

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING

April 19, 2018
St. Johns, Arizona

Participating via the telephone were: Chairman Alton Joe Shepherd, Vice Chairman Doyel Shamley, Supervisor Joe Shirley, Jr. and County Manager/Clerk of the Board Ryan Patterson.

Chairman Shepherd called to order the Board of Supervisors meeting at 9:05 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Brannan Eagar, Chief Deputy Sheriff, on behalf of Emergency Management, requested approval of a resolution declaring Stage 1 Fire Restrictions effective April 20, 2018 at 12:01 a.m. due to severe temperatures and extreme fire danger. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Resolution # 2018 - 06

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,
ARIZONA, DECLARING STAGE 1 FIRE RESTRICTIONS DUE TO SEVERE
TEMPERATURES AND EXTREME FIRE DANGER**

WHEREAS, Apache County Board of Supervisors has previously enacted Ordinance 2018-03 establishing the Apache County Outdoor Fire Ordinance detailing restrictions and punishments in certain situations of high fire danger, and;

WHEREAS, Apache County has a legal and ethical obligation to protect the health, safety and welfare of the citizens of Apache County, and;

WHEREAS, the people, lands, infrastructure and economic activities within the boundaries of Apache County are under imminent threat from wildfire due to strong winds, relatively high temperatures and extremely dry conditions, and;

WHEREAS, the threat of such fires serves as a detriment of the County's residents' health, safety, welfare and economic well-being;

NOW, THEREFORE, BE IT RESOLVED, that, effective April 20, 2018 at 12:01 a.m., the Board of Supervisors of Apache County, Arizona, does hereby establish Stage 1 Fire Restrictions as defined in Apache County Ordinance 2018-03, with the obligations and sanctions established therein.

PASSED, ADOPTED AND APPROVED at St. Johns, Arizona on April 19, 2018.

APACHE COUNTY BOARD OF SUPERVISORS

**By: /s/ Alton Joe Shepherd
Chairman of the Board**

ATTEST:

/s/ Ryan Patterson, Clerk of the Board

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

Approved this 1st day of May, 2018.

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board