

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

August 5, 2019  
St. Johns, Arizona

Present were: Chairman Joe Shirley, Jr. and Vice Chairman Travis Simshauser. Also present were County Manager/Clerk of the Board Ryan Patterson and County Attorney Michael Whiting. Supervisor Alton Shepherd was in route to the meeting.

Chairman Shirley 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.

Jason Moore gave the invocation.

Stephanie McCarthy led the Pledge of Allegiance.

Chairman Shirley called for the Public Health Services District items.

Preston Raban, Health Director, requested approval to place employee Veronica Mireles on a leave of absence without pay for a period of no longer than 12 weeks in accordance with Section 3.6 of the Apache County Human Resources Manual. **Mr. Simshauser moved approval, seconded by Mr. Shirley.**

Mr. Shepherd arrived at the meeting. Vote was unanimous.

Preston Raban, Health Director, requested possible approval of an agreement between Apache County Health Services District and Alena Thompson, FNP, to provide the services of a contract nurse practitioner for Family Planning and Well Woman Health Check services and the expense has been budgeted for in FY20. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Preston Raban, Health Director, requested approval of Health Start Program Contract No. ADHS 15-096687, Amendment No. 2 which extends the contract date to June 30, 2020 for the fifth and final year and was budgeted for in FY20. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson requested approval of relocation reimbursement in the amount of \$500.00 in accordance with the Apache County Human Resources Policy Manual, Section 1.7 for newly hired Public Health Director Preston Raban. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

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

Chairman Shirley called for the Library District items.

SueAn Stradling-Collins, Library Director, submitted the Library District Annual Report for FY 2018-2019. No action was needed or taken.

SueAn Stradling-Collins, Library Director, requested approval of the acceptance of 480 books donated by Sanders Elementary School to the Sanders Public Library at an approximate value of \$11,847.80. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

SueAn Stradling-Collins, Library Director, requested approval of a lease agreement between the Alpine Area Library Friends and the Apache County Library District from July 1, 2019 through June 30, 2020 at the annual rate of \$50.00. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

Ferrin Crosby, County Engineer, presented notification of the retirement of Scott King and recognition of his 43 years of service. Chairman Shirley thanked Mr. King for his years of service in county government. No action was needed or taken.

Timothy Hinton, Finance Department, requested approval of the 2019-2020 Tax Levy Rates for all County jurisdictions. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Devin Brown, Community Development Director, presented a public hearing, discussion and possible approval of an amendment to the Apache County Zoning Ordinance allowing guesthouses on parcels of 5-acres or larger without going through the conditional use permit process. Planning & Zoning unanimously recommended approval April 4, 2019. A copy of the proposed amendment is available on the County website at <https://www.co.apache.az.us/community-development/>. **Mr. Simshauser moved to open the public hearing, seconded by Mr. Shepherd.** Vote was unanimous. There was no one wanting to address the Board during the public hearing. **Mr. Simshauser moved to close the public hearing, seconded by Mr. Shepherd.** Vote was unanimous. **Mr. Shepherd moved approval of the amendment, seconded by Mr. Simshauser.** Vote was unanimous.

Devin Brown, Community Development Director, presented a public hearing, discussion and possible approval to adopt the Concho Community Plan. Mr. Brown stated the people of Concho developed this plan over a two-year period after doing outreach and holding many community meetings. Mr. Brown stated if the plan is approved, it will be incorporated into the Apache County Comprehensive Plan as a guide for future development. Mr. Brown stated the Planning & Zoning Commission unanimously recommended for approval June 6, 2019. **Mr. Simshauser moved to open the public hearing, seconded by Mr. Shepherd.** Vote was unanimous.

Barry Weller, a resident of Concho, expressed his support of the plan. Gail Golden, a resident of Concho, spoke on the Concho Animal Advocates is a 501c3 and is a result of the plan that works to spay and neuter animals in the Concho area and provides financial aid to those residents of the Concho area for those services. Ms. Golden also requested the county work to approve a shared animal control officer for the Concho area.

**Mr. Shepherd moved to close the public hearing, seconded by Mr. Simshauser.** Vote was unanimous. **Mr. Simshauser moved to approve the Concho Community Plan, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson presented the Consent Agenda items A-G and recommended approval. **Mr. Shepherd 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 July 2, 2019 and August 5, 2019. Demands are payments made, or to be made, by the County. Payee Amount AAA OR NORTHERN CALIFORNIA, NEVADA & UTAH \$1617.00 ADHS AZ HEALTH CARE COST \$22400.00 ALAN B RIETZ \$7073.18 ALANE M MOORE \$1800.00 ALL AROUND CLEAN UP \$1000.00 ALLEGRA \$6001.28 AMAZON CAPITAL SERVICES INC (IT DEPT) \$1223.24 AMAZON CAPITAL SERVICES INC (IT DEPT) \$1582.60 AMAZON COM INC \$5295.82 AMERICAN FIRE EQUIPMENT SALES & SERVICE \$2419.00 APACHE COUNTY HSA \$4075.42 APACHE COUNTY HAS \$4275.42 APACHE COUNTY MEDICAL \$176979.61 APACHE COUNTY MEDICAL \$180128.02 APACHE COUNTY TAX WITHHOLDING \$143501.66 APACHE COUNTY TAX WITHHOLDING \$147990.98 APACHE COUNTY TAX WITHHOLDING \$3890.19 ASHTONS REPAIR INC \$1955.03 ASPEN TIRE & OIL \$1644.78 ASRS LEGACY EORP \$5889.13 ASRS LEGACY EORP \$5889.13 AZ ASSN OF COUNTIES \$12478.87 AZ ASSN OF COUNTY SCHOOL SUPERINTENDENTS \$3770.00 AZ COUNTIES INSURANCE POOL \$500497.39 AZ COUNTIES WORKERS COMPENSATION PLAN \$73449.68 AZ DEPT OF ECONOMIC SECURITY \$4894.39 AZ DEPT OF HEALTH SERVICES \$1080.00 AZ DEPT OF REVENUE \$45111.21 AZ DEPT OF REVENUE \$1721.33 AZ STATE RETIREMENT SYSTEM \$112102.27 AZ STATE RETIREMENT SYSTEM \$116048.19 BAUMAN HOME AND AUTO INC \$2642.29 BEST BUY FOR BUSINESS \$4487.88 BEST BUY FOR BUSINESS \$1526.06 BEST BUY FOR BUSINESS \$2839.29 BIG SKY COMMUNICATIONS INC \$1065.00 BIHN & MCDANIEL PLC \$10362.57 BLUE HILLS ENVIRONMENTAL \$29014.01 BOB BARKER COMPANY INC \$1203.21 BREWER LAW OFFICE PLLC \$8500.00 CDW GOVERNMENT LLC \$5381.76 CDW GOVERNMENT LLC \$1971.73 CDW GOVERNMENT LLC \$1309.08 CDW GOVERNMENT LLC \$1543.15 CELLULAR ONE NE AZ \$1474.91 CENGAGE LEARNING INC \$3858.36 CENGAGE LEARNING INC \$2772.69 CENTRAL AGENCY FAIR INC \$2000.00 CHARLI A ANDERSON \$1142.50 COCONINO COUNTY \$1800.00 COLONIAL LIFE AND ACCIDENT INS \$1376.91 COLONIAL LIFE AND ACCIDENT INS \$1376.91 CONSOLIDATED ELECTRICAL DISTRIBUTORS \$1688.74 CONTINUANT INC \$1015.20 CORONADO LAW FIRM PLLC \$28700.48 CORRECTIONS OFFICER RET PLAN \$9377.64 CORRECTIONS OFFICER RET PLAN \$9326.23 CORRECTIONS OFFICER RETIREMENT PLAN 520 \$5199.31 CORRECTIONS OFFICER RETIREMENT PLAN 520 \$4769.85 COUNTY SUPERVISORS ASSOCIATION

OF ARIZONA \$65123.00 CREATIVE MULTIMEDIA INC (CMI) \$3951.25 CREATIVE  
MULTIMEDIA INC (CMI) \$10802.50 CRESCENT ELECTRIC SUPPLY CO \$2443.58 CS&S  
COMPUTER SYSTEMS \$4364.15 DANA BRYCE PATTERSON\$8500.00 DAVID JULIAN  
ROMERO \$1314.47 DELL COMPUTER CORPORATION \$4267.71 DIAMOND DRUGS INC  
\$3582.06 DIRECTV LLC \$2015.76 DISH NETWORK \$1205.76 EBSCO SUBSCRIPTION  
SERVICES \$2323.16 ELECTION SYSTEMS AND SOFTWARE \$2818.41 ELECTRONIC  
CENTER INC \$1281.06 ELEXUS OLLERTON \$1014.47 EMPIRE MACHINERY\$7830.33  
EMPIRE MACHINERY \$1193.22 EMPIRE MACHINERY \$2553.39 EMPIRE MACHINERY  
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FLEET PRIDE \$2572.25 FRANK'S SUPPLY COMPANY INC \$1119.30 FRONTIER  
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LLC \$1701.32 GIGATRAK (PROCESS & TECHNOLOGY SOLUTIONS INC) \$2265.00  
GLOBAL EQUIPMENT \$2809.33 GMCO CORPORATION \$7790.32 GMCO  
CORPORATION \$8030.60 GOLIGHTLY TIRE \$13505.95 GOLIGHTLY TIRE \$1332.73  
GOLIGHTLY TIRE \$3311.80 HAMBLIN & ASSOCIATES LLC \$1150.00 HAMBLIN LAW  
OFFICE PLC \$8500.00 HIGH COUNTRY PROPANES\$ 1005.52 HILLYARD/FLAGSTAFF  
\$1752.29 HILLYARD/FLAGSTAFF \$1619.97 HOME DEPOT \$2752.48 HOME DEPOT  
\$2734.38 INFINITY COMMUNICAITONS & CONSULTING INC \$4500.00  
INFOGROUP LIBRARY DIVISION \$1353.03 INGRAM LIBRARY SERVICES\$3643.60  
INHEALTH SYSTEMS AND SERVICES \$1475.67 INTAB INC \$1258.43  
JAY YELLOWHORSE \$1676.38 JO ANN WILLIAMS \$1786.40 JONES SKELTON &  
HOCHULI PLC \$2251.00 JONES SKELTON & HOCHULI PLC \$2496.00  
JOSEPH YOUNG \$1998.52 JOSHUA T COVEY \$2206.21 JUDITH A BENDER  
\$1275.00 JULIUS ELWOOD\$1238.86 JURY SYSTEMS INCORPORATED \$1500.00  
KATHLEEN M MCGUIRE PSY D LLC \$1625.00 KLINT HEAP \$1574.40 LAURENCE  
SCHIFF \$1800.00 LEGATE, PENROD & ASSOCIATES \$8500.00 MASS  
TRANSCRIPTIONS \$3026.40 MERCK SHARP & DOHME CORP\$ 4086.08  
MICHAEL B WHITING \$1247.16 MICHAEL LATHAM \$2084.74 MICHAEL W SMITH  
\$1875.00 MIDWAY CHEVROLET \$38053.54 MOUNTAIN COMFORT HEATING AND  
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NORCHEM DRUG TESTING LABORATORY \$2022.00 OCLC INC \$2645.15 PACIFIC  
PONDEROSA CO INC \$3630.66 PAGE STEEL \$2384.06 PAUL JAMES PINTER JR  
\$1996.88 PERFECT PRINTZ LLC \$1027.65 PIMA COUNTY MEDICAL \$2300.00 PINAL  
COUNTY ARIZONA \$1925.00 PRO PETROLEUM \$18896.78 PROQUEST LLC \$1531.43  
PSYCHOLOGICAL AND CONSULTING SERVICES \$4000.00 PUBLIC SAFETY  
PERSONNEL 401 \$16241.47 PUBLIC SAFETY PERSONNEL 401 \$16207.12 PUBLIC

SAFETY SHERIFF RET \$19637.43 PUBLIC SAFETY SHERIFF RET \$48244.70 PUBLIC SAFETY SHERIFF RET \$47453.12 PUERCO VALLEY AMBULANCE SERVICE \$1318.39 QUALITY READY MIX INC \$1492.49 QUALITY READY MIX INC \$1273.20 QUILL CORP \$7811.83 QUILL CORP \$5077.40 QUILL CORP \$2735.23 QUILL CORP \$1803.02 QUILL CORP \$2063.39 QUILL CORP \$1337.36 RDO EQUIPMENT CO \$3212.27 REDW LLC \$9360.00 RELIAS LLC \$2927.93 RHINEHART OIL CO \$17403.01 RHINEHART OIL CO \$18644.28 RHINEHART OIL CO \$3250.11 RHINEHART OIL CO \$19569.33 RHINEHART OIL CO \$2812.25 RIETZ'S SERVICE \$7073.18 RIGG LAW FIRM PLLC \$3002.00 RIGG LAW FIRM PLLC \$3525.50 RL'S A-1 AUTO BODY SHOP \$1635.50 RUSH TRUCK CENTER \$1218.68 RUSH TRUCK CENTER \$1487.28 RUSH TRUCK CENTER \$3703.39 RUSH TRUCK CENTER \$1094.39 SAFELITE AUTO GLASS\$1570.92 SALAM INTERNATIONAL INC \$2259.67 SANDSTONE PUBLIC RELATIONS \$1335.28 SATCOM GLOBAL INC \$1330.00 SECURUS TECHNOLOGIES INC \$1263.17 SECURUS TECHNOLOGIES INC \$1250.80 SECURUS TECHNOLOGIES INC \$1092.67 SECURUS TECHNOLOGIES INC \$1784.63 SOUTHERN COUNTIES OIL COMPANY \$16793.13 ST JOHNS CITY \$2867.42 STAPLES CREDIT PLAN\$2959.94 SUMMIT FUNERAL HOME \$1660.00 SUPPORT PAYMENT CLEARINGHOUSE \$1741.14 SUPPORT PAYMENT CLEARINGHOUSE \$1741.14 SW ECOLOGY LLC \$1020.00 SW ECOLOGY LLC \$1560.00 SW ECOLOGY LLC \$1040.00 SW ECOLOGY LLC \$1190.75 THE AARONS COMPANY LLC \$3000.00 THE GUIDANCE CENTER \$6500.00 THOMSON REUTERS WEST \$2850.43 TORRISON CONSULTING LLC \$4859.00 TOTAL AUTO PROS WHOLESALE LLC \$1510.00 TRACKER SOFTWARE CORP \$3262.00 TRACTOR SUPPLY CO \$2431.85 TRINITY SERVICES GROUP INC \$17284.29 TRUCK WORKS HOLDINGS LLC \$16097.00 US CORRECTIONS LLC \$5005.05 US CORRECTIONS LLC \$2148.75 US GEOLOGICAL SURVEY \$3100.00 US GEOLOGICAL SURVEY \$3100.00 US POSTMASTER \$1500.00 VALLEY AUTO PARTS \$1195.31 VALLEY AUTO PARTS \$2797.80 VALLEY AUTO PARTS \$1041.18 VALLEY AUTO PARTS \$3972.16 VERITAS RESEARCH CONSULTING \$2000.00 VERITAS RESEARCH CONSULTING \$2000.00 VERITAS RESEARCH CONSULTING \$2000.00 VERITAS RESEARCH CONSULTING \$7450.00 VERITAS RESEARCH CONSULTING \$2000.00 VERIZON WIRELESS \$3480.32 VERIZON WIRELESS \$1178.64 VERIZON WIRELESS \$2107.98 VERIZON WIRELESS \$1885.97 WHITE MOUNTAIN PUBLISHING CO \$1674.43 WHITE MOUNTAIN REGIONAL MEDICAL CENTER \$2000.00 WHITE MOUNTAIN REGIONAL MEDICAL CENTER \$1183.68 WILLIAM F & CAROL A REEVES \$2795.63 WOODLAND BUILDING CENTER \$1395.57 WORLD OF TRAVEL \$1124.36 WRIGHT EXPRESS FSC \$3421.42 WRIGHT EXPRESS FSC \$2513.67 YAVAPAI COUNTY GOVERNMENT \$10350.00 YAZZIE'S AUTO PARTS INC \$2724.29 YAZZIE'S AUTO PARTS INC \$4838.30 YELTON AND ASSOCIATES\$9950.00 YOUNGS FUTURE TIRE \$3851.06 ZACHARY PEMBERTON \$2091.46

Specific details of the demands may be requested through the County public record request process. B. Request approval of the minutes dated July 2, 2019 and July 25, 2019. C. Request approval of a resolution recognizing August as Child Support Awareness Month. D. Request approval of a letter of support regarding the Arizona Game and Fish Department's plan to update the fish hatchery infrastructure supporting continued healthy outdoor recreation throughout Arizona's waters. E. Request approval to cancel the August 19, 2019 regular Board of Supervisor meeting due to completion of the 2019-2020 budget process. Community Development: F. Request approval of a Conditional Use Permit to

allow Makaela Van Winkle to grow industrial hemp on a portion of a 160-acre parcel. The farm will include two 24' x 84' x 12' hoop houses and irrigated fields from an existing well. Property is located off highway 180 & Apache County Road 5152 in Hunt, AZ 85936. A.P.N. 204-10-004. P&Z Commission unanimously recommended approval with conditions July 11, 2019. Human Resources: G. District III: Request transfer of the current Division Manager of Special Projects to the open position of Division Manager of Health, Safety, and Environmental, at the employee's current rate of pay. Vote was unanimous.

Angela Romero, Election Director, requested approval, based on the recommendation of the Republican Party County Chairman, Delos Bond, determine vacancies exist in the office of precinct committeeman and appoint David Bradley Peelman to the Vernon Precinct. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Angela Romero, Election Director, requested approval, based on the recommendation of the Democratic Party County Chairman, Jim McGrew, determine vacancies exist in the office of precinct committeeman and appoint Alice Ben, and Nellie Smith for the Canyon De Chelly Precinct; Criss E. Candelaria for the Concho Precinct; Philmer Bluehouse, Everett Ross, Moroni Fulton, Wilson C. Stewart Jr., Eva M. Dahozy-Platero, Leonard Platero, Sr., Larry Johnson, Juan Arviso, Katherine D. Arviso, Louva Dahozy, Tom M. White, Jr., Jeannie A. Martinez and Lenora Y. Fulton for the Ft. Defiance Precinct; Chelsea Holtsoi for the Many Farms Precinct; JoAnn Leigh Dedman for the Nazlini Precinct; Paul Rogers for the St. Johns Precinct; Flora Benn-Chapito, Steven C. Begay and Carol K. Perry for the St. Michaels Precinct; Henry Rowler for the Wheatfields Precinct; Tauve Begaye for the Wide Ruins Precinct; Darius Barney, Roz Whitehair, Sr., Rosalind Zah and Peterson Zah for the Window Rock Precinct. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Angela Romero, Election Director, requested approval of all Election Board Workers, Poll Workers and Election Day Technicians for the upcoming November 5, 2019 Special Election. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Angela Romero, Election Director, requested approval of the Election Board Worker Pay Schedule for the November 5, 2019 Special Election. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Angela Romero, Election Director, requested approval of all Ballot Replacement Centers/Drop Boxes for the November 5, 2019 Special Election. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Kerry Pena, Emergency Management Director, requested approval of Amendment #4 to Intergovernmental Agreement ADHS 17-133163 with Arizona Department of Health Services (ADHS) \$208,918.00 and was budgeted for in FY20. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Malena Bazarro, District III, requested approval to accept the USDA Rural Business Development Grant in the amount of \$59,000 for development of a research and

education center related to health care and opioid addiction treatment. Ms. Bazurto stated the grant award includes contractual services with Yelton and Associates to carry out the scope of work as outlined in the grant agreement. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Commander Rosco Herrera, on behalf of the Sheriff's Office, read a letter submitted by David Francisco and requested approval to place Mr. Francisco on a leave of absence without pay not to exceed 12 weeks in accordance with Section 3.6 of the Apache County Human Resources Policy Manual, effective July 21, 2019, and to allow Mr. Francisco to use donated time in excess of 480 hours until the end of the approved leave of absence without pay. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Commander Shane Bevington, on behalf of the Sheriff's Office, requested approval of Agreement DC-20-001 between the Arizona Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Control Grant Agreement in the amount of \$225,301.00, and the grant requires a 25% match that will be paid using RICO funds. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Ferrin Crosby, County Engineer, presented the item for discussion and possible action to receive petitions to adopt roads into the County Maintenance System. Mr. Crosby stated the roads that have been petitioned are N3119, N3120, N3323 and N3131. Mr. Crosby stated per statute, citizens are allowed to petition a road be added to a maintenance system and those petitions are brought before the Board of Supervisors and the Board then has the option of hearing the petitions or not, and if so, they can direct the county engineer to produce a set of plans and or cost estimate for adopting the roads into the county maintenance system. Mr. Whiting stated his office has been involved in the process and reviewed the petitions. Mr. Crosby stated after acceptance of the petitions, a follow up agenda item would be at a future board meeting when a public hearing would be held and would provide projected costs and hear from the public. **Mr. Simshauser moved to approve acceptance of the petitions with the direction to the county engineer to put together the cost analysis and plans, seconded by Mr. Shepherd.** Mr. Shepherd asked if there was a criteria established for the process. Mr. Crosby stated there is currently not an established criteria; there has been internal discussions about creating a criteria and a criteria could be established with the assistance of the county attorney, but currently all the county has to follow is the statute.

Anthony Romyak a resident of Concho, requested the Board add county road N3450 and N3533 to the petition to be added to the county road inventory list.

Steven Coombs, a resident of Vernon, requested N3119 and N3120 be added to the road maintenance inventory list. Mr. Coombs stated N3323 is a road never fully developed and is a major road that also needs to be included in the road inventory list and requested the petition be accepted in order to move forward with a cost analysis.

Dan Chance, a resident of Vernon, requested his petition for N3119 and N3120 be accepted for review and cost analysis in order to move toward being accepted into the road inventory. Ron Teuscher, a resident of Vernon, petitioned to consider N3119 into the road maintenance list.

Chairman Shirley stated what is before the board is to accept the petitions in order to move forward with the process to possibly accept N3119, N3120, N3323 and N3131 into the road maintenance list. Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to purchase a semi-truck tractor from Rush Truck Center for District II using the HGACBuy Contract #HT06-18 at a cost of \$148,381.17 and funds used are from District II carryover. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to purchase Asphalt Emulsions from Quality Emulsions, utilizing Navajo County's contract #B16-03-02. Mr. Crosby stated the projected need is 560 tons for a total of cost of \$225,000 for District III Roads utilizing District III carryover funds. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Michael Whiting, County Attorney, requested approval to pay the Diversion Manager position from any County Attorney's Office fund. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Michael Whiting, County Attorney, requested approval of an Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Program Grant Agreement No. DC-20-020, in the amount of \$67,976.00 for FY20, with a match amount of \$22,659.00. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Michael Whiting, County Attorney, requested approval of Arizona Criminal Justice Commission Victim Compensation Grant Agreement No. VC-20-049, in the amount of \$83,700.00 for FY20 with no match amount required. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Michael Whiting, County Attorney, requested approval of Arizona Attorney General's Office FY20 Victims' Rights Program Grant Agreement No. A.G. #2020-001, in the amount of \$19,700 with no match amount required. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chairman Shirley opened the floor for public comment. Art Modica thanked Mr. Crosby, Mr. King and Supervisor Simshauser for the improvements to county road 5270.

**Mr. Shepherd moved to adjourn the meeting, seconded by Mr. Simshauser.** Vote was unanimous.

Approved this 4<sup>th</sup> day of September 2019.

/s/ Joe Shirley, Jr.  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board