

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
January 5, 2016
St. Johns, Arizona**

Present were: Chairman Joe Shirley, Jr., Vice Chairman Tom M. White, Jr. and Supervisor Barry Weller. Also present, County Manager/Clerk of the Board Delwin Wengert, County Attorney Michael Whiting and Chief Deputy County Attorney Joseph Young.

Chairman Shirley called to order the Board of Supervisors meeting at 8:33 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance.

Rodger Dahozy led the Pledge of Allegiance.

Brannan Eagar gave the invocation.

Chairman Shirley called for the Public Health Services District items.

Chris Sexton, Health Director, requested approval of Intergovernmental Agreement ADHS16-097960 Healthy People Healthy Communities, Amendment #1 which replaces the Agreement Price Sheet, in the amount \$334,710. Mr. Sexton stated no match is required. Mr. White moved approval, seconded by Mr. Weller. A discussion was held between Mr. Weller and Mr. Sexton regarding the purpose of the funding. Motion passed 2-1 with Mr. Weller voting nay.

Chris Sexton, Health Director, requested approval of the Lease Agreement with Burnham Mortuary from January 1, 2016 through December 31, 2016. Mr. Sexton stated the Lease consists of floor space in the mortuary and use of the embalming area, utilizing Health District funds. Mr. Weller moved approval, seconded by Mr. White. Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

Mr. Wengert presented the **Consent Items A-C** and recommended approval. Mr. White moved approval, seconded by Mr. Weller. **County Manager/Clerk of the Board: A.** Request approval of demands as distributed to the Apache County Board of Supervisors between December 15, 2015 to January 5, 2016. Demands are payments made or to be made, by the County. Payee Amount Shreeve, Kelsie 4,480.36 Shirley, Joe Junior 1,923.80 Rogers, Kent 1,133.60 Stradling, Reed 1,437.03 Madrid, Estevaun 1,026.28 King, Walter Scott 1,188.23 Burbank, Lorenzo 1,076.76 APACHE COUNTY HAS 2,031.67 APACHE COUNTY MEDICAL 139,992.43 APACHE COUNTY TAX WITHHOLDING 125,889.80 AZ STATE RETIREMENT SYSTEM 88,363.47 COLONIAL LIFE AND ACCIDENT INS 1,378.20 CORRECTIONS OFFICER RET PLAN 5,797.97 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,748.38 NATIONWIDE 4,257.88 PUBLIC SAFETY PERSONNEL 401 10,971.63 PUBLIC SAFETY SHERIFF RET 38,037.41 SECURITY BENEFIT GROUP 1,141.00 SUPPORT PAYMENT CLEARINGHOUSE 2,272.27 ADHS AZ HEALTH CARE COST 22,400.00 ARCHER MANUFACTURING 1,140.00 BANK OF THE WEST – 4747 1,175.39 BAUMAN HOME AND AUTO INC 1,047.56 BENDER, JUDITH A 6,225.00 BLUE HILLS ENVIRONMENTAL 1,688.10 BRADCO 15,855.05 CDW GOVERNMENT LLC 2,358.04 CRESCENT

ELECTRIC SUPPLY CO 1,066.94 DIAMOND DRUGS INC 6,558.93 DIRECTV LLC 1,407.33
DOYLES AUTO BODY INC 1,568.48 ERNIES FIRE EXTINGUISHER 1,165.00 FERRELLGAS
2,364.69 FRONTIER 4,468.73 HAMBLIN LAW OFFICE PLC 8,500.00 HIGH COUNTRY PROPANE
1,293.87 INDUSTRIAL COMMISSION OF ARIZONA 2,250.00 INGRAM LIBRARY SERVICES
2,160.64 KIMBALL EQUIPMENT COMPANY 4,890.89 LITTLE COLORADO BEHAVIORAL HEALTH
CENTERS INC 1,450.00 LOWES COMPANIES INC 1,662.55 MERCK SHARP & DOHME CORP
1,230.46 NAVAJO COUNTY 7,630.00 NAVAJO TRIBAL UTILITY AUTHORITY 1,484.72 NAVAJO
TRIBAL UTILITY AUTHORITY 1,584.22 NAVOPACHE ELECTRIC COOPERATIVE 22,989.54
NORCHEM DRUG TESTING LABORATORY 1,037.65 OFFICE DEPOT 1,188.91 PIMENTEL
CONTRACT CLEANING 3,350.00 QUALITY READY MIX INC 7,632.66 QUILL CORP 2,618.81
REIDHEAD, BRANDY 2,855.00 SECURUS TECHNOLOGIES INC 1,617.43 SHERWIN-WILLIAMS
1,143.15 SMALLEY, DEBRA STUART 1,100.00 ST JOHNS CITY 7,690.10 STALEY LAW FIRM
PLLC 1,149.50 SUMMIT HEALTHCARE ASSOCIATION INC 2,524.14 THE LIBRARY STORE INC
1,999.01 TOWN OF EAGAR 1,687.62 VALLEY AUTO PARTS 1,079.26 VERIZON WIRELESS
2,138.98 WAXIE SANITARY SUPPLY 2,245.89 WHITE MOUNTAIN REGIONAL MEDICAL
CENTER 2,896.91 WHITING, MICHAEL B 2,358.17 WOODLAND BUILDING CENTER 1,290.96
YAVAPAI COUNTY GOVERNMENT 4,350.00 YOUNGS FUTURE TIRE 1,542.77 LAW OFFICE OF
DIRK LEGATE PLLC 8,641.77 PATTERSON, DANA BRYCE 8,500.00 WHITE RAVEN OF
ARIZONA LLC 2,627.38 WILLIAMS LAW GROUP PLLC 8,500.00 AMIGO CHEVROLET 2,335.44
AVAYA COMMUNICATIONS 1,381.19 AZ STATE GOVERNMENT 1,000.00 BILLS DISCOUNT
AUTO PARTS (NAPA) 2,309.91 BRADCO 5,337.85 CS&S COMPUTER SYSTEMS 2,270.10 DELL
COMPUTER CORPORATION 3,001.45 GRAVES PROPANE CO INC 1,698.46 INGRAM LIBRARY
SERVICES 2,295.80 JENSON, STEVEN E 1,017.11 LOWES #24 1,998.68 MAXIAN
ENTERPRISES 1,173.63 NAVAJO TRIBAL UTILITY AUTHORITY 3,915.52 NAVOPACHE
ELECTRIC COOPERATIVE 3,214.79 PAGE STEEL 1,193.51 PITNEY BOWES 3,387.62 QUILL
CORP 1,361.04 SECURUS TECHNOLOGIES INC 1,842.18 SWEETLANDS COMPLETE AUTO
1,726.92 THOMSON REUTERS WEST 4,361.38 TJP COMMUNICATIONS 1,094.23 TYCO
INTEGRATED SECURITY LLC 7,251.12 VERITAS RESEARCH CONSULTING 1,600.00 VERIZON
WIRELESS 1,305.36 WOODLAND BUILDING CENTER 1,673.33 APACHE COUNTY TAX
WITHHOLDING 1,147.92 ALLREDS WESTERN WEAR 1,400.00 AMAZON COM INC 1,822.88 AZ
SUPREME COURT 3,240.00 BRADCO 17,858.16 COCONINO COUNTY 2,460.00 CONDITIONED
RESPONSE TRAINING 1,700.00 EMPIRE MACHINERY 36,139.38 GAYLORD NATIONAL
RESORT & CONVENTION CENTER 1,300.00 GRAVES PROPANE CO INC 1,875.99 HYLAND
SOFTWARE INC 2,800.00 INGRAM LIBRARY SERVICES 1,863.98 KTNM RADIO STATION
1,680.00 LOWES #24 1,988.26 PLATT DDS, RANDOLPH 2,736.00 QUALITY READY MIX INC
3,709.38 QUILL CORP 2,230.27 SECURUS TECHNOLOGIES INC 1,413.91 SOUTHWEST NATIVE
ECOSYSTEMS MANAGEMENT LLC 2,040.00 STATE BAR OF ARIZONA 1,835.00 THOMSON
REUTERS WEST 1,193.43 UNIVERSAL FLEET CARD 1,162.94 VERIZON WIRELESS 2,468.92
WHITING, GARRET LEE 1,800.00 WHITING, MICHAEL B 1,190.69 YOUNGS FUTURE TIRE
1,525.72 Shirley, Joe Junior 2,028.25 Rogers, Kent 1,219.43 Stradling, Reed 1,464.05 Gurule,
Christian 1,022.46 Chavez, Lillian C 1,049.47 King, Walter Scott 1,313.59 Burbank, Lorenzo
1,165.73 Bia, Johnnie Senior 1,036.72 APACHE COUNTY TAX WITHHOLDING 135,149.00 AZ
STATE RETIREMENT SYSTEM 88,578.11 CORRECTIONS OFFICER RET PLAN 5,810.45
CORRECTIONS OFFICER RETIREMENT PLAN 520 6,070.38 PUBLIC SAFETY PERSONNEL 401
10,971.63 PUBLIC SAFETY SHERIFF RET 40,310.95 Specific details of the demands may be
requested through the County public record request process. **B.** Request approval of minutes dated
December 15, 2015. **Community Development:** **C.** Request appointment of Dan Muth as an
alternate to the Planning and Zoning Commission representing Commissioners from District I and II;
appoint Mike Bragiel as an alternate to the Planning and Zoning Commission representing District I
and II; and appoint Mike Bragiel and Dan Muth to serve on the Board of Adjustments and Appeals.
Vote was unanimous.

Mr. Wengert requested authorization to re-appoint Steve Nicoll to a six year term to the Apache
County Industrial Development Authority, to expire March 5, 2022. Mr. Weller moved approval,

seconded by Mr. White. A discussion was held regarding the appointment expirations for the other Board members. Mr. Weller asked where the Board posts their notices for meetings. Mr. Wengert responded the Board utilizes the County posting locations. Vote was unanimous.

David Romero, Chief Deputy Treasurer, requested approval of a three (3) year contract between Apache County and Real Auction for services related to the online tax lien auction. Mr. Romero stated there is no monetary cost to the County. Mr. White moved approval seconded by Mr. Weller. A discussion was held regarding the benefits of utilizing the new vendor for the lien sale. Vote was unanimous.

Chief Deputy Sheriff Brannan Eagar on behalf of Emergency Management, requested to accept an increase to the Emergency Management Performance Grant (EMPG) #EMW-2015-EP-00048 in the amount of \$32,008.00 for a total of \$167,182.00. Chief Eagar stated the additional funding will be used to purchase a Mass Notification System for Apache County. Chief Eagar provided an overview of the notification system. Mr. Weller moved approval, seconded by Mr. White. Mr. Weller and Chief Eagar held a discussion regarding the costs related to the notification system. Vote was unanimous.

County Attorney Michael Whiting presented the item following a possible executive session for consultation with the County Attorney's Office to instruct attorneys regarding pending litigation pursuant to A.R.S. 38-431.03, discussion and possible approval to authorize the Arizona Attorney General's Office to represent Apache County's interests in Case No. TX2015-000921 between UNS Energy Corporation and Tucson Electric Power versus Arizona Department of Revenue and various Arizona Counties, including Apache County, and relating to certain centrally valued property located in Maricopa County. Mr. Weller moved to go into executive session, seconded by Mr. White. Vote was unanimous.

Executive session was held.

Mr. White moved to end the executive session and reconvene the meeting, seconded by Mr. Weller. Vote was unanimous.

Mr. Weller made the motion to instruct County Attorney's Office to authorize the Arizona Attorney General's Office to represent Apache County's interests in Case No. TX2015-000921 between UNS Energy Corporation and Tucson Electric Power versus Arizona Department of Revenue and various Arizona Counties, including Apache County, and relating to certain centrally valued property located in Maricopa County. Mr. White seconded the motion. Vote was unanimous.

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

Chief Deputy Sheriff Brannan Eagar notified the Board on January 28, 2016 at 7:00 a.m., the Sheriff's Office along with the Eagar Police Department will hold an awards ceremony at the Town of Eagar Council Chambers or the high school building to recognize officers who were involved in the active shooter incident in the community of Eagar.

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

Approved this 19th day of January, 2016.

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

/s/ Delwin Wengert
Clerk of the Board