

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
August 7, 2017  
St. Johns, Arizona**

Present were: Chairman Joe Shirley, Jr., Vice Chairman Doyel Shamley and Supervisor Alton Joe Shepherd. Also present were 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. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Glenn Joy led the Pledge of Allegiance.

SueAn Stradling-Collins gave the invocation.

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

Chairman Shirley stated he was deferring the item to the Apache County Board of Supervisors Agenda of the same date, public hearing for Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 21, 2017 Board of Supervisors meeting.

Chris Sexton, Health Discussion and possible approval of changing one full-time 40 hour a week Health Educator II position to 32 hours per week, due to a decline in Women, Infants and Children (WIC) clients and a reduction in funding for the WIC grant. Mr. Sexton stated this will result in a savings of \$4,700.00. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous.

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

Chairman Shirley called for the Library District item.

SueAn Stradling-Collins requested approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District, effective July 1, 2017 through June 30, 2018 in the amount of three hundred twenty-five dollars (\$325.00) per month. Mr. Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

Mr. Shepherd moved to adjourn the Library District meeting, seconded by Mr. Shamley. Vote was unanimous.

Chairman Shirley called for the regular agenda items.

The Board of Supervisors sat as the Board of Directors for the Apache County Public Health Services District and following a public hearing, discussion and possible approval of the Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 21, 2017 Board of Supervisors meeting. Mr. Shepherd moved to go into a public hearing, seconded by Mr. Shamley. Vote was unanimous. There was no one wanting to address the Board. Mr. Shamley

moved to close the public hearing, seconded by Mr. Shepherd. Vote was unanimous. Mr. Shamley moved to approve the Truth in Taxation of the property tax levy, seconded by Mr. Shepherd. James and Arlene Aiton, residents of Concho stated they received a tax bill from the Assessor's Office and they had questions. Mr. Wengert stated the letter the Aiton's received was regarding the intent to reclassify their residential property, which is separate from today's item before the board and referred the Aitons to the Assessor's Office so staff could explain the letter they received. Vote was unanimous.

The Board of Supervisors sat as the Board of Directors and following a public hearing, discussion and possible approval of the 2017-2018 Final Budgets for the Apache County Library District, the Apache County Public Health Services District, the Apache County Flood Control District, the Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and Post-Secondary Education. Mr. Shamley moved to open the public hearing, seconded by Mr. Shepherd. Vote was unanimous. There was no one wanting to address the Board. Mr. Shepherd moved to close the public hearing, seconded by Mr. Shamley. Vote was unanimous. Mr. Shepherd moved to approve the final budgets for the special districts, seconded by Mr. Shamley. Vote was unanimous.

The Board resumed as the Board of Supervisors.

Chairman Shirley presented the item following a public hearing, discussion and possible approval of the Truth in Taxation notification of the primary property tax levy as presented, with tax rates to be set at the August 21, 2017 Board of Supervisors meeting. Mr. Shepherd moved to go into a public hearing, seconded by Mr. Shamley. Vote was unanimous. There was no one wanting to address the Board. Mr., Shepherd moved to close the public hearing, seconded by Mr. Shamley. Vote was unanimous. Mr. Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

Chairman Shirley presented the item following a public hearing, discussion and possible adoption of the 2017-2018 Final Budget for Apache County. Mr. Shepherd moved to open the public hearing, seconded by Mr. Shamley. Vote was unanimous. There was no one wanting to address the Board. Mr. Shepherd moved to close the public hearing, seconded by Mr. Shamley. Vote was unanimous. Mr. Shepherd moved to approve the final budget, seconded by Mr. Shamley. Vote was unanimous.

Devon Brown, Community Development Director, presented the item following public hearing, discussion and possible approval of amended versions of the Subdivision Ordinance Section 10 Reversion to Acreage and the Zoning Ordinance Section 740 Lot Combination with associated applications and fees. The Reversion to Acreage amendment would create three (3) separate processes: minor plat amendment, major plat amendment, and abandonment – all which apply only to lots with subdivisions and the Lot Combination Amendment only applies to parcels outside of a subdivision. Mr. Brown stated this was approved unanimously by the Planning and Zoning Commission on June 1, 2017. Mr. Brown stated last week the Recorder's Office changed the requirements and no longer require Mylar copies for surveys, and now allow paper copies of surveys so on the minor plat amendment, there is a change to reflect the new requirement. Mr. Shepherd moved to open the public hearing, seconded by Mr. Shamley. Vote was unanimous. There was no one wanting to address the Board. Mr. Shamley moved to close the public hearing, Seconded by Mr. Shepherd. Vote was unanimous. Mr. Shamley moved approval, seconded by Mr. Shepherd. Mr. Shamley asked if this will speed up the process for the applicants. Mr. Brown stated yes, this will greatly alleviate the length of time it takes to process. Vote was unanimous.

Mr. Wengert presented the **Consent Agenda items A-C**. Mr. Shepherd moved approval, Seconded by Mr. Shamley. **County Manager/Clerk of the Board: A**. Request approval of Demands as

distributed to the Apache County Board of Supervisors between July 18, 2017 to August 7, 2017.

Payee Amount AMERICAN FENCE CO OF AZ 5,420.00 ARIZONA HIGHWAY SAFETY  
SPECIALIST INC 25,442.25 AZ DEPT OF REVENUE 4,222.28 BLUE HILLS  
ENVIRONMENTAL 28,211.90 CRIBS FOR KIDS INC 1,627.15 DEMCO 6,464.37 DIAMOND  
DRUGS INC 1,906.59 HEINFELD MEECH AND CO PC 9,750.00 KONICA MINOLTA 4,749.94  
LESUEUR ADVANCE AUTOMOTIVE LLC 1,227.69 MOORE LAW FIRM PLLC 1,188.00 NAVAJO  
TRIBAL UTILITY AUTHORITY 1,289.06 NAVOPACHE ELECTRIC COOPERATIVE 1,874.55  
PUBLIC SECTOR PERSONNEL CONSULTANTS INC 4,000.00 QUILL CORP 2,840.90 REIDHEAD  
SAND AND ROCK 7,026.51 SOUTHWEST ROCK PRODUCTS LLC 64,047.56 ST JOHNS CITY  
16,039.66 THOMSON REUTERS WEST 1,208.04 TOWN OF EAGAR 3,537.25 VERIZON  
WIRELESS 1,265.64 WILLIAMS BROTHERS AUTO SERVICE, LLC 4,248.44 ADHS AZ HEALTH  
CARE COST 22,400.00 AZ COUNTIES WORKERS COMPENSATION PLAN 51,840.67 BLUE  
HILLS ENVIRONMENTAL 1,283.55 BREWER LAW OFFICE PLLC 8,500.00 EMPIRE MACHINERY  
1,535.27 HAMBLIN LAW OFFICE PLC 8,500.00 HOME DEPOT 1,426.83 LAW OFFICE OF DIRK  
LEGATE PLLC 8,500.00 MCCOOK BOILER AND PUMP COMPANY 7,809.70 NAVAJOLAND INN  
AND SUITES 1,084.40 NAVOPACHE ELECTRIC COOPERATIVE 9,838.67 NEXTRAQ 16,678.30  
OCLC INC 2,386.00 PATTERSON, DANA BRYCE 8,500.00 QUILL CORP 1,511.74 RUSH TRUCK  
CENTER 2,526.02 SANDERS UNIFIED SCHOOL DISTRICT 4,225.00 VALLEY AUTO PARTS  
1,994.96 TOWN OF EAGAR 3,000.00 Kirk, Bob 1,686.84 Hext, Christina 4,920.83 McCoo, Marvin  
2,017.13 Arviso, Katherine D 2,904.48 Begay, Pauline 2,718.47 Shirley, Joe 2,079.37 Rogers, Kent  
1,179.07 Stradling, Reed 1,491.56 Wilkins, Lane R 1,015.45 King, Walter Scott 1,239.76 Begay,  
Bernice Y 1,013.79 Burbank, Lorenzo 1,119.29 Elwood, Julius R 1,057.23 Bia, Johnnie 1,026.99  
AMERICAN FAMILY LIFE ASSURANCE 1,125.05 APACHE COUNTY HSA 3,226.67 APACHE  
COUNTY MEDICAL 160,588.90 APACHE COUNTY TAX WITHHOLDING 144,421.23 ASRS  
LEGACY EORP 1,089.96 AZ STATE RETIREMENT SYSTEM 95,179.62 COLONIAL LIFE AND  
ACCIDENT INS 1,256.35 CORRECTIONS OFFICER RET PLAN 7,272.14 CORRECTIONS  
OFFICER RETIREMENT PLAN 520 4,833.82 EORP LEGACY 1,288.26 NATIONWIDE 1,955.00  
NATIONWIDE RETIREMENT SOL EODCRS 1,030.62 PUBLIC SAFETY PERSONNEL 401  
7,699.10 PUBLIC SAFETY SHERIFF RET 45,309.57 SUPPORT PAYMENT CLEARINGHOUSE  
2,279.89 AMAZON COM INC 1,069.61 CDW GOVERNMENT LLC 1,792.29 COIN &  
PROFESSIONAL EQUIPMENT CO 5,624.50 DANT CLAYTON CORPORATION 75,999.30 DELL  
COMPUTER CORPORATION 2,859.09 HAWKER AND EVANS ASPHALT CO 161,798.53 QUILL  
CORP 1,911.57 SUN RIDGE SYSTEMS, INC 5,420.00 UNITED RENTALS 2,793.03 VECTOR  
RESOURCES INC 14,052.66 VERIZON WIRELESS 1,213.47 A AND B TOWING AUTO BODY  
REPAIR 1,610.00 AMIGOS LIBRARY SERVICES 1,750.00 AVAYA COMMUNICATIONS 1,603.62  
AZ DEPT OF ECONOMIC SECURITY 10,079.28 AZLGBT 306,039.66 BRADCO 14,994.58  
BURNHAM MORTUARY 1,000.00 CHANGEPOINT INTEGRATED HEALTH 3,300.00 COUNTY  
SUPERVISORS ASSOCIATION OF ARIZONA 55,353.00 COURTESY CHEVROLET 31,161.50  
DELL COMPUTER CORPORATION 4,121.72 ELECTIONS SYSTEMS AND SOFTWARE  
121,417.79 EMPIRE MACHINERY 2,310.00 HATCH CONSTRUCTION 2,177.13  
HILLYARD/FLAGSTAFF 1,126.24 INGRAM LIBRARY SERVICES 3,882.23 LEADSONLINE LLC  
1,188.00 MARQUEZ, EVA 1,120.95 NAVOPACHE ELECTRIC COOPERATIVE 2,776.84 PERFECT  
PRINTZ LLC 1,094.57 QUILL CORP 3,144.64 SCOTT HAMBLIN MD PC 3,050.00 SW ECOLOGY  
LLC 3,060.00 VERIZON WIRELESS 3,048.97 REDW LLC 4,400.00 OFFICE DEPOT 1,260.91  
PINAL COUNTY ARIZONA 1,750.00 SHELL OIL 1,253.82 AZ DEPT OF REVENUE 74,067.26  
BRADCO 31,748.85 BURNHAM MORTUARY 1,200.00 EM WHITING HOMESTEAD INC 15,390.00  
EMPIRE MACHINERY 8,832.78 EXHIB-IT! TRADESHOW MARKETING EXPERTS 7,602.70  
FIREFIGHTERS AND POLICE OFFICERS CANCER INSURANCE 1,500.00 FLEET PRIDE 4,350.73  
FRANK'S SUPPLY COMPANY INC 2,006.56 FRONTIER 1,761.02 GMCO CORPORATION 7,467.32  
HOME DEPOT 3,388.25 INGRAM LIBRARY SERVICES 3,230.34 INLAND KENWORTH INC  
(FARMINGTON) 3,235.34 KATHLEEN M MCGUIRE PSY D LLC 2,525.00 KIMBALL EQUIPMENT  
COMPANY 3,709.90 LESUEUR ADVANCE AUTOMOTIVE LLC 1,524.83 NATIONAL BANK OF  
ARIZONA 0127 1,101.47 NATIONAL BANK OF ARIZONA 1389 1,934.02 NATIONAL BANK OF

ARIZONA 0085 2,986.07 NATIONAL BANK OF ARIZONA 0202 1,545.58 NATIONAL BANK OF ARIZONA 0285 1,165.71 NORTHLAND PIONEER COLLEGE 39,340.00 PACIFIC PONDEROSA CO INC 8,112.00 PTS OF AMERICA LLC 1,210.95 QUILL CORP 5,838.43 SECURUS TECHNOLOGIES INC 1,791.02 STAPLES CREDIT PLAN 1,453.60 SUMMIT HEALTHCARE MEDICAL ASSOCIATES 1,000.00 THE AARONS COMPANY LLC 3,000.00 TJP COMMUNICATIONS 2,696.17 TRAK ENGINEERING INC 14,823.00 UDALL, W JEFFORY 1,098.22

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 18, 2017. **Personnel Items:** **C. District I:** Request approval to create a Road Maintenance Worker II (Range 26) and an Administrative Coordinator (Range 38) position, retroactive to July 18, 2017 and the positions have been budgeted for in the 2017-2018 budget. Vote was unanimous.

Devon Brown, Community Development Director, requested approval of a reduction or waiver of building permit fees and variance application fees for the Faith Fellowship of Concho. Mr. Brown stated the property owner, Kenneth Luttrell, is expanding the chapel in his existing church, and is requesting a waiver of both the building permit fee of one thousand, four hundred ninety-nine dollars and 85 cents (\$1,499.85) and the variance application fee of three hundred dollars (\$300.00). Mr. Brown stated the Community Development Department is requesting the fees be reduced for both, for a combined fee of one hundred fifty dollars (\$150.00) to help cover some of the costs incurred by doing inspections and processing the variance application. Mr. Shamley moved approval, seconded by Mr. Shepherd. Mr. Shamley stated he would like to see a policy developed to address waiving fees for applicants with nonprofit status. Mr. Luttrell asked the Board to approve of his request and agreed with the \$150.00 fee. Vote was unanimous.

Bonnie Stallings, Public Fiduciary, requested approval of the Indigent Cremation Agreement between Apache County and the Burnham Mortuary. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous.

Brannan Eagar, Chief Deputy Sheriff, on behalf of Emergency Management, requested approval to ratify the decision to rescind Stage One Fire Restrictions effective July 17, 2017. Chief Eagar stated all applicable agencies have also rescinded the Stage 1 fire restrictions. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous.

Brannan Eagar, Chief Deputy Sheriff, requested approval to enter into a one (1) year lease agreement with Sanders Unified School District #18, to terminate June 30, 2018, for the use of the Apache County Sheriff's Office Sub-Station, at a cost of three hundred twenty-five dollars (\$325.00) per month. Mr. Shamley moved approval, seconded by Mr. Shepherd. Mr. Shepherd and Chief Eagar held a discussion regarding the use of office space in District I and District II and the activities of the deputies north of I-40. Vote was unanimous.

Brannan Eagar, Chief Deputy Sheriff, requested approval to enter into a Firearms Range Use Agreement between the Town of Eagar, through the Eagar Police Department and the Apache County Sheriff's Office and is a renewal of an existing agreement and is at no cost to Apache County. Chief Eagar stated the deputies utilize the firearms range for training. Mr. Shepherd moved approval, seconded by Mr. Shamley. Mr. Shepherd asked if the agreement has been reviewed by the County Attorney. Mr. Whiting stated he has approved it and each agency has their own liability carrier. Vote was unanimous.

Brannan Eagar, Chief Deputy Sheriff on behalf of the Sheriff's Office, requested approval to enter into an Intergovernmental Agreement with the Navajo Nation, City of Holbrook, City of St. Johns, City of Show Low, Town of Pinetop-Lakeside, Town of Snowflake, Town of Taylor, Town of Eagar,

Town of Springerville and the City of Winslow, for the implementation, deployment, equipping, governance and maintenance of the White Mountain Regional Special Response Team. (SRT). County Attorney Michael Whiting stated the agenda item was incorrect and should be with Navajo County Not Navajo Nation. Chairman Shirley tabled the item until it could be properly posted.

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

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

Approved this 21st day of August 2017.

ATTEST:

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

/s/ Delwin Wengert  
Clerk of the Board