

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING

November 18, 2020

St. Johns, Arizona

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

Chairman Shepherd called to order the Board of Supervisors meeting at 10:00 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Chairman Shepherd called for the Board of Equalization item.

Mr. Patterson presented the item for acceptance of the following Petitions for Review of Notice of Change determinations heard by Hearing Officer Charles Johnson on November 9, 2020.

Acceptance of hearing determination of Petition for Review of Notice of Change for Kevin & Karen Lee, parcel 203-20-021B.

Acceptance of hearing determination of Petition for Review of Notice of Change for Merrie Wolslagel, parcel 101-72-019.

Acceptance of hearing determination of Petition for Review of Notice of Change for Michael Elmore & Judith Martin, parcel 106-22-027C.

Acceptance of hearing determination of Petition for Review of Notice of Change for Jeffrey & Denise Richins, parcel 203-21-006F.

Acceptance of hearing determination of Petition for Review of Notice of Change for Karson & Claryce Crosby, parcel 203-39-009G.

Mr. Simshauser moved to accept the Hearing Officer Johnson's determinations, seconded by Mr. Shirley. Vote was unanimous.

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

Chairman Shepherd called for the regular agenda items.

Angela Romero, Election Director, presented the Canvass of the November 3, 2020 General Election and requested approval. Mrs. Romeo thanked all the county staff, election workers and IT support, as well as the Navajo Nation for their good work with the election amid the pandemic. Mr. Shepherd and Mr. Shirley thanked Mrs. Romero for all the hard work done with the election during difficult times. **Mr. Shirley moved approval of the Canvass, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, Engineering Department: Discussion and possible approval to authorize the County Manager as the Authorized Signatory for the State of Arizona Surplus Property. Mr. Crosby stated this will allow changes to those authorized to purchase as employees retire and are hired, without having to come before the Board each time. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer requested approval to purchase a new dump truck from Rush Peterbilt for a cost of \$191,103.59, utilizing Sourcewell, Contract #06-18, using District III Carryover Funds. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to purchase a new Semi Truck from Rush Peterbilt for a cost of \$148,381.17, utilizing Sourcewell, Contract #06-18 using District III Carryover Funds. **Mr. Simshauser moved approval, seconded by Mr. Shirley. Vote was unanimous.**

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

Approved this 1st day of December, 2020.

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board