



Dr. Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Nelson Davis
Chairman, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS,
THE APACHE COUNTY LIBRARY DISTRICT AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES 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.

July 1, 2025
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 LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS' MEETING
July 1, 2025**

1. Discussion and possible approval of the completed Strategic Plan for the Sanders Public Library.
UNANIMOUS APPROVAL
2. Discussion and possible approval to enter into a three-year agreement for professional services with Infinity Communications and Consulting. This agreement is for Category One E-rate consulting services, in the amount of \$5,000 per year. This has been budgeted for in FY26.
UNANIMOUS APPROVAL
3. Discussion and possible approval of a Lease Agreement between the Apache County Library District and the Vernon Community Park Committee, effective July 1, 2025, through June 30, 2026 at the rate of \$25.00 per month. **UNANIMOUS APPROVAL**
4. Discussion and possible approval of a Lease Agreement between the Apache County Library District and the Sanders Unified School District #18, effective July 1, 2025, through June 30, 2026 at the rate of \$325.00 per month. **UNANIMOUS APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS' MEETING
July 1, 2025**

1. Discussion and possible approval of a billboard rental contract with RW Billboard Advertising, effective August 1, 2025, through August 31, 2026. The Tobacco Prevention Grant is funding the expense in the amount of \$4,050 to advertise the ASHLINE Program and has been budgeted for in FY26. **UNANIMOUS APPROVAL**

2. Discussion and possible approval of Intergovernmental Agreement CTR076419 Healthy People Healthy Communities, effective July 1, 2025, through June 30, 2026. The Health District will participate in the following fixed price portions of the IGA: Tobacco Prevention and Cessation Program at \$272,050. Health in Arizona Policy Initiative Program at \$53,469.09, and the Suicide Mortality Review Program at \$25,000. This has been budgeted for in FY26.
UNANIMOUS APPROVAL

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
July 1, 2025**

1. Craig Sullivan, Executive Director, County Supervisors Association: Report on recent County Supervisors Association activities including discussion on the recent legislative session and budget. **NO ACTION**

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.
UNANIMOUS APPROVAL A-H

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between May 22, 2025, to June 24, 2025. 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 June 3, 2025, and June 5, 2025.

- *C. Request approval of a resolution designating Ryan Patterson as the Chief Fiscal Officer.

- *D. Request approval of an Agreement with REDW for recruitment and consulting services.

- *E. Request approval of a proclamation designating August as Child Support Awareness Month.

Human Resources:

- *F. District II: Request authorization to create an Automotive Parts Inventory Clerk position (Range 31) and an Administrative Assistant II position (Range 30).

Community Development:

- *G. Request approval of a Conditional Use Permit (CUP) allowing Richard and Dana Smith to construct a second dwelling on their property located at 2 County Road N3099 near Vernon, Arizona (A.P.N. 106-52-004W, situated in Section 15, Township 10N, Range 24E). The Planning and Zoning Commission recommended approval with conditions on June 12, 2025.

Emergency Management:

- *H. Request approval effective July 1, 2025, end the State of Emergency as declared in response to the Greer Fire as firefighting efforts have concluded, hazards have been mitigated and public safety is restored.
3. Superior Court: Discussion and possible approval of the Superior Court-Probation Reorganization Proposal. The requested changes result in a savings in overall personnel costs and will not increase the FY26 budget. **UNANIMOUS APPROVAL**
 4. Engineering Department: Discussion and possible approval to purchase a 2025 Kenworth T480 4,000-gallon water truck through Omnia, Contract #212816 utilizing District I funds. **UNANIMOUS APPROVAL**
 5. Engineering Department: Discussion and possible approval to grant Conexon Connect a utility easement going through County properties 201-08-010 in Concho, and 106-39-006 in Vernon. **UNANIMOUS APPROVAL**
 6. Emergency Management: Discussion and possible approval of an amendment to Intergovernmental Agreement CTR068538 Apache County Medical Reserve Corps State, Territory and Tribal Nations, Representative Organizations for Next Generations (MRC STTRONG) extending the end date to May 31, 2028. **UNANIMOUS APPROVAL**
 7. Emergency Management: Discussion and possible approval of Agreement No. EV25-0069, between the State of Arizona Department of Environmental Quality (ADEQ) and the Apache County Emergency Management to allow ADEQ to fund and administer an air quality sensor loan to Apache County. The sensor will be utilized as needed for air quality monitoring related to smoke from prescribed fire and/or wildfire. **UNANIMOUS APPROVAL**

8. Emergency Management: Discussion and possible approval of the Disaster Assistance Agreement for State Declared Disasters between the Department of Emergency Management, State of Arizona (“Division”), and Apache County (“Applicant”). This Agreement shall apply to all assistance funds provided by the Division to the Applicant as a result of SD2502-GREER FIRE, which occurred May 13, 2025, to May 26, 2025, and pursuant to the Governor’s Declaration of Emergency on May 17, 2025. **UNANIMOUS APPROVAL**
9. Sheriff’s Office: Discussion and possible approval of a Emergency Facilities and Land Use Agreement between the USDA Forest Service and Apache County during the Greer Fire beginning May 14, 2025, and ending at the end of the incident. **UNANIMOUS APPROVAL**
10. County Attorney’s Office: Discussion and possible approval of an Independent Contractor Agreement with Shawn Taylor of Taylor Law Office for special prosecution services. This does not affect the FY26 budget. **UNANIMOUS APPROVAL**
11. County Attorney’s Office: Discussion and possible approval of FY26 Drug, Gang and Violent Crime grant from the Arizona Criminal Justice Commission.
UNANIMOUS APPROVAL
12. County Manager: Discussion and possible approval of a liquor license application recommendation for Becky Ivins, Standford General Store, 4 County Road 8235, Concho, Arizona. **UNANIMOUS APPROVAL**
13. County Manager: Discussion and possible approval of CDBG Funding Agreement 127-25 between the Arizona Department of Housing and Apache County for the Vernon Food Pantry Improvements. **UNANIMOUS APPROVAL**
14. Executive session for personnel matters pursuant to A.R.S. 38-431.03 (A)(1) and/or for legal advice pursuant to A.R.S. 38-431.03(A)(3), regarding the continued employment of Apache County Engineer Ferrin Crosby with possible changes to the terms of his employment including potential discipline, up to and including termination of employment. **REMOVED FROM AGENDA – NO ACTION TAKEN**
15. Discussion and possible action regarding the continued employment of Apache County Engineer Ferrin Crosby with possible changes to the terms of his employment including potential discipline, up to and including termination of employment. **REMOVED FROM AGENDA – NO ACTION TAKEN**
16. 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 26th day of June, 2025 at 4:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board