

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
June 5, 2012  
St. Johns, Arizona**

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

Chairman Claw called to order the Apache County Board of Supervisors meeting the Apache County Public Health Services District meeting, the Jail District meeting, the Apache County Flood Control District meeting and the Apache County Library District meeting at 8:34 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance. Chairman Claw asked Supervisor Lee to Conduct the meeting.

Mr. Lee asked Ferrin Crosby to lead the Pledge of Allegiance.

Supervisor Lee called for the Flood Control District item.

Ferrin Crosby, County Engineer, requested authorization to enter into an agreement with Arizona Department of Water Resources to provide one (1) year maintenance on the Wallow fire gauges and support the Arizona Flood Warning System, not to exceed \$6,000. Mr. Claw moved approval, seconded by Mr. White. Vote was unanimous.

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

Supervisor Lee called for the Jail District item.

Commander Webb Hogle requested authorization to remove the followings individuals from probationary status with the 2.5% end of probation increase: Crystal Bonertz, effective May 31, 2012; Roy Barraza, effective May 15, 2012; Pam Devall, effective May 9, 2012; and Charles Shumway, effective May 21, 2012. Mr. White moved approval seconded by Mr. Claw. Vote was unanimous.

Mr. Claw moved to adjourn the jail district meeting, seconded by Mr. White. Vote was unanimous.

Supervisor Lee called for the Public Health Services District items.

Chris Sexton, Health Director, requested approval of Intergovernmental Agreement, Proposition 201 Smoke Free Arizona, Contract #ADHS 12-022006. Mr. White moved approval, seconded by Mr. Claw. Vote was unanimous.

Chris Sexton, Health Director, requested approval of Intergovernmental Agreement Amendment #3 Tobacco Education and Prevention Services, replacing Action Plan and Price Sheet, for a continuing grant. Mr. White moved approval, seconded by Mr. Claw. Vote was unanimous.

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

Supervisor Lee called for the Library District items.

Judith Pepple, Library Director, requested approval of lease agreement between the Sanders Unified School District #18 and the Apache County Library District effective July 1, 2012 through June 30, 2013. Mr. Claw moved approval, seconded by Mr. White. Vote was unanimous.

Judith Pepple, Library Director, requested authorization to award the bid for the parking lot extension and improvement at the Concho Public Library to Rawlings Specialty Contracting in the amount of \$19,395.00 base bid and alternate #1 not to exceed \$10,000 for curb and gutter. Ms. Pepple stated that the cost will be paid utilizing funds from the construction settlement. Mr. Claw moved approval, seconded by Mr. White. Vote was unanimous

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

Supervisor Lee called for the regular agenda items.

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

Mr. Ollerton, Community Development Director, presented the public Hearing for consideration and possible approval of the following changes to the Apache County Zoning Ordinance.

- Amend Section 2 of the Apache County Zoning Ordinance to include a definition for shipping containers.
- Add Section 730B Apache County Roof Snow Load for manufactured homes.
- Add Section 731 shipping containers.
- Amend Section 1302 to include policy for receiving complaints, procedures for processing complaints.

Mr. Ollerton stated that the Planning and Zoning Commission unanimously recommended approval. Mr. White moved approval, seconded by Mr. Claw. Supervisor Lee called for public comment. Hearing none, vote was unanimous

Mr. Wengert requested approval of an Application for Supervised Fireworks Display Permit for Alpine Fire District to be held on July 7, 2012. Mr. Wengert stated that this will only be held if the red flag has been removed from the forest and have permission from the sheriff's office. Mr. Claw moved approval, seconded by Mr. White. Vote was unanimous.

Mr. Wengert requested approval of an Application for Supervised Fireworks Display Permit for Concho Fire Department to be held on July 4, 2012. Mr. Wengert stated that this will only be held if the red flag has been removed from the forest and have permission from the sheriff's office. Mr. Claw moved approval, seconded by Mr. White. Vote was unanimous.

Mr. Wengert requested approval of a Liquor License Application for Extension of Premises Permit for John May, Ye Ol' Tavern in Alpine, Arizona on July 7, 2012, for the 2012 Worm Races. Mr. White moved approval, seconded by Mr. Claw. Vote was unanimous.

Mr. Wengert, on behalf of CDBG, requested approval of the 2012 Community Development Block Grant (CDBG) application process. Mr. Claw moved approval, seconded by Mr. White. Vote was unanimous

Mr. Wengert requested approval of the consent items **A-D: A.** Request approval of minutes dated May 8, 2012 and May 15, 2012. **B.** Request approval of the demands. 4IMPRINT \$1,226.29 AMIGO CHEVROLET \$12,587.10 Anderson, Misty \$1,348.93 AZ COUNTIES INSURANCE POOL \$1,168.00 AZ DEPT OF REVENUE \$1,316.98 AZLGEBT \$281,754.67 Barnes, Patricia M. \$1,826.00 Bauman Home & Auto, Inc. \$1,325.02 BILL'S DISCOUNT PARTS \$1,002.35 BLUE HILLS ENVIRONMENTAL \$26,031.48 BRADCO \$28,000.49 DELL COMPUTER CORPORATION \$9,141.93 Election Systems & Software \$1,607.13 ENGINEERED CONTROL SYSTEMS \$24,598.00 FRONTIER \$4,456.04 FUELMAN OF LAFAYETTE \$2,130.73 GPS Fleet Management, LLC \$1,120.00 GUIDANCE CENTER \$1,550.00 Hamblin, Bryce Mark \$2,568.00 HILLYARD Inc \$1,331.34 Hughes Supply \$1,974.56 KTNN RADIO STATION \$1,664.00 NAVAJO TRIBAL UTILITY \$1,125.13 NAVOPACHE ELECTRIC COOP \$7,947.19 OverDrive Inc. \$1,245.35 ProForce Law Enforcement \$2,501.70 Reserve Account \$10,000.00 ROGERS, STEPHEN K. \$1,198.00 Show Low Ford, Inc. \$5,835.14 St. JOHNS CITY \$1,091.60 Technical Resource Mgmt. Inc \$1,648.04 VALLEY AUTO PARTS \$2,008.49 VERIZON WIRELESS, BELLEVUE \$1,089.66 WEST PAYMENT CTR. \$2,199.48 WHITE MOUNTAIN PUBLISHING \$1,068.19 WHITE MOUNTAIN REGIONAL \$1,367.45 Williams Law Group PLLC \$7,130.00 WINR/WOMEN IN NEW RECOVERY \$3,000.00 Young's Future Tire \$4,084.00 ADMINISTRATIVE ENTERPRISES INC \$1,554.81 APACHE COUNTY \$147,144.00 APACHE COUNTY TAX WITHHOLDING \$122,519.22 APACHE COUNTY TREASURER \$322,383.87 AZ STATE RETIREMENT SYSTEM \$78,089.82 Corrections Officer Ret. Plan \$8,374.31 Mutual of Omaha \$1,260.80 NATIONWIDE \$1,935.84 PUBLIC SAFETY CORR. RETIREMENT \$2,949.56 PUBLIC SAFETY PERSONNEL \$11,249.42 PUBLIC SAFETY SHERIFF RET. \$21,849.39 Security Benefit Group \$1,821.00 SUPPORT PAYMENT CLEARINGHOUSE \$2,287.44 AMAZON.COM, INC. \$2,540.37 AVAYA COMMUNICATIONS \$1,345.51 AZ WIRELESS & RADIO COMPANY \$2,837.20 BEST WESTERN \$1,217.71 DELL COMPUTER CORPORATION \$9,828.26 EMPIRE MACHINERY \$1,400.52 Fester & Chapman P.C. \$6,900.00 Foster Electric Motor Service \$3,117.34 FRONTIER \$3,794.16 GMCO CORPORATION \$3,741.96 GRAINGER \$1,099.82 HILLYARD Inc \$2,007.06 INGRAM LIBRARY SERVICES \$5,512.74 MACCAFERRI, INC. \$12,649.66 NAVAJO TIMES PUBLISHING \$1,834.56 NAVAJO TRIBAL UTILITY \$1,657.58 NAVOPACHE ELECTRIC COOP \$11,252.48 New World Systems Corporation \$7,727.29 OverDrive Inc. \$2,166.34 PACIFIC PONDEROSA CO. INC. \$3,263.28 PATTERSON, DANA BRYCE \$7,130.00 PERFECT PRINTZ LLC \$1,459.76 QUILL CORP. \$2,262.17 Rigg Law Firm PLLC \$1,419.00 St. Johns Concho Senior Citizen \$5,000.00 ST. JOHNS UNIFIED SCHOOL DIST. \$1,355.36 SUPERVISORS REVOLVING FUND \$3,869.54 TJP Communications \$1,292.03 U.S. POSTMASTER \$4,300.15 UNIVERSITY OF ARIZONA \$6,250.00 VERIZON WIRELESS, BELLEVUE \$1,403.16 WEST PAYMENT CTR. \$2,012.72 WOODLAND BUILDING CENTER \$2,147.49 AZ DEPT OF TRANSPORTATION \$10,000.00 Bauman Home & Auto, Inc. \$2,031.87 BRADCO \$5,117.20 CDW GOVERNMENT INC. \$1,014.94 CHEVRON USA INC \$1,271.74 CS&S COMPUTER SYSTEMS \$25,804.60 DELL COMPUTER CORPORATION \$9,141.93 EVENFLO COMPANY, INC. \$11,328.17 FRONTIER \$5,733.86 HILLYARD Inc \$2,087.71 Law Office of Marsha Gregory \$7,130.00 MICHAEL M. GOLIGHTLY & ASS **C.** \$2,666.63 OFFICE DEPOT \$1,608.98 PATTERSON II, G.L. \$1,457.50 QUILL CORP. \$2,101.99 U.S. POSTMASTER \$10,000.00 Universal Fleet Card \$1,016.15 Veritas Research Consulting \$1,000.00 WEST PAYMENT CTR. \$2,033.76 Whiting, Michael B. \$1,670.17 WOOD LAW OFFICE \$7,130.00 Yellowhorse, Jay \$1,603.44 Young, Joseph D. \$11,710.00

**Human Resources: School Superintendent's Office:** Request authorization to remove Sheryl Silva from probationary status, effective May 20, 2012 with the 2.5% end of probation increase. **D. District II:** Request authorization to hire a temporary Administrative Coordinator at \$15.58 per hour, for a period of 120 days. Mr. White moved approval, seconded by Mr. Claw. Vote was unanimous.

Angela Romero, Election Director, requested authorization to accept and spend the 2012 funding request from the Department of Health and Human Services (HHS) Grant in the amount of \$9,804.00, which will be used to purchase BallotCall Systems from Inclusions Solutions, a sole source vendor. Mr. Claw moved approval, seconded by Mr. White. Vote was unanimous.

Ferrin Crosby, County Engineer, requested authorization to enter into an Intergovernmental Agreement Project #AAP-13-001 and 12-003D between Apache County and Arizona Department of Transportation for design services for new asphaltic overlay and restriping of County Road 3144 from County Road 3148 to County Road 3140. Mr. Crosby stated that there are a couple errors in the contract so he requested approval with the corrections to be made. Mr. Claw moved to approve with the needed changes, seconded by Mr. White. Vote was unanimous

Ferrin Crosby, County Engineer requested authorization to create and fill a full time GIS Program Technician (Range 34). Mr. Crosby stated that senior official in his office recently retired so this leaves some salary budget to fill the position and he looked at the needs in his office and determined that this is the most glaring need right now and this person will assist with completing the parcel base map and coordinating with all of the other departments with GIS system. Mr. Wengert stated that this will be a great help in completing the GIS system for the roads and other departments. Mr. Claw moved approval, seconded by Mr. White. Vote was unanimous.

Commander Webb Hogle requested authorization to fill the vacant ACCENT Coordinator position with Gaylene Kirkhorn with the salary of \$30,249.00, a grant funded position. Mr. Claw moved approval, seconded by Mr. White. Vote was unanimous.

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

Approved this 19th day of June, 2012.

/s/ Jim Claw  
Chairman of the Board

/s/ Delwin Wengert  
Clerk of the Board