



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
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.

March 4, 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 PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
March 4, 2025**

1. Submission of the Quality Management Plan for 2025. This is required per Arizona Administrative Code for Outpatient Treatment Centers for Perpetual Clinical Licensing.

APPROVAL

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
March 4, 2025**

1. 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.

APPROVAL A-F

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between February 4, 2025, to March 4, 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 February 4, 2025, and February 6, 2025.
- *C. Request approval of a resolution to accept Gila River Indian Community Grant funding on behalf of the Greer Fire District, in the amount of \$171,000.

Election Department:

- *D. Request approval, based on the recommendation of the Libertarian Party County Chair, Thomas Tanner, determine vacancies exist in the office of precinct committeeman and appoint Trish Esparza for the Springerville Precinct.

Community Development:

- *E. Request approval of a Conditional Use Permit (CUP) allowing Brent Sexson to convert an existing prefabricated metal garage into an in-house microbrewery for distribution to retail outlets. The proposed microbrewery will be located on approximately 37 acres in the Windsor Valley Ranch Subdivision, Lot 255, off County Road 8640 in Concho, AZ, A.P.N. 201-82-255, Section 28, Township 12N, Range 25E.
- *F. Request approval to waive the \$300 fee for a Temporary Use Permit for the Greer Civic Association, a non-profit organization, to hold the annual Greer Days Community Event on June 20 & 21, 2025.

2. Assessor's Office: Discussion and possible approval to re-hire Rebecca Urias as a full-time employee. This request is due to Apache County Human Resources Policy Manual Section 1.68(A): Re-employment. **APPROVAL**
3. Recorder's Office: Discussion and possible approval of a contract due to Tyler Technologies introducing a new service. Tyler Payments will handle all credit card payments. **APPROVAL**

4. Emergency Management: Discussion and possible approval of Amendment #1 between Apache County and the Arizona Department of Forestry and Fire Management, Grant #HFI-22-324, extending the end date to December 31, 2025. **APPROVAL**
5. Emergency Management: Discussion and possible approval of a resolution declaring Stage I fire restrictions for unincorporated areas within Apache County beginning Friday, February 28, 2025 due to drier than normal conditions and competition for available firefighting resources. **APPROVAL**
6. County Attorney's Office: Discussion and possible approval to enter into a 60-month contract with Axon Enterprises, a Digital Evidence Management Program. The total 60-month contract is \$82,244.18 and is within the FY25 budget. **APPROVAL**
7. County Manager: Discussion and possible approval of a liquor license application recommendation for Juanita Esparza, RL Winery, located at RR HC 65, County Road STN 5309, Concho, Arizona. **APPROVAL**
8. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance: **NOTICE ONLY**
 - The Eastern Arizona Counties Organization meeting on March 19, 2025, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on March 19, 2025, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association (CSA) meeting on March 20, 2025, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
9. 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 27th day of February, 2025 at 2:30 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board