

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

November 20, 2018
St. Johns, Arizona

Participating via the telephone were: Chairman Alton Joe Shepherd, Vice Chairman Joe Shirley, Jr. and Supervisor Travis Simshauser. Also present, County Manager/Clerk of the Board Ryan Patterson and Chief Deputy County Attorney Joe Young.

Chairman Shepherd called to order the Board of Supervisors meeting at 9:00 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

The Board sat as the Apache County Public Health Services District Board of Directors and the Board of Supervisors. Mr. Patterson requested approval of an addendum to the current lease with Northern Arizona Council of Governments (NACOG) to extend the Head Start lease for an additional ten years. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Angela Romeo Election Director, requested approval of the Canvass of the November 6, 2018 General Election. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Commander Michael Cirivello, on behalf of the Sheriff's Office, requested approval to solicit sealed bids for the replacement of the roof over the sheriff's office and jail. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chairman Shepherd requested approval of an Intergovernmental Agreement (IGA) between the Navajo Nation and Apache County for a Partnership Agreement for District I, II and III for temporary services and other assistance. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

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

Approved this 4th day of December 2018.

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board