



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Chairman, District II

Travis Simshauser
Supervisor, District III

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

August 17, 2020

**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 PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
August 17, 2020**

1. Discussion and possible approval of an Intergovernmental Agreement Prop 201 Smoke Free Arizona Amendment #1, effective July 1, 2020 through June 30, 2021. This amendment reduces the amount of the grant from \$70,859 to \$67,316. This change was anticipated for FY21 but exact amount of decrease was not known before FY21 budget was submitted.
2. Discussion and possible approval of the Registered Nurse contracts with Sandra Lozoya, Hollee Penrod, Sharon Waite, Rebecca Rivera and Korynn Orsak to be subcontractors for clinical services. This has been budgeted for in FY21.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
August 17, 2020**

1. Discussion and possible approval of the Strategic Plan for the Round Valley Public Library.
2. Discussion and possible approval to enter into a Reciprocal Lending Arrangement (RLA) with Overdrive. There is no cost associated with this, just an agreement to continue purchasing eContent at our current annual amount.
3. Discussion and possible approval to enter into an agreement to become members of the Consortium of Partners Procuring Electronic Resources (COPPER). There is no cost for this membership.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
August 17, 2020**

1. Finance Department: Discussion and possible approval of the 2020-2021 Tax Levy for all County jurisdictions.
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:

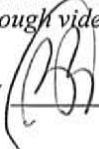
- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between July 28, 2020 to August 17, 2020. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.
- *B. Request approval of minutes dated July 28, 2020 and August 3, 2020.

Human Resources:

- *C. Request approval to transfer Elizabeth Castillo, current Environmental Health Executive Assistant into the vacant District III Administrative Coordinator position at a salary of \$46,959.15.
- *D. Engineering Department/Road Yards: Discussion and possible approval to eliminate two Administrative Assistant positions (Range 30) and create one Administrative Assistant III position (Range 34). This will result in a savings of approximately \$24,000.

3. Engineering Department: Discussion and possible approval to add to the existing Inter-governmental Agreement to improve Route N-136 Lukachukai, between Apache County and Navajo Department of Transportation (Navajo DOT). This will be shown as Attachment E in the document. Navajo DOT in contributing \$185,300.
4. Assessor's Office: Discussion and possible approval to hire Denise Jones as the Systems Administrator (Range 48) at the salary of \$57,462.74. This item has been budgeted for in FY21.
5. Superior Court: Discussion and possible approval for the FY21 Fill the Gap Grant Application in the amount of \$39,258.00 These funds are generated from court fines and fees and set aside for necessary court operations within Apache County.
6. Treasurer's Office: Discussion and possible approval of a "Certificate of Removal and Abatement of Taxes" pursuant to A.R.S. §42-18351(1). Total taxes, penalties, and interest to be abated is \$471.73 for property account number P0580258.
7. Emergency Management: Notification of public comment period for the revision of the Apache County Communities Wildfire Protection Plan (CWPP). All Apache County residents can submit input electronically or by mail between August 17 and October 17, 2020.
8. County Attorney's Office: Discussion and possible approval of Attorney General's Office FY21 Victim's Right Program Grant Agreement No. AG #2021-001, in the amount of \$19,700 with no match required.
9. Human Resources Department: Following a possible executive session for legal advice pursuant to ARS 38-431.03(A)(3), discussion and possible approval of a settlement and mediation agreement with a former employee.
10. 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 this 12th day of August 2020 @ 1:30 p.m. by 



Ryan N. Patterson
Clerk of the Board



**INTERGOVERNMENTAL AGREEMENT (IGA)
AMENDMENT**

ARIZONA DEPARTMENT OF
HEALTH SERVICES
150 N. 18th Avenue, Suite 530
Phoenix, Arizona 85007

Contract No.: ADHS18-175312

Amendment No.: 1
APP Amendment No.: 1

Procurement Specialist:
Carlos Carranza Jr.

Prop 201 Smoke Free Arizona

Effective upon signature, it is mutually agreed that the Contract referenced is amended as follows:

1. Pursuant to Terms and Conditions, Page Seven (7), Provision Six (6), Contract Changes, Subsection (6.1), Amendments, Purchase Orders and Change Orders, the Price Sheet of the Agreement is hereby revised and replaced by the Price Sheet of this Amendment One (1).
2. Pursuant to Terms and Conditions, Page Seven (7), Provision Six (6), Contract Changes, Subsection (6.1), Amendments, Purchase Orders and Change Orders, the Special Terms and Conditions is revised to add the following:


22. Authorization for Provision of Services:

Authorization for purchase of services under this contract shall be made only upon ADHS issuance of a Purchase Order that is signed by an authorized agent. The Purchase Order will indicate the contract number and the dollar amount of funds authorized. The Contractor shall only be authorized to perform services up to the amount on the Purchase Order. ADHS shall not have any legal obligation to pay for services in excess of the amount indicated on the Purchase Order. No further obligation for payment shall exist on behalf of ADHS unless a) the Purchase Order is changed or modified with an official ADHS Procurement Change Order, and/or b) an additional Purchase Order is issued for purchase of services under this contract.

(continued on next page)

ALL OTHER PROVISIONS OF THIS AGREEMENT REMAIN UNCHANGED.

| | |
|---|--|
| <p>Apache County Contractor Name</p> <hr/> <p>PO Box 428 Address</p> <hr/> <p>St. John ARIZONA 85936 City State Zip</p> | <p align="center">CONTRACTOR SIGNATURE</p> <hr/> <p align="center">Contractor Authorized Signature</p> <hr/> <p align="center">Printed Name</p> <hr/> <p align="center">Title</p> <hr/> |
| <p align="center">CONTRACTOR ATTORNEY SIGNATURE</p> <p>Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona.</p> <p><i>Celeste Robertson</i> 7/30/2020 Signature Date</p> <hr/> <p>Celeste Robertson Printed Name</p> | <p>This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory.</p> <p>State of Arizona</p> <p>Signed this _____ day of _____ 20__</p> <hr/> <p align="center">Procurement Officer</p> |
| <p>Contract No. ADHS18-175312, 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 proper form and is within the powers and authority granted under the laws of the State of Arizona.</p> <hr/> <p>Signature Date Assistant Attorney General</p> <hr/> <p>Printed Name:</p> | |

| | | | |
|---|--|--|---|
|  | INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT | | ARIZONA DEPARTMENT OF HEALTH SERVICES 150 N. 18 th Avenue, Suite 530 Phoenix, Arizona 85007 |
| | Contract No.: ADHS18-175312 | Amendment No.: 1 APP Amendment No.: 1 | Procurement Specialist: Carlos Carranza Jr. |

NEW Price Sheet/Fee Schedule

Effective July 1, 2020

| Type of Unit | Unit Rate |
|-------------------------------------|--------------------|
| Budget Period: 7/1 – 6/30 | |
| Education and Compliance Activities | \$42,315.00 |
| Enforcement Activities | \$25,000.00 |
| Estimated quarterly amount | \$16,829.00 |
| Not to exceed Annual Total | \$67,316.00 |

Note: If the contractor has unused funds from the previous quarters, the contractor shall carry forward the funds to the following quarters, up to the term of the budget period.

All expenses are inclusive of any travel and travel related expenses.

Beth

Apache County Board of Directors
AGENDA ITEM REVIEW FORM

AGENDA ITEM REVIEW

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

Preston Raban, Director

Date/Signature: 7/15/2020

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 RN contracts with Sandra Lozoya, Hollee Penrod, Sharon Waite, Rebecca Rivera and Korynn Orsak to be subcontractors for Clinical Services. This has been budgeted for in FY21.

+ Rebecca Hunt

BOS Meeting Date Requested 07/29/2020 *8/17/20*

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature

Beth Raban

Check if item does not require review _____

Finance Review:

Approved. See email

Signature

Judy Smith

Check if item does not require review _____

Human Resources Review: _____

Signature

Check if item does not require review

x

Other Review: _____

Signature

Check if item does not require review

x

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____



APACHE COUNTY HEALTH SERVICES DISTRICT
AND
Rebecca Rivera , RN

This agreement is entered into between the Apache County Public Health Services District, hereafter referred to as Department and Rebecca Rivera hereafter referred to as Subcontractor as follows:

NOW THEREFORE, the county and the subcontractor agree on the following terms and conditions.

SERVICES/SCOPE OF WORK

- Travel to clinics within Apache County.
- Assist in setting up and tearing down clinics.
- Screen patients for contraindications to receiving vaccination.
- Oversee the vaccination/prophylaxis process.
- Administer the vaccine/prophylaxis and IM contraceptives
- Sign the clinic record.
- Observe vaccine/prophylaxis recipients for immediate reaction or complications.
- Administer pregnancy, HIV, and SDT tests and document.
- Administrative duties include audit patient medical records, filing, and data entry.
- Administer, document, and read TB tests.
- Administer STD screenings.
- Sexual health and Family Planning screening and counseling.
- Appropriate and effective documentation as required on each patient encounter.

Qualifications

Subcontractors must have a current license by the State of Arizona as a physician, physician's assistant, nurse practitioner, nurse, or paramedic.

FINANCIAL

As full and complete compensation for the services to be provided hereunder, the Department shall pay to the Subcontractor a fixed rate fee of **\$30.00 per hour**, an amount agreed upon by all parties. The contractor will participate in clinics throughout Apache County not to exceed 32 hours per week or \$6000.00 annually from the initiation of the contract.

At the end of the first month that this agreement is in effect and at the end of each month when services are provided, the Subcontractor will submit to the Department a record of services provided. The record of services will include specific time worked each day and shall be dated and signed by the Subcontractor. The Department will submit an Authorization for Payment to the Apache County Finance Department. Payment will be made directly to the Subcontractor in accordance with Apache County's standard procedures for processing payments. If the subcontractor attends training required by the contract, travel time will be reimbursed at the hourly rate, in excess of one half hour for one way travel only, as well as actual time in attendance in a training session.

GENERAL REQUIREMENTS

1. General Requirements

This agreement is entered into in accordance with Arizona Revised Statutes §11-251 paragraph 18 and the following general requirements.

- a. The Subcontractor shall maintain all licenses, permits and authority necessary to do business and render services under this agreement throughout the term of this Agreement. The Subcontractor shall provide the Department with documentation of any and all required license, permit and accreditation. The Subcontractor shall notify the Department and shall immediately cease performance hereunder if any such license, permit or accreditation is suspended or revoked.
- b. In providing services hereunder, the Subcontractor is an independent service provider. The Subcontractor shall not be deemed an employee of the Department and shall not be entitled to any benefits provided to Department employees. Taxes, Social Security and other amounts customarily withheld from the earnings of employees shall not be withheld from the compensation paid to the Subcontractor.
- c. The Subcontractor shall comply with all federal and state statutes, regulations and orders applicable to the services provided hereunder. All federal and state laws, required to be incorporated into this Agreement, shall be enforced as though fully set forth herein.

2. Other contracts

The Department may perform additional work related to this contract or award other contracts for such work. The Subcontractor shall cooperate fully with such other Subcontractors and /or Department employees in the scheduling of and coordination of its own work with such additional work. The Subcontractor shall afford other Subcontractors reasonable opportunity for the execution of their work and shall not commit or permit any act which will interfere with the performance of work as scheduled by any other Subcontractor or by Department employees. This section shall be included in all contracts with which this Subcontractor will be

required to cooperate. The Department shall equitably enforce this Section as to all Subcontractors to prevent the imposition of unreasonable burdens on any Subcontractor.

3. Disputes

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

4. Termination of Contract

The Department and the Subcontractor may terminate this contract under the following conditions:

- a. The Apache County Public Health Services Department Director, hereafter referred to as Director, in addition to other rights set forth elsewhere in the contract, reserves the right to terminate this contract in whole or in part without cause effective thirty (30) days after mailing written notice of termination by certified mail, return receipt requested to the Subcontractor.
 1. In the event of termination as provided in this Section, the Subcontractor shall stop all work as specified in the notice of termination.
 2. The Subcontractor shall be paid the contract price for all services and terms completed. Upon such termination, the Subcontractor shall deliver to the Department a complete set of all documents, programs and other information created pursuant to this contract.
- b. Subcontractor may terminate this contract at any time with ninety (90) days notice in writing to the Department. Such notice shall be given by personal delivery or by certified mail, return receipt requested.
- c. This contract may be terminated by mutual written agreement of the parties specifying the termination date therein.
- d. The termination, or renewal, as noted on last page of contract.
- e. Subcontractor agrees to return any unused materials, purchased under this contract, to the Department in case of contract termination.

5. Default

- a. The Director, in addition to other rights set forth elsewhere in the contract, may at any time terminate this contract in whole or in part if the Director determines that the Subcontractor has failed to perform any requirement.
- b. The Subcontractor shall continue the performance of this contract to the extent not terminated.

- c. If this contract is terminated as provided herein, the Director, in addition to any other rights provided in this Section, may require the Subcontractor to transfer title and deliver to the county, in the manner and to the extent directed by the Director, such partially completed reports or other documentation as the Subcontractor has specifically produced or specifically acquired for the performance of such part of this contract which has been terminated. Payments for completed reports and other documentation delivered to and accepted by the Director shall be at the contract price. Payment for partially completed reports and other documentation delivered to and accepted by the Director shall be in an amount agreed upon by the Subcontractor and the Director.
- d. The rights and remedies of the Department enumerated in this Section shall be in addition to any other rights and remedies provided by or under this contract by law.

6. Confidentiality of Records

The Subcontractor shall establish and maintain procedures and controls that comply with Arizona Administrative Code (A.A.C.) §R9-1-311 through §R9-1-315 regarding disclosure of information and records. No medical information contained in its records or obtained from the Department or from others in carrying out its functions under this contract shall be used or disclosed by it, its agents, officers, employees of Subcontractors except as is essential to the performance of the contract. Neither medical information nor names or other information regarding any person applying for, claiming, or receiving items or services contemplated in this contract, or of any employer of such person shall be made available for any political or commercial purpose. Information, the source of which is a Federal agency, or from any person or provider acting under the Federal agency pursuant to Federal law, shall be disclosed only as provided by Federal law.

7. Non-Discrimination

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

8. Record Retention

The Department and Subcontractor shall preserve and make available all records for a period of five years from the date of final payment under this contract or until resolution of any audit by the Arizona Department of Health Services, whichever shall last occur, and for such period as is required by any other paragraph of contract including the following:

- a. If this contract is completely or partially terminated, the records relating to the work terminated shall be preserved and made available for a period of five years from the date of any such termination.

- b. Records which relate to disputes, litigations or the settlement of claims arising out of the performance of this contract, or to cost and expenses of the contract as to which exceptions have been taken by the Director, shall be retained by the Subcontractor until such appeals, litigation, claims or exceptions have been resolved.

9. Insurance and Indemnification

- a. Subcontractor shall obtain and maintain at its own expense, during the entire term of this Contract automobile liability insurance coverage for owned, non-owned and hired vehicles used in the performance of this Contract with limits in the amount of \$100,000 combined single limit or \$100,000 Bodily Injury, \$100,000 Property Damage.

Subcontractor shall provide Department with current certificates of insurance. Subcontractor shall provide to the Department written guarantee of thirty (30) days written notice to the Department of cancellation, non-renewal or material change.

- b. To the fullest extent allowed by law, each party (as "Indemnitor") shall indemnify, defend and hold harmless the other party and its agents, representatives, officers, officials and employees (the "Indemnitees") from and against any and all claims, damages, losses and expenses (including, but not limited to attorney fees, court costs and the costs of appellate proceedings) relating to, arising out of or resulting from the Indemnitor's negligent acts, errors, mistakes or omissions in the performance of this Agreement. The Indemnitor's duty to defend, hold harmless and indemnify the Indemnitees shall arise in connection with any claim, damage, loss or expense that is attributable to bodily injury, sickness, disease, death or injury to any person, or impairment or destruction of property including loss of use resulting there from, caused in whole or in part by any negligent act, error, mistake or omission in the performance of this Agreement (including those by any person for whose negligent acts errors, mistakes or omissions the Indemnitor may be liable).

10. Travel

Subcontractor will not be reimbursed for travel to or from clinics.

The subcontractor will be paid for training required by this contract as follows: travel will be reimbursed at the hourly rate, in excess of one-half hour for one way travel only, as well as actual time in attendance in a training session.

11. Cancellation for Conflict of Interest

The parties hereby acknowledge notice of A.R.S. §38-511 which provides for the cancellation of contracts for violation of the conflict of interest statute.

12. The Subcontractor shall not assign any right or interest in this Agreement without the District's prior written approval, nor shall the Subcontractor delegate or subcontract any duty hereunder without the District's prior written approval. Any purported assignment, delegation or subcontract without the District's prior written approval shall be void.

Effective Date: July 1, 2020

Expiration Date: August 31, 2022

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

For and on behalf of the Department:

Chairman, Board of Supervisors

Date _____

For and on behalf of the Department:

Apache County Health Director

Date _____



Attorney

Date 7/21/2020

Subcontractor:

Rebecca Rivera RN

Date _____



APACHE COUNTY HEALTH SERVICES DISTRICT
AND
Hollie Penrod-Simpson, RN

This agreement is entered into between the Apache County Public Health Services District, hereafter referred to as Department and Hollie Penrod-Simpson hereafter referred to as Subcontractor as follows:

NOW THEREFORE, the county and the subcontractor agree on the following terms and conditions.

SERVICES/SCOPE OF WORK

- Travel to clinics within Apache County.
- Assist in setting up and tearing down clinics.
- Screen patients for contraindications to receiving vaccination.
- Oversee the vaccination/prophylaxis process.
- Administer the vaccine/prophylaxis and IM contraceptives
- Sign the clinic record.
- Observe vaccine/prophylaxis recipients for immediate reaction or complications.
- Administer pregnancy, HIV, and SDT tests and document.
- Administrative duties include audit patient medical records, filing, and data entry.
- Administer, document, and read TB tests.
- Administer STD screenings.
- Sexual health and Family Planning screening and counseling.
- Appropriate and effective documentation as required on each patient encounter.

Qualifications

Subcontractors must have a current license by the State of Arizona as a physician, physician's assistant, nurse practitioner, nurse, or paramedic.

FINANCIAL

As full and complete compensation for the services to be provided hereunder, the Department shall pay to the Subcontractor a fixed rate fee of **\$30.00 per hour**, an amount agreed upon by all parties. The contractor will participate in clinics throughout Apache County not to exceed 32 hours per week or \$6000.00 annually from the initiation of the contract.

At the end of the first month that this agreement is in effect and at the end of each month when services are provided, the Subcontractor will submit to the Department a record of services provided. The record of services will include specific time worked each day and shall be dated and signed by the Subcontractor. The Department will submit an Authorization for Payment to the Apache County Finance Department. Payment will be made directly to the Subcontractor in accordance with Apache County's standard procedures for processing payments. If the subcontractor attends training required by the contract, travel time will be reimbursed at the hourly rate, in excess of one half hour for one way travel only, as well as actual time in attendance in a training session.

GENERAL REQUIREMENTS

1. General Requirements

This agreement is entered into in accordance with Arizona Revised Statutes §11-251 paragraph 18 and the following general requirements.

- a. The Subcontractor shall maintain all licenses, permits and authority necessary to do business and render services under this agreement throughout the term of this Agreement. The Subcontractor shall provide the Department with documentation of any and all required license, permit and accreditation. The Subcontractor shall notify the Department and shall immediately cease performance hereunder if any such license, permit or accreditation is suspended or revoked.
- b. In providing services hereunder, the Subcontractor is an independent service provider. The Subcontractor shall not be deemed an employee of the Department and shall not be entitled to any benefits provided to Department employees. Taxes, Social Security and other amounts customarily withheld from the earnings of employees shall not be withheld from the compensation paid to the Subcontractor.
- c. The Subcontractor shall comply with all federal and state statutes, regulations and orders applicable to the services provided hereunder. All federal and state laws, required to be incorporated into this Agreement, shall be enforced as though fully set forth herein.

2. Other contracts

The Department may perform additional work related to this contract or award other contracts for such work. The Subcontractor shall cooperate fully with such other Subcontractors and /or Department employees in the scheduling of and coordination of its own work with such additional work. The Subcontractor shall afford other Subcontractors reasonable opportunity for the execution of their work and shall not commit or permit any act which will interfere with the performance of work as scheduled by any other Subcontractor or by Department employees. This section shall be included in all contracts with which this Subcontractor will be

required to cooperate. The Department shall equitably enforce this Section as to all Subcontractors to prevent the imposition of unreasonable burdens on any Subcontractor.

3. Disputes

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

4. Termination of Contract

The Department and the Subcontractor may terminate this contract under the following conditions:

- a. The Apache County Public Health Services Department Director, hereafter referred to as Director, in addition to other rights set forth elsewhere in the contract, reserves the right to terminate this contract in whole or in part without cause effective thirty (30) days after mailing written notice of termination by certified mail, return receipt requested to the Subcontractor.
 1. In the event of termination as provided in this Section, the Subcontractor shall stop all work as specified in the notice of termination.
 2. The Subcontractor shall be paid the contract price for all services and terms completed. Upon such termination, the Subcontractor shall deliver to the Department a complete set of all documents, programs and other information created pursuant to this contract.
- b. Subcontractor may terminate this contract at any time with ninety (90) days notice in writing to the Department. Such notice shall be given by personal delivery or by certified mail, return receipt requested.
- c. This contract may be terminated by mutual written agreement of the parties specifying the termination date therein.
- d. The termination, or renewal, as noted on last page of contract.
- e. Subcontractor agrees to return any unused materials, purchased under this contract, to the Department in case of contract termination.

5. Default

- a. The Director, in addition to other rights set forth elsewhere in the contract, may at any time terminate this contract in whole or in part if the Director determines that the Subcontractor has failed to perform any requirement.
- b. The Subcontractor shall continue the performance of this contract to the extent not terminated.

- c. If this contract is terminated as provided herein, the Director, in addition to any other rights provided in this Section, may require the Subcontractor to transfer title and deliver to the county, in the manner and to the extent directed by the Director, such partially completed reports or other documentation as the Subcontractor has specifically produced or specifically acquired for the performance of such part of this contract which has been terminated. Payments for completed reports and other documentation delivered to and accepted by the Director shall be at the contract price. Payment for partially completed reports and other documentation delivered to and accepted by the Director shall be in an amount agreed upon by the Subcontractor and the Director.
- d. The rights and remedies of the Department enumerated in this Section shall be in addition to any other rights and remedies provided by or under this contract by law.

6. Confidentiality of Records

The Subcontractor shall establish and maintain procedures and controls that comply with Arizona Administrative Code (A.A.C.) §R9-1-311 through §R9-1-315 regarding disclosure of information and records. No medical information contained in its records or obtained from the Department or from others in carrying out its functions under this contract shall be used or disclosed by it, its agents, officers, employees of Subcontractors except as is essential to the performance of the contract. Neither medical information nor names or other information regarding any person applying for, claiming, or receiving items or services contemplated in this contract, or of any employer of such person shall be made available for any political or commercial purpose. Information, the source of which is a Federal agency, or from any person or provider acting under the Federal agency pursuant to Federal law, shall be disclosed only as provided by Federal law.

7. Non-Discrimination

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

8. Record Retention

The Department and Subcontractor shall preserve and make available all records for a period of five years from the date of final payment under this contract or until resolution of any audit by the Arizona Department of Health Services, whichever shall last occur, and for such period as is required by any other paragraph of contract including the following:

- a. If this contract is completely or partially terminated, the records relating to the work terminated shall be preserved and made available for a period of five years from the date of any such termination.

- b. Records which relate to disputes, litigations or the settlement of claims arising out of the performance of this contract, or to cost and expenses of the contract as to which exceptions have been taken by the Director, shall be retained by the Subcontractor until such appeals, litigation, claims or exceptions have been resolved.

9. Insurance and Indemnification

- a. Subcontractor shall obtain and maintain at its own expense, during the entire term of this Contract automobile liability insurance coverage for owned, non-owned and hired vehicles used in the performance of this Contract with limits in the amount of \$100,000 combined single limit or \$100,000 Bodily Injury, \$100,000 Property Damage.

Subcontractor shall provide Department with current certificates of insurance. Subcontractor shall provide to the Department written guarantee of thirty (30) days written notice to the Department of cancellation, non-renewal or material change.

- b. To the fullest extent allowed by law, each party (as "Indemnitor") shall indemnify, defend and hold harmless the other party and its agents, representatives, officers, officials and employees (the "Indemnitees") from and against any and all claims, damages, losses and expenses (including, but not limited to attorney fees, court costs and the costs of appellate proceedings) relating to, arising out of or resulting from the Indemnitor's negligent acts, errors, mistakes or omissions in the performance of this Agreement. The Indemnitor's duty to defend, hold harmless and indemnify the Indemnitees shall arise in connection with any claim, damage, loss or expense that is attributable to bodily injury, sickness, disease, death or injury to any person, or impairment or destruction of property including loss of use resulting there from, caused in whole or in part by any negligent act, error, mistake or omission in the performance of this Agreement (including those by any person for whose negligent acts errors, mistakes or omissions the Indemnitor may be liable).

10. Travel

Subcontractor will not be reimbursed for travel to or from clinics.

The subcontractor will be paid for training required by this contract as follows: travel will be reimbursed at the hourly rate, in excess of one-half hour for one way travel only, as well as actual time in attendance in a training session.

11. Cancellation for Conflict of Interest

The parties hereby acknowledge notice of A.R.S. §38-511 which provides for the cancellation of contracts for violation of the conflict of interest statute.

12. The Subcontractor shall not assign any right or interest in this Agreement without the District's prior written approval, nor shall the Subcontractor delegate or subcontract any duty hereunder without the District's prior written approval. Any purported assignment, delegation or subcontract without the District's prior written approval shall be void.

Effective Date: 7/1/2020

Expiration Date: 8/31/2022

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

For and on behalf of the Department:

Chairman, Board of Supervisors

Date _____

For and on behalf of the Department:

Apache County Health Director

Date _____



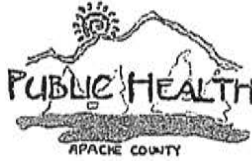
Attorney

Date 7/21/2020

Subcontractor:

Hollie Penrod-Simpson RN

Date _____



APACHE COUNTY HEALTH SERVICES DISTRICT
AND

Sandra Lozoya Cisneros, RN

This agreement is entered into between the Apache County Public Health Services District, hereafter referred to as Department and Sandra Cisneros hereafter referred to as Subcontractor as follows:

NOW THEREFORE, the county and the subcontractor agree on the following terms and conditions.

SERVICES/SCOPE OF WORK

- Travel to clinics within Apache County.
- Assist in setting up and tearing down clinics.
- Screen patients for contraindications to receiving vaccination.
- Oversee the vaccination/prophylaxis process.
- Administer the vaccine/prophylaxis and IM contraceptives
- Sign the clinic record.
- Observe vaccine/prophylaxis recipients for immediate reaction or complications.
- Administer pregnancy, HIV, and SDT tests and document.
- Administrative duties include audit patient medical records, filing, and data entry.
- Administer, document, and read TB tests.
- Administer STD screenings.
- Sexual health and Family Planning screening and counseling.
- Appropriate and effective documentation as required on each patient encounter.

Qualifications

Subcontractors must have a current license by the State of Arizona as a physician, physician's assistant, nurse practitioner, nurse, or paramedic.

FINANCIAL

As full and complete compensation for the services to be provided hereunder, the Department shall pay to the Subcontractor a fixed rate fee of **\$30.00 per hour**, an amount agreed upon by all parties. The contractor will participate in clinics throughout Apache County not to exceed 32 hours per week.

At the end of the first month that this agreement is in effect and at the end of each month

when services are provided, the Subcontractor will submit to the Department a record of services provided. The record of services will include specific time worked each day and shall be dated and signed by the Subcontractor. The Department will submit an Authorization for Payment to the Apache County Finance Department. Payment will be made directly to the Subcontractor in accordance with Apache County's standard procedures for processing payments. If the subcontractor attends training required by the contract, travel time will be reimbursed at the hourly rate, in excess of one half hour for one way travel only, as well as actual time in attendance in a training session.

GENERAL REQUIREMENTS

1. General Requirements

This agreement is entered into in accordance with Arizona Revised Statutes §11-251 paragraph 18 and the following general requirements.

- a. The Subcontractor shall maintain all licenses, permits and authority necessary to do business and render services under this agreement throughout the term of this Agreement. The Subcontractor shall provide the Department with documentation of any and all required license, permit and accreditation. The Subcontractor shall notify the Department and shall immediately cease performance hereunder if any such license, permit or accreditation is suspended or revoked.
- b. In providing services hereunder, the Subcontractor is an independent service provider. The Subcontractor shall not be deemed an employee of the Department and shall not be entitled to any benefits provided to Department employees. Taxes, Social Security and other amounts customarily withheld from the earnings of employees shall not be withheld from the compensation paid to the Subcontractor.
- c. The Subcontractor shall comply with all federal and state statutes, regulations and orders applicable to the services provided hereunder. All federal and state laws, required to be incorporated into this Agreement, shall be enforced as though fully set forth herein.

2. Other contracts

The Department may perform additional work related to this contract or award other contracts for such work. The Subcontractor shall cooperate fully with such other Subcontractors and /or Department employees in the scheduling of and coordination of its own work with such additional work. The Subcontractor shall afford other Subcontractors reasonable opportunity for the execution of their work and shall not commit or permit any act which will interfere with the performance of work as scheduled by any other Subcontractor or by Department employees. This section shall be included in all contracts with which this Subcontractor will be required to cooperate. The Department shall equitably enforce this Section as to all

Subcontractors to prevent the imposition of unreasonable burdens on any Subcontractor.

3. Disputes

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

4. Termination of Contract

The Department and the Subcontractor may terminate this contract under the following conditions:

- a. The Apache County Public Health Services Department Director, hereafter referred to as Director, in addition to other rights set forth elsewhere in the contract, reserves the right to terminate this contract in whole or in part without cause effective thirty (30) days after mailing written notice of termination by certified mail, return receipt requested to the Subcontractor.
 1. In the event of termination as provided in this Section, the Subcontractor shall stop all work as specified in the notice of termination.
 2. The Subcontractor shall be paid the contract price for all services and terms completed. Upon such termination, the Subcontractor shall deliver to the Department a complete set of all documents, programs and other information created pursuant to this contract.
- b. Subcontractor may terminate this contract at any time with ninety (90) days notice in writing to the Department. Such notice shall be given by personal delivery or by certified mail, return receipt requested.
- c. This contract may be terminated by mutual written agreement of the parties specifying the termination date therein.
- d. The termination, or renewal, date of this contract is August 31, 2020.
- e. Subcontractor agrees to return any unused materials, purchased under this contract, to the Department in case of contract termination.

5. Default

- a. The Director, in addition to other rights set forth elsewhere in the contract, may at any time terminate this contract in whole or in part if the Director determines that the Subcontractor has failed to perform any requirement.
- b. The Subcontractor shall continue the performance of this contract to the extent not terminated.
- c. If this contract is terminated as provided herein, the Director, in addition to any other rights provided in this Section, may require the Subcontractor to transfer

- title and deliver to the county, in the manner and to the extent directed by the Director, such partially completed reports or other documentation as the Subcontractor has specifically produced or specifically acquired for the performance of such part of this contract which has been terminated. Payments for completed reports and other documentation delivered to and accepted by the Director shall be at the contract price. Payment for partially completed reports and other documentation delivered to and accepted by the Director shall be in an amount agreed upon by the Subcontractor and the Director.
- d. The rights and remedies of the Department enumerated in this Section shall be in addition to any other rights and remedies provided by or under this contract by law.

6. Confidentiality of Records

The Subcontractor shall establish and maintain procedures and controls that comply with Arizona Administrative Code (A.A.C.) §R9-1-311 through §R9-1-315 regarding disclosure of information and records. No medical information contained in its records or obtained from the Department or from others in carrying out its functions under this contract shall be used or disclosed by it, its agents, officers, employees of Subcontractors except as is essential to the performance of the contract. Neither medical information nor names or other information regarding any person applying for, claiming, or receiving items or services contemplated in this contract, or of any employer of such person shall be made available for any political or commercial purpose. Information, the source of which is a Federal agency, or from any person or provider acting under the Federal agency pursuant to Federal law, shall be disclosed only as provided by Federal law.

7. Non-Discrimination

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

8. Record Retention

The Department and Subcontractor shall preserve and make available all records for a period of five years from the date of final payment under this contract or until resolution of any audit by the Arizona Department of Health Services, whichever shall last occur, and for such period as is required by any other paragraph of contract including the following:

- a. If this contract is completely or partially terminated, the records relating to the work terminated shall be preserved and made available for a period of five years from the date of any such termination.
- b. Records which relate to disputes, litigations or the settlement of claims arising out of the performance of this contract, or to cost and expenses of the contract as to which exceptions have been taken by the Director, shall be retained by the

Subcontractor until such appeals, litigation, claims or exceptions have been resolved.

9. Insurance and Indemnification

- a. Subcontractor shall obtain and maintain at its own expense, during the entire term of this Contract automobile liability insurance coverage for owned, non-owned and hired vehicles used in the performance of this Contract with limits in the amount of \$100,000 combined single limit or \$100,000 Bodily Injury, \$100,000 Property Damage.

Subcontractor shall provide Department with current certificates of insurance. Subcontractor shall provide to the Department written guarantee of thirty (30) days written notice to the Department of cancellation, non-renewal or material change.

- b. To the fullest extent allowed by law, each party (as "Indemnitor") shall indemnify, defend and hold harmless the other party and its agents, representatives, officers, officials and employees (the "Indemnitees") from and against any and all claims, damages, losses and expenses (including, but not limited to attorney fees, court costs and the costs of appellate proceedings) relating to, arising out of or resulting from the Indemnitor's negligent acts, errors, mistakes or omissions in the performance of this Agreement. The Indemnitor's duty to defend, hold harmless and indemnify the Indemnitees shall arise in connection with any claim, damage, loss or expense that is attributable to bodily injury, sickness, disease, death or injury to any person, or impairment or destruction of property including loss of use resulting there from, caused in whole or in part by any negligent act, error, mistake or omission in the performance of this Agreement (including those by any person for whose negligent acts errors, mistakes or omissions the Indemnitor may be liable).

10. Travel

Subcontractor will not be reimbursed for travel to or from clinics.

The subcontractor will be paid for training required by this contract as follows: travel will be reimbursed at the hourly rate, in excess of one-half hour for one way travel only, as well as actual time in attendance in a training session.

11. Cancellation for Conflict of Interest

The parties hereby acknowledge notice of A.R.S. §38-511 which provides for the cancellation of contracts for violation of the conflict of interest statute.

12. The Subcontractor shall not assign any right or interest in this Agreement without the District's prior written approval, nor shall the Subcontractor delegate or subcontract any duty hereunder without the District's prior written approval. Any purported assignment, delegation or subcontract without the District's prior written approval shall be void.

Effective Date: July 1, 2020

Expiration Date: August 31, 2022

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

For and on behalf of the Department:

Chairman, Board of Supervisors

Date _____

For and on behalf of the Department:

Apache County Health Director

Date _____



Attorney

Date 7/21/2020

Subcontractor:

Sandra Lozoya Cisneros, RN

Date _____



APACHE COUNTY HEALTH SERVICES DISTRICT
AND
Korynn Orsak, RN, BSN

This agreement is entered into between the Apache County Public Health Services District, hereafter referred to as Department and Korynn Orsak hereafter referred to as Subcontractor as follows:

NOW THEREFORE, the county and the subcontractor agree on the following terms and conditions.

SERVICES/SCOPE OF WORK

- Travel to clinics within Apache County.
- Assist in setting up and tearing down clinics.
- Screen patients for contraindications to receiving vaccination.
- Oversee the vaccination/prophylaxis process.
- Administer the vaccine/prophylaxis and IM contraceptives
- Sign the clinic record.
- Observe vaccine/prophylaxis recipients for immediate reaction or complications.
- Administer pregnancy, HIV, and SDT tests and document.
- Administrative duties include audit patient medical records, filing, and data entry.
- Administer, document, and read TB tests.
- Administer STD screenings.
- Sexual health and Family Planning screening and counseling.
- Appropriate and effective documentation as required on each patient encounter.

Qualifications

Subcontractors must have a current license by the State of Arizona as a physician, physician's assistant, nurse practitioner, nurse, or paramedic.

FINANCIAL

As full and complete compensation for the services to be provided hereunder, the Department shall pay to the Subcontractor a fixed rate fee of **\$30.00 per hour**, an amount agreed upon by all parties. The contractor will participate in clinics throughout Apache County not to exceed 32 hours per week or \$6000.00 annually from the initiation of the contract.

At the end of the first month that this agreement is in effect and at the end of each month when services are provided, the Subcontractor will submit to the Department a record of services provided. The record of services will include specific time worked each day and shall be dated and signed by the Subcontractor. The Department will submit an Authorization for Payment to the Apache County Finance Department. Payment will be made directly to the Subcontractor in accordance with Apache County's standard procedures for processing payments. If the subcontractor attends training required by the contract, travel time will be reimbursed at the hourly rate, in excess of one half hour for one way travel only, as well as actual time in attendance in a training session.

GENERAL REQUIREMENTS

1. General Requirements

This agreement is entered into in accordance with Arizona Revised Statutes §11-251 paragraph 18 and the following general requirements.

- a. The Subcontractor shall maintain all licenses, permits and authority necessary to do business and render services under this agreement throughout the term of this Agreement. The Subcontractor shall provide the Department with documentation of any and all required license, permit and accreditation. The Subcontractor shall notify the Department and shall immediately cease performance hereunder if any such license, permit or accreditation is suspended or revoked.
- b. In providing services hereunder, the Subcontractor is an independent service provider. The Subcontractor shall not be deemed an employee of the Department and shall not be entitled to any benefits provided to Department employees. Taxes, Social Security and other amounts customarily withheld from the earnings of employees shall not be withheld from the compensation paid to the Subcontractor.
- c. The Subcontractor shall comply with all federal and state statutes, regulations and orders applicable to the services provided hereunder. All federal and state laws, required to be incorporated into this Agreement, shall be enforced as though fully set forth herein.

2. Other contracts

The Department may perform additional work related to this contract or award other contracts for such work. The Subcontractor shall cooperate fully with such other Subcontractors and /or Department employees in the scheduling of and coordination of its own work with such additional work. The Subcontractor shall afford other Subcontractors reasonable opportunity for the execution of their work and shall not commit or permit any act which will interfere with the performance of work as scheduled by any other Subcontractor or by Department employees. This section shall be included in all contracts with which this Subcontractor will be

required to cooperate. The Department shall equitably enforce this Section as to all Subcontractors to prevent the imposition of unreasonable burdens on any Subcontractor.

3. Disputes

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

4. Termination of Contract

The Department and the Subcontractor may terminate this contract under the following conditions:

- a. The Apache County Public Health Services Department Director, hereafter referred to as Director, in addition to other rights set forth elsewhere in the contract, reserves the right to terminate this contract in whole or in part without cause effective thirty (30) days after mailing written notice of termination by certified mail, return receipt requested to the Subcontractor.
 1. In the event of termination as provided in this Section, the Subcontractor shall stop all work as specified in the notice of termination.
 2. The Subcontractor shall be paid the contract price for all services and terms completed. Upon such termination, the Subcontractor shall deliver to the Department a complete set of all documents, programs and other information created pursuant to this contract.
- b. Subcontractor may terminate this contract at any time with ninety (90) days notice in writing to the Department. Such notice shall be given by personal delivery or by certified mail, return receipt requested.
- c. This contract may be terminated by mutual written agreement of the parties specifying the termination date therein.
- d. The termination, or renewal, as noted on last page of contract.
- e. Subcontractor agrees to return any unused materials, purchased under this contract, to the Department in case of contract termination.

5. Default

- a. The Director, in addition to other rights set forth elsewhere in the contract, may at any time terminate this contract in whole or in part if the Director determines that the Subcontractor has failed to perform any requirement.
- b. The Subcontractor shall continue the performance of this contract to the extent not terminated.



APACHE COUNTY HEALTH SERVICES DISTRICT
AND
Sandra Lozoya Cisneros, RN

This agreement is entered into between the Apache County Public Health Services District, hereafter referred to as Department and Sandra Cisneros hereafter referred to as Subcontractor as follows:

NOW THEREFORE, the county and the subcontractor agree on the following terms and conditions.

SERVICES/SCOPE OF WORK

- Travel to clinics within Apache County.
- Assist in setting up and tearing down clinics.
- Screen patients for contraindications to receiving vaccination.
- Oversee the vaccination/prophylaxis process.
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- Sign the clinic record.
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Qualifications

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FINANCIAL

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At the end of the first month that this agreement is in effect and at the end of each month

when services are provided, the Subcontractor will submit to the Department a record of services provided. The record of services will include specific time worked each day and shall be dated and signed by the Subcontractor. The Department will submit an Authorization for Payment to the Apache County Finance Department. Payment will be made directly to the Subcontractor in accordance with Apache County's standard procedures for processing payments. If the subcontractor attends training required by the contract, travel time will be reimbursed at the hourly rate, in excess of one half hour for one way travel only, as well as actual time in attendance in a training session.

GENERAL REQUIREMENTS

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- b. In providing services hereunder, the Subcontractor is an independent service provider. The Subcontractor shall not be deemed an employee of the Department and shall not be entitled to any benefits provided to Department employees. Taxes, Social Security and other amounts customarily withheld from the earnings of employees shall not be withheld from the compensation paid to the Subcontractor.
- c. The Subcontractor shall comply with all federal and state statutes, regulations and orders applicable to the services provided hereunder. All federal and state laws, required to be incorporated into this Agreement, shall be enforced as though fully set forth herein.

2. Other contracts

The Department may perform additional work related to this contract or award other contracts for such work. The Subcontractor shall cooperate fully with such other Subcontractors and /or Department employees in the scheduling of and coordination of its own work with such additional work. The Subcontractor shall afford other Subcontractors reasonable opportunity for the execution of their work and shall not commit or permit any act which will interfere with the performance of work as scheduled by any other Subcontractor or by Department employees. This section shall be included in all contracts with which this Subcontractor will be required to cooperate. The Department shall equitably enforce this Section as to all

Subcontractors to prevent the imposition of unreasonable burdens on any Subcontractor.

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- a. In the event of a dispute under this contract, the parties agree to make a good faith attempt to resolve the dispute prior to taking formal action.
- b. The parties agree to make use of arbitration in all contracts subject to mandatory arbitration pursuant to rules adopted under A.R.S. §12-133.
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- a. The Apache County Public Health Services Department Director, hereafter referred to as Director, in addition to other rights set forth elsewhere in the contract, reserves the right to terminate this contract in whole or in part without cause effective thirty (30) days after mailing written notice of termination by certified mail, return receipt requested to the Subcontractor.
 1. In the event of termination as provided in this Section, the Subcontractor shall stop all work as specified in the notice of termination.
 2. The Subcontractor shall be paid the contract price for all services and terms completed. Upon such termination, the Subcontractor shall deliver to the Department a complete set of all documents, programs and other information created pursuant to this contract.
- b. Subcontractor may terminate this contract at any time with ninety (90) days notice in writing to the Department. Such notice shall be given by personal delivery or by certified mail, return receipt requested.
- c. This contract may be terminated by mutual written agreement of the parties specifying the termination date therein.
- d. The termination, or renewal, date of this contract is August 31, 2020.
- e. Subcontractor agrees to return any unused materials, purchased under this contract, to the Department in case of contract termination.

5. Default

- a. The Director, in addition to other rights set forth elsewhere in the contract, may at any time terminate this contract in whole or in part if the Director determines that the Subcontractor has failed to perform any requirement.
- b. The Subcontractor shall continue the performance of this contract to the extent not terminated.
- c. If this contract is terminated as provided herein, the Director, in addition to any other rights provided in this Section, may require the Subcontractor to transfer

title and deliver to the county, in the manner and to the extent directed by the Director, such partially completed reports or other documentation as the Subcontractor has specifically produced or specifically acquired for the performance of such part of this contract which has been terminated. Payments for completed reports and other documentation delivered to and accepted by the Director shall be at the contract price. Payment for partially completed reports and other documentation delivered to and accepted by the Director shall be in an amount agreed upon by the Subcontractor and the Director.

- d. The rights and remedies of the Department enumerated in this Section shall be in addition to any other rights and remedies provided by or under this contract by law.

6. Confidentiality of Records

The Subcontractor shall establish and maintain procedures and controls that comply with Arizona Administrative Code (A.A.C.) §R9-1-311 through §R9-1-315 regarding disclosure of information and records. No medical information contained in its records or obtained from the Department or from others in carrying out its functions under this contract shall be used or disclosed by it, its agents, officers, employees of Subcontractors except as is essential to the performance of the contract. Neither medical information nor names or other information regarding any person applying for, claiming, or receiving items or services contemplated in this contract, or of any employer of such person shall be made available for any political or commercial purpose. Information, the source of which is a Federal agency, or from any person or provider acting under the Federal agency pursuant to Federal law, shall be disclosed only as provided by Federal law.

7. Non-Discrimination

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

8. Record Retention

The Department and Subcontractor shall preserve and make available all records for a period of five years from the date of final payment under this contract or until resolution of any audit by the Arizona Department of Health Services, whichever shall last occur, and for such period as is required by any other paragraph of contract including the following:

- a. If this contract is completely or partially terminated, the records relating to the work terminated shall be preserved and made available for a period of five years from the date of any such termination.
- b. Records which relate to disputes, litigations or the settlement of claims arising out of the performance of this contract, or to cost and expenses of the contract as to which exceptions have been taken by the Director, shall be retained by the

Subcontractor until such appeals, litigation, claims or exceptions have been resolved.

9. Insurance and Indemnification

- a. Subcontractor shall obtain and maintain at its own expense, during the entire term of this Contract automobile liability insurance coverage for owned, non-owned and hired vehicles used in the performance of this Contract with limits in the amount of \$100,000 combined single limit or \$100,000 Bodily Injury, \$100,000 Property Damage.

Subcontractor shall provide Department with current certificates of insurance. Subcontractor shall provide to the Department written guarantee of thirty (30) days written notice to the Department of cancellation, non-renewal or material change.

- b. To the fullest extent allowed by law, each party (as "Indemnitor") shall indemnify, defend and hold harmless the other party and its agents, representatives, officers, officials and employees (the "Indemnitees") from and against any and all claims, damages, losses and expenses (including, but not limited to attorney fees, court costs and the costs of appellate proceedings) relating to, arising out of or resulting from the Indemnitor's negligent acts, errors, mistakes or omissions in the performance of this Agreement. The Indemnitor's duty to defend, hold harmless and indemnify the Indemnitees shall arise in connection with any claim, damage, loss or expense that is attributable to bodily injury, sickness, disease, death or injury to any person, or impairment or destruction of property including loss of use resulting there from, caused in whole or in part by any negligent act, error, mistake or omission in the performance of this Agreement (including those by any person for whose negligent acts errors, mistakes or omissions the Indemnitor may be liable).

10. Travel

Subcontractor will not be reimbursed for travel to or from clinics.

The subcontractor will be paid for training required by this contract as follows: travel will be reimbursed at the hourly rate, in excess of one-half hour for one way travel only, as well as actual time in attendance in a training session.

11. Cancellation for Conflict of Interest

The parties hereby acknowledge notice of A.R.S. §38-511 which provides for the cancellation of contracts for violation of the conflict of interest statute.

12. The Subcontractor shall not assign any right or interest in this Agreement without the District's prior written approval, nor shall the Subcontractor delegate or subcontract any duty hereunder without the District's prior written approval. Any purported assignment, delegation or subcontract without the District's prior written approval shall be void.

Effective Date: July 1, 2020

Expiration Date: August 31, 2022

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

For and on behalf of the Department:

Chairman, Board of Supervisors Date _____

For and on behalf of the Department:

Apache County Health Director Date _____

Attorney Date _____

Subcontractor:

Sandra Lozoya Cisneros, RN Date _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Library District, SueAn Stradling-Collins

Date/Signature: SueAn Stradling-Collins 4 August 2020

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 Strategic Plan for the Round Valley Public Library.

BOS Meeting Date Requested: August 17, 2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

Round Valley Public Library Strategic Plan 2020-2023

Know Your Community

Residents and visitors will have central access to information about community services, resources, and events.

- A. The library will create a directory with information about businesses and community resources for distribution to the public.
 - 1. **200** printed directories will be distributed in **2020**, **175** in **2021**, and **100** in **2022**.
 - 2. An electronic directory will be created and posted on the library website and Facebook page.
 - 3. The library will conduct surveys to determine the accuracy and usefulness of the directory and make changes to the resource as needed.
- B. The library will create a monthly calendar of community events for public access.
 - 1. Community organizations will be encouraged to submit a list of their monthly events.

- 2. **1,000** calendars will be distributed over a 12 month period during **2020**, **1,500** in **2021**, and **2,000** in **2022**.

- a. 500 distributed in the library in 2020, 750 in 2021 and 1,000 in 2022.

- b. 500 will be distributed among businesses and organizations in 2020, 750 in 2021 and 1,000 in 2022.

- 3. The calendars will also be available on the library website and Facebook page.

- C. The library will increase the amount of information available in its print and electronic collections about Round Valley history and culture.

- 1. The library will partner with the Chambers of Commerce to acquire information about businesses, tourism, and recreational resources.

- 2. The library will increase its Southwest collection by five books annually.

- D. The library will host programs annually that inform the community about various aspects of Round Valley life.

- 1. Preservation Week will continue as an annual library program.

- 2. The library will also host a resource fair annually.



Make Career Choices

Job seekers will have resources and information they need to identify career opportunities that will fit their needs and qualifications.

- A. The library will provide an outdoor bulletin board for job listings and community events with 24/7 access.

- 1. Local job postings will be displayed and updated as needed.

- B. Pathfinders identifying online links to information about business and career opportunity will be developed and made available in print and electronic format.

- 1. **50** Pathfinders will be distributed in **2020**, **75** in **2021** and **100** in **2022**.



**2019
Strategic Planning
Committee**



- Chuck Belshe**
- Brenda Crawford**
- Mary Diffilippo**
- Jane Finch**
- Loreta McLaughlin**
- Slade Morgan**
- Richard Nathan**
- Darlene Nicoll**
- Irene Sanchez**
- Terry Shove**
- Mike Sweetzer**
- Charles Chip Taylor**
- Vernoma Eulene Watkins**
- Chris Wonderley**

**Round Valley
Public Library**

179 South Main Street
P. O. Box 1180

Eagar, AZ 85925
928-333-4694 Phone
928-333-5682 Fax

Library Hours

Monday, Wednesday, Friday
10:00 a.m. – 5:00 p.m.
Tuesday & Thursday
10:00 a.m. – 7:00 p.m.
Saturday
10:00 a.m. – 2:00 p.m.

Library Staff

Relipa Earl
Senior Librarian
fearl@apache.county.az.us

Wichitaw Busby
Library Specialist I
wbusby@co.apache.az.us

Starla Vanderwilt-Sucanick
Library Specialist I
svsucanick@co.apache.az.us

Mary Ellen Otero
Library Specialist I Floater
moterom@co.apache.az.us

Jeff Udall
Library Specialist I Floater
judall@co.apache.az.us

**Round Valley Public Library
Strategic Plan**



MISSION STATEMENT

**“Becoming a central source of
information about
our communities.”**



Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

SueAn Stradling-Collins

Date/Signature: Sue An Stradling Collins 8-6-2020

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

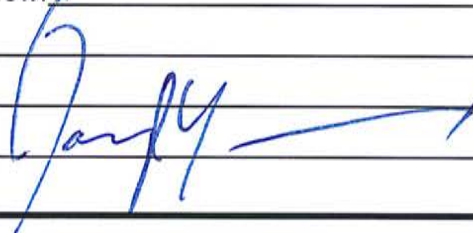
Discussion and possible approval to enter into a Reciprocal Lending Arrangement (RLA) with OverDrive. There is no cost associated with this, just an agreement to continue purchasing eContent at our current annual amount.

BOS Meeting Date Requested: **August 17, 2020**

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature



Finance Review:

Signature



Human Resources Review:

Signature

Other Review:

Signature

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

Enrollment Form

Reciprocal Lending Arrangement (RLA)

WHAT IS RLA?

Similar to physical inter-library loan, OverDrive's Reciprocal Lending Arrangement (RLA) program allows users with an eligible card at one library to borrow digital titles from other libraries participating in the same RLA group.

DISTINGUISHING HOME AND VISITORS

With RLA, a user with a library card to your library is called a **"home user"** and the same user visiting another library's digital collection is called a **"visitor."** Libraries participating in the RLA group will determine the level of access for visitors. For a consistent user experience, we highly recommend all libraries in the RLA group select the same settings for visitors.

PREFERENCES FOR VISITORS

Below, please indicate your RLA group's preferred settings for visitors:

1. Allow visitors to place holds Yes No
2. Allow visitors to recommend titles for purchase Yes No
3. Allow visitors to borrow titles that are Metered Access by checkout Yes No
4. Allow visitors to borrow titles that are Metered Access by the earlier of time or checkout Yes No
5. Allow visitors to borrow titles in the Cost Per Circ lending model Yes No

Visitors will not have access to Simultaneous Use content (including Magazine subscriptions).

TERMS AND CONDITIONS

- In order to maintain eligibility in the RLA program, each RLA Library agrees to spend an annual amount equal to at least ninety-five percent (95%) of their previous fiscal year's total content expenditure with OverDrive. If an RLA library fails to meet this spending minimum and does not spend the required amount within thirty (30) days of written notification from OverDrive, OverDrive reserves the right to temporarily suspend and/or terminate the RLA library's access to the RLA group, at its sole discretion.
- To evaluate trends in RLA usage, libraries participating in RLA agree to share basic collection information, such as patron activity and collection size, with other libraries participating in the RLA group.
- Any or all of the RLA libraries listed below may terminate their participation in the RLA program for any reason by providing OverDrive and the other participating libraries at least thirty (30) days prior written notice.
- On behalf of your library, you agree to participate in the RLA based on the settings selected above. Please execute this Reciprocal Lending Arrangement Enrollment Form in the space provided below.

Library Name:

Name:

Title:

Date:

Total Content Expenditures:

Fiscal Year End: **June**

Signature:

Library Name:

Name:

Title:

Date:

Total Content Expenditures:

Fiscal Year End: **December**

Signature:

Library Name:

Name:

Title:

Date:

Total Content Expenditures:

Fiscal Year End: **December**

Signature: _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

SueAn Stradling-Collins

Date/Signature: SueAn Stradling-Collins 8-6-2020

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

Discussion and possible approval to enter into an agreement to become members of the Consortium of Partners Procuring Electronic Resources (COPPER). There is no cost for this membership.

BOS Meeting Date Requested: **August 17, 2020**

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature [Signature]

Finance Review: _____

Signature [Signature]

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

From: SueAn Stradling-Collins <scollins@co.apache.az.us>
Sent: Thursday, August 6, 2020 9:13 AM
To: Corey Christians <Corey.Christians@yavapai.us>
Subject: RE: There's COPPER in them there hills!

Thanks, Corey. I thought there was a membership fee.

SueAn Stradling-Collins
Library Director
Apache County Library District
apachecountylibraries.com
P.O. Box 2760
30 South 2nd West
St. Johns, AZ 85936

928-337-4923
Fax 928-337-3960



Apache County Library District: Where community is the heart of our libraries.

I've completed my Census, have you? <https://2020census.gov/>



From: Corey Christians <Corey.Christians@yavapai.us>
Sent: Thursday, August 6, 2020 9:07 AM
To: SueAn Stradling-Collins <scollins@co.apache.az.us>
Subject: RE: There's COPPER in them there hills!

The agreement itself will cost nothing. You will have the option to purchase off any contracts we get. However, purchasing off the agreement is optional and not mandatory. Does that answer your question?

Thanks,

Corey

From: SueAn Stradling-Collins <scollins@co.apache.az.us>
Sent: Wednesday, August 5, 2020 2:19 PM
To: Corey Christians <Corey.Christians@yavapai.us>
Subject: RE: There's COPPER in them there hills!

Corey,

COPPER Membership Agreement

Consortium of Partners Procuring Electronic Resources

Correspondence: 1919 W. Jefferson St., Phoenix AZ 85009

Email: electronicresourcesconsortium@gmail.com

Website: www.azcopper.org

This Agreement entered into the _____ day of _____, 20_____, by and between Consortium of Partners Procuring Electronic Resources Inc., an Arizona nonprofit corporation and public procurement unit established pursuant to provisions of A.R.S. § 11-952, A.R.S. § 11-952.01, and A.R.S. § 41-2632, hereinafter called "COPPER" and _____, a local or public procurement unit, or a governmental public entity that is a political subdivision for purposes of federal income tax, or a nonprofit educational or public health institution that is a political subdivision for purposes of federal income tax or meets the requirements of § 115 of the Internal Revenue Code, hereinafter called the "Member," to permit the Member to purchase materials, services and construction from vendors at the prices and terms contained in contracts between COPPER and those vendors. The governing body of any Member may enter into an Agreement with COPPER for the purpose of utilization of term contracts by such Member (Arizona State Procurement Code, A.R.S. § 41-2631 et seq; A.R.S. § 15-213; Arizona State Board of Education School District Procurement Rules, R7-2-1001 et seq.).

In consideration of the mutual promises contained in this Agreement, and the mutual benefits to result there from, the parties agree as follows

1. COPPER shall:

Provide the Member with information on contracts, products and services via COPPER's website and/or other means as COPPER determines appropriate.

- a. Use specifications, terms and conditions for products, materials, services, and construction determined appropriate by COPPER.
- b. Conduct the procurement in compliance with the Arizona State Procurement Code and the Arizona State Board of Education School District Procurement Rules (A.R.S. Title 41, Chapter 23 and A.A.C. R7-2-1001 et seq). COPPER will seek contracts for a variety of materials, services, equipment, and/or construction to enable Members to be/remain in compliance with local, State, or Federal laws or rules, and that promote the overall efficiency, effectiveness and economy of public procurement.
- c. Indicate that all Members will be eligible participants in any solicitation intended for general use by COPPER's Members. In addition, COPPER may invite Members to participate in specific solicitations. Members indicating an interest in participating in such specific solicitations will be eligible to participate in the resulting contracts.
- d. Hold the Member harmless from any liability which may arise from COPPER's action or inaction relating to this Agreement.

2. The Member shall:

- a. Ensure that purchase orders issued against COPPER contracts are processed in accordance with the processes and procedures established by COPPER, and the terms and prices established in said contracts.
- b. Pay for materials, services or construction in accordance with the terms of the applicable COPPER contract. Payment for, and inspection and acceptance of materials, services or construction ordered by the Member shall be the exclusive obligation of the ordering Member.
- c. Not use a COPPER contract as a method for obtaining additional concessions or reduced prices for similar material or services.
- d. Be responsible for ordering of materials, services or construction under this Agreement. COPPER shall not be liable in any fashion for any violation by the Member of this Agreement, and the Member shall hold COPPER harmless from any liability, which may arise from action or inaction of the member relating to the Agreement or its subject matter. ■

COPPER Membership Agreement

3. The exercise of any rights or remedies by the Member shall be the exclusive obligation of the Member. However, COPPER as the contract administrator, and without subjecting itself to any liability, may join in the resolution of any controversy should it so desire.
4. COPPER assists Members with purchase verification. However, it is the Member's responsibility to independently verify that quotations and purchase orders comply with the terms of the award of a contract or procurement.
5. COPPER may terminate this Agreement without notice if the Member fails to comply with the terms of this Agreement and/or the terms of a COPPER contract.
6. The Member may terminate the Agreement without notice if COPPER fails to comply with the terms of this Agreement.
7. Either party may terminate this Agreement with at least ninety (90) days written notice to the other party.
8. Termination of this Agreement shall not relieve the Member from Member's exclusive obligation to comply with the terms of any Member purchase order issued prior to termination and payment for materials, services and/or construction so ordered and received.
9. This Agreement shall take effect upon execution by the parties and shall continue until it is terminated. This Agreement supersedes any and all previous Cooperative Purchase Agreements between COPPER and the Member.
10. Failure of a Member to secure performance from a vendor in accordance with the terms and conditions of its purchase order does not mean COPPER will be required to exercise its own rights or remedies.
11. This agreement may be canceled pursuant to the provisions of A.R.S. § 38-511; and is exempt from the provisions of A.R.S. § 11-952, subsections D, E, and F under the provisions of A.R.S. § 41-2632 and Arizona State Board of Education Rule R7-2-1191.
12. The Member and COPPER agree to be in compliance with all State and Federal employment hiring and employee practices. Both parties agree to use arbitration to the extent required in A.R.S. §12-1518.

FOR THE MEMBER

FOR COPPER

Signature

Signature

Printed Name

Printed Name

Title

Title

COPPER Membership Agreement

Welcome to COPPER

We need some information for your member record. We look forward to serving your purchasing needs.

Name of Organization _____

Correspondence Address

Street _____ City _____ State & Zip _____

Billing Address

Street _____ City _____ State & Zip _____

County _____

Type of Organization

Public School _____ College/University _____

City Government _____ County Government _____

Federal Government _____ Tribal Government _____

BIA School _____ Other Political Subdivision _____

Nonprofit Education

(A nonprofit education institution must be a political subdivision for purposes of federal income tax or meet the requirements of § 115 of the Internal Revenue Code. *Attach supporting documentation.*)

Contacts

Member Representative (Receives official correspondence. Holds your entity's voting rights.)

Name _____ Phone # _____ Email _____

Purchasing (Your primary contact. Receives contract information and general correspondence.)

Name _____ Phone # _____ Email _____

PO Confirmation (Receives email confirming purchase order review. Contact for order inquiries.)

Name _____ Phone # _____ Email _____

Accounts Payable (Contacted if we have payment questions or need assistance with internal audit.)

Name _____ Phone # _____ Email _____

APACHE COUNTY
RESOLUTION SETTING FY2020-2021 TAX LEVIES AND RATES

RESOLUTION NO. _____

| TAX AUTHORITY NUMBER | APACHE COUNTY | FY21 TAX RATE | PRIMARY ASSESSED VALUE | EXPECTED AMOUNT PRODUCED | FY20 TAX RATE | ACTUAL RATE INCREASE (DECREASE) 2020/2021 | RATE % INCREASE (DECREASE) 2020-2021 |
|----------------------|--|---------------|------------------------|--------------------------|---------------|---|--------------------------------------|
| 02000 | Primary: | | | | | | |
| 02001 | County | 0.6310 | 468,553,759 | 2,956,574 | 0.6176 | 0.0134 | 2.17% |
| | State School Equalization (State Mandated) | 0.4426 | 468,553,759 | 2,073,819 | 0.4566 | (0.0140) | -3.07% |
| | Total Primary Rate | <u>1.0736</u> | | | <u>1.0742</u> | <u>(0.0006)</u> | <u>-0.06%</u> |
| 52000 | Secondary: | | | | | | |
| 14900 | General Fund Override | - | | | - | - | 0.16% |
| 29999 | Library District | 0.3141 | 468,553,759 | 1,471,727 | 0.3136 | 0.0005 | 0.00% |
| 28000 | Public Health District | 0.2500 | 468,553,759 | 1,171,384 | 0.2500 | - | 0.00% |
| 28000 | Jail District | 0.2000 | 468,553,759 | 937,108 | 0.2000 | - | 0.00% |
| 28002 | Juvenile Jail District | 0.1000 | 468,553,759 | 468,554 | 0.1000 | - | 0.00% |
| 58000 | Jr. College Tuition | 0.4918 | 468,553,759 | 2,304,347 | 0.3750 | 0.1168 | 31.15% |
| 56000 | Post Secondary Education | 0.1500 | 468,553,759 | 702,831 | 0.1400 | 0.0100 | 7.14% |
| 15000 | Flood Control | 0.0892 | 183,729,315 | 163,887 | 0.0893 | (0.0001) | -0.11% |
| 14901 | Library Construction Bond | 0.1113 | 468,553,759 | 521,500 | 0.1113 | - | 0.00% |
| 11900 | Fire Dist. Assistance | 0.0916 | 468,553,759 | 429,195 | 0.0852 | 0.0064 | 7.51% |
| | Total Secondary Rate | <u>1.7980</u> | | <u>8,170,533</u> | <u>1.6644</u> | <u>0.1336</u> | <u>8.03%</u> |

TOWN OF EAGAR

| | | | | | | | |
|-------|-----------|---|--|--|---|---|-------|
| 04106 | Primary | - | | | - | - | 0.00% |
| 54106 | Secondary | - | | | - | - | 0.00% |

TOWN OF SPRINGVILLE

| | | | | | | | |
|-------|-----------|---|--|--|---|---|-------|
| 04103 | Primary | - | | | - | - | 0.00% |
| 54103 | Secondary | - | | | - | - | 0.00% |

CITY OF ST. JOHNS

| | | | | | | | |
|-------|-----------|---|--|--|---|---|-------|
| 04150 | Primary | - | | | - | - | 0.00% |
| 54150 | Secondary | - | | | - | - | 0.00% |

ST. JOHNS SCHOOL #1

| | | | | | | | |
|-------|--|--------|------------|-----------|--------|----------|--------|
| 07001 | Primary | 3.9252 | 28,547,610 | 1,120,551 | 3.7788 | 0.1464 | 3.87% |
| 57001 | Secondary | 0.7477 | 28,547,610 | 213,450 | 0.7184 | 0.0293 | 4.08% |
| | (Additional Assistance Override approved 2016) | 0.3479 | 28,547,610 | 99,317 | 0.3741 | (0.0262) | -7.00% |
| | (M&O Override Approved 2014) | 0.3998 | 28,547,610 | 114,133 | 0.3443 | 0.0555 | 16.12% |

Class A Bonds

| | | | | | | | |
|-------|---------------|---|--|--|---|---|-------|
| 67001 | Class A Bonds | - | | | - | - | 0.00% |
|-------|---------------|---|--|--|---|---|-------|

Class B Bonds

| | | | | | | | |
|-------|---------------|---|--|--|---|---|-------|
| 77001 | Class B Bonds | - | | | - | - | 0.00% |
|-------|---------------|---|--|--|---|---|-------|

Adjacent Ways

| | | | | | | | |
|-------|---------------|---|--|--|---|---|-------|
| 87001 | Adjacent Ways | - | | | - | - | 0.00% |
|-------|---------------|---|--|--|---|---|-------|

APACHE COUNTY
RESOLUTION SETTING FY2020-2021 TAX LEVIES AND RATES

| TAX AUTHORITY NUMBER | RESOLUTION NO. | | FY21 TAX RATE | | PRIMARY ASSESSED VALUE | EXPECTED AMOUNT PRODUCED | FY20 TAX RATE | | ACTUAL RATE INCREASE (DECREASE) 2020/2021 | RATE % INCREASE (DECREASE) 2020-2021 |
|--------------------------------|----------------|--|---------------|--|------------------------|--------------------------|---------------|---|---|--------------------------------------|
| | | | | | | | | | | |
| CONCHO SCHOOL #6 | | | | | | | | | | |
| 05006 | | Primary | 6.7964 | | 18,429,337 | 1,252,531 | 6.5088 | | 0.2876 | 4.42% |
| 55006 | | Secondary | - | | - | - | - | - | - | 0.00% |
| 65006 | | Class A Bonds | - | | - | - | - | - | - | 0.00% |
| 75006 | | Class B Bonds (payable 2009 - 2022) | 0.5229 | | 18,429,337 | 96,367 | 0.5817 | | (0.0588) | -10.11% |
| 85006 | | Adjacent Ways | - | | - | - | - | - | - | 0.00% |
| ALPINE SCHOOL #7 | | | | | | | | | | |
| 05007 | | Primary | 3.1933 | | 16,640,668 | 531,386 | 3.1628 | | 0.0305 | 0.96% |
| 55007 | | Secondary | - | | - | - | - | - | - | 0.00% |
| 65007 | | Class A Bonds | - | | - | - | - | - | - | 0.00% |
| 75007 | | Class B Bonds | - | | - | - | - | - | - | 0.00% |
| 85007 | | Adjacent Ways | - | | - | - | - | - | - | 0.00% |
| WINDOW ROCK SCHOOL #8 | | | | | | | | | | |
| 07008 | | Primary | - | | 14,046,064 | - | - | - | - | 0.00% |
| 57008 | | Secondary | - | | - | - | - | - | - | 0.00% |
| 67008 | | Class A Bonds | - | | - | - | - | - | - | 0.00% |
| 77008 | | Class B Bonds (payable 2009 - 2022) | 2.5286 | | 14,046,064 | 355,169 | 2.8203 | | (0.2917) | -10.34% |
| 87008 | | Adjacent Ways | - | | - | - | - | - | - | 0.00% |
| VERNON SCHOOL #9 | | | | | | | | | | |
| 05009 | | Primary | 5.6143 | | 16,931,004 | 950,557 | 6.3328 | | (0.7185) | -11.35% |
| 55009 | | Secondary | - | | - | - | - | - | - | 0.00% |
| 65009 | | Class A Bonds | - | | - | - | - | - | - | 0.00% |
| 75009 | | Class B Bonds | - | | - | - | - | - | - | 0.00% |
| 85009 | | Adjacent Ways | - | | - | - | - | - | - | 0.00% |
| ROUND VALLEY SCHOOL #10 | | | | | | | | | | |
| 07010 | | Primary | 2.2771 | | 329,033,876 | 7,492,430 | 2.1101 | | 0.1670 | 7.91% |
| 57010 | | Secondary (M&O Override approved 2017) | 0.3215 | | 329,033,876 | 1,057,844 | 0.2970 | | 0.0245 | 8.25% |
| 67010 | | Class A Bonds (payable 2009 - 2023) | - | | 329,033,876 | - | - | - | - | 0.00% |
| 77010 | | Class B Bonds (payable 2009 - 2023) | 0.1940 | | 329,033,876 | 638,326 | 0.2177 | | (0.0237) | -10.89% |
| 87010 | | Adjacent Ways | - | | - | - | - | - | - | 0.00% |
| 07999 | | Minimum School Tax | - | | 329,033,876 | - | - | - | - | 0.00% |
| SANDERS SCHOOL #18 | | | | | | | | | | |
| 07018 | | Primary | - | | 18,164,984 | - | - | - | - | 0.00% |
| 57018 | | Secondary | - | | - | - | - | - | - | 0.00% |
| 67018 | | Class A Bonds | - | | - | - | - | - | - | 0.00% |
| 77018 | | Class B Bonds | - | | - | - | - | - | - | 0.00% |
| 87018 | | Adjacent Ways | - | | - | - | - | - | - | 0.00% |

APACHE COUNTY
RESOLUTION SETTING FY2020-2021 TAX LEVIES AND RATES

| TAX AUTHORITY NUMBER | RESOLUTION NO. | FY21 TAX RATE | PRIMARY ASSESSED VALUE | EXPECTED AMOUNT PRODUCED | FY20 TAX RATE | ACTUAL RATE INCREASE (DECREASE) 2020/2021 | RATE % INCREASE (DECREASE) 2020-2021 |
|---------------------------------|-----------------------------|---------------|------------------------|--------------------------|---------------|---|--------------------------------------|
| GANADO SCHOOL #20 | | | | | | | |
| 07019 | Primary | 2.0905 | 21,188,063 | 442,936 | 2.0904 | 0.0001 | 0.00% |
| 57019 | Secondary | - | - | - | - | - | 0.00% |
| 67019 | Class A Bonds | - | - | - | - | - | 0.00% |
| 77019 | Class B Bonds | - | - | - | - | - | 0.00% |
| 87019 | Adjacent Ways | - | - | - | - | - | 0.00% |
| McNARY SCHOOL #23 | | | | | | | |
| 05023 | Primary | - | 911,589 | - | - | - | 0.00% |
| 55023 | Secondary | - | - | - | - | - | 0.00% |
| 65023 | Class A Bonds | - | - | - | - | - | 0.00% |
| 75023 | Class B Bonds | - | - | - | - | - | 0.00% |
| 85023 | Adjacent Ways | - | - | - | - | - | 0.00% |
| CHINLE SCHOOL #24 | | | | | | | |
| 07024 | Primary | 4.4389 | 2,988,865 | 132,673 | 4.0919 | 0.3470 | 8.48% |
| 57024 | Secondary | - | - | - | - | - | 0.00% |
| 67024 | Class A Bonds | - | - | - | - | - | 0.00% |
| 77024 | Class B Bonds | - | - | - | - | - | 0.00% |
| 87024 | Adjacent Ways | - | - | - | - | - | 0.00% |
| RED MESA SCHOOL #27 | | | | | | | |
| 07027 | Primary | - | 1,671,699 | - | - | - | 0.00% |
| 57027 | Secondary | - | - | - | - | - | 0.00% |
| 67027 | Class A Bonds | - | - | - | - | - | 0.00% |
| 77027 | Class B Bonds | - | - | - | - | - | 0.00% |
| 87027 | Adjacent Ways | - | - | - | - | - | 0.00% |
| CONCHO FIRE DISTRICT | | | | | | | |
| 11603 | CONCHO FIRE DISTRICT | 3.2500 | 3,209,647 | 104,314 | 3.2500 | - | 0.00% |
| 11604 | GREER FIRE DISTRICT | 3.0895 | 16,184,100 | 500,000 | 3.1757 | (0.0862) | -2.71% |
| 11618 | PUERCO VALLEY FIRE DISTRICT | 3.2500 | 14,985,184 | 487,018 | 3.2500 | - | 0.00% |
| 11619 | GANADO FIRE DISTRICT | 3.2500 | 21,188,063 | 688,612 | 3.2454 | 0.0046 | 0.14% |
| 11605 | ALPINE FIRE DISTRICT | 2.4000 | 23,906,074 | 573,746 | 2.2000 | 0.2000 | 9.09% |
| 11620 | VERNON FIRE DISTRICT | 3.2500 | 15,594,188 | 506,811 | 3.2500 | - | 0.00% |
| 11621 | NUTRIOSO FIRE DISTRICT | - | - | - | 2.1100 | (2.1100) | 0.00% |
| ALPINE SANITARY DISTRICT | | | | | | | |
| 21701 | ALPINE SANITARY DISTRICT | 2.1823 | 5,745,192 | 125,380 | 2.2763 | (0.0940) | -4.13% |
| 16002 | ALPINE DOMESTIC WID | - | - | - | - | - | 0.00% |
| 10251 | NAVAPACHE HOSPITAL DISTRICT | - | - | - | - | - | 0.00% |
| 16000 | OJO BONITO WATER DISTRICT | - | - | - | - | - | 0.00% |
| 16001 | VERNON WATER DISTRICT | - | - | - | - | - | 0.00% |
| 21710 | LITTLE COLO. SANITARY | 0.3321 | 15,054,578 | 50,000 | 0.3415 | (0.0094) | -2.74% |
| 10260 | WHITE MOUNTAIN HCD | 0.6600 | 108,010,898 | 712,872 | - | 0.6600 | 100.00% |
| 10270 | NO. APACHE COUNTY HCD | 3.6706 | 58,059,675 | 2,131,135 | 3.7285 | (0.0579) | -1.55% |
| 30000 | NO. ARIZONA VIT | 0.0500 | 357,581,486 | 178,791 | 0.0500 | - | 0.00% |
| 30001 | NATIVE | 0.0500 | 58,059,675 | 29,030 | 0.0500 | - | 0.00% |

APACHE COUNTY
RESOLUTION SETTING FY2020-2021 TAX LEVIES AND RATES

RESOLUTION NO. _____

TAX
AUTHORITY
NUMBER

28003 CONCHO COUNTY IMPROVEMENT

| FY21 TAX RATE | PRIMARY ASSESSED VALUE | EXPECTED AMOUNT PRODUCED | FY20 TAX RATE | ACTUAL RATE INCREASE (DECREASE) 2020/2021 | RATE % INCREASE (DECREASE) 2020-2021 |
|---------------|------------------------|--------------------------|---------------|---|--------------------------------------|
| \$ 85.00 | 680 | 57,800 | \$85 | - | 0.00% |
| | NUMBER OF PARCELS | EXPECTED AMOUNT PRODUCED | | | |
| | 680 | 57,800 | | | |

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

Date/Signature:

SLCAD 8/11/20

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 July 28, 2020 to August 17, 2020. 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 _____

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

| Status | Bank Account | Type | Number | Payment Date | Source | Payee | Amount |
|--------|---------------------------------|-------|---------|--------------|------------------|---------------------------------------|-----------|
| Open | NBAZ - Warrant Clearing Account | Check | 1088682 | 07/28/2020 | Accounts Payable | ALL TRAFFIC SOLUTIONS INC | 57.95 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088683 | 07/28/2020 | Accounts Payable | AMAZON CAPITAL SERVICES INC (IT DEPT) | 247.96 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088684 | 07/28/2020 | Accounts Payable | BAUMAN HOME AND AUTO INC | 58.19 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088685 | 07/28/2020 | Accounts Payable | BLUE HILLS ENVIRONMENTAL | 96.67 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088686 | 07/28/2020 | Accounts Payable | CENTER FOR DISEASE DETECTION LLC | 203.63 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088687 | 07/28/2020 | Accounts Payable | DELL COMPUTER CORPORATION | 8,233.17 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088688 | 07/28/2020 | Accounts Payable | EMPIRE MACHINERY | 479.53 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088689 | 07/28/2020 | Accounts Payable | FOUR CORNERS WELDING & GAS SUPPLY | 73.65 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088690 | 07/28/2020 | Accounts Payable | FRONTIER | 213.27 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088691 | 07/28/2020 | Accounts Payable | FRONTIER | 183.62 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088692 | 07/28/2020 | Accounts Payable | FRONTIER | 112.91 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088693 | 07/28/2020 | Accounts Payable | FRONTIER | 176.51 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088694 | 07/28/2020 | Accounts Payable | FRONTIER | 177.87 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088695 | 07/28/2020 | Accounts Payable | FRONTIER | 126.04 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088696 | 07/28/2020 | Accounts Payable | FRONTIER | 173.40 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088697 | 07/28/2020 | Accounts Payable | FRONTIER | 170.09 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088698 | 07/28/2020 | Accounts Payable | FRONTIER | 190.06 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088699 | 07/28/2020 | Accounts Payable | KONICA MINOLTA | 601.72 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088700 | 07/28/2020 | Accounts Payable | LAWYERS TITLE OF ARIZONA INC | 15,000.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088701 | 07/28/2020 | Accounts Payable | MOUNTAIN LEGAL PLLC | 275.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088702 | 07/28/2020 | Accounts Payable | NAVAJO TRIBAL UTILITY AUTHORITY | 263.63 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088703 | 07/28/2020 | Accounts Payable | NAVAJO WESTERNERS | 34.21 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088704 | 07/28/2020 | Accounts Payable | QUILL CORP | 583.02 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088705 | 07/28/2020 | Accounts Payable | SOURCEHOV EXELA TECHNOLOGIES | 62.84 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088706 | 07/28/2020 | Accounts Payable | SPRINGVILLE AUTO WRECKERS | 75.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088707 | 07/28/2020 | Accounts Payable | JULIA STANTON | 15.99 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088708 | 07/28/2020 | Accounts Payable | VALLEY IMAGING SOLUTIONS | 31.02 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088709 | 07/28/2020 | Accounts Payable | VERIZON WIRELESS | 140.02 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088710 | 07/28/2020 | Accounts Payable | VERNON DOMESTIC IMPROVEMENT | 89.39 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088711 | 07/28/2020 | Accounts Payable | WILLIAMS SCOTSMAN INC (WILLSCOT) | 1,349.42 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088712 | 07/28/2020 | Accounts Payable | WRIGHT EXPRESS FSC | 2,141.59 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088713 | 07/28/2020 | Accounts Payable | XEROX CORP | 70.12 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088714 | 07/29/2020 | Accounts Payable | ALL SHADE WINDOW TINTING | 43.37 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088715 | 07/29/2020 | Accounts Payable | ALLEN INSTRUMENTS AND SUPPLIES | 2,096.27 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088716 | 07/29/2020 | Accounts Payable | ALSCO INC | 168.06 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088717 | 07/29/2020 | Accounts Payable | AMAZON CAPITAL SERVICES INC (IT DEPT) | 1,482.09 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088718 | 07/29/2020 | Accounts Payable | AMIGO CHEVROLET | 983.25 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088719 | 07/29/2020 | Accounts Payable | CHARLI A ANDERSON | 454.84 |

| Status | Bank Account | Type | Number | Payment Date | Source | Payee | Amount |
|--------|---------------------------------|-------|---------|--------------|------------------|--|------------|
| Open | NBAZ - Warrant Clearing Account | Check | 1088720 | 07/29/2020 | Accounts Payable | ASHTONS REPAIR INC | 984.78 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088721 | 07/29/2020 | Accounts Payable | AT&T MOBILITY | 51.99 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088722 | 07/29/2020 | Accounts Payable | AZ REPUBLIC | 647.72 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088723 | 07/29/2020 | Accounts Payable | AZLGEBT | 349,586.37 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088724 | 07/29/2020 | Accounts Payable | BASHAS' CORPORATE OFFICE | 53.20 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088725 | 07/29/2020 | Accounts Payable | BATTERIES PLUS (GLENDALE/CHANDLER) | 326.41 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088726 | 07/29/2020 | Accounts Payable | BAUMAN HOME AND AUTO INC | 336.51 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088727 | 07/29/2020 | Accounts Payable | SARAH MAE BEGAY | 460.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088728 | 07/29/2020 | Accounts Payable | BIG STATE INDUSTRIAL SUPPLY INC | 233.82 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088729 | 07/29/2020 | Accounts Payable | RICHARD A BLAIR | 110.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088730 | 07/29/2020 | Accounts Payable | BLUE HILLS ENVIRONMENTAL | 48.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088731 | 07/29/2020 | Accounts Payable | BOTTOM LINE PUBLICATIONS | 89.85 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088732 | 07/29/2020 | Accounts Payable | BULWARK EXTERMINATING LLC | 250.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088733 | 07/29/2020 | Accounts Payable | C&I SHOW HARDWARE & SECURITY SYSTEMS INC | 538.67 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088734 | 07/29/2020 | Accounts Payable | CDW GOVERNMENT LLC | 438.28 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088735 | 07/29/2020 | Accounts Payable | CEDAR GROVE WATER CO | 52.51 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088736 | 07/29/2020 | Accounts Payable | CELLULAR ONE NE AZ | 857.41 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088737 | 07/29/2020 | Accounts Payable | COAST TO COAST COMPUTER PRODUCTS INC | 273.72 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088738 | 07/29/2020 | Accounts Payable | COPPER STATE BOLT & NUT CO | 50.49 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088739 | 07/29/2020 | Accounts Payable | DELL COMPUTER CORPORATION | 1,723.43 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088740 | 07/29/2020 | Accounts Payable | DISCOUNT TIRE | 1,940.89 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088741 | 07/29/2020 | Accounts Payable | BEN DUGDALE | 341.78 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088742 | 07/29/2020 | Accounts Payable | EMPIRE MACHINERY | 822.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088743 | 07/29/2020 | Accounts Payable | ERNIE'S SUPPLY LLC | 1,520.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088744 | 07/29/2020 | Accounts Payable | FRONTIER | 99.60 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088745 | 07/29/2020 | Accounts Payable | FRONTIER | 102.24 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088746 | 07/29/2020 | Accounts Payable | FRONTIER | 446.69 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088747 | 07/29/2020 | Accounts Payable | FRONTIER | 215.44 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088748 | 07/29/2020 | Accounts Payable | FRONTIER | 933.70 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088749 | 07/29/2020 | Accounts Payable | FRONTIER | 420.99 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088750 | 07/29/2020 | Accounts Payable | FRONTIER | 139.04 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088751 | 07/29/2020 | Accounts Payable | FRONTIER | 56.65 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088752 | 07/29/2020 | Accounts Payable | FRONTIER | 160.85 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088753 | 07/29/2020 | Accounts Payable | FRONTIER | 24.78 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088754 | 07/29/2020 | Accounts Payable | FRONTIER | 732.14 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088755 | 07/29/2020 | Accounts Payable | FRONTIER | 203.56 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088756 | 07/29/2020 | Accounts Payable | FRONTIER | 808.16 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088757 | 07/29/2020 | Accounts Payable | FRONTIER | 106.25 |

| Status | Bank Account | Type | Number | Payment Date | Source | Payee | Amount |
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| Open | NBAZ - Warrant Clearing Account | Check | 1088758 | 07/29/2020 | Accounts Payable | FRONTIER | 104.64 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088759 | 07/29/2020 | Accounts Payable | FUTURE TIRE | 69.99 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088760 | 07/29/2020 | Accounts Payable | FX TACTICAL LLC | 160.83 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088761 | 07/29/2020 | Accounts Payable | GRAINGER | 1,316.14 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088762 | 07/29/2020 | Accounts Payable | GRANT WRITING USA | 455.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088763 | 07/29/2020 | Accounts Payable | LEVERIL GRAY | 188.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088764 | 07/29/2020 | Accounts Payable | DARYL GREER | 44.65 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088765 | 07/29/2020 | Accounts Payable | GREER COMMUNITY FACILITIES | 849.40 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088766 | 07/29/2020 | Accounts Payable | HILL AZ GROCERY STORE | 17.98 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088767 | 07/29/2020 | Accounts Payable | HOME DEPOT | 1,789.75 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088768 | 07/29/2020 | Accounts Payable | BO HOUNSHELL | 300.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088769 | 07/29/2020 | Accounts Payable | INGRAM LIBRARY SERVICES | 1,386.09 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088770 | 07/29/2020 | Accounts Payable | JFJ DISC REPAIRS | 82.42 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088771 | 07/29/2020 | Accounts Payable | JOHNSON CONTROLS SECURITY SOLUTIONS LLC | 735.22 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088772 | 07/29/2020 | Accounts Payable | KACHINA TRUCK SERVICE INC | 19.76 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088773 | 07/29/2020 | Accounts Payable | KAYENTA MONUMENT VALLEY INN | 128.93 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088774 | 07/29/2020 | Accounts Payable | KONICA MINOLTA | 31.93 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088775 | 07/29/2020 | Accounts Payable | MICHAEL LATHAM | 100.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088776 | 07/29/2020 | Accounts Payable | LESUEUR ADVANCE AUTOMOTIVE LLC | 194.41 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088777 | 07/29/2020 | Accounts Payable | MARCO CRANE & RIGGING CO | 1,009.80 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088778 | 07/29/2020 | Accounts Payable | CHRIS MCCARTHY | 88.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088779 | 07/29/2020 | Accounts Payable | MCKESSON MEDICAL SURGICAL | 220.05 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088780 | 07/29/2020 | Accounts Payable | NAPA | 176.64 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088781 | 07/29/2020 | Accounts Payable | NATIONAL INSTITUTE FOR JAIL OPERATIONS | 960.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088782 | 07/29/2020 | Accounts Payable | NATIONAL SHERIFFS' ASSOCIATION | 1,167.90 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088783 | 07/29/2020 | Accounts Payable | NAVAJO COUNTY FAMILY ADVOCACY CENTER | 675.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088784 | 07/29/2020 | Accounts Payable | NAVAJO NATION WATER CODE ADMIN | 369.93 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088785 | 07/29/2020 | Accounts Payable | NAVAJO SANITATION INC | 223.82 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088786 | 07/29/2020 | Accounts Payable | NAVAJO TRIBAL UTILITY AUTHORITY | 192.37 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088787 | 07/29/2020 | Accounts Payable | NAVOPACHE ELECTRIC COOPERATIVE | 9,827.01 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088788 | 07/29/2020 | Accounts Payable | FLORA NEZ | 31.76 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088789 | 07/29/2020 | Accounts Payable | OCCUPATIONAL SAFETY SERVICES | 280.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088790 | 07/29/2020 | Accounts Payable | OFFICE DEPOT | 229.82 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088791 | 07/29/2020 | Accounts Payable | HOLLEE PENROD SIMPSON | 180.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088792 | 07/29/2020 | Accounts Payable | RANDOLPH PLATT DDS | 606.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088793 | 07/29/2020 | Accounts Payable | PRECISION DYNAMICS CORP | 433.15 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088794 | 07/29/2020 | Accounts Payable | PRO PETROLEUM | 13,206.82 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088795 | 07/29/2020 | Accounts Payable | QUALITY READY MIX INC | 4,619.76 |

| Status | Bank Account | Type | Number | Payment Date | Source | Payee | Amount |
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| Open | NBAZ - Warrant Clearing Account | Check | 1088796 | 07/29/2020 | Accounts Payable | QUILL CORP | 3,134.67 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088797 | 07/29/2020 | Accounts Payable | RHINEHART OIL CO | 16,093.38 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088798 | 07/29/2020 | Accounts Payable | DAVID JULIAN ROMERO | 139.96 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088799 | 07/29/2020 | Accounts Payable | RUSH TRUCK CENTER | 1,402.30 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088800 | 07/29/2020 | Accounts Payable | SANDERS UNIFIED SCHOOL DISTRICT | 325.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088801 | 07/29/2020 | Accounts Payable | PATRICK J SANDOVAL | 80.42 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088802 | 07/29/2020 | Accounts Payable | SECURUS TECHNOLOGIES INC | 1,044.12 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088803 | 07/29/2020 | Accounts Payable | ROBERT HENRY SELLS | 22.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088804 | 07/29/2020 | Accounts Payable | SOUTHERN TIRE MART LLC | 1,684.28 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088805 | 07/29/2020 | Accounts Payable | SPARKLETT'S WATER | 14.75 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088806 | 07/29/2020 | Accounts Payable | SPEEDY SALES AND SERVICE | 742.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088807 | 07/29/2020 | Accounts Payable | SPRINGERVILLE AUTO WRECKERS | 1,290.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088808 | 07/29/2020 | Accounts Payable | SWBRA AZ01 | 300.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088809 | 07/29/2020 | Accounts Payable | MICHAEL JAMES SWOPE | 401.53 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088810 | 07/29/2020 | Accounts Payable | SYMBOL ARTS | 238.20 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088811 | 07/29/2020 | Accounts Payable | JEREL THOMAS | 423.77 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088812 | 07/29/2020 | Accounts Payable | THOMSON REUTERS WEST | 1,125.02 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088813 | 07/29/2020 | Accounts Payable | SHERWOOD BOWEN UDALL | 418.70 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088814 | 07/29/2020 | Accounts Payable | W JEFFORY UDALL | 65.56 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088815 | 07/29/2020 | Accounts Payable | UNIFIRST CORPORATION | 131.70 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088816 | 07/29/2020 | Accounts Payable | UNIFORM ADVANTAGE | 235.57 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088817 | 07/29/2020 | Accounts Payable | US GEOLOGICAL SURVEY | 3,100.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088818 | 07/29/2020 | Accounts Payable | US POSTMASTER | 39.06 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088819 | 07/29/2020 | Accounts Payable | VALLEY AUTO PARTS | 1,177.34 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088820 | 07/29/2020 | Accounts Payable | VERIZON WIRELESS | 2,566.59 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088821 | 07/29/2020 | Accounts Payable | WAGNER EQUIPMENT CO | 497.66 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088822 | 07/29/2020 | Accounts Payable | WHITE MOUNTAIN REGIONAL MEDICAL CENTER | 87.38 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088823 | 07/29/2020 | Accounts Payable | WILLIAMS SCOTSMAN INC (WILLSCOT) | 1,398.19 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088824 | 07/29/2020 | Accounts Payable | WOODLAND BUILDING CENTER | 126.47 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088825 | 07/29/2020 | Accounts Payable | YAZZIE'S AUTO PARTS INC | 3,333.74 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088826 | 07/29/2020 | Accounts Payable | IVAN D ZHELEV | 81.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088828 | 07/29/2020 | Accounts Payable | AMAZON CAPITAL SERVICES INC (IT DEPT) | 1,008.17 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088829 | 07/29/2020 | Accounts Payable | CELLULAR ONE NE AZ | 579.58 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088830 | 07/29/2020 | Accounts Payable | ERNIE'S SUPPLY LLC | 1,415.10 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088831 | 07/29/2020 | Accounts Payable | PHIL STRATTON ELECTRIC IN | 3,300.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088832 | 07/29/2020 | Accounts Payable | THE ARIZONA PARTNERSHIP FOR IMMUNIZATION | 1,458.34 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088833 | 07/29/2020 | Accounts Payable | APACHE COUNTY TAX WITHHOLDING | 119.30 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088834 | 07/29/2020 | Accounts Payable | JOHN MICHAEL ROBERTSON | 421.06 |

| Status | Bank Account | Type | Number | Payment Date | Source | Payee | Amount |
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| Open | NBAZ - Warrant Clearing Account | Check | 1088835 | 07/30/2020 | Accounts Payable | ADA C GUINN | 1,589.62 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088836 | 07/30/2020 | Accounts Payable | RICHARD C GUINN | 306.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088837 | 08/03/2020 | Accounts Payable | BEN DUGDALE | 69.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088838 | 08/03/2020 | Accounts Payable | SAMUEL TODD GARDNER | 69.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088839 | 08/03/2020 | Accounts Payable | ROSCOE GEORGE HERRERA | 86.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088840 | 08/03/2020 | Accounts Payable | JOHN (JACK) INGRAM | 69.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088866 | 08/04/2020 | Accounts Payable | AMERICAN FAMILY LIFE ASSURANCE | 573.10 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088867 | 08/04/2020 | Accounts Payable | APACHE COUNTY FSA | 1,174.78 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088868 | 08/04/2020 | Accounts Payable | APACHE COUNTY HSA | 4,533.32 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088869 | 08/04/2020 | Accounts Payable | APACHE COUNTY MEDICAL | 175,608.59 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088870 | 08/04/2020 | Accounts Payable | APACHE COUNTY TAX WITHHOLDING | 139,329.52 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088871 | 08/04/2020 | Accounts Payable | ASRS LEGACY EORP | 5,877.24 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088872 | 08/04/2020 | Accounts Payable | AZ STATE RETIREMENT SYSTEM | 110,165.08 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088873 | 08/04/2020 | Accounts Payable | CINCINNATI LIFE INS CO | 28.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088874 | 08/04/2020 | Accounts Payable | COLONIAL LIFE AND ACCIDENT INS | 1,564.16 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088875 | 08/04/2020 | Accounts Payable | CORP DISABILITY | 69.56 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088876 | 08/04/2020 | Accounts Payable | CORRECTIONS OFFICER RET PLAN | 10,793.46 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088877 | 08/04/2020 | Accounts Payable | CORRECTIONS OFFICER RETIREMENT PLAN 520 | 5,397.51 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088878 | 08/04/2020 | Accounts Payable | EODCRS DISABILITY | 12.28 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088879 | 08/04/2020 | Accounts Payable | EORP LEGACY | 2,720.34 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088880 | 08/04/2020 | Accounts Payable | FAMILY SUPPORT REGISTRY | 129.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088881 | 08/04/2020 | Accounts Payable | NATIONWIDE | 2,352.11 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088882 | 08/04/2020 | Accounts Payable | NATIONWIDE RETIREMENT SOL EODCRS | 687.08 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088883 | 08/04/2020 | Accounts Payable | NATIONWIDE TRUST FSB | 3,210.30 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088884 | 08/04/2020 | Accounts Payable | PUBLIC SAFETY PERSONNEL 401 | 16,207.12 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088885 | 08/04/2020 | Accounts Payable | PUBLIC SAFETY SHERIFF RET | 36,798.91 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088886 | 08/04/2020 | Accounts Payable | RIO PUERCO ACRES | 495.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088887 | 08/04/2020 | Accounts Payable | SECURITY BENEFIT GROUP | 315.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088888 | 08/04/2020 | Accounts Payable | SUPPORT PAYMENT CLEARINGHOUSE | 1,486.14 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088889 | 08/05/2020 | Accounts Payable | 24 HOUR GAS-N-GO | 30.69 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088890 | 08/05/2020 | Accounts Payable | AMAZON CAPITAL SERVICES INC (IT DEPT) | 56.03 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088891 | 08/05/2020 | Accounts Payable | AMAZON COM INC | 2,629.43 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088892 | 08/05/2020 | Accounts Payable | AUTOMATED ELECTION SERVICES | 44,176.58 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088893 | 08/05/2020 | Accounts Payable | AZ SUPREME COURT | 11,202.01 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088894 | 08/05/2020 | Accounts Payable | AZ SUPREME COURT | 0.16 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088895 | 08/05/2020 | Accounts Payable | BI INC | 394.71 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088896 | 08/05/2020 | Accounts Payable | BOOT BARN | 746.83 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088897 | 08/05/2020 | Accounts Payable | CRESCENT ELECTRIC SUPPLY CO | 904.78 |

| Status | Bank Account | Type | Number | Payment Date | Source | Payee | Amount |
|--------|---------------------------------|-------|---------|--------------|------------------|---|-----------|
| Open | NBAZ - Warrant Clearing Account | Check | 1088898 | 08/05/2020 | Accounts Payable | ROGER STUART CURTIS | 45.43 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088899 | 08/05/2020 | Accounts Payable | ELECTION SYSTEMS AND SOFTWARE | 518.27 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088900 | 08/05/2020 | Accounts Payable | ELECTRONIC CENTER INC | 919.66 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088901 | 08/05/2020 | Accounts Payable | FRONTIER | 807.95 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088902 | 08/05/2020 | Accounts Payable | HAMBLIN & ASSOCIATES LLC | 750.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088903 | 08/05/2020 | Accounts Payable | HOME DEPOT | 123.10 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088904 | 08/05/2020 | Accounts Payable | INLAND KENWORTH INC (FARMINGTON) | 2,528.80 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088905 | 08/05/2020 | Accounts Payable | NAVAJO TRIBAL UTILITY AUTHORITY | 1,334.81 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088906 | 08/05/2020 | Accounts Payable | NEWMAN SIGNS INC | 5,457.37 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088907 | 08/05/2020 | Accounts Payable | DOUGLAS LANCE PEARCE | 42.55 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088908 | 08/05/2020 | Accounts Payable | POSITIVE PROMOTIONS | 221.97 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088909 | 08/05/2020 | Accounts Payable | SEAN P WILSON MID | 100.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088910 | 08/05/2020 | Accounts Payable | SOURCEHOV EXELA TECHNOLOGIES | 411.01 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088911 | 08/05/2020 | Accounts Payable | SRFAX | 66.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088912 | 08/05/2020 | Accounts Payable | STAPLES CREDIT PLAN | 237.97 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088913 | 08/05/2020 | Accounts Payable | SUNSTATE TECHNOLOGY GROUP | 1,463.24 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088914 | 08/05/2020 | Accounts Payable | JOSEPH YOUNG | 91.91 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088915 | 08/05/2020 | Accounts Payable | ALLEGRA | 144.60 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088916 | 08/05/2020 | Accounts Payable | ALSCO INC | 778.51 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088917 | 08/05/2020 | Accounts Payable | AMAZON CAPITAL SERVICES INC (IT DEPT) | 9,028.69 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088918 | 08/05/2020 | Accounts Payable | AMAZON COM INC | 261.83 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088919 | 08/05/2020 | Accounts Payable | AMIGO CHEVROLET | 416.02 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088920 | 08/05/2020 | Accounts Payable | APACHE COUNTY | 195.52 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088921 | 08/05/2020 | Accounts Payable | KENDRA L ARCHULETA | 61.76 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088922 | 08/05/2020 | Accounts Payable | ASHTONS REPAIR INC | 68.18 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088923 | 08/05/2020 | Accounts Payable | ASPEN TIRE & OIL | 515.75 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088924 | 08/05/2020 | Accounts Payable | AT&T MOBILITY | 124.37 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088925 | 08/05/2020 | Accounts Payable | AZ ASSOCIATION OF SUPERIOR COURT ADMINISTRATORS | 150.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088926 | 08/05/2020 | Accounts Payable | AZ COUNTY CLERKS ASSOCIATION | 200.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088927 | 08/05/2020 | Accounts Payable | AZ SUPREME COURT | 48.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088928 | 08/05/2020 | Accounts Payable | BAUMAN HOME AND AUTO INC | 1,512.63 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088929 | 08/05/2020 | Accounts Payable | DERRICK ALAN BEGAY | 82.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088930 | 08/05/2020 | Accounts Payable | SARAH MAE BEGAY | 130.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088931 | 08/05/2020 | Accounts Payable | BLUE HILLS ENVIRONMENTAL | 86.05 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088932 | 08/05/2020 | Accounts Payable | BLUE LINE TOWING | 300.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088933 | 08/05/2020 | Accounts Payable | BOLDPLANNING INC | 13,600.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088934 | 08/05/2020 | Accounts Payable | BOOT BARN | 985.19 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088935 | 08/05/2020 | Accounts Payable | BRIDES AUTO CENTER | 150.32 |

| Status | Bank Account | Type | Number | Payment Date | Source | Payee | Amount |
|--------|---------------------------------|-------|---------|--------------|------------------|--|-----------|
| Open | NBAZ - Warrant Clearing Account | Check | 1088936 | 08/05/2020 | Accounts Payable | BURNHAM MORTUARY | 600.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088937 | 08/05/2020 | Accounts Payable | BURNHAM MORTUARY | 448.78 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088938 | 08/05/2020 | Accounts Payable | BURNHAM MORTUARY | 355.50 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088939 | 08/05/2020 | Accounts Payable | CDW GOVERNMENT LLC | 2,528.12 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088940 | 08/05/2020 | Accounts Payable | CEDAR GROVE WATER CO | 57.79 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088941 | 08/05/2020 | Accounts Payable | CELLULAR ONE NE AZ | 315.27 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088942 | 08/05/2020 | Accounts Payable | CHAPMANS INTERIOR AND EXTERIOR MOTIVES LLC | 500.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088943 | 08/05/2020 | Accounts Payable | CITY ELECTRIC SHOE SHOP | 175.46 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088944 | 08/05/2020 | Accounts Payable | CIVIC RESEARCH INSTITUTE | 179.95 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088945 | 08/05/2020 | Accounts Payable | CONTINUOUS RAINGUTTER SYSTEMS | 3,589.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088946 | 08/05/2020 | Accounts Payable | CONTRACT PHARMACY SERVICES INC | 2,408.87 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088947 | 08/05/2020 | Accounts Payable | COREMR LC | 370.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088948 | 08/05/2020 | Accounts Payable | COWBOY UP HAY AND RANCH SUPPLY | 429.12 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088949 | 08/05/2020 | Accounts Payable | ROGER STUART CURTIS | 313.40 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088950 | 08/05/2020 | Accounts Payable | DAVIS TRUE VALUE HARDWARE | 5.65 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088951 | 08/05/2020 | Accounts Payable | DIRECTV LLC | 174.81 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088952 | 08/05/2020 | Accounts Payable | EATON SALES & SERVICE | 52,972.73 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088953 | 08/05/2020 | Accounts Payable | EMPIRE MACHINERY | 1,390.26 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088954 | 08/05/2020 | Accounts Payable | FLEET PRIDE | 5.60 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088955 | 08/05/2020 | Accounts Payable | FOUR CORNERS WELDING & GAS SUPPLY | 225.18 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088956 | 08/05/2020 | Accounts Payable | FRONTIER | 167.88 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088957 | 08/05/2020 | Accounts Payable | FRONTIER | 247.69 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088958 | 08/05/2020 | Accounts Payable | FRONTIER | 21.30 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088959 | 08/05/2020 | Accounts Payable | FRONTIER | 228.61 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088960 | 08/05/2020 | Accounts Payable | FRONTIER | 109.94 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088961 | 08/05/2020 | Accounts Payable | FRONTIER | 336.96 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088962 | 08/05/2020 | Accounts Payable | FRONTIER | 80.14 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088963 | 08/05/2020 | Accounts Payable | FUTURE TIRE | 3,922.98 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088964 | 08/05/2020 | Accounts Payable | FX TACTICAL LLC | 236.91 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088965 | 08/05/2020 | Accounts Payable | GALLUP LUMBER & SUPPLY | 167.66 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088966 | 08/05/2020 | Accounts Payable | GOLIGHTLY TIRE | 2,538.43 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088967 | 08/05/2020 | Accounts Payable | GRAINGER | 577.07 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088968 | 08/05/2020 | Accounts Payable | DARYL GREER | 116.28 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088969 | 08/05/2020 | Accounts Payable | HATCH CONSTRUCTION | 2,228.56 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088970 | 08/05/2020 | Accounts Payable | KLINT HEAP | 1,375.69 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088971 | 08/05/2020 | Accounts Payable | HILL AZ GROCERY STORE | 217.92 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088972 | 08/05/2020 | Accounts Payable | HILL AZ GROCERY STORE | 490.04 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088973 | 08/05/2020 | Accounts Payable | HILLYARD/FLAGSTAFF | 2,822.74 |

| Status | Bank Account | Type | Number | Payment Date | Source | Payee | Amount |
|--------|---------------------------------|-------|---------|--------------|------------------|-------------------------------------|------------|
| Open | NBAZ - Warrant Clearing Account | Check | 1088974 | 08/05/2020 | Accounts Payable | HISTORICSTREETSCAPES PLLC | 5,256.65 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088975 | 08/05/2020 | Accounts Payable | HOME DEPOT | 1,745.65 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088976 | 08/05/2020 | Accounts Payable | BRIAN HOUNSHELL | 300.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088977 | 08/05/2020 | Accounts Payable | INGRAM LIBRARY SERVICES | 180.45 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088978 | 08/05/2020 | Accounts Payable | JAMES EDWARD FURNITURE | 5,505.78 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088979 | 08/05/2020 | Accounts Payable | JJ KELLER & ASSOCIATES | 318.78 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088980 | 08/05/2020 | Accounts Payable | WALTER SCOTT KING | 239.12 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088981 | 08/05/2020 | Accounts Payable | TOMMY KIRK | 1,185.25 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088982 | 08/05/2020 | Accounts Payable | MICHAEL LATHAM | 647.87 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088983 | 08/05/2020 | Accounts Payable | LOWES COMPANIES INC | 331.38 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088984 | 08/05/2020 | Accounts Payable | MASS TRANSCRIPTIONS | 46.80 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088985 | 08/05/2020 | Accounts Payable | MCKESSON MEDICAL SURGICAL | 298.25 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088986 | 08/05/2020 | Accounts Payable | MEAD PUBLISHING | 450.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088987 | 08/05/2020 | Accounts Payable | MELISSA MEEKS | 7.09 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088988 | 08/05/2020 | Accounts Payable | NAPA | 54.83 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088989 | 08/05/2020 | Accounts Payable | NAVAJO SANITATION INC | 39.30 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088990 | 08/05/2020 | Accounts Payable | NAVAJO TIMES PUBLISHING COMPANY INC | 246.98 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088991 | 08/05/2020 | Accounts Payable | NAVAJO TRIBAL UTILITY AUTHORITY | 410.65 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088992 | 08/05/2020 | Accounts Payable | NAVAJO WESTERNERS | 85.11 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088993 | 08/05/2020 | Accounts Payable | TEDDY MILES NEWMAN | 13.36 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088994 | 08/05/2020 | Accounts Payable | NEXTRAQ | 17,251.20 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088995 | 08/05/2020 | Accounts Payable | JULIE ANN NICHOLSON | 35.47 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088996 | 08/05/2020 | Accounts Payable | NICOLL CONSTRUCTION LLC | 131,574.94 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088997 | 08/05/2020 | Accounts Payable | OCLC INC | 82.25 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088998 | 08/05/2020 | Accounts Payable | OFFICE DEPOT | 608.91 |
| Open | NBAZ - Warrant Clearing Account | Check | 1088999 | 08/05/2020 | Accounts Payable | RYAN N PATTERSON | 129.67 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089000 | 08/05/2020 | Accounts Payable | DOUGLAS LANCE PEARCE | 209.35 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089001 | 08/05/2020 | Accounts Payable | PERFECT PRINTZ LLC | 151.79 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089002 | 08/05/2020 | Accounts Payable | SEAN EDWARD PERRY | 195.16 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089003 | 08/05/2020 | Accounts Payable | PITNEY BOWES RESERVE ACCOUNT | 5,000.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089004 | 08/05/2020 | Accounts Payable | RANDOLPH PLATT DDS | 176.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089005 | 08/05/2020 | Accounts Payable | QUALITY READY MIX INC | 2,286.74 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089006 | 08/05/2020 | Accounts Payable | QUILL CORP | 4,591.85 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089007 | 08/05/2020 | Accounts Payable | RDO EQUIPMENT CO | 313.85 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089008 | 08/05/2020 | Accounts Payable | RELIABLE BACKGROUND SCREENING | 2,024.75 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089009 | 08/05/2020 | Accounts Payable | SAFELITE AUTO GLASS | 307.17 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089010 | 08/05/2020 | Accounts Payable | SAFETY KLEEN | 128.11 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089011 | 08/05/2020 | Accounts Payable | SAFEWAY INC | 85.16 |

| Status | Bank Account | Type | Number | Payment Date | Source | Payee | Amount |
|--------|---------------------------------|-------|---------|--------------|------------------|--|-----------|
| Open | NBAZ - Warrant Clearing Account | Check | 1089012 | 08/05/2020 | Accounts Payable | PATRICK J SANDOVAL | 300.79 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089013 | 08/05/2020 | Accounts Payable | SECURUS TECHNOLOGIES INC | 1,143.21 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089014 | 08/05/2020 | Accounts Payable | SEM APPLICATIONS INC | 132.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089015 | 08/05/2020 | Accounts Payable | SHERWIN-WILLIAMS | 231.91 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089016 | 08/05/2020 | Accounts Payable | JOE SHIRLEY JR | 170.20 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089017 | 08/05/2020 | Accounts Payable | KELI ANN SINE-SHIELDS | 240.37 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089018 | 08/05/2020 | Accounts Payable | EDWARD SETH SLADE | 30.54 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089019 | 08/05/2020 | Accounts Payable | SPARKLETT'S WATER | 121.57 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089020 | 08/05/2020 | Accounts Payable | SPEEDY SALES AND SERVICE | 636.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089021 | 08/05/2020 | Accounts Payable | SPRINGERVILLE AUTOMOTIVE SERVICE | 106.17 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089022 | 08/05/2020 | Accounts Payable | ST JOHNS UNITED DRUG | 17.76 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089023 | 08/05/2020 | Accounts Payable | STAPLES CREDIT PLAN | 2,182.05 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089024 | 08/05/2020 | Accounts Payable | SUNSTATE TECHNOLOGY GROUP | 298.69 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089025 | 08/05/2020 | Accounts Payable | THE AARONS COMPANY LLC | 3,000.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089026 | 08/05/2020 | Accounts Payable | THE EMBLEM AUTHORITY | 547.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089027 | 08/05/2020 | Accounts Payable | TORRISON CONSULTING LLC | 4,859.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089028 | 08/05/2020 | Accounts Payable | TRUCK PRO DBA AZ BRAKE & CLUTCH SUPPLY | 972.04 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089029 | 08/05/2020 | Accounts Payable | W JEFFORY UDALL | 217.42 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089030 | 08/05/2020 | Accounts Payable | UNIFIRST CORPORATION | 65.43 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089031 | 08/05/2020 | Accounts Payable | US CORRECTIONS LLC | 3,396.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089032 | 08/05/2020 | Accounts Payable | VALLEY AUTO PARTS | 5,084.14 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089033 | 08/05/2020 | Accounts Payable | VERITAS RESEARCH CONSULTING | 3,300.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089034 | 08/05/2020 | Accounts Payable | VERIZON WIRELESS | 65.62 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089035 | 08/05/2020 | Accounts Payable | WESTERN DRUG COMPANY | 7.63 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089036 | 08/05/2020 | Accounts Payable | MICHAEL B WHITTING | 354.82 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089037 | 08/05/2020 | Accounts Payable | WOODLAND BUILDING CENTER | 5,185.11 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089038 | 08/05/2020 | Accounts Payable | WRIGHT EXPRESS FSC | 2,720.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089039 | 08/05/2020 | Accounts Payable | DERRICK YAZZIE | 82.00 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089040 | 08/05/2020 | Accounts Payable | ESTHER YAZZIE-LEWIS | 1,744.79 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089042 | 08/10/2020 | Accounts Payable | APACHE COUNTY TAX WITHHOLDING | 99.77 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089043 | 08/10/2020 | Accounts Payable | NATIONAL BANK | 20,523.64 |
| Open | NBAZ - Warrant Clearing Account | Check | 1089047 | 08/10/2020 | Accounts Payable | APACHE COUNTY TAX WITHHOLDING | 2,375.43 |

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

8/4/2020



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 July 28, 2020 and August 3, 2020.

BOS Meeting Date Requested 8/17/2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
July 28, 2020
St. Johns, Arizona

Present were: Vice Chairman Joe Shirley, Jr., and County Manager/Clerk of the Board Ryan Patterson. Chairman Alton Joe Shepherd, Supervisor Travis Simshauser and County Attorney Michael Whiting participated via the telephone.

Chairman Shepherd called to order the Board of Supervisors meeting at 8:31 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Stephanie McCarthy led the Pledge of Allegiance.

Timothy Hinton gave the invocation.

Chairman Shepherd called for the Public Health Services District items.

Preston Raban, request approval of IGA2020-014 Healthy People Healthy Communities effective July 1, 2020 through June 30, 2025. Mr. Raban started the portions of this fixed price IGA are: Tobacco Prevention and Cessation (Prop 200) \$172,050, Chronic Disease (Prop 303) \$12,950 and Teen Pregnancy Prevention \$187,420. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Preston Raban, Health Director, requested approval of the Memorandum of Understanding with Navajo County Public Health Services District identifying the roles and responsibilities of each party as they relate to the Registered Dietitian for the Navajo County WIC program that will be shared with the Apache County WIC Program. Mr. Raban stated these services are provided at no cost to Apache County. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Shirley moved to adjourn the Health District meeting, seconded by Mr. Simshauser. Vote was unanimous.

Chairman Shepherd called for the regular agenda items.

Mr. Patterson presented the Consent Agenda items, A-C and recommended approval. **Mr. Shirley moved approval, seconded by Mr. Simshauser. Vote was unanimous.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between June 30, 2020 to July 28, 2020. Payee Amount AZ COUNTIES INSURANCE POOL 594,167.00 ELECTION SYSTEMS AND SOFTWARE 3,439.91 YELTON AND ASSOCIATES 4,916.67 PITNEY BOWES RESERVE ACCOUNT 7,000.00 CELESTE ROBERTSON 1,800.00 RUSH TRUCK CENTER 34,518.55 APACHE COUNTY HSA 4,809.98 APACHE COUNTY MEDICAL 176,991.63 APACHE COUNTY tax WITHHOLDING 138,467.30 ASRS LEGACY EORP 5,877.24 AZ STATE RETIREMENT

SYSTEM 109,897.26 COLONIAL LIFE AND ACCIDENT INS1,675.81 CORRECTIONS
OFFICER RET PLAN10,809.78 CORRECTIONS OFFICER RETIREMENT PLAN 520
5,706.44 EORP LEGACY2,720.34 NATIONWIDE2,421.59 NATIONWIDE TRUST FSB
3,222.18 PUBLIC SAFETY PERSONNEL 40116,207.12 PUBLIC SAFETY SHERIFF RET
42,612.52 SUPPORT PAYMENT CLEARINGHOUSE 1,486.14 AMAZON CAPITAL
SERVICES INC (IT DEPT)22,390.97AMIGO CHEVROLET2,318.95AZ DEPT OF RISK
MANAGEMENT1,126.43 BAUMAN HOME AND AUTO INC2,186.85 CDW
GOVERNMENT LLC1,280.14 CENGAGE LEARNING INC4,040.21 CONSOLIDATED
ELECTRICAL DISTRIBUTORS6,092.55 CONTRACT PHARMACY SERVICES INC
3,384.31 CUBICLES.COM6,430.00 DELL COMPUTER CORPORATION 2,165.96
ELECTION SYSTEMS AND SOFTWARE 9,618.58 EMPIRE MACHINERY 2,288.62
FLEET PRIDE2,407.28 FUTURE TIRE6,466.80 GALL'S INC 2,431.24 KLINT HEAP1,406.16
HILLYARD/FLAGSTAFF 2,190.05 HOME DEPOT 2,433.44 LEGATE, PENROD &
ASSOCIATES2,172.50 LIGHTING UNLIMITED INC 1,619.40 MERCK SHARP & DOHME
CORP 2,972.56 MOUNTAIN COMFORT HEATING AND COOLING1,320.28 NATIONAL
BANK3,904.24 NATIONAL BUSINESS FURNITURE5,276.08 NORTH COUNTRY
COMMUNITY HEALTH 1,700.00 OVERDRIVE INC 1,659.18 PHIL STRATTON ELECTRIC
IN 1,225.00 PITNEY BOWES7,712.01 PUBLIC SAFETY CENTER INC6,048.46 QUILL
CORP 4,475.64 RL'S A-1 AUTO BODY SHOP,199.52 RUSH TRUCK CENTER1,025.40
ANOFI PASTEUR INC 1,977.58 THE AARONS COMPANY LLC3,000.00 VALLEY AUTO
PARTS 4,805.56 VERITAS RESEARCH CONSULTING 4,550.00 WHITE MOUNTAIN
PUBLISHING CO 2,400.25 WOODLAND BUILDING CENTER5,135.41 WRIGHT EXPRESS
FSC1,295.84 A-1 GLASS AND MIRROR INC6,753.42 AZ COUNTIES INSURANCE POOL
2,010.51 AZ DEPT OF REVENUE44,987.64 ELECTION SYSTEMS AND SOFTWARE
11,679.65 HOME DEPOT1,585.91 OCLC INC 2,914.25 PROQUEST LLC 1,515.79 RELIAS
LLC 3,062.12 DAVID JULIAN ROMERO2,661.15 SECURUS TECHNOLOGIES INC1,535.90
SUN RIDGE SYSTEMS, INC 25,523.00 AZ DEPT OF HEALTH SERVICES1,040.00 BLUE
HILLS ENVIRONMENTAL 1,498.81 CDW GOVERNMENT LLC1,254.98 CORONADO
LAW FIRM PLLC8,288.50 DELL COMPUTER CORPORATION1,560.29 FRONTIER
1,834.67 GMCO CORPORATION 29,853.16 HAMBLIN LAW OFFICE PLC8,500.00
HUGHES SUPPLY INC (LAKESIDE) 1,087.54 ALANE M MOORE 1,800.00 ATIONAL
BUSINESS FURNITURE 3,996.66 NAVOPACHE ELECTRIC COOPERATIVE2,440.29
NICOLL CONSTRUCTION LLC10,391.96 QUALITY READY MIX INC1,451.00 QUILL
CORP 2,294.88 LAURENCE SCHIFF 1,600.00 ST JOHNS CITY 2,172.82 WHITE
MOUNTAIN COMMUNICATIONS1,237.70 WOODLAND BUILDING CENTER1,630.82
YAZZIE'S AUTO PARTS INC3,797.96 ADHS AZ HEALTH CARE COST22,400.00
AMAZON CAPITAL SERVICES INC (IT DEPT) 1,300.69 AZ COUNTIES WORKERS
COMPENSATION PLAN 69,256.48 B & H PHOTO VIDEO PRO AUDIO 2,818.17
BLUE HILLS ENVIRONMENTAL 1,286.31 BREWER LAW OFFICE PLLC 8,500.00
CENGAGE LEARNING INC2,649.04 CONTINUANT INC1,178.20 COUNTY
SUPERVISORS ASSOCIATION OF ARIZONA65,123.00 COWBOY UP HAY AND RANCH
SUPPLY1,245.51 EBSCO SUBSCRIPTION SERVICES 2,246.34 EMPIRE MACHINERY
2,395.00 ERNIE'S SUPPLY LLC 1,280.00 Apache County - Clerk the GROVER HILLS
CONSTRUCTION LLC 7,988.00 HATCH CONSTRUCTION1,964.71 HOME DEPOT1,861.79
INGRAM LIBRARY SERVICES 2,010.48 NAVAJO TRIBAL UTILITY AUTHORITY
1,530.38 NAVOPACHE ELECTRIC COOPERATIVE8,735.47 DANA BRYCE

ATTERSON 8,500.00 PROPELLER AERO INC 12,000.00 QUILL CORP 3,470.69 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 RHINEHART OIL CO 3,936.24 SAN DIEGO POLICE EQUIPMENT CO INC 1,548.04 SECURUS TECHNOLOGIES INC 1,190.18 JOANNE TODECHEENE 1,210.50 US POSTMASTER 10,000.00 VALLEY AUTO PARTS 2,578.68 AZ DEPT OF REVENUE 2,483.62 APACHE COUNTY HSA 4,643.32 APACHE COUNTY MEDICAL 176,293.41 APACHE COUNTY TAX WITHHOLDING 144,235.29 ASRS LEGACY EORP 5,877.24 AZ STATE RETIREMENT SYSTEM 110,435.26 COLONIAL LIFE AND ACCIDENT INS 1,644.56 CORRECTIONS OFFICER RET PLAN 10,793.43 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,397.53 EORP LEGACY 2,720.34 NATIONWIDE 2,352.11 NATIONWIDE TRUST FSB 3,016.95 PUBLIC SAFETY PERSONNEL 401 16,207.12 PUBLIC SAFETY SHERIFF RET 37,915.02 SUPPORT PAYMENT CLEARINGHOUSE 1,486.14 BLUE HILLS ENVIRONMENTAL 27,133.76 BRIDES AUTO CENTER 1,323.09 CDW GOVERNMENT LLC 4,282.86 COCONINO COUNTY 4,260.00 EMPIRE MACHINERY 8,608.37 HUGHES SUPPLY INC (LAKESIDE) 1,082.37 NAVAJO TRIBAL UTILITY AUTHORITY 1,426.84 NAVOPACHE ELECTRIC COOPERATIVE 1,074.61 PROFORCE LAW ENFORCEMENT 7,548.63 RUSH TRUCK CENTER 7,662.29 TRACKER SOFTWARE CORP 4,159.00 VERIZON WIRELESS 1,761.45 AAA OR NORTHERN CALIFORNIA, NEVADA & UTAH 1,232.00 ALLEN INSTRUMENTS AND SUPPLIES 2,809.71 AMAZON CAPITAL SERVICES INC (IT DEPT) 2,079.15 APACHE COUNTY SCHOOLS CONSORTIUM 21,855.00 ARIZONA MOTORS SNOWFLAKE 1,530.39 CHAPMANS INTERIOR AND EXTERIOR MOTIVES LLC 1,204.00 COLL CONSULTING LLC 7,375.00 FRONTIER 4,543.86 FRONTIER 1,285.97 HOME DEPOT 1,277.13 INGRAM LIBRARY SERVICES 3,244.59 INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS IA 1,600.00 MCKESSON MEDICAL SURGICAL 1,100.05 PIMA COUNTY MEDICAL 6,900.00 PROFORCE LAW ENFORCEMENT 2,070.17 QUALITY READY MIX INC 2,060.31 QUILL CORP 9,481.44 SECURUS TECHNOLOGIES INC 1,373.56 SOUTHERN COUNTIES OIL COMPANY 14,117.41 THOMSON REUTERS WEST 1,285.61 VALLEY AUTO PARTS 1,917.61 VERITAS RESEARCH CONSULTING 2,550.00 WHITE MOUNTAIN COMMUNICATIONS 1,991.92 YAZZIE'S AUTO PARTS INC 1,491.76 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 June 30, 2020. C. Request approval of a proclamation recognizing August as Child Support Awareness Month.

CHILD SUPPORT AWARENESS MONTH

WHEREAS, the County of Apache joins the Nation in recognizing August as Child Support Awareness Month, and reaffirms its commitment to strengthening Arizona's families by providing child support services to improve the economic stability and well-being of children; and

WHEREAS, the State of Arizona will always be committed advocates for our children, whose safety and security remains top of mind; and

WHEREAS, a child who receives emotional and financial support is more likely to feel safe and secure and is better equipped with the courage to be their very best in life; and

WHEREAS, the Department of Economic Security Division of Child Support Services (DCSS), is robustly committed to putting Arizona's children first and to humbly serving Arizonans with excellence, respect, integrity and kindness, as well as being an overall champion for economic growth and opportunity; and

WHEREAS, DCSS is a strong advocate for shared parenting responsibilities because parents and children benefit when both parents are engaged with their child at every stage, regardless of marital status; and **WHEREAS**, strengthening individuals and families with an emphasis on fiscal responsibility promotes the safety and well-being of children, provides stability, improves the lives of children, and provides opportunities for families to be able to enhance their children's future; and **WHEREAS**, child support awareness month salutes diligent parents who spend time with their child and who make regular child support payments to safeguard their children's future. **NOW THEREFORE**, the Apache County Board of Supervisors hereby proclaim the month of August 2020 as **CHILD SUPPORT AWARENESS MONTH**. **PASSED AND ADOPTED** this 28th day of July 2020.

/s/ Alton Joe Shepherd
Chairman of the Board

ATTEST:
/s/ Ryan N. Patterson
Clerk of the Board

Bowen Udall, Chief Deputy Recorder, requested pursuant to A.R.S. §16-411(B)(5), approval of a resolution to establish an emergency voting center for the Primary Election to take place on Monday, August 3, 2020 from 6:30 a.m. to 5:30 p.m. MST to be conducted in the Recorder's Office located at 75 W. Cleveland Street in St Johns, Arizona and administered by the Recorder's Office. **Mr. Shirley moved approval, seconded by Mr. Simshauser**. Vote was unanimous.

RESOLUTION NUMBER: 2020-18
A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,
ARIZONA, DESIGNATING EMERGENCY VOTING CENTERS
FOR THE AUGUST 4th, 2020 PRIMARY ELECTION

WHEREAS, pursuant to A.R.S. 16-411, the Board of Supervisors for each county is authorized to use voting centers for emergency voting; and

WHEREAS, the designation of one or more emergency voting centers is to be made by specific resolution; and

WHEREAS, the specific resolution must appoint a specific County officer, as well as specific hours and locations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Apache, Arizona as follows:

That the Apache County Recorder's Office located in St. Johns, Arizona is designated as the Apache County Emergency Voting Center[s], and the hours of such Emergency Voting Center shall be 6:30 a.m. until 5:30 p.m., on August 3, 2020.

PASSED AND ADOPTED by the Board of the County of Apache, Arizona, this 28th day of July, 2020.

/s/ Alton Joe Shepherd
Chairman of the Board

ATTEST
/s/ Ryan N. Patterson
Clerk of the Board

Bowen Udall, Chief Deputy Recorder, requested pursuant to A.R.S. §16-411(B)(5), approval of a resolution to establish an emergency voting center for the General Election to take place on Monday, November 2, 2020 from 6:30 a.m. to 5:30 p.m. MST to be conducted in the Recorder's Office located at 75 W. Cleveland Street in St Johns, Arizona and administered by the Recorder's Office. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

RESOLUTION NUMBER: 2020-19
A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,
ARIZONA, DESIGNATING EMERGENCY VOTING CENTERS
FOR THE NOVEMBER 3rd, 2020 GENERAL ELECTION

WHEREAS, pursuant to A.R.S. 16-411, the Board of Supervisors for each county is authorized to use voting centers for emergency voting; and

WHEREAS, the designation of one or more emergency voting centers is to be made by specific resolution; and

WHEREAS, the specific resolution must appoint a specific County officer, as well as specific hours and locations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Apache, Arizona as follows:

That the Apache County Recorder's Office located in St. Johns, Arizona is designated as the Apache County Emergency Voting Center[s], and the hours of such Emergency Voting Center shall be 6:30 a.m. until 5:30 p.m., on November 2, 2020.

PASSED AND ADOPTED by the Board of the County of Apache, Arizona, this 28th day of July, 2020.

/s/ Alton Joe Shepherd
Chairman of the Board

ATTEST
/s/ Ryan N. Patterson
Clerk of the Board

Finance Department: Discussion and possible approval of AZCares Fund Grant Agreement No. ERMT-209-011, in the amount of \$7,055,552, with no match amount required. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Ferrin Crosby, County Engineer requested approval of the Request for Qualification-selection of CMI Engineering for professional services including but not limited to all FEMA related Hazard Mitigation Grant Program applications, project management, coordination with State and Federal agencies, design and construction management consultation, public outreach coordination and facilitation. Mr. Crosby stated this selection process is in compliance with CFR 200.317-326 Sub-Part D, and Contract Addendum between Apache County and Creative Multimedia, Inc., dba CMI Engineering is for a period of five (5) years and all existing contract terms and conditions to remain the same. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Ferrin Crosby County Engineer, requested authorization to convert the position of GIS Program Technician (Range 37) to a GIS Analyst (Range 45) and to increase the salary for Tammy Davis (by \$5,000) due to a redistribution of duties, effective July 1, 2020. Mr. Crosby stated the following changes are funded through attrition with the departure of our current Engineering Tech III (Range 38) who will be retiring in December and the saving to the department for fiscal year 2021 will be \$10,154.96 and \$35,309.92 in subsequent years. Mr. Crosby stated these changes are included in the FY21 budget. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chief Deputy Sheriff Rosco Herrera requested approval of Agreement DC-21-001 between Arizona Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Control Grant Agreement in the amount of \$225,301. Chief Herrera stated this grant requires a 25% match that will be paid utilizing RICO funds. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

County Attorney Michael Whiting requested approval of an Arizona Criminal Justice Commission FY21 Grant for Drug Gang and Violent Crime Control FY2021 Cycle34, DC-21-020 in the amount of \$67,976 with a match of \$22,750 for the period of July 1, 2020 through June 30, 2021. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

County Attorney Michael Whiting requested approval of an Arizona Criminal Justice Commission FY21 Victim Compensation Grant, Number VC-21-049 in the amount of \$65,531 for the period of July 1, 2020 through June 30, 2021. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

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

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

Approved this 17th day of August, 2020.

Alton Joe Shepherd
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
August 3, 2020
St. Johns, Arizona

Present was County Manager/Clerk of the Board Ryan Patterson. Participating via the telephone was Chairman Alton Joe Shepherd, Vice Chairman Joe Shirley, Jr., and Supervisor Travis Simshauser.

Chairman Shepherd called to order the Board of Supervisors meeting at 8:31 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Gabriel Freeland, District II Manager, presented the item following a public information meeting, possible approval of a grant application to the USDA, Rural Development Division for funding assistance to purchase a backhoe. Mr. Freeland stated \$123,319 was awarded with a District II cash match in the amount of \$31,319 required, and the funding is available and budgeted for in this fiscal year. Mr. Freeland provided an overview of the need for the backhoe. There was no member of the public who requested to speak on this issue. Mr. Shepherd stated these grants are ways to assist the communities and thanked everyone for their assistance with this grant application. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Gabriel Freeland, District II Manager, presented the item following a public information meeting, possible approval of a grant application to the USDA, Rural Development Division for the purchase of equipment/supplies for replacement of four radio towers and vehicle/equipment radios from analog to digital equipment. Mr. Freeland stated the USDA grant is for \$177,245 with a District II cash match in the amount of \$44,311 and that match has been budgeted for in this fiscal year. Mr. Freeland provided an overview of the need for these upgrades that will allow for universal communication. There was no member of the public who wanted to speak on this issue. Mr. Freeland thanked Ben Dugdale, Flora Nez and Craig Tsosie, and everyone who assisted with this application. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Shirley moved to adjourn the meeting, seconded by Mr. Simshauser. Vote was unanimous. The meeting adjourned at 8:41 a.m. MST.

Approved this 17th day of August 2020.

ATTEST:

Alton Joe Shepherd
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

District 3

Date/Signature: 08/03/2020

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

Request review and approval to transfer Elizabeth Castillo, current Environmental Health Executive Assistant, into the vacant District III Administrative Coordinator position at a salary of \$46,959.15.

//BOS Meeting Date Requested August 17, 2020

PRE-AGENDA ITEM REVIEW

Legal Review: __

Signature

Finance Review: __

Signature

Human Resources Review: __

Signature

Other Review: __

Signature


Reviews completed, item approved for Agenda.

Board Clerk's Initials

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

4-111111-111111

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

Date/Signature: 8/6/20 


Describe in detail what you want to say to the Board and what action you want the Board to take:
Engineering: Request authorization to eliminate two Administrative Assistant II positions (Range 30) and create one Administrative Assistant III position (Range 34). This will result in a savings of approximately \$24,000.

BOS Meeting Date Requested August 17, 2020


PRE-AGENDA ITEM REVIEW

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

Legal Review: _____
Signature: _____

Finance Review: _____
Signature: 

Purchasing Review: _____
Signature: _____

Human Resources Review: _____
Signature: 

Other Review: _____
Signature: _____

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

BOARD ACTION TAKEN

/ /Approved / /Disapproved / /Deleted / /Continued to: _____
Signature Clerk of Board _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Engineering _____

Date/Signature: 8/3/20 

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

Discussion and possible approval to add to the existing Inter-governmental agreement to improve Route N-136 Lukachukai, between Apache County and Navajo Department of Transportation (Navajo DOT). This will be shown as attachment E in the document. NDOT is contributing \$185,300.


BOS Meeting Date Requested August 17, 2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature 

Finance Review: _____

Signature 

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____



NAVAJO DIVISION OF TRANSPORTATION
POST OFFICE BOX 4620, WINDOW ROCK, AZ 86515
TEL: 505-371-8300/8301 FAX: 505-371-8399

July 27, 2020

Patrick Sandoval, County Manager
Attention: Ferrin Crosby, County Engineer
Apache County District 1
Arizona State Highway 191
Chinle, AZ 86503

Mr. Sandoval,

SUBJECT: Request for Partnership / N-136 Lukachukai Road Maintenance Improvement Project

The Navajo Division of Transportation (Navajo DOT) – Department of Roads requests to partner with Apache County District 1 to improve Route N-136 Lukachukai.

In 2014, the Resources and Development Committee, a sub-committee of the Navajo Nation Council, approved \$185,300 of Fuel Excise Taxes (FET) to spot-gravel 15 routes. The initial plan was to have Bureau of Indian Affairs (BIA) - Chinle Road Agency to place the gravel on the routes. Since then, BIA has endured a brief Federal shut-down, and upon their return, BIA was subjected to an organizational restructure. This resulted in downsizing their manpower and equipment and therefore, BIA currently does not have the capacity to spot-gravel 15 routes.

Navajo DOT is taking a different approach in spending the funds. Instead of only spot-graveling 1,500 feet of each 15 routes, it will be beneficial to select one route and at least improve one-mile of unpaved road. And, not all routes have archaeological and biological clearances, so the selection was narrowed down to N-7 Chinle or N-136 Lukachukai. After completing two field visits, N-136 Lukachukai has been considered for road improvements. This initiative also gives an opportunity to partner with Apache County who may also supplement manpower, equipment, and/or funding to better invest in the road maintenance project.

In previous years, Navajo DOT and Apache County has partner on several projects such as C-566 Many Farms Gravel Project, N-9056 Jeddito Gravel and Soil Stabilization Project, and N-124 Oak Springs Drainage and Gravel Project. These projects were successful. We would like to continue this partnership and combined resources to benefit the community of Lukachukai, Arizona.

The plans and approval process will be solidified through an Intergovernmental Agreement, Attachment "E", which is attach. Your consideration of this partnership will be appreciated. If you have any questions, please contact Marlinda Littleman, Senior Programs & Projects Specialist at (928) 206-5465 or mlittleman@navajodot.org. Thank you.

Sincerely,

Joseph Peterman

Joseph Peterman, Department Manager
Navajo Division of Transportation – Department of Roads

xc: Project File
MLittleman
Navajo DOT Managers
GSilversmith

ATTACHMENT E

| Project | Fiscal Year | Approving Resolution | Business Unit | Amount |
|---|-------------|----------------------|---------------|--------------|
| N136 Lukachukai Gravel and Soil Stabilization Project | FY2020 | RDCO-83-18 | C01547 | \$185,300.00 |

Purpose of Funding: The funds will be used to acquire the material, manpower, equipment, fuel, and other necessities to improve up to 2.8 miles of route N136 in Lukachukai, Arizona. Any funding shortfall will be the responsibility of Apache County District I, but as an alternative, the project length can be reduced to ensure the budget accommodates the project and quality work.

Scope of Work: Apache County District I will use its internal manpower and equipment to complete up to 2.8 miles of road improvement on N136 which will include subgrade preparation, gravel, and soil stabilization. All road improvement will remain within the prism of the roadway with the goal of preserving the integrity of the existing alignment and profile. Work may include minor prism build up to repair and restore the existing roadway.

If any drainages need to be improved, it will be the responsibility of Apache County to make sure all 401/404 permits and other requirements by Navajo Environmental Protection Agency are met.

Apache County shall use standard maintenance practices and/or other approved County standards to restore the road. Apache County shall adhere to all archaeological and environmental requirements set forth by Navajo Division of Transportation – Project Management, Navajo Fish and Wildlife, and Navajo Historic Preservation Department.

Apache County shall provide limestone gravel for plating material with magnesium Chloride as a stabilizer. Compaction testing may be utilized as needed.

NAVJO NATION

Jonathan Nez, President

Date

APACHE COUNTY

Alton Joe Shepherd, Chairman
Board of Supervisors

Date

ATTEST

Clerk of the Board

**Approved as a form and found to be within the powers and authority of the County Board of Supervisors
Under the laws of the State of Arizona.**

County Attorney

Date



**THE
NAVAJO
NATION**

CONTRACT ADMINISTRATION • P.O. Box 3150 • Window Rock, Arizona • 86515
TELEPHONE: 928.810.8596 • FACSIMILE: 928.871.7778

RUSSELL BEGAYE
PRESIDENT

JONATHAN NEZ
VICE PRESIDENT

April 04, 2018

APACHE COUNTY

Joe Shirley Jr., Chairman
Board of Supervisors
Post Office Box 428
St. Johns, Arizona 85936

Reference: DOC 009691 – CO12878

Dear Mr. Shirley:

Attached, please find your executed Intergovernmental Agreement Contract, **CO12878**. This agreement is with the Navajo Nation Division of Transportation. This Intergovernmental Agreement Contract is approved in the amount of One Hundred Ninety Two Thousand Four Hundred Ninety One Dollars and Zero Cents (\$192,491.00).

This Intergovernmental Agreement Contract will commence on March 02, 2018 and will terminate on March 02, 2022. Contract, **CO12878** must be referenced on all invoices, documents and correspondences as it relates to this contract.

Should you have any questions, please contact Garret Silversmith, Director, Navajo Nation Division of Transportation at 505.371.8300.

Sincerely,

THE NAVAJO NATION

Valerie Bitsilly, Accountant
Contract Administration
Navajo Nation Office of the Controller

Xc: Garret Silversmith, Director, Navajo Nation Division of Transportation
File / Chrono

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE NAVAJO NATION
AND
APACHE COUNTY, ARIZONA**

THIS INTERGOVERNMENTAL AGREEMENT ("IGA") is made and entered into by and between the Navajo Nation, acting through its Navajo Division of Transportation (the "NATION"), and Apache County, a political subdivision of the State of Arizona, acting through its Board of Supervisors, (the "COUNTY").

WHEREAS, by the adoption of Resources and Development Committee Resolutions the NATION has previously approved road maintenance projects for certain public roads within Apache County and the Navajo Nation and may from time to time approve additional such projects (all such projects to be collectively referred to herein as the "PROJECTS"); and

WHEREAS, the NATION is a sovereign entity and has the inherent power to plan and develop an integrated transportation network of highways, roads, waterways, airports, railroads and pipelines; and

WHEREAS, the COUNTY is authorized by A.R.S §11-952 to enter into intergovernmental agreements for joint or cooperative action with agencies of the United States and/or Tribal governments; and

WHEREAS, the NATION and the COUNTY have previously entered into a Memorandum of Understanding dated December 16, 2014 (the "MOU"), expressing their intent to cooperate in transportation-related projects for their mutual benefit; and

WHEREAS, consistent with the MOU, the COUNTY has agreed to assist the NATION and individual Chapters of the NATION by acting as their agent for the procurement of materials and supplies required to complete the PROJECTS, providing project planning support, and as agreed on a project-by-project basis to provide labor and equipment to assist in road repair activity for PROJECTS which are eligible for such activity by the COUNTY under the applicable Arizona statutes and constitutional provisions,

NOW, THEREFORE, the parties hereby agree as follows:

1. **Purpose.** The purpose of this IGA is for the COUNTY to assist the NATION and individual Chapters of the NATION by acting as their agent for the procurement of road materials and supplies for the PROJECTS; providing project planning assistance to the Nation and the Chapters in connection with the PROJECTS; and, as may be agreed by Apache County on a project-by-project basis, assisting in road repair activities for PROJECTS which are eligible for such activities by the COUNTY under the applicable Arizona statutes and constitutional provisions. All other work in connection with the PROJECTS, including but not limited to permitting, shall be the responsibility of the NATION. The Statement of Work (SOW) is described in Attachment A for additional information. All other work in connection with the PROJECTS, including but not limited to permitting, shall be the responsibility of the NATION.

Unless otherwise agreed to in writing, the COUNTY shall have no responsibility for the maintenance or repair of any work done pursuant to this Agreement after the completion of a PROJECT.

1.1 Initial and Additional PROJECTS. The initial PROJECT is described in Attachment A hereto. From time to time, the parties may agree to additional PROJECTS, each such additional PROJECTS to be described in a separate Attachment to be appended to this IGA with the written approval of the authorized representatives of both parties. Any such additional PROJECT shall be governed by the terms of this IGA.

2. **Funding.** For the PROJECT as described in Attachment B, the NATION has set aside up to One hundred, ninety-two thousand, four hundred, ninety-one dollars and seventy-seven cents dollars

(\$192,491.77) as payment to the COUNTY for materials, equipment costs, labor and supplies procured for the PROJECT in connection with the PROJECT.

2.1 Funding for Additional PROJECTS. For each additional PROJECT as described in Section 1.1 above, the funding source for such PROJECT shall be set forth in the Attachment describing that PROJECT.

3. **Appropriations.** The NATION warrants that the sum referenced in Section 2 above has been set aside in the Navajo Nation Road Fund and/or General Fund allocations for the purposes set forth in Section 2 and Attachment B.

4. **Key Officials.** The key officials for each party are as follows:

Apache County
Mr. Ferrin Crosby
Engineering Department
P.O. Box 238
St. Johns, Arizona 85936
Office: (928) 337-7528
Fax: (928) 337-2062

Navajo Nation
Mr. Garret Silversmith
Navajo Division of Transportation
P.O. Box 4620
Window Rock, Arizona 86515
Office: (505) 371-8301
Fax: (505) 371-8399

5. **Need for Materials, Supplies, Road Repair Activity and Project Planning Support.** The parties shall jointly agree on the materials and supplies required for the PROJECTS before each procurement is made. The COUNTY shall agree to the level and type of support it will provide to assist the NATION on the road repair activity. The COUNTY will provide project planning assistance and guidance in determining what materials and supplies are required. Additional project planning support may be provided by the COUNTY as requested by the NATION, but it is understood that the completion of the PROJECTS is the responsibility of the NATION and/or the Chapters which will benefit from the PROJECTS. If the COUNTY will be acting in any capacity other than that of a procurement agent in connection with a PROJECT, the NATION and/or Chapters shall provide such documentation as the COUNTY may reasonably require that the PROJECT roads are eligible for expenditures of COUNTY resources under the applicable Arizona statutes and constitutional provisions.

6. **Procurement Procedures.** Unless otherwise agreed in writing by the parties, all materials and supplies procured by the COUNTY pursuant to this IGA shall be procured in accordance with the Arizona Procurement Code and the Apache County Procurement Policy. Procurement shall include the delivery of the materials and supplies by the vendor to the site(s) where they are required.

7. **Payment to the COUNTY.**

A. The NATION shall advance funding for each PROJECT prior to any material being ordered. For materials, supplies, equipment and labor, the NATION shall pay the COUNTY for the actual cost and any directly related procurement expenses (newspaper ads, etc.). The COUNTY shall not charge the NATION any overhead or administrative expenses for procurement and project planning services under this IGA. If the advanced funds are not adequate to complete the PROJECT the NATION shall advance additional funds within 30 days after receipt of a written request by the COUNTY; the COUNTY shall have no obligation to continue with any PROJECT for which adequate funding has not been received.

B. Costs incurred before the finalization of this Agreement which are deemed reasonable, allowable, and allocable to performance of the Agreement as agreed to by the parties may be paid.

C. The COUNTY will provide a quarterly report showing expenditures against the advance.

D. Each quarterly report shall reference this IGA and the appropriate Attachment.

- E. The COUNTY shall provide for strict accountability of all cost of materials, supplies, equipment and labor applied against the advance, shall maintain an accurate accounting of all PROJECT-related expenditures, and shall preserve such records for at least three (3) years following the final payment under this IGA. Copies of all correspondences, reports and invoices associated with this IGA shall be furnished to the NATION.
8. **No Surplus Funds.** Upon completion of each PROJECT and at the termination of this IGA, there shall be no surplus money on hand because all funds advanced will have been disbursed on PROJECT expenditures or returned to the NATION. The COUNTY shall refund surplus funds to the NATION 30 days after parties mutually agree a PROJECT is complete.
9. **Assignment.** The COUNTY shall not assign or transfer any interest in this IGA or assign any claims for reimbursement under this IGA without the prior written approval of the NATION. The COUNTY shall not assign any of its responsibilities under this IGA without the prior written approval of the NATION.
10. **Term.** This IGA shall not become effective until executed by both the President of the Navajo Nation and the Chairman of the Apache County Board of Supervisors. This IGA shall terminate four (4) years after the date of the last signature.
11. **Amendment/Renewal.** This IGA shall not be altered, changed or amended except by a written instrument executed by both parties. On or before the scheduled date of termination, this IGA may be renewed for one or more additional years with the written concurrence of both parties.
12. **Termination.** Either party may terminate this IGA, or its participation in any PROJECT, upon written notice thirty (30) prior to the effective date of termination. Upon such termination, reimbursement, not covered by the advance, shall be made for materials and supplies procured and project planning support provided prior to the date of termination. Money advanced to the COUNTY but not spent or committed shall be refunded to the NATION prior to the date of termination.
13. **Scope of Agreement.** This IGA incorporates all of the agreements, covenants and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into this IGA. No prior agreement or understanding, oral or otherwise, of the parties or their agents shall be valid or enforceable unless embodied in this IGA.
14. **Severability.** In the event that any portion of this IGA is determined to be void, unconstitutional or otherwise unenforceable, the remainder of this IGA shall remain in full force and effect.
15. **Other Terms and Conditions.**
- A. Nothing in this IGA is intended to, nor shall it be interpreted to, grant or alter any existing jurisdiction of any government over the NATION's public roads. The COUNTY's participation in this IGA is in the spirit of cooperation, and except as expressly set forth herein, the COUNTY shall have no authority, responsibility or liability in connection with the PROJECTS or the roads that are the subject of the PROJECTS, including road deterioration as a result of road use.
- B. Neither the NATION nor the COUNTY waives any rights (including but not limited to treaty rights, immunities, sovereign immunities, jurisdictional defenses, or defenses based on their respective protecting laws). Specifically, nothing in this IGA shall be construed as a waiver of sovereign immunity by the NATION, except as provided for in the Navajo Sovereign Immunity Act, as amended, at 1 N.N.C. §§ 551, et seq. Nothing herein shall constitute the NATION's consent to be sued, or consent to jurisdiction of any federal or state court. Nothing in this IGA creates, implies or shall be construed to create any right of action in any third party.

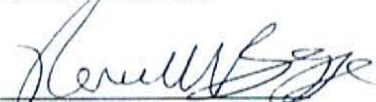
- C. Nothing in this IGA is intended to, or shall be interpreted to, allocate or shift any current or future liability of a party to this IGA due to such party's acts or omissions to the other party to this IGA.
- D. The Navajo Nation acknowledges that it will be responsible for claims of damages arising from personal injury or damages to persons or property to the extent they result from the negligence of tribal employees. The liability of the Navajo Nation shall be subject to the immunities and limitations provided for under the Navajo Nation Sovereign Immunity Act, 1 N.N.C. §§551 et seq.

16. **Dispute Resolution Procedures.** Any dispute arising out of or relating to this IGA shall be resolved by arbitration as contemplated by the Navajo Nation Sovereign Immunity Act, 1 N.N.C. §§ 554(J) and (K), and the Navajo Nation Arbitration Act, 7 N.N.C. §§ 1101 et seq. The arbitration shall be conducted in accordance with the International Institute for Conflict Prevention and Resolution Rules for Non-Administered Arbitration.

Notice of intent to invoke arbitration against the NATION shall be filed in compliance with the notice requirements of the Navajo Nation Sovereign Immunity Act, 1 N.N.C. § 555.

IN WITNESS WHEREOF, the duly authorized representatives of the parties have executed this IGA on the dates affixed by their signatures.

NAVAJO NATION



Russell Begay, President

3/2/15
Date

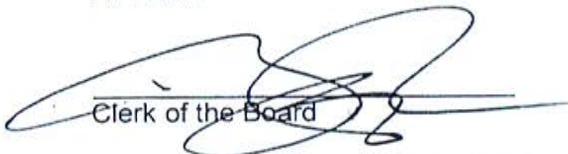
APACHE COUNTY



Joe Shirley Jr., Chairman, Board of Supervisors

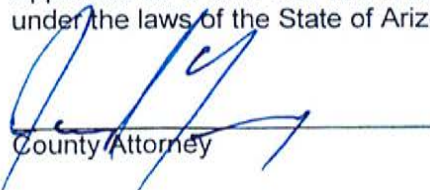
10/10/17
Date

ATTEST:



Clerk of the Board

Approved as a form and found to be within the powers and authority of the County Board of Supervisors under the laws of the State of Arizona.



County Attorney

10/11/2017
Date

ATTACHMENT A

PROJECT DESCRIPTION:

The project location is on the Navajo Nation within the Kin Dah' Lichi'i Community. This Statement of Work pertains to Kin Dah' Lichi'i Olta' School Road Improvement Project a partnership between the Navajo Division of Transportation (Navajo DOT) and Apache County District 2 (District 2) for road improvements. These routes are major community use roads by school buses, emergency vehicles, and other residential vehicles. The project consist of 1.6 miles in length from U.S. Hwy. 264 north and roads surrounding the public school. The project includes road improvements involving grading, drainage and soil stabilization of existing routes. Route N-9252 is a total of 1.6 miles, N-203 is 3 miles to C-423 which is 1.5 miles to N-39 and N-9252 for a total of 6.2 miles of possible road improvements for this project. To implement a road improvement plan, it would really benefit the community, the school, staff and the transporting the children to school on a daily basis.

The Kin Dah' Lichi'i Olta' School is located three (3) miles east of the Kin Dah' Lichi'i Chapter. In 1998, the new replacement school was constructed to serve 250 students from grades Kindergarten to 6th grade. One of the bus routes, N-9252 extends from N-39, C-423 and N-203 toward the east from the top of the hill from the old school, however, this route is currently not being used by school buses due to a dangerous turn-off from the main route. Buses are going around Hwy 264 using N-203 and entering from the old Cross Canyon Store.

ATTACHMENT B

| PROJECT | FISCAL YEAR | APPROVING RESOLUTION | BUSINESS UNIT | AMOUNT |
|--|-------------|----------------------|---------------|----------------------|
| N-203 & N-9252 Kin Dah Lichi'i Olta' Sch. | 2017 - 2018 | CS-53-17 | 121004.9024 | \$ 192,491.00 |
| Total | | | | \$ 192,491.00 |

- Estimate is subject to changes with unforeseen changes and unforeseen conditions of Scope of Work with approval of the Project Manager and Construction Manager

PROJECT DESCRIPTION:

The project location is on the Navajo Nation within the Kin Dah' Lichi'i Community. This Statement of Work pertains to Kin Dah' Lichi'i Olta' School Road Improvement Project a partnership between the Navajo Division of Transportation (Navajo DOT) and Apache County District 2 (District 2) for road improvements. These routes are major community use roads by school buses, emergency vehicles, and other residential vehicles. The project consist of 1.6 miles in length from U.S. Hwy. 264 north and roads surrounding the public school. The project includes road improvements involving grading, drainage and soil stabilization of existing routes. Route N-9252 is a total of 1.6 miles, N-203 is 3 miles to C-423 which is 1.5 miles to N-39 and N-9252 for a total of 6.2 miles of possible road improvements for this project. To implement a road improvement plan, it would really benefit the community, the school, staff and the transporting the children to school on a daily basis.

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**THE
NAVAJO
NATION**

CONTRACT ADMINISTRATION • P.O. Box 3150 • Window Rock, Arizona • 86515
TELEPHONE: 928.810.8596 • FACSIMILE: 928.871.7778

RUSSELL BEGAYE
PRESIDENT

JONATHAN NEZ
VICE PRESIDENT

September 17, 2018

APACHE COUNTY

Alton Joe Shepherd, Chairman
Post Office Box 428
St. Johns, Arizona 85936



Reference: DOC 010433 – CO13232

Dear Mr. Shepherd:

Attached, please find your executed Intergovernmental Agreement Contract, **CO13232**. The agreement is with the Navajo Nation Department of Transportation. This Intergovernmental Agreement Contract is approved in the amount of One Million Two Hundred Fifty Six Thousand Six Hundred Seventy Nine Dollars and Zero Cents (\$1,256,679.00).

This Intergovernmental Agreement Contract will commence on a August 29, 2018 and will terminate on August 29, 2019. Contract, **CO13232** must be referenced on all invoices, documents and correspondences as it relates to this contract.

Should you have any questions, please contact Garret Silversmith, Director, Navajo Nation Department of Transportation at 505.371.8373.

Sincerely,

THE NAVAJO NATION

Valerie Bitsilly, Accountant
Contract Administration
Navajo Nation Office of the Controller

Xc: Garret Silversmith, Director, Navajo Nation Department of Transportation
File / Chrono

ATTACHMENT C

(N-124 Aspen Loop C-402)

1. **Funding.** For the initial PROJECT as described in Attachment A, the NATION has set aside up to SIX HUNDRED SIX THOUSAND, SIX HUNDRED SEVENTY-NINE dollars (\$606,679.00) as payment to the COUNTY for materials, equipment costs, labor and supplies procured for the PROJECT in connection with the PROJECT.

1.1 Funding for Additional PROJECTS. For each additional PROJECT as described in Section 1.1 above, the funding source for such PROJECT shall be set forth in the Attachment describing that PROJECT.

Scope of Work for N-124-Aspen Loop Road (C-402)

The following is the Apache County "Scope of Work" (SOW) for the construction project located along Apache County Road C-402 and BIA Route N-124 also known as Aspen Loop. The project limits are for approximately 10 miles along Aspen Loop consisting of the replacement or new installation of approximately 45 steel corrugated metal pipe (CMP) culverts as indicated in the NDOT "N124 Aspen Loop CMP Inventory" spread sheet date May 23, 2016 and attached maps titled "N124 Aspen Loop Aerial, Oak Springs Presentation", dated December 22, 2015. Corrugate culvert piping material will be provided to Apache County work forces during the construction phase. After the installation of the CMP's, the roadway geometrics will be shaped to a typical and or previous profile. The roadway surface material will be cut, rolled and compacted with supplied water. Aggregate gravel material (Limestone) will be placed on the compacted sub-grade material. Road stabilizer (Magnesium Chloride) will be applied to the roadway surface material which will bind the material allowing for stronger load bearing and dust control.

Scope of Work

Apache County will perform the following:

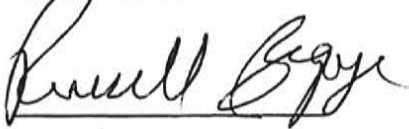
- County will install approx. 45 culverts of 48-inch diameter and less.
- County will transport bedding material (limestone) from St. Johns to the project sites
- County will provide the resources for the placement of water along the road for compaction
- County will provide Traffic Control along the project route
- Culvert trench excavation
- Culvert installation per NDOT culvert design
- Compaction of shading and sub-grade material surrounding culverts up to and including established grade surface
- Roadway profile reshaped to previous conditions
- Culvert backfilling per County specification as show below in Figure 1

ATTACHMENT C

| PROJECT | FISCAL YEAR | APPROVING RESOLUTION | BUSINESS UNIT | AMOUNT |
|------------------------------------|-------------|----------------------|---------------|----------------------|
| N124 Aspen Loop Oak Springs, AZ | 2007 | TCDCMA-08-07 | C01320.9024 | \$ 300,174.00 |
| | 2015 | RDCS-61-14 | C01515.9024 | 306,504.00 |
| Total | | | | \$ 606,679.00 |

The allocated funds will be used for 10.7 miles of road improvement by culvert replacements, preparing the road by re-crowning, limestone and mag chloride application.

NAVAJO NATION



Russell Begaye, President

5/29/18

Date

APACHE COUNTY



Alton Joe Shepherd, Chairman

Board of Supervisors

5-2-18

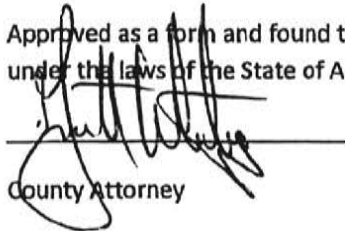
Date

ATTEST:



Clerk of the Board

Approved as a form and found to be within the powers and authority of the County Board of Supervisors under the laws of the State of Arizona.



County Attorney

5/2/18

Date

ATTACHMENT D

| PROJECT | FISCAL YEAR | APPROVING RESOLUTION | BUSINESS UNIT | AMOUNT |
|---------------------------------|-------------|----------------------|---------------|---------------------|
| N-9056 Jeddito (Besh bi'to') | 2017-2018 | RDCS-61-14 | C01516 | 650,000.00 |
| Total | | | | \$650,000.00 |

- Estimate is subject to changes with unforeseen changes and unforeseen conditions of Scope of Work with approval of the Project Manager and Construction Manager

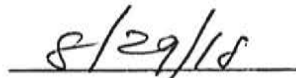
PROJECT DESCRIPTION:

RDCS-61-14 resolution requires the equal distribution of \$13 million Road Fund, \$2.6 million per agency, and \$650,000 for N9056. In preliminary discussions, the Jeddito Chapter, Navajo DOT, and Apache County have been coordinating their effort to comply with RDCS-61-14 for the subgrade preparation, gravel, soil stabilizer and culvert installation. N-9056 comes off SR 264 and compasses a 4 miles stretch of road. The funding for road maintenance and road improvements will do handled by Navajo DOT with Apache County District 2 coordinating road improvements. Navajo DOT will fund the project through Apache County and Apache County will administer the funds to acquire all necessary material, equipment and man power for completion of road improvement.

NAVAJO NATION

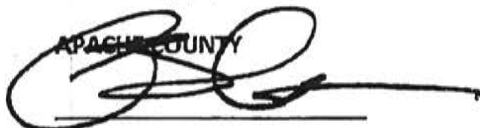


Russell Begaye, President

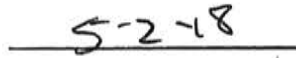


Date

APACHE COUNTY




Alton Joe Shepherd, Chairman



Date

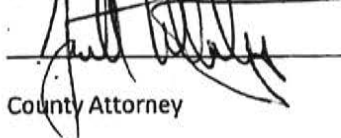
Board of Supervisors

ATTEST:

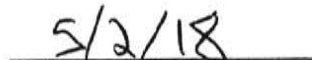


Clerk of the Board

Approved as a form and found to be within the powers and authority of the County Board of Supervisors under the laws of the State of Arizona.



County Attorney



Date

Yvette Greer

From: Yvette Greer
Sent: Monday, August 3, 2020 6:34 AM
To: Michael Whiting; Joe Young; Timothy Hinton
Cc: Ferrin Crosby
Subject: Agenda Review Item for August 17, 2020 BOS Meeting
Attachments: Agenda Review Item Addition to existing IGA AC & NDOT.pdf

Importance: High

Please find the attached agenda item for your review for the BOS meeting, August 17, 2020.

Respectfully,


*Yvette Greer
Executive Assistant
Apache County Engineering
PO Box 238
St. Johns, AZ 85936
928-337-7528
Fax 928-337-2062*

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

Jason Moore - Assessor's Office

Date/Signature: 8/6/2020 

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

Assessor: Discussion and possible approval to hire Dennise Jones as the System Administrator (Range 48) at the salary of \$57,462.74. This item has been budgeted for in FY21.

BOS Meeting Date Requested August 17, 2020

PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: _____


Finance Review: _____

Signature: 

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: 

Other Review: _____

Signature: _____

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

BOARD ACTION TAKEN

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

Signature Clerk of Board _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Michael Latham, Presiding Judge

Date/Signature: _____

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

Request approval for the FY21 Fill the Gap Grant Application in the amount of \$39,258.00. These funds are generated from court fines and fees and set aside for necessary court operations within Apache County. The State regulates these funds and requires this application submission each fiscal year, as well as a final accounting at the end of that fiscal year. The requested amount is within the Court's budget.

BOS Meeting Date Requested 8/17/2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature



Finance Review: _____

Signature



Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

FILL THE GAP (FTG) APPLICATION

A. APPLICANT INFORMATION

| | | |
|---|---|---|
| 1. COURT NAME: SUPERIOR COURT – APACHE COUNTY | | |
| 2. CONTACT PERSON: SUEANNE CZARNYSZKA | 3. TITLE: SUPERIOR COURT – PROGRAM COORDINATOR | |
| 4. ADDRESS (STREET, CITY, STATE, ZIP): PO BOX 667, 70 W. 3 RD STREET S., ST. JOHNS, ARIZONA 85936 | | |
| 5. PHONE: 928-337-7677 | 6. FAX: 928-337-7586 | 7. E-MAIL ADDRESS: SCZARNYSZKA@COURTS.AZ.GOV |

B. BUDGET INFORMATION

| | | |
|---|--|---|
| 8. PROJECT TITLE: AUTOMATION & STAFFING SUPPORT | | |
| 9. BEGIN DATE: 7-1-2020 | | END DATE: 6-30-2021 |
| 10. AMOUNT STATE FTG REQUESTED: \$ 17,724.00 | AMOUNT LOCAL FTG REQUESTED: \$ 39,258.00 | LOCAL BALANCE (COURT PORTION): \$ 134,739.89 AS OF: 6-30-2020 (CERTIFIED BY LOCAL FINANCE) |
| 11. OTHER ACTIVE APPROVED GRANTS FOR FTG (STATE \$ AMOUNT): N/A | | |
| 12. <input type="checkbox"/> NEW REQUEST | <input checked="" type="checkbox"/> CONTINUE PROJECT – TIME & \$ <input type="checkbox"/> CONTINUE PROJECT – ADDITIONAL STAFF | <input type="checkbox"/> EXTEND PROJECT - TIME ONLY, NO ADDITIONAL FUNDS (PLEASE PROVIDE EXPLANATION FOR EXTENSION REQUEST) |
| | GPT #1201FTG001 | GPT # |

C. PROJECT INFORMATION

13. DESCRIPTION OF PROJECT PLAN.

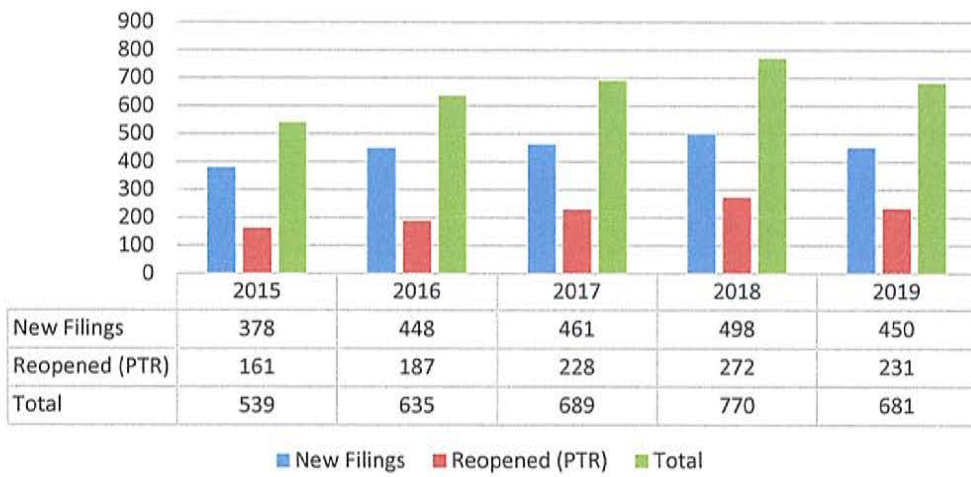
FTG MONIES WILL BE USED FOR CONTINUED SUPPORT IN THE AREAS OF AUTOMATION IMPROVEMENTS AND TECHNOLOGY. APPROXIMATELY 75% OF APACHE COUNTY'S ACAP DEVICE FEES WILL BE PAID WITH FTG FUNDS.

14. DESCRIBE THE NEED FOR THIS PROJECT AND HOW THE EXPENDITURE OF THESE MONIES WILL ADDRESS THE NEED.

By continuing to think outside the box, Apache County courts have managed to effectively operate and provide services to the public and communities that we serve within the budget allocated; however, this has become more challenging due to an increase in cases, costs and cuts in funding. The Superior Court had to reduce its operating budget by 5% for FY2021 with the possibility of additional cuts. The required changes to procedures and operations in order to minimize exposure during the COVID-19 outbreak while also continuing to provide existing services to the public and move forward with caseflow management created an additional financial burden to the courts.

Fill the Gap funding will enable Apache County courts to retain current staffing levels and provide staff with the necessary tools to effectively perform their duties. In addition to increased costs, Apache County is experiencing a substantial increase in criminal case filings in calendar year 2020 (see chart below). As of July 15, 2020, filings are already at more than half of what we experienced last year. The requested funding will be used for the State's ACAP device fee (State computers, printers, scanners, etc.), an expenditure for all court personnel throughout the state. The anticipated 2.5% increase in ACAP fees over the next several years will continue to place a financial burden on courts in smaller rural jurisdictions.

Superior Court Felony Criminal Filings



2020 (Jan 1, 2020 thru July 15, 2020)

As of July 15, 2020 - New criminal case filings is 420 with 62 re-opened (PTR) for a total of 482

15. LIST THE PROJECT'S PERFORMANCE MEASURES.

- REDUCTION IN TIME FROM CASE FILING TO CASE DISPOSITION FROM FY20 TO FY21, EVEN DURING THE COVID-19 PANDEMIC;
- DEVELOP AND IMPLEMENT A TRAINING MANUAL FOR THE LIMITED JURISDICTION COURTS TO ASSIST IN A MORE UNIFORM WORKFLOW PROCESS – COOPERATION AND BUY-IN CONTINUES TO BE A CHALLENGE;
- GREATER USE OF TECHNOLOGY IN BOTH THE GENERAL AND LIMITED JURISDICTION COURTS, INCLUDING UTILIZING VIDEO CONFERENCING/ZOOM FOR COURT HEARINGS, MINIMIZING THE NEED FOR IN-PERSON HEARINGS (UNLESS REQUIRED) AND EXPOSURE TO COVID-19.
- CONTINUED DATA CLEAN-UP IN ALL APACHE COUNTY COURTS. MONTHLY REPORTS ARE GENERATED TO MONITOR CASEFLOW AND IDENTIFY/ADDRESS AREAS OF IMMEDIATE CONCERN.

D. BUDGET (SUPERIOR COURT) (SEE ATTACHMENT FOR COMPLETE BREAKDOWN OF PROPOSED EXPENDITURE).

| | | |
|---------------------------------------|-----------|------------------|
| | | .00 |
| PERSONNEL | \$ | |
| PROFESSIONAL SERVICES | \$ | |
| TRAVEL | \$ | |
| OTHER OPERATING | \$ | |
| OFFICE EQUIPMENT | \$ | |
| COMPUTER EQUIPMENT – ACAP DEVICE FEES | \$ | 12,810.00 |
| TOTAL | \$ | 12,810.00 |

F. BUDGET (JUSTICE COURT)

| | | |
|---------------------------------------|-----------|------------------|
| PERSONNEL | \$ | |
| PROFESSIONAL SERVICES | \$ | |
| TRAVEL | \$ | |
| OTHER OPERATING | \$ | |
| OFFICE EQUIPMENT | \$ | |
| COMPUTER EQUIPMENT – ACAP DEVICE FEES | \$ | 18,972.00 |
| TOTAL | \$ | 18,972.00 |

| E. BUDGET (CLERK OF THE COURT) | | |
|---------------------------------------|--------------|---------------------|
| PERSONNEL | \$ | _____ |
| PROFESSIONAL SERVICES | \$ | _____ |
| TRAVEL | \$ | _____ |
| OTHER OPERATING | \$ | _____ |
| OFFICE EQUIPMENT/FURNITURE | \$ | _____ |
| COMPUTER EQUIPMENT – ACAP DEVICE FEES | \$ | <u>25,200.00</u> |
| | TOTAL | \$ <u>25,200.00</u> |

G. PERSONNEL EXPENDITURE DETAIL

SUPERIOR COURT

| Number of Positions | Position Description (use additional sheets if necessary) | Salary Amount (Include ERE) |
|----------------------------|--|------------------------------------|
| | N/A | \$.00 |
| | | \$ |
| | | \$ |
| | | \$ |
| | | \$ |
| Total | | \$.00 |

CLERK OF THE COURT

| Number of Positions | Position Description (use additional sheets if necessary) | Salary Amount (Include ERE) |
|----------------------------|--|------------------------------------|
| | N/A | \$ |
| | | \$ |
| | | \$ |
| | | \$ |
| Total | | \$.00 |

JUSTICE COURTS

| Number of Positions | Position Description (use additional sheets if necessary) | Salary Amount (Include ERE) |
|----------------------------|--|------------------------------------|
| | N/A | \$ |
| | | \$ |
| | | \$ |
| | | \$ |
| Total | | \$.00 |

H. EQUIPMENT EXPENDITURE DETAIL

SUPERIOR COURT

| Type of Equipment | Amount |
|--------------------------|---------------------|
| ACAP Device Fees | \$12,810.00 |
| | \$ |
| | \$ |
| | \$ |
| | \$ |
| Total | \$ 12,810.00 |

CLERK OF THE COURT

| Type of Equipment/Furniture/Other Operating | Amount |
|--|---------------------|
| ACAP Device Fees | \$ 25,200.00 |
| | \$ |
| | \$ |
| | \$ |
| | \$ |
| Total | \$25,200.00 |

JUSTICE COURT

| Type of Equipment | Amount |
|-------------------|--------------------|
| ACAP Device Fees | \$18,972.00 |
| | \$ |
| | \$ |
| | \$ |
| | \$ |
| Total | \$18,972.00 |

I. SIGNATURES OF SUBMITTING PARTIES

AGREE
 DISAGREE (ATTACH EXPLANATION)

AGREE
 DISAGREE (ATTACH EXPLANATION)



 PRESIDING JUDGE SUPERIOR COURT 7/22/20 DATE

 CHAIRMAN, BOARD OF SUPERVISORS _____ DATE

MICHAEL LATHAM
 PLEASE PRINT NAME

ALTON JOE SHEPHERD
 PLEASE PRINT NAME

AGREE
 DISAGREE (ATTACH EXPLANATION)

AGREE
 DISAGREE (ATTACH EXPLANATION)



 CLERK OF THE SUPERIOR COURT 7-28-20 DATE



 PRESIDING JUSTICE OF THE PEACE 7-23-20 DATE

ANNELL HOUNSHELL
 PLEASE PRINT NAME

BUTCH GUNNELS
 PLEASE PRINT NAME

SUBMIT COMPLETED APPLICATION TO:
csdgrants@courts.az.gov
or
GRANT SPECIALIST
COURT SERVICES DIVISION
ADMINISTRATIVE OFFICE OF THE COURTS
1501 W. WASHINGTON, SUITE 410
PHOENIX, AZ 85007

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

1/28/2015

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

Apache County Treasurer

Date/Signature:

M Begay 7/20/2020

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

Treasurer's Office: Discussion and possible approval of a "Certificate of Removal and Abatement of Taxes" pursuant to ARS 42-18351(1). Total taxes, penalties, and interest to be abated in the amount of \$471.73 for property account number P0580258.

BOS Meeting Date Requested August 17, 2020

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

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



Apache County Treasurer
Certificate of Removal and Abatement

August 17, 2020

AB # ACCOUNT # PARCEL # OWNER
316 P0580258 104-11-005G UNITED BUSINESS SERVICES

LEGAL DESCRIPTION TAX YEAR(S) TAX INTEREST PENALTY TOTAL ARS
2011 \$ 198.76 \$ 272.97 \$ - \$ 471.73 42-18351(1)

Sub-Total of Personal Property \$ 198.76 \$ 272.97 \$ - \$ 471.73

Total \$ 198.76 \$ 272.97 \$ - \$ 471.73

Supervisor Alton Joe Shepherd
Board Chairman

Date

Statement of Taxes Due

APACHE COUNTY TREASURER

Account Number P0580258

Parcel 10411005G

Acres 0.000

Assessed To

UNITED BUSINESS SERVICES
1112 W FARMDALE AVENUE
MESA, AZ 85212

Legal Description

Situs Address

| Year | Tax | Interest | Fees | Payments | Balance |
|---|----------|----------|--------|----------|-----------------|
| Tax Charge | | | | | |
| 2011 | \$198.76 | \$272.97 | \$0.00 | \$0.00 | \$471.73 |
| 2010 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Total Tax Charge | | | | | \$471.73 |
| Grand Total Due as of 08/17/2020 | | | | | \$471.73 |

Make payment to:

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

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

Interest accrues the 1st of every month

Elexus Ollerton

From: Barbara Gomez
Sent: Tuesday, June 23, 2020 10:26 AM
To: Elexus Ollerton; Treasurers
Cc: apache.assessor; paul.e.h.labrae@gmail.com
Subject: RE: P0580252 & P0580258

Elexus:

Thank you! Mr. Labarre didn't provide any information on the specific businesses. He must have received both delinquent notices. P0580252 is not his.

P0580258 he stated never existed. Perhaps on paper it did because we get our information from business license reports. He said there wasn't anything physically there. Does that make sense?

Thank you!

*Barbara Gomez
Chief Appraiser
Apache County Assessor's Office
(928) 337-7917*

"When we seek to discover the best in others, we somehow bring out the best in ourselves!"
Annette Fortner

From: Elexus Ollerton <eollerton@co.apache.az.us>
Sent: Tuesday, June 23, 2020 8:15 AM
To: Barbara Gomez <bgomez@co.apache.az.us>; Treasurers <Treasurers@co.apache.az.us>
Cc: apache.assessor <apache.assessor@co.apache.az.us>; paul.e.h.labarre@gmail.com
Subject: RE: P0580252 & P0580258

Barbara,

Attached is the delinquent notice that was issued for P0580252 which was sent to po box 101 in Eagar. This account has a balance for 2018-2019 taxes.

I do show a balance for tax year 2011 for account P0580258. Did you receive any information that was provided by United Business Services?

Thank you,

Elexus Ollerton

Apache County Treasurer's Office
PO Box 699
Saint Johns, AZ 85936
Phone (928)-337-7629

Fax (928)-337-4686

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

“Investing and Protecting our Financial Future”

From: Barbara Gomez <bgomez@co.apache.az.us>

Sent: Monday, June 22, 2020 11:09 AM

To: Treasurers <Treasurers@co.apache.az.us>

Cc: apache.assessor <apache.assessor@co.apache.az.us>; paul.e.h.labarre@gmail.com

Subject: P0580252 & P0580258

Paul Labarre received delinquent tax notices on the subject personal property accounts.

P0580252 is not owned by him. This is a nail salon in Eagar. Property tax notices should be sent to Janet Boyd, PO Box 101, Eagar, 85925.

P0580268 was canceled in 2012. There was never a business. Nothing to tax on.

Anything prior to 2017, the Assessor's Office is not able to correct.

Thank you. Let me know if you need anything else.

Barbara Gomez

Chief Appraiser

Apache County Assessor's Office

(928) 337-7624

“When we seek to discover the best in others, we somehow bring out the best in ourselves!”

Annette Fortner

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Emergency Management

Date/Signature: 8/6/20

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

Notification of public comment period for the revision of the Apache Communities Wildfire Protection Plan (CWPP). All Apache County residents can submit input electronically or by mail between August 17 and October 17, 2020. A series of public information meetings have been scheduled during the comment period and have been posted on the County website.

//BOS Meeting Date Requested August 17, 2020

PRE-AGENDA ITEM REVIEW

Legal Review: __

Signature *[Handwritten Signature]*

Finance Review: _____

Signature _____ /

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

CWPP

Community Wildfire Protection Plan

A State Fire Assistance grant through the Arizona Department of Forestry and Fire Management has allowed Apache County to revise and update the 2004 Apache Communities Community Wildfire Protection Plan (CWPP). The CWPP is being revised in accordance with requirements of the Healthy Forests Restoration Act of 2003 and through the use of enhanced fire behavior modeling, and analyses of current wildfire threat within the planning areas. The CWPP will assess communities at risk from wildland fire and revise recommendations to reduce wildland vegetative fuel and structural ignitibility. Recommendations within the revised CWPP, when implemented, are designed to reduce the threat wildfire through the fostering of 'fire adapted' communities, as more resilient and prepared to wildfire. Apache County has invited a Core Team of agency resource specialists in wildland fire management to direct the analysis process. The Core Team will review and amend where necessary the Wildland Urban Interface boundary, determine wildland fire threat, effects and risk to communities, structure, and infrastructure within the wildland-urban interface. The Core Team encourages public comments and invites all residents to download and review the 2004 CWPP at the following website:

https://tb2cdn.schoolwebmasters.com/accnt_591117/site_591118/Documents/Community-Wildfire-Protection-Plan-2004.pdf

All Apache County residents are invited to submit any questions or comments you may have about the Apache Communities Wildlife Protection Plan revision.

Please submit your comments by October 17, 2020 electronically at:

<https://docs.google.com/forms/d/1Lf1C24MnYBDW7AdKvbnX2IjWa1UIWsSrw3JbYt8Lb54/edit?usp=sharing>

or
by mail:

2020 CWPP Revision
Apache County Emergency Management
PO Box 428
Saint Johns, AZ 85936

Please call 928-337-7608 or 928-551-1769
Monday through Thursday from 6:30am to 5:30pm
with any questions or concerns.



BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

Apache County Attorney

Date/Signature: 8-10-20

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

County Attorney: Discussion and possible approval of Arizona Attorney General's Office FY21 Victims' Rights Program Grant Agreement No. A.G. #2021-001, in the amount of \$19,700.00 with no match amount required.

BOS Meeting Date Requested ^{Aug 17} September 1, 2020. ⁰²

PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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

BOARD ACTION TAKEN

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

Signature Clerk of Board _____



State of Arizona
Office of the Attorney General
FY 2021 Victims' Rights Program
AWARD AGREEMENT
A.G. #: 2021-001

RECIPIENT

| | |
|----------------------|---|
| Name: | Apache County Attorney's Office |
| Contact: | Ellen Bast |
| Address: | P.O. Box 637, St. Johns, AZ 85936 |
| Award Amount: | \$19,700.00 |
| Purpose: | To support the direct costs of implementing victims' rights laws pursuant to those provisions of Arizona Revised Statutes Title 13, Chapter 40 and Title 8, Chapter 3, Article 7 impacting County Attorney as an entity type. |

Monies having been deposited and received by the Attorney General pursuant to Arizona Revised Statutes § 41-2401, § 8-418 and legislative appropriations, this AGREEMENT is made under the authority of the Attorney General pursuant to Arizona Revised Statutes § 41-191.08 – Victims' Rights Fund.

This AGREEMENT is made this first day of July 2020, by and between the Arizona Attorney General, and the Apache County Attorney's Office, the "Contractor", to commence on July 1, 2020 and terminate June 30, 2021. The Attorney General, having been satisfied as to the qualifications of Contractor, agrees to pay Contractor the above shown \$19,700.00 subject to Contractor's agreement as follows:

I. The Contractor agrees:

- A. Award funds will not be used to supplant state, local and federal funds that would otherwise be available to provide services to victims of crime as mandated by A.R.S. Title 13, Chapter 40 and Title 8, Chapter 3, Article 7
- B. Award funds will be used only for allowable costs that can be proven necessary and essential to effect the direct provision or performance of those statutorily mandated victims' rights duties (services), as described in the *Victims' Rights Program Guidelines - Section IV Allowable and Non-Allowable Costs*, and as specified in Contractor's approved \$19,700.00 award budget as follows:

| | | | |
|-------------|-----------------------------|---------------|------------|
| Personnel: | \$13,670.00 | ERE/Benefits: | \$6,030.00 |
| Title: | Victim Services Coordinator | Percent: | 11% |
| Title: | Legal Assistant (3) | Percent: | 29% |
| Consulting: | \$0.00 | N/A | |
| Operating: | \$0.00 | N/A | |
| Equipment: | \$0.00 | N/A | |

- C. To complete and submit, on or before August 13, 2021, an annual report to the Attorney General as prescribed in A.R.S. § 41-191.08(F).
- D. To comply with FY 2021 Victims' Rights Program Guidelines, as well as the applicable provisions of A.R.S. Title 13, Chapter 40 and A.R.S. Title 8, Chapter 3, Article 7.
- E. To allow (a) representative(s) of the Attorney General to complete program and financial audits as the Attorney General believes necessary to ensure Contractor compliance with this agreement and with State law.
- F. To retain all records relating to the agreement, and performance under the agreement, for a period of five years after the completion of the project, and to allow inspection and audit of all such documents at reasonable times, pursuant to A.R.S. §§ 35-214 and 35-315.
- G. To comply with all applicable nondiscrimination requirements of A.R.S. § 41-1463, Arizona State Executive Order 2009-09, and all other applicable state and federal civil rights laws.
- H. Each party hereby warrants its compliance with all federal immigration laws and regulations that relate to its employees and A.R.S. § 23-214(A). If either party uses any subcontractors in performance of this contract, subcontractors shall warrant their compliance with all federal immigration laws and regulations that relate to its employees and A.R.S. § 23-214(A). A breach of this warranty shall be deemed a material breach of the contract subject to penalties up to and including termination of this contract. Each party retains the legal right to inspect the papers of the other party and its subcontractors who work on the contract to ensure that the other or subcontractors are complying with this warranty.
- I. To retain ownership interest in all equipment acquired with VRP funds (or in the proceeds resulting from the sale of such equipment) provided that: (1) the equipment purchase was not in violation of the VRP Award Agreement; and (2) the useful life of the equipment in question has not elapsed.

II. It is further agreed between the parties as follows:

- A. To use arbitration in the event of disputes to the extent required by A.R.S. § 12-1518.
- B. Except as provided in paragraph C below, if the Attorney General finds that the Contractor has not complied with the requirements of this agreement, the Contractor will receive a notice which identifies the area(s) of non-compliance and the appropriate corrective action to be taken. If the Contractor does not respond within thirty calendar days to this notice, or does not provide sufficient information concerning the steps which are being taken to correct the problem, the Attorney General may terminate the contract and require the return of all funds which are found to have been spent in violation of this agreement.
- C. The parties agree to meet and confer in good faith to resolve disputes before commencing formal proceedings of any nature.
- D. The Attorney General may reduce or discontinue funding to the Contractor in subsequent fiscal years, at the Attorney General's discretion, for the Contractor's failure to complete and submit, on or before August 13, 2021, the report that is required pursuant to A.R.S. § 41-191.08(F) or for other reasons such as available funding.
- E. Every payment obligation of the Attorney General 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 Attorney General at the end of the period for which funds are available. No liability shall accrue to the Attorney General in the event this provision is exercised, and the Attorney General shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.
- F. Any and all award funds not expended by June 30, 2021, will be returned to the Attorney General.
- G. This agreement is subject to cancellation pursuant to A.R.S. § 38-511.

IN WITNESS WHEREOF, the parties have made and executed this AGREEMENT on the day and year first above written.

FOR THE ATTORNEY GENERAL:

Jerry Connolly, Procurement Manager

Date:

FOR THE CONTRACTOR:

Authorized Signature

Date:

Printed Name and Title

ATTEST:

APPROVED AS TO FORM:

Clerk of the Governing Board *(if applicable)*

Date:

Legal Counsel *(if applicable)*

Date:

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Attorney's Office *HR*

Date/Signature: _____

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

Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and possible approval of a settlement agreement and mediation agreement with former employee.

BOS Meeting Date Requested August 3, 2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager

Date/Signature:

8/10/20 [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 8/17/2020

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials