

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
June 19, 2012
St. Johns, Arizona**

Present were: Chairman Jim Claw, Vice Chairman Tom M. White, and Supervisor R. John Lee. Also present were Clerk/Manager Delwin Wengert and Chief Deputy County Attorney Allan Perkins.

Chairman Claw called to order the Apache County Board of Supervisors meeting and the Library District 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.

Mr. Claw asked Mr. White to lead the Pledge of Allegiance.

Chairman Claw called for the Library District items.

Judith Pepple, Library Director, requested authorization to award the bid for janitorial services for FY2012-2013 for the Round Valley Public Library to Patricia Barnes in the amount of \$16,560.00 and the janitorial services for the St. Johns Public Library to Stephen K. Rogers in the amount of \$11,976.00. Mr. Lee moved approval, seconded by Mr. White. Mr. White asked if these were both the low bid. Ms. Pepple stated yes. Vote was unanimous.

Judith Pepple, Library Director, requested authorization to accept a Library Services and Technology Act grant for the Round Valley Public Library in the amount of \$25,150 for a Robot Makerspace: a Science, Technology, Engineering and Math (STEM) project. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Judith Pepple, Library Director, requested approval of lease agreement between the Vernon Domestic Water Improvement District and the Apache County Library District effective July 1, 2012 through June 30, 2013. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Judith Pepple, Library Director, requested approval of lease agreement between the Vernon Fire District and the Apache County Library District effective July 1, 2012 through June 30, 2013. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

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

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

Chairman Claw called for the regular agenda items

Ryan Patterson Finance Director presented the 2012-2013 Tentative Budget and requested approval. Mr. Patterson provided an overview of the 51,500,000.00 budget. Mr. Patterson stated that the current tax rate for 2012 is \$2.24 and will be reduced to \$1.59 for next year. Mr. Lee thanked Mr. Patterson and his staff for their hard work in preparing the budget. Mr. Lee commented that overall the budgets are down including the general fund down 1.1 million dollars. Mr. Lee stated that he believes this is un-matched in the state and the tax rate that is down .68 cents is unheard of. Mr. Lee stated that Apache County is the only county who is not maintaining or increasing, and that speaks a lot to our willingness to deal with the budget with what we have. Mr. Lee stated that the Board is

doing what the tax payers want; to scale down and reduce the tax rate about 30%. Mr. Wengert stated that he wanted to thank the department heads and elected officials in working to remove the override revenue from the budget. Mr. Wengert stated that there were several departments that stepped up and were willing to share their budgets with other departments because they recognize that those departments could not make it any other way. Mr. Wengert stated that he knows of no other county that has gone through a revenue decrease like Apache, due to the overall economy, the state taking funds and the override loss was a significant reduction in revenue, but the county has worked through it and are much leaner now. Mr. Wengert stated that positions have been eliminated and it has not been easy. Mr. Patterson stated that in 2008 the county budget was around 65 million dollars and we are down to 51 million now and that is due to the departments all working together. Mr. Wengert stated that once the tentative budget is approved, it cannot go up it can only go down and the final budget will be adopted the first Monday on August. Mr. Claw called for comments. Hearing none, Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Mr. Wengert requested approval of a Liquor License Recommendation Application for Brian Lemmermann, Chef's Table at Greer Peaks, in Greer, Arizona. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Mr. Wengert requested approval of Intergovernmental Agreement Amendment #3 between Apache County and Arizona Counties Insurance Pool for insurance services. Mr. Wengert stated that combined they liability, property and casualty with workman compensation and this will make it more streamlined and efficient and recommended approval. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Mr. Wengert presented the consent items. Mr. Lee presented Pam Tenney with a vase to recognize her retirement from the county.

Karen Houston, Human Resources Director stated that the salary for items G and H. should be \$7.80, not 7.65 per hour. Chief Deputy County Attorney Allan Perkins stated that those two items need to be re-noticed on the next agenda. Mr. Wengert removed items G and H. Mr. Lee moved to approve excluding Item G and H. Mr. White seconded the motion. **County Manager/Clerk of the Board:** A. Request approval of minutes dated May 29, 2012 and June 5, 2012. **B.** Request approval of the demands. ADMINISTRATIVE ENTERPRISES INC \$1,554.81 APACHE COUNTY \$146,404.00 APACHE COUNTY TAX WITHHOLDING \$121,386.02 APACHE COUNTY TREASURER \$330,463.39 AZ STATE RETIREMENT SYSTEM \$78,844.20 Corrections Officer Ret. Plan \$8,434.93 Mutual of Omaha \$1,248.20 NATIONWIDE \$1,935.84 PUBLIC SAFETY CORR. RETIREMENT \$3,556.33 PUBLIC SAFETY PERSONNEL \$11,249.42 PUBLIC SAFETY SHERIFF RET. \$24,560.80 Security Benefit Group \$1,771.00 SUPPORT PAYMENT CLEARINGHOUSE \$2,287.44 ADAMSON POLICE PRODUCTS \$1,018.90 ANDERSON RESOURCE GROUP \$1,646.52 BAKERS OFFICE CITY \$1,021.88 BRADCO \$27,731.21 COURTESY CHEVROLET/Ally \$74,152.91 ENGINEERED CONTROL SYSTEMS \$1,261.00 FRONTIER \$2,993.15 GALL'S INC. \$1,574.19 GMCO CORPORATION \$5,778.98 HATCH CONSTRUCTION \$3,975.71 HILLYARD Inc \$1,022.84 Hubbell, Rochelle \$1,000.00 INGRAM LIBRARY SERVICES \$1,393.23 Liberty Roofing LLC \$24,800.00 Navajo Nation Safety & Health \$1,000.00 New World Systems Corporation \$6,650.46 PERFECT PRINTZ LLC \$6,637.09 POSITIVE PROMOTIONS \$3,579.40 STAPLES CREDIT PLAN \$3,183.31 U.S. POSTMASTER \$10,000.00 WHITE MOUNTAIN REGIONAL \$5,442.76 Aarons, Barry M. \$3,000.00 AZ COUNTIES INSURANCE POOL \$1,242.15 AZ DEPT OF RISK MANAGEMENT \$1,900.69 BILL'S DISCOUNT PARTS \$3,606.06 BRADCO \$3,272.46 Brewer Law Office, P.L.L.C. \$1,226.50 BRIMHALL SAND & ROCK \$6,096.71 CHILDBIRTH GRAPHICS \$1,111.52 COURTESY CHEVROLET/Ally \$27,955.48 DELL COMPUTER CORPORATION \$6,708.24 Diamond Drugs, Inc. \$2,466.24 Dilkon Chapter \$1,000.00 FLEET PRIDE \$1,178.36 FRONTIER

\$4,019.97 HILLYARD Inc \$1,906.69 HOME DEPOT \$1,126.37 INGRAM LIBRARY SERVICES \$2,914.65 Laundry & Cleaners Supply Inc. \$4,873.49 Law Office of Terri A. Roberts \$1,291.00 Law Offices of Matthew L. Rigg \$1,078.00 MOUNTAIN PAINT CENTER \$1,862.37 NAVOPACHE ELECTRIC COOP \$8,924.09 OFFICE DEPOT \$2,059.73 PATTERSON, DANA BRYCE \$7,130.00 PERFECT PRINTZ LLC \$1,851.80 PIMA COUNTY MEDICAL \$2,200.00 QUALITY CARQUEST \$1,211.25 QUILL CORP. \$7,055.22 IM COUNTRY MECHANICAL \$2,462.89 Schiff, Laurence \$2,000.00 Securus Technologies Inc. \$2,651.01 Shaw, Douglas G. \$1,248.48 SLAYSMAN, DAN \$4,707.00 ST. JOHNS CITY \$47,092.47 TIFCO INDUSTRIES \$1,215.80 TRACKER SOFTWARE CORP. \$2,148.15 USDA, APHIS \$4,821.87 VALLEY AUTO PARTS \$1,321.24 Veritas Research Consulting \$1,800.00 VERIZON WIRELESS, BELLEVUE \$1,154.24 WOODLAND BUILDING CENTER \$1,996.76 **Human Resources:** **C. Chinle Justice Court:** Request authorization to remove Melody Hardy from probationary status effective May 21, 2012 with the 2.5% end of probation increase. **D. Probation Department:** Notification of retirement of Pam Tenney and Michael O'Brien, effective June 29, 2012 and request authorization to payout sick leave balances in accordance with Apache County Human Resources. **E. Building and Maintenance:** Request authorization to change Custodian Michelle Joy from full time to part time (20 hours) effective August 13, 2012 to be paid with County Attorney and Probation funds. **F. Building and Maintenance:** Request authorization to adjust the salary of Temporary Greer Project Summer ntern C.J. John from \$10.00 to \$11.00 per hour. Mr. John is an experienced stacker and faller. **I. Clerk of the Court:** Request authorization to extend the temporary employment of Ruth Neilson and Jewely Hughes for an additional 90 days. **J. District II:** Request authorization to hire a temporary Custodian, not to exceed 60 days and a temporary Administrative Assistant I, not to exceed 120 days. **School Superintendent's Office:** **K.** Request authorization to use donation money from Tucson Electric Power Company in the amount of \$500.00 for annual Teacher and Administrator of the Year event for next year. **Engineering Department:** **L. District III:** Request authorization to solicit bids for drilling of a well and installation of water delivery system for the limestone pit east of St. Johns. **M. District III:** Request authorization to solicit bids for a used 9 wheel pneumatic wheel roller, utilizing carry over funds. **N.** Request authorization to solicit bids for culverts, county wide, on yearly bid. Vote was unanimous.

Ferrin Crosby, County Engineer, on behalf of District II, requested payment in the amount of \$28,097.43 to Navajo Tribal Utility Authority to have security lights installed on 10 new poles around the Ft. Defiance road yard perimeter. Mr. Crosby stated that there has been a rash of burglaries at the yard and lighting the area should help. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Ferrin Crosby, County Engineer on behalf of District I, requested authorization to purchase four (4) suburbans using transit funds for senior citizen centers in Chinle, Dennehotso Rough Rock and Lukachukai not to exceed \$43,700 each, utilizing State Purchasing. Mr. White moved approval, seconded by Mr. Lee. Mr. White stated that the process through the Navajo Nation to give the vehicles to the senior centers is a slow process and he is still waiting for the oversight committee to accept the vehicle before he can turn them over to the tribe. Mr. Lee asked if it was LTAF money. Mr. Crosby stated that this is the end of the LTAF and there will be no more coming so we are just using up what is left since it is a use it or lose proposition. Mr. Crosby stated yes. Vote was unanimous.

Ferrin Crosby, County Engineer, on behalf of District III, requested authorization to award bid #201208 for blasting services at the limestone pit to Arizona Drilling and Blasting, the low bid of \$3.83 /yard. J&D Excavators \$4.15/yard Arizona Drilling & Blasting \$3.83/yard Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Ferrin Crosby, County Engineer, requested authorization to enter into an agreement with Arizona Department of Transportation IGA-JPA 12-0471, for pavement markings, Project #SH56401C &03D. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Chuck Moter, Probation Director, requested approval of the Drug, Gang and Violent Crime Control Program (DEA) Grant. The State of Arizona will disburse \$14,011.00 and Apache County will provide \$3,503.00 in matching funds for a total amount of \$17,514.00 for this ongoing grant. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Chuck Moter, Probation Director, requested approval of the Family Counseling Grant. The State of Arizona will disburse \$13,083.00 and Apache County will provide \$3,271.00 in matching funds for a total of \$16,354.00 for this ongoing grant. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Allan Perkins, County Attorney's Office, requested approval of Arizona Criminal Justice Commission Victims Assistance Grant #VA-13-017 in the amount of \$19,200 awarded for FY13. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Ryan Patterson, Treasurer's Office, requested approval of the revised Revolving Credit Agreement between Apache County and Wells Fargo Bank. Mr. Lee moved approval, seconded by Mr. White. Mr. Lee asked if this is a renewal. Mr. Patterson stated that there are no significant changes to the agreement, just trying to keep the language current with the law. Vote was unanimous.

Ryan Patterson, Treasurer's Office, requested approval to exercise the option to renew for one (1) year, the servicing bank agreement with Wells Fargo Bank. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Ryan Patterson, Treasurer's Office, requested approval to hire a temporary Accountant not to exceed 120 days. Mr. Patterson stated this individual will assist with the day to day operations since there is currently no chief deputy, there will be a cost savings. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Commander Webb Hogle, Sheriff's Office, requested authorization to award bid #201207 for the heating and cooling unit for the Patterson House to Rim Country in the amount of \$14,601.31, the low bid, utilizing RICO funds.

Rim Country \$14,601.31

Mountain Comfort \$16,465.28

Superior Custom \$31,454.50

Mr. Lee moved approval, seconded by Mr. White. Mr. Lee stated that the Patterson house is used by the drug task force and emergency management team and is a great place for those types of activities. Vote was unanimous.

Angela Romero, Election Director, requested the Apache County Board of Supervisors set a public meeting be held on June 20, 2012, at 10:00 am at the Apache County Tabulation Elections Center, located at 75 West Cleveland Street in St. Johns, Arizona, for the purpose of drawing for ballot position appearing on the ballot for the office of Precinct Committeeman in the precincts where there are more candidates filing than offices to be elected as stated in ARS §16-464B. This election will be held on August 28, 2012. The public meeting announced in this agenda item will not be a meeting of the Board of Supervisors but is conducted by the Election Department filing officer to supervise the drawing by lot, date, and time of the drawing, and announce the results of the placement of names

on the primary election ballot for these precinct committee offices. Mr. Lee moved approval of the notice, seconded by Mr. White. Vote was unanimous.

Doyel Shamley updated the Board on the Greer Stewardship Project. The Board thanked Mr. Shamley for his dedicated service to the County and this project. No action was needed or taken.

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

Approved this 3rd day of

/s/ Jim Claw
Chairman of the Board

/s/ Delwin Wengert
Clerk of the Board