



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Travis Simshauser
Vice Chairman, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
AND THE APACHE COUNTY JAIL DISTRICT**

April 2, 2019

Ganado Road Yard Conference Room

Highway 264 Mile Marker 446.8

Ganado, Arizona

8:30 a.m. MST (9:30 a.m. DMST)

Invocation by Invitation.
Pledge of Allegiance.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING**

April 2, 2019

1. Discussion and possible approval of an Intergovernmental Agreement (Contract CTR042947) for Epidemiology and Laboratory Capacity - Zika, effective March 7, 2019 in the amount of \$20,000. This grant will involve conducting arboviral case investigations, mosquito surveillance and control, and improve awareness within the community.
2. Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03 (A)(3), discussion and possible acceptance of settlement offer for the work performed to demolish and remove debris from 17 dilapidated structures on parcel number 103-13-005B owned by Larry D. Spector.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
April 2, 2019**

1. Discussion and possible approval of an Intergovernmental Agreement with the White Mountain Apache Tribe to house inmates in the jail facility.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
April 2, 2019**

1. County Attorney: Public hearing for discussion and possible approval of Apache County Attorney Diversion Program Fee Schedule, pursuant to A.R.S. §11-251.08.
2. County Manager: Discussion and possible approval of **CONSENT ITEMS**: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or the County Manager objects at the time the agenda item is called.

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between March 12, 2019 and April 2, 2019. 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 the minutes dated March 12, 2019.

County Attorney:

- *C. Request approval of the revised Human Resources Policy Manual Section 2.30.
- *D. Request approval of a contract with Sandstone, LLC.

Community Development:

- *E. Request approval to waive the \$300.00 fee for a temporary Use Permit for Greer Civic Association, a non-profit organization to hold Greer Days, an annual community event in Greer, June 7-9, 2019.

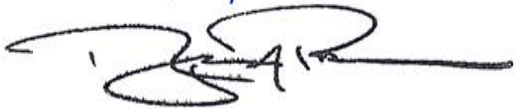
*F. Request approval of a Conditional Use Permit to allow Christopher and Tana Kenyon to place a second home on their 7-acre parcel. Property is located at 105 Apache County Road 3151 in Winchester Trails, Unit 1, Lot 2 in Vernon, parcel 106-61-002. The Planning and Zoning Commission unanimously recommended approval on March 7, 2019.

3. Treasurer's Office: Discussion and possible approval of a "Certificate of Abatement of Taxes" pursuant to A.R.S. §42-1835(1). Total tax to be abated: \$37,530. Total interest to be abated: \$70,455.67. Total fees to be abated: \$2,876.51, for a total of \$109,862.48 for parcel 964-91-060.
4. District II: Discussion and possible approval of Apache County Policy – Use of Unmanned Aircraft Systems.
5. District III: Discussion and possible approval of a proclamation and resolution designating April as Fair Housing Month in Apache County.
6. District III: Discussion and possible approval of an amendment to Grant #WHFH14-211 to extend the contract period 30 days due to lack of progress for winter weather.
7. District III: Discussion and possible approval for a professional services agreement with Yelton and Associates for grant administration related to the USDA Rural Development Grant Application.
8. Emergency Management: Discussion and possible approval to amend the current Cooperative Fire Rate Agreement between Apache County and the Arizona Department of Forestry and Fire Management. This item was tabled at the last meeting.
9. Emergency Management: Discussion and possible approval to designate Kerry Pena as the Applicant Agent for emergency reimbursement submissions to the Arizona Division of Emergency Management.
10. Emergency Management: Discussion and possible action to extend the State of Emergency declared on February 21, 2019.
11. County Manager: Discussion and possible approval of a resolution creating a Census 2020 Complete Count Committee for Apache County and appoint members to serve on the Committee.
12. Election Department: Discussion and possible action to allow the White Mountain Communities Special Health Care District to hold a vote by mail election on June 25, 2019 to re-authorize the authority to levy a secondary property tax.

13. County Attorney: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03, discussion and possible approval to authorize the Arizona Attorney General's Office to continue representing Apache County in an appeal in the tax litigation involving Transwestern Pipeline TX2016-000931 (consolidated).
14. Sheriff's Office: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3), discussion and possible approval to authorize the Sheriff's Office to engage Michele Molinaro of the law firm of Jones, Skelton & Hochuli to advise the Sheriff's Office regarding any disciplinary actions relating to Sheriff's Office employee John Scruggs.
15. Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
 - Eastern Arizona Counties Organization meeting on April 17, 2019 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The Small Counties Forum meeting on April 17, 2019 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association meeting on April 18, 2019 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
16. Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.

Pursuant to the Americans with Disabilities Act, the Apache County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted 3/28/19 at 11:30 a.m. p.m. by RPB.



Ryan N. Patterson
Clerk of the Board

Apache County Board of Directors
AGENDA ITEM REVIEW FORM

Beth

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Chris Sexton, Director ACPHSD

Date/Signature: 03/20/19

Describe in detail what you want to say to the Board and what action you want the Board to take:

ACPHSD requests discussion and possible approval of IGA Epidemiology and Laboratory Capacity – Zika Contract CTR042947 effective 03/07/19 in the amount of \$20,000. This grant will involve conducting arboviral case investigations, mosquito surveillance and control and improve awareness within the community.

BOS Meeting Date Requested 04/02/19.

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

Finance Review: Approved. See email

Signature

Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review

Other Review:

Signature

Check if item does not require review

Reviews completed, item approved for Agenda. Board Clerk's Initials

Kimberly Penrod

From: David Lamm
Sent: Wednesday, March 20, 2019 10:39 AM
To: Kimberly Penrod
Subject: RE: Zika IGA CTR 042947

Kimberly,

Looks good.

Thanks,

David Lamm
Interim Finance Director - Apache County
75 W. Cleveland St.
St. Johns, AZ 85936
(928) 337-7634
dlamm@co.apache.az.us

From: Kimberly Penrod
Sent: Wednesday, March 20, 2019 7:16 AM
To: Josh Covey <JCovey@apachelaw.net>; David Lamm <dlamm@co.apache.az.us>
Subject: Zika IGA CTR 042947

Please review and approve by tomorrow if you can so I can get it on the April 2, 2019.

Thx,

Kimberly Penrod, Executive Assistant
Apache County Public Health Services District
PO Box 697 St. Johns, AZ 85936
RV (928) 333-2415 *6530 / SJ (928) 337-7694
kpenrod@co.apache.az.us





INTERGOVERNMENTAL AGREEMENT (IGA)

Contract No. CTR042947

ARIZONA DEPARTMENT OF HEALTH SERVICES
150 North 18th Avenue, Suite 260
Phoenix, Arizona 85007

Project Title: Epidemiology and Laboratory Capacity - Zika Begin Date: 3/7/2019

Geographic Service Area: Apache County Termination Date: 3/6/2024

Arizona Department of Health Services has authority to contract for services specified herein in accordance with A.R.S. §§ 11-951, 11-952, 36-104 and 36-132. The Contractor represents that it has authority to contract for the performance of the services provided herein pursuant to:

- Counties: A.R.S. §§ 11-201, 11-951, 11-952 and 36-182.
- Indian Tribes: A.R.S. §§ 11-951, 11-952 and the rules and sovereign authority of the contracting Indian Nation.
- School Districts: A.R.S. §§ 11-951, 11-952, and 15-342.
- City of Phoenix: Chapter II, §§ 1 & 2, Charter, City of Phoenix.
- City of Tempe: Chapter 1, Article 1, §§ 1.01 & 1.03, Charter, City of Tempe.

Amendments signed by each of the parties and attached hereto are hereby adopted by reference as a part of this Contract, from the effective date of the Amendment, as if fully set out herein.

Arizona Transaction (Sales) Privilege: _____ Federal Employer Identification No.: _____ Tax License No.: _____ Contractor Name: Apache County Address: P.O.Box 697, St. Johns, AZ 85936	<p style="text-align: center;">FOR CLARIFICATION, CONTACT:</p> Name: _____ Phone: _____ FAX No: _____ E-mail: _____
<p style="text-align: center;">CONTRACTOR SIGNATURE:</p> The Contractor agrees to perform all the services set forth in the Agreement and Work Statement.	<p>This Contract shall henceforth be referred to as Contract No. <u>CTR042947</u> The Contractor is hereby cautioned not to commence any billable work or provide any material, service or construction under this Contract until Contractor receives a fully executed copy of the Contract.</p>
Signature of Person Authorized to Sign _____ Date _____	<p>State of Arizona</p> Signed this _____ day of _____, 201__
Print Name and Title _____	_____ Procurement Officer
<p>CONTRACTOR ATTORNEY SIGNATURE:</p> Pursuant to A.R.S. § 11-952, the undersigned Contractor's Attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona.	<p>Attorney General Contract, No. CTR042947, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in the proper form and is within the powers granted under the laws of the State of Arizona to those parties to the Agreement represented by the Attorney General.</p> <p>The Attorney General, BY:</p>
 Signature of Person Authorized to Sign _____ Date <u>3-19-19</u>	
 Print Name and Title _____	Signature _____ Date _____ Assistant Attorney General:

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT
CTR042947	TERMS AND CONDITIONS

1. **Definition of Terms.** As used in this Contract, the terms listed below are defined as follows:
 - 1.1 "Attachment" means any document attached to the Contract and incorporated into the Contract.
 - 1.2 "ADHS" means Arizona Department of Health Services.
 - 1.3 "Budget Term" means the period of time for which the contract budget has been created and during which funds should be expended.
 - 1.4 "Change Order" means a written order that is signed by a Procurement Officer and that directs the Contractor to make changes authorized by the Uniform Terms and Conditions of the Contract.
 - 1.5 "Contract" means the combination of the Uniform and Special Terms and Conditions, the Specifications and Statement or Scope of Work, Attachments, Referenced Documents, any Contract Amendments and any terms applied by law.
 - 1.6 "Contract Amendment" means a written document signed by the Procurement Officer and the Contractor that is issued for the purpose of making changes in the Contract.
 - 1.7 "Contractor" means any person who has a Contract with the Arizona Department of Health Services.
 - 1.8 "Cost Reimbursement" means a contract under which a contractor is reimbursed for costs, which are reasonable, allowable and allocable in accordance with the contract terms and approved by ADHS.
 - 1.9 "Days" means calendar days unless otherwise specified.
 - 1.10 "Fixed Price" establishes a set price per unit of service. The set price shall be based on costs, which are reasonable, allowable and allocable.
 - 1.11 "Gratuity" means a payment, loan, subscription, advance, deposit of money, services, or anything of more than nominal value, present or promised, unless consideration of substantially equal or greater value is received.
 - 1.12 "Materials" unless otherwise stated herein, means all property, including but not limited to equipments, supplies, printing, insurance and leases of property.
 - 1.13 "Procurement Officer" means the person duly authorized by the State to enter into and administer Contracts and make written determinations with respect to the Contract.
 - 1.14 "Purchase Order" means a written document that is signed by a Procurement Officer, that requests a vendor to deliver described goods or services at a specific price and that, on delivery and acceptance of the goods or services by ADHS, becomes an obligation of the State.
 - 1.15 "Services" means the furnishing of labor, time or effort by a Contractor or Subcontractor.
 - 1.16 "Subcontract" means any contract, express or implied, between the Contractor and another party or between a subcontractor and another party delegating or assigning, in whole or in part, the making or furnishing of any material or any service required for the performance of this Contract.
 - 1.17 "State" means the State of Arizona and/or the ADHS. For purposes of this Contract, the term "State" shall not include the Contractor.

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2. Contract Type.

This Contract shall be:

 X Fixed Price

3. Contract Interpretation.

- 3.1. Arizona Law. The law of Arizona applies to this Contract including, where applicable, the Uniform Commercial Code as adopted by the State of Arizona.
- 3.2. Implied Contract Terms. Each provision of law and any terms required by law to be in this Contract are a part of this Contract as if fully stated in it.
- 3.3. Contract Order of Precedence. In the event of a conflict in the provisions of the Contract, as accepted by the State and as they may be amended, the following shall prevail in the order set forth below:
 - 3.3.1. Terms and Conditions;
 - 3.3.2. Statement or Scope of Work;
 - 3.3.3. Attachments; and
 - 3.3.4. Referenced Documents.
- 3.4. Relationship of Parties. The Contractor under this Contract is an independent Contractor. Neither party to this Contract shall be deemed to be the employee or agent of the other party to the Contract.
- 3.5. Severability. The provisions of this Contract are severable. Any term or condition deemed illegal or invalid shall not affect any other term or condition of the Contract.
- 3.6. No Parole Evidence. This Contract is intended by the parties as a final and complete expression of their agreement. No course of prior dealings between the parties and no usage of the trade shall supplement or explain any terms used in this document.
- 3.7. No Waiver. Either party's failure to insist on strict performance of any term or condition of the Contract shall not be deemed a waiver of that term or condition even if the party accepting or acquiescing in the nonconforming performance knows of the nature of the performance and fails to object to it.
- 3.8. Headings. Headings are for organizational purposes only and shall not be interpreted as having legal significance or meaning.

4. Contract Administration and Operation.

- 4.1. Term. As indicated on the signature page of the Contract, the Contract shall be effective as of the Begin Date and shall remain effective until the Termination Date.
- 4.2. Contract Renewal. This Contract shall not bind, nor purport to bind, the State for any contractual commitment in excess of the original Contract period. The term of the Contract shall not exceed five years. However, if the original Contract period is for less than five years, the State shall have the right, at its sole option, to renew the Contract, so long as the original Contract period together with the renewal periods does not exceed five years. If the State exercises such rights, all terms, conditions and provisions of the original Contract shall remain the same and apply during the renewal period with the exception of price and Scope of Work, which may be renegotiated.

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- 4.3. New Budget Term. If a budget term has been completed in a multi-term Contract, the parties may agree to change the amount and type of funding to accommodate new circumstances in the next budget term. Any increase or decrease in funding at the time of the new budget term shall coincide with a change in the Scope of Work or change in cost of services as approved by the Arizona Department of Health Services.
- 4.4. Non-Discrimination. The Contractor shall comply with State Executive Order No. 2009-09 and all other applicable Federal and State laws, rules and regulations, including the Americans with Disabilities Act.
- 4.5. Records and Audit. Under A.R.S. § 35-214 and A.R.S. § 35-215, the Contractor shall retain and shall contractually require each subcontractor to retain all data and other records ("records") relating to the acquisition and performance of the Contract for a period of five years after the completion of the Contract. All records shall be subject to inspection and audit by the State and where applicable the Federal Government at reasonable times. Upon request, the Contractor shall produce a legible copy of any or all such records.
- 4.6. Financial Management. For all contracts, the practices, procedures, and standards specified in and required by the Accounting and Auditing Procedures Manual for the ADHS funded programs shall be used by the Contractor in the management of Contract funds and by the State when performing a Contract audit. Funds collected by the Contractor in the form of fees, donations and/or charges for the delivery of these Contract services shall be accounted for in a separate fund.
- 4.6.1. Federal Funding. Contractors receiving federal funds under this Contract shall comply with the certified finance and compliance audit provision of the Office of Management and Budget (OMB) Circular A-133, if applicable. The federal financial assistance information shall be stated in a Change Order or Purchase Order.
- 4.6.2. State Funding. Contractors receiving state funds under this Contract shall comply with the certified compliance provisions of A.R.S. § 35-181.03.
- 4.7. Inspection and Testing. The Contractor agrees to permit access, at reasonable times, to its facilities.
- 4.8. Notices. Notices to the Contractor required by this Contract shall be made by the State to the person indicated on the signature page by the Contractor, unless otherwise stated in the Contract. Notices to the State required by the Contract shall be made by the Contractor to an ADHS Procurement Officer, unless otherwise stated in the Contract. An authorized ADHS Procurement Officer and an authorized Contractor representative may change their respective person to whom notice shall be given by written notice, and an amendment to the Contract shall not be necessary.
- 4.9. Advertising and Promotion of Contract. The Contractor shall not advertise or publish information for commercial benefit concerning this Contract without the prior written approval of an ADHS Procurement Officer.
- 4.10. Property of the State.
- 4.10.1. Equipment. Except as provided below or otherwise agreed to by the parties, the title to any and all equipment acquired through the expenditure of funds received from the State shall remain the property of the State by and through the ADHS and, as such, shall remain under the sole direction, management and control of the ADHS. When this Contract is terminated, the disposition of all such property shall be determined by the ADHS. For Fixed Price contracts, when the Contractor provides the services/materials required by the Contract, any and all equipment purchased by the Contractor remains the property of the Contractor. All purchases of equipment need to be reported to the ADHS Office of Inventory Control.
- 4.10.2. Title and Rights to Materials. As used in this section, the term "Materials" means all products created or produced by the Contractor under this Contract, including, but not limited to: written and electronic information, recordings, reports, research, research findings, conclusions, abstracts,

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results, software, data and any other intellectual property or deliverables created, prepared, or received by the Contractor in performance of this Contract. Contractor acknowledges that all Materials are the property of the State by and through the ADHS and, as such, shall remain under the sole direction, management and control of the ADHS. The Contractor is not entitled to a patent or copyright on these Materials and may not transfer a patent or copyright on them to any other person or entity. To the extent any copyright in any Materials may originally vest in the Contractor, the Contractor hereby irrevocably transfers to the ADHS, for and on behalf of the State, all copyright ownership. The ADHS shall have full, complete and exclusive rights to reproduce, duplicate, adapt, distribute, display, disclose, publish, release and otherwise use all Materials. The Contractor shall not use or release these Materials without the prior written consent of the ADHS. When this Contract is terminated, the disposition of all such Materials shall be determined by the ADHS. Further, the Contractor agrees to give recognition to the ADHS for its support of any program when releasing or publishing program Materials.

- 4.10.3. *Notwithstanding the above, if the Contractor is a State agency, the following shall apply instead:* It is the intention of ADHS and Contractor that all material and intellectual property developed under this Agreement be used and controlled in ways to produce the greatest benefit to the parties to this Contract and the citizens of the State of Arizona. As used in this paragraph, "Material" means all written and electronic information, recordings, reports, findings, research information, abstracts, results, software, data, discoveries, inventions, procedures and processes of services developed by the Contractor and any other materials created, prepared or received by the Contractor and subcontractors in performance of this Agreement. "Material" as used herein shall not include any pre-existing data, information, materials, discoveries, inventions or any form of intellectual property invented, created, developed or devised by Contractor (or its employees, subcontractors or agents) prior to the commencement of the services funded by this Agreement or that may result from Contractor's involvement in other service activities that are not funded by the Agreement.
- 4.10.4. Title and exclusive copyright to all Material shall vest in the State of Arizona, subject to any rights reserved on behalf of the federal government. As State agencies and instrumentalities, both ADHS and Contractor shall have full, complete, perpetual, irrevocable and non-transferable rights to reproduce, duplicate, adapt, make derivative works, distribute, display, disclose, publish and otherwise use any and all Material. The Contractor's right to use Material shall include the following rights: the right to use the Material in connection with its internal, non-profit research and educational activities, the right to present at academic or professional meetings or symposia and the right to publish in journals, theses, dissertations or otherwise of Contractor's own choosing. Contractor agrees to provide ADHS with a right of review prior to any publication or public presentation of the Material, and ADHS shall be entitled to request the removal of its confidential information or any other content the disclosure of which would be contrary to the best interest of the State of Arizona. Neither party shall release confidential information to the public without the prior expressly written permission of the other, unless required by the State public records statutes or other law, including a court order. Each party agrees to give recognition to the other party in all public presentations or publications of any Material, when releasing or publishing them.
- 4.10.5. In addition, ADHS and Contractor agree that any and all Material shall be made freely available to the public to the extent it is in the best interest of the State. However, if either party wants to license or assign an intellectual property interest in the material to a third-party for monetary compensation, ADHS and Contractor agree to convene to determine the relevant issues of title, copyright, patent and distribution of revenue. In the event of a controversy as to whether the Material is being used for monetary compensation or in a way that interferes with the best interest of the state or ADHS, then the Arizona Department of Administration shall make the final decision. Notwithstanding the above, "monetary compensation" does not include compensation paid to an individual creator for traditional publications in academia (the copyrights to which are Employee-Excluded Works under ABOR Intellectual Property Policy Section 6-908C.4.), an honorarium or other reimbursement of expenses for an academic or professional presentation, or an unprofitable distribution of Material.

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- 4.11. E-Verify Requirements In accordance with A.R.S. § 41-4401, Contractor warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Section A.R.S. § 23-214, Subsection A.
- 4.12. Federal Immigration and Nationality Act The Contractor shall comply with all federal, state and local immigration laws and regulations relating to the immigration status of their employees during the term of the Contract. Further, the Contractor shall flow down this requirement to all subcontractors utilized during the term of the Contract. The State shall retain the right to perform random audits of Contractor and subcontractor records or to inspect papers of any employee thereof to ensure compliance. Should the State determine that the Contractor and/or any subcontractors be found noncompliant, the State may pursue all remedies allowed by law, including, but not limited to; suspension of work, termination of the Contract for default and suspension and/or debarment of the Contractor.

5. Costs and Payments

- 5.1. Payments. Payments shall comply with the requirements of A.R.S. Titles 35 and 41, net 30 days. Upon receipt and acceptance of goods or services, the Contractor shall submit a complete and accurate Contractor's Expenditure Report for payment from the State within thirty (30) days, as provided in the Accounting and Auditing Procedures Manual for the ADHS.
- 5.2. Recoupment of Contract Payments.
- 5.2.1. Unearned Advanced Funds. Any unearned State funds that have been advanced to the Contractor and remain in its possession at the end of each budget term, or at the time of termination of the Contract, shall be refunded to the ADHS within forty-five (45) days of the end of a budget term or of the time of termination.
- 5.2.2. Contracted Services. In a fixed price contract, if the number of services provided is less than the number of services for which the Contractor received compensation, funds to be returned to the ADHS shall be determined by the Contract price. Where the price is determined by cost per unit of service or material, the funds to be returned shall be determined by multiplying the unit of service cost by the number of services the Contractor did not provide during the Contract term. Where the price for a deliverable is fixed, but the deliverable has not been completed, the Contractor shall be paid a pro rata portion of the completed deliverable. In a cost reimbursement contract, the ADHS shall pay for any costs that the Contractor can document as having been paid by the Contractor and approved by ADHS. In addition, the Contractor will be paid its reasonable actual costs for work in progress as determined by Generally Accepted Accounting Procedures up to the date of contract termination.
- 5.2.3. Refunds. Within forty-five (45) days after the end of each budget term or of the time of termination of the Contract, the Contractor shall refund the greater of: i) the amount refundable in accordance with paragraph 4.2.1, Unearned Advanced Funds; or ii) the amount refundable in accordance with paragraph 5.2.2, Contracted Services.
- 5.2.4. Unacceptable Expenditures. The Contractor agrees to reimburse the ADHS for all Contract funds expended, which are determined by the ADHS not to have been disbursed by the Contractor in accordance with the terms of this Contract. The Contractor shall reimburse ADHS within 45 days of the determination of unacceptability.
- 5.3. Unit Costs/Rates or Fees. Unit costs/rates or fees shall be based on costs, which are determined by ADHS to be reasonable, allowable and allocable as outlined in the Accounting and Auditing Procedures Manual for the ADHS.

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5.4. Applicable Taxes.

5.4.1. *State and Local Transaction Privilege Taxes.* The State of Arizona is subject to all applicable state and local transaction privilege taxes. Transaction privilege taxes apply to the sale and are the responsibility of the seller to remit. Failure to collect taxes from the buyer does not relieve the seller from its obligation to remit taxes.

5.4.2. *Tax Indemnification.* The Contractor and all subcontractors shall pay all federal, state and local taxes applicable to its operation and any persons employed by the Contractor. Contractor shall require all subcontractors to hold the State harmless from any responsibility for taxes, damages and interest, if applicable, contributions required under Federal, and/or state and local laws and regulations and any other costs, including transaction privilege taxes, unemployment compensation insurance, Social Security and Worker's Compensation.

5.4.3. *I.R.S. W9 Form.* In order to receive payment under any resulting Contract, the Contractor shall have a current I.R.S. W9 Form on file with the State of Arizona.

5.5. Availability of Funds for the Next Fiscal Year. Funds may not be presently available for performance under this Contract beyond the first year of the budget term or Contract term. The State may reduce payments or terminate this Contract without further recourse, obligation or penalty in the event that insufficient funds are appropriated in the subsequent budget term. The State shall not be liable for any purchases or Subcontracts entered into by the Contractor in anticipation of such funding. The Procurement Officer shall have the discretion in determining the availability of funds.

5.6. Availability of Funds for the Current Contract Term. Should the State Legislature enter back into session and decrease the appropriations through line item or general fund reductions, or for any other reason these goods or services are not funded as determined by ADHS, the following actions may be taken by ADHS:

5.6.1. Accept a decrease in price offered by the Contractor;

5.6.2. Reduce the number of goods or units of service and reduce the payments accordingly;

5.6.3. Offer reductions in funding as an alternative to Contract termination; or

5.6.4. Cancel the Contract.

6. Contract Changes

6.1. Amendments, Purchase Orders and Change Orders. This Contract is issued under the authority of the Procurement Officer who signed this Contract. The Contract may be modified only through a Contract Amendment, Purchase Order and/or Change Order within the scope of the Contract, unless the change is administrative or otherwise permitted by the Special Terms and Conditions. Changes to the Contract, including the addition of work or materials, the revision of payment terms, or the substitution of work or materials, directed by an unauthorized State employee or made unilaterally by the Contractor are violations of the Contract and of applicable law. Such changes, including unauthorized Contract Amendments, Purchase Orders and/or Change Orders, shall be void and without effect, and the Contractor shall not be entitled to any claim under this Contract based on those changes.

6.2. Subcontracts. The Contractor shall not enter into any subcontract under this Contract without the advance written approval of the Procurement Officer. The subcontract shall incorporate by reference all material and applicable terms and conditions of this Contract.

6.3. Assignments and Delegation. The Contractor shall not assign any right nor delegate any duty under this Contract without the prior written approval of the Procurement Officer. The State shall not unreasonably withhold approval.

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7. Risk and Liability

- 7.1. Risk of Loss. The Contractor shall bear all loss of conforming material covered under this Contract until received and accepted by authorized personnel at the location designated in the Purchase Order, Change Order or Contract. Mere receipt does not constitute final acceptance. The risk of loss for nonconforming materials shall remain with the Contractor regardless of receipt.
- 7.2. Mutual Indemnification. Each party (as "indemnitor") agrees to indemnify, defend and hold harmless the other party (as "indemnitee") from and against any and all claims, losses, liability, costs or expenses (including reasonable attorney's fees) (hereinafter collectively referred to as "claims") arising out of bodily injury of any person (including death) or property damage, but only to the extent that such claims, which result in vicarious/derivative liability to the indemnitee, are caused by the act, omission, negligence, misconduct, or other fault of the indemnitor, its officers, officials, agents, employees or volunteers.
- 7.3. Force Majeure.
 - 7.3.1. Liability and Definition. Except for payment of sums due, neither party shall be liable to the other nor deemed in default under this Contract if and to the extent that such party's performance of this Contract is prevented by reason of force majeure. The term "*force majeure*" means an occurrence that is beyond the control of the party affected and occurs without its fault or negligence. Without limiting the foregoing, force majeure includes acts of God; acts of the public enemy; acts of terrorism; war; riots; strikes; mobilization; labor disputes; civil disorders; fire; flood; lockouts; injunctions-interventions not caused by or resulting from the act or failure to act of the parties; failures or refusals to act by government authority not caused by or resulting from the act or failure to act of the parties; and other similar occurrences beyond the control of the party declaring force majeure, which such party is unable to prevent by exercising reasonable diligence.
 - 7.3.2. Exclusions. Force Majeure shall not include the following occurrences:
 - 7.3.2.1. Late delivery of Materials caused by congestion at a manufacturer's plant or elsewhere, or an oversold condition of the market;
 - 7.3.2.2. Late performance by a subcontractor unless the delay arises out of a force majeure occurrence in accordance with this force majeure term and condition; or
 - 7.3.2.3. Inability of either the Contractor or any subcontractor to acquire or maintain any required insurance, bonds, licenses or permits.
 - 7.3.3. Notice. If either party is delayed at any time in the progress of the work by force majeure, the delayed party shall notify the other party in writing of such delay, as soon as is practicable and no later than the following working day of the commencement thereof, and shall specify the causes of such delay in such notice. Such notice shall be delivered or mailed certified-return receipt and shall make a specific reference to this article, thereby invoking its provisions. The delayed party shall cause such delay to cease as soon as practicable and shall notify the other party in writing when it has done so. The time of completion shall be extended by Contract Amendment for a period of time equal to the time that the results or effects of such delay prevent the delayed party from performing in accordance with this Contract.
 - 7.3.4. Default. Any delay or failure in performance by either party hereto shall not constitute default hereunder or give rise to any claim for damages or loss of anticipated profits if, and to the extent that, such delay or failure is caused by force majeure.
- 7.4. Third Party Antitrust Violations. The Contractor assigns to the State any claim for overcharges resulting from antitrust violations to the extent that those violations concern materials or services supplied by third parties to the Contractor for or toward the fulfillment of this Contract.

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8. Description of Materials The following provisions shall apply to Materials only:

- 8.1. Liens. The Contractor agrees that the Materials supplied under this Contract are free of liens. In the event the Materials are not free of liens, Contractor shall pay to remove the lien and any associated damages or replace the Materials with Materials free of liens.
- 8.2. Quality. Unless otherwise modified elsewhere in these terms and conditions, the Contractor agrees that, for one year after acceptance by the State of the Materials, they shall be:
 - 8.2.1. Of a quality to pass without objection in the Contract description;
 - 8.2.2. Fit for the intended purposes for which the Materials are used;
 - 8.2.3. Within the variations permitted by the Contract and are of even kind, quantity, and quality within each unit and among all units;
 - 8.2.4. Adequately contained, packaged and marked as the Contract may require; and
 - 8.2.5. Conform to the written promises or affirmations of fact made by the Contractor.
- 8.3. Inspection/Testing. Subparagraphs 8.1 through 8.2 of this paragraph are not affected by inspection or testing of or payment for the Materials by the State.
- 8.4. Compliance With Applicable Laws. The Materials and services supplied under this Contract shall comply with all applicable federal, state and local laws, and the Contractor shall maintain all applicable license and permit requirements.
- 8.5. Survival of Rights and Obligations After Contract Expiration and Termination.
 - 8.5.1. *Contractor's Representations*. All representations and warranties made by the Contractor under this Contract in paragraphs 7 and 8 shall survive the expiration or termination hereof. In addition, the parties hereto acknowledge that pursuant to A.R.S. § 12.510, except as provided in A.R.S. § 12-529, the State is not subject to or barred by any limitations of actions prescribed in A.R.S. Title 12, Chapter 5.
 - 8.5.2. *Purchase Orders and Change Orders*. Unless otherwise directed in writing by the Procurement Officer, the Contractor shall fully perform and shall be obligated to comply with all Purchase Orders and Change Orders received by the Contractor prior to the expiration or termination hereof, including, without limitation, all Purchase Orders and Change Orders received prior to but not fully performed and satisfied at the expiration or termination of this Contract.

9. State's Contractual Remedies

- 9.1. Right to Assurance. If the State, in good faith, has reason to believe that the Contractor does not intend to, or is unable to, perform or continue performing under this Contract, the Procurement Officer may demand in writing that the Contractor give a written assurance of intent to perform. Failure by the Contractor to provide written assurance within the number of Days specified in the demand may, at the State's option, be the basis for terminating the Contract.
- 9.2. Stop Work Order.
 - 9.2.1. *Terms*. The State may, at any time, by written order to the Contractor, require the Contractor to stop all or any part of the work called for by this Contract for a period up to ninety (90) Days after the order is delivered to the Contractor, and for any further period to which the parties may agree. The order shall be specifically identified as a stop work order issued under this clause. Upon

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receipt of the order, the Contractor shall immediately comply with its terms and take all reasonable steps to minimize the incurrence of costs allocable to the work covered by the order during the period of work stoppage.

9.2.2. Cancellation or Expiration. If a stop work order issued under this clause is canceled or the period of the order or any extension expires, the Contractor shall resume work. The Procurement Officer shall make an equitable adjustment in the delivery schedule or Contract price, or both, and the Contract shall be amended in writing accordingly.

9.3. Non-exclusive Remedies. The rights and remedies of ADHS under this Contract are not exclusive, and ADHS is entitled to all rights and remedies available to it, including those under the Arizona Uniform Commercial Code and Arizona common law.

9.4. Right of Offset. The State shall be entitled to offset against any sums due the Contractor in any Contract with the State or damages assessed by the State because of the Contractor's non-conforming performance or failure to perform this Contract. The right to offset may include, but is not limited to, a deduction from an unpaid balance and a collection against the bid and/or performance bonds. Any offset taken for damages assessed by the State shall represent a fair and reasonable amount for the actual damages and shall not be a penalty for non-performance.

10. Contract Termination

10.1. Cancellation for Conflict of Interest. Pursuant to A.R.S. § 38-511, the State may cancel this Contract within three (3) years after Contract execution without penalty or further obligation if any person significantly involved in initiating, negotiating, securing, drafting or creating the Contract on behalf of the State is, or becomes at any time while the Contract or an extension of the Contract is in effect, an employee of or a consultant to any other party to this Contract with respect to the subject matter of the Contract. The cancellation shall be effective when the Contractor receives written notice of the cancellation, unless the notice specifies a later time. If the Contractor is a political subdivision of the State, it may also cancel this Contract as provided in A.R.S. § 38-511.

10.2. Gratuities. The State may, by written notice, terminate this Contract, in whole or in part, if the State determines that employment or a Gratuity was offered or made by the Contractor or a representative of the Contractor to any officer or employee of the State for the purpose of influencing the outcome of the procurement, securing the Contract or an Amendment to the Contract, or receiving favorable treatment concerning the Contract, including the making of any determination or decision about Contract performance. The State, in addition to any other rights or remedies, shall be entitled to recover exemplary damages in the amount of three times the value of the Gratuity offered by the Contractor.

10.3. Suspension or Debarment. The State may, by written notice to the Contractor, immediately terminate this Contract if the State determines that the Contractor or its subcontractor has been debarred, suspended or otherwise lawfully prohibited from participating in any public procurement activity, including but not limited to, being disapproved as a subcontractor of any public procurement unit or other governmental body.

10.4. Termination Without Cause.

10.4.1. Both the State and the Contractor may terminate this Contract at any time with thirty (30) days' notice in writing specifying the termination date. Such notices shall be given by personal delivery or by certified mail, return receipt requested.

10.4.2. If the Contractor terminates this Contract, any monies prepaid by the State, for which no service or benefit was received by the State, shall be refunded to the State within 5 days of the termination notice. In addition, if the Contractor terminates the Contract, the Contractor shall indemnify the State for any sanctions imposed by the funding source as a result of the Contractor's failure to complete the Contract.

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10.4.3. If the State terminates this Contact pursuant to this Section, the State shall pay the Contractor the Contract price for all Services and Materials completed up to the date of termination. In a fixed price contract, the State shall pay the amount owed for the Services or Materials by multiplying the unit of service or item cost by the number of unpaid service units or items. In a cost reimbursement contract, the ADHS shall pay for any costs that the Contractor can document as having been paid by the Contractor and approved by ADHS. In addition, the Contractor will be paid its reasonable actual costs for work in progress as determined by GAAP up to the date of termination. Upon such termination, the Contractor shall deliver to the ADHS all deliverables completed. ADHS may require Contractor to negotiate the terms of any remaining deliverables still due.

10.5. Mutual Termination. This Contract may be terminated by mutual written agreement of the parties specifying the termination date and the terms for disposition of property and, as necessary, submission of required deliverables and payment therein.

10.6. Termination for Default. The State reserves the right to terminate the Contract in whole or in part due to the failure of the Contractor to comply with any material obligation, term or condition of the Contract, to acquire and maintain all required insurance policies, bonds, licenses and permits, or to make satisfactory progress in performing the Contract. In the event the ADHS terminates the Contract in whole or in part as provided in this paragraph, the ADHS may procure, upon such terms and in such manner as deemed appropriate, Services or Materials, similar to those terminated, and Contractor shall be liable to the ADHS for any excess costs incurred by the ADHS in obtaining such similar Services or Materials.

10.7. Continuation of Performance Through Termination. Upon receipt of the notice of termination and until the effective date of the notice of termination, the Contractor shall perform work consistent with the requirements of the Contract and, if applicable, in accordance with a written transition plan approved by the ADHS. If the Contract is terminated in part, the Contractor shall continue to perform the Contract to the extent not terminated. After receiving the notice of termination, the Contractor shall immediately notify all subcontractors, in writing, to stop work on the effective date of termination, and on the effective date of termination, the Contractor and subcontractors shall stop all work.

10.8. Disposition of Property. Upon termination of this Contract, all property of the State, as defined herein, shall be delivered to the ADHS upon demand.

11. Arbitration

Pursuant to A.R.S. § 12-1518, disputes under this Contract shall be resolved through the use of arbitration when the case or lawsuit is subject to mandatory arbitration pursuant to rules adopted under A.R.S. § 12-133.

12. Communication

12.1. Program Report. When reports are required by the Contract, the Contractor shall provide them in the format approved by ADHS.

12.2. Information and Coordination. The State will provide information to the Contractor pertaining to activities that affect the Contractor's delivery of services, and the Contractor shall be responsible for coordinating their activities with the State's in such a manner as not to conflict or unnecessarily duplicate the State's activities. As the work of the Contractor progresses, advice and information on matters covered by the Contract shall be made available by the Contractor to the State throughout the effective period of the Contract.

13. Client Grievances

If applicable, the Contractor and its subcontractors shall use a procedure through which clients may present grievances about the operation of the program that result in the denial, suspension or reduction of services provided pursuant to this Contract and which is acceptable to and approved by the State.

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14. Sovereign Immunity

Pursuant to A.R.S. § 41-621(O), the obtaining of insurance by the State shall not be a waiver of any sovereign immunity defense in the event of suit.

15. Administrative Changes

The Procurement Officer, or authorized designee, reserves the right to correct any obvious clerical, typographical or grammatical errors, as well as errors in party contact information (collectively, "Administrative Changes"), prior to or after the final execution of a Contract or Contract Amendment. Administrative Changes subject to permissible corrections include: misspellings, grammar errors, incorrect addresses, incorrect Contract Amendment numbers, pagination and citation errors, mistakes in the labeling of the rate as either extended or unit, and calendar date errors that are illogical due to typographical error. The Procurement Office shall subsequently send to the Contractor notice of corrections to administrative errors in a written confirmation letter with a copy of the corrected Administrative Change attached.

16. Survival of Terms After Termination or Cancellation of Contract

All applicable Contract terms shall survive and apply after Contract termination or cancellation to the extent necessary for Contractor to complete and for the ADHS to receive and accept any final deliverables that are due after the date of the termination or cancellation.

17. Health Insurance Portability and Accountability Act of 1996 (HIPAA)

17.1. The Contractor warrants that it is familiar with the requirements of HIPAA, as amended by the Health Information Technology for Economic and Clinical Health Act (HITECH Act) of 2009, and accompanying regulations and will comply with all applicable HIPAA requirements in the course of this Contract. Contractor warrants that it will cooperate with the Arizona Department of Health Services (ADHS) in the course of performance of the Contract so that both ADHS and Contractor will be in compliance with HIPAA, including cooperation and coordination with the Arizona Department of Administration-Arizona Strategic Enterprise Technology (ADOA-ASET) Office, the ADOA-ASET Arizona State Chief Information Security Officer and HIPAA Coordinator and other compliance officials required by HIPAA and its regulations. Contractor will sign any documents that are reasonably necessary to keep ADHS and Contractor in compliance with HIPAA, including, but not limited to, business associate agreements.

17.2. If requested by the ADHS Procurement Office, Contractor agrees to sign a "Pledge To Protect Confidential Information" and to abide by the statements addressing the creation, use and disclosure of confidential information, including information designated as protected health information and all other confidential or sensitive information as defined in policy. In addition, if requested, Contractor agrees to attend or participate in HIPAA training offered by ADHS or to provide written verification that the Contractor has attended or participated in job related HIPAA training that is: (1) intended to make the Contractor proficient in HIPAA for purposes of performing the services required and (2) presented by a HIPAA Privacy Officer or other person or program knowledgeable and experienced in HIPAA and who has been approved by the ADOA-ASET Arizona State Chief Information Security Officer and HIPAA Coordinator.

18. Comments Welcome

The ADHS Procurement Office periodically reviews the Uniform Terms and Conditions and welcomes any comments you may have. Please submit your comments to: ADHS Procurement Administrator, Arizona Department of Health Services, 150 North 18th Avenue, Suite 280, Phoenix, Arizona 85007.

19. Data Universal Numbering System (DUNS) Requirement

For federal funding, pursuant to 2 CFR 25.100 et seq., no entity (defined as a Governmental organization, which is a State, local government, or Indian tribe; foreign public entity; domestic or foreign nonprofit organization; domestic or foreign for-profit organization; or Federal agency, but only as a sub-recipient under an award or sub-

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award to a non-Federal entity) may receive a sub-award from ADHS unless the entity provides its Data Universal Numbering System (DUNS) Number to ADHS.

- 20. The Federal Funding Accountability and Transparency Act (FFATA or Transparency Act - P.L.109-282, as amended by section 6202(a) of P.L. 110-252), found at <https://www.fsrs.gov/>**

If applicable, the Contractor/Grantee shall submit to ADHS via email the Grant Reporting Certification Form. This form and the instructions can be downloaded from the ADHS Procurement website at <http://www.azdhs.gov/operations/financial-services/procurement/index.php#ffata> and must be returned to the ADHS by the 15th of the month following that in which the award was received. The form shall be completed electronically, and submitted using the steps outlined in the Grant Reporting Certification Form Instructions to the following email address: ADHS_Grant@azdhs.gov. All required fields must be filled including Top Employee Compensation, if applicable. Completing the Grant Reporting Certification Form is required for compliance with the Office of Management and Budget (OMB), found at <http://www.whitehouse.gov/omb/open>. Failure to timely submit the Grant Reporting Certification Form could result in the loss of funds. This requirement applies to all subcontractors/sub-awardees utilized by the Contractor/Grantee for amounts exceeding \$30,000.00 during the term of the Award.

21. Contracting; Procurement; Investment; Prohibitions

- 21.1. A public entity may not enter into a contract with a company to acquire or dispose of services, supplies, information technology or construction unless the contract includes a written certification that the company is not currently engaged in, and agrees for the duration of the contract to not engage in, a boycott of Israel.
- 21.2. A public entity may not adopt a procurement, investment or other policy that has the effect of inducing or requiring a person or company to boycott Israel.
- 21.3. Contractor hereby certifies that it is not currently engaged in, and will not for the duration of this Contract engage in, a boycott of Israel as defined by A.R.S. § 35-393.01. Violation of this certification by Contractor may result in action by the State up to and including termination of this Contract.

22. Technology Replacement

In any event where product is discontinued, no longer available or technically inferior to newly developed product, the Contractor shall provide an equivalent replacement model at no additional cost and shall honor the original contract terms

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1. BACKGROUND:

- 1.1. The Arizona Department of Health Services (ADHS) received funds from the Centers for Disease Control and Prevention (CDC) to further enhance and develop the State of Arizona, Epidemiology and Disease Control (EDC) program. With the continued risk for arboviral disease transmission such as Zika, dengue, chikungunya, WNV, and SLE, local public health partners should maintain the capacity for surveillance, investigation and control of infectious diseases and public health incidents. The Epidemiology and Laboratory (ELC) arboviral funds shall be used to support the development and implementation of the Tasks and Requirements in this Scope of Services.
- 1.2. The sub-awardee shall comply with patient privacy-related laws and standards, such as the Health Insurance Portability And Accountability Act Of 1996 (HIPPA), Health Information Technology for Economic and Clinical Health Act, and standards from the National Institute of Standards and Technology and the Office of the National Coordinator for Health Information Technology of the U.S. Department of Health and Human Services.

2. OBJECTIVE:

- 2.1. Conduct arboviral case investigations, mosquito surveillance and control and improve awareness within the community

3. TASKS:

- 3.1. The sub-awardee shall adhere to CDC funding requirements and:
 - 3.1.1. Investigate 100% of suspected cases of arboviral diseases;
 - 3.1.2. Provide public health actions to all suspected cases of arboviral diseases within 48 hours of report:
 - 3.1.2.1. Public health actions could include, but are not limited to:
 - 3.1.2.1.1. Vector control strategies as new cases are identified;
 - 3.1.2.1.2. Education about mosquito abatement;
 - 3.1.2.1.3. Education about mosquito bite prevention;
 - 3.1.2.1.4. Education about sexual transmission (for Zika).
 - 3.1.3. Submit all mosquito surveillance data to ADHS at least monthly, using the standard submission form.

4. REQUIREMENTS:

- 4.1. The sub-awardee shall:
 - 4.1.1. Abide by the acceptable uses of funding, including, but not limited to:
 - 4.1.1.1. Hiring staff or contractors to support the activities of the jurisdiction's arboviral protocol;
 - 4.1.1.2. Developing, printing and/or dissemination educational materials for providers or the public;
 - 4.1.1.3. Ordering equipment for mosquito trapping or control;

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4.1.1.4. Travel to meetings, conferences, or other events which will support (or increase) arboviral readiness in the jurisdiction.

5. DELIVERABLES:

5.1. Progress on the deliverables and activities funded through the ELC arboviral funds must be reported to ensure ADHS has adequate time to compile the information and submit to CDC. The report is due on the following:

5.1.1. July 1, of each year. With the first report due July 1, 2019.

6. NOTICES, CORRESPONDENCE, AND REPORTS

6.1. Notices, correspondence, and reports from the contractor to ADHS shall be sent to:

Arizona Department of Health Services
 Attention: Vector-borne and Zoonotic Disease Program Manager
 150 18th Avenue, Suite 140
 Phoenix, Arizona 85007

6.2. Invoices from the contractor to ADHS shall be sent to: invoices@azdhs.gov

6.3. Notices, correspondence, and reports (and payments if sent to same address) from ADHS to the contractor shall be sent to:

Contractor: Apache County Public Health Environmental
 Attention: Liz Castillo
 Address: PO Box 697
 Address: _____
 City, State, ZIP: St. John, AZ 85936
 Phone: 928-337-7607
 Fax: 928-337-7592
 Email: liz.castillo@co.apache.az.us

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT PRICE SHEET
CTR042947	

Price Sheet
Apache County
Epidemiology and Laboratory Capacity
FY19

Description	Quantity	Unit	Amount
Arboviral case investigations, surveillance, control and prevention awareness	1	2019	\$20,000

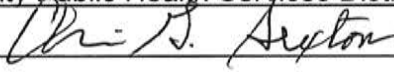
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Chris Sexton Apache County Public Health Services District

Date/Signature: 3/19/19



Describe in detail what you want to say to the Board and what action you want the Board to take:

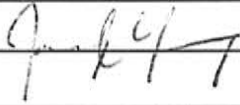
Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03 (A)(3), discussion and possible acceptance of a settlement offer for the work performed to demolish and remove debris from 17 dilapidated structures on parcel number 103-13-005B owned by Larry D. Spector.

BOS Meeting Date Requested April 2, 2019

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature



Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

Chris Sexton

From: Chris Sexton
Sent: Wednesday, March 20, 2019 1:40 PM
To: 'Josh Covey'
Subject: RE: Agenda Item Settlement Offer Cabins at Canyon Cove

Thank you. Will do.

From: Josh Covey <JCovey@apachelaw.net>
Sent: Wednesday, March 20, 2019 1:23 PM
To: Chris Sexton <csexton@co.apache.az.us>
Subject: RE: Agenda Item Settlement Offer Cabins at Canyon Cove

This should be noticed as an executive session item.

From: Chris Sexton [<mailto:csexton@co.apache.az.us>]
Sent: Tuesday, March 19, 2019 3:58 PM
To: Josh Covey <JCovey@apachelaw.net>
Subject: Agenda Item Settlement Offer Cabins at Canyon Cove

Hi Josh,

Please review the attached item and after signing, please return it to me. Should or does this item need to be an executive session item?

Thanks for your assistance,
Chris

Chris Sexton

From: Michael Fleishman <michael@azesquire.com>
Sent: Tuesday, March 19, 2019 10:25 AM
To: Chris Sexton
Subject: Spector - Southfork Cabins at Cabin Cove

Chris -

Thank you for your follow up call, I appreciate. As noted today, I have not received a return call from Mr. Covey, despite three voicemails to him.

My client proposes to pay \$70,000 to settle this matter. The \$70,000 would be paid within three years of acceptance of the offer. This is a far shorter payback period that provided by law and gives the parties some certainty regarding the assessment. Please convey this offer and get back with me as soon as possible, as the appeal hearing is obviously scheduled for April 2, 2019. Thank you.



Real Estate
Business
Personal Injury

Michael A. Fleishman
Attorney

520-219-0659
520-797-1491 Fax

7440 North Oracle Road, Bldg. 5
Tucson, Arizona 85704

michael@azesquire.com
www.azesquire.com

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Jail District _____

Date/Signature: 02-25-2019

Describe in detail what you want to say to the Board and what action you want the Board to take:

The Jail District is requesting to enter into an IGA with the White Mountain Apache Tribe to house inmates from them. BOS Meeting Date Requested 04/2019

PRE-AGENDA ITEM REVIEW

Review Routing /Legal /Finance /Purchasing /Human Resource /Other: _____

Legal Review: attached

Signature: _____

Finance Review: NA

Signature: _____

Purchasing Review: NA

Signature: _____

Human Resources Review: NA

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda. Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

/ /Approved / /Disapproved / /Deleted / /Continued to: _____

Signature Clerk of Board _____

Michael Cirivello

From: Joe Young
Sent: Tuesday, March 5, 2019 4:57 PM
To: Michael Cirivello; Michael Whiting
Subject: RE: Emailing: 2019 IGA with White Mountain Apache Tribe for full time housing

This looks fine. Just need board approval. Thanks.

-----Original Message-----

From: Michael Cirivello [mailto:mcirivello@co.apache.az.us]
Sent: Monday, February 25, 2019 9:33 AM
To: Joe Young <JYoung@apachelaw.net>; Michael B. Whiting <MWhiting@apachelaw.net>
Subject: Emailing: 2019 IGA with White Mountain Apache Tribe for full time housing

Here is a new version I caught a typo on the last page

Your message is ready to be sent with the following file or link attachments:

2019 IGA with White Mountain Apache Tribe for full time housing

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

**AGREEMENT FOR THE HOUSING OF INMATES OF THE WHITE MOUNTAIN
APACHE TRIBE BY THE APACHE COUNTY SHERIFF'S OFFICE**

This Agreement For the Housing of Inmates from the White Mountain Apache Tribe, by the Apache County Sheriff's Office is entered into this ____ day of _____, 2019 by and between the White Mountain Apache Tribe (hereinafter "WMAT, a duly organized Tribe located within the State of Arizona, and Apache County, a duly organized county and political subdivision of the State of Arizona (hereinafter "Apache County"). Each of the separate entities of the WMAT and Apache County may be referred to herein as "Party", and collectively may be referred to as the "Parties").

WITNESSETH

WHEREAS, the Apache County Sheriff's Office oversees and operates the Apache County Adult Detention Facility, for the housing of individuals that have been incarcerated or sentenced to a secured detention facility; and

WHEREAS, Apache County has space available to contract out to other governmental agencies; and

WHEREAS, the WMAT is a recognized Tribe located within the State of Arizona, having the power to enter into contracts, and has a need to obtain secure detention space for adults arrested and/or detained pursuant to lawful process hereinafter called "inmates."

NOW THEREFORE, Apache County and the White Mountain Apache Tribe for consideration and the mutual promises and agreements contained herein, the Parties agree as follows:

I. TERM:

This agreement shall be effective as of the signing of this agreement by both parties and shall continue in full force and effect until either party chooses to dissolve the agreement with a thirty day written notice for the housing of inmates by Apache County for the WMAT.

II. INMATES DEFINITION:

An Inmate of the White Mountain Apache Tribe for the purposes of this agreement is:

- a. A person under the jurisdiction of the White Mountain Apache Tribe that is arrested or detained, or
- b. A person under the jurisdiction of the White Mountain Apache Tribe who has been sentenced to a secure detention facility.

III. ACCEPTANCE GUIDELINES:

- a) Apache County shall accept the WMAT Inmates on a space available basis. Available space shall be determined in the sole discretion of the Apache County Sheriff's Office.
- b) It is mutually agreed and understood that, Apache County will provide up to twenty five (25) spaces for WMAT Inmates (20 male and 5 female) that have already been sentenced by WMAT Courts.
- c) It is mutually agreed that Apache County, through the Apache County Sheriff's Office, retains the right to refuse to accept any Inmate who appears to be physically injured or suffering from any form of physical or mental illness; for lack of documentation regarding the inmate, and/or for the other sufficient causes.
- d) It is also agreed that in accordance with all applicable Federal, State and local laws, standards, policies, procedures, or court orders applicable to the operations of the Apache County Jail Facility. The Apache County Sheriff's Office will review all White Mountain Apache Tribe arrest warrants, judicial sentencing and medical documents and will have the right of refusal of inmates referred by the WMAT; and the right to return any inmate accepted.

IV. TRANSPORTATION AND COMPENSATION:

- a) Apache County will transport to and from the Apache County Adult Detention Facility the WMAT Inmates. The Inmates will be transported by Apache County during times and days that are most convenient for Apache County based on available staff and vehicles and shall be at the sole discretion of the Apache County Sheriff's Office. Apache County will notify WMAT when an Inmate is transported from the Apache County Adult Detention Facility to appropriate medical services.

V. MEDICAL CARE:

- a) A brief medical history along with any prescribed medication will accompany each Inmate that is being transported into the Apache County Adult Detention Facility.
- b) Apache County agrees to absorb the cost of routine medical expenses up to a maximum of 25.00 a month per inmate. This includes, but not limited to, routine medical care, non-prescription medications, and treatment of minor medical conditions which may arise during incarceration. WMAT agrees to reimburse for any and all non-routine medical care and any routine medical expenses above the 25.00 per month allowance. All prescription medications needed for pre-diagnosed illnesses or for illnesses diagnosed while inmates are incarcerated at Apache County such as AIDS, hepatitis, mental health, etc. shall be the sole

responsibility of the WMAT.

- c) Any emergency medical care provided to a WMAT inmate shall be the sole responsibility of the WMAT, and such services shall be billed directly to the White Mountain Apache Tribe. Apache County is not responsible for any medical expenses associated or attributed to a WMAT Inmate. The White Mountain Apache Tribe will be notified as soon as possible of the need to access emergency medical services.

VI. OPERATIONAL GUIDELINES:

- a) It is agreed, once in the custody of the Apache County Sheriff's Office, Apache County shall have complete and total authority over the administration, security, health, safety and well-being of all Inmates housed.
- b) Apache County agrees that the release of Inmate(s) shall be made by the Apache County Sheriff's Office only pursuant to a Written Order of the White Mountain Apache Tribe Tribal Court.
- c) The Parties agree that, if there is any incident at the Apache County Adult Detention Facility, or while an Inmate is in transit too or from the Apache County Adult Detention Facility involving an inmate from the WMAT which requires an investigation, such incident shall be referred to the local law enforcement agency for investigation and a report made to both the WMAT and Apache County Sheriff's Office.

VII. COST/RATE:

- a) In consideration of the service of housing Inmates from the WMAT, the following amount shall be paid to the Apache County Sheriff's Office at a general detention rate of fifty-five dollars (\$55.00) per day, per Inmate, based on a twenty-four (24) hour period.
- b) In addition to the above cost, the WMAT shall reimburse Apache County for all medical, dental, and/or pharmaceutical expenses incurred by, or on behalf of, Inmates arising out of injuries or illnesses of, or to, the inmate's arrest. This is a Cost Reimbursement Basis.

VIII. INVOICE PROCEDURE:

- a) Apache County shall invoice the WMAT on a monthly basis based on the records maintained by the facility.
- b) WMAT shall pay the invoices within thirty (30) days of the receipt of the invoice.

PAYMENTS PAYABLE TO:

Apache County Jail District
P.O. Box 518 St. Johns AZ
85936

IX. INDEMNIFICATION:

WMAT agrees to defend, indemnify and hold harmless Apache County, its elected officials, agents and employees, from and against any and all claims, actions suits or proceedings of any kind brought against said parties because of any injury or damage received or sustained by person, persons, or property arising out of or resulting from the services performed on behalf of the WMAT under this Agreement or by any reason asserted act or omission, neglected or misconduct of WMAT or WMAT's agents or employees or any subcontractor or its agent or employees. Apache County shall be indemnified against all Expenses, judgments, penalties, fines and amounts paid in settlement actually and reasonably incurred by them, or on their behalf, in connection with any such Proceeding or any claim, issue or matter therein, arising from a WMAT Inmate, if the Apache County acted in good faith and in a manner Apache County reasonably believed to be in or not opposed to the best interests of the WMAT or the WMAT Inmate.

X. SOVEREIGN IMMUNITY:

Nothing in this Agreement is intended nor shall be construed as a waiver of the White Mountain Apache Tribe's sovereign immunity from suit or of the Apache County's immunity from suit.

XI. APPLICABLE LAW:

This Agreement shall be governed and interpreted by the laws of the State of Arizona. The Parties further agree that in the event of any dispute, venue is appropriate in the Superior Court in Apache County.

XII. DEFAULT:

In the event of default of any term of this contract, any party shall have the right to serve notice of the default and give thirty (30) days in which the defaulting party can cure the default. Notice is hereby deemed to have been given if: (a) written notice is hand-delivered to the Party at their respective office(s); or (b) the written notice is mailed by first class mail to their respective office addresses.

XIII. TERMINATION:

This agreement may be terminated by either party, with or without cause, by providing written notice to the other party at least thirty (30) calendar days prior to the effective

termination. Notice of termination shall be deemed to have been given if delivered in accordance with section eleven (11) above. If termination occurs, all WMAT Inmates shall be transported from the Apache County Adult Detention Facility to the WMAT facilities.

XIV. ENTIRE AGREEMENT:

This Agreement contains the entire agreement of the parties and supersedes any and all other agreements or understandings, oral, written, whether previous to the execution hereof or contemporaneous herewith. The Agreement may be amended only by the written consent of both parties.

XV. APPROVAL REQUIRED:

This Agreement shall not become effective or binding until approved by the Apache County Board of Supervisors and the White Mountain Apache Tribe.

DONE THIS _____ DAY OF _____, 2019.

APACHE COUNTY

Chairman
Apache County Board of Supervisors

Date: _____

WHITE MOUNTAIN APACHE TRIBE

Tribal Chairman
White Mountain Apache Tribe

Date: _____

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Michael B. Whiting, Apache County Attorney

Date/Signature:

[Handwritten signature]

Describe in detail what you want to say to the Board and what action you want the Board to take:

County Attorney: Public Hearing for Discussion and possible approval of Apache County Attorney Diversion Program Fee Schedule, pursuant to A.R.S. §11-251.08.

BOS Meeting Date Requested April 2, 2019

PRE-AGENDA ITEM REVIEW

Review Routing Legal / Finance / Purchasing / Human Resource / Other: _____

Legal Review: Needs to be noticed as public hearing with copy of fee schedule published at least once at least fifteen days prior to the meeting.

Signature: *[Handwritten signature]*

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

/ Approved / Disapproved / Deleted / Continued to: _____

Signature Clerk of Board _____

Affidavit of Publication

State of Arizona)
) ss.
County of Apache)

WHITE MOUNTAIN INDEPENDENT
928-537-5721 PHONE 928-537-1780 FAX
P.O. BOX 1570, SHOW LOW, AZ 85902
367 N. MAIN ST. SUITE 2, EAGAR, AZ 85925

Notice of a Public Hearing
Following a public hearing on Tuesday, April 2, 2019 at 8:30 a.m. MST (9:30 a.m. DMST) at the Ganado Road Yard Conference Room, Highway 264 - Mile Marker 446.8 in Ganado, Arizona, the Apache County Board of Supervisors will consider and possibly approve the Apache County Diversion Fee Schedule.
Apache County Diversion Program Fee Schedule
All Participants eligible for Diversion in the Apache County Diversion Program shall be required to pay a diversion fee to offset the costs of the Program. Specific terms of participation and Fee amount will be determined by the discretion of the Prosecutor through negotiations with Participant or Participant's defense attorney, but shall fall within the following ranges:
1. Felony Diversion:
a. All Felony Diversions: \$500 to \$1500
2. Misdemeanor Diversion:
a. All Misdemeanor Diversions: \$200 to \$1000
3. Trucking Diversion:
a. Parking: Up to \$1000
b. Vehicle Weight: Up to 85% of the total fine allotted
c. Vehicle Defect: Up to \$1000
4. Notwithstanding the foregoing, fees shall be attributable to defray or cover the expense of the Program services for which the fee is assessed. The fees shall not exceed the actual cost of the Program product or service.

Published In The White Mountain Independent:
March 15, 2019
WMI 1802, F, 1x, 3/15/19e

I, Mary Dina Correia being first duly sworn, depose and say: I am the agent of the White Mountain Publishing LLC, publisher of the White Mountain Independent, a semi-weekly newspaper of general circulation published at Eagar, County of Apache, Arizona and that the copy hereto attached is a true copy of the advertisement as published in the White Mountain Independent on the following date(s)

March 15, 2019

White Mountain Independent

Mary Dina Correia

Sworn to me this

19th day of March, 2019 A.D.

Jenna Trout

Notary Public



Apache County Diversion Program Fee Schedule

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 - a. Parking: Up to \$1000
 - b. Vehicle Weight: Up to 85% of the total fine allotted
 - c. Vehicle Defect: Up to \$1000

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Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Finance

Date/Signature:  3/25/19

Describe in detail what you want to say to the Board and what action you want the Board to take:

Request approval of demands as distributed to the Apache County Board of Supervisors between March 12, 2019 and April 2, 2019. 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.

BOS Meeting Date Requested 4/2/19

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda. Board Clerk's Initials _____

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1074137	03/04/2019	Accounts Payable	STAN'S DIESEL AND PERFORMANCE	1,097.45
Open	NBAZ - Warrant Clearing Account	Check	1074168	03/05/2019	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	843.67
Open	NBAZ - Warrant Clearing Account	Check	1074169	03/05/2019	Accounts Payable	APACHE COUNTY FSA	677.22
Open	NBAZ - Warrant Clearing Account	Check	1074170	03/05/2019	Accounts Payable	APACHE COUNTY HSA	3,479.57
Open	NBAZ - Warrant Clearing Account	Check	1074171	03/05/2019	Accounts Payable	APACHE COUNTY MEDICAL	166,351.98
Open	NBAZ - Warrant Clearing Account	Check	1074172	03/05/2019	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	145,513.82
Open	NBAZ - Warrant Clearing Account	Check	1074173	03/05/2019	Accounts Payable	ASRS LEGACY EORP	5,933.16
Open	NBAZ - Warrant Clearing Account	Check	1074174	03/05/2019	Accounts Payable	AZ STATE RETIREMENT SYSTEM	109,727.33
Open	NBAZ - Warrant Clearing Account	Check	1074175	03/05/2019	Accounts Payable	CINCINNATI LIFE INS CO	28.00
Open	NBAZ - Warrant Clearing Account	Check	1074176	03/05/2019	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,448.95
Open	NBAZ - Warrant Clearing Account	Check	1074177	03/05/2019	Accounts Payable	CORP DISABILITY	80.40
Open	NBAZ - Warrant Clearing Account	Check	1074178	03/05/2019	Accounts Payable	CORRECTIONS OFFICER RET PLAN	9,288.82
Open	NBAZ - Warrant Clearing Account	Check	1074179	03/05/2019	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	5,520.33
Open	NBAZ - Warrant Clearing Account	Check	1074180	03/05/2019	Accounts Payable	EODCRS DISABILITY	12.28
Open	NBAZ - Warrant Clearing Account	Check	1074181	03/05/2019	Accounts Payable	EORP LEGACY	2,723.78
Open	NBAZ - Warrant Clearing Account	Check	1074182	03/05/2019	Accounts Payable	FAMILY SUPPORT REGISTRY	129.00
Open	NBAZ - Warrant Clearing Account	Check	1074183	03/05/2019	Accounts Payable	GURSTEL LAW FIRM PC	118.76
Open	NBAZ - Warrant Clearing Account	Check	1074184	03/05/2019	Accounts Payable	NATIONWIDE	2,312.60
Open	NBAZ - Warrant Clearing Account	Check	1074185	03/05/2019	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	687.08
Open	NBAZ - Warrant Clearing Account	Check	1074186	03/05/2019	Accounts Payable	NATIONWIDE TRUST FSB	3,301.42
Open	NBAZ - Warrant Clearing Account	Check	1074187	03/05/2019	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	15,987.81
Open	NBAZ - Warrant Clearing Account	Check	1074188	03/05/2019	Accounts Payable	PUBLIC SAFETY SHERIFF RET	44,167.41
Open	NBAZ - Warrant Clearing Account	Check	1074189	03/05/2019	Accounts Payable	RIO PUERCO ACRES	495.00
Open	NBAZ - Warrant Clearing Account	Check	1074190	03/05/2019	Accounts Payable	SECURITY BENEFIT GROUP	345.00
Open	NBAZ - Warrant Clearing Account	Check	1074191	03/05/2019	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,606.39
Open	NBAZ - Warrant Clearing Account	Check	1074192	03/06/2019	Accounts Payable	ACIAAO AZ CHAP INTL ASSOC ASSESSING OFFICERS	200.00
Open	NBAZ - Warrant Clearing Account	Check	1074193	03/06/2019	Accounts Payable	AGUERO, ROBIN R	678.56
Open	NBAZ - Warrant Clearing Account	Check	1074194	03/06/2019	Accounts Payable	ALSCO INC	190.05
Open	NBAZ - Warrant Clearing Account	Check	1074195	03/06/2019	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	2,160.75
Open	NBAZ - Warrant Clearing Account	Check	1074196	03/06/2019	Accounts Payable	AMERICAN PROBATION & PAROLE ASSOCIATION	50.00
Open	NBAZ - Warrant Clearing Account	Check	1074197	03/06/2019	Accounts Payable	AMERIGAS - GALLUP	2,323.35
Open	NBAZ - Warrant Clearing Account	Check	1074198	03/06/2019	Accounts Payable	ARAMARK UNIFORM & CAREER APPAREL	18.82
Open	NBAZ - Warrant Clearing Account	Check	1074199	03/06/2019	Accounts Payable	ARANDA, OLIVIA C	270.28
Open	NBAZ - Warrant Clearing Account	Check	1074200	03/06/2019	Accounts Payable	ARIZONA CDJR SHOW LOW	3,119.04
Open	NBAZ - Warrant Clearing Account	Check	1074201	03/06/2019	Accounts Payable	ARTTEES	21.82
Open	NBAZ - Warrant Clearing Account	Check	1074202	03/06/2019	Accounts Payable	ASHTONS REPAIR INC	368.67
Open	NBAZ - Warrant Clearing Account	Check	1074203	03/06/2019	Accounts Payable	ASPEN TIRE & OIL	54.71
Open	NBAZ - Warrant Clearing Account	Check	1074204	03/06/2019	Accounts Payable	AZ EMERGENCY PRODUCTS	5,153.19
Open	NBAZ - Warrant Clearing Account	Check	1074205	03/06/2019	Accounts Payable	AZLGEBT	332,056.38
Open	NBAZ - Warrant Clearing Account	Check	1074206	03/06/2019	Accounts Payable	BASHAS' CORPORATE OFFICE	230.95
Open	NBAZ - Warrant Clearing Account	Check	1074207	03/06/2019	Accounts Payable	BAUMAN HOME AND AUTO INC	97.28
Open	NBAZ - Warrant Clearing Account	Check	1074208	03/06/2019	Accounts Payable	BEGAY, MARLEITA	930.96
Open	NBAZ - Warrant Clearing Account	Check	1074209	03/06/2019	Accounts Payable	BINGHAM EQUIPMENT COMPANY	316.33
Open	NBAZ - Warrant Clearing Account	Check	1074210	03/06/2019	Accounts Payable	BLUE HILLS ENVIRONMENTAL	94.35
Open	NBAZ - Warrant Clearing Account	Check	1074211	03/06/2019	Accounts Payable	BRIDES AUTO CENTER	71.70

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1074212	03/06/2019	Accounts Payable	BROWN, ASHLEE	72.00
Open	NBAZ - Warrant Clearing Account	Check	1074213	03/06/2019	Accounts Payable	C&I SHOW HARDWARE & SWECURITY SYSTEMS INC	149.07
Open	NBAZ - Warrant Clearing Account	Check	1074214	03/06/2019	Accounts Payable	CASTILLO, ANNABELLE	145.64
Open	NBAZ - Warrant Clearing Account	Check	1074215	03/06/2019	Accounts Payable	CELLULAR ONE NE AZ	201.12
Open	NBAZ - Warrant Clearing Account	Check	1074216	03/06/2019	Accounts Payable	CLARK, ALBERT N	552.00
Open	NBAZ - Warrant Clearing Account	Check	1074217	03/06/2019	Accounts Payable	COAST TO COAST COMPUTER PRODUCTS INC	916.40
Open	NBAZ - Warrant Clearing Account	Check	1074218	03/06/2019	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	4,140.14
Open	NBAZ - Warrant Clearing Account	Check	1074219	03/06/2019	Accounts Payable	CONTINUANT INC	1,015.20
Open	NBAZ - Warrant Clearing Account	Check	1074220	03/06/2019	Accounts Payable	CONTROL SOLUTIONS	104.00
Open	NBAZ - Warrant Clearing Account	Check	1074221	03/06/2019	Accounts Payable	COOK'S CORRECTIONAL	387.24
Open	NBAZ - Warrant Clearing Account	Check	1074222	03/06/2019	Accounts Payable	COREMR LC	370.00
Voided	NBAZ - Warrant Clearing Account	Check	1074223	03/06/2019	Accounts Payable	COSTCO WHOLESALE CORPORATION	129.36
Open	NBAZ - Warrant Clearing Account	Check	1074225	03/06/2019	Accounts Payable	CS&S COMPUTER SYSTEMS	9,300.00
Voided	NBAZ - Warrant Clearing Account	Check	1074224	03/06/2019	Accounts Payable	CUSTOM CHALLENGE COINS.COM	1,188.00
Open	NBAZ - Warrant Clearing Account	Check	1074226	03/06/2019	Accounts Payable	DASH MEDICAL GLOVES INC	71.90
Open	NBAZ - Warrant Clearing Account	Check	1074227	03/06/2019	Accounts Payable	DAVIS, CANDICE D	768.72
Open	NBAZ - Warrant Clearing Account	Check	1074228	03/06/2019	Accounts Payable	DEMCO	489.67
Open	NBAZ - Warrant Clearing Account	Check	1074229	03/06/2019	Accounts Payable	DISH NETWORK	116.13
Open	NBAZ - Warrant Clearing Account	Check	1074230	03/06/2019	Accounts Payable	EIGHTYNINE A LLC	1,043.00
Open	NBAZ - Warrant Clearing Account	Check	1074231	03/06/2019	Accounts Payable	EMPIRE MACHINERY	807.54
Open	NBAZ - Warrant Clearing Account	Check	1074232	03/06/2019	Accounts Payable	ERNIES FIRE EXTINGUISHER	795.30
Open	NBAZ - Warrant Clearing Account	Check	1074233	03/06/2019	Accounts Payable	ETR ASSOCIATES	1,451.52
Open	NBAZ - Warrant Clearing Account	Check	1074234	03/06/2019	Accounts Payable	FLEET PRIDE	2,784.26
Open	NBAZ - Warrant Clearing Account	Check	1074235	03/06/2019	Accounts Payable	FRONTIER	165.79
Open	NBAZ - Warrant Clearing Account	Check	1074236	03/06/2019	Accounts Payable	GALLUP BLUEPRINT	1,782.70
Open	NBAZ - Warrant Clearing Account	Check	1074237	03/06/2019	Accounts Payable	GLOBAL EQUIPMENT	898.20
Open	NBAZ - Warrant Clearing Account	Check	1074238	03/06/2019	Accounts Payable	GOVERNMENT INVESTMENT OFFICERS ASSOCIATION	200.00
Open	NBAZ - Warrant Clearing Account	Check	1074239	03/06/2019	Accounts Payable	HANNAH, STEPHANIE	165.64
Open	NBAZ - Warrant Clearing Account	Check	1074240	03/06/2019	Accounts Payable	HILL AZ GROCERY STORE	63.76
Open	NBAZ - Warrant Clearing Account	Check	1074241	03/06/2019	Accounts Payable	HILL AZ GROCERY STORE	17.19
Open	NBAZ - Warrant Clearing Account	Check	1074242	03/06/2019	Accounts Payable	HILLYARD/FLAGSTAFF	2,982.21
Open	NBAZ - Warrant Clearing Account	Check	1074243	03/06/2019	Accounts Payable	HOOVER, JILL L	806.72
Open	NBAZ - Warrant Clearing Account	Check	1074244	03/06/2019	Accounts Payable	HOYT, VIRGINIA E	97.28
Open	NBAZ - Warrant Clearing Account	Check	1074245	03/06/2019	Accounts Payable	IKARD & NEWSOM	493.45
Open	NBAZ - Warrant Clearing Account	Check	1074246	03/06/2019	Accounts Payable	INGRAM LIBRARY SERVICES	2,353.19
Open	NBAZ - Warrant Clearing Account	Check	1074247	03/06/2019	Accounts Payable	INTERNATIONAL CODE COUNCIL (ICC)	57.96
Open	NBAZ - Warrant Clearing Account	Check	1074248	03/06/2019	Accounts Payable	JAMESON, MICHELLE	15.30
Open	NBAZ - Warrant Clearing Account	Check	1074249	03/06/2019	Accounts Payable	JOHNSON, KAYLA AMY	507.72
Open	NBAZ - Warrant Clearing Account	Check	1074250	03/06/2019	Accounts Payable	KATHLEEN M MCGUIRE PSY D LLC	1,742.50
Open	NBAZ - Warrant Clearing Account	Check	1074251	03/06/2019	Accounts Payable	KB WELDING INC	231.77
Open	NBAZ - Warrant Clearing Account	Check	1074252	03/06/2019	Accounts Payable	KIRK, DESTINY A	286.62
Open	NBAZ - Warrant Clearing Account	Check	1074253	03/06/2019	Accounts Payable	KONICA MINOLTA	62.21
Open	NBAZ - Warrant Clearing Account	Check	1074254	03/06/2019	Accounts Payable	L R INVESTIGATIONS LLC	363.75
Open	NBAZ - Warrant Clearing Account	Check	1074255	03/06/2019	Accounts Payable	LAWSON PRODUCTS INC	433.46
Open	NBAZ - Warrant Clearing Account	Check	1074256	03/06/2019	Accounts Payable	LESUEUR ADVANCE AUTOMOTIVE LLC	610.32

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1074257	03/06/2019	Accounts Payable	LIVCO WATER & SEWER COMPANY	47.39
Open	NBAZ - Warrant Clearing Account	Check	1074258	03/06/2019	Accounts Payable	MASS TRANSCRIPTIONS	955.80
Open	NBAZ - Warrant Clearing Account	Check	1074259	03/06/2019	Accounts Payable	MCCARTHY, STEPHANIE	39.19
Open	NBAZ - Warrant Clearing Account	Check	1074260	03/06/2019	Accounts Payable	MCKESSON MEDICAL SURGICAL	102.88
Open	NBAZ - Warrant Clearing Account	Check	1074261	03/06/2019	Accounts Payable	MOORE, JASON WAYNE	24.96
Open	NBAZ - Warrant Clearing Account	Check	1074262	03/06/2019	Accounts Payable	NAPA	39.27
Open	NBAZ - Warrant Clearing Account	Check	1074263	03/06/2019	Accounts Payable	NATIONAL ASSOC OF PROBATION EXECUTIVES	50.00
Open	NBAZ - Warrant Clearing Account	Check	1074264	03/06/2019	Accounts Payable	NATIONS GAS TECHNOLOGIES INC	1,088.57
Open	NBAZ - Warrant Clearing Account	Check	1074265	03/06/2019	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	224.85
Open	NBAZ - Warrant Clearing Account	Check	1074266	03/06/2019	Accounts Payable	NEWMAN SIGNS INC	4,296.78
Open	NBAZ - Warrant Clearing Account	Check	1074267	03/06/2019	Accounts Payable	OLLERTON, ELEXUS	768.72
Open	NBAZ - Warrant Clearing Account	Check	1074268	03/06/2019	Accounts Payable	OTERO, MARY ELLEN D	31.32
Open	NBAZ - Warrant Clearing Account	Check	1074269	03/06/2019	Accounts Payable	OVERDRIVE INC	1,535.97
Open	NBAZ - Warrant Clearing Account	Check	1074270	03/06/2019	Accounts Payable	PATTERSON, RYAN N	166.46
Open	NBAZ - Warrant Clearing Account	Check	1074271	03/06/2019	Accounts Payable	PEARCE, DOUGLAS LANCE	359.00
Open	NBAZ - Warrant Clearing Account	Check	1074272	03/06/2019	Accounts Payable	PERFECT PRINTZ LLC	480.00
Open	NBAZ - Warrant Clearing Account	Check	1074273	03/06/2019	Accounts Payable	PFIZER INC	1,764.62
Open	NBAZ - Warrant Clearing Account	Check	1074274	03/06/2019	Accounts Payable	PHOENIX FORENSIC PSYCHOLOGICAL SERVICES INC	5,000.00
Open	NBAZ - Warrant Clearing Account	Check	1074275	03/06/2019	Accounts Payable	PREMIUM PROPANE LLC	1,110.04
Open	NBAZ - Warrant Clearing Account	Check	1074276	03/06/2019	Accounts Payable	QUILL CORP	2,174.58
Open	NBAZ - Warrant Clearing Account	Check	1074277	03/06/2019	Accounts Payable	RELIABLE BACKGROUND SCREENING	337.00
Open	NBAZ - Warrant Clearing Account	Check	1074278	03/06/2019	Accounts Payable	REST UR RUMP	69.82
Open	NBAZ - Warrant Clearing Account	Check	1074279	03/06/2019	Accounts Payable	RHINEHART OIL CO	35,155.93
Open	NBAZ - Warrant Clearing Account	Check	1074280	03/06/2019	Accounts Payable	S & S SELF STORAGE	94.00
Open	NBAZ - Warrant Clearing Account	Check	1074281	03/06/2019	Accounts Payable	SAFELITE AUTO GLASS	1,105.43
Open	NBAZ - Warrant Clearing Account	Check	1074282	03/06/2019	Accounts Payable	SAFETY KLEEN	128.11
Open	NBAZ - Warrant Clearing Account	Check	1074283	03/06/2019	Accounts Payable	SAFEWAY INC	39.31
Open	NBAZ - Warrant Clearing Account	Check	1074284	03/06/2019	Accounts Payable	SALAZAR, LAURA J	287.62
Open	NBAZ - Warrant Clearing Account	Check	1074285	03/06/2019	Accounts Payable	SANCHEZ, IRENE	471.24
Open	NBAZ - Warrant Clearing Account	Check	1074286	03/06/2019	Accounts Payable	SATCOM GLOBAL INC	175.46
Open	NBAZ - Warrant Clearing Account	Check	1074287	03/06/2019	Accounts Payable	SECURUS TECHNOLOGIES INC	1,280.54
Open	NBAZ - Warrant Clearing Account	Check	1074288	03/06/2019	Accounts Payable	SEGOVIA, ANALESE	768.72
Open	NBAZ - Warrant Clearing Account	Check	1074289	03/06/2019	Accounts Payable	SEM APPLICATIONS INC	102.00
Open	NBAZ - Warrant Clearing Account	Check	1074290	03/06/2019	Accounts Payable	SHEPHERD, ALTON JOE	168.20
Open	NBAZ - Warrant Clearing Account	Check	1074291	03/06/2019	Accounts Payable	SHERWIN-WILLIAMS	32.99
Open	NBAZ - Warrant Clearing Account	Check	1074292	03/06/2019	Accounts Payable	SINE-SHIELDS, KELI ANN	465.64
Open	NBAZ - Warrant Clearing Account	Check	1074293	03/06/2019	Accounts Payable	ST JOHNS CITY	1,033.25
Open	NBAZ - Warrant Clearing Account	Check	1074294	03/06/2019	Accounts Payable	ST JOHNS GLASS	342.45
Open	NBAZ - Warrant Clearing Account	Check	1074295	03/06/2019	Accounts Payable	STRADLING, CHERYL	91.38
Open	NBAZ - Warrant Clearing Account	Check	1074296	03/06/2019	Accounts Payable	SW ECOLOGY LLC	1,468.26
Open	NBAZ - Warrant Clearing Account	Check	1074297	03/06/2019	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	380.97
Open	NBAZ - Warrant Clearing Account	Check	1074298	03/06/2019	Accounts Payable	TESSCO INC	315.29
Open	NBAZ - Warrant Clearing Account	Check	1074299	03/06/2019	Accounts Payable	THE AARONS COMPANY LLC	3,000.00
Open	NBAZ - Warrant Clearing Account	Check	1074300	03/06/2019	Accounts Payable	THE CENTER FOR BREASTFEEDING	1,540.00
Open	NBAZ - Warrant Clearing Account	Check	1074301	03/06/2019	Accounts Payable	THE POUR STATION	45.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1074302	03/06/2019	Accounts Payable	TRINITY SERVICES GROUP INC	17,541.70
Open	NBAZ - Warrant Clearing Account	Check	1074303	03/06/2019	Accounts Payable	VALLEY AUTO PARTS	5,049.32
Open	NBAZ - Warrant Clearing Account	Check	1074304	03/06/2019	Accounts Payable	VERIZON WIRELESS	1,567.55
Open	NBAZ - Warrant Clearing Account	Check	1074305	03/06/2019	Accounts Payable	WASTE MANAGEMENT OF AZ	43.43
Open	NBAZ - Warrant Clearing Account	Check	1074306	03/06/2019	Accounts Payable	WESTERN CONSTRUCTION COMPONENTS INC	29,040.00
Open	NBAZ - Warrant Clearing Account	Check	1074307	03/06/2019	Accounts Payable	WESTERN DRUG COMPANY	12.49
Open	NBAZ - Warrant Clearing Account	Check	1074308	03/06/2019	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	375.51
Open	NBAZ - Warrant Clearing Account	Check	1074309	03/06/2019	Accounts Payable	WHITE MOUNTAIN RADIOLOGY	1,080.84
Open	NBAZ - Warrant Clearing Account	Check	1074310	03/06/2019	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	153.67
Open	NBAZ - Warrant Clearing Account	Check	1074311	03/06/2019	Accounts Payable	WHITING, MICHAEL B	187.22
Open	NBAZ - Warrant Clearing Account	Check	1074312	03/06/2019	Accounts Payable	WOOD, ANTONIA	87.26
Open	NBAZ - Warrant Clearing Account	Check	1074313	03/06/2019	Accounts Payable	WOOD, SAMUEL A	192.00
Open	NBAZ - Warrant Clearing Account	Check	1074314	03/06/2019	Accounts Payable	WOODLAND BUILDING CENTER	420.09
Open	NBAZ - Warrant Clearing Account	Check	1074315	03/06/2019	Accounts Payable	WRIGHT EXPRESS FSC	2,588.28
Open	NBAZ - Warrant Clearing Account	Check	1074316	03/06/2019	Accounts Payable	YAROSH, DAWN	780.72
Open	NBAZ - Warrant Clearing Account	Check	1074317	03/06/2019	Accounts Payable	YOUNGS FUTURE TIRE	1,104.80
Open	NBAZ - Warrant Clearing Account	Check	1074318	03/06/2019	Accounts Payable	ARANDA MARIN, RUBEN A	229.68
Open	NBAZ - Warrant Clearing Account	Check	1074319	03/06/2019	Accounts Payable	DAHOZY, RODGER	252.88
Open	NBAZ - Warrant Clearing Account	Check	1074320	03/06/2019	Accounts Payable	JACKSON, GENEVA L	303.02
Open	NBAZ - Warrant Clearing Account	Check	1074321	03/06/2019	Accounts Payable	NATIONAL BANK	1,530.76
Open	NBAZ - Warrant Clearing Account	Check	1074322	03/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 1389	1,208.22
Open	NBAZ - Warrant Clearing Account	Check	1074323	03/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0085	2,552.72
Open	NBAZ - Warrant Clearing Account	Check	1074324	03/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0186	792.80
Open	NBAZ - Warrant Clearing Account	Check	1074325	03/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0285	1,004.78
Open	NBAZ - Warrant Clearing Account	Check	1074326	03/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0341	781.63
Open	NBAZ - Warrant Clearing Account	Check	1074327	03/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0822	243.65
Open	NBAZ - Warrant Clearing Account	Check	1074328	03/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0830	257.61
Open	NBAZ - Warrant Clearing Account	Check	1074329	03/06/2019	Accounts Payable	SOUTHWEST PROMOTIONAL SOLUTIONS	1,188.00
Open	NBAZ - Warrant Clearing Account	Check	1074330	03/13/2019	Accounts Payable	ALL AROUND CLEAN UP	2,500.00
Open	NBAZ - Warrant Clearing Account	Check	1074331	03/13/2019	Accounts Payable	ALLEGRA	68.11
Open	NBAZ - Warrant Clearing Account	Check	1074332	03/13/2019	Accounts Payable	ALPINE ELEMENTARY DISTRICT #7	405.42
Open	NBAZ - Warrant Clearing Account	Check	1074333	03/13/2019	Accounts Payable	ALPINE WATER AND SANITARY	90.85
Open	NBAZ - Warrant Clearing Account	Check	1074334	03/13/2019	Accounts Payable	ALSCO INC	651.85
Open	NBAZ - Warrant Clearing Account	Check	1074335	03/13/2019	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	1,801.54
Open	NBAZ - Warrant Clearing Account	Check	1074336	03/13/2019	Accounts Payable	AMIGO CHEVROLET	30.01
Open	NBAZ - Warrant Clearing Account	Check	1074337	03/13/2019	Accounts Payable	ANDA INC	105.42
Open	NBAZ - Warrant Clearing Account	Check	1074338	03/13/2019	Accounts Payable	APACHE COUNTY	310.02
Open	NBAZ - Warrant Clearing Account	Check	1074339	03/13/2019	Accounts Payable	APPLEGATE, TAMARA WILHELM	97.72
Open	NBAZ - Warrant Clearing Account	Check	1074340	03/13/2019	Accounts Payable	ARANDA, OLIVIA C	495.24
Open	NBAZ - Warrant Clearing Account	Check	1074341	03/13/2019	Accounts Payable	ARIZONA HIGHWAY SAFETY SPECIALIST INC	9,112.95
Open	NBAZ - Warrant Clearing Account	Check	1074342	03/13/2019	Accounts Payable	ARIZONA POLICE PSYCHOLOGY PLLC	600.00
Open	NBAZ - Warrant Clearing Account	Check	1074343	03/13/2019	Accounts Payable	ASHTONS REPAIR INC	417.51
Open	NBAZ - Warrant Clearing Account	Check	1074344	03/13/2019	Accounts Payable	AT&T	37.19
Open	NBAZ - Warrant Clearing Account	Check	1074345	03/13/2019	Accounts Payable	AT&T MOBILITY	122.31
Open	NBAZ - Warrant Clearing Account	Check	1074346	03/13/2019	Accounts Payable	AZ COUNTIES INSURANCE POOL	370.00
Open	NBAZ - Warrant Clearing Account	Check	1074347	03/13/2019	Accounts Payable	AZ DEPT OF CORRECTIONS	140.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1074348	03/13/2019	Accounts Payable	AZ DEPT OF PUBLIC SAFETY	67.00
Open	NBAZ - Warrant Clearing Account	Check	1074349	03/13/2019	Accounts Payable	AZ DEPT OF RISK MANAGEMENT	538.41
Open	NBAZ - Warrant Clearing Account	Check	1074350	03/13/2019	Accounts Payable	AZ EMERGENCY PRODUCTS	843.29
Open	NBAZ - Warrant Clearing Account	Check	1074351	03/13/2019	Accounts Payable	AZ SUPREME COURT	1,517.50
Open	NBAZ - Warrant Clearing Account	Check	1074352	03/13/2019	Accounts Payable	AZ SUPREME COURT	1,500.00
Open	NBAZ - Warrant Clearing Account	Check	1074353	03/13/2019	Accounts Payable	AZ SUPREME COURT	20,250.00
Open	NBAZ - Warrant Clearing Account	Check	1074354	03/13/2019	Accounts Payable	AZ SUPREME COURT	1,040.00
Open	NBAZ - Warrant Clearing Account	Check	1074355	03/13/2019	Accounts Payable	BASHAS' CORPORATE OFFICE	123.90
Open	NBAZ - Warrant Clearing Account	Check	1074356	03/13/2019	Accounts Payable	BATTERIES PLUS (GLENDALE/CHANDLER)	515.04
Open	NBAZ - Warrant Clearing Account	Check	1074357	03/13/2019	Accounts Payable	BAUMAN HOME AND AUTO INC	426.63
Open	NBAZ - Warrant Clearing Account	Check	1074358	03/13/2019	Accounts Payable	BEGAY, MARLEITA	1,005.89
Open	NBAZ - Warrant Clearing Account	Check	1074359	03/13/2019	Accounts Payable	BEGAY, ROSINE C	310.00
Open	NBAZ - Warrant Clearing Account	Check	1074360	03/13/2019	Accounts Payable	BEGAY, SARAH MAE	665.00
Open	NBAZ - Warrant Clearing Account	Check	1074361	03/13/2019	Accounts Payable	BENDER, JUDITH A	150.00
Open	NBAZ - Warrant Clearing Account	Check	1074362	03/13/2019	Accounts Payable	BIG STATE INDUSTRIAL SUPPLY INC	311.76
Open	NBAZ - Warrant Clearing Account	Check	1074363	03/13/2019	Accounts Payable	BIGELOW, MARIAN	774.20
Open	NBAZ - Warrant Clearing Account	Check	1074364	03/13/2019	Accounts Payable	BLUE HILLS ENVIRONMENTAL	634.44
Open	NBAZ - Warrant Clearing Account	Check	1074365	03/13/2019	Accounts Payable	BOB BARKER COMPANY INC	69.33
Open	NBAZ - Warrant Clearing Account	Check	1074366	03/13/2019	Accounts Payable	BREWER LAW OFFICE PLLC	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1074367	03/13/2019	Accounts Payable	BRIDES AUTO CENTER	4.00
Open	NBAZ - Warrant Clearing Account	Check	1074368	03/13/2019	Accounts Payable	BURNHAM MORTUARY	600.00
Open	NBAZ - Warrant Clearing Account	Check	1074369	03/13/2019	Accounts Payable	BUTLERS OFFICE EQUIPMENT & SUPPLY INC	87.47
Open	NBAZ - Warrant Clearing Account	Check	1074370	03/13/2019	Accounts Payable	C&I SHOW HARDWARE & SWECURITY SYSTEMS INC	754.15
Open	NBAZ - Warrant Clearing Account	Check	1074371	03/13/2019	Accounts Payable	CATERPILLAR FINANCIAL SERVICES CORPORATION	34,717.46
Open	NBAZ - Warrant Clearing Account	Check	1074372	03/13/2019	Accounts Payable	CELLULAR ONE NE AZ	1,056.92
Open	NBAZ - Warrant Clearing Account	Check	1074373	03/13/2019	Accounts Payable	DAVIS, CANDICE D	413.12
Open	NBAZ - Warrant Clearing Account	Check	1074374	03/13/2019	Accounts Payable	DAVIS TRUE VALUE HARDWARE	109.09
Open	NBAZ - Warrant Clearing Account	Check	1074375	03/13/2019	Accounts Payable	DESERT VIEW FUNERAL HOME LLC	11,089.50
Open	NBAZ - Warrant Clearing Account	Check	1074376	03/13/2019	Accounts Payable	DIAMOND C FEEDS	104.70
Open	NBAZ - Warrant Clearing Account	Check	1074377	03/13/2019	Accounts Payable	DIGITAL2YOU.CC	280.50
Open	NBAZ - Warrant Clearing Account	Check	1074378	03/13/2019	Accounts Payable	DIRECTV LLC	295.35
Open	NBAZ - Warrant Clearing Account	Check	1074379	03/13/2019	Accounts Payable	DISH NETWORK	140.73
Open	NBAZ - Warrant Clearing Account	Check	1074380	03/13/2019	Accounts Payable	DISH NETWORK	73.49
Open	NBAZ - Warrant Clearing Account	Check	1074381	03/13/2019	Accounts Payable	DITTS PIZZA AND PIE	95.39
Open	NBAZ - Warrant Clearing Account	Check	1074382	03/13/2019	Accounts Payable	DOLAN CONSULTING GROUP LLC	780.00
Open	NBAZ - Warrant Clearing Account	Check	1074383	03/13/2019	Accounts Payable	EMPIRE MACHINERY	7,837.23
Open	NBAZ - Warrant Clearing Account	Check	1074384	03/13/2019	Accounts Payable	FEDEX - FEDERAL EXPRESS CORPORATION	14.33
Open	NBAZ - Warrant Clearing Account	Check	1074385	03/13/2019	Accounts Payable	FERGUSON, KRISTIN	20.00
Open	NBAZ - Warrant Clearing Account	Check	1074386	03/13/2019	Accounts Payable	FERRRELLGAS	564.88
Open	NBAZ - Warrant Clearing Account	Check	1074387	03/13/2019	Accounts Payable	FITE, ROBERT L	67.86
Open	NBAZ - Warrant Clearing Account	Check	1074388	03/13/2019	Accounts Payable	FLEET PRIDE	2,274.51
Open	NBAZ - Warrant Clearing Account	Check	1074389	03/13/2019	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	141.51
Open	NBAZ - Warrant Clearing Account	Check	1074390	03/13/2019	Accounts Payable	FREEMAN, JOHN L Junior	54.06
Open	NBAZ - Warrant Clearing Account	Check	1074391	03/13/2019	Accounts Payable	FRONTIER	184.23
Open	NBAZ - Warrant Clearing Account	Check	1074392	03/13/2019	Accounts Payable	FRONTIER	212.43
Open	NBAZ - Warrant Clearing Account	Check	1074393	03/13/2019	Accounts Payable	FRONTIER	186.98
Open	NBAZ - Warrant Clearing Account	Check	1074394	03/13/2019	Accounts Payable	FRONTIER	227.94

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1074395	03/13/2019	Accounts Payable	FRONTIER	169.46
Open	NBAZ - Warrant Clearing Account	Check	1074396	03/13/2019	Accounts Payable	FRONTIER	170.31
Open	NBAZ - Warrant Clearing Account	Check	1074397	03/13/2019	Accounts Payable	FRONTIER	125.11
Open	NBAZ - Warrant Clearing Account	Check	1074398	03/13/2019	Accounts Payable	FRONTIER	169.17
Open	NBAZ - Warrant Clearing Account	Check	1074399	03/13/2019	Accounts Payable	FRONTIER	175.58
Open	NBAZ - Warrant Clearing Account	Check	1074400	03/13/2019	Accounts Payable	FRONTIER	112.04
Open	NBAZ - Warrant Clearing Account	Check	1074401	03/13/2019	Accounts Payable	FRONTIER	161.70
Open	NBAZ - Warrant Clearing Account	Check	1074402	03/13/2019	Accounts Payable	FRONTIER	1,827.70
Open	NBAZ - Warrant Clearing Account	Check	1074403	03/13/2019	Accounts Payable	GALL'S INC	160.56
Open	NBAZ - Warrant Clearing Account	Check	1074404	03/13/2019	Accounts Payable	GALLUP WATER WORKS	43.00
Open	NBAZ - Warrant Clearing Account	Check	1074405	03/13/2019	Accounts Payable	GARDNER, SAMUEL TODD	475.96
Open	NBAZ - Warrant Clearing Account	Check	1074406	03/13/2019	Accounts Payable	GOMEZ, BARBARA J	124.75
Open	NBAZ - Warrant Clearing Account	Check	1074407	03/13/2019	Accounts Payable	GOODYEAR AUTO SERVICE	476.93
Open	NBAZ - Warrant Clearing Account	Check	1074408	03/13/2019	Accounts Payable	GOVERNMENT INVESTMENT OFFICERS ASSOCIATION	150.00
Open	NBAZ - Warrant Clearing Account	Check	1074409	03/13/2019	Accounts Payable	GREER COMMUNITY FACILITIES	833.56
Open	NBAZ - Warrant Clearing Account	Check	1074410	03/13/2019	Accounts Payable	GROWMAIL/ONE BRAND	2,269.33
Open	NBAZ - Warrant Clearing Account	Check	1074411	03/13/2019	Accounts Payable	HAMBLIN LAW OFFICE PLC	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1074412	03/13/2019	Accounts Payable	HAUSER, DALE L	60.95
Open	NBAZ - Warrant Clearing Account	Check	1074413	03/13/2019	Accounts Payable	HEAP, KLINT	1,389.01
Open	NBAZ - Warrant Clearing Account	Check	1074414	03/13/2019	Accounts Payable	HEART CENTERED COUNSELING INC	100.00
Open	NBAZ - Warrant Clearing Account	Check	1074415	03/13/2019	Accounts Payable	HIGH COUNTRY PROPANE	1,864.48
Open	NBAZ - Warrant Clearing Account	Check	1074416	03/13/2019	Accounts Payable	HILL AZ GROCERY STORE	54.95
Open	NBAZ - Warrant Clearing Account	Check	1074417	03/13/2019	Accounts Payable	HILL AZ GROCERY STORE	47.41
Open	NBAZ - Warrant Clearing Account	Check	1074418	03/13/2019	Accounts Payable	HOME DEPOT	28.50
Open	NBAZ - Warrant Clearing Account	Check	1074419	03/13/2019	Accounts Payable	IKARD & NEWSOM	1,457.74
Open	NBAZ - Warrant Clearing Account	Check	1074420	03/13/2019	Accounts Payable	INNOVATIVEWORX LC	100.00
Open	NBAZ - Warrant Clearing Account	Check	1074421	03/13/2019	Accounts Payable	ITSECUREONE	4,650.26
Open	NBAZ - Warrant Clearing Account	Check	1074422	03/13/2019	Accounts Payable	JUSTICE BENEFITS INC	247.50
Open	NBAZ - Warrant Clearing Account	Check	1074423	03/13/2019	Accounts Payable	KACHINA GATEWAY SALES & SERVICE	10.25
Open	NBAZ - Warrant Clearing Account	Check	1074424	03/13/2019	Accounts Payable	KELLER, CLETA	774.20
Open	NBAZ - Warrant Clearing Account	Check	1074425	03/13/2019	Accounts Payable	KIMBALL EQUIPMENT COMPANY	288.20
Open	NBAZ - Warrant Clearing Account	Check	1074426	03/13/2019	Accounts Payable	KONICA MINOLTA	36.91
Open	NBAZ - Warrant Clearing Account	Check	1074427	03/13/2019	Accounts Payable	LANGUAGE LINE SERVICES INC	36.33
Open	NBAZ - Warrant Clearing Account	Check	1074428	03/13/2019	Accounts Payable	LARSON WASTE INC	100.00
Open	NBAZ - Warrant Clearing Account	Check	1074429	03/13/2019	Accounts Payable	LATHAM, MICHAEL	88.30
Open	NBAZ - Warrant Clearing Account	Check	1074430	03/13/2019	Accounts Payable	LEGATE, PENROD & ASSOCIATES	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1074431	03/13/2019	Accounts Payable	LIGHT HOUSE OF ARIZONA	481.72
Open	NBAZ - Warrant Clearing Account	Check	1074432	03/13/2019	Accounts Payable	MAVRIDES, ODESSA RENELL	170.52
Open	NBAZ - Warrant Clearing Account	Check	1074433	03/13/2019	Accounts Payable	MCI	41.57
Open	NBAZ - Warrant Clearing Account	Check	1074434	03/13/2019	Accounts Payable	MISSION UNIFORM & LINEN	347.47
Open	NBAZ - Warrant Clearing Account	Check	1074435	03/13/2019	Accounts Payable	MUTH, DANIEL R	35.62
Open	NBAZ - Warrant Clearing Account	Check	1074436	03/13/2019	Accounts Payable	NAPA	28.58
Open	NBAZ - Warrant Clearing Account	Check	1074437	03/13/2019	Accounts Payable	NATIONAL BUSINESS FURNITURE	2,625.23
Open	NBAZ - Warrant Clearing Account	Check	1074438	03/13/2019	Accounts Payable	NATIONAL SHERIFFS' ASSOCIATION	54.00
Open	NBAZ - Warrant Clearing Account	Check	1074439	03/13/2019	Accounts Payable	NAVAJO SANITATION INC	263.12
Open	NBAZ - Warrant Clearing Account	Check	1074440	03/13/2019	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	1,170.95
Open	NBAZ - Warrant Clearing Account	Check	1074441	03/13/2019	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	8,194.92

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1074442	03/13/2019	Accounts Payable	NORTH COUNTRY COMMUNITY HEALTH	105.00
Open	NBAZ - Warrant Clearing Account	Check	1074443	03/13/2019	Accounts Payable	OCLC INC	79.21
Open	NBAZ - Warrant Clearing Account	Check	1074444	03/13/2019	Accounts Payable	OFFICE DEPOT	17.33
Open	NBAZ - Warrant Clearing Account	Check	1074445	03/13/2019	Accounts Payable	ORKIN PEST CONTROL	560.74
Open	NBAZ - Warrant Clearing Account	Check	1074446	03/13/2019	Accounts Payable	OTERO, MARY ELLEND	30.16
Open	NBAZ - Warrant Clearing Account	Check	1074447	03/13/2019	Accounts Payable	OVERDRIVE INC	8.99
Open	NBAZ - Warrant Clearing Account	Check	1074448	03/13/2019	Accounts Payable	PATTERSON, DANA BRYCE	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1074449	03/13/2019	Accounts Payable	PERFECT PRINTZ LLC	613.28
Open	NBAZ - Warrant Clearing Account	Check	1074450	03/13/2019	Accounts Payable	PTNEY BOWES	3,761.73
Open	NBAZ - Warrant Clearing Account	Check	1074451	03/13/2019	Accounts Payable	PRAXAIR DISTRIBUTION INC	31.41
Open	NBAZ - Warrant Clearing Account	Check	1074452	03/13/2019	Accounts Payable	QUALITY CARQUEST	104.28
Open	NBAZ - Warrant Clearing Account	Check	1074453	03/13/2019	Accounts Payable	QUILL CORP	2,888.82
Open	NBAZ - Warrant Clearing Account	Check	1074454	03/13/2019	Accounts Payable	RHINEHART OIL CO	33,790.86
Open	NBAZ - Warrant Clearing Account	Check	1074455	03/13/2019	Accounts Payable	ROAD MACHINERY LLC	15,678.71
Open	NBAZ - Warrant Clearing Account	Check	1074456	03/13/2019	Accounts Payable	S&S HEART SAVERS INC	80.00
Open	NBAZ - Warrant Clearing Account	Check	1074457	03/13/2019	Accounts Payable	SAFELITE AUTO GLASS	400.99
Open	NBAZ - Warrant Clearing Account	Check	1074458	03/13/2019	Accounts Payable	SANDERS UNIFIED SCHOOL DISTRICT	325.00
Open	NBAZ - Warrant Clearing Account	Check	1074459	03/13/2019	Accounts Payable	SANOFI PASTEUR INC	2,593.37
Open	NBAZ - Warrant Clearing Account	Check	1074460	03/13/2019	Accounts Payable	SCHIFF, LAURENCE	2,400.00
Open	NBAZ - Warrant Clearing Account	Check	1074461	03/13/2019	Accounts Payable	SCHINDLER ELEVATOR CORPORATION	975.23
Open	NBAZ - Warrant Clearing Account	Check	1074462	03/13/2019	Accounts Payable	SECURUS TECHNOLOGIES INC	1,344.88
Open	NBAZ - Warrant Clearing Account	Check	1074463	03/13/2019	Accounts Payable	SENTRY FIRE AND WELDING SUPPLY INC	101.86
Open	NBAZ - Warrant Clearing Account	Check	1074464	03/13/2019	Accounts Payable	SHEPHERD, ALTON JOE	679.68
Open	NBAZ - Warrant Clearing Account	Check	1074465	03/13/2019	Accounts Payable	SHIRLEY, JOE Junior	551.16
Open	NBAZ - Warrant Clearing Account	Check	1074466	03/13/2019	Accounts Payable	SHUMWAY, TRACY	228.84
Open	NBAZ - Warrant Clearing Account	Check	1074467	03/13/2019	Accounts Payable	SIERRA PROPANE	861.96
Open	NBAZ - Warrant Clearing Account	Check	1074468	03/13/2019	Accounts Payable	SMITH, TERRY D	36.48
Open	NBAZ - Warrant Clearing Account	Check	1074469	03/13/2019	Accounts Payable	SOURCEHOV EXELA TECHNOLOGIES	1,688.21
Open	NBAZ - Warrant Clearing Account	Check	1074470	03/13/2019	Accounts Payable	SPARKLETT'S WATER	48.63
Open	NBAZ - Warrant Clearing Account	Check	1074471	03/13/2019	Accounts Payable	SPEEDY SALES AND SERVICE	432.00
Open	NBAZ - Warrant Clearing Account	Check	1074472	03/13/2019	Accounts Payable	SPRINGERVILLE AUTO WRECKERS	775.00
Open	NBAZ - Warrant Clearing Account	Check	1074473	03/13/2019	Accounts Payable	SPRINGERVILLE AUTOMOTIVE SERVICE	1,348.51
Open	NBAZ - Warrant Clearing Account	Check	1074474	03/13/2019	Accounts Payable	SRFAX	174.00
Open	NBAZ - Warrant Clearing Account	Check	1074475	03/13/2019	Accounts Payable	ST JOHNS CITY	182.72
Open	NBAZ - Warrant Clearing Account	Check	1074476	03/13/2019	Accounts Payable	ST JOHNS CUSTOM WORKS INC	1,434.58
Open	NBAZ - Warrant Clearing Account	Check	1074477	03/13/2019	Accounts Payable	STANLEY SECURITY SOLUTIONS INC	40.00
Open	NBAZ - Warrant Clearing Account	Check	1074478	03/13/2019	Accounts Payable	SUTTLES, JASON YOUNG	48.00
Open	NBAZ - Warrant Clearing Account	Check	1074479	03/13/2019	Accounts Payable	T R BOYLE FRAUD CONSULTANTS	500.00
Open	NBAZ - Warrant Clearing Account	Check	1074480	03/13/2019	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	862.93
Open	NBAZ - Warrant Clearing Account	Check	1074481	03/13/2019	Accounts Payable	THE LIBRARY STORE INC	680.30
Open	NBAZ - Warrant Clearing Account	Check	1074482	03/13/2019	Accounts Payable	THE POUR STATION	667.50
Open	NBAZ - Warrant Clearing Account	Check	1074483	03/13/2019	Accounts Payable	THE WOOD LAW OFFICE (RONALD WOOD)	330.00
Open	NBAZ - Warrant Clearing Account	Check	1074484	03/13/2019	Accounts Payable	TJP COMMUNICATIONS	647.68
Open	NBAZ - Warrant Clearing Account	Check	1074485	03/13/2019	Accounts Payable	TOWN OF EAGAR	244.32
Open	NBAZ - Warrant Clearing Account	Check	1074486	03/13/2019	Accounts Payable	TOWN OF SPRINGERVILLE	72.27
Open	NBAZ - Warrant Clearing Account	Check	1074487	03/13/2019	Accounts Payable	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	54.55
Open	NBAZ - Warrant Clearing Account	Check	1074488	03/13/2019	Accounts Payable	UNIFIRST CORPORATION	119.66

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1074489	03/13/2019	Accounts Payable	UNITED PARCEL SERVICE	600.00
Open	NBAZ - Warrant Clearing Account	Check	1074490	03/13/2019	Accounts Payable	US CORRECTIONS LLC	2,942.55
Open	NBAZ - Warrant Clearing Account	Check	1074491	03/13/2019	Accounts Payable	US POSTMASTER	439.81
Open	NBAZ - Warrant Clearing Account	Check	1074492	03/13/2019	Accounts Payable	VALLEY AUTO PARTS	154.14
Open	NBAZ - Warrant Clearing Account	Check	1074493	03/13/2019	Accounts Payable	VERITAS RESEARCH CONSULTING	3,050.00
Open	NBAZ - Warrant Clearing Account	Check	1074494	03/13/2019	Accounts Payable	VERIZON WIRELESS	640.27
Open	NBAZ - Warrant Clearing Account	Check	1074495	03/13/2019	Accounts Payable	VERNON DOMESTIC IMPROVEMENT	40.26
Open	NBAZ - Warrant Clearing Account	Check	1074496	03/13/2019	Accounts Payable	WADELLE K9'S LLC	13,004.00
Open	NBAZ - Warrant Clearing Account	Check	1074497	03/13/2019	Accounts Payable	WAGNER EQUIPMENT CO	896.18
Open	NBAZ - Warrant Clearing Account	Check	1074498	03/13/2019	Accounts Payable	WESTERN DRUG COMPANY	15.00
Open	NBAZ - Warrant Clearing Account	Check	1074499	03/13/2019	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	402.75
Open	NBAZ - Warrant Clearing Account	Check	1074500	03/13/2019	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	467.63
Open	NBAZ - Warrant Clearing Account	Check	1074501	03/13/2019	Accounts Payable	WHITTING, MICHAEL B	121.18
Open	NBAZ - Warrant Clearing Account	Check	1074502	03/13/2019	Accounts Payable	WILSON INVESTIGATIVE SERVICES	96.00
Open	NBAZ - Warrant Clearing Account	Check	1074503	03/13/2019	Accounts Payable	WOODLAND BUILDING CENTER	315.14
Open	NBAZ - Warrant Clearing Account	Check	1074504	03/13/2019	Accounts Payable	YAROSH, DAWN	413.12
Open	NBAZ - Warrant Clearing Account	Check	1074505	03/13/2019	Accounts Payable	YAZZIE'S AUTO PARTS INC	5,003.05
Open	NBAZ - Warrant Clearing Account	Check	1074506	03/13/2019	Accounts Payable	YELLOWHORSE, JAY	1,399.92
Open	NBAZ - Warrant Clearing Account	Check	1074507	03/14/2019	Accounts Payable	ALLEN, ART	82.00
Open	NBAZ - Warrant Clearing Account	Check	1074508	03/14/2019	Accounts Payable	BIA, RANDY	82.00
Open	NBAZ - Warrant Clearing Account	Check	1074509	03/14/2019	Accounts Payable	GRAY, LEVERIL	82.00
Open	NBAZ - Warrant Clearing Account	Check	1074510	03/14/2019	Accounts Payable	LINCOLN, TRAVIS	82.00
Open	NBAZ - Warrant Clearing Account	Check	1074511	03/14/2019	Accounts Payable	SANDOVAL, PATRICK J	1,799.17
Open	NBAZ - Warrant Clearing Account	Check	1074512	03/14/2019	Accounts Payable	YAZZIE, DERRICK	82.00
Open	NBAZ - Warrant Clearing Account	Check	1074542	03/19/2019	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	843.67
Open	NBAZ - Warrant Clearing Account	Check	1074543	03/19/2019	Accounts Payable	APACHE COUNTY FSA	677.22
Open	NBAZ - Warrant Clearing Account	Check	1074544	03/19/2019	Accounts Payable	APACHE COUNTY HSA	3,479.57
Open	NBAZ - Warrant Clearing Account	Check	1074545	03/19/2019	Accounts Payable	APACHE COUNTY MEDICAL	168,157.36
Open	NBAZ - Warrant Clearing Account	Check	1074546	03/19/2019	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	137,469.54
Open	NBAZ - Warrant Clearing Account	Check	1074547	03/19/2019	Accounts Payable	ASRS LEGACY EORP	5,933.16
Open	NBAZ - Warrant Clearing Account	Check	1074548	03/19/2019	Accounts Payable	AZ STATE RETIREMENT SYSTEM	106,623.62
Open	NBAZ - Warrant Clearing Account	Check	1074549	03/19/2019	Accounts Payable	CINCINNATI LIFE INS CO	28.00
Open	NBAZ - Warrant Clearing Account	Check	1074550	03/19/2019	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,448.95
Open	NBAZ - Warrant Clearing Account	Check	1074551	03/19/2019	Accounts Payable	CORP DISABILITY	86.44
Open	NBAZ - Warrant Clearing Account	Check	1074552	03/19/2019	Accounts Payable	CORRECTIONS OFFICER RET PLAN	8,917.72
Open	NBAZ - Warrant Clearing Account	Check	1074553	03/19/2019	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	5,058.34
Open	NBAZ - Warrant Clearing Account	Check	1074554	03/19/2019	Accounts Payable	EODCRS DISABILITY	12.28
Open	NBAZ - Warrant Clearing Account	Check	1074555	03/19/2019	Accounts Payable	EORP LEGACY	2,723.78
Open	NBAZ - Warrant Clearing Account	Check	1074556	03/19/2019	Accounts Payable	FAMILY SUPPORT REGISTRY	129.00
Open	NBAZ - Warrant Clearing Account	Check	1074557	03/19/2019	Accounts Payable	GURSTEL LAW FIRM PC	27.67
Open	NBAZ - Warrant Clearing Account	Check	1074558	03/19/2019	Accounts Payable	NATIONWIDE	2,365.81
Open	NBAZ - Warrant Clearing Account	Check	1074559	03/19/2019	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	687.08
Open	NBAZ - Warrant Clearing Account	Check	1074560	03/19/2019	Accounts Payable	NATIONWIDE TRUST FSB	3,218.08
Open	NBAZ - Warrant Clearing Account	Check	1074561	03/19/2019	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	15,987.81
Open	NBAZ - Warrant Clearing Account	Check	1074562	03/19/2019	Accounts Payable	PUBLIC SAFETY SHERIFF RET	40,501.83
Open	NBAZ - Warrant Clearing Account	Check	1074563	03/19/2019	Accounts Payable	RIO PUERCO ACRES	495.00
Open	NBAZ - Warrant Clearing Account	Check	1074564	03/19/2019	Accounts Payable	SECURITY BENEFIT GROUP	345.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1074565	03/19/2019	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,549.64
Open	NBAZ - Warrant Clearing Account	Check	1074566	03/20/2019	Accounts Payable	AGUERO, ROBIN R	202.84
Open	NBAZ - Warrant Clearing Account	Check	1074567	03/20/2019	Accounts Payable	ALLEGRA	475.41
Open	NBAZ - Warrant Clearing Account	Check	1074568	03/20/2019	Accounts Payable	ALPINE WATER AND SANITARY	68.82
Open	NBAZ - Warrant Clearing Account	Check	1074569	03/20/2019	Accounts Payable	ALSCO INC	152.42
Open	NBAZ - Warrant Clearing Account	Check	1074570	03/20/2019	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	755.95
Open	NBAZ - Warrant Clearing Account	Check	1074571	03/20/2019	Accounts Payable	AMERIGAS - GALLUP	3,070.71
Open	NBAZ - Warrant Clearing Account	Check	1074572	03/20/2019	Accounts Payable	ANDERSON, CHARLIA	1,930.26
Open	NBAZ - Warrant Clearing Account	Check	1074573	03/20/2019	Accounts Payable	ANDERSON RESOURCE GROUP INC	2,205.75
Open	NBAZ - Warrant Clearing Account	Check	1074574	03/20/2019	Accounts Payable	ARIZONA PROSECUTING ATTORNEYS ADVISORY COUNCIL	675.00
Open	NBAZ - Warrant Clearing Account	Check	1074575	03/20/2019	Accounts Payable	ASHLEY, EILEEN T	447.76
Open	NBAZ - Warrant Clearing Account	Check	1074576	03/20/2019	Accounts Payable	ASPEN TIRE & OIL	37.13
Open	NBAZ - Warrant Clearing Account	Check	1074577	03/20/2019	Accounts Payable	AZ COURTS ASSN	340.00
Open	NBAZ - Warrant Clearing Account	Check	1074578	03/20/2019	Accounts Payable	AZ DEPT OF CORRECTIONS	125.00
Open	NBAZ - Warrant Clearing Account	Check	1074579	03/20/2019	Accounts Payable	AZ DEPT OF HEALTH SERVICES	1,500.00
Open	NBAZ - Warrant Clearing Account	Check	1074580	03/20/2019	Accounts Payable	AZ DEPT OF PUBLIC SAFETY	67.00
Open	NBAZ - Warrant Clearing Account	Check	1074581	03/20/2019	Accounts Payable	AZ FIDUCIARY ASSN	600.00
Open	NBAZ - Warrant Clearing Account	Check	1074582	03/20/2019	Accounts Payable	AZ SUPREME COURT	2,625.00
Open	NBAZ - Warrant Clearing Account	Check	1074583	03/20/2019	Accounts Payable	AZLGEBIT	900.00
Open	NBAZ - Warrant Clearing Account	Check	1074584	03/20/2019	Accounts Payable	BASHAS' CORPORATE OFFICE	285.67
Open	NBAZ - Warrant Clearing Account	Check	1074585	03/20/2019	Accounts Payable	BAUMAN HOME AND AUTO INC	1,964.14
Open	NBAZ - Warrant Clearing Account	Check	1074586	03/20/2019	Accounts Payable	BEGAY, SARAH MAE	290.00
Open	NBAZ - Warrant Clearing Account	Check	1074587	03/20/2019	Accounts Payable	BEVINGTON, SHANE E	28.00
Open	NBAZ - Warrant Clearing Account	Check	1074588	03/20/2019	Accounts Payable	BLUE HILLS ENVIRONMENTAL	1,602.17
Open	NBAZ - Warrant Clearing Account	Check	1074589	03/20/2019	Accounts Payable	BOOT BARN	951.63
Open	NBAZ - Warrant Clearing Account	Check	1074590	03/20/2019	Accounts Payable	BOOTH, TYLER	226.02
Open	NBAZ - Warrant Clearing Account	Check	1074591	03/20/2019	Accounts Payable	BOWMAN, GLORIA	119.72
Open	NBAZ - Warrant Clearing Account	Check	1074592	03/20/2019	Accounts Payable	BRIDES AUTO CENTER	10.00
Open	NBAZ - Warrant Clearing Account	Check	1074593	03/20/2019	Accounts Payable	BURNHAM MORTUARY	414.41
Open	NBAZ - Warrant Clearing Account	Check	1074594	03/20/2019	Accounts Payable	BURNHAM MORTUARY	448.78
Open	NBAZ - Warrant Clearing Account	Check	1074595	03/20/2019	Accounts Payable	BURNHAM MORTUARY	1,000.00
Open	NBAZ - Warrant Clearing Account	Check	1074596	03/20/2019	Accounts Payable	BURNHAM MORTUARY	1,000.00
Open	NBAZ - Warrant Clearing Account	Check	1074597	03/20/2019	Accounts Payable	BURRIS, JULIE	59.36
Open	NBAZ - Warrant Clearing Account	Check	1074598	03/20/2019	Accounts Payable	BUTLER'S OFFICE EQUIPMENT & SUPPLY INC	1,134.78
Open	NBAZ - Warrant Clearing Account	Check	1074599	03/20/2019	Accounts Payable	C&I SHOW HARDWARE & SECURITY SYSTEMS INC	317.27
Open	NBAZ - Warrant Clearing Account	Check	1074600	03/20/2019	Accounts Payable	CANDLEWOOD SUITES TUCSON	99.72
Open	NBAZ - Warrant Clearing Account	Check	1074601	03/20/2019	Accounts Payable	CASSEL, VERA L	300.00
Open	NBAZ - Warrant Clearing Account	Check	1074602	03/20/2019	Accounts Payable	CDW GOVERNMENT LLC	377.19
Open	NBAZ - Warrant Clearing Account	Check	1074603	03/20/2019	Accounts Payable	CENGAGE LEARNING INC	41.58
Open	NBAZ - Warrant Clearing Account	Check	1074604	03/20/2019	Accounts Payable	CENTER FOR DISEASE DETECTION LLC	333.50
Open	NBAZ - Warrant Clearing Account	Check	1074605	03/20/2019	Accounts Payable	CENTER POINT LARGE PRINT	44.34
Open	NBAZ - Warrant Clearing Account	Check	1074606	03/20/2019	Accounts Payable	COCHISE SERVICES LLC	2,100.00
Open	NBAZ - Warrant Clearing Account	Check	1074607	03/20/2019	Accounts Payable	COORS SPECIAL TEES	298.36
Open	NBAZ - Warrant Clearing Account	Check	1074608	03/20/2019	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	1,430.51
Open	NBAZ - Warrant Clearing Account	Check	1074609	03/20/2019	Accounts Payable	DAY CUSTOMS AUTOMOTIVE	89.31
Open	NBAZ - Warrant Clearing Account	Check	1074610	03/20/2019	Accounts Payable	DEDMAN, JOSEPH Junior	80.00
Open	NBAZ - Warrant Clearing Account	Check	1074611	03/20/2019	Accounts Payable	DELL COMPUTER CORPORATION	1,710.04

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1074612	03/20/2019	Accounts Payable	DIAMOND DRUGS INC	5,922.74
Open	NBAZ - Warrant Clearing Account	Check	1074613	03/20/2019	Accounts Payable	DIAMOND MEDICAL SUPPLY	278.05
Open	NBAZ - Warrant Clearing Account	Check	1074614	03/20/2019	Accounts Payable	DISH NETWORK	192.76
Open	NBAZ - Warrant Clearing Account	Check	1074615	03/20/2019	Accounts Payable	DRYE, ROXANNE M	422.29
Open	NBAZ - Warrant Clearing Account	Check	1074616	03/20/2019	Accounts Payable	EAGAR, BRANNON	42.00
Open	NBAZ - Warrant Clearing Account	Check	1074617	03/20/2019	Accounts Payable	ELECTION SYSTEMS AND SOFTWARE	33,498.35
Open	NBAZ - Warrant Clearing Account	Check	1074618	03/20/2019	Accounts Payable	EM HALE LAW	242.00
Open	NBAZ - Warrant Clearing Account	Check	1074619	03/20/2019	Accounts Payable	EMBASSY SUITES	580.86
Open	NBAZ - Warrant Clearing Account	Check	1074620	03/20/2019	Accounts Payable	EMPIRE MACHINERY	11,149.62
Open	NBAZ - Warrant Clearing Account	Check	1074621	03/20/2019	Accounts Payable	ERHART, ANNA COLETTE	368.48
Open	NBAZ - Warrant Clearing Account	Check	1074622	03/20/2019	Accounts Payable	FRONTIER	104.35
Open	NBAZ - Warrant Clearing Account	Check	1074623	03/20/2019	Accounts Payable	FRONTIER	97.46
Open	NBAZ - Warrant Clearing Account	Check	1074624	03/20/2019	Accounts Payable	FRONTIER	822.33
Open	NBAZ - Warrant Clearing Account	Check	1074625	03/20/2019	Accounts Payable	FRONTIER	151.35
Open	NBAZ - Warrant Clearing Account	Check	1074626	03/20/2019	Accounts Payable	FRONTIER	157.55
Open	NBAZ - Warrant Clearing Account	Check	1074627	03/20/2019	Accounts Payable	FRONTIER	156.10
Open	NBAZ - Warrant Clearing Account	Check	1074628	03/20/2019	Accounts Payable	FRONTIER	69.51
Open	NBAZ - Warrant Clearing Account	Check	1074629	03/20/2019	Accounts Payable	FRONTIER	102.58
Open	NBAZ - Warrant Clearing Account	Check	1074630	03/20/2019	Accounts Payable	FRONTIER	98.12
Open	NBAZ - Warrant Clearing Account	Check	1074631	03/20/2019	Accounts Payable	FRONTIER	56.59
Open	NBAZ - Warrant Clearing Account	Check	1074632	03/20/2019	Accounts Payable	FRONTIER	23.39
Open	NBAZ - Warrant Clearing Account	Check	1074633	03/20/2019	Accounts Payable	FRONTIER	268.14
Open	NBAZ - Warrant Clearing Account	Check	1074634	03/20/2019	Accounts Payable	FRONTIER	69.51
Open	NBAZ - Warrant Clearing Account	Check	1074635	03/20/2019	Accounts Payable	FRONTIER	243.42
Open	NBAZ - Warrant Clearing Account	Check	1074636	03/20/2019	Accounts Payable	FRONTIER	100.21
Open	NBAZ - Warrant Clearing Account	Check	1074637	03/20/2019	Accounts Payable	FRONTIER	71.78
Open	NBAZ - Warrant Clearing Account	Check	1074638	03/20/2019	Accounts Payable	FRONTIER	69.50
Open	NBAZ - Warrant Clearing Account	Check	1074639	03/20/2019	Accounts Payable	FRONTIER	135.57
Open	NBAZ - Warrant Clearing Account	Check	1074640	03/20/2019	Accounts Payable	FRONTIER	188.08
Open	NBAZ - Warrant Clearing Account	Check	1074641	03/20/2019	Accounts Payable	FRONTIER	166.40
Open	NBAZ - Warrant Clearing Account	Check	1074642	03/20/2019	Accounts Payable	FRONTIER	216.69
Open	NBAZ - Warrant Clearing Account	Check	1074643	03/20/2019	Accounts Payable	FRONTIER	1,223.62
Open	NBAZ - Warrant Clearing Account	Check	1074644	03/20/2019	Accounts Payable	FRONTIER	4,520.71
Open	NBAZ - Warrant Clearing Account	Check	1074645	03/20/2019	Accounts Payable	GALLEGOS, OLIVIA SELENE	368.48
Open	NBAZ - Warrant Clearing Account	Check	1074646	03/20/2019	Accounts Payable	GALLUP WATER WORKS	19.00
Open	NBAZ - Warrant Clearing Account	Check	1074647	03/20/2019	Accounts Payable	GOSERCO, INC.	3,849.13
Open	NBAZ - Warrant Clearing Account	Check	1074648	03/20/2019	Accounts Payable	GRAY, LEVERIL	36.00
Open	NBAZ - Warrant Clearing Account	Check	1074649	03/20/2019	Accounts Payable	GREER, DARYL	1,230.26
Open	NBAZ - Warrant Clearing Account	Check	1074650	03/20/2019	Accounts Payable	HAMBLIN & ASSOCIATES LLC	1,500.00
Open	NBAZ - Warrant Clearing Account	Check	1074651	03/20/2019	Accounts Payable	HANNAH, STEPHANIE	165.64
Open	NBAZ - Warrant Clearing Account	Check	1074652	03/20/2019	Accounts Payable	HIGH COUNTRY PROPANE	1,648.31
Open	NBAZ - Warrant Clearing Account	Check	1074653	03/20/2019	Accounts Payable	HILL AZ GROCERY STORE	2.17
Open	NBAZ - Warrant Clearing Account	Check	1074654	03/20/2019	Accounts Payable	HILL YARD/FLAGSTAFF	1,539.34
Open	NBAZ - Warrant Clearing Account	Check	1074655	03/20/2019	Accounts Payable	HILLTON GARDEN INN PHOENIX AIRPORT NORTH	1,287.78
Open	NBAZ - Warrant Clearing Account	Check	1074656	03/20/2019	Accounts Payable	HOME DEPOT	451.73
Open	NBAZ - Warrant Clearing Account	Check	1074657	03/20/2019	Accounts Payable	HUGHES SUPPLY INC (LAKE SIDE)	139.70
Open	NBAZ - Warrant Clearing Account	Check	1074658	03/20/2019	Accounts Payable	IKARD & NEWSOM	555.38

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1074659	03/20/2019	Accounts Payable	INGRAM LIBRARY SERVICES	1,509.19
Open	NBAZ - Warrant Clearing Account	Check	1074660	03/20/2019	Accounts Payable	KING SOOPERS	72.29
Open	NBAZ - Warrant Clearing Account	Check	1074661	03/20/2019	Accounts Payable	KONICA MINOLTA	203.95
Open	NBAZ - Warrant Clearing Account	Check	1074662	03/20/2019	Accounts Payable	KTNM RADIO STATION	3,998.32
Open	NBAZ - Warrant Clearing Account	Check	1074663	03/20/2019	Accounts Payable	L R INVESTIGATIONS LLC	157.50
Open	NBAZ - Warrant Clearing Account	Check	1074664	03/20/2019	Accounts Payable	LATHAM, MICHAEL	2,075.15
Open	NBAZ - Warrant Clearing Account	Check	1074665	03/20/2019	Accounts Payable	LAWSON PRODUCTS INC	39.40
Open	NBAZ - Warrant Clearing Account	Check	1074666	03/20/2019	Accounts Payable	LEE, NAM HO	546.44
Open	NBAZ - Warrant Clearing Account	Check	1074667	03/20/2019	Accounts Payable	LESUEUR ADVANCE AUTOMOTIVE LLC	689.54
Open	NBAZ - Warrant Clearing Account	Check	1074668	03/20/2019	Accounts Payable	LOZOYA, S TOMASA	208.83
Open	NBAZ - Warrant Clearing Account	Check	1074669	03/20/2019	Accounts Payable	MADGREGOR, ANNE T	65.20
Open	NBAZ - Warrant Clearing Account	Check	1074670	03/20/2019	Accounts Payable	MADRID, CHARLENE	782.07
Open	NBAZ - Warrant Clearing Account	Check	1074671	03/20/2019	Accounts Payable	MIRANDA, OSCAR R	65.30
Open	NBAZ - Warrant Clearing Account	Check	1074672	03/20/2019	Accounts Payable	MIRELES, VERONICA	368.48
Open	NBAZ - Warrant Clearing Account	Check	1074673	03/20/2019	Accounts Payable	MOORE, JASON WAYNE	422.29
Open	NBAZ - Warrant Clearing Account	Check	1074674	03/20/2019	Accounts Payable	MOORE LAW FIRM PLLC	660.00
Open	NBAZ - Warrant Clearing Account	Check	1074675	03/20/2019	Accounts Payable	MOUNTAIN COMFORT HEATING AND COOLING	3,795.75
Open	NBAZ - Warrant Clearing Account	Check	1074676	03/20/2019	Accounts Payable	MOVIE LICENSING USA	1,984.00
Open	NBAZ - Warrant Clearing Account	Check	1074677	03/20/2019	Accounts Payable	MURPHY, SHAWNA RENE	547.62
Open	NBAZ - Warrant Clearing Account	Check	1074678	03/20/2019	Accounts Payable	NAPA	870.15
Open	NBAZ - Warrant Clearing Account	Check	1074679	03/20/2019	Accounts Payable	NATIONAL BUSINESS FURNITURE	5,372.47
Open	NBAZ - Warrant Clearing Account	Check	1074680	03/20/2019	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	4,141.82
Open	NBAZ - Warrant Clearing Account	Check	1074681	03/20/2019	Accounts Payable	NAVAJO WESTERNERS	101.41
Open	NBAZ - Warrant Clearing Account	Check	1074682	03/20/2019	Accounts Payable	NAVAPACHE ELECTRIC COOPERATIVE	12,925.49
Open	NBAZ - Warrant Clearing Account	Check	1074683	03/20/2019	Accounts Payable	NICK D PATTON ATTORNEY AT LAW PLLC	104.50
Open	NBAZ - Warrant Clearing Account	Check	1074684	03/20/2019	Accounts Payable	NOEL'S INC	385.71
Open	NBAZ - Warrant Clearing Account	Check	1074685	03/20/2019	Accounts Payable	OFFICE DEPOT	133.22
Open	NBAZ - Warrant Clearing Account	Check	1074686	03/20/2019	Accounts Payable	OVERDRIVE INC	297.42
Open	NBAZ - Warrant Clearing Account	Check	1074687	03/20/2019	Accounts Payable	PACIFIC PONDEROSA CO INC	3,352.54
Open	NBAZ - Warrant Clearing Account	Check	1074688	03/20/2019	Accounts Payable	PAGE STEEL	567.09
Open	NBAZ - Warrant Clearing Account	Check	1074689	03/20/2019	Accounts Payable	PARRACK (HIGH COUNTRY AWARDS), BRIAN K	45.24
Open	NBAZ - Warrant Clearing Account	Check	1074690	03/20/2019	Accounts Payable	PATTERSON, RYANN N	370.20
Open	NBAZ - Warrant Clearing Account	Check	1074691	03/20/2019	Accounts Payable	PEARCE, DOUGLAS LANCE	645.70
Open	NBAZ - Warrant Clearing Account	Check	1074692	03/20/2019	Accounts Payable	PENA, KERRY	547.62
Open	NBAZ - Warrant Clearing Account	Check	1074693	03/20/2019	Accounts Payable	PLATT DDS, RANDOLPH	303.00
Open	NBAZ - Warrant Clearing Account	Check	1074694	03/20/2019	Accounts Payable	PREMIUM PROPANE LLC	382.94
Open	NBAZ - Warrant Clearing Account	Check	1074695	03/20/2019	Accounts Payable	QUILL CORP	3,344.83
Open	NBAZ - Warrant Clearing Account	Check	1074696	03/20/2019	Accounts Payable	RHINEHART OIL CO	23,092.55
Open	NBAZ - Warrant Clearing Account	Check	1074697	03/20/2019	Accounts Payable	RICOH USA INC	97.79
Open	NBAZ - Warrant Clearing Account	Check	1074698	03/20/2019	Accounts Payable	RIGG LAW FIRM PLLC	2,458.50
Open	NBAZ - Warrant Clearing Account	Check	1074699	03/20/2019	Accounts Payable	SAFELITE AUTO GLASS	39.95
Open	NBAZ - Warrant Clearing Account	Check	1074700	03/20/2019	Accounts Payable	SALAZAR, LAURA J	368.48
Open	NBAZ - Warrant Clearing Account	Check	1074701	03/20/2019	Accounts Payable	SANCHEZ, IRENE	208.66
Open	NBAZ - Warrant Clearing Account	Check	1074702	03/20/2019	Accounts Payable	SECURUS TECHNOLOGIES INC	1,598.36
Open	NBAZ - Warrant Clearing Account	Check	1074703	03/20/2019	Accounts Payable	SHERWIN-WILLIAMS	64.78
Open	NBAZ - Warrant Clearing Account	Check	1074704	03/20/2019	Accounts Payable	SHI INTERNATIONAL CORP	149,544.05
Open	NBAZ - Warrant Clearing Account	Check	1074705	03/20/2019	Accounts Payable	SHIRLEY, JOE Junior	646.44

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1074706	03/20/2019	Accounts Payable	SIERRA PROPANE	3,089.73
Open	NBAZ - Warrant Clearing Account	Check	1074707	03/20/2019	Accounts Payable	SINE-SHIELDS, KELLI ANN	165.64
Open	NBAZ - Warrant Clearing Account	Check	1074708	03/20/2019	Accounts Payable	SKY BLUE HVAC LLC	4,743.00
Open	NBAZ - Warrant Clearing Account	Check	1074709	03/20/2019	Accounts Payable	SONORA QUEST LABORATORIES	32.02
Open	NBAZ - Warrant Clearing Account	Check	1074710	03/20/2019	Accounts Payable	SPARKLETT'S WATER	64.14
Open	NBAZ - Warrant Clearing Account	Check	1074711	03/20/2019	Accounts Payable	ST JOHNS SUBWAY	132.56
Open	NBAZ - Warrant Clearing Account	Check	1074712	03/20/2019	Accounts Payable	ST JOHNS UNITED DRUG	49.07
Open	NBAZ - Warrant Clearing Account	Check	1074713	03/20/2019	Accounts Payable	SW ECOLOGY LLC	1,800.00
Open	NBAZ - Warrant Clearing Account	Check	1074714	03/20/2019	Accounts Payable	THE POUR STATION	142.50
Open	NBAZ - Warrant Clearing Account	Check	1074715	03/20/2019	Accounts Payable	THOMSON REUTERS WEST	2,740.43
Open	NBAZ - Warrant Clearing Account	Check	1074716	03/20/2019	Accounts Payable	TJP COMMUNICATIONS	275.00
Open	NBAZ - Warrant Clearing Account	Check	1074717	03/20/2019	Accounts Payable	TOWN OF SPRINGERVILLE	99.95
Open	NBAZ - Warrant Clearing Account	Check	1074718	03/20/2019	Accounts Payable	TOSIE, RAYMOND EMPLOYEE	25.00
Open	NBAZ - Warrant Clearing Account	Check	1074719	03/20/2019	Accounts Payable	TYLER TECHNOLOGIES INC	3,524.19
Open	NBAZ - Warrant Clearing Account	Check	1074720	03/20/2019	Accounts Payable	UNIFIRST CORPORATION	53.12
Open	NBAZ - Warrant Clearing Account	Check	1074721	03/20/2019	Accounts Payable	US CORRECTIONS LLC	1,846.65
Open	NBAZ - Warrant Clearing Account	Check	1074722	03/20/2019	Accounts Payable	VALLEJOS, ASIANO M	70.00
Open	NBAZ - Warrant Clearing Account	Check	1074723	03/20/2019	Accounts Payable	VALLEY AUTO PARTS	2,713.52
Open	NBAZ - Warrant Clearing Account	Check	1074724	03/20/2019	Accounts Payable	VERIZON WIRELESS	1,248.55
Open	NBAZ - Warrant Clearing Account	Check	1074725	03/20/2019	Accounts Payable	VERNON DOMESTIC IMPROVEMENT	32.21
Open	NBAZ - Warrant Clearing Account	Check	1074726	03/20/2019	Accounts Payable	WAGNER EQUIPMENT CO	912.15
Open	NBAZ - Warrant Clearing Account	Check	1074727	03/20/2019	Accounts Payable	WALKER, VERLYN DEAN	64.00
Open	NBAZ - Warrant Clearing Account	Check	1074728	03/20/2019	Accounts Payable	WESTERN TECHNOLOGIES INC	350.00
Open	NBAZ - Warrant Clearing Account	Check	1074729	03/20/2019	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	99.00
Open	NBAZ - Warrant Clearing Account	Check	1074730	03/20/2019	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	75.00
Open	NBAZ - Warrant Clearing Account	Check	1074731	03/20/2019	Accounts Payable	WHITING, MICHAEL B	293.84
Open	NBAZ - Warrant Clearing Account	Check	1074732	03/20/2019	Accounts Payable	WILKINS, TAMMI JO	547.62
Open	NBAZ - Warrant Clearing Account	Check	1074733	03/20/2019	Accounts Payable	WOODLAND BUILDING CENTER	130.48
Open	NBAZ - Warrant Clearing Account	Check	1074734	03/20/2019	Accounts Payable	YAZZIE'S AUTO PARTS INC	680.80
Open	NBAZ - Warrant Clearing Account	Check	1074735	03/20/2019	Accounts Payable	YELLOWHORSE, JAY	19.67
Open	NBAZ - Warrant Clearing Account	Check	1074736	03/20/2019	Accounts Payable	YOUNGS FUTURE TIRE	169.07
Open	NBAZ - Warrant Clearing Account	Check	1074737	03/21/2019	Accounts Payable	APACHE COUNTY 4-H LEADERS COUNCIL	500.00
Open	NBAZ - Warrant Clearing Account	Check	1074738	03/21/2019	Accounts Payable	PITNEY BOWES RESERVE ACCOUNT	5,000.00
Open	NBAZ - Warrant Clearing Account	Check	1074739	03/21/2019	Accounts Payable	TOWN OF EAGAR	500.00

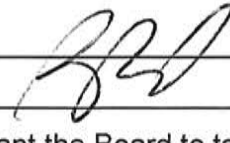
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

County Manager _____

Date/Signature: _____

3/28/19 

Describe in detail what you want to say to the Board and what action you want the Board to take:

Request approval of the minutes dated March 12, 2019 BOS Meeting

Date Requested 4/2/19

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____


Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____



OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

March 12, 2019
St. Johns, Arizona

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

Chairman Shirley called to order the Board of Supervisors meeting at 8:35 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

David Lamm gave the invocation.

SueAn Stradling-Collins led the Pledge of Allegiance.

Chairman Shirley called for the Public Health Services District items.

Mr. Patterson presented notification of the retirement of Health Director Chris Sexton, effective April 1, 2019 and recognition of his 35 years of service with public health; the past 9 years here with Apache County. Mr. Sexton thanked the Board of Supervisors and county staff. Chairman Shirley, Mr. Simshauser and Mr. Shepherd thanked Mr. Sexton for his years of service. No action was needed or taken.

Chris Sexton, Health Director, presented the submission of Clinical Services Quarterly Update for October –December 2018. No action was needed or taken.

Chris Sexton, Health Director, requested approval of an Intergovernmental Agreement (Contract #CTR041628) Childhood Lead Poisoning Prevention Services effective February 1, 2019 to January 31, 2024 in the amount of \$25,000. Mr. Sexton stated this agreement will provide funds to support the Health District in building capacity to implement lead poisoning prevention activities with the goal of increasing blood lead testing of children in high-risk areas and reporting of test results to AHDS. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chris Sexton, Health Director, requested approval to increase the hours of two employees from 32 hours to 40 hours per week to be covered by the funding provided by Contract CR041628. Mr. Sexton stated the requested positions are grant-funded and accordingly, both positions will be converted back to 32 hours once the grant funds have been depleted. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Chris Sexton, Health Director, requested approval of the FDP Cost Reimbursement Research Sub-Award Agreement with Arizona Board of Regents, University of Arizona to provide services for the Arizona Nutrition Local Incentive Award-DES Food Stamp Nutrition Education Program to southern Apache County from October 1, 2018 to September 30, 2019. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chris Sexton, Health Director, requested approval of Reservation and County Management Roles and Responsibilities for Navajo Nation Agreement describing the roles and responsibilities of tribal, county and state partners that are conducting surveillance and/or case investigation of sexually transmitted diseases (STD's) via the Patient Reporting Investigation Surveillance Manager (PRISM). **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chris Sexton, Health Director, requested approval of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC). Breastfeeding Peer Counseling Program (BFPC). Women and Children's Farmers Market Nutrition Programs (FMNP), and Online Nutrition Education Discussion (ONED) for the State of Arizona Amendment #1 and the amendment changes the contract number to CTR041404. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chris Sexton, Health Director, requested approval of a contract between the Public Health Services District and Western Drug to dispense prescription medications, effective February 1, 2019 and has been budgeted for FY19. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Simshauser moved to adjourn the Heath District meeting, seconded by Mr. Shepherd. Vote was unanimous.

Chairman Shirley called for the Library District item.

SueAn Stradling-Collings, Library Director, requested approval of the completed Strategic Plan for the Sanders Public Library. Ms. Stradling-Collins stated the plan is in effect for three years. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

Ferrin Crosby, County Engineer presented notification of the retirement of Tamie Herrick and recognition of her 21 years of service. Chairman Shirley, Mr. Simshauser and Mr. Shepherd thanked Mrs. Herrick for her service. No action as needed or taken.

Joyce Alves, and Mike Hauser with the University of Arizona Cooperative Extension in Apache County, presented an update on activities and programs within Apache County. Kristy Kinlicheenie , the 4-H Program Coordinator on the Navajo Nation and Josh Grace, the new Extension Area Agent for Range and Animal Science were introduced. A presentation by the Black Creek 4-H and 4-H camp counselors to Supervisor Simshauser and County Attorney Whiting was made for their support of the 4-H program. No action was needed or taken.

David Lamm, Finance Director, provided an overview and update on the General Fund Revenue Projections and 2019-2020 Budget. Mr. Lamm stated the projected budget should remain level with no increase or decrease in revenue for the upcoming fiscal year. No action as needed or taken.

Mr. Patterson presented the Consent agenda items A-H. **Mr. Simshauser moved to approve the consent items, seconded by Mr. Shepherd.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between February 5, 2019 and March 12, 2019. Demands are payments made, or to be made, by the County. Payee Amount APACHE COUNTY HSA 3,429.57 APACHE COUNTY MEDICAL 168,976.02 APACHE COUNTY TAX WITHHOLDING 148,094.63 ASRS LEGACY EORP 5,933.16 AZ STATE RETIREMENT SYSTEM 105,919.25 COLONIAL LIFE AND ACCIDENT INS 1,560.30 CORRECTIONS OFFICER RET PLAN 9,607.65 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,298.34 EORP LEGACY 2,723.78 NATIONWIDE 2,171.00 NATIONWIDE TRUST FSB 3,303.42 PUBLIC SAFETY PERSONNEL 401 15,987.81 PUBLIC SAFETY SHERIFF RET 45,351.20 SUPPORT PAYMENT CLEARINGHOUSE 1,606.39 ALLEGRA 2,233.83 AMAZON CAPITAL SERVICES INC (IT DEPT) 2,528.86 AMAZON COM INC 2,216.33 AMIGOS LIBRARY SERVICES 7828.50 AZ DEPT OF HEALTH SERVICES 1,220.00 BILTMORE PRO PRINT 2,763.88 BOOT BARN 1,276.55 CIVIL & ENVIRONMENTAL CONSULTANTS INC 19,896.25 CONTINUANT INC 1,015.20 DATABANK IMX LLC 1,218.75 EMPIRE thoroughly MACHINERY 7,519.01 FLEET PRIDE 2,092.65 FRONTIER 1,828.53 GLAXO SMITHKLINE PHARMACY 1,386.00 HILLYARD/FLAGSTAFF 2,263.45 INGRAM LIBRARY SERVICES 2,732.27 KATHLEEN M MCGUIRE PSY D LLC 1,975.00 LARRY H MILLER DODGE RAM AVONDALE 129,497.76 MOREZ, ALLAN T Junior 1,505.00 NATIONAL BANK OF ARIZONA 0127 2,681.20 NATIONAL BANK OF ARIZONA 0085 2,880.22 NATIONAL BUSINESS FURNITURE 3,100.97 NAVAJO TRIBAL UTILITY AUTHORITY 4,098.86 OFFICE DEPOT 2,932.00 OVERDRIVE INC 1,284.44 PROFORCE LAW ENFORCEMENT 2,923.88 QUALITY 1ST ROOFING INC 61,611.90 QUILL CORP 4,598.03 RAMIREZ, BENJAMIN M 2,250.00 RHINEHART OIL CO 15,286.16 THOMSON REUTERS WEST 1,408.47 TRINITY SERVICES GROUP INC 22,206.91 US CORRECTIONS LLC 2,643.00 VALLEY AUTO PARTS 1,688.81 VERIZON WIRELESS 2,084.98 WOODLAND BUILDING CENTER 2,591.65 WORLD OF TRAVEL 2,356.06 WRIGHT EXPRESS FSC 2,904.20 YAVAPAI COUNTY GOVERNMENT 10,850.00 YAZZIE'S AUTO PARTS INC 1,982.40 NAVOPACHE ELECTRIC COOPERATIVE 2,231.10 AAA OR NORTHERN CALIFORNIA, NEVADA & UTAH 1,536.00 ABEITA GLASS CO 3,220.00 ADHS AZ HEALTH CARE COST 22,400.00 ALLEGRA 2,223.05 AMIGO CHEVROLET 2,314.92 BREWER LAW OFFICE PLLC 8,500.00 EMPIRE MACHINERY 1,282.68 ESRI INC 9,741.54 GOLIGHTLY TIRE 2,338.12 GREAT AMERICA FINANCIAL SERVICES CORP 8,426.45 HAMBLIN

LAW OFFICE PLC 8,500.00 HEAP, KLINT 1,356.10 HIGH COUNTRY PROPANE 2,311.66
KTNN RADIO STATION 2,518.56 LEGATE, PENROD & ASSOCIATES 8,500.00 MIDWAY
CHEVROLET 121,410.32 NATIONAL ASSOC COUNTY AND CITY HEALTH OFF
2,100.00 NAVOPACHE ELECTRIC COOPERATIVE 6,952.98 NORTHLAND PIONEER
COLLEGE 41,121.00 PATTERSON, DANA BRYCE 8,500.00 PATTERSON, RYAN N
1,262.84 QUILL CORP 4,542.42 RHINEHART OIL CO 3,946.60 SANOFI PASTEUR
INC 1,147.98 SCHIFF, LAURENCE 2,000.00 SECURUS TECHNOLOGIES INC 1,095.46
SW ECOLOGY LLC 2,346.25 THE AARONS COMPANY LLC 3,000.00 TOTAL AUTO
PROS WHOLESALE LLC 1,023.00 TYLER TECHNOLOGIES INC 1,900.00 VALLEY
AUTO PARTS 1,618.76 VERITAS RESEARCH CONSULTING 3,250.00 VERIZON
WIRELESS 1,069.00 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 2,072.77
WORLD OF TRAVEL 1,775.84 YAZZIE'S AUTO PARTS INC 1,103.89 AZ DEPT OF
REVENUE 1,918.08 APACHE COUNTY HSA 3,479.57 APACHE COUNTY MEDICAL
169,101.40 APACHE COUNTY TAX WITHHOLDING 134,451.05 ASRS LEGACY EORP
5,933.16 AZ STATE RETIREMENT SYSTEM 103,910.95 COLONIAL LIFE AND
ACCIDENT INS 1,448.95 CORRECTIONS OFFICER RET PLAN 9,516.11 CORRECTIONS
OFFICER RETIREMENT PLAN 520 4,923.35 EORP LEGACY 2,723.78 NATIONWIDE
2,093.11 NATIONWIDE TRUST FSB 3,322.79 PUBLIC SAFETY PERSONNEL 401
15,987.81 PUBLIC SAFETY SHERIFF RET 43,110.08 SUPPORT PAYMENT
CLEARINGHOUSE 1,606.39 AMAZON CAPITAL SERVICES INC (IT DEPT) 1,342.38
AMERIGAS – GALLUP 1,573.83 APACHE COUNTY SCHOOLS CONSORTIUM
3,300.00 AZ DEPT OF HEALTH SERVICES 1,390.00 BARCO PRODUCTS CO 2,178.56
BRAD PETERSON B & B FABRICATIONS 1,805.50 CDW GOVERNMENT LLC 12,210.83
CRISS CANDELARIA LAW OFFICE 3,190.00 DH PACE COMPANY INC 6,177.80
DIAMOND DRUGS INC 9,817.81 EMPIRE MACHINERY 8,504.18 FERRELLGAS
1,476.07 FRONTIER 4,530.07 FRONTIER 1,287.35 HILLYARD/FLAGSTAFF 1,582.22
HOME DEPOT 1,261.86 INGRAM LIBRARY SERVICES 1,089.75 L R INVESTIGATIONS
LLC 1,115.00 MARRIOTT ST LOUIS GRAND 2,530.88 MOORE LAW FIRM PLLC
1,188.00 NAVAJO NATION 1,200.00 NAVAJO TRIBAL UTILITY AUTHORITY 8,598.79
NAVOPACHE ELECTRIC COOPERATIVE 10,689.83 NEWMAN SIGNS INC 5,743.35
NORCHEM DRUG TESTING LABORATORY 1,388.25 OVERDRIVE INC 1,255.74
PITNEY BOWES RESERVE ACCOUNT 5,000.00 QUALITY 1ST ROOFING INC
61,611.90 QUILL CORP 2,383.88 REDW LLC 11,000.00 REED'S TREE SERVICE
1,500.00 REIDHEAD SAND AND ROCK` 2,637.64 RESIDENCE INN WASHINGTON
DOWNTOWN 1,506.00 RHINEHART OIL CO 16,807.72 RITE OF PASSAGE INC
4,808.10 SECURUS TECHNOLOGIES INC 1,263.59 SHELL OIL 1,160.47 SIERRA
PROPANE 1,076.01 ST JOHNS CITY 1,182.32 SW ECOLOGY LLC 1,480.00
TWIN CITY HARDWARE - TCH SOUTHWEST 3,453.02 US CORRECTIONS LLC
5,992.00 WHITE MOUNTAIN PUBLISHING CO 10,276.60 RESIDENCE INN
WASHINGTON DOWNTOWN 1,442.62 AMAZON CAPITAL SERVICES INC (IT DEPT)
1,169.75 AMERICAN PROBATION & PAROLE ASSOCIATION 1,575.00 ASHTONS
REPAIR INC 1,260.61 AZLGEBT 2,800.00 BAUMAN HOME AND AUTO INC
2,552.01 CHAVEZ, VICTOR L 2,352.06 COCONINO COUNTY 1,860.00
CREATIVE MULTIMEDIA INC (CMI) 13,920.00 DELL COMPUTER CORPORATION
3,271.13 EM HALE LAW 4,074.40 FERRELLGAS 1,084.69 FONTES, MIGUEL R
3,675.00 GUINN, ADA C 1,939.80 HANCOCK, PAUL 2,287.78 IKARD & NEWSOM

1,569.88 INGRAM LIBRARY SERVICES 3,699.95 LATHAM, MICHAEL 3,832.89
 NAVAJO TRIBAL UTILITY AUTHORITY 2,405.37 NAVAJO TRIBAL UTILITY
 AUTHORITY 4,852.60 NAVOPACHE ELECTRIC COOPERATIVE 3,907.08 OFFICE
 DEPOT 1,196.92 PITNEY BOWES RESERVE ACCOUNT 5,000.00 QUILL CORP
 2,314.19 RHINEHART OIL CO 8,678.82 RUSH TRUCK CENTER 3,118.30
 SANOFI PASTEUR INC 1,266.82 SECURUS TECHNOLOGIES INC 1,053.13
 SIERRA PROPANE 2,251.62 ST JOHNS EMERGENCY SERVICES 2,314.09
 THOMSON REUTERS WEST 2,380.77 US GEOLOGICAL SURVEY 3,100.00
 VERITAS RESEARCH CONSULTING 3,450.00 VERIZON WIRELESS 1,804.87
 WRIGHT EXPRESS FSC 2,929.94 YAVAPAI COUNTY GOVERNMENT 15,500.00
 YELLOWHORSE, JAY 2,341.09 YELTON AND ASSOCIATES 10,050.00 Specific details of
 the demands may be requested through the County public record request process. B. Request
 approval of the minutes dated February 5, 2019 and February 21, 2019. Human Resources:
 C. District I: Request approval to convert a vacant Road Maintenance Worker II position (range
 30) to a Road Maintenance Worker III position (range 36). D. District II: Request approval to
 eliminate a Senior Planner (range 48) position and create a Planning and Engineering Manager
 (range 48) position, and eliminate a Community Resource Liaison (range 46) position and create
 a Logistic & Support Services Manager (range 51) position. Community Development: E.
 Request approval to waive the \$1,112.00 building permit fee for Concho CAN, a 501(c) (3)
 nonprofit organization to build a community center in the Concho area for community events and
 activities. The property is located on the frontage road in Concho at parcel 201-30-003. F.
 Request approval of a Zone Change application for Robert Lansford to rezone his 40 acre lot
 from Agriculture General (AG) to Light Commercial Zone (C1) due to expanding his vineyard to
 include a wine tasting room, reception hall and a small electric train to transport patrons through
 the vineyard. The property is located at parcel 212-62-088 in Concho, Unit 2 of the Rancho
 Alegre Subdivision, next to the Lavender Farm. School Superintendent's Office: G.
 Submission of the annual report of revenues and expenditures of the Apache County Schools
 Business Consortium. County Attorney's Office: H. Request authorization to create an
 additional Legal Clerk position (Range 42). This amount has been budgeted for in the general
 fund budget, and there is money to fund this position. Vote was unanimous.

Mr. Patterson, on behalf of the Recorder's Office requested the notification of the resignation of
 Recorder Edison Wauneka and possible appointment to fill the vacancy, be removed from the
 agenda. Chairman Shirley removed the item.

Ferrin Crosby, County Engineer, presented the item to award Bid #2019-04 for contract
 trucking. Mr. Crosby stated two bids were received; Brimhall Sand and Rock and Perkins
 Cinders and the bid submitted by Perkins Cinders was only for District III and the bid
 specifications require the bid be for all three districts. Mr. Crosby stated Brimhall's bid was for
 all three districts but the rates they quoted are too high compared to the going rate. Mr. Crosby
 recommended the bids be rejected and go out to bid again. **Mr. Simshauser moved to reject
 the submitted bids, seconded by Mr. Shepherd.** Vote was unanimous.

Stephanie McCarthy, Human Resources Manager, requested approval to enter into an Affiliation Agreement with Grand Canyon University for a Field Experience Program for current and future employees in the nursing program working within the jail and this will be at no cost to the county. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chief Deputy Sheriff Brannon Eagar, on behalf of Emergency Management, requested approval to amend the current Cooperative Fire Rate Agreement for equipment and resources, between Apache County and the Arizona Department of Forestry and Fire Management. **Mr. Simshauser moved to table the item, seconded by Mr. Shepherd.** Vote was unanimous.

Chief Deputy Sheriff Brannon Eagar, on behalf of Emergency Management, requested approval to accept the Emergency Management Performance Grant (EMPG) EMF-2018-EP-00012-SO1 from the Arizona Department of Emergency and Military Affairs for the amount of \$203,815.00. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Chief Deputy Brannon Eagar provided an update on the snow and mud emergency and And due to the predicted future weather, he is unsure of the amount of precipitation the county may receive, requested the Board extend the State of Emergency declared on February 21, 2019 until the April 2, 2019 Board meeting. **Mr. Simshauser moved to approve the extension of the declared emergency through to April 2, 2019, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson presented the Proclamation signed by Governor Ducey designating April as County Government Month. No action was taken.

Mr. Patterson requested the item to extend Bid #2019-03 for Publication Services to March 21, 2019 be removed from the agenda. Chairman Shirley removed the item.

Mr. Patterson requested approval to allow exempt employees that have worked during the declared February 2019 Winter Storm Emergency to be paid overtime. Costs may be reimbursed by the State of Arizona as outlined in the Declaration of Emergency signed by Governor Ducey on February 28, 2019. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson presented the item following a possible executive session for legal advice pursuant to A.R.S. §38-431.03 (A)(3), discussion and possible approval to move Emergency Management under the direction of the Board of Supervisors. Mr. Patterson stated this item was tabled at the last meeting. Mr. Patterson stated he was asked to provide a proposed transition plan for emergency management in the Board decided to make a transition. Mr. Patterson stated the proposal would assign Kerry Pena, the current Public Health Emergency Manager as the interim Emergency Management Director. Mr. Patterson stated Ms. Pena has been through several emergencies and has received all required trainings and certifications. Mr. Patterson stated a move would bring both the public health emergency management and emergency management together under one roof at the Round Valley Annex where the public health emergency management division and the 311 call center is already established at that location. Mr. Patterson stated the funding would continue to be the same including the \$203,000 that was just approved

as well as \$200,000 in the public health emergency management and the required match of \$100,000, so there would be no additional cost to the general fund. Mr. Patterson stated the transition proposal was only done in case the Board decided to remove emergency management from under the sheriff's office. Chairman Shirley asked if there was a need to go into executive session. Mr. Shepherd stated this topic has been discussed for several months and it seems the questions have been answered on a process to move forward. Mr. Shepherd stated he wants emergency management to have 100% of the director's time devoted to emergency management and the funding is there to support the move and putting it all under one roof is a good plan. **Mr. Shepherd made the motion to move emergency management under the Board of Supervisors, seconded by Mr. Simshauser.** Mr. Simshauser asked what personnel would transition over with the move. Mr. Patterson stated the emergency management director would report directly to the Board of Supervisors thorough the county manager with the public health emergency preparedness director, and three administrative coordinators; 2 dedicated to the public health emergency preparedness and the current emergency management specialist. Mr. Simshauser asked if they would all work at one location and is it ready now in case of an emergency. Mr. Patterson stated the building houses the Emergency Operations Center (EOC) with a backup generator for any emergencies and is ready to go. Mr. Simshauser asked if the move would reduce any overlap or dual process that is currently happening. Mr. Patterson stated there is crossover between emergency management and public health emergency management with community outreach and trainings and merging the departments would result in creating efficiencies by having it all under one department. Motion passed 2-1 with Chairman Shirley voting nay.

Mr. Patterson presented notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance. No action was needed.

- Eastern Arizona Counties Organization meeting on March 20, 2019 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The Small Counties Forum meeting on March 20, 2019 at 5:00 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association meeting on March 21, 2019 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

Chairman Shirley opened the floor for the call to the public.

David Peelman, a resident of Vernon, thanked the Apache County 4-H for their presentation. Mr. Peelman referenced the resignation of Recorder Wauneka that was removed from the agenda, and stated he met with Mr. Wauneka and appreciated the good and honest work he does for the county. Mr. Peelman stated Mr. Wauneka was recently elected as a delegate for the Navajo Nation and now serves in two elected positions and Mr. Wauneka had informed him that filling both elected positions may not be the best for the county and the reservation due to possible conflicts. Mr. Peelman stated Mr. Wauneka told him he will offer legislation to the reservation to disallow dual representation between reservation elected officials and county elected officials. Mr. Peelman expressed his disappointment with emergency management being moved from under the sheriff's office.

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

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

Approved this 2nd day of April, 2019.

Dr. Joe Shirley, Jr.
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Date/Signature: _____

Describe in detail what you want to say to the Board and what action you want the Board to take:

County Attorney: Discussion and possible approval of revised Apache County Human Resources Policy Manual Section 2.30.

BOS Meeting Date Requested April 2, 2019

PRE-AGENDA ITEM REVIEW

Review Routing / /Legal / /Finance / /Purchasing / /Human Resource / /Other: _____

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda. Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

/ /Approved / /Disapproved / /Deleted / /Continued to: _____

Signature Clerk of Board _____

2.30 Fire Emergency Personnel:

Pursuant to A.R.S. 38-842, certain salaried law enforcement personnel, though exempt from the standards of the Federal Fair Labor Standards Act, may receive compensation for time worked over forty hours per week, at their regular rate of pay on an hour for hour basis. This additional salary may only be received when the work is for emergency services and pursuant to a third-party contract between Apache County and another public agency, and only for work performed within the State of Arizona. Employees desiring to perform similar services outside of the State of Arizona may receive compensation for such work, but must do so through an agreement directly between said employee and an outside entity, but not through Apache County.

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Attorney's Office

Date/Signature: 3/26/2019

Describe in detail what you want to say to the Board and what action you want the Board to take:

County Attorney: Discussion and possible approval of a contract with Sandstone, LLC .

BOS Meeting Date Requested April 2, 2019

PRE-AGENDA ITEM REVIEW

Review Routing Legal / Finance / Purchasing / Human Resource / Other: _____

Legal Review: _____

Signature: 

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

Approved / Disapproved / Deleted / Continued to: _____

Signature Clerk of Board _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: Community Development

Date/Signature: 3/19/19 

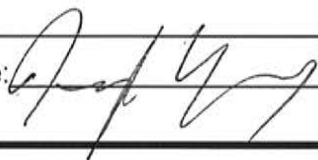
Describe in detail what you want to say to the Board and what action you want the Board to take:
CONSENT AGENDA – Request approval to waive the \$300 fee for a Temporary Use Permit for Greer Civic Association, a non-profit organization, to hold Greer Days, an annual community event in Greer on June 7 - 9, 2019.

BOS Meeting Date Requested April 2, 2019

PRE-AGENDA ITEM REVIEW

Review Routing Legal / Finance / Purchasing / Human Resource / Other: _____

Legal Review: _____

Signature: 

Finance Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda. Supervisor/Board Clerk's Initials _____

Staff Report

From: Devin Brown, Community Development Director

Re: Fee Waiver Request by the Greer Civic Association for Greer Days

Date: March 19, 2019

Each year the Greer Civic Association, a non-profit organization, holds the Greer Days Celebration. This event is a free public event that celebrates the history and atmosphere of Greer. To hold such an event, our zoning rules require a Temporary Use Permit to ensure the event is safe and compatible with neighbors. The permit fee is \$300 and the Board traditionally waives the fee for community events like this, especially when put on by non-profit organizations. Therefore, we recommend approval for this fee waiver request.

FEE WAIVER APPLICATION

Applicant Information:

Name Greer Civic Association Phone Number 628-302-3915 A.P.N. _____
Mailing Address P.O. Box 41 Greer State Az Zip Code 85927
Contact Person Lorraine Shumway Phone Number 628-302-3915
Email LShumw14@gmail.com

Type of Application: Temp. Use Permit Amount of Request \$ 300⁰⁰

Reason for request and conformance to the fee waiver policy:

GCA is a non-profit that serves the community of Greer. Greer days (June 7-9, 2019) is held for the benefit of the community and the surrounding areas. The event is attended by many from local communities as well as Phoenix, Tucson, etc.

Signature of Applicant Lorraine Shumway Date 3.19.19
Signature of Owner (if not applicant) _____ Date _____

FOR OFFICIAL USE ONLY

Received By _____	Date _____
Administration Action	
<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Signature _____	Date _____
Board Action	
<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Signature _____	Date _____
2/12/2019	

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: Community Development

Date/Signature: 3/19/19 [Signature]

Describe in detail what you want to say to the Board and what action you want the Board to take:

CONSENT AGENDA – Request approval of a Conditional Use Permit to allow Christopher and Tana Kenyon to place a second home (23'.4" x 44' manufacture home) with a 20' x 30' garage/carport for in-laws on their 7-acre parcel. Property is located at 105 Apache County Road 3151 in Winchester Trails Unit 1 Lot 2 in Vernon, AZ. A.P.N. 106-61-002. P&Z unanimously recommended approval March 7, 2019.

BOS Meeting Date Requested April 2, 2019

PRE-AGENDA ITEM REVIEW

Review Routing /Legal / /Finance / /Purchasing / /Human Resource / /Other: _____

Legal Review: _____

Signature: [Signature]

Finance Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda. Supervisor/Board Clerk's Initials _____

STAFF REPORT CONTACT INFORMATION
 Devin Brown, Community Development Director

DOCKET/CASE/APPLICATION NUMBER
Guesthouse on 7 acre parcel. 106-61-002

APPLICANT/PROPERTY OWNER
Christopher Kenyon

PUBLIC HEARING DATE
March 7, 2019

PROPERTY ADDRESS/LOCATION
**Lot 2, Unit 1 Winchester Trail Ranches,
 Vernon, AZ**

BRIEF SUMMARY OF REQUEST

Applicants want to put an 1,800 sq ft guesthouse on his 7-acre parcel to provide a place for his in-laws to live.

MAP SOURCE

EXISTING ZONING	EXISTING LAND USE	SURROUNDING ZONING & LAND USE	SITE IMPROVEMENTS	SIZE OF PROPERTY
Agricultural General Zone	Single family residential	Residential lots in the Winchester Trails subdivision	Currently has one residence and some outbuildings	7 acres

COMPATIBILITY with the COMPREHENSIVE PLAN or COMMUNITY PLAN

The Vernon area falls within the Community Village character area where higher density is allowed.

COMPATIBILITY with the ZONING ORDINANCE and SUBDIVISION ORDINANCE

In the Agricultural General Zone, only one residence is allowed per parcel. A Conditional Use Permit is required for additional residences.

PROPERTY INFORMATION

The property is next to the highway but is part of the Winchester Trail Ranches subdivision. Most of the lots in the subdivision are about 2 acres and 5 acres in size. A visual Most of the lots in the subdivision only have one residence, but some have more than one structure that could be lived in.

Recommendation

The Planning & Zoning Commission unanimously recommended approval of this permit.



APACHE COUNTY — Community Development Department
 P.O. Box 238 • St. Johns, AZ 85936 • Phone: (928) 337-7527 • Fax: (928) 337-7633

CONDITIONAL USE PERMIT APPLICATION

APPLICANT

Name Christopher Kenyon
 Mailing Address P.O. Box 642
Vernon, Arizona 85940
 Contact Person Chris Kenyon
 Phone 928-245-2804 Fax _____
 Email azinspectionsinc@yahoo.com

PROPERTY INFORMATION

Assessor's Parcel # 106-61-002
 Township 10N Range 25E Section 17
 Subdivision Winchester Trails
 Unit # 1 Lot # 2
 Address/Location 105 Apache county road 3151
Vernon, Arizona 85940
 Existing Zoning _____
 Existing Land Use _____
 Lot Size 7.09 acre

CONDITIONAL USE PERMIT REQUEST

Please provide a brief description of the request.
I would like to place a second home on my
property. The purpose is to provide a place for
my inlaws to live.

Temporary Use: ___ Yes X No

SUBMITTAL CHECKLIST

- Pre-application meeting with a staff planner in the Planning and Zoning Division.
- Proof of Ownership.
- Application, photographs, diagrams, site plans with the setbacks noted, and any other required information. Please be precise and detailed. (See the attached guidelines)
- Citizen Review Process as listed in ordinance Section 1106. And a list of names and addresses of all the property owners Within 300 feet of subject property.
- Seventeen copies of all plans and drawings.
- Map to property.
- A non-refundable filing fee.
- All required items need to be submitted to Planning and Zoning at least 30 days prior to the next scheduled meeting.

CERTIFICATION & SIGNATURE

Submittal of this application constitutes consent of the applicant in granting the Community Development Department access to the subject property during the course of project review. No further consent or notice shall be required.

I hereby certify that the information in this application is correct and agree to abide by the regulations of this jurisdiction.

Signature of Applicant [Signature] Date 1/29/19

Signature of Property Owner (if not the applicant) _____ Date _____

OFFICE USE ONLY

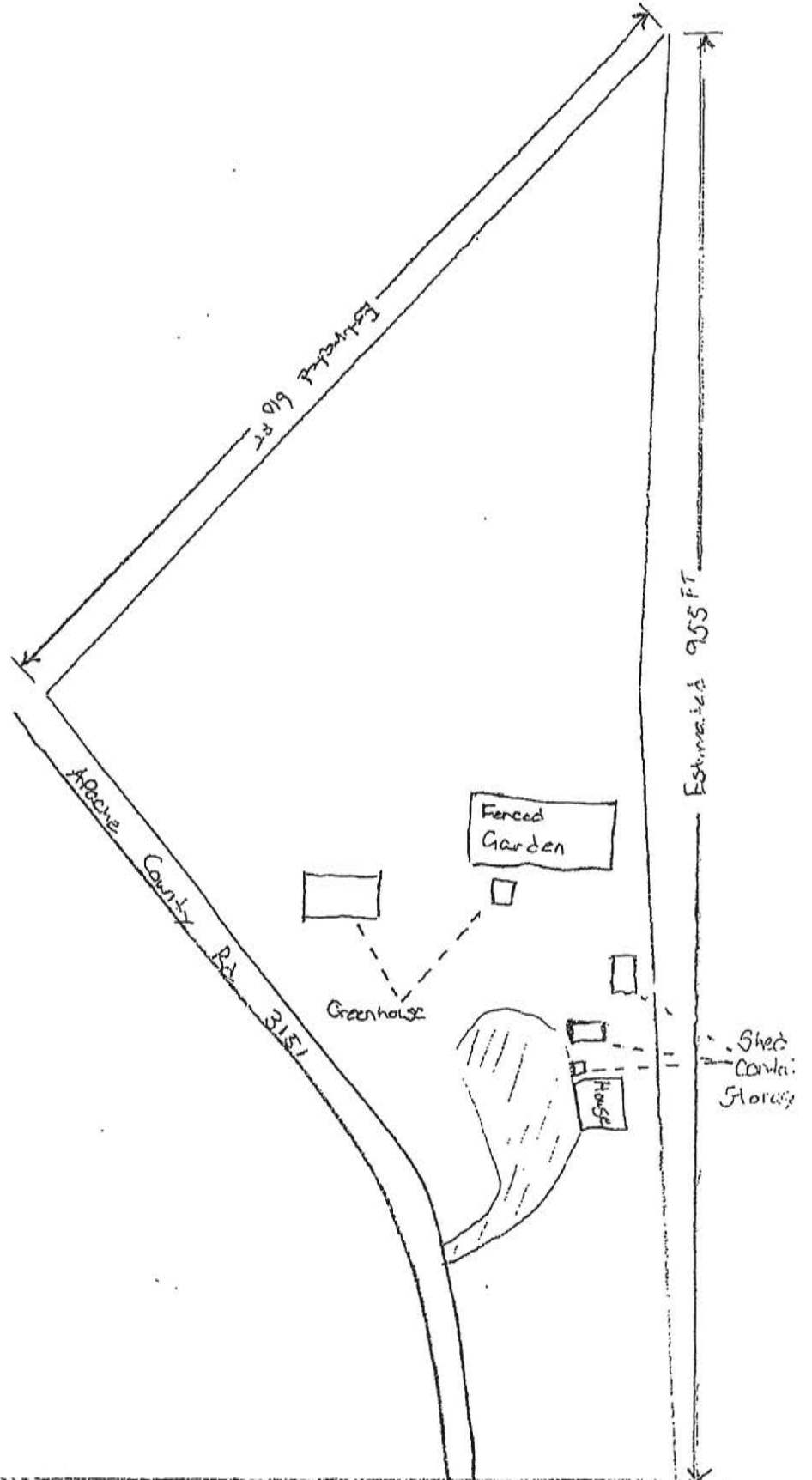
Received By Spearce Date 2/6/19
 Receipt # 154563 Fee 300.00
 Permit # 2019-5
 Related Cases _____
 Appeal Filed By _____ Date _____
 Receipt # _____ Fee _____

COMMISSION ACTION

Approved with Conditions (see attachments) Denied
 Resolution # _____ Date _____
 Chairman [Signature] Date 3-2-2019
 BOARD ACTION
 Approved with Conditions (see attachments) Denied
 Ordinance # _____ Date _____
 Supervisor _____ Date _____
 April 19, 2016



Parcel # 100-01-002
Existing Site Plan



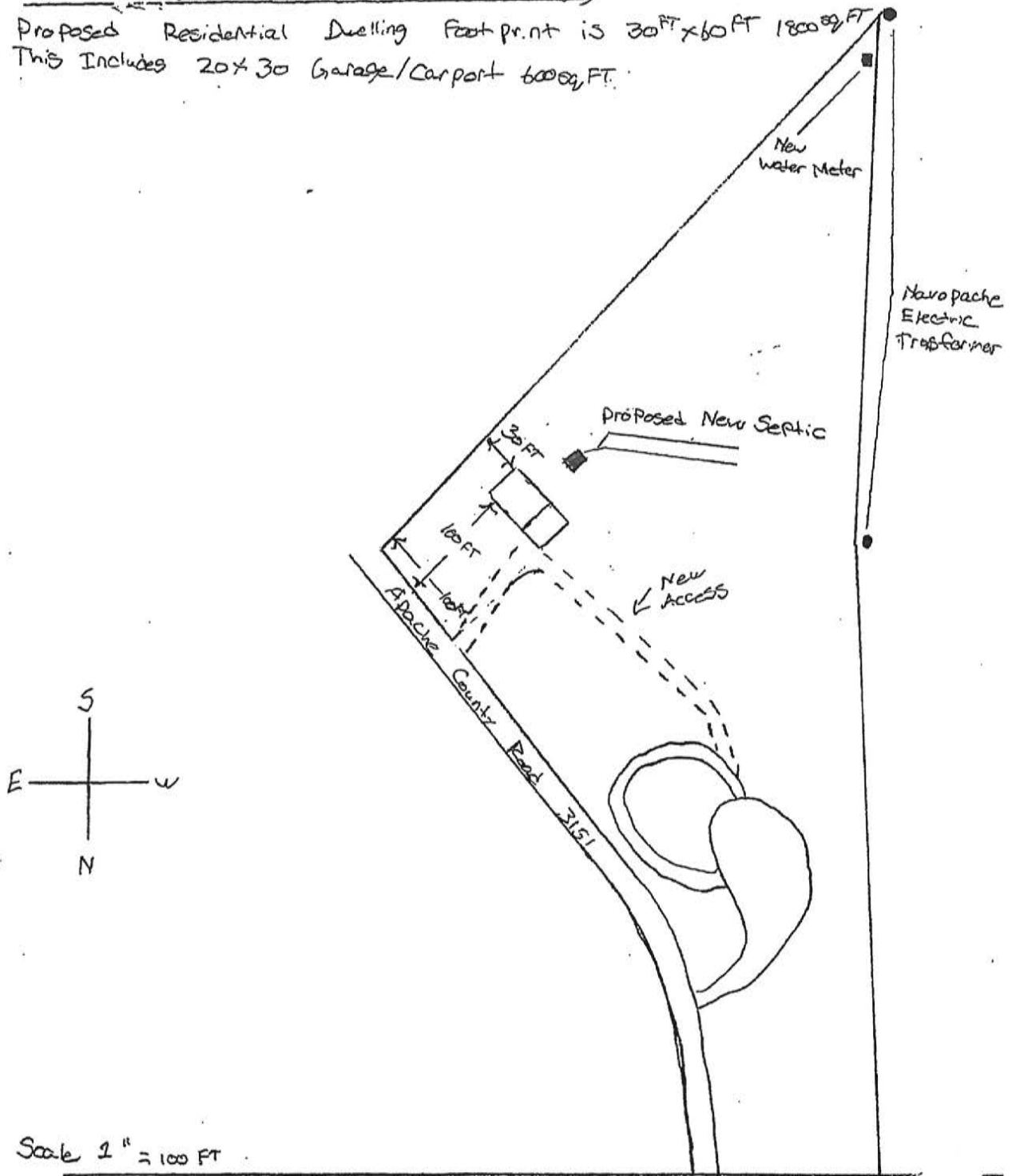
Scale 1" = 100 FT

Parcel # 106-6L-002 7.09 Acres

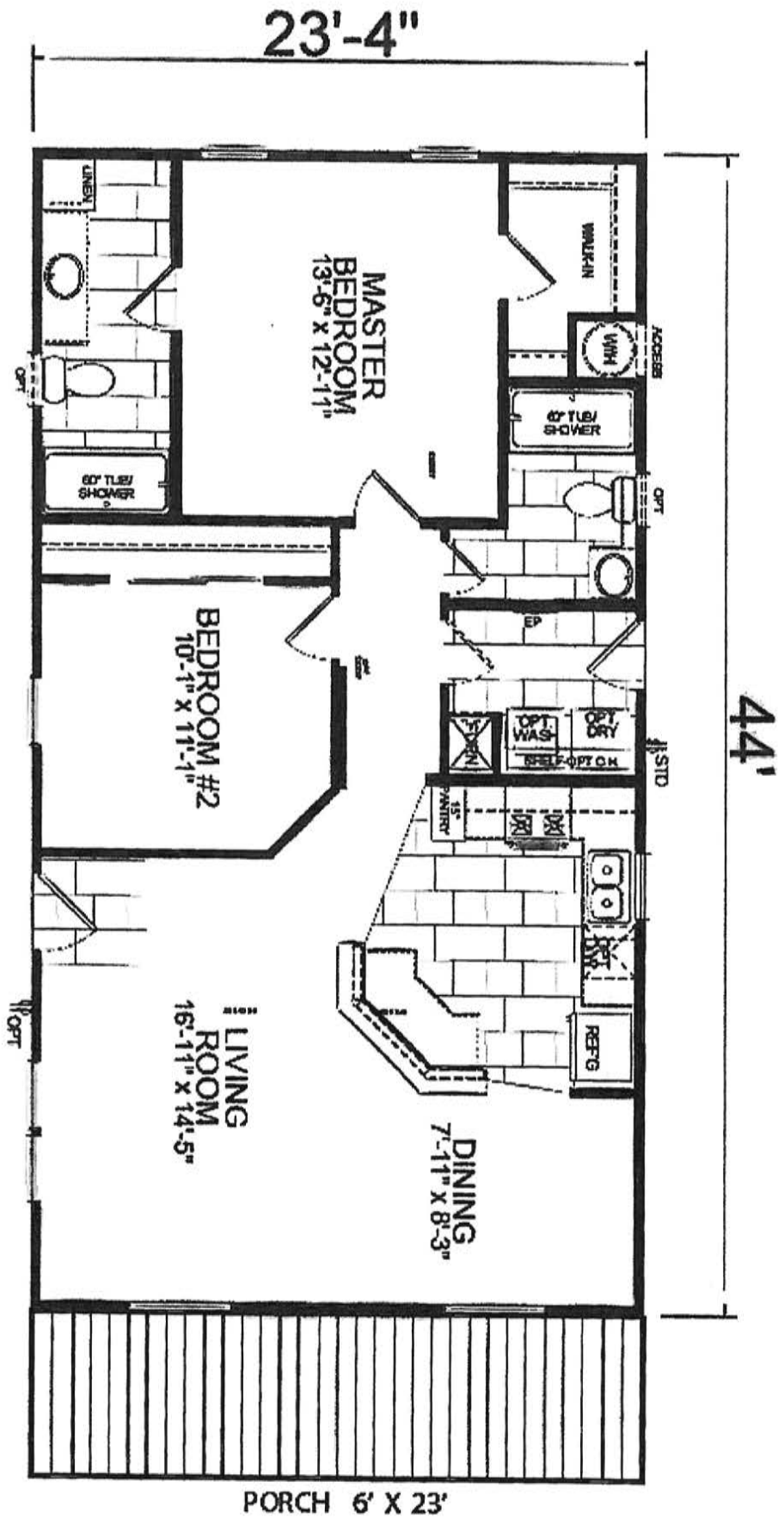
Proposed New Residential Dwelling

Proposed Residential Dwelling Foot print is 30 FT x 60 FT 1800 sq FT

This Includes 20 x 30 Garage/Carport 600 sq FT.



Highway 60



MODEL AF2444
 TOTAL AREA: 1027 SQ. FT.
 2 BEDROOM, 2 BATH

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

12/28/2015

Submitter's Name: (Individual, Organization, or County Department)

Apache County Treasurer

Date/Signature: 3/18/2019



Describe in detail what you want to say to the Board and what action you want the Board to take:

Treasurer's office request for discussion and possible approval of a "Certificate of Removal and Abatement of Taxes" pursuant to ARS 42-18351(1). Total tax to be abated: 37,530.30, Total Interest to be abated: 70,455.67; Total fees to be abated: 1,876.51. For a total of 109,862.48. For a list of parcels included in the abatement, see the attached backup.

BOS Meeting Date Requested April 2, 2019

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

Beth Bond

From: Dawn Yarosh
Sent: Tuesday, March 19, 2019 9:07 AM
To: Beth Bond
Subject: Abatement on C6491060

Beth,

Judy Bender contacted DOR regarding account C64991060. They no longer had the records for 2006 and 2007 tax years. According to DOR, Western Renewable had equipment that went offline for the 2006 tax year. The account was not deactivated until the 2008 tax year. When that equipment went offline they should not have been billed as a C account. The taxes were billed on accounts R0006065, R0006066 and R0106520 for the real property and P0105726 for the personal property.

Thank You,

Dawn Yarosh

Apache County Treasurer's Office

75 W. Cleveland

P.O. Box 699

St. Johns, AZ 85936

Phone (928) 337-7513

Fax (928) 337-4686

Website: <http://www.co.apache.az.us/eagletreasurer/>

Office Hours: Mon-Thurs. 6:30AM-5:30PM

"Investing and Protecting our Financial Future"



Apache County Treasurer
Certificate of Removal and Abatement

April 02, 2019

AB # ACCOUNT #
276 CG491060
277 CG491060

PARCEL # OWNER LEGAL DESCRIPTION
96491060 WESTERN RENEWABLE ENERGY L TOTAL VALUE OF OPERATING PROPERTY
96491060 WESTERN RENEWABLE ENERGY L TOTAL VALUE OF OPERATING PROPERTY

TAX YEAR(S) TAX INTEREST PENALTY TOTAL ARS
2006 \$ 18,132.08 \$ 35,538.88 \$ 906.60 \$ 54,577.56 42-18351(1)
2007 \$ 19,398.22 \$ 34,916.79 \$ 969.91 \$ 55,284.92 42-18351(1)

Sub-Total of Real Property \$ 37,530.30 \$ 70,455.67 \$ 1,876.51 \$ 109,862.48

Sub-Total of Personal Property \$ - \$ - \$ - \$ -

Total \$ 37,530.30 \$ 70,455.67 \$ 1,876.51 \$ 109,862.48

Dr. Joe Shirley Jr.
Board Chairman

Date

Statement of Taxes Due

APACHE COUNTY TREASURER

Account Number C6491060

Parcel 96491060

Legal Description

Situs Address

TOTAL VALUE OF OPERATING PROPERTY

Account: C6491060
 WESTERN RENEWABLE ENERGY LLC LARRY VICARIO
 PO BOX 1255
 EAGER, AZ 85935-0000

Year	Tax	Interest	Fees	Payments	Balance
Tax Charge					
2007	\$19,398.22	\$34,916.79	\$969.91	\$0.00	\$55,284.92
2006	\$18,132.08	\$35,538.88	\$906.60	\$0.00	\$54,577.56
Total Tax Charge					\$109,862.48
Grand Total Due as of 04/01/2019					\$109,862.48

Make payment to:

Apache County Treasurer 75 West Cleveland PO Box 699 St. Johns, AZ 85936 928-337-7629

To pay online go to www.co.apache.az.us/treasurer

Interest accrues the 1st of every month

C account became R0006065, R0106520 and P0105726



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name:

DISTRICT II

Alton Joe Shepherd

Date:

Signature:

Supervisor

Describe in detail what you want to say to the Board and what action you want the Board to take:

District 2: Discussion and possible approval of Apache County Policy - Use of Unmanned Aircraft Systems

Date & Time Needed: Tuesday, April 2, 2019

Review Routing: //legal//Finance//Purchasing//Human Resource//Other: _____

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda. Supervisors/Board Clerk's Initials _____

BOARD ACTION TAKEN

// Approved //Disapproved //Deleted //Continued to: _____

Signature Clerk of Board

Apache County – Internal UAV Policy

1.0 PURPOSE; AUTHORITY AND ADMINISTRATION

- 1.1 The purposes and objectives of this Apache County Unmanned Aerial Vehicle (UAV) Policy (this “Policy”) is to provide the County Districts, Engineering, Roads Departments or Emergency Management of the Apache County Government operating in their official capacities (referred to, collectively, as “Apache County”), direction and guidance regarding the regulation and proper operation of civil small unmanned aircraft systems or unmanned aerial vehicles (“UAVs”),¹ otherwise referred to as “drones,” within Apache County for official purposes, including, guidelines regarding the purchase, registration, safe, efficient, and lawful use of drones. The purposes and objectives of this Policy are also to inform and make Apache County aware of the manners in which drones may be used to promote efficiency and greater effectiveness in the collection of data, protection of property and personal safety, and the detection of potential dangers and exposure to liabilities that may not, otherwise, be known, seen, or discovered without the use of drones. Further, Apache County’s (the “County”) issuance of this Policy is designed to ensure that the County’s drone operators exercise reasonable efforts to avoid the inadvertent invasion of individuals’ reasonable expectations of privacy during the operation of drones.
- 1.2 The Apache County’s Engineering Department has proper authority to issue, enforce, and administer this Policy.
- 1.3 The Apache County Engineering Department’s Engineer (or successor) shall administer this Policy and make, propose, or recommend necessary or prudent amendments and modifications hereof and hereto, as may be applicable and appropriate in accordance with the laws, regulations, and policies of Apache County and State of Arizona.

2.0 ORGANIZATIONS AFFECTED

All Districts, Engineering, Roads Departments and Emergency Management of the Apache County government.

3.0 REFERENCES

- 49 U.S.C. § 40102, as amended.
- 14 C.F.R. § 1.1, as amended.
- 14 C.F.R. Part 21, as amended.
- 14 C.F.R. Part 43, as amended.
- 14 C.F.R. Part 61, as amended.
- 14 C.F.R. Part 107, as amended.
- Operation and Certification of Small Unmanned Aircraft Systems, 81 Fed. Reg. 42,064-01 (June 28, 2016) (codified at 14 C.F.R. pts. 21, 43, 61, 91, 101, 107, 119, 133, and 183).
- Interpretation of the Special Rule for Model Aircraft, 79 Fed. Reg. 36,172 (June 25, 2014) (codified at 14 C.F.R. pt. 91).

¹ UAVs are, more-specifically, defined as “[s]mall unmanned aircraft . . . weighing less than 55 pounds on takeoff, including everything that is on board or otherwise attached to the aircraft . . . , associated elements (including communication links and the components that control the small unmanned aircraft) that are required for the safe and efficient operation of the small unmanned aircraft in the national airspace system . . . , [and] “aircraft operated without the possibility of direct human intervention from within or on the aircraft.”).

- Federal Aviation Administration, *Public Aircraft Operations*, Advisory Circular 00-1.1A (Feb. 12, 2014).
- Federal Aviation Administration, *Unmanned Aircraft Systems*, National Policy N 8900.227 (Effective Date July 30, 2013, Cancellation Date July 30, 2014).
- Federal Aviation Administration, *Restricted Category Type Certification*, National Policy 8110.56A (Effective Date Sept. 30, 2008, Cancellation Date July 19, 2017).
- Unmanned Aircraft Operations in the National Airspace, 72 Fed. Reg. 6,689 (Feb. 13, 2007) (codified at 14 C.F.R. pt. 91).

4.0 POLICY

- 4.1 This Policy concerns the County's purchase or acquisition, registration, use, and operation of UAVs, and the County's regulation of the operation of UAVs within its territory. UAV includes, but is not limited to, drones and all equipment, communications, software, control stations, data links, navigation, telemetry, and matters or, otherwise, issues associated therewith. The Engineering Department shall administer and oversee the regulation of UAVs and all matters or, otherwise, issues associated therewith on behalf of Apache County.
- 4.2 All UAV operations and attendant functions and actions shall be performed and, otherwise, conducted consistent with this Policy, including, the procurement or purchase and, otherwise, acquisition of any UAV and other equipment necessary or, otherwise, incidental to its operation by the County.
- 4.3 Any drone or other UAV shall be operated by a pilot having been properly permitted to do so in accordance with this Policy and, otherwise, consistent with the regulations set forth within 14 C.F.R. Part 107, as amended, or, otherwise, authorized to do so consistent with the standards applied by the Federal Aviation Administration (the "FAA").
- 4.4 All drone or other UAV flights shall require a flight plan approved by the Engineering Department pursuant Flight Plan having been properly submitted to the Apache County Engineering Department.
- 4.5 All officials, officers, employees, personnel, representatives, and agents of the County operating and, otherwise, using UAVs shall be knowledgeable of, adhere to, and comply with this Policy and all restrictions on their functions and activities proscribed hereby and, otherwise, applicable laws, regulations, rules, and policies; provided, however, that such restrictions, limitations, and proscriptions shall be made by the Engineering Department to the County.
- 4.6 Each UAV pilot may be accompanied by an appropriately-trained visual observer to assist such UAV operator in keeping said UAV within unaided sight. The visual observer shall be positioned to assist said UAV operator in scanning the relevant area for potentially conflicting air traffic and ensuring overall navigational awareness. Neither a UAV operator nor an assisting visual observer may be responsible for more than one (1) UAV at any time.
- 4.7 All UAV operators and other personnel of Apache County assigned to work with UAVs and, otherwise, their operation shall be responsible for the proper (neat, clean, orderly, and workmanlike fashion) maintenance and upkeep of UAVs.
- 4.8 Official(s), officer(s) and employee(s) of the County who may witness a drone or other UAV being flown or, otherwise, operated in an unsafe manner or, otherwise, any manner inconsistent with applicable laws, regulations, rules, and policies shall report the same to the Engineering Department.

5.0 DEFINITIONS

- 5.1 “Control station” means an interface used by the UAV operator or, otherwise, remote pilot to control the flight path of the UAV.
- 5.2 “Corrective lenses” means spectacles or contact lenses.
- 5.3 “Operator” includes “pilot” and means any person who operates and, otherwise, controls a UAV or drone from the ground, or otherwise.
- 5.4 “Unmanned Aerial Vehicle” or “UAV” includes “drone” and means any small unmanned aircraft weighing less than fifty-five (55) pounds on takeoff, including everything that is on board or otherwise attached to the aircraft, including, associated elements (including communication links and the components that control the small unmanned aircraft) that are required for the safe and efficient operation of the small unmanned aircraft and, otherwise, aircraft operated without the possibility of direct human intervention from within or on the aircraft.
- 5.5 “Visual observer” means a person who is designated by the operator or pilot to assist the same in the operation of a UAV, keep said UAV within unaided sight, scan the relevant area for potentially conflicting air traffic, and ensure overall navigational awareness.

6.0 PROCEDURE

6.1 Purchasing Drones

- 6.1.1 Should a County District, Roads Department or the Emergency Management Department be interested in the procurement or, otherwise, acquisition of a UAV, the relevant district or department shall consult the Engineering Department regarding the kinds or types of UAV platforms authorized for use in and, otherwise, by the County.

7.0 REGISTRATION

7.1 Registering Drones

- 7.1.1 All drones and other UAVs shall be registered with the Engineering Department and the Arizona Counties Insurance Pool (ACIP), and copies of all registration documents shall be maintained on file with the Engineering Department and the UAV Committee.
- 7.1.2 As may be relevant and applicable, drones and other UAVs registered with the Engineering Department shall be required to also be registered with the FAA in accordance with applicable laws, regulations, rules, and policies.

8.0 CERTIFICATION OF DRONE PILOTS

8.1 Pilot Certification

- 8.1.1 Any district, roads department or emergency management department of the County seeking to certify its official(s), officer(s) or employee(s) may consult Engineering Department training.
- 8.1.2 Pilot certification for operation of a drone or other UAV shall require the FAA 14 C.F.R. Part 107 Certification, as well as compliance with required training renewals and, otherwise, updates that may be required by applicable laws, regulations, rules, and policies, including, this Policy, as the same may be amended, modified, or restated.
- 8.1.3 All pilots and operators of UAVs shall maintain certification and, otherwise, comply with necessary or required update training within a reasonable time after such an update training is

announced by the Engineering Department or, otherwise, the FAA, but in no event more than sixty (60) days thereafter, to continue lawfully operating and, otherwise, piloting drones and, otherwise, UAVs within the County. Training maintenance and update standard established and, otherwise, applied by the FAA will, otherwise, be accepted as the default or normal standard to be applied in respect of, or to, the same.

9.0 DRONE OR OTHER UAS OPERATIONS

9.1 Flight Approval

The Engineering Department shall maintain all approved flight plans submitted to them. Whenever possible, the Engineering Department's reasoning and guidance regarding the alteration or modification of a proposed flight plan may be provided to the body or, otherwise, person having submitted a proposed flight plan to the Engineering Department.

9.2 Flight Safety

9.2.1 All drone and other UAV pilots and operators shall conduct or, otherwise, perform the operation of any UAV consistent with applicable laws, regulations, rules, and policies, including, this Policy, with safety (both their own safety and the safety of third-parties) being the operator's or pilot's primary consideration and concern. Further, every operator and, otherwise, pilot of a UAV shall know, understand, and comply with all regulatory requirements and safety standards, policies, and procedures set forth in applicable laws, regulations, rules, and policies.

9.2.2 Any operator or, otherwise, pilot of a UAV shall immediately report any damage to public or private property and, otherwise, any harm or injury having occurred from the operation of a UAV to his or her immediate supervisor and the ACIP Insurance.

9.3 Flight Data Processing

9.3.1 Any particular or, otherwise, specific information or data required or, otherwise, requested by the Engineering Department shall be included with any proposed flight plan submitted to the Engineering Department.

9.3.2 Depending on type or character of the information or data desired by the Engineering Department or, otherwise, the County, the Engineering Department may advise or, otherwise, require the districts or roads department of the County to procure the services of outside consultants in lieu of in-house drone use by said district or department of the County.

9.3.3 The Engineering Department will not participate in, or provide, a timeline for the processing of any information or data collected or, otherwise, associated with the operation of a UAV, unless specifically required by, or pursuant to, a valid contract, other agreement, or other requirement of a specific project.

9.4 Protection of Rights & Privacy

9.4.1 All UAV operators shall abide by all County, Tribal and applicable federal and state laws, regulations, rules, and policies and perform or conduct all UAV operations consistent with all reasonable expectations of privacy and, otherwise, protect against all intentional and inadvertent intrusions on the affairs of citizens and residents of Apache County.

9.4.2 Whenever any UAV is flown with an onboard camera, such camera shall be kept in a position so as to be facing away from occupied structures and, otherwise, to minimize the risk of inadvertent filming or capturing of still images of persons and property not, otherwise, designed to be filmed as a part of an approved flight plan.

- 9.4.3 All video and still images shall be obtained and, otherwise, retained or maintained consistent with all County laws, regulations, rules, and policies.
- 9.4.4 Inquiries regarding the data collected from, or pursuant to, operation of a UAV shall be submitted to the Engineering Department and shall be treated as a public records request pursuant to the County and State Privacy and Access to Information Act.
- 9.4.5 Requests for operation of UAVs by the County outside of Apache County are not covered under or, otherwise, by this Policy.
- 9.4.6 The Engineering Department shall review any action outside of an approved flight plan, or operation of a UAV outside of the intended and proper use of the UAV performed by a pilot authorized by the County. Any such action shall be justified to the Engineering Department.
- 9.4.7 The Engineering Department shall create and form a UAV Oversight Committee within sixty (60) days of the issuance and, otherwise, promulgation of this Policy, which UAV Oversight Committee shall meet at least once every six (6) months to ensure implementation of, and compliance with, this Policy, as well as any amendments, modifications, or restatements of this Policy. UAV Oversight Committee shall consist of members familiar with 14 CFR Part 107 or experienced UAV pilots.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

District 3

Date/Signature: 3/25/2019  /


Describe in detail what you/ want to say to the Board and what action you want the Board to take: /

Request review and approval of resolution and proclaim April as Fair Housing Month in Apache County.

//BOS Meeting Date Requested April 2, 2019

PRE-AGENDA ITEM REVIEW

Legal Review: __

Signature  /

Finance Review: _____

Signature _____ /

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda. Board Clerk's Initials _____

FAIR HOUSING PROCLAMATION

WHEREAS, The National Fair Housing Law of 1986, as amended by the Fair Housing Amendments Act of 1988 prohibits discrimination in housing and declares it a national policy to provide within constitutional limits, for fair housing in the United States; and

WHEREAS, the principle of Fair Housing is not only national law and national policy but a fundamental human concept and entitlement for all Americans; and

WHEREAS, April has traditionally been designated as Fair Housing Month in the United States;

NOW, THEREFORE, I Joe Shirley, Jr., Chairman of the Board of Apache County, do proclaim April as Fair Housing Month in Apache County and do hereby urge all citizens of this community to comply with the letter and spirit of the Fair Housing Law.

Dr. Joe Shirley, Jr.,
Chairman of the Board

Signed this 2nd day of April, 2019.

FAIR HOUSING RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

WHEREAS, the Housing and Community Development Act of 1974 as amended requires that all applicants for Community Development Block Grant funds certify that they shall affirmatively further fair housing; and

WHEREAS, the Civil Rights Act of 1968 (commonly known as the Federal Fair Housing Act) and the Fair Housing Amendments Act of 1988 declare a national policy to prohibit discrimination in the sale, rental, leasing and financing of housing or land to be used for the construction of housing or in the provision of brokerage services, on the basis of race, color, religion, sex, disability, familial status or national origin; and

WHEREAS, fairness is the foundation of the American system and reflects traditional American values; and

WHEREAS, discriminatory housing practices undermine the strength and vitality of America and its people;

NOW, THEREFORE, BE IT RESOLVED THAT the Apache County Board of Supervisors hereby wish all persons living, working, doing business in or traveling through this County to know that:

discrimination in the sale, rental, leasing and financing of housing or land to be used for construction of housing, or in the provision of brokerage services on the basis of race, color, religion, sex, handicap, familial status or national origin is prohibited by Title VIII of the Fair Housing Act Amendments of 1988; and that it is the policy of Apache County to implement programs, within the constraints of its resources, to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, handicap, familial status or national origin;

and within available resources Apache County will assist all persons who feel they have been discriminated against in housing issues on the basis of race, color, religion, sex, handicap familial status or national origin to seek equity under existing federal and state laws to file a complaint with the Arizona Attorney General's Office or the U.S. Department of Housing and Urban Development; and

that Apache County shall publicize this Resolution and thereby encourage owners of rental properties, developers, builders and others involved with housing to become aware of their respective responsibilities and rights under the Fair Housing Amendments Act of 1988 and any applicable state or local laws or ordinances; and that Apache County shall undertake the following actions to additionally "affirmatively further fair housing:"

Post this Resolution in Apache County Community Buildings.
Make fair housing and housing discrimination information available to the citizens of Apache County.

PASSED AND ADOPTED BY THE APACHE COUNTY BOARD OF SUPERVISORS ON
THIS ____ DAY OF APRIL 2019.

Dr. Joe Shirley, Jr.
Chair of the Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Ryan N. Patterson
County Clerk

Michael Whiting
County Attorney

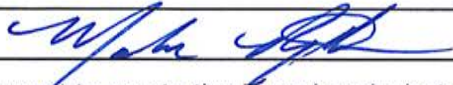
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

District 3

Date/Signature: 3/18/2019



Describe in detail what you/ want to say to the Board and what action you want the Board to take: /

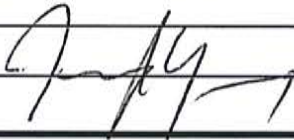
Request review and approval of amendment to grant #WHFH 14-211 to extend the contract period 30 days due to lack of progress for winter weather.

//BOS Meeting Date Requested April 2, 2019

PRE-AGENDA ITEM REVIEW

Legal Review: __

Signature



Finance Review: _____

Signature _____ /

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

Beth Bond

From: Malena Bazarto
Sent: Monday, March 25, 2019 6:40 AM
To: Beth Bond
Subject: FW: WFHF 14-211 Grant Amedment #1 (Unsigned)

From: David Lamm
Sent: Monday, March 18, 2019 2:40 PM
To: Malena Bazarto <mbazarto@co.apache.az.us>
Subject: RE: WFHF 14-211 Grant Amedment #1 (Unsigned)

Malena,

Looks good.

David Lamm
Interim Finance Director - Apache County
75 W. Cleveland St.
St. Johns, AZ 85936
(928) 337-7634
dlamm@co.apache.az.us

From: Malena Bazarto
Sent: Monday, March 18, 2019 11:44 AM
To: Joe Young <jyoung@apachelaw.net>; David Lamm <dlamm@co.apache.az.us>
Subject: FW: WFHF 14-211 Grant Amedment #1 (Unsigned)

Joe and David,
Please see the attached agenda item for your review.
Thank you,
Malena

From: Aaron Casem <acasem@dffm.az.gov>
Sent: Monday, March 18, 2019 9:52 AM
To: Malena Bazarto <mbazarto@co.apache.az.us>
Subject: WFHF 14-211 Grant Amedment #1 (Unsigned)

Malena,

After a review of your Amendment Request email dated 3/18/19, DFFM has decided to approve your request. Attached is the Amendment document for grant # WFHF 14-211 Apache County. Please print two copies, sign, and mail back to the State Forester's address listed below. After I receive the documents, I will have them signed by DFFM staff and then mail a copy back to you for your records.

Let me know if you have any other questions or concerns

Beth Bond

From: Malena Bazurto
Sent: Monday, March 25, 2019 6:39 AM
To: Beth Bond
Subject: FW: WFHF 14-211 Grant Amedment #1 (Unsigned)

From: Malena Bazurto
Sent: Tuesday, March 19, 2019 2:06 PM
To: Joe Young <jyoung@apachelaw.net>
Subject: Re: WFHF 14-211 Grant Amedment #1 (Unsigned)

Thanks!

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Joe Young <jyoung@apachelaw.net>
Date: 3/19/19 1:59 PM (GMT-07:00)
To: Malena Bazurto <mbazurto@co.apache.az.us>, David Lamm <dlamm@co.apache.az.us>
Subject: RE: WFHF 14-211 Grant Amedment #1 (Unsigned)

This is fine legally. I would just change the word "for" to "to" in the agenda item.

From: Malena Bazurto [<mailto:mbazurto@co.apache.az.us>]
Sent: Monday, March 18, 2019 11:44 AM
To: Joe Young <JYoung@apachelaw.net>; David Lamm <dlamm@co.apache.az.us>
Subject: FW: WFHF 14-211 Grant Amedment #1 (Unsigned)

Joe and David,
Please see the attached agenda item for your review.
Thank you,
Malena

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Sent: Monday, March 18, 2019 9:52 AM
To: Malena Bazurto <mbazurto@co.apache.az.us>
Subject: WFHF 14-211 Grant Amedment #1 (Unsigned)

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GRANT AMENDMENT

Arizona Department of
Forestry and Fire
Management

1110 W. Washington, Ste 100
Phoenix, Arizona 85007
(602) 771-1400

Grant No: WFHF 14-211

Apache County

Amendment No: 1

It is mutually agreed that the referenced grant agreement is amended as follows:

1. Pursuant to Page 1, section IV. TERM OF AGREEMENT: The term of this agreement shall be changed to an end date of June 30, 2019.

All Other provisions shall remain in their entirety

Grantee hereby acknowledges receipt and acceptance of above amendment. Amendment only becomes effective once signed by both Grantee and Arizona Department of Forestry and Fire Management.

The above referenced Grant Amendment is hereby executed as of the final signature date below.

Grantee: **Apache County**

Grantor: **Arizona Department of Forestry
and Fire Management**

Signature

Date

Signature

Date

Authorized Signatory's Name and Title



GRANT AMENDMENT

Arizona Department of
Forestry and Fire
Management

1110 W. Washington, Ste 100
Phoenix, Arizona 85007
(602) 771-1400

Grant No: WFHF 14-211

Apache County

Amendment No: 1

It is mutually agreed that the referenced grant agreement is amended as follows:

1. Pursuant to Page 1, section IV. TERM OF AGREEMENT: The term of this agreement shall be changed to an end date of June 30, 2019.

All Other provisions shall remain in their entirety

Grantee hereby acknowledges receipt and acceptance of above amendment. Amendment only becomes effective once signed by both Grantee and Arizona Department of Forestry and Fire Management.

The above referenced Grant Amendment is hereby executed as of the final signature date below.

Grantee: **Apache County**

Signature

Date

Authorized Signatory's Name and Title

Grantor: **Arizona Department of Forestry
and Fire Management**

Signature

Date

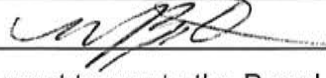
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

District 3

Date/Signature: 3/25/2019



Describe in detail what you/ want to say to the Board and what action you want the Board to take: /

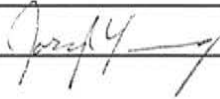
Request discussion and possible approval for a professional services agreement with Yelton and Associates for grant administration related for the USDA Rural Development Grant application.

//BOS Meeting Date Requested April 2, 2019

PRE-AGENDA ITEM REVIEW

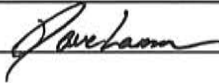
Legal Review: __

Signature



Finance Review: _____

Signature



Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

INDEPENDENT CONTRACTOR AGREEMENT

This Agreement of independent contractor services is entered into between Apache County, Arizona acting by and through the County Board of Supervisors of Apache County and Yelton and Associates, LLC and its agent ("Contractor") as follows:

RECITALS:

1. Apache County desires to contract with an outside professional provider to represent its citizens in research, economic development and grant writing;
2. The Contractor is competent to provide these services on behalf of Apache County;

NOW THEREFORE, Apache County and the Contractor agree on the following terms and conditions:

SERVICES:

Preparation of the USDA/RBDG grant for an economic development/job creation grant on behalf of the County's veterans, tribal programs, economic development, job creation, health benefits and research development

FINANCIAL:

As full and complete compensation for the services to be provided by Contractor, Apache County will pay a fixed rate fee of fifty dollars (\$50.00) per hour, not to exceed a total amount of \$4500.00, an amount agreed upon by all parties. Contractor will be compensated by Apache County for all reasonable and necessary costs incurred in the performance of services, upon the presentation of proper receipts up to \$4500 (Four thousand and five hundred dollars). Allowable costs include, but are not limited to travel expenses, expert fees, supplies for the performance of duties, processing of the grant application and submission to USDA in a timely fashion. This Agreement shall remain in full force until the grant is submitted on March 31, 2019.

PAYMENT:

Payment shall be made in full within 30 days of submission of the invoice.

GENERAL REQUIREMENTS

1. General Requirements

- a. This Agreement is entered into in accordance with Arizona Revised Statutes §11-251.
- b. The Contractor shall comply with all federal and state statutes, regulations and orders applicable to the services provided hereunder. All federal and state laws, required to be incorporated into this Agreement, shall be enforced as though fully set forth herein.

2. Disputes

- A. In the event of a dispute under this contract, the parties agree to make a good faith attempt to resolve the dispute prior to taking formal action.
- B. The parties agree to make use of arbitration in all contracts subject to mandatory pursuant to Rules adopted under A.R.S. §12-133.
- C. This contract shall be construed in accordance with Arizona law and any legal action thereupon shall be initiated in an appropriate court of the State of Arizona.

TERMINATION OF CONTRACT

Apache County and the Contractor may terminate this contract under the following conditions:

1. In the event of termination as provided in this Section, the Contractor shall stop all work as specified in the notice of termination;
2. The Contractor shall be paid the contract price for all services and terms completed. Upon such termination, the Contractor shall deliver to the County a complete set of all documents, programs and other information created pursuant to this contract.

INDEPENDENT CONTRACTOR

The status of the Contractor shall be that of an independent contractor. Neither Contractor, nor Contractor’s officers, agents or employees, shall be considered an employee of Apache County or be entitled to receive any employment related fringe benefits, taxes, social security and other amounts customarily withheld from the earnings of employees. Contractor shall be responsible for payment of all federal, state and local taxes associated with the compensation received pursuant to this contract and shall indemnify and hold Apache County harmless from any and all liability which Apache County may incur because of the Contractor’s failure to pay such taxes.

NON DISCRIMINATION

Contractor agrees to comply with all Federal and State laws that deal with civil rights and discrimination and are applicable to the services provided under this Agreement.

Effective Date: _____

In witness whereof, the parties hereto have executed this contract on the day and year specified below.

For and on behalf of the County:

Board of Supervisors

Date

Board of Supervisors

Date

Board of Supervisors

Date

CONTRACTOR:

Yelton and Associates, LLC

Date

APPROVED AS TO FORM:

Apache County Attorney

Date

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Apache County Emergency Management

Date/Signature:

Describe in detail what you want to say to the Board and what action you want the Board to take:

Discussion and possible approval to adopt the amend the current Cooperative Fire Rate Agreement between Apache County and the Arizona Department of Forestry and Fire Management

BOS Meeting Date Requested April 2 2019

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

Finance Review:

Signature

Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review

Other Review:

Signature

Check if item does not require review

Reviews completed, item approved for Agenda.

Board Clerk's Initials



**Arizona Department of Forestry and Fire Management
General Provisions for Cooperative Fire Rate Agreements**



This Cooperative Fire Rate Agreement (CFRA) is entered into pursuant to the Cooperative Intergovernmental Agreement (IGA) currently in effect between the State Forester and the Cooperator. The following terms and provisions apply, but in the event of a conflict between this Rate Agreement and the IGA, the IGA shall prevail.

Expenses incurred under this Agreement follows the most recent version of the Interagency Incident Business Management Handbook (the "Yellow Book"). Cooperators under this Agreement are treated as Cooperators under the Handbook. In the event of a conflict between the Handbook, this Rate Agreement, and/or the IGA, the IGA shall prevail, followed by this Rate Agreement.

Resources assigned under this Agreement remain employees or property of the Cooperator however, while under assignment pursuant to this agreement, the State retains authority and direction over those resources. At any time, the Cooperator may choose to withdraw a resource from assignment, understanding that they will be subject to section 3, sub-section M of these provisions. Additionally, the resources shall remain covered by the Cooperator's workers' compensation and insurance while on assignment for the State. Accepting assignment under this agreement conveys acceptance of this General Provision document.

1. Safety:

- (a) Resources assigned under this Agreement must follow National Wildland Coordinating Group (NWCG) standards. This includes training, qualifications, and the expectation that resources assigned will be expected to operate unsupported for the first 24 hours of an assignment. Failure to follow these standards may result in resources being removed from the fire line, sent home prior to the end of the assignment, and/or refusal to dispatch such resources to other incidents until the deficiencies are remedied.
- (b) The Cooperator must comply with all applicable rules and regulations covered by the Arizona Industrial Commission Occupational Safety Codes, Title 23, Chapter 2, Article 10.
- (c) Current NWCG Qualification standards apply. During initial response actions, minimum firefighter qualifications are completion of NWCG FFT2 qualifications. Individuals that are training at or above, or are qualified at or above single resource boss or unit leader level, must have been approved by the State Qualifications Committee.
- (d) Fire department personnel must be a minimum of:
 - 18 years of age and in adequate physical condition to meet the NWCG Standard 310-1 designated work capacity test physical requirements for the position for which they were ordered, and complete the annual refresher. Fire department personnel will carry a current, approved Incident Qualification Card showing the position for which they were ordered.
- (e) In concordance with Federal incident driving guidelines, the State discourages any travel taking place between the hours of 2200 and 0500 unless there are extenuating circumstances to justify travel between these hours. These circumstances are situations where life and/or property are imminently threatened or the incident is occurring within the resource's general response area and minimal travel distance is required to reach the incident. Ultimately, the responsibility for preventing and managing fatigue rests with the supervisor and resources involved.
- (f) The Cooperator may be reimbursed only for equipment listed on their CFRA Inventory List. Vehicles will be reimbursed at the rates set in the current General Provisions Appendix A: Acceptable Rates for CFRAs. Equipment may be designated to be paid an hourly rate, daily rate, or an all-inclusive rate on the CFRA. An all-inclusive rate is described in Section 3 Sub-section E of this document.



**Arizona Department of Forestry and Fire Management
General Provisions for Cooperative Fire Rate Agreements**



2. Equipment Requirements:

- (a) Personal Protective Equipment: Cooperators must supply and utilize the following minimum required personal protective equipment:
 - a. Wildfire Incidents – According to NFPA 1977
 - b. Structure Fire Incidents – According to NFPA 1971
 - c. HAZMAT Incidents – According to NFPA 1991, 1994, and 1992
 - d. Technical Rescue Incidents – According to NFPA 1951
 - e. Medical Incidents – According to NFPA 1999
 - f. ARFF Incidents – According to NFPA 1976
 - g. Non-Operations Functions – According to NFPA 1975

- (b) Condition of Equipment: Equipment furnished under this Agreement will be equipped to the standards listed in the General Provisions Appendix C: Required Equipment. Equipment determined at the time of check in or inspection to be not in safe and operative condition or not compliant with Appendix C, may be rejected by the incident. No reimbursement will be made for rejected equipment.
 - a. Standard Staffing: Staffing for equipment is determined by capacity of the equipment and the number of personnel needed to effectively operate the equipment. Arizona Department of Forestry and Fire Management (DFFM) expects equipment to be staffed to the capacity allowed by the equipment. General Provisions Appendix B: Equipment Capability Guide, lists the staffing for each type of equipment based on NWCG and/or FEMA standards. DFFM recognizes that not all cooperators may be able to staff at maximum levels. Minimum staffing levels will be NWCG/FEMA minimum staffing. DFFM will allow Cooperators to staff their equipment to the maximum staffing numbers described in Section 2, Sub-section (B) b. **Chase trucks to allow for maximum staffing levels ARE NOT automatically authorized.** Chase trucks must be authorized on the resource order to be reimbursed.

 - b. Staffing for Wildfire Incidents:

<ul style="list-style-type: none"> i. Type 1 Engine: 3-4 ii. Type 2 Engine: 3-4 iii. Type 3 Engine: 3-5 iv. Type 4 Engine: 2-3 v. Type 5 Engine: 2-3 vi. Type 6 Engine: 2-4 	<ul style="list-style-type: none"> vii. Type 7 Engine: 2-3 viii. Type 1 SPT Tender: 1-2 ix. Type 2 SPT Tender: 1-2 x. Type 3 SPT Tender: 1-2 xi. Type 1 TAC Tender: 2 xii. Type 2 TAC Tender: 2
---	---

 - c. Operating Supplies: Operating supplies are to be provided by the Cooperator, the Yellow Book defines this as “wet”. Though all operating supplies are to be furnished by the Cooperator, the State may, at its option, elect to furnish such supplies when necessary to keep the equipment operating. The cost of such supplies will be deducted from reimbursement to the Cooperator. Operating supplies may include but are not limited to fuel, oil, filters, lube/oil changes.



Arizona Department of Forestry and Fire Management
General Provisions for Cooperative Fire Rate Agreements



- d. **Communications Equipment:** It is required that Cooperators that respond to State incidents be able to communicate on DFFM frequencies. Frequency lists are available to cooperators on agreement with DFFM. Cooperators that will respond to extended attack requests within Arizona and outside of the state are required to equip their resources with VHF capable radios that meet P25 standards. The National Interagency Fire Center (NIFC) Communications Division has provided a list of approved P25 capable communications equipment that can be found at https://www.nifc.gov/NIICD/docs/approved_radios.pdf. The exception to this is on Initial Attack.
- (c) **Additional Equipment:** Cooperator will be reimbursed for additional equipment when such equipment is ordered on the resource order and listed on the Cooperator's CFRA.
- (d) **Medical Equipment and Resources:** Cooperators with medical equipment and resources should reference the [Southwest Mobilization Guide Chapter 40 – Page 78](#). Obviously, primary direction will come from the Cooperator's policies/guidelines and the Cooperator's Base Hospital. Cooperators should be aware that these specialized resources may be utilized in rugged and remote terrain, and should equip their resources accordingly.

The resource order must specify whether ordering an ALS or BLS ambulance, or an ALS or BLS Kit. It is highly recommended that field going medical equipment be under 45lbs, stored in a fire line capable pack, and/or in such a way that allows for transport in a helicopter.

All medical personnel must be NWCG certified and complete the annual wildland refresher.

When the ambulance is mobilized to transport a patient, the hourly rate is dropped to \$0.00 and the ambulance reverts to their normal DHS billing procedures for the medical incident.

Ambulances are to be contracted wet.

When ordering ambulances, consideration should be made for providing adequate work/rest ratios.

3. **Timekeeping:**

- (a) Time will be recorded in military time and to the nearest quarter hour.
- (b) The hourly rate is intended to reimburse the Cooperator for the costs of operating the vehicle, including the costs of fuel and maintenance. If indicated in the General Provisions Appendix A, or on the CFRA, equipment listed under the daily rate may charge a mileage rate in addition to the daily rate. Equipment does not take a meal break, and time will not be deducted for breaks when equipment is reimbursed with an hourly rate.
- (c) The hourly/daily rate is not intended to include the cost of personnel used to operate the equipment. Cooperator may seek reimbursement for the costs of assigned personnel, pursuant to this agreement.



Arizona Department of Forestry and Fire Management
General Provisions for Cooperative Fire Rate Agreements



- (d) Daily Rate Equipment: Daily Work Rates/Mileage Rates should be documented in column 16-17 of FM 104. Agency vehicles, included on a resource order, will be reimbursed for the duration of the assignment. Reimbursement will be made on the basis of calendar days for vehicles and equipment included on resource orders. For fractional days at the beginning and end of the invoiced time, Cooperator will be reimbursed for 50% of the daily rate for periods of less than 8 hours, and the full daily rate for periods of more than 8 hours. General Provisions Appendix A rate sheets will be utilized to set these rates.
- (e) All-Inclusive Rates: If agreed to by DFFM and the Cooperator and included on the CFRA, the Cooperator may charge an all-inclusive rate that would include the costs of equipment, personnel and backfill (as applicable). Cooperator agrees that the billing method included in the CFRA is binding for the years it is applicable and must be used unless the CFRA is amended. All-inclusive rates are daily rates and will be reimbursed as specified in section 3, sub-section (d).
- (f) Personally Owned Vehicles (POVs): POVs not signed up on the CFRA will not be reimbursed when used to transport personnel to an incident. POVs listed on a CFRA Equipment Inventory List, will be compensated the daily rate only when utilized for line assignments. POVs not signed up on the CFRA may be used to transport personnel to the airport if this is the most economical method of travel. POVs used to transport to and from airports will be reimbursed for mileage only at the current state mileage rate. POVs used must carry the state minimum insurance, and Cooperator certifies that the vehicle is adequately insured when it submits a claim for reimbursement for these vehicles.
- (g) Airport Travel: Travel to and from airports in relation to an incident assignment is reimbursable. POVs and agency vehicles on a Cooperator's CFRA, left at the airport for the duration of the assignment will be reimbursed for the cost of long term parking and mileage (State travel policy, Topic 50, Section 95, Title 3 Airport Parking). No parking fees will be reimbursed if return travel occurs on the same day. No hourly/daily rate will be paid for POVs or agency vehicles left in airport parking.
- (h) Time Eligible for Reimbursement: The Cooperator may seek reimbursement for personnel and equipment furnished under this Agreement starting at the time the resource leaves its Home Unit/Duty Station, and ending when that resource returns to its Home Unit/Duty Station, unless an allowance for refurbishment and/or rest and recuperation (R & R) applies.
- a. Home Unit Definition: The Home Unit for equipment and personnel is the place where that equipment or personnel is normally stationed. For personnel who do not have a normal place they are stationed, the Home Unit shall be the Cooperator's station located closest to their place of residence.
 - b. Duty Station Definition: The Duty Station for equipment and personnel is the place where that equipment or personnel is authorized by the cooperators to respond to/from to incidents.
- (i) Refurbishment/Rehabilitation: Refurbishment/rehabilitation (rehab) will be allowed but will be restricted to the time it takes to bring the resource back to fire readiness. Cooperators will only be reimbursed for one hour of rehab time for engines, water tenders, and ambulances, and two hours of rehab time for crews. Equipment rates will not be paid for rehab time. Vehicle types not listed above are not eligible for rehab time.
- (j) Rest and Recuperation (R & R): The Cooperator will be reimbursed for personnel R & R after return home from a fourteen-day assignment, exclusive of travel, under the following conditions:



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- a. Cooperating agencies must have a Policy/Guideline that allows for R & R that must comply with NWCG Standards as laid out in the Incident Business Management Handbook (Yellow Book) and filed with the agency's CFRA documents at DFFM before the beginning of the incident to be considered.
- (k) R & R In Place: For R & R that occurs in place on an incident, the Cooperator will be reimbursed personnel costs, meals and hotel costs, if any, and the daily equipment rate. Cooperating personnel will only be reimbursed for 8 hours of time on non-duty days during R&R in place. Cooperators will be reimbursed for 24 hours of personnel time on their duty days during R&R in place, backfill if needed, will be reimbursed for actual backfill hours. Costs of previously rented and authorized rental vehicles will also be covered.
- (l) Excessive Work Hours: Work shifts exceeding sixteen hours after the first shift of the incident will not be paid unless accompanied by a written justification on the CTR or other incident documentation completed by the incident commander or immediate incident supervisor. All excessive hours must be mitigated by adequate rest as soon as possible.

In the absence of more restrictive agency policy, these guidelines will be followed during mobilization and demobilization as well. Individual agency driving policies shall be consulted for all other non-incident driving.

- (m) If the Cooperator withdraws equipment prior to being released by the incident, the Cooperator shall bear all costs of returning equipment to the Home Unit, unless prior written approval is obtained from an authorized DFFM representative, and such approval is submitted with the invoice.
- (n) Personnel assigned to inoperable equipment are limited to 8 hours of compensation per shift unless otherwise dictated by home unit shift schedule.

4. Reimbursements:

- (a) Invoices: The Cooperator must submit an invoice to the State to receive reimbursement for expenses incurred pursuant to this Agreement. Invoices must be submitted electronically on the form FM122 provided by the State, including the provided work calculator sheet and the Invoice must be signed by an authorized Cooperator's representative. Invoices must be submitted to the State within the 60 days of return to the home unit. Invoices received outside this timeframe will be subject to refusal. Separate invoices must be completed for each incident or change in financial code. Invoices must contain the following information and attachments:
 - a. DFFM Invoice Forms: Invoices must be submitted electronically to financialadmin@dffm.az.gov on the State Invoice Form (FM122) provided by the State. This must include the work calculator worksheet provided with FM122 as well as all necessary documentation described below. DFFM requests the Invoice to be sent in PDF format, do not submit the Excel Workbook.
 - b. Unique invoice number: Three letter fire district code and incident number. Cooperator must assign the invoice a unique invoice number. Cooperator must include Cooperator's three letter ID and the financial code.
 - c. Time information: Fire Time Reports (OF288) and/or Emergency Equipment Use Invoices (OF286) must be submitted along with the Cooperator's Invoice. Any hours submitted for reimbursement not documented on an OF288 or OF286 must be supported by legible scanned Crew Time Reports (CTR) and/or Emergency Equipment Shift Tickets (Shift Ticket). CTRs and Shift Tickets must be signed by an



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immediate Incident supervisor. When completing a CTR or Shift Ticket, personnel must annotate hours they are in travel status in the remarks of those documents.

- d. Resource orders: Cooperators must include a copy of the resource order(s) showing all equipment and personnel for which the Cooperator seeks reimbursement. The Cooperator will ensure that the resource order shows all of the above information. It is the cooperator's responsibility to provide personnel information to ADC at the time of dispatch utilizing the Arizona Wildland Fire Equipment Mobilization Plan Appendix F: Resource Information Form.
- e. Meals and Lodging information: Cooperators must utilize the "Meal and Lodging Claim Form" included in the Invoice workbook to submit these types of expenses. Cooperator must keep meal receipts but these **should not** be submitted. Lodging receipts must be submitted. See additional information below:
 - i. Meal and Lodging Reimbursement: DFFM is governed by State Policy in how it reimburses non-State employees for travel expenses incurred while on State related business. State of Arizona Accounting Manual Topic 50, Section 65 on Vendor and other Non-Employee Travel provides the direction that DFFM is required to follow. Stated meal and lodging reimbursement rates are for maximum reimbursement for actual costs incurred, and are not per-diem rates.
 - ii. Meals: Cooperators are expected to be self-sufficient during initial attack. Cooperators will not be reimbursed for meals incurred during the first 12 hours of deployment, whether in travel status or on an incident. After the first 12 hours, meals may be reimbursed if the request complies with applicable portions of the State travel policy (Topic 50, Section 95). If the incident is not providing meals, Cooperators may be reimbursed for the cost of meals under the State travel policy so long as they have written justification from the incident. If meals are on individual receipts the Cooperator will be reimbursed for the actual cost of the meal or the maximum allowable amount, whichever is less; if meals for multiple crew members are on the same receipt, the Cooperator will be reimbursed for the actual cost of the meal or maximum allowable amount times the number of crew members, whichever is less.
 - iii. Lodging: Any approved lodging (in-state or out-of-state) shall be reimbursed according to current State travel policy and only for actual costs incurred up to the stated maximum rate for that geographic area. Utilizing lodging above the stated maximum is at the Cooperator's own risk as the overage shall not be reimbursed by DFFM, even if the IC approves the overage. DFFM recommends sharing rooms to mitigate higher rates; if this occurs, please indicate the persons who stayed each room. For any reimbursement of lodging, an itemized receipt signed by the occupants of the room must be submitted with the invoice. Cooperators must receive authorization from the incident's Incident Commander or Finance Section Chief for reimbursement of lodging to be authorized when adequate camp facilities are available.
 1. Cooperators will not be reimbursed for lodging on the first day of travel, if travel began after 1900 hours.
- f. Supply purchases: Itemized receipt(s) and resource order form(s) with Supply Numbers (S-Number) for authorized supply purchases are required and reimbursements are subject to state review.



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- (b) **Rental Vehicles:** The Cooperator may seek reimbursement for rental vehicles, when listed on the Resource Order. For in-state vehicle use, the Cooperator will not be reimbursed for additional insurance purchased. The Cooperator will be reimbursed for the costs of the rental vehicle and CDW insurance if the incident or travel is out of state. Please note that at all times resources ordered under this Agreement remain the employees of the Cooperator, and the Cooperator's insurance coverage is responsible. For this reason, the Cooperator may wish to obtain additional rental vehicle insurance coverage, even though this coverage will not be reimbursed by the State. Rental vehicles should be commensurate with position requested on resource order. 4x4 and high clearance vehicles are appropriate for fire line positions. SUVs above the full size class must be approved by the incident or DFFM unless no other vehicles are available due to activity in the area.
- (c) **Transportation of Equipment:** When apparatus is being transported not under its own power (lowboy trailered), Cooperator may seek reimbursement for the costs of transportation and for the hourly/daily rate for that equipment while it is being moved. Cooperator must provide a copy of the transporter's log showing what hours the vehicle was underway. This type of incident related transport must be approved by the incident prior to travel. Cooperator will not be reimbursed additional amounts for trailers used to transport equipment that normally must be moved by trailer (i.e. ATVs and UTVs).
- (d) **Crew Swaps:** Equipment is assigned with the understanding that it may be on assignment for fourteen days. Cooperator will not be reimbursed for travel related to a staffing swap that is required before the completion of fourteen days unless prior approval by a DFFM representative is obtained. If reimbursement for the swap is approved, appropriate vehicles used for crew swaps will be compensated at the daily/hourly rate for that vehicle so long as that vehicle receives a resource order for the transport.
- (e) **Special Work Rates:** If a specific work rate or work rate amendment is not in place for planned events within Arizona such as preparedness patrols, prescribed burns, and various non-emergency activities, the default equipment rate will be 50% of standard hourly rate. In-State planned event default personnel rates will be as provided in this section without allowance for costs due to backfill or coverage.
- (f) **Career Personnel Rates:** Cooperator shall charge personnel wages including eligible overtime and employer related expenses, as per Section 4, Sub-section I in accordance with each department's attached pay schedules. A copy of the pay schedule with grade ranges shall accompany the CFRA, Cooperators must use the attached Appendix D: Personnel Pay Rates Spreadsheet. Cooperators will be reimbursed for personnel costs based on the pay schedule submitted with the Cooperator's CFRA. Amendments to the pay schedule will only be authorized twice annually. The first is due between January 1st and April 1st each calendar year, and the second is due at a time of the Cooperator's choosing. Newly hired personnel and employee promotions are the only exceptions as their rates can be submitted as an amendment.
- (g) **Backfill:** Non-budgeted costs accrued as a result of backfill of assigned personnel or those personnel on R & R as a result of assignment are potentially reimbursable. Reimbursable costs are those costs incurred when a backfilling employee's pay rate exceeds the base rate of the individual on assignment. The backfill amount is calculated by subtracting the assigned employee's regular pay rate from the backfilling employee's overtime pay rate. DFFM will reimburse the difference in the two rates up to the rate of the top step of the rank of the individual on assignment. Backfill costs above the top step of the rank of the individual on assignment will not be reimbursable.
- (h) **Volunteer and Supplemental Personnel Rates:** Cooperator will charge the State for volunteer and supplemental fire personnel at the current rates outlined in the DFFM's



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Emergency Pay Plan for Seasonal Hires for the position for which they were ordered. Supplemental Fire employees are defined per NWCG Memo #004-2009. The pay period is defined as a seven-day work week beginning the first day of the incident, e.g., Tuesday through Monday. Overtime will be paid for hours in excess of 40 hours.

- (i) Employer Related Expenses (ERE): Employer Related Expenses covered for time while on the assignment will be as follows:
 - a. Workers Compensation
 - b. Unemployment Insurance
 - c. FICA Taxes
 - d. Retirement
 - e. Long-term Disability
- (j) Wildland Fire Incentive: Rates applied out of district will be the same as applied in district for similar services and responses.
- (k) Administrative fees: The Cooperator will be reimbursed for reasonable administrative costs incurred preparing invoices. If there are issues with the invoice and it is returned to the Cooperator for a revision, hours incurred to revise the invoice will not be reimbursed. The Cooperator may not seek reimbursement for overtime pay incurred to prepare wildland invoices. Cooperators must submit documentation with the invoice, showing the hours spent preparing the invoice; DFFM recommends using a CTR for this documentation. This documentation of hours must be signed by an authorized supervisor.
- (l) Miscellaneous: Any miscellaneous equipment costs that Cooperators seek reimbursements for must have supporting documentation for that equipment, and will be paid at the discretion of DFFM.

5. Equipment Damage

- (a) Repairs: Repairs to equipment shall be made and paid by for the Cooperator. The State may, at its option, elect to make such repairs when necessary to keep the equipment operating. The cost of such repairs will be deducted from reimbursement to the Cooperator.
- (b) Loss, Damage or Destruction: Equipment furnished under this agreement may be operated and subjected to extreme environmental and/or strenuous operating conditions which could include but is not limited to unimproved roads, steep, rocky, hilly terrain, dust, heat, and smoky conditions. As a result, by entering into this agreement, the Cooperator agrees that what is considered wear and tear under this Agreement is in excess of what the equipment is subjected to under normal operations and is reflected in the rates paid for the equipment. No reimbursement will be made for loss, damage or destruction when (a) it is due to normal wear and tear, or (b) negligence of the Cooperator or the Cooperator's agents which caused or contributed to the loss, damage or destruction, or (c) damages caused by equipment defects unless such defects are caused by negligence of the State or its employees. Vehicular damage claims, not directly related to incident activity, particularly prior to check-in or after demobilization, should be submitted through the owning agency's insurance prior to submission to the state. Loss,



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damage, or destruction claims will be evaluated on a case by case basis and evaluated for extraordinary circumstances outside of normal conditions. Hourly/daily rates for equipment will not be reimbursed when such equipment is inoperable due to damage, loss, destruction, or lack of qualified personnel.

- (c) **Claims:** Claims for reimbursement for damage, loss, or destruction of equipment should be submitted separately from the invoice (FM122). Claims documentation must include an S-number, copies of any paperwork submitted to the fire to obtain the S-number, a written description on a General Message Form (ICS 213), of how the loss, damage or destruction occurred (who, what, when, where and why), and a copy of the paid receipt for repairs. In the case of vehicular damage, loss, or destruction, the Cooperator must provide the documentation from the owning agency's insurance company with the Claim. The written description must be signed by incident supervisor and the Incident Business Advisor (IBA). In the absence of an IBA, the signature of the Finance Section Chief or designee is required. All claims for loss, damage or destruction is at the discretion of the State, even if an S-number has been issued by the incident.

6. Other Items

- (a) **Disputes:** In the event of a dispute, the parties agree to arbitrate the dispute to the extent required by A.R.S. § 12-1518.
- (b) **Termination:** The State may cancel this agreement without penalty or further obligation pursuant to A.R.S. § 38-511.
- (c) Failure to adhere to these provisions may result in the Cooperator forfeiting all rights to reimbursement.
- (d) **Audit:** Within a 5-year period of invoice submittal, the state at its discretion may request a review of fire invoicing documentation.
- (e) The Parties agree to comply with all applicable Federal or State laws relating to equal opportunity and non-discrimination.
- (f) Pursuant to A.R.S. § 35-214, the Cooperator shall retain all data, books and other records relating to this contract for a period of five years after completion of the contract. All records shall be subject to inspection and audit by the State at reasonable times. Upon request, the Cooperator shall produce the original of any or all such records.
- (g) This agreement shall be subject to available funding, and nothing in this agreement shall bind the State to expenditures in excess of funds appropriated and allotted for the purposes outlined in this agreement.
- (h) The Cooperator assigns to the State any claim for overcharges resulting from antitrust violations to the extent that such violations concern materials or services supplies by third parties to the Cooperator toward fulfillment of this contract.



Arizona Department of Forestry and Fire Management Cooperative Fire Rate Agreement Signature Page



The completion of this page acknowledges that the Cooperator and DFFM have entered into a cooperative agreement as per the attached General Provisions document (January 2019 Revision). Cooperators will sign that they have received and reviewed each of the General Provision documents, and have attached the required documentation. Finally, the appropriate DFFM District Manager will sign this document, formalizing the agreement. Electronic "conformed signatures" (/s/ typed name) are acceptable and preferred.

Cooperator Name _____

DFFM District Choose One

Cooperator's Representative Name/Title _____

Cooperator's Signature _____

Date _____

DFFM District Manager Name _____

DFFM District Manager Signature _____

Date _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Apache County Emergency Management

Date/Signature:

Describe in detail what you want to say to the Board and what action you want the Board to take:

Discussion and possible approval to change the Applicant Agent for emergency reimbursement submission with the state from Brannon Eagar to Kerry Pena.

BOS Meeting Date Requested April 2 2019

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

Finance Review:

Signature

Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review

Other Review:

Signature

Check if item does not require review

Reviews completed, item approved for Agenda. Board Clerk's Initials

**ARIZONA DIVISION OF EMERGENCY MANAGEMENT
DESIGNATION OF APPLICANT'S AGENT FORM**

The intent of this DESIGNATION is to appoint an APPLICANT'S AGENT for the following term:

- For PCA No. _____ only For the period of ____ to ____ Until further notice
 Until further notice for HAZMAT incident

Applicant Name: _____

CERTIFICATION

I, _____, duly appointed and _____ of
(Authorizing Official's Name) (Title)

_____, do hereby certify that the information below is true
(Applicant Name)

and correct, based on a resolution passed and approved by the _____
(Governing Body)

of _____ on the _____ day of _____,
(Applicant Name) (day) (month) (year)

_____ has been designated as the Applicant Agent
(Name of Designated Applicant Agent)

to act on behalf of _____
(Applicant Name)

(Authorizing Official's Signature) (Title) (Date)

Designated Applicant's Agent

Name KERRY FEITA

Title/Official Position Interim Emergency Management Director

Mailing Address 323 S. Mt. Ave Ste 4105

City, State, Zip Springerville, AZ, 85938

Daytime Telephone Number 928 245 0735 Fax 928 333 5876
(Please include area code and extension if not a direct number)

E-mail Address Kfeita@co.apachis.az.us Pager/Cell 928 245 0735

For ADEM Use Only

Received By: _____ July 2000 Form # AZ PA 204-4
(Initials & Date)

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Emergency Management

Date/Signature:

3/24/19



Describe in detail what you want to say to the Board and what action you want the Board to take:

Discussion and possible action to extend the State of Emergency declared on February 21, 2019.

BOS Meeting Date Requested 4/2/19

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

County Manager _____

Date/Signature: _____

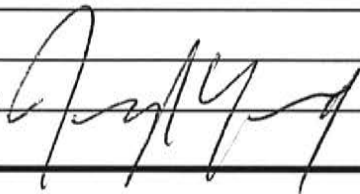
Describe in detail what you want to say to the Board and what action you want the Board to take:

Discussion and possible approval of a resolution creating a Census 2020 Complete Count Committee for Apache County and appoint members to serve on the Committee _____

BOS Meeting Date Requested 4/2/19

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature  _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

Diana Morgan

From: Diana Morgan
Sent: Tuesday, March 26, 2019 7:33 AM
To: Ryan Patterson; Beth Bond
Subject: 2020 Census Representatives-Apache County

2020 Census Representatives- Apache County

Apache County:

District I	Russell Gould	(928) 656-3505
District II	Flora Nez, Operations Manager	(928) 755-3881
District III	Malena Bazurto, Manager	(928) 337-7608

Community Development/P&Z

Devin Brown, Director (928) 337-7547

IT

Ben Dugdale, Director (928) 337-7616

Library District

SueAn Stradling-Collins, Director (928) 337-4923

City of St. Johns:

Timothy Hinton (928) 337-4517

City of Eagar:

Jeremiah Loyd (928) 333-4128

City of Springerville:

Val Cordova (928) 333-2656

Diana Morgan

Administrative Coordinator
Records Manager
Apache County Manager's Office
POB 428
St. Johns, Arizona 85936

P (928)337-7503

F (928)337-2003

dmorgan@co.apache.az.us



RYAN N. PATTERSON
MANAGER-CLERK
ST. JOHNS, AZ 85936

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

P.O. BOX 428
ST. JOHNS, ARIZONA 85936

TELEPHONE: (928) 337-7503
FACSIMILE: (928) 337-2003

JOE SHIRLEY, JR.
CHAIRMAN OF THE BOARD
DISTRICT I
P.O. Box 1952, Chinle, AZ 86503

ALTON JOE SHEPHERD
MEMBER OF THE BOARD
DISTRICT II
P.O. Box 994, Ganado, AZ 86505

TRAVIS SIMSHAUSER
VICE CHAIRMAN OF THE BOARD
DISTRICT III
P.O. Box 428, St. Johns, AZ 85936

RESOLUTION NO. 2019-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE
COUNTY, ARIZONA, CREATING A CENSUS 2020 COMPLETE COUNT
COMMITTEE.**

WHEREAS, a decennial census of every resident is required under Article 1, Section 2 of the U.S. Constitution; and

WHEREAS, an accurate census is essential for the allocation of representatives with the legislative bodies of the U.S. House of Representatives, the Arizona State Legislature and within Apache County voting districts; and

WHEREAS, billions of dollars each year in intergovernmental funding for health, education, transportation, child and elder care, emergency preparation and response, public and social support programs of all kinds depend on complete and accurate age, population and other ethnic and demographic information gathered every ten years; and

WHEREAS, all units of government, large and small corporations, non-profit organizations, religious organizations and local businesses of all sizes require accurate information on population and family size and income data for investment, job development and marketing guidance and to determine the impact of educational, health and social programs; and

WHEREAS, individual and family information is held completely confidential by strong federal laws supported by consistent court rulings at all levels and is never released even to other units of local, state or federal governments except in large statistical totals, or to family members after 72 years for genealogical purposes only; and

WHEREAS, the more informed residents are about the 2020 Census operations, the better their understanding of the census process becomes, thus increasing their willingness to be a part of the successful enumeration in 2020;

NOW, THEREFORE, BE IT RESOLVED that the Apache County Board of Supervisors does hereby create a Census 2020 Complete Count Committee for the purpose of planning and conducting local initiatives and promotional activities to increase community participation in the 2020 Census.

BE IT FURTHER RESOLVED that the Census 2020 Complete Count Committee Guidelines are as follows:

Section 1: PURPOSE:

The County of Apache is forming a Complete Count Committee

1. To increase the questionnaire mail back response rate through a focused, structured, neighbor-to-neighbor program,
2. To utilize the local knowledge, expertise, and influence of each Complete Count Committee member to design and implement a census awareness campaign targeted to the community,
3. To bring together a cross-section of community leaders whose only focus in 2020 Census awareness.

Section 2: DUTIES AND RESPONSIBILITIES:

The Complete Count Committee shall be a working committee charged with responsibility of planning and conducting local educational initiatives, as well as publicity and promotional activities to increase community participation in the Census. Activities may include, but are not limited to the following:

- Handle the creation, printing and distribution of posters, flyers, handouts, and materials for use by the media and others,
- Prepare materials for public service announcements on radio and television
- Speak at public forums and meetings, fraternal organizations, business organization, and schools for the purpose of promoting and information people of the Census,
- Create Census messages in utility bills, grocery bags, monthly billing statements, and payroll checks.
- Identify job candidates and/or distribute and display recruiting materials,
- Provide space for Be Counted sites and/or Questionnaire Assistance Centers.

Section 3: MEMBERSHIP

The Committee shall be appointed members by the Board of Supervisors. They will lead throughout Apache County in the promotion of a 2020 Census awareness campaign and be committed to ensuring that every resident in Apache County is counted in the 2020 Census. The Committee will include representation from each of the following community groups:

- a. Cities and Towns
- b. Tribal Governments

- c. Business
- d. Religious Groups
- e. Education
- f. Community Organizations
- g. Media
- h. Minority Groups

Section 4: TERM OF SERVICE.

The Committee chairperson and committee members shall be appointed to serve for a term to continue through June 2020. For cause stated in writing, the Board of Supervisors may remove a member of the Complete Count Committee.

Apache County and the local cities and towns may provide support staff as resources allow.

PASSED AND ADOPTED this 2nd day of April 2019.

ATTEST:

Ryan N. Patterson, Clerk

Dr. Joe Shirley, Jr., Chairman

Approved as to form:

Michael Whiting
County Attorney

Apache County Complete Count Committee Work Plan

Overview

The Apache County Complete Count Committee's (CCC) objective is to provide effective outreach through trusted voices of the community to all citizens of Apache County. The Committee's goal is to provide information and motivation to help all members of the community understand the importance of being counted. Advertising and other campaigns will be utilized to extend outreach and focus on critical populations as well as those that may be more difficult to contact. Based on local knowledge of the CCC members, Census Bureau's Response Outreach Area Mapper (ROAM), and data on the makeup of the community; the CCC will identify and focus on hard to count areas and populations. The ultimate goal of the CCC is to strive for a county-wide increase in self response by 10%.

Hard to County Populations may include the following:

- Children 0-5
- Non-English speakers
- Low-income families
- Immigrants
- College students
- Residents with PO Boxes

Committee Structure

The CCC is made up of core members of the community and is chaired by the Apache County Board of Supervisors. Subcommittees will be identified as strategies are put in place.

The strategies may include:

- Public service announcements
- School outreach
- Local advertising campaign utilizing newspaper, radio, banners, posters, billboards, utility bills, flyers and other traditional media
- Digital media such as social media (Facebook, Instagram, Twitter), government websites, and other partnering websites
- Faith-based and trusted voices
- Local events and activities

The CCC will develop strategic messages that resonate with different segments. An example of a message to the community would be the following:

As the 2020 Census approaches, Apache County urges you to fill out the Census form as soon as you can. We understand you might have some reservations, but participation in the 2020 Census is mandatory by law and your participation determines Federal and State aid and grants, economic development, housing assistance, transportation improvements, and many other social welfare programs.

Apache County encourages all residents to fill out as much information as possible, especially the question about the number of people who reside in the household. However, if you do not feel comfortable answering any other question, you can leave it blank.

Reporting

Reports will be provided at monthly meetings from subcommittee activities to the CCC after an activity has taken place to gain insight on best practices. Based on reports, future activities will be modified as needed based on feedback from the activity reports.

Final Report

A final evaluation of CCC activities and successes will be reported to help the Census Bureau guide future commissions/committees and to plan appropriately for the 2030 Census.



2020 CENSUS & REDISTRICTING

COUNTY TOUCHPOINTS

PARTICIPANT STATISTICAL AREA PROGRAM (PSAP)

Counties are the default partners in verifying and updating the census tracts, census block groups, and census designated places through the PSAP. This year, the Bureau is providing suggestions for changes to the 2010 statistical areas for local participants to start from, make changes as necessary, and submit for review. This process gives local communities the ability to review and ensure that the statistical areas defined through the census will provide valuable information for the next decade.

The identified participants for each county are:

County	Designated PSAP Partner	County	Designated PSAP Partner
Apache	County	Mohave	County
Cochise	SEAGO	Navajo	County
Coconino	County	Pima	PAG
Gila	CAG	Pinal	CAG
Graham	SEAGO	Santa Cruz	SEAGO
Greenlee	SEAGO	Yavapai	County
La Paz	County	Yuma	County
Maricopa	MAG		

PSAP Schedule

March - May 2018	Census contacts 2010 PSAP participants to inquire about 2020 PSAP participation.
July 2018	2020 Census PSAP invitation materials sent to 2020 Census PSAP participants.
November 2018	Final criteria for standard statistical areas published.
January 2019	2020 Census PSAP delineation phase begins. Participants have 120 calendar days to submit updates.
January 2019	2020 Census PSAP webinar trainings begin.
July 2019	2020 Census PSAP participants notified of delineation phase closeout.
January 2020	2020 Census PSAP verification phase begins. Participants have 90 calendar days to review updates.

From [Census PSAP Webpage](#)

Resources

- [PSAP Overview](#)
- [PSAP Information Guide](#)
- [Designated PSAP County Contact List](#), by County ID
- [Other PSAP Resources](#)

COMPLETE COUNT COMMITTEES (CCC)

Complete County Committees are established by local communities to increase awareness of the importance of census participation and motivate residents to respond. These are locally organized and controlled groups that use community knowledge to best target messages that will encourage constituents to respond to the census.

CCC Timeline & Overview

Education Phase	Now – December 2019	<ul style="list-style-type: none"> - Key community and municipal leaders receive training, informational materials, and one-on-one meetings with the U.S. Census Bureau partnership staff. - CCC leadership develops the mission and message with all members. They identify how to bring awareness to the community. - Necessary resources are identified and allocated, and can be accomplished through public-private partnerships. - Efforts to educate the public on the importance and impact of the census.
Awareness Phase	January 2020 – April 2020	<ul style="list-style-type: none"> - Government and community leaders throughout the nation participate in activities highlighting the message that the 2020 Census is easy, important, and safe.
Motivation Phase	March 2020 – April 2020	<ul style="list-style-type: none"> - CCCs implement activities of their work plan through government, faith, community, business, media, and recruitment partners. - Promote census participation through multiple channels.
Census Day April 1, 2020		
Reminder Phase	May 2020 – July 2020	<ul style="list-style-type: none"> - Final preparation will be made to follow-up with households that did not participate in the census. This operation is called “nonresponse follow-up.” - CCCs should encourage residents to cooperate with census workers.

Detailed timeline, including recommended actions included in the CCC Training Manual

Resources

General CCC Information

- Resources:
 - o [Census Key Dates](#)
 - o [CCC Pamphlet](#)
 - o [CCC Guide](#)
 - o [CCC Training Manual](#)
 - o [CCC Structure \(Recommended Subcommittees\)](#)
 - o [NALEO CCC Elected Officials Guide](#)

Census Job Promotion

- Resources:
 - o <https://2020census.gov/jobs>
 - o [Census Job Flyers \(Area Office Opening Dates, Address Canvassing\)](#)

Census Participation Promotion

- Resources:
 - o [Outreach Toolkit](#)
 - o [Census Workshop Toolkit](#)
 - o [Response Outreach Mapper \(ROAM\)](#)
 - o [Hard to Count Map \(City University of NY\)](#)
 - o [Census Engagement Navigator](#)
 - o Outreach Materials (for public consumption)
 - [Counting for Dollars 2020 \(George Washington University\)](#)
 - [Census 101 One-Pager](#)
 - [2020 Census and Confidentiality](#)

REDISTRICTING

County Supervisors are responsible for establishing boundaries for: supervisorial districts, community college districts, election precincts, justice precincts, and special district election precincts (when the BOS sits as the district board).

Several of these districts and precincts rely on census population and demographic data. These data are required to be released to the states by the Census Bureau on or before March 31, 2021. However, in practice the Bureau has released data on a rolling basis starting in February.

Redistricting Requirements

Federal

Arizona is no longer subject to federal preclearance (through the Department of Justice) for changes to election practices and procedures under Section 4 of the Voting Rights Act. However, other federal voting rights laws are still applicable.

Consider some of the following actions that Mr. Tony Sissions recommends counties do to prepare for redistricting in compliance with Section 2 of the Voting Rights Act:

- Conduct a demographic analysis of neighborhoods, with emphasis on geographic variation in socio-economic characteristics.
- Identify and map communities of interest: areas or neighborhoods where people are likely to have similar public policy interests or coalesce around similar issues.
- Create a database of election canvass results of past elections.
- Identify the race and ethnicity of each candidate who ran in any election within the jurisdiction.
- Assemble a directory of residents and community organizations to invite to participate in the redistricting process.
- Decide whether to convene a redistricting advisory commission or committee.
- Develop a detailed redistricting process plan (Redistricting is more about a public involvement process than it is about lines on a map).
- Make a preliminary assessment of the extent of racially polarized voting within the jurisdiction.
- Prepare an inventory of all the preclearance applications submitted by the jurisdiction during the decade.
- Start a written record to document all pre-redistricting tasks.

State

Supervisorial Districts: A.R.S. § 11-212

The BOS is required to define the boundaries for each supervisorial district, and ensure that there is not more than a 10% difference in population across districts.

District boundaries must be adopted by **December 1, 2021** but the board may redistrict as necessary.

Election Precincts: A.R.S. § 16-411

The BOS is required to create “a convenient number” of election precincts within the county, and define the district boundaries. These precincts must fall within the election districts created for elected officials of the state and its political subdivisions.

Election precincts must be adopted by the board by **December 1** of each year prior to a general election. Due to the upcoming redistricting of state and local election districts, election precincts will need to be redrawn to ensure that they fit within those district boundaries.

Community College District Precincts: A.R.S. § 15-1441

If the county has a community college district in its boundaries, the BOS is responsible for designating five precincts for the election of district board members. The community college district precincts are comprised of election precincts established by the board under § 16-411. As a result, community college district precincts should share the same boundaries as the established election precincts, and the board is responsible for revising the community college district precincts to align with changes in the election precinct boundaries.

Justice Precincts: A.R.S. § 22-101; § 22-125(H)

Justice precincts are not required to be changed with the release of the decennial census. Rather, the board is required to redistrict if the number of Judicial Productivity Credits (JPC) exceeds 1,200 in a particular justice precinct, and may change or abolish precincts as necessary. However, changes to justice precincts do not go into effect until the end of the term for the sitting JP and/or constable.

Special District Election Precincts: A.R.S. § 16-413

If the BOS sits as the governing body of a special district it is responsible for establishing district election precincts. The boundaries should be the same as county election precincts established under § 16-411. The governing body has the authority to consolidate district election precincts as is necessary.

District boundaries must be given to the county recorder at least 60 days before an election.

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Angela Romero/Election Department

Date/Signature: 3/21/19 Angela C. Romero

Describe in detail what you want to say to the Board and what action you want the Board to take:


- 1. Discussion and possible approval to allow the White Mountain Communities Special Health Care District to hold a vote by mail election on June 25, 2019 to re- authorize the authority to levy a secondary property tax.

BOS Meeting Date Requested 4/2/19

PRE-AGENDA ITEM REVIEW

Review Routing Legal / Finance / Purchasing / Human Resource / Other: _____

Legal Review: Submitted to Attorney Joe Young

Signature: 

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: Submitted to Doyle Shamley

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

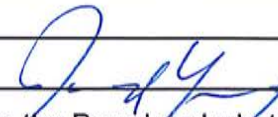
/ Approved / Disapproved / Deleted / Continued to: _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

County Attorney's Office

Date/Signature: 3/21/2019 

Describe in detail what you want to say to the Board and what action you want the Board to take:

Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and possible approval to authorize the Arizona Attorney General's Office to continue representing Apache County in an appeal in the tax litigation involving Transwestern Pipeline, TX2016-000931 (Consolidated).

BOS Meeting Date Requested February 6, 2018

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature 

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda. Board Clerk's Initials _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

~~County Attorney~~ Co. Manager

Date/Signature:

3/25/19



Describe in detail what you want to say to the Board and what action you want the Board to take:

Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and possible approval to authorize the Sherriff's Office to engage Michele Molinario of the law firm of Jones, Skelton & Hochuli to advise the Sheriff's Office regarding any disciplinary actions relating to Sheriff's Office employee John Scruggs.

Date Requested 4/2/19

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

~~County Clerk~~ Co-Manager

Date/Signature:

3/25/19



Describe in detail what you want to say to the Board and what action you want the Board to take:

Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.

- Eastern Arizona Counties Organization meeting on April 17, 2019 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The Small Counties Forum meeting on April 17, 2019 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association meeting on April 18, 2019 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

Date Requested 4/2/19

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



**Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM**

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

County Manager _____

Date/Signature: _____

Describe in detail what you want to say to the Board and what action you want the Board to take:

Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.

BOS Meeting Date Requested 4/2/19

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda. Board Clerk's Initials _____