



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**

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.

May 5, 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.

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 object at the time the agenda item is called.

County Manager/Clerk of the Board:

- *A. Finance Department: Request approval of demands as distributed to the Apache County Board of Supervisors between April 1, 2026, through April 30, 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 March 24, 2026, and April 7, 2026.
- *C. Request approval of the lease agreement between Apache County and Arizona Department of Transportation for a Motor Vehicle Division located at the Chinle Road Yard.
- *D. Request approval of the waiver of tax exemption for C. Wayne and Diane N. Ledford, Parcel 212-32-162C pursuant to A.R.S. §42-11153. The disability exemption was filed late due to an oversight.
- *E. Request approval of the waiver of tax exemption for Gloria Weickers, Parcel 106-64-122 pursuant to A.R.S. §42-11153. The disability exemption was filed late due to an oversight.

*F. Request approval of the waiver of tax exemption for Ryan Bottachiari, Parcel 104-51-039 pursuant to A.R.S. §42-11153. The disability exemption was filed late due to an oversight

*G. Request approval to allow the Escudilla Mountain Domestic Water Improvement District to hold a mail ballot election, pursuant to A.R.S. §16-227.

Finance Department:

*H. Request approval for Clayton Overson (Assistant Finance Director) and Joseph Langkilde (Finance Director) to be listed as the point of contact for Navopache Electric.

*I. Request approval to amend the FY2026 budgeted expenditure increase for Fund 204 – HAVA for \$110,000 and a corresponding expenditure decrease to Fund 220 Misc. Grants for \$110,000 for a net budget impact of zero.

2. CDBG: Discussion and possible approval to reject bids received for the CDBG Vernon Food Pantry Project and advertise a second bid with changes in the scope of work.

3. Election Department: Discussion and possible approval of an adjustment to Poll Workers and Election Board.

4. Sheriff's Office: Discussion and possible approval of an Intergovernmental Agreement with the Phoenix Police Department for participation in the Internet Crimes Against Children Task Force.

5. Finance Department: Discussion and possible approval to allocate a percentage of the Secure Rural Schools (SRS) payment of \$540,320.07 for FY2024 between public roads and public schools.

6. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance:

- The Eastern Arizona Counties Organization meeting on May 20, 2026, at 2:00 p.m. to be held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona.
- Small Counties Forum meeting on May 20, 2026, at 5:30 p.m. to be held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona.
- The County Supervisors Association (CSA) meeting on May 21, 2026, at 10:00 a.m. to be held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona.

7. 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 April 30, 2026, at 2:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board