

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS' MEETING

August 17, 2026
St. Johns, Arizona

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

Chairman Shepherd asked Vice Chairman Shirley to chair the meeting. Mr. Shirley called to order the Board of Supervisors meeting at 8:32 a.m. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance.

Matt Fish the invocation.

Rita Vaughan led the Pledge of Allegiance.

Vice Chairman Shirley called for the Health District agenda items.

Kim Cole. Health Director requested approval of Contract No. CTR082414, Healthy People Healthy Communities, effective July 1, 2026, through June 30, 2031. TMs. Cole stated the Health District will participate in the following portions of this agreement; Tobacco Prevention and Cessation Program in the amount of \$272,047 and Health in Arizona Policy Initiative (HAPI) for \$53,469 and these amounts are budgeted for FY27. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Kim Cole. Health Director requested approval to hire a Public Health Nurse (Range 56) within the salary range and this has been budgeted for in FY27. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Kim Cole. Health Director requested approval of the Data Sharing Agreement DSA2024-034 Amendment #1 between the Arizona Department of Health Services and Apache County Public Health Services District effective upon the signature of both parties and continue for a period of five (5) years. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Kim Cole. Health Director requested approval of Intergovernmental Agreement CTR067942, Amendment No. 4 Special Supplemental Nutrition Program for Women, Infants and Children (WIC) and Breastfeeding Peer Counseling Program (BFPC) for the State of Arizona in the amount of \$175,974 and was budgeted for in FY27. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Vice Chairman Shepherd called for the Library District item.

Kiersten Nielsen, Library Director, requested approval to enter into a one-year agreement with Copperfasten Technologies Limited in the amount of \$6,378 for cloud services in the form of web filtering using the Cybersentriq Service and the amount has been budgeted for in FY27. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Vice Chairman Shirley called for the regular agenda items.

Matt Fish, Community Development Director, presented the item following a public hearing, discussion, consideration, and possible adoption of an amendment to the Apache County Zoning Ordinance repealing Article 24, Short-Term Rentals, in its entirety and reserving Article 24 for future use. Mr. Fish stated the Planning and Zoning Commission recommended approval on June 3, 2026. **Mr. Davis moved to open the public hearing, seconded by Mr. Shepherd.** Vote was unanimous., There was no one wanting to address the Board during the public hearing. **Mr. Davis moved to close the public Hearing, seconded by Mr. Shepherd.** Vote was unanimous. Mr. Patterson stated this was placed before the Board for the amendment to Article 24 due to areas of the ordinance that did not comply with state statute, and this would correct that issue. **Mr. Davis moved approval of the amendment, seconded by Mr. Shepherd.** Vote was unanimous.

Matt Fish, Community Development Director, following a public hearing, discussion, consideration, and possible amendments to Article 6 of the Greer Zoning Ordinance and the Planning and Zoning Commission unanimously recommended no changes to Article 6, on June 3, 2026. **Mr. Davis moved to open the public hearing, seconded by Mr. Shepherd.** Vote was unanimous.

Fred Fiastro, a resident of Greer, Arizona and on behalf of the Greer Coalition, stated that the collective property owners of Greer, signed petitions requesting an amendment to Article 6 of the Greer Zoning Ordinance to clarify the limits on high density residential condo developments. Mr. Fiastro spoke on the land use and the character of Greer.

Richard Mosher, a resident of Greer, Arizona provided an overview of Article 6 and stated he was part of the process and at no time free standing wide-spread condo development was envisioned in any zoning category in Greer and the focus was to prevent that kind of destructive development. Mr. Mosher stated the loophole that exists in the language of Article 6 needs to be removed and an amendment to Article 6 will do that. Mr. Mosher requested the Board reject the Planning and Zoning commission's recommendation and allow modification to Article 6.

Karen Steinbronn, a property owner in Greer, stated she supports amending Article 6 use table, footnote #2 to allow only be used regarding resort hotel/motel facility; that was what was envisioned by the planners of Article 6. Mrs. Steinbronn stated the framers of Article 6 did not intend the zone to be used for free standing condominiums and amendment would simply

clarify the purpose and is opposed to the condominium project in Greer.

Kathy Smith, a property owner in Greer, Arizona requested an amendment to Article 6 that will clarify what was intended and requested Board support an amendment.

Stewart Smith, a property owner in Greer, Arizona stated he is fearful of how the free-standing condominiums will affect Greer. Mr. Smith stated over 200 people signed a petition and wrote letter opposing the condo project, yet the project was allowed to continue. Mr. Smith requested the Board aa amend Article 6.

Gene Hechler, a property owner in Greer, stated he is concerned with the condo development since it is not consistent with the character of the community of Greer and asked the Board consider the requested amendment to Article 6.

Marcus Clarke, a property owner in Greer, Arizona stated he is concerned with wildfire in the Greer area and being only one road, Highway 373 that goes in and out of Greer which is lined with wooded areas. Mr. Clarke stated high density housing will put the community in danger and requested the Board to temporarily prohibit any form of high-density development in Greer and place a moratorium on the project.

Gay Thrower, a property owner in Greer, Arizona stated she lost her cabin to fire last year and are rebuilding and are concerned with fire danger in the Greer area and requested the Board amend Article 6 to clarify and define the intent of the zoning for high density development. Mrs. Thrower requested the Board confirm their commitment to the community it serves and responsible development that aligns with Greer's character and values.

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

Mr. Davis moved to close the public hearing, seconded by Mr. Shepherd. Vote was unanimous.

Mr. Davis stated over the past year he has had a chance to review Article 6 and has held conversations with the residents of Greer revisiting this issue and he determined there was a discrepancy. Mr. Davis stated he believes the intent of the ordinance was only to permit condominiums in Greer when they were associated with a resort and the codes of Article 6, item 1. says: provide for the development and operation of Resorts, Lodges, Hotels, Motels, and Bed and Breakfasts containing guest accommodations for the short-term visitor and amenities. Mr. Davis stated on page 9 of Article 6 under footnote 2 facilities located in Greer commercial resort zones must be operated in conjunction with resort lodge hotel/motel or facilities, but the use table under Condominiums, Timeshares and Fractionals it says permitted. Mr. Davis stated he believes the committee who worked on Article 6 left off the 2 that should be on there; the footnote indicated the facilities located in Greer Commercial Zones must be in conjunction with the resort. **Mr. Davis made the motion to deny the recommendation of the Planning and Zoning Commission and move to change Article 6 Greer Commercial Resort zoning by adding footnote 2 to the use table under Condominiums, Timeshares and Fractionals to now read P2, seconded by Mr. Shepherd.** Vote was unanimous. Mr. Fish stated he will make the

changes.

Clayton Overson, Assistant Finance Director requested approval of the 2026-2027 Tax Levy for all County jurisdictions. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson presented the Consent Agenda items A-K and recommended approval. **Mr. Shepherd moved approval, seconded by Mr. Davis.** County Manager/Clerk of the Board: A. Finance Department: Request approval of demands as distributed to the Apache County Board of Supervisors between June 16, 2026, through August 10, 2026. Payee Amount APACHE COUNTY HSA \$7988.20 APACHE COUNTY MEDICAL \$230006.06 APACHE COUNTY TAX WITHHOLDING \$186827.32 ASRS LEGACY EORP \$12005.21 AZ STATE RETIREMENT SYSTEM \$136651.64 COLONIAL LIFE AND ACCIDENT INS \$1015.56 CORRECTIONS OFFICER RET PLAN \$15363.58 EORP LEGACY \$5608.75 NATIONWIDE \$4727.59 NATIONWIDE RETIREMENT SOL EODCRS \$1464.69 NATIONWIDE TRUST FSB \$4653.41 PUBLIC SAFETY PERSONNEL 401 \$12141.04 PUBLIC SAFETY SHERIFF RET \$13933.50 SUPPORT PAYMENT CLEARINGHOUSE \$1076.91 NIELSEN WELL DRILLING \$19504.12 MOONSHOT \$2700.00 ADHS AZ HEALTH CARE COST \$22400.00 AMAZON CAPITAL SERVICES INC \$8646.98 ARIZONA LAW ENFORCEMENT RADAR TECHNOLOGY \$1016.77 BACKWOODS TEES \$2490.52 BREWER LAW OFFICE PLLC \$10500.00 BRIMHALL SAND & ROCK \$27463.88 CDW GOVERNMENT LLC \$1379.63 John Lucas COMMUNITY BROADBAND ADVOCATES LLC \$1477.72 CORDANT HEALTH SOLUTIONS \$1694.71 DELL COMPUTER CORPORATION \$6774.70 DISCOUNT TIRE \$1172.92 ELECTION SYSTEMS AND SOFTWARE \$29227.59 EM HALE LAW \$1912.00 EMPIRE MACHINERY \$1187.25 EQUIPMENTSHARE.COM INC \$2155.11 FLAKE LEGAL PLLC \$10500.00 FLEET PRIDE \$5172.27 FRONTIER \$5247.28 FUTURE TIRE \$1123.50 HILLYARD/FLAGSTAFF \$1628.03 HOME DEPOT ACCT 4118 \$3055.73 DENNISE L JONES \$2282.50 Law Office of David Bednar \$5192.00 NATIONS GAS TECHNOLOGIES INC \$4355.06 NAVAJO TRIBAL UTILITY AUTHORITY \$4301.89 NAVOPACHE ELECTRIC COOPERATIVE \$15744.21 OVERDRIVE INC \$1677.57 PERFECT PRINTZ LLC \$1254.36 PITNEY BOWES \$2560.66 POLARIS PHARMACY SERVICES OF WARRINGTON LLC \$3762.16 QUILL CORP \$1717.13 RDO EQUIPMENT CO \$8005.98 RHINEHART OIL CO \$9040.18 RIGG LAW FIRM PLLC \$1479.00 SECURUS TECHNOLOGIES INC \$1124.37 SHOW LOW FORD INC \$1374.47 SONORA QUEST LABORATORIES \$1590.15 THOMSON REUTERS WEST \$1731.16 US POSTMASTER \$15000.00 WHITE MOUNTAIN PUBLISHING LLC \$1276.14 US POSTMASTER \$4203.44 US POSTMASTER \$8238.43 ADVANCED CORRECTIONAL HEALTHCARE INC \$50956.94 AMAZON CAPITAL SERVICES INC \$8034.56 APIC SOLUTIONS LLC \$9819.00 ASHTONS REPAIR INC \$1204.15 BACKWOODS TEES \$1447.39 BRANCH BUSTERS SERVICES LLC \$15000.00 BRIMHALL SAND & ROCK \$6177.20 BROWN'S PARTSMaster INC \$2951.30 BURNHAM - IFP LLC \$3493.80 CDW GOVERNMENT LLC \$6203.05 DELL COMPUTER CORPORATION \$6568.85 DESERT MOUNTAIN CORPORATION \$35361.98 CASSEY RAE DREW \$2337.50 ELECTION SYSTEMS AND SOFTWARE \$43646.09 FREEDOM OUTFITTING LLC \$1254.05 FRONTIER \$5211.47 HILL AZ GROCERY STORE/ ST JOHNS MARKET \$1704.37 HILLYARD/FLAGSTAFF \$7363.89 INCLUSIONS SOLUTIONS

LLC \$15959.52 INTEGRATED NETWORK ASSOCIATES LLC \$1120.00 MH
CONSULTING & PROJECT MANAGEMENT LLC \$3217.43 MOUNTAIN ROOF REPAIR
LLC \$2950.00 NAVOPACHE ELECTRIC COOPERATIVE \$5369.27 PACIFIC PONDEROSA
CO INC \$62423.45 QUILL CORP \$3057.21 RELIABLE BACKGROUND SCREENING
\$2486.45 RHINEHART OIL CO \$11588.97 SOUTHERN TIRE MART LLC \$13704.63
SUMMIT HEALTHCARE ASSOCIATION INC \$2421.05 DALE SHAWN TAYLOR
\$12500.00 DANIEL TAYLOR \$12500.00 THOMSON REUTERS WEST \$2191.40 TRUCK
PRO DBA AZ BRAKE & CLUTCH SUPPLY \$5636.07 VERIZON WIRELESS \$6608.13
WAGNER EQUIPMENT CO \$1055.30 WHITE MOUNTAIN REGIONAL MEDICAL
CENTER \$3180.05 YAVAPAI COUNTY GOVERNMENT \$7750.00 ALTON JOE
SHEPHERD \$1261.91 DOUGLAS LANCE PEARCE \$1363.12 APACHE COUNTY FSA
\$1704.17 APACHE COUNTY HSA \$7933.48 APACHE COUNTY MEDICAL \$232010.81
APACHE COUNTY TAX WITHHOLDING \$193406.62 ASRS LEGACY EORP \$12005.21
AZ STATE RETIREMENT SYSTEM \$136494.26 COLONIAL LIFE AND ACCIDENT INS
\$1015.56 CORRECTIONS OFFICER RET PLAN \$15363.59 EORP LEGACY \$5608.75
NATIONWIDE \$5240.62 NATIONWIDE RETIREMENT SOL EODCRS \$1464.69
NATIONWIDE TRUST FSB \$4655.03 PUBLIC SAFETY PERSONNEL 401 \$12140.73
PUBLIC SAFETY SHERIFF RET \$16404.96 SUPPORT PAYMENT CLEARINGHOUSE
\$1076.91 4ALLPROMOS \$1806.14 ALERTUS TECHNOLOGIES LLC \$2889.00 ALSCO INC
\$1941.44 AMAZON CAPITAL SERVICES INC \$10842.38 AT&T MOBILITY LLC
(FIRSTNET) \$5879.64 AZLGEBT \$419776.29 BEST TINTING AND AUTO GLASS \$1080.63
BRAD HALL & ASSOCIATES INC \$29908.18 BRIMHALL SAND & ROCK \$10355.44
CDW GOVERNMENT LLC \$14961.40 CENGAGE LEARNING INC \$5399.47 CHARM-TEX
\$1408.30 CREATIVE MULTIMEDIA INC (CMI) \$11020.00 JAMIE CURLEY \$3079.76
DELTA TIRE LLC \$1664.62 EBSCO SUBSCRIPTION SERVICES/KWIKBOOST LLC
\$1924.22 ELECTION SYSTEMS AND SOFTWARE \$24156.00 EMPIRE MACHINERY
\$2169.66 FLEET PRIDE \$1708.98 GREER COMMUNITY FACILITIES \$1075.46
HANCOCK COMPREHENSIVE DENTISTRY \$1060.00 HILLYARD/FLAGSTAFF \$1239.72
INFOUSA MARKETING INC (DATA AXLE INC) \$1134.49 INTEGRATED NETWORK
ASSOCIATES LLC \$2780.00 LESUEUR ADVANCE AUTOMOTIVE LLC \$3542.31
WESLEY EBEN MCBRIDE \$1877.47 MCKESSON MEDICAL SURGICAL \$2206.60
NAVAJO TRIBAL UTILITY AUTHORITY \$1669.52 O'REILLY AUTO PARTS
\$1661.67 POWERSCREEN OF NORTHERN CALIFORNIA INC \$4332.56 QUILL CORP
\$1624.58 RELIAS LLC \$4007.04 ROUND VALLEY UNIFIED SCHOOLS \$1500.00
SECURUS TECHNOLOGIES INC \$1138.84 SNAP-ON TOOLS COMPANY LLC
\$1887.52 ST JOHNS UNIFIED SCHOOL DIST \$1000.00 STAN'S DIESEL AND
PERFORMANCE \$1469.21 SUNLAND ASPHALT & CONSTRUCTION \$17767.79
TARTAN OIL LLC (FORMER NAME: SARATOGA) \$22430.88 TRINITY SERVICES
GROUP INC \$20418.32 WAGNER EQUIPMENT CO \$1070.05 BURNHAM - IFP LLC
\$1200.00 MULTICARD \$2907.00 NATIONAL BANK \$60904.58 CLAYTON BRENT
OVERSON III \$3000.00 JACOB KEMPTON HAWKINS \$1209.66 AMAZON CAPITAL
SERVICES INC \$12096.42 AVIX ACCOUNTING \$3860.27 AZ DEPT OF RISK
MANAGEMENT \$1943.43 BLUE HILLS ENVIRONMENTAL \$2345.40 BOB BARKER
COMPANY INC \$1391.74 John Lucas COMMUNITY BROADBAND ADVOCATES
LLC \$1641.95 CREATIVE MULTIMEDIA INC (CMI) \$11201.25 EMPIRE MACHINERY
\$1576.43 FLEET PRIDE \$1683.82 FRONTIER \$2932.21 KLINT HEAP \$1472.80 HOME

DEPOT ACCT 7600 \$1116.47 MCCOOK BOILER AND PUMP COMPANY \$11501.44
PEAK FORENSIC PSYCHOLOGY \$1000.00 MICHAEL PENROD \$4737.40 PHIL
STRATTON ELECTRIC IN \$1370.00 PIMA COUNTY MEDICAL \$25000.00 RDO
EQUIPMENT CO \$1781.40 RHINEHART OIL CO \$37590.94 RUNBECK ELECTION
SERVICES INC \$19764.81 SOUTHWESTERN SCALE COMPANY INC \$3722.28
SPRINGERVILLE AUTOMOTIVE SERVICE \$1848.33 ST JOHNS CITY \$3337.06 ST
JOHNS EMERGENCY SERVICES \$1553.16 STAN'S DIESEL AND PERFORMANCE
\$2339.85 WESTERN EXPLOSIVES SYSTEMS CO (WESCO) \$99627.48 WOODLAND
BUILDING CENTER C/O NATIONS BEST \$1239.51 WRIGHT EXPRESS FSC WEX
\$6162.59 AARONS & MONTI LLC \$3000.00 ADVANCED CORRECTIONAL
HEALTHCARE INC \$50956.94 AZ ASSN OF COUNTY SCHOOL SUPERINTENDENTS
\$3824.00 JASMINE G BLACKWATER-NYGREN \$1262.50 BREWER LAW OFFICE PLLC
\$10500.00 CENGAGE LEARNING INC \$2404.95 CHOICE BROADBAND \$5220.02
HAMBLIN LAW OFFICE PLC \$10500.00 KARPEL COMPUTER SYSTEMS INC \$2945.70
NATIONAL INSTITUTE FOR JAIL OPERATIONS \$3815.00 OCLC INC \$4603.65 R JOHN
R JOHN LEE ATTORNEY AT LAW \$10500.00 SECURUS TECHNOLOGIES INC \$1129.38
THOMSON REUTERS WEST \$3922.56 WATCH SYSTEMS LLC \$1550.00 US
POSTMASTER \$5000.00 APACHE COUNTY FSA \$1709.17 APACHE COUNTY HSA
\$7923.48 APACHE COUNTY MEDICAL \$232826.46 APACHE COUNTY TAX
WITHHOLDING \$193518.00 ASRS LEGACY EORP \$11956.12 AZ STATE RETIREMENT
SYSTEM \$136690.93 COLONIAL LIFE AND ACCIDENT INS \$1015.56 CORRECTIONS
OFFICER RET PLAN \$15351.98 EORP LEGACY \$5607.70 NATIONWIDE \$5428.21
NATIONWIDE RETIREMENT SOL EODCRS \$1464.69 NATIONWIDE TRUST FSB
\$4664.92 PUBLIC SAFETY PERSONNEL 401 \$12106.61 PUBLIC SAFETY SHERIFF RET
\$15758.08 SUPPORT PAYMENT CLEARINGHOUSE \$1367.91 EORP LEGACY \$12920.77
NATIONWIDE RETIREMENT SOL EODCRS \$3095.27 MARDY MANNING \$2120.00
APACHE COUNTY TAX WITHHOLDING \$2161.92 AZ COUNTIES INSURANCE POOL
\$1393.00 AZ COUNTIES WORKERS COMPENSATION PLAN \$75985.68 BLUE HILLS
ENVIRONMENTAL \$1043.51 BRIMHALL SAND & ROCK \$11152.01 BURNHAM - IFP
LLC \$4806.90 CASSEY RAE DREW \$2862.50 NAVAJO TRIBAL UTILITY AUTHORITY
\$2592.32 NAVOPACHE ELECTRIC COOPERATIVE \$1540.63 POLARIS PHARMACY
SERVICES OF WARRINGTON LLC \$6249.34 WHITE MOUNTAIN PUBLISHING LLC
\$1277.49 ARIZONA ELEVATOR SOLUTIONS INC \$3377.70 AZ DEPT OF HEALTH
SERVICES \$1435.00 BACKWOODS TEES \$1188.69 DELTA TIRE LLC \$1348.89 DENNISE
L JONES \$2156.00 NAVOPACHE ELECTRIC COOPERATIVE \$7540.80 SECURUS
TECHNOLOGIES INC \$1452.84 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT
\$1582.34 WAGNER EQUIPMENT CO \$1071.97 EMPIRE MACHINERY \$2729.18 FLEET
PRIDE \$2881.85 NAVAJO TRIBAL UTILITY AUTHORITY \$1539.83 NAVOPACHE
ELECTRIC COOPERATIVE \$2993.39 PITNEY BOWES \$1039.38 RUNBECK ELECTION
SERVICES LLC \$54266.76 SANOFI PASTEUR INC \$5268.46 WHEEL FUN \$5500.00 JAY
YELLOWHORSE \$1267.25 ADHS AZ HEALTH CARE COST \$22400.00 ADVANCED AIR
SYSTEMS LLC \$1162.00 ALL COPY PRODUCTS \$1909.34 AMAZON CAPITAL
SERVICES INC \$10617.05 AMIGOS LIBRARY SERVICES \$2000.00 AT&T MOBILITY
LLC (FIRSTNET) \$1002.63 AZ ASSOCIATION OF SCHOOL BUSINESS OFFICIALS
\$1025.00 BLUE KNIGHT SECURITY LLC \$4225.00 BURNHAM - IFP LLC \$3939.30
CASSEY RAE DREW \$2300.00 EKOS \$4800.00 FLAKE LEGAL PLLC \$11284.00 FLEET

PRIDE \$8954.61 FRONTIER \$2752.49 GREER COMMUNITY FACILITIES \$1075.46 HIGH COUNTRY SIGNS LLC \$2030.00 NAVOPACHE ELECTRIC COOPERATIVE \$14742.69 QUILL CORP \$8842.67 RIGG LAW FIRM PLLC \$1521.50 SECURUS TECHNOLOGIES INC \$1278.94 DALE SHAWN TAYLOR \$12850.00 DANIEL TAYLOR \$12500.00 TYLER TECHNOLOGIES INC \$17009.53 US POSTMASTER \$1500.00 VERIZON WIRELESS \$3384.52 VICTIM WITNESS SERVICES FOR NORTHERN ARIZONA \$3120.00 YAVAPAI COUNTY GOVERNMENT \$7500.00 NAVAJO TRIBAL UTILITY AUTHORITY \$4161.92 APACHE COUNTY TAX WITHHOLDING \$204974.62 ASRS LEGACY EORP \$11956.12 AZ STATE RETIREMENT SYSTEM \$142874.46 CORRECTIONS OFFICER RET PLAN \$15064.63 EORP LEGACY \$5607.70 NATIONWIDE \$3429.34 NATIONWIDE RETIREMENT SOL EODCRS \$1464.69 NATIONWIDE TRUST FSB \$2716.56 PUBLIC SAFETY PERSONNEL 401 \$12106.30 PUBLIC SAFETY SHERIFF RET \$12731.22 APACHE COUNTY TAX WITHHOLDING \$1551.09 AMAZON CAPITAL SERVICES INC \$2163.93 NAVAJO TRIBAL UTILITY AUTHORITY \$1550.82 QUILL CORP \$1065.60 SUNLAND ASPHALT & CONSTRUCTION \$34402.12 WAYFAIR LLC \$2701.19 ADVANCED AIR SYSTEMS LLC \$1937.00 AMAZON CAPITAL SERVICES INC \$1916.28 BRAD HALL & ASSOCIATES INC \$67797.81 DELL COMPUTER CORPORATION \$8935.51 DEMCO INC \$1001.61 FLEET PRIDE \$2159.89 FRONTIER \$2946.56 NEOMI M GILMORE \$3987.73 HILLYARD/FLAGSTAFF \$2168.52 HORNE AUTO CENTER INC \$2701.99 MH CONSULTING & PROJECT MANAGEMENT LLC \$4529.78 MYSIDEWALK INC \$16800.00 NAVAJO COUNTY FAMILY ADVOCACY CENTER \$4500.00 STACY NIXON \$4586.90 PHIL STRATTON ELECTRIC IN \$3320.00 SECURUS TECHNOLOGIES INC \$1211.18 UNITED INFORMATION SERVICES \$1400.82 DOUGLAS LANCE PEARCE \$1050.00 MAREN SUNDAHL \$1800.00 AZ COUNTIES WORKERS COMPENSATION PLAN \$13273.32 RODGER DAHOZY \$1229.13 MARLEITA BEGAY \$1045.67 MONICA GARCIA \$1033.19 DOUGLAS LANCE PEARCE \$1733.60 SAMUEL A WOOD \$1906.29 AARONS & MONTI LLC \$3000.00 ADVANCED CORRECTIONAL HEALTHCARE INC \$50956.94 ALLEGRA \$1724.02 AMAZON CAPITAL SERVICES INC \$12958.21 APACHE COUNTY PROBATION DEPARTMENT \$8684.31 APACHE COUNTY YOUTH COUNCIL \$11000.00 AT&T MOBILITY LLC (FIRSTNET) \$4668.41 BEST TINTING AND AUTO GLASS \$2510.12 BRAD HALL & ASSOCIATES INC \$31193.77 BRANCH BUSTERS SERVICES LLC \$15000.00 BREWER LAW OFFICE PLLC \$10500.00 DELL COMPUTER CORPORATION \$22803.60 EMPIRE MACHINERY \$5336.46 FLEET PRIDE \$1259.57 FRONTIER \$1615.60 HAMBLIN LAW OFFICE PLC \$10500.00 KLINT HEAP \$1485.01 HOME DEPOT ACCT 7600 \$2945.88 INGRAM BOOK COMPANY \$3903.83 LESUEUR ADVANCE AUTOMOTIVE LLC \$1456.63 KYLE DOUGLAS MAYER \$2527.42 NAPA \$1060.57 O'REILLY AUTO PARTS \$7530.75 OMEGA INDUSTRIAL SUPPLY \$1231.11 PHIL STRATTON ELECTRIC IN \$1300.00 QUILL CORP \$5385.83 RHINEHART OIL CO \$11259.69 RUSH TRUCK CENTER \$1161.48 SECURUS TECHNOLOGIES INC \$1562.94 ST JOHNS EMERGENCY SERVICES \$2196.29 MAREN SUNDAHL \$2460.00 TRINITY SERVICES GROUP INC \$25495.71 TUCSON CREMATION SERVICES LLC \$1029.00 VERIZON WIRELESS \$1427.55 WOODLAND BUILDING CENTER C/O NATIONS BEST \$1433.77 NATIONAL BANK \$52043.87 APACHE COUNTY TAX WITHHOLDING \$1044.02 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 July 7, 2026, July 22, 2026, and July 30, 2026

C. Request approval to hire a Director of Data Processing (Range 70) within the salary Range. This has been budgeted for in FY27. Community Development:

D. The Apache County Board of Supervisors acknowledges the recommendation of the Planning and Zoning Commission on June 3, 2026, and authorizes the Planning and Zoning Commission to establish an advisory subcommittee for the purpose of reviewing and preparing recommended updates to the Alpine Community Plan. The subcommittee shall serve in an advisory capacity only and shall comply with all applicable provisions of Arizona's Open Meeting Law. Election Department:

E. Request approval to cancel the special district elections and appoint the persons who filed the required documents to fill the positions for the following districts: Alpine Domestic Water Improvement District, Alpine Sanitary District, Concho Fire District, Escudilla Mountain Domestic Water Improvement District, Little Colorado Sanitary District, Puerco Valley Fire District, White Mountain Communities Special Health Care District and Vernon Fire District. F. Request approval of an updated Intergovernmental Agreement with the Escudilla Mountain Domestic Water Improvement District. School Superintendent's Office:

G. Request approval pursuant to A.R.S. §15-424E to cancel and appoint the persons who filed the required candidate paperwork to fill the positions and/or declare vacant pursuant to A.R.S. §15-302 to allow the Apache County Superintendent to appoint any vacancies for the following districts: St. Johns Unified School District #1; Alpine Elementary School District #7; Vernon Elementary School District #9, Ganado Unified School District #20; McNary Elementary School District #23; Red Mesa Unified School District #27; NAVIT; N.A.T.I.V.E.

H. Request approval of Student Information System Intergovernmental Agreement with Pinal County for Jail Education. This will not affect the FY27 budget. Engineering Department:

I. Request approval to transition to the new gWorks Cloud Platform and approval of the new binding contract and any additional required agreements for the updated cloud system. Districts I, II & III currently use the gWorks program for all road and vehicle inventory. Probation Service:

J. Request acceptance of the juvenile division grant through the Juvenile Crime Reduction Fund (JCRF) for Juvenile Education Pre-Diversion/Intervention in the amount of \$46,250. These funds will be used to work with at risk juveniles and families prior to entering juvenile probation/juvenile court. K. Request acceptance of the juvenile division grant through the Juvenile Crime Reduction Fund (JCRF) for the Legacy Mountain Bike Club in the amount of \$22,714. These funds will be used to engage juveniles in pro-social activities.

Clayton Overson, Assistant Finance Director, requested acceptance of the Secure Rural Schools (SRS) Payment authorized by the federal Secure Rural Schools Reauthorization Act of 2025 (Public Law 119-58) on December 18, 2025. Mr. Overson stated Apache County will receive 85% of the total authorized Apache County allocation with 15% retained by the USDA for Title II special projects on federal lands and the fiscal year 2026 allocation is expected to be received by June 2027. Mr. Overson stated this was the same percentage as last year and recommended approval. **Mr. Shepherd moved approval of the Consent Agenda items, seconded by Mr. Davis.** Vote was unanimous.

Clayton Overson, Assistant Finance Director, requested approval to allocate the Secure Rural Schools (SRS) payment and proposed that the SRS appropriation is allocated 25% to Apache County Roads and 75% to Apache County schools. It is further proposed by the Superintendent of Schools that the 75% SRS appropriation be allocated to the Round Valley School District 60%, Vernon School District 20% and Alpine School District 20% as done in previous years and

recommended approval. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Chairman Shepherd left the meeting.

Commander Soderquist, on behalf of the Sheriff's Office, requested approval of Agreement DC-27-001 between Arizona Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Grant Agreement in the amount of \$188,007.26. **Mr. Davis moved approval, seconded by Mr. Shirley.** Motion passed.

Molly Carr, on behalf of the Treasurer's Office, requested approval of a Resolution of Authorization to open a money market bank account for the Round Valley Unified School District Improvement Bond processed (Project of 2023 Series B 2026) and appoint signers to the bank account. Ms. Carr stated the Attorney's Office has reviewed and approved the content of the resolution. **Mr. Davis moved approval, seconded by Mr. Shirley.** Motion passed.

RESOLUTION NUMBER: 2026-10
A RESOLUTION OF THE APACHE COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY TREASURER TO OPEN AN ACCOUNT FOR
SCHOOL DISTRICT BOND PROCEEDS

WHEREAS, Apache County serves as the fiscal agent for certain school district bond proceeds in accordance with Arizona law; and

WHEREAS, pursuant to A.R.S. § 15-996, the Apache County Treasurer is responsible for receiving, holding, accounting for, and investing school district monies in accordance with Arizona law; and

WHEREAS, the County Treasurer has determined that it is necessary and appropriate to establish a separate account for the receipt, safekeeping, and disbursement of such bond proceeds; and

WHEREAS, the Board of Supervisors finds that authorizing the County Treasurer to establish such an account is in the best interests of Apache County and will facilitate the proper administration of school district bond proceeds;

WHEREAS, the governing board of the School District has authorized the deposit and administration of its bond proceeds through an account established and maintained by the Apache County Treasurer; and

WHEREAS, the Board of Supervisors finds that authorizing the County Treasurer to establish such an account is in the best interests of Apache County and the Round Valley Unified School District and will facilitate the proper administration of the School District's bond proceeds as required by Arizona law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Apache County, Arizona, as follows:

Apache County (the “Entity”) shall open a money market account with Zions Bancorporation, N.A. (“Bank”), and the undersigned Principals of the Entity are authorized and instructed to enter into the Bank’s standard agreements governing accounts and related services, and to designate from time to time the persons who are authorized on behalf of the Entity to transact business on accounts at Bank (each an “Authorized Signer”).

1. AUTHORIZED SIGNERS

The following individuals are hereby designated as Authorized Signers for the Entity’s account(s). Until this Resolution/Authorization is revoked by written notification to the Bank, any Authorized Signer whose signature appears below or on any subsequent signature card or account agreement with the Bank is hereby authorized to sign checks, drafts, withdrawal orders, bills of exchange, make wire or telephone transfers, and otherwise initiate transactions and manage that account and any related services and products as the Authorized Signer deems fit.

Name: Marleita Begay
Title: County Treasurer

Name: David Romero
Title: County Treasurer

2. REVOCATION AND MAINTENANCE

This Resolution/Authorization hereby formally revokes any prior authorizations and removes any previously authorized signers that are no longer valid for the designated account(s). The Entity will provide, if requested by the Bank, a new Resolution/Authorization, supporting organizational documents, and complete a new signature card or account agreement for any future change in Account Signers.

3. AGREEMENT AND INDEMNIFICATION

The Entity accepts the Bank’s Deposit Account Agreement and accompanying disclosures and agrees that it shall operate its accounts in accordance therewith and applicable law. The Entity shall indemnify and hold the Bank harmless from any loss suffered or any liability it may incur acting in reliance upon this Resolution/Authorization.

PASSED AND ADOPTED by the Board of the County of Apache, Arizona, this 17th day of August, 2026.

/s/ Alton Joe Shepherd
CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST:
/s/ Ryan N. Patterson
CLERK OF THE BOARD

Mr. Patterson, on behalf of the Community Development Block Grant, requested approval to award Community Development Block Grant (CDBG) bid “Vernon Food Pantry 127-25” to EW Parker Enterprises in the amount of \$185,000. Mr. Patterson stated the additional funding would come from the general fund and recommended approval. **Mr. Davis moved approval, seconded by Mr. Shirley.** Motion passed.

Chris Resare, Chief Deputy County Attorney requested approval of FY2027 Victim Assistance Grant Number VA-27-003 from the Arizona Criminal Justice Commission in the amount of \$81,655.80. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Vice Chairman Shirley opened the floor for the call to the public.

Debbie Dahlquist, a resident of Vernon, Arizona submitted an additional 255 signatures requesting a moratorium be placed on next month’s agenda for utility renewable energy projects until a water supply baseline study and emergency communication baseline study be prepared with a amendments to the ordinance.

Michael Samuel, a resident of Vernon, Arizona, expressed his opposition to wind turbine projects in the county.

Susan Maxwell, a resident of Vernon, Arizona stated she is opposed to wind turbine projects in the county due to the excessive water use.

Donald Maxwell, a resident of Vernon, Arizona stated the Planning & Zoning Commission has struggled over the past several months with the question related to the revision of the renewable energy ordinance Article 8. Mr. Maxwell stated the question is, can Apache County mandate renewable utility scale energy systems in a designated specific area and county staff including the deputy attorney who indicated he will get an answer to that question but in the past 6 months attending the Planning and Zoning meetings, that question had not been provided, Mr. Maxwell stated he found the answer in the statutes.

Kay Dyson, a resident of Springerville, Arizona requested County staff research and revise the county renewable ordinance and renew the desire for biomass as a renewable energy source.

Monica Boehning, a resident of Springerville, Arizona stated last month Economic Development Director Preston Raban and Malena Hannah told her directly that citizens opposed to wind or solar farms near rural towns are seen as hostile against all renewable energy. Ms. Boehning stated that is false and stated in 2024 she asked Mr. Raban why biomass electricity generation was not being promoted as a renewable energy opportunity. Ms. Boehning stated a year later she she proposed to Matt Fish that biomass energy generation needed to be added to the county utility scale renewable energy ordinance and the May 2025 Planning & Zoning meeting minutes reflect there was agreement to add biomass to Article 4, but it fails to now appear in subsequent revision drafts.

Melanie Brockman, a resident of Tucson, Arizona stated she is opposed to wind turbine projects.

Tina Ellis, a resident of Vernon, Arizona requested a moratorium on wind turbines in order to complete a study soil and wildlife.

Lonnie Randall, a resident of Concho, Arizona stated he is opposed to wind turbines and solar Panels.

Terry Tigner, a resident of Vernon, Arizona stated he believes the Planning and Zoning Commission has been pressured to discontinue meeting with the public. Mr. Tigner spoke about his concern with setback distances for wind turbines.

Linda Weiland, a resident of Eagar, Arizona, spoke about growing the economy and tourism. Ms. Weiland stated in June, the Planning and Zoning and Zoning Commission voted to request a Short moratorium to update renewable energy ordinance and asked the Board to place an item on the next agenda for a 120-day moratorium on utility scale renewable energy projects.

Carol Whitney, a resident of St. Johns, Arizona stated that the area proposed for the preferred areas for the Wind Turbines, there are large lava fields, and the roads continue to shift creating dips and hills so her concern is in that with the massive size and weight and height of the wind turbines remain stable. Ms. Whitney requested the Board pause in order for engineers to look at the environmental and economic impact on the area. Ms. Whitney stated it is not fair that property owners get a tax break if they put wind turbines on their property. Ms. Whitney stated she is pro biomass and is concerned with the water use from the construction of the wind turbines.

Mark Odenbach, a resident of Vernon, Arizona stated he is against wind turbines and is concerned with the impact to the roads that will be damaged from transporting the wind turbine and what will the economic cost from the deterioration of the roads be.

Daniel Hochstein, a resident of Vernon, Arizona requested the Board follow the Planning and Zoning Commission's request for a moratorium in order to re-write the ordinance. Mr. Hochstein stated he is also concerned with the fire danger from the wind turbines.

Charles Bryan, a resident of Concho, Arizona stated the county is in violation of the Endangered Species Act of 1979 and the archeological sites that will be impacted by the wind turbines and stated the county needs to impose a moratorium to investigate the wind turbine project.

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

Mr. Davis moved to adjourn the meeting, seconded by Mr. Shirley. Motion passed.

Approved this 1st day of September, 2026.

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board