

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
July 5, 2017
St. Johns, Arizona**

Present were: Chairman Joe Shirley, Jr. and Vice Chairman Doyel Shamley. Also present were County Manager/Clerk of the Board Delwin Wengert and County Attorney Michael Whiting. Supervisor Alton Joe Shepherd participated via the telephone.

Chairman Shirley called to order the Board of Supervisors meeting at 8:32 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Commander Michael Cirivello led the Pledge of Allegiance.

Paul Hancock gave the invocation.

Chairman Shirley called for the Flood Control District item.

Ferrin Crosby, County Engineer, requested approval of a contract addendum and change order with Creative Multimedia Inc, for County Flood Control projects as needed. Mr. Crosby provided an overview of the services provided to the county. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous.

Mr. Shepherd moved to adjourn the Flood Control District meeting, seconded by Mr. Shamley. Vote was unanimous.

Chairman Shirley called for the Public Health Services District meeting.

Chris Sexton, Health Director, requested approval of the lease agreement with Burnham Mortuary from July 1, 2017 through June 30, 2018. Mr. Sexton stated the lease consists of floor space in the mortuary and use of the embalming area. Mr. Shamley moved approval, seconded by Mr. Shepherd. Mr. Shamley asked if the contract can be canceled at any time. Mr. Sexton stated yes. Vote was unanimous.

Chris Sexton, requested approval of a renewal of Intergovernmental Agreement, Proposition 201 Smoke Free Arizona, #ADHS17-171340, effective July 1, 2017 through June 30, 2022 in the amount of seventy thousand, eight hundred fifty nine dollars (\$70,859.00). Mr. Sexton stated this grant provides education and compliance activities in accordance with Proposition 201, the Smoke-Free Arizona Act. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous.

Chris Sexton, Health Director, requested approval of the contract renewal with Debra Smalley, RNP, CNM, to provide the series of a contract nurse practitioner to provide Family Planning Services and Well Woman Health Check services effective July 1, 2017 through June 30, 2018. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous.

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

Chairman Shirley called for the Library District item.

SueAn Collins-Stradling requested approval of a lease agreement between the Alpine Area Library Friends and the Apache County Library District from July 1, 2017 through June 30, 2018 at the annual rate of fifty dollars (\$50.00). Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous.

Mr. Shamley moved to adjourn the Library District meeting, seconded by Mr. Shepherd. Vote was unanimous.

Chairman Shirley called for the Jail District item.

Commander Michael Cirivello, requested approval of a Third Party Administration & Business Associate Agreement with Correct Care, an inmate medical claim adjustment/review company, at a cost of twelve dollars (\$12.00) per claim. Mr. Shamley moved approval, seconded by Mr. Shepherd. Mr. Shamley thanked Commander Cirivello for the informative and detailed back-up material on the item. Vote was unanimous.

Mr. Shamley moved to adjourn the Jail District meeting, seconded by Mr. Shepherd. Vote was unanimous.

Chairman Shirley called for the regular agenda items.

Pat Fahey, Larry Lucero and Jeff with Tucson Electric Power, provided a power point on Tucson Electric Power's Integrated Resource Plan (IRP), Springerville Generating Station's part in the IRP, and how this impacts Apache County. No action was needed or taken.

The Board of Supervisors sat as the Board of Directors, and following a public hearing, discussion and possible approval of the 2017-2018 Tentative Budgets for the Apache County Library District, Apache County Public Health Services District, Apache County Flood Control District, Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and the Post-Secondary Education, and a copy of the proposed budget is available online at co.apache.az.us or in the County Manager's Office. Mr. Shamley moved to open the public hearing, seconded by Mr. Shepherd. Vote was unanimous. There was no one wanting to address the Board during the call to the public. Mr. Shamley moved to close the public hearing, seconded by Mr. Shepherd. Vote was unanimous. Mr. Shamley moved to approve the tentative budgets for the Special Districts, seconded by Mr. Shepherd. Vote was unanimous.

The Board of Supervisors resumed the Board of Supervisors meeting.

Chairman Shirley presented the item following a public hearing, discussion and possible adoption of the 2017-2018 Tentative Budget for Apache County, and a copy of the proposed Tentative Budget is available online at co.apache.az.us or in the County Manager's Office. Mr. Shamley made the motion to go into the public hearing, seconded by Mr. Shepherd. Vote was unanimous. Trudy Balcom, a reporter for the White Mountain Independent asked for an overview of any changes or significant differences from last year's budget to this year's proposed budget. Ryan Patterson, Finance Director, stated all departments in the general fund held to an even budget that includes a proposed 4% increase for employees and maintains the Primary Tax Rate at .5857. Mr. Wengert

stated he is grateful to recommend to the Board a 4% Cost of Living Allowance raise be given to the employees since it has been many years since they received any significant raise. Mr. Wengert stated the tax rate at 58 cents is the lowest primary property rate in the state and is grateful to the employees that provide services to the public with that rate and complimented them for the work they do. Mr. Shamley moved to close the public hearing, seconded by Mr. Shepherd. Vote was unanimous. Mr. Shamley and Mr. Patterson held a discussion on why some of the Special District rates went up and down. Mr. Shamley moved approval of the 2017-2018 Tentative Budget, seconded by Mr. Shepherd. Vote was unanimous.

Mr. Wengert requested the item for Supervisor Doyel Shamley, for an update on Eastern Arizona Counties Association membership be removed from the agenda. Chairman Shirley removed the item.

Mr. Wengert, on behalf of District III, requested approval of event rental agreements for facilities located in Apache County District III. Mr. Wengert stated Tanya Pea did a great job taking the existing form and updating it. Mr. Wengert stated the forms will be available online for any member of the public who want to utilize a county building for an event. Mr. Shamley moved approval, seconded by Mr. Shepherd. Mr. Shepherd asked if the forms were available for use in District II. Mr. Wengert stated the forms are available for any District, with just a some slight modifications. Mr. Shamley thanked his staff for their work on updating the facility rental agreements. Vote was unanimous.

Mr. Wengert presented the **Consent Agenda Items A-C**: Mr. Shepherd moved approval, seconded by Mr. Shamley. **County Manager/Clerk of the Board: A.** Request approval of demands as distributed to the Apache County Board of Supervisors between June 20, 2017 and July 5, 2017. Payee Amount APACHE COUNTY 4-H LEADERS COUNCIL 1,000.00 VERIZON WIRELESS 1,012.89 TJP COMMUNICATIONS 1,025.39 RUSH TRUCK CENTER 1,026.60 NATIONWIDE RETIREMENT SOL EODCRS 1,030.62 UNITED RENTALS 1,040.46 COPPER STATE BOLT & NUT CO 1,045.77 JAMESON, MICHELLE 1,046.04 ASRS LEGACY EORP 1,089.96 TJP COMMUNICATIONS 1,108.75 AMERICAN FAMILY LIFE ASSURANCE 1,125.05 INGRAM LIBRARY SERVICES 1,133.67 SHELL OIL 1,167.76 APACHE COUNTY HAS 1,180.00 NAVAJO TRIBAL UTILITY AUTHORITY 1,190.53 KELLER, CLETA 1,205.70 VALLEY AUTO PARTS 1,207.67 APACHE COUNTY TAX WITHHOLDING 1,218.16 NORTH COUNTRY COMMUNITY HEALTH 1,250.00 EORP LEGACY 1,288.26 THE LIBRARY STORE INC 1,301.16 NAVAJO WESTERNERS 1,327.42 QUILL CORP 1,346.01 PAGE STEEL 1,346.28 RDO EQUIPMENT CO 1,368.42 ALLEGRA 1,378.77 AZ NARCOTICS OFFICERS ASSN 1,400.00 TRUCK WORKS HOLDINGS LLC 1,410.77 NAVAJO TRIBAL UTILITY AUTHORITY 1,420.49 HILLYARD/FLAGSTAFF 1,541.35 AZ DEPT OF REVENUE 1,552.68 FLEET PRIDE 1,600.26 AVAYA COMMUNICATIONS 1,603.62 LATHAM, MICHAEL 1,614.85 FRONTIER 1,617.16 WESTERN DETENTION PRODUCTS INC 1,619.50 HILLYARD/FLAGSTAFF 1,623.16 NAVAJO TRIBAL UTILITY AUTHORITY 1,658.24 ST JOHNS CITY 1,753.13 HOME DEPOT 1,756.94 COOK'S CORRECTIONAL KITCHEN 1,920.00 WOODLAND BUILDING CENTER 2,045.78 WRIGHT EXPRESS FSC 2,118.43 UNIFIRST CORPORATION 2,129.56 ELECTRONIC CENTER INC 2,172.00 EMPIRE MACHINERY 2,190.22 ANDERSON RESOURCE GROUP INC 2,191.75 VALLEY AUTO PARTS 2,292.95 QUILL CORP 2,359.79 CRESCENT ELECTRIC SUPPLY CO 2,396.31 EMPIRE MACHINERY 2,430.34 HATCH CONSTRUCTION 2,453.33 TJP COMMUNICATIONS 2,458.28 VERIZON WIRELESS 2,604.48 CDW GOVERNMENT LLC 2,680.57 HOME DEPOT 2,714.38 LATHAM, MICHAEL 2,726.41 ERNIES FIRE EXTINGUISHER 2,788.00 GUARDIAN TRACKING 3,093.00 NAVAJO NATION WATER CODE ADMIN 3,175.00 DELL COMPUTER CORPORATION 3,243.17 FRONTIER 3,250.00 CDW OVERNMENT LLC 3,314.99 LAWSON PRODUCTS INC 3,381.28 NFOCUS SOLUTIONS 3,498.00 CDW GOVERNMENT LLC 3,505.42 GENES FRAME & ALIGNMENT INC 3,699.45 HINTON BURDICK PLLC 3,800.00 CNS

BUSINESS FORMS INC 3,829.95 MOUNTAIN COMFORT HEATING AND COOLING 3,838.40
BUBANY LUMBER AND HARDWARE 3,920.85 CONTAINERS ON DEMAND LLC 4,119.60
FRONTIER 4,133.35 MATCO TOOLS (GALE C BRISCO) 4,350.10 CORRECTIONS OFFICER
RETIREMENT PLAN 520 4,396.88 CHANGEPOINT INTEGRATED HEALTH 4,400.00 PIMA
COUNTY MEDICAL 4,600.00 JENNINGS HAUG & CUNNINGHAM LLP 4,708.50 WESTLAND
RESOURCES INC 4,750.00 STAPLES CREDIT PLAN 4,814.79 BEST BUY FOR
BUSINESS 5,063.78 SW ECOLOGY LLC 5,227.81 PIMENTEL CONTRACT CLEANING 5,290.00
NATIONWIDE 5,382.94 HUMAN SERVICES CONSULTANTS 5,411.60 QUILL CORP
6,006.70 INLAND KENWORTH INC (FARMINGTON) 6,025.56 MCCOOK BOILER AND PUMP
COMPANY 6,294.00 CORRECTIONS OFFICER RET PLAN 6,372.14 KONICA MINOLTA 6,442.98
THE LIGHTHOUSE INC 6,737.06 BRADCO 6,835.19 SHI INTERNATIONAL CORP 7,244.94
DIAMOND DRUGS INC 7,483.22 NAVAJO COUNTY 7,500.00 PUBLIC SAFETY PERSONNEL 401
7,744.21 PACIFIC PONDEROSA CO INC 8,185.74 PATTERSON, DANA BRYCE 8,500.00
AMAZON COM INC 8,723.68 AMERICAN FENCE CO OF AZ 9,314.99 EARTH MOVER TIRE
SALES INC 9,682.22 CREATIVE MULTIMEDIA INC (CMI) 11,201.25 NATIONAL BUSINESS
FURNITURE 11,436.40 PRO PETROLEUM 14,833.97 NAVOPACHE ELECTRIC COOPERATIVE
16,682.30 ATS ARMOR LLC 19,508.08 QUALITY READY MIX INC 21,971.25 HATCH
CONSTRUCTION 22,634.71 BLUE HILLS ENVIRONMENTAL 23,923.62 APACHE COUNTY
MEDICAL 29,818.00 PUBLIC SAFETY SHERIFF RET 41,736.15 RITCHIE BROS AUCTIONEERS
44,381.70 INCLUSIONS SOLUTIONS LLC 46,200.45 BRADCO 47,063.21 SOUTHWEST ROCK
PRODUCTS LLC 55,213.21 AZ STATE RETIREMENT SYSTEM 91,027.06 APACHE COUNTY TAX
WITHHOLDING 108,447.92 APACHE COUNTY TAX WITHHOLDING 134,321.64

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. **B.** Request approval of minutes dated June 20, 2017. **Personnel Items:** **C. Recorder's Office:** Discussion and possible approval to extend the (40 hours per week) temporary employment of Sonia Griego for an additional 90 days, due to an employee who is out on extended FMLA. Vote was unanimous.

Paul Hancock, Probation Services Director, requested approval of an ongoing Family Counseling Grant. The State of Arizona will disburse eleven thousand, seven hundred twenty five dollars (\$11,725.00) in monies with two thousand, two hundred fifty three dollars (\$2,253.00) in matching funds for a total of thirteen thousand, nine hundred seventy eight dollars (\$13,978.00). Mr. Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

Malena Bazarro, Grants Manager, requested approval of contract #WBBI 16-601 between Arizona State Forestry and Apache County in the amount of twenty thousand dollars (\$20,000.00) for thinning of bark beetle trees in Greer, Arizona. Ms. Bazarro stated Apache County is required to match an additional twenty thousand dollars (\$20,000.00) which will be in-kind labor and landowner payments. Mr. Shepherd moved approval, seconded by Mr. Shamley. Mr. Shamley stated the County partnered with the Arizona Department of Transportation assisted with clearing the right-of-ways so they absorbed that cost. Vote was unanimous.

Mr. Wengert requested approval of a Liquor License Application recommendation (Acquisition of Control – 10013005) for Denise Engels, The Tackle Shop, Junction Highway 666 & 180, Alpine, Arizona. Mr. Wengert state no protests were received. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous

Ferrin Crosby, County Engineer, requested approval of the annual bid award #201705 for Magnesium Chloride and other dust suppression products. Mr. Crosby recommended sue to availability and location, the Board award both companies their products. Mr. Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

Desert Mountain		GMCO Corp.	
Road Saver	\$162.49	Dustguard	\$161.73
Durablend	\$239.28	GMCO 80/20	\$173.95
DMC 820	\$186.48		
Road Loc	\$206.88		

Ferrin Crosby, County Engineer, requested approval of a contract addendum and change order with Creative Multimedia Inc, for parcel maps and rural addressing. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous.

Michael Whiting, County Attorney, requested approval of Arizona Criminal Justice Commission Victim Compensation, Grant Agreement No. VC-18-049, in the amount of eighty-two thousand, five hundred dollars (\$82,500.00) with no match required. Mr. Shamley moved approval, seconded by Mr. Shepherd. Mr. Shamley asked Mr. Whiting for a report of the distribution of funds. Mr. Whiting stated the Victim's Compensation board has those statistics and he will request the data and will break it down by zip code. Vote was unanimous.

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

Mr. Shamley moved to adjourn the meeting, seconded by Mr. Shepherd. Vote was unanimous.

Approved this 18th day of July, 2018.

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

/s/ Delwin Wengert
Clerk of the Board