

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

June 1, 2021
St. Johns, Arizona

Present were: Chairman Joe Shirley Jr., Vice Chairman Alton Joe Shepherd and Supervisor Nelson Davis. Also present was County Manager/Clerk of the Board Ryan Patterson and County Attorney Michael Whiting.

Chairman Shirley called to order the Board of Supervisors 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.

Jack Ingram led the Pledge of Allegiance.

Jason Moore gave the invocation.

Chairman Shirley called for the Health District items.

Stephanie McCarthy, on behalf of the Health District, requested approval of a Professional Services Agreement between the Apache County Health Services District and Alena Thompson, FNP to provide the services of a contract nurse practitioner for the monthly Family Planning/Well Woman Health Check clinic and the total yearly expense of \$4,800 has been budgeted for in FY22. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Stephanie McCarthy, on behalf of the Health District, requested approval to reimburse Kim Cole for relocation expenses in accordance with Apache County Human Resources Policy Manual Section 1.7. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Chairman Shirley called for the Library District items.

SueAn Stradling-Collins, Library Director, requested approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2021 through June 30, 2022 at the rate of \$863.84 per month. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

SueAn Stradling-Collins, Library Director, requested approval of a lease agreement between the Alpine Area Library Friends and the Apache County Library District from July 1, 2021 through June 30, 2022 at the annual rate of \$50.00 per month. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

SueAn Stradling-Collins, Library Director, requested approval of a lease agreement between the Vernon Domestic Water Improvement District and the Apache County Library District from July 1, 2021 through June 30, 2022 at the annual rate of \$25.00 per month. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

SueAn Stradling-Collins, Library Director, requested approval of social media policies for patrons and staff of the Apache County Library District. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

The Board sat as the Board of Directors and following a public hearing, discussion, and possible approval of the 2021-2022 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. A copy of the proposed budgets are available online at www.co.apache.az.us or in the County Manager's Office. **Mr. Shepherd made the motion to open the floor for public comment, seconded by Mr. Davis.** Vote was unanimous. There was no one wanting to address the board during the public hearing. Timothy Hinton, Finance Director provided an overview of the special district's budgets. **Mr. Shepherd moved to close the public hearing, seconded by Mr. Davis.** Vote was unanimous. **Mr. Davis moved to approve the 2021-2022 tentative budget for the special districts, seconded by Mr. Shepherd.** Vote was unanimous.

The Board reconvened as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2021-2022 Tentative Budget for Apache County. A copy of the proposed Tentative Budget is available online at www.co.apache.az.us or in the County Manager's Office. **Mr. Shepherd moved to open the floor for public comment, seconded by Mr. Davis.** Vote was unanimous. There was no one wanting to address the Board during the public hearing. Timothy Hinton, Finance Director, provided an overview of the County's tentative budget. Mr. Patterson thanked the Board, elected officials and department heads for good their work on the budget and stated the tax rates are going down by 13 cents and includes consideration of a 3% across the board increase for the employees and have balanced the budget with expenditures and revenues. **Mr. Shepherd moved to close the public hearing, seconded by Mr. Davis. Vote was unanimous. Mr. Davis moved to approve the 2021-2022 tentative budget, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson presented the Consent Agenda items A-E and recommended approval. **Mr. Davis moved approval, seconded by Mr. Shepherd.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between May 4, 2021 to June 1, 2021. Payee Amount APACHE COUNTY TAX WITHHOLDING 4,126.50 ALLEGRA 2,169.39 AMAZON CAPITAL SERVICES INC 4,532.12 ARIZONA ELEVATOR SOLUTIONS INC 4,093.62 ARIZONA GRAND RESORT LLC 3,129.40 AUTO SAFETY

HOUSE LLC 1,202.98 AZ DEPT OF RISK MANAGEMENT 1,690.58 BLUE KNIGHT SECURITY LLC 3,525.00 BURNHAM MORTUARY 2,288.65 CDW GOVERNMENT LLC 8,215.19 CONTRACT PHARMACY SERVICES INC 2,679.33 COURTESY CHEVROLET 1,192.95 CRESCENT ELECTRIC SUPPLY CO 1,345.53 CS&S COMPUTER SYSTEMS 3,175.44 DESERT EQUINE CONSTRUCTION LLC 3,524.64 EMPIRE MACHINERY 1,554.84 FUTURE TIRE 2,341.67 GLAXO SMITHKLINE PHARMACY 7,496.66 KLINT HEAP 1,598.46 HILLYARD/FLAGSTAFF 1,586.06 HOME DEPOT 4,992.49 HP2 INC 1,250.29 IT CREATIONS INC 4,450.00 KACHINA HEAT TRANSFER INC 1,390.88 KUBL GROUP LLC 46,900.00 MICHAEL LATHAM 7,257.99 REDACTED 1,876.49 MORGAN JONES FUNERAL HOME 4,432.41 NAVAJO TRIBAL UTILITY AUTHORITY 1,155.33 NAVOPACHE ELECTRIC COOPERATIVE 1,962.97 NFOCUS SOLUTIONS 6,247.00 OVERDRIVE INC 1,277.88 PACIFIC PONDEROSA CO INC 15,351.33 PAGE STEEL 35,875.76 QUILL CORP 6,471.54 RHINEHART OIL CO 19,139.76 RUSH TRUCK CENTER 1,765.96 SECURUS TECHNOLOGIES INC 3,196.49 THE AARONS COMPANY LLC 3,000.00 VERIZON WIRELESS 1,791.51 WAGNER EQUIPMENT CO 1,060.69 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 1,524.48 WOODLAND BUILDING CENTER 1,647.90 WRIGHT EXPRESS FSC WEX 2,552.03 WW CATTLE GUARDS LLC 2,604.00 YAZZIE'S AUTO PARTS INC 2,775.15 EMPIRE MACHINERY 45,873.07 NATIONAL BANK 29,433.66 APACHE COUNTY FSA 1,074.11 APACHE COUNTY HSA 4,293.75 APACHE COUNTY MEDICAL 159,671.28 APACHE COUNTY TAX WITHHOLDING 133,821.82 ASRS LEGACY EORP 8,301.16 AZ STATE RETIREMENT SYSTEM 107,384.75 COLONIAL LIFE AND ACCIDENT INS 1,449.30 CORRECTIONS OFFICER RET PLAN 10,622.61 CORRECTIONS OFFICER RETIREMENT PLAN 520 2,453.35 EORP LEGACY 1,360.17 NATIONWIDE 2,309.53 NATIONWIDE TRUST FSB 3,887.64 PUBLIC SAFETY PERSONNEL 401 13,397.80 PUBLIC SAFETY SHERIFF RET 9,598.47 SUPPORT PAYMENT CLEARINGHOUSE 1,588.88 ADHS AZ HEALTH CARE COST 22,400.00 AIR-A-ZONA FLAG CO INC 1,112.26 AMAZON CAPITAL SERVICES INC 4,067.41 ASHTONS REPAIR INC 1,291.62 AZ DEPT OF REVENUE 7,016.91 AZLGEBT 4,775.00 BATTERIES PLUS (GLENDALE/CHANDLER) 2,855.75 BREWER LAW OFFICE PLLC 8,500.00 CDW GOVERNMENT LLC 3,774.24 CREATIVE MULTIMEDIA INC (CMI) 5,292.50 CREATIVE MULTIMEDIA INC (CMI) 7,901.78 DELL COMPUTER CORPORATION 1,109.26 DESERT MOUNTAIN CORP 3,624.82 EM HALE LAW 4,992.00 EMPIRE MACHINERY 1,747.34 FRONTIER 4,674.68 FRONTIER 1,886.87 FUTURE TIRE 1,803.83 HAMBLIN LAW OFFICE PLC 8,500.00 HILLYARD/FLAGSTAFF 1,138.10 HOME DEPOT 3,660.38 JCG TECHNOLOGIES INC 1,134.53 MICHAEL LATHAM 3,305.13 LEGATE, PENROD & ASSOCIATES 5,046.00 LIGHT HOUSE OF ARIZONA 1,057.65 NATIONAL BUSINESS FURNITURE 2,084.70 NAVAJO TRIBAL UTILITY AUTHORITY 2,838.27 NAVOPACHE ELECTRIC COOPERATIVE 6,476.45 NORCHEM DRUG TESTING LAB (CORDANT) 1,215.85 NORTHERN ARIZONA COUNCIL OF GOVERNMENT – NACOG 11,564.00 OVERDRIVE INC 3,047.51 PERFECT PRINTZ LLC 9,469.46 PREMIUM PROPANE LLC 1,696.76 QUALITY READY MIX INC 2,678.22 QUILL CORP 4,357.24 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 RHINEHART OIL CO 15,787.65 RUSH TRUCK CENTER 2,777.78 SECURUS TECHNOLOGIES INC 1,581.09 SIERRA PROPANE 1,052.92 THOMSON REUTERS WEST 4,130.95 TOWN OF EAGAR 1,112.69 TRINITY SERVICES GROUP INC 19,581.01 WITMER PUBLIC SAFETY GROUP INC 1,339.54 US

POSTMASTER 4,649.80 AMAZON CAPITAL SERVICES INC 3,015.30 AZ DEPT OF
 HEALTH SERVICES 1,690.00 AZ SUPREME COURT 9,660.00 AZLGEBT 323,178.64 BOB
 BARKER COMPANY INC 3,037.34 CANNON CONSULTANTS LLC 4,020.00
 CONTINUANT INC 1,178.20 DELL COMPUTER CORPORATION 5,012.49 EMPIRE
 MACHINERY 5,920.29 FRONTIER 1,341.27 ROBERT JAMES HIGGINS 3,710.82
 HILLYARD/FLAGSTAFF 2,798.40 INGRAM LIBRARY SERVICES 4,764.29 JERRY'S
 OFFICE FURNITURE 5,474.53 LAWSON PRODUCTS INC 1,068.63 NAVAJO TRIBAL
 UTILITY AUTHORITY 4,154.99 NAVOPACHE ELECTRIC COOPERATIVE 8,789.73
 DANA BRYCE PATTERSON 8,500.00 PIMA COUNTY MEDICAL 9,200.00 QUILL CORP
 6,811.04 RHINEHART OIL CO 25,009.00 RIGG LAW FIRM PLLC 2,336.00 LAURENCE
 SCHIFF 1,600.00 SECURUS TECHNOLOGIES INC 1,951.20 SUN & SECURITY LLC
 2,405.85 THOMSON REUTERS WEST 3,697.80 VERIZON WIRELESS 1,389.23 WRIGHT
 EXPRESS FSC WEX 2,960.34 APACHE COUNTY FSA 1,032.44 APACHE COUNTY HSA
 4,218.75 APACHE COUNTY MEDICAL 158,924.07 APACHE COUNTY TAX
 WITHHOLDING 129,754.47 ASRS LEGACY EORP 8,301.16 AZ STATE RETIREMENT
 SYSTEM 106,180.33 COLONIAL LIFE AND ACCIDENT INS 1,449.30 CORRECTIONS
 OFFICER RET PLAN 11,117.25 CORRECTIONS OFFICER RETIREMENT PLAN 520
 2,432.05 EORP LEGACY 1,360.17 NATIONWIDE 2,178.07 NATIONWIDE TRUST FSB
 3,916.02 PUBLIC SAFETY PERSONNEL 401 13,397.80 PUBLIC SAFETY SHERIFF RET
 9,385.38 SUPPORT PAYMENT CLEARINGHOUSE 1,485.13 AMAZON CAPITAL
 SERVICES INC 6,950.70 AZ REPUBLIC 1,457.41 BASIN PUMP AND SUPPLY CO INC
 1,696.00 BROWN'S PARTSMASER INC 2,376.12 BURNHAM MORTUARY 1,000.00
 COURTESY CHEVROLET 41,377.64 DH PACE COMPANY INC 1,794.15 EM HALE LAW
 1,600.00 EMPIRE MACHINERY 3,946.55 ESRI INC 5,151.70 FUTURE TIRE 1,365.00
 GALLUP BLUEPRINT 1,818.00 HAMBLIN & ASSOCIATES LLC 4,200.00 HOME DEPOT
 4,108.19 INGRAM LIBRARY SERVICES 1,263.74 LARRY H MILLER TOYOTA PEORIA
 25,037.72 MIGALI SCIENTIFIC 10,931.00 NAVOPACHE ELECTRIC COOPERATIVE
 5,834.07 NEWMAN SIGNS INC 2,381.80 PERFECT PRINTZ LLC 5,374.88 PROFORCE
 LAW ENFORCEMENT 2,598.15 QUILL CORP 1,862.72 RDO EQUIPMENT CO 72,707.91
 RELIABLE BACKGROUND SCREENING 2,177.84 RHINEHART OIL CO 23,950.15 S R
 ROBERTS INC 1,870.55 SECURUS TECHNOLOGIES INC 1,532.45 SIERRA PROPANE
 1,297.58 THE UNIVERSITY OF ARIZONA 7,500.00 UNITED INFORMATION SERVICES
 8,386.49 VERIZON WIRELESS 2,942.00 WHITE MOUNTAIN COMMUNICATIONS
 2,304.24 YAVAPAI COUNTY GOVERNMENT 2,350.00 QUALITY 1ST ROOFING INC
 7,932.50 QUALITY 1ST ROOFING INC 23,390.00 QUALITY 1ST ROOFING INC 7,969.50
 VERIZON WIRELESS 2,942.00 WHITE MOUNTAIN COMMUNICATIONS 2,304.24
 YAVAPAI COUNTY GOVERNMENT 2,350.00 VERIZON WIRELESS 2,942.00 WHITE
 MOUNTAIN COMMUNICATIONS 2,304.24 YAVAPAI COUNTY GOVERNMENT 2,350.00

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 May 4, 2021 and May 6, 2021. Finance Department: C. Request approval of updated
 Pension Funding Policy in accordance with A.R.S. §38-863.01. Community Development: D.
 Request the appointment of Brad Jarvis to serve on the Planning & Zoning Commission,
 appointed for a 4-year term effective June 1, 2021. Human Resources: E. County Attorney's
 Office: Request approval to reimburse two (2) Legal Clerks for relocation expenses in
 accordance with the County's Human Resources Policy Manual Section 1.7. Vote was

unanimous.

Flora Nez, on behalf of District II, requested approval of a submission of a USDA-Community Facilities grant for outdoor solar lighting for the Ft. Defiance and Ganado Road Yards in the amount of \$108,756.00. This grant requires a match of \$27,189.00 utilizing District II funds. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson requested approval of an Independent Contractor Agreement with MH Consulting and Project Management. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Dale Hauser, on behalf of the Engineering Department, requested approval to enter into a Memorandum of Understanding between the Navajo Nation and Apache County. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Dale Hauser, on behalf of the Engineering Department, requested approval to award Request for Qualifications to Woodson Engineering and Surveying for road design services and request approval to enter into negotiations for a professional services contract and design fees. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Dale Hauser, on behalf of the Engineering Department, requested approval to adjust unit costs for Pacific Ponderosa to accommodate increase in steel prices. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Dale Hauser, on behalf of the Engineering Department: Discussion and possible approval to utilize the Sourcewell contract to purchase a semi-tractor for District II, not to exceed \$160,000 with funds budgeted for in FY21. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Brian Hounshell, Emergency Management Director, requested approval to approve of Intergovernmental Agreement (Contract # CTR05439) for the PHEP Budget for FY 2021-2022 in the amount of \$212,865.00. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Roscoe Herrera, Chief Deputy Sheriff, requested approval of a Memorandum of Understanding (MOU) with the United States Marshals Service in participating and assisting in a Regional Fugitive Task Force for the purpose of locating and apprehending fugitives in Apache County. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Joy Whiting, School Superintendent introduced John Champagne provided Presentation on Broadband/Internet in Apache County. No action was taken.

Chairman Shirley opened the floor or call to the public.

Terry Hill, a resident of Apache County stated N8333 is a road that once was maintained but is no longer being maintained by the county and disabled residents live on that road.

Kendra McGregor, a resident of Apache County and stated county road 8230 was changed without board approved to N8333 and requested the board correct the error.

Jeff Fountain, a resident of Apache County stated with the condition of his road, there is no way to get an emergency vehicle to anyone.

Greg Anderson, a resident of Apache County and stated in the winter road 8230 is almost impassable and he has looked at the documentation and its clear to him that there was action taken on that road that was not approved by the board of supervisors.

Peggy Reed, a resident of Apache County stated she one of five people who are disabled and live on 8230 and there is no way an ambulance can get to her and needs the road changed back to a maintained road.

Chairman Shirley gave a directive to Mr. Patterson and County Attorney Whiting to follow up one this issue and get the job done. Mr. Shirley stated there ae some legalities that need to be taken care of so those need to be dealt with and referred this issue again to Mr. Patterson and added Mr. Whiting to address this issue and to work to get something done regarding the resident's concerns.

Jim McGregor, a resident of Apache County, expressed his ideas on broadband. Mr. McGregor stated he has come before the Board three times regarding his road and the Board directed this issue to Mr. Patterson twice, and was told by Mr. Patterson that Mr. Crosby was going to send him some paperwork to fill out to get the process started to make his road a maintained road, and that never happened. Mr. McGregor stated that he never once said he was going to sue the County so Mr. Whiting is putting words in his mouth. Mr. McGregor stated there are many maintained roads that one lives on in the county and should be changed to only maintain roads that people actually live on. Mr. McGregor stated he feels like he has bene given the run around and requested the Board to vote on changing his road to maintained.

Mr. Shepherd stated this issue keeps coming up and Mr. Crosby should provide an answer to the Board within two weeks and if the research shows the road is not a maintained road, there is a petition process to add a road so it can be maintained.

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

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

Approved this 29th day of June, 2021.

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

/s/ Ryan N. Patterson
Clerk of the Board