



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 PUBLIC HEALTH SERVICES 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 4, 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 PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS' MEETING
November 4, 2025**

1. Discussion and possible approval of the Intergovernmental Agreement Healthy Communities Contract CTR076419 Amendment #1 revising the Price Sheet and removing the Suicide Mortality Review Program.
2. Discussion and possible approval of the contract with GOVTech for HS Cloud, effective December 30, 2025, for a five-year period. This contract provides Apache County Environmental Division with a web-based customized software application for permits, inspections, complaints and reporting, at an annual cost starting at \$2,400 and increase to \$2,622 in year five. This has been budgeted for in FY26.
3. Discussion and possible approval of Intergovernmental Agreement CTR067942, Amendment #3 Special Supplement Nutrition Program for Women, Infants and Children (WIC) and Breastfeeding Peer Counseling Program (BFPC) for the State of Arizona in the amount of \$190,974. This was budgeted for in FY26.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS
November 4, 2025**

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. Request approval of demands as distributed to the Apache County Board of Supervisors between September 30, 2025, through October 27, 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 October 7, 2025.
- *C. Request approval to renew the lease agreement with Pitney Bowes for postage equipment. This will not impact the FY26 budget.

Engineering Department:

- *D. Request approval to purchase two (2) new Caterpillar Motor Graders 150-15AWD through Omnia Contract #21286 with trade-in and financed for seven (7) annual payments from Caterpillar Financial Services Corporation, utilizing District II funds.
- *E. Request approval to endorse through letters of commitment signed by the Board of Supervisors, the Concho-Snowflake Highway Cold-in-place Recycle Project and the Rural School Bus Route Enhancement and Soil Stabilization Pilot Project listed on the Northern Council of Governments Regional Priority List once selected for funding.

Human Resources:

- *F. Request approval to reimburse Finance Director Joseph Langkilde for relocation expenses up to \$5,000.

Community Development:

- *G Request approval of a Conditional Use Permit allowing Linda Schaefer to replace a dilapidated home with the placement of a second manufactured home on her 2.5-acre parcel located at 17 ACR N3247 in Vernon, AZ. APN 106-50-004G. The Planning & Zoning Commission unanimously recommended approval October 2, 2025.

*H. Request approval of a Conditional Use Permit allowing Laura Mattox to place two manufactured homes on her 2.01-acre parcel (APN 106-25-006C) located within the Hidden Paradise Subdivision in Vernon, AZ. The Planning & Zoning Commission unanimously recommended approval October 2, 2025.

*I. Request approval of a Conditional Use Permit for Juniper Springs Solar, LLC allowing EDF Power Solutions, LLC to develop a 500-megawatt solar and battery storage facility on Arizona State Trust land east of the Springerville Generating Station. Gen-tie crosses APN 108-44-001A and 108-45-001. The Planning & Zoning Commission unanimously recommended approval October 2, 2025.

County Attorney's Office:

*J, Request approval to ratify the submission and execution of Federal Fiscal Year 2026 VOCA Federal grant 15POVC-24-GG-00608-ASSI from the Arizona Department of Public Safety signed on October 6, 2025.

2. Assessor's Office: Discussion and possible approval to hire a Property Appraiser III (Range 35) within the salary range. This has been budgeted for in FY26.
3. Sheriff's Office: Discussion and possible approval to hire a Dispatch Supervisor (Range 48) within the salary range. This has been budgeted for in FY26.
4. Sheriff's Office: Discussion and possible approval to re-hire Mariah Mooney as a full-time employee. This request is due to Apache County Human Resources Policy Manual Section 1 68(A): Re-employment.
5. Sheriff's Office: Discussion and possible approval of the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement grant in the amount of \$10,000 for FY26.
6. Sheriff's Office: Discussion and possible approval of the Governor's Office of Highway STEP Enforcement grant in the amount of \$10,000 for FY26.
7. Sheriff's Office: Discussion and possible approval pursuant to A.R.S. §41-1733 School Safety Interoperability Program, to accept a \$275,000 grant from the State of Arizona for continued implementation and support of the interoperability within designated schools in Apache County.
8. County Attorney's Office: Discussion and possible approval to create the position of Public Information Officer (Range 55) and hire within the range. This is within the FY26 budget.

9. 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 November 19, 2025, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on November 19, 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 November 20, 2025, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

10. 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 30th day of October 2025 at 2:30 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board