

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
July 21, 2015
Ganado, Arizona**

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

Chairman Shirley called to order the Board of Supervisors meeting at 8:39 a.m. in the Ganado Road Yard Conference Room, Highway 264 mile marker 446.8, Ganado, Arizona and welcomed all in attendance.

David Yazzie led the Pledge of Allegiance.

Treasurer Marleita Begay gave the invocation.

Chairman Shirley called for the Library District item.

Mr. Wengert, on behalf of the Library District, requested approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2015 through June 30, 2016 at the rate of \$788.68 per month. Mr. White moved to approve, seconded by Mr. Weller. Vote was unanimous.

Mr. White moved to adjourn the Library District meetings, 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 to approve the Consent Items, seconded by Mr. Weller. **A.** Request approval of demands as distributed to the Apache County Board of Supervisors between July 7, 2015 to July 21, 2015. Demands are payments made or to be made, by the County. Payee Amount AZ COUNTIES WORKERS COMPENSATION PLAN 57,056.55 AZ DEPT OF RISK MANAGEMENT 2,723.13 AZ SUPREME COURT 2,970.25 AZ SUPREME COURT 1,551.25 AZ SUPREME COURT 10,041.84 BRADCO 4,038.48 CAPPS, MELODY 1,530.00 CDW GOVERNMENT LLC 5,129.67 COPPERSTATE BOLT & NUT CO 2,350.24 CS&S COMPUTER SYSTEMS 1,879.86 DELL COMPUTER CORPORATION 2,637.50 GOLIGHTLY TIRE 6,696.07 HATCH MOTOR COMPANY SNOWFLAKE 2,000.00 HUGHES SUPPLY INC (LAKESIDE) 1,608.86 INVENTORY TRADING COMPANY 1,020.00 KARTCHNER, WADE EVAN 2,350.00 NATIONAL BUSINESS FURNITURE 5,673.52 NORTHLAND PIONEER COLLEGE 335,191.00 OFFICE DEPOT 2,149.11 QUALITY READY MIX INC 7,789.74 QUILL CORP 3,381.09 SCHIFF, LAURENCE 1,300.00 SECURUS TECHNOLOGIES INC 2,285.04 ST JOHNS EMERGENCY SERVICES 1,125.59 TJP COMMUNICATIONS 3,373.57 TRINITY SERVICES GROUP INC 15,583.89 VECTOR RESOURCES INC 9,908.00 AZ DEPT OF HEALTH SERVICES 1,520.00 JAMES, CRYSTAL A 1,200.54 NAVAJO NATION WATER CODE ADMIN 1,780.40 NAVAJOLAND INN AND SUITES 1,782.04 THE AARONS COMPANY LLC 3,000.00 TRACKER SOFTWARE CORP 2,955.00 WHITE RAVEN OF ARIZONA LLC 4,540.20 APACHE COUNTY HSA 2,581.67 APACHE COUNTY MEDICAL 144,380.66 APACHE COUNTY TAX WITHHOLDING 138,153.04 AZ STATE RETIREMENT SYSTEM 88,348.87 COLONIAL LIFE AND ACCIDENT INS 1,423.72 CORRECTIONS OFFICER RET PLAN 5,433.39

CORRECTIONS OFFICER RETIREMENT PLAN 520 6,119.33 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 10,919.88 PUBLIC SAFETY SHERIFF RET 44,158.21 SECURITY BENEFIT GROUP 1,141.00 SUPPORT PAYMENT CLEARINGHOUSE 2,502.37 ASHTONS REPAIR INC 2,530.72 BANK OF THE WEST – 6432 1,452.30 BILLS DISCOUNT AUTO PARTS (NAPA) 1,451.32 BUNTON, KELLY L 2,340.00 CDW GOVERNMENT LLC 1,275.55 CONSOLIDATED ELECTRICAL DISTRIBUTORS 1,732.80 CRESCENT ELECTRIC SUPPLY CO 1,710.50 DIAMOND DRUGS INC 4,746.58 FRONTIER 1,746.33 GALLUP INDEPENDENT 1,569.56 HUGHES SUPPLY INC (LAKESIDE) 1,077.56 INLAND KENWORTH INC (FARMINGTON) 1,863.25 KATHLEEN M MCGUIRE PSY D LLC 2,370.00 LAW OFFICE OF DEVIN BROWN 1,276.00 NAVOPACHE ELECTRIC COOPERATIVE 1,891.09 OCLC INC 2,306.07 RUSH TRUCK CENTER 1,486.37 SOURCEHOV 1,592.03 ST JOHNS CITY 5,630.69 TOWN OF EAGAR 6,812.92 US GEOLOGICAL SURVEY 5,600.00 VALLEY AUTO PARTS 2,259.07 VERIZON WIRELESS 1,144.70 AMIGOS LIBRARY SERVICES 1,500.00 BRADCO 18,110.19 BUNTON, KELLY L 1,020.00 EMPIRE MACHINERY 2,270.00 GEI WORKS 8,008.99 HAMBLIN LAW OFFICE PLC 8,500.00 HILLYARD INC 1,804.36 LAW OFFICE OF DIRK LEGATE PLLC 8,500.00 MARVIN A HUSTAD JACQUELIJNE HUSTAD REVOCABLE TRUST 1,080.00 NAVOPACHE ELECTRIC COOPERATIVE 21,257.30 OKLAHOMA STATE BANK 30,209.74 PATTERSON, DANA BRYCE 8,500.00 ST JOHNS EMERGENCY SERVICES 1,124.46 SUN RIDGE SYSTEMS, INC 18,500.00 WALKER, VERLYN DEAN 1,457.13 WHITE RAVEN OF ARIZONA LLC 4,540.20 WOODLAND BUILDING CENTER 1,753.17 AZ DEPT OF REVENUE 3,892.42 JOHN R MICK FAMILY LLLP 1,845.00 Specific details of the demands may be requested through the County public record request process. **B.** Request approval of minutes dated July 7, 2015 and July 8, 2015. **C.** Treasurer's Office: Request approval to extend Allisa Norton, Temporary Accounting Specialist I at \$11.02 per hour for 180 days, effective August 1, 2015 through January 28, 2015. Vote was unanimous.

Commander Mike Cirivello, on behalf of the Sheriff's Office, requested approval of Agreement DC-16-01 between Arizona Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Control Grant Agreement in the amount of \$236,316.00. The grant requires a 25% match that will be paid utilizing RICO funds. Mr. Weller moved to approve, seconded by Mr. White. Mr. Weller and Commander Cirivello held a discussion regarding the funding sources used to cover the 25% in match funds. Vote was unanimous.

Mr. Wengert made the request to table the item for the Sheriff's Office for an Emergency Contract between the State of Arizona Department of Corrections and Apache County for the use of facilities for the housing and care of inmates to work out some issues with contract. Hearing no objections from the other supervisors, Chairman Shirley tabled the item.

There was no one wanting to address the Board during call to the public.

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

Approved this 3rd day of August, 2015.

/s/ Joe Shirley Jr.
Chairman of the Board

/s/ Delwin Wengert
Clerk of the Board