



Dr. Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Nelson Davis
Chairman, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
AND THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY LIBRARY DISTRICT**

Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting room thirty (30) minutes prior to the start of the meeting.

April 1, 2025
Ganado Road Yard Conference Room
Highway 264 Mile Marker 446.8
Ganado, Arizona
8:30 a.m. MST

Invocation by Invitation.
Pledge of Allegiance.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
April 1, 2025**

1. Pursuant to A.R.S. §36-186, submission of the 2022, 2023 and 2024 Apache County Public Health Services District Annual Report. **NOTICE ONLY- NO ACTION NEEDED**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
April 1, 2025**

1. Discussion and possible approval to convert the Library District Custodian position from part-time with benefits (28 hours) to part-time without benefits (19 hours). This has been budgeted for FY25. **APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
April 1, 2025**

1. Community Development: Following a public hearing, discussion and possible approval of the of the Seventh Amended Plat for the Hidden Paradise Subdivision. This amendment, requested by Lester Sewell, proposes to split his approximately 10.11-acre lot into two lots: one 8.11-acre lot and one 2-acre lot. The Planning and Zoning Commission recommended approval on March 6, 2025. **APPROVAL**
2. County Manager: Discussion and possible approval of **CONSENT ITEMS**: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or the County Manager objects at the time the agenda item is called. **APPROVAL A-G**

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between March 4, 2025 to April 1, 2025. 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 March 4, 2025.
- *C. Request approval of the adoption of a proclamation and resolution declaring the month of April as Fair Housing Month in Apache County.
- *D. Request approval of a resolution designating the month of April as National County Government Month.
- *E. District II: Request approval to enter into an exchange of services agreement with Cherilyn Sells for utilizing land owned by Cherilyn Sells to stage equipment and security during a project. There will be no impact to District II's budget.

Human Resources:

- *F. Request authorization to correct the salary range for the position of Accounting Manager from 54 to 58, and place the current employee correspondingly in the new range. This request aligns the salary range with countywide manager positions.

Superior Court:

- *G. Pursuant to A.R.S. §12-121 & §12-144, request approval for the re-appointment of Judge Garrett Whiting, as full-time Superior Court Judge Pro Tempore. The appointment shall begin July 1, 2025, and end June 30, 2026 and this will not affect the FY2026 budget.
3. Treasurer's Office: Pursuant to A.R.S. §35-325, discussion and possible approval to award the banking services bid to National Bank of Arizona. **APPROVAL**
 4. Assessor's Office: Discussion and possible approval to re-hire Rebecca Urias as the Valuation Coordinator II with the starting salary of \$37,960. **APPROVAL**
 5. Sheriff's Office: Discussion and possible approval of an agreement for connectivity to the Crash Records Information System and the Arizona Crash Information System with the Arizona Department of Transportation pursuant to A.R.S. §11-251. **APPROVAL**
 6. Engineering Department: Discussion and possible approval to use Navajo County Contract #B25-01-010 to purchase roadway materials for chip seal projects in the amount of \$132,080 using HURF exchange funds. **APPROVAL**
 7. Engineering Department: Discussion and possible approval to use Navajo County Contract #B24-03-011 between Navajo County and Hawker Evans Asphalt Company to purchase liquid asphalt products in the amount of \$704,290 using HURF exchange funds. **APPROVAL**
 8. County Attorney's Office: Discussion and possible approval to hire Chris Resare as the Chief Deputy County Attorney with the salary of \$165,000. **APPROVAL**
 9. County Attorney's Office: Discussion and possible approval to fill the vacant Senior Investigator (Range 60) position within the salary range. **APPROVAL**
 10. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance: **NOTICE ONLY**
 - The Eastern Arizona Counties Organization meeting on April 16, 2025, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on April 16, 2025, 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 April 17, 2025, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

11. Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.

Pursuant to the Americans with Disabilities Act, the Apache County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-361-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted this 27th day of March, 2025 at 2:30 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board