

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING**

**April 5, 2016
Ganado, Arizona**

Present were: Chairman Joe Shirley Jr., Vice Chairman Tom M. White, Jr., and County Manager/Clerk of the Board, Delwin Wengert. Supervisor Barry Weller and Chief Deputy County Attorney Joe Young participated via the telephone.

Chairman Shirley called to order the Board of Supervisors meeting at 8:33 a.m. at the Ganado Road Yard Conference Room, Highway 264, mile marker 446.8, Ganado, Arizona and welcomed all in attendance.

Gary Davis led the Pledge of Allegiance.

Tim Begay gave the invocation.

Chairman Shirley called for the agenda items.

Mr. Wengert presented the Consent items, A & B. Mr. White moved to approve **Consent Items A & B**, seconded by Mr. Weller. **County Manager/Clerk of the Board: A.** Request approval of demands as distributed to the Apache County Board of Supervisors between March 15, 2016 to April 5, 2016. Payee Amount US POSTMASTER 1,000.00 A TO Z TIRE & BATTERY INC 12,480.20 ALLEGRA 1,282.02 AZ COUNTIES INSURANCE POOL 13,628.72 AZ DEPT OF HEALTH SERVICES 1,540.00 AZ SUPREME COURT 1,875.00 AZLGEBT 288,893.16 BASKIN, ALYSSA 2,025.40 BAUMAN HOME AND AUTO INC 4,218.95 BENDER, JUDITH A 5,925.00 BRADCO 14,613.85 BRIMHALL SAND & ROCK 16,429.89 C & H DISTRIBUTORS LLC 1,198.75 CONSOLIDATED ELECTRICAL DISTRIBUTORS 2,155.62 CRAFTCO INC 22,345.91 CRESCENT ELECTRIC SUPPLY CO 1,393.44 DIAMOND DRUGS INC 5,144.64 FRONTIER 1,078.91 GALLUP CUSTOM TINTING 4,092.32 GMCO CORPORATION 9,028.87 GRAVES PROPANE CO INC 1,717.79 HAMBLIN LAW OFFICE PLC 8,500.00 INGRAM LIBRARY SERVICES 3,006.65 JACKSSONS TRAILERS INC 3,920.68 LAW OFFICE OF DIRK LEGATE PLLC 8,500.00 MOVIE LICENSING USA 1,859.06 NAVAJO TRIBAL UTILITY AUTHORITY 2,098.78 NAVAJO TRIBAL UTILITY AUTHORITY 4,855.45 NAVOPACHE ELECTRIC COOPERATIVE 20,737.27 OVERDRIVE INC 2,277.38 PATTERSON, DANA BRYCE 8,500.00 QUILL CORP 3,468.56 REDW LLC 4,510.00 RUSH TRUCK CENTER 1,080.78 SALINE LAW GROUP PLLC 2,354.00 SAN DIEGO POLICE EQUIPMENT 4,788.19 SECURUS TECHNOLOGIES INC 1,686.08 SIERRA PROPANE 2,596.16 SOURCEHOV 28,687.22 ST JOHNS EMERGENCY SERVICES 2,686.34 STALEY LAW FIRM PLLC 1,617.00 TJP COMMUNICATIONS 2,354.74 US POSTMASTER 1,000.00 VALLEY AUTO PARTS 1,826.70 VERIZON WIRELESS 1,580.98 WHITE MOUNTAIN PUBLISHING CO 1,965.31 WILLIAMS LAW GROUP PLLC 8,500.00 WOODLAND BUILDING CENTER 1,240.62 YELLOWHORSE, JAY 1,357.62 YOUNGS FUTURE TIRE 1,154.83 HOME DEPOT 1,159.63 APACHE COUNTY HSA 2,031.67 APACHE COUNTY MEDICAL 139,756.26 APACHE COUNTY TAX WITHHOLDING 131,993.20 ASRS LEGACY EORP 1,009.62 AZ STATE RETIREMENT SYSTEM 88,869.92 COLONIAL LIFE AND ACCIDENT INS 1,297.35 CORRECTIONS OFFICER RET PLAN 5,797.99 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,717.27 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 11,393.58 PUBLIC SAFETY SHERIFF RET 40,105.74 SECURITY BENEFIT GROUP 1,111.00 SUPPORT PAYMENT CLEARINGHOUSE 2,295.10 ADHS AZ HEALTH CARE COST 22,400.00 AMAZON COM INC 1,669.20 ARCHER MANUFACTURING 2,280.00 AZ COURTS ASSN 1,300.00 AZ DEPT OF TRANSPORTATION 11,823.31 BRADCO 17,272.80 COPPER STATE BOLT & NUT CO 1,055.71 CORONADO LAW FIRM PLLC 3,113.00 DLT SOLUTIONS 2,468.49 ELECTIONS SYSTEMS AND SOFTWARE 20,510.97 EMPIRE

MACHINERY 1,149.66 GALLUP BLUEPRINT 2,420.99 HUNT, ANGELA 1,094.90 INGRAM LIBRARY SERVICES 2,293.80 INLAND KENWORTH INC (FARMINGTON) 5,262.78 KACHINA TRUCK SERVICE INC 1,089.04 LATHAM, MICHAEL 1,012.67 MASS TRANSCRIPTIONS 3,010.50 NAVAJO COUNTY 7,500.00 NEVES UNIFORMS & EQUIPMENT 1,256.32 NORTHEASTERN ANESTHESIA PLLC 1,000.00 PIMENTEL CONTRACT CLEANING 3,350.00 QUILL CORP 1,641.16 REIDHEAD, BRANDY 2,855.00 RIGG LAW FIRM PLLC 3,063.50 SANDSTONE PUBLIC RELATIONS 3,500.00 SECURUS TECHNOLOGIES INC 2,778.22 ST JOHNS CITY 8,417.09 TYLER TECHNOLOGIES INC 68,820.68 VERITAS RESEARCH CONSULTING 1,440.00 YOUNGS FUTURE TIRE 1,189.34 AMAZON COM INC 2,832.94 AVAYA COMMUNICATIONS 1,381.19 AZ BRAKE & CLUTCH SUPPLY 1,242.87 AZLGEBT 313,048.13 BRIMHALL SAND & ROCK 24,264.94 BRUCKNER TRUCK SALES INC 31,917.00 COMMUNITY COUNSELING CENTERS INC 2,400.00 CONNEY SAFETY PRODUCTS 1,210.39 CONTINUOUS RAINGUTTER SYSTEMS 1,509.00 COPPER STATE BOLT & NUT CO 1,699.80 DELL COMPUTER CORPORATION 3,384.25 DESERT MOUNTAIN CORPORATION 17,412.28 DUGDALE, BEN 2,606.41 EARTH MOVER TIRE SALES INC 1,019.83 EMPIRE MACHINERY 39,504.55 FRONTIER 4,864.45 GALLUP BLUEPRINT 2,824.41 GALLUP CUSTOM TINTING 1,949.63 HI TECH WINDSHIELD & GLASS CO 1,080.76 HILLYARD INC 1,942.86 INGRAM LIBRARY SERVICES 2,105.53 KIMBALL EQUIPMENT COMPANY 1,538.96 LATHAM, MICHAEL 1,055.03 MASS TRANSCRIPTIONS 1,228.50 MILANO MUSIC 2,058.31 MINKUS 4,460.00 NAVAJO TRIBAL UTILITY AUTHORITY 1,196.83 NAVOPACHE ELECTRIC COOPERATIVE 3,457.31 PIMA COUNTY MEDICAL 6,900.00 PITNEY BOWES 3,387.62 PRO PETROLEUM 11,664.99 PROFORCE LAW ENFORCEMENT 3,914.74 QUILL CORP 5,142.93 RIM COUNTRY MECHANICAL 1,350.00 SPRINGVILLE-EAGAR CHAMBER OF COMMERCE 4,125.00 THE GUIDANCE CENTER 2,300.00 TRINITY SERVICES GROUP INC 17,005.90 UNIVERSAL FLEET CARD 1,158.75 VALLEY AUTO PARTS 1,769.99 VERITAS RESEARCH CONSULTING 2,040.00 VERIZON WIRELESS 2,238.61 WHITE MOUNTAIN AMBULANCE SERVICE INC 1,483.87 J&B TRAILER WORLD 2,640.00 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 15, 2016. Vote was unanimous. Mr. Wengert requested renewal of Apache County's membership with Real Arizona Development Council for FY 2015-2016, at a cost of \$5,000. Mr. White moved approval, seconded by Mr. Weller. A discussion was held regarding the Council's activities. Vote was unanimous.

Mr. Wengert, on behalf of the Engineering Department, requested rejecting all bids for Bid #201602, for the demolition of the Chinle buildings due to cost. Mr. Wengert stated the County could do the demolition for less cost. Mr. Weller asked about the process of tracking the costs involved with the demolition and if the County's HURF dedicated equipment that would be used for the project. Mr. Wengert stated the HURF equipment would be used and then transfer the costs out of the general fund since the building is for the court and will cost around \$10,000 to do the work and will keep track of the costs to follow HURF requirements. Mr. Weller asked about environmental requirements associated with the building demolition. Mr. Wengert stated there was no asbestos study done; the contractors did not know if that was needed or not, the costs reflected in the bids have to do with hauling the demolition material to the St. Johns land fill, located 150 miles away. Mr. White stated \$50,000 is an exorbitant cost for demolition and agreed it could be done at a lesser cost by using our own manpower and equipment. Mr. White stated he is willing to use his District's manpower and equipment to assist in the demolition. Mr. White moved to reject all bids related to Bid#201602, seconded by Mr. Weller, with the understanding of the lack of work that will be done on the roads as the equipment is being used on the demolition. Vote was unanimous.

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

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

Approved this 19th day of April, 2016.

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

/s/ Delwin Wengert
Clerk of the Board