

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
April 4, 2017
Ganado, Arizona**

Present were: Chairman Joe Shirley, Jr., Vice Chairman Doyel Shamley and Supervisor Alton Joe Shepherd. Also present, County Manager/Clerk of the Board Delwin Wengert, and County Attorney Michael Whiting.

Chairman Shirley called to order the Board of Supervisors meeting at 8:32 a.m. at the Ganado Road Yard Conference Room Highway 264 Mile Marker 446.8, Ganado, Arizona and welcomed all in attendance.

Heather Curtis and Lailauni Moore led the Pledge of Allegiance.

Gabriel Freeland gave the invocation.

Chairman Shirley called for the Apache County Public Health Services District item.

Chris Sexton, Health Director, requested approval of Intergovernmental Agreement ADHS17-133163 Public Health Emergency Preparedness Program and the additional fourteen thousand, six hundred twenty-four dollars and 63 cents (\$14,624.63) in funding received from the Arizona Department of Health Services will enhance current Public Health Emergency Preparedness activities. Mr. Shamley Moved approval, seconded by Mr. Shepherd. Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

Mr. Wengert presented the **Consent Agenda Items A-E. County Manager/Clerk of the Board:**

A. Request approval of demands as distributed to the Apache County Board of Supervisors between March 21, 2017 and April 4, 2017. Payee Amount APACHE COUNTY HSA 2,294.58 APACHE COUNTY MEDICAL 155,872.45 APACHE COUNTY TAX WITHHOLDING 130,670.54 ASRS LEGACY EORP1,089.96 AZ STATE RETIREMENT SYSTEM 91,121.55 COLONIAL LIFE AND ACCIDENT INS 1,302.33 CORRECTIONS OFFICER RET PLAN 6,299.92 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,752.12 EORP LEGACY 1,288.26 NATIONWIDE 1,155.00 NATIONWIDE RETIREMENT SOL EODCRS 1,030.62 PUBLIC SAFETY PERSONNEL 401 8,801.84 PUBLIC SAFETY SHERIFF RET 43,475.84 SUPPORT PAYMENT CLEARINGHOUSE 2,264.63 AUGER CANYON ENTERPRISES INC 5,495.40 AVAYA COMMUNICATIONS 1,603.62 AZ STATE GOVERNMENT 1,000.00 BENDER, JUDITH A 7,150.00 BILL LUKE CHRYSLER JEEP DODGE INC 40,699.48 BOB BARKER COMPANY INC 1,712.87 BRADCO 16,169.19 CATERPILLAR FINANCIAL SERVICES CORPORATION 34,877.29 CDW GOVERNMENT LLC 5,728.55 CELLULAR ONE NE AZ 1,005.71 CRESCENT ELECTRIC SUPPLY CO 1,981.22 DELL COMPUTER CORPORATION 3,407.53 FERRELLGAS 2,293.11 FRONTIER 1,410.03 FRONTIER 4,407.23 GOODMAN'S INTERIOR STRUCTURES 2,860.00 GOULDINGS LODGE 1,325.40 GRAVES PROPANE CO INC 1,301.27 HAMBLIN LAW OFFICE PLC 8,500.00 HEAP, JUSTIN 2,142.25 INGRAM LIBRARY SERVICES 2,318.72 JOHNSON CONTROLS INC 2,999.50 MOVIE LICENSING USA 1,958.35 NATIONAL BUSINESS FURNITURE 1,865.61 NAVAJO NATION 1,200.00 NAVAJO TRIBAL UTILITY AUTHORITY 1,890.02 NAVOPACHE ELECTRIC COOPERATIVE 11,204.00 O'REILLY AUTO PARTS 1,240.17 PATTERSON, DANA

BRYCE 8,500.00 QUALITY READY MIX INC 7,653.48 QUILL CORP 5,197.20 RESIDENCE INN BY MARRIOTT TEMPE DOWNTOWN 1,196.28 ROADS SAFE TRAFFIC SYSTEMS INC 4,443.91 SCOTT HAMBLIN MD PC 1,900.00 SECURUS TECHNOLOGIES INC 2,044.97 SHELL OIL 1,334.06 SHI INTERNATIONAL CORP 4,414.31 SIERRA PROPANE 1,456.16 ST JOHNS CITY 6,615.34 THOMSON REUTERS WEST 1,564.78 VERIZON WIRELESS 1,440.36 WHITING, MICHAEL B 1,179.94 WILLIAMS, STEVE 1,055.36 PATTERSON, RYAN N 1,172.74 A & E REPROGRAPHICS 1,998.00 ADHS AZ HEALTH CARE COST 22,400.00 AMAZON COM INC 5,349.22 ARCHER MANUFACTURING 2,280.00 AZ SUPREME COURT 3,750.00 BRADCO 4,777.37 CDW GOVERNMENT LLC 2,657.99 COURTESY CHEVROLET 31,174.83 CRAFTCO INC 82,645.40 CREATIVE MULTIMEDIA INC (CMI) 15,587.50 CURTIS, ROGER STUART 1,345.30 EMBASSY SUITES 1,521.92 EMPIRE MACHINERY 1,608.12 ESRI INC 3,085.35 FERRELLGAS 1,061.45 FROG WINDOW CLEANERS 2,615.00 HIGH COUNTRY PROPANE 1,294.21 HILLYARD INC 1,284.67 INGRAM LIBRARY SERVICES 2,144.90 KIS AANI CATERING SERVICE 1,000.00 LATHAM, MICHAEL 1,242.34 LUMENBRITE TRAINING 4,785.00 MEAD PUBLISHING 3,823.94 MOHAWK AUTOMOTIVE LIFTS SOUTHWEST 16,792.42 MOORE MEDICAL LLC 1,214.91 NAVAJO TRIBAL UTILITY AUTHORITY 1,439.14 OVERDRIVE INC 1,669.28 PIMA COUNTY MEDICAL 2,300.00 PIMENTEL CONTRACT CLEANING 4,990.00 PRO PETROLEUM 15,607.81 QUILL CORP 2,925.34 ROADS SAFE TRAFFIC SYSTEMS NC 4,013.86 ROUND VALLEY UNIFIED SCHOOLS 4,774.74 RUSH TRUCK CENTER 1,205.93 SALINE LAW GROUP PLLC 1,093.86 SCHIFF, LAURENCE 1,600.00 SECURUS TECHNOLOGIES INC 1,838.55 ST JOHNS EMERGENCY SERVICES 2,025.19 STANLEY SECURITY SOLUTIONS INC 15,900.00 SUN GLASS LLC 1,073.02 SWEETLANDS COMPLETE AUTO 1,020.78 TRAK ENGINEERING INC 14,470.00 US POSTMASTER 1,000.00 VALLEY AUTO PARTS 1,515.99 VECTOR RESOURCES INC 1,591.28 VERIZON WIRELESS 2,896.88 APACHE COUNTY 1,000.00

Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process. **B.** Request approval of minutes dated March 21, 2017. **C.** Request approval of a Special Event Liquor License Application for Wes Myers, American Legion Post 130, for a Concho Lions Club Memorial Day Picnic and parade on May 29, 2017, located at the Concho Valley Lions Club, Commercial Drive, Concho, Arizona. **Community Development:** **D.** Notification of the meeting schedule for 2017 for the Board of Adjustment and Appeals. **Personnel Items:** **E. Clerk of the Court:** Notification of the retirement of Laurel Waite, Judicial Information System Manager, effective April 3, 2017 and approval to payout her accrued sick leave in accordance with Human Resources Policy 3.25. Mrs. Waite has worked for the County for a total of 27 years, with 20 of those years being in the Clerk's office. Mr. Wengert recognized Mrs. Waite for her years of dedicated service. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous of **Consent items A-E.**

Malena Bazaruto, Grants Manager: requested approval of funding agreement 137-17 between Arizona Department of Housing and Apache County for a street light project in Alpine from the Community Development Block Grant Fund (CDBG). The contract award is seventy three thousand, nine hundred thirty eight dollars (\$73,938), for the purchase and installation of 20 new street lights along Highway 180 and 191 in Alpine, Arizona. Ms. Bazaruto stated the grant requires no matching funds. Mr. Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

Malena Bazaruto, Grants Manager, requested approval of funding agreement 38-17 between Arizona Department of Housing and Apache County for fairgrounds improvements from the Community Development Block Grant Fund (CDBG). The contract award is for one hundred forty eight thousand, seven hundred eighty three dollars (\$148,783) for ADA upgrades to the restrooms, new sidewalks, and purchase and installation of new grandstands. Ms. Bazaruto stated Apache County will commit thirty six thousand dollars (\$36,000) of in-kind labor to the project. Mr. Shepherd moved approval, seconded by Mr. Shamley. Mr. Shamley asked if this was the end of the CDBG due to shifts in funding. Ms. Bazaruto stated yes, due to federal budget cuts. Mr. Shamley commented that alternative funding sources need to be found. Vote was unanimous.

Mr. Wengert, on behalf of the Engineering Department, requested approval to lease three (3) motor graders at a yearly cost of twenty eight thousand, three hundred eighteen dollars and 08 cents (\$28,318.08) each for a total of eighty four thousand, nine hundred fifty four dollars and 24 cents, (\$84,954.24) per year for seven (7) years for District I. Mr. Wengert stated the Agreement is through the National Intergovernmental Purchasing Alliance (NIPA) – City of Tucson contract. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous.

Brannan Eagar, Chief Deputy Sheriff, requested approval to enter into a contract with JE Fuller Inc., to complete the Hazard Mitigation Plan Update and the total cost for their portion of the work will be twenty seven thousand, nine hundred dollars (\$27,900), which will be paid out of the Hazard Mitigation Plan Update Grant. Chief Eagar stated this is a change due to issues with the previous contractor and under the direction of the county attorney's office, submitted a stop work order for that contractor. Chief Eagar stated JE Fuller did the last Hazard Mitigation Plan so they have all the documentation and they were not initially chosen because they were a higher bid, but have since agreed to finish the plan. Mr. Shamley moved approval seconded by Mr. Shepherd. Vote was unanimous.

Commander Michael Cirivello, on behalf of the Sheriff's Office, requested approval of a proclamation of support for the Step Up Initiative to reduce mentally ill recidivism in the jails. Mr. Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

Commander Michael Cirivello, on behalf of the Sheriff's Office, requested approval of a contract extension with Swanson Food Service. Commander Cirivello stated the contractor has requested a small increase in price due to the minimum wage increase. Chairman Shirley asked how much the increase was. Commander Cirivello stated approximately a \$7,000 increase. Mr. Shamley moved approval seconded by Mr. Shepherd. Vote was unanimous.

There was no one wanting to address the Board during call to the public.

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

Approved this 18th day of April, 2017.

/s/ Joe Shirley, Jr.
Chairman of the Board

/s/ Delwin Wengert
Clerk of the Board