

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

September 1, 2020

St. Johns, Arizona

Present were: Chairman Alton Joe Shepherd, Supervisor Travis Simshauser, County Manager/Clerk of the Board Ryan Patterson and Chief Deputy Attorney Joseph Young. Vice Chairman Joe Shirley, Jr. and County Attorney Michael Whiting participated via the telephone.

Chairman Shepherd called to order the Board of Supervisors meeting at 8:32 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Ben Dugdale led the Pledge of Allegiance.

Timothy Hinton gave the invocation.

Chairman Shepherd called for the Health District items.

Preston Raban, Health Director, requested approval of the Women, Infants, Children and Breastfeeding Peer Counseling Services Intergovernmental Agreement, Contract CTR041404, Amendment No. 3 which takes out all wording pertaining to the Farmers Market Nutrition Program. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Preston Raban, Health Director, requested approval of the Title V Maternal and Child Health Healthy Arizona Families intergovernmental Agreement, Contract IGAA2020-048, effective July 1, 2020 through June 30, 2025. Mr. Raban stated this grant combines Maternal Child Health and Family Planning into a new cost-reimbursement grant in the amount of \$91,597 and has been budgeted for in FY21. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Preston Raban, Health Director, requested approval of the agreement between the Apache County Public Health Services District and the Arizona Local Government Employee Benefit Trust (AZLGEBT) and the Rural Arizona Health Group Trust (RAHGT) Amendment #3 replacing Section II(1)(A) and Exhibit A. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Preston Raban, Health Director, requested approval of the Offer and Acceptance from Arizona Department of Health Services for the Health Start Program CTR050593 effective July 6, 2020 through June 30, 2025 in the amount of \$119,000 each fiscal year. This program is a family centered continuum of the basic prenatal and family head education, referral, and advocacy services. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

**Mr. Shirley moved to adjourn the Public Health Services District meeting, seconded by Mr. Simshauser.** Vote was unanimous.

Chairman Shepherd called for the Library District items.

SueAn Stradling-Collins Discussion and possible ratification of acceptance of eContent credit in the amount of \$1,524.31 and the eContent must consist of eBooks and/or eAudios that deal with issues of equity, diversity, inclusion, and social justice. Mrs. Stradling-Collins stated there are no matching funds and is supported by the Arizona State Library, Archives & Public Records, a division of the Secretary of State, with federal funds from the Institute of Museum and Library Services. **Ms. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Shepherd called for the regular agenda items.

Mr. Patterson presented the Consent Agenda A-G and recommended approval. **Mr. Simshauser moved approval of Consent Agenda items A-G, 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 August 17, 2020 to September 1, 2020. APACHE COUNTY FSA1,049.78 APACHE COUNTY HSA4,583.32 APACHE COUNTY MEDICAL 172,035.85 APACHE COUNTY TAX WITHHOLDING144,342.00 ASRS LEGACY EORP 5,877.24 AZ STATE RETIREMENT SYSTEM112,216.96 COLONIAL LIFE AND ACCIDENT INS1,522.18 CORRECTIONS OFFICER RET PLAN11,095.33 CORRECTIONS OFFICER RETIREMENT PLAN 5205,491.89 EORP LEGACY2,720.34 NATIONWIDE 2,603.83 NATIONWIDE TRUST FSB 3,227.76 PUBLIC SAFETY PERSONNEL 40116, 207.12 PUBLIC SAFETY SHERIFF RET 38,052.02 SUPPORT PAYMENT CLEARINGHOUSE 1,486.14 THE POUR STATION1,057.50 ALLEGRA 1,543.38 AMAZON CAPITAL SERVICES INC (IT DEPT) 3,925.60 AXON ENTERPRISE INC/TASER INTERNATIONAL INC56,337.27 AZ COUNTIES INSURANCE POOL2,972.00 AZ DEPT OF ECONOMIC SECURITY14,524.66 AZLGEBT353,142.24 BREWER LAW OFFICE PLLC8,500.00 DIRECTV LLC 2,471.76 EMPIRE MACHINERY3,874.43 FRONTIER 1,342.97 FX TACTICAL LLC3,217.73 INGRAM LIBRARY SERVICES3,450.01 NAVAJO NATION1,200.00 NAVOPACHE ELECTRIC COOPERATIVE9,483.67 PFIZER INC1,979.78 PRO PETROLEUM13,745.39 QUILL CORP3,419.85 LAURENCE SCHIFF1,600.00 SECURUS TECHNOLOGIES INC1,078.15 SOUTHERN COUNTIES OIL COMPANY 14,194.96 ST JOHNS CITY 2,943.30 TANLEY SECURITY SOLUTIONS INC 1,700.74 THE LIBRARY STORE INC 1,054.65 THOMSON REUTERS WEST1,736.56 TJP COMMUNICATIONS 1,166.88 ULINE INC 1,586.17 UNITED RENTALS7,937.06 VALLEY AUTO PARTS4,288.97 VERIZON WIRELESS1,068.59 WAGNER EQUIPMENT CO1,013.09 WHITE MOUNTAIN COMMUNICATIONS1,364.41 YAZZIE'S AUTO PARTS INC1,789.77 HOLLY NICOLE SMITH 1,527.50 VERITAS RESEARCH CONSULTING 3,150.00 ROBIN R AGUERO 12,000.00 AZ ASSN OF COUNTIES12,478.87 K-LOG 4,439.57 PROPELLER AERO INC5,000.00 WRIGHT EXPRESS FSC2,744.54 AMAZON CAPITAL SERVICES INC (IT DEPT) 2,120.18 AMAZON COM INC2,664.64 ARIZONA CDJR SHOW LOW5,718.57 AZ SUPREME COURT2,600.00 BRIDES AUTO CENTER1,276.74 CHANGEPOINT INTEGRATED HEALTH6,600.00DOYLES AUTO BODY INC2,194.61 EATON SALES & SERVICE1,124.82 EM HALE LAW1,697.50 FRONTIER 4,548.72

GILA COUNTY 8,619.00 DARYL GREER 1,803.75 HAMBLIN & ASSOCIATES  
LLC 5,300.00 HOME DEPOT 1,256.34 INFINITY COMMUNICATIONS & CONSULTING  
INC 4,500.00 STEPHANIE MCCARTHY 5,477.11 NAVAJO TRIBAL UTILITY  
AUTHORITY 4,117.72 NAVOPACHE ELECTRIC COOPERATIVE 4,387.02  
PACIFIC PONDEROSA CO INC 2,570.40 PSYCHOLOGICAL AND CONSULTING  
SERVICES 4,000.00 QUALITY READY MIX INC 3,207.54 QUILL CORP 5,619.25  
SHOW LOW FORD INC 2,815.26 THOMSON REUTERS WEST 1,125.02 UNITED

RENTALS 3,968.53 ERIZON WIRELESS 1,809.48 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 August 11, August 13, and August 17, 2020. C. Request approval of a resolution declaring recognition of fallen firefighters and emergency services personnel. Community Development: Request approval of a Professional Services Agreement with Stantec Consulting Services, Inc to assist the county in applying for an EPA Community-wide Assessment Brownfields Grant, and to administer the grant if we are successful. Treasurer's Office: E. Request approval of a Certificate of Removal and Abatement of Taxes pursuant to A.R.S. §42-18351(12). Total taxes, penalties, and interest to be abated is \$43.06 for personal property account number R0051847 School Superintendent's Office: F. Request approval to cancel the school districts elections and appoint the persons who filed the required paperwork to fill the positions for the following districts: St. Johns Unified School District #1 "two" 4-year terms, Alpine Elementary Dist#7 "one" 4-year term, Vernon Elementary Dist#9 "three" 4-year terms, Sanders Unified School Dist#18 "two" 4-year terms, Chinle Unified School District #24 "three" 4-year terms, Red Mesa Unified School Dist#27 "three" 4-year terms and "one" 2-year term, NAVIT CTED #35-St. Johns "one" 4-year term and NAVIT CTED #35-Round Valley "one" 4-year term, N.A.T.I.V.E. CTED Dist#36-Ganado "one" 4-year term, and N.A.T.I.V.E. CTED Dist#36-Window Rock "one" 4-year term. Election Department: G. Request approval to cancel the special district elections and appoint the persons who filed the required documents to fill the positions for the following districts: Alpine Fire District, Concho Fire District, Ganado Fire District, Greer Fire District, Puerco Fire District, Vernon Fire District, Northern Apache County Special Health Care District, Alpine Sanitary District, Little Colorado Sanitary District, Concho Wastewater Improvement District, Alpine Domestic Water Improvement District and Ojo Bonito Water District. Vote was unanimous.

Mr. Patterson requested approval to contribute \$2,500 to the Foundation for Little Colorado Revitalization. Mr. Patterson stated this group is working with other communities to provide small business loans to those struggling during the bad economy and recommended approval. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to purchase a new dump truck for District III at a cost of \$172,272.92. This truck is priced through Sourcewell Cooperate Government & Municipality Pricing Program, Apache County Membership #1057. Mr. Crosby stated the funds are from insurance proceeds (\$65,000) and District III HURF. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to apply for Brookwood-Sago Mine Safety Grant. Mr. Crosby stated this grant targets small mines like ours to improve the safety program and approval today would allow application for the \$72,000 grant and the funds would pay for an

on-staff trainer for new people who come into the mine as well as help pay for supplies for trainings. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Bowen, Udall, Chief Deputy Recorder, requested approval to accept a grant from the AZVoteSafe Program up to \$143,650. Mr. Udall stated this grant is to help mitigate the impact of COVID-19 on the 2020 Primary and General Elections by reimbursing costs related to the pandemic and there is no match required. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented notice that due to the COVID-19 pandemic, the regular Board of Supervisors meeting previously scheduled to be held in Chinle on October 6, 2020 will be held in St. Johns. No action was needed or taken.

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

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

Approved this 6<sup>th</sup> day of October, 2020.

/s/ Alton Joe Shepherd  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board