Due to the COVID-19 Health crisis, the Board of Supervisor’s meeting was held telephonically with availability for members of the public to email their comments and listen to the meeting via the telephone. Participating by telephone was: Chairman Alton Joe Shepherd, Vice Chairman Joe Shirley, Jr., and County Attorney Michael Whiting. Present at the meeting was Supervisor Travis Simshauser and County Manager/Clerk of the Board, Ryan Patterson.

Chairman Shepherd called to order the Board of Supervisors meeting at 8:30 a.m. MST in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Preston Raban led the Pledge of Allegiance.
Ferrin Crosby gave the invocation.

Chairman Shepherd called for the Health District item.

Preston Raban, Health Director, presented the submission of the Clinical Services Quarterly Update for January 2020 through March 2020. No action was needed or taken.

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

Chairman Shirley called for the Library District item.

Ryan Patterson, on behalf of the Library District, requested approval to enter into a one-year contract with World Trade Press to provide an electronic rights license to AtoZ Food America database in the amount of $300. **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 Jail item as well as the regular agenda items.

The Board sat as the Board of Directors for the Jail District as well as the Board of Supervisors to consider the item for the School Superintendent’s Office. Jill Hoover, Chief Deputy School Superintendent, requested approval of the Pearson VUE Authorized Center Agreement and this agreement will allow the Apache County Jail to be a testing center for inmates to take the GED assessment and does not require any monetary exchange. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

The Board sat as the Board of Supervisors to consider the remaining agenda items.
Mr. Patterson requested approval of the Consent agenda items, A-C and recommended approval. **Mr. Shirley moved approval, seconded by Mr. Simshauser.**

A. Request approval of demands as distributed to the Apache County Board of Supervisors between April 7, 2020 and May 5, 2020. Demands are payments made, or to be made, by the County.

**Payee** Amount  
APACHE COUNTY HSA 3,444.57  
APACHE COUNTY MEDICAL 167,149.60  
APACHE COUNTY TAX WITHHOLDING 139,806.76  
ASRS LEGACY EORP 5,933.16  
AZ STATE RETIREMENT SYSTEM 106,495.29  
COLONIAL LIFE AND ACCIDENT INS 1,448.95  
CORRECTIONS OFFICER RET PLAN 8,917.76  
CORRECTIONS OFFICER RETIREMENT PLAN 5204,678.59  
EORP LEGACY 2,723.78  
NATIONWIDE TRUST FSB 3,220.01  
UBLIC SAFETY PERSONNEL 40115,987.81  
PUBLIC SAFETY SHERIFF RET 38,184.25  
SUPPORT PAYMENT CLEARINGHOUSE 1,549.64  
AMAZON CAPITAL SERVICES INC (IT DEPT) 2,508.74  
AMIGO CHEVROLET 1,441.15  
AZLGEBT 332,322.93  
CONTINUANT INC 1,015.20  
CRISS CANDELARIA LAW OFFICE 1,897.50  
DAN BROOKS SURVEYING LLC 1,020.00  
SAMUEL TODD GARDNER 1,169.10  
KLINT HEAP 1,361.01  
HIGH COUNTRY PROPANE 1,282.25  
HOME DEPOT 1,080.28  
IKARD & NEWSOMI  1,482.80  
INGRAM LIBRARY SERVICES 1,464.64  
KB WELDING INC 7,806.31  
MEAD PUBLISHING 2,575.00  
NATIONAL BANK 3,417.24  
NATIONAL BANK OF ARIZONA 1389 2,384.48  
NATIONAL BANK OF ARIZONA 0085 2,379.64  
NATIONAL BANK OF ARIZONA 0285 1,113.28  
OFFICE FURNITURE COM LLC 2,839.91  
OVERDRIVE INC 1,877.92  
QUILL CORP  1,661.83  
S R ROBERTS INC 1,704.12  
VERIZON WIRELESS 1,646.86  
WHITE MOUNTAIN COMMUNICATIONS 1,794.63  
WRIGHT EXPRESS FSC 6,045.47  
YAVAPAI COUNTY GOVERNMENT 17,600.00  
VERITAS RESEARCH CONSULTING 3,300.00  
QUEST ENTERPRISES INC 4,786.45  
ALL AROUND CLEAN UP 2,500.00  
ARIZONA BUILDING OFFICIALS 1,000.00  
ASHTONS REPAIR INC 1,202.13  
AZ COUNTIES WORKERS COMPENSATION PLAN 64,872.91  
CONTINUANT INC 1,015.20  
CREATIVE MULTIMEDIA INC (CMI) 19,611.25  
EMPIRE ACHINERY 2,009.78  
FLEET PRIDE 1,975.89  
FRONTIER 1,819.01  
FX TACTICAL LLC 2,495.49  
GLAXO SMITHKLINE PHARMACY 1,386.00  
HILLYARD/FLAGSTAFF 3,443.13  
INGRAM LIBRARY SERVICES 1,521.73  
J & B SALES 1,938.51  
KATHLEEN M MCGUIRE PSYD LLC 1,955.00  
KONICA MINOLTA  1,221.34  
ALANE M MOORE 1,000.00  
NAVAJO TRIBAL UTILITY AUTHORITY 3,876.46  
NAVOPACHE ELECTRIC COOPERATIVE 6,665.64  
OVERDRIVE INC 2,685.87  
PACIFIC PONDEROSA CO INC 4,109.44  
RANDOLPH PLATT DDS 1,000.00  
QUILL CORP  3,705.69  
RHINEHART OIL CO 26,071.04  
RIGG LAW FIRM PLLC 2,952.50  
RUSH TRUCK CENTER 1,151.09  
LAURENCE SCHIFF 1,800.00  
SECURUS TECHNOLOGIES INC 2,866.25  
SIERRA PROPANE 1,200.17  
ST JOHNS CITY 2,813.23  
SW ECOLOGY LLC 2,322.45  
TABLE TOP TELEPHONE COMPANY INC 1,230.52  
THE AARONS COMPANY LLC 3,000.00  
THE WOOD LAW OFFICE (RONALD WOOD) 1,188.00  
TRINITY SERVICES GROUP INC 17,497.58  
VERIZON WIRELESS 1,127.86  
WHITE MOUNTAIN AMBULANCE SERVICE INC 1,321.89  
YELTON AND ASSOCIATES 4,500.00  
RODGER DAHOZY 1,200.00  
SAM'S CLUB #63471,000.00  
QUALITY 1ST ROOFING INC 61,611.90  
ADHS AZ HEALTH CARE COST 22,400.00  
NAVAJO TIMES PUBLISHING COMPANY INC 1,264.05  
SHOW LOW FORD INC 10,577.59  
APACHE COUNTY MEDICAL 3,419.57  
APACHE COUNTY MEDICAL 168,710.27  
APACHE COUNTY TAX WITHHOLDING 150,659.14  
ASRS LEGACY EORP 5,933.16  
AZ STATE RETIREMENT SYSTEM 105,969.73  
COLONIAL LIFE
PUBLIC SAFETY SHERIFF RET 40, 108.21 SUPPORT PAYMENT CLEARINGHOUSE
1,549.64 BEN DUGDALE 1,063.82. Specific details of the demands may be requested through
the County public record request process. B. Request approval of minutes dated April 7, 2020
and April 21, 2020. Election Department: C. Request approval, based on the recommendation of
the Democratic Party County Chairman, Steven C. Begay, to determine vacancies exist in the
office of precinct committeeman and appoint Dorothy Yazzie and Freddie Yazzie for the Many
Farms Precinct; Shawnevan Dale for the Wide Ruins Precinct. Vote was unanimous.

David Romero, Chief Deputy Treasurer, requested approval to create an Administrative
Coordinator position (Range 42) and fill the position with a starting salary no higher than 5%
above the minimum. Mr. Romero stated with the proposed 5% budget cut, there is still money
available for this position. Mr. Shirley moved approval, seconded by Mr. Simshauser. Vote
was unanimous.

David Romero, Chief Deputy Treasurer, requested approval of a “Certificate of Removal and
Abatement of Taxes” pursuant to A.R.S. §42-18351(1). Total tax to be abated: $785.80. Total
interest to be abated: $787.82. Total fees to be abated: 0.00, for a total of $1,573.62 for
personal property for account number P0106166. Mr. Simshauser moved approval, seconded
by Mr. Shirley. Vote was unanimous.

Jason Moore, Chief Deputy Assessor, requested approval of a contract with Dennise Jones to
provide services within the Assessor’s Office not to exceed $70,000. Mr. Shirley asked if there
was available funding for the contract. Mr. Moore stated yes. County Attorney, Michael Whiting
asked if this employee was running for political office in another county. Mr. Moore stated yes,
in La Paz County, for the position of assessor. No motion was made. Mr. Whiting stated in
regard to the contents of the contract, it is legal. Item died for lack of a motion.

Mr. Patterson, on behalf of Emergency Management, requested approval to designate an
Applicant Agent for the Public Assistance Program. Mr. Patterson stated this Public Assistance
Program facilitates the reimbursement of declared emergency expenses. Mr. Simshauser moved
approval, seconded by Mr. Shirley. Vote was unanimous of the designated Applicant Agents,
Ryan N. Patterson and Preston Raban.

Ferrin Crosby, County Engineer, requested approval of a resolution authorizing the submission
of applications to implement Federal Lands Access Program (FLAP) projects. Mr. Shirley
moved approval, seconded by Mr. Simshauser. Vote was unanimous.

Mr. Patterson, on behalf of District III, requested the item for discussion and possible approval of
a Memorandum of Understanding (MOU) between Apache County and Concho Valley
Presbyterian Church for a well project as part of the FY2020 CDBG grant application be
removed from the agenda. Chairman Shepherd removed the item. No action was taken.
There was no call to the public.
Mr. Simshauser moved to adjourn the meeting, seconded by Mr. Shirley. Vote was unanimous.

Approved this 2\textsuperscript{nd} day of June, 2020.

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\textit{/s/ Alton Joe Shepherd} & \textit{/s/ Ryan N. Patterson} \\
Chairman of the Board & Clerk of the Board \\
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