

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

January 7, 2020  
St. Johns, Arizona

Present were: Chairman Alton Joe Shepherd, Vice Chairman Joe Shirley, Jr. and Supervisor Travis Simshauser. 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 8:30 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Jack Ingram gave the invocation.

Ben Dugdale led the Pledge of Allegiance.

Chairman Shepherd called for the Health District item.

Preston Raban, Health Director, requested approval of the insurance billing contract with The Arizona Partnership for Immunizations (TAPI) – Cost Recovery Program and has been budgeted for in FY20. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

**Mr. Shirley moved to adjourn the Health District meeting, seconded by Mr. Simshauser.** Vote was unanimous.

Chairman Shepherd called for the Library District item.

SueAn Stradling-Collins, Library Director, requested approval to accept State Grant-In-Aid in the amount of \$25,000, an ongoing grant from the Arizona State Library and matching funds are met through regular expenditures. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

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

Chairman Shepherd called for the Jail District item and the Board sat as the Jail District Board of Directors and the Board of Supervisors.

Barry Williams, School Superintendent, requested approval of the Intergovernmental Agreement between the Apache County Jail District and the Apache County School Superintendent to provide services for education programs designed to serve all inmates under the age of 18 year and those with disabilities who are 21 years of age or younger who are confined in the Apache County Jail District. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

**Mr. Shirley moved to adjourn the Jail District meeting, seconded by Mr. Simshauser.** Vote was unanimous.

Chairman Shepherd called to order the regular Board of Supervisors meeting.

Malena Bazarro, presented the item following a public hearing regarding the use of Community Development Block Grant (CDBG) funds for FY20, followed by discussion and possible adoption of a resolution to prioritize projects and apply for funding. Ms. Bazarro provided an overview of the CDBG application process and stated there is about \$225,000 available and would not be enough to cover all of the requested projects and stated the Board of Supervisors would need to rank the order of projects. **Mr. Shirley moved to open the public hearing, seconded by Mr. Simshauser.** Vote was unanimous.

Leon Butler, a resident of Concho, requested support of the community center in Concho and provided an overview of the progress the community center has made.

Barry Weller, a resident of Hunt, requested support for the Lion's Park well and stated the well would help at least 3,000 people.

Billie Bell, a resident of Concho and representing the Concho Elementary, stated she supported the community center funding.

Hope MacMonagle, representing the Old Concho Water Company, requested support with funding for the upgrades to the water system.

Tracy Candelaria, representing the Old Concho Water Company, requested funding to replace 3,000 feet of pipe.

Chairman Shepherd stated the Concho Water system request is not one of the four listed for a ranking.

Ms. Bazarro stated the Concho Water Company is a project that was brought up at the first public hearing and was addressed with NACOG and the Department of Housing and is not one of the four viable projects before the Board of Supervisors for consideration.

Joe Jarvis, Town Manager for the Town of Springerville, stated he is in support of any funding for the fire department.

Max Baca, a resident of Concho, stated he has worked with the water company for the past 10 years and the pipe is in desperate need of an upgrade and the pipe currently in the ground may be hazardous due to its condition and needs to be replaced.

There was no one else wanting to address the Board during the public hearing. **Mr. Shirley moved to close the public hearings, seconded by Mr. Simshauser.** Vote was unanimous.

Malena Bazurto stated in regard to the Old Concho Water Company, there were several discussions that here held with NACOG and the Department of Housing and there are issues with the enormity of the project, the engineering and environmental reviews that have to take place, and with the limited available funding, the water company would end up with an incomplete project, so that was the basis for not applying that project to the ranking list. Ms. Bazurto stated we cannot fund a project that doesn't solve the problem; the need is greater than the funding available for this round of the CDBG.

Mr. Baca responded that in regard to an environmental review, the work needed is within the existing right of ways and no extra studies are needed. Mr. Baca stated they just need assistance to fix the existing system by the purchase of 3000 feet of pipe until they can find a way to replace the entire system.

Ms. Bazurto responded that this is a federal grant and with federal money, there has to be environmental clearance so no matter what the right of way issues are; a new environmental review is required and must adhere to all federal regulations. Ms. Bazurto stated that what Mr. Baca has presented today is not what was presented during the original proposal at the first public hearing, so it can't be discussed at this point.

Chairman Shepherd stated the public hearings have been held as well as the process leading up to this has been in place, and there are four projects to be prioritized by the Board today.

**Mr. Simshauser made the motion to adopt a resolution and ranking as follows:**

- 1 - Mellon Community Center**
- 2 - Lions Club Park**
- 3 - Springerville Fire Department**
- 4 - Boys & Girls Club**

**Mr. Shirley seconded the motion. Vote was unanimous.**

**RESOLUTION OF THE BOARD OF SUPERVISORS  
AUTHORIZATION TO SUBMIT APPLICATIONS  
AND IMPLEMENT CDBG PROJECTS**

**RESOLUTION NO: 2020-01**

**A RESOLUTION OF THE APACHE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY20 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.**

WHEREAS, Apache County is desirous of undertaking community development activities; and

WHEREAS, the State of Arizona is administering the Community Development Block Grant Program; and

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressional mandated National Objectives; and

WHEREAS, the activities within these application(s) address the community's identified housing and community development needs, including the needs of low and moderate income persons; and

WHEREAS, an Applicant of State CDBG funds is required to comply with the program guidelines and Federal Statutes and regulations:

NOW, THEREFORE, BE IT RESOLVED THAT the Apache County Board of Supervisors authorize application to be made to the State of Arizona, Department of Housing for FY20 CDBG funds, and authorize the Chair of the Board to sign application and contract or grant documents for receipt and use of these funds for projects on the attached ranking list, and authorize the Chair of the Board of Supervisorsto take all actions necessary to implement and complete the activities submitted in said application(s); and

THAT this application for State CDBG funds meets the requirements of low- and moderate-income benefit for activities justified as benefiting low- and moderate-income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and

THAT, Apache County will comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the(these) application(s).

Passed and adopted by the Apache County Board of Supervisors this 7th day of January 2020.

*/s/ Alton Joe Shepherd,  
Chairman of the Board of Supervisors*

ATTEST:                    APPROVED AS TO FORM:

*/s/ Ryan Patterson, Clerk of the Board*

*/s/ Michael Whiting, County Attorney*

#### CDBG Proposed Projects Ranking

# 2 - Lions Club Park, Concho, AZ. \$125,000 Drill a well at the Lion's Club Park in Concho Valley to be used for watering at the park and serve as an additional water source for fire services and roads projects. This project will serve 240 residents of Concho of whom 145 or 60% are low-to-moderate income.

#1 - Mellon Community Center, Concho, AZ. \$60,000 Finish work on modular building to be used as a community center, including accessible restrooms, workspace, parking, ramps, and

walkways. This project will serve 240 residents of Concho of whom 145 or 60% are low-to-moderate income.

#4 - Boys and Girls Club Kitchen, Eagar, AZ. \$153,360 Benefit community youth by upgrading and installing a kitchen for use by after school clubs and organizations. This project will serve approximately 500 youth of whom 305 or 61% are low-to-moderate income.

#3 - Springerville Fire Department, Springerville, AZ \$185,000 Purchase air packs and new extrication equipment for firefighters. This project will serve 1,995 residents of Springerville of whom 1,020 or 51% are low-to-moderate income.

Malena Bazurto requested approval to submit a Biomass Innovation Grant Application to the forest service, due on January 15, 2020 for a feasibility study to look at a biomass utilization network within Apache County. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented the Consent Agenda items A-F and recommended approval. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** County Manager/Clerk of the Board:

A. Request approval of demands as distributed to the Apache County Board of Supervisors between December 3, 2019 to January 7, 2020. Payee Amount AMAZON CAPITAL SERVICES INC (IT DEPT) 2,107.44 AMERIGAS – GALLUP 1,437.15 ASHTONS REPAIR INC 1,116.49 ASPHALT ZIPPER INC 1,740.79 CHANGEPOINT INTEGRATED HEALTH 3,300.00 DESERT VIEW FUNERAL HOME LLC 9,089.00 FRONTIER 4,546.81 HATCH CONSTRUCTION 3,116.35 INGRAM LIBRARY SERVICES 3,432.29 NATIONAL BANK 4,380.68 NATIONAL BANK OF ARIZONA 0285 1,324.88 NAVOPACHE ELECTRIC COOPERATIVE 1,950.79 NORTHLAND PIONEER COLLEGE 300,000.00 PERFECT PRINTZ LLC 6,722.59 PREMIUM PROPANE LLC 2,148.39 QUILL CORP 3,071.13 RHINEHART OIL CO 30,476.99 SAFETY KLEEN 2,700.00 SECURUS TECHNOLOGIES INC 1,810.65 SUN RIDGE SYSTEMS, INC 25,358.00 THE AARONS COMPANY LLC 3,000.00 TRINITY SERVICES GROUP INC 15,595.94 VERITAS RESEARCH CONSULTING 3,050.00 VERITAS RESEARCH CONSULTING 8,418.00 VERIZON WIRELESS 2,926.31 WHITE MOUNTAIN AMBULANCE SERVICE INC 1,694.54 WRIGHT EXPRESS FSC 1,786.75 LARRY H MILLER FORD MESA 36,830.67 CANNON CONSULTANTS LLC 1,600.00 APACHE COUNTY HSA 4,057.99 APACHE COUNTY MEDICAL 175,247.98 APACHE COUNTY TAX WITHHOLDING 138,526.17 ASRS LEGACY EORP 5,889.13 AZ STATE RETIREMENT SYSTEM 113,118.37 COLONIAL LIFE AND ACCIDENT INS 1,808.22 CORRECTIONS OFFICER RET PLAN 9,976.79 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,825.87 EORP LEGACY 2,720.34 NATIONWIDE 2,245.90 NATIONWIDE TRUST FSB 3,149.88 PUBLIC SAFETY PERSONNEL 401 16,207.12 PUBLIC SAFETY SHERIFF RET 43,236.99 SUPPORT PAYMENT CLEARINGHOUSE 1,588.64 ALL AROUND CLEAN UP 1,000.00 AMAZON CAPITAL SERVICES INC (IT DEPT) 5,003.96 AMIGO CHEVROLET 1,097.35 AZ DEPT OF RISK MANAGEMENT 1,075.59 JUDITH A BENDER 1,365.00 BLUE 360 MEDIA LLC 1,597.95 BREWER LAW OFFICE PLLC 8,500.00 CONTINUANT INC 2,193.40 CONTRACT PHARMACY SERVICES INC 10,637.70 EMBASSY SUITES PHOENIX

BILTMORE 5,014.99 EMPIRE MACHINERY 96,617.77 FBI-LEEDA INC1,390.00  
FERRELLGAS 1,051.72 KLINT HEAP 1,301.04 HIGH COUNTRY PROPANE 1,276.51  
HILLYARD/FLAGSTAFF 2,225.33 HISTORICSTREETSCAPES PLLC 10,504.89 HOME  
DEPOT 1,662.76 INGRAM LIBRARY SERVICES 3,781.39 KATHLEEN M MCGUIRE PSY  
D LLC 2,104.00 KIS-AANI CATERING SERVICE1,219.00 MICHAEL LATHAM 1,069.73  
NAVOPACHE ELECTRIC COOPERATIVE 7,285.07 TOBIE KLIESSEN OVERSON  
1,200.00 DANA BRYCE PATTERSON 8,500.00 PITNEY BOWES 3,737.43 PRO  
PETROLEUM 38,570.76 QUILL CORP 7,420.55 RHINEHART OIL CO 27,735.88 SECURUS  
TECHNOLOGIES INC 1,984.33 SOUTHERN TIRE MART LLC 6,546.89 ST JOHNS CITY  
2,054.80 TORRISON CONSULTING LLC 4,859.00 VALLEY AUTO PARTS 4,469.42  
VALLEY IMAGING SOLUTIONS 10,258.25 WALMART COMMUNITY 1,088.48 WHITE  
MOUNTAIN COMMUNICATIONS 3,247.55 WHITE MOUNTAIN REGIONAL MEDICAL  
CENTER 1,398.02 YELTON AND ASSOCIATES 4,916.67 YOUNGS FUTURE TIRE  
2,496.10 EMBASSY SUITES PHOENIX BILTMORE 11,046.37 KIS-AANI CATERING  
SERVICE 1,219.00 ADHS AZ HEALTH CARE COST 44,800.00 ADVERTISING IDEAS  
4,232.50 AMAZON CAPITAL SERVICES INC (IT DEPT) 3,188.91 AMERIGAS – GALLUP  
4,334.47 ARIZONA STATE FORESTRY DIVISION 4,120.98 AZ CONSTABLES ASSN  
1,236.00 AZ COUNTIES INSURANCE POOL 7,298.00 AZ DEPT OF HEALTH SERVICES  
2,117.30 AZLGEBT 344,246.95 BLUE HILLS ENVIRONMENTAL 2,146.48 CRESCENT  
ELECTRIC SUPPLY CO 1,462.71 CRISIS PREPARATION & RECOVERY 6,100.00  
DAN BROOKS SURVEYING LLC 2,760.00 EMPIRE MACHINERY 3,406.12  
ERNIES FIRE EXTINGUISHER 3,790.00 FERRELLGAS 1,226.41 FRONTIER 1,250.58  
GOLIGHTLY TIRE 1,611.76 HIGH COUNTRY PROPANE 1,578.99 HOME DEPOT  
2,290.65 HUGHES SUPPLY INC (LAKESIDE) 3,086.30 LINCOLN STRATEGY GROUP  
4,500.00 NACO 1,430.00 NAVAJO TRIBAL UTILITY AUTHORITY 6,755.44  
NAVOPACHE ELECTRIC COOPERATIVE 12,367.76 PHIL STRATTON ELECTRIC IN  
1,380.00 QUILL CORP 1,579.02 RDO EQUIPMENT CO 1,017.79 RHINEHART OIL CO  
4,577.66 RUSH TRUCK CENTER 1,672.11 LAURENCE SCHIFF 1,400.00 SECURUS  
TECHNOLOGIES INC 2,194.93 SIERRA PROPANE 1,125.89 STUBLER FIDUCIARY  
SERVICES LLC 2,778.50 THOMSON REUTERS WEST 1,395.12 US CORRECTIONS LLC  
8,281.00 VERITAS RESEARCH CONSULTING 4,000.00 VERIZON WIRELESS  
1,506.34 YAZZIE'S AUTO PARTS INC 1,455.26 AZ DEPT OF REVENUE 1,187.83  
ACE AUTO INC 1,447.40 ALL AROUND CLEAN UP 1,000.00 AMAZON CAPITAL  
SERVICES INC (IT DEPT) 3,912.45 AZ DEPARTMENT OF ENVIRONMENTAL  
QUALITY 4,520.00 BAUMAN HOME AND AUTO INC 1,230.40 BILTMORE PRO PRINT  
7,569.42 BOB BARKER COMPANY INC 1,086.19 CIVIL & ENVIRONMENTAL  
CONSULTANTS INC 26,892.62 COURTESY CHEVROLET 78,399.62 EMPIRE  
MACHINERY 1,504.20 FRONTIER 1,848.38 GMCO CORPORATION 4,297.66  
IN THE LINE OF DUTY 1,006.00 INGRAM LIBRARY SERVICES 4,854.41  
KIMBALL EQUIPMENT COMPANY 4,425.27 LARRY H MILLER TOYOTA PEORIA  
51,025.64 SHANNON LATHAM (LEGACY MENTOR GROUP LLC) 3,139.32  
NAPA 1,219.22 NAVAJO TRIBAL UTILITY AUTHORITY 4,086.86 NAVOPACHE  
ELECTRIC COOPERATIVE3,125.17 NOEL'S INC1,232.09 TOBIE KLIESSEN OVERSON  
1,382.08 QUILL CORP 4,236.81 RELIABLE BACKGROUND SCREENING 1,057.00  
RHINEHART OIL CO 4,068.58 SAUL'S CREEK ENGINEERING INC 7,920.00  
SOUTHERN TIRE MART LLC 1,915.75 THOMSON REUTERS WEST 1,612.96

TRACKER SOFTWARE CORP 4,000.00 TYLER TECHNOLOGIES INC 90,861.48  
VALLEY AUTO PARTS 2,984.97 VERITAS RESEARCH CONSULTING 2,000.00  
WRIGHT EXPRESS FSC 2,680.42 YOUNGS FUTURE TIRE 1,460.78 APACHE COUNTY  
HSA 4,057.99 APACHE COUNTY MEDICAL 179,384.81 APACHE COUNTY TAX  
WITHHOLDING 141,840.53 ASRS LEGACY EORP 5,889.13 AZ STATE RETIREMENT  
SYSTEM 111,482.88 COLONIAL LIFE AND ACCIDENT INS 1,808.22 CORRECTIONS  
OFFICER RET PLAN 9,962.45 CORRECTIONS OFFICER RETIREMENT PLAN 520  
4,570.17 EORP LEGACY 2,720.34 NATIONWIDE 2,168.44 NATIONWIDE TRUST FSB  
3,128.07 PUBLIC SAFETY PERSONNEL 401 16,207.12 PUBLIC SAFETY SHERIFF RET  
42,458.55 SUPPORT PAYMENT CLEARINGHOUSE 1,588.64 DELL COMPUTER  
CORPORATION 1,757.71 DARYL GREER 2,534.65 HAMBLIN LAW OFFICE PLC  
8,500.00 TYRON JENSEN 1,061.64 ALANE M MOORE 2,100.00 QUILL CORP  
2,002.64 VERITAS RESEARCH CONSULTING 2,000.00 WESTERN CONSTRUCTION  
COMPONENTS INC 10,000.00 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 December 3, 2019. Election Department:  
C. Request approval, based on the recommendation of the Republican Party County  
Chairman, Delos Bond, determine vacancies exist in the office of precinct committeeman and  
appoint Sherry Lee White for the Eagar Precinct. D. Request approval, based on the  
recommendation of the Democratic Party County Chairman, Steven C. Begay, determine  
vacancies exist in the office of precinct committeeman and appoint Angelina Manuelito for the  
Cottonwood Precinct; Andrew Simpson and Bessie Yellowhair-Simpson for the Steamboat  
Precinct. Community Development: E. Request approval to appoint the following community  
members to serve on the Planning & Zoning Commission: Kay Hauser from St. Johns; Bobby  
Fite from Alpine; Brad Peterson from Concho; and Dan Muth from Springerville.  
Human Resources: F. District II: Request approval to hire Ray Russell as a Field Operations  
Manager (Range 50) with a salary of \$51,500, effective December 22, 2019. This is an  
unclassified (at-will) position. Vote was unanimous.

Troy Czarnyska, on behalf of the Superior Court, requested approval of the Letter of  
Understanding between the Superior Court in Apache County and the Law Office of R. John Lee  
regarding indigent defense contract legal services. Mr. Czarnyska stated the terms of the Letter  
of Understanding are the same as the terms approved by the Board of Supervisors on July 7,  
2015 involving the other indigent legal service providers. Mr. Czarnyska stated Mr. Lee would  
replace John Saline who has been selected as Pro Tem Judge in Navajo County. **Mr.  
Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Delos Bond, on behalf of the Engineering Department, requested approval to abandon a public  
easement owned by Stuart Hutchinson, known as N8712 in Pinion Valley Ranch Unit 2, between  
lots 92 and State of Arizona and lot 93 and 94 part of Section 18, TN12N, RG24E, G. & S. R. B.  
& M. Apache County, Arizona. Mr. Bond stated all adjacent landowners would retain legal  
access and Mr. Hutchison has completed all requirements as outlined in the Apache County  
Abandonment Procedure Booklet and recommended approval. **Mr. Simshauser moved  
approval, seconded by Mr. Shirley.** Vote was unanimous.

Delos Bond, on behalf of the Engineering Department, requested approval to enter into a professional Services Agreement with ENTECH to perform ground water sampling for the District I Road Yard and funds will come from HURF Contingency. Mr. Bond stated this is due to a fuel leak in 2013 at the Chinle road yard and since the repair the environmental company hasn't been doing the proper monitoring and recommended approval of contracting with ENTECH. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Patterson requested approval of a resolution establishing emergency voting centers in Apache County for the March 17, 2020 election. Mr. Patterson stated recent legislation requires the Board of Supervisors to establish by resolution, an emergency voting location. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

RESOLUTION NUMBER: 2020-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY, ARIZONA  
DESIGNATING EMERGENCY VOTING CENTERS FOR THE  
MARCH 17, 2020 PRESIDENTIAL PREFERENCE ELECTION

WHEREAS, pursuant to A.R.S. 16-411, the Board of Supervisors for each county is authorized to use voting centers for emergency voting; and

WHEREAS, the designation of one or more emergency voting centers is to be made by specific resolution; and

WHEREAS, the specific resolution must appoint a specific County officer, as well as specific hours and locations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Apache, Arizona as follows:

That the Apache County Recorder's Office located in St. Johns, Arizona is designated as the Apache County Emergency Voting Center[s], and the hours of such Emergency Voting Center shall be 6:30 a.m. until 5:30 p.m., on March 16, 2020.

PASSED AND ADOPTED by the Board of the County of Apache, Arizona, this 7<sup>th</sup> day of January, 2020.

/s/ Alton Joe Shepherd  
Chairman of the Board

ATTEST:  
/s/ Ryan N. Patterson  
Clerk of the Board



Michael Whiting, County Attorney, presented the item following a possible executive session for legal advice pursuant to A.R.S. §38-431.03 (A)(3), discussion and possible action regarding a settlement agreement between Apache County and Merel Oppen for damage to his vehicle. Mr. Whiting stated he didn't see a need for an executive session unless the Board had any legal questions, and stated the settlement is under \$500.00. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** 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.

- State of the State address and Opening Day ceremonies for the Arizona legislative session on January 13, 2020 beginning at 8:00 a.m. located at the State Capital, 1700 W Washington Street, Phoenix, AZ.
- Eastern Arizona Counties Organization meeting on January 15, 2020 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association Legislative Reception on January 15, 2020 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association meeting on January 16, 2020 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

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

**Mr. Shirley moved to adjourn, seconded by Mr. Simshauser.** Vote was unanimous.

Approved this 4<sup>th</sup> day of February, 2020.

ATTEST:

/s/ Alton Joe Shepherd  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board