

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

October 4, 2022  
St. Johns, Arizona

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

Kirsten Nielsen gave the invocation.

Matt Fish led the Pledge of Allegiance.

Chairman Davis called for the Health District items.

Kimberly Cole, Assistant Health Director, requested approval of Amendment #1 to the Flu and Pneumonia Vaccination Services Agreement between the Apache County Public Health Services District, Arizona Local Government Employee Benefit Trust (AZLGEBT) and Rural Arizona Health Group Trust (RAGHT), replacing Section II(1)(A), Section II (5), Exhibit A and B, effective October 1, 2022. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Kimberly Cole, Assistant Health Director, requested approval of the Intergovernmental Agreement Contract No. CTR060578 for immunization services, effective July 1, 2022, to June 30, 2027. Ms. Cole stated this contract serves to increase immunization coverage levels of children 0-18 years of age and adults 19 and older, in the amount of \$50,000 and has been budgeted for in FY23. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote as unanimous.

Kimberly Cole, Assistant Health Director, requested approval of the Governor's Office of Highway Safety Grant, effective October 1, 2022, through September 30, 2023, in the amount of \$10,000. Ms. Cole stated this grant helps purchase car seats and provides education on proper installation, and has been budgeted for in FY23. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Davis called for the regular agenda items.

Mr. Patterson presented the Consent Agenda items A-I 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 September 6, 2022, and October 4, 2022. Payee Amount APACHE COUNTY HSA 4,888.57 APACHE COUNTY MEDICAL 177,614.06 APACHE COUNTY TAX WITHHOLDING 170,431.65 ASRS LEGACY EORP 9,813.79 AZ STATE RETIREMENT SYSTEM 131,702.37 COLONIAL LIFE AND ACCIDENT INS 1,306.20 CORRECTIONS OFFICER RET PLAN 11,309.08 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,759.98 EORP LEGACY 1,580.77 NATIONWIDE 3,976.27 NATIONWIDE TRUST FSB 3,268.63 PUBLIC SAFETY PERSONNEL 401 16,351.45 PUBLIC SAFETY SHERIFF RET 8,021.87 SUPPORT PAYMENT CLEARINGHOUSE 1,125.00 WILLIAMS SCOTSMAN INC (WILLSCOT) 20,627.79 CONSOLIDATED ELECTRICAL DISTRIBUTORS 10,016.17 HOME DEPOT 1,387.88 AMAZON CAPITAL SERVICES INC 1,417.72 AMAZON COM INC (Health & Library) 2,730.50 AZ SUPREME COURT 2,826.88 B&R TRUCKING 7,710.01 BLUE KNIGHT SECURITY LLC 3,825.00 BRAD HALL & ASSOCIATES INC 36,243.06 DELL COMPUTER CORPORATION 2,927.27 EMPIRE MACHINERY 3,275.59 HILLYARD/FLAGSTAFF 2,394.02 i3LOGIX INC 1,022.05 INGRAM LIBRARY SERVICES 2,279.08 KAY ELECTRIC INC 10,536.20 NAVAJO TIMES PUBLISHING COMPANY INC 1,645.12 NAVOPACHE ELECTRIC COOPERATIVE 1,662.99 QUILL CORP 7,135.34 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 REDACTED 2,000.00 ST JOHNS EMERGENCY SERVICES 3,617.38 TYLER TECHNOLOGIES INC 2,799.91 VALLEY AUTO PARTS 1,970.60 VERIZON WIRELESS 5,137.00 VICTORY SUPPLY LLC 4,990.78 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 3,939.17 WOODSON ENGINEERING & SURVEYING INC 4,353.75 YAVAPAI COUNTY GOVERNMENT 15,500.00 ABS OILFIELD SUPPLY INC 14,857.31 AMAZON CAPITAL SERVICES INC 6,742.97 AMIGO CHEVROLET 1,417.19 ASHTONS REPAIR INC 1,006.18 AZ SUPREME COURT 1,884.58 AZ SUPREME COURT 3,499.94 AZ SUPREME COURT 22,884.20 B&R TRUCKING 9,756.07 BAUMAN HOME AND AUTO INC 4,572.71 BIG TEX TRAILER WORLD INC 4,396.50 BOB BARKER COMPANY INC 5,082.48 BRAD HALL & ASSOCIATES INC 92,163.81 BREWER LAW OFFICE PLLC 8,500.00 BROWN'S PARTSMaster INC 2,320.03 CATERPILLAR FINANCIAL SERVICES CORPORATION 92,124.15 CONTRACT PHARMACY SERVICES INC 2,514.71 COPPERFASTEN TECHNOLOGIES LIMITED T/A TITAN HQ 4,125.00 COURTESY CHEVROLET 1,683.57 CREATIVE MULTIMEDIA INC (CMI) 26,810.50 ELECTION SYSTEMS AND SOFTWARE 4,165.43 EMPIRE MACHINERY 3,181.16 FIELDS OUTDOOR ADVENTURES, LLP 3,130.00 GALL'S INC 1,924.99 GILA BROADBAND 1,580.00 GLAXO SMITHKLINE PHARMACY 1,177.06 HAMBLIN LAW OFFICE PLC 8,500.00 KLINT HEAP 1,530.05 ROBERT JAMES HIGGINS 2,496.54 HILLYARD/ FLAGSTAFF 2,604.05 HOME DEPOT 1,998.54 HORNE AUTO CENTER INC 3,900.71 INGRAM LIBRARY SERVICES 1,635.21 TYRON JENSEN 1,745.57 LESUEUR ADVANCE AUTOMOTIVE LLC 3,820.69 LOWES HOME CENTERS INC 4,131.16 MH CONSULTING & PROJECT MANAGEMENT LLC 2,917.50 NORTHERN TOOL & EQUIPMENT CO 2,339.47 NORTHLAND PIONEER COLLEGE 69,071.00 NTUA WIRELESS, LLC 5,220.02 PACIFIC PONDEROSA CO INC 16,594.93 DANA BRYCE PATTERSON 8,500.00 PERFORMANCE REPORTERS INC 5,145.00 QUALITY CARQUEST 1,453.63 QUILL CORP 2,203.61 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 RHINEHART OIL CO 6,266.10 SANOFI PASTEUR INC 7,348.02 SECURUS TECHNOLOGIES INC 3,485.61 ST JOHNS EMERGENCY SERVICES 2,851.16 STEVEN J

SERBALIK PLC 1,809.00 TRINITY SERVICES GROUP INC 17,116.40 VINNEDGE  
SIGNWORKS LLC 1,165.62 WHITE MOUNTAIN AMBULANCE SERVICE INC 2,731.59  
WHITE MOUNTAIN COMMUNICATIONS 1,028.63 WOODLAND BUILDING CENTER  
C/O NATIONS BEST 1,687.39 WRIGHT EXPRESS FSC WEX 1,794.40 JAY  
YELLOWHORSE 1,254.32 NATIONAL BANK 26,071.56 NATIONAL BANK OF ARIZONA  
0285 2,167.28 ADVANCED CORRECTIONAL HEALTHCARE INC 42,160.68 AMAZON  
CAPITAL SERVICES INC 2,384.16 AT&T MOBILITY 2,960.61 AZ COUNTIES  
INSURANCE POOL 4,786.30 AZ DEPT OF RISK MANAGEMENT 1,513.13 B&R  
TRUCKING 19,109.08 BAUMAN HOME AND AUTO INC 1,069.61 BI INC 1,397.96  
BLUE HILLS ENVIRONMENTAL 1,370.05 BOB BARKER COMPANY INC 2,902.93  
BRAD HALL & ASSOCIATES INC 21,627.63 BURNHAM MORTUARY 1,000.00  
BURNHAM MORTUARY 1,000.00 COAST TO COAST COMPUTER PRODUCTS INC  
4,778.33 CONTINUANT INC 1,237.16 CREATIVE MULTIMEDIA INC (CMI) 2,428.75  
EMPIRE MACHINERY 12,177.14 GOVERLAN INC 2,058.00 HUGHES SUPPLY INC  
(LAKESIDE) 2,582.41 LAW OFFICE OF MICHAEL S PENROD PLC 6,016.00 PITNEY  
BOWES 2,881.26 QUILL CORP 6,563.55 RIGG LAW FIRM PLLC 3,144.00 RITE OF  
PASSAGE INC 1,152.00 RUNBECK ELECTION SERVICES INC 22,025.84 TRISHA E  
SLOAN 1,560.29 ST JOHNS CITY 3,070.04 SUN GLASS LLC 1,125.63 THE AARONS  
COMPANY LLC 3,000.00 THE SANDBAGGER LLC 8,873.00 THOMSON REUTERS  
WEST 7,187.17 VERIZON WIRELESS 1,180.38 APACHE COUNTY HSA 5,088.57  
APACHE COUNTY MEDICAL 180,721.75 APACHE COUNTY TAX WITHHOLDING  
163,932.94 ASRS LEGACY EORP 9,813.79 AZ STATE RETIREMENT SYSTEM  
128,596.77 COLONIAL LIFE AND ACCIDENT INS 1,306.20 CORRECTIONS OFFICER  
RET PLAN 11,941.99 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,557.43  
EORP LEGACY 1,580.77 NATIONWIDE 4,191.21 NATIONWIDE TRUST FSB  
3,268.63 PUBLIC SAFETY PERSONNEL 401 16,351.45 PUBLIC SAFETY SHERIFF RET  
9,635.01 SUPPORT PAYMENT CLEARINGHOUSE 1,125.00 ADHS AZ HEALTH CARE  
COST 22,400.00 AZ ASSN OF COUNTIES 14,985.44 NAVOPACHE ELECTRIC  
COOPERATIVE 1,200.00 KASANDRA LEE TUMA 1,024.00 AIR COMM CORPORATION  
3,842.96 ALLEGRA 14,616.03 ALSCO INC 1,419.77 AMAZON CAPITAL SERVICES INC  
2,505.67 B&R TRUCKING 9,329.06 BAUMAN HOME AND AUTO INC 4,824.05  
BCJA TRANSPORT LLC 30,000.00 BRAD HALL & ASSOCIATES INC 37,834.40  
CHANGEPOINT INTEGRATED HEALTH 19,920.00 CORDANT HEALTH SOLUTIONS  
1,129.46 EMPIRE MACHINERY 11,011.00 ESRI INC 2,182.00 FRONTIER 1,895.58 HATCH  
CONSTRUCTION 3,897.40 HODGE PRODUCTS 1,583.79 INGRAM LIBRARY SERVICES  
1,438.31 KIMBALL EQUIPMENT COMPANY 28,987.87 LAWSON PRODUCTS INC  
1,105.73 LINDE GAS & EQUIPMENT INC (FORMERLY PRAXAIR) 1,268.37  
NAVAJO TIMES PUBLISHING COMPANY INC 1,645.12 NAVAJO TRIBAL UTILITY  
AUTHORITY 4,844.84 NAVOPACHE ELECTRIC COOPERATIVE 13,367.83  
PACIFIC PONDEROSA CO INC 18,302.78 PERKINS CINDERS INC 3,661.10  
PIMA COUNTY MEDICAL 12,500.00 PINAL COUNTY ARIZONA 10,063.00  
PITNEY BOWES RESERVE ACCOUNT 5,000.00 POWERSCREEN WESTERN LLC  
663,950.44 PRONTO BIOMEDICAL SOLUTIONS LLC 2,436.01 PROPELLER AERO INC  
7,450.00 QUALITY READY MIX INC 1,871.52 QUILL CORP 1,584.52 RHINEHART OIL  
CO 25,147.87 SECURUS TECHNOLOGIES INC 3,748.49 STANTEC CONSULTING  
SERVICES 24,716.44 TEMPE MISSION PALMS HOTEL AND CONFERENCE CENTER

4,418.18 UNIFIED SCREENING & CRUSHING – CA 1,077.30 WESTERN EXPLOSIVES SYSTEMS CO (WESCO) 97,010.43 FAYE WURSTNER-REAGAN 1,024.00 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 September 6, 2022. C. Request approval of Memorandum of Understanding with Commnet Wireless, LLC regarding distributing of matching funds for broadband project. This distribution does not affect the FY23 budget. D. Request approval of Franchise Agreement with Commnet Wireless, LLC regarding use of rights-of-way to install fiber optic cable. This agreement does not affect the FY23 budget. E. Request approval of the Information Technology Department reorganization. This will result in a cost savings of \$51,556. F. District II: Request approval to hire a Planning & Engineer Manager within the salary range. Community Development: \*G. Request 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. Planning & Zoning commission recommended approval on March 10, 2022. Election Department: H. Request approval of all Election Board Workers, Poll Workers, Equipment Management and Election Day Technicians for the upcoming November 8, 2022 General Election. I. Request approval of the designated polling places for the upcoming November 8, 2022 General Election. Vote was unanimous.

Commander Antony Notah, 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. Commander Notah stated this has been budgeted for in FY23. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Heather Van Der Noord, on behalf of Emergency Management, requested approval of an extension to Grant #SFA 19-104 from the Arizona Department of Forestry and Fire Management for he rewrite of the Apache County Community Wildfire Protection Plan, through June 30, 2023. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

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

Approved this 1<sup>st</sup> day of November, 2022.

/s/ Nelson Davis  
Chairman of the Board

ATTEST:

/s/ Ryan N. Patterson  
Clerk of the Board