

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
March 6, 2014  
St. Johns, Arizona**

Present were, County Manager/Clerk of the Board, Delwin Wengert. Participating via the telephone were Chairman Tom M. White, Jr., Vice Chairman Barry Weller, Supervisor Joe Shirley, Jr. and County Attorney Michael Whiting.

Chairman White called to order the Board of Supervisors meeting, the Flood Control District meeting and the Public Health Services 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.

Delwin Wengert gave the invocation.

Chris Sexton led the Pledge of Allegiance.

Chairman White called for the Flood Control District item.

Ferrin Crosby County Engineer, requested funding approval in the amount of \$19,900 per year for maintenance of flood warning gauges for fiscal year 2014 and 2015 located in Southern Apache County. Mr. Crosby stated that this is a reduction in cost due to the elimination of some of the gauges but are still maintaining about half a dozen. Mr. Weller moved approval, seconded by Mr. Shirley. Vote was unanimous. Mr. Shirley moved to adjourn the Flood Control District meeting seconded by Mr. Weller. Vote was unanimous.

Chairman White called for the Public Health Services District item.

Chris Sexton, Health Director, requested approval to remove Michelle Jameson from probationary status with the 2.5% end of probation increase, effective February 27, 2014 and Gerald Beddow from probationary status with the 2.5% end of probationary increase, effective January 28, 2014. Mr. Shirley moved approval, seconded by Mr. Weller. Vote was unanimous.

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

Chairman White called for regular agenda items.

Mr. Wengert presented **consent agenda items A-F** and recommended approval. Mr. Shirley moved approval. Seconded by Mr. Weller. **County Manager/Clerk of the Board: A.** Request approval of minutes dated February 18, 2014. **B.** Request approval of demands dated February 18, 2014 to March 6, 2014. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process. Payee Amount ADHS AZ HEALTH CARE COST 22,400.00 AGUERO, ROBIN R1,298.40 ALLREDS WESTERN WEAR 1,472.72 ASHTONS REPAIR INC 1,187.17 AVAYA COMMUNICATIONS 1,381.19 AZ BOILER COMPANY INC 2,660.46 AZ DEPT OF HEALTH SERVICES 1,235.00 AZ SUPREME COURT 2,250.00 BANK OF THE WEST – 4762 3,597.15 BANK OF THE WEST – 6432 1,406.28 BILLS DISCOUNT AUTO PARTS (NAPA) 1,335.76 BRADCO 22,761.07 C AND K HOSE COMPANY 1,338.88 CDW GOVERNMENT LLC 1,891.91 COURTESY CHEVROLET 38,907.65 CRISS CANDELARIA LAW OFFICE 2,572.80 D & H PETROLEUM & ENVIRONMENTAL SERVICES 32,717.39 DELL

COMPUTER CORPORATION 1,466.88 EMPIRE MACHINERY 1,984.60 FRONTIER 1,003.02  
GOLIGHTLY TIRE 1,054.08 GRAVES PROPANE CO INC 1,579.32 HATCH CONSTRUCTION  
2,274.64 HILLYARD INC 3,231.81 INGRAM LIBRARY SERVICES 3,257.65 KIMBALL EQUIPMENT  
COMPANY 1,981.63 L R INVESTIGATIONS LLC 2,914.74 NAVAJO TRIBAL UTILITY AUTHORITY  
1,986.83 NAVOPACHE ELECTRIC COOPERATIVE 3,860.77 NORCHEM DRUG TESTING  
LABORATORY 1,809.81 PATTERSON, DANA BRYCE 8,500.00 QUILL CORP 2,729.86 SECURUS  
TECHNOLOGIES INC 1,695.67 TOWN OF EAGAR 6,649.17 TRAK ENGINEERING INC 13,835.00  
TYLER TECHNOLOGIES INC 1,120.00 VERITAS RESEARCH CONSULTING 1,845.00 VERIZON  
WIRELESS 1,053.32 WASHINGTON COURTYARD BY MARRIOTT 1,356.83 YOUNG, JOSEPH  
5,950.00 AMERICAN FAMILY LIFE ASSURANCE 1,013.28 APACHE COUNTY MEDICAL  
146,832.00 APACHE COUNTY TAX WITHHOLDING 131,041.24 AZ STATE RETIREMENT  
SYSTEM 86,408.41 COLONIAL LIFE AND ACCIDENT INS 1,291.45 CORRECTIONS OFFICER  
RET PLAN 9,016.03 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,472.97 MUTUAL OF  
OMAHA 1,293.62 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 13,825.82 PUBLIC  
SAFETY SHERIFF RET 31,180.05 SECURITY BENEFIT GROUP 1,446.00 SUPPORT PAYMENT  
CLEARINGHOUSE 2,660.58 AMAZON COM INC 3,794.97 BRADCO 46,928.59 CRESCENT  
ELECTRIC SUPPLY CO 1,378.03 DELL COMPUTER CORPORATION 5,168.19 FERRELLGAS  
2,580.18 GMCO CORPORATION 11,850.22 GOLIGHTLY TIRE 2,412.22 GOODYEAR AUTO  
SERVICE 2,271.28 GRAVES PROPANE CO INC 4,568.71 HINTON BURDICK PLLC 13,900.00  
INGRAM LIBRARY SERVICES 2,788.20 NAVAJO TRIBAL UTILITY AUTHORITY 1,325.30  
NAVOPACHE ELECTRIC COOPERATIVE 14,883.01 OVERDRIVE INC 1,196.33 RESERVE  
ACCOUNT 5,000.00 RUSH TRUCK CENTER 1,184.17 SPRINGVILLE-EAGAR CHAMBER OF  
COMMERCE 4,125.00 TYLER TECHNOLOGIES INC 7 7,378.61 ULTRAMAX AMMUNITION  
3,020.00 VALLEY AUTO PARTS 1,365.52 VERITAS RESEARCH CONSULTING 2,857.16  
YOUNGS FUTURE TIRE 1,884.02 BLUE HILLS ENVIRONMENTAL 30,691.99 VERIZON  
WIRELESS 1,069.91 4 RIVERS EQUIPMENT LLC 1,402.89 AZ DEPT OF RISK MANAGEMENT  
2,312.19 BAUMAN HOME AND AUTO INC 1,119.88 BILLS DISCOUNT AUTO PARTS (NAPA)  
3,737.20 CHEVRON USA INC 1,315.43 D AND A BODY SHOP 1,254.55 EMPIRE MACHINERY  
1,513.92 EMPIRE POWER SYSTEMS 1,912.90 FRONTIER 4,538.56 GOODYEAR AUTO  
SERVICE 2,020.77 HILLYARD INC 1,239.31 KIES, DAVID R 1,080.00 LEHIGH OUTFITTERS LLC  
1,490.77 MORTUARY MALL.COM LLC 4,748.95 NAVAJO TRIBAL UTILITY AUTHORITY 2,336.81  
NCI METAL DEPOTS 2,961.76 NGUYEN, ROMETA 1,500.00 OVERDRIVE INC 1,738.13 PIMA  
COUNTY MEDICAL 4,400.00 QUILL CORP 3,335.27 SOURCECORP 2,786.45 THE AARONS  
COMPANY LLC 3,000.00 TJP COMMUNICATIONS 1,043.10 TYCO INTEGRATED SECURITY LLC  
1,195.40 TYLER TECHNOLOGIES INC 5,956.72 VALLEY AUTO PARTS 1,825.48 VERITAS  
RESEARCH CONSULTING 1,558.17 VERIZON WIRELESS 1,841.97 YAVAPAI COUNTY  
GOVERNMENT 15,450.00 YAVAPAI REGIONAL MEDICAL CENTER 6,008.00

**C.** Request approval of an application for Permanent Extension of Premises/Patio Liquor License for Lisa Malcolm, Foxfire at Alpine, 42661 Highway 180, in Alpine, Arizona. **Personnel Items:** **D. District II:** Request approval to hire a temporary part time 20 hour per week Administrative Assistant II for a period of 90 days at \$11.59 per hour. **E.** Engineering Department: Request authorization to remove Dave Swientanski from probationary status effective February 1, 2014 with the 2.5% end of probation increase. **School Superintendent's Office:** **F.** Request authorization to use donation money from UniSource Energy Corporation in the amount of \$300.00 for the annual Teacher of the Year event. Chairman White called for the vote. Motion passed 2-0 with Mr. Weller abstaining from the vote.

Malena Bazarro, Grants Manager, requested approval of the Crew Use Agreement between Arizona State Forestry and Apache County for crew work under Grant Agreement WFHF-13S-353 for right of way thinning and private property treatments as necessary, and within terms of the grant scope of work. Mr. Weller moved approval, seconded by Mr. Shirley. Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to have D&H Petroleum provide a Corrective Action Plan for Navajo Nation EPA at a cost of \$3,200 and to also request approval for D&H

Petroleum to complete the remediation at the fuel spill site located at Chinle Road Yard, at a not to exceed cost of \$44,074. Mr. Shirley moved approval seconded by Mr. Weller. Vote was unanimous.

Mr. Shirley moved to adjourn the meeting, seconded by Mr. Weller. Vote was unanimous.  
Approved this 18th day of March, 2014.

/s/ Tom M. White, Jr.  
Chairman of the Board

/s/ Delwin Wengert  
Clerk of the Board