

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

May 1, 2018
St. Johns, Arizona

Present were: Chairman Alton Joe Shepherd, Vice Chairman Doyel Shamley and Supervisor Joe Shirley, Jr. also present, County Manager/Clerk of the Board Ryan Patterson and County Attorney Michael Whiting.

Chairman Shepherd called to order the Board of Supervisors meeting at 8:32 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Paul Hancock gave the invocation.

Mike Cirivello led the Pledge of Allegiance

Chairman Shepherd called for the Health District items.

Chris Sexton, Health Director, presented the submission of the clinical services update for the 3rd quarter. No action was needed or taken.

Chris Sexton, Health Director, requested approval of the contract with Stephanie Molinar, RN to provide clinical services as a subcontractor, budgeted for in the FY2017/18 budget. **Mr. Shirley moved approval, seconded by Mr. Shamley.** Vote was unanimous.

Mr. Shirley moved to adjourn the Public Health Services District meeting, seconded by Mr. Shamley. Vote was unanimous.

Chairman Shepherd called for the Library District item.

SueAn Stradling- Collins, Library Director, requested approval of the completed Strategic Plan for the St. Johns Public Library. **Mr. Shirley moved approval, seconded by Mr. Shamley.** Vote was unanimous.

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

Chairman Shepherd called for the regular agenda items.

Joshua Grace, Arizona State Land Department Range Area Manager, presented information on the Arizona State Land usage and programs. No action was needed or taken.

Shelby Johnson, County Executive Director, United States Department of Agriculture, Farm Service Agency, provided information on drought assistance and other available services. No action was needed or taken.

Chairman Shepherd presented the item following a public hearing, discussion and possible approval of the Apache County Underprivileged Burial Assistance Policy. Mr. Shirley moved to open the public hearing, seconded by Mr. Shamley. Vote was unanimous. There was no one wanting to address the Board during the public hearing. Mr. Shirley moved to close the public hearing, seconded by Mr. Shamley. Vote was unanimous. **Mr. Shirley moved to approve the burial policy, seconded by Mr. Shamley.** Mr. Shamley stated the incorporated towns of Eagar and Springerville don't allow outside entities to operate in their cemeteries. Vote was unanimous.

Devin Brown, Community Development Director, presented the item following a public hearing, discussion and possible adoption of a resolution for a fee waiver policy for the Community Development Department that specifies what types of applications or permits the Board of Supervisors will consider waiving or reducing the fees. **Mr. Shirley moved to open the public hearing, seconded by Mr. Shamley.** Vote was unanimous. There was no one wanting to address the item. **Mr. Shirley moved to close the public hearing, seconded by Mr. Shamley.** Vote was unanimous. **Mr. Shirley moved approval, seconded by Mr. Shamley.** Mr. Shamley thanked Mr. Brown for the work he did on the policy. Vote was unanimous.

RESOLUTION 2018-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY, ARIZONA ESTABLISHING A FEE WAIVER POLICY FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, A.R.S. §11-251.08 and §11-863 authorizes the Board of Supervisors to recover fees for services provided by the Community Development Department;

WHEREAS, the Board has established and set forth criteria which establishes when and under what circumstances the Board may consider and approve requests for full or partial waivers of fees for applications, services, and permits; and

WHEREAS, on May 1, 2018 the Board of Supervisors has conducted a properly noticed public hearing and has determined that it is appropriate to adopt this fee waiver policy;

NOW THEREFORE BE IT RESOLVED BY THE APACHE COUNTY BOARD OF SUPERVISORS THAT:

1. The Board of Supervisors may consider and approve a request for a full or partial waiver of fees when one of the following criteria is demonstrated and met:
 - a. An application that demonstrates a bona-fide community benefit. Evidence of community benefit includes, but is not limited to, projects that:
 - i. are available for use by the general public.
 - ii. meet a public need previously identified or recognized by the Board of Supervisors.
 - iii. would either reduce costs for the general taxpayer or increase tax revenue.
 - b. Applications by non-profit or community-based organizations providing a direct service that is similar to or complimentary to a key county policy goal or direct

service that the county is typically responsible for providing. E.g. emergency or economic assistance, or basic sustenance needs (emergency food, shelter, etc.)

- c. Permits required as a result of criminal acts perpetrated against the applicant.
 - d. Proposed Comprehensive Plan Amendments or Zoning Ordinance Text Amendments or Zoning Map Amendments when the proposed amendment is in the general public interest rather than for the benefit of a single or restricted class of properties or owners, or is proposed for a specific development permit or other land use permit.
 - e. Permit fees resulting from an enforcement action under the Zoning Ordinance or Building Code, where the violation to be remedied is not the fault of the current property owner.
 - f. Permit fees for the repair or reconstruction of property and structures damaged or destroyed by an act or event that has been declared a disaster or emergency by the Board of Supervisors.
 - g. Applications by persons age 65 or over on a fixed, "very low income" as defined by Housing and Urban Development.
 - i. To qualify, the zoning or building application must be for the person's residence that he or she currently lives in or will live in once it is constructed.
 - h. An application by a government agency.
2. The Apache County Community Development Director has authority to approve a full or partial waiver of fees when one of the following criteria is demonstrated and met:
 - a. Fees collected are for service not performed
 - b. Fees duplicate another fee or charge for a service for which a fee has already been collected.
 - c. Fees incurred due to a process error by county staff.
 3. The Community Development Department shall require persons requesting a fee waiver to provide information and documentation that demonstrates how the project qualifies under the provisions of this policy.

PASSED AND ADOPTED by the Apache County Board of Supervisors at a meeting held this
1st day of May, 2018.

/s/ Alton Joe Shepherd
Chairman, Apache County Board of Supervisors

ATTEST:
s/s Ryan Patterson
Clerk of the Board

APPROVED AS TO FORM:
/s/ Michael Whiting
Apache County Attorney

Mr. Patterson presented the Consent Agenda items A-C. **Mr. Shirley moved approval, Seconded by Mr. Shamley.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between April 3, 2018 and May 1, 2018. Demands are payments made, or to be made, by the County. Payee Amount
APACHE COUNTY HAS 3,308.74 APACHE COUNTY MEDICAL 161,664.45 APACHE COUNTY TAX WITHHOLDING 140,222.81 ASRS LEGACY EORP 1,101.84 AZ STATE RETIREMENT SYSTEM 101,658.02 COLONIAL LIFE AND ACCIDENT INS 1,230.54 CORRECTIONS OFFICER RET PLAN 8,007.05 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,239.56 EORP LEGACY 1,288.26 NATIONWIDE RETIREMENT SOL EODCRS 1,030.62 PUBLIC SAFETY PERSONNEL 401 7,616.75 PUBLIC SAFETY SHERIFF RET 38,665.36 SECURITY BENEFIT GROUP 1,480.00 SUPPORT PAYMENT CLEARINGHOUSE 1,738.39 A & E REPROGRAPHICS 1,080.00 AMAZON CAPITAL SERVICES INC (IT DEPT) 1,145.03 APACHE COUNTY 4-H LEADERS COUNCIL 1,300.00 AZ DEPT OF HEALTH SERVICES 2,642.00 AZLGEBT 313,544.25 BILLS DISCOUNT AUTO PARTS (NAPA) 2,189.39 BRADCO 7,108.90 COVEY, JOSHUA T 1,800.00 CURTIS, ROGER STUART 1,370.82 DELL COMPUTER CORPORATION 2,570.80 ELECTION SYSTEMS AND SOFTWARE 49,095.97 FRONTIER 1,773.00 GRAVES PROPANE CO INC 2,907.03 HILLYARD/FLAGSTAFF 1,429.53 HOME DEPOT 1,120.78 HYATT REGENCY ATLANTA 2,290.44 INGRAM LIBRARY SERVICES 1,721.29 INLAND KENWORTH INC (FARMINGTON) 1,828.13 KATHLEEN M MCGUIRE PSY D LLC 2,145.00 MCCOOK BOILER AND PUMP COMPANY 12,914.00 MOORE , ALANE M1,800.00 NATIONAL BANK OF ARIZONA 0127 1,279.27 NATIONAL BANK OF ARIZONA 0085 2,135.40 NATIONAL BANK OF ARIZONA 0202 1,391.28 NATIONAL BANK OF ARIZONA 0285 2,471.23 NATIONS GAS TECHNOLOGIES INC 1,111.69 NAVAJO TRACTOR SALES INC 2,431.36 OFFICE DEPOT 1,275.14 OVERDRIVE INC 3,221.47 POWERLINE TECHNOLOGIES INC 4,180.82 PRO PETROLEUM 16,798.20 PROFORCE LAW ENFORCEMENT 8,461.21 PTS OF AMERICA LLC 1,417.50 QUALITY READY MIX INC 1,241.42 QUILL CORP 2,124.67 RUSH TRUCK CENTER 1,836.46 S R ROBERTS INC 1,462.86 SKY BLUE HVAC LLC 4,517.00 STAPLES CREDIT PLAN 1,601.37 THE AARONS COMPANY LLC 3,000.00 TRINITY SERVICES GROUP INC 14,510.15 TRUCK PRO DBA AZ BRAKE & CLUTCH SUPPLY 1,272.34 VALLEY AUTO PARTS 1,712.96 VERIZON WIRELESS 4,046.42 WOODLAND BUILDING CENTER 3,186.96 WRIGHT EXPRESS FSC 2,170.34 YOUNG, JOSEPH 1,025.46 JAKE ROBBINS and CABINA SIERRA LLC 6,480.00 BACK TO LIFE INC 5,040.00 BI2 TECHNOLOGIES LLC 11,758.00 BLUE HILLS ENVIRONMENTAL 4,696.33 BUBANY LUMBER AND HARDWARE 2,175.22 CONSOLIDATED ELECTRICAL DISTRIBUTORS 2,233.50 COUNTY SUPERVISORS ASSOCIATION OF ARIZONA 5,000.00 FERRELLGAS 1,937.77 GALL'S INC 1,303.83 GOLIGHTLY TIRE 2,236.74 GRAVES PROPANE CO INC 1,357.76 HATCH CONSTRUCTION 2,275.51 LESUEUR ADVANCE AUTOMOTIVE LLC 2,718.18 LOWES HOME CENTERS INC 1,038.71 MOORE LAW FIRM PLLC 1,615.00 NAVAJO TRIBAL UTILITY AUTHORITY 3,514.30 PACIFIC PONDEROSA CO INC 1,340.14 QUILL CORP 2,494.33 SCHIFF, LAURENCE 1,200.00 SECURUS TECHNOLOGIES INC 2,754.00 ST JOHNS CITY 1,313.75 SUN RIDGE SYSTEMS, INC 14,620.00 THE UNIVERSITY OF ARIZONA 6,250.00 ULIBARRI, CHERYL L 1,366.48 VALLEY AUTO PARTS 1,305.16 VERIZON WIRELESS 1,243.87 WHITING, GARRET LEE 1,952.72 UNIVERSITY OF ARIZONA FOUNDATION

5,000.00 APACHE COUNTY HSA 3,425.40 APACHE COUNTY MEDICAL 166,071.48
APACHE COUNTY TAX WITHHOLDING 136,912.34 ASRS LEGACY EORP
1,101.84 AZ STATE RETIREMENT SYSTEM 100,444.20 COLONIAL LIFE AND
ACCIDENT INS 1,230.54 CORRECTIONS OFFICER RET PLAN 8,214.96
CORRECTIONS OFFICER RETIREMENT PLAN 520 5,239.57 EORP LEGACY
1,288.26 NATIONWIDE RETIREMENT SOL EODCRS 1,030.62 PUBLIC SAFETY
PERSONNEL 401 7,616.75 PUBLIC SAFETY SHERIFF RET 38,136.76 SECURITY
BENEFIT GROU 1,535.00 SUPPORT PAYMENT CLEARINGHOUSE 1,738.39 ALLY
FINANCIAL 102,040.20 AZ COUNTIES WORKERS COMPENSATION PLAN 65,984.58
BAUMAN HOME AND AUTO INC 1,365.74 BRADCO 23,955.13 BREWER LAW OFFICE
PLLC 8,500.00 CENTRAL ARIZONA SUPPLY 1,584.26 CRESCENT ELECTRIC SUPPLY
CO 1,139.22 DIAMOND DRUGS INC 2,539.69 ELECTION SYSTEMS AND SOFTWARE
4,227.63 EMPIRE MACHINERY 3,903.86 GOLIGHTLY TIRE 1,075.91 HAMBLIN LAW
OFFICE PLC 8,500.00 HIGH COUNTRY PROPANE 1,349.91 HILLYARD/FLAGSTAFF
2,003.69 HOME DEPOT 1,260.69 INGRAM LIBRARY SERVICES 2,220.21 KARPEL
COMPUTER SYSTEMS INC 5,400.00 KTNN RADIO STATION 1,785.00 LAW OFFICE OF
DIRK LEGATE PLLC 8,500.00 NATIONAL BUSINESS FURNITURE 2,417.31 NATIONAL
PETROLEUM EQUIPMENT 4,026.50 NAVAJO TRIBAL UTILITY AUTHORITY 2,205.71
NAVAJO TRIBAL UTILITY AUTHORITY 2,615.49 NAVOPACHE ELECTRIC
COOPERATIVE 18,552.56 ONEIL PRINTING INC 13,000.00 PATTERSON, DANA BRYCE
8,500.00 PIMA COUNTY MEDICAL 2,300.00 PITNEY BOWES RESERVE ACCOUNT
8,000.00 PRO PETROLEUM 38,747.52 QUILL CORP 3,649.97 RIM COUNTRY
MECHANICAL 1,350.00 RL'S A-1 AUTO BODY SHOP 1,343.16 SIERRA PROPANE
2,396.30 SPEEDY SALES AND SERVICE 15,897.00 SUMMIT EQUIPMENT REPAIR
2,085.61 SWEETLANDS COMPLETE AUTO 7,440.83 THOMSON REUTERS WEST
3,496.52 TOWERING HOUSE EVENT SERVICES LLC 1,023.75 US POSTMASTER
1,500.00 VALLEY AUTO PARTS 1,016.26 VERIZON WIRELESS 1,957.42 WOODLAND
BUILDING CENTER 1,020.90 ADHS AZ HEALTH CARE COST 22,400.00 AZ DEPT OF
REVENUE 2,747.11 BILTMORE PRO PRINT 7,732.86 BILTMORE PRO PRINT 4,232.86
GRAND CANYON HARLEY DAVIDSON 26,895.39 NAVAJO TIMES PUBLISHING
COMPANY INC 1,252.13 AMAZON CAPITAL SERVICES INC (IT DEPT) 1,287.42
AVAYA COMMUNICATIONS 1,603.62 AZ DEPT OF HEALTH SERVICES 1,118.04
AZ SUPREME COURT 1,100.00 BEVINGTON, SHANE E 1,485.22 BROWN, BAUER K
1,485.22 CDW GOVERNMENT LLC 5,840.73 CLARK, ALBERT N 1,485.22
CREATIVE MULTIMEDIA INC (CMI) 13,140.63 CRESCENT ELECTRIC SUPPLY CO
1,010.77 DESERT MOUNTAIN CORPORATION 1,094.16 DIAZ, CECILIA 1,270.56
DISCOUNT TIRE 1,142.31 FRONTIER 4,518.71 FRONTIER 1,261.09 HANCOCK, PAUL
1,160.15 HATCH CONSTRUCTION 4,200.23 HONSTEIN OIL AND DISTRIBUTING LLC
19,867.78 HP2 INC 1,057.86 INGRAM LIBRARY SERVICES 3,439.30 JCG
TECHNOLOGIES INC 4,981.17 LOOMIS 1,343.60 NAVAJO TRIBAL UTILITY
AUTHORITY 1,814.95 NAVOPACHE ELECTRIC COOPERATIVE 3,551.13
NORCHEM DRUG TESTING LABORATORY 2,069.85 ONEIL PRINTING INC
5,320.00 PACCAR FINANCIAL CORP 65,838.87 PACIFIC PONDEROSA CO INC
1,835.73 PTS OF AMERICA LLC 1,284.00 QUILL CORP 5,161.09 ROAD MACHINERY
LLC 25,208.23 SECURUS TECHNOLOGIES INC 2,397.07 SWEETLANDS COMPLETE
AUTO 3,410.96 TRICKEY, TRAVIS M 1,485.22 UNITED TRUCK AND EQUIPMENT INC

2,652.12 APACHE COUNTY TAX WITHHOLDING 2,097.73 Specific details of the demands may be requested through the County public record request process. B. Approval of the minutes dated April 3, 2018, April 17, 2018 and April 19, 2018. County Attorney: C. Request approval of a settlement agreement with Enrique Perez regarding a \$550 dispute. Vote was unanimous.

Ben Dugdale, IT Director, requested approval to approve the Support Amendment for the New World software. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Malena Bazarro, Economic Development, District III, requested approval of required forms to apply for United States Department of Agriculture (USDA) Local Food Production Grant Application funding opportunity #USDA-AMS-TMOLEPP-G-18-0001, due May 7, 2018. **Mr. Shirley moved approval, seconded by Mr. Shamley.** Vote was unanimous.

Robert Mackenzie, Communications Director, requested approval to enter into a thirty (30) year lease with the United States Forest Service for the Greens Peak communication site. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Supervisor Shamley requested approval of a resolution declaring a drought emergency exists in Apache County. Mr. Shamley stated this will assist with obtaining assistance and aid from the various agencies. **Mr. Shirley moved approval seconded by Mr. Shamley.** Vote was unanimous.

Resolution No. 2018-08

A RESOLUTION DECLARING A STATE OF EMERGENCY IN SOUTHERN APACHE COUNTY DUE TO EXTREME DROUGHT CONDITIONS, FUEL LOADS, AND WILDFIRE THREATS

WHEREAS, it is the responsibility and within the scope of authority of the Board of Supervisors of Apache County to exercise powers necessary and proper to protect public safety, health, promote public prosperity and improve the morals, order, comfort and convenience of the inhabitants of Apache County pursuant to the provisions of the Constitution of laws of this State; and

WHEREAS, historically, the Board of Supervisors of Apache County has been periodically required to exercise those powers necessary and proper to provide for the safety, preserve the health, promote the prosperity and welfare of the County in appropriate instances; and

WHEREAS, as of April 1, 2018, with no relief since, snow water equivalents within Apache County are at only 2% of normal over a 30-year average; and

WHEREAS, as of April 1, 2018, with no relief since, streamflow forecasts within Apache County are at only 6% of normal over a 30-year average; and

WHEREAS, due to current weather conditions existing in Apache County there is an extreme danger of significant drought impacts within Apache County, and;

WHEREAS, the significant wildland fire potential outlook data suggests higher than normal threats continuing for multiple months; and

WHEREAS, Energy Release Component, fire danger ratings, and 10-hour fuel data demonstrates less than 2% moisture; and

WHEREAS, it is the desire of the Apache County Board of Supervisors to request assistance of other government agencies, and initiate preparations to aid and protect citizens within Apache County;

NOW THEREFORE, hereby be it resolved that the Board of Supervisors of Apache County declares a State of Emergency pursuant to A.R.S. § 26-301, et seq., to exist on private, County, State and Federal lands to exist in and around the communities and watershed both around and within the Apache-Sitgreaves National Forest including the Wildland Urban Interface areas identified as critical in the Apache County Community Wildfire Protection Plan from drought and wildfire threats; and

BE IT THEREFORE RESOLVED, that Apache County requests State and federal agencies to immediately provide public information and provide for relief, survival and recovery from drought and fire related disasters.

BE IT THEREFORE RESOLVED, that Apache County Board of Supervisors may with proper notice convene special Board Meetings to address further needs and threats and call upon other government agencies for relief and assistance, until this resolution is rescinded by vote of the Board of Supervisors.

Adopted this 1st day of May 2018

/s/ Alton Shepherd
Chairman of the Board

ATTEST:

/s/ Ryan Patterson
Clerk of the Board

Mr. Patterson requested approval for the remaining parcels from the 2011 back tax deed property to be reduced to 10% of full cash value. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson requested approval of an Intergovernmental Agreement with the Coalition of Arizona/New Mexico Counties. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson requested approval of an agreement between Apache County and the Round Valley Rodeo Committee for an event at the Round Valley Rodeo Grounds. This item was tabled from a previous meeting. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Stephanie McCarthy, Human Resource Manager, requested approval to convert two vacant Road Maintenance Worker positions (range 30) into one Equipment Mechanic II position (range 36) for the St. Johns Road Yard. Ms. McCarthy stated this change will result in a savings of twenty-two thousand, three hundred fifty-four dollars (\$22,354). **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Stephanie McCarthy, Human Resource Manager, requested approval to update the Apache County Human Resources Policy Manual, Section 1.25 and the Apache County Employment Application. Ms. McCarty stated this would prohibit anyone who is on felony probation in Arizona or another state that would be considered a felony within Arizona and the question was added to the employment application. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was

Stephanie McCarthy, Human Resource Manager, requested approval of the updated Chief Deputy job description for the Superintendent of Schools. **Mr. Shirley moved approval, seconded by Mr. Shamley.** Vote was unanimous.

Paul Hancock, Probation Director, on behalf of Superior Court: Discussion and possible approval to table the award for Bid#201803 "Lodge" to the June 5, 2018 Board of Supervisors meeting. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Mr. Shamley asked why the request to table. Mr. Hancock stated their office wanted more time to review the bids to make sure they are getting the right specifications and price. Vote was unanimous.

Ferrin Crosby, County Engineer requested approval of a Cooperative Purchasing Agreement with Texas Association of School Boards, Inc., Buy Board Purchasing, to facilitate the purchase of commodities, goods and services. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer requested approval of a three (3) year lease/purchase for a Komatsu dozer for the limestone pit using Texas Association of School Boards Inc., Buy Board Purchasing Agreement with Road Machinery Inc., sale price of three hundred ninety thousand, seventy-seven dollars (\$390,077.00) minus trade in of a Cat 140H motor grader of eighty thousand dollars (\$80,000). **Mr. Shamley moved approval, seconded by Mr. Shirley.** Mr. Shamley thanked Mr. Crosby and Mr. Simshauser for finding the best piece of equipment for the best price. Vote was unanimous.

Sheriff Dedman requested approval of the following salary adjustments for Sheriff's Office personnel by positions: Chief Deputy-from \$85,369 to \$90,596; Districts One and Two Operations Commander-from \$60,800 to \$72,543; Districts Three and Four Operation Commander-from \$68,357 to \$72,543; SCET Commander-from \$60,266 to \$65,568; District

One Sergeant-from \$51,385 to \$58,087; District Two Sergeant- from \$44,682 to \$48,164; District Three Sergeant-from \$50,267 to \$56,970; change position title of ACCENT Coordinator to SCET Administrative Assistant III-from \$30,986 to \$33,770; Admin/EM Sergeant-from \$46,917 to \$54,736; Training/Evidence Sergeant-from \$45,799 to \$50,268. Both SCET positions are grant funded. Sheriff Dedman stated this request is to be comparable with other agencies and his guys deserve these adjustments. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Chairman Shepherd presented notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance. No action was needed or taken.

- Eastern Arizona Counties Association on May 16, 2018 at 3:00 p.m. at the County Supervisors Association (CSA) building, 1905 West Washington Street in Phoenix.
- Small Counties Forum meeting (hosted by Apache County) on May 16, 2018 at 5:30 p.m. at the CSA building, 1905 West Washington Street in Phoenix.
- County Supervisors Association meeting on May 17, 2018 at the CSA building, 1905 West Washington Street, in Phoenix at 10:00 a.m.

Mr. Patterson provided a brief update on the 2018-2019 budget process. Treasurer Begay stated she appreciated how well the budget process was conducted this year. No action was needed or taken.

Mr. Whiting presented the item for a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3) discussion and possible approval of a settlement agreement regarding litigation with Ladell Haynes and Andre Turner. **Mr. Shamley moved to approve the settlement seconded by Mr. Shirley.** Vote was unanimous.

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

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

Meeting adjourned at 9:11 a.m.

Approved this 5th day of June 2018.

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board