

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
February 16, 2016
St. Johns, Arizona**

Present were: Chairman Joe Shirley, Jr., Vice Chairman Tom M. White, Jr. and Supervisor Barry Weller. Also present, County Manager/Clerk of the Board Delwin Wengert and County Attorney Michael Whiting.

Chairman Shirley called to order the Board of Supervisors meeting at 8:31 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance.

Lance Spivey led the Pledge of Allegiance.

Mr. Wengert gave the invocation.

Milton Ollerton Community Development Department, presented the item following a public hearing, consideration and possible approval to allow Joel Young to rezone the property from Agriculture General to C-2 General Commercial, and obtain a conditional use permit to build an off-site dispensary cultivation location on parcel 212-69-019A, near Concho, Arizona. Mr. Ollerton stated the Planning and Zoning Commission unanimously opposed the application due A couple concerns; one being the location so far a maintained road and the ability for emergency vehicles to get to the property in a timely manner and a concern for the folks and children who live in the neighborhood and the activities that come with the cultivation of marijuana would affect the neighbors. Mr. Ollerton stated the commission listened to the public and the commission voted to deny the application. Mr. Ollerton stated the applicant has asked for a public hearing to allow folks to come and comment to address the reasons why he believes his application should be approved. Mr. Ollerton stated the Commission and staff recommend denial of the application.

Mr. Weller asked Mr. Ollerton if the public hearing was due to the applicant's appeal or due to the regular process. Mr. Ollerton stated the applicant requested a public hearing and filed an appeal so it is part of the process. Mr. Weller made the motion to go into the public hearing, seconded by Mr. White. Vote was unanimous.

Robert Riddiford addressed the Board and stated he lives in the vicinity of the proposed site and is against approval of the application.

Jeri Revils, a resident of the area, stated she is pro cannabis and asked the application be approved.

Lance Spivey, Commander of the drug Task Force for Apache County, stated the location for the proposed site is very remote and access for emergency response vehicles is questionable and stated the task force opposes the approval of the conditional use permit.

Mike Vance stated he was approached by the applicant Joel Young to put in security system for the facility that includes armed security and would go through all the proper training and licenses and hopefully will work well with the law enforcement.

Pamela Korb, a resident of Vernon and stated she is pro cannabis and asked the application be approved.

Christina Kregness, a resident of Navajo County stated she is pro cannabis and asked the application be approved.

Margo McCracken, a resident of Navajo County and stated she is pro cannabis and asked the application be approved.

George Walsh, a resident of Vernon, stated the he is pretty sure the sheriff's office knows where the location is for the proposed site is and when this application came before the Planning and Zoning Commission the chairman failed follow the ordinance procedures and didn't allow the applicant to speak so he does not believe this should proceed unless it is approved because the commission didn't follow the rules. Mr. Walsh stated the applicant has done everything asked of him within the ordinance and still is having road blocks put up by the County Attorney and the Community Development Department. Mr. Walsh asked for approval of the condition use permit as presented.

Joel Young, the applicant for the conditional use permit and asked that the right decision is made and affect many people. Mr. Young stated the biggest obstacle is the location of the site and the security. Mr. Young provided photo of large scale commercial trucks, UPS and propane trucks driving to the area the of the site, and in the neighborhood so the allegation of long emergency response time and the inability to make it to the property in a timely manner is not accurate. Mr. Young stated he has made every effort to coordinate with Commander Spivey to identify the best way to protect our neighborhood and sent him several emails to get together to come to the site. Mr. Young provided the emails he sent to Commander Spivey. Mr. Young stated he will have private security that will be the 24/7. Mr. Young provided a list of signatures of Apache and Navajo County residents who approve having a cultivation site in Apache County. Chairman Shirley stated Mr. Young's time to speak was up. Mr. Young stated he was the applicant and should be given more time. Mr. Young asked the Board how they will vote on the permit. Chairman Shirley stated they were only in the public hearing process. Mr. Ollerton stated the ideal time for Mr. Young to speak would be after the public hearing portion Had ended.

Sherrie Young, a resident of the county stated her son Joel is the applicant and she supports the approval of the conditional use permit.

Scott Haslock, a resident of Arizona stated he is pro cannabis and takes marijuana for back pain and asked the Board to approve the permit for Joel Young.

Rael Johnston, a resident of Apache County stated she has worked hard to educate herself on cannabis and is a supporter of granting the permit to Mr. Young. Mary Springer, a resident who lives two lots from the proposed site, asked the Board to deny the application because it is a very rural neighborhood and the things planned for the property affect her property and she is concerned her property values will suffer. Ms. Springer stated she is not here to debate the use of marijuana but is concerned for armed guards carrying guns 24/7 with her 9 year old daughter who rides her bike in the area and is not supportive of the conditional use permit.

Samantha Whitmire, a resident of Apache County stated her property borders Mr. Young's property and is in support of Mr. Young's conditional use permit.

T.J. Knez, a resident of Apache County stated he supports the conditional use permit for Mr. Young.

Keith Floyd, a resident of Apache County and stated if the Board denies Mr. Young's application it will open the County up to a lawsuit under the constitution because it says you may not regulate any product or commodity.

Joshua Smith, a resident of Apache County stated he has smoked Cannabis since he was 11 years old and this helps with his schizophrenia and ADHD and Mr. Young should be given approval of the permit.

Janet Beals, a resident of Navajo County stated she supports Mr. Young's conditional use permit.

Pam Gibson, a resident of Apache County asked the Board to approve the conditional use permit for Mr. Young. Ms. Gibson stated the neighborhood is not under an HOA and is not required to comply with neighborhood standards because there aren't any and are operating under state law.

Steven Ames, a resident who lives close to Mr. Young provided a petition that was circulated of people who lives in the direct vicinity that do not believe the grow facility is a proper fit for that neighborhood.

Ralph Whitmire, a resident of Apache County stated his property borders Mr. Young's property and asked the Board to approve the permit.

Koren Whitmire, a resident of Apache County stated she is a direct neighbor of Mr. Young and asked the board to approve the conditional use permit.

David Waterman, a resident of Apache County, stated he isn't opposed to medical marijuana, but he just does not believe the location is the right place for the cultivation facility. Mr. Waterman stated he opposes the granting of the conditional use permit.

Terry Smith, a resident of Apache County, stated the location of the proposed site is 6 miles off a county maintained road and the response time to that location and does not believe the selected location is the proper place for the facility.

Mr. Shirley stated there was no one else wanting to address the Board. Mr. Weller moved to close the public hearing, seconded by Mr. White. Vote was unanimous.

Mr. Weller stated the applicant should be allowed time to address the Board. Mr. White stated he has heard all the pros and cons related to the item and stated he would like to proceed with taking action and made the motion to not allow the applicant to speak. Motion died for lack of a second. Mr. Shirley stated he would like to get educated on the subject and is concerned with bringing guns into a neighborhood; he would like to do more research and would like to see the item tabled until he can visit the location. Mr. Weller stated he agreed with Mr. Shirley and thanked everyone for coming to speak. Mr. Weller stated he is hoping to improve the process and utilize staff to research some of the things that are still unresolved and he would like to see some written opinions from the County Attorney's Office relative to the position expressed by a speaker regarding the possible constitutional prohibition of regulating commodities. Mr. Weller stated he is concerned this is still a cash business and spoke with the applicant so he is aware of the type of cash available at times and that concerns

him being so far off a county maintained road and the emergency response time to that location. Mr. Weller stated he does not want to react to the fear that there may be some crime increase so he is conflicted. Mr. Weller stated he is also concerned the County does not have a defined process regarding the appeal process and would like the process cleaned up so the Board is clear on the specific issues being presented. Mr. Weller stated if the item had come to a vote he would have voted against it since he would like more information. Mr. Weller made the motion to table the item until presented by the Planning and Zoning Commission director with added information. Mr. White stated getting educated is a good thing and believed the benefit of the medical side of marijuana is good, he is just concerned with the location of the proposed facility. Mr. White stated he would also like some more time to visit the site and seconded the motion. Mr. White stated if the Board was to vote right now he would vote against the permit. Vote was unanimous.

Mr. Wengert presented the **Consent items A & B**. Mr. White moved to approve, **Consent items A & B**, seconded by Mr. Weller. **County Manager/Clerk of the Board: A.** Request approval of demands as distributed to the Apache County Board of Supervisors between February 2, 2016 to February 16, 2016. Demands are payments made or to be made, by the County. Payee Amount HITCHCOCK, JERRY 2,580.00 A & H CONTRACTING SERVICES INC 7,047.30 ALLEGRA 1,192.62 AZ DEPT OF ECONOMIC SECURITY 22,332.10 BRADCO 19,071.83 CDW GOVERNMENT LLC 1,144.13 CHAPMAN FORD LLC 29,629.72 DELL COMPUTER CORPORATION 1,732.05 ELECTIONS SYSTEMS AND SOFTWARE 4,696.76 EMPIRE MACHINERY 2,547.92 FRONTIER 1,803.04 GALL'S INC 1,105.46 GRAVES PROPANE CO INC 2,610.55 INGRAM LIBRARY SERVICES 1,997.69 LYNCH SUPPLY COMPANY INC 1,934.00 MASS TRANSCRIPTIONS 1,485.00 MOUNTAIN COMFORT HEATING AND COOLING 9,067.60 NIELSEN WELL DRILLING 1,217.49 OFFICE DEPOT 1,188.71 OVERDRIVE INC 2,077.22 PERFECT PRINTZ LLC 2,780.61 PLATT DDS, RANDOLPH 4,051.00 PRO PETROLEUM 11,430.08 QUILL CORP 4,040.80 RUSH TRUCK CENTER 1,042.85 SANOFI PASTEUR INC 1,147.45 SECURUS TECHNOLOGIES INC 3,072.74 ST JOHNS CITY 7,389.57 TERRY LEE LEWIS 2,600.00 THE AARONS COMPANY LLC 3,000.00 TJP COMMUNICATIONS 1,000.00 TRINITY SERVICES GROUP INC 24,027.12 VERITAS RESEARCH CONSULTING 1,749.71 VERIZON WIRELESS 3,594.22 WHITING, GARRET LEE 2,290.56 YELLOWHORSE, JAY 2,313.25 ST JOHNS CITY 6,889.57 Shirley, Joe Junior 1,995.45 Rogers, Kent 1,133.48 Stradling, Reed 1,437.22 Madrid, Estevaun 1,036.20 King, Walter Scott 1,188.14 King, Wendell 1,573.03 Burbank, Lorenzo 1,077.73 Curley, David Junior 1,099.59 APACHE COUNTY HSA 1,956.67 APACHE COUNTY MEDICAL 137,438.56 APACHE COUNTY TAX WITHHOLDING 132,520.44 ASRS LEGACY EORP 1,009.62 AZ STATE RETIREMENT SYSTEM 90,123.07 COLONIAL LIFE AND ACCIDENT INS 1,378.20 CORRECTIONS OFFICER RET PLAN 5,797.97 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,224.90 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 11,393.58 PUBLIC SAFETY SHERIFF RET 39,137.29 SECURITY BENEFIT GROUP 1,091.00 SUPPORT PAYMENT CLEARINGHOUSE 2,069.77 ALLEGRA 1,734.10 AMIGO CHEVROLET 2,374.75 AZ DEPT OF RISK MANAGEMENT 1,301.59 AZLGEBT 274,132.37 B & W FIRE SECURITY SYSTEMS LLC 2,273.50 BENDER, JUDITH A 5,675.00 BLUE HILLS ENVIRONMENTAL 36,174.13 BRADCO 10,944.13 BURNHAM MORTUARY 5,047.50 BUTLER'S OFFICE EQUIPMENT & SUPPLY INC 1,024.04 COURTESY CHEVROLET 123,860.37 DELL COMPUTER CORPORATION 1,902.97 DOYLES AUTO BODY INC 1,811.47 ELECTIONS SYSTEMS AND SOFTWARE 1,443.94 EMPIRE MACHINERY 327,800.51 GALLUP LUMBER & SUPPLY 1,004.73 GRAVES PROPANE CO INC 1,597.37 HATCH CONSTRUCTION 4,600.36 KARTCHNER, WADE EVAN 1,150.00 KATHLEEN M MCGUIRE PSY D LLC 2,055.00 KB WELDING INC 1,322.34 NAVOPACHE ELECTRIC COOPERATIVE 11,447.81 NORTHERN ARIZONA GASTROENTEROLOGY PC 1,155.00 PACIFIC PONDEROSA CO INC 1,459.20 PERFECT PRINTZ LLC 1,037.15 PIMA COUNTY MEDICAL 4,600.00 QUILL CORP 1,590.09 SCHIFF, LAURENCE 1,200.00 SHI INTERNATIONAL CORP 1,600.75 SIERRA PROPANE 2,475.61 ST JOHNS CITY 1,595.22 TIFCO INDUSTRIES 1,335.50 VALLEY AUTO PARTS 3,009.67 WELLS FARGO BANK 1914 1,147.78 YAVAPAI COUNTY GOVERNMENT 6,000.00 Specific details

of the demands may be requested through the County public record request process. **B.** Request approval of minutes dated February 2, 2016. Vote was unanimous.

Mr. Wengert requested the appointment of Ben Dugdale and Dave Swietanski to participate on a committee with representatives from the incorporated communities within the County to study the possibility to construct a multi-purpose trail between Round Valley and St. Johns. Mr. Weller moved approval, seconded by Mr. White. Mr. Weller asked if there are town representatives appointed to the committee and if there is a budget. Mr. Wengert stated the communities will have representatives attend to see if there is a possibility for the trail and look into different grants that may be available and how much property would have to be used by establishing a tentative route and then come back and report to the different entities. Mr. Wengert stated there is no budget at this point but would require open meeting notifications for the meetings; this committee is just to explore the possibilities right now. Mr. Weller stated he is in support and would like to see the minutes and kept updated on the progress. Vote was unanimous.

Chairman Shirley briefly stepped out of the meeting.

Ferrin Crosby, County Engineer requested approval to enter into an Intergovernmental Agreement #JPA15-0005714-I between the Arizona Department of Transportation and Apache County for projects within Apache County. Mr. Crosby stated this grant will encompass about three miles of shoulder work, paving and drainage work. Mr. Crosby stated the County's estimated portion for the cost is \$51,401 and the federal funding that will be provided is \$850,360. Mr. Weller stated he had requested some road count numbers and had not received them yet and asked if this could be tabled until the next meeting. Mr. Crosby asked Mr. Weller to email him with the specific road counts he wanted because he was not aware of the request. Mr. Weller moved to table the item until the next meeting. Mr. White asked where the project was to be done. Mr. Crosby responded on Stanford Road near the junction of U.S. 60 and State Route 61, about 15 miles east of Show Low.

Chairman Shirley returned to the meeting. Mr. White seconded the motion to table the item. Vote was unanimous.

Angela Romeo, Election Director, requested approval of the designated polling places for the March 22, 2016 Presidential Preference Election. Mr. White moved approval, seconded by Mr. Weller. Mr. Weller asked if Mrs. Romeo would send him information on how the Presidential Preference Election was going to impact her budget since the state was not completely funding the election. Vote was unanimous.

Angela Romeo, Election Director, requested approval of all Tally Board, Poll Workers and Troubleshooters for the upcoming March 22, 2016 Presidential Preference Election. Mr. Weller moved approval, seconded by Mr. White. Vote was unanimous.

Angela Romeo, Election Director, requested approval of the 2016 Polling Place Agreements to be used for the 2016 Election Cycle. Mr. White moved approval, seconded by Mr. Weller. Vote was unanimous.

Michael Whiting, County Attorney, requested approval of Arizona Department of Public Safety Victims of Crime Act (AZ-DPS-VOCA) #2014-244 in the amount of \$46,685.00 with a match amount of \$11,671.00 and also request authorization to create and fill the Victim's Assistant (range 33) position. Mr. Whiting stated the position is a result of this 2014-244 AZ-DPS-VOCA grant. Mr. Weller moved approval, seconded by Mr. White. Mr. Weller asked if travel and a vehicle were included in the grant. Mr. Whiting responded this is replacing a position through the Arizona Criminal Justice

Commission and they lost funding so this grant was obtained through D.P.S. so it should not create an additional position, it's just changing the funding source from one agency to another. Mr. Whiting stated in regard to the position's travel, that was submitted with the grant application and there is funding in the budget for this year. Mr. Whiting and Mr. Weller held a discussion regarding how victim compensation funds are paid out to the victim. Vote was unanimous.

Michael Whiting, County Attorney, requested approval of Arizona Department of Public Safety Victims of Crime Act (AZ-DPS-VOCA) #2014-245, in the amount of \$10,094.00 for FY16 with a match of \$2,524.00. Mr. White moved approval, seconded by Mr. Weller. Vote was unanimous.

Michael Whiting, County Attorney, presented the item for a possible executive session for consultation with the County Attorney's Office pending litigation pursuant to A.R.S. 38-431.03, discussion and possible approval to authorize the Arizona Attorney General's Office to represent Apache County's interests in Case No. TX2016-000931, between Transwestern Pipeline versus Arizona Department of Revenue and various Arizona Counties, including Apache County and relating to certain centrally valued property. Mr. Whiting stated they are looking at future years. Mr. Weller stated in the back up material there is a 25 million valuation that is being debated among other counties that is impacted by the tax rate and asked what portion that will be for Apache County. Mr. Whiting stated there is a table of how it is broken down for each county that shows the County's exposure and he will get a copy of that table to Mr. Weller. Mr. Weller asked if the settlement pertains only to future valuation issues. Mr. Whiting stated yes. Mr. Weller stated he did not see a need for executive session. Mr. White agreed there was no need for an executive session. Mr. Weller moved to approve the Arizona Attorney General to represent the County in the matter, seconded by Mr. White. Vote was unanimous.

Mr. Wengert presented notification of the Eastern AZ. Counties Organization (EACO) meeting on February 17, 2016 at 3:00 p.m. located the County Supervisors Association (CSA) building, 1905 W. Washington Street in Phoenix, followed by the Small Counties Association on February 17, 2016 at 6:00 p.m., at The County Supervisors Association (CSA) building, 1905 W. Washington Street, in Phoenix, the County Supervisors Association meeting on February 18, 2016 at 10:00 a.m., located at the CSA building, 1905 W. Washington Street in Phoenix, and the NACOG Executive Committee meeting on February 25, 2016 at 9:00 a.m. at the NACOG office building, 119 E. Aspen Street, Flagstaff, Arizona where two or more members of the Apache County Board of Supervisors may be in attendance. No action was needed or taken.

Barry Weller, District III Supervisor, presented the item for a discussion of the County's involvement in the ongoing Little Colorado River Water Adjudication and the Hopi Tribe water right claims. Mr. Weller asked County Engineer Ferrin Crosby if the County towns wells affected by the adjudication. Mr. Crosby responded no. Mr. Weller asked if the County had received any notification or questionnaires regarding the adjudication. Mr. Crosby, Mr. Wengert and Mr. Whiting stated no. Mr. Wengert stated the County has 7 shares of Lyman Lake and have not received anything related to the issue. Mr. Whiting provided an overview of the history of the water rights issue and the wells the county owns are so deep they are not involved with the general stream adjudication. Mr. Whiting stated regarding the 7 shares of Lyman Lake Irrigation Company, Lyman Lake would control the water in the lake. Mr. Weller stated he is concerned the County isn't really interested in the issue and wanted to bring to the attention of the other two supervisors since the deadline to file an objection is June 15, 2016 to file an objection. Art Modica, a resident of Apache County stated he and others in the community who have wells are concerned and he went By County Attorney's Office and dropped off a form and the County needs to appoint someone to look into this because Springerville and Show Low have filed an objection. Mr. Modica stated after calling the Attorney's Office three times, an attorney called him back and said he wasn't expert enough to comment on the issue and another

attorney would call him back and nobody has yet. Mr. Whiting stated Mr. Wengert stated he attended a function recently at South Fork Ranch and the issue of the Little Colorado Watershed was addressed David Brown spoke and indicated an article would be placed in the paper explaining the issue and to try and answer many of the questions the citizens who own small wells may have. Mr. Weller stated he looks forward to the article and asked if the County would follow up and see what the towns are doing. Mr. Wengert stated he will contact the municipalities and see what the issues are and he will report back to the Board. Mr. Whiting stated the Courts order did not involve future usage of the water so that is why there will be so many objections filed since it is felt that is a flaw in the Courts order. Mr. Whiting stated in regard to Mr. Modica, it was explained to him, unfortunately the County Attorney's Office cannot represent a private individual and help him with his water claim matter. Mr. Whiting stated in regard to the shares with Lyman lake, they will be filing on behalf of the shareholders and is working with them on their objection.

Chairman Shirley opened the floor for call to the public.

George Walsh, a resident of Vernon, stated at the last Board meeting, he requested two items be removed from the consent agenda due to a violation of statute and false statements that were made by Mr. Ollerton and Mr. Whiting at an official proceeding, which affected the outcome of the meeting. Mr. Walsh asked to bring the two consent items back before the Board of Supervisors for a public hearing to stay within the law. Mr. Walsh stated the Board was told a lie and that is a felony and asked the Board to reconsider and bring those items back for a public hearing. Mr. Walsh stated he saw Supervisor White give Mr. Ollerton a little wink to not say anything right now, and that shows there is a good old boy mentality within the Board. Mr. Ollerton stated he is tired of being publicly attacked by Mr. Walsh and having no recourse and not being able to defend himself. Mr. Ollerton stated the zoning ordinance is clear; if you read the title of the section, it tells you where you are. Mr. Ollerton stated under the re-zoning process, it states what Mr. Walsh spoke about, the last meeting, those two items Mr. Walsh spoke about were conditional use permits and in the ordinance, under the conditional use permit process, there is 15 days to file an appeal, and there was no appeal filed within those 15 days. Mr. Ollerton stated in this particular application today, it is for a re-zoning, which is in a different section and the 15 day notice is not stated in the re-zoning process. Mr. Ollerton stated this gentleman (Mr. Walsh) continues to attack his office, continues to attack him, and he sits and takes it. Mr. Ollerton stated this is not right and it is not fair. Mr. Ollerton stated his office does a good job and are effective and tries to be fair to everyone. Mr. Weller stated he will follow up with Mr. Walsh and Mr. Ollerton regarding the issue. Mr. Weller stated there have been times in the past when legal advice has directed the Board to not pay attention to the section of the ordinance and now we are saying we need to pay attention to the section and is confusing at times. Mr. White asked if Mr. Walsh said he winked at Mr. Ollerton. (Mr. Walsh's responded but was inaudible) Mr. White stated Mr. Walsh continues to attack the Board and it is getting ridiculous; whether he shook his head or not, he is tired of it. Mr. Whiting stated in call to the public, if someone levies criticism, it is appropriate for a public official to respond. Mr. Whiting stated Mr. Walsh does not have a legal education and continually confuses himself, and this is another example of such. Mr. Whiting stated there is a section that refers to re-zoning and the procedures and processes that occur with something that is being re-zoned. Mr. Whiting states there is a section that refers to conditional use permits and the policies and procedures required under that; they are two different things and Mr. Walsh constantly confuses all the different areas of law and makes accusations against public officials. Mr. Whiting stated in his capacity representing the Board, and the elected officials and department heads, as Mr. Walsh continues to do that, he will continue to point out his ignorance as to the law and his confusion is damaging to himself and he is seen as the little boy who cried wolf so many times that he is constantly ignored and not taken serious. Mr. Whiting stated if Mr. Walsh has legitimate issues, it is hard for any department head or elected official to take him serious. Mr. White stated in this specific case, Mr. Walsh is confusing the two sections of policies and procedures, accused Mr. Ollerton of felonious activity, which is false and accused Mr. White of

winking which he then rescinded and said it wasn't winking, it was something else, so as this continues he will continue to point out the fact that Mr. Walsh does not know what he is talking about legally and his continued personal attacks are inappropriate. Mr. Weller stated he appreciates the open discussion and will continue to look into the specifics brought forth by Mr. Walsh. Mr. Weller stated more than one member of the County Attorney's Office has praised Mr. Walsh for the diligence he has in researching statutes and many times have said they appreciate some of the points he has brought forth. Mr. Weller stated ignorance is a part of all of our lives and encouraged the public to stay diligent because it is their job to keep track of the elected officials though he can't speak to the style they may use or whether they are right all the time, he does not like them to be put down for their activities.

Mr. Weller requested the work session be held in the Board room, Mr. White stated the conference room is already set up for the meeting. Mr. White moved to adjourn to the work session regarding updates on revenue, expenditures and discussion on the possible replacement of election equipment. Mr. Weller seconded the motion to adjourn to the work session. The work session was held in the County Manager's Conference Room, 75 West Cleveland Street, 2nd Floor, St. Johns, Arizona immediately following the Board meeting. Vote was unanimous.

Following the work session, Mr. White moved to adjourn the meeting, seconded by Mr. Weller. Vote was unanimous.

Approved this 1st day of March, 2016.

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

/s/ Delwin Wengert
Clerk of the Board