

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

December 4, 2018
St. Johns, Arizona

Present were: Chairman Alton Joe Shepherd, Vice Chairman Dr. Joe Shirley and Supervisor Travis Simshauser. Also present, County Manager/Clerk of the Board Ryan Patterson and County Attorney Michael Whiting.

Chairman Shepherd called to order the Board of Supervisors meeting at 8:40 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Chris Sexton gave the invocation.

Keri Pena led the Pledge of Allegiance.

Chairman Shepherd called for the Health District Items.

Chris Sexton, Health Director, Submitted the Clinical Services Quarterly Update for the 1st quarter. No action was needed or taken.

Chris Sexton, Health Director, requested approval of a sub-contract with Rama Preder, RN for Clinical Services and has been budgeted for in FY19. **Mr. Shirley moved approval, seconded By Mr. Simshauser.** Vote was unanimous.

Mr. Shirley moved to adjourn the Health District meetings, seconded by Mr. Simshauser. Vote was unanimous.

Chairman Shepherd called for the regular agenda items.

Chief Deputy Sheriff Brannon Eagar presented a lifesaving award to Jail Nurse Destiny Kirk and a commendation to Cpl. Raymond Rhodes for their quick actions that resulted in saving the life of a newborn baby and her mother. Chairman Shepherd thanked Nurse Kirk and Corporal Rhodes for their quick action and dedicated service in saving the lives of mother and baby.

The Board of Supervisors sat as the Board of Equalization to grant the following Petition for Review of Notice of Change for the following appeal: Andrew & Donna Clifton, parcel 101-16-024. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented the item for possible input to the Arizona State Board of Geographic and Historic Names to rename portions of roads within Apache County. The proposed names are:

- Docket 2018-04 Navajo Code Talker Highway – State Route 264 (under Navajo Nation Division of Transportation jurisdiction.)

- Docket 2018-05 Hopi Code Talker Highway – State Route 264 (under Hopi Department of Transportation jurisdiction.)
- Docket 2018-07 Native American Women Veterans Highway – U.S. Route 160 (Mile Post 470 to 311).

Mr. Shirley moved to approve the proposed names, seconded by Mr. Simshauser. Vote was unanimous.

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

A. Request approval of demands as distributed to the Apache County Board of Supervisors between November 13, 2018 and December 4, 2018. Payee Amount

ADVANCED EXERCISE EQUIPMENT LLC 1,669.62 AZ STATE GOVERNMENT 79,602.91 BAUMAN HOME AND AUTO INC 1,383.06 BILLS DISCOUNT AUTO PARTS (NAPA) 2,566.47 BOB BARKER COMPANY INC 2,739.31 BRADCO 21,287.62 COCONINO COUNTY 4,080.00 CONSOLIDATED ELECTRICAL DISTRIBUTORS 3,133.16 CONTINUANT INC 1,015.20 EMPIRE MACHINERY 1,145.79 FILEONQ INC 3,920.60 FRONTIER 1,824.75 GLAXO SMITHKLINE PHARMACY 3,133.33 GOLIGHTLY TIRE 1,190.12 HEAP, KLINT 1,368.01 JCG TECHNOLOGIES INC 3,206.13 KELLER, CLETA 1,682.34 MCCOOK BOILER AND PUMP COMPANY 2,994.00 MERCK SHARP & DOHME CORP 3,530.31 NATIONAL BANK OF ARIZONA 0186 6,243.55 NATIONAL BANK OF ARIZONA 0285 1,084.06 NAVAJO TRIBAL UTILITY AUTHORITY 3,060.75 PERFECT PRINTZ LLC 1,269.94 QUILL CORP 6,532.17 RDO EQUIPMENT CO 1,911.29 REIDHEAD SAND AND ROCK 4,994.23 SEQIRUS USA INC 4,319.87 SIMPSON, VALERIE 1,284.77 SW ECOLOGY LLC 1,020.09 TEN COW COMPANY INC 2,580.67 THE AARONS COMPANY LLC 3,000.00 TRINITY SERVICES GROUP INC 23,289.84 US CORRECTIONS LLC 1,446.00 VALLEY AUTO PARTS 1,037.21 VERIZON WIRELESS 5,578.16 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 1,520.33 WRIGHT EXPRESS FSC 3,100.95 APACHE COUNTY HSA 3,433.33 APACHE COUNTY MEDICAL 173,093.40 APACHE COUNTY TAX WITHHOLDING 139,822.36 ASRS LEGACY EORP 5,741.39 AZ STATE RETIREMENT SYSTEM 105,906.75 COLONIAL LIFE AND ACCIDENT INS 1,569.03 CORRECTIONS OFFICER RET PLAN 9,525.10 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,948.79 EORP LEGACY 2,723.78 NATIONWIDE 1,827.81 NATIONWIDE TRUST FSB 3,331.93 PUBLIC SAFETY PERSONNEL 401 16,184.62 PUBLIC SAFETY SHERIFF RET 44,151.92 SUPPORT PAYMENT CLEARINGHOUSE 1,606.39 AMAZON CAPITAL SERVICES INC (IT DEPT) 1,538.37 ARCHER MANUFACTURING 2,280.00 BAUMAN HOME AND AUTO INC 1,011.35 BLUE HILLS ENVIRONMENTAL 1,643.86 BRADCO 13,607.79 BREWER LAW OFFICE PLLC 8,500.00 BURNHAM MORTUARY 1,000.00 DIAMOND DRUGS INC 2,329.04 DOYLES AUTO BODY INC 1,301.14 EMPIRE MACHINERY 2,660.43 FX TACTICAL LLC 4,517.84 HAMBLIN LAW OFFICE PLC 8,500.00 HILLYARD/FLAGSTAFF 2,938.25 HUBBARD MERRELL ENGINEERING CORPORATION 3,951.25 JURY SYSTEMS INCORPORATED 1,034.00 KATHLEEN M MCGUIRE PSY D LLC 1,855.00 LEGATE, PENROD & ASSOCIATES 8,500.00 NAVOPACHE ELECTRIC COOPERATIVE 9,833.52 PATTERSON, DANA BRYCE 8,500.00 PLATT DDS, RANDOLPH 1,129.00 QUILL CORP 3,037.24 ROAD MACHINERY LLC 7,491.70 SCHIFF, LAURENCE 1,600.00 SECURUS TECHNOLOGIES INC 3,037.85 TJP COMMUNICATIONS 1,047.65 TRUCK PRO DBA AZ BRAKE & CLUTCH

SUPPLY 1,041.51 US POSTMASTER 2,509.67 BLOCKBUSTER INC 67,000.00
 ADHS AZ HEALTH CARE COST 22,400.00 ASHTONS REPAIR INC 1,357.78
 AUTOMATED ELECTION SERVICES 9,113.76 AZLGEBT 4,350.00 BRADCO
 19,475.90 COVERT TRACK GROUP INC 1,995.00 EBSCO SUBSCRIPTION SERVICES
 2,677.76 ELECTION SYSTEMS AND SOFTWARE 20,556.60 FLAGSTAFF LOCK & KEY
 LLC 3,500.00 FRONTIER 1,213.20 FRONTIER 4,569.19 GMCO CORPORATION
 4,201.56 HOME DEPOT 1,592.06 IKARD & NEWSOM 1,411.18 INGRAM LIBRARY
 SERVICES 1,258.60 JM PUBLISHING 1,120.00 LOOMIS 2,015.40 MOORE LAW FIRM
 PLLC 1,001.00 NAVOPACHE ELECTRIC COOPERATIVE 2,723.59 NEWMAN SIGNS INC
 1,619.66 OMNISOURCE UNITED INC 1,436.12 PFIZER INC 3,529.24 PIMA COUNTY
 MEDICAL 6,900.00 PINAL COUNTY ARIZONA 10,850.00 PITNEY BOWES RESERVE
 ACCOUNT 10,000.00 QUILL CORP 2,059.13 REDW LLC 1,750.00 RIGG LAW FIRM
 PLLC 2,002.00 SPRINGVILLE AUTO WRECKERS 1,910.00 ST JOHNS CITY 2,008.45
 THOMSON REUTERS WEST 5,534.16 US CORRECTIONS LLC 1,009.50 WHITE
 MOUNTAIN EYE INSTITUTE PLC 1,777.50 YOUNGS FUTURE TIRE 5,815.13
 AZ DEPT OF REVENUE 3,106.12 SMITH, HOLLY NICOLE 2,847.50 UDALL, BOWEN
 ETHAN 1,030.00 UDALL, MICHAEL WILLIAM 1,030.00 DART DRONES LLC
 10,700.00 AMERIGAS - GALLUP 1,540.00 AZ COUNTIES INSURANCE POOL
 4,364.47 AZ DEPT OF HEALTH SERVICES 1,295.00 AZ STATE GOVERNMENT
 1,000.00 BEGAY, MARLEITA 1,531.34 BOB BARKER COMPANY INC 1,481.24
 BRADCO 14,171.49 CHEVRON USA INC 1,050.84 CRESTLINE SPECIALTIES INC
 1,143.00 EMPIRE MACHINERY 3,731.46 FOUR CORNERS WELDING & GAS SUPPLY
 3,395.60 GUST ROSENFELD PLC 4,599.70 HILLYARD/FLAGSTAFF 2,194.57
 INGRAM LIBRARY SERVICES 3,301.92 NACO 1,430.00 NAVAJO TRIBAL UTILITY
 AUTHORITY 2,236.80 NAVOPACHE ELECTRIC COOPERATIVE 9,991.65
 NORCHEM DRUG TESTING LABORATORY 1,689.05 PREMIUM PROPANE LLC
 1,702.18 QUILL CORP 2,537.85 SECURUS TECHNOLOGIES INC 1,123.57
 SOUTHERN COUNTIES OIL COMPANY 19,202.58 SURFACE CONTRACTING INC
 1,620.00 VALLEY AUTO PARTS 1,229.53 VERIZON WIRELESS 4,036.73
 WESTLAND RESOURCES INC 1,686.15 YELLOWHORSE, JAY 1,166.39
 APACHE COUNTY TAX WITHHOLDING 152,331.24 ASRS LEGACY EORP
 5,741.39 AZ STATE RETIREMENT SYSTEM 111,041.11 CORRECTIONS OFFICER RET
 PLAN 9,518.10 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,727.82
 EORP LEGACY 2,723.78 NATIONWIDE TRUST FSB 3,390.13 PUBLIC SAFETY
 PERSONNEL 401 16,184.62 PUBLIC SAFETY SHERIFF RET 50,270.91 BASHAS'
 CORPORATE OFFICE 24,978.36 LAMM, DAVID 1,706.12 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 the minutes dated November 13,
 2018 and November 20, 2018. C. Request approval of the tax exemption for the Lone Wolf
 Museum for parcel 102-57-040 pursuant to ARS 42-11153. The exemption was filed late due to
 an administrative oversight within the organization. Engineering Department: D. Request
 approval of relocation reimbursement in the amount of \$500, in accordance with the Apache
 County Human Resources Policy Manual, Section 1.7 for newly hired GIS Manager, Zachary
 Pemberton. Vote was unanimous.

Mr. Patterson presented the item for the selection of the Board of Supervisors Chairman and Vice Chairman for 2019. Mr. Simshauser moved to approve Dr. Shirley as chairman and Supervisor Shepherd to serve as Vice Chairman for 2019. Dr. Shirley accepted the nomination. Mr. Shepherd stated he appreciated the nomination and supported the selection of Dr. Shirley as chairman, but he would rather just serve as a member of the Board and would like Mr. Simshauser to serve as vice chairman for 2019. Supervisor Simshauser thanked Chairman Shepherd, and accepted the nomination and change to the motion. **Mr. Shepherd seconded the motion.** Vote was unanimous.

Mr. Patterson requested approval of the 2019 Board of Supervisors meeting schedule. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson requested approval of a Liquor License Application recommendation for Steve Gordon, Firestone Pizza, located at 7 County Road Highway 61, Concho, Arizona. Mr. Patterson stated no protests were received and recommended approval. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Malena Bazurto, on behalf of District III, requested approval of Exhibit A, certifications, and assurances related to acceptance of Grant Award #GRT-18-000713-T through the Arizona Department of Transportation's 5310 grant. Ms. Bazurto stated this is to fund a van in tandem with the Round Valley Senior Center. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chairman Shepherd presented the item regarding possible approval to move Emergency Management under the direction of the Board of Supervisors. Mr. Shepherd provided an overview of the emergency management department and stated several years ago it was moved under the Sheriff Office. Mr. Shepherd stated (because of the open meeting law) this is the only way the Board can have a discussion on this issue. Mr. Shepherd stated if emergency management is put back under the county manager, a new director would need to be hired. Mr. Shepherd stated he asked the county attorney to make an assessment on this and information was sent to the board members but one of the questions he didn't see addressed, was how the department would be transferred back over without any delay and how the transition would be done. Mr. Shirley stated he hasn't had time to review any written material and would like to defer this issue until he can talk with the sheriff and find out the reason why it was transferred to the sheriff to begin with. Mr. Simshauser stated like Supervisor Shirley, he also would like to know the pros and cons and would like emergency management, the county manager and finance to put a report together for the board on how things are going that will help the board make an informed decision. Mr. Shepherd asked Chief Eagar to brief the sheriff on today's discussion. Mr. Shepherd stated he wants to ensure emergency management is addressing the potential emergency issues throughout the county. Mr. Shepherd stated he has no problem with deferring this issue until the other board members are ready to bring it back for discussion, he just thinks there are some things that can be done more efficiently for the county as a whole. Chief Eagar stated the sheriff had planned to be in attendance today but had vehicle problems this morning. Chief Eagar stated he will provide any information the board would like to see regarding emergency management. Chief Eagar stated it would be helpful if a list of what the Board would like to see is sent to him and he will work on getting it a report as soon as possible. Chief Eagar

stated if emergency management is moved, there is one full time employee that is paid from the grant. No action was taken.

Chairman Shepherd provided notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance. No action was needed.

- Eastern Arizona Counties Organization meeting on December 12, 2018 at 10:00 a.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix.
- Small County Forum on December 12, 2018 at 5:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix.
- The County Supervisors Association meeting on December 13, 2018 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix.

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

Mr. Shirley moved to adjourn the meeting at 9:02 a.m., seconded by Mr. Simshauser. Vote was unanimous

Approved this 2nd day of January 2019.

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

/s/ Ryan N. Patterson
Clerk of the Board