

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
October 1, 2013  
St. Johns, Arizona**

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

Chairman White called to order the Apache County Board of Supervisors meeting and the Library District meeting at 8:33 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance.

Vice Chairman Weller gave the invocation.

Mr. Whiting led the Pledge of Allegiance.

Chairman White called for the Library District items.

Judith Pepple, Library Director, requested approval to remove Danielle Moore from probation with a 2.5% end of probation increase, effective September 25, 2013. Mr. Weller moved approval, seconded by Mr. Shirley. Vote was unanimous.

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

Chairman White called for the regular agenda items.

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

Malena Bazarro, Grants Manager, presented the public hearing regarding the use of Community Development Block Grant (CDBG) State Special Projects funding. Chairman White opened the floor for public comment. Hearing none, Ms. Bazarro stated that the only project so far is the Round Valley Rodeo Grounds and are in the process of an environmental review. Ms. Bazarro provided an overview of the projects that would be eligible, such as water and sewer lines, construction or improvement of ADA facilities such as restrooms, parking as well as emergency preparedness needs. Ms. Bazarro stated that she has not received any other projects and it has been noticed in the paper for the required 16 days prior to today's hearing. Lenora Johnson, County Recorder, asked about using funds for the Navajo Nation Election Office to make their Office ADA compliant and inquired about partnering with the Navajo Nation to assist with making that building compliant. Ms. Bazarro stated that was the type of project that could fit the criteria but she would recommend applying for Navajo Nation CDBG funds because that funding is set aside for projects on the Navajo Nation and she is not sure that if the environmental assessment could be obtained within the required timeframe. Mr. Weller asked if Ms. Bazarro would be available for those who are in unincorporated areas to give input and assistance in applying for funding. Ms. Bazarro stated yes, as long they fall within the criteria of CDBG or special projects. Mr. Weller and Ms. Bazarro held a discussion regarding the requirements of the application process. No action was needed or taken.

Mr. Wengert presented the **Consent items A-J**. Mr. Shirley moved approval, seconded by Mr. Weller. **County Manager/Clerk of the Board: A.** Request approval of minutes dated September 17, 2013. **B.** Request approval of demands dated September 17, 2013 to October 1, 2013. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process. Payee Amount AZ DEPT OF HEALTH SERVICES 1,165.00 BANK OF THE WEST 1,245.83 BARNES, PATRICIA M 4,145.00 BILLS DISCOUNT AUTO PARTS (NAPA) 1,406.86 BLUE HILLS ENVIRONMENTAL 1,323.77 BRADCO 26,339.94 CCS RESENTATION SYSTEMS 7,641.38 CRESCENT ELECTRIC SUPPLY CO 1,023.25 CRISS CANDELARIA LAW OFFICE 2,738.08 DESERT MOUNTAIN CORPORATION 6,857.02 DIAMOND DRUGS INC 4,097.92 DOYLES AUTO BODY INC 2,280.06 ESRI INC 1,404.93 FRANK'S SUPPLY COMPANY INC 1,348.94 FRONTIER 13,470.00 GARY AUSTIN ADVERTISING 2,813.33 GAY, ALLAN CHARLES 2,610.00 GOLIGHTLY TIRE 2,985.77 HEWLETT PACKARD COMPANY 15,570.12 HILLYARD 1,949.05 INGRAM LIBRARY SERVICES 3,878.61 K-LOG 1,055.74 L R INVESTIGATIONS LLC 1,322.92 MCMILLAN, SCOTT 2,700.00 NAVAJO TRIBAL UTILITY AUTHORITY 1,218.38 NAVAJO TRIBAL UTILITY AUTHORITY 1,339.09 NAVOPACHE ELECTRIC COOPERATIVE 20,132.22 PADILLA, DEBBIE L 1,177.21 PATTERSON, DANA BRYCE 8,500.00 QUILL CORP 3,546.99 REDW LLC 16,000.00 SANOFI PASTEUR INC 4,113.47 SECURUS TECHNOLOGIES INC 2,015.47 ST JOHNS CITY 1,208.90 TJP COMMUNICATIONS 1,372.84 UNIVERSAL FLEET CARD 3,716.23 US GEOLOGICAL SURVEY 7,500.00 VERITAS RESEARCH CONSULTING 2,346.64 VERIZON WIRELESS 1,855.01 WELLS FARGO BANK 4,003.51 WHITE MOUNTAIN PUBLISHING CO 1,628.11 WHITING, MICHAEL B 2,810.89 WILLIAMS LAW GROUP PLLC 8,500.00 YOUNG, JOSEPH 7,500.00 BAUMGARTNER, THOMAS M 2,250.00 BLUE HILLS ENVIRONMENTAL 27,606.39 RITCHIE BROS AUCTIONEERS 4,348.25 SOURCECORP 23,908.96 Patterson, Marcellus 1,125.07 Shirley, Joe Junior 1,996.09 Rogers, Kent 1,096.36 Stradling, Reed 1,409.14 Jaramillo, Lori Jo 1,041.80 Nicholson, Julie 1,377.27 King, Walter Scott 1,151.16 Burbank, Lorenzo 1,122.97 Begay, Peter Junior 1,144.05 Bia, Johnnie Senior 1,233.74 Jim, Jack W 1,562.50 APACHE COUNTY MEDICAL 143,598.00 APACHE COUNTY TAX WITHHOLDING 131,987.84 AZ STATE RETIREMENT SYSTEM 86,197.24 COLONIAL LIFE AND ACCIDENT INS 1,291.45 CORRECTIONS OFFICER RET PLAN 8,741.49 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,253.76 MERITAIN HEALTH FLEXIBLE SPENDING 1,194.96 MUTUAL OF OMAHA 1,201.87 NATIONWIDE 1,355.00 PUBLIC SAFETY PERSONNEL 401 14,631.77 PUBLIC SAFETY SHERIFF RET 28,495.91 SECURITY BENEFIT GROUP 1,796.00 SUPPORT PAYMENT CLEARINGHOUSE 2,701.09 ADHS AZ HEALTH CARE COST 22,400.00 AMAZON COM INC 2,815.68 AVAYA COMMUNICATIONS 1,381.19 AZ COUNTIES INSURANCE POOL 5,000.00 BRADCO 26,972.38 BROWN, DEVIN R 1,800.00 CENTRAL ARIZONA SUPPLY 1,129.94 DELL COMPUTER CORPORATION 3,794.36 EMPIRE MACHINERY 2,900.14 FRONTIER 2,821.54 GMCO CORPORATION 18,225.20 GUINN, RICHARD C 1,937.43 HAMBLIN, BRYCE MARK 2,297.50 HILLYARD INC 1,466.98 INGRAM LIBRARY SERVICES 3,491.29 MASIMO AMERICAS INC 2,715.00 NAVOPACHE ELECTRIC COOPERATIVE 2,823.74 PIMA COUNTY MEDICAL 2,200.00 PITNEY BOWES 4,188.29 PUBLIC AGENCY TRAINING COUNCIL INC 1,115.00 QUILL CORP 6,914.36 ST JOHNS EMERGENCY SERVICES 1,080.42 TWIN CITY HARDWARE – TCH SOUTHWEST 1,564.33 UNIVERSAL FLEET CARD 1,322.19 VERIZON WIRELESS 1,357.72 WHITE MOUNTAIN PUBLISHING CO 1,335.18 WHITING, GARRET LEE 1,800.00 YOUNGS FUTURE TIRE 6,147.84 FRONTIER 1,052.53 VERIZON WIRELESS 2,230.35 MR BUBBLES 3,117.97 **C. District III:** Request authorization to become a member of the American Lands Council and pay \$5,000 for annual membership dues, utilizing the Board of Supervisor's General Fund. **Personnel Items: D. Clerk of the Court:** Request authorization to remove Ellen Ruth Nielsen and Jewely Lunford from probationary status effective September 10, 2013 with the 2.5% end of probation increase. **E. Clerk of the Court:** Request authorization to extend the temporary employment for Jennae McQuay for an additional 120 days. **F. Probation Services:** Request authorization to remove B. Angela Orona from probationary status effective September 3, 2013 with the 2.5% end of probation increase. **G. District I:** Request authorization to remove Cody Begay from probationary status effective October 1, 2013 with the 2.5% end of

probation increase. **H. Information Technology:** Request authorization to pay the accumulated sick leave balance for Lyle Lefevre as outlined in Human Resources Policy, Section 3.25. **I. Recorder's Office:** Request authorization to extend the two part time temporary employees; Lucero Mclain, Administrative Assistant I and Mae Clark, Administrative Assistant II for an additional 180 days, utilizing the Recorder's Surcharge Fund. **J. District II:** Request authorization to extend the temporary employment for David Kinlichee, Sr. for an additional 60 days. Vote was unanimous. Mr. Wengert requested approval to hire Lyle Lefevre as an Information Technology Consultant at \$50.00 per hour, not to exceed 10 hours per week. A discussion was held regarding the length of the employment. Mr. Shirley moved approval not to exceed 3 months, seconded by Mr. Weller. Vote was unanimous.

Chairman White presented the item for discussion and possible approval requiring all promotions or merit increases be deferred to the budget cycle process next year, with the exception of the end of probation increases and the previously Board approved action of up to a 5% increase for in-house position changes. A discussion was held regarding the process. Mr. Shirley asked that this item be deferred to another meeting until the proper wording and purpose was made clear. Mr. White tabled the item until the County Attorney could assist with the wording.

Chinle Justice of the Peace Victor Clyde, requested approval for a salary increase of the annual salary of Chief Court Clerk Rolinda Yazzie to \$29,480.83 per year and reflects an increase of \$3,267.60, or 12.46% Mr. Clyde stated that this request is made in light of an increase in additional duties and responsibilities in carrying out the requirements of the Justice Courts filing and reporting of cases filed within the judicial court and further reflects the years of service, experience, and her expertise in meeting the statutory requirements of the Arizona Supreme Court. Mr. Shirley moved approval, seconded by Mr. Weller. A discussion was held regarding the increase. Mr. Weller and Karen Houston, Human Resource Director, held a discussion regarding the salary range of the position. Lenora Johnson, County Recorder, stated that she supports this increase for Rolinda Yazzie. Vote was unanimous.

County Attorney Michael Whiting stated that the item to establish a county anti-racketeering revolving fund pursuant to A.R.S. 13-2314.03 meeting statutory mandates and ensuring such funds remain separate and apart from other County funds as mandated by state statute be removed from the agenda. Chairman White removed the item. No action was needed or taken.

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

Approved this 15th day of October, 2013.

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

/s/ Delwin Wengert  
Clerk of the Board