

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

September 5, 2018
St. Johns, Arizona

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

Chairman Shepherd called to order the Board of Supervisors meeting 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.

Bowen Udall gave the invocation.

Stephanie McCarthy led the Pledge of Allegiance.

Chairman Shepherd called for the Health District Items.

Chris Sexton, Health Director, presented the item, following a public hearing, discussion and possible approval for the Clinical Services Division to change the fee from \$12.00 for chlamydia treatment to \$0 after paying for testing. Chairman Shepherd opened the public hearing. There was no one wanting to address the Board. Mr. Sexton stated the budget increase was very minimal and recommended approval. Mr. Simshauser moved to close the public hearing, seconded by Mr. Shirley. Vote was unanimous. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chris Sexton, Health Director, requested approval of an agreement with the Arizona Local Government Employee Benefit Trust (AZLGEBT) and the Rural Arizona Group Health Trust (RAGHT) to provide flu and pneumonia vaccines and services. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Chris Sexton, Health Director, requested approval of an Intergovernmental Agreement #ADHS-19-206555, the Special Supplemental Nutritional Program for Woman, Infants and Children (WIC), Breastfeeding Peer Counseling Program (BFPC), Woman and Children's Farmers Market Nutritional Programs (FMNP), and Online Nutrition Education Discussion status of eligible participants through adoption of health behavioral lifestyle changes and to help prevent the occurrence of health problems. This grant was budgeted for FY19. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Chris Sexton, Health Director, requested approval of the Professional Services Agreement with Burnham Mortuary to provide reliable backup for the removal of human remains from the location of death and has been budgeted for FY19. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Chris Sexton, Health Director, requested approval of the Memorandum of Understanding with Navajo County Public Health Services District and Maricopa County Department of Public Health identifying the roles and responsibilities of each party they relate to the Registered Dietitian services requirement set forth by the Arizona Department of Health Services. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chris Sexton, Health Director, requested approval to eliminate a vacant Home Health Nurse-LPN position (Range 40) and a vacant Secretary position (Range 24) and create a full-time, 40 hours per week, Public Health Nurse-RN position (Range 56) and will be an additional cost of \$20,679.00 to the Health District. **Mr. Simshauser moved approval. Mr. Shirley asked if there was funding available for the increase. Mr. Sexton stated yes. Mr. Shirley seconded the motion.** Vote was unanimous.

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

Chairman Shepherd called for the Library District items.

SueAn Stradling-Collins, Library Director, requested approval of the acceptance of a check from the Alpine Area Library Friends in the amount of \$4,409.78, a reimbursement for the purchase of four (4) laptops to be used by Alpine Library patrons in the library. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

SueAn Stradling-Collins, Library Director, requested approval regarding the strategic planning process for all seven libraries which includes all future planning. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Shepherd called for the regular agenda items.

Mr. Patterson presented the Consent items A-F and recommended approval. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** County Manager/Clerk of the Board A. Request approval of demands as distributed to the Apache County Board of Supervisors between August 6, 2018 and September 5, 2018. Payee Amount DUGDALE, BEN 1,139.32 CONTINUOUS RAINGUTTER SYSTEMS 13,518.60 RDO EQUIPMENT CO 6,239.44 RDO EQUIPMENT CO 24,210.56 WAYFAIR LLC 1,902.77 AAA OR NORTHERN CALIFORNIA, NEVADA & UTAH 1,848.00 ALLEGRA 1,683.71 AMAZON CAPITAL SERVICES INC (IT DEPT) 1,379.10 AMIGO CHEVROLET 1,505.00 APACHE COUNTY SCHOOLS CONSORTIUM 17,915.00 AZ DEPT OF REVENUE 56,947.95 BILLS DISCOUNT AUTO PARTS (NAPA) 2,813.89 BRADCO 19,574.73 CDW GOVERNMENT LLC 3,244.34 ELECTION SYSTEMS AND SOFTWARE 14,499.34 EMPIRE MACHINERY 1,828.88 FIREFIGHTERS AND POLICE OFFICERS CANCER INSURANCE 1,500.00 FLEET PRIDE 3,840.27 FRONTIER 1,820.47 HILLYARD/FLAGSTAFF 1,338.88 HOME DEPOT 4,168.84 INGRAM LIBRARY SERVICES 3,065.82 JOHNSON CONTROLS SECURITY SOLUTIONS LLC 7,329.16

MORI INC 17,213.00 NAVOPACHE ELECTRIC COOPERATIVE 7,024.69 NIELSEN WELL DRILLING 3,933.06 NORMENT SECURITY GROUP INC 4,085.80 QUILL CORP, 301.76 TJP COMMUNICATIONS 2,136.47 TRINITY SERVICES GROUP INC 20,462.23 US POSTMASTER 2,000.00 VERIZON WIRELESS 3,730.20 WRIGHT EXPRESS FSC 3,117.57 APACHE COUNTY HSA 3,383.33 APACHE COUNTY MEDICAL 169,535.82 APACHE COUNTY TAX WITHHOLDING 139,378.73 ASRS LEGACY EORP 5,741.39 AZ STATE RETIREMENT SYSTEM 104,169.49 COLONIAL LIFE AND ACCIDENT INS 1,230.54 CORRECTIONS OFFICER RET PLAN 9,470.82 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,418.94 EORP LEGACY 2,723.78 NATIONWIDE 1,229.56 PUBLIC SAFETY PERSONNEL 401 16,184.62 PUBLIC SAFETY SHERIFF RET 42,973.15 SECURITY BENEFIT GROUP 1,435.00 SUPPORT PAYMENT CLEARINGHOUSE 1,746.71 NATIONAL BANK OF ARIZONA 0085 3,612.54 NATIONAL BANK OF ARIZONA 0822 3,673.12 NATIONAL BANK OF ARIZONA 0962 1,481.33 NORTHLAND PIONEER COLLEGE 39,844.00 ADHS AZ HEALTH CARE COST 22,400.00 ALAN DANA LEWIS PLLC 1,200.00 ASHTONS REPAIR INC 1,695.21 AZ COUNTIES INSURANCE POOL 4,093.50 AZ SUPREME COURT 2,880.00 AZ SUPREME COURT 2,280.00 BLUE HILLS ENVIRONMENTAL 1,317.56 BRADCO 39,156.90 BREWER LAW OFFICE PLLC 8,500.00 CDW GOVERNMENT LLC 1,290.94 CNS BUSINESS FORMS INC 1,499.51 DIAMOND DRUGS INC 5,000.14 EMPIRE MACHINERY 2,659.82 FRONTIER 1,283.28 FRONTIER 4,525.73 GALL'S INC 1,242.11 GUST ROSENFELD PLC 6,413.95 HAMBLIN LAW OFFICE PLC 8,500.00 HILLYARD/FLAGSTAFF 1,776.45 HUCK APPRAISAL OFFICE 5,600.00 HUGHES SUPPLY INC (LAKESIDE) 1,327.71 INGRAM LIBRARY SERVICES 2,229.14 LAW OFFICE OF DIRK LEGATE PLLC 8,500.00 LAWSON PRODUCTS INC 1,369.03 MIRANDA, LAURIE LYNN 1,049.66 NATIONAL DISTRICT ATTORNEYS ASSOC 1,920.00 NAVAJO TRIBAL UTILITY AUTHORITY 4,533.09 NAVAJO TRIBAL UTILITY AUTHORITY 1,237.27 NAVOPACHE ELECTRIC COOPERATIVE 4,993.15 NEWMAN SIGNS INC 2,866.65 PACIFIC PONDEROSA CO INC 3,856.20 PATTERSON, DANA BRYCE 8,500.00 PFIZER INC 1,166.40 PINAL COUNTY ARIZONA 9,800.00 PITNEY BOWES RESERVE ACCOUNT 5,000.00 PRO PETROLEUM 19,560.28 QUILL CORP 3,325.72 REDW LLC 10,822.50 SCHIFF, LAURENCE 2,000.00 SECURUS TECHNOLOGIES INC 2,313.90 SIMPLEXGRINNELL LP 2,462.97 ST JOHNS CITY 2,584.28 ST JOHNS EMERGENCY SERVICES 1,490.20 TATES AUTO CENTER OF GALLUP 1,375.90 THE AARONS COMPANY LLC 3,000.00 TJP COMMUNICATIONS 1,624.55 TWIN CITY HARDWARE - TCH SOUTHWEST 62,378.12 VALLEY AUTO PARTS 2,450.00 VERIZON WIRELESS 1,096.91 WHITE RAVEN OF ARIZONA LLC 5,137.63 RDO EQUIPMENT CO 15,505.91 AZ DEPT OF REVENUE 1,012.59 APACHE COUNTY HSA 3,383.33 APACHE COUNTY MEDICAL 169,941.82 APACHE COUNTY TAX WITHHOLDING 141,590.22 ASRS LEGACY EORP 5,741.39 AZ STATE RETIREMENT SYSTEM 105,139.95 COLONIAL LIFE AND ACCIDENT INS 1,581.14 CORRECTIONS OFFICER RET PLAN 9,470.83 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,226.89 EORP LEGACY 2,723.78 NATIONWIDE 1,310.31 PUBLIC SAFETY PERSONNEL 401 16,184.62 PUBLIC SAFETY SHERIFF RET 42,592.55 SECURITY BENEFIT GROUP 1,435.00 SUPPORT PAYMENT CLEARINGHOUSE 1,746.71 AMAZON COM INC 1,000.49 AMIGO CHEVROLET 3,017.67 APPLE INC 2,388.20 ASHTONS REPAIR INC

2,227.37 AVAYA COMMUNICATIONS 1,603.62 AZ DEPT OF HEALTH SERVICES
 1,460.00 BUFFALO FENCE & BARN CO 1,775.72 BUNGER STEEL INC 15,035.21
 CATERPILLAR FINANCIAL SERVICES CORPORATION 59,749.85 CELLULAR ONE NE
 AZ 1,156.86 COCONINO COUNTY 4,680.00 CS&S COMPUTER SYSTEMS 2,778.17
 EMPIRE MACHINERY 1,567.21 GOLIGHTLY TIRE 1,566.07 HILLYARD/FLAGSTAFF
 2,110.31 HOME DEPOT 1,048.32 INGRAM LIBRARY SERVICES 2,557.50
 MOUNTAIN COMFORT HEATING AND COOLING 1,275.00 NATIONAL BUSINESS
 FURNITURE 3,169.66 NAVOPACHE ELECTRIC COOPERATIVE 13,630.66
 NICK D PATTON ATTORNEY AT LAW PLLC 1,402.50 NIELSEN WELL DRILLING
 1,940.89 NORCHEM DRUG TESTING LABORATORY 1,050.40 OCLC INC 3,256.72
 PACIFIC PONDEROSA CO INC 1,830.25 PERFECT PRINTZ LLC 13,108.91
 PROFORCE LAW ENFORCEMENT 1,961.07 QUILL CORP 2,823.91 ROADS SAFE TRAFFIC
 SYSTEMS INC 3,271.03 SANOFI PASTEUR INC 4,056.08 SHELL OIL 1,317.22
 SOUTHWEST ROCK PRODUCTS LLC 1,926.77 SW ECOLOGY LLC 1,200.00
 THE GUIDANCE CENTER 1,600.00 THOMSON REUTERS WEST 1,469.50
 VALLEY AUTO PARTS 1,247.60 WHITE MOUNTAIN REGIONAL MEDICAL CENTER
 2,796.57 WHITE RAVEN OF ARIZONA LLC 5,299.78 WOODLAND BUILDING CENTER
 2,695.25 WRIGHT EXPRESS FSC 1,154.77 YOUNGS FUTURE TIRE 1,613.56
 ASHTONS REPAIR INC 1,527.74 ADVANCED EXERCISE EQUIPMENT LLC 1,838.80 US
 POSTMASTER 5,000.00 RIGG LAW FIRM PLLC 1,144.00 AMAZON CAPITAL
 SERVICES INC (IT DEPT) 1,222.41 AMERICAS BEST VALUE INN SNOWFLAKE
 1,176.39 ARCHER MANUFACTURING 2,280.00 AZ SUPREME COURT 21,018.72 AZ
 SUPREME COURT 3,750.00 CDW GOVERNMENT LLC 1,091.47 DELL COMPUTER
 CORPORATION 1,194.77 ELECTION SYSTEMS AND SOFTWARE 26,608.08
 EMPIRE MACHINERY 2,051.43 HATCH CONSTRUCTION 13,321.12 HATCH MOTOR
 COMPANY SNOWFLAKE 8,307.37 HAWKER AND EVANS ASPHALT CO 46,757.50
 HILTON GARDEN INN GALLUP 1,053.78 INGRAM LIBRARY SERVICES 4,274.03
 MOUNTAIN COMFORT HEATING AND COOLING 15,923.98 NAVAJO TRIBAL UTILITY
 AUTHORITY 1,152.27 NEWMAN SIGNS INC 2,891.91 QUILL CORP 5,922.66
 RIGG LAW FIRM PLLC 1,226.50 SECURUS TECHNOLOGIES INC 1,027.54
 STEWART BROTHERS 17,234.24 SUN RIDGE SYSTEMS, INC 1,940.00 TRUCK PRO DBA
 AZ BRAKE & CLUTCH SUPPLY 3,162.91 US CORRECTIONS LLC 1,863.00 VALLEY
 AUTO PARTS 2,076.59 WHITING, GARRET LEE 2,783.95 YAVAPAI COUNTY

GOVERNMENT 7,750.00 Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process. B. Approval of the minutes dated August 6, 2018. C. Request appointment of the Human Resources Manager as the Chairman of the Public Safety and Correction Officer Retirement Boards. Probation Services: D. Request appointment of David Lamm, Interim Director of Finance, as the Chief Fiscal Officer for both the Adult and Juvenile divisions in accordance with A.R.S.12-268A and the Arizona Code of Judicial Administration, Part 6, Sections 6-206 & 6-301. Superior Court: E. Discussion and possible approval of the FY18 Fill the Gap Grant Application in the amount of \$134,052.48. These funds are generated from court fines and fees and set aside for necessary court operations within Apache County. F. Superior Court: Discussion and possible approval or Legal Holiday Designation for Apache County Superior Court. The Apache County Superior Court would like to transact business on the second Monday in October (Columbus Day) and remain closed on the fourth Friday in November, which would be designated as a legal

holiday for Apache County Superior Court. This is pursuant to ARS §12-127(C)(D). Vote was unanimous.

Mr. Patterson presented the item for possible approval to increase the amount within the contract agreement with Bruce Greco, Natural Resources Liaison for an additional \$15,000. Mr. Patterson stated Mr. Greco has completed the contract for the amount approved and this extension would allow him to work through December. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Chairman Shepherd asked if Mr. Greco was present. Mr. Patterson stated he thought he was going to be here but is not present. A discussion and held regarding the length and scope of work for his contract. Mr. Patterson stated the costs are about \$4,000 per month and the \$15,000 will take Mr. Greco through December. Chairman Shepherd asked what projects he has been working on. Mr. Patterson stated the NACOG and Sanders corridor for economic development and forest service logging and firewood projects. Mr. Shepherd asked for a report of what Mr. Greco has done for the past year. Mr. Patterson stated Mr. Greco works at the pleasure of the Board so his workload can be reduced as the Board sees fit. Mr. Shepherd stated he would like an update from Mr. Greco at the next Board meeting. Mr. Shirley stated he agreed with Chairman Shepherd, he would like to see the end product of what Mr. Greco has done. Mr. Patterson stated this item could be tabled until the next meeting to give direction to Mr. Greco and move forward with this item then. **Mr. Shirley stated he would support tabling this item until the next meeting. Mr. Shepherd seconded the motion.** Motion passed 2-1 to table the item until October, with Mr. Simshauser voting nay.

Judy Bender, Chief Deputy Assessor, requested approval to hire Barbara Gomez to fill the vacant Certified Chief Appraiser position with a starting salary of \$58,000. Ms. Bender stated the requested salary to be funded with existing budgeted funds and filling this position will not affect the budget nor cost the County or Assessor additional funds. **Mr. Simshauser moved approval seconded by Mr. Shirley.** Vote was unanimous.

Barry Williams, School Superintendent of Schools, requested approval of an Intergovernmental Agreement between Apache County Schools Business Consortium and Apache County for the provision of Internet Transport Services. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Barry Williams, Superintendent of Schools, requested approval to cancel the school districts elections and appoint the persons who filed the required paperwork to fill the positions for the following districts: St. Johns Unified School District #1 “three” 4 year terms, Concho Elementary District #6 “two” 4 year terms, Alpine Elementary District #7 “two” 4 year terms, Vernon Elementary District #9 “one” 2 year term and “one” 4 year term, Round Valley Unified School District #10 “three” 4 year terms, Chinle Unified School District #24 “two” 4 year terms, Red Mesa Unified School District #27 “one” 4 year term, N.A.T.I.V.E. CTED District #36 – Chinle “one” 4 year term, and N.A.T.I.V.E. CTED District #36 – Red Mesa “one” 4 year term. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of an Intergovernmental Agreement between Apache County and Arizona Department of Transportation (ADOT) IGA/JPA 15-0005714-I, Amendment No. One; 18-0007037-I. Mr. Crosby stated the location of the project is Stanford Drive; US 60 to Resa Ranch Road and the estimated county cost is \$44,015.00. Mr. Shirley asked where the funding was coming from. Mr. Crosby stated the funding will come from District III HURF. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Stephanie McCarthy, Human Resources Manager, requested approval to extend the temporary employment of Genesis Briceno for an additional 180 days. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Marleita Begay, County Treasurer, requested approval to extend the temporary employment for Nathalia Scarbrough for an additional 180 days, effective August 5, 2018. **Mr. Shirley moved approval,, seconded by Mr. Simshauser.** Vote was unanimous.

Marleita Begay, County Treasurer, requested approval of a "Certificate of Removal and Abatement of Taxes" pursuant to ARS 42-18351(1). Total to be abated: \$15,856.30. Total interest to be abated: \$10,980.40: Total fees to be abated: For a total of \$26,836.70. Ms. Begay stated the list of parcels included in the abatement are available in the Treasurer's Office or in the agenda backup material on the County website. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Angela Romero, Election Director, requested approval of the Canvass of the August 28, 2018 Primary Election. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Angela Romero, Election Director, requested approval to cancel the special district elections and appoint the persons who filed the required paperwork to fill the positions for the following districts: Alpine Fire District, Concho Fire District, Greer Fire District, Nutrioso Fire District, Vernon Fire District, Alpine Domestic Water Improvement District, Ojo Bonito Water District, Alpine Sanitary District, Little Colorado Sanitary District, Northern Apache County Special Health Care District and White Mountain Communities Special Health Care District. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Angela Romero, Election Director, requested approval to cancel the special district election and appoint the persons who filed the required paperwork to fill the positions for the Ganado Fire District. Mrs. Romero stated the Board of Supervisors may determine the process to determine terms for each candidate. **Mr. Shirley moved approval seconded by Mr. Simshauser.** Vote was unanimous. Chairman Shepherd and Mrs. Romero conducted a draw for the four-year term. Mr. Shepherd stated the first three names he draws will hold the four-year term. Steven Kee, Larry Noble, Althea James were drawn and appointed to four-year terms.

Chief Deputy Sheriff Brannan Eagar, on behalf of Emergency Management, requested approval of a contract between Apache County Emergency Management and Access Professional Interpreting to be in compliance with Senate Bill 1296 which amends ARS Title 9, Title 11 and

Title 41 stating that government communications and messaging will reach the entire community, including the deaf and hard of hearing. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Paul Hancock, Probation Services Director, requested approval of change two vacant Detention Officer I position to Surveillance Officer II positions (range 34) effective July 1, 2018 and will not affect the County budget. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Patterson requested approval of a new Liquor License Application recommendation for Gregory Harvey, Snowy Mountain Lodge, LLC, DBA Omnivores Eatery located at 38721 State Route 373, Greer, Arizona. Mr. Patterson stated no objections have been received. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson requested approval of the adoption of a resolution declaring recognition of fallen firefighters and emergency services personnel and observing the first Saturday in October to honor patriotic service. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

**A RESOLUTION DECLARING RECOGNITION OF FALLEN FIREFIGHTERS AND
EMERGENCY SERVICES PERSONNEL
No. 2018-17**

WHEREAS, the United States Congress and the President of the United States have designated the day of the annual National Fallen Firefighters Memorial Service as a day to honor firefighters and emergency services personnel who have sacrificed their lives to save others by lowering the American flag on all federal buildings to half-staff; and

WHEREAS, an average of 80 firefighters courageously make the ultimate sacrifice in the line of duty each year, including nineteen firefighters who lost their lives during the Yarnell Hill Fire in Arizona on June 30, 2013; and

WHEREAS, the events of September 11, 2001, brought national attention to the duties, responsibilities, hazards, and sacrifices faced by fire and emergency services personnel on a daily basis; and

WHEREAS, the Rodeo-Chediski, Wallow, Cedar Creek and Rattlesnake Fires brought awareness of the local sacrifices, hazards, duties, responsibilities that we as a community face and those faced by emergency responders; and

WHEREAS, firefighters and emergency services personnel play an essential role in the protection of lives and property in our local community; and

WHEREAS, the National Memorial Service marks the beginning of the annual Fire Prevention Week observance; and

WHEREAS, it is of major importance that we increase our efforts to reduce deaths, injuries, and property losses from fire;

BE IT THEREFORE RESOLVED, that the Board of Supervisors of Apache County, Arizona, now calls upon all citizens of Apache County and upon all patriotic, civic, and educational organizations in Apache County to observe the first Saturday in October, October 6, 2018, in recognition of the patriotic service and dedicated efforts of our fire and emergency services personnel by lowering American flags on all buildings to half-staff. The Board encourages appropriate services and ceremonies in which all of our citizens may participate to honor fire and emergency services personnel, past and present, who, by their faithful and loyal devotion to duties, have rendered invaluable service to our community and its citizens.

BE IT THEREFORE RESOLVED, that the Board of Supervisors of Apache County, further calls upon citizens of Apache County to remember all fire and emergency personnel who have made the ultimate sacrifice in service to their community and to pay respect to the survivors of our fallen heroes.

Adopted this 5th day of September 2018.

/s/ Alton Joe Shepard
Chairman of the Board

ATTEST:

/s/ Ryan N. Patterson
Clerk of the Board

Gabriel Freeland, on behalf of District II, requested approval to convert an Executive Assistant Position (range 36) to an Administrative Coordinator position (range 42). **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Robert Makenzie, Communication Director, requested approval to enter into a Phone System Maintenance Contract with Continuant and will save \$7,061.04 a year. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Richard Guinn, on behalf of District III, requested approval of grant Agreement No. WBBI-17-601 between Apache County and Arizona Department of Forestry and Fire Management for bark beetle management in the Chapache Subdivision of Alpine. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Richard Guinn, on behalf of District III, requested approval of Grant Agreement No. WFHF 14-211 between Apache County and Arizona Department of Forestry and Fire for fuels treatment in Vernon. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Richard Guinn, on behalf of District III: Discussion and possible approval of a crew use agreement between Arizona Department of Forestry and Fire and Apache County for work

planned in the Vernon area. Mr. Guinn stated a hazardous fuels mitigation grant has been awarded to the County and this agreement would allow work under that contract. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Richard Guinn, on behalf of District III, requested approval of an agreement with Vernon Fire District for work planned in the Vernon area. A Hazardous Fuels Mitigation grant has been awarded to the County for fuels treatment in Vernon and this agreement would work under that contract. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

There was no one wanting to address the Board during call to the public. Mr. Patterson reminded everyone the next regular Board of Supervisors meeting would be held in Chinle on October 2, 2018.

Mr. Simshauser moved to adjourn the meeting, seconded by Mr. Shirley. Vote was unanimous. Meeting adjourned at 9:21 a.m.

Approved this 2nd day of October 2018.

/s/ Alton Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board