

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

May 5, 2020
St. Johns, Arizona

Due to the COVID-19 Health crisis, the Board of Supervisor's meeting was held telephonically with availability for members of the public to email their comments and listen to the meeting via the telephone. Participating by telephone was: Chairman Alton Joe Shepherd, Vice Chairman Joe Shirley, Jr., and County Attorney Michael Whiting. Present at the meeting was Supervisor Travis Simshauser and County Manager/Clerk of the Board, Ryan Patterson.

Chairman Shepherd called to order the Board of Supervisors meeting at 8:30 a.m. MST in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Preston Raban led the Pledge of Allegiance.
Ferrin Crosby gave the invocation.

Chairman Shepherd called for the Health District item.

Preston Raban, Health Director, presented the submission of the Clinical Services Quarterly Update for January 2020 through March 2020. No action was needed or taken.

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

Chairman Shirley called for the Library District item.

Ryan Patterson, on behalf of the Library District, requested approval to enter into a one-year contract with World Trade Press to provide an electronic rights license to AtoZ Food America database in the amount of \$300. **Mr. Simshauser moved approval, seconded by Mr. Shirley.**
Vote was unanimous.

Mr. Simshauser moved to adjourn the Library District meeting, seconded by Mr. Shirley.
Vote was unanimous.

Chairman Shepherd called for the Jail item as well as the regular agenda items.

The Board sat as the Board of Directors for the Jail District as well as the Board of Supervisors to consider the item for the School Superintendent's Office. Jill Hoover, Chief Deputy School Superintendent, requested approval of the Pearson VUE Authorized Center Agreement and this agreement will allow the Apache County Jail to be a testing center for inmates to take the GED assessment and does not require any monetary exchange. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

The Board sat as the Board of Supervisors to consider the remaining agenda items.

Mr. Patterson requested approval of the Consent agenda items, A-C and recommended approval. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** A. Request approval of demands as distributed to the Apache County Board of Supervisors between April 7, 2020 and May 5, 2020. Demands are payments made, or to be made, by the County. Payee Amount APACHE COUNTY HSA 3,444.57 APACHE COUNTY MEDICAL 167,149.60 APACHE COUNTY TAX WITHHOLDING 139,806.76 ASRS LEGACY EORP 5,933.16 AZ STATE RETIREMENT SYSTEM 106,495.29 COLONIAL LIFE AND ACCIDENT INS 1,448.95 CORRECTIONS OFFICER RET PLAN 8,917.76 CORRECTIONS OFFICER RETIREMENT PLAN 5204,678.59 EORP LEGACY 2,723.78 NATIONWIDE 2,189.88 NATIONWIDE TRUST FSB 3,220.01 PUBLIC SAFETY PERSONNEL 40115,987.81 PUBLIC SAFETY SHERIFF RET 38,184.25 SUPPORT PAYMENT CLEARINGHOUSE 1,549.64 AMAZON CAPITAL SERVICES INC (IT DEPT) 2,508.74 AMIGO CHEVROLET 1,441.15 AZLGEBT 332,322.93 CONTINUANT INC 1,015.20 JOSHUA T COVEY 1,800.00 CRISS CANDELARIA LAW OFFICE 1,897.50 DAN BROOKS SURVEYING LLC 1,020.00 SAMUEL TODD GARDNER 1,169.10 KLINT HEAP 1,361.01 HIGH COUNTRY PROPANE 1,282.25 HOME DEPOT 1,080.28 IKARD & NEWSOM 1,482.80 INGRAM LIBRARY SERVICES 1,464.64 KB WELDING INC 7,806.31 MEAD PUBLISHING 2,575.00 NATIONAL BANK 3,417.24 NATIONAL BANK OF ARIZONA 1389 2,384.48 NATIONAL BANK OF ARIZONA 0085 2,379.64 NATIONAL BANK OF ARIZONA 0285 1,113.28 OFFICE FURNITURE COM LLC 5,283.91 OVERDRIVE INC 1,877.92 QUILL CORP 1,661.83 S R ROBERTS INC 1,704.12 VERIZON WIRELESS 1,646.86 WHITE MOUNTAIN COMMUNICATIONS 1,794.63 WRIGHT EXPRESS FSC 6,045.47 YAVAPAI COUNTY GOVERNMENT 17,600.00 VERITAS RESEARCH CONSULTING 3,300.00 QUEST ENTERPRISES INC 4,786.45 ALL AROUND CLEAN UP 2,500.00 ARIZONA BUILDING OFFICIALS 1,000.00 ASHTONS REPAIR INC 1,202.13 AZ COUNTIES WORKERS COMPENSATION PLAN 64,872.91 CONTINUANT INC 1,015.20 CREATIVE MULTIMEDIA INC (CMI) 19,611.25 EMPIRE ACHINERY 2,009.78 FLEET PRIDE 1,975.89 FRONTIER 1,819.01 FX TACTICAL LLC 2,495.49 GLAXO SMITHKLINE PHARMACY 1,386.00 HILLYARD/ FLAGSTAFF 3,344.13 INGRAM LIBRARY SERVICES 1,521.73 J & B SALES 1,938.51 KATHLEEN M MCGUIRE PSY D LLC 1,955.00 KONICA MINOLTA 1,221.34 ALANE M MOORE 2,100.00 NAVAJO TRIBAL UTILITY AUTHORITY 3,876.46 NAVOPACHE ELECTRIC COOPERATIVE 6,665.64 OVERDRIVE INC 2,685.87 PACIFIC PONDEROSA CO INC 4,109.44 RANDOLPH PLATT DDS 1,000.00 QUILL CORP 3,705.69 RHINEHART OIL CO 26,071.04 RIGG LAW FIRM PLLC 1,295.50 RUSH TRUCK CENTER 1,151.09 LAURENCE SCHIFF 1,800.00 SECURUS ECHNOLOGIES INC 2,866.25 SIERRA PROPANE 1,200.17 ST JOHNS CITY 2,183.23 SW ECOLOGY LLC 2,322.45 TABLE TOP TELEPHONE COMPANY INC 1,230.52 THE AARONS COMPANY LLC 3,000.00 THE WOOD LAW OFFICE (RONALD WOOD) 1,188.00 TRINITY SERVICES GROUP INC 17,497.58 VERIZON WIRELESS 1,127.86 WHITE MOUNTAIN AMBULANCE SERVICE INC 1,321.89 YELTON AND ASSOCIATES 4,500.00 RODGER DAHOZY 1,200.00 SAM'S CLUB #63471,000.00 QUALITY 1ST ROOFING INC 61,611.90 ADHS AZ HEALTH CARE COST 22,400.00 NAVAJO TIMES PUBLISHING COMPANY INC 1,264.05 SHOW LOW FORD INC 10,577.59 APACHE COUNTY HAS 3,419.57 APACHE COUNTY MEDICAL 168,710.27 APACHE COUNTY TAX WITHHOLDING 150,659.14 ASRS LEGACY EORP 5,933.16 AZ STATE RETIREMENT SYSTEM 105,969.73 COLONIAL LIFE

AND ACCIDENT INS 1,464.84 CORRECTIONS OFFICER RET PLAN 8,931.30
CORRECTIONS OFFICER RETIREMENT PLAN 520 4,741.26 EORP LEGACY2,723.78
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PERSONNEL 40115,987.81 PUBLIC SAFETY SHERIFF RET40,494.03 SUPPORT
PAYMENT CLEARINGHOUSE1,549.64 ADHS AZ HEALTH CARE COST 22,400.00 ALL
AROUND CLEAN UP1,250.00 AMAZON CAPITAL SERVICES INC (IT DEPT)2,007.71
ARIZONA STATE FORESTRY DIVISION3,894.40 ASPHALT ZIPPER INC1,551.85 AZ
SUPREME COURT3,750.00 BAUMAN HOME AND AUTO INC1,417.61 BLUE HILLS
ENVIRONMENTAL 28,520.02 BREWER LAW OFFICE PLLC 85,000.00 SUSAN K BYRUM
3,157.43 CIVIL & ENVIRONMENTAL CONSULTANTS INC 7,906.79 DIAMOND DRUGS
INC 10,068.33 EM HALE LAW 1,770.00 EMPIRE MACHINERY6,985.63 FRONTIER
1,257.04 GOLIGHTLY TIRE 2,037.87 HAMBLIN & ASSOCIATES LLC 4,550.00 HAMBLIN
LAW OFFICE PLC 8,500.00 HILLYARD/ FLAGSTAFF 1,792.87 LEGATE, PENROD &
ASSOCIATES 8,500.00 NAVAJO TRIBAL UTILITY AUTHORITY 2,296.28 NAVOPACHE
ELECTRIC COOPERATIVE 11,101.61 DEBBIE L PADILLA 1,857.91 DANA BRYCE
PATTERSON 8,500.00 PRO PETROLEUM 19,577.50 QUALITY READY MIX INC 3,252.75
QUILL CORP 3,501.17 RHINEHART OIL CO19,055.40 RIM COUNTRY MECHANICAL
1,350.00 SIERRA PROPANE 1,619.77 SW ECOLOGY LLC1,110.00 THE GUIDANCE
CENTER1,250.00 WAGNER EQUIPMENT CO 4,322.38 GARRET LEE WHITING1,978.16
YAZZIE'S AUTO PARTS INC1,129.09 VERITAS RESEARCH CONSULTING 2,100.00
AMAZON CAPITAL SERVICES INC (IT DEPT) 4,832.08 AZ DEPT OF ECONOMIC
SECURITY 6,356.88 AZ DEPT OF HEALTH SERVICES1,455.00 JUDITH A BENDER
1,455.00 SHANE E BEVINGTON 1,484.45 BILL LUKE CHRYSLER JEEP DODGE
INC24,708.81 BILTMORE PRO PRINT 3,900.44 BREWER LAW OFFICE PLLC8,500.00
BAUER K BROWN1,484.45 CHANGEPOINT INTEGRATED HEALTH 3,300.00 ALBERT N
CLARK 1,484.45 DAN BROOKS SURVEYING LLC2,200.00 ELECTION SYSTEMS AND
SOFTWARE4,227.63 FRONTIER4,583.92 HOME DEPOT1,074.16 INGRAM LIBRARY
SERVICES 5,681.69 NAVAJO COUNTY FAMILY ADVOCACY CENTER3,600.00
NAVAJO TRIBAL UTILITY AUTHORITY 4,691.67 NAVOPACHE ELECTRIC
COOPERATIVE 3,066.45 DOUGLAS LANCE PEARCE 1,678.09 PIMA COUNTY
MEDICAL 6,900.00 PITNEY BOWES RESERVE ACCOUNT 5,000.00 PRO PETROLEUM
20,218.07 PROFORCE LAW ENFORCEMENT 1,733.02 QUALITY READY MIX
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ASSOCIATION INC1,191.50 SW ECOLOGY LLC 1,290.00 THE UNIVERSITY OF
ARIZONA6,250.00 THOMSON REUTERS WEST 4,373.71 TRAVIS M TRICKEY 1,484.45
ULINE INC 1,349.91 WESTERN CONSTRUCTION COMPONENTS INC 19,600.00 WHITE
MOUNTAIN COMMUNICATIONS 1,381.92 WRIGHT EXPRESS FSC 2,128.04 LARRY H
MILLER FORD MESA 43,897.67 AXON ENTERPRISE INC/TASER INTERNATIONAL
INC56,285.13 APACHE COUNTY HSA 3,419.57 APACHE COUNTY MEDICAL69,392.98
APACHE COUNTY TAX WITHHOLDING136,879.61 ASRS LEGACY EORP5,933.16 AZ
STATE RETIREMENT SYSTEM 106,848.87 COLONIAL LIFE AND ACCIDENT INS
1,414.31 CORRECTIONS OFFICER RET PLAN8,934.15 CORRECTIONS OFFICER
RETIREMENT PLAN 520 4,739.27 EORP LEGACY2,723.78 NATIONWIDE 2,331.84
NATIONWIDE TRUST FSB 3,166.20 PUBLIC SAFETY PERSONNEL 40115,987.81

PUBLIC SAFETY SHERIFF RET40,108.21 SUPPORT PAYMENT CLEARINGHOUSE 1,549.64 BEN DUGDALE 1,063.82. Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated April 7, 2020 and April 21, 2020. Election Department: C. Request approval, based on the recommendation of the Democratic Party County Chairman, Steven C. Begay, to determine vacancies exist in the office of precinct committeeman and appoint Dorothy Yazzie and Freddie Yazzie for the Many Farms Precinct; Shawnevan Dale for the Wide Ruins Precinct. Vote was unanimous.

David Romero, Chief Deputy Treasurer, requested approval to create an Administrative Coordinator position (Range 42) and fill the position with a starting salary no higher than 5% above the minimum. Mr. Romero stated with the proposed 5% budget cut, there is still money available for this position. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

David Romero, Chief Deputy Treasurer, requested approval of a “Certificate of Removal and Abatement of Taxes” pursuant to A.R.S. §42-18351(1). Total tax to be abated: \$785.80. Total interest to be abated: \$787.82. Total fees to be abated: 0.00, for a total of \$1,573.62 for personal property for account number P0106166. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Jason Moore, Chief Deputy Assessor, requested approval of a contract with Dennise Jones to provide services within the Assessor’s Office not to exceed \$70,000. Mr. Shirley asked if there was available funding for the contract. Mr. Moore stated yes. County Attorney, Michael Whiting asked if this employee was running for political office in another county. Mr. Moore stated yes, in La Paz County, for the position of assessor. No motion was made. Mr. Whiting stated in regard to the contents of the contract, it is legal. Item died for lack of a motion.

Mr. Patterson, on behalf of Emergency Management, requested approval to designate an Applicant Agent for the Public Assistance Program. Mr. Patterson stated this Public Assistance Program facilitates the reimbursement of declared emergency expenses. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous of the designated Applicant Agents, Ryan N. Patterson and Preston Raban.

Ferrin Crosby, County Engineer, requested approval of a resolution authorizing the submission of applications to implement Federal Lands Access Program (FLAP) projects. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Patterson, on behalf of District III, requested the item for discussion and possible approval of a Memorandum of Understanding (MOU) between Apache County and Concho Valley Presbyterian Church for a well project as part of the FY2020 CDBG grant application be removed from the agenda. Chairman Shepherd removed the item. No action was taken. There was no call to the public.

Mr. Simshauser moved to adjourn the meeting, seconded by Mr. Shirley. Vote was unanimous.

Approved this 2nd day of June, 2020.

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board