



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,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT,
THE APACHE COUNTY LIBRARY DISTRICT,
AND THE APACHE COUNTY JAIL 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 7, 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
July 7, 2026**

1. Discussion and possible approval of an Intergovernmental Agreement Prop 21 Smoke Free Arizona - Contract #CTR063209 - Amendment 1, that revises and replaces the price sheet to adjust the cost for progress reports and quarterly contractor expenditure reports and to decrease the total amount of the grant to \$51,559, effective July 1, 2026. This is budgeted for in FY27. **UNANIMOUS APPROVAL**
2. Discussion and possible approval of the National Environmental Health Association (NEHA) FDA Retail Flexible Funding Model Grant Program in the amount of \$8,500 effective April 2, 2026, to March 30, 2027, to improve best practices for local environmental agencies to regulate food service and retail establishments. **UNANIMOUS APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS' MEETING
July 7, 2026**

1. Discussion and possible approval for Fiscal Year 2026-2027 to make discarded library materials and gift materials which are out of scope for our collections, available to charitable and non-profit organizations within Apache County. **UNANIMOUS APPROVAL**
2. Discussion and possible approval for Fiscal Year 2026-2027 to dispose of materials that have been donated to or withdrawn from our library collections, by offering them for sale at each of our library facilities. **UNANIMOUS APPROVAL**
3. Discussion and possible approval of a lease agreement between the Apache County Library District and the Vernon Domestic Water Improvement District, from July 1, 2026, through June 30, 2027, 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 Vernon Community Park Committee, from July 1, 2026, through June 30, 2027, at the rate of \$25.00 per month. **UNANIMOUS APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS' MEETING
July 7, 2026**

1. Discussion and possible approval of a ten (10) year agreement with Axon Enterprises, Inc. for body-worn cameras, TASER equipment, evidence management software, technology refresh training, warranties, and related law enforcement technology services for the Apache County Sheriff's Office. **UNANIMOUS APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS
July 7, 2026**

1. Community Development: Following a public hearing, discussion, consideration, and possible approval of an amendment to the Apache County Manufactured Housing Inspection Fee Schedule to align with the fee schedule adopted by the Arizona Department of Housing (ADOH). Apache County performs manufactured housing inspections pursuant to an Inspection Service Agreement (ISA) with ADOH under A.R.S. §41-4004. The proposed amendment would update the County's fee schedule to match the current ADOH fee schedule

for manufactured housing inspections. **UNANIMOUS APPROVAL**

2. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2026-2027 Final Budgets for the Apache County Library District, Apache County Public Health Services District, Apache County Flood Control District, Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and the Post-Secondary Education. A copy of the proposed budgets are available online at www.apachecountyaz.gov or in the County Manager's Office. **UNANIMOUS APPROVAL**
3. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2026-2027 Final Budget for Apache County. A copy of the proposed Tentative Budget is available online at www.apachecountyaz.gov or in the County Manager's Office. **UNANIMOUS APPROVAL**
4. 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-N

County Manager/Clerk of the Board:

- *A. Finance Department: Request approval of demands as distributed to the Apache County Board of Supervisors between May 16, 2026, to June 15, 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 May 20, 2026, June 2, 2026, and June 3, 2026.
- *C. District III: Request approval of an agreement with VSS International Inc., for staging and storage of material.
- *D. Request approval to designate Ryan Patterson as the authorized representative for the Arizona Department of Military Affairs for the HMA Mitigation Program.
- *E. Request approval of a proclamation declaring August as Child Support Awareness Month.
- *F. District I: Request approval of additional documentation related to the Rough Rock C579 Low Water Crossing NN ARPA Project.

Finance Department:

- *G. Request approval of a resolution designating Joseph A. Langkilde as the Chief Fiscal Officer pursuant to ARS §41-1279.07(E) designated to officially submit the current year's Annual Expenditure Limitation Report (AELR).

Emergency Management:

- *H. Notification effective June 25, 2026, Apache County entered Stage 2 Fire Restrictions.

Community Development:

- *I. Request approval of a Conditional Use Permit (CUP) to allow Cindy Johnson and Tammy Shea to construct a second home on their 1-acre parcel located in Concho, Arizona. The subject property is identified as Parcel No. 107-06-822. The Planning and Zoning Commission recommended unanimous approval on June 3, 2026.
- *J. Request approval of a Conditional Use Permit to allow the Overland Group to construct a Dollar General Store located in Concho Valley, Arizona. The subject property is identified as Parcel No. 201-27-384. The Planning and Zoning Commission recommended unanimous approval on June 3, 2026.

School Superintendent's Office:

- *K. Request approval of the Student Information System Intergovernmental Agreement with Pinal County for jail education. This will not affect the FY27 budget.

County Attorney's Office:

- *L. Request approval to reimburse Nicol Green for relocation expenses in accordance with Apache County Human Resources Policy Manual Section 1.7.

Election Department:

- *M. Request approval of updated Intergovernmental Agreements with Alpine Domestic Water Improvement District, Alpine Fire District, Alpine Sanitary District, Puerco Valley Fire District and Vernon Fire District.

Sheriff's Office:

- *N. Request authorization to solicit bids for a modular office facility for the Sanders Substation project intended to support operations, improve public safety along the I-40 corridor and provide appropriate workspace for assigned personnel.
5. Sheriff's Office: Discussion and possible approval of a ten (10) year agreement with Axon Enterprises, Inc., for body-worn cameras, TASER equipment, evidence management software, technology refresh training, warranties, and related law enforcement technology services for the Apache County Sheriff's Office. **UNANIMOUS APPROVAL**
 6. Assessor's Office: Discussion and possible approval to renew the consulting services agreement with Dennise Jones effective July 7, 2026, through June 30, 2027. The contract will be paid using existing assessor funds and will not exceed \$40,000. The consultant provides training for the new system administrator in the Assessor's Office. **UNANIMOUS APPROVAL**

7. District II: Discussion and possible approval of Intergovernmental Agreement 25-0011498-1 with the Arizona Department of Transportation to reconstruct a school bus loop on County Highway C420 to SR264. **UNANIMOUS APPROVAL**
8. Engineering Department: Discussion and possible approval to award Bid #2027-01, for the annual culvert bid to Pacific Ponderosa Company based on price and location. **UNANIMOUS APPROVAL**
9. County Attorney's Office: Recognition of the 2026 APAAC Legal Assistant of the Year, Elodia Ortiz. This award recognizes an Arizona Prosecution Office Legal Assistant who has demonstrated exceptional performance. **NO ACTION NEEDED OR TAKEN**
10. County Attorney's Office: Discussion and possible approval of FY2027 Drug, Gang and Violent Crime grant from the Arizona Criminal Justice Commission. **UNANIMOUS APPROVAL**
11. 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 July 1, 2026, at 1:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board