

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
November 12, 2024
St. Johns, Arizona

Present were, Supervisor Nelson Davis and Clerk of the Board/County Manager Ryan N. Patterson. Chairman Joe Shirley, Jr., Vice Chairman Alton Joe Shepherd and legal representative Emily Craiger participated via the telephone.

Chairman Shirley called to order the Board of Supervisors meeting at 8:32 a.m. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Matt Fish gave the invocation.

Stephanie McCarthy led the Pledge of Allegiance.

Chairman Shirley called for the Health District items.

Kimberly Cole, Health Director, requested approval of Intergovernmental Agreement Contract #CTR067942, Amendment #3 Special Supplemental Nutritional Program for Women, Infants and Children (WIC) and Breastfeeding Peer Counseling Program (BFCP) with the State of Arizona, in the amount of \$175,974 and was budgeted for in FY25. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Kimberly Cole, Health Director, requested approval of the Governor's Office of Highway Safety Grant, effective October 1, 2024, through September 30, 2025, in the amount of \$20,667 to purchase car seats and provide education for proper installation and was budgeted for in FY25. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Kimberly Cole, Health Director, requested approval of Delegation Agreement #EV24-0013 to implement the delegated functions and duties in accordance with the Arizona Department of Environmental Quality. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Kimberly Cole, Health Director, requested approval of the Professional Services Agreement with Burnham Mortuary to provide removal, transport and storage and was budgeted for in FY25. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Chairman Shirley Called for the regular agenda items.

Mr. Patterson, on behalf of the Finance Department, presented Dylan Brown, Snyder & Brown CPAs, PLLC, submission of the 2021 Audit Report. Mr. Brown provided a power point overview of the audit findings. Mr. Davis stated the County has worked hard to bring the audit to completion and asked what the time frame to get the audits caught up. Mr. Brown stated the 2022 audit is scheduled to start; they are just waiting for the consultants to provide the basic accounting information like the preliminary reconciliations, so once he receives that, it generally takes 2-3 months depending on any issues they encounter. Mr. Brown stated it would be the same time frame for 2023 as well. No action was needed or taken.

Mr. Patterson presented the consent agenda items A-J and recommended approval. **Mr. Davis moved approval, seconded by Mr. Shepherd.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between October 1, 2024, to November 12, 2024. Demands are payments made, or to be made, by the County. Payee Amount ADVANCED CORRECTIONAL HEALTHCARE INC \$45355.58 AMAZON CAPITAL SERVICES INC \$7021.18 AMIGO CHEVROLET \$4100.00 AT&T MOBILITY LLC (FIRSTNET) \$5659.33 AXLE SURGEONS OF AZ LLC \$2250.00 B&R TRUCKING \$7360.00 BOB BARKER COMPANY INC \$1248.54 BRAD HALL & ASSOCIATES INC \$38536.33 CATERPILLAR FINANCIAL SERVICES CORPORATION \$37678.95 CDW GOVERNMENT LLC \$7585.42 CLARK TRUCK EQUIPMENT COMPANY INC \$1079.61 DELL COMPUTER CORPORATION \$14557.18 DESERT MOUNTAIN CORPORATION \$7007.12 ELECTION SYSTEMS AND SOFTWARE \$2735.22 FRONTIER \$1512.98 FRONTIER \$4288.29 HILLYARD/FLAGSTAFF \$2403.06 INGRAM LIBRARY SERVICES \$3167.69 LESUEUR ADVANCE AUTOMOTIVE LLC \$3952.83 MCKESSON MEDICAL SURGICAL \$35450.00 MYERS TIRE SUPPLY COMPANY \$30507.84 NAVAJO TRIBAL UTILITY AUTHORITY \$2033.37 NAVOPACHE ELECTRIC COOPERATIVE \$7564.90 NORTHLAND PIONEER COLLEGE \$1086.75 PHIL STRATTON ELECTRIC IN \$6700.00 POLSINELLI PC \$9365.00 PROFORCE LAW ENFORCEMENT \$1967.64 RHINEHART OIL CO \$5952.47 RIGG LAW FIRM PLLC \$5000.00 SALT RIVER PROJECT – SRP – MARS \$1091.00 SILVER CREEK MORTUARY LLC (TAYLOR AZ) \$2722.00 SUTTON WEED & PEST CONTROL \$1225.00 DALE SHAWN TAYLOR \$8000.00 THE SWEAT SHOP \$7725.87 TREAD MASTERS TIRE & LUBE \$2293.26 ULINE INC \$18771.19 VERIZON WIRELESS \$5689.32 WHITE MOUNTAIN COMMUNICATIONS \$7711.01 WHITE MOUNTAIN REGIONAL MEDICAL CENTER \$2934.59 YAVAPAI COUNTY GOVERNMENT \$7600.00 APACHE COUNTY FSA \$1598.73 APACHE COUNTY HAS \$7609.32 APACHE COUNTY MEDICAL \$215318.26 APACHE COUNTY TAX WITHHOLDING \$181003.93 ASRS LEGACY EORP \$8305.52 AZ STATE RETIREMENT SYSTEM \$141390.44 COLONIAL LIFE AND ACCIDENT INS \$1023.22 CORRECTIONS OFFICER RET PLAN \$14019.14 CORRECTIONS OFFICER RETIREMENT PLAN 520 \$1067.76 EORP LEGACY \$2009.93 NATIONWIDE \$4593.33 NATIONWIDE TRUST FSB \$3495.56 PUBLIC SAFETY PERSONNEL 401 \$14283.91 PUBLIC SAFETY SHERIFF RET \$14674.18 SUPPORT PAYMENT CLEARINGHOUSE \$1751.88 JAY YELLOWHORSE \$1008.78 CATERPILLAR FINANCIAL SERVICES CORPORATION \$162056.34 ADVANCED CORRECTIONAL HEALTHCARE INC \$45355.58 AETNA LIFE INSURANCE COMPANY \$27007.01 AJ TIRES \$1596.52 ALSICO INC \$2182.56 AMAZON CAPITAL SERVICES INC \$7801.38 AMIGO CHRYSLER DODGE JEEP RAM \$5291.45 AZLGEBT \$437201.88 BASIN PUMP AND SUPPLY CO INC \$1003.82 BOLD PLANNING INC

\$13600.00 BRIARWOOD PRODUCTS LLC \$1158.97 CATERPILLAR FINANCIAL SERVICES CORPORATION \$162086.34 CHALMERS FORD INC MHQ OF ARIZONA \$1622.61 COLL CONSULTING LLC \$13730.00 John Lucas COMMUNITY BROADBAND ADVOCATES LLC \$12601.87 DELL COMPUTER CORPORATION \$1167.76 DESERT MOUNTAIN CORPORATION \$21658.14 DOYLES AUTO BODY INC \$2585.98 EATON SALES & SERVICE \$3658.19 ELECTION SYSTEMS AND SOFTWARE \$10395.00 EMPIRE MACHINERY \$1853.67 ERNIE'S SUPPLY LLC \$1571.98 FLEET PRIDE\$1527.94 GOLIGHTLY TIRE \$7484.73 HILLYARD/FLAGSTAFF \$3992.26 INGRAM LIBRARY SERVICES \$1556.54 JOHNSON CONTROLS SECURITY SOLUTIONS LLC \$3529.62 LESUEUR ADVANCE AUTOMOTIVE LLC \$1069.74 LSQ GROUP HOLDINGS LLC \$4021.98 NEWMAN SIGNS INC \$2285.63 NTUA WIRELESS, LLC \$5220.02 O'REILLY AUTO PARTS \$4777.75 PIMA COUNTY MEDICAL \$37500.00 QUALITY CARQUEST \$1032.84 QUILL CORP \$4230.04 RUSH TRUCK CENTER \$1725.06 SECURUS TECHNOLOGIES INC \$3503.77 SILVER CREEK MORTUARY LLC (TAYLOR AZ) \$1698.25 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT \$3630.46 STANTEC CONSULTING SERVICES \$5839.80SYMBOL ARTS \$1633.49 TARTAN OIL LLC (FORMER NAME: SARATOGA) \$34568.76 TEN COW COMPANY INC \$3702.41 TREAD MASTERS TIRE & LUBE \$4064.04 TRINITY SERVICES GROUP INC \$19236.74 ULINE INC \$2357.95 VERIZON WIRELESS \$2503.24 RICHARD WAITE \$2450.00 WOODLAND BUILDING CENTER C/O NATIONS BEST \$1106.71 ANTONY C NOTAH \$1269.80 DOUGLAS LANCE PEARCE \$1282.38 NATIONAL BANK \$22278.38 NATIONAL BANK OF ARIZONA 2901 \$2544.46 NATIONAL BANK OF ARIZONA 3040 \$5102.55 US POSTMASTER \$15369.48 ALL TRAFFIC SOLUTIONS INC \$3023.85 AMAZON CAPITAL SERVICES INC \$6289.21ARIZONA ELEVATOR SOLUTIONS INC \$3408.52 AZ COUNTIES INSURANCE POOL \$2689.50 B&R TRUCKING \$1280.00 BAUMAN HOME AND AUTO INC (CARQUEST) \$1802.27 BLUE HILLS ENVIRONMENTAL \$1038.33 BRAD HALL & ASSOCIATES INC \$20211.11 CDW GOVERNMENT LLC \$3639.38 COMMNET WIRELESS \$1900.00 CONTINUANT INC \$1385.22 CONTRACT PHARMACY SERVICES INC \$7140.06 CORDANT HEALTH SOLUTIONS \$1847.87 CURTIS BLUE LINE \$18657.48 ECKBERG LAMMERS PC \$2396.00 EM HALE LAW \$1392.00 FLEET PRIDE \$4931.67 HILLYARD/FLAGSTAFF \$2680.45 LESUEUR ADVANCE AUTOMOTIVE LLC \$1255.81 O'REILLY AUTO PARTS \$2298.33 OVERDRIVE INC \$7847.05 QUILL CORP \$1421.93 RHINEHART OIL CO \$5307.12 SAFETY KLEEN \$1071.58 SECURUS TECHNOLOGIES INC \$2152.44 SILVER CREEK MORTUARY LLC (TAYLOR AZ) \$3827.15 SMITH BAGLEY INC DBA CELLULAR ONE NE AZ \$1571.22 THE AARONS COMPANY LLC \$3000.00 THOMSON REUTERS WEST \$1418.05 TRUCK PRO DBA AZ BRAKE & CLUTCH SUPPLY \$1018.74 US POSTMASTER \$7882.53 WRIGHT EXPRESS FSC WEX \$6676.52 APACHE COUNTY FSA \$1577.90 APACHE COUNTY HSA \$7539.32 APACHE COUNTY MEDICAL \$215254.11 APACHE COUNTY TAX WITHHOLDING \$192066.71 ASRS LEGACY EORP \$8305.52 AZ STATE RETIREMENT SYSTEM \$142499.05 COLONIAL LIFE AND ACCIDENT INS \$1024.37 CORRECTIONS OFFICER RET PLAN \$14382.06 CORRECTIONS OFFICER RETIREMENT PLAN 520 \$1167.42 EORP LEGACY \$2009.93 NATIONWIDE \$3799.21 NATIONWIDE TRUST FSB \$3542.56 PUBLIC SAFETY PERSONNEL 401 \$14283.91PUBLIC SAFETY SHERIFF RET \$14604.73 SUPPORT PAYMENT CLEARINGHOUSE \$1751.88 AMAZON CAPITAL SERVICES INC \$5983.20 AT&T MOBILITY LLC (FIRSTNET) \$4396.29 AZ COUNTIES

WORKERS COMPENSATION PLAN \$135486.97 BLACK RIDGE PHYSICAL THERAPY
PLC \$1651.45 BLUE HILLS ENVIRONMENTAL \$1030.39 BREWER LAW OFFICE PLLC
\$10500.00 CDW GOVERNMENT LLC \$5979.65 CHAMPION FORD \$1514.52 COURTESY
CHEVROLET \$50770.63 DELL COMPUTER CORPORATION \$3378.97 DESERT
MOUNTAIN CORPORATION \$31011.17 LAYTON A DICKERSON \$1400.00 ELECTION
SYSTEMS AND SOFTWARE \$12511.99 FLEET PRIDE \$1319.70 FRONTIER
\$4233.61 GREEN MEADOWS FUNERAL HOME LLC \$1200.00 GREER COMMUNITY
FACILITIES \$1015.72 HAMBLIN LAW OFFICE PLC \$10500.00 HATCH CONSTRUCTION
\$8210.84 KLINT HEAP \$1280.05 ROBERT JAMES HIGGINS \$3563.08 HS GOVTECH USA
INC \$2400.00 JCG TECHNOLOGIES INC \$2200.00 JOHNSON APPRAISAL GROUP PLLC
\$1122.58 KUBL GROUP LLC \$2670.00 LSQ GROUP HOLDINGS LLC \$3879.64 MCCOOK
BOILER AND PUMP COMPANY \$6702.90 NATIONS GAS TECHNOLOGIES INC \$1958.14
NAVAJO TRIBAL UTILITY AUTHORITY \$3088.84 NAVOPACHE ELECTRIC
COOPERATIVE \$11401.83 O'REILLY AUTO PARTS \$3364.51 DANA BRYCE
PATTERSON \$10500.00 PLUNKETT'S PEST CONTROL LLC \$4415.42 POLSINELLI PC
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R JOHN LEE ATTORNEY AT LAW \$10500.00 RHINEHART OIL CO \$7017.62 SANOFI
PASTEUR INC \$2001.45 SENERGY PETROLEUM LLC \$1055.42 SILVER CREEK
MORTUARY LLC (TAYLOR AZ) \$6520.70 SPARKLETTS WATER \$1003.77 ST JOHNS
CITY \$2591.28 STANTEC CONSULTING SERVICES \$2095.50 TARTAN OIL LLC
(FORMER NAME: SARATOGA) \$36519.49 THOMSON REUTERS WEST \$1619.00
YAZZIE'S AUTO PARTS INC \$2223.83 ADVANCED AIR SYSTEMS LLC \$9654.00 ALL
COPY PRODUCTS \$1233.88 AMAZON CAPITAL SERVICES INC \$1674.46 AZ DEPT OF
HEALTH SERVICES \$2230.00 BLUE HILLS ENVIRONMENTAL \$42102.40 CHALMERS
FORD INC MHQ OF ARIZONA \$68567.57 RULON CHRISTIAN DAHNEKE \$1008.00
JOHNSON CONTROLS SECURITY SOLUTIONS LLC \$1097.96 LOFTIN EQUIPMENT
COMPANY INC \$1383.87 NAVAJO TRIBAL UTILITY AUTHORITY \$2502.49
NAVOPACHE ELECTRIC COOPERATIVE \$11793.13 PAVEMENT MARKING INC
\$12789.28 READING TRUCK EQUIPMENT LLC \$4158.34 RHINEHART OIL CO \$4011.82
SILVER CREEK MORTUARY LLC (TAYLOR AZ) \$1329.05 TEN COW COMPANY INC
\$1312.98 VERIZON WIRELESS \$3125.98 YAVAPAI COUNTY GOVERNMENT \$6500.00
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MEDICAL \$214134.12 APACHE COUNTY TAX WITHHOLDING \$182729.77 ASRS
LEGACY EORP \$8305.52 AZ STATE RETIREMENT SYSTEM \$141335.28 COLONIAL
LIFE AND ACCIDENT INS \$1024.37 CORRECTIONS OFFICER RET PLAN \$14258.41
CORRECTIONS OFFICER RETIREMENT PLAN 520 \$1194.39 EORP LEGACY \$2009.93
NATIONWIDE \$4037.48 NATIONWIDE TRUST FSB \$3637.40 PUBLIC SAFETY
PERSONNEL 401 \$14283.91 PUBLIC SAFETY SHERIFF RET \$15066.65 SUPPORT
PAYMENT CLEARINGHOUSE \$1751.88 CALDERON LAW OFFICES PLC \$11137.50
COURTESY AUTO OF MESA LLC \$50770.63 COURTESY CHEVROLET \$59825.01
WEBSTAUANT STORE LLC \$4177.44 AETNA LIFE INSURANCE COMPANY
\$8925.41 ALLEGRA \$9424.53 AMAZON CAPITAL SERVICES INC \$3742.09
ARIZONA SHERIFF'S ASSOCIATION \$5250.00 AZ SUPREME COURT \$3120.00
AZLGEBT \$854009.52 B&R TRUCKING \$5220.00 BURNHAM - IFP LLC \$2459.00
CAPFIRST EQUIPMENT FINANCE INC \$114099.66 CDW GOVERNMENT LLC
\$2731.00 CHALMERS FORD INC MHQ OF ARIZONA \$81380.63 CORNERSTONE

DETENTION PRODUCTS \$2867.32 CREATIVE MULTIMEDIA INC (CMI) \$10766.25
CULLIGAN – PHOENIX \$8529.25 DIESEL LAPTOPS LLC \$3644.74 EIGHTYNINE A LLC
\$2472.25 ELECTION SYSTEMS AND SOFTWARE \$9809.31 EMPIRE MACHINERY
\$32883.82 FRONTIER \$1463.56 GOLIGHTLY TIRE \$1292.71 HANCOCK
COMPREHENSIVE DENTISTRY \$1776.00 HATCH CONSTRUCTION \$2769.96
HILLYARD/FLAGSTAFF \$2747.78 INTERNATIONAL CRITICAL INCIDENT STRESS
FOUNDATION \$4550.00 JCG TECHNOLOGIES INC \$1625.00 NAVAJO TRIBAL UTILITY
AUTHORITY \$2043.88 NAVOPACHE ELECTRIC COOPERATIVE \$4195.60 NTUA
WIRELESS, LLC \$5220.02 O'REILLY AUTO PARTS \$3749.68 OVERDRIVE INC
\$1142.16 PEPPERBALL \$7791.00 PITNEY BOWES RESERVE ACCOUNT \$10000.00
RHINEHART OIL CO \$4404.74 RIGG LAW FIRM PLLC \$5000.00 RUNBECK ELECTION
SERVICES INC \$11406.06 SECURUS TECHNOLOGIES INC \$5180.69 ST JOHNS
EMERGENCY SERVICES \$1482.32 SUMMIT HEALTHCARE ASSOCIATION INC
\$2072.12 DALE SHAWN TAYLOR \$8000.00 THE UNIVERSITY OF ARIZONA \$7500.00
TREAD MASTERS TIRE & LUBE \$1451.47 TYLER TECHNOLOGIES INC \$2525.94
VERIZON WIRELESS \$3930.23 WESTERN EXPLOSIVES SYSTEMS CO (WESCO)
\$94975.29 WHITE MOUNTAIN REGIONAL MEDICAL CENTER \$2464.73 COURTESY
CHEVROLET \$86497.14 CHALMERS FORD INC MHQ OF ARIZONA \$59567.57 Specific
details of the demands may be requested through the County public record request process. B.
Request approval of minutes dated October 1, 2024. C. Request approval of a resolution
designating Ryan Patterson as the Chief Fiscal Officer.

RESOLUTION NO. 2024-21

A RESOLUTION OF THE APACHE COUNTY, ARIZONA BOARD OF SUPERVISORS, DESIGNATING
THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2024 EXPENDITURE
LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL RECITALS:

WHEREAS, A.R.S. §41-1279.07(E) requires each county, city, town, and community college district
to annually provide to the Arizona Auditor General by July 31 the name of the Chief Fiscal Officer
the governing body designated to officially submit the current year's annual expenditure
limitation report (AELR) on the governing body's behalf; and

WHEREAS, the Apache County Board of Supervisors desires to designate Ryan N. Patterson, as
the County's Chief Fiscal Officer.

WHEREAS, Entities must submit an updated form and documentation for any changes in the
individuals designated to file the AELR.

ENACTMENTS:

NOW THEREFORE BE IT RESOLVED BY THE APACHE COUNTY, ARIZONA BOARD OF SUPERVISORS
as follows: SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.
SECTION 2. Ryan N. Patterson, is hereby designated as the County's Chief Fiscal Officer for
purposes of officially submitting the fiscal year 2024 AELR to the Arizona Auditor General on the
governing body's behalf.

PASSED AND ADOPTED by the Apache County, Arizona Board of Supervisors, this 12th day of
November, 2024.

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

Attested to:

/s/ Beth T. Bond, Deputy Clerk of the Board

Approved as to form:

/s/ Emily Craiger For the County Attorney

D. Request approval of the 2025 Board of Supervisors' meeting schedule. E. Request approval of a resolution to accept Gila River Indian Community Grant funding on behalf of the Concho Fire District, in the amount of \$325,000.

RESOLUTION NUMBER:2024-22

A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,
ARIZONA, ACCEPTING GRANT MONEY FROM GILA RIVER INDIAN COMMUNITY
GRANTS PROGRAM FOR PURCHASE OF EQUIPMENT

WHEREAS, there is currently a gap in servicing rural/remote areas where wildland fires often occur; and

WHEREAS, the Concho Fire District intends to assist in wildland fire suppression efforts in rural/remote areas both within its service area as well as in-state and out-of-state areas; and

WHEREAS, to assist in wildland fire suppression, Concho Fire District is in need of a new Type 6 fire engine, which is specifically designed for wildland firefighting; and

WHEREAS, the Concho Fire District applied for the Gila River Indian Community grants program to purchase a new Type 6 fire engine in the amount of \$325,000; and

WHEREAS, receipt of the grant is pending formal support of the Apache County Board of Supervisors through resolution to accept the acquisition of the Type 6 engine and grant monies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Apache, Arizona as follows:

That the grant funds proposed by the Gila River Indian Community Grants Program in the amount of \$325,000 for the purchase of a Type 6 Engine are acknowledged and accepted.

PASSED AND ADOPTED by the Board of the County of Apache, Arizona, this 12th day of November 2024.

ATTEST:

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

/s/ Ryan N. Patterson
Clerk of the Board

F. Request approval of the resolution to re-appointment of Steven G. Nicoll and John V. Lang to serve on the Apache County Industrial Development Authority.

RESOLUTION NO. 2024-23

A RESOLUTION OF THE APACHE COUNTY, ARIZONA BOARD OF
SUPERVISORS APPROVING AND AUTHORIZING MODIFICATIONS TO THE
TERMS OF OFFICE FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF APACHE

WHEREAS, The Industrial Development Authority of the County of Apache (the

“Authority”) is a nonprofit corporation designated as a political subdivision of the State of Arizona (the “State”) incorporated with the approval of Apache County, Arizona (the “County”), pursuant to the provisions of the Constitution of the State and Title 35, Chapter 5, Arizona Revised Statutes, as amended (the “Act”);

WHEREAS, the business and affairs of the Authority includes the issuance and sale of the Authority’s revenue bonds, the loaning of the proceeds received from the sale of bonds to finance “projects” as such term is defined in the Act and engaging in other activities all as permitted by the Act and otherwise as permitted by law;

WHEREAS, Arizona Revised Statutes Section 35-705 requires (a) the affairs of the corporation shall be conducted by a Board of Directors consisting of not less than 3 nor more than 9 persons; (b) all directors shall be duly qualified electors of Apache County, Arizona; (c) the directors shall serve as such without compensation except that they shall be reimbursed for their actual expenses incurred in the performance of their duties in the same manner as provided for other officers of the State of Arizona; (d) no director shall be an officer or employee of Apache County, Arizona, (e) no director shall have any financial interest in any project or property acquired, constructed, leased, or financed by the Authority or in the lessee or purchaser of such project or property from the Authority; and (f) the directors shall be elected biannually in order to have overlapping terms of office;

WHEREAS, the Apache County Board of Supervisors approved the formation of the Authority on or about October 7, 1974, and the Apache County Board of Supervisors initially elected the members of the Authority’s Board of Directors to hold offices for overlapping terms each ending on March 5 in even numbered years;

WHEREAS, Stephen G. Nicoll and John V. Lang have each been previously elected by the Apache County Board of Supervisors to serve on the Authority’s Board of Directors, but their 6-year terms of office have expired; and

WHEREAS, Mr. Nicoll and Mr. Lang would each like to be reelected to on the Authority’s Board of Directors.

THEREFORE, BE IT RESOLVED by the Apache County Board of Supervisors, as follows:
Section 1. Approval. In accordance with Arizona Revised Statutes Section 35-705, the Board of Supervisors hereby elects to members to the Authority’s Board of Directors’ terms of office as follows:

Director	Expiration of Term of Office
Stephen G. Nicoll	March 5, 2028
John V. Lang	March 5, 2030

Section 2. Authorization. The appropriate officers of the Board of Supervisors and employees of the County are hereby authorized and directed to do all such things and to execute and deliver all such documents on behalf of the County as may be necessary or desirable to effectuate the intent of this Resolution and the Authority Resolution.

PASSED AND ADOPTED this 12th day of November 2024, by the APACHE COUNTY BOARD OF SUPERVISORS.

/s/ Dr. Joe Shirley, Jr.

Chairman of the Board of Supervisors

ATTEST:

/s/ Ryan N. Patterson

Clerk of the Board of Supervisors

G. County Manager: Request approval to award an Indigent Legal Services Contract to Michael Penrod. Community Development: H. Request approval of a change order to the Professional Services Agreement with Stantec Consulting Services, Inc., for the EPA Community-Wide Assessment Brownfields Grant. This change order extends the contract date to September 30, 2025. County Attorney's Office: I. Request approval to reimburse Ben Johnston for relocation expenses in accordance with Apache County Human Resources Manual Section 1.7. School Superintendent's Office: J. Request approval to continue and update engagement with CPA firm Heinfeld/Meech and this will not impact the overall budget. Vote was unanimous. of consent items A-J.

Troy Czarnyszka, Superior Court Administrator, requested approval to convert the CASA Coordinator position (Range 47) from part-time with benefits (20) hours), to full-time with benefits (40 hours) and the requested change will not impact the FY25 budget. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Troy Czarnyszka, Superior Court Administrator, requested approval of an amendment to the Interagency Agreement between the Arizona Department of Child Safety, The Arizona Supreme Court Administrative Office of the Courts, and Apache County, Contract #DC20-000033. Mr. Czarnyszka stated the Amendment allows Apache County to use Title IV-E funds to cover the associated costs of independent legal representation for a qualified child in foster care. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Steve Kizer, Information Technology Director, requested approval of the Managed Services Agreement with Integrated Network Associates for IP phone carrier services. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Steve Kizer, Information Technology Director, requested approval of the FY24 Arizona Department of Homeland Security Grant in the amount of \$20,000 and the funds will be used to upgrade a portion of the network appliances currently in use. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Chief Roscoe Herrera, on behalf of the Sheriff's Office, requested approval of the Governor's Office of Highway Safety DUI/Impaired Overtime grant for \$5,000 for FY 2025. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.,

Chief Roscoe Herrera, on behalf of the Sheriff's Office, discussion and possible approval of the Governor's Office of Highway Safety STEP Enforcement Overtime grant for \$5,000 for FY 2025. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Heather Llamas, on behalf of Emergency Management, requested approval of contract Federal Award Identification Number (FAIN) 22-DG-11132544-049 between Apache County Emergency Management and the Alliance for Green Heat, Inc., in the amount of \$10,000 and there are no matching funds or cost to the county. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of an Intergovernmental Agreement between Apache County and the State of Arizona through the Department of Transportation (ADOT) to designate ADOT as the agent for the Querino Canyon Bridge Replacement Project. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to purchase three (3) new Caterpillar 140 AWD Motor Graders through OMNIA Contract #212816 and utilizing District I funds. **Mr. Shepherd moved approval, seconded by Mr. Davis.** 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 November 13, 2024, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The Small Counties Forum meeting on November 13, 2024, at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association (CSA) meeting on November 14, 2024, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

Chairman Shirley opened the floor for the call to the public.

Art Modica, a reside of Concho, Arizona, addressed the board regarding fire readiness for the Concho Fire district and for the county to conduct an audit to see what is needed to assist them. Mr. Modica also addressed a car accident that resulted in the death of a woman on Highway 61 and requested the county work with ADOT to see about getting guardrail at that area of the accident. Mr. Modica recommended the county conduct taxpayer surveys to held understand the needs of the people. Mr. Modica also thanked Diana Morgan and Liz Castillo for their assistance with questions he had recently.

Michelle Iddings, a resident of Greer and requested the County abolish the Greer Coalition and re-write the Greer Community Plan, Article 6 and Article 24. Mrs. Iddings also stated I-40 is

a better place for the energy windmills.

Chairman Shirley left the meeting and Mr. Patterson asked if Mr. Shepherd would chair the remainder of the meeting. Mr. Shepherd assumed chairman responsibilities.

Criss Candelaria addressed the Board and stated he was a write-in candidate for County Attorney and the person in the county attorney position is someone who needs to be close by. Mr. Candelaria stated he noticed that a lot of issues regarding the no longer sitting county attorney that was not publicized up north, and asked that the process to replace Mr. Whiting be transparent recommend the appointment of a special committee to vet the qualification of the applicants and make it public and publish notice of the process throughout the entire county so there can be a very clear indication that they want the best person in that job; not just somebody that people will accuse the Board of picking behind closed doors so they can have the guy in there that they want that will play ball. Mr. Candelaria stated at this critical time of need, we need the best person, so he is asking the Board to be as transparent as possible. Mr. Candelaria stated the I-91 corridor is a main route for human trafficking and fentanyl, and we need to have someone who is experienced in criminal law and prosecution, so the board needs to have a good thorough process and vet the candidates in public so they can pick the right person. Mr. Candelaria requested the Board choose a committee from lawyers and judges from both the State and/or the Navajo Nation; he knows Mr. Shepherd prefers a Dine' to be the county attorney so we need to include everyone on the list of respected people who will make recommendation to the Board for the best possible replacement.

Monica Boehing, a resident of Springerville, expressed her concern with wind farms and information will be forthcoming regarding the impacts from wind farms. Ms. Boehing referred a discussion she had with Supervisors Davis regarding the local coal plants life expectancy. Ms. Boehing provided an overview of nuclear power plants verses wind farms.

Mark Osterman, a resident of Vernon, addressed the Board and stated he was with the Lava Run Committee and was made aware he may have offended someone the last time he was here and that was not his intent. He just wanted to provide information of the tough decision that will have to be made soon and if he did offend someone, that was not his intent.

Mary Ramirez, a resident of the county, stated she is concerned with the election results for county attorney and if Michael Whiting was removed from office prior to the election, he should have been removed from the ballot and that information should have been shared at the voting polls. Ms. Ramirez stated at this point, Criss Candelaria has won the election and wanted the Board to consider that when making their evaluation.

There was no one else wanting to address the Board.

Mr. Davis moved to adjourn the meeting, seconded by Mr. Shepherd. Vote was 2-0 with the absence of Chairman Shirley.

Approved this 3rd day of December, 2024.

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

/s/ Ryan N. Patterson
Clerk of the Board