

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
August 15, 2016
St. Johns, Arizona**

Present were: Chairman Joe Shirley, Jr., Vice Chairman Tom M. White, Jr. and Supervisor Barry Weller. 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 8:33 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Commander Mike Cirivello led the Pledge of Allegiance.

Bonnie Weller gave the invocation.

Jason Baran, Salt River Project, provided an update on the status of agreements between the Environmental Protection Agency and Coronado Generating Station. No action was needed or taken.

Ryan Patterson, Finance Director, requested adoption of the property tax levy for 2016- 2017. Mr. Patterson stated there were only two adjustments made from what was sent out to the Board last week and posted on the website, and those adjustments were for the Concho and Window Rock School Districts. Mr. White moved to approve the 2016-2017 Tax Levy, seconded by Mr. Shirley. Mr. Weller stated he will be voting against, because he cannot support the tax rate due to the primary and secondary tax levies and for many reasons he stated in the past. Motion passed 2-1 with Mr. Weller voting nay.

RESOLUTION NO. 2016-12

TAX		PRIMARY	EXPECTED
AUTHORITY		ASSESSED	AMOUNT
<u>NUMBER</u>		<u>RATE</u>	<u>VALUE</u>
			<u>PRODUCED</u>
APACHE COUNTY			
Primary:			
02000	County	0.5642	453,791,208
02001	State School Equalization (State Mandated)	0.5010	453,791,208
	Total Primary Rate	1.0652	
Secondary:			

52000	General Fund Override	–	453,791,208	–
14900	Library District	0.3101	453,791,208	1,407,207
29999	Public Health District	0.1961	453,791,208	889,885
28000	Jail District	0.2000	453,791,208	907,582
28002	Juvenile Jail District	0.0899	453,791,208	407,958
58000	Jr. College Tuition	0.2985	453,791,208	1,354,567
56000	Post Secondary Education	0.1400	453,791,208	635,308
15000	Flood Control	0.0845	184,917,947	156,256
14901	Library Construction Bond	0.1233	453,791,208	559,525
11900	Fire Dist. Assistance	0.0815	453,791,208	369,840
	Total Secondary Rate	1.5239		6,688,126

TOWN OF EAGAR

04106	Primary	–	18,596,323	–
54106	Secondary	–	18,596,323	–

TOWN OF SPRINGERVILLE

04103	Primary	–	8,584,051	–
54103	Secondary	–	8,584,051	–

CITY OF ST. JOHNS

04150	Primary	–	8,526,766	–
54150	Secondary	–	8,526,766	–

ST. JOHNS SCHOOL #1

07001	Primary	3.6025	31,289,454	1,127,203
57001	Secondary	0.2907	31,289,454	90,958
67001	Class A Bonds	–	31,289,454	–
77001	Class B Bonds	–	31,289,454	–

87001	Adjacent Ways	–	31,289,454	–
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CONCHO SCHOOL #6

05006	Primary	6.7289	20,365,307	1,370,361
55006	Secondary	–	20,365,307	–
65006	Class A Bonds	–	20,365,307	–
75006	Class B Bonds	0.5613	20,365,307	114,310
85006	Adjacent Ways	–	20,365,307	–

ALPINE SCHOOL #7

05007	Primary	1.6774	16,617,633	278,744
55007	Secondary	–	16,617,633	–
65007	Class A Bonds	–	16,617,633	–
75007	Class B Bonds	–	16,617,633	–
85007	Adjacent Ways	–	16,617,633	–

WINDOW ROCK SCHOOL #8

07008	Primary	–	11,983,654	–
57008	Secondary	–	11,983,654	–
67008	Class A Bonds	–	11,983,654	–
77008	Class B Bonds	2.4248	11,983,654	290,580
87008	Adjacent Ways	–	11,983,654	–

VERNON SCHOOL #9

05009	Primary	5.9589	16,974,655	1,011,503
55009	Secondary	–	16,974,655	–
65009	Class A Bonds	–	16,974,655	–
75009	Class B Bonds	–	16,974,655	–
85009	Adjacent Ways	–	16,974,655	–

ROUND VALLEY SCHOOL #10

07010	Primary	1.3078	314,183,247	4,108,889
57010	Secondary	0.2599	314,183,247	816,562
67010	Class A Bonds	–	314,183,247	–
77010	Class B Bonds	0.1593	314,183,247	500,494
87010	Adjacent Ways	–	314,183,247	–

07999	Minimum School Tax	0.4074	314,183,247	1,279,983
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SANDERS SCHOOL #18

07018	Primary	–	18,825,707	–
57018	Secondary	–	18,825,707	–
67018	Class A Bonds	–	18,825,707	–
77018	Class B Bonds	–	18,825,707	–
87018	Adjacent Ways	–	18,825,707	–

GANADO SCHOOL #20

07019	Primary	–	18,887,896	–
57019	Secondary	–	18,887,896	–
67019	Class A Bonds	–	18,887,896	–
77019	Class B Bonds	–	18,887,896	–
87019	Adjacent Ways	–	18,887,896	–

McNARY SCHOOL #23

05023	Primary	–	733,807	–
55023	Secondary	–	733,807	–
65023	Class A Bonds	–	733,807	–
75023	Class B Bonds	–	733,807	–
85023	Adjacent Ways	–	733,807	–

CHINLE SCHOOL #24

07024	Primary	–	2,610,702	–
57024	Secondary	–	2,610,702	–
67024	Class A Bonds	–	2,610,702	–
77024	Class B Bonds	–	2,610,702	–
87024	Adjacent Ways	–	2,610,702	–

RED MESA SCHOOL #27

07027	Primary	–	1,319,146	–
57027	Secondary	–	1,319,146	–
67027	Class A Bonds	–	1,319,146	–
77027	Class B Bonds	–	1,319,146	–
87027	Adjacent Ways	–	1,319,146	–

11603	CONCHO FIRE DISTRICT	3.1400	3,622,604	113,750
11604	GREER FIRE DISTRICT	2.6400	18,089,773	477,570
11618	PUERCO VALLEY FIRE DISTRICT	3.2500	14,738,237	478,993
11619	GANADO FIRE DISTRICT	3.2472	18,887,896	613,328
11605	ALPINE FIRE DISTRICT	1.9000	15,624,615	296,868
11620	VERNON FIRE DISTRICT	3.2500	14,770,148	480,030
11621	NUTRIOSO FIRE DISTRICT	1.4775	7,784,053	115,009

21701	ALPINE SANITARY DISTRICT	2.2268	5,630,559	125,381
16002	ALPINE DOMESTIC WID	–	2,748,643	–
10251	NAVAPACHE HOSPITAL DISTRICT	–	773,069	–
16000	OJO BONITO WATER DISTRICT	–	436,673	–
16001	VERNON WATER DISTRICT	–	192,370	–
21710	LITTLE COLO. SANITARY	0.2985	16,749,979	50,000
10260	WHITE MOUNTAIN HCD	0.4550	110,165,351	501,252
10270	NO. APACHE COUNTY HCD	3.7769	53,627,105	2,025,442
30000	NO. ARIZONA VIT	0.5000	345,472,701	1,727,364

30001	NATIVE	0.5000	53,627,105	268,136
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		<u>RATE</u>	- <u>NUMBER OF PARCELS</u>	<u>EXPECTED AMOUNT PRODUCED</u>
28003	CONCHO COUNTY IMPROVEMENT	\$80	681	54,480

APPROVED:

/s/ Joe Shirley, Chairman, Board of Supervisors

ATTEST:

**/s/ Delwin Wengert
Clerk, Board of Supervisors**

Mr. Wengert presented the **Consent Items A-E** and recommended approval. Mr. Weller requested **Consent Item A** be removed from the consent agenda for separate consideration. Mr. White moved to approve **Consent Items B, C, D, & E.**, seconded by Mr. Weller. **County Manager/Clerk of the Board: B.** Approval of minutes dated August 1, 2016. **C. District II:** Approval to purchase aluminum home delivery food trays for the Nazlini Senior Center at a cost not to exceed fifteen hundred dollars (\$1,500), utilizing District II General Funds. **Personnel Items: D. Human Resources:** Approval to convert the currently vacant 30 hour per week Administrative Assistant I (range 22) to a 40 hour per week Administrative Assistant II (range 26) position a fill the vacancy. The increase will result in a cost increase of seven thousand, seven hundred twenty four dollars and seventy five cents (\$7,724.75). **Engineering Department: E.** Approval to solicit bids for the installation of a new water well and appurtenances to be installed on the County property in Vernon, near the Blue Hills Transfer Site. Vote was unanimous.

Mr. Weller stated in regard to the request for approval of demands as distributed to the Apache County Board of Supervisors between August 1, 2016 to August 15, 2016, he cannot support approval of any demands for the County Attorney's Office due to the many reasons he has stated in previous meetings. Mr. Weller moved to approve Consent Item 4-A with the exception of any items from the County Attorney's Office. Mr. White seconded the motion. ALERTUS TECHNOLOGIES LLC 1,191.00 APACHE COUNTY HSA 2,035.83 APACHE COUNTY MEDICAL 146,862.64 APACHE COUNTY TAX WITHHOLDING 135,203.32 ASRS LEGACY EORP 1,010.45 AZ DEPT OF ECONOMIC SECURITY 8,313.17 AZ DEPT OF HEALTH SERVICES 1,970.00 AZ DEPT OF REVENUE 74,625.43 AZ DEPT OF RISK MANAGEMENT 1,167.93 AZ STATE RETIREMENT

SYSTEM 88,219.65 AZ SUPREME COURT 2,680.00 AZ SUPREME COURT 2,435.93
AZLGEBT288,427.86 BILLS DISCOUNT AUTO PARTS (NAPA) 1,957.52 BLUE HILLS
ENVIRONMENTAL 31,407.83 BRADCO 1,359.80 BRADCO 23,747.18 BRADLEY CHEVROLET
INC 1,384.00 COLONIAL LIFE AND ACCIDENT INS 1,426.13 CORRECTIONS OFFICER RET
PLAN 5,749.88 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,247.77 COUNTY
SUPERVISORS ASSOCIATION OF ARIZONA 6,700.00 DELL COMPUTER CORPORATION
1,744.87 DELL COMPUTER CORPORATION 1,918.58 DESERT MOUNTAIN CORPORATION
15,670.68 DH PACE COMPANY INC 2,018.27 DIGITAL2YOU.CC1,025.00 EARTH MOVER TIRE
SALES INC 2,306.64 ELECTIONS SYSTEMS AND SOFTWARE 4,684.10 ELECTIONS SYSTEMS
AND SOFTWARE 11,647.61 ELECTIONS SYSTEMS AND SOFTWARE 2,882.82 ELECTIONS
SYSTEMS AND SOFTWARE 6,840.04 EMERSON ROBERTS, MICHELE J 1,017.00 EMPIRE
MACHINERY 1,791.37 ERNIES FIRE EXTINGUISHER 6,590.00 FIREFIGHTERS AND POLICE
OFFICERS CANCER INSURANCE 1,500.00 FLAGSTAFF SURGICAL ASSOCIATES 3,354.00
FLEET PRIDE 1,061.62 FOUR CORNERS PRO STEEL INC 3,071.85 FRONTIER 1,759.81 GMCO
CORPORATION 3,542.46 GMCO CORPORATION 16,251.62 HILLYARD INC 1,395.01 KATHLEEN
M MCGUIRE PSY D LLC 2,320.00 LEXIS-NEXIS 1,713.96 LITTLE COLORADO BEHAVIORAL
HEALTH CENTERS INC 2,066.24 LITTLE COLORADO BEHAVIORAL HEALTH CENTERS INC
2,066.24 MERCK SHARP & DOHME CORP 1,311.93 MOHAWK AUTOMOTIVE LIFTS
SOUTHWEST 1,445.34 NATIONAL BANK OF ARIZONA 0160 1,221.72 NATIONAL BANK OF
ARIZONA 1389 1,860.63 NATIONAL BANK OF ARIZONA 0202 1,602.17 NATIONWIDE 1,605.00
NAVAJO NATION WATER CODE ADMIN 1,117.00 NAVAJO TRIBAL UTILITY AUTHORITY
1,198.68 NAVAJO TRIBAL UTILITY AUTHORITY 1,118.69 NAVAJO TRIBAL UTILITY AUTHORITY
1,351.28 NAVOPACHE ELECTRIC COOPERATIVE 2,114.21 NEXTRAQ 16,532.40 NORTHLAND
PIONEER COLLEGE 35,529.00 PFIZER INC 1,595.75 PITNEY BOWES RESERVE ACCOUNT
5,000.00 PRINTELECT 5,228.29 PRINTELECT 5,228.29 PUBLIC SAFETY PERSONNEL 401
11,393.58 PUBLIC SAFETY SHERIFF RET41,538.57 QUILL CORP5,010.68 QUILL CORP
3,135.88 QUILL CORP 2,969.98 QUILL CORP2,753.04 SANDSTONE PUBLIC RELATIONS
2,896.76 SANOFI PASTEUR INC 1,357.15 SCOTT HAMBLIN MD PC 2,000.00 SECURUS
TECHNOLOGIES INC 1,179.26 SHI INTERNATIONAL CORP 2,132.15 SHIRLEY, JOE Junior
1,199.48 SMALLEY, DEBRA STUART 1,200.00 SPECIAL OPERATIONS GROUP 1,000.00 ST
JOHNS CITY 11,935.65 SUN RIDGE SYSTEMS, INC 2,275.00 SUPPORT PAYMENT
CLEARINGHOUSE 2,142.00 SWANSON, RONALD RICHARD LUTHER 2,250.00 SWEETLANDS
COMPLETE AUTO 3,756.06 TEN COW COMPANY INC 1,192.87 THE AARONS COMPANY LLC
3,000.00 THE GUIDANCE CENTER 1,825.00 THE LIBRARY STORE INC 2,292.54 TRINITY
SERVICES GROUP INC 18,209.07 UNIVERSAL FLEET CARD 3,266.82 US GEOLOGICAL
SURVEY 5,600.00 US POSTMASTER 1,500.00 VALLEY AUTO PARTS 1,366.70 VERITAS
RESEARCH CONSULTING 2,000.00 VERIZON WIRELESS 1,276.04 WAGNER EQUIPMENT CO
2,509.24 WELLS FARGO BANKS – ACCT ANALYSIS 1,406.20 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. Vote was unanimous.

Sheriff Dedman and Chief Deputy Sheriff Eagar presented a Lifesaving Award to Officer Ashton Powers and an Achievement Award to Officer Claire Hayes. The Board thanked Officer Powers and Officer Hayes for their dedication and service to the citizens. No action was needed or taken.

Ferrin Crosby, County Engineer, provided an update on the state of emergency declaration due to flooding and residual mud throughout Apache County. Mr. Crosby provided an overview of the areas that were affected the worst. Mr. Crosby recommended continuing the state of emergency until the next Board meeting. No action was taken.

Ferrin Crosby, County Engineer requested approval of a resolution reducing the speed limit on County Road 2060 and 2041 from 25 miles per hour to 15 miles per hour. Mr. Crosby stated there is

a development going in that will increase the traffic and the residents are concerned about their children playing in the area. Mr. Weller moved approval, seconded by Mr. White. Vote was unanimous.

Chief Deputy Brannan Eagar on behalf of Emergency Management, requested approval to accept the Emergency Management Performance Grant (EMPG), #DHS-16-GPD-042-09-01 in the amount of One hundred eighty four thousand, five hundred thirty one dollars and ninety one cents. (\$184,531.91). Chief Eagar stated this is the annual performance grant that comes from Homeland Security and requires an in-kind and cash match of 50%. Mr. White moved approval, seconded by Mr. Weller. Mr. Weller, Chief Eagar and Beverly Parks with Emergency Management, held a discussion regarding the training and exercises that were accomplished under the grant and the plans for the grant this coming year. Vote was unanimous.

Chief Deputy Brannan Eagar, on behalf of the Sheriff's Office, requested approval to enter into a one (1) year lease agreement renewal with Sanders School District #18 ending June 30, 2017 for the use of the Apache County Sheriff's Office Sub-station at a cost of \$325.00 per month. Mr. White moved approval, seconded by Mr. Weller. Mr. Weller and Chief Eagar held a discussion regarding the language of the lease. Chief Eagar stated there are some repairs needed to the flooring and painting of the interior of the building. Sheriff Dedman stated he is working with the Navajo Nation on a funding source to build a sub-station in Sanders. Vote was unanimous.

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

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

Approved this 6th day of September, 2016.

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

/s/ Delwin Wengert
Clerk of the Board