



Dr. Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Vice Chairman, District II

Nelson Davis
Supervisor, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS**

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.

December 3, 2024
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.

1. Sit as the Board of Equalization to accept the following Petitions for Notice of Change Valuation determinations heard by Hearing Officer Charles Johnson: **APPROVAL**
 - Acceptance of hearing determination for Steve & Carol Coombs, Parcel 106-70-2024.
 - Acceptance of hearing determination for William and Valerie Maketta, Parcel 106-68-009G.
 - Acceptance of hearing determination Amanda Kitchens, Parcel 104-03-010J.
 - Acceptance of hearing determination for Sergio & Heather Rivera, Parcel 101-48-047A.
 - Acceptance of hearing determination for Steve Clonts, Parcel 104-30-004C & 104-30-004D.
2. 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.
APPROVAL A-E

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between November 12, 2024 to December 3, 2024. 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 October 31, 2024, November 12, 2024, and November 20, 2024.
- *C. Request approval of the tax exemption for the Arden Road Baptist Church for parcels 209-17-001 and 209-17-002, pursuant to ARS §42-11153 and ARS-§42-11109. The exemption was filed late due to an administrative oversight within the organization.

Community Development:

- *D. Request for approval of the recommendation to grant a conditional use permit with conditions, allowing Dusty Fitzwater to place a Park Model Home, one RV, and to construct a future single-family cabin. The property is located in the Luna Lake Village subdivision at 4 County Road 2096, Alpine, AZ, parcel 101-28-029, Section 18, Township 5N, Range 31E. The Apache County Planning and Zoning Commission recommended approval with conditions on November 7, 2024.

Human Resources Department:

- *E. Request approval to adjust the salaries of the Justices of the Peace in accordance with A.R.S. §22-125.
3. Sheriff's Office: Discussion and possible approval of Amendment #1 to Agreement M23-0026 between Arizona Department of Military Affairs and Apache County Sheriff's Office for the prosecution and imprisonment of border related crimes. The amendment allows the reallocation of funds due to the lack of manpower to fill the three (3) detective positions and will be used to purchase an additional ten (10) vehicles for the Sheriff's Office. **APPROVAL**
 4. Sheriff's Office: Discussion and possible approval to re-hire Kole Soderquist as a full-time employee. This request is due to Apache County Human Resources Policy Manual Section 1.68(A): Re-Employment. **APPROVAL**
 5. Engineering/District III: Discussion and possible approval of a resolution supporting District III's AZ SMART grant application for design and engineering services. **APPROVAL**
 6. County Manager: Discussion and possible selection of the Board of Supervisors' Chairman for 2025. **Supervisor Nelson Davis appointed Chairman**
 7. County Manager: Discussion and possible selection of the Board of Supervisors' Vice Chairman for 2025. **Supervisor Joe Shirley, Jr. appointed Vice Chairman**

8. County Manager: Discussion and possible appointment of a member of the Board of Supervisors to serve on the County Supervisors Association Legislative Policy Committee (LPC) for 2025. **Supervisor Alton Shepherd appointed to serve**
9. County Manager: Discussion and possible appointment of a member of the Board of Supervisors to serve on the Eastern Arizona Counties Organization (ECO) Committee for 2025. **Supervisor Nelson Davis appointed to serve**
10. 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 authority and responsibilities concerning the office of County Attorney. **Executive session was held**
11. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance: **Notice only**
 - The Eastern Arizona Counties Organization meeting on December 11, 2024, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The Small Counties Forum meeting on December 11, 2024, at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association (CSA) meeting on December 12, 2024, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
12. 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 27th day of November 2024 at 1:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board