



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**

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.

September 1, 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.

1. Craig Sullivan, Executive Director, County Supervisors Association: Report on recent County Supervisors Association activities including discussion on the recent legislative session and budget. **NO ACTION**
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 Of Consent Agenda Items A-O**

County Manager/Clerk of the Board:

- *A. Finance Department: Request approval of demands as distributed to the Apache County Board of Supervisors between August 11, 2026, through August 24, 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 August 17, 2026.
- *C. Request approval of a resolution declaring recognition of fallen firefighters and emergency services personnel.

Election Department:

- *D. Request approval of an updated Intergovernmental Agreement with the Little Colorado Sanitary District to provide election services.
- *E. Request approval of the 2023 HAVA Election Security Sub-Grant Application.

School Superintendent's Office:

- *F. Request approval of Student Information System Intergovernmental Agreement with Pinal County for Jail Education. This will not affect the FY27 budget.
- *G. Request approval pursuant to A.R.S. §15-424(E) to cancel the election for two 4-year seats for the Chinle Unified School District Board and appoint the persons who filed the require candidate paperwork to fill the positions for the 2026 school board elections.

Community Development:

- *H. Request approval of a conditional use permit application submitted by Sandra Bond to allow for the hosting of equine trail sports and working equitation clinics and events at an existing equine facility. The property is identified as APN 212-24-008L. The Planning & Zoning Commission recommended unanimous approval on August 5, 2026.
- *I. Request approval of a conditional use permit application requested by Pew & Lake, PLC, to construct and operate a storage research and development facility located within the Coronado Generating Station. The Planning & Zoning Commission recommended unanimous approval on August 5, 2026
- *J. Request approval of a conditional use permit application request to amend a previously approved Conditional Use Permit CUP 2014-1 for a wireless telecommunications facility by increasing the approved tower height from 155 feet to 199 feet. Property is located approximately Mile Marker 351, U.S. Highway 180, Concho, Arizona; APN 204-41-001. The Planning & Zoning Commission recommended unanimous approval on August 5, 2026.
- *K. Request approval of a conditional use permit application requested by Pinnacle Consulting on behalf of Verizon Wireless, to modify condition #6 of Conditional Use Permit 2025-51 previously approved December 2, 2025. The subject property is identified as APN 101-35-011. The Planning & Zoning Commission recommended unanimous approval on August 5, 2026

- *L. Request approval of a zone change permit application requested by Ryan Ellsworth, Fox Canyon LLC, to amend the Apache County Zoning Map by rezoning APN 106-36-010F and 106-36-010G, located in Vernon, Arizona, from AG (Agricultural General) to C-1 (Light Commercial). The request will allow the continued operation of an existing Intensive Outpatient Recovery Center known as WayPoint Recovery in accordance with applicable Arizona laws and regulations governing State-licensed recovery care facilities. Planning & Zoning Commission recommended unanimous approval on August 5, 2026.

Superior Court:

- *M. Request approval for the FY26 Fill the Gap Grant Application in the amount of \$21,066 (\$15,316 State Grant and \$5750, Local Funding). These funds are generated from court fines and fees and set aside for necessary court operations within Apache County. The State regulates these funds and requires this application submission each fiscal year, as well as a final accounting at the end of that fiscal year. The requested amount is within the Court's budget.
- *N. Request approval for the FY26 Field Trainer Application in the amount of \$25,000. These funds help cover the salary of the Courts Field Trainer. The State regulates these funds and requires this application submission each fiscal year, as well as a final accounting at the end of that fiscal year. The requested amount is within the Court's budget.

County Attorney's Office:

- *O. Request ratification of the FY2027 Victim Compensation Grant VC-27-001 from the Arizona Criminal Justice Commission.
3. Election Department: Discussion and possible approval of Election System & Software Sales Order Agreement #5479, in the amount of \$287,925 to purchase 55 ExpressVote 3 machines. **UNANIMOUS APPROVAL**
4. County Manager: Notification the October 6, 2026, Board of Supervisors meeting initially scheduled to be held in Chinle, Arizona will be held in St. Johns, Arizona. **NOTICE**
5. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance: **NOTICE**
- The Eastern Arizona Counties Organization meeting on September 16, 2026, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

- Small Counties Forum meeting on September 16, 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 September 17, 2026, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

6. 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 August 27, 2026, at 12:30 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board