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, THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT 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.

November 3, 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.

NOTICE OF PUBLIC MEETING AND AGENDA OF THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS' MEETING November 3, 2026

1. Discussion and possible approval of the Service Agreement with Trilogy Medwaste for the removal of medical waste from the St. Johns and Springerville clinics. This has been budgeted for FY27. UNANIMOUS APPROVAL

NOTICE OF PUBLIC MEETING AND AGENDA OF THE APACHE COUNTY LIBRARY DISTRICT HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS' MEETING November 3, 2026

1. Discussion and possible approval to enter into a one-year contract with Preservica for cloud-based digital preservation software, effective November 9, 2026, through November 8, 2027, at a cost of $2,760. Funding for FY27 has been included in the approved budget.
   UNANIMOUS APPROVAL

2. Discussion and possible approval to close the Round Valley Library and the St. Johns Library

at 5:00 p.m. on December 24 and December 31, 2026. UNANIMOUS APPROVAL

NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
November 3, 2026

1. Community Development: Following a public hearing, discussion, consideration, and possible approval of a Major Plat Amendment application submitted by Parent Revocable Trust, Jolene Parent, to amend the existing plat of Show Low Pines Subdivision Unit 8 to create two lots consisting of approximately 1.04 acres and 2.41 acres. The subject property is located in Concho, Apache County, Arizona, and is identified as Assessor Parcel Number (APN) 201-06-103A. The Apache County Planning and Zoning Commission recommended unanimous approval of the application at its public hearing on October 7, 2026. UNANIMOUS APPROVAL

2. 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. UNANIMOUS APPROVAL A-H

County Manager/Clerk of the Board:

*A. Finance Department: Request approval of demands as distributed to the Apache County Board of Supervisors between September 29, 2026 through October 26, 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 October 6, 2026, and October 15, 2026.

Human Resources:

*C. Request approval to update the Apache County Human Resources Policy Manual - Section 1.5.3 (C) Classified/Unclassified to remove positions no longer utilized and add current position classifications.

*D. Request approval of a resolution pursuant to A.R.S. §23-391 and A.R.S. §11-251(38) approving additional compensation for FLSA-exempt employees and Sunday premium compensation for employees during current and future declared emergencies.

*E. Request approval to update the Apache County Human Resources Policy Manual - Section 4.7.4 Termination of Employment to correct the statutory reference number and reflect the current A.R.S. §23-353.

Community Development:

*F. Request approval of a Conditional Use Permit submitted by DW Tower LLC to construct and operate a 135-foot rusticated monopole with telecommunications equipment and an approximately 2,500-square-foot enclosure for up to three wireless

carriers and public safety communications at 14 County Road N8408, Assessor's Parcel Number 106-26-001. The Planning and Zoning Commission recommended unanimous approval on October 7, 2026.

*G. Request approval of a Conditional Use Permit submitted by the Northern Apache County Special Health Care District (NACSHCD) dba Sanders Clinic to develop multifamily housing exclusively for healthcare providers and essential clinic personnel in Sanders, Arizona, on Assessor's Parcel Number 207-26-049. The Planning and Zoning Commission recommended unanimous approval on October 7, 2026.

County Attorney's Office:

*H. Request to remove former employee A. Heidi Cresswell as a signer on the National Bank of Arizona accounts held by the Attorney's Office.

3. Superior Court: Discussion and possible approval pursuant to A.R.S. §12-121 & §12-144, the Superior Court requests approval for the appointment of Judge Devin Brown, as a part-time Superior Court Pro Tempore. The appointment shall begin November 3, 2026, and end June 30, 2027. This will not affect the FY27 budget. APPROVAL 2-0 with Mr. Davis abstaining

4. Probation Services: Discussion and possible approval to create a Legacy Teen Center Advisor (Range 33). This position will be funded partially through state grants and partially through general funds. This will not increase the FY27 budget. UNANIMOUS APPROVAL

5. District II: Discussion and possible approval for the Ganado Senior Center turn lanes final design services, scope and fee estimate in the amount of $313,710 to be completed by Ardurra Engineering. This work will be done under the existing Master Services Agreement with Ardurra. UNANIMOUS APPROVAL

6. Sheriff's Office: Discussion and possible approval of the Arizona Department of Administration grant in the amount of $170,800.00 to continue the School Safety Interoperability Program per A.R.S.§41-1733 for Fiscal Year 2026 - 2027. UNANIMOUS APPROVAL

7. Sheriff's Office: Discussion and possible approval of the Governor's Office of Highway Safety DUI/Impaired Overtime grant for $15,000 for FY 2027. UNANIMOUS APPROVAL

8. Sheriff's Office: Discussion and possible approval of the Governor's Office of Highway Safety STEP Enforcement Overtime grant for $15,000 for FY 2027. UNANIMOUS APPROVAL

9. Engineering Department: Discussion and possible approval to engage Brova Solutions LLC for professional GIS services, in the amount of $58,000. UNANIMOUS APPROVAL

10. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance: NO ACTION

- The Eastern Arizona Counties Organization meeting on November 18, 2026, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

- Small Counties Forum meeting on November 18, 2026, 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 November 19, 2026, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

11. County Attorney's Office: Following a possible executive session pursuant to A.R.S. § 38-431.03(A)(2) for the receipt, discussion, and consideration of confidential information relating to the Auditor General's Treasurer's Office audit and preliminary audit results, as well as pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation with the County Attorney's Office for legal advice regarding the audit and related legal issues. CHAIRMAN STATED THE AUDITOR GENERAL WAS UNABLE TO MAKE THE MEETING AND THE ITEM WILL BE RESCHEDULED.

12. 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 October 29, 2026, at 12:15 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board