

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
December 18, 2012  
St. Johns, Arizona**

Present were: Chairman Jim Claw and Vice Chairman Tom M. White, Jr. also present were County Manager/Clerk of the Board Delwin Wengert and County Attorney Michael Whiting. Supervisor R. John Lee was absent from the meeting.

Chairman Claw called to order the Apache County Board of Supervisors meeting and the Public Health Services District meeting at 8:36 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance.

Chairman Claw recognized Sonny Pena, Chief Deputy Assessor and Nellie Pena, Chief Deputy School Superintendent who were retiring from the County. Sonny Pena addressed the Board and commented on his 35 years of service to the citizens of the County and thanked everyone who he has worked with over the years. Chairman Claw was also recognized for his service to Apache County. Mr. White thanked him for his service and stated that he will be missed and appreciated his dedicated service to the citizens of the County over the years. Mr. Whiting thanked Mr. Claw for all he has done and presented him with a plaque in recognition of his service.

Mr. White led the Pledge of Allegiance.

Chairman Claw called for the Public Health Services District items.

Chris Sexton, Health Director, requested approval of a lease Agreement continuation with Townsquare Plaza effective January 1, 2013 through December 31, 2013. Mr. White moved approval, seconded by Mr. Claw. Mr. White asked if the agreement had been reviewed by the County Attorney's Office. Mr. Sexton stated yes. Vote was unanimous.

Chris Sexton, Health Director, requested approval of the Delegation Agreement between Arizona Department of Environmental Quality and the Health District for health related issues of septic tanks and water systems and that it had been reviewed by the County Attorney's Office. Mr. White moved approval, seconded by Mr. Claw. Motion passed.

Mr. White moved to adjourn the Public Health Services District meeting, seconded by Mr. Claw. Motion passed.

Chairman Claw called for the regular agenda items.

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

Doyel Shamley, Apache County Natural Resource Representative, updated the Board on the water shed issues within the forest and discussed the 2012 County Summit Award presented to Apache County by the AACo Foundation on November 16, 2012. Mr. Shamley stated that Apache County is an example to other counties throughout the United States in regard to the forest stewardship project. Mr. Wengert commended R.D. Stradling, the Building and Maintenance Director and his crew on the great job they did thinning the areas. Mr. Claw stated That Supervisor Lee deserves a lot of the credit for the implementation and success of this program. No action was needed or taken.

Jody Reidenhour, Arizona Department of Veterans' Services Benefits Counselor, requested authorization to use office space at the Round Valley Annex Building on the first Wednesday of each month from 8:00 A.M. to 2:00 P.M to assist veterans with their claims and benefits. Ms. Reidenhour presented a short summary of the Veterans Services. Mr. Wengert recommended approval of the use of the office space. Mr. White moved approval, seconded by Mr. Claw. A discussion was held regarding the services available in the northern part of the county. Motion passed.

Mr. Wengert requested approval of the Higher Education Advisory Committee Members: Tom Hansen – Chairman, St. Johns Community at-large Representative; Delwin Wengert, Apache County Manager; Travis Udall, Superintendent of RVUSD; Larry Heap, STJUSD; Dan Bevier, SRP Representative; Barry Williams, RV Community at-large Representative until sworn in as Apache County Schools Superintendent in January 2013; Ryan Patterson, Apache County Finance Department; Steve Erhart, RV Community at-large Representative, Superintendent of Sanders Unified School District. Mr. White moved approval, seconded by Mr. Claw. Vote was unanimous.

Mr. Wengert requested approval of the modifications made to the water well in Sanders, Arizona located at the old Road Yard. Mr. Wengert stated that the water there has been a problem for many years and serves county offices. Mr. Wengert stated that the County hired a company to replace the well and they discovered that the water had deteriorated the casing below the pump and the repairs will exceed the \$10,000 limit which requires going out to bid. Mr. Wengert stated that he spoke with Joe Young of the County Attorney's Office and explained the situation and Mr. Young stated that the repairs that are needed fall under emergency purchase since the employees have to haul water in buckets to use the restrooms. Mr. White asked how these repairs are to be paid for. Mr. Wengert stated that the money will come from general fund contingency money since the budgets are so tight. Mr. Whiting stated that he recently spoke with an employee that works there and she has injured her shoulder carrying 5 gallon buckets of water into the building and because there is no running water, constitutes an emergency purchase. Mr. White moved approval, seconded by Mr. Claw. Motion passed.

Mr. Wengert presented the **Consent Items A-I** and requested approval except for Item **D. County Manager/Clerk of the Board: A.** Approval of minutes dated December 4, 2012. **B.** Request approval of demands. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process. SKY CITY CASINO HOTEL 2,047.32 ASSURED IMAGING WOMEN WELLNESS OF SOUTHERN AZ 1,374.00 AZLGEBT 261,236.33 BRADCO 8,261.39CANTEN CORRECTIONAL SERVICE 22,442.65 CELLULAR ONE NE AZ 1,303.75 CHEVRON USA INC1,067.75 DELL COMPUTER CORPORATION 1,488.92 DOYLES AUTO BODY INC2,616.86 EMBASSY SUITES 1,166.70 FRONTIER 4,544.40 HILLYARD INC 1,941.40 HOOVER, BILLIE G 1,395.00 INGRAM LIBRARY SERVICES 4,740.70 NEW WORLD SYSTEMS CORPORATION 2,471.07 NORTHLAND PIONEER COLLEGE 300,000.00 ORTEGA, SHAWNA 2,452.00 PITNEY BOWES 5,000.00 QUILL CORP 1,391.31 RIM COUNTRY MECHANICAL 4,418.46 SCHIFF, LAURENCE 1,000.00 THE WOOD LAW OFFICE (RONALD WOOD) 6,650.00 VERIZON WIRELESS1,422.92 WAGNER EQUIPMENT CO 1,046.46 WEST PAYMENT CTR 6,401.47 LEVAR FISHER 2,986.00 AMIGO CHEVROLET 2,444.24 ASHTON'S REPAIR INC 1,053.72 AZ BOILER COMPANY INC 1,110.00 AZ COUNTIES INSURANCE POOL 1,500.00 AZ DEPARTMENT OF ENVIRONMENTAL QUALITY 7,540.00 AZ DEPT OF REVENUE 1,292.12 AZ DEPT OF RISK MANAGEMENT 2,409.14 AZLGEBT 256,614.99 BILLS DISCOUNT AUTO PARTS 3,080.59 BRADCO 53,999.81CREATIVE PRODUCT SOURCE INC 2,113.30 DELL COMPUTER CORPORATION 1,410.08 DESERT MOUNTAIN CORPORATION9,174.36 EMBASSY SUITES 1,050.03 FLEET PRIDE 1,463.46 FRONTIER 2,943.63 GALLUP TRUCK SERVICE1,605.86 GRAVES PROPANE CO INC 3,995.02 HILLYARD INC2,596.59 HORNE AUTO CENTER INC 3,354.91 ITE FSOUTHSIDE WELDING & MACHINE INC1,954.88 LAW OFFICE OF MARSHA GREGORY 6,661.00 LAWSON PRODUCTS INC1,876.99 LOWES #24 1,997.42 NATIVE

SUN MATERIALS INC 1,009.68 NAVAPACHE CHEM DRY 3,419.00 NAVOPACHE ELECTRIC COOPERATIV 9,136.37 OFFICE OF THE AUDITOR GENERAL 6,500.00 PATTERSON, DANA BRYCE 6,650.00 PERFECT PRINTZ LLC 1,049.26 QUILL CORP 1,826.31 RDO EQUIPMENT CO 18,342.96 RUSH TRUCK CENTER 5,614.10 ST JOHNS CITY 2,196.35 ST JOHNS EMERGENCY SERVICES 1,274.16 THE AARONS COMPANY LLC 3,000.00 UNIVERSAL FLEET CARD 2,180.54 WILKINS, KAY H 1,059.81 YOUNGS FUTURE TIRE 1,306.61 AZ DRILLING AND BLASTING 382,954.00 SMITH, JOHN R 1,300.00

**C. District II:** Request approval to purchase food for three (3) senior centers located in District II, not to exceed \$2,500 total.

**D. Community Development:** Request approval to sell the following vehicles to the Town of Eagar: 2002 Ford Explorer (136,740 miles), 2005 Chevrolet ½ ton pickup (151,000 miles) and a 2002 Chevrolet ½ ton Pickup (150,000 miles). These vehicles will require repairs and are not suitable for off-road traveling.

**E. Community Development:** Requests Notification of the newly approved 2013 regular meeting schedule for the Planning and Zoning Commission and the 2013 Chairman, Tom Tilford and Vice Chairman, Carey Dobson.

**F. County Manager:** Request approval to change the mileage reimbursement rates to follow the IRS standard mileage of 55.5 cents for business miles driven.

**Personnel Items:**

**G. Chinle Justice Court:** Request authorization to hire a temporary Justice Court Clerk II for 180 days at a salary of \$9.74 per hour.

**H. District II:** Request authorization to extend the temporary employment for Wacey Begaye for an additional 30 days at a salary of \$9.99 per hour.

**I. County Attorney:** Request authorization to fill two temporary "Legal Clerk" positions for Summer 2013, for a term not to exceed 90 days at a salary of \$15.58 per hour. Mr. White moved to approve the Consent Items with the exception of Item D, seconded by Mr. Claw. Motion passed. Mr. Wengert requested the item of a Resolution regarding the transfer of County owned property to the Town of Eagar be removed from the agenda. Chairman Claw removed the item.

Ryan Patterson, Finance Director, requested approval to enter into an agreement with New World Systems for enhancement to comply with ARS 41-725 Section 1, State Transparency initiative. Mr. White moved approval, seconded by Mr. Claw. Mr. White asked how much this will cost the County. Mr. Patterson responded that there are other counties that are also participating in this project and the total amount of \$9,000 will be spread among those participating, so the county's responsibility will be about \$1,500. Motion passed.

Ryan Patterson, Finance Director, requested approval to enter into professional services with REDW, Inc., our auditors to prepare our financial statements, footnote disclosure and budgeting schedules for 2011 and 2012. Mr. White moved approval, seconded by Mr. Claw. Motion passed.

Ferrin Crosby, County Engineer requested permission to solicit bids to purchase a power screen for the limestone pit using carryover funds. Mr. White moved approval, seconded by Mr. Claw. A discussion was held regarding the approximate cost. Motion passed.

Chuck Moter, Probation Director, requested authorization to continue the IGA between the Arizona Supreme Court, Apache County School Superintendent's Office and the Apache County Superior Court for Detention Education grant funding in the amount of \$46,042.00. Mr. Moter stated that this is an on-going IGA & source of funding and has been reviewed by the County Attorney's Office. Mr. White moved approval, seconded by Mr. Claw. Motion passed.

Notice was given for a reception in honor of those elected officials and employees who were retiring was to be held following the Board meeting.

Mr. White moved to adjourn, seconded by Mr. Claw. Motion passed.

Approved this 2nd day of January, 2013

Tom M. White, Jr.  
Chairman of the Board

Delwin Wengert  
Clerk of the Board