

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS' MEETING

November 4, 2025

St. Johns, Arizona

Present were, Chairman Nelson Davis, Vice Chairman Joe Shirley, Jr. and Supervisor Alton Joe Shepherd. Also present, Ryan Patterson Clerk of the Board/Manager, County Attorney Jasmine Blackwater-Nygren and Chief Deputy County Attorney Chris Resare.

Chairman Davis 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.

Matt Fish gave the invocation.

Rita Vaughan led the Pledge of Allegiance.

Chairman Davis called for the Public Health Services District items.

Kim Cole, Health Director, requested approval of the Intergovernmental Agreement Healthy Communities Contract CTR076419 Amendment #1 revising the Price Sheet and removing the Suicide Mortality Review Program. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Kim Cole, Health Director requested 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. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Kim Cole, Health Director requested 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. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Davis called for the regular agenda items.

Chairman Davis made the motion that Consent Agenda Item I, the request for 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 108-45-00, approved unanimously on October 2, 2025 by the Planning & Zoning Commission, be removed and placed on the regular December Board of Supervisors meeting as a public hearing, seconded by Mr. Shirley. Vote was unanimous.

Mr. Patterson presented the Consent Agenda items AJ with the exception of Item I. **Mr. Shirley 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 September 30, 2025, through October 27, 2025. Demands are payments made, or to be made, by the County. Payee Amount DOUGLAS LANCE PEARCE 1,247.40 JAY YELLOWHORSE 2,689.63 ADVANCED AIR SYSTEMS LLC 6,951.00 AMAZON CAPITAL SERVICES INC 5,510.32 AMIGO CHEVROLET 1,070.91 ARMORTEX INC 5,922.00 AT&T MOBILITY LLC (FIRSTNET) 1,093.63 BOOT BARN 1,259.12 BURNHAM - IFP LLC 1,020.00 CATERPILLAR FINANCIAL SERVICES CORPORATION 37,678.95 CDW GOVERNMENT LLC 8,353.56 John Lucas COMMUNITY BROADBAND ADVOCATES LLC 6,786.00 DISCOUNT TIRE 1,939.18 DK HARDWARE SUPPLY LLC 2,544.58 FLEET PRIDE 1,233.84 GOLIGHTLY TIRE 3,318.71 HILLYARD/FLAGSTAFF 2,279.26 NATIONAL ASSOCIATION OF COUNTIES 1,320.00 NATIONAL INSTITUTE FOR JAIL OPERATIONS 9,253.41 NAVOPACHE ELECTRIC COOPERATIVE 1,465.12 NORTHEAST ARIZONA TRAINING CENTER INC 2,500.00 NTUA WIRELESS, LLC 5,220.02 O'REILLY AUTO PARTS 1,244.69 QUILL CORP 1,733.22 RUSH TRUCK CENTER 2,904.20 SITECH SOUTHWEST LLC 16,085.92 TARTAN OIL LLC (FORMER NAME: SARATOGA) 31,910.63 TRINITY SERVICES GROUP INC 21,110.38 MONIKA LOWERY 2,855.50 NATIONAL BANK 20,037.43 NATIONAL BANK OF ARIZONA 2172 3,614.82 NATIONAL BANK OF ARIZONA 2901 1,036.53 CHERYL STRADLING 1,052.26 SAMUEL A WOOD 1,728.30 ADVANCED CORRECTIONAL HEALTHCARE INC 48,530.42 AMAZON CAPITAL SERVICES INC 6,883.00 ARIZONA ELEVATOR SOLUTIONS INC 3,456.52 AT&T MOBILITY LLC (FIRSTNET) 6,047.32 AZ DEPT OF HEALTH SERVICES 1,270.00 AZ DEPT OF RISK MANAGEMENT 2,014.46 BREWER LAW OFFICE PLLC 10,500.00 CATERPILLAR FINANCIAL SERVICES CORPORATION 162,086.33 COMMNET WIRELESS 1,900.00 CORDANT HEALTH SOLUTIONS 3,631.67 DAY CUSTOMS AUTOMOTIVE 1,130.81 DELL COMPUTER CORPORATION 3,638.68 CASSEY RAE DREW 2,900.00 EM HALE LAW 1,280.00 EMPIRE MACHINERY 1,570.77 GALLUP BLUEPRINT 1,198.00 GLAXO SMITHKLINE PHARMACY 6,458.76 KLINT HEAP 1,389.54 HILLYARD/FLAGSTAFF 1,343.76 DENNISE L JONES 4,771.25 LAW OFFICE OF MICHAEL S PENROD PLC 1,499.40 REDACTED 2,031.02 NORTH COUNTRY COMMUNITY HEALTH 1,040.00 PELOTON INTERACTIVE INC 1,152.10 R JOHN R JOHN LEE ATTORNEY AT LAW 10,500.00 RHINEHART OIL CO 4,614.26 SAFELITE AUTO GLASS 1,005.61 REDACTED 9,052.60 ST JOHNS CITY 2,880.38 ST JOHNS EMERGENCY SERVICES 1,244.97 THE AARONS COMPANY LLC 3,000.00 THOMSON REUTERS WEST 1,545.66 WESTERN TECHNOLOGIES INC 2,540.00 WRIGHT EXPRESS FSC WEX 4,715.99 APACHE COUNTY HSA 7,396.75 APACHE COUNTY MEDICAL 217,210.50 APACHE COUNTY TAX WITHHOLDING 182,247.20 ASRS LEGACY EORP 12,241.23 AZ STATE RETIREMENT SYSTEM 134,071.28 COLONIAL LIFE AND ACCIDENT INS 1,028.42 CORRECTIONS OFFICER RET PLAN 13,968.98 EORP LEGACY 5,686.20 NATIONWIDE 4,982.55 NATIONWIDE RETIREMENT SOL EODCRS 1,484.93

NATIONWIDE TRUST FSB 2,436.76 PUBLIC SAFETY PERSONNEL 401 12,443.66
PUBLIC SAFETY SHERIFF RET 14,711.08 SUPPORT PAYMENT CLEARINGHOUSE
1,276.60 KEIRSTEN NIELSEN 1,363.12 CHRISTOPHER SAMUEL RESARE 1,943.52
ALTON JOE SHEPHERD 1,265.80 ADVANCED AIR SYSTEMS LLC 6,951.00 ALL COPY
PRODUCTS 7,014.81 ALSCO INC 1,904.43 AMAZON CAPITAL SERVICES INC 8,894.20
AZ COUNTIES WORKERS COMPENSATION PLAN 85,868.86 BAUMAN HOME AND
AUTO INC 1,142.88 BEACON FIRE AND SECURITY LLC 1,640.50 BEST TINTING AND
AUTO GLASS 1,493.43 BLUE HILLS ENVIRONMENTAL 1,789.50 BURNHAM - IFP LLC
1,913.10 C&I SHOW HARDWARE & SECURITY SYSTEMS INC 1,392.23 CREATIVE
MULTIMEDIA INC (CMI) 11,890.00 DELL COMPUTER CORPORATION 9,486.68 DIESEL
LAPTOPS LLC 4,321.15 EMPIRE MACHINERY 3,169.02 ESRI INC 31,966.30 FLAKE
LEGAL PLLC 10,500.00 FLEET PRIDE 2,083.44 FRONTIER 4,934.60 FUTURE TIRE
2,358.26 GRAINGER 5,174.48 GREER COMMUNITY FACILITIES 1,040.10 HAMBLIN
LAW OFFICE PLC 10,500.00 HILLYARD/FLAGSTAFF 1,234.58 INGRAM LIBRARY
SERVICES 7,549.39 KUHLMAN PSYCHOLOGY & CONSULTING PLLC 1,500.00 LSQ
GROUP HOLDINGS LLC 4,167.85 NAVAJO TRIBAL UTILITY AUTHORITY 3,574.78
NAVOPACHE ELECTRIC COOPERATIVE 10,765.82 OVERDRIVE INC 7,351.13
MICHAEL PENROD 1,499.40 PERFECT PRINTZ LLC 1,130.16 POLARIS PHARMACY
SERVICES OF WARRINGTON LLC 3,970.62 QUILL CORP 3,810.27 NANCY QUINN
1,250.00 RHINEHART OIL CO 7,506.31 RUSH TRUCK CENTER 1,620.48 SECURUS
TECHNOLOGIES INC 1,089.99 SHOW LOW FORD INC 1,707.23 SKAGGS PUBLIC
SAFETY UNIFORMS & EQUIPMENT 3,397.66 SUMMIT FIRE & SECURITY A-1
NATIONAL FIRE CO 1,538.86 THOMSON REUTERS WEST 1,687.95 WHITE MOUNTAIN
COMMUNICATIONS 7,047.86 WHITE MOUNTAIN REGIONAL MEDICAL CENTER
2,652.96 ADVANCED AIR SYSTEMS LLC 19,804.00 AMAZON CAPITAL SERVICES INC
2,792.96 BRAD HALL & ASSOCIATES INC 38,368.47 BURGESS LAW LLC 1,487.50
BURGESS LAW LLC 2,252.50 BURNHAM - IFP LLC 1,313.10 DELL COMPUTER
CORPORATION 3,761.12 DESERT MOUNTAIN CORPORATION 16,220.83 FLEET PRIDE
11,940.58 FRONTIER 1,588.38 FUTURE TIRE 6,208.68 HERITAGE HUB SOLUTIONS LLC
1,743.34 INGRAM LIBRARY SERVICES 4,700.89 MODERNA US INC 19,734.46
NAVOPACHE ELECTRIC COOPERATIVE 8,504.00 O'REILLY AUTO PARTS
3,505.76 OVERDRIVE INC 1,700.43 PCLIQUIDATIONS.COM 1,366.24 PRONTO
BIOMEDICAL SOLUTIONS LLC 2,646.10 QUILL CORP 1,308.31 RHINEHART OIL CO
1,380.38 TARTAN OIL LLC (FORMER NAME: SARATOGA) 25,841.59 WHITE
MOUNTAIN ANIMAL CLINIC 1,160.36 YAVAPAI COUNTY GOVERNMENT 6,250.00
APACHE COUNTY HSA 7,686.75 APACHE COUNTY MEDICAL 217,821.27 APACHE
COUNTY TAX WITHHOLDING 176,567.46 ASRS LEGACY EORP 12,241.23 AZ STATE
RETIREMENT SYSTEM 135,354.99 COLONIAL LIFE AND ACCIDENT INS 1,030.96
CORRECTIONS OFFICER RET PLAN 15,229.39 EORP LEGACY 5,686.20 NATIONWIDE
5,188.35 NATIONWIDE RETIREMENT SOL EODCRS 1,484.93 NATIONWIDE TRUST FSB
2,439.27 PUBLIC SAFETY PERSONNEL 401 12,443.66 PUBLIC SAFETY SHERIFF RET
14,872.32 SUPPORT PAYMENT CLEARINGHOUSE 1,276.60 JASON WAYNE MOORE
2,782.52 BRANCH BUSTERS SERVICES LLC 8,000.00 CATERPILLAR FINANCIAL
SERVICES CORPORATION 162,086.32 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. Item I **REMOVED and moved to the December 2, 2025, Board of Supervisors Meeting with a public hearing.** 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. Item A-J with the exception of Item I was unanimously approved.

Jason Moore, Chief Deputy Assessor, requested approval to hire a Property Appraiser III (Range 35) within the salary range and has been budgeted for in FY26. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Mr. Shepherd asked how many vacancies still exist in the Assessor's Office and with this hire, how long will it take to bring the office current. Mr. Moore stated the position before the Board today is the only permanent vacant position his office has and he is hoping to bring in someone certified since it takes 36 months to get someone fully certified. Mr. Moore stated the goal is to bring the office up to date, but since they have a lot of new appraisers, it may take a year or two. Vote was unanimous.

Chief Deputy Sheriff Roscoe Herrera, requested approval to hire a Dispatch Supervisor (Range 48) within the salary range and was budgeted for in FY26. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Chief Deputy Sheriff Roscoe Herrera, requested 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. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** 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 Driving Enforcement grant in the amount of \$10,000 for FY26. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Chief Roscoe Herrera, on behalf of the Sheriff's Office, requested approval of the Governor's Office of Highway STEP Enforcement grant in the amount of \$10,000 for FY26. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Chief Roscoe Herrera, on behalf of the Sheriff's Office, requested 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. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Christy Raban, County Attorney's Office Chief of Staff, requested approval to create the position of Public Information Officer (Range 55) and hire within the range and is within the FY26 budget. **Mr. Shepherd 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 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.

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

Ronald Dew, Houck Veteran's Organization Commander, requested assistance with paving the parking lot at the Houck cemetery.

Raymond Smith, Houck Veteran's Organization Vice Commander, requested assistance with the Houck cemetery parking lot, handicap ramp and outdoor bathroom facilities and requested a meeting with Mr. Shepherd to discuss their needs.

Tim Grubbs. A resident of Show Low, stated a group of organizers went to northern Apache County and obtained 130 signatures to support Board of Supervisor approval of the Juniper Spring Project and wanted to submit the petition for the record.

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

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

Approved this 2nd day of December, 2025.

/s/ Nelson Davis
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board