

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

November 2, 2021

St. Johns, Arizona

Present were: Chairman Joe Shirley Jr., Vice Chairman Alton Joe Shepherd and Supervisor Nelson Davis. Also present was County Manager/Clerk of the Board Ryan Patterson, County Attorney Michael Whiting and Chief Deputy County Attorney Joe Young.

Chairman Shirley called to order the Board of Supervisors meeting at 8:30 a.m. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Ferrin Crosby gave the invocation.

Stephanie McCarthy led the Pledge of Allegiance.

Chairman Shirley called for the Health District items.

Stephanie McCarthy, on behalf of the Health District, requested approval of the Governor's Office of Highway Safety Grant, effective October 1, 2021 through September 30, 2022 in the amount of \$10,500. This grant helps to purchase car seats and provide education for proper installation. This was budgeted for in FY22. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Stephanie McCarthy, on behalf of the Health District, requested approval to fill the vacant Program Coordinator II position within the salary range. This position is grant funded and will not increase the FY22 budget. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

Mr. Shepherd presented the item to recognition of the retirement of District II employees Raymond Tsosie and Arthur Begay and spoke of their years of service. Chairman Shirley thanked the employees for their service. No action was needed or taken.

Mr. Patterson presented the Consent Agenda items A-E and recommended approval. **Mr. Shepherd moved approval, seconded by Mr. Davis.** County Manager/Clerk of the Board:
A. Request approval of demands as distributed to the Apache County Board of Supervisors between October 5, 2021 and November 2, 2021. Payee Amount PINAL COUNTY ARIZONA 4,800.00 QUALITY READY MIX INC 2,244.50 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 RHINEHART OIL CO 23,471.46 SAFELITE AUTO GLASS 1,000.78 LAURENCE SCHIFF 1,800.00 SECURUS TECHNOLOGIES INC 1,432.60 SHI

INTERNATIONAL CORP 1,493.46 SITECH SOUTHWEST LLC 59,697.63 SONORA QUEST LABORATORIES 1,406.17 SUMMIT HEALTHCARE MEDICAL ASSOCIATES 1,000.00 SUTTON WEED & PEST CONTROL 1,387.00 THOMSON REUTERS WEST 1,525.12 TIME MASTERS 3,115.60 TNT Exteriors, LLC 22,250.00 TRINITY SERVICES GROUP INC 16,306.73 UNITED RENTALS 3,513.85 WALMART COMMUNITY 1,502.58 WRIGHT EXPRESS FSC WEX 2,704.23 YAZZIE'S AUTO PARTS INC 1,577.64 BLUE HILLS ENVIRONMENTAL 79,848.33 AMAZON CAPITAL SERVICES INC 3,486.24 ARIZONA ELEVATOR SOLUTIONS INC 2,963.00 AZ BOILER COMPANY INC 1,157.43 AZ DEPT OF HEALTH SERVICES 1,275.00 AZ SUPREME COURT 7,500.00 BLUE KNIGHT SECURITY LLC 6,050.00 BREWER LAW OFFICE PLLC 8,500.00 CDW GOVERNMENT LLC 2,980.98 CONSOLIDATED ELECTRICAL DISTRIBUTORS 1,007.18 CONTINUANT INC 1,237.16 COURTESY AUTO OF MESA LLC 85,532.34 EMPIRE MACHINERY 307,451.73 FRONTIER 1,327.30 HOME DEPOT 2,888.62 HUGHES SUPPLY INC (LAKESIDE) 2,140.92 KIMBALL EQUIPMENT COMPANY 1,673.58 KOHLHAAS CORPORATION 1,495.14 MICHAEL LATHAM 2,478.24 NATIONAL TEST SYSTEMS 1,102.50 NAVAJO TRIBAL UTILITY AUTHORITY 4,934.06 NAVOPACHE ELECTRIC COOPERATIVE 10,821.42 OVERDRIVE INC 6,500.00 PIMA COUNTY MEDICAL 10,000.00 QUILL CORP 2,462.47 ST JOHNS CITY 1,896.84 THE UNIVERSITY OF ARIZONA 7,500.00 THOMSON REUTERS WEST 1,083.91 US POSTMASTER 5,000.00 WESTERN DETENTION PRODUCTS INC 1,500.00 WHITE MOUNTAIN ANIMAL CLINIC 1,980.96 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 1,176.21 MIDWEST UNLIMITED LLC 2,681.07 ELTA WARNER 1,042.10 DARON YELLOWHORSE 1,066.10 AMERICAN INDIAN ALASKA NATIVE TOURISM ASSOC (AIANT 1,750.00 AZ DEPT OF REVENUE 2,531.28 ARIZONA FLIGHT TRAINING CENTER 2,200.00 AMAZON COM INC (Health & Library) 7,223.23 PITNEY BOWES RESERVE ACCOUNT 5,000.00 ADVANCED CORRECTIONAL HEALTHCARE INC 18,269.64 AIR COMM CORPORATION 1,286.34 AMAZON CAPITAL SERVICES INC 5,744.34 AMIGO CHEVROLET 2,065.56 COWBOY UP HAY AND RANCH SUPPLY 1,407.80 DOUBLE RADIUS 3,200.14 EMPIRE MACHINERY 1,672.37 ESRI INC 2,622.88 FAIRFIELD INN & SUITES PHX MIDTOWN 1,118.95 FRONTIER 1,882.19 FRONTIER 4,635.02 FUTURE TIRE 2,622.49 HAMBLIN & ASSOCIATES LLC 8,700.00 HOME DEPOT 3,039.21 INNOVATIVE UAS 7,759.60 INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS IA 1,125.00 KIMBALL EQUIPMENT COMPANY 1,921.42 KYLIE RAE LAUNIUVAO 1,588.75 NAVAJO TRIBAL UTILITY AUTHORITY 2,433.40 NAVOPACHE ELECTRIC COOPERATIVE 4,850.26 OFFICE DEPOT 2,834.90 ORACLE ENGINEERING GROUP INC 1,320.00 PRO PETROLEUM 21,297.62 QUALITY READY MIX INC 5,829.20 QUILL CORP 3,089.16 REDW LLC 8,575.00 RIGG LAW FIRM PLLC 3,504.00 SECURUS TECHNOLOGIES INC 1,537.61 TRUCKVAULT INC 4,793.25 TYLER TECHNOLOGIES INC 36,405.30 ULINE INC 5,866.79 VALLEY AUTO PARTS 1,512.95 VERIZON WIRELESS 2,009.11 APACHE COUNTY HSA 3,913.49 APACHE COUNTY MEDICAL 163,862.07 APACHE COUNTY TAX WITHHOLDING 140,305.56 ASRS LEGACY EORP 8,270.90 AZ STATE RETIREMENT SYSTEM 112,114.27 COLONIAL LIFE AND ACCIDENT INS 1,379.04 CORRECTIONS OFFICER RET PLAN 11,452.27 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,742.64 EORP LEGACY 1,360.17 NATIONWIDE 2,798.05 NATIONWIDE TRUST FSB 3,592.54 PUBLIC SAFETY PERSONNEL 401 13,443.69 PUBLIC SAFETY SHERIFF RET 9,415.22 JOE SHIRLEY JR 1,466.09 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 5, 2021 and October 13, 2021. C. Request approval of a resolution regarding legislative support of the Ganado Loop Project. Emergency Management: D. Request approval to extension to the WFHF 18-202 grant to December 31, 2021. E. Request approval to make Brian Hounshell the Applicant Agent for Public Assistance until further notice. Vote was unanimous.

Mr. Patterson requested approval of a Liquor License Application recommendation for Kimberly Moya, Covington Wines located at 93 County Road, Greer, Arizona. Mr. Patterson stated no protests were received against the proposed license. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Superior Court Judge Michael Latham requested approval to appoint Judge Butch Gunnels as a temporary Justice of the Peace of the Chinle Justice Court. Judge Latham stated he is working on a final packet to present to the Board regarding the Chinle judge position. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Superior Court Judge Michael Latham requested approval to vacate the Superior Court Clerk (Range 27) and create a Court and Legacy Teen Center, Education Coordinator (Range 44). The salary will be split between the Superior Court's budget and the Legacy Teen Center's budget and will not increase either previously approved budgets. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Paul Hancock, on behalf of Probation Services, requested approval to create a Chief of Staff position (Range 57). This position will be paid from State funding and will have no impact on the general fund. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Paul Hancock, on behalf of Probation Services, requested approval to create a Lead Probation Officer position (Range 51). This position will be paid from State funding and will have no impact on the general fund. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote was unanimous.

Commander Jeff Soderquist, on behalf of the Sheriff's Office, requested approval of the Governor's Office of Highway Safety STEP Enforcement Overtime grant in the amount of \$5,000 and the DUI/Impaired Driving Enforcement and Related Materials and Supplies grant in the amount of \$3,200. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer requested approval to purchase three (3) backhoes for District III from Empire Machinery using Omnia Cooperative (City of Tucson) Contract #161534 for a total cost of \$403,002 using CARES Act funds. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Timothy Hinton, Finance Director, requested approval of an amendment to Contract #122-21 between the Arizona Department of Housing and Apache County. Mr. Hinton stated this

amendment is an eight (8) month extension of the contract to allow the County to continue the Mellon Community Center project through August 30, 2022. **Mr. Shepherd moved approval seconded by Mr. Davis.** Vote was unanimous.

Michael Whiting, County Attorney, requested approval to enter into a contract for administrative services with John Robertson regarding Prosecutor by Karpel software, assist with various grants through the Arizona Criminal Justice Commission, Administrative Office of the Courts and other Federal and State agencies, and other administrative services as required. **Mr. Shepherd moved approval, seconded by Mr. Davis.** Vote as unanimous.

Michael Whiting, County Attorney, requested approval to reorganize attorney positions and stated it will not affect the overall budget. Mr. Whiting stated this will allow him to hire within the attorney ranges without having to come before the board each time. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Mr. Shepherd moved to adjourn the meeting, seconded by Mr. Davis. Vote was unanimous.

Approved this 7th day of December, 2021.

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

/s/ Ryan N. Patterson
Clerk of the Board