

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING

October 21, 2020

St. Johns, Arizona

Present were: Supervisor Travis Simshauser and County Manager/Clerk of the Board Ryan Patterson. Participating via the telephone was Chairman Alton Joe Shepherd, Vice Chairman Joe Shirley, Jr., and County Attorney Michael Whiting.

Chairman Shepherd called to order the Board of Supervisors meeting at 10:02 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Haley Nicoll, on behalf of Emergency Management, requested approval of a resolution declaring Stage I Fire Restrictions for unincorporated areas within Apache County, beginning Friday, October 23, 2020, due to drier than normal conditions and competition for available firefighting resources. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Resolution # 2020 - 22

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,
ARIZONA, DECLARING STAGE 1 FIRE RESTRICTIONS DUE TO SEVERE
TEMPERATURES AND EXTREME FIRE DANGER**

WHEREAS, Apache County Board of Supervisors has previously enacted Ordinance 2019-10 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 October 23, 2020 at 12:01 a.m., the Board of Supervisors of Apache County, Arizona, does hereby establish Stage 1 Fire Restrictions as defined in Apache County Ordinance 2019-10, with the obligations and sanctions established therein.

PASSED, ADOPTED AND APPROVED at St. Johns, Arizona on October 21, 2020.

APACHE COUNTY BOARD OF SUPERVISORS

/s/ Alton Joe Shepherd
Chairman of the Board

ATTEST:

/s/ Ryan Patterson, Clerk of the Board

Mr. Patterson, on behalf of District II: Discussion and possible approval of an Intergovernmental Agreement (IGA) between the Winslow Indian Health Care Center (WIHCC) & Apache County-District I & II for cooperation and coordination in COVID-19 winterization for communities within Apache County District I & II. Mr. Patterson stated this is a partnership with Winslow Indian Health. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Shirley moved to adjourn the special meeting, seconded by Mr. Simshauser. Vote was unanimous. The meeting adjourned at 10:05 a.m. MST.

Approved this 10th day of November, 2020.

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board