

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
September 15, 2015
St. Johns, Arizona**

Present were: Chairman Joe Shirley, Jr., Vice Chairman Tom M. White, Jr. and Supervisor Barry Weller. Also present, County Manager/Clerk of the Board Delwin Wengert, County Attorney Michael Whiting and Chief Deputy Attorney Joseph Young.

Chairman Shirley called to order the Board of Supervisors meeting at 8:33 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance.

Rodger Dahozy led the Pledge of Allegiance.

Bonnie Weller gave the invocation.

Chairman Shirley called for the Library District items.

Judith Pepple, Library Director requested approval to enter into a contract with OverDrive Inc. for e-book services for the library district. Mr. White moved approval, seconded by Mr. Weller. Mr. Weller stated he would like to discuss the email approvals included with the item regarding the ink signature requirement from the County Attorney's Office. Mr. Weller stated in section 7.12 of the policy manual needs to be complied with and the email presented speaks to that but he is not sure exactly where so he wanted to get a clarification. Mr. Weller stated the policy does clearly state every items including the approvals will be filled out on the agenda review item so when the Attorneys Office says an ink signature isn't needed, that wording (in the policy) isn't there. Mr. Weller asked County Attorney Whiting about the required approval of the documents. County Attorney Whiting responded that an electronic signature is the same thing as signing the review form and it complies with the policy. Mr. Weller stated he would like a future discussion because the policy says the form will be filled out completely. Mr. Weller stated he previously acquiesced the fact that an electronic signature that is specific and addresses the item would be something he would appropriately approve but that was really due to the fact the Deputy County Attorney who does the majority of the reviews, was remote but now he lives and works in town so he is asking the county start working back towards actual signatures on the documents. Mr. Weller stated he is fine when he sees the document from the county attorney's office that presents the specific information, he is just asking to work back towards doing things the way the policy says we are supposed to and make sure the form is completely filled out. Mr. Weller stated he saw three different agenda review forms presented throughout the packet and none have a numbering system on them so he isn't sure what the policy is regarding that. Mr. Weller stated in regard to the Library Overdrive agreement, it states the document could be modified at any time and wants to make sure it is not be modified in the future without approval from the Board. Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

Sierra Belote, Assistant Finance Director, requested ratification of the County School Equalization and Round Valley School District tax rates, along with adjusting the assessed values to the Assessor's Office's abstract assessment dated February 10, 2015. Mr. Weller moved approval, seconded by Mr. White. Mr. Weller stated he met with Finance and had a good conversation about

potential improvements in the future and the agenda item jumbles up the issues; there are actually three things being voted on within this one agenda item and it can be confusing to the public and asked to continue to improve in that area. Vote was unanimous.

RESOLUTION NO. 2015-11 Revised

TAX AUTHORITY NUMBER		RATE	PRIMARY ASSESSED VALUE	EXPECTED AMOUNT PRODUCED
APACHE COUNTY				
Primary:				
02000	County	0.5202	489,723,731	2,547,543
02001	State Schools Equalization	0.5054	490,430,671	2,478,637
Total Primary Rate		1.0256		
Secondary:				
52000	General Fund Override	–	490,430,671	–
14900	Library District	0.2859	490,430,671	1,402,141
29999	Public Health District	0.1808	490,430,671	886,699
28000	Jail District	0.2000	490,430,671	980,861
28002	Juvenile Jail District	0.0829	490,430,671	406,567
58000	Jr. College Tuition	0.2985	490,430,671	1,463,936
56000	Post 2ndry Education	0.1168	490,430,671	572,823
15000	Flood Control	0.0845	198,155,238	167,441
14901	Library Construction Bond	0.1052	490,430,671	515,933
11900	Fire Dist. Assistance	0.0797	490,430,671	390,873
Total Secondary Rate		1.4343	6,787,274	
TOWN OF EAGAR				
04106	Primary	–	19,948,641	–
54106	Secondary	–	19,948,641	–

**TOWN OF
SPRINGERVILLE**

04103	Primary	–	8,714,106	–
54103	Secondary	–	8,714,106	–

CITY OF ST. JOHNS

04150	Primary	–	8,711,999	–
54150	Secondary	–	8,711,999	–

**ST. JOHNS SCHOOL
#1**

07001	Primary	3.2586	33,806,630	1,101,623
57001	Secondary	0.2908	33,806,630	98,310
67001 Bonds	Class A	–	33,806,630	–
77001 Bonds	Class B	–	33,806,630	–
87001 Ways	Adjacent	–	33,806,630	–

State Reimbursement
for State Aid

**CONCHO SCHOOL
#6**

05006	Primary	5.2742	26,889,998	1,418,232
55006	Secondary	–	26,889,998	–
65006 Bonds	Class A	–	26,889,998	–
75006 Bonds	Class B	0.3253	26,889,998	87,473
85006 Ways	Adjacent	–	26,889,998	–

State Reimbursement
for State Aid

ALPINE SCHOOL #7

05007	Primary	2.1200	18,206,925	385,987
55007	Secondary	–	18,206,925	–

65007 Bonds	Class A	–	18,206,925	–
75007 Bonds	Class B	–	18,206,925	–
85007 Ways	Adjacent	–	18,206,925	–

State Reimbursement
for State Aid

**WINDOW ROCK
SCHOOL #8**

07008	Primary	–	11,078,472	–
57008	Secondary	–	11,078,472	–
67008 Bonds	Class A	–	11,078,472	–
77008 Bonds	Class B	2.4627	11,078,472	272,830
87008 Ways	Adjacent	–	11,078,472	–

**VERNON SCHOOL
#9**

05009	Primary	3.2483	20,720,962	673,079
55009	Secondary	–	20,720,962	–
65009 Bonds	Class A	–	20,720,962	–
75009 Bonds	Class B	–	20,720,962	–
85009 Ways	Adjacent	–	20,720,962	–

State Reimbursement
for State Aid

**ROUND VALLEY
SCHOOL #10**

07010	Primary	1.3663	338,660,532	4,627,119
57010	Secondary	0.2452	338,660,532	830,396
67010 Bonds	Class A	–	338,660,532	–

77010 Bonds	Class B	0.2762	338,660,532	935,380
87010 Ways	Adjacent	–	338,660,532	–
State Reimbursement for State Aid				
07999 School Tax	Minimum	0.5287	338,660,532	1,790,498

Class 03 Deduction
State Aid

Note: State Aid
attributable to
minimum school tax is
not reimbursed by the
state.

**SANDERS SCHOOL
#18**

07018	Primary	–	19,256,640	–
57018	Secondary	–	19,256,640	–
67018 Bonds	Class A	–	19,256,640	–
77018 Bonds	Class B	–	19,256,640	–
87018 Ways	Adjacent	–	19,256,640	–

**GANADO SCHOOL
#20**

07019	Primary	–	17,013,888	–
57019	Secondary	–	17,013,888	–
67019 Bonds	Class A	–	17,013,888	–
77019 Bonds	Class B	–	17,013,888	–
87019 Ways	Adjacent	–	17,013,888	–

**McNARY SCHOOL
#23**

05023	Primary	–	683,754	–
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55023	Secondary	–	683,754	–
65023 Bonds	Class A	–	683,754	–
75023 Bonds	Class B	–	683,754	–
85023 Ways	Adjacent	–	683,754	–

**CHINLE SCHOOL
#24**

07024	Primary	–	2,702,201	–
57024	Secondary	–	2,702,201	–
67024 Bonds	Class A	–	2,702,201	–
77024 Bonds	Class B	–	2,702,201	–
87024 Ways	Adjacent	–	2,702,201	–

**RED MESA SCHOOL
#27**

07027	Primary	–	1,410,669	–
57027	Secondary	–	1,410,669	–
67027 Bonds	Class A	–	1,410,669	–
77027 Bonds	Class B	–	1,410,669	–
87027 Ways	Adjacent	–	1,410,669	–

11603 CONCHO FIRE DISTRICT	3.1370	5,180,602	162,515
11604 GREER FIRE DISTRICT	2.2144	18,780,514	415,876
11618 PUERCO VALLEY FIRE DIST.	3.2183	14,916,840	480,069
11619 GANADO FIRE DISTRICT	3.2500	17,013,888	552,951
11605 ALPINE FIRE DISTRICT	1.9000	17,093,122	324,769

11620 VERNON FIRE DISTRICT	3.2500	18,325,854	595,590
11621 NUTRIOSO FIRE DISTRICT	1.4775	9,395,648	138,821
21701 ALPINE SANITARY DISTRICT	1.9512	6,425,860	125,381
ALPINE DOMESTIC WID	—	6,425,860	—
10251 NAVAPACHE HOSPITAL DISTRICT	—	718,905	—
16000 OJO BONITO WATER DISTRICT	—	422,626	—
16001 VERNON WATER DISTRICT	—	202,639	—
21710 LITTLE COLO. SANITARY	—	17,247,780	—
10260 WHITE MOUNTAIN HCD	0.4339	118,904,674	515,927
10270 NO. APACHE COUNTY HCD	3.8166	51,461,870	1,964,094
30000 NO. ARIZONA VIT	0.0500	372,467,162	186,234
30001 NATIVE	0.0500	51,461,870	25,731
RATE # OF PARCELS EXPTED AMT	PRODUCED		
28003 CONCHO COUNTY IMPROVEMENT	\$85	683	58,055

APPROVED: Joe Shirley, Jr., Chairman, Board of Supervisors
 ATTEST: Delwin Wengert, Clerk, Board of Supervisors

Ferrin Crosby, County Engineering, presented notification of the retirement of Willie Castillo effective September 17, 2015 and request approval to pay out his sick leave balance per Apache County Human Resources Policy 3.25. Mr. Weller moved approval the sick leave payout, seconded by Mr. White. Mr. Weller stated he is again confused with the different agenda review forms; this agenda review form did not have the check off box to tell if approval was needed as other review forms do, and if it was approved by Human Resources and Finance since it involves payout. Mr. Crosby provided background of Mr. Castillo's tenor at the County and praised the good service Mr. Castillo provided over the past 18 years. Mr. Crosby stated Mr. Castillo is an exemplary employee and went

above and beyond his normal job duties. Chairman Shirley and Supervisor Weller thanked Mr. Castillo for his service. Vote was unanimous.

Mr. Wengert presented the consent agenda Items. Mr. White moved approval, seconded by Mr. Weller. County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between September 1, 2015 to September 15, 2015. Demands are payments made or to be made, by the County. Payee Amount WELLS FARGO BANKS – ACCT ANALYSIS 62,844.87 4 RIVERS EQUIPMENT LLC 2,858.05 A TO Z TIRE & BATTERY INC 3,175.36 APACHE COUNTY FAIR 15,000.00 AZ SUPREME COURT 1,875.00 AZ SUPREME COURT 1,500.00 AZ SUPREME COURT 14,762.50 BENDER, JUDITH A 1,300.00 BILLS DISCOUNT AUTO PARTS (NAPA) 2,642.36 BOB BARKER COMPANY INC 1,644.50 BRADCO 27,936.22 BRIMHALL SAND & ROCK 12,012.71 COPPER STATE BOLT & NUT CO 1,176.67 CROSBY CONTRACTING 5,799.18 DELL COMPUTER CORPORATION 7,511.21 DESERT MOUNTAIN CORPORATION 11,653.68 EMPIRE MACHINERY 2,273.85 GALLUP LUMBER & SUPPLY 1,359.18 GOODYEAR AUTO SERVICE 1,479.47 INGRAM LIBRARY SERVICES 3,597.49 KIMBALL EQUIPMENT COMPANY 1,834.93 MO MONEY ASSOCIATES LLC 3,056.96 PACIFIC PONDEROSA CO INC 1,096.44 PERFECT PRINTZ LLC 7,649.40 QED INC 1,297.18 QUILL CORP 3,136.67 SAN DIEGO POLICE EQUIPMENT 2,482.20 SCHOOL OUTFITTERS 3,119.55 SOUTHERN COUNTIES OIL COMPANY 15,115.08 TRINITY SERVICES GROUP INC 16,593.66 UNIVERSAL FLEET CARD 1,016.37 VERITAS RESEARCH CONSULTING 4,040.00 VERIZON WIRELESS 2,516.97 APACHE COUNTY HSA 2,231.67 APACHE COUNTY MEDICAL 139,329.08 APACHE COUNTY TAX WITHHOLDING 130,395.67 AZ STATE RETIREMENT SYSTEM 88,974.46 COLONIAL LIFE AND ACCIDENT INS 1,490.43 CORRECTIONS OFFICER RET PLAN 5,786.73 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,067.93 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 10,971.63 PUBLIC SAFETY SHERIFF RET 42,264.56 SECURITY BENEFIT GROUP 1,141.00 SUPPORT PAYMENT CLEARINGHOUSE 2,272.27 AZ BRAKE & CLUTCH SUPPLY 1,619.57 AZ DEPT OF HEALTH SERVICES 1,235.00 AZ DEPT OF RISK MANAGEMENT 1,296.61 AZLGEBT 299,531.93 BILLS DISCOUNT AUTO PARTS (NAPA) 1,544.19 BRIMHALL SAND & ROCK 2,152.85 CDW GOVERNMENT LLC 1,308.82 CRESTLINE SPECIALTIES INC 2,567.81 EMPIRE MACHINERY 1,081.56 FRONTIER 1,760.69 GENES FRAME & ALIGNMENT INC 1,928.69 HATCH CONSTRUCTION 12,254.90 HEWLETT PACKARD COMPANY 3,884.00 HILLYARD INC 2,122.16 IMS ALLIANCE 4,040.00 KIMBALL EQUIPMENT COMPANY 2,769.81 MAVRIDES, ODESSA RENELL 1,401.35 MCCARTHY, CHRIS 1,032.71 MO MONEY ASSOCIATES LLC 2,012.50 NAVOPACHE ELECTRIC COOPERATIVE 9,302.76 PIMA COUNTY MEDICAL 2,300.00 QUILL CORP 1,827.29 SANDOVAL, PATRICK J 1,190.69 SCHIFF, LAURENCE 1,400.00 SPECIAL OPERATIONS GROUP 1,500.00 THE AARONS COMPANY LLC 3,000.00 US GEOLOGICAL SURVEY 5,600.00 WELLS FARGO BANK 0609 2,869.51 Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated September 1, 2015. C. Request approval of a Special Event Liquor License application recommendation for Walking Down Ranch for a fundraiser held at the Concho Valley Lions Club Park on November 6, 2015. Personnel Items: D. Assessor's Office: Request approval to convert the currently vacant Land and Drafting Supervisor (range 34) to an Appraiser I (range 26) and fill the vacancy with Ruben Aranda-Marin (certified Level 1 Appraiser per the Arizona Department of Revenue). E. Assessor's Office: Request authorization to extend Holly Bond's temporary employment until December 3, 2015. Vote was unanimous.

Chief Deputy Treasurer David Romero, requested approval of a payment of demand in the amount of \$62,844.87. Mr. Romeo stated the payment is for the services provided by Wells Fargo for print and Lock Box services for Fiscal Year 2014-2015. Mr. Weller moved approval, seconded by Mr. White. Mr. Weller and Mr. Romeo had a discussion regarding the costs related to the previous servicing bank versus the new servicing bank. Mr. Romero stated there will still be some additional

costs related to the small amount of bills they will process from the 2014 tax year but will be very limited. Mr. Romeo stated there will be a decrease in spending with the new print and lockbox services and the new services bank should result in a cost savings of around \$14,000 and is looking forward to the reduction in costs. Vote was unanimous.

Mr. Wengert presented notification of the Small Counties Forum meeting on September 16, 2015, at the County Supervisors Association building, 1905 W. Washington Street, Suite 100 in Phoenix at 6:00 p.m. followed by the County Supervisors Association meeting on September 17, 2015 at 10:00 a.m. at the CSA building, 1905 W. Washington Street, Suite 100, in Phoenix where two or more members of the Apache County Board of Supervisors may be in attendance. Mr. Weller asked if there was an Eastern Counties Organization (ECO) meeting this month. Mr. Wengert stated yes; the meeting was posted in Navajo County, where ECO is headquartered. Mr. Weller asked why it was not posted on the agenda with the other meeting notices; he had previously and will again reiterate there is a good chance he will be attending the ECO meeting and since a quorum may be in attendance, notice needed to be posted. Mr. Wengert stated if Mr. Weller will inform him of when he is attending, it will be posted. Mr. Weller stated he will be attending every ECO meeting. Mr. Wengert stated the meeting will be posted.

Chairman Shirley opened the floor for call to the public.

Arthur Modia, a resident of Apache County, stated he has called a number of times regarding County Road 5270 that is in need of repair. Mr. Modia stated the school bus from Concho also uses part of the road to turn around and is causing problems to the road. Mr. Modia stated there needs to be a tracking system to be able to tell citizens when the road has had maintenance. Mr. Weller stated he will be following up with the Engineering Department regarding the issues related to the road.

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

Approved this 6th day of October, 2015.

/s/ Joe Shirley, Jr. /s/ Delwin Wengert
Chairman of the Board Clerk of the Board