

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

November 10, 2020

St. Johns, Arizona

Present were: Chairman Alton Joe Shepherd, Vice Chairman Joe Shirley, Jr., Supervisor Travis Simshauser and County Manager/Clerk of the Board Ryan Patterson. Chief Deputy County Attorney Joe Young participated via the telephone.

Chairman Shepherd 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.

Ben Dugdale led the Pledge of Allegiance.

Timothy Hinton gave the invocation.

Chairman Shepherd called for the Health District items.

Preston Raban, Health Director, requested approval of the Professional Services Agreement with the Apache County Public Health District/Health Start Program and Hummingbird Early Interventions Services, LLC to provide social work consultation as required by the State of Arizona Health Start Policy & Procedures Manual at the rate of \$50.00 per hour and has been budgeted for in FY20. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Preston Raban, Health Director, requested approval of Intergovernmental Agreement Amendment #4 to the Immunization Services Contract #ADHS18-177674 in the amount of \$50,000 that will assist the Health Department to increase the flu vaccination rates for adults within the county and has been budgeted for in FY20. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Preston Raban, Health Director, requested approval of Intergovernmental Agreement Amendment #5 to the Immunization Services Contract #ADHS 18-177674 in the amount of \$125,000 to improve vaccine cold storage and increase capacity for data entry and reminder recall activities and has been budgeted or in FY20. **Mr. Simshauser moved approval seconded by Mr. Shirley.** Vote was unanimous.

Mr. Simshauser moved to adjourn the Public Health Services meetings, seconded by Mr. Shirley. Vote was unanimous.

Chairman Shepherd called for the Jail District item.

Michael Cirivello, Jail Commander, requested approval to eliminate two (2) part-time (520 hour) Detention Nurse LPN positions, to eliminate two (2) part-time (520 hour) Detention Nurse RN positions, and to create one full-time (2080 hour) Detention Nurse LPN position. This change

will result in a cost savings of \$30,000. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Shepherd called for the regular agenda items.

Mr. Patterson presented the Consent Agenda items A-G and recommended approval. **Mr. Simshauser moved approval, seconded by Mr. Shirley A.** Request approval of demands as distributed to the Apache County Board of Supervisors between October 6, 2020 and November 10, 2020. PACWEST TRADING LLC 51,544.50 AMAZON CAPITAL SERVICES INC (IT DEPT) 1,540.94 AMERICAN SECURITY CABINETS LLC 5,802.00 AMIGO CHEVROLET 1,621.91 ASHTONS REPAIR INC 1,010.27 BUDGET BLINDS 2,351.92 CDW GOVERNMENT LLC 3,346.01 CMS COMMUNICATIONS INC 25,415.00 CONTINUANT INC 1,178.20 CONTRACT PHARMACY SERVICES INC 3,448.59 CRESCENT ELECTRIC SUPPLY CO 2,066.16 DESERT MOUNTAIN CORPORATION 25,986.23 EMPIRE MACHINERY 7,633.36 FRONTIER 1,858.91 GMCO CORPORATION 8,336.52 HATCH CONSTRUCTION 4,837.06 INGRAM LIBRARY SERVICES 1,657.05 KIMBALL EQUIPMENT COMPANY 16,935.29 LEXIPOL LLC 9,989.00 ALANE M MOORE 1,800.00 NATIONAL BANK 14,158.19 NICOLL CONSTRUCTION LLC 116,036.87 NJ SHAUM & SON INC 1,787.80 QUILL CORP 2,482.95 RHINEHART OIL CO 2,612.92 SANOFI PASTEUR INC 1,633.22 SPRINGERVILLE AUTO WRECKERS 1,727.50 SUMMIT FUNERAL HOME 1,451.50 THE AARONS COMPANY LLC 3,000.00 THE BANCORP BANK 104,830.50 TRINITY SERVICES GROUP INC 15,242.86 TRUCK WORKS HOLDINGS LLC 3,523.18 VALLEY AUTO PARTS 3,504.08 VICTORY SUPPLY LLC 3,403.92 WRIGHT EXPRESS FSC 2,100.90 APACHE COUNTY HSA 4,565.24 APACHE COUNTY MEDICAL 170,301.06 APACHE COUNTY TAX WITHHOLDING 130,223.36 ASRS LEGACY EORP 5,877.24 AZ STATE RETIREMENT SYSTEM 107,261.66 COLONIAL LIFE AND ACCIDENT INS 1,509.76 CORRECTIONS OFFICER RET PLAN 10,793.42 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,265.93 EORP LEGACY 2,720.34 NATIONWIDE 3,258.70 NATIONWIDE TRUST FSB 3,346.65 PUBLIC SAFETY PERSONNEL 401 16,207.12 PUBLIC SAFETY SHERIFF RET 35,008.48 SUPPORT PAYMENT CLEARINGHOUSE 1,455.64 AMAZON CAPITAL SERVICES INC (IT DEPT) 4,709.61 Z COUNTIES WORKERS COMPENSATION PLAN 51,746.75 AZ DEPT OF RISK MANAGEMENT 1,141.22 BLUE HILLS ENVIRONMENTAL 30,768.76 BREWER LAW OFFICE PLLC 8,500.00 BROWN'S PARTS MASTER INC 1,123.93 CDW GOVERNMENT LLC 4,015.04 DELL COMPUTER CORPORATION 6,406.80 ELECTION SYSTEMS AND SOFTWARE 13,572.99 ENTECH 2,060.00 FUTURE TIRE 4,514.58 GMCO ORPORATION 13,706.32 HAMBLIN LAW OFFICE PLC 8,500.00 INGRAM LIBRARY SERVICES 4,177.94 LEGATE, PENROD & ASSOCIATES 2,896.00 NAVOPACHE ELECTRIC COOPERATIVE } 7,171.11 OVERDRIVE INC 6,863.81 PACIFIC PONDEROSA CO INC 3,329.26 DANA BRYCE PATTERSON 8,500.00 PFIZER INC 3,959.56 PHELPS DIESEL 1,700.00 RO PETROLEUM 25,260.91 QUILL CORP 3,364.75 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 RHINEHART OIL CO 16,526.80 CELESTE ROBERTSON 1,800.00 LAURENCE SCHIFF 2,200.00 SECURUS

TECHNOLOGIES INC 1,093.71 SEQIRUS USA INC 6,560.24 SPRINGERVILLE
AUTOMOTIVE SERVICE 1,105.63 THE UNIVERSITY OF ARIZONA 7,500.00 THOMSON
REUTERS WEST 1,016.25 VALLEY AUTO PARTS 1,086.44 WHITE MOUNTAIN
COMMUNICATIONS 2,254.78 WOODLAND BUILDING CENTER 1,473.99 ESTHER
YAZZIE-LEWIS 1,190.00 4 RIVERS EQUIPMENT LLC 7,644.36 NAVAJO TRIBAL
UTILITY AUTHORITY 1,530.38 YAZZIE'S AUTO PARTS INC 1,433.42 WRIGHT EXPRESS
FSC 4,793.96 AZ DEPT OF REVENUE 1,669.91 APACHE COUNTY TAX WITHHOLDING
1,214.94 ADHS AZ HEALTH CARE COST 22,400.00 AMIGOS LIBRARY SERVICES
1,600.00 ASHTONS REPAIR INC 1,104.85 AZ DEPT OF HEALTH SERVICES
1,295.00 AZ SUPREME COURT 2,600.00 CANNON CONSULTANTS LLC 6,500.00
CHANGEPOINT INTEGRATED HEALTH 3,300.00 CONSOLIDATED ELECTRICAL
DISTRIBUTORS 1,259.74 CONTINUOUS RAINGUTTER SYSTEMS 5,969.06 CREATIVE
MULTIMEDIA INC (CMI) 14,065.00 FRONTIER 1,308.55 GLAXO SMITHKLINE
PHARMACY 4,945.46 GMCO CORPORATION 14,295.55 HILLYARD/FLAGSTAFF
1,404.62 HOME DEPOT 1,155.58 INGRAM LIBRARY SERVICES 1,555.46
INTERNATIONAL ASSOC OF CHIEFS OF POLICE INC 1,025.00 LD CONSULTING
1,398.00 LITTLE COLORADO BEHAVIORAL HEALTH CENTERS INC 1,685.28
NAVAJO TRIBAL UTILITY AUTHORITY 4,173.38 NAVOPACHE ELECTRIC
COOPERATIVE 12,009.06 NEWMAN SIGNS INC 4,522.47 PRO PETROLEUM 11,955.25
QUILL CORP 5,210.66 SALAM INTERNATIONAL INC 10,642.00 ST JOHNS CITY 2,333.15
SYSTEM EXCHANGE CORPORATION 2,900.00 TEN COW COMPANY INC 3,093.50
VALLEY AUTO PARTS 3,697.90 VERIZON WIRELESS 2,270.15 WILLIAMS SCOTSMAN
INC (WILLSCOT) 1,398.36 US POSTMASTER 10,000.00 APACHE COUNTY TAX
WITHHOLDING 142,070.08 ASRS LEGACY EORP 5,877.24 AZ STATE RETIREMENT
SYSTEM 108,702.48 CORRECTIONS OFFICER RET PLAN 10,793.47 CORRECTIONS
OFFICER RETIREMENT PLAN 520 4,551.52 EORP LEGACY 2,720.34
NATIONWIDE TRUST FSB 3,339.62 PUBLIC SAFETY PERSONNEL 401 16,207.12
PUBLIC SAFETY SHERIFF RET 37,458.58 AMAZON CAPITAL SERVICES INC (IT
DEPT) 2,554.33 AZ SUPREME COURT 3,843.80 CRESCENT ELECTRIC SUPPLY
CO 3,015.16 ELECTION SYSTEMS AND SOFTWARE 2,077.25 FLAGSTAFF MEDICAL
CENTER 7,275.03 FRONTIER 4,550.60 GMCO CORPORATION 9,057.45 DARYL GREER
1,044.49 HAMBLIN & ASSOCIATES LLC 3,800.00 HOME DEPOT 4,012.53 KIMBALL
EQUIPMENT COMPANY 2,767.39 MICHAEL LATHAM 4,664.32 MOORE LAW PLLC
1,507.50 NAVAJO COUNTY FAMILY ADVOCACY CENTER 2,700.00 NAVOPACHE
ELECTRIC COOPERATIVE 1,711.22 PREMIUM PROPANE LLC 1,172.65 QUILL CORP
4,826.14 RDO EQUIPMENT CO 1,138.18 RHINEHART OIL CO 4,707.41 RODEO FENCE &
SEPTIC 3,126.42 SECURUS TECHNOLOGIES INC 1,344.75 ST JOHNS EMERGENCY
SERVICES 1,247.04 VERITAS RESEARCH CONSULTING 5,650.00 VERIZON WIRELESS
3,833.28 WHITE MOUNTAIN COMMUNICATIONS 1,689.99 WILLIAMS BROTHERS
AUTO SERVICE, LLC 7,679.31 PITNEY BOWES RESERVE ACCOUNT 5,000.00 RONALD
D MCDANIEL 2,915.42 PRESSURE SENSITIVE PRODUCTS DISTRIBUTING INC 1,163.42

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 October 6, 2020, October 15, 2020, and October 21, 2020. C. District II: Request approval to increase the salary of Craig Tsosie to \$36,795.20. This will cost approximately \$3,500 annually including ERE's. D. District II: Request approval of a resolution to accept grant funds

(for District II) in the amount of \$166,100 from the USDA-Community Facilities Direct Loan & Grant Program for radio tower enhancement & fleet radios. E. District II: Request approval of a resolution to accept grant funds (for District II) in the amount of \$91,700 from the USDA-Community Facilities Direct Loan & Grant Program for a backhoe loader. Election Department: F. Request approval, based on the recommendation of the Republican Party County Chairman, Delos Bond, determine vacancies exist in the office of precinct committeeman and appoint Alan James Barwick for the Canyon De Chelly Precinct. Community Development: G: Request approval of a conditional use permit allowing CellularOne to replace a 40' foot wood pole tower with a 180' foot self-support lattice tower, along with associated radio equipment on the ground and enclosed by a 50' x 50' x 6' CMU wall. The new tower will be located on the north side of the Greer Community Center and will provide better communication, and First Net emergency services to the community. The tower will be located on A.P.N. 102-11-001J and the Planning & Zoning Commission unanimously recommended approval on October 1, 2020 with conditions. Lee Smith, a resident of Greer, requested approval of the CellularOne Tower. Vote was unanimous.

Mr. Patterson requested approval of the Liquor License Application recommendation for Rendezvous Diner, located at 117 Main Street in Greer, Arizona. Mr. Patterson stated no protests were received. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Malena Bazarro, District III Manager, requested approval, of USDA Rural Energy for America Program (REAP) grant award in the amount of \$50,000 and has been budgeted for in FY20. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Malena Bazarro, District III Manager, possible approval of Community Development Block Grant (CDBG) Contract #123-21 between the Department of Housing and Apache County to purchase equipment for the Springerville Fire Department in the amount of \$51,980 and has been budgeted for in FY20. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Robert Pena, Battalion Chief with the Springerville Fire Department, stated on behalf of the Town of Springerville and the Springerville Fire Department, thanked the Board for their consideration of the grant award. Vote was unanimous.

Malena Bazarro, District III Manager, presented the item of the Environmental Review of the Concho Mellon Community Center location and possible approval of Environmental Assessment Checklist and Release of Funds Request as part of the Community Development Block Grant (CDBG) award. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Malena Bazarro, District III Manager, requested approval of a Memorandum of Understanding with the Bureau of Land Management (BLM) granting cooperating agency status to Apache County during the process of preparing an Environmental Impact Statement (EIS) for the Federal Livestock grazing regulations. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of an amendment to extend the contracts of Torrison Consulting LLC and HistoricStreetscapes PLLC from October 22, 2020 to December 31, 2020 at no additional cost to the County and to further extend the contracts for Torrison Consulting LLC and HistoricStreetscapes PLLC until project completion on an hourly rate basis as provided under said contracts or as listed on price sheet. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Brian Hounshell, Emergency Management Director, requested approval to accept a grant (Subrecipient Agreement Number 200100-01) from the State Homeland Security Grant Program in the amount of \$2,800. Mr. Hounshell stated this grant will go towards purchasing Community Emergency Response Team (CERT) bags and has been budgeted for in FY20. **Mr. Shirley moved approval, seconded y Mr. Simshauser.** Vote was unanimous

Brian Hounshell, Emergency Management Director, requested approval to accept the FFY 2020 Emergency Management Performance Grant (Grant Award #EMF-2020-EP-00009) in the amount of \$214,325.86. Mr. Hounshell stated the grant has a 50/50 cost match and has been budgeted for in FY20. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

There was no one wanting to address the Board during call to the public.

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

Meeting concluded at 8:45 a.m. MST.

Approved this 1st of December, 2020.

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board