



**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  
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.

**October 7, 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  
October 7, 2025**

1. Discussion and possible approval of an agreement for flu and pneumonia vaccination services between the Apache County Public Health Services District, the Arizona Local Government Employee Benefit Trust (AZLGEBT) and Rural Arizona Health Group Trust (RAGHT). Amendment #5 replacing Section III (A), Section II (5), Exhibit A and Exhibit B, effective 9/15/2025.
2. Discussion and possible approval of a grant with the Governor's Office of Highway Safety, effective October 1, 2025, through September 30, 2026, in the amount of \$22,048 to purchase car seats and provide education for proper installation. This was budgeted for in FY26.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS' MEETING  
October 7, 2025**

1. Discussion and possible approval to close District Libraries on Friday, December 26, 2025, and Saturday, December 27, 2025, due to low demand for library services on the days following the holiday.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY BOARD OF SUPERVISORS  
October 7, 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 August 25, 2025, through September 29, 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 September 2, 2025.
- \*C. Notification of the salary for County Engineer Anthony Bowler is \$114,000 effective September 2, 2025.

**Human Resources:**

- \*D. Sheriff's Office: Request approval to eliminate the position of Administrative Coordinator (Range 42) and create the position of Office Administrator (Range 43) and fill within the salary range. This request will not impact the FY26 budget.
- \*E. School Superintendent's Office: Request approval to hire within the range for the position of Administrative Coordinator (Range 42) due to upcoming retirement. This request will not impact the FY26 budget.
- \*F. District III -St. Johns Road Yard: Request approval to re-hire Brian Palmer, Road Maintenance Worker II at \$22.75 per hour. This is the same hourly rate of pay he previously earned.

**County Attorney's Office:**

- \*G. Request approval to enter into an Intergovernmental Agreement with Pima County for joint prosecution.

**Round Valley Justice Court:**

- \*H. Request approval to renew the lease agreement with Pitney Bowes for postage equipment. This will not impact the FY26 budget.

**Finance Department:**

- \*I. Request approval of amended Consent Order S-02-24 from the Arizona Department of Environmental Quality.

2. Emergency Management: Discussion and possible approval of an agreement between Apache County and Red Cross to use the Alpine Community Center as a shelter and/or a service delivery site for disaster victims. This agreement only applies when Red Cross requests use of the facility and is managing the activity at the facility.
3. Engineering Department: Discussion and possible approval to enter into a professional services agreement with Western Explosives Systems Company for blasting services at the Limestone Quarry, not to exceed \$100,000. This has been budgeted for in FY26.
4. Engineering Department: Discussion and possible approval to extend the road miles 0.68 for County Road 2092.
5. Engineering Department: Discussion and possible approval of a resolution authorizing Brian Hounshell, the Director of Emergency Management, as the Authorized Representative and Anthony Bowler, County Engineer, as the Alternate Authorized Representative for applying for public assistance for the Department of Emergency and Military Affairs.
6. Information Technology Department: Discussion and possible approval of the IT policies, Security Awareness Training and Acceptable Use, to be included in the Apache County Human Resources Policy Manual and to remove Section 7.4, Network and Internet Access Policy.
7. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance:
  - County Supervisors Association (CSA) Policy Summit meeting on October 28, 2025 - October 30, 2025, held at the Hilton Garden Inn Pivot Point Conference Center, 310 N. Madson Avenue, Yuma, Arizona.
  - Small Counties Forum on October 30, 2025, at 7:30 a.m. held at the Hilton Garden Inn Pivot Point Conference Center, 310 N. Madson Avenue, Yuma, Arizona.

8. County Attorney's Office: Executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding the Puerco Fire District and the Ganado Fire District, followed by further discussion and possible action in open session on matters relating to the Puerco Fire District and the Ganado Fire District.
9. 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 2<sup>nd</sup> day of October, 2025 at 2:30 p.m. MST by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board