

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
October 15, 2013  
St. Johns, Arizona**

All Board members attended telephonically due to the County Supervisors Association Summit in Payson, Arizona. Participating via the telephone were: Chairman Tom M. White, Jr. and Vice Chairman Barry Weller. Supervisor Joe Shirley, Jr. joined the meeting in progress. County Manager/Clerk of the Board Delwin Wengert and Attorney Joe Young also participated via the telephone.

Chairman White called to order the Apache County Board of Supervisors meeting, Health District meeting and Jail District 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.

Chairman White called for the Public Health Services District item.

Chris Sexton, Health Director, requested approval of the contract with Karen Stokes, RN, to provide clinical services as a subcontractor at \$30.00 per hour, not to exceed 32 hours per week. Mr. Weller moved approval, seconded by Mr. White. Motion passed.

Mr. Weller moved to adjourn the Public Health Services District meeting, seconded by Mr. White. Motion passed.

Chairman White called for the Jail District item.

Commander Michael Cirivello requested authorization to remove Estevaun Madrid, effective 9/10/13, Verlyn Walker, effective 9/24/13, Charles Shreeve, effective 10/1/13, and Vera Spencer-Joe, effective 10/02/13 from probation, with the 2.5% end of probation increase. Mr. Weller moved approval, seconded by Mr. White. Motion passed.

Supervisor Joe Shirley, Jr. arrived at the meeting.

Mr. Weller moved to adjourn the Jail District meeting, seconded by Mr. White. Vote was unanimous.

Chairman White called for the regular agenda items.

There was no one from the public to address the Board in the call to the public.

Mr. Wengert presented the Consent items A-G. Mr. Weller requested items D and E be removed for discussion. Mr. Shirley moved to approve the remaining items, seconded by Mr. Weller. Motion passed. County Manager/Clerk of the Board: A. Request approval of minutes dated October 1, 2013. B. Request approval of demands dated October 1, 2013 to October 15, 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 MR BUBBLES 3,117.97 NAVOPACHE ELECTRIC COOPERATIVE 1,807.70 LAW OFFICE OF MARSHA GREGORY 8,500.00 ANDERSON RESOURCE GROUP INC 2,097.76 BAUMAN HOME AND AUTO IN1,107.64 BILLS DISCOUNT AUTO PARTS (NAPA) 2,035.68 BRADCO 33,327.19 FOWLER, JOEL H 6,300.00

FRONTIER 3,379.86 FRONTIER 1,675.17 GMCO CORPORATION 11,722.00 GOODYEAR AUTO SERVICE 7,959.38 HATCH CONSTRUCTION 27,753.30 HESCO BASTION INC 9,752.00 HILLYARD INC 2,221.43 HORIZON INTL I 1,960.65 HUNSAKER BROS INC 1,652.27 INCLUSIONS SOLUTIONS LLC 14,066.81 INGRAM LIBRARY SERVICES 1,155.28 KENCO CORPORATION 9,810.00 LATHAM, MICHAEL 1,800.00 LSH LIGHTS 1,263.38 LYNCH, JENI 1,006.54 MCDANIEL, RONALD D 1,051.74 NORCHEM DRUG TESTING LABORATORY 1,425.44 OSBORN, JOSHUA DEON 1,200.89 PACIFIC PONDEROSA CO INC 7,767.84 QUILL CORP 1,617.81 RODE – INN 1,026.12 SECURUS TECHNOLOGIES INC 1,174.62 SPRINGERVILLE-EAGAR CHAMBER OF COMMERCE 4,125.00 TJP COMMUNICATIONS 1,068.58 VERITAS RESEARCH CONSULTING 3,150.00 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 2,096.29 NOBLE, JAMES M 7,830.00 APACHE COUNTY MEDICAL 143,316.00 APACHE COUNTY TAX WITHHOLDING 130,762.78 AZ STATE RETIREMENT SYSTEM 84,298.15 COLONIAL LIFE AND ACCIDENT INS 1,310.91 CORRECTIONS OFFICER RET PLAN 8,648.62 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,191.79 MERITAIN HEALTH FLEXIBLE SPENDING 1,403.30 MUTUAL OF OMAHA 1,188.12 NATIONWIDE 1,355.00 PUBLIC SAFETY PERSONNEL 401 14,631.77 PUBLIC SAFETY SHERIFF RET 31,471.36 SECURITY BENEFIT GROUP 20,046.00 SUPPORT PAYMENT CLEARINGHOUSE 2,701.09 UNITED STATES TREASURY 1,327.01 TRINITY SERVICES GROUP INC 13,938.69 AZ DEPT OF RISK MANAGEMENT 2,302.71 BOWLES, FRANCIS ALLEN 4,773.33 BRADCO 3,730.82 FLAGSTAFF MEDICAL CENTER 6,713.79 FRONTIER 2,812.94 JAMESON, MICHELLE 1,012.63 L R INVESTIGATIONS LLC 1,405.00 MERCK SHARP & DOHME CORP 1,153.39 NACO 1,430.00 NAVOPACHE ELECTRIC COOPERATIVE 9,923.11 OSAM DOCUMENT SOLUTIONS INC 2,800.00 PHOENIX MARRIOTT MESA 1,409.28 PLATT, MARCOR B 6,660.00 PLATT DDS, RANDOLPH 1,210.00 QUILL CORP 4,062.35 SECURUS TECHNOLOGIES INC 1,003.00 SHI INTERNATIONAL CORP 1,653.04 STALEY LAW FIRM PLLC 1,171.50 THE AARONS COMPANY LLC 3,000.00 TJP COMMUNICATIONS 1,443.75 VALLEY AUTO PARTS 2,550.80 VERIZON WIRELESS 1,000.23 WELLER, BARRY GLEN 1,160.02 WILLIAMS LAW GROUP PLLC 8,500.00 C. Concho Fire Department: Request approval of a Fireworks Display Permit for November 9, 2013 (Veteran's Day) located at Cinder Mountain, in Concho, Arizona. F. District II: Request authorization to create a Facility Construction Worker II position and fill the vacancy. G. Round Valley Road Yard: Request approval to remove Kenny Calloway from probationary status with the 2.5% end of probation increase, effective October 8, 2013. Vote was unanimous.

Item D. Mr. Wengert requested approval of the Board of Equalization Hearing Officer's recommendations for the 2014 Residential Petition for Review of Valuation appeals. Mr. Weller stated that he received calls after the hearings from citizens who had submitted a letter to allow someone on their behalf handle their appeal and represent them at the hearings and was told at the hearing that person could not represent them. A discussion was held regarding the requirements of the hearing. Mr. Weller asked that in the future, the process be explained better to those who are appealing. Mr. Weller stated that he would be voting against the approval of those recommendations who were not allowed to be represented. Mr. Shirley moved approval of all of the petitions, seconded by Mr. White. Motion passed 2-1 with Mr. Weller voting nay.

Item E. Mr. Wengert, on behalf of the Round Valley Road Yard, requested approval to hire Tyson Koch in the Round Valley Road Yard. Mr. Koch will be assigned the duties of Road Worker II. Mr. Koch is the husband of road yard secretary Susan Koch. Mr. Weller requested this item be removed because it does not look good for the County to be doing this when there are so many people unemployed and the county should shy away from closely related family members in the same department. Mr. Weller stated that he has nothing against the Kochs' but he will be voting nay. Mr. White stated that he feels the same way and called for a motion. Hearing no motion, the item died.

Ferrin Crosby, County Engineer, requested approval to award contract for District II janitorial services to Mr. Bubbles. Mr. Weller moved approval, seconded by Mr. Shirley. A discussion was held regarding the advertising process that was conducted for the bid. Attorney Joe Young stated that the proper protocol was followed. Vote was unanimous.

Ferrin Crosby, County Engineering, requested approval to enter into an Intergovernmental Agency Agreement between Apache County and Pinal County for their annual safety rodeo event on November 7, 2013. Mr. Weller moved approval, seconded by Mr. Shirley. Vote was unanimous.

Commander Webb Hogle, on behalf of the Sheriff's Office, requested ratification of an Intergovernmental Agreement between the City of St. Johns and the Apache County Sheriff's Office to provide law enforcement services for the City of St. Johns, pursuant to A.R.S. 9-498, at no cost to the County. Mr. Weller moved approval, seconded by Mr. Shirley. A discussion was held regarding the burden this may be to the officers and the possible costs associated with this contract. Commander Hogle stated that the officers would be working for the City on their days off but using their County patrol vehicle and the City would reimburse for mileage. Mr. Weller stated that he would like this to be only a very temporary agreement. Attorney Joe Young stated that the contract can be cancelled at any time and the City will reimburse the County for mileage but there could be minimal costs to the County associated with this contract. Vote was unanimous.

Commander Webb Hogle on behalf the Sheriff's Office, requested approval to solicit bids for lease/purchase agreement on 12 fully equipped patrol vehicles. Mr. Wengert stated that he would like to add 4 more vehicles to the list for other departments. A discussion was held regarding proper notice on the agenda to change the number of vehicles. Mr. Weller requested to defer this action to the next meeting so it could be clarified on the agenda. Chairman White tabled the item until proper notice could be made on the next agenda to reflect the correct number of vehicles. No action was taken.

Chairman White presented the request for approval of deferring all requests for merit increases to the budget process for fiscal year 2014/2015 and all requests would be considered in conjunction with the budget for each Department or Elected Official. The Board of Supervisor's would approve/disapprove these requests during the public hearing for the approval of the Final Budget in August of 2014. After a lengthy discussion on the purpose of the item, it was tabled in order to clarify the issue. No action was taken.

Chairman White presented notification of the County Supervisors Association Annual Legislative Summit on October 14-16, 2013 at the Mazatzal Hotel and Conference Center, Highway 87, Mile Marker 251, Payson, Arizona where two or more members of the Apache County Board of Supervisors may be in attendance. No action was needed or taken.

Chairman White presented notification of the Small Counties Forum meeting on October 16, 2013 at 7:00 a.m. in the Fireside Room at the Mazatzal Hotel, Highway 87, Mile Marker 251, Payson, Arizona where two or more members of the Apache County Board of Supervisors may be in attendance. No action was needed or taken.

Chairman White stated that the Emergency Management Summit on October 18, 2013 at 2:00 p.m. (DMST) held at St. Jude Church's Parish Hall located at 100 Aspen Drive, In Tuba City, Arizona was cancelled.

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

Approved this 5th day of November, 2013.

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

/s/ Delwin Wengert  
Clerk of the Board