



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**

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.

August 18, 2025
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, 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
August 18, 2025**

1. Discussion and possible approval of Intergovernmental Agreement Amendment #1 with Pima County for medical examiner services, effective July 1, 2025. This has been budgeted for FY26. **UNANIMOUS APPROVAL**
2. Discussion and possible approval of the Title V Maternal and Child Health Healthy Arizona Families Intergovernmental Agreement Contract #CTR076212, effective July 1, 2025, though June 30, 2030. This grant combines Maternal Child Health and Family Planning services in the amount of \$91,587 and Public Health Improvement in the amount of \$48,799 per fiscal year. This was budgeted for in FY26. **UNANIMOUS APPROVAL**
3. Discussion and possible approval of the contract with Alena Thompson, FNP, to provide reproductive health services at the St. Johns and Round Valley Clinics once a quarter. This expense has been budgeted for in FY26. **UNANIMOUS APPROVAL**

4. Discussion and possible approval of Request for Proposal Contract Amendment for Health Start Program Contract No. CTR050593 Amendment No. 5, that extends the current contract through September 30, 2025, in the amount of \$33,500. This has been budgeted for in FY26. **UNANIMOUS APPROVAL**
5. Discussion and possible approval to eliminate the positions of Program Coordinator II (Range 34) and Health Educator II (Range 26) and create the position of Program Coordinator III (Range 39). This request will not increase the FY26 budget. **UNANIMOUS APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
August 18, 2025**

1. Finance Department: Discussion and possible approval of the 2025-2026 Tax Levy for all County jurisdictions. **UNANIMOUS APPROVAL**
2. Finance Department: Dylan Brown, Snyder & Brown CPAs, PLLC, submission of the 2022 Audit Report. **NO ACTION**
3. Emergency Management: Presentation on the 2025 Oak Ridge Fire. **NO ACTION**
4. 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. **UNANIMOUS APPROVAL A-I**

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between June 25, 2025, to August 7, 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 June 29, 2025, July 1, 2025, and July 30, 2025.
- *C. Request approval of a resolution declaring recognition of fallen firefighters and emergency services personnel.

Finance Department:

- *D. Request approval of resolutions to designate Ryan Patterson as the Chief Fiscal Officer for FY22.

Human Resources:

- *E. Limestone Pit: Request approval to fill the vacant Crusher Operator III position (Range 39) within the salary range. This will not increase the FY26 budget.

*F. County Attorney's Office: Request approval to end the probation for the Chief Deputy County Attorney based on the terms of the employment offer from the Attorney's Office that included a 3-month probationary period.

*G. Finance Department: Request approval to adjust the Finance Director salary range to Range 80.

Election Department:

*H. Request approval, based on the recommendation of Democratic Party County Chair, Loren Marshall, determine vacancies exist in the office of precinct committeeman and appoint Steve Christensen for the Springerville precinct, and Gary Weber for the Greer precinct.

Community Development:

*I. Request approval of a Conditional Use Permit (CUP) allowing Michael Meixler with Country Club Properties LLC to develop a 40-unit Recreational Vehicle Park. Property is located adjacent to the former Concho Valley Country Club Golf Course in Concho Valley, AZ (A.P.N.201-71-003A, situated in Section 18, Township 12N, Range 26E). Planning and Zoning Commission recommended approval with conditions on July 10, 2025.

5. County Manager: Discussion and possible approval of a liquor license application recommendation for Keith Brian Turner, Concho Spring RV Resort located at 7 County Road Highway 61, Concho Arizona. **UNANIMOUS APPROVAL**

6. Sheriff's Office: Discussion and possible approval of Agreement DC-25-001 between Arizona Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Control Grant Agreement in the amount of \$182,811.48. **UNANIMOUS APPROVAL**

7. County Attorney's Office: Discussion and possible approval of a change of signers on all of the National Bank of Arizona accounts currently held by the Attorney's Office and a change of type of account for the Bad Check Program account. **UNANIMOUS APPROVAL**

8. County Attorney's Office: Discussion and possible approval of FY2026 Victim Compensation Grant #VC-26-001 from the Arizona Criminal Justice Commission. **UNANIMOUS APPROVAL**

9. County Manager: Consideration of action to recess to executive session pursuant to A.R.S. §38-431.03(A)(3) legal advice: the Board of Supervisors duties and responsibilities concerning the applications for the position of County Engineer. **EXECUTIVE SESSION HELD. NO ACTION**

10. 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 14th day of August 2025 at 3:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board