

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

January 7, 2025  
St. Johns, Arizona

Present were, Chairman Nelson Davis, Supervisor Alton Joe Shepherd, Ryan Patterson Clerk of the Board/Manager and County Attorney Jasmine Blackwater-Nygren. Vice Chairman Supervisor Joe Shirley, Jr., participated via the telephone.

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.

Ferrin Crosby gave the invocation.

Matt Fish led the Pledge of Allegiance.

Chairman Davis called for the Jail District items.

Commander Chris McCarthy requested approval of the Food Service Agreement with Trinity Services Group to continue to provide inmate food services for the inmates in the Apache County Jail. **Mr. Shepherd moved to approve, seconded by Mr. Davis.** Vote was unanimous.

Commander Chris McCarthy requested approval to award Bid 24-187 from Atlantic Pacific Standard, the sole bidder, for a water system upgrade at the Apache County Jail. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Motion passed.

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

Chairman Davis called for the regular agenda items.

Ferrin Crosby, County Engineer, presented the item following a public hearing, and in accordance with ARS §28-6701 and §28-6705, possible approval to establish County Road 8087 in the NW corner of Section 23, Township 11N, Range 24E, utilizing an existing public right-of-way and adopt a 1300-foot portion of N8227 into the county maintenance inventory by recommendation of the County Engineer. Mr. Crosby stated this establishment and adoption will move the existing portion of County Road 8088 off a private property and into a public right-of-way. Mr. Shepherd moved to open the public hearing, seconded by Mr. Shirley. Vote was unanimous. There was no one wanting to address the board during the public hearing. **Mr. Shepherd moved to close the public hearing, seconded by Mr. Shirley.** Vote was unanimous. Mr. Shirley moved to approve the item as stated, seconded by Mr. Shepherd. Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of an intergovernmental agreement between Apache County and the Black Mesa Chapter, Chinle Agency, Navajo Nation regarding the

establishment of a low water crossing structure. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson presented the consent agenda consisting of items A-F. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between December 3, 2024, to January 7, 2025. Demands are payments made, or to be made, by the County. Payee Amount 4 RIVERS EQUIPMENT LLC \$1969.78 ALLEGRA \$1478.18 ALSCO INC \$1087.58 AMAZON CAPITAL SERVICES INC \$3760.86 AZ ASSN OF COUNTIES \$1047.00 AZ DEPT OF ECONOMIC SECURITY \$1845.04 BAUMAN HOME AND AUTO INC (CARQUEST) \$1297.36 BOOT BARN \$1082.99 BURNHAM - IFP LLC \$3076.20 C&I SHOW HARDWARE & SECURITY SYSTEMS INC \$4535.10 CENTER FOR RURAL ARIZONA JUSTICE \$50000.00 CHALMERS FORD INC MHQ OF ARIZONA \$123709.17 DAY CUSTOMS AUTOMOTIVE \$1699.97 EMPIRE MACHINERY \$1180.74 FLEET PRIDE \$6316.05 FRONTIER \$1480.52 FUTURE TIRE \$1135.60 LEXIPOL LLC \$12897.31 LSQ GROUP HOLDINGS LLC \$3986.97 NAVOPACHE ELECTRIC COOPERATIVE \$12377.71 PROFORCE LAW ENFORCEMENT \$18592.86 QUILL CORP \$2350.59 RHINEHART OIL CO \$5172.07 RIGG LAW FIRM PLLC \$5000.00 ROTH ID TAG LLC \$3039.95 SIERRA PROPANE \$1463.60 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT \$3519.61 SUMMIT HEALTHCARE ASSOCIATION INC \$5108.96 DALE SHAWN TAYLOR \$8000.00 VERIZON WIRELESS \$2602.11 WHITE MOUNTAIN AMBULANCE SERVICE INC \$1037.43 MARLENE A TSOSIE \$1007.78 CATERPILLAR FINANCIAL SERVICES CORPORATION \$15320.60 DOUBLETREE PHOENIX MESA HOTEL \$14851.00 SNOWFLAKE SMOKEHOUSE \$1497.00 ADVANCED CORRECTIONAL HEALTHCARE INC \$45355.58 ALLEGRA \$1686.24 AMAZON CAPITAL SERVICES INC \$3942.07 BRAD HALL & ASSOCIATES INC \$23144.51 C&I SHOW HARDWARE & SECURITY SYSTEMS INC \$30034.15 CDW GOVERNMENT LLC \$31987.19 COMMNET WIRELESS \$1900.00 John Lucas COMMUNITY BROADBAND ADVOCATES LLC \$17299.50 CURTIS BLUE LINE \$1865.75 DELL COMPUTER CORPORATION \$1454.32 EMPIRE MACHINERY \$78699.78 FRONTIER \$4233.61 HATCH INDUSTRIES LLC \$1919.87 HILLYARD/FLAGSTAFF \$1657.57 LSQ GROUP HOLDINGS LLC \$8859.60 MH CONSULTING & PROJECT MANAGEMENT LLC \$1564.15 NTUA WIRELESS, LLC \$5220.02 PITNEY BOWES \$2874.61 RHINEHART OIL CO \$4798.34 SECURUS TECHNOLOGIES INC \$2435.48 ST JOHNS EMERGENCY SERVICES \$1250.02 STEENSMA LAWN & POWER EQUIPMENT INC \$1069.82 TRINITY SERVICES GROUP INC \$17653.17 WAGNER EQUIPMENT CO \$1608.27 APACHE COUNTY FSA \$1613.61 APACHE COUNTY HSA \$6486.06 APACHE COUNTY MEDICAL \$207842.45 APACHE COUNTY TAX WITHHOLDING \$180022.19 ASRS LEGACY EORP \$8305.52 AZ STATE RETIREMENT SYSTEM \$139428.95 COLONIAL LIFE AND ACCIDENT INS \$1024.86 CORRECTIONS OFFICER RET PLAN \$13342.11 EORP LEGACY \$2009.93 NATIONWIDE \$4204.15 NATIONWIDE TRUST FSB \$3535.34 PUBLIC SAFETY PERSONNEL 401 \$14283.91 PUBLIC SAFETY SHERIFF RET \$14382.79 SUPPORT PAYMENT CLEARINGHOUSE \$1751.88 MARLEITA BEGAY \$1335.98 DOUGLAS LANCE PEARCE \$1187.24 CRAIG TSOSIE \$1319.14 NATIONAL BANK \$29597.88 NATIONAL BANK OF ARIZONA 2901 \$1853.30 HORNE AUTO CENTER INC \$47557.04 SAMUEL A WOOD \$1240.17 CANVA US INC \$3000.00 AETNA LIFE INSURANCE COMPANY \$8183.99

AMAZON CAPITAL SERVICES INC \$6633.22 AMERICAN REGISTRY FOR INTERNET NUMBERS (ARIN) \$1050.00 ASHTONS REPAIR INC \$1414.06 BAUMAN HOME AND AUTO INC (CARQUEST) \$2927.16 BEST TINTING AND AUTO GLASS \$1221.12 BLUE HILLS ENVIRONMENTAL \$1442.25 BOB BARKER COMPANY INC \$1154.88 BURGESS LAW LLC \$1997.50 BURGESS LAW LLC \$24632.50 BURGESS LAW LLC \$4547.50 BURNHAM - IFP LLC \$3226.20 CATERPILLAR FINANCIAL SERVICES CORPORATION \$76709.83 CONTINUANT INC \$1385.22 DELL COMPUTER CORPORATION \$1096.36 EMPIRE MACHINERY \$1022.37 FIELDS OUTDOOR ADVENTURES, LLP \$4638.45 GILA BROADBAND \$1480.00 KLINT HEAP \$1359.58 ROBERT JAMES HIGGINS \$4967.51 HILLYARD/FLAGSTAFF \$1483.16 INGRAM LIBRARY SERVICES \$4436.56 INLAND KENWORTH INC (FARMINGTON) \$2216.18 NAVAJO TRIBAL UTILITY AUTHORITY \$2842.08 O'REILLY AUTO PARTS \$1794.74 OAK SPRINGS CHAPTER \$5000.00 OVERDRIVE INC \$2071.99 OWENS LIVINGSTON MORTUARY \$1000.00 PELOTON INTERACTIVE INC \$1152.10 POLARIS PHARMACY SERVICES OF WARRINGTON LLC \$1733.84 PREMIUM PROPANE LLC \$3775.62 QUILL CORP \$1524.35 REDW LLC \$29239.75 RHINEHART OIL CO \$6859.00 SECURUS TECHNOLOGIES INC \$1219.75 SIERRA PROPANE \$3361.33 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT \$4867.19 ST JOHNS CITY \$2216.11 THE AARONS COMPANY LLC \$3000.00 THOMSON REUTERS WEST \$3096.37 TREAD MASTERS TIRE & LUBE \$1875.93 VERIZON WIRELESS \$2724.91 WAGNER EQUIPMENT CO \$1018.13 WRIGHT EXPRESS FSC WEX \$4983.35 ALL-STAR AUTO BODY LLC \$11807.59 ETHEL J REDHOUSE \$1775.00 ADVANCED AIR SYSTEMS LLC \$4446.00 ALSCO INC \$1091.02 AMAZON CAPITAL SERVICES INC \$9923.50 AMIGO CHEVROLET \$1435.32 AT&T MOBILITY LLC (FIRSTNET) \$7271.83 AZ COUNTIES INSURANCE POOL \$5804.63 AZ SUPREME COURT \$2630.00 AZ SUPREME COURT \$7500.00 BLUE HILLS ENVIRONMENTAL \$2425.47 MARY EMILY BODDEKER \$1014.75 BRAD HALL & ASSOCIATES INC \$19357.08 BREWER LAW OFFICE PLLC \$10500.00 CDW GOVERNMENT LLC \$7590.46 COUNTY SUPERVISORS ASSOCIATION OF ARIZONA \$101863.00 LAYTON A DICKERSON \$1400.00 ELECTION SYSTEMS AND SOFTWARE \$2591.76 EMPIRE MACHINERY \$28391.19 FERRELLGAS \$1817.57 FLEET PRIDE \$2554.60 FRONTIER \$4235.01 GRAINGER \$3066.27 HAMBLIN LAW OFFICE PLC \$10500.00 LAW OFFICE OF MICHAEL S PENROD PLC \$21000.00 LINDE GAS & EQUIPMENT INC (FORMERLY PRAXAIR) \$13797.33 MARLIN LEASING CORPORATION \$1721.35 MOUNTAIN COMFORT HEATING AND COOLING \$4449.25 NAVAJO TRIBAL UTILITY AUTHORITY \$3383.93 NAVOPACHE ELECTRIC COOPERATIVE \$18532.49 O'REILLY AUTO PARTS \$3796.05 PERFECT PRINTZ LLC \$1102.53 PINAL COUNTY ARIZONA \$4164.00 PREMIUM PROPANE LLC \$2666.72 QUILL CORP \$1316.71 R JOHN R JOHN LEE ATTORNEY AT LAW \$10500.00 RELIABLE BACKGROUND SCREENING \$1138.90 RHINEHART OIL CO \$1565.59 SAFELITE AUTO GLASS \$2102.32 SIERRA PROPANE \$2193.67 ST JOHNS EMERGENCY SERVICES \$1833.52 TREAD MASTERS TIRE & LUBE \$2850.91 VERIZON WIRELESS \$1324.29 WHITE MOUNTAIN HEATING AND COOLING \$2075.00 WHITE MOUNTAIN REGIONAL MEDICAL CENTER \$4235.47 YAVAPAI COUNTY GOVERNMENT \$7500.00 APACHE COUNTY FSA \$1613.61 APACHE COUNTY HSA \$7788.14 APACHE COUNTY MEDICAL \$209768.17 APACHE COUNTY TAX WITHHOLDING \$171629.02 ASRS LEGACY EORP \$8305.52 AZ STATE RETIREMENT SYSTEM \$132279.33 COLONIAL

LIFE AND ACCIDENT INS \$1024.86 CORRECTIONS OFFICER RET PLAN \$13198.72  
EORP LEGACY \$2009.93 NATIONWIDE \$4054.69 NATIONWIDE TRUST FSB \$3314.78  
PUBLIC SAFETY PERSONNEL 401 \$10600.20 PUBLIC SAFETY SHERIFF RET \$13742.44  
SUPPORT PAYMENT CLEARINGHOUSE \$1751.88 STEPHANIE MCCARTHY \$7697.18  
AETNA LIFE INSURANCE COMPANY \$8465.43 ALLEGRA \$2065.30 AMAZON  
CAPITAL SERVICES INC \$2698.83 AT&T MOBILITY LLC (FIRSTNET) \$1790.33 AZ  
DEPT OF HEALTH SERVICES \$1040.00 BAUMAN HOME AND AUTO INC (CARQUEST)  
\$4128.52 BROWN'S PARTSMaster INC \$1824.75 CHALMERS FORD INC MHQ OF  
ARIZONA \$163646.56 ORNERSTONE DETENTION PRODUCTS \$6624.29 EATON SALES  
& SERVICE \$6836.35 FILEONQ INC \$6000.00 FRONTIER \$1400.30 GREATMATS COM  
CORP \$6263.11 GREER COMMUNITY FACILITIES \$1015.72 HILLYARD/FLAGSTAFF  
\$1121.35 INGRAM LIBRARY SERVICES \$3939.06 NAVAJO TRIBAL UTILITY  
AUTHORITY \$2018.84 NAVOPACHE ELECTRIC COOPERATIVE \$4112.02 NORTHLAND  
PIONEER COLLEGE \$1041.00 PIMA COUNTY MEDICAL \$37500.00 PITNEY BOWES  
RESERVE ACCOUNT \$10000.00 RHINEHART OIL CO \$9931.99 RIGG LAW FIRM PLLC  
\$5000.00 ROLLIE MORTUARY \$1107.64 RUNBECK ELECTION SERVICES INC  
\$37248.74 SAFELITE AUTO GLASS \$3977.28 SECURUS TECHNOLOGIES INC \$3401.12  
SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT \$2522.16 DALE SHAWN  
TAYLOR \$8000.00 THOMSON REUTERS WEST \$1476.12 TREAD MASTERS TIRE &  
LUBE \$1389.55 VERIZON WIRELESS \$4804.26 WHITE MOUNTAIN  
COMMUNICATIONS \$48069.71 AMAZON CAPITAL SERVICES INC \$3729.40 AZ  
CONSTABLES ASSN \$1860.00 BRAD HALL & ASSOCIATES INC \$18018.52 BURNHAM -  
IFP LLC \$1313.10 CENTER FOR RURAL ARIZONA JUSTICE \$50000.00 MOHAWK  
AUTOMOTIVE LIFTS SOUTHWEST \$1446.00 NTUA WIRELESS, LLC \$5220.02  
POLINELLI PC \$8948.50 PREMIUM PROPANE LLC \$2947.17 ROBERTS TIRE SALES  
INC \$1214.42 SECURUS TECHNOLOGIES INC \$1092.37 SIERRA PROPANE \$1349.28 TRI  
R TOWING \$1400.00 TRINITY SERVICES GROUP INC \$16998.09 VERIZON WIRELESS  
\$1287.07 WHITE MOUNTAIN REGIONAL MEDICAL CENTER \$2587.27 APACHE  
COUNTY FSA \$1594.03 APACHE COUNTY HSA \$6768.55 APACHE COUNTY MEDICAL  
\$208213.63 APACHE COUNTY TAX WITHHOLDING \$171762.40 ASRS LEGACY EORP  
\$9722.06 AZ STATE RETIREMENT SYSTEM \$133340.25 COLONIAL LIFE AND  
ACCIDENT INS \$1024.86 CORRECTIONS OFFICER RET PLAN \$13256.76 EORP  
LEGACY \$7162.45 NATIONWIDE \$5340.23 NATIONWIDE RETIREMENT SOL EODCRS  
\$2150.89 NATIONWIDE TRUST FSB \$3263.19 PUBLIC SAFETY PERSONNEL 401  
\$12376.54 PUBLIC SAFETY SHERIFF RET \$15115.32 SUPPORT PAYMENT  
CLEARINGHOUSE \$1615.76 Specific details of the demands may be requested through the  
County public record request process. B. Request approval of minutes dated December 3, 2024,  
December 4, 2024, and December 16, 2024. C. Pursuant to the approval of the waiver of tax  
exemption granted on August 12, 2024, request tax forgiveness for the First American Baptist  
Ministries for parcel 209-15- 007 and 209-15-010, pursuant to ARS §42-11152. D. County  
Manager: Request approval to award an Indigent Legal Services Contract to Jayze Flake.  
Election Department: E. Request approval, based on the recommendation of the Republican  
Party County Chair, Alan Barwick, determine vacancies exist in the office of precinct  
committeeman and appoint Nathan Aramis Neterval, and Eugene S. Dennen Jr., and Kathleen E.  
McCurdy Dennen for the Concho Precinct; Flora Watson Overson, and Brandi Gabriela Oveson  
for the Coronado Precinct; John Clinton Clark for the Eagar Precinct; Debbie Lynn Rogers, and

Carol Ann Whitney for the St. Johns Precinct. Superior Court: F. Request approval to hire a Legacy Teen Center Regional Coordinator (Range 44) within the salary Range. This has been budgeted for in FY25. Vote was unanimous for consent agenda items A-F.

Candice Davis, on behalf of the Treasurer's Office, requested approval to eliminate the position of Client Services Representative II (Range 26) and Personal Property/Back Tax Assistant II (Range 26) and create an Administrative Coordinator position (Range 42). Ms. Davis stated this request will not increase the FY25 budget. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Candice Davis, on behalf of the Treasurer's Office, requested approval to solicit bids and request for proposals for banking services, pursuant to ARS §35-325. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance. No action was needed or taken. The Eastern Arizona Counties Organization meeting on January 15, 2025, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ. The County Supervisors Association (CSA) Legislative Reception on January 15, 2025, at 5:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

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

Monica Boehning, a resident of Springerville, addressed the board with her concerns with wind farms providing an overview of her previous concerns to animals and humans and the update on her discussion with Planning Director, Matt Fish as well as the documents she provided to him for his review and her desire for the Board to read the documents. Ms. Boehning expressed her concern with the lack of ordinances in Apache County that address wind farm issues.

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

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

Approve this 4<sup>th</sup> day of February, 2025.

/s/ Nelson Davis  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board