

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

April 3, 2018

Ganado Road Yard Conference Room

Highway 264 Mile Marker 446.8

Ganado, Arizona

Present were: Chairman Alton Joe Shepherd, Vice Chairman Doyel Shamley and Supervisor Joe Shirley, Jr. Also present, County Manager/Clerk of the Board Ryan Patterson, County Attorney Michael Whiting and Chief Deputy Attorney Joe Young.

Chairman Shepherd called to order the Board of Supervisors meeting at 8:35 a.m. MST in the Ganado Road Yard Conference Room, Highway 264 Mile Marker 446.8 Ganado, Arizona and welcomed all in attendance.

Gabriel Freeland gave the invocation.

Gil Arviso led the Pledge of Allegiance

Chairman Shepherd called for the Public Health Services District item.

Chris Sexton, Health Director, submitted the Clinical Services Quarterly update for October 2017 through December 2017. No action was required.

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

Chairman Shepherd called for the Library District item.

Suean Stradling-Collins, Library Director, requested approval of an amendment to the meeting room policy of the libraries and would read: The conference rooms may not be used for activities for which a fee is charged, for any commercial enterprise (except for authors, historians, and speakers based on scheduling availability and not to exceed 10 hours a month). Mrs. Stradling stated no admission fees may be solicited or collected by the library. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Shepherd called for the regular agenda items.

Native American Beef Marketing: Kimberly Yazzie and Bill Inman, Padres Mesa Demonstration Ranch held a presentation highlighting the Native American beef industry developments. No action was needed or taken.

Mr. Patterson presented the Consent Agenda A-K and recommended approval. **Mr. Shamley moved approval, seconded by Mr. Shirley.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between March 6, 2018 and April 3, 2018. Payee Amount APACHE COUNTY HSA 3,308.74 APACHE COUNTY MEDICAL 161,396.73 APACHE COUNTY TAX WITHHOLDING 136,927.74 ASRS LEGACY EORP 1,101.84 AZ STATE RETIREMENT SYSTEM 100,264.20 COLONIAL LIFE AND ACCIDENT INS 1,230.51 CORRECTIONS OFFICER RET PLAN 7,861.91 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,714.84 EORP LEGACY 1,288.26 NATIONWIDE RETIREMENT SOL EODCRS 1,030.62 PUBLIC SAFETY PERSONNEL 401 7,616.75 PUBLIC SAFETY SHERIFF RET 41,352.52 SECURITY BENEFIT GROUP 1,480.00 SUPPORT PAYMENT CLEARINGHOUSE 1,738.39 ALLEGRA 1,911.19 AMAZON CAPITAL SERVICES INC (IT DEPT) 1,355.40 AMAZON COM INC 1,065.21 AZ STATE RETIREMENT SYSTEM 12,432.64 BILTMORE PRO PRINT 2,003.68 BRADCO 2,721.53 BROWN, BAUER K 1,392.80 CEDAR GROVE WATER CO 1,274.56 CRAFCO INC 3,248.19 CRESTLINE SPECIALTIES INC 1,257.34 DH PACE COMPANY INC 3,110.94 EMPIRE MACHINERY 3,757.40 FRONTIER 1,773.09 GOLIGHTLY TIRE 2,417.92 GUARDIAN TACTICAL CONCEPTS LLC 12,615.00 HILLYARD/FLAGSTAFF 1,686.08 IKARD & NEWSOM 2,192.98 LATHAM, MICHAEL 2,302.80 LAWSON PRODUCTS INC 1,000.27 LESUEUR ADVANCE AUTOMOTIVE LLC 5,110.86 NATIONAL ASSOC COUNTY AND CITY HEALTH OFF 1,665.00 NATIONAL BANK OF ARIZONA 1389 1,132.95 NATIONAL BANK OF ARIZONA 0085 3,244.62 NATIONAL BANK OF ARIZONA 0202 1,309.37 NATIONAL BANK OF ARIZONA 0285 1,226.80 NATIONAL BANK OF ARIZONA 0301 1,801.64 NIELSEN WELL DRILLING 5,201.54 NORTHLAND PIONEER COLLEGE 370,152.21 PALMER, STORMY L 1,220.49 QUILL CORP 1,932.43 RIGG LAW FIRM PLLC 2,288.61 SANOFI PASTEUR INC 1,867.01 SECURUS TECHNOLOGIES INC 1,001.74 SHI INTERNATIONAL CORP 149,544.05 THE AARONS COMPANY LLC 3,000.00 THE CONTAINER GUY 3,975.00 TRINITY SERVICES GROUP INC 14,889.55 TYLER TECHNOLOGIES INC 3,425.82 ULINE INC 1,482.75 VALLEY AUTO PARTS 1,451.89 VERIZON WIRELESS 1,019.96 WILSON AMPLIFIERS 1,044.99 WOODLAND BUILDING CENTER 6,298.41 WRIGHT EXPRESS FSC 2,948.56 FLAGSTAFF COURTYARD 1,464.55 A & E REPROGRAPHICS 1,998.00 ACE OFFICE FURNITURE 4,172.00 AMAZON CAPITAL SERVICES INC (IT DEPT) 1,572.54 ARCHER MANUFACTURING 2,280.00 ASPHALT ZIPPER INC 4,504.78 AZ STATE UNIVERSITY 3,250.00 AZLGEBT 308,803.14 BILLS DISCOUNT AUTO PARTS (NAPA) 2,522.73 BLUE HILLS ENVIRONMENTAL 1,550.91 BRADCO 9,343.60 BREWER LAW OFFICE PLLC 8,717.70 BROWN'S PARTSMASTER INC 2,495.48 DIAMOND DRUGS INC 2,701.37 EMPIRE MACHINERY 1,496.63 GRAVES PROPANE CO INC 1,895.49 HAMBLIN LAW OFFICE PLC 8,500.00 HIGH COUNTRY PROPANE 1,457.51 HOME DEPOT 1,923.34 INGRAM LIBRARY SERVICES 2,461.06 ITSECUREONE 4,224.54 J&W SURVEYING 4,515.00 KATHLEEN M MCGUIRE PSY D LLC 2,130.00 KTNN RADIO STATION 1,207.50 LAW OFFICE OF DIRK LEGATE PLLC 8,500.00 MOORE LAW FIRM PLLC 1,369.50 NAVAJO TRIBAL UTILITY AUTHORITY 3,637.76 NAVOPACHE ELECTRIC COOPERATIVE 8,805.62 PACIFIC PONDEROSA CO INC 1,007.76 PINAL COUNTY ARIZONA 1,050.00 QUILL CORP 5,533.61 ROMERO, DAVID JULIAN 3,936.97 SAFETY KLEEN 1,059.93 SCHIFF, LAURENCE 1,400.00 SENTRY FIRE AND WELDING SUPPLY INC

3,415.68 SIERRA PROPANE 1,730.31 ST JOHNS CITY 1,510.56 ST JOHNS EMERGENCY SERVICES 1,453.31 SUMMIT HEALTHCARE ASSOCIATION INC 6,207.59 THE CONTAINER GUY 3,975.00 APACHE COUNTY HSA 3,308.74 APACHE COUNTY MEDICAL 162,906.73 APACHE COUNTY TAX WITHHOLDING 134,519.73 ASRS LEGACY EORP 1,101.84 AZ STATE RETIREMENT SYSTEM 99,900.03 COLONIAL LIFE AND ACCIDENT INS 1,230.51 CORRECTIONS OFFICER RET PLAN 7,799.12 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,236.31 EORP LEGACY 1,288.26 NATIONWIDE RETIREMENT SOL EODCRS 1,030.62 PUBLIC SAFETY PERSONNEL 401 7,616.75 PUBLIC SAFETY SHERIFF RET 37,228.75 SECURITY BENEFIT GROUP 1,480.00 SUPPORT PAYMENT CLEARINGHOUSE 1,738.39 ADHS AZ HEALTH CARE COST 22,400.00 AMIGO CHEVROLET 2,091.31 AZ DEPT OF REVENUE 1,058.07 BAUMAN HOME AND AUTO INC 1,920.04 BRADCO 27,066.09 CHANGEPOINT INTEGRATED HEALTH 3,300.00 CREATIVE MULTIMEDIA INC (CMD) 7,467.50 ELECTION SYSTEMS AND SOFTWARE 30,484.65 FDC RESCUE PRODUCTS LLC 9,242.29 FRONTIER 1,264.11 FRONTIER 4,533.64 HILLYARD/FLAGSTAFF 1,193.68 HOME DEPOT 2,229.33 JCG TECHNOLOGIES INC 1,495.00 MOVIE LICENSING USA 2,057.63 NAPA 2,298.13 NAVAJO TRIBAL UTILITY AUTHORITY 2,296.99 NAVOPACHE ELECTRIC COOPERATIVE 2,381.11 NORTHERN TOOL & EQUIPMENT CO 1,862.19 OMNISOURCE UNITED INC 1,431.68 PABLO'S UPHOLSTERY & SUPPLIES 1,995.00 PATTERSON, DANA BRYCE 8,500.00 PITNEY BOWES 4,032.03 PRO PETROLEUM 17,732.32 QUILL CORP 1,213.86 SECURUS TECHNOLOGIES INC 1,368.41 SIERRA PROPANE 1,816.91 SWEETLANDS COMPLETE AUTO 1,473.29 THOMSON REUTERS WEST 1,345.27 TRAK ENGINEERING INC 16,585.00 VERIZON WIRELESS 1,331.76 BECK'S BILLIARDS 3,683.37 AMAZON CAPITAL SERVICES INC (IT DEPT) 2,088.47 ARIZONA MUSIC PRO INC 5,000.00 AVAYA COMMUNICATIONS 1,603.62 AZ DEPT OF HEALTH SERVICES 2,740.00 AZ SUPREME COURT 1,259.00 AZ SUPREME COURT 1,750.25 BRADCO 2,312.48 CDW GOVERNMENT LLC 6,543.68 CLAW, WILLIAM TULLEY 4,443.00 COURTESY CHEVROLET 25,661.86 DC CONSTRUCTION LLC 1,898.88 DELL COMPUTER CORPORATION 1,776.33 DRAPER, RICHARD P 1,248.00 EMPIRE MACHINERY 7,293.43 GALL'S INC 2,906.49 GOLIGHTLY TIRE 34,739.05 GRAVES PROPANE CO INC 2,981.77 INGRAM LIBRARY SERVICES 3,441.24 LABORATORY CORP OF AMERICA 2,145.64 LATHAM, MICHAEL 1,124.07 LESUEUR ADVANCE AUTOMOTIVE LLC 3,915.89 MULLINS, BRYAN S 1,437.80 NATIONAL BUSINESS FURNITURE 6,205.27 NAVAJO TRACTOR SALES INC 9,750.00 NAVAJO TRIBAL UTILITY AUTHORITY 5,432.49 NAVOPACHE ELECTRIC COOPERATIVE 12,974.93 NORCHEM DRUG TESTING LABORATORY 1,809.05 PTS OF AMERICA LLC 2,185.50 QUILL CORP 3,388.12 SECURUS TECHNOLOGIES INC 2,361.91 SHI INTERNATIONAL CORP 4,414.31 ST JOHNS CITY 5,375.80 SUMMIT EQUIPMENT REPAIR 3,151.28 SW ECOLOGY LLC 4,319.04 TASER INTERNATIONAL INC 1,263.02 TSO, EVELYN 1,000.00 TYLER TECHNOLOGIES INC 75,213.29 VERIZON WIRELESS 1,468.13 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 1,054.09

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 the minutes dated February 13, 2018, February 26, 2018 and March 6, 2018. C. Request approval of a Proclamation supporting Buena Vista Children's Service, Inc., a non-profit organization for child abuse

prevention. This Proclamation has been approved in previous years. D. Request approval of a Special Event Liquor License application for Terry Fillipi, Alpine Business Association the Alpine Country Blues Festival on June 15 & 16, 2018, located at 42665 Highway 180, Alpine, Arizona. E. Request approval of a Special Event Liquor License application for Wes Myers, American Legion Post 130, for a Memorial Day event on May 28, 2018 at the Concho Valley Lions Club Park, Commercial Drive, Concho, Arizona. F. District II: Request approval of an Intergovernmental Agreement between Navajo Nation and Apache County Amendment No. 2, N-9056 Jeddito (Besh Bi'to') road project. This is a partnership between the Navajo Division of Transportation (NDOT) and Apache County District II. G. Apache County Schools Business Consortium: Submission of the consortium's annual report. H. Notification of a proclamation by Arizona Governor Douglas Ducey, proclaiming April as County Government Month. Personnel Items: I. Recorder's Office: Request approval to extend the temporary employment for Dannee Roan for an additional 180 days. Community Development: J. Request approval to waive the \$300 fee for a Temporary Use Permit for Greer Civic Association, a non-profit organization to hold Greer Days, an annual community event in Greer, Arizona on June 8-9, 2018. K. Request approval of a Conditional Use Permit to allow Concho CAN, a non-profit organization, to construct a 3,200 square foot community center to hold various community events. Property is located on the frontage road just north of Sugar Shack, in Concho, Arizona, Parcel 201-30-003D. Planning and Zoning unanimously recommended approval on March 1, 2018 with conditions. Vote was unanimous.

Bowen Udall, Chief Deputy Recorder, requested approval of an Intergovernmental Agreement with the Arizona Secretary of State for participation in the Electronic Registration Information Center (ERIC) system to provide cross state duplicate registration detection and correction. This will assist with helping to maintain more accurate voter registration rolls. Mr. Udall stated the cost for this service is four hundred eighty-six dollars and 67 cents. (\$486.67) annually, to be paid from the Recorder's existing budget. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Bowen Udall, Chief Deputy Recorder, requested approval of an agreement to continue application support for the document recording system named "thecountyrecorder." The new agreement will terminate in 2023. Cost is six thousand, eight hundred eighty dollars (\$6,880.00) semi-annually and will be funded from the Recorder's existing budget. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Bowen Udall, Chief Deputy Recorder, requested approval of an agreement to continue application support for the voter registration system "Power Profile" and the agreement will terminate June 2018. FY18 fees have been waived. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Judy Bender, Chief Deputy Assessor, requested approval to update the Certified Chief Appraiser job description (range 48) and hire Darren Rasmussen to fill the vacant position with a starting salary of fifty-eight thousand dollars (\$58,000). Ms. Bender stated he salary will be funded with existing FY17 budgeted funds. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of Amendment #1 to the Intergovernmental Agreement (IGA) between Apache County and Navajo Division of Transportation for the inclusion of the C402 Aspen Loop Project. Mr. Crosby stated the amendment details a partnership between Navajo Department of Transportation (NDOT) and Apache County with roles and responsibilities defined. Mr. Crosby stated this amendment to the master IGA was approved between NDOT and Apache County on March 2, 2018 and includes a reimbursement to Apache County for work performed in the amount of six-hundred six thousand, six hundred seventy-nine dollars (\$606,679.00). All permits, certifications and clearances have been obtained for this project. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Mr. Shamley thanked Mr. Crosby and District I & II staff in getting this completed. Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of the update to the Safety Boot and Prescription Eye Protection Program. Mr. Crosby stated the boot policy is currently on a bi-annual basis and experience has shown this is insufficient for the road workers and is recommending an amendment to make the boot policy purchase on an annual basis. Mr. Crosby stated a prescription eye protection program was requested and this new policy will allow for individuals who wear prescription eyewear to receive a reimbursement on the purchase of prescription safety eyewear. **Mr. Shirley moved approval, seconded by Mr. Shamley.** Vote was unanimous.

Supervisor Shamley presented the request for the adoption of the Fair Housing Proclamation and resolution declaring April as Fair Housing Month in Apache County. Mr. Shamley stated this item meets the requirement by Department of Housing for communities receiving CDBG Community Development Block Grant funds. **Mr. Shirley moved approval, seconded by Mr. Shamley.** Vote was unanimous.

FAIR HOUSING PROCLAMATION

WHEREAS, The National Fair Housing Law of 1986, as amended by the Fair Housing Amendments Act of 1988 prohibits discrimination in housing and declares it a national policy to provide within constitutional limits, for fair housing in the United States; and

WHEREAS, the principle of Fair Housing is not only national law and national policy but a fundamental human concept and entitlement for all Americans; and

WHEREAS, April has traditionally been designated as Fair Housing Month in the United States;

NOW, THEREFORE, I Alton Joe Shepherd, Chairman of the Board of Apache County, do proclaim April as Fair Housing Month in Apache County and do hereby urge all citizens of this community to comply with the letter and spirit of the Fair Housing Law.

/s/ Alton Joe Shepherd
Signature

Chairman
Title

Signed this 3rd day of April 2018

FAIR HOUSING RESOLUTION 2018-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

WHEREAS, the Housing and Community Development Act of 1974 as amended requires that all applicants for Community Development Block Grant funds certify that they shall affirmatively further fair housing; and

WHEREAS, the Civil Rights Act of 1968 (commonly known as the Federal Fair Housing Act) and the Fair Housing Amendments Act of 1988 declare a national policy to prohibit discrimination in the sale, rental, leasing and financing of housing or land to be used for the construction of housing or in the provision of brokerage services, on the basis of race, color, religion, sex, disability, familial status or national origin; and

WHEREAS, fairness is the foundation of the American system and reflects traditional American values; and

WHEREAS, discriminatory housing practices undermine the strength and vitality of America and its people;

NOW, THEREFORE, BE IT RESOLVED THAT the Apache County Board of Supervisors hereby wish all persons living, working, doing business in or traveling through this County to know that:

discrimination in the sale, rental, leasing and financing of housing or land to be used for construction of housing, or in the provision of brokerage services on the basis of race, color, religion, sex, handicap, familial status or national origin is prohibited by Title VIII of the Fair Housing Act Amendments of 1988; and that it is the policy of Apache County to implement programs, within the constraints of its resources, to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, handicap, familial status or national origin;

and within available resources Apache County will assist all persons who feel they have been discriminated against in housing issues on the basis of race, color, religion, sex, handicap familial status or national origin to seek equity under existing federal and state laws to file a complaint with the Arizona Attorney General's Office or the U.S. Department of Housing and Urban Development; and

that Apache County shall publicize this Resolution and thereby encourage owners of rental properties, developers, builders and others involved with housing to become aware of their respective responsibilities and rights under the Fair Housing Amendments Act of 1988 and any applicable state or local laws or ordinances; and that Apache County shall undertake the following actions to additionally "affirmatively further fair housing:"

Post this Resolution in Apache County Community Buildings.

Make fair housing and housing discrimination information available to the citizens of Apache County.

PASSED AND ADOPTED BY THE APACHE COUNTY BOARD OF SUPERVISORS ON THIS 3rd DAY OF APRIL 2018.

/s/ Alton Joe Shepherd
Chair of the Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

/s/ Ryan Patterson
County Clerk

/s/ Michael Whiting
County Attorney

Mr. Patterson requested approval of a resolution delegating authority for the Clerk of the Board, approval of Special Event Liquor Licenses and Temporary Premises Extension/Patio Permit applications. **Mr. Shirley moved approval, seconded by Mr. Shamley.** Vote was unanimous.

Resolution No 2018-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,
ARIZONA, DELEGATING AUTHORITY FOR APPROVAL OF SPECIAL EVENT
LIQUOR LICENSES, WINE FESTIVAL/WINE FAIR LICENSES AND TEMPORARY
PREMESIS EXTENSION/PATIO PERMITS AND ESTABLISHING
ADMINISTRATIVE PROCEDURES

WHEREAS, the Board of Supervisors has certain statutory authority and responsibilities for approval of special event liquor licenses, wine festival licenses, temporary premises extension/patio permits pursuant to § Arizona Revised Statute §4-203.02; Special Event Licenses, §4-203.03; Wine Festival Licenses, and §4-205.11; Craft Distiller Festival Licenses and associated sections of the Arizona Administrative code, and

WHEREAS, the Arizona Department of Liquor Licenses and Control have issued notice due to the implementation of the Governor's mission to streamline processes for customers for applications within ARS §4-203.02; Special Event Licenses, §4-203.03; Wine Festival Licenses, and §4-205.11; Craft Distiller Festival Licenses, wherein clearly states it must go to the local governing body, but it does not indicate it has to be heard by public hearing, and

WHEREAS, the Board of Supervisors determined that it may delegate certain approval functions to designated County officials; and

WHEREAS, the Board wishes to delegate certain authorities and responsibilities to the Clerk of the Board of Supervisors and to establish procedures for such approvals.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby delegates to the Clerk of the Board of Supervisors authority to approve or deny applications for the following licenses or permits subject to policies and procedures set forth below.

Special Event Liquor Licenses and Wine Festival/Wine Fair Licenses

1. An application for a special event liquor license or a wine festival/wine fair license shall be made using the form prescribed by the State of Arizona and in accordance with all applicable state requirements.
2. Notice of the application will be transmitted to the Sheriff, Health Department and Community Development for review and possible additional requirements. Review by those departments shall be completed prior to final review by the Clerk of the Board, who shall consider their comments and recommendations.
3. If the application meets all applicable state requirements and is approved by the Clerk of the Board, the application shall be transmitted to the Arizona Department of Liquor Licenses and Control for review and, if approved by that Department, granting of the license. If the application is denied by the Clerk, the application shall be placed on the Board's agenda for consideration.
4. At the discretion of the Clerk or upon request by any Board member, approval of a permit may be placed on the Board's agenda for consideration. The Board of Supervisors retains the right to require additional provisions or to waive any provisions of this section not otherwise required by state law.

Temporary Extension of Premises/Patio Permits

1. An application for extension of premises/patio permits shall be made using the prescribed by the State of Arizona in accordance with all applicable state requirements.
2. Notice of the application will be transmitted to the Sheriff, Health Department and Community Development for review and possible additional requirements. Review by those departments shall be completed prior to final review by the Clerk of the Board, who shall consider their comments and recommendations.
3. If the application meets all applicable state requirements and is approved by the Clerk of the Board, the application shall be transmitted to the Arizona Department of Liquor Licenses and Control for review and, if approved by that Department, granting of the license. If the application is denied by the Clerk, the application shall be placed on the Board's agenda for consideration.
4. At the discretion of the Clerk or upon request by any Board member, or the applicant, approval of a permit may be placed on the Board's agenda for consideration. The Board of Supervisors retains the right to require additional provisions or to waive any provisions of this section not otherwise required by state law.

APPROVED AND ADOPTED this 3rd day of April 2018, by the Apache County Board of Supervisors.

ATTEST:

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan Patterson
Clerk of the Board

APPROVED AS TO FORM:

/s/ Michael Whiting
County Attorney

Mr. Patterson requested the item for the possible approval of an agreement between Apache County and the Round Valley Rodeo Committee for an event at the Round Valley Rodeo Grounds be tabled. **Mr. Shamley moved to table the item, seconded by Mr. Shirley.** Vote was unanimous to table the item.

Mr. Patterson requested authorization to re-elect the following individual to the Apache County Industrial Development Authority: John Lang - term to expire March 2024. **Mr. Shirley moved approval, seconded by Mr. Shamley.** Vote was unanimous.

Mr. Patterson, pursuant to ARS §42-12052, possible approval of properties to be reclassified due to the 2018 Property Tax Classification appeals. Mr. Patterson stated the Apache County Assessor's Office is recommending all twenty-two (22) appeals be granted as requested by the applicants. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson requested approval of the renewal of the contract with Johnson Appraisal to conduct the Board of Equalization hearings, effective May 1, 2018 through April 30, 2020. **Mr. Shirley moved approval, seconded by Mr. Shamley.** Vote was unanimous.

Mr. Patterson requested approval to appoint Ryan Patterson to serve on the Arizona Counties Insurance Pool Board of Trustees and Ferrin Crosby as the alternate. **Mr. Shirley moved approval, seconded by Mr. Shamley.** Vote was unanimous.

County Attorney Whiting presented the item following a possible executive session for legal advice pursuant to A.R.S. 38-431.03 (A)(3), possible discussion and/or action regarding a Notice of Claim -Jake Robbins concerning a road abandonment. Mr. Shamley stated he sees no reason for an executive session. Mr. Whiting provided an overview of the road abandonment issue and recommended approval of the settlement **Mr. Shirley moved approval, seconded by Mr. Shamley.** 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.

- Eastern Arizona Counties Association on April 18, 2018 at 3:00 p.m. at the County Supervisors Association (CSA) building, 1905 West Washington Street in Phoenix.
- Small Counties Forum meeting on April 18, 2018 at 5:30 p.m. at the CSA building, 1905 West Washington Street in Phoenix.
- County Supervisors Association meeting on April 19, 2018 at the CSA building, 1905 West Washington Street, in Phoenix at 10:00 a.m.

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

Mr. Shirley moved to adjourn the 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