



**Joe Shirley, Jr.**  
**Chairman, District I**

**Alton Joe Shepherd**  
**Supervisor, District II**

**Doyel Shamley**  
**Vice Chairman, District III**

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

**September 5, 2017**

**Chinle District I Road Yard Administration Building**

**U.S. Highway 191, mile post 446.9**

**Chinle, Arizona**

**8:30 a.m. MST (9:30 a.m. MDT)**

Pledge of Allegiance.  
Invocation by Invitation.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
September 5, 2017**

1. Discussion and possible approval of extending the public service hours at the Sanders Public Library from 24 to 28 hours per week.
2. Discussion and possible approval of community representatives, proposed budget and Strategic Planning Process for the St. Johns, Public Library.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
September 5, 2017**

1. County Manager: 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 or the County Manager objects at the time the agenda item is called.

**County Manager/Clerk of the Board:**

- \*A. Request approval of demands as distributed to the Apache County Board of Supervisors between August 21, 2017 to September 5, 2017. 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. Request approval of minutes dated August 10, 2017.
- \*C. Request approval of a Special Event Liquor License for the Concho Kitchen United for a Chicken Wing Cook-off on September 30, 2017 at the San Rafael Catholic Church, 23 County Road 5041 in Concho, Arizona. Concho Valley.

**Personnel Items:**

- \*D. District I: Request approval to convert the position of Road Foreman I (range 36) to Administrative Coordinator (range 38).

**Community Development:**

- \*E. Request approval of a Conditional Use Permit allowing Charles A. Lewis to construct and place a 102-foot communication tower on his 10 acre parcel that can be used for cellular phones, fire departments, repeaters, microwave and internet providers, etc. Property is located near Concho, Arizona A.P.N. 107-40-008A. The Planning and Zoning Commission unanimously approved August 3, 2017 with the following conditions: 1) if the tower was not being used after five (5) years from the date of approval, the tower comes down. 2) the applicant must take measures to reduce glare and noise, 3) the tower is only to be used as a communication tower, 4) the tower must be constructed within the two (2) year Conditional Use Permit time period.
2. County Manager: Discussion and possible approval of a proclamation supporting National School Bus Safety Month.
  3. County Manager: Discussion and possible approval of a resolution supporting the re-opening of the Arizona Department of Motor Vehicle location in St. Johns, Arizona.

4. Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter, or ask that a matter be placed on a future agenda.

*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 8/30/17 at 2:00 a.m. p.m. by BB

*Delwin Wengert*  
Delwin Wengert  
Clerk of the Board

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

Library District, SueAn Stradling-Collins

Date/Signature: SueAn Stradling-Collins 28 August 2017

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

**Discussion and possible approval of extending the public service hours at the Sanders Public Library from 24 to 28 per week.**

BOS Meeting Date Requested: 5 September 2017

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PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Finance Review: No, Significant Budget impact.

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Reviews completed, item approved for Agenda.

Board Clerk's Initials

AW

## SueAn Stradling-Collins

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**From:** Joe Young  
**Sent:** Tuesday, August 01, 2017 2:50 PM  
**To:** SueAn Stradling-Collins  
**Cc:** Delwin P. Wengert  
**Subject:** RE: extended hours

I see no legal issues other than the fact that the Board needs to approve of the change. It's a good idea to advertise the increased hours, but I see no certain requirements on notice.

**From:** SueAn Stradling-Collins [<mailto:scollins@co.apache.az.us>]  
**Sent:** Monday, July 31, 2017 2:40 PM  
**To:** Joe Young <[JYoung@apachelaw.net](mailto:JYoung@apachelaw.net)>  
**Cc:** Delwin P. Wengert <[dpwengert@co.apache.az.us](mailto:dpwengert@co.apache.az.us)>  
**Subject:** extended hours

Joe,

We are thinking of extending the public service hours at the Sanders Library from 24 hours per week to 28 per week. The extended hours would be on Tuesdays and Thursdays from 10:00 A.M. to 6:00 P.M.. They are currently noon to 6:00. This change in public service hours will not affect established staff schedules. I spoke with HR and they don't see an insurance issue.

Do you see any legal issues here?

Do we need to take this to the board?

Is there a certain amount of time we need to advertise?

Please advise. Thank you.

SueAn Stradling-Collins  
Library Director  
Apache County Library District  
P.O. Box 2760  
30 South 2nd West  
St. Johns, AZ 85936

928-337-4923  
Fax 928-337-3960

Come Read with Us!



We work to make our best better.

## Pros and cons for extended hours at the Sanders Public Library

Agenda item as written:

Discussion and possible approval of extending the public service hours at the Sanders Public Library from 24 to 28 per week.

The current library hours are:

Monday –Thursday from 12:00 until 6:00 each day.

Proposed hours:

Monday 12:00 to 6:00

Tuesday **10:00** to 6:00

Wednesday 12:00 to 6:00

Thursday **10:00** to 6:00

These hours would become effective October 2, 2017.

### Pros

- Extended public service hours
- Increased access to library resources by patrons
- Morning hours for earlier access (We have had numerous patrons request earlier access)
- No change in staff hours as staff comes into work at 9:00 each day
- No added cost
- Striving to meet the needs of the patrons
- No increase in liability costs

### Cons

- Wear on building, furniture, computers, etc. with more use to each

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

Library District, SueAn Stradling-Collins

Date/Signature: SueAn Stradling-Collins      28 August 2017

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

**Discussion and possible approval of community representatives, proposed budget, and Strategic Planning Process for the St. Johns Public Library.**

BOS Meeting Date Requested: September 5, 2017

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PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Reviews completed, item approved for Agenda.

Board Clerk's Initials

AW

# *Apache County Library District*

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*P. O. Box 2760 30 South 2<sup>nd</sup> West St. Johns, Arizona 85936 928-337-4923 928-337-3960 Fax*

## **STRATEGIC PLANNING FOR RESULTS**

### **PUBLIC LIBRARY PLANNING OUTLINE**

#### **WHY:**

The strategic planning process:

1. assumes that an organization operates within a dynamic environment and wants to be responsive to change;
2. assumes that excellence is defined locally;
3. provides the basis for determining whether library staff time, the types and number of materials purchased, the utilization of library space, and computer technology should be allocated differently.

#### **WHAT:**

We will use the standard public library planning process, *Strategic Planning for Results*, as the framework for developing the library plan. This process is a collaborative effort between community residents and staff.

A planning committee, made up of community members who live and work within the library's service area and who represent various constituencies, will help the library identify the community's needs. Then, the planning committee will select and recommend preliminary library service responses to address the identified needs.

Library staff will apply their knowledge and experience to assess any potential consequences of making the preliminary service responses the library's priorities. They will also consider whether the library is suited to address an identified need.

During the second planning committee meeting, the library manager will summarize her assessment of the preliminary service responses. The facilitator will then provide in-depth information about each service response that is still under consideration. Following a discussion, the planning committee will select and prioritize the final service responses.

## *Apache County Library District*

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*P. O. Box 2760 30 South 2<sup>nd</sup> West St. Johns, Arizona 85936 928-337-4923 928-337-3960 Fax*

Within a month, the facilitator will guide staff through the process of considering and then writing measurable goals and objectives to implement the library service responses and priorities decided upon by the planning committee. The following month, the library manager will write the strategic plan which will be submitted to the Board of Supervisors for final approval.

### **WHEN:**

The whole process will take approximately seven months. The emphasis will be on implementation and not on planning as an end in itself. The process is projected to begin in September 2017.

### **WHO:**

Carolyn Des Champs, Library Manager for the St. Johns Public Library, has identified community members willing to serve on the library planning committee. Jaymie Lewis-Smith, Apache County Library District, will facilitate committee meetings as well as work with staff to assess service responses and develop goals and objectives. Carolyn Des Champs will also compose the strategic planning document to submit to the Board.

## *Apache County Library District*

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*P. O. Box 2760 30 South 2<sup>nd</sup> West St. Johns, Arizona 85936 928-337-4923 928-337-3960 Fax*

### **TIMELINE:**

Planning committee meeting  
September 22, 2017  
9:00 a.m. – 3:00 p.m.  
St. Johns Public Library

Planning committee meeting  
October 20, 2017  
9:00 a.m. – 3:00 p.m.  
St. Johns Public Library

Library staff writes goals and objectives  
November 2017

Library manager writes Strategic Plan  
November-December 2017

Plan submitted to Board of Supervisors for approval  
January 2018

Upon obtaining Board approval implement plan  
January 2018

## Strategic Planning Committee Members

NAME	REPRESENTING	STATUS
Ed Burgoyne	Educational Organization, public schools	Confirmed
Tim Udall	Senior, Veteran, former public school teacher	Confirmed
Mendie Parker	Homeschooling, member of Fine Arts committee	Confirmed
Lillian Chavez	Public Safety, Countym Sheriff's Department	Confirmed
Mike Hauser	Youth Services, 4H	Confirmed
Andrea Vaughn	Library Representative, former library employee	Confirmed
Mike Green	Religious Group, pastor	Confirmed
Henry or Tanya Cohen	Religious Group, member of religious community	Confirmed
Jessica Mireles	Serving the Disabled, Special Ed. Teacher	Confirmed
Creig Wallace	Public Safety, City, St. Johns Police Department	Confirmed
Tina Gonzales	Education, Postsecondary, Northland Pioneer College	Confirmed
Brent Overson	Business, Salt River Project employee, sports coach	Confirmed
Betty Clanton	Government, city, former St. Johns employee, senior	Confirmed
Juan Ortiz	Student Organization, student council member	Confirmed
Debbie Sherwood	Business, Owner, Accountant	Confirmed
Gail DeLor	Government, Federal, Post Office	Pending
Little Colorado Representative	Health Organization, Family Services	Pending
Paul Ramsey	Government, City, City Manager	Pending
Karen Brown	Cultural Groups, Former Fine Arts chair	Pending
John Lee	Legal Services, Attorney	Pending

**Strategic Planning Budget for St. Johns Public Library**  
**September 22, 2017 October 20, 2017**

ITEM	PRICE	QUANTITY	TOTAL	
<b>Food</b>				
<b>(September 22, 2017)</b>				
Coffee (small can 80-90 servings)	\$4.50	1	\$4.50	
Coffee Creamer 32 oz	\$1.95	1	\$1.95	
Sweet N Low box, 100 packets	\$2.00	1	\$2.00	
Donuts, 2 dozen	\$12.00	1	\$12.00	
Bottled Water 24/pk	\$2.50	2	\$5.00	
Juices 6/pk	\$2.75	2	\$5.50	
Canned Soda 12/pk				
	Coke or Pepsi	\$4.50	2	\$9.00
	Generic brand	\$2.85	2	\$5.70
Ice - 10 lb	\$2.15	1	\$2.15	
Alta Hernandez (lunch 20 people)	\$160.00	1	\$160.00	
Snacks (52 Cookies)	\$5.00	1	\$5.00	

**(October 20, 2017)**

Coffee Creamer 32 oz	\$1.95	1	\$1.95
Donuts, 2 dozen	\$12.00	1	\$12.00
Bottled water 24/pk	\$2.50	1	\$2.50
Juices 6/pk	\$2.75	2	\$5.50
Ice - 10 lb	\$2.15	1	\$2.15
Alta Hernandez (lunch 20 people)	\$160.00	1	\$160.00
Snacks (52 cookies)	\$5.00	1	\$5.00
Dessert ( 1/4 sheet Cake - says "Thank You")	\$20.00	1	\$20.00

SUBTOTAL \$421.90

**Supplies**

Coffee Stir Sticks/150 count	\$1.50	1	\$1.50
Styrofoam Coffee Cups 16 oz - 60 count	\$2.00	1	\$2.00
Solo Clear Cups, 18 oz, 24 ct	\$2.88	2	\$5.76
Vanity Fair Everyday Premium Napkins, 100 ct	\$4.78	1	\$4.78
Postage for mailing 25 sheets in clasp envelope	\$1.82	20	\$36.40
Pilot G2 Retractable Gel Ink Pens Fine, Black Quil	\$16.99	1 dozen	\$16.99
Quill Standard Ruled Pad 8 1/2 X 11, wide rule, 5	\$9.99	1 dozen	\$9.99
Name Labels pk. of 100	\$3.29	1	\$3.29
2 reams white copy paper	\$3.96	2	\$7.38
Sharpie King Size Markers blk, Chisel Pt. pk 12	\$16.99	1	\$16.99

SUBTOTAL

**GRAND TOTAL**

PURPLE - Order from Quill - # included

BLUE - #'s to be verified by Jaymie

Last Revised 8/23/17

**Strategic Planning**  
**September 22 & October 20, 2017**  
**Quotes for Catering Lunches**

**Option # 1 - Alta Hernandez - St. Johns, AZ**

Croissant sandwich with

chicken salad or meat and cheese

Includes pasta side, fruit and dessert (\$8.00 per person X 20) \$160.00 each date

Gluten free available

**TOTAL \$320.00**

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**Option # 2 - Subway - St. Johns, AZ**

Box lunch - 6" sandwich, cookie and chips (\$6.50 per person X 20) \$130.00

Tax (9.1%) \$11.83

\$141.83 each date

**TOTAL \$283.66**

Box lunch - 12" sandwich, cookie and chips (\$8.50 per person X 20) \$170.00

Tax (9.1%) \$15.47

\$165.47 each date

**TOTAL \$330.94**

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**Option # 3 - Rest Ur Rump - St. Johns, AZ**

Sandwich with choice of bread

meat, cheese, veggies and dessert (\$6.00 per person X 20)

Vegetarian choice available \$20.00

Tax (9.1%) \$10.92

\$130.92 each date

**TOTAL \$261.84**

Although her bid is not the lowest, we have selected Alta Hernandez for the catering of the St. Johns Public Library strategic planning meetings for the following reasons:

- Alta catered a meeting for us a few weeks back and we were pleased with the service
- We know the quality of the food she is serving
- She is very easy to work with
- She is timely with her delivery

Thank you,

*Carolyn Des Champs, Manager  
St. Johns Public Library  
PO BOX 766  
35 S. 3rd West  
St. Johns, AZ 85936*

*Phone: 928-337-4405  
Fax: 928-337-2224*

Supervisors Shirley, Shamley, and Shepherd,

- Quite frequently, the Library District will have items dealing with strategic planning for the individual libraries.
- There are two times in the process that we approach the board.
  - The first is part of the planning process when we request approval of the committee representatives, budget, and the process so as to proceed.
    - We strive to create a committee that includes a wide representation of community members
    - The budget includes supplies and food for the two meetings to be held
    - The proposed budget is generally from \$500 to \$700
    - These monies are included in our annual budget
  - The second time we approach the board is after the process is complete and the strategic plan has been created. We ask for approval of this plan.

The current item is to approve the committee, budget, and process for the **St. Johns Public Library**.

The pros and cons are the same and will continue to be similar for all libraries.

#### Pros

- Community (taxpayers) input
- Catalyst for greater community interaction
- Greater accountability to the taxpayer
- Opportunity to forge alliances with community
- More cost effective programming and services because they are aligned with community needs and interests
- No new monies, just reallocation of what is already in the budget

#### Cons

- Perception that the Library is not taking the taxpayer into consideration
- Possibly not meeting the needs of patrons
- Fiscally less responsive to community needs
- Diminished communication and collaboration between District and community

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance

Date/Signature: Jan 11, 2017

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

Request approval of demands as distributed to the Apache County Board of Supervisors between August 21, 2017 to September 5, 2017. 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.

BOS Meeting Date Requested \_\_\_\_\_

PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Reviews completed, item approved for Agenda.

Board Clerk's Initials

MS

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1057402	08/21/2017	Accounts Payable	AZ STATE GOVERNMENT	126,000.00
Open	NBAZ - Warrant Clearing Account	Check	1057403	08/21/2017	Accounts Payable	SHUMWAY, TRACY	65.00
Open	NBAZ - Warrant Clearing Account	Check	1057442	08/22/2017	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	1,085.03
Open	NBAZ - Warrant Clearing Account	Check	1057443	08/22/2017	Accounts Payable	APACHE COUNTY FSA	225.21
Open	NBAZ - Warrant Clearing Account	Check	1057444	08/22/2017	Accounts Payable	APACHE COUNTY HSA	3,226.67
Open	NBAZ - Warrant Clearing Account	Check	1057445	08/22/2017	Accounts Payable	APACHE COUNTY MEDICAL	162,297.90
Open	NBAZ - Warrant Clearing Account	Check	1057446	08/22/2017	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	138,292.79
Open	NBAZ - Warrant Clearing Account	Check	1057447	08/22/2017	Accounts Payable	ASRS LEGACY EORP	1,089.96
Open	NBAZ - Warrant Clearing Account	Check	1057448	08/22/2017	Accounts Payable	AZ DEPT OF REVENUE	53.08
Open	NBAZ - Warrant Clearing Account	Check	1057449	08/22/2017	Accounts Payable	AZ STATE RETIREMENT SYSTEM	95,609.80
Open	NBAZ - Warrant Clearing Account	Check	1057450	08/22/2017	Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT	222.00
Open	NBAZ - Warrant Clearing Account	Check	1057451	08/22/2017	Accounts Payable	CINCINNATI LIFE INS CO	28.00
Open	NBAZ - Warrant Clearing Account	Check	1057452	08/22/2017	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,256.35
Open	NBAZ - Warrant Clearing Account	Check	1057453	08/22/2017	Accounts Payable	CORRECTIONS OFFICER RET PLAN	7,237.92
Open	NBAZ - Warrant Clearing Account	Check	1057454	08/22/2017	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	5,042.95
Open	NBAZ - Warrant Clearing Account	Check	1057455	08/22/2017	Accounts Payable	EODCRS DISABILITY	18.42
Open	NBAZ - Warrant Clearing Account	Check	1057456	08/22/2017	Accounts Payable	EORP LEGACY	1,288.26
Open	NBAZ - Warrant Clearing Account	Check	1057457	08/22/2017	Accounts Payable	FAMILY SUPPORT REGISTRY	129.00
Open	NBAZ - Warrant Clearing Account	Check	1057458	08/22/2017	Accounts Payable	GURSTEL LAW FIRM PC	178.85
Open	NBAZ - Warrant Clearing Account	Check	1057459	08/22/2017	Accounts Payable	INTERNAL REVENUE SERVICE	339.31
Open	NBAZ - Warrant Clearing Account	Check	1057460	08/22/2017	Accounts Payable	NATIONWIDE	1,955.00
Open	NBAZ - Warrant Clearing Account	Check	1057461	08/22/2017	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	1,030.62
Open	NBAZ - Warrant Clearing Account	Check	1057462	08/22/2017	Accounts Payable	NATIONWIDE TRUST FSB	767.00
Open	NBAZ - Warrant Clearing Account	Check	1057463	08/22/2017	Accounts Payable	NEW MEXICO HUMAN SERVICES DEPT	185.50
Open	NBAZ - Warrant Clearing Account	Check	1057464	08/22/2017	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	7,699.10
Open	NBAZ - Warrant Clearing Account	Check	1057465	08/22/2017	Accounts Payable	PUBLIC SAFETY SHERIFF RET	43,138.01
Open	NBAZ - Warrant Clearing Account	Check	1057466	08/22/2017	Accounts Payable	RIO PUERCO ACRES	495.00
Open	NBAZ - Warrant Clearing Account	Check	1057467	08/22/2017	Accounts Payable	SECURITY BENEFIT GROUP	650.00
Open	NBAZ - Warrant Clearing Account	Check	1057468	08/22/2017	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	2,279.89
Open	NBAZ - Warrant Clearing Account	Check	1057469	08/23/2017	Accounts Payable	24 HOUR GAS-N-GO	60.25
Open	NBAZ - Warrant Clearing Account	Check	1057470	08/23/2017	Accounts Payable	4IMPRINT	284.83
Open	NBAZ - Warrant Clearing Account	Check	1057471	08/23/2017	Accounts Payable	ADHS AZ HEALTH CARE COST	22,400.00
Open	NBAZ - Warrant Clearing Account	Check	1057472	08/23/2017	Accounts Payable	ALLEGRA	119.33
Open	NBAZ - Warrant Clearing Account	Check	1057473	08/23/2017	Accounts Payable	ALSCO INC	308.58
Open	NBAZ - Warrant Clearing Account	Check	1057474	08/23/2017	Accounts Payable	AMERICAS BEST VALUE INN	284.72
Open	NBAZ - Warrant Clearing Account	Check	1057475	08/23/2017	Accounts Payable	ANDA INC	175.28
Open	NBAZ - Warrant Clearing Account	Check	1057476	08/23/2017	Accounts Payable	APACHE COUNTY PROBATION DEPARTMENT	53.05
Open	NBAZ - Warrant Clearing Account	Check	1057477	08/23/2017	Accounts Payable	APACHE COUNTY SCHOOLS CONSORTIUM	14,835.00
Open	NBAZ - Warrant Clearing Account	Check	1057478	08/23/2017	Accounts Payable	ARIZONA POLICE PSYCHOLOGY PLLC	300.00
Open	NBAZ - Warrant Clearing Account	Check	1057479	08/23/2017	Accounts Payable	ASHTONS REPAIR INC	664.20
Open	NBAZ - Warrant Clearing Account	Check	1057480	08/23/2017	Accounts Payable	ASPEN TIRE & OIL	68.17
Open	NBAZ - Warrant Clearing Account	Check	1057481	08/23/2017	Accounts Payable	AVAYA COMMUNICATIONS	1,469.87
Open	NBAZ - Warrant Clearing Account	Check	1057482	08/23/2017	Accounts Payable	AZ SUPREME COURT	1,278.27
Open	NBAZ - Warrant Clearing Account	Check	1057483	08/23/2017	Accounts Payable	AZ SUPREME COURT	423.15

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1057484	08/23/2017	Accounts Payable	AZ SUPREME COURT	2,590.00
Open	NBAZ - Warrant Clearing Account	Check	1057485	08/23/2017	Accounts Payable	BASHAS' CORPORATE OFFICE	279.00
Open	NBAZ - Warrant Clearing Account	Check	1057486	08/23/2017	Accounts Payable	BAUMAN HOME AND AUTO INC	464.91
Open	NBAZ - Warrant Clearing Account	Check	1057487	08/23/2017	Accounts Payable	BEACON FIRE AND SECURITY LLC	367.50
Open	NBAZ - Warrant Clearing Account	Check	1057488	08/23/2017	Accounts Payable	BEGAY, SARAH MAE	185.00
Open	NBAZ - Warrant Clearing Account	Check	1057489	08/23/2017	Accounts Payable	BILTMORE PSYCHIATRIC GROUP	500.00
Open	NBAZ - Warrant Clearing Account	Check	1057490	08/23/2017	Accounts Payable	BLUE HILLS ENVIRONMENTAL	492.11
Open	NBAZ - Warrant Clearing Account	Check	1057491	08/23/2017	Accounts Payable	BRADCO	19,634.65
Open	NBAZ - Warrant Clearing Account	Check	1057492	08/23/2017	Accounts Payable	BROWN, DEVIN	461.02
Open	NBAZ - Warrant Clearing Account	Check	1057493	08/23/2017	Accounts Payable	BROWN'S PARTSMASTER INC	35.61
Open	NBAZ - Warrant Clearing Account	Check	1057494	08/23/2017	Accounts Payable	BSN SPORTS INC	53.39
Open	NBAZ - Warrant Clearing Account	Check	1057495	08/23/2017	Accounts Payable	BUNTON, KELLY L	96.00
Open	NBAZ - Warrant Clearing Account	Check	1057496	08/23/2017	Accounts Payable	CASSEL, VERA L	60.50
Open	NBAZ - Warrant Clearing Account	Check	1057497	08/23/2017	Accounts Payable	CDW GOVERNMENT LLC	687.83
Open	NBAZ - Warrant Clearing Account	Check	1057498	08/23/2017	Accounts Payable	CELLULAR ONE NE AZ	894.44
Open	NBAZ - Warrant Clearing Account	Check	1057499	08/23/2017	Accounts Payable	CENGAGE LEARNING INC	31.19
Open	NBAZ - Warrant Clearing Account	Check	1057500	08/23/2017	Accounts Payable	CHAVEZ, VICTOR L	158.00
Open	NBAZ - Warrant Clearing Account	Check	1057501	08/23/2017	Accounts Payable	CLYDE, VICTOR J	118.78
Open	NBAZ - Warrant Clearing Account	Check	1057502	08/23/2017	Accounts Payable	COIN & PROFESSIONAL EQUIPMENT CO	66.01
Open	NBAZ - Warrant Clearing Account	Check	1057503	08/23/2017	Accounts Payable	CONTROL SOLUTIONS	20.00
Open	NBAZ - Warrant Clearing Account	Check	1057504	08/23/2017	Accounts Payable	CREATIVE MULTIMEDIA INC (CMI)	13,086.75
Open	NBAZ - Warrant Clearing Account	Check	1057505	08/23/2017	Accounts Payable	CRISS CANDELARIA LAW OFFICE	44.00
Open	NBAZ - Warrant Clearing Account	Check	1057506	08/23/2017	Accounts Payable	DAHOZY, RODGER	277.16
Open	NBAZ - Warrant Clearing Account	Check	1057507	08/23/2017	Accounts Payable	DIAMOND MEDICAL SUPPLY	35.99
Open	NBAZ - Warrant Clearing Account	Check	1057508	08/23/2017	Accounts Payable	DOUBLETREE BY HILTON HOTEL FLAGSTAFF	4,785.98
Open	NBAZ - Warrant Clearing Account	Check	1057509	08/23/2017	Accounts Payable	DUGDALE, BEN	4.99
Open	NBAZ - Warrant Clearing Account	Check	1057510	08/23/2017	Accounts Payable	EARTH MOVER TIRE SALES INC	3,588.75
Open	NBAZ - Warrant Clearing Account	Check	1057511	08/23/2017	Accounts Payable	EMERY K LA BARGE ATTORNEY AT LAW	346.50
Open	NBAZ - Warrant Clearing Account	Check	1057512	08/23/2017	Accounts Payable	FRONTIER	132.59
Open	NBAZ - Warrant Clearing Account	Check	1057513	08/23/2017	Accounts Payable	FRONTIER	67.96
Open	NBAZ - Warrant Clearing Account	Check	1057514	08/23/2017	Accounts Payable	FRONTIER	74.80
Open	NBAZ - Warrant Clearing Account	Check	1057515	08/23/2017	Accounts Payable	FRONTIER	56.67
Open	NBAZ - Warrant Clearing Account	Check	1057516	08/23/2017	Accounts Payable	FRONTIER	100.28
Open	NBAZ - Warrant Clearing Account	Check	1057517	08/23/2017	Accounts Payable	FRONTIER	364.45
Open	NBAZ - Warrant Clearing Account	Check	1057518	08/23/2017	Accounts Payable	FRONTIER	215.15
Open	NBAZ - Warrant Clearing Account	Check	1057519	08/23/2017	Accounts Payable	FRONTIER	67.96
Open	NBAZ - Warrant Clearing Account	Check	1057520	08/23/2017	Accounts Payable	FRONTIER	241.59
Open	NBAZ - Warrant Clearing Account	Check	1057521	08/23/2017	Accounts Payable	FRONTIER	923.33
Open	NBAZ - Warrant Clearing Account	Check	1057522	08/23/2017	Accounts Payable	FRONTIER	67.96
Open	NBAZ - Warrant Clearing Account	Check	1057523	08/23/2017	Accounts Payable	FRONTIER	70.23
Open	NBAZ - Warrant Clearing Account	Check	1057524	08/23/2017	Accounts Payable	FRONTIER	100.77
Open	NBAZ - Warrant Clearing Account	Check	1057525	08/23/2017	Accounts Payable	FRONTIER	4,419.27
Open	NBAZ - Warrant Clearing Account	Check	1057526	08/23/2017	Accounts Payable	FRONTIER	745.98
Open	NBAZ - Warrant Clearing Account	Check	1057527	08/23/2017	Accounts Payable	FRONTIER	840.24

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1057528	08/23/2017	Accounts Payable	GALL'S INC	337.76
Open	NBAZ - Warrant Clearing Account	Check	1057529	08/23/2017	Accounts Payable	GRAND CANYON CHAPTER OF THE INTERNATIONAL I	160.00
Open	NBAZ - Warrant Clearing Account	Check	1057530	08/23/2017	Accounts Payable	GRAY, LEVERIL	638.32
Open	NBAZ - Warrant Clearing Account	Check	1057531	08/23/2017	Accounts Payable	GUINN, RICHARD C	750.00
Open	NBAZ - Warrant Clearing Account	Check	1057532	08/23/2017	Accounts Payable	GURLEY MOTOR CO	39.80
Open	NBAZ - Warrant Clearing Account	Check	1057533	08/23/2017	Accounts Payable	HILL AZ GROCERY STORE	153.14
Open	NBAZ - Warrant Clearing Account	Check	1057534	08/23/2017	Accounts Payable	HILL AZ GROCERY STORE	41.35
Open	NBAZ - Warrant Clearing Account	Check	1057535	08/23/2017	Accounts Payable	HILLYARD/FLAGSTAFF	488.25
Open	NBAZ - Warrant Clearing Account	Check	1057536	08/23/2017	Accounts Payable	HOME DEPOT	161.38
Open	NBAZ - Warrant Clearing Account	Check	1057537	08/23/2017	Accounts Payable	HUBBELL, ROCHELLE	166.56
Open	NBAZ - Warrant Clearing Account	Check	1057538	08/23/2017	Accounts Payable	HUMAN SERVICES CONSULTANTS	5,509.32
Open	NBAZ - Warrant Clearing Account	Check	1057539	08/23/2017	Accounts Payable	INGRAM LIBRARY SERVICES	2,061.83
Open	NBAZ - Warrant Clearing Account	Check	1057540	08/23/2017	Accounts Payable	INTERNATIONAL CODE COUNCIL (ICC)	170.00
Open	NBAZ - Warrant Clearing Account	Check	1057541	08/23/2017	Accounts Payable	JENSON, STEVEN E	277.16
Open	NBAZ - Warrant Clearing Account	Check	1057542	08/23/2017	Accounts Payable	JONES, DENNISE L	277.16
Open	NBAZ - Warrant Clearing Account	Check	1057543	08/23/2017	Accounts Payable	JONES, MICHELLE	57.78
Open	NBAZ - Warrant Clearing Account	Check	1057544	08/23/2017	Accounts Payable	KONICA MINOLTA	41.38
Open	NBAZ - Warrant Clearing Account	Check	1057545	08/23/2017	Accounts Payable	LATHAM, MICHAEL	336.24
Open	NBAZ - Warrant Clearing Account	Check	1057546	08/23/2017	Accounts Payable	LOVATO, SETH SAYLER	250.00
Open	NBAZ - Warrant Clearing Account	Check	1057547	08/23/2017	Accounts Payable	MARQUEZ, EVA	37.35
Open	NBAZ - Warrant Clearing Account	Check	1057548	08/23/2017	Accounts Payable	MASS TRANSCRIPTIONS	237.00
Open	NBAZ - Warrant Clearing Account	Check	1057549	08/23/2017	Accounts Payable	MOHAWK AUTOMOTIVE LIFTS SOUTHWEST	1,240.00
Open	NBAZ - Warrant Clearing Account	Check	1057550	08/23/2017	Accounts Payable	MOUNTAIN COMFORT HEATING AND COOLING	320.00
Open	NBAZ - Warrant Clearing Account	Check	1057551	08/23/2017	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	1,286.28
Open	NBAZ - Warrant Clearing Account	Check	1057552	08/23/2017	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	1,150.63
Open	NBAZ - Warrant Clearing Account	Check	1057553	08/23/2017	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	2,339.88
Open	NBAZ - Warrant Clearing Account	Check	1057554	08/23/2017	Accounts Payable	NEWMAN SIGNS INC	338.74
Open	NBAZ - Warrant Clearing Account	Check	1057555	08/23/2017	Accounts Payable	NORTHERN SAFETY COMPANY INC	167.01
Open	NBAZ - Warrant Clearing Account	Check	1057556	08/23/2017	Accounts Payable	OLSON, NIKKI D	200.27
Open	NBAZ - Warrant Clearing Account	Check	1057557	08/23/2017	Accounts Payable	PACIFIC PONDEROSA CO INC	747.08
Open	NBAZ - Warrant Clearing Account	Check	1057558	08/23/2017	Accounts Payable	PAGE STEEL	94.42
Open	NBAZ - Warrant Clearing Account	Check	1057559	08/23/2017	Accounts Payable	PATTERSON, RYAN N	227.91
Open	NBAZ - Warrant Clearing Account	Check	1057560	08/23/2017	Accounts Payable	PERSONNEL SAFETY ENTERPRISES	103.69
Open	NBAZ - Warrant Clearing Account	Check	1057561	08/23/2017	Accounts Payable	PLATT DDS, RANDOLPH	319.00
Open	NBAZ - Warrant Clearing Account	Check	1057562	08/23/2017	Accounts Payable	QUILL CORP	2,963.29
Open	NBAZ - Warrant Clearing Account	Check	1057563	08/23/2017	Accounts Payable	REAL TIME SOLUTIONS	446.95
Open	NBAZ - Warrant Clearing Account	Check	1057564	08/23/2017	Accounts Payable	REIDHEAD SAND AND ROCK	1,296.12
Open	NBAZ - Warrant Clearing Account	Check	1057565	08/23/2017	Accounts Payable	RELIABLE BACKGROUND SCREENING	103.00
Open	NBAZ - Warrant Clearing Account	Check	1057566	08/23/2017	Accounts Payable	RIGG LAW FIRM PLLC	434.50
Open	NBAZ - Warrant Clearing Account	Check	1057567	08/23/2017	Accounts Payable	ROMERO, JASON	26.01
Open	NBAZ - Warrant Clearing Account	Check	1057568	08/23/2017	Accounts Payable	RUSH TRUCK CENTER	753.17
Open	NBAZ - Warrant Clearing Account	Check	1057569	08/23/2017	Accounts Payable	SAFWAY INC	30.78
Open	NBAZ - Warrant Clearing Account	Check	1057570	08/23/2017	Accounts Payable	SCHIFF, LAURENCE	1,500.00
Open	NBAZ - Warrant Clearing Account	Check	1057571	08/23/2017	Accounts Payable	SENTRY FIRE AND WELDING SUPPLY INC	40.32

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1057572	08/23/2017	Accounts Payable	SHELL OIL	1,414.61
Open	NBAZ - Warrant Clearing Account	Check	1057573	08/23/2017	Accounts Payable	SMITHS DETECTION INC	8,346.00
Open	NBAZ - Warrant Clearing Account	Check	1057574	08/23/2017	Accounts Payable	SOUTHWEST ROCK PRODUCTS LLC	1,294.35
Open	NBAZ - Warrant Clearing Account	Check	1057575	08/23/2017	Accounts Payable	STEVENS, SHANE	2,999.99
Open	NBAZ - Warrant Clearing Account	Check	1057576	08/23/2017	Accounts Payable	STOVER, DENNIS	175.00
Open	NBAZ - Warrant Clearing Account	Check	1057577	08/23/2017	Accounts Payable	SUMMIT HEALTHCARE ASSOCIATION INC	760.96
Open	NBAZ - Warrant Clearing Account	Check	1057578	08/23/2017	Accounts Payable	SUN RIDGE SYSTEMS, INC	895.00
Open	NBAZ - Warrant Clearing Account	Check	1057579	08/23/2017	Accounts Payable	TEEN ADDICTION ANONYMOUS	1,100.00
Open	NBAZ - Warrant Clearing Account	Check	1057580	08/23/2017	Accounts Payable	TESSCO INC	111.03
Open	NBAZ - Warrant Clearing Account	Check	1057581	08/23/2017	Accounts Payable	THOMSON REUTERS WEST	658.29
Open	NBAZ - Warrant Clearing Account	Check	1057582	08/23/2017	Accounts Payable	TJP COMMUNICATIONS	750.00
Open	NBAZ - Warrant Clearing Account	Check	1057583	08/23/2017	Accounts Payable	TRITECH FORENSICS INC	178.56
Open	NBAZ - Warrant Clearing Account	Check	1057584	08/23/2017	Accounts Payable	UDALL, SHERWOOD BOWEN	878.20
Open	NBAZ - Warrant Clearing Account	Check	1057585	08/23/2017	Accounts Payable	WHITING, MICHAEL B	665.90
Open	NBAZ - Warrant Clearing Account	Check	1057586	08/23/2017	Accounts Payable	WILLIAMS, ROBERT BARRY	346.38
Open	NBAZ - Warrant Clearing Account	Check	1057587	08/23/2017	Accounts Payable	WOOD, ANTONIA	97.26
Open	NBAZ - Warrant Clearing Account	Check	1057588	08/23/2017	Accounts Payable	WOODLAND BUILDING CENTER	379.52
Open	NBAZ - Warrant Clearing Account	Check	1057589	08/23/2017	Accounts Payable	WRIGHT EXPRESS FSC	190.69
Open	NBAZ - Warrant Clearing Account	Check	1057590	08/23/2017	Accounts Payable	YELLOWHORSE, JAY	191.44
Open	NBAZ - Warrant Clearing Account	Check	1057591	08/23/2017	Accounts Payable	YOUNGS FUTURE TIRE	275.84
Open	NBAZ - Warrant Clearing Account	Check	1057592	08/23/2017	Accounts Payable	24 HOUR GAS-N-GO	152.24
Open	NBAZ - Warrant Clearing Account	Check	1057593	08/23/2017	Accounts Payable	ASPEN TIRE & OIL	240.88
Open	NBAZ - Warrant Clearing Account	Check	1057594	08/23/2017	Accounts Payable	BASHAS' CORPORATE OFFICE	16.54
Open	NBAZ - Warrant Clearing Account	Check	1057595	08/23/2017	Accounts Payable	BLUE HILLS ENVIRONMENTAL	187.50
Open	NBAZ - Warrant Clearing Account	Check	1057596	08/23/2017	Accounts Payable	CRISS CANDELARIA LAW OFFICE	4,350.83
Open	NBAZ - Warrant Clearing Account	Check	1057597	08/23/2017	Accounts Payable	ELWOOD, JULIUS	111.00
Open	NBAZ - Warrant Clearing Account	Check	1057598	08/23/2017	Accounts Payable	FREELAND, GABRIEL	111.00
Open	NBAZ - Warrant Clearing Account	Check	1057599	08/23/2017	Accounts Payable	HAUSER, DALE L	55.00
Open	NBAZ - Warrant Clearing Account	Check	1057600	08/23/2017	Accounts Payable	HILL AZ GROCERY STORE	167.33
Open	NBAZ - Warrant Clearing Account	Check	1057601	08/23/2017	Accounts Payable	OFFICE DEPOT	420.36
Open	NBAZ - Warrant Clearing Account	Check	1057602	08/23/2017	Accounts Payable	REAL TIME SOLUTIONS	3,750.00
Open	NBAZ - Warrant Clearing Account	Check	1057603	08/23/2017	Accounts Payable	RIGG LAW FIRM PLLC	352.00
Open	NBAZ - Warrant Clearing Account	Check	1057604	08/23/2017	Accounts Payable	YELLOWHORSE, JAY	305.43
Open	NBAZ - Warrant Clearing Account	Check	1057605	08/24/2017	Accounts Payable	DEFENSE FINANCE & ACCOUNTING SERVICE, DEPT C	438.73
Open	NBAZ - Warrant Clearing Account	Check	1057606	08/24/2017	Accounts Payable	DOUBLETREE BY HILTON HOTEL FLAGSTAFF	475.98
Open	NBAZ - Warrant Clearing Account	Check	1057607	08/24/2017	Accounts Payable	MADRID, MICHAEL E	511.94
Open	NBAZ - Warrant Clearing Account	Check	1057608	08/24/2017	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	170.35
Open	NBAZ - Warrant Clearing Account	Check	1057609	08/24/2017	Accounts Payable	EMPIRE MACHINERY	30,450.00
Open	NBAZ - Warrant Clearing Account	Check	1057610	08/24/2017	Accounts Payable	DEFENSE FINANCE & ACCOUNTING SERVICE, DEPT C	438.73

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager \_\_\_\_\_

Date/Signature: \_\_\_\_\_

8/29/17



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

Request approval of minutes dated August 10, 2017.

BOS Meeting Date Requested \_\_\_\_\_

9/5/17

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PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Reviews completed, item approved for Agenda.

Board Clerk's Initials \_\_\_\_\_



OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

August 10, 2017  
St. Johns, Arizona

Present were: Chairman Joe Shirley, Jr. and Vice Chairman Doyel Shamley. Also present, County Manager/Clerk of the Board Delwin Wengert and Chief Deputy Attorney Joe Young. Supervisor Alton Shepherd participated via the telephone.

Chairman Shirley called to order the Special Board of Supervisors meeting at 8:46 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Brannan Eagar, Chief Deputy Sheriff, request approval to enter into an updated Intergovernmental Agreement with the Navajo County, City of Holbrook, City of St. Johns, City of Show Low, Town of Pinetop-Lakeside, Town of Snowflake, Town of Taylor, Town of Eagar, Town of Springerville and the City of Winslow, for the implementation, deployment, equipping, governance and maintenance of the White Mountain Regional Special Response Team. (SRT). Chief Eagar stated the changes include better liability coverage. **Mr. Shepherd moved approval seconded by Mr. Shirley.** A discussion was held regarding the omission of the Navajo Nation from the Agreement. Mr. Shepherd expressed his frustration at not seeing the deputies working on the reservation, except for sitting at construction zones. Mr. Shepherd stated he would like to see Sheriff Dedman take a more active role with bringing more services to the north. Mr. Shamley stated he has been trying for the past four and a half weeks to get a meeting with Sheriff Dedman and has received no response. Mr. Shamley stated he has received feedback from his constituents regarding this issue, and asked Chief Eagar if the team was activated and called to go north of I-40, would the team go. Chief Eagar stated the Sheriff's Office members would go; it is up to each individual entity or jurisdiction if they choose to send their officers, but that is with any call, no matter where it is. Mr. Shamley and Chief Eagar held a discussion regarding funding for the team and Mr. Shamley stated the agreement mentions a Standard Operation Procedure Manual and asked the why information that was referenced in the Agreement was not included in the backup material. Chief Eagar stated he will get a copy to each Supervisor. Mr. Shamley stated the Agreement says we will to abide by the Memorandum of Understanding regarding joint defense and that was also not included in the backup. Chief Eagar stated the joint defense is one of the additions to this updated agreement and helps all the entities if a lawsuit comes up. A discussion was held between Chief Eagar, Mr. Shamley and Chief Deputy Attorney Joe Young regarding the joint defense Memorandum of Understanding (MOU). Mr. Young stated he has not reviewed the Memorandum of Understanding. Mr. Shamley stated the Agreement specifies we have revived the MOU. Chairman Shirley stated it seems more can be done on this item and working with the Navajo Nation could bring more money to the County. Chief Eagar stated the Sheriff's Office is short eight certified positions on the road due to budget. Mr. Shamley stated Sheriff Dedman could address these topics and the Board has openly, in more than one work session, encouraged and supported his idea to seek special funding to offset all the costs of the deputies on the Navajo Nation. Mr. Shamley stated the Board has offered full support of that effort, as well as all the chapters in his District that are willing to support obtaining special funding and has seen no follow-through from Sheriff

Dedman. Chief Eagar stated he will relay the Board's concerns and issues to Sheriff Dedman. Chairman Shirley called for a vote. Mr. Shamley, Mr. Shepherd and Mr. Shirley voted nay.

Mr. Wengert requested approval of an updated lease agreement with Steve Hall for the use of rental property located at 975 South Water Canyon Road in Eagar, Arizona, that is used to store Apache County equipment and vehicles. Mr. Wengert stated this agreement more accurately described the area of property that is being utilized by the County. **Mr. Shepherd moved approval, seconded by Mr. Shamley.** Vote was unanimous.

**Mr. Shepherd moved to adjourn, seconded by Mr. Shamley.** Vote was unanimous.

A work session was held immediately following the Board meeting. Officials from Salt River Project were unable to make the meeting so the Salt River portion of the meeting was canceled.

The Board of Supervisors left at approximately 10:00 a.m. for the Concho/Vernon area.

The Board toured non-maintained roads in the Concho/Vernon, Arizona area.

A discussion was held regarding legislative issues.

A discussion was held regarding the diversification of lobbying duties between separate entities.

The Board returned to St. Johns and the work session ended at approximately 2:00 p.m.

Approved this 5<sup>th</sup> day of September 2017.

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Joe Shirley Jr.  
Chairman of the Board

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Delwin Wengert  
Clerk of the Board

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager \_\_\_\_\_

Date/Signature: \_\_\_\_\_

8/28/17



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

Request approval of a Special Event Liquor License for the Concho Kitchen United for a Chicken Wing Cook-off on September 30, 2017 at the San Rafael Catholic Church, 23 County Road 5041 in Concho, Arizona. Concho Valley.

BOS Meeting Date Requested \_\_\_\_\_

9/5/17

PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

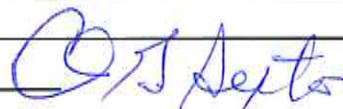

Signature \_\_\_\_\_

Other Review: \_\_\_\_\_

PSZ

Health

Signature \_\_\_\_\_



Reviews completed, item approved for Agenda.

Board Clerk's Initials \_\_\_\_\_





Arizona Department of Liquor Licenses and Control  
 800 W Washington 5th Floor  
 Phoenix, AZ 85007-2934  
 www.azliquor.gov  
 (602) 542-5141

FOR DLIC USE ONLY

Event Date(s):
Event time start/end:
CSR:
License:

**APPLICATION FOR SPECIAL EVENT LICENSE**  
 Fee= \$25.00 per day for 1-10 days (consecutive)  
 Cash Checks or Money Orders Only

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

**IMPORTANT INFORMATION: This document must be fully completed or it will be returned.**

The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 15).

**SECTION 1** Name of Organization: CONCHO KITCHENS UNITED

**SECTION 2** Non-Profit/IRS Tax Exempt Number: 82-2476716

**SECTION 3** The organization is a: (check one box only)

- Charitable  Fraternal (must have regular membership and have been in existence for over five (5) years)
- Religious  Civic (Rotary, College Scholarship)  Political Party, Ballot Measure or Campaign Committee

**SECTION 4** Will this event be held on a currently licensed premise and within the already approved premises?  Yes  No

Name of Business	License Number	Phone (include Area Code)
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**SECTION 5** How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation (look in special event planning guide) and check one of the following boxes.

- Place license in non-use
- Dispense and serve all spirituous liquors under retailer's license
- Dispense and serve all spirituous liquors under special event
- Split premise between special event and retail location

(IF NOT USING RETAIL LICENSE, SUBMIT A LETTER OF AGREEMENT FROM THE AGENT/OWNER OF THE LICENSED PREMISE TO SUSPEND THE LICENSE DURING THE EVENT. IF THE SPECIAL EVENT IS ONLY USING A PORTION OF PREMISE, AGENT/OWNER WILL NEED TO SUSPEND THAT PORTION OF THE PREMISE.)

**SECTION 6** What is the purpose of this event?  On-site consumption  Off-site (auction)  Both

**SECTION 7** Location of the Event: SAN RAFAEL CATHOLIC CHURCH HALL

Address of Location: 23 County Rd 5041 CONCHO APACHE AZ 85924  
Street City COUNTY State Zip

**SECTION 8** Will this be stacked with a wine festival/craft distiller festival?  Yes  No

**SECTION 9** Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: BROWN CHRIS D 12/21/72  
Last First Middle Date of Birth

2. Applicant's mailing address: PO Box 692 CONCHO AZ 85924  
Street City State Zip

3. Applicant's home/cell phone: (928) 551-4678 Applicant's business phone: (928) 337-4665 211  
Street City State Zip

4. Applicant's email address: CBROWN@CONCHO.K12.AZ.US

**SECTION 10**

- Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?  
 Yes  No (If yes, attach explanation.)
- How many special event licenses have been issued to this location this year? 3  
 (The number cannot exceed 12 events per year; exceptions under A.R.S. §4-203.02(D).)
- Is the organization using the services of a promoter or other person to manage the event?  Yes  No  
 (If yes, attach a copy of the agreement.)
- List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.  
 Name CONCHO KITCHENS UNITED Percentage: 80%  
 Address PO BOX 692 CONCHO AZ 85924  
Street City State Zip  
 Name VARIOUS EXPENSES FOR EVENT Percentage: 20%  
 Address \_\_\_\_\_  
Street City State Zip
- Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

**Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.**

**"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"**

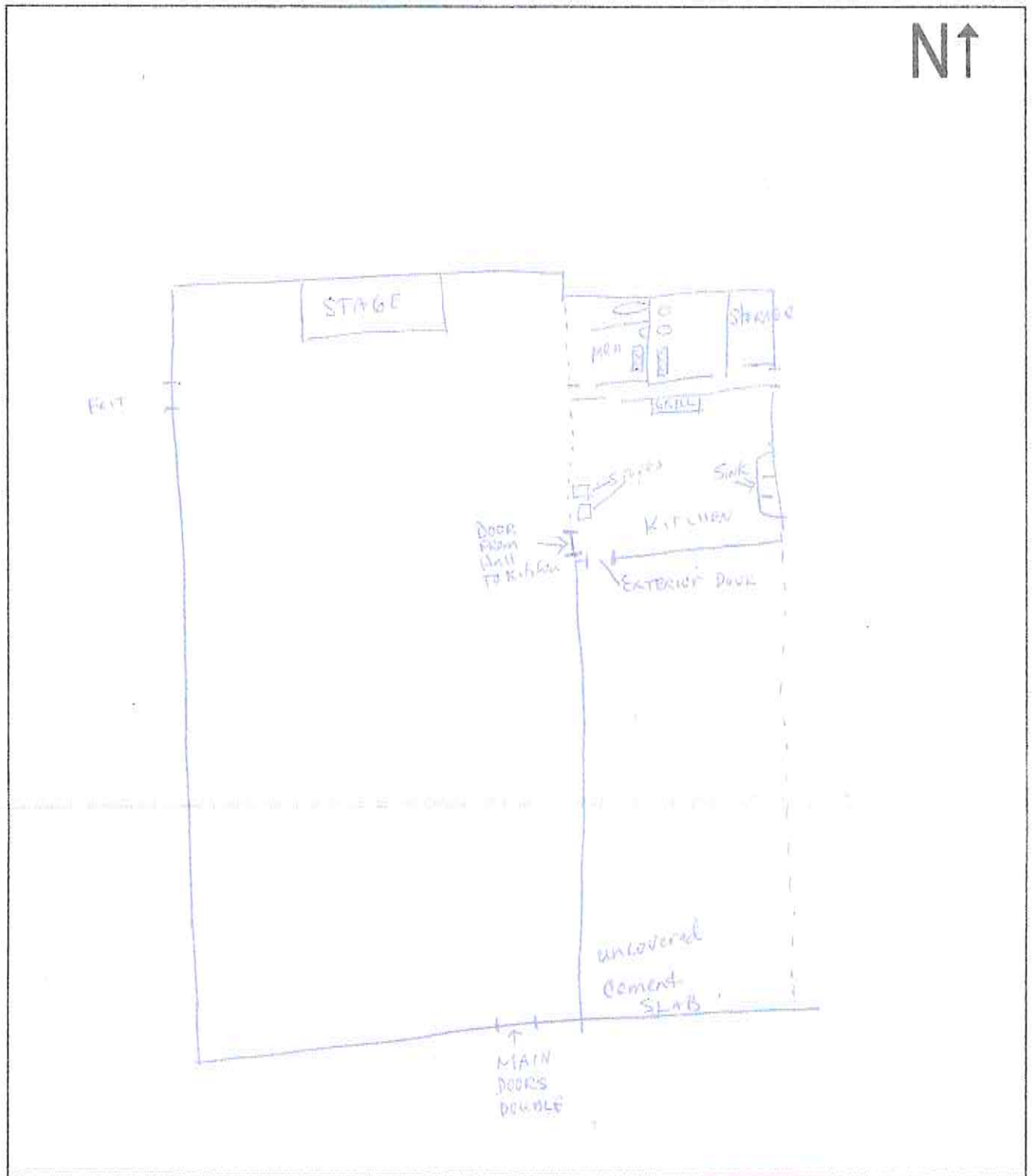
- What type of security and control measures will you take to prevent violations of liquor laws at this event?  
 (List type and number of police/security personnel and type of fencing or control barriers, if applicable.)  
 \_\_\_\_\_ Number of Police 2 Number of Security Personnel  Fencing  Barriers  
 Explanation: More than 2 people with crowd control/security experience will be on hand at any given time but 2 will handle responsibility directly.

**SECTION 11** Dates and Hours of Event. Days must be consecutive but may not exceed 10 consecutive days.  
 See A.R.S. § 4-244(15) and (17) for legal hours of service.

**PLEASE FILL OUT A SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY**

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>9/30/17</u>	<u>SATURDAY</u>	<u>1 PM</u>	<u>4 PM</u>
DAY 2:	_____	_____	_____	_____
DAY 3:	_____	_____	_____	_____
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____

**SECTION 12** License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. The following space is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.



**SECTION 13 To be completed only by an Officer, Director or Chairperson of the organization named in Section 1.**

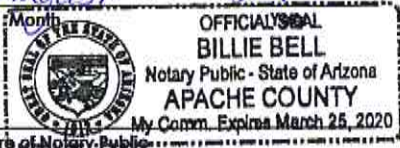
I, (Print Full Name) CHRIS BROWN declare that I am an Officer, Director or Chairperson of the organization filing this application as listed in Section 9. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] Director 8-16-17 928-551-4678  
 Signature Title/ Position Date Phone Number

The foregoing instrument was acknowledged before me this 16 Day August Month 2017

State Arizona County of Apache

My Commission Expires on: 3-25-2020 Date Billie Bell Signature of Notary Public



**SECTION 14 This section is to be completed only by the applicant named in Section 9.**

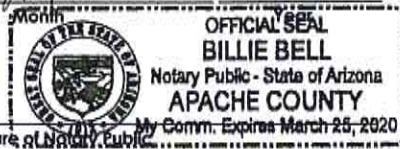
I, (Print Full Name) CHRIS BROWN declare that I am the APPLICANT filing this application as listed in Section 9. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] Director 8/16/17 928-551-4678  
 Signature Title/ Position Date Phone Number

The foregoing instrument was acknowledged before me this 16<sup>th</sup> Day August Month 2017

State Arizona County of Apache

My Commission Expires on: 3-25-2020 Date Billie Bell Signature of Notary Public



**Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction: [http://www.azliquor.gov/assets/documents/homepage\\_docs/spec\\_event\\_links.pdf](http://www.azliquor.gov/assets/documents/homepage_docs/spec_event_links.pdf).**

**SECTION 15 Local Governing Body Approval Section.**

I, \_\_\_\_\_ recommend  APPROVAL  DISAPPROVAL  
 (Government Official) (Title)

On behalf of \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_ Phone \_\_\_\_\_  
 (City, Town, County)

**SECTION 16 For Department of Liquor Licenses and Control use only.**

APPROVAL  DISAPPROVAL BY: \_\_\_\_\_ DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_

**A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice**

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.



## WHEN

**September 30th 1PM—4PM**  
**Judging Starts at 3:00 PM**

**The Wild Ride Band** will be performing on stage starting at 2 PM!

Your vote will count! Come support your favorite white mountain restaurant. Your vote will determine the People's Choice Winner.

## WHERE

**The Catholic Hall Party House!**

In old Concho (See Map on Back of this ad) Call Chris for pre-sale tickets. 928-551-4678

**FEATURING • Wings of the White Mountains • Vender Market • The White Mountains Best • Power 95.7 KWKM • Market Bar • Raffles with awesome prizes!**

**THE COMPETITION IS RED HOT! LAST TIME THE BATTLE WAS VERY INTENSE!**

**AN ALL AGES  
EVENT ! BRING  
THE FAMILY !**

## TICKETS

**\$8 General Admission  
or A canned Good and \$7  
dollars at the door.**

## SAMPLES INCLUDED

**Of each vendor's wings  
that you will be voting on!**

Other food will be available for those that do not eat chicken wings.

## SPONSORS

**The Sugar Shack, Black Rock Naturals, Darbi's, The KWKM Power 95.7 Hot FM Q92.5 Country, Karen's Country Kitchen L&H Custom metal works.**

**The Screamin Chicken.**

## BENEFITING

**The Concho Kitchens United project. Helping to feed hungry people.**

**This event will be lots of fun!  
Come see how Concho does it!  
For More info: 928-551-4678**

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

DISTRICT I

Date/Signature: *[Signature]* AUG 23 2017

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

Discussion and possible approval of a request to convert the District I position of Roads Foreman I (range 36) to Administrative Coordinator (range 38).

BOS Meeting Date Requested 09/05/17

PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature *[Signature]*

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Reviews completed, item approved for Agenda. Board Clerk's Initials *[Signature]*


Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

Community Development

Date/Signature:



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

Consent Agenda - Consideration and possible approval of a Conditional Use Permit allowing Charles A. Lewis to construct and place a 102 foot communication tower on his 10 acre parcel that can be used for cellular phone, fire department, repeaters, microwave, and internet providers, etc. Property is located near Concho, AZ. A.P.N. 107-40-008A. P&Z unanimously approved August 3, 2017 with the following conditions: 1) if the tower was not being used after five (5) years from the date of approval the tower comes down 2) the applicant must take measures to reduce glare and noise 3) the tower is only to be used as a communication tower 4) the tower must be constructed within the two (2) year Conditional Use Permit time period.

BOS Meeting Date Requested: Tuesday, September 5, 2017

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials





# APACHE COUNTY — Community Development Department

P.O. Box 238 • St. Johns, AZ 85936 • Phone: (928) 337-7527 • Fax: (928) 337-7633

## CONDITIONAL USE PERMIT APPLICATION

### APPLICANT

Name Charles A. Lewis

Mailing Address P.O. Box 510  
Concho, AZ 85924

Contact Person Charles / Chuck Lewis

Phone 928 242-0623 Fax \_\_\_\_\_

Email calst1@yahoo.com

### PROPERTY INFORMATION

Assessor's Parcel # 107-40-008A

Township 11N Range 24E Section 23

Subdivision Show Low Pines

Unit # \_\_\_\_\_ Lot # \_\_\_\_\_

Address/Location Legal Description

(P-1) W 330° OF SE 4 NE 4 OF  
SEC 23 T11N R24E

Existing Zoning Agricultural

Existing Land Use Primary Residence

Lot Size 10 acres

### CONDITIONAL USE PERMIT REQUEST

Please provide a brief description of the request.

COMMUNICATION TOWER 102 FEET  
EXPANDABLE FIBER CELL, FIRE DEPT  
REPEATERS, MICROWAVE ETC.  
INTERNET PROVIDERS

Temporary Use: \_\_\_ Yes  No

### SUBMITTAL CHECKLIST

- Pre-application meeting with a staff planner in the Planning and Zoning Division.
- Proof of Ownership.
- 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 Charles A. Lewis Date 7-2-17

Signature of Property Owner (if not the applicant) \_\_\_\_\_ Date 7-2-17  
\$ Sherrie D Lewis

OFFICE USE ONLY	
Received By <u>Devin Brown</u>	Date <u>7/3/17</u>
Receipt # <u>154512</u>	Fee <u>580.00</u>
Permit # <u>2017-24</u>	
Related Cases _____	
Appeal Filed By _____	Date _____
Receipt # _____	Fee _____

COMMISSION ACTION	
<input checked="" type="checkbox"/> Approved with Conditions (see attachments)	<input type="checkbox"/> Denied
Resolution # _____	Date _____
Chairman <u>[Signature]</u>	Date <u>8/3/17</u>
BOARD ACTION	
<input type="checkbox"/> Approved with Conditions (see attachments)	<input type="checkbox"/> Denied
Ordinance # _____	Date _____
Supervisor _____	Date _____

Apache County  
Community Development

---

Conditional Use Permit Condition (s)

Charles A. Lewis  
Communication Tower  
Permit # 2017-24

- 1) if the tower was not being used after five (5) years from the date of approval the tower comes down
- 2) the applicant must take measures to reduce glare and noise
- 3) the tower is only to be used as a communication tower
- 4) the tower must be constructed within the two (2) year Conditional Use Permit time period.

**STAFF REPORT** CONTACT INFORMATION  
 Devin Brown, Community Development Director

DOCKET/CASE/APPLICATION NUMBER  
**CUP for 100 ft communication tower;  
 2017-24**

APPLICANT/PROPERTY OWNER  
**Charles Lewis**

PUBLIC HEARING DATE  
**August 3, 2017**

PROPERTY ADDRESS/LOCATION  
**Show Low Pines area, 107-40-008A**

**BRIEF SUMMARY OF REQUEST**

**Applicant is wanting to install a 100 foot communications tower on his property of 10 acres. It is *not* in a subdivision, though it is close to Show Low Pines. The proposal is to place it 60 feet from the northern and eastern property boundaries. It is in a rural residential/agricultural area, with only one house nearby.**

See attached maps

MAP SOURCE

EXISTING ZONING	EXISTING LAND USE	SURROUNDING ZONING & LAND USE	SITE IMPROVEMENTS	SIZE OF PROPERTY
Agricultural General	Residential	Ag General; residential, agricultural	House, storage shed, stables	10 Acres

STAFF RECOMMENDATION

APPROVE

APPROVE WITH CONDITIONS

DENY

**COMPATIBILITY with the COMPREHENSIVE PLAN**

The Plan characterizes the area as Community Village.

**PROPERTY HISTORY**

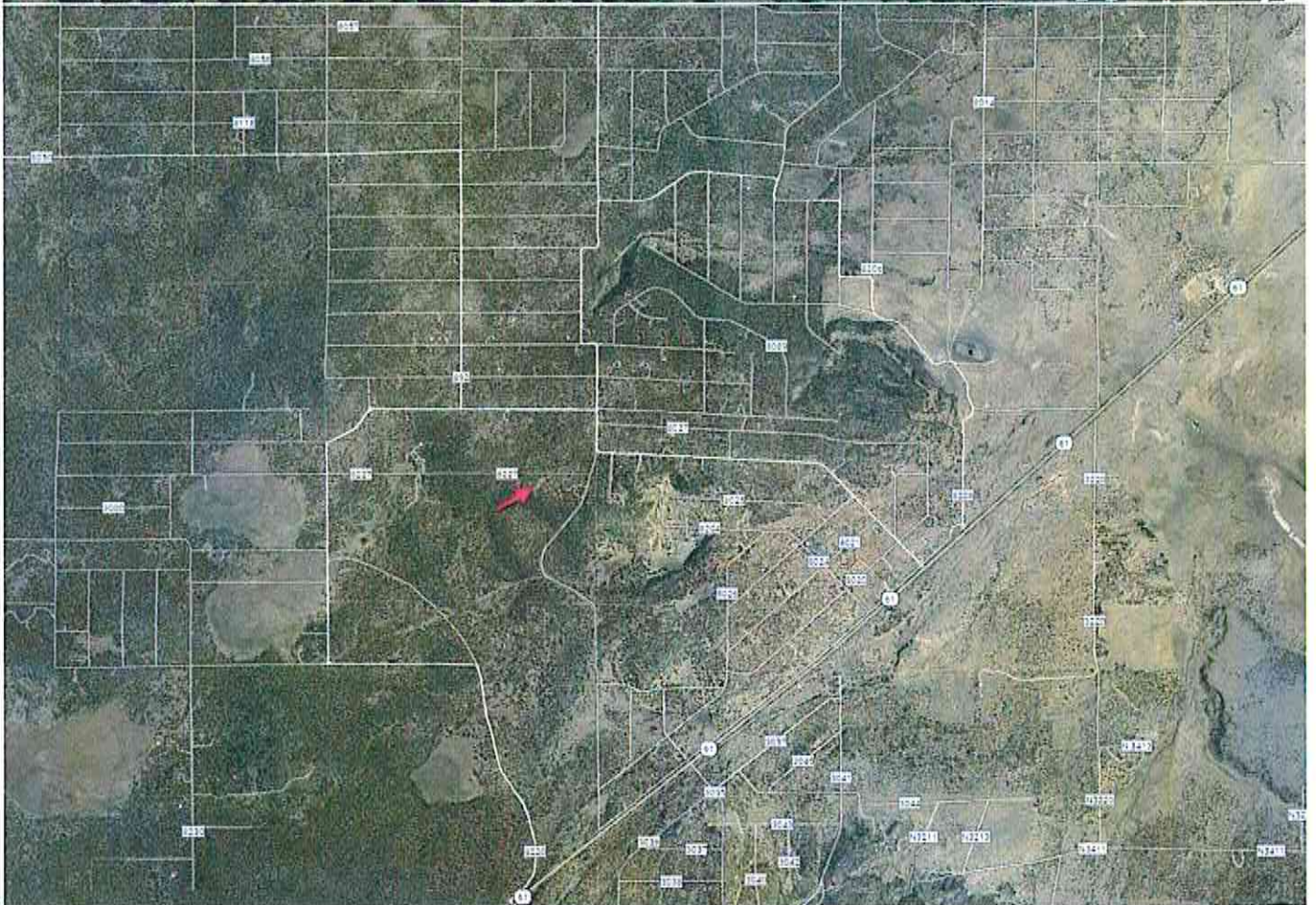
The applicant has owned the property since 2007. It is surrounded by other privately owned parcels, but there is only one other dwelling built nearby just to the east (see attached map). The elevation of the property is highest on the north end, and lowest on the south end.

**COMPATIBILITY with the ZONING ORDINANCE and SUBDIVISION ORDINANCE**

In the Agricultural General Zone, no structure is allowed over 35 feet without a CUP. In granting a CUP, the Commission and BOS must consider objections by the public as well as the evaluation criteria set out in the Zoning Ordinance Section 1107 (which is attached).

**Recommendation**

*Approve with conditions:* 1) If the tower was not being used after five (5) years from the date of approval the tower comes down 2) the applicant must take measures to reduce glare and noise 3) the tower is only to be used as a communication tower 4) the tower must be constructed within the two (2) year Conditional Use Permit time period.





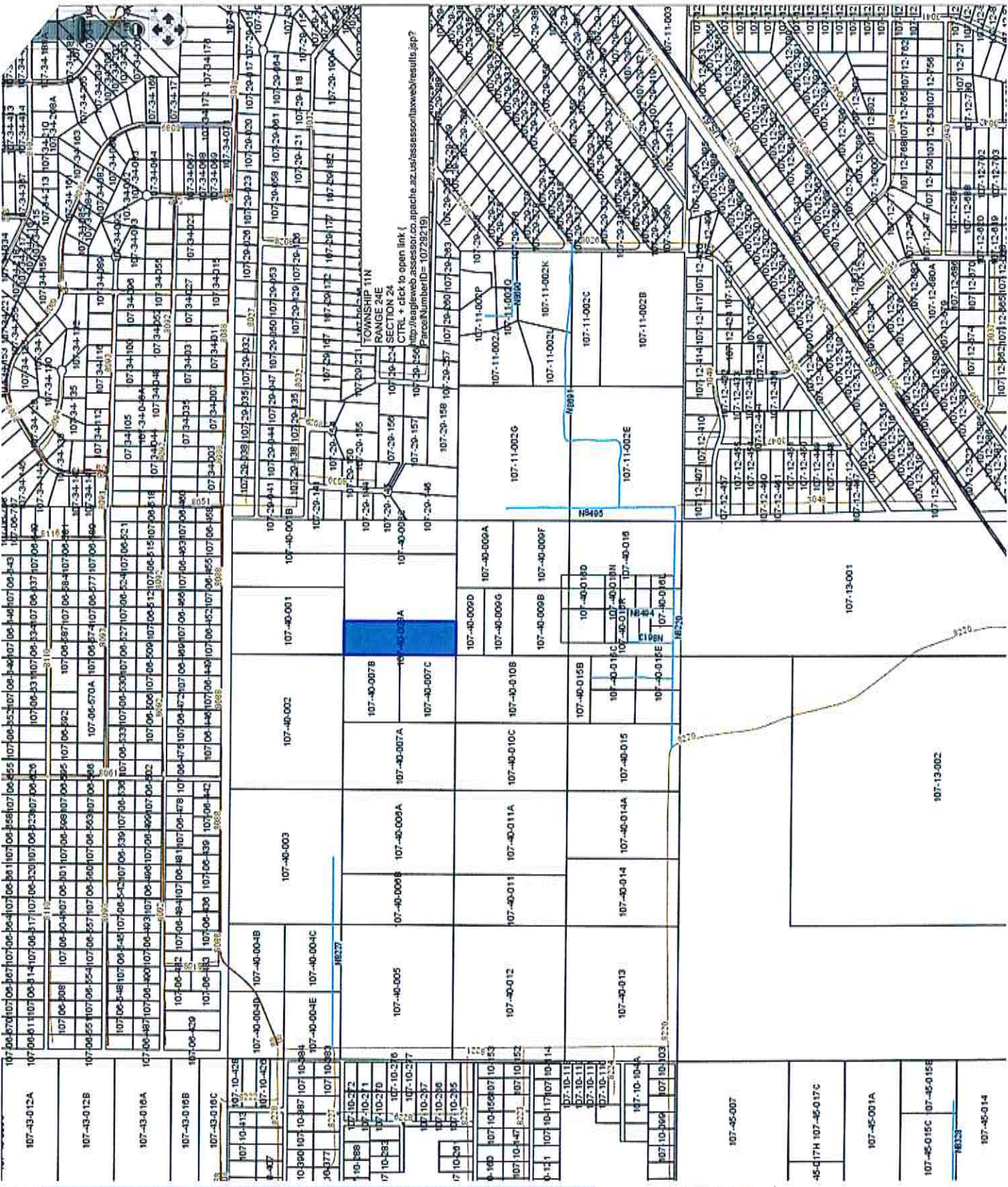






Layers

- Highways
- Dist LI N RDS
- County Roads
- BIA Paved Roads
- BIA Gravel Roads
- Forest Service Roads
- Power Plans
- Eagle
- Springerville
- SL Johns
- Flood Plain Maps
- ZONING
- Parcels
- Eagar City Limits
- Springerville City Limits
- SL Johns City Limits
- Lees Valley Dam Inunda
- Book ID
- Towers
- Chapter House
- Chapter Boundary
- ALPINE Fire District
- ALPINE SANITATION
- ALPINE WATER DIST
- Cancho Fire District
- Greer Fire District
- Greer Sanitary District
- Health Care District
- Supervisor Dist
- Nuiñoso Fire District
- Ojo Bonito Water Dist
- County owned Property
- School\_6st
- Vernon Fire District
- Vernon Water District
- Water Dist
- Justice of the Peace Di
- 50 Foot Contour Lines
- AZ Game Fish Hunt Ur
- Zip\_CODE
- lakes



Properties

Parcel #	Value
107-40-008A	107-40-008A
TOWNSHIP 11N	TOWNSHIP 11N
RANGE 24E	RANGE 24E
SECTION 23	SECTION 23
SEC_NO	SEC_NO

CONDITIONAL USE PERMIT APPLICATION  
IMPACT STATEMENT

SECTION 1106.C.8.

CHARLES & SHERRIE LEWIS

PARCEL NUMBER 107-40-008

Applicants for a conditional use permit for a commercial or industrial use shall submit with the application an impact statement to assist the Board of Supervisors in its evaluation.

- a. Number of employees; NONE NEEDED
- b. Estimated amount of traffic by day of week; NONE
- c. Parking, storage, loading, and service areas needed; NONE NEEDED
- d. Amount of water use and source; NONE NEEDED
- e. Method of handling increased surface drainage; NONE NEEDED
- f. Nearest residences; AS PROVIDED IN ATTACHMENT
- g. Amount and types of refuse and sewage; NONE
- h. Any pollutants and method of handling; NONE
- i. Site changes necessary including tree removal; NONE NEEDED
- j. Landscaping and recreation provided; NONE NEEDED
- k. Use of natural resources; NONE NEEDED
- l. Fire prevention and protection systems; NONE NEEDED
- m. Services required of the county, such as road maintenance and snow removal; NONE
- n. Method of controlling dust from traffic areas and other sources. NONE NEEDED



To: Neighbors of Chuck and Sherrie Lewis  
From: Charles & Sherrie Lewis, Parcel 107-40-008A  
PO Box 510  
Concho, AZ 85924  
Date: June 30, 2017  
Regarding: County Building Dept, Application for Conditional Use - Communication Mast/Tower on our property near your property in Apache County

DEAR NEIGHBORS AND FRIENDS

Sherrie & I plan to construct a Tower which is 100 feet tall on our property, which has a common property line with your parcel. The county requires us to offer a meeting opportunity for us property owners to discuss the possibility of placing this tower on our land. The purpose of the tower is for Over-The-Air Communications, similar to a Television or Internet antenna on a house. There are many possibilities for this to be VERY beneficial to us ALL. We would like to have your agreement to allow us to place this tower. The attached parcel map shows the location of this tower relative to your parcel.

The meeting is scheduled for:  
SATURDAY 7/29/17 @ 3:00 PM

STANFORD GENERAL STORE  
4 APACHE COUNTY ROAD 8235  
STANFORD ROAD & AZ HIGHWAY 61

10 miles East of Show Low Airport on Hwy 60 to the Hwy 61 intersection. Take the St. Johns/Concho turn on Hwy 61 toward Concho. Go to the Dollar General and turn left/north on Stanford Road (ACR 8235). Stanford General Store in across from the Dollar General.

Please contact us in advance of the meeting if you have any questions (Chuck 928-242-0623) or email at [caisdl@yahoo.com](mailto:caisdl@yahoo.com).

Also, please feel free to indicate your approval in advance of the meeting by signing (and print name) here. Please send to the address above.

Print Property Owner Name \_\_\_\_\_

Sign Property Owner Name \_\_\_\_\_

Date \_\_\_\_\_

Thank you for your attention and assistance.

Your Neighbors,

Chuck and Sherrie Lewis



107-40-002

107-40-001

1C



NORTH

107-40-007B

6815 FT

○ ← ANTENNA/MAST  
102 FOOT TALL  
30 FT INSIDE N &  
E PROPERTY  
LINES

107-40-008A

107-40-008B

34d, 20m, 26.30s N  
109d, 45.50m, 87s W

107-40-007C

Charles &  
Sherrie  
Lewis

107-40-009D

107-40-010B

PROPERTIES ADJACENT TO PARCEL 107-40-008A CHARLES & SI. MARRIE LEWIS, 79 N ACR 8495

<p>Parcel Number 107-40-001                  Legal Summary SEC 23 T11N R24E, W2 OF NE4 OF NE4</p>	<p>WALLACE MICHAEL R &amp; K                  13190 WEST ZAQUEROS ROAD                  TUCSON, AZ 85743</p>
<p>Parcel Number 107-40-007-C                  Legal Summary Tract: Z Section: 23 Township: 11N Range: 24E COMM. N4 COR. OF SEC. 23, T11N, R24E; S. 1317.22' , E. 659.06' , S. 660.41' TO POB; E. 659.04' ; S. 660.81' ; W. 659.03' ; N. 660.38' TO POB:</p>	<p>GARRETT STEVEN JAMES                  431 NW 179TH AVE                  PEMBROKE PNES, FL 33029</p>
<p>Parcel Number 107-40-007-B                  Legal Summary Tract: Z Section: 23 Township: 11N Range: 24E COMM. N4 COR. OF SEC. 23, T11N, R24E; S. 1317.22' , E. 659.06' TO POB; CONTIN. E. 659.05' ; S. 660.86' ; W. 659.04' ; N. 660.41' TO POB:</p>	<p>GARRETT WILLIAM S &amp; VICKY E                  9917 EAST PAMPA AVE                  MESA, AZ 85212</p>
<p>Parcel Number 107-40-010-B                  Legal Summary SEC 23 T11N R24E NW4 SE4, THE E2</p>	<p>JOHNSON J CLARK &amp; MARCIA Y                  4321 SW STONE                  TOPEKA, KS 66610</p>
<p>Parcel Number 107-40-008-B                  Legal Summary SERIAL: 473126058886 YEAR: 1973 MAKE: BERKLEY SIZE: 12 X 60</p>	<p>MIDKIFF ALICE                  PO BOX 3493                  SHOW LOW, AZ 85901</p>
<p>Parcel Number 107-40-002                  Legal Summary NW4 NE4 SEC 23 T11N R24EMH 78 24X60 FLAMINGO C/A/MVD3502221X &amp; U</p>	<p>AUSMUS ALVIN                  16141 S COUNTRY CLUB RD                  SAHUARITA, AZ 85629</p>
<p>Parcel Number 107-40-009-D                  Legal Summary N2 NW4 NE4 SE4 SEC 23 T11N R24E.</p>	<p>LINDBERG STEPHEN                  100 N RYMERS RD                  PORT CLINTON, OH 43452</p>

To: Apache County Planning and Zoning

From: Charles & Sherrie Lewis, Parcel 107-40-008A  
PO Box 510  
Concho

August 2, 2017

Regarding: Meeting SATURDAY 7/29/17 @ 3:00 PM - Neighbors of Chuck and Sherrie Lewis

Apache County Building Dept, Application for Conditional Use - Communication Mast/Tower in Apache County

DEAR Planning and Zoning, Apache County

The meeting was conducted on SATURDAY 7/29/17 @ 3:00 PM at STANFORD GENERAL STORE  
4 APACHE COUNTY ROAD 8235 STANFORD ROAD & AZ HIGHWAY 61. The attached meeting invitation  
was mailed to each of the surrounding owners. One owner attended the meeting.

Clark Johnson, owner of parcel 107-40-010-B attended.

Signatures of Meeting

We have received signatures from three property owners in the group surrounding the antenna/mast property.  
107-40-008-B, MIDKIFF and 107-40-010-B, JOHNSON, 107-40-007B GARRETT-W. Midkiff and  
Garrett were not able to attend but they are our next door neighbors and they signed the form for the  
CUP approval.

Discussion

They wanted to know if they could get internet and if they were to build on their parcel, would this be a benefit  
to the value of their property. The discussion resulted in a very positive conclusion from all parties in  
attendance.

We have not received any negative responses.

We have received undeliverable certified mail from USPS for the following owners. Please note that we used  
the Apache County Assessor's web page for collecting the address information.

107-40-007-C, GARRETT STEVEN


107-40-002, AUSMUS ALVIN

We have not received the USPS Certified Mail Receipt, nor have we had any communications with  
the following property owners.

107-40-001, WALLACE MICHAEL

107-40-009-D, LINDBERG STEPHEN

Chuck and Sherrie Lewis



# NOTARIAL JURAT

STATE OF Arizona )

COUNTY OF Apache )

Subscribed and sworn before me this 2 day of August, 2017,

by Chuck Lewis\_\_\_\_\_.



Carol Alpha  
NOTARY PUBLIC

Description of document this notarial certificate is being attached to:

Type/Title	meeting minutes Dated 8-2-17
Date of Doc	8-2-17
Number of Pages	1
Add'l Signers (other than those named in the notarial certificate.)	None

Please note: This is a jurat format notarial certificate. This document as well as the document it is attached to cannot contain any blank lines. Please ensure all blanks are filled in prior to notarization.

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager \_\_\_\_\_

Date/Signature: \_\_\_\_\_

8/28/17



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

1. County Manager: Discussion and possible approval of a proclamation supporting National School Bus Safety Month.

BOS Meeting Date Requested \_\_\_\_\_

8/5/17

---

PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Reviews completed, item approved for Agenda.

Board Clerk's Initials \_\_\_\_\_

RW



DELWIN P. WENGERT, MANAGER-CLERK  
ST. JOHNS, AZ. 85936

JOE SHIRLEY, JR.  
CHAIRMAN OF THE BOARD  
DISTRICT I  
P.O. Box 1952, Chinle, AZ 86503

ALTON JOE SHEPHERD  
MEMBER OF THE BOARD  
DISTRICT II  
P.O. Box 994, Ganado, AZ 86505

DOYEL SHAMLEY  
VICE CHAIR OF THE BOARD  
DISTRICT III  
P.O. Box 428, St. Johns, AZ 85936

## BOARD OF SUPERVISORS OF APACHE COUNTY

P.O. BOX 428  
ST. JOHNS, ARIZONA 85936

TELEPHONE: (928) 337-7503  
FACSIMILE: (928) 337-2003

### Proclamation 2017-\_\_\_\_ “National School Bus Safety Month”

WHEREAS, Apache County recognizes that the greatest resource is its children; their education is our investment in the future; the health and safety of all school children is essential to the happiness and well-being of Apache County families and communities; and

WHEREAS, the safety of our students deserves the highest priority; public transportation help thousands of school children throughout Apache County arrive safely to and from school each day; and

WHEREAS, school buses are designed with multiple safety measures, including bright yellow colors, flashing lights, stop sign arms, and giant cross-view mirrors to avoid crashes and prevent injuries; and

WHEREAS, Apache County upholds the highest standards of school bus safety through federal, state, local and Navajo Nation traffic regulations and practices, safety drills and presentations, communication with parents and maintaining a clean safe environment for children; and

WHEREAS, we recognize the value of school bus drivers for their steadfast commitment to safely transporting Apache County students to and from schools and by understanding that the importance of student transportation is crucial to our children’s success.

NOW THEREFORE, the Apache County Board of Supervisors hereby proclaim October 2017 to be “National School Bus Safety Month” and call upon residents to recognize and contribute to the imperative of providing safe transportation for our schoolchildren.

Adopted by the Apache County Board of Supervisors this 5<sup>th</sup> day of September 2017.

---

Dr. Joe Shirley, Jr.  
Chairman of the Board

---

Delwin Wengert  
Clerk of the Board



THE NAVAJO NATION

*Proclamation*

“NATIONAL SCHOOL BUS SAFETY MONTH”

**WHEREAS**, The Navajo Nation recognizes that the greatest resource is its children; their education is our investment in the future; the health and safety of all school children is essential to the happiness and well-being of Navajo Nation families and communities; and

**WHEREAS**, the safety of our students deserves the highest priority; public transportation helps thousands of school children on the Navajo Nation arrive safely to and from school each day; and

**WHEREAS**, school buses are designed with multiple safety measures, including bright yellow colors, flashing lights, stop sign arms, and giant cross-view mirrors to avoid crashes and prevent injuries; and


**WHEREAS**, the Navajo Nation upholds the highest standards of school bus safety through federal, state, and Navajo Nation traffic regulations and practices, safety drills and presentations, communication with parents, and maintaining a clean safe environment for children; and

**WHEREAS**, we recognize the value of school bus drivers for their steadfast commitment to safely transporting Navajo Nation students to and from school, and by understanding that the importance of student transportation is crucial to our children's success.

**NOW THEREFORE, I RUSSELL BEGAYE**, President of the Navajo Nation, and **I, JONATHAN M. NEZ**, Vice President of the Navajo Nation do hereby Proclaim October 2017 to be “National School Bus Safety Month” I call upon all residents to recognize and contribute to the imperative of providing safe transportation for our schoolchildren.

ORDERED THIS 23<sup>rd</sup> DAY OF August 2017

  
Russell Begaye, *President*  
THE NAVAJO NATION

  
Jonathan M. Nez, *Vice President*  
THE NAVAJO NATION

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager \_\_\_\_\_

Date/Signature: \_\_\_\_\_

8/28/17



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

County Manager: Discussion and possible approval of a resolution supporting the re-opening of the Arizona Department of Motor Vehicle location in St. Johns, Arizona.

BOS Meeting Date Requested \_\_\_\_\_

9/5/17

Legal Review: \_\_\_\_\_

see email

PRE-AGENDA ITEM REVIEW

Signature \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Reviews completed, item approved for Agenda.

Board Clerk's Initials \_\_\_\_\_





**BOARD OF SUPERVISORS  
OF APACHE COUNTY**

P.O. BOX 428  
ST. JOHNS, ARIZONA 85936

TELEPHONE: (928) 337-7503  
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DELWIN P. WENGERT, MANAGER-CLERK  
ST. JOHNS, AZ 85936

**JOE SHIRLEY, JR.**  
CHAIRMAN OF THE BOARD  
DISTRICT I  
P.O. Box 1952, Chinle, AZ 86503

**ALTON JOE SHEPHERD**  
MEMBER OF THE BOARD  
DISTRICT II  
P.O. Box 994, Ganado, AZ 86505

**DOYEL SHAMLEY**  
VICE CHAIR OF THE BOARD  
DISTRICT III  
P.O. Box 428, St. Johns, AZ 85936

**Resolution #2017-\_\_\_\_**  
**Apache County Board of Supervisors in Support of the  
Arizona Department of Motor Vehicle Office in St. Johns**

**WHEREAS**, the Arizona Department of Motor Vehicle Division office was established and operating for many years in St. Johns, Arizona, the county seat of Apache County; and

**WHEREAS**, the St. Johns location of the Arizona Motor Vehicle Division have closed the office due to maintenance issues requiring immediate repair, with no anticipated date for re-opening; and

**WHEREAS**, Arizona Department of Motor Vehicle Division is currently referring customers to their offices in Show Low and Holbrook, resulting in a lack of services for entire southern part of the county, and

**WHEREAS**, the closure of the St. Johns office will cause an excessive burden and hardship on the citizens and businesses of Apache County, including those residents in St. Johns, Eagar and Springerville as well as the unincorporated communities in the southern portion of Apache County; and

**WHEREAS**, Apache County has an ongoing lease agreement with State of Arizona at the Apache County Complex in Chinle, Arizona at no cost to the State, for conducting motor vehicle division activities for the citizens in the northern portion of the County.

**BE IT FUTHER RESOLVED**, that the Board of Supervisors of Apache County strongly urges and fully supports the Arizona Department of Motor Vehicle Division to re-open the St. Johns location.

Passed and adopted by the Apache County Board of Supervisors on this 5<sup>th</sup> day of September 2017.

ATTEST:

\_\_\_\_\_  
Joe Shirley, Jr.  
Chairman of the Board

\_\_\_\_\_  
Delwin Wengert  
Clerk of the Board

## **Beth Bond**

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**From:** Michael Whiting  
**Sent:** Tuesday, August 29, 2017 8:45 AM  
**To:** Beth Bond  
**Cc:** Joe Young  
**Subject:** Re: Proclamation & Resolution

Beth the resolution is fine to place on the board agenda thank you for doing this

Please ignore errors, talk to text being used

On Aug 29, 2017 8:41 AM, Beth Bond <bbond@co.apache.az.us> wrote:

Joe, please review these two documents I drafted... please add/delete/change as needed. They will be on the agenda for consideration. Thanks!

**Beth Bond**

**Assistant Clerk of the Board**

**928-337-7502**

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager \_\_\_\_\_

Date/Signature: \_\_\_\_\_

8/28/17 

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

Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter, or ask that a matter be placed on a future agenda.

BOS Meeting Date Requested \_\_\_\_\_

9/5/17

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PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Reviews completed, item approved for Agenda.

Board Clerk's Initials \_\_\_\_\_