

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
June 6, 2017  
St. Johns, Arizona**

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

Delwin Wengert led the Pledge of Allegiance.

Devon Brown gave the invocation.

Chairman Shirley called for the Public Health Services District item.

Chis Sexton, Health Director, requested approval of the Delegation Agreement with the Arizona Department for Health Services to authorize the Apache County Public Health Services District to perform inspections of certain fixed establishments and enforce public health laws. Mr. Sexton stated this will allow for local inspection of establishments instead of at the State level. Mr. Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

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

Chairman Shirley called for the Library District

SueAn Stradling-Collins, Library Director, possible approval of community representatives, proposed budget, and Strategic Planning Process for the Greer Memorial Library. Mr. Shamley moved approval, seconded by Mr. Shepherd. A discussion was held regarding the selection process of the representatives and budget. Vote was unanimous.

SueAn Stradling-Collins, Library Director, requested approval of the creation of a custodian position, (range 18) at 24 hours per week, at ten dollars (\$10.00) per hour, and fill the vacancy. Mr. Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

SueAn Stradling-Collins, Library Director, Discussion and possible approval to increase the hours of Dale Hoyt, Facilities and Construction Supervisor, from 32 hours per week to 40 hours per week, at a cost of eight thousand, eight hundred ninety-nine dollars and thirty-two cents (\$8,899.32). Mrs. Stradling-Collins stated increase in hours is needed to train and supervise new hire as well as take on the cleaning of various libraries. The estimated savings with the new hire and the increased hours is approximately \$20,000. Mr. Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

Mr. Wengert presented the **Consent items A-F** and requested approval. Mr. Shepherd moved Approval of **Consent Items A-F**, 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 May 16, 2017 to June 6, 2017. Demands are payments made, or to be made, by the County. Payee Amount Shirley, Joe Junior 2,087.12 Rogers, Kent 1,134.05 Stradling, Reed 1,437.76 Wilkins, Lane R 1,015.45 King, Walter Scott 1,188.65 Burbank, Lorenzo 1,077.93 AMERICAN FAMILY LIFE ASSURANCE 1,173.41 APACHE COUNTY HSA 2,863.33 APACHE COUNTY MEDICAL 153,270.35 APACHE COUNTY TAX WITHHOLDING 131,371.37 ASRS LEGACY EORP 1,089.96 AZ STATE RETIREMENT SYSTEM 90,327.40 COLONIAL LIFE AND ACCIDENT INS 1,256.35 CORRECTIONS OFFICER RET PLAN 6,336.30 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,448.67 EORP LEGACY 1,288.26 NATIONWIDE 1,830.00 NATIONWIDE RETIREMENT SOL EODCRS 1,030.62 PUBLIC SAFETY PERSONNEL 401 7,744.21 PUBLIC SAFETY SHERIFF RET 41,042.55 SUPPORT PAYMENT CLEARINGHOUSE 2,793.76 ARCHER MANUFACTURING 2,280.00 AZ ASSN OF COUNTIES 12,478.87 AZ DEPT OF REVENUE 1,690.22 AZ SUPREME COURT 1,250.00 BAUMAN HOME AND AUTO INC 1,805.92 BLUE HILLS ENVIRONMENTAL 1,612.98 BREWER LAW OFFICE PLLC 8,500.00 CDW GOVERNMENT LLC 4,877.03 CELLULAR ONE NE AZ 1,054.53 DAVID J MARTIN PLLC 1,578.75 DELL COMPUTER CORPORATION 7,028.51 DIAMOND DRUGS INC 5,048.00 EASTERN ARIZONA COUNTIES ORGANIZATION EAC 6,000.00 EMPIRE MACHINERY 8,834.18 GALL'S INC 1,358.68 GENES FRAME & ALIGNMENT INC 2,529.65 GLAXO SMITHKLINE PHARMACY 1,043.10 GOLIGHTLY TIRE 10,080.76 HATCH CONSTRUCTION 5,216.26 HEINFELD MEECH AND CO PC 7,800.00 HIGH COUNTRY PROPANE 1,001.29 HILLYARD/FLAGSTAFF 2,863.74 INGRAM LIBRARY SERVICES 3,093.24 KATHLEEN M MCGUIRE PSY D LLC 2,370.00 KB WELDING INC 6,186.47 MOORE LAW FIRM PLLC 1,375.00 NAVAJO TRIBAL UTILITY AUTHORITY 1,419.12 NAVAJO TRIBAL UTILITY AUTHORITY 3,262.39 NAVOPACHE ELECTRIC COOPERATIVE 13,155.57 NORCHEM DRUG TESTING LABORATORY 1,270.85 OFFICE OF THE AUDITOR GENERAL 8,500.00 PATTERSON, DANA BRYCE 8,500.00 PICO'S IRRIGATION & LANDSCAPE 1,200.00 QUILL CORP 3,245.87 RUSH TRUCK CENTER 3,052.84 SANOFI PASTEUR INC 3,383.14 SECURUS TECHNOLOGIES INC 1,049.25 SONORA QUEST LABORATORIES 1,639.29 ST JOHNS CITY 1,138.95 ST JOHNS CITY 9,666.40 THE UNIVERSITY OF ARIZONA 1,000.00 THOMSON REUTERS WEST 1,208.04 TJP COMMUNICATIONS 1,597.68 VERIZON WIRELESS 1,989.26 YELLOWHORSE, JAY 3,182.17 ADHS AZ HEALTH CARE COST 22,400.00 ALLEGRA 2,274.37 AMAZON COM INC 4,963.68 ATS ARMOR LLC 1,370.53 AVAYA COMMUNICATIONS 1,603.62 AZ ASSN OF COUNTY SCHOOL SUPERINTENDENTS 3,337.15 BEARD, PATRICK E 2,088.00 BENALLY, ALMANDA 2,911.50 BOB BARKER COMPANY INC 1,117.30 BRADCO 17,741.04 COPPERSTATE DRILLING & SUPPLY INC 13,690.04 COURTESY CHEVROLET 101,907.68 COURTYARD BY MARRIOTT FARMINGTON 1,995.80 COVEY, JOSHUA T 2,268.15 DELL COMPUTER CORPORATION 3,828.78 EMPIRE MACHINERY 8,732.81 FOUR CORNERS WELDING & GAS SUPPLY 5,797.26 FRONTIER 4,412.25 HOLIDAY INN EXPRESS & SUITES TUCSON 1,206.72 HWY 64 TRUCK & AUTO SALVAGE 1,400.00 INGRAM LIBRARY SERVICES 2,325.36 MOUNTAIN COMFORT HEATING AND COOLING 2,132.50 NACOG 29,064.00 NAVAJO COUNTY 7,500.00 NAVOPACHE ELECTRIC COOPERATIVE 2,900.20 PIMA COUNTY MEDICAL 2,300.00 PIMENTEL CONTRACT CLEANING 4,990.00 QUILL CORP 3,181.13 SANOFI PASTEUR INC 2,462.37 SHELL OIL 1,598.31 SUN RIDGE SYSTEMS, INC 13,489.00 THOMSON REUTERS WEST 1,153.74 TJP COMMUNICATIONS 3,377.46 WESTERN GRADE LLC 18,575.84 GOLDTOOTH PRECISION SOLUTIONS INC 2,625.00 Shirley, Joe Junior 2,087.10 Rogers, Kent 1,134.05 Stradling, Reed 1,437.77 Wilkins, Lane R 1,015.45 King, Walter Scott 1,188.66 Burbank, Lorenzo 1,077.92 AMERICAN FAMILY LIFE ASSURANCE 1,173.41 APACHE COUNTY HSA 4,063.33 APACHE COUNTY MEDICAL 152,664.35 APACHE COUNTY TAX WITHHOLDING 128,358.06 ASRS LEGACY EORP 1,089.96 AZ STATE RETIREMENT SYSTEM 89,919.73 COLONIAL LIFE AND ACCIDENT INS 1,256.35 CORRECTIONS OFFICER

RET PLAN 6,500.71 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,378.05 EORP LEGACY 1,288.26 NATIONWIDE 1,830.00 NATIONWIDE RETIREMENT SOL EODCRS 1,030.62 PUBLIC SAFETY PERSONNEL 401 7,744.21 PUBLIC SAFETY SHERIFF RET 39,632.22 SUPPORT PAYMENT CLEARINGHOUSE 2,384.63 VEHICLE LIGHTING SOLUTIONS INC 4,110.59 BECK'S BILLIARDS 3,426.77 BEGAY, MARLEITA 1,181.88 BRADCO 4,308.01 BURNHAM MORTUARY 1,000.00 CARROT-TOP INDUSTRIES 1,106.90 CENGAGE LEARNING INC 3,499.65 CMS COMMUNICATIONS INC 1,754.10 CURTIS, ROGER STUART 1,343.28 EM WHITING HOMESTEAD INC 15,390.00 GALL'S INC 2,508.18 HEAP, JUSTIN 1,177.00 HILLYARD/FLAGSTAFF 1,738.80 KONICA MINOLTA 4,584.09 LATHAM, MICHAEL 2,707.75 MCCARTHY, STEPHANIE 2,082.08 NATIONAL BUSINESS FURNITURE 5,001.14 PAGE STEEL 1,815.66 PERFECT PRINTZ LLC 9,598.92 PIMA NATURAL RESOURCE CONSERVATION DISTRICT 1,000.00 QUILL CORP 3,143.44 RACHER'S OFFICE EQUIPMENT 1,008.79 REPACORP 1,491.03 ROADS SAFE TRAFFIC SYSTEMS INC 4,443.91 SECURUS TECHNOLOGIES INC 1,241.57 ST JOHNS CITY 15,130.00 SW ECOLOGY LLC 2,400.00 THE UNIVERSITY OF ARIZONA 6,250.00 THOMSON REUTERS WEST 2,870.07 TRUCK WORKS HOLDINGS LLC 11,401.25 VALLEY AUTO PARTS 1,248.24 VERIZON WIRELESS 4,246.85 YOUNGS FUTURE TIRE 1,173.30 Specific details of the demands may be requested through the County public record request process. **B.** Request approval of minutes dated May 16, 2017. **C.** Request approval of a Special Event Liquor License Application for Lisa Malcolm, Alpine Action Alliance, for June 30, 2017 and July 1, 2017 at Melody Field, 42663 Highway 180, Alpine, Arizona for a Bluegrass Festival. **D.** Request approval of a Fireworks Display Permit Application for Alpine Fire District. The fireworks display will be held on July 1, 2017 in Alpine, Arizona. **Personnel Items:** **E. Sheriff's Office:** Notification of the retirement of Glenn Bay and request approval to payout his accrued sick leave in accordance with Human Resources Policy 3.25. **Community Development:** **F.** Request approval of a Conditional Use Permit to allow Sun State Towers to construct a 195 foot self-supporting wireless communications tower designed to support additional wireless carriers. Property is located near U.S. 60 and the Refuse Transfer Station in Vernon, Parcel 106-39-006. The Planning and Zoning Commission voted 6-1 for approval. Vote was unanimous. Ryan Patterson, Finance Director, requested approval of a change to the Purchasing Policy, competitive bidding to be in alignment with state statute, changing the bidding limit from fifty thousand dollars (\$50,000) to one hundred thousand dollars (\$100,000). Mr. Shepherd moved approval, seconded by Mr. Shirley. Motion passed 2-1 with Mr. Shamley voting nay.

Ryan Patterson, Finance Director, requested approval to pay off the Greater Arizona Development Authority loan, in the amount of two million, nine hundred twenty thousand dollars. (\$2,920,000.00) as of July 3, 2017. Mr. Patterson stated this will save the County over \$750,000 in interest and about \$370,000 a year in payments. Mr. Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

Ryan Patterson, Finance Director, requested approval to engage services of REDW to write financials for FY2016 and FY2017 audits. Mr. Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

Malena Bazarro, Grants Manager, requested the Board of Supervisors reject Bid #137-17 for the Alpine Streetlights Community Development Block Grant (CDBG) project. Ms. Bazarro stated the one bid received was \$35,000 over the budget for the project and recommended rejection of the bid and go out to bid again to see if any additional bids are received. Mr. Shamley moved to reject the bid, seconded by Mr. Shepherd. A discussion was held regarding the amount of the bid. Vote was unanimous to reject the bid.

Mr. Wengert requested approval of a Liquor License application recommendation (Acquisition of Control – #06010027) for Kelly Ann Holtmeier-Brasier, Farm House at Concho Creek, located at 7 County Road, Concho, Arizona and no protests were received. Mr. Shamley moved approval, second by Mr. Shepherd. Vote was unanimous.

Mr. Wengert requested approval of a Liquor License application recommendation (Person Transfer-06010005) for Denise Tilford, Molly Butler's Lodge, 109 Main Street, Greer Arizona and no protests were received. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous.

Mr. Wengert requested approval of a resolution and designation of a point of contact for Hidden Heroes, who support Apache County's military and veteran caregivers to and appoint Supervisor Doyel Shamley as the point of contact for the County. Mr. Shepherd moved approval of the resolution and appointment of Supervisor Shamley as the point of contact, seconded by Mr. Shamley. Vote was unanimous.

**RESOLUTION NO. 2017-08**  
**HIDDEN HEROES RESOLUTION IN SUPPORT OF**  
**APACHE COUNTY'S MILITARY AND VETERAN CAREGIVERS**

**WHEREAS**, the series of wars and conflicts in which our nation has been engaged over time, since World War II, has resulted in 5.5 million military and veteran caregivers who are parents, spouses, siblings and friends, caring for those wounded, ill or injured who have served our nation, as documented by the 2014 RAND study commissioned by the Elizabeth Dole Foundation; and

**WHEREAS**, the daily tasks of these military and veterans caregivers can include bathing, feeding, dressing, and caring for the grievous injuries of wounded warriors, administering medications, providing emotional support, caring for the family and the home, and working outside the home to earn essential income; and

**WHEREAS**, the nation provides multi-faceted support to our wounded, ill and injured veterans and service members through public, private and philanthropic resources, but their caregivers receive little support or acknowledgement; and

**WHEREAS**, most military and veteran caregivers consider the challenging work they do as simply carrying out their civic and patriotic duty, without realizing they are, in fact, caregivers, and do not identify themselves as such; and

**WHEREAS**, an alarming number of military and veteran caregivers, according to research, are suffering numerous debilitating mental, physical and emotional effects as a result of their caregiving duties; and

**WHEREAS**, the Board of Supervisors of Apache County desires to recognize and support those who are serving in these vital roles in our own community;

**NOW, THEREFORE, BE IT RESOLVED** by the Apache County Board of Supervisors:

**I.** That Apache County becomes a Hidden Heroes Community in support of military and veteran caregivers.

**II.** That Apache County seeks to identify military and veteran caregivers residing in our community.

**III.** That the Apache County work to ensure that our government, organizations, employers and non-profits are aware of the unique challenges of military and veteran caregivers and are encouraged to create supportive environments and opportunities for assistance.

**IV.** That Apache County plan an observance each May, during Military Appreciation Month and Month of the Military Caregiver, to honor and recognize the community's military and veteran caregivers in partnership with the Elizabeth Dole Foundation's national Hidden Heroes campaign.

**V.** That Apache County encourage all who care for and support veterans and service members to extend that support to their caregivers.

**VI.** That Apache County designate a point of contact for our community, from the public or private sector, for citizens and organizations wanting to offer support, and caregivers who need that support.

Adopted by the Apache County Board of Supervisors on this 6th day of June, 2017.

**ATTEST:**

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

/s/ Delwin Wengert  
Clerk of the Board

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

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

Approved this 20th day of June, 2017.

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

/s/ Delwin Wengert  
Clerk of the Board