

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

December 17, 2013

St. Johns, Arizona

Present were, Chairman Tom M. White, Jr. and Supervisor Joe Shirley, Jr. Also present, County Manager/Clerk of the Board, Delwin Wengert and County Attorney Michael Whiting. Vice Chairman Barry Weller was excused from the meeting.

Chairman White called to order the Board of Supervisors meeting and the Public Health District meeting at 8:50 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance.

Ferrin Crosby gave the invocation.

Milton Ollerton led the Pledge of Allegiance.

Chairman White called for the Health District items.

Chris Sexton, Health Director, requested approval to enter into an Agreement with the Round Valley Senior Center for transportation of Well Woman Health Check clients to and from the health clinic. **Mr. Shirley moved approval, seconded by Mr. White.** Motion passed.

Chris Sexton, Health Director requested approval of Modification #2 and extension of the Arizona Nutrition Network sub-contract with the University of Arizona. **Mr. Shirley moved approval, seconded by Mr. White.** Motion passed.

Mr. Shirley moved to adjourn the Health District meeting, seconded by Mr. White. Motion passed.

Chairman White called for the regular agenda items.

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

Mr. Wengert presented the Consent Items. A-H. **Mr. Shirley moved approval, seconded by Mr. White.** Motion passed. County Manager/Clerk of the Board: A. Request approval of minutes dated December 3, 2013. B. Request approval of demands dated December 3, 2013 to December 17, 2013. Demands are payments made by the County. Specific details of the demands may be requested through the County public record request process. Payee Amount SMITH PIPE AND STEEL CO 2,358.78 AMERICAN FAMILY LIFE ASSURANCE 1,194.12 APACHE COUNTY MEDICAL 143,608.00 APACHE COUNTY TAX WITHHOLDING 127,898.13 AZ STATE RETIREMENT SYSTEM 85,355.65 COLONIAL LIFE AND ACCIDENT INS 1,291.45 CORRECTIONS OFFICER RET PLAN 8,932.41 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,497.64 MERITAIN HEALTH FLEXIBLE SPENDING 1,144.96 MUTUAL OF OMAHA 1,214.61 NATIONWIDE 1,355.00 PUBLIC SAFETY PERSONNEL 401 14,631.77 PUBLIC SAFETY SHERIFF RET

29,376.01 SECURITY BENEFIT GROUP 1,546.00 SUPPORT PAYMENT
CLEARINGHOUSE 2,701.09 ALLEGRA 2,731.51 AZ ASSN OF COUNTY SCHOOL
SUPERINTENDENTS 2,800.00 BRADCO 54,041.28 FERRELLGAS 1,782.88
GRAVES PROPANE CO INC 1,377.37 HOTEL CASCADA 3,631.47 HWY 64 TRUCK &
AUTO SALVAGE 1,650.00 INGRAM LIBRARY SERVICES 1,271.85 INVENTORY
TRADING COMPANY 2,868.00 ITSECUREONE 4,267.02 J-MAR AND ASSOCIATES INC
1,582.32 LAW OFFICE OF MARSHA GREGORY 8,500.00 LITTLE COLORADO
BEHAVIORAL HEALTH CENTERS INC 1,244.02 MERCK SHARP & DOHME CORP
2,543.96 MR BUBBLES 4,731.91 PERFECT PRINTZ LLC 3,172.03 QUILL CORP
3,411.15 R AND B TREE REMOVAL 9,850.00 RUSH TRUCK CENTER 2,355.45
SPRINGERVILLE-EAGAR CHAMBER OF COMMERCE 4,125.00 TEEN CHALLENGE OF
ARIZONA INC 1,600.00 THE AARONS COMPANY LLC 3,000.00 THOMSON REUTERS
WEST 5,505.02 TREZISE, MASON WADE 2,355.15 VERITAS RESEARCH CONSULTING
2,595.09 VERIZON WIRELESS 2,285.07 TRINITY SERVICES GROUP INC 14,477.62
AZ COUNTIES INSURANCE POOL 1,118.00 AZ SECRETARY OF STATE 2,835.00
BAKER'S OFFICE CITY 2,345.08 BILLS DISCOUNT AUTO PARTS (NAPA) 1,021.47
BLUE HILLS ENVIRONMENTAL 32,193.22 BRADCO 29,869.99 BREWER LAW OFFICE
PLLC 1,210.00 CDW GOVERNMENT LLC 1,752.34 CREATIVE DATA PRODUCTS
2,770.71 DAVID J MARTIN PLLC 4,031.65 DELL COMPUTER CORPORATION 2,631.65
EMERY K LA BARGE ATTORNEY AT LAW 1,116.50 FRONTIER 1,003.02 FRONTIER
1,079.37 GALL'S INC 3,208.44 GOLIGHTLY TIRE 11,794.88 HILLYARD INC 2,030.99 J P
SALES & SERVICE INC 3,128.90 JCG TECHNOLOGIES INC 3,206.13 KATHLEEN M
MCGUIRE PSY D LLC 2,130.00 L R INVESTIGATIONS LLC 1,260.00 LIBERTY FENCE
AND SUPPLY 2,102.32 LOWES #24 1,212.74 NAVOPACHE ELECTRIC COOPERATIVE
8,074.50 NOVARTIS VACCINES AND DIAGNOSTICS INC 1,231.80 PLATT, MARCOR B
7,583.12 QUILL CORP 1,764.91 RUSH TRUCK CENTER 13,113.02 SCHIFF, LAURENCE
1,000.00 SIERRA PROPANE 1,215.43 SOURCECORP 14,266.61 ST JOHNS CITY
1,205.84 ST LOUIS UNIVERSITY 1,650.00 TYCO INTEGRATED SECURITY LLC
1,175.00 VALLEY AUTO PARTS 2,895.43 VERITAS RESEARCH CONSULTING 1,335.00
WAGNER EQUIPMENT CO 1,047.05 AZ DEPT OF RISK MANAGEMENT 2,342.80
BASHAS' CORPORATE OFFICE 24,107.00 UNIVERSAL FLEET CARD 2,062.27 C.

District II: Request authorization to purchase turkeys/hams for District II Senior Citizens Centers at a not to exceed cost of \$2,000 total. Personnel Items: D. Probation Services: Request authorization to remove Tammi Jo Anders from probationary status effective October 23, 2013 with the 2.5% end of probation increase. E. District II: Request authorization to remove Lewis Shirley from probationary status effective October 15, 2013 with the 2.5% end of probation increase. Community Development: F. Request approval of a Final Plat for Greer Lodge Condominium. The Property is located in Greer, Arizona, Apache County Road 1120, parcel #102-11-026C. Engineering Department: G Pursuant to Human Resources Policy 5.16 and ARS 38-528.03 it is hereby requested approval of assigned vehicles be reviewed and approved. Human Resources Department: H. Notification to the Board of Supervisors of the increase by the State of Arizona of the minimum wage for 2014. The new wage will increase by .10 cents per hour to a total of \$7.90 per hour. Currently there are no employees at an hourly level less than the new minimum wage and therefore there is not a necessity for wage adjustments for any employees.

Bruce Greco with the Arizona Prescribed Fire Council presented an overview of the creation of the council and recent activities. No action was needed or taken.

Recorder Lenora Fulton stated that since Supervisor Weller was not present, she would wait until all three supervisors were in attendance to present her intention to move the Election Department under the Recorder's Office. Chairman White tabled the item.

Mr. Wengert presented the item requesting appointment of the 2014 Board of Supervisors' Chairman of the Board and Vice Chairman of the Board. **Mr. Shirley nominated Mr. White as Chairman for 2014, seconded by Mr. White. Motion passed. Mr. White nominated Mr. Weller to continue as Vice Chairman for 2014, seconded by Mr. Shirley. Motion passed.**

Chief Deputy Sheriff, Brannon Eagar requested approval of a Memorandum of Understanding/Agreement between the Arizona Public Safety Procurement Program and the Arizona State Plan of Operation. Chief Eagar stated that the agreement allows law enforcement to utilize excess Department of Defense property under the Federal 1033 Program. **Mr. Shirley moved approval, seconded by Mr. White. Motion passed.**

County Attorney Michael Whiting provided notification that the Apache County Anti-Racketeering and Corrupt Organization Fund established pursuant to A.R.S. 13-2301 et, seq., will be transferred from the Apache County Treasurer's Office to National Bank of Arizona, along with related funds. No action was needed or taken.

Mr. Wengert, on behalf of Malena Bazurto, Grants Manager, requested approval of an agreement between the National Forest Service and Apache County to complete hazardous fuels treatment on the Benny Creek project in Greer, Arizona. Project costs are not to exceed \$12,000. Mr. Shirley asked what the funding source would be. Mr. Wengert stated that the money would be taken from contingency. **Mr. Shirley moved approval, seconded by Mr. White. Motion passed.**

Mr. Shirley moved to adjourn the meeting, seconded by Mr. White. Motion passed.

Approved this 7th day of January, 2014.

/s/ Tom M. White, Jr.
Chairman of the Board

/s/ Delwin Wengert
Clerk of the Board