

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
February 7, 2012
St. Johns, Arizona**

Present were: Chairman Jim Claw and Supervisor R. John Lee, Clerk/Manager Delwin Wengert and County Attorney Michael Whiting. Vice Chairman Tom M. White, Jr. participated via the telephone.

Chairman Claw called to order the Apache County Board of Supervisors meeting, Jail District meeting the Library District meeting and the Public Health Services District 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.

Chairman Claw asked Supervisor Lee to lead the Pledge of Allegiance.

Chairman Lee called for the Jail District agenda items.

Commander Mat Avila requested approval to purchase a prisoner transport vehicle at a cost not to exceed \$75,000 from Braun Northwest, a State Contract vendor and the purchase will be paid from Southwest Border funds. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Commander Mat Avila requested authorization to amend the contract with Offender Watch to include community notification. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Commander Mat Avila requested approval to remove Timothy Sykes and Susan Finerd effective January 31, 2012 with the 2.5% end of probation increase. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Mr. Lee moved to adjourn the Jail District meeting, seconded by Mr. White. Vote was unanimous.

Chairman Claw called for the Library District items.

Library Director, Judith Pepple, requested authorization to award the bid for the prevention of delamination of faux Stone at the Round Valley Public Library to Hunsaker Bros., Inc. in the amount of \$24,340.51 and the funds will come from the funds retained at the end of mediation with the original construction company. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Mr. White moved to adjourn the Library District meeting, seconded by Mr. Lee. Vote was unanimous.

Chairman Claw called for the Public Health Services District items. Health Director, Chris Sexton, requested approval of Contract #MRC12 2107 with the National Association of County and City Health Officials to build the capacity of local Medical Reserve Corps (MRC) units. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Mr. White moved to adjourn the Public Health Services District meeting, seconded by Mr. Lee. Vote was unanimous.

Chairman Claw called for the regular agenda items.

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

Barry Weller, a resident of Apache County addressed the Board and read a prepared written statement regarding the land transfer agreement, the definition of professional services in the purchasing policy, and appropriate procedures for the purchase of the nearly \$500,000 financial software package that were all approved at the January 17, 2012 Board meeting. Mr. Weller stated that he had submitted an email with his concerns to the County Attorney with copies to Mr. Lee and Mr. Wengert and to date he has not received a response from anyone. Mr. Weller also requested that Item E be removed from the consent agenda for public discussion prior to consideration for approval.

There was no other member of the public wanting to address the Board.

Supervisor John Lee reported on the meeting with the United States Forestry Department regarding the fire break between Alpine and Big Lake within Apache County. Doyel Shamley, Forest Service Liaison for the County addressed the Board and provided a map of the area of the proposed fire break. A discussion was held regarding the cost to clear the fire break area. No action was needed or taken. Chief Deputy Sheriff Brannan Eagar stated that the county is still not out of the woods yet regarding fire and flood, that this spring will result in flooding and according to the forest service, they are expecting a bad fire season again this year and wanted people to become complacent because we have had a massive fire, because it can very well happen again this summer in the same area.

Mr. Wengert requested approval of the Consent Items A-H with the exception of Item E and requested E be removed from the agenda. County Manager/Clerk of the Board: Request approval of minutes dated January 17, 2012. B. Request approval of the demands. ADMINISTRATIVE ENTERPRISES INC \$1,477.87 APACHE COUNTY \$150,917.00 APACHE COUNTY TAX WITHHOLDING \$127,484.45 APACHE COUNTY TREASURER \$335,066.71 AZ STATE RETIREMENT SYSTEM \$79,313.03 Corrections Officer Ret. Plan \$7,912.69 Mutual of Omaha \$1,291.70 NATIONWIDE \$1,820.97 PUBLIC SAFETY CORR. RETIREMENT \$3,794.92 PUBLIC SAFETY PERSONNEL \$11,249.42 PUBLIC SAFETY SHERIFF RET. \$22,628.80 Security Benefit Group \$1,971.00 SUPPORT PAYMENT CLEARINGHOUSE \$2,624.34 ADT/Sensormatic Electronics \$1,033.03 AZ STATE TREASURER \$408,891.29 AZLGEBT \$278,034.19 Barnes, Patricia M. \$1,826.00 BRADCO \$68,321.15 David J. Martin PLLC \$1,825.00 EMPIRE MACHINERY \$2,988.59 FACILITEC, INC. \$14,103.53 FRONTIER \$3,273.92 GIS Information Systems, Inc. \$6,093.29 GRAVES PROPANE CO., INC. \$7,059.40 Gust Rosenfeld, P.L.C. \$10,629.90 Hamblin, Bryce Mark \$2,404.50 INGRAM LIBRARY SERVICES \$3,738.88 Law Offc. Of Victoria L. Earle \$1,001.00 NAVOPACHE ELECTRIC COOP \$8,534.22 PACIFIC PONDEROSA CO. INC. \$3,355.46 PATTERSON II, G.L. \$1,265.00 PATTERSON, DANA BRYCE \$7,130.00 PIMA COUNTY MEDICAL \$2,200.00 ROGERS, STEPHEN K. \$1,198.00 STATE BAR OF ARIZONA \$2,915.00 Veritas Research Consulting \$2,926.00 VERIZON WIRELESS, BELLEVUE \$1,110.85 WEST PAYMENT CTR. \$2,012.72 4IMPRINT \$3,161.73 ACE INDUSTRIAL SUPPLY \$1,028.35 ADHS AZ HEALTH CARE COST \$22,400.00 ADMINISTRATIVE ENTERPRISES INC \$5,121.50 Austin, Gary \$1,686.11 AVAYA COMMUNICATIONS \$1,345.51 AZ DETENTION ASSC \$1,050.00 BRADCO \$37,580.01 Commercial Fitness Superstore \$1,962.18 COUNTRY MOUNTAIN AIRWAVES, LLC \$12,117.60 Creative Product Source Inc. \$1,099.20 EDAC CORPORATION \$22,945.00 Engstrom, Kenneth G. \$1,366.00 EVENFLO COMPANY, INC. \$2,957.89 FRONTIER \$3,884.16 General Dynamics Ordnance Sys. \$1,190.00 Green & Baker \$2,817.00 HATCH MOTOR COMPANY \$2,085.71 HILLYARD Inc \$2,342.45 Judicial Dialog Systems dba \$8,358.03 KB WELDING, INC

\$1,604.36 KWKM POWER 95.7 \$1,750.32 Latham, Michael \$1,800.00 MCGUIRE, KATHLEEN M.
 \$1,112.50 NAVAJO TRIBAL UTILITY \$3,240.89 NAVOPACHE ELECTRIC COOP \$14,434.78 North
 Country Community Health \$1,614.00 OverDrive Inc. \$2,702.26 PTS of America, LLC \$1,667.60
 QUILL CORP. \$6,922.22 Rollie Mortuary \$5,000.00 Safe Child Center \$1,350.00 SIERRA
 PROPANE \$1,851.13 SPRINGHILL SUITES \$1,739.88 Stanley Security Solutions Inc \$3,288.46
 Technical Resource Mgmt. Inc \$1,773.69 Tetra Tech, Inc. \$8,651.20 TJP Communications
 \$5,362.03 UNIVERSITY OF ARIZONA \$6,250.00 VALLEY AUTO PARTS \$4,265.34 WHITE
 MOUNTAIN PUBLISHING \$1,073.66 Whiting, Garrett Lee \$1,800.00 Young, Joseph D. \$11,250.00
 Young`s Future Tire \$1,171.76 ADMINISTRATIVE ENTERPRISES INC \$6,477.87 APACHE
 COUNTY \$150,917.00 APACHE COUNTY TAX WITHHOLDING \$125,151.08 APACHE COUNTY
 TREASURER \$326,929.20 Assured Imaging Women Wellness \$1,599.00 AZ BOILER INC
 \$7,948.13 AZ CRIMINAL JUSTICE COMMISSION \$20,284.10 Az Dept of Economic Security
 \$25,665.04 AZ STATE RETIREMENT SYSTEM \$79,081.21 AZ SUPREME COURT \$19,518.75
 BILL`S DISCOUNT PARTS \$1,571.27 BLUE HILLS ENVIRONMENTAL \$2,065.40 BRADCO
 \$65,672.82 Canteen Correctional Service \$15,345.60 CDW GOVERNMENT INC. \$3,018.23
 CHEVRON USA INC \$1,806.88 Corrections Officer Ret. Plan \$7,672.25 DELL COMPUTER
 CORPORATION \$2,073.08 Doyle, William E. \$1,100.00 Embassy Suites \$1,477.39 EMPIRE
 MACHINERY \$3,231.25 FERRELLGAS \$1,770.40 FRONTIER \$6,676.39 GMCO CORPORATION
 \$5,595.74 GRAVES PROPANE CO., INC. \$7,721.56 HILLYARD Inc \$1,730.18 INGRAM LIBRARY
 SERVICES \$3,088.99 Jones Auto & Tire Service dba \$1,092.21 KB WELDING, INC \$26,249.84
 Kirkhorn, Gaylene \$1,145.25 LITTLE COLORADO BEHAVIORAL \$2,400.00 Mutual of Omaha
 \$1,258.70 NATIONAL BUSINESS FURNITURE \$5,941.16 NATIONWIDE \$1,810.84 NAVAJO
 TRIBAL UTILITY \$5,807.70 NAVOPACHE ELECTRIC COOP \$3,211.16 NEWMAN SIGNS,
 INC. \$3,920.90 Northland Investigations, LLC \$5,227.50 OFFICE DEPOT \$3,068.94 OverDrive Inc.
 \$1,076.93 PERFECT PRINTZ LLC \$22,101.36 PUBLIC SAFETY CORR. RETIREMENT \$3,886.33
 PUBLIC SAFETY PERSONNEL \$11,249.42 PUBLIC SAFETY SHERIFF RET. \$23,162.21 QUILL
 CORP. \$3,453.37 RIM COUNTRY MECHANICAL \$4,030.00 SAN DIEGO POLICE EQUIPMENT
 \$9,001.94 Security Benefit Group \$2,021.00 SIERRA PROPANE \$2,763.62 Sourcecorp Inc
 \$13,345.19 ST. JOHNS EMERGENCY SERVICES \$1,012.02 SUPPORT PAYMENT
 CLEARINGHOUSE \$2,800.34 THORNHILL, JIM \$2,700.00 U.S. POSTMASTER \$1,195.00 Veritas
 Research Consulting \$1,952.54 VERIZON WIRELESS, BELLEVUE \$1,292.62 WHITE MOUNTAIN
 REGIONAL \$8,178.07 WOOD LAW OFFICE \$7,130.00 Young`s Future Tire \$1,221.19 Human
 Resources: C. District II: Request authorization to extend the temporary employment of Raymond
 Tsosie for an additional 120 days paid by HURF. **D. District I:** Request authorization to extend the
 temporary employment of Randy Bia and additional 90 days. **E. District I:** Request authorization to
 convert the currently vacant position of Economic Development Director, range 56, to an Executive
 Assistant, range 33 and fill the vacancy. **F.** Request authorization to modify the Table 3 to adjust the
 range of the position of District Manager from a range 54 to a range 57 and to adjust the range of
 Facilities and Construction Supervisor from a range 37 to a range 42. **G. Probation**
Department: Request authorization to remove Lyanne Goodluck from probationary status, effective
 December 29, 2011 and Christina Long, effective January 3, 2012 both with the 2.5% end of
 probation increase. **H. District III, Chambers Road Yard:** Request authorization to remove Mervyn
 Begay from probationary status, effective February 1, 2012 with the 2.5% end of probation
 increase. Mr. Lee moved to approve the Consent Agenda A-H with the exception of Item E,
 seconded by Mr. White. Vote was unanimous.
 Chief Deputy Sheriff Brannan Eagar requested approval of Grant Agreement EMW-2011-EP-00006
 between the Emergency Management Performance Grant and the Apache County Sheriff`s Office in
 the amount of \$125,185 and is a 50/50 match utilizing Emergency Management funds. Mr. Lee
 moved approval, seconded by Mr. White. Vote was unanimous.

Chief Deputy Sheriff Brannan Eagar requested approval of Grant Agreement between the State of
 Arizona Game and Fish Department and the Apache County Sheriff`s Office in the amount of

\$55,000 for boating law enforcement and safety. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Chief Deputy Sheriff Brannan Eagar requested authorization to solicit bids for central heating/cooling for the Patterson/ACCENT Building. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Chief Deputy Sheriff Brannan Eagar requested approval of Hazardous Materials (HMEP) between the Arizona Emergency Response Commission and the Apache County Sheriff's Office in the amount of \$1,500. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Jim Thornhill, Engineering Department, requested authorization to repair a Caterpillar truck engine for the St. Johns Road Yard utilizing Empire Machinery and this is a sole source repair using carryover funds. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Michael Whiting, County Attorney, requested approval of an updated resolution and recorded document vacating and relinquishing former county roads located within the town boundaries of the Town of Springerville. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Mr. Wengert requested that the Clerk of the Court presentation on the history of the Apache County Clerk of the Court's Office be removed from the agenda since Ms. Hall was not present. Chairman Claw removed the item.

Mr. Wengert presented notification of the Small Counties Forum meeting on February 15, 2012 at the County Supervisors Association (CSA) Complex, 1905 W. Washington St. Suite 100 in Phoenix, Arizona at 6:00 pm followed by the County Supervisors Association meeting on February 16, 2012 at 10:00 am at the CSA Complex. 1905 W. Washington St., Suite 100 in Phoenix, Arizona. No action was needed or taken.

Mr. Lee moved to adjourn the meeting, seconded by Mr. White. Vote was unanimous.

Approved this 21st day of February, 2012.

/s/ Tom M. White, Jr.
Vice Chairman of the Board

/s/ Delwin Wengert
Clerk of the Board