

OFFICIAL PROCEEDINGS OF THE BOARD OF SUPERVISORS
APACHE COUNTY, ST. JOHNS, ARIZONA
November 16, 1981

Present at the Board of Supervisors meeting, held in the Board Room in the old High School Building, were Louise Dennison, Chair, and Art Lee, member.

Ms. Dennison called the meeting to order at 11:05 a.m.

As Board Clerk/County Manager, Pat McCourt was vacationing out-of-state, Mr. Lee motioned, seconded by Ms. Dennison, that Cecilia Roberts, Payroll Clerk in the Board of Supervisors Office, be named acting Clerk/Manager. Vote unanimous.

Miguel Chavez, Elections Clerk, presented the results of the election held November 3rd. The Board of Supervisors canvassed the election results. Mr. Lee motioned and Ms. Dennison seconded, that the canvass of the election be approved. Vote unanimous.

(RESULTS OF THE NOVEMBER 3, 1981 SPECIAL ELECTION ON THE NEXT PAGE)

Results of the Ganado Fire District formation bond questions were presented re: Resolution 81-23. Mr. Lee motioned acceptance, seconded by Ms. Dennison. Vote unanimous.

(RESULTS ON THE NEXT PAGE)

Results of Resolution 81-26, Round Valley School Bond issue election were presented. Mr. Lee motioned acceptance, seconded by Ms. Dennison. Vote unanimous.

(RESULTS ON THE NEXT PAGE)

Mr. Fred Rosenfeld, bonding attorney with Gust, Rosenfeld, Divilbess and Henderson, was present to answer any questions pertaining to the sale of the bonds.

Ms. Dennison declared a 15 minute recess.

The meeting reconvened at 11:45 a.m.

The Ganado School Bond proposed sale for \$75,000.00 was presented. Mr. Ross Borneman, investment consultant from Rauscher, Pierce, Refsnes, Inc., was present to answer any questions pertaining to the sale. Mr. Lee motioned, and Ms. Dennison seconded, approval of the sale. Vote unanimous.

The proposed Intergovernmental Agreement with the State of Arizona re: the state taking over the operation of the County Motor Vehicle Department, was discussed. County Attorney, Steve Udall, presented information. Phyllis Lockhart, Deputy Assessor and MVD Supervisors, appeared to the Board of Supervisors, stating that there was no money in the County budget after November 30, 1981 and that if the Board did not approve the transfer of the Auto License Department the office must close, laying off all the employees. The matter was tabled until Mr. Shepherd should arrive.

Several people were present representing the County Library. County Librarian, Allen Lessel, appeared before the Board of Supervisors for financial and space assistance, stating that the State would be withdrawing assistance and asking for reimbursement of monies already spent, if the County refused the library aid. Because of the delay in the renovation of the old High School Building for use by County offices, the proposed space in the Court House to be used for the library is also not available, delaying the in-kind assistance that was previously promised to the Library. The Board of Supervisors denied financial aid, since it was not a budgeted item. Mr. Lee suggested that the library situation be placed on the agenda for the December 7, Board of Supervisors meeting. He also stated his regret that there seemed to be nothing the Board could do to provide assistance. The Clerk was asked to further look into the space situation.

The name of Benny Hoskay was presented for appointment to the Planning and Zoning Commission. Mr. Lee motioned and Ms. Dennison seconded the nomination. Vote unanimous.

Suzanne Martin, Finance Clerk, presented information on a State Purchasing Agreement, whereby Apache County would contract with the state to supply a monthly catalog on microfiche, listing the lowest prices available to purchase commodities. Mr. Lee motioned and Ms. Dennison seconded, that the County enter into this agreement. Vote unanimous.

A recess for lunch was called at 12:40 p.m.

The Board meeting resumed at 1:20 p.m.

Jesse Broadbent, County Engineer, appeared with an application for a road use permit for County road #112. Mr. Lee motioned and Ms. Dennison seconded acceptance. Vote unanimous.

Miguel Chavez, Elections Clerk, presented election expense demands to be signed. The Board of Supervisors approved the demands upon review by Mr. Chavez, that only the demands representing actual performance be paid.

County Health Director, Eleanor Fossett and Medical Investigator, Ed Bell were present to answer questions concerning Erasmo Jaramillo's request for financial aid for his medical expenses. Since Mr. Jaramillo was not present, having left earlier the matter was tabled for the December 7, Board of Supervisors meeting.

Approved: Cecilia Roberts

TOTAL	166	273	232	260	4078	4122	25	2	63	41	1
WINDOW ROCK					52	52			1		
WIDE RUINS					82	82					
WHEATFIELDS					40	43			5		
VERNON					64	66			2		
TEES NOS POS					0	0					
TACHEE					62	63			1		
SWEETWATER					102	104			3		
STEAMBOAT	38	69	61	71	78	78			7	4	
SPRINGERVILLE					523	528		3	1	2	
SAWMILL					51	51					
ST. MICHAELS					577	580			6	3	
ST. JOHNS					45	45		12			
ROUND ROCK					64	64					
ROUGH ROCK					45	45					
ROCK POINT					182	184			2		
RED ROCK					61	61				2	
PUERCO					34	34			1		
NUTRISO					49	49					
NAZLINI					20	20			3		
MEXICAN WATER					47	47					
MANY FARMS					135	135					
MC NARY					52	53			1		
LUPTON					84	84			3		
LUKACHUKAI					165	165					
KLAGETON					35	35					
KINLICHEE	8	32	13	30	58	58					
HBUCK					43	45					
GREER					233	257					
GANADO	119	172	158	159	84	85			3	3	
FT. DEFIANCE					419	427		7			
EAGAR					45	45			9	7	
DENNEHOTSO					32	39			7	1	
COTTONWOOD					84	85			2	1	
CONCHO					165	167					
CHINLE							1				
ALPINE											
EDWARD GASTELLUM											
GORDAH GORMAN											
JOHNSON YAZZIE SR.											
PAUL RANCE											
TOTAL BALLOT COUNT					88	88					
TOTAL BALLOT CAST					88	88					
ABSENTEE BALLOT COUNT											
ABSENTEE BALLOT REJECTED											
QUESTION BALLOT COUNT											
QUESTION BALLOT REJECTED											
SPOILED BALLOTS											

STATE OF ARIZONA

County of Apache

In compliance with Section 16-646, A.R.S., I, Cecilia Roberts, duly appointed, qualified and acting Clerk of the Board of Supervisors of Apache County, Arizona, do hereby certify that the foregoing pages constitute a full and correct return of the Special Election held November 3, 1981, in Apache County, Arizona, including thirty-five (35) precincts. Witness my hand and seal this 25th day of November, 1980.

Cecilia R. Roberts

(SEAL)