

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
September 18, 2012
St. Johns, Arizona**

Present were: Chairman Jim Claw, Vice Chairman Tom M. White, Jr. and Supervisor R. John Lee. Also present were County Manager/Clerk of the Board Delwin Wengert and Deputy County Attorney Joe Young.

Chairman Claw called to order the Apache County Board of Supervisors meeting and the Public Health District at 8:31 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.

Chairman Claw called for the Flood Control District item.

Mr. Wengert requested approval to use Apache County Flood Control District funds to complete (5) projects totaling \$63,028.33 for the Town of Eagar for the use in matching grants to complete projects to reduce flooding. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Mr. Lee moved to adjourn the Flood Control District, seconded by Mr. White. Vote was unanimous.

Chairman Claw called for the Public Health Services District item.

Chris Sexton, Health Director requested approval of Contract #ADHS12-007883 Amendment #4, continuation of funding for the Public Health Emergency Preparedness Division. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

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

Chairman Claw called for the regular agenda items.

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

Mr. Wengert presented the **Consent items A-M** and recommended approval. Mr. Lee moved to approve the consent items, seconded by Mr. White. **County Manager/Clerk of the Board:** **A.** Approval of Minutes dated September 4, 2012. **B.** Request approval of the demands. ASSURED IMAGING WOMEN WELLNESS OF SOUTHERN AZ 1,786.20 AZ DEPT OF REVENUE 2,892.51 AZ SUPREME COURT 4,690.00 BRADCO 37,414.94 HOOVER, BILLIE G 1,395.00 NAVOPACHE ELECTRIC COOPERATIVE 1,200.03 THE AARONS COMPANY LLC 3,000.00 TJP COMMUNICATIONS 4,121.42 US POSTMASTER 1,000.00 US POSTMASTER 2,000.00 VERITAS RESEARCH CONSULTING 1,200.00 BOND, BETH 1,094.00 CASTILLO, ELIZABETH A 1,094.00 DAVIS, TAMMY 1,094.00 HOGLE, JONI C 1,094.00 AMIGO CHEVROLET 1,997.22 AZ BRAKE & CLUTCH SUPPLY 1,101.70 AZ COUNTIES INSURANCE POOL 5,000.00 BIDDLE CONSULTING GROUP INC 2,995.00 BRIMHALL SAND & ROCK 2,046.89 BURNHAM MORTUARY 2,032.40 CANTEEN CORRECTIONAL SERVICE 22,440.86 DELL COMPUTER CORPORAT 3,543.84 GMCO CORPORATION 5,562.17 GOLIGHTLY TIRE 2,253.09 LAW OFFICE OF MARSHA

GREGORY 6,650.00 PERFECT PRINTZ LLC 1,020.20 PRINTGLOBE INC. 1,038.10 QUILL CORP 1,580.19 DEDMAN, JOSEPH Junior 2,160.76 EAGAR, BRANNON 2,214.76 A. RIFKIN CO. 14,007.02 ADHS AZ HEALTH CARE COST 22,400.00 AMK SOLUTIONS 5,626.20 APACHE COUNTY 1,500.00 AVONDALE DODGE 30,498.38 AZ COUNTIES INSURANCE POOL 1,348.48 AZ DEPT OF RISK MANAGEMENT 2,767.67 AZ SUPREME COURT 4,500.00 BAKER'S OFFICE CITY 2,273.25 BILLS DISCOUNT AUTO PARTS 1,353.24 BURNHAM MORTUARY 1,197.16 COMMUNITY COUNSELING CENTERS INC 53,620.00 DEDMAN, JOSEPH Junior 1,053.28 EMPIRE MACHINERY 4,286.14 FRONTIER 3,126.93 FRONTIER 1,148.14 GALLUP INDEPENDENT 1,270.90 GALLUP LUMBER & SUPPLY 1,999.23 GLAXO SMITHKLINE PHARMAC 1,126.00 GMCO CORPORATION 11,620.57 GUINN, RICHARD C 2,152.40 HILLYARD INC 3,659.82 L R INVESTIGATIONS LLC 1,600.73 LAW OFFICE OF MARSHA GREGORY 6,655.50 PACIFIC PONDEROSA CO INC 5,773.28 PIMA UNIFORMS 1,023.63 QUILL CORP 1,335.64 RIM COUNTRY MECHANICAL 1,350.00 ROSER LAW OFFICE PLLC 1,113.20 RUSH TRUCK CENTER 1,903.66 SANOFI PASTEUR INC 3,080.27 SCHNEIDER, TABECA JANE 1,860.00 STAPLES CREDIT PLAN 1,190.39 SUMMIT HEALTHCARE ASSOCIATION INC 1,452.45 TJP COMMUNICATION 1,615.25 VALLEY AUTO PARTS 2,353.68 VERIZON WIRELESS – BELLEVUE 1,353.93 WOOD, RONALD D 6,650.00 WOODLAND BUILDING CENTER 1,160.74 YOUNGS FUTURE TIRE 14,228.87

Human Resources:

- C. Chinle Justice Court:** Request authorization to hire a temporary Justice Court Clerk I at \$8.83 per hour, not to exceed 30 days.
- D. District I:** Request authorization to extend the temporary employment of Alvin Jumbo, Road Worker I, Raymond Totsoni, Facilities & Construction Worker I and Randy Bia, Road Worker II through December 31, 2012.
- E. Superior Court:** Request authorization to convert the vacant full-time Justice Court Clerk II position to a part-time Justice Court Clerk I and fill the vacancy. This position is funded by non-general fund monies.
- F. District II:** request authorization to extend the temporary employment for Wacey Begaye for an additional 60 days.
- G. District II:** Request authorization to convert the currently vacant Equipment Mechanic II (range 20) to an Equipment Mechanic III (range 31) and fill the vacancy.
- H. District II:** Request authorization to hire a temporary Administrative Assistant I not to exceed 120 days.
- I. Recorder's Office:** Request authorization to extend the temporary employment of Betty Coplan for an additional 30 days, utilizing the Recorder's Surcharge fund.
- J. Probation Services:** Request authorization to remove Jodi Torres from probationary status effective September 1, 2012 with the 2.5% end of probation increase.
- K. Probation Services:** Request authorization to extend the employment of the Summer Intern at the current rate of pay through December 31, 2012.

Engineering Department:

- L. District II:** Request authorization to accept the donation of a transit vehicle from the Navajo Nation. M. District III, Round Valley Road Yard: Request to repair a John Deere motor grader utilizing R.D.O. Equipment as a sole source vendor in the amount of \$13,882.76.

Dale Hauser, Engineering Department, requested approval to award Bid #201304#2 for a new Semi-truck tractor for District I.

Inland Kenworth \$112,299.48
Rush Peterbilt \$115,442.33

Mr. Hauser recommended awarding the bid to Inland Kenworth, the low bidder. Mr. White moved approval, seconded by Mr. Lee. Mr. Claw stated that this is a replacement for an old truck that went down and will be traded. Vote was unanimous.

Dale Hauser, Engineering Department, requested authorization to award Bid #201305 for rebar for County Road 5020 project to replace two bridges to Nina Construction, the only bidder, in the amount of \$6,754.29. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Angela Romero, Election Director, requested approval to cancel the special district elections and appoint persons who filed the required paperwork to fill the positions for the following districts:

Ganado Fire District, Greer Fire District, Nutrioso Fire District, Puerco Fire District, Vernon Fire District, Ojo Bonito Water District, and Little Colorado Sanitary District. Mr. Lee moved approval, seconded by Mr. White. Ms. Romero explained that this is due to there being the correct number of candidates to fill the vacant positions so there is no need to be on the ballot. Vote was unanimous.

Angela Romero, Election Director, requested approval to cancel the school elections and appoint the persons who filed the required paperwork to fill the positions for the following schools: Alpine Elementary School #7; 1 four year term, Round Valley Unified School District #10; 1 two year term, McNary Elementary School District #23; 2 two year terms, Chinle Unified School District #24; 3 four year terms, Red Mesa Unified School District #27; 3 four year terms, N.A.T.I.V.E. 3 four year terms N.A.V.I.T. 2 two year terms. Mr. White moved approval, seconded by Mr. Lee. Vote was unanimous.

Webb Hogle, Sheriff's Office, requested authorization to enter into a one (1) year renewal lease agreement with Sander's Unified School District #18 for the use of the Apache County Sheriff's Office Sub-office. Mr. Lee moved approval, seconded by Mr. White. Vote was unanimous.

Diane Vosick, Northern Arizona University: Presentation on the findings of the Work Force Study to the Four Forest Restoration Initiative (4FRI) Counties. No action was taken or needed.

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

Approved this 2nd day of October, 2012.

/s/ Jim Claw
Chairman of the Board

/s/ Delwin Wengert
Clerk of the Board