

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
March 1, 2016  
St. Johns, Arizona**

Present were: Supervisor Barry Weller and Chief Deputy County Attorney Joseph Young. Chairman Joe Shirley, Vice Chairman Tom M. White, Jr. and Clerk of the Board/County Manager 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.

Ryan Patterson led the Pledge of Allegiance.

Milton Ollerton gave the invocation.

Mr. Wengert presented the **Consent Items A-D** and recommended approval. Mr. White moved approval, seconded by Mr. Weller. **County Manager/Clerk of the Board: A.** Request approval of demands as distributed to the Apache County Board of Supervisors between February 16, 2016 to March 1, 2016. Payee Amount BANK OF THE WEST – 4762 2,184.46 A TO Z TIRE & BATTERY INC 3,855.70 ALLEGRA 1,849.39 AZ COUNTIES INSURANCE POOL 2,205.70 B & W FIRE SECURITY SYSTEMS LLC 1,032.23 BANK OF THE WEST – 6432 1,561.44 BRADCO 1,696.45 BUTLER'S OFFICE EQUIPMENT & SUPPLY INC 1,184.59 CARDIAC SCIENCE CORPORATION 1,741.62 CDW GOVERNMENT LLC 1,888.77 CRESCENT ELECTRIC SUPPLY CO 1,056.43 DIAMOND DRUGS INC 6,428.77 ELECTIONS SYSTEMS AND SOFTWARE 4,219.99 EMPIRE MACHINERY 5,940.17 ESRI INC 3,023.66 EVERBRIDGE INC 34,481.51 FERRELLGAS 1,107.37 FRONTIER 1,078.91 GMCO CORPORATION 2,042.21 GOLIGHTLY TIRE 2,724.19 GRAVES PROPANE CO INC 2,233.65 HAMBLIN LAW OFFICE PLC 8,500.00 HILLYARD INC 2,875.39 INGRAM LIBRARY SERVICES 5,257.34 INNOVATIVE INTERFACES INC 7,406.35 LAW OFFICE OF DIRK LEGATE PLLC 8,500.00 MCCOOK BOILER AND PUMP COMPANY 3,556.89 NAVAJO COUNTY 7,630.00 NAVAJO TRIBAL UTILITY AUTHORITY 4,154.29 NAVOPACHE ELECTRIC COOPERATIVE 9,459.72 NORTHLAND PIONEER COLLEGE 35,974.00 OFFICE DEPOT 2,510.82 PATTERSON, DANA BRYCE 8,889.75 PIMENTEL CONTRACT CLEANING 3,350.00 PLATT DDS, RANDOLPH 4,786.00 QUILL CORP 2,681.71 REIDHEAD, BRANDY 2,855.00 SANDOVAL, PATRICK J 1,080.34 SECURUS TECHNOLOGIES INC 3,006.30 SKY BLUE HVAC LLC 2,452.00 SONORA QUEST LABORATORIES 1,062.29 STALEY LAW FIRM PLLC 1,996.50 TJP COMMUNICATIONS 5,834.91 WHITE MOUNTAIN PERFORMANCE 3,205.92 WILLIAMS LAW GROUP PLLC 8,500.00 WOODLAND BUILDING CENTER 1,345.41 AZ DEPT OF REVENUE 3,278.90 NAVAJO TRIBAL UTILITY AUTHORITY 3,672.87 APACHE COUNTY HSA 1,981.67 APACHE COUNTY MEDICAL 139,629.76 APACHE COUNTY TAX WITHHOLDING 131,908.10 ASRS LEGACY EORP 1,009.62 AZ STATE RETIREMENT SYSTEM 89,979.57 COLONIAL LIFE AND ACCIDENT INS 1,378.20 CORRECTIONS OFFICER RET PLAN 5,830.62 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,606.11 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 11,393.58 PUBLIC SAFETY SHERIFF RET 43,121.88 SECURITY BENEFIT GROUP 1,111.00 SUPPORT PAYMENT CLEARINGHOUSE 2,065.33 ADHS AZ HEALTH CARE COST 22,400.00 APPLE INC 1,625.59 ARROW LAND SURVEY INC 1,500.00 AVAYA COMMUNICATIONS 1,381.19 AW DIRECT 1,221.32 BANK OF THE WEST – 4747 1,069.63 BANK OF THE WEST – 4762 1,147.57 BEGAY, MARLEITA 1,006.34 EMPIRE MACHINERY 1,485.26 FERRELLGAS 1,670.94 FRONTIER 4,864.18 HILLYARD INC 1,845.78 HUGHES SUPPLY INC (LAKESIDE) 1,031.84 NATIONAL BUSINESS FURNITURE 1,902.67 NAVOPACHE ELECTRIC COOPERATIVE 6,055.90 OVERDRIVE INC 2,557.58 PACK SHACK 1,658.32 QUILL CORP

2,723.36 REDW LLC 8,290.00 ROMERO, DAVID JULIAN 1,064.68 SHELL OIL 1,018.58 SIERRA PROPANE 1,426.50 SPECIAL OPERATIONS GROUP 1,550.00 SUNRISE AMULATORY SURGICAL CENTER LLC 8,528.00 TRAVIS, JAMES V 4,413.38 VERIZON WIRELESS 2,090.99 WHITE RAVEN OF ARIZONA LLC 4,713.16 YELLOWHORSE, JAY 1,112.09 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 February 16, 2016. **Community Development:** **C.** Request approval to appoint Dan Muth as a permanent Planning and Zoning Commission Board member representing District II, replacing Steve Nicoll as a result of his completion of his term and his desire to not renew his appointment. **D.** Notification of 2016 Board of Adjustment and Appeals Board meeting schedule. Vote was unanimous. Mr. Wengert on behalf of Emergency Management, requested to table the Hazard Mitigation Plan update with the Department of Emergency Management and Military Affairs (Project Number PDMC-PL-AZ-2015-010/EMF-2016-PC-0003(1) in the amount up to \$26,250 with a \$8,750 non-federal match requirement. Chairman Shirley tabled the item.

Ferrin Crosby, County Engineer requested approval to enter into an Intergovernmental Agreement #JPA15-0005714-I between the Arizona Department of Transportation and Apache County for road projects within Apache County. Mr. Crosby stated this item was tabled from the February 16, 2016 Board meeting. Mr. Crosby stated the County would receive \$850,360.00 and the County's portion for the project is \$51,401.00 for a project on County Road 8235. Mr. Weller moved approval, seconded by Mr. White. Vote was unanimous.

Mr. Wengert presented the renewal a five year Intergovernmental Agreement between Apache County and the Arizona Department of Transportation for the Chinle MVD customer service center. Mr. White moved approval, seconded by Mr. Weller. Mr. Weller asked if the County was responsible for any utilities. Mr. Wengert stated there was no cost except to maintain the parking lot. Vote was unanimous.

Mr. Wengert updated the Board on the current local municipalities status regarding the Little Colorado Water Adjudication and the Hopi Tribe water right claim. No action was needed or taken.

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

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

Approved this 15th of March, 2016.

/s/ Joe Shirley Jr.  
Chairman of the Board

/s/ Delwin Wengert  
Clerk of the Board