

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
May 19, 2015  
St. Johns, Arizona**

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

Chairman Shirley called to order the Board of Supervisors meeting at 8:34 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance.

Gail Golden led the Pledge of Allegiance.

Lenora Fulton gave the invocation.

Mr. Wengert presented the **Consent Agenda items, A-F** and recommended approval. Mr. White moved to approve the consent items, 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 May 5, 2015 to May 19, 2015. Payee Amount APACHE COUNTY HAS 2,835.84 APACHE COUNTY MEDICAL 137,396.45 APACHE COUNTY TAX WITHHOLDING 130,345.64 AZ STATE RETIREMENT SYSTEM 89,612.23 COLONIAL LIFE AND ACCIDENT INS 1,280.36 CORRECTIONS OFFICER RET PLAN 8,205.51 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,787.28 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 10,971.63 PUBLIC SAFETY SHERIFF RET 33,823.29 SECURITY BENEFIT GROUP 1,151.00 SUPPORT PAYMENT CLEARINGHOUSE 2,501.37 ACTION MEDICAL SERVICES 1,192.93 AZLGEBT 287,857.08 BUNTON, KELLY L 1,110.00 CAPPs, MELODY 1,530.00 COCONINO COUNTY 3,733.33 DELL COMPUTER CORPORATION 3,755.88 FARMINGTON FIRE EQUIPMENT AND SAFETY 3,981.30 HILLYARD INC 1,865.48 INGRAM LIBRARY SERVICES 1,262.73 JCG TECHNOLOGIES INC 1,068.71 QUILL CORP 4,038.55 SPRINGVILLE-EAGAR CHAMBER OF COMMERCE 4,125.00 TJP COMMUNICATIONS 2,186.61 TRINITY SERVICES GROUP INC 17,697.18 TSOSIE, GENEVA 1,861.04 VERITAS RESEARCH CONSULTING 1,480.00 VERIZON WIRELESS 1,034.87 YAZZIE, RENEE ANN 1,260.53 CHINLE JUSTICE COURT 15,856.92 YELLOWHORSE, JAY 1,596.75 AZ COUNTIES INSURANCE POOL 2,906.29 AZ DEPT OF HEALTH SERVICES 1,305.00 AZ DEPT OF RISK MANAGEMENT 2,122.83 BANK OF THE WEST – 6432 1,599.30 BEGAY, KYLE M 5,458.70 BLUE HILLS ENVIRONMENTAL 1,591.15 BRADCO 4,849.38 COWLEY, ROBERT & BARBARA 9,374.13 DELL COMPUTER CORPORATION 2,218.60 DESERT MOUNTAIN CORPORATION 10,915.64 EASTMAN, WILLIAM 2,160.00 EMPIRE MACHINERY 1,574.70 FERRELLGAS 1,965.38 FLEET PRIDE 1,956.55 GOLIGHTLY TIRE 4,714.10 HAMBLIN, BRYCE MARK 8,000.00 INLAND KENWORTH INC (FARMINGTON) 1,433.52 JOHN, TENEYA A 2,250.24 LAW OFFICE OF DEVIN BROWN 1,413.50 NACOG 10,525.00 NAVAJO TIMES PUBLISHING COMPANY INC 1,052.10 NAVAJO TRIBAL UTILITY AUTHORITY 1,507.89 NAVOPACHE ELECTRIC COOPERATIVE 8,231.53 NORTHEASTERN ANESTHESIA PLLC 1,750.00 OFFICE DEPOT 1,243.87 PACIFIC PONDEROSA CO INC 13,898.12 QUILL CORP 4,586.53 SCHIFF, LAURENCE 1,100.00 SKEET YELLOWHAIR 2,445.00 SOURCEHOV 8,724.94 ST JOHNS CITY 5,866.66 STANDARD ELECTRIC WHOLESALE LLC 1,463.44 THE AARONS COMPANY LLC 3,000.00 THE UNIVERSITY OF ARIZONA 6,250.00 TJP COMMUNICATIONS 1,145.00 VALLEY AUTO PARTS 3,425.08 WELLS FARGO BANK 0609 1,787.02 WELLS FARGO BANK 11081,684.25 WILLIAMS LAW GROUP PLLC 8,500.00 WOODLAND BUILDING CENTER 1,141.27 WORLD OF TRAVEL 1,136.00 YOUNGS FUTURE TIRE 1,828.07 BANK OF THE WEST – 4762 1,217.15 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 5, 2015. **C.** Request approval of a Proclamation recognizing Apache County is a Purple Heart County to honor the service and sacrifice of our nation's men and women who were wounded or killed while serving to protect the freedoms enjoyed by our community and nation. **D.** Request ratification of the following Board actions taken at the April 21, 2015 Apache County Board of Supervisors meeting. A detailed written description of the action taken at the April 21, 2015 meeting can be obtained from the County Manager's Office, 75 West Cleveland Street, St. Johns, AZ, Monday – Thursday, 6:30 a.m. to 5:30 p.m.

- *County Manager: Discussion and possible action pertaining to a letter from Eastern Arizona Counties Organization (ECO) related to Apache County's position regarding important issues, as well Apache County's representation with the organization. SUPERVISOR WELLER RESIGNED FROM ECO BOARD AND MR. WHITE WAS APPOINTED TO THE ECO BOARD – UNANIMOUS APPROVAL*
- *Request approval of demands as distributed to the Apache County Board of Supervisors between April 7, 2015 to April 21, 2015. 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. UNANIMOUS APPROVAL*
- *Approval of minutes dated April 7, 2015. UNANIMOUS APPROVAL*
- *Request approval to pay the annual dues of \$6,000 to the Eastern Arizona Counties Organization as well notification of a pass through amount of \$55,000 from the State of Arizona. MOTION PASSED 2-1 WITH MR. WELLER VOTING NAY*
- *Request approval of a proclamation designating April as Child Abuse Prevention & Awareness month. UNANIMOUS APPROVAL*
- *Treasurer's Office: Request approval to extend Allisa Norton, temporary Accounting Specialist I at \$11.02 per hour, through July 31, 2015. UNANIMOUS APPROVAL*
- *Probation Services: Request approval to downgrade the vacant Assistant Director position (Range 53) to a Field Supervisor (Range 45). This will result in a cost savings of \$8,414. UNANIMOUS APPROVAL*
- *Sheriff's Office: Request approval of Agreement SAP-15-003 between Arizona Criminal Justice Commission and the Apache County's Sheriff's Office for the Substance Prevention and Education grant agreement in the amount of \$11,600. UNANIMOUS APPROVAL*

**Engineering Department:** **E.** Request approval to utilize Navajo County Contract #B15-03-003 for the purchase of asphalt emulsions. **F. Engineering Department:** Discussion and possible approval to add White Mountain Rock Products to yearly bid #201507. Vote was unanimous approval for all consent items.

Chief Deputy Brannan Eagar, on behalf of the Sheriff's Office requested approval to enter into a Sub-grantee Agreement EWWW-2014-EP-00016. The purpose of the Agreement is to specify the responsibilities and procedures for Apache County's role in administering Emergency Management Performance Grant (EMPG) funds. Chief Eagar stated all 15 counties received the same Sub-grantee Agreement and just reiterates what is in the main grant and is just needed because the State was audited by the federal government and it was noticed there was not a Sub-grantee Agreement on file. Mr. Weller and Chief Eagar held a discussion regarding the Matching funds required. Mr. Weller moved approval, seconded by Mr. White. Vote was unanimous.

Mr. Wengert presented the request for approval of Liquor License Transfer Application #P1073552 for Pete Phillips, the Screamin' Chicken Bar & Grill, Hwy 61, Concho, Arizona. Mr. Wengert stated no protests or opposition was received. Mr. White moved approval, seconded by Mr. Weller. Vote was unanimous.

There was no member of the public 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 2nd day of June, 2015.

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

/s/ Delwin Wengert  
Clerk of the Board