



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,
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY LIBRARY 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.

March 3, 2026
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
March 3, 2026**

1. Discussion and possible approval of the Medical Consultant Agreement with Dr. Jeffery Reres effective 01/01/2026. This agreement allows our clinics to operate under the direction of a licensed physician in the amount of \$5,000.00 for a 180 day period. This has been budgeted for FY26. **UNANIMOUS APPROVAL**
2. Discussion and possible approval of the Lease Agreement with Burnham Funeral Services effective 02/01/26 in the amount of \$600.00 a month to house two refrigeration units.
UNANIMOUS APPROVAL

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS' MEETING
March 3, 2026**

1. Discussion and possible approval to formally accept ownership of an existing storage shed

located on Alpine Public Library property. **UNANIMOUS APPROVAL**

2. Discussion and possible approval of a lease agreement between Apache County Library District and the Bush Valley Craft Club from March 15, 2026, through March 14, 2027, at the rate of \$20.00 per year. **UNANIMOUS APPROVAL**
3. Discussion and possible approval to extend our contract with Gila Broadband, for internet services to the Alpine Library, under the original Service Agreement and Proposal for one year. **UNANIMOUS APPROVAL**
4. Discussion and possible approval for a one year extension for our internet services provided by NTUA Wireless LLC. **UNANIMOUS APPROVAL**
5. Discussion and possible approval to accept a \$51,000.00 donation from Salt River Project (SRP) for capital improvements consisting of parking lot repaving at the St. Johns Library Administration, St. Johns Public Library and Round Valley Library. **UNANIMOUS APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS
March 3, 2026**

1. 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 A-F

County Manager/Clerk of the Board:

- *A. Finance Department: Request approval of demands as distributed to the Apache County Board of Supervisors between January 26, 2026, to February 18, 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 February 3, 2026.
- *C. Community Development: Discussion and possible approval to accept a Public Road Easement Agreement between Apache County and the United States Forest Service for portions of County Road 2104, 2117, 2058 and related connector segments located within the Apache-Sitgreaves National Forest in the Alpine area, as described in Exhibits A, B, and C. The easement formalizes and supplements existing access rights, authorizing the county to construct, operate, and maintain these public roadways across National Forest lands.
- *D. Recorder: Discussion and possible approval for the contract renewal with Runbeck Election Services.

*E. Economic Development: Discussion and possible approval of a letter of support to the Arizona Corporation Commission in support of SRP's conversions to natural gas.

*F. Treasurer: Discussion and possible approval to remove the Accounting Specialist III (Range 30) and the Back Tax Assistant III (Range 30) and to add an Administrative Assistant II (Range 30) and a Client Service Representative II (Range 26). This will not increase the FY26 budget.

2. County Manager: Discussion and possible approval of a liquor license application recommendation for Sanjay Patel, the Chieftain Mobil, located at I-40 and Highway 191, Exit 333 in Chambers, Arizona. **UNANIMOUS DISAPPROVAL RECOMMENDATION**

3. County Manager: Discussion and possible approval of the purchase of 40.93-acre property identified as Parcel Number 202-27-012 and the assignment and assumption of the Mining Plan of Operations AZA-027449 covering 312.94 acres in the sum of up to \$40,000.00. **UNANIMOUS APPROVAL**

4. Finance Department: Discussion and possible ratification of an agreement with Walker & Armstrong for professional services related to reconciliation of Treasurer's accounts for FY2023, not to exceed \$50,000.00. **UNANIMOUS APPROVAL**

5. Emergency Management: Discussion and possible approval to accept a \$25,000.00 grant award from the Salt River Project (SRP) Utilities Grant Funding Program to fund grant writing services for Apache County Emergency Management. No County General Fund match is required. **UNANIMOUS APPROVAL**

6. IT Department: Discussion and possible approval of the IntelliComm Software as a Service Agreement between the Association of Public-Safety Communications Officials International and the Apache County Sheriff's Office for use of cloud-based software to aid in providing dispatching services. The agreement is effective March 3, 2026, and is subject for annual renewal. **UNANIMOUS APPROVAL**

7. IT Department: Discussion and possible approval of the purchasing of radio equipment and installation from Niles Radio Communications for Dispatch in the amount of \$124,359.17. **UNANIMOUS APPROVAL**

8. Sheriff: Discussion and possible approval of the Goserco recording system for the Sheriff's Office, used by Dispatch, Patrol, and Detention for communications recordings, evidence and documentation. **UNANIMOUS APPROVAL**

9. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance:

- The Eastern Arizona Counties Organization meeting on March 18, 2026, at 3:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street,

Phoenix, Arizona.

- Small Counties Forum meeting on March 18, 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 March 19, 2026, at 10:00 a.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona.

10. 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 25th day of February 2026 at 5:30 P.M. MST by .

Ryan N. Patterson
Clerk of the Board