

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS' MEETING

April 1, 2025
Ganado, Arizona

Present were, Chairman Nelson Davis, Supervisor Alton Joe Shepherd, Ryan Patterson Clerk of the Board/Manager and County Attorney Jasmine Blackwater-Nygren. Vice Chairman Joe Shirley, Jr. participated via the telephone.

Chairman Davis called to order the Board of Supervisors meeting at 8:32 a.m. in the Ganado Road Yard Conference Room, Highway 264 Mile Marker 446.8, Ganado, Arizona and welcomed all in attendance.

Matt Fish gave the invocation.

Stephaine McCarthy led the Pledge of Allegiance.

Chairman Davis called for the Public Health Services District item.

Kimberly Cole, Health Director, presented pursuant to A.R.S. §36-186, submission of the 2022, 2023 and 2024 Apache County Public Health Services District Annual Report. No action was needed or taken.

Mr. Shepherd moved to adjourn the Public Health Services District, seconded by Mr. Shirley. Vote was unanimous.

Chairman Davis called for the Library District item.

Keirsten Neilsen, Library Director, requested 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. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Davis called for the regular agenda items.

Matt Fish, Community Development Director, presented the item 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. Mr. Fish stated the Planning and Zoning Commission recommended approval on March 6, 2025. **Mr. Shepherd moved to open the public hearing, seconded by Mr. Shirley.** Vote was unanimous. There was no one wanting to address the Board. **Mr. Shepherd moved to close the public hearing, seconded by Mr. Shirley.** Vote was unanimous. **Mr. Shirley moved to approve the amended plat, seconded by Mr. Shepherd.** Mr. Shepherd and Mr. Fish held a discussion regarding the

approval recommendation by the Planning & Zoning Commission. Vote was unanimous.

Mr. Patterson presented the Consent Agenda items A-G. **Mr. Shepherd moved to approve the consent agenda items, 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 March 4, 2025 to April 1, 2025. Demands are payments made, or to be made, by the County. Payee Amount MARLEITA BEGAY \$1079.60 CANDICE D DAVIS \$1035.16 KEIRSTEN NIELSEN \$2056.80 ALTON JOE SHEPHERD \$1050.17 AETNA LIFE INSURANCE COMPANY \$8571.90 ALLEGRA \$2937.31AMAZON CAPITAL SERVICES INC \$10158.82 AT&T MOBILITY LLC (FIRSTNET) \$8823.20 AXON ENTERPRISE INC \$2396.00 AZ DEPT OF HEALTH SERVICES \$1160.00 AZ DEPT OF REVENUE \$11809.90 AZ SUPREME COURT \$2630.00 AZ SUPREME COURT \$2545.68 AZ SUPREME COURT \$1272.84 AZLGEBT \$418626.16 BURGESS LAW LLC \$7749.25 BURGESS LAW LLC \$4912.50 BURNHAM - IFP LLC \$6252.40 CENTER FOR RURAL ARIZONA JUSTICE \$50000.00 CORDANT HEALTH SOLUTIONS \$1578.38 FRONTIER \$4297.59 FRONTIER \$1464.78 INHEALTH SYSTEMS AND SERVICES \$1123.88 INTERNATIONAL CRITICAL INCIDENT STRESS FOUNDATION \$1908.00 LSQ GROUP HOLDINGS LLC \$4423.49 NAVOPACHE ELECTRIC COOPERATIVE \$14406.14 NORTHLAND PIONEER COLLEGE \$482198.97 PREMIUM PROPANE LLC \$3312.90 RIGG LAW FIRM PLLC \$5000.00 SECURUS TECHNOLOGIES INC \$1126.29 SIERRA PROPANE \$3974.50 STAN'S DIESEL AND PERFORMANCE \$3908.41SUMMIT HEALTHCARE ASSOCIATION INC \$4250.16 SYMBOL ARTS \$2004.84 DALE SHAWN TAYLOR \$8000.00 APACHE COUNTY FSA \$1689.48 APACHE COUNTY HSA \$7111.05 APACHE COUNTY MEDICAL \$208758.43 APACHE COUNTY TAX WITHHOLDING \$180838.39 ASRS LEGACY EORP\$9722.06 AZ STATE RETIREMENT SYSTEM \$138472.30 COLONIAL LIFE AND ACCIDENT INS \$1024.86 CORRECTIONS OFFICER RET PLAN \$14386.57 EORP LEGACY \$4944.81 NATIONWIDE \$5903.08 NATIONWIDE RETIREMENT SOL EODCRS \$1484.93 NATIONWIDE TRUST FSB \$3398.85 PUBLIC SAFETY PERSONNEL 401 \$12376.54 PUBLIC SAFETY SHERIFF RET \$17182.53 SUPPORT PAYMENT CLEARINGHOUSE \$1573.26 MARLEITA BEGAY \$1962.20 PRESTON MAURICE RABAN \$1873.83 ADVANCED AIR SYSTEMS LLC \$2382.75 ADVANCED CORRECTIONAL HEALTHCARE INC \$87828.42 AMAZON CAPITAL SERVICES INC \$5273.71 BLINDS.COM \$2841.56 BOOT BARN \$1169.26 BRAD HALL & ASSOCIATES INC \$18834.49 KATHARINE BROUGHTON \$2000.00 BURNHAM - IFP LLC \$1000.00 CARAHSOFT TECHNOLOGY CORPORATION \$9271.32 CDW GOVERNMENT LLC \$1784.84 COLTS MANUFACTURING COMPANY LLC \$1210.00 John Lucas COMMUNITY BROADBAND ADVOCATES LLC \$8839.32 DH PACE COMPANY INC \$1529.94 EMPIRE MACHINERY \$6666.84 FOUR CORNERS WELDING & GAS SUPPLY \$1337.94 HILLYARD/FLAGSTAFF \$1742.50 LSQ GROUP HOLDINGS LLC \$4062.38 NAVAJO TRIBAL UTILITY AUTHORITY \$3306.34 NAVOPACHE ELECTRIC COOPERATIVE \$2876.06 NTUA WIRELESS, LLC \$5220.02 O'REILLY AUTO PARTS \$2165.97 OVERDRIVE INC \$1580.63 PITNEY BOWES \$2874.61 PREMIUM PROPANE LLC \$2132.10 QUILL CORP \$2155.13 RHINEHART OIL CO \$12524.37 RUSH TRUCK CENTER \$1831.18 SECURUS TECHNOLOGIES INC \$1194.97 SOUTHERN TIRE MART LLC \$1309.27 THE AARONS COMPANY LLC \$3000.00 TRINITY SERVICES GROUP INC \$19117.03 TYLER TECHNOLOGIES INC \$4860.11 VERIZON WIRELESS \$1837.74 WAGNER EQUIPMENT CO \$1518.95 WHITE MOUNTAIN COMMUNICATIONS

\$1138.23 DOUGLAS LANCE PEARCE \$1410.50 NATIONAL BANK \$20748.95
NATIONAL BANK OF ARIZONA 2901 \$2110.16 NATIONAL BANK OF ARIZONA 3040
\$4757.97 ALERTUS TECHNOLOGIES LLC \$5578.20 ALL COPY PRODUCTS
\$9413.19 ALSCO INC \$1180.98 AMAZON CAPITAL SERVICES INC \$13579.59
BOOT BARN \$3355.01 BREWER LAW OFFICE PLLC \$10500.00 BURNHAM - IFP LLC
\$1913.10 CDW GOVERNMENT LLC \$50063.94 CODE 3 TECHNOLOGY LLC
\$9271.22 COMMNET WIRELESS \$1900.00 CONTINUANT INC \$1385.22 CRESCENT
ELECTRIC SUPPLY CO \$1039.01 LAYTON A DICKERSON \$1437.50 EMPIRE
MACHINERY \$1324.22 FERRELLGAS \$1467.22 FLAKE LEGAL PLLC \$10500.00
HAMBLIN LAW OFFICE PLC \$10500.00 KLINT HEAP \$1409.33 HIGH COUNTRY
PROPANE \$3488.89 HILLYARD/FLAGSTAFF \$2315.58 INGRAM LIBRARY SERVICES
\$5957.37 KUHLMAN PSYCHOLOGY & CONSULTING PLLC \$1000.00 LESUEUR
ADVANCE AUTOMOTIVE LLC \$1857.64 MANAGED PRINT SERVICES INC \$1080.00
MCCOOK BOILER AND PUMP COMPANY \$52542.00 MOVIE LICENSING USA
(SWANK) \$2195.00 NAVOPACHE ELECTRIC COOPERATIVE \$7121.22 O'REILLY AUTO
PARTS \$1272.99 POLARIS PHARMACY SERVICES OF WARRINGTON LLC \$6189.55
PREMIUM PROPANE LLC \$1848.48 QUILL CORP \$1294.59 R JOHN R JOHN LEE
ATTORNEY AT LAW \$10500.00 RUSH TRUCK CENTER \$1058.30 SALAM
INTERNATIONAL INC \$6346.00 SECURUS TECHNOLOGIES INC \$1669.01 SIERRA
PROPANE \$4328.93 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT \$1627.93
SOCFORTRESS LLC \$10618.00 ST JOHNS CITY \$6824.45 THOMSON REUTERS WEST
\$1786.56 TOWN OF EAGAR \$5275.61 UNITED INFORMATION SERVICES \$9244.42
WRIGHT EXPRESS FSC WEX \$4849.41 APACHE COUNTY FSA \$1801.98 APACHE
COUNTY HSA \$7168.55 APACHE COUNTY MEDICAL \$206938.78 APACHE COUNTY
TAX WITHHOLDING \$184987.62 ASRS LEGACY EORP \$9722.06 AZ STATE
RETIREMENT SYSTEM \$139967.77 COLONIAL LIFE AND ACCIDENT INS
\$1024.86 CORRECTIONS OFFICER RET PLAN \$14611.43 EORP LEGACY \$4944.81
NATIONWIDE \$5427.68 NATIONWIDE RETIREMENT SOL EODCRS \$1484.93
NATIONWIDE TRUST FSB \$3341.06 PUBLIC SAFETY PERSONNEL 401 \$12376.54
PUBLIC SAFETY SHERIFF RET \$16910.41 SUPPORT PAYMENT CLEARINGHOUSE
\$1573.26 PRESTON MAURICE RABAN \$1932.14 ALLEGION STANLEY ACCESS
TECHNOLOGIES LLC \$3401.20 ALLEGRA \$1124.11 AMAZON CAPITAL SERVICES INC
\$18253.54 ANDERSON RESOURCE GROUP INC \$2206.57 AT&T MOBILITY LLC
(FIRSTNET) \$6367.63 AZ COUNTIES INSURANCE POOL \$1249.00 BLUE LINE
TOWING \$1315.00 BOB BARKER COMPANY INC \$1252.90 BRAD HALL &
ASSOCIATES INC \$18735.91 BURGESS LAW LLC \$17649.08 CBT NUGGETS LLC
\$2614.04 CDW GOVERNMENT LLC \$141359.81 CONFERENCE TECHNOLOGIES INC
\$32597.95 DELL COMPUTER CORPORATION \$3973.51 DESERT MOUNTAIN
CORPORATION \$8513.77 EMPIRE MACHINERY \$6698.96 EQUIPMENTSHARE.COM INC
\$1032.61 EXCEL HOSE LLC \$1010.87 FERRELLGAS \$1794.30 FRONTIER \$4648.99
GREER COMMUNITY FACILITIES \$1015.72 HOME DEPOT ACCT 7600 \$1168.53
JOHNSON CONTROLS SECURITY SOLUTIONS LLC \$3148.25 LOWES COMPANIES INC
\$1600.75 LSQ GROUP HOLDINGS LLC \$3967.84 MERRILL FENCE COMPANY LLC
\$2625.61 NAVAJO TRIBAL UTILITY AUTHORITY \$6030.74 NAVOPACHE ELECTRIC
COOPERATIVE \$14541.49 O'REILLY AUTO PARTS \$1801.16 QUILL CORP \$1907.88
RHINEHART OIL CO \$11202.62 SIERRA PROPANE \$3538.28 SOUTHERN TIRE MART
LLC \$3327.34 SHANE STEVENS \$6314.00 THOMSON REUTERS WEST \$1489.80

TRANE US INC \$6600.00 WHITE MOUNTAIN REGIONAL MEDICAL CENTER
\$1600.62 YAVAPAI COUNTY GOVERNMENT \$7000.00 4 RIVERS EQUIPMENT LLC
\$5810.11 HESCO BASTION INC \$12249.00 ACKLEY DEFENSE LLC \$12249.00
APACHE COUNTY SHERIFF'S POSSE \$1875.00 KYLE DOUGLAS MAYER \$3997.12
JAY YELLOWHORSE \$3588.82 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.

FAIR HOUSING PROCLAMATION

WHEREAS, The National Fair Housing Law of 1986, as amended by the Fair Housing
Amendments Act of 1988 prohibits discrimination in housing and declares it a national policy
to provide within constitutional limits, for fair housing in the United States; and

WHEREAS, the principle of Fair Housing is not only national law and national policy but a
fundamental human concept and entitlement for all Americans; and

WHEREAS, April has traditionally been designated as Fair Housing Month in the United States;

NOW, THEREFORE, I Nelson Davis, Chairman of the Apache County Board of Supervisors do
proclaim April as Fair Housing Month in Apache County and do hereby urge all citizens of this
community to comply with the letter and spirit of the Fair Housing Law.

Signed the 1st day of April 2025

/s/ Nelson Davis
Chairman of the Board

FAIR HOUSING RESOLUTION 2025-09

**A RESOLUTION OF THE APACHE COUNTY BOARD OF SUPERVISORS ADOPTING A
FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF
FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO
AFFIRMATIVELY FURTHER FAIR HOUSING.**

WHEREAS, the Housing and Community Development Act of 1974 as amended requires
that all applicants for Community Development Block Grant funds certify that they shall
affirmatively further fair housing; and

WHEREAS, the Civil Rights Act of 1968 (commonly known as the Federal Fair Housing Act) and
the Fair Housing Amendments Act of 1988 declare a national policy to prohibit discrimination in
the sale, rental, leasing and financing of housing or land to be used for the construction of housing
or in the provision of brokerage services, on the basis of race, color, religion, sex, disability,
familial status or national origin; and

WHEREAS, fairness is the foundation of the American system and reflects traditional American
values; and

WHEREAS, discriminatory housing practices undermine the strength and vitality of America and its people;

NOW, THEREFORE, BE IT RESOLVED THAT the Apache County Board of Supervisors hereby wish all persons living, working, doing business in or traveling through this County to know that:

discrimination in the sale, rental, leasing and financing of housing or land to be used for construction of housing, or in the provision of brokerage services on the basis of race, color, religion, sex, handicap, familial status or national origin is prohibited by Title VIII of the Fair Housing Act Amendments of 1988; and that it is the policy of Apache County to implement programs, within the constraints of its resources, to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, handicap, familial status or national origin; and

within available resources Apache County will assist all persons who feel they have been discriminated against in housing issues on the basis of race, color, religion, sex, handicap familial status or national origin to seek equity under existing federal and state laws to file a compliant with the Arizona Attorney General's Office or the U.S. Department of Housing and Urban Development; and

that Apache County shall publicize this Resolution and thereby encourage owners of rental properties, developers, builders and others involved with housing to become aware of their respective responsibilities and rights under the Fair Housing Amendments Act of 1988 and any applicable state or local laws or ordinances; and that Apache County shall undertake the following actions to additionally "affirmatively further fair housing:"

1. Adopt a Proclamation and Resolution
2. Post the Proclamation and Resolution in County buildings.
3. Share this Proclamation and Resolution with partner organizations.

PASSED AND ADOPTED BY THE APACHE COUNTY BOARD OF SUPERVISORS ON
THIS 1ST DAY OF APRIL 2025

/s/ Nelson Davis
Chairman of the Board

ATTEST:
/s/ Ryan N. Patterson
Clerk of the Board

APPROVED AS TO FORM:
/s/ Jasmine Blackwater-Nygren
County Attorney

D. Request approval of a resolution designating the month of April as National County Government Month.

Celebrating April 2025 as
National County Government Month
Resolution 2025-10__

WHEREAS, counties are one of America’s oldest forms of government, dating back to 1634 when the first county governments (shires) were established in Virginia; and

WHEREAS, the nation’s 3,069 counties serve more than 330 million Americans with essential services to create healthy, vibrant and safe communities; and

WHEREAS, Apache County takes pride in our responsibility to protect and enhance the approximately 72,000 residents Apache County serves to provide essential services in efficient and cost effective ways; and

WHEREAS, Apache County employees work diligently and with commitment to innovation and creativity to: build infrastructure, maintain roads, provide land use and economic development policies, maintain public safety, provide healthcare, administer justice, keep communities safe, run clean elections, among many other public service functions of our organization; and

WHEREAS, Apache County takes pride in our responsibility to protect and enhance the health, welfare and safety of its wide diversity of people, culture, and landscape in cost-effective ways; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities and in recognition of the leadership, innovation and valuable service provided by Apache County and its employees;

THEREFORE, be it resolved that in the spirit of encouraging all citizens and organizations to recognize the important role and contributions of Apache County and its employees who work in public service, we do hereby recognize and celebrate April 2025 as National County Government Month.

Signed this 1st day of April 2025.

ATTEST:

/s/ Nelson Davis
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board

E. District II: Request approval to enter into an exchange of services agreement with Cheryl Sells for utilizing land owned by Cheryl 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. Vote was unanimous for consent agenda items A-G. .

Candice Davis, Chief Deputy Treasurer, presented the item pursuant to A.R.S. §35-325, discussion and possible approval to award the banking services bid to National Bank of Arizona. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Mr. Shepherd asked if any other banks had submitted bids. Ms. Davis stated no, only National Bank. Vote was unanimous.

Jason Moore, Chief Deputy Assessor, requested approval to re-hire Rebecca Urias as the Valuation Coordinator II with the starting salary of \$37,960. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Roscoe Herrera, Chief Deputy Sheriff, requested 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. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested 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. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested 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. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Christy Raban, Attorney's Office Chief of Staff, requested approval to hire Chris Resare as the Chief Deputy County Attorney with the salary of \$165,000. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Christy Raban, Attorney's Office Chief of Staff, requested approval to fill the vacant Senior Investigator (Range 60) position within the salary range. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented notice of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance: No action was needed or taken.

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.

There was no one who wanted 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 6th day of May, 2025.

/s/ Nelson Davis
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board