

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS SPECIAL MEETING

May 2, 2018  
St. Johns, Arizona

Participating via the telephone was Chairman Alton Joe Shepherd, Vice Chairman Doyel Shamley and Supervisor Joe Shirley, Jr. County Manager/Clerk of the Board Ryan Patterson was present.

Chairman Shepherd called to order the Board of Supervisors meeting at 1:02 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 enter into Stage II Fire Restrictions on Friday, May 4, 2018 at 12:01 a.m. Mr. Patterson stated this is due to increased large fire potential, additional Red Flag conditions forecasted and diminished firefighting resources in the immediate area. **Mr. Shamley moved approved, seconded by Mr. Shirley.** Vote was unanimous.

**Resolution # 2018 -09**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,  
ARIZONA, DECLARING STAGE II 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 and extremely dry conditions, 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 4, 2018 at 12:01 a.m., the Board of Supervisors of Apache County, Arizona, does hereby establish Stage II 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 2, 2018 2018.

APACHE COUNTY BOARD OF SUPERIVOSRS

By: /s/ Alton Joe Shepherd  
Chairman of the Board

**ATTEST:**  
/s/ Ryan Patterson  
Clerk of the Board

Mr. Patterson, on behalf of the Engineering Department, requested approval of Attachment C & D to the Master Intergovernmental Agreement with the Navajo Nation Department of Transportation (NDOT). Mr. Patterson stated the original approval was re-written by NDOT and no substantive changes were made, only format changes. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Approved this 5<sup>th</sup> day of June 2018.

/s/ Alton Joe Shepherd  
Chairman of the Board

/s/ Ryan Patterson  
Clerk of the Board