



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 LIBRARY 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.

May 6, 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
May 6, 2025**

1. Discussion and possible approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2025, through June 30, 2026, at the rate of \$1040.10 per month. This will not affect the FY25 or FY26 budget. **UNANIMOUS APPROVAL**
2. Discussion and possible approval to re-hire Natasha Pena as a part-time employee. This request is due to Apache County Human Resources Policy Manual Section 1.68(A): Re-employment. **UNANIMOUS APPROVAL**

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
May 6, 2025**

1. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2025-2026 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 2025-2026 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. Community Development: Following a public hearing, discussion and possible approval of the condominium plat known as the Greer Mountain Village Condominiums, First Amended Plat of the Kimball Tract Subdivision. As proposed, Lots 3 and 4 will be combined to create a ±3.34-acre lot. The condominium plat will establish 21 individual residential units and associated common areas. The property is located within the Kimball Tract Subdivision, comprising Lots 3 and 4 in Greer, AZ. Assessor's Parcel Numbers (A.P.N.) 102-11-013 and 102-11-014. The Planning and Zoning Commission unanimously recommended approval on April 3, 2025. **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 objects at the time the agenda item is called.

UNANIMOUS APPROVAL A-I

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between April 1, 2025 to May 6, 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 April 1, 2025.

Election Department:

- *C. Declare vacancies exist on the Ganado Fire District Board and appoint (3) fire board members: La Verne Joe, Esther Kirk and Margaret Etcitty for the Ganado Fire Board, effective May 6, 2025 pursuant to A.R.S. §48-803(B)(C).

- *D. Request approval based on the recommendation of the Democratic Party County Chair, Loren Marshall, determine vacancies exist in the office of precinct committeeman and appoint Crystal Carr Cook for the Wheatfields Precinct and Gloria Ann Hale for the St. Michaels Precinct.

Community Development:

- *E. Request approval to re-appoint Brad Jarvis to serve on the Planning & Zoning Commission for a 4-year term.
- *F. Request approval to re-appoint Macky Trickey to serve on the Board of Adjustment and Appeals for a 4-year term.
- *G. Request approval to re-appoint Chuck Humphreys to serve on the Board of Adjustment and Appeals for a 4-year term.
- *H. Request approval to waive the \$300 fee for a Temporary Use Permit allowing the Butterfly Lodge Museum, a non-profit organization, to hold educational and entertainment events from May 25th through September 6, 2025. This permit has been waived in previous years.

School Superintendent's Office:

- *I. Request approval for ERate Pro Services to research and document former filings associated USAC disbursements for past Consortium members. This will not affect the overall budget.
5. Assessor's Office: Discussion and possible approval to transfer Jacob Hawkins from the position of Property Appraiser (Range 31) to the position of Valuation Coordinator II (Range 29) at the same rate of pay. This change will not increase the FY25 or FY26 budget.
UNANIMOUS APPROVAL
 6. Emergency Management: Discussion and possible approval of a Cooperative Agreement between Arizona Department of Forestry and Fire Management and Apache County, Contract Number CTY24-6000-ASF-SFO, for the protection of forests and wildlands, and assistance with fire and non-fire national, state, and county emergencies and multi-agency logistical support in Arizona and other states. **UNANIMOUS APPROVAL**
 7. Engineering Department: Discussion and possible approval to grant a Temporary Construction Easement (TCE) to ADOT in connection with ADOT Project 180 AP 367 F07. This TCE is for 18 months or 30 days from the completion of the project; whichever is sooner. Engineering also requests authority to sign future TCE requests associated with this project.
 8. Engineering Department: Discussion and possible approval to renew the yearly culvert agreement with Pacific Ponderosa Company. **UNANIMOUS APPROVAL**

9. Engineering Department: Discussion and possible approval to renew the yearly Magnesium Chloride agreement with Desert Mountain. **UNANIMOUS APPROVAL**
10. Engineering Department: Discussion and possible approval to award Bid #2025002 for the purchase of aggregate cover materials to WW Clyde. **UNANIMOUS APPROVAL**
11. Engineering Department: Discussion and possible approval to sign a letter of commitment for the 5.7% local match required by the Transportation Alternatives Program Grant. The Transportation Alternatives Grant will be used to fund the C420 Ganado School Bus Loop Reconstruction Project. It is possible that the local match will be waived. **UNANIMOUS APPROVAL**
12. Engineering Department: Discussion and possible approval of an Intergovernmental Agreement between Apache County and the State of Arizona allowing Apache County to receive Highway User Revenue Funds Exchange Program dollars for a Regional Chip Seal Project as programmed in NACOG's Transportation Investment Plan. **UNANIMOUS APPROVAL**
13. 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 May 14, 2025, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on May 14, 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 May 15, 2025, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
14. 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 1st day of May, 2025 at 3:00 p.m. MST by BTB.

/s Ryan N. Patterson
Clerk of the Board