



Joe Shirley, Jr.
Supervisor, District I

Tom M. White, Jr.
Chairman, District II

Barry Weller
Vice Chairman, District III

**NOTICE OF A PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT**

February 4, 2014

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST**

Invocation by Invitation.
Pledge of Allegiance.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
February 4, 2014**

1. Discussion and possible approval to remove Jacquetta Hough from probationary status with the 2.5% end of probation increase effective January 26, 2014

**NOTICE OF A PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS**

February 4, 2014

1. Recorder's Office: Notification that Secretary of State Ken Bennett will be presenting the Election Certificates to Apache County staff who have completed the Election Certification Training.
2. Discussion and possible approval of **CONSENT ITEMS**: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager or member of the public objects at the time the agenda item is called.

County Manager/Clerk of the Board:

- *A. Request approval of minutes dated January 21, 2014 and January 28, 2014.
- *B. Request approval of demands dated January 21, 2014 to February 4, 2014. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process.
- *C. District II: Request approval of funding in the amount of \$1,000 to assist with needed upgrades and repairs to the Ft. Defiance Senior Center restrooms and dining area.

Personnel Items:


- *D. Clerk of the Court: Request authorization to extend the temporary employment of Jennea McQuay for an additional 120 days.
- *E. Puerco Justice Court: Request authorization to remove Chyrelle Lee from probationary status with the 2.5% end of probation increase effective November 28, 2013.
- *F. District II: Request authorization to hire a temporary Facilities and Construction Worker II for a period not to exceed 60 days, at \$11.87 per hour.

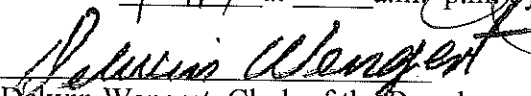
Community Development:

- *G. Request approval of a Conditional Use Permit to allow American Tower Corporation to construct a new 350 foot communications tower. Property is located near Sanders, Arizona and Interstate 40, parcel #210-18-018. The Planning and Zoning Commission unanimously recommended approval.

3. Election Department: Discussion and possible approval to publish the Call of Election for the Nutrioso District recall. The special "All Mail" Ballot Election is scheduled for May 20, 2014.
4. Election Department: Discussion and possible approval and appointment of all tally Board workers, replacement centers and drop boxes for the upcoming May 20, 2014 Special "All Mail" Ballot election.

Pursuant to the Americans with Disabilities Act, the Apache County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted: 1/29/14 at 2:00 a.m. p.m. by 


Delwin Wengert, Clerk of the Board



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name: **Chris Sexton, Health District Director**

Date/Signature:

Describe in detail what you want to say to the Board and what action you want the board to Take:

ACPHSD requests discussion and possible approval to remove Jacquetta Hough from probationary status with a 2.5% end of probation salary increase effective 01/26/14.

Date & Time Needed: _____

~~PRE-AGENDA ITEM REVIEW~~

Review Routing: Legal Finance Purchasing **X** Human Resources Other

Legal Review:

Signature: _____

Finance Review:

Signature: _____

Purchasing Review:

Signature: _____

Human Resources Review:

Signature: 

Health Department Director:

Signature: _____

Reviews completed, item approved for Agenda. Supervisor/Board Clerk's Initials: _____

~~BOARD ACTION TAKEN~~

Approved Disapproved Deleted Continued To: _____

Signature Clerk of the Board



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name: **Recorder's Office**

Date: **1/21/14**

Signature: _____

Describe in detail what you want to say to the Board and what action you want the Board to take:

Request authorization to: Notification that Secretary of State Ken Bennett will be presenting the Election Certificates to Apache County Staff who have completed the Election Certification Trainings

Date & Time Needed: BOS meeting on 2/4/14

Review Routing: //Legal//Finance//Purchasing//Human Resource//Other: _____

Legal Review: _____

Signature: see attached email

IT Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Engineering Review: _____

Signature: _____

Other Review: HR

Signature: _____

Reviews completed, item approved for Agenda. Supervisors/Board Clerk's Initials _____

BOARD ACTION TAKEN

//Approved //Disapproved //Deleted //Continued to: _____

Signature Clerk of Board

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

January 21, 2014
St. Johns, Arizona

Present were, Vice Chairman Barry Weller, County Manager/Clerk of the Board, Delwin Wengert and County Attorney Michael Whiting. Participating via the telephone were Chairman Tom M. White, Jr. and Supervisor Joe Shirley, Jr.

Chairman White called to order the Board of Supervisors meeting, the Public Health District and the Jail District at 8:38 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance.

Ryan Patterson gave the invocation.

Mr. Wengert led the Pledge of Allegiance.

Chairman White called for the Health District items.

Chris Sexton, Health Director, requested approval of the Memorandum of Understanding between Maricopa County Health Care for the Homeless and Arizona Department of Health Services for deputizing and oversight of Apache County Public Health Services District to provide vaccine for underinsured children, at no cost to the County. **Mr. Shirley moved approval, seconded by Mr. Weller.** Vote was unanimous.

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

Chairman White called for the Jail District item.

Chief Deputy Sheriff Brannan Eagar, requested approval to remove Dyllin Ellington from probationary status effective January 7, 2014 with the 2.5% end of probation increase. **Mr. Shirley moved approval, seconded by Mr. Weller.** Vote was unanimous.

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

Chairman White called for the regular agenda items.

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

George Walsh, a resident of Vernon, Arizona stated that he would like to again bring to the Board's attention the failures of the Board, the County Attorney and the Clerk of the Board to follow the required statutory requirements of law when dealing with the issues that come before them; that not only have they violated the fiduciary responsibilities to the tax payers and property

owners in their actions, but also failing in the Oath of Office. Mr. Walsh stated that the Community Development Department has been a long ongoing issue in the county and has been a waste of the taxpayer's dollars and that a legal ordinance has ever been adopted or anything for enforcement. Mr. Weller stated that the County Attorney's Office has provided advice to the Board that is insufficient to protect the people's rights and that all three supervisors, the county attorney and the Clerk of the Board are guilty of nonfeasance in their duties. Mr. Walsh stated that the County Attorney cannot handle this issue because they are charged, and is a conflict of interest so it needs to be turned over to another county to investigate the actions of the Board, the Clerk of the Board and the County Attorney's Office. Mr. Walsh stated that (the Board) have allowed too many contracts in this county to go unchecked; that is has been since 2006 that the newspaper contract, which is required by law to be annually renewed, is a misappropriation of funds without a valid contract. Mr. Walsh asked to take action and bring to the Board the issues with Community Development and the newspaper contract so the Board could have more oversight into the types of notices that are being placed that do not meet the legal requirements of the law. Mr. Walsh stated that the other two board members may not vote on what we need to be done but you cannot say it is not on the record if you don't allow it. Mr. Walsh stated that "you guys" have had too many secrets for too long and it is time to put an end to it.

Lorraine Vaught, a resident of Vernon, Arizona, stated that in regard to the boot safety program agenda item, her concern is with where the funding would come from to cover the costs and stated that the Board is not getting the entire equation and by voting to approve this without the total breakdown in numbers and costs it is an open ended check that the Board is writing and a budget cannot be manageable without knowing the total costs.

There were no other members of the public wanting to address the Board in call to the public.

Chairman White called for the road item that was tabled at the last meeting when the public hearing was held. **Mr. Weller moved approval of adding to the Apache County Road Maintenance System, Non-system Roads N3119, N3120 and N3114 and approval of a resolution and the estimated cost is \$115,173.** Chairman White called for a second, hearing none, item died for lack of a second.

Mr. Wengert presented Consent items A-E and recommended approval. **Mr. Shirley moved approval, seconded by Mr. Weller. County Manager/Clerk of the Board:** A. Request approval of minutes dated January 7, 2014. B. Request approval of demands dated January 7, 2014 to January 21, 2014. Demands are payments made by the County. Specific details of the Demands may be requested through the County public record request process. PayeeAmount AMERICAN FAMILY LIFE ASSURANCE1,194.12 APACHE COUNTY MEDICAL 148,209.00 APACHE COUNTY TAX WITHHOLDING 130,119.00 AZ STATE RETIREMENT SYSTEM 86,011.41 COLONIAL LIFE AND ACCIDENT INS 1,291.45 CORRECTIONS OFFICER RET PLAN 8,982.27 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,431.23 MUTUAL OF OMAHA 1,322.74 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 13,772.09 PUBLIC SAFETY SHERIFF RET 32,042.40 SECURITY BENEFIT GROUP 1,546.00 SUPPORT PAYMENT CLEARINGHOUSE 2,743.12 AMIGO CHEVROLET 1,006.70 ANDERSON, CHARLI A 1,043.95 ARIZONA

STATE FORESTRY DIVISION 9,322.69 AVAYA COMMUNICATIONS 1,381.19
 AZ DEPT OF REVENUE 2,181.25 AZLGEBT 291,862.00 BANK OF THE WEST – 4762
 1,028.65 BARNES, PATRICIA M 3,935.00 BAUMAN HOME AND AUTO INC 5,200.12
 BILLS DISCOUNT AUTO PARTS (NAPA) 3,110.33 BRADCO 41,255.60
 BROWN, DEVIN R 2,100.00 COMMUNITY COUNSELING CENTERS INC 4,800.00
 CREATIVE MULTIMEDIA INC (CMI) 24,127.50 CRISS CANDELARIA LAW OFFICE
 2,212.08 DELL COMPUTER CORPORATION 1,780.98 DIAMOND DRUGS INC 3,292.90
 EMERY K LA BARGE ATTORNEY AT LAW 2,953.50 EMILY L DANIES ATTORNEY AT
 LAW 1,017.50 FERRELLGAS 3,813.75 FLEET PRIDE 1,918.34 FRONTIER 1,003.02
 FRONTIER 1,081.21 FRONTIER 1,453.88 GIS INFORMATION SYSTEMS INC 6,717.77
 GOODYEAR AUTO SERVICE 1,712.95 GRAVES PROPANE CO INC 2,278.63
 HAMBLIN, BRYCE MARK 1,659.50 INGRAM LIBRARY SERVICES 1,019.78
 KATHLEEN M MCGUIRE PSY D LLC 2,302.50 LEXIS-NEXIS 1,228.34 LITTLE
 COLORADO BEHAVIORAL HEALTH CENTERS INC 1,752.24 LOWES #241,991.78
 NAVOPACHE ELECTRIC COOPERATIVE 7,499.09 NORTHLAND INVESTIGATIONS
 LLC 1,000.00 NORTHLAND PIONEER COLLEGE 300,000.00 PATTERSON, DANA
 BRYCE 8,500.00 QUILL CORP 1,888.47 RESERVE ACCOUNT 5,000.00 RUSH TRUCK
 CENTER 1,487.35 SECURUS TECHNOLOGIES INC 1,382.62 SIERRA PROPANE 1,300.71
 ST JOHNS CITY 1,181.99 STALEY LAW FIRM PLLC 1,584.00 STAPLES CREDIT PLAN
 1,588.99 THOMSON REUTERS WEST 2,658.28 UNIVERSAL FLEET CARD 1,239.88
 VERITAS RESEARCH CONSULTING 1,035.00 WALKER, VERLYN DEAN 1,128.28
 WILLIAMS LAW GROUP PLLC 8,500.00 YAVAPAI COUNTY GOVERNMENT 15,000.00
 AZ COUNTIES WORKERS COMPENSATION PLAN 509,475.32 **Personnel Items:** C.
 District II: Request approval to transfer temporary employee, Ralph Chee into the vacant
 Equipment Mechanic III position with the salary of \$32,619.60 effective January 6, 2014. D.
 District II: Request approval to convert the currently vacant Facilities and Construction Worker
 II position to a Facilities and Construction Worker III and fill the vacancy. E. Treasurer's Office:
 Request approval to extend the temporary employment of Christy Rushing for a period not to
 exceed 120 days, effective January 13, 2014. Vote was unanimous.

Mr. Wengert presented the request on behalf of Apache County Industrial Development
 authority: Discussion and possible approval to re-elect Eric Broadbent for a 6 year term as a
 Director of the Apache County Industrial Development Authority for a term to expire March 5,
 2020. **Mr. Shirley moved approval, seconded by Mr. Weller.** A discussion was held
 regarding the use of the word re-elect versus re-appoint. County Attorney Whiting stated that
 either word is appropriate. Vote was unanimous.

Ben Dugdale, IT Director, requested approval of a contract with Lyle Lefevre for the transition
 period from legacy software to assist the Treasurer's Office, Assessor's Office and other
 Departments within Apache County. **Mr. Shirley moved approval, seconded by Mr. Weller.**
 Vote was unanimous.

Treasurer Marleita Begay requested approval to enter into a 5 year Agreement with
 Loomis Courier for safe handling of County funds, weekly cash orders for the Treasurer's Office
 and deposits to Wells Fargo Bank. **Mr. Weller moved approval, seconded by Mr. Shirley.** Mr.
 Weller asked if there was the ability to terminate if a bank moved back I to St. Johns and want to

change. Ms. Begay responded yes. Vote was unanimous.

Ferrin Crosby, County Engineer requested approval of a Safety Boot Program for County employees. Mr. Crosby stated that this item was tabled from the January 7th meeting and the changes were made based on comments from the last meeting and recommended approval. A discussion was held regarding the program. Mr. Weller asked if the funds for the boots would come from each department's budget, not specifically HURF funding. Mr. Whiting stated that each department would need to fund it if they choose to implement it. Mr. Weller stated that he has provided estimates on what the total costs are associated with the other departments so he has seen the numbers impacting each department. **Mr. Weller moved to approve the safety boot program as presented with the addition of Item I. that states reimbursement payment shall be made through a deduction of funds from the employees final paycheck. Mr. Shirley seconded the motion.** Vote was unanimous.

Brannan Eagar Chief Deputy Sheriff requested acceptance of Homeland Security Grant Program award #999100-01 and #130100-01 Multi-Jurisdictional Communications Upgrade in the following amounts, #999100-01 in the amount of \$59,800.00 and #130100-01 in the amount of \$46,600.00. Chief Eagar stated this award is for new radios for the three police departments and the sheriff's office to replace outdated portables and mobiles and has been reviewed by the County Attorney's Office. **Mr. Shirley moved approval, seconded by Mr. Weller** who also requested that the agenda form reflect that the appropriate departments have reviewed and signed off on so that it is evident in the Board's packets so the Board is aware that each department has reviewed and approved it. Mr. Wengert stated that he has made that requirement to all departments and elected officials, that when they submit an item to the board it should go through the different departments so the item can be signed off on before it comes to the Clerk's office to put it on the agenda. Mr. Wengert stated that he is aware of the problem and has made that request to the departments to comply. Vote was unanimous.

Brannan Eagar Chief Deputy Sheriff requested acceptance of Governor's Office of Highway Safety Grant #2014-164-019, in the amount of \$47,000 for the purchase of one fully equipped D.U.I./Alcohol Enforcement patrol vehicle. Chief Eagar stated that the program will provide for the purchase of the vehicle and all related public safety equipment—lights, sirens, partitions, etc. and is 100% funded by the State with no cost to the County. **Mr. Shirley moved approval, seconded by Mr. Weller.** A discussion was held between Mr. Weller and Chief Eagar regarding the personnel that would be used for this DUI program. Vote was unanimous.

Brannan Eagar Chief Deputy Sheriff requested acceptance of Governor's Office of Highway Safety Grant #2014-PT-077, of \$47,000 with a change order that was received this morning of an additional \$3,500 for the purchase of one fully equipped Selective Traffic Enforcement Program (STEP) patrol vehicle. Chief Eagar stated that the STEP program will provide for the purchase of the vehicle and related public safety equipment—lights, sirens, partitions, etc. This is 100% funded by the State with no cost to the County. Chief Eagar stated that he reviewed the change order with County Attorney Whiting who stated that the grant was good to go. **Mr. Shirley moved approval, seconded by Mr. Weller.** Vote was unanimous.

Mr. White provide notice of a Legislative Reception on January 22, 2014 at 5:30 p.m. at the County Supervisors Association (CSA) building, 1905 W. Washington Street in Phoenix and the County Supervisor Association meeting on January 23, 2014 at 10:00 a.m. at the CSA building, 1905 W. Washington Street, in Phoenix where two or more members of the Apache County Board of Supervisors may be in attendance. No action was needed or taken.

Approved this 4th day of February, 2014

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

Tom M. White, Jr.
Chairman of the Board

Delwin Wengert
Clerk of the Board

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS SPECIAL TELEPHONIC MEETING

January 28, 2014
St. Johns, Arizona

Present were, County Manager/Clerk of the Board, Delwin Wengert and Assistant Clerk of the Board Beth Bond. Participating via the telephone were Chairman Tom M. White, Jr. Vice Chairman of the Board Barry Weller and Supervisor Joe Shirley, Jr.

Chairman White called to order the Special 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.

Mr. Wengert presented the request for approval of a resolution requesting the full funding of the Payment-In-Lieu-of-Taxes (PILT) Program. **Mr. Shirley moved approval, seconded by Mr. Weller.** Vote was unanimous.

RESOLUTION 2014-01

A RESOLUTION OF THE BOARD OF
SUPERVISORS OF APACHE COUNTY
RESPECTFULLY REQUESTING THE
CONGRESS OF THE UNITED STATES TO
IMMEDIATELY PROVIDE FULL FUNDING
FOR THE PAYMENT-IN-LEIU-OF-TAXES
PROGRAM

WHEREAS, the Payment-In-Lieu-of-Taxes (PILT) program was established in 1976 to offset costs incurred by counties for services provided to the federal government and to the users of federal lands located within a county, and

WHEREAS, the County of Apache is comprised of 11,218.42 square miles, which equals 7,179,788.8 acres, of which 763,681 are PILT acres, held by the federal government and unavailable for economic development and not part of the property tax base, and

WHEREAS, the State of Arizona contains 113,417 square miles of land, with federally owned land, excluding tribal lands, comprising 42 percent of the land mass, while private land in Arizona comprises only 17 percent, and

WHEREAS, the national average PILT payment in Fiscal Year 2013 was \$0.66 per acre, far below the amount federal lands would return through both value based taxation and economic development, and

WHEREAS, Apache County is required to provide law enforcement, search and rescue, emergency services, road building and maintenance, and other community services on, or

associated with tax-exempt federal public lands, and

WHEREAS, Congress failed to provide funding for the PILT program in the Consolidated Appropriations Act, 2014, jeopardizing \$1,551,945 in PILT funding for Apache County and causing great uncertainty about county finances and services in Fiscal Year 2014 and Fiscal Year 2015, and

WHEREAS, a lack of PILT funding places the large, unsustainable burden of providing services on federal lands squarely on the back of Apache County tax payers, while the presence of that federal land creates barriers to further economic opportunities, and

WHEREAS, failure to provide PILT funding to Arizona counties in a timely manner will critically impact the budget process and structural solvency of Apache County, and substantially compromise the county's ability to provide essential services, and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Apache County hereby respectfully requests that the United States Congress provide full funding to the PILT program for Fiscal Year 2014 without delay, and find a solution for sustainable funding into the future.

BE IT FURTHER RESOLVED that Apache County strongly urges Senator John McCain, Senator Jeff Flake, and Representative Ann Kirkpatrick to appeal to Senate Committee on Agriculture, Nutrition & Forestry Chairwoman, Senator Stabenow (MI), and Ranking Member, Senator Cochran (MS), and to the House Committee on Agriculture Chairman, Representative Lucas (OK-3), and Ranking Member, Representative Peterson (MN-7), to include a renewal of the PILT program for Fiscal Year 2014 in the final Farm Bill conference report, and to advocate for sustainable funding into the future.

Dated this 28th day of January, 2014.

/s/ Tom M. White, Jr.
Chairman of the Board

ATTEST:
/s/ Delwin Wengert
Clerk of the Board

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

Approved this 4th day of February, 2014.

Tom M. White, Jr.
Chairman of the Board

Delwin Wengert
Clerk of the Board

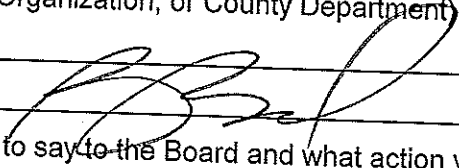
BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

COUNTY MANAGER'S OFFICE

Date/Signature: _____



Describe in detail what you want to say to the Board and what action you want the Board to take:

APPROVAL OF DEMANDS

_____ BOS Meeting Date Requested ON-GOING

PRE-AGENDA ITEM REVIEW

Review Routing / /Legal / /Finance / /Purchasing / /Human Resource / /Other: _____

Legal Review: _____

_____ Signature: _____

Finance Review: _____

_____ Signature: _____

Purchasing Review: _____

_____ Signature: _____

Human Resources Review: _____

_____ Signature: _____

Other Review: _____

_____ Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

/ /Approved / /Disapproved / /Deleted / /Continued to: _____



**THE NAVAJO NATION
FORT DEFIANCE CHAPTER**

P.O. Box 366 • Ft Defiance, Arizona 86504
Phone: (928) 729-4352 • Fax (928) 729-4353
Email: ftdefiance@navajochapters.org

Zandra J. Bitsaie, President
Lorraine W. Nelson, Vice-President
Brenda Wauneka, Secretary/Treasurer
Herman Billie, Grazing Official
Roscoe Smith, Council Delegate

BINSHILLY
Navajo Nation President

M E M O R A N D U M

REX LEE JIM
Navajo Nation Vice President

TO: Tom White, District Manager
Apache County District 2, Office
Fort Defiance, Arizona, 86504

FROM: Daniel Yazza, Chairman
Senior Citizen Center
PO Box 366
Fort Defiance, AZ 86504
Cell: 928-206-3970
Message: 928-729-4352

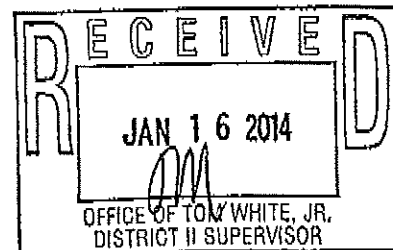
SUBJECT: Funding to the Senior Citizen Center

Mr. Tom White I was asked to check into this funding that the Senior Citizen Center may be receiving. This was brought to my attention by the Chapter Coordinator, Tony Watchman, he said that other centers had received some type of assistance from your office. I would like to know if this is true or not?

When this was brought to my attention it got me going on to make some plans for the center for repairs that are needed, mainly it the restrooms that needs to be dated. The senior citizen council suggested of having some outdoor luncheon, however, there no outdoor equipment to have them.

This was some plans that were though of when I was informed to check with you about this concern. Your respond would be appreciated.

Daniel Yazza
Daniel Yazza, Senior Citizen Chairman





**THE NAVAJO NATION
FORT DEFIANCE CHAPTER**

P.O. BOX 366 • Fort Defiance, Arizona 86504
Phone: (928) 729-4352 • Fax: (928) 729-4353
E-mail: ftdefiance@navajochapters.org

Zondra J. Bitsuie, President
Lorraine W. Nelson, Vice-President
Brenda Wauneka, Secretary/Treasurer
Tony Watchman, Community Service Coordinator
Roscoe Smith, Council Delegate
Herman Billie, Grazing Official

BEN SHELLY

Navajo Nation President

REX LEE JIM

Navajo Nation Vice President

MEMORANDUM

DATE: January 28, 2014

TO: Tom White, Jr., County Supervisor
Apache County District II Office
P.O. Box 1170
Fort Defiance, AZ 86504

FROM: Daniel Yazza, Chairman
Senior Citizen Center
P.O. Box 366
Fort Defiance, AZ 86504

SUBJECT: Assistance for repairs

Per our meeting today, January 28, 2014, I am requesting with dollars from your office to initiate some repairs at the Fort Defiance Senior Center. Attached is a copy of a letter from the Department of Health & Human Services/Office of Environmental Health & Engineering, outlining the deficiencies at the center.

My main concerns are listed: (See attachments)

II. SUMMARY

Page 6: Items 5 & 8

VII. Plant and Technology

- A. Structural Description (Page 9)
Observation and Recommendation, No. 1
- D. Heating, Ventilation and Air Conditioning (HVAC) (Page 10)
Observation and Recommendation, No. 1

These were repeated violations from the past inspections by the OEH.

If you have any questions regarding the matter, please contact me at (928) 206-3970.

Thank you.



DEPARTMENT HEALTH & HUMAN SERVICES
Public Health Service

Indian Health Service
PHS Indian Hospital
 P.O. Box 649
 Fort Defiance, AZ 86504

Office of Environmental Health

November 25, 2013

Margaret Sheka, Program Manager
 Fort Defiance Senior Citizen Center
 P.O. Box 366
 Fort Defiance, Arizona 86504

Dear Ms. Sheka:

On November 19, 2013, a comprehensive environmental health and safety survey was conducted at the **Fort Defiance Senior Citizen Center** facility, located in Fort Defiance, Arizona. The inspection was performed by Charlene Nelson, Environmental Health Specialist, Service Unit Sanitarian, Fort Defiance Service Unit. The purposes of the survey were to evaluate the facility for compliance and procedures necessary for the protection of health and safety for clients, visitors and staff and to make recommendations for improvement in health and safety conditions at the facility.

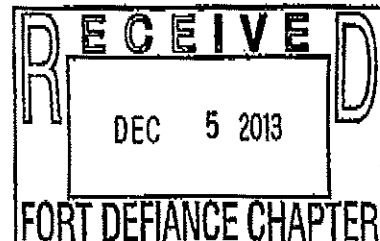
AS THE DULY APPOINTED HEALTH ADVISOR TO THE NAVAJO NATION, THE OFFICE OF ENVIRONMENTAL HEALTH AND ENGINEERING, DIVISION OF ENVIRONMENTAL HEALTH SERVICES RECOMMENDS THAT THE SANITATION PERMIT BE RETAINED FOR FORT DEFIANCE SENIOR CITIZEN CENTER.

If you have any questions concerning this report, please feel free to contact me at (928) 729-8445.

Sincerely,

Elvina Clark-Joe, R.S., MPH
 Service Unit Sanitarian
 Fort Defiance District

ccs: Director, Navajo Nation Aging Services, P.O. Box 1390, Window Rock, AZ 86515
 Johnny Johnson, Program Supervisor II, NAAA/FD Agency, P.O. Box 1519, Ft. Def., AZ 86504
 Tony Watchman, CSC, Fort Defiance Chapter, P.O. Box 366, Ft. Def., AZ 86504
 Herman Shorty, Director, NDOH/OEH, P.O. Box 1390, Window Rock, AZ 86515
 Tribal Sanitarian, NDOH/OEH, P.O. Box 1390, Window Rock, AZ 86515
 Brian Johnson, Director, DEHS, OEHE, NAIHS
 File: Fort Defiance Citizen Senior Center





BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name: Clerk of the Court

Date: 1/24/2014

Signature: [Handwritten Signature]

Describe in detail what you want to say to the Board and what action you want the Board to take:

The Clerk of the Court requests permission to extend the temporary employment of Jennae McQuay an additional 120 days.

Date & Time Needed: 2/2014

Review Routing: / /Legal/ /Finance/ /Purchasing/ /Human Resource/

Sue would like this on the Consent Agenda again, Please. Thank You

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda. Supervisors/Board Clerk's Initials _____

BOARD ACTION TAKEN

//Approved / /Disapproved / /Deleted / /Continued to: _____

Signature Clerk of Board _____

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Puerco Justice Court

Date/Signature: January 23, 2014 Hua Jay Galt

Describe in detail what you want to say to the Board and what action you want the Board to take:

Request authorization to remove Chyrelle Lee from probation status with the standard 2.5% increase, effective 11/28/13.

_____ BOS Meeting Date Requested Next available

PRE-AGENDA ITEM REVIEW

Review Routing / /Legal / /Finance / /Purchasing / /Human Resource / /Other: _____

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: [Signature]

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda. Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

/ /Approved / /Disapproved / /Deleted / /Continued to: _____

Signature Clerk of Board _____



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name: District II

Date: 02/04/14 Signature: Supervisor White via telephone

Describe in detail what you want to say to the Board and what action you want the Board to

Request approval to hire a temporary Facilities & Construction Worker II for a period of 60 days at \$11.87 an hr.

Date & Time Needed: _____

Review Routing: //Legal//Finance//Purchasing//Human Resource//Other: _____

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: *[Handwritten Signature]*

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda. Supervisors/Board Clerk's Initials _____

BOARD ACTION TAKEN

//Approved //Disapproved //Deleted //Continued to: _____

Signature Clerk of Board

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

Community Development Department

Date: 1/27/2014 Signature:



Describe in detail what you want to say to the Board and what action you want the Board to take:

Consider and possibly approve a Conditional Use Permit to allow American Tower Corporation to construct a new 350 ft communication tower. Property is located near Sanders, AZ and Interstate 40. 210-18-018.

Date and/or Time Needed: 2/04/2014 Consent Agenda

PRE-AGENDA ITEM REVIEW

Review Routing: / / Legal / / Finance / / Purchasing / / Human Resource / / Other: _____

Legal Review: _____

_____ Signature: _____

Finance Review: _____

_____ Signature: _____

Purchasing Review: _____

_____ Signature: _____

Human Resources Review: _____

_____ Signature: _____

Other Review: _____

_____ Signature: _____

Reviews completed, item approved for Agenda. Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

/ / Approved / / Disapproved / / Deleted / / Continued to: _____

_____ **Signature of Clerk of the Board:** _____

APACHE COUNTY, ARIZONA CONDITIONAL USE PERMIT APPLICATION

Owner/Applicant name: Quinn United for American Tower Corporation

Address: 3655 W Anthem Wy A109-250, Anthem, AZ 85086

Telephone: 623-321-9911

Description of "Conditional Use(s)" allow American Tower Corporation to construct a new 350 ft communication tower. Property is located near Sanders, AZ and Interstate 40. 210-18-018.

Provisions of the Zoning Ordinance that shall be made part of this application: _____

Assessor's Parcel Number: 210-18-018

Legal description or location of applicable property: Sec 29 T20N R 26E

Special conditions and uses adjoining this property that lends favor to the acceptance of this request:

Signature of Applicant or Legal Agent: (Signature on File)

Date: 1/9/2014

Commission Action: Approved with Conditions
Comments: The tower must be removed if it ever becomes unusable.

_____ Date: 1/9/14
Planning & Zoning Commission Signature: [Signature]

Board of Supervisors Action: _____ Date: _____

_____ Date: _____
County Supervisor

ATTEST: _____ Date: _____
County Clerk



CONDITIONAL USE PERMIT APPLICATION

APPLICANT

Quinn United for ATC
3655 W Anthem Wy A109-250
Anthem, AZ 85086
Scott Quinn 602-909-8885
Fax 623-321-9911
scottquinn@quinnunited.com

PROPERTY INFORMATION

Sandi Sturgis
7922 150th St SE
Snohomish, WA 98296
Sandi 425-338-5924
Parcel: 210-18-018
Lat/Long: 35.100597, -109.610694
see drawings/legals for additional info
Existing Use: Grazing Land
proposed 50x50 lease area

CONDITIONAL USE PERMIT REQUEST

Please provide a brief description of the request.

New 350-foot high wireless communication tower to assist with the expansion of the 4G Long Term Evolution (LTE) that enables the delivery of voice and high-definition video streaming capabilities which is a far superior system that operates at a much faster speed. The tower will be equipped to handle wireless phone, internet, and E911 signals.

Temporary Use: Yes No

SUBMITTAL CHECKLIST

- Pre-application meeting with a staff planner in the Planning and Zoning Division.
Application, photographs, diagrams, site plans with the setbacks noted, and any other required information. Please be precise and detailed. (See the attached guidelines)
Citizen Review Process as listed in ordinance Section 1106. And a list of names and addresses of all the property owners within 300 feet of subject property. Seventeen copies of all plans and drawings.
Map to property.
A non-refundable filing fee.
All required items need to be submitted to Planning and Zoning at least 30 days prior to the next scheduled meeting.

CERTIFICATION & SIGNATURE

Submittal of this application constitutes consent of the applicant in granting the Community Development Department access to the subject property during the course of project review. No further consent or notice shall be required.

I hereby certify that the information in this application is correct and agree to abide by the regulations of this jurisdiction.

Signature of Applicant

[Signature] Date 11/7/13

Signature of Property Owner (if not the applicant)

[Signature] Date 11/05/13

OFFICE USE ONLY
Received By [Signature] Date 11/21/13
Receipt # [Blank] Fee 500.00
Permit # 2013-00000886
Related Cases [Blank]
Appeal Filed By [Blank] Date [Blank]
Receipt # [Blank] Fee [Blank]

COMMISSION ACTION
Approved with Conditions (see attachments) Denied
Resolution # [Blank] Date [Blank]
BOARD ACTION
Approved with Conditions (see attachments) Denied
Ordinance # [Blank] Date [Blank]
07/01/2005



AMERICAN TOWER

 Search

Site leasing inquiry? Call 877-ATC-SITE or email a representative

- LOGIN
- SOLUTIONS
- ABOUT US
- INVESTORS
- SITE LOCATOR



Site Brochure

Site Locator

Site List



- Brochure
- More Photos
- Drawings
- Site Documents

Site Name: Pinta
Site Number: 82422

Address: 400 foot tower Located
 2.3 Miles East of Pinta
 Roa
City: Chambers
State: Arizona
Zip Code: 86502-0721
Latitude: 35 - 5 - 56 N 35.099
Longitude: 109 - 36 - 7 W -109.602
[Map to Google](#)
[Map to MapQuest](#)

Contact Info

877-ATC-SITE
(282-7483)

Contact Sales

Corporate Info

116 Huntington Ave
11th Floor
Boston, MA 02116
617-375-7500

Contact Us

Apply Now!

Download a Collocation
Application

Rooftop Collocation Application

Backhaul Upgrade Request

Tower Number: 82422
Structure Height (AGL): 400 ft.
Structure Height (AMSL): 6080 ft.
Clearance: 11 ft.
Total Height (AMSL): 6091 ft.
Type: Guyed
FAA #: 2010-AWP-86-OE
FCC #: 1001735

MTA: El Paso-Albuquerque
BTA: Gallup, NM
MSA/RSA: Arizona 3 - Navajo
Ground Elevation AMSL: 5680 ft.
Datum: NAD83
County: APACHE
Region: West
Comments:
Driving Instructions: I-40 eastbound, pull off highway at gate (white) past 322 marker. Take dirt road, stay left then right to reach site.

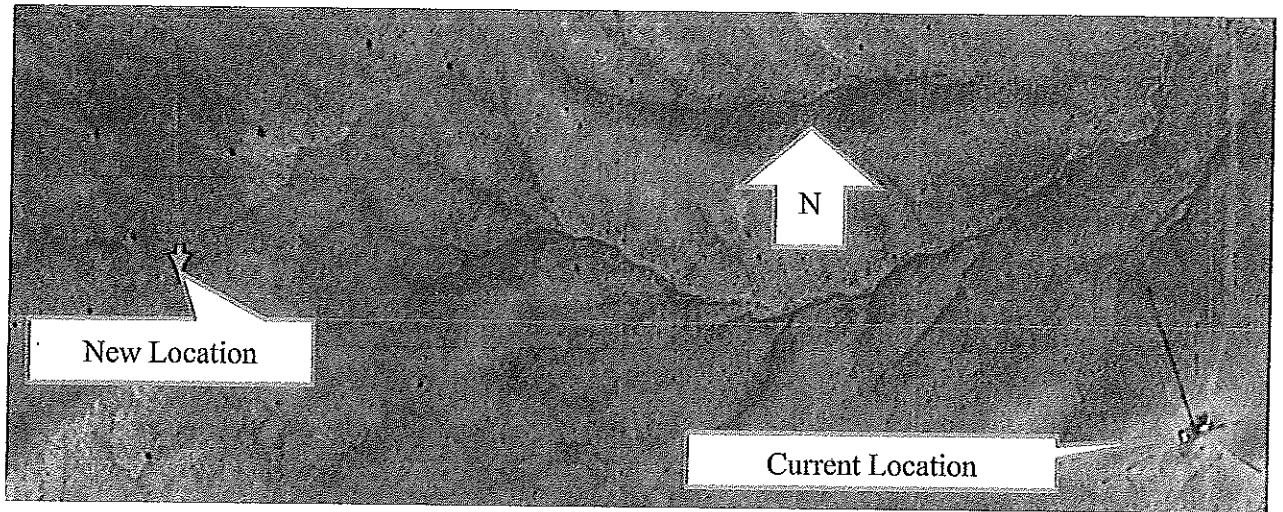
Telco Provider: Qwest
Power Provider: Navapache Electric Coop
Backup Generator: Yes

SITE CANDIDATE INFORMATION PACKAGE

Search Area/Site #: 82422
Search Area Name: PINTA (NE ARIZONA)

Market: ARIZONA/ NEW MEXICO
Site Name: PINTA

Site Sketch



35 acre parcel so there is flexibility with respect to location.
I-40 is directly north just outside of the aerial boundary

SITE CANDIDATE INFORMATION PACKAGE

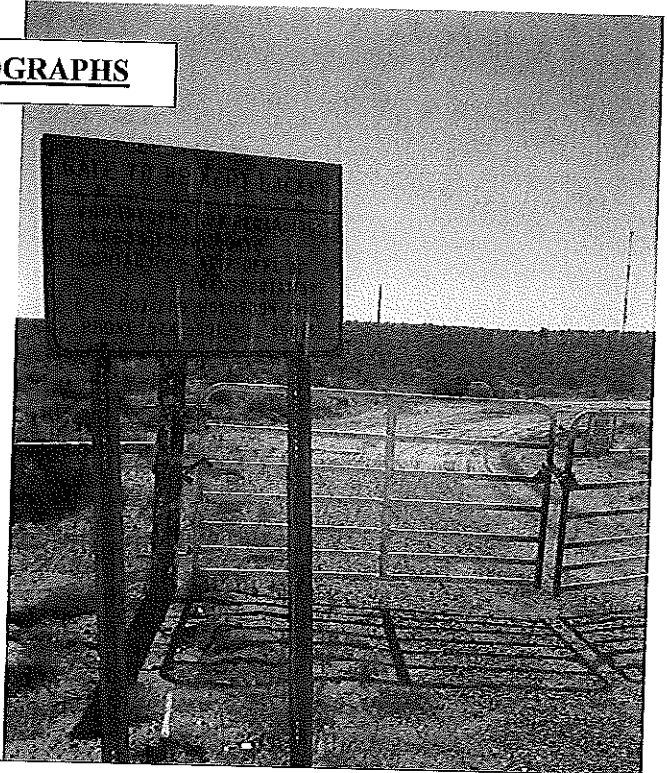
Search Area/Site #: 82422
Search Area Name: PINTA (NE ARIZONA)

Market: ARIZONA/ NEW MEXICO
Site Name: PINTA

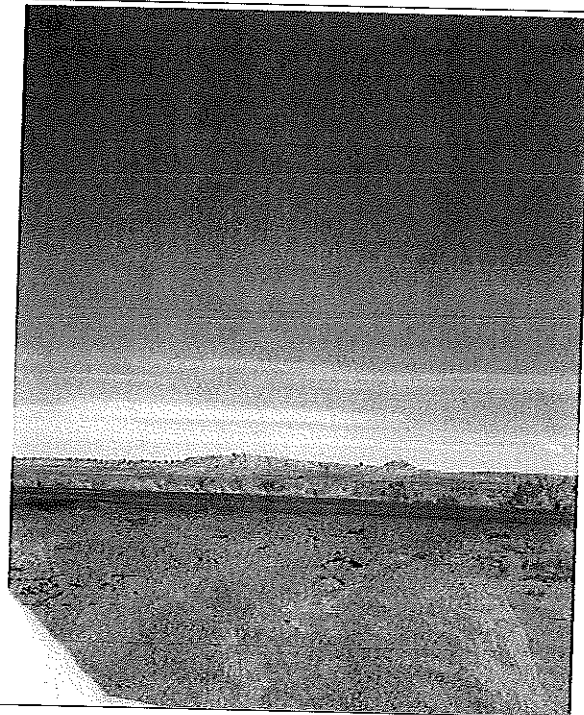
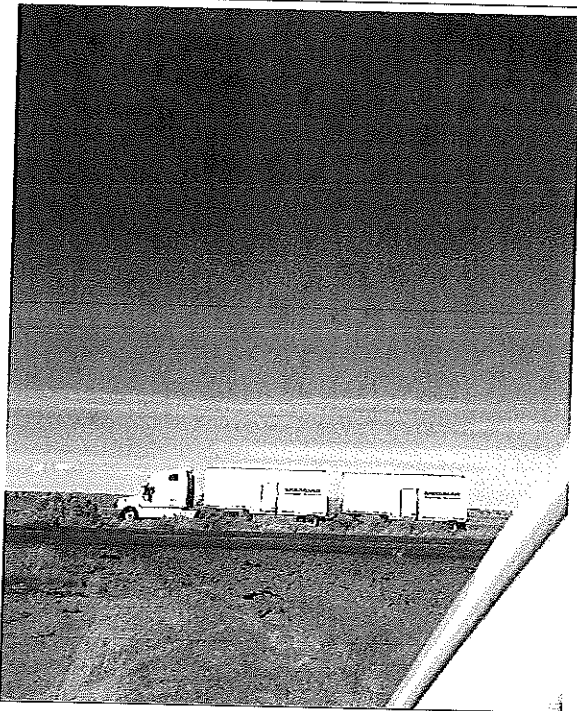
PHOTOGRAPHS



AMERICAN TOWER SIGN (ATC)



ONE OF TWO ACCESS POINTS WITH EXISTING CELL TOWER IN THE BACKGROUND
PROPOSED NEW TOWER LOCATION TO THE RIGHT OUTSIDE OF THE PICTURE



LOOKING NORTH AT I-40 FROM THE ACCESS GATE

SITE CANDIDATE INFORMATION PACKAGE

Search Area/Site #: 82422

Market: ARIZONA/ NEW MEXICO

Search Area Name: PINTA (NE ARIZONA)

Site Name: PINTA

PHOTOGRAPHS CONTINUE

LEASE AREA

LOOKING WEST

LOOKING SOUTH

LOOKING EAST

LOOKING SOUTHWEST

9. The person or persons signing the affidavit affirm that all statements in the affidavit are true and material and further acknowledge that any false statements may subject the person or persons to penalties relating to perjury and subornation of perjury.

DATED THIS 15th DAY OF November, 19 89

Thomas A. Sturgis

AFFIANT SIGNATURE (S)

SUBSCRIBED and sworn to before me the undersigned Notary Public
this 1ST day of November, 19 89 by:
Thomas A. Sturgis

[Signature]

NOTARY PUBLIC

My commission expires: Feb 15, 1992

STATE OF ARIZONA
COUNTY OF MARICOPA
I, GARY GARY, Clerk of the Superior Court
of the State of Arizona in and for the County
of Maricopa hereby certify the foregoing to
be a full, true and correct copy of the original
on file in my office.
Witness my hand and seal of said Court, this
7 day of November, 19 89.
[Signature]
Clerk/Deputy Clerk

NOTE: A purchaser of real property from or lender to the person or persons designated as successor or successors in a certified copy of an affidavit issued under A.R.S. 14-3971 (E) and recorded in the County in which the real property is located is entitled to the same protection as a person purchasing from or lending to a distributee who has received a deed of distribution from a personal representative as provided in A.R.S. 14-3910.

Schedule "A"

Lots 12 through 15, inclusive, Block Four (4), and the adjoining portion of the north one-half of vacated (abandoned) Granite Avenue, TOGETHER WITH that portion of lots 12 through 15, inclusive, Block Seven (7), and the adjoining portion of the south one-half of vacated (abandoned) Granite Avenue, lying northerly of the north right-of-way line of the Atchison, Topeka and Santa Fe Railroad, all in the Amended plat of RICHARDS SUBDIVISION as recorded in Docket Book 2, page 269, records of Mohave County, State of Arizona.

MICROFILMED INDEX MISCELLANEOUS
PROOFED

REC 8 89-61480

RECORDED IN OFFICIAL RECORDS
OF MOHAVE COUNTY, ARIZONA

NOV 17 '89 - 8 00 AM

Ann. Mohave County Recorder

FEE *1.00* PGS *343*



STATE OF ARIZONA
CLERK OF THE SUPERIOR COURT

I, JOHN DEWITT, Clerk of the Superior Court of the State of Arizona in and for the County of Mohave, do hereby certify that foregoing to be a true and correct copy of the original on file in my office.

Witness my hand and seal of said Court this 15 day of November, 19 89.

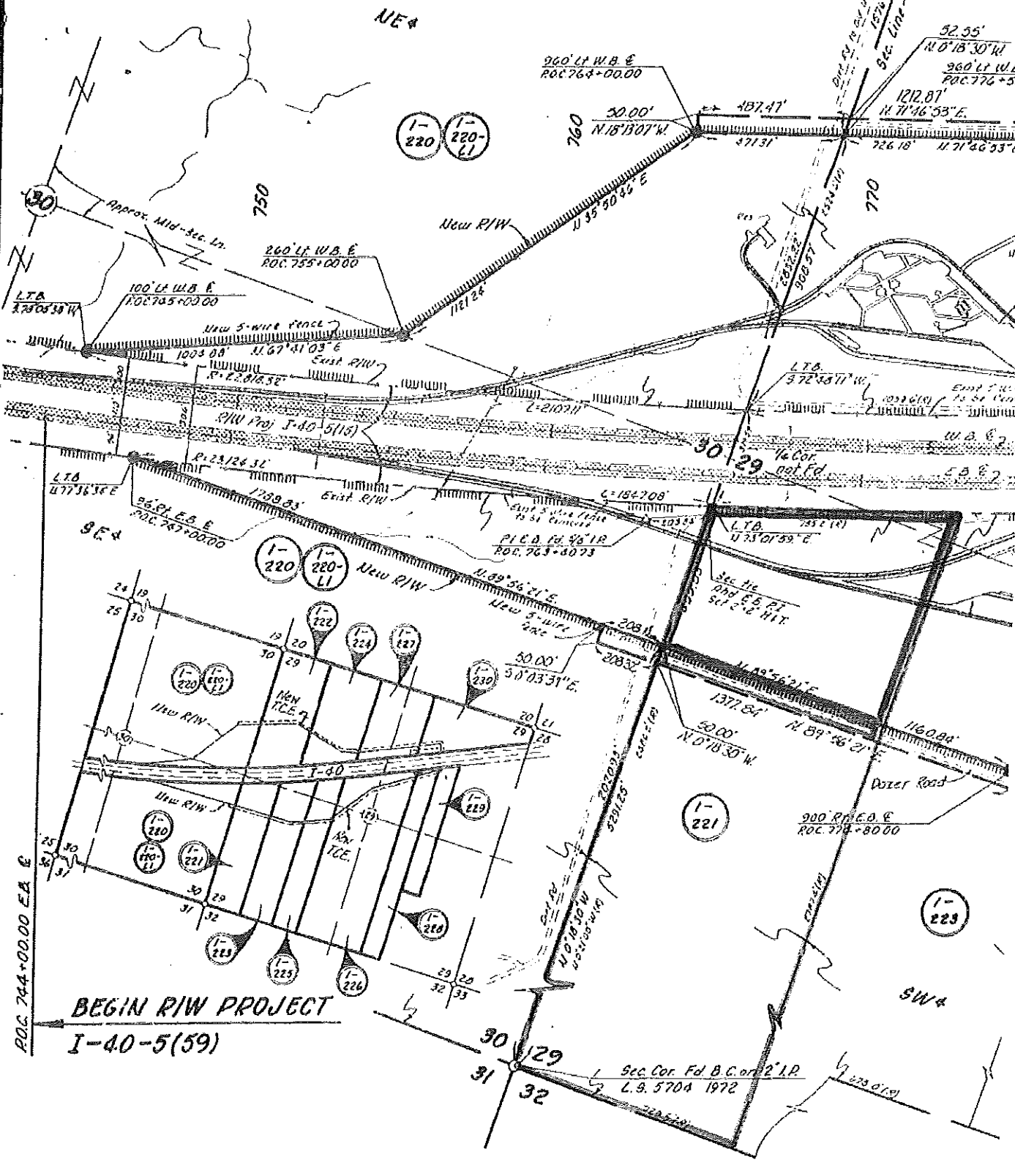
John Dewitt
Clerk/Deputy Clerk

HOLBROOK-LUPTON HIGHWAY
 CRAZY CREEK REST AREA
 APACHE COUNTY

EXIST. CURVE DATA

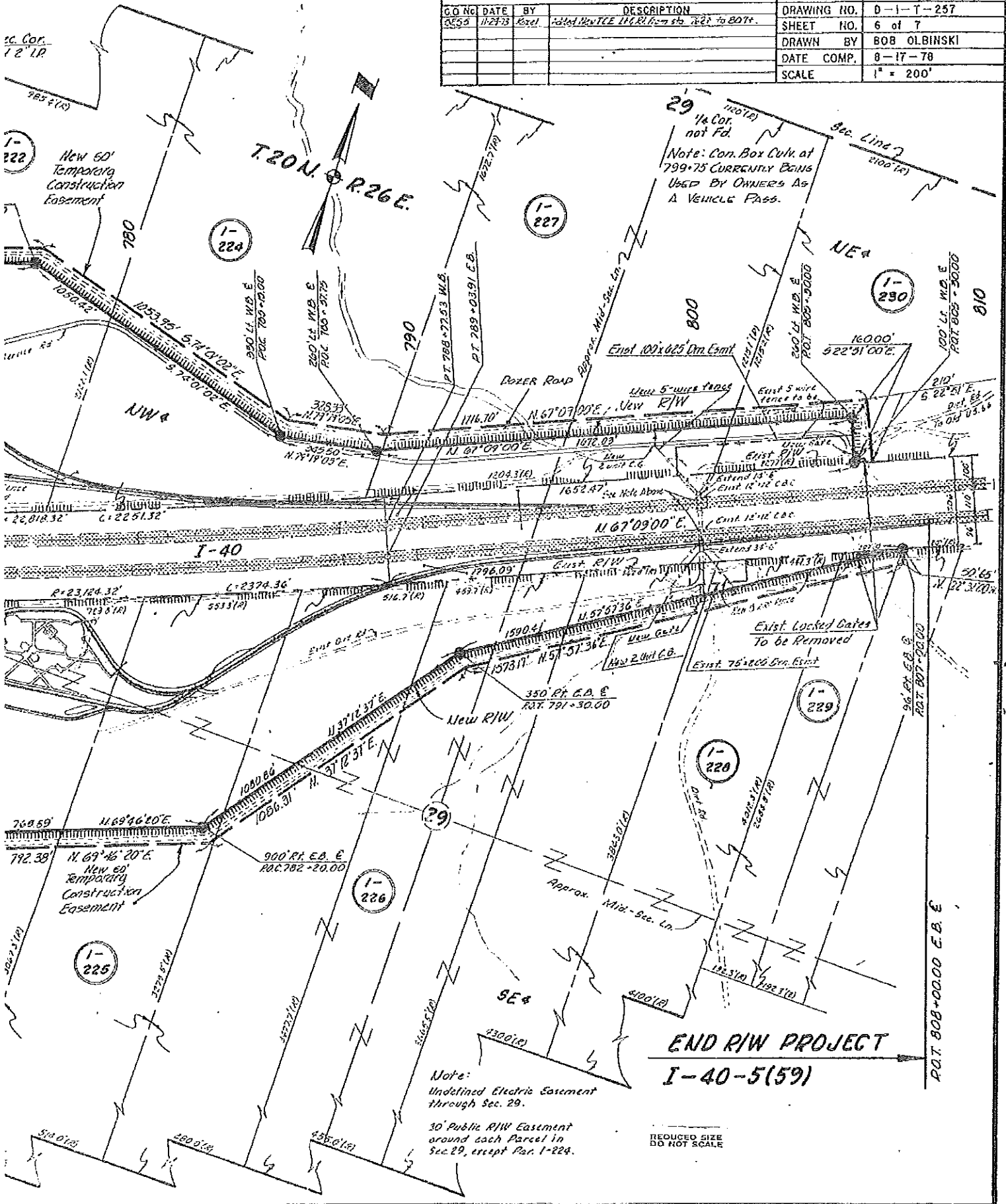
U.B. @	E.B. @
$\Delta = 12^{\circ}00'30''$ L1	$\Delta = 12^{\circ}48'30''$ L1
$D = 0'15''$	$D = 0'18'56''$
$R = 22,918.32'$	$R = 23,028.32'$
$T = 2572.39'$	$T = 2584.14'$
$L = 5123.30'$	$L = 5147.92'$

CHECKED BY: *Rene J. de Franco*
 HARD COPY: *Travel Notes, dated Dec 1977*



BEGIN R/W PROJECT
 I-40-5(59)

REVISIONS				PROJECT NO.	I-40-5(59)
GO NO.	DATE	BY	DESCRIPTION	DRAWING NO.	D-1-T-257
2555	11/27/83	Excel	Added NOTICE PLATE from Sta. 1621 to 807+.	SHEET NO.	6 of 7
				DRAWN BY	BOB OLBIANSKI
				DATE COMP.	8-17-78
				SCALE	1" = 200'

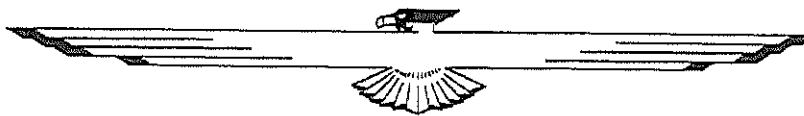


END R/W PROJECT
I-40-5(59)

Note:
 Undefined Electric Easement
 through Sec. 29.
 30' Public R/W Easement
 around each Parcel in
 Sec. 29, except Par. 1-224.

REDUCED SIZE
 DO NOT SCALE

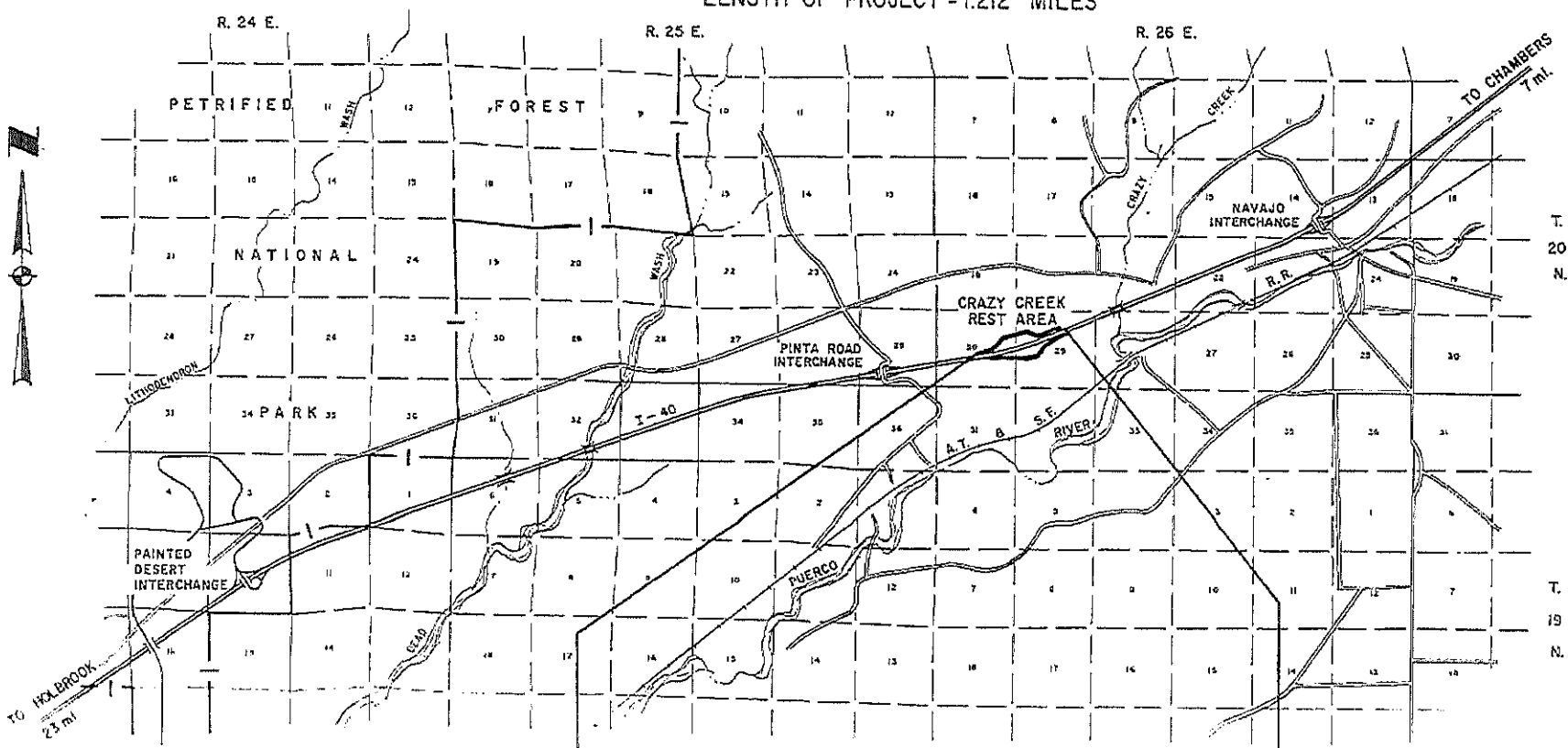
STATE OF ARIZONA
DEPARTMENT OF TRANSPORTATION



HIGHWAYS DIVISION
RIGHT OF WAY PLAN OF THE
HOLBROOK—LUPTON HIGHWAY
CRAZY CREEK REST AREA
I-40
PROJECT NO. I-40-5(59)

APACHE COUNTY DISTRICT 4
LENGTH OF PROJECT = 1.212 MILES

1979



Approved by: [Signature]
 Date: 10/20/78
 Approved by: [Signature]

Prepared by and Return To:
American Tower Corporation
10 Presidential Way
Woburn, MA 01801
Site #280007
Site Name: Sturgis

Cross Reference: Book: _____; Pg: _____

Memorandum of Lease Agreement

THIS MEMORANDUM OF AGREEMENT ("Memorandum") is executed this 16th day of September, 2013 by and between Sandi Sturgis, with a mailing address of 7922 150th St SE Snohomish, WA 98296 ("Landlord") and American Towers LLC, a Delaware limited liability company, with a mailing address of 10 Presidential Way, Woburn, MA 01801 ("American Tower") and evidences that on the _____ day of _____, 2013 a Lease Agreement ("Agreement") was entered into by and between Landlord and American Tower.

1. **Option.** The initial term of the Option is One (1) year from the date of the Agreement. This Option can be extended by American Tower for One additional (1) year period (if needed) additional periods to be determined for such other periods as the Landlord and American Tower mutually agree.

2. **Property.** Landlord owns certain real property described in **Exhibit "A"** ("Property"). Subject to the terms of the Agreement, Landlord has granted to American Tower an option to lease a portion of the Property ("Compound") and to acquire certain easements for ingress, egress and utilities ("Easements" and collectively with the Compound, the "Site", as shown on **Exhibit "B"**), a license to use certain other portions of the Property and a right of first refusal to purchase the Site and/or the Property.

3. **Lease.** Should American Tower exercise its Option, the Agreement will constitute a lease of the Site. The initial term of the lease will be for (5) Five years commencing upon the date American Tower specifies in a written notice to Landlord. The Agreement will automatically renew for (5) Five years additional periods of a total of (4) Four, (5) Five year terms equaling (20) twenty years total unless American Tower notifies Landlord of its decision not to renew the Agreement. Rent will increase at the commencement of each Renewal Term by an amount equal to (ten) 10% of Rent for the previous five year period.

4. **Notices.** All notices, requests, demands, and other communications to the Landlord or American Tower will be made at the following addresses:

Landlord:

Sandi Sturgis *Sandra L Sturgis*
7922 150th St SE Snohomish, WA 98296

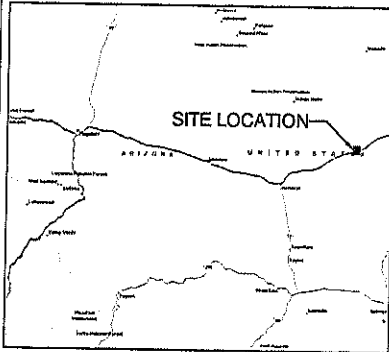
American Tower

American Towers LLC C/O
American Tower Corporation
10 Presidential Way
Woburn, MA 01801
Attn: Land Management

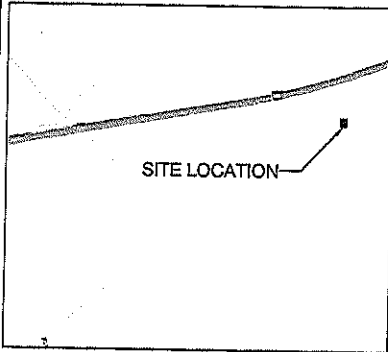
With a Copy to:

American Towers LLC
C/O American Tower Corporation
116 Huntington Avenue
Boston, MA 02116

LOCATION MAP



VICINITY MAP



DRIVE DIRECTIONS

TAKE VAN BUREN ST. E. TO THE AZ-202 E. TO THE AZ-87 N. TO THE AZ-260 E. TO THE AZ-277 N. TO THE AZ-377 N. TO THE AZ-77 N. TO THE I-40 E. AND TAKE THE I-40 E. ABOUT 35 MILES AND ABOUT 2 MILES EAST OF EXIT #320 THERE WILL BE A ATC ACCESS GATE OFF OF THE FREEWAY. GO THROUGH GATE AND THEN TAKE A RIGHT AND FOLLOW THE EXISTING DIRT ROAD (DOZER ROAD) WEST ABOUT 1/4 OF A MILE TO DIRT ROAD, TAKE DIRT ROAD S. UP HILL TO SITE ON THE LEFT SIDE OF THE ROAD.

SITE NAME:

ATC PINTA

SITE NUMBER:

280007

PROJECT DESCRIPTION:

NEW 350FT. SELF SUPPORTING TOWER

PREPARED FOR:

AMERICAN TOWER CORPORATION

4686 EAST VAN BUREN STREET
SUITE 175
PHOENIX, ARIZONA 85008

PREPARED BY:

CDS

Custom Design Services

4802 E. RAY ROAD, STE 23-530
Phoenix, Arizona 85044
Ph: (602) 758-5829 Fx: (602) 391-2132

PROJECT INFORMATION

SITE ADDRESS: 2.3 MILES E. OF PINTA RD.
CHAMBERS, AZ 86502

LATITUDE: 35.100597
(35° 6' 2.1492")

LONGITUDE: -109.610694
(-109° 36' 38.4978")

PARCEL ID: 210-18-018
ZONING: T.B.D.
JURISDICTION: T.B.D.
PARCEL SIZE: 35.28 ACRES

PROPERTY OWNER: SANDI STURGIS
7922 150TH STREET SE
SNOHOMISH, WA 98296
CONTACT: SANDI STURGIS
PHONE: (425) 338-5924

APPLICANT/
TOWER OWNER: AMERICAN TOWER
4686 E. VAN BUREN ST.
SUITE 175
PHOENIX, ARIZONA 85008

ZONING/
PERMITTING: CONTACT: SCOTT QUINN
PHONE: (602) 909-8885
SCOTTQUINN@QUINNUNITE.COM

POWER: APS
TELCO: MICROWAVE

SHEET INDEX

- T-1 TITLE SHEET & PROJECT INFORMATION
- LS-1 SITE MAP AND GENERAL NOTES
- LS-2 SURVEY DETAIL
- Z-1 SITE PLAN
- Z-2 ENLARGED SITE PLAN
- Z-3 ELEVATION & ANTENNA ORIENTATION

DEPARTMENT	NAME/SIGNATURE	DATE
LAND OWNER/TOWER OWNER		
SITE ACQUISITION AGENT		
ZONING/PERMITTING AGENT		
A&E MANAGER		
CONSTRUCTION MANAGER		
RF ENGINEER		

AMERICAN TOWER CORPORATION

4686 EAST VAN BUREN STREET
SUITE 175
PHOENIX, ARIZONA 85008

NO.	DATE	DESCRIPTION
1	07/15/13	PRELIMINARY
2	08/09/13	TOWER CHANGE

ATC PINTA

TITLE SHEET &
PROJECT INFORMATION

SITE NAME

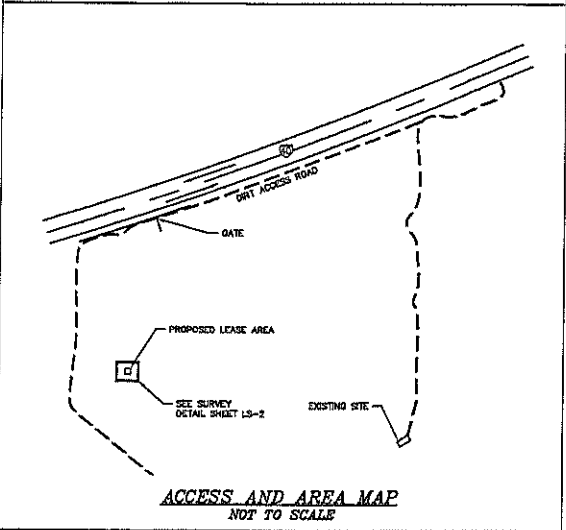
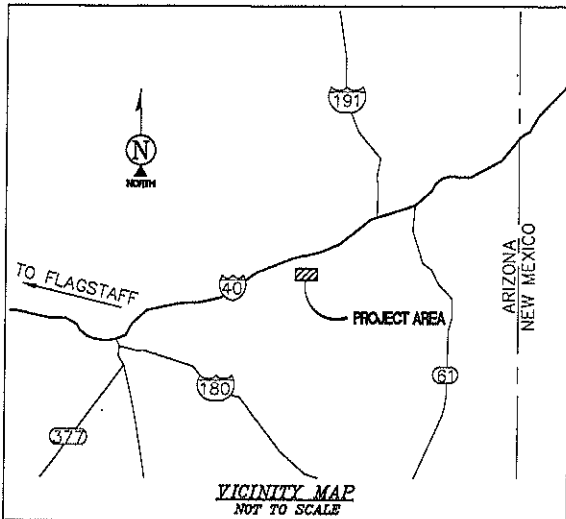


DRAWN BY: SPE

CHECKED BY: SM

JOB # 280322

T-1



POSITION OF GEODETIC COORDINATES
 LATITUDE 35° 06' 02.2" NORTH (NAD83)
 LONGITUDE 109° 36' 38.5" WEST (NAD83)
 ELEVATION @ 5716.5' (NAVD88)

LEGEND

NG	NATURAL GRADE		SPOT ELEVATION
TOP	TOP OF SLOPE		TREE
	POSITION OF GEODETIC COORDINATES		
---	LEASE AREA		
- - -	2' CONTOUR		
---	10' CONTOUR		

DIRECTIONS TO SITE
 (FROM FLAGSTAFF, ARIZONA)

TAKE INTERSTATE 40 (I-40) EAST TO A WHITE GATE JUST EAST OF MILE MARKER 322; TURN RIGHT ONCE THROUGH GATE; FOLLOW DIRT ACCESS ROAD TO SITE.

SURVEY DATE
 07/24/2013

UTILITY NOTES

SURVEYOR DOES NOT GUARANTEE THAT ALL UTILITIES ARE SHOWN OR THEIR LOCATIONS ARE DEFINITE. IT IS THE RESPONSIBILITY OF THE CONTRACTOR AND DEVELOPER TO CONTACT BLUE STAKE AND ANY OTHER INVOLVED AGENCIES TO LOCATE ALL UTILITIES PRIOR TO CONSTRUCTION. REMOVAL, RELOCATION AND/ OR REPLACEMENT IS THE RESPONSIBILITY OF THE CONTRACTOR.

BENCHMARK

PROJECT ELEVATIONS ESTABLISHED FROM GPS DERIVED ORTHOMETRIC HEIGHTS BY APPLICATION OF NGS 'GEOID 09' MODELED SEPARATIONS TO ELLIPSOID HEIGHTS DETERMINED BY RAW STATIC GPS DATA PROCESSED ON THE NGS OPUS WEBSITE. ALL ELEVATIONS SHOWN HEREON ARE REFERENCED TO NAVD88.

BASIS OF BEARING

BEARINGS SHOWN HEREON ARE BASED UPON U.S. STATE PLANE NAD83 COORDINATE SYSTEM ARIZONA STATE PLANE COORDINATE ZONE EAST, DETERMINED BY GPS OBSERVATIONS.

LESSOR'S LEGAL DESCRIPTION

TO BE PROVIDED BY TITLE.

AMERICAN TOURER CORPORATION
 4555 EAST VAN BUREN STREET
 SUITE 170
 PHOENIX, ARIZONA 85008

PROJECT INFORMATION:

82422
 PINTA

MILE MARKER 322, I-40
 NAVAJO CITY, APACHE COUNTY, ARIZONA

ORIGINAL ISSUE DATE:

07/26/2013

REV.	DATE	DESCRIPTION	BY

PLANS PREPARED FOR:

CDS
 Custom Design Services
 48022, RAY ROAD, SUITE 20-210
 PHOENIX, ARIZONA 85044
 Phone: (602) 758-0820
 Fax: (602) 391-2132

CONSULTANT:

Ambit

 10571 SOUTH FREEST CREEK #102
 TEMPE, ARIZONA 85284 (602) 485-9922

DRAWN BY: _____ CHK: _____ APV: _____

DH MF MP

APPROVALS:

SHEET TITLE:

SITE MAP AND GENERAL NOTES

SHEET NUMBER:

LS-1

NOTE:
ITEMS NOT DIMENSIONED
ARE FOR GRAPHICAL
REPRESENTATION ONLY

EXISTING DIRT ACCESS ROAD

NEW 12' ACCESS EASEMENT

NEW 50'X50' LEASE AREA

EXISTING EDGE OF RIDGELINE

EXISTING
NATIVE SOIL

EXISTING
NATIVE SOIL

PROPERTY LINE 785.2'

APN: 210-18-018

PROPERTY LINE 2486.2'

PROPERTY LINE 2486.2'

EXISTING
NATIVE SOIL

SLOPE

±630'-0"

±655'-11" GUYED SETBACK

APN: 210-18-005

1
Z-2

±1615'-0" TOWER SETBACK

±367'-0"

±390'-0" GUYED
TOWER SETBACK

±390'-0" GUYED
TOWER SETBACK

PROPERTY LINE 785.2'

AMERICAN TOWER CORPORATION
4888 EAST VAN BUREN STREET
SUITE 175
PHOENIX, ARIZONA 85008

NO.	DATE	DESCRIPTION
1	07/15/13	PRELIMINARY
2	08/09/13	TOWER CHANGE

ATC PINTA

SITE PLAN

SITE NAME



DRAWN BY: SPE

CHECKED BY: SM

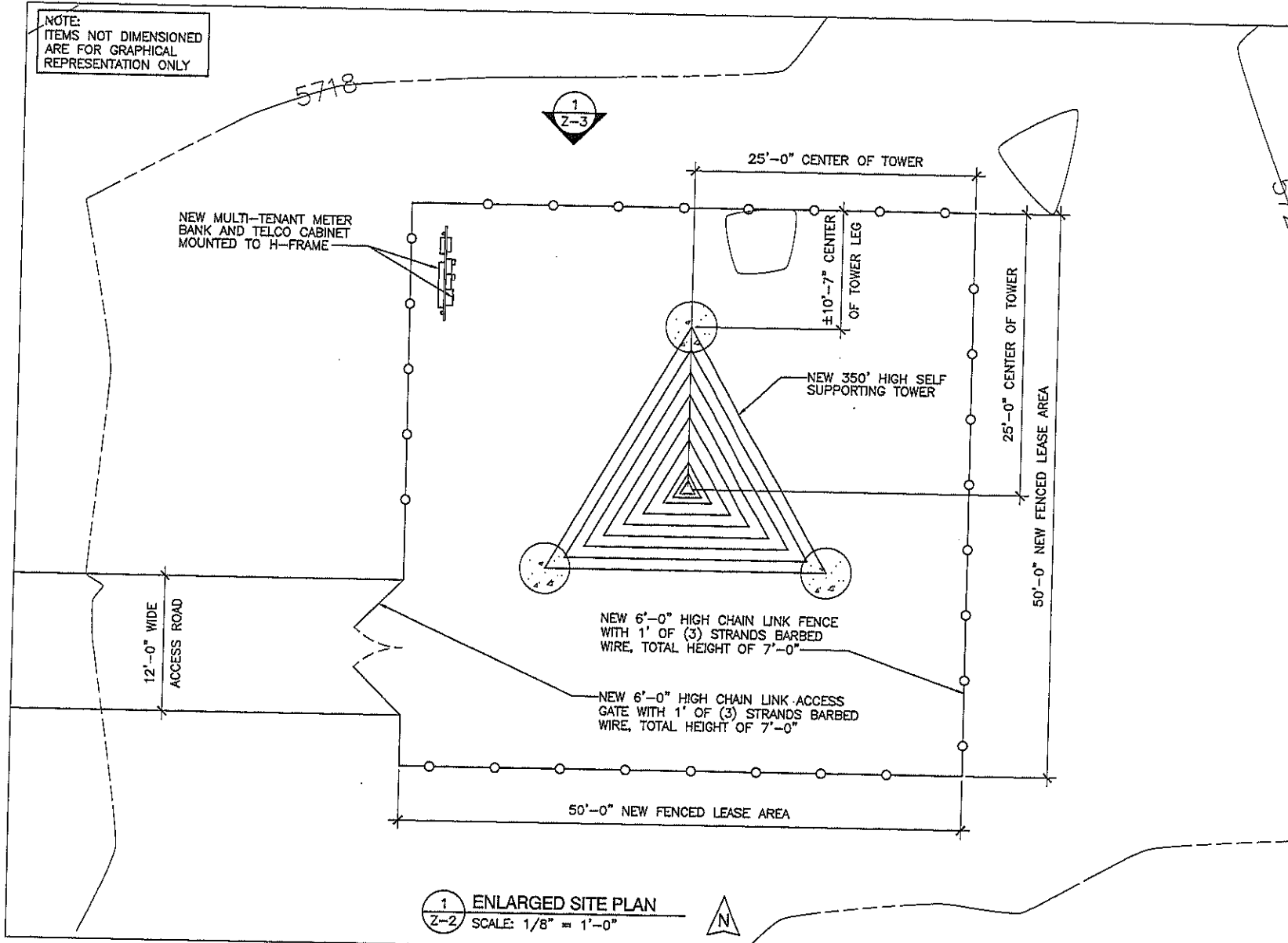
JOB # 280322

1
Z-1 SITE PLAN
SCALE: 1" = 200'-0"



Z-1

NOTE:
ITEMS NOT DIMENSIONED
ARE FOR GRAPHICAL
REPRESENTATION ONLY



1
Z-2 ENLARGED SITE PLAN
SCALE: 1/8" = 1'-0"

5720

AMERICAN TOWER CORPORATION
4666 EAST VAN BUREN STREET
SUITE 1775
PHOENIX, ARIZONA 85008

NO.	DATE	DESCRIPTION
1	07/15/13	PRELIMINARY
2	08/08/13	TOWER CHANGE

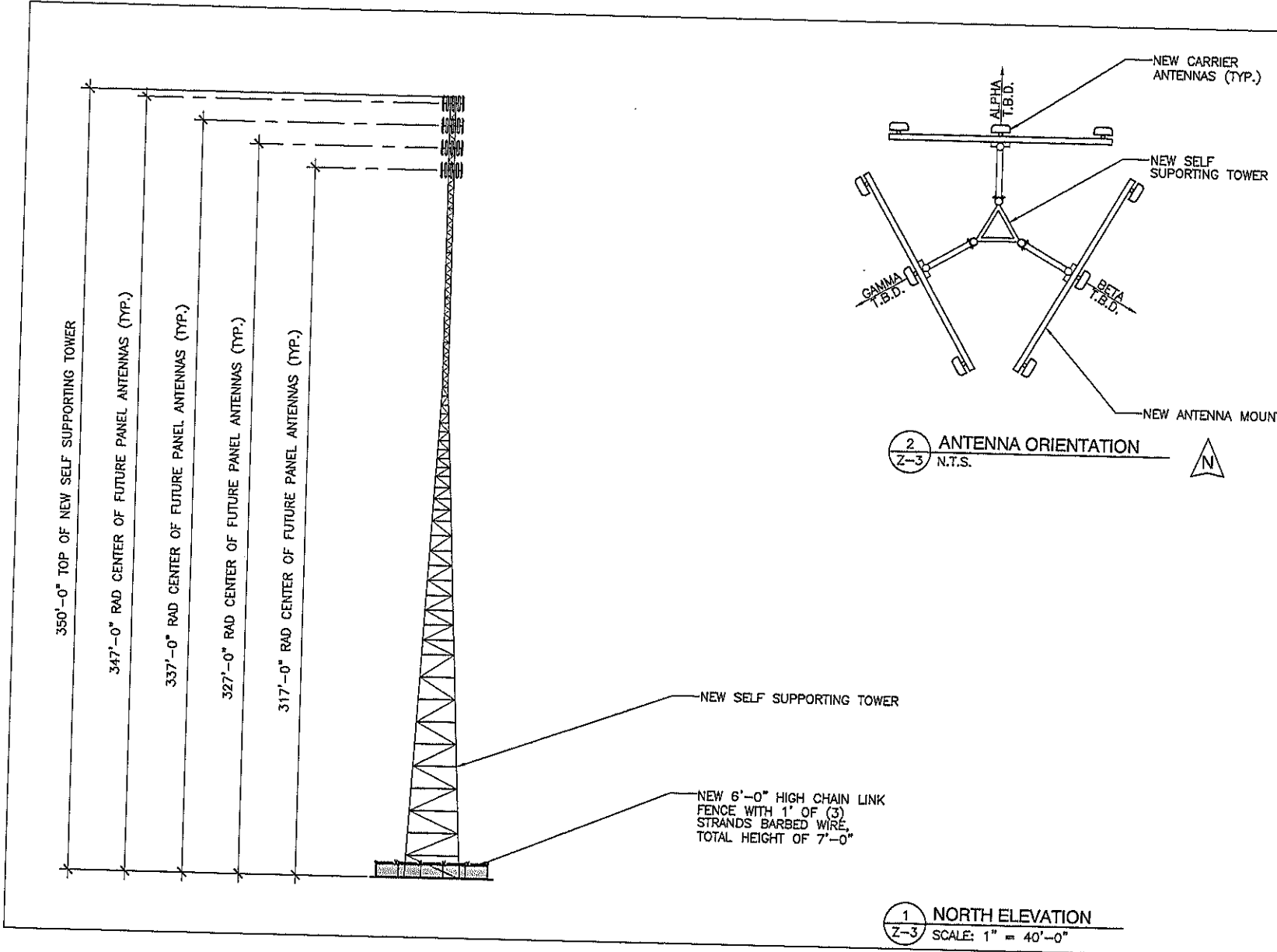
ATC PINTA

ENLARGED SITE PLAN

PRELIMINARY ZONING DRAWINGS

DRAWN BY: SPE
CHECKED BY: SM
JOB # 280322

Z-2



2 ANTENNA ORIENTATION
Z-3 N.T.S.

1 NORTH ELEVATION
Z-3 SCALE: 1" = 40'-0"

AMERICAN TOWER CORPORATION
4600 EAST VAN BUREN STREET
SUITE 175
PHOENIX, ARIZONA 85008

NO.	DATE	DESCRIPTION
1	07/18/13	PRELIMINARY
2	09/09/13	TOWER CHANGE

SITE NAME: ATC PINTA

ELEVATION & ANTENNA ORIENTATION

PRELIMINARY ZONING DRAWINGS

DRAWN BY: SPE
CHECKED BY: SM
JOB # 280322

Z-3

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Angela Romero/Election Department

Date/Signature: 1/27/14 Angela C. Romero

Describe in detail what you want to say to the Board and what action you want the Board to take:

1. Request approval to publish the Call of Election for the Nutrioso Fire District Recall. The Special "All Mail" Ballot Election is scheduled for May, 20, 2014.
2. Request approval and appointment of all tally board workers, replacements centers and drop boxes for the upcoming May, 20, 2014 Special "All Mail" Ballot Election.

_____ BOS Meeting Date Requested 02/04/2014

PRE-AGENDA ITEM REVIEW

Review Routing / /Legal / /Finance / /Purchasing / /Human Resource / /Other: _____

Legal Review: Submitted and approved by Attorney Joe Young.

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

/ /Approved / /Disapproved / /Deleted / /Continued to: _____

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

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BOARD ACTION TAKEN

/ /Approved / /Disapproved / /Deleted / /Continued to: _____

Apache County Replacement Centers/Drop Box Master List- "2014"
 Revised 3/2012

**Nutriso Fire District Recall - All "Mail-In" Ballot Election
 Election: May 20, 2014**

Precinct Name	Replacement Centers and or Drop Box	Physical Address	Phone No.
Apache County Recorder's Office	Recorder's Office	75 West Cleveland Street St. Johns AZ 85936	928-337-7515