



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Doyel Shamley
Vice Chairman, District III

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

August 7, 2017

**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 7, 2017

1. In conjunction with item #1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 21, 2017 Board of Supervisors meeting.
2. Discussion and possible approval of changing one full-time 40 hour a week Health Educator II position to 32 hours per week, due to a decline in Women, Infants and Children (WIC) clients and a reduction in funding for the WIC grant.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
August 7, 2017**

1. Discussion and possible approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District, effective July 1, 2017 through June 30, 2018 in the amount of three hundred twenty-five dollars (\$325.00) per month.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
August 7, 2017**

1. Sit as the Board of Directors for the Apache County Public Health Services District and following a public hearing, discussion and possible approval of the Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 21, 2017 Board of Supervisors meeting.
2. Sit as the Board of Directors and following a public hearing, discussion and possible approval of the 2017-2018 Final Budgets for the Apache County Library District, the Apache County Public Health Services District, the Apache County Flood Control District, the Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and Post-Secondary Education.
3. Sit as the Board of Supervisors and following a public hearing, discussion and possible approval of the Truth in Taxation notification of the primary property tax levy as presented, with tax rates to be set at the August 21, 2017 Board of Supervisors meeting.
4. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2017-2018 Final Budget for Apache County.
5. Community Development: Following a public hearing, discussion and possible approval of amended versions of the Subdivision Ordinance Section 10 Reversion to Acreage and the Zoning Ordinance Section 740 Lot Combination with associated applications and fees. The Reversion to Acreage amendment would create three (3) separate processes: minor plat amendment, major plat amendment, and abandonment - all which apply only to lots with subdivisions. The Lot Combination Amendment only applies to parcels outside of a subdivision. This was approved unanimously by the Planning and Zoning Commission on June 1, 2017.
6. 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 18, 2017 to August 7, 2017. 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 18, 2017.

Personnel Items:

- *C. District I: Request approval to create a Road Maintenance Worker II (Range 26) and an Administrative Coordinator (Range 38) position, retroactive to July 18, 2017. These positions have been budgeted for in the 2017-2018 budget.
7. Community Development: Discussion and possible approval of a reduction or waiver of Building permit fees and variance application fees for the Faith Fellowship of Concho. The property owner, Kenneth Luttrell, is expanding the chapel in his existing church, and is requesting a waiver of both the building permit fee of one thousand, four hundred ninety-nine dollars and 85 cents (\$1,499.85) and the variance application fee of three hundred dollars (\$300.00). The Community Development Department is requesting the fees be reduced for both, for a combined fee of one hundred fifty dollars (\$150.00) to help cover some of the costs incurred by doing inspections and processing the variance application.
 8. Public Fiduciary: Discussion and possible approval of the Indigent Cremation Agreement between Apache County and the Burnham Mortuary.
 9. Emergency Management: Discussion and possible approval to ratify the decision to rescind Stage One Fire Restrictions effective July 17, 2017.
 10. Sheriff's Office: Discussion and possible approval to enter into a one (1) year lease agreement with Sanders Unified School District #18, to terminate June 30, 2018. This is for the use of the Apache County Sheriff's Office Sub-Station, at a cost of three hundred twenty-five dollars (\$325.00) per month.
 11. Sheriff's Office: Discussion and possible approval to enter into a Firearms Range Use Agreement between the Town of Eagar, through the Eagar Police Department and the Apache County Sheriff's Office. This is a renewal of an existing agreement and is at no cost to Apache County.
 12. Sheriff's Office: Discussion and possible approval to enter into an Intergovernmental Agreement with the Navajo Nation, City of Holbrook, City of St. Johns, City of Show Low, Town of Pinetop-Lakeside, Town of Snowflake, Town of Taylor, Town of Eagar, Town of Springerville and the City of Winslow, for the implementation, deployment, equipping, governance and maintenance of the White Mountain Regional Special Response Team. (SRT).

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

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

Posted 8/3/17 at 8:00 a.m. p.m. by DB.


Delwin Wengert
Clerk of the Board

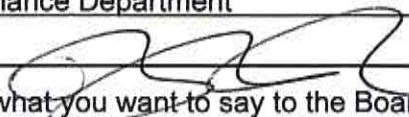
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Apache County Finance Department

Date/Signature:



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

Apache County Public Health Services District

In conjunction with Item # 1 of the Apache County Board of Supervisors Agenda of the same date, public hearing for Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 21, 2017 Board of Supervisors meeting.

BOS Meeting Date Requested August 7, 2017

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



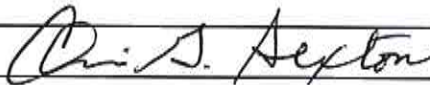
Apache County Board of Directors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Chris Sexton, Director ACPHSD

Date/Signature: 06/26/17



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 changing one full-time 40 hr a week Health Educator II position to 32 hours a week due to a reduction in funding for the Women, Infant, Child (WIC) grant and a decline in WIC clients.

BOS Meeting Date Requested 08/07/17

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

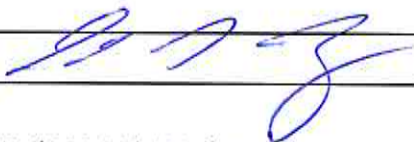
Finance Review:

Signature

Check if item does not require review

Human Resources Review:

Signature



Check if item does not require review

x

Other Review:

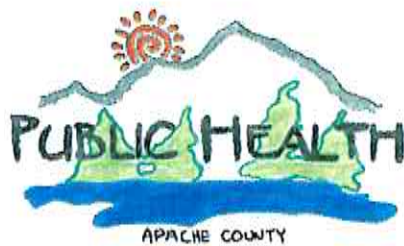
Signature

Check if item does not require review

Reviews completed, item approved for Agenda.

Board Clerk's Initials





Apache County Public Health Services District

P.O. Box 697
St. Johns, AZ 85936
Fax (928) 337-7592
Phone (928) 337- 7532

WIC Health Educator

The WIC Health Educators are responsible for screening clients to determine program eligibility based on income and health risk. They are responsible for certifying WIC clients along with measuring height, weight, and obtaining blood samples using finger stick for hemoglobin test when applicable. The Health Educator is required to learn and adhere to WIC Policies and Procedures, become proficient in the WIC HANDS database system, attend required state trainings including HANDS, Breastfeeding education, Nutrition trainings and learn to counsel and advise clients on basic nutrition and other available food resources and programs.

Our funding for WIC is based on a monthly caseload. Our caseload has dropped over the last few years, so we were asked to drop our monthly caseload request from 600/month to 550/month for FY18. We will be implementing the EWIC system in November, which is a type of EBT card for WIC benefits. Once this is implemented, we hope to see an increase in our caseload for the upcoming year, FY19, and at that time, will consider changing the position back to a 40 hour position.

The drop in caseload, affected our funding by \$8,583.00.

Pros:

- Decreasing one FT position from a 40 hour to a 32 hour position, will help to save \$4,698.00 in salary for the program.
- Our WIC program needs two full time employees, but our current client schedule will support having one staff work 32 hours/week.

Cons:

- If client case load increases and we receive an increase in funding we will need to petition the Board of Supervisors to increase hours.
- Hiring a person for 32 hours per week may be an obstacle if case load and funding increases and the employee does not want to work 40 hours per week.



**Health Educator II
WIC Program
Public Health**

Effective Date: 7/7/2009
Grade: 19
Annual Salary: \$22,940-\$34,410

NATURE OF WORK:

Under limited supervision, schedules appointments, determines eligibility for the WIC program, provides food vouchers, assists in providing food and nutrition services, breast-feeding support, and referrals to other health agencies.

TYPICAL DUTIES:

Screens clients for eligibility for available food resources and programs; determines program eligibility based on income and health risk; takes height, weight, obtains blood sample using finger stick and performs a hemoglobin test when applicable; obtains dietary intakes, counsels and advises clients and families on basic nutrition and other available food resources and programs; issues food vouchers. Attends W.I.C. and county specific meetings and training, including the Annual Nutrition Education Conference given by State W.I.C. Promotes breast feeding and helps educate and/or refer with regards to breast feeding, when appropriate. Demonstrates good communication practices when dealing with clients, public and coworkers. Performs other duties as specified by W.I.C. Director/CNW Supervisor and/or Health Department Director.

KNOWLEDGE, SKILLS AND ABILITIES:

Knowledge of basic nutrition principles and practices; ability to maintain records and charts, prepare reports as needed, follow written and oral instructions; ability to maintain good communication skills (both written and oral) with clients and co-workers; Spanish speaker required; must be dependable

MINIMUM QUALIFICATIONS:

High School diploma or a G.E.D. Certificate and one (1) year public contact experience working in the health related or community service field. Education above the High School level in nutrition or related health field may substitute for the experience requirement; previous computer and lab skills desirable; Spanish speaker required; must possess and maintain a valid Arizona Driver's license, be able to obtain a fingerprint clearance card (including background check), and have a willingness to comply with the District immunizations policy. (Position is in the classified service and is FLSA non-exempt)

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 July 10, 2017

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

Discussion and possible approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District from July 1, 2017 through June 30, 2018 in the amount of three hundred and twenty-five dollars (\$325.00) per month.

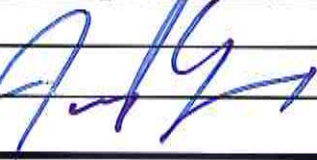
BOS Meeting Date Requested: July 18, 2017

PRE-AGENDA ITEM REVIEW

Legal Review:

See email

Signature



Finance Review:

Signature



Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



SueAn Stradling-Collins

From: Joe Young
Sent: Monday, July 10, 2017 2:34 PM
To: SueAn Stradling-Collins
Subject: RE: Sanders Public Library Lease

I am ok with this item

From: SueAn Stradling-Collins [<mailto:scollins@co.apache.az.us>]
Sent: Monday, July 10, 2017 12:56 PM
To: Joe Young
Subject: Sanders Public Library Lease
Importance: High

Joe,

Sorry for the short notice. I was waiting for a second copy from Sanders School District but have not received it so decided to go ahead with the item. Nothing but the dates have changed from last year's lease.

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

928-337-4923
Fax 928-337-3960

Come Read with Us!



We work to make our best better.

Sanders Unified School District

P.O. Box 250

Sanders, Arizona 86512

Phone: 928.688.4760

Fax: 928.688.4766

LEASE

This Lease is made and entered into on this 1st day of July 2017 by and between Sanders Unified School District No. 18 of Apache County (Lessor) and the Apache County Library District (Lessee).

RECITALS

WHEREAS, Lessee desires to lease space from Lessor for use as an educational site for the Apache County Library District; and

WHEREAS, Lessor is willing to provide space for such purpose in the terms and conditions hereinafter set forth; and

WHEREAS, Lessor is authorized to enter this Agreement pursuant to A.R.S § 15-342(9)

THEREFORE, in consideration of the premises and other good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, the parties hereto agree as follows:

AGREEMENT

1. **Premises.** Lessor hereby leases to Lessee Rooms Forty-one (41), and Forty-three (43) of the Yellow Building (Leased Premises) for use as a community library.
2. **Term.** This lease will remain in force for a period of one year, commencing on the 1st day of July, 2017 and ending on the 30th day of June, 2018.
3. **Renewal.** Renewals of this Lease shall not be automatic. Ninety (90) days prior to expiration of current Lease term, Lessee may request an extension of this Lease for a period of one (1) year commencing on the day the current term expires and ending one year from that date. Such renewal requests must be made in writing, addressed to the individual contact designated in this Lease or otherwise designated in writing and acknowledged by both parties. The Governing Board must approve all Lease extensions.
4. **Termination.** Either party to this Lease may terminate this Lease by giving the other party ninety (90) days written notice addressed to the individual or contact designated in the Lease or otherwise designated in writing and acknowledged by both parties. Lessor may automatically terminate this Lease upon thirty (30) days' notice to Lessee for Lessee's

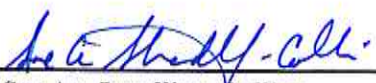
nonpayment of rent. The parties hereby acknowledge and agree to the applicability of A.R.S. § 38-511.

5. **Rent** Rent in the amount of three hundred and twenty-five dollars (\$325.00) per month shall be paid by Lessee to Lessor in advance on the first day of each month, which covers all Lessee space here in described. Lessor may adjust the rent at the beginning if any renewal of the Lease.
6. **Utility Expenses**. During the term of this Lease or any renewal, Lessee shall be responsible for paying electric and propane utility expenses associated with the Leased Premises. Lessor shall make arrangements with local propane and electric utility companies to create separate utility accounts in the name of the Lessees to cover the Leased Premises. Lessee shall be responsible for maintaining these accounts with the utility providers. Lessee shall be responsible for a \$25 flat fee a month for water and waste water management. This fee will be included in the monthly rent.
7. **Maintenance**. For the length of the Lease Term, all maintenance shall be provided by the Lessee including painting electrical fixtures, (including replacement of light bulbs and ballasts) locks, windows, heating and cooling equipment, etc. within the Leased Premises. In the event that Lessee is issued keys by Lessor which are lost, all costs to rekey the Leased Premises, and any other locks of Lessor accessed or had access to via the lost key shall be borne by Lessee.
8. **Remodeling**. Lessee is solely responsible for all remodeling costs associated with its use of the Leased Premises.
9. **Insurance and Indemnity**. Lessee shall at all times during the Term or renewal of this Lease maintain policies of insurance consisting of general liability, worker's compensation and employee's liability and property coverage in an amount consistent with industry standards. All such insurance shall, if available, name Lessor, its Governing Board members, officers, employees and agents as additional insured, and shall be primary to any other available insurance. Lessee shall indemnify and save Lessor harmless from and against any and all claims, demands, actions, damages, liability and expense (including attorney fees and costs) in connection with loss of life, personal injury, and/or property damage arising from or out of any occurrence in, upon, or at the premises leased hereunder, or from Lessee's occupancy thereof.
10. **Assignment and Subletting**. Lessee may not assign this Lease or sublet the Lease Premises.
11. **Notices**. Any notice required hereunder shall be in writing and given by mailing the same by United States Mail, registered or certified, return receipt requested, addressed as follows:

Lessor: Sanders Unified School District
P.O. Box 250
Sanders, AZ 86512

Contact Person: 
Business Manager

Lessee: Apache County Library District
P.O. Box 2760
St. Johns, AZ 85936

Contact Person: 
SueAn Stradling-Collins

IN WITNESS WHEREOF, Lessor and Lessee have executed this Lease through their respective, duly authorized officers as of the day and year first above written.

Lessor: By: 
Superintendent

Lessee: By: _____
Dr. Joe Shirley
Chairman
Board of Supervisors

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Apache County Finance Department

Date/Signature: _____

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

Sit as the Board of Directors ^{for Public Health District} and following a public hearing, discussion and possible approval of the Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 21, 2017 Board of Supervisors meeting.

BOS Meeting Date Requested August 7, 2017

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 *AW*

**TRUTH IN TAXATION HEARING
NOTICE OF TAX INCREASE**

In compliance with section 48-254, Arizona Revised Statutes, Apache County Health Care District is notifying its property taxpayers of Apache County Health Care District's intention to raise its secondary property taxes over last year's level. Apache County Health Care District is proposing an increase in secondary property taxes of \$250,872 or 27.76%.

For example, the proposed tax increase will cause Apache County Health Care District's secondary property taxes on a \$100,000 home to increase from \$15.66 to \$20.00.

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

All interested citizens are invited to attend the public hearing on the tax increase that is scheduled to be held 8:30 a.m., August 7, 2017 at Apache County Board of Supervisors meeting room, County Annex building, 75 West Cleveland, St. Johns, Arizona.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Apache County Finance Department

Date/Signature:

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

Sit as the Board of Directors and following a public hearing, discussion and possible approval of the 2016-2017 Final Budgets for the Apache County Library District, Apache County Public Health Services District, Apache County Flood Control District, Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and the Post-Secondary Education.

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

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

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

DOYEL SHAMLEY
VICE CHAIR OF THE BOARD
DISTRICT III
P.O. Box 428, St. Johns, AZ 85936

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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



DELWIN P. WENGERT, MANAGER-CLERK
ST. JOHNS, AZ 85936

**APACHE COUNTY RESOLUTION FOR THE ADOPTION OF
THE BUDGET FISCAL YEAR 2017-2018
RESOLUTION NO 2017-___**

WHEREAS, in accordance with the provisions of Title 42 Chapter 17, Articles 1-5, Arizona Revised Statutes (A.R.S.), the Board of Supervisors did, on July 5, 2017, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of Apache County, and

WHEREAS, in accordance with said sections of said title, and following due public notice, the Board met on July 5, 2017, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and

WHEREAS, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Board would meet on August 7, 2017, at the office of the Board for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

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

THEREFORE, BE IT RESOLVED, that said estimates of revenues and expenditures/expenses shown on the accompanying schedules as now increased, reduced or changed by and the same are hereby adopted as the budget of Apache County for the fiscal year 2017-2018.

Passed and adopted by the Board of Supervisors of Apache County, this 7th day of August 2017.

ATTEST:

Joe Shirley, Jr.
Chairman, Board of Supervisors

Delwin Wengert
Clerk of the Board

COUNTY BUDGET FORMS

DRAFT APACHE COUNTY

Fiscal Year 2018

**Summary Schedule of Estimated Revenues and Expenditures/Expenses
Fiscal Year 2018
DRAFT APACHE COUNTY**

Fiscal Year	S c h	Description	FUNDS						Total All Funds
			General Fund	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Permanent Fund	Enterprise Funds Available	
2017	E	Adopted/Adjusted Budgeted Expenditures/Expenses*	20,117,544	29,277,015	4,023,100			53,417,659	
2017	E	Actual Expenditures/Expenses** Fund Balance/Net Position at July 1***	15,582,149	19,957,634	800,788			36,340,571	
2018	B	Primary Property Tax Levy	5,000,000	2,663,335	3,107,362			10,770,697	
2018	B	Secondary Property Tax Levy	2,704,928					2,704,928	
2018	C	Estimated Revenues Other than Property Taxes	11,872,973	6,836,085	563,892			7,399,977	
2018	D	Other Financing Sources		24,780,497	255,971			36,909,441	
2018	D	Other Financing (Uses)				Total Enterprise F			
2018	D	Interfund Transfers In	3,366,474	1,658,100					
2018	D	Interfund Transfers (Out)	1,340,352	3,684,222				5,024,574	
2018		Reduction for Amounts Not Available:						5,024,574	
2018	E	Amounts for Future Debt Retirement							
2018									
2018									
2018									
2018									
2018									
2018									
2018									
2018									
2018	E	Total Financial Resources Available	21,604,023	32,253,795	3,927,225			57,785,043	
2018	E	Budgeted Expenditures/Expenses	21,604,023	32,253,795	3,927,225			57,785,043	

EXPENDITURE LIMITATION COMPARISON

1. Budgeted expenditures/expenses
2. Add/subtract: estimated net reconciling items
3. Budgeted expenditures/expenses adjusted for reconciling items
4. Less: estimated exclusions

	2017	2018
\$	53,417,659	\$ 57,785,043
	(15,322,755)	(15,522,755)
	38,094,904	42,262,288
	22,000,000	26,238,902

\$	16,094,904	\$	16,023,386
\$	16,471,560	\$	16,668,114

- 5. Amount subject to the expenditure limitation
- 6. EEC expenditure limitation

Includes Expenditure/Expense Adjustments Approved in the current year from Schedule E.

Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year. Amounts on this line represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).

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**DRAFT APACHE COUNTY
Tax Levy and Tax Rate Information
Fiscal Year 2018**

	2017	2018
1. Maximum allowable primary property tax levy. A.R.S. §42-17051(A)	\$ 2,611,568	\$ 2,704,928
2. Amount received from primary property taxation in the current year in excess of the sum of that year's maximum allowable primary property tax levy. A.R.S. §42-17102(A)(18)	\$	\$
3. Property tax levy amounts		
A. Primary property taxes	\$ 2,560,475	\$ 2,704,928
B. Secondary property taxes		
County Library	\$ 1,407,227	\$ 1,429,020
Public Health District	889,915	1,154,570
Jail District	907,582	921,637
Juvenile Jail District	408,042	414,360
Junior College Tuition	1,354,567	1,731,856
Post Secondary Education	635,308	646,559
Flood Control District	156,259	157,744
Libraries Construction Bond	559,416	563,892
Fire District Assistance	369,638	380,339
Total secondary property taxes	\$ 6,687,954	\$ 7,399,977
C. Total property tax levy amounts	\$ 9,248,429	\$ 10,104,905
4. Property taxes collected*		
A. Primary property taxes		
(1) Current year's levy	\$ 2,483,661	
(2) Prior years' levies	81,260	
(3) Total primary property taxes	\$ 2,564,921	
B. Secondary property taxes		
(1) Current year's levy	\$ 6,487,315	
(2) Prior years' levies	171,515	
(3) Total secondary property taxes	\$ 6,658,830	
C. Total property taxes collected	\$ 9,223,751	
5. Property tax rates		
A. County tax rate		
(1) Primary property tax rate	0.5642	0.5857
(2) Secondary property tax rate		
County Library	0.3101	0.3094
Public Health District	0.1961	0.2500
Jail District	0.2000	0.1996
Juvenile Jail District	0.0899	0.0897
Junior College Tuition	0.2985	0.3750
Post Secondary Education	0.1400	0.1400
Flood Control District	0.0845	0.0845
Libraires Construction Bond	0.1233	0.1221
Fire District Assistance	0.0815	0.0824
(3) Total county tax rate	2.0881	2.2384
B. Special assessment district tax rates		
Secondary property tax rates		

* Includes actual property taxes collected as of the date the proposed budget was prepared, plus estimated property tax collections for the remainder of the fiscal year.

**DRAFT APACHE COUNTY
Revenues Other Than Property Taxes
Fiscal Year 2018**

SOURCE OF REVENUES	ESTIMATED REVENUES	ACTUAL REVENUES*	ESTIMATED REVENUES
	2017	2017	2018
GENERAL FUND			
Taxes			
Interest on Delinquent Taxes	\$ 250,000	\$ 250,000	\$ 250,000
SRP Auto Lieu	8,000	6,719	8,000
Prior Year's Taxes	50,000	81,260	60,000
Licenses and permits			
Business Licenses	500	500	500
Variance Permits	1,000	2,900	1,000
Building Permits	80,000	176,748	80,000
Flood Plain Review	200	200	200
Subdivision Fees	500	500	500
Minor Division Fees	5,000	2,175	5,000
Intergovernmental			
Federal PILT	1,804,079	1,616,327	1,900,856
State Reimb. JP Salaries	42,400	42,400	42,400
VLT Auto Lieu	550,000	550,000	600,000
State Shared Revenue	5,100,000	4,944,000	5,100,000
County Excise Tax	1,224,000	1,224,000	1,200,000
Lottery	550,050	550,050	550,050
Liquor License	1,500	1,500	1,500
Charges for Magistrate	-	79,317	-
Charges for Services	258,842	258,842	258,842
St. in Lieu of Tax	2,056	306	2,056
Charges for services			
Recorder	56,000	67,718	60,000
Election Charges	20,000	292,532	10,000
Other Service Fees	10,000	8,000	-
Fines and forfeits			
Defensive Driving	40,000	93,095	50,000
JP Surcharge	34,000	34,000	34,000
JP Puerco	220,000	220,000	220,000
JP Round Valley	80,000	80,000	80,000
JP St. Johns	18,000	18,000	15,000
JP Chinle	25,000	25,000	25,000
Clerk of the Court	55,000	55,000	40,000
Fines	1,000	1,000	1,000
Unclaimed/Forfeited Bonds	2,000	2,000	1,000
Investments			
Interest Earnings	6,000	10,471	10,000
Rents, royalties, and commissions			
Rents	12,000	22,639	22,000
Contributions			
Salt River Project - Primary	1,216,508	1,185,118	1,227,569
Miscellaneous			
Vending Machine Fees	300	300	600
Puerco Constable Fees	600	600	300
St. Johns Constable Fees	300	300	600
RV Constable Fees	600	600	3,000
Fiduciary Fees	3,000	3,000	-
Chinle Constable Fees	-	-	5,000
BOS Land Sales	-	16,154	-
Auction Proceeds	5,000	11,000	7,000
Other	7,000	23,000	-
Total General Fund	\$ 11,740,435	\$ 11,957,271	\$ 11,872,973

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

**DRAFT APACHE COUNTY
Revenues Other Than Property Taxes
Fiscal Year 2018**

SOURCE OF REVENUES	ESTIMATED	ACTUAL	ESTIMATED
	REVENUES	REVENUES*	REVENUES
	2017	2017	2018
SPECIAL REVENUE FUNDS			
Road Fund			
Highway User Revenue Funds	\$ 6,700,000	\$ 7,040,374	\$ 7,400,000
VLT Auto Lieu	2,200,000	2,200,000	2,400,000
Other Road Fund Revenues	537,000	261,000	778,000
Total	\$ 9,437,000	\$ 9,501,374	\$ 10,578,000
Library District Fund			
Preceding Year's R.E. Taxes	\$ 40,000	\$ 47,037	\$ 40,000
E-Rate	43,601	43,601	43,601
State Grant	29,170	25,000	25,000
Federal Grant	-	-	-
SRP Contribution	655,498	651,374	648,472
Other Service Fees	11,350	12,394	11,350
Fees/Fines	4,500	4,924	4,500
Donations	8,230	-	8,230
Other Miscellaneous	600	300	600
Interest Earning	2,000	1,087	2,000
Total	\$ 794,949	\$ 785,717	\$ 783,753
Jail District			
Preceding Year's R.E. Taxes	\$ 35,000	\$ 33,462	\$ 35,000
Inmate Housing	500,000	19,413	500,000
Federal Inmate Housing	-	-	-
Salt River Project	422,766	420,106	419,180
Total	\$ 957,766	\$ 472,981	\$ 954,180
Juvenile Jail District			
Preceding Year's R.E. Taxes	\$ 12,000	\$ 14,487	\$ 12,000
Salt River Project	190,033	188,838	188,002
Juvenile Jail District Housing	500	159	500
Interest Earnings	800	305	800
Total	\$ 203,333	\$ 203,789	\$ 201,302
Junior College			
Preceding Year's R.E. Taxes	\$ 30,000	\$ 47,511	\$ 30,000
State Tuition Assistance	699,300	699,300	699,300
Salt River Project	630,978	627,008	785,963
Total	\$ 1,360,278	\$ 1,373,819	\$ 1,515,263
Post Secondary Education			
Preceding Year's R.E. Taxes	\$ 30,000	\$ 20,000	\$ 30,000
Salt River Project	295,936	294,074	293,426
Total	\$ 325,936	\$ 314,074	\$ 323,426
Flood Control			
SRP	\$ 17,978	\$ 17,978	\$ 17,978
Preceding Year's R.E. Taxes	4,000	9,018	4,000
Total	\$ 21,978	\$ 26,996	\$ 21,978
Fire District Assistance			
SRP	\$ 172,182	\$ 171,193	\$ 172,608
Total	\$ 172,182	\$ 171,193	\$ 172,608
Health District			
SRP	\$ 384,904	\$ 411,914	\$ 523,976
Tuberculosis	12,500	12,500	12,700
CHIPP	73,860	73,860	73,860
Vital Records	55,000	55,000	62,000
STD Prevention	6,036	6,036	6,036
Teen Pregnancy Prevention	187,420	187,420	187,420
AZ Nutrition Network	70,000	70,000	70,000
Immunizations	50,000	50,000	67,019
Immunization Fees	60,000	60,000	60,000
Tobacco Prevention	185,000	185,000	185,000
Smoke-Free AZ	74,588	74,588	74,588
WIC	102,996	102,996	94,413
Family Planning	22,000	22,000	22,300
Health Start	135,250	150,250	135,250
Bioterrorism, (PHEP)	193,293	218,293	208,918
Environmental Fees - ADHS	25,000	25,000	25,000
Septic Certification ADEQ	20,000	20,000	20,000
Future Grants	300,000	-	100,000
Total	\$ 1,957,847	\$ 1,724,857	\$ 1,928,480

**DRAFT APACHE COUNTY
Revenues Other Than Property Taxes
Fiscal Year 2018**

SOURCE OF REVENUES	ESTIMATED	ACTUAL	ESTIMATED
	REVENUES	REVENUES*	REVENUES
	2017	2017	2018
Other Funds			
Law Library	\$ 24,385	\$ -	\$ 1,000
HAVA	50,000	200	250,000
Limestone Pit	-	-	350,000
Forest Thinning EECO	350,000	336,000	100,000
Transit Funds	100,000	-	1,100,000
Misc. Revenue	1,100,000	-	1,000
Attorney Grants	1,000	-	1,587,500
Sheriff's Grants	793,000	58,324	500,000
Forest Fees	950,000	-	390,420
Emergency Services	301,761	241,761	66,248
Juvenile High Risk Court	60,000	52,252	100
Extra Juvenile Diversion Fees	100	20	110,000
Criminal Justice, Attorney	65,324	107,779	30,000
RICO, State & Other	20,000	30,000	20,000
Norviel Decree	20,000	13,503	389,207
DP Services, Schools	376,487	376,487	40,000
Local Court Automation	20,091	19,701	200,000
Jail Enhancement	200,000	120,000	132,353
State Aid to Probation	124,925	122,010	13,986
Family Counseling	14,192	15,194	92,114
Accent/Attorney	91,315	20,765	119,616
Adult Probation Services	132,000	98,525	58,709
CASA	50,227	49,000	299,469
Adult IPS	293,418	197,000	119,886
Juvenile Treatment Services	81,552	143,480	660
Juvenile Probation Services	5,000	674	70,420
JIPS	69,935	68,761	25,000
Recorder's Surcharge	8,955	23,000	1,055
Diversion Fees	550	906	279,461
Adult Probation Enhancement	268,888	162,424	226,506
Accent/Sheriff	500,000	201,000	31,731
Victim's Compensation	64,160	40,608	20,000
Superior CT. Docket Storage	8,000	4,031	30,017
Victim's Assistance/Rights	52,762	4,554	45,000
Fair & Legal Employment	45,000	-	18,000
Bad Check Prosecution	-	15,482	30,000
Detention Equalization	30,000	387	55,000
Victim's Comp - Restitution	52,535	4,140	150,000
Jail Services	150,000	74,015	25,000
Victim's Comp - Subrogation	25,000	100	25,000
Field Trainer	1,834	25,000	500
Extra Adult Probation Fees	500	32	100
Extra Juvenile Probation Fees	100	46	14,258
Drug Treatment & Ed	9,481	9,724	1,000
Diversion Intake	29,443	1,000	32,984
Diversion Consequence	38,615	26,351	82,711
Drug Testing	45,710	22,883	14,398
Case Processing Assistance	9,313	10,313	50,000
JCEF	50,000	-	54,803
Community Punishment	41,791	38,000	65,137
Prosecution Recovery	47,406	28,534	7,000
Fill the Gap, Attorney	7,000	3,893	205,658
Fill The Gap, Courts	218,027	66,988	10,000
Fill The Gap, Indigent Defense	10,000	-	33,500
Fill The Gap, Court Administration	33,500	19,173	22,000
Title 1	22,000	100	50,000
Prosecution Recovery Sup Ct.	12,000	8,200	48,000
Prosecution Recovery COC	47,406	12,000	180,000
Attorney Diversion	13,033	177,904	-
Cinder Pit	30,000	-	300,000
CDBG	400,000	-	125,000
Waste Tire Disposal	125,000	-	-
Total	\$ 7,692,721	\$ 3,052,224	\$ 8,301,507
Total Special Revenue Funds	\$ 22,923,990	\$ 17,627,024	\$ 24,780,497
DEBT SERVICE FUNDS			
Library District GOB			
SRP	\$ 260,584	\$ 258,996	\$ 255,971
Total Debt Service Funds	\$ 260,584	\$ 258,996	\$ 255,971

**DRAFT APACHE COUNTY
Revenues Other Than Property Taxes
Fiscal Year 2018**

<u>SOURCE OF REVENUES</u>	<u>ESTIMATED REVENUES</u>	<u>ACTUAL REVENUES*</u>	<u>ESTIMATED REVENUES</u>
	<u>2017</u>	<u>2017</u>	<u>2018</u>
CAPITAL PROJECTS FUNDS			
_____	\$ _____	\$ _____	\$ _____
_____	_____	_____	_____
Total Capital Projects Funds	\$ _____	\$ _____	\$ _____
PERMANENT FUNDS			
_____	\$ _____	\$ _____	\$ _____
Total Permanent Funds	\$ _____	\$ _____	\$ _____
ENTERPRISE FUNDS			
_____	\$ _____	\$ _____	\$ _____
Total Enterprise Funds	\$ _____	\$ _____	\$ _____
TOTAL ALL FUNDS	\$ <u>34,925,009</u>	\$ <u>29,843,291</u>	\$ <u>36,909,441</u>

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

**DRAFT APACHE COUNTY
Other Financing Sources/<Uses> and Interfund Transfers
Fiscal Year 2018**

FUND	OTHER FINANCING 2018		INTERFUND TRANSFERS 2018	
	SOURCES	<USES>	IN	<OUT>
GENERAL FUND				
County Library District	\$	\$	\$ 528,889	\$
Road Fund			951,154	105,688
Public Health District			428,559	
Post Secondary Education			107,128	
Junior College			1,048,570	
Emergency Management Match				40,420
Flood District			75,173	
Accent/Sheriff - Match				49,202
Victim's Assistance/Rights Match				4,583
Family Counseling				3,271
Drug Testing				3,503
Juvenile Jail District			227,001	333,685
Jail District				800,000
Total General Fund	\$	\$	\$ 3,366,474	\$ 1,340,352
SPECIAL REVENUE FUNDS				
County Library District	\$	\$	\$	\$ 528,889
Road Fund				1,268,902
Limestone Pit			250,000	
Public Health District			105,688	428,559
GIS			67,748	
Post Secondary Education				107,128
Junior College				1,048,570
Flood District				75,173
Emergency Management Match			40,420	
Accent/Sheriff - Match			49,202	
Victim's Assistance/Rights Match			4,583	
Family Counseling			3,271	
Drug Testing			3,503	
Jail District			800,000	
Juvenile Jail District			333,685	227,001
Total Special Revenue Funds	\$	\$	\$ 1,658,100	\$ 3,684,222
DEBT SERVICE FUNDS				
Loans	\$	\$	\$	\$
Total Debt Service Funds	\$	\$	\$	\$
CAPITAL PROJECTS FUNDS				
Total Capital Projects Funds	\$	\$	\$	\$
PERMANENT FUNDS				
Total Permanent Funds	\$	\$	\$	\$
ENTERPRISE FUNDS				
Total Enterprise Funds	\$	\$	\$	\$
TOTAL ALL FUNDS	\$	\$	\$ 5,024,574	\$ 5,024,574

**DRAFT APACHE COUNTY
Expenditures/Expenses by Fund
Fiscal Year 2018**

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2017	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2017	ACTUAL EXPENDITURES/ EXPENSES* 2017	BUDGETED EXPENDITURES/ EXPENSES 2018
GENERAL FUND				
Assessor	\$ 623,722	\$ -	\$ 586,836	\$ 623,722
Attorney	936,603	-	954,205	1,066,603
Adminstration	1,885,115	-	1,984,564	1,885,115
District #1	234,139	-	224,598	234,139
District #2	234,139	-	170,907	234,139
District #3	159,714	-	194,918	234,139
Clerk of the Court	542,506	-	492,843	542,506
Constable Chinle	13,521	-	-	-
Constable Puerco	74,517	-	67,917	74,517
Constable St. Johns	30,118	-	6,672	-
Constable Round Valley	30,118	-	41,032	52,663
Contingencies	3,000,000	-	-	3,999,769
Data Processing	480,519	-	429,641	480,519
IT Capital Imp. & Software Maintenance	1,512,277	-	385,886	2,452,252
Elections	412,744	-	466,465	305,057
Ground & Maintenance	820,056	-	744,163	820,056
J.P. Chinle	164,080	-	131,664	164,080
J.P. Puerco	284,638	-	272,023	313,242
J.P. St. Johns	183,531	-	174,001	185,939
SJ Magistrate	37,917	-	30,798	37,917
J.P. Round Valley	236,406	-	259,615	296,492
Springerville Magistrate	40,275	-	6,850	40,275
Communication Specialist	100,543	-	96,205	100,543
Community Development	397,990	-	337,293	397,990
Recorder	492,230	-	468,722	492,230
Superior Court	436,261	-	415,405	436,261
Public Defenders	400,000	-	498,159	440,000
Jury Fees & Expenses	112,031	-	62,990	112,031
Jury Trial Costs	20,915	-	-	20,915
Support & Care of Persons	5,729	-	-	-
Treasurer	489,615	-	449,249	489,615
Probation/Adult	281,716	-	280,292	281,716
Probation/Juvenile	219,295	-	217,575	219,295
Sheriff	2,947,656	-	3,238,631	2,947,656
Dispatch Services	480,000	-	480,000	480,000
AHCCCS/ALTCS	1,098,700	-	801,995	469,520
Vehicle Replacement	300,000	-	263,325	300,000
Legal Svcs./Judgments	25,098	-	-	-
School Superintendent	331,216	-	304,816	331,216
IDEA Secure Care	41,894	-	41,894	41,894
Total General Fund	\$ 20,117,544	\$ -	\$ 15,582,149	\$ 21,604,023

SPECIAL REVENUE FUNDS

Law Library	\$ 24,385	\$ -	\$ 20,000	\$ 24,385
HAVA	50,000	-	8,054	4,000
Roads	-	-	-	-
Engineer	620,000	-	506,933	620,000
District #1	2,029,146	-	1,606,359	2,189,113
Carryover Reserve, District #1	489,371	-	179,126	680,026
District #2	2,029,146	-	1,673,162	2,189,113
Carryover Reserve, District #2	259,047	-	51,365	464,979
District #3	3,061,518	-	2,530,171	3,132,872
Carryover Reserve, District #3	711,897	-	795,563	458,178
HURF Support	-	-	-	170,000
Liability Insurance	273,000	-	294,758	273,000
Contingency	254,039	-	36,125	450,402
Other Expenditures	-	-	-	600,000
RAC Grant	150,000	-	-	150,000
Forest Thinning - EECO	350,000	-	86,298	350,000
Limestone Pit	350,000	-	322,326	500,000
GIS	66,326	-	64,319	67,748
Transit Funds	100,000	-	-	-
Misc Revenue	1,100,000	-	-	1,100,000
Victim's Interest Fund	1,000	-	-	1,000
Sheriff's Grants	793,000	-	58,000	1,587,500
Forest Fees	950,000	-	-	500,000
Emergency Management	301,761	-	234,351	340,420
Juvenile High Risk Court	60,000	-	12,324	60,447
Extra Juvenile Diversion	100	-	-	100
Criminal Justice, Attorney	65,324	-	105,707	110,000
RICO, State & Other	20,000	-	10,582	30,000
Norviel Degree	20,000	-	15,345	20,000
DP Services, Schools	376,487	-	50,368	389,207
Local Court Automation	20,091	-	23,299	20,285
Jail Enhancement	200,000	-	171,082	200,000
State Aid To Probation	170,016	-	127,006	141,496
Family Counseling	11,904	-	7,369	13,986
Accent/Attorney	91,315	-	82,334	92,115
Adult Probation Fees	86,230	-	137,470	119,616
CASA	50,227	-	45,308	30,300
Adult Intens. Supervision	293,418	-	282,522	299,469
Juvenile Treatment Services	81,552	-	133,164	119,886
Juv. Probation Fees	5,000	-	3,822	7,500
J.I.P.S.	69,935	-	66,789	99,943
Recorder's Sur-Charge	8,955	-	13,431	25,000
Diversion Fees, Juv Probation	-	-	-	1,055
Adult Prob. Enhancement	268,888	-	172,464	270,799
Accent/Sheriff	500,000	-	366,742	226,506
Victim's Compensation	64,160	-	51,082	31,731
S. Court Docket Storage	8,000	-	3,790	20,000
Victim's Assist./Rights	52,535	-	48,470	30,017
Fair & Legal Employment	45,000	-	-	45,000
Bad Check Prosecution	-	-	16,795	18,000
Detention Equalization	30,000	-	480	30,000
Victim's Comp - Restitution	52,535	-	-	55,000
Jail Services	150,000	-	82,504	150,000
Victim's Comp - Subrogation	25,000	-	-	25,000
Field Trainer	1,834	-	24,639	26,022
Extra Adult Probation Fees	500	-	-	500
Extra Juvenile Probation Fees	100	-	-	100
Drug Treatment & Education	9,481	-	10,557	14,258
Diversion Intake - Probation	29,443	-	-	1,000
Diversion Consequence	38,615	-	26,063	32,984
Drug Testing	45,710	-	34,582	82,711
Case Processing Assistance	11,000	-	13,842	12,868
JCEF	50,000	-	-	50,000
Community Punishment	41,791	-	52,029	54,803
Prosecution Recovery	41,407	-	59,937	65,137
Fill the Gap, Attorney	7,000	-	-	7,000
Fill The Gap, Courts	218,027	-	221,746	205,658
Fill The Gap, Indigent Defense	10,000	-	-	10,000
Fill The Gap, Court Administration	33,500	-	-	33,500
Title 1	22,000	-	-	22,000

Prosecution Recovery Sup Ct.	12,000	-		50,000
Prosecution Recovery COC	47,406	-		48,000
Attorney Diversion	13,033	-	92,062	180,000
Cinder Pit	30,000	-		30,000
Waste Tire Disposal	125,000	-		125,000
Special Road Projects	126,000	-		126,000
CDBG	400,000	-	80,000	300,000
County Library				
Contingency	100,000	-	-	100,000
Operating	1,687,165	-	1,462,157	1,687,165
Building Project	220,800	-	19,023	220,800
State Grant	29,170	-	25,025	25,000
Federal E-Rate	59,448	-	26,822	59,448
Donations	37,630	-	5,995	37,630
Public Health District				
Contingency	300,000	-	-	300,000
Health Services	594,483	-	494,064	1,249,965
Tuberculosis	12,500	-	10,266	12,700
Injury Prevention (CHIPP)	73,860	-	51,987	73,860
Vital Records	55,000	-	58,554	62,000
STD Prevention	6,036	-	6,200	6,036
Teen Pregnancy Prevention	187,420	-	174,045	187,420
AZNN	70,000	-	59,198	70,000
Immunization	151,000	-	138,259	148,611
Tobacco Prevention	185,000	-	143,472	185,000
Smoke Free AZ	74,588	-	69,316	74,588
WIC	102,996	-	104,758	94,413
Family Planning	22,000	-	10,037	22,300
Health Start	150,250	-	127,248	135,250
PHEP	218,293	-	185,153	208,918
Environmental Health, ADHS	71,410	-	51,484	53,909
Environmental Health, ADEQ	67,660	-	45,621	49,757
Medical Examiner	151,340	-	124,600	151,340
Future Grants	300,000	-		100,000
Jail District	2,200,000	-	2,254,769	2,200,000
Juvenile Jail District	637,714	-	637,714	1,145,854
Junior College Tuition	1,900,000	-	1,733,550	2,030,000
Post Secondary Education	819,793	-	680,500	850,665
Flood Control	145,484	-	145,201	145,484
Fire District Assistance	541,820	-		552,947
Total Special Revenue Funds	\$ 29,277,015	\$ -	\$ 19,957,634	\$ 32,253,795
DEBT SERVICE FUNDS				
GADA Loan	\$ 3,300,000	\$ -	\$ 78,563	\$ 3,200,000
Library District GOB	723,100	-	722,225	727,225
Total Debt Service Funds	\$ 4,023,100	\$ -	\$ 800,788	\$ 3,927,225
CAPITAL PROJECTS FUNDS				
	\$	\$	\$	\$
Total Capital Projects Funds	\$	\$	\$	\$
PERMANENT FUNDS				
	\$	\$	\$	\$
Total Permanent Funds	\$	\$	\$	\$
ENTERPRISE FUNDS				
	\$	\$	\$	\$
Total Enterprise Funds	\$	\$	\$	\$
TOTAL ALL FUNDS	\$ 53,417,659	\$ -	\$ 36,340,571	\$ 57,785,043

**DRAFT APACHE COUNTY
Expenditures/Expenses by Department
Fiscal Year 2018**

<u>DEPARTMENT/FUND</u>	<u>ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2017</u>	<u>EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2017</u>	<u>ACTUAL EXPENDITURES/ EXPENSES* 2017</u>	<u>BUDGETED EXPENDITURES/ EXPENSES 2018</u>
ASSESSOR:				
General Fund	\$ 623,722	\$ -	\$ 586,836	\$ 623,722
Department Total	\$ 623,722	\$ -	\$ 586,836	\$ 623,722
ATTORNEY:				
General Fund	\$ 936,603	\$ -	\$ 954,205	\$ 1,066,603
Victim's Interest Fund	1,000	-	-	1,000
Criminal Justice, Attorney	65,324	-	105,707	110,000
RICO, State & Other	20,000	-	10,582	30,000
ACCENT/Attorney	91,315	-	82,334	92,115
Victim's Compensation	64,160	-	51,082	31,731
Victim's Assistance / Rights	52,535	-	48,470	30,017
Fair & Legal Employment	45,000	-	-	45,000
Bad Check Prosecution	-	-	16,795	18,000
Victim's Compensation - Restitution	52,535	-	-	55,000
Victim's Comp - Subrogation	25,000	-	-	25,000
Prosecution Recovery	41,407	-	59,937	65,137
Fill the Gap, Attorney	7,000	-	-	7,000
Attorney Diversion	13,033	-	92,062	180,000
Department Total	\$ 1,414,912	\$ -	\$ 1,421,174	\$ 1,756,603
BOARD OF SUPERVISORS:				
General Fund	\$ 953,090	\$ -	\$ 853,748	\$ 1,002,417
Department Total	\$ 953,090	\$ -	\$ 853,748	\$ 1,002,417
COUNTY MANAGER:				
General Fund	\$ 1,885,115	\$ -	\$ 1,984,564	\$ 1,885,115
General Fund - Contingencies	3,000,000	-	-	3,999,769
Misc Revenue	1,100,000	-	-	1,100,000
Forest Fees	950,000	-	-	500,000
Junior College Tuition Reimbursement	1,900,000	-	1,733,550	2,030,000
Post Secondary Education	819,793	-	680,500	850,665
Debt Service, GADA Loan	3,300,000	-	78,563	3,200,000
Waste Tire Disposal	125,000	-	-	125,000
CDBG	400,000	-	80,000	300,000
Fire District Assistance	541,820	-	-	552,947
Department Total	\$ 14,021,728	\$ -	\$ 4,557,177	\$ 14,543,496
CLERK OF THE COURT:				
General Fund	\$ 542,506	\$ -	\$ 492,843	\$ 542,506
Local Court Automation	20,091	-	23,299	20,285
S. Court Docket Storage	8,000	-	3,790	20,000
JCEF	50,000	-	-	50,000
Prosecution Recovery COC	47,406	-	-	48,000
Department Total	\$ 668,003	\$ -	\$ 519,932	\$ 680,791
CONSTABLES:				
General Fund	\$ 148,274	\$ -	\$ 115,621	\$ 127,180
Department Total	\$ 148,274	\$ -	\$ 115,621	\$ 127,180

DATA PROCESSING:

General Fund	\$ 1,992,796	\$ -	\$ 815,527	\$ 2,932,771
DP Services, Schools	376,487	-	50,368	389,207
Department Total	\$ 2,369,283	\$ -	\$ 865,895	\$ 3,321,978

ELECTIONS:

General Fund	\$ 412,744	\$ -	\$ 466,465	\$ 305,057
HAVA	50,000	-	8,054	4,000
Department Total	\$ 462,744	\$ -	\$ 474,519	\$ 309,057

EMERGENCY SERVICES:

Emergency Services	\$ 301,761	\$ -	\$ 234,351	\$ 340,420
Department Total	\$ 301,761	\$ -	\$ 234,351	\$ 340,420

GROUNDS AND MAINTENANCE:

General Fund	\$ 820,056	\$ -	\$ 744,163	\$ 820,056
Department Total	\$ 820,056	\$ -	\$ 744,163	\$ 820,056

JUSTICES OF THE PEACE:

General Fund	\$ 946,847	\$ -	\$ 874,951	\$ 1,037,945
Department Total	\$ 946,847	\$ -	\$ 874,951	\$ 1,037,945

COMMUNICATIONS:

Communications Specialist	\$ 100,543	\$ -	\$ 96,205	\$ 100,543
Department Total	\$ 100,543	\$ -	\$ 96,205	\$ 100,543

COMMUNITY DEVELOPMENT:

General Fund	\$ 397,990	\$ -	\$ 337,293	\$ 397,990
Forest Thinning	350,000	-	86,298	350,000
Department Total	\$ 747,990	\$ -	\$ 423,591	\$ 747,990

RECORDER:

General Fund	\$ 492,230	\$ -	\$ 468,722	\$ 492,230
Recorder's Surcharge	8,955	-	13,431	25,000
Department Total	\$ 501,185	\$ -	\$ 482,153	\$ 517,230

SUPERIOR COURT:

General Fund	\$ 974,936	\$ -	\$ 976,554	\$ 1,009,207
Law Library	24,385	-	20,000	24,385
Juvenile High Risk Court	60,000	-	12,324	60,447
Norviel Decree	20,000	-	15,345	20,000
CASA	50,227	-	45,308	30,300
Field Trainer	1,834	-	24,639	26,022
Case Processing Assistance	11,000	-	13,842	12,868
Fill the Gap, Courts	218,027	-	221,746	205,658
Fill the Gap, Indigent Defense	10,000	-	-	10,000
Fill the Gap, Court Administration	33,500	-	-	33,500
Prosecution Recovery Sup Ct.	12,000	-	-	50,000
Department Total	\$ 1,415,909	\$ -	\$ 1,329,758	\$ 1,482,387

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TREASURER:

General Fund	\$ 489,615	\$ -	\$ 449,249	\$ 489,615
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Department Total	\$ <u>489,615</u>	\$ <u>-</u>	\$ <u>449,249</u>	\$ <u>489,615</u>
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PROBATION:

General Fund	\$ 501,011	\$ -	\$ 497,867	\$ 501,011
Extra Juvenile Diversion	100	-	-	100
State Aid to Probation	170,016	-	127,006	141,496
Family Counseling	11,904	-	7,369	13,986
Adult Probation Fees	86,230	-	137,470	119,616
Adult Intensive Supervision	293,418	-	282,522	299,469
Juvenile Treatment Services	81,552	-	133,164	119,886
Juvenile Probation Fees	5,000	-	3,822	7,500
J.I.P.S.	69,935	-	66,789	99,943
Adult Probation Enhancement	268,888	-	172,464	270,799
Diversion Fees, Juv Probation	-	-	1,055	1,055
Detention Equalization	30,000	-	480	30,000
Extra Adult Probation Fees	500	-	-	500
Extra Juvenile Probation Fees	100	-	-	100
Drug Treatment & Education	9,481	-	10,557	14,258
Diversion Intake	29,443	-	-	1,000
Diversion Consequence	38,615	-	26,063	32,984
Drug Testing	45,710	-	34,582	82,711
Community Punishment	41,791	-	52,029	54,803
Title 1	22,000	-	-	22,000
Juvenile Jail District	637,714	-	637,714	1,145,854
Department Total	\$ 2,343,408	\$ -	\$ 2,190,953	\$ 2,959,071

SHERIFF:

General Fund	\$ 3,427,656	\$ -	\$ 3,718,631	\$ 3,427,656
Sheriff's Grants	793,000	-	58,000	1,587,500
Jail Enhancement	200,000	-	171,082	200,000
ACCENT/Sheriff	500,000	-	366,742	226,506
Jail Services, Sheriff's Canteen	150,000	-	82,504	150,000
Jail District	2,200,000	-	2,254,769	2,200,000
Department Total	\$ 7,270,656	\$ -	\$ 6,651,728	\$ 7,791,662

ENGINEER

Roads	\$ 9,727,164	\$ -	\$ 7,673,562	\$ 11,227,683
RAC Grant	150,000	-	150,000	150,000
Limestone Pit	350,000	-	322,326	500,000
GIS	66,326	-	64,319	67,748
Transit Fund	100,000	-	-	-
Cinder pit	30,000	-	-	30,000
Flood Control	145,484	-	145,201	145,484
Special Roads	126,000	-	-	126,000
Department Total	\$ 10,694,974	\$ -	\$ 8,355,408	\$ 12,246,915

HEALTH SERVICES:

Public Health District	\$ 2,793,836	\$ -	\$ 1,854,262	\$ 3,186,067
Department Total	\$ 2,793,836	\$ -	\$ 1,854,262	\$ 3,186,067

INDIGENT HEALTH

General Fund	\$ 1,098,700	\$ -	\$ 801,995	\$ 469,520
Department Total	\$ 1,098,700	\$ -	\$ 801,995	\$ 469,520

COUNTY LIBRARY:

Library District	\$ 2,134,213	\$ -	\$ 1,539,022	\$ 2,130,043
Debt Service, Library Bond	723,100	-	722,225	727,225
Department Total	\$ 2,857,313	\$ -	\$ 2,261,247	\$ 2,857,268

SCHOOL SUPERINTENDENT:

General Fund	\$ 331,216	\$ -	\$ 304,816	\$ 331,216
IDEA Secure Care	41,894	-	41,894	41,894
Department Total	\$ 373,110	\$ -	\$ 346,710	\$ 373,110

	\$ 53,417,659	\$ -	\$ 36,491,626	\$ 57,785,043
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Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was

**DRAFT APACHE COUNTY
Full-Time Employees and Personnel Compensation
Fiscal Year 2018**

FUND	Full-Time Equivalent (FTE) 2017	Employee Salaries and Hourly Costs 2017	Retirement Costs 2017	Healthcare Costs 2017	Other Benefit Costs 2017	Total Estimated Personnel Compensation 2017
GENERAL FUND	160.25 \$	6,823,665 \$	1,484,878 \$	1,562,279 \$	581,904 \$	10,452,887
SPECIAL REVENUE FUNDS						
County Library	28.5 \$	684,674 \$	72,163 \$	254,616 \$	54,411 \$	1,065,892
Roads	96	2,996,565	341,835	809,098	322,509	4,472,092
Health Services	25.5	960,491	100,454	263,328	76,359	1,400,658
G/S	1	46,018	5,292	12,888	3,907	68,106
Sheriff's Grants						
Emergency Services	1	34,552	3,974	6,744	2,695	47,966
Juvenile High Risk Court	1	52,027	1,731	169	4,032	57,959
Criminal Justice, Attorney	1.25	62,233	7,157	10,753	4,848	84,992
D.P. Services Schools	4	280,632	32,273	45,408	21,889	380,206
Local Court Automation	0.5	14,179	1,630	3,372	1,104	20,286
Slate Aid to Probation	3	87,054	20,318	25,776	8,349	141,500
Accent/Attorney	0.8	71,976	8,277	6,255	5,607	92,116
Probation Services	1.7	43,440	10,139	15,466	4,166	73,211
CASA	0.5	19,746	2,271	6,744	1,538	30,300
Adult Intensive Supervision	3.5	126,525	27,240	35,892	12,134	201,795
Juvenile Treatment Services	1	57,189	6,577	6,744	4,455	74,966
J.I.P.S	1.5	65,549	12,043	16,560	5,791	99,945
State Adult Enhancement Fund	3	149,351	34,858	42,336	14,322	240,871
Accent/Sheriff	3	125,670	55,434	32,520	12,881	226,509
Victim's Assistance	0.7	20,604	2,369	5,439	1,606	30,018
Detention Equalization						
Field Trainer	0.5	16,931	1,947	5,825	1,319	26,023
Drug Treatment and Education	0.3	6,025	692.9	3,222	1318.89	11,259
Diversion Intake						
Diversion Consequence	0.8	22,017	2,532	5,058	2,111	31,719
Drug Testing	0.7	23,850	4,104	3,950	2,065	33,969
Case Processing Assistance	0.2	10,767	1238.12	29	834.39	12,868
Community Punishment	0.3	9,672	1,112	1,686	927	13,398
Prosecution Recovery Attorney	0.7	48,370	5,563	7,436	3,766	65,137
Fill the Gap, Courts	2.5	99,097	11,396	13,272	7,806	131,574
Attorney Diversion	1.5	48,238	5,547	16,395	3,756	73,939
Jail District	32	1,017,153	146,027	277,248	98,739	1,539,199
Juvenile Jail District	1.3	159,197	18,307	16,260	11,239	205,004
Total Special Revenue Funds	218.25 \$	7,361,780 \$	944,502 \$	1,950,487 \$	696,489 \$	10,953,476
DEBT SERVICE FUNDS						
	\$	\$	\$	\$	\$	\$
Total Debt Service Funds						
CAPITAL PROJECTS FUNDS						
	\$	\$	\$	\$	\$	\$
Total Capital Projects Funds						

DRAFT APACHE COUNTY
Full-Time Employees and Personnel Compensation
Fiscal Year 2018

FUND	Full-Time Equivalent (FTE) 2017	Employee Salaries and Hourly Costs 2017	Retirement Costs 2017	Healthcare Costs 2017	Other Benefit Costs 2017	Total Estimated Personnel Compensation 2017
PERMANENT FUNDS						
		\$	\$	\$	\$	\$
Total Permanent Funds		\$	\$	\$	\$	\$
ENTERPRISE FUNDS						
		\$	\$	\$	\$	\$
Total Enterprise Funds		\$	\$	\$	\$	\$
INTERNAL SERVICE FUND						
		\$	\$	\$	\$	\$
Total Internal Service Fund		\$	\$	\$	\$	\$
TOTAL ALL FUNDS	378.5	14,185,445	2,429,380	3,512,766	1,278,393	21,406,363

**APACHE COUNTY
RESOLUTION SETTING FY2017-2018 TAX LEVIES AND RATES**

RESOLUTION NO. _____

TAX AUTHORITY NUMBER	RESOLUTION NO.	FY18 TAX RATE	PRIMARY ASSESSED VALUE	EXPECTED AMOUNT PRODUCED	FY17 TAX RATE	ACTUAL RATE INCREASE (DECREASE) 2017/2018	RATE % INCREASE (DECREASE) 2017/2017
APACHE COUNTY							
Primary:							
02000	County	0.5857	461,828,178	2,704,928	0.5642	0.0215	3.81%
02001	State School Equalization (State Mandated)	0.4875	461,828,178	2,251,412	0.5010	(0.0135)	-2.69%
	Total Primary Rate	<u>1.0732</u>			<u>1.0652</u>	<u>0.0080</u>	<u>0.75%</u>
Secondary:							
52000	General Fund Override	-		-	-	-	
14900	Library District	0.3094	461,828,178	1,428,896	0.3101	(0.0007)	-0.23%
29999	Public Health District	0.2500	461,828,178	1,154,570	0.1961	0.0539	27.49%
28000	Jail District	0.1996	461,828,178	921,809	0.2000	(0.0004)	-0.20%
28002	Juvenile Jail District	0.0897	461,828,178	414,260	0.0899	(0.0002)	-0.22%
58000	Jr. College Tuition	0.3750	461,828,178	1,731,856	0.2985	0.0765	25.63%
56000	Post Secondary Education	0.1400	461,828,178	646,559	0.1400	-	0.00%
15000	Flood Control	0.0845	186,679,335	157,744	0.0845	-	0.00%
14901	Library Construction Bond	0.1221	461,828,178	563,892	0.1233	(0.0012)	-0.97%
11900	Fire Dist. Assistance	0.0824	461,828,178	380,546	0.0815	0.0009	1.10%
	Total Secondary Rate	<u>1.6527</u>		<u>7,400,134</u>	<u>1.5239</u>	<u>0.1288</u>	<u>8.45%</u>
TOWN OF EAGAR							
04106	Primary	-		-	-	-	0.00%
54106	Secondary	-		-	-	-	0.00%
TOWN OF SPRINGERVILLE							
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	3.7170	30,591,926	1,137,102	3.6025	0.1145	3.18%
57001	Secondary	0.6340	30,591,926	193,953	0.2907	0.3433	108.84%
	(Additional Assistance Override approved 2016)	0.3176			-	0.3176	100.00%
	(M&O Override Approved 2014)	0.3164			0.2907	0.0257	8.84%
67001	Class A Bonds	-		-	-	-	0.00%
77001	Class B Bonds	-		-	-	-	0.00%
87001	Adjacent Ways	-		-	-	-	0.00%
CONCHO SCHOOL #6							
05006	Primary	6.4510	20,349,791	1,312,765	6.7289	(0.2779)	-4.13%
55006	Secondary	-		-	-	-	0.00%
65006	Class A Bonds	-		-	-	-	0.00%
75006	Class B Bonds (payable 2007 - 2026)	0.5944	20,349,791	120,959	0.5613	0.0331	5.90%

APACHE COUNTY
RESOLUTION SETTING FY2017-2018 TAX LEVIES AND RATES

TAX AUTHORITY NUMBER	RESOLUTION NO.		FY18 TAX RATE	PRIMARY ASSESSED VALUE	EXPECTED AMOUNT PRODUCED	FY17 TAX RATE	ACTUAL RATE INCREASE (DECREASE) 2017/2018	RATE % INCREASE (DECREASE) 2017/2017
			-	-	-	-	0.00%	
85006		Adjacent Ways	-	-	-	-	-	0.00%
ALPINE SCHOOL #7								
05007		Primary	2.8554	15,807,829	451,377	1.6774	1.1780	70.23%
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	-	-	-	-	-	0.00%
57008		Secondary	-	-	-	-	-	0.00%
67008		Class A Bonds	-	-	-	-	-	0.00%
77008		Class B Bonds (payable 2009 - 2022)	2.7414	12,166,555	333,534	2.4248	0.3166	13.06%
87008		Adjacent Ways	-	-	-	-	-	0.00%
VERNON SCHOOL #9								
05009		Primary	6.9657	17,180,290	1,196,727	5.9589	1.0068	16.90%
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	1.8040	322,805,797	5,823,417	1.3078	0.4962	37.94%
57010		Secondary (M&O Override approved 2012)	0.2863	322,805,797	859,632	0.2599	0.0064	2.46%
67010		Class A Bonds	-	-	-	-	-	0.00%
77010		Class B Bonds (payable 2009 - 2023)	0.0782	322,805,797	252,434	0.1593	(0.0811)	-50.91%
87010		Adjacent Ways	-	-	-	-	-	0.00%
07999		Minimum School Tax	0.3233	322,805,797	1,043,631	0.4074	(0.0841)	-20.64%
SANDERS SCHOOL #18								
07018		Primary	-	18,666,004	-	-	-	0.00%
57018		Secondary	-	-	-	-	-	0.00%
67018		Class A Bonds	-	-	-	-	-	0.00%
77018		Class B Bonds	-	-	-	-	-	0.00%
87018		Adjacent Ways	-	-	-	-	-	0.00%
GANADO SCHOOL #20								
07019		Primary	2.0911	19,259,831	402,742	-	2.0911	100.00%
57019		Secondary	-	-	-	-	-	0.00%
67019		Class A Bonds	-	-	-	-	-	0.00%
77019		Class B Bonds	-	-	-	-	-	0.00%
87019		Adjacent Ways	-	-	-	-	-	0.00%
McNARY SCHOOL #23								

APACHE COUNTY
RESOLUTION SETTING FY2017-2018 TAX LEVIES AND RATES

RESOLUTION NO. _____

TAX AUTHORITY NUMBER	RESOLUTION NO.	FY18 TAX RATE	PRIMARY ASSESSED VALUE	EXPECTED AMOUNT PRODUCED	FY17 TAX RATE	ACTUAL RATE INCREASE (DECREASE) 2017/2018	RATE % INCREASE (DECREASE) 2017/2017
05023	Primary	-	739,250	-	-	-	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	4.0921	2,631,162	107,670	-	4.0921	100.00%
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	1.6075	1,629,743	26,198	-	1.6075	100.00%
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	3,655,817	118,814	3.1400	0.1100	3.50%
11604	GREER FIRE DISTRICT	2.7245	18,149,875	494,493	2.6400	0.0845	3.20%
11618	PUERCO VALLEY FIRE DISTRICT	3.2500	14,766,828	479,922	3.2500	-	0.00%
11619	GANADO FIRE DISTRICT	3.2500	19,259,831	625,945	3.2472	0.0028	0.09%
11605	ALPINE FIRE DISTRICT	2.1000	14,769,551	310,161	1.9000	0.2000	10.53%
11620	VERNON FIRE DISTRICT	3.2500	14,962,325	486,276	3.2500	-	0.00%
11621	NUTRISO FIRE DISTRICT	1.4775	7,950,134	117,463	1.4775	-	0.00%
ALPINE SANITARY DISTRICT							
21701	ALPINE SANITARY DISTRICT	2.3180	5,409,004	125,381	2.2268	0.0912	4.10%
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	0.2977	16,794,518	-	0.2985	(0.0008)	-0.27%
10260	WHITE MOUNTAIN HCD	0.4550	108,121,429	491,953	0.4550	-	0.00%
10270	NO. APACHE COUNTY HCD	3.8406	54,353,295	2,087,493	3.7769	0.0637	1.69%
30000	NO. ARIZONA VIT	0.0500	353,397,723	176,699	0.0500	-	0.00%
30001	NATIVE	0.0500	54,353,295	27,177	0.0500	-	0.00%
28003	CONCHO COUNTY IMPROVEMENT	\$ 80.00	682	54,560	\$80	-	0.00%

APACHE COUNTY
RESOLUTION SETTING FY2017-2018 TAX LEVIES AND RATES

RESOLUTION NO. _____

TAX
AUTHORITY
NUMBER

FY18 TAX RATE	PRIMARY ASSESSED VALUE	EXPECTED AMOUNT PRODUCED	FY17 TAX RATE	ACTUAL RATE INCREASE (DECREASE) 2017/2018	RATE % INCREASE (DECREASE) 2017/2017
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APPROVED:

Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

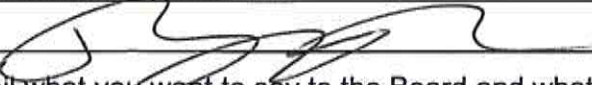
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Apache County Finance Department

Date/Signature:



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

Sit as the Board of Supervisors and following a public hearing, discussion and possible approval of the Truth in Taxation notification of property tax levy as presented with tax rates to be set at the August 21, 2017 Board of Supervisors meeting.

BOS Meeting Date Requested August 7, 2017

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

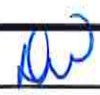
Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



**TRUTH IN TAXATION HEARING
NOTICE OF TAX INCREASE**

In compliance with section 42-17107, Arizona Revised Statutes, Apache County is notifying its property taxpayers of Apache County's intention to raise its primary property taxes over last year's level. Apache County is proposing an increase in primary property taxes of \$104,801 or 4.03%.

For example, the proposed tax increase will cause Apache County's primary property taxes on a \$100,000 home to increase from \$45.04 to \$46.86.

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

All interested citizens are invited to attend the public hearing on the tax increase that is scheduled to be held 8:30 a.m., August 7, 2017 at Apache County Board of Supervisors meeting room, County Annex building, 75 West Cleveland, St. Johns, Arizona.

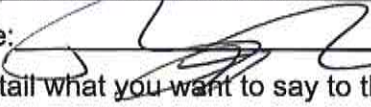
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Apache County Finance Department

Date/Signature:



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

Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2016-2018 Final Budget for Apache County.

BOS Meeting Date Requested August 7, 2017

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)

~~Planning & Zoning~~ Community Development

Date/Signature: [Signature] 7/25/17

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

Public hearing, consideration and possible approval of amended versions of the Subdivision Ordinance Section 10 Reversion to Acreage and the Zoning Ordinance Section 740 Lot Combination with associated applications and fees. The Reversion to Acreage amendment would create three (3) separate processes: minor plat amendment, major plat amendment, and abandonment—all of which apply only to lots within subdivisions. The Lot Combination amendment only applies to parcels outside of a subdivision. Approved by the P&Z commission unanimously June 1, 2017.

BOS Meeting Date Requested August 7, 2017

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 [Signature]



Apache County Community Development

Devin Brown, Director

Greg Green, Building Official

MEMORANDUM

TO: Board of Supervisors

FROM: Devin Brown, Community Development Director

DATE: July 24, 2017

RE: Proposed amendments to the Zoning and Subdivision Ordinances.

The county regulates property through the Zoning Ordinance and Subdivision Ordinance. This agenda item presents amendments that change parts of both ordinances. The amendments cover the topics of combining parcels of land, amending subdivisions, and abandoning subdivisions.

1. Parcel Combinations

One of the most common applications submitted to our department is the combining of parcels. Currently, when a person wants to combine parcels that are *outside of a subdivision* they use the **Lot Combination** process. This is an administrative process where the applicant submits a survey and a new legal description, and we notify neighbors within 300 feet of the property. After a waiting period to allow neighbors to voice objections, the Community Development Director then makes a decision.

This process seems normal until comparing it with splitting property. To split parcels, an applicant submits a survey and new legal descriptions, but does *not* have to notify neighbors. But the impact of splitting parcels is much greater than combining parcels. Splitting parcels can increase traffic and congestion, increase the need for public services, reduce open space, create access problems, and stress natural resources. In recognition of this, the Arizona legislature has passed many laws to regulate land divisions such as the Subdivision laws and the Minor Land Division laws.

On the other hand, we have yet to find any statutes that regulate the combining of parcels. Combining parcels can reduce the amount of services needed, reduce traffic, reduce land use conflicts, and preserve open space. And because only *adjoining* parcels can be combined, there are no neighbors in between to be effected. So, even though land divisions are more regulated and have much higher potential to affect neighbors, our current Lot Combination ordinance is more burdensome than the Minor Land Division ordinance—opposite from what it should be.

In response to this issue, the Planning and Zoning Commission developed the attached "Parcel Combination" ordinance. This amended process no longer requires a survey (which can cost the owner hundreds of dollars) or notification to neighbors. Again, not even the Minor Land Division process requires notification to neighbors.

2. Subdivision Amendments

To combine parcels *inside a subdivision* we use the **Reversion to Acreage** process. Subdivisions are difficult to create, and once created, they are difficult to change. This heightened regulation of subdivisions protects consumers and the people who own property in the subdivision. So to change or amend part of a subdivision, a person must go through more procedures such as notifying neighbors, publishing notices in the newspaper, and holding two public hearings. This process applies to any changes made to a subdivision.

But there are different levels of changes in a subdivision—some are big, and some are very small. Of all the changes possible, combining adjoining lots might have the least effect on neighbors. And combining lots is the most common application we receive. So we spend lots of time and money notifying neighbors, posting notices at the property, paying for newspaper notices, and doing hearings before P&Z and BOS, all for very little benefit to the public. In fact, in the last year, only one neighbor objected to a lot combination, but they couldn't come up with any reason for the objection. Additionally, after reviewing subdivision ordinances around the state, Apache County might be the only county without a process for minor subdivision changes.

So, the Community Development staff and P&Z Commission have worked to create an easier process for minor subdivision changes. These amendments take the previous Reversion to Acreage process that covered any and all changes, and splits it into 3 separate procedures:

1. Minor Plat Amendment
2. Major Plat Amendment
3. Abandonment

Attached is a side-by-side comparison of the amended sections and what each process requires. The main difference with the current ordinance is that the combining of parcels is quicker, easier, and cheaper for the citizens.

We believe that reducing regulations is justified here because the action being regulated has little to no impact on neighbors. However, changes that do have potential negative impacts are still subject to the heightened procedures that have been in place for many years such as notifying neighbors within 300 feet and holding public hearings. Both the Major Plat Amendment and Abandonment sections still require those procedures.

Therefore, the Planning and Zoning Commission and Community Development Department recommends the approval of these amendments.

-Devin Brown

Parcel Combination	Minor Plat Amendment	Major Plat Amendment	Abandonment
<p>Purpose/Use For combining parcels that are NOT part of a subdivision.</p> <p>Requirements a. Parcels shall: Be contiguous Have same owner(s) Have same zoning</p> <p>b. Must have new legal description</p> <p>Process -Review by Director to ensure it meets the above requirements. -Director may bring application to P&Z Commission if more complicated or concerning to neighbors.</p>	<p>Purpose/Use Used to correct errors or combine, reconfigure, or adjust lot lines so long as: 1. External boundaries remain same 2. Number of lots doesn't increase 3. Easement and public dedications remain the same</p> <p>Requirements a. Application requires: -Amended plat map prepared by surveyor -New legal descriptions</p> <p>b. Amended lots shall: -Be contiguous -Have same owner(s), or different owners are joint applicants -Have same zoning</p> <p>Process -Review by Director to ensure it meets the above requirements. -Director may bring application to P&Z Commission if more complicated or concerning to neighbors.</p>	<p>Purpose/Use Used for all changes within a county-approved subdivision that doesn't qualify as a Minor Plat Amendment.</p> <p>Requirements a. Application requires: -Amended plat map prepared by surveyor -New legal descriptions</p> <p>b. Amended lots shall: -Be contiguous -Have same owners, or different owners are joint applicants.</p> <p>Process -Notify all neighbors within 300 feet. -Post notices at property and in newspaper -Public hearing before Commission -Public hearing before BOS</p>	<p>Purpose/Use Use to completely abandon a county-approved subdivision</p> <p>Requirements -Notarized consent from all owners within the subdivision. -Map, which shows roads and easements not being abandoned. -Letters from utilities consenting to abandonment -Current title report</p> <p>Process -Notify all neighbors within 300 feet. -Post notices at property and in newspaper -Public hearing before Commission -Public hearing before BOS</p>

Fees for the Amended Reversion to Acreage and Lot Combinations applications.

Suggested Fees for these Applications:

Parcel Combination - \$50

Minor Plat Amendment - \$75

Major Plat Amendment - \$350

Abandonment - \$350

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

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

DOYEL SHAMLEY
VICE CHAIR OF THE BOARD
DISTRICT III
P.O. Box 428, St. Johns, AZ 85936

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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



DELWIN P. WENGERT, MANAGER-CLERK
ST. JOHNS, AZ 85936

ORDINANCE NO.

AN ORDINANCE OF APACHE COUNTY BOARD OF SUPERVISORS AMENDING
ARTICLE 7, SECTION 740 OF THE ZONING ORDINANCE AND SECTION 10 OF THE
SUBDIVISION ORDINANCE

WHEREAS, A.R.S. §11-811, §11-813, and §11-821 allows for adoption or amendment of a zoning ordinance and subdivision ordinance; and

WHEREAS, the Planning and Zoning Commission has recommended that Zoning Ordinance Article 7, Section 740 Lot Splits and Combinations, and Subdivision Ordinance Section 10 Reversion to Acreage, be amended to provide better service to the citizens; and

WHEREAS, following published notice as required by law and a duly noticed public hearing held this date, the Apache County Board of Supervisors finds that these recommended amendments to the Zoning and Subdivision Ordinances are in the public interest and should be approved,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF APACHE COUNTY, ARIZONA AS FOLLOWS:

- A. Zoning Ordinance Article 7, Section 740 Lot Splits and Combinations be amended according to the section set forth in Exhibit A attached hereto.
- B. Subdivision Ordinance Section 10 Reversion to Acreage be amended according to the sections set forth in Exhibit B attached hereto.

SO ORDAINED by the Apache County Board of Supervisors at St. Johns, Arizona this _____ day of August, 2017.

APACHE COUNTY BOARD OF SUPERVISORS

Attest:

Beth Bond, Clerk of the Board

By _____
Joe Shirley Jr.
Chairman of the Board

EXHIBIT A

Zoning Ordinance Article 7, Section 740. “Lot Splits and Combinations”

B. Lot Combinations

Lot combinations for any purpose shall be subject to the following regulations:

1. Lot combinations in subdivisions within the county jurisdiction shall follow the Minor or Major Plat Amendment process in the Subdivision Ordinance.
2. Combination of parcels *not* in a subdivision shall follow the Parcel Combination process below in Section 740.C.

C. Parcel Combinations

Purpose

This ordinance governs the procedure and rules for combining parcels that *are not within* a subdivision.

Requirements

1. The parcels being combined must:
 - a. Be contiguous
 - b. Have the same owner(s)
 - c. Have the same zoning
2. A new legal description is required for the combined parcels.

Procedure for approval

The applicant must file a Parcel Combination application with the Community Development Department.

1. The application includes
 - a. a current parcel map from the County Assessor’s Office
 - b. the existing legal descriptions
 - c. the new legal description for the combined parcels
 - d. application fee as set by the Board of Supervisors
2. The Director will review the application to ensure it meets the above requirements. When approved, the Director will sign the application. The Director will then record the application along with the new legal description in the Apache County Recorder’s office.
3. The Director may bring the application before the Planning and Zoning Commission for approval if the application could have significant negative impact on surrounding neighbors.

EXHIBIT B

SECTION 10.A

MINOR PLAT AMENDMENT

A. Any recorded subdivision plat may be amended to:

1. Correct an error in any course or distance or other necessary item that was omitted.
2. Correct a drafting, graphic, technical, or similar type error.
3. Adjust a drainage or maintenance easement.
4. Combine, reconfigure, or adjust lots so long as:
 - a. The external subdivision boundaries remain the same.
 - b. The number of lots does not increase.
 - c. The utility easements, street access, and other public dedications are not changed or abandoned.

B. Guidelines for minor plat amendments:

1. Lots being combined must
 - a. be contiguous
 - b. have the same owner(s)
 - c. have the same zoning
2. The amended plat and the survey upon which it is based shall comply with the current Arizona Boundary Survey Minimum Standards.
3. Any changes to a subdivision other than those listed above must follow the Major Plat Amendment or Abandonment process in this ordinance.

C. PROCEDURE:

The Community Development Director is hereby authorized to approve and record Minor Plat Amendments as follows:

- A. The applicant shall submit two copies of the amended plat map signed by a licensed surveyor. (~~one mylar, one paper~~)
- B. The amended plat shall contain a revised legal description for the combined or adjusted lot(s).
- C. The applicant shall pay the application fee.
- D. The amended plat shall be titled "AMENDED PLAT OF ~" and shall contain a certification block for the signature of the Community Development Director. If more than one (1) amended plat is necessary, the successive plats shall be titled "SECOND AMENDED PLAT OF ~", and follow in numerical order.
- E. The amended plat shall be signed by the Community Development Director for certification that the only changes on the amended plat are changes as authorized above.
- F. After obtaining the signature of the Community Development Director, the amended plat shall be recorded in the Office of the County Recorder, without further action by the Planning and Zoning Commission or Board of Supervisors.
- G. The Director may choose to have the Planning and Zoning Commission review the application before making a final decision.

SECTION 10.B

MAJOR PLAT AMENDMENT

This ordinance applies to any change or amendment to property within a subdivision that does not qualify as a Minor Plat Amendment or Abandonment.

Rules and guidelines

1. The Lots being amended must:
 - a. be contiguous
 - b. have the same owner(s), or if it involves lots owned by different owners, all owners must join in the application.

2. The Major Amendment shall:
 - a. not prohibit or unduly inhibit access by the public, nearby property owners, and public utilities.
 - b. not eliminate public access ways, easements, and dedications which may be presently in use or desirable for future use as determined by the Planning and Zoning Commission.

Procedure for Major Plat Amendment

1. The applicant must file an application for Major Plat Amendment with Community Development Department
 - a. The application shall include an amended plat map.
 - i. The amended plat and the survey upon which it is based shall comply with the current Arizona Boundary Survey Minimum Standards.
 - ii. The amended plat shall be titled "AMENDED PLAT OF ~" and shall contain a certification block for the signature of the Board of Supervisors. If more than one (1) amended plat is necessary, the successive plats shall be titled "SECOND AMENDED PLAT OF ~", and follow in numerical order.
 - b. The Applicant shall pay the application fee.
 - c. Upon receipt, review and acceptance of the application by the Community Development Director, the proposed amendment shall be scheduled before the Planning and Zoning Commission within forty-five (45) days.

2. Notification to neighbors
 - a. The Community Development Director shall send a letter to each property owner within 300 feet of the applicant's property at least 15 days before the Planning and Zoning Commission hearing. The letter shall describe the applicant's proposed amendment, the date of the Planning and Zoning Commission hearing, as well as an 8 ½" x 11" copy of the amended plat map.

3. Public hearing before the Planning and Zoning Commission
 - a. No later than 15 days before the public hearing, the County shall publish a notice in a local newspaper and post a notice at the subject property.
 - b. The Planning and Zoning Commission shall recommend approval, denial, approval subject to conditions, or table the proposal to a later date.
 - c. After receiving a recommendation from the Planning and Zoning Commission, a public hearing shall be scheduled before the Board of Supervisors.

4. Public hearing before the Board of Supervisors
 - a. No later than 15 days before the public hearing, the County shall publish a notice of the hearing in a local newspaper and post a notice at the subject property.
 - b. The Board shall approve, deny, approve with conditions, or table the proposal.
 - c. If approved, the Board shall sign the application and amended plat map.

5. Recordation
 - a. The application and Amended Plat Map must be recorded at the Recorder's Office.

Note

The Planning Director, Planning and Zoning Commission, or Board of Supervisors may request additional information to aid in making a decision.

SECTION 10.C

ABANDONMENT OF SUBDIVISION

In accordance with Arizona Revised Statutes, all or parts of a recorded subdivision plat may be abandoned. Three types of abandonments may occur: public rights-of-way, subdivisions with prior lot sales, and subdivisions where no lots have been sold.

Abandonment of streets, alleys, easements or roadways.

The abandonment of a street, alley, easement, or roadway dedicated in a subdivision plat of record shall follow the procedure set by the Apache County Engineer's Office.

Recorded subdivision with prior lot sales.

In a recorded subdivision where lots have been sold, no abandonment of the recorded plat shall occur unless written, notarized consents to the abandonment are received from all property owners within the subject subdivision and adjacent property owners are provided access to a public roadway.

Procedure for abandonment.

Procedure for abandonment of a subdivision is subject to the following requirements and considerations:

- A. **Filing and Review.** To initiate the procedure, an application for abandonment of a subdivision, describing thereon the reasons and future use of the affected property, must be filed with the planning director together with a map of the abandonment, letter(s) from utilities consenting to the abandonment, consents of applicable property owners, copy of the previously recorded subdivision plat, a current title report and all other related documents required by the county, and the appropriate processing fees as set forth in the adopted community development fee schedules. Upon acceptance of application for abandonment, the planning department, engineering department and other applicable county departments shall review the proposed abandonment. The community development director shall correlate the findings of all applicable departments.
- B. Provision shall be made to retain existing utility easements and necessary roadways, easements and dedication as deemed appropriate by the board or as required by the Arizona Revised Statutes.
- C. No property owner within the subject subdivision or adjacent property owner shall be denied access, totally or partially, by the abandonment.
- D. **Map of Abandonment (MOA).** The map of abandonment shall include, at a minimum, the following information:
 - a. The title "Map of Abandonment of _____" shall appear on each sheet that is to be filed for recordation.
 - b. All basic criteria in the preparation of a MOA shall apply and all subdivision plat information shall be included.

- c. Indicate those streets, alleys, easements or roadways previously dedicated that will be retained and remain separate from the abandonment.
- d. All necessary acknowledgments and ratifications, and a certification by an Arizona-licensed and registered land surveyor preparing the MOA, including his registration number and seal.
- e. Signature lines for the chairman of the board and the attestation of the clerk of the board.

1. Notification to neighbors

- a. The Community Development Department shall send a letter to each property owner within 300 feet of the subdivision to be abandoned at least 15 days before the Planning and Zoning Commission hearing. The letter shall describe the applicant's proposed amendment, the date of the Planning and Zoning Commission hearing, as well as an 8 ½" x 11" copy of the Map of Abandonment.

2. Public hearing before the Planning and Zoning Commission

- a. No later than 15 days before the public hearing, the County shall publish a notice in a local newspaper.
- b. The Planning and Zoning Commission shall recommend approval, denial, approval subject to conditions, or table the proposal to a later date.
- c. After receiving a recommendation from the Planning and Zoning Commission, a public hearing shall be scheduled before the Board of Supervisors.

3. Public hearing before the Board of Supervisors

- a. Prior to any board final action on the proposed MOA, the street abandonment procedure shall be completed.
- b. No later than 15 days before the public hearing, the County shall publish a notice of the hearing in a local newspaper.
- c. The Board shall approve, deny, approve with conditions, or table the proposal.
- d. If approved, the Board shall sign the application and Map of Abandonment.



PARCEL COMBINATION APPLICATION

APPLICANT

Name _____

Mailing Address _____

Contact Person _____

Phone _____ Fax _____

Email _____

SUBMITTAL CHECKLIST

- Parcel Combinations application.
- A non-refundable processing fee \$____.
- Proof of ownership.
- A current parcel map from the County Assessor's office.
- Existing legal description(s) & new legal description for combined parcels.

PROPERTY INFORMATION

Assessor's Parcel #'s _____

Township _____ Range _____ Section _____

Subdivision _____

Unit # _____ Lot # _____

Address/Location _____

CERTIFICATION & SIGNATURE

I declare under penalty of perjury that I am the owner or authorized agent of the property subject to this request and the foregoing statements, answers and attached documents are true and correct. As the applicant for this proposal, I understand that my application is not deemed complete until the Planning Office has reviewed the application. I further understand I will be notified when my application has been deemed complete. At that time I expect that my application will be processed within a reasonable time, considering the work load of the Planning Office.

Signature of Applicant

_____ Date _____

Signature of Property Owner (if not the applicant)

_____ Date _____

PARCEL COMBINATION REQUEST

Please provide the intentions of the owner for the property.

TREASURER

* Paid/Updated Taxes

Signature _____ **Date** _____

OFFICE USE ONLY

Received By _____ Date _____

Receipt # _____ Fee _____

Reference # _____

Related Cases _____

PLANNING & ZONING ACTION

* Approved _____ * Denied _____

Comments _____

Signature _____ Date _____



SUBDIVISION MINOR PLAT AMENDMENT APPLICATION

APPLICANT

Name _____

Mailing Address _____

Contact Person _____

Phone _____ Fax _____

Email _____

PROPERTY INFORMATION

Assessor's Parcel # _____

Township _____ Range _____ Section _____

Subdivision Name _____

Unit # _____ Lot # _____

Address/Location _____

Number of Lots Proposed _____

Total Site Acreage _____

Existing Access and Utility Easements _____

MINOR PLAT AMENDMENT REQUEST

SUBMITTAL CHECKLIST

- Minor Plat Amendment application.
- A non-refundable processing fee \$ ____.
- Proof of ownership.
- Two (2) copies of the amended plat map that has been prepared and signed by a Registered Land Surveyor (One (1) Mylar, One (1) paper) Titled "AMENDED PLAT OF (Subdivision Name)" and a certification block for Director's signature.
- New Legal description of the combined or adjusted lot(s).

CERTIFICATION & SIGNATURE

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

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

Signature of Applicant

_____ Date _____

Signature of Property Owner (if not the applicant)

_____ Date _____

OFFICE USE ONLY	
Received By _____	Date _____
Receipt # _____	Fee _____
Reference # _____	
Related Cases _____	

PLANNING & ZONING ACTION	
<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Comments _____ _____ _____	
Signature _____ Date _____	

Certification Block

I, _____, Planning and Zoning Director of Apache County, certify that this plat creates a minor plat amendment subject to and approved in accordance with the Apache County Subdivision Ordinance.

Date

Planning and Zoning Director



SUBDIVISION MAJOR PLAT AMENDMENT APPLICATION

APPLICANT

Name _____

Mailing Address _____

Contact Person _____

Phone _____ Fax _____

Email _____

PROPERTY INFORMATION

Assessor's Parcel # _____

Township _____ Range _____ Section _____

Subdivision Name _____

Unit # _____ Lot # _____

Address/Location _____

Number of Lots Proposed _____

Total Site Acreage _____

Existing Access and Utility Easements _____

MAJOR PLAT AMENDMENT REQUEST

OFFICE USE ONLY	
Received By _____	Date _____
Receipt # _____	Fee _____
Subdivision Name _____	
Related Subdivisions _____	

SUBMITTAL CHECKLIST

- Major Plat Amendment application.
- A non-refundable processing fee of \$_____.
- Proof of ownership.
- An amended plat map that has been prepared and signed by a Registered Land Surveyor, Titled "AMENDED PLAT OF (Subdivision Name)" and a certification block for Planning and Zoning and the Board of Supervisors signature.
- A list of names & addresses of ALL property owners within 300 feet of subject property.
- All required items need to be submitted to Planning and Zoning at least 30 days prior to the next scheduled meeting.

CERTIFICATION & SIGNATURE

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

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

Signature of Applicant

_____ Date _____

Signature of Property Owner (if not the applicant)

_____ Date _____

COMMISSION ACTION	
<input type="checkbox"/> Approved with conditions (see attachment)	<input type="checkbox"/> Denied
Chairman _____	Date _____
BOARD ACTION	
<input type="checkbox"/> Approved with conditions (see attachment)	<input type="checkbox"/> Denied
Supervisor _____	Date _____



SUBDIVISION ABANDONMENT APPLICATION

APPLICANT

Name
Mailing Address
Contact Person
Phone Fax
Email

PROPERTY INFORMATION

Assessor's Parcel #
Township Range Section
Subdivision Name
Unit # Lot #
Address/Location
Number of Lots Proposed
Total Site Acreage
Existing Access and Utility Easements

REASON & FUTURE USE

Reason and future use lines

SUBMITTAL CHECKLIST

- Abandonment application and all required items submitted to the P&Z at least 30 days prior to the next scheduled meeting.
A non-refundable processing fee \$
Consents from applicable property owners.
A map of abandonment that has been prepared and signed by a Registered Land Surveyor. Titled "MAP OF ABANDONMENT OF (Subdivision Name)" and a certification block for Planning and Zoning and the Board of Supervisors signature.
Copy of the previously recorded subdivision plat.
Letters from all utilities consenting to the abandonment.
A current title report.

CERTIFICATION & SIGNATURE

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

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

Signature of Applicant

Signature and date line for applicant

Signature of Property Owner (if not the applicant)

Signature and date line for property owner

OFFICE USE ONLY
Received By Date
Receipt # Fee
Subdivision Name
Related Subdivisions

COMMISSION ACTION
Approved with conditions (see attachment) Denied
Chairman Date
BOARD ACTION
Approved with conditions (see attachment) Denied
Supervisor Date

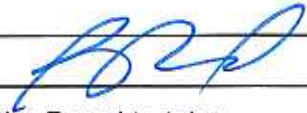
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance

Date/Signature: _____



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

Request approval of demands as distributed to the Apache County Board of Supervisors between July 18, 2017 to August 7, 2017. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.

BOS Meeting Date Requested 8/7/17

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	1056295	07/19/2017	Accounts Payable	24 HOUR GAS-N-GO	17.41
Open	NBAZ - Warrant Clearing Account	Check	1056296	07/19/2017	Accounts Payable	ALLEGRA	100.73
Open	NBAZ - Warrant Clearing Account	Check	1056297	07/19/2017	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	105.39
Open	NBAZ - Warrant Clearing Account	Check	1056298	07/19/2017	Accounts Payable	AMERICAN FENCE CO OF AZ	5,420.00
Open	NBAZ - Warrant Clearing Account	Check	1056299	07/19/2017	Accounts Payable	APACHE COUNTY	137.52
Open	NBAZ - Warrant Clearing Account	Check	1056300	07/19/2017	Accounts Payable	ARIZONA HIGHWAY SAFETY SPECIALIST INC	25,442.25
Open	NBAZ - Warrant Clearing Account	Check	1056301	07/19/2017	Accounts Payable	ASHTONS REPAIR INC	416.04
Open	NBAZ - Warrant Clearing Account	Check	1056302	07/19/2017	Accounts Payable	AT&T	140.06
Open	NBAZ - Warrant Clearing Account	Check	1056303	07/19/2017	Accounts Payable	ATTAKAI, LUCINDA L	250.48
Open	NBAZ - Warrant Clearing Account	Check	1056304	07/19/2017	Accounts Payable	AUDIOLOGY INC	50.00
Open	NBAZ - Warrant Clearing Account	Check	1056305	07/19/2017	Accounts Payable	AZ DEPT OF REVENUE	4,222.28
Open	NBAZ - Warrant Clearing Account	Check	1056306	07/19/2017	Accounts Payable	BASHAS' CORPORATE OFFICE	403.92
Open	NBAZ - Warrant Clearing Account	Check	1056307	07/19/2017	Accounts Payable	BAUMAN HOME AND AUTO INC	789.13
Open	NBAZ - Warrant Clearing Account	Check	1056308	07/19/2017	Accounts Payable	BILLS DISCOUNT AUTO PARTS (NAPA)	382.54
Open	NBAZ - Warrant Clearing Account	Check	1056309	07/19/2017	Accounts Payable	BLUE HILLS ENVIRONMENTAL	28,211.90
Open	NBAZ - Warrant Clearing Account	Check	1056310	07/19/2017	Accounts Payable	BOOT BARN	394.95
Open	NBAZ - Warrant Clearing Account	Check	1056311	07/19/2017	Accounts Payable	BRIDES AUTO CENTER	126.17
Open	NBAZ - Warrant Clearing Account	Check	1056312	07/19/2017	Accounts Payable	BROWN, BAUER K	165.73
Open	NBAZ - Warrant Clearing Account	Check	1056313	07/19/2017	Accounts Payable	BUTLER'S OFFICE EQUIPMENT & SUPPLY INC	122.36
Open	NBAZ - Warrant Clearing Account	Check	1056314	07/19/2017	Accounts Payable	CELLULAR ONE NE AZ	398.99
Open	NBAZ - Warrant Clearing Account	Check	1056315	07/19/2017	Accounts Payable	CENTRAL ARIZONA SUPPLY	257.28
Open	NBAZ - Warrant Clearing Account	Check	1056316	07/19/2017	Accounts Payable	CLARK, ALBERT N	174.00
Open	NBAZ - Warrant Clearing Account	Check	1056317	07/19/2017	Accounts Payable	CORONADO LAW FIRM PLLC	814.00
Open	NBAZ - Warrant Clearing Account	Check	1056318	07/19/2017	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	232.59
Open	NBAZ - Warrant Clearing Account	Check	1056319	07/19/2017	Accounts Payable	CRIBS FOR KIDS INC	1,627.15
Open	NBAZ - Warrant Clearing Account	Check	1056320	07/19/2017	Accounts Payable	DEDMAN, JOSEPH Junior	166.25
Open	NBAZ - Warrant Clearing Account	Check	1056321	07/19/2017	Accounts Payable	DEMCO	6,464.37
Open	NBAZ - Warrant Clearing Account	Check	1056322	07/19/2017	Accounts Payable	DIAMOND C FEEDS	30.51
Open	NBAZ - Warrant Clearing Account	Check	1056323	07/19/2017	Accounts Payable	DIAMOND DRUGS INC	1,906.59
Open	NBAZ - Warrant Clearing Account	Check	1056324	07/19/2017	Accounts Payable	EMPIRE MACHINERY	900.22
Open	NBAZ - Warrant Clearing Account	Check	1056325	07/19/2017	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	123.48
Open	NBAZ - Warrant Clearing Account	Check	1056326	07/19/2017	Accounts Payable	FRONTIER	169.45
Open	NBAZ - Warrant Clearing Account	Check	1056327	07/19/2017	Accounts Payable	FRONTIER	176.05
Open	NBAZ - Warrant Clearing Account	Check	1056328	07/19/2017	Accounts Payable	FRONTIER	176.11
Open	NBAZ - Warrant Clearing Account	Check	1056329	07/19/2017	Accounts Payable	FRONTIER	186.15
Open	NBAZ - Warrant Clearing Account	Check	1056330	07/19/2017	Accounts Payable	FRONTIER	167.81
Open	NBAZ - Warrant Clearing Account	Check	1056331	07/19/2017	Accounts Payable	FRONTIER	192.72
Open	NBAZ - Warrant Clearing Account	Check	1056332	07/19/2017	Accounts Payable	FRONTIER	113.93
Open	NBAZ - Warrant Clearing Account	Check	1056333	07/19/2017	Accounts Payable	FRONTIER	172.16
Open	NBAZ - Warrant Clearing Account	Check	1056334	07/19/2017	Accounts Payable	FRONTIER	177.45
Open	NBAZ - Warrant Clearing Account	Check	1056335	07/19/2017	Accounts Payable	FRONTIER	122.14
Open	NBAZ - Warrant Clearing Account	Check	1056336	07/19/2017	Accounts Payable	G & K SERVICES INC	224.59
Open	NBAZ - Warrant Clearing Account	Check	1056337	07/19/2017	Accounts Payable	GILCHRIST, DONNA J	35.00
Open	NBAZ - Warrant Clearing Account	Check	1056338	07/19/2017	Accounts Payable	GRAINGER	425.00
Open	NBAZ - Warrant Clearing Account	Check	1056339	07/19/2017	Accounts Payable	HEINFELD MEECH AND CO PC	9,750.00
Open	NBAZ - Warrant Clearing Account	Check	1056340	07/19/2017	Accounts Payable	HILL AZ GROCERY STORE	7.63
Open	NBAZ - Warrant Clearing Account	Check	1056341	07/19/2017	Accounts Payable	HILL AZ GROCERY STORE	105.75

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1056342	07/19/2017	Accounts Payable	HUGHES SUPPLY INC (LAKE SIDE)	994.25
Open	NBAZ - Warrant Clearing Account	Check	1056343	07/19/2017	Accounts Payable	1-29 TRAILER SALES	720.28
Open	NBAZ - Warrant Clearing Account	Check	1056344	07/19/2017	Accounts Payable	KONICA MINOLTA	4,749.94
Open	NBAZ - Warrant Clearing Account	Check	1056345	07/19/2017	Accounts Payable	KYOCERA DOCUMENT SOLUTIONS AMERICA INC	345.91
Open	NBAZ - Warrant Clearing Account	Check	1056346	07/19/2017	Accounts Payable	LANGUAGE LINE SERVICES INC	32.23
Open	NBAZ - Warrant Clearing Account	Check	1056347	07/19/2017	Accounts Payable	LESUEUR ADVANCE AUTOMOTIVE LLC	1,227.69
Open	NBAZ - Warrant Clearing Account	Check	1056348	07/19/2017	Accounts Payable	LEWIS, JONATHAN	52.00
Open	NBAZ - Warrant Clearing Account	Check	1056349	07/19/2017	Accounts Payable	MCKESSON MEDICAL SURGICAL	111.98
Open	NBAZ - Warrant Clearing Account	Check	1056350	07/19/2017	Accounts Payable	MISSION UNIFORM & LINEN	196.17
Open	NBAZ - Warrant Clearing Account	Check	1056351	07/19/2017	Accounts Payable	MOORE LAW FIRM PLLC	1,188.00
Open	NBAZ - Warrant Clearing Account	Check	1056352	07/19/2017	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	246.99
Open	NBAZ - Warrant Clearing Account	Check	1056353	07/19/2017	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	181.63
Open	NBAZ - Warrant Clearing Account	Check	1056354	07/19/2017	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	1,289.06
Open	NBAZ - Warrant Clearing Account	Check	1056355	07/19/2017	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	1,874.55
Open	NBAZ - Warrant Clearing Account	Check	1056356	07/19/2017	Accounts Payable	NEVES UNIFORMS & EQUIPMENT	900.36
Open	NBAZ - Warrant Clearing Account	Check	1056357	07/19/2017	Accounts Payable	NORTH COUNTRY COMMUNITY HEALTH	850.00
Open	NBAZ - Warrant Clearing Account	Check	1056358	07/19/2017	Accounts Payable	OCLC INC	74.18
Open	NBAZ - Warrant Clearing Account	Check	1056359	07/19/2017	Accounts Payable	OCTOPUS CAR WASH INC	96.95
Open	NBAZ - Warrant Clearing Account	Check	1056360	07/19/2017	Accounts Payable	OFFICE DEPOT	60.56
Open	NBAZ - Warrant Clearing Account	Check	1056361	07/19/2017	Accounts Payable	PREMIUM PROPANE LLC	164.49
Open	NBAZ - Warrant Clearing Account	Check	1056362	07/19/2017	Accounts Payable	PUBLIC SECTOR PERSONNEL CONSULTANTS INC	4,000.00
Open	NBAZ - Warrant Clearing Account	Check	1056363	07/19/2017	Accounts Payable	QUILL CORP	2,840.90
Open	NBAZ - Warrant Clearing Account	Check	1056364	07/19/2017	Accounts Payable	REDW LLC	795.00
Open	NBAZ - Warrant Clearing Account	Check	1056365	07/19/2017	Accounts Payable	REIDHEAD SAND AND ROCK	7,026.51
Open	NBAZ - Warrant Clearing Account	Check	1056366	07/19/2017	Accounts Payable	ROUND VALLEY SENIOR CENTER	500.00
Open	NBAZ - Warrant Clearing Account	Check	1056367	07/19/2017	Accounts Payable	RUSH TRUCK CENTER	615.47
Open	NBAZ - Warrant Clearing Account	Check	1056368	07/19/2017	Accounts Payable	SAFETY KLEEN	436.07
Open	NBAZ - Warrant Clearing Account	Check	1056369	07/19/2017	Accounts Payable	SAFEWAY INC	92.87
Open	NBAZ - Warrant Clearing Account	Check	1056370	07/19/2017	Accounts Payable	SANDOWAL, PATRICK J	9.99
Open	NBAZ - Warrant Clearing Account	Check	1056371	07/19/2017	Accounts Payable	SEAN P WILSON MD	100.00
Open	NBAZ - Warrant Clearing Account	Check	1056372	07/19/2017	Accounts Payable	SENTRY FIRE AND WELDING SUPPLY INC	108.22
Open	NBAZ - Warrant Clearing Account	Check	1056373	07/19/2017	Accounts Payable	SHIRLEY, JOE Junior	416.13
Open	NBAZ - Warrant Clearing Account	Check	1056374	07/19/2017	Accounts Payable	SOUTHWEST ROCK PRODUCTS LLC	64,047.56
Open	NBAZ - Warrant Clearing Account	Check	1056375	07/19/2017	Accounts Payable	SPARKLETT'S WATER	120.71
Open	NBAZ - Warrant Clearing Account	Check	1056376	07/19/2017	Accounts Payable	SPRINGERVILLE AUTO WRECKERS	350.00
Open	NBAZ - Warrant Clearing Account	Check	1056377	07/19/2017	Accounts Payable	ST JOHNS CITY	16,039.66
Open	NBAZ - Warrant Clearing Account	Check	1056378	07/19/2017	Accounts Payable	ST JOHNS GLASS	311.28
Open	NBAZ - Warrant Clearing Account	Check	1056379	07/19/2017	Accounts Payable	ST JOHNS/CONCHO SENIOR CITIZENS ASSOC	500.87
Open	NBAZ - Warrant Clearing Account	Check	1056380	07/19/2017	Accounts Payable	TAYLOR LAW OFFICE PC	80.00
Open	NBAZ - Warrant Clearing Account	Check	1056381	07/19/2017	Accounts Payable	THOMSON REUTERS WEST	1,208.04
Open	NBAZ - Warrant Clearing Account	Check	1056382	07/19/2017	Accounts Payable	TIFCO INDUSTRIES	248.54
Open	NBAZ - Warrant Clearing Account	Check	1056383	07/19/2017	Accounts Payable	TOWN OF EAGAR	3,537.25
Open	NBAZ - Warrant Clearing Account	Check	1056384	07/19/2017	Accounts Payable	TOWN OF SPRINGERVILLE	246.80
Open	NBAZ - Warrant Clearing Account	Check	1056385	07/19/2017	Accounts Payable	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	65.70
Open	NBAZ - Warrant Clearing Account	Check	1056386	07/19/2017	Accounts Payable	TSO, THOMAS C	146.56
Open	NBAZ - Warrant Clearing Account	Check	1056387	07/19/2017	Accounts Payable	VALLEY AUTO PARTS	935.86
Open	NBAZ - Warrant Clearing Account	Check	1056388	07/19/2017	Accounts Payable	VERIZON WIRELESS	1,265.64

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1056389	07/19/2017	Accounts Payable	VERNON DOMESTIC IMPROVEMENT	211.04
Open	NBAZ - Warrant Clearing Account	Check	1056390	07/19/2017	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	323.41
Open	NBAZ - Warrant Clearing Account	Check	1056391	07/19/2017	Accounts Payable	WHITING, MICHAEL B	673.82
Open	NBAZ - Warrant Clearing Account	Check	1056392	07/19/2017	Accounts Payable	WILLIAMS BROTHERS AUTO SERVICE, LLC	4,248.44
Open	NBAZ - Warrant Clearing Account	Check	1056393	07/19/2017	Accounts Payable	WOODLAND BUILDING CENTER	39.35
Open	NBAZ - Warrant Clearing Account	Check	1056394	07/19/2017	Accounts Payable	XEROX CORP	85.99
Open	NBAZ - Warrant Clearing Account	Check	1056395	07/19/2017	Accounts Payable	ADHS AZ HEALTH CARE COST	22,400.00
Open	NBAZ - Warrant Clearing Account	Check	1056396	07/19/2017	Accounts Payable	ALPINE WATER AND SANITARY	205.82
Open	NBAZ - Warrant Clearing Account	Check	1056397	07/19/2017	Accounts Payable	ALSCO INC	487.94
Open	NBAZ - Warrant Clearing Account	Check	1056398	07/19/2017	Accounts Payable	ANDA INC	481.75
Open	NBAZ - Warrant Clearing Account	Check	1056399	07/19/2017	Accounts Payable	APACHE COUNTY FAIR	100.00
Open	NBAZ - Warrant Clearing Account	Check	1056400	07/19/2017	Accounts Payable	ARIZONA BUSINESS AND EDUCATION COALITION	350.00
Open	NBAZ - Warrant Clearing Account	Check	1056401	07/19/2017	Accounts Payable	ARIZONA RURAL SCHOOLS ASSOCIATION	230.00
Open	NBAZ - Warrant Clearing Account	Check	1056402	07/19/2017	Accounts Payable	ARIZONA STATE FORESTRY DIVISION	153.52
Open	NBAZ - Warrant Clearing Account	Check	1056403	07/19/2017	Accounts Payable	ASPEN TIRE & OIL	685.29
Open	NBAZ - Warrant Clearing Account	Check	1056404	07/19/2017	Accounts Payable	ATTAKAI, LUCINDA L	57.88
Open	NBAZ - Warrant Clearing Account	Check	1056405	07/19/2017	Accounts Payable	AZ COUNTIES WORKERS COMPENSATION PLAN	51,840.67
Open	NBAZ - Warrant Clearing Account	Check	1056406	07/19/2017	Accounts Payable	AZ DEPT OF CORRECTIONS	125.00
Open	NBAZ - Warrant Clearing Account	Check	1056407	07/19/2017	Accounts Payable	AZ DEPT OF CORRECTIONS	242.08
Open	NBAZ - Warrant Clearing Account	Check	1056408	07/19/2017	Accounts Payable	AZ FIDUCIARY ASSN	85.00
Open	NBAZ - Warrant Clearing Account	Check	1056409	07/19/2017	Accounts Payable	BASHAS' CORPORATE OFFICE	367.28
Open	NBAZ - Warrant Clearing Account	Check	1056410	07/19/2017	Accounts Payable	BAUMAN HOME AND AUTO INC	329.50
Open	NBAZ - Warrant Clearing Account	Check	1056411	07/19/2017	Accounts Payable	BEGAY, SARAH MAE	135.00
Open	NBAZ - Warrant Clearing Account	Check	1056412	07/19/2017	Accounts Payable	BLACK DIAMOND AUTO GLASS II	163.19
Open	NBAZ - Warrant Clearing Account	Check	1056413	07/19/2017	Accounts Payable	BLUE HILLS ENVIRONMENTAL	1,283.55
Open	NBAZ - Warrant Clearing Account	Check	1056414	07/19/2017	Accounts Payable	BREWER LAW OFFICE PLLC	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1056415	07/19/2017	Accounts Payable	BROWN, BAUER K	213.44
Open	NBAZ - Warrant Clearing Account	Check	1056416	07/19/2017	Accounts Payable	BULWARK EXTERMINATING LLC	250.00
Open	NBAZ - Warrant Clearing Account	Check	1056417	07/19/2017	Accounts Payable	BURNHAM MORTUARY	58.91
Open	NBAZ - Warrant Clearing Account	Check	1056418	07/19/2017	Accounts Payable	BURNHAM MORTUARY	93.28
Open	NBAZ - Warrant Clearing Account	Check	1056419	07/19/2017	Accounts Payable	CELLULAR ONE NE AZ	323.68
Open	NBAZ - Warrant Clearing Account	Check	1056420	07/19/2017	Accounts Payable	CLARK, ALBERT N	213.44
Open	NBAZ - Warrant Clearing Account	Check	1056421	07/19/2017	Accounts Payable	CLARK, MAE	10.00
Open	NBAZ - Warrant Clearing Account	Check	1056422	07/19/2017	Accounts Payable	CONCHO VALLEY COMMUNITY CHURCH	589.00
Open	NBAZ - Warrant Clearing Account	Check	1056423	07/19/2017	Accounts Payable	COUNTY SUPERVISORS ASSOCIATION OF ARIZONA	230.00
Open	NBAZ - Warrant Clearing Account	Check	1056424	07/19/2017	Accounts Payable	CPR SAVERS AND FIRST AID SUPPLY	824.69
Open	NBAZ - Warrant Clearing Account	Check	1056425	07/19/2017	Accounts Payable	CZARNYSZKA, TROY D	165.00
Open	NBAZ - Warrant Clearing Account	Check	1056426	07/19/2017	Accounts Payable	DEDMAN, JOSEPH Junior	235.95
Open	NBAZ - Warrant Clearing Account	Check	1056427	07/19/2017	Accounts Payable	DISH NETWORK	151.13
Open	NBAZ - Warrant Clearing Account	Check	1056428	07/19/2017	Accounts Payable	EAGAR, BRANNON	235.95
Open	NBAZ - Warrant Clearing Account	Check	1056429	07/19/2017	Accounts Payable	EMBASSY SUITES	307.32
Open	NBAZ - Warrant Clearing Account	Check	1056430	07/19/2017	Accounts Payable	EMERY K LA BARGE ATTORNEY AT LAW	357.50
Open	NBAZ - Warrant Clearing Account	Check	1056431	07/19/2017	Accounts Payable	EMPIRE MACHINERY	1,535.27
Open	NBAZ - Warrant Clearing Account	Check	1056432	07/19/2017	Accounts Payable	FRONTIER	241.59
Open	NBAZ - Warrant Clearing Account	Check	1056433	07/19/2017	Accounts Payable	FRONTIER	67.96
Open	NBAZ - Warrant Clearing Account	Check	1056434	07/19/2017	Accounts Payable	FRONTIER	923.33
Open	NBAZ - Warrant Clearing Account	Check	1056435	07/19/2017	Accounts Payable	FRONTIER	70.23

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1056436	07/19/2017	Accounts Payable	FRONTIER	67.96
Open	NBAZ - Warrant Clearing Account	Check	1056437	07/19/2017	Accounts Payable	FRONTIER	100.28
Open	NBAZ - Warrant Clearing Account	Check	1056438	07/19/2017	Accounts Payable	FRONTIER	364.45
Open	NBAZ - Warrant Clearing Account	Check	1056439	07/19/2017	Accounts Payable	FRONTIER	125.86
Open	NBAZ - Warrant Clearing Account	Check	1056440	07/19/2017	Accounts Payable	FRONTIER	148.02
Open	NBAZ - Warrant Clearing Account	Check	1056441	07/19/2017	Accounts Payable	FRONTIER	162.54
Open	NBAZ - Warrant Clearing Account	Check	1056442	07/19/2017	Accounts Payable	FRONTIER	144.34
Open	NBAZ - Warrant Clearing Account	Check	1056443	07/19/2017	Accounts Payable	FRONTIER	154.22
Open	NBAZ - Warrant Clearing Account	Check	1056444	07/19/2017	Accounts Payable	FRONTIER	152.77
Open	NBAZ - Warrant Clearing Account	Check	1056445	07/19/2017	Accounts Payable	FRONTIER	64.98
Open	NBAZ - Warrant Clearing Account	Check	1056446	07/19/2017	Accounts Payable	GALL'S INC	112.99
Open	NBAZ - Warrant Clearing Account	Check	1056447	07/19/2017	Accounts Payable	GREER, YVETTE L	240.75
Open	NBAZ - Warrant Clearing Account	Check	1056448	07/19/2017	Accounts Payable	GREER COMMUNITY FACILITIES	814.34
Open	NBAZ - Warrant Clearing Account	Check	1056449	07/19/2017	Accounts Payable	GUINN, RICHARD C	600.00
Open	NBAZ - Warrant Clearing Account	Check	1056450	07/19/2017	Accounts Payable	HAMBLIN LAW OFFICE PLC	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1056451	07/19/2017	Accounts Payable	HEAP, KLINT	225.00
Open	NBAZ - Warrant Clearing Account	Check	1056452	07/19/2017	Accounts Payable	HENSON, AMANDA	321.88
Open	NBAZ - Warrant Clearing Account	Check	1056453	07/19/2017	Accounts Payable	HERRERA, ROSCOE GEORGE	151.00
Open	NBAZ - Warrant Clearing Account	Check	1056454	07/19/2017	Accounts Payable	HILL AZ GROCERY STORE	45.78
Open	NBAZ - Warrant Clearing Account	Check	1056455	07/19/2017	Accounts Payable	HOG CREEK TOWING & IMPOUND YARD INC	816.00
Open	NBAZ - Warrant Clearing Account	Check	1056456	07/19/2017	Accounts Payable	HOME DEPOT	1,426.83
Open	NBAZ - Warrant Clearing Account	Check	1056457	07/19/2017	Accounts Payable	HOUNSHELL, BRIAN	25.33
Open	NBAZ - Warrant Clearing Account	Check	1056458	07/19/2017	Accounts Payable	ITALICIZED CONSULTING	375.00
Open	NBAZ - Warrant Clearing Account	Check	1056459	07/19/2017	Accounts Payable	LATHAM, MICHAEL	240.15
Open	NBAZ - Warrant Clearing Account	Check	1056460	07/19/2017	Accounts Payable	LAW OFFICE OF DIRK LEGATE PLLC	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1056461	07/19/2017	Accounts Payable	LESUEUR ADVANCE AUTOMOTIVE LLC	50.97
Open	NBAZ - Warrant Clearing Account	Check	1056462	07/19/2017	Accounts Payable	MCCARTHY, STEPHANIE	105.93
Open	NBAZ - Warrant Clearing Account	Check	1056463	07/19/2017	Accounts Payable	MCCOOK BOILER AND PUMP COMPANY	7,809.70
Open	NBAZ - Warrant Clearing Account	Check	1056464	07/19/2017	Accounts Payable	MERRILL, DAYSON	201.00
Open	NBAZ - Warrant Clearing Account	Check	1056465	07/19/2017	Accounts Payable	MOORE MEDICAL LLC	966.54
Open	NBAZ - Warrant Clearing Account	Check	1056466	07/19/2017	Accounts Payable	MORGAN, DIANA M	224.70
Open	NBAZ - Warrant Clearing Account	Check	1056467	07/19/2017	Accounts Payable	NAVAJO NATION WATER CODE ADMIN	25.00
Open	NBAZ - Warrant Clearing Account	Check	1056468	07/19/2017	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	866.51
Open	NBAZ - Warrant Clearing Account	Check	1056469	07/19/2017	Accounts Payable	NAVAJO WESTERNERS	22.03
Open	NBAZ - Warrant Clearing Account	Check	1056470	07/19/2017	Accounts Payable	NAVAJOLAND INN AND SUITES	1,084.40
Open	NBAZ - Warrant Clearing Account	Check	1056471	07/19/2017	Accounts Payable	NAVAPACHE ELECTRIC COOPERATIVE	9,838.67
Open	NBAZ - Warrant Clearing Account	Check	1056472	07/19/2017	Accounts Payable	NEXTRAQ	16,678.30
Open	NBAZ - Warrant Clearing Account	Check	1056473	07/19/2017	Accounts Payable	NOEL'S INC	20.33
Open	NBAZ - Warrant Clearing Account	Check	1056474	07/19/2017	Accounts Payable	NOTAH, ANTONY C	117.00
Open	NBAZ - Warrant Clearing Account	Check	1056475	07/19/2017	Accounts Payable	OCLC INC	2,386.00
Open	NBAZ - Warrant Clearing Account	Check	1056476	07/19/2017	Accounts Payable	OVERDRIVE INC	286.12
Open	NBAZ - Warrant Clearing Account	Check	1056477	07/19/2017	Accounts Payable	PARKS, BEVERLY	291.38
Open	NBAZ - Warrant Clearing Account	Check	1056478	07/19/2017	Accounts Payable	PATTERSON, DANA BRYCE	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1056479	07/19/2017	Accounts Payable	PERFECT PRINTZ LLC	256.90
Open	NBAZ - Warrant Clearing Account	Check	1056480	07/19/2017	Accounts Payable	PERKINS, CEPHAS ALLAN	165.00
Open	NBAZ - Warrant Clearing Account	Check	1056481	07/19/2017	Accounts Payable	PLATT DDS, RANDOLPH	206.00
Open	NBAZ - Warrant Clearing Account	Check	1056482	07/19/2017	Accounts Payable	PUZZI, STEPHENIE MICHAEL	111.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1056483	07/19/2017	Accounts Payable	QUALITY CARQUEST	266.55
Open	NBAZ - Warrant Clearing Account	Check	1056484	07/19/2017	Accounts Payable	QUILL CORP	1,511.74
Open	NBAZ - Warrant Clearing Account	Check	1056485	07/19/2017	Accounts Payable	RAY ALLEN MANUFACTURING LLC	115.59
Open	NBAZ - Warrant Clearing Account	Check	1056486	07/19/2017	Accounts Payable	ROCKY MOUNTAIN INFORMATION NETWORK INC	25.00
Open	NBAZ - Warrant Clearing Account	Check	1056487	07/19/2017	Accounts Payable	ROGER THE PLUMBER	170.00
Open	NBAZ - Warrant Clearing Account	Check	1056488	07/19/2017	Accounts Payable	ROMERO, ANGELA C	10.00
Open	NBAZ - Warrant Clearing Account	Check	1056489	07/19/2017	Accounts Payable	ROMERO, JASON	757.19
Open	NBAZ - Warrant Clearing Account	Check	1056490	07/19/2017	Accounts Payable	RUSH TRUCK CENTER	2,526.02
Open	NBAZ - Warrant Clearing Account	Check	1056491	07/19/2017	Accounts Payable	S & S SELF STORAGE	94.00
Open	NBAZ - Warrant Clearing Account	Check	1056492	07/19/2017	Accounts Payable	SAFETY KLEEN	373.74
Open	NBAZ - Warrant Clearing Account	Check	1056493	07/19/2017	Accounts Payable	SAFEMWAY INC	180.55
Open	NBAZ - Warrant Clearing Account	Check	1056494	07/19/2017	Accounts Payable	SANDERS UNIFIED SCHOOL DISTRICT	4,225.00
Open	NBAZ - Warrant Clearing Account	Check	1056495	07/19/2017	Accounts Payable	SANDOVAL, PATRICK J	553.57
Open	NBAZ - Warrant Clearing Account	Check	1056496	07/19/2017	Accounts Payable	SCHINDLER ELEVATOR CORPORATION	869.59
Open	NBAZ - Warrant Clearing Account	Check	1056497	07/19/2017	Accounts Payable	SECURUS TECHNOLOGIES INC	909.59
Open	NBAZ - Warrant Clearing Account	Check	1056498	07/19/2017	Accounts Payable	SHERILL, LANNY B	225.00
Open	NBAZ - Warrant Clearing Account	Check	1056499	07/19/2017	Accounts Payable	SHIRLEY, JOE Junior	158.36
Open	NBAZ - Warrant Clearing Account	Check	1056500	07/19/2017	Accounts Payable	SPIVEY, LANCE	213.44
Open	NBAZ - Warrant Clearing Account	Check	1056501	07/19/2017	Accounts Payable	ST JOHNS UNITED DRUG	5.32
Open	NBAZ - Warrant Clearing Account	Check	1056502	07/19/2017	Accounts Payable	STRADLING, REED D	300.00
Open	NBAZ - Warrant Clearing Account	Check	1056503	07/19/2017	Accounts Payable	STRADLING-COLLINS, SUEAN	300.00
Open	NBAZ - Warrant Clearing Account	Check	1056504	07/19/2017	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	181.56
Open	NBAZ - Warrant Clearing Account	Check	1056505	07/19/2017	Accounts Payable	TJP COMMUNICATIONS	663.66
Open	NBAZ - Warrant Clearing Account	Check	1056506	07/19/2017	Accounts Payable	TRICKEY, TRAVIS M	213.44
Open	NBAZ - Warrant Clearing Account	Check	1056507	07/19/2017	Accounts Payable	TSO, KENDRA A	52.45
Open	NBAZ - Warrant Clearing Account	Check	1056508	07/19/2017	Accounts Payable	TSO, THOMAS C	44.29
Open	NBAZ - Warrant Clearing Account	Check	1056509	07/19/2017	Accounts Payable	TSOISE, RAYMOND	40.72
Open	NBAZ - Warrant Clearing Account	Check	1056510	07/19/2017	Accounts Payable	UNITED PARCEL SERVICE	600.00
Open	NBAZ - Warrant Clearing Account	Check	1056511	07/19/2017	Accounts Payable	VALLEY AUTO PARTS	1,994.96
Open	NBAZ - Warrant Clearing Account	Check	1056512	07/19/2017	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	125.58
Open	NBAZ - Warrant Clearing Account	Check	1056513	07/19/2017	Accounts Payable	WHITING, MICHAEL B	407.00
Open	NBAZ - Warrant Clearing Account	Check	1056514	07/19/2017	Accounts Payable	WOOD, SAMUEL A	131.60
Open	NBAZ - Warrant Clearing Account	Check	1056515	07/19/2017	Accounts Payable	WOODLAND BUILDING CENTER	53.45
Open	NBAZ - Warrant Clearing Account	Check	1056516	07/19/2017	Accounts Payable	TOWN OF EAGAR	537.25
Open	NBAZ - Warrant Clearing Account	Check	1056517	07/19/2017	Accounts Payable	TOWN OF EAGAR	3,000.00
Open	NBAZ - Warrant Clearing Account	Check	1056558	07/25/2017	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	1,125.05
Open	NBAZ - Warrant Clearing Account	Check	1056559	07/25/2017	Accounts Payable	APACHE COUNTY FSA	225.21
Open	NBAZ - Warrant Clearing Account	Check	1056560	07/25/2017	Accounts Payable	APACHE COUNTY HSA	3,226.67
Open	NBAZ - Warrant Clearing Account	Check	1056561	07/25/2017	Accounts Payable	APACHE COUNTY MEDICAL	160,588.90
Open	NBAZ - Warrant Clearing Account	Check	1056562	07/25/2017	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	144,421.23
Open	NBAZ - Warrant Clearing Account	Check	1056563	07/25/2017	Accounts Payable	ASRS LEGACY EORP	1,089.96
Open	NBAZ - Warrant Clearing Account	Check	1056564	07/25/2017	Accounts Payable	AZ DEPT OF REVENUE	53.08
Open	NBAZ - Warrant Clearing Account	Check	1056565	07/25/2017	Accounts Payable	AZ STATE RETIREMENT SYSTEM	95,179.62
Open	NBAZ - Warrant Clearing Account	Check	1056566	07/25/2017	Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT	222.00
Open	NBAZ - Warrant Clearing Account	Check	1056567	07/25/2017	Accounts Payable	CINCINNATI LIFE INS CO	28.00
Open	NBAZ - Warrant Clearing Account	Check	1056568	07/25/2017	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,256.35
Open	NBAZ - Warrant Clearing Account	Check	1056569	07/25/2017	Accounts Payable	CORRECTIONS OFFICER RET PLAN	7,272.14

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1056570	07/25/2017	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	4,833.82
Open	NBAZ - Warrant Clearing Account	Check	1056571	07/25/2017	Accounts Payable	EODCRS DISABILITY	18.42
Open	NBAZ - Warrant Clearing Account	Check	1056572	07/25/2017	Accounts Payable	EORP LEGACY	1,288.26
Open	NBAZ - Warrant Clearing Account	Check	1056573	07/25/2017	Accounts Payable	FAMILY SUPPORT REGISTRY	129.00
Open	NBAZ - Warrant Clearing Account	Check	1056574	07/25/2017	Accounts Payable	GURSTEL LAW FIRM PC	178.85
Open	NBAZ - Warrant Clearing Account	Check	1056575	07/25/2017	Accounts Payable	INTERNAL REVENUE SERVICE	339.31
Open	NBAZ - Warrant Clearing Account	Check	1056576	07/25/2017	Accounts Payable	NATIONWIDE	1,955.00
Open	NBAZ - Warrant Clearing Account	Check	1056577	07/25/2017	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	1,030.62
Open	NBAZ - Warrant Clearing Account	Check	1056578	07/25/2017	Accounts Payable	NATIONWIDE TRUST FSB	767.00
Open	NBAZ - Warrant Clearing Account	Check	1056579	07/25/2017	Accounts Payable	NEW MEXICO HUMAN SERVICES DEPT	185.50
Open	NBAZ - Warrant Clearing Account	Check	1056580	07/25/2017	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	7,699.10
Open	NBAZ - Warrant Clearing Account	Check	1056581	07/25/2017	Accounts Payable	PUBLIC SAFETY SHERIFF RET	45,309.57
Open	NBAZ - Warrant Clearing Account	Check	1056582	07/25/2017	Accounts Payable	RIO PUERCO ACRES	495.00
Open	NBAZ - Warrant Clearing Account	Check	1056583	07/25/2017	Accounts Payable	SECURITY BENEFIT GROUP	650.00
Open	NBAZ - Warrant Clearing Account	Check	1056584	07/25/2017	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	2,279.89
Open	NBAZ - Warrant Clearing Account	Check	1056585	07/25/2017	Accounts Payable	AMAZON COM INC	1,069.61
Open	NBAZ - Warrant Clearing Account	Check	1056586	07/25/2017	Accounts Payable	ARIZONA POLICE PSYCHOLOGY PLLC	300.00
Open	NBAZ - Warrant Clearing Account	Check	1056587	07/25/2017	Accounts Payable	AZ SUPREME COURT	27.00
Open	NBAZ - Warrant Clearing Account	Check	1056588	07/25/2017	Accounts Payable	BASHAS' CORPORATE OFFICE	43.62
Open	NBAZ - Warrant Clearing Account	Check	1056589	07/25/2017	Accounts Payable	BLUE HILLS ENVIRONMENTAL	578.15
Open	NBAZ - Warrant Clearing Account	Check	1056590	07/25/2017	Accounts Payable	CDW GOVERNMENT LLC	1,792.29
Open	NBAZ - Warrant Clearing Account	Check	1056591	07/25/2017	Accounts Payable	COIN & PROFESSIONAL EQUIPMENT CO	5,624.50
Open	NBAZ - Warrant Clearing Account	Check	1056592	07/25/2017	Accounts Payable	DANT CLAYTON CORPORATION	75,999.30
Open	NBAZ - Warrant Clearing Account	Check	1056593	07/25/2017	Accounts Payable	DELL COMPUTER CORPORATION	2,859.09
Open	NBAZ - Warrant Clearing Account	Check	1056594	07/25/2017	Accounts Payable	DIAMOND MEDICAL SUPPLY	100.40
Open	NBAZ - Warrant Clearing Account	Check	1056595	07/25/2017	Accounts Payable	GALLUP BLUEPRINT	480.26
Open	NBAZ - Warrant Clearing Account	Check	1056596	07/25/2017	Accounts Payable	GLOBAL EQUIPMENT	726.46
Open	NBAZ - Warrant Clearing Account	Check	1056597	07/25/2017	Accounts Payable	HAWKER AND EVANS ASPHALT CO	161,798.53
Open	NBAZ - Warrant Clearing Account	Check	1056598	07/25/2017	Accounts Payable	HILL AZ GROCERY STORE	16.31
Open	NBAZ - Warrant Clearing Account	Check	1056599	07/25/2017	Accounts Payable	HILL YARD/FLAGSTAFF	940.79
Open	NBAZ - Warrant Clearing Account	Check	1056600	07/25/2017	Accounts Payable	JAMESON, MICHELLE	30.00
Open	NBAZ - Warrant Clearing Account	Check	1056601	07/25/2017	Accounts Payable	MINE SAFETY & HEALTH ADMIN (MSHA) DEPT OF LABOR	116.00
Open	NBAZ - Warrant Clearing Account	Check	1056602	07/25/2017	Accounts Payable	MOORE, ALANE M	322.38
Open	NBAZ - Warrant Clearing Account	Check	1056603	07/25/2017	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	283.76
Open	NBAZ - Warrant Clearing Account	Check	1056604	07/25/2017	Accounts Payable	NAVAPACHE ELECTRIC COOPERATIVE	93.54
Open	NBAZ - Warrant Clearing Account	Check	1056605	07/25/2017	Accounts Payable	NORCHEM DRUG TESTING LABORATORY	836.55
Open	NBAZ - Warrant Clearing Account	Check	1056606	07/25/2017	Accounts Payable	OVERDRIVE INC	205.16
Open	NBAZ - Warrant Clearing Account	Check	1056607	07/25/2017	Accounts Payable	QUILL CORP	1,911.57
Open	NBAZ - Warrant Clearing Account	Check	1056608	07/25/2017	Accounts Payable	RIM COUNTRY MECHANICAL	484.17
Open	NBAZ - Warrant Clearing Account	Check	1056609	07/25/2017	Accounts Payable	SANDOVAL, PATRICK J	190.13
Open	NBAZ - Warrant Clearing Account	Check	1056610	07/25/2017	Accounts Payable	SHI INTERNATIONAL CORP	312.91
Open	NBAZ - Warrant Clearing Account	Check	1056611	07/25/2017	Accounts Payable	SONORA QUEST LABORATORIES	15.33
Open	NBAZ - Warrant Clearing Account	Check	1056612	07/25/2017	Accounts Payable	ST JOHNS CITY	49.89
Open	NBAZ - Warrant Clearing Account	Check	1056613	07/25/2017	Accounts Payable	SUN RIDGE SYSTEMS, INC	5,420.00
Open	NBAZ - Warrant Clearing Account	Check	1056614	07/25/2017	Accounts Payable	SW ECOLOGY LLC	860.00
Open	NBAZ - Warrant Clearing Account	Check	1056615	07/25/2017	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	337.43
Open	NBAZ - Warrant Clearing Account	Check	1056616	07/25/2017	Accounts Payable	TOWN OF SPRINGERVILLE	77.27

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1056617	07/25/2017	Accounts Payable	UNITED RENTALS	2,793.03
Open	NBAZ - Warrant Clearing Account	Check	1056618	07/25/2017	Accounts Payable	VECTOR RESOURCES INC	14,052.66
Open	NBAZ - Warrant Clearing Account	Check	1056619	07/25/2017	Accounts Payable	VERIZON WIRELESS	1,213.47
Open	NBAZ - Warrant Clearing Account	Check	1056620	07/25/2017	Accounts Payable	WESTERN DRUG COMPANY	25.00
Open	NBAZ - Warrant Clearing Account	Check	1056621	07/25/2017	Accounts Payable	WOODLAND BUILDING CENTER	28.87
Open	NBAZ - Warrant Clearing Account	Check	1056622	07/25/2017	Accounts Payable	A AND B TOWING AUTO BODY REPAIR	1,610.00
Open	NBAZ - Warrant Clearing Account	Check	1056623	07/25/2017	Accounts Payable	AGUERO, ROBIN R	421.63
Open	NBAZ - Warrant Clearing Account	Check	1056624	07/25/2017	Accounts Payable	ALL PRO PUMPING & SERVICES LLC	400.00
Open	NBAZ - Warrant Clearing Account	Check	1056625	07/25/2017	Accounts Payable	ALSCO INC	156.48
Open	NBAZ - Warrant Clearing Account	Check	1056626	07/25/2017	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	207.52
Open	NBAZ - Warrant Clearing Account	Check	1056627	07/25/2017	Accounts Payable	AMAZON COM INC	73.33
Open	NBAZ - Warrant Clearing Account	Check	1056628	07/25/2017	Accounts Payable	AMIGOS LIBRARY SERVICES	1,750.00
Open	NBAZ - Warrant Clearing Account	Check	1056629	07/25/2017	Accounts Payable	ANDERSON, STEVEN C	565.96
Open	NBAZ - Warrant Clearing Account	Check	1056630	07/25/2017	Accounts Payable	APACHE COUNTY	23.29
Open	NBAZ - Warrant Clearing Account	Check	1056631	07/25/2017	Accounts Payable	ARIZONA DEPARTMENT OF WATER RESOURCES	20.00
Open	NBAZ - Warrant Clearing Account	Check	1056632	07/25/2017	Accounts Payable	ARIZONA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS	225.00
Open	NBAZ - Warrant Clearing Account	Check	1056633	07/25/2017	Accounts Payable	ASHTONS REPAIR INC	897.45
Open	NBAZ - Warrant Clearing Account	Check	1056634	07/25/2017	Accounts Payable	AVAYA COMMUNICATIONS	1,603.62
Open	NBAZ - Warrant Clearing Account	Check	1056635	07/25/2017	Accounts Payable	AZ DEPT OF ECONOMIC SECURITY	10,079.28
Open	NBAZ - Warrant Clearing Account	Check	1056636	07/25/2017	Accounts Payable	AZ EMERGENCY PRODUCTS	328.36
Open	NBAZ - Warrant Clearing Account	Check	1056637	07/25/2017	Accounts Payable	AZLGEBT	306,039.66
Open	NBAZ - Warrant Clearing Account	Check	1056638	07/25/2017	Accounts Payable	BAKER & TAYLOR BOOKS	96.00
Open	NBAZ - Warrant Clearing Account	Check	1056639	07/25/2017	Accounts Payable	BASHAS' CORPORATE OFFICE	269.98
Open	NBAZ - Warrant Clearing Account	Check	1056640	07/25/2017	Accounts Payable	BAUMAN HOME AND AUTO INC	272.42
Open	NBAZ - Warrant Clearing Account	Check	1056641	07/25/2017	Accounts Payable	BAYMONT INN TUCCSON	92.52
Open	NBAZ - Warrant Clearing Account	Check	1056642	07/25/2017	Accounts Payable	BEGAY, MARLEITA	573.45
Open	NBAZ - Warrant Clearing Account	Check	1056643	07/25/2017	Accounts Payable	BEGAY, SARAH MAE	395.00
Open	NBAZ - Warrant Clearing Account	Check	1056644	07/25/2017	Accounts Payable	BLUE HILLS ENVIRONMENTAL	151.18
Open	NBAZ - Warrant Clearing Account	Check	1056645	07/25/2017	Accounts Payable	BOB BARKER COMPANY INC	417.80
Open	NBAZ - Warrant Clearing Account	Check	1056646	07/25/2017	Accounts Payable	BODIE, SHANE LEO	251.00
Open	NBAZ - Warrant Clearing Account	Check	1056647	07/25/2017	Accounts Payable	BOOT BARN	184.12
Open	NBAZ - Warrant Clearing Account	Check	1056648	07/25/2017	Accounts Payable	BRADCO	14,994.58
Open	NBAZ - Warrant Clearing Account	Check	1056649	07/25/2017	Accounts Payable	BUBANY LUMBER AND HARDWARE	99.95
Open	NBAZ - Warrant Clearing Account	Check	1056650	07/25/2017	Accounts Payable	BULWARK EXTERMINATING LLC	400.00
Open	NBAZ - Warrant Clearing Account	Check	1056651	07/25/2017	Accounts Payable	BUNNELL, WILLIAM S	15.00
Open	NBAZ - Warrant Clearing Account	Check	1056652	07/25/2017	Accounts Payable	BURNHAM MORTUARY	1,000.00
Open	NBAZ - Warrant Clearing Account	Check	1056653	07/25/2017	Accounts Payable	BUTLERS OFFICE EQUIPMENT & SUPPLY INC	323.99
Open	NBAZ - Warrant Clearing Account	Check	1056654	07/25/2017	Accounts Payable	CDW GOVERNMENT LLC	703.70
Open	NBAZ - Warrant Clearing Account	Check	1056655	07/25/2017	Accounts Payable	CELLULAR ONE NE AZ	748.25
Open	NBAZ - Warrant Clearing Account	Check	1056656	07/25/2017	Accounts Payable	CENGAGE LEARNING INC	227.45
Open	NBAZ - Warrant Clearing Account	Check	1056657	07/25/2017	Accounts Payable	CENTER POINT LARGE PRINT	44.34
Open	NBAZ - Warrant Clearing Account	Check	1056658	07/25/2017	Accounts Payable	CHANGEPOINT INTEGRATED HEALTH	3,300.00
Open	NBAZ - Warrant Clearing Account	Check	1056659	07/25/2017	Accounts Payable	COUNTY SUPERVISORS ASSOCIATION OF ARIZONA	55,353.00
Open	NBAZ - Warrant Clearing Account	Check	1056660	07/25/2017	Accounts Payable	COURTESY CHEVROLET	31,161.50
Open	NBAZ - Warrant Clearing Account	Check	1056661	07/25/2017	Accounts Payable	DAY CUSTOMS AUTOMOTIVE	88.47
Open	NBAZ - Warrant Clearing Account	Check	1056662	07/25/2017	Accounts Payable	DELL COMPUTER CORPORATION	4,121.72
Open	NBAZ - Warrant Clearing Account	Check	1056663	07/25/2017	Accounts Payable	EARTH MOVER TIRE SALES INC	987.71

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1056664	07/25/2017	Accounts Payable	ELECTIONS SYSTEMS AND SOFTWARE	121,417.79
Open	NBAZ - Warrant Clearing Account	Check	1056665	07/25/2017	Accounts Payable	EMBASSY SUITES	102.44
Open	NBAZ - Warrant Clearing Account	Check	1056666	07/25/2017	Accounts Payable	EMERY K LA BARGE ATTORNEY AT LAW	126.50
Open	NBAZ - Warrant Clearing Account	Check	1056667	07/25/2017	Accounts Payable	EMPIRE MACHINERY	2,310.00
Open	NBAZ - Warrant Clearing Account	Check	1056668	07/25/2017	Accounts Payable	EMPOWERMENT SYSTEMS INC	100.00
Open	NBAZ - Warrant Clearing Account	Check	1056669	07/25/2017	Accounts Payable	ERHART, ANNA COLETTE	419.84
Open	NBAZ - Warrant Clearing Account	Check	1056670	07/25/2017	Accounts Payable	ERNIES FIRE EXTINGUISHER	320.00
Open	NBAZ - Warrant Clearing Account	Check	1056671	07/25/2017	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	251.61
Open	NBAZ - Warrant Clearing Account	Check	1056672	07/25/2017	Accounts Payable	FRANCISCO, DAVE	728.00
Open	NBAZ - Warrant Clearing Account	Check	1056673	07/25/2017	Accounts Payable	FRONTIER	20.95
Open	NBAZ - Warrant Clearing Account	Check	1056674	07/25/2017	Accounts Payable	FRONTIER	133.95
Open	NBAZ - Warrant Clearing Account	Check	1056675	07/25/2017	Accounts Payable	FRONTIER	428.35
Open	NBAZ - Warrant Clearing Account	Check	1056676	07/25/2017	Accounts Payable	FRONTIER	6.14
Open	NBAZ - Warrant Clearing Account	Check	1056677	07/25/2017	Accounts Payable	FRONTIER	215.18
Open	NBAZ - Warrant Clearing Account	Check	1056678	07/25/2017	Accounts Payable	FRONTIER	5.03
Open	NBAZ - Warrant Clearing Account	Check	1056679	07/25/2017	Accounts Payable	FRONTIER	935.33
Open	NBAZ - Warrant Clearing Account	Check	1056680	07/25/2017	Accounts Payable	FRONTIER	432.96
Open	NBAZ - Warrant Clearing Account	Check	1056681	07/25/2017	Accounts Payable	FRONTIER	67.96
Open	NBAZ - Warrant Clearing Account	Check	1056682	07/25/2017	Accounts Payable	FRONTIER	830.86
Open	NBAZ - Warrant Clearing Account	Check	1056683	07/25/2017	Accounts Payable	FRONTIER	745.98
Open	NBAZ - Warrant Clearing Account	Check	1056684	07/25/2017	Accounts Payable	FRONTIER	100.98
Open	NBAZ - Warrant Clearing Account	Check	1056685	07/25/2017	Accounts Payable	FRONTIER	96.58
Open	NBAZ - Warrant Clearing Account	Check	1056686	07/25/2017	Accounts Payable	FRONTIER	266.29
Open	NBAZ - Warrant Clearing Account	Check	1056687	07/25/2017	Accounts Payable	FRONTIER	132.59
Open	NBAZ - Warrant Clearing Account	Check	1056688	07/25/2017	Accounts Payable	GALL'S INC	424.62
Open	NBAZ - Warrant Clearing Account	Check	1056689	07/25/2017	Accounts Payable	GALLUP INDEPENDENT	450.00
Open	NBAZ - Warrant Clearing Account	Check	1056690	07/25/2017	Accounts Payable	GALLUP LUMBER & SUPPLY	99.12
Open	NBAZ - Warrant Clearing Account	Check	1056691	07/25/2017	Accounts Payable	GRAINGER	88.38
Open	NBAZ - Warrant Clearing Account	Check	1056692	07/25/2017	Accounts Payable	GRIMSLEY, DONNA J	945.00
Open	NBAZ - Warrant Clearing Account	Check	1056693	07/25/2017	Accounts Payable	GUINN, RICHARD C	690.00
Open	NBAZ - Warrant Clearing Account	Check	1056694	07/25/2017	Accounts Payable	HATCH CONSTRUCTION	2,177.13
Open	NBAZ - Warrant Clearing Account	Check	1056695	07/25/2017	Accounts Payable	HERRERA, ROSCOE GEORGE	692.56
Open	NBAZ - Warrant Clearing Account	Check	1056696	07/25/2017	Accounts Payable	HIGH 5 DESIGN	135.75
Open	NBAZ - Warrant Clearing Account	Check	1056697	07/25/2017	Accounts Payable	HILLYARD/FLAGSTAFF	1,126.24
Open	NBAZ - Warrant Clearing Account	Check	1056698	07/25/2017	Accounts Payable	HOME DEPOT	159.95
Open	NBAZ - Warrant Clearing Account	Check	1056699	07/25/2017	Accounts Payable	HORNE AUTO CENTER INC	877.24
Open	NBAZ - Warrant Clearing Account	Check	1056700	07/25/2017	Accounts Payable	HUGHES SUPPLY INC (LAKE SIDE)	485.51
Open	NBAZ - Warrant Clearing Account	Check	1056701	07/25/2017	Accounts Payable	INGRAM LIBRARY SERVICES	3,882.23
Open	NBAZ - Warrant Clearing Account	Check	1056702	07/25/2017	Accounts Payable	J AND J TRUCK SERVICE INC	727.25
Open	NBAZ - Warrant Clearing Account	Check	1056703	07/25/2017	Accounts Payable	JAMESON, MICHELLE	140.00
Open	NBAZ - Warrant Clearing Account	Check	1056704	07/25/2017	Accounts Payable	JOHNSON, MICHELLE D	450.00
Open	NBAZ - Warrant Clearing Account	Check	1056705	07/25/2017	Accounts Payable	KACHINA TRUCK SERVICE INC	481.70
Open	NBAZ - Warrant Clearing Account	Check	1056706	07/25/2017	Accounts Payable	KONICA MINOLTA	57.75
Open	NBAZ - Warrant Clearing Account	Check	1056707	07/25/2017	Accounts Payable	KULBACKI, SUSAN	29.96
Open	NBAZ - Warrant Clearing Account	Check	1056708	07/25/2017	Accounts Payable	LEADSONLINE LLC	1,188.00
Open	NBAZ - Warrant Clearing Account	Check	1056709	07/25/2017	Accounts Payable	MARQUEZ, EVA	1,120.95
Open	NBAZ - Warrant Clearing Account	Check	1056710	07/25/2017	Accounts Payable	MOUNTAIN COMFORT HEATING AND COOLING	639.59

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1056711	07/25/2017	Accounts Payable	NAVAJO NATION FAIR	200.00
Open	NBAZ - Warrant Clearing Account	Check	1056712	07/25/2017	Accounts Payable	NAVAJO NATION FAIR	350.00
Open	NBAZ - Warrant Clearing Account	Check	1056713	07/25/2017	Accounts Payable	NAVAJO NATION FAIR	350.00
Open	NBAZ - Warrant Clearing Account	Check	1056714	07/25/2017	Accounts Payable	NAVAJO NATION OFFICE SUPPLY CENTER	275.37
Open	NBAZ - Warrant Clearing Account	Check	1056715	07/25/2017	Accounts Payable	NAVAJO SANITATION INC	253.05
Open	NBAZ - Warrant Clearing Account	Check	1056716	07/25/2017	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	258.88
Open	NBAZ - Warrant Clearing Account	Check	1056717	07/25/2017	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	353.31
Open	NBAZ - Warrant Clearing Account	Check	1056718	07/25/2017	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	728.07
Open	NBAZ - Warrant Clearing Account	Check	1056719	07/25/2017	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	2,776.84
Open	NBAZ - Warrant Clearing Account	Check	1056720	07/25/2017	Accounts Payable	NORTHLAND PIONEER COLLEGE	240.00
Open	NBAZ - Warrant Clearing Account	Check	1056721	07/25/2017	Accounts Payable	OCTOPUS CAR WASH INC	71.95
Open	NBAZ - Warrant Clearing Account	Check	1056722	07/25/2017	Accounts Payable	OFFICE DEPOT	89.02
Open	NBAZ - Warrant Clearing Account	Check	1056723	07/25/2017	Accounts Payable	PATTERSON, RYAN N	723.96
Open	NBAZ - Warrant Clearing Account	Check	1056724	07/25/2017	Accounts Payable	PEA, TANVA	17.75
Open	NBAZ - Warrant Clearing Account	Check	1056725	07/25/2017	Accounts Payable	PENA, KERRY	394.00
Open	NBAZ - Warrant Clearing Account	Check	1056726	07/25/2017	Accounts Payable	PENWORTHY COMPANY	522.72
Open	NBAZ - Warrant Clearing Account	Check	1056727	07/25/2017	Accounts Payable	PERFECT PRINTZ LLC	1,094.57
Open	NBAZ - Warrant Clearing Account	Check	1056728	07/25/2017	Accounts Payable	PLATT DDS, RANDOLPH	324.00
Open	NBAZ - Warrant Clearing Account	Check	1056729	07/25/2017	Accounts Payable	PTS OF AMERICA LLC	876.15
Open	NBAZ - Warrant Clearing Account	Check	1056730	07/25/2017	Accounts Payable	QUILL CORP	3,144.64
Open	NBAZ - Warrant Clearing Account	Check	1056731	07/25/2017	Accounts Payable	R&S NORTHEAST LLC	255.76
Open	NBAZ - Warrant Clearing Account	Check	1056732	07/25/2017	Accounts Payable	RUSH TRUCK CENTER	815.60
Open	NBAZ - Warrant Clearing Account	Check	1056733	07/25/2017	Accounts Payable	SAFELITE FULFILLMENT INC	158.59
Open	NBAZ - Warrant Clearing Account	Check	1056734	07/25/2017	Accounts Payable	SAFETY KLEEN	128.11
Open	NBAZ - Warrant Clearing Account	Check	1056735	07/25/2017	Accounts Payable	SCOTT HAMLIN MD PC	3,050.00
Open	NBAZ - Warrant Clearing Account	Check	1056736	07/25/2017	Accounts Payable	SECURUS TECHNOLOGIES INC	980.16
Open	NBAZ - Warrant Clearing Account	Check	1056737	07/25/2017	Accounts Payable	SLOAN, TERRIE J	241.32
Open	NBAZ - Warrant Clearing Account	Check	1056738	07/25/2017	Accounts Payable	SPEEDY SALES AND SERVICE	82.50
Open	NBAZ - Warrant Clearing Account	Check	1056739	07/25/2017	Accounts Payable	ST JOHNS CITY	160.14
Open	NBAZ - Warrant Clearing Account	Check	1056740	07/25/2017	Accounts Payable	ST JOHNS UNITED DRUG	20.24
Open	NBAZ - Warrant Clearing Account	Check	1056741	07/25/2017	Accounts Payable	SW ECOLOGY LLC	3,060.00
Open	NBAZ - Warrant Clearing Account	Check	1056742	07/25/2017	Accounts Payable	THE LIBRARY STORE INC	778.14
Open	NBAZ - Warrant Clearing Account	Check	1056743	07/25/2017	Accounts Payable	THOMSON REUTERS WEST	268.74
Open	NBAZ - Warrant Clearing Account	Check	1056744	07/25/2017	Accounts Payable	TIFCO INDUSTRIES	487.13
Open	NBAZ - Warrant Clearing Account	Check	1056745	07/25/2017	Accounts Payable	TJP COMMUNICATIONS	400.00
Open	NBAZ - Warrant Clearing Account	Check	1056746	07/25/2017	Accounts Payable	UNIFIRST CORPORATION	101.22
Open	NBAZ - Warrant Clearing Account	Check	1056747	07/25/2017	Accounts Payable	UNITED RENTALS	76.94
Open	NBAZ - Warrant Clearing Account	Check	1056748	07/25/2017	Accounts Payable	VALLEY AUTO PARTS	659.66
Open	NBAZ - Warrant Clearing Account	Check	1056749	07/25/2017	Accounts Payable	VERIZON WIRELESS	3,048.97
Open	NBAZ - Warrant Clearing Account	Check	1056750	07/25/2017	Accounts Payable	WALKER, VERLYN DEAN	39.00
Open	NBAZ - Warrant Clearing Account	Check	1056751	07/25/2017	Accounts Payable	WASTE MANAGEMENT OF AZ	120.24
Open	NBAZ - Warrant Clearing Account	Check	1056752	07/25/2017	Accounts Payable	WAUNIKA, CHRISTINE	16.00
Open	NBAZ - Warrant Clearing Account	Check	1056753	07/25/2017	Accounts Payable	WILKINS, TAMMI JO	394.00
Open	NBAZ - Warrant Clearing Account	Check	1056754	07/25/2017	Accounts Payable	WOODLAND BUILDING CENTER	8.70
Open	NBAZ - Warrant Clearing Account	Check	1056757	07/26/2017	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	91.05
Open	NBAZ - Warrant Clearing Account	Check	1056758	07/26/2017	Accounts Payable	AZ STATE RETIREMENT SYSTEM	112.28
Open	NBAZ - Warrant Clearing Account	Check	1056759	07/26/2017	Accounts Payable	HARVEY, PAX W Junior	700.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1056760	07/27/2017	Accounts Payable	REDW LLC	4,400.00

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____



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 18, 2017.

BOS Meeting Date Requested 8/7/17

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 18, 2017
St. Johns, Arizona

Present were: Chairman Joe Shirley, Jr. and Alton Joe Shepherd. Also present, County Manager/Clerk of the Board Delwin Wengert and County Attorney Michael Whiting. Vice Chairman Doyel Shamley participated via the telephone.

Chairman Shirley called to order the Board of Supervisors meeting at 8:34 a.m. in the Chinle District I Road Yard, Administrative Building, U.S. Highway 191 mile post 446.9 and welcomed all in attendance.

Charlotte Begay gave the invocation.

Ferrin Crosby led the Pledge of Allegiance.

Mr. Wengert presented the Consent Agenda items. **Mr. Shepherd moved approval, seconded by Mr. Shamley.** Mr. County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between July 5, 2017 to July 18, 2017. Payee Amount COVEY, JOSHUA T 2,220.75 CRISS CANDELARIA LAW OFFICE 2,359.50 HOME DEPOT 1,528.76 JENNINGS HAUG & CUNNINGHAM LLP 1,276.00 LABORATORY CORP OF AMERICA 1,006.00 MEAD PUBLISHING 2,500.00 NATIONAL BANK OF ARIZONA 0127 1,182.55 NATIONAL BANK OF ARIZONA 1587 1,055.98 NATIONAL BANK OF ARIZONA 0085 2,876.55 NATIONAL BANK OF ARIZONA 0186 1,835.65 NATIONAL BUSINESS FURNITURE 2,374.36 NAVAJO COUNTY 5,000.00 NORTHLAND PIONEER COLLEGE 300,000.00 QUILL CORP 3,361.29 RECROOMS.COM 2,499.00 SANDOVAL, PATRICK J 1,769.05 THE LIGHTHOUSE INC 3,734.13 TRINITY SERVICES GROUP INC 14,525.13 TYCO INTEGRATED SECURITY LLC 5,051.28 UMP INC 2,158.89 US GEOLOGICAL SURVEY 5,600.00 VERIZON WIRELESS 1,207.42 WAL-MART COMMUNITY 2,114.64 WOODLAND BUILDING CENTER 2,417.23 WRIGHT EXPRESS FSC 3,460.62 YOUNG, JOSEPH 1,250.57 SYSTEM EXCHANGE CORPORATION 1,250.00 THE AARONS COMPANY LLC 3,000.00 TRACKER SOFTWARE CORP 3,074.00 BAKER LAW OFFICES 2,619.51 BAUMAN HOME AND AUTO INC 1,774.32 CDW GOVERNMENT LLC 2,101.59 CRIBS FOR KIDS INC 1,302.35 DESERT MOUNTAIN CORPORATION 32,118.29 FRONTIER 1,793.00 L R INVESTIGATIONS LLC 1,120.00 NATIONAL BUSINESS FURNITURE 16,189.06 NAVOPACHE ELECTRIC COOPERATIVE 1,808.85 NEWMAN SIGNS INC 2,542.43 PSYCHOLOGICAL AND CONSULTING SERVICES 6,000.00 QUILL CORP 4,303.42 SCHIFF, LAURENCE 1,400.00 SOUTHWEST LAND ACQUISITIONS 2,582.48 TRUCK WORKS HOLDINGS LLC 20,047.94 VERIZON WIRELESS 1,351.38 WHITING, GARRET LEE 1,518.70 ABEITA GLASS CO 2,400.00 ARCHER MANUFACTURING 2,280.00 AZ COUNTIES INSURANCE POOL 491,263.00 AZ DEPT OF HEALTH SERVICES 1,655.00 AZ STATE GOVERNMENT 126,000.00 BENDER, JUDITH A6,100.00 BRIMHALL, KALEB 3,212.10 DIRECTV LLC 1,991.88 DRURY INN & SUITES - PHX AIRPORT 1,499.40 HILLYARD/FLAGSTAFF 1,384.24

MCBRIDE, WESLEY EBEN 1,035.00 NAVOPACHE ELECTRIC COOPERATIVE
6,767.46 PITNEY BOWES RESERVE ACCOUNT 7,000.00 SECURUS TECHNOLOGIES
INC 1,283.38 TJP COMMUNICATIONS 3,288.60 Shirley, Joe 2,079.38 Rogers, Kent
1,133.70 Stradling, Reed 1,437.35 King, Walter Scott 1,188.25 Burbank, Lorenzo 1,077.61
AMERICAN FAMILY LIFE ASSURANCE 1,125.05 APACHE COUNTY HSA 3,226.67
APACHE COUNTY MEDICAL 157,931.40 APACHE COUNTY TAX WITHHOLDING
135,226.99 ASRS LEGACY EORP 1,089.96 AZ STATE RETIREMENT SYSTEM
91,446.97 COLONIAL LIFE AND ACCIDENT INS 1,256.35 CORRECTIONS OFFICER RET
PLAN 6,904.38 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,002.99 EORP
LEGACY 1,288.26 NATIONWIDE 1,955.00 NATIONWIDE RETIREMENT SOL EODCRS
1,030.62 PUBLIC SAFETY PERSONNEL 401 7,699.10 PUBLIC SAFETY SHERIFF RET
48,460.94 SUPPORT PAYMENT CLEARINGHOUSE 2,384.54 AZ DEPT OF RISK
MANAGEMENT 1,895.51 FRAME N ART 1,071.00 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 5, 2017. Personnel
Items: C. Building & Maintenance: Request approval to increase the hours of Custodian
Michelle Joy from 24 to 40 per week, effective July 31, 2017. D. Treasurer's Office: Discussion
and possible approval of a "Certificate of Abatement of Taxes" pursuant to ARS 42-18351, 42-
18352 and 42-18353. Total tax abated: five thousand, four hundred forty four dollars and 38
cents (\$5,440.38), total interest to be abated: fourteen thousand, nine hundred thirteen dollars and
21 cents (\$14,913.21), Total fees to be abated one thousand, five hundred sixty dollars and 46
cents (\$1,560.46) for a total of twenty one thousand, nine hundred fourteen dollars and 5 cents
(\$21,914.05). A list of the parcels is available in the County Manager's Office or in the back-up
material online. A discussion was held on the increase in hours for Michelle Joy. A discussion
was held regarding the reason for the tax abatements. Chief Deputy Treasurer David Romero
and Treasurer Marleita Begay explained the reason for the abatement. Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to purchase a service truck for
District II Utilizing the City of Mesa Contract #2016108, at a cost of one hundred eleven
thousand, eight hundred dollars (\$111,800.00), using District II HURF Carry Over Funds. **Mr.
Shamley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Ferrin Crosby, County Engineer, presented the item following a possible executive session for
legal advice pursuant to A.R.S. 38-431.03 (A)(3), discussion and possible approval to terminate
the blasting contract with Fisher Industries/Arizona Drilling and Blasting. Chairman Shirley
stated he did not believe an executive session was needed. **Mr. Shamley moved to approve the
termination of the blasting contract, seconded by Mr. Shepherd.** Vote was unanimous.

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

Approved this 7th day of August 2017.

Dr. Joe Shirley, Jr.
Chairman of the Board

Delwin Wengert
Clerk of the Board

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

DISTRICT I

Date/Signature: _____

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

Discussion and possible approval of a request to create a Road Maintenance Worker II (Range 26) position and an Administrative Coordinator (Range 38) position effective July 18, 2017. These positions have already been budgeted for in the 2017-2018 annual budget.

BOS Meeting Date Requested 08/07/17



PRE-AGENDA ITEM REVIEW

Legal Review: _____

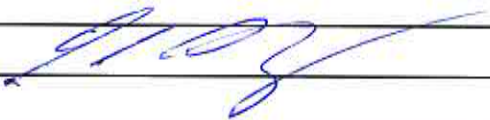
Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature



Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials



Beth Bond

From: Gloria Bowman
Sent: Tuesday, August 1, 2017 1:48 PM
To: Beth Bond
Subject: Two Positions on the Board Agenda

Hi Beth:

Roads Maintenance Worker II – Hire a truck driver/operator with class A CDL for Teec Nos Pos and Chinle Roads

Administrator Coordinator will be working on several roads projects with the Public Work Foremen in District One. Attend meetings coordinating with partnership on roads projects.

Thanks.

Gloria Bowman
Apache County District One
PO Box 1952
Chinle, AZ 86503
PHONE: 928-674-5664
FAX: 928-674-5944

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: Community Development

Date/Signature: 7/25/17 [Signature]

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

~~CONSENT AGENDA~~ Request approval to waive both the building permit fee of \$1,499.85 and the administrative variance fee of \$300 for Faith Fellowship of Concho allowing Kenneth Luttrell to add a sanctuary to an existing church building and obtain an administrative variance for the setback from the highway. Property is located in Concho, AZ, A.P.N 201-14-042B.

BOS Meeting Date Requested August 7, 2017

PRE-AGENDA ITEM REVIEW

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

Other: _____

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials

[Signature]



PERMIT # _____

APACHE COUNTY BUILDING SAFETY DEPARTMENT
P.O. Box 238
St. Johns, AZ 85936
(928) 337-7527
PERMIT APPLICATION

RECEIVED
 JUN 19 2017

BY: _____

PERMIT APPLIED FOR <input type="checkbox"/> NEW CONST. <input type="checkbox"/> ADDITION <input type="checkbox"/> ELECTRICAL <input type="checkbox"/> GAS <input type="checkbox"/> MECHANICAL <input type="checkbox"/> MANUFACTURED HOME YEAR	<input type="checkbox"/> REMODEL <input type="checkbox"/> SOLAR <input type="checkbox"/> DEMOLITION <input type="checkbox"/> PLUMBING	OWNER NAME: <u>First Fellowship of Concho</u> ADDRESS: <u>37208 Hwy 61 Concho</u> CITY: <u>Concho</u> STATE: <u>AZ</u> ZIP: <u>85940</u>
	CONTACT PERSON: <u>Ken Luffrell</u> PHONE #: <u>551 1016</u> E-mail Address: _____	CONTRACTOR NAME: _____ ADDRESS: _____ TELEPHONE #: _____
	JOB ADDRESS: <u>37208 HWY 61 Concho</u> PARCEL ID#: <u>201-14-042 A + B</u>	ADDRESS: <u>PO Box 85 Vernon</u> TELEPHONE #: <u>551 1016</u> CITY: _____ STATE: _____ ZIP: <u>85940</u>
	WORK TO BE DONE: <u>New Sanctuary</u> NO. OF BLDGS: <u>1</u> PROPOSED USE: <u>Open Sanctuary</u>	UTILITY INFO: LIST SOURCE OF: WATER <input checked="" type="checkbox"/> SEWER <u>septic</u> ELECT <input checked="" type="checkbox"/> GAS <input checked="" type="checkbox"/>
	I hereby certify that I am the owner or duly authorized owner's agent, that I have read this application and that all information is correct. I further certify that I have read, understand and will comply with all the provisions outlined herein. DATE <u>6-19-17</u> SIGNATURE <u>Ken Luffrell</u>	

FOR OFFICIAL COUNTY USE ONLY

HEALTH DEPARTMENT REVIEW: Waste Disposal System required? <input type="checkbox"/> YES <input type="checkbox"/> NO				DWL'G AREA S.F. <u>2000</u> @ \$ <u>58.36</u> GARAGE S.F. @ \$ ACCESSORY S.F. @ \$			
Signature: _____ DATE: _____		ZONE _____ A.P.N. <u>201-14-042 B</u> SITE NOTES: _____		TOTAL VALUATION \$ <u>176,750.00</u> BUILDING FEE \$ <u>789.00</u> PLAN REVIEW \$ <u>590.85</u> MANUFACTURED HOUSING \$ INVESTIGATION FEE \$ ELECTRICAL PERMIT FEE \$ PLUMBING PERMIT FEE \$ MECHANICAL PERMIT FEE \$ SPECIAL INSPECTION FEE \$ RURAL ADDRESSING FEE \$ FLOOD PLAIN FEE (S) \$ INSPECTION FEE x \$ OTHER \$ TOTAL \$ <u>1499.85</u>			
ADD'L PERMIT (Variance, Flood use): DATE GRANTED AND SETBACKS	APPROVED BY P&Z _____ DATE _____ APPROVED F.P. <u>NB</u> DATE <u>6-20-17</u>		OCCUPANCY <u>A-3</u> LENGTH <u>50'</u> WIDTH <u>40'</u> HEIGHT <u>13'</u> NO FLRS <u>1</u>		DWL'G. AREA <u>2000 sq</u> GARAGE AREA <u>n/a</u> ACC. AREA <u>n/a</u> NO. BDRMS <u>n/a</u>		
APPROVED BLDG: _____ DATE: _____		COMMENTS:					

Approved Plans & Permit must be on site for all inspections.
 Address must be posted R319.1

7/1/2015



ADMINISTRATIVE VARIANCE APPLICATION

APPLICANT

Name Faith Fellowship
 Mailing Address 90 box 85
Vernon AZ.
 Contact Person Kenneth Luttrell
 Phone 928 551 1016 Fax _____

PROPERTY INFORMATION

Assessor's Parcel # 201-14-042-B
 Township 12N Range 26E Section 5
 Subdivision _____
 Unit # _____ Lot # _____
 Address/Location 37208 HWY 61
Concho
 Existing Land Use Church
 Lot Size _____

VARIANCE REQUEST

The reasons for this variance application are that concerning peculiar conditions, a strict interpretation and/or compliance would work an unnecessary hardship, and that in granting the requested variance the general intent and purposes of the zoning ordinance will be preserved. Listed below are the special conditions and circumstances which exist & which are peculiar to the above described land, building, or structure located with the A-G zoning district.
 Provide a brief description of the request.

New Sanctuary addition

SUBMITTAL CHECKLIST

- * Pre-application meeting with a staff planner in the Planning and Zoning Department.
- * Application, photographs, diagrams, site plans with the setbacks noted, and any other required information. Please be precise and detailed. (See the attached guidelines)
- * A list of names and addresses of all the property owners within 300 feet of subject property.
- * Map to property.
- * A non-refundable filing fee \$300.00. (See Section 1206)

CERTIFICATION & SIGNATURE

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

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

Signature of Applicant Kenneth Luttrell Date _____

Signature of Property Owner (if not the applicant) Kenneth Luttrell Date 7-11-17

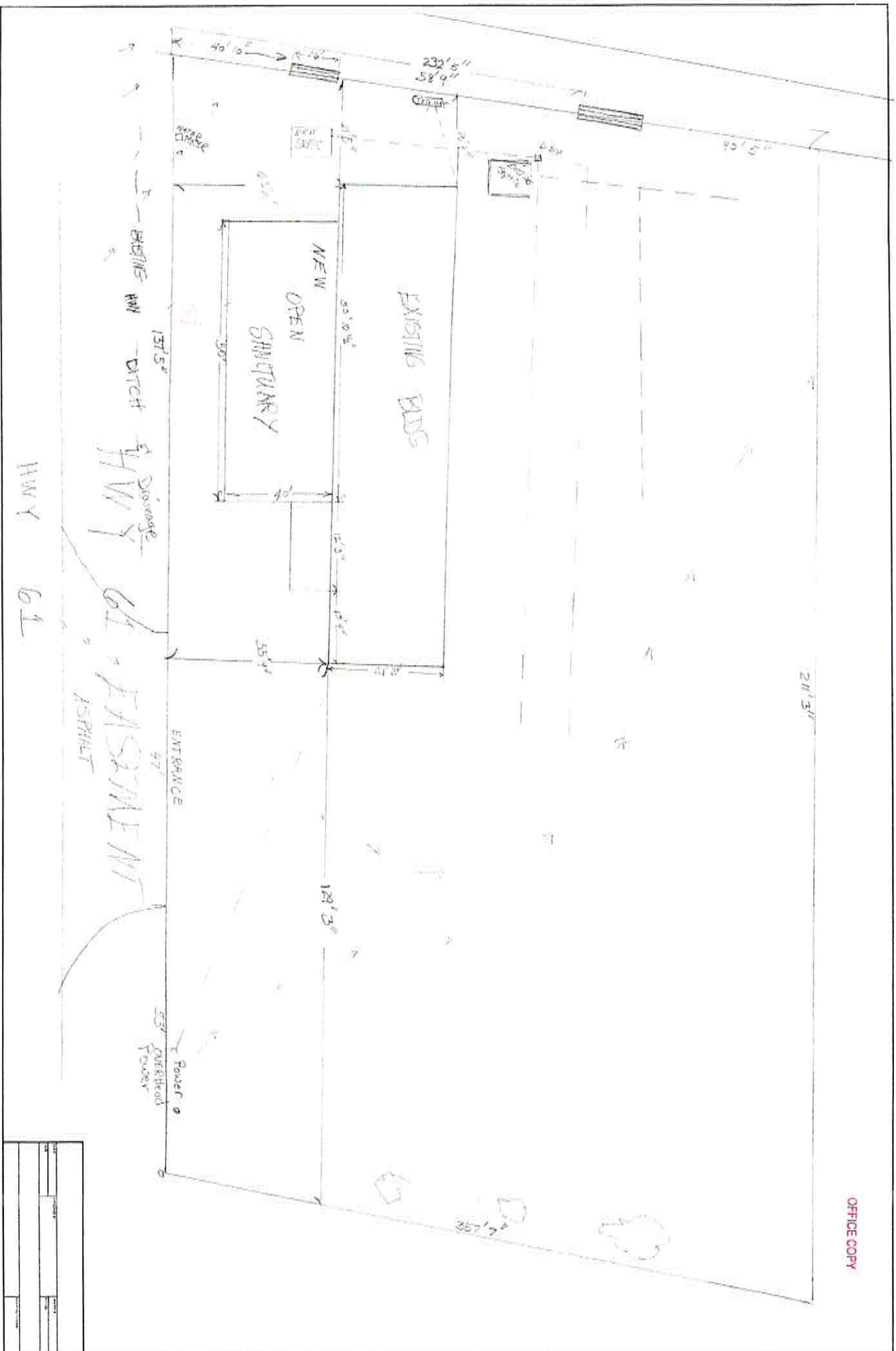
OFFICE USE ONLY

Received By Spearce Date 7/11/17
 Receipt # _____ Fee 300.00
 Case # 2017-25
 Related Cases _____

ADMINISTRATIVE ACTION

* Approved with Conditions (see attachments) * Denied

Resolution # _____ Date _____
 Director _____ Date _____
 4/19/2016



OFFICE COPY

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Public Fiduciary's Office (Yvonne "Bonnie" Stallings)

Date/Signature: 7/24/17

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

The Indigent Cremation Agreement has been reviewed and accepted by Burnham Mortuary, County Attorney and Public Fiduciary

BOS Meeting Date Requested 8/7/17

PRE-AGENDA ITEM REVIEW

Legal Review:

Attory signs IGA

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

NS



Apache County Public Fiduciary

P O Box 693, St. Johns, AZ 85936
(928) 337-7627, (928) 337-4598 fax

Member, National Guardianship Association
Member, Arizona Fiduciaries Association

Yvonne (Bonnie) Stallings
Public Fiduciary



August 7, 2017 Board of Supervisors Item for Public Fiduciary's Office

The Office of the Public Fiduciary often is asked by indigent families to help cremate a family member. The family member is asked to complete an application specifically compiled by the Apache County Attorney and the Public Fiduciary pursuant to A.R.S. §36-831(A). This statute states it is the responsibility/duty of burying the body of or providing other funeral and disposition arrangements for a deceased person by the Public Fiduciary.

The financial capability and determination are based on the income limitations and asset/resource limitations based within the application.

Burnham Funeral Services, Inc. has performed cremation services for several years for the Apache County Public Fiduciary Office. These services have fluctuated over the last years. The Public Fiduciary's Office and Burnham have agreed to provide cremations on a fixed amount of \$1,000.00 for each service. This fee entails \$975 for cremation and \$25.00 for a cremation signature fee.

Pros: A cost savings between \$600.00 and \$1,000.00 per cremation.
In 2014 Burnham charged \$2,000.000 per cremation.
In 2016 the charge for cremation was \$1,400.00.

The Office of the Public Fiduciary will not have to seek cremation in other counties for a lower cost, nor transportation of the body.

Cons: The Office of the Public Fiduciary is locked in this Agreement with Burnham Mortuary and cannot seek cremation with other mortuaries for a lower price.

INDIGENT CREMATION AGREEMENT

THIS INDIGENT CREMATION AGREEMENT (hereinafter "Agreement") shall commence on July 1, 2017 ("Effective Date"), by and between APACHE COUNTY (hereinafter "Apache County") by and through the APACHE COUNTY PUBLIC FIDUCIARY (hereinafter "Public Fiduciary") and BURNHAM FUNERAL SERVICES, INC. (hereinafter "Burnham Mortuary") (each a "party" and together the "parties").

RECITALS

WHEREAS, the Public Fiduciary is responsible for the indigent cremations pursuant to A.R.S. §§ 11-251(27) and 36-831;

WHEREAS, the Public Fiduciary desires to contract with a Mortuary to provide cremation services at a fixed rate; and

WHEREAS, Burnham Mortuary has the expertise and facilities to provide for the cremation of bodies.

AGREEMENT

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Services/Scope of Work.

The parties agree that the Public Fiduciary may send its indigent deaths to Burnham Mortuary and Burnham Mortuary shall provide cremation services at the rate set forth below.

2. Compensation

In consideration of the services described above, Burnham Mortuary will be paid a fee of \$975.00 for cremation and an additional \$25.00 for a cremation signature fee from the applicable county. The signature cremation fee is subject to change without notice. Burnham Mortuary will create a transit permit for each indigent cremation sent to Burnham Mortuary by the Public Fiduciary. The Public Fiduciary does not guarantee any amount of payment under this Agreement, other than the flat fee for each cremation referred to Burnham Mortuary.

3. Term

This Agreement shall commence on the Effective Date and shall continue for a Term of one (1) year, unless earlier terminated by either party as set forth herein. Following the expiration of the Term, the parties may agree to extend the Term for additional one (1) year periods. Such extension shall be in writing and signed by both parties.

4. Termination

Either party may terminate or cancel this Agreement by providing the other party with thirty (30) days written notice. The Public Fiduciary may immediately terminate this Agreement in the event Burnham Mortuary violates any of the provisions of this Agreement or fails to maintain statutory compliance. This Agreement is also subject to cancellation pursuant to A.R.S. §38-511 (concerning conflicts of interest).

5. Business Requirements

Burnham Mortuary shall maintain all licenses, permits and authority necessary to do business and render the services contemplated under this Agreement. Burnham Mortuary shall immediately notify the Public Fiduciary and shall immediately cease performance hereunder if any such license, permit or accreditation is suspended or revoked. Burnham Mortuary 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.

6. Independent Contractor

In providing services hereunder, Burnham Mortuary is an independent service provider, and as such, shall not be deemed an employee of Apache County or the Public Fiduciary and shall not be entitled to any benefits provided to Apache County Employees. Any and all taxes, social security benefits and other amounts customarily withheld from the earnings of employees shall not be withheld from the compensation paid to Burnham Mortuary.

7. Confidentiality

Burnham Mortuary agrees that no medical or other confidential information contained in its records or obtained from the Public Fiduciary or from others carrying out its functions under this Agreement shall be used or disclosed by it, its agents, officers or employees for any purpose, without prior written permission from Apache County or the Public Fiduciary.

8. Non-Discrimination

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

9. Insurance

Burnham Mortuary, at Burnham Mortuary's own expense, agrees to obtain and keep in force throughout the duration of this Agreement and any Agreement extensions, with insurance companies acceptable to the Public Fiduciary, the following insurance coverages:

9.1 Commercial General Liability insurance in the amount of one million dollars (\$1,000,000.00) per incident and one million dollars (\$1,000,000.00) aggregate.

9.2 Automobile Liability insurance in the amount of one million dollars (\$1,000,000.00) combined single limit each accident, five million dollars (\$5,000,000.00) each occurrence and five million dollars (\$5,000,000.00) aggregate.

9.3 Statutory Arizona Workers Compensation insurance.

9.4 All policies shall provide for sixty (60) day notice in event of cancellation, non-renewal, or material change.

9.5 Burnham Mortuary's insurance shall be primary insurance as respects Apache County and the Public Fiduciary and any insurance or self-insurance maintained by Apache County shall not contribute to it.

9.6 The insurance policies may provide coverage which contains deductibles or self-insured retentions. Burnham Mortuary shall be solely responsible for the deductible and/or self-insured retention.

9.7 Prior to commencing work or services under this Agreement, Burnham Mortuary shall furnish the Public Fiduciaries with copies of the insurance policies as required by this Agreement.

9.8 If a policy does expire during the life of this Agreement, a copy of the renewal certificate must be sent to the Public Fiduciary fifteen (15) days prior to the expiration date.

10. Indemnification

To the fullest extent permitted by law, Burnham Mortuary shall defend, indemnify, and hold harmless Apache County, the Public Fiduciary, its agents, representatives, officers, directors, officials, and employees from and against all claims, damages, losses and expenses, including but not limited to attorney fees, court costs, expert witness fees, and the cost of appellate proceedings, related to arising out of, or alleged to have resulted from the acts, errors, omissions or mistakes relating to the performance of this Agreement. Burnham Mortuary's duty to defend, identify and hold harmless Apache County, its agents, representatives, officers, directors, officials, and employees shall arise in connection with any claim, damage, loss or expense that is attributable to bodily injury, sickness, disease, death, or injury to, impairment, or destruction of property, including loss of use resulting therefrom, caused by any acts, errors, omissions or mistakes in the performance of this Agreement including any person for whose acts, errors, omissions or mistakes, Burnham Mortuary may be legally liable.

The amount and type of insurance coverage requirements set forth above will in no way be construed as limiting the scope of the indemnity of this section. The scope of this indemnification does not extend to the sole negligence of Apache County.

11. Assignment

Burnham Mortuary shall not assign any right or interest in this Agreement without Apache County's prior written approval, nor shall Burnham Mortuary delegate or subcontract any duty hereunder without Apache County's prior written approval. Any purported assignment, delegation or subcontract without Apache County's prior written approval shall be void.

12. Construction of Agreement

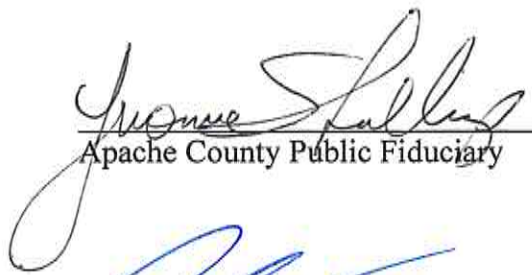
The terms of this Agreement shall be construed in accordance with Arizona law. The parties agree to use arbitration in the event of a dispute in accordance with the provisions of Arizona Revised Statutes section 12-1501 *et seq.* Any provision of this Agreement which is determined invalid, void, or illegal shall in no way affect, impair, or invalidate any other provision hereof, and remaining provisions shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date set forth above.

APACHE COUNTY:

Chairman, Board of Supervisors

Date: _____



Apache County Public Fiduciary

Date: 7/13/17



Attorney

Date: 7-17-17

BURNHAM FUNERAL SERVICES, INC.:

Signature: Buyer Burnham

Date: 7-1-2017

Title: President

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Emergency Management

Date/Signature: Beau Egan 7-31-17

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

Emergency Management request the Board of Supervisors to ratify the decision to rescind Stage 1 Fire Restrictions for Apache County effective as of July 17, 2017.

BOS Meeting Date Requested 8/7/17

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Check if item does not require review _____

Finance Review: _____

Signature _____

Check if item does not require review _____

Human Resources Review: _____

Signature _____

Check if item does not require review _____

Other Review: _____

Signature _____

Check if item does not require review _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials

BE

Beth Bond

From: Beverly Parks
Sent: Monday, July 31, 2017 2:49 PM
To: Beth Bond
Subject: FW: Ratify decision to Rescind Stage 1 Fire Restrictions

From: Joe Young
Sent: Monday, July 31, 2017 2:48 PM
To: Beverly Parks <bparks@co.apache.az.us>; Doyel Shamley <doyel.shamley@co.apache.az.us>
Subject: RE: Ratify decision to Rescind Stage 1 Fire Restrictions

I am ok with the agenda item.

From: Beverly Parks [<mailto:bparks@co.apache.az.us>]
Sent: Monday, July 31, 2017 8:24 AM
To: Joe Young; Doyel Shamley
Subject: Ratify decision to Rescind Stage 1 Fire Restrictions

Gentlemen,
Please see attached agenda review item for your review. If you have any questions, please feel free to contact Chief Deputy Brannon Eagar.

Bev Parks
928-337-7630

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

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

DOYEL SHAMLEY
VICE CHAIR OF THE BOARD
DISTRICT III
P.O. Box 428, St. Johns, AZ 85936

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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



DELWIN F. WENGERT, MANAGER-CLERK
ST. JOHNS, AZ 85936

Resolution # 2017 - 09

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY, ARIZONA,
DECLARING STAGE 1 FIRE RESTRICTIONS DUE TO SEVERE
TEMPERATURES AND EXTREME FIRE DANGER**

WHEREAS, Apache County Board of Supervisors has previously enacted Ordinance 2014-05 establishing the Apache County Outdoor Fire Ordinance detailing restrictions and punishments in certain situations of high fire danger, and;

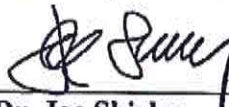
WHEREAS, Apache County has a legal and ethical obligation to protect the health, safety and welfare of the citizens of Apache County, and;

WHEREAS, the people, lands, infrastructure and economic activities within the exterior boundaries of Apache County are under imminent threat from wildfire due to high temperatures and extremely dry conditions, and;

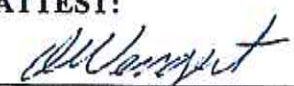
WHEREAS, the threat of such fires serves as a detriment of the County's residents' health, safety, welfare and economic well-being;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Apache County, Arizona, does hereby establish Stage 1 Fire Restrictions as defined in Apache County Ordinance 2014-05, with the obligations and sanctions established therein.

PASSED, ADOPTED AND APPROVED at St. Johns, Arizona on June 16, 2017.



Dr. Joe Shirley
Chairman of the Board

ATTEST:


Delwin Wengert, Clerk of the Board



FOR IMMEDIATE RELEASE

JULY 17, 2017

Apache County, as well as partnering counties, cities, towns and National Forests, will jointly lift fire restrictions throughout the region today at 2 p.m.

Despite the lifting of fire restrictions, the public is urged to stay vigilant and safe while exploring the outdoors. Make sure campsites are cleared of dry debris before lighting a fire, and always completely extinguish your fire before leaving (drown, stir and drown again). If a fire is too hot to touch, it's too hot to leave!

For further information contact
Apache County Emergency Management
928-337-7630

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

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

Apache County Sheriff's Office

Date/Signature:



7-6-17

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

Apache County Sheriff's Office request to enter into a one (1) year renewal lease agreement with Sanders Unified School District #18 ending **JUNE 30, 2018** for the use of Apache County Sheriff's Office.

Sub-Station

July 18, 2017

BOS Meeting Date Requested

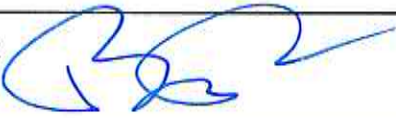
PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: 

Human Resources Review: _____

<

Signature: _____

Other Review: _____

Signature: _____

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

Brannon Eagar

From: Joe Young
Sent: Thursday, July 27, 2017 1:43 PM
To: Beth Bond
Cc: Brannon Eagar
Subject: RE: Sanders Lease

I have reviewed the lease and I am ok with it. Thanks Beth.

From: Beth Bond [mailto:bbond@co.apache.az.us]
Sent: Thursday, July 27, 2017 1:42 PM
To: Joe Young
Cc: Brannon Eagar
Subject: Sanders Lease

Joe, Please review. Thanks!

Beth Bond
Assistant Clerk of the Board
928-337-7502

Sanders Unified School District

P.O. Box 250
Sanders, Arizona 86512

Phone: 928.688.4760

Fax: 928.688.4766

LEASE

This Lease is made and entered into on this 1st day of July 2017 by and between Sanders Unified School District No. 18 of Apache County (Lessor) and the Apache County Sheriff's Office (Lessee).

RECITALS

WHEREAS, Lessee desires to lease space from Lessor for use as a Sub-Station for the Apache County Sheriff's Office; and

WHEREAS, Lessor is willing to provide space for such purpose in the terms and conditions herein-after set forth; and

WHEREAS, Lessor is authorized to enter this Agreement pursuant to A.R.S § 15-342(9)

THEREFORE, in consideration of the premises and other good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, the parties hereto agree as follows:

AGREEMENT

1. **Premises.** Lessor hereby leases to Lessee Rooms Forty (40), and Forty-two (42) of the Yellow Building (Leased Premises) for use as a Sub-Station by the Apache County Sheriff's Office.
2. **Term.** This lease will remain in force for a period of one year, commencing on the 1st day of July, 2017 and ending on the 30th day of June, 2018.
3. **Renewal.** Renewals of this Lease shall not be automatic. Ninety (90) days prior to expiration of current Lease term, Lessee may request an extension of this Lease for a period of one (1) year commencing on the day the current term expires and ending one year from that date. Such renewal requests must be made in writing, addressed to the individual contact designated in this Lease or otherwise designated in writing and acknowledged by both parties. The Governing Board must approve all Lease extensions.
4. **Termination.** Either party to this Lease may terminate this Lease by giving the other party ninety (90) days written notice addressed to the individual or contact designated in the Lease or otherwise designated in writing and acknowledged by both parties. Lessor may

automatically terminate this Lease upon thirty (30) days' notice to Lessee for Lessee's nonpayment of rent. The parties hereby acknowledge and agree to the applicability of A.R.S. § 38-511.

5. **Rent**. Rent in the amount of three hundred and twenty-five dollars (\$325.00) per month shall be paid by Lessee to Lessor in advance on the first day of each month, which covers all Lessee space here in described. Lessor may adjust the rent at the beginning if any renewal of the Lease.
6. **Utility Expenses**. During the term of this Lease or any renewal, Lessee shall be responsible for paying electric and propane utility expenses associated with the Leased Premises. Lessor shall make arrangements with local propane and electric utility companies to create separate utility accounts in the name of the Lessees to cover the Leased Premises. Lessee shall be responsible for maintaining these accounts with the utility providers. Lessee shall be responsible for a \$25 flat fee a month for water and waste water management. This fee will be included in the monthly rent.
7. **Maintenance**. For the length of the Lease Term, all maintenance shall be provided by the Lessee including painting electrical fixtures, (including replacement of light bulbs and ballasts) locks, windows, heating and cooling equipment, etc. within the Leased Premises. In the event that Lessee is issued keys by Lessor which are lost, all costs to rekey the Leased Premises, and any other locks of Lessor accessed or had access to via the lost key shall be borne by Lessee.
8. **Remodeling**. Lessee is solely responsible for all remodeling costs associated with its use of the Leased Premises.
9. **Insurance and Indemnity**. Lessee shall at all times during the Term or renewal of this Lease maintain policies of insurance consisting of general liability, worker's compensation and employee's liability and property coverage in an amount consistent with industry standards. All such insurance shall, if available, name Lessor, its Governing Board members, officers, employees and agents as additional insured, and shall be primary to any other available insurance. Lessee shall indemnify and save Lessor harmless from and against any and all claims, demands, actions, damages, liability and expense (including attorney fees and costs) in connection with loss of life, personal injury, and/or property damage arising from or out of any occurrence in, upon, or at the premises leased hereunder, or from Lessee's occupancy thereof.
10. **Assignment and Subletting**. Lessee may not assign this Lease or sublet the Lease Premises.
11. **Notices**. Any notice required hereunder shall be in writing and given by mailing the same by United States Mail, registered or certified, return receipt requested, addressed as

follows:

Lessor: Sanders Unified School District
P.O. Box 250
Sanders, AZ 86512

Contact Person: Ray
Business Manager

Lessee: Apache County Sheriff
P.O. Box 518
St. Johns, AZ 85936

Contact Person: ~~William Chavez~~ Brannon Eagar

IN WITNESS WHEREOF, Lessor and Lessee have executed this Lease through their respective, duly authorized officers as of the day and year first above written.

Lessor: By: Don Hest
Superintendent

Lessee: By: _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Sheriff's Office

Date/Signature: *Diana Egan* 7-31-17

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

Sheriff's Office request authorization to enter into a Firearms Range Use Agreement between the Town of Eagar, through the Eagar Police Department and the Sheriff's Office. This is a renewal of an existing agreement and there is no cost to the County.

BOS Meeting Date Requested 8/17/17

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Check if item does not require review _____

Finance Review: _____

Signature _____

Check if item does not require review _____

Human Resources Review: _____

Signature _____

Check if item does not require review _____

Other Review: _____

Signature _____

Check if item does not require review _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials

JE

**Apache County Board of Supervisors
Agenda Item Review**

Submitter: Sheriff's Office

Date: 7/31/2017

Item Request: Firearms Range Use Agreement with the Town of Eagar

Description of agenda item and how it benefits Apache County:

Authorization to enter into a Firearms Range Use Agreement will give the Sheriff's Office a safe secure area, to conduct firearms training. This training keeps law enforcement proficient with their weapons and is required per the AZPOST. This established range is used for all types of firearms and active shooter training. It can be used in any weather condition without causing damage to the facility or expensive equipment.

ACSO can train with our local law enforcement partners which provides a more coordinated response to major incidents.

There is no cost to the county to enter this agreement.

Eagar Police Department Firearms Range Use Agreement

YOU MUST REVIEW ALL CURRENT RANGE RULES BEFORE SIGNING THE USE AGREEMENT

This agreement, by and between the Town of Eagar, through the Eagar Police Department and the Apache County Sheriff's Office, (hereafter known as "Agency"), provides for Agency to use the Eagar Police Department firing range (hereafter known as "Range"), located at 175 County Road 4128, Eagar, Arizona 85925 for authorized firearms training activities subject to the terms and conditions outlined below.

1. Agency refers to any public law enforcement agency that wishes to conduct firearms training activities at the Range. The Agency using the Range is responsible for all persons that are using the Range under their authority.
2. The term of this Use Agreement shall be from January 1, 2017 to December 31, 2022. The Town of Eagar shall have the right to terminate this Use Agreement at any time upon written notice to the Agency.
3. The time, date, and duration of Agency's use of the Range will be scheduled and approved by the Eagar Police Department.
4. Agency shall at all times adhere to the rules and regulations of the Range and the Eagar Police Department, as applicable, and is subject to the guidance and authority of the Agency's designated Range Master, or his/her designee, during the time of Agency's use.
5. Agency shall provide the Town of Eagar an annual Certificate of Insurance in the amount of \$1,000,000 evidencing coverage for general liability insurance and workers compensation insurance prior to Agency's use of the Range.
6. Agency is responsible to receive an acknowledgement from agency employees using the range that they have read the Eagar Police Department Firearms Range Use Agreement and that they will abide by the agreement.
7. Agency shall provide a report each January to the Eagar Police Department of the prior year range use to include; number of officers using the range, number of times range used and estimated amount of rounds fired.

Additional conditions:

I. Non-Discrimination

The Agencies shall comply with Executive Order 99-4, which mandates that all persons, regardless of race, color, religion, sex, age, national origin, or political affiliation, shall have equal access to employment opportunities, and all other applicable State and Federal employment laws, rules, and regulations, including the Americans with Disabilities Act. The agencies shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, color, religion, sex, national origin, or disability.

II. Applicable Law

This Agreement shall be governed and interpreted by the laws of the State of Arizona, including the Arizona Procurement Code (A.R.S. §§ 41-2501, *et seq.*) and the administrative rules promulgated there under (A.A.C. R2-7-901, *et seq.*).

III. Indemnification:

Each party (as "Indemnitor") agrees to indemnify, defend, and hold harmless the other party (as "Indemnitee") from and against any and all claims, losses, liability, costs, or expenses (including reasonable attorney's fees) (hereinafter collectively referred to as "Claims") arising out of bodily injury of any person (including death) or property damage, but only to the extent that such Claims which result in vicarious/derivative liability to the Indemnitee are caused by the act, omission, negligence, misconduct, or other fault of the Indemnitor, its officers, officials, agents, employees, or volunteers.

Eagar Police Department Firearms Range Use Agreement

1. Safety is #1 while on the Range.
2. All Range use will be coordinated through the Eagar Police Department. (To avoid scheduling conflicts, track use, and to insure a responsible person for the activity is identified.)
3. The use of the Range will be only during daylight hours unless coordinated through the Eagar Police Department.
4. The Agency's Firearms Instructor/Range Master, or their designee, has full authority over the Range during their use.
5. All Firearm Instructors/Range Masters, or their designees will be 21 years old or older.
6. All persons under 21 years old must be accompanied by an adult 21 years old or older.
7. The Range is always hot, (*weapons are loaded at all times*), unless specified by the Firearms Instructor/Range Master, or their designee.
8. Hearing and eye protection must be used during live fire events.
9. All shooting will stop immediately if a "Cease fire" is called.
10. Anyone on the Range can call a "Cease fire" if an unsafe condition is observed.
11. Always shoot into the berm. Do not fire into the air.
12. Only shoot at authorized targets. (No glass containers, refrigerators, microwaves, etc.)
13. Loading and unloading of firearms must be done in the designated safe area.
14. All brass must be picked up prior to leaving the Range.
15. No alcohol or controlled substance is allowed on the Range.
16. No one under the influence of alcohol or a controlled substance is allowed on the Range.
17. Pack it in, pack it out. (*The Range has no trash service. Leave it cleaner than you found it.*)
18. Do not drive vehicles on cement shooting lanes or ramada area.

Emergency's Call "911"

Report damage, needed maintenance or other issues by contacting the Eagar Police Department at 333-4127

CARDINAL RULES OF RANGE SAFETY

1. ***TREAT EVERY FIREARM AS LOADED.***
2. ***ALWAYS KEEP THE FIREARM MUZZEL IN A SAFE DIRECTION.***
3. ***BE SURE OF YOUR TARGET AND WHAT'S BEYOND.***
4. ***KEEP YOUR FINGER OUTSIDE THE TRIGGER GUARD UNTIL READY TO SHOOT***

**Eagar Police Department
Firearms Range Use Agreement**

PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2022

**YOU MUST REVIEW ALL CONTRACT AND RANGE
RULES BEFORE SIGNING THE USE AGREEMENT**

AGENCY

Signature: _____

Name: _____

Title: _____

Date: _____

TOWN OF EAGAR

Signature: _____

Name: _____

Title: _____

Date: _____

Brannon Eagar

From: Joe Young
Sent: Sunday, July 16, 2017 2:02 PM
To: Brannon Eagar
Subject: Re: ACSO range IGA, 2017-2022.doc

I think this should get approved or ratified by the Board. I'm ok with the agreement.

From: Brannon Eagar <beagar@co.apache.az.us>
Sent: Tuesday, June 20, 2017 11:05 AM
To: Michael B. Whiting; Joe Young
Subject: ACSO range IGA, 2017-2022.doc

Hey Joe,

I don't remember if this agreement requires BOS approval or not. Will you please advise?

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Sheriff's Office

Date/Signature: Bryan Egan 7-26-17

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

Sheriff's Office request authorization to enter into an Intergovernmental Agreement with Navajo County, City of Holbrook, City of St Johns, City of Show Low, Town of Pinetop-Lakeside, Town of Snowflake, Town of Taylor, Town of Eagar, Town of Springerville and the City of Winslow, for the implementation, deployment, equipping, governance and maintenance of the White Mountain Regional Special Response Team (SRT).

BOS Meeting Date Requested 8-7-17

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Check if item does not require review _____

Finance Review: _____

Signature _____

Check if item does not require review _____

Human Resources Review: _____

Signature _____

Check if item does not require review _____

Other Review: _____

Signature _____

Check if item does not require review _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials NEW

Beth Bond

From: Beverly Parks
Sent: Monday, July 31, 2017 2:54 PM
To: Beth Bond
Subject: FW: Agenda Review Item for 8/7/17

From: Joe Young
Sent: Monday, July 31, 2017 2:53 PM
To: Beverly Parks <bparks@co.apache.az.us>
Cc: Doyel Shamley <doyel.shamley@co.apache.az.us>; Ryan Patterson <rpatterson@co.apache.az.us>
Subject: RE: Agenda Review Item for 8/7/17

I have previously reviewed the SRT agreement and am ok with it.

From: Beverly Parks [<mailto:bparks@co.apache.az.us>]
Sent: Monday, July 31, 2017 8:19 AM
To: Joe Young
Cc: Doyel Shamley; Ryan Patterson
Subject: Agenda Review Item for 8/7/17

Gentlemen,
Please see agenda review items attached for your review.. If you have any questions, please contact Chief Deputy Brannon Eagar.

Bev Parks
928-337-7630

**Apache County Board of Supervisors
Agenda Item Review**

Submitter: Sheriff's Office

Date: 7/31/2017

Item Request: Intergovernmental Agreement for White Mountain Regional Special Response Team

Description of agenda item and how it benefits Apache County:

Prior to the White Mountain Regional Special Response Team (SRT), the county was dependent upon out of county agencies to assist with large scale events such as an active shooter. The closest response would have come from Navajo County. Which, still is a delay in response time. During an active shooter, this delay time could prove fatal.

The SRT is comprised of law enforcement from Apache County, Navajo County, City of Holbrook, City of St Johns, City of Show Low, Town of Pinetop-Lakeside, Town of Taylor, Town of Eagar, Town of Springerville, and the City of Winslow. Response to an event may be made up of any or all of these agencies.

The county benefits by having a local group of SRT which gives greater response from deputies and officers, who have been trained as a group to respond to a variety of situations with a short response time. Each agency is responsible for funding their own deputies/officers, so cost is kept to a minimum for each agency. Outside funding sources have been provided to offset the initial set up cost for equipment.

INTERGOVERNMENTAL AGREEMENT

Navajo County, Apache County, City of Holbrook, City of St. Johns, City of Show Low, Town of Pinetop-Lakeside, Town of Snowflake, Town of Taylor, Town of Eagar, Town of Springerville, City of Winslow

For

The Implementation, Deployment, Equipping, Governance and Maintenance of the White Mountain Regional Special Response Team (SRT)

This Intergovernmental Agreement (this "IGA") is entered into by and among Navajo County, a body politic and corporate of the State of Arizona ("Navajo County"); Apache County, a body politic and corporate of the State of Arizona ("Apache County"); the City of Holbrook, a municipal corporation; the City of St. Johns, a municipal corporation; the City of Show Low, a municipal corporation; the Town of Pinetop-Lakeside, a municipal corporation; the Town of Snowflake, a municipal corporation; the Town of Taylor, a municipal corporation; pursuant to A.R.S. § 11-952 and such other political subdivisions that enter into this IGA pursuant to the terms hereof. (All Parties to this IGA are referred to collectively as the "Participating Jurisdictions.")

Recitals

- A. WHEREAS the Participating Jurisdictions previously entered into a collective agreement to form and operate the White Mountain Special Response Team; (the "White Mountain SRT") and
- B. WHEREAS the county and municipal corporation Participating Jurisdictions may contract for services and enter into agreements with one another for joint or cooperative action pursuant to A.R.S. § 11-951, et seq.; and
- C. WHEREAS continuation of the White Mountain SRT will maintain and enhance the ability of the Participating Jurisdictions, through their various agencies, to respond to those situations in which use of a specialized response team is appropriate.

NOW, THEREFORE, the Participating Jurisdictions, pursuant to the above, and in consideration of the matters and things hereinafter, set forth, do mutually agree as follows:

AGREEMENT

I. Purpose

The purpose of this IGA is to clarify the operations of the White Mountain SRT, the mission of which is to respond when requested by a Participating Jurisdiction to potentially life threatening situations and/or incidents requiring specialized skills, tactics and/or equipment, and to secure, isolate and resolve situations in a manner consistent with escalation of force theories and the preservation of life.

II. Scope

- A. The Participating Jurisdictions shall work together in good faith through their various agencies operations to form and operate the White Mountain SRT as set forth in the Standard Operating Procedures and Policies manual, and incorporated herein by this reference (the "**Manual**"), and under the terms and conditions set forth herein.
- B. Additional jurisdictions may be permitted to participate upon the unanimous consent of all the then Participating Jurisdictions and a counterpart signature page to this IGA executed by an authorized officer of the additional jurisdiction. Any new participant so admitted will be deemed to be a "**Participating Jurisdiction**," hereunder.
- C. All individuals selected to participate as members of the White Mountain SRT element will continue to be employees of the Participating Jurisdiction with which they are associated, subject to the provisions of Article XIII of this IGA.
- D. Each Participating Jurisdiction will make every reasonable effort to have at least one (1) employee participate as a member of White Mountain SRT. Each Participating Jurisdiction agrees to provide the necessary scheduling availability to ensure their participating employee and/or employees are adequately trained according to training standards designated by the White Mountain SRT.
- E. Each Participating Jurisdiction agrees to be responsible for the costs associated with its employees participating in the White Mountain SRT, including salary and benefits, overtime, training expenses, workers' compensation, and personal protection equipment. If a Participating Jurisdiction donates or provides any equipment to the White Mountain SRT, it will be returned to the Participating Jurisdiction if the team is ever discontinued.
- F. The Participating Jurisdictions agree to make every reasonable effort to respond to a request for assistance by a Participating Jurisdiction if the incident that is the subject of the request is within the scope of the responding Participating Jurisdiction. Whether to respond to a request for assistance shall be determined by each Participating Jurisdiction in its sole discretion, taking into consideration its own needs and other commitments at the time of the request. The requesting Participating Jurisdiction shall provide necessary supplies and services (such as food, shelter, gasoline and oil) for the responding Participating Jurisdictions' personnel and equipment at the scene of the incident.
- G. Management of an incident requiring the deployment of a White Mountain SRT shall remain with the jurisdiction in which the incident occurred. From the time of arrival to the time of departure at the incident scene, the party providing assistance shall be considered for all purposes (other than joint employee status as required by Article

VIII of this IGA) to be under the direction and control of the party requesting assistance. In proceeding to and returning from an incident scene, the party providing assistance shall not be under the direction and control of the party requesting assistance.

III. Financing

Each Participating Jurisdiction will fund the procurement of all necessary equipment for its members of the White Mountain SRT. Grant funds obtained for the White Mountain SRT shall be used for the benefit of all Participating Jurisdictions. In the event a Participating Jurisdiction withdraws from the White Mountain SRT pursuant to Section V (A) or (B) of this IGA, the Jurisdiction shall not be entitled to any share of grant funds existing at the date of withdrawal, and all such funds shall continue to be used for the benefit of the remaining Participating Jurisdictions. Each Participating Jurisdiction shall bear the costs of its employees incurred in the implementation of this IGA, including wages (including overtime), health insurance, benefits and workers' compensation.

IV. Term

This IGA shall be for an initial term of five (5) years, effective on the date it is executed by all the initial parties. The parties shall have the option to extend the term of this IGA for two additional five (5) year periods. Any modification or time extension of this IGA shall be by formal written amendment executed by the parties hereto.

V. Termination

- a. *Withdrawal without Cause.* A Participating Jurisdiction may terminate its participation in the White Mountain SRT element under this IGA, with no less than sixty calendar days' written notice to the other Participating Jurisdictions. If a Participating Jurisdiction terminates as a result of a failure of its governing body to budget and appropriate sufficient funds to support that Participating Jurisdiction's participation, and a sixty calendar days' notice is not possible, it shall give the other Participating Jurisdictions written notice of the non-appropriation within ten (10) days after the final budget is adopted by its governing body.
- b. *Withdrawal for Cause.* A Participating Jurisdiction may withdraw immediately in the event that other members of the White Mountain SRT, materially breach the standard operating procedures in a manner that exposes that the withdrawing Jurisdiction to significant additional legal liability, or the White Mountain SRT or one or more other Participating Jurisdictions materially breaches this IGA. Because each Participating Jurisdiction understands and acknowledges that its withdrawal from the White Mountain SRT will cause significant disruption to the operation of the White Mountain SRT, it shall not exercise this termination option

unless the breach or exposure is significant, material, and of an on-going nature.

- c. *Shutting Down Operations.* Upon expiration of this IGA, or in the event of an earlier termination as to all the Participating Jurisdictions, following the notice of termination required by this Article V, the Participating Jurisdictions shall cooperate in good faith to close the operation of the White Mountain SRT in a manner that is safe and fiscally sound. The various parties who were Participating Jurisdictions at the time of the termination or expiration shall continue to be liable in their proportionate shares on any long term financial obligation of the White Mountain SRT, such as the payment of rent, provided that such obligations were authorized in writing by the parties under this IGA or any amendment.
- d. *Disposition of Equipment.* In the event a Participating Jurisdiction terminates its participation or withdraws from the White Mountain SRT pursuant to Section V (a) or (b), any uniforms purchased through grant funding and assigned to members of the terminating or withdrawing Jurisdiction shall remain the property of the Participating Jurisdiction. All equipment purchased through grant funding and assigned as White Mountain SRT equipment will remain with the remaining Participating Jurisdictions. A terminating or withdrawing Participating Jurisdiction shall retain any personal equipment purchased for its members by the withdrawing Participating Jurisdiction. In the event this IGA is terminated pursuant to Section V(c), all equipment purchased for the White Mountain SRT through grant funding shall be divided proportionally among the Participating Jurisdictions.

VI. Insurance

Each Participating Jurisdiction shall obtain and maintain at its own expense, during the entire term of such Participating Jurisdiction's participation in this IGA, the following type(s) and amounts of insurance:

- a. Commercial General Liability in the amount of \$2,000,000.00 combined, single limit Bodily Injury and Property damage;
- b. Commercial or Business automobile liability coverage for owned, non-owned and hired vehicles used in the performance of this IGA with limits in the amount of \$1,000,000.00 combined single limit or \$1,000,000.00 Bodily Injury, \$1,000,000.00 Property Damage;
- c. Worker's Compensation coverage, including employees' liability coverage, as required by law.

VII. Indemnification

To the extent permitted by law, each party to this IGA shall (as an “**Indemnitor**”) indemnify, defend and hold harmless every other party and its officers, officials, agents, employees and volunteers (collectively the “**Indemnitees**”) from and against any and all claims, losses, liability, costs or expenses (including reasonable attorney’s fees, collectively “**Claims**”) arising out of bodily injury of any person (including death) or property damage, but only to the extent that such Claims are caused by the act, omission, negligence, misconduct or other fault of the Indemnitor, its officers, officials, agents, employees or volunteers. If a Claim or Claims by third parties becomes subject to this Section VII, the parties to this IGA that are the subject of the Claim or Claims shall expeditiously meet to agree upon a common and mutual defense pursuant to Article VIII of this IGA, including proportionate liability and proportionate payment of litigation fees, expenses and damages. The obligations under this Section VII shall survive the termination of this IGA.

VIII. Joint Defense

All Participating Jurisdictions involved in a Claim or Claims have a common interest in a coordinated defense in any lawsuit. In the absence of a conflict, the Participating Jurisdictions agree to have one lawyer jointly represent the defendants in the lawsuit. The Participating Jurisdictions agree to abide by the Memorandum of Understanding Regarding Joint Defense (“**MOU**”) between the Arizona Counties Insurance Pool (“**ACIP**”) and the Arizona Municipal Risk Retention Pool (“**AMRRP**”). Each Participating Jurisdiction acknowledges that it has received a copy of the MOU from either ACIP or AMRRP.

IX. Compliance with Laws

The parties shall comply with all applicable federal, state and local laws, rules, regulations, standards and Executive Orders, without limitation to those designated within this IGA. The laws and regulations of the State of Arizona shall govern the rights of the parties, the performance of this IGA and any disputes hereunder. Any action relating to this IGA shall be brought in any court of competent jurisdiction.

X. Non-Discrimination

The parties shall comply with Executive Order 2009-09, Executive Order 75-5, as amended by Executive Order 99-4, which is incorporated into this IGA by reference, as if set forth in full herein, which mandates that all persons, regardless of race, color, religion, sex, age, national origin or political affiliation, shall have equal access to employment opportunities, and all other applicable State and Federal employment laws, rules, and regulations, including the Americans with Disabilities Act. The parties shall take affirmative action to ensure that applicants for employment and employees are not

discriminated against due to race, creed, color, religion, sex, national origin or disability.

XI. Severability

If any provision of this IGA, or any application thereof to the parties or any person or circumstances, is held invalid, such invalidity shall not affect other provisions or applications of this IGA which can be given effect, without the invalid provision or application and to this end the provisions of this IGA are declared to be severable.

XII. Conflict of Interest

This contract is subject to cancellation for conflict of interest pursuant to A.R.S. § 38-511, the pertinent provisions of which are incorporated herein by reference.

XIII. Legal Authority

If a court, at the request of a third person, should declare that any party hereto lacks authority to enter into this IGA, or any part of it, then the IGA, or parts of it affected by such order, shall be null and void, and no recovery may be had by either party against the other for lack of performance or otherwise.

XIV. Worker's Compensation

Every party herein shall comply with the provisions of A.R.S §23-1022(E) by posting the public notice required. As provided for in A.R.S. §23-1022(D), an employee of a public agency who works under the jurisdiction or control of or within the jurisdictional boundaries of another public agency pursuant to a specific intergovernmental agreement or contract entered into between the public agencies is deemed to be an employee of both public agencies. However, the primary employer is solely liable for the payment of Workers' Compensation benefits. As such, each Party shall maintain Workers' Compensation insurance coverage on all of its own employees providing services pursuant to this IGA.

XV. No Third Party Beneficiaries

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

XVI. Sovereign Immunity

Nothing in this IGA shall be construed as an express or implied waiver of the sovereign immunity of any party in any forum or jurisdiction.

XVII. Entire Agreement

This document constitutes the entire agreement between the parties pertaining to the subject matter hereof, and all prior or contemporaneous agreements and understandings, oral or written, are hereby superseded and merged herein. This IGA shall not be modified, amended, altered or extended except through a written amendment signed by the parties and recorded with the Navajo County Recorder, or Arizona Secretary of State, whichever is appropriate.

XVIII. Counterparts

This IGA may be executed in multiple counterpart form, with each such counterpart constituting a binding original agreement between and among the parties.

XIX. Dispute Resolution

In the event of any controversy arising out of this IGA, the parties agree that the matter shall be arbitrated as provided in A.R.S. § 12-1518(A). The method of arbitration and the selection of arbitrators shall be decided by mutual agreement of the parties at such time as arbitration services are needed.

[Remainder of page left intentionally blank, signature page to follow.]

In Witness Whereof, each Participating Jurisdiction has caused this Intergovernmental Agreement to be executed by a representative of that Jurisdiction's governing body, and attested by its clerk, upon resolution of its governing body.

NAVAJO COUNTY

Jesse Thompson
Chairman
Navajo County Board of Supervisors

Kelly (K.C.) Clark
Sheriff
Navajo County Sheriff's Department

ATTEST:

APPROVED AS TO FORM:

Melissa Buckley, Clerk of the Board
Navajo County Board of Supervisors

Brad Carlyon, Navajo County Attorney

CITY OF SHOW LOW

Daryl Seymore
Mayor
City of Show Low

APPROVED AS TO FORM:

Ann Kurasaki
City Clerk
City of Show Low

Morgan Brown
City Attorney
City of Show Low

APACHE COUNTY

Dr. Joe Shirley, Jr.
Chairman
Navajo County Board of Supervisors

Joseph Deadman, Jr.
Sheriff
Apache County Sheriff's Department

ATTEST:

Delwin Wengert, Clerk of the Board
Apache County Board of Supervisors

CITY OF ST. JOHNS

Ryan Patterson
Mayor
City of St. Johns

ATTEST:

Timothy Hinton
City Clerk
City of St. Johns

CITY OF HOLBROOK

Robert Tyler
Mayor
City of Holbrook

ATTEST:

Cher Reyes
City Clerk
City of Holbrook

TOWN OF PINETOP/LAKESIDE

Stephanie Irwin
Mayor
Town of Pinetop/Lakeside

APPROVED AS TO FORM:

Michael Whiting, Apache County Attorney

APPROVED AS TO FORM:

D. Bryce Patterson
City Attorney
City of St. Johns

APPROVED AS TO FORM:

Marlene Pontrelli
City Attorney
City of Holbrook

ATTEST:

Remillie Miller
Town Clerk
Town of Pinetop/Lakeside

TOWN OF TAYLOR

David Smith
Mayor
Town of Taylor

ATTEST:

Geri Judd
Town Clerk
Town of Taylor

TOWN OF SNOWFLAKE

Lynn Johnson
Mayor
Town of Snowflake

ATTEST:

Barbara Flake
Town Clerk
Town of Snowflake

CITY OF WINSLOW:

Robin Boyd, Mayor
City of Winslow

Attest:

APPROVED AS TO FORM:

William J. Sims
Town Attorney
Town of Pinetop/Lakeside

APPROVED AS TO FORM:

William J. Sims
Town Attorney
Town of Taylor

APPROVED AS TO FORM:

Robert M. Hall
Town Attorney
Town of Snowflake

APPROVED AS TO FORM:

Ellen Van Riper, City Attorney

Suzy Wetzel, City Clerk

Kenneth Arend, Interim Police Chief

TOWN OF SPRINGERVILLE:

APPROVED AS TO FORM:

Mary Needrow, Mayor

Tim Shaffery, Town Attorney

ATTEST:

Valentina Cordova, Town Clerk

Mike Nuttall, Police Chief

TOWN OF EAGER:

APPROVED AS TO FORM:

Bryce Hamblin, Mayor

Douglas Brown, Town Attorney

ATTEST:

Eva Wilson, Town Clerk

Michael Sweetser, Police Chief

Brannon Eagar

From: Joe Young
Sent: Friday, June 9, 2017 2:15 PM
To: Brannon Eagar; Michael Whiting
Cc: Joseph Dedman Jr.
Subject: RE: SRT IGA Update

I am ok with the document from a legal perspective.

From: Brannon Eagar [mailto:beagar@co.apache.az.us]
Sent: Tuesday, June 06, 2017 9:37 AM
To: Michael B. Whiting; Joe Young
Cc: Joseph Dedman Jr.
Subject: FW: SRT IGA Update

Good morning,

I am not sure where we are on this SRT IGA but would like to get it on the June 20 BOS agenda.

Please let me know.

From: Brandt Clark [mailto:brandt.clark@navajocountyaz.gov]
Sent: Tuesday, June 6, 2017 9:16 AM
To: Brannon Eagar <beagar@co.apache.az.us>; Chief Mark Jackson <jacksonhpd@cableone.net>; Mike Nuttall (mnutall@springervilleaz.gov) <mnutall@springervilleaz.gov>; Mike Sweetser (m.sweetser@eagaraz.gov) <m.sweetser@eagaraz.gov>
Cc: Morgan Brown (mbrown@showlowaz.gov) <mbrown@showlowaz.gov>
Subject: SRT IGA Update

Gentlemen,

I hope this email finds you well. We are trying to finalize this agreement for the SRT team. As of yesterday, we have not received a signed IGA from your governmental entity. If you could please give me an update on where you are in the process of taking this IGA to your governing body, I would greatly appreciate it. Thanks

Brandt S. Clark

Civil Deputy County Attorney
Navajo County Attorney Office
Governmental Center
P.O. Box 668
Holbrook, AZ 86025
(928) 524-4289
brandt.clark@navajocountyaz.gov

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

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

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

BOS Meeting Date Requested 8/7/17

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 AW