



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.

June 2, 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
June 2, 2026**

1. Discussion and possible approval of Intergovernmental Agreement Title V Maternal and Child Health Healthy Arizona Families Contract #CTR076212 Amendment 1, revising the Scope of Work, Price Sheet and adding Exhibit 3 and 4. **UNANIMOUS APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS' MEETING
June 2, 2026**

1. Discussion and possible approval to close the Round Valley Public Library June 10, 11 and 16 and close the St. Johns Library and Library Administration Office on July 10 and 11 for parking lot improvements. **UNANIMOUS APPROVAL**

2. Discussion and possible approval to close the Round Valley Public Library, the St. Johns Library and the Greer Memorial Library on Saturday, July 4, 2026. **UNANIMOUS APPROVAL**
3. Discussion and possible approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2026, through June 30, 2027, at the rate of \$1,075.46 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
June 2, 2026**

1. Discussion and possible approval of a ten (10) year agreement with Axon Enterprises Inc. for body-worn cameras, TASER equipment and law enforcement related technology services.
REMOVED FROM AGENDA

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS
June 2, 2026**

1. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2026-2027 Tentative 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**
2. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2026-2027 Tentative 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**
3. 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-K**

County Manager/Clerk of the Board:

*A. Finance Department: Request approval of demands as distributed to the Apache

County Board of Supervisors between May 1, 2026, to May 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 5, 2026, and May 18, 2026.

*C Request approval of the waiver of tax exemption for Mary Ann Gunnels, Parcel 104-25-065 pursuant to ARS §42-11153. The widow's exemption was filed late due to an oversight.

Treasurer's Office:

*D. Request approval of a "Certificate of Removal and Abatement of Taxes" pursuant to A.R.S. §42-18351(1). Total taxes, penalties and interest to be abated in the amount of \$36,744.09 for property account R0053443 (parcel 211-43-004), R0050274 (parcel 209-15-007) and R0050270 (parcel 209-15-006A).

Election Department:

*E. Request possible approval to cancel the election for the Republican Precinct Committeeperson and appoint the candidates who filed nomination petitions to fill the positions for the upcoming July 21, 2026, Primary Election.

*F. Request approval to cancel the election for the Democratic Precinct Committeeperson and appoint the candidates who filed nomination petitions to fill the positions for the upcoming July 21, 2026, Primary Election.

Emergency Management:

*G. Emergency Management: Discussion and possible approval to transfer a 2015 Dodge Ram Vin# 3C6UR5DL6FG646342 to St. Johns Emergency Services for the amount of \$1.00.

Finance Department:

*H. Request approval to allocate a percentage of the Secure Rural Schools (SRS) payment of \$540,320.07 for FY2024, received in FY2026 with 25% to public roads and 75% to public schools.

*I. Request approval to allocate a percentage of the Secure Rural Schools (SRS) payment of \$622,242.19 for FY2025, received in FY2026 with 25% to public roads and 75% to public schools.

*J. Request approval to amend the FY2026 budgeted expenditure increase to Fund 225 – Forest Fees for \$650,000 and a corresponding expenditure decrease to Fund 220 Misc. Grant for \$650,000 for a net budget impact of zero.

Human Resources:

*K. Request approval to adjust the salary of the St. Johns Constable to \$27,000 pursuant to A.R.S. §11-424.01(2) commencing on January 1, 2027.

4. District II: Discussion and possible approval of the scope of work and fee estimate with Ardurra for the Round Top and C-420 roads in the amount of \$396,296 utilizing grant funds. **UNANIMOUS APPROVAL**
5. District II: Discussion and possible approval of an Intergovernmental Agreement with the Arizona Department of Transportation for a turn lane project on State Route 264. **UNANIMOUS APPROVAL**
6. Sheriff's Office: Discussion and possible approval of a ten (10) year agreement with Axon Enterprises Inc. for body-worn cameras, TASER equipment and law enforcement related technology services. **REMOVED FROM AGENDA**
7. County Attorney's Office: Discussion and possible approval to hire the position of Lead Prosecutor (Range 76) within the salary range. This request is within the FY27 budget. **2-1 APPROVAL with Supervisor Shepherd voting nay.**
8. Emergency Management: Discussion and possible approval of the Public Health Emergency Preparedness Program Intergovernmental Agreement between Apache County and the Arizona Department of Health Services, Contract No. CTR081044 in the amount of \$212,865 beginning June 30, 2026, and ending July 1, 2031. **UNANIMOUS APPROVAL**
9. Information Technology Department: Discussion and possible approval of the Artificial Intelligence Policy. County users currently using generative artificial intelligence would be permitted to continue to do so while the IT Department is carrying out its review for approved tools provided that such use is reported within a reasonable timeframe after approval of this policy. **UNANIMOUS APPROVAL**
10. Election Department: Discussion and possible approval of election board members, poll workers and voting locations for the July 21, 2026, Primary Election. **UNANIMOUS APPROVAL**
11. Election Department: Discussion and possible approval of the 34 Polling Place Agreements for the July 21, 2026, Primary Election. **UNANIMOUS APPROVAL**
12. 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 May 28, 2026, at 1:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board