

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
July 17, 2012
St. Johns, Arizona**

Present were: Chairman Jim Claw, Vice Chairman Tom M. White, and Supervisor R. John Lee. Also present was County Manager/Clerk of the Board Delwin Wengert. Deputy County Attorney Joe Young participated via the telephone.

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

Mr. Wengert led the Pledge of Allegiance.

Chairman Claw called for the Jail District item.

Commander Avila requested approval for video visitation through Securus for the inmates at no cost to the County. Mr. Lee moved approval, seconded by Mr. White. Mr. White asked for clarification. Commander Avila stated that right now the visits are through glass and with this system they will be able to use phones or webcams. Vote was unanimous.

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

Chairman Claw called for the Health District item.

Chris Sexton, Health Director, requested approval of the Professional Services Agreement with A. Daniel Greco, MD to provide OB/GYN surgical services for the clinic services division. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

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

There was no one wanting to address the Board in the call to the public. The Board of Supervisors recognized the retirement of John Smith and thanked him for his years of service.

Mr. Wengert presented the request for approval of a Special Event Liquor License Application for Allan Johnson for the Kick Ash Bash on July 27, and July 28, 2012 located at 103 and 134 Main Street in Greer. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Mr. Wengert presented the notification of the over contribution payout of state retirement to County employees. Mr. Wengert stated that about a year ago the legislature passed a law that increased the state retirement and then a bill was passed which rescinded it. No action was needed or taken.

Mr. Wengert presented the Consent items **A-K**. Mr. Lee moved approval, seconded by Mr. White. County Manager/Clerk of the Board: **A.** Request approval of minutes dated July 3, 2012. **B.** Request approval of the demands. ADMINISTRATIVE ENTERPRISES INC \$1,554.81 APACHE COUNTY \$147,627.00 APACHE COUNTY TAX WITHHOLDING \$126,747.54 APACHE COUNTY TREASURER \$330,589.46 AZ STATE RETIREMENT SYSTEM \$80,848.56 Corrections Officer Ret.

Plan \$8,292.43 Mutual of Omaha \$1,241.20 NATIONWIDE \$1,935.84 PUBLIC SAFETY CORR. RETIREMENT \$4,031.38 PUBLIC SAFETY PERSONNEL \$13,023.70 PUBLIC SAFETY SHERIFF RET. \$22,798.88 Security Benefit Group \$1,771.00 SUPPORT PAYMENT CLEARINGHOUSE \$2,064.38 BRADCO \$51,954.42 BUDGET BLINDS \$1,267.31 Complete Electrical Services \$2,997.50 FRONTIER \$2,835.81 Harrington Homes \$23,094.08 Law Office of Marsha Gregory \$7,251.00 NAVOPACHE ELECTRIC COOP \$1,354.48 Rawlings Specialty Contracting \$27,555.00 Reed, George E. \$1,000.00 SLAYSMAN, DAN \$4,027.00 SUPERVISORS REVOLVING FUND \$4,107.84 Trinity Services I, LLC \$17,940.99 WOOD LAW OFFICE \$7,130.00 4IMPRINT \$2,107.41 ALLEGRA dba \$1,279.63 APACHE COUNTY TAX WITHHOLDING \$8,814.30 APACHE COUNTY TREASURER \$43,458.30 AZ BRAKES AND CLUTCH \$2,234.88 AZ DEPT OF RISK MANAGMENT \$1,948.49 BILL`S DISCOUNT PARTS \$8,975.04 BRADCO \$16,464.57 Child Safety Solutions \$7,668.00 CNS BUSINESS FORMS, INC. \$2,418.09 Creative Product Source Inc. \$2,621.50 DELL COMPUTER CORPORATION \$16,069.52 Diamond Drugs, Inc. \$2,671.79 EMPIRE MACHINERY \$1,593.33 FOUR CORNERS WELDING & GAS SUP \$1,254.79 FRONTIER \$2,085.28 GMCO CORPORATION \$5,806.11 GOODYEAR AUTO SERVICE \$2,416.83 Hamblin, Bryce Mark \$1,590.00 Kathleen McGuire Psy. D. LLC \$1,462.50 Kindig, Gloria \$1,651.44 L R INVESTIGATIONS, L.L.C. \$1,023.14 LOWES #24 \$1,397.29 MONUMENT RESOURCES \$14,000.00 MOUNTAIN COMFORT HEATING AND \$10,264.76 NAVAJO TRIBAL UTILITY \$1,635.84 NORTHLAND PIONEER COLLEGE \$265,000.00 Osborn, Joshua D. \$1,800.00 QUILL CORP. \$2,108.21 RIM COUNTRY MECHANICAL \$3,495.85 Rush Truck Center \$2,791.67 Southside Welding & Machine Inc \$1,353.84 Triggledigger Enterprises \$2,229.49 United States Geological Surve \$10,000.00 VERNON DOMESTIC IMPROVEMENT \$1,033.49 WHITE MOUNTAIN PUBLISHING \$1,046.14 Whiting, Garrett Lee \$1,800.00 Young, Joseph D. \$7,743.00 D **Human**

Resources: Probation Department: Request authorization to remove Monica Orona from probationary status effective July 3, 2012 with the 2.5% end of probation increase. St. Johns Justice Court: Request authorization to remove Hailey Catlin from probationary status effective July 15, 2012 with the 2.5% end of probation increase. **E. Assessor's Office:** Request authorization to remove Michael Waite from probationary status effective July 17, 2012 with the 2.5% end of probation increase. **F. District II:** Request authorization to convert the currently vacant Road Maintenance Worker II position to a Road Maintenance Worker I position. **G. District II:** Request authorization to hire a temporary Road Maintenance Worker II, not to exceed 90 days. **H. District II:** Request authorization to hire a temporary Administrative Assistant II, not to exceed 120 days. **I. St. Johns Road Yard:** Request authorization to convert a vacant full time Equipment Mechanic II position (range 29) to a Crusher Operator II position (range 29) and fill the vacancy. **J. District I:** Request authorization to hire a temporary Facilities and Construction Worker I not to exceed 30 days at \$10.00 per hour. **Engineering Department: K.** Request authorization to solicit bids for a new/used semi-truck and a new/used dump truck for District I utilizing carryover funds and a trade in. Vote was unanimous.

Joe Young, Deputy County Attorney requested approval of Arizona Attorney General Victim's Rights Program Award in the amount of \$28,250.00, awarded for FY 2013 and this grant has no matching funds required. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Joe Young, Deputy County Attorney requested approval of Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Grant #DC-13-017 in the amount of \$72,794.00 with a \$22,358.00 match awarded for FY2013. Mr. White moved approval seconded by Mr. Lee. Vote was unanimous.

Joe Young, Deputy County Attorney requested approval of Arizona Criminal Justice Commission Victim's Compensation Grant #VC-13-049 in the amount of \$54,939.00 awarded for FY2013 and this grant has no matching funds required. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Chief Deputy Sheriff Brannan Eagar, Sheriff's Office: Request approval to enter into an Intergovernmental Agreement between the State of Arizona Department of Public Safety and the Apache County Sheriff's Office regarding the Domestic Cannabis Eradication/Suppression Program. Chief Eagar stated that this program will now be administered through the Department of Public Safety and pays about \$1,000 for overtime for officers to go out and look for marijuana cultivation. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Chief Deputy Sheriff Brannan Eagar, requested approval of Agreement DC-13-040 between Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Control Grant Agreement in the amount of \$246,008.00 and this grant required a 20% match that will be paid utilizing RICO funds. Mr. White moved approval, seconded by Mr. Lee. Mr. White asked why this was not on the reservation. Chief Eagar stated that there is the issue of jurisdiction and Navajo Police Department. A discussion was held regarding the program on the reservation. Vote was unanimous.

Chief Deputy Sheriff Brannan Eagar requested approval of a resolution authorizing a lift of fire restrictions within the exterior boundaries of Apache County since the fire restrictions have been lifted. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

RESOLUTION #2012-09
A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,
ARIZONA, LIFTING THE EMERGENCY FIRE RESTRICTION
PREVIOUSLY IMPOSED BY THE BOARD IN
RESOLUTION#2012-07

WHEREAS, the Apache County Board of Supervisors previously imposed emergency fire restrictions by Resolution #2012-07 adopted May 15, 2012 and effective May 18, 2012; and **WHEREAS**, the conditions that warranted enactment of the emergency fire restrictions are no longer present and do not present the same severity of risk to Apache County natural resources, people, and economic activity; and

WHEREAS, the emergency fire restrictions enacted in Resolution #2012-07 can only be lifted by subsequent resolution of the Apache County Board of Supervisors; and

WHEREAS, the Board of Supervisors of Apache County now desire to lift the fire restrictions previously imposed upon all of the unincorporated areas of Apache County not under the jurisdiction of federally recognized Indian Tribes and other federal and state owned land;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Apache, Arizona as follows:

That the fire restrictions imposed by Resolution #2012-07 approved on May 15, 2012 are hereby lifted and such resolution and accompanying restrictions shall have no effect in Apache County.

PASSED AND ADOPTED by the Board of the County of Apache, Arizona, this 17th day of July, 2012.

/s/ Jim Claw

CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST:

/s/ Delwin Wengert

CLERK OF THE BOARD

Mr. Lee moved to adjourn, seconded by Mr. White. Vote was unanimous.
Approved this 6th day of August, 2012

/s/ Jim Claw
Chairman of the Board

/s/ Delwin Wengert
Clerk of the Board