

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

February 1, 2022
St. Johns, Arizona

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

Chairman Davis 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.

Lehi Montierth gave the invocation.

Ferrin Crosby led the Pledge of Allegiance.

Chairman Davis called for the Library District item.

Dolly Patterson requested approval to enter into a one-year agreement with BiblioLabs, LLC to provide an electronic rights license to their Indie Author, Pressbooks and Creator online tools, in the amount of \$4,224. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Davis called for the Jail District item.

Commander Soderquist, on behalf of the Sheriff's Office, requested approval of the contract for food services for the jail to Trinity Food Group. Commander Soderquist stated the bid was awarded to Trinity Food Group at the December 7, 2021, Board of Supervisors' meeting so this is to approve the contract. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Shirley moved to adjourn the Jail District meeting, seconded by Mr. Shepherd. Vote was unanimous.

Chairman Davis called for the regular agenda items.

Mr. Patterson requested approval of the Consent Agenda items A-E. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between January 4, 2022, to February 1, 2022. PayeeAmount APACHE COUNTY HSA 3,863.49 APACHE COUNTY MEDICAL 161,003.22 APACHE COUNTY TAX WITHHOLDING 140,417.76 ASRS LEGACY EORP 8,270.90 AZ STATE RETIREMENT SYSTEM 113,210.61

COLONIAL LIFE AND ACCIDENT INS 1,337.93 CORRECTIONS OFFICER RET PLAN
9,738.36 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,680.45 EORP LEGACY
1,360.17 NATIONWIDE 3,848.12 NATIONWIDE TRUST FSB 4,454.29 PUBLIC SAFETY
PERSONNEL 401 14,426.61 PUBLIC SAFETY SHERIFF RET 10,687.02 A & E
REPROGRAPHICS 3,505.00 ADVANCED CORRECTIONAL HEALTHCARE INC
42,160.68 AMAZON CAPITAL SERVICES INC 2,928.17 AXON ENTERPRISE INC
7,643.21 AZ DEPT OF RISK MANAGEMENT 1,272.83 BRAD HALL & ASSOCIATES INC
23,734.95 BURNHAM MORTUARY 1,000.00 CDW GOVERNMENT LLC 39,999.75
CONSOLIDATED ELECTRICAL DISTRIBUTORS 1,326.66 EM HALE LAW 3,392.00
EMPIRE MACHINERY 1,477.87 FERRELLGAS 1,242.85 DOUGLAS LANCE PEARCE
2,038.28 PREMIUM PROPANE LLC 3,538.85 QUALITY CARQUEST 1,021.75 QUILL
CORP 1,408.00 RHINEHART OIL CO 2,383.20 SECURUS TECHNOLOGIES INC
3,531.31 THE AARONS COMPANY LLC 3,000.00 VALLEY AUTO PARTS 3,909.61
VERIZON WIRELESS 1,388.16 WOODSON ENGINEERING & SURVEYING INC
5,805.00 NATIONAL BANK 16,939.52 WESTERN EXPLOSIVES SYSTEMS CO (WESCO)
94,637.13 AALADIN SOUTHWEST INC 7,105.46 ADHS AZ HEALTH CARE COST
22,400.00 AMAZON CAPITAL SERVICES INC 5,385.34 AMERIGAS - GALLUP
2,834.43 ARIZONA ELEVATOR SOLUTIONS INC 3,060.19 ARIZONA STATE FORESTRY
DIVISION 4,396.16 AZ COUNTIES INSURANCE POOL 3,962.58 AZ COUNTIES
WORKERS COMPENSATION PLAN 57,525.70 BRAD HALL & ASSOCIATES INC
50,799.99 BREWER LAW OFFICE PLLC 8,500.00 CDW GOVERNMENT LLC 7,513.68
CHANGEPOINT INTEGRATED HEALTH 9,900.00 CMS COMMUNICATIONS
INC 4,250.00 COAST TO COAST COMPUTER PRODUCTS INC 2,810.24 CONTRACT
PHARMACY SERVICES INC 7,266.90 COURTESY CHEVROLET 1,166.68 DELL
COMPUTER CORPORATION 1,417.60 DESERT MOUNTAIN CORPORATION 4,682.87
FOUR CORNERS WELDING & GAS SUPPLY 5,538.43 GALLUP BLUEPRINT 2,300.40
GALLUP INDEPENDENT 2,616.40 HAMBLIN LAW OFFICE PLC 8,500.00 KLINT HEAP
1,319.57 HIGH COUNTRY PROPANE 1,322.73 HOME DEPOT 5,673.18 INGRAM
LIBRARY SERVICES 2,412.27 J & B SALES 2,145.45 JOHNSTONE SUPPLY 1,951.16 KB
VALUATION SERVICES LLC 1,850.00 LEGAL AND LIABILITY RISK MANAGEMENT
INSTITUTE 2,100.00 LEGATE, PENROD & ASSOCIATES 6,968.00 MH CONSULTING &
PROJECT MANAGEMENT LLC 1,173.40 ALANE M MOORE 2,100.00 NAVAJO COUNTY
FAMILY ADVOCACY CENTER 1,800.00 NAVOPACHE ELECTRIC COOPERATIVE
8,612.92 NOEL'S INC 1,076.03 DANA BRYCE PATTERSON 8,500.00 DENNIELLE
PATTERSON 1,459.68 PIMA COUNTY MEDICAL 2,500.00 PINAL COUNTY ARIZONA
7,500.00 QUILL CORP 2,455.14 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00
RHINEHART OIL CO 30,998.25 RIGG LAW FIRM PLLC 1,856.00 ROGUE FITNESS
1,377.27 SAUL'S CREEK ENGINEERING INC 7,920.00 SCHOOL WEBMASTERS LLC &
CIVIC WEBMASTERS 2,574.00 SECURUS TECHNOLOGIES INC 1,649.81 SIERRA
PROPANE 1,553.25 THOMSON REUTERS WEST 1,193.54 TRINITY SERVICES GROUP
INC 15,050.12 TYLER TECHNOLOGIES INC 2,198.00 VALLEY AUTO PARTS 1,298.72
VERIZON WIRELESS 2,617.42 WRIGHT EXPRESS FSC WEX 4,356.50 YAZZIE'S AUTO
PARTS INC 3,758.16 MEDICAL BREAKTHROUGH 10,480.17 SITECH SOUTHWEST LLC
25,992.00 APACHE COUNTY HSA 3,848.26 APACHE COUNTY MEDICAL 164,549.20
APACHE COUNTY TAX WITHHOLDING 154,536.09 ASRS LEGACY EORP 8,270.90 AZ
STATE RETIREMENT SYSTEM 122,937.90 COLONIAL LIFE AND ACCIDENT INS

1,337.93 CORRECTIONS OFFICER RET PLAN 10,581.43 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,600.02 EORP LEGACY 1,360.17 NATIONWIDE 3,867.59 NATIONWIDE TRUST FSB 3,482.95 PUBLIC SAFETY PERSONNEL 401 14,426.61 PUBLIC SAFETY SHERIFF RET 11,094.06 ADVERTISING IDEAS 1,493.51 AMAZON CAPITAL SERVICES INC 10,762.98 AMERIGAS – GALLUP 1,912.69 APEX SOFTWARE 1,480.00 AZ DEPARTMENT OF ENVIRONMENTAL QUALITY 4,520.00 AZ DEPT OF HEALTH SERVICES 1,335.00 BASIN BROADCASTING COMPANY INC - KNDN RADIO 1,320.00 BASIN PUMP AND SUPPLY CO INC 1,663.84 BAUMAN HOME AND AUTO INC 2,091.09 BLUE HILLS ENVIRONMENTAL 42,581.92 BLUE KNIGHT SECURITY LLC 3,325.00 CDW GOVERNMENT LLC 1,267.79 CONDITIONED RESPONSE TRAINING 1,050.00 COURTESY CHEVROLET 32,853.89 CRESCENT ELECTRIC SUPPLY CO 1,535.09 DESERT MOUNTAIN CORPORATION 4,407.63 DRAKE EQUIPMENT OF ARIZONA INC 10,342.00 EMPIRE MACHINERY 9,875.97 FRONTIER 1,870.21 FRONTIER 4,636.69 FRONTIER 1,261.19 FUTURE TIRE 2,704.21 GALLUP CUSTOM TINTING 1,200.00 REDACTED 1,200.00 KIMBALL EQUIPMENT COMPANY 26,658.00 NAPA 1,061.61 NAVAJO TIMES PUBLISHING COMPANY INC 5,595.21 NAVAJO TRIBAL UTILITY AUTHORITY 5,194.55 NAVOPACHE ELECTRIC COOPERATIVE 12,332.01 NICOLL CONSTRUCTION LLC 19,152.94 NORTHERN TOOL & EQUIPMENT CO 3,610.53 OFFICE DEPOT 1,395.62 PREMIUM PROPANE LLC 6,036.60 QUILL CORP 1,341.28 REDW LLC 8,935.00 RHINEHART OIL CO 18,577.59 RUSH TRUCK CENTER 2,412.90 SECURUS TECHNOLOGIES INC 2,098.19 SIERRA PROPANE 3,840.88 SMITHS DETECTION INC 8,346.00 ST JOHNS EMERGENCY SERVICES 1,824.23 STANLEY SECURITY SOLUTIONS INC 2,040.48 SUMMIT HEALTHCARE ASSOCIATION INC 2,500.00 THE GUIDANCE CENTER 2,000.00 THOMSON REUTERS WEST 2,875.87 VALLEY AUTO PARTS 3,786.14 VERIZON WIRELESS 1,855.74 REDACTED 3,832.33 WHITE MOUNTAIN PUBLISHING CO 1,535.07 YAZZIE'S AUTO PARTS INC 1,514.59 AMAZON CAPITAL SERVICES INC 13,745.31 BIG TEX TRAILER WORLD INC 21,124.71 BREWER LAW OFFICE PLLC 8,500.00 COURTESY CHEVROLET 39,212.01 CRESCENT ELECTRIC SUPPLY CO 2,618.01 EMPIRE MACHINERY 3,478.57 FRONTIER 4,599.20 ROBERT JAMES HIGGINS 4,447.20 HIGH COUNTRY PROPANE 2,542.87 HILLYARD/FLAGSTAFF 1,936.37 HUGHES SUPPLY INC (LAKESIDE) 2,629.25 OLIVIA MARIN 5,403.48 NAVAJO TRIBAL UTILITY AUTHORITY 9,130.16 NAVOPACHE ELECTRIC COOPERATIVE 3,930.03 PACIFIC PONDEROSA CO INC 65,152.00 PROFORCE LAW ENFORCEMENT 1,663.78 RHINEHART OIL CO 43,622.73 SANOFI PASTEUR INC 6,171.56 SECURUS TECHNOLOGIES INC 1,268.50 SEQIRUS USA INC 18,228.16 SEVEN SUNS 3,711.06 SIERRA PROPANE 1,194.04 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT 2,597.03 ST JOHNS EMERGENCY SERVICES 3,240.30 STANTEC CONSULTING SERVICES 2,070.00 TYLER TECHNOLOGIES INC 3,947.10 VERIZON WIRELESS 1,299.42 WHITE MOUNTAIN COMMUNICATIONS 3,973.22 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 1,153.96 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 January 4, 2022. Human Resources: C. District II: Request authorization to eliminate the position of Operations Manager (Range 44) and create the position of Chief of Staff (Range 57). D. District II: Request authorization to create and fill an Administrative Planner position (Range 25). School Superintendent's Office: E. Request

approval of an Intergovernmental Agreement between the Pinal County Superintendent of Schools and the Apache County Superintendent of Schools for provision of educational services to students who are referred to HOPE School by Juvenile Court Services. This agreement does not affect the FY22 budget. Vote was unanimous to approve the const agenda items.

Troy Czarnyszka, on behalf of the Superior Court, presented the item, pursuant to A.R.S. §12-121 & §12-144, request approval of the re-appointment of Judge Garrett Whiting as a full-time Superior Court Judge Pro Tempore, and appoint/re-appoint the following judges as emergency, as needed part-time judges: Joseph Young, Robert Higgins and Paul Julien. Mr. Czarnyszka stated the appointments shall begin July 1, 2022 and end June 30, 2023. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer requested approval to accept a price increase for Magnesium Chloride from Desert Mountain. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer presented the item of Bid #2022-01 for contract trucking, countywide. Mr. Crosby stated no bids were received. Chairman Davis stated since no bids were received, there is no action to be taken on the item.

Mike Hauser, Apache County 4-H, presented an update on University of Arizona-Apache County Cooperative Extension annual report on activities, accomplishments, and introduction of new area agents, Margine Bawden, and Anita Thompson who addressed the board and provided an overview of their role within the extension office. No action as needed or taken.

Mr. Patterson presented notice of the County Supervisors Association (CSA) meeting on February 17, 2022 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona, where two or more members of the Apache County Board of Supervisors may be in attendance. No action was needed or taken.

Chairman Davis opened the floor for the call to the public.

Art Modica, a resident of Apache County addressed the Board and expressed his frustration with Frontier internet services.

Mr. Shirley moved to adjourn the meeting, seconded by Mr. Shepherd. Vote was unanimous.

Approved this 1st day of March, 2022.

/s/ Nelson Davis
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board