

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS WORK SESSION

August 11, 2020
St. Johns, Arizona

Present were: Chairman Alton Joe Shepherd, Vice Chairman Joe Shirley, Jr., Supervisor Travis Simshauser and County Manager/Clerk of the Board Ryan Patterson. Chief Deputy County Attorney Joe Young participated via the telephone.

Chairman Shepherd called to order the Board of Supervisors work session at 8:34 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Chairman Shepherd stated there were four items for discussion on the work session agenda related to public safety and health including but not limited to

- State revenues and budget impacts
- Public Safety Retirement
- AZCares funding
- COVID-19 response

Chairman Shepherd called for the public safety retirement item for discussion. Mark Reader, a representative with STIFEL, provided a PowerPoint presentation of historic bond issues managed by Stifel. Mr. Reader via the PowerPoint, provided options available to the County for the possible refinance of the 12-million dollar public safety retirement debt.

Timothy Hinton, Finance Director provided an overview of the budget impacts related to the effects to the economy from the COVID pandemic.

Mr. Patterson provided an overview and the guidelines for the use of the AZCares funding that the county will receive and indicated 5.4 million has been funded and the county is working on the additional 1.8 million. A discussion was held regarding possible projects and district specific needs that would benefit the county in the best way.

Health Director Preston Raban provided an update on the COVID-19 pandemic and the protocols established by the health department to keep employees and public safe. Mr. Raban provided an overview of the steps to re-opening the schools in the county.

Mr. Simshauser moved to adjourn the work session, seconded by Mr. Shirley. Vote was unanimous.

Approved this 1st day of September 2020.

ATTEST:

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board