

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
May 16, 2017  
St. Johns, Arizona**

Present were: Chairman Joe Shirley, Jr., County Manager/Clerk of the Board Delwin Wengert and Chief Deputy County Attorney Joe Young. Vice Chairman Doyel Shamley and Supervisor Alton Shepherd 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.

Ben Dugdale led the Pledge of Allegiance.

Shirley Pulsipher gave the invocation.

Chairman Shirley called for the Public Health Services District item.

Chris Sexton, Health Director, requested approval to contract with Rebecca Rivera, RN, for clinical assistance as needed. Rate of pay is thirty dollars (\$30.00) per hour, not to exceed 32 hours per week. Mr. Sexton stated the total amount of contract not to exceed four thousand dollars (\$4,000.00). Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

Milan Eaton, Arizona Department of Education presented information on Arizona Broadband for Education Initiative. No action was needed

Mr. Wengert presented the **Consent Agenda Items A-C**. Mr. Shamley moved approval, Seconded by Mr. Shepherd. **A.** Approval of demands as distributed to the Apache County Board of Supervisors between May 2, 2017 to May 16, 2017. Payee Amount Shirley, Joe Junior 2,087.11 Rogers, Kent 1,134.07 Stradling, Reed 1,437.76 Wilkins, Lane R 1,015.45 King, Walter Scott 1,188.65 Burbank, Lorenzo 1,077.92 AMERICAN FAMILY LIFE ASSURANCE 1,173.41 APACHE COUNTY HSA 3,113.33 APACHE COUNTY MEDICAL 151,716.55 APACHE COUNTY TAX WITHHOLDING 137,476.18 ASRS LEGACY EORP 1,089.96 AZ STATE RETIREMENT SYSTEM 91,595.40 COLONIAL LIFE AND ACCIDENT INS 1,286.44 CORRECTIONS OFFICER RET PLAN 6,595.84 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,571.84 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 43,911.66 SUPPORT PAYMENT CLEARINGHOUSE 2,781.02 AMERICAN FENCE CO OF AZ 1,433.41 ATS ARMOR LLC 1,603.55 AZ NARCOTICS OFFICERS ASSN 2,500.00 AZLGEBT 342,211.04 BASHAS' CORPORATE OFFICE 1,390.08 BEST BUY FOR BUSINESS 1,185.92 BLUE HILLS ENVIRONMENTAL 27,972.07 BRADCO 3,974.86 BROWN'S PARTMASTER INC 1,333.83 CDW GOVERNMENT LLC 2,281.36 CURTIS, ROGER STUART 1,137.46 DELL COMPUTER CORPORATION 2,020.48 EXHIB-IT! TRADESHOW MARKETING EXPERTS 2,442.20 GALL'S INC 1,550.67 INGRAM LIBRARY SERVICES 1,054.51 IWORQ SYSTEMS 17,417.00 J&W SURVEYING 2,100.00 JCG

TECHNOLOGIES INC 1,068.71 JENSON, STEVEN E 1,902.19 JONES, DENNISE L 1,951.88  
NATIONAL BANK OF ARIZONA 0127 1,384.94 NATIONAL BANK OF ARIZONA 1389 2,168.47  
NATIONAL BANK OF ARIZONA 0085 1,896.47 NATIONAL BANK OF ARIZONA 0186 4,261.85  
NATIONAL BANK OF ARIZONA 0285 1,547.26 NATIONAL BANK OF ARIZONA 0301 3,909.68  
NATIONAL NATIVE AMERICAN LAW ENFORCEMENT ASSOC 1,125.00 NAVAJO COUNTY  
7,500.00 NAVAJO TRIBAL UTILITY AUTHORITY 1,031.45 NAVAJO TRIBAL UTILITY AUTHORITY  
2,011.80 OVERDRIVE INC 1,018.66 QUILL CORP 5,448.08 SECURUS TECHNOLOGIES INC  
1,226.42 SUMMIT EQUIPMENT REPAIR 2,351.62 SW ECOLOGY LLC 3,504.78 THE AARONS  
COMPANY LLC 3,000.00 THE SANDBAGGER LLC 6,954.00 TYLER TECHNOLOGIES INC  
3,072.20 VERIZON WIRELESS 1,113.46 WADDELL K9'S LLC 15,130.00 Ollerton, Milton 7,352.59  
APACHE COUNTY TAX WITHHOLDING 1,586.86 AECOM TECHNICAL SERVICES INC 3,219.37  
AIRGOODS ADVANCED PLUMBNG LLC 1,493.81 AMIGO CHEVROLET 1,635.06 AZ DEPT OF  
ECONOMIC SECURITY 11,440.78 AZ DEPT OF HEALTH SERVICES 1,490.00 AZ DEPT OF RISK  
MANAGEMENT 1,254.59 BILLS DISCOUNT AUTO PARTS (NAPA) 1,003.35 BRADCO 6,201.40  
CHANGEPOINT INTEGRATED HEALTH 7,700.00 COURTESY CHEVROLET 24,157.74  
CREATIVE MULTIMEDIA INC (CMI) 7,213.75 EMBASSY SUITES 1,035.64 EMPIRE MACHINERY  
1,481.12 FRONTIER 1,755.40 GLOBAL EQUIPMENT 2,653.14 HAMBLIN LAW OFFICE PLC  
8,500.00 HOLIDAY INN & SUITES PHOENIX AIRPORT NORTH 1,539.96 HUNSAKER BROS INC  
3,100.00 HY-TEK LTD 1,305.00 INLAND KENWORTH INC (FARMINGTON) 1,825.02 KELLER,  
CLETA 1,508.22 LAW OFFICE OF DIRK LEGATE PLLC 8,500.00 NATIONAL BUSINESS  
FURNITURE 7,924.94 NAVAJO TIMES PUBLISHING COMPANY INC 1,115.10 NAVOPACHE  
ELECTRIC COOPERATIVE 5,596.46 PALOMAR MODULAR BUILDINGS LLC 10,478.91 PRO  
PETROLEUM 15,353.05 QUILL CORP 1,878.39 RODE INN 1,074.96 RUSH TRUCK CENTER  
3,314.43 SCHIFF, LAURENCE 1,200.00 SECURUS TECHNOLOGIES INC 1,150.53 SOURCEHOV  
19,806.30 STIRLING FENCE INC 16,247.00 SUMMIT EQUIPMENT REPAIR 2,227.90 SUMMIT  
HEALTHCARE ASSOCIATION INC 3,570.45 THE SANDBAGGER LLC 5,625.00 TRINITY  
SERVICES GROUP INC 19,437.16 UNITED TRUCK AND EQUIPMENT INC 1,509.79 WOODLAND  
BUILDING CENTER 1,482.93 WRIGHT EXPRESS FSC 2,549.63 YAVAPAI COUNTY  
GOVERNMENT 5,750.00 Chavez, Jonathan Ray 2,741.84 James, Crystal 1,742.46 APACHE  
COUNTY TAX WITHHOLDING 2,114.23 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 May 2, 2017. **Personnel Items:** **C. District**

**II:** Request approval to convert a vacant Road Worker I (range 18), to a Road Worker III (range 34),  
and fill the vacancy. Vote was unanimous.

Paul Hancock, Probation Director, on behalf of Superior Court, requested approval of an  
Intergovernmental Agreement between Apache County, Pinal County, the Superior Court in Apache  
County and Pinal County, and the Juvenile Probation Departments in Apache County and Pinal  
County for the housing of Apache County juveniles ordered involuntarily detained for more than 24  
hours. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to utilize Navajo County Contract #B17- 03-028  
for liquid asphalt products. Mr. Shamley moved approval, seconded by Mr. Shepherd. Vote was  
unanimous.

Malena Bazaruto, Grants Manager, requested approval of a contract between NACOG and Apache  
County for technical assistance to the Community Development Block Grant (CDBG) program. Mr.  
Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

Marleita Begay, County Treasurer, requested approval of an "Addendum to Certificate of Bank  
Accounts/Addendum to Certificate of Authority", and a Resolution to open one new bank account  
with National Bank of Arizona, and add authorized signers to that account for the Health  
Department. Mrs., Begay stated this request is a conjuncture of the banking service RFP that was

approved by the Board on April 7, 2015. Mr. Shepherd moved approval seconded by Mr. Shamley. Vote was unanimous.

Mr. Wengert requested approval of a lease agreement with Steve Hall to lease property in Eagar, Arizona for storage of county equipment, at a cost of seven thousand, two hundred dollars (\$7,200.00) annually. Mr. Wengert stated this will allow storage of the sheriff's emergency equipment and health department materials. Mr. Shepherd moved approval, seconded by Mr. Shamley. Vote was unanimous.

Mr. Wengert requested approval to accept a one-time payment of fifty thousand dollars (\$50,000) from the Arizona State Forester. Mr. Wengert stated this amount will be a pass through to the Eastern Counties Organization (ECO) for County Environmental programs. Mr. Shamley moved approval, second by Mr. Shepherd. Mr. Shamley stated he would like to reassess this at a later meeting. Vote was unanimous.

Chairman Shirley opened the floor for call to the public.

Art Modica, a resident of Concho, stated he would like to see a plan for county roads development and future projects to improve road conditions in the county to evaluate roads to show the public what roads are to be worked on. Mr. Modica also stated there are department since the county that lack communication, and there are departments that do not call people back. Mr. Modica asked that all departments get back with the taxpayers when they leave messages.

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

Approved this 6th day of June, 2017.

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

/s/ Delwin Wengert  
Clerk of the Board