

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
May 7, 2024
St. Johns, Arizona

Present were, Vice Chairman Alton Joe Shepherd and Supervisor Nelson Davis. Also present was Clerk of the Board/County Manager Ryan N. Patterson, County Attorney Michael Whiting and Chief Deputy County Attorney Celeste Robertson. Participating via the telephone was Chairman Joe Shirley, Jr., and he asked that Vice Chairman Shepherd conduct the meeting.

Vice Chairman Shepherd called to order the Board of Supervisors meeting at 8:30 a.m. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Ferrin Crosby gave the invocation.

Stephanie McCarthy led the Pledge of Allegiance.

Vice Chairman Shepherd called for the Health District items.

Kimberly Cole, Health Director, requested approval of the Intergovernmental Agreement Contract #CTR050593 Health Start Program, Amendment #4. Ms. Cole stated this extension is for Contract Year 5, in the amount of \$134,000, effective July 1, 2024, and will be budgeted for in FY25. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Kimberly Cole, Health Director, requested approval of Intergovernmental Agreement with Pima County for Medical Examiner Services, effective July 1, 2024, through June 30, 2029, in the amount of \$150,000 per year, and will be budgeted for in FY25. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Shirley moved to adjourn the Health District meeting, seconded by Mr. Davis. Vote was unanimous.

Vice Chairman Shepherd called for the regular agenda items.

The Board sat as the Board of Directors and following a public hearing, discussion, and possible approval of the 2024-2025 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. Timoth Hinton, Finance Director, stated a copy of the proposed budgets are available online at www.apachecountyaz.gov and in the County Manager's Office. **Mr. Davis moved to open the public hearing, seconded by Mr. Shirley.** Vote was unanimous. There was no one wanting to address the Board during the public hearing. **Mr. Shirley moved to close the public hearing, seconded by Mr. Davis.** Vote was unanimous. **Mr. Davis moved to approve the tentative budget, seconded by Mr. Shirley.** Vote was unanimous.

The Board resumed sitting as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2024-2025 Tentative Budget for Apache County. Timothy Hinton, Finance Director stated a copy of the proposed Tentative Budget is available online at www.apachecountyaz.gov and in the County Manager's Office. **Mr. Shirley moved to open the public hearing, seconded by Mr. Davis.** Vote was unanimous. There was no one wanting to address the Board during the public hearing. **Mr. Davis moved to close the public hearing, seconded by Mr. Shirley.** Vote was unanimous. Mr. Patterson provided a brief overview of the budget process and thanked all the elected officials and department heads for working with the Finance Department through the process. **Mr. Davis moved to approve the tentative budget, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented the Consent agenda items A-M and recommended approval. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous. County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between April 2, 2024, to May 7, 2024. Demands are payments made, or to be made, by the County. Payee Amount ALSCO INC \$1573.06 AMAZON CAPITAL SERVICES INC \$6093.80 AMIGO CHRYSLER DODGE JEEP RAM \$2482.06 AZ DEPT OF HEALTH SERVICES \$1405.00 BEACON FIRE AND SECURITY LLC \$3501.51 BURNHAM - IFP LLC \$2382.00 CATERPILLAR FINANCIAL SERVICES CORPORATION \$180084.09 CENGAGE LEARNING INC \$4897.48 CRESCENT ELECTRIC SUPPLY CO \$2144.19 DESERT MOUNTAIN CORPORATION \$33847.41 DUNRITE CLEANING SERVICE LLC \$3700.00 EATON SALES & SERVICE \$1526.43 EMPIRE MACHINERY \$10956.24 ESRI INC \$10915.47 FRONTIER \$1488.46 GALL'S INC \$1503.56 HATCH CONSTRUCTION \$1694.46 DALE L HAUSER \$1417.74 HIGH COUNTRY PROPANE \$2041.94 LITCHFIELD TACTICAL LLC \$4445.00 MOHAWK AUTOMOTIVE LIFTS SOUTHWEST \$1142.00 NAVAJO NATION WATER CODE ADMIN \$1322.00 NAVOPACHE ELECTRIC COOPERATIVE \$12770.37 POWERSCREEN WESTERN LLC \$34848.00 QUILL CORP \$1103.07 REED'S TREE SERVICE \$3000.00 RHINEHART OIL CO \$14164.23 RIGG LAW FIRM PLLC \$5000.00 SAFELITE AUTO GLASS \$2339.06 SARATOGA RACK MARKETING LLC \$49373.43 SECURUS TECHNOLOGIES INC \$1659.95 SHOW LOW FORD INC \$2562.59 SIERRA PROPANE \$1369.71 SOUTHWESTERN SCALE COMPANY INC \$36187.46 DALE SHAWN TAYLOR \$8000.00 VERIZON WIRELESS \$6303.49 WHITE MOUNTAIN COMMUNICATIONS \$8772.30 WHITE MOUNTAIN REGIONAL MEDICAL CENTER \$1652.62 APACHE COUNTY HSA \$6572.44 APACHE COUNTY MEDICAL \$198446.28 APACHE COUNTY TAX WITHHOLDING \$176071.93 ASRS LEGACY EORP \$11467.76 AZ STATE RETIREMENT SYSTEM \$142632.92 CORRECTIONS OFFICER RET PLAN \$14465.37 EORP LEGACY \$3039.91 NATIONWIDE \$4558.94 NATIONWIDE TRUST FSB \$3169.91 PUBLIC SAFETY PERSONNEL 401 \$15436.78 PUBLIC SAFETY SHERIFF RET \$10109.50 SUPPORT PAYMENT CLEARINGHOUSE \$1610.88 PERKINS CINDERS INC \$43387.53 B&R TRUCKING \$11040.00 A & H CONTRACTING SERVICES INC \$58827.56 ADVANCED CORRECTIONAL HEALTHCARE INC \$55054.63 ALLEGRA \$3188.96 AMAZON CAPITAL SERVICES INC \$5821.17 AT&T MOBILITY LLC (FIRSTNET) \$1085.50 AZ COURTS ASSN \$2000.00 B&R TRUCKING \$9660.00 BAUMAN HOME AND AUTO INC (CARQUEST) \$2140.46 BURNHAM - IFP LLC \$1336.50 CDW GOVERNMENT LLC \$108477.55 COMMNET WIRELESS \$1900.00

CONTINUOUS RAINGUTTER SYSTEMS \$1500.00 DESERT MOUNTAIN CORPORATION \$7295.71 DH PACE COMPANY INC \$8162.78 EMPIRE MACHINERY \$4725.35 FLEET PRIDE \$3166.15 FRONTIER \$4225.26 GLAXO SMITHKLINE PHARMACY \$4427.97 GOSERCO, INC. \$5558.37 HILLYARD/FLAGSTAFF \$2548.65 MCKESSON MEDICAL SURGICAL \$1582.16 MOUNTAIN MOBILE AUTO GLASS \$1790.00 NAPA \$1206.15 NAVAJO TRIBAL UTILITY AUTHORITY \$1236.91 NTUA WIRELESS, LLC \$5220.02 O'REILLY AUTO PARTS \$2441.17 OVERDRIVE INC \$1993.31 PACIFIC PONDEROSA CO INC \$13096.32 POWERSCREEN OF NORTHERN CALIFORNIA INC \$42748.00 PREMIUM PROPANE LLC \$1654.26 QUILL CORP \$1945.30 RHINEHART OIL CO \$3296.14 RUNBECK ELECTION SERVICES INC \$27668.14 SECURUS TECHNOLOGIES INC \$1534.58 SILVER CREEK MORTUARY LLC (TAYLOR AZ) \$1824.46 SPEEDY SALES AND SERVICE \$22737.00 STANTEC CONSULTING SERVICES \$13006.20 THE AARONS COMPANY LLC \$9000.00 TRINITY SERVICES GROUP INC \$19250.39 TYLER TECHNOLOGIES INC \$116249.30 VERIZON WIRELESS \$1328.55 MARLEITA BEGAY \$1539.45 MELISSA MEEKS \$1211.14 CLAYTON BRENT OVERSON III \$4955.00 NATIONAL BANK \$28669.85 NATIONAL BANK OF ARIZONA 2901 \$2214.14 NATIONAL BANK OF ARIZONA 3040 \$5513.99 ADVANCED AIR SYSTEMS LLC \$24940.00 ADVANCED CORRECTIONAL HEALTHCARE INC \$1805.73 AMAZON CAPITAL SERVICES INC \$3894.30 AMIGO CHEVROLET \$1083.94 ARIZONA ELEVATOR SOLUTIONS INC \$3408.52 AZ COUNTIES INSURANCE POOL \$3735.60 AZLGEBT \$393465.09 BRAD HALL & ASSOCIATES INC \$23682.74 BURNHAM - IFP LLC \$2000.00 CDW GOVERNMENT LLC \$3636.36 John Lucas COMMUNITY BROADBAND ADVOCATES LLC \$33521.12 CONTINUANT INC \$1385.22 CONTRACT PHARMACY SERVICES INC \$10088.17 CREATIVE MULTIMEDIA INC (CMI) \$7938.75 CREATIVE MULTIMEDIA INC (CMI) \$4060.00 DELL COMPUTER CORPORATION \$22642.55 EATON SALES & SERVICE \$24365.24 ELECTION SYSTEMS AND SOFTWARE \$49919.87 EMPIRE MACHINERY \$9186.10 FIFTH ASSET INC DBA DEBTBOOK \$7059.00 GEFES MANUFACTURING INC \$255000.00 ROBERT JAMES HIGGINS \$2134.70 INLAND KENWORTH INC (FARMINGTON) \$2795.72 KIMBALL EQUIPMENT COMPANY \$3095.34 MIDWAY CHEVROLET \$226154.80 NAVAJO TRIBAL UTILITY AUTHORITY \$3682.61 NORTHERN TOOL & EQUIPMENT CO \$3915.24 O'REILLY AUTO PARTS \$1024.90 OVERDRIVE INC \$1318.13 PERFECT PRINTZ LLC \$8721.88 QUILL CORP \$1987.10 RELIABLE BACKGROUND SCREENING \$1333.20 RHINEHART OIL CO \$19045.64 RUSH TRUCK CENTER \$33264.52 SALT RIVER PROJECT - SRP - MARS \$1091.00 SECURUS TECHNOLOGIES INC \$2061.00 GENE SHANTZ \$2137.16 SIERRA PROPANE \$1557.45 SITECH SOUTHWEST LLC \$1650.00 SOUTHERN TIRE MART LLC \$2689.27 ST JOHNS CITY \$1889.88 THOMSON REUTERS WEST \$1418.05 TYLER TECHNOLOGIES INC \$3900.13 WESTERN DETENTION PRODUCTS INC \$2728.50 WRIGHT EXPRESS FSC WEX \$9026.12 APACHE COUNTY HSA \$6572.44 APACHE COUNTY MEDICAL \$198060.17 APACHE COUNTY TAX WITHHOLDING \$191030.68 ASRS LEGACY EORP \$11467.76 AZ STATE RETIREMENT SYSTEM \$142332.76 CORRECTIONS OFFICER RET PLAN \$14288.52 EORP LEGACY \$3039.91 NATIONWIDE \$4383.97 NATIONWIDE TRUST FSB \$3215.08 PUBLIC SAFETY PERSONNEL 401 \$15436.78 PUBLIC SAFETY SHERIFF RET \$10702.17 SUPPORT PAYMENT CLEARINGHOUSE \$2335.75 KTN RADIO STATION \$3392.00 B&R TRUCKING \$8280.00 SPORTS WORLD INC \$2256.50 AMAZON CAPITAL

SERVICES INC \$4444.18 ARIZONA POLICE PSYCHOLOGY PLLC \$1400.00 AZ
COUNTIES INSURANCE POOL \$126300.05 AZ DEPT OF HEALTH SERVICES
\$1350.00 AZ SUPREME COURT \$3029.71 B&R TRUCKING \$6210.00 BLUE HILLS
ENVIRONMENTAL \$44470.97 BRAD HALL & ASSOCIATES INC \$26070.75 BREWER
LAW OFFICE PLLC \$10500.00 BURNHAM - IFP LLC \$2827.50 COLL CONSULTING LLC
\$27460.00 CORDANT HEALTH SOLUTIONS \$1033.12 EMPIRE MACHINERY
\$3112.58 HAMBLIN LAW OFFICE PLC \$10500.00 KLINT HEAP \$1422.05 HIGH
COUNTRY PROPANE \$1271.95 HOME DEPOT \$1887.99 INGRAM LIBRARY SERVICES
\$3095.58 NICOLE JOHNSON \$1090.00 VICTIMS COMP \$6709.92 MCKESSON MEDICAL
SURGICAL \$2615.60 MERRILL FENCE COMPANY LLC \$50308.96 NAVAJO COUNTY
FAMILY ADVOCACY CENTER \$1500.00 NAVAJO TRIBAL UTILITY AUTHORITY
\$2988.07 NAVOPACHE ELECTRIC COOPERATIVE \$15443.56 NORTHLAND PIONEER
COLLEGE \$20210.19 VICTIMS COMP \$3330.01 DANA BRYCE PATTERSON \$10500.00 R
JOHN R JOHN LEE ATTORNEY AT LAW \$10500.00 RUNBECK ELECTION SERVICES
INC \$9578.00 RUSH TRUCK CENTER \$1560.99 SAFELITE AUTO GLASS \$1255.09
SAFETY KLEEN \$1074.54 SARATOGA RACK MARKETING LLC \$35268.55 STEENSMA
LAWN & POWER EQUIPMENT INC \$1037.19 SUMMIT HEALTHCARE ASSOCIATION
INC \$4300.00 THOMSON REUTERS WEST \$1600.62 TOWN OF EAGAR \$5000.00 TRANE
US INC \$6286.00 VERIZON WIRELESS \$1862.45 VICTIMS COMP \$4617.00 WESTERN
EXPLOSIVES SYSTEMS CO (WESCO) \$138134.48 WOODLAND BUILDING CENTER
C/O NATIONS BEST \$1364.81 SAMUEL A WOOD \$1002.16 AZ COUNTIES
WORKERS COMPENSATION PLAN \$126300.05 AMAZON CAPITAL SERVICES INC
\$3887.78 ARIZONA SHERIFF'S ASSOCIATION \$5250.00 ASHTONS REPAIR INC
\$1847.62 AT&T MOBILITY LLC (FIRSTNET) \$3777.72 AZLGEBT \$396529.04 CDW
GOVERNMENT LLC \$10770.44 COMMNET WIRELESS \$75000.00 CONTROLLED
FORCE INC \$2910.00 CORDANT HEALTH SOLUTIONS \$1140.56 COURTESY
CHEVROLET \$108847.91 DOYLES AUTO BODY INC \$6580.12 ELECTION SYSTEMS
AND SOFTWARE \$11810.90 EMPIRE POWER SYSTEMS AND EMPIRE SOUTHWEST
LLC \$1996.50 HILLYARD/FLAGSTAFF \$1380.33 LSQ GROUP HOLDINGS LLC \$4994.00
NAVAJO TRIBAL UTILITY AUTHORITY \$3208.51 NAVOPACHE ELECTRIC
COOPERATIVE \$2157.45 PITNEY BOWES RESERVE ACCOUNT \$10000.00
POWERSCREEN OF NORTHERN CALIFORNIA INC \$34848.00 PREMIUM PROPANE
LLC \$1788.26 QUILL CORP \$2062.28 RELIABLE BACKGROUND SCREENING \$1407.60
RHINEHART OIL CO \$12491.44 RIGG LAW FIRM PLLC \$5000.00 ROBERTS TIRE SALES
INC \$3897.10 RUNBECK ELECTION SERVICES INC \$6448.81 SARATOGA RACK
MARKETING LLC \$16665.68 SECURUS TECHNOLOGIES INC \$4577.21 SIERRA
PROPANE \$1872.11 SMITHS DETECTION INC \$12688.00 ST JOHNS EMERGENCY
SERVICES \$1229.16 STANTEC CONSULTING SERVICES \$27365.00 DALE SHAWN
TAYLOR \$8000.00 UNITED INFORMATION SERVICES \$8126.42 US POSTMASTER
\$13797.46 VERIZON WIRELESS \$3591.72 WHITE MOUNTAIN COMMUNICATIONS
\$37838.98 YAVAPAI COLLEGE \$6005.00 YAVAPAI COUNTY GOVERNMENT \$7750.00
JAY YELLOWHORSE \$2050.21 APACHE COUNTY HSA \$6423.28 APACHE COUNTY
MEDICAL \$202606.18 APACHE COUNTY TAX WITHHOLDING \$172130.01 ASRS
LEGACY EORP \$11467.76 AZ STATE RETIREMENT SYSTEM \$139701.35
CORRECTIONS OFFICER RET PLAN \$14233.68 EORP LEGACY \$3039.91
NATIONWIDE \$4586.10 NATIONWIDE TRUST FSB \$3210.18 PUBLIC SAFETY

PERSONNEL 401 \$15436.78 PUBLIC SAFETY SHERIFF RET \$10843.62
SUPPORT PAYMENT CLEARINGHOUSE \$2200.50 B&R TRUCKING \$9660.00 Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated April 2, 2024. C. Request approval of the waiver of tax exemption for Darla Christofferson, parcel 102-37-003B pursuant to ARS 42-11153. The disability exemption was filed late due to illness. D. Request approval of the waiver of tax exemption for Shawn Smith, parcel 102-63-008 pursuant to ARS 42-11153. The widower's exemption was filed late due to illness. E. Request approval of a waiver of tax exemption for Margorie Gray, parcels 203-39-046 and 203-39-049A, pursuant to ARS 42-11153. The widow's exemption was filed late due to illness. F. Request approval of the Unmanned Aircraft Systems Policy. Human Resources: G. Building & Maintenance: Request approval to eliminate the position of Inmate Supervisor (Range 38) and create the position of Electrician (Range 43) and fill within the salary range. H. District I: Request authorization to eliminate the position of Fleet Manager (Range 30) and create the position of Crusher Operator I (Range 30). I. District I: Request approval to create the position of Unmanned Aircraft Systems Operations Manager (Range 68) and fill the position within the salary range. Community Development: J. Request approval to waive the \$300 fee for a Temporary Use Permit allowing Terry Fillipi to host the annual Alpine Country Blues Festival, a non-profit organization. The event will be held June 14 and 15, 2024 and will include food vendors, musical entertainment, and a beer and wine garden. K. 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 26th through September 1, 2024. Engineering Department: L. Request approval of a letter of support for County Road 8235 (Stanford Drive Phase II) grant application. Emergency Management: M. Request approval to end the State of Emergency referenced in Apache County Resolution 2024-02 for snow and mud, entered into on January 9, 2024. Vote was unanimous to approve consent items A-M.

Ferrin Crosby, County Engineer, requested approval to enter into an Inter-Governmental Agreement with ADOT and Navajo Nation to approve funding for the Ganado Senior/Veterans Center SR 264 turnout. Mr. Crosby stated funding provided by legislative appropriation in the amount of \$538,700 to Apache County and will pass through to the Navajo Nation. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Commander Scruggs, on behalf of the Sheriff's Office, requested approval to accept a modification provision in the Cooperative Law Enforcement Agreement 22-LE-11030100-034 with the USDA Forest Service to add funding in the amount of \$5,000.00 to the current agreement and no matching funds are required. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Rita Vaughn, Election Director, requested approval to cancel the election for Republican Precinct Committeemen and appoint the candidates who filed nomination petitions to fill the positions for the upcoming July 30, 2024, Primary Election. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson requested approval of a liquor license application recommendation for Deborah & Marvin Sexton, Alpine Country Store and Market, located at Main Street & Highway 180,

Alpine, Arizona. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance. No action was needed or taken.

- The Eastern Arizona Counties Organization meeting on May 15, 2024, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on May 15, 2024, at 5:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association (CSA) meeting on May 16, 2024, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

There was no one wanting to address the Board during call to the public.

Mr. Shirley moved to adjourn the meeting, seconded by Mr. Davis. Vote was unanimous.

Approved this 4th day of June, 2024.

/s/ Joe Shirley, Jr.
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board