



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Travis Simshauser
Vice Chairman, District III

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

December 3, 2019
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
December 3, 2019**

1. Discussion and possible approval of subaward agreement ADHS 16-106455 Amendment #2 Arizona Nutrition Network Local Incentive Award – DES Food Stamp Nutrition Education Program (AZHZ SNAP-ED) effective October 1, 2019 through September 30, 2020 in the amount of \$70,000. This was budgeted for FY20.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY FLOOD CONTROL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
December 3, 2019**

1. Discussion and possible approval to enter into a Memorandum of Understanding (MOU) with Grover's Hill Irrigation District to reconstruct the Lyman Canal and accept payment in an amount not to exceed \$257,522. This is a revision of the previously approved MOU dated November 13, 2019.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
December 3, 2019**

1. Community Development: Following a public hearing, discussion and possible approval to remove the language from Article 8 Flood Plain Management from the Apache County Zoning Ordinance and reserve that Article for future use. The County has a stand-alone Flood Plain Management Ordinance so this language is no longer needed.
2. County Manager: Discussion and possible approval of **CONSENT ITEMS**: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or the County Manager objects at the time the agenda item is called.

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between November 5, 2019 to December 3, 2019. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.
- *B. Request approval of minutes dated October 28, 2019, November 5, 2019 and November 13, 2019.
- *C. Request approval of the Board of Supervisors meeting schedule for 2020.

Election Department:

- *D. Election Department: Request approval, based on the recommendation of the Democratic Party County Chairman, Steven C. Begay, determine vacancies exist in the office of precinct committeeman and appoint Dinah D. Wauneka for the Ft. Defiance Precinct.


Human Resources:

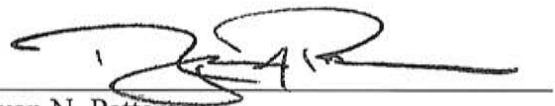
- E. Building & Maintenance: Request approval to convert a 20-hour Custodian position (.5 FTE) to a 10-hour Custodian position (.25 FTE).
 - F. Request authorization to adjust current and new hire salaries to comply with the minimum wage increase, effective January 1, 2020.
3. Superior Court: Pursuant to A.R.S. § 12-121 & 12-144, discussion and possible approval of the appointment of Judge Shawn Taylor as a part-time Superior Court Judge Pro Tempore with the annual salary of \$25,000, effective December 16, 2019. The appointment is due to Honorable Judge Williams being appointed to the Arizona Supreme Court – Court of Appeals.
 4. Superior Court: Pursuant to A.R.S. §§ 12-121 & 12-144, the Superior Court requests approval of the appointment of Judge Roberta Reed, as a part-time Justice Court Judge Pro Tempore. The appointment shall begin December 4, 2019.
 5. District II: Discussion and possible approval of a resolution authorizing the request of the Arizona Legislature in its 2020 regular session, appropriates the sum of \$908,273.00 for the construction repairs and upgrades of County Road C-420, Ganado School Loop Road previously constructed as RS-656 (1)0656 AP in Apache County District II.
 6. District II: Discussion and possible approval to enter into an Intergovernmental Agreement (IGA) between the Nazlini Chapter (Navajo Nation) and Apache County District II for Nazlini Cemetery road project, a partnership with Nazlini Chapter and Apache County for improvements.
 7. District II: Discussion and possible approval of a resolution authorizing the request of Apache County District II, for a grant in the amount of \$133,000.00 to USDA-Community Facilities Direct Loan & Grant Program for radio tower enhancement and fleet radios.
 8. District II: Discussion and possible approval of a resolution authorizing the request of Apache County District II, for a grant in the amount of \$122,319.76 to USDA-Community Facilities Direct Loan & Grant Program for a backhoe loader.
 9. County Manager: Discussion and possible selection of the Board of Supervisors Chairman and Vice Chairman for 2020.
 10. County Manager: Discussion and possible appointment of a member of the Board of Supervisors to serve on the County Supervisors Association Legislative Policy Committee for 2020.
 11. County Manager: Discussion and possible approval of Utility Right-of-Way Agreements with the Navajo Tribal Utility Authority for sewer, water, electric and gas hookups for a new modular owned by the Arizona Department of Transportation and utilized by their motor vehicle division located at the District I Road Yard.

12. Engineering Department: Discussion and possible approval to assign the GIS Manager to represent the County in accepting the Google Terms of Service related to sharing GIS/mapping data with Google.
13. Complete Count Committee: Update on the status and upcoming activities to share information about the 2020 Census and encourage participation.
14. County Attorney: Discussion and possible approval to alter salary of attorneys Alane Moore, Garrett Whiting, and Joseph Young to more accurately reflect state-wide attorney trends by 8.35%. This change is covered under the current budget.
15. County Attorney: Discussion and possible approval to convert the Legal Coordinator position to an Office Administrator at Range 43, and promote Cecilia Diaz to the position at the midpoint of the range. This change is covered under the current budget.
16. County Attorney: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and possible approval to authorize the Arizona Attorney General's Office to continue representing Apache County in tax litigation (TX2019-001725) involving Transwestern Pipeline and the 2020 valuation done by the Arizona Department of Revenue.
17. County Attorney: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and possible approval to authorize the Arizona Attorney General's Office to represent Apache County in tax litigation (TX2019-001726) involving centrally valued property owned by CenturyLink Corporation and the 2020 valuation done by the Arizona Department of Revenue.
18. Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
 - NACOG Technical Subcommittee (TSC) meeting on December 11, 2019 at 10:00 a.m. located at the NACOG Area Agency on Aging Conference Room, 323 N. San Francisco Street, Flagstaff, Arizona.
 - Eastern Arizona Counties Organization meeting on December 18, 2019 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The Small Counties Forum meeting on December 18, 2019 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association meeting on December 19, 2019 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

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

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

Posted this 27th day of November 2019 @ 5:00 p.m. by .


Ryan N. Patterson
Clerk of the Board

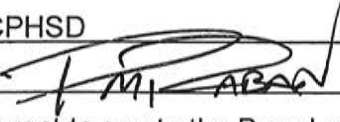
Apache County Board of Directors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Preston Raban, Director ACPHSD

Date/Signature: 10/17/19



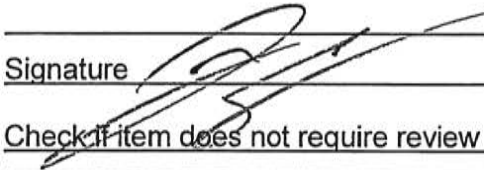
Describe in detail what you want to say to the Board and what action you want the Board to take:

ACPHSD requests discussion and possible approval of the subaward agreement ADHS 16-106455 Amendment #2 Arizona Nutrition Network Local Incentive Award – DES Food Stamp Nutrition Education Program (AZHZ SNAP-ED) effective 10/1/2019 through 09/30/2020 in the amount of \$70,000. This was budgeted for FY20.

BOS Meeting Date Requested 12/3/19

PRE-AGENDA ITEM REVIEW

Legal Review:



Signature

Check if item does not require review

Finance Review:

Approved

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

x

Reviews completed, item approved for Agenda.

Board Clerk's Initials



Kimberly Penrod

From: Timothy Hinton
Sent: Tuesday, October 22, 2019 6:26 AM
To: Kimberly Penrod
Subject: RE: Emailing: AZHZ, AZHZ BOS

It looks ok to me.

Timothy Hinton

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

From: Kimberly Penrod <kpenrod@co.apache.az.us>
Sent: Thursday, October 17, 2019 5:29 PM
To: Josh Covey <JCovey@apachelaw.net>; Timothy Hinton <thinton@co.apache.az.us>
Cc: Preston Raban <praban@co.apache.az.us>; Robin Aguero <raguero@co.apache.az.us>
Subject: Emailing: AZHZ, AZHZ BOS

Josh and Tim,

Can you please review this item and send your approval to my attention by 10/28/19 so that we can place this item on the 11/5/19 BOS Agenda?

Thx,

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

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

AZHZ
AZHZ BOS

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

FDP Amendment Number 2

Pass-Through Entity (PTE)

Subrecipient

Arizona Board of Regents, University of Arizona	Entity Name Apache County Public Health Services District
SPS-Subawards@email.arizona.edu	Email Address raguero@co.apache.az.us
Scottie L Misner	Principal Investigator Robin Aguero

Project Title: Arizona Nutrition Network Local Incentive Award - DES Food Stamp Nutrition Education Program

PTE Federal Award No: ADHS16-106455	Federal Awarding Agency: Department of Agriculture (USDA)
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Revised Period of Performance: Start Date: October 1, 2018 End Date: Sep 30, 2020	Amount Funded This Action: \$ 70,000.00	Subaward No: 496762
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Total Amount of Federal Funds Obligated to Date: \$ 141,011.00	Cost Share: <input type="radio"/> Yes <input checked="" type="radio"/> No	Subject to FFATA: <input type="radio"/> Yes <input checked="" type="radio"/> No	Automatic Carryover: <input type="radio"/> Yes <input checked="" type="radio"/> No
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Amendment(s) to Original Terms and Conditions

This Amendment revises the above-referenced Subaward Agreement as follows:

- This is a No Cost Extension. The Period of Performance is hereby extended through:
- 10/01/2019 to 09/30/2020 is hereby added to the Period of Performance, which is revised to be consistent with the Period of Performance Start and End Date above.
- Additional funds in the amount of \$70,000 are hereby authorized for the current period.
- Carryover in the amount of is hereby authorized as shown below.
- Other (see below)

A detailed budget is included on the following pages and incorporated as Appendix A to this Amendment. The Scope of Work remains unchanged.

Prime Award Amendments are included on the following pages and incorporated as Appendix B to this Amendment.

Carryover is not automatic, the "Total Amount of Funds Obligated to Date" stated above may not reflect the actual balance available. The Subrecipient is responsible for tracking unobligated balances and subsequent carryover approvals from prior budget periods. In the event that funding was not fully expended by the Subrecipient during the prior period, the Subrecipient is not authorized to use funds from any prior periods, unless approval is granted by the PTE.

Section 3 is revised as follows:

A final statement of cumulative costs incurred, including cost sharing, marked 'FINAL' must be submitted to PTE's Financial Contact, as shown in Attachment 3A, no later than 30 days after the Budget Period end date.

For clarity: all amounts stated in this amendment are in United States Dollars.

All other terms and conditions of this Subaward Agreement remain in full force and effect.

By an Authorized Official of PTE:	By an Authorized Official of Subrecipient:
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="border-bottom: 1px solid black; width: 80%;"></div> <div style="border-bottom: 1px solid black; width: 15%;"></div> </div>	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="border-bottom: 1px solid black; width: 80%;"></div> <div style="border-bottom: 1px solid black; width: 15%;"></div> </div>
Name: Date: 	Name: Date:
Title: 	Title:

Appendix A

**AZ Health Zone
Budget Justification**

Organization Name: Apache County Public Health Services District			
Budet Category	Budget Description	Budget Calculation Details	Annual Expenses
A. Personnel Costs/Salary			\$41,429
B. Fringe Benefits			\$17,042
C. Contracts, Grants, & Agreements			\$0
D. Non-capital Equipment/Supplies	All non-capital equipment and supplies listed are for 100% SNAP-Ed use by staff and eligible SNAP-Ed sites to further the goals and objectives of the program. Food and supplies for food demonstrations/taste testings with adults and youth; kitchen equipment and supplies necessary for proper food storage, preparation and display of food prepared; office supplies and equipment; printing and photocopying costs; postage; paper and paper supplies; toner; equipment for nutrition education. SNAP-Ed related training for program delivery by SNAP-Ed staff.	Office supplies (such as pens, pencils, paper, toner, file folders, and organizers) annually \$1,200. Cones and safety vests for activities at county fair, resource fair, school open houses, and grad night annually \$150. Food for food demos (\$1.25/person) 1,080 x \$1.25 = \$1,350. Supplies for Food Demos (for example: paper products, cleaning products, dishes, first aid kits, utensils, hair nets, gloves, aprons, ice chests, hotplates/burners, butane, portable tables, table cloths, small appliances, storage items, and kits comprised of these items) annually \$450.	\$3,150
E. Materials			\$0
F1. Travel - In-State	Reimbursement for travel costs (such as meals, lodging, and transportation) for SNAP-Ed approved activities (such as AZ Health Zone/UANN meetings, coordination of participating sites, in-state conferences, presentations and trainings) per State of Arizona Accounting Manual located at: https://gao.az.gov/publications/saam Cost will be pro-rated by staff FTE when appropriate, relevant documentation including SNAP-Ed justification will be attached to reimbursement form.	County vehicle fuel \$104.42/month x 12 months = \$1,253.00 (rounded) Lodging partner meeting 2 staff x 2 nights x \$133 = \$532. Meals and incidentals partner meeting 2 staff x 3 days (4 days x \$34.50 = \$138, 2 days x \$46 = \$92, \$138 + \$92 = \$230) \$230.	\$2,015
F2. Travel - Out-of-State			\$0
F3. — Total			\$2,015
G. Building Space			\$0
H1. Maintenance - Utilities			\$0
H2. Maintenance - Facilities			\$0
H3. — Total			\$0
I. Equipment & Other capital			\$0
J. Indirect Costs	Indirect cost rate from the RFP.	10% de minimus indirect cost rate.	\$6,364
TOTAL EXPENSES			\$70,000

**AZ Health Zone
Agency Information**

Organization Name:	Apache County Public Health Services District	
Position Title	No. Staff	Summary of SNAP-Ed Duties
TOTALS	2	
Nutrition Program Coordinator	1	1.0 FTE Apache County: Responsible for implementing, planning and coordinating a SNAP-Ed nutrition education program, provide direct nutrition education activities to the adult community and families of K-12. Will be responsible for and/or coordinate/participate in/assist with PSE efforts, including planning, implementing, and evaluating PSE strategies All staff have a percentage of admin time for meetings, trainings, filling out reports such as time logs, et cetera, it is estimated based on position title.
Grant Administrator	1	.25 FTE Apache County: Responsible for overseeing all program staff, finalizing and submitting all reports, all renewal and amendment activities associated with the SNAP-Ed grant. Oversees the development, implementation, and evaluation of the PSE strategies and the Direct Education strategy. Is responsible for coordination of efforts between extension and other county organizations, for developing and providing necessary professional development and training opportunities to all staff as needed/necessary. All staff have a percentage of admin time for meetings, trainings, filling out reports such as time logs, et cetera, it is estimated based on position title.

**AZ Health Zone
Personnel Budget Justification**

Organization Name: Apache County Public Health Services District												
Position Title	No. Staff	FTE	Annual SNAP-Ed Hours			Annual Salary	Hourly Wage	Personnel Costs/ Salary	% Fringe Benefits	Annual Fixed Cost FB	Total FB Annual Costs	Total Annual Personnel Expenditures
			Mgt/Adm	Direct	Total							
TOTALS	2	1.25	780	1,820	2,600			\$41,429		\$29,612.98	\$17,042	\$58,471
Nutrition Program Coordinator	1	0.25	520		520	48,919	\$23.52	\$12,230		16,761	\$4,190	\$16,420
Grant Administrator	1	1.00	260	1,820	2,080	29,199	\$14.04	\$29,199		12,852	\$12,852	\$42,051

Appendix B

Phoenix, on 1/16/2019
U of A FFY 19 AZHZ Services CFDA# 10.561-UNIVERSITY OF ARIZONA

SUPPLIER

UNIVERSITY OF ARIZONA
Attn: SPONSORED PROJECTS & 1) CONTRAC
Address: University Of Arizona
 P.O. Box 210158, Rm 510
 UNITED STATES
 Tucson, 85721-0158
Phone: 520-626-6000
E-mail: SPONSOR@EMAIL.ARIZONA.EDU

ORDER No. PO0000030606

(please refer to this number on all documents)

Amendment:
Requestor: Gladys Lovera
Agency: Arizona Department of Health Services
Division: Public Health Prevention
Department: PREV_Nutrition & Physical Activity
Site: PREV_Nutrition & Physical Activity
Phone:
Email: GLADYS.LOVERA@AZDHS.GOV

DELIVER TO

(unless specified differently per item)

Address: 150 N 18th Ave Ste 310
 UNITED STATES
 Phoenix, Arizona 85007
Requested Delivery Date: 2/10/2019
(Unless specified differently per item in section delivery details)

BILL TO

Address: 150 N 18th Ave #310
 UNITED STATES
 Phoenix, Arizona 85007
Payment Terms: Net 30

ITEM	CODE/SKU	REFERENCE AND DESCRIPTION	QTY	UNIT	UNIT PRICE (USD)	TOTAL (USD)
1	41130-1	FFY 2019 AZHZ Services	1.00	Total Cost	5,567,389.00	5,567,389.00

Total before Tax	5,567,389.00 USD
Tax Exempt - 0 %	0.00 USD
Total after Tax	5,567,389.00 USD

DELIVERY CONDITIONS

Delivery Conditions	Date	Type	%	Amount	Item

PURCHASE ORDER TERMS AND CONDITIONS

Revised January 10, 2011

- 1. Modification.** No modification of the purchase order shall bind Buyer unless Buyer agrees to the modification in writing.
- 2. Packing and Shipping.** Seller shall be responsible for industry standard packing which conform to requirements of carriers' tariffs and ICC regulations. Containers must be clearly marked as to lot number, destination address and purchase order number.
- 3. Title and Risk of Loss.** The title and risk of loss of the goods shall not pass to Buyer until Buyer actually received the goods at the point of delivery.
- 4. Invoice and Payment.** A separate invoice shall be issued for each shipment. No invoice shall be issued prior to shipment of goods and no payment will be made prior to receipt of goods and correct invoice. Payment due dates, including discount periods, will be computed from date of receipt of goods or date of receipt of correct invoice (whichever is later) to date Buyer's warrant is mailed. Unless freight and other charges are itemized, any discount provided will be taken on full amount of invoice. Payment shall be subject to the provisions of Title 35 of Arizona Revised Statutes. The Buyer's obligation is payable solely from funds appropriated for the purpose of acquiring the goods or services referred to in this Purchase Order.
- 5. Inspection.** All goods are subject to final inspection and acceptance by Buyer. Material failing to meet the requirements of this Purchase Order will be held at Seller's risk and may be returned to Seller. If so returned, the cost of transportation, unpacking, inspection, repacking, reshipping or other like expenses are the responsibility of the Seller.
- 6. No Replacement of Defective Tender.** Every tender of goods must fully comply with all provisions of Purchase Order as the time of delivery, quantity, quality and the like. If a tender is made which does not fully conform, it shall constitute a breach and Seller shall not have the right to substitute a conforming tender.
- 7. Force Majeure.** Neither party shall be held responsible for any losses resulting if the fulfillment of any terms or conditions of the Purchase Order are delayed or prevented by any cause not within the control of the party whose performance is interfered with and which, by the exercise of reasonable diligence, that party is unable to prevent.
- 8. Gratuities.** The Buyer may, by written notice to the Seller, cancel this Purchase Order if it is found by Buyer that gratuities, in the form of entertainment, gifts or otherwise, were offered or given by the Seller, or any agent or representative of the Seller, to any officer or employee of the State of Arizona with a view toward securing an order or securing favorable treatment with respect to the awarding or amending, or the making of any determinations with the respect to the performing, of such order. In the event this Purchase Order is cancelled by Buyer pursuant to this provision, Buyer shall be entitled in addition to any other rights and remedies to recover or withhold from the Seller the amount of the gratuity.
- 9. Warranties.** Seller warrants that all goods delivered under this Purchase Order will conform to the requirements of this Purchase Order (including all applicable descriptions, specifications, drawings and samples) will be free from defects in material and workmanship and will be free from defects in design and fill for the intended purposes. Any inspection or acceptance of the goods by Buyer shall not alter or affect the obligations of Seller or the right of Buyer under the foregoing warranties.
- 10. Assignment – Delegation.** No right or interest in this Purchase Order shall be assigned by Seller without the written permission of Buyer, and no delegation of any duty of Seller shall be made without permission of Buyer.
- 11. Interpretation – Parole Evidence.** This Purchase Order is intended by the parties as a final expression of their agreement and is intended also as a complete and exclusive statement of the terms of their agreement. No course of prior dealings between the parties and no usage of the trade shall be relevant to supplement or explain any term used in this Purchase Order. Acceptance or acquiescence in a course of performance rendered under this Purchase Order shall not be relevant to determine the meaning of this Purchase Order even though the accepting or acquiescing party has knowledge of the nature of the performance and opportunity for objection. Whenever a term defined by the Uniform Commercial Code is used in the Purchase Order the definition contained in the Code is to control.
- 12. Non-Discrimination.** Seller agrees not to discriminate against any employee or applicant for employment in violation of the terms of Federal Executive Order 11246, State Executive Order No. 2009-09 and A.R.S. Section 41-1461 et seq.

13. Indemnity. Seller agrees to indemnify and save the Buyer harmless from any loss, damage or expense whatsoever resulting to the Buyer from any and all claims and demands on account of infringement or alleged infringement of any patent in connection with the manufacture or use of any product included in this Purchase Order and upon written request Seller will defend at its own cost the expense any legal action or suit against the Buyer involving any such alleged patent infringement, and will pay and satisfy any and all judgments or decrees rendered in any against such legal actions or suits. Seller will indemnify Buyer against all claims for damages to person or property resulting from defects in materials or workmanship.

14. Liens. All goods delivered and labor performed under this Purchase Order shall be free of all liens, and if Buyer requests, a formal release of all liens will be delivered to Buyer.

15. Contract Number. If an Arizona contract number appears on the face of this Purchase Order, the terms of that contract are incorporated herein by this reference.

16. Taxes. The State of Arizona is exempt from Federal Excise Tax.

17. Conflict of Interest. Pursuant of A.R.S. Section 38-511 this Purchase Order is subject to cancellation by the Buyer if any person significantly involved in initiating, negotiating, securing, drafting or creating the contract on behalf of the state is, at any time while the contract is in effect, an employee of any other party to the contract in any capacity or a consultant to any other party of the contract with respect to the subject matter of the contract.

18. Remedies and Applicable Law. This Purchase Order shall be governed by, and Buyer and Seller shall have all remedies afforded each by, the Uniform Commercial Code as adopted in the State of Arizona except as otherwise provided in this Purchase Order or in statutes pertaining specifically to the State. This Purchase Order shall be governed by the law of the State of Arizona, and suits pertaining to this Purchase Order may be brought only in the courts of the State of Arizona.

19. Arbitration. The parties must use arbitration as required by A.R.S. Section 12-1518.



GRANT AMENDMENT

Arizona Department Of
Health Services
Office Of Procurement
150 N. 18th Ave., Ste. 260
Phoenix, Arizona 85007

Contract No.: ADHS16-106455 Grant Amendment No.: 2
Arizona Procurement Portal Amendment No.: 2

Procurement Officer
Diana Martinez

Arizona Health Zone-SNAP-Ed Local Implementation Services (Formerly AzNN Snap-Ed Local Implementation Services)

Effective December 27, 2018, it is mutually agreed that the Contract referenced is amended as follows:

1. Pursuant to Terms and Conditions, Provision Four (4) Grant Amendment, the Grant is hereby amended as follows:

1.1. Provision Fifteen (15) Subcontracts is revised to read as follows:

Subcontracts. The Grantee shall not enter into any subcontract under this Grant for the performance of this Grant without the advance written approval of the ADHS Program Manager. The Grantee shall clearly list any proposed subgrantee(s) and the subgrantee(s) proposed responsibilities. The subcontract entered into with the subgrantee(s) shall incorporate by reference the Terms and Conditions of this Grant.

1.2 Add Provision Twenty Eight (28) Civil Rights Assurance Statement to read as follows:

The Contractor and Subcontractors are subject to Title VI of the Civil Rights Act of 1964, Section 504 of Rehabilitation Act of 1973, Title II of the Americans with Disabilities Act of 1990, the Age Discrimination Act of 1975, Title IX of the Education Amendment of 1972, and offers all persons the opportunity to participate in programs or activities regardless of race, color, national origin, age, sex, or disability. Further, it is agreed that no individual will be turned away from or otherwise denied access to or benefit from any program or activity that is directly associated with a program of the RECIPIENT on the basis of race, color, national origin, age, sex (in educational activities) or disability.

ALL OTHER PROVISIONS SHALL REMAIN IN THEIR ENTIRETY

Contractor hereby acknowledges receipt and acceptance of above amendment and that a signed copy must be filed with the Procurement Office before the effective date.

Mark A. Drury 2/5/2019

Signature and Date

Mark A. Drury
Contracts Manager

Authorized Signatory's Name and Title

ARIZONA BOARD OF REGENTS
UNIVERSITY OF ARIZONA
(GRANTS AND CONTRACTS)

Contractor's Name

The above referenced Contract Amendment is hereby executed this 5th day of February, 2019 at Phoenix, Arizona.

Diana Martinez

Procurement Officer Signature



GRANT AMENDMENT

Arizona Department Of Health Services
Office Of Procurement
150 N. 18th Ave., Ste. 260
Phoenix, Arizona 85007

Contract No.: ADHS16-106455

Grant Amendment No.: 3

Arizona Procurement Portal Amendment No.: 3

Procurement Officer
Diana Martinez

Arizona Health Zone-SNAP-Ed Local Implementation Services (Formerly AzNN Snap-Ed Local Implementation Services)

Effective Upon Signature, it is mutually agreed that the Contract referenced is amended as follows:

1. Pursuant to Terms and Conditions, Provision Four (4) Grant Amendment, the Grant is hereby amended as follows:

1.1. Scope of Work, Section 6., State Provided Items is revised as follows:

6.8. ADHS will provide a one-time approval for the Grantee to retain ownership of the following copier:

Tag or ID Number: N052784
Serial Number: LX7-069468
Manufacturer: Xerox
Model Number: OFC FINISHER LX

Funding to purchase the aforementioned copier was split funded between the SNAP-ED awards and the University of Arizona. The University of Arizona will retain complete title of the copier and the copier will not be accountable or inventoried under the SNAP-Ed program. In addition, a final disposition shall not be requested by ADHS.

ALL OTHER PROVISIONS SHALL REMAIN IN THEIR ENTIRETY

Contractor hereby acknowledges receipt and acceptance of above amendment and that a signed copy must be filed with the Procurement Office before the effective date.

The above referenced Contract Amendment is hereby executed this 7th day of May 2019 at Phoenix, Arizona.

Mark A. Drury 5/6/2019
Signature and Date

Mark A. Drury
Contracts Manager

Authorized Signatory's Name and Title

ARIZONA BOARD OF REGENTS
UNIVERSITY OF ARIZONA
(GRANTS AND CONTRACTS)

Contractor's Name

Christine Ruth, CPO

Procurement Officer Signature

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Engineering _____


Date/Signature: 11/20/19 

Describe in detail what you want to say to the Board and what action you want the Board to take: Discussion and possible approval to enter Memorandum of Understanding for reconstruct the Lyman Canal between Apache County Flood Control District Board and Grovers Irrigation District Board of Directors, and accept payment in the amount not to exceed \$257,522.00 from Grovers Irrigation District Board of Directors for the reconstruction of the Lyman Canal. This is a revision of previously BOS approved MOU dated November 13, 2019. (Attached)


BOS Meeting Date Requested December 3, 2019

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature 

Finance Review: _____

Signature 

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials 

MEMORANDUM OF UNDERSTANDING
By and between
APACHE COUNTY FLOOD CONTROL DISTRICT
And
GROVER'S HILL IRRIGATION DISTRICT

This Memorandum of Agreement is entered into as of the 20th of November, 2019 by and between **APACHE COUNTY FLOOD CONTROL DISTRICT BOARD OF SUPERVISORS**, a political subdivision of the State of Arizona, hereinafter referred to as **ACFCD** and **GROVER'S HILL IRRIGATION DISTRICT BOARD OF DIRECTORS**, hereinafter referred to as **GHID**, to memorialize an agreement to reconstruct the Lyman Canal between the Salt River Project diversion head gate in Salado and the Lyman Canal west of CR 6331 by installing a continuous segment approximately 3,065 feet in length of 48 inch diameter HDPE Pipe.

Whereas, **ACFCD** is engaged in a Federal Emergency Management Administration herein after referred to as **FEMA** flood control project in the Salado area to restore local historic drainages under the Lyman Canal; and,

Whereas, **ACFCD** desires to reconstruct the entirety of the Lyman Canal in the same immediate area; and,

Whereas, **ACFCD** would be benefitted from the reconstruction of the portion of the Lyman canal; and,

Whereas, **GHID** is willing to pay **ACFCD** for all materials, equipment and labor to install three thousand and sixty-five lineal feet (3,065') of forty-eight-inch diameter (48") pipeline in the same location as the existing Lyman Canal in the Salado area at an estimated cost of **\$250,963**; and;

Whereas, all parties are authorized to enter into this Agreement;

Now therefore, in consideration of the mutual agreements set forth, the parties agree as follows:

1. Purpose

The purpose of this Agreement is to install pipeline in the Lyman Canal as partners in roles described herein, to benefit **ACFCD** and the **GHID**.

2. Termination

This Agreement may be terminated by either party upon thirty (30) days written notice to the other party. In the event of termination, any payments already made to County shall not be returned. All property purchased under this Agreement shall be returned to the entity that purchased it.

3. Provisions

A. Obligations of ACFCD:

County agrees to partner in a non-financial role and provide Labor, Equipment and Materials for the above agreed to amount and complete the work in a satisfactory manner to the GHID by April 15th, 2020.

B. Obligation of GHID:

Provide the funds agreed to above to pay for the materials at a cost of **\$179,176** to install the pipeline in the Lyman Canal to the Clerk of the Apache County Board of Supervisors on or before November 27, 2019. The payment for labor and equipment in the amount of **\$71,787** will be paid after the project is completed and approved.

4. Cancellation for Conflict of Interest

Pursuant to A.R.S. 38-511, the state or any of its political subdivisions, including County, within three years after execution of this Agreement, may cancel it without further penalty or obligation if any person significantly involved in initiating, negotiating, securing, drafting, or creating this Agreement is at any time while the Agreement is in effect, an employee or agent of any other party to the Agreement in any capacity or a consultant to any other party, of the contract with respect to the subject matter of the Agreement. A cancellation made pursuant to this provision shall be effective when either party receives written notice of the cancellation unless the notice specifies a later time.

5. Non-discrimination

Both parties shall comply with Executive Order 2009-09, which mandates that all persons, regardless of race, color, 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.

6. Applicable Law

This Agreement shall be governed and interpreted by the laws of the State of Arizona

Dr. Joe Shirley Jr., Chairman
Apache County Flood Control - Board of Supervisors

Norman Brown, Chairman
Grover's Hill Irrigation District

Attest:

Clerk of the Board

MEMORANDUM OF UNDERSTANDING
By and between
APACHE COUNTY FLOOD CONTROL DISTRICT
And
GROVER'S HILL IRRIGATION DISTRICT

This Memorandum of Agreement is entered into as of the 7th of November, 2019 by and between **APACHE COUNTY FLOOD CONTROL DISTRICT BOARD OF SUPERVISORS**, a political subdivision of the State of Arizona, hereinafter referred to as **ACFCD** and **GROVER'S HILL IRRIGATION DISTRICT BOARD OF DIRECTORS**, hereinafter referred to as **GHID**, to memorialize an agreement to reconstruct the Lyman Canal between the Salt River Project diversion head gate in Salado and the Lyman Canal west of CR 6331 by installing a continuous segment approximately 3,705 feet in length of 42 inch diameter HDPE Pipe.

Whereas, **ACFCD** is engaged in a Federal Emergency Management Administration herein after referred to as **FEMA** flood control project in the Salado area to restore local historic drainages under the Lyman Canal; and,

Whereas, **ACFCD** desires to reconstruct the entirety of the Lyman Canal in the same immediate area; and,

Whereas, **ACFCD** would be benefitted from the reconstruction of the portion of the Lyman canal; and,

Whereas, **GHID** is willing to pay **ACFCD** for all materials, equipment and labor to install two thousand one hundred and ninety-five lineal feet (3,705') of forty-two-inch diameter (42") pipeline in the same location as the existing Lyman Canal in the Salado area at an estimated cost of **\$257,522.00**; and;

Whereas, all parties are authorized to enter into this Agreement;

Now therefore, in consideration of the mutual agreements set forth, the parties agree as follows:

1. Purpose

The purpose of this Agreement is to install pipeline in the Lyman Canal as partners in roles described herein, to benefit **ACFCD** and the **GHID**.

2. Termination

This Agreement may be terminated by either party upon thirty (30) days written notice to the other party. In the event of termination, any payments already made to County shall not be returned. All property purchased under this Agreement shall remain with the recipient unless otherwise stated.

3. Provisions

A. Obligations of ACFCD:

County agrees to partner in a non-financial role and provide Labor, Equipment and Materials for the above agreed to amount and complete the work in a satisfactory manner to the GHID by April 15th, 2020.

B. Obligation of GHID:

Provide the funds agreed to above to pay for the materials at a cost of \$170,746.00, to install the pipeline in the Lyman Canal to the Clerk of the Apache County Board of Supervisors on or before November 20, 2019. The payment for labor and equipment in the amount of \$86,776.00, will be paid after the project is completed and approved.

4. Cancellation for Conflict of Interest


Pursuant to A.R.S. 38-511, the state or any of its political subdivisions, including County, within three years after execution of this Agreement, may cancel it without further penalty or obligation if any person significantly involved in initiating, negotiating, securing, drafting, or creating this Agreement is at any time while the Agreement is in effect, an employee or agent of any other party to the Agreement in any capacity or a consultant to any other party, of the contract with respect to the subject matter of the Agreement. A cancellation made pursuant to this provision shall be effective when either party receives written notice of the cancellation unless the notice specifies a later time.

5. Non-discrimination

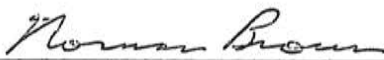
Both parties shall comply with Executive Order 2009-09, which mandates that all persons, regardless of race, color, sex, age, national origin or political affiliation, shall have equal access to employment opportunities, and all other applicable State and Federal employment laws, rules, and regulations, including the Americans with Disabilities Act.

6. Applicable Law

This Agreement shall be governed and interpreted by the laws of the State of Arizona



Dr. Joe Shirley Jr., Chairman
Apache County Flood Control - Board of Supervisors



Norman Brown, Chairman
Grover's Hill Irrigation District

Attest:


Clerk of the Board

Yvette Greer

From: Ferrin Crosby
Sent: Wednesday, November 20, 2019 9:39 AM
To: Yvette Greer
Subject: FW: MOU with Grover's Hill Irrigation District

From: Michael B. Whiting <MWhiting@apachelaw.net>
Sent: Tuesday, October 29, 2019 8:47 PM
To: Ferrin Crosby <cfcros@co.apache.az.us>
Subject: RE: MOU with Grover's Hill Irrigation District

It is ok as we discussed earlier this week.

From: Ferrin Crosby [<mailto:cfcros@co.apache.az.us>]
Sent: Saturday, October 26, 2019 8:09 AM
To: Ryan Patterson <rpatterson@co.apache.az.us>; Joe Young <jyoung@co.apache.az.us>; Michael B. Whiting <MWhiting@apachelaw.net>
Cc: Yvette Greer <ygreer@co.apache.az.us>
Subject: MOU with Grover's Hill Irrigation District

Gentlemen,

The attached MOU has been reviewed by Grover's Hill Irrigation District attorney David Brown. We have made a few minor changes to titles and have clarified the agreed to payment and resulting work.

Please review as we would like this placed on the next BOS meeting.

Thank you for your time,

Ferrin

Sent from my Verizon, Samsung Galaxy smartphone

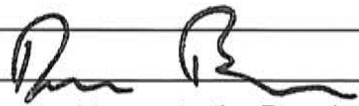
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Community Development

Date/Signature:



11/18/19

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

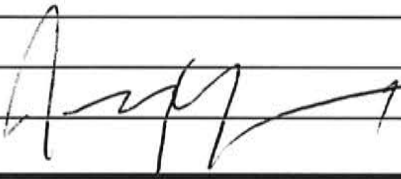
Public hearing, discussion and possible approval to remove the language from Article 8 FLOOD PLAIN MANAGEMENT from the Apache County Zoning Ordinance and reserve that Article for future use. This language is no longer needed as Apache County Engineering has a new Flood Plain Ordinance which is separate from the Zoning Ordinance.

BOS Meeting Date Requested December 3, 2019

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature



Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



ORDINANCE NO. _____

**AN ORDINANCE OF THE APACHE COUNTY BOARD OF SUPERVISORS
AMENDING THE ZONING ORDINANCE BY REMOVING THE
LANGUAGE OF ARTICLE 8 AND RESERVING THIS SECTION FOR
FUTURE USE.**

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

WHEREAS, the Board of Supervisors has adopted a stand-alone and comprehensive ordinance for regulating the flood plain, but the Zoning Ordinance has a small outdated section discussing flood plain management in Article 8; and

WHEREAS, this language is no longer needed in the Zoning Ordinance, and the Planning and Zoning Commission has recommended the language be removed; and

WHEREAS, per A.R.S. §11-251-05, the Board of Supervisors has advertised and conducted a public hearing, and finds that the amendment to the Zoning Ordinance is appropriate and should be approved,

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

Removing the language from Article 8 in the Apache County Zoning Ordinance as shown below, and reserving Article 8 for future use:

Article 8 FLOOD PLAIN MANAGEMENT

~~SECTION 801 – PURPOSE AND APPLICATION~~

The purposes of Flood Plain Management are to:

1. — Restriet or prohibit land used, including subdivisions, which are dangerous to health, safety, or property in times of flooding
2. — Require that land uses vulnerable to flood waters, including public facilities, be reviewed to determine if any adverse effects would result, and
3. — Protect individuals from buying lands which are unsuited for the intended use because of flood hazards.

Within flood plain areas, including Reserve Overlay Districts, this Ordinance shall take precedence over any conflicting laws, ordinances, or codes.

SECTION 802 — DELINEATION OF FLOOD PLAINS

The flood plain shall be those areas shown on maps approved by the Flood Plain Board (Board of Supervisors) which delineates areas susceptible to flooding.

SECTION 803 — FLOOD PLAIN BOARD

1. — The Board of Supervisors of Apache County shall act as the Flood Plain Board.
2. — Any new structure, substantial improvement or new use proposed in a flood plain other than open land use, shall require written permission from the Flood Plain Board, except as authorized by ARS 45-2353.
3. — The Flood Plain Board shall take into account the flood plain management programs of the neighboring areas.
4. — The Flood Plain Board shall insure that proposed new construction or substantial improvements involving flood plain areas are : 1) protected against flood damage both above and below stream of the subject construction; 2) designed (or modified) and anchored to prevent uncontrolled flotation, collapse or lateral movement of the structure or improvement;
3) using construction materials and utility equipment that are resistant to flood damage;
4) using construction methods and practices that will minimize flood damage; and, 5) that the water surface elevation will not be increased.

5. ~~The Flood Plain Board shall review subdivision proposals and other new developments to assure that: 1) All such proposals are consistent with the need to minimize flood damages both above and down stream of the development; 2) all public utilities and facilities, such as sewer, gas, electric, and water systems are located, elevated, and constructed to minimize or eliminate flood damage and infiltration; 3) adequate drainage is provided so as to reduce exposure to flood hazards; and, 4) the new development will result in no increase in the water surface elevation.~~

6. ~~The Flood Plain Board shall require new or replacement water supply systems and/or sanitary sewage systems to be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters, and require on-site waste disposal systems to be located so as to avoid impairment or contamination during flooding.~~

7. ~~All requests for building permits shall be reviewed by the Building Inspector to determine the flood plain status of the request. Any additional determinations of flood hazard areas during this permit application will be performed by the Floodplain Administrator or his alternate.~~

SECTION 804 RESTRICTIONS

- A. ~~When areas within flood plains have been identified, or when surface elevations for the flood plain have been established:
 - a. ~~any new construction, alteration, or addition is prohibited. If, by issuance of a Conditional Use Permit and Flood Hazard Development Permit construction is granted, then the lowest floor elevation of the structure shall be one (1) foot above the level of the flood or, together with attendant utility and sanitary facilities, be flood proofed one (1) foot above the level of the flood.~~

 - b. ~~no use, including land fill, may be permitted within the flood plain area unless the applicant for the land use has demonstrated that the proposed use, when combined with all other existing and anticipated uses, will not increase the water surface elevation of the flood plain area.~~~~

- B. ~~When the Federal Insurance Administration has identified the floodway:
 - a. ~~existing non-conforming uses within the floodway shall not be expanded but may be modified, altered, or repaired to incorporate flood proofing measures, provided such measures do not raise the level of the flood elevation.~~~~

~~b. — fill or encroachments within the floodway that impair its ability to carry and discharge waters of a flood area are prohibited except where the effect of flood heights is fully offset by stream improvements.~~

PASSED AND ADOPTED by the Apache County Board of Supervisors at a meeting held this _____ day of _____, 2019.

Chairman, Apache County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

Apache County Attorney

DATE

WHITE MOUNTAIN INDEPENDENT
P.O. BOX 1570, SHOW LOW, AZ 85902
367 N. Main St. Suite 2, Eagar, AZ 85925
928-537-5721 PHONE 928-537-1780 FAX

State of Arizona)
) ss.
County of Navajo)

Affidavit of Publication
[] Navajo [X] Apache

The Apache County Board of Supervisors will hold a meeting on Tuesday, December 3, 2019 at 8:30 a.m. in the Board of Supervisors Room, located in the Apache County Annex at 75 W. Cleveland, St. Johns, Arizona, at which the Board will hold a public hearing to consider and possibly approve the following items:

Public hearing, discussion, and possible approval to amend the Apache County Zoning Ordinance by removing the language about Flood Plain Management from Article 8. Apache County has a new Flood Plain Ordinance that is separate from the Zoning Ordinance, so this language is no longer needed. Here are the proposed changes:

Article 8 FLOOD-PLAIN-MANAGEMENT-

SECTION 801 - PURPOSE AND APPLICATION

The purposes of Flood Plain Management are to:

1. Restrict or prohibit land used, including subdivisions, which are dangerous to health, safety, or property in times of flooding
2. Require that land uses vulnerable to flood waters, including public facilities, be reviewed to determine if any adverse effects would result, and
3. Protect individuals from buying lands which are unsuited for the intended use because of flood hazards.

Within flood plain areas, including Reserve Overlay Districts, this Ordinance shall take precedence over any conflicting laws, ordinances, or codes.

SECTION 802 - DELINEATION OF FLOOD PLAINS

The flood plain shall be those areas shown on maps approved by the Flood Plain Board (Board of Supervisors) which delineates areas susceptible to flooding.

SECTION 803 - FLOOD PLAIN BOARD

1. The Board of Supervisors of Apache County shall act as the Flood Plain Board.
2. Any new structure, substantial improvement or new use proposed in a flood plain other than open land use, shall require written permission from the Flood Plain Board, except as authorized by ARS 45-2353.
3. The Flood Plain Board shall take into account the flood plain management programs of the neighboring areas.

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

11/15/2019

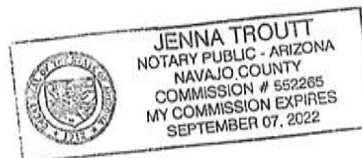
White Mountain Independent

Mary Dina Correia

Sworn to me this

15th day of November, 2019 A.D.

Jenna Troutt
Notary Public



4. The Flood Plain Board shall insure that proposed new construction or substantial improvements involving flood plain areas are: 1) protected against flood damage both above and below stream of the subject construction; 2) designed (or modified) and anchored to prevent uncontrolled flotation, collapse or lateral movement of the structure or improvement; 3) using construction materials and utility equipment that are resistant to flood damage; 4) using construction methods and practices that will minimize flood damage; and, 5) that the water surface elevation will not be increased.

5. The Flood Plain Board shall review subdivision proposals and other new developments to assure that: 1) All such proposals are consistent with the need to minimize flood damages both above and down stream of the development; 2) all public utilities and facilities, such as sewer, gas, electric, and water systems are located, elevated, and constructed to minimize or eliminate flood damage and infiltration; 3) adequate drainage is provided so as to reduce exposure to flood hazards; and, 4) the new development will result in no increase in the water surface elevation.

6. The Flood Plain Board shall require new or replacement water supply systems and/or sanitary sewage systems to be designed to minimize or eliminate infiltration of flood waters into the systems and discharge from the systems into flood waters, and require on-site waste disposal systems to be located so as to avoid impairment or contamination during flooding.

7. All requests for building permits shall be reviewed by the Building Inspector to determine the flood plain status of the request. Any additional determinations of flood hazard areas during this permit application will be performed by the Floodplain Administrator or his alternate.

SECTION 804 - RESTRICTIONS

A. When areas within flood plains have been identified, or when surface elevations for the flood plain have been established:

A.a. any new construction, alteration, or addition is prohibited. If, by issuance of a Conditional Use Permit and Flood Hazard Development Permit construction is granted, then the lowest floor elevation of the structure shall be one (1) foot above the level of the flood or, together with attendant utility and sanitary facilities, be flood proofed one (1) foot above the level of the flood.

A.b. no use, including land fill, may be permitted within the flood plain area unless the applicant for the land use has demonstrated that the proposed use, when combined with all other existing and anticipated uses, will not increase the water surface elevation of the flood plain area.

B. When the Federal Insurance Administration has identified the floodway:

B.a. existing non-conforming uses within the floodway shall not be expanded but may be modified, altered, or repaired to incorporate flood proofing measures, provided such measures do not raise the level of the flood elevation.

fill or encroachments within the floodway that impair its ability to carry and discharge waters of a flood area are prohibited except where the effect of flood heights is fully offset by stream improvements.

*Pursuant to the Americans with Disabilities Act, the Apache County Planning & Zoning endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Shanna at (928) 337-7526, 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 Commission may participate telephonically or through video communication.

*These items are available on the county Web site at www.co.apache.az.us at least 24 hours prior to the scheduled meeting. Those wishing to comment on any of these items may do so in writing, by e-mail, or in person. Mail comments to Apache County Community Development, P.O. Box 238, St. Johns, AZ 85936, or e-mail planning@co.apache.az.us.

***If you plan to attend the public meeting, please call (928) 337-7526 the day of the meeting to ensure that the meeting has not been cancelled or postponed.

Published in White Mountain Independent: #60952, F, November 15, 2019

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance

Date/Signature:

[Handwritten Signature] *11/20/19*

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

Request approval of demands as distributed to the Apache County Board of Supervisors between November 5, 2019 to December 3, 2019. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.

BOS Meeting Date Requested 12/3/19

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

[Handwritten Initials]

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1081577	11/04/2019	Accounts Payable	ROBIN R AGUERO	\$606.36
Open	NBAZ - Warrant Clearing Account	Check	1081578	11/04/2019	Accounts Payable	AMBER BACA	\$810.00
Open	NBAZ - Warrant Clearing Account	Check	1081579	11/04/2019	Accounts Payable	TOBIE KLIESSEN OVERSON	\$1348.20
Open	NBAZ - Warrant Clearing Account	Check	1081580	11/04/2019	Accounts Payable	RHINEHART OIL CO	\$23122.46
Open	NBAZ - Warrant Clearing Account	Check	1081581	11/04/2019	Accounts Payable	RUSH TRUCK CENTER	\$873.64
Open	NBAZ - Warrant Clearing Account	Check	1081582	11/05/2019	Accounts Payable	DERRICK ALAN BEGAY	\$174.00
Open	NBAZ - Warrant Clearing Account	Check	1081583	11/05/2019	Accounts Payable	GABRIEL FREELAND	\$603.19
Open	NBAZ - Warrant Clearing Account	Check	1081584	11/05/2019	Accounts Payable	LEVERIL GRAY	\$174.00
Open	NBAZ - Warrant Clearing Account	Check	1081585	11/05/2019	Accounts Payable	PATRICK J SANDOVAL	\$968.76
Open	NBAZ - Warrant Clearing Account	Check	1081586	11/05/2019	Accounts Payable	ALTON JOE SHEPHERD	\$15.00
Open	NBAZ - Warrant Clearing Account	Check	1081587	11/05/2019	Accounts Payable	JOE SHIRLEY JR	\$55.20
Open	NBAZ - Warrant Clearing Account	Check	1081588	11/05/2019	Accounts Payable	DERRICK YAZZIE	\$174.00
Open	NBAZ - Warrant Clearing Account	Check	1081589	11/06/2019	Accounts Payable	A-1 GLASS AND MIRROR INC	\$429.61
Open	NBAZ - Warrant Clearing Account	Check	1081590	11/06/2019	Accounts Payable	AIR-A-ZONA FLAG CO INC	\$104.56
Open	NBAZ - Warrant Clearing Account	Check	1081591	11/06/2019	Accounts Payable	ALLEGRA	\$94.05
Open	NBAZ - Warrant Clearing Account	Check	1081592	11/06/2019	Accounts Payable	ALSCO INC	\$722.46
Open	NBAZ - Warrant Clearing Account	Check	1081593	11/06/2019	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	\$1646.61
Open	NBAZ - Warrant Clearing Account	Check	1081594	11/06/2019	Accounts Payable	AMERIGAS - GALLUP	\$106.00
Open	NBAZ - Warrant Clearing Account	Check	1081595	11/06/2019	Accounts Payable	CHARLI A ANDERSON	\$225.04
Open	NBAZ - Warrant Clearing Account	Check	1081596	11/06/2019	Accounts Payable	APACHE COUNTY	\$134.44
Open	NBAZ - Warrant Clearing Account	Check	1081597	11/06/2019	Accounts Payable	TAMARA WILHELM APPLGATE	\$66.46
Open	NBAZ - Warrant Clearing Account	Check	1081598	11/06/2019	Accounts Payable	ARIZONA ASSOC OF ASSESSING OFFICERS	\$300.00
Open	NBAZ - Warrant Clearing Account	Check	1081599	11/06/2019	Accounts Payable	ASHTONS REPAIR INC	\$134.96
Open	NBAZ - Warrant Clearing Account	Check	1081600	11/06/2019	Accounts Payable	ASPEN TIRE & OIL	\$66.77
Open	NBAZ - Warrant Clearing Account	Check	1081601	11/06/2019	Accounts Payable	AUTOMATED ELECTION SERVICES	\$12731.04
Open	NBAZ - Warrant Clearing Account	Check	1081602	11/06/2019	Accounts Payable	AZ ASSN OF COUNTIES	\$290.00
Open	NBAZ - Warrant Clearing Account	Check	1081603	11/06/2019	Accounts Payable	AZ DEPT OF CORRECTIONS	\$140.00
Open	NBAZ - Warrant Clearing Account	Check	1081604	11/06/2019	Accounts Payable	AZ DEPT OF RISK MANAGEMENT	\$1615.23
Open	NBAZ - Warrant Clearing Account	Check	1081605	11/06/2019	Accounts Payable	AZLGEBT	\$345332.51
Open	NBAZ - Warrant Clearing Account	Check	1081606	11/06/2019	Accounts Payable	IRENE R BAHE	\$28.78
Open	NBAZ - Warrant Clearing Account	Check	1081607	11/06/2019	Accounts Payable	LUCINDA A BALOO	\$62.64
Open	NBAZ - Warrant Clearing Account	Check	1081608	11/06/2019	Accounts Payable	BASHAS' CORPORATE OFFICE	\$290.27
Open	NBAZ - Warrant Clearing Account	Check	1081609	11/06/2019	Accounts Payable	BAUMAN HOME AND AUTO INC	\$25.56
Open	NBAZ - Warrant Clearing Account	Check	1081610	11/06/2019	Accounts Payable	MALENA GENEVIEVE BAZURTO	\$449.67
Open	NBAZ - Warrant Clearing Account	Check	1081611	11/06/2019	Accounts Payable	LOGAN BIA	\$72.00
Open	NBAZ - Warrant Clearing Account	Check	1081612	11/06/2019	Accounts Payable	RICHARD A BLAIR	\$165.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1081613	11/06/2019	Accounts Payable	BLUE HILLS ENVIRONMENTAL	\$723.76
Open	NBAZ - Warrant Clearing Account	Check	1081614	11/06/2019	Accounts Payable	BOB BARKER COMPANY INC	\$980.52
Open	NBAZ - Warrant Clearing Account	Check	1081615	11/06/2019	Accounts Payable	BETH BOND	\$357.24
Open	NBAZ - Warrant Clearing Account	Check	1081616	11/06/2019	Accounts Payable	BOOT BARN	\$135.38
Open	NBAZ - Warrant Clearing Account	Check	1081617	11/06/2019	Accounts Payable	CDW GOVERNMENT LLC	\$1596.00
Open	NBAZ - Warrant Clearing Account	Check	1081618	11/06/2019	Accounts Payable	CELLULAR ONE NE AZ	\$440.45
Open	NBAZ - Warrant Clearing Account	Check	1081619	11/06/2019	Accounts Payable	CHANGEPOINT INTEGRATED HEALTH	\$22220.00
Open	NBAZ - Warrant Clearing Account	Check	1081620	11/06/2019	Accounts Payable	LILLIAN CHAVEZ	\$130.00
Open	NBAZ - Warrant Clearing Account	Check	1081621	11/06/2019	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	\$3372.13
Open	NBAZ - Warrant Clearing Account	Check	1081622	11/06/2019	Accounts Payable	COREMR LC	\$370.00
Open	NBAZ - Warrant Clearing Account	Check	1081623	11/06/2019	Accounts Payable	COWBOY UP HAY AND RANCH SUPPLY	\$1418.25
Open	NBAZ - Warrant Clearing Account	Check	1081624	11/06/2019	Accounts Payable	FERRIN CROSBY	\$182.39
Open	NBAZ - Warrant Clearing Account	Check	1081625	11/06/2019	Accounts Payable	DATABANK IMX LLC	\$5125.92
Open	NBAZ - Warrant Clearing Account	Check	1081626	11/06/2019	Accounts Payable	DELL COMPUTER CORPORATION	\$10067.34
Open	NBAZ - Warrant Clearing Account	Check	1081627	11/06/2019	Accounts Payable	JOHN JOSEPH DEMATTEO	\$130.00
Open	NBAZ - Warrant Clearing Account	Check	1081628	11/06/2019	Accounts Payable	DEMCO	\$34.39
Open	NBAZ - Warrant Clearing Account	Check	1081629	11/06/2019	Accounts Payable	DESERT MOUNTAIN CORPORATION	\$27487.36
Open	NBAZ - Warrant Clearing Account	Check	1081630	11/06/2019	Accounts Payable	DIRECTV LLC	\$164.81
Open	NBAZ - Warrant Clearing Account	Check	1081631	11/06/2019	Accounts Payable	DISH NETWORK	\$116.13
Open	NBAZ - Warrant Clearing Account	Check	1081632	11/06/2019	Accounts Payable	FELIPA A EARL	\$95.43
Open	NBAZ - Warrant Clearing Account	Check	1081633	11/06/2019	Accounts Payable	EMBASSY SUITES	\$817.26
Open	NBAZ - Warrant Clearing Account	Check	1081634	11/06/2019	Accounts Payable	EMPIRE MACHINERY	\$4503.43
Open	NBAZ - Warrant Clearing Account	Check	1081635	11/06/2019	Accounts Payable	ERNIES FIRE EXTINGUISHER	\$150.00
Open	NBAZ - Warrant Clearing Account	Check	1081636	11/06/2019	Accounts Payable	FLEET PRIDE	\$1794.54
Open	NBAZ - Warrant Clearing Account	Check	1081637	11/06/2019	Accounts Payable	FRONTIER	\$222.55
Open	NBAZ - Warrant Clearing Account	Check	1081638	11/06/2019	Accounts Payable	FRONTIER	\$165.78
Open	NBAZ - Warrant Clearing Account	Check	1081639	11/06/2019	Accounts Payable	FRONTIER	\$186.11
Open	NBAZ - Warrant Clearing Account	Check	1081640	11/06/2019	Accounts Payable	FRONTIER	\$171.59
Open	NBAZ - Warrant Clearing Account	Check	1081641	11/06/2019	Accounts Payable	FRONTIER	\$182.71
Open	NBAZ - Warrant Clearing Account	Check	1081642	11/06/2019	Accounts Payable	FRONTIER	\$202.85
Open	NBAZ - Warrant Clearing Account	Check	1081643	11/06/2019	Accounts Payable	FRONTIER	\$113.99
Open	NBAZ - Warrant Clearing Account	Check	1081644	11/06/2019	Accounts Payable	FRONTIER	\$177.89
Open	NBAZ - Warrant Clearing Account	Check	1081645	11/06/2019	Accounts Payable	FRONTIER	\$171.95
Open	NBAZ - Warrant Clearing Account	Check	1081646	11/06/2019	Accounts Payable	FRONTIER	\$127.42
Open	NBAZ - Warrant Clearing Account	Check	1081647	11/06/2019	Accounts Payable	FRONTIER	\$176.18
Open	NBAZ - Warrant Clearing Account	Check	1081648	11/06/2019	Accounts Payable	FRONTIER	\$167.54

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1081649	11/06/2019	Accounts Payable	FRONTIER	\$807.95
Open	NBAZ - Warrant Clearing Account	Check	1081650	11/06/2019	Accounts Payable	GALL'S INC	\$338.07
Open	NBAZ - Warrant Clearing Account	Check	1081651	11/06/2019	Accounts Payable	GALLUP LUMBER & SUPPLY	\$189.73
Open	NBAZ - Warrant Clearing Account	Check	1081652	11/06/2019	Accounts Payable	GFOAZ	\$60.00
Open	NBAZ - Warrant Clearing Account	Check	1081653	11/06/2019	Accounts Payable	GOLIGHTLY TIRE	\$3680.02
Open	NBAZ - Warrant Clearing Account	Check	1081654	11/06/2019	Accounts Payable	GREER COMMUNITY FACILITIES	\$849.40
Open	NBAZ - Warrant Clearing Account	Check	1081655	11/06/2019	Accounts Payable	LORENA T HALWOOD	\$15.70
Open	NBAZ - Warrant Clearing Account	Check	1081656	11/06/2019	Accounts Payable	KLINT HEAP	\$1260.00
Open	NBAZ - Warrant Clearing Account	Check	1081657	11/06/2019	Accounts Payable	HOME DEPOT	\$911.13
Open	NBAZ - Warrant Clearing Account	Check	1081658	11/06/2019	Accounts Payable	BO HOUNSHELL	\$120.00
Open	NBAZ - Warrant Clearing Account	Check	1081659	11/06/2019	Accounts Payable	ROCHELLE HUBBELL	\$10.00
Open	NBAZ - Warrant Clearing Account	Check	1081660	11/06/2019	Accounts Payable	JODIE MARIE HUMPHREY	\$26.06
Open	NBAZ - Warrant Clearing Account	Check	1081661	11/06/2019	Accounts Payable	INLAND KENWORTH INC (FARMINGTON)	\$362.25
Open	NBAZ - Warrant Clearing Account	Check	1081662	11/06/2019	Accounts Payable	JCG TECHNOLOGIES INC	\$2836.32
Open	NBAZ - Warrant Clearing Account	Check	1081663	11/06/2019	Accounts Payable	JURY SYSTEMS INCORPORATED	\$1034.00
Open	NBAZ - Warrant Clearing Account	Check	1081664	11/06/2019	Accounts Payable	KONICA MINOLTA	\$45.22
Open	NBAZ - Warrant Clearing Account	Check	1081665	11/06/2019	Accounts Payable	LARSON WASTE INC	\$100.00
Open	NBAZ - Warrant Clearing Account	Check	1081666	11/06/2019	Accounts Payable	MICHAEL LATHAM	\$127.83
Open	NBAZ - Warrant Clearing Account	Check	1081667	11/06/2019	Accounts Payable	LOWES #24	\$93.70
Open	NBAZ - Warrant Clearing Account	Check	1081668	11/06/2019	Accounts Payable	ANNE T MACGREGOR	\$65.20
Open	NBAZ - Warrant Clearing Account	Check	1081669	11/06/2019	Accounts Payable	ODESSA RENELL MAVRIDES	\$11.20
Open	NBAZ - Warrant Clearing Account	Check	1081670	11/06/2019	Accounts Payable	MAXIAN ENTERPRISES	\$1435.89
Open	NBAZ - Warrant Clearing Account	Check	1081671	11/06/2019	Accounts Payable	MISSION UNIFORM & LINEN	\$443.30
Open	NBAZ - Warrant Clearing Account	Check	1081672	11/06/2019	Accounts Payable	MOHAWK AUTOMOTIVE LIFTS SOUTHWEST	\$849.69
Open	NBAZ - Warrant Clearing Account	Check	1081673	11/06/2019	Accounts Payable	MONNIT CORPORATION	\$169.00
Open	NBAZ - Warrant Clearing Account	Check	1081674	11/06/2019	Accounts Payable	SHAWNA RENE MURPHY	\$100.00
Open	NBAZ - Warrant Clearing Account	Check	1081675	11/06/2019	Accounts Payable	NAPA	\$639.83
Open	NBAZ - Warrant Clearing Account	Check	1081676	11/06/2019	Accounts Payable	NATIONAL BANK	\$5102.05
Open	NBAZ - Warrant Clearing Account	Check	1081677	11/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0127	\$505.72
Open	NBAZ - Warrant Clearing Account	Check	1081678	11/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 1389	\$1030.94
Open	NBAZ - Warrant Clearing Account	Check	1081679	11/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0085	\$3806.91
Open	NBAZ - Warrant Clearing Account	Check	1081680	11/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0186	\$2716.02
Open	NBAZ - Warrant Clearing Account	Check	1081681	11/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0285	\$1066.18
Open	NBAZ - Warrant Clearing Account	Check	1081682	11/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0341	\$619.82
Open	NBAZ - Warrant Clearing Account	Check	1081683	11/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0822	\$296.10
Open	NBAZ - Warrant Clearing Account	Check	1081684	11/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0830	\$356.98

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1081685	11/06/2019	Accounts Payable	NATIONAL BANK OF ARIZONA 0962	\$631.56
Open	NBAZ - Warrant Clearing Account	Check	1081686	11/06/2019	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	\$2296.02
Open	NBAZ - Warrant Clearing Account	Check	1081687	11/06/2019	Accounts Payable	NAVAJO WESTERNERS	\$1407.14
Open	NBAZ - Warrant Clearing Account	Check	1081688	11/06/2019	Accounts Payable	HALEY RHAE NICOLL	\$779.33
Open	NBAZ - Warrant Clearing Account	Check	1081689	11/06/2019	Accounts Payable	OFFICE DEPOT	\$152.11
Open	NBAZ - Warrant Clearing Account	Check	1081690	11/06/2019	Accounts Payable	OVERDRIVE INC	\$392.92
Open	NBAZ - Warrant Clearing Account	Check	1081691	11/06/2019	Accounts Payable	DENNELLE PATTERSON	\$21.98
Open	NBAZ - Warrant Clearing Account	Check	1081692	11/06/2019	Accounts Payable	RYAN N PATTERSON	\$408.24
Open	NBAZ - Warrant Clearing Account	Check	1081693	11/06/2019	Accounts Payable	KERRY PENA	\$779.33
Open	NBAZ - Warrant Clearing Account	Check	1081694	11/06/2019	Accounts Payable	PERSONNEL SAFETY ENTERPRISES	\$167.10
Open	NBAZ - Warrant Clearing Account	Check	1081695	11/06/2019	Accounts Payable	PITNEY BOWES	\$77.31
Open	NBAZ - Warrant Clearing Account	Check	1081696	11/06/2019	Accounts Payable	RANDOLPH PLATT DDS	\$104.00
Open	NBAZ - Warrant Clearing Account	Check	1081697	11/06/2019	Accounts Payable	QUALITY CARQUEST	\$71.62
Open	NBAZ - Warrant Clearing Account	Check	1081698	11/06/2019	Accounts Payable	QUILL CORP	\$4273.21
Open	NBAZ - Warrant Clearing Account	Check	1081699	11/06/2019	Accounts Payable	PRESTON MAURICE RABAN	\$267.92
Open	NBAZ - Warrant Clearing Account	Check	1081700	11/06/2019	Accounts Payable	RACHER'S OFFICE EQUIPMENT	\$450.00
Open	NBAZ - Warrant Clearing Account	Check	1081701	11/06/2019	Accounts Payable	RIMROCK	\$265.76
Open	NBAZ - Warrant Clearing Account	Check	1081702	11/06/2019	Accounts Payable	ANGELA C ROMERO	\$57.83
Open	NBAZ - Warrant Clearing Account	Check	1081703	11/06/2019	Accounts Payable	S&S HEART SAVERS INC	\$409.00
Open	NBAZ - Warrant Clearing Account	Check	1081704	11/06/2019	Accounts Payable	SAFEWAY INC	\$202.21
Open	NBAZ - Warrant Clearing Account	Check	1081705	11/06/2019	Accounts Payable	SECURUS TECHNOLOGIES INC	\$1929.97
Open	NBAZ - Warrant Clearing Account	Check	1081706	11/06/2019	Accounts Payable	SEM APPLICATIONS INC	\$120.00
Open	NBAZ - Warrant Clearing Account	Check	1081707	11/06/2019	Accounts Payable	SEQRUS USA INC	\$2152.58
Open	NBAZ - Warrant Clearing Account	Check	1081708	11/06/2019	Accounts Payable	ALTON JOE SHEPHERD	\$118.32
Open	NBAZ - Warrant Clearing Account	Check	1081709	11/06/2019	Accounts Payable	SIERRA PROPANE	\$12.73
Open	NBAZ - Warrant Clearing Account	Check	1081710	11/06/2019	Accounts Payable	JEFF SODERQUIST	\$60.00
Open	NBAZ - Warrant Clearing Account	Check	1081711	11/06/2019	Accounts Payable	SPRINGERVILLE AUTOMOTIVE SERVICE	\$362.17
Open	NBAZ - Warrant Clearing Account	Check	1081712	11/06/2019	Accounts Payable	ST JOHNS GLASS	\$25.00
Open	NBAZ - Warrant Clearing Account	Check	1081713	11/06/2019	Accounts Payable	THE AARONS COMPANY LLC	\$3000.00
Open	NBAZ - Warrant Clearing Account	Check	1081714	11/06/2019	Accounts Payable	THE GALLERY COLLECTION	\$118.76
Open	NBAZ - Warrant Clearing Account	Check	1081715	11/06/2019	Accounts Payable	THE POUR STATION	\$60.00
Open	NBAZ - Warrant Clearing Account	Check	1081716	11/06/2019	Accounts Payable	TRAILRIDERS	\$148.65
Open	NBAZ - Warrant Clearing Account	Check	1081717	11/06/2019	Accounts Payable	TRINITY SERVICES GROUP INC	\$19843.82
Open	NBAZ - Warrant Clearing Account	Check	1081718	11/06/2019	Accounts Payable	TRUCKNTOW COM INC	\$634.24
Open	NBAZ - Warrant Clearing Account	Check	1081719	11/06/2019	Accounts Payable	RAYMOND EMPLOYEE TSOSIE	\$15.00
Open	NBAZ - Warrant Clearing Account	Check	1081720	11/06/2019	Accounts Payable	W JEFFORY UDALL	\$34.80

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1081721	11/06/2019	Accounts Payable	UNIFIRST CORPORATION	\$33.83
Open	NBAZ - Warrant Clearing Account	Check	1081722	11/06/2019	Accounts Payable	UNITED PARCEL SERVICE	\$600.00
Open	NBAZ - Warrant Clearing Account	Check	1081723	11/06/2019	Accounts Payable	US CORRECTIONS LLC	\$2972.50
Open	NBAZ - Warrant Clearing Account	Check	1081724	11/06/2019	Accounts Payable	VALLEY AUTO PARTS	\$3477.15
Open	NBAZ - Warrant Clearing Account	Check	1081725	11/06/2019	Accounts Payable	STEVE V WEST	\$33.40
Open	NBAZ - Warrant Clearing Account	Check	1081726	11/06/2019	Accounts Payable	WHITE MOUNTAIN COMMUNICATIONS	\$931.58
Open	NBAZ - Warrant Clearing Account	Check	1081727	11/06/2019	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	\$71.18
Open	NBAZ - Warrant Clearing Account	Check	1081728	11/06/2019	Accounts Payable	MICHAEL B WHITTING	\$212.94
Open	NBAZ - Warrant Clearing Account	Check	1081729	11/06/2019	Accounts Payable	WOODLAND BUILDING CENTER	\$725.77
Open	NBAZ - Warrant Clearing Account	Check	1081730	11/06/2019	Accounts Payable	WRIGHT EXPRESS FSC	\$4336.70
Open	NBAZ - Warrant Clearing Account	Check	1081731	11/06/2019	Accounts Payable	YAZZIE'S AUTO PARTS INC	\$1746.27
Open	NBAZ - Warrant Clearing Account	Check	1081732	11/06/2019	Accounts Payable	JAY YELLOWHORSE	\$1002.13
Open	NBAZ - Warrant Clearing Account	Check	1081733	11/06/2019	Accounts Payable	YELTON AND ASSOCIATES	\$4916.67
Open	NBAZ - Warrant Clearing Account	Check	1081734	11/06/2019	Accounts Payable	YOUNGS FUTURE TIRE	\$3107.49
Open	NBAZ - Warrant Clearing Account	Check	1081735	11/06/2019	Accounts Payable	PATRICK J SANDOVAL	\$148.19
Open	NBAZ - Warrant Clearing Account	Check	1081736	11/06/2019	Accounts Payable	JOE SHIRLEY JR	\$200.00
Open	NBAZ - Warrant Clearing Account	Check	1081737	11/07/2019	Accounts Payable	BO HOUNSHELL	\$157.36
Open	NBAZ - Warrant Clearing Account	Check	1081738	11/07/2019	Accounts Payable	ALTON JOE SHEPHERD	\$725.20
Open	NBAZ - Warrant Clearing Account	Check	1081739	11/07/2019	Accounts Payable	LANNY B SHERILL	\$200.00
Voided	NBAZ - Warrant Clearing Account	Check	1081740	11/07/2019	Accounts Payable	HILTON GARDEN INN	\$540.34
Open	NBAZ - Warrant Clearing Account	Check	1081741	11/07/2019	Accounts Payable	TRAVIS K SIMSHAUSER	\$104.00
Open	NBAZ - Warrant Clearing Account	Check	1081742	11/07/2019	Accounts Payable	ST MICHAELS SENIOR CENTER	\$100.00
Open	NBAZ - Warrant Clearing Account	Check	1081743	11/07/2019	Accounts Payable	JIMMY RAY STEVENS JR	\$104.00
Open	NBAZ - Warrant Clearing Account	Check	1081799	11/13/2019	Accounts Payable	TAMARA WILHELM APPLLEGATE	\$171.75
Open	NBAZ - Warrant Clearing Account	Check	1081800	11/13/2019	Accounts Payable	EILEEN T ASHLEY	\$64.96
Open	NBAZ - Warrant Clearing Account	Check	1081801	11/13/2019	Accounts Payable	BERTRUM J BILLY	\$158.94
Open	NBAZ - Warrant Clearing Account	Check	1081802	11/13/2019	Accounts Payable	RICHARD A BLAIR	\$379.23
Open	NBAZ - Warrant Clearing Account	Check	1081803	11/13/2019	Accounts Payable	GLORIA BOWMAN	\$15.74
Open	NBAZ - Warrant Clearing Account	Check	1081804	11/13/2019	Accounts Payable	MAE CLARK	\$92.00
Open	NBAZ - Warrant Clearing Account	Check	1081805	11/13/2019	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	\$16.84
Open	NBAZ - Warrant Clearing Account	Check	1081806	11/13/2019	Accounts Payable	JOSHUA T COVEY	\$30.00
Open	NBAZ - Warrant Clearing Account	Check	1081807	11/13/2019	Accounts Payable	RODGER DAHOZY	\$437.87
Open	NBAZ - Warrant Clearing Account	Check	1081808	11/13/2019	Accounts Payable	JOSEPH DEDMAN JR	\$86.00
Open	NBAZ - Warrant Clearing Account	Check	1081809	11/13/2019	Accounts Payable	BEN DUGDALE	\$213.98
Open	NBAZ - Warrant Clearing Account	Check	1081810	11/13/2019	Accounts Payable	BRANNON EAGAR	\$78.00
Open	NBAZ - Warrant Clearing Account	Check	1081811	11/13/2019	Accounts Payable	RUBEN C GARCIA JR.	\$70.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1081812	11/13/2019	Accounts Payable	DARYL GREER	\$374.57
Open	NBAZ - Warrant Clearing Account	Check	1081813	11/13/2019	Accounts Payable	MARSHA ANN GREGORY	\$13.09
Open	NBAZ - Warrant Clearing Account	Check	1081814	11/13/2019	Accounts Payable	BRIAN HOUNSHELL	\$90.00
Open	NBAZ - Warrant Clearing Account	Check	1081815	11/13/2019	Accounts Payable	GENEVA L JACKSON	\$708.24
Open	NBAZ - Warrant Clearing Account	Check	1081816	11/13/2019	Accounts Payable	TYRON JENSEN	\$279.56
Open	NBAZ - Warrant Clearing Account	Check	1081817	11/13/2019	Accounts Payable	BERNADINE R JOE	\$13.50
Open	NBAZ - Warrant Clearing Account	Check	1081818	11/13/2019	Accounts Payable	LUCAS KUHL	\$70.00
Open	NBAZ - Warrant Clearing Account	Check	1081819	11/13/2019	Accounts Payable	DAVID LAMM	\$542.42
Open	NBAZ - Warrant Clearing Account	Check	1081820	11/13/2019	Accounts Payable	CLIFFORD NOEL LANDER	\$158.94
Open	NBAZ - Warrant Clearing Account	Check	1081821	11/13/2019	Accounts Payable	CHYRELLE F LEE	\$62.64
Open	NBAZ - Warrant Clearing Account	Check	1081822	11/13/2019	Accounts Payable	FREDDIE LEO	\$457.06
Open	NBAZ - Warrant Clearing Account	Check	1081823	11/13/2019	Accounts Payable	ANDREW MAESTAS	\$468.21
Open	NBAZ - Warrant Clearing Account	Check	1081824	11/13/2019	Accounts Payable	JASON WAYNE MOORE	\$4.86
Open	NBAZ - Warrant Clearing Account	Check	1081825	11/13/2019	Accounts Payable	MYRNA L NIKOLAUS	\$31.32
Open	NBAZ - Warrant Clearing Account	Check	1081826	11/13/2019	Accounts Payable	MONICA G ORONA	\$206.21
Open	NBAZ - Warrant Clearing Account	Check	1081827	11/13/2019	Accounts Payable	CELESTE ROBERTSON	\$99.00
Open	NBAZ - Warrant Clearing Account	Check	1081828	11/13/2019	Accounts Payable	ANGELA C ROMERO	\$92.00
Open	NBAZ - Warrant Clearing Account	Check	1081829	11/13/2019	Accounts Payable	MONTE SAMI	\$158.94
Open	NBAZ - Warrant Clearing Account	Check	1081830	11/13/2019	Accounts Payable	EDWARD SETH SLADE	\$190.00
Open	NBAZ - Warrant Clearing Account	Check	1081831	11/13/2019	Accounts Payable	JEFF SODERQUIST	\$10.00
Open	NBAZ - Warrant Clearing Account	Check	1081832	11/13/2019	Accounts Payable	JASON YOUNG SUTTLES	\$184.21
Open	NBAZ - Warrant Clearing Account	Check	1081833	11/13/2019	Accounts Payable	JEREL THOMAS	\$70.00
Open	NBAZ - Warrant Clearing Account	Check	1081834	11/13/2019	Accounts Payable	KAREN TOM	\$11.00
Voided	NBAZ - Warrant Clearing Account	Check	1081835	11/13/2019	Accounts Payable	BOWEN ETHAN UDALL	\$571.23
Open	NBAZ - Warrant Clearing Account	Check	1081836	11/13/2019	Accounts Payable	GARRET LEE WHITTING	\$451.07
Open	NBAZ - Warrant Clearing Account	Check	1081837	11/13/2019	Accounts Payable	MICHAEL B WHITTING	\$573.47
Open	NBAZ - Warrant Clearing Account	Check	1081838	11/13/2019	Accounts Payable	JAY YELLOWHORSE	\$433.56
Open	NBAZ - Warrant Clearing Account	Check	1081839	11/13/2019	Accounts Payable	24 HOUR GAS-N-GO	\$30.75
Open	NBAZ - Warrant Clearing Account	Check	1081840	11/13/2019	Accounts Payable	ALSCO INC	\$350.63
Open	NBAZ - Warrant Clearing Account	Check	1081841	11/13/2019	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	\$62.12
Open	NBAZ - Warrant Clearing Account	Check	1081842	11/13/2019	Accounts Payable	AMIGO CHEVROLET	\$692.99
Open	NBAZ - Warrant Clearing Account	Check	1081843	11/13/2019	Accounts Payable	APACHE COUNTY	\$170.96
Open	NBAZ - Warrant Clearing Account	Check	1081844	11/13/2019	Accounts Payable	ASHTONS REPAIR INC	\$125.76
Open	NBAZ - Warrant Clearing Account	Check	1081845	11/13/2019	Accounts Payable	AT&T MOBILITY	\$121.19
Open	NBAZ - Warrant Clearing Account	Check	1081846	11/13/2019	Accounts Payable	AZ ASSOCIATION OF SCHOOL BUSINESS OFFICIALS	\$175.00
Open	NBAZ - Warrant Clearing Account	Check	1081847	11/13/2019	Accounts Payable	AZ ASSOCIATION OF SUPERIOR COURT CLERKS	\$15.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1081848	11/13/2019	Accounts Payable	B & H PHOTO VIDEO PRO AUDIO	\$1829.04
Open	NBAZ - Warrant Clearing Account	Check	1081849	11/13/2019	Accounts Payable	BAUMAN HOME AND AUTO INC	\$240.15
Open	NBAZ - Warrant Clearing Account	Check	1081850	11/13/2019	Accounts Payable	SARAH MAE BEGAY	\$460.00
Open	NBAZ - Warrant Clearing Account	Check	1081851	11/13/2019	Accounts Payable	BEST WESTERN - CANYON DECHELLY MOTEL INC	\$191.96
Open	NBAZ - Warrant Clearing Account	Check	1081852	11/13/2019	Accounts Payable	BIG STATE INDUSTRIAL SUPPLY INC	\$467.64
Open	NBAZ - Warrant Clearing Account	Check	1081853	11/13/2019	Accounts Payable	BLUE HILLS ENVIRONMENTAL	\$140.10
Open	NBAZ - Warrant Clearing Account	Check	1081854	11/13/2019	Accounts Payable	BOOT BARN	\$563.74
Open	NBAZ - Warrant Clearing Account	Check	1081855	11/13/2019	Accounts Payable	BREWER LAW OFFICE PLLC	\$8500.00
Open	NBAZ - Warrant Clearing Account	Check	1081856	11/13/2019	Accounts Payable	BRIDES AUTO CENTER	\$150.16
Open	NBAZ - Warrant Clearing Account	Check	1081857	11/13/2019	Accounts Payable	CANDLEWOOD SUITES TUCSON	\$77.31
Open	NBAZ - Warrant Clearing Account	Check	1081858	11/13/2019	Accounts Payable	CDW GOVERNMENT LLC	\$2805.49
Open	NBAZ - Warrant Clearing Account	Check	1081859	11/13/2019	Accounts Payable	CEIA USA LTD	\$4153.45
Open	NBAZ - Warrant Clearing Account	Check	1081860	11/13/2019	Accounts Payable	CELLULAR ONE NE AZ	\$203.29
Open	NBAZ - Warrant Clearing Account	Check	1081861	11/13/2019	Accounts Payable	CENTER FOR DISEASE DETECTION LLC	\$152.00
Open	NBAZ - Warrant Clearing Account	Check	1081862	11/13/2019	Accounts Payable	CMS COMMUNICATIONS INC	\$158.00
Open	NBAZ - Warrant Clearing Account	Check	1081863	11/13/2019	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	\$801.01
Open	NBAZ - Warrant Clearing Account	Check	1081864	11/13/2019	Accounts Payable	COPPER STATE BOLT & NUT CO	\$35.94
Open	NBAZ - Warrant Clearing Account	Check	1081865	11/13/2019	Accounts Payable	COURTESY CHEVROLET	\$37174.15
Open	NBAZ - Warrant Clearing Account	Check	1081866	11/13/2019	Accounts Payable	CREATIVE DESIGN	\$216.00
Open	NBAZ - Warrant Clearing Account	Check	1081867	11/13/2019	Accounts Payable	CROWTHER SEPTIC SERVICE	\$265.00
Open	NBAZ - Warrant Clearing Account	Check	1081868	11/13/2019	Accounts Payable	DC CONSTRUCTION LLC	\$1293.26
Open	NBAZ - Warrant Clearing Account	Check	1081869	11/13/2019	Accounts Payable	DELL COMPUTER CORPORATION	\$2237.89
Open	NBAZ - Warrant Clearing Account	Check	1081870	11/13/2019	Accounts Payable	DISH NETWORK	\$142.07
Open	NBAZ - Warrant Clearing Account	Check	1081871	11/13/2019	Accounts Payable	DISH NETWORK	\$73.49
Open	NBAZ - Warrant Clearing Account	Check	1081872	11/13/2019	Accounts Payable	EMPIRE MACHINERY	\$13745.89
Open	NBAZ - Warrant Clearing Account	Check	1081873	11/13/2019	Accounts Payable	FAIRFIELD INN & SUITES PHX MIDTOWN	\$464.90
Open	NBAZ - Warrant Clearing Account	Check	1081874	11/13/2019	Accounts Payable	FEDEX - FEDERAL EXPRESS CORPORATION	\$19.59
Open	NBAZ - Warrant Clearing Account	Check	1081875	11/13/2019	Accounts Payable	FRONTIER	\$4553.69
Open	NBAZ - Warrant Clearing Account	Check	1081876	11/13/2019	Accounts Payable	FRONTIER	\$1843.39
Open	NBAZ - Warrant Clearing Account	Check	1081877	11/13/2019	Accounts Payable	FRONTIER	\$231.79
Open	NBAZ - Warrant Clearing Account	Check	1081878	11/13/2019	Accounts Payable	FRONTIER	\$101.76
Open	NBAZ - Warrant Clearing Account	Check	1081879	11/13/2019	Accounts Payable	FRONTIER	\$21.30
Open	NBAZ - Warrant Clearing Account	Check	1081880	11/13/2019	Accounts Payable	GALLUP WATER WORKS	\$50.25
Open	NBAZ - Warrant Clearing Account	Check	1081881	11/13/2019	Accounts Payable	GOLIGHTLY TIRE	\$2505.33
Open	NBAZ - Warrant Clearing Account	Check	1081882	11/13/2019	Accounts Payable	HAMBLIN LAW OFFICE PLC	\$8500.00
Open	NBAZ - Warrant Clearing Account	Check	1081883	11/13/2019	Accounts Payable	HIGH COUNTRY SIGNS LLC	\$400.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1081884	11/13/2019	Accounts Payable	HILL AZ GROCERY STORE	\$185.42
Open	NBAZ - Warrant Clearing Account	Check	1081885	11/13/2019	Accounts Payable	HILL AZ GROCERY STORE	\$92.81
Open	NBAZ - Warrant Clearing Account	Check	1081886	11/13/2019	Accounts Payable	HILLYARD/FLAGSTAFF	\$783.46
Open	NBAZ - Warrant Clearing Account	Check	1081887	11/13/2019	Accounts Payable	HOME DEPOT	\$1659.48
Open	NBAZ - Warrant Clearing Account	Check	1081888	11/13/2019	Accounts Payable	HORNE AUTO CENTER INC	\$304.67
Open	NBAZ - Warrant Clearing Account	Check	1081889	11/13/2019	Accounts Payable	HOSTYLE TAKEOVER CLEANING SERVICE	\$275.00
Open	NBAZ - Warrant Clearing Account	Check	1081890	11/13/2019	Accounts Payable	HUGHES SUPPLY INC (LAKESIDE)	\$1378.78
Open	NBAZ - Warrant Clearing Account	Check	1081891	11/13/2019	Accounts Payable	KB WELDING INC	\$1873.50
Open	NBAZ - Warrant Clearing Account	Check	1081892	11/13/2019	Accounts Payable	KIMBALL EQUIPMENT COMPANY	\$586.61
Open	NBAZ - Warrant Clearing Account	Check	1081893	11/13/2019	Accounts Payable	KONICA MINOLTA	\$378.28
Open	NBAZ - Warrant Clearing Account	Check	1081894	11/13/2019	Accounts Payable	LARSON WASTE INC	\$120.00
Open	NBAZ - Warrant Clearing Account	Check	1081895	11/13/2019	Accounts Payable	LOWES COMPANIES INC	\$617.08
Open	NBAZ - Warrant Clearing Account	Check	1081896	11/13/2019	Accounts Payable	MOUNTAIN COMFORT HEATING AND COOLING	\$900.00
Open	NBAZ - Warrant Clearing Account	Check	1081897	11/13/2019	Accounts Payable	NAVAJO SANITATION INC	\$263.12
Open	NBAZ - Warrant Clearing Account	Check	1081898	11/13/2019	Accounts Payable	OCTOPUS CAR WASH INC	\$71.45
Open	NBAZ - Warrant Clearing Account	Check	1081899	11/13/2019	Accounts Payable	ORALINE INC	\$87.20
Open	NBAZ - Warrant Clearing Account	Check	1081900	11/13/2019	Accounts Payable	OVERDRIVE INC	\$55.00
Open	NBAZ - Warrant Clearing Account	Check	1081901	11/13/2019	Accounts Payable	RANDOLPH PLATT DDS	\$412.00
Open	NBAZ - Warrant Clearing Account	Check	1081902	11/13/2019	Accounts Payable	PRAXAIR DISTRIBUTION INC	\$32.16
Open	NBAZ - Warrant Clearing Account	Check	1081903	11/13/2019	Accounts Payable	QUILL CORP	\$252.69
Open	NBAZ - Warrant Clearing Account	Check	1081904	11/13/2019	Accounts Payable	RAY ALLEN MANUFACTURING LLC	\$111.97
Open	NBAZ - Warrant Clearing Account	Check	1081905	11/13/2019	Accounts Payable	RUSH TRUCK CENTER	\$534.38
Open	NBAZ - Warrant Clearing Account	Check	1081906	11/13/2019	Accounts Payable	SAFEWAY INC	\$95.37
Open	NBAZ - Warrant Clearing Account	Check	1081907	11/13/2019	Accounts Payable	SANOFI PASTEUR INC	\$727.77
Open	NBAZ - Warrant Clearing Account	Check	1081908	11/13/2019	Accounts Payable	LAURENCE SCHIFF	\$2300.00
Open	NBAZ - Warrant Clearing Account	Check	1081909	11/13/2019	Accounts Payable	SHI INTERNATIONAL CORP	\$467.25
Open	NBAZ - Warrant Clearing Account	Check	1081910	11/13/2019	Accounts Payable	SHOW LOW FORD INC	\$423.03
Open	NBAZ - Warrant Clearing Account	Check	1081911	11/13/2019	Accounts Payable	SPARKLETT'S WATER	\$5.45
Voided	NBAZ - Warrant Clearing Account	Check	1081912	11/13/2019	Accounts Payable	SPRINGERVILLE AUTO WRECKERS	\$15.00
Open	NBAZ - Warrant Clearing Account	Check	1081913	11/13/2019	Accounts Payable	ST JOHNS UNIFIED SCHOOL DIST	\$85.00
Open	NBAZ - Warrant Clearing Account	Check	1081914	11/13/2019	Accounts Payable	STUBLER FIDUCIARY SERVICES LLC	\$464.90
Open	NBAZ - Warrant Clearing Account	Check	1081915	11/13/2019	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	\$431.93
Open	NBAZ - Warrant Clearing Account	Check	1081916	11/13/2019	Accounts Payable	TIP COMMUNICATIONS	\$175.00
Open	NBAZ - Warrant Clearing Account	Check	1081917	11/13/2019	Accounts Payable	TOWN OF EAGAR	\$22935.21
Open	NBAZ - Warrant Clearing Account	Check	1081918	11/13/2019	Accounts Payable	TOWN OF SPRINGERVILLE	\$155.00
Open	NBAZ - Warrant Clearing Account	Check	1081919	11/13/2019	Accounts Payable	VALLEY AUTO PARTS	\$60.62

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1081920	11/13/2019	Accounts Payable	VERITAS RESEARCH CONSULTING	\$2800.00
Open	NBAZ - Warrant Clearing Account	Check	1081921	11/13/2019	Accounts Payable	VERIZON WIRELESS	\$999.43
Open	NBAZ - Warrant Clearing Account	Check	1081922	11/13/2019	Accounts Payable	WESTERN DRUG COMPANY	\$5.00
Open	NBAZ - Warrant Clearing Account	Check	1081923	11/13/2019	Accounts Payable	WOODLAND BUILDING CENTER	\$65.42
Open	NBAZ - Warrant Clearing Account	Check	1081924	11/13/2019	Accounts Payable	YAZZIE'S AUTO PARTS INC	\$940.60
Open	NBAZ - Warrant Clearing Account	Check	1081925	11/13/2019	Accounts Payable	YOUNGS FUTURE TIRE	\$922.37
Open	NBAZ - Warrant Clearing Account	Check	1081926	11/14/2019	Accounts Payable	AAA OR NORTHERN CALIFORNIA, NEVADA & UTAH	\$32.00
Open	NBAZ - Warrant Clearing Account	Check	1081927	11/14/2019	Accounts Payable	ACE UNIFORMS OF PHOENIX	\$249.76
Open	NBAZ - Warrant Clearing Account	Check	1081928	11/14/2019	Accounts Payable	ALPINE WATER AND SANITARY	\$97.56
Open	NBAZ - Warrant Clearing Account	Check	1081929	11/14/2019	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	\$1576.23
Open	NBAZ - Warrant Clearing Account	Check	1081930	11/14/2019	Accounts Payable	AMERIGAS - GALLUP	\$300.44
Open	NBAZ - Warrant Clearing Account	Check	1081931	11/14/2019	Accounts Payable	APACHE COUNTY	\$29.53
Open	NBAZ - Warrant Clearing Account	Check	1081932	11/14/2019	Accounts Payable	APACHE COUNTY SCHOOLS CONSORTIUM	\$2700.00
Open	NBAZ - Warrant Clearing Account	Check	1081933	11/14/2019	Accounts Payable	ARIZONA SMOKE SCHOOL LLC	\$500.00
Open	NBAZ - Warrant Clearing Account	Check	1081934	11/14/2019	Accounts Payable	ASHTONS REPAIR INC	\$385.45
Open	NBAZ - Warrant Clearing Account	Check	1081935	11/14/2019	Accounts Payable	ASSOCIATION FOR FIRE ECOLOGY	\$36.00
Open	NBAZ - Warrant Clearing Account	Check	1081936	11/14/2019	Accounts Payable	AZ DEPT OF CORRECTIONS	\$65.00
Open	NBAZ - Warrant Clearing Account	Check	1081937	11/14/2019	Accounts Payable	AZ REPUBLIC	\$468.50
Open	NBAZ - Warrant Clearing Account	Check	1081938	11/14/2019	Accounts Payable	AZ SECRETARY OF STATE	\$93.00
Open	NBAZ - Warrant Clearing Account	Check	1081939	11/14/2019	Accounts Payable	AMBER BACA	\$733.98
Open	NBAZ - Warrant Clearing Account	Check	1081940	11/14/2019	Accounts Payable	BAUMAN HOME AND AUTO INC	\$961.96
Open	NBAZ - Warrant Clearing Account	Check	1081941	11/14/2019	Accounts Payable	SARAH MAE BEGAY	\$580.00
Open	NBAZ - Warrant Clearing Account	Check	1081942	11/14/2019	Accounts Payable	BLUE HILLS ENVIRONMENTAL	\$1462.18
Open	NBAZ - Warrant Clearing Account	Check	1081943	11/14/2019	Accounts Payable	BLUE TO GOLD	\$349.00
Open	NBAZ - Warrant Clearing Account	Check	1081944	11/14/2019	Accounts Payable	BOB BARKER COMPANY INC	\$1819.73
Open	NBAZ - Warrant Clearing Account	Check	1081945	11/14/2019	Accounts Payable	BOOT BARN	\$126.47
Open	NBAZ - Warrant Clearing Account	Check	1081946	11/14/2019	Accounts Payable	BRIDES AUTO CENTER	\$131.22
Open	NBAZ - Warrant Clearing Account	Check	1081947	11/14/2019	Accounts Payable	DEVIN BROWN	\$350.54
Open	NBAZ - Warrant Clearing Account	Check	1081948	11/14/2019	Accounts Payable	BURNHAM MORTUARY	\$600.00
Open	NBAZ - Warrant Clearing Account	Check	1081949	11/14/2019	Accounts Payable	CDW GOVERNMENT LLC	\$789.89
Open	NBAZ - Warrant Clearing Account	Check	1081950	11/14/2019	Accounts Payable	CORRECTCARE INTEGRATED HEALTH INC	\$132.00
Open	NBAZ - Warrant Clearing Account	Check	1081951	11/14/2019	Accounts Payable	COWBOY UP HAY AND RANCH SUPPLY	\$41.35
Open	NBAZ - Warrant Clearing Account	Check	1081952	11/14/2019	Accounts Payable	DARRELL CRAIG	\$463.28
Open	NBAZ - Warrant Clearing Account	Check	1081953	11/14/2019	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	\$372.91
Open	NBAZ - Warrant Clearing Account	Check	1081954	11/14/2019	Accounts Payable	CUSTOM INK	\$343.85
Open	NBAZ - Warrant Clearing Account	Check	1081955	11/14/2019	Accounts Payable	DISH NETWORK	\$182.76

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1081956	11/14/2019	Accounts Payable	DOYLES AUTO BODY INC	\$6870.44
Open	NBAZ - Warrant Clearing Account	Check	1081957	11/14/2019	Accounts Payable	FELIPA A EARL	\$96.60
Open	NBAZ - Warrant Clearing Account	Check	1081958	11/14/2019	Accounts Payable	ELECTION SYSTEMS AND SOFTWARE	\$563.65
Open	NBAZ - Warrant Clearing Account	Check	1081959	11/14/2019	Accounts Payable	EMPIRE MACHINERY	\$829.71
Open	NBAZ - Warrant Clearing Account	Check	1081960	11/14/2019	Accounts Payable	ERNIES FIRE EXTINGUISHER	\$180.00
Open	NBAZ - Warrant Clearing Account	Check	1081961	11/14/2019	Accounts Payable	FERRELLGAS	\$427.41
Open	NBAZ - Warrant Clearing Account	Check	1081962	11/14/2019	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	\$96.79
Open	NBAZ - Warrant Clearing Account	Check	1081963	11/14/2019	Accounts Payable	GALLUP WATER WORKS	\$13.00
Open	NBAZ - Warrant Clearing Account	Check	1081964	11/14/2019	Accounts Payable	GOLIGHTLY TIRE	\$717.90
Open	NBAZ - Warrant Clearing Account	Check	1081965	11/14/2019	Accounts Payable	GRAINGER	\$160.59
Open	NBAZ - Warrant Clearing Account	Check	1081966	11/14/2019	Accounts Payable	HAWKER AND EVANS ASPHALT CO	\$93530.18
Open	NBAZ - Warrant Clearing Account	Check	1081967	11/14/2019	Accounts Payable	HILL AZ GROCERY STORE	\$44.06
Open	NBAZ - Warrant Clearing Account	Check	1081968	11/14/2019	Accounts Payable	HILL AZ GROCERY STORE	\$3.04
Open	NBAZ - Warrant Clearing Account	Check	1081969	11/14/2019	Accounts Payable	HILLYARD/FLAGSTAFF	\$1950.10
Open	NBAZ - Warrant Clearing Account	Check	1081970	11/14/2019	Accounts Payable	HOLIDAY INN & SUITES PHOENIX AIRPORT NORTH	\$272.42
Open	NBAZ - Warrant Clearing Account	Check	1081971	11/14/2019	Accounts Payable	HOME DEPOT	\$531.56
Open	NBAZ - Warrant Clearing Account	Check	1081972	11/14/2019	Accounts Payable	INGRAM LIBRARY SERVICES	\$848.38
Open	NBAZ - Warrant Clearing Account	Check	1081973	11/14/2019	Accounts Payable	INVENTORY TRADING COMPANY	\$360.00
Open	NBAZ - Warrant Clearing Account	Check	1081974	11/14/2019	Accounts Payable	KATHLEEN M MCGUIRE PSY D LLC	\$1921.00
Open	NBAZ - Warrant Clearing Account	Check	1081975	11/14/2019	Accounts Payable	KONICA MINOLTA	\$210.54
Open	NBAZ - Warrant Clearing Account	Check	1081976	11/14/2019	Accounts Payable	LANGUAGE LINE SERVICES INC	\$36.25
Open	NBAZ - Warrant Clearing Account	Check	1081977	11/14/2019	Accounts Payable	LARSON WASTE INC	\$100.00
Open	NBAZ - Warrant Clearing Account	Check	1081978	11/14/2019	Accounts Payable	LAWSON PRODUCTS INC	\$113.49
Open	NBAZ - Warrant Clearing Account	Check	1081979	11/14/2019	Accounts Payable	LIGHT HOUSE OF ARIZONA	\$443.93
Open	NBAZ - Warrant Clearing Account	Check	1081980	11/14/2019	Accounts Payable	LIVCO WATER & SEWER COMPANY	\$21.06
Open	NBAZ - Warrant Clearing Account	Check	1081981	11/14/2019	Accounts Payable	LOWES COMPANIES INC	\$1200.05
Open	NBAZ - Warrant Clearing Account	Check	1081982	11/14/2019	Accounts Payable	S TOMASA LOZOYA	\$18.00
Open	NBAZ - Warrant Clearing Account	Check	1081983	11/14/2019	Accounts Payable	NACO	\$490.00
Open	NBAZ - Warrant Clearing Account	Check	1081984	11/14/2019	Accounts Payable	NAPA	\$160.93
Open	NBAZ - Warrant Clearing Account	Check	1081985	11/14/2019	Accounts Payable	NAVAJO TIMES PUBLISHING COMPANY INC	\$90.00
Open	NBAZ - Warrant Clearing Account	Check	1081986	11/14/2019	Accounts Payable	NAVAJO WESTERNERS	\$185.80
Open	NBAZ - Warrant Clearing Account	Check	1081987	11/14/2019	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	\$12093.22
Open	NBAZ - Warrant Clearing Account	Check	1081988	11/14/2019	Accounts Payable	OCLC INC	\$82.25
Open	NBAZ - Warrant Clearing Account	Check	1081989	11/14/2019	Accounts Payable	OFFICE DEPOT	\$93.96
Open	NBAZ - Warrant Clearing Account	Check	1081990	11/14/2019	Accounts Payable	TOBIE KLIESSEN OVERSON	\$1217.90
Open	NBAZ - Warrant Clearing Account	Check	1081991	11/14/2019	Accounts Payable	OWL LABS INC	\$1698.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1081992	11/14/2019	Accounts Payable	PACIFIC PONDEROSA CO INC	\$1988.22
Open	NBAZ - Warrant Clearing Account	Check	1081993	11/14/2019	Accounts Payable	BRIAN K PARRACK (HIGH COUNTRY AWARDS)	\$80.76
Open	NBAZ - Warrant Clearing Account	Check	1081994	11/14/2019	Accounts Payable	DANA BRYCE PATTERSON	\$8500.00
Open	NBAZ - Warrant Clearing Account	Check	1081995	11/14/2019	Accounts Payable	PERFECT PRINTZ LLC	\$85.00
Open	NBAZ - Warrant Clearing Account	Check	1081996	11/14/2019	Accounts Payable	PFIZER INC	\$3704.95
Open	NBAZ - Warrant Clearing Account	Check	1081997	11/14/2019	Accounts Payable	QUALITY CARQUEST	\$376.97
Open	NBAZ - Warrant Clearing Account	Check	1081998	11/14/2019	Accounts Payable	QUILL CORP	\$4597.80
Open	NBAZ - Warrant Clearing Account	Check	1081999	11/14/2019	Accounts Payable	RDO EQUIPMENT CO	\$51.29
Open	NBAZ - Warrant Clearing Account	Check	1082000	11/14/2019	Accounts Payable	RELIABLE BACKGROUND SCREENING	\$667.50
Open	NBAZ - Warrant Clearing Account	Check	1082001	11/14/2019	Accounts Payable	RHINEHART OIL CO	\$23272.12
Open	NBAZ - Warrant Clearing Account	Check	1082002	11/14/2019	Accounts Payable	RR DONNELLEY	\$304.10
Open	NBAZ - Warrant Clearing Account	Check	1082003	11/14/2019	Accounts Payable	RUSH TRUCK CENTER	\$764.01
Open	NBAZ - Warrant Clearing Account	Check	1082004	11/14/2019	Accounts Payable	SAFELITE AUTO GLASS	\$374.42
Open	NBAZ - Warrant Clearing Account	Check	1082005	11/14/2019	Accounts Payable	SCHINDLER ELEVATOR CORPORATION	\$975.23
Open	NBAZ - Warrant Clearing Account	Check	1082006	11/14/2019	Accounts Payable	SECURUS TECHNOLOGIES INC	\$2426.15
Open	NBAZ - Warrant Clearing Account	Check	1082007	11/14/2019	Accounts Payable	SENTRY FIRE AND WELDING SUPPLY INC	\$114.59
Open	NBAZ - Warrant Clearing Account	Check	1082008	11/14/2019	Accounts Payable	ALTON JOE SHEPHERD	\$478.16
Open	NBAZ - Warrant Clearing Account	Check	1082009	11/14/2019	Accounts Payable	SPARKLETTS WATER	\$56.15
Open	NBAZ - Warrant Clearing Account	Check	1082010	11/14/2019	Accounts Payable	SRFAX	\$108.00
Open	NBAZ - Warrant Clearing Account	Check	1082011	11/14/2019	Accounts Payable	ST JOHNS CITY	\$2783.80
Open	NBAZ - Warrant Clearing Account	Check	1082012	11/14/2019	Accounts Payable	STANLEY SECURITY SOLUTIONS INC	\$40.00
Open	NBAZ - Warrant Clearing Account	Check	1082013	11/14/2019	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	\$168.02
Open	NBAZ - Warrant Clearing Account	Check	1082014	11/14/2019	Accounts Payable	TEN COW COMPANY INC	\$3439.13
Open	NBAZ - Warrant Clearing Account	Check	1082015	11/14/2019	Accounts Payable	THE POUR STATION	\$240.00
Open	NBAZ - Warrant Clearing Account	Check	1082016	11/14/2019	Accounts Payable	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	\$54.55
Open	NBAZ - Warrant Clearing Account	Check	1082017	11/14/2019	Accounts Payable	TRITECH FORENSICS INC	\$107.20
Open	NBAZ - Warrant Clearing Account	Check	1082018	11/14/2019	Accounts Payable	SHERWOOD BOWEN UDALL	\$571.23
Open	NBAZ - Warrant Clearing Account	Check	1082019	11/14/2019	Accounts Payable	UNIFIRST CORPORATION	\$62.47
Open	NBAZ - Warrant Clearing Account	Check	1082020	11/14/2019	Accounts Payable	VALLEY AUTO PARTS	\$1005.51
Open	NBAZ - Warrant Clearing Account	Check	1082021	11/14/2019	Accounts Payable	VERIZON WIRELESS	\$462.96
Open	NBAZ - Warrant Clearing Account	Check	1082022	11/14/2019	Accounts Payable	WAGNER EQUIPMENT CO	\$1403.22
Open	NBAZ - Warrant Clearing Account	Check	1082023	11/14/2019	Accounts Payable	WHITE MOUNTAIN HEATING AND COOLING	\$375.00
Open	NBAZ - Warrant Clearing Account	Check	1082024	11/14/2019	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	\$43.09
Open	NBAZ - Warrant Clearing Account	Check	1082025	11/14/2019	Accounts Payable	XEROX CORP	\$80.01
Open	NBAZ - Warrant Clearing Account	Check	1082026	11/18/2019	Accounts Payable	SHARON E ASHBY-ROBINSON	\$190.00
Open	NBAZ - Warrant Clearing Account	Check	1082027	11/18/2019	Accounts Payable	AZ DEPT OF REVENUE	\$1194.22

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1082028	11/18/2019	Accounts Payable	MARLETTA BEGAY	\$717.66
Open	NBAZ - Warrant Clearing Account	Check	1082029	11/18/2019	Accounts Payable	DANA JEAN BENNETT	\$140.00
Open	NBAZ - Warrant Clearing Account	Check	1082030	11/18/2019	Accounts Payable	VERA L CASSEL	\$120.00
Open	NBAZ - Warrant Clearing Account	Check	1082031	11/18/2019	Accounts Payable	HAMBLIN LAW OFFICE PLC	\$8500.00
Open	NBAZ - Warrant Clearing Account	Check	1082032	11/18/2019	Accounts Payable	MARGARET T HEATH	\$120.00
Open	NBAZ - Warrant Clearing Account	Check	1082033	11/18/2019	Accounts Payable	DAVID JULIAN ROMERO	\$902.40
Open	NBAZ - Warrant Clearing Account	Check	1082034	11/18/2019	Accounts Payable	HOLLY NICOLE SMITH	\$300.00
Open	NBAZ - Warrant Clearing Account	Check	1082035	11/18/2019	Accounts Payable	JERRY R STEWART	\$190.00
Open	NBAZ - Warrant Clearing Account	Check	1082036	11/18/2019	Accounts Payable	ROGER C THOMPSON	\$120.00
Open	NBAZ - Warrant Clearing Account	Check	1082037	11/18/2019	Accounts Payable	GARY A WEBER	\$170.00
Open	NBAZ - Warrant Clearing Account	Check	1082038	11/18/2019	Accounts Payable	CONSTANCE L ZAWACKI	\$190.00
Open	NBAZ - Warrant Clearing Account	Check	1082039	11/18/2019	Accounts Payable	BASHAS' CORPORATE OFFICE	\$24980.18
Open	NBAZ - Warrant Clearing Account	Check	1082040	11/19/2019	Accounts Payable	LOEWS VENTANA CANYON	\$611.82
Open	NBAZ - Warrant Clearing Account	Check	1082041	11/19/2019	Accounts Payable	RONALD D MCDANIEL	\$547.50
Open	NBAZ - Warrant Clearing Account	Check	1082042	11/19/2019	Accounts Payable	VICKI MARLENE WALKER	\$170.00
Open	NBAZ - Warrant Clearing Account	Check	1082043	11/20/2019	Accounts Payable	4IMPRIINT	\$2800.43
Open	NBAZ - Warrant Clearing Account	Check	1082044	11/20/2019	Accounts Payable	ROBIN R AGUERO	\$479.90
Open	NBAZ - Warrant Clearing Account	Check	1082045	11/20/2019	Accounts Payable	ALPINE WATER AND SANITARY	\$77.65
Open	NBAZ - Warrant Clearing Account	Check	1082046	11/20/2019	Accounts Payable	ALSCO INC	\$164.85
Open	NBAZ - Warrant Clearing Account	Check	1082047	11/20/2019	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	\$7629.55
Open	NBAZ - Warrant Clearing Account	Check	1082048	11/20/2019	Accounts Payable	AMAZON COM INC	\$10.90
Open	NBAZ - Warrant Clearing Account	Check	1082049	11/20/2019	Accounts Payable	AMERIGAS - GALLUP	\$231.47
Open	NBAZ - Warrant Clearing Account	Check	1082050	11/20/2019	Accounts Payable	CHARLI A ANDERSON	\$506.92
Open	NBAZ - Warrant Clearing Account	Check	1082051	11/20/2019	Accounts Payable	APACHE COUNTY	\$7.18
Open	NBAZ - Warrant Clearing Account	Check	1082052	11/20/2019	Accounts Payable	APACHE COUNTY SCHOOLS CONSORTIUM	\$60109.00
Open	NBAZ - Warrant Clearing Account	Check	1082053	11/20/2019	Accounts Payable	ASHTONS REPAIR INC	\$154.81
Open	NBAZ - Warrant Clearing Account	Check	1082054	11/20/2019	Accounts Payable	ASSOCIATION OF EDUCATIONAL SERVICE AGENCIES	\$990.00
Open	NBAZ - Warrant Clearing Account	Check	1082055	11/20/2019	Accounts Payable	LUCINDA L ATTAKAI	\$664.00
Open	NBAZ - Warrant Clearing Account	Check	1082056	11/20/2019	Accounts Payable	AZ COUNTIES INSURANCE POOL	\$5000.00
Open	NBAZ - Warrant Clearing Account	Check	1082057	11/20/2019	Accounts Payable	AZ DEPARTMENT OF EDUCATION	\$120.00
Open	NBAZ - Warrant Clearing Account	Check	1082058	11/20/2019	Accounts Payable	AZ DEPT OF CORRECTIONS	\$441.89
Open	NBAZ - Warrant Clearing Account	Check	1082059	11/20/2019	Accounts Payable	AZ DEPT OF HEALTH SERVICES	\$1485.00
Open	NBAZ - Warrant Clearing Account	Check	1082060	11/20/2019	Accounts Payable	AZ SCHOOL BOARDS ASSN	\$375.00
Open	NBAZ - Warrant Clearing Account	Check	1082061	11/20/2019	Accounts Payable	AZ SUPREME COURT	\$100.00
Open	NBAZ - Warrant Clearing Account	Check	1082062	11/20/2019	Accounts Payable	ELEEN RAE BAST	\$25.30
Open	NBAZ - Warrant Clearing Account	Check	1082063	11/20/2019	Accounts Payable	BATTERIES PLUS (GLENDALE/CHANDLER)	\$337.41

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1082064	11/20/2019	Accounts Payable	BAUMAN HOME AND AUTO INC	\$580.07
Open	NBAZ - Warrant Clearing Account	Check	1082065	11/20/2019	Accounts Payable	BEACON FIRE AND SECURITY LLC	\$399.97
Open	NBAZ - Warrant Clearing Account	Check	1082066	11/20/2019	Accounts Payable	SARAH MAE BEGAY	\$40.00
Open	NBAZ - Warrant Clearing Account	Check	1082067	11/20/2019	Accounts Payable	BI INC	\$383.20
Open	NBAZ - Warrant Clearing Account	Check	1082068	11/20/2019	Accounts Payable	RICHARD A BLAIR	\$88.57
Open	NBAZ - Warrant Clearing Account	Check	1082069	11/20/2019	Accounts Payable	BLUE HILLS ENVIRONMENTAL	\$287.30
Open	NBAZ - Warrant Clearing Account	Check	1082070	11/20/2019	Accounts Payable	GLORIA BOWMAN	\$145.00
Open	NBAZ - Warrant Clearing Account	Check	1082071	11/20/2019	Accounts Payable	BRIDES AUTO CENTER	\$316.79
Open	NBAZ - Warrant Clearing Account	Check	1082072	11/20/2019	Accounts Payable	BROWN'S PARTSMASTER INC	\$1701.45
Open	NBAZ - Warrant Clearing Account	Check	1082073	11/20/2019	Accounts Payable	BURNHAM MORTUARY	\$448.78
Open	NBAZ - Warrant Clearing Account	Check	1082074	11/20/2019	Accounts Payable	STEPHANIE R CALABAZA	\$24.00
Open	NBAZ - Warrant Clearing Account	Check	1082075	11/20/2019	Accounts Payable	CANNON CONSULTANTS LLC	\$3300.00
Open	NBAZ - Warrant Clearing Account	Check	1082076	11/20/2019	Accounts Payable	CATERPILLAR FINANCIAL SERVICES CORPORATION	\$78622.52
Open	NBAZ - Warrant Clearing Account	Check	1082077	11/20/2019	Accounts Payable	CDW GOVERNMENT LLC	\$383.51
Open	NBAZ - Warrant Clearing Account	Check	1082078	11/20/2019	Accounts Payable	CELLULAR ONE NE AZ	\$190.60
Open	NBAZ - Warrant Clearing Account	Check	1082079	11/20/2019	Accounts Payable	CENGAGE LEARNING INC	\$50.03
Open	NBAZ - Warrant Clearing Account	Check	1082080	11/20/2019	Accounts Payable	CENTER POINT LARGE PRINT	\$44.34
Open	NBAZ - Warrant Clearing Account	Check	1082081	11/20/2019	Accounts Payable	CONTINUANT INC	\$2356.40
Open	NBAZ - Warrant Clearing Account	Check	1082082	11/20/2019	Accounts Payable	JOSHUA T COVEY	\$951.11
Open	NBAZ - Warrant Clearing Account	Check	1082083	11/20/2019	Accounts Payable	COWBOY UP HAY AND RANCH SUPPLY	\$135.49
Open	NBAZ - Warrant Clearing Account	Check	1082084	11/20/2019	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	\$1081.62
Open	NBAZ - Warrant Clearing Account	Check	1082085	11/20/2019	Accounts Payable	DE LAGE LANDEN FINANCIAL SERVICES INC	\$319.95
Open	NBAZ - Warrant Clearing Account	Check	1082086	11/20/2019	Accounts Payable	DELL COMPUTER CORPORATION	\$43.43
Open	NBAZ - Warrant Clearing Account	Check	1082087	11/20/2019	Accounts Payable	DIAMOND DRUGS INC	\$5815.60
Open	NBAZ - Warrant Clearing Account	Check	1082088	11/20/2019	Accounts Payable	DIAMOND MEDICAL SUPPLY	\$10.88
Open	NBAZ - Warrant Clearing Account	Check	1082089	11/20/2019	Accounts Payable	E & E SERVICES INC	\$47.21
Open	NBAZ - Warrant Clearing Account	Check	1082090	11/20/2019	Accounts Payable	EATON SALES & SERVICE	\$15292.52
Open	NBAZ - Warrant Clearing Account	Check	1082091	11/20/2019	Accounts Payable	EBSCO SUBSCRIPTION SERVICES	\$2718.62
Open	NBAZ - Warrant Clearing Account	Check	1082092	11/20/2019	Accounts Payable	EMPIRE MACHINERY	\$8535.56
Open	NBAZ - Warrant Clearing Account	Check	1082093	11/20/2019	Accounts Payable	FLUID SECURE	\$4553.04
Open	NBAZ - Warrant Clearing Account	Check	1082094	11/20/2019	Accounts Payable	GABRIEL FREELAND	\$632.61
Open	NBAZ - Warrant Clearing Account	Check	1082095	11/20/2019	Accounts Payable	FRONTIER	\$100.77
Open	NBAZ - Warrant Clearing Account	Check	1082096	11/20/2019	Accounts Payable	FRONTIER	\$162.13
Open	NBAZ - Warrant Clearing Account	Check	1082097	11/20/2019	Accounts Payable	FRONTIER	\$163.58
Open	NBAZ - Warrant Clearing Account	Check	1082098	11/20/2019	Accounts Payable	FRONTIER	\$222.00
Open	NBAZ - Warrant Clearing Account	Check	1082099	11/20/2019	Accounts Payable	FRONTIER	\$170.48

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1082100	11/20/2019	Accounts Payable	FRONTIER	\$194.18
Open	NBAZ - Warrant Clearing Account	Check	1082101	11/20/2019	Accounts Payable	FRONTIER	\$157.38
Open	NBAZ - Warrant Clearing Account	Check	1082102	11/20/2019	Accounts Payable	FRONTIER	\$1252.26
Open	NBAZ - Warrant Clearing Account	Check	1082103	11/20/2019	Accounts Payable	FRONTIER	\$73.99
Open	NBAZ - Warrant Clearing Account	Check	1082104	11/20/2019	Accounts Payable	FRONTIER	\$73.03
Open	NBAZ - Warrant Clearing Account	Check	1082105	11/20/2019	Accounts Payable	FRONTIER	\$822.33
Open	NBAZ - Warrant Clearing Account	Check	1082106	11/20/2019	Accounts Payable	FRONTIER	\$106.30
Open	NBAZ - Warrant Clearing Account	Check	1082107	11/20/2019	Accounts Payable	FRONTIER	\$101.62
Open	NBAZ - Warrant Clearing Account	Check	1082108	11/20/2019	Accounts Payable	FX TACTICAL LLC	\$1184.65
Open	NBAZ - Warrant Clearing Account	Check	1082109	11/20/2019	Accounts Payable	GALL'S INC	\$796.68
Open	NBAZ - Warrant Clearing Account	Check	1082110	11/20/2019	Accounts Payable	GMCO CORPORATION	\$10603.73
Open	NBAZ - Warrant Clearing Account	Check	1082111	11/20/2019	Accounts Payable	GRAINGER	\$160.59
Open	NBAZ - Warrant Clearing Account	Check	1082112	11/20/2019	Accounts Payable	RICHARD C GUINN	\$400.00
Open	NBAZ - Warrant Clearing Account	Check	1082113	11/20/2019	Accounts Payable	PAUL HANCOCK	\$23.38
Open	NBAZ - Warrant Clearing Account	Check	1082114	11/20/2019	Accounts Payable	ROSCOE GEORGE HERRERA	\$64.00
Open	NBAZ - Warrant Clearing Account	Check	1082115	11/20/2019	Accounts Payable	HIGH COUNTRY PROPANE	\$313.40
Open	NBAZ - Warrant Clearing Account	Check	1082116	11/20/2019	Accounts Payable	HIGH COUNTRY SIGNS LLC	\$275.00
Open	NBAZ - Warrant Clearing Account	Check	1082117	11/20/2019	Accounts Payable	HILL AZ GROCERY STORE	\$30.99
Open	NBAZ - Warrant Clearing Account	Check	1082118	11/20/2019	Accounts Payable	HILL AZ GROCERY STORE	\$51.20
Open	NBAZ - Warrant Clearing Account	Check	1082119	11/20/2019	Accounts Payable	HILLVARD/FLAGSTAFF	\$96.56
Open	NBAZ - Warrant Clearing Account	Check	1082120	11/20/2019	Accounts Payable	HOLIDAY INN & SUITES PHOENIX AIRPORT NORTH	\$272.42
Open	NBAZ - Warrant Clearing Account	Check	1082121	11/20/2019	Accounts Payable	HOME DEPOT	\$687.18
Open	NBAZ - Warrant Clearing Account	Check	1082122	11/20/2019	Accounts Payable	JILL L HOOVER	\$416.39
Open	NBAZ - Warrant Clearing Account	Check	1082123	11/20/2019	Accounts Payable	TYRON JENSEN	\$20.03
Open	NBAZ - Warrant Clearing Account	Check	1082124	11/20/2019	Accounts Payable	KIMBALL EQUIPMENT COMPANY	\$1101.87
Open	NBAZ - Warrant Clearing Account	Check	1082125	11/20/2019	Accounts Payable	MICHAEL LATHAM	\$10.79
Open	NBAZ - Warrant Clearing Account	Check	1082126	11/20/2019	Accounts Payable	LAWSON PRODUCTS INC	\$222.25
Open	NBAZ - Warrant Clearing Account	Check	1082127	11/20/2019	Accounts Payable	LESUEUR ADVANCE AUTOMOTIVE LLC	\$55.00
Open	NBAZ - Warrant Clearing Account	Check	1082128	11/20/2019	Accounts Payable	LINCOLN STRATEGY GROUP	\$4500.00
Open	NBAZ - Warrant Clearing Account	Check	1082129	11/20/2019	Accounts Payable	LINGO	\$130.79
Open	NBAZ - Warrant Clearing Account	Check	1082130	11/20/2019	Accounts Payable	LIVCO WATER & SEWER COMPANY	\$159.35
Open	NBAZ - Warrant Clearing Account	Check	1082131	11/20/2019	Accounts Payable	ANNE T MACGREGOR	\$89.61
Open	NBAZ - Warrant Clearing Account	Check	1082132	11/20/2019	Accounts Payable	MCI	\$40.87
Open	NBAZ - Warrant Clearing Account	Check	1082133	11/20/2019	Accounts Payable	MCKESSON MEDICAL SURGICAL	\$270.74
Open	NBAZ - Warrant Clearing Account	Check	1082134	11/20/2019	Accounts Payable	SARAH ELLEN MEACHAM	\$2.37
Open	NBAZ - Warrant Clearing Account	Check	1082135	11/20/2019	Accounts Payable	MOUNTAIN COMFORT HEATING AND COOLING	\$1127.50

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1082136	11/20/2019	Accounts Payable	NAPA	\$331.59
Open	NBAZ - Warrant Clearing Account	Check	1082137	11/20/2019	Accounts Payable	NAVAJO COUNTY SCHOOL SUPERINTENDENT OFFICE	\$250.00
Open	NBAZ - Warrant Clearing Account	Check	1082138	11/20/2019	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	\$5120.74
Open	NBAZ - Warrant Clearing Account	Check	1082139	11/20/2019	Accounts Payable	NAVAJO WESTERNERS	\$65.15
Open	NBAZ - Warrant Clearing Account	Check	1082140	11/20/2019	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	\$9441.38
Open	NBAZ - Warrant Clearing Account	Check	1082141	11/20/2019	Accounts Payable	NEW HORIZONS COMPUTER LEARNING CENTER	\$50.00
Open	NBAZ - Warrant Clearing Account	Check	1082142	11/20/2019	Accounts Payable	NICK D PATTON ATTORNEY AT LAW PLLC	\$297.00
Open	NBAZ - Warrant Clearing Account	Check	1082143	11/20/2019	Accounts Payable	NICOLL CONSTRUCTION LLC	\$89075.21
Open	NBAZ - Warrant Clearing Account	Check	1082144	11/20/2019	Accounts Payable	DALE P NIELSON	\$77.78
Open	NBAZ - Warrant Clearing Account	Check	1082145	11/20/2019	Accounts Payable	LARRY NOBLE	\$46.01
Open	NBAZ - Warrant Clearing Account	Check	1082146	11/20/2019	Accounts Payable	NOEL'S INC	\$246.65
Open	NBAZ - Warrant Clearing Account	Check	1082147	11/20/2019	Accounts Payable	NORCHEM DRUG TESTING LABORATORY	\$803.50
Open	NBAZ - Warrant Clearing Account	Check	1082148	11/20/2019	Accounts Payable	OVERDRIVE INC	\$786.05
Open	NBAZ - Warrant Clearing Account	Check	1082149	11/20/2019	Accounts Payable	RYAN N PATTERSON	\$288.04
Open	NBAZ - Warrant Clearing Account	Check	1082150	11/20/2019	Accounts Payable	PAVEMENT MARKING INC	\$20140.34
Open	NBAZ - Warrant Clearing Account	Check	1082151	11/20/2019	Accounts Payable	PERFECT PRINTZ LLC	\$640.30
Open	NBAZ - Warrant Clearing Account	Check	1082152	11/20/2019	Accounts Payable	PIMA COUNTY MEDICAL	\$2300.00
Open	NBAZ - Warrant Clearing Account	Check	1082153	11/20/2019	Accounts Payable	PREMIUM PROPANE LLC	\$544.84
Open	NBAZ - Warrant Clearing Account	Check	1082154	11/20/2019	Accounts Payable	PRIORITY DISPATCH	\$147.00
Open	NBAZ - Warrant Clearing Account	Check	1082155	11/20/2019	Accounts Payable	QUILL CORP	\$2202.39
Open	NBAZ - Warrant Clearing Account	Check	1082156	11/20/2019	Accounts Payable	RHINEHART OIL CO	\$24121.55
Open	NBAZ - Warrant Clearing Account	Check	1082157	11/20/2019	Accounts Payable	RICOH USA INC	\$173.62
Open	NBAZ - Warrant Clearing Account	Check	1082158	11/20/2019	Accounts Payable	DAVID JULIAN ROMERO	\$126.31
Open	NBAZ - Warrant Clearing Account	Check	1082159	11/20/2019	Accounts Payable	RUSH TRUCK CENTER	\$1459.42
Open	NBAZ - Warrant Clearing Account	Check	1082160	11/20/2019	Accounts Payable	SAFELITE AUTO GLASS	\$593.92
Open	NBAZ - Warrant Clearing Account	Check	1082161	11/20/2019	Accounts Payable	SAFETY KLEEN	\$394.89
Open	NBAZ - Warrant Clearing Account	Check	1082162	11/20/2019	Accounts Payable	SAFEWAY INC	\$112.16
Open	NBAZ - Warrant Clearing Account	Check	1082163	11/20/2019	Accounts Payable	IRENE SANCHEZ	\$10.00
Open	NBAZ - Warrant Clearing Account	Check	1082164	11/20/2019	Accounts Payable	SANDERSON FORD INC	\$61192.49
Open	NBAZ - Warrant Clearing Account	Check	1082165	11/20/2019	Accounts Payable	SECURUS TECHNOLOGIES INC	\$1840.86
Open	NBAZ - Warrant Clearing Account	Check	1082166	11/20/2019	Accounts Payable	ALTON JOE SHEPHERD	\$24.00
Open	NBAZ - Warrant Clearing Account	Check	1082167	11/20/2019	Accounts Payable	JOE SHIRLEY JR	\$885.16
Open	NBAZ - Warrant Clearing Account	Check	1082168	11/20/2019	Accounts Payable	SIERRA PROPANE	\$295.73
Open	NBAZ - Warrant Clearing Account	Check	1082169	11/20/2019	Accounts Payable	SONORA QUEST LABORATORIES	\$602.54
Open	NBAZ - Warrant Clearing Account	Check	1082170	11/20/2019	Accounts Payable	SOUTHWEST ROCK PRODUCTS LLC	\$5124.35
Open	NBAZ - Warrant Clearing Account	Check	1082171	11/20/2019	Accounts Payable	SPARKLETTS WATER	\$244.34

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1082172	11/20/2019	Accounts Payable	SPEEDY SALES AND SERVICE	\$439.90
Open	NBAZ - Warrant Clearing Account	Check	1082173	11/20/2019	Accounts Payable	SPRINGERVILLE AUTOMOTIVE SERVICE	\$503.50
Open	NBAZ - Warrant Clearing Account	Check	1082174	11/20/2019	Accounts Payable	ST JOHNS CITY	\$77.20
Open	NBAZ - Warrant Clearing Account	Check	1082175	11/20/2019	Accounts Payable	ST JOHNS GLASS	\$385.94
Open	NBAZ - Warrant Clearing Account	Check	1082176	11/20/2019	Accounts Payable	ST JOHNS UNITED DRUG	\$12.11
Open	NBAZ - Warrant Clearing Account	Check	1082177	11/20/2019	Accounts Payable	THE LIBRARY STORE INC	\$466.87
Open	NBAZ - Warrant Clearing Account	Check	1082178	11/20/2019	Accounts Payable	THOMSON REUTERS WEST	\$5551.83
Open	NBAZ - Warrant Clearing Account	Check	1082179	11/20/2019	Accounts Payable	TJP COMMUNICATIONS	\$958.02
Open	NBAZ - Warrant Clearing Account	Check	1082180	11/20/2019	Accounts Payable	TRUCK PRO DBA AZ BRAKE & CLUTCH SUPPLY	\$857.40
Open	NBAZ - Warrant Clearing Account	Check	1082181	11/20/2019	Accounts Payable	VALLEY AUTO PARTS	\$367.36
Open	NBAZ - Warrant Clearing Account	Check	1082182	11/20/2019	Accounts Payable	VERIZON WIRELESS	\$588.42
Open	NBAZ - Warrant Clearing Account	Check	1082183	11/20/2019	Accounts Payable	VERLYN DEAN WALKER	\$51.00
Open	NBAZ - Warrant Clearing Account	Check	1082184	11/20/2019	Accounts Payable	WHITE MOUNTAIN COMMUNICATIONS	\$1585.44
Open	NBAZ - Warrant Clearing Account	Check	1082185	11/20/2019	Accounts Payable	WHITE MOUNTAIN COUNSELING	\$595.00
Open	NBAZ - Warrant Clearing Account	Check	1082186	11/20/2019	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	\$1463.93
Open	NBAZ - Warrant Clearing Account	Check	1082187	11/20/2019	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	\$7715.85
Open	NBAZ - Warrant Clearing Account	Check	1082188	11/20/2019	Accounts Payable	MICHAEL B WHITING	\$451.09
Open	NBAZ - Warrant Clearing Account	Check	1082189	11/20/2019	Accounts Payable	WILSON INVESTIGATIVE SERVICES	\$260.00
Open	NBAZ - Warrant Clearing Account	Check	1082190	11/20/2019	Accounts Payable	WOODLAND BUILDING CENTER	\$138.24
Open	NBAZ - Warrant Clearing Account	Check	1082191	11/20/2019	Accounts Payable	IVAN LUJAN	\$250.00

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

11/20/19



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 October 28, 2019, November 5, 2019 and November 13, 2019.

BOS Meeting Date Requested 12/3/19

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

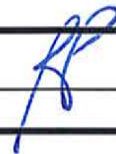
Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____



OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS WORK SESSION

October 28, 2019
Maricopa, Arizona

Present were: Chairman Joe Shirley, Jr., Vice Chairman Travis Simshauser and Supervisor Alton Shepherd. Also present was County Manager/Clerk of the Board Ryan Patterson, County Attorney Michael Whiting, County Engineer Ferrin Crosby and Finance Director Timothy Hinton. Chairman Shirley stated this is only work session and no action or decisions would be made.

Chairman Shirley called to order the Board of Supervisors meeting at 11:38 a.m. in the Ak Chin Buffett Room, 15406 N. Maricopa Road, Maricopa, Arizona, and welcomed all in attendance.

A discussion related to the budget was held. Timothy Hinton, Finance Director, provided an overview of the current budget and stated all departments are currently within the 33% they should be for being a third into the fiscal year. Chairman Shirley asked if there were any concerns related to the budget. Mr. Hinton stated the Public Safety Retirement System is a concern but they are looking at all possible options. Mr. Patterson stated during the upcoming CSA legislative Summit over the next two days, there will be options presented to address the funding concern with PSRS.

A discussion was held regarding the Public Safety Retirement System and the concerns facing the counties on how to maintain and continue to fund the program.

The Board reviewed the proposed 2020 meeting schedule.

A discussion on a road adoption policy for non-maintained roads was held. Ferrin Crosby, County Engineer, provided an overview of the current policy which consists of the statutes that outline the requirements. County Attorney Whiting stated the Board could adopt a policy that adds to the minimum statutory requirements but could not establish a policy with less than state mandated requirements outlined in statute. Supervisor Simshauser stated in his district, there are roads that were established back in the 1960's that are no longer used and needed a policy that would establish a criteria to remove roads as well as add them to the maintenance system.

A discussion on grant availability for senior center vehicles was held. Malena Bazarro, District III Manager provided an overview of the CDBG process. Supervisor Simshauser stated Malena is always available to work with the other two districts to assist in finding grants as well as the application process.

A discussion was held on upcoming legislative priorities. Mr. Patterson stated over the next two days board members will hear the upcoming legislative proposals and provided an overview of some issues that may be included such as legislation that would affect HURF, Public Safety Retirement System, lottery money and juvenile jail district.

Under the future County priorities and goals item, Mr. Shepherd spoke on working with the Navajo Nation to implement a sales tax for fire districts on the reservation to assist with funding, and getting the fire districts and the Navajo Nation to work together on billing the public for fire assistance. Another goal discussed was a possible salary study for the county. Mr. Simshauser stated he would like to see a county policy that included steps for salary increases; we have a Human Resources Handbook but would like to see an actual policy that outlines steps for increases so if an employee reaches a certain education or skill level, they are automatically given an increase without having to go before the Board.

A discussion was held regarding Workforce Partnership becoming more active in Apache County.

The work session ended at 1:30 p.m.

Approved this 3rd day of December 2019

Joe Shirley Jr.
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

November 5, 2019

St. Johns, Arizona

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

Chairman Shirley called to order the Board of Supervisors meeting at 8:30 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Timothy Hinton gave the invocation.

Ben Dugdale led the Pledge of Allegiance.

Chairman Shirley called for the Library District item.

SueAn Stradling-Collins, Library Director, requested approval to close District libraries early on Christmas Eve, Tuesday, December 24th and New Years Eve, Tuesday, December 31st due to low demand for library services on these evenings before holidays. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Chairman Shirley called for the Flood Control District item.

Ferrin Crosby, County Engineer, approval to allocate funds to the Town of Eagar in the amount of \$22,500 to cover expenses for surveying engineering and pursuit of an application to utilize FEMA hazard mitigation assistance grant. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

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

Chairman Shirley called for the Jail District items.

Chief Brannon Eagar requested approval to enter into a contract to house Tohono O'Odum Nation inmates in the Apache County Jail. Chief Eagar stated the jail has been housing inmates for several weeks under an emergency basis and this will allow for the funding from BIA to reimburse the county for that housing. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Mr. Shepherd, Chief Eagar and Commander Cirivello held a discussion on costs and

length of the proposed housing. Mr. Shepherd expressed his concerns with the jail district going into the red each year and though law enforcement services are required, there need to be a plan to stay within budget each year. Chief Eagar stated operating and retirement costs have increased but the amount that can be taxed to assist the jail district has not so that is part of the problem. Chief Eagar stated housing inmates assists in offsetting that deficit so hopefully other contracts can be obtained to house inmates from other entities so the deficit can be overcome. Vote was unanimous.

Chief Brannon Eagar requested approval to extend the contract with Trinity Services for an additional year to provide inmate meals at the jail. Chief Eagar stated extending the contract for an additional year will give time to go out to bid for a new contract. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Mr. Shepherd stated this will be the 9th addendum to extend the contract with Trinity. A discussion was held regarding going out to bid again. Vote was unanimous.

Chief Eagar requested approval to convert a Detention Officer I position (Range 31) to a Detention Officer III position (Range 35) and will cost approximately \$3,567. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Mr. Shepherd asked if the amount stated includes ERE's. Stephanie McCarthy, Human Resources Manager stated the amount includes all employee related expenses and worked with the Finance Department to ensure the budget would allow for the increase. Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

Malena Bazarro presented the public hearing to gather citizen input regarding the use of FY20 Community Development Block Grant (CDBG) funds for Apache County. **Mr. Simshauser moved to open the public hearing, seconded by Mr. Shepherd.** Vote was unanimous. Ms. Bazarro stated she has prepared a summary list for CDBG Funds for FY20 and Apache County is set to receive \$233,000 and provided an overview of the criteria required to be eligible to receive the awarded. Ms. Bazarro stated this is the first public hearing and any project that is presented at this public hearing can be considered, but at the second public hearing, new projects cannot be requested or presented. Ms. Bazarro stated of all the requests she has received, she does not foresee any projects that would cause anyone to be affected by housing displacement and any funding out of the regional account that is not used by our county or any other county goes into the state's special projects fund and that can be applied for in a competitive manner.

Leon Butler, a resident of Concho, stated he is requesting a project for the Concho Community Action Network for funding for the Concho Community Center. Mr. Butler requested funding to facilitate finishing the center to get it open in order to service the community.

Barry Weller, a resident of Hunt, and representing the Concho Lions Foundation and Club, read a letter addressed to the Board of Supervisors. Mr. Weller requested \$140,000 in CDBG funds for the drilling and facilitation of a new well on Lions Park property.

Hope MacMonagle, a resident of Concho, representing the Old Concho Water Users Corporation, stated she is requesting \$50,000 in CDBG funds to procure a backhoe since they need to own a backhoe in order to submit for USDA grant to refurbish the water system. Mrs. MacMonagle stated her initial request is for \$230,000 in CDBG funds to obtain a drafting plan but realizes that amount will not be awarded.

Steven Escobedo, a resident of Concho stated he supports the Lions Club water well project and for the Concho Community Action Network (CAN) community center.

Joe Trujillo, President of the Old Concho Water Users Corporation expressed his support for the backhoe purchase using CDBG funds.

Billie Bell, representing the Concho Elementary, expressed support of the CDBG funding for the Concho Community Center.

Joe Jarvis, representing the Town of Springerville, requested funding for equipment for the fire departments; replacing outdated air packs in the amount of \$150,000 and extraction equipment in the amount of \$35,000. Mr. Jarvis stated he is also requesting funds for parking lot preservation and automatic handicap accessible doors for the Round Valley Senior Center in the amount of \$37,000; \$25,000 for the parking lot and \$12,000 for the handicap accessible doors.

Terry Shove, President of the Boys and Girls Club of Round Valley requested CDBG funds to purchase a modular building to expand the classroom size for after school activities. Ms. Shove requested \$140,000 to cover the modular building and installation. Ms., Shove also requested \$12,5000 to renovate the kitchen in the club's main building.

Ms. Bazarro stated on behalf of Apache County, requested funding for the St. Johns Annex heating system and new roof.

There was no one else wanting to address the Board during the public hearing. **Mr. Simshauser moved to close the public hearing, seconded by Mr. Shepherd.** Mr. Shepherd asked if there were any other requests submitted for consideration and asked what areas the public notice was advertised in. Ms. Bazarro stated public notice was published in the White Mountain Independent newspaper for both Navajo and Apache Counties as well as their website. Ms. Bazarro stated the notice was also posted in local post offices and the county building. Ms. Bazarro stated for the first public hearing, she requires some detail be submitted prior the public hearing and then a summary is given to the board to make sure it is on record. Mrs. Bazarro stated before the second public hearing, she will go to NACOG with all the detailed information she has been given, and NACOG will review the qualifications and obtain a ranking of the projects to be brought back to the county's second public hearing and then at that time the board of supervisors will choose their top three projects for potential funding. Mr. Shepherd asked how far north was the public notice posted. Ms. Bazarro stated the notices were posted in southern Apache County. Mr. Shepherd asked how to obtain larger allocations in the future. Ms. Bazarro stated counties are allowed three projects and towns are allowed one project so that is why incorporated areas request county funds, and there is always more need than the funds will cover.

Mr. Joe Varel, a resident of Vernon complained about the dirt roads in the Eagle Ridge area, the ATV's that kick up dust and requested the speed limit in his neighborhood be reduced to 15 miles per hour.

Motion passed to close the public hearings. There was no action to be taken on the public hearing, only to gather input and submissions for CDBG funds.

Mr. Patterson presented the consent agenda items A-F and recommended approval. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** A. Request approval of demands as distributed to the Apache County Board of Supervisors between October 1 to November 5, 2019. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process. Payee Amount APACHE COUNTY HSA 3,972.99 APACHE COUNTY MEDICAL 174,582.99 APACHE COUNTY TAX WITHHOLDING 138,871.59 ASRS LEGACY EORP 5,889.13 AZ STATE RETIREMENT SYSTEM 111,657.91 COLONIAL LIFE AND ACCIDENT INS 1,258.09 CORRECTIONS OFFICER RET PLAN 9,954.55 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,601.02 EORP LEGACY 2,720.34 NATIONWIDE 2,291.15 NATIONWIDE TRUST FSB 3,220.35 PUBLIC SAFETY PERSONNEL 401 16,207.12 PUBLIC SAFETY SHERIFF RET 44,235.52 SUPPORT PAYMENT CLEARINGHOUSE 1,588.64 AMAZON CAPITAL SERVICES INC (IT DEPT) 1,055.64 ASHTONS REPAIR INC 1,108.64 AZ SUPREME COURT 3,120.00 BOB BARKER COMPANY INC 1,131.07 SUSAN K BYRUM 3,455.20 CDW GOVERNMENT LLC 1,283.04 JOSHUA T COVEY 2,100.00 CS&S COMPUTER SYSTEMS 1,548.03 DELL COMPUTER CORPORATION 2,894.27 DOYLES AUTO BODY INC 1,302.87 EATON SALES & SERVICE 1,220.32 GALL'S INC 1,158.01 KLINT HEAP 1,350.52 HI TECH WINDSHIELD & GLASS CO 1,189.11 HILLYARD/FLAGSTAFF 1,286.52 HOME DEPOT 1,900.67 IDEMIA IDENTITY & SECURITY USA LLC 1,977.00 INGRAM LIBRARY SERVICES 2,583.80 IT CREATIONS INC 7,735.00 KARPEL COMPUTER SYSTEMS INC 6,000.00 LINCOLN STRATEGY GROUP 4,500.00 MOORE LAW FIRM PLLC 1,160.50 MOUNTAIN COMFORT HEATING AND COOLING 19,865.25 NATIONAL BUSINESS FURNITURE 1,317.61 OCLC INC 3,397.85 ORACLE ENGINEERING GROUP INC 2,860.00 PAVEMENT MARKING INC 9,681.59 PRIDE GROUP LLC 4,630.24 PRO PETROLEUM 18,636.91 QUILL CORP 4,359.48 SECURUS TECHNOLOGIES INC 2,399.37 SOUTHWEST ROCK PRODUCTS LLC 51,652.86 SW ECOLOGY LLC 1,250.15 THOMSON REUTERS WEST 1,987.74 TJP COMMUNICATIONS 1,717.52 TORRISON CONSULTING LLC 4,859.00 TOWN OF SPRINGVILLE 3,000.00 VALLEY AUTO PARTS 6,584.66 VERITAS RESEARCH CONSULTING 2,500.00 VERIZON WIRELESS 4,463.23 VERNON FIRE DISTRICT 5,608.89 WHITE MOUNTAIN AMBULANCE SERVICE INC 1,245.19 WHITE MOUNTAIN COMMUNICATIONS 1,261.38 YAVAPAI COUNTY GOVERNMENT 8,000.00 YELTON AND ASSOCIATES 4,916.67 TOBIE KLIESSEN OVERSON 1,216.99 PITNEY BOWES RESERVE ACCOUNT 5,000.00 ALBERT NELSON JR 1,000.00 IVAN LEWIS 2,100.00 JOE TOHONNIE JR 1,000.00 APACHE COUNTY TAX WITHHOLDING 1,704.81 ARIZONA STATE FORESTRY DIVISION 1,653.10 AZ COUNTIES WORKERS COMPENSATION PLAN 66,514.97 AZ DEPT OF RISK MANAGEMENT 1,075.29 AZ SUPREME COURT 2,550.00 BAUMAN HOME AND AUTO INC 3,824.56 COLL CONSULTING LLC

6,435.04 ERNEST COLLINS JR 8,266.38 DELL COMPUTER CORPORATION
1,351.98 DESERT VIEW FUNERAL HOME LLC 8,279.00 BEN DUGDALE 1,373.05
HAWKER AND EVANS ASPHALT CO 278,185.59 KATHLEEN M MCGUIRE PSY D LLC
2,055.00 ALANE M MOORE 1,800.00 ALLAN T MOREZ JR 1,800.00 NATIONAL BANK
2,916.86 NAVOPACHE ELECTRIC COOPERATIVE 22,432.00 OFFICE DEPOT
1,060.13 OVERDRIVE INC 6,888.34 PACIFIC CONCEPTS 1,350.52 PERFORMANCE
AUTO & 4X4 CENTER 1,598.00 PRO PETROLEUM 33,302.62 QUILL CORP 5,161.73
RHINEHART OIL CO 16,855.61 ST JOHNS CITY 3,870.98 THE AARONS COMPANY LLC
3,000.00 TRINITY SERVICES GROUP INC 15,766.29 TX SYSTEMS INC 3,284.23
US CORRECTIONS LLC 2,005.00 VALLEY AUTO PARTS 1,571.17 WHITE MOUNTAIN
REGIONAL MEDICAL CENTER 1,787.25 WRIGHT EXPRESS FSC 5,467.31
APACHE COUNTY HSA 3,972.99 APACHE COUNTY MEDICAL 175,541.00
APACHE COUNTY TAX WITHHOLDING 140,390.13 ASRS LEGACY EORP 5,889.13
AZ STATE RETIREMENT SYSTEM 111,333.85 COLONIAL LIFE AND ACCIDENT INS
1,258.09 CORRECTIONS OFFICER RET PLAN 9,962.45 CORRECTIONS OFFICER
RETIREMENT PLAN 520 4,600.44 EORP LEGACY 2,720.34 NATIONWIDE 2,290.37
NATIONWIDE TRUST FSB 3,149.04 PUBLIC SAFETY PERSONNEL 401 16,207.12
PUBLIC SAFETY SHERIFF RET 41,172.20 SUPPORT PAYMENT CLEARINGHOUSE
1,588.64 ADVERTISING IDEAS 1,427.50 ALL TRAFFIC SOLUTIONS INC 4,630.00
AMAZON CAPITAL SERVICES INC (IT DEPT) 2,109.84 AZ DEPT OF HEALTH
SERVICES 1,275.00 BLUE HILLS ENVIRONMENTAL 31,281.28 BREWER LAW OFFICE
PLLC 8,500.00 SUSAN K BYRUM 1,447.60 C&I SHOW HARDWARE & SECURITY
SYSTEMS INC 2,106.37 COUNTRY MOUNTAIN AIRWAVES LLC 1,115.37
DAN BROOKS SURVEYING LLC 1,080.00 EMPIRE MACHINERY 2,134.01
FRONTIER 4,557.10 FRONTIER 1,841.97 GALLUP BLUEPRINT 1,619.11
HATCH CONSTRUCTION 19,380.31 HOLLAND SALINE & LEWIS 8,500.00
HOME DEPOT 1,155.69 IINA' BA' INC 1,190.15 JOHNSON APPRAISAL GROUP PLLC
1,124.89 ROBERT A LEES II 2,595.94 WAYNE LYNCH 6,191.46 MOORE LAW FIRM
PLLC 1,457.50 MOUNTAIN COMFORT HEATING AND COOLING 1,010.67 NAVAJO
COUNTY FAMILY ADVOCACY CENTER 1,125.00 NAVAJO TRIBAL UTILITY
AUTHORITY 2,590.36 NAVOPACHE ELECTRIC COOPERATIVE 15,741.20 NICK D
PATTON ATTORNEY AT LAW PLLC 1,133.00 DANA BRYCE PATTERSON 8,500.00
QUILL CORP 1,664.24 SAFEWAY INC 1,331.52 LAURENCE SCHIFF 1,800.00
STUBLER FIDUCIARY SERVICES LLC 7,824.60 THE LIBRARY STORE INC
1,482.70 THE UNIVERSITY OF ARIZONA 7,500.00 YAZZIE'S AUTO PARTS INC
1,853.15 REED'S TREE SERVICE 6,000.00 ALTON JOE SHEPHERD 1,372.20
ADHS AZ HEALTH CARE COST 22,400.00 AMAZON CAPITAL SERVICES INC (IT
DEPT) 1,240.04 AMIGOS LIBRARY SERVICES 2,000.00 AZ SUPREME COURT
1,500.00 BOB BARKER COMPANY INC 2,618.40 DIAMOND DRUGS INC 8,720.66
EMEDCO 1,525.95 FILEONQ INC 4,138.40 FRONTIER 1,285.09 GMCO CORPORATION
8,030.60 HAMBLIN & ASSOCIATES LLC 3,050.00 HIGH COUNTRY SIGNS LLC
1,105.00 INGRAM LIBRARY SERVICES 5,223.87 IT CREATIONS INC 26,150.00
NAVAJO TRIBAL UTILITY AUTHORITY 4,147.85 NAVOPACHE ELECTRIC
COOPERATIVE 1,155.04 PIMA COUNTY MEDICAL 2,300.00 QUILL CORP 3,227.37
RHINEHART OIL CO 21,690.88 RIGG LAW FIRM PLLC 3,833.50 SECURUS
TECHNOLOGIES INC 2,452.92 SPECIAL EDITIONS PUBLISHING 9,500.00 SURFACE

CONTRACTING INC 1,757.50 THOMSON REUTERS WEST 1,092.25 TRUCK PRO DBA
AZ BRAKE & CLUTCH SUPPLY 1,364.85 US POSTMASTER 3,000.00 VERITAS
RESEARCH CONSULTING 6,800.00 WRIGHT EXPRESS FSC 1,961.61 AZ DEPT OF
REVENUE 2,833.33 APACHE COUNTY TAX WITHHOLDING 145,475.04 ASRS LEGACY
EORP 5,889.13 AZ STATE RETIREMENT SYSTEM 110,756.49 CORRECTIONS OFFICER
RET PLAN 9,962.43 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,165.91 EORP
LEGACY 2,720.34 NATIONWIDE TRUST FSB 3,199.76 PUBLIC SAFETY PERSONNEL
401 16,207.12 PUBLIC SAFETY SHERIFF RET 41,654.04 ABC SUPPLY CO 2,622.78
AMAZON CAPITAL SERVICES INC (IT DEPT) 2,034.71 AMAZON COM INC 2,035.05
APACHE COUNTY BOS - SPIN # 14-3016753 4,068.00 AZ DEPT OF ECONOMIC
SECURITY 1,422.82 YOLANDA BEGAY 2,633.04 JUDITH A BENDER 1,425.00 BOB
BARKER COMPANY INC 1,203.40 CHANGEPOINT INTEGRATED HEALTH
16,820.00 ERNEST COLLINS JR 5,492.00 CRIBS FOR KIDS INC 2,462.30 GENES FRAME
& ALIGNMENT INC 1,377.40 GLAXO SMITHKLINE PHARMACY 4,166.82 GROUND
PENETRATING RADAR SYSTEMS LLC 1,850.00 HILLYARD/FLAGSTAFF 1,396.64
HOME DEPOT 2,001.52 INGRAM LIBRARY SERVICES 1,937.35 MICHAEL LATHAM
1,233.46 NAVOPACHE ELECTRIC COOPERATIVE 2,728.41 NICOLL CONSTRUCTION
LLC 5,000.00 NORTH COUNTRY COMMUNITY HEALTH 5,000.00 NORTHERN TOOL &
EQUIPMENT CO 9,958.04 PACIFIC PONDEROSA CO INC 1,221.60 PAGE STEEL 1,395.61
PRO PETROLEUM 16,961.32 QUILL CORP 1,279.29 SECURUS TECHNOLOGIES INC
1,319.18 STAPLES CREDIT PLAN 1,224.92 THOMSON REUTERS WEST 1,395.12
VALLEY AUTO PARTS 1,258.23 VERITAS RESEARCH CONSULTING 1,650.00
VERIZON WIRELESS 4,584.70 YAVAPAI COUNTY GOVERNMENT 7,500.00 YOUNGS
FUTURE TIRE 5,510.68 PITNEY BOWES RESERVE ACCOUNT 5,000.00 TOWN OF
SPRINGERVILLE 22,500.00 B. Request approval of minutes dated October 1, 2019 and
October 24, 2019. Election Department: C. Election Department: Discussion and possible
approval, based on the recommendation of the Democratic Party County Chairman, Steven C.
Begay, determine vacancies exist in the office of precinct committeeman and appoint Maggie
Murphy for the Houck Precinct. D. Election Department: Discussion and possible approval,
based on the recommendation of the Republican Party County Chairman, Delos Bond, determine
vacancies exist in the office of precinct committeeman and appoint Eva Ulibarri Marie to the Flat
Top Precinct. Community Development: E. Request approval of a Conditional Use Permit
allowing Gregg Levendoski to grow, harvest and process HEMP on his 40-acre parcel. Property
is located between St. Johns and Sanders in Witch Wells Ranches Subdivision Unit 5, #25
County Road N7200. A.P.N. 205-26-039. The Planning & Zoning Commission unanimously
recommended approval October 3, 2019 with conditions. F. Request approval of a Conditional
Use Permit allowing Justine Plant to place a 1996 manufactured home on a 25.73-acre parcel as
a guest house. Property is owned by her grandparents, Keith & Patsy Plant and her Father, Leon
Plant. Property is located off Highway 180A in Hunt, AZ. A.P.N. 204-07-007D. The Planning &
Zoning Commission unanimously recommended approval October 3, 2019 with conditions. Vote
was unanimous.

Troy Czarnyszka, on behalf of Superior Court, requested approval to hire Brittany McNeil as an
Automation and Field Training Director with a starting salary of \$42,500 with an effective date
of October 28, 2019. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.**
Vote was unanimous.

David Romeo, Chief Deputy Treasurer, requested approval of a “Certificate of Removal and Abatement of Taxes” pursuant to ARS 42-18351(1) and the total tax to be abated: \$490.32, total interest to be abated: \$469.49, total fees to be abated 00.00 for a total of \$959.81. Mr. Romeo stated a list of parcels included in the abatement are available in the Treasurer’s Office or in the agenda backup material on the County website. Mr. Romero stated the abatement is due to dilapidated mobile homes that no longer have a value. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to enter into an Intergovernmental Agreement with Pinal County for Apache County Road Department employees to participate in the 28th Annual Safety Roadeo. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Jack Ingram, Communications Manager, requested approval to enter into a Non-disclosure Agreement with E. F. Johnson Company for the purpose of evaluating new Kenwood VHF repeaters for deployment in Apache County. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Kerry Pena, Emergency Management Director, requested approval of a State Homeland Security Grant Program (Agreement #EMW-2019-SS-00002-S01) in the amount of \$24,660 to purchase firewalls for additional cyber-security. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chief Brannon Eagar, on behalf of the Sheriff’s Office, requested approval to accept two grants from the Governor’s Office of Highway Safety; 1.) in the amount of \$5,200 for DUI enforcement overtime, materials and supplies and 2.) in the amount of \$6,000 from Selective Traffic Enforcement (STEP) for overtime. Chief Eagar stated both grants require no matching funds and will be used to purchase materials and supplies needed to perform DUI Enforcement and pay Apache County Sheriff’s Office deputies’ overtime to patrol the county roads and highways, providing additional patrol at minimal cost to the county. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Mr. Shepherd asked the term of the grant. Chief Eagar stated the grant is for one year. Mr. Shepherd asked for a supplemental report on how the funding is spent and requested a copy of that report. Chief Eagar stated there is a quarterly report generated and he will provide the report to Mr. Shepherd. Vote was unanimous.

Chief Brannon Eagar, on behalf of the Sheriff’s Office, requested approval to enter into a Cooperative Agreement for public safety related to the collection and sharing of information within the Northeastern Arizona 911 User’s Association (NAUA) area to assist during emergency events and to develop a partnership focused on preparing for and responding to emergencies. This Cooperative Agreement will allow the Northeastern Arizona 911 User’s Association to continue to pay for our 911 emergency telephone lines, with an average monthly cost of approximately \$2,100. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Mr. Shepherd asked why the Navajo Nation isn’t included in the agreement. The Sheriff’s Office Communications Supervisor Levi Coffelt stated the NAUA determines how state 911 funds are

spent across the state and also determines what agencies are included in the agreement; and on the Navajo Nation, there are not currently any 911 recognized agencies within the region. Mr. Shepherd stated that there needs to be advocacy done because there are people being neglected within District I and District II and there are taxes paid on cell phones used on the Navajo Nation. Sheriff Dedman stated the reason there is no inclusion in the agreement is because the Navajo Nation does not have 911 addressing but they are working on establishing rural addressing and then they will be able to get the 911 system in place. Vote was unanimous.

Brannon Eagar, Chief Deputy Sheriff, requested approval to accept the donation of four PVS-7 night vision goggles from Apache Industries LLC in Springerville, Arizona. Mr. and Mrs. Harding, the owners of Apache Industries thanked the first responders and the night vision goggles are a small contribution toward the efforts of keeping the citizens safe. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Sheriff Dedman thanked Mr. and Mrs. Harding for their contribution. Vote was unanimous.

Michael Whiting, County Attorney, requested approval/ratification of a contract between Apache County and the City of St. Johns for use of a storage facility. **Mr. Shepherd moved approval seconded by Mr. Simshauser.** Vote was unanimous.

Michael Whiting, County Attorney, requested approval to convert two vacant Attorney I positions to two Attorney II positions and hire Celeste Robertson at the starting salary of \$73,116 based on her 7 years of intermittent employment with the County Attorney's Office and this amount has been budgeted for fiscal year 2020. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Michael Whiting, County Attorney, requested approval to promote Tyron Jensen from an Attorney I to an Attorney II with a corresponding salary of \$73,116 and this amount has been budgeted for in 2020. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

- Eastern Arizona Counties Organization meeting on November 13, 2019 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The Small Counties Forum meeting on November 13, 2019 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association meeting on November 14, 2019 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

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

David Moncibaiz, representing the Chamber's Baptist Church addressed the Board regarding the tax exemption status filing process for the church. Mr. Moncibaiz requested a clarification on the process for filing. Chairman Shirley referred the issue to staff to address Mr. Moncibaiz's concern.

Art Modica, a resident of Concho, stated he provided Mr. Patterson with a packet of information regarding the water adjudication and asked that the county get more involved with the water issue because of affects every citizen that has a well. Mr. Modica thanked Mr. Simshauser and Mr. Crosby for the work done on his road.

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

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

Approved this 3rd day of December 2019.

Joe Shirley, Jr.
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING
November 13, 2019
St. Johns, Arizona

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

Chairman Shirley called to order the Board of Supervisors and Flood Control District meeting at 9:00 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Chairman Shirley called for the Flood Control District item.

Ferrin Crosby, County Engineer Discussion and possible approval to enter into a Memorandum of Understanding with Grover's Hill Irrigation District to reconstruct the Lyman Canal and accept payment in an amount not to exceed \$257,522.00. **Mr. Shepherd moved to approve, seconded by Mr. Simshauser.** Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

Mae Clark on behalf of the Election Department, requested approval of the Canvass of the November 5, 2019 Special Election. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Patterson on behalf of District I, requested approval to create a Road Worker I position (Range 34), effective November 4, 2019. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

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

Approved this 3rd day of December 2019.

Joe Shirley, Jr.
Chairman of the Board

Ryan Patterson
Clerk of the Board


Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

11/25/19 

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

Request approval of the Board of Supervisors meeting schedule for 2020.

BOS Meeting Date Requested 12/3/19

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____





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

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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

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

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

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

PUBLIC NOTICE

Apache County Board of Supervisors, Flood Control District, Library District, Public Health Services District, Jail District and Juvenile Jail District meetings are normally held the first Tuesday of each month at 8:30 a.m. (MST) with the exception of Tuesday, March 10, Tuesday, June 30, Tuesday, July 28, Monday, August 17, and Tuesday, November 10. Meetings are held in the Board of Supervisors meeting room, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona with the exception of the following meetings: *April 7, 2020 which will be held at the Ganado Road Yard Conference Room, Highway 264, Mile Marker 446.8, Ganado, Arizona as well as **October 6, 2020, which will be held at the Chinle Road Yard, located 50 yards South of Old Mustang Store, Highway 191, Chinle, Arizona. Dates of regular Board of Supervisors meetings for 2020:

TUESDAY, JANUARY 7, 2020
TUESDAY, FEBRUARY 4, 2020
TUESDAY, MARCH 10, 2020
*TUESDAY, APRIL 7, 2020
TUESDAY, MAY 5, 2020
TUESDAY, JUNE 2, 2020
TUESDAY, JUNE 30, 2020
TUESDAY, JULY 28, 2020
MONDAY, AUGUST 17, 2020
TUESDAY, SEPTEMBER 1, 2020
**TUESDAY, OCTOBER 6, 2020
TUESDAY, NOVEMBER 10, 2020
TUESDAY, DECEMBER 1, 2020

Notice of all regular and special meetings will be posted at least twenty-four (24) hours prior to the meetings at the County Courthouse and the County Annex Building, St. Johns, Arizona and on the county website at www.co.apache.az.us.

DATE OF POSTING

RYAN N. PATTERSON
COUNTY MANAGER/CLERK

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

Angela Romero/Election Department

Date/Signature: 11/12/19 Angela C. Romero

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

- 1. Discussion and possible approval, based on the recommendation of the Democratic Party County Chairman, Steven C. Begay, determine vacancies exist in the office of precinct committeeman and appoint Dinah D. Wauneka for the Ft. Defiance Precinct.

(For Consent Agenda)

BOS Meeting Date Requested 12/03/19

PRE-AGENDA ITEM REVIEW

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

Legal Review: Submitted to Attorney Joe Young

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials



BOARD ACTION TAKEN

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

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

Date/Signature:

[Handwritten Signature]

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

Human Resources: Request approval to convert a 20-hour Custodian position (.5 FTE) to a 10-hour Custodian position (.25 FTE) for the Building and Maintenance Department.

BOS Meeting Date Requested December 3, 2019

PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: *[Handwritten Signature]*

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

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

Signature Clerk of Board _____

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

Date/Signature:

[Handwritten Signature]

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

Human Resources: Request authorization to adjust current and new hire salaries to comply with the minimum wage increase, effective January 1, 2020.

BOS Meeting Date Requested December 3, 2019

PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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

BOARD ACTION TAKEN

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

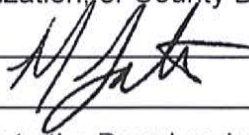
Signature Clerk of Board _____

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

Michael Latham, Presiding Judge



Date/Signature: _____

Describe in detail what you want to say to the Board and what action you want the Board to take: Pursuant to A.R.S. §§12-121 & 12-144, the Superior Court requests approval for the appointment of Judge Shawn Taylor, as part-time Superior Court Judge Pro Tempore – annual salary of \$25,000. The appointment shall begin December 16, 2019. This appointment is due to Honorable Judge Williams being appointed to the Arizona Supreme Court - Court of Appeals.

BOS Meeting Date Requested 12/03/2019


PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: 

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: 

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

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

Signature Clerk of Board _____



BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

Michael Latham, Presiding Judge

Date/Signature: 11/25/19



Describe in detail what you want to say to the Board and what action you want the Board to take: Pursuant to A.R.S. §§12-121 & 12-144, the Superior Court requests approval for the appointment of Judge Roberta Reed, as part-time Superior Court Judge Pro Tempore. The appointment shall begin December 4, 2019.

JUSTICE (R)

BOS Meeting Date Requested 12/03/2019

PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: 

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: 

Other Review: _____

Signature: _____

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

BOARD ACTION TAKEN

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

Signature Clerk of Board _____

Beth Bond

From: Troy Czarnyszka
Sent: Tuesday, November 26, 2019 8:51 AM
To: Beth Bond
Subject: RE: Addition to Agenda

Good morning

As discussed in our meeting I am providing the pay range for Judge Reed. She would volunteer her time or be paid \$75-\$100 per day depending on the type of hearing

Regards

Troy

From: Beth Bond
Sent: Monday, November 25, 2019 4:35 PM
To: Troy Czarnyszka
Subject: RE: Addition to Agenda

I will add the item. Thank you.

Beth Bond

Assistant Clerk of the Board

928-337-7502

From: Troy Czarnyszka <tczarnyszka@co.apache.az.us>
Sent: Monday, November 25, 2019 4:19 PM
To: Beth Bond <bbond@co.apache.az.us>
Subject: Addition to Agenda

Beth

Attached is an additional request we have for BOS approval. I will bring the original over tomorrow morning

Regards

Troy Czarnyszka
Court Administrator
Apache County Superior Court
PO Box 667
St. Johns, AZ 85936
928-337-7670 (P)
928-337-7953 (F)



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name:

DISTRICT II

Alton Joe Shepherd

Date:

Signature:

Supervisor

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

AGENDA ITEM - District 2: A resolution authorizing the request of the Arizona Legislature in its 2020 regular session appropriates the sum of \$908,273.00 for the construction repairs and upgrades of County Road C-420 Ganado School Loop Road previously constructed as RS-656 (1)P 0656 AP in Apache County District 2.

Date & Time Needed: Tuesday, December 3, 2019

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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

BOARD ACTION TAKEN

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

Signature Clerk of Board

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

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

TRAVIS SIMSHAUSER
VICE 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



Ryan Patterson, MANAGER-CLERK
ST. JOHNS, AZ 85936

A RESOLUTION AUTHORIZING THE REQUEST OF THE ARIZONA LEGISLATURE IN ITS 2020 REGULAR SESSION APPROPRIATES THE SUM OF \$908,273.00 FOR THE CONSTRUCTION REPAIRS AND UPGRADES OF COUNTY ROAD C-420 GANADO SCHOOL LOOP ROAD PREVIOUSLY CONSTRUCTED AS RS-656 (1)P 0656 AP IN APACHE COUNTY DISTRICT 2.

2019-__

Whereas, the Apache County Board of Supervisors, acting under its authority to authorize the purchase of real property for benefit and use of the County; and

Whereas, the Ganado Unified School District manages 3 state public schools serving 1,388 students and 93 teachers. The District takes pride in the programs and services offered to their students. Ganado USD provides the latest technology, resources and instructional aids to ensure students are ready for post-secondary education and beyond; and

Whereas, Apache County District 2 and Ganado Unified School District are dedicated to the safety and well-being of our school aged children. The objectives are to provide a safe, reliable and efficient unified system or transportation services responsive to the needs of the children and their families; and

Whereas, the Ganado School Loop (C-420) is utilized by the School District housing their transportation department, bus yard, facility management department and their academic classrooms for meeting the educational needs of Districts' children; and

IT IS THEREFORE RESOLVED that Apache County authorizes the request of the Arizona Legislature in its 2020 Regular Session appropriates the sum of \$908,273.00 for the construction repairs and upgrades of County Road C-420 Ganado School Loop Road previously constructed as RS-656 (1)P 0656 AP in Apache County District 2.

IT IS FURTHER RESOLVED that the Clerk of the Board forward this resolution to the President of the Arizona State Senate, Honorable Karen Fann, Speaker of the Arizona House of Representatives, Honorable Rusty Bowers, the Chair of the State Appropriations Committee, Honorable David Gowan, the Chair of the House Appropriations Committee, Honorable Regina Cobb, the Chair of the Senate Transportation Committee, Honorable David Livingston, the Chair of House Transportation Committee, Honorable Noel Campbell and District 7 members Senator Jamescita Peshlakai, Representative Arlando Teller and Representative Myron Tsosie.

Approved this 3rd day of December, 2019.

Attest:

Joe Shirley, Jr., Chairman of the Board

Ryan Patterson, Clerk of the Board

C-420

ORDER OF MAGNITUDE COST ESTIMATE

November 25, 2019

Roadway Buildup & Drainage Improvements: County Standards

<u>Item #</u>	<u>item</u>	<u>quantity</u>	<u>unit</u>	<u>unit cost</u>	<u>amount</u>
1	Mobilization	<u>1</u>	LS	\$ 25,000	\$ 25,000
2	Roadway Survey	1	LS	\$ 10,000	\$ 10,000
3	Construction Staking	1	LS	\$ 2,500	\$ 2,500
4	Subgrade Material	5,000	ton	\$ 15.00	\$ 75,000
5	Subgrade Material Placement	5,055	LF	\$ 4.50	\$ 22,748
	Concrete Sidewalk Material	980	CY	\$ 150.00	\$ 147,000
6	Concrete Sidewalk Placement	5,615	SY	\$ 10.00	\$ 56,150
	Concrete Rolled Curb Material	400	CY	\$ 150.00	\$ 60,000
7	Concrete Rolled Curb Placement	2,060	SY	\$ 10.00	\$ 20,600
8	AC Material & Placement	2,298	TON	\$150.00	\$ 344,700
9	Chip Seal Material (3/8" Chips)	185	Ton	\$18.00	\$ 3,330
	Chip Seal Oil	13	Ton	\$400.00	\$ 5,200
	Chip Seal Placement	185	Ton	\$95.00	\$ 17,575
				Subtotal =	\$ 789,803
				15% Contingency =	\$ 118,470
				TOTAL =	\$ 908,273

Placement of 4 -inch AC material on 6-inch subgrade along C-420 for approximately 5055-linear feet (approx 0.95 miles). Also place rolled curb, sidewalks and surface chip seal of 3/8-inch chips. Transportation cost is not included in Engineer's cost estimate, nor does estimate include water source fees or application costs.

OPTIONAL: On-site survey staking as needed for property and roadway boundry identification for limestone placement along the horizontal and verticle plane as well as spot locations for under-roadway culvert flow line elevations.



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name:

DISTRICT II

Alton Joe Shepherd

Date:

Signature:

Supervisor

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

AGENDA ITEM - District 2: Intergovernmental Agreement (IGA) between the Nazlini Chapter (Navajo Nation) & Apache County (District 2) for Nazlini Cemetery road project a partnership with Nazlini Chapter and Apache County for improvement.

Date & Time Needed: Tuesday, December 3, 2019

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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

BOARD ACTION TAKEN

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

Signature Clerk of Board

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

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

TRAVIS SIMSHAUSER
VICE 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



Ryan Patterson, MANAGER-CLERK
ST. JOHNS, AZ 85936

**A RESOLUTION AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT
BETWEEN NAZLINI CHAPTER (NAVAJO NATION) & APACHE COUNTY
(DISTRICT 2) FOR NAZLINI CEMETERY ROAD PROJECT A PARTNERSHIP
WITH NAZLINI CHAPTER AND APACHE COUNTY FOR IMPROVEMENTS
2019-__**

Whereas, the Apache County Board of Supervisors, acting under its authority to authorize the purchase of real property for benefit and use of the County; and

Whereas, the Nazlini Chapter is a certified local chapter of the Navajo Nation Government and authorized governance at the local level. The Navajo Nation Council delegated the Chapters governmental authority with respect to local matters consistent with Navajo law; and

Whereas, Apache County (District 2) and Nazlini Chapter (Navajo Nation) intent to cooperate in transportation-related projects for their mutual benefit. The improvement project is for the proposed installation of a new culvert, extension of existing culverts and improvement to the access road to the community cemetery; and

Whereas, the Nazlini Chapter is allocating funds to Apache County (District 2) for temporary services and other assistance pursuant to the IGA within Apache County. There is an exchange of funds in the amount of \$10,000.00 between both Nazlini and the County; and

Whereas, the Nazlini Chapter has expressed the desire to make improves to this road for the benefit of the community members.

IT IS THEREFORE RESOLVED that Apache County authorizes the Intergovernmental Agreement between Nazlini Chapter (Navajo Nation) & Apache County (District 2) for Nazlini Cemetery Road project a partnership with Nazlini Chapter and Apache County for improvements.

Approved this 3rd day of December, 2019.

Joe Shirley, Jr. Chairman of the Board

Attest:

**Ryan Patterson
Clerk of the Board**

INTERGOVERNMENTAL AGREEMENT

Apache County (District 2) and Nazlini Chapter (Navajo Nation) (Chinle Agency)

Intergovernmental Agreement, herein referred to as "IGA", a partnership established between Apache County (District 2) hereinafter referred to as "County" and Nazlini Chapter (Navajo Nation), Chinle Agency hereinafter referred to as "Nazlini". Unless otherwise specified herein, the terms and conditions as stated in this Intergovernmental Agreement between the Navajo Nation and Apache County will apply to this agreement.

1. PURPOSE:

The purpose of this IGA expressing the intent to cooperate in transportation-related projects for their mutual benefit. The improvement project is for the proposed installation of a new culvert, extension of existing culverts and improvement to the access road to the community cemetery listed in this IGA.

2. DURATION:

The duration of this IGA shall be December 9, 2019. The County may renew this Agreement for an additional two month period by notifying the parties hereto in writing.

3. FINANCING:

The Nazlini Chapter is allocating funds to Apache County (District 2) for temporary services and other assistance pursuant to this IGA within Apache County. There is an exchange of funds in the amount of \$10,000.00 between both parties under this IGA.

4. SCOPE OF MAINTENANCE:

Nazlini Chapter (Chinle Agency) road improvement call for culvert installation and road work to support the general public's access to the community cemetery. Nazlini Chapter will maintain liability of road under this IGA; road will remain as a Nazlini road inventory. The following route is being discussed for maintenance:

<u>ROUTE</u>	<u>MILEAGE</u>
Cemetery Road	<u>0.8</u>
	0.8 Grand Total

A. Nazlini Chapter will complete the following:

- Archeological and Biological Assessments
- 401/404 Permitting
- Water Permit for 100,000 gallons from the Ganado Lake

B. Nazlini Chapter will provide the following Services:

- Material:
 - Culvert 24” x 20’
 - Limestone (600 Tons)

C. Apache County (District 2) will complete the following:

- Culvert Installation
- Soil material placement
- Subgrade preparation
- Limestone placement.
- Site cleanup within the project area
- Culvert removed shall be properly disposed of.
- Host the Pre-Construction Meeting upon approval of Intergovernmental Agreement.
- Utility locate from local utility company, responsible to contact the individual utilities and request that they locate and mark all utilities. This should include private companies that may have underground infrastructure as well as utilities; blue stake process.

D. Apache County (District 2) will provide the following Services

- Equipment
 - Backhoe
 - One Graders
 - One Water Truck (4,000 gallons)
 - Vehicles
- Manpower
 - Two (2) Heavy Equipment Operator
 - Two (2) Truck Driver
 - Two (2) Laborers

E. Both Entities will be responsible for:

- Provide all equipment in good repair capable to complete the project; and provide equipment per project scope of work.
- All field adjustments will be agreed to by both entities prior to work and during construction.

5. KEY OFFICIALS:

A. Key officials are essential to ensure maximum coordination and communication between the parties and the work being preferred. They are:

a) For the Nazlini Chapter:

Lee Vicenti Bigwater, Chapter President
P.O. Box 7387
Nazlini, Arizona 86540

b) For Apache County (District 2):

Gabriel A. Freeland, District Manager
P.O. Box 899
Ganado, Arizona 86505

6. TERMINATION AND/OR RENEWAL:

This agreement is effective until December 31, 2019. However, Apache County may renew this agreement for an additional two months by notifying the parties hereto in writing. This agreement may be terminated at any time by either party, Apache County or Nazlini Chapter.

7. INDEMNIFICATION:

The Nazlini Chapter will retain responsibility and liability for the design, construction and signage of the specified road. The County will be liable only for the damages caused by its negligence in performing the maintenance activities as specified in this Intergovernmental Agreement and as determined in accordance with Arizona law.

By entering into this IGA, the County does not waive, nor shall it be deemed to waive, any immunity or defense that would otherwise be available to it against claims arising by third parties.

8. INSURANCE:

Each party agrees to maintain adequate insurance coverage for its own equipment and personnel.

ACCEPTED AND APPROVED:

APACHE COUNTY:

By: _____
Joe Shirley, Jr., Chairman
Board of Supervisors

Date _____

NAZLINI CHAPTER – CHINLE AGENCY

By _____
Lee Vicenti Bigwater, Chapter President
Nazlini Chapter

Date _____



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name:

DISTRICT II

Alton Joe Shepherd

Date:

Signature:

Supervisor

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

AGENDA ITEM - District 2: A resolution authorizing the request of Apache County (District 2) for a grant in the amount of \$133,000.00 to USDA-Community Facilities Direct Loan & Grant Program for Radio Tower enhancement & Fleet Radios.

Date & Time Needed: Tuesday, December 3, 2019

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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

BOARD ACTION TAKEN

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

Signature Clerk of Board

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

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

TRAVIS SIMSHAUSER
VICE 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



Ryan Patterson, MANAGER-CLERK
ST. JOHNS, AZ 85936

A RESOLUTION AUTHORIZING THE REQUEST OF APACHE COUNTY (DISTRICT 2) FOR A GRANT IN THE AMOUNT OF \$133,000 to USDA-COMMUNITY FACILITIES DIRECT LOAN & GRANT PROGRAM FOR RADIO TOWER ENHANCEMENT AND FLEET RADIOS.

2019-__

Whereas, the Apache County Board of Supervisors, acting under its authority to authorize the purchase of real property for benefit and use of the County; and

Whereas, Apache County (District 2) has a communication systems of four (4) radio towers and utilizes this system to communicate with field operations and crew movement within the District. This system plays a critical role in District operations for crew safety and emergency situations for such as inclement weather; and

Whereas, Apache County (District 2) has expressed the need to replace and enhance its radio coverage from the towers integrated into its systems. These improvements will allow better coverage and move the District in a direction which provide technology crucial to ensure their safety in the field and communities; and

Whereas, USDA requires a 5.7% cash match which Apache County (District 2) is capable of matching within their annual budget. For this grant Apache County (District 2) is requesting for \$133,000 and match would be \$7,581.00 for total project cost is \$140,581.00; and

IT IS THEREFORE RESOLVED that that Apache County authorizes the request of Apache County District 2 to apply for a grant from the USDA -Community Facilities Direct Loan & Grant program, in the sum of \$133,000 for Radio Tower enhancement & for Fleet Radios.

Approved this 3rd day of December, 2019.

Joe Shirley, Jr. Chairman of the Board

Attest:

**Ryan Patterson
Clerk of the Board**



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name:

DISTRICT II

Alton Joe Shepherd

Date:

Signature:

Supervisor

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

AGENDA ITEM - District 2: A resolution authorizing the request of Apache County (District 2) for a grant in the amount of \$122,319.76 to USDA-Community Facilities Direct Loan & Grant Program for a Backhoe Loader.

Date & Time Needed: Tuesday, December 3, 2019

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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

BOARD ACTION TAKEN

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

Signature Clerk of Board



Ryan Patterson, MANAGER-CLERK
ST. JOHNS, AZ 85936

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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

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

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

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

**A RESOLUTION AUTHORIZING THE REQUEST OF APACHE COUNTY DISTRICT
2 FOR A GRANT IN THE AMOUNT OF \$122,319.76 to USDA-COMMUNITY
FACILITIES DIRECT LOAN & GRANT PROGRAM FOR A BACKHOE LOADER.
2019-__**

Whereas, the Apache County Board of Supervisors, acting under its authority to authorize the purchase of real property for benefit and use of the County; and

Whereas, Apache County (District 2) has two (2) backhoes with a combined age of 29 years, both have gone through several repairs and manages to assist in District operations for maintenance. The District utilizes these equipment for culvert cleaning and installations, road prep and other maintenance for County roads and school bus routes; and

Whereas, Apache County (District 2) has the opportunity to submit a grant application with the USDA – Community facilities direct loan and grant program for potential funds for heavy equipment replacement. This grant will assist on improved services and operations within District; and

Whereas, USDA requires a 5.7% cash match which Apache County District 2 is capable of matching within their annual budget. For this grant Apache County (District 2) is requesting for \$122,319.76 and match would be \$6,972.23 for total project cost is \$129,291.99; and

IT IS THEREFORE RESOLVED that Apache County authorizes the request of Apache County District 2 to apply for a grant from the USDA -Community Facilities Direct Loan & Grant program, in the sum of \$122,319.76 for a Backhoe Loader.

Approved this 3rd day of December, 2019.

Joe Shirley, Jr. Chairman of the Board

Attest:

**Ryan Patterson
Clerk of the Board**

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

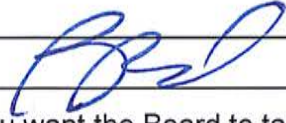
date/time stamp

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

County Manager _____

Date/Signature: _____

11/25/19



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

County Manager: Discussion and possible selection of the Board of Supervisors Chairman and Vice Chairman for 2020.

BOS Meeting Date Requested 12/3/19

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____



Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

11/25/19



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

County Manager: Discussion and possible appointment of a member of the Board of Supervisors to serve on the County Supervisors Association Legislative Policy Committee for 2020.

BOS Meeting Date Requested 12/3/19

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____




Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

 11/21/19

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 Utility Right-of-Way Agreements with the Navajo Tribal Utility Authority for sewer, water, electric, and gas hookups for a new modular owned by the Arizona Department of Transportation and utilized by their motor vehicle division located at the District I Road Yard.

BOS Meeting Date Requested December 3, 2019

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____



Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____





NAVAJO TRIBAL UTILITY AUTHORITY
UTILITIES RIGHT-OF-WAY AGREEMENT

APACHE COUNTY hereby grants to the Navajo Tribal Utility Authority, a permanent right-of-way for construction, operation and maintenance of WATER service, thirty (30) feet in width and _____ feet in length; over, across, and upon the lands described in the accompanying map attached hereto and by this reference made a part hereof.

In consideration of the grant herein made, the Navajo Tribal Utility Authority hereby agrees to:

- 1. Construct and maintain the Right-of-Way in a workmanlike manner.
2. To restore the lands as nearly as may be possible to their original condition upon the completion of construction.

APACHE COUNTY, grantor(s), hereby agrees to allow free access to and from right-of-way within and between the points herein before mentioned during all reasonable hours as may be deemed necessary by the Navajo Tribal Utility Authority.

In WITNESS HEREOF, the parties to these present have executed this Agreement this 19TH day of NOVEMBER, 2011.

Project I.D. No.: _____

Job Order No. _____

Detailed Location _____

Chapter _____

Navajo Tribal Utility Authority

Verified by:

Name: _____

Title _____

District: _____

Address: _____

City: _____ State: _____ Zip _____

C#
Grantor (Signature)

Address

Grazing Permit/Homesite No:

C#
Grantor (Signature)

Address

Grazing Permit/Homesite No:

Home Office, P.O. BOX 170, FT. DEFIANCE, AZ 86504 (928) 729-5721
KAYENTA, P.O. BOX 37, KAYENTA, AZ 86033 (928) 697-3573
TUBA CITY, P.O. BOX 398, TUBA CITY, AZ 86045 (928) 283-5421
SHIPROCK, P.O. BOX 1749, SHIPROCK, NM 874-20 (505) 365-4530
CHINLE, P.O. BOX 549, CHINLE, AZ 86500 (928) 674-5470
FORT DEFIANCE, P.O. BOX 587, FT. DEFIANCE, AZ 86504 (928) 729-5727
DILCON, HC 63 BOX C, WINSLOW, AZ 86047 (928) 657-3258
CROWNPOINT, P.O. BOX 1825, CROWNPOINT, NM 87313 (505) 786-5586



NAVAJO TRIBAL UTILITY AUTHORITY
UTILITIES RIGHT-OF-WAY AGREEMENT

APACHE COUNTY

hereby grants to the Navajo Tribal Utility Authority, a permanent right-of-way for construction, operation and maintenance of ELECTRIC service, thirty (30) feet in width and _____ feet in length; over, across, and upon the lands described in the accompanying map attached hereto and by this reference made a part hereof.

In consideration of the grant herein made, the Navajo Tribal Utility Authority hereby agrees to:

- 1. Construct and maintain the Right-of-Way in a workmanlike manner.
2. To restore the lands as nearly as may be possible to their original condition upon the completion of construction.

APACHE COUNTY

grantor(s), hereby agrees to allow free access to and from right-of-way within and between the points herein before mentioned during all reasonable hours as may be deemed necessary by the Navajo Tribal Utility Authority.

In WITNESS HEREOF, the parties to these present have executed this Agreement this 19th day of November, 2019.

Project I.D. No.:

Job Order No.:

Detailed Location:

Chapter:

Navajo Tribal Utility Authority

Verified by:

Name:

Title:

District:

Address:

City: State: Zip:

Grantor (Signature) C#

Address

Grazing Permit/Homesite No.:

Grantor (Signature) C#

Address

Grazing Permit/Homesite No.:

Home Office: FT. DEFENCE, AZ 86504 (928) 729-5721
KAYENTA: KAYENTA, AZ 86033 (928) 697-3574
TUBA CITY: TUBA CITY, AZ 86048 (928) 283-5421
SHIPROCK: SHIPROCK, NM 87420 (505) 268-2629
CHINLE: CHINLE, AZ 86503 (928) 674-6470
FORT DEFENCE: FT. DEFENCE, AZ 86504 (928) 729-5727
DILCON: 180 83 BOX D WINSLOW, AZ 86047 (928) 697-9258
CROWSPOND: CROWSPOND, NM 87310 (505) 786-0906

This institution is an equal opportunity provider and employer. (Please fill out form completely)



NAVAJO TRIBAL UTILITY AUTHORITY
UTILITIES RIGHT-OF-WAY AGREEMENT

APACHE County hereby grants to the Navajo Tribal Utility Authority, a permanent right-of-way for construction, operation and maintenance of GAS service, thirty (30) feet in width and _____ feet in length; over, across, and upon the lands described in the accompanying map attached hereto and by this reference made a part hereof.

In consideration of the grant herein made, the Navajo Tribal Utility Authority hereby agrees to:

- 1. Construct and maintain the Right-of-Way in a workmanlike manner.
2. To restore the lands as nearly as may be possible to their original condition upon the completion of construction.

APACHE COUNTY, grantor(s), hereby agrees to allow free access to and from right-of-way within and between the points herein before mentioned during all reasonable hours as may be deemed necessary by the Navajo Tribal Utility Authority.

In WITNESS HEREOF, the parties to these present have executed this Agreement this 19th day of November, 2019.

Project I.D. No.: _____

Job Order No. _____

Detailed Location _____

Chapter _____

Navajo Tribal Utility Authority

Verified by:

Name: _____

Title _____

District: _____

Address: _____

City: _____ State: _____ Zip: _____

C#
Grantor (Signature)

Address

Grazing Permit/Homesite No: _____

C#
Grantor (Signature)

Address

Grazing Permit/Homesite No: _____

Table with 8 columns: Home Office, KAYENTA, TUBA CITY, SHIPROCK, CHINLE, FORT DEFIANCE, DILCOB, CROWNPOINT. Each column contains address and phone number information.



NAVAJO TRIBAL UTILITY AUTHORITY
UTILITIES RIGHT-OF-WAY AGREEMENT

APACHE COUNTY

hereby grants to the Navajo Tribal Utility Authority, a permanent right-of-way for construction, operation and maintenance of SEWER service, thirty (30) feet in width and _____ feet in length; over, across, and upon the lands described in the accompanying map attached hereto and by this reference made a part hereof.

In consideration of the grant herein made, the Navajo Tribal Utility Authority hereby agrees to:

- 1. Construct and maintain the Right-of-Way in a workmanlike manner.
2. To restore the lands as nearly as may be possible to their original condition upon the completion of construction.

APACHE COUNTY

grantor(s), hereby agrees to allow free access to and from right-of-way within and between the points herein before mentioned during all reasonable hours as may be deemed necessary by the Navajo Tribal Utility Authority.

In WITNESS HEREOF, the parties to these present have executed this Agreement this 19th day of November, 2019.

Project I.D. No.: _____
Job Order No. _____
Detailed Location _____
Chapter _____

Navajo Tribal Utility Authority
Verified by:
Name:
Title
District:
Address:
City: State: Zip
Grantor (Signature)
Address
Grazing Permit/Homesite No:
Grantor (Signature)
Address
Grazing Permit/Homesite No:

Home Office, PO. BOX 170, FT. DEFIANCE, AZ 86004 (928) 729-5721
KAYENTA, PO. BOX 37, KAYENTA, AZ 86003 (928) 697-3574
TUBA CITY, P.O. BOX 398, TUBA CITY, AZ 85045 (928) 283-5421
SHIPROCK, P.O. BOX 1749, SHIPROCK, NM 87420 (505) 366-4630
CHINLE, P.O. BOX 549, CHINLE, AZ 86503 (928) 674-6470
FORT DEFIANCE, P.O. BOX 587, FT. DEFIANCE, AZ 86004 (928) 729-5727
DILCON, HC 63 BOX D, WINSLOW, AZ 86047 (928) 657-3258
CROWNPOINT, P.O. BOX 1825, CROWNPOINT, NM 87313 (505) 766-5586

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Engineering _____

Date/Signature: _____

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

Discussion and possible approval to assign the GIS Manager to represent the county in accepting the Google Terms of Service related to sharing GIS/Mapping data with Google.

BOS Meeting Date Requested 12/03/2019

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

Terms of service.

- A. Unless Subsection (B) applies to you, your use of Geo Data Upload is subject to the [Google Terms of Service](#), the [Google Privacy Policy](#), and the following additional terms:
1. If you are accepting these terms on behalf of your employer or another entity, you represent and warrant that: (a) you have full legal authority to bind your employer or such entity to these terms, (b) you have read and understand these terms, and (c) you agree to these terms on behalf of the party you represent. If you don't have the legal authority to bind, please do not check the box below.
 2. When you upload map data using Geo Data Upload, you grant to Google a royalty-free, perpetual, irrevocable, nonexclusive, worldwide license to use that map data in connection with Google products and services. You represent and warrant that you have and will retain all necessary rights to provide that license to Google.
 3. Once your map data has been uploaded, you will not be able to delete it from Google's systems or require Google to stop using it.
 4. You understand that Google may internally associate your map data with your Google Account and the contact information provided above. Deleting your Google Account will not automatically delete that contact information. In order to delete that contact information, you must use the "Delete organization" button on the provider details page. Even after deletion of that contact information and your Google Account, Google may continue to internally associate your organization name with your map data.
- B. If you have entered into a content licensing agreement with Google for the materials that you are uploading through Geo Data Upload, the materials are licensed to Google under the terms of that agreement, and not the license in Subsection (A)(2) above.

I agree to the Terms of Service.

[BACK](#)

[CREATE](#)

GOOGLE TERMS OF SERVICE

Last modified: October 25, 2017 (view archived versions)

Welcome to Google!

Thanks for using our products and services ("Services"). The Services are provided by Google LLC ("Google"), located at 1600 Amphitheatre Parkway, Mountain View, CA 94043, United States.

By using our Services, you are agreeing to these terms. Please read them carefully.

Our Services are very diverse, so sometimes additional terms or product requirements (including age requirements) may apply. Additional terms will be available with the relevant Services, and those additional terms become part of your agreement with us if you use those Services.

Using our Services

You must follow any policies made available to you within the Services.

Don't misuse our Services. For example, don't interfere with our Services or try to access them using a method other than the interface and the instructions that we provide. You may use our Services only as permitted by law, including applicable export and re-export control laws and regulations. We may suspend or stop providing our Services to you if you do not comply with our terms or policies or if we are investigating suspected misconduct.

Using our Services does not give you ownership of any intellectual property rights in our Services or the content you access. You may not use content from our Services unless you obtain permission from its owner or are otherwise permitted by law. These terms do not grant you the right to use any branding or logos used in our Services. Don't remove, obscure, or alter any legal notices displayed in or along with our Services.

Our Services display some content that is not Google's. This content is the sole responsibility of the entity that makes it available. We may review content to determine whether it is illegal or violates our policies, and

we may remove or refuse to display content that we reasonably believe violates our policies or the law. But that does not necessarily mean that we review content, so please don't assume that we do.

In connection with your use of the Services, we may send you service announcements, administrative messages, and other information. You may opt out of some of those communications.

Some of our Services are available on mobile devices. Do not use such Services in a way that distracts you and prevents you from obeying traffic or safety laws.

Your Google Account

You may need a Google Account in order to use some of our Services. You may create your own Google Account, or your Google Account may be assigned to you by an administrator, such as your employer or educational institution. If you are using a Google Account assigned to you by an administrator, different or additional terms may apply and your administrator may be able to access or disable your account.

To protect your Google Account, keep your password confidential. You are responsible for the activity that happens on or through your Google Account. Try not to reuse your Google Account password on third-party applications. If you learn of any unauthorized use of your password or Google Account, follow these instructions.

Privacy and Copyright Protection

Google's privacy policies explain how we treat your personal data and protect your privacy when you use our Services. By using our Services, you agree that Google can use such data in accordance with our privacy policies.

We respond to notices of alleged copyright infringement and terminate accounts of repeat infringers according to the process set out in the U.S. Digital Millennium Copyright Act.

We provide information to help copyright holders manage their intellectual property online. If you think somebody is violating your copyrights and want to notify us, you can find information about submitting notices and Google's policy about responding to notices in our Help Center.

Your Content in our Services

Some of our Services allow you to upload, submit, store, send or receive content. You retain ownership of any intellectual property rights that you hold in that content. In short, what belongs to you stays yours.

When you upload, submit, store, send or receive content to or through our Services, you give Google (and those we work with) a worldwide license to use, host, store, reproduce, modify, create derivative works (such as those resulting from translations, adaptations or other changes we make so that your content works better with our Services), communicate, publish, publicly perform, publicly display and distribute such content. The rights you grant in this license are for the limited purpose of operating, promoting, and improving our Services, and to develop new ones. This license continues even if you stop using our Services (for example, for a business listing you have added to Google Maps). Some Services may offer you ways to access and remove content that has been provided to that Service. Also, in some of our Services, there are terms or settings that narrow the scope of our use of the content submitted in those Services. Make sure you have the necessary rights to grant us this license for any content that you submit to our Services.

Our automated systems analyze your content (including emails) to provide you personally relevant product features, such as customized search results, tailored advertising, and spam and malware detection. This analysis occurs as the content is sent, received, and when it is stored.

If you have a Google Account, we may display your Profile name, Profile photo, and actions you take on Google or on third-party applications connected to your Google Account (such as +1's, reviews you write and comments you post) in our Services, including displaying in ads and other commercial contexts. We will respect the choices you make to limit sharing or visibility settings in your Google Account. For example, you can choose your settings so your name and photo do not appear in an ad.

You can find more information about how Google uses and stores content in the privacy policy or additional terms for particular Services. If you submit feedback or suggestions about our Services, we may use your feedback or suggestions without obligation to you.

About Software in our Services

When a Service requires or includes downloadable software, this software may update automatically on your device once a new version or feature is available. Some Services may let you adjust your automatic update settings.

Google gives you a personal, worldwide, royalty-free, non-assignable and non-exclusive license to use the software provided to you by Google as part of the Services. This license is for the sole purpose of enabling you to use and enjoy the benefit of the Services as provided by Google, in the manner permitted by these terms. You may not copy, modify, distribute, sell, or lease any part of our Services or included software, nor may you reverse engineer or attempt to extract the source code of that software, unless laws prohibit those restrictions or you have our written permission.

Open source software is important to us. Some software used in our Services may be offered under an open source license that we will make available to you. There may be provisions in the open source license that expressly override some of these terms.

Modifying and Terminating our Services

We are constantly changing and improving our Services. We may add or remove functionalities or features, and we may suspend or stop a Service altogether.

You can stop using our Services at any time, although we'll be sorry to see you go. Google may also stop providing Services to you, or add or create new limits to our Services at any time.

We believe that you own your data and preserving your access to such data is important. If we discontinue a Service, where reasonably possible, we will give you reasonable advance notice and a chance to get information out of that Service.

Our Warranties and Disclaimers

We provide our Services using a commercially reasonable level of skill and care and we hope that you will enjoy using them. But there are certain things that we don't promise about our Services.

OTHER THAN AS EXPRESSLY SET OUT IN THESE TERMS OR ADDITIONAL TERMS, NEITHER GOOGLE NOR ITS SUPPLIERS OR DISTRIBUTORS MAKE ANY SPECIFIC PROMISES ABOUT THE SERVICES. FOR EXAMPLE, WE DON'T MAKE ANY COMMITMENTS ABOUT THE CONTENT WITHIN THE SERVICES, THE SPECIFIC FUNCTIONS OF THE SERVICES, OR THEIR RELIABILITY, AVAILABILITY, OR ABILITY TO MEET YOUR NEEDS. WE PROVIDE THE SERVICES "AS IS".

SOME JURISDICTIONS PROVIDE FOR CERTAIN WARRANTIES, LIKE THE IMPLIED WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND NON-INFRINGEMENT. TO THE EXTENT PERMITTED BY LAW, WE EXCLUDE ALL WARRANTIES.

Liability for our Services

WHEN PERMITTED BY LAW, GOOGLE, AND GOOGLE'S SUPPLIERS AND DISTRIBUTORS, WILL NOT BE RESPONSIBLE FOR LOST PROFITS, REVENUES, OR DATA, FINANCIAL LOSSES OR INDIRECT, SPECIAL, CONSEQUENTIAL, EXEMPLARY, OR PUNITIVE DAMAGES.

TO THE EXTENT PERMITTED BY LAW, THE TOTAL LIABILITY OF GOOGLE, AND ITS SUPPLIERS AND DISTRIBUTORS, FOR ANY CLAIMS UNDER THESE TERMS, INCLUDING FOR ANY IMPLIED WARRANTIES, IS LIMITED TO THE AMOUNT YOU PAID US TO USE THE SERVICES (OR, IF WE CHOOSE, TO SUPPLYING YOU THE SERVICES AGAIN).

IN ALL CASES, GOOGLE, AND ITS SUPPLIERS AND DISTRIBUTORS, WILL NOT BE LIABLE FOR ANY LOSS OR DAMAGE THAT IS NOT REASONABLY FORESEEABLE.

Business uses of our Services

If you are using our Services on behalf of a business, that business accepts these terms. It will hold harmless and indemnify Google and its affiliates, officers, agents, and employees from any claim, suit or action arising from or related to the use of the Services or violation of these terms, including any liability or expense arising from claims, losses, damages, suits, judgments, litigation costs and attorneys' fees.

About these Terms

We may modify these terms or any additional terms that apply to a Service to, for example, reflect changes to the law or changes to our Services. You should look at the terms regularly. We'll post notice of modifications to these terms on this page. We'll post notice of modified additional terms in the applicable Service. Changes will not apply retroactively and will become effective no sooner than fourteen days after they are posted. However, changes addressing new functions for a Service or changes made for legal

reasons will be effective immediately. If you do not agree to the modified terms for a Service, you should discontinue your use of that Service.

If there is a conflict between these terms and the additional terms, the additional terms will control for that conflict.

These terms control the relationship between Google and you. They do not create any third party beneficiary rights.

If you do not comply with these terms, and we don't take action right away, this doesn't mean that we are giving up any rights that we may have (such as taking action in the future).

If it turns out that a particular term is not enforceable, this will not affect any other terms.

The laws of California, U.S.A., excluding California's conflict of laws rules, will apply to any disputes arising out of or relating to these terms or the Services. All claims arising out of or relating to these terms or the Services will be litigated exclusively in the federal or state courts of Santa Clara County, California, USA, and you and Google consent to personal jurisdiction in those courts.

For information about how to contact Google, please visit our contact page.

When you use our services, you're trusting us with your information. We understand this is a big responsibility and work hard to protect your information and put you in control.

This Privacy Policy is meant to help you understand what information we collect, why we collect it, and how you can update, manage, export, and delete your information.

Effective October 15, 2019

[Archived versions](#)

We build a range of services that help millions of people daily to explore and interact with the world in new ways. Our services include:

- Google apps, sites, and devices, like Search, YouTube, and Google Home
- Platforms like the Chrome browser and Android operating system
- Products that are integrated into third-party apps and sites, like ads and embedded Google Maps

You can use our services in a variety of ways to manage your privacy. For example, you can sign up for a Google Account if you want to create and manage content like emails and photos, or see more relevant search results. And you can use many Google services when you're signed out or without creating an account at all, like searching on Google or watching YouTube videos. You can also choose to browse the web privately using Chrome in Incognito mode. And across our services, you can adjust your privacy settings to control what we collect and how your information is used.

To help explain things as clearly as possible, we've added examples, explanatory videos, and definitions for key terms. And if you have any questions about this Privacy Policy, you can contact us.

We want you to understand the types of information we collect as you use our services

We collect information to provide better services to all our users – from figuring out basic stuff like which language you speak, to more complex things like which ads you'll find most useful, the people who matter most to you online, or which YouTube videos you might like. The information Google collects, and how that information is used, depends on how you use our services and how you manage your privacy controls.

When you're not signed in to a Google Account, we store the information we collect with unique identifiers tied to the browser, application, or device you're using. This helps us do things like maintain your language preferences across browsing sessions.

When you're signed in, we also collect information that we store with your Google Account, which we treat as personal information.

Things you create or provide to us

When you create a Google Account, you provide us with personal information that includes your name and a password. You can also choose to add a phone number or payment information to your account. Even if you aren't signed in to a Google Account, you might choose to provide us with information – like an email address to receive updates about our services.

We also collect the content you create, upload, or receive from others when using our services. This includes things like email you write and receive, photos and videos you save, docs and spreadsheets you create, and comments you make on YouTube videos.

Information we collect as you use our services

Your apps, browsers & devices

We collect information about the apps, browsers, and devices you use to access Google services, which helps us provide features like automatic product updates and dimming your screen if your battery runs low.

The information we collect includes unique identifiers, browser type and settings, device type and settings, operating system, mobile network information including carrier name and phone number, and application version number. We also collect information about the interaction of your apps, browsers, and devices with our services, including IP address, crash reports, system activity, and the date, time, and referrer URL of your request.

We collect this information when a Google service on your device contacts our servers – for example, when you install an app from the Play Store or when a service checks for automatic updates. If you're using an Android device with Google apps, your device periodically contacts Google servers to provide information about your device and connection to our services. This information includes things like your device type, carrier name, crash reports, and which apps you've installed.

Your activity

We collect information about your activity in our services, which we use to do things like recommend a YouTube video you might like. The activity information we collect may include:

- Terms you search for
- Videos you watch
- Views and interactions with content and ads
- Voice and audio information when you use audio features
- Purchase activity
- People with whom you communicate or share content
- Activity on third-party sites and apps that use our services
- Chrome browsing history you've synced with your Google Account

If you use our services to make and receive calls or send and receive messages, we may collect telephony log information like your phone number, calling-party number, receiving-party number, forwarding numbers,

time and date of calls and messages, duration of calls, routing information, and types of calls.

You can visit your Google Account to find and manage activity information that's saved in your account.



[Go to Google Account](#)

Your location information

We collect information about your location when you use our services, which helps us offer features like driving directions for your weekend getaway or showtimes for movies playing near you.

Your location can be determined with varying degrees of accuracy by:

- GPS
- [IP address](#)
- [Sensor data from your device](#)
- [Information about things near your device](#), such as Wi-Fi access points, cell towers, and Bluetooth-enabled devices

The types of location data we collect depend in part on your device and account settings. For example, you can turn your Android device's location on or off using the device's settings app. You can also turn on Location History if you want to create a private map of where you go with your signed-in devices.

In some circumstances, Google also collects information about you from [publicly accessible sources](#). For example, if your name appears in your local newspaper, Google's Search engine may index that article and display it to other people if they search for your name. We may also collect information about you from trusted partners, including marketing partners who provide us with information about potential customers of our business services, and security partners who provide us with information to [protect against abuse](#). We also receive information from advertisers to provide [advertising and research services on their behalf](#).

We use various technologies to collect and store information, including cookies, pixel tags, local storage, such as browser web storage or application data caches, databases, and server logs.

WHY GOOGLE COLLECTS DATA

We use data to build better services

We use the information we collect from all our services for the following purposes:

Provide our services

We use your information to deliver our services, like processing the terms you search for in order to return results or helping you share content by suggesting recipients from your contacts.

Maintain & improve our services

We also use your information to ensure our services are working as intended, such as tracking outages or troubleshooting issues that you report to us. And we use your information to make improvements to our services — for example, understanding which search terms are most frequently misspelled helps us improve spell-check features used across our services.

Develop new services

We use the information we collect in existing services to help us develop new ones. For example, understanding how people organized their photos in Picasa, Google's first photos app, helped us design and launch Google Photos.

Provide personalized services, including content and ads

We use the information we collect to customize our services for you, including providing recommendations, personalized content, and customized search results. For example, Security Checkup provides security tips adapted to how you use Google products. And Google Play uses information like apps you've already installed and videos you've watched on YouTube to suggest new apps you might like.

Depending on your settings, we may also show you personalized ads based on your interests. For example, if you search for "mountain bikes," you may see an ad for sports equipment when you're browsing a site that shows ads served by Google. You can control what information we use to show you ads by visiting your ad settings.

- We don't show you personalized ads based on sensitive categories, such as race, religion, sexual orientation, or health.
- We don't share information that personally identifies you with advertisers, such as your name or email, unless you ask us to. For example, if you see an ad for a nearby flower shop and select the "tap to call" button, we'll connect your call and may share your phone number with the flower shop.



[Go to Ad Settings](#)

Measure performance

We use data for analytics and measurement to understand how our services are used. For example, we analyze data about your visits to our sites to do things like optimize product design. And we also use data about the ads you interact with to help advertisers understand the performance of their ad campaigns. We use a variety of tools to do this, including Google Analytics. When you visit sites that use Google Analytics, Google and a Google Analytics customer may link information about your activity from that site with activity from other sites that use our ad services.

Communicate with you

We use information we collect, like your email address, to interact with you directly. For example, we may send you a notification if we detect suspicious activity, like an attempt to sign in to your Google Account from an unusual location. Or we may let you know about upcoming changes or improvements to our

services. And if you contact Google, we'll keep a record of your request in order to help solve any issues you might be facing.

Protect Google, our users, and the public

We use information to help improve the safety and reliability of our services. This includes detecting, preventing, and responding to fraud, abuse, security risks, and technical issues that could harm Google, our users, or the public.

We use different technologies to process your information for these purposes. We use automated systems that analyze your content to provide you with things like customized search results, personalized ads, or other features tailored to how you use our services. And we analyze your content to help us detect abuse such as spam, malware, and illegal content. We also use algorithms to recognize patterns in data. For example, Google Translate helps people communicate across languages by detecting common language patterns in phrases you ask it to translate.

We may combine the information we collect among our services and across your devices for the purposes described above. For example, if you watch videos of guitar players on YouTube, you might see an ad for guitar lessons on a site that uses our ad products. Depending on your account settings, your activity on other sites and apps may be associated with your personal information in order to improve Google's services and the ads delivered by Google.

If other users already have your email address or other information that identifies you, we may show them your publicly visible Google Account information, such as your name and photo. This helps people identify an email coming from you, for example.

We'll ask for your consent before using your information for a purpose that isn't covered in this Privacy Policy.

YOUR PRIVACY CONTROLS

You have choices regarding the information we collect and how it's used

- This section describes key controls for managing your privacy across our services. You can also visit the Privacy Checkup, which provides an opportunity to review and adjust important privacy settings. In addition to these tools, we also offer specific privacy settings in our products — you can learn more in our Product Privacy Guide.



[Go to Privacy Checkup](#)

Managing, reviewing, and updating your information

When you're signed in, you can always review and update information by visiting the services you use. For example, Photos and Drive are both designed to help you manage specific types of content you've saved with Google.

We also built a place for you to review and control information saved in your Google Account. Your Google Account includes:

Privacy controls



Activity Controls

Decide what types of activity you'd like saved in your account. For example, you can turn on Location History if you want traffic predictions for your daily commute, or you can save your YouTube Watch History to get better video suggestions.

[Go to Activity Controls](#)



Ad settings

Manage your preferences about the ads shown to you on Google and on sites and apps that [partner with Google](#) to show ads. You can modify your interests, choose whether your personal information is used to make ads more relevant to you, and turn on or off certain advertising services.

[Go to Ad Settings](#)



About you

Control what others see about you across Google services.

[Go to About You](#)



Shared endorsements

Choose whether your name and photo appear next to your activity, like reviews and recommendations, that appear in ads.

[Go to Shared Endorsements](#)



Information you share

If you're a G Suite user, control whom you share information with through your account on Google+.

[Go to Information You Share](#)

Ways to review & update your information



My Activity

My Activity allows you to review and control data that's created when you use Google services, like searches you've done or your visits to Google Play. You can browse by date and by topic, and delete part or all of your activity.

[Go to My Activity](#)



Google Dashboard

Google Dashboard allows you to manage information associated with specific products.

[Go to Dashboard](#)

Your personal information



Manage your contact information, such as your name, email, and phone number.

[Go to Personal Info](#)

When you're signed out, you can manage information associated with your browser or device, including:

- Signed-out search personalization: Choose whether your search activity is used to offer you more relevant results and recommendations.
- YouTube settings: Pause and delete your YouTube Search History and your YouTube Watch History.
- Ad Settings: Manage your preferences about the ads shown to you on Google and on sites and apps that partner with Google to show ads.

Exporting, removing & deleting your information

You can export a copy of content in your Google Account if you want to back it up or use it with a service outside of Google.



[Export your data](#)

You can also request to remove content from specific Google services based on applicable law.

To delete your information, you can:

- Delete your content from [specific Google services](#)
 - Search for and then delete specific items from your account using My Activity
 - Delete specific Google products, including your information associated with those products
 - Delete your entire Google Account
-

[Delete your information](#)



And finally, Inactive Account Manager allows you to give someone else access to parts of your Google Account in case you're unexpectedly unable to use your account.

There are other ways to control the information Google collects whether or not you're signed in to a Google Account, including:

- **Browser settings:** For example, you can configure your browser to indicate when Google has set a cookie in your browser. You can also configure your browser to block all cookies from a specific domain or all domains. But remember that our services rely on cookies to function properly, for things like remembering your language preferences.
 - **Device-level settings:** Your device may have controls that determine what information we collect. For example, you can modify location settings on your Android device.
-

SHARING YOUR INFORMATION

When you share your information

Many of our services let you share information with other people, and you have control over how you share. For example, you can share videos on YouTube publicly or you can decide to keep your videos private. Remember, when you share information publicly, your content may become accessible through search engines, including Google Search.

When you're signed in and interact with some Google services, like leaving comments on a YouTube video or reviewing an app in Play, your name and photo appear next to your activity. We may also display this information in ads depending on your Shared endorsements setting.

When Google shares your information

We do not share your personal information with companies, organizations, or individuals outside of Google except in the following cases:

With your consent

We'll share personal information outside of Google when we have your consent. For example, if you use Google Home to make a reservation through a booking service, we'll get your permission before sharing your name or phone number with the restaurant. We'll ask for your explicit consent to share any sensitive personal information.

With domain administrators

If you're a student or work for an organization that uses Google services (like G Suite), your domain administrator and resellers who manage your account will have access to your Google Account. They may be able to:

- Access and retain information stored in your account, like your email
- View statistics regarding your account, like how many apps you install
- Change your account password
- Suspend or terminate your account access
- Receive your account information in order to satisfy applicable law, regulation, legal process, or enforceable governmental request
- Restrict your ability to delete or edit your information or your privacy settings

For external processing

We provide personal information to our affiliates and other trusted businesses or persons to process it for us, based on our instructions and in compliance with our Privacy Policy and any other appropriate confidentiality and security measures. For example, we use service providers to help us with customer support.

For legal reasons

We will share personal information outside of Google if we have a good-faith belief that access, use, preservation, or disclosure of the information is reasonably necessary to:

- Meet any applicable law, regulation, legal process, or enforceable governmental request. We share information about the number and type of requests we receive from governments in our Transparency Report.
- Enforce applicable Terms of Service, including investigation of potential violations.
- Detect, prevent, or otherwise address fraud, security, or technical issues.
- Protect against harm to the rights, property or safety of Google, our users, or the public as required or permitted by law.

We may share non-personally identifiable information publicly and with our partners — like publishers, advertisers, developers, or rights holders. For example, we share information publicly to show trends about the general use of our services. We also allow specific partners to collect information from your browser or device for advertising and measurement purposes using their own cookies or similar technologies.

If Google is involved in a merger, acquisition, or sale of assets, we'll continue to ensure the confidentiality of your personal information and give affected users notice before personal information is transferred or becomes subject to a different privacy policy.

KEEPING YOUR INFORMATION SECURE

We build security into our services to protect your information

All Google products are built with strong security features that continuously protect your information. The insights we gain from maintaining our services help us detect and automatically block security threats from ever reaching you. And if we do detect something risky that we think you should know about, we'll notify you and help guide you through steps to stay better protected.

- We work hard to protect you and Google from unauthorized access, alteration, disclosure, or destruction of information we hold, including:
 - We use encryption to keep your data private while in transit
 - We offer a range of security features, like Safe Browsing, Security Checkup, and 2 Step Verification to help you protect your account
 - We review our information collection, storage, and processing practices, including physical security measures, to prevent unauthorized access to our systems
 - We restrict access to personal information to Google employees, contractors, and agents who need that information in order to process it. Anyone with this access is subject to strict contractual confidentiality obligations and may be disciplined or terminated if they fail to meet these obligations.
-

EXPORTING & DELETING YOUR INFORMATION

You can export a copy of your information or delete it from your Google Account at any time

You can export a copy of content in your Google Account if you want to back it up or use it with a service outside of Google.



Export your data

To delete your information, you can:

- Delete your content from specific Google services
- Search for and then delete specific items from your account using My Activity
- Delete specific Google products, including your information associated with those products
- Delete your entire Google Account



Delete your information

RETAINING YOUR INFORMATION

We retain the data we collect for different periods of time depending on what it is, how we use it, and how you configure your settings:

- Some data you can delete whenever you like, such as the content you create or upload. You can also delete activity information saved in your account, or choose to have it deleted automatically after a set period of time.
- Other data is deleted or anonymized automatically after a set period of time, such as advertising data in server logs.
- We keep some data until you delete your Google Account, such as information about how often you use our services.
- And some data we retain for longer periods of time when necessary for legitimate business or legal purposes, such as security, fraud and abuse prevention, or financial record-keeping.

When you delete data, we follow a deletion process to make sure that your data is safely and completely removed from our servers or retained only in anonymized form. We try to ensure that our services protect information from accidental or malicious deletion. Because of this, there may be delays between when you delete something and when copies are deleted from our active and backup systems.

You can read more about Google's data retention periods, including how long it takes us to delete your information.

COMPLIANCE & COOPERATION WITH REGULATORS

We regularly review this Privacy Policy and make sure that we process your information in ways that comply with it.

Data transfers

We maintain servers around the world and your information may be processed on servers located outside of the country where you live. Data protection laws vary among countries, with some providing more protection than others. Regardless of where your information is processed, we apply the same protections described in this policy. We also comply with certain legal frameworks relating to the transfer of data, such as the EU-US and Swiss-US Privacy Shield Frameworks.

When we receive formal written complaints, we respond by contacting the person who made the complaint. We work with the appropriate regulatory authorities, including local data protection authorities, to resolve any complaints regarding the transfer of your data that we cannot resolve with you directly.

ABOUT THIS POLICY

When this policy applies

This Privacy Policy applies to all of the services offered by Google LLC and its affiliates, including YouTube, Android, and services offered on third-party sites, such as advertising services. This Privacy Policy doesn't apply to services that have separate privacy policies that do not incorporate this Privacy Policy.

This Privacy Policy doesn't apply to:

- The information practices of other companies and organizations that advertise our services
- Services offered by other companies or individuals, including products or sites that may include Google services, be displayed to you in search results, or be linked from our services

Changes to this policy

We change this Privacy Policy from time to time. We will not reduce your rights under this Privacy Policy without your explicit consent. We always indicate the date the last changes were published and we offer access to archived versions for your review. If changes are significant, we'll provide a more prominent notice (including, for certain services, email notification of Privacy Policy changes).

RELATED PRIVACY PRACTICES

Specific Google services

The following privacy notices provide additional information about some Google services:

- [Chrome & the Chrome Operating System](#)
- [Play Books](#)
- [Payments](#)
- [Fiber](#)
- [Google Fi](#)
- [G Suite for Education](#)
- [YouTube Kids](#)
- [Google Accounts Managed with Family Link, for Children under 13 \(or applicable age in your country\)](#)
- [Voice and Audio Collection from Children's Features on the Google Assistant](#)

Other useful resources

The following links highlight useful resources for you to learn more about our practices and privacy settings.

- [Your Google Account is home to many of the settings you can use to manage your account](#)
- [Privacy Checkup guides you through key privacy settings for your Google Account](#)
- [Google's safety center helps you learn more about our built-in security, privacy controls, and tools to help set digital ground rules for your family online](#)
- [Privacy & Terms provides more context regarding this Privacy Policy and our Terms of Service](#)

- Technologies includes more information about:
 - How Google uses cookies
 - Technologies used for Advertising
 - How Google uses pattern recognition to recognize things like faces in photos
 - How Google uses information from sites or apps that use our services
-

ads you'll find most useful

For example, if you watch videos about baking on YouTube, you may see more ads that relate to baking as you browse the web. We also may use your IP address to determine your approximate location, so that we can serve you ads for a nearby pizza delivery service if you search for "pizza." Learn more about Google ads and why you may see particular ads.

the people who matter most to you online

For example, when you type an address in the To, Cc, or Bcc field of an email you're composing, Gmail will suggest addresses based on the people you contact most frequently.

phone number

If you add your phone number to your account, it can be used for different purposes across Google services, depending on your settings. For example, your phone number can be used to help you access your account if you forget your password, help people find and connect with you, and make the ads you see more relevant to you. Learn more

payment information

For example, if you add a credit card or other payment method to your Google Account, you can use it to buy things across our services, like apps in the Play Store. We may also ask for other information, like a

business tax ID, to help process your payment. In some cases, we may also need to verify your identity and may ask you for information to do this.

We may also use payment information to verify that you meet age requirements, if, for example, you enter an incorrect birthday indicating you're not old enough to have a Google Account. [Learn more](#)

devices

For example, we can use information from your devices to help you decide which device you'd like to use to install an app or view a movie you buy from Google Play. We also use this information to help protect your account.

Android device with Google apps

Android devices with Google apps include devices sold by Google or one of our partners and include phones, cameras, vehicles, wearables, and televisions. These devices use Google Play Services and other pre-installed apps that include services like Gmail, Maps, your phone's camera and phone dialer, text-to-speech conversion, keyboard input, and security features.

Views and interactions with content and ads

For example, we collect information about views and interactions with ads so we can provide aggregated reports to advertisers, like telling them whether we served their ad on a page and whether the ad was likely seen by a viewer. We may also measure other interactions, such as how you move your mouse over an ad or if you interact with the page on which the ad appears.

synced with your Google Account

Your Chrome browsing history is only saved to your account if you've enabled Chrome synchronization with your Google Account. [Learn more](#)

services to make and receive calls or send and receive messages

Examples of these services include:

- Google Hangouts, for making domestic and international calls
- Google Voice, for making calls, sending text messages, and managing voicemail
- Google Fi, for a phone plan

Sensor data from your device

Your device may have sensors that can be used to better understand your location and movement. For example, an accelerometer can be used to determine your speed and a gyroscope to figure out your direction of travel.

Information about things near your device

If you use Google's Location services on Android, we can improve the performance of apps that rely on your location, like Google Maps. If you use Google's Location services, your device sends information to Google about its location, sensors (like accelerometer), and nearby cell towers and Wi-Fi access points (like MAC address and signal strength). All these things help to determine your location. You can use your device settings to enable Google Location services. [Learn more](#)

publicly accessible sources

For example, we may collect information that's publicly available online or from other public sources to help train Google's language models and build features like Google Translate.

protect against abuse

For example, information about security threats can help us notify you if we think your account has been compromised (at which point we can help you take steps to protect your account).

advertising and research services on their behalf

For example, advertisers may upload data from their loyalty-card programs so that they can better understand the performance of their ad campaigns. We only provide aggregated reports to advertisers that don't reveal information about individual people.

deliver our services

Examples of how we use your information to deliver our services include:

- We use the IP address assigned to your device to send you the data you requested, such as loading a YouTube video
- We use unique identifiers stored in cookies on your device to help us authenticate you as the person who should have access to your Google Account
- Photos and videos you upload to Google Photos are used to help you create albums, animations, and other creations that you can share. [Learn more](#)
- A flight confirmation email you receive may be used to create a "check-in" button that appears in your Gmail
- When you purchase services or physical goods from us, you may provide us information like your shipping address or delivery instructions. We use this information for things like processing, fulfilling, and delivering your order, and to provide support in connection with the product or service you purchase.

ensure our services are working as intended

For example, we continuously monitor our systems to look for problems. And if we find something wrong with a specific feature, reviewing activity information collected before the problem started allows us to fix things more quickly.

make improvements

For example, we use cookies to analyze how people interact with our services. And that analysis can help us build better products. For example, it may help us discover that it's taking people too long to complete a certain task or that they have trouble finishing steps at all. We can then redesign that feature and improve the product for everyone.

customized search results

For example, when you're signed in to your Google Account and have the Web & App Activity control enabled, you can get more relevant search results that are based on your previous searches and activity from other Google services. You can learn more [here](#). You may also get customized search results even when you're signed out. If you don't want this level of search customization, you can search and browse privately or turn off signed-out search personalization.

personalized ads

You may also see personalized ads based on information from the advertiser. If you shopped on an advertiser's website, for example, they can use that visit information to show you ads. Learn more [here](#).

sensitive categories

When showing you personalized ads, we use topics that we think might be of interest to you based on your activity. For example, you may see ads for things like "Cooking and Recipes" or "Air Travel." We don't use topics or show personalized ads based on sensitive categories like race, religion, sexual orientation, or health. And we require the same from advertisers that use our services.

may link information

Google Analytics relies on first-party cookies, which means the cookies are set by the Google Analytics customer. Using our systems, data generated through Google Analytics can be linked by the Google Analytics customer and by Google to third-party cookies that are related to visits to other websites. For example, an advertiser may want to use its Google Analytics data to create more relevant ads, or to further analyze its traffic. Learn more [here](#).

safety and reliability

Some examples of how we use your information to help keep our services safe and reliable include:

- Collecting and analyzing IP addresses and cookie data to protect against automated abuse. This abuse takes many forms, such as sending spam to Gmail users, stealing money from advertisers by fraudulently clicking on ads, or censoring content by launching a Distributed Denial of Service (DDoS) attack.
- The “last account activity” feature in Gmail can help you find out if and when someone accessed your email without your knowledge. This feature shows you information about recent activity in Gmail, such as the IP addresses that accessed your mail, the associated location, and the date and time of access. [Learn more](#)

detect abuse

When we detect spam, malware, illegal content, and other forms of abuse on our systems in violation of our policies, we may disable your account or take other appropriate action. In certain circumstances, we may also report the violation to appropriate authorities.

combine the information we collect

Some examples of how we combine the information we collect include:

- When you’re signed in to your Google Account and search on Google, you can see search results from the public web, along with relevant information from the content you have in other Google products, like Gmail or Google Calendar. This can include things like the status of your upcoming flights, restaurant, and hotel reservations, or your photos. [Learn more](#)
- If you have communicated with someone via Gmail and want to add them to a Google Doc or an event in Google Calendar, Google makes it easy to do so by autocompleting their email address when you start to type in their name. This feature makes it easier to share things with people you know. [Learn more](#)
- The Google app can use data that you have stored in other Google products to show you personalized content, depending on your settings. For example, if you have searches stored in your Web & App

Activity, the Google app can show you news articles and other information about your interests, like sports scores, based your activity. [Learn more](#)

- If you link your Google Account to your Google Home, you can manage your information and get things done through the Google Assistant. For example, you can add events to your Google Calendar or get your schedule for the day, ask for status updates on your upcoming flight, or send information like driving directions to your phone. [Learn more](#)

your activity on other sites and apps

This activity might come from your use of Google services, like from syncing your account with Chrome or your visits to sites and apps that partner with Google. Many websites and apps partner with Google to improve their content and services. For example, a website might use our advertising services (like AdSense) or analytics tools (like Google Analytics), or it might embed other content (such as videos from YouTube). These services may share information about your activity with Google and, depending on your account settings and the products in use (for instance, when a partner uses Google Analytics in conjunction with our advertising services), this data may be associated with your personal information.

[Learn more about how Google uses data when you use our partners' sites or apps.](#)

partner with Google

There are over 2 million non-Google websites and apps that partner with Google to show ads. [Learn more](#)

specific Google services

For example, you can delete your blog from Blogger or a Google Site you own from Google Sites. You can also delete reviews you've left on apps, games, and other content in the Play Store.

rely on cookies to function properly

For example, we use a cookie called 'lbc's' that makes it possible for you to open many Google Docs in one browser. Blocking this cookie would prevent Google Docs from working as expected. [Learn more](#)

legal process, or enforceable governmental request

Like other technology and communications companies, Google regularly receives requests from governments and courts around the world to disclose user data. Respect for the privacy and security of data you store with Google underpins our approach to complying with these legal requests. Our legal team reviews each and every request, regardless of type, and we frequently push back when a request appears to be overly broad or doesn't follow the correct process. Learn more in our Transparency Report.

show trends

When lots of people start searching for something, it can provide useful information about particular trends at that time. Google Trends samples Google web searches to estimate the popularity of searches over a certain period of time and shares those results publicly in aggregated terms. Learn more

specific partners

For example, we allow YouTube creators and advertisers to work with measurement companies to learn about the audience of their YouTube videos or ads, using cookies or similar technologies. Another example is merchants on our shopping pages, who use cookies to understand how many different people see their product listings. Learn more about these partners and how they use your information.

servers around the world

For example, we operate data centers located around the world to help keep our products continuously available for users.

third parties

For example, we process your information to report use statistics to rights holders about how their content was used in our services. We may also process your information if people search for your name and we display search results for sites containing publicly available information about you.

appropriate safeguards

For example, we may anonymize data, or encrypt data to ensure it can't be linked to other information about you. [Learn more](#)

ensure and improve

For example, we analyze how people interact with advertising to improve the performance of our ads.

Customizing our services

For example, we may display a Google Doodle on the Search homepage to celebrate an event specific to your country.

Affiliates

An affiliate is an entity that belongs to the Google group of companies, including the following companies that provide consumer services in the EU: Google Ireland Limited, Google Commerce Ltd, Google Payment Corp, and Google Dialer Inc. [Learn more about the companies providing business services in the EU.](#)

Algorithm

A process or set of rules followed by a computer in performing problem-solving operations.

Application data cache

An application data cache is a data repository on a device. It can, for example, enable a web application to run without an internet connection and improve the performance of the application by enabling faster loading of content.

Browser web storage

Browser web storage enables websites to store data in a browser on a device. When used in "local storage" mode, it enables data to be stored across sessions. This makes data retrievable even after a browser has been closed and reopened. One technology that facilitates web storage is HTML 5.

Cookies and similar technologies

A cookie is a small file containing a string of characters that is sent to your computer when you visit a website. When you visit the site again, the cookie allows that site to recognize your browser. Cookies may store user preferences and other information. You can configure your browser to refuse all cookies or to indicate when a cookie is being sent. However, some website features or services may not function properly without cookies. Learn more about how Google uses cookies and how Google uses data, including cookies, when you use our partners' sites or apps.

Device

A device is a computer that can be used to access Google services. For example, desktop computers, tablets, smart speakers, and smartphones are all considered devices.

Non-personally identifiable information

This is information that is recorded about users so that it no longer reflects or references an individually-identifiable user.

IP address

Every device connected to the Internet is assigned a number known as an Internet protocol (IP) address. These numbers are usually assigned in geographic blocks. An IP address can often be used to identify the location from which a device is connecting to the Internet.

Pixel tag

A pixel tag is a type of technology placed on a website or within the body of an email for the purpose of tracking certain activity, such as views of a website or when an email is opened. Pixel tags are often used in combination with cookies.

Personal information

This is information that you provide to us which personally identifies you, such as your name, email address, or billing information, or other data that can be reasonably linked to such information by Google, such as information we associate with your Google Account.

Sensitive personal information

This is a particular category of personal information relating to topics such as confidential medical facts, racial or ethnic origins, political or religious beliefs, or sexuality.

Server logs

Like most websites, our servers automatically record the page requests made when you visit our sites. These "server logs" typically include your web request, Internet Protocol address, browser type, browser language, the date and time of your request, and one or more cookies that may uniquely identify your browser.

A typical log entry for a search for "cars" looks like this:

```
123.45.67.89 - 25/Mar/2003 10:15:32 -  
http://www.google.com/search?q=cars -  
Firefox 1.0.7; Windows NT 5.1 -  
740674ce2123e969
```

- 123.45.67.89 is the Internet Protocol address assigned to the user by the user's ISP. Depending on the user's service, a different address may be assigned to the user by their service provider each time they connect to the Internet.

- 25/Mar/2003 10:15:32 is the date and time of the query.
- <http://www.google.com/search?q=cars> is the requested URL, including the search query.
- Firefox 1.0.7; Windows NT 5.1 is the browser and operating system being used.
- 740674ce2123a969 is the unique cookie ID assigned to this particular computer the first time it visited Google. (Cookies can be deleted by users. If the user has deleted the cookie from the computer since the last time they've visited Google, then it will be the unique cookie ID assigned to their device the next time they visit Google from that particular device).

Unique identifiers

A unique identifier is a string of characters that can be used to uniquely identify a browser, app, or device. Different identifiers vary in how permanent they are, whether they can be reset by users, and how they can be accessed.

Unique identifiers can be used for various purposes, including security and fraud detection, syncing services such as your email inbox, remembering your preferences, and providing personalized advertising. For example, unique identifiers stored in cookies help sites display content in your browser in your preferred language. You can configure your browser to refuse all cookies or to indicate when a cookie is being sent. [Learn more about how Google uses cookies.](#)

On other platforms besides browsers, unique identifiers are used to recognize a specific device or app on that device. For example, a unique identifier such as the Advertising ID is used to provide relevant advertising on Android devices, and can be managed in your device's settings. Unique identifiers may also be incorporated into a device by its manufacturer (sometimes called a universally unique ID or UUID), such as the IMEI-number of a mobile phone. For example, a device's unique identifier can be used to customize our service to your device or analyze device issues related to our services.

Yvette Greer

From: Ferrin Crosby
Sent: Wednesday, November 20, 2019 9:37 AM
To: Yvette Greer
Subject: FW: Google Geo Data Upload Legal Review

From: Michael B. Whiting <MWhiting@apachelaw.net>
Sent: Wednesday, October 30, 2019 11:01 PM
To: Ferrin Crosby <cfcros@co.apache.az.us>; Joe Young <jyoung@apachelaw.net>
Cc: Ryan Patterson <rpatterson@co.apache.az.us>; Zach Pemberton <zpemberton@co.apache.az.us>
Subject: RE: Google Geo Data Upload Legal Review

The only real concern I have with this is that the "Map Data" is irrevocable - but it does not appear that this is a legal road block. This should go in front of the BOS so they are aware of what is being signed.

From: Ferrin Crosby [mailto:cfcros@co.apache.az.us]
Sent: Wednesday, October 30, 2019 10:12 AM
To: Joe Young <JYoung@apachelaw.net>; Michael B. Whiting <MWhiting@apachelaw.net>
Cc: Ryan Patterson <rpatterson@co.apache.az.us>; Zach Pemberton <zpemberton@co.apache.az.us>
Subject: FW: Google Geo Data Upload Legal Review

Michael, Joe,

We would like to update Google maps with our GIS data, such as Roads, Parcels and 911 addresses. The legal authority and thereby responsibility to send this data is a little daunting. The following is the agreement that we would have to sign to upload our data.

I wonder if this needs Board approval to assign this to the GIS manager or myself to enter such an agreement?

It is important to know that when we give them data, we can't take it back we can only add to it.

We want to only give vetted data.

I will say that this is a good thing for package delivery in the county, so many of the parcel delivery companies rely on google maps.

For instance, my home address in St. Johns is not recognizable for many companies because it is not in goggle maps.

Please give me direction on how we should proceed.

Ferrin

From: Zach Pemberton <zpemberton@co.apache.az.us>
Sent: Tuesday, October 29, 2019 12:31 PM
To: Ferrin Crosby <cfcros@co.apache.az.us>
Subject: Google Geo Data Upload Legal Review

Ferrin,

Below is the screenshot of Google's Geo Data Upload Terms of service. Also, here are the two links referenced in the image [Google Terms of Service](#), [Google Privacy Policy](#). They'll probably need to review those as well.

Terms of service.

- A. Unless Subsection (B) applies to you, your use of Geo Data Upload is subject to the [Google Terms of Service](#), the [Google Privacy Policy](#), and the following additional terms:
1. If you are accepting these terms on behalf of your employer or another entity, you represent and warrant that: (a) you have full legal authority to bind your employer or such entity to these terms, (b) you have read and understand these terms, and (c) you agree to these terms on behalf of the party you represent. If you don't have the legal authority to bind, please do not check the box below.
 2. When you upload map data using Geo Data Upload, you grant to Google a royalty-free, perpetual, irrevocable, nonexclusive, worldwide license to use that map data in connection with Google products and services. You represent and warrant that you have and will retain all necessary rights to provide that license to Google.
 3. Once your map data has been uploaded, you will not be able to delete it from Google's systems or require Google to stop using it.
 4. You understand that Google may internally associate your map data with your Google Account and the contact information provided above. Deleting your Google Account will not automatically delete that contact information. In order to delete that contact information, you must use the "Delete organization" button on the provider details page. Even after deletion of that contact information and your Google Account, Google may continue to internally associate your organization name with your map data.
- B. If you have entered into a content licensing agreement with Google for the materials that you are uploading through Geo Data Upload, the materials are licensed to Google under the terms of that agreement, and not the license in Subsection (A)(2) above.

I agree to the Terms of Service.

BACK

CREATE

Thanks,



Zach Pemberton | GIS Manager

[GIS/Engineering](#)

Apache County, AZ

75 W Cleveland Street

PO Box 238 | St Johns, AZ 85936

Office Phone: (928) 337-7536

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Complete Count Committee – Devin Brown and SueAn Stradling-Collins

Date/Signature: 11/20/19 RS SueAn Stradling-Collins

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

Update from the Complete Count Committee on the upcoming activities to share information on the 2020 Census and encourage participation.

BOS Meeting Date Requested: **December 3, 2019**

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

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

date/time stamp

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

County Attorney's Office

Date/Signature: 11/27/2019 /s/ Joseph Young

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

Discussion and possible approval to alter salary of attorneys Alane Moore, Garrett Whiting, and Joseph Young to more accurately reflect state-wide attorney trends by 8.35%. This change is covered under the current budget.

BOS Meeting Date Requested December 3, 2019

PRE-AGENDA ITEM REVIEW

Legal Review:

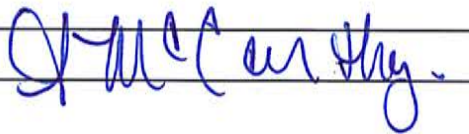
Signature

Finance Review:

Signature

Human Resources Review:

Signature



Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Attorney's Office

Date/Signature: 11/27/2019 /s/ Joseph Young

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

Discussion and possible approval to convert the Legal Coordinator position to an Office Administrator at Range 43, and promote Cecilia Diaz to the position at the midpoint of the range. This change is covered under the current budget.

BOS Meeting Date Requested December 3, 2019

PRE-AGENDA ITEM REVIEW

Legal Review:

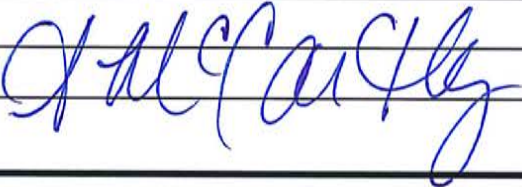
Signature

Finance Review:

Signature

Human Resources Review:

Signature



Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



OFFICE ADMINISTRATOR
Office and Administrative Support

Effective Date: 10/01/2017
Range: 43
Annual Salary: \$36,673 – \$55,009.50

NATURE OF WORK:

Under general supervision, performs work of considerable difficulty supervising employees engaged in a variety of clerical, specialized, and complex work.

TYPICAL DUTIES:

Supervises and assigns work to clerical support staff; conducts support staff meetings; assists in hiring process of potential employees; maintains personnel and payroll records; coordinates the flow of work among employees; handles the more difficult and technical problems referred by subordinate employees; communicates with officials and administrators of other governmental jurisdictions and private sector; schedules appointments and meetings; files correspondence, memoranda and other legal materials; prepares statistical and administrative reports; gathers and prepares information for budget purposes; completes secretarial and administrative reports; gathers and prepares information for budget purposes; completes secretarial assignments from department head, or delegates such assignments as needed; acts as liaison between department head and subordinate employees; coordinates, directs, and participates in activities of an administrative nature; assists in developing policies and procedures.

KNOWLEDGE, SKILLS AND ABILITIES:

Considerable knowledge of office practices, procedures and equipment; considerable knowledge of business English, spelling, punctuation and grammatical usage; considerable knowledge of the principles and practices of supervision; ability to make decisions independently and in accordance with established policies and procedures; ability to prepare, process and maintain complex records and reports; ability to deal effectively with the public.

Skill in the use of word processing and case management software.

Ability to plan and carry out assignments with minimum supervision; ability to direct the work of others.

MINIMUM QUALIFICATIONS:

A High School Diploma or GED Certificate and five (5) years of responsible office experience.

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

date/time stamp

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

County Attorney's Office _____

Date/Signature: _____

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

Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and possible approval to authorize the Arizona Attorney General's Office to continue representing Apache County in tax litigation (TX2019-001725) involving Transwestern Pipeline and the 2020 valuation done by the Arizona Department of Revenue.

BOS Meeting Date Requested December 3, 2019

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

date/time stamp

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

County Attorney's Office _____

Date/Signature: _____

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

Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and possible approval to authorize the Arizona Attorney General's Office to represent Apache County in tax litigation (TX2019-001726) involving centrally valued property owned by CenturyLink Corporation and the 2020 valuation done by the Arizona Department of Revenue.

BOS Meeting Date Requested December 3, 2019

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM


date/time stamp

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

County Manager

Date/Signature:

11/25/19



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

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

- NACOG Technical Subcommittee (TSC) meeting on December 11, 2019 at 10:00 a.m. located at the NACOG Area Agency on Aging Conference Room, 323 N. San Francisco Street, Flagstaff, Arizona.
- Eastern Arizona Counties Organization meeting on December 18, 2019 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The Small Counties Forum meeting on December 18, 2019 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association meeting on December 19, 2019 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

BOS Meeting Date Requested 12/3/19

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:



Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

11/25/19



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 12/3/19

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

