

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
August 19, 2024
St. Johns, Arizona

Present were, Chairman Joe Shirley, Jr., and Supervisor Nelson Davis. Also present was Clerk of the Board/County Manager Ryan N. Patterson and Chief Deputy County Attorney Celeste Robertson. Vice Chairman Alton Shepherd and County Attorney Michael Whiting participated via the telephone.

Chairman 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.

Ferrin Crosby gave the invocation.

Stephanie McCarthy led the Pledge of Allegiance.

Chairman Shirley called for the Health District items.

Kim Cole, Health Director, requested approval of the Memorandum of Understanding between the Arizona Department of Health Services and the Apache County Public Health Services District for the purpose of sharing public health data. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Kim Cole, Health Director, possible approval of the Professional Services Agreement with Green Meadows Funeral Home to provide removal, transport and storage and has been budgeted for in FY25. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Kim Cole, Health Director, presented the item for reporting purposes only, submission of the Clinical Annual Immunization Action Plan Quarterly Report and the end of the year summary for FY24. No action was needed or taken.

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

Chairman Shirley called for the Library District items.

Keirsten Nielsen, Assistant Health Director, requested approval to accept a grant from Preservica to utilize their cloud-based digital preservation software for historical documents. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Keirsten Nielsen, Assistant Health Director, requested approval to convert a Facilities and Construction Worker III position (Range 38) from part-time with benefits (24 hours) to full-time with benefits (40 hours) and has been budgeted for in FY25. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

Timothy Hinton Finance Director, presented the request for possible approval of the 2024-2025 Tax Levy for all County jurisdictions. Mr. Hinton stated there are three districts he is still waiting for their tax rate; Concho Fire District, Greer Fire District and Ganado Fire District so their rates will be the same as last year. Mr. Hinton recommended approval. **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. Request approval of demands as distributed to the Apache County Board of Supervisors between July 2, 2024, to August 19, 2024. Demands are payments made, or to be made, by the County. Payee Amount ADVANCED CORRECTIONAL HEALTHCARE INC \$46448.17 AMAZON CAPITAL SERVICES INC \$6594.65 AMERICAN PROBATION & PAROLE ASSOCIATION \$1020.00 APACHE COUNTY YOUTH COUNCIL \$8000.00 AT&T MOBILITY LLC (FIRSTNET) \$3230.30 AZ DEPT OF HEALTH SERVICES \$1090.00 AZLGEBT\$406332.68 B&R TRUCKING \$2760.00 BRAD HALL & ASSOCIATES INC \$20028.38 CENTRAL ARIZONA SUPPLY \$1704.87 DESERT MOUNTAIN CORPORATION \$14282.46 EMPIRE MACHINERY \$1938.69 FRONTIER \$1564.71 FUTURE TIRE \$2669.58 GLOBAL SENSORS \$1363.83 GRAINGER \$2233.05 HATCH CONSTRUCTION\$11048.23 LIBERTY FENCE AND SUPPLY \$1594.32 MCKESSON MEDICAL SURGICAL \$1143.04 NAPA \$1312.08 NAVOPACHE ELECTRIC COOPERATIVE \$3149.41 O'REILLY AUTO PARTS \$2265.87 OVERDRIVE INC \$2941.16 PIMA COUNTY MEDICAL \$44900.00 PREMIUM PROPANE LLC \$1313.17 QUILL CORP \$5833.79 RELIABLE BACKGROUND SCREENING \$1049.80 RELIAS LLC \$3634.51RHINEHART OIL CO \$8475.73 RIGG LAW FIRM PLLC \$5000.00 RUSH TRUCK CENTER \$3049.07 SARATOGA RACK MARKETING LLC \$1324.83 SCORPION HARLEY DAVIDSON \$1166.99 SECURUS TECHNOLOGIES INC \$1255.83 SUMMIT HEALTHCARE ASSOCIATION INC \$3224.32 DALE SHAWN TAYLOR \$8000.00 TREAD MASTERS TIRE & LUBE \$1182.94 TRUCK PRO DBA AZ BRAKE & CLUTCH SUPPLY \$1604.86 VERIZON WIRELESS \$3130.35 WHITE MOUNTAIN REGIONAL MEDICAL CENTER \$1482.56 YAVAPAI COUNTY GOVERNMENT \$7750.00 JOSHUA T CURTIS \$1463.88 MICHAEL B WHITING \$1023.57 JAY YELLOWHORSE \$1164.67 US POSTMASTER \$10747.01 APACHE COUNTY FSA \$1573.73 APACHE COUNTY HSA \$7806.32 APACHE COUNTY MEDICAL \$217116.96 APACHE COUNTY TAX WITHHOLDING \$184812.77 ASRS LEGACY EORP \$11467.76 AZ STATE RETIREMENT SYSTEM \$139310.45 COLONIAL LIFE AND ACCIDENT INS \$1023.22 CORRECTIONS OFFICER RET PLAN \$14322.16 EORP LEGACY \$3039.91 NATIONWIDE \$4543.10 NATIONWIDE TRUST FSB \$4435.10 PUBLIC SAFETY PERSONNEL 401 \$15436.78 PUBLIC SAFETY SHERIFF RET \$11332.64 SUPPORT PAYMENT CLEARINGHOUSE \$1751.88 ADVANCED AIR SYSTEMS LLC \$2710.30 AMAZON CAPITAL SERVICES INC \$1885.29 ARIZONA LAW ENFORCEMENT RADAR TECHNOLOGY \$1075.54 BRAD HALL & ASSOCIATES INC \$18904.80

DELL COMPUTER CORPORATION \$9619.02 DESERT MOUNTAIN CORPORATION \$21162.15 EMPIRE MACHINERY \$2140.51 FIELDS OUTDOOR ADVENTURES, LLP \$10157.30 HATCH CONSTRUCTION \$10604.42 HILLYARD/FLAGSTAFF \$1809.94 HILTON GARDEN INN PHOENIX MIDTOWN \$2368.42 MCKESSON MEDICAL SURGICAL \$3806.28 PAVEMENT SEALANTS & SUPPLY INC \$2492.27 PEORIA FORD \$125284.92 POINT EMBLEMS LLC \$3330.73 QUILL CORP \$5593.53 RDO EQUIPMENT CO \$1746.90 RHINEHART OIL CO \$11718.01 SALAM INTERNATIONAL INC \$3984.34 WAGNER EQUIPMENT CO \$1470.93 ALSCO INC \$1505.78 AMAZON CAPITAL SERVICES INC \$3341.78 AZ SUPREME COURT \$7500.00 B&R TRUCKING \$4830.00 BAUMAN HOME AND AUTO INC (CARQUEST) \$1717.81 BLUE HILLS ENVIRONMENTAL \$5203.36 CDW GOVERNMENT LLC \$4105.52 CORDANT HEALTH SOLUTIONS \$1629.19 ELECTION SYSTEMS AND SOFTWARE \$40088.00 EMPIRE MACHINERY \$125758.81 FRONTIER \$4205.59 HANCOCK COMPREHENSIVE DENTISTRY \$1216.00 MASS TRANSCRIPTIONS \$1806.20 DOUGLAS LANCE PEARCE \$1069.32 QUILL CORP \$3085.69 SAFEWAY INC \$1106.50 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT \$1323.34 SMITH BAGLEY INC DBA CELLULAR ONE NE AZ \$1819.36 ST JOHNS EMERGENCY SERVICES \$1477.36 STANTEC CONSULTING SERVICES \$9212.82 TRINITY SERVICES GROUP INC \$18839.18 VERIZON WIRELESS \$3178.88 GARRET LEE WHITING \$1243.52 WRIGHT EXPRESS FSC WEX \$5564.09 EBSCO SUBSCRIPTION SERVICES/KWIKBOOST LLC \$1926.63 INFOUSA MARKETING INC (DATA AXLE INC) \$1164.08 NICOLE JOHNSON \$1700.00 NTUA WIRELESS, LLC \$5220.02 KAYLIE MARIE PETERSON \$1744.77 PROQUEST LLC \$1500.61 JODI H ROTHLSBERGER \$1280.00 JULIA CHRISTINE SALCE \$2141.96 THE AARONS COMPANY LLC \$3000.00 US POSTMASTER \$10678.34 NATIONAL BANK \$29869.62 NATIONAL BANK OF ARIZONA 2901 \$1913.01 NATIONAL BANK OF ARIZONA 3040 \$4431.49 ASHLEE BROWN \$1029.42 BO HOUNSHELL \$1200.00 TOMMY KIRK \$1029.42 JESSE THOMAS \$1632.72 PITNEY BOWES RESERVE ACCOUNT \$10000.00 ACIAAO AZ CHAP INTL ASSOC ASSESSING OFFICERS \$3400.00 AMAZON CAPITAL SERVICES INC \$8891.64 APACHE COUNTY FAIR \$25000.00 AZLGEBT \$13525.00 BRAD HALL & ASSOCIATES INC \$23180.17 CDW GOVERNMENT LLC \$2211.04 COLL CONSULTING LLC \$41190.00 John Lucas COMMUNITY BROADBAND ADVOCATES LLC \$12112.50 CONTRACT PHARMACY SERVICES INC \$8951.60 DESERT MOUNTAIN CORPORATION \$21114.81 DOOLEY ENTERPRISES INC \$4005.85 EMPIRE MACHINERY \$1895.68 EVENFLO COMPANY INC \$1316.30 GOVERNMENT FORMS & SUPPLIES LLC \$2810.84 GRAINGER \$1013.68 IT CREATIONS INC \$26255.00 KARPEL COMPUTER SYSTEMS INC \$2291.10 STEPHEN W KIZER \$1035.77 PINAL COUNTY ARIZONA \$15615.00 QUILL CORP \$3490.71 REDW LLC \$20639.85 SECURUS TECHNOLOGIES INC \$1755.88 SILVER CREEK MORTUARY LLC (TAYLOR AZ) \$7041.75 ST JOHNS CITY \$2641.28 TREAD MASTERS TIRE & LUBE \$5348.55 WOODLAND BUILDING CENTER C/O NATIONS BEST \$1306.38 ADVANCED CORRECTIONAL HEALTHCARE INC \$46074.60 AMERICAN JAIL ASSOCIATION \$2400.00 ARIZONA ELEVATOR SOLUTIONS INC \$3408.52 AZ COUNTIES INSURANCE POOL \$496337.42 COMMNET WIRELESS \$1900.00 CS&S COMPUTER SYSTEMS \$6350.88 GREER COMMUNITY FACILITIES \$1015.72 GREER COMMUNITY FACILITIES \$1015.72 INFINITY COMMUNICAITONS & CONSULTING INC \$4500.00 OCLC INC \$4247.46 PEPPERBALL \$1098.00 SALT RIVER PROJECT - SRP - MARS \$1091.00

SCHOOL WEBMASTERS LLC & CIVIC WEBMASTERS \$2574.00 SECURUS TECHNOLOGIES INC \$1772.51 SUN RIDGE SYSTEMS, INC \$2630.00 CATERPILLAR FINANCIAL SERVICES CORPORATION \$141605.69 READING TRUCK EQUIPMENT LLC \$1701.61 AZ COUNTIES WORKERS COMPENSATION PLAN \$109417.07 BLUE HILLS ENVIRONMENTAL \$41026.49 BRAD HALL & ASSOCIATES INC \$23143.67 CARAHSOFT TECHNOLOGY CORPORATION \$14536.02 EAGLEVIEW PICTOMETRY INTERNATIONAL CORP \$280272.57 EMPIRE MACHINERY \$4778.42 EVENFLO COMPANY INC \$1355.43 GREEN MEADOWS FUNERAL HOME LLC \$1029.00 KLINT HEAP \$1425.06 NAVAJO TRIBAL UTILITY AUTHORITY \$5855.23 NAVOPACHE ELECTRIC COOPERATIVE \$3818.88 O'REILLY AUTO PARTS \$3962.77 PITNEY BOWES \$1042.27 QUILL CORP \$3688.39 SANOFI PASTEUR INC \$1984.33 UNITED RENTALS \$1272.25 WHITE MOUNTAIN REGIONAL MEDICAL CENTER \$2708.43 ADVANCED AIR SYSTEMS LLC \$2121.56 ALL SHADE WINDOW TINTING \$3457.38 AMAZON CAPITAL SERVICES INC \$1907.62 ASHTONS REPAIR INC \$1605.00 AZ CONSTABLES ASSN \$2480.00 AZ DEPT OF HEALTH SERVICES \$1435.00 AZ DEPT OF REVENUE \$13995.65 B&R TRUCKING \$12375.00 BAUMAN HOME AND AUTO INC (CARQUEST) \$1815.22 BLUE HILLS ENVIRONMENTAL \$1243.05 BREWER LAW OFFICE PLLC \$10500.00 CENGAGE LEARNING INC \$2480.19 EMPIRE MACHINERY \$1828.34 HAMBLIN LAW OFFICE PLC \$10500.00 HOME DEPOT ACCT 7600 \$1797.95 LEXIPOL LLC \$1058.40 NATIONAL ASSOCIATION OF FIELD TRAINING OFFICERS \$3929.00 NAVOPACHE ELECTRIC COOPERATIVE \$18819.32 O'REILLY AUTO PARTS \$1199.49 DANA BRYCE PATTERSON \$10500.00 PHIL STRATTON ELECTRIC IN \$1290.00 QUILL CORP \$2802.21 R JOHN R JOHN LEE ATTORNEY AT LAW \$10500.00 RHINEHART OIL CO \$3521.69 SAFE RESTRAINTS INC \$1187.12 SILVER CREEK MORTUARY LLC (TAYLOR AZ) \$1000.00 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT \$1749.29 STAN'S DIESEL AND PERFORMANCE \$1515.74 SUN RIDGE SYSTEMS, INC \$1315.00 THOMSON REUTERS WEST \$3018.66 MARLEITA BEGAY \$1071.68 ERICA NOVAK \$1083.96 SAMUEL A WOOD \$1523.26 APACHE COUNTY FSA \$1623.73 APACHE COUNTY HSA \$7806.32 APACHE COUNTY MEDICAL \$218789.47 APACHE COUNTY TAX WITHHOLDING \$194795.43 ASRS LEGACY EORP \$10389.96 AZ STATE RETIREMENT SYSTEM \$144861.53 COLONIAL LIFE AND ACCIDENT INS \$1023.22 CORRECTIONS OFFICER RET PLAN \$14756.00 CORRECTIONS OFFICER RETIREMENT PLAN 520 \$1014.45 EORP LEGACY \$2009.93 NATIONWIDE \$4926.65 NATIONWIDE TRUST FSB \$4440.79 PUBLIC SAFETY PERSONNEL 401 \$14283.91 PUBLIC SAFETY SHERIFF RET \$13406.78 SUPPORT PAYMENT CLEARINGHOUSE \$1751.88 AT&T MOBILITY LLC (FIRSTNET) \$1592.32 AZ DEPT OF PUBLIC SAFETY \$498849.00 B&R TRUCKING \$11394.00 NAVAJO TRIBAL UTILITY AUTHORITY \$4847.96 AMAZON CAPITAL SERVICES INC \$7482.66 AT&T MOBILITY LLC (FIRSTNET) \$3404.71 DESERT MOUNTAIN CORPORATION \$7111.80 LAYTON A DICKERSON \$1225.00 EMPIRE MACHINERY \$130058.06 LAW OFFICE OF MICHAEL S PENROD PLC \$6464.00 LESUEUR ADVANCE AUTOMOTIVE LLC \$3730.18 NAVAJO TRIBAL UTILITY AUTHORITY \$2344.87 NEWMAN SIGNS INC \$2941.19 JEFFREY OVERTON \$1160.00 QUALITY EMULSIONS LLC \$163468.12 RUSH TRUCK CENTER \$1967.99 VERIZON WIRELESS \$4017.96 AMAZON CAPITAL SERVICES INC \$4626.29 AMIGOS LIBRARY SERVICES \$2000.00 AXON ENTERPRISE INC \$1503.58 B&R TRUCKING \$13293.00 BAUMAN HOME AND AUTO INC (CARQUEST) \$3442.06

CONTINUANT INC \$1385.22 FLEET PRIDE \$4015.10 FRONTIER \$1465.10 HANCOCK
COMPREHENSIVE DENTISTRY \$1441.00 INGRAM LIBRARY SERVICES \$3638.68
INLAND KENWORTH INC (FARMINGTON) \$1615.06 NAVAJO COUNTY \$5000.00
NAVOPACHE ELECTRIC COOPERATIVE \$2710.25 O'REILLY AUTO PARTS \$1686.35
PROFORCE LAW ENFORCEMENT \$13301.91 RHINEHART OIL CO \$4531.28 ROBERTS
TIRE SALES INC \$12612.47 RUSH TRUCK CENTER \$1113.55 ST JOHNS SHEDS
CONTAINERS AND TANKS \$6400.00 TARTAN OIL LLC (FORMER NAME:
SARATOGA) \$68708.60 TYLER TECHNOLOGIES INC \$13871.17 ERICA NOVAK
\$1658.58 JESSE THOMAS \$1782.42 US POSTMASTER \$8000.00 APACHE COUNTY FSA
\$1598.73 APACHE COUNTY HSA \$7833.82 APACHE COUNTY MEDICAL \$221954.84
APACHE COUNTY TAX WITHHOLDING \$193168.73 ASRS LEGACY EORP \$10389.96
AZ STATE RETIREMENT SYSTEM \$145955.12 COLONIAL LIFE AND ACCIDENT INS
\$1023.22 CORRECTIONS OFFICER RET PLAN \$14687.71EORP LEGACY \$2009.93
NATIONWIDE \$4630.65 NATIONWIDE TRUST FSB \$4442.56 PUBLIC SAFETY
PERSONNEL 401 \$14283.91 PUBLIC SAFETY SHERIFF RET \$12592.37 SUPPORT
PAYMENT CLEARINGHOUSE \$1751.88 MARLEITA BEGAY \$1154.92 BAUER K
BROWN \$1379.00 ALBERT N CLARK \$1379.00 ALLEGRA \$1207.28 AMAZON CAPITAL
SERVICES INC \$11398.97 ARROW BLINDS & SHUTTERS \$5500.00 AZ ASSN OF
COUNTY SCHOOL SUPERINTENDENTS \$3424.00 BAUMAN HOME AND AUTO INC
(CARQUEST) \$1384.70 BRAD HALL & ASSOCIATES INC \$22246.69 CDW
GOVERNMENT LLC \$11864.08 CREATIVE MULTIMEDIA INC (CMI) \$1015.00
CREATIVE MULTIMEDIA INC (CMI) \$8047.50 DOYLES AUTO BODY INC \$2582.78
EMPIRE MACHINERY \$1982.52 FIRELAKE MFG LLC \$5110.00 FRONTIER \$4274.37
FUTURE TIRE \$1751.11 GOLIGHTLY TIRE \$3857.40 HATCH CONSTRUCTION
\$56628.16 HILLYARD/ FLAGSTAFF \$1326.60 KIMBALL EQUIPMENT COMPANY
\$1212.03 LIBERTY FENCE AND SUPPLY \$1149.45 NATIONAL BUSINESS FURNITURE
\$1700.96 NAVAJO COUNTY FAMILY ADVOCACY CENTER \$2100.00 NAVAJO
SANITATION INC \$1087.56 NORTH COUNTRY COMMUNITY HEALTH \$5000.00
NTUA WIRELESS, LLC \$5220.02 PITNEY BOWES RESERVE ACCOUNT \$5000.00
POL SINELLI PC \$3153.50 PROFORCE LAW ENFORCEMENT \$2281.85 QUILL CORP
\$3377.31 RHINEHART OIL CO \$1698.44 RIGG LAW FIRM PLLC \$5000.00 SECURUS
TECHNOLOGIES INC \$5396.91 SILVER CREEK MORTUARY LLC (TAYLOR AZ)
\$6207.29 STANTEC CONSULTING SERVICES \$30870.83 DALE SHAWN TAYLOR
\$8000.00 WOODLAND BUILDING CENTER C/O NATIONS BEST \$1079.03 AMAZON
CAPITAL SERVICES INC \$2176.75 John Lucas COMMUNITY BROADBAND
ADVOCATES LLC \$9941.50 EKOS \$5400.00 GWORKS \$5356.00 PIMA COUNTY
MEDICAL \$13300.00 PREMIUM PROPANE LLC \$1022.81 SUMMIT HEALTHCARE
ASSOCIATION INC \$2616.94 TY LIN INTERNATIONAL \$1994.00 WHITE MOUNTAIN
REGIONAL MEDICAL CENTER \$1899.60 YAVAPAI COUNTY GOVERNMENT \$7500.00
Monica Garcia \$1024.03 NATIONAL BANK \$31677.56 NATIONAL BANK OF ARIZONA
2901 \$1981.81 NATIONAL BANK OF ARIZONA 3040 \$1180.69 INTERNATIONAL
ASSOCIATION ASSESSING OFFICER IAAO \$3400.00 ALSCO INC \$1045.10 AMAZON
CAPITAL SERVICES INC \$7551.62 APACHE COUNTY YOUTH COUNCIL \$1250.00 AZ
SUPREME COURT \$2630.00 BASIN PUMP AND SUPPLY CO INC \$1325.98 COLIBRYN
\$2000.00 COMMNET WIRELESS \$1900.00 CORDANT HEALTH SOLUTIONS \$1068.33
CORE MACHINERY LLC - FORMERLY ROAD MACHINERY \$5140.28 EMPIRE

MACHINERY \$2059.54 FLEET PRIDE \$1797.58 FOUR CORNERS WELDING & GAS SUPPLY \$1288.20 HILLYARD/FLAGSTAFF \$1439.96 HORNE CHRYSLER DODGE JEEP RAM SHOW LOW \$6200.75 INGRAM LIBRARY SERVICES \$3157.94 LAWSON PRODUCTS INC \$3284.11 LESUEUR ADVANCE AUTOMOTIVE LLC \$1268.50 LEXIPOL LLC \$4800.00 O'REILLY AUTO PARTS \$1386.07 OVERDRIVE INC \$1378.00 QUILL CORP \$2153.08 RHINEHART OIL CO \$4870.50 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT \$4804.57 ST JOHNS CITY \$3317.96 SUN RIDGE SYSTEMS, INC \$39069.00 TREAD MASTERS TIRE & LUBE\$1424.01 TRUCK PRO DBA AZ BRAKE & CLUTCH SUPPLY \$1042.14 VERIZON WIRELESS \$1832.55 WHITE MOUNTAIN HEATING AND COOLING \$3060.00 WOODLAND BUILDING CENTER C/O NATIONS BEST \$1471.05 WRIGHT EXPRESS FSC WEX \$2855.06 ADVANCED ACCIDENT RECONSTRUCTION & ANIMATION \$4000.00 REGENTS OF THE UNIVERSITY OF CALIFORNIA (DAVIS) \$3010.00 WHITE MOUNTAIN PUBLISHING CO \$10778.56 Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated July 2, 2024, July 8, 2024, July 23, 2024, and August 12, 2024. County Attorney's Office: C. Request approval to reimburse Logan Armstrong for relocation expenses in accordance with Apache County Human Resources Policy Manual, Section 1.7. Community Development: D. Request approval to waive the \$300 fee for a Temporary Use Permit allowing the Alpine Action Alliance, a non-profit organization to host the annual chili cookoff on September 14, 2024. The property is located in Alpine, AZ off Highway 180 and County Road 2053; parcel 101-16-007A. E. Request approval to amend conditional use permit 2023-04 allowing TowerCom/Verizon to move the location of the previously approved 100' MonoPine Wireless Communication facility and associated ground equipment due to geological issues, from the southern portion to the northern portion on the same parcel. Property is located at 42654 S. Highway 180 in Alpine, AZ 85920; parcel 101-10-003. The Planning and Zoning Commission unanimously recommended approval on July 11, 2024 Sheriff's Office: F. Request approval re-hire Nicolasa Palmer as a full-time employee. This request is pursuant to the Apache County Human Resources Policy Manual, Section 1.68(A): Re-employment. Election Department: G. 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 Fire District, Greer Fire District, Puerco Fire District, Vernon Fire District, Alpine Sanitary District, Little Colorado Sanitary District, Alpine Domestic Water Improvement District and Escudilla Mountain Domestic Water Improvement District. H. Request approval based on the recommendation of the Republican Party County Chair Alan Barwick, determined vacancies exist in the office of precinct committeeman and appoint Nathan Aramis Neterval for the Concho Precinct. Probation Services: I. Request authorization to hire a Probation Officer II (Range 45) within the salary range. These amounts have been budgeted for in FY25. Human Resources: J. District II: Request authorization to hire a Road Maintenance Worker III (Range 40) within the salary range. This request will not impact the FY25 budget. K. Finance Department: Discussion and possible approval to hire a Finance Director (Range 72) within the salary range. This has been budgeted for in FY25. Vote was unanimous for approval of Consent Agenda items A-K.

Paul Hancock, Probation Services Director, requested approval of the acceptance of a 3-year Juvenile Crime Reduction Fund (JCRF) grant. Mr. Hancock stated the amount to be disbursed for FY25 is \$30,300 and the funds will be used for activities for juveniles of Apache County. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of a lease agreement between the Navajo Nation and Apache County for 2.01 acres of land for the Chinle Well. Mr. Crosby stated this lease was recently approved, but due to some changes prior to being signed by the Navajo Nation, this is being brought back today and the main change to the lease is the term of the lease. Mr. Crosby stated this is now a 25-year lease with an additional two, 25-year options as permitted by U.S. code. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of an intergovernmental agreement between Apache County and Pinal County to participate in Pinal County's annual Public Works Safety Rodeo. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, presented the item to propose a price adjustment for contract trucking for B&R Trucking be adjusted from \$5.00 per mile to \$5.65 per mile for the 50–100 mile range. Mr. Crosby stated that this is the second price adjustment that B&R Trucking has proposed and as such, his recommendation is that we rebid the contract trucking and not pass this increase today, but to rebid so other companies can have the opportunity to bid. Mr. Crosby stated his recommendation is to not approve and to direct him to rebid. **Mr. Davis moved to deny the price adjustment and go out to bid, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of an abandonment of Egress and Ingress between parcels 106-68-001N and 106-68-001P. Mr. Crosby stated the backup the board was provided shows, an application to abandon a couple easements, but as we have reviewed this it is the recommendation that we abandon the particular easement as presented. Mr. Crosby provided an overview of the easement and the specific one to be abandoned. Mr. Davis requested Mr. Crosby clarify the specific area of abandonment, based on that clarification, **Mr. Davis moved to abandon the easement as stated, seconded by Mr. Shepherd.** Sean Williams, the property owner, asked why both easements were not to be abandoned since they don't provide a service, they only limit how he can develop his property. Mr. Crosby referencing the map of the property, explained there are people who would not have access. A discussion was held between Mr. Crosby and Mr. Williams regarding the access areas for the property and the required ADOT permits. Mr. Davis requested a call for the vote. Mr. Williams and Mr. Crosby continued to discuss the easement issues. Mr. Davis stated he can only work with the information that is in front of him today, and recommended after the vote, Mr. Williams meet with engineering staff to continue the discussion, but as for today, he can only work with what he was provided and the county cannot landlock people. Chairman Shirley called for the vote. Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to endorse, through letters of commitment signed by the Board of Supervisors, the Concho-Snowflake Highway Cold-in-place Recycle Project and the Rural School Bus Route Enhancement and Soil Stabilization Pilot Project listed on the Northern Arizona Council of Governments (NACOG) Regional Priority Projects List. **Mr. Davis moved approval.** Mr. Shepherd asked if these were the only projects that we

will be submitting to NACOG. Mr. Crosby stated that the soil stabilization project is for all three districts and these are the two projects that NACOG selection committee put on the priority list. Mr. Crosby stated he was not part of the selection committee; that is a NACOG function. Mr. Shepherd stated in the past we have had the soil stabilization for the entire county, but this time, it is only lists specific county roads. Mr. Shepherd asked if there is a timeframe to submit a comprehensive county listing. Mr. Crosby stated in the board's packet, there is a regional project priority list and there is a flyer for each of the projects the rural soil stabilization project is for 45 miles county wide and that is for 15 miles of soil stabilization for each district, so he wanted to clarify that. Chairman called for a second to Mr. Davis's motion. Hearing no second, motion died.

Preston Raban, Economic Development Director, requested approval of the Energy Efficiency and Conservation Block Grant (EECBG) voucher from the U.S. Department of Energy in the amount of \$77,340 that can be approved to various HVAC systems in county building that require upgrades to become energy efficient. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Steve Kizer, Information Technology Director, requested the IT policies: Access Control Management, Account Management, Audit Log Management, Email and Web Browser Protections, Inventory and Control of Enterprise Assets, Inventory and Control of Software Assets, and Malware Defense be tabled. Mr. Kizer stated the Arizona Counties Insurance Pool (ACIP) has not completed their review on the policies. Chairman Shirley tabled the item.

Sheriff Dedman requested approval of an Intergovernmental Agreement with the Northwestern Arizona Law Enforcement Training Academy to provide training and Arizona Peace Officer Standards and Training (AZPOST) certification for qualified applicants. Sheriff Dedman stated there are currently 3 recruits there right now as well as a deputy who is a training officer. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Mr. Shepherd asked how much time is the deputy spending there, because we are short on deputies and is concerned this will take time away from their regular duties serving the citizens. Chief Deputy Roscoe Herrera stated the Chief Deputy Sheriff in Navajo County, and the academy director reached out to him requesting the Sheriff assign staff to keep the class going, otherwise the entire academy class would have to be cancelled. Chief Herrera stated a deputy was assigned to the academy since there was a possibility the academy would be cancelled due to lack of Recruit Training Officers, so with the investment of Apache County's 3 recruits, an Apache County Deputy is on a rotation with another deputy and have worked out the logistics to ensure there is adequate coverage. Vote was unanimous.

Sheriff Dedman requested approval to enter into a one-year renewal agreement with Sanders Unified School District #18, ending June 30, 2025, for the Apache County Sheriff's Office sub-station in Sanders, Arizona. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Brian Hounshell, Emergency Management Director, requested approval of the resolution authorizing the adoption of the updated 2024 Apache County Multi-Jurisdictional Hazard Mitigation Plan. Mr. Hounshell stated the Plan is available for review in the County Manager's

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

Mr. Patterson presented the item for possible approval to retain and remunerate Calderon Law Offices for all professional services and costs associated with representation of the County Attorney regarding State Bar File No: 24-1574 and all subsequent file numbers and related matters. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Motion passed 2-1 with Mr. Davis voting nay.

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

Mark Ostermann, a resident of Vernon, and member of the committee to stop Lava Run, expressed his opposition to the Lava Run wind project, asking the Board to protect the land and eco system, and find an alternative revenue source than Lava Run.

George Walsh, resident of Vernon, Arizona, stated he is here today to point out that while the County Attorney Michael Whiting is under investigation, the Attorney General should be looking into District I's misuse of HURF buildings used for a dance. Mr. Walsh stated the partnership agreements with the Navajo Nation related to School Bus Routes extend beyond their intent under law. Mr. Walsh requested the Attorney General's office would investigate all 3 districts and review every contract.

Michelle Iddings, a resident of Greer, Arizona and thanked the Board for their support of Apache County 4-H. and urged the Board to oppose the Lava Run wind project. Mrs. Iddings also expressed her concern with local clubs and organizations violating laws by formulating area plans and rules as incorporated cities do and requested the Board abolish individual area plan, and focus on larger comprehensive planning.

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

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

Approved this 3rd day of September, 2024.

/s/ Dr. Joe Shirley, Jr.
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board