

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
July 3, 2012  
St. Johns, Arizona**

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

Chairman Claw called to order the Apache County Board of Supervisors meeting, Public Health District and the Library 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. Lee led the Pledge of Allegiance.

Chairman Claw called for the Library District items.

Judith Pepple, Library Director, requested authorization to enter into a contract with Dan Slaysman Consulting Services to serve as Project Manager for the Library District to complete remedial and new construction in order to bring our libraries and their grounds into sound condition. Ms. Pepple stated that Mr. Slaysman has proposed a \$75.00 per hour working rate and he is well below the State rate of \$125.00 per hour. Mr. Lee moved approval, seconded by Mr. White. A discussion was held regarding a possible penalty clause in the contract. Vote was unanimous.

Judith Pepple, Library Director, requested authorization to extend the Broadband Technology Opportunities Program (BTOP) Grant through the Arizona State Library in the amount of 28,800 for the Job Help Hub at the Round Valley Public Library for FY 2012-2013 and the Library District will pay \$2,000 in matching funds. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Judith Pepple, Library Director, requested blanket authority for Fiscal Year 2012-2013 to accept donations to our libraries in amounts up to \$1,000. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Judith Pepple, Library Director, requested authorization for Fiscal Year 2012-2013 to continue to dispose of books that have been donated to or withdrawn from library collections by offering them for sale at each of our library facilities. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Judith Pepple, Library Director, requested authorization for Fiscal Year 2012-2013 to make available to other libraries, discarded library materials and gift materials which are out of scope for our collections. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Judith Pepple, Library Director, requested authorization to for Fiscal Year 2012-2013 to dispose of books, magazines and newspapers that have been donated to or withdrawn from our collections, but which have not sold in the course of three months, by delivering them to Catalyst for paper recycling and all proceeds will benefit the children's summer reading program. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

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

Chairman Claw called for the Public Health Services District items.

Chris Sexton, Health Director, requested approval of extension of Delegation Agreement No. 06-0017 between the Arizona Department of Environmental Quality and Apache County through June 30, 2013. Mr. Sexton stated that this is an extension of the current agreement for a year. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Chris Sexton, Health Director, requested approval of a Provider Agreement with Blue Cross/Blue Shield of Arizona. Mr. Sexton stated that will allow reimbursement for immunizations. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Chris Sexton, Health Director, requested approval to purchase the small St. Johns Clinic building, 110 E. First Street in St. Johns, from the White Mountain Regional Medical Center for \$49,750.00 and enter into a contract for the purchase. Mr. Sexton stated that the purchase price is well below the appraised price of \$65,000 and currently, the Health District is renting clinic space and paying \$650.00 per month. Mr. Lee moved approval, seconded by Mr. White. Mr. Lee asked if the purchase was a cash deal why the contract? Mr. Sexton stated that it is a purchase contract so when escrow closes the county will own it. Mr. Lee asked how much to renovate it. Mr. Sexton stated about \$25,000. Vote was unanimous.

Chris Sexton, Health Director, requested approval of the Service Agreement between Family Life Council and the District to implement the Wise Guys Program, a teen pregnancy prevention program for adolescent males in the schools. Mr. White moved approval, seconded by Mr. Lee. Mr. White asked if this incused schools up north. Mr. Sextons stated that this is for the schools in the southern part of the county. Mr. White stated that this needs to include schools up north as well. Mr. Sexton stated that he has reached out to the school's representatives up north and they have not yet invited the Health District up for a meeting on the program. Mr. White asked what representatives. Mr. Sexton stated the schools teen outreach program workers. A discussion was held regarding the criteria of the program. Vote was unanimous.

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

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

Chairman Claw called for the regular agenda items.

Mr. White moved to approve the consent items, with the exception of item H. seconded by Mr. Lee.  
County Manager/Clerk of the Board: **A.** Request approval of minutes dated June 19, 2012. **B.** Request approval of the demands. ADMINISTRATIVE ENTERPRISES INC \$1,554.81 APACHE COUNTY \$147,641.00 APACHE COUNTY TAX WITHHOLDING \$122,538.91 APACHE COUNTY TREASURER \$330,922.24 AZ STATE RETIREMENT SYSTEM \$78,684.92 Corrections Officer Ret. Plan \$8,143.46 Mutual of Omaha \$1,248.20 NATIONWIDE \$1,935.84 PUBLIC SAFETY CORR. RETIREMENT \$3,424.32 PUBLIC SAFETY PERSONNEL \$11,249.42 PUBLIC SAFETY SHERIFF RET. \$23,757.30 Security Benefit Group \$1,771.00 SUPPORT PAYMENT CLEARINGHOUSE \$2,287.44 AMIGO CHEVROLET \$1,070.25 Ashley Furniture Homestore dba \$4,155.94 AVAYA COMMUNICATIONS \$1,345.51 AZ DEPT OF REVENUE \$1,789.84 AZLGEBT \$282,014.00 Barnes, Patricia M. \$1,826.00 BELL MART dba \$1,574.77 CDW GOVERNMENT INC. \$1,932.23 COMMUNITY COUNSELING CENTERS \$4,800.00 Election Systems & Software

\$1,007.00 EMPIRE MACHINERY \$7,827.44 Fester & Chapman P.C. \$2,550.00 FRONTIER \$8,630.17 FUELMAN OF LAFAYETTE \$1,682.03 Gallup Independent \$1,475.16 GRAVES PROPANE CO., INC. \$1,475.28 HILLYARD Inc \$1,638.12 INGRAM LIBRARY SERVICES \$2,009.86 Irigoyen, Enrique \$2,200.00 Kathleen McGuire Psy. D. LLC \$1,427.50 KS APPRAISAL \$2,000.00 KTNN RADIO STATION \$1,664.00 NAVOPACHE ELECTRIC COOP \$13,626.78 ProForce Law Enforcement \$1,100.34 QUILL CORP. \$1,954.63 Registrar of Contractors \$1,030.00 ROGERS, STEPHEN K. \$1,198.00 Technical Resource Mgmt. Inc \$1,702.65 Tetra Tech, Inc. \$15,109.00 Trinity Services I, LLC \$22,377.04 Veritas Research Consulting \$1,100.00 VERIZON WIRELESS, BELLEVUE \$1,490.60 WAL-MART SUPERCENTER \$1,555.15 WHITE MOUNTAIN PUBLISHING \$2,657.94 WHITE MOUNTAIN REGIONAL \$1,466.15 WOODLAND BUILDING CENTER \$2,093.03 Zions Bank \$37,883.59 AMAZON.COM, INC. \$2,974.10 Bank of the West \$1,834.58 Blauer Tactical Systems Inc \$1,417.00 BRADCO \$121,774.28 CDW GOVERNMENT INC. \$6,773.15 CEDAR GROVE WATER CO. \$1,501.01 CHEVRON USA INC \$1,451.32 CLARK TRUCKING EQUIPMENT \$1,120.00 COURTESY CHEVROLET/Ally \$27,910.99 EMPIRE MACHINERY \$2,737.01 ERNIE'S FIRE EXTINGUISHER \$1,692.40 FRONTIER \$3,213.67 GMCO CORPORATION \$34,763.57 GOLIGHTLY \$7,447.16 HILLYARD Inc \$3,106.25 Hunsaker Bros. Inc. \$7,290.84 Lowes Companies, Inc. \$1,355.78 PACIFIC PONDEROSA CO. INC. \$17,124.04 PIMA COUNTY MEDICAL \$2,200.00 Pitney Bowes \$3,910.61 QUILL CORP. \$4,379.49 Reed, George E. \$1,850.00 Rigg Law Firm PLLC \$1,604.40 Securus Technologies Inc. \$1,605.64 Service Solution Group LLC \$1,127.48 Sourcecorp Inc \$1,672.56 ST. JOHNS EMERGENCY SERVICES \$1,055.01 WHITE MOUNTAIN REGIONAL \$2,458.92 Williams Law Group PLLC \$7,130.00 Young's Future Tire \$1,387.87

**C.** Request approval of the contract renewal between Apache County and Doyel Shamley, for his service as a liaison with the Forest Service. **D. District II:** Request authorization to ratify the purchase of food items for Ft. Defiance Sawmill and Nazlini Senior Citizen Centers, not to exceed \$3,000 total. **Human Resources:** **E. Building and Maintenance:** Notification of retirement of Jerry Hitchcock effective June 30, 2012 and request authorization to payout sick leave balance in accordance with Apache County Human Resources Policy 3.25. **F.** Request authorization to adjust the positions of Grounds Worker and Custodian from range 9 to the new range of 10. This change is made to coincide with the new minimum wage law. **G. Building and Maintenance:** Request authorization to hire a part time (19.5 hours) temporary Custodian for a period of 90 days, at the minimum of the range. **H.** Puerco Justice Court: Request authorization to convert the currently vacant Justice Court Clerk II position from full time to part time (20 hours). **I. District I:** Request authorization to eliminate the following positions: Economic Development Director, Public Works Foreman I, Road Maintenance Worker III (2 positions), automotive Parts Inventory Clerk, Automotive Mechanic II, Office Manager and Administrative Assistant I. **J. Recorder's Office:** Request authorization to extend the temporary employment of Sierra Booth through November 30, 2012. Vote was unanimous. Angela Romero, Election Director, requested designation of polling places and appointment of all precinct and tally board workers for the upcoming August 28, 2012 Primary Election. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Angela Romero, Election Director, requested authorization to purchase fifty (50) Chamber Seal Diebold TSX Wheeled Transport Bags in the amount of \$14,007.02 utilizing Health and Human Services funds from A. Rifkin Company, as a sole source vendor. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Angela Romero, Election Director, requested approval to cancel the election for Republican Precinct Committeemen and appoint the persons who filed nomination petition to fill the position. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

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

Approved this 17th day of July, 2012  
/s/ Jim Claw  
Chairman of the Board

/s/ Delwin Wengert  
Clerk of the Board