

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
October 16, 2012
St. Johns, Arizona**

Present were Chairman Jim Claw, Vice Chairman Tom M. White, Jr. and County Manager/Clerk of the Board Delwin Wengert. Supervisor R. John Lee participated via the telephone.

Chairman Claw called to order the Apache County Board of Supervisors meeting and the Public Health District at 8:35 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance.

Chairman Claw led the Pledge of Allegiance.

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

Mr. Wengert presented the request approval of the formation of The Ranch at Alpine Domestic Water Improvement District. Mr. Wengert stated that this was reviewed and approved by Joe Young with the County Attorney's Office and recommended approval. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Mr. Wengert presented the **Consent items A-H** and recommended approval. Mr. Lee moved approval, seconded by Mr. White. **County Manager/Clerk of the Board: A.** Approval of Minutes dated October 2, 2012. **B.** Request approval of the demands. T & R MARKET 1,441.08 BEST WESTERN – CANYON DECHELLY MOTEL INC 1,217.71 ADHS AZ HEALTH CARE COST 22,400.00 ALERTUS TECHNOLOGIES LLC 2,479.00 AMAZON COM INC 4,010.35 ASSURED IMAGING WOMEN WELLNESS OF SOUTHERN AZ 1,265.04 BAKER'S OFFICE CITY 3,570.27 BRADCO 56,409.67 BRIMHALL SAND & ROCK 3,047.16 CANTEEN CORRECTIONAL SERVICE 18,127.16 COAST TO COAST SOLUTIONS, MID AMERICAN SUPPLY COMPANY 2,377.26 CONSOLIDATED ELECTRICAL DISTRIBUTORS 1,076.14 DOYLE, WILLIAM E 41,972.45 FAMILY FIRST COUNSELING 1,625.00 FRONTIER 1,215.31 GILA COUNTY 61,723.07 GMCO CORPORATION 7,022.24 GOLIGHTLY TIRE 7,049.72 HAVERLAND, DEBORAH KAY 3,715.93 HOOVER, BILLIE G 1,395.00 INGRAM LIBRARY SERVICES 8,121.19 RIM COUNTRY MECHANICAL 14,601.31 LA PAZ COUNTY 2,360.51 NAVAJO COUNTY 324,181.33 NAVOPACHE ELECTRIC COOPERATIVE 12,995.26 QUILL CORP 5,253.64 RUSH TRUCK CENTER 1,085.65 SPRINGVILLE POLICE DEPARTMENT 27,982.08 STAPLES CREDIT PLAN 1,078.61 TJP COMMUNICATIONS 1,835.40 TOWN OF EAGAR 63,279.91 US POSTMASTER 2,120.00 US POSTMASTER 6,000.00 US POSTMASTER 4,000.00 WAGNER EQUIPMENT CO 1,705.28 LATHAM, MICHAEL 2,236.32 OSBORN, JOSHUA DEON 1,425.00 WHITING, GARRET LEE 1,800.00 WHITING, MICHAEL B 1,847.89 YOUNG, JOSEPH 14,010.00 SMITH, JOHN R 1,250.00 AZ STATE PARKS BOARD 20,000.00 BAUMAN HOME AND AUTO INC 1,283.73 BOB BARKER COMPANY INC 1,188.70 BRADCO 29,901.66 CHEROKEE PRODUCTIONS INC 1,180.00 DALE COUNTY COMMISSION 2,300.00 DELL COMPUTER CORPORATION 1,648.44 EDAC CORPORATION 20,046.47 EMPIRE MACHINERY 1,091.75 FRONTIER 4,061.23 GREEN AND BAKER 2,559.00 HILLYARD INC 1,747.31 INVESTIGATIVE RESEARCH INC 5,955.70 KATHLEEN M MCGUIRE PSY D 1,452.50 LAW OFFICE OF MARSHA GREGORY 6,655.50 NACO 1,459.00 NAVOPACHE ELECTRIC COOPERATIVE 2,244.92 NIELSEN WELL DRILLING 40,994.86 OFFICE DEPOT 1,162.70 OVERDRIVE INC 8,000.00 PERFECT PRINTZ LLC 1,743.99 PROFORCE LAW ENFORCEMENT 4,041.42 QUILL CORP 1,902.51 REAL AZ DEVELOPMENT COUNCIL 2,000.00 RUSH TRUCK CENTER 5,738.73 SMITH, TINA 3,059.68 TELINK NETWORKS SW 42,500.00 TETRA TECH INC 19,238.06 THE WOOD LAW OFFICE (RONALD WOOD) 6,650.00 UNIVERSAL FLEET CARD 3,455.58 VALLEY AUTO PARTS 1,119.48 VERIZON WIRELESS 2,220.47 AZ DEPT

OF RISK MANAGEMENT 1,854.56 **C. District III:** Request authorization to purchase food preparation and cleaning supplies in the amount of \$626.49 for Nahata Dziil Senior Citizen Center using District III funds. **Human Resources: D. Clerk of the Court:** Request authorization to extend the temporary employment of Ruth Nielsen and Jewely Hughes for an additional 120 days. **E. County Attorney:** Request authorization to remove Devin Brown from probationary status with the 2.5% end of probation increase effective October 4, 2012. **F. Assessor's Office:** Request authorization to hire two (2) temporary Appraiser I employees at \$11.58 per hour not to exceed 180 days. **G. Recorder's Office:** Request authorization to hire a temporary Clerk at \$8.25 per hour, not to exceed 90 days. **H. District II:** Request authorization to extend the temporary employment for David Kinlichee and Wacey Begay through December 31, 2012. Vote was unanimous. Ferrin Crosby, County Engineer, requested authorization to award Bid # 201306 for the construction of the Tsaile Trail to North Country, low bidder at \$504,700.00. Mr. Crosby stated that three bids were received for the project and the low bid of \$314,785 was received but was subsequently withdrawn due to an error in the contractor's bid so contractor was allowed to withdraw the bid. Mr. Crosby stated the other bid received was from Show Low Construction in the amount of \$555,981. Mr. White moved to award the bid to North Country, seconded by Mr. Lee who asked if HURF monies are being used on this project. Mr. Crosby responded that a portion of HURF will be used but the majority of the funds are coming from enhancement funds from the state. Vote was unanimous.

Ferrin Crosby County Engineer, requested authorization to repair a steel drum roller for District III using Empire Machinery as a sole source vendor, in the amount of \$16,771.90. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Brannan Eagar, Chief Deputy Sheriff requested authorization to enter into a Memorandum of Understanding with the U.S. Department of Justice, DEA in regards to sharing Information for the Apache County Sheriff's Office License Plate Readers. Mr. Lee moved approval, seconded by Mr. White. A discussion was held regarding the purpose of the readers. Vote was unanimous.

Brannan Eagar, Chief Deputy Sheriff requested authorization to enter into a 2013 Cooperative Law Enforcement Agreement with the USDA, Forest Service Apache-Sitgreaves National Forest in the amount of \$12,933.76. Chief Eagar stated that this is the annual amount that the forest service provides which provides additional patrols on holiday weekends and summertime at no cost to the county. Mr. White moved approval, seconded by Mr. Lee. A discussion was held regarding which agency has the authority on the forest. Vote was unanimous.

Shirley Pulsipher, School Business Consortium, requested authorization to purchase a new pickup with utility shell using State Purchasing Contract and utilizing Consortium funds, not to exceed \$37,475.00. Mr. Pulsipher stated that currently the two vehicles have over 200,000 miles on them and are in the repair shops a lot. Mr. Wengert asked if both older vehicles will be sold. Mr. Pulsipher stated only the van since it has been in the repair shop 6 times in the past few months and is unreliable. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Mr. Lee moved to adjourn the regular meeting, seconded by Mr. White. Vote was unanimous.

Chairman Claw called to order the Apache County Public Health Services District meeting.

Chris Sexton, Health Director, requested approval to remove Sharon Waite, Public Health Nurse, RN, from probationary status effective October 14, 2012 with the 2.5% end of probation increase. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Chris Sexton, Health Director, request approval to increase the hours of Sharon Waite, Public Health Nurse, RN from 24 hours to 32 hours per week, effective November 14, 2012 and the additional hours will be paid by the Public Health Emergency Preparedness Grant. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Mr. White moved to adjourn the Public Health Services District meeting, seconded by Mr. Lee. Vote was unanimous.

Approved this 30th day of October, 2012.

s/s Jim Claw
Chairman of the Board

s/s Delwin Wengert
Clerk of the Board