



**Joe Shirley, Jr.**  
Chairman, District I

**Tom M. White, Jr.**  
Vice Chairman, District II

**Barry Weller**  
Supervisor, District III

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

**August 17, 2015**

**Board of Supervisors' Hearing Room, First Floor  
75 West Cleveland Street  
St. Johns, Arizona  
8:30 a.m. MST**

Pledge of Allegiance.  
Invocation by Invitation

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
August 17, 2015**

1. Discussion and possible approval of community representatives, proposed budget, and Strategic Planning Process for the Round Valley Public Library.
2. Discussion and possible approval to award paving projects for the Concho and Vernon Libraries to Hatch Construction, the lowest bidder at \$97.95 per ton in place.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
August 17, 2015**

1. Discussion and possible approval of the expansion of Vital Records services to Teec Nos Pos.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
August 17, 2015**

1. Finance Department: Discussion and possible adoption of the property tax levy for 2015-2016.
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 August 3, 2015 to August 17, 2015. 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 minutes dated August 3, 2015.
- \*C. Request approval of a Special Event Liquor License for the American Legion Post 130, for Oktoberfest to be held at the Concho Valley Lions Club, Commercial Drive in Concho, Arizona on October 3, 2015.
- \*D. County Manager: Request approval of the Eastern Arizona Organization Bylaws.

**Personnel Items:**

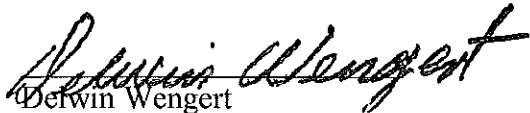
- \*E. District I: Request authorization to convert the currently vacant Equipment Mechanic II (range 29) to a Civil Engineering Aide II (range 29).

3. Community Development Department: Following a public hearing, discussion and possible Approval of a Reversion to Acreage to allow Argolding, LLC to revert the Skyline Ranch Subdivision from 71 parcels to 5 parcels. Property is located near Vernon, parcels 106-83-001 through 106-83-071. Planning & Zoning Commission voted unanimous approval.
4. Community Development Department: Public hearing for an appeal of the Verizon Wireless application to locate a 100' wireless monopole along with an associated 12' x 20' pre-fab equipment shelter. Property is located at Fire Station #2, 38974 Highway 373, in Greer, parcel 102-09-002C.
5. Community Development Department: Discussion and possible approval of a conditional use permit to allow Verizon Wireless to construct a 100' wireless monopole along with an associated 12' x 20' pre-fab equipment shelter. Property is located at Fire Station #2, 38974 Highway 373 in Greer, parcel 102-09-002C. Planning & Zoning Commission approved by a majority vote.
6. Engineering Department: Discussion and possible approval to award paving project for County Road 5101 to Hatch Construction, the lowest bidder at \$97.95 per ton in place.
7. Election Department: Discussion and possible approval to hold a Special Election for the Concho Fire District Reorganization on March 8, 2016.
8. Election Department: Discussion and possible approval to hold the Special Election for the Concho Fire District reorganization as an "All Mail" Ballot Election.
9. Election Department: Discussion and possible approval to publish the Call and Notice of Election for the Concho Fire District Reorganization to be held on March 8, 2016.
10. Election Department: Discussion and possible appointment of the tally board workers, replacement centers and drop boxes for the Concho Fire District Reorganization Special Election to be held on March 8, 2016.
11. Treasurer's Office; Discussion and possible approval of a new line of revolving credit for Apache County in an amount of \$5,600,000.00. This amount will be allotted to the County entities when needed and when a fund within the chart of accounts is in the red and it requires to be brought back into the black by a draw on the line of credit.
12. School Superintendent's Office: Discussion and possible approval of an Intergovernmental Agreement between the Supreme Court, Apache County School Superintendent, The Apache County Superior Court through the Juvenile Court, the Navajo County Board of Supervisors, the Navajo County School Superintendent, and the Navajo County Superior Court through the Juvenile Court to define the post termination responsibilities relating to juvenile detention education services stemming from the closure of the Apache County Juvenile Detention Facility.
13. Sheriff's Office: Discussion and possible approval to accept the Emergency Management Performance Grant (EMPG) Grant #EMW-2015-EP-00048, in the amount of \$135,174.

14. 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 8/12/15 at 11:00 (a.m.) p.m. by (B).

  
Derwin Wengert  
Clerk of the Board

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: Library District, Judith Pepple

Date/Signature: August 7, 2015 / Judith Pepple

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

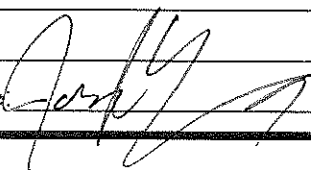
**Discussion and possible approval of community representatives, proposed budget, and Strategic Planning Process for the Round Valley Public Library.**

BOS Meeting Date Requested August 17, 2015

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 \_\_\_\_\_

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: Library District, Judith Pepple

Date/Signature: August 7, 2015 / Judith Pepple

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 community representatives, proposed budget, and Strategic Planning Process for the Round Valley Public Library.**

BOS Meeting Date Requested August 17, 2015

PRE-AGENDA ITEM REVIEW

Review Routing /  Legal /  Finance /  Purchasing /  Human Resource /  Other: \_\_\_\_\_

Legal Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Finance Review: see attached e-mail dated 8-7-2015

Signature: 

Human Resources Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature: \_\_\_\_\_

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

## Judith Pepple

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**From:** Ryan Patterson  
**Sent:** Friday, August 07, 2015 11:06 AM  
**To:** Judith Pepple  
**Subject:** RE: Agenda item review form

please accept as signiture.

Sent from my Verizon Wireless 4G LTE smartphone

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

**From:** Judith Pepple <jpepple@co.apache.az.us>  
**Date:** 08/07/2015 10:47 AM (GMT-07:00)  
**To:** Joe Young <jyoung@apachelaw.net>, Ryan Patterson <rpatterson@co.apache.az.us>  
**Subject:** Agenda item review form

Joe and Ryan,  
I have attached:

1. a completed agenda item review form,
2. an overview of the planning process,
3. a list of proposed planning committee members, and
4. the proposed budget for Round Valley Strategic Planning Process.

The meals and supplies will be paid for with funds which have been donated to the Library District--8060 Fund.

Will each of you please review the materials and if they meet with your approval will you please sign the agenda form and return it to me before 1:00 p.m. on Monday, August 10, 2015?

Thank you, Gentlemen,

*Judith M. Pepple, Director  
Apache County Library District  
30 South 2<sup>nd</sup> West  
PO Box 2760  
St. Johns, Arizona 85936-2760*

*928-337-4923 voice  
928-337-3960 fax*

# *Apache County Library District*

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P. O. Box 2760 30 South 2<sup>nd</sup> West St. Johns, Arizona 85936 928-337-4923 928-337-3960 Fax

## **STRATEGIC PLANNING FOR RESULTS**

### **PUBLIC LIBRARY PLANNING OUTLINE**

#### **WHY:**

The strategic planning process:

1. assumes that an organization operates within a dynamic environment and wants to be responsive to change;
2. assumes that excellence is defined locally;
3. provides the basis for determining whether library staff time, the types and number of materials purchased, the utilization of library space, and computer technology should be allocated differently.

#### **WHAT:**

We will use the standard public library planning process, *Strategic Planning for Results*, as the framework for developing the library plan. This process is a collaborative effort between community residents and staff.

A planning committee, made up of community members who live within the library's service area and who represent various constituencies, will help the library identify the community's needs. Then, the planning committee will select and recommend preliminary library service responses to address the identified needs.

Library staff will apply their knowledge and experience to assess any potential consequences of making the preliminary service responses the library's priorities. They will also consider whether the library is suited to address an identified need.

During the second planning committee meeting, the library manager will summarize her assessment of the preliminary service responses. The facilitator will then provide in-depth information about each service response that is still under consideration. Following a discussion, the planning committee will select and prioritize the final service responses.

## *Apache County Library District*

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*P. O. Box 2760 30 South 2<sup>nd</sup> West St. Johns, Arizona 85936 928-337-4923 928-337-3960 Fax*

From November 2015 through January 2016, the facilitator will guide staff through the process of considering and then writing measurable goals and objectives to implement the library service responses and priorities decided upon by the planning committee. The following month, the facilitator will help write the strategic plan which will be submitted to the Board of Supervisors for final approval.

### **WHEN:**

Given our public service demands and our limited staff, we have found it to be realistic for the whole process to take approximately seven months. The emphasis will be on implementation and not on planning as an end in itself. The process is projected to begin in September 2015.

### **WHO:**

Felipa Earl, Library Manager for the Round Valley Public Library, has identified community members willing to serve on the library planning committee. Jaymie Lewis-Smith, Apache County Library District, will facilitate committee meetings and work with staff to assess service responses, and develop goals and objectives. She will also help compose the strategic planning document to submit to the Board.

# *Apache County Library District*

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*P. O. Box 2760 30 South 2<sup>nd</sup> West St. Johns, Arizona 85936 928-337-4923 928-337-3960 Fax*

## **TIMELINE:**

Planning committee meeting  
September 18, 2015  
9:00 a.m. – 3:00 p.m.  
Round Valley Public Library

Planning committee meeting  
November 13, 2015  
9:00 a.m. – 3:00 p.m.  
Round Valley Public Library

Library staff writes goals and objectives  
November 2015 – January 2016

Library Manager and Facilitator write Strategic Plan  
February 2016

Plan submitted to Board of Supervisors for approval  
March 2016

Upon obtaining Board approval implement plan  
April 2016

**PLANNING COMMITTEE  
ROUND VALLEY LIBRARY STRATEGIC PLANNING PROCESS**

<b>ORGANIZATION/GROUP REPRESENTED</b>	<b>NAMES OF CONSTITUENTS</b>
Business/Chamber of Commerce - Springerville/Eagar Chamber of Commerce	Cynthia Jordan
Business/Chamber of Commerce - Business Owner	Rand Nicoll
Community Services Organizations/Associations/Clubs - Lions Club, Health Organization - Little Colorado Behavioral Health	Cynthia Spangler
Cultural Groups - Historical Society	Phelps Wilkens
Cultural Groups/Community Service Organizations - Twisted Threads, Round Valley Animal Rescue	Laura Holliday
Educational Organizations - Northland Pioneer College	Tamara Osborn
Educational Organizations - Round Valley Middle School	Marcy Udall
Ethnic Organizations/Family Services Organizations - Family Advocates, Springerville Head Start	Diane Arnold
Financial Representative - AARP Tax Aid	Lyman Murdock
Government/Political Representative - Eagar Town Manager	Tami Ryall
Government/Political Representative - Springerville Town Manager	Steve West
Government/Political Representative - Eagar USPS Postmaster/Springerville Mayor	Mary Nedrow
Legal Organization - Brown & Brown Law Office	Douglas Brown
Religious Groups - Life In Christ Fellowship	Luke Gallagher
Senior Centers/Service Organizations- Round Valley Senior Center	Suzann Ely
Teens/High Schoolers	Jonathan Wiltbank
Youth Services Organizations - Boys and Girls Clubs of America	Brandy Fuller
<b>ALTERNATE COMMITTEE MEMBERS</b>	
Educational Organization - Head Start	Loretta McLaughlin
Businesses - Becker Realty	William Lucas

# Strategic Planning Budget for Round Valley Library

September 18, 2015 - November 13, 2015

ITEM (FOOD)	PRICE	QUANTITY	SUBTOTAL	TAX	TOTAL
<b>(September 18, 2015 )</b>					
Coffee (small can 10.3 oz)	\$ 5.49	1	\$ 5.49	\$ 0.16	\$ 5.65
Coffee Creamer	\$ 2.69	1	\$ 2.69	\$ 0.08	\$ 2.77
Truvia Sweetner (80 packets/box)	\$ 7.99	1	\$ 7.99	\$ 0.24	\$ 8.23
Assorted Pastries (10 ct)	\$ 5.00	3	\$ 15.00	\$ 1.37	\$ 16.37
Fruits for Breakfast	\$ 10.00	1	\$ 10.00	\$ 0.30	\$ 10.30
Bottled Water (24/pk)	\$ 3.99	2	\$ 7.98	\$ 0.24	\$ 8.22
Canned Soda (12/pk)	\$ 5.99	3	\$ 17.97	\$ 0.54	\$ 18.51
Juices (2.78 Quarts)	\$ 7.69	2	\$ 15.38	\$ 0.46	\$ 15.84
Ice (2 bags)	\$ 1.99	2	\$ 3.98	\$ 0.12	\$ 4.10
Mix nuts (snacks)	\$ 10.99	1	\$ 10.99	\$ 0.33	\$ 11.32
Cookies (Snacks)	\$ 5.00	1	\$ 5.00	\$ 0.46	\$ 5.46
Fruits (Mix)	\$ 39.99	1	\$ 39.99	\$ 3.64	\$ 43.63
Caterer (20 people)--Avery BBQ and Grill	\$ 164.00	1	\$ 164.00	\$ 14.92	\$ 178.92
<b>(November 13, 2015)</b>					
Coffee Creamer	\$ 2.69	1	\$ 2.69	\$ 0.08	\$ 2.77
Assorted Pastries (10 ct)	\$ 5.00	3	\$ 15.00	\$ 1.37	\$ 16.37
Fruits for Breakfast	\$ 10.00	1	\$ 10.00	\$ 0.30	\$ 10.30
Bottled of Water 24/pk	\$ 3.99	2	\$ 7.98	\$ 0.24	\$ 8.22
Juices (2.78 Quarts)	\$ 7.99	2	\$ 15.98	\$ 0.48	\$ 16.46
Canned Soda (12/pk)	\$ 5.99	3	\$ 17.97	\$ 0.54	\$ 18.51
Ice (2 bag)	\$ 1.99	2	\$ 3.98	\$ 0.12	\$ 4.10
Mix nuts (snacks)	\$ 10.99	1	\$ 10.99	\$ 0.33	\$ 11.32
Brownies (snacks)	\$ 5.00	2	\$ 10.00	\$ 0.91	\$ 10.91
Caterer (20 people)--Trail Riders Restaurant	\$ 149.80	1	\$ 149.80	\$ 15.00	\$ 164.80
Mix Fruits	\$ 39.99	1	\$ 39.99	\$ 1.20	\$ 41.19
<b>Supplies(Grocery)</b>					
Plastic Spoon (24/pk)	\$ 1.79	3	\$ 5.37	\$ 0.16	\$ 5.53
Plastic Fork (24/pk)	\$ 1.79	3	\$ 5.37	\$ 0.16	\$ 5.53
Styrofoam Coffee cups (8.5 oz 50/pk)	\$ 2.49	2	\$ 4.98	\$ 0.15	\$ 5.13
Drink Cups (Solo cups 84/pk)	\$ 6.49	1	\$ 6.49	\$ 0.19	\$ 6.68
Paper Bowls	\$ 3.19	2	\$ 6.38	\$ 0.19	\$ 6.57
Paper Plate	\$ 3.19	2	\$ 6.38	\$ 0.19	\$ 6.57
Vanity Fair napkins (100 ct)	\$ 3.99	1	\$ 3.99	\$ 0.12	\$ 4.11
<b>Meeting Supplies</b>					
Postage for mailing 25 sheets in Clasp Envelope	\$ 0.17	24	\$ 4.25	\$ 0.42	\$ 4.67
Pilot G2 Retractable Ink Pens Fine Black (Quill)	\$ 12.99	2 doz.	\$ 25.98	\$ 2.55	\$ 28.53
Quill Standard Ruled pad 8 1/2x11 wide	\$ 5.77	2 doz.	\$ 11.54	\$ 1.13	\$ 12.67
Color Coding labels 3/4 diameter dots	\$ 6.24	1	\$ 6.24	\$ 0.61	\$ 6.85
Name Labels Pk. Of 100 "Hello My Name Is"	\$ 4.41	1	\$ 4.41	\$ 0.43	\$ 4.84
2 Reams Copy Paper (White)	\$ 5.94	2 Reams	\$ 11.88	\$ 1.16	\$ 13.04
1 Ream Colored Paper ( Golden Rod)	\$ 8.07	1 Ream	\$ 8.07	\$ 0.79	\$ 8.86
1 Ream Colored Paper ( Green)	\$ 8.07	1 Ream	\$ 8.07	\$ 0.79	\$ 8.86
Quill Easel pad ruled flip chart paper 1 case	\$ 28.04	1 case	\$ 28.04	\$ 2.75	\$ 30.79
Sharpie King Size Marker Blk. Chisel PT. 12/pk	\$ 16.99	1	\$ 16.99	\$ 1.67	\$ 18.66
<b>GRAND TOTAL</b>					<b>\$ 812.15</b>

*Library Dist.*

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

deadline stamp

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

ENGINEERING

Date/Signature 8/5/15

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

PERMISSION TO AWARD APACHE COUNTY ROADS AND LIBRARY DISTRICT ASPHALT PAVING PROJECTS FOR COUNTY ROAD 5101, CONCHO LIBRARY AND VERNON LIBRARY, to Hatch Construction, the lowest bidder

PRE-AGENDA ITEM REVIEW

Review Routing /  Legal /  Finance /  Purchasing /  Human Resource /  Other: 97.95 Per ton in place

Legal Review: \_\_\_\_\_

Signature: *[Signature]*

Finance Review: \_\_\_\_\_

Signature: *[Signature]*

Human Resources Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature: *Judith Pepple*

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials

*[Initials]*

Office of  
**APACHE COUNTY ENGINEER**

P.O. Box 238  
ST. JOHNS, ARIZONA 85936

**FERRIN CROSBY, P.E.**  
County Engineer

Telephone: (520) 337-4364  
Facsimile: (520) 337-2062

8/5/15

**TO THE BOARD OF SUPERVISORS:**

Enclosed is the bid tabulation for APACHE COUNTY ROADS AND LIBRARY DISTRICT ASPHALT PAVING PROJECT.

<b>HATCH CONSTRUCTION</b>	<b>\$97.95/TON IN PLACE</b>
<b>PERKINS CINDERS</b>	<b>\$123.72/TON IN PLACE-CONCHO</b>
	<b>\$158.03/TON IN PLACE-VERNON</b>
<b>WESTERN GRADE</b>	<b>\$132.87/TON IN PLACE</b>

It is the recommendation of the Engineer's Office to AWARD the project to HATCH CONSTRUCTION. They were the low bidder.

THANK YOU,  
  
DALE HAUSER

Bid for:

5101 Concho Library, Vernon Library

Bid Opening Date:

8/4/15

Time:

3:00 pm

Present:

DALE HAUSER, DELOS BOND, LADAWN WILLIAMS  
DAVE STEPHENS, DAVE SWIETANSKI

Tabulating:

DALE HAUSER

VENDOR NAME

AMOUNT

HATCH

\$97<sup>95</sup>

PERKINS

\$123<sup>72</sup>

\$158<sup>03</sup>

WESTERN

\$132<sup>87</sup>

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

*Belh*  
date/time stamp

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

Chris Sexton, Director, ACPHSD

Date/Signature: 08/06/15

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 the expansion of Vital Records services to Teec Nos Pos at the request of District I.

BOS Meeting Date Requested 08/17/15

PRE-AGENDA ITEM REVIEW

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

Legal Review:

Signature: *[Signature]*

Finance Review: *See Attached Email. Approved 8-6-15*

Signature: *[Signature]*

Human Resources Review:

Signature:

Other Review:

Signature:

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

## Kimberly Penrod

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**From:** Ryan Patterson  
**Sent:** Thursday, August 06, 2015 1:46 PM  
**To:** Keli Sine-Shields; Kimberly Penrod  
**Cc:** Chris Sexton; Delwin P. Wengert  
**Subject:** RE: Agenda Item Teec Nos Pas

Appears reasonable and we should reassess next year based on volume. please accept this email as my signature.

Sent from my Verizon Wireless 4G LTE smartphone

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

**From:** Keli Sine-Shields <[ksine@co.apache.az.us](mailto:ksine@co.apache.az.us)>  
**Date:** 08/06/2015 11:30 AM (GMT-07:00)  
**To:** Ryan Patterson <[rpatterson@co.apache.az.us](mailto:rpatterson@co.apache.az.us)>, Kimberly Penrod <[kpenrod@co.apache.az.us](mailto:kpenrod@co.apache.az.us)>  
**Cc:** Chris Sexton <[csexton@co.apache.az.us](mailto:csexton@co.apache.az.us)>, "Delwin P. Wengert" <[dpwengert@co.apache.az.us](mailto:dpwengert@co.apache.az.us)>  
**Subject:** RE: Agenda Item Teec Nos Pas

Hi Ryan,

The frequency will be monthly projecting a start date in October of 2015 which would equal 9 trips to Teec Nos Pos in the 2016 fiscal year. This spreadsheet contains the cost per trip. I should have sent it to Kimberly so that she could send it to you with the other documents.

Keli

---

**From:** Ryan Patterson  
**Sent:** Thursday, August 06, 2015 11:21 AM  
**To:** Kimberly Penrod  
**Cc:** Chris Sexton; Keli Sine-Shields; Delwin P. Wengert  
**Subject:** RE: Agenda Item Teec Nos Pas

Hello Kimberly,

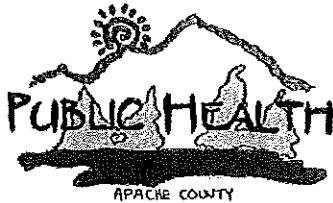
With current revenue projections, does the health department believe they can handle the additional expenditures? Until the health department defines service levels such as how many days, what employees, vehicle expense, location to set up etc... we are not able to define if there is budget capacity.

Thanks,  
Ryan

Sent from my Verizon Wireless 4G LTE smartphone

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

**From:** Kimberly Penrod <[kpenrod@co.apache.az.us](mailto:kpenrod@co.apache.az.us)>  
**Date:** 08/06/2015 11:06 AM (GMT-07:00)



**Apache County  
Public Health  
Services District**

# Memo

**To:** Ryan Patterson  
**From:** Keli Sine-Shields  
**cc:** Chris Sexton  
**Date:** August 6, 2015  
**Re:** Agenda Item expansion of Vital Records services to Teec Nos Pos

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Patrick Sandoval requested vital records services be provided in Teec Nos Pos. The belief is that there are individuals residing in the Four Corners Area who cannot travel to Chinle for vital records services without experiencing hardship.

An agenda item has been prepared for the Board of Supervisors' review at a future board meeting. It is my understanding that your signature is needed reflecting the vital records budget's ability to absorb the estimated additional costs associated with the travel to Teec Nos Pos.

Attached please find the estimated cost to add the Teec Nos Pos site Excel worksheet, the 2016 vital records budget and the 2015 revenue report along with the agenda item.

Cost to Add Vital Records Services in Teec Nos Pos/Day		
Miles from Chinle to Teec Nos Pos and return to Chinle	Mileage Reimbursement Rate	Cost
180	0.575	\$103.50
Hours	Asst. Director Hourly Rate	Cost
10	\$24.66	\$246.60
Lodging	Meals	Cost
\$83	\$53	\$136
		Total Cost
		\$486.10

The Apache County Public Health Services District is currently providing Vital Records services in Ganado and Chinle. We are proposing to spend the night in Chinle the day of the Chinle clinic and proceed on to Teec Nos Pos the following day. That is why the mileage is stated from Chinle and returning to Chinle.

Initially, the Assistant Health Director, who supervises the Vital Records program, will be staffing the Teec Nos Pos clinic until the operation is running smoothly and we have an idea of the customer volume.

The birth certificate fee is \$20/certificate. Given the above figures, the break even certificate/customer count would be approximately 24.

Apache County  
**Expense Proforma Budget Report**  
 Through Date: 6/30/2015

Account Number	Fiscal Year Amended Budget	Y-T-D Amount	%Used	Proforma Amount	% Used
Fund: 212 Health Services					
Department: 5125 Vital Records					
Account Classification: CFS Charges for Services					
36420 Vital Records	\$50,000.00	\$63,597.27	127%	\$63,771.96	128%
CFS Charges for Services Totals:	\$50,000.00	\$63,597.27	-127%	\$63,771.96	128%
Department: 5125 Vital Records Totals:	\$50,000.00	\$63,597.27	-127%	\$63,771.96	128%
Fund Totals: Health Services	\$50,000.00	\$63,597.27	-127%	\$63,771.96	128%
Grand Totals:	\$50,000.00	\$63,597.27	-127%	\$63,771.96	128%

# Budget Worksheet Report

Account Number	Description	Requested
<b>Fund</b>	<b>212</b>	<b>Health Services</b>
<b>Revenue</b>		
<b>Department</b>	<b>5125</b>	<b>Vital Records</b>
<u>Charges for Services</u>		
36420	Vital Records	\$50,000.00
<b>Total: Charges for Services</b>		<b>\$50,000.00</b>
<b>Department Total: Vital Records</b>		<b>\$50,000.00</b>
Revenue Totals		\$50,000.00
<b>Expenses</b>		
<b>Department</b>	<b>5125</b>	<b>Vital Records</b>
<u>Personnel Services</u>		
40110	Regular Salaries and Wages	\$21,796.00
40121	Holiday Pay Wages	\$0.00
40210	SS Employer Expense	\$1,353.00
40211	Medicare Employer Expense	\$317.00
40230	Medical Insurance	\$8,349.00
40231	Health Savings Accounts	\$0.00
40240	Workers Compensation	\$66.00
40260	Arizona State Retirement	\$2,475.00
40261	Long Term Disability	\$27.00
<b>Total: Personnel Services</b>		<b>\$34,383.00</b>
<u>Operations</u>		
40220	State Unemployment	\$0.00
41000	Supplies	\$1,388.00
41220	Food Supplies	\$0.00
43100	Professional Services	\$13,000.00
43210	Telephone Services	\$0.00
43310	Travel and Training Expense	\$0.00
43400	Advertising	\$0.00
43710	Electricity	\$0.00
43720	Butane	\$0.00
43730	Water	\$0.00
43740	Refuse Disposal	\$0.00
43910	Automotive Repairs and Maint	\$0.00
46000	Assets under \$5000	\$1,000.00
47900	Miscellaneous Expenditures	\$229.00

# Budget Worksheet Report

49040	Maintenance Agreements	\$0.00
<b>Total: Operations</b>		<b>\$15,617.00</b>
<b>Department Total: Vital Records</b>		<b>\$50,000.00</b>
Revenue Totals:		\$50,000.00
Expense Totals		\$50,000.00
<b>Fund Total: Health Services</b>		<b>\$0.00</b>
Revenue Grand Totals:		\$50,000.00
Expense Grand Totals:		\$50,000.00
Net Grand Totals:		\$0.00

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance Department

Date/Signature: /s/ Ryan Patterson 8/10/2015

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

Discussion and possible adoption of the property tax levy for 2015-2016.

BOS Meeting Date Requested

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



**APACHE COUNTY**  
**RESOLUTION SETTING FY2015-16 TAX LEVIES AND RATES**

RESOLUTION NO. \_\_\_\_\_

	<u>RATE</u>	<u>ASSESSED VALUE</u>	<u>AMOUNT PRODUCED</u>
STATE OF ARIZONA	-	490,730,671	-
<b>APACHE COUNTY</b>			
<b>Primary:</b>			
County	0.5202	490,730,671	2,552,781
County Schools Equalization		490,730,671	-
<b>Total Primary Rate</b>	<b><u>0.5202</u></b>		
<b>Secondary:</b>			
General Fund Override	-	490,730,671	-
Library District	0.2859	490,730,671	1,402,999
Public Health District	0.1808	490,730,671	887,241
Jail District	0.2000	490,730,671	981,461
Juvenile Jail District	0.0829	490,730,671	406,816
Jr. College Tuition	0.2985	490,730,671	1,464,831
Post 2ndry Education	0.1168	490,730,671	573,173
Flood Control	0.0845	198,155,238	167,441
Library Construction Bond	0.1052	490,730,671	516,249
Fire Dist. Assistance	0.0797	490,730,671	391,112
<b>Total Secondary Rate</b>	<b><u>1.4343</u></b>		9,344,105
<b>TOWN OF EAGAR</b>			
Primary	-	19,948,641	-
Secondary	-	20,745,802	-
<b>TOWN OF SPRINGERVILLE</b>			
Primary	-	8,714,106	-
Secondary	-	9,570,527	-
<b>CITY OF ST. JOHNS</b>			
Primary	-	8,711,999	-
Secondary	-	9,706,854	-
<b>ST. JOHNS SCHOOL #1</b>			
Primary	3.2586	33,806,630	1,101,623
Secondary	0.2880	33,806,630	97,363
<b>CONCHO SCHOOL #6</b>			
Primary	5.2742	26,889,998	1,418,232
Secondary	0.3148	26,889,998	84,650
<b>ALPINE SCHOOL #7</b>			
Primary	2.1200	18,206,925	385,987
Secondary		18,206,925	-
<b>WINDOW ROCK SCHOOL #8</b>			
Primary		11,078,472	-
Secondary	2.4627	11,078,472	272,830

**APACHE COUNTY**  
**RESOLUTION SETTING FY2015-16 TAX LEVIES AND RATES**

<b>VERNON SCHOOL #9</b>			
Primary	3.2483	20,720,962	673,079
Secondary		20,720,962	-
<b>ROUND VALLEY SCHOOL #10</b>			
Primary	1.3363	338,660,532	4,525,521
Secondary	0.5175	338,660,532	1,752,568
Additional Minimum Levy	0.5287	338,660,532	1,790,498
<b>SANDERS SCHOOL #18</b>			
Primary	-	19,256,640	-
Secondary	-	19,256,640	-
<b>GANADO SCHOOL #20</b>			
Primary	-	17,013,888	-
Secondary	-	17,013,888	-
<b>McNARY SCHOOL #23</b>			
Primary	-	683,754	-
Secondary	-	683,754	-
<b>CHINLE SCHOOL #24</b>			
Primary	-	2,702,201	-
Secondary	-	2,702,201	-
<b>RED MESA SCHOOL #27</b>			
Primary	-	1,410,669	-
Secondary	-	1,410,669	-
CONCHO FIRE DISTRICT	3.1370	5,180,602	162,515
GREER FIRE DISTRICT	2.2144	18,780,514	415,876
PUERCO VALLEY FIRE DISTRICT	3.22	14,916,840	480,069
GANADO FIRE DISTRICT	3.2500	17,013,888	552,951
ALPINE FIRE DISTRICT	1.9000	17,093,122	324,769
VERNON FIRE DISTRICT	3.2500	18,325,854	595,590
NUTRIOSO FIRE DISTRICT	1.4775	9,395,648	138,821
ALPINE SANITARY DISTRICT	1.9512	6,425,860	125,381
ALPINE DOMESTIC WID	-	6,425,860	-
NAVAPACHE HOSPITAL DISTRICT	-	718,905	-
OJO BONITO WATER DISTRICT	-	422,626	-
VERNON WATER DISTRICT	-	202,639	-
LITTLE COLO. SANITARY	-	17,247,780	-
WHITE MOUNTAIN HCD	0.4339	118,904,674	515,927
NO. APACHE COUNTY HCD	3.8166	51,461,870	1,964,094
NO. ARIZONA VIT	0.0500	372,467,162	186,234
NATIVE	0.0500	51,461,870	25,731
CONCHO COUNTY IMPROVEMENT	85.00	1,299,481	-

APPROVED:

\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk, Board of Supervisors

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance Dept.

Date/Signature: 8.12.15

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 August 3, 2015 to August 17, 2015. 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 8/17/15

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 AW

Vendor Name	Invoice Number	G/L Date	GL Account	Full Org Set Description	Invoice Description	Check Number	Transaction Amount
NAVOPACHE ELECTRIC COOPERATIVE	2252605JUL15	08/03/2015	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1033762	26.44
A AND B TOWING AUTO BODY REPAIR	85	06/30/2015	100-3900-43900 - Repairs and Maintenance	General Fund-Sheriff	Repairs and Maintenance	1033763	490.00
ALSCO INC	LPHO1048462	06/30/2015	205-4600-41250 - Cleaning and Sanitation Supplies	Roads-Roads St Johns	Cleaning and Sanitation Supplies	1033764	117.45
ALSCO INC	LPHO1050742	06/30/2015	205-4600-41250 - Cleaning and Sanitation Supplies	Roads-Roads St Johns	Cleaning and Sanitation Supplies	1033764	117.45
BAUMAN HOME AND AUTO INC	12901672127	06/30/2015	100-3500-43910 - Automotive Repairs and Maint	General Fund-Adult Probation	automotive repair and maint	1033765	29.45
BAUMAN HOME AND AUTO INC	12901672127	06/30/2015	100-3700-43910 - Automotive Repairs and Maint	General Fund-Juvenile Probation	automotive repair and maint	1033765	29.45
CRESCENT ELECTRIC SUPPLY CO	5500547491001	06/30/2015	205-4300-43900 - Repairs and Maintenance	Roads-Roads Engineer	Repairs and Maintenance	1033766	333.62
DELL COMPUTER CORPORATION	XJPJD1DFD1	06/30/2015	100-1100-46000 - Assets under \$5000	General Fund-Information Technology Service	Assets under \$5000	1033767	191.01
DELL COMPUTER CORPORATION	XJPF81PW9	06/30/2015	100-1100-46000 - Assets under \$5000	General Fund-Information Technology Service	Assets under \$5000	1033767	62.81
DELL COMPUTER CORPORATION	XJPMXNFT7	06/30/2015	100-1100-46000 - Assets under \$5000	General Fund-Information Technology Service	REF PO 2015 00001724	1033767	1,846.71
EMILY L DANIES ATTORNEY AT LAW	CR2011	06/30/2015	100-3000-43100 - Professional Services	General Fund-Public Defender	Professional Services	1033768	2,030.95
EMILY L DANIES ATTORNEY AT LAW	CR2013	06/30/2015	100-3000-43100 - Professional Services	General Fund-Public Defender	Professional Services	1033768	790.57
GOLIGHTLY TIRE	1GS95346	06/30/2015	205-4300-41130 - Tires	Roads-Roads Engineer	REF PO 2014 00001704	1033769	798.62
GOLIGHTLY TIRE	1GS95743	06/30/2015	205-4330-43900 - Repairs and Maintenance	Roads-Limestone Pit	REF PO 2014 00001809	1033769	4,396.75
A 1 ENERGY	75557	8/5/2015	205-4600-43900 - Repairs and Maintenance	Roads-Roads St Johns	Repairs and Maintenance	1033789	617.92
A AND B TOWING AUTO BODY REPAIR	105	8/5/2015	100-3900-43900 - Repairs and Maintenance	General Fund-Sheriff	Repairs and Maintenance	1033790	560.00
AAA ARIZONA INC	INV0015591	8/5/2015	212-5100-43610 - AAA Insurance	Health Services-Health Services	AAA Insurance	1033791	2,327.00
ALSCO INC	LPHO1057409	8/5/2015	205-4600-41250 - Cleaning and Sanitation Supplies	Roads-Roads St Johns	Cleaning and Sanitation Supplies	1033792	114.86
ALSCO INC	LPHO1059653	8/5/2015	205-4600-41250 - Cleaning and Sanitation Supplies	Roads-Roads St Johns	Cleaning and Sanitation Supplies	1033792	114.86
ALSCO INC	LPHO1061365	8/5/2015	205-4500-41250 - Cleaning and Sanitation Supplies	Roads-Roads Round Valley	Cleaning and Sanitation Supplies	1033792	120.75
ALSCO INC	LPHO1061836	8/5/2015	205-4600-41250 - Cleaning and Sanitation Supplies	Roads-Roads St Johns	Cleaning and Sanitation Supplies	1033792	114.86
APACHE COUNTY	303804	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033794	2.00
APACHE COUNTY	303805	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033794	5.00
APACHE COUNTY	303806	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033794	5.00
APACHE COUNTY	303807	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033794	5.00
APACHE COUNTY	303808	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033794	2.00
APACHE COUNTY	72915	8/5/2015	202-8060-41000 - Supplies	County Library-Library Donations	Supplies	1033794	11.73
APACHE COUNTY	ACLJUL15	8/5/2015	202-8000-43230 - Postage	County Library-Apache County Library	POSTAGE	1033794	10.97
APACHE COUNTY	APLJUL15	8/5/2015	202-8000-43230 - Postage	County Library-Apache County Library	POSTAGE	1033794	29.70
APACHE COUNTY	CPLJUL15	8/5/2015	202-8000-43230 - Postage	County Library-Apache County Library	POSTAGE	1033793	32.44
APACHE COUNTY	GMLJUL15	8/5/2015	202-8000-43230 - Postage	County Library-Apache County Library	POSTAGE	1033794	14.87
APACHE COUNTY	RVPLJUL15	8/5/2015	202-8000-43230 - Postage	County Library-Apache County Library	POSTAGE	1033794	210.81
APACHE COUNTY	SJPLJUL15A	8/5/2015	202-8000-43230 - Postage	County Library-Apache County Library	POSTAGE	1033794	137.81
APACHE COUNTY SCHOOLS CONSORTIUM	FY201516	8/5/2015	100-0200-43220 - Internet	General Fund-Attorney	Internet Service	1033795	14,835.00
APACHE COUNTY YOUTH COUNCIL	151	8/5/2015	100-3500-47930 - Dues and Memberships	General Fund-Adult Probation	Dues and Memberships	1033796	100.00
APACHE COUNTY YOUTH COUNCIL	151	8/5/2015	100-3700-47930 - Dues and Memberships	General Fund-Juvenile Probation	Dues and Memberships	1033796	100.00
ARVISO, OLIVER	81715A	8/5/2015	100-2800-43310 - Travel and Training Expense	General Fund-Recorder	Travel and Training Expense	1033797	108.00
ASHTONS REPAIR INC	31813	8/5/2015	100-3500-41260 - Fuel Oil Diesel	General Fund-Adult Probation	automotive repair and maint	1033798	41.01
ASHTONS REPAIR INC	31813	8/5/2015	100-3500-43910 - Automotive Repairs and Maint	General Fund-Adult Probation	automotive repair and maint	1033798	350.21
ASHTONS REPAIR INC	31847	8/5/2015	100-3500-43910 - Automotive Repairs and Maint	General Fund-Adult Probation	automotive repair and maint	1033798	147.82
ASHTONS REPAIR INC	31914	8/5/2015	202-8000-43910 - Automotive Repairs and Maint	County Library-Apache County Library	automotive repair and maint	1033798	51.99
ASHTONS REPAIR INC	31919	8/5/2015	202-8000-43910 - Automotive Repairs and Maint	County Library-Apache County Library	automotive repair and maint	1033798	51.99
AT&T MOBILITY	4056AUG15	8/5/2015	205-4800-43210 - Telephone Services	Roads-Roads Chinle	Telephone Services	1033799	136.36
AUTO STYLES TINT AND TRUCK ACCESSORI	1167	8/5/2015	205-4700-43900 - Repairs and Maintenance	Roads-Roads Ganado	JULY BLANKET	1033800	25.00
AZ DEPT OF CORRECTIONS	Jul-15	8/5/2015	205-4500-40195 - Inmate Labor	Roads-Roads Round Valley	INMATE LABOR	1033801	135.00
AZ REPUBLIC	1.55832E+13	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033802	410.74
BAKER'S OFFICE CITY	5595941	8/5/2015	100-2021-41000 - Supplies	General Fund-Eagar Magistrate	Supplies	1033803	37.60
BASHAS' CORPORATE OFFICE	336127	8/5/2015	100-0461-41000 - Supplies	General Fund-BOS - District I	Supplies	1033804	132.13
BAUMAN HOME AND AUTO INC	12900604157	8/5/2015	100-3900-43910 - Automotive Repairs and Maint	General Fund-Sheriff	automotive repair and maint	1033805	17.16
BAUMAN HOME AND AUTO INC	12900604493	8/5/2015	100-3900-43910 - Automotive Repairs and Maint	General Fund-Sheriff	automotive	1033805	2,647.97
BAUMAN HOME AND AUTO INC	12901674845	8/5/2015	205-4600-41000 - Supplies	Roads-Roads St Johns	Bottle Jack for shop	1033805	610.95
BAUMAN HOME AND AUTO INC	12901674938	8/5/2015	100-3900-43910 - Automotive Repairs and Maint	General Fund-Sheriff	automotive repair and maint	1033805	10.81
BAUMAN HOME AND AUTO INC	12901674951	8/5/2015	100-0100-43910 - Automotive Repairs and Maint	General Fund-Assessor	automotive repair and maint	1033805	25.73
BAUMAN HOME AND AUTO INC	12901674955	8/5/2015	100-1410-41000 - Supplies	General Fund-Grant Management	Supplies	1033805	23.58
BAUMAN HOME AND AUTO INC	12901674980	8/5/2015	100-3900-43910 - Automotive Repairs and Maint	General Fund-Sheriff	automotive repair and maint	1033805	22.76
BAUMAN HOME AND AUTO INC	12901675313	8/5/2015	100-1100-41000 - Supplies	General Fund-Information Technology Service	Supplies	1033805	137.46
BAZURTO, MALENA GENEVIEVE	20034	8/5/2015	100-1410-43312 - Business Meals	General Fund-Grant Management	Business Meals	1033806	28.70
BEGAY, SARAH MAE	2912	8/5/2015	100-1500-43900 - Repairs and Maintenance	General Fund-Grounds and Maintenance	Repairs and Maintenance	1033807	55.00

BEGAY, SARAH MAE	3011	8/5/2015	100-1500-43900 - Repairs and Maintenance	General Fund-Grounds and Maintenance	Repairs and Maintenance	1033807	45.00
BEGAY, SARAH MAE	3021	8/5/2015	212-5100-43900 - Repairs and Maintenance	Health Services-Health Services	Repairs and Maintenance	1033807	55.00
BEGAY, SARAH MAE	3026	8/5/2015	100-1500-43900 - Repairs and Maintenance	General Fund-Grounds and Maintenance	Repairs and Maintenance	1033807	75.00
BEGAY, SARAH MAE	3027	8/5/2015	100-1500-43900 - Repairs and Maintenance	General Fund-Grounds and Maintenance	Repairs and Maintenance	1033807	75.00
BEGAY, SARAH MAE	3028	8/5/2015	100-1500-43900 - Repairs and Maintenance	General Fund-Grounds and Maintenance	Repairs and Maintenance	1033807	40.00
BENALLY, JULIA	81715A	8/5/2015	100-2800-43310 - Travel and Training Expense	General Fund-Recorder	Travel and Training Expense	1033808	108.00
BERRY, CURTIS H	81715A	8/5/2015	100-2800-43310 - Travel and Training Expense	General Fund-Recorder	Travel and Training Expense	1033809	1,030.62
BLAIR, RICHARD A	72215R	8/5/2015	245-2900-43310 - Travel and Training Expense	CASA-Superior Court	Travel and Training Expense	1033810	445.40
BLAIR, RICHARD A	8092015	8/5/2015	100-2900-43210 - Telephone Services	General Fund-Superior Court	Telephone Services	1033810	110.00
BLUE HILLS ENVIRONMENTAL	9180063	8/5/2015	100-0404-43890 - Other Rentals	General Fund-Board of Supervisors - MGR	Other Rentals	1033811	2.43
BRADCO	40160	8/5/2015	205-4600-41160 - Gasoline	Roads-Roads St Johns	Fuel	1033812	9,583.26
BRADCO	40219	8/5/2015	205-4600-41260 - Fuel Oil Diesel	Roads-Roads St Johns	Fuel	1033812	8,549.36
BURNHAM MORTUARY	15EG056	8/5/2015	212-3800-43100 - Professional Services	Health Services-Medical Examiner	Professional Services	1033813	49.50
CAL GLASS	71515	8/5/2015	212-5100-43910 - Automotive Repairs and Maint	Health Services-Health Services	automotive repair and maint	1033814	20.00
CAL GLASS	72415	8/5/2015	212-5100-43910 - Automotive Repairs and Maint	Health Services-Health Services	automotive repair and maint	1033814	209.11
CDW GOVERNMENT LLC	WV91696	8/5/2015	202-8000-41000 - Supplies	County Library-Apache County Library	Toner Cartridges	1033815	656.14
CDW GOVERNMENT LLC	WW78553	8/5/2015	202-8000-41000 - Supplies	County Library-Apache County Library	Toner Cartridges	1033815	341.83
CENGAGE LEARNING INC	55539440	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033816	36.00
CENTER FOR DISEASE DETECTION LLC	1362307	8/5/2015	212-5126-44480 - Laboratory Testing	Health Services-STD Prevention	Laboratory Testing	1033817	33.00
CENTER FOR DISEASE DETECTION LLC	1362307	8/5/2015	212-5130-44480 - Laboratory Testing	Health Services-Immunization	Laboratory Testing	1033817	34.50
COMMUNITY COUNSELING CENTERS INC	ACSO07061506	8/5/2015	212-5100-44420 - Court Ordered Evaluations	Health Services-Health Services	Court Ordered Evaluations	1033818	2,400.00
CONTROLLED FORCE INC	7194	8/5/2015	240-3400-47940 - Registrations	Jail Enhancement-Jail	REGISTRATION	1033819	870.00
COOK'S CORRECTIONAL KITCHEN	N331086	8/5/2015	266-3400-41020 - Inmate Supplies	Jail Services-Jail	Inmate Supplies	1033820	665.00
COREMR LC	3600	8/5/2015	240-3400-49040 - Maintenance Agreements	Jail Enhancement-Jail	Maintenance Agreements	1033821	370.00
COURTYARD BY MARRIOTT FARMINGTON	81815	8/5/2015	100-2800-43310 - Travel and Training Expense	General Fund-Recorder	Travel and Training Expense	1033822	557.00
CROSBY, FERRIN	72915	8/5/2015	205-4300-43312 - Business Meals	Roads-Roads Engineer	Business Meals	1033823	66.45
CS&S COMPUTER SYSTEMS	309487	8/5/2015	202-8030-42200 - Computer Software Under \$5000	County Library-E-Rate	Antivirus software licenses--annual su	1033824	2,359.64
CS&S COMPUTER SYSTEMS	309487	8/5/2015	202-8060-42200 - Computer Software Under \$5000	County Library-Library Donations	Antivirus software licenses--annual su	1033824	2,440.00
CURTIS, ROGER STUART	70115	8/5/2015	100-0920-43310 - Travel and Training Expense	General Fund-Constable, Round Valley	Travel and Training Expense	1033825	302.50
CZARNYSZKA, TROY D	8092015	8/5/2015	100-2900-43210 - Telephone Services	General Fund-Superior Court	Telephone Services	1033826	110.00
DAVES UNIFORMS INC	3019	8/5/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	REF PO 2015 00001835	1033827	918.52
DAVIS TRUE VALUE HARDWARE	39290	8/5/2015	205-4500-41310 - Building and Grounds Supplies	Roads-Roads Round Valley	Building and Grounds Supplies	1033828	26.16
DAVIS TRUE VALUE HARDWARE	39312	8/5/2015	214-6000-41000 - Supplies	Forest Thinning-Miscellaneous Grants	flagging for tree marking	1033828	106.26
DAY CUSTOMS AUTOMOTIVE	36961	8/5/2015	100-2800-43910 - Automotive Repairs and Maint	General Fund-Recorder	automotive repair and maint	1033829	81.21
DAY CUSTOMS AUTOMOTIVE	36967	8/5/2015	100-2800-43910 - Automotive Repairs and Maint	General Fund-Recorder	automotive repair and maint	1033829	41.21
DELL COMPUTER CORPORATION	XJPWT6CJ1	8/5/2015	100-3900-46000 - Assets under \$5000	General Fund-Sheriff	OPTIPLEX 7020 SMALL FORM FACTOR	1033830	53.15
DELL COMPUTER CORPORATION	XJR18X826	8/5/2015	100-3900-46000 - Assets under \$5000	General Fund-Sheriff	OPTIPLEX 7020 SMALL FORM FACTOR	1033830	1,444.78
DEMCO	5651272	8/5/2015	202-8000-41000 - Supplies	County Library-Apache County Library	Supplies	1033831	189.22
DEMCO	5651272	8/5/2015	202-8060-41000 - Supplies	County Library-Library Donations	Supplies	1033831	15.62
DEMERS GLASS INC	28139	8/5/2015	100-2900-47900 - Miscellaneous Expenditures	General Fund-Superior Court	Miscellaneous Expenditures	1033832	261.50
DIRECTV LLC	25999527086	8/5/2015	266-3400-43240 - Satellite TV	Jail Services-Jail	6 Months of Payments	1033833	899.94
DIRECTV LLC	26281934955	8/5/2015	205-4800-43240 - Satellite TV	Roads-Roads Chinle	Satellite TV	1033833	112.98
DISCOUNT TIRE	2139190	8/5/2015	100-0200-43910 - Automotive Repairs and Maint	General Fund-Attorney	2007 Chrysler Sebring	1033834	634.12
DISH NETWORK	5234AUG15	8/5/2015	100-0462-43240 - Satellite TV	General Fund-BOS - District II	Satellite TV	1033835	114.40
DISH NETWORK	6532AUG15	8/5/2015	100-0462-43240 - Satellite TV	General Fund-BOS - District II	Satellite TV	1033835	122.80
E & E SERVICES INC	A180306	8/5/2015	205-4600-41250 - Cleaning and Sanitation Supplies	Roads-Roads St Johns	Cleaning and Sanitation Supplies	1033836	240.85
EMBASSY SUITES	45149	8/5/2015	100-3900-43310 - Travel and Training Expense	General Fund-Sheriff	Travel and Training Expense	1033838	83.08
EMBASSY SUITES	88204053	8/5/2015	100-1410-43310 - Travel and Training Expense	General Fund-Grant Management	Travel and Training Expense	1033837	186.37
EMPIRE MACHINERY	EMSL00043371	8/5/2015	205-4510-48500 - Machinery and Equipment	Roads-Dist III Carryover	Machinery and Equipment	1033839	84,123.33
EMPIRE MACHINERY	EMWK2340811	8/5/2015	205-4510-43900 - Repairs and Maintenance	Roads-Dist III Carryover	REPAIRS	1033839	7,674.87
ESRI INC	93002177	8/5/2015	205-4700-46000 - Assets under \$5000	Roads-Roads Ganado	ArcGIS user License- District II	1033840	1,405.21
FOUR CORNERS WELDING & GAS SUPPLY	GG494662	8/5/2015	205-4700-43900 - Repairs and Maintenance	Roads-Roads Ganado	NEW MOTOR FOR COMPACTOR	1033841	733.91
FRONTIER	2141JUL15	8/5/2015	205-4700-43210 - Telephone Services	Roads-Roads Ganado	Telephone Services	1033852	197.75
FRONTIER	2147JUL15	8/5/2015	205-4700-43210 - Telephone Services	Roads-Roads Ganado	Telephone Services	1033849	104.61
FRONTIER	2683JUL15	8/5/2015	100-1900-43210 - Telephone Services	General Fund-JP St. Johns	Telephone Services	1033853	70.12
FRONTIER	2890AUG15	8/5/2015	212-5127-43210 - Telephone Services	Health Services-Teen Pregnancy Prevention	Telephone Services	1033842	100.83
FRONTIER	2895AUG15	8/5/2015	212-5127-43210 - Telephone Services	Health Services-Teen Pregnancy Prevention	Telephone Services	1033843	97.97
FRONTIER	3226JUL15	8/5/2015	205-4700-43210 - Telephone Services	Roads-Roads Ganado	Telephone Services	1033844	165.20
FRONTIER	3407JUL15	8/5/2015	205-4700-43210 - Telephone Services	Roads-Roads Ganado	Telephone Services	1033845	162.33

FRONTIER	3881JUL15	8/5/2015	205-4700-43210 - Telephone Services	Roads-Roads Ganado	Telephone Services	1033847	183.41
FRONTIER	3882JUL15	8/5/2015	205-4700-43210 - Telephone Services	Roads-Roads Ganado	Telephone Services	1033848	180.59
FRONTIER	3883JUL15	8/5/2015	205-4700-43210 - Telephone Services	Roads-Roads Ganado	Telephone Services	1033846	192.78
FRONTIER	5005JUL15	8/5/2015	202-8000-43210 - Telephone Services	County Library-Apache County Library	TELEPHONE & INTERNET	1033855	66.63
FRONTIER	5005JUL15	8/5/2015	202-8000-43220 - Internet	County Library-Apache County Library	TELEPHONE & INTERNET	1033855	89.99
FRONTIER	5531JUL15	8/5/2015	100-0462-43210 - Telephone Services	General Fund-BOS - District II	Telephone Services	1033854	171.75
FRONTIER	5706JUL15	8/5/2015	205-4700-43210 - Telephone Services	Roads-Roads Ganado	Telephone Services	1033851	196.26
FRONTIER	5772JUL15	8/5/2015	205-4700-43210 - Telephone Services	Roads-Roads Ganado	Telephone Services	1033850	116.98
FRONTIER	6400AUG15	8/5/2015	100-0405-43210 - Telephone Services	General Fund-Human Resources	Telephone Services	1033856	23.71
FRONTIER	6400AUG15	8/5/2015	100-0463-43210 - Telephone Services	General Fund-BOS - District III	Telephone Services	1033856	23.71
FRONTIER	6400AUG15	8/5/2015	100-1100-43210 - Telephone Services	General Fund-Information Technology Service	Telephone Services	1033856	47.41
FRONTIER	6400AUG15	8/5/2015	100-2200-43210 - Telephone Services	General Fund-Communications	Telephone Services	1033856	23.71
FRONTIER	6400AUG15	8/5/2015	100-2400-43210 - Telephone Services	General Fund-Community Development	Telephone Services	1033856	94.82
FRONTIER	6400AUG15	8/5/2015	100-2800-43210 - Telephone Services	General Fund-Recorder	Telephone Services	1033856	71.12
FRONTIER	6400AUG15	8/5/2015	100-3500-43210 - Telephone Services	General Fund-Adult Probation	Telephone Services	1033856	355.59
FRONTIER	6400AUG15	8/5/2015	100-3900-43210 - Telephone Services	General Fund-Sheriff	Telephone Services	1033856	284.47
FRONTIER	6400AUG15	8/5/2015	212-5100-43210 - Telephone Services	Health Services-Health Services	Telephone Services	1033856	71.12
FRONTIER	6400AUG15	8/5/2015	212-5122-43210 - Telephone Services	Health Services-Injury Prevention	Telephone Services	1033856	47.41
FRONTIER	6400AUG15	8/5/2015	212-5127-43210 - Telephone Services	Health Services-Teen Pregnancy Prevention	Telephone Services	1033856	47.41
FRONTIER	6400AUG15	8/5/2015	212-5128-43210 - Telephone Services	Health Services-AZNN Grant Exp.	Telephone Services	1033856	71.12
FRONTIER	6400AUG15	8/5/2015	212-5130-43210 - Telephone Services	Health Services-Immunization	Telephone Services	1033856	142.23
FRONTIER	6400AUG15	8/5/2015	212-5300-43210 - Telephone Services	Health Services-Tobacco Prevention	Telephone Services	1033856	189.65
FRONTIER	6400AUG15	8/5/2015	212-5350-43210 - Telephone Services	Health Services-Smoke Free AZ	Telephone Services	1033856	47.41
FRONTIER	6400AUG15	8/5/2015	212-5632-43210 - Telephone Services	Health Services-Well Woman Health Check	Telephone Services	1033856	47.41
FRONTIER	6400AUG15	8/5/2015	212-5645-43210 - Telephone Services	Health Services-Health Start	Telephone Services	1033856	71.10
FRONTIER	6400AUG15	8/5/2015	212-5655-43210 - Telephone Services	Health Services-Focus A Plan (PHEP)	Telephone Services	1033856	94.82
FULTON, LENORA Y	81715A	8/5/2015	100-2800-43310 - Travel and Training Expense	General Fund-Recorder	Travel and Training Expense	1033857	108.00
GALL'S INC	3783792	8/5/2015	100-2900-41280 - Clothing Uniforms Safety	General Fund-Superior Court	Clothing, Uniforms, Safety	1033858	13.14
GALL'S INC	3800008	8/5/2015	100-2900-41280 - Clothing Uniforms Safety	General Fund-Superior Court	Clothing, Uniforms, Safety	1033858	273.86
GALL'S INC	BC0173421	8/5/2015	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1033858	111.00
GALLUP LUMBER & SUPPLY	552328	8/5/2015	205-4800-41000 - Supplies	Roads-Roads Chinle	Supplies	1033859	66.36
GALLUP LUMBER & SUPPLY	K27976	8/5/2015	205-4700-41310 - Building and Grounds Supplies	Roads-Roads Ganado	CABINETS/COUNTERTOP	1033859	641.99
GRAINGER	9793405292	8/5/2015	340-3400-43900 - Repairs and Maintenance	Jail District-Jail	Repairs and Maintenance	1033860	374.36
GRAINGER	9795320457	8/5/2015	340-3400-43900 - Repairs and Maintenance	Jail District-Jail	Repairs and Maintenance	1033860	433.42
GRAINGER	9795855882	8/5/2015	340-3400-43900 - Repairs and Maintenance	Jail District-Jail	Repairs and Maintenance	1033860	(39.65)
HANCOCK, PAUL	81215A	8/5/2015	100-3500-43310 - Travel and Training Expense	General Fund-Adult Probation	Travel and Training Expense	1033861	301.70
HIGH 5 DESIGN	ACP24853	8/5/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033862	84.62
HIGH 5 DESIGN	ACP24853	8/5/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1033862	84.61
HILL AZ GROCERY STORE	72015B	8/5/2015	205-4330-43900 - Repairs and Maintenance	Roads-Limestone Pit	Repairs and Maintenance	1033864	23.95
HILL AZ GROCERY STORE	72815	8/5/2015	340-3400-43900 - Repairs and Maintenance	Jail District-Jail	Repairs and Maintenance	1033863	42.16
HILL AZ GROCERY STORE	72915	8/5/2015	340-3400-43900 - Repairs and Maintenance	Jail District-Jail	Repairs and Maintenance	1033863	21.63
HILL AZ GROCERY STORE	72915A	8/5/2015	202-8000-41300 - Repair and Maintenance Supplies	County Library-Apache County Library	Repair and Maintenance Supplies	1033863	1.38
HILL AZ GROCERY STORE	80315	8/5/2015	340-3400-43900 - Repairs and Maintenance	Jail District-Jail	Repairs and Maintenance	1033863	16.35
HUBBELL, ROCHELLE	81015A	8/5/2015	212-5645-43310 - Travel and Training Expense	Health Services-Health Start	Travel and Training Expense	1033865	703.53
INGRAM LIBRARY SERVICES	86336279	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033866	22.50
INGRAM LIBRARY SERVICES	86336280	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033866	31.68
INGRAM LIBRARY SERVICES	86336281	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033866	20.24
INGRAM LIBRARY SERVICES	86336282	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033866	55.73
INGRAM LIBRARY SERVICES	86352200	8/5/2015	202-8060-49070 - Books and Periodicals	County Library-Library Donations	Books and Periodicals	1033866	97.95
INGRAM LIBRARY SERVICES	86395105	8/5/2015	202-8000-49071 - Library Media	County Library-Apache County Library	Library Media	1033866	51.02
INGRAM LIBRARY SERVICES	86395106	8/5/2015	202-8000-49071 - Library Media	County Library-Apache County Library	Library Media	1033866	25.00
INGRAM LIBRARY SERVICES	86415393	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033866	11.25
INGRAM LIBRARY SERVICES	86415394	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033866	61.77
INGRAM LIBRARY SERVICES	86415395	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033866	150.73
INGRAM LIBRARY SERVICES	86415396	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033866	82.91
INGRAM LIBRARY SERVICES	86415397	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033866	42.64
INGRAM LIBRARY SERVICES	86415398	8/5/2015	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1033866	309.51
INGRAM LIBRARY SERVICES	86427546	8/5/2015	202-8000-49071 - Library Media	County Library-Apache County Library	Library Media	1033866	18.75
ITSECUREONE	150717001	8/5/2015	202-8000-42200 - Computer Software Under \$5000	County Library-Apache County Library	Internet filtering software	1033867	3,790.50

JAMESON, MICHELLE	81715A	8/5/2015	212-5127-43310 - Travel and Training Expense	Health Services-Teen Pregnancy Prevention	Travel and Training Expense	1033868	476.52
JURY SYSTEMS INCORPORATED	6616	8/5/2015	100-3050-43100 - Professional Services	General Fund-Jury Fees and Expenses	Jury+ Juror Load for 2015	1033869	1,500.00
KONICA MINOLTA	235208274	8/5/2015	100-0463-49040 - Maintenance Agreements	General Fund-BOS - District III	Maintenance Agreements	1033870	43.44
KYOCERA DOCUMENT SOLUTIONS AMERIC	283883346	8/5/2015	100-0200-49040 - Maintenance Agreements	General Fund-Attorney	Maintenance Agreements	1033871	345.91
LATHAM, MICHAEL	7232015	8/5/2015	100-2900-47900 - Miscellaneous Expenditures	General Fund-Superior Court	Miscellaneous Expenditures	1033872	280.82
LATHAM, MICHAEL	7232015A	8/5/2015	100-2900-41280 - Clothing Uniforms Safety	General Fund-Superior Court	Clothing, Uniforms, Safety	1033872	24.27
LATHAM, MICHAEL	7232015B	8/5/2015	100-2900-47900 - Miscellaneous Expenditures	General Fund-Superior Court	Miscellaneous Expenditures	1033872	273.93
LATHAM, MICHAEL	7242015	8/5/2015	100-2900-47900 - Miscellaneous Expenditures	General Fund-Superior Court	Miscellaneous Expenditures	1033872	23.97
LITTLE DEALER LITTLE PRICES	7345ADVANCE	8/5/2015	205-4800-43900 - Repairs and Maintenance	Roads-Roads Chinle	Repairs and Maintenance	1033873	423.37
LIVCO WATER & SEWER COMPANY	47101JUL15	8/5/2015	202-8000-43730 - Water	County Library-Apache County Library	Water	1033874	21.63
MARCO CRANE & RIGGING CO	MCPNAZ3822	8/5/2015	205-4500-48800 - Infrastructure	Roads-Roads Round Valley	concrete pump rental	1033875	888.30
MCCARTHY, STEPHANIE	7302015	8/5/2015	334-0200-43312 - Business Meals	Attorney Diversion-Attorney	Business Meals	1033876	40.64
MCLAIN, LUCERO	81715A	8/5/2015	212-5634-43310 - Travel and Training Expense	Health Services-WIC	Travel and Training Expense	1033877	312.82
NAVAJO NATION	9042015	8/5/2015	334-0200-41115 - Educational Programs	Attorney Diversion-Attorney	Educational Programs	1033878	325.00
NAVAJO NATION OFFICE SUPPLY CENTER	NNOSCO065	8/5/2015	205-4800-41000 - Supplies	Roads-Roads Chinle	Navajo Nation Flag	1033879	81.77
NAVAJO TRIBAL UTILITY AUTHORITY	60008812JUL15	8/5/2015	205-4700-43710 - Electricity	Roads-Roads Ganado	Electricity	1033881	24.59
NAVAJO TRIBAL UTILITY AUTHORITY	60028282JUL15	8/5/2015	205-4700-43710 - Electricity	Roads-Roads Ganado	Electricity	1033881	9.98
NAVAJO TRIBAL UTILITY AUTHORITY	60079055JUL15	8/5/2015	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1033880	201.33
NAVAJO TRIBAL UTILITY AUTHORITY	60079783JUL15	8/5/2015	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1033880	28.93
NAVAJO WESTERNERS	7088	8/5/2015	205-4800-41000 - Supplies	Roads-Roads Chinle	Supplies	1033882	87.12
NAVAJO WESTERNERS	7089	8/5/2015	205-4800-41000 - Supplies	Roads-Roads Chinle	Supplies	1033882	34.64
NAVAJO WESTERNERS	7166	8/5/2015	205-4800-41000 - Supplies	Roads-Roads Chinle	Supplies	1033882	6.27
NEVES UNIFORMS & EQUIPMENT	A8105260	8/5/2015	340-3400-41280 - Clothing Uniforms Safety	Jail District-Jail	Clothing, Uniforms, Safety	1033883	239.68
NICHOLSON, JULIE ANN	72215R	8/5/2015	100-3700-43310 - Travel and Training Expense	General Fund-Juvenile Probation	Travel and Training Expense	1033884	155.70
NUTRIOSO COMMUNITY ASSOCIATION	201501	8/5/2015	100-1000-44090 - Aid to Other Entities	General Fund-Contingency	Aid to Other Entities	1033885	6,060.41
OCTOPUS CAR WASH INC	42475	8/5/2015	100-2800-43910 - Automotive Repairs and Maint	General Fund-Recorder	automotive repair and maint	1033886	126.95
OFFICE DEPOT	7.78679E+11	8/5/2015	100-0200-41000 - Supplies	General Fund-Attorney	Office Supplies	1033887	409.36
OFFICE DEPOT	7.78679E+11	8/5/2015	100-0200-41000 - Supplies	General Fund-Attorney	Office Supplies	1033887	589.42
OFFICE DEPOT	7.78694E+11	8/5/2015	100-0200-41000 - Supplies	General Fund-Attorney	Supplies	1033887	286.24
OFFICE DEPOT	7.80762E+11	8/5/2015	100-1900-41000 - Supplies	General Fund-JP St. Johns	Supplies	1033887	323.86
OFFICE DEPOT	7.80964E+11	8/5/2015	100-1400-41000 - Supplies	General Fund-Finance	Supplies	1033887	136.17
OFFICE DEPOT	7.80964E+11	8/5/2015	100-1400-41000 - Supplies	General Fund-Finance	Supplies	1033887	194.94
OFFICE DEPOT	7.80964E+11	8/5/2015	100-1400-41000 - Supplies	General Fund-Finance	Supplies	1033887	64.96
OFFICE DEPOT	7.81094E+11	8/5/2015	205-4400-41000 - Supplies	Roads-Roads Puerco	Supplies	1033887	33.35
OFFICE DEPOT	7.81094E+11	8/5/2015	205-4400-41000 - Supplies	Roads-Roads Puerco	Supplies	1033887	4.31
OFFICE DEPOT	7.81094E+11	8/5/2015	205-4400-41000 - Supplies	Roads-Roads Puerco	Supplies	1033887	92.88
OFFICE DEPOT	7.82211E+11	8/5/2015	202-8000-41250 - Cleaning and Sanitation Supplies	County Library-Apache County Library	Cleaning and Sanitation Supplies	1033887	79.34
ORONA, BARBARA ANGELA	70615R	8/5/2015	100-3500-43310 - Travel and Training Expense	General Fund-Adult Probation	Travel and Training Expense	1033888	377.61
OVERDRIVE INC	120901390	8/5/2015	202-8000-49075 - Electronic Resources	County Library-Apache County Library	Electronic Resources	1033889	136.21
OVERDRIVE INC	121043120	8/5/2015	202-8000-49075 - Electronic Resources	County Library-Apache County Library	Electronic Resources	1033889	117.87
PARRACK (HIGH COUNTRY AWARDS), BRIA	31981	8/5/2015	340-3400-41000 - Supplies	Jail District-Jail	Supplies	1033890	63.72
PENA, KERRY	82915A	8/5/2015	212-5655-43310 - Travel and Training Expense	Health Services-Focus A Plan (PHEP)	Travel and Training Expense	1033891	470.94
PERKINS, CEPHAS ALLAN	72215R	8/5/2015	100-2900-43310 - Travel and Training Expense	General Fund-Superior Court	Travel and Training Expense	1033892	107.00
PERKINS, CEPHAS ALLAN	AUGSEP15	8/5/2015	100-2900-43210 - Telephone Services	General Fund-Superior Court	Telephone Services	1033892	110.00
PHIL STRATTON ELECTRIC INC	7357	8/5/2015	205-4330-43900 - Repairs and Maintenance	Roads-Limestone Pit	GROUND TESTING FOR LIMESTONE PI	1033893	676.50
PLATT DDS, RANDOLPH	72915	8/5/2015	340-3400-44460 - Medical	Jail District-Jail	MEDICAL	1033894	484.00
QUILL CORP	5575300	8/5/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033895	156.90
QUILL CORP	5575300	8/5/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1033895	74.79
QUILL CORP	5575300	8/5/2015	341-3700-41000 - Supplies	Juvenile Jail District-Juvenile Probation	Supplies	1033895	41.08
QUILL CORP	5575520	8/5/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033895	78.88
QUILL CORP	5575520	8/5/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1033895	78.87
QUILL CORP	5833156	8/5/2015	202-8060-41000 - Supplies	County Library-Library Donations	Supplies	1033895	52.09
QUILL CORP	5850519	8/5/2015	205-4600-41000 - Supplies	Roads-Roads St Johns	Supplies	1033895	13.03
QUILL CORP	5864773	8/5/2015	205-4600-41000 - Supplies	Roads-Roads St Johns	Supplies	1033895	56.55
QUILL CORP	5951968	8/5/2015	100-0700-41000 - Supplies	General Fund-Clerk of Superior Court	Supplies	1033895	261.08
QUILL CORP	5952530	8/5/2015	205-4800-41000 - Supplies	Roads-Roads Chinle	Supplies	1033895	249.52
QUILL CORP	5952618	8/5/2015	100-0200-41000 - Supplies	General Fund-Attorney	Supplies	1033895	114.83
QUILL CORP	5958623	8/5/2015	100-3050-46000 - Assets under \$5000	General Fund-Jury Fees and Expenses	Assets under \$5000	1033895	293.73
QUILL CORP	5960941	8/5/2015	205-4800-41000 - Supplies	Roads-Roads Chinle	Supplies	1033895	25.01

QUILL CORP	5965483	8/5/2015	334-0200-41000 - Supplies	Attorney Diversion-Attorney	Supplies	1033895	60.91
QUILL CORP	5985710	8/5/2015	100-0200-41000 - Supplies	General Fund-Attorney	Supplies	1033895	7.59
QUILL CORP	5996342	8/5/2015	100-0200-41000 - Supplies	General Fund-Attorney	Supplies	1033895	8.15
QUILL CORP	5999988	8/5/2015	212-5300-41000 - Supplies	Health Services-Tobacco Prevention	Supplies	1033895	64.17
QUILL CORP	6004639	8/5/2015	205-4800-41000 - Supplies	Roads-Roads Chinle	Supplies	1033895	23.93
QUILL CORP	6007580	8/5/2015	212-5300-41000 - Supplies	Health Services-Tobacco Prevention	Supplies	1033895	76.11
QUILL CORP	6032297	8/5/2015	100-0200-41000 - Supplies	General Fund-Attorney	Supplies	1033895	25.51
QUILL CORP	6033863	8/5/2015	100-0200-41000 - Supplies	General Fund-Attorney	Supplies	1033895	177.23
QUILL CORP	6035445	8/5/2015	100-0200-41000 - Supplies	General Fund-Attorney	Supplies	1033895	161.24
QUILL CORP	6035445	8/5/2015	334-0200-41000 - Supplies	Attorney Diversion-Attorney	Supplies	1033895	128.29
QUILL CORP	6042377	8/5/2015	100-0200-41000 - Supplies	General Fund-Attorney	Supplies	1033895	102.26
QUILL CORP	6071992	8/5/2015	205-4300-41000 - Supplies	Roads-Roads Engineer	Supplies	1033895	41.08
QUILL CORP	6072014	8/5/2015	205-4800-41000 - Supplies	Roads-Roads Chinle	Supplies	1033895	14.96
QUILL CORP	6076196	8/5/2015	334-0200-41000 - Supplies	Attorney Diversion-Attorney	Supplies	1033895	10.33
QUILL CORP	6114963	8/5/2015	100-0100-41000 - Supplies	General Fund-Assessor	Supplies	1033895	233.62
QUILL CORP	6115242	8/5/2015	202-8000-41250 - Cleaning and Sanitation Supplies	County Library-Apache County Library	Cleaning and Sanitation Supplies	1033895	84.28
QUILL CORP	6121184	8/5/2015	334-0200-41000 - Supplies	Attorney Diversion-Attorney	Supplies	1033895	53.28
QUILL CORP	6153630	8/5/2015	212-5127-41000 - Supplies	Health Services-Teen Pregnancy Prevention	Supplies	1033895	115.01
QUILL CORP	6232831	8/5/2015	205-4700-41000 - Supplies	Roads-Roads Ganado	Supplies	1033895	317.15
QUILL CORP	6238764	8/5/2015	205-4700-41000 - Supplies	Roads-Roads Ganado	Supplies	1033895	22.70
QUILL CORP	6272027	8/5/2015	205-4700-41000 - Supplies	Roads-Roads Ganado	Supplies	1033895	69.14
QUILL CORP	64361	8/5/2015	202-8060-41000 - Supplies	County Library-Library Donations	Supplies	1033895	(47.75)
QUINN, NANCY	73115R	8/5/2015	100-3700-43310 - Travel and Training Expense	General Fund-Juvenile Probation	Travel and Training Expense	1033896	39.10
R AND B TREE REMOVAL	377	8/5/2015	214-6000-41000 - Supplies	Forest Thinning-Miscellaneous Grants	Supplies	1033897	123.06
ROCA, MICHAEL P	AUGSEPT15	8/5/2015	100-2900-43210 - Telephone Services	General Fund-Superior Court	Telephone Services	1033898	110.00
SAFELITE FULFILLMENT INC	5431562368	8/5/2015	100-0100-43910 - Automotive Repairs and Maint	General Fund-Assessor	automotive repair and maint	1033899	455.18
SAFEWAY INC	279354	8/5/2015	212-5300-41114 - Special Event Expenses	Health Services-Tobacco Prevention	Special Event Expenses	1033900	207.95
SANCHEZ, IRENE	80915A	8/5/2015	212-5300-43310 - Travel and Training Expense	Health Services-Tobacco Prevention	Travel and Training Expense	1033901	197.69
SANOFI PASTEUR INC	904084333	8/5/2015	212-5130-41010 - Medical Supplies and Drugs	Health Services-Immunization	Medical Supplies and Drugs	1033902	(78.48)
SANOFI PASTEUR INC	904614636	8/5/2015	212-5130-41010 - Medical Supplies and Drugs	Health Services-Immunization	Medical Supplies and Drugs	1033902	166.38
SHOW LOW FORD INC	60167901	8/5/2015	100-0200-43910 - Automotive Repairs and Maint	General Fund-Attorney	Auto Repairs	1033903	929.43
SKY BLUE HVAC LLC	1333	8/5/2015	202-8010-43900 - Repairs and Maintenance	County Library-Buildings	Repairs and Maintenance	1033904	136.80
SLADE, EDWARD SETH	71615R	8/5/2015	100-3500-43310 - Travel and Training Expense	General Fund-Adult Probation	Travel and Training Expense	1033905	77.00
SLADE, EDWARD SETH	80915A	8/5/2015	100-3700-43310 - Travel and Training Expense	General Fund-Juvenile Probation	Travel and Training Expense	1033905	77.00
SLADE, EDWARD SETH	81315A	8/5/2015	100-3500-43310 - Travel and Training Expense	General Fund-Adult Probation	Travel and Training Expense	1033905	122.00
SMALLEY, DEBRA STUART	72915	8/5/2015	212-5644-43100 - Professional Services	Health Services-Family Planning	Professional Services	1033906	350.00
SPRINGERVILLE AUTOMOTIVE SERVICE	14610	8/5/2015	100-3900-41130 - Tires	General Fund-Sheriff	Tires	1033907	77.59
SPRINGERVILLE-EAGAR CHAMBER OF COM	40	8/5/2015	245-2900-47930 - Dues and Memberships	CASA-Superior Court	Dues and Memberships	1033908	90.00
ST JOHNS GLASS AND MIRROR	1585	8/5/2015	100-3500-43900 - Repairs and Maintenance	General Fund-Adult Probation	Repairs and Maintenance	1033909	148.21
ST JOHNS GLASS AND MIRROR	1585	8/5/2015	100-3700-43900 - Repairs and Maintenance	General Fund-Juvenile Probation	Repairs and Maintenance	1033909	148.21
STAPLES CREDIT PLAN	11317	8/5/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033910	220.97
STAPLES CREDIT PLAN	11317	8/5/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1033910	220.96
STAPLES CREDIT PLAN	1342192731	8/5/2015	249-3700-41000 - Supplies	Juvenile Treatment Services-Juvenile Probation	Supplies	1033910	97.89
STAPLES CREDIT PLAN	1342201411	8/5/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033910	19.58
STAPLES CREDIT PLAN	1342201411	8/5/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1033910	19.57
STAPLES CREDIT PLAN	1342242661	8/5/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1033910	21.76
STAPLES CREDIT PLAN	1342242661	8/5/2015	341-3700-41000 - Supplies	Juvenile Jail District-Juvenile Probation	Supplies	1033910	21.75
STAPLES CREDIT PLAN	1350248171	8/5/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033910	19.08
STAPLES CREDIT PLAN	1350248171	8/5/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1033910	19.08
STAPLES CREDIT PLAN	1350600991	8/5/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1033910	106.38
STAPLES CREDIT PLAN	1350600991	8/5/2015	341-3700-41000 - Supplies	Juvenile Jail District-Juvenile Probation	Supplies	1033910	106.38
STAPLES CREDIT PLAN	1350876941	8/5/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1033910	43.47
STAPLES CREDIT PLAN	1351339731	8/5/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033910	146.73
STAPLES CREDIT PLAN	1351341501	8/5/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033910	10.59
STAPLES CREDIT PLAN	1351341501	8/5/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1033910	10.59
STAPLES CREDIT PLAN	5255631001	8/5/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033910	378.99
STAPLES CREDIT PLAN	5255631001	8/5/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1033910	378.98
STAPLES CREDIT PLAN	5255631003	8/5/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033910	15.26
STAPLES CREDIT PLAN	5255631004	8/5/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033910	54.39

TABLE TOP TELEPHONE COMPANY INC	2263AUG15	8/5/2015	100-3900-43210 - Telephone Services	General Fund-Sheriff	Telephone Services	1033911	275.70
TABLE TOP TELEPHONE COMPANY INC	2327JUL15	8/5/2015	100-3700-43210 - Telephone Services	General Fund-Juvenile Probation	Telephone Services	1033911	157.41
TABLE TOP TELEPHONE COMPANY INC	2677AUG15	8/5/2015	202-8000-43210 - Telephone Services	County Library-Apache County Library	Telephone Services	1033911	47.02
TASER INTERNATIONAL INC	TASE30328	8/5/2015	240-3400-47940 - Registrations	Jail Enhancement-Jail	REGISTRATION	1033912	200.00
THE AARONS COMPANY LLC	APACHE1508	8/5/2015	100-0400-43100 - Professional Services	General Fund-Board of Supervisors - Gen	Professional Services	1033913	3,000.00
TJP COMMUNICATIONS	15119	8/5/2015	100-2200-43100 - Professional Services	General Fund-Communications	Professional Services	1033914	100.00
TRINITY SERVICES GROUP INC	1457300145	8/5/2015	340-3400-41220 - Food Supplies	Jail District-Jail	FOOD SUPPLIES	1033915	3,896.20
TRINITY SERVICES GROUP INC	1457300145A	8/5/2015	340-3400-41220 - Food Supplies	Jail District-Jail	FOOD SUPPLIES	1033915	3,833.82
TRINITY SERVICES GROUP INC	1457300145B	8/5/2015	340-3400-41220 - Food Supplies	Jail District-Jail	FOOD SUPPLIES	1033915	4,411.92
TRINITY SERVICES GROUP INC	1457300145C	8/5/2015	340-3400-41220 - Food Supplies	Jail District-Jail	FOOD SUPPLIES	1033915	3,959.04
TRINITY SERVICES GROUP INC	1457300145D	8/5/2015	340-3400-41220 - Food Supplies	Jail District-Jail	FOOD SUPPLIES	1033915	4,040.43
ULTIMATE OFFICE SOLUTIONS INC	UIV15522	8/5/2015	334-0200-41000 - Supplies	Attorney Diversion-Attorney	12410 ReachFile 10-Pocket Arm Orgar	1033916	283.15
UNIVERSAL FLEET CARD	889927141AUG15	8/5/2015	340-3400-41260 - Fuel Oil Diesel	Jail District-Jail	Fuel Oil/Diesel	1033917	835.96
VALLEY AUTO PARTS	37602	8/5/2015	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1033918	46.12
VALLEY AUTO PARTS	37686	8/5/2015	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1033918	240.02
VALLEY AUTO PARTS	38055	8/5/2015	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1033918	33.66
VERIZON WIRELESS	9748480047	8/5/2015	100-3500-43210 - Telephone Services	General Fund-Adult Probation	Telephone Services	1033919	4,367.45
VERIZON WIRELESS	9748480047	8/5/2015	100-3700-43210 - Telephone Services	General Fund-Juvenile Probation	Telephone Services	1033919	104.24
VERIZON WIRELESS	9748480047	8/5/2015	341-3700-43210 - Telephone Services	Juvenile Jail District-Juvenile Probation	Telephone Services	1033919	686.39
VERIZON WIRELESS	9748480047C	8/5/2015	100-3500-43210 - Telephone Services	General Fund-Adult Probation	Telephone Services	1033919	(834.54)
VERIZON WIRELESS	9749062700	8/5/2015	205-4600-43210 - Telephone Services	Roads-Roads St Johns	Telephone Services	1033919	44.75
VERNON DOMESTIC IMPROVEMENT	PARKJUL15	8/5/2015	100-1500-43730 - Water	General Fund-Grounds and Maintenance	Water	1033920	32.21
WAGNER EQUIPMENT CO	P11C0356384	8/5/2015	205-4800-43900 - Repairs and Maintenance	Roads-Roads Chinle	HE REPAIR AND MAINTENANCE	1033921	900.96
WAITE, DELANA	APRUJUN15	8/5/2015	100-0700-43210 - Telephone Services	General Fund-Clerk of Superior Court	Telephone Services	1033922	210.00
WAITE, DELANA	JANMAR15	8/5/2015	100-0700-43210 - Telephone Services	General Fund-Clerk of Superior Court	Telephone Services	1033922	210.00
WAITE, DELANA	JULSEP15	8/5/2015	100-0700-43210 - Telephone Services	General Fund-Clerk of Superior Court	Telephone Services	1033922	210.00
WASTE MANAGEMENT OF AZ	8.18447E+11	8/5/2015	202-8000-43740 - Refuse Disposal	County Library-Apache County Library	Refuse Disposal	1033923	29.20
WAUNKA, CECILIA R	81715A	8/5/2015	100-2800-43310 - Travel and Training Expense	General Fund-Recorder	Travel and Training Expense	1033924	108.00
WELLS FARGO BANK 0609	W74068930103	8/5/2015	100-3900-41111 - Safety Supplies	General Fund-Sheriff	safety supplies	1033925	49.98
WENGERT, DELWIN	72915R	8/5/2015	100-0404-43310 - Travel and Training Expense	General Fund-Board of Supervisors - MGR	Travel and Training Expense	1033926	124.78
WHITE MOUNTAIN COUNSELING	7062015	8/5/2015	276-3500-43100 - Professional Services	Drug Treatment and Education-Adult Probation	Professional Services	1033927	60.00
WHITE MOUNTAIN COUNSELING	7132015	8/5/2015	276-3500-43100 - Professional Services	Drug Treatment and Education-Adult Probation	Professional Services	1033927	130.00
WHITE MOUNTAIN COUNSELING	7202015	8/5/2015	276-3500-43100 - Professional Services	Drug Treatment and Education-Adult Probation	Professional Services	1033927	60.00
WHITE MOUNTAIN COUNSELING	7272015	8/5/2015	276-3500-43100 - Professional Services	Drug Treatment and Education-Adult Probation	Professional Services	1033927	60.00
WHITE MOUNTAIN PURIFIED WATER & ICE	605341	8/5/2015	100-3700-43730 - Water	General Fund-Juvenile Probation	Water	1033928	35.00
WHITE MOUNTAIN PURIFIED WATER & ICE	605429	8/5/2015	100-1500-43730 - Water	General Fund-Grounds and Maintenance	Water	1033928	35.00
WHITE MOUNTAIN PURIFIED WATER & ICE	605430	8/5/2015	100-3700-43730 - Water	General Fund-Juvenile Probation	Water	1033928	7.00
WHITE RAVEN OF ARIZONA LLC	3695	8/5/2015	262-0200-41115 - Educational Programs	Fair & Legal Employment-Attorney	T-Shirts	1033929	4,540.20
WILKINS, TAMMI JO	82915A	8/5/2015	212-5655-43310 - Travel and Training Expense	Health Services-Focus A Plan (PHEP)	Travel and Training Expense	1033930	248.18
WOODLAND BUILDING CENTER	A300241035	8/5/2015	205-4500-41310 - Building and Grounds Supplies	Roads-Roads Round Valley	Building and Grounds Supplies	1033931	5.12
WOODLAND BUILDING CENTER	A300241710	8/5/2015	205-4600-41000 - Supplies	Roads-Roads St Johns	Supplies	1033931	301.89
WOODLAND BUILDING CENTER	A500176835	8/5/2015	202-8010-41300 - Repair and Maintenance Supplies	County Library-Buildings	Repair and Maintenance Supplies	1033931	68.83
YESSILTH, SAMANTHA A	81715A	8/5/2015	212-5127-43310 - Travel and Training Expense	Health Services-Teen Pregnancy Prevention	Travel and Training Expense	1033932	476.52
YOUNG, JOSEPH	JDY2015007	8/5/2015	100-0200-43100 - Professional Services	General Fund-Attorney	Professional Services	1033933	5,900.00
YOUNGS FUTURE TIRE	T56836	8/5/2015	205-4600-41130 - Tires	Roads-Roads St Johns	tire	1033934	577.42
YOUNGS FUTURE TIRE	T56993	8/5/2015	100-2800-43910 - Automotive Repairs and Maint	General Fund-Recorder	automotive repair and maint	1033934	32.18
CELLULAR ONE NE AZ	3382187	8/6/2015	100-3100-43210 - Telephone Services	General Fund-Treasurer	Telephone Services	1033935	198.31
TRAVEL LEADERS	YSXNK4	8/6/2015	100-2400-43310 - Travel and Training Expense	General Fund-Community Development	Travel and Training Expense	1033936	277.20
AZ DEPT OF HEALTH SERVICES	ADHS52015A	06/30/2015	212-5125-43100 - Professional Services	Health Services-Vital Records	Professional Services	1033770	960.00
BRADFORD, A. REED	JUNE2015	06/30/2015	289-3500-43100 - Professional Services	Community Punishment-Adult Probation	Professional Services	1033771	125.00
LITTLE COLORADO BEHAVIORAL HEALTH C	401467	06/30/2015	249-3700-43100 - Professional Services	Juvenile Treatment Services-Juvenile Probation	Professional Services	1033772	37.50
LITTLE COLORADO BEHAVIORAL HEALTH C	401468	06/30/2015	249-3700-43100 - Professional Services	Juvenile Treatment Services-Juvenile Probation	Professional Services	1033772	75.00
LITTLE COLORADO BEHAVIORAL HEALTH C	401469	06/30/2015	249-3700-43100 - Professional Services	Juvenile Treatment Services-Juvenile Probation	Professional Services	1033772	25.00
LITTLE COLORADO BEHAVIORAL HEALTH C	401470	06/30/2015	249-3700-43100 - Professional Services	Juvenile Treatment Services-Juvenile Probation	Professional Services	1033772	75.00
LITTLE COLORADO BEHAVIORAL HEALTH C	401471	06/30/2015	249-3700-43100 - Professional Services	Juvenile Treatment Services-Juvenile Probation	Professional Services	1033772	18.75
LITTLE COLORADO BEHAVIORAL HEALTH C	401472	06/30/2015	249-3700-43100 - Professional Services	Juvenile Treatment Services-Juvenile Probation	Professional Services	1033772	225.00
MCCOOK BOILER AND PUMP COMPANY	33312	06/30/2015	340-3400-43900 - Repairs and Maintenance	Jail District-Jail	REFER TO PO 2015 1572	1033773	914.00
MOUNTAIN COMFORT HEATING AND COOL	1150623465A	06/30/2015	340-3400-43900 - Repairs and Maintenance	Jail District-Jail	Repairs and Maintenance	1033774	2,569.95
NAVAJO COUNTY	150630	06/30/2015	205-4400-41376 - Cold Hot Mix	Roads-Roads Puerco	cold mix	1033775	2,100.00

NAVAJO COUNTY	150630	06/30/2015	205-4500-41376 - Cold Hot Mix	Roads-Roads Round Valley	cold mix	1033775	2,200.00
NAVAJO COUNTY	150630	06/30/2015	205-4600-41376 - Cold Hot Mix	Roads-Roads St Johns	cold mix	1033775	2,186.27
NAVAJO TRIBAL UTILITY AUTHORITY	60275420JUL15	06/30/2015	100-3900-43710 - Electricity	General Fund-Sheriff	Electricity	1033776	188.13
NAVAJO TRIBAL UTILITY AUTHORITY	60275420JUL15	06/30/2015	202-8000-43710 - Electricity	County Library-Apache County Library	Electricity	1033776	188.13
NAVAJO TRIBAL UTILITY AUTHORITY	60360091JUL15	06/30/2015	205-4400-43710 - Electricity	Roads-Roads Puerco	Electricity	1033776	301.78
OFFICE DEPOT	776596616001	06/30/2015	334-0200-41000 - Supplies	Attorney Diversion-Attorney	Supplies	1033777	10.69
OFFICE DEPOT	776596744001	06/30/2015	334-0200-41000 - Supplies	Attorney Diversion-Attorney	Supplies	1033777	19.86
OFFICE DEPOT	776596745001	06/30/2015	334-0200-41000 - Supplies	Attorney Diversion-Attorney	Supplies	1033777	5.90
PAGE STEEL	885255	06/30/2015	205-4600-41310 - Building and Grounds Supplies	Roads-Roads St Johns	REFER TO PO 2015 1644	1033778	626.41
PAGE STEEL	885257	06/30/2015	205-4600-41310 - Building and Grounds Supplies	Roads-Roads St Johns	Building and Grounds Supplies	1033778	183.34
PAGE STEEL	885259	06/30/2015	205-4600-41310 - Building and Grounds Supplies	Roads-Roads St Johns	Building and Grounds Supplies	1033778	580.57
PRICE, AMBER MARIE	70515R	06/30/2015	240-3400-43310 - Travel and Training Expense	Jail Enhancement-Jail	Travel and Training Expense	1033779	13.00
PRICE, AMBER MARIE	71215R	06/30/2015	240-3400-43310 - Travel and Training Expense	Jail Enhancement-Jail	Travel and Training Expense	1033779	14.00
PRICE, AMBER MARIE	71915R	06/30/2015	240-3400-43310 - Travel and Training Expense	Jail Enhancement-Jail	Travel and Training Expense	1033779	12.00
QUILL CORP	3765871	06/30/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033780	30.44
QUILL CORP	3784259	06/30/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033780	114.10
QUILL CORP	3784259	06/30/2015	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1033780	114.09
QUILL CORP	4937642	06/30/2015	205-4600-41000 - Supplies	Roads-Roads St Johns	Supplies	1033780	21.74
QUILL CORP	4939593	06/30/2015	205-4600-41000 - Supplies	Roads-Roads St Johns	Supplies	1033780	32.61
QUILL CORP	4942460	06/30/2015	205-4600-41000 - Supplies	Roads-Roads St Johns	Supplies	1033780	164.12
QUILL CORP	4948500	06/30/2015	205-4600-41000 - Supplies	Roads-Roads St Johns	Supplies	1033780	3.22
REDWOOD TOXICOLOGY LABORATORY INC	215620156	06/30/2015	317-3500-41000 - Supplies	Drug Court-Adult Probation	Supplies	1033781	25.00
ROBINSON, JARED C	61715R	06/30/2015	230-0200-43310 - Travel and Training Expense	Criminal Justice, Attorney-Attorney	Travel and Training Expense	1033782	22.08
SEAN P WILSON MD	127278	06/30/2015	205-4600-43150 - Health Services	Roads-Roads St Johns	HEALTH SERVICES	1033783	100.00
SIERRA PROPANE	309182	06/30/2015	212-5300-43720 - Butane	Health Services-Tobacco Prevention	Butane	1033784	205.45
THE GUIDANCE CENTER	A02823	06/30/2015	249-3700-43100 - Professional Services	Juvenile Treatment Services-Juvenile Probation	Professional Services	1033785	1,650.00
TOWELL, LYDIA A	70515R	06/30/2015	240-3400-43310 - Travel and Training Expense	Jail Enhancement-Jail	Travel and Training Expense	1033786	13.00
TOWELL, LYDIA A	71215R	06/30/2015	240-3400-43310 - Travel and Training Expense	Jail Enhancement-Jail	Travel and Training Expense	1033786	14.00
TOWELL, LYDIA A	71915R	06/30/2015	240-3400-43310 - Travel and Training Expense	Jail Enhancement-Jail	Travel and Training Expense	1033786	12.00
VALLEY AUTO PARTS	30206	06/30/2015	205-4600-43900 - Repairs and Maintenance	Roads-Roads St Johns	Repairs and Maintenance	1033787	12.58
WOODLAND BUILDING CENTER	A600272642	06/30/2015	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1033788	13.07
DISCOUNT TIRE	2127877	06/30/2015	334-0200-43910 - Automotive Repairs and Maint	Attorney Diversion-Attorney	automotive repair and maint	1033834	(81.73)
CELLULAR ONE NE AZ	3327261	06/30/2015	100-3100-43210 - Telephone Services	General Fund-Treasurer	Telephone Services	1033935	198.42
CELLULAR ONE NE AZ	3352226	06/30/2015	100-3100-43210 - Telephone Services	General Fund-Treasurer	Telephone Services	1033935	198.42
TRAVEL LEADERS	3085664	08/10/2015	100-1100-43310 - Travel and Training Expense	General Fund-Information Technology Service	Travel and Training Expense	1033937	260.00
AMERICAN FAMILY LIFE ASSURANCE	2016-00000039	08/13/2015	100-2230 - Voluntary Withholding	General Fund	AFLAC - AFLAC Post	1033980	284.03
AMERICAN FAMILY LIFE ASSURANCE	2016-00000039	08/13/2015	202-2230 - Voluntary Withholding	County Library	AFLAC - AFLAC Post	1033980	168.52
AMERICAN FAMILY LIFE ASSURANCE	2016-00000039	08/13/2015	205-2230 - Voluntary Withholding	Roads	AFLAC - AFLAC Post	1033980	236.77
AMERICAN FAMILY LIFE ASSURANCE	2016-00000039	08/13/2015	212-2230 - Voluntary Withholding	Health Services	AFLAC - AFLAC Post	1033980	53.03
AMERICAN FAMILY LIFE ASSURANCE	2016-00000039	08/13/2015	246-2230 - Voluntary Withholding	Adult Intensive Supervision	AFLAC - AFLAC Post	1033980	8.05
AMERICAN FAMILY LIFE ASSURANCE	2016-00000039	08/13/2015	256-2230 - Voluntary Withholding	Accent/Sheriff	AFLAC - AFLAC Post	1033980	49.68
AMERICAN FAMILY LIFE ASSURANCE	2016-00000039	08/13/2015	281-2230 - Voluntary Withholding	Diversion Consequence	AFLAC - AFLAC Post	1033980	4.02
AMERICAN FAMILY LIFE ASSURANCE	2016-00000039	08/13/2015	289-2230 - Voluntary Withholding	Community Punishment	AFLAC - AFLAC Post	1033980	4.03
AMERICAN FAMILY LIFE ASSURANCE	2016-00000039	08/13/2015	340-2230 - Voluntary Withholding	Jail District	AFLAC - AFLAC Post	1033980	15.92
APACHE COUNTY FSA	2016-00000040	08/13/2015	100-2230 - Voluntary Withholding	General Fund	FLEX - Flex Spending Account	1033981	163.33
APACHE COUNTY FSA	2016-00000040	08/13/2015	202-2230 - Voluntary Withholding	County Library	FLEX - Flex Spending Account	1033981	75.00
APACHE COUNTY FSA	2016-00000040	08/13/2015	205-2230 - Voluntary Withholding	Roads	FLEX - Flex Spending Account	1033981	61.67
APACHE COUNTY FSA	2016-00000040	08/13/2015	285-2230 - Voluntary Withholding	Case Processing Assistance	FLEX - Flex Spending Account	1033981	6.00
APACHE COUNTY FSA	2016-00000040	08/13/2015	297-2230 - Voluntary Withholding	Fill the Gap, Courts	FLEX - Flex Spending Account	1033981	44.00
APACHE COUNTY HSA	2016-00000041	08/13/2015	100-2121 - HSA Employer	General Fund	HSA - Health Savings Account Employe	1033982	378.00
APACHE COUNTY HSA	2016-00000041	08/13/2015	100-2221 - HSA Employee	General Fund	HSA - Health Savings Account Employe	1033982	751.40
APACHE COUNTY HSA	2016-00000041	08/13/2015	202-2121 - HSA Employer	County Library	HSA - Health Savings Account Employe	1033982	75.00
APACHE COUNTY HSA	2016-00000041	08/13/2015	205-2121 - HSA Employer	Roads	HSA - Health Savings Account Employe	1033982	25.00
APACHE COUNTY HSA	2016-00000041	08/13/2015	205-2221 - HSA Employee	Roads	HSA - Health Savings Account Employe	1033982	12.50
APACHE COUNTY HSA	2016-00000041	08/13/2015	212-2121 - HSA Employer	Health Services	HSA - Health Savings Account Employe	1033982	175.00
APACHE COUNTY HSA	2016-00000041	08/13/2015	212-2221 - HSA Employee	Health Services	HSA - Health Savings Account Employe	1033982	450.00
APACHE COUNTY HSA	2016-00000041	08/13/2015	230-2121 - HSA Employer	Criminal Justice, Attorney	HSA - Health Savings Account Employe	1033982	20.00
APACHE COUNTY HSA	2016-00000041	08/13/2015	230-2221 - HSA Employee	Criminal Justice, Attorney	HSA - Health Savings Account Employe	1033982	89.19
APACHE COUNTY HSA	2016-00000041	08/13/2015	243-2121 - HSA Employer	Accent/Attorney	HSA - Health Savings Account Employe	1033982	15.00

APACHE COUNTY HSA	2016-00000041	08/13/2015	243-2221 - HSA Employee	Accent/Attorney	HSA - Health Savings Account Employe	1033982	66.88
APACHE COUNTY HSA	2016-00000041	08/13/2015	260-2121 - HSA Employer	Victim's Assistance	HSA - Health Savings Account Employe	1033982	22.00
APACHE COUNTY HSA	2016-00000041	08/13/2015	260-2221 - HSA Employee	Victim's Assistance	HSA - Health Savings Account Employe	1033982	94.85
APACHE COUNTY HSA	2016-00000041	08/13/2015	294-2121 - HSA Employer	Prosecution Recovery Attorney	HSA - Health Savings Account Employe	1033982	15.00
APACHE COUNTY HSA	2016-00000041	08/13/2015	294-2221 - HSA Employee	Prosecution Recovery Attorney	HSA - Health Savings Account Employe	1033982	66.85
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	100-2120 - Health Insurance Employer	General Fund	BENPRE - Benefit Pre Tax*	1033983	48,425.67
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	100-2220 - Health Insurance Employee	General Fund	BENPRE - Benefit Pre Tax*	1033983	9,143.89
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	100-2230 - Voluntary Withholding	General Fund	BENPRE - Benefit Pre Tax*	1033983	322.52
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	202-2120 - Health Insurance Employer	County Library	BENPRE - Benefit Pre Tax*	1033983	8,901.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	202-2220 - Health Insurance Employee	County Library	BENPRE - Benefit Pre Tax*	1033983	1,715.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	202-2230 - Voluntary Withholding	County Library	BENPRE - Benefit Pre Tax*	1033983	20.90
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	205-2120 - Health Insurance Employer	Roads	BENPRE - Benefit Pre Tax*	1033983	25,219.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	205-2220 - Health Insurance Employee	Roads	BENPRE - Benefit Pre Tax*	1033983	4,298.75
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	205-2230 - Voluntary Withholding	Roads	BENPRE - Benefit Pre Tax*	1033983	302.05
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	212-2120 - Health Insurance Employer	Health Services	BENPRE - Benefit Pre Tax*	1033983	8,046.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	212-2220 - Health Insurance Employee	Health Services	BENPRE - Benefit Pre Tax*	1033983	1,050.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	212-2230 - Voluntary Withholding	Health Services	BENPRE - Benefit Pre Tax*	1033983	164.43
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	214-2120 - Health Insurance Employer	Forest thinning	BENPRE - Benefit Pre Tax*	1033983	84.70
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	214-2220 - Health Insurance Employee	Forest thinning	BENPRE - Benefit Pre Tax*	1033983	3.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	218-2120 - Health Insurance Employer	GIS	BENPRE - Benefit Pre Tax*	1033983	482.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	218-2220 - Health Insurance Employee	GIS	BENPRE - Benefit Pre Tax*	1033983	115.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	218-2230 - Voluntary Withholding	GIS	BENPRE - Benefit Pre Tax*	1033983	8.60
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	224-2120 - Health Insurance Employer	Sheriff's Grants	BENPRE - Benefit Pre Tax*	1033983	568.92
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	224-2220 - Health Insurance Employee	Sheriff's Grants	BENPRE - Benefit Pre Tax*	1033983	55.39
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	224-2230 - Voluntary Withholding	Sheriff's Grants	BENPRE - Benefit Pre Tax*	1033983	1.07
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	226-2120 - Health Insurance Employer	Emergency Services	BENPRE - Benefit Pre Tax*	1033983	242.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	226-2220 - Health Insurance Employee	Emergency Services	BENPRE - Benefit Pre Tax*	1033983	15.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	227-2120 - Health Insurance Employer	Juvenile High Risk Court	BENPRE - Benefit Pre Tax*	1033983	242.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	227-2220 - Health Insurance Employee	Juvenile High Risk Court	BENPRE - Benefit Pre Tax*	1033983	15.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	230-2120 - Health Insurance Employer	Criminal Justice, Attorney	BENPRE - Benefit Pre Tax*	1033983	654.80
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	230-2220 - Health Insurance Employee	Criminal Justice, Attorney	BENPRE - Benefit Pre Tax*	1033983	161.01
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	236-2120 - Health Insurance Employer	D.P. Services Schools	BENPRE - Benefit Pre Tax*	1033983	1,446.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	236-2220 - Health Insurance Employee	D.P. Services Schools	BENPRE - Benefit Pre Tax*	1033983	355.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	236-2230 - Voluntary Withholding	D.P. Services Schools	BENPRE - Benefit Pre Tax*	1033983	37.25
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	239-2120 - Health Insurance Employer	Local Court Automation	BENPRE - Benefit Pre Tax*	1033983	121.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	239-2220 - Health Insurance Employee	Local Court Automation	BENPRE - Benefit Pre Tax*	1033983	5.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	240-2120 - Health Insurance Employer	Jail Enhancement	BENPRE - Benefit Pre Tax*	1033983	6.62
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	240-2220 - Health Insurance Employee	Jail Enhancement	BENPRE - Benefit Pre Tax*	1033983	0.27
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	241-2120 - Health Insurance Employer	State Aid to Probation	BENPRE - Benefit Pre Tax*	1033983	968.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	241-2220 - Health Insurance Employee	State Aid to Probation	BENPRE - Benefit Pre Tax*	1033983	182.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	241-2230 - Voluntary Withholding	State Aid to Probation	BENPRE - Benefit Pre Tax*	1033983	19.83
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	243-2120 - Health Insurance Employer	Accent/Attorney	BENPRE - Benefit Pre Tax*	1033983	336.86
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	243-2220 - Health Insurance Employee	Accent/Attorney	BENPRE - Benefit Pre Tax*	1033983	83.96
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	243-2230 - Voluntary Withholding	Accent/Attorney	BENPRE - Benefit Pre Tax*	1033983	2.58
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	244-2120 - Health Insurance Employer	Probation Services	BENPRE - Benefit Pre Tax*	1033983	604.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	244-2220 - Health Insurance Employee	Probation Services	BENPRE - Benefit Pre Tax*	1033983	72.49
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	244-2230 - Voluntary Withholding	Probation Services	BENPRE - Benefit Pre Tax*	1033983	10.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	245-2120 - Health Insurance Employer	CASA	BENPRE - Benefit Pre Tax*	1033983	242.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	245-2220 - Health Insurance Employee	CASA	BENPRE - Benefit Pre Tax*	1033983	10.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	246-2120 - Health Insurance Employer	Adult Intensive Supervision	BENPRE - Benefit Pre Tax*	1033983	1,933.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	246-2220 - Health Insurance Employee	Adult Intensive Supervision	BENPRE - Benefit Pre Tax*	1033983	364.99
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	246-2230 - Voluntary Withholding	Adult Intensive Supervision	BENPRE - Benefit Pre Tax*	1033983	19.34
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	249-2120 - Health Insurance Employer	Juvenile Treatment Services	BENPRE - Benefit Pre Tax*	1033983	242.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	249-2220 - Health Insurance Employee	Juvenile Treatment Services	BENPRE - Benefit Pre Tax*	1033983	10.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	249-2230 - Voluntary Withholding	Juvenile Treatment Services	BENPRE - Benefit Pre Tax*	1033983	26.25
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	251-2120 - Health Insurance Employer	J.I.P.S	BENPRE - Benefit Pre Tax*	1033983	483.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	251-2220 - Health Insurance Employee	J.I.P.S	BENPRE - Benefit Pre Tax*	1033983	72.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	251-2230 - Voluntary Withholding	J.I.P.S	BENPRE - Benefit Pre Tax*	1033983	4.05
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	254-2120 - Health Insurance Employer	State Adult Enhancement Fund	BENPRE - Benefit Pre Tax*	1033983	1,212.00

APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	254-2220 - Health Insurance Employee	State Adult Enhancement Fund	BENPRE - Benefit Pre Tax*	1033983	292.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	254-2230 - Voluntary Withholding	State Adult Enhancement Fund	BENPRE - Benefit Pre Tax*	1033983	12.70
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	256-2120 - Health Insurance Employer	Accent/Sheriff	BENPRE - Benefit Pre Tax*	1033983	724.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	256-2220 - Health Insurance Employee	Accent/Sheriff	BENPRE - Benefit Pre Tax*	1033983	135.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	256-2230 - Voluntary Withholding	Accent/Sheriff	BENPRE - Benefit Pre Tax*	1033983	7.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	260-2120 - Health Insurance Employer	Victim's Assistance	BENPRE - Benefit Pre Tax*	1033983	311.96
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	260-2220 - Health Insurance Employee	Victim's Assistance	BENPRE - Benefit Pre Tax*	1033983	16.30
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	260-2230 - Voluntary Withholding	Victim's Assistance	BENPRE - Benefit Pre Tax*	1033983	3.91
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	276-2120 - Health Insurance Employer	Drug Treatment and Education	BENPRE - Benefit Pre Tax*	1033983	60.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	276-2220 - Health Insurance Employee	Drug Treatment and Education	BENPRE - Benefit Pre Tax*	1033983	2.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	280-2120 - Health Insurance Employer	Diversion Intake	BENPRE - Benefit Pre Tax*	1033983	302.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	280-2220 - Health Insurance Employee	Diversion Intake	BENPRE - Benefit Pre Tax*	1033983	36.25
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	281-2120 - Health Insurance Employer	Diversion Consequence	BENPRE - Benefit Pre Tax*	1033983	361.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	281-2220 - Health Insurance Employee	Diversion Consequence	BENPRE - Benefit Pre Tax*	1033983	96.26
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	281-2230 - Voluntary Withholding	Diversion Consequence	BENPRE - Benefit Pre Tax*	1033983	7.69
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	282-2120 - Health Insurance Employer	Drug Testing	BENPRE - Benefit Pre Tax*	1033983	241.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	282-2220 - Health Insurance Employee	Drug Testing	BENPRE - Benefit Pre Tax*	1033983	57.51
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	285-2120 - Health Insurance Employer	Case Processing Assistance	BENPRE - Benefit Pre Tax*	1033983	57.84
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	285-2220 - Health Insurance Employee	Case Processing Assistance	BENPRE - Benefit Pre Tax*	1033983	15.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	289-2120 - Health Insurance Employer	Community Punishment	BENPRE - Benefit Pre Tax*	1033983	120.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	289-2220 - Health Insurance Employee	Community Punishment	BENPRE - Benefit Pre Tax*	1033983	28.75
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	289-2230 - Voluntary Withholding	Community Punishment	BENPRE - Benefit Pre Tax*	1033983	2.44
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	294-2120 - Health Insurance Employer	Prosecution Recovery Attorney	BENPRE - Benefit Pre Tax*	1033983	129.60
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	294-2220 - Health Insurance Employee	Prosecution Recovery Attorney	BENPRE - Benefit Pre Tax*	1033983	34.49
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	297-2120 - Health Insurance Employer	Fill the Gap, Courts	BENPRE - Benefit Pre Tax*	1033983	1,009.96
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	297-2220 - Health Insurance Employee	Fill the Gap, Courts	BENPRE - Benefit Pre Tax*	1033983	229.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	297-2230 - Voluntary Withholding	Fill the Gap, Courts	BENPRE - Benefit Pre Tax*	1033983	5.50
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	334-2120 - Health Insurance Employer	Attorney Diversion	BENPRE - Benefit Pre Tax*	1033983	39.69
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	334-2220 - Health Insurance Employee	Attorney Diversion	BENPRE - Benefit Pre Tax*	1033983	2.46
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	340-2120 - Health Insurance Employer	Jail District	BENPRE - Benefit Pre Tax*	1033983	13,285.38
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	340-2220 - Health Insurance Employee	Jail District	BENPRE - Benefit Pre Tax*	1033983	2,209.73
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	340-2230 - Voluntary Withholding	Jail District	BENPRE - Benefit Pre Tax*	1033983	194.22
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	341-2120 - Health Insurance Employer	Juvenile Jail District	BENPRE - Benefit Pre Tax*	1033983	603.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	341-2220 - Health Insurance Employee	Juvenile Jail District	BENPRE - Benefit Pre Tax*	1033983	130.00
APACHE COUNTY MEDICAL	2016-00000042	08/13/2015	341-2230 - Voluntary Withholding	Juvenile Jail District	BENPRE - Benefit Pre Tax*	1033983	36.75
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	100-2110 - SS Employer	General Fund	FED - Federal Tax Withholding*	1033984	14,759.96
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	100-2111 - Medicare Employer	General Fund	FED - Federal Tax Withholding*	1033984	3,489.08
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	100-2210 - SS Employee	General Fund	FED - Federal Tax Withholding*	1033984	14,759.90
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	100-2211 - Medicare Employee	General Fund	FED - Federal Tax Withholding*	1033984	3,489.08
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	100-2260 - Federal Tax Withholding	General Fund	FED - Federal Tax Withholding*	1033984	17,724.26
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	100-2261 - State Tax Withholding	General Fund	FED - Federal Tax Withholding*	1033984	5,752.25
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	202-2110 - SS Employer	County Library	FED - Federal Tax Withholding*	1033984	1,571.34
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	202-2111 - Medicare Employer	County Library	FED - Federal Tax Withholding*	1033984	367.49
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	202-2210 - SS Employee	County Library	FED - Federal Tax Withholding*	1033984	1,571.34
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	202-2211 - Medicare Employee	County Library	FED - Federal Tax Withholding*	1033984	367.49
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	202-2260 - Federal Tax Withholding	County Library	FED - Federal Tax Withholding*	1033984	1,232.61
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	202-2261 - State Tax Withholding	County Library	FED - Federal Tax Withholding*	1033984	531.43
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	205-2110 - SS Employer	Roads	FED - Federal Tax Withholding*	1033984	6,401.64
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	205-2111 - Medicare Employer	Roads	FED - Federal Tax Withholding*	1033984	1,497.18
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	205-2210 - SS Employee	Roads	FED - Federal Tax Withholding*	1033984	6,401.64
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	205-2211 - Medicare Employee	Roads	FED - Federal Tax Withholding*	1033984	1,497.18
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	205-2260 - Federal Tax Withholding	Roads	FED - Federal Tax Withholding*	1033984	6,083.34
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	205-2261 - State Tax Withholding	Roads	FED - Federal Tax Withholding*	1033984	1,500.25
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	212-2110 - SS Employer	Health Services	FED - Federal Tax Withholding*	1033984	2,323.83
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	212-2111 - Medicare Employer	Health Services	FED - Federal Tax Withholding*	1033984	543.50
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	212-2210 - SS Employee	Health Services	FED - Federal Tax Withholding*	1033984	2,323.83
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	212-2211 - Medicare Employee	Health Services	FED - Federal Tax Withholding*	1033984	543.50
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	212-2260 - Federal Tax Withholding	Health Services	FED - Federal Tax Withholding*	1033984	2,589.28
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	212-2261 - State Tax Withholding	Health Services	FED - Federal Tax Withholding*	1033984	1,027.40







APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	341-2260 - Federal Tax Withholding	Juvenile Jail District	FED - Federal Tax Withholding*	1033984	683.25
APACHE COUNTY TAX WITHHOLDING	2016-00000043	08/13/2015	341-2261 - State Tax Withholding	Juvenile Jail District	FED - Federal Tax Withholding*	1033984	138.74
ASRS LEGACY EORP	2016-00000044	08/13/2015	100-2152 - Elected Officials Retirement Employer	General Fund	ASRS LEGACY - ASRS Legacy EORP	1033985	972.22
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	100-2113 - Long Term Disability Employer	General Fund	ASRS - ASRS*	1033986	181.72
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	100-2150 - ASRS Employer	General Fund	ASRS - ASRS*	1033986	17,643.33
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	100-2213 - Long Term Disability Employee	General Fund	ASRS - ASRS*	1033986	181.72
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	100-2250 - ASRS Employee	General Fund	ASRS - ASRS*	1033986	17,187.80
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	202-2113 - Long Term Disability Employer	County Library	ASRS - ASRS*	1033986	29.00
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	202-2150 - ASRS Employer	County Library	ASRS - ASRS*	1033986	2,741.60
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	202-2213 - Long Term Disability Employee	County Library	ASRS - ASRS*	1033986	29.00
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	202-2250 - ASRS Employee	County Library	ASRS - ASRS*	1033986	2,741.60
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	205-2113 - Long Term Disability Employer	Roads	ASRS - ASRS*	1033986	120.75
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	205-2150 - ASRS Employer	Roads	ASRS - ASRS*	1033986	11,545.93
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	205-2213 - Long Term Disability Employee	Roads	ASRS - ASRS*	1033986	120.75
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	205-2250 - ASRS Employee	Roads	ASRS - ASRS*	1033986	11,423.34
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	212-2113 - Long Term Disability Employer	Health Services	ASRS - ASRS*	1033986	42.26
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	212-2150 - ASRS Employer	Health Services	ASRS - ASRS*	1033986	3,994.92
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	212-2213 - Long Term Disability Employee	Health Services	ASRS - ASRS*	1033986	42.26
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	212-2250 - ASRS Employee	Health Services	ASRS - ASRS*	1033986	3,994.92
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	214-2113 - Long Term Disability Employer	Forest thinning	ASRS - ASRS*	1033986	0.50
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	214-2150 - ASRS Employer	Forest thinning	ASRS - ASRS*	1033986	46.89
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	214-2213 - Long Term Disability Employee	Forest thinning	ASRS - ASRS*	1033986	0.50
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	214-2250 - ASRS Employee	Forest thinning	ASRS - ASRS*	1033986	46.90
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	218-2113 - Long Term Disability Employer	GIS	ASRS - ASRS*	1033986	2.12
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	218-2150 - ASRS Employer	GIS	ASRS - ASRS*	1033986	200.89
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	218-2213 - Long Term Disability Employee	GIS	ASRS - ASRS*	1033986	2.12
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	218-2250 - ASRS Employee	GIS	ASRS - ASRS*	1033986	200.89
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	226-2113 - Long Term Disability Employer	Emergency Services	ASRS - ASRS*	1033986	1.59
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	226-2150 - ASRS Employer	Emergency Services	ASRS - ASRS*	1033986	150.84
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	226-2213 - Long Term Disability Employee	Emergency Services	ASRS - ASRS*	1033986	1.59
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	226-2250 - ASRS Employee	Emergency Services	ASRS - ASRS*	1033986	150.84
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	227-2113 - Long Term Disability Employer	Juvenile High Risk Court	ASRS - ASRS*	1033986	0.84
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	227-2150 - ASRS Employer	Juvenile High Risk Court	ASRS - ASRS*	1033986	79.77
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	227-2213 - Long Term Disability Employee	Juvenile High Risk Court	ASRS - ASRS*	1033986	0.84
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	227-2250 - ASRS Employee	Juvenile High Risk Court	ASRS - ASRS*	1033986	79.77
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	230-2113 - Long Term Disability Employer	Criminal Justice, Attorney	ASRS - ASRS*	1033986	4.24
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	230-2150 - ASRS Employer	Criminal Justice, Attorney	ASRS - ASRS*	1033986	401.60
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	230-2213 - Long Term Disability Employee	Criminal Justice, Attorney	ASRS - ASRS*	1033986	4.24
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	230-2250 - ASRS Employee	Criminal Justice, Attorney	ASRS - ASRS*	1033986	401.63
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	236-2113 - Long Term Disability Employer	D.P. Services Schools	ASRS - ASRS*	1033986	10.25
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	236-2150 - ASRS Employer	D.P. Services Schools	ASRS - ASRS*	1033986	969.69
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	236-2213 - Long Term Disability Employee	D.P. Services Schools	ASRS - ASRS*	1033986	10.25
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	236-2250 - ASRS Employee	D.P. Services Schools	ASRS - ASRS*	1033986	969.69
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	239-2113 - Long Term Disability Employer	Local Court Automation	ASRS - ASRS*	1033986	0.65
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	239-2150 - ASRS Employer	Local Court Automation	ASRS - ASRS*	1033986	61.89
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	239-2213 - Long Term Disability Employee	Local Court Automation	ASRS - ASRS*	1033986	0.65
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	239-2250 - ASRS Employee	Local Court Automation	ASRS - ASRS*	1033986	61.88
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	241-2113 - Long Term Disability Employer	State Aid to Probation	ASRS - ASRS*	1033986	1.21
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	241-2150 - ASRS Employer	State Aid to Probation	ASRS - ASRS*	1033986	114.33
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	241-2213 - Long Term Disability Employee	State Aid to Probation	ASRS - ASRS*	1033986	1.21
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	241-2250 - ASRS Employee	State Aid to Probation	ASRS - ASRS*	1033986	114.33
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	243-2113 - Long Term Disability Employer	Accent/Attorney	ASRS - ASRS*	1033986	2.69
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	243-2150 - ASRS Employer	Accent/Attorney	ASRS - ASRS*	1033986	253.58
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	243-2213 - Long Term Disability Employee	Accent/Attorney	ASRS - ASRS*	1033986	2.69
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	243-2250 - ASRS Employee	Accent/Attorney	ASRS - ASRS*	1033986	253.61
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	244-2113 - Long Term Disability Employer	Probation Services	ASRS - ASRS*	1033986	1.68
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	244-2150 - ASRS Employer	Probation Services	ASRS - ASRS*	1033986	159.25
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	244-2213 - Long Term Disability Employee	Probation Services	ASRS - ASRS*	1033986	1.68
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	244-2250 - ASRS Employee	Probation Services	ASRS - ASRS*	1033986	159.25

AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	245-2113 - Long Term Disability Employer	CASA	ASRS - ASRS*	1033986	1.07
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	245-2150 - ASRS Employer	CASA	ASRS - ASRS*	1033986	100.92
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	245-2213 - Long Term Disability Employee	CASA	ASRS - ASRS*	1033986	1.07
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	245-2250 - ASRS Employee	CASA	ASRS - ASRS*	1033986	100.92
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	246-2113 - Long Term Disability Employer	Adult Intensive Supervision	ASRS - ASRS*	1033986	2.41
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	246-2150 - ASRS Employer	Adult Intensive Supervision	ASRS - ASRS*	1033986	227.90
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	246-2213 - Long Term Disability Employee	Adult Intensive Supervision	ASRS - ASRS*	1033986	2.41
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	246-2250 - ASRS Employee	Adult Intensive Supervision	ASRS - ASRS*	1033986	227.88
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	249-2113 - Long Term Disability Employer	Juvenile Treatment Services	ASRS - ASRS*	1033986	2.64
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	249-2150 - ASRS Employer	Juvenile Treatment Services	ASRS - ASRS*	1033986	249.65
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	249-2213 - Long Term Disability Employee	Juvenile Treatment Services	ASRS - ASRS*	1033986	2.64
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	249-2250 - ASRS Employee	Juvenile Treatment Services	ASRS - ASRS*	1033986	249.65
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	251-2113 - Long Term Disability Employer	J.I.P.S	ASRS - ASRS*	1033986	1.26
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	251-2150 - ASRS Employer	J.I.P.S	ASRS - ASRS*	1033986	119.62
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	251-2213 - Long Term Disability Employee	J.I.P.S	ASRS - ASRS*	1033986	1.26
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	251-2250 - ASRS Employee	J.I.P.S	ASRS - ASRS*	1033986	119.62
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	254-2113 - Long Term Disability Employer	State Adult Enhancement Fund	ASRS - ASRS*	1033986	1.99
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	254-2150 - ASRS Employer	State Adult Enhancement Fund	ASRS - ASRS*	1033986	188.30
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	254-2213 - Long Term Disability Employee	State Adult Enhancement Fund	ASRS - ASRS*	1033986	1.99
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	254-2250 - ASRS Employee	State Adult Enhancement Fund	ASRS - ASRS*	1033986	188.30
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	260-2113 - Long Term Disability Employer	Victim's Assistance	ASRS - ASRS*	1033986	1.68
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	260-2150 - ASRS Employer	Victim's Assistance	ASRS - ASRS*	1033986	159.92
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	260-2213 - Long Term Disability Employee	Victim's Assistance	ASRS - ASRS*	1033986	1.68
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	260-2250 - ASRS Employee	Victim's Assistance	ASRS - ASRS*	1033986	159.94
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	276-2113 - Long Term Disability Employer	Drug Treatment and Education	ASRS - ASRS*	1033986	0.30
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	276-2150 - ASRS Employer	Drug Treatment and Education	ASRS - ASRS*	1033986	28.88
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	276-2213 - Long Term Disability Employee	Drug Treatment and Education	ASRS - ASRS*	1033986	0.30
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	276-2250 - ASRS Employee	Drug Treatment and Education	ASRS - ASRS*	1033986	28.87
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	280-2113 - Long Term Disability Employer	Diversion Intake	ASRS - ASRS*	1033986	1.17
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	280-2150 - ASRS Employer	Diversion Intake	ASRS - ASRS*	1033986	110.47
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	280-2213 - Long Term Disability Employee	Diversion Intake	ASRS - ASRS*	1033986	1.17
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	280-2250 - ASRS Employee	Diversion Intake	ASRS - ASRS*	1033986	110.48
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	281-2113 - Long Term Disability Employer	Diversion Consequence	ASRS - ASRS*	1033986	1.01
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	281-2150 - ASRS Employer	Diversion Consequence	ASRS - ASRS*	1033986	95.08
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	281-2213 - Long Term Disability Employee	Diversion Consequence	ASRS - ASRS*	1033986	1.01
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	281-2250 - ASRS Employee	Diversion Consequence	ASRS - ASRS*	1033986	95.10
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	289-2113 - Long Term Disability Employer	Community Punishment	ASRS - ASRS*	1033986	0.45
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	289-2150 - ASRS Employer	Community Punishment	ASRS - ASRS*	1033986	42.23
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	289-2213 - Long Term Disability Employee	Community Punishment	ASRS - ASRS*	1033986	0.45
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	289-2250 - ASRS Employee	Community Punishment	ASRS - ASRS*	1033986	42.23
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	294-2113 - Long Term Disability Employer	Prosecution Recovery Attorney	ASRS - ASRS*	1033986	1.21
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	294-2150 - ASRS Employer	Prosecution Recovery Attorney	ASRS - ASRS*	1033986	114.98
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	294-2213 - Long Term Disability Employee	Prosecution Recovery Attorney	ASRS - ASRS*	1033986	1.21
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	294-2250 - ASRS Employee	Prosecution Recovery Attorney	ASRS - ASRS*	1033986	114.95
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	297-2113 - Long Term Disability Employer	Fill the Gap, Courts	ASRS - ASRS*	1033986	3.29
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	297-2150 - ASRS Employer	Fill the Gap, Courts	ASRS - ASRS*	1033986	310.97
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	297-2213 - Long Term Disability Employee	Fill the Gap, Courts	ASRS - ASRS*	1033986	3.29
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	297-2250 - ASRS Employee	Fill the Gap, Courts	ASRS - ASRS*	1033986	310.97
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	334-2113 - Long Term Disability Employer	Attorney Diversion	ASRS - ASRS*	1033986	0.46
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	334-2150 - ASRS Employer	Attorney Diversion	ASRS - ASRS*	1033986	43.88
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	334-2213 - Long Term Disability Employee	Attorney Diversion	ASRS - ASRS*	1033986	0.46
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	334-2250 - ASRS Employee	Attorney Diversion	ASRS - ASRS*	1033986	43.90
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	340-2113 - Long Term Disability Employer	Jail District	ASRS - ASRS*	1033986	33.71
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	340-2150 - ASRS Employer	Jail District	ASRS - ASRS*	1033986	3,190.85
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	340-2213 - Long Term Disability Employee	Jail District	ASRS - ASRS*	1033986	33.71
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	340-2250 - ASRS Employee	Jail District	ASRS - ASRS*	1033986	3,190.85
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	341-2113 - Long Term Disability Employer	Juvenile Jail District	ASRS - ASRS*	1033986	7.35
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	341-2150 - ASRS Employer	Juvenile Jail District	ASRS - ASRS*	1033986	694.96
AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	341-2213 - Long Term Disability Employee	Juvenile Jail District	ASRS - ASRS*	1033986	7.35

AZ STATE RETIREMENT SYSTEM	2016-00000045	08/13/2015	341-2250 - ASRS Employee	Juvenile Jail District	ASRS - ASRS*	1033986	694.97
BINETNEEKIRK, GERALDINE	2016-00000046	08/13/2015	205-2230 - Voluntary Withholding	Roads	CS\$ - Child Support \$	1033987	176.65
CALIFORNIA STATE DISBURSEMENT UNIT	2016-00000047	08/13/2015	340-2230 - Voluntary Withholding	Jail District	CS% - Child Support	1033988	297.23
CHILD SUPPORT SERVICES ORS	2016-00000048	08/13/2015	100-2230 - Voluntary Withholding	General Fund	CS% - Child Support	1033989	(297.23)
CHILD SUPPORT SERVICES ORS	2016-00000048	08/13/2015	205-2230 - Voluntary Withholding	Roads	CS% - Child Support	1033989	235.49
CHILD SUPPORT SERVICES ORS	2016-00000048	08/13/2015	340-2230 - Voluntary Withholding	Jail District	CS% - Child Support	1033989	297.23
CINCINNATI LIFE INS CO	2016-00000049	08/13/2015	205-2230 - Voluntary Withholding	Roads	CINLIFECO - Cincinnati Life Ins	1033990	28.00
CINCINNATI LIFE INS CO	2016-00000049	08/13/2015	254-2230 - Voluntary Withholding	State Adult Enhancement Fund	CINLIFECO - Cincinnati Life Ins	1033990	12.85
COLONIAL LIFE AND ACCIDENT INS	2016-00000050	08/13/2015	100-2230 - Voluntary Withholding	General Fund	COLLIFEPOST - Colonial Life Post*	1033991	406.65
COLONIAL LIFE AND ACCIDENT INS	2016-00000050	08/13/2015	202-2230 - Voluntary Withholding	County Library	COLLIFEPOST - Colonial Life Post*	1033991	33.75
COLONIAL LIFE AND ACCIDENT INS	2016-00000050	08/13/2015	205-2230 - Voluntary Withholding	Roads	COLLIFEPOST - Colonial Life Post*	1033991	507.85
COLONIAL LIFE AND ACCIDENT INS	2016-00000050	08/13/2015	212-2230 - Voluntary Withholding	Health Services	COLLIFEPOST - Colonial Life Post*	1033991	104.69
COLONIAL LIFE AND ACCIDENT INS	2016-00000050	08/13/2015	241-2230 - Voluntary Withholding	State Aid to Probation	COLLIFEPOST - Colonial Life Post*	1033991	52.89
COLONIAL LIFE AND ACCIDENT INS	2016-00000050	08/13/2015	254-2230 - Voluntary Withholding	State Adult Enhancement Fund	COLLIFEPOST - Colonial Life Post*	1033991	20.57
COLONIAL LIFE AND ACCIDENT INS	2016-00000050	08/13/2015	260-2230 - Voluntary Withholding	Victim's Assistance	COLLIFEPOST - Colonial Life Post*	1033991	18.87
COLONIAL LIFE AND ACCIDENT INS	2016-00000050	08/13/2015	340-2230 - Voluntary Withholding	Jail District	COLLIFEPOST - Colonial Life Post*	1033991	53.72
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	100-2154 - Probation Retirement Employer	General Fund	CORPAOC - Probation Retirement*	1033992	693.25
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	100-2253 - Correction Retirement Employee	General Fund	CORPAOC - Probation Retirement*	1033992	292.24
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	241-2154 - Probation Retirement Employer	State Aid to Probation	CORPAOC - Probation Retirement*	1033992	733.90
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	241-2253 - Correction Retirement Employee	State Aid to Probation	CORPAOC - Probation Retirement*	1033992	309.38
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	244-2154 - Probation Retirement Employer	Probation Services	CORPAOC - Probation Retirement*	1033992	294.08
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	244-2253 - Correction Retirement Employee	Probation Services	CORPAOC - Probation Retirement*	1033992	123.95
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	246-2154 - Probation Retirement Employer	Adult Intensive Supervision	CORPAOC - Probation Retirement*	1033992	1,193.07
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	246-2253 - Correction Retirement Employee	Adult Intensive Supervision	CORPAOC - Probation Retirement*	1033992	502.95
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	251-2154 - Probation Retirement Employer	J.I.P.S	CORPAOC - Probation Retirement*	1033992	144.92
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	251-2253 - Correction Retirement Employee	J.I.P.S	CORPAOC - Probation Retirement*	1033992	61.09
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	254-2154 - Probation Retirement Employer	State Adult Enhancement Fund	CORPAOC - Probation Retirement*	1033992	971.27
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	254-2253 - Correction Retirement Employee	State Adult Enhancement Fund	CORPAOC - Probation Retirement*	1033992	409.45
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	282-2154 - Probation Retirement Employer	Drug Testing	CORPAOC - Probation Retirement*	1033992	147.04
CORRECTIONS OFFICER RET PLAN	2016-00000051	08/13/2015	282-2253 - Correction Retirement Employee	Drug Testing	CORPAOC - Probation Retirement*	1033992	62.00
CORRECTIONS OFFICER RETIREMENT PLAN	2016-00000052	08/13/2015	256-2153 - Correction Retirement Employer	Accent/Sheriff	CORP - Corrections Retirement*	1033993	157.22
CORRECTIONS OFFICER RETIREMENT PLAN	2016-00000052	08/13/2015	256-2253 - Correction Retirement Employee	Accent/Sheriff	CORP - Corrections Retirement*	1033993	96.37
CORRECTIONS OFFICER RETIREMENT PLAN	2016-00000052	08/13/2015	340-2153 - Correction Retirement Employer	Jail District	CORP - Corrections Retirement*	1033993	3,337.25
CORRECTIONS OFFICER RETIREMENT PLAN	2016-00000052	08/13/2015	340-2253 - Correction Retirement Employee	Jail District	CORP - Corrections Retirement*	1033993	2,045.66
J VANCE ANDERSEN PLC	2016-00000053	08/13/2015	100-2230 - Voluntary Withholding	General Fund	WRITGARN% - Writ of Garnishment	1033994	259.37
KANSAS PAYMENT CENTER	2016-00000054	08/13/2015	100-2230 - Voluntary Withholding	General Fund	CSS - Child Support \$	1033995	(1,761.74)
KANSAS PAYMENT CENTER	2016-00000054	08/13/2015	202-2230 - Voluntary Withholding	County Library	CS\$ - Child Support \$	1033995	122.00
KANSAS PAYMENT CENTER	2016-00000054	08/13/2015	205-2230 - Voluntary Withholding	Roads	CS\$ - Child Support \$	1033995	1,316.19
KANSAS PAYMENT CENTER	2016-00000054	08/13/2015	224-2230 - Voluntary Withholding	Sheriff's Grants	CS\$ - Child Support \$	1033995	445.55
NATIONWIDE	2016-00000055	08/13/2015	100-2230 - Voluntary Withholding	General Fund	NATION - Nationwide Retirement	1033996	850.00
NATIONWIDE	2016-00000055	08/13/2015	205-2230 - Voluntary Withholding	Roads	NATION - Nationwide Retirement	1033996	5.00
NATIONWIDE	2016-00000055	08/13/2015	285-2230 - Voluntary Withholding	Case Processing Assistance	NATION - Nationwide Retirement	1033996	90.00
NATIONWIDE	2016-00000055	08/13/2015	297-2230 - Voluntary Withholding	Fill the Gap, Courts	NATION - Nationwide Retirement	1033996	660.00
PUBLIC SAFETY PERSONNEL 401	2016-00000056	08/13/2015	100-2152 - Elected Officials Retirement Employer	General Fund	EORP - Elected Officials Retirement*	1033997	7,261.73
PUBLIC SAFETY PERSONNEL 401	2016-00000056	08/13/2015	100-2252 - Elected Officials Retirement Employee	General Fund	EORP - Elected Officials Retirement*	1033997	3,709.90
PUBLIC SAFETY SHERIFF RET	2016-00000057	08/13/2015	100-2151 - Public Safety Retirement Employer	General Fund	PSPRS - Sheriffs Retirement*	1033998	26,281.94
PUBLIC SAFETY SHERIFF RET	2016-00000057	08/13/2015	100-2251 - Public Safety Retirement Employee	General Fund	PSPRS - Sheriffs Retirement*	1033998	5,747.74
PUBLIC SAFETY SHERIFF RET	2016-00000057	08/13/2015	224-2151 - Public Safety Retirement Employer	Sheriff's Grants	PSPRS - Sheriffs Retirement*	1033998	1,995.59
PUBLIC SAFETY SHERIFF RET	2016-00000057	08/13/2015	224-2251 - Public Safety Retirement Employee	Sheriff's Grants	PSPRS - Sheriffs Retirement*	1033998	436.46
PUBLIC SAFETY SHERIFF RET	2016-00000057	08/13/2015	256-2151 - Public Safety Retirement Employer	Accent/Sheriff	PSPRS - Sheriffs Retirement*	1033998	1,245.71
PUBLIC SAFETY SHERIFF RET	2016-00000057	08/13/2015	256-2251 - Public Safety Retirement Employee	Accent/Sheriff	PSPRS - Sheriffs Retirement*	1033998	272.43
PUBLIC SAFETY SHERIFF RET	2016-00000057	08/13/2015	340-2151 - Public Safety Retirement Employer	Jail District	PSPRS - Sheriffs Retirement*	1033998	1,245.71
PUBLIC SAFETY SHERIFF RET	2016-00000057	08/13/2015	340-2251 - Public Safety Retirement Employee	Jail District	PSPRS - Sheriffs Retirement*	1033998	272.43
RIO PUERCO ACRES	2016-00000058	08/13/2015	100-2230 - Voluntary Withholding	General Fund	SANDSTONE - Sandstone Deduction H	1033999	455.00
SECURITY BENEFIT GROUP	2016-00000059	08/13/2015	100-2230 - Voluntary Withholding	General Fund	SECBEN - Security Benefit Group Pre	1034000	448.30
SECURITY BENEFIT GROUP	2016-00000059	08/13/2015	205-2230 - Voluntary Withholding	Roads	SECBEN - Security Benefit Group Pre	1034000	5.00
SECURITY BENEFIT GROUP	2016-00000059	08/13/2015	212-2230 - Voluntary Withholding	Health Services	SECBEN - Security Benefit Group Pre	1034000	155.00
SECURITY BENEFIT GROUP	2016-00000059	08/13/2015	226-2230 - Voluntary Withholding	Emergency Services	SECBEN - Security Benefit Group Pre	1034000	50.00
SECURITY BENEFIT GROUP	2016-00000059	08/13/2015	236-2230 - Voluntary Withholding	D.P. Services Schools	SECBEN - Security Benefit Group Pre	1034000	400.00

SECURITY BENEFIT GROUP	2016-00000059	08/13/2015	246-2230 - Voluntary Withholding	Adult Intensive Supervision	SECBEN - Security Benefit Group Pre	1034000	15.00
SECURITY BENEFIT GROUP	2016-00000059	08/13/2015	256-2230 - Voluntary Withholding	Accent/Sheriff	SECBEN - Security Benefit Group Pre	1034000	50.00
SECURITY BENEFIT GROUP	2016-00000059	08/13/2015	260-2230 - Voluntary Withholding	Victim's Assistance	SECBEN - Security Benefit Group Pre	1034000	2.70
SECURITY BENEFIT GROUP	2016-00000059	08/13/2015	281-2230 - Voluntary Withholding	Diversion Consequence	SECBEN - Security Benefit Group Pre	1034000	7.50
SECURITY BENEFIT GROUP	2016-00000059	08/13/2015	289-2230 - Voluntary Withholding	Community Punishment	SECBEN - Security Benefit Group Pre	1034000	7.50
SUPPORT PAYMENT CLEARINGHOUSE	2016-00000060	08/13/2015	100-2230 - Voluntary Withholding	General Fund	CS% - Child Support *	1034001	(918.17)
SUPPORT PAYMENT CLEARINGHOUSE	2016-00000060	08/13/2015	202-2230 - Voluntary Withholding	County Library	CS% - Child Support *	1034001	122.00
SUPPORT PAYMENT CLEARINGHOUSE	2016-00000060	08/13/2015	205-2230 - Voluntary Withholding	Roads	CS% - Child Support *	1034001	2,141.87
SUPPORT PAYMENT CLEARINGHOUSE	2016-00000060	08/13/2015	224-2230 - Voluntary Withholding	Sheriff's Grants	CS% - Child Support *	1034001	891.10
SUPPORT PAYMENT CLEARINGHOUSE	2016-00000060	08/13/2015	340-2230 - Voluntary Withholding	Jail District	CS% - Child Support *	1034001	297.23
TIAA-CREF AS AGENT FOR JPM	2016-00000061	08/13/2015	100-2230 - Voluntary Withholding	General Fund	TIAA/CREF - TIAA/CREF	1034002	472.92

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

Clerk of the Board

Date/Signature:



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

Request approval of minutes dated August 3, 2015.

BOS Meeting Date Requested 8/17/15

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



OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
August 3, 2015  
St. Johns, Arizona

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

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

Beth Bond led the Pledge of Allegiance.

Delwin Wengert gave the invocation.

Chairman Shirley called for the Library District items.

Judith Pepple, Library Director, requested approval of a lease agreement between the Apache County Library District and the Vernon Domestic Water Improvement District from July 1, 2015 through June 30, 2016 at the rate of \$25.00 per month. **Mr. White moved approval, seconded by Mr. Weller.** Vote was unanimous.

Judith Pepple, Library Director, requested approval of a lease agreement between Apache County Library District and the Vernon Community Park Committee from July 1, 2015 through June 30, 2016 at the rate of \$25.00 per month. **Mr. Weller moved approval, seconded by Mr. White.** George Walsh, resident of Vernon, asked with these types of agreements, should the County have an agreement with the Vernon Park Committee for the lease of the park to prevent liability to the County. Mr. Weller stated that issue is unrelated but important to address at a later time. Vote was unanimous.

Judith Pepple, Library Director, requested approval to authorize Judith Pepple or other library district employees, blanket authority for Fiscal Year 2015-2016 to accept donations to our libraries in amounts up to \$1,000. **Mr. White moved approval to approve, seconded by Mr. Shirley.** Mr. Weller stated there is no legal approval signature on the agenda item form on this item and others, and chooses not to go back to verbal approvals and without a legal approval signature on the item he will abstain from the vote. Mr. Wengert stated during the agenda review meeting, a verbal approval was given by Mr. Young who is also in attendance at the meeting today. Ms. Pepple stated she would withdraw the item and place it on the next agenda if needed. Chief Deputy Attorney Joe Young stated there isn't necessarily a need to move it to another agenda; the agenda item is a reoccurring action item that has been addressed in the past and Ms. Pepple is doing it correctly and based on past communications so there isn't a need to put off the item for another meeting. Chairman Shirley stated the county attorney has reviewed the agenda item and everything is legally in order. Mr. Weller stated the item may pass but he will continue to abstain when he doesn't see a signature from the County Attorney's Office on

the agenda item form. Mr. White stated he also feels there should be signatures on the agreements. Chairman asked if there were other items lacking signatures. Mr. Wengert stated Mr. Young was in the process of moving last week and obtained verbal approval on three items for the Library District. Mr. Weller stated there are three items for the Library District and the agenda item forms for the budgets hearings did not have signatures on them as well. County Attorney Michael Whiting stated he personally reviewed all the items on the agenda and are legally sufficient and if the Board wants a signature on the agenda item form he will sign them. Mr. White stated Mr. Whiting has said he personally reviewed the items so he is ok with approving. Motion passed 2-0 with Mr. Weller abstaining.

Judith Pepple requested approval for Fiscal Year 2015-2016 to make available to other libraries, local schools, senior centers, Boys and Girls Clubs, jails and prisons, discarded library materials and gift materials which are out of scope for our collections. **Mr. White moved approval, second by Mr. Shirley.** Mr. Weller stated it is important that the citizens of the county understand what is going on with the preliminary information that is presented and the Board agenda should be complete and he has had discussions many times about having the items being signed properly by all departments and has even offered them the ability to email in the documentation to he continues to abstain for that reason. Motion passed 2-0 with Mr. Weller abstaining.

Judith Pepple, Library Director, requested approval for Fiscal Year 2015-2016 to dispose of materials that have been donated to or withdrawn from library collections, by offering them for sale at each of the library facilities. **Mr. White moved approval, seconded by Mr. Shirley.** Motion passed 2-0 with Mr. Weller abstaining.

Ms. Pepple apologized to the Board for items 3, 4, & 5. Ms. Pepple stated the items were not signed due to the fact of her misunderstanding; she thought the action on those items was solely a Board decision and didn't require attorney approval and stated it won't happen again.

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

Chairman Shirley called for the Flood Control District item.

Ferrin Crosby, County Engineer, requested approval to use Apache County Flood Control District funds for the Town of Eagar in the amount of \$14,000 to be used in the design of the School Bus Road and Maricopa Drive Projects. Mr. Crosby also requested approval to redirect previously distributed Flood Control District funds in the amount of \$5,000 for a Master Drainage Plan to be used in grant applications to FEMA for School Bus Road and Maricopa Drive. **Mr. Weller moved approval, seconded by Mr. White.** Vote was unanimous.

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

Chairman Shirley called for the regular agenda items and sit as the Board of Directors, and opened the floor for a public hearing, discussion and possible adoption of the 2015-2016 Final

Budgets for the Apache County Library District, Apache County Public Health Services District, the Apache County Flood Control District, and the Apache County Juvenile Jail District and Apache County Jail District. Mr. Wengert stated a copy of the proposed Final Budget has been available online and in the County Manager's Office.

George Walsh, a resident of Vernon, stated he has concerns with how Apache County approves the budget for the Special Districts so he contacted the Arizona Tax Research Association about his concerns with both the budget process for the special districts and the failure of the reports by the special districts as required by statute. Mr. Walsh read an email he received from the Arizona Tax Research Association stating they talked to the Auditor General's Office and they are looking into the issue further, and they also included this issue as part of the budget meeting discussions with other counties and informed them this is an issue they are investigating further. Mr. Walsh stated even if Attorney Whiting says the notice isn't required, if a public hearing is scheduled, the public should be informed a public hearing is taking place and he does not believe this public hearing was noticed in the paper whether required or not. Mr. Walsh stated there is no supplemental information in the agenda review package as there normally has been until this agenda, so he was not able to determine if a notice was ever given. Mr. Walsh stated he wanted to make the Board aware the Auditor General and the Arizona Tax Research Association has concerns about the processes the County is using. Mr. Wengert responded that he also has been in discussions with Arizona Tax Research Association and they agree what Mr. Walsh is saying isn't required by law; they are interested in it but they agree it is not required by law at this time. Mr. Wengert stated as far as Mr. Walsh's comments about notification of the public hearing, he has a copy of the newspaper publication and the dates it was published and staff even went overboard and published the entire budget in the paper as well as reviewed by the Attorney's Office and by staff and the notification shows the public has had ample notice of the public hearing. Mr. Whiting stated Mr. Walsh continues to say the same thing and he is incorrect and continues to be incorrect on this issue.

Mr. Weller stated the agenda review form did not have a signature on the legal approval section but on a positive note, he received an annual report from the library district for the first time; he has not seen an annual report from any special district and wanted to commend the library district director for getting it in on time and wished he got that from every special districts as required by law. Mr. Weller stated he has seen health district reports through FY2014 but not received the annual FY2015 report. Mr. Weller stated he has only seen the overall budget for other special districts but they haven't provided all the annual report information to him. Mr. Weller stated he knows of no meetings where the special district meetings were held where all the detailed budgets have been presented and approved. Mr. Weller stated the jail district budget did not have a hearing at the last board meeting, like the other special districts did and that concerns him. Mr. Weller stated he views many of the special district issues as a lack of transparency and any reasonable attempt to meet the letter of the law and transparency is the intent of the statutes. Mr. Weller stated he is concerned with the \$400,000 flexibility language that is being used to pull money from the juvenile jail district taxpayers, and used elsewhere in the budget which he considers completely unnecessary. Mr. Weller stated he is concerned with \$40,000 for clerk and judge campaign funds, and sees them as an unacceptable expense for the county. Mr. Weller stated he sees an amount greater than \$180,000 in funding out of the district for a judge yet to be approved in his opinion, and another \$40,000 for a grand jury system that

seemingly is unjustified since we just sent the juveniles to Navajo County for lack of numbers, but are now hiring a judge and doing other things that deal with that in the money that the people are putting into the juvenile jail district and these matters need presentation and discussion for justification to the Board before moving forward with them. Mr. Weller stated the citizens should not be taxed an additional \$620,000 and should have those funds used elsewhere. Mr. Weller stated there is a great increase in secondary taxes which is not needed if we truly examine the details of the budget.

Mr. Wengert stated most of Mr. Weller's issues are legal and have been answered in the past but one thing he would speak to is the flexibility language that was used only because we have to; the State hit Apache County for about \$300,000 in addition to all the other money taken in the past and if money isn't found elsewhere to make up for the cuts the State passes on to us, we will have to lay off people. Mr. Wengert stated the county has many vacant positions that have not been filled and does not know Mr. Weller's intent is to keep cutting; the county has to keep running and with the cuts from the state we were able to use the flexibility language in the juvenile jail district and thereby not have to raise the other districts which is the best place to take the money and even after that, the juvenile jail district tax rate went down and didn't have to use as much flexibility as he initially thought and it is his understanding in speaking with the county attorney, the judge is responsible for the juvenile jail district. Mr. Wengert stated he feels comfortable with what has been done; there are no increases for staff this year at all and kept all budgets level only because of the use of the flexibility language to use \$400,000 out of the juvenile jail district; if we weren't able to use that, we would be making employee cuts throughout the county.

Mr. Weller stated he takes great exception to the wording that they have to use the flexibility language; he sees no statute requiring them to do such; it is a choice of the board to discuss the budget and find out if we really need to after all the issues are reviewed. Mr. Weller stated it isn't up the county manager to say we have to do it and there is a tremendous increase on the taxpayer with increases to their taxes and that is what should be looked at. Mr. Weller stated when he mentioned the numbers in the juvenile jail district of new expenses that were not needed last year and probably aren't needed this year, and add that to some other issues he will mention in the main budget, he can see giving a raise to County employees and a raise to the citizens by not raising their taxes by eliminating some expenses in the budget.

Mr. Wengert stated when he said there was a drop in taxes, he was referring to the tax rate in the juvenile jail district which did go down slightly.

Chairman Shirley stated since there were no one else wanting to speak he would close the public hearing and called for a motion. Mr. Weller interrupted Chairman Shirley asking if a sole chairman can close a public hearing without a motion and a second. Mr. Whiting stated that is a best practice but not legally required. Chairman Shirley called for a motion to close the public hearing. **Mr. Weller moved approval, seconded by Mr. White.** Vote was unanimous.

Chairman Shirley called for a motion to approve the special district budget. **Mr. White moved to approve, seconded by Mr. Shirley.** Motion passed 2-1 with Mr. Weller voting nay.

The Board sat as the Board of Supervisors, and Chairman Shirley opened the floor for public hearing for possible adoption of the Final 2015-2016 budget for Apache County as well as Truth and Taxation increase. Mr. Wengert stated a copy of the proposed Final Budget and Truth and Taxation calculation has been available online and in the County Manager's Office.

Ryan Patterson, Finance Director, read the Truth and Taxation statement:

In compliance with section 42-17107, Arizona Revised Statutes, Apache County is notifying its property taxpayers of Apache County's intention to raise its primary property taxes over last year's level. Apache County is proposing an increase in primary property taxes of \$49,952 or 2%. For example, the proposed tax increase will cause Apache County's primary property taxes on a \$100,000 home to increase from \$51.00 to \$52.02

This proposed increase is exclusive of increased primary property taxes received from new construction. The increase is also exclusive of any changes that may occur from property tax levies for voter approved bonded indebtedness or budget and tax overrides.

Mr. Weller stated the letter of the law says the Truth and Taxation shall be published and Mr. Patterson spoke of a 2% increase but the truth is, there is an 8.9% increase to many taxpayers in the county when you add up the secondary taxes and the intent of the law is to be as transparent as possible and he is trying to be transparent in this meeting; that when added up it is a 8.9% increase to many citizens. Mr. Weller stated he previously attempted to discuss the many certified officers that are located on the Navajo Nation without jurisdiction that are costing the taxpayer a million dollars with vehicles, salaries and retirement, who don't have jurisdiction to help citizens the way a certified officer should be able to help. Mr. Weller stated the Board needs to look at other methods of helping those citizens other than to have certified officers with that much money coming out for taxpayer's pockets to deal with this. Mr. Weller stated putting that million with the other \$600,000 he spoke about earlier in the special district, that is being inappropriately spent in his opinion, that is how he says county employees could get a raise and reduce the taxes on the citizens with that 1.6 million dollars if the board sat down and talked about it.

Mr. Wengert stated the Truth and Taxation has to do with the primary property rate and Mr. Weller is lumping it together with the secondary rates, and the Truth and Taxation only applies to the primary property rate and that is why it only went up 1.02 cents, a 2% increase in the general fund. Mr. Wengert stated Mr. Weller continues to say the taxpayers are funding officers on the Navajo Nation; the property taxes is one part of the money that comes into the county, but there is also the state shared revenues which is about 5 million a year as well as HURF and as he has explained to Mr. Weller in the past, the formulas that bring the money into the county for state shared revenues is based about  $\frac{3}{4}$  on unincorporated population and there are about 70,000 people in the county and all but 16,000 are on the Navajo Nation so the money that comes that in from state shared revenue is generated tremendously by the folks that live on the Navajo Nation. Mr. Wengert stated for Mr. Weller to say the taxpayers are paying for the deputies up north is not entirely true because of the other sources of revenue that don't depend on taxes. Mr. Wengert stated the County has always felt the revenue is returned to where it is generated just as with the road program on the Navajo Nation and the HURF formula, is driven primarily by unincorporated population.

Mr. Patterson stated he appreciates Mr. Weller's comments and his concerns and has discussed at length the tentative budget and there have been no big adjustments and the health district went down 1½ cents and fire district Assistance went down over a penny so the overall secondary rate from the tentative budget is down 2.69 cents per 1,000 assessed and the overall tentative budget to the final budget is down \$342,000. Mr. Patterson stated the finance department has every desire to be open to the public and is willing to meet with anyone and the Truth and Taxation publication is actually word for word as the statute requires the county to publish it so the County is trying as hard as possible to be open about what we are doing. Mr. Weller stated he thought he stated the county is meeting the letter of the law and that is appropriate and by publishing the budget for the people to see, that is a good attempt to be transparent with those numbers even though they keep changing right up to the day of the vote, it is hard to be transparent with that.

Mr. Weller stated he has said he knows the county is meeting the letter of the law and by publishing the budget for the people to see is a good attempt to be transparent with those numbers though they keep changing right up to the day of the vote, it is hard to be too transparent with that he is putting in out there for the record, the 2% is not the full story so that is the transparency he is trying to present. Mr. Weller stated as to the other issues, once or twice now Mr. Wengert has told him he doesn't like to be political; but that was the most political speech he ever heard out of anyone up on the podium and he begs to differ, Mr. Wengert is very political and this is especially a very political issue. Mr. Weller stated he agrees, the HURF funds are not on the table for discussion; those are based on population and road mileage and distributed appropriately throughout the Nation and down here. Mr. Weller stated the state shared tax revenue is a five million dollar issue and the property taxes are a nine million dollar issue as other associated taxes that bring it to about a twenty million dollar hit on the citizens of this county that contribute to the budget of the county and that five million is not a major portion of that. Mr. Weller stated he is concerned that much of the nine million dollars from the taxpayers is what is really being utilized for the officers up on the Navajo Nation. Mr. Weller stated he will continue to have discussions such as this until a clear open discussion between Board members is held. Mr. Weller stated he thinks it's interesting that the finance director and the county manager say they have discussed it with the board because as far as he knows the board is supposed to discuss these matters and that has not happened but he would invite that discussion especially the one million dollars for the certified officers on the Navajo Nation. Mr. Weller stated he has looked at the details of the budget very closely and believes Mr. Wengert is misleading the public with some of his statements.

Lenora Fulton, County Recorder, thanked the Board for reviewing the budgets with the departments and stated the funding received is almost adequate for the programs and the services, though it seems every year there isn't enough money or staff but works with what she has and makes all the efforts possible to meet the needs of the citizens and will work with the budget given to her. Ms. Fulton stated she is concerned with statements being made; whether the citizens are part of the Navajo Nation or not, they are citizens of Apache County and feels comfortable that the county continues to provide services to the entire county, particularly with law enforcement. Ms. Fulton stated she is concerned with the comment "the money generated by taxpayers" because she is a tax payer as well as many native Americans in the county and is glad

the county protects the citizens wherever they may be. Ms. Fulton stated she wanted to commend the county manager, who does a great job and tries to speak on behalf of the departments as well as the citizens and asked the Board to approve the budget as is so we can continue to work together because the citizens have a great need wherever they may reside in the county.

Mr. Weller stated he wanted to clarify the issue with certified officers is a special issue, he is not making it an issue about the citizens of the county; this county is very interestingly put together, 2/3 of the county in land mass and jurisdiction is Navajo nation and when you deal with certified officers, jurisdiction should be very clearly understood and stated and made appropriately with the budgeting issues. Mr. Weller stated there are 15 counties in this State and Apache is the poorest, and there are over 20 tribes in this State and Apache County is the only county that has certified officers assigned to Native American lands and that concerns him since we are the poorest county. Mr. Weller stated the Navajo Nation very clearly and frequently states their sovereignty and have their own policing forces and take care of their own citizens so that is part for the future discussion. Mr. Weller stated there is nothing other to do than make sure we respect the jurisdiction as all other counties in the State do.

Mr. Wengert stated Mr. Weller keeps referring to there being nine million dollars, which there is, but that includes all of the secondary districts; the primary property tax that we receive is only 2.5 million, and that money is used for general fund departments including the sheriff's office, so it is misleading so say that nine million is available for all departments because it is not. Mr. Wengert stated the majority, or all but 2.5 million goes to the districts, with 2.5 million for the general funds which is not a whole lot of money. Mr. Wengert stated he wanted to remind the Board the state shared revenue is 5 million so the state shared revenue contributes more to the general fund departments than the primary property tax and not a penny of the secondary taxes goes to the general fund departments unless there is the flexibility language so he wanted to clarify that for the public and the paper.

George Walsh, a resident of Vernon, stated since it does not seem to be a problem to put officers on the Navajo reservation that has no jurisdiction, he would like to suggest the County put sanitary engineers up there for septic inspections through the health department because they have no jurisdiction either so we might as well put some more employees up there we can pay for.

Chairman Shirley stated Mr. Weller alluded to law enforcement in other counties that certified officers are not on native lands and here in Apache County there are certified officers serving and that is because we are working together and believes the county is not an island to itself, we are serving the constituency of Apache County which includes Navajos who are also constituents. Chairman Shirley stated maybe other countries are not working together but here in Apache County we reach out and try to work together and encourage intergovernmental agreements and have done that since he has been a supervisors and it is working. Chairman Shirley stated instead of saying this is my turf here and over there is your turf that is wrong. Mr. Shirley stated in the Navajo culture the elders teach we are all on the same side and the enemy are hunger, thirst, poverty and drugs and we need to work together serving all the people in Apache County. Mr. Shirley stated we are all doing the best we can with

limited resources and he will continue to emphasize we work closely with county attorney and try to do everything legal and as far as he knows the way it has been done in the past is legal.

Chief Deputy Sheriff Brannon Eagar stated there have been a lot of things said about certified officers and jurisdiction and obviously the people that have spoken about jurisdiction have not done their homework because we do have jurisdiction on the Navajo Nation, on any non-native and over the governmental properties that belong to the County. Chief Eagar stated the sheriff believes we serve all people and in Apache County and there is a completely different dynamic than any other county as far as tribal and non-tribal lands so if you are going to lump together and compare this sheriff's office to the others in the state, he recommends that be done across the board with salaries and benefits. Chief Eagar stated the sheriff's office works well with the County and have cut and cut and are doing the best they can with the resources they have and the sheriff is dedicated to continue to provide the services to all members of Apache County that can legally and lawfully be provided.

Mr. Weller stated the non-native citizens up on the Navajo Nation and the property we have jurisdiction over is less than 1/10<sup>th</sup> of 1% of the area and population which does not justify 1/3 of the workforce in the sheriff's department to be up there. Mr. Weller stated as to the issue of comparing to other counties, if a portion of those 9 certified officers were down in a jurisdiction where they had full authority to do whatever the normal certified officer can do in all situations that occur, your numbers would be much better and you would be comparable to other counties on number of officers per area and per number of citizens. Mr. Weller stated this needs a long discussion and his point can be twisted any way someone wants to twist it; he has nothing against the wonderful citizens who live on the Navajo Nation and he does everything he can to assist them but this is a significant issue that needs to be thoroughly vetted and understood and it contributes to the difficulties between the Navajo Nation and southern Apache County. Mr. Weller stated (the Board) didn't draw the line and has heard Mr. Shirley say many times the Navajo Nation is sovereign and wants to stay sovereign and has its own set of laws so you shut us out when you say that just as we have our own set of laws. Mr. Weller stated he isn't the one shutting it out, he is saying we need to open this up for discussion and make sure it is vetted thoroughly.

Raymond Smith Jr, a member of the Navajo Nation Council as well as represents the Sanders/Lupton area as well as the vice-chair on the Law and Order Committee for the Navajo Nation. Mr. Smith stated he came down to hear the meeting today and didn't realize the Board would be talking about law and order in the northern area. Mr. Smith stated the discussion is quite interesting because he does welcome law enforcement to assist with the constituents of Apache County. Mr. Smith stated they are in talks with Coconino and Navajo County because they need officers to be proactive on the Navajo Nation. Mr. Smith stated the Navajo Nation does have their own laws that govern the Navajo People but there are visitors and others that come onto the Navajo Nation that need to be covered under state and federal laws. Mr. Smith stated the Law & Order Committee is diligently working to speak on behalf of cross deputizing and there are events like the Chinle and Navajo Nation Fairs that bring many other nationalities to the Navajo Nation. Mr. Weller asked Mr. Smith if funding is being discussed at the meetings to assist with the agreements between the different counties to provide officers. Mr.

Smith stated the Committee is working with the 638 Contract to try and get more funding and can bring that issue to future discussions and he would like to have more cross deputized and certified officers to assist the Navajo Nation so he will bring that request back to the Chairman of the Law & Order Committee. Mr. Weller stated it would be great to put funding in the dialogue for more officers so funding is understood and equated throughout the area. Mr. Smith stated the citizens of the Navajo Nation are taxpayers and would like to see services in the area.

Mr. White, addressing Mr. Smith, stated at times the Navajo Nation Council has been asked for funding for transportation and roads and there are many county roads on the Navajo Nation in District I and District II and part of District III and he will be approaching the Council in the near future asking for funding. Mr. White stated years ago the County would receive around \$300,000 a year and now receives nothing but the County does a lot of work on the Navajo Nation improving and graveling roads and asked for Mr. Smith's support. Mr. Smith stated the reason why he came to the meeting today was to begin talks on the road issues because school will begin shortly. Mr. Smith stated he supports the fact that we do need to help each other with funding for county roads and there is Navajo Department of Transportation and BIA as well.

**Mr. White moved to close the public hearing, seconded by Mr. Weller. Vote was unanimous.**

Mr. Wengert requested adoption of the Final 2015-2016 budget for Apache County as well as Truth and Taxation increase and recommended approval. **Mr. White moved to adopt the final budget for FY2015-2016 as well and the Truth in Taxation increase, seconded by Mr. Shirley.** Motion passed 2-1 with Mr. Weller voting nay.

APACHE COUNTY RESOLUTION FOR THE ADOPTION OF  
THE BUDGET FISCAL YEAR 2015-2016  
RESOLUTION NO 2015-09

**WHEREAS**, in accordance with the provisions of Title 42 Chapter 17, Articles 1-5, Arizona Revised Statutes (A.R.S.), the Board of Supervisors did, on July 7, 2015, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of Apache County, and

**WHEREAS**, in accordance with said sections of said title, and following due public notice, the Board met on August 3, 2015, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and

**WHEREAS**, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Board would meet on August 17, 2015, at the office of the Board for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

**WHEREAS**, it appears that the sums to be raised by taxation, as specified therein, do not in the aggregate amount exceed that amount as computed in A.R.S. §42-17051(A),

**THEREFORE BE IT RESOLVED**, that said estimates of revenues and expenditures/expenses

shown on the accompanying schedules as now increased, reduced or changed by and the same are hereby adopted as the budget of Apache County for the fiscal year 2015-2016.

Passed and adopted by the Board of Supervisors of Apache County, this 3<sup>rd</sup> day of August, 2015.

/s/ Joe Shirley, Jr.  
Chairman, Board of Supervisors

ATTEST:  
/s/ Delwin Wengert  
Clerk of the Board

Mr. Wengert presented Consent Items A-F and recommended approval. **Mr. Weller moved approval, seconded Mr. White.** County Manager/Clerk of the Board Request approval of demands as distributed to the Apache County Board of Supervisors between July 21, 2015 to August 3, 2015. Payee Amount ARIZONA STATE FORESTRY DIVISION 5,444.40 AZ COUNTIES INSURANCE POOL 1,063.00 AZ SECRETARY OF STATE 5,425.00 CRESCENT ELECTRIC SUPPLY CO 2,875.03 HATCH CONSTRUCTION 2,539.52 KIMBALL EQUIPMENT COMPANY 77,711.16 KTNN RADIO STATION 1,680.00 MISBACH, CHRISTOPHER BRIAN 1,800.00 NAVAJO TRIBAL UTILITY AUTHORITY 1,548.15 NAVOPACHE ELECTRIC COOPERATIVE 3,244.49 QED INC 3,243.00 SHELL OIL 2,025.63 ST JOHNS CITY 2,375.42 THE GUIDANCE CENTER 1,575.00 THOMSON REUTERS WEST 1,055.19 VERITAS RESEARCH CONSULTING 2,520.00 VERIZON WIRELESS 1,089.15 WOODLAND BUILDING CENTER 3,334.25 YOUNG, JOSEPH 7,600.00 AGUERO, ROBIN R 1,076.82 AZ STATE LIBRARY ARCHIVES & PUBLIC RECORDS 8,875.34 BANK OF THE WEST – 4762 2,720.47 BLUE HILLS ENVIRONMENTAL 1,292.65 CARTER, JAMES P 4,500.00 COCONINO COUNTY 3,733.37 FRONTIER 1,026.08 FRONTIER 4,591.36 GOSERCO, INC. 3,864.57 INGRAM LIBRARY SERVICES 2,796.74 KARPEL COMPUTER SYSTEMS INC 18,900.00 KONICA MINOLTA 1,670.28 MAVRIDES, ODESSA RENELL 1,076.02 MOORE MEDICAL LLC 1,007.37 NEVES UNIFORMS & EQUIPMENT 1,808.95 PIMENTEL CONTRACT CLEANING 3,350.00 PITNEY BOWES RESERVE ACCOUNT 5,000.00 PTS OF AMERIC LLC 1,362.90 QUALITY READY MIX INC 5,847.76 QUILL CORP 2,482.32 REIDHEAD, BRANDY 3,205.00 SECURUS TECHNOLOGIES INC 1,276.08 SPRINGVILLE-EAGAR CHAMBER OF COMMERCE 4,125.00 UPSHAW-CRANK, ERICA 1,125.00 WELLS FARGO BANK 0609 1,143.17 YOUNGS FUTURE TIRE 4,730.24 Heap, Justin 2,040.85 Shirley, Joe Junior 2,028.25 Rogers, Kent 1,219.44 Stradling, Reed 1,464.04 Vezina, Melissa 1,249.77 Chavez, Lillian C 1,049.47 King, Walter Scott 1,313.60 Bia, Johnnie Senior 1,036.71 APACHE COUNTY TAX WITHHOLDING 134,237.21 AZ STATE RETIREMENT SYSTEM 88,121.79 CORRECTIONS OFFICER RET PLAN 5,407.11 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,837.57 PUBLIC SAFETY PERSONNEL 401 10,971.63 PUBLIC SAFETY SHERIFF RET 37,284.45 J P SALES & SERVICE INC 3,382.00 OFFICE DEPOT 8,123.67 ADHS AZ HEALTH CARE COST 22,400.00 ARIZONA STATE FORESTRY DIVISION 1,158.88 AVAYA COMMUNICATIONS 1,381.19 AZ COUNTIES INSURANCE POOL 491,264.00 AZ DEPT OF ECONOMIC SECURITY 3,787.02 AZLGEBT 322,242.52 BLUE HILLS ENVIRONMENTAL 27,993.34 BRADCO 18,715.87 BUNTON, KELLY L 1,620.00 CHEVRON USA INC 1,924.86 COUNTY SUPERVISORS ASSOCIATION OF ARIZONA 55,123.00 CREIGHTON, RONALD 3,150.00 DELL COMPUTER CORPORATION 5,834.42

EMPIRE MACHINERY 5,159.22 FARONICS TECHNOLOGIES USA INC 1,569.68  
HATCH MOTOR COMPANY SNOWFLAKE 1,138.22 HILLYARD INC 1,841.82  
INGRAM LIBRARY SERVICES 3,492.03 JOHN, TENEYA A 3,719.59 MAVRIDES,  
ODESSA RENELL 2,272.78 PILKINGTON ADVERTISING DESIGN LLC 3,625.00 PIMA  
COUNTY MEDICAL 2,200.00 QUILL CORP 4,163.83 RUSH TRUCK CENTER 1,347.23  
SALINE PEST MANAGEMENT INC 1,005.00 SAN DIEGO POLICE EQUIPMENT 6,721.32  
SPRINGERVILLE-EAGAR CHAMBER OF COMMERCE 1,010.00 ST JOHNS  
EMERGENCY SERVICES 1,127.83 SYSTEM EXCHANGE CORPORATION 4,625.00  
UNIVERSAL FLEET CARD 1,151.36 VERIZON WIRELESS 1,965.48 WELLS FARGO  
BANK 0609 1,513.16 WILLIAMS LAW GROUP PLLC 8,500.00 VERIZON WIRELESS  
1,365.48 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 minutes dated July 21, 2015. Personnel Items: C. District II: Request authorization  
to extend the temporary employment of Raymond Tsosie, Facilities and Construction Worker III,  
for an additional 120 days, at a rate of \$14.11 an hour. D. Sheriff's Office/Jail: Notification of  
the retirement of Marvin McCoo, Detention Officer II, effective July 31, 2015 and request  
approval for the payout of his accumulated sick leave per Apache County Human Resources  
Policy 3.25. E. District I: Request authorization to convert the currently vacant Civil  
Engineering Aide II (Range 29) to an Equipment Mechanic I (Range 27). Community  
Development: F. Request approval of a Conditional Use Permit to allow Lee Walp to add an  
additional residence with new septic system and power to his 40 acre property, located at #34  
County Road N3134, Vernon, Arizona. This was approved unanimously by the Planning and  
Zoning Commission. Vote was unanimous.

Chief Deputy Sheriff Brannon Eagar, on behalf of the Sheriff's Office, requested approval of an  
Emergency Contract between the State of Arizona Department of Corrections and Apache  
County for the use of facilities for the housing and care of inmates. Chief Eagar stated the State  
of Arizona needs assistance with housing inmates after a riot in Yuma. Chief Eagar stated the  
contract has been worked out with all applicable departments and puts the County in a good  
position. Mr. Weller stated the contract is written as a resolution and asked if it needed to be  
approved as a resolution. Chief Deputy Attorney Joe Young stated it is written as a resolution but  
is a contractual resolution and if the Board approves the contract, the resolution is also approved.  
Mr. Weller stated there is a potential for financial risk to the County with the medical care for the  
prisoners and asked if that issue was worked out. Commander Michael Cirivello stated the State  
of Arizona will cover all medical care and the detention officers needed to guard the prisoners.  
**Mr. Weller moved approval, seconded by Mr. White.** Vote was unanimous.

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

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

Approved this 17<sup>th</sup> day of August, 2015.

---

Joe Shirley, Jr.  
Chairman of the Board

---

Delwin Wengert  
Clerk of the Board

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager

Date/Signature:

8/10/15



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

Request approval of a Special Event Liquor License for the American Legion Post 130, for Octoberfest to be held at the Concho Valley Lions Club, Commercial Drive in Concho, Arizona on October 3, 2015.

BOS Meeting Date Requested 8/17/15

PRE-AGENDA ITEM REVIEW

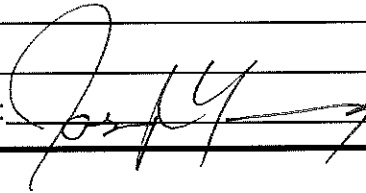
Review Routing  /Legal /  /Finance /  /Purchasing /  /Human Resource /  /Other: \_\_\_\_\_

Legal Review: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_



Finance Review: \_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_

Other Review: §47. OK

§47. OK

\_\_\_\_\_

Signature: \_\_\_\_\_



Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials

dlw



Arizona Department of Liquor Licenses and Control  
 800 W Washington 5th Floor  
 Phoenix, AZ 85007-2934  
 www.azliquor.gov  
 (602) 542-5141

<b>FOR DLG USE ONLY</b>
Event Date(s):
Event time start/end:
CSR:
License:

**APPLICATION FOR SPECIAL EVENT LICENSE**  
 Fee= \$25.00 per day for 1-10 days (consecutive)  
 A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

**IMPORTANT INFORMATION: This document must be fully completed or it will be returned.**

The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 15).

**SECTION 1** Name of Organization: American Legion Post 130

**SECTION 2** Non-Profit/IRS Tax Exempt Number: 27-3501740

**SECTION 3** The organization is a: (check one box only)

- Charitable  Fraternal (must have regular membership and have been in existence for over five (5) years)  
 Religious  Civic (Rotary, College Scholarship)  Political Party, Ballot Measure or Campaign Committee

**SECTION 4** Will this event be held on a currently licensed premise and within the already approved premises?  Yes  No

\_\_\_\_\_  
 Name of Business License Number Phone (include Area Code)

**SECTION 5** How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation (look in special event planning guide) and check one of the following boxes.

- Place license in non-use  
 Dispense and serve all spirituous liquors under retailer's license  
 Dispense and serve all spirituous liquors under special event  
 Split premise between special event and retail location

(If **not** using retail license, submit a letter of agreement from the agent/owner of the licensed premise to suspend the license during the event. If the special event is only using a portion of premise, agent/owner will need to suspend that portion of the premise.)

**SECTION 6** What is the purpose of this event?  On-site consumption  Off-site (auction)  Both

**SECTION 7** Location of the Event: Concho Valley Lions Club Park

Address of Location: Commercial Drive Concho Apache AZ 85924  
Street City COUNTY State Zip

**SECTION 8** Will this be stacked with a wine festival/craft distiller festival?  Yes  No

**SECTION 9** Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: MYERS WES 11/06/1942  
Last First Middle Date of Birth

2. Applicant's mailing address: PO Box 536 Concho AZ 85924  
Street City State Zip

3. Applicant's home/cell phone: (928) 551-2786 Applicant's business phone: (928) 551-2786

4. Applicant's email address: wesmyers42@gmail.com

**SECTION 10**

- Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?  
 Yes  No (If yes, attach explanation.)
- How many special event licenses have been issued to this location this year? one  
 (The number cannot exceed 12 events per year; exceptions under A.R.S. §4-203.02(D).)
- Is the organization using the services of a promoter or other person to manage the event?  Yes  No  
 (If yes, attach a copy of the agreement.)
- List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

Name AMERICAN LEGION POST 130 Percentage: 100%  
 Address PO Box 536 Concho AZ 85924  
Street City State Zip

Name AMERICAN LEGION POST 130 Percentage: 100%  
 Address PO Box 536 Concho AZ 85924  
Street City State Zip

5. Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.  
**Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.**  
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"

6. What type of security and control measures will you take to prevent violations of liquor laws at this event?  
 (List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

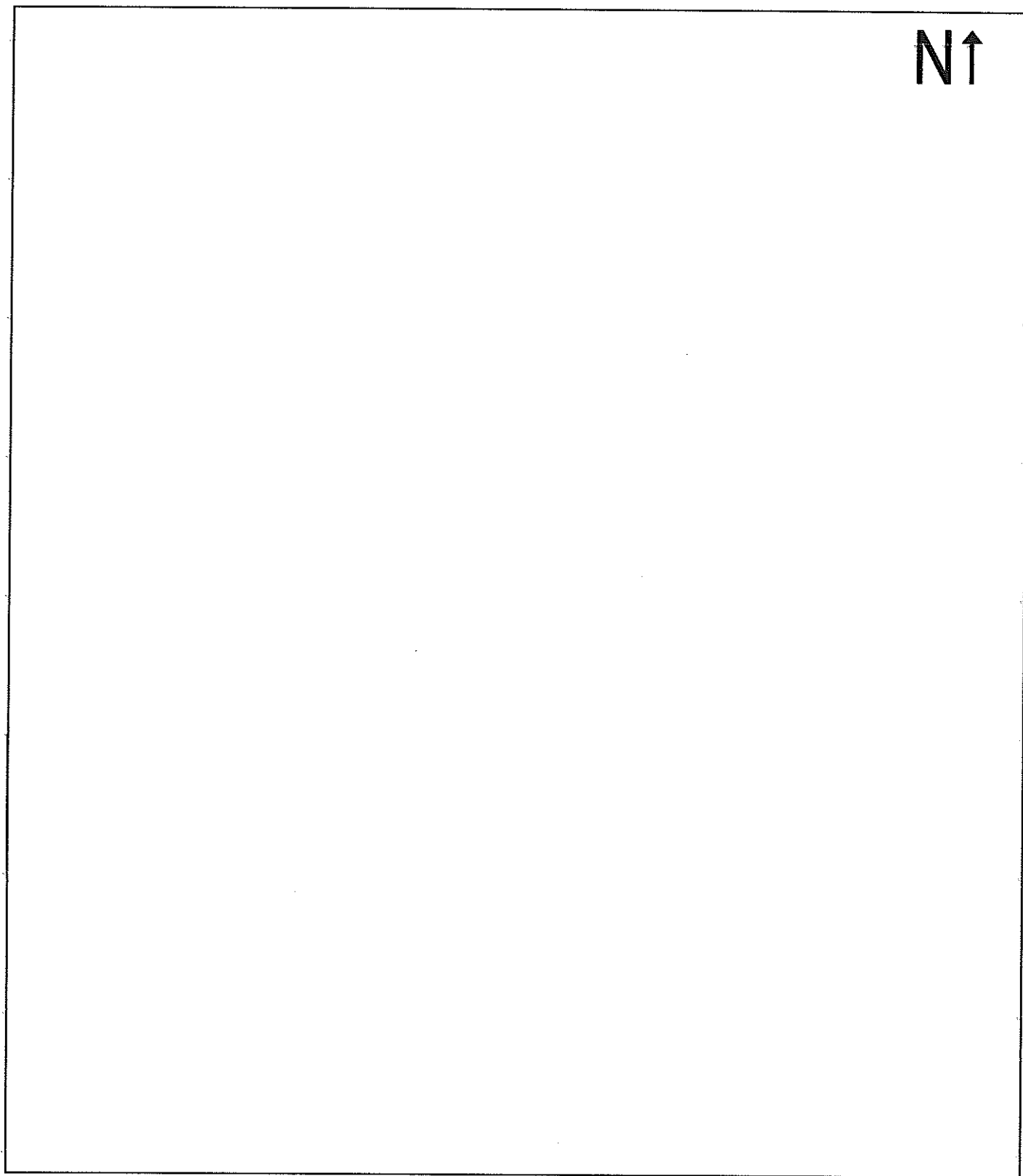
Number of Police x2 Number of Security Personnel  Fencing  Barriers

Explanation: American Legion Personnel  
Beer Garden (dispensing area) will be enclosed by temporary snow fencing (approx. 200 ft.) and temporary fence posts.

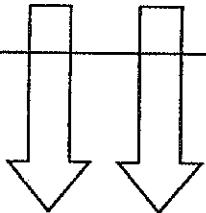
**SECTION 11** Date(s) and Hours of Event. May not exceed 10 consecutive days.  
 See A.R.S. § 4-244(15) and (17) for legal hours of service.

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>10/03/2015</u>	<u>Saturday</u>	<u>9:00 AM</u>	<u>5:00 PM</u>
DAY 2:	_____	_____	_____	_____
DAY 3:	_____	_____	_____	_____
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____

**SECTION 12** License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. The following space is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.



S



32

FOOD SERVING AREA  
30

VOLLEYBALL COURT



28

29

17	16	15	14	13	24
----	----	----	----	----	----

22

DINING AREA  
Tables & Chairs

4	12	11	10	9	23
---	----	----	----	---	----

VENDOR AREA

8	7	6	5
---	---	---	---

20	18
21	19

LOWER AREA

STORAGE BUILDING

3	2	1
---	---	---

25

BEER GARDEN

E

W

31

27



PLAYGROUND

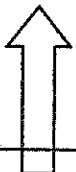
26

RAMADA

PLAYGROUND

LIONS PARK  
OKTOBERFEST

2015



Port-a-Johns



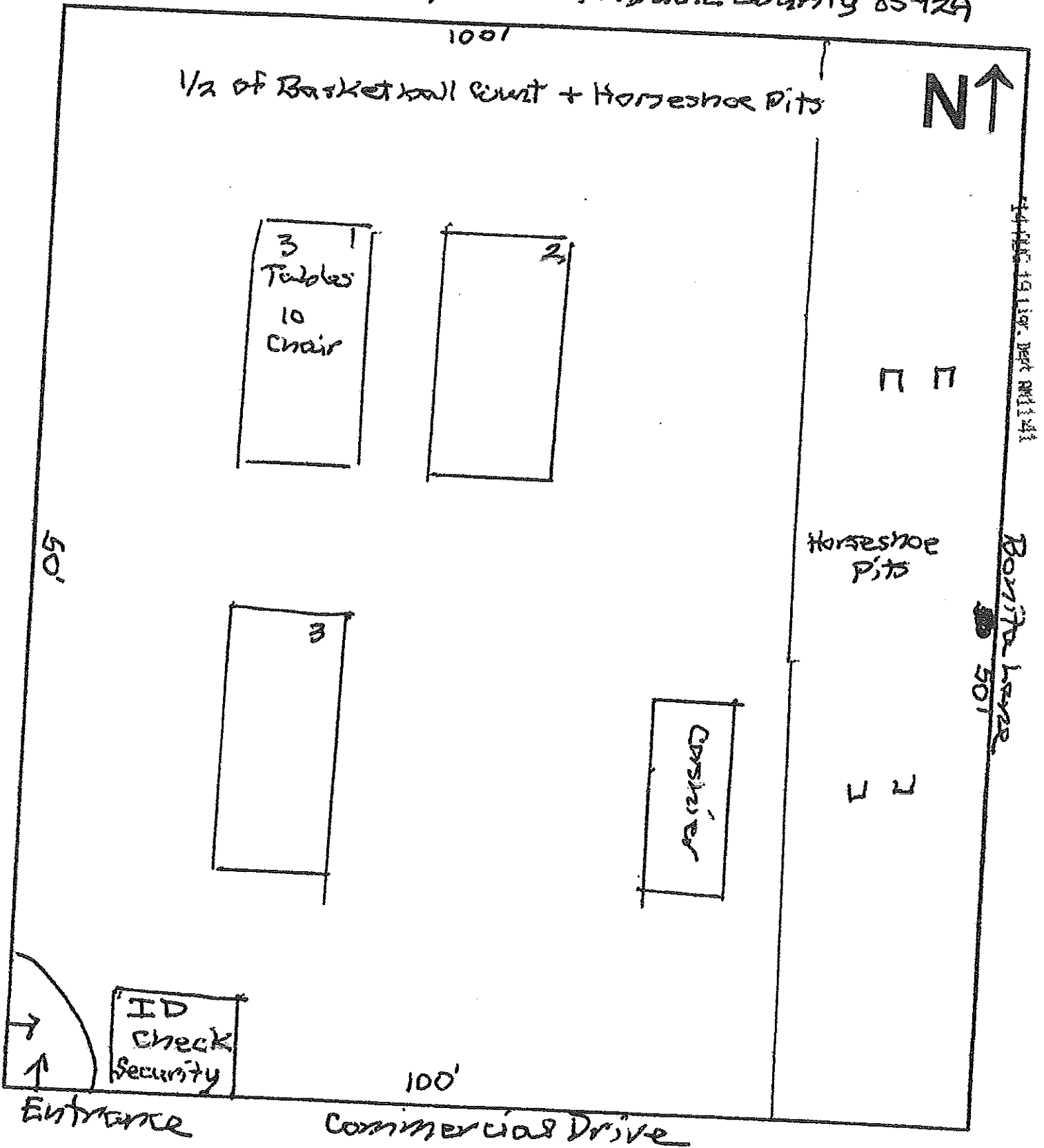
N



Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)

NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.

Corkle High School 200' x 600' with 2 portapotties  
Commercial Drive, Concho, Apache County 85924



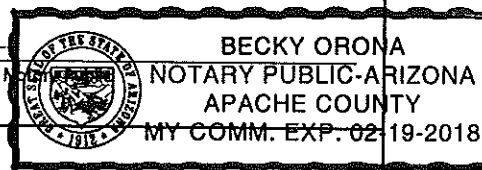
**SECTION 13** To be completed only by an Officer, Director or Chairperson of the organization named in Section 1.

I, Wes Myers (Print Full Name) declare that I am an OFFICER, DIRECTOR, or CHAIRPERSON appointing the applicant listed in Section 9, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X Wes Myers (Signature) ADJUTANT (Title/ Position) 8/10/15 (Date) (928) 551-2786 (Phone #)

The foregoing instrument was acknowledged before me this 10 (Day) August (Month) 2015 (Year)  
State Arizona County of Apache

My Commission Expires on: 2-19-18 (Date) Becky Orona (Signature of Notary Public)



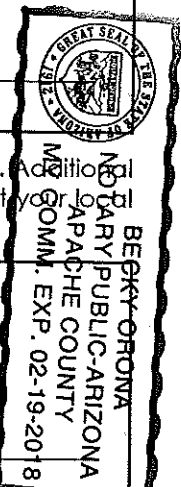
**SECTION 14** This section is to be completed only by the applicant named in Section 9.

I, Wes Myers (Print Full Name) declare that I am the APPLICANT filing this application as listed in Section 9. I have read the application and the contents and all statements are true, correct and complete.

X Wes Myers (Signature) ADJUTANT (Title/ Position) 8/10/15 (Date) (928) 551-2786 (Phone #)

The foregoing instrument was acknowledged before me this 10 (Day) August (Month) 2015 (Year)  
State Arizona County of Apache

My Commission Expires on: 2-19-18 (Date) Becky Orona (Signature of Notary Public)



Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction: [http://www.azliquor.gov/assets/documents/homepage\\_docs/spec\\_event\\_links.pdf](http://www.azliquor.gov/assets/documents/homepage_docs/spec_event_links.pdf).

**SECTION 15** Local Governing Body Approval Section

I, \_\_\_\_\_ (Government Official) \_\_\_\_\_ (Title) recommend  APPROVAL  DISAPPROVAL

on behalf of \_\_\_\_\_ (City, Town, County) \_\_\_\_\_ (Signature) \_\_\_\_\_ (Date) \_\_\_\_\_ (Phone)

**FOR DEPARTMENT OF LIQUOR LICENSES AND CONTROL USE ONLY**

APPROVAL  DISAPPROVAL BY: \_\_\_\_\_ DATE: \_\_\_\_\_

**A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice**

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager

Date/Signature:

8/4/15 *[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 the Eastern Arizona Organization bylaws.

BOS Meeting Date Requested 8/17/15

PRE-AGENDA ITEM REVIEW

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

Legal Review:

Signature: *[Signature]*

Finance Review:

Signature:

Human Resources Review:

Signature:

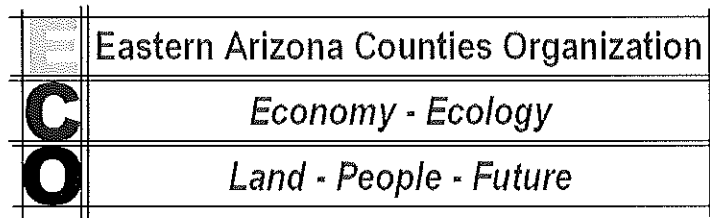
Other Review:

Signature:

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials

*[Signature]*



## **BYLAWS**

# **EASTERN ARIZONA COUNTIES ORGANIZATION**

### **ARTICLE I**

#### **Name and Definitions**

Section 1. Name. The organization shall be known as the Eastern Arizona Counties Organization (ECO).

Section 2. Definitions. This section to be reserved for future use.

### **ARTICLE II**

#### **Statement of Purpose**

The purpose of the organization shall include, but not be limited to the following:

Section 1. To implement to the fullest extent practicable the Procedures for Arizona Single Point of Contact Review Process According to Presidential Executive Order 12372 (Exhibit A) and any other lawfully executed cooperative agreement which provides the member Counties with the means to exercise a more effective and unified political force on public land management issues affecting the Counties.

Section 2. In order to be effective in accomplishing the purpose stated in Section 1, ECO shall to the greatest extent practicable provide to the member Counties a clearinghouse of technical, scientific, social, cultural and economic information and advice to the individual counties for more effective interaction in the decision making process with federal and state agencies. In this regard ECO will assist the Counties in procuring professional services for studies and other activities as may be required to fulfill the needs of the member Counties.

Section 3. In order to be effective in accomplishing the purpose stated in Section 1, ECO shall to the greatest extent practicable engage with all relevant federal, state and local governments and other partners or entities as decided by the Board of Directors, in cooperation, coordination, collaboration and other forms of participation, such as but not limited to attending meetings, securing membership in organizations and groups, producing written comments, executing Memorandums of Understanding, obtaining Cooperating Agency status, executing Stewardship Agreements or similar agreements or contracts, supporting actions, objecting or appealing actions, if necessary litigating actions, and in general taking all necessary actions as may be deemed necessary by the Board of Directors to further the purpose of ECO.

Section 4. In addition to the purpose stated in Section 1, ECO, by vote of the Board of Directors may identify from time to time additional purposes and objectives and take all necessary actions to further such purposes and objectives.

### **ARTICLE III Board of Directors**

Section 1. General Powers. The Board of Directors shall have only those powers necessary to carry out the management, business, and affairs of the organization and such other powers as are necessary and incidental to the performance of ECO not in conflict with the Intergovernmental Agreement (Exhibit B), these Bylaws, and the laws of this State.

Section 2. Board of Directors. The Board of Directors shall consist of Directors appointed by the County Members. Each County shall appoint two Directors; one shall be a member of each County's Board of Supervisors, and one shall be a County staff member appointed by each County, generally the County Manager or County Administrator.

Section 3. Appointment and Term of Office. Each Director will serve at the discretion of each individual county Board of Supervisors.

Section 4. Voting. Each Member County has one vote which will be cast by the Supervisor Member when in attendance. When the Supervisor Member is not in attendance, the other Director appointed by the County, generally the County Manager or County Administrator, will cast the County vote. Board decisions will be made by majority vote of the Counties represented by duly appointed officials at any meeting.

Section 5. Meetings. The Board of Directors may provide by resolution the time and place, either within or without the State of Arizona, for holding regular meetings of the Board. Unless otherwise specified by resolution of the Board, the Board shall meet at the call of the Chair. Telephone and electronic meetings such as but not limited to video conference or webcast, are allowed, provided they are notified and conducted in compliance with the requirements of the Arizona Open Meeting Laws.

Section 6. Special Meetings of the Board. A special meeting of the Board of Directors may be called by or be held at the request of the Chair or of any five Directors. Any place within the State of Arizona may be designated, or a telephone or electronic meeting such as but not limited to video conference or webcast may be held, by the calling authority as the manner for holding such special meeting.

Section 7. Quorum. A majority of the Counties in representation shall constitute a quorum for the transaction of business at any meeting of the Board, but if less than a majority of the Counties are present at such meeting, a majority of the Counties present may adjourn the meeting from time to time without further notice.

Section 8. Manner of Acting. The act of the majority of the Directors present at a meeting at which a quorum is present shall be necessary to determine a motion, unless the act of a greater number is required by law or by these Bylaws.

Section 9. Compliance with Arizona Open Meeting Law. All meetings and notices thereof shall be subject to and conducted in accordance with the Arizona Open Meeting Laws. Notice of all meetings, including agendas shall be posted at the office of the Board of Supervisors of each Member County not less than twenty-four (24) hours prior to the meeting.

Section 10. Electronic attendance. The Directors may attend the Board of Directors meetings in person or by telephone or electronic means such as but not limited to video conference or webcast, if available, that comply with the requirements of the Arizona Open Meeting Laws.

#### **ARTICLE IV Officers and Staff**

Section 1. Board of Directors. The Officers shall consist of a Chair, Vice Chair, Secretary / Treasurer, who shall have authority to act in those circumstances and on those matters as directed by the Board.

Section 2. Term of Office. Each Officer of the Board of Directors shall serve for a period of one year or until her or his successor is duly elected and qualified. New officers shall be elected at the first meeting of the calendar year.

Section 3. Duties of Officers. The Officers shall have the following powers and duties:

Subd. 1. Chair. The Chair shall preside at all meetings of the Board of Directors of ECO. The Chair shall perform the usual duties of the Chair and may speak for and on behalf of the organization when so instructed by the Board. The Chair, with the concurrence of the Board, shall make all committee appointments and shall be an ex officio member of all committees. The Chair may sign, with the Secretary/Treasurer or any other proper officer of the organization authorized by the Board of Directors, any documents which the Board of Directors has authorized to be executed. And in general the Chair shall perform all duties incidental to the office of Chair and such other duties as may be prescribed by the Board of Directors from time to time.

Subd. 2. Vice Chair. In the absence of the Chair, or in the event of the Chair's inability or refusal to act, the Vice Chair shall perform the duties of the Chair, and when so acting, shall have all the powers of and be subject to all restrictions upon the Chair. The Vice Chair shall perform such other duties as from time to time may be assigned to the Vice Chair by the Chair or by the Board of Directors.

Subd. 3. Secretary/Treasurer. The Secretary/Treasurer will be appointed from the County acting as the fiscal agent of ECO under the IGA. The Secretary/Treasurer shall attend all meetings of the Board of Directors and shall preserve in books of the organization true minutes of the proceedings of all such meetings. The Secretary/Treasurer shall give all notices required by statute, Bylaws, or resolution. The fiscal agent shall have custody of ECO funds and shall keep an accurate account of all receipts and disbursements, and shall maintain all monies in a separate fund in the Treasurer's Office of the County acting as fiscal agent. With the agreement of the Board, the Secretary/Treasurer may delegate to the Executive Director the attending of all meetings of the Board of Directors on the Secretary/Treasurer's behalf, preserving in books of the organization true minutes of the proceedings of all such meetings and giving all notices required by statute, Bylaws, or resolution.

Section 4. Management Action by the Chair and Vice Chair. The Chair and Vice Chair, collectively or individually, shall from time to time provide directives to the Executive Director to carry out all necessary actions to implement the purpose of ECO and implement the directives received from the Board of Directors. Emergency action may be taken by the Chair and Vice Chair, collectively or individually, to provide directives to the Executive Director to carry out the purpose of ECO.

Section 5. Executive Director. The Board of Directors may hire an Executive Director as professional staff for ECO. The Executive Director may be an employee of the County that serves as fiduciary agent for ECO but will report exclusively to the Board of Directors of ECO, the Chair and Vice Chair. The Executive Director shall receive instructions from the Board of Directors and from the Chair and Vice Chair. The Executive Director is authorized to take all necessary actions to carry out the purpose of ECO and implement the directives received from the Board of Directors, the Chair and Vice Chair.

## **ARTICLE V**

### **Contract, Checks, Deposits, and Funds**

Section 1. Contracts. The Board of Directors may authorize in compliance with the IGA any officers, agent or agents of the organization to enter into any contract or agreement or execute and deliver an instrument in the name of or on behalf of ECO and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, etc. All warrants, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of ECO shall be payable by the fiscal agent and in such manner as customarily used by the fiscal agent .

Section 3. Funds. Any funds which may come in this organization or be subject to its control for its use in furthering and promoting the aims and purposes of ECO or its policies shall be received, disbursed, controlled and accounted for by the Secretary/Treasurer and the fiscal agent.

Section 4. Money Commitment. The amount of financing will be set from time to time on an individual project basis and/or may be provided for by the payment of dues on an annual basis as requested by the Board of Directors. Any action that shall involve a commitment to contribute funds to any program or project of the organization, or a commitment to pay annual dues shall be ratified by each Member County to be binding on it.

## **ARTICLE VI**

### **Amendment to Bylaws**

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted in the following manner:

Section 1. These Bylaws may be added to or amended after being proposed for addition or amendment by the Board of Directors and said addition or amendment being approved by all Counties.

ACCEPTED, APPROVED AND ADOPTED BY EACH COUNTY BY RESOLUTION ON THE DATE INDICATED BELOW.

\_\_\_\_\_  
Supervisor Tom White  
Appointed to represent Apache County

\_\_\_\_\_  
Attest: Delwin Wengert  
Clerk of Apache County BOS

\_\_\_\_\_  
Date

\_\_\_\_\_  
Supervisor Tommie Martin  
Appointed to represent Gila County

\_\_\_\_\_  
Attest: Marian Sheppard  
Clerk of Gila County BOS

\_\_\_\_\_  
Date

\_\_\_\_\_  
Supervisor Drew John  
Appointed to represent Graham County

\_\_\_\_\_  
Attest: Terry Cooper  
Clerk of Graham County BOS

\_\_\_\_\_  
Date

\_\_\_\_\_  
Supervisor David Gomez  
Appointed to represent Greenlee County

\_\_\_\_\_  
Attest: Yvonne Pearson  
Clerk of Greenlee County BOS

\_\_\_\_\_  
Date

\_\_\_\_\_  
Supervisor Jason Whiting  
Appointed to represent Navajo County

\_\_\_\_\_  
Attest: Melissa Buckley  
Clerk of Navajo County BOS

\_\_\_\_\_  
Date

\_\_\_\_\_  
Supervisor Richard Searle  
Appointed to represent Cochise County

\_\_\_\_\_  
Attest: Arlethe Rios  
Clerk of Cochise County BOS

\_\_\_\_\_  
Date

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

Submitter's Name: District I

Date/Signature: AUG 10 2015 , [Signature]

Describe in detail what you want to say to the Board and what action you want the Board to take:  
Request authorization to convert the currently vacant Equipment Mechanic II (Range 29) to an Civil Engineering Aide II (Range 29).

BOS Meeting Date Requested 8/17/2015

PRE-AGENDA ITEM REVIEW

Review Routing / /Legal / /Finance / /Purchasing / /Human Resource / /Other: \_\_\_\_\_

Legal Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature: [Signature]

Other Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Reviews completed, item approved for Agenda. Supervisor/Board Clerk's Initials [Signature]

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: Community Development



Date/Signature: August 5, 2015

Describe in detail what you want to say to the Board and what action you want the Board to take:  
Public hearing, consideration and possible approval of a Reversion to Acreage to allow Argolding, LLC to  
revert the Skyline Ranch Subdivision from 71 parcels to 5 parcels. Property is located near Vernon, AZ  
106-83-001 through 071

~~P+Z Voting~~ P+Z Voting was unanimous

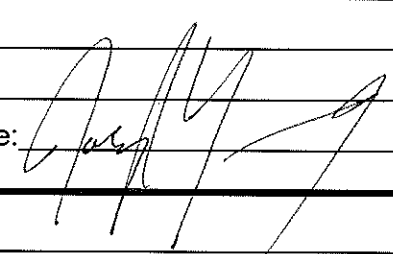
BOS Meeting Date Requested August 17, 2015

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





**MINOR LAND DIVISIONS APPLICATION**

**APPLICANT**

Name Argolding III, LLC  
Mailing Address  
5555 East Van Buren Street  
Suite 210  
Phoenix, Arizona 85008  
Contact Person Ross Wilson  
Phone 602-264-0000 Fax 602-957-2948  
Email ross@arizonalnd.com

**SUBMITTAL CHECKLIST**

- Minor Land Division application.
- A non-refundable processing fee.
- A survey map that has been prepared by a Registered Land Surveyor.
- Map to property.
- Legal descriptions of split property and easements.

**PROPERTY INFORMATION**

106-83-001-071  
Assessor's Parcel # Various  
Township 10 N Range 24 E Sections 11 & 12  
Subdivision Skyline Ranch  
Unit # \_\_\_\_\_ Lot # Various  
Address/Location Highway 60  
\_\_\_\_\_  
Lot Size 7.5, 11.1, 13.4, 14.1, and 16.5 acres  
Existing Access and Utility Easements \_\_\_\_\_

**CERTIFICATION & SIGNATURE**

In accordance with the definition contained in the Arizona Revised Statutes Section 11-809, any minor land divisions which are the result of any individual, firm, partnership, or corporation conspiring together to create 5 or less parcels of land, any 1 of which is 10 acres or less in size, shall be deemed a minor land division and subject to all provisions of the Apache County Subdivision Ordinance and state subdivision laws.

I hereby certify that there is legal access to all parcels created.

Signature of Applicant

[Signature] Date 6/9/15

Signature of Property Owner (if not the applicant)

[Signature] Date 6-8-2015

**MINOR LAND DIVISION REQUEST**

Please provide a brief description of the request.

Revert Lots 1 thru 71 of Skyline Ranch to five parcels.

**TREASURER**

Paid/Updated Taxes

Signature Allisa Brock Date 6/11/15

**OFFICE USE ONLY**

Received By [Signature] Date 6/9/15  
Receipt # 541772 Fee \$525.00  
Reference # 2015-0000008  
Related Cases \_\_\_\_\_

**PLANNING & ZONING ACTION**

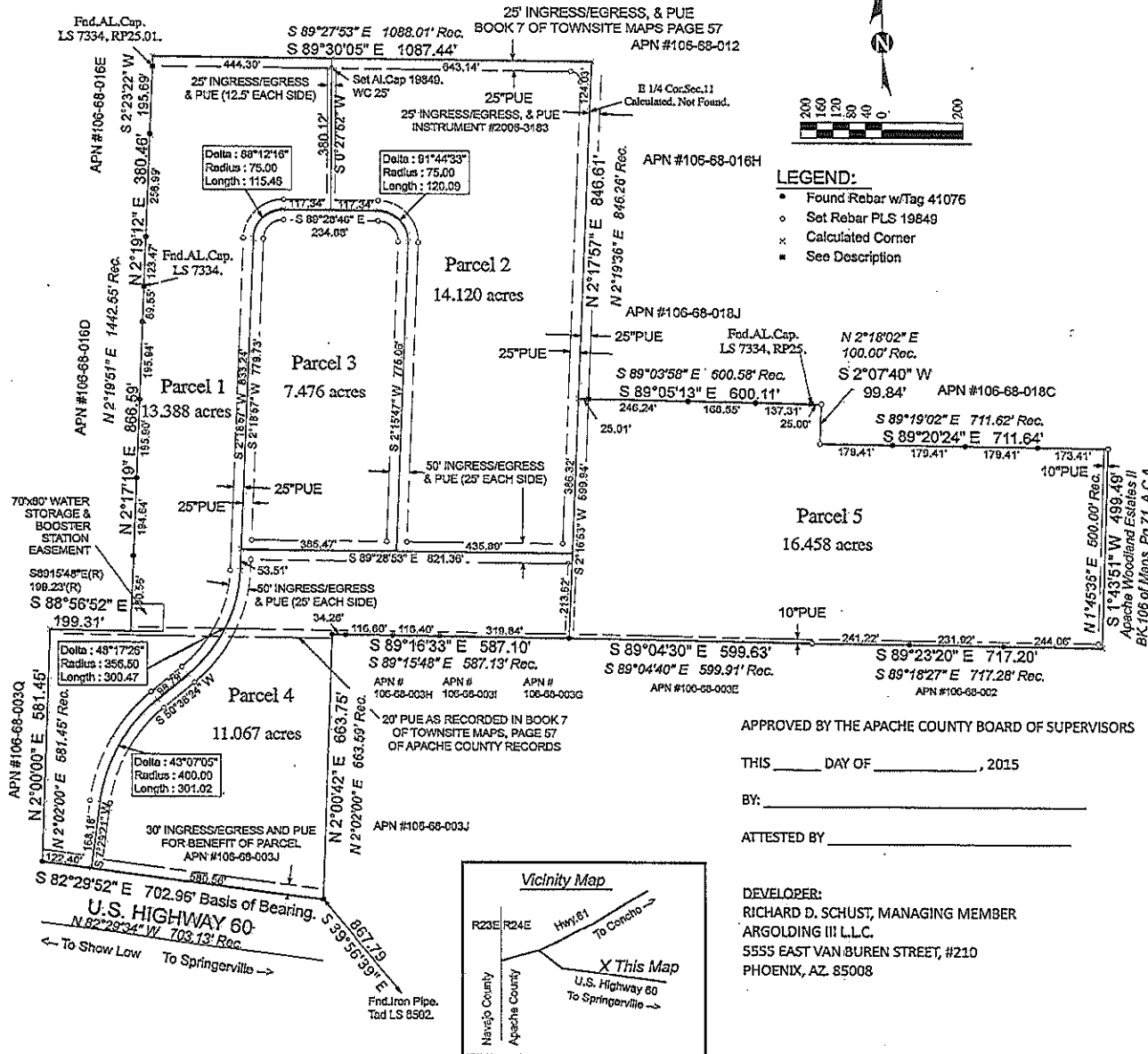
Approved  Denied

Comments \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Signature \_\_\_\_\_ Date \_\_\_\_\_  
1/3/2006

**RECEIVED**  
JUN 09 2015  
BY: [Signature]

# REVERSION TO ACREAGE PLAT of SKYLINE RANCH

A REVERSION TO ACREAGE OF ALL LOTS, RIGHT OF WAYS AND EASEMENTS OF SKYLINE RANCH SUBDIVISION AS RECORDED IN BOOK 9TM, PAGE 28 AND A MINOR LAND DIVISION PLAT OF SAID ACREAGE BEING LOCATED IN SECTIONS 11 AND 12, T 10 N, R 24 E OF THE GILA & SALT RIVER MERIDIAN; APACHE COUNTY, ARIZONA.



### ABANDONMENT:

THE PURPOSE OF THIS PLAT IS TO ABANDON AND REVERT TO ACREAGE THE FOLLOWING PORTION OF SKYLINE RANCH SUBDIVISION: THAT PORTION OF SKYLINE RANCH SUBDIVISION, WITHIN PORTIONS OF SECTIONS 11 & 12, TOWNSHIP 10 NORTH, RANGE 24 EAST OF THE GILA AND SALT RIVER MERIDIAN, APACHE COUNTY, ARIZONA, AS RECORDED IN BOOK 9TM, PAGE 28, APACHE COUNTY RECORDS, AND BEING MORE PARTICULARLY DESCRIBE AS FOLLOWS:

ALL LOTS, RIGHT OF WAYS AND EASEMENTS AS SHOWN ON SAID PLAT

### DEDICATION:

STATE OF ARIZONA  
COUNTY OF APACHE

KNOW ALL MEN BY THESE PRESENTS: THAT ARGOLDING III, LLC, OWNER OF SKYLINE RANCH, HAVING NO PLANS FOR DEVELOPMENT AS PLATTED, HEREBY ABANDONS AND REVERTS BACK TO ACREAGE ALL LOTS, RIGHT OF WAYS AND EASEMENTS OF SKYLINE RANCH AS RECORDED IN BOOK 9TM, PAGE 28, AND LOCATED IN PORTIONS OF SECTION 11 & 12, TOWNSHIP 10 NORTH, RANGE 24 EAST OF THE GILA AND SALT RIVER MERIDIAN, APACHE COUNTY, ARIZONA AND HEREBY CREATES PARCELS AND EASEMENTS AS SHOWN HEREON. EASEMENTS WHICH ARE SHOWN HEREON ARE HEREBY GRANTED FOR THE PURPOSES SHOWN.

ALL EASEMENTS AS SHOWN BEING 25 FEET OR GREATER IN WIDTH, ARE PRIVATE AND NOT PUBLIC AND SHALL BE FOR ROADWAY INGRESS AND EGRESS, AND ARE FOR NON-EXCLUSIVE USE OF: THE OWNERS OF ANY PARCELS SHOWN ON THIS REVERSION TO ACREAGE PLAT AND THEIR SUCCESSORS AND INVITEES; ARGOLDING III, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, ITS INVITEES, SUCCESSORS AND ASSIGNS, ALL EMERGENCY SERVICE PROVIDERS AND FIRST RESPONDERS, OR TO BENEFIT OTHER PARCELS OF LAND AS SO NOTED ON THIS REVERSION TO ACREAGE PLAT, AND FOR THE BENEFIT OF UTILITY PROVIDERS, WHETHER PUBLIC OR PRIVATE ENTITIES, FOR INSTALLATION, OPERATION AND MAINTENANCE OF FACILITIES, INCLUDING BUT NOT LIMITED TO SUPPLIERS OF ELECTRICITY, TELEPHONE, WATER, SEWER, TV, AND COMMUNICATIONS, AND THEIR SUCCESSORS AND ASSIGNS;

IN WITNESS WHEREOF: RICHARD D. SCHUST, AS MANAGING MEMBER OF ARGOLDING III, LLC HAS CAUSED HIS NAME TO BE SIGNED AND THE SAME TO BE ATTESTED BY THE SIGNATURE OF ITS OWNER.

*Richard D. Schust*  
RICHARD D. SCHUST DATE 6-8-2015

### ACKNOWLEDGEMENT:

STATE OF ARIZONA } SS  
COUNTY OF }

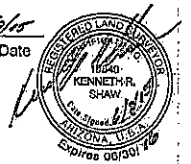
ON THIS THE 8<sup>th</sup> DAY OF June 2015, BEFORE ME, UNDERSIGNED PERSONALLY APPEARED RICHARD D. SCHUST WHO ACKNOWLEDGED HIMSELF TO BE A MANAGING MEMBER OF THE ARGOLDING III, LLC AND THAT HE, BEING AUTHORIZED SO TO DO, EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSES THEREIN CONTAINED BY SIGNING HIS NAME. IN WITNESS WHEREOF, HEREUNTO SET FORTH MY HAND AND OFFICIAL SEAL.

MY COMMISSION EXPIRES 5/16/2016  
NOTARY PUBLIC

### CERTIFICATION

I HEREBY CERTIFY THAT THIS SURVEY WAS PREPARED UNDER MY DIRECT SUPERVISION.

*Kenneth R. Shaw*  
Kenneth R. Shaw, PLS 19849 Date 6/15/15



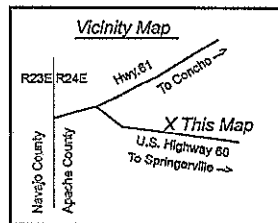
APPROVED BY THE APACHE COUNTY BOARD OF SUPERVISORS

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015

BY: \_\_\_\_\_

ATTESTED BY \_\_\_\_\_

DEVELOPER:  
RICHARD D. SCHUST, MANAGING MEMBER  
ARGOLDING III L.L.C.  
5555 EAST VAN BUREN STREET, #210  
PHOENIX, AZ. 85008



# FINAL PLAT FOR SKYLINE RANCH

A SUBDIVISION OF LOT 17, A PORTION OF LOT 18, AND A PORTION OF TRACT 3 OF APACHE WOODLAND ESTATES AS RECORDED IN BOOK 7 OF TOWNSHIP MAPS, PAGE 57 OF APACHE COUNTY RECORDS AND A PORTION OF SECTIONS 11 & 12, TOWNSHIP 10 NORTH, RANGE 24 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, APACHE COUNTY, ARIZONA

KNOW ALL MEN BY THESE PRESENTS, THAT CHRIS ANDERSON (MANAGING MEMBER) OF THE SKYLINE RANCH, A SUBDIVISION OF A PORTION OF SECTIONS 11 & 12, TOWNSHIP 10 NORTH RANGE 24 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, APACHE COUNTY, ARIZONA, AS SHOWN PLATED HEREON AND HEREBY DECLARE THAT SAID PLAT SETS FORTH THE LOCATIONS AND GIVES THE DIMENSIONS AND MEASUREMENTS OF THE LOTS AND PUBLIC STREETS IDENTIFYING SAME AND THAT EACH LOT AND STREET SHALL BE KNOWN BY THE NUMBER, TRACT OR NAME GIVEN TO EACH RESPECTIVELY ON SAID PLAT AND OWNER HEREBY DEDICATES TO THE COUNTY OF APACHE COUNTY FOR PUBLIC USE, THE STREETS AS SHOWN ON SAID PLAT.

IN WITNESS WHEREOF, CHRIS ANDERSON, AS MANAGING MEMBER OF THE SKYLINE RANCH OF VERNON, L.L.C., ALSO HAS CAUSED ITS NAME TO BE SIGNED AND THE SAME TO BE ATTENDED BY THE SIGNATURE OF ITS MANAGING MEMBER, CHRIS ANDERSON.

Done at Mesa, Arizona, this 21 day of September, 2006.

*Chris Anderson*  
CHRIS ANDERSON  
MANAGING MEMBER

ACKNOWLEDGMENT  
STATE OF ARIZONA  
COUNTY OF APACHE

ON THIS 10 DAY OF September, 2006 BEFORE ME, UNDERSIGNED PERSONALLY APPEARED CHRIS ANDERSON WHO ACKNOWLEDGED HIMSELF TO BE A MANAGING MEMBER OF THE SKYLINE RANCH OF VERNON, L.L.C. AND THAT HE IS THE AUTHORIZED SIGNATORY TO EXECUTE THE FOREGOING INSTRUMENT FOR THE PURPOSES THEREIN CONTAINED BY SIGNING HIS NAME IN WITNESS WHEREOF, I HEREUNTO SET FORTH MY HAND AND OFFICIAL SEAL.

*Anthony N. Zaugg*  
ANTHONY N. ZAUGG  
NOTARY PUBLIC

STATE OF ARIZONA  
COUNTY OF APACHE

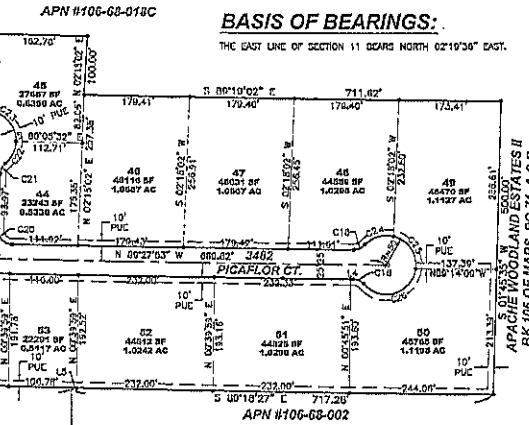
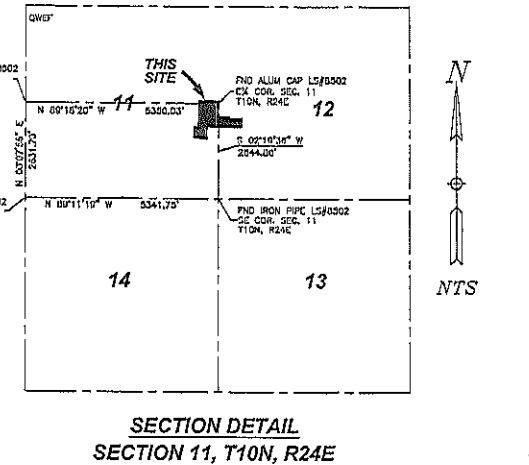
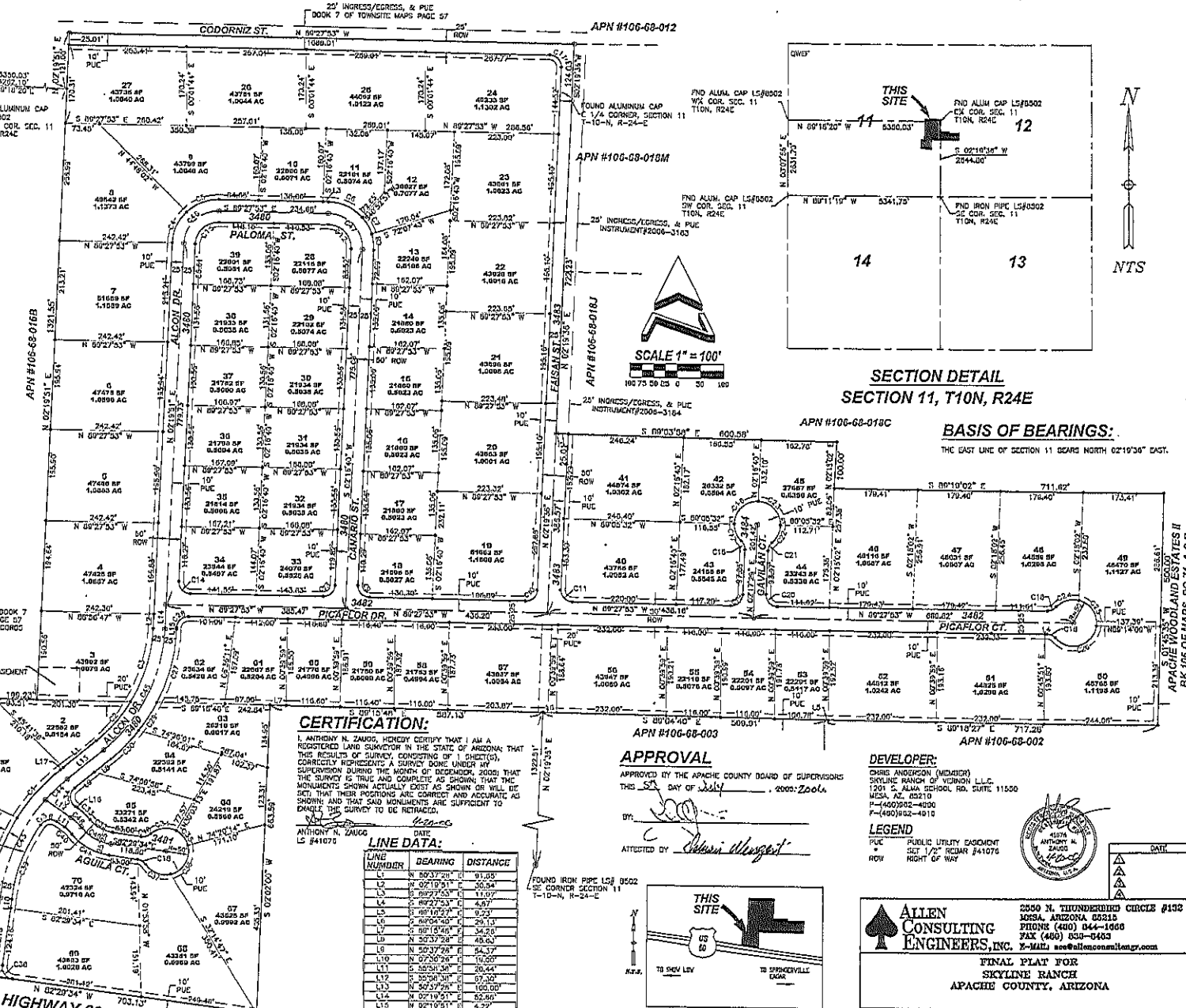
FILE NO. 2006-0181  
I hereby certify that the within instrument was filed and recorded on 2-28-2006 at 4:33PM in Book No. 97M Page 28  
*LeAnna T. Johnson*  
LeAnna T. Johnson, Recorder

**\*NOTE:**  
PUE AS RECORDED IN BOOK 7 OF TOWNSHIP MAPS, PAGE 57 OF APACHE COUNTY RECORDS

70'x100' WATER STORAGE & BOOSTER STATION CASHEMENT

**CURVE DATA**

Curve Number	Data	Radius	Arc Length	Tangent Length
001	18°47'27"	425.00'	139.24'	70.25'
002	18°09'00"	321.50'	112.60'	59.97'
003	43°49'20"	131.50'	150.77'	89.18'
004	43°49'20"	160.00'	76.37'	49.15'
005	64°57'00"	100.00'	77.98'	49.60'
006	47°31'00"	100.00'	62.95'	44.03'
007	24°00'00"	100.00'	62.17'	41.30'
008	20°00'00"	100.00'	33.96'	17.71'
009	61°43'00"	25.00'	40.03'	25.77'
010	88°12'31"	79.36'	38.49'	24.23'
011	81°47'58"	23.00'	40.03'	25.77'
012	81°43'53"	80.00'	60.00'	41.25'
013	81°09'59"	80.00'	36.51'	24.25'
014	81°47'44"	25.00'	60.00'	38.49'
015	88°12'31"	79.36'	78.97'	48.40'
016	81°47'58"	23.00'	79.36'	51.21'
017	48°46'25"	50.00'	40.03'	25.77'
018	48°17'49"	25.00'	40.03'	25.77'
019	88°14'56"	79.36'	38.49'	24.23'
020	81°09'59"	80.00'	36.51'	24.25'
021	48°17'49"	25.00'	21.64'	11.11'
022	88°14'56"	79.36'	43.22'	23.00'
023	81°09'59"	80.00'	36.51'	24.25'
024	81°46'00"	30.00'	54.92'	30.53'
025	81°46'00"	30.00'	30.00'	18.54'
026	131°47'00"	30.00'	111.80'	111.73'
027	70°30'00"	381.00'	381.00'	381.00'
028	88°12'31"	79.36'	38.49'	24.23'
029	81°09'59"	80.00'	36.51'	24.25'
030	12°00'00"	200.00'	86.10'	43.24'
031	48°17'49"	25.00'	58.80'	33.73'
032	48°17'49"	25.00'	58.80'	33.73'
033	100°33'00"	125.00'	42.01'	16.40'
034	48°17'49"	25.00'	41.22'	21.81'
035	80°00'00"	90.00'	50.00'	30.00'
036	60°00'00"	90.00'	60.16'	34.32'
037	80°00'00"	90.00'	17.24'	10.30'
038	20°00'00"	120.00'	40.41'	11.00'
039	48°17'49"	25.00'	105.44'	61.90'
040	35°41'41"	400.00'	105.44'	61.90'
041	82°05'15"	400.00'	85.77'	52.97'
042	48°17'49"	25.00'	70.00'	42.43'
043	88°12'31"	79.36'	115.40'	72.00'
044	81°09'59"	80.00'	117.40'	74.00'
045	19°45'30"	180.00'	79.20'	10.70'
046	43°10'30"	180.00'	75.53'	30.87'



**CERTIFICATION:**

I, ANTHONY N. ZAUGG, HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR IN THE STATE OF ARIZONA THAT THE RESULTS OF SURVEY CONSISTING OF 1 SHEET(S), CORRECTLY REPRESENTS A SURVEY DONE UNDER MY SUPERVISION DURING THE MONTH OF September, 2006 THAT THE SURVEY IS TRUE AND COMPLETE AS SHOWN THAT THE MONUMENTS SHOWN ACTUALLY EXIST AS SHOWN OR WILL BE SET, THAT THEIR POSITIONS ARE CORRECT AND ACCURATE AS SHOWN AND THAT SAID MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

ANTHONY N. ZAUGG  
LS #41076

**LINE DATA:**

LINE NUMBER	BEARING	DISTANCE
L1	N 80°37'28"	91.05'
L2	N 02°19'30"	10.00'
L3	N 80°27'53"	113.97'
L4	N 80°27'53"	4.67'
L5	N 80°16'20"	0.23'
L6	N 02°19'30"	11.00'
L7	S 80°16'20"	34.28'
L8	N 80°27'53"	48.00'
L9	N 80°37'28"	54.37'
L10	N 02°19'30"	10.00'
L11	N 80°27'53"	113.97'
L12	S 80°16'20"	34.28'
L13	N 80°27'53"	113.97'
L14	N 80°16'20"	0.23'
L15	N 02°19'30"	4.22'
L16	S 80°37'28"	5.85'
L17	N 80°37'28"	8.15'

**APPROVAL**

APPROVED BY THE APACHE COUNTY BOARD OF SUPERVISORS THIS 21 DAY OF July, 2006.

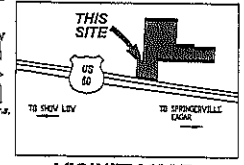
BY: *[Signature]*  
ATTESTED BY: *[Signature]*

**DEVELOPER:**

CHRIS ANDERSON (MEMBER)  
SKYLINE RANCH OF VERNON, L.L.C.  
1201 S. ALMA SCHOOL RD, SUITE 11500  
MESA, AZ 85211  
P-480792-4090  
F-480792-4010

**LEGEND**

PUE PUBLIC UTILITY EASEMENT  
SCT 1/2" REAR #41076  
ROW RIGHT OF WAY



**ALLEN CONSULTING ENGINEERS, INC.**  
2550 N. THUNDERBOLT CIRCLE #132  
MESA, ARIZONA 85215  
PHONES (480) 844-1000  
FAX (480) 830-0403  
E-MAIL aee@allenconsulting.com

FINAL PLAT FOR SKYLINE RANCH APACHE COUNTY, ARIZONA

JOB NUMBER	95426	SHEET	1	OF	1
DRAWN BY	PTAL	CHECKED BY		DATE	05-04-06

When recorded, return to:  
Argolding III, LLC  
Attn: Richard D. Schust  
5555 East Van Buren Street #210  
Phoenix, AZ 85008

---

**REVOCATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**

**SKYLINE RANCH**

Apache County, Arizona

THIS REVOCATION is made by Argolding III LLC, an Arizona Limited Liability Company, being the OWNER of One Hundred percent (100%) of the following described real property situated in the County of Apache, State of Arizona, to-wit and described as follows:

Lots One (1) thru Seventy-One (71), Skyline Ranch, according to the plat of record in the office of the County Recorder of Apache County, Arizona, as Fee No. 2006-11321, in Book No. 9TM, Page 28, dated September 28, 2006.

The OWNER hereby declares that being the owner of more than Seventy-Five percent (75%) of the property, and as provided for within the following described Covenants, Conditions and Restrictions, that said Declaration of Covenants, Conditions and Restrictions of Skyline Ranch, recorded on the above described property as Fee No. 2007-003975, in the Official Records of Apache County, Arizona, on April 23, 2007, are hereby REVOKED and are null and void. Said Revocation shall become effective upon the Apache County Board of Supervisors approving a Reversion to Acreage Plat on the above described property, and the recording of this Revocation in the public records of Apache County, Arizona. The OWNER hereby reserves the right to record Covenants, Conditions and Restrictions on the property described herein at any time in the future.

Executed this 5<sup>th</sup> day of June, 2015.

**OWNER**

Argolding III, L.L.C.  
an Arizona Limited Liability Company

By: 

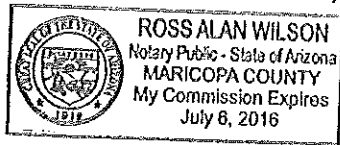
Richard D. Schust - Manager

STATE OF ARIZONA        )  
  ) ss.  
County of Maricopa        )

This instrument was acknowledged before me this 5th day of June, 2015, by  
Richard D. Schust, as Manager of Argolding III, L.L.C.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: *July 6, 2016*



# Shaw Surveying

Kenneth R. Shaw, PLS

1191 North Sundown Dr. • P.O. Box 1123 • Snowflake, AZ 85931 Ph: 928-536-4023 • E-mail: kenshaw1@mac.com

## Legal Description of Parcel 1

A portion of Skyline Ranch Subdivision as Recorded in Book 9TM, Page 28, Section 11, T10N, R24E, G. & S.R.B. & M., Apache County, Arizona described as follows:

Commencing at the E  $\frac{1}{4}$  Corner of said Section 11;

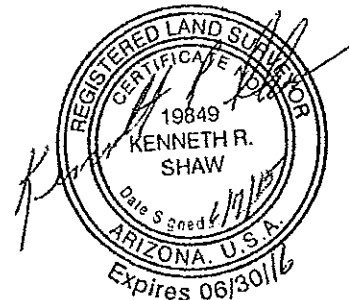
Thence N  $2^{\circ}17'57''$  E a distance of 124.03' to a point (N  $2^{\circ}19'36''$  E 124.03' Rec.);

Thence S  $89^{\circ}30'05''$  W a distance of 643.14' to the **True Point of Beginning** and being the N. E. Corner of Parcel 1;

Thence S  $0^{\circ}27'52''$  W a distance of 380.12' to a point, excepting the East 12.5' Ingress/Egress & PUE; Thence N  $89^{\circ}28'46''$  W a distance of 117.34' to a point, excepting the South 25' Ingress/Egress & PUE; Thence with a curve to the left, with an arc length of 115.46', with a radius of 75.00', with a chord bearing of S  $46^{\circ}25'06''$  W, with a chord length of 104.39', with a delta angle of  $88^{\circ}12'16''$ , to a point, excepting the 25' Ingress/Egress & PUE around inside of the lot along curve; Thence S  $2^{\circ}18'57''$  W a distance of 833.24' to a point, excepting the East 25' Ingress/Egress & PUE; Thence with a curve to the right, with an arc length of 300.47', with a radius of 356.50', with a chord bearing of S  $26^{\circ}27'41''$  W, with a chord length of 291.65', with a delta angle of  $48^{\circ}17'26''$ , to a point, excepting the 25' Ingress/Egress & PUE around inside of the lot along curve; Thence S  $50^{\circ}36'24''$  W a distance of 98.79' to a point, excepting the East 25' Ingress/Egress & PUE; Thence with a curve to the left, with an arc length of 301.02', with a radius of 400.00', with a chord bearing of S  $29^{\circ}02'51''$  W, with a chord length of 293.97', with a delta angle of  $43^{\circ}07'05''$ , to a point, excepting the 25' Ingress/Egress & PUE around inside of the lot along curve;

Thence S  $7^{\circ}29'21''$  W a distance of 168.18' to a point, excepting the East 25' Ingress/Egress & PUE; Thence N  $82^{\circ}29'52''$  W a distance of 122.40' to a rebar LS22754, excepting the South 30' Ingress/Egress & PUE; Thence N  $2^{\circ}00'00''$  E a distance of 581.45' (N  $2^{\circ}02'00''$  E 581.45' Rec.) to a point; Thence S  $88^{\circ}56'52''$  E a distance of 199.31' to a point, excepting the North 10' Ingress/Egress & PUE; Thence N  $2^{\circ}17'19''$  E a distance of 866.59' to a AL. Cap LS 7334; Thence N  $2^{\circ}19'12''$  E a distance of 380.46' to a rebar tag 41076; Thence N  $2^{\circ}23'22''$  E a distance of 170.68' to a AL. Cap RP25.01-7334; Thence N  $2^{\circ}23'22''$  E a distance of 25.01' to a point; Thence S  $89^{\circ}30'05''$  E a distance of 444.30' to a point, excepting the North 25' Ingress/Egress & PUE which is the **True Point of Beginning** and having an area of **13.38** Acres of land, more or less.

Excepting 70'x 80' Water Storage & Booster Station Easement, 20' PUE as record Bk.7 TM, Pg.57. Excepting any Rights-of-Way, Easements or other Encumbrance that would be revealed by a current TITLE REPORT.



# Shaw Surveying

Kenneth R. Shaw, PLS

1191 North Sundown Dr. • P.O. Box 1123 • Snowflake, AZ 85931 Ph: 928-536-4023 • E-mail: kenshaw1@mac.com

## Legal Description of Parcel 2

A portion of Skyline Ranch Subdivision as Recorded in Book 9TM, Page 28, Section 11, T10N, R24E, G. & S.R.B. & M., Apache County, Arizona described as follows:

**Beginning** at the E  $\frac{1}{4}$  Corner of said Section 11;

Thence S  $2^{\circ}17'57''$  W a distance of 722.58' to a point (N  $2^{\circ}19'36''$  E 722.23' Rec.) excepting the East 25 'Ingress/Egress & PUE;

Thence S  $2^{\circ}16'53''$  W a distance of 386.32' to a point, excepting the East 25 'Ingress/Egress & PUE;

Thence N  $89^{\circ}28'53''$  W a distance of 435.89' to a point, excepting the South 25 'Ingress/Egress & PUE;

Thence N  $2^{\circ}15'47''$  E a distance of 775.06' to a point, excepting the West 25 'Ingress/Egress & PUE;

Thence with a curve to the left, with an arc length of 120.09', with a radius of 75.00', with a chord bearing of N  $43^{\circ}36'30''$  W, with a chord length of 107.67', with a delta angle of  $91^{\circ}44'33''$ , to a point, excepting the 25 'Ingress/Egress & PUE around inside of the lot along curve;

Thence N  $89^{\circ}28'46''$  W a distance of 117.34' to a point, excepting the South 25 'Ingress/Egress & PUE;

Thence N  $0^{\circ}27'52''$  E a distance of 380.12' to a point, excepting the West 12.5 'Ingress/Egress & PUE;

Thence S  $89^{\circ}30'05''$  E a distance of 643.14' (S  $89^{\circ}27'53''$  E Rec.) to a point, excepting the North 25 'Ingress/Egress & PUE;

Thence S  $2^{\circ}17'57''$  W a distance of 124.03' (N  $2^{\circ}19'36''$  E 124.03' Rec.) to the E  $\frac{1}{4}$  Section 11 excepting the East 25 'Ingress/Egress & PUE which is the **True Point of Beginning** and having an area of **14.12** Acres of land, more or less.

*Excepting any Rights-of-Way, Easements or other Encumbrance that would be revealed by a current TITLE REPORT.*



# Shaw Surveying

Kenneth R. Shaw, PLS

1191 North Sundown Dr. • P.O. Box 1123 • Snowflake, AZ 85931 Ph: 928-536-4023 • E-mail: kenshaw1@mac.com

## Legal Description of Parcel 3

A portion of Skyline Ranch Subdivision as Recorded in Book 9TM, Page 28, Section 11, T10N, R24E, G. & S.R.B. & M., Apache County, Arizona described as follows:

Commencing at the E  $\frac{1}{4}$  Corner of said Section 11;

Thence S  $2^{\circ}17'57''$  W a distance of 722.58' to a point (*N  $2^{\circ}19'36''$  E 722.23' Rec.*);

Thence S  $2^{\circ}16'53''$  W a distance of 386.32' to a point, Thence N  $89^{\circ}28'53''$  W a distance of 435.89' to the **True Point of Beginning** and being the S.E. Corner of Parcel 3;

Thence N  $89^{\circ}28'53''$  W a distance of 385.47' to a point, excepting the South 25' Ingress/Egress & PUE; Thence N  $2^{\circ}18'57''$  E a distance of 779.73' to a point, excepting the West 25' Ingress/Egress & PUE;

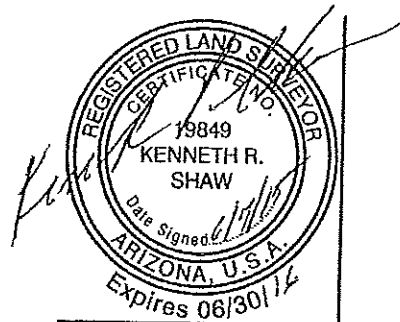
Thence with a curve to the right, with an arc length of 115.46', with a radius of 75.00', with a chord bearing of N  $46^{\circ}25'06''$  E, with a chord length of 104.39', with a delta angle of  $88^{\circ}12'16''$ , to a point, excepting the 25' Ingress/Egress & PUE around inside of the lot along curve;

Thence S  $89^{\circ}28'46''$  E a distance of 234.68' to a point, excepting the East 25' Ingress/Egress & PUE;

Thence with a curve to the right, with an arc length of 120.09', with a radius of 75.00', with a chord bearing of S  $43^{\circ}36'30''$  E, with a chord length of 107.67', with a delta angle of  $91^{\circ}44'33''$ , to a point, excepting the 25' Ingress/Egress & PUE around inside of the lot along curve;

Thence S  $2^{\circ}15'47''$  W a distance of 775.06' to a point, excepting the East 25' Ingress/Egress & PUE which is the **True Point of Beginning** and having an area of 7.47 Acres of land, more or less.

*Excepting any Rights-of-Way, Easements or other Encumbrance that would be revealed by a current TITLE REPORT.*



# Shaw Surveying

Kenneth R. Shaw, PLS

1191 North Sundown Dr. • P.O. Box 1123 • Snowflake, AZ 85931 Ph: 928-536-4023 • E-mail: kenshaw1@mac.com

## Legal Description of Parcel 4

A portion of Skyline Ranch Subdivision as Recorded in Book 9TM, Page 28, Section 11, T10N, R24E, G. & S.R.B. & M., Apache County, Arizona described as follows:

Commencing at the E  $\frac{1}{4}$  Corner of said Section 11;

Thence S  $2^{\circ}17'57''$  W a distance of 722.58' to a point (N  $2^{\circ}19'36''$  E 722.23' Rec.); Thence S  $16^{\circ}16'53''$  W a distance of 386.32' to the **True Point of Beginning** and the N. E. Corner of Parcel 4;

Thence S  $2^{\circ}16'53''$  W a distance of 213.62' to a rebar LS 22754, excepting the East 10' Ingress/Egress & PUE;

Thence N  $89^{\circ}16'33''$  W a distance of 587.10' (S  $89^{\circ}15'48''$  E 587.13' Rec.) to a rebar LS 22754, excepting the South 10' Ingress/Egress & PUE;

Thence S  $2^{\circ}00'42''$  W a distance of 663.75' (N  $2^{\circ}02'00''$  E 663.59' Rec.) to a rebar LS 22754,

Thence N  $82^{\circ}29'52''$  W a distance of 580.56' to a point, excepting the South 30' Ingress/Egress & PUE; Thence N  $7^{\circ}29'21''$  E a distance of 168.18' to a point, excepting the West 25'

Ingress/Egress & PUE;

Thence with a curve to the right, with an arc length of 301.02', with a radius of 400.00', with a chord bearing of N  $29^{\circ}02'51''$  E, with a chord length of 293.97', with a delta angle of  $43^{\circ}07'05''$ , to a point, excepting the 25' Ingress/Egress & PUE around inside of the lot along curve;

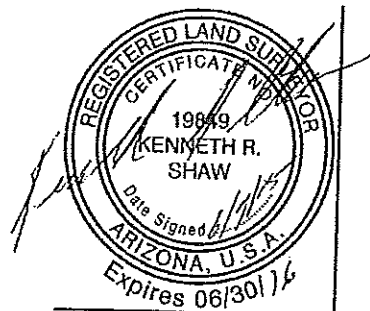
Thence N  $50^{\circ}36'24''$  E a distance of 98.79' to a point;

Thence with a curve to the left, with an arc length of 300.47', with a radius of 356.50', with a chord bearing of N  $26^{\circ}27'41''$  E, with a chord length of 291.65', with a delta angle of  $48^{\circ}17'26''$ , to a point, excepting the 25' Ingress/Egress & PUE around inside of the lot along curve;

Thence N  $2^{\circ}18'58''$  E a distance of 53.51' to a point, excepting the West 25' Ingress/Egress & PUE;

Thence S  $89^{\circ}28'53''$  E a distance of 821.36' to a point, excepting the North 25' Ingress/Egress & PUE, which is the **True Point of Beginning** and having an area of **11.06** Acres of land, more or less.

An Easement, 20' PUE as record Bk.7 TM, Pg.57. Excepting any Rights-of-Way, Easements or other Encumbrance that would be revealed by a current TITLE REPORT.



# Shaw Surveying

Kenneth R. Shaw, PLS

1191 North Sundown Dr. • P.O. Box 1123 • Snowflake, AZ 85931 Ph: 928-536-4023 • E-mail: kenshaw1@mac.com

## Legal Description of Parcel 5

A portion of Skyline Ranch Subdivision as Recorded in Book 9TM, Page 28, Sections 11 & 12, T10N, R24E, G. & S.R.B. & M., Apache County, Arizona described as follows:

Commencing at the E  $\frac{1}{4}$  Corner of said Section 11;

Thence S  $2^{\circ}17'57''$  W a distance of 722.58' to a point ( $N 2^{\circ}19'36'' E 722.23'$  Rec.); to the **True Point of Beginning** and the N. W. Corner of Parcel 5;

Thence S  $89^{\circ}05'13'' E$  (S  $89^{\circ}03'58'' E$  Rec.) a distance of 25.01' to a rebar LS 41076;

Thence S  $89^{\circ}05'13'' E$  (S  $89^{\circ}03'58'' E$  Rec.) a distance of 550.10' to a Al. Cap .7334;

Thence S  $89^{\circ}05'13'' E$  (S  $89^{\circ}03'58'' E$  Rec.) a distance of 25.00' to a point;

Thence S  $2^{\circ}07'40'' W$  a distance of 99.84' (N  $2^{\circ}18'02'' E 100.00'$  Rec.) to a point;

Thence S  $89^{\circ}20'24'' E$  a distance of 711.64' (S  $89^{\circ}19'02'' E 711.62'$  Rec.) to a point;

Thence S  $1^{\circ}43'51'' W$  a distance of 499.49' (N  $1^{\circ}45'35'' E 500.00'$  Rec.) to a point, excepting the East 10' Ingress/Egress & PUE;

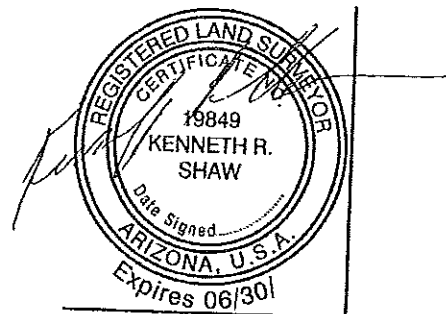
Thence N  $89^{\circ}23'20'' W$  a distance of 717.20' (S  $89^{\circ}18'27'' E 717.28'$  Rec.) to a point, excepting the South 10' Ingress/Egress & PUE;

Thence N  $89^{\circ}04'30'' W$  a distance of 599.63' (S  $89^{\circ}04'40'' E 599.91'$  Rec.) to a rebar LS 41076, excepting the South 10' Ingress/Egress & PUE;

Thence N  $2^{\circ}16'53'' E$  a distance of 213.62' to a point, excepting the East 10' Ingress/Egress & PUE;

Thence N  $2^{\circ}16'53'' E$  a distance of 386.32.62' to a point, excepting the East 25' Ingress/Egress & PUE, which is the **True Point of Beginning** and having an area of **16.45 Acres** of land, more or less.

*Excepting any Rights-of-Way, Easements or other Encumbrance that would be revealed by a current TITLE REPORT.*



Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

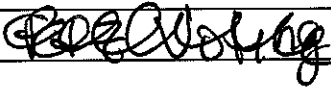
Submitter's Name: Community Development



Date/Signature: August 5, 2015

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

Public hearing for an appeal of the Verizon Wireless application to locate a 100' wireless monopole along with an associated 12' X 20' pre-fab equipment shelter. Property is located at Fire Station #2, 38974 Hwy 373, Greer, AZ 102-09-002C

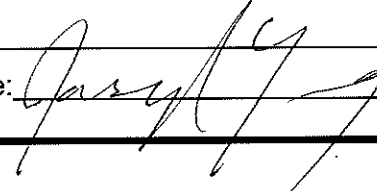


BOS Meeting Date Requested August 17, 2015

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 

7-23-2014

TO: Milton Ollerton, Director

From: Jeffrey Semrow And William Harmon  
And Alicia Ellis

RE: We are filing an appeal regarding the recommendation of the Commission to approve the Verizon Cell tower for Fire station #2 in Greer Arizona for the following reasons.

- 1 We feel that leasing a large portion of the property will hinder our Fire departments ability to protect the Community against Fires.
- 2 A large metal Tower and adjoining shack will diminish the beauty of the surrounding meadow
- 3 Greer already has a cell tower with complete coverage of the Greer area

Signed Jeffrey A Semrow

William Harmon

Alicia Ellis

## Connie Shreeve

---

**From:** Milton Ollerton  
**Sent:** Tuesday, August 4, 2015 7:39 AM  
**To:** Connie Shreeve  
**Subject:** FW: Verizon Tower Appeal

Please ad to BOS Packet. Thank you.

**From:** John Freeman [mailto:Jfree2@earthlink.net]  
**Sent:** Friday, July 31, 2015 2:26 PM  
**To:** Barry Weller; Milton Ollerton  
**Subject:** Verizon Tower Appeal

Gentlemen,

For the record, regarding the Verizon tower case (102-09-002C), on the BOS Agenda for Tuesday August 4<sup>th</sup>, as the P&Z Commissioner from Greer, I am in complete support of approving the placement of the tower at its proposed location, the Greer Fire District Station site. I do wish however, that the Commission had had the consideration of the views of those opposed and delayed its approval in order for the Verizon and Fire District Officials to meet with them and determine if a realistic alternative might exist. Both Verizon and the Fire District were, to my understanding, completely willing to do so at the time. The outcome would have likely been the same location, but the neighbor's concerns would have been factually addressed and they would have been required to propose a viable alternative rather than just objections. Further, this discussion might have led to some consideration by Verizon to mitigate the impact of its facility on the neighbor's property. Unfortunately this win, win opportunity slid by at that time. I am sending this note to ensure that my position is fully understood in absence of the P&Z meeting minutes which may not be available.

On a separate topic, the new Apache County Webpage has me dancing a bit. Trying to find the P&Z Calendar for the remainder of 2015 and the P&Z Agenda for the August 6<sup>th</sup> meeting. Help please.

Thanks  
John

John Freeman  
Peregrine Semiconductor Consulting, LLC  
O-480-345-0781  
C-602-290-2954  
[Jfree2@earthlink.net](mailto:Jfree2@earthlink.net)

PSC CONFIDENTIAL – PRIVILEGED

This message may contain confidential information which may be legally privileged information.

If you are not an intended recipient of this message please delete it and any attachments and notify the sender via reply email.

Any unauthorized dissemination, distribution or copying of the material in this message, is strictly forbidden.

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: Community Development



Date/Signature: August 5, 2015

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

Consideration and possible approval of a conditional use permit to allow Verizon Wireless to construct a 100' wireless monopole along with an associated 12' X 20' pre-fab equipment shelter. Property is located at Fire Station #2, 38974 Hwy 373, Greer, AZ 102-09-002C

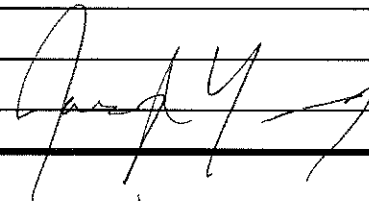
Pt-Z Voting was 4 Ayes + 1 Nay  
Comm John Freeman Voted Nay

BOS Meeting Date Requested August 17, 2015

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



## APACHE COUNTY, ARIZONA CONDITIONAL USE PERMIT APPLICATION

Owner/Applicant name: Reg Destree for Verizon Wireless

Address: 3200 N Hayden Rd., Ste 205, Scottsdale, AZ 85251

Telephone: 623-321-9911

Description of "Conditional Use(s)" allow Verizon Wireless to construct a new 1100 ft communication tower.  
Property is located at Fire Station 2, Greer, AZ. 85929.

Provisions of the Zoning Ordinance that shall be made part of this application: \_\_\_\_\_

Assessor's Parcel Number: 102-09-002C

Legal description or location of applicable property: **Sec 12 T7N R 27E**

Special conditions and uses adjoining this property that lends favor to the acceptance of this request:

Signature of Applicant or Legal Agent: (Signature on File)

Date: 7/9/2015

Commission Action: Approved with conditions.

Comments: The 100' monopole must be weathered steel that fades to brown or rust color.

Date: 7/9/2015

Planning & Zoning Commission Signature: 

Board of Supervisors Action: \_\_\_\_\_

Date: \_\_\_\_\_

County Supervisor

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_

County Clerk

Date: \_\_\_\_\_



**CONDITIONAL USE PERMIT APPLICATION**

**APPLICANT**

Name Reg Destree for Verizon Wireless  
 Mailing Address c/o RLS  
7201 E. Camelback Rd, Ste 310  
Scottsdale, AZ 85251  
 Contact Person Reg Destree  
 Phone (602) 349-6930 Fax (602) 453-0002  
 Email reg.destree@rlsusa.com

**PROPERTY INFORMATION**

Assessor's Parcel # 102-09-002C  
 Township 7N Range 27E Section 12  
 Subdivision \_\_\_\_\_  
 Unit # \_\_\_\_\_ Lot # \_\_\_\_\_  
 Address/Location Fire Station 2 (Leeds Station)  
38974 Hwy 373  
Greer, AZ 85927  
 Existing Zoning Agricultural  
 Existing Land Use Fire Station  
 Lot Size 1.15 Acre

**CONDITIONAL USE PERMIT REQUEST**

Please provide a brief description of the request.  
100' Wireless Telecommunications Monopole  
along with associated 12' x 20' pre-fab  
equipment shelter

Temporary Use: \_\_\_\_\_ Yes  No

**SUBMITTAL CHECKLIST**

- Pre-application meeting with a staff planner in the Planning and Zoning Division.
- 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 4/21/15  
 Signature of Property Owner (if not the applicant) \_\_\_\_\_ Date \_\_\_\_\_

**OFFICE USE ONLY**

Received By [Signature] Date 4/22/15  
 Receipt # 54755 Fee 500.00  
 Permit # 2015-00000005  
 Related Cases \_\_\_\_\_  
 Appeal Filed By \_\_\_\_\_ Date \_\_\_\_\_  
 Receipt # [Signature] Fee \_\_\_\_\_

**RECEIVED**

APR 22 2015

BY: [Signature] 12:30pm

**COMMISSION ACTION**

Approved with Conditions (see attachments) Denied  
 Resolution # \_\_\_\_\_ Date 7/9/15

**BOARD ACTION**

Approved with Conditions (see attachments) Denied  
 Ordinance # \_\_\_\_\_ Date \_\_\_\_\_

07/01/2005

**LETTER OF AUTHORIZATION**

**APPLICATION FOR ZONING/BUILDING PERMITS/LAND USE ENTITLEMENTS**

Site Number: AZ3 Becker

Property Address: 38974 AZ-373, Greer, AZ 85927—(Fire Station #2)

Assessor's Parcel Number: APN 102-09-002C

I, Leonard Smith of Greer Fire District, the owner of the above described property, authorize Reg Destree, Reliant Land Services, Inc. and/or Verizon Wireless, their employees, representatives, agents, and/or consultants, to act as an agent on my behalf for the sole purpose of consummating any building and land-use permit applications, or any other entitlements necessary for the purpose of constructing and operating a wireless telecommunications facility. All costs of such entitlements shall be paid by Verizon Wireless. I understand that any application may be denied, modified, or approved with conditions, and that such conditions or modifications must be complied with prior to issuance of building permits.

**I further understand that signing of this authorization in no way creates an obligation to Lease of any kind.**

Signature of Property Owner: By: 

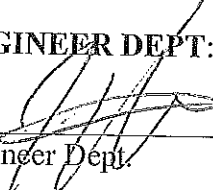
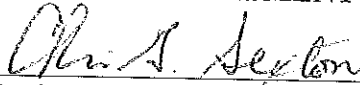
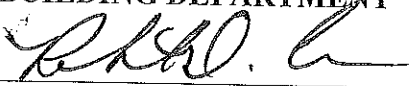
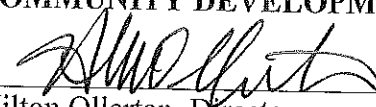
Name: Leonard C Smith

Title: Chairman of the Board

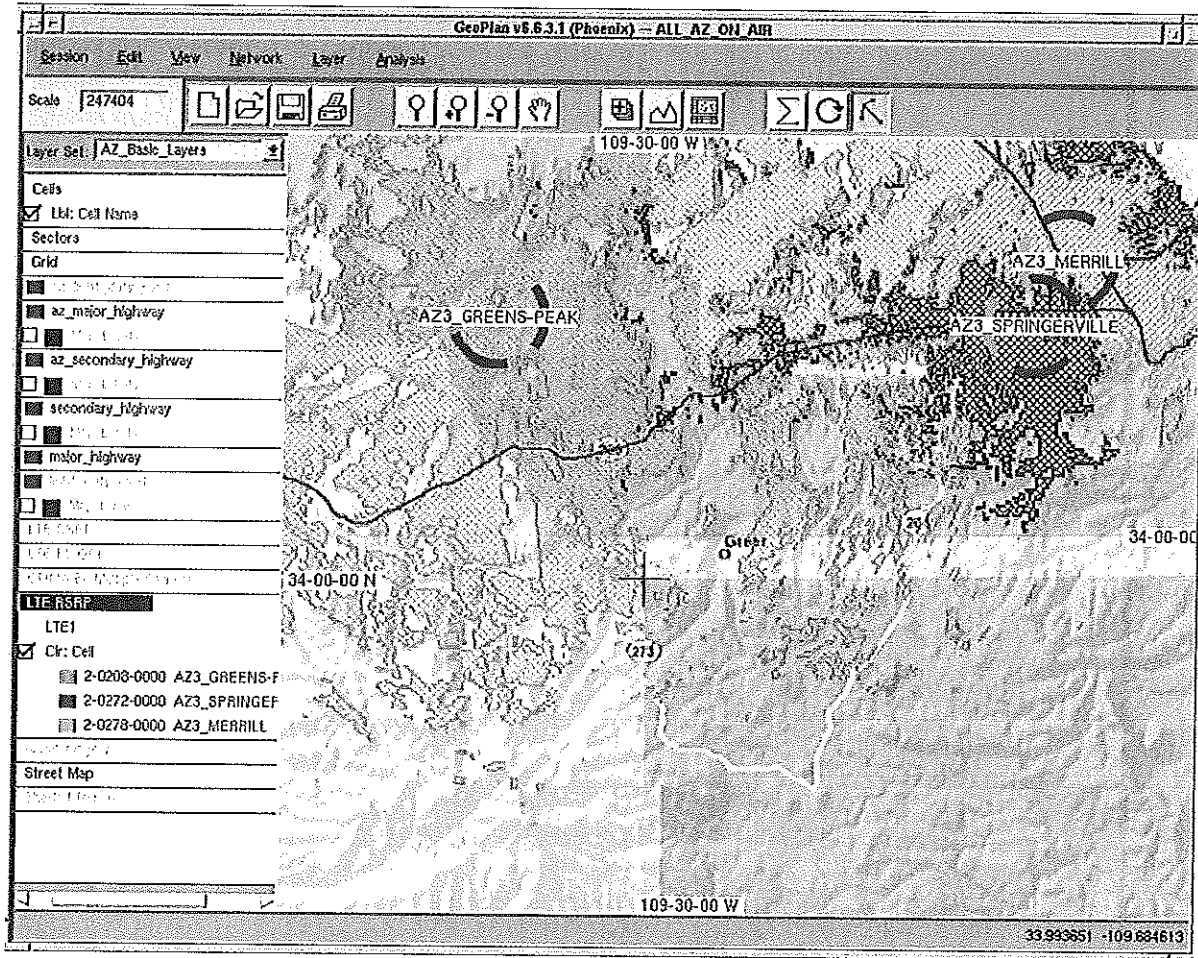
Date: 4/22/2010

APPLICANT: Verizon / Reg Desiree DATE: 7/1/15

CHECKLIST FOR *Conditional Use Permit* APPLICATION APPROVAL, PLEASE SIGN BELOW AND INCLUDE A WRITTEN REPORT FROM YOUR DEPARTMENT ON BEHALF OF INFORMATION MISSING OR ISSUES YOU MAY HAVE CONCERNS ABOUT. NO ISSUES CHECK OFF COMPLETE. (PLEASE REVIEW AND PASS TO FOLLOWING DEPT. A.S.A.P!!!)

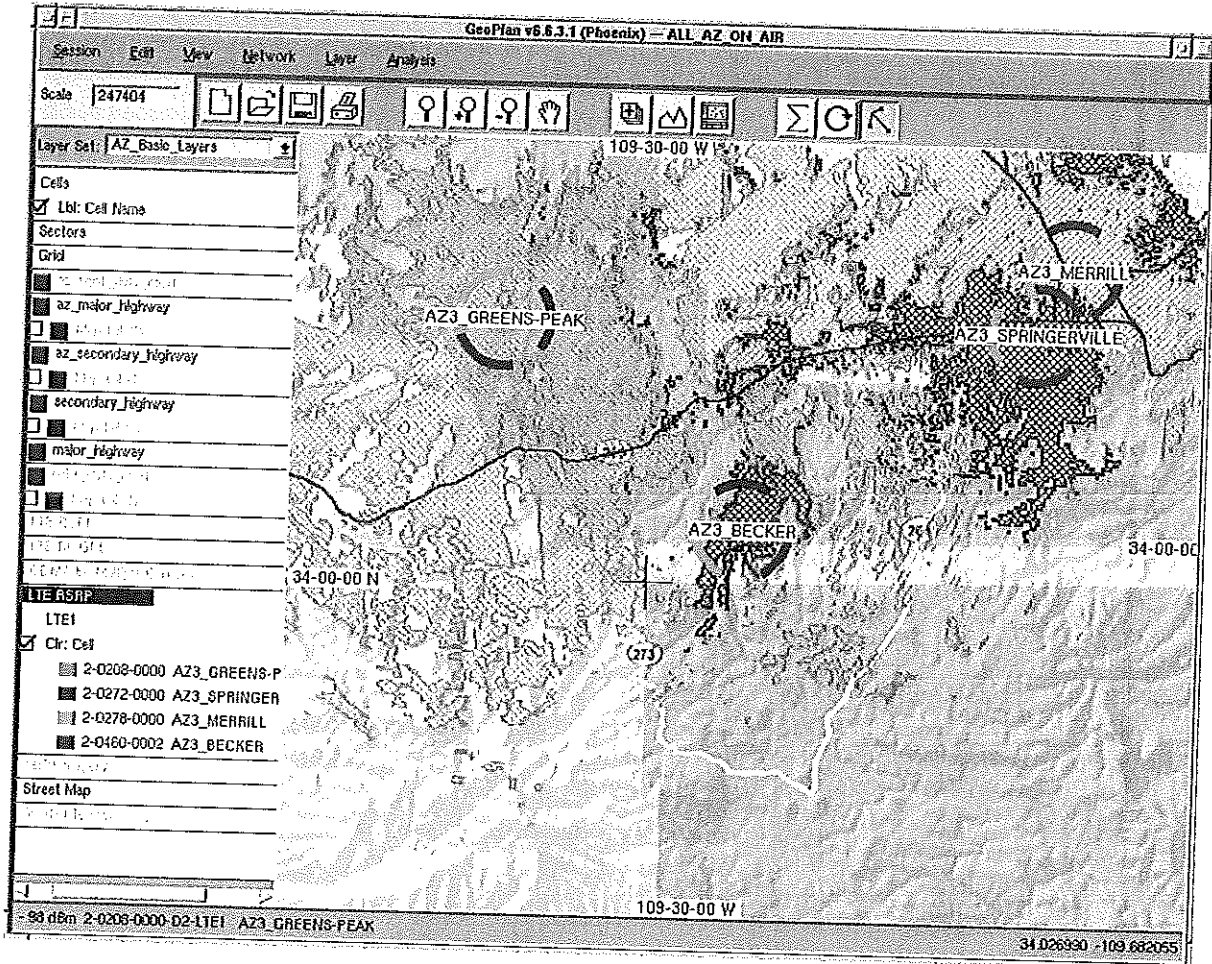
	Complete	Staff Report Included
<b>ENGINEER DEPT:</b> <u></u> Date: <u>7-7-15</u> Engineer Dept.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>HEALTH DEPARTMENT</b> <u></u> Date: <u>7/7/15</u> Environmental Health Coordinator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>BUILDING DEPARTMENT</b> <u></u> Date: <u>7-7-15</u> Robert Crum, Building Official	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>COMMUNITY DEVELOPMENT</b> <u></u> Date: <u>7-7-15</u> Milton Ollerton, Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>

EXISTING 4G LTE 700 MHZ ONLY COVERAGE

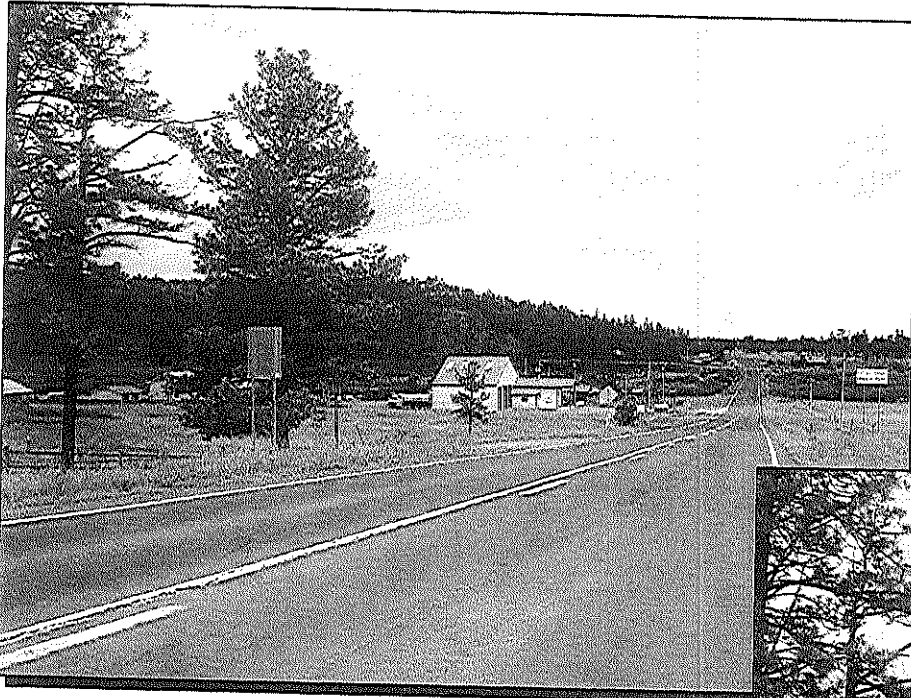


PROPOSED 4G LTE 700 MHZ COVERAGE

WITH AZ3 BECKER TO PROVIDE ADDITIONAL COVERAGE AND CAPACITY



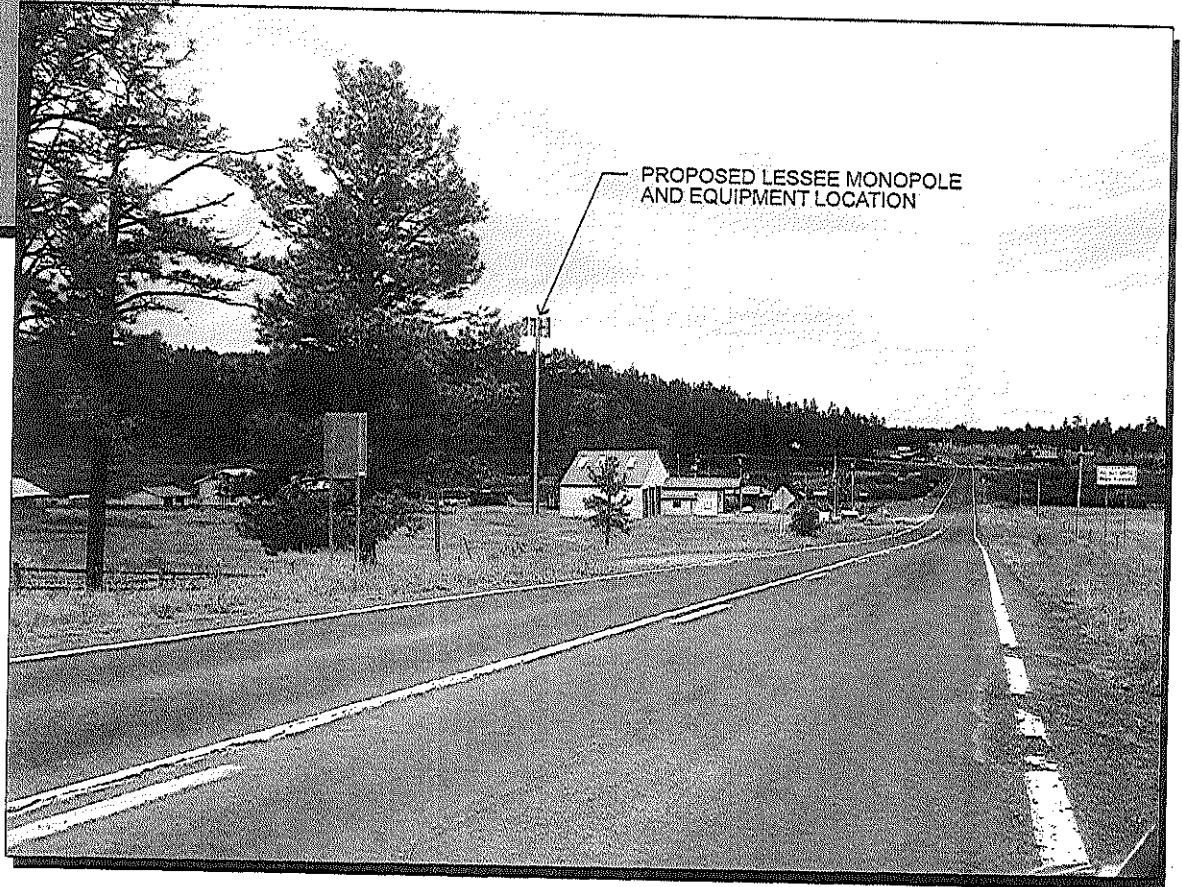
# EXISTING VIEW



## AZ3 BECKER

38794 HWY 373  
GREER, AZ 85927

# PROPOSED VIEW



  
**verizon** wireless

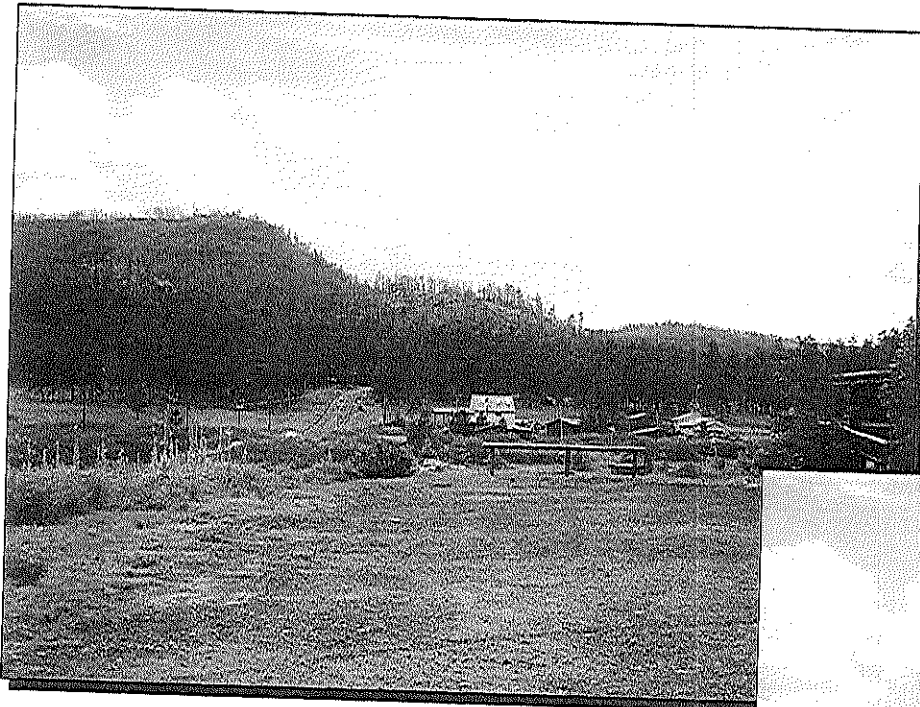
126 W. GEMINI DR., TEMPE, AZ. 85283

  
Design Inc.

4835 E. INDIGO ST., MESA, AZ. 85205  
PHONE: (480) 204-1412

- VIEW LOOKING NORTH -

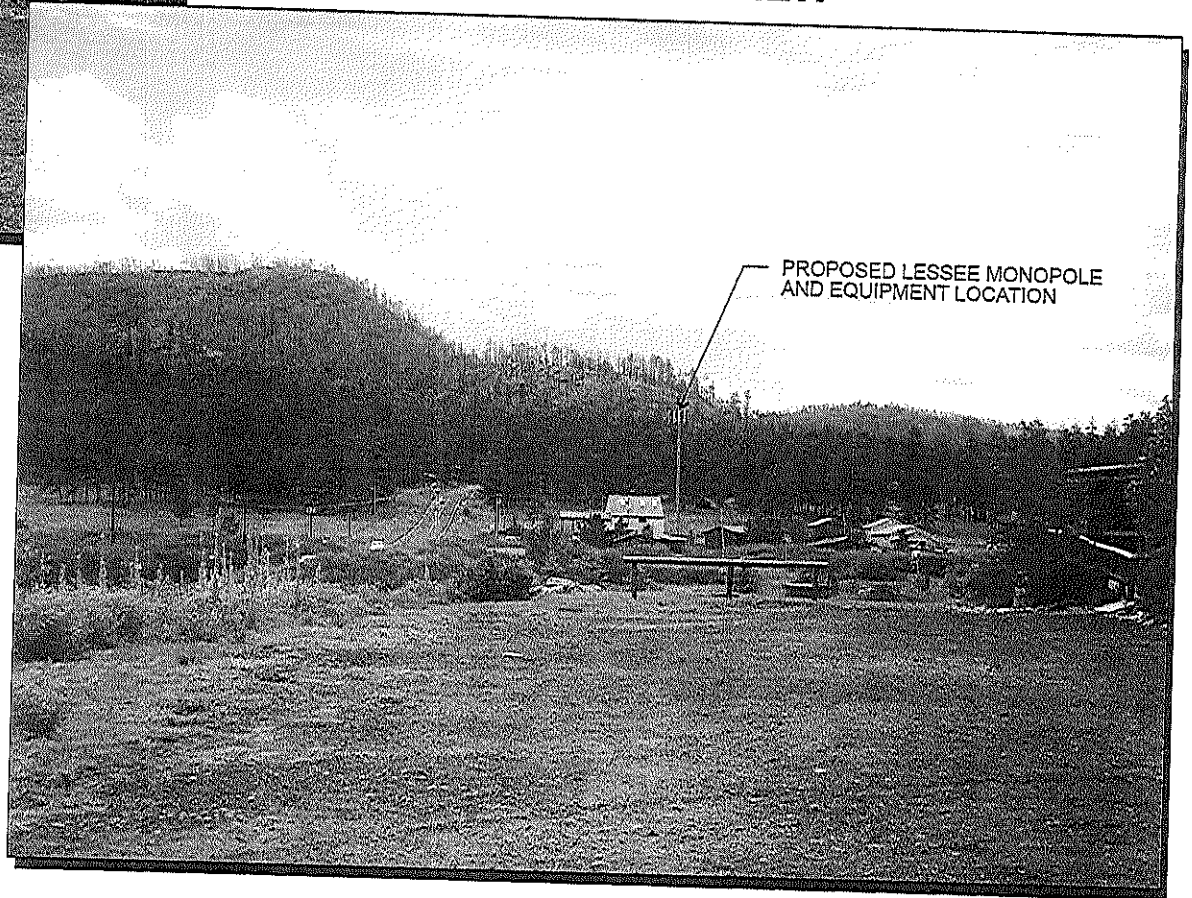
**EXISTING VIEW**



**AZ3 BECKER**

38794 HWY 373  
GREER, AZ 85927

**PROPOSED VIEW**



PROPOSED LESSEE MONOPOLE  
AND EQUIPMENT LOCATION



126 W. GEMINI DR., TEMPE, AZ. 85283



4835 E. INDIGO ST. MESA, AZ. 85205  
PHONE: (480) 204-1412

- VIEW LOOKING SOUTH -

# PROJECT NARRATIVE

FOR

## Verizon Wireless AZ3 Becker

Fire Station 2 (Leeds Station)

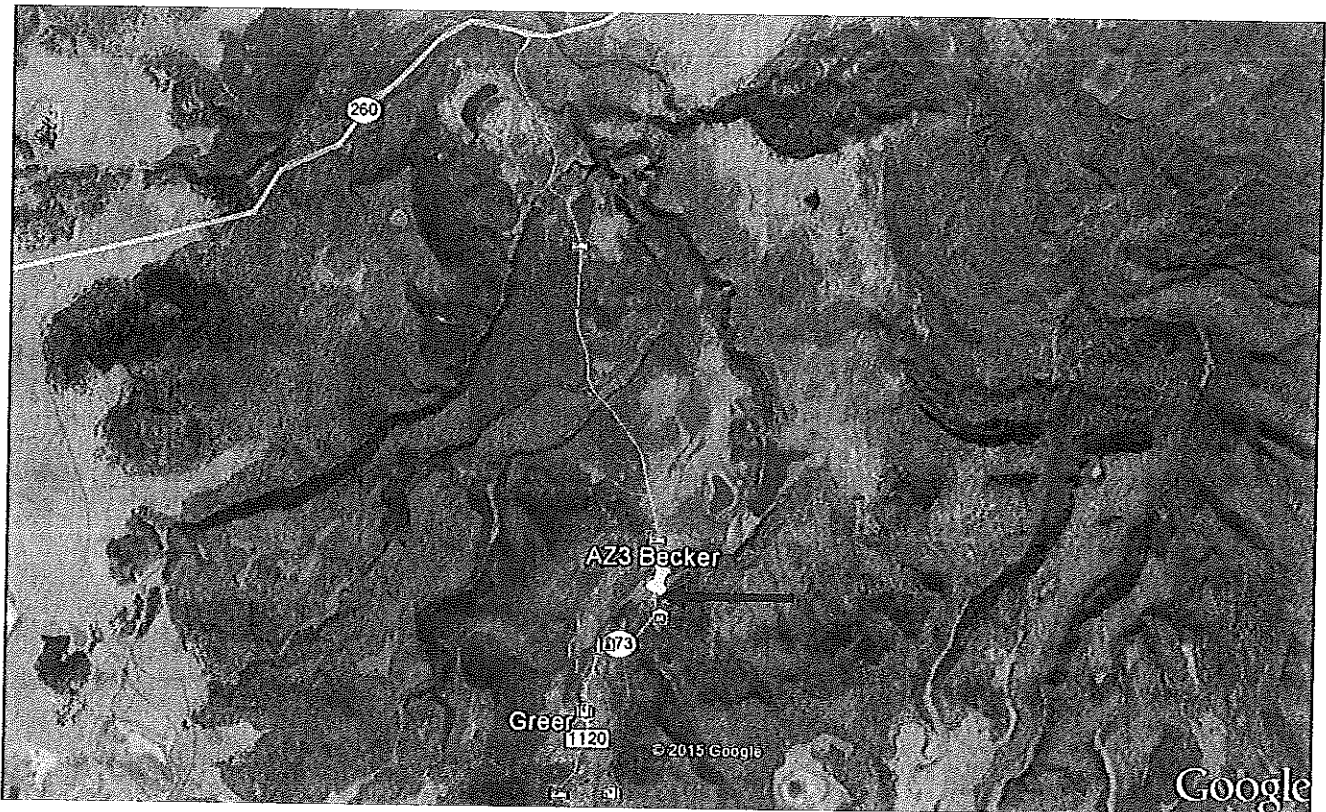
38974 Hwy 373

Greer, AZ 85927

APN: 102-09-002C

Jurisdiction: Apache County

Zoning: AG



Submitted by:

Reg Destree

Reliant Land Services, Inc.

7201 E. Camelback Rd, Ste 310

Scottsdale, AZ 85251

602-349-6930 (mobile)

602-453-0002 (fax)

Reg.destree@rlsusa.com

April 22, 2015

## Purpose of Application

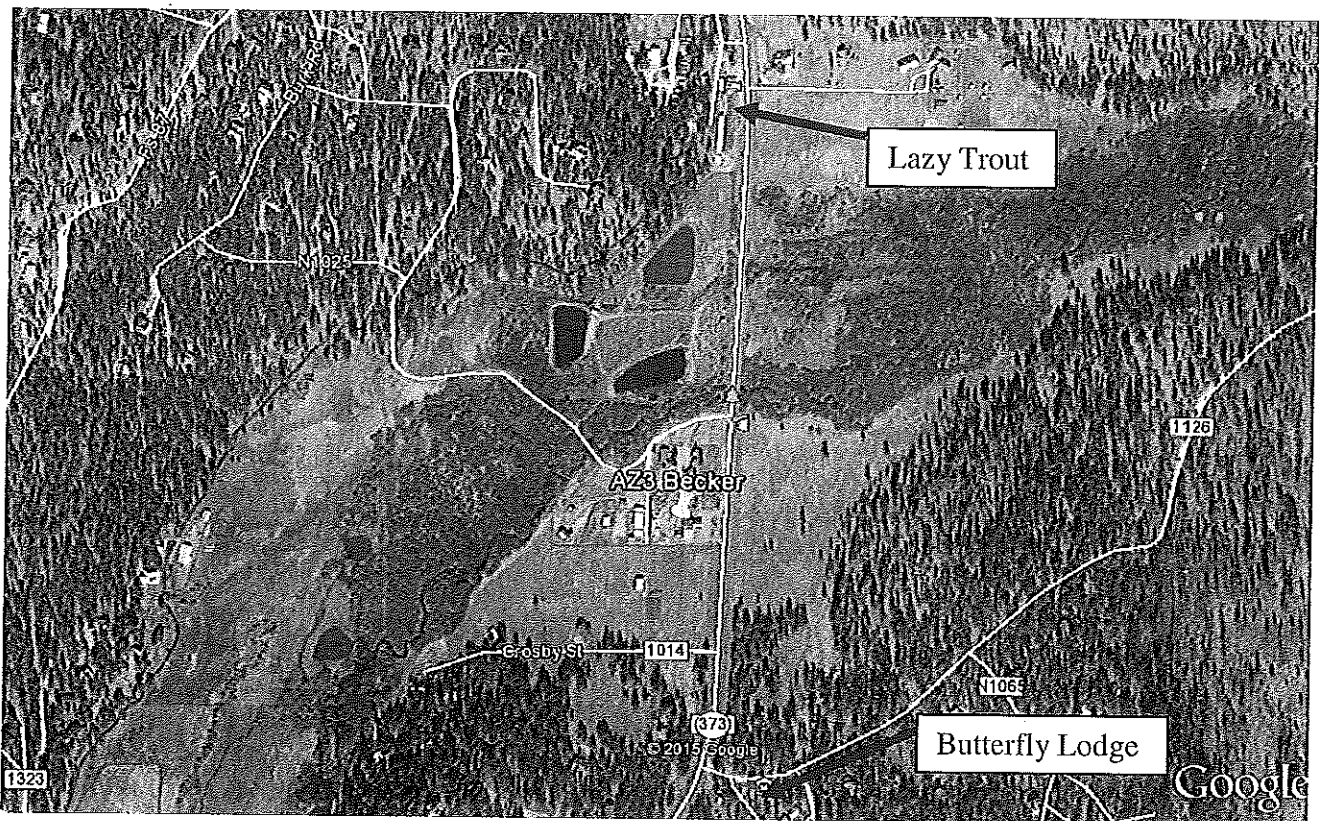
As part of its ongoing effort to maintain the pre-eminent wireless network in Apache County, Verizon Wireless is proposing to place a new wireless telecommunications facility at the Greer Fire District Station 2 (Leeds station) on the north side of Greer. This site will allow for Verizon Wireless coverage in the area.

Due to topography in the area and the locations of the existing Verizon Wireless site on Green's Peak there is a hole in the network in Greer. This proposed new wireless facility will help residents and emergency services personnel in the area as well as provide a valuable service for visitors to the area. This site is actually one of two sites that Verizon will be proposing in Greer within the next few years. This site is primarily meant to provide coverage along 373 back to Hwy 260 and on the north side of Greer. A map showing the coverage this site will offer has been included in the application.

## Site Description

The subject parcel is owned by the Greer Fire District and used for Station 2 (Leeds station). The site is zoned agricultural but has an existing public service use including a building which is approximately 30' tall.

The proposed location is in the northwest portion of the property. The proposed pole has been located to be as far from the neighboring property lines as possible, while still maintaining a reasonable setback to the existing building. The land to the north is developed with rental cabins. The land to the west is developed with a home and is owned by the Fire Chief. Highway 373 is on the east side of this property and the land to the south is currently undeveloped.



## Site History

Verizon Wireless has been working on a site in this area for about 18 months. Verizon has been making a push to fill in holes in its network in rural areas in the last couple of years. This area currently is not served by Verizon Wireless. The majority of the coverage I observe when in Greer is from small cells that individual customers have in their homes. Some of the residents north of this location are able to get very weak signal from Green's Peak and boost it but that is very spotty.

Several candidates were submitted in this area. Consideration was given to the Lazy Trout, the Butterfly Lodge Museum, several private parcels and this Fire Station. Preference is generally given to governmentally or quasi-governmentally owned properties but this location was selected primary due to the lack of trees near-field and good views in all directions. We are working on a Lease agreement with the Fire District.

## Description of Proposal

The proposed site development includes placement of 12 panel antennas on a new 100' monopole. The panel antennas are used for coverage to communicate with phones and other devices on the Verizon Wireless network. The 100' height will maximize coverage back to Hwy 260, allow for coverage in this part of Greer and get as much of the main portion of Greer to the south as is reasonably possible from this location. Generally a site in this area would be 199' tall or up on a mountaintop. This area is unique in that the mountains are either owned by the Forest Service with no designated communications sites or owned privately and developed with cabins along with very large pine trees.

The proposed pole is located about 170' from the Highway 373 ROW to the east, 70' from the parcel to the west, 80' from the parcel to the north and 120' from the undeveloped parcel to the south.

The Verizon radio equipment will be secured in a State-approved pre-manufactured equipment shelter (12' x 20'). The shelter is typically a light brown in color but could be a specified brown or gray as needed. This shelter will also house an emergency diesel generator. The shelter will be enclosed by a 6' chain link fence with three strands of barbed wire.

Access to the site is via the existing driveway off Hwy 373 that serves this property. Power is expected to come from the lines just north of the shelter. Final design for power is up to NEC. Fiber will likely come from the Frontier facility located on this property at the highway.

The site will take about 45 days to construct and once complete will be visited approximately once per month for maintenance. The shelter is unoccupied and does not involve water or sewer. There will not be any changes to existing watercourses or an impact on off-site discharge of rainwater. The site is not in the floodplain. The site has been designed to be integrated into the existing Fire Station design with special consideration given to existing driveways, existing neighbors and the location of the sleeping quarters within the fire station.

The site type is proposed as a monopole. The monopole will be structurally capable of handling future additional carriers. Initial consideration was given to a faux pine tree design but upon further consideration there were several factors that led to this proposal as a standard monopole. While there are innumerable pine trees in Greer, there are none in this area. The nearest large pine trees are about 500' away. The bulk created by a pine design would be more noticeable than a regular pole in this area. The standard pole allows for about 10' higher elevation for the antennas with a pole of the same overall height. This should help maximize coverage while minimizing overall height. The lack of "branches" also will ensure there is sufficient height clearance for emergency vehicles driving past the structure. After consideration of these factors the decision was made to move forward with a proposal for a monopole rather than a pine.

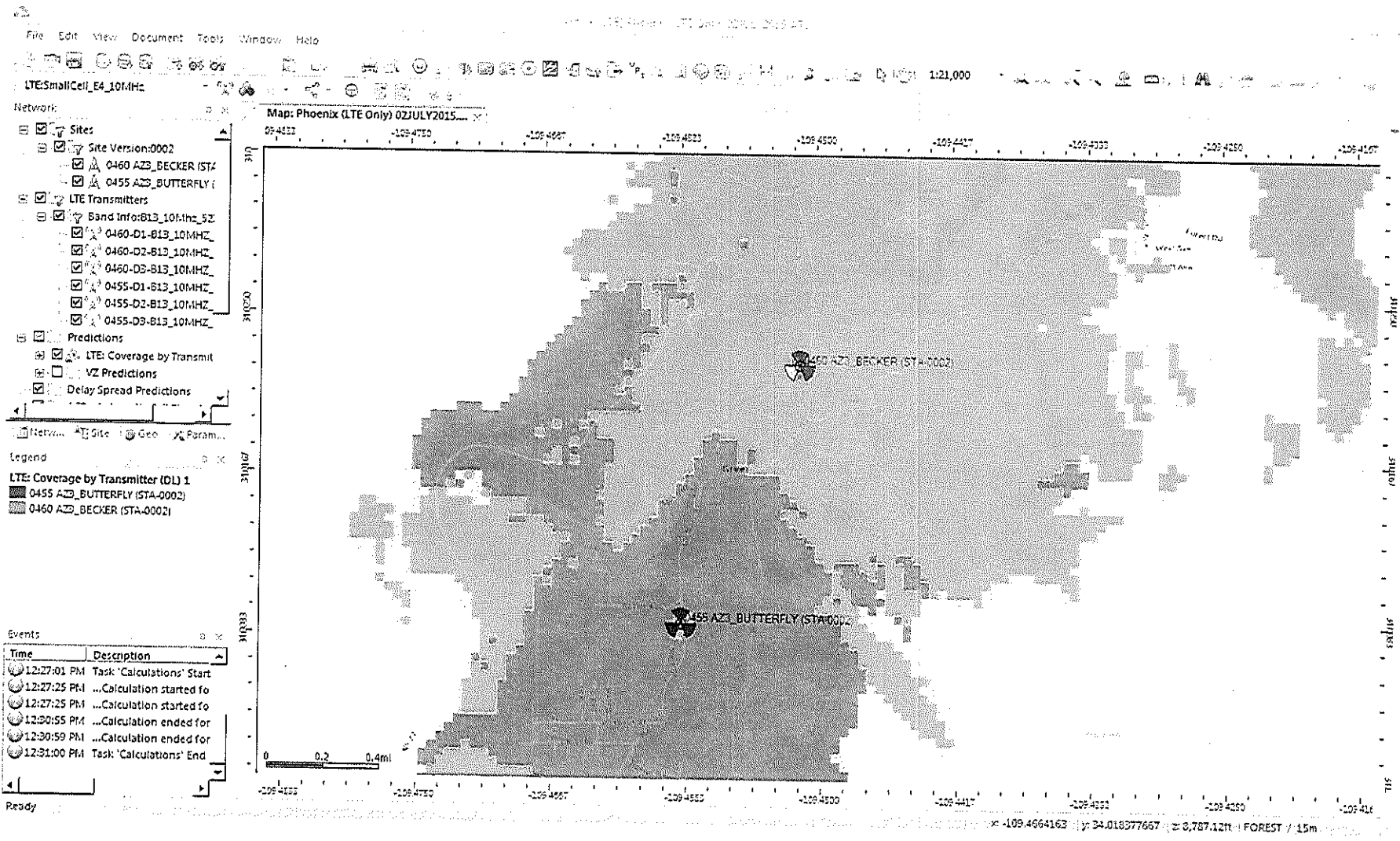
### **Citizen Participation Plan**

In addition to the required public hearings I have sent a Citizen Participation Letter to the landowners within 300' of this parcel. I will let the recipients know that if they would like to meet at the site to see where we are proposing to go I can do that. I will report any feedback I receive or additional actions that I take to County staff. This proposal has also been heard in front of several meetings of the Greer Fire District Board.

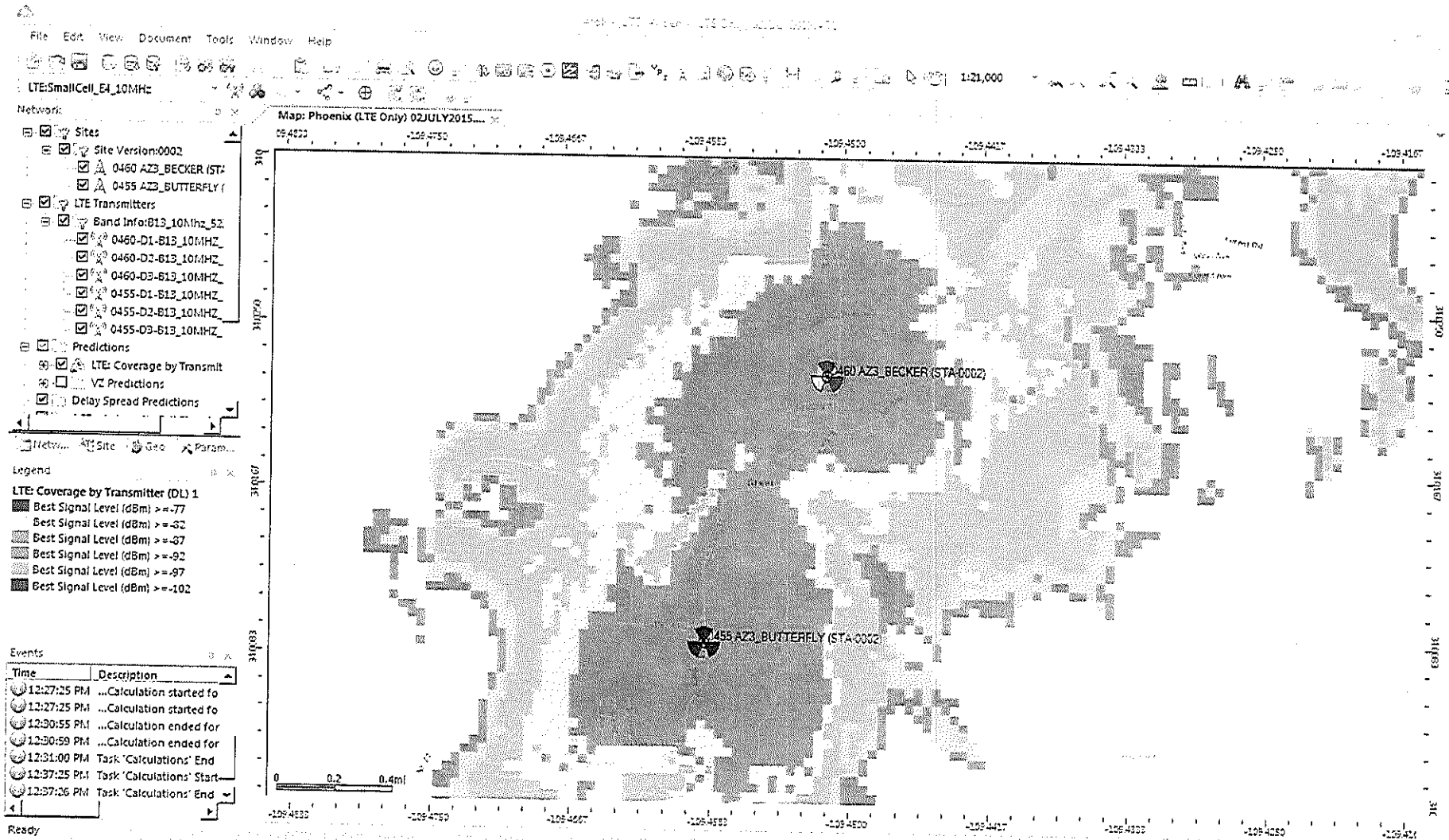
### **Conclusion**

This type of facility requires a Conditional Use Permit in Apache County. This site is designed to fill in a known gap in the Verizon Wireless network. This proposal meets the intent of the Ordinance and Verizon Wireless is requesting a Conditional Use Permit for this proposed site for the maximum length of time available. This site will benefit residents, emergency services providers and visitors to this area.

Existing Design: AZ3 Becker and AZ3 Butterfly at 95' RC (LTE 700 Mhz coverage by cell at -102 dbm threshold)



# Existing Design: AZ3 Becker and AZ3 Butterfly at 95' RC (LTE 700 Mhz coverage by signal level )



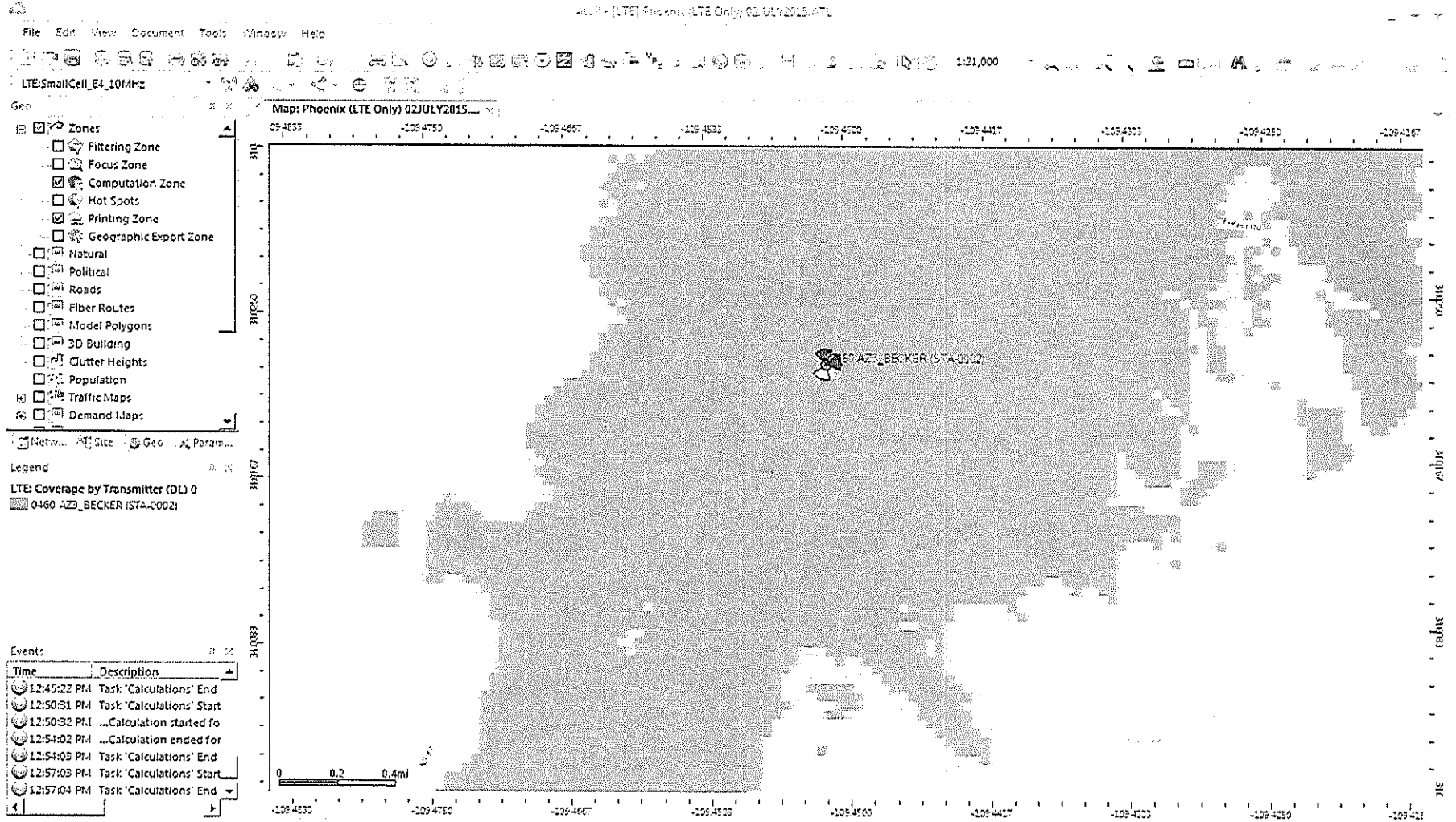
- Legend**
- LTE: Coverage by Transmitter (DL) 1
- Best Signal Level (dBm) >=-77
  - Best Signal Level (dBm) >=-82
  - Best Signal Level (dBm) >=-87
  - Best Signal Level (dBm) >=-92
  - Best Signal Level (dBm) >=-97
  - Best Signal Level (dBm) >=-102

**Events**

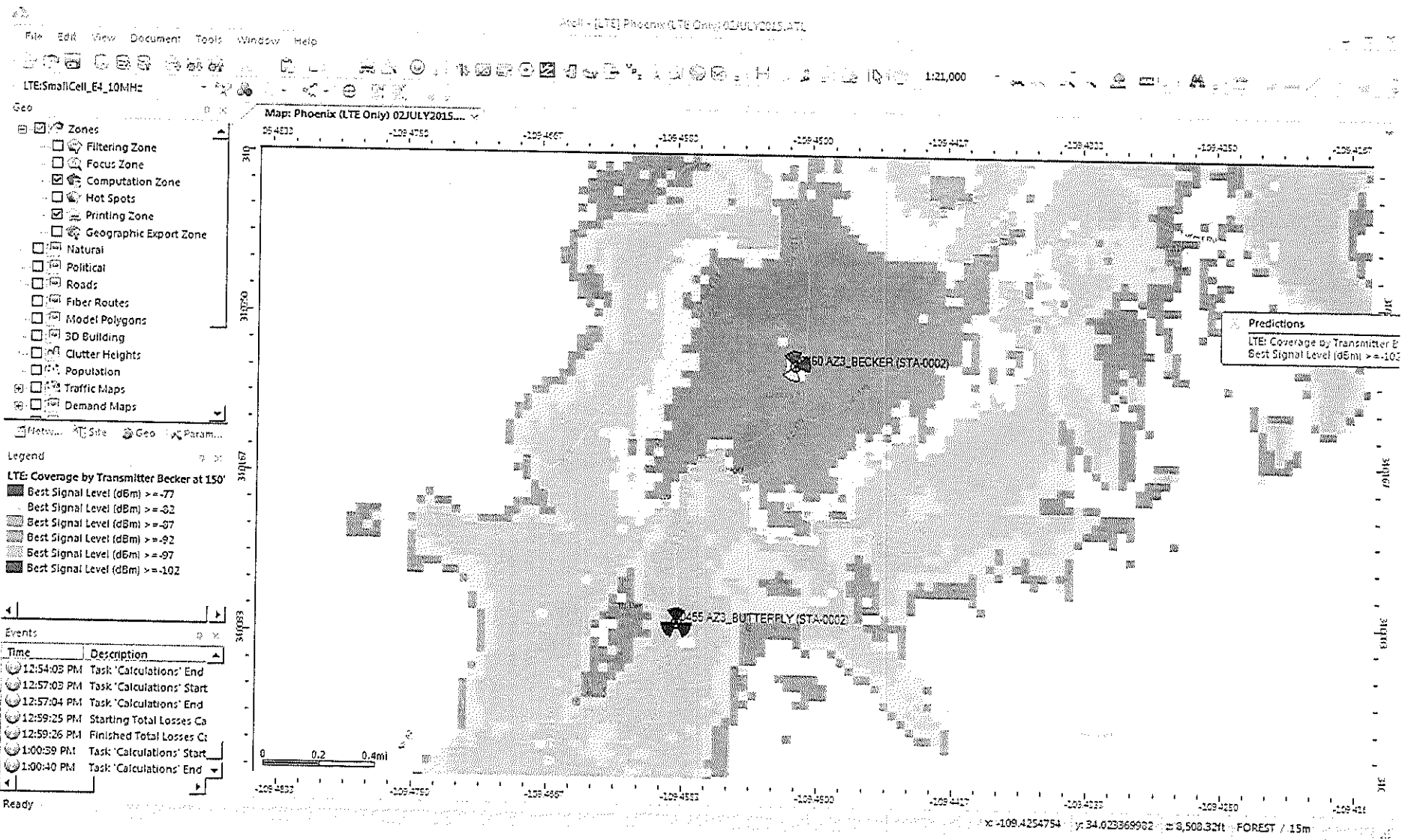
Time	Description
12:27:25 PM	...Calculation started for
12:27:25 PM	...Calculation started for
12:30:55 PM	...Calculation ended for
12:30:59 PM	...Calculation ended for
12:31:00 PM	Task 'Calculations': End
12:37:25 PM	Task 'Calculations': Start
12:37:26 PM	Task 'Calculations': End

Ready

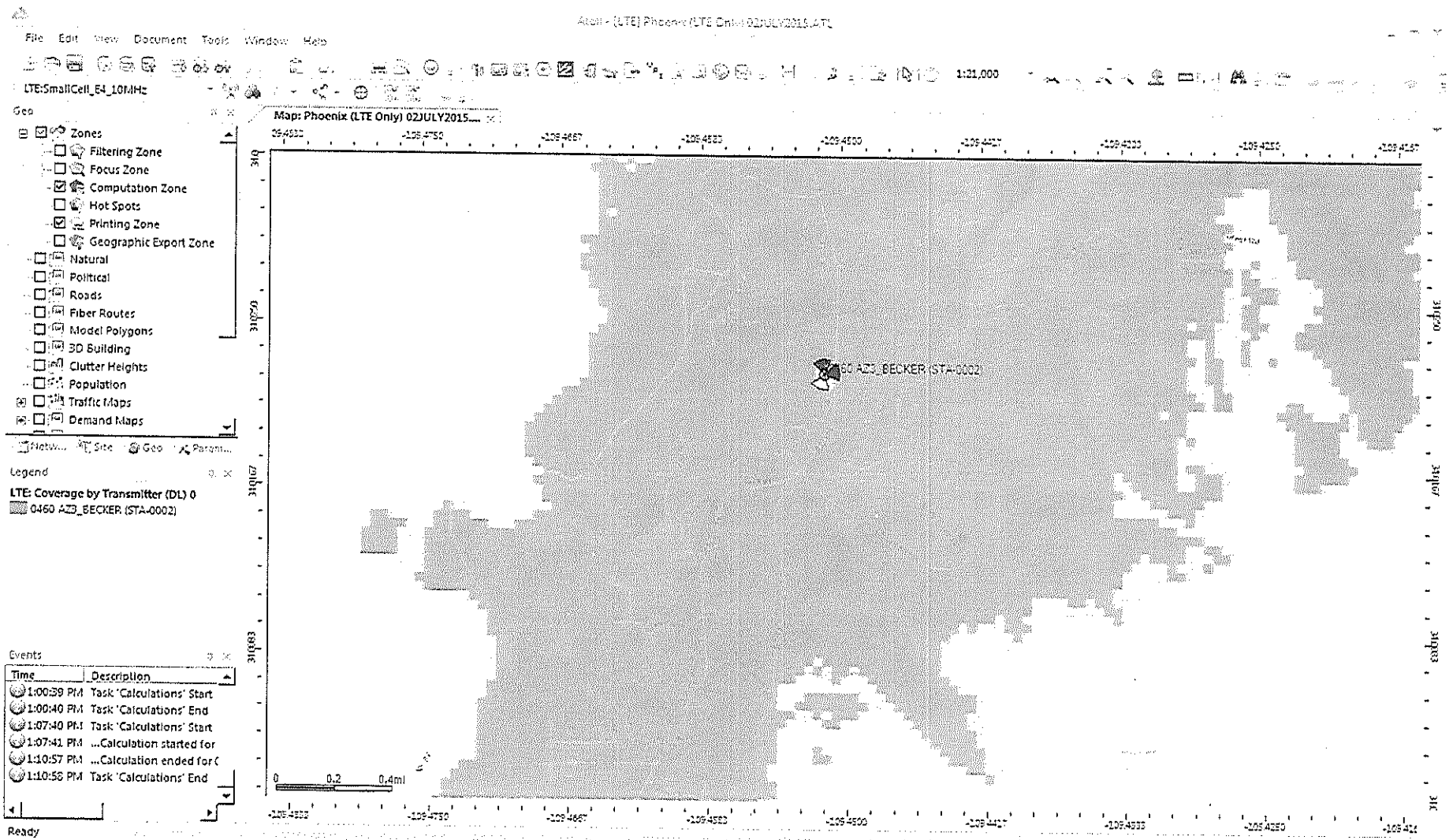
# AZ3 Becker Only at 150' RC with new Azimuths (LTE 700 Mhz coverage by cell at -102 dbm threshold)



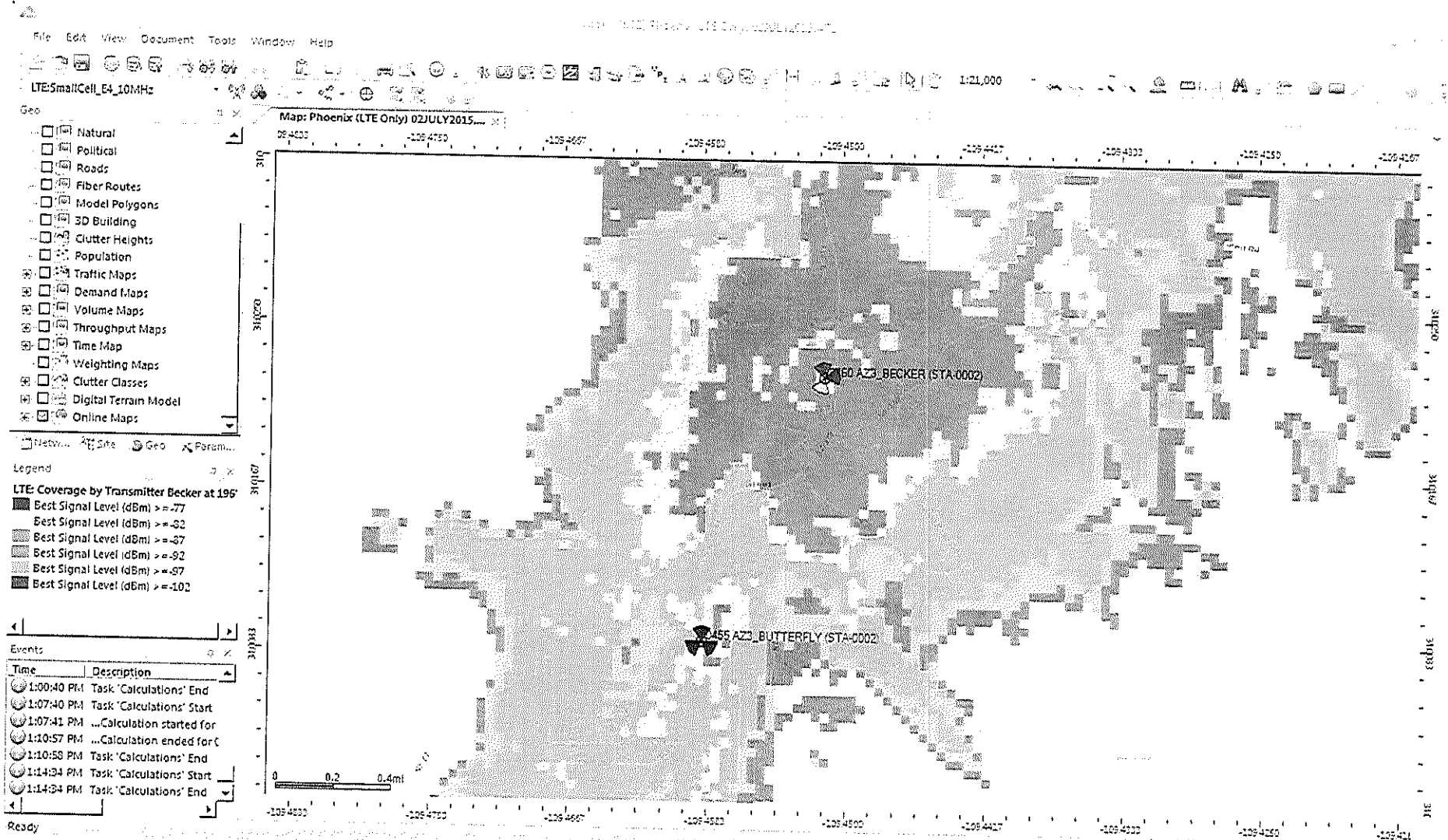
# AZ3 Becker Only at 150' RC with new Azimuths (LTE 700 Mhz coverage by signal level)



# AZ3 Becker Only at 196' RC with new Azimuths (LTE 700 Mhz coverage by cell at -102 dbm threshold)



# AZ3 Becker Only at 196' RC with new Azimuths (LTE 700 Mhz coverage by signal level)



June 3, 2015

Mr. Milton Ollerton  
P.O. Box 238  
St. Johns, Arizona

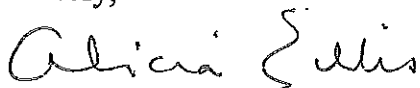
Dear Mr. Ollerton:

As a longtime permanent resident of Greer, I join my neighbors in opposing the installation of a Verizon tower in our residential neighborhood. (Please note the number of homes surrounding the fire department.) Since we pay for the fire station with our taxes we suggest that the private corporation should locate its tower in one of many sites that are not publicly owned.

In the past the fire station was used to park old equipment resulting in our request that a fence be built and we know that fencing has been discussed. Your support in ensuring that the location does not become an eyesore would be very much appreciated.

Some of our neighbors have even planted a bank of flowers next to the fire station in order to present a more enticing entrance to our community. We respectfully request that community members work together to beautify Greer.

Sincerely,



ALICIA ELLIS  
AND FAMILY

P.O. BOX 25  
HW 373 #38986  
735 7787

TO: Milton Ollerton  
Community Development

5-19-2015.

From: Jeffrey Semrow  
Property owner in Greer AZ

I am writing you in regards to the proposed cell tower at fire station 2. First I feel it is unnecessary. Greer already has a cell tower which is shared by AT&T and T-Mobile. These companies have complete coverage of the Greer Area. We don't need separate towers for separate cellular companies. Secondly, The proposed tower is going to be an absolute eye sore to every home owner, business owner and tourist that enters Greer. You wont be able to miss it. Driving past the Lazy Trout store tourist get their first view and first impression of the Greer Meadow. This cell tower and accompanying shack is going to greatly diminish their first impression of Greer.

I have read that Greer gets over 200,000 visitors just between the months of July and September and there are a lot of jobs that depend on this tourism. This cell tower is going to be harmful to the tourism in Greer and hurt the people trying to earn a living in the area.

Also, I feel that the acre that fire station 2 sits on should be for the business of fighting fires as a service to the community not for the purpose of profit for a corporation.

Thank you  
Jeffrey Semrow  
520-481-6889

June 26, 2015

Milton Ollerton  
Community Development  
Apache County Arizona

Bill Harmsen  
3131 E. Alameda Ave. #2001  
Denver Colorado 80209  
Cell 520-275-2002

Sir:

I'm a property owner in Greer Arizona. My property is an undeveloped three acre parcel which lies directly next to fire station two and fronts on the highway going into Greer.

It is my understanding that there is a proposal pending at the county to construct a cell phone tower on the fire department property.

I apologize for not getting you my comments earlier but I have been out of the USA for the last three months and just arrived home this last weekend.

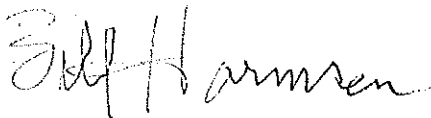
I have owned my property since before the fire house was constructed on the site and I was generally supportive, however as the building was constructed I became concerned about the design and when it was finished I was very disappointed in its presence. I feel that the architecture of the building is mediocre, does nothing to enhance the feel of the surrounding residential area, and does not comply with local design criteria. Furthermore, the property is used in a manner not suitable for its location, in that old cars are parked on the property to be used for training purposes, and all manner of equipment is stored on the property within view of the nearby residences. I don't think this was the planned use of that property when the area was first developed.

With regards to the cell phone tower, I do not support its construction on that site. We have an unsightly building (the firehouse) near the entrance to the town and adding a tower to that property will only increase its environmental degradation and ugliness. I have recently had an occasion to speak to a couple residence of Greer and they feel that a better location would be at some higher elevation out of sight of the entrance to the town, which would better serve the entire area. I'm sure there are better locations higher up on the surrounding mountains that would better and more efficiently serve the residents of the whole valley.

Greer is a premium tourist destination for people from all over Arizona and many people have holiday and summer residences in the area. I do not think that it is benefiting them or me to have an unsightly conglomeration of uses on the current firehouse site.

Thank you for your consideration.

Bill Harmsen  
Attorney At Law



June 27, 2015

From: Don & Marilyn Pershing  
537 S. 31<sup>st</sup> Street  
Mesa, AZ 85204  
Also  
23 County Rd. N1014  
Greer, AZ 85927  
480 832-1380

To: Milton Ollerton  
Director  
Apache County Planning & Zoning  
P.O. Box 238  
75 West Cleveland  
St. Johns, AZ 85936  
928 337-7526 . Fax: 928 337-7633

Subject: Conditional Use Permit for A.P.N. 102-09-002C

The Verizon tower that is proposed is a technology that is needed in Greer. It solves a lot of problems for the residents and visitors. We support the tower somewhere in Greer, for example, along a tree line with an attempt to blend in with the environment; such as the pine tree towers you see in the city.

A 100' tower in the middle of the open meadow is an obstruction to the view as you drive into Greer. We see it, also, diminishing the property values of the homes around it, with such a prominent placement. The notice we received on April 22 only mentioned the one home and rental property immediately around the fire station as being affected. But there are four other homes in the immediate area, not to mention the dozens of other homes with a view of the meadow. Forgive us for being skeptical of any plans, they haven't even followed through on the promises made to reduce the visual impact of the fire station. Please show appropriate regard for our properties and the overall aesthetics of Greer.

If you insist on moving forward with the project as proposed, we would like answers to the following questions:

What is the absolute necessity for this tower to be placed in this location?

Who is benefiting financially from the placement of this tower?

Who is supporting the placement of the tower in this location?

Are you citing eminent domain?

Are you proposing compensation for the property owners in the immediate area?

Sincerely,

  
Donald & Marilyn Pershing

## Connie Shreeve

---

**From:** Milton Ollerton  
**Sent:** Wednesday, June 17, 2015 8:00 AM  
**To:** Milton Ollerton; Connie Shreeve  
**Cc:** Joe Young  
**Subject:** FW: Cell tower at fire station 2

Forwarding the following email about the Cell Tower that is on the July agenda.

Thank you

Milton Ollerton, Director  
Community Development  
Apache County  
PO Box 238  
St. Johns, AZ 85936  
(928) 337-7526

**From:** Jeff Semrow [mailto:jeffsemrow@msn.com]  
**Sent:** Wednesday, June 17, 2015 7:25 AM  
**To:** Milton Ollerton  
**Subject:** Cell tower at fire station 2

Fire station 2 should be used only for the purpose of fighting fires as a service to the Greer community. The acre is used to store equipment and training for fighting fires. Leasing a large portion of the fire dept property will diminish the fire departments ability to fight fires. The cell tower is a bad idea for the community of Greer  
Thank you  
Jeffrey Semrow

Frank J. Svancara  
P.O.Box 35  
Greer, Az. 85927

July 23, 2015

H. Milton Ollerton  
Apache Co. Planning & Zoning  
P.O. Box 238  
St. Johns, Az. 85936

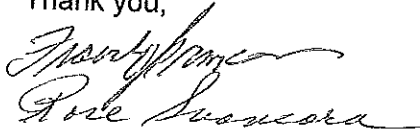
Dear Mr. Ollerton,

We have been made aware by an article in the White Mountain Independent that Verizon is planning a 100' tower back of the Greer Fire Dept.. Contrary to the newspaper article, we were not notified of the planned tower. We own two lots within 300' of the fire department and since we were not notified, I have to assume that other neighboring properties might not have been notified.

We are strongly opposed to building another tower in Greer based on the fact that we already have a tower more centrally located in the Village and if that tower is not adequate, why not rebuild that tower rather than creating another eyesore in Greer.

We have owned a business and property in Greer for over 45 years and are disappointed that Apache County has not fully cooperated in helping us maintain the quality and character of our community.

Thank you,



Frank & Rose Svancara

425' from property line.

## Connie Shreeve

---

**From:** Milton Ollerton  
**Sent:** Monday, August 10, 2015 4:43 PM  
**To:** Connie Shreeve  
**Subject:** Fwd: hearing 8-17 re verizon tower greer

Please add to the packets.

Milton.

Sent from my iPhone.

Begin forwarded message:

**From:** Joni Hogle <[jhogle@co.apache.az.us](mailto:jhogle@co.apache.az.us)>  
**Date:** August 10, 2015 at 4:42:04 PM MST  
**To:** Milton Ollerton <[mollerton@co.apache.az.us](mailto:mollerton@co.apache.az.us)>, Connie Shreeve <[cshreeve@co.apache.az.us](mailto:cshreeve@co.apache.az.us)>  
**Subject:** FW: hearing 8-17 re verizon tower greer

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

**From:** wordpress [<mailto:wordpress@co.apache.az.us>]  
**Sent:** Monday, August 10, 2015 4:24 PM  
**To:** Joni Hogle  
**Subject:** hearing 8-17 re verizon tower greer

**From:** thomas w jensen <[tomjensen79@gmail.com](mailto:tomjensen79@gmail.com)>  
**Subject:** hearing 8-17 re verizon tower greer

Message Body:

I am a property owner in Greer of almost 30 years. It is my understanding that a questionnaire re the Verizon tower was sent to property owners; apparently mine was lost in the mail. I will be unable to attend the hearing 17 august 2015. I want to express my opinion that such a tower will be an asset to Greer and that I have no objection to the tower or the placement. Thank you for your consideration. Tom Jensen Senders IP Address:  
50.38.220.66

--

This e-mail was sent from a contact form on (<http://www.co.apache.az.us>)

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

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

ENGINEERING

Date/Signature 8/5/15

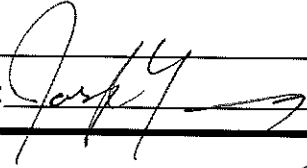
Describe in detail what you want to say to the Board and what action you want the Board to take:

PERMISSION TO AWARD APACHE COUNTY ROADS AND LIBRARY DISTRICT ASPHALT PAVING PROJECTS FOR COUNTY ROAD 5101, CONCHO LIBRARY AND VERNON LIBRARY, to Hatch Construction, the lowest bidder.


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 AW

Office of  
**APACHE COUNTY ENGINEER**

P.O. Box 238  
ST. JOHNS, ARIZONA 85936

FERRIN CROSBY, P.E.  
County Engineer

Telephone: (520) 337-4364  
Facsimile: (520) 337-2062

8/5/15

TO THE BOARD OF SUPERVISORS:

Enclosed is the bid tabulation for APACHE COUNTY ROADS AND LIBRARY DISTRICT ASPHALT PAVING PROJECT.

HATCH CONSTRUCTION	\$97.95/TON IN PLACE
PERKINS CINDERS	\$123.72/TON IN PLACE-CONCHO
	\$158.03/TON IN PLACE-VERNON
WESTERN GRADE	\$132.87/TON IN PLACE

It is the recommendation of the Engineer's Office to AWARD the project to HATCH CONSTRUCTION. They were the low bidder.

THANK YOU,

DALE HAUSER



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: 8/3/15 Angela C. Romero

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

- 1. Request approval to hold a Special Election for the Concho Fire District Reorganization on March 8, 2016.
- 2. Request approval to hold the Special Election for the Concho Fire District Reorganization as an "All Mail" Ballot Election.
- 3. Request approval to publish the Call and Notice of Election for the Concho Fire District Reorganization to be held on March 8, 2016.
- 4. Request approval and appointment of all tally board workers, replacement centers and drop boxes for the Concho Fire District Reorganization Special Election to be held on March 8, 2016.

BOS Meeting Date Requested 8/17/2015

PRE-AGENDA ITEM REVIEW

Review Routing /X/ Legal / / Finance / / Purchasing / / Human Resource / / Other: \_\_\_\_\_

Legal Review: *Per supervisor request, please make each item its own agenda item.*

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 *[Handwritten Initials]*

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

4/20/15 1:50 PM

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

Angela Romero/Election Department

Date/Signature: 8/3/15 Angela C. Romero

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

1. Request approval to hold a Special Election for the Concho Fire District Reorganization on March 8, 2016.
2. Request approval to hold the Special Election for the Concho Fire District Reorganization as an "All Mail" Ballot Election.
3. Request approval to publish the Call and Notice of Election for the Concho Fire District Reorganization to be held on March 8, 2016.
4. Request approval and appointment of all tally board workers, replacement centers and drop boxes for the Concho Fire District Reorganization Special Election to be held on March 8, 2016.

BOS Meeting Date Requested 8/17/2015

PRE-AGENDA ITEM REVIEW

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

Legal Review: Per supervisor request, please make each item its own agenda item.

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 [Handwritten Initials]

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

AGENDA ITEM REVIEW

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

Angela Romero/Election Department

Date/Signature: 8/3/15 Angela C. Romero

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

- 1. Request approval to hold a Special Election for the Concho Fire District Reorganization on March 8, 2016.
- 2. Request approval to hold the Special Election for the Concho Fire District Reorganization as an "All Mail" Ballot Election.
- 3. Request approval to publish the Call and Notice of Election for the Concho Fire District Reorganization to be held on March 8, 2016.
- 4. Request approval and appointment of all tally board workers, replacement centers and drop boxes for the Concho Fire District Reorganization Special Election to be held on March 8, 2016.

BOS Meeting Date Requested 8/17/2015

PRE-AGENDA ITEM REVIEW

Review Routing /XLegal / Finance / Purchasing / Human Resource / Other:

Legal Review: Per supervisor request, please make each item its own agenda item.

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

[Handwritten Initials]

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

FORM NO. 100-1

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

Angela Romero/Election Department

Date/Signature: 8/3/15 Angela C. Romero

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

- 1. Request approval to hold a Special Election for the Concho Fire District Reorganization on March 8, 2016.
- 2. Request approval to hold the Special Election for the Concho Fire District Reorganization as an "All Mail" Ballot Election.
- 3. Request approval to publish the Call and Notice of Election for the Concho Fire District Reorganization to be held on March 8, 2016.
- 4. Request approval and appointment of all tally board workers, replacement centers and drop boxes for the Concho Fire District Reorganization Special Election to be held on March 8, 2016.

BOS Meeting Date Requested 8/17/2015

PRE-AGENDA ITEM REVIEW

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

Legal Review: Per supervisor request, please make each item its own agenda item.

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

*[Handwritten Initials]*

**ELECTION/TALLY BOARD WORKERS** Election: March 8, 2016

Udall, Bowen	PO Box 428, St. Johns, AZ 85936	Election night reporting and setup
Bond, Beth	PO Box 256, St. Johns, AZ 85936	Write-in/Early(All Mail-In)/Duplication/Inspection
Castillo, Liz	PO Box 1722, St. Johns, AZ 85936	Write-in/Early(All Mail-In)/Duplication/Inspection
Davis, Tammy	PO Box 1351, St. Johns, AZ 85936	Write-in/Early(All Mail-In)/Duplication/Inspection

**Apache County Replacement Centers/Drop Box List- "2016"**

Election: March 8, 2016

<b>Precinct Name</b>	<b>Replacement Centers and or Drop Box</b>	<b>Physical Address</b>	<b>Phone No.</b>
Apache County Recorder's Office	Recorder's Office	75 West Cleveland Street St. Johns AZ 85936	928-337-7515



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name: Treasurer's Office

Date: 8/10/2015

Signature: W Begay

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 new line of revolving credit for Apache County in an amount of \$5,600,000.00. This amount will be allotted to the county entities when needed and when a fund within the chart of accounts is in the red and it requires to be brought back into the black by a draw on the line of credit.

Date & Time Needed: Effective Immediately

Review Routing:  Legal/  Finance/  Purchasing/  Human Resource/  Other: \_\_\_\_\_

Legal Review: \_\_\_\_\_

Signature: [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] Signature Clerk of Board

**BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM**

date/time stamp

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

School Superintendent and Superior Court

Date/Signature: 08/05/2015

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

Requesting approval of a bridge IGA between the Arizona Supreme Court, Apache County School Superintendent, the Apache County Superior Court through the Juvenile Court, the Navajo County Board of Supervisors, the Navajo County School Superintendent, and the Navajo County Superior Court through the Juvenile Court to define the post termination responsibilities relating to juvenile detention education services stemming from the closure of the Apache County Juvenile Detention Facility. This IGA will terminate October 30, 2015.

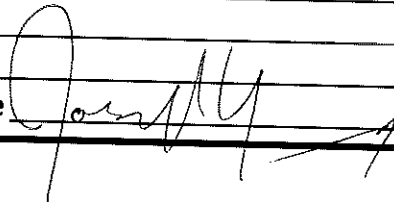
BOS Meeting Date Requested Aug. 17, 2015

**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 the Board 

**INTERGOVERNMENTAL AGREEMENT AMONG  
THE ARIZONA SUPREME COURT,  
THE APACHE COUNTY SCHOOL SUPERINTENDENT,  
THE APACHE COUNTY SUPERIOR COURT, THE NAVAJO COUNTY SCHOOL  
SUPERINTENDENT, AND THE NAVAJO COUNTY SUPERIOR COURT**

This is an Intergovernmental Agreement, hereinafter referred to as "IGA", among the Arizona Supreme Court through the Administrative Office of the Courts, hereinafter referred to as "AOC", the Apache County Board of Supervisors, the Apache County School Superintendent, the Apache County Superior Court through the Juvenile Court, the Navajo County Board of Supervisors, the Navajo County School Superintendent, and the Navajo County Superior Court through the Juvenile Court subject to the following terms and conditions:

**1. Recitals**

On July 7, 2015 the Apache County Board of Supervisors adopted an intergovernmental agreement between Navajo and Apache County for the placement of Apache County delinquent juveniles into the Navajo County Juvenile Detention Facility. On June 9, 2015 the Navajo County Board of supervisors approved the same agreement. A copy of said agreement is attached and incorporated as Exhibit A. The agreement entered into by the Apache County and Navajo County Board of Supervisors did not address Detention Education.

**2. Purpose**

This IGA was developed to address the fact that on May 28, 2015 the Apache County Detention Facility closed before the expiration of the FY 2014 IGA and FY 2015 IGA Amendment among the Arizona Supreme Court, the Apache County School Superintendent and the Apache County Superior Court. (Copy attached and incorporated as Exhibit B-1 and B-2). This closure terminated the IGA in place at that time. The purpose of this IGA is to define the post termination responsibilities stemming from the closure of the Apache County Juvenile Detention Facility.

**3. Authority**

The AOC and the Courts have the authority to enter into this IGA pursuant to Article VI, section 3, of the Arizona Constitution, A.R.S. §§ 11-952, 8-371 (as applicable), and § 15-913. The Superintendents have the authority to enter into this IGA pursuant to A.R.S. §§ 15-302, 15-308 (as applicable), 15-913, 15-342, (as applicable), and § 11-952. The Boards have the authority to enter into this IGA pursuant to § 11-952.

**4. Term**

This IGA shall become effective on the date of final signature, and shall terminate on Friday, October 30, 2015.

## **5. Duties of the AOC**

The AOC Shall:

- a. Provide guidance and technical assistance to the parties as needed to fulfill any or all parts of this IGA.
- b. Receive unexpended Apache County Title Funds by September 1, 2015 and redistribute these funds to the Navajo County School Superintendent for the purpose of juvenile detention education. These funds will be disbursed with Navajo County's FY 2016 IGA.

## **6. Duties of the Apache Juvenile Court and Apache County School Superintendent**

The Court and Superintendent shall:

- a. **Closing Reports.** Submit an annual closing report which includes all required information pursuant to Title I Institution Wide Programs and assurances given pursuant to Title II-A. In addition, a Title Funds Closing Budget form, General Ledgers documenting expenditures of funds associated with FY 2015's IGA, and carryover justification form shall be included and submitted to the AOC by September 1, 2015.
- b. **Interest Earned.** Revert any interest earned from title funds received from the AOC with final Closing Report on September 1, 2015.
- c. **Unexpended Funds.** Revert any unexpended title funds received from the AOC with final Closing Report on September 1, 2015.
- d. **Books and Records.** Retain all books, records and other documents relevant to FY 2014's IGA and FY2015's IGA Amendment. This obligation applies to subcontracts as well for a period of 5 years after the final payment has been made, or until after the resolution of any audit questions or contract disputes, whichever is longer. The AOC, state, or federal auditors, as applicable, and any other persons duly authorized, including but not limited to, the Navajo County Court and School Superintendent shall have full access to, and the right to examine, audit, copy and make use of any and all said materials.

## **7. Duties of the Navajo Court and Navajo County School Superintendent**

The Court and Superintendent shall work in cooperation with the Apache County Court and Apache County School Superintendent to develop and document agreements relating to the acquisition of property, equipment, supplies and student records, resulting from the closure of the Apache County Juvenile Detention School. All agreements itemizing all property, equipment, supplies, and student records acquired by the Navajo County School Superintendent from the Apache County Juvenile Detention School shall be signed by both county school superintendents and juvenile court judges.

## **8. Inventory**

Any inventory, including but not limited to, equipment and school supplies remaining in the Apache County Juvenile Detention School at the time of closure shall be transferred upon request by the Navajo County School Superintendent to be used in the Navajo County Juvenile Detention School. The Navajo County School Superintendent is responsible for any maintenance, loss or damage to the equipment once removed from the Apache County Juvenile Detention School. The Navajo County School Superintendent shall retain ownership of equipment purchased with all federal funds distributed by the AOC and pursuant to this and all previous IGA's. Written inventory and property control policies and procedures in accordance with federal requirements shall be maintained. Any remaining inventory from the Apache County Juvenile Detention School shall belong to the Apache County Juvenile Court and may be transferred to the Apache County School Superintendent or surplused as required by local surplus property procedures and may be utilized as long as the procedures are consistent with federal and state requirements.

## **9. Confidentiality**

- a. There shall be no disclosure of personally identifiable information from any student's education records except in compliance with A.R.S. § 15-141, the Family Educational Rights and Privacy Act (FERPA) and regulations adopted pursuant to that Act, the Individuals with Disabilities Education Act (IDEA) and regulations adopted there under, and applicable school board policies.
- b. The parties shall establish and maintain procedures and controls that are acceptable to the AOC for the purpose of assuring that no information contained in court records or obtained for the Court shall be disclosed by anyone except as is necessary in the performance of the duties as described herein. No information pertaining to juveniles shall be divulged, other than as required in the performance of the duties as described herein.
- c. The provision and use of all information covered by the terms of this Agreement shall be in strict compliance with federal and state statutes, court rules and regulations concerning confidentiality, in particular, Rule 19, Rules of Procedure Juvenile Court, and Rule 123, Rules of the Supreme Court. The parties shall establish and maintain procedures and controls that are acceptable to the Court for the purpose of assuring that no information contained in its records or obtained from the Court or from others in carrying out its functions under the IGA shall be used or disclosed by it, its agents, officers, or employees, except as is necessary in the performance of duties under this IGA. Persons requesting such information shall be referred to the Court. The parties also agree that any information pertaining to probationers or juveniles shall not be divulged, other than to employees of the Superintendent as required in the performance of duties under the IGA, except upon the prior, written consent of the Court.

**10. Modification**

Any modification to this IGA must be done in writing and executed by all parties, including transfer of funds to another county.

**11. Termination**

This IGA may be terminated by any party upon 30 days written notice to all parties by certified mail due to:

- a. failure of any party to comply with this IGA;
- b. other circumstances necessitating such action.

**12. Indemnity**

Each party agrees to be responsible for the conduct of its operations and performance of contract obligations and for any accidents or injuries to persons or property arising out of acts or omissions by its officers, agents or employees acting in the course or scope of their employment while performing duties undertaken pursuant to this IGA.

**13. Rights and Duties of Party Only**

The provisions of this IGA govern the duties and responsibilities of the parties to the IGA and are not intended to confer any right, entitlement, privilege or benefit on any third party.

**14. Entire IGA**

This IGA contains the entire understanding of the parties hereto. There are no representations or other provisions other than those contained herein and any amendment or modification of this IGA shall be made only in writing and signed by the parties to this IGA.

**15. Incorporation by Reference and Invalidity of Part of the IGA**

The parties agree that should any part of this IGA be held to be invalid or void, the remainder of the IGA shall remain in full force and effect. This IGA shall be deemed to have incorporated by reference all laws governing the intergovernmental agency agreements and mandatory contract provisions of state agencies required by statute or executive order and shall be construed accordingly.

**16. Compliance with Non-Discrimination Laws**

All parties shall comply with applicable provisions of Title VII of the Civil Rights Act of 1964, as amended by the Age Discrimination in Employment Act, and State Executive Order No. 2009-9 which mandates that all persons, regardless of race, color, religion, sex, age, national

origin or political affiliations, shall have equal access to employment opportunities. The parties shall also comply with the Rehabilitation Act of 1973, as amended, which prohibits discrimination in the employment or advancement of qualified persons because of physical or mental disability, and the Americans with Disabilities Act.

**17. Conflict of Interest**

The parties acknowledge that this IGA is subject to cancellation provisions pursuant to A.R.S. § 38-511, the provisions of which are incorporated herein and made a part thereof.

**18. Legal Authority**

By entering into this Agreement, the parties are not relieved of any obligation or responsibility imposed upon them by law.

**19. Worker's Compensation**

Each party shall comply with the notice of A.R.S. § 23-1022 (E). For purposes of A.R.S. § 23-1022, each party shall be considered the primary employer of all personnel currently or hereafter employed by that party, irrespective of the operations of protocol in place, and said party shall have the sole responsibility for the payment of Worker's Compensation benefits or other fringe benefits of said employees.

**20. No Joint Venture**

It is not intended by this IGA to, and nothing contained in this IGA shall be construed to, create any partnership, joint venture or employment relationship between the parties or create any employer-employee relationship between the employees of one Party to another Party. Neither party shall be liable for any debts, accounts, obligations or other liabilities whatsoever of the other, including (without limitation) the other party's obligation to withhold social Security and income taxes for itself or any of its employees.

**21. No Third Party Beneficiaries**

Nothing in the provisions of this IGA is intended to create duties or obligations to or rights in third parties not parties to this IGA or affect the legal liability of either party to the IGA by imposing any standard of care with respect to the maintenance of public facilities different from the standard of care imposed by law.

**22. Availability of Funds**

Every payment obligation of the State under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by the State at the end of the period for which funds are available. No liability shall accrue to the State

in the event this provision is exercised, and the State shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

**23. Compliance with the Arizona Legal Workers Act, A.R.S. § 41-4401**

- a. Each party warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with A.R.S. § 23-214(A). (That subsection reads: "After December 31, 2007, every employer, after hiring an employee, shall verify the employment eligibility of the employee through the E-Verify program."). If this compliance requirement disqualifies any of the parties' key personnel or individuals working at the direction of any of the parties and no acceptable alternative is provided the Court may terminate this contract.
- b. A breach of a warranty regarding compliance under subparagraph A shall be deemed a material breach of the contract that is subject to penalties up to and including termination of the contract.
- c. The Court retains the legal right to audit and inspect the papers of any of the parties' employees or subcontractor's employees who work on the contract to ensure that the parties' personnel and any person working at the direction of any party is complying with the warranty under subparagraph A.

**24. Audits**

Pursuant to A.R.S. §§ 35-214 and 35-215, the parties shall retain all records relating to this Agreement for a period of five years after completion of the Agreement. All records shall be subject to inspection and audit by the State of Arizona at reasonable times. Upon request of either party, the other party shall produce the original of any or all such records at the offices of the requesting party.

**25. Disputes**

Should any dispute arise concerning this IGA among the AOC, the County School Superintendent, and the County Superior Court through the Juvenile Court, the parties shall first meet and confer to resolve the issues. It is incumbent upon all parties to act in good faith to achieve compliance with this IGA. Should the effort to meet and confer not resolve the issues, the parties shall follow the dispute resolution procedures established in the Supreme Court Administrative Office of the Courts, Policies and Procedures Manual No. 7.04 (C) and (D). If, after exhausting the administrative remedies set forth in those provisions, the dispute is subject to the mandatory arbitration provisions of A.R.S. §12-133, the AOC and the parties shall submit the matter to arbitration in compliance with A.R.S. §12-1518.

**26. Arbitration**

The parties to this Agreement agree to resolve all disputes arising out of or relating to this Agreement through arbitration, after exhausting applicable administrative review, to the extent required by A.R.S. § 12-1518 except as may be required by other applicable statutes.

**27. Notice**

All notices, requests for payment, or other correspondence between the parties regarding this IGA shall be mailed or delivered personally to the respective parties to the following addresses:

**AOC:**

Teasie Colla  
Arizona Supreme Court  
Juvenile Justice Services Division  
1501 West Washington, Suite 337  
Phoenix, AZ 85007

**APACHE JUVENILE COURT:**

Mr. Paul Hancock  
Director of Juvenile Court Services  
Apache County Juvenile Court  
50 West Cleveland PO Box 100  
St. Johns, Arizona 85936

**APACHE COUNTY SCHOOL SUPERINTENDENT:**

Mr. Robert (Barry) Williams  
Apache County Superintendent of Schools  
75 N. 1<sup>st</sup> West  
St. Johns, Arizona 85936

**NAVAJO COUNTY JUVENILE COURT:**

Mr. Arno Hall  
Director of Juvenile Court Services  
Navajo County Juvenile Court  
100 East Code Talkers Drive, South Highway 77  
Holbrook, Arizona 86025

**NAVAJO COUNTY SCHOOL SUPERINTENDENT:**

Ms. Linda Morrow  
Navajo County Superintendent of Schools  
100 East Carter Road  
Holbrook, Arizona 86025

---

SIGNATURE PAGE FOLLOWS

**IN WITNESS WHEREOF**, the parties hereto have executed this Intergovernmental Agreement on the date written below.

**AOC:**

By: David K. Byers  
Administrative Director  
Arizona Supreme Court

\_\_\_\_\_  
Date

**Superior Court of Arizona in and for Apache County:**

By: Honorable Michael Latham  
Presiding Juvenile Court Judge

\_\_\_\_\_  
Date

**Superintendent:**

By: Mr. Robert (Barry) Williams

\_\_\_\_\_  
Date

**Board of Supervisors:**

By: Chairman

\_\_\_\_\_  
Date:

**Superintendent's Counsel:**

By: \_\_\_\_\_

\_\_\_\_\_  
Date:

**Board of Supervisors Counsel:**

By: \_\_\_\_\_

\_\_\_\_\_  
Date:

**Superior Court of Arizona in and for Navajo County:**

By: Honorable Michala Ruechel  
Presiding Juvenile Court Judge

Date

**Superintendent:**

By: Ms. Linda Morrow

Date

**Board of Supervisors:**

By: Chairman

Date:

**Superintendent's Counsel:**

By:

Date:

**Board of Supervisors Counsel:**

By:

Date:

# EXHIBIT A

## **Intergovernmental Agreement Between Navajo and Apache County For the Placement of Apache County Delinquent Juveniles Into the Navajo County Juvenile Detention Facility**

This Intergovernmental Agreement ("IGA" or "Agreement") is between Navajo County Arizona, the Navajo County Superior Court, Apache County, Arizona, and the Apache County Superior Court, hereafter referred to collectively as "the Parties", each of the foregoing having approved and executed this Agreement as set forth below.

### **Recitals**

- A. *WHEREAS*, the Parties are authorized by law to contract for services and enter into agreements with one another for joint or cooperative action pursuant to A.R.S. § 11-951, *et seq.*
- B. *WHEREAS*, both Navajo County and Apache County have certain responsibilities to provide housing and placement for delinquent and/or incorrigible juveniles, pursuant to A.R.S. § 8-305 and the presiding juvenile court judge of each county has responsibility for the supervision, operation and management of detention facilities pursuant to A.R.S. § 8-306, and;
- C. *WHEREAS*, both counties seek to combine forces to provide greater efficiencies in meeting their statutory requirements to provide placement for juvenile offenders, and;
- D. *WHEREAS*, Apache County is seeking to utilize the existing Navajo County Juvenile Restoration Center to place delinquent or incorrigible juveniles on an as needed basis

**NOW THEREFORE** the Parties, pursuant to the above, do mutually agree as follows:

- 1. **Purpose & Scope.** The purpose of this IGA is to allow Apache County to place juvenile offenders into the Navajo County Juvenile Restoration Center who are awaiting a detention hearing or whom have been ordered to be held in detention after an appropriate Order of the Apache County Juvenile Court.
- 2. **Term and Renewal.** This IGA shall be deemed to be effective as of July 1, 2015 and shall continue for a period one year until June 30, 2016 unless, prior to the expiration of this period, this Agreement is extended or terminated as provided herein.
- 3. **Renewal.** This IGA shall renew automatically for successive one year periods up to a maximum of nine (9) additional years unless any of the parties hereto, at least ninety (90) days prior to the expiration of the agreement, gives written notice of intent to withdraw from the Agreement.
- 4. **Duties.** The parties to this Agreement hereby agree as follows with regard to their respective duties under this Agreement.
  - a.) **Navajo County:** Navajo County agrees to accept and house in its detention facility up to four Apache County juvenile offenders in any one day whom

are pending a detention hearing, or whom are being held pursuant to by an appropriate order of the Apache County Juvenile Court, at the "Contract Rate" set forth in this Agreement. Navajo County also agrees to accept additional Apache County juvenile offenders beyond the four juvenile per day cap noted above at the "Daily Rate" set forth below.

Navajo County agrees to meet and comply with all standards and regulations in relation to the operation of its juvenile detention facility that have been promulgated by the Administrative Office of the Courts (AOC), and to comply with all provisions of State and Federal Law with regard to operation of its juvenile detention facility. Apache County juveniles detained in the Navajo County Juvenile Restoration Center will be admitted subject to the same terms and conditions and be subject to internal policies and procedures, including those governing visitation, that have been adopted by the facility and are applicable to other juveniles held in Navajo County.

The parties hereto understand that Apache County juvenile offenders to be admitted to detention in Navajo County will require medical clearance under the same standards applicable to Navajo County juvenile offenders prior to admission to the Navajo County Juvenile Restoration Center, and that Navajo County reserves the right to reject acceptance to those juveniles who do not meet established medical clearance standards. Prior to transport of any juvenile to Navajo County by Apache County, the Navajo County Juvenile Restoration Center shall be called for purposes of screening by the shift supervisor or other authorized individual on duty at the Restoration Center.

Navajo County will be responsible for the preparation and filing of the monthly Governor's report required by the Juvenile Justice and Delinquency Prevention Act of 2002 (JJDP).

b.) **Apache County:** Apache County agrees to pay Navajo County the "Contract Rate" of \$90,000 per year in exchange for housing up to four Apache County juveniles at any given day, said sum divisible into equal monthly installments due on the first day of every month, commencing July 1, 2015.

In addition, as to any juveniles in excess of the four juvenile per day cap set forth herein on any given day, Apache County agrees to pay Navajo County the sum of \$130.00 per day (the "Daily Rate") for each juvenile. The parties to this Agreement understand that the "Daily Rate" will apply to any day that Apache County exceeds the four juvenile per day limit set forth in this Agreement, and that the "Daily Rate" will not be prorated for partial days spent in detention by Apache County juvenile offenders. Navajo County shall bill Apache County at the conclusion of each month for all detainees to whom the "Daily Rate" under this Agreement applies. All invoices from Navajo County shall be payable by Apache County within thirty days from the Statement Date.

The failure of Apache County to pay either the "Contract Rate" or the "Daily Rate" as may be applicable within 30 days of the due date shall constitute a material breach of this Agreement. Written notice by Navajo County of that breach and the failure of Apache County to cure that breach for a period of an additional thirty days shall be grounds for termination of the Agreement.

All juveniles transported and delivered to the Navajo County Juvenile Restoration Center pursuant to an Order from the Apache County Juvenile Court shall be accompanied a copy of the applicable Order.

4. **Invoices.** Invoices sent by Navajo County shall be mailed to the address indicated on the signature page. Navajo County shall keep accurate records of all Apache County juveniles detained in the Navajo County Juvenile Restoration Center each day.
5. **Transportation of Apache County Juveniles.** Apache County agrees to be responsible for transporting all juveniles both to the Navajo County Juvenile Restoration Center from Apache County and from Navajo County to Apache County for all necessary Court proceedings. Navajo County has no responsibility for transporting Apache County juveniles for purposes of this Agreement.
6. **Medical Expenses.** If not otherwise provided by the juvenile's family, caregiver, or other person, Apache County agrees to assume financial responsibility for all reasonable and necessary medical and medication expenses of Apache County juveniles while housed in the Navajo County Juvenile Restoration Center. If medical care providers will not bill Apache County directly for these medical expenses, Navajo County will forward all bills received to Apache County for payment promptly, but in no case less than thirty (30) days after received by Navajo County. Apache County will promptly pay all bills when due and hold Navajo County harmless from the result of any failure to pay medical expenses billed by providers for the care of Apache County juveniles.

Unless convenient for Navajo County detention staff to handle transportation of Apache County juveniles to or from medical appointments outside of the detention facility, Apache County shall be responsible for transportation of Apache County juveniles to/from outside medical appointments. When necessary and dictated by medical necessity, Navajo County will make arrangements for emergency transport of Apache County juveniles, and Apache County will be responsible for all associated expenses.

Notwithstanding the foregoing, medical bills for any Apache County juveniles that are injured while in the Navajo County jail as a result of incidents such as slip and falls, jail assaults, faulty equipment and or structural maintenance, etc, shall be the responsibility of Navajo County if not covered by the juvenile's family, caregiver, or other person.

7. **Responsibility.** Each party agrees to be responsible for the conduct of its operations and performance of contract obligations and for any accidents or injuries to persons or property arising out of acts of omissions by its officers, agents or employees acting in the course or scope of their employment while performing duties undertaken pursuant to this IGA. Pursuant to A.R.S. § 11-952(C), no party to this Agreement is relieved of any obligation or responsibility imposed on it by law.

8. **Termination for Conflict of Interest.** This contract is subject to cancellation for conflict of interest according to A.R.S. § 38-511, the pertinent provisions of which are incorporated herein by reference.
9. **Nonassignability.** No party may assign a duty or responsibility under this IGA without the prior written consent of the other party.
10. **Compliance with Laws.** The parties shall comply with all federal, state and local laws, rules, regulations, standards and Executive Orders, without limitation to those designated within this IGA. The laws and regulations of the State of Arizona shall govern the rights of the parties, the performance of this IGA and any disputes hereunder. Any action relating to this IGA shall be brought in an Arizona court in either county.
11. **Non-Discrimination.** The Parties agree to comply with all provisions and requirements of Arizona Executive Order 2009-09 including flow down of all provisions and requirements to any subcontractors. Executive Order 2009-09 supersedes Executive order 99-4 and amends Executive order 75-5 which is hereby incorporated into this Agreement as if set forth in full herein. During the performance of this Agreement, the Parties shall not discriminate against any employee, client or any other individual in any way because of that person's age, race, creed, color, religion, sex, disability or national origin.
12. **ADA.** The parties shall comply with all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 CFR Parts 35 and 36.
13. **Rights /Obligations of Parties Only.** The terms of the IGA are intended only to define the respective rights and obligations of the parties. Nothing expressed herein shall create any rights or duties in favor of any potential third party beneficiary or other person, agency or organization. Nothing expressed herein shall affect the legal liability of either party to this IGA by imposing any standard of care different from the standard of care imposed by law.
14. **Entire IGA.** This IGA contains the entire understanding of the parties hereto. There are no representations or other provisions other than those contained herein, and any amendment or modification of this IGA shall be made in writing and signed by the parties to this IGA.
15. **Severability.** The parties agree that should any part of this IGA be held invalid or void, the remainder of the IGA shall remain in full force and effect with those offending portions omitted.
16. **Non-Appropriation.** Every payment obligation of the under this Agreement is conditioned upon the availability of funds appropriated and allocated for the payment of such obligation. If funds are not appropriated, allocated and available or if the appropriation is changed by the legislature or the board of supervisors resulting in funds no longer being available for the continuance of this Agreement, this Agreement may be terminated by the parties at the end of the period for which funds are available. No liability shall accrue to the parties in the event this provision is exercised, and neither the

losing its appropriation nor any other political subdivision or agency of the State of Arizona shall be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

17. **No Joint Venture.** It is not intended by this IGA to, and nothing contained in this IGA shall be construed to, create any partnership, joint venture or employment relationship between the parties or create any employer-employee relationship between the Signatory Counties' employees. No Signatory County shall be liable for any debts, accounts, obligations or other liabilities whatsoever of the other, including (without limitation) the other party's obligation to withhold Social Security and income taxes for itself or any of its employees.
18. **Indemnification.** Each party (as "Indemnitor") agrees to defend, indemnify, 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.
19. **Notice.** Any notice required or permitted to be given under this IGA shall, unless indicated otherwise in this IGA, be in writing and shall be served by delivery or by certified mail upon the other parties at the addresses listed on the signature page (or at such other address as may be identified by a party in writing to the other Signatory Counties).
20. **Document Retention and Audit.** Pursuant to A.R.S. §§ 35-214 and 35-215, the Contractor shall retain all records relating to this Agreement for a period of five years after completion of the Agreement. All records shall be subject to inspection and audit by the State of Arizona at reasonable times. Upon request, the Contractor shall produce the original of any or all such records at the offices of the Department.
21. **E-Verify.** Compliance requirements for A.R.S. § 41-4401—immigration laws and E-Verify requirement.
  - a. The parties 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. (That subsection reads in part: "After December 31, 2007, every employer, after hiring an employee, shall verify the employment eligibility of the employee through the e-verify program.")
  - b. A breach of a warranty regarding compliance with immigration laws and regulations shall be deemed a material breach of the contract and the offending party may be subject to penalties up to and including termination of the Agreement.

- c. Each party retains the legal right to inspect the papers of any employee who works pursuant to this agreement to ensure that the party or its subcontractor is complying with the warranty under this paragraph.

**22. Execution of Agreement.** This Agreement shall be executed in counterpart, each Signatory County to complete a "County Signature Page".

**23. Authorization.** Pursuant to A.R.S. § 11-952(A), each party to this Agreement warrants to the other parties that the appropriate governing body of the party has authorized this Agreement.

**REMAINDER OF PAGE INTENTIONALLY LEFT BLANK**

**Intergovernmental Agreement Navajo and Apache County For the Placement  
of Apache County Delinquent Juveniles Into the Navajo County Juvenile  
Detention Facility**

**COUNTY SIGNATURE PAGE**

**NAVAJO COUNTY**

*In Witness Whereof*, Navajo County has caused this Intergovernmental Agreement to be executed by the Chairman of its Board of Supervisors, upon resolution of the Board and attested to by the Clerk of the Board.

\_\_\_\_\_  
Presiding Judge, Navajo County

Date: \_\_\_\_\_

\_\_\_\_\_  
Chair, Navajo County Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the Navajo Board of Supervisors

Date: \_\_\_\_\_

**Intergovernmental Agreement Determination**

Pursuant to A.R.S. § 11-952 the attorney for the above-named County has determined that it is in proper form and is within the powers and authority granted to the above-named County under the laws of the State of Arizona.

\_\_\_\_\_  
Navajo County Attorney or Deputy County Attorney

Date: \_\_\_\_\_

**NOTICE ADDRESS FOR NAVAJO COUNTY**

Navajo County  
Attn: County Manager/Finance Department  
P.O. Box 668  
Holbrook, AZ 86025

**APACHE COUNTY**

*In Witness Whereof*, Apache County has caused this Intergovernmental Agreement to be executed by the Chairman of its Board of Supervisors, upon resolution of the Board and attested to by the Clerk of the Board.

\_\_\_\_\_  
Presiding Judge, Apache County

Date: \_\_\_\_\_

\_\_\_\_\_  
Chair, Apache County Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the Apache Board of Supervisors

Date: \_\_\_\_\_

**Intergovernmental Agreement Determination**

Pursuant to A.R.S. § 11-952 the attorney for the above-named County has determined that it is in proper form and is within the powers and authority granted to the above-named County under the laws of the State of Arizona.

\_\_\_\_\_  
Apache County Attorney or Deputy County Attorney

Date: \_\_\_\_\_

**NOTICE AND BILLING ADDRESSES FOR APACHE COUNTY**

Pursuant to Paragraph 4(A), invoices for services rendered under this Agreement shall be sent to:

Apache County  
Attn: County Manager/Finance Department  
P.O. Box 337  
St. John's, AZ 85936

# EXHIBIT B-1



Thomas C. Horne  
Attorney General

Office of the Attorney General  
State of Arizona

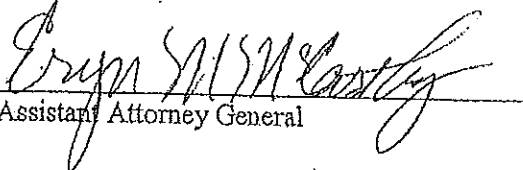
INTERGOVERNMENTAL AGREEMENT DETERMINATION

KR13-0129

Attorney General Contract No. \_\_\_\_\_ 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.

Dated this 19<sup>th</sup> Day of December, 2013

THOMAS C. HORNE  
The Attorney General

  
Assistant Attorney General

Rec'd:  
1-17-14  
*JK*

**INTERGOVERNMENTAL AGREEMENT AMONG  
THE ARIZONA SUPREME COURT,  
THE APACHE COUNTY SCHOOL SUPERINTENDENT AND  
THE APACHE COUNTY SUPERIOR COURT**

This is an Intergovernmental Agreement, hereinafter referred to as "IGA", among the Arizona Supreme Court through the Administrative Office of the Courts, hereinafter referred to as "AOC", the Apache County Board of Supervisors, hereinafter referred to as "Board", the Apache County School Superintendent, hereinafter referred to as "Superintendent", and the Apache County Superior Court through the Juvenile Court, hereinafter referred to as "Court", subject to the following terms and conditions:

**1. Recitals**

The AOC, on behalf of the Superior Courts for all counties in Arizona and the superintendents of schools for each county, applied for and received \$1,231,590.93 as a sub-grant from the Arizona Department of Education (ADE) pursuant to PL 107-110, The Elementary and Secondary Education Act of 2001 (ESEA), 20 USCA Ch. 70, Subch. I, Improving the Academic Achievement of the Disadvantaged, 20 USCA Ch. 70, Subch. I, § 6301 et. seq. and 34 CFR 76 State Administered Programs, as applicable. The specific sections of 20 USCA Ch. 70, Subch. I include Part D- Prevention and Intervention Programs for Children and Youth Who are Neglected, Delinquent or At-Risk (20 USCA Ch. 70, Subch. I, Part D, § 6421 et. seq.). Additional sources of funding include: 20 USCA Ch. 70, Subch. II, Part A (Teacher and Principal Training and Recruiting Fund); Part B IDEA Basic; P.L. 108-446, 20 USCA Ch. 33, Sections 1400-1409, 1411-1419, 1431-1444, 1450-1455, 1461-1466, 1470-1475 and 1481-1482, Special Education Secure Care Grant, and other associated funds.

**2. Purpose**

The purpose of the IGA is to define the responsibilities of the parties in the development of education programs and the use of funds in the amount of \$45,506.00 which represents a portion of the funds sub-granted to the AOC and is set forth in the attached Exhibits A-1 and A-2.

**3. Authority**

The AOC and the Court have the authority to enter into this IGA pursuant to Article VI, section 3, of the Arizona Constitution, A.R.S. §§ 11-952, 8-371 (as applicable), and § 15-913. The Superintendent has the authority to enter into this IGA pursuant to A.R.S. §§ 15-302, 15-308 (as applicable), 15-913, 15-342, (as applicable), and § 11-952. The Board has the authority to enter into this IGA pursuant to § 11-952.

**4. Term and Renewal**

This IGA shall become effective on the date of final signature, and shall terminate on June 30, 2015.

## **5. Duties of the AOC**

The AOC Shall:

- a. Provide technical assistance regarding Title I and associated other funds, including its purpose, appropriate use of funds, reporting requirements and the development of appropriate Title I and associated fund programs.
- b. Provide Apache County \$45,506.00 to the Superintendent to be spent as outlined in Exhibit A-1 and A-2.
- c. Provide administrative support services for the application, budget and reporting to the Arizona Department of Education for the sub-grant which was obtained on behalf of the parties.
- d. Provide administrative support for the preparation of the application to the Department of Education for a new sub-grant for funds to be applied for on behalf of the parties or fiscal years 2013/2014 and 2014/2015, respectively.
- e. Provide training, education and support for detention educators, as well as providing appropriate resources for educational remediation for detention students.
- f. Review contracts with third parties relating to this IGA and school operations, as necessary to carry out obligations as the fiscal pass-through agent and maintain documentation of contracts reviewed.
- g. Make financial distributions based on the state-wide allocation approved by the Arizona Department of Education (ADE) to the Superintendent within 10 business days after all of the following conditions have been met:
  - (1) Receipt of funds from the ADE;
  - (2) A current, original, and executed IGA or Amendment.

## **6. Duties of the Court**

The Court shall:

- a. Work in cooperation with the Superintendent and shall agree on the method of delivery of the juvenile detention center education program, pursuant to A.R.S. § 15-913.
- b. Work in cooperation with the Superintendent pursuant to the court's statutory obligation, to develop and deliver programs which are in accordance with the Arizona Consolidated State Application which received approval by the United States Department of Education (USDOE) on June 10, 2003, the State Plan (20 USCA Ch. 70, Subch. I, § 6311) and the Title Funds Budget Application, attached as Exhibit A-1.

- c. Comply with any applicable requirements of The Elementary and Secondary Education Act of 2001 (ESEA) P L 107-110, 20 USCA Ch. 70, Subch. I, § 6301 et. seq.; 20 USCA Ch. 70, Subch. I, Part D, § 6421 et. seq. and applicable CFRs, Titles II-A; Part B IDEA Basic, Special Education Secure Care Grant, and other associated funds.
- d. Carry out the duties of the court in a manner that assists and supports the Superintendent's duties as enumerated in section 7 of this IGA.
- e. Work in cooperation with the superintendent to provide a minimum of 225 total instructional days in the juvenile detention center consisting of a minimum of 240 minutes (4 hours) of instructional time pursuant to A.R.S. §15-913(E)(1) . Instructors shall have the proper certification as required by the Arizona Department of Education.
- f. Provide program reports, as requested by the AOC, and maintain adequate documentation for purposes of fiscal audit, monitoring and program evaluation.

**7. Duties of the Superintendent**

The Superintendent shall:

- a. Work in cooperation with the Court and shall agree on the method of delivery of the juvenile detention center education program, pursuant to A.R.S. § 15-913.
- b. Work in cooperation with the Court pursuant to the Superintendent's statutory obligation, to develop and deliver programs which are in accordance with the Arizona Consolidated State Application which received approval by the United States Department of Education (USDOE) on June 10, 2003, the State Plan (20 USCA Ch. 70, Subch. I, § 6311) and the Title Funds Budget Application, attached as Exhibit A-1.
- c. Comply with any applicable requirements of The Elementary and Secondary Education Act of 2001 (ESEA) P L 107-110, 20 USCA Ch. 70, Subch. I, § 6301 et. seq.; 20 USCA Ch. 70, Subch. I, Part D, § 6421 et. seq. and applicable CFRs, Titles II-A; Part B IDEA Basic, Special Education Secure Care Grant, and other associated funds.
- d. Work with the Court and the AOC in the preparation of the application for ESEA and associated funds for fiscal years 2013/2014 and 2014/2015, respectively.
- e. Ensure the detention education program is aligned to the Arizona College & Career Ready Standards as defined by criteria established by the State Board of Education.
- f. Ensure all education information and records are maintained in the juvenile's education file at the facility consistent with state and federal law. Education staff shall maintain the confidentiality of these records pursuant to the Family Education Rights and Privacy Act, (FERPA), 20 U.S.C. §1232g; A.R.S. § 15-141.

- g. Ensure all state required achievement tests (i.e. AIMS, AIMS-A) are administered to any student that is being detained on the scheduled date of testing as determined by the Arizona Department of Education.
- h. Ensure the Child Find process as provided in 34 C.F.R. §300.111 et seq., is implemented for each student that is enrolled in the detention education program. If the assessment process provides an indication of any special needs or if an Individual Education Plan (IEP) currently exists, all state and federal law requirements shall be observed. If a student has a current IEP with information that is not applicable to a detention setting, the IEP shall be amended in accordance with federal law.
- i. Ensure the content and curriculum aligns with the Arizona College & Career Ready Standards and addresses the juvenile's educational needs as identified in their educational plan.
- j. Work with the Court to ensure all juveniles' education plans include provisions for transition. Transition planning should be consistent with federal IDEA, ESEA, and any applicable Arizona State Board of Education requirements for transition planning. Examples of transition programming include but are not limited to the Education and Career Action Plan (ECAP), Arizona Career Inventory System (AzCIS) and Merging Two Worlds.
- k. Spend Title I funds for salaries which reflect at least 12%, but no more than 35%, in benefits.
- l. Follow requirements of the Uniform System of Financial Records (USFR), described in A.R.S. § 15-271, and published in a manual by the Arizona Department of Education and the Auditor General.
- m. Work in cooperation with the Court to provide a minimum of 225 total instructional days in the juvenile detention center consisting of a minimum of 240 minutes (4 hours) of instructional time pursuant to A.R.S. 15-913(E)(1). Instructors shall have the proper certification as required by the Arizona Department of Education.
- n. Maintain a comprehensive inventory of all capital equipment purchased and file an annual financial report with the AOC using the forms supplied by the AOC, which include the "Capital Outlay" worksheet.
- o. Maintain and provide to the AOC upon request, job descriptions, certification information, annual teacher assessments, salary schedules, and documented performance initiatives, if applicable.
- p. Ensure that the funds are not used to supplant already existing funds that would, in the absence of Title I and all related funds, be available from non-federal sources for the education of these juveniles.

- q. Work with the Court to ensure all juveniles are enrolled in the education program within 48 hours of admission to the facility pursuant to A.R.S. §15-913(E)(1).
- r. Work with the Court to provide services for all students that include:
- (1) Performing educational assessments given within 24 hours of enrollment that include but are not limited to math, reading and language arts to align with the Arizona College & Career Ready Standards. This information shall be updated at a minimum of every six (6) months.
  - (2) Developing education plans within 48 hours of enrollment that include the results from an education staff and student interview, the results of the academic assessments, and provisions for transition as required by Title I and IDEA Basic federal funding guidelines. This information shall be updated at a minimum of every six (6) months.
  - (3) Requesting educational records from student's home school within 5 school days after enrollment into the detention education program pursuant to A.R.S. §15-828(G). Upon receipt, update education plan accordingly.
  - (4) Coordinating the program with each pupil's school district of residence to assist the pupil's transition back to the school district at the appropriate time pursuant to A.R.S. §15-913, or into public and/or alternative education placements.
  - (5) Supervising and assisting students to ensure successfully complete assigned work while in the detention facility,
  - (6) Awarding transferable credits for work completed while in the detention facility.
  - (7) The opportunity for juveniles between sixteen (16) and eighteen (18) years of age to take the General Education Development (GED) test if appropriate as determined by the detention education teacher and pursuant to the rules and regulations of the GED Testing Service and the Arizona Department of Education Arizona Administrative Code R7-2-307 (B)(2)(a) and (b).
  - (8) Developing a defined method of alternative education services for those juveniles removed from the classroom due to their status as an immediate or ongoing security risk to self, others or the institution. These services shall be consistent with the student's education plan and developed by a certified teacher. Any removal shall be documented in the individual student's education file.

- s. Retain contracts with third parties relating to this IGA and school operations. Documentation of contracts shall be maintained at the Superintendent's office and will be provided as requested. Adequate documentation will be maintained for audit and monitoring purposes.

## 8. Fund Accounting

Funds distributed to the Superintendent shall be deposited in a Special Reserve Fund *and each program must be accounted for separately*. Any interest earned on these monies while in the possession of the Superintendent shall accrue to *each separate program account* and must be reverted to the AOC when the Fiscal Closing Report is submitted in accordance with Exhibit A-1 and the terms of this IGA.

## 9. Program Reporting and Expenditures

- a. **Closing Reports.** Submit an annual closing report which includes all required information pursuant to Title I Institution Wide Programs and assurances given pursuant to Title II-A. In addition, a Title Funds Closing Budget form, General Ledgers documenting expenditures of funds associated with this IGA, and carryover justification form shall be included and submitted to the AOC by September 1<sup>st</sup> of each fiscal year.
- b. **Program Reports.** Provide program reports, as requested, and maintain adequate documentation for purposes of fiscal audit, monitoring and program evaluation and shall adhere, in particular, to assurances given pursuant to Title II-A.
- c. **Expenditures.** Ensure that funds are spent and programs are developed in accordance with all state and federal funding rules and regulations, as well as the Arizona Consolidated State Application approved by the USDOE on June 10, 2003. Expenditures shall also be in accordance with Exhibit A-1 and A-2.
- d. **Inappropriate Expenditures.** The superintendent shall expend funds only for the purposes and uses specified in the budgets which were approved by the AOC. The Superintendent agrees to reimburse the AOC for any unauthorized or inappropriate expenditures which are not in compliance with this IGA. However, funds may be used to pay county or city administrative costs for legitimate services associated with receipt of these funds to not exceed a combination of 8%, if approved in the budget, attached as Exhibit A-1. All equipment purchased with these funds shall be used solely for purposes identified in this IGA unless written permission is received from the AOC to utilize such equipment for other specified purposes, as appropriate within the guidelines and intent of the funds as defined in this agreement.
- e. **Unexpended Funds.** The Superintendent may carry over no more than 15% for Title I funds unexpended as of June 30<sup>th</sup> of each fiscal year, unless approved by the ADE. Additionally, if the AOC determines that the funds have been misspent or that the Superintendent shall not be approved to receive funds for the next fiscal cycle, or the

AOC shall not receive funds from the ADE for the next fiscal cycle, all unexpended funds and interest shall be returned to the AOC within 30 days of written notification. A closing financial statement shall be signed by the Superintendent and Director of Juvenile Court Services. Unexpended funds shall be handled pursuant to federal and state requirements.

**f. Budget Modifications.** The Superintendent shall not shift funds from, to, or within budgeted categories of the approved budgets by more than 10% without prior written authorization from the AOC. All budget modifications shall be in accordance with federal and state budget policies.

**g. Termination of Funding.** In the event that this IGA is terminated prior to June 30, 2015 all unexpended funds in the possession of the Superintendent shall be returned to the AOC within 30 days of such termination, along with, but not limited to: (1) a closing financial statement; (2) a final report outlining the program achievements and progress toward identified goals; and (3) an inventory, including serial numbers, of all equipment purchased with these funds. If termination is due to failure of the Superintendent to comply with the approved plan or the terms of this IGA, the AOC may require return of equipment and supplies purchased with these funds.

#### **10. Books and Records**

**a. Financial Records and Examination.** The Superintendent shall maintain and shall require its subcontractors to maintain acceptable accounting systems, records, and documents to properly reflect all funds expended in the performance of this IGA. All books, records and other documents relevant to this IGA shall be retained by the Superintendent and subcontractors for a period of 5 years after the final payment has been made, or until after the resolution of any audit questions or contract disputes, whichever is longer. AOC, state, or federal auditors, as applicable, and any other persons duly authorized by the AOC shall have full access to, and the right to examine, audit, copy and make use of any and all said materials. All subcontracts shall include a provision acknowledging the authority of the AOC to conduct such audits or examinations.

**b. Program Records and Evaluation.** The AOC shall monitor and evaluate compliance with this IGA. The Superintendent and Court agree to maintain and provide to the AOC such data and statistics as may be required by the AOC for purposes of evaluation. The Superintendent and Court further agree that authorized agents of the AOC shall have the right to conduct on-site visits for purposes of compliance monitoring and program evaluation. All subcontracts shall include a provision acknowledging the authority of the AOC to conduct such inspections and evaluations.

**11. Inventory**

The Superintendent shall retain ownership of equipment purchased with all federal funds distributed by the AOC and pursuant to this and all previous IGA's. Written inventory and property control policies and procedures in accordance with federal requirements shall be maintained.

**12. Transfer of Program Duties**

Should the Superintendent and the Court agree that the Court rather than the Superintendent perform these duties a written agreement shall record such intent and operations. Such an agreement shall be presented by the Court to the AOC for review and approval as the pass-through fiscal agent for funds associated with this IGA, prior to the execution of the IGA.

**13. Property Acquired**

In the event of a transfer of program duties, termination, or cancellation of the IGA, all property shall belong to the Superintendent but shall remain at the detention center as long as the property is being used for educational purposes.

**14. Use, Loss and Disposition of Equipment**

Equipment must be used as required by this IGA for five years, unless written permission is given by the AOC. After this time, the equipment may be transferred upon agreement between the presiding judge and the Superintendent. The Superintendent is responsible for any maintenance, loss or damage to the equipment. Equipment which is no longer needed or usable shall be surplus as required by local surplus property procedures and may be utilized as long as the procedures are consistent with federal and state requirements.

**15. Confidentiality**

- a. There shall be no disclosure of personally identifiable information from any student's education records except in compliance with A.R.S. § 15-141, the Family Educational Rights and Privacy Act (FERPA) and regulations adopted pursuant to that Act, the Individuals with Disabilities Education Act (IDEA) and regulations adopted there under, and applicable school board policies.
- b. The parties shall establish and maintain procedures and controls that are acceptable to the AOC for the purpose of assuring that no information contained in court records or obtained for the Court shall be disclosed by anyone except as is necessary in the performance of the duties as described herein. No information pertaining to juveniles shall be divulged, other than as required in the performance of the duties as described herein.
- c. The provision and use of all information covered by the terms of this Agreement shall be in strict compliance with federal and state statutes, court rules and regulations concerning confidentiality, in particular, Rule 19, Rules of Procedure

Juvenile Court, and Rule 123, Rules of the Supreme Court. The parties shall establish and maintain procedures and controls that are acceptable to the Court for the purpose of assuring that no information contained in its records or obtained from the Court or from others in carrying out its functions under the IGA shall be used or disclosed by it, its agents, officers, or employees, except as is necessary in the performance of duties under this IGA. Persons requesting such information shall be referred to the Court. The parties also agree that any information pertaining to probationers or juveniles shall not be divulged, other than to employees of the Superintendent as required in the performance of duties under the IGA, except upon the prior, written consent of the Court.

**16. Modification**

Any modification to this IGA must be done in writing and executed by all parties, including transfer of funds to another county.

**17. Termination**

This IGA may be terminated by any party upon 30 days written notice to all parties by certified mail due to:

- a. lack of funding;
- b. statutory changes in the program;
- c. failure of any party to comply with this IGA;
- d. other circumstances necessitating such action.

**18. Indemnity**

Each party agrees to be responsible for the conduct of its operations and performance of contract obligations and for any accidents or injuries to persons or property arising out of acts or omissions by its officers, agents or employees acting in the course or scope of their employment while performing duties undertaken pursuant to this IGA.

**19. Rights and Duties of Party Only**

The provisions of this IGA govern the duties and responsibilities of the parties to the IGA and are not intended to confer any right, entitlement, privilege or benefit on any third party.

**20. Entire IGA**

This IGA contains the entire understanding of the parties hereto. There are no representations or other provisions other than those contained herein, and any amendment or modification of this IGA shall be made only in writing and signed by the parties to this IGA.

**21. Incorporation by Reference and Invalidity of Part of the IGA**

The parties agree that should any part of this IGA be held to be invalid or void, the remainder of the IGA shall remain in full force and effect. This IGA shall be deemed to have incorporated by reference all laws governing the intergovernmental agency agreements and mandatory contract provisions of state agencies required by statute or executive order and shall be construed accordingly.

**22. Compliance with Non-Discrimination Laws**

All parties shall comply with applicable provisions of Title VII of the Civil Rights Act of 1964, as amended by the Age Discrimination in Employment Act, and State Executive Order No. 2009-9 which mandates that all persons, regardless of race, color, religion, sex, age, national origin or political affiliations, shall have equal access to employment opportunities. The parties shall also comply with the Rehabilitation Act of 1973, as amended, which prohibits discrimination in the employment or advancement of qualified persons because of physical or mental disability, and the Americans with Disabilities Act.

**23. Conflict of Interest**

The parties acknowledge that this IGA is subject to cancellation provisions pursuant to A.R.S. § 38-511, the provisions of which are incorporated herein and made a part thereof.

**24. Legal Authority**

By entering into this Agreement, the parties are not relieved of any obligation or responsibility imposed upon them by law.

**25. Worker's Compensation**

Each party shall comply with the notice of A.R.S. § 23-1022 (E). For purposes of A.R.S. § 23-1022, each party shall be considered the primary employer of all personnel currently or hereafter employed by that party, irrespective of the operations of protocol in place, and said party shall have the sole responsibility for the payment of Worker's Compensation benefits or other fringe benefits of said employees.

**26. No Joint Venture**

It is not intended by this IGA to, and nothing contained in this IGA shall be construed to, create any partnership, joint venture or employment relationship between the parties or create any employer-employee relationship between the employees of one Party to another Party. Neither party shall be liable for any debts, accounts, obligations or other liabilities whatsoever of the other, including (without limitation) the other party's obligation to withhold social Security and income taxes for itself or any of its employees.

**27. No Third Party Beneficiaries**

Nothing in the provisions of this IGA is intended to create duties or obligations to or rights in third parties not parties to this IGA or affect the legal liability of either party to the IGA by imposing any standard of care with respect to the maintenance of public facilities different from the standard of care imposed by law.

**28. Availability of Funds**

Every payment obligation of the State under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by the State at the end of the period for which funds are available. No liability shall accrue to the State in the event this provision is exercised, and the State shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

**29. Compliance with the Arizona Legal Workers Act, A.R.S. § 41-4401**

- a. Each party warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with A.R.S. § 23-214(A). (That subsection reads: "After December 31, 2007, every employer, after hiring an employee, shall verify the employment eligibility of the employee through the E-Verify program."). If this compliance requirement disqualifies any of the parties' key personnel or individuals working at the direction of any of the parties and no acceptable alternative is provided the Court may terminate this contract.
- b. A breach of a warranty regarding compliance under subparagraph A shall be deemed a material breach of the contract that is subject to penalties up to and including termination of the contract.
- c. The Court retains the legal right to audit and inspect the papers of any of the parties' employees or subcontractor's employees who work on the contract to ensure that the parties' personnel and any person working at the direction of any party is complying with the warranty under subparagraph A.

**30. Audits**

Pursuant to A.R.S. §§ 35-214 and 35-215, the parties shall retain all records relating to this Agreement for a period of five years after completion of the Agreement. All records shall be subject to inspection and audit by the State of Arizona at reasonable times. Upon request of either party, the other party shall produce the original of any or all such records at the offices of the requesting party.

**31. Change in Duties**

Should the Court and Superintendent agree that the Court rather than the Superintendent perform these duties; a written agreement shall record such intent and operations. Such an agreement shall be presented by the Court to the AOC for review and approval as the pass-through fiscal agent for funds associated with this IGA, prior to the execution of the IGA.

**32. Arbitration**

The parties to this Agreement agree to resolve all disputes arising out of or relating to this Agreement through arbitration, after exhausting applicable administrative review, to the extent required by A.R.S. § 12-1518 except as may be required by other applicable statutes.

**33. Notice**

All notices, requests for payment, or other correspondence between the parties regarding this IGA shall be mailed or delivered personally to the respective parties to the following addresses:

**AOC:**

Teasie Colla  
Arizona Supreme Court  
Juvenile Justice Services Division  
1501 West Washington, Suite 337  
Phoenix, AZ 85007

**COURT:**

Mr. Chuck Moter  
Director of Juvenile Court Services  
Apache County Juvenile Court  
50 West Cleveland PO Box 100  
St. Johns, Arizona 85936

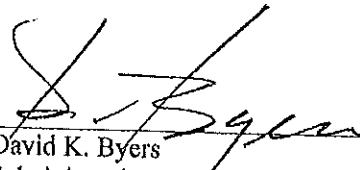
**SUPERINTENDENT:**

Mr. Robert (Barry) Williams  
Apache County Superintendent of Schools  
75 N. 1<sup>st</sup> West  
St. Johns, Arizona 85936

SIGNATURE PAGE FOLLOWS

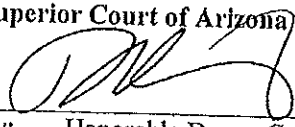
IN WITNESS WHEREOF, the parties hereto have executed this Intergovernmental Agreement on the date written below.

AOC:

  
By: David K. Byers  
Administrative Director  
Arizona Supreme Court

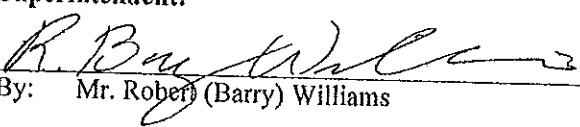
1-21-14  
Date

Superior Court of Arizona in and for Apache County:

  
By: Honorable Donna Grimsley  
Presiding Juvenile Court Judge

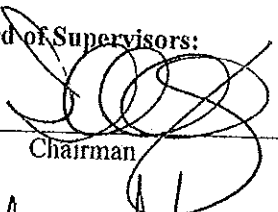
1/13/14  
Date

Superintendent:

  
By: Mr. Robert (Barry) Williams

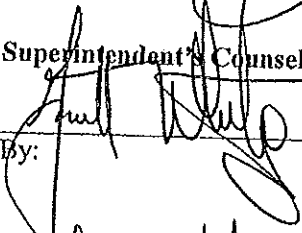
1/7/2014  
Date

Board of Supervisors:

  
By: Chairman

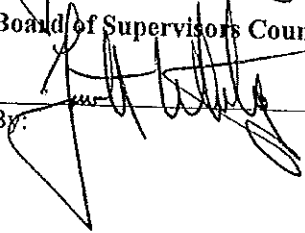
Jan. 07, 2014  
Date

Superintendent's Counsel:

  
By:

1/7/14  
Date

Board of Supervisors Counsel:

  
By:

1/7/14  
Date

RECEIVED

JAN 17 2013

Initial: TC Colla

Exhibit A-1  
FY14 Budget Application

Public Educational Agency (PEA) Arizona Supreme Court		County APACHE	Name			Phone	
		Title I-D	Title II-A	Part B IDEA-Basic	IDEA-Secure Care	Line Item Totals	
Current FY14 Allocation		\$21,758.00	\$5,625.00	\$13,737.00	\$4,386.00	\$45,506.00	
Carryover from FY13 (+)		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
<b>*Total Program Budget Allocation FY14 (=)</b>		<b>\$21,758.00</b>	<b>\$5,625.00</b>	<b>\$13,737.00</b>	<b>\$4,386.00</b>	<b>\$45,506.00</b>	
Function Code	Object Code	Title I-D	Title II-A	Part B IDEA-Basic	IDEA-Secure Care	Line Item Totals	
<b>Instruction 1000</b>							
Salaries	6100	\$15,000.00				\$15,000.00	
Employee Benefits	6200	\$2,500.00				\$2,500.00	
Purchased Professional Services	6300					\$0.00	
Purchased Property Services	6400					\$0.00	
Other Purchased Services	6500				\$4,386.00	\$4,386.00	
Supplies	6600					\$0.00	
Other Expenses	6800			\$7,311.00		\$7,311.00	
<b>Support Services 2100, 2200, 2800-2900</b>							
Salaries	6100					\$0.00	
Employee Benefits	6200					\$0.00	
Purchased Professional Services	6300			\$2,500.00		\$2,500.00	
Purchased Property Services	6400					\$0.00	
Other Purchased Services	6500			\$3,926.00		\$3,926.00	
Supplies	6600		\$3,125.00			\$3,125.00	
Other Expenses	6800					\$0.00	
<b>Support Services - Admin 2300, 2400, 2600</b>							
Salaries	6100	\$4,258.00	\$2,000.00			\$6,258.00	
Employee Benefits	6200		\$500.00			\$500.00	
Purchased Professional Services	6300					\$0.00	
Purchased Property Services	6400					\$0.00	
Other Purchased Services	6500					\$0.00	
Supplies	6600					\$0.00	
Other Expenses	6800					\$0.00	
<b>Capital Outlay</b>							
	6700 et al.					\$0.00	
<b>PROPOSED BUDGET EXPENDITURE TOTAL FY14</b>		<b>21,758.00</b>	<b>5,625.00</b>	<b>13,737.00</b>	<b>4,386.00</b>	<b>\$45,506.00</b>	

*Charles B. Mott* 12/31/13  
Director of Juvenile Court Services Date

*R. B. ...* 1/1/14  
County School Superintendent Date

P. L. 107-110 THE ELEMENTARY AND SECONDARY EDUCATION ACT OF 2001 (ESEA)

**Budget Description Page FY2014, Exhibit A – 2**

~~When filling out salaries, calculate and include full time equivalent (FTE) for ADE cost, give specific program description and rationale.~~

Please print your name and date here once you have completed the form Ada Guinn 12/31/13

Budget Description		
Function and Object Code	Itemized Project Costs	Budgeted Amount
<b>Instruction 1000</b>		
<b>Salaries 6100</b> Title I-D and Part B IDEA Basic only	Title I-D: Supplemental salary for Teacher (1 FTE @ \$15,000)	\$15,000
<b>Employee Benefits 6200</b> Title I-D and Part B IDEA Basic only	Title I-D: Supplemental EREs for Teacher (1FTE @ \$2,500)	\$2,500
<b>Purchased Professional Services 6300</b> Title I-D only		
<b>Purchased Property Services 6400</b> Title I-D only		
<b>Other Purchased Services 6500</b> IDEA Secure Care only	IDEA Secure Care: Technical support and access renewal for on-line software	\$4,386
<b>Supplies 6600</b> Title I-D, Part B IDEA Basic, and IDEA Secure Care only	Part B IDEA Basic: Classroom supplies, technology for instruction, software and DVDs	\$7,311
<b>Support Services 2100</b>		
<b>Salaries 6100</b> Title I-D, II-A, and Part B IDEA Basic only		
<b>Employee Benefits 6200</b> Title I-D, II-A, and Part B IDEA Basic only		
<b>Purchased Professional Services 6300</b> Title I-D, II-A, and Part B IDEA Basic only	Part B IDEA Basic: Special Ed review of existing IEPs and services to develop/implement new IEPs for detained juveniles	\$2,500
<b>Other Purchased Services 6500</b> Title I-D, II-A, and Part B IDEA Basic only	Part B IDEA Basic: Technical support and access renewal for on-line software	\$3,926
<b>Supplies 6600</b> Title II-A and Part B IDEA Basic Only	Title II-A: Classroom and teacher supplies	\$3,125
<b>Other Expenses 6800</b> Title I-D and Part B IDEA Basic Only		
<b>Support Services 2300</b>		
<b>Salaries 6100</b> Title I-D and Title II-A only	Title I-D: Supplemental salary for Administrator (1 FTE @ \$4,258) Title II-A Supplemental salary for Administrator (1FTE @ \$2,000)	\$6,258
<b>Employee Benefits 6200</b> Title I-D and Title II-A only	Title II-A: Supplemental EREs for Administrator (1 FTE @ \$500)	\$500
<b>Other Purchased Services 6600</b> Title II-A only		

Capital Outlay 6700 et. al. Title I-D Part B IDEA Basic and IDEA Secure Care only		
---	--	--

# EXHIBIT B-2



Mark Brnovich  
Attorney General

Office of the Attorney General  
State of Arizona

*Apache*

**INTERGOVERNMENTAL AGREEMENT DETERMINATION**

**KR15-0004**

Attorney General Contract No. \_\_\_\_\_ 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.

Dated this 22<sup>nd</sup> Day of January, 2015

Mark Brnovich  
The Attorney General

*Erin M. Carby*  
Assistant Attorney General

**RECEIVED**

FEB 24 2015

Initial: *AK*

Arizona Supreme Court  
Administrative Office of the Courts

**INTERGOVERNMENTAL AGREEMENT AMONG  
THE ARIZONA SUPREME COURT,  
THE APACHE COUNTY SCHOOL SUPERINTENDENT AND  
THE APACHE COUNTY SUPERIOR COURT**

Attorney General Contract #KR13-0129  
**Amendment #1**

This amends the above described Intergovernmental Agreement dated January 21, 2014 ("IGA") by and between the ARIZONA SUPREME COURT, ADMINISTRATIVE OFFICE OF THE COURTS ("AOC"), and Apache County Board of Supervisors through the County School Superintendent ("Superintendent") and the Apache County Superior Court through the Juvenile Court ("Court").

The parties agree the IGA is amended as follows:

1. **Section 2. Purpose**; The AOC has applied for and received \$1,315,937.90 for fiscal year 2015, on behalf of all Arizona counties. The portion of these funds allocated to Apache County is \$50,540.00.
2. Exhibit A-1 (Budget Application) and A-2 (Budget Description) to this document are attached hereto and incorporated herein. They amend Exhibit A of the underlying IGA.
3. Amending **Section 4. Term and Renewal**; to extend the termination date to June 30, 2016.
4. Amending **Section 5. Duties of the AOC**; to add one new provision.
  - h. In order to properly carry out duties as the Sub Grantee of funds received from the ADE, the AOC shall:
    1. Conduct monitoring reviews to ensure compliance with all funding and program requirements within this IGA.
    2. Document and submit all findings to the County School Superintendent and Presiding Juvenile Court Judge for review and any necessary actions. All parties shall agree on a reasonable timeframe for achieving compliance with the requirements of the IGA.
    3. Have the authority to postpone the next fiscal year's allocations until the party or parties achieve compliance with the requirements of the IGA. It is incumbent upon all parties to act in good faith to

achieve compliance in a timeframe that permits timely disbursement and use of funds.

4. Resolve disputes arising during this process pursuant to Paragraph 34, Disputes.
5. Amending Section 9g. Termination of Funding; to extend the termination date to June 30, 2016.
6. Adding Section 34 Disputes. Should any dispute arise concerning this IGA among the AOC, the County School Superintendent, and the County Superior Court through the Juvenile Court, the parties shall first meet and confer to resolve the issues. As stated in Section 5(h)(3) it is incumbent upon all parties to act in good faith to achieve compliance in a timeframe that permits timely disbursement and use of funds. Should the effort to meet and confer not resolve the issues, the parties shall follow the dispute resolution procedures established in the Supreme Court Administrative Office of the Courts, Policies and Procedures Manual No. 7.04 (C) and (D). If, after exhausting the administrative remedies set forth in those provisions, the dispute is subject to the mandatory arbitration provisions of A.R.S. §12-133, the AOC and the parties shall submit the matter to arbitration in compliance with A.R.S. §12-1518.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the parties hereto have executed this IGA Amendment on the date written below.

AOC:

[Signature]  
By: David K. Byers  
Administrative Director  
Arizona Supreme Court

2-26-15  
Date

Superior Court of Arizona in and for Apache County:

[Signature]  
By: Honorable Michael Latham  
Presiding Juvenile Court Judge

2/17/15  
Date

Superintendent:

[Signature]  
By: Barry Williams  
Apache County School Superintendent

2/17/2015  
Date:

Superintendent Counsel:

[Signature]  
By: Apache County Superintendent Counsel

2/17/15  
Date

Board of Supervisors:

[Signature]  
By: Chairman

2/17/2015  
Date:

Board of Supervisors Counsel:

[Signature]  
By:

2/17/15  
Date:

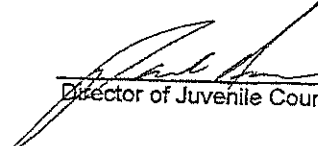
RECEIVED

FEB 24 2015

Initial: JC

Exhibit A-1  
FY15 Budget Application

Public Educational Agency (PEA) Arizona Supreme Court		Apache		Name		Phone	
		Title I-D	Title II-A	Part B IDEA Basic	IDEA Secure Care	Line Item Totals	
Current FY15 Allocation		\$22,407.00	\$5,638.00	\$14,587.00	\$7,908.00	\$50,540.00	
Caryover from FY14 (+)		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
<b>*Total Program Budget Allocation FY15 (=)</b>		<b>\$22,407.00</b>	<b>\$5,638.00</b>	<b>\$14,587.00</b>	<b>\$7,908.00</b>	<b>\$50,540.00</b>	
Function Code	Object Code	Title I-D	Title II-A	Part B IDEA Basic	IDEA Secure Care	Line Item Totals	
<b>Instruction 1000</b>							
Salaries	6100	\$16,000.00					\$16,000.00
Employee Benefits	6200	\$3,438.40					\$3,438.40
Purchased Professional Services	6300						\$0.00
Purchased Property Services	6400						\$0.00
Other Purchased Services	6500						\$0.00
Supplies	6600				\$7,908.00		\$7,908.00
Other Expenses	6800						\$0.00
<b>Support Services: 2100, 2200, 2600, 2900</b>							
Salaries	6100						\$0.00
Employee Benefits	6200						\$0.00
Purchased Professional Services	6300			\$8,000.00			\$8,000.00
Purchased Property Services	6400						\$0.00
Other Purchased Services	6500		\$2,328.00	\$3,500.00			\$5,828.00
Supplies	6600		\$3,310.00	\$3,087.00			\$6,397.00
Other Expenses	6800						\$0.00
<b>Support Services - Admin: 2300, 2400, 2500</b>							
Salaries	6100	\$2,350.00					\$2,350.00
Employee Benefits	6200	\$618.60					\$618.60
Purchased Professional Services	6300						\$0.00
Purchased Property Services	6400						\$0.00
Other Purchased Services	6500						\$0.00
Supplies	6600						\$0.00
Other Expenses	6800						\$0.00
<b>Capital Outlay</b>	6700 et al.						\$0.00
<b>PROPOSED BUDGET EXPENDITURE TOTAL FY15</b>		<b>22,407.00</b>	<b>5,638.00</b>	<b>14,587.00</b>	<b>7,908.00</b>	<b>\$50,540.00</b>	

  
Director of Juvenile Court Services

2/17/15  
Date

  
County School Superintendent

**RECEIVED**

FEB 24 2015

Initial:   JC



<b>Other Purchased Services 6500</b> Title II-A only		
<b>Capital Outlay 6700 et. al.</b> Title I-D, Part B IDEA Basic and IDEA Secure Care only		

## Title Funding Descriptions (top) & Guidelines (bottom)

Title I-D	Title II-A	Part B IDEA Basic	IDEA Secure Care Grant
<p>Supplemental support for high quality programs that prepare youth to complete high school, enter training or employment programs, further their education, and facilitate their transition from correctional institutions back to the community, and to provide transition support services for drop-out prevention.</p>	<p>Supplemental support to increase academic achievement by allocating funds among professional development, hiring and other teacher quality activities.</p>	<p>Supplemental support for the excess costs of providing special education and related enhancement services, including transition services for detained youth.</p>	<p>Supplemental support to assist the provision of services to eligible individuals incarcerated in a secure care facility. Funds support the acquisition of instructional technology and software, as well as curriculum materials for use in the development of student transition plans and portfolios.</p>
<p>Services may include: reading, mathematics, language arts, life skills and vocationally oriented programs. Hire and train additional teachers, aides, educational counselors and other staff actively involved in providing services. Procure needed materials and equipment for educational program.</p>	<p>Activities include supplemental support for teacher and principal salary &amp; benefits, recruitment and retention initiatives, teacher and principal mentoring, merit pay, teacher testing (AEPA), highly qualified professional development, training, travel, supplies and consultant services. Includes paraprofessionals.</p>	<p>Funds may be used to supplement salaries for delivery of special education services and to supplement employee related expense benefits (ERE) for delivery of special education services. Additional uses include purchase of instructional supplies and devices including software, and support for contracted consultants to deliver special ed and related and transition services.</p>	<p>Funds should be used to purchase technology instructional supplies including software (computers, DVD players, TVs, keyboarding programs, curriculum software) that are not included in the existing educational operating budget. This can include subscription fee to TLN and other education broadcast services.</p>





MARK BRNOVICH  
ATTORNEY GENERAL


OFFICE OF THE ARIZONA ATTORNEY GENERAL  
STATE GOVERNMENT DIVISION  
AGENCY COUNSEL SECTION

INTERGOVERNMENTAL AGREEMENT DETERMINATION

Attorney General Contract No. KR15 - 0073 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.

Dated this 29<sup>th</sup> day of July, 2015.

MARK BRNOVICH  
ATTORNEY GENERAL

  
Assistant Attorney General

**INTERGOVERNMENTAL AGREEMENT AMONG  
THE ARIZONA SUPREME COURT,  
THE APACHE COUNTY SCHOOL SUPERINTENDENT,  
THE APACHE COUNTY SUPERIOR COURT, THE NAVAJO COUNTY SCHOOL  
SUPERINTENDENT, AND THE NAVAJO COUNTY SUPERIOR COURT**

This is an Intergovernmental Agreement, hereinafter referred to as "IGA", among the Arizona Supreme Court through the Administrative Office of the Courts, hereinafter referred to as "AOC", the Apache County Board of Supervisors, the Apache County School Superintendent, the Apache County Superior Court through the Juvenile Court, the Navajo County Board of Supervisors, the Navajo County School Superintendent, and the Navajo County Superior Court through the Juvenile Court subject to the following terms and conditions:

**1. Recitals**

On xxxx the Apache County Board of Supervisors adopted an intergovernmental agreement between Navajo and Apache County for the placement of Apache County delinquent juveniles into the Navajo County Juvenile Detention Facility. On June 9, 2015 the Navajo County Board of supervisors approved the same agreement. A copy of said agreement is attached and incorporated as Exhibit A. The agreement entered into by the Apache County and Navajo County Board of Supervisors did not address Detention Education.

**2. Purpose**

This IGA was developed to address the fact that on May 28, 2015 the Apache County Detention Facility closed before the expiration of the FY 2014 IGA and FY 2015 IGA Amendment among the Arizona Supreme Court, the Apache County School Superintendent and the Apache County Superior Court. (Copy attached and incorporated as Exhibit B-1 and B-2). This closure terminated the IGA in place at that time. The purpose of this IGA is to define the post termination responsibilities stemming from the closure of the Apache County Juvenile Detention Facility.

**3. Authority**

The AOC and the Courts have the authority to enter into this IGA pursuant to Article VI, section 3, of the Arizona Constitution, A.R.S. §§ 11-952, 8-371 (as applicable), and § 15-913. The Superintendents have the authority to enter into this IGA pursuant to A.R.S. §§ 15-302, 15-308 (as applicable), 15-913, 15-342, (as applicable), and § 11-952. The Boards have the authority to enter into this IGA pursuant to § 11-952.

**4. Term**

This IGA shall become effective on the date of final signature, and shall terminate on Friday, October 30, 2015.

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

Form No. 100-0001

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

Sheriff's Office

Date/Signature: ~~8/3/15~~

*Benjamin [Signature]*

8-6-15

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

Sheriff's Office request authorization to accept the Emergency Management Performance Grant (EMPG):  
grant# EMW-2015-EP-00048, in the amount of \$135,174.

BOS Meeting Date Requested: ~~7/21/15~~ Aug 8, 2015

PRE-AGENDA ITEM REVIEW

Review Routing  Legal /  Finance /  Purchasing /  Human Resource /  Other: \_\_\_\_\_

Legal Review: \_\_\_\_\_

Signature: *[Signature]*

Finance Review: \_\_\_\_\_

Signature: *[Signature]*

Human Resources Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials

*AW*



Douglas A. Ducey  
GOVERNOR

STATE OF ARIZONA  
DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS

5636 East McDowell Road  
Phoenix, Arizona 85008-3495  
(602) 267-2700 DSN: 853-2700



Major General Michael T. McGuire  
THE ADJUTANT GENERAL

August 3, 2015

Brannon Eagar  
EM Director  
Apache County Emergency Management  
P. O. Box 518  
St. Johns, AZ 85936

RE: FFY 2015 Emergency Management Performance Grant (EMPG) Award Letter  
Grant # EMW-2015-EP-00048  
CFDA # 97.042  
Award Amount: **\$135,174.00**

Dear Mr. Eagar:

The Arizona Division of Emergency Management has received and approved your completed application packet for the FFY 2015 Emergency Management Performance Grant (EMPG). We are pleased to provide you with this Grant Award letter in the amount of **\$135,174.00**. Funds may now be obligated and expended in accordance with the EMPG grant guidelines, including a cost share of 50% Federal funds/50% Local funds on all eligible expenditures. The period of performance will be from **July 1, 2015 – June 30, 2016**.

Additionally, all expenditures made with grant funding must adhere to all federal regulations and requirements as outlined in the EMPG Notice of Funding Opportunity, as well as the DEMA EMPG Local Programmatic Guidance document enclosed with this letter. As outlined in the guidance, each grant award will be monitored for both programmatic and fiscal compliance once per grant cycle. Please read the guidance document carefully and thoroughly to ensure your grant funds are expended in an authorized manner.

As a reminder, the quarterly Expenditure and Narrative Reports along with all financial supporting documents are due within 30 days of the end of each calendar quarter to receive reimbursement. Reports must have original signatures and should be mailed to the following address:

Arizona Division of Emergency Management  
Attn: Nicole Elmer  
Federal Grants Analyst  
5636 E McDowell Rd.  
Phoenix, AZ 85008



Douglas A. Ducey  
GOVERNOR

**STATE OF ARIZONA**  
**DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS**

5636 East McDowell Road  
Phoenix, Arizona 85008-3495  
(602) 267-2700 DSN: 853-2700



Major General Michael T. McGuire  
THE ADJUTANT GENERAL

Should you have any questions, please email Nicole Elmer at: [Nicole.Elmer@azdema.gov](mailto:Nicole.Elmer@azdema.gov)  
or 602-267-2762. I look forward to working with you and your staff in the coming year.

Sincerely,

Wendy Smith-Reeve  
Deputy Director, Dept. of Emergency & Military Affairs  
Director, Division of Emergency Management

**Request for EMPG Funds**  
**Federal Fiscal Year 2015**  
**Arizona Division of Emergency Management**

**Application for Emergency Management Performance Grant  
Funds**

Please contact Diane Fernandez at Diane.fernandez@azdema.gov or 602-464-6268 if you have any questions regarding this application.

Jurisdiction:	Apache County		
EMPG Status	<input checked="" type="checkbox"/> Current EMPG Program participant <input type="checkbox"/> New EMPG Program applicant	Total Amount Requested	\$ 135,173.25

**1. Provide a brief description of your jurisdiction's emergency management priorities and initiatives that will be addressed with these EMPG funds.**

This year's priorities are to maintain current capabilities and staffing, replace a vehicle, coordinate and manage training resources for Apache County responders, develop and sustain relationships and involvement from stakeholders, continue to participate in state led activities (THIRA, TEPW, exercises, etc.).

**2. Select which description best describes the status of the designated emergency manager/coordinator for your jurisdiction.**

- Full-time, permanent staff whose primary responsibility is as the emergency manager/coordinator
- Emergency manager/coordinator duties are assigned to full-time staff with other significant duties
- Emergency manager/coordinator is a part-time, or seasonal position, or contracted
- Emergency manager/coordinator duties are assumed as needed by other staff or elected officials

**3. List the name and position title of each staff member whose position is funded through the EMPG Program, or used as EMPG Match.**

Local EMPG Program Funded Staff	Indicate whether Full-time or Part-time Staff	If Part-time Indicate number of hours worked per week
Name: Brannon Eagar Position: Director	Full time	
Name: TBD Position: Emergency Services Coordinator		
Name: Beverly Parks Position: Emergency Management Specialist	Full time	
Name: Position:		
Name: Position:		
Name: Position:		

There are no other positions for Apache E.M. The order listed is the Organization flow chart. The EM Coordinator position has posted and will be filled ASAP. We have a list of County Employee's that

have received ICS training through our partnership with Apache County Health Emergency Preparedness. We utilize these individuals when we stand up the call center.

**4. Briefly describe the method used to code or track funded staff time spent on emergency management activities charged to the grant and/or used to meet local match requirement.**

Personnel submit weekly time sheet electronically through county payroll system. Non-exempt personnel also submit written timesheet with overtime documentation weekly. All salary is paid based on county electronic time keeping system every two weeks. County finance department is official custodian of records and completes annual audit. During a stand up operation, we use County time sheets along with crew sheets and time logs.

**Jurisdiction Point of Contact:**

1. **Name:** Beverly Parks
2. **Address:** PO Box 518
3. **Telephone Number:** 928-337-7630
4. **Fax Number:** 928-337-3778
5. **Email Address:** bparks@co.apache.az.us

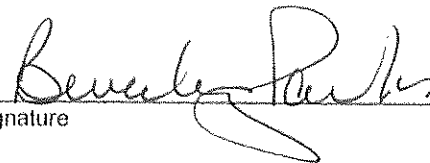
**Authorization to Submit Application:**

By signature below the undersigned acknowledge they have been duly authorized by the jurisdiction to submit this application and will comply with the assurances, agreements, and/or special conditions set forth upon receipt of grant award.

**Jurisdiction Financial Officer:**

Printed Name: Beverly Parks

Signature



**Jurisdiction Signatory Official:**

Printed Name: Brannon Eagar

Signature



Complete the EMPG Detailed Budget and Annual Work Plan below and include with application.

**Federal Fiscal Year 2015  
Emergency Management Program Grant Detailed Budget**

**A. Personnel**

List each position by title and name of employee, if available. Show the annual salary rate and the percentage of time to be devoted to the EMPG program. Compensation paid for employees engaged in grant activities must be consistent with that paid for similar work within the applicant organization.

Personnel and fringe benefit calculations include calculation for estimated organizational overtime costs as allowed in 2015 EMPG funding guidance, page 33 Appendix B. Overtime calculation is 10% of personnel costs for non-exempt personnel. Same calculation is used to estimate fringe benefit costs.

Personnel			
Position Title	Annual Salary	% of Time Devoted to Grant	Total Personnel Costs
Brannon Eagar, Director	\$79,606.78	40%	\$31,842.71
TBD, Emergency Services Coordinator This position will be filled ASAP	\$46,933.56	80%	\$37,546.85
Beverly Parks, Emergency Management Specialist	\$34,887.84	100%	\$34,887.84
<b>Total Personnel</b>			<b>\$ 104,277</b>
<b>Total Federal Contribution</b>			<b>\$52,138.70</b>
<b>Total Non-Federal Contribution</b>			<b>\$ 52,138.70</b>

**B. Fringe Benefits**

Fringe benefits should be based upon actual known costs or an established formula. Fringe benefits are for the personnel listed in budget category (A) and only for the percentage of time devoted to the project. Fringe benefits on overtime hours are limited to FICA, Workman's Compensation and Unemployment Compensation.

Fringe Benefits			
Position Title	Annual Fringe Benefit	% of Time Devoted to Grant	Total Fringe Benefit Cost
Emergency Management Director	\$57,272.09	40%	\$22,908.84
Emergency Services Coordinator	\$38,585.83	80%	\$30,868.67
Emergency Management Specialist	\$12,848.84	100%	\$12,848.84
<b>Total Fringe Benefits</b>			<b>\$66,626.35</b>
<b>Total Federal Contribution</b>			<b>\$33,313</b>
<b>Total Non-Federal Contribution</b>			<b>\$33,313</b>

### C. Travel

Itemize travel expenses of personnel by trip. Show the basis of computation (e.g., six people to 3-day training at \$X airfare, \$X lodging, \$X subsistence).

Travel						
Travel Description	Location	Number of People	Rate	Days/Miles	Total cost (Number of People X Rate X Days or Qty)	Travel Dates
IAEM Conference	Las Vegas	3	\$237.00	7 days	\$4,977.00	November
THIRA Workshop	Phoenix	2	\$208.00/day	2 days	\$832.00	November
Director's Meeting	Phoenix	3	\$208.00/day	4 (2 meetings)	\$2,496.00	August
AESA Conference	Phoenix	3	\$208.00/day	2 days	\$1,248.00	August
Meetings	Statewide	2	\$208.00/day	20 annually	\$8,320.00	TBD
<b>Total Travel</b>						<b>\$17,873.00</b>
<b>Total Federal Contribution</b>						<b>\$8,936.50</b>
<b>Total Non-Federal Contribution</b>						<b>\$8,936.50</b>

### D. Equipment

List all non-expendable equipment to be purchased. Non-expendable equipment is tangible property having a useful life of more than one year. (Note: Organization's own capitalization policy and threshold amount for classification of equipment may be used). Expendable items should be included either in the "Supplies" category or in the "Other" category. Applicants should analyze the cost benefits of purchasing versus leasing equipment, especially high cost items. In the narrative explain how the equipment is necessary and what funds will be utilized to sustain the equipment.

Equipment				
AEL Category	Item Description	Number of Items	Cost per Item	Total Cost of Items
Vehicle	Crew Cab, 4x4 pickup truck with emergency lighting and radios	1 ea.	\$45,000.00	\$45,000.00
Hardware,	Copier for EOC	1 ea.	\$6,062.25	\$6,062.25
<b>Total Equipment</b>				<b>\$51,062.25</b>
<b>Total Federal Contribution</b>				<b>\$25,531.13</b>
<b>Total Non-Federal Contribution</b>				<b>\$25,531.12</b>

## Equipment Narrative

Explain how the equipment is necessary and what funds will be utilized to sustain the equipment.

1 each General Purpose vehicle as allowed by 2015 funding guidance, page 34 appendix B.

Crew Cab 4 wheel drive pickup to move personnel and equipment as needed during incident/event operations. The make, model, year will be determined upon the dealership providing state contract pricing. The vehicle is funded for half of the total cost, the remaining cost of the vehicle is funded by the Sheriff's Office. The Director is funded for 40% of his time. All operating cost of the vehicle and the Director that is not EM funded, is paid for by the Sheriff's Office. The vehicle will only be used by the EM Director, who is on call for all emergency events 24/7. The last vehicle purchased for the Director was 10/6/11. This vehicle now has over 125,000 miles on it. Often, the Director is called upon by the Navajo Nation's EM, the Apache County Board of Supervisors who are stationed on the Nation, the Navajo Nation's Government, as well as by the Sheriff, to assist with events/disasters that are occurring on the Navajo Nation. The EM Director is also on a Type 1 IMT, which has him responding to Declared Disasters, Events, and HazMat situations in various Counties, States, and Nation. Given the rural environment and large distances covered by our jurisdiction (11,000 square miles), it is often necessary to transport personnel and equipment long distances and to remote locations. We have an EOC trailer for field operations as well as a Snow Cat that is used for winter rescues and for maintenance support for our primary communications site at Greens Peak. We also use the Snow Cat to support utilities restoration and communications support for utility providers and regional partners. The Snow Cat requires a heavy duty truck to transport it to deployment locations. Apache County will sustain the vehicle and equipment through county General Funds. This includes maintenance, tires, fuel for non-EM usage, insurance etc. The last vehicle purchased through EMPG funding was with 2013 funding. This vehicle was, and will be, driven only by the EM Coordinator. Its use is for all the above mentioned situations/occasions. Other equipment scheduled for purchase include SAFECOM compliant radios for the new truck and emergency lighting equipment

## E. Supplies

Generally, supplies include any materials that are expendable or consumed during the course of a year. List items by type (office supplies, postage, training materials, copying paper, and other expendable items.) and show the basis for computation.

Supplies			
Item description	Number of items	Cost per item	Cost = Number of Items X Cost per item
Office Supplies: paper, ink, pens, file folders, laptop battery, file labels, EM brochures, business cards		Estimated	\$6,602.97
Photo ID Credential Package	1	4,040.00	\$4,040.00
Computer Monitor	2	400.00	\$800.00
Uniform Supplies (Shirts, Jackets for EOC/EM Staff)		Estimated	\$1,700.00
Training & exercise supplies. Pens, notebooks, easel pads/paper, flyers		Estimated	\$264.50
Interoperable Comm Equip Mobil Radios VHF & UHF	6	1800.00	\$3,600.00
<b>Total Supply</b>			<b>\$ 17,007.47</b>
<b>Total Federal Contribution</b>			<b>\$8,503.73</b>
<b>Total Non-Federal Contribution</b>			<b>\$8,503.74</b>

## Supplies Narrative

Describe what the supplies will be used for and how you derived at your estimate. If possible, please describe the types of supplies you are projecting to purchase.

Standard office supplies (pens, paper, printer ink, postage, printing for flyers and advertising, etc.) calculated on past year expenditures for similar items.

Photo ID Credential Package will be utilized during events/disasters to make ID's for everyone working in the EOC, Command Center, or will be in evacuated areas. This will prevent individuals from coming into evacuated areas claiming they are working under the EOC/Command Center. One (1) copier for the EOC. The last machine (was purchased in 2007), has stopped working. This machine is utilized by EOC staff daily, and is the only copier the EOC has available.

Replace uniform shirts for EOC and EM staff. Cost estimate based on past expenditures for similar items.

ICS vest for EOC and JIC staffers for position identification.

Training and exercise supplies (pens, notepads, easel pads, forms, etc.) to support local training of EOC/EM staff and exercises (1 communications exercise, 1 JIC/Call center exercise, 1 EOC exercise)

**F. Contractual**

Consultants/Contracts				
Description	Name of Organization	Number of Hours	Cost Per Hour	Cost = (Number of hours X Cost Per Hour)
Total Contractual				\$
Total Federal Contribution				\$
Total Non-Federal Contribution				\$

**Contractual Narrative**

Describe what the contractual services are providing to you and how they support your emergency management work plan.

NO Contractual services planned for this budget cycle.

**G. Other Costs**

In this list any other items or services that do not fall under the above listed categories.

Other Costs			
	Number of Units	Cost Per Unit	Total Cost = Number of Units X Cost Per Unit
Cellphone service	12 months	\$500.00	\$6,000.00
Fuel for vehicles	3000 gal	\$2.50/gal	\$7,500.00
Telephone for office, SatCom, propane			
Total Other			\$13,500.00
Total Federal Contribution			\$ 6,750.00

**SUBGRANTEE AGREEMENT  
EMW-2015-EP-00048**

**Between**

**The Arizona Department Emergency and Military Affairs  
And**

**Apache County**

WHEREAS, A.R.S. § 41-4254 charges the Arizona Department of Emergency and Military Affairs (DEMA) with the responsibility of administering funds.

THEREFORE, it is agreed that the DEMA shall provide funding to Apache County under CFDA # 97.042 for services under the terms of this Grant Agreement.

**I. PURPOSE OF AGREEMENT**

The purpose of this Agreement is to specify the responsibilities and procedures for Apache County's role in administering Emergency Management Performance Grant (EMPG) funds.

**II. TERM OF AGREEMENT, TERMINATION AND AMENDMENTS**

This Agreement shall become effective on **July 1, 2015** and shall terminate on **June 30, 2016**. The obligations of the subrecipient's as described herein will survive termination of this agreement.

**III. DESCRIPTION OF SERVICES**

The subrecipient shall provide the following services for the State of Arizona, Arizona Department of Emergency Management & Military Affairs as approved in the grant application titled "EMPG FY15" and funded at **\$135,174.00** ( as may have been modified by the award letter).

- a) The FY 2015 EMPG covers eligible costs from July 1, 2015 - June 30, 2016. The funds awarded in the grant agreement shall only be used to cover allowable costs that are incurred during the agreement period. Grant agreement funds shall not be used for other purposes. For guidance on allowable costs, please refer to the FY 2015 EMPG Funding Opportunity Announcement.
- b) All EMPG funded personnel must complete training requirements for the National Incident Management System (NIMS) as stated in the EMPG FOA and record proof of completion. All EMPG funded personnel must also participate in no less than three exercises in a 12 month period.
- c) Finance & Administration- The DEMA will serve as the primary fiscal agent for all FFY 2015 EMPG funds. As the SAA for the grant program, DEMA retains final

authority over allocation of grant funds related to the approved scope of work and budget allocation for funded projects.

- a) The FY 2015 EMPG program has a 50% cost match (cash or in-kind) requirement, as authorized by the *Robert T. Stafford Disaster Relief and Emergency Assistance Act*, as amended, (Pub. L. No. 93-288) (42 U.S.C. §§ 5121 et seq.), specifically, Title VI, sections 611U) and 613. Federal funds cannot exceed 50% of eligible costs. Unless otherwise authorized by law, federal funds cannot be matched with other federal funds.
- b) The Federal Emergency Management Agency (FEMA) administers cost matching requirements in accordance with 2 CFR § 200.306 **Cost Match**. To meet matching requirements, the Subrecipient contributions must be reasonable, allowable, allocable, and necessary under the grant program and must comply with all federal requirements and regulations.

#### IV. MANNER OF FINANCING

The DEMA shall:

a) Provide up to **\$135,174.00** to the sub-grantee for 50% of the costs associated with the workplan developed under the EMPG guidelines. The sub-grantee will follow the application unless modifications are requested. Modifications in the application must be approved by DEMA prior to the expenditure of the funds.

b) Payment made by DEMA to the subrecipient shall be on a reimbursement basis only and is conditioned upon receipt of proof of payment and applicable, accurate and complete reimbursement documents, as deemed necessary by the DEMA, to be submitted by the subrecipient. A listing of acceptable documentation is attached. Payments will be contingent upon receipt of all reporting requirements of the subrecipient under this Agreement. Please refer to Appendix A.

#### V. FISCAL RESPONSIBILITY

It is understood and agreed that the total amount of the funds used under this Agreement shall be used only for the project as described in the application. Any modification to quantity or scope of work must be preapproved in writing by the DEMA. Therefore, should the project not be completed, the subrecipient shall reimburse said funds directly to the DEMA immediately. If the project is completed at a lower cost than the original budget called for, the amount reimbursed to the subrecipient shall be for only the amount of dollars actually spent by the subrecipient in accordance with the approved application. For any funds received under this Agreement for which expenditure is disallowed by an audit exemption or otherwise by the DEMA, the State, or Federal government, the subrecipient shall reimburse said funds directly to the DEMA immediately.

#### VI. FINANCIAL AUDIT/PROGRAMATIC MONITORING

The subrecipient agrees to terms specified in A.R.S. § 35-214 and § 35-215.

- a) In addition, in compliance with the Federal Single Audit Act (31 U.S.C. par. 7501-7507), as amended by the Single Audit Act Amendments of 1996 (P.L. 104 to 156), the subrecipient must have an annual audit conducted in accordance with OMB Circular #A-133 ("Audits of States, Local Governments, and Non-profit

Organizations”) if the subrecipient expends more than \$750,000 from Federal awards. If the subrecipient has expended more than \$750,000 in Federal dollars, a copy of the subrecipient’s audit report for the previous fiscal year and subsequent years within the period of performance is due annually to DEMA by March 31.

- b) Subrecipients will be monitored periodically by the DEMA staff, both programmatically and financially, to ensure that the project goals, objectives, performance requirements, timelines, milestone completion, budgets, and other related program criteria are being met. Monitoring will be accomplished through a combination of office-based reviews and onsite monitoring visits. Monitoring can involve aspects of the work involved under this contract including but not limited to the review and analysis of the financial, programmatic, equipment, performance and administrative issues relative to each program and will identify areas where technical assistance and other support may be needed.

## VII. APPLICABLE FEDERAL REGULATIONS

The subrecipient must comply with the Funding Opportunity Announcement (FOA), Office of Management and Budget (OMB) Circulars Code of Federal Regulations (CFR) and other Federal guidance including but not limited to:

- a) 2 CFR § 200.0-200.345 Uniform Administrative Requirements Subpart A-D, for Grants and Cooperative Agreements to State and Local Governments (formerly OMB Circular A-102)
  - b) 2 CFR § 200.402-200.475 Subpart E – Cost Principles, Local & Indian Tribal Governments OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, at <http://www.whitehouse.gov/omb/circulars/a133/a133.html>.
    - 1) U.S. Department of Homeland Security Authorized Equipment List (AEL), at <https://www.rkb.mipt.org/acl.cfm>
    - 2) 2 CFR Part 215, Institutions of Higher Education, Hospitals and Other Non-Profit Organizations.
    - 3) 28 CFR applicable to grants and cooperative agreements, including Part II, Applicability of Office of Management and Budget Circulars; Part 18, Administrative Review Procedure; Part 20, Criminal Justice Information Systems; Part 22, Confidentiality of Identifiable Research and Statistical Information; Part 23, Criminal Intelligence System Operating Policies; Part 42, Non-discrimination Equal Employment Opportunities Policies and Procedures; Part 61, Procedures for Implementing the National Environmental Policy Act; Part 63, Floodplain Management and Wetland Protection Procedures; and Part 66, Uniform Administrative Requirements for Grants and Co-operative Agreements to State and Local Government.
- Cost Principles: 2 CFR Part 225, State and Local Governments; 2 CFR Part 220, Educational Institutions; 2 CFR Part 230, Non-Profit Organizations; Federal Acquisition Regulation Sub-part 31.2, Contracts with Commercial Organizations. OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, at <http://www.whitehouse.gov/omb/circulars/a133/a133.html>.

Included within the above mentioned guidance documents are provisions for the following:

**National Incident Management System (NIMS)**

The subrecipient agrees to remain in compliance with National Incident Management System (NIMS) Implementation initiatives as outlined in the FOA.

**Environmental Planning and Historic Preservation**

The subrecipient shall comply with all applicable Federal, State, and Local environmental and historic preservation (EHP) requirements and shall provide any information requested by FEMA to ensure compliance with applicable laws including: National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898). Subrecipient shall not undertake any project having the potential to impact EHP resources without the prior approval of DEMA/FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings that are 50 years old or greater. Subrecipient must comply with all conditions placed on the project as the result of the EHP review. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements. If ground disturbing activities occur during project implementation, the subrecipient must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, the subrecipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office. Procurement and construction activities shall not be initiated prior to the full environmental and historic preservation review.

**Consultants/Trainers/Training Providers**

Billings for consultants/trainers/training providers must include at a minimum: a description of services; dates of services; number of hours for services performed; rate charged for services; and, the total cost of services performed. Consultant/trainer/training provider costs must be within the prevailing rates; must be obtained under consistent treatment with the procurement policies of the subrecipient and 2 CFR § 200.231, 200.326 & 200.323.

**Contractors/Subcontractors**

The subrecipient may enter into written subcontract(s) for performance of certain of its functions under the contract in accordance with terms established in the OMB Circulars, Code of Federal Regulations, DHS Guidance/FOA and DHS Program Guidance. The subrecipient agrees and understands that no subcontract that the subrecipient enters into with respect to performance under this Agreement shall in any way relieve the subrecipient of any responsibilities for performance of its duties. The subrecipient shall give the DEMA immediate notice in writing by certified mail of any action or suit filed and prompt notice of any claim made against the subrecipient by any subcontractor or vendor which in the opinion of the subrecipient may result in litigation related in any way to the Agreement with the DEMA.

**Personnel and Travel Costs**

All grant funds expended for personnel, travel, lodging, and per diem must be consistent with the subrecipient's policies and procedures; and the State of Arizona Accounting

Manual (SAAM); must be applied uniformly to both federally financed and other activities of the agency; and will be reimbursed at the most restrictive allowability and rate. At no time will the subrecipient's reimbursement(s) exceed the State rate established by the Arizona Department of Administration, General Accounting Office Travel Policies: <https://gao.az.gov/publications/saam>

#### **Procurement**

The subrecipient shall comply with all internal agency procurement rules/policies and must also comply with Federal procurement rules/policies as outlined in section VII and all procurement must comply with Arizona State procurement code and rules. The Federal intent is that all Funds are awarded competitively. The subrecipient shall not enter into a Noncompetitive (Sole or Single Source) procurement agreement, unless prior written approval is granted by the DEMA.

#### **Training and Exercise**

The subrecipient agrees that any grant funds used for training and exercise must be in compliance with the FOA. All training must be approved through the DEMA/AZDOHS training request process prior to execution of training contract(s). All exercises must utilize the FEMA Homeland Security Exercise and Evaluation Program (HSEEP) Toolkit for exercise design, development and scheduling. Subrecipient agrees to:

- a) Submit the HSEEP Toolkit Exercise Summary to DEMA with all Exercise Reimbursement Requests.
- b) Post all exercises, documentation and After Action Reports/Improvement Plans via the HSEEP Toolkit.
- c) Within 60 days of completion of an exercise, or as prescribed by the most recent HSEEP guidance, the exercise host subrecipient is required to upload the AAR/IP into the HSEEP Toolkit and email the AAR/IP to the local County Emergency Manager, the FEMA Region IX Exercise POC, [HSEEP@dhs.gov](mailto:HSEEP@dhs.gov), and the Arizona Department of Emergency Management (DEMA) Exercise Officer.

#### **Nonsupplanting Agreement**

The subrecipient shall not use funds to supplant State or Local funds or other resources that would otherwise have been made available for this program/project. Further, if a position created by a grant is filled from within, the vacancy created by this action must be filled within thirty (30) days. If the vacancy is not filled within thirty (30) days, the subrecipient must stop charging the grant for the new position. Upon filling the vacancy, the subrecipient may resume charging for the grant position.

#### **E-Verify**

Compliance requirements for A.R.S. § 41-4401—immigration laws and E-Verify requirement.

- a) The subrecipient 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. (That subsection reads: "After December 31, 2007, every employer, after hiring an employee, shall verify the employment eligibility of the employee through the E-Verify program).

- b) A breach of a warranty regarding compliance with immigration laws and regulations shall be deemed a material breach of the contract and the subrecipient may be subject to penalties up to and including termination of the Agreement.
- c) The DEMA retains the legal right to inspect the papers of any employee who works on the Agreement to ensure that the subrecipient is complying with the warranty under paragraph (a) above.

#### **Property Control**

Effective control and accountability must be maintained for all property. The subrecipient must adequately safeguard all such property and must assure that it is used for authorized purposes as described in the FOA, grant application, and Code of Federal Regulations (CFRs). The subrecipient shall exercise caution in the use, maintenance, protection and preservation of such property.

- a) Equipment shall be used by the subrecipient in the program or project for which it was acquired as long as needed, whether or not the program or project continues to be supported by federal grant funds. Theft, destruction, or loss of property shall be reported to the DEMA immediately.
- b) Nonexpendable Property is property which has a continuing use, is not consumed in use, is of a durable nature with an expected service life of one or more years, has an acquisition cost of \$300 (Three Hundred Dollars) or more, and does not become a fixture or lose its identity as a component of other equipment or plant.
- c) A Capital Asset is any personal or real property, or fixture that has an acquisition cost of \$5,000 (Five Thousand Dollars) or more per unit and a useful life of more than one year. If the Capital Asset current value is equal to or greater than \$5,000 at the end of life or required project activities is discontinued, the subrecipient must request and receive authorization from DEMA prior to disposition.
- d) A Property Control Form (if applicable) shall be maintained for the entire scope of the program or project for which property was acquired through the end of its useful life and/or disposition. All Nonexpendable Property and Capital Assets must be included on the Property Control Form. The subrecipient shall provide DEMA a copy of the Property Control Form with the final reimbursement request form, or no more than **forty-five (45) calendar days** after the end of the Agreement. The Property Control Form shall be updated and a copy provided to DEMA no more than **forty-five (45) calendar days** after equipment disposition, if applicable. The disposition of equipment shall be in compliance with the DEMA Disposition Guidance.
- e) Upon submission of the final quarterly programmatic report the subrecipient must file with the DEMA a copy of the Property Control Form. The subrecipient agrees to be subject to equipment monitoring and auditing by state or federal authorized representatives to verify information.
- f) A physical inventory of the Nonexpendable Property and Capital Assets must be taken and the results reconciled with the Property Control Form at least once every two years. (1) A control system must be developed to ensure adequate safeguards to prevent loss, damage, or theft of the property. Any loss, damage, or theft shall be

investigated. (2) Adequate maintenance procedures must be developed to keep the property in good condition.

#### **Allowable Costs**

The allowability of costs incurred under this agreement shall be determined in accordance with the general principles of allowability and standards for selected cost items as set forth in the applicable OMB Circulars, Code of Federal Regulations, authorized equipment lists and guidance documents referenced above.

- a) The subrecipient agrees that grant funds are not to be expended for any indirect costs that may be incurred by the subrecipient for administering these funds.
- b) The subrecipient agrees that grant funds are not to be expended for any Management and Administrative (M&A) costs that may be incurred by the subrecipient for administering these funds unless explicitly applied for and approved in writing by the DEMA and shall be in compliance with the FOA.

#### **VIII. DEBARMENT CERTIFICATION**

The subrecipient agrees to comply with the Federal Debarment and Suspension regulations as outlined in the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions."

#### **IX. FUNDS MANAGEMENT**

The subrecipient must maintain funds received under this Agreement in separate ledger accounts and cannot mix these funds with other sources. The subrecipient must manage funds according to applicable Federal regulations for administrative requirements, costs principles, and audits. The subrecipient must maintain adequate business systems to comply with Federal requirements. The business systems that must be maintained are:

- Financial Management
- Procurement
- Personnel
- Property
- Travel

A system is adequate if it is 1) written; 2) consistently followed – it applies in all similar circumstances; and 3) consistently applied – it applies to all sources of funds.

#### **X. REPORTING REQUIREMENTS**

Regular reports by the subrecipient shall include:

- a) Programmatic Reports- The subrecipient shall provide quarterly programmatic reports to DEMA within fifteen (15) working days of the last day of the quarter in which services are provided. The subrecipient shall use the form provided by the DEMA to submit quarterly programmatic reports. The report shall contain such information as deemed necessary by the DEMA. The subrecipient shall use the Quarterly Programmatic Report Format template, Please see Attachment b. If the scope of the project has been fully completed and implemented, and there will be no further updates, then the quarterly programmatic report for the quarter in which the project was

completed will be sufficient as the final report. The report should be marked as final and should be inclusive of all necessary and pertinent information regarding the project as deemed necessary by the DEMA. Quarterly programmatic reports shall be submitted to DEMA until the entire scope of the Grant is completed. Upon request, the Subrecipient must provide to the Subgrantor information necessary to meet any state or federal subaward reporting requirements.

- b) Quarterly Programmatic and Financial Reports are due:  
**October 15** (period July 1 – September 30)  
**January 15** (period October 1– December 31)  
**April 15** (period January 1 – March 31)  
**July 15** (period April 1 – June 30)

- c) Property Control Form – if applicable  
The subrecipient shall provide DEMA a copy of the Property Control Form the final reimbursement request form, or no more than **forty-five (45) calendar days** after the end of the Agreement. The Property Control Form shall be updated and provide a copy to DEMA no more than **forty-five (45) calendar days** after equipment disposition, if applicable. The disposition of equipment must be in compliance with the DEMA Disposition Guidance as provided by the Department Asset Manager.

- d) Financial Reimbursements  
**The subrecipient shall provide quarterly requests for reimbursement.**  
Reimbursements shall be submitted with the Reimbursement Form provided by the DEMA staff. Please see attachment C.  
The subrecipient shall submit a final reimbursement for expenses received and invoiced prior to the end of the termination of this Agreement no more than **forty-five (45) calendar days** after the end of the Agreement. Requests for reimbursement received later than the **forty-five (45) days** after the Agreement termination will not be paid. The final reimbursement request as submitted shall be marked FINAL.

The DEMA requires that all requests for reimbursement are submitted via U.S. mail (United States Postal Service), FedEx, UPS, etc...or in person. Reimbursements submitted via fax or by any electronic means will not be accepted.

The DEMA reserves the right to request and/or require any supporting documentation it feels necessary in order to process reimbursements.

All reports shall be submitted to the contact person as described in Paragraph XXXIX, NOTICES, of this Agreement.

## XI. ASSIGNMENT AND DELEGATION

The subrecipient may not assign any rights hereunder without the express, prior written consent of both parties.

**XII. AMENDMENTS**

Any change in this Agreement including but not limited to the Description of Services and budget described herein, whether by modification or supplementation, must be accomplished by a formal Agreement amendment signed and approved by and between the duly authorized representative of the subrecipient and the DEMA.

Any such amendment shall specify: 1) an effective date; 2) any increases or decreases in the amount of the subrecipient's compensation if applicable; 3) be titled as an "Amendment," and 4) be signed by the parties identified in the preceding sentence. The subrecipient expressly and explicitly understands and agrees that no other method of communication, including any other document, correspondence, act, or oral communication by or from any person, shall be used or construed as an amendment or modification or supplementation to this Agreement.

**XII. AGREEMENT RENEWAL**

This Agreement shall not bind nor purport to bind the DEMA for any contractual commitment in excess of the original Agreement period.

**XIV. RIGHT TO ASSURANCE**

If the DEMA in good faith has reason to believe that the subrecipient does not intend to, or is unable to perform or continue performing under this Agreement, the DEMA may demand in writing that the subrecipient give a written assurance of intent to perform. If the subrecipient fails to provide written assurance within the number of days specified in the demand, the DEMA at its option may terminate this Agreement.

**XV. CANCELLATION FOR CONFLICT OF INTEREST**

The DEMA may, by written notice to the subrecipient, immediately cancel this Agreement without penalty or further obligation pursuant to A.R.S. § 38-511 if any person significantly involved in initiating, negotiating, securing, drafting or creating the Agreement on behalf of the State or its subdivisions (unit of Local Government) is an employee or agent of any other party in any capacity or a consultant to any other party to the Agreement with respect to the subject matter of the Agreement. Such cancellation shall be effective when the parties to the Agreement receive written notice from the DEMA, unless the notice specifies a later time.

**XVI. THIRD PARTY ANTITRUST VIOLATIONS**

The subrecipient assigns the State of Arizona any claim for overcharges resulting from antitrust violations to the extent that such violations concern materials or services supplied by third parties to subrecipient toward fulfillment of this Agreement.

**XVII. AVAILABILITY OF FUNDS**

Every payment obligation of the DEMA under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligations. If the funds are not allocated and available for the continuance of this Agreement, the DEMA

may terminate this Agreement at the end of the period for which funds are available. No liability shall accrue to the DEMA in the event this provision is exercised, and the DEMA shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph, including purchases and/or contracts entered into by the subrecipient in the execution of this Agreement.

**XVIII. FORCE MAJEURE**

If either party hereto is delayed or prevented from the performance of any act required in this Agreement by reason of acts of God, strikes, lockouts, labor disputes, civil disorder, or other causes without fault and beyond the control of the party obligated, performance of such act will be excused for the period of the delay.

**XIX. PARTIAL INVALIDITY**

Any term or provision of this Agreement that is hereafter declared contrary to any current or future law, order, regulation, or rule, or which is otherwise invalid, shall be deemed stricken from this Agreement without impairing the validity of the remainder of this Agreement.

**XX. ARBITRATION**

In the event of any dispute arising under this Agreement, written notice of the dispute must be provided to the other party within thirty (30) days of the events giving the rise to the dispute. The subrecipient agrees to terms specified in A.R.S. § 12-1518.

**XXI. GOVERNING LAW AND CONTRACT INTERPRETATION**

- a) This Agreement shall be governed and interpreted in accordance with the laws of the State of Arizona.
- b) This Agreement 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 in this document.
- c) Either party's failure to insist on strict performance of any term or condition of the Agreement 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.

**XXII. ENTIRE AGREEMENT**

This Agreement and its Exhibits constitute the entire Agreement between the parties hereto pertaining to the subject matter hereof and may not be changed or added to except by a writing signed by all parties hereto in conformity with Paragraph X, REPORTING REQUIREMENTS; provided; however, that the DEMA shall have the right to immediately amend this Agreement so that it complies with any new legislation, laws, ordinances, or rules affecting this Agreement. The subrecipient agrees to comply with any such amendment within ten (10) business days of receipt of a fully executed amendment. All prior and contemporaneous agreements, representations, and

understandings of the parties, oral, written, pertaining to the subject matter hereof, are hereby superseded or merged herein.

**XXIII. RESTRICTIONS ON LOBBYING**

The subrecipient shall not use funds made available to it under this Agreement to pay for, influence, or seek to influence any officer or employee of a State or Federal government.

**XXIV. LICENSING**

The subrecipient, unless otherwise exempted by law, shall obtain and maintain all licenses, permits, and authority necessary to perform those acts it is obligated to perform under this Agreement.

**XXV. NON-DISCRIMINATION**

The subrecipient shall comply with all State and Federal equal opportunity and non-discrimination requirements and conditions of employment, including the Americans with Disabilities Act, in accordance with A.R.S. title 41, Chapter 9, Article 4 and Executive Order 2009-09.

**XXVI. SECTARIAN REQUESTS**

Funds disbursed pursuant to this Agreement may not be expended for any sectarian purpose or activity, including sectarian worship or instruction in violation of the United States or Arizona Constitutions.

**XXVII. SEVERABILITY**

The provisions of this Agreement are severable. Any term or condition deemed illegal or invalid shall not affect any other term or condition of the Agreement.

**XXVIII. ADVERTISING AND PROMOTION OF AGREEMENT**

The subrecipient shall not advertise or publish information for commercial benefit concerning this Agreement without the written approval of the DEMA.

**XXIX. CLOSED-CAPTIONING OF PUBLIC SERVICE ANNOUNCEMENTS**

Any television public service announcement that is produced or funded in whole or in part by the subrecipient shall include closed captioning of the verbal content of such announcement.

**XXX. INDEMNIFICATION**

To the extent permitted by law, 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.

**XXXI. TERMINATION**

- a) All parties reserve the right to terminate the Agreement in whole or in part due to the failure of the subrecipient or the grantor to comply with any term or condition of the Agreement, to acquire and maintain all required insurance policies, bonds, licenses and permits or to make satisfactory progress in performing the Agreement. The staff of either party shall provide a written thirty (30) day advance notice of the termination and the reasons for it.
- b) If the subrecipient chooses to terminate the contract before the grant deliverables have been met then the DEMA reserves the right to collect all reimbursements distributed to the subrecipient.
- c) The DEMA may, upon termination of this Agreement, procure, on terms and in the manner that it deems appropriate, materials or services to replace those under this Agreement. The subrecipient shall be liable to the DEMA for any excess costs incurred by the DEMA in procuring materials or services in substitution for those due from the subrecipient.

**XXXII. CONTINUATION OF PERFORMANCE THROUGH TERMINATION**

The subrecipient shall continue to perform, in accordance with the requirements of the Agreement, up to the date of termination, as directed in the termination notice.

**XXXIII. COUNTERPARTS**

This Agreement may be executed in any number of counterparts, copies, or duplicate originals. Each such counterpart, copy, or duplicate original shall be deemed an original, and collectively they shall constitute one agreement.

**XXXIV. AUTHORITY TO EXECUTE THIS AGREEMENT**

Each individual executing this Agreement on behalf of the subrecipient represents and warrants that he or she is duly authorized to execute this Agreement.

**XXXV. SPECIAL CONDITIONS**

- a) The subrecipient must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements
- b) The subrecipient acknowledges that U.S. Department of Homeland Security and the DEMA reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use, for Federal government purposes:

1. The copyright in any work developed under an award or sub-award; and
2. Any rights of copy right to which a subrecipient purchases ownership with Federal support. The subrecipient shall consult with the DEMA regarding the allocation of any patent rights that arise from, or are purchased with, this funding.

**XL. RECORD RETENTION**

Pursuant to A.R.S. §§ 35-214 and 35-215, the Parties shall retain all records relating to this Agreement for a period of five years after completion of the Agreement. All records shall be subject to inspection and audit by the State of Arizona at reasonable times.

**XLI. NOTICES**

Any and all notices, requests, demands, or communications by either party to this Agreement, pursuant to or in connection with this Agreement shall be in writing be delivered in person or shall be sent to the respective parties at the following addresses:

Arizona Department of Emergency & Military Affairs  
5636 E. McDowell Rd  
Phoenix, AZ 85008

The subrecipient shall address all programmatic questions and reimbursement notices relative to this Agreement to the appropriate the DEMA staff contact:

**Programmatic Coordinator**  
Diane Fernandez  
[Diane.Fernandez@azdema.gov](mailto:Diane.Fernandez@azdema.gov)  
602-464-6268

**Grants Coordinator (Fiscal)**  
Nicole Elmer  
[Nicole.Elmer@azdema.gov](mailto:Nicole.Elmer@azdema.gov)  
602-267-2762

**XLII. IN WITNESS WHEREOF**

The parties hereto agree to execute this Agreement.

**FOR AND BEHALF OF**  
**Apache County**

**FOR AND BEHALF OF**  
**Arizona Department of Emergency & Military Affairs**

\_\_\_\_\_  
**Authorized Signature**

\_\_\_\_\_

\_\_\_\_\_  
**Name & Title**

**Wendy Smith-Reeve, Deputy Director**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**

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

date/time stamp

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

Clerk of the Board \_\_\_\_\_

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 \_\_\_\_\_

**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

*AW*