

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
November 4, 2014  
St. Johns, Arizona**

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

Chairman White 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.

Brannon Eager gave the Invocation.

Barry Williams led the Pledge of Allegiance.

Chairman White called for the regular agenda items.

Ferrin Crosby, County Engineer, on behalf of District III –Round Valley Road Yard, presented notification of the retirement of Road Foreman Lester Slayton effective November 6, 2014 and request approval to payout his sick leave balance per Apache County Human Resources Policy 3.25. The Board expressed their appreciation for the good service Mr. Slayton provided to the County. Mr. Shirley moved to approve the leave payout, seconded by Mr. Weller. Vote was unanimous.

Mr. Wengert presented the **consent items A, B & C**. Mr. Shirley moved approval, seconded by Mr. Weller who stated regarding the demands issues, the finance Department has been working with him and are moving closer to what he has been asking for and he appreciates that they are getting closer to a better understanding of the process and he will be approving the demands today. Mr. Weller stated regarding the minutes, he received some information from the Attorney General on the issue associated with the special districts though all issues are not resolved, he is making progress for a better understanding on the County's policies and procedures associated with special districts. **A.** Request approval of minutes dated October 21, 2014. **B.** Request approval of demands dated October 21, 2014 – November 4,2014. Payee Amount US POSTMASTER 2,182.70 APACHE COUNTY HAS 2,579.59 APACHE COUNTY MEDICAL 140,638.37 APACHE COUNTY TAX WITHHOLDING 130,793.52 AZ STATE RETIREMENT SYSTEM 87,411.25 COLONIAL LIFE AND ACCIDENT INS 1,431.81 CORRECTIONS OFFICER RET PLAN 9,058.45 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,425.40 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 14,293.21 PUBLIC SAFETY SHERIFF RET 29,687.09 SECURITY BENEFIT GROUP 1,321.00 SUPPORT PAYMENT CLEARINGHOUSE 2,096.18 DEERE AND COMPANY 6,071.14 ADHS AZ HEALTH CARE COST 22,400.00 AMERICAN FENCE CO OF AZ 6,236.45 AVAYA COMMUNICATIONS 2,762.38 AZ DEPT OF ECONOMIC SECURITY 15,817.08 BARNES, PATRICIA M 2,410.00 BLUE HILLS ENVIRONMENTAL 5,225.61 BRADCO 30,547.49 BURNHAM MORTUARY 1,592.00 CALIFORNIA CONTRACTORS TOOLS & SUPPLIES 1,520.70 CHEVRON USA INC 1,193.98 COCONINO COUNTY 3,733.33 COMMUNITY COUNSELING CENTERS INC 2,400.00 DOYLES AUTO BODY INC 1,430.85 ELECTIONS SYSTEMS AND SOFTWARE 14,140.98 FRONTIER 4,470.16 FRONTIER 1,019.05 GALL'S INC 2,162.13 HILLYARD INC 3,146.93 JUSTICE BENEFITS INC 1,090.98 KATHLEEN M MCGUIRE PSY D LLC 1,867.50 KNOWLEDGEN ETNTERPRISES LLC 1,490.00 MERCK SHARP & DOHME CORP 3,310.23 MERRILL, KYLER GRANT 2,010.00 NAVOPACHE ELECTRIC COOPERATIVE 2,490.96 NORCHEM DRUG TESTING LABORATORY 1,339.14 NORLEY, GERALD W 1,620.00 NORTHLAND INVESTIGATIONS LLC 1,000.00 PATTERSON, DANA BRYCE 8,500.00 PIMA

COUNTY MEDICAL 2,200.00 QUILL CORP 6,939.19 RB LASTING IMPRESSION 1,326.25  
SCRUBWORKS 2,846.00 SHELL OIL 4,374.88 SMALLEY, DEBRA STUART 1,000.00 THOMSON  
REUTERS WEST 1,851.00 UNIVERSAL FLEET CARD 2,213.60 US POSTMASTER 3,000.00 US  
POSTMASTER 1,512.02 VALLEY AUTO PARTS 3,386.62 WOODLAND BUILDING CENTER  
1,577.39 YOUNGS FUTURE TIRE 1,202.31 AMAZON COM INC 3,118.80 ARIZONA STATE  
FORESTRY DIVISION 7,620.84 BRADCO 3,599.81 CATERPILLAR FINANCIAL SERVICES  
CORPORATION 25,393.01 CRESTLINE SPECIALTIES INC 1,432.95 DELL COMPUTER  
CORPORATION 6,934.38 DEWITT, COLLIN J 2,000.00 EMPIRE MACHINERY 1,879.58  
GOLIGHTLY TIRE 3,907.79 HIGH 5 DESIGN 3,782.22 HILLYARD INC 1,776.46 INGRAM LIBRARY  
SERVICES 5,655.14 IT1 SOURCE LLC 1,383.54 JURY SYSTEMS INCORPORATED 1,034.00  
LUKE, DOROTHY ANN 3,150.00 MERCK SHARP & DOHME CORP 4,055.65 NAVOPACHE  
ELECTRIC COOPERATIVE 15,200.71 PITNEY BOWES RESERVE ACCOUNT 5,000.00 QUILL  
CORP 2,075.66 RICOH USA INC 2,097.53 ROMERO, ANGELA C 2,207.83 SHELL OIL 1,888.45  
THE GUIDANCE CENTER 1,075.00 THOMSON REUTERS WEST 8,335.83 VERIZON WIRELESS  
1,920.87 YOUNGS FUTURE TIRE 2,176.40 VERITAS RESEARCH CONSULTING 3,660.00

Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process. **C. District II:** Request approval to purchase holiday food items for three (3) Senior Centers located in District II at a not to exceed total cost of \$2,000, utilizing District II funds. Vote was unanimous.

Mr. Wengert, on behalf of the County Attorney's Office, requested approval to hire Jared C. Robinson to fill the vacant Deputy Attorney I position, after being admitted to the Arizona Bar and being assigned a Bar number, at the same salary which the County Attorney's Office hired the two previous Deputy Attorney I's of \$56,874. Mr. Shirley moved approval, and Mr. Weller seconded the motion. Mr. Weller asked if this action would still maintain the cost savings associated with the raises recently given to Mr. Hounshell and of this meeting their budgetary requirements. Mr. Wengert stated he believes the savings the County Attorney proposed with the item related to Mr. Hounshell had to do with a position not related to this one so the savings they mentioned is still there and this is a separate issue. Vote was unanimous.

Mr. Wengert presented the request for approvals of approval of two commentaries regarding the Redefinition of the waters of the United States by the Environmental Protection Agency (EPA) and the Corps of Engineers. Mr. Wengert stated one was prepared by Doyel Shamley, the County Natural Resources Adviser and the other was done by the Eastern Arizona Counties Organization (EACO). Mr. Wengert stated the EPA and the Corps of Engineers are moving forward with a proposed rule, rather than a guidance document like they normally do and the County has concerns with the process that was used to create the proposal and how it will impact State and Local governments. Mr. Weller stated the commentaries will raise the County's concerns to the EPA and Corps of Engineers about their process and he recommended approval. Mr. Weller moved approval of both commentaries, seconded by Mr. Shirley. Mr. Weller stated the two commentaries are on the same topic but a little different in their content and it is critical that both be approved because they focus on different areas, yet they do not contradict each other or overlap in any way and each deal with different issues associated with the same problem and it is critical to approve both. Vote was unanimous.

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

Mr. Shirley moved to adjourn, seconded by Mr. Weller. Vote was unanimous.

Approved this 18th day of November, 2014.

/s/ Tom M. White, Jr.    /s/ Delwin Wengert  
Chairman of the Board    Clerk of the Board