

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
May 17, 2016
St. Johns, Arizona**

Present were: Vice Chairman Tom M. White, Jr. and Supervisor Barry Weller. Also present, Clerk of the Board Delwin Wengert and County Attorney Michael Whiting. Chairman Joe Shirley, Jr. was excused from the meeting.

Chairman Shirley called to order the Board of Supervisors meeting at 8:31 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Beth Bond led the Pledge of Allegiance.

Kirk Arviso gave the invocation.

On behalf of Community Development, Mr. Wengert presented the item for a public hearing, discussion, consideration and possible approval of a Reversion to Acreage application allowing Robert M. & Linda S. Conant to revert part of Tal-WI-WI in the Pines, lots 26 & 27 back to acreage. Mr. Wengert stated the property is located near Alpine, parcel 101-54-063 and 064 and the Planning and Zoning Commission approved unanimously. Vice Chairman White opened the public hearing. There was no member of the public wanting to address the Board. Mr. Weller outlined concerns he had with the application. Shanna Pierce with Community Development and Mr. Weller held a discussion regarding the application. Mr. Wengert stated since the County does not currently have a Community Development Director, the issue may need to be tabled until a legal memo could be obtained. Mr. Weller moved to close the public hearing, seconded by Mr. White. Motion passed. Mr. Weller moved to table the item until the next meeting, seconded by Mr. White. Motion passed.

Mr. Wengert presented the **Consent items A-C**. Mr. Weller asked Consent item B, be removed for discussion and moved to approve A & C, seconded by Mr. White. **County Manager/Clerk of the Board: A.** Request approval of demands as distributed to the Apache County Board of Supervisors between May 3, 2016 to May 17, 2016. Payee Amount Shirley, Joe Junior 1,995.45 Rogers, Kent 1,133.50 Stradling, Reed 1,437.22 James, Crystal 1,050.06 King, Walter Scott 1,188.13 Burbank, Lorenzo 1,077.72 Smith, Dwight 1,546.84 APACHE COUNTY HSA 2,031.67 APACHE COUNTY MEDICAL 136,898.01 APACHE COUNTY TAX WITHHOLDING 131,595.68 ASRS LEGACY EORP 1,009.62 AZ STATE RETIREMENT SYSTEM 88,741.63 COLONIAL LIFE AND ACCIDENT INS 1,285.17 CORRECTIONS OFFICER RET PLAN 5,797.98 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,788.04 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 11,393.58 PUBLIC SAFETY SHERIFF RET 42,181.98 SECURITY BENEFIT GROUP 1,111.00 SUPPORT PAYMENT CLEARINGHOUSE 2,126.35 AGUERO, ROBIN R 1,170.53 ARROWHEAD ROCKDRILL CO INC 28,500.00 BASKIN, ALYSSA 3,214.24 BRADCO 30,571.11 CDW GOVERNMENT LLC 2,191.01 CENTRAL ARIZONA SUPPLY 1,212.81 CHARM-TEX 2,357.70 COMMUNITY COUNSELING CENTERS INC 4,000.00 D & H PETROLEUM & ENVIRONMENTAL SERVICES 13,550.00 DELL COMPUTER CORPORATION 1,902.98 FORENSIC ACCIDENT RECONSTRUCTION SPECIALISTS LLC 4,287.58 FRONTIER 1,667.03 GILA COUNTY 20,926.00 HATCH CONSTRUCTION 18,747.24 HATCH TOYOTA 1,883.65 HILLYARD INC 2,049.88 INGRAM LIBRARY SERVICES 1,460.26 JCG TECHNOLOGIES INC 1,068.71 KATHLEEN M MCGUIRE PSY D LLC 2,627.50 KIMBALL EQUIPMENT COMPANY 20,971.34 MONUMENT RESOURCES 2,006.80 NATIONAL BANK OF ARIZONA 1488 1,077.20 OVERDRIVE INC 1,977.41 PACIFIC PONDEROSA CO INC 3,231.80 PITNEY BOWES RESERVE ACCOUNT 5,000.00 POTEET FUNERAL HOME AND CREMATION SERVICES INC 9,403.70

QUILL CORP 5,089.62 RB LASTING IMPRESSION 1,020.00 RIGG LAW FIRM PLLC 7,515.75 RUSH TRUCK CENTER 1,380.76 SECURUS TECHNOLOGIES INC 1,109.48 SHOW LOW FORD INC 1,832.48 SPECIAL OPERATIONS GROUP 2,683.00 ST JOHNS CITY 6,193.91 ST JOHNS EMERGENCY SERVICES 1,408.39 STAPLES CREDIT PLAN 1,618.64 THE AARONS COMPANY LLC 3,000.00 THE GUIDANCE CENTER 2,825.00 TRINITY SERVICES GROUP INC 19,950.04 VALLEY AUTO PARTS 1,563.19 VERITAS RESEARCH CONSULTING 1,520.00 VERIZON WIRELESS 2,033.30 WELLS FARGO BANK 1914 1,759.65 AMIGO CHEVROLET 5,832.11 BILLS DISCOUNT AUTO PARTS (NAPA) 1,418.95 NAVAJO TIMES PUBLISHING COMPANY INC 1,115.10 RUSH TRUCK CENTER 1,325.68 Ollerton, Milton 7,352.50 APACHE COUNTY TAX WITHHOLDING 1,565.76 ALLSOUND DJ SERVICE 1,905.15 AZ COUNTIES INSURANCE POOL 1,368.34 AZ DEPT OF RISK MANAGEMENT 1,279.59 BAUMAN HOME AND AUTO INC 1,525.12 BILTMORE PSYCHIATRIC GROUP 1,800.00 BRADCO 17,882.29 DEJANA TRUCK AND VAN INTERIORS INC 7,676.58 DISCOUNT TIRE 3,213.62 ELECTIONS SYSTEMS AND SOFTWARE 19,825.09 EMBASSY SUITES 1,215.72 GALLUP CUSTOM TINTING 1,007.25 GOODYEAR AUTO SERVICE 4,052.63 HATCH CONSTRUCTION 20,246.49 KARPEL COMPUTER SYSTEMS INC 5,400.00 LIBERTY FENCE AND SUPPLY 1,749.00 LOWES COMPANIES INC 2,237.73 NAVAJO TRIBAL UTILITY AUTHORITY 1,647.07 NAVOPACHE ELECTRIC COOPERATIVE 6,321.44 OFFICE OF THE AUDITOR GENERAL 7,500.00 ROADWISE INC 4,682.82 SCHIFF, LAURENCE 1,200.00 SHI INTERNATIONAL CORP 3,559.68 SPORTS WORLD INC 5,710.00 SPRINGVILLE AUTOMOTIVE SERVICE 2,620.92 ST JOHNS CITY 1,744.77 STEVE COURY AUTOMOTIVE FAMILY INC 6,874.45 SUPERIOR EQUIPMENT 5,158.50 US POSTMASTER 2,000.00 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 2,209.29 PADILLA, DEBBIE L 1,383.43. 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. **C. Engineering Department:** Discussion and possible approval to add Southwest Rock products to our annual bid list for aggregate base & cover material. Motion passed.

Mr. Weller presented the Consent Item B for approval of minutes dated May 3, 2016. Mr. Weller stated he wanted the minutes to be revised, modified and expanded to completely log all discussion associated with bid 2016-03 for a modular building for the Chinle justice court, to be presented at the next Board meeting, as well as to indicate there was no county attorney present at that meeting. Mr. Wengert stated County Deputy Attorney Joe Young had indicated the minutes could be shortened enough to meet statutory requirements, but not have all the detail since the audio recording is available. Mr. Weller stated it is not a legal question, he is stipulating the minutes be revised to include all of the discussion associated with that agenda item. Mr. Weller stated the minutes can be reduced legally, and reduce the amount of information in the minutes but he believes it is a political maneuver which reduces the amount of information the public can easily see online in the minutes. Mr. Wengert stated this change has nothing to do with politics, it is a matter of the amount of work it takes for the minutes to be word for word and very few counties do that and a decision was made to lower the workload on staff and still follow the statute and if Mr. Weller wants details on that item, it can be provided but moving forward, he is recommending the minutes not be word for word. Mr. Weller asked the county manager to be considerate of the issue when there is a controversial discussion associated with an issue, it is important that all the information be presented within the minutes. Mr. Weller moved to approve the minutes as revised and approved at the next board meeting with all the documentation, questions, answers and comments related to item 7 of the May 3, 2016 agenda, seconded by Mr. White. Motion passed.

School Superintendent Barry Williams presented notification and requested approval of a pilot substance awareness program from the Governor's Office of Youth Faith and Family (GOYFF). Mr. Williams stated this program will be delivered in collaboration with the St. Johns Middle School later this year and ending December 2016 and all expenses to participate in the program are funded through the GOYFF as defined by Intergovernmental Agreement No. IGA-SABG-GR-16-040116-01. Mr. Weller and Mr. Williams held a discussion regarding the proposed youth program. Mr. Weller moved approval, seconded by Mr. White. Motion passed.

Mr. Wengert, on behalf of the Recorder's Office, requested approval to hire a temporary Executive Assistant to assist in the administration of the Recorder's Office, through December 31, 2016. Mr. Weller moved approval, seconded by Mr. White. Vote was unanimous.

Mr. Wengert, on behalf of the Recorder's Office, requested approval to extend the temporary employment of Jason Romero through December 31, 2016. Mr. Weller moved approval, seconded by Mr. White. Vote was unanimous.

Mr. Wengert on behalf of Probation Services, requested the item to provide \$2,288 in matching funds for an ongoing Family Counseling Grant from the State of Arizona be tabled. Vice Chairman White tabled the item.

Mr. Wengert requested approval of a Class 6 Bar Liquor License Application recommendation for Jon Dahl, Stanford General Store, 4 County Road 8235, in Concho and stated no protests were received. Mr. Dahl addressed the Board and requested his application recommendation be approved. Mr. Weller moved approval, seconded by Mr. White. Motion passed.

Malena Bazaruto, Grants Manager, provided notification of the public comment period for the draft Navajo and Apache County-Sitgreaves Communities' Wildfire Protection Plan (CWPP). Ms. Bazaruto stated the CWPP's are being revised in accordance with the Healthy Forest Restoration Act of 2003 and the current CWPP's were drafted in 2004 and 2009 after the Rodeo-Chediski Fire and prior to the Wallow Fire. Ms. Bazaruto stated public comments can be submitted through the Apache County website or by mail until June 9, 2016. No action was needed or taken.

Mr. Wengert presented notification of Eastern Arizona Counties Organization meeting on May 18, 2016 at the County Supervisors Association (CSA) building, 1905 W. Washington Street, Phoenix, at 3:00 p.m., the Small Counties Forum meeting on May 18, 2016 at 6:00 p.m. at the CSA building, 1905 W. Washington Street, Phoenix, the County Supervisors Association meeting on May 19, 2016 at 10:00 a.m. at the CSA building, 1905 W. Washington street, in Phoenix, and the National Association of Counties, Western Interstate Region Conference, May 25-27, 2016 at the Snow King Hotel and Event Center, 400 E. Snow King Avenue, Jackson, Wyoming, where two or more members of the Apache County Board of Supervisors may be in attendance.

Vice Chairman White opened the floor for call to the public.

Ray Trail, a resident of the County spoke on suicide prevention.

Mr. Weller moved to adjourn the meeting, seconded by Mr. White. Motion passed.

Approved this 7th day of June, 2016.

Joe Shirley, Jr.
Chairman of the Board

Delwin Wengert
Clerk of the Board