

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
July 19, 2016
St. Johns, Arizona**

Present were: Chairman Joe Shirley, Jr., Supervisor Barry Weller, County Manager/Clerk of the Board, Delwin Wengert and Chief Deputy County Attorney Joe Young. County Attorney Michael Whiting participated via the telephone. Vice Chairman Tom M. White, Jr. was excused from the meeting.

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.

Robert Mackenzie led the Pledge of Allegiance.

Lenora Fulton gave the invocation.

Judith Pepple, Library Director, requested approval to grant Judith Pepple or other library district employees authority for Fiscal Year 2016-2017 to accept donations to our libraries up to one thousand dollars (\$1,000). Mr. Weller moved approval, seconded by Mr. Shirley. Motion passed.

Judith Pepple, Library Director, requested approval for Fiscal Year 2016-2017 to dispose of materials that have been donated to or withdrawn from our library collections, by offering them for sale at each of our library facilities. Mr. Weller moved approval, seconded by Mr. Shirley. Motion passed.

Judith Pepple, Library Director discussion and possible approval for Fiscal Year 2016-2017 to make discarded library materials and gift materials which are out of scope for our collections, available to the following entities located in Apache County; libraries, schools, senior centers, assisted living facilities, nursing homes, Boys and Girls Clubs, Lions Club, the Apache County Historical Society and Museum, community food banks, jails and prisons. Mr. Weller moved approval, seconded by Mr. Shirley. Motion passed.

Mr. Weller moved to adjourn the Library District meeting, seconded by Mr. Shirley. Motion passed.

Chairman Shirley called for the Public Health Services District item.

Chris Sexton, Health Director, requested approval of a lease agreement with the White Mountain Regional Medical Center for medical clinic space in St. Johns, effective June 30, 2016. Mr. Weller moved approval, seconded by Mr. Shirley. Motion passed.

Mr. Weller moved to adjourn the Public Health Services District meeting, seconded by Mr. Shirley. Motion passed.

Chairman Shirley called for the Jail District item.

Mike Cirivello, Jail Commander, requested approval to increase the work hours for Jail Nurse Lori Rothlisberger from 19 to 40 hours per week, for eight (8) weeks. Commander Cirivello stated this request is due to the Jail Nursing Director being out on FMLA, effective July 7, 2016. Mr. Weller moved approval, seconded by Mr. Shirley. Motion passed.

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

Chairman Shirley called for the regular agenda items.

Mr. Wengert presented the **Consent Items n A-G** and requested approval. Mr. Weller requested **Consent Item A** be removed for separate consideration and moved to approve **Consent Items B-G**, seconded by Mr. Shirley. **County Manager/Clerk of the Board: B.** Request approval of minutes dated June 28, 2016 and July 5, 2016. **C.** Request approval of a Fireworks Permit for Concho Fire Department on September 5, 2016. The display will be located at Cinder Mountain, East of the Concho School. **D.** Request approval of a Special Event Liquor License Application recommendation for Stephanie Welch, Southwest Archaeology Inc., for the Pecos Conference at the Alpine Community Center, County Road 2061 on August 4, 2016 and a Special Event Liquor License Application recommendation for Stephanie Welch, Southwest Archaeology, Inc., for the Pecos Conference located at the Alpine Ranger Station, Forest Road 25G on August 6, 2016. **E.** Request approval of a Special Event Liquor License Application recommendation for the Lisa Malcolm, Alpine Alliance, at Melody Field, 42662 Highway 1980 in Alpine, Arizona for a Bluegrass music festival to be held August 19, 20 & 21, 2016. **Personnel Items: F. District II:** Request approval to create a new Executive Assistant position (range 33) and fill the vacancy effective July 11, 2016. This is a Highway User Revenue Fund (HURF) position. **G. Recorder's Office:** Request approval to hire Sonia Griego as a temporary Administrative Assistant I. Ms. Griego has been a previous employee and this request is made in accordance with Human Resources Policy 1.68(a). Motion passed.

Mr. Weller stated he requested Consent Item A be considered separately because he still cannot vote to approve all demands for reasons previously stated at past meetings. Mr. Weller moved to approve Consent Item A except for any demands associated with the County Attorney's office, seconded by Mr. Shirley. Mr. Shirley stated those demands that were not approve can be brought back at a later meeting for consideration. Motion passed to approve all demands except those related to the Attorney's Office between July 5, 2016 to July 19, 2016 (removed from this list:)
BENDER, JUDITH A 7,112.50 TYLER TECHNOLOGIES INC 3,603.55 AZ DEPT OF ECONOMIC SECURITY 14,076.09 VERITAS RESEARCH CONSULTING 1,480.00 THE AARONS COMPANY LLC 3,000.00 SPRINGVILLE-EAGAR CHAMBER OF COMMERCE 4,125.00 OFFICE DEPOT 1,341.04 ELECTIONS SYSTEMS AND SOFTWARE 2,820.39 HOME DEPOT 4,258.20 ELECTIONS SYSTEMS AND SOFTWARE 17,709.40 ELECTIONS SYSTEMS AND SOFTWARE 4,227.63 GUNNELS, BUTCH 1,762.90 APACHE COUNTY TAX WITHHOLDING 15,579.26 APACHE COUNTY TAX WITHHOLDING 3,682.44 AZ COUNTIES WORKERS COMPENSATION PLAN 18,876.95 APACHE COUNTY MEDICAL 56,925.87 AZ STATE RETIREMENT SYSTEM 18,413.77 PUBLIC SAFETY SHERIFF RET 31,197.34 ASRS LEGACY EORP 1,010.45 PUBLIC SAFETY PERSONNEL 401 7,540.97 APACHE COUNTY TAX WITHHOLDING 15,579.21 APACHE COUNTY TAX WITHHOLDING 3,682.41 APACHE COUNTY MEDICAL 9,569.14 AZ STATE RETIREMENT SYSTEM 18,227.03 PUBLIC SAFETY SHERIFF RET 6,754.26 PUBLIC SAFETY PERSONNEL 401 3,852.61 APACHE COUNTY TAX WITHHOLDING 1,633.29 APACHE COUNTY TAX WITHHOLDING 18,393.39 APACHE COUNTY TAX WITHHOLDING 6,081.67 MASS TRANSCRIPTIONS 1,655.10 HAMBLIN LAW OFFICE PLC 8,500.00 LAW OFFICE OF DIRK LEGATE PLLC 8,500.00 PATTERSON, DANA BRYCE 8,500.00 WILLIAMS LAW GROUP PLLC 8,500.00 ROMERO, DAVID JULIAN 1,547.60 BEGAY, MARLEITA 1,547.60 AMERICAN BIO MEDICA CORPORATION 1,121.22 AMERICAN BIO MEDICA CORPORATION 1,588.07 HATCH

MOTOR COMPANY SNOWFLAKE 1,299.23 DELL COMPUTER CORPORATION 1,388.27
PERFECT PRINTZ LLC 1,419.36 GUARDIAN TRACKING 2,087.50 SYSTEM EXCHANGE
CORPORATION 4,625.00 AZ COUNTIES INSURANCE POOL 221,069.00 APACHE COUNTY TAX
WITHHOLDING 1,720.78 APACHE COUNTY MEDICAL 9,167.00 AZ STATE RETIREMENT
SYSTEM 2,691.27 APACHE COUNTY TAX WITHHOLDING 1,720.78 APACHE COUNTY MEDICAL
1,500.00 AZ STATE RETIREMENT SYSTEM 2,691.27 APACHE COUNTY TAX WITHHOLDING
1,600.51 OCLC INC 2,375.12 AZ STATE LIBRARY ARCHIVES & PUBLIC RECORDS 8,541.82
FARONICS TECHNOLOGIES USA INC 3,320.00 CENGAGE LEARNING INC 3,333.00 APACHE
COUNTY TAX WITHHOLDING 6,940.05 APACHE COUNTY TAX WITHHOLDING 1,623.03 AZ
COUNTIES WORKERS COMPENSATION PLAN 28,329.23 APACHE COUNTY MEDICAL
30,321.75 AZ STATE RETIREMENT SYSTEM 12,711.13 APACHE COUNTY TAX WITHHOLDING
6,940.05 APACHE COUNTY TAX WITHHOLDING 1,623.03 APACHE COUNTY MEDICAL 4,158.75
SUPPORT PAYMENT CLEARINGHOUSE 1,781.06 AZ STATE RETIREMENT SYSTEM 12,342.32
APACHE COUNTY TAX WITHHOLDING 7,137.14 APACHE COUNTY TAX WITHHOLDING
1,561.54 SMITH AND ANNALA ENGINEERING CO 3,400.00 ORACLE ENGINEERING GROUP
INC 5,565.00 HATCH CONSTRUCTION 5,993.06 SOUTHERN COUNTIES OIL COMPANY
7,366.19 SOUTHERN COUNTIES OIL COMPANY 7,609.45 GMCO CORPORATION 46,836.93
NEWMAN SIGNS INC 3,987.50 FLEET PRIDE 1,179.12 AZ COUNTIES INSURANCE POOL
270,195.00 APACHE COUNTY TAX WITHHOLDING 2,075.65 APACHE COUNTY MEDICAL
7,536.00 AZ STATE RETIREMENT SYSTEM 3,207.36 APACHE COUNTY TAX WITHHOLDING
2,075.65 AZ STATE RETIREMENT SYSTEM 3,207.36 APACHE COUNTY TAX WITHHOLDING
2,221.91 R&S NORTHEAST LLC 24,990.19 AZ DEPT OF HEALTH SERVICES 1,165.00 CCS
PRESENTATION SYSTEMS 2,425.54 CPR SAVERS AND FIRST AID SUPPLY 4,011.21
RUEBUSH, HUGH 1,125.00 BRYANT, STERLING MICHAEL 1,725.30 DICKMAN, SHARRI
2,250.00 WRIGHT, DIANE 5,463.45 TRIMPE, TROY 36,841.00 APACHE COUNTY MEDICAL
1,563.00 APACHE COUNTY MEDICAL 1,050.01 APACHE COUNTY MEDICAL 1,968.49
CORRECTIONS OFFICER RET PLAN 1,216.23 APACHE COUNTY MEDICAL 1,302.50 PUBLIC
SAFETY SHERIFF RET 1,258.34 ST JOHNS CITY 1,405.82 ST JOHNS CITY 1,405.83 ST JOHNS
CITY 1,627.18 ST JOHNS CITY 1,627.19 ST JOHNS CITY 1,659.73 ST JOHNS CITY 1,659.73 ST
JOHNS CITY 1,763.46 ST JOHNS CITY 1,779.73 DOUBLETREE BY HILTON (PHX TEMPE)
2,327.03 DIRECTV LLC 1,943.88 TRINITY SERVICES GROUP INC 1,810.00 APACHE COUNTY
MEDICAL 1,114.99 APACHE COUNTY TAX WITHHOLDING 2,611.02 AZ COUNTIES WORKERS
COMPENSATION PLAN 6,118.11 APACHE COUNTY MEDICAL 9,889.39 AZ STATE
RETIREMENT SYSTEM 1,859.33 PUBLIC SAFETY SHERIFF RET 1,258.35 CORRECTIONS
OFFICER RETIREMENT PLAN 520 2,243.06 APACHE COUNTY TAX WITHHOLDING 2,611.06
APACHE COUNTY MEDICAL 1,399.13 AZ STATE RETIREMENT SYSTEM 1,859.33
CORRECTIONS OFFICER RETIREMENT PLAN 520 1,741.87 APACHE COUNTY TAX
WITHHOLDING 2,828.77 NAVOPACHE ELECTRIC COOPERATIVE 6,332.30 SCHIFF,
LAURENCE 1,400.00 SUMMIT HEALTHCARE MEDICAL ASSOCIATES 1,555.00 PLASTIC
SURGEONS OF NORTHERN ARIZONA 2,150.00 FLAGSTAFF MEDICAL CENTER 17,029.80
GUARDIAN TRACKING 2,087.50 MOUNTAIN COMFORT HEATING AND COOLING 6,772.69
ALLSOUND DJ SERVICE 10,204.00 NORTHLAND PIONEER COLLEGE 300,000.00 NORTHLAND
PIONEER COLLEGE 39,365.92 PUBLIC SAFETY SHERIFF RET 1,097.33 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. Motion passed.

Mr. Wengert requested approval to allow exempt employees that have worked during the Cedar
Creek Fire, to be paid overtime and the costs will be reimbursed through the Arizona Mutual Aid
Compact (AZMAC). Mr. Weller thanked those involved with the fire and moved approval, seconded
by Mr. Shirley who also thanked those involved with the emergency. Motion passed.

Steve Jenson, Chief Deputy Assessor requested approval of the reclassification of the Certified Chief Appraiser position from a range 32 to a range 48, as noted in the Assessor's 2016-2017 Reorganization Plan, and to adopt the Appraiser Certification and Advancement Structure Plan. Mr. Weller moved approval, seconded by Mr. Shirley. Motion passed.

Joe Young, Chief Deputy County Attorney, requested approval of an Arizona Criminal Justice Commission Victim Compensation Grant Agreement #VC-17-049 in the amount of sixty six thousand, six hundred fifty six dollars (\$66,656.00) for Fiscal Year 2017, with no matching funds required. Mr. Weller moved approval, seconded by Mr. Shirley. Vote was unanimous.

Joe Young, Chief Deputy County Attorney, requested approval of an Arizona Criminal Justice Commission Victim Assistance Grant #VA-17-017 in the amount of nineteen thousand, nine hundred ninety dollars (\$19,990.00) for Fiscal Year 2017, with a match amount of nineteen thousand, nine hundred ninety dollars (\$19,990.00). Mr. Weller moved approval, seconded by Mr. Shirley. Motion passed.

Joe Young, Chief Deputy County Attorney, requested approval of Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant #DC-17-020 in the amount of sixty four thousand, nine hundred fifty three dollars (\$64,953.00) with a match amount of eighteen thousand, one hundred eleven dollars (\$18,111.00). Mr. Weller moved approval, seconded by Mr. Shirley. Motion passed.

There was no one wanting to address the Board during call to the public.
Mr. Weller moved to adjourn the meeting, seconded by Mr. Shirley. Vote was unanimous.

Approved this 1st day of August, 2016.

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

/s/ Delwin Wengert
Clerk of the Board