

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
October 30, 2012  
St. Johns, Arizona**

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

Chairman Claw called to order the Apache County Board of Supervisors meeting, the Public Health District meeting, and the Library District 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. Chairman Claw turned the meeting over to Vice Chairman White since he was on the telephone.

Vice Chairman White asked Milton Ollerton to lead the Pledge of Allegiance.

Vice Chairman White called for the Public Health Services District items.

Chris Sexton, Health District Director, requested approval of an Intergovernmental Agreement Amendment #4 of the immunization program that defines school and childcare immunizations data record management. Mr. Lee moved approval, seconded by Mr. Claw. Vote was unanimous.

Chris Sexton, Health Director, requested authorization to enter into an insurance billing contract with The Arizona Partnership for immunization cost recovery program. Mr. Claw moved approval, seconded by Mr. Lee. Vote was unanimous.

Chris Sexton, Health Director, request approval of the contract agreement with Rebecca Rivera to provide clinical services as a sub-contractor. Mr. Claw moved approval, seconded by Mr. Lee. Vote was unanimous.

Chris Sexton, Health Director, requested authorization to create the positions of Health Educator III (range 29) and Program Coordinator III (range 36) and to fill the vacancies. Mr. Sexton stated that this request is made in conjunction with the approval of the Teen Pregnancy education grant and the Health Educator III position will be stationed in the Ganado area and the Program Coordinator III in the Round Valley area. Mr. Claw moved approval, seconded by Mr. Lee. Vote was unanimous.

Mr. Claw moved to adjourn, seconded by Mr. Lee. Vote was unanimous.

Vice Chairman White called for the Library District item.

Judith Pepple, Library Director, requested authorization of Internet policy, terms and conditions of use, and Internet authorization form for minors. Mr. Lee moved approval, seconded by Mr. Claw. Mr. Lee and Ms. Pepple held a discussion regarding the use of computers. Vote was unanimous.

Mr. Lee moved to adjourn, seconded by Mr. Claw. Vote was unanimous.

Vice Chairman White opened the floor for the call to the public.

Mr. Mike Harper, an attorney from Payson addressed the Board on behalf of his client Wenima Development, LLC and stated that he had made a tax claim to the Assessor's office and there was no objections or response to it within the statutory time frame so by virtue of the statute, that non action requires the Board to accept the claim. Mr. Harper stated that he had written the Board on August 9th and requested they fulfill the statutory obligation to direct the treasurer to correct the tax roll and that did not happen. Mr. Harper stated that he has heard that the county is not going to fully accept the claim even though it is deemed to be accepted. Mr. Harper stated that there has apparently been a correction made for four tax years but the claim related to 9 tax years and that is a concern to his client since the amount of overpaid taxes for the unaccepted portion of the claim is about \$70,000. Mr. Harper stated that he realizes that this was a call to the public but he wanted to make the Board aware of this issue.

There were no other members of the public that wanted to address the Board during the call to the public.

The Board of Supervisors sat as the Board of Equalization to hear the Petition for Review of Notice of Change for John and Sheralyn Barclay, parcel 101-210-072. Mr. Barclay stated that he had an appraisal done in an effort to refinance his mortgage and that appraisal reflected the value of his home at \$301,000 though in reality is probably closer to \$225,000 but he does believe a mistake was made in assessing his property at \$356,970. Marc Patterson with the Assessor's Office stated that he has some concerns with the appraisal that Mr. Barclay had done and outlined the process the Assessor's office uses to value the property. Mr. Patterson then stipulated to reduce the value down to \$313,000. Mr. Lee stated that based on the fee appraisal of \$301,000, he moved to set the value at \$301,000 for 2013, seconded by Mr. Claw. Vote was unanimous.

The Board of Supervisors sat as the Board of Equalization to hear the Petition for Review of Notice of Change for James and Wylene Corbett, parcel 201-46-399. Marc Patterson, Assessor's Office, stated that the value of the property right now is \$148,000 and the appellant indicated on the appeal that they wanted to reduce it down to \$135,000. Mr. Patterson stated that an error was discovered and the Assessor is wanting to move the value down lower to \$117,965. Mrs. Corbett provided an overview of the property and stated that they have listed the property for sale and have not been able to get any offer. Mr. Lee asked if Mrs. Corbett understood that the Assessor was willing to reduce the value down to \$117,000. Mrs. Corbett stated that she didn't realize that. Mr. Lee asked if Mrs. Corbett was satisfied with \$117,000. Mrs. Corbett stated yes. Mr. Lee moved to value the property at \$117,965 for 2013. Mr. Claw seconded the motion. Vote was unanimous.

Mr. Wengert presented the public hearing for consideration and possible approval to move forward with changes for FY12 CDBG projects. The changes are as follows: to combine funding from the Eagar Rodeo Grounds project into the Apache County Fairgrounds Project and the total funding will be in the amount of \$156,000 to build an ADA compliant restroom and create ADA accessibility to the surrounding areas. Mr. Lee moved to approve, seconded by Mr. Claw. Mr. White called for public comment. Hearing none, Vote was unanimous.

Mr. Wengert presented the **Consent items A-G** and recommended approval. Mr. Claw moved approval, seconded by Mr. Lee. **County Manager/Clerk of the Board: A.** Approval of Minutes dated October 16, 2012. **B.** Request approval of the demands COLORADO STATE UNIVERSITY 2,250.00 COURT SERVICES INC 1,291.65 POINTE HILTON TAPATIO CLIFFS RESORT 1,902.92 ALPINE EXCAVATION & CONST CO 2,400.00 ANALLA, JIM R 1,900.60 APACHE COUNTY 1,210.79 AZ COUNTIES WORKERS COMPENSATION PLAN 69,654.79 AZ DEPT OF REVENUE 1,896.67 AZ NARCOTICS OFFICERS ASSN 5,000.00 AZ STATE LAND DEPARTMENT 12,000.00 AZLGEBT 276,163.57 BARNES, PARTICIA M 2,060.00 BRADCO 31,491.16 CATERPILLAR

FINANCIAL SERVICES CORPORATION 25,626.83 CDW GOVERNMENT LLC 1,327.82 DELL COMPUTER CORPORATION 2,473.95 DIAMOND DRUGS INC 2,534.71 EBSCO SUBSCRIPTION SERVICES 3,219.74 FOREMOST PROMOTIONS 2,380.00 FRONTIER 1,896.95 GALLUP BLUEPRINT 1,540.00 GALLUP LUMBER & SUPPLY 1,445.50 GOLIGHTLY TIRE 7,168.68 GOODYEAR AUTO SERVICE 2,127.64 HILLYARD INC 2,731.87 INCLUSIONS SOLUTIONS LLC 10,771.98 MADARA ENGINEERING INC 2,850.81 NAVOPACHE ELECTRIC COOPERATIVE 10,697.86 OFFICE DEPOT 1,289.91 OVERDRIVE INC 1,379.51 PATTERSON, DANA BRYCE 6,650.00 PIMA COUNTY MEDICAL 4,400.00 PROFORCE LAW ENFORCEMENT 7,519.86 QUILL CORP 1,037.26 RB LASTING IMPRESSION 1,204.88 RED VALLEY SURVEY 1,475.00 RESERVE ACCOUNT 5,000.00 RIGG LAW FIRM PLLC 2,981.60 ST JOHNS CITY 1,375.18 THE AARONS COMPANY LLC 3,000.00 VALLEY AUTO PARTS 1,142.01 VERIZON WIRELESS 1,810.62 WHITE MOUNTAIN PUBLISHING CO 1,334.74 WILLIAMS LAW GROUP PLLC 6,650.00 YOUNGS FUTURE TIRE 1,590.38 ROGERS, STEPHEN K 1,198.00 YOUNG, JOSEPH 6,990.00 AMAZON COM INC 3,687.42 AVAYA COMMUNICATIONS 1,381.19 AZ DEPT OF HEALTH SERVICES 1,020.00 BAKER'S OFFICE CITY 1,967.44 BLUE HILLS ENVIRONMENTAL 1,642.81 BOB BARKER COMPANY INC 1,504.60 BRADCO 5,369.47 BURNHAM MORTUARY 1,063.45 COURTESY CHEVROLET 25,265.98 FRONTIER 4,825.78 FRONTIER 4,234.00 GOODYEAR AUTO SERVICE 1,678.30 GREEN AND BAKER 1,408.50 HAMBLIN, BRYCE MARK 3,282.00 HILLYARD INC 2,050.94 KIMBALL EQUIPMENT COMPANY 1,857.79 LAWSON PRODUCTS INC 1,523.66 MCKESSON MEDICAL SURGICAL 2,550.37 MONUMENT RESOURCES 13,068.58 MOUNTAIN COMFORT HEATING AND COOLING 7,181.79 NAVOPACHE ELECTRIC COOPERATIVE 15,924.45 PERFECT PRINTZ LLC 1,861.32 PTS OF AMERICA LLC 2,114.20 QUILL CORP 4,706.38 SCHNEIDER, TABECCA JANE 1,230.00 ST JOHNS UNIFIED SCHOOL DIST 1,208.42 TESAB PARTS CENTER INC 3,640.00 THE UNIVERSITY OF ARIZONA 6,250.00 TJP COMMUNICATIONS 22,054.15. **Human Resources:** **C. Chinle Justice Court:** Request authorization to extend the temporary employment of Justice Court Clerk Savannah Harvey for an additional 60 days. **D. Round Valley Road Yard:** Request authorization to remove Ryan Strand from probationary status effective November 7, 2012 with the 2.5% end of probation increase. **E. District II:** Request authorization to hire a temporary Administrative Assistant II for 90 days and a temporary Road Maintenance Worker II for 90 days. **F. Probation Services:** Request authorization to convert the currently vacant Corporal position to Sergeant. Funding will come from the Juvenile Jail District. **G. Probation Services:** Request a medical doctor be approved at an annual salary of \$20,000 (19 hours per week and non-benefits eligible). This position will keep the Detention Center in compliance with State of Arizona Juvenile Detention Standards, Section II B, 3.3. Vote was unanimous.

Milton Ollerton, Community Development Director, requested approval of a conditional use permit for Greg and Shelly Thompson to construct 4 additional cabins. Location of the property is 42679 Highway 180, Alpine, Arizona. 101-19-058A/101-19-009A and this was unanimously approved by the Planning and Zoning Commission. Mr. Lee moved approval, seconded by Mr. Claw. Vote was unanimous.

Chuck Motor, Probation Services Director, requested approval a Memorandum of Understanding to accept \$70,862.00 from the Arizona Youth Partnership to provide Strengthening Families services to at risk services youth and their families. Mr. Lee moved approval, seconded by Mr. Claw. Vote was unanimous.

Mr. White provided notification of the Arizona Association of Counties Annual Conference on November 13 – 16, 2012 at the Carefree Hotel and Convention Center, 37220 N. Mule Train Road, in Carefree, Arizona. No action was needed.

Mr. Lee moved to adjourn, seconded by Mr. Claw. Vote was unanimous.

Approved this 29th day of November, 2012

/s/ Jim Claw  
Chairman of the Board

/s/ Delwin Wengert  
Clerk of the Board