

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

December 15, 2020

St. Johns, Arizona

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

Chairman Shepherd called to order the Board of Supervisors meeting at 1:01 p.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Malena Bazarro, District III Manager, requested approval of an amendment to Grant #SFA 19-101 extending the term of the agreement to June 30, 2021. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Malena Bazarro, District III Manager, requested approval of an amendment to Grant #WFHF 18-202 extending the term of the agreement to June 30, 2021. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Malena Bazarro, District III Manager, requested adoption of a resolution to accept grant funds in the amount of \$124,452 from the Pasqua Yaqui Tribe's Gaming Revenue Sharing Funds Program on behalf of the Concho Fire Department, for the purchase of emergency services equipment. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Chairman Shepherd on behalf of District II, requested approval of an Intergovernmental Agreement (IGA) between the Winslow Indian Health Care Center (WIHCC) and Apache County (District II) for cooperation and coordination in COVID-19 winterization for communities within District II. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson, on behalf of Human Resources, requested authorization to adjust current and new hire salaries to comply with the minimum wage increase, effective January 1, 2021. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Simshauser expressed his appreciation to the Board members for the time he shared with them serving as District III Supervisor. Mr. Shepherd and Mr. Shirley thanked Mr. Simshauser for his good service on behalf of the people of Apache County.

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

Approved this 7th day of January, 2021.

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

/s/ Ryan N. Patterson
Clerk of the Board