



**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**

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 2, 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.

1. County Manager: Discussion and possible approval to hire a County Engineer.
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.

**County Manager/Clerk of the Board:**

- \*A. Request approval of demands as distributed to the Apache County Board of Supervisors between August 8, 2025, to August 21, 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 August 18, 2025.

**Finance Department:**

- \*C. Request approval to amend the 2025-2026 Tax Levy resolution.
3. Superior Court: Pursuant to A.R.S. §12-121 & §12-144, the Superior Court requests approval for the appointment of Judge Mike Penrod as a full-time Superior Court Judge Pro Tempore. The appointment shall begin September 2, 2025, and end June 30, 2026. This will not affect the FY26 budget.

4. Superior Court: Discussion and possible approval of the FY26 Fill the Gap Grant Application in the amount of \$23,924. 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. This requested amount is within the Court's budget.
5. Superior Court: Discussion and possible approval of the FY26 Field Trainer Application in the amount of \$25,000. These funds help cover the salary of the Courts Field Trainer. The State regulated these funds and require 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.
6. Sheriff's Office: Discussion and possible approval to accept a \$5,000 monetary donation from a private citizen to the Apache County Sheriff's Office. This donation is to be deposited into a designated account under the Sheriff's Office for lawful agency use for emergency response or public safety initiatives.
7. Sheriff's Office: Discussion and possible approval of a Memorandum of Agreement for cross-commissioning with the U.S. Forest Service for Law Enforcement Officers operating within federal forest lands in Apache County.
8. Emergency Management: Discussion and possible approval of Amendment No. 2, replacing the Price Sheet to correct an error for Agreement No. CTR068538 Apache County Medical Reserve Corps State, Territory and Tribal Nations, Representative Organizations for Next Generation (MRC STTRONG) with the Arizona Department of Health Services.
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 September 17, 2025, at 2:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
  - Small Counties Forum meeting on September 17, 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 September 18, 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 28<sup>th</sup> day of August 2025 at 2:00 p.m. MST by BTB.

/s/ Ryan N. Patterson  
Clerk of the Board