



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.

June 3, 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
June 3, 2025**

1. Discussion and possible approval of a lease agreement between the Apache County Library District and the Vernon Domestic Water Improvement District from July 1, 2025 through June 30, 2026 at the rate of \$25.00 per month.
2. Discussion and possible approval for Fiscal Year 2025-2026 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.
3. Discussion and possible approval for Fiscal Year 2025-2026 to dispose of materials that have been donated to or withdrawn from our library collections, by offering them for sale at each of our library facilities.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS' MEETING
June 3, 2025**

1. Discussion and possible approval of the Software-As-A-Service Agreement with mySidewalk, a public health information data platform in the amount of \$17,500 for one year. This is grant funded.
2. Discussion and possible approval of the service and maintenance agreement with Pronto Biomedical Solutions, effective May 1, 2025, through April 30, 2028, for maintenance and repair of medical equipment used in the clinics in the amount of \$2,607 per year. This expense has been budgeted for FY25 and FY26.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
June 3, 2025**

1. Sit as the Board of Supervisors and following a public hearing, discussion and possible approval of the Truth in Taxation notification of the primary property tax levy as presented, with tax rates to be set at the August 18, 2025, Board of Supervisors meeting.
2. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2025-2026 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.
3. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2025-2026 Final Budget for Apache County. A copy of the proposed Final Budget is available online at www.apachecountyaz.gov or in the County Manager's Office
4. Emergency Management: Fire restrictions update and presentation on the status of the Greer Fire.

5. 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.

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between May 6, 2025, to June 3, 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 May 6, 2025, and May 14, 2025.

County Attorney's Office:

- *C. Request approval to reimburse Chris Resare for relocation expenses in accordance with Human Resources Policy Manual Section 1.7.

School Superintendent's Office:

- *D. Request approval of a contract with Elizabeth Moore to provide special education services to inmates in the Apache County Jail between the ages of 18 & 21 pursuant to A.R.S. §15-913.01. Money for this contract comes from special education State allocated funding and will not affect the overall budget.

Human Resources:

- *E. Clerk of the Court requests authorization to create a Deputy Legal Assistant I position (Range 30). This request has been included in the FY26 budget.
- *F. Treasurer's Office requests authorization to create an Accounting Specialist III position (Range 30). This request has been included in the FY26 budget.
- *G. Election Department requests authorization to create an Administrative Coordinator position (Range 42). This request has been included in the FY26 budget.

6. School Superintendent's Office: Discussion and possible approval of a contract with AvixOne for consulting and/or training services and will not affect the overall budget.
7. Sheriff's Office: Discussion and possible approval to accept a \$2,000 increase in grant funding for the Apache County Cooperative Law Enforcement Agreement 22-LE-11030100-034.
8. County Manager: Discussion and possible approval of a resolution to establish Juneteenth (June 19th) as a paid county holiday.

9. County Manager: Discussion and possible approval of a liquor license application recommendation for Cody Sexson, White Mountains Brewing Company located at #3 Road 8640, Concho Arizona.

10. 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 29th day of May, 2025 at 3:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board