

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING

May 15, 2018
St. Johns, Arizona

Participating via the telephone was Vice Chairman Doyel Shamley and Supervisor Joe Shirley, Jr. County Manager/Clerk of the Board Ryan Patterson was present. Chairman Alton Joe Shepherd was delayed in joining the meeting. Chief Deputy Sheriff Brannan Eagar also participated via the telephone.

Vice Chairman Shamley called to order the Board of Supervisors meeting at 1:00 p.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Mr. Patterson, on behalf of Emergency Management, requested approval of a resolution to move unincorporated lands within Apache County into Stage III Fire Restrictions due to extreme fire danger, forecasted weather conditions and competition for available firefighting resources. **Mr. Shirley moved approval, seconded by Mr. Shamley.** Mr. Shepherd joined the meeting telephonically. Vote was unanimous.

Resolution # 2018 -10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY, ARIZONA,
DECLARING STAGE III FIRE RESTRICTIONS DUE TO SEVERE TEMPERATURES AND
EXTREME FIRE DANGER

WHEREAS, Apache County Board of Supervisors has previously enacted Ordinance 2018-03 establishing the Apache County Outdoor Fire Ordinance detailing restrictions and punishments in certain situations of high fire danger, and;

WHEREAS, Apache County has a legal and ethical obligation to protect the health, safety and welfare of the citizens of Apache County, and;

WHEREAS, the people, lands, infrastructure and economic activities within the boundaries of Apache County are under imminent threat from wildfire due to strong winds, relatively high temperatures, forecasted weather conditions and extremely dry conditions such that the potential of a catastrophic disaster is highly likely, and;

WHEREAS, the threat of such fires serves as a detriment of the County's residents' health, safety, welfare and economic well-being;

NOW, THEREFORE, BE IT RESOLVED, that, effective May 16, 2018 at 12:01 a.m., the Board of Supervisors of Apache County, Arizona, does hereby establish Stage 3 Fire Restrictions as defined in Apache County Ordinance 2018-03, with the obligations and sanctions established therein.

PASSED, ADOPTED AND APPROVED at St. Johns, Arizona on May 15, 2018.

APACHE COUNTY BOARD OF SUPERIVOSRS

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan Patterson
Clerk of the Board

Chairman Shepherd asked Vice Chairman Shepherd to continue chairing the meeting.

Mr. Patterson, on behalf 2. Emergency Management: Discussion and possible approval of the Cooperative Fire Rate Agreement between Apache County and the Arizona Department of Forestry and Fire Management. This is an ongoing agreement which provides the mechanism for the County to receive reimbursements for fire and law enforcement services. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson, on behalf of the Sheriff's Office, requested approval to enter into a Cooperative Law Enforcement Operating Plan with the Apache-Sitgreaves National Forests in the amount of \$11,553.75. This agreement provides increased patrols during weekends, holidays, and other high traffic times on the Apache-Sitgreaves National Forest. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Shirley moved to adjourn the meeting, seconded by Mr. Shepherd. Vote was unanimous.
Approved this 5th day of June, 2018.

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan Patterson
Clerk of the Board