



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

Alton Joe Shepherd
Chairman, District II

Nelson Davis
Supervisor, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS AND
APACHE COUNTY PUBLIC HEALTH SERVICES 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 7, 2026
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 7, 2026**

1. Submission of the Annual Report for 2025. This is required per A.R.S. §36-186. **NO ACTION REQUIRED**
2. Submission of the Quality Management Plan for 2026. This is required by the Arizona Administration Code for Outpatient Centers for Perpetual Clinical Licensing. **NO ACTION REQUIRED**
3. Discussion and possible ratification approval of Professional Services Agreement Amendment #1 with Western Drug, retroactive to February 1, 2024. The Amendment clarifies the authorized distribution locations and corporate ownership structure of the Subcontractor's pharmacy operation. **UNANIMOUS APPROVAL**
4. Discussion and possible approval for an Intergovernmental Agreement Amendment #1 Immunization Services Contract No. CTR0060578 to revise and replace the Price Sheet and to add an activity for yearly vaccine-preventable disease outbreak activities and to add the budget period. There is no change to the award amount for FY26. **UNANIMOUS APPROVAL**

5. Discussion and possible approval of the Medical Consultant Agreement with Dr. Matthew Belshe, effective April 1, 2026. This agreement allows our clinics to operate under the direction of a licensed physician in the amount of \$10,000. This has been budgeted for in FY26. **UNANIMOUS APPROVAL**

6. Discussion and possible approval of the Services Agreement for ultrasound imaging with White Mountain Regional Medical Center effective March 1, 2026, to February 28, 2027, with automatic renewals for the next four years. This has been budgeted for in FY26/27
UNANIMOUS APPROVAL

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS
April 7, 2026**

1. Community Development: Following a public hearing, discussion and possible approval for a change of zoning regulations allowing Vernon Fire District to rezone two parcels from Agricultural General (AG) to General Commercial (C2) for future commercial use and development. The property is located in Vernon, AZ. Parcel 107-38-004E & 107-38-004D. The Planning & Zoning Commission recommended approval March 4, 2026. **UNANIMOUS 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 object at the time the agenda item is called.

UNANIMOUS APPROVAL OF A-L

County Manager/Clerk of the Board:

- *A. Finance Department: Request approval of demands as distributed to the Apache County Board of Supervisors between February 19, 2026, to March 31, 2026. 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 3, 2026.

- *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. Request approval of a resolution authorizing renewal of Apache County's membership in the Arizona Local Government Employee Benefit Trust (AZLGEBT).

- *F. Request approval of the waiver of tax exemption for Lacy Greer, Parcel 203-39-005C pursuant to ARS §42-11153. The disability exemption was filed late due to an oversight.
- *G. Request approval of the waiver of tax exemption for Melayne Mills, Parcel 201-29-044A, 201-29-088B, 201-29-044C, 201-29-046A, 201-29-046B and 201-29-046C pursuant to ARS §42-11153. The disability exemption was filed late due to illness.

Community Development:

- *H. Request approval to waive the \$300 fee for a Temporary Use Permit allowing the Butterfly Lodge Museum, a non-profit organization, to hold educational and entertainment events from May - September 2026.
- *I. Request approval to waive the \$300 fee for a Temporary Use Permit for the Greer Civic Association, a non-profit organization, to hold the annual Greer Days Community Event on June 12 & 13, 2026.
- *J. Request approval of a Conditional Use Permit to construct and operate a standpipe water dispensing site to provide bulk water access to members of the Escudilla Mountain Domestic Water Improvement District. The proposed site is located within Escudilla Mountain Estates Unit 2 Lot 53, Parcel 102-64-053. The Planning and Zoning Commission unanimously recommended approval with conditions on March 4, 2026.
- *K. Request approval of a Conditional Use Permit for the construction and operation of a small-scale private lodging development consisting of luxury stargazing cabins on property located in Concho, Arizona, Parcel 201-53-126. The Planning and Zoning Commission unanimously recommended approval with conditions on March 4, 2026.

Finance Department:

- *L. Request possible ratification of an agreement with REDW, LLC, to prepare and provide the government-wide and fund financial statements, and to assist with other items as noted on the Statement of Work for FY2023 and FY2024.
3. Human Resources Department: Discussion and possible approval to create the position of Public Works Director (Range 80) and hire within the salary range. **REMOVED FROM AGENDA**
 4. St. Johns Justice of the Peace: Discussion and possible approval of an Initial Appearance Master Contract for use within the Justice Court. **UNANIMOUS APPROVAL**
 5. Engineering Department: Discussion and possible approval of a Master Services Agreement with Ardurra Group, Inc., to provide engineering services. **UNANIMOUS APPROVAL**

6. Engineering Department: Discussion and possible approval to enter into a Contracting Services Agreement with WESCO for blasting services at the Limestone Quarry, not to exceed \$100,000. This has been budgeted for in FY26. **UNANIMOUS APPROVAL**
7. County Manager: Discussion and possible ratification approval of a contract with MH Consulting and Project Management at \$50.00 per hour, to terminate December 31, 2026. **UNANIMOUS APPROVAL**
8. Superior Court: Pursuant to A.R.S. 12-121 & 12-144, request approval of the re-appointment of Judge Garrett Whiting, as full-time Superior Court Judge Pro Tempore. The appointment shall begin July 1, 2026, and end June 30, 2027. Also request the re-appointment Michael Penrod as a part-time Pro Tempore Judge. The appointment shall begin July 1, 2026, and end June 30, 2027. **UNANIMOUS APPROVAL**
9. Probation Department: Discussion and possible approval to provide \$2,244 in matching funds for an ongoing Family Counseling Grant. The State of Arizona will disburse \$9,015 in monies for a total of \$11,259. **UNANIMOUS APPROVAL**
10. Probation Department: Discussion and possible approval to provide \$2,206 in matching funds for an ongoing Family Counseling Grant. The State of Arizona will disburse \$8,825 in monies for a total of \$11,031. **UNANIMOUS APPROVAL**
11. Election Department: Discussion and possible approval of a resolution authorizing the use of voting centers in place of specifically designated polling places. **UNANIMOUS APPROVAL**
12. Election Department: Discussion and possible approval to increase the pay for poll workers. **REMOVED FROM AGENDA**
13. Election Department: Discussion and possible approval to remove the Spanish language translation from printed ballots. **UNANIMOUS APPROVAL**
14. Election Department: Discussion and possible approval of an Intergovernmental Agreement with White Mountain Communities Special Health Care District to provide election services. **UNANIMOUS APPROVAL**
15. Finance Department: Discussion and possible approval to amend the FY2026 budgeted expenditure increase to Fund 222 - Schools - Indirect costs for \$60,000 and expenditure increase to Fund 322 - Jail Education for \$15,000 and a corresponding expenditure decrease to Fund 220 - Misc. Grants for \$75,000 for a net budget impact of zero. **UNANIMOUS APPROVAL**
16. County Attorney's Office: Executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3) for discussion or consideration of matters related to the performance and duties of the County Treasurer. **EXECUTIVE SESSION WAS HELD.**

17. 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 15, 2026, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona.
- Small Counties Forum meeting on April 15, 2026, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona.
- The County Supervisors Association (CSA) meeting on April 16, 2026, at 10:00 a.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona.
- National County Government Month Open House on April 23, 2026, beginning at 9:00 a.m. located at the Ft. Defiance Road Yard, 30 Coal Mine Road, Ft. Defiance, Arizona.

18. Call 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 April 2, 2026, at 2:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board