

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
October 7, 2014
St. Johns, Arizona**

Present were: Chairman Tom M. White, Jr., Vice Chairman Barry Weller, County Manager/Clerk of the Board, Delwin Wengert and County Attorney Michael Whiting. Supervisor Joe Shirley, Jr. and Attorney Joseph Young participated via the telephone. Chairman White called to order the Board of Supervisors, Flood Control District, Library District and Public Health Services District meetings at 8:32 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance. Kirk Arviso gave the Invocation.

Ben Dugdale led the Pledge of Allegiance.

Chairman White called for the Library District items.

Judith Pepple, Library Director, requested approval of the donation of microfiche reader with spare bulbs, microfiche history of the Arizona State Legislature, and Dell OptiPlex computer to the Apache County Historical Society Museum. Mr. Shirley moved approval, seconded by Mr. Weller. Vote was unanimous.

Judith Pepple, Library Director, requested approval of a lease agreement from August 8, 2014 through June 30, 2015 between Apache County Library District and the Vernon Community Park Committee. Mr. Weller moved approval, seconded by Mr. Shirley. Vote was unanimous.

Mr. Weller moved to adjourn the Library District meeting, seconded by Mr. Shirley. Vote was unanimous.

Chairman White called for the Flood Control District item.

Ferrin Crosby, County Engineer, requested approval of a Flood Hazard Development Permit to allow Edward Cerra to install a portable cabin and build a future home. Mr. Crosby stated the property is located near Concho, parcel 107-30-020, Section 107-30. Township 11N. Range 26E and is located within the 100 year flood plain so in order to build there, the owners are required to go through a process and have completed all requirements. Mr. Weller moved approval, seconded by Mr. Shirley. After a discussion with the owner, Vote was unanimous to approve with conditions outlined in the permit.

Mr. Shirley moved to adjourn the Flood Control District, seconded by Mr. Weller. Vote was unanimous.

Chairman White called for the Public Health Services District items.

Chris Sexton, Health Director, requested approval of both Items #1 and #2 since they are basically the same; Item #1, Intergovernmental Agreement #ADHS14-053047, Bureau of Nutrition & Physical Activity – Woman, Infants, Children – Breastfeeding Peer Counseling Program – Farmer's Market Nutrition Program, Amendment #1 which replaces the original price sheet of the original agreement. The total revised price sheet is \$165,796 and includes changing the part-time dietitian

to full-time. This Amendment also replaces the Special Terms and Conditions, Provision Twenty (20) Health Insurance Portability and Accountability Act of 1996. Mr. Sexton also requested approval of Item #2, an Intergovernmental Agreement #ADHS14 053047, Bureau of Nutrition & Physical Activity – Woman, Infants, Children – Breastfeeding Peer Counseling Program – Farmer’s Market Nutrition Program, Amendment #2 which replaces the Price Sheet of Amendment #1. The total revised price is \$168,389. Mr. Weller moved to approve both Items #1 And #2, seconded by Mr. Shirley. Vote was unanimous to approve both items.

Chris Sexton, Health Director, requested approval of the Governor’s Office of Highway Safety, Contract: Occupant Protection Equipment #2015-OP-011 in the amount of \$3,500 which will support Capital Outlay of 50 child safety seats to enhance Occupant Protection throughout Apache County. Mr. Shirley moved approval, seconded by Mr. White. Motion passed 2-1 with Mr. Weller voting nay.

Mr. Shirley moved to adjourn the Health District, seconded by Mr. Weller. Vote was unanimous.

Chairman White called for the regular agenda items.

The Board sat as the Board of Equalization to hear the Petition for Review of Real Property Valuation for Parcel 105-21-123D, Brown Family Trust. Mr. Wengert stated the Petitioner, Doug Brown called and withdrew the appeal so the property valuation would remain as valued by the Assessor. No action was needed or taken.

The Board sat as the Board of equalization to hear the Petition for Review of Real Property Valuation for parcel 104-07-037, Brown Family Trust. Mr. Wengert stated the Petitioner, Doug Brown called and withdrew the appeal so the property valuation would remain as valued by the Assessor. No action n was needed or taken.

The Board sat as the Board of Equalization to hear the Petition of Review of Real Property Valuation for parcel 107-52-029, Diana Shobe. Applicant’s husband, Terry Shobe, presented his appeal and outlined his opinion that the property should be valued as Agriculture Status due to the use as a feed lot for cattle. Mr. Shobe provided the documentation to the Board that he had provided to the assessor so the property could be valued as agriculture stratus. B.J. Greer, representing the Assessor’s Office stated the application the petitioner submitted in 2012 was not in the file so there is a timeframe issue. Mr. Greer provided an overview of the statues that the Assessor’s office is required to use and the formula and documents needed for the valuation reduction. A discussion was held regarding the agriculture status. Supervisor Weller made the motion to a table the item until the next meeting so the required documents could be obtained from Mr. Shobe to show he indeed did submit the needed documents back in 2012, seconded by Mr. White. Mr. Wengert asked Mr. Greer about the October 15th deadline to make a determination. Mr. Greer stated there is but when they look at the application that was submitted, it has a 60 day timeline along with the ability to appeal off the initial petition. Mark Patterson, Assessors Office, stated he was not sure if it was ok to wait the two weeks. Motion passed to table the item until October 21, 2014.

Mr. Wengert presented the consent items A B & C. Mr. Weller requested taking each item separately.

Mr. Wengert presented the item A. Request approval of minutes dated September 16, 2014 and September 22, 2014. Mr. Weller stated that the minutes of September 16, 2014 state "Mr. Weller stated he again wanted to point out the August 19th minutes reflect the August 4th minutes relative

to the County Attorney assuring the Board they would bring forth the written Attorney General's opinion on the special taxing district issues relative to the Board's approval of the budget, and Mr. Weller has not yet received it and without the information from the Attorney General's Office, Mr. Weller feels uncomfortable with approving any expenses in the budget additionally, Mr. Weller asked Mr. Young to send him the initial written complaint and Mr. Young stated he would provide a copy of the initial complaint to Mr. Weller" Mr. Weller stated he has not yet received any of those items and it is now October 7th. Mr. Weller moved to approve with the correction of the duplicate wording "that he" be removed, seconded by Mr. White. Vote was unanimous.

Mr. Wengert presented Item B. Request approval of demands dated September 16, 2014 – October 7, 2014 (9/17/14, 9/18/14, 9/23/14, 9/24/14, 9/25/14, 9/30/14, &10/1/14). Payee Amount AZ ASSN OF COUNTY SCHOOL SUPERINTENDENTS 3,100.00 AZ SECRETARY OF STATE 1,433.60 AZ STATE GOVERNMENT 1,000.00 BILLS DISCOUNT AUTO PARTS (NAPA) 1,400.09 BLUE HILLS ENVIRONMENTAL 1,466.13 BOND, DELOS 1,242.43 BRADCO 32,289.56 COMMUNITY COUNSELING CENTERS INC 4,960.00 DELL COMPUTER CORPORATION 4,787.14 ECANOPIY 4,884.87 EMPIRE MACHINERY 1,868.85 FOUR CORNERS WELDING & GAS SUPPLY 1,932.85 FRONTIER 1,018.00 FRONTIER 4,468.36 GALLUP INDEPENDENT 1,543.56 GOLIGHTLY TIRE 3,553.98 GOODYEAR AUTO SERVICE 1,476.32 HOUSTON, KAREN SUE 1,062.98 INGRAM LIBRARY SERVICE 1,131.58 ISHERIFF 12,500.00 J AND J TRUCK SERVICE INC 1,229.62 KATHLEEN M MCGUIRE PSY D LLC 3,032.50 LITTLE COLORADO BEHAVIORAL HEALTH CENTERS INC 3,031.00 NAVOPACHE ELECTRIC COOPERATIVE 12,725.11 NORCHEM DRUG TESTING LABORATORY 1,380.42 OCLC INC 2,241.13 PATTERSON, DANA BRYCE 8,500.00 QUALITY INN & SUITES – GALLUP NM 1,580.70 QUILL CORP 3,272.76 SHELL OIL 2,348.14 SHI INTERNATIONAL CORP 1,750.67 SIERRA PROPANE 1,433.68 ST JOHNS CITY 1,990.04 TAYLOR LAW OFFICE PC 1,875.50 UNIVERSAL FLEET CARD 3,402.43 VERIZON WIRELESS 2,315.48 WHITE MOUNTAIN PUBLISHING CO 1,335.18 WOODLAND BUILDING CENTER 2,340.36 YAVAPAI REGIONAL MEDICAL CENTER 4,155.00 AZ DEPT OF REVENUE 1,547.73 NAVAJO TIMES PUBLISHING COMPANY INC 1,245.56 APACHE COUNTY HSA 2,629.59 APACHE COUNTY MEDICAL 143,964.02 APACHE COUNTY TAX WITHHOLDING 127,930.43 AZ STATE RETIREMENT SYSTEM 86,947.13 COLONIAL LIFE AND ACCIDENT INS 1,431.81 CORRECTIONS OFFICER RET PLAN 8,834.37 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,430.58 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 14,122.03 PUBLIC SAFETY SHERIFF RET 27,809.65 SECURITY BENEFIT GROUP 1,321.00 SUPPORT PAYMENT CLEARINGHOUSE 2,096.18 ADHS AZ HEALTH CARE COST 22,400.00 AMAZON COM INC 4,013.52 ARIZONA FURNISHINGS 11,251.02 AVAYA COMMUNICATIONS 1,381.19 AZLGEBT 278,765.08 BARNES, PATRICIA M 2,620.00 BIG MIKES RENTAL SALES AND SERVICE 1,212.19 BOND, DELOS 1,120.89 CNS BUSINESS FORMS INC 1,961.76 COMMUNITY COUNSELING CENTERS INC 2,400.00 CONTINUOUS RAINGUTTER SYSTEMS 6,179.68 CONTROLLED FORCE INC 1,140.00 COYOTE DRILLING INC 1,988.75 CRESCENT ELECTRIC SUPPLY CO 8,026.86 DELL COMPUTER CORPORATION 1,779.64 EMPIRE MACHINERY 1,002.36 HI TECH WINDSHIELD & GLASS CO 1,486.62 HILLYARD INC 3,046.01 HUGHES SUPPLY INC (LAKESIDE) 2,100.95 INGRAM LIBRARY SERVICES 1,923.76 MERRILL, KYLER GRANT 2,100.00 MO MONEY ASSOCIATES LLC 2,003.70 NAVAJO TRIBAL UTILITY AUTHORITY 1,572.12 NAVOPACHE ELECTRIC COOPERATIVE 3,221.01 PERFECT PRINTZ LLC 1,207.77 PIMA COUNTY MEDICAL 2,200.00 PRINTGLOBE INC. 1,262.45 QUILL CORP 2,239.46 SCRUBWORKS 2,846.00 SHELL OIL 2,865.23 ST JOHNS CITY 6,117.37 SUSTEEN INC 4,999.00 THOMSON REUTERS WEST 1,025.52 UNIVERSAL FLEET CARD 1,576.95 US GEOLOGICAL SURVEY 5,600.00 VERITAS RESEARCH CONSULTING 2,880.00 WHITING, MICHAEL B 1,833.59 WOODLAND BUILDING CENTER 1,151.03 AZ COUNTIES INSURANCE POOL 1,500.00 BEGAY, MARLEITA 1,112.46 CHEVRON USA INC 1,602.92 CHEVRON USA INC 1,209.89 CONQUEST TECHNOLOGY GROUP 4,842.90 CORDES, RUTH E 2,243.70 DOYLE, WILLIAM E 6,000.00 EMPIRE MACHINERY 1,669.56 GOLIGHTLY TIRE 1,539.92 HOUSTON, KAREN SUE 1,154.48 INGRAM LIBRARY SERVICES 3,930.47 LATHAM, MICHAEL 2,100.00

MOORE MEDICAL LLC 1,401.27 NACO 1,430.00 NAVOPACHE ELECTRIC COOPERATIVE 2,640.50 NEWMAN SIGNS INC 2,053.68 PITNEY BOWES 4,159.79 QUILL CORP 2,785.89 RESERVE ACCOUNT 5,000.00 RUBBERFLOORINGINC 1,799.94 RUSH TRUCK CENTER 2,428.80 SANOFI PASTEUR INC 1,792.62 SHELL OIL 3,848.63 SOUTHWEST AUTO AND TRUCK REPAIR 4,791.32 TANK, MARSHA L 1,069.20 TRINITY SERVICES GROUP INC 14,121.53 TYLER TECHNOLOGIES INC 14,473.07 VALLEY AUTO PARTS 1,664.21 VERITAS RESEARCH CONSULTING 2,200.00 WHITING, GARRET LEE 2,100.00 US POSTMASTER 6,500.00 APACHE COUNTY HAS 2,629.59 APACHE COUNTY MEDICAL 142,820.52 APACHE COUNTY TAX WITHHOLDING 130,028.67 AZ STATE RETIREMENT SYSTEM 87,241.16 COLONIAL LIFE AND ACCIDENT INS 1,431.81 CORRECTIONS OFFICER RET PLAN 8,820.85 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,437.29 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 14,293.21 PUBLIC SAFETY SHERIFF RET 29,361.80 SECURITY BENEFIT GROUP 1,321.00 SUPPORT PAYMENT CLEARINGHOUSE 2,096.18 Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process. Mr. Shirley moved approval, seconded by Mr. White. Mr. Weller stated relative to still not receiving the information from the Attorney General's Office, he still feels uncomfortable approving any expenses, and additionally, the dates presented on the backup information for this meeting do not coincide with any of the information sent for the demands to his department for approval and review. Mr. Weller stated he has requested information, trying to understand the nearly \$5,000 that was paid under aid to other entities of a disbursement to the City of St. Johns and he also requested modification of the presentation of the demands to the Board and he has not received any response so he will be voting no. Mr. Wengert stated that Mr. Weller has asked that a spreadsheet be created to explain the demands in a different way than how it has been done in the past and that is being worked on, and in addition, they are looking into the other issues Mr. Weller has. Motion passed 2-1 with Mr. Weller voting nay.

Mr. Weller presented Item C. Request approval of a Special Event Liquor License for Ann Avenenti for a fundraiser for Walking Down Ranch to be held at the Concho Lions Club Park in Concho on November 8, 2014. Mr. Weller moved approval, seconded by Mr. Shirley. Vote was unanimous.

Supervisors Shirley stated that before he needs be excused from the meeting, asked that items #8 and #15.

Ferrin Crosby, County Engineer presented the item for District III requesting approval of a resolution adding N3114 to the Apache County Road Maintenance System, utilizing District III funds. Mr. Shirley stated that it is his understanding that the a public hearing needs to be done on this item and asked to table the item until the proper notice is done in the paper. Mr. Weller stated he received various emails on this; the initial approval for today's item was given on this September 22, 2014 by Mr. Whiting and then later a memo was sent out by a Jarod Robinson. Mr. Weller asked Mr. Whiting who that person is. Mr. Whiting stated Mr. Robinson is a law clerk who works in his office. Mr. Weller asked if Mr. Robinson was an attorney. Mr. Whiting stated no, but he reviewed the memo and it is accurate. Mr. Weller stated he has a concern regarding the accuracy of the memo and a concern with holding up the item that would benefit the citizens. Mr. White asked Attorney Joe Young his opinion on the need for a public hearing. Mr. Young stated he also agrees with the memo and Mr. Whiting, and it comes down to a public policy argument as to what the purpose of a public hearing is, and the purpose is to flavor the supervisor's discussion before they take action. Mr. Young stated the public hearing that was held nine months ago decouples the public hearing from the Supervisor's action if it happened today so while there is no hard and fast rule of how much time can go by before a new public hearing is held, he thinks in the best interest of public input, it is needed. Mr. Weller stated he agrees with one area of the memo that "we do not want to give the appearance of impropriety" so he agrees with calling another public hearing to avoid the appearance of impropriety and move forward in that manner. Mr. Whiting stated that the notice would be published twice prior

to 15 days before the public hearing is to be held. Chairman White tabled the item until it would be properly noticed.

Michael Whiting, County Attorney, requested approval to create the position of Senior Investigator (range 50) and promote Investigator Brian Hounshell to the position with the salary of \$61,283.18. Mr. Shirley moved approval, seconded by Mr. White. Mr. Weller stated he will not be able to support this action, that he had reviewed the wording of the new position to be created and the qualifications and to move forward with this action would be on the verge of insulting all of the commanders and sergeants within the Sheriff's Office, with the work they do and the wages they make. Mr. Weller stated it is an affront to all of the employees who have tried to get raises throughout the past several decades of hard times and he cannot support this in any way. Mr. White asked if this would result in a cost savings. Mr. Whiting stated it won't result in any general fund increase; Ms. Capps (in another item coming before the board today) will be retiring and will come back part-time so that will be a cost saving of \$26,000 and Mr. Hounshell's raise will cost the office a little over \$9,000 so there is a savings of about \$17,000. Mr. Weller stated the letter he saw mentioned Mr. Lathum is also leaving the department and asked if these numbers are absent of replacing Mr. Lathum. Mr. Whiting stated with Mr. Lathum leaving, it will result in a cost savings of \$23,087.12 if they replace him at the minimum of the salary. Motion passed 2-1 with Mr. Weller voting nay.

Michael Whiting, County Attorney's Office, requested authorization to hire Melody Capps as an independent contractor after her retirement of October 17, 2014, at a rate of \$17.00 per hour not to exceed 1040 hours per year, for a total maximum annual cost of \$17,680. Mr. Shirley moved approval, seconded by Mr. Weller. Mr. Weller asked if there were any issue related to rehiring and individual who is receiving Arizona Retirement and if the County is within statue guidelines to rehire her as an independent contractor. Mr. Whiting stated there were no issues. Vote was unanimous.

Supervisor Shirley asked to be excused from the remainder of the meeting. Chairman White excused Mr. Shirley.

Brannon Eagar, Chief Deputy Sheriff, requested approval to enter into a Memorandum of Understanding DPS Contract No 2014-156, and the Memorandum of Understanding will release funds designated for Apache County Sheriff's Office by the State, passed through DPS for strict enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws. Mr. Weller moved approval, seconded by Mr. White. Mr. Weller stated the County Attorney referenced a statute (in the backup material) that has to do with immigration and asked about an immigration lawsuit that named the County as a defendant. Mr. Young stated that there is a provision in the agreement that requires the County to enforce immigration laws and Apache County is one of many defendants in a lawsuit which is ongoing litigation. Mr. Weller, Chief Eagar and Mr. Young held a discussion regarding the details of issue. Motion passed.

Mr. Wengert on behalf of District I, requested approval of an Intergovernmental Agreement between Apache County and Arizona Department of Transportation (ADOT) for Safe Routes to School grant. Mr. Weller moved approval, seconded by Mr. White. Mr. Weller asked if the administration costs and burden of the reporting is done in St. Johns and if there is any administrative support in the Chinle staff. Mr. Wengert stated Malena Bazaruto and the Chinle staff will handle the day to day administration. Mr. Weller asked if the County Attorney approved the agreement. Mr. Whiting stated it was reviewed and approved. Motion passed.

Ferrin Crosby, County Engineer, requested authorization to solicit bids for Magnesium Chloride to be applied on County Road 3140 as part of the RAC grant awarded earlier this year. Mr. Weller moved

approval, seconded by Mr. White. Mr. Weller and Mr. Crosby held a discussion regarding the pricing of the product. Motion passed.

Lenora Fulton, County Recorder, requested approval to separate the Election Department and the Recorder's Office to become effective upon Board approval. Mrs. Fulton provided an overview of the activities since combining the two departments in January, and stated it has worked well to cross train employees in both departments but she realized after the ten months, it is difficult for an elected official to supervise and have direct contact within the election process with limited staff, and she feels an elected official should not have direct contact with the election process. Mrs. Fulton stated in the future if there is additional staffing and bigger offices, it would work well. Mr. Weller moved to approve the separation, seconded by Mr. White. Motion passed.

Angela Romero, Election Director, requested approval to combine the two part-time positions back to the permanent full time Executive Assistant position so there would be two full time employees in Elections. Mr. Weller moved approval, seconded by Mr. White. Motion passed.

Angela Romero, Election Director, requested approval, based on the recommendation of the Republican Party County Chairman, Delos Bond, determine vacancies exist in the office of precinct committeeman and appoint the following: Springerville Precinct: Jack Husted, St. Johns Precinct: Jay Platt and Richard Brower, Vernon Precinct: Michael Humphrey, Greer Precinct: Dean Wade and Betty Wade, Puerco East Precinct: Clarinda Yonnie. Mr. Weller moved approval, seconded by Mr. White. Motion passed.

Angela Romero, Election Director, requested authorization to cancel the School District Elections for the McNary Elementary School District and appoint Patricia Maxwell for one of the two existing Two Year Terms Chinle NE AZ Technical Institute of Vocational Education and appoint Anderson Jones for a Four Year Term. Mr. Weller moved approval, seconded by Mr. White. Motion passed.

Angela Romero, Election Director, presented notification of the Governor's Proclamation of the November 4, 2014 General Election. No action was needed or taken.

GENERAL ELECTION 2014

WHEREAS, Article 7, Section 11, of the Constitution of the State of Arizona provides that there shall be a general election of Representatives in Congress, and of State, County and precinct officers on the first Tuesday after the first Monday in November of the first even numbered year in which Arizona is admitted to Statehood and biennially thereafter; and **WHEREAS**, Article 6, Section 38, of the Constitution of the State of Arizona, provides that the name of any justice or judge of the Supreme Court or an intermediate appellate court, and any judge of the superior court except for judges of the superior court in counties having a population of less than two hundred fifty thousand persons, according to the United States census, whose declaration of desire to be retained in office has been filed in the office of the Secretary of State and certified to the several Board of Supervisors, shall be placed on the appropriate official ballot at the next regular general election under nonpartisan designation; and **WHEREAS**, Article 4, Part 1, Section 1 (10), of the Constitution of the State of Arizona, provides that when any Initiative or Referendum petition or any measure referred to the people by the Legislature shall be filed, in accordance with this section, with the Secretary of State, who shall cause to be printed on the official ballot at the next regular election the title and number of such measure, together with the words "Yes" and "No" in such manner that the electors may express at the polls their approval or disapproval of the measure; and **WHEREAS**, Section 16-214, Arizona Revised Statutes, provides that at least thirty days before a general election, the Governor shall issue a proclamation containing a statement of the time of

election, the offices to be filled, and shall transmit a copy of the election proclamation to the officer in charge of elections of the several counties;

NOW, THEREFORE, I, Janice K. Brewer, Governor of the State of Arizona, do hereby proclaim the
GENERAL ELECTION 2014

To be held in the form prescribed by law on the first Tuesday after the first Monday in November 2014, which shall be Tuesday, November 4, 2014, for the election of the following officials: nine United States Representatives in Congress, one Governor, one Secretary of State, one Attorney General, one State Treasurer, one Superintendent of Public Instruction, one State Mine Inspector, two Corporation Commissioners, thirty State Senators, sixty State Representatives, two Arizona Supreme Court Justices, five Judges of the Arizona Court of Appeals Division One, and one Judge of the Arizona Court of Appeals Division Two; And for each of the counties of the State, as prescribed by law, such county officers, judges, justices of the peace, constables, and school district and community college governing boards, as may be applicable in each such county; And to afford an opportunity for the qualified electors of the State of Arizona to vote upon any referred and initiated measures or constitutional amendments that are submitted in the form prescribed by the law.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the great Seal of the State of Arizona.

GOVERNOR

DONE at the Capitol in Phoenix, on this Twenty-Fourth day of
September in the year Two Thousand and Fourteen and
of the Independence of the United States of America the Two Hundred
and Thirty-Ninth.

ATTEST:

Secretary of State

Mr. Wengert presented the request for approval of an Intergovernmental Agreement between Apache County and Northland Pioneer College for provision of higher education services in the county. Mr. Weller moved approval, seconded by Mr. White. Mr. Weller asked if there was unanimous support by the Higher Education Committee to go forward with the agreements. Mr. Wengert stated yes. A discussion was held regarding the out of county tuition. Motion passed.

Mr. Wengert presented the request for approval of letters urging our local legislators to support full funding for the PILT program. Mr. Weller moved approval, seconded by Mr. White. Motion passed.

Ryan Patterson, Finance Director introduced Brian Wright, a Board Member with the Government Finance Officers Association (GFOA) who awarded the distinguished budget presentation award to the Board of Supervisors on behalf of the Government Finance Officers Association of Arizona (GFOAZ). No action as needed or taken.

Mr. Wengert presented notification of the County Supervisors Association 10th Annual Legislative Summit to be held October 8-10, 2014 at the Hassayampa Inn, 122 E. Gurley Street in Prescott, Arizona. Chairman White stated he would not be able to attend and gave his Proxy to Mr. Weller. No action was needed.

Chairman White opened the floor for the call to the public.

Lorraine Vaught, a resident of Vernon, Arizona stated she appreciated Chairman White and Supervisors Weller for being in person at the meeting today. Ms. Vaught stated she was here four weeks ago and questioned why a notice had not been put in the paper or sent out informing the tax payers affected, that 1.3 million in taxes had been abated, which the minutes of August 4th reflect. Mrs. Vaught stated after that August 4th meeting, she was approached and was told there was new

software programs being installed within the next two weeks, and it's now been four weeks. Ms. Vaught stated she was told the information about the abatement was on the website but not everyone has access to a computer and the majority of the taxpayers are left in the dark. Mrs. Vaught stated she just received her tax statement 5 days late that was mailed on September 30th and is due October 1st and delinquent on November 1st or will have a late fee of 16% per year. Ms. Vaught stated her tax bill is very confusing; she understands the new software issues but the general public doesn't and again taxpayer are left in the dark and confused. Ms. Vaught asked for a better line of communication between the Treasurer's Office and the public.

George Walsh, a resident of Vernon, Arizona stated he wanted to address Item #8 because there was no motion to table the item he thinks the Board should revisit the item because you cant table an item without a motion and vote. Mr. Walsh stated that in regard to the appeal the Board heard earlier, they should listen to the explanation given by the Assessor's Office on agriculture use because it opened up a can of worms because agriculture use defined by the assessor is difference than agriculture use defined by Planning and Zoning.

Mr. Weller moved to adjourn, seconded by Mr. White. Motion passed.

Approved this 21st day of October, 2014.

/s/ Tom M. White, Jr. /s/ Delwin Wengert
Chairman f the Board Clerk of the Board