

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

August 16, 2021
St. Johns, Arizona

Present were: Supervisor Nelson Davis. Also present was County Manager/Clerk of the Board Ryan Patterson and County Attorney Michael. Chairman Joe Shirley Jr., and Vice Chairman Alton Joe Shepherd participated via the telephone.

Chairman Shirley called to order the Board of Supervisors 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.

Stephanie McCarthy led the Pledge of Allegiance.

Timothy Hinton gave the invocation.

Chairman Shirley called for the Jail District items.

Commander Michael Cirivello, on behalf of the Sheriff's Office, requested approval of the updated contract with the Tohono O'odham Nation for housing inmates in the Apache County Jail. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Chief Deputy Sheriff Roscoe Herrera, requested approval of the renewal of the contract with AXON Enterprises, Inc., for the use of body-worn cameras utilized by deputies and jail staff at a total cost of \$313,466.80 based over a five-year period and is funded 50% by the Jail District budget and 50% by the Sheriff's budget. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Mr. Davis made the motion to adjourn the Jail District meeting, seconded by Mr. Shepherd. Vote was unanimous.

Chairman Shirley called for the regular agenda items.

Barry Aarons, Apache County Lobbyist provided an update on ongoing legislative issues. No action was needed or taken.

Timothy Hinton, Finance Director, requested approval of the 2021-2022 Tax Levy for all County jurisdictions. **Mr. Davis moved approval second by Mr. Shepherd.** Vote was unanimous.

Timothy Hinton, Finance Director, requested approval to award the administrative services contract to MH Consulting and Project Management to administer the Community Development Block Grants (CDBG). Mr. Hinton stated this was advertised in the newspaper and is the only firm that submitted a proposal and recommended approval. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson presented the Consent Agenda items A-F and recommended approval, **Mr. Shepherd moved approval, seconded by Mr. Davis.** County Manager/Clerk of the Board:

A. Request approval of demands as distributed to the Apache County Board of Supervisors between July 27, 2021 to August 16, 2021. Payee Amount COURTESY CHEVROLET 43,067.76 RUSH TRUCK CENTER 153,813.50 APACHE COUNTY TAX WITHHOLDING 420,185.78 AZ STATE RETIREMENT SYSTEM 279,502.67 4IMPRINT 2,036.82 AMAZON COM INC (Health & Library) 3,137.86 DAWN MICHELLE BEUS 2,343.78 CHANGEPOINT INTEGRATED HEALTH 3,620.00 CRESCENT ELECTRIC SUPPLY CO 1,391.60 PINAL COUNTY ARIZONA 16,800.00 ROGUE FITNESS 5,190.50 RV STRIPES & GRAPHICS, INC. 6,941.70 AZLGEBT 335,612.73 BAUMAN HOME AND AUTO INC 1,629.90 BLUE KNIGHT SECURITY LLC 3,325.00 COUNTY SUPERVISORS ASSOCIATION OF ARIZONA 74,808.00 DESERT MOUNTAIN CORPORATION 17,466.51 GLAXO SMITHKLINE PHARMACY 1,618.50 HAMBLIN & ASSOCIATES LLC 6,050.00 ING RAM LIBRARY SERVICES 2,597.88 NAVOPACHE ELECTRIC COOPERATIVE 2,977.71 PACIFIC PONDEROSA CO INC 7,978.84 QUILL CORP 1,269.97 R&S NORTHEAST LLC 1,294.71 ROGUE FITNESS 1,476.55 SECURUS TECHNOLOGIES INC 3,083.63 THE SANDBAGGER LLC 5,023.00 VALLEY AUTO PARTS 2,947.81 VERIZON WIRELESS 4,049.94 MICHAEL B WHITING 2,774.74 YAVAPAI COUNTY GOVERNMENT 7,500.00 YAZZIE'S AUTO PARTS INC 1,219.03 AZ SUPREME COURT 3,249.78 NAVAJO TRIBAL UTILITY AUTHORITY 1,455.68 REDW LLC 6,163.00 RELIAS LLC 3,139.61 APACHE COUNTY HSA 3,891.66 APACHE COUNTY MEDICAL 160,293.04 APACHE COUNTY TAX WITHHOLDING 152,242.77 ASRS LEGACY EORP 8,270.90 AZ STATE RETIREMENT SYSTEM 120,817.56 COLONIAL LIFE AND ACCIDENT INS 1,396.80 CORRECTIONS OFFICER RET PLAN 11,304.49 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,872.64 EORP LEGACY 1,360.17 NATIONWIDE 2,394.11 NATIONWIDE TRUST FSB 4,692.54 PUBLIC SAFETY PERSONNEL 401 13,443.69 PUBLIC SAFETY SHERIFF RET 9,769.93 AMAZON CAPITAL SERVICES INC 5,141.14 ARIZONA STATE FORESTRY DIVISION 5,200.25 BATTERIES PLUS (GLENDALE/CHANDLER) 2,333.81 CDW GOVERNMENT LLC 5,860.37 EM HALE LAW 2,008.00 EMPIRE MACHINERY 1,104.36 EMPIRE POWER SYSTEMS 2,079.03 KLINT HEAP 1,355.00 HOME DEPOT 3,037.81 KUBL GROUP LLC 5,750.00 NATIONAL BANK 10,828.53 NATIONAL BANK OF ARIZONA 1389 2,212.09 PACIFIC PONDEROSA CO INC 46,479.02 PEPPERBALL 2,909.00 QUILL CORP 3,288.27 RHINEHART OIL CO 23,767.55 SECURUS TECHNOLOGIES INC 1,768.07 THE AARONS COMPANY LLC 6,000.00 US POSTMASTER 1,500.00 WRIGHT EXPRESS FSC WEX 3,344.26 ALSICO INC 2,466.62 ADHS AZ HEALTH CARE COST 22,400.00 AMAZON CAPITAL SERVICES INC 3,524.42 AMIGO CHEVROLET 1,753.02 AZ DEPT OF RISK MANAGEMENT 1,400.63 BLUE KNIGHT SECURITY LLC 3,125.00 C&I SHOW HARDWARE & SECURITY SYSTEMS INC 7,241.36 CONTINUANT INC 1,178.20 CONTRACT PHARMACY SERVICES INC 4,428.59 DELL COMPUTER CORPORATION 4,267.15 DESERT MOUNTAIN CORPORATION 13,594.88 EMPIRE MACHINERY 1,638.08 FRONTIER 4,666.63 DARYL GREER 1,273.03 HATCH CONSTRUCTION 4,828.60 ROSALYN JOHN 2,326.35 LEGATE, PENROD & ASSOCIATES 6,432.00 MOUNTAIN COMFORT HEATING AND COOLING 3,358.77 NAVOPACHE ELECTRIC COOPERATIVE 8,683.15 NINA CONSTRUCTION SUPPLY 3,043.21 OVERDRIVE INC 1,197.28 PITNEY BOWES

RESERVE ACCOUNT 5,000.00 QUILL CORP 3,044.11 REIDHEAD SAND AND ROCK 2,110.59 KODY RICHARDSON 1,238.33 SECURUS TECHNOLOGIES INC 3,381.90 SUMMIT EQUIPMENT REPAIR 3,634.00 THOMSON REUTERS WEST 2,242.70 TRINITY SERVICES GROUP INC 20,716.15 WOODLAND BUILDING CENTER 1,378.30 YAZZIE'S AUTO PARTS INC 1,487.98 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 July 23, 2021 and July 27, 2021. C. Notification of applications to apply for federal and state grants for broadband services. Election Department: D. Request approval of all Replacement Centers, Drop Boxes and Polling Sites for the upcoming November 2, 2021 Special Election. Human Resources: E. District I: Request authorization to eliminate a Public Works Foreman II position (Range 44) and create a Road Maintenance Worker II position (Range 37). F. IT Department: Request authorization to create and fill two (2) Network Administrator III positions and fill within the salary range. This request will not result in an increase to the FY22 budget. Vote was unanimous.

Mr. Patterson requested approval to support the County Supervisors Association's out of county tuition proposal and recommended joining with Greenlee County to support their proposal to help reduce the out of county tuition costs. Mr. Patterson stated currently, Apache and Greenlee Counties pay 3-4 times more for students than in other Arizona counties. Mr. Patterson stated Greenlee took the lead and asked to be part of the legislation and recommended approval. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Steve Kizer, IT Director, requested approval to renew the existing phone system maintenance contract with Continuant for a period of one year. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to purchase five (5) motor graders (with trade-ins) for District III, from Empire Machinery, using City of Tucson/OMNIA Partners Purchasing Contract #161534 and utilizing District III Cares Act funding at a cost of \$300,761.41 per machine, which includes a total trade in value of \$232,100. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Chief Deputy Sheriff, Roscoe Herrera, requested approval of the renewal of the contract with AXON Enterprises, Inc., for the use of body-worn cameras utilized by deputies and jail staff at a total cost of \$313,466.80 based over a five-year period. Chief Herrera stated this is funded 50% by the Jail District Budget and 50% by the Sheriff's budget. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Chief Deputy Sheriff, Roscoe Herrera requested approval to enter into an agreement with Navajo County to administer 9-1-1 bill payments on behalf of Apache County as a member of the Northeastern Arizona 9-1-1 Users Association (NAUA). **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Chief Deputy Sheriff, Roscoe Herrera requested approval to enter into an IGA with the Phoenix Police Department to participate in the Arizona Internet Crimes Against Children task force and accept funding in the amount of \$5,000.00 and no matching funds are required. **Mr. Davis moved**

approval, seconded by Mr. Shepherd. Vote was unanimous.

Michael Whiting, County Attorney, requested approval to hire a Chief of Staff within the salary range. **Mr. Davis 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 the meeting, seconded by Mr. Davis. Vote was unanimous.

Approved this 7th day of September, 2021.

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

/s/ Ryan N. Patterson
Clerk of the Board