

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
April 3, 2012
St. Johns, Arizona**

Present were: Vice Chairman Tom M. White, Jr. and Supervisor R. John Lee. Also present were Clerk/Manager Delwin Wengert and County Attorney Michael Whiting. Chairman Jim Claw participated via the telephone.

Chairman Claw called to order the Apache County Board of Supervisors meeting and the Public Health Services District meeting at 8:30 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance.

Chairman Claw turned the meeting over to Mr. White.

Vice Chairman White led the Pledge of Allegiance.

Vice Chairman White called for the Public Health Services District item.

Keli Sine-Shields, Assistant Health Director, requested authorization to remove Sujait Salcido from probationary status effective April 11, 2012 with the 2.5% end of probation increase. Mr. Lee moved approval, seconded by Mr. Claw. Vote was unanimous.

Mr. Lee moved to adjourn the Public Health Services District meeting, seconded by Mr. Claw. Vote was unanimous.

Vice Chairman White called for the regular agenda items.

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

George Walsh, a resident of Vernon, Arizona addressed the Board and stated that the annual contract for publication services has not been annually renewed as required per statute and wanted to put the Board on notice that they (Supervisors) have not been following the law and referenced a Planning and Zoning meeting noticed in the newspaper and stated that if the meeting is allowed to happen as it is currently noticed, it is illegal. Mr. Walsh stated that the Board needs to put this (issue) on the agenda and discuss it.

There was no other member of the public wanting to address the Board.

Mr. Lee recognized the retirement of Brock Hamblin from the District III, Round Valley Road Yard and Roger Frank from the Probation Department. Mr. Lee expressed his appreciation for their years of service to the County. Mr. White stated that he appreciates those who retire from the County and thanked Mr. Hamblin and Mr. Frank for their years of service to Apache County.

No action was needed or taken.

Mr. Wengert requested approval of a permanent Liquor License Extension of Premises Application for Lawrence Elliget, Tal Wi Wi Lodge in Alpine, Arizona. Mr. Lee moved approval, seconded by Mr. Claw. Vote was unanimous.

Malena Bazarro, Health Department, requested approval of a proclamation designating April as Fair Housing Month as required by Community Development Block Grant funding. Mr. Claw moved approval, seconded by Mr. Lee. Vote was unanimous.

Resolution No. 2012-06

A Resolution of the Apache County Board of Supervisors Approving and Adopting "2012 Fair Housing Proclamation".

WHEREAS, the National Fair Housing Law of 1986, as amended by the Fair Housing Amendments Act of 1988 prohibits discrimination in housing and declares it a national policy to provide within the constitutional limits, for fair housing in the United States; and

WHEREAS, the principle of Fair Housing is not only a national law and national policy but a fundamental human concept and entitlement for all Americans; and

WHEREAS, April has traditionally been designated as Fair Housing Month in the United States;

THEREFORE, the Apache County Board of Supervisors do proclaim April as Fair Housing Month in Apache County and do hereby urge all citizens of this community to comply with the letter and spirit of the Fair Housing Law.

PASSED, ADOPTED, AND APPROVED by the Apache County Board of Supervisors on April 3, 2012.

By: /s/ Jim Claw

Chairman, Apache County

ATTEST: /s/ Delwin Wengert, Clerk of the Board

Mr. Wengert presented the Consent Items **A-G**, and recommended approval: **County**

Manager/Clerk of the Board: **A.** Request approval of minutes dated March 20, 2012. **B.** Request approval of the demands. Active Parenting Publishers \$1,469.86 AMAZON.COM, INC.\$5,219.20 AVAYA COMMUNICATIONS \$1,345.51 AZLGEBT \$285,221.22 BRADCO\$16,322.76 DELL COMPUTER CORPORATION \$22,563.65 EMPIRE MACHINERY\$29,299.55 FRONTIER \$9,418.27 GHC Specialty Brands, LLC \$1,784.00 GRAVES PROPANE CO., INC. \$3,628.84 Green & Baker \$4,497.89 HILLYARD Inc \$3,613.96INGRAM LIBRARY SERVICES \$3,143.87 J-MAR & ASSOCIATES, INC. \$3,580.00 NAVAJO NATION WATER CODE \$7,330.00 NAVAJO TRIBAL UTILITY \$4,394.19NAVOPACHE ELECTRIC COOP \$14,211.02 OSAM DOCUMENT SOLUTIONS INC.\$1,427.74 ProForce Law Enforcement \$3,806.67 QUILL CORP. \$1,938.42 REAL TIME SITES\$1,000.00 Rush Truck Center \$2,904.06 Schiff, Laurence \$1,600.00 SIERRA PROPANE\$1,048.22 ST. JOHNS EMERGENCY SERVICES \$1,014.03 Summit Equipment Repair\$1,413.96 Topete/Stonefield, Inc \$6,678.24 U.S. POSTMASTER \$2,000.00 VERIZON WIRELESS, BELLEVUE \$2,103.25 Williams Law Group PLLC \$7,130.00 WOODLAND BUILDING CENTER \$1,216.53 Young, Joseph D. \$10,780.00 APACHE COUNTY TAX WITHHOLDING \$124,448.62 APACHE COUNTY TREASURER \$344,045.39 AZ STATE RETIREMENT SYSTEM \$79,169.44 Corrections Officer Ret. Plan \$7,358.20 PUBLIC SAFETY CORR. RETIREMENT \$3,447.89 PUBLIC SAFETY PERSONNEL \$11,249.42PUBLIC SAFETY SHERIFF RET. \$21,442.68 ADHS AZ HEALTH CARE COST \$22,400.00 Bauman Home & Auto, Inc. \$1,512.61 BRADCO \$58,375.84 CHEVRON USA INC\$1,656.01 EMPIRE MACHINERY \$22,660.84 EMPIRE SOUTHWEST, CO. \$1,211.53FRONTIER \$1,768.64 GMCO CORPORATION \$11,364.22 GOLIGHTLY \$1,343.63 GRAVES PROPANE CO., INC. \$2,733.08 GRAVES PROPANE, \$1,124.65 Hancock, Reed A.\$1,060.20 Health Promotions NOW \$1,594.74 INGRAM LIBRARY SERVICES \$2,504.78 Ken Garff West Valley Chrysler \$49,167.39 MCGUIRE, KATHLEEN M. \$1,400.00 MediaNet Solutions Inc. \$1,196.00 National Crime Prevent Council \$2,580.92 NAVOPACHE ELECTRIC COOP \$2,630.79 PIMA COUNTY MEDICAL \$8,800.00 Pitney Bowes \$3,738.00 ProForce Law Enforcement \$2,032.16 QUILL CORP. \$1,767.49 Rigg Law Firm PLLC

\$2,238.50 SatCom Global Inc. \$4,726.70 Sourcecorp Inc \$6,234.03 Technical Resource Mgmt. Inc \$1,423.16 TJP Communications \$33,566.86 USDA, APHIS \$16,438.00 Veritas Research Consulting \$1,018.28 VERIZON WIRELESS, BELLEVUE \$1,672.73 WEST PAYMENT CTR. \$2,598.50 WHITE MOUNTAIN PUBLISHING \$1,136.91 Young`s Future Tire \$1,354.87 **Human**

Resources: **C. District II:** Request authorization to convert the currently vacant temporary Administrative Coordinator position to a temporary Administrative Assistant II position. **D. District II:** Request authorization to hire a temporary Road Maintenance Worker II for 60 days. **E. District II:** Request authorization to assign Operations Manager Christiane Tso to the position of acting Field Operations Manager for a period of 90 days. Ms. Tso will conduct the duties of the position with the standard increase of the salary. the position of Operations Manager will remain vacant during this period. **F. Clerk of the Court:** Request authorization to remove Nayeli Morales from probationary status with the 2.5% end of probation increase, effective April 1, 2012. **G. District III, Chambers Road Yard:** Request authorization to remove Clifford Lander from probationary status with the 2.5% end of probation increase effective March 12, 2012. Mr. Claw moved approval, seconded by Mr. Lee. Vote was unanimous.

Mr. Wengert, on behalf of the Engineering Department requested authorization to purchase cutting edges for District I motor graders utilizing existing government contract or sealed bid process. Mr. Lee moved approval, seconded by Mr. Claw. Vote was unanimous.

Angela Romero, Election Director, requested approval of the replacement Centers/Drop Box locations and Board workers for the May 15, 2012 Special Election. Mr. Lee moved approval, seconded by Mr. Claw. Vote was unanimous.

Pauline Begay, School Superintendent, requested authorization to use donation money from Hon-Dah Resort and Casino in the amount of \$250.00 for annual Teacher and Administrator of the Year event. Mr. Lee moved approval, seconded by Mr. Claw. Vote was unanimous.

Kristl Jones, Chief Deputy Recorder requested authorization to extend the temporary part time employment of Betty Copeland through July 31, 2012 utilizing the Recorder's Surcharge Fund. Mr. Claw moved approval, seconded by Mr. Lee. Vote was unanimous.

Chief Deputy Sheriff, Brannan Eagar requested authorization to enter into an Intergovernmental Agreement regarding Northeastern Arizona Law Enforcement Training Academy (NALETA). Chief Eagar stated that this academy is in Snowflake at the NPC Campus and is a part time academy which allows residents who have full time jobs to complete a police academy on a weekend and evening basis. Chief Eagar stated that regular sheriff's employees to teach at the academy and recommended approval. Mr. Lee moved approval, seconded by Mr. Claw. Mr. White asked if this had been reviewed by the County Attorney's Office. Chief Eagar stated yes, by Joe Young. Vote was unanimous.

Chuck Moter, Probation Director, requested authorization to hire a Registered Nurse for the Juvenile Detention Center not to exceed 10 hours per week to provide mandated medical services on weekends. Mr. Moter stated that this position will be paid out of the Juvenile Jail District Funds. Mr. Lee moved approval, seconded by Mr. Claw. Vote was unanimous.

Chuck Moter, Probation Director, requested authorization to convert two (2) currently vacant part time Juvenile Detention Officer positions to two (2) full time Juvenile Detention Officer positions and fill the vacancies at the beginning of the range. Mr. Moter stated that there is currently five part time detention officers and with the current level of staffing, there is a hard time covering absences without some employees going over their 40 hours. Mr. Moter stated that it is hard finding people to fill part time positions so by changing two part time to two full time, that will allow keeping the mandated staffing levels and will reduce compensatory and holiday pay. Mr. Moter stated that there

is money available in the budget for the positions. Mr. Lee moved approval, seconded by Mr. Claw. Vote was unanimous.

Mr. Lee moved to adjourn, seconded by Mr. Claw. Vote was unanimous.

Approved this 17th day of April, 2012.
/s/ Jim Claw /s/ Delwin Wengert
Chairman of the Board Clerk of the Board