

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS' MEETING  
August 18, 2025  
St. Johns, Arizona

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

Chairman Davis called to order the Board of Supervisors meeting at 8:30 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 gave the invocation.

Rita Vaughn led the Pledge of Allegiance.

Chairman Davis called for the Library District items.

Kim Cole Health Director, requested approval of Intergovernmental Agreement Amendment #1 with Pima County for medical examiner services, effective July 1, 2025 and has been budgeted for FY26. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Kim Cole Health Director, requested approval of the Title V Maternal and Child Health Healthy Arizona Families Intergovernmental Agreement Contract #CTR076212, effective July 1, 2025, through 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, and was budgeted for in FY26. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Kim Cole, Health Director, requested approval of the contract with Alena Thompson, FNP, to provide reproductive health services at the St. Johns and Round Valley Clinics once a quarter and this expense has been budgeted for in FY26. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Kim Cole, Health Director, requested 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. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Kim Cole, Health Director, requested 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) and this request will not increase the FY26 budget. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Chairman Davis called for the regular agenda items.

Mr. Patterson, on behalf of the Finance Department, requested approval of the 2025-2026 Tax Levy for all County jurisdictions. **Mr. Shepherd moved approval, seconded by Mr. Shirley.**  
Vote was unanimous.

Dylan Brown, Snyder & Brown CPAs, PLLC, presented submission of the 2022 Audit Report.  
No action was needed or taken.

Brian Hounshell, Emergency Management Director provided a presentation on the 2025 Oak Ridge Fire. No action was needed or taken.

Mr. Patterson requested approval of Consent Agenda Consent Agenda items A-I and recommended approval. **Mr. Shepherd moved approval of consent items A-I, seconded by Mr. Shirley.** Vote was unanimous. 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. Payee Amount  
CHAPMAN FORD LLC 38,491.87 NAVAJO COUNTY 6,000.00 TANNER MATERIALS COMPANY LLC 27,626.77 HIGH DESERT TRAILER SALES OF AZ INC 19,260.00 COURTESY CHEVROLET 72,262.75 DOUGLAS LANCE PEARCE 1,092.00 KAYLIE MARIE PETERSON 1,688.00 JAY YELLOWHORSE 2,129.07 APACHE COUNTY HSA 7,416.05 APACHE COUNTY MEDICAL 215,736.78 APACHE COUNTY TAX WITHHOLDING 201,607.97 ASRS LEGACY EORP 9,722.06 AZ STATE RETIREMENT SYSTEM 142,701.98 COLONIAL LIFE AND ACCIDENT INS 1,024.86 CORRECTIONS OFFICER RET PLAN 13,594.65 CORRECTIONS OFFICER RETIREMENT PLAN 5201,032.60 EORP LEGACY 4,944.81 NATIONWIDE 6,320.14 NATIONWIDE RETIREMENT SOL EODCRS 1,484.93 NATIONWIDE TRUST FSB 3,081.58 PUBLIC SAFETY PERSONNEL 401 12,376.54 PUBLIC SAFETY SHERIFF RET 15,326.55 SUPPORT PAYMENT CLEARINGHOUSE 1,573.26 4IMPRINT 5,644.30 ADVANCED CORRECTIONAL HEALTHCARE INC 1,194.24 AMAZON CAPITAL SERVICE INC 20,498.57 AMIGO CHEVROLET 11,250.24 AZLGEBT 820,837.11 BRAD HALL & ASSOCIATES INC 36,953.62 CANDLEWOOD SUITES TUCSON 1,445.40 CHARM-TEX 3,848.40 CLARK TRUCK EQUIPMENT COMPANY INC 2,206.61 John Lucas COMMUNITY BROADBAND ADVOCATES LLC 10,575.00 CREATIVE MULTIMEDIA INC (CMI) 39,802.50 DECISION INSIGHT INFORMATION GROUP US INC 1,082.15 DELL COMPUTER CORPORATION 24,985.18 CASSEY RAE DREW 1,512.50 EMPIRE POWER SYSTEMS AND EMPIRE SOUTHWEST LLC 4,139.17 FUTURE TIRE 1,355.50 HI TECH WINDSHIELD & GLASS CO 6,891.66 HILLYARD/FLAGSTAFF 1,561.04 HOME DEPOT ACCT 7600 5,485.23 HOME DEPOT ACCT 4118 1,834.45 LESUEUR ADVANCE AUTOMOTIVE LLC 2,487.35 LOFTIN EQUIPMENT COMPANY INC 1,470.20 ELIZABETH MOORE 7,000.00 MULTICARD 3,047.40 NAPA 14,873.35 NAVAJO TRIBAL UTILITY AUTHORITY 2,219.16 NEWMAN SIGNS INC 3,063.81 DALE P NIELSON 1,442.60 NORTHERN ARIZONA COUNCIL OF GOVERNMENT – NACOG 10,000.00 NORTHLAND

PIONEER COLLEGE 350,000.00 NTUA WIRELESS, LLC 5,220.02 O'REILLY AUTO PARTS 4,863.45 PACIFIC PONDEROSA CO INC 51,830.05 PHIL STRATTON ELECTRIC IN 1,315.00 PIMA COUNTY MEDICAL 25,000.00 QUALITY CARQUEST 1,496.21 QUALITY EMULSIONS LLC 101,062.30 QUILL CORP 5,684.25 RUSH TRUCK CENTER 2,823.78 SAFELITE AUTO GLASS 1,587.61 SECURUS TECHNOLOGIES INC 1,378.12 SHOW LOW FORD INC 4,244.42 SOUTHERN TIRE MART LLC 2,068.48 ST JOHNS CITY 9,563.49 STAN'S DIESEL AND PERFORMANCE 3,055.00 TOWN OF EAGAR 15,368.54 TOWN OF SPRINGVILLE 7,981.82 TRINITY SERVICES GROUP INC 17,510.40 VERIZON WIRELESS 4,276.46 ADVANCED CORRECTIONAL HEALTHCARE INC 48,530.42 NATIONAL BANK 24,026.66 NATIONAL BANK OF ARIZONA 30402,045.70 CENGAGE LEARNING INC 5,142.35 LAYTON A DICKERSON 2,300.00 CASSEY RAE DREW 1,012.50 EMPIRE MACHINERY 31,818.06 HILLYARD/FLAGSTAFF 1,340.15 HOME DEPOT ACCT 7600 1,261.35 NAVOPACHE ELECTRIC COOPERATIVE 4,954.88 OVERDRIVE INC 1,583.07 REDW LLC 22,500.00 SMITH BAGLEY INC DBA CELLULAR ONE NE AZ 1,707.41 ST JOHNS CITY 2,725.67 STANTEC CONSULTING SERVICES 7,054.53 TARTAN OIL LLC (FORMER NAME: SARATOGA) 20,564.86 UNITED RENTALS 2,790.24 WOODLAND BUILDING CENTER C/O NATIONS BEST 3,311.19 WRIGHT EXPRESS FSC WEX 6,126.80 AMAZON CAPITAL SERVICES INC 1,301.11 ASHTONS REPAIR INC 1,307.77 AZ ASSN OF COUNTY SCHOOL SUPERINTENDENTS 3,424.00 BREWER LAW OFFICE PLLC 10,500.00 COMMNET WIRELESS 1,900.00 EBSCO SUBSCRIPTION SERVICES/KWIKBOOST LLC 1,960.54 FARONICS TECHNOLOGIES USA INC 2,625.00 INFINITY COMMUNICAITONS & CONSULTING INC 5,000.00 INFOUSA MARKETING INC (DATA AXLE INC) 1,150.07 DENNISE L JONES 4,262.50 KARPEL COMPUTER SYSTEMS INC 2,945.70 LEXIPOL LLC 1,100.78 R JOHN R JOHN LEE ATTORNEY AT LAW 10,500.00 THE AARONS COMPANY LLC 3,000.00 THOMSON REUTERS WEST 1,545.66 TYLER TECHNOLOGIES INC 14,631.79 CHRISTOPHER SAMUEL RESARE 1,000.00 JAY YELLOWHORSE 1,034.50 BAILEY HESSON 1,960.20 CHRISTOPHER R PADILLA 1,255.40 APACHE COUNTY YOUTH COUNCIL 10,000.00 ARIZONA ELEVATOR SOLUTIONS INC 3,456.52 AZ COUNTIES WORKERS COMPENSATION PLAN 133,851.42 AZ SUPREME COURT 7,500.00 BURNHAM - IFP LLC 2,200.00 CORDANT HEALTH SOLUTIONS 1,116.57 COWBOY UP HAY AND RANCH SUPPLY 1,453.19 CRESCENT ELECTRIC SUPPLY CO 2,192.90 REDACTED 1,536.26 EMPIRE MACHINERY 3,424.64 KLINT HEAP 1,390.75 REDACTED 4,910.47 KIMBALL EQUIPMENT COMPANY 2,335.82 REDACTED 2,500.00 MOUNTAIN COMFORT HEATING AND COOLING 1,050.00 NAVOPACHE ELECTRIC COOPERATIVE 2,702.37 PEAK FORENSIC PSYCHOLOGY 2,500.00 POLARIS PHARMACY SERVICES OF WARRINGTON LLC 3,949.69 QUALITY EMULSIONS LLC 20,093.45 REDW LLC 6,009.50 VERIZON WIRELESS 1,484.53 ADVANCED CORRECTIONAL HEALTHCARE INC 1,563.75 AMAZON CAPITAL SERVICES INC 3,717.50 AMIGOS LIBRARY SERVICES 2,000.00 AZ COUNTIES INSURANCE POOL 500,145.00 BAUMAN HOME AND AUTO INC (CARQUEST) 1,380.46 BRAD HALL & ASSOCIATES INC 20,032.74 CONTINUANT INC 1,385.22 CASSEY RAE DREW 1,208.62 ELECTION SYSTEMS AND SOFTWARE 47,176.44 FLAKE LEGAL PLLC 10,500.00 GREER COMMUNITY FACILITIES 1,040.10 GREER COMMUNITY FACILITIES 1,040.10 HAMBLIN LAW OFFICE PLC 10,500.00 LSQ GROUP HOLDINGS LLC 8,514.90 NAVOPACHE ELECTRIC COOPERATIVE 13,945.75 OCLC INC 4,490.79 RHINEHART OIL

CO 6,405.85 RW BILLBOARD ADVERTISING 4,050.00 SAFELITE AUTO GLASS 1,887.20 SANDERS UNIFIED SCHOOL DISTRICT 1,050.00 SCHOOL WEBMASTERS LLC & CIVIC WEBMASTERS 2,574.00 THOMSON REUTERS WEST 1,678.34 APACHE COUNTY FSA 1,061.37 APACHE COUNTY HSA 7,416.05 APACHE COUNTY MEDICAL 217,781.39 APACHE COUNTY TAX WITHHOLDING 216,373.56 ASRS LEGACY EORP 12,241.23 AZ STATE RETIREMENT SYSTEM 144,466.38 COLONIAL LIFE AND ACCIDENT INS 1,044.18 CORRECTIONS OFFICER RET PLAN 14,078.98 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,032.60 EORP LEGACY 5,686.20 NATIONWIDE 5,358.99 NATIONWIDE RETIREMENT SOL EODCRS 1,484.93 NATIONWIDE TRUST FSB 2,297.07 PUBLIC SAFETY PERSONNEL 401 12,443.66 PUBLIC SAFETY SHERIFF RET 17,177.60 SUPPORT PAYMENT CLEARINGHOUSE 1,303.26 SAMUEL A WOOD 1,696.80 SAMUEL A WOOD 1,185.09 DIMITRI J HERRERA 1,000.45 JAMES LAIR 1,000.45 AMAZON CAPITAL SERVICES INC 7,134.42 AZ DEPT OF HEALTH SERVICES 1,455.00 CDW GOVERNMENT LLC 1,141.99 DELL COMPUTER CORPORATION 8,255.73 CASSEY RAE DREW 1,437.50 EMPIRE MACHINERY 208,361.89 FRONTIER 4,919.23 LSQ GROUP HOLDINGS LLC 4,752.96 NAVOPACHE ELECTRIC COOPERATIVE 3,115.58 O'REILLY AUTO PARTS 1,844.93 QUILL CORP 2,005.78 RUSH TRUCK CENTER 1,091.82 ST JOHNS REGIONAL CHAMBER OF COMMERCE 1,000.00 WOODLAND BUILDING CENTER C/O NATIONS BEST 6,096.00 AT&T MOBILITY LLC (FIRSTNET) 6,677.30 EKOS 4,800.00 PITNEY BOWES 1,039.38 SCORPION HARLEY DAVIDSON 1,137.21 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 1,401.52 KLINT HEAP 1,089.70 WENDY S PETERSON 1,679.12 WAYFAIR LLC 1,692.47 STEPHANIE MCCARTHY 3,821.00 AMAZON CAPITAL SERVICES INC 2,927.22 ANITA ANN BIA 4,374.00 BRAD HALL & ASSOCIATES INC 15,916.94 BURGESS LAW LLC 6,374.25 DESERT MOUNTAIN CORPORATION 11,591.81 EMPIRE MACHINERY 2,775.07 FLEET PRIDE 23,003.65 NAVAJO TRIBAL UTILITY AUTHORITY 4,389.82 O'REILLY AUTO PARTS 1,504.52 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT 1,537.07 AMAZON CAPITAL SERVICES INC 6,976.04 BOB BARKER COMPANY INC 1,838.61 BRAD HALL & ASSOCIATES INC 31,232.51 BURNHAM - IFP LLC 2,180.70 CENTER FOR RURAL AMERICAN JUSTICE INC 50,000.00 John Lucas COMMUNITY BROADBAND ADVOCATES LLC 4,450.50 DELL COMPUTER CORPORATION 24,474.10 FLEET PRIDE 8,050.13 FRONTIER 4 1,524.17 HEINFELD MEECH AND CO PC 39,600.00 HILLYARD/ FLAGSTAFF 1,739.28 INGRAM LIBRARY SERVICES 3,791.65 NAVAJO SANITATION INC 7,565.22 NAVAJO WESTERNERS 1,992.04 NORTH COUNTRY COMMUNITY HEALTH 2,020.00 NTUA WIRELESS, LLC 5,220.02 O'REILLY AUTO PARTS 1,595.90 OVERDRIVE INC 1,074.56 PHIL STRATTON ELECTRIC INC 1,300.00 PROQUEST LLC 1,512.20 QUALITY CARQUEST 1,016.74 QUILL CORP 1,581.89 RHINEHART OIL CO 2,682.55 ROBERTS TIRE SALES INC 3,170.91 RUSH TRUCK CENTER 8,440.84 SAN TAN FORD 84,221.36 SOUTHWESTERN COMPANY 1,102.05 TARTAN OIL LLC (FORMER NAME: SARATOGA) 17,036.83 DALE SHAWN TAYLOR 12,500.00 WAGNER EQUIPMENT CO 1,068.36 WW CLYDE & CO 2,548.43 APACHE COUNTY TAX WITHHOLDING 204,472.26 ASRS LEGACY EORP 12,241.23 AZ STATE RETIREMENT SYSTEM 136,137.90 CORRECTIONS OFFICER RET PLAN 13,935.66 EORP LEGACY 5,686.20 NATIONWIDE 3,468.25 NATIONWIDE RETIREMENT SOL EODCRS 1,484.93 NATIONWIDE TRUST FSB 2,128.40 PUBLIC SAFETY PERSONNEL 401 12,443.66 PUBLIC SAFETY SHERIFF RET 14,877.34 NATIONAL BANK 32,390.36 NATIONAL BANK OF ARIZONA 2901 4,472.66

DOUGLAS LANCE PEARCE 1,484.70 ALSCO INC 1,417.39 DESERT MOUNTAIN CORPORATION 11,909.71 ELECTION SYSTEMS AND SOFTWARE 3,807.09 RUSH TRUCK CENTER 1,383.28 SALT RIVER PROJECT - SRP – MARS 2,182.00 ADVANCED CORRECTIONAL HEALTHCARE INC 47,735.08 AMAZON CAPITAL SERVICES INC 6,092.99 BAUMAN HOME AND AUTO INC (CARQUEST) 1,428.65 BREWER LAW OFFICE PLLC 10,500.00 BURNHAM - IFP LLC 3,226.20 CDW GOVERNMENT LLC 1,235.64 DELL COMPUTER CORPORATION 10,264.79 DON LUIS ENTERPRISES 1,575.00 CASSEY RAE DREW 1,637.50 GOLIGHTLY TIRE 3,056.68 GREEN MEADOWS FUNERAL HOME LLC 1,566.00 HOME DEPOT ACCT 7600 1,001.29 INLAND KENWORTH INC (FARMINGTON) 1,573.48 DENNISE L JONES 4,675.00 LIBERTY FLAGPOLES 2,355.75 LSQ GROUP HOLDINGS LLC 4,752.96 MCKESSON MEDICAL SURGICAL 8,926.08 MYSIDEWALK INC 17,500.00 DALE P NIELSON 2,056.18 O'REILLY AUTO PARTS 5,415.17 PERFECT PRINTZ LLC 1,212.87 QUILL CORP 3,224.97 SECURUS TECHNOLOGIES INC 1,248.54 THE AARONS COMPANY LLC 3,000.00 THOMSON REUTERS WEST 3,224.01 TRINITY SERVICES GROUP INC 21,696.54

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. Vote was unanimous of Consent Agenda items A-I.

Mr. Patterson requested approval of a liquor license application recommendation for Keith Brian Turner, Concho Spring RV Resort located at 7 County Road Highway 61, Concho Arizona. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Commander Antony Notah, on behalf of the Sheriff's Office, requested 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. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Chris Resare, Chief Deputy County Attorney, requested 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. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Chris Resare, Chief Deputy County Attorney, requested approval of FY2026 Victim Compensation Grant #VC-26-001 from the Arizona Criminal Justice Commission. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented the item for 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. **Mr. Shepherd moved to go into executive session, seconded by Mr. Shirley.** Vote was unanimous.

Executive session was held.

Chairman Davis called to resume the regular meeting. **Mr. Shirley moved to come out of executive session, seconded by Mr. Shepherd.** Vote was unanimous.

There was no one who wanted to address the Board during call to the public.

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

Approved this 2<sup>nd</sup> day of September 2025.

/s/ Nelson Davis  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board