CTR059345 (Senate Bill 1847 Funding) that will replace the price sheet and extends the end date to June 30, 2027. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimously approved.

Kimberly Cole, Health Director, requested approval of the Agreement with North Country Healthcare for the Well Woman HealthCheck Program. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimously approved.

**Mr. Shirley moved to adjourn the Health District meeting, seconded by Mr. Davis.** Vote was unanimously approved.

Chairman Shepherd called for the regular agenda items.

The Board sat as the Board of Equalization to accept the following Petitions for Review of Real Property Valuation determinations heard by Hearing Officer Charles Johnson on September 20, 2023: Acceptance of hearing determination of Petition for Review of Real Property Valuation for George Richardson, Parcel 106-27-065 and acceptance of hearing determination of Petition for Review of Real Property Valuation for Lot Slade, Parcel 104-11-002. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson requested approval of Consent Agenda items A-I 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 September 5, 2023, to October 3, 2023. Demands are payments made, or to be made, by the County. Payee Amount ALLEGRA \$52389.29 ALSCO INC \$1094.51 AMAZON CAPITAL SERVICES INC \$4762.44 AMIGO CHRYSLER DODGE JEEP RAM \$2586.06 AXON ENTERPRISE INC \$68292.76 AZ SUPREME COURT \$2088.97 AZ SUPREME COURT \$22766.21 BAUMAN HOME AND AUTO INC (CARQUEST) \$3820.38 BEACON FIRE AND SECURITY LLC \$1328.00 BRAD HALL & ASSOCIATES INC \$60185.80 John Lucas COMMUNITY BROADBAND ADVOCATES LLC \$28860.38 DESERT MOUNTAIN CORPORATION \$21766.25 EMPIRE MACHINERY \$2472.52 CAROLINE H FEATHERHAT \$1034.82 FRONTIER \$4152.54 FRONTIER \$1510.70 FUTURE TIRE \$6955.00 GLAXO SMITHKLINE PHARMACY \$1832.23 HATCH CONSTRUCTION \$2224.42 HIGH COUNTRY SIGNS LLC \$1804.00 KARPEL COMPUTER SYSTEMS INC \$2182.00 LSQ GROUP HOLDINGS LLC \$3520.17 MCCOOK BOILER AND PUMP COMPANY \$1315.00 NAPA \$2177.62 NAVOPACHE ELECTRIC COOPERATIVE \$2597.08 NTUA WIRELESS, LLC \$5220.02 PEARCE READY MIX \$1600.00 PSYCHOLOGICAL AND CONSULTING SERVICES \$3000.00 QUILL CORP \$3756.67 RDO EQUIPMENT CO \$2327.67 KODY RICHARDSON \$1133.10 RIGG LAW FIRM PLLC \$5000.00 ROBERTS TIRE SALES INC \$2849.14 RUSH TRUCK CENTER \$6362.42 SECURUS TECHNOLOGIES INC \$2195.27 SOUTHERN TIRE MART LLC \$1096.00 STANTEC CONSULTING SERVICES \$32606.36 DALE SHAWN TAYLOR \$5000.00 TRUCK PRO DBA AZ BRAKE & CLUTCH SUPPLY \$1268.34 TYLER TECHNOLOGIES INC \$1930.00 VERIZON WIRELESS \$1683.14 WHITE MOUNTAIN COMMUNICATIONS \$1044.28 ASHTONS REPAIR INC \$1042.13 AZLGEBT \$7145.00 CREDITRON CORPORATION \$6301.47 SAFELITE AUTO GLASS \$1502.06 LEHI MONTIERTH \$3083.07 APACHE COUNTY TAX WITHHOLDING \$185165.87 ASRS LEGACY EORP \$11107.92 AZ STATE RETIREMENT SYSTEM \$137754.19 CORRECTIONS OFFICER RET PLAN \$13668.37 CORRECTIONS OFFICER RETIREMENT PLAN 520 \$1194.60 EORP LEGACY \$3039.91 NATIONWIDE \$2896.06 NATIONWIDE TRUST FSB \$2950.66 PUBLIC SAFETY PERSONNEL 401 \$15278.91 PUBLIC SAFETY SHERIFF RET \$11975.70 BLUE RIBBON AWARDS \$6483.42 KGAK RADIO \$1847.20 KTNN RADIO STATION \$1696.00 ADVANCED CORRECTIONAL HEALTHCARE INC \$39086.01 ALLEGRA \$9307.23 AMAZON CAPITAL SERVICES INC \$10652.74 AMIGO CHEVROLET \$3145.01 AMIGO CHRYSLER DODGE JEEP RAM \$1381.43 APACHE COUNTY FAIR \$25000.00 ASHTONS REPAIR INC \$1140.39 AZ DEPT OF RISK MANAGEMENT \$1202.55 AZ SUPREME COURT \$3173.47 AZ SUPREME COURT \$2483.58 AZ SUPREME COURT \$7500.00 B&R TRUCKING \$10480.69 BAUMAN HOME AND AUTO INC (CARQUEST) \$1312.24 BOB BARKER COMPANY INC \$3385.00 CDW GOVERNMENT LLC \$4052.39 CENTRAL RESTAURANT PRODUCTS \$1411.75 CONTINUANT INC \$2770.26 CONTRACT PHARMACY SERVICES INC \$3923.73 CREATIVE MULTIMEDIA INC (CMI) \$10983.75 CREATIVE MULTIMEDIA INC (CMI) \$1993.75 DELL COMPUTER CORPORATION \$2218.19 DESERT MOUNTAIN CORPORATION \$29847.59 EKOS \$2306.20 EMPIRE MACHINERY \$7442.51 FUTURE TIRE \$8105.58 GLAXO SMITHKLINE PHARMACY \$4938.16 GOLIGHTLY TIRE \$5746.62 DARYL GREER \$1492.55 HD SUPPLY CONTRUCTION AND INDUSTRIAL WHITE CAP \$1979.51 ROBERT JAMES

HIGGINS \$1665.93 HILLYARD/FLAGSTAFF \$1794.91 HOME DEPOT \$1821.35 INGRAM LIBRARY SERVICES \$4814.83 MOUNTAIN COMFORT HEATING AND COOLING \$2627.65 NAVAJO TIMES PUBLISHING COMPANY INC \$1978.60 NAVAJO TRIBAL UTILITY AUTHORITY \$1246.39 O'REILLY AUTO PARTS \$1924.94 OWENS PRODUCTS INC \$1954.00 DOUGLAS LANCE PEARCE \$1016.64 QUALITY CARQUEST \$2126.98 QUILL CORP \$2645.37 REAL TIME SOLUTIONS \$2789.63 RHINEHART OIL CO \$22453.48 RUSH TRUCK CENTER \$37882.59 SALT RIVER PROJECT - SRP – MARS \$1091.00 SANOFI PASTEUR INC \$2933.55 SECURUS TECHNOLOGIES INC \$1656.37 SOUTHERN TIRE MART LLC \$10475.50 BRIAN STEPHENSON \$9549.00 SUN RIDGE SYSTEMS, INC \$2030.00 THE AARONS COMPANY LLC \$3000.00 TRINITY SERVICES GROUP INC \$19733.28 WHITE MOUNTAIN STEEL LLC \$2103.54 WRIGHT EXPRESS FSC WEX \$4508.62 YAZZIE'S AUTO PARTS INC \$5064.19 JAY YELLOWHORSE \$1602.60 HON-DAH RESORT & CASINO \$4801.80 NATIONAL BANK \$20154.65 NATIONAL BANK OF ARIZONA 3040 \$3307.74 APACHE COUNTY HSA \$5356.05 APACHE COUNTY MEDICAL \$195491.27 APACHE COUNTY TAX WITHHOLDING \$183811.31 ASRS LEGACY EORP \$11107.92 AZ STATE RETIREMENT SYSTEM \$140556.35 CORRECTIONS OFFICER RET PLAN \$15094.96 CORRECTIONS OFFICER RETIREMENT PLAN 520 \$1259.86 EORP LEGACY \$3039.91 NATIONWIDE \$4363.09 NATIONWIDE TRUST FSB \$25453.80 PUBLIC SAFETY PERSONNEL 401 \$15278.91 PUBLIC SAFETY SHERIFF RET \$13009.43 SUPPORT PAYMENT CLEARINGHOUSE \$1057.50 AMAZON CAPITAL SERVICES INC \$6946.23 AXON ENTERPRISE INC \$18942.50 AZ COUNTIES INSURANCE POOL \$1403.18 AZ SUPREME COURT \$1241.79 B&R TRUCKING \$7688.01 BAUMAN HOME AND AUTO INC (CARQUEST) \$3229.65 BRAD HALL & ASSOCIATES INC \$30993.78 CATERPILLAR FINANCIAL SERVICES CORPORATION \$92124.15 CHARM-TEX \$3225.12 COURTESY CHEVROLET \$61048.80 EKOS \$4200.00 FUTURE TIRE \$11077.95 GALL'S INC \$1032.41 LAW OFFICE OF MICHAEL S PENROD PLC \$5512.00 LSQ GROUP HOLDINGS LLC \$8118.67 NAPA \$1689.71 NAVOPACHE ELECTRIC COOPERATIVE \$12251.32 OVERDRIVE INC \$1019.81 PACIFIC PONDEROSA CO INC \$1177.46 PAVEMENT SEALANTS & SUPPLY INC \$4162.62 QUILL CORP \$2860.51 RHINEHART OIL CO \$2557.14 RUSH TRUCK CENTER \$1971.79 SECURUS TECHNOLOGIES INC \$1794.13 SONORA QUEST LABORATORIES \$1160.10 THOMSON REUTERS WEST \$5603.14 SAMUEL A WOOD \$1211.47 FAYE WURSTNER-REAGAN \$1108.00 YAZZIE'S AUTO PARTS INC \$3358.67 AMAZON CAPITAL SERVICES INC \$12474.57 AZ DEPT OF HEALTH SERVICES \$1325.00 B&R TRUCKING \$3450.00 BACKWOODS TEES \$1326.18 BAUMAN HOME AND AUTO INC (CARQUEST) \$1187.42 BRAD HALL & ASSOCIATES INC \$31597.16 BREWER LAW OFFICE PLLC \$8500.00 CDW GOVERNMENT LLC \$6475.47 CONTINUANT INC \$3343.06 CORDANT HEALTH SOLUTIONS \$2799.04 COURTESY CHEVROLET \$57761.62 CRESCENT ELECTRIC SUPPLY CO \$4561.57 DIAMONDBACK POLICE SUPPLY CO INC \$1848.33 EMPIRE MACHINERY \$2903.56 EPIC MOTORSPORTS CORP \$2673.49 FERRELLGAS \$1498.12 FLEET PRIDE \$1569.31 FRONTIER \$4257.28 FRONTIER \$1548.98 FUTURE TIRE \$3270.69 GK INVESTIGATIONS \$1084.00 GLAXO SMITHKLINE PHARMACY \$11036.19 HAMBLIN LAW OFFICE PLC \$8500.00 HANCOCK COMPREHENSIVE DENTISTRY \$1643.00 KLINT HEAP \$1508.07 HIGH COUNTRY SIGNS LLC \$1496.00 HUGHES SUPPLY INC (LAKESIDE) \$1862.93 LAWSON PRODUCTS INC \$1214.82 LESUEUR ADVANCE

AUTOMOTIVE LLC \$3293.53 NAVAJO TIMES PUBLISHING COMPANY INC \$1978.60 NAVOPACHE ELECTRIC COOPERATIVE \$15409.83 DANA BRYCE PATTERSON \$8500.00 PIMA COUNTY MEDICAL \$2500.00 PITNEY BOWES \$3316.30 POWERSCREEN WESTERN LLC \$1221.30 R JOHN R JOHN LEE ATTORNEY AT LAW \$8500.00 REDW LLC \$36747.50 RHINEHART OIL CO \$27490.99 RUSH TRUCK CENTER \$3665.48 SANOFI PASTEUR INC \$14055.29 SEALMASTER ARIZONA \$35272.62 SECURUS TECHNOLOGIES INC \$1702.21 ST JOHNS CITY \$2985.53 SUMMIT FUNERAL HOME \$1347.08 SUMMIT HEALTHCARE ASSOCIATION INC \$6850.00 VERIZON WIRELESS \$1535.51 WHITE MOUNTAIN REGIONAL MEDICAL CENTER \$3744.54 TYRON JENSEN \$1269.30

Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated September 5, 2023 and September 25, 2023. C. Request approval to amend the 2023-2024 Tax Levy resolution. D. Request approval to amend the current Indigent Defense Attorney Contract with the current contractors. Engineering Department: E. Request approval to purchase three (3) International water trucks, utilizing State Contract Omina #212816-01, using District III funds, not to exceed \$512,465. Election Department: F. Request approval of all Drop Boxes, Ballot Replacement Centers, and Election Board for the upcoming November 7, 2023 Election. Community Development: G. Request approval of a Conditional Use Permit allowing State 48 Development Consulting to construct a 195-foot Monopole Wireless Communications Facility with ground equipment enclosed within a 200 by 200-foot compound. The property is located 7 miles east of Springerville, AZ on highway 60. A.P.N. 105-29-001. Section 14; Township 9N; Range 30E. The Planning and Zoning Commission recommended unanimous approval September 7, 2023. H. Request approval of a Conditional Use Permit allowing Vertical Bridge BTS II, LLC to construct a 199-foot multi-carrier Wireless Communications Facility with ground equipment and solar photovoltaic system enclosed within a 100 by 200-foot compound. The proposed location is on approximately 15-acre portion of a 160-acre parcel, located north of the highway at mile marker 392.4 E. US Highway 60 Springerville, AZ. A.P.N. 105-33-001. Section 30; Township 9N; Range 30E. The Planning and Zoning Commission recommended unanimous approval September 7, 2023. I. Request approval for a Change of Zoning Regulations allowing David Lofquist to rezone his 3.9 +/- acre parcel from GA-2 (Greer Agricultural, 2-acre minimum) to GR-1 (Greer residential, 1-acre minimum) for future land division, sale, and development. The subject property is located at 139 Main St., Greer, AZ. A.P.N. 102-07-004H. Section 11; Township 7N; Range 27E. The Planning and Zoning Commission recommended unanimous approval September 7, 2023. Vote was unanimous for Consent Items A-I.

Troy Czarnyszka, on behalf of Superior Court, requested approval of the FY24 Fill the Gap Grant Application in the amount of \$31,095.90. Mr. Czarnyszka stated the funds are generated from court fines and fees and set aside for necessary court operations within Apache County. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimously approved.

Ferrin Crosby, County Engineering Department: Discussion and possible approval to enter into an Intergovernmental Agreement with the Arizona Department of Transportation for Highway Safety Improvement Program projects. Mr. Crosby stated the projects are located at the intersection of County Road 5020 & U.S. 180A and the intersection of County Road 2108 & U.S. 191. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimously approved.

Steve Kizer, Information Technology Director, requested approval to enter into an Agreement with the Arizona Department of Homeland Security to receive services under the State and Local Cybersecurity Grant Program. Mr. Kizer stated the County will be consenting to receive services in lieu of funding under the grant program. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimously approved.

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

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

Approved this 7<sup>th</sup> day of November, 2023.

/s/ Alton Joe Shepherd  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board