

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
October 4, 2016
Ganado, Arizona**

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

Chairman Shirley called to order the Board of Supervisors meeting at 8:33 a.m. at the Ganado Road Yard Conference Room, Highway 264, mile marker 446.8, Ganado, Arizona and welcomed all in attendance.

Robert Mackenzie led the Pledge of Allegiance.

Kirk Arviso gave the invocation.

The Board of Supervisors Sat as the Board of Equalization to consider the following Petitions for Review of Real Property determinations heard by Hearing Officer Charles Johnson on September 15, 2016. The Board of Equalization consolidated agenda items 1-9 for a single vote. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for Marcellus Patterson & Natalie Ashcroft, 203-44-034B. Request acceptance of hearing determination of Petition for Review of real Property Valuation for Robert Whitten, multiple parcels. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for Jack Albert Family Trust, 203-34-019. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for Kachina Investors, parcel 201-59-027 Request acceptance of hearing determination of Petition for Review of Real Property Valuation for Paul & Jene Gallegos, parcel 101-14-007. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for Paul Meyer, parcel 108-37-028A. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for Bruce R. Brown and Jeanette Ryan for parcel 107-29-410. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for Bruce R. Brown for parcel 201-15-033. Request acceptance of hearing determination of Petition for Review of Real Property Valuation for Bruce R. Brown for parcel 208-16-018. Mr. Weller moved to approve Board of Equalization Items 1-9, seconded by Mr. White. Vote was unanimous.

Mr. Weller moved to adjourn the Board of Equalization meeting, seconded Mr. White. Vote was unanimous.

The Board convened at the Board of Supervisors.

Mr. Wengert presented the **Consent Agenda Items A & B**. Mr. White moved approval, seconded by Mr. Shirley. **County Manager/Clerk of the Board: A**. Request approval of demands as distributed to the Apache County Board of Supervisors between September 20, 2016 and October 4, 2016. Payee Amount 4IMPRINT 3,177.77 ADHS AZ HEALTH CARE COST 22,400.00 ALAN DANA LEWIS PLLC 1,000.00 ARCHER MANUFACTURING 2,280.00 ARROWHEAD ROCKDRILL CO INC 1,861.00 ASHTONS REPAIR INC 2,954.37 AZ SUPREME COURT 1,500.00 BAUMAN HOME AND AUTO INC 1,680.84 BRADCO 15,144.77 CELLULAR ONE NE AZ 1,703.41 CPR SAVERS AND FIRST AID SUPPLY 1,325.00 CRESCENT ELECTRIC SUPPLY CO 1,226.87 D & H PETROLEUM & ENVIRONMENTAL SERVICES 5,465.00 DELL COMPUTER CORPORATION 5,300.50 DIAMOND DRUGS INC 1,244.99 EARTH MOVER TIRE SALES INC 1,399.90 ELECTIONS SYSTEMS AND SOFTWARE 22,505.42 EMPIRE MACHINERY 1,199.30 FERGUSON, RONALD D

3,150.00 FRONTIER 4,416.25 HAMBLIN LAW OFFICE PLC 8,500.00 HILLYARD INC 2,756.50 INGRAM LIBRARY SERVICES 3,587.42 LAW OFFICE OF DIRK LEGATE PLLC 8,555.00 NAVOPACHE ELECTRIC COOPERATIVE 16,147.37 PALOMAR MODULAR BUILDINGS LLC 41,915.60 PATTERSON, DANA BRYCE 8,500.00 PIMA COUNTY MEDICAL 2,300.00 PRO PETROLEUM 13,623.08 QUILL CORP 2,870.95 REDW LLC 4,000.00 S R ROBERTS INC 3,730.32 SANDOVAL, PATRICK J 1,473.87 SCHINDLER ELEVATOR CORPORATION 3,506.12 SHELL OIL 1,663.45 SHI INTERNATIONAL CORP 2,383.53 SONORA QUEST LABORATORIES 1,065.91 SOUTHWEST ROCK PRODUCTS LLC 48,010.50 ST JOHNS CITY 2,291.02 STAPLES CREDIT PLAN 1,835.68 THE MASTERS TOUCH LLC 22,120.00 TYLER TECHNOLOGIES INC 2,990.00 VALLEY AUTO PARTS 1,505.13 VERITAS RESEARCH CONSULTING 1,400.00 WHITE MOUNTAIN AMBULANCE SERVICE INC 3,892.55 WILLIAMS LAW GROUP PLLC 8,500.00 WOODLAND BUILDING CENTER 1,333.47 Shirley, Joe Junior 2,086.33 Rogers, Kent 1,133.30 Sherrill, Lanny 1,001.38 Stradling, Reed 1,437.00 Brown, Devin 1,972.45 Romero, Franchesca 1,363.53 Davis, Tammy L 1,231.32 King, Walter Scott 1,187.88 Begay, Timothy 1,024.16 Burbank, Lorenzo 1,292.50 Castillo, Elizabeth A 1,031.62 APACHE COUNTY HSA 1,812.91 APACHE COUNTY MEDICAL 148,662.99 APACHE COUNTY TAX WITHHOLDING 143,456.72 ASRS LEGACY EORP 1,010.45 AZ STATE RETIREMENT SYSTEM 91,968.72 COLONIAL LIFE AND ACCIDENT INS 1,413.08 CORRECTIONS OFFICER RET PLAN 5,525.46 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,440.16 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 11,393.58 PUBLIC SAFETY SHERIFF RET 48,908.15 SUPPORT PAYMENT CLEARINGHOUSE 2,385.69 AZ DEPT OF REVENUE 1,917.42 COURTYARD BY MARRIOTT FARMINGTON 1,878.90 ALAN DANA LEWIS PLLC 1,500.00 AMAZON COM INC 3,659.56 ASHTONS REPAIR INC 1,935.94 AVAYA COMMUNICATIONS 1,506.87 AZ DEPT OF HEALTH SERVICES 1,490.00 AZ SUPREME COURT 2,625.00 BOB BARKER COMPANY INC 1,016.36 BRADCO 44,131.70 CDW GOVERNMENT LLC 1,242.97 CORONADO LAW FIRM PLLC 1,848.00 COVEY, JOSHUA T 1,139.83 DATABANK IMX LLC 2,800.00 DELL COMPUTER CORPORATION 5,503.58 EARTH MOVER TIRE SALES INC 4,582.80 ELECTIONS SYSTEMS AND SOFTWARE 21,017.94 EMPIRE MACHINERY 1,800.70 ERNIES FIRE EXTINGUISHER 3,635.00 HATCH CONSTRUCTION 2,177.40 HIGH COUNTRY SIGNS LLC 1,602.50 INGRAM LIBRARY SERVICES 3,219.31 JOHNSON APPRAISAL GROUP PLLC 1,204.24 KATHLEEN M MCGUIRE PSY D LLC 2,687.50 LABORATORY CORP OF AMERICA 1,238.00 LEXIPOL LLC 8,468.00 MO MONEY ASSOCIATES LLC 2,876.74 NAVAJO TRIBAL UTILITY AUTHORITY 1,939.97 NOR-KEM DISTRIBUTORS INC 1,499.40 PIMENTEL CONTRACT CLEANING 5,290.00 PITNEY BOWES 7,000.00 QUILL CORP 1,492.73 RUSH TRUCK CENTER 1,968.32 SHOW LOW FORD INC 1,829.93 SPECIAL OPERATIONS GROUP 1,694.94 SPENCE, TROY 1,107.00 STRADLING, CHERYL 1,163.16 SUMMIT EQUIPMENT REPAIR 1,671.50 THOMSON REUTERS WEST 1,941.29 TJP COMMUNICATIONS 2,773.33 TYLER TECHNOLOGIES INC 1,495.00 UNIVERSAL FLEET CARD 2,543.43 VERITAS RESEARCH CONSULTING 6,840.00 VERIZON WIRELESS 2,234.63 YOUNG, JOSEPH 1,044.52

Demands are payments made or to be made, by the County. Specific details of the demands may be requested through the County public record request process. **B.** Request approval of minutes dated September 9, 2016. Mr. Weller stated he cannot vote to approve the demands from the County Attorney's Office so he will be voting against the motion. Motion passed 2-1 with Mr. Weller voting nay.

Mr. Wengert presented the item for possible action related to ending the current state of emergency for flooding and residual mud that was put into effect August 5, 2016. Mr. Wengert stated the monsoon season has tapered off and recommended ending the state of emergency. Mr. White moved to end the state of emergency, seconded by Mr. Weller. Vote was unanimous.

Allan Perkins with the Superior Court requested approval of the FY17 Fill the Gap Grant Application in the amount of \$208,728.33 and no cash match is required. Mr. White moved approval seconded by Mr. Weller. Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to award Bid #201701 for drilling a well in Vernon to Copperstate Drilling, the only bidder, in the amount of 49,480.00 plus tax. Mr. Weller moved approval, seconded by Mr. White. Vote was unanimous.

Barry Weller, District III Supervisor moved to hold an Executive Session for legal advice pursuant to ARS 38-431, possible discussion and action to provide direction to the County Attorney regarding Apache County Superior Court Case No. CV-2016-00164, Martin v. Board of Supervisors Apache County. Mr. White seconded the Motion. Vote was unanimous.

Executive session was held.

Mr. White moved to come out of executive session, seconded by Mr. Weller. Vote was unanimous.

No action was taken regarding Apache County Superior Court Case No. CV-2016-00164, Martin v. Board.

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

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

Approved this 18th day of October, 2016.

/s/ Joe Shirley Jr.
Chairman of the Board

/s/ Delwin Wengert
Clerk of the Board