

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
March 20, 2012
St. Johns, Arizona**

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

Chairman Claw called to order the Apache County Board of Supervisors meeting. Library District meeting, Public Health Services District meeting and the Jail District 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.

Chairman Claw led the Pledge of Allegiance.

Chairman Claw called for the Library District items.

Judith Pepple, Library Director requested authorization to remove Melissa Thomas from probationary status with the 2.5% end of probation increase, effective March 27, 2012. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

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

Chairman Claw called for the Public Health Services District items.

Chris Sexton, Health Director, requested authorization to remove Ellen Bast from probationary status effective March 26, 2012, Lisa Suggs from probationary status effective March 13, 2012 and Doris Fodora from probationary status effective March 1, 2012, all with the 2.5% end of probation increase. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

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

Chairman Claw called for the Jail District item.

Commander Mat Avila requested approval to ratify the purchase of a transport vehicle. \$7,200 in tax was not included in the previously approved price and the purchase was made utilizing Southwest Border grant. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

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

There was no member of the public wanting to speak during the call to the public.

Ferrin Crosby, County Engineer, stated that regarding the item to recognize the retirement of Brock Hamblin from the District III, Round Valley Road Yard, he requested the item be tabled since Mr. Hamblin was unavailable. Mr. Claw tabled the item.

Mr. Wengert presented the Consent Items **A-H** and requested approval: **County Manager/Clerk of the Board:** **A.** Request approval of minutes dated March 6, 2012. **B.** Request approval of the demands. Aarons, Barry M. \$3,000.00 BILL`S DISCOUNT PARTS \$1,119.95 BRADCO\$7,465.65 CROSBY, FERRIN \$1,329.86 Doyle, William E. \$13,134.47 Election Systems & Software \$2,219.87 Falcon Power, Inc \$2,565.64 FRONTIER \$2,355.99 GRAVES PROPANE CO., INC. \$1,574.72 HIGH 5 DESIGN \$2,112.60 HILLYARD Inc \$1,096.33 INGRAM LIBRARY SERVICES \$1,535.45 Law Office of Marsha Gregory \$7,218.00 MYERS TIRE SUPPLY COMPANY \$5,244.21 PATTERSON II, G.L. \$1,435.50 QUILL CORP. \$1,387.51RACHER S OFFICE EQUIPMENT \$1,180.00 RoadSafe Traffic Systems, Inc. \$42,552.61 SLAYSMAN, DAN \$2,310.00 ST. JOHNS UNIFIED SCHOOL DIST. \$1,014.78 STAPLES CREDIT PLAN \$4,108.00 Veritas Research Consulting \$1,300.00 WOOD LAW OFFICE \$7,130.00 WORLD OF TRAVEL dba \$3,924.60 ADMINISTRATIVE ENTERPRISES INC \$1,477.87 APACHE COUNTY \$149,759.00 APACHE COUNTY TAX WITHHOLDING \$116,928.43 APACHE COUNTY TREASURER \$318,936.99 AZ STATE RETIREMENT SYSTEM \$78,856.16 Corrections Officer Ret. Plan \$7,358.21 Mutual of Omaha \$1,266.00 NATIONWIDE \$1,810.84 PUBLIC SAFETY CORR. RETIREMENT \$3,517.40 PUBLIC SAFETY PERSONNEL \$11,249.42 PUBLIC SAFETY SHERIFF RET.\$22,402.12 Security Benefit Group \$1,971.00 SUPPORT PAYMENT CLEARINGHOUSE \$2,651.03 AZ COUNTIES INSURANCE POOL \$1,242.15 AZ DEPT OF REVENUE \$2,213.28 AZ DEPT OF RISK MANAGMENT \$1,843.57 Barnes, Patricia M. \$1,826.00 BRADCO \$28,320.23 Braun Northwest, Inc. \$82,200.00 Creative Multimedia Inc. \$14,210.00 David J. Martin PLLC \$2,484.00 DLT SOLUTIONS, INC. \$3,700.39 EMPIRE MACHINERY \$4,119.01 FERGUSON DOOR & OPERATOR, INC. \$2,877.26 FRONTIER \$5,240.32 FUELMAN OF LAFAYETTE\$2,142.38 IACREOT MEMBERSHIP CHAIRMAN \$1,080.00 ITSecureOne \$3,257.14 JCG TECHNOLOGIES, INC. \$4,853.77 MICHAEL M. GOLIGHTLY & ASSC. \$2,258.74 MOVIE LICENSING USA \$1,465.00 NAVAJO TRIBAL UTILITY \$2,508.35 NAVAPACHE CHEM-DRY \$1,564.61 NAVOPACHE ELECTRIC COOP \$8,870.12 NEWMAN SIGNS, INC. \$1,271.59 PATTERSON, DANA BRYCE \$7,130.00 ProPack, Inc. \$2,049.90 QUILL CORP. \$3,056.19 ROGERS, STEPHEN K. \$1,198.00 Securus Technologies Inc. \$1,095.00 SHI International Corp \$3,987.36 ST. JOHNS EMERGENCY SERVICES \$2,032.11 U Haul Credit Administration \$1,843.19 U.S. POSTMASTER \$1,000.00 VALLEY AUTO PARTS \$1,732.56 Veritas Research Consulting \$1,200.00 VERIZON WIRELESS, BELLEVUE \$1,730.60 WHITE MOUNTAIN REGIONAL \$1,871.88 **C. District III:** Request authorization to purchase kitchen operating supplies in the amount of \$432.12 for the Nahata Dziil Senior Citizen's Center, using District III funds. **D. District III:** Request authorization to ratify the purchase of a senior citizen's van that was approved during the January 17, 2012 Board meeting to include the tax amount of \$2,317.76. **Human Resources: Superior Court:** Request authorization to remove Jeffrey Canter and David Skousen from probationary status with the 2.5% end of probation increase effective March 26, 2012. **F. School Superintendent's Office:** Request authorization to remove Georgina S. Reis effective March 13, 2012 and Jean Ray effective March 26, 2012 from probationary status, both with the 2.5% end of probation increase. **G. District II:** Request authorization to extend the temporary employment for Raymond Tsosie until August 31, 2012. **Superior Court: H. Superior Court:** Request approval of the appointment of Kay Wilkins and Michael P. Roca as Judges Pro Tem for the period beginning July 1, 2012 and ending June 30, 2013. Mr. Lee moved approval, seconded by Mr. White. Chairman Claw called for public comment or questions. Hearing none, vote was unanimous.

Mr. Wengert requested approval of the Memorandum of Understanding (M.O.U.) between the City of St. Johns and Apache County for the Community Development Block Grant Project to Construct new handicap accessible restroom facilities at the Apache County Fairgrounds in St. Johns and a Memorandum of Understanding between the Town of Eagar and Apache County for the Community Development Block Grant Project to construct new handicap accessible restroom facilities at the Rodeo Grounds in Eagar. Mr. White moved approval. Mr. Lee declared a conflict with the MOU regarding the City of St. Johns but seconded the motion for the M.O.U. for the Town of Eagar. Mr. Claw seconded Mr. White's motion for approval of the City of St. Johns M.O.U. Motion passed with Mr. Lee abstaining from voting on the M.O.U. for the City of St. Johns.

Ferrin Crosby, County Engineer, requested approval of a modification to the current limestone Contract between Salt River Project and Apache County. Mr. Crosby stated that there was an error with the effective date so this is to correct the date. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Angela Romero, Election Director, requested approval of the official canvass of the March 13, 2012 Special Election. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Kristl Jones, Chief Deputy Recorder, requested authorization to hire a temporary Administrative Assistant I at \$10.50 per hour, not to exceed 120 days. Ms. Jones stated that this request is due to the need from the State redistricting and mandatory mail outs that are required so some extra help is needed to expedite these notices. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Nellie Pena, Chief Deputy School Superintendent, requested authorization to convert the currently vacant Accounting Specialist I from full time to part time (24 hours per week) and fill the position. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Milton Ollerton, Community Development Director, requested approval of a contract with BFI Building Code Consultants, LLC for professional services to include construction document review, and field and management personnel. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Michael Whiting, County Attorney, requested authorization to fill two (2) temporary Legal Clerk positions for a term not to exceed 120 days and the positions are funded by non-general fund monies. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Lance Spivey, Sheriff's Office, requested approval of the resolution pertaining to the submission of projects for consideration in Arizona's 2013 Highway Safety Plan. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

RESOLUTION NUMBER: 2012-05
A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,
ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR
CONSIDERATION IN ARIZONA'S 2013 HIGHWAY SAFETY PLAN

WHEREAS, the Governor's Office of Highway Safety is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the County of Apache, through the Apache County Sheriff's Office, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Apache, Arizona as follows:

1. **THAT** approval of the submission of projects for consideration in Arizona's 2013 Highway Safety Plan is granted.
2. **THAT** the Apache County Sheriff is appointed agent for the County of Apache, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant, subject to ratification of the Board of Supervisors.

PASSED AND ADOPTED by the Board of the County of Apache, Arizona, this 20th day of March, 2012.

/s/ Jim Claw

CHAIRMAN OF THE BOARD OF SUPERVISORS

Attest:

/s/ Delwin Wengert

CLERK OF THE BOARD

Mr. Wengert requested approval of a revised agreement between the United States Forest Service and Apache County regarding the Apache-Sitgreaves Forest Stewardship Contract. Mr. Wengert stated that this is a timeline and cost that will be associated with the contract. Mr. Lee moved approval, seconded by Mr. White. Mr. Lee stated that he recently addressed a congressional committee in Nevada on this matter related to the forest service issues and when he informed the Committee that the County was entering into the first in the Nation stewardship contract with the forest service and they were interested and impressed with achieving a contract. Mr. Lee stated that he is glad that a consensus was met and this contract will work out well for the citizens of Apache County. Mr. Wengert stated that there is a change in the contract that the county was going to use inmate labor to do the work but due to contract difficulties with the forest service, the County is going to use summer interns. Mr. Wengert stated that the plan calls for 8 college interns to do the work and the project will be starting as soon as there is enough snow melt to begin, so they are ahead of the fire season. Mr. Lee stated that the forest service is paying for this work and he is hopeful that this project will continue into Nutrioso and Alpine and finish the fire break across the forest. Vote was unanimous.

Mr. Wengert presented notification of a proclamation by the Governor designating April as County Government Month. No action was needed or taken.

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

Approved this 3rd day of April, 2012.

/s/ Jim Claw
Chairman of the Board

/s/ Delwin Wengert
Clerk of the Board