



Joe Shirley, Jr.
Supervisor, District I

Alton Joe Shepherd
Chairman, District II

Doyel Shamley
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 LIBRARY DISTRICT**

February 6, 2018

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

Invocation by Invitation.
Pledge of Allegiance.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
February 6, 2018**

1. Following a public hearing, discussion and possible approval of a twenty-five dollar (\$25.00) processing fee for collecting lab specimens for shipment to CDD laboratory in San Antonio, Texas.
2. Discussion and possible approval of a second Medico-Legal Death Investigator position (range 44) and fill the position.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
February 6, 2018**

1. Discussion and possible approval of the completed Strategic Plan for the Greer Memorial Library.
2. Discussion and possible approval of community representatives, proposed budget, and Strategic Planning Process for the Concho Public Library.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
February 6, 2018**

1. Sheriff's Office: Graham County Sheriff Allred would like to thank Sheriff Dedman and the Apache County Sheriff's Office for their assistance in moving inmates to Graham County's new jail facility.
2. Superior Court: Troy Czarnyszka has been appointed Court Administrator to replace Sueanne Czarnyszka who was transferred to the Probation Department. Request approval of the salary for Mr. Czarnyszka of sixty-one thousand, one hundred seventy-five dollars and .20 cents (\$61,175.20). The Court Administrator duties will be added to his current duties as Chief of Security and will result in a cost savings of thirty-nine thousand, eight hundred eighty-six dollars (\$39,886).
3. 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 January 3, 2018 and February 6, 2018. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.
- *B. Request approval of the minutes dated December 19, 2017 and January 3, 2018.

Personnel Items:

- *C. Superior Court: Pursuant to HB2695, Section 143 (Judicial Salary Increase), the Superior Court requests approval for the 1.5% salary increase for Superior Court Judge Pro Tempore C. Allan Perkins.
 - *D. Probation Services: Discussion and possible approval to change the current Field Supervisor position (range 45) to a Probation Officer III position (range 45). This will result in no change to the budget.
4. Election Department: Discussion and possible approval of the recommendation of the Republican Party County Chairman, Thomas Samoff, determine vacancies exist in the office of precinct committeemen and appoint the following: for the Concho Precinct: Jim Zawacki, Connie Zawacki and Traci Howard. For the Spingerville Precinct Earl Cochran.
 5. Election Department: Discussion and possible approval of a “Call for Election” on November 6, 2018 for Ganado Fire District due to districts inability to operate and take legal action due to not having a functional board and discussion and possible action regarding the appointment of interim Fire District Board members or an administrator pursuant to §A.R.S. 48-803(B)
 6. School Superintendent: Discussion and possible approval to create a new position of Consortium Director (range70) and promote Alex Madrid to fill the position. This promotion is to fill the vacancy created with the retirement of the previous director and will result in a savings of thirty-two thousand, four hundred fifty-two dollars and 25 cents (\$32,452.25). The funding is from the Consortium and will not negatively impact Apache County.
 7. Treasurer’s Office: Discussion and possible approval to extend the County’s banking services agreement for a period of one year based on mutual consent from both parties pursuant to §ARS 35-325.
 8. Probation Services; Discussion and possible authorization to pay Sueanne Czarynszka mid-point of salary range 44, forty-six thousand, nine hundred eighty-seven dollars (\$46,987.00) due to her experience and qualifications for this position.
 9. Probation Services: Discussion and possible approval to change the current Detention Sergeant position (range 43) to a Legacy Teen Center Manager (range 44). 56 % of this position is funded by the Administrative Office of the Courts (AOC). The additional funding will be handled within the current budget.
 10. District II: Discussion and possible approval of a resolution and approval of a lease to Apache County District II for 4.36 acres and right of reasonable ingress and egress, subject to any prior valid, existing right-of-way to construct, operate and maintain Apache County operations including administrative office and maintenance buildings in the Ganado Chapter vicinity, Navajo Nation (Apache County) Arizona.


11. District II: As part of the District II reorganization, discussion and possible approval to re-classify Lester Yazzie from an Equipment Mechanic III (range 38) to a Shop Foreman (range 38) at forty-two thousand, six hundred eighty-eight dollars and 80 cents (\$42,688.80) and combine two (2) part time Custodian/Groundkeeper positions to one full-time Custodian/Groundkeeper position (range 24).
12. District III: Discussion regarding the request for a Call of Election for the White Mountain Communities Special Health Care District on May 15, 2018.
13. District III: Discussion and possible approval of the Nutrioso Community Center Use Agreement.
14. District III: Discussion and possible approval to hire a Hazardous Fuels Mitigation Manager (range 40).
15. Clerk of the Board: Discussion and possible approval of a resolution delegating the Clerk of the Board, the approval to sign Special Event Liquor Licenses and Temporary Premises Extension/Patio Permit applications.
16. County Manager: Discussion and possible approval of a resolution appointing trustees to serve on the Arizona Local Government Employee Benefit Trust (AZLGEBT).
17. County Manager: Discussion and possible action regarding a schedule for the Apache County 2018-2019 budget.
18. Human Resources Department: Discussion and possible action regarding the progress of County Manager application screening process, interview scheduling, making offers based on interview results, possible contract negotiation parameters, and any other matters necessary to complete the hiring process for the County Manager position.
19. County Attorney: Discussion and possible approval of Arizona Department of Public Safety (DPS) Victims of Crime Act (VOCA) DPS Grant Agreement No. 2018-224, in the amount of two hundred ninety-nine thousand, four hundred sixty-four dollars (\$299,464.00) with a cash match of seventy-four thousand, eight hundred sixty-six dollars (\$74,866.00).
20. County Attorney's Office: Discussion and possible approval of the election for the Arizona Attorney General's Office to represent Apache County in tax litigation versus Transwestern Pipeline, LLC, a centrally assessed property for the 2018 tax year. The Attorney General's Office already represents Apache County in related ongoing litigation for tax years 2016 and 2017.
21. County Attorney's Office: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3) and or consultation with the Board's legal counsel regarding contemplated litigation pursuant to A.R.S. §38-431.03 (A)(4), discussion and possible action relating to the hiring of outside legal counsel and litigation involving the opioid crisis' effect on Apache County.

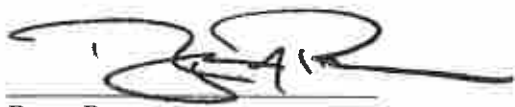
22. Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.

- Eastern Arizona Counties Association on February 14, 2018 at 3:00 p.m. at the County Supervisors Association (CSA) building, 1905 W. Washington Street in Phoenix.
- Small Counties Forum meeting on February 14, 2018 at 5:30 p.m. at the CSA building, 1905 West Washington Street in Phoenix.
- County Supervisors Association meeting on February 15, 2018 at the CSA building, 1905 W. Washington Street, in Phoenix at 10:00 a.m.

23. 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 2/1/18 at 3:30 a.m. p.m. by 


Ryan Patterson
Interim Clerk of the Board

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

Beth

2016 Form 000001

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

Chris Sexton Apache County Public Health Services District

Date/Signature: 1/09/2018 *Chris Sexton*

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

Following a Public Hearing, discussion and possible approval of a \$25.00 processing fee for collecting lab specimens for shipment to CDD laboratory in San Antonio, Texas.

BOS Meeting Date Requested February 6, 2018

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature *[Signature]*

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials *RP*

01/03/2018

Pros and Cons for approving processing fee for Clinical Services

The State Department of Health, Licensing Division, requires all Outpatient Treatment Centers (OTC) to file their rates and charges each year. The Licensing division considers the Apache County Public Health Clinic an OTC, and accordingly, the clinic is held to the same stringent standards as any large outpatient facility with a full suite of services.

Some physicians in our community use the health department as a “safety net” for lab services and consistently refer all uninsured patients to the health department for blood draws. Patients are charged a processing fee of \$25.00 per visit plus the exact charge the Health Department is charged by the Center for Disease Detection (CDD) lab. Many clients have told us that they would not have had their lab tests performed if they had to pay the fees charged by the hospital lab which sends their lab tests to Lab Corp. Most of the CDD lab tests can be performed for under \$50.00 and we are told that the exact same tests done through the hospital would cost hundreds of dollars.

We have not seen an increase in the lab costs in over three years.

Pros of approving the processing fee

- Apache County Public Health Services District will be able to recoup part of the cost of obtaining the specimen and sending it to the CDD lab.
- Apache County Public Health Services District will be able to provide low cost lab services to uninsured patients

Cons of not approving the processing fee

- Blood draws and specimen collection may not be performed
- Uninsured patients may not be able to obtain the lab work ordered by their physician
- The patient’s diagnosis may not be confirmed
- Ineffective therapy may be prescribed

Chris Sexton

From: Joe Young
Sent: Thursday, December 28, 2017 1:20 PM
To: Chris Sexton; Josh Covey
Subject: RE: Lab Fees

If we are just acting as a pass-through for the lab bills, then that does not need to be approved by the Board. Our charge does though, and needs at least 15 days published notice, along with a public hearing on the fee.

From: Chris Sexton [mailto:csexton@co.apache.az.us]
Sent: Thursday, December 28, 2017 10:14 AM
To: Josh Covey; Joe Young
Subject: Lab Fees
Importance: High

Good Morning Gentlemen,

I have a proposed agenda item regarding a service we provide for the convenience of the public. The service we provide is collection of biologic specimens (blood and urine) and mailing the specimens to a lab in San Antonio, Texas. The lab has their charge for a particular test which the Apache County Public Health Services District (ACPHSD) has no control over in setting. The ACPHSD collects the lab charge at the time the specimen is collected and the lab bills us once a month for the tests they have conducted. The only service ACPHSD provides is collection of the specimen and mailing the specimen to the lab.

In the Arizona Revised Statutes §11-251.08 the County is given authority to adopt a fee for a service or product the county provides to the public. The service the ACPHSD provides at the request of the physicians is the collection of specimens and mailing the specimens to a lab. The fee for that service needs to be advertised and approved by the Board of Supervisors. As a convenience to the public we collect the amount for the lab test instead of having the person write a check or purchase a money order for the amount of the lab test.

If a fee schedule is adopted by the Board of Supervisors which includes the charge for the lab test, the lab may change the amount they charge for a particular test or a physician may order test that is not in the adopted fee schedule. Then before ACPHSD could assist the person with physician's request for lab work ACPHSD would need to advertise, have a public hearing and the Board of Supervisors would need to approve the new fee.

My position is that the only service ACPHSD provides is the collection of the specimen, mailing the specimen, and passing the collected amount of the test to the lab.

Does the ACPHSD need to advertise the lab charges for tests?

Thank you for your assistance,
Chris Sexton

Chris Sexton

From: Legals@WMI <legals@wmicentral.com>
Sent: Thursday, January 4, 2018 8:40 AM
To: Chris Sexton
Subject: Re: Public Hearing Notice

Good morning Chris,

This will run 1/19 and 1/23 as Legal# 0975 in Apache County.

Thanks,
Dina Correia
928-53795721

On Jan 3, 2018, at 4:28 PM, Chris Sexton wrote:

Please run this public hearing notice on January 19th and 23rd, 2018.

Please sent the invoice to:
Apache County Public Health Services District
P.O. Box 697
St. Johns, AZ 85936

If you have any questions, please contact me.

Thank you for your assistance,
Chris Sexton, Health Director
928-337-7532 Office
<20180103 Processing fee.docx>

The Apache County Board of Supervisors

will hold a meeting on Tuesday, February 6, 2018 at 8:30 a.m. in the Board of Supervisors Meeting Room located at the Apache County Annex, 75 W. Cleveland, St. Johns, Arizona at which the Board of Supervisors will hold a public hearing to consider and possible approve the following item:

PUBLIC HEARING, the Apache County Public Health Services District is requesting consideration and possible approval of a \$25.00 per visit processing fee for clients requesting blood draws and other specimen collection services. The processing fee will cover the cost of obtaining the specimen, preparing the specimen for mailing and mailing the specimen to the lab.

Those wishing to comment may do so in writing, by e-mail or in person. Mail comments to Apache County Public Health Services District, P.O. Box 697, St. Johns, AZ 85936 or send e-mail to csexton@co.apache.az.us.

BLOOD DRAW AND SPECIMEN COLLECTION
PROCESSING FEE

Sign in and Discharge Paperwork	\$ 2.00
Supplies	\$ 2.00
Staff Time (collecting specimen, labeling, Transporting specimen to mailing location)	<u>\$21.00</u>
	\$25.00

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

Beth

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

Chris Sexton Apache County Public Health Services District

Date/Signature: January 03, 2018

Chris Sexton

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

Discussion and possible approval of a second Medico-Legal Death Investigator position and approval to fill the position. The position is a range 44 (\$37,590.00--\$56,385.00).

BOS Meeting Date Requested February 6, 2018

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

RF

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

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

Chris Sexton Apache County Public Health Services District

Date/Signature: January 03, 2018

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

Discussion and possible approval of a second Medico-Legal Death Investigator position and approval to fill the position. The position is a range 44 (\$37,590.00--\$56,385.00).

BOS Meeting Date Requested February 6, 2018

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

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

HR

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Chris Sexton Apache County Public Health Services District

Date/Signature: January 03, 2018

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

Discussion and possible approval of a second Medico-Legal Death Investigator position and approval to fill the position. The position is a range 44 (\$37,590.00--\$56,385.00).

BOS Meeting Date Requested February 6, 2018

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature



Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



Apache County Public Health Services District

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

**JUSTIFICATION FOR 2ND MEDICO-LEGAL
DEATH INVESTIGATOR**

Verlyn D. Walker was hired November 11, 2013 as Apache County's full-time death investigator and works closely with the Sheriff's Office deputies, Arizona State Troopers, multiple police departments within Apache County and the County Alternate Medical Examiner. Mr. Walker has worked forty plus hours per week responding to deaths seven days per week after hours. This schedule has created some hardships in his personal life with family, and very little personal time for himself. Mr. Walker is at the point of job burn out and needs regular relief to regain balance in his life.

Officer JD Demateo was sent to death investigator training to be a back-up for Mr. Walker. Officer Demateo was promoted to sergeant. With his new job responsibilities, Sergeant Demateo is not able to back-up Mr. Walker.

The Sheriff's Office calls Burnham Mortuary to pick up bodies when Mr. Walker is unable to respond due to Mr. Walker delivering a body to the forensic lab in Tucson or Flagstaff, or on the rare occasion Mr. Walker has a day off. When Burnham's removes a body there is no death investigation, only body removal, there is no trained medico-legal death investigator to collect evidence.

Having a second Medico-Legal Death Investigator will allow death investigator services twenty-four hours per day, seven days per week and will provide for regular time off for each death investigator. Job burn out will be avoided or minimized.

When a death investigator is not actively investigating a death, transporting a body or working on reports, he/she will be working in the evidence warehouse cataloging evidence, sorting through months and years of old evidence thinning out old files, destroying old files, returning evidence that is no longer needed to family members, and destroying evidence that is no longer needed.

In 2010 the Sheriff's Office had to cut their budget and lay off their Evidence Technician and three other support staff personnel. The Evidence Technician position is still left unfilled due to lack of budget and to keep as many certified Law Enforcement Deputies on the road as possible. Since that time many ACSO employees have been assigned additional duties in an attempt to keep up with the demand of increasing calls for service and all the evidence that comes with those investigations. The backlog of evidence that is eligible to be destroyed or returned to owners has continually grown over the last seven years due to a shortage of manpower. ACSO is running out of room to store evidence and it makes it difficult to access for court or to return to owners when the items are over-packed into the facilities. This is an opportunity to obtain relief for Death Investigator Walker and, at the same time, provide assistance in decreasing the backlog of evidence that is choking our evidence storage facilities, at minimal impact to the

General Fund of Apache County. This will also reduce the County's liability in both areas, death investigation and property and evidence.

The starting salary is \$37,590.00 and with employee related expenses the total amount for the second Medico-Legal Death Investigator is \$57,807.57 including family medical coverage. The salary and employee related expense for a second Medico-Legal Death Investigator for the remaining months of the current budget cycle will be paid from Apache County Public Health Services District funds. By the time this position is approved by the Board of Supervisors, if they so desire, the advertising period, interviewing and hiring, there will be 11 pay periods remaining. The cost will be \$24,457.07 for the remaining 11 pay periods which will be paid from unused funds (\$16,248.48) in the car replacement line item, and \$8,208.59 from the Health Services Miscellaneous line item.

Beginning with the FY2018/2019 budget cycle, the expense for the 2nd Medico-Legal Death Investigator will be a 70/30 split between the ACPHSD and ACSO. ACPHSD will pay \$40,465.30 and the ACSO will pay \$17,342.27

12/18/2017



Apache County Public Health Services District

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

Medico-Legal Death Investigator Pros and Cons

The Medico-Legal Death Investigator is responsible for collecting evidence at the scene of a death that aides the Alternate Medical Examiner in deciding on the cause of death.

When the Medico-Legal Death Investigator is not actively working or following up on a death, he/she will be working on cataloging evidence, returning or destroying evidence that is no longer needed. There is a backlog of evidence that needs to properly be dealt with. Some evidence dates to the 1970's and is no longer needed.

In 2010 the Sheriff's Office Evidence Technician was laid off due to budget cuts as were three other support staff. The Evidence Technician position was left unfilled so as many deputies as possible could be kept on the road.

Sheriff's Office employees have been assigned additional duties in an attempt to keep up with the demand of increasing calls for service and all the evidence that comes with those investigations.

The backlog of evidence that is eligible to be destroyed or returned to owners has continually grown over the last seven years due to a shortage of manpower.

Pros

- Full-time coverage 7days per week. After hours coverage split between two
- The two Medico-Legal Death Investigators can cover each other when one takes personal time
- Backlog of evidence will be reduced delaying the need for additional storage space
- The working conditions of the current Medico-Legal Death Investigator will be improved

Cons

- Additional expense to the departments—salary, ere, equipment, training
- Additional person to supervise



MEDICO-LEGAL DEATH INVESTIGATOR
Public Health

Effective Date: 10/01/2017
Range: 44
Annual Salary: \$37,590.00- \$56,385.00

NATURE OF WORK:

Under general supervision, performs work of moderate difficulty investigating unattended or unnatural deaths, performs technical work of moderate difficulty, law enforcement evidence and property custodianship, performs other work as assigned. This position works closely with the Alternate Medical Examiner and daily supervision is provided by the Sheriff's Office.

TYPICAL DUTIES:

- Prepares bodies, facilitates and observes autopsy examinations.
- Gathers information, maintains records and prepares reports.
- Collects toxicological specimens and submits them for analysis.
- Assists with the processing of death certificates, property records and body handling records.
- Catalogs evidentiary materials. Ensures evidence is obtained and stored properly.
- Ensures quality of all forensic photography.
- May conduct training on death investigation procedures.
- Provides decedent removal and transportation to funeral homes/morgue facilities.
- Cleans, sanitizes and maintains morgue(s) and vehicles.
- Obtains or coordinates positive identification of bodies through visual personal identification, X-ray, dental records, descriptive evidence, and fingerprint records.
- Evidence inventory control methods and techniques
- On scene death investigation and photography
- Other duties as assigned

KNOWLEDGE AND SKILLS:

- Knowledge of the principles, practices, methods and techniques of investigative work.
- Knowledge of basic laws of evidence and relevant laws pertaining to death investigations.
- Knowledge of techniques used to collect and preserve evidence.
- Knowledge of trace evidence identification and collection.
- Knowledge of fingerprint ID procedures.
- Knowledge of biohazard safety practices.
- Knowledge of safe handling of firearms, ammunition and hazardous materials
- Skill in gathering, analyzing and evaluating facts and evidence.
- Skill in acting quickly and calmly with proper judgment in emergency situations.
- Skill in maintaining accurate and timely documentation and records.
- Skill in effectively communicating verbally and in writing.
- Skill in establishing and maintaining effective working relationships with employees, other agencies and the public.
- Skill in use of photographic equipment.
- Skill in taking precise fingerprints for latent fingerprint comparison.

ABILITY TO:

- Draw or letter charts, graphs, time lines, maps or similar objects;
- Measure distances using a tape measure and/or calibrated instruments;
- Comprehend or make inferences from written material;
- Bend or stoop repeatedly or continually over time;
- Walk over rough, uneven, or rocky surfaces;
- Establish and maintain effective working relationships with employees, other agencies and the public;
- Follow written and verbal instructions;
- Communicate orally and by telephone with public and employees in a face to face setting;
- Respond to call out 24 hours a day as needed;
- Operate a motor vehicle requiring a standard driver's license;
- Move heavy objects (50 pounds or more) short distances (20 feet or less);
- Dig up ground using a pick, shovel, spade or other tools;
- Work in a variety of weather conditions with exposure to the elements;
- Produce written documents with clearly organized thoughts using proper sentence construction, punctuation and grammar;
- Mix and work with cleaning fluids, chemicals, pesticides, insecticides or similar solutions using normal protective equipment;
- Determine and evaluate the value of evidence.

MINIMUM QUALIFICATIONS:

High School Diploma or G.E.D. equivalent, Valid Arizona Driver's License; AND must pass background check, criminal history check and polygraph; AND be capable of lifting heavy weight (up to 140 pounds); AND have the ability to work under adverse conditions; AND may be required to work weekends, holidays, and be available to respond to calls at all times; OR an equivalent combination of training, education and work experience.

212-3800 - Medical Examiner

	2017 EXPENSE	2018 EXPENSE	2018 with 2nd Investigator
Personnel Services			
40110 Regular Salaries and Wages	\$ 37,774	\$ 40,409	\$ 77,999
40120 Overtime Wages			-
40121 Holiday Pay Wages			-
40122 On Call Pay			
40210 O.A.S.I. Employer Expense	\$ 2,342	\$ 2,505	\$ 4,836
40211 Medicare Employer Expense	\$ 548	\$ 586	\$ 1,131
40230 Medical Insurance	\$ 12,504	\$ 12,888	\$ 19,632
40240 Workers Compensation	\$ 114	\$ 150	\$ 289
40260 Arizona State Retirement	\$ 4,284	\$ 4,582	\$ 8,845
40261 Long Term Disability	\$ 53	\$ 65	\$ 125
40400 Public Safety Retirement	\$ -		
Total	\$ 57,619	\$ 61,185	\$ 112,857
Operations			
41000 Supplies	\$ 3,000	\$ 9,000	\$ 1,500
41010 Medical Supplies and Drugs	\$ 3,000	X	
43100 Professional Services	\$ 36,000	\$ 24,200	
43170 Autopsy	\$ 30,000	\$ 30,000	
43210 Telephone	\$ 721	\$ 970	\$ 1,940
43310 Travel and Training Expense	\$ 4,000	\$ 8,000	\$ 11,350
43910 Automotive Repair and Maint	\$ 5,000	\$ 5,000	
44480 Laboratory Testing	\$ 3,000	\$ 2,000	
46000 Assets under \$5,000			
47900 Misc	\$ 8,000	\$ 12,632	\$ 1,200
47940 Registrations	\$ 1,000	\$ 1,500	\$ 750
Total	\$ 93,721	\$ 93,302	
Grand Total	\$ 151,340	\$ 154,487	\$ 242,454

camera, supplies carried in vehicle, clothing

Phone X 2

additional travel expense to St. Louis for training

computer

training registration to St. Louis

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Library District. SueAn Stradling-Collins

Date/Signature: SueAn Stradling-Collins 1/24/2018

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

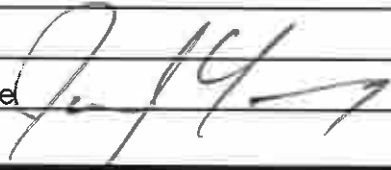
Discussion and possible approval of the completed Strategic Plan for the Greer Memorial Library.

BOS Meeting Date Requested: February 8, 2018

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____



Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials



2017 Strategic Planning

Committee

Fred Heaslet
Richard Martin
Sharon Nelson
Janet Pegnam
Tina Phillips
Jane Shupak
Rev. Robert Tolliver
Pauline Turke
Mark Wade
Kay Wild

Greer Memorial Library

74A CR 1120 (Main St.)
P.O. Box 144
Greer, AZ 85927-0144

Phone: 928-735-7710
Fax: 928-735-7710

Library Hours

Winter Hours
Sat. 9am-2pm

Summer Hours
Tues. & Wed. 10am-6pm
Closed for lunch 1pm-2pm
Thurs. 3pm-7pm
Fri. & Sat. 9am-2pm

Library Staff

Susan Kulbacki
Library Manager
skulbacki@co.apache.az.us

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



A branch of the Apache
County Library District

Greer Memorial Library Strategic Plan 2018-2021

Mission Statement

*Greer Memorial Library will
inform residents and visitors of local
community assets and resources, and
provide connection to the online world.*



**Behind every great community
is a great library!**

Greer Memorial Library Strategic Plan 2018-2021

Know Your Community

Residents, visitors and organizations will have access to information about the community, its businesses, history, environment and recreational resources

1. The library will create, distribute, and annually update a community resource directory.

1a. 100 directories will be distributed in 2018, 125 in 2019, and 150 in 2020.

1b. Online directories will be accessed a minimum of 25 times—2018, 35—2019 and 40—2020.

1c. Directory survey of 25 responders will have a 75% favorable response to the publication.

2. The library will provide print and online information about local history resources.

2a. A baseline number of hits to the website will be determined at the end of 2018.

2b. The number of hits to the website will increase by 5% in 2019 and in 2020.



2c. The circulation of the Southwest Collection will increase from 36 in 2017 to 45 in 2018, 50 in 2019 and 55 in 2020.

3. The library will collaborate with the Arizona Game and Fish Dept., the United States Forest Service, Apache County and other agencies to provide maps of the Greer area, recreational resources, information about the ecosystem and materials about hiking and camping.

3a. The circulated handouts will be counted in 2018. The number of circulated materials will increase by 5% in 2019 and in 2020.



Connect to the Online World

Residents and visitors will know how to access all of Greer Library's computer resources and have opportunities to learn and remain current in use of those electronic assets.

1. Focusing on Microsoft Office and social media networks the library will present two classes in 2018, three classes in 2019 and four classes in 2020.

1a. Each year 70% of 10 participants answering surveys will say that the information received from classes was very good or excellent.

2. During June, July, August and September, the library will offer drop-in times twice a month for patrons and visitors to learn how to connect their devices to the library's e-resources.

3. The library will create and provide medical and legal pathfinders for the public that specify credible web sites and print resources.

3a. The pathfinders created for the first year will be assigned a barcode to track use.

3b. The pathfinders will show an increase in circulation by 5% in 2019 and in 2020.

Apache County Library District
Agenda Item for Board Meeting of February 6, 2018

- Quite frequently, the Library District will have items dealing with strategic planning for the individual libraries.
- There are two times in the process that we approach the Board.
 - The first is part of the planning process when we request approval of the committee representatives, budget, and the process so as to proceed.
 - We strive to create a committee that includes a wide representation of community members
 - The budget includes supplies and food for the two meetings to be held
 - The proposed budget is generally from \$500 to \$700
 - These monies are included in our annual budget
 - The second time we approach the board is after the process is complete and the strategic plan has been created. We ask for approval of this plan.

Both of our items deal with strategic plans. The first is for approval of Greer Memorial Library's **completed** plan, and the second is to approve the committee, budget, and process for the **Concho Public Library** so that they can begin their process.

The items read:

Discussion and possible approval of the completed Strategic Plan for the Greer Memorial Library.

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

The pros and cons are the same and will continue to be similar for all libraries.

Pros

- Community (taxpayers) input
- Catalyst for greater community interaction
- Greater accountability to the taxpayer
- Opportunity to forge alliances with community
- More cost effective programming and services because they are aligned with community needs and interests
- No new monies, just reallocation of what is already in the budget

Cons

- Perception that the Library is not taking the taxpayer into consideration
- Possibly not meeting the needs of patrons
- Fiscally less responsive to community needs
- Diminished communication and collaboration between District and community

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Library District, SueAn Stradling-Collins

Date/Signature: SueAn Stradling-Collins 1/24/2018

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

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

BOS Meeting Date Requested: February 6, 2018

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

RP

Concho Public Library Proposed Strategic Planning Committee

Businesses

Mike Metzler—The Bull Market
Ray Rhoads—The Sugar Shack

Veterans

Tanya Pea – County Veterans’
Representative

Emergency Services

Deputy Doug Dodge—Sheriff’s Department

Community Services Organizations

Steve Gordon—Concho CAN!
Chris Bennett--Lions Club

Educational Organizations

Steve Yoder--School Principal
Julie Engelsen—School Employee
Shawntelle Skousen--Parent

Family Service Organizations

Yazmine Lujan--WIC employee

Health Organizations

Irene Sanchez—Apache County Public
Health Education
John Dahl – Water Conservation Specialist

Legal Organizations

Chris or Tracy Candellaria

Religious Groups

Carl Dye—San Rafael Catholic Church
Josh Smith or Rachel Moss—Presbyterian
Orthodox Church

Cultural Group

Marcia Yowler—Hook & Needle

Senior Center

Cynthia Furrh—Old Concho Community
Assistance

(Alternates may be contacted if a
committee member is unable to attend.)

**Strategic Planning Budget for Concho Public Library
April 13, 2018-May 11,2018**

ITEM	PRICE	QUANTITY	TOTAL
Food			
April 13,2018			
Coffee (small can 80-90 servings)	\$4.93	1	\$4.93
Coffee Creamer, 24 pk	\$2.78	1	\$2.78
Sweet N Low box, 100 packets	\$1.96	1	1.96
Assorted Pastries (6 ct)	\$5.00	6	\$30.00
Bottled Water 24/pk	\$2.48	2	\$4.96
Juices 6/pk	\$3.64	2	\$7.28
Canned Soda 12/pk	\$4.88	1	\$4.88
Ice - 20 lb	\$4.00	1	\$4.00
Stanford Store Lunch 20 people	\$100.00	1	\$100.00
Snacks (50 Cookies)	\$5.00	1	\$5.00
Dessert (pie)	\$10.00	2	\$20.00
(November 14, 2014)			
Coffee Creamer 24 pk	\$2.78	1	\$2.78
Assorted Pastries (6ct)	\$5.00	6	\$30.00
Bottled water 24/pk	\$2.48	2	\$4.96
Juices 6/pk	\$3.64	2	\$3.64
Ice - 20 lb	\$4.00	1	\$4.00
Stanford Store Lunch 20 people	\$100.00	1	\$100.00
Snacks (50 cookies)	\$5.00	1	\$5.00
Dessert (1/4 sheet Cake - says "Thank You")	\$20.00	1	\$20.00
SUBTOTAL			\$356.17
Supplies			
Coffee Stir Sticks / 250 box	\$1.37	1	\$1.37
Small plates 100 ct	\$1.00	1	\$1.00
Styrofoam Coffee Cups 8.5 oz 45 pk	\$1.00	1	\$1.00
Drink Cups 16 oz. 16 pk	\$1.00	1	\$1.00
Vanity Fair Napkins, 100ct	\$1.00	1	\$1.00
Postage for mailing 25 sheets in clasp envelope	\$1.82	20	\$36.40
Pilot G2 Retractable Gel Ink Pens Fine, Black Quill# 901-G27BK	\$16.99	1 dozen	\$16.99
Quill Standard Ruled Pad 8 1/2 X 11, wide rule, 50 sheets	\$9.99	1 dozen	\$9.99
Color coding labels 3/4" diameter dots	\$6.49	1	\$6.49
Name Labels pk. Of 100	\$3.29	1	\$3.29
2 reams copy paper	\$3.96	2	\$7.38
Quill easel pad ruled flip chart paper 1 case	\$34.99	1	\$34.99
Sharpie King Size Markers blk, Chisel Pt. pk 12	\$16.99	1	\$16.99
SUBTOTAL			\$137.89
GRAND TOTAL			\$693.96

Concho Strategic Planning Meetings - Vendor Quotes for Catering

Name of Restaurant	Menu	Unit Price	Total Price
Subway	Sandwichs, Chips and Cookies	\$6.00 per meal	\$240.00
Sugarshack	Pulled pork sandwichs, chips and potato salad	\$8.00 per meal	\$320.00
Stanford Store	Sandwichs and Chips and Beverages	\$5.00 per meal	\$200.00

Apache County Library District
Agenda Item for Board Meeting of February 6, 2018

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Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

12/26/17/10/18/19/20/21/22/23/24/25/26/27/28/29/30/31

Submitter's Name: Apache County Sheriff's Office

Date/Signature: *[Signature]* 1-17-18

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

Sheriff Allred (Graham County) would like to thank Sheriff Dedman and ACSO for assistance in moving inmates. to assist them in populating their new jail facility.

BOS Meeting Date Requested Feb. 6. 2018

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Presiding Superior Court Judge, Michael Latham

Date/Signature:

[Handwritten signature] 1/8/18

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

Approval of salary \$61,175.20 (this is the same salary as previous Court Administrator was receiving). Troy Czarnyszka has been appointed Court Administrator to replace Sueanne Czarnyszka who has transferred to the Probation Department. The Court Administrator duties will be added to his current duties as Chief of Security, saving the County \$39,886 (Chief of Security salary).

BOS Meeting Date Requested 02/06/2018

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

[Handwritten signature]

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

[Handwritten initials]

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance

Date/Signature:

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

Request approval of demands as distributed to the Apache County Board of Supervisors between January 3, 2018 and February 6, 2018. 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 2/6/18

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061191	01/03/2018	Accounts Payable	4IMPRIINT	534.57
Open	NBAZ - Warrant Clearing Account	Check	1061192	01/03/2018	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	1,123.68
Open	NBAZ - Warrant Clearing Account	Check	1061193	01/03/2018	Accounts Payable	AMAZON COM INC	1,322.61
Open	NBAZ - Warrant Clearing Account	Check	1061194	01/03/2018	Accounts Payable	AMERICAN NATIONAL RED CROSS	216.00
Open	NBAZ - Warrant Clearing Account	Check	1061195	01/03/2018	Accounts Payable	AMIGO CHEVROLET	565.01
Open	NBAZ - Warrant Clearing Account	Check	1061196	01/03/2018	Accounts Payable	ANDA INC	210.57
Open	NBAZ - Warrant Clearing Account	Check	1061197	01/03/2018	Accounts Payable	APACHE COUNTY	123.83
Open	NBAZ - Warrant Clearing Account	Check	1061198	01/03/2018	Accounts Payable	APACHE COUNTY	15.26
Open	NBAZ - Warrant Clearing Account	Check	1061199	01/03/2018	Accounts Payable	ASHTONS REPAIR INC	921.89
Open	NBAZ - Warrant Clearing Account	Check	1061200	01/03/2018	Accounts Payable	ASPEN TIRE & OIL	34.09
Open	NBAZ - Warrant Clearing Account	Check	1061201	01/03/2018	Accounts Payable	ATTAKAI, LUCINDA L	195.33
Open	NBAZ - Warrant Clearing Account	Check	1061202	01/03/2018	Accounts Payable	AZ DEPARTMENT OF ENVIRONMENTAL QUALITY	4,520.00
Open	NBAZ - Warrant Clearing Account	Check	1061203	01/03/2018	Accounts Payable	BAKER & TAYLOR BOOKS	601.34
Open	NBAZ - Warrant Clearing Account	Check	1061204	01/03/2018	Accounts Payable	BAUMAN HOME AND AUTO INC	46.53
Open	NBAZ - Warrant Clearing Account	Check	1061205	01/03/2018	Accounts Payable	BAZURTO, MALENA GENEVIEVE	342.41
Open	NBAZ - Warrant Clearing Account	Check	1061206	01/03/2018	Accounts Payable	BEGAY, MARLEITA	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061207	01/03/2018	Accounts Payable	BENALLY, CAROLYN	1,063.50
Open	NBAZ - Warrant Clearing Account	Check	1061208	01/03/2018	Accounts Payable	BILLS DISCOUNT AUTO PARTS (NAPA)	459.03
Open	NBAZ - Warrant Clearing Account	Check	1061209	01/03/2018	Accounts Payable	BOND, BETH	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061210	01/03/2018	Accounts Payable	BOOT BARN	108.30
Open	NBAZ - Warrant Clearing Account	Check	1061211	01/03/2018	Accounts Payable	BOWMAN, GLORIA	14.70
Open	NBAZ - Warrant Clearing Account	Check	1061212	01/03/2018	Accounts Payable	BURNHAM MORTUARY	600.00
Open	NBAZ - Warrant Clearing Account	Check	1061213	01/03/2018	Accounts Payable	BURNHAM MORTUARY	600.00
Open	NBAZ - Warrant Clearing Account	Check	1061214	01/03/2018	Accounts Payable	BURNHAM MORTUARY	600.00
Open	NBAZ - Warrant Clearing Account	Check	1061215	01/03/2018	Accounts Payable	C2G ENTERPRISES	290.00
Open	NBAZ - Warrant Clearing Account	Check	1061216	01/03/2018	Accounts Payable	CASTILLO, ANALESE	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061217	01/03/2018	Accounts Payable	CDW GOVERNMENT LLC	1,372.60
Open	NBAZ - Warrant Clearing Account	Check	1061218	01/03/2018	Accounts Payable	CENTER FOR DISEASE DETECTION LLC	124.50
Open	NBAZ - Warrant Clearing Account	Check	1061219	01/03/2018	Accounts Payable	CHEVRON USA INC	945.20
Open	NBAZ - Warrant Clearing Account	Check	1061220	01/03/2018	Accounts Payable	CINDY KALT INTERPRETING	91.90
Open	NBAZ - Warrant Clearing Account	Check	1061221	01/03/2018	Accounts Payable	CIRIVELLO, MICHAEL V	400.38
Open	NBAZ - Warrant Clearing Account	Check	1061222	01/03/2018	Accounts Payable	CONDIE, GENE	284.00
Open	NBAZ - Warrant Clearing Account	Check	1061223	01/03/2018	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	299.62
Open	NBAZ - Warrant Clearing Account	Check	1061224	01/03/2018	Accounts Payable	COVEY, JOSHUA T	2,523.93
Open	NBAZ - Warrant Clearing Account	Check	1061225	01/03/2018	Accounts Payable	CURTIS, ROGER STUART	1,343.17
Open	NBAZ - Warrant Clearing Account	Check	1061226	01/03/2018	Accounts Payable	CYPRESS INFORMATION SERVICES LLC	700.00
Open	NBAZ - Warrant Clearing Account	Check	1061227	01/03/2018	Accounts Payable	DIRECTV LLC	125.97
Open	NBAZ - Warrant Clearing Account	Check	1061228	01/03/2018	Accounts Payable	DUGDALE, BEN	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061229	01/03/2018	Accounts Payable	ELECTION OFFICIALS OF ARIZONA	60.00
Open	NBAZ - Warrant Clearing Account	Check	1061230	01/03/2018	Accounts Payable	EMBASSY SUITES	139.59
Open	NBAZ - Warrant Clearing Account	Check	1061231	01/03/2018	Accounts Payable	EMPIRE MACHINERY	1,933.73
Open	NBAZ - Warrant Clearing Account	Check	1061232	01/03/2018	Accounts Payable	EMPIRE MACHINERY	1,933.73

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061233	01/03/2018	Accounts Payable	FERRELLGAS	31.64
Open	NBAZ - Warrant Clearing Account	Check	1061234	01/03/2018	Accounts Payable	FRONTIER	75.06
Open	NBAZ - Warrant Clearing Account	Check	1061235	01/03/2018	Accounts Payable	FRONTIER	21.65
Open	NBAZ - Warrant Clearing Account	Check	1061236	01/03/2018	Accounts Payable	FRONTIER	275.63
Open	NBAZ - Warrant Clearing Account	Check	1061237	01/03/2018	Accounts Payable	FRONTIER	172.47
Open	NBAZ - Warrant Clearing Account	Check	1061238	01/03/2018	Accounts Payable	FRONTIER	95.11
Open	NBAZ - Warrant Clearing Account	Check	1061239	01/03/2018	Accounts Payable	FRONTIER	424.38
Open	NBAZ - Warrant Clearing Account	Check	1061240	01/03/2018	Accounts Payable	FRONTIER	100.76
Open	NBAZ - Warrant Clearing Account	Check	1061241	01/03/2018	Accounts Payable	GALL'S INC	1,096.97
Open	NBAZ - Warrant Clearing Account	Check	1061242	01/03/2018	Accounts Payable	GARDNER, SAMUEL TODD	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061243	01/03/2018	Accounts Payable	GMCO CORPORATION	3,914.05
Open	NBAZ - Warrant Clearing Account	Check	1061244	01/03/2018	Accounts Payable	GORDON, STEVEN H	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061245	01/03/2018	Accounts Payable	GREER, YVETTE L	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061246	01/03/2018	Accounts Payable	GUINN, RICHARD C	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061247	01/03/2018	Accounts Payable	GURLEY MOTOR CO	243.00
Open	NBAZ - Warrant Clearing Account	Check	1061248	01/03/2018	Accounts Payable	HEAP, KLINT	225.00
Open	NBAZ - Warrant Clearing Account	Check	1061249	01/03/2018	Accounts Payable	HILL AZ GROCERY STORE	283.72
Open	NBAZ - Warrant Clearing Account	Check	1061250	01/03/2018	Accounts Payable	HILLYARD/FLAGSTAFF	1,490.01
Open	NBAZ - Warrant Clearing Account	Check	1061251	01/03/2018	Accounts Payable	HOGLE, JONIC	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061252	01/03/2018	Accounts Payable	HORNE AUTO CENTER INC	9.77
Open	NBAZ - Warrant Clearing Account	Check	1061253	01/03/2018	Accounts Payable	HOSTYLE TAKEOVER CLEANING SERVICE	220.00
Open	NBAZ - Warrant Clearing Account	Check	1061254	01/03/2018	Accounts Payable	HOUNSHELL, ANNELL R	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061255	01/03/2018	Accounts Payable	HOUNSHELL, BRIAN	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061256	01/03/2018	Accounts Payable	INGRAM LIBRARY SERVICES	1,351.98
Open	NBAZ - Warrant Clearing Account	Check	1061257	01/03/2018	Accounts Payable	INVENTORY TRADING COMPANY	903.00
Open	NBAZ - Warrant Clearing Account	Check	1061258	01/03/2018	Accounts Payable	KONICA MINOLTA	17.67
Open	NBAZ - Warrant Clearing Account	Check	1061259	01/03/2018	Accounts Payable	KYOCERA DOCUMENT SOLUTIONS AMERICA INC	753.30
Open	NBAZ - Warrant Clearing Account	Check	1061260	01/03/2018	Accounts Payable	LARRY TRAVIS HEAP	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061261	01/03/2018	Accounts Payable	LATHAM, MICHAEL	67.97
Open	NBAZ - Warrant Clearing Account	Check	1061262	01/03/2018	Accounts Payable	LAWSON PRODUCTS INC	337.23
Open	NBAZ - Warrant Clearing Account	Check	1061263	01/03/2018	Accounts Payable	MACGREGOR, ANNE T	28.90
Open	NBAZ - Warrant Clearing Account	Check	1061264	01/03/2018	Accounts Payable	MACKENZIE, ROBERT ANDREW	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061265	01/03/2018	Accounts Payable	MCCARTHY, CHRIS	700.38
Open	NBAZ - Warrant Clearing Account	Check	1061266	01/03/2018	Accounts Payable	MONTIERTH, LEHI	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061267	01/03/2018	Accounts Payable	MOORE, ALANE M	2,100.00
Open	NBAZ - Warrant Clearing Account	Check	1061268	01/03/2018	Accounts Payable	MORGAN, DIANA M	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061269	01/03/2018	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	662.14
Open	NBAZ - Warrant Clearing Account	Check	1061270	01/03/2018	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	344.99
Open	NBAZ - Warrant Clearing Account	Check	1061271	01/03/2018	Accounts Payable	NEWMAN, TEDDY MILES	150.00
Open	NBAZ - Warrant Clearing Account	Check	1061272	01/03/2018	Accounts Payable	NICHOLS, WYATT W	150.00
Open	NBAZ - Warrant Clearing Account	Check	1061273	01/03/2018	Accounts Payable	NORTHLAND INVESTIGATIONS LLC	675.00
Open	NBAZ - Warrant Clearing Account	Check	1061274	01/03/2018	Accounts Payable	OFFICE DEPOT	75.16

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061275	01/03/2018	Accounts Payable	OVERDRIVE INC	246.96
Open	NBAZ - Warrant Clearing Account	Check	1061276	01/03/2018	Accounts Payable	PATTERSON, DENNIELLE	318.00
Open	NBAZ - Warrant Clearing Account	Check	1061277	01/03/2018	Accounts Payable	PENROD, KIMBERLY K	180.81
Open	NBAZ - Warrant Clearing Account	Check	1061278	01/03/2018	Accounts Payable	PERFECT PRINTZ LLC	311.95
Open	NBAZ - Warrant Clearing Account	Check	1061279	01/03/2018	Accounts Payable	PFIZER INC	2,783.46
Open	NBAZ - Warrant Clearing Account	Check	1061280	01/03/2018	Accounts Payable	PITNEY BOWES	116.52
Open	NBAZ - Warrant Clearing Account	Check	1061281	01/03/2018	Accounts Payable	PLATT DDS, RANDOLPH	465.00
Open	NBAZ - Warrant Clearing Account	Check	1061282	01/03/2018	Accounts Payable	PRECISION ROLLER	85.87
Open	NBAZ - Warrant Clearing Account	Check	1061283	01/03/2018	Accounts Payable	QUALITY CARQUEST	613.26
Open	NBAZ - Warrant Clearing Account	Check	1061284	01/03/2018	Accounts Payable	QUILL CORP	4,763.40
Open	NBAZ - Warrant Clearing Account	Check	1061285	01/03/2018	Accounts Payable	QUINN, NANCY	56.10
Open	NBAZ - Warrant Clearing Account	Check	1061286	01/03/2018	Accounts Payable	RDO EQUIPMENT CO	953.29
Open	NBAZ - Warrant Clearing Account	Check	1061287	01/03/2018	Accounts Payable	RICOH USA INC	87.46
Open	NBAZ - Warrant Clearing Account	Check	1061288	01/03/2018	Accounts Payable	ROMERO, DAVID JULIAN	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061289	01/03/2018	Accounts Payable	RUPP, ALEXANDRA NICOLA A	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061290	01/03/2018	Accounts Payable	RUSH TRUCK CENTER	503.46
Open	NBAZ - Warrant Clearing Account	Check	1061291	01/03/2018	Accounts Payable	SECURUS TECHNOLOGIES INC	1,328.27
Open	NBAZ - Warrant Clearing Account	Check	1061292	01/03/2018	Accounts Payable	SHAMLEY, JOHN DOYEL	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061293	01/03/2018	Accounts Payable	SHERILL, LANNY B	225.00
Open	NBAZ - Warrant Clearing Account	Check	1061294	01/03/2018	Accounts Payable	SHOW LOW FORD INC	2,100.00
Open	NBAZ - Warrant Clearing Account	Check	1061295	01/03/2018	Accounts Payable	SIERRA PROPANE	199.32
Open	NBAZ - Warrant Clearing Account	Check	1061296	01/03/2018	Accounts Payable	SIMSHAUSER, TRAVIS K	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061297	01/03/2018	Accounts Payable	SMALLEY, DEBRA STUART	535.00
Open	NBAZ - Warrant Clearing Account	Check	1061298	01/03/2018	Accounts Payable	SOURCEHOV	3,769.08
Open	NBAZ - Warrant Clearing Account	Check	1061299	01/03/2018	Accounts Payable	SPARKLETT'S WATER	3.00
Open	NBAZ - Warrant Clearing Account	Check	1061300	01/03/2018	Accounts Payable	SPRINGERVILLE AUTOMOTIVE SERVICE	15.00
Open	NBAZ - Warrant Clearing Account	Check	1061301	01/03/2018	Accounts Payable	ST JOHNS UNIFIED SCHOOL DIST	85.00
Open	NBAZ - Warrant Clearing Account	Check	1061302	01/03/2018	Accounts Payable	STAPLES CREDIT PLAN	1,248.44
Open	NBAZ - Warrant Clearing Account	Check	1061303	01/03/2018	Accounts Payable	STAUFFER, MONICA	204.04
Open	NBAZ - Warrant Clearing Account	Check	1061304	01/03/2018	Accounts Payable	STRADLING, CHERYL	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061305	01/03/2018	Accounts Payable	STRADLING, REED D	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061306	01/03/2018	Accounts Payable	STRADLING-COLLINS, SUEAN	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061307	01/03/2018	Accounts Payable	SW ECOLOGY LLC	3,368.76
Open	NBAZ - Warrant Clearing Account	Check	1061308	01/03/2018	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	368.67
Open	NBAZ - Warrant Clearing Account	Check	1061309	01/03/2018	Accounts Payable	THE AARONS COMPANY LLC	3,000.00
Open	NBAZ - Warrant Clearing Account	Check	1061310	01/03/2018	Accounts Payable	THE BETTY MILLS COMPANY INC	446.82
Open	NBAZ - Warrant Clearing Account	Check	1061311	01/03/2018	Accounts Payable	THE POUR STATION	319.00
Open	NBAZ - Warrant Clearing Account	Check	1061312	01/03/2018	Accounts Payable	TRUE RESULTS POLYGRAPH SERVICES	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061313	01/03/2018	Accounts Payable	UNIFIRST CORPORATION	41.79
Open	NBAZ - Warrant Clearing Account	Check	1061314	01/03/2018	Accounts Payable	UNITED RENTALS	476.01
Open	NBAZ - Warrant Clearing Account	Check	1061315	01/03/2018	Accounts Payable	VALLEY AUTO PARTS	8.17
Open	NBAZ - Warrant Clearing Account	Check	1061316	01/03/2018	Accounts Payable	VERIZON WIRELESS	1,367.71

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061317	01/03/2018	Accounts Payable	VERNON DOMESTIC IMPROVEMENT	40.26
Open	NBAZ - Warrant Clearing Account	Check	1061318	01/03/2018	Accounts Payable	WAITE, DELANA	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061319	01/03/2018	Accounts Payable	WASTE MANAGEMENT OF AZ	39.05
Open	NBAZ - Warrant Clearing Account	Check	1061320	01/03/2018	Accounts Payable	WHITING, GARRET LEE	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061321	01/03/2018	Accounts Payable	WHITING, MANDY LYNN	22.48
Open	NBAZ - Warrant Clearing Account	Check	1061322	01/03/2018	Accounts Payable	WHITING, MICHAEL B	564.98
Open	NBAZ - Warrant Clearing Account	Check	1061323	01/03/2018	Accounts Payable	WILLIAMS, ROBERT BARRY	48.29
Open	NBAZ - Warrant Clearing Account	Check	1061324	01/03/2018	Accounts Payable	WOOD, SAMUEL A	21.20
Open	NBAZ - Warrant Clearing Account	Check	1061325	01/03/2018	Accounts Payable	WRIGHT EXPRESS FSC	1,926.09
Open	NBAZ - Warrant Clearing Account	Check	1061326	01/03/2018	Accounts Payable	XEROX CORP	244.35
Open	NBAZ - Warrant Clearing Account	Check	1061327	01/03/2018	Accounts Payable	YOUNG, JOSEPH	541.28
Open	NBAZ - Warrant Clearing Account	Check	1061328	01/03/2018	Accounts Payable	ZHELEV, IVAN D	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061329	01/03/2018	Accounts Payable	JOHNSON APPRAISAL GROUP PLLC	745.32
Open	NBAZ - Warrant Clearing Account	Check	1061330	01/04/2018	Accounts Payable	PATTERSON, RYANN	742.26
Open	NBAZ - Warrant Clearing Account	Check	1061331	01/08/2018	Accounts Payable	AZ STATE GOVERNMENT	175.00
Open	NBAZ - Warrant Clearing Account	Check	1061332	01/08/2018	Accounts Payable	BERNAL BODY SHOP	5,997.84
Open	NBAZ - Warrant Clearing Account	Check	1061333	01/08/2018	Accounts Payable	NATIONAL BANK OF ARIZONA 0127	825.01
Open	NBAZ - Warrant Clearing Account	Check	1061334	01/08/2018	Accounts Payable	NATIONAL BANK OF ARIZONA 1389	29.93
Open	NBAZ - Warrant Clearing Account	Check	1061335	01/08/2018	Accounts Payable	NATIONAL BANK OF ARIZONA 0085	2,144.95
Open	NBAZ - Warrant Clearing Account	Check	1061336	01/08/2018	Accounts Payable	NATIONAL BANK OF ARIZONA 0186	2,379.96
Open	NBAZ - Warrant Clearing Account	Check	1061337	01/08/2018	Accounts Payable	NATIONAL BANK OF ARIZONA 0285	1,061.88
Open	NBAZ - Warrant Clearing Account	Check	1061338	01/08/2018	Accounts Payable	NATIONAL BANK OF ARIZONA 0301	965.15
Open	NBAZ - Warrant Clearing Account	Check	1061339	01/08/2018	Accounts Payable	PIONEER TITLE AGENCY INC	73,927.51
Open	NBAZ - Warrant Clearing Account	Check	1061375	01/09/2018	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	1,000.94
Open	NBAZ - Warrant Clearing Account	Check	1061376	01/09/2018	Accounts Payable	APACHE COUNTY FSA	235.21
Open	NBAZ - Warrant Clearing Account	Check	1061377	01/09/2018	Accounts Payable	APACHE COUNTY HSA	3,508.74
Open	NBAZ - Warrant Clearing Account	Check	1061378	01/09/2018	Accounts Payable	APACHE COUNTY MEDICAL	160,139.20
Open	NBAZ - Warrant Clearing Account	Check	1061379	01/09/2018	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	143,968.98
Open	NBAZ - Warrant Clearing Account	Check	1061380	01/09/2018	Accounts Payable	ASRS LEGACY EORP	1,089.96
Open	NBAZ - Warrant Clearing Account	Check	1061381	01/09/2018	Accounts Payable	AZ DEPT OF REVENUE	53.08
Open	NBAZ - Warrant Clearing Account	Check	1061382	01/09/2018	Accounts Payable	AZ STATE RETIREMENT SYSTEM	97,988.91
Open	NBAZ - Warrant Clearing Account	Check	1061383	01/09/2018	Accounts Payable	CINCINNATI LIFE INS CO	28.00
Open	NBAZ - Warrant Clearing Account	Check	1061384	01/09/2018	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,230.51
Open	NBAZ - Warrant Clearing Account	Check	1061385	01/09/2018	Accounts Payable	CORRECTIONS OFFICER RET PLAN	7,935.53
Open	NBAZ - Warrant Clearing Account	Check	1061386	01/09/2018	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	5,734.17
Open	NBAZ - Warrant Clearing Account	Check	1061387	01/09/2018	Accounts Payable	EODCRS DISABILITY	18.42
Open	NBAZ - Warrant Clearing Account	Check	1061388	01/09/2018	Accounts Payable	EORP LEGACY	1,288.26
Open	NBAZ - Warrant Clearing Account	Check	1061389	01/09/2018	Accounts Payable	FAMILY SUPPORT REGISTRY	129.00
Open	NBAZ - Warrant Clearing Account	Check	1061390	01/09/2018	Accounts Payable	INTERNAL REVENUE SERVICE	423.04
Open	NBAZ - Warrant Clearing Account	Check	1061391	01/09/2018	Accounts Payable	NATIONWIDE	930.00
Open	NBAZ - Warrant Clearing Account	Check	1061392	01/09/2018	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	1,030.62
Open	NBAZ - Warrant Clearing Account	Check	1061393	01/09/2018	Accounts Payable	NATIONWIDE TRUST FSB	786.53
Open	NBAZ - Warrant Clearing Account	Check	1061394	01/09/2018	Accounts Payable	NEW MEXICO HUMAN SERVICES DEPT	185.50
Open	NBAZ - Warrant Clearing Account	Check	1061395	01/09/2018	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	7,699.10

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061396	01/09/2018	Accounts Payable	PUBLIC SAFETY SHERIFF RET	44,190.23
Open	NBAZ - Warrant Clearing Account	Check	1061397	01/09/2018	Accounts Payable	RIO PUERCO ACRES	495.00
Open	NBAZ - Warrant Clearing Account	Check	1061398	01/09/2018	Accounts Payable	SECURITY BENEFIT GROUP	1,480.00
Open	NBAZ - Warrant Clearing Account	Check	1061399	01/09/2018	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,533.39
Open	NBAZ - Warrant Clearing Account	Check	1061400	01/10/2018	Accounts Payable	ALLEGRA	67.75
Open	NBAZ - Warrant Clearing Account	Check	1061401	01/10/2018	Accounts Payable	ALLREDS WESTERN WEAR	800.00
Open	NBAZ - Warrant Clearing Account	Check	1061402	01/10/2018	Accounts Payable	ALSCO INC	328.02
Open	NBAZ - Warrant Clearing Account	Check	1061403	01/10/2018	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	559.06
Open	NBAZ - Warrant Clearing Account	Check	1061404	01/10/2018	Accounts Payable	ANDERSON, CHARLI A	348.09
Open	NBAZ - Warrant Clearing Account	Check	1061405	01/10/2018	Accounts Payable	APACHE COUNTY	183.45
Open	NBAZ - Warrant Clearing Account	Check	1061406	01/10/2018	Accounts Payable	APEX SOFTWARE	1,295.00
Open	NBAZ - Warrant Clearing Account	Check	1061407	01/10/2018	Accounts Payable	APPLEGATE, TAMARA WILHELM	40.13
Open	NBAZ - Warrant Clearing Account	Check	1061408	01/10/2018	Accounts Payable	ASHTONS REPAIR INC	1,197.90
Open	NBAZ - Warrant Clearing Account	Check	1061409	01/10/2018	Accounts Payable	AZ DEPT OF CORRECTIONS	125.00
Open	NBAZ - Warrant Clearing Account	Check	1061410	01/10/2018	Accounts Payable	AZ STATE GOVERNMENT	19,786.03
Open	NBAZ - Warrant Clearing Account	Check	1061411	01/10/2018	Accounts Payable	AZLGEBT	307,853.73
Open	NBAZ - Warrant Clearing Account	Check	1061412	01/10/2018	Accounts Payable	BACK TO LIFE INC	5,400.00
Open	NBAZ - Warrant Clearing Account	Check	1061413	01/10/2018	Accounts Payable	BASHAS' CORPORATE OFFICE	165.58
Open	NBAZ - Warrant Clearing Account	Check	1061414	01/10/2018	Accounts Payable	BATTERIES PLUS (GLENDALE/CHANDLER)	303.01
Open	NBAZ - Warrant Clearing Account	Check	1061415	01/10/2018	Accounts Payable	BAUMAN HOME AND AUTO INC	688.01
Open	NBAZ - Warrant Clearing Account	Check	1061416	01/10/2018	Accounts Payable	BEGAY, MARLEITA	749.39
Open	NBAZ - Warrant Clearing Account	Check	1061417	01/10/2018	Accounts Payable	BEGAY, SARAH MAE	635.00
Open	NBAZ - Warrant Clearing Account	Check	1061418	01/10/2018	Accounts Payable	BENALLY, JULIA	24.34
Open	NBAZ - Warrant Clearing Account	Check	1061419	01/10/2018	Accounts Payable	BENDER, JUDITH A	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061420	01/10/2018	Accounts Payable	BLACK DIAMOND AUTO GLASS II	163.19
Open	NBAZ - Warrant Clearing Account	Check	1061421	01/10/2018	Accounts Payable	BLUE HILLS ENVIRONMENTAL	583.85
Open	NBAZ - Warrant Clearing Account	Check	1061422	01/10/2018	Accounts Payable	BRADCO	25,093.41
Open	NBAZ - Warrant Clearing Account	Check	1061423	01/10/2018	Accounts Payable	BRIDES AUTO CENTER	52.63
Open	NBAZ - Warrant Clearing Account	Check	1061424	01/10/2018	Accounts Payable	BURDICK, DAVID G	191.99
Open	NBAZ - Warrant Clearing Account	Check	1061425	01/10/2018	Accounts Payable	BUTLER'S OFFICE EQUIPMENT & SUPPLY INC	206.10
Open	NBAZ - Warrant Clearing Account	Check	1061426	01/10/2018	Accounts Payable	CDW GOVERNMENT LLC	1,317.63
Open	NBAZ - Warrant Clearing Account	Check	1061427	01/10/2018	Accounts Payable	CELLEBRITE USA INC	2,350.00
Open	NBAZ - Warrant Clearing Account	Check	1061428	01/10/2018	Accounts Payable	CELLULAR ONE NE AZ	88.68
Open	NBAZ - Warrant Clearing Account	Check	1061429	01/10/2018	Accounts Payable	CIRIVELLO, MICHAEL V	64.00
Open	NBAZ - Warrant Clearing Account	Check	1061430	01/10/2018	Accounts Payable	COREMR LC	370.00
Open	NBAZ - Warrant Clearing Account	Check	1061431	01/10/2018	Accounts Payable	COVEY, JOSHUA T	805.92
Open	NBAZ - Warrant Clearing Account	Check	1061432	01/10/2018	Accounts Payable	DAHOZY, RODGER	513.29
Open	NBAZ - Warrant Clearing Account	Check	1061433	01/10/2018	Accounts Payable	DAVIS TRUE VALUE HARDWARE	111.48
Open	NBAZ - Warrant Clearing Account	Check	1061434	01/10/2018	Accounts Payable	DEMATTEO, JOHN JOSEPH	130.00
Open	NBAZ - Warrant Clearing Account	Check	1061435	01/10/2018	Accounts Payable	DISH NETWORK	106.12
Open	NBAZ - Warrant Clearing Account	Check	1061436	01/10/2018	Accounts Payable	DISH NETWORK	63.48
Open	NBAZ - Warrant Clearing Account	Check	1061437	01/10/2018	Accounts Payable	DODGE, DOUGLAS P	130.00
Open	NBAZ - Warrant Clearing Account	Check	1061438	01/10/2018	Accounts Payable	ERHART, ANNA COLETTE	15.42
Open	NBAZ - Warrant Clearing Account	Check	1061439	01/10/2018	Accounts Payable	ERNIES FIRE EXTINGUISHER	175.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061440	01/10/2018	Accounts Payable	FEDERAL FLAGS LLC	1,048.65
Open	NBAZ - Warrant Clearing Account	Check	1061441	01/10/2018	Accounts Payable	FERRILLGAS	712.55
Open	NBAZ - Warrant Clearing Account	Check	1061442	01/10/2018	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	322.78
Open	NBAZ - Warrant Clearing Account	Check	1061443	01/10/2018	Accounts Payable	FRONTIER	1,779.97
Open	NBAZ - Warrant Clearing Account	Check	1061444	01/10/2018	Accounts Payable	FRONTIER	229.75
Open	NBAZ - Warrant Clearing Account	Check	1061445	01/10/2018	Accounts Payable	FRONTIER	170.18
Open	NBAZ - Warrant Clearing Account	Check	1061446	01/10/2018	Accounts Payable	FRONTIER	182.05
Open	NBAZ - Warrant Clearing Account	Check	1061447	01/10/2018	Accounts Payable	FRONTIER	167.72
Open	NBAZ - Warrant Clearing Account	Check	1061448	01/10/2018	Accounts Payable	FRONTIER	170.42
Open	NBAZ - Warrant Clearing Account	Check	1061449	01/10/2018	Accounts Payable	FRONTIER	123.78
Open	NBAZ - Warrant Clearing Account	Check	1061450	01/10/2018	Accounts Payable	FRONTIER	168.02
Open	NBAZ - Warrant Clearing Account	Check	1061451	01/10/2018	Accounts Payable	FRONTIER	173.80
Open	NBAZ - Warrant Clearing Account	Check	1061452	01/10/2018	Accounts Payable	FRONTIER	113.59
Open	NBAZ - Warrant Clearing Account	Check	1061453	01/10/2018	Accounts Payable	FRONTIER	278.86
Open	NBAZ - Warrant Clearing Account	Check	1061454	01/10/2018	Accounts Payable	FRONTIER	225.00
Open	NBAZ - Warrant Clearing Account	Check	1061455	01/10/2018	Accounts Payable	FRONTIER	164.16
Open	NBAZ - Warrant Clearing Account	Check	1061456	01/10/2018	Accounts Payable	FRONTIER	165.69
Open	NBAZ - Warrant Clearing Account	Check	1061457	01/10/2018	Accounts Payable	FRONTIER	131.92
Open	NBAZ - Warrant Clearing Account	Check	1061458	01/10/2018	Accounts Payable	FRONTIER	98.23
Open	NBAZ - Warrant Clearing Account	Check	1061459	01/10/2018	Accounts Payable	GALL'S INC	156.20
Open	NBAZ - Warrant Clearing Account	Check	1061460	01/10/2018	Accounts Payable	GRAVES PROPANE CO INC	5,410.18
Open	NBAZ - Warrant Clearing Account	Check	1061461	01/10/2018	Accounts Payable	GREER, YVETTE L	104.59
Open	NBAZ - Warrant Clearing Account	Check	1061462	01/10/2018	Accounts Payable	GUINN, ADA C	124.67
Open	NBAZ - Warrant Clearing Account	Check	1061463	01/10/2018	Accounts Payable	GUINN, RICHARD C	44.04
Open	NBAZ - Warrant Clearing Account	Check	1061464	01/10/2018	Accounts Payable	HANCOCK, PAUL	466.74
Open	NBAZ - Warrant Clearing Account	Check	1061465	01/10/2018	Accounts Payable	HEALTHY TEEN NETWORK	350.00
Open	NBAZ - Warrant Clearing Account	Check	1061466	01/10/2018	Accounts Payable	HEINFELD MEECH AND CO PC	290.00
Open	NBAZ - Warrant Clearing Account	Check	1061467	01/10/2018	Accounts Payable	HERRERA, ROSCOE GEORGE	130.00
Open	NBAZ - Warrant Clearing Account	Check	1061468	01/10/2018	Accounts Payable	HILL AZ GROCERY STORE	69.74
Open	NBAZ - Warrant Clearing Account	Check	1061469	01/10/2018	Accounts Payable	HILL AZ GROCERY STORE	4.00
Open	NBAZ - Warrant Clearing Account	Check	1061470	01/10/2018	Accounts Payable	HILL YARD/FLAGSTAFF	2,448.70
Open	NBAZ - Warrant Clearing Account	Check	1061471	01/10/2018	Accounts Payable	HONEA, GENEVA	52.50
Open	NBAZ - Warrant Clearing Account	Check	1061472	01/10/2018	Accounts Payable	HOUNSHELL, BRIAN	45.79
Open	NBAZ - Warrant Clearing Account	Check	1061473	01/10/2018	Accounts Payable	HUCKLEBERRY NOTARY BONDING INC	156.95
Open	NBAZ - Warrant Clearing Account	Check	1061474	01/10/2018	Accounts Payable	HUGHES SUPPLY INC (LAKE SIDE)	1,353.55
Open	NBAZ - Warrant Clearing Account	Check	1061475	01/10/2018	Accounts Payable	IKARD & NEWSOM	211.10
Open	NBAZ - Warrant Clearing Account	Check	1061476	01/10/2018	Accounts Payable	IMPACT TELECOM	113.52
Open	NBAZ - Warrant Clearing Account	Check	1061477	01/10/2018	Accounts Payable	INGRAM LIBRARY SERVICES	629.61
Open	NBAZ - Warrant Clearing Account	Check	1061478	01/10/2018	Accounts Payable	JONES, DENNISE L	921.43
Open	NBAZ - Warrant Clearing Account	Check	1061479	01/10/2018	Accounts Payable	KATHLEEN M MCGUIRE PSY D LLC	2,385.00
Open	NBAZ - Warrant Clearing Account	Check	1061480	01/10/2018	Accounts Payable	KONICA MINOLTA	115.49
Open	NBAZ - Warrant Clearing Account	Check	1061481	01/10/2018	Accounts Payable	KREBS, JESSICA W	191.99
Open	NBAZ - Warrant Clearing Account	Check	1061482	01/10/2018	Accounts Payable	LANGUAGE LINE SERVICES INC	189.15
Open	NBAZ - Warrant Clearing Account	Check	1061483	01/10/2018	Accounts Payable	LATHAM, MICHAEL	21.81

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061484	01/10/2018	Accounts Payable	LEE, NAM HO	191.99
Open	NBAZ - Warrant Clearing Account	Check	1061485	01/10/2018	Accounts Payable	LESLIE, LATISHA D	507.00
Open	NBAZ - Warrant Clearing Account	Check	1061486	01/10/2018	Accounts Payable	LIVCO WATER & SEWER COMPANY	78.43
Open	NBAZ - Warrant Clearing Account	Check	1061487	01/10/2018	Accounts Payable	LOGSDON, SHAWNA RENE	195.00
Open	NBAZ - Warrant Clearing Account	Check	1061488	01/10/2018	Accounts Payable	MCCURDY, FRED E	712.50
Open	NBAZ - Warrant Clearing Account	Check	1061489	01/10/2018	Accounts Payable	MCI	42.22
Open	NBAZ - Warrant Clearing Account	Check	1061490	01/10/2018	Accounts Payable	MOORE LAW FIRM PLLC	610.50
Open	NBAZ - Warrant Clearing Account	Check	1061491	01/10/2018	Accounts Payable	MOORE MEDICAL LLC	1,215.68
Open	NBAZ - Warrant Clearing Account	Check	1061492	01/10/2018	Accounts Payable	NACO	490.00
Open	NBAZ - Warrant Clearing Account	Check	1061493	01/10/2018	Accounts Payable	NAVAJO SANITATION INC	288.75
Open	NBAZ - Warrant Clearing Account	Check	1061494	01/10/2018	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	3,439.52
Open	NBAZ - Warrant Clearing Account	Check	1061495	01/10/2018	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	135.90
Open	NBAZ - Warrant Clearing Account	Check	1061496	01/10/2018	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	27.11
Open	NBAZ - Warrant Clearing Account	Check	1061497	01/10/2018	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	685.42
Open	NBAZ - Warrant Clearing Account	Check	1061498	01/10/2018	Accounts Payable	OCLC INC	76.35
Open	NBAZ - Warrant Clearing Account	Check	1061499	01/10/2018	Accounts Payable	OCLC INC	42.00
Open	NBAZ - Warrant Clearing Account	Check	1061500	01/10/2018	Accounts Payable	OCLC INC	1,249.59
Open	NBAZ - Warrant Clearing Account	Check	1061501	01/10/2018	Accounts Payable	PARRACK (HIGH COUNTRY AWARDS), BRIAN K	190.54
Open	NBAZ - Warrant Clearing Account	Check	1061502	01/10/2018	Accounts Payable	PENA, KERRY	195.00
Open	NBAZ - Warrant Clearing Account	Check	1061503	01/10/2018	Accounts Payable	PENWORTHY COMPANY	202.91
Open	NBAZ - Warrant Clearing Account	Check	1061504	01/10/2018	Accounts Payable	PITNEY BOWES	166.63
Open	NBAZ - Warrant Clearing Account	Check	1061505	01/10/2018	Accounts Payable	PTS OF AMERICA LLC	1,817.50
Open	NBAZ - Warrant Clearing Account	Check	1061506	01/10/2018	Accounts Payable	QUILL CORP	1,924.18
Open	NBAZ - Warrant Clearing Account	Check	1061507	01/10/2018	Accounts Payable	ROMERO, ANGELA C	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061508	01/10/2018	Accounts Payable	ROMERO, DAVID JULIAN	635.78
Open	NBAZ - Warrant Clearing Account	Check	1061509	01/10/2018	Accounts Payable	S & S SELF STORAGE	94.00
Open	NBAZ - Warrant Clearing Account	Check	1061510	01/10/2018	Accounts Payable	S URAM CONSULTING PLLC	6,618.75
Open	NBAZ - Warrant Clearing Account	Check	1061511	01/10/2018	Accounts Payable	S&S HEART SAVERS INC	62.00
Open	NBAZ - Warrant Clearing Account	Check	1061512	01/10/2018	Accounts Payable	SAFETY KLEEN	128.11
Open	NBAZ - Warrant Clearing Account	Check	1061513	01/10/2018	Accounts Payable	SATCOM GLOBAL INC	182.50
Open	NBAZ - Warrant Clearing Account	Check	1061514	01/10/2018	Accounts Payable	SAUL'S CREEK ENGINEERING INC	6,880.00
Open	NBAZ - Warrant Clearing Account	Check	1061515	01/10/2018	Accounts Payable	SCRUGGS, JOHN	130.00
Open	NBAZ - Warrant Clearing Account	Check	1061516	01/10/2018	Accounts Payable	SECURUS TECHNOLOGIES INC	907.69
Open	NBAZ - Warrant Clearing Account	Check	1061517	01/10/2018	Accounts Payable	SHIRLEY, JOE Junior	319.68
Open	NBAZ - Warrant Clearing Account	Check	1061518	01/10/2018	Accounts Payable	SIMPLEXGRINNELL LP	5,923.16
Open	NBAZ - Warrant Clearing Account	Check	1061519	01/10/2018	Accounts Payable	SIMPLEXGRINNELL LP	293.60
Open	NBAZ - Warrant Clearing Account	Check	1061520	01/10/2018	Accounts Payable	SLOAN, DALE	130.00
Open	NBAZ - Warrant Clearing Account	Check	1061521	01/10/2018	Accounts Payable	SPEEDY SALES AND SERVICE	735.00
Open	NBAZ - Warrant Clearing Account	Check	1061522	01/10/2018	Accounts Payable	ST JOHNS CITY	1,706.53
Open	NBAZ - Warrant Clearing Account	Check	1061523	01/10/2018	Accounts Payable	ST JOHNS UNITED DRUG	3.69
Open	NBAZ - Warrant Clearing Account	Check	1061524	01/10/2018	Accounts Payable	STALLINGS, YVONNE (BONNIE) L	540.00
Open	NBAZ - Warrant Clearing Account	Check	1061525	01/10/2018	Accounts Payable	STATE BAR OF ARIZONA	540.00
Open	NBAZ - Warrant Clearing Account	Check	1061526	01/10/2018	Accounts Payable	STATE BAR OF ARIZONA	340.00
Open	NBAZ - Warrant Clearing Account	Check	1061527	01/10/2018	Accounts Payable	STATE BAR OF ARIZONA	340.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061528	01/10/2018	Accounts Payable	STATE BAR OF ARIZONA	340.00
Open	NBAZ - Warrant Clearing Account	Check	1061529	01/10/2018	Accounts Payable	SUN RIDGE SYSTEMS, INC	5,500.00
Open	NBAZ - Warrant Clearing Account	Check	1061530	01/10/2018	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	695.13
Open	NBAZ - Warrant Clearing Account	Check	1061531	01/10/2018	Accounts Payable	TEN COW COMPANY INC	270.55
Open	NBAZ - Warrant Clearing Account	Check	1061532	01/10/2018	Accounts Payable	THE POUR STATION	160.81
Open	NBAZ - Warrant Clearing Account	Check	1061533	01/10/2018	Accounts Payable	THE UNIVERSITY OF ARIZONA	6,250.00
Open	NBAZ - Warrant Clearing Account	Check	1061534	01/10/2018	Accounts Payable	TJP COMMUNICATIONS	200.00
Open	NBAZ - Warrant Clearing Account	Check	1061535	01/10/2018	Accounts Payable	TOWN OF EAGAR	739.80
Open	NBAZ - Warrant Clearing Account	Check	1061536	01/10/2018	Accounts Payable	TRINITY SERVICES GROUP INC	15,013.71
Open	NBAZ - Warrant Clearing Account	Check	1061537	01/10/2018	Accounts Payable	TWIN CITY HARDWARE - TCH SOUTHWEST	41.80
Open	NBAZ - Warrant Clearing Account	Check	1061538	01/10/2018	Accounts Payable	UNIFIRST CORPORATION	1,397.02
Open	NBAZ - Warrant Clearing Account	Check	1061539	01/10/2018	Accounts Payable	UNITED RENTALS	476.01
Open	NBAZ - Warrant Clearing Account	Check	1061540	01/10/2018	Accounts Payable	VALLEY AUTO PARTS	952.23
Open	NBAZ - Warrant Clearing Account	Check	1061541	01/10/2018	Accounts Payable	VERIZON WIRELESS	2,538.61
Open	NBAZ - Warrant Clearing Account	Check	1061542	01/10/2018	Accounts Payable	VERNON DOMESTIC IMPROVEMENT	32.21
Open	NBAZ - Warrant Clearing Account	Check	1061543	01/10/2018	Accounts Payable	WAL-MART COMMUNITY	1,069.19
Open	NBAZ - Warrant Clearing Account	Check	1061544	01/10/2018	Accounts Payable	WALLACE, KATHLEEN ANNE	4,121.55
Open	NBAZ - Warrant Clearing Account	Check	1061545	01/10/2018	Accounts Payable	WAUNEKA, EDISON JAMES	486.26
Open	NBAZ - Warrant Clearing Account	Check	1061546	01/10/2018	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	83.19
Open	NBAZ - Warrant Clearing Account	Check	1061547	01/10/2018	Accounts Payable	WHITING, GARRET LEE	100.44
Open	NBAZ - Warrant Clearing Account	Check	1061548	01/10/2018	Accounts Payable	WHITING, MANDY LYNN	37.06
Open	NBAZ - Warrant Clearing Account	Check	1061549	01/10/2018	Accounts Payable	WILKINS, TAMMI JO	195.00
Open	NBAZ - Warrant Clearing Account	Check	1061550	01/10/2018	Accounts Payable	WOODLAND BUILDING CENTER	2,383.56
Open	NBAZ - Warrant Clearing Account	Check	1061551	01/10/2018	Accounts Payable	YELLOWHORSE, JAY	297.16
Open	NBAZ - Warrant Clearing Account	Check	1061552	01/10/2018	Accounts Payable	ST JOHNS CITY	131.53
Open	NBAZ - Warrant Clearing Account	Check	1061554	01/17/2018	Accounts Payable	AGUERO, ROBIN R	607.68
Open	NBAZ - Warrant Clearing Account	Check	1061555	01/17/2018	Accounts Payable	ALPINE WATER AND SANITARY	161.97
Open	NBAZ - Warrant Clearing Account	Check	1061556	01/17/2018	Accounts Payable	ALSCO INC	1,025.67
Open	NBAZ - Warrant Clearing Account	Check	1061557	01/17/2018	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	935.20
Open	NBAZ - Warrant Clearing Account	Check	1061558	01/17/2018	Accounts Payable	AMERICAN JAIL ASSOCIATION	325.00
Open	NBAZ - Warrant Clearing Account	Check	1061559	01/17/2018	Accounts Payable	AMERICAN PLANNING ASSOCIATION	386.00
Open	NBAZ - Warrant Clearing Account	Check	1061560	01/17/2018	Accounts Payable	ANDERSON, CHARLIA	218.55
Open	NBAZ - Warrant Clearing Account	Check	1061561	01/17/2018	Accounts Payable	APACHE COUNTY PROBATION DEPARTMENT	67.96
Open	NBAZ - Warrant Clearing Account	Check	1061562	01/17/2018	Accounts Payable	ARIZONA COALITION FOR VICTIM SERVICES	100.00
Open	NBAZ - Warrant Clearing Account	Check	1061563	01/17/2018	Accounts Payable	ASHTONS REPAIR INC	928.51
Open	NBAZ - Warrant Clearing Account	Check	1061564	01/17/2018	Accounts Payable	ASPEN TIRE & OIL	76.32
Open	NBAZ - Warrant Clearing Account	Check	1061565	01/17/2018	Accounts Payable	AT&T	42.91
Open	NBAZ - Warrant Clearing Account	Check	1061566	01/17/2018	Accounts Payable	AT&T MOBILITY	115.50
Open	NBAZ - Warrant Clearing Account	Check	1061567	01/17/2018	Accounts Payable	AZ BRAKE & CLUTCH SUPPLY	597.83
Open	NBAZ - Warrant Clearing Account	Check	1061568	01/17/2018	Accounts Payable	AZ COUNTIES WORKERS COMPENSATION PLAN	75,874.82
Open	NBAZ - Warrant Clearing Account	Check	1061569	01/17/2018	Accounts Payable	AZ DEPT OF CORRECTIONS	215.38
Open	NBAZ - Warrant Clearing Account	Check	1061570	01/17/2018	Accounts Payable	AZ DEPT OF CORRECTIONS	130.00
Open	NBAZ - Warrant Clearing Account	Check	1061571	01/17/2018	Accounts Payable	AZ DEPT OF REVENUE	1,339.87
Open	NBAZ - Warrant Clearing Account	Check	1061572	01/17/2018	Accounts Payable	AZ STATE UNIVERSITY	3,250.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061573	01/17/2018	Accounts Payable	BASHAS' CORPORATE OFFICE	356.29
Open	NBAZ - Warrant Clearing Account	Check	1061574	01/17/2018	Accounts Payable	BAUMAN HOME AND AUTO INC	1,194.97
Open	NBAZ - Warrant Clearing Account	Check	1061575	01/17/2018	Accounts Payable	BEGAY, SARAH MAE	210.00
Open	NBAZ - Warrant Clearing Account	Check	1061576	01/17/2018	Accounts Payable	BILLS DISCOUNT AUTO PARTS (NAPA)	404.77
Open	NBAZ - Warrant Clearing Account	Check	1061577	01/17/2018	Accounts Payable	BLUE 360 MEDIA LLC	95.48
Open	NBAZ - Warrant Clearing Account	Check	1061578	01/17/2018	Accounts Payable	BLUE HILLS ENVIRONMENTAL	30,782.73
Open	NBAZ - Warrant Clearing Account	Check	1061579	01/17/2018	Accounts Payable	BOOT BARN	400.00
Open	NBAZ - Warrant Clearing Account	Check	1061580	01/17/2018	Accounts Payable	BOWMAN, GLORIA	681.59
Open	NBAZ - Warrant Clearing Account	Check	1061581	01/17/2018	Accounts Payable	BRADCO	44,335.84
Open	NBAZ - Warrant Clearing Account	Check	1061582	01/17/2018	Accounts Payable	BREWER LAW OFFICE PLLC	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1061583	01/17/2018	Accounts Payable	BRIDES AUTO CENTER	41.26
Open	NBAZ - Warrant Clearing Account	Check	1061584	01/17/2018	Accounts Payable	BROWN, DEVIN	153.61
Open	NBAZ - Warrant Clearing Account	Check	1061585	01/17/2018	Accounts Payable	BUTLERS OFFICE EQUIPMENT & SUPPLY INC	1,185.81
Open	NBAZ - Warrant Clearing Account	Check	1061586	01/17/2018	Accounts Payable	CDW GOVERNMENT LLC	1,110.53
Open	NBAZ - Warrant Clearing Account	Check	1061587	01/17/2018	Accounts Payable	CELLULAR ONE NE AZ	1,221.17
Open	NBAZ - Warrant Clearing Account	Check	1061588	01/17/2018	Accounts Payable	CENGAGE LEARNING INC	74.72
Open	NBAZ - Warrant Clearing Account	Check	1061589	01/17/2018	Accounts Payable	CENTER POINT LARGE PRINT	44.34
Open	NBAZ - Warrant Clearing Account	Check	1061590	01/17/2018	Accounts Payable	CONDITIONED RESPONSE TRAINING	990.00
Open	NBAZ - Warrant Clearing Account	Check	1061591	01/17/2018	Accounts Payable	CONTINUOUS RAINGUTTER SYSTEMS	250.00
Open	NBAZ - Warrant Clearing Account	Check	1061592	01/17/2018	Accounts Payable	COURTESY CHEVROLET	34,154.92
Open	NBAZ - Warrant Clearing Account	Check	1061593	01/17/2018	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	1,346.16
Open	NBAZ - Warrant Clearing Account	Check	1061594	01/17/2018	Accounts Payable	DATABANK IMX LLC	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061595	01/17/2018	Accounts Payable	DEMCO	757.96
Open	NBAZ - Warrant Clearing Account	Check	1061596	01/17/2018	Accounts Payable	DESERT MOUNTAIN CORPORATION	44,222.01
Open	NBAZ - Warrant Clearing Account	Check	1061597	01/17/2018	Accounts Payable	DIAMOND DRUGS INC	3,362.13
Open	NBAZ - Warrant Clearing Account	Check	1061598	01/17/2018	Accounts Payable	DIAZ, CECILIA	68.37
Open	NBAZ - Warrant Clearing Account	Check	1061599	01/17/2018	Accounts Payable	DISCOUNT TIRE	156.74
Open	NBAZ - Warrant Clearing Account	Check	1061600	01/17/2018	Accounts Payable	DISH NETWORK	130.22
Open	NBAZ - Warrant Clearing Account	Check	1061601	01/17/2018	Accounts Payable	DUGDALE, BEN	155.87
Open	NBAZ - Warrant Clearing Account	Check	1061602	01/17/2018	Accounts Payable	ELECTRONIC CENTER INC	382.73
Open	NBAZ - Warrant Clearing Account	Check	1061603	01/17/2018	Accounts Payable	EMBASSY SUITES	601.12
Open	NBAZ - Warrant Clearing Account	Check	1061604	01/17/2018	Accounts Payable	EMPIRE MACHINERY	345.93
Open	NBAZ - Warrant Clearing Account	Check	1061605	01/17/2018	Accounts Payable	ERHART, ANNA COLETTE	17.50
Open	NBAZ - Warrant Clearing Account	Check	1061606	01/17/2018	Accounts Payable	ERNIES FIRE EXTINGUISHER	4,880.00
Open	NBAZ - Warrant Clearing Account	Check	1061607	01/17/2018	Accounts Payable	FERRELLGAS	89.25
Open	NBAZ - Warrant Clearing Account	Check	1061608	01/17/2018	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	235.69
Open	NBAZ - Warrant Clearing Account	Check	1061609	01/17/2018	Accounts Payable	FRONTIER	327.86
Open	NBAZ - Warrant Clearing Account	Check	1061610	01/17/2018	Accounts Payable	FRONTIER	102.46
Open	NBAZ - Warrant Clearing Account	Check	1061611	01/17/2018	Accounts Payable	FRONTIER	140.69
Open	NBAZ - Warrant Clearing Account	Check	1061612	01/17/2018	Accounts Payable	FRONTIER	72.60
Open	NBAZ - Warrant Clearing Account	Check	1061613	01/17/2018	Accounts Payable	FRONTIER	70.73
Open	NBAZ - Warrant Clearing Account	Check	1061614	01/17/2018	Accounts Payable	GALL'S INC	857.67
Open	NBAZ - Warrant Clearing Account	Check	1061615	01/17/2018	Accounts Payable	GALLUP INDEPENDENT	138.00
Open	NBAZ - Warrant Clearing Account	Check	1061616	01/17/2018	Accounts Payable	GALLUP WATER WORKS	41.50

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061617	01/17/2018	Accounts Payable	GARCIA JR., RUBEN C	584.24
Open	NBAZ - Warrant Clearing Account	Check	1061618	01/17/2018	Accounts Payable	GMCO CORPORATION	3,914.05
Open	NBAZ - Warrant Clearing Account	Check	1061619	01/17/2018	Accounts Payable	GOLIGHTLY TIRE	3,101.99
Open	NBAZ - Warrant Clearing Account	Check	1061620	01/17/2018	Accounts Payable	GRAVES PROPANE CO INC	1,220.90
Open	NBAZ - Warrant Clearing Account	Check	1061621	01/17/2018	Accounts Payable	GREER COMMUNITY FACILITIES	814.34
Open	NBAZ - Warrant Clearing Account	Check	1061622	01/17/2018	Accounts Payable	HAMBLIN LAW OFFICE PLC	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1061623	01/17/2018	Accounts Payable	HIGH COUNTRY PROPANE	1,666.22
Open	NBAZ - Warrant Clearing Account	Check	1061624	01/17/2018	Accounts Payable	HILL AZ GROCERY STORE	241.85
Open	NBAZ - Warrant Clearing Account	Check	1061625	01/17/2018	Accounts Payable	HILL AZ GROCERY STORE	45.78
Open	NBAZ - Warrant Clearing Account	Check	1061626	01/17/2018	Accounts Payable	HILL YARD/FLAGSTAFF	271.05
Open	NBAZ - Warrant Clearing Account	Check	1061627	01/17/2018	Accounts Payable	HOME DEPOT	120.06
Open	NBAZ - Warrant Clearing Account	Check	1061628	01/17/2018	Accounts Payable	HONEA, GENEVA	552.74
Open	NBAZ - Warrant Clearing Account	Check	1061629	01/17/2018	Accounts Payable	HWY 64 TRUCK & AUTO SALVAGE	959.06
Open	NBAZ - Warrant Clearing Account	Check	1061630	01/17/2018	Accounts Payable	IKARD & NEWSON	1,860.44
Open	NBAZ - Warrant Clearing Account	Check	1061631	01/17/2018	Accounts Payable	INGRAM LIBRARY SERVICES	3,290.71
Open	NBAZ - Warrant Clearing Account	Check	1061632	01/17/2018	Accounts Payable	INLAND KENWORTH INC (FARMINGTON)	6,620.73
Open	NBAZ - Warrant Clearing Account	Check	1061633	01/17/2018	Accounts Payable	INTERNATIONAL ASSOC OF CHIEFS OF POLICE INC	325.00
Open	NBAZ - Warrant Clearing Account	Check	1061634	01/17/2018	Accounts Payable	INTERNATIONAL ASSOCIATION FOR PROPERTY & EVI	900.00
Open	NBAZ - Warrant Clearing Account	Check	1061635	01/17/2018	Accounts Payable	INVENTORY TRADING COMPANY	176.00
Open	NBAZ - Warrant Clearing Account	Check	1061636	01/17/2018	Accounts Payable	JOHN A BANKER ATTORNEY	66.00
Open	NBAZ - Warrant Clearing Account	Check	1061637	01/17/2018	Accounts Payable	KILLION, MICHAEL PAUL	214.22
Open	NBAZ - Warrant Clearing Account	Check	1061638	01/17/2018	Accounts Payable	KONICA MINOLTA	212.66
Open	NBAZ - Warrant Clearing Account	Check	1061639	01/17/2018	Accounts Payable	KULBACKI, SUSAN	30.52
Open	NBAZ - Warrant Clearing Account	Check	1061640	01/17/2018	Accounts Payable	LANGUAGE LINE SERVICES INC	222.94
Open	NBAZ - Warrant Clearing Account	Check	1061641	01/17/2018	Accounts Payable	LATHAM, MICHAEL	29.41
Open	NBAZ - Warrant Clearing Account	Check	1061642	01/17/2018	Accounts Payable	LAW OFFICE OF DIRK LEGATE PLLC	8,665.00
Open	NBAZ - Warrant Clearing Account	Check	1061643	01/17/2018	Accounts Payable	LESUEUR ADVANCE AUTOMOTIVE LLC	368.89
Open	NBAZ - Warrant Clearing Account	Check	1061644	01/17/2018	Accounts Payable	MCCARTHY, STEPHANIE	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061645	01/17/2018	Accounts Payable	MORGAN, DIANA M	49.82
Open	NBAZ - Warrant Clearing Account	Check	1061646	01/17/2018	Accounts Payable	NAPA	42.96
Open	NBAZ - Warrant Clearing Account	Check	1061647	01/17/2018	Accounts Payable	NAVAJO SANITATION INC	253.05
Open	NBAZ - Warrant Clearing Account	Check	1061648	01/17/2018	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	207.39
Open	NBAZ - Warrant Clearing Account	Check	1061649	01/17/2018	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	5,805.48
Open	NBAZ - Warrant Clearing Account	Check	1061650	01/17/2018	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	3,771.22
Open	NBAZ - Warrant Clearing Account	Check	1061651	01/17/2018	Accounts Payable	NAVAJO WESTERNERS	63.85
Open	NBAZ - Warrant Clearing Account	Check	1061652	01/17/2018	Accounts Payable	NAVAPACHE ELECTRIC COOPERATIVE	20,388.92
Open	NBAZ - Warrant Clearing Account	Check	1061653	01/17/2018	Accounts Payable	NICK D PATTON ATTORNEY AT LAW PLLC	528.00
Open	NBAZ - Warrant Clearing Account	Check	1061654	01/17/2018	Accounts Payable	NOEL'S INC	229.20
Open	NBAZ - Warrant Clearing Account	Check	1061655	01/17/2018	Accounts Payable	NORTHERN SAFETY COMPANY INC	600.82
Open	NBAZ - Warrant Clearing Account	Check	1061656	01/17/2018	Accounts Payable	NOSKER TANNER, LEROY	500.00
Open	NBAZ - Warrant Clearing Account	Check	1061657	01/17/2018	Accounts Payable	OCTOPUS CAR WASH INC	16.45
Open	NBAZ - Warrant Clearing Account	Check	1061658	01/17/2018	Accounts Payable	ORKIN PEST CONTROL	555.45
Open	NBAZ - Warrant Clearing Account	Check	1061659	01/17/2018	Accounts Payable	OVERDRIVE INC	503.82
Open	NBAZ - Warrant Clearing Account	Check	1061660	01/17/2018	Accounts Payable	PABLO'S UPHOLSTERY & SUPPLIES	385.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061661	01/17/2018	Accounts Payable	PATTERSON, DANA BRYCE	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1061662	01/17/2018	Accounts Payable	PERFECT PRINTZ LLC	85.26
Open	NBAZ - Warrant Clearing Account	Check	1061663	01/17/2018	Accounts Payable	PIMA COUNTY MEDICAL	2,300.00
Open	NBAZ - Warrant Clearing Account	Check	1061664	01/17/2018	Accounts Payable	PLATT DDS, RANDOLPH	937.00
Open	NBAZ - Warrant Clearing Account	Check	1061665	01/17/2018	Accounts Payable	PTS OF AMERICA LLC	4,969.50
Open	NBAZ - Warrant Clearing Account	Check	1061666	01/17/2018	Accounts Payable	PUERCO VALLEY AMBULANCE SERVICE	5,458.88
Open	NBAZ - Warrant Clearing Account	Check	1061667	01/17/2018	Accounts Payable	QUILL CORP	3,309.29
Open	NBAZ - Warrant Clearing Account	Check	1061668	01/17/2018	Accounts Payable	REALAUCATION.COM LLC	4,500.00
Open	NBAZ - Warrant Clearing Account	Check	1061669	01/17/2018	Accounts Payable	REDW/ LLC	2,748.00
Open	NBAZ - Warrant Clearing Account	Check	1061670	01/17/2018	Accounts Payable	REIDHEAD SAND AND ROCK	2,610.63
Open	NBAZ - Warrant Clearing Account	Check	1061671	01/17/2018	Accounts Payable	REYNOLDS, WALTER DWIGHT	160.00
Open	NBAZ - Warrant Clearing Account	Check	1061672	01/17/2018	Accounts Payable	RICOH USA INC	460.08
Open	NBAZ - Warrant Clearing Account	Check	1061673	01/17/2018	Accounts Payable	RUSH TRUCK CENTER	567.91
Open	NBAZ - Warrant Clearing Account	Check	1061674	01/17/2018	Accounts Payable	SAFETY KLEEN	373.74
Open	NBAZ - Warrant Clearing Account	Check	1061675	01/17/2018	Accounts Payable	SALAM INTERNATIONAL INC	1,419.66
Open	NBAZ - Warrant Clearing Account	Check	1061676	01/17/2018	Accounts Payable	SANDERS UNIFIED SCHOOL DISTRICT	325.00
Open	NBAZ - Warrant Clearing Account	Check	1061677	01/17/2018	Accounts Payable	SANDOVAL, PATRICK J	211.06
Open	NBAZ - Warrant Clearing Account	Check	1061678	01/17/2018	Accounts Payable	SCHIFF, LAURENCE	1,400.00
Open	NBAZ - Warrant Clearing Account	Check	1061679	01/17/2018	Accounts Payable	SCOTT HAMLIN MD PC	900.00
Open	NBAZ - Warrant Clearing Account	Check	1061680	01/17/2018	Accounts Payable	SECURUS TECHNOLOGIES INC	1,859.60
Open	NBAZ - Warrant Clearing Account	Check	1061681	01/17/2018	Accounts Payable	SEXTON, CHRIS	117.17
Open	NBAZ - Warrant Clearing Account	Check	1061682	01/17/2018	Accounts Payable	SHERWIN-WILLIAMS	521.91
Open	NBAZ - Warrant Clearing Account	Check	1061683	01/17/2018	Accounts Payable	SIERRA PROPANE	1,739.37
Open	NBAZ - Warrant Clearing Account	Check	1061684	01/17/2018	Accounts Payable	SIMPLEXGRINNELL LP	444.25
Open	NBAZ - Warrant Clearing Account	Check	1061685	01/17/2018	Accounts Payable	SKY BLUE HVAC LLC	370.00
Open	NBAZ - Warrant Clearing Account	Check	1061686	01/17/2018	Accounts Payable	SONORA QUEST LABORATORIES	1,664.86
Open	NBAZ - Warrant Clearing Account	Check	1061687	01/17/2018	Accounts Payable	SOURCEHOV	25.00
Open	NBAZ - Warrant Clearing Account	Check	1061688	01/17/2018	Accounts Payable	SOUTHERN ARIZONA CHILDREN'S ADVOCACY CENTE	225.00
Open	NBAZ - Warrant Clearing Account	Check	1061689	01/17/2018	Accounts Payable	SPARKLETT'S WATER	330.15
Open	NBAZ - Warrant Clearing Account	Check	1061690	01/17/2018	Accounts Payable	SPRINGERVILLE AUTOMOTIVE SERVICE	85.49
Open	NBAZ - Warrant Clearing Account	Check	1061691	01/17/2018	Accounts Payable	ST JOHNS CITY	5,242.26
Open	NBAZ - Warrant Clearing Account	Check	1061692	01/17/2018	Accounts Payable	ST JOHNS EMERGENCY SERVICES	1,457.66
Open	NBAZ - Warrant Clearing Account	Check	1061693	01/17/2018	Accounts Payable	STANLEY UNITED DRUG	12.00
Open	NBAZ - Warrant Clearing Account	Check	1061694	01/17/2018	Accounts Payable	SWEETLANDS SECURITY SOLUTIONS INC	40.00
Open	NBAZ - Warrant Clearing Account	Check	1061695	01/17/2018	Accounts Payable	SWEETLANDS COMPLETE AUTO	310.83
Open	NBAZ - Warrant Clearing Account	Check	1061696	01/17/2018	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	165.71
Open	NBAZ - Warrant Clearing Account	Check	1061697	01/17/2018	Accounts Payable	TAYLOR LAW OFFICE PC	35.00
Open	NBAZ - Warrant Clearing Account	Check	1061698	01/17/2018	Accounts Payable	THE LIBRARY STORE INC	88.54
Open	NBAZ - Warrant Clearing Account	Check	1061699	01/17/2018	Accounts Payable	THOMSON REUTERS WEST	1,257.15
Open	NBAZ - Warrant Clearing Account	Check	1061700	01/17/2018	Accounts Payable	TIFCO INDUSTRIES	790.71
Open	NBAZ - Warrant Clearing Account	Check	1061701	01/17/2018	Accounts Payable	TJP COMMUNICATIONS	726.33
Open	NBAZ - Warrant Clearing Account	Check	1061702	01/17/2018	Accounts Payable	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	25.00
Open	NBAZ - Warrant Clearing Account	Check	1061703	01/17/2018	Accounts Payable	UDALL, SHERWOOD BOWEN	244.87
Open	NBAZ - Warrant Clearing Account	Check	1061704	01/17/2018	Accounts Payable	UNIFIRST CORPORATION	546.34

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061705	01/17/2018	Accounts Payable	US POSTMASTER	144.00
Open	NBAZ - Warrant Clearing Account	Check	1061706	01/17/2018	Accounts Payable	VALLEY AUTO PARTS	3,742.31
Open	NBAZ - Warrant Clearing Account	Check	1061707	01/17/2018	Accounts Payable	VERIZON WIRELESS	1,663.14
Open	NBAZ - Warrant Clearing Account	Check	1061708	01/17/2018	Accounts Payable	WALKER, CARLA	250.00
Open	NBAZ - Warrant Clearing Account	Check	1061709	01/17/2018	Accounts Payable	WAUNEKA, EDISON JAMES	293.86
Open	NBAZ - Warrant Clearing Account	Check	1061710	01/17/2018	Accounts Payable	WESTERN DRUG COMPANY	15.00
Open	NBAZ - Warrant Clearing Account	Check	1061711	01/17/2018	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	5,304.42
Open	NBAZ - Warrant Clearing Account	Check	1061712	01/17/2018	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	204.70
Open	NBAZ - Warrant Clearing Account	Check	1061713	01/17/2018	Accounts Payable	WHITING, MICHAEL B	564.60
Open	NBAZ - Warrant Clearing Account	Check	1061714	01/17/2018	Accounts Payable	WOOD, ANTONIA	194.52
Open	NBAZ - Warrant Clearing Account	Check	1061715	01/17/2018	Accounts Payable	WOODLAND BUILDING CENTER	385.12
Open	NBAZ - Warrant Clearing Account	Check	1061716	01/17/2018	Accounts Payable	XEROX CORP	203.70
Open	NBAZ - Warrant Clearing Account	Check	1061717	01/17/2018	Accounts Payable	YELLOWHORSE, JAY	1,036.62
Open	NBAZ - Warrant Clearing Account	Check	1061718	01/18/2018	Accounts Payable	SHEPHERD, ALTON JOE	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061757	01/23/2018	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	1,000.94
Open	NBAZ - Warrant Clearing Account	Check	1061758	01/23/2018	Accounts Payable	APACHE COUNTY FSA	235.21
Open	NBAZ - Warrant Clearing Account	Check	1061759	01/23/2018	Accounts Payable	APACHE COUNTY HSA	3,308.74
Open	NBAZ - Warrant Clearing Account	Check	1061760	01/23/2018	Accounts Payable	APACHE COUNTY MEDICAL	161,025.20
Open	NBAZ - Warrant Clearing Account	Check	1061761	01/23/2018	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	136,960.34
Open	NBAZ - Warrant Clearing Account	Check	1061762	01/23/2018	Accounts Payable	ASRS LEGACY EORP	1,101.84
Open	NBAZ - Warrant Clearing Account	Check	1061763	01/23/2018	Accounts Payable	AZ DEPT OF REVENUE	53.08
Open	NBAZ - Warrant Clearing Account	Check	1061764	01/23/2018	Accounts Payable	AZ STATE RETIREMENT SYSTEM	100,013.00
Open	NBAZ - Warrant Clearing Account	Check	1061765	01/23/2018	Accounts Payable	CINCINNATI LIFE INS CO	28.00
Open	NBAZ - Warrant Clearing Account	Check	1061766	01/23/2018	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,230.51
Open	NBAZ - Warrant Clearing Account	Check	1061767	01/23/2018	Accounts Payable	CORRECTIONS OFFICER RET PLAN	7,817.31
Open	NBAZ - Warrant Clearing Account	Check	1061768	01/23/2018	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	5,424.31
Open	NBAZ - Warrant Clearing Account	Check	1061769	01/23/2018	Accounts Payable	EODCRS DISABILITY	18.42
Open	NBAZ - Warrant Clearing Account	Check	1061770	01/23/2018	Accounts Payable	EORP LEGACY	1,288.26
Open	NBAZ - Warrant Clearing Account	Check	1061771	01/23/2018	Accounts Payable	FAMILY SUPPORT REGISTRY	129.00
Open	NBAZ - Warrant Clearing Account	Check	1061772	01/23/2018	Accounts Payable	INTERNAL REVENUE SERVICE	452.25
Open	NBAZ - Warrant Clearing Account	Check	1061773	01/23/2018	Accounts Payable	NATIONWIDE	930.00
Open	NBAZ - Warrant Clearing Account	Check	1061774	01/23/2018	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	1,030.62
Open	NBAZ - Warrant Clearing Account	Check	1061775	01/23/2018	Accounts Payable	NATIONWIDE TRUST FSB	786.53
Open	NBAZ - Warrant Clearing Account	Check	1061776	01/23/2018	Accounts Payable	NEW MEXICO HUMAN SERVICES DEPT	185.50
Open	NBAZ - Warrant Clearing Account	Check	1061777	01/23/2018	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	7,651.71
Open	NBAZ - Warrant Clearing Account	Check	1061778	01/23/2018	Accounts Payable	PUBLIC SAFETY SHERIFF RET	40,764.22
Open	NBAZ - Warrant Clearing Account	Check	1061779	01/23/2018	Accounts Payable	RIO PUERCO ACRES	495.00
Open	NBAZ - Warrant Clearing Account	Check	1061780	01/23/2018	Accounts Payable	SECURITY BENEFIT GROUP	1,480.00
Open	NBAZ - Warrant Clearing Account	Check	1061781	01/23/2018	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,533.39
Open	NBAZ - Warrant Clearing Account	Check	1061782	01/24/2018	Accounts Payable	AALADIN SOUTHWEST INC	95.73
Open	NBAZ - Warrant Clearing Account	Check	1061783	01/24/2018	Accounts Payable	ACTIVE PARENTING OF ARIZONA	207.00
Open	NBAZ - Warrant Clearing Account	Check	1061784	01/24/2018	Accounts Payable	ADHS AZ HEALTH CARE COST	22,400.00
Open	NBAZ - Warrant Clearing Account	Check	1061785	01/24/2018	Accounts Payable	ALSCO INC	339.93

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061786	01/24/2018	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	2,988.54
Open	NBAZ - Warrant Clearing Account	Check	1061787	01/24/2018	Accounts Payable	AMAZON COM INC	539.13
Open	NBAZ - Warrant Clearing Account	Check	1061788	01/24/2018	Accounts Payable	ANDA INC	21.93
Open	NBAZ - Warrant Clearing Account	Check	1061789	01/24/2018	Accounts Payable	APPLEGATE, TAMARA WILHELM	41.42
Open	NBAZ - Warrant Clearing Account	Check	1061790	01/24/2018	Accounts Payable	ARVISO, GILBERT C	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061791	01/24/2018	Accounts Payable	ASHTONS REPAIR INC	255.00
Open	NBAZ - Warrant Clearing Account	Check	1061792	01/24/2018	Accounts Payable	ASPEN TIRE & OIL	34.09
Open	NBAZ - Warrant Clearing Account	Check	1061793	01/24/2018	Accounts Payable	ASSOCIATION OF STATE FLOODPLAIN MANAGERS IN	160.00
Open	NBAZ - Warrant Clearing Account	Check	1061794	01/24/2018	Accounts Payable	ASTRO DISTRIBUTING	325.47
Open	NBAZ - Warrant Clearing Account	Check	1061795	01/24/2018	Accounts Payable	AVAYA COMMUNICATIONS	1,603.62
Open	NBAZ - Warrant Clearing Account	Check	1061796	01/24/2018	Accounts Payable	AZ BRAKE & CLUTCH SUPPLY	242.85
Open	NBAZ - Warrant Clearing Account	Check	1061797	01/24/2018	Accounts Payable	AZ FOUNDATION FOR LEGAL SERVICES & EDUCATIOI	960.00
Open	NBAZ - Warrant Clearing Account	Check	1061798	01/24/2018	Accounts Payable	AZ SECRETARY OF STATE	43.00
Open	NBAZ - Warrant Clearing Account	Check	1061799	01/24/2018	Accounts Payable	AZ STATE RETIREMENT SYSTEM	1,991.81
Open	NBAZ - Warrant Clearing Account	Check	1061800	01/24/2018	Accounts Payable	AZ SUPREME COURT	100.00
Open	NBAZ - Warrant Clearing Account	Check	1061801	01/24/2018	Accounts Payable	AZ SUPREME COURT	30.00
Open	NBAZ - Warrant Clearing Account	Check	1061802	01/24/2018	Accounts Payable	AZ SUPREME COURT	427.80
Open	NBAZ - Warrant Clearing Account	Check	1061803	01/24/2018	Accounts Payable	AZLGEBT	900.00
Open	NBAZ - Warrant Clearing Account	Check	1061804	01/24/2018	Accounts Payable	B & H WHOLESALE POPCORN CANNERY	180.00
Open	NBAZ - Warrant Clearing Account	Check	1061805	01/24/2018	Accounts Payable	BAUMAN HOME AND AUTO INC	77.97
Open	NBAZ - Warrant Clearing Account	Check	1061806	01/24/2018	Accounts Payable	BEGAY, BERNICE	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061807	01/24/2018	Accounts Payable	BEGAY, SARAH MAE	395.00
Open	NBAZ - Warrant Clearing Account	Check	1061808	01/24/2018	Accounts Payable	BERRY, JUSTIN L	102.00
Open	NBAZ - Warrant Clearing Account	Check	1061809	01/24/2018	Accounts Payable	BEST BUY FOR BUSINESS	169.00
Open	NBAZ - Warrant Clearing Account	Check	1061810	01/24/2018	Accounts Payable	BEVINGTON, SHANE E	925.20
Open	NBAZ - Warrant Clearing Account	Check	1061811	01/24/2018	Accounts Payable	BI INC	103.42
Open	NBAZ - Warrant Clearing Account	Check	1061812	01/24/2018	Accounts Payable	BILLS DISCOUNT AUTO PARTS (NAPA)	883.81
Open	NBAZ - Warrant Clearing Account	Check	1061813	01/24/2018	Accounts Payable	BILTMORE PRO PRINT	1,189.18
Open	NBAZ - Warrant Clearing Account	Check	1061814	01/24/2018	Accounts Payable	BLUE HILLS ENVIRONMENTAL	629.36
Open	NBAZ - Warrant Clearing Account	Check	1061815	01/24/2018	Accounts Payable	BOB BARKER COMPANY INC	409.62
Open	NBAZ - Warrant Clearing Account	Check	1061816	01/24/2018	Accounts Payable	BRADCO	18,221.27
Open	NBAZ - Warrant Clearing Account	Check	1061817	01/24/2018	Accounts Payable	BURBANK, LORENZO	102.00
Open	NBAZ - Warrant Clearing Account	Check	1061818	01/24/2018	Accounts Payable	BURDICK, DAVID G	19.70
Open	NBAZ - Warrant Clearing Account	Check	1061819	01/24/2018	Accounts Payable	BUTLERS OFFICE EQUIPMENT & SUPPLY INC	17.38
Open	NBAZ - Warrant Clearing Account	Check	1061820	01/24/2018	Accounts Payable	CATLIN, HALLEY	8.18
Open	NBAZ - Warrant Clearing Account	Check	1061821	01/24/2018	Accounts Payable	CDW GOVERNMENT LLC	1,529.82
Open	NBAZ - Warrant Clearing Account	Check	1061822	01/24/2018	Accounts Payable	CELLULAR ONE NE AZ	276.58
Open	NBAZ - Warrant Clearing Account	Check	1061823	01/24/2018	Accounts Payable	CHAIN SAW CITY	121.17
Open	NBAZ - Warrant Clearing Account	Check	1061824	01/24/2018	Accounts Payable	CLYDE, VICTOR J	566.52
Open	NBAZ - Warrant Clearing Account	Check	1061825	01/24/2018	Accounts Payable	CORRECTCARE INTEGRATED HEALTH INC	120.00
Open	NBAZ - Warrant Clearing Account	Check	1061826	01/24/2018	Accounts Payable	CRESTLINE SPECIAL TIES CO	635.25
Open	NBAZ - Warrant Clearing Account	Check	1061827	01/24/2018	Accounts Payable	CRESTLINE SPECIAL TIES INC	1,485.44
Open	NBAZ - Warrant Clearing Account	Check	1061828	01/24/2018	Accounts Payable	CZARNYSZKA, TROY D	41.89
Open	NBAZ - Warrant Clearing Account	Check	1061829	01/24/2018	Accounts Payable	DAVIS TRUE VALUE HARDWARE	19.62

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061830	01/24/2018	Accounts Payable	DEDMAN, JOSEPH Junior	88.00
Open	NBAZ - Warrant Clearing Account	Check	1061831	01/24/2018	Accounts Payable	DISH NETWORK	116.04
Open	NBAZ - Warrant Clearing Account	Check	1061832	01/24/2018	Accounts Payable	DOYLES AUTO BODY INC	2,020.39
Open	NBAZ - Warrant Clearing Account	Check	1061833	01/24/2018	Accounts Payable	ELECTRONIC CENTER INC	765.46
Open	NBAZ - Warrant Clearing Account	Check	1061834	01/24/2018	Accounts Payable	ELWOOD, JULIUS	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061835	01/24/2018	Accounts Payable	EMPIRE MACHINERY	403.26
Open	NBAZ - Warrant Clearing Account	Check	1061836	01/24/2018	Accounts Payable	FEDEX - FEDERAL EXPRESS CORPORATION	16.26
Open	NBAZ - Warrant Clearing Account	Check	1061837	01/24/2018	Accounts Payable	FLEET PRIDE	243.19
Open	NBAZ - Warrant Clearing Account	Check	1061838	01/24/2018	Accounts Payable	FRANCIS, MYRTIS	102.00
Open	NBAZ - Warrant Clearing Account	Check	1061839	01/24/2018	Accounts Payable	FRONTIER	155.31
Open	NBAZ - Warrant Clearing Account	Check	1061840	01/24/2018	Accounts Payable	FRONTIER	102.40
Open	NBAZ - Warrant Clearing Account	Check	1061841	01/24/2018	Accounts Payable	FRONTIER	845.80
Open	NBAZ - Warrant Clearing Account	Check	1061842	01/24/2018	Accounts Payable	FRONTIER	216.54
Open	NBAZ - Warrant Clearing Account	Check	1061843	01/24/2018	Accounts Payable	FRONTIER	4,518.50
Open	NBAZ - Warrant Clearing Account	Check	1061844	01/24/2018	Accounts Payable	FRONTIER	156.76
Open	NBAZ - Warrant Clearing Account	Check	1061845	01/24/2018	Accounts Payable	FRONTIER	150.56
Open	NBAZ - Warrant Clearing Account	Check	1061846	01/24/2018	Accounts Payable	FRONTIER	1,255.20
Open	NBAZ - Warrant Clearing Account	Check	1061847	01/24/2018	Accounts Payable	FRONTIER	68.46
Open	NBAZ - Warrant Clearing Account	Check	1061848	01/24/2018	Accounts Payable	FRONTIER	267.89
Open	NBAZ - Warrant Clearing Account	Check	1061849	01/24/2018	Accounts Payable	FRONTIER	101.40
Open	NBAZ - Warrant Clearing Account	Check	1061850	01/24/2018	Accounts Payable	FRONTIER	831.23
Open	NBAZ - Warrant Clearing Account	Check	1061851	01/24/2018	Accounts Payable	FRONTIER	367.68
Open	NBAZ - Warrant Clearing Account	Check	1061852	01/24/2018	Accounts Payable	FRONTIER	5.13
Open	NBAZ - Warrant Clearing Account	Check	1061853	01/24/2018	Accounts Payable	FRONTIER	133.73
Open	NBAZ - Warrant Clearing Account	Check	1061854	01/24/2018	Accounts Payable	FRONTIER	163.04
Open	NBAZ - Warrant Clearing Account	Check	1061855	01/24/2018	Accounts Payable	FRONTIER	213.57
Open	NBAZ - Warrant Clearing Account	Check	1061856	01/24/2018	Accounts Payable	FRONTIER	184.96
Open	NBAZ - Warrant Clearing Account	Check	1061857	01/24/2018	Accounts Payable	FRONTIER	76.69
Open	NBAZ - Warrant Clearing Account	Check	1061858	01/24/2018	Accounts Payable	FRONTIER	10.22
Open	NBAZ - Warrant Clearing Account	Check	1061859	01/24/2018	Accounts Payable	FRONTIER	242.89
Open	NBAZ - Warrant Clearing Account	Check	1061860	01/24/2018	Accounts Payable	FRONTIER	134.77
Open	NBAZ - Warrant Clearing Account	Check	1061861	01/24/2018	Accounts Payable	FRONTIER	75.20
Open	NBAZ - Warrant Clearing Account	Check	1061862	01/24/2018	Accounts Payable	FRONTIER	745.98
Open	NBAZ - Warrant Clearing Account	Check	1061863	01/24/2018	Accounts Payable	GALL'S INC	1,264.64
Open	NBAZ - Warrant Clearing Account	Check	1061864	01/24/2018	Accounts Payable	GLAXO SMITHKLINE PHARMACY	595.23
Open	NBAZ - Warrant Clearing Account	Check	1061865	01/24/2018	Accounts Payable	GREER, YVETTE L	59.59
Open	NBAZ - Warrant Clearing Account	Check	1061866	01/24/2018	Accounts Payable	HANCOCK, PAUL	3.00
Open	NBAZ - Warrant Clearing Account	Check	1061867	01/24/2018	Accounts Payable	HERRERA, ROSCOE GEORGE	75.00
Open	NBAZ - Warrant Clearing Account	Check	1061868	01/24/2018	Accounts Payable	HERRICK, TAMERA S	16.64
Open	NBAZ - Warrant Clearing Account	Check	1061869	01/24/2018	Accounts Payable	HILL AZ GROCERY STORE	254.43
Open	NBAZ - Warrant Clearing Account	Check	1061870	01/24/2018	Accounts Payable	HILLYARD/FLAGSTAFF	1,611.37
Open	NBAZ - Warrant Clearing Account	Check	1061871	01/24/2018	Accounts Payable	HINKSON MEMORIAL THEATRE	500.00
Open	NBAZ - Warrant Clearing Account	Check	1061872	01/24/2018	Accounts Payable	HOME DEPOT	332.35
Open	NBAZ - Warrant Clearing Account	Check	1061873	01/24/2018	Accounts Payable	HORNE AUTO CENTER INC	17.27

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061874	01/24/2018	Accounts Payable	HUMAN SERVICES CONSULTANTS	4,010.94
Open	NBAZ - Warrant Clearing Account	Check	1061875	01/24/2018	Accounts Payable	INGRAM LIBRARY SERVICES	650.71
Open	NBAZ - Warrant Clearing Account	Check	1061876	01/24/2018	Accounts Payable	INLAND KENWORTH INC.(FARMINGTON)	447.91
Open	NBAZ - Warrant Clearing Account	Check	1061877	01/24/2018	Accounts Payable	JOHN V SCIALLI MD	3,120.00
Open	NBAZ - Warrant Clearing Account	Check	1061878	01/24/2018	Accounts Payable	JONES, DENNISE L	55.30
Open	NBAZ - Warrant Clearing Account	Check	1061879	01/24/2018	Accounts Payable	JONES, MICHELLE	29.05
Open	NBAZ - Warrant Clearing Account	Check	1061880	01/24/2018	Accounts Payable	JURY SYSTEMS INCORPORATED	1,784.00
Open	NBAZ - Warrant Clearing Account	Check	1061881	01/24/2018	Accounts Payable	KILLION, MICHAEL PAUL	889.00
Open	NBAZ - Warrant Clearing Account	Check	1061882	01/24/2018	Accounts Payable	KONICA MINOLTA	149.35
Open	NBAZ - Warrant Clearing Account	Check	1061883	01/24/2018	Accounts Payable	KREBS, JESSICA W	267.14
Open	NBAZ - Warrant Clearing Account	Check	1061884	01/24/2018	Accounts Payable	LATHAM, MICHAEL	52.28
Open	NBAZ - Warrant Clearing Account	Check	1061885	01/24/2018	Accounts Payable	LEE, NAM HO	19.70
Open	NBAZ - Warrant Clearing Account	Check	1061886	01/24/2018	Accounts Payable	LEVIS, FRANCELLE	481.14
Open	NBAZ - Warrant Clearing Account	Check	1061887	01/24/2018	Accounts Payable	LEWIS, FRANCES O	13.00
Open	NBAZ - Warrant Clearing Account	Check	1061888	01/24/2018	Accounts Payable	LIVINGSTON, CEEJAYE	234.74
Open	NBAZ - Warrant Clearing Account	Check	1061889	01/24/2018	Accounts Payable	MACKENZIE, ROBERT ANDREW	93.60
Open	NBAZ - Warrant Clearing Account	Check	1061890	01/24/2018	Accounts Payable	MARSHALL AND SWIFT BOECKH LLC	644.20
Open	NBAZ - Warrant Clearing Account	Check	1061891	01/24/2018	Accounts Payable	MARTINEZ, PATRICK J	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061892	01/24/2018	Accounts Payable	MOORE MEDICAL LLC	293.22
Open	NBAZ - Warrant Clearing Account	Check	1061893	01/24/2018	Accounts Payable	NACO	515.00
Open	NBAZ - Warrant Clearing Account	Check	1061894	01/24/2018	Accounts Payable	NAVAJO TRACTOR SALES INC	1,424.86
Open	NBAZ - Warrant Clearing Account	Check	1061895	01/24/2018	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	313.47
Open	NBAZ - Warrant Clearing Account	Check	1061896	01/24/2018	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	2,074.37
Open	NBAZ - Warrant Clearing Account	Check	1061897	01/24/2018	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	4,168.27
Open	NBAZ - Warrant Clearing Account	Check	1061898	01/24/2018	Accounts Payable	NEZ, FLORA	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061899	01/24/2018	Accounts Payable	NORCHEM DRUG TESTING LABORATORY	2,001.25
Open	NBAZ - Warrant Clearing Account	Check	1061900	01/24/2018	Accounts Payable	OCTOPUS CAR WASH INC	10.45
Open	NBAZ - Warrant Clearing Account	Check	1061901	01/24/2018	Accounts Payable	ORONA, MONICA G	180.80
Open	NBAZ - Warrant Clearing Account	Check	1061902	01/24/2018	Accounts Payable	OVERDRIVE INC	668.01
Open	NBAZ - Warrant Clearing Account	Check	1061903	01/24/2018	Accounts Payable	PATTERSON, RYAN N	49.00
Open	NBAZ - Warrant Clearing Account	Check	1061904	01/24/2018	Accounts Payable	PENA, KERRY	201.78
Open	NBAZ - Warrant Clearing Account	Check	1061905	01/24/2018	Accounts Payable	PICO'S IRRIGATION & LANDSCAPE	240.00
Open	NBAZ - Warrant Clearing Account	Check	1061906	01/24/2018	Accounts Payable	PREMIUM PROPANE LLC	64.39
Open	NBAZ - Warrant Clearing Account	Check	1061907	01/24/2018	Accounts Payable	QUILL CORP	6,402.33
Open	NBAZ - Warrant Clearing Account	Check	1061908	01/24/2018	Accounts Payable	R&S NORTHEAST LLC	35.00
Open	NBAZ - Warrant Clearing Account	Check	1061909	01/24/2018	Accounts Payable	RDO EQUIPMENT CO	82.52
Open	NBAZ - Warrant Clearing Account	Check	1061910	01/24/2018	Accounts Payable	RDO EQUIPMENT CO	30,450.00
Open	NBAZ - Warrant Clearing Account	Check	1061911	01/24/2018	Accounts Payable	REAL TIME SOLUTIONS	150.00
Open	NBAZ - Warrant Clearing Account	Check	1061912	01/24/2018	Accounts Payable	RELIABLE BACKGROUND SCREENING	425.00
Open	NBAZ - Warrant Clearing Account	Check	1061913	01/24/2018	Accounts Payable	RICOH USA INC	223.77
Open	NBAZ - Warrant Clearing Account	Check	1061914	01/24/2018	Accounts Payable	RIMROCK	461.32
Open	NBAZ - Warrant Clearing Account	Check	1061915	01/24/2018	Accounts Payable	RODE INN	710.32
Open	NBAZ - Warrant Clearing Account	Check	1061916	01/24/2018	Accounts Payable	SAFETY KLEEN	128.11
Open	NBAZ - Warrant Clearing Account	Check	1061917	01/24/2018	Accounts Payable	SAFEWAY INC	64.81

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1061918	01/24/2018	Accounts Payable	SANOPI PASTEUR INC	179.86
Open	NBAZ - Warrant Clearing Account	Check	1061919	01/24/2018	Accounts Payable	SCHINDLER ELEVATOR CORPORATION	920.90
Open	NBAZ - Warrant Clearing Account	Check	1061920	01/24/2018	Accounts Payable	SHELL OIL	908.73
Open	NBAZ - Warrant Clearing Account	Check	1061921	01/24/2018	Accounts Payable	SHI INTERNATIONAL CORP	526.44
Open	NBAZ - Warrant Clearing Account	Check	1061922	01/24/2018	Accounts Payable	SHIRLEY, JOE Junior	355.01
Open	NBAZ - Warrant Clearing Account	Check	1061923	01/24/2018	Accounts Payable	SIERRA PROPANE	1,841.38
Open	NBAZ - Warrant Clearing Account	Check	1061924	01/24/2018	Accounts Payable	SINE-SHIELDS, KELLI ANN	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061925	01/24/2018	Accounts Payable	SMALLEY, DEBRA STUART	535.00
Open	NBAZ - Warrant Clearing Account	Check	1061926	01/24/2018	Accounts Payable	SMITH, ANASTASIA VICTORIA	829.00
Open	NBAZ - Warrant Clearing Account	Check	1061927	01/24/2018	Accounts Payable	SPENCER JOE, VERA ANN	234.00
Open	NBAZ - Warrant Clearing Account	Check	1061928	01/24/2018	Accounts Payable	ST JOHNS CITY	154.36
Open	NBAZ - Warrant Clearing Account	Check	1061929	01/24/2018	Accounts Payable	ST JOHNS EMERGENCY SERVICES	665.03
Open	NBAZ - Warrant Clearing Account	Check	1061930	01/24/2018	Accounts Payable	SUMMIT HEALTHCARE MEDICAL ASSOCIATES	375.00
Open	NBAZ - Warrant Clearing Account	Check	1061931	01/24/2018	Accounts Payable	SUNDANCE ENGRAVERS	60.25
Open	NBAZ - Warrant Clearing Account	Check	1061932	01/24/2018	Accounts Payable	SWEETLANDS COMPLETE AUTO	2,120.87
Open	NBAZ - Warrant Clearing Account	Check	1061933	01/24/2018	Accounts Payable	TESSCO INC	330.02
Open	NBAZ - Warrant Clearing Account	Check	1061934	01/24/2018	Accounts Payable	THOMAS, JEREL	300.00
Open	NBAZ - Warrant Clearing Account	Check	1061935	01/24/2018	Accounts Payable	THOMAS, WARREN	102.00
Open	NBAZ - Warrant Clearing Account	Check	1061936	01/24/2018	Accounts Payable	THOMSON REUTERS WEST	4,137.63
Open	NBAZ - Warrant Clearing Account	Check	1061937	01/24/2018	Accounts Payable	TOWN OF SPRINGERVILLE	178.68
Open	NBAZ - Warrant Clearing Account	Check	1061938	01/24/2018	Accounts Payable	TRAVEL LEADERS	1,519.80
Open	NBAZ - Warrant Clearing Account	Check	1061939	01/24/2018	Accounts Payable	UDALL, W JEFFORY	500.66
Open	NBAZ - Warrant Clearing Account	Check	1061940	01/24/2018	Accounts Payable	UNIFIRST CORPORATION	242.12
Open	NBAZ - Warrant Clearing Account	Check	1061941	01/24/2018	Accounts Payable	US POSTMASTER	206.00
Open	NBAZ - Warrant Clearing Account	Check	1061942	01/24/2018	Accounts Payable	VALLEY AUTO PARTS	113.07
Open	NBAZ - Warrant Clearing Account	Check	1061943	01/24/2018	Accounts Payable	VERIZON WIRELESS	1,965.23
Open	NBAZ - Warrant Clearing Account	Check	1061944	01/24/2018	Accounts Payable	WASTE MANAGEMENT OF AZ	164.90
Open	NBAZ - Warrant Clearing Account	Check	1061945	01/24/2018	Accounts Payable	WATERHOLE SOFTWARE	100.00
Open	NBAZ - Warrant Clearing Account	Check	1061946	01/24/2018	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	732.00
Open	NBAZ - Warrant Clearing Account	Check	1061947	01/24/2018	Accounts Payable	WHITING, MICHAEL B	279.08
Open	NBAZ - Warrant Clearing Account	Check	1061948	01/24/2018	Accounts Payable	WILLIAMS, ROBERT BARRY	234.87
Open	NBAZ - Warrant Clearing Account	Check	1061949	01/24/2018	Accounts Payable	WOOD, ANTONIA	284.52
Open	NBAZ - Warrant Clearing Account	Check	1061950	01/24/2018	Accounts Payable	WOOD MOULDING SPECIALTIES	70.04
Open	NBAZ - Warrant Clearing Account	Check	1061951	01/24/2018	Accounts Payable	WOODLAND BUILDING CENTER	546.56
Open	NBAZ - Warrant Clearing Account	Check	1061952	01/24/2018	Accounts Payable	WRIGHT EXPRESS FSC	156.03
Open	NBAZ - Warrant Clearing Account	Check	1061953	01/24/2018	Accounts Payable	YOUNGS FUTURE TIRE	2,475.23
Open	NBAZ - Warrant Clearing Account	Check	1061954	01/24/2018	Accounts Payable	NACO	515.00

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

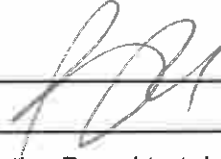
date/time stamp

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

Clerk of the Board

Date/Signature:

1/29/18



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

Request approval of the minutes dated December 19, 2017 and January 3, 2018.

BOS Meeting Date Requested 2/6/18

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

December 19, 2017
St. Johns, Arizona

Present were: Chairman Joe Shirley, Jr. and Supervisor Alton Joe Shepherd. Also present was Interim Clerk/Manager Ryan Patterson and County Attorney Michael Whiting. Vice Chairman Doyel Shamley participated via the telephone.

Chairman Shirley called to order the Board of Supervisors meeting at 8:32 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Ben Dugdale led the Pledge of Allegiance.

Ryan Patterson gave the invocation.

Chairman Shirley called for the Health District items.

Chris Sexton, Health Director requested approval of Delegation Agreement No. AGR2018-021 between the Arizona Department of Health Services and Apache County to authorize Apache County to exercise functions, powers and duties conferred by the delegating agency. **Mr. Shepherd moved approval, seconded by Mr. Shamley.** Mr. Shepherd asked why the term of The delegation agreement was for 15 years. Mr. Sexton stated most agreements with the state are for 5 years and believes this is to save on administrative costs and staff time. Vote was unanimous.

Chris Sexton, Health Director, requested approval to increase the annual contract amendment amount for contract nurse Rebecca Rivera, RN, from four thousand dollars (\$4,000.00) to six thousand dollars (\$6,000.00) per contract year. Mr. Sexton stated the contract nurse is used when the County nurses are not able to be at work due to vacation or illness. Mr. Sexton stated Nurse Rivera is almost to the initially approved \$4,000 and needs enough funding to cover the remainder of the budget cycle. **Mr. Shamley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Sexton requested approval to close the Saint Johns' Clinic on one day, December 27, 2017 due to low client use during the holiday week. **Mr. Shepherd moved approval, seconded by Mr. Shamley.** Vote was unanimous.

Mr. Shepherd moved to adjourn the Health District meetings, seconded by Mr. Shamley. Vote was unanimous.

Chairman Shirley called for the Library District items.

SueAn Stradling-Collins, Library Director, requested approval to accept State Grant-In-Aid in the amount of twenty-five thousand dollars (\$25,000.00), an ongoing grant from the Arizona State Library and the matching funds are met through regular expenditures. **Mr. Shepherd moved approval, seconded by Mr. Shamley.** Vote was unanimous.

SueAn Stradling-Collins, Library Director, requested approval to enter into a three-year agreement for professional services with Infinity Communications and Consulting. Mr. Stradling-Collins stated this agreement is for Category One E-rate consulting services in the amount of four thousand five hundred dollars (\$4,500.00) per year and all costs are paid by the Apache County Library District. **Mr. Shamley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

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

Mr. Patterson presented the Consent Agenda Items A-E and recommended approval. **Mr. Shepherd moved approval, seconded by Mr. Shamley.** County Manager/Clerk of the Board:

A. Request approval of demands as distributed to the Apache County Board of Supervisors between November 21, 2017 through December 19, 2017. Payee Amount APACHE COUNTY SHERIFF'S POSSE 1,500.00 ASPEN TIRE & OIL 1,030.57 BAUMAN HOME AND AUTO INC 1,039.42 BOLDPLANNING INC 13,600.00 BRADCO 36,041.98 CDW GOVERNMENT LLC 5,383.92 CHANGEPOINT INTEGRATED HEALTH 2,200.00 CURTIS, ROGER STUART 1,279.03 FRONTIER 1,266.01 FRONTIER 1,806.32 HAUSER, JIM 2,350.04 HIGH COUNTRY PROPANE 1,483.77 INGRAM LIBRARY SERVICES 2,610.93 JOHNSTONE SUPPLY 1,761.71 KARPEL COMPUTER SYSTEMS INC 5,400.00 KYOCERA DOCUMENT SOLUTIONS AMERICA INC 4,154.00 LESUEUR ADVANCE AUTOMOTIVE LLC 2,011.71 MESH COALITION 1,015.00 PITNEY BOWES RESERVE ACCOUNT 7,000.00 QUILL CORP 2,912.75 SECURUS TECHNOLOGIES INC 2,002.05 SOURCEHOV 1,166.13 THE AARONS COMPANY LLC 3,000.00 TJP COMMUNICATIONS 1,383.13 TRINITY SERVICES GROUP INC 15,348.72 VALLEY AUTO PARTS 2,831.06 VERIZON WIRELESS 1,452.68 WRIGHT EXPRESS FSC 1,578.83 NATIONAL BANK OF ARIZONA 0127 2,417.75 NATIONAL BANK OF ARIZONA 1389 2,137.44 NATIONAL BANK OF ARIZONA 0186 2,122.98 NATIONAL BANK OF ARIZONA 0285 1,107.64 NATIONAL BANK OF ARIZONA 0301 1,956.20 BODIE, SHANE LEO 1,276.64 CIRIVELLO, MICHAEL V 1,154.41 CLARK, ALBERT N 1,319.18 DEDMAN, JOSEPH Junior 2,092.61 EAGAR, BRANNON 1,716.69 HERRERA, ROSCOE GEORGE 1,188.97 MERRILL, DAYSON 1,111.71 NOTAH, ANTONY C 1,154.77 OAKES, CHRISTOPHER L 1,089.61 PADILLA, DAVID J 1,136.88 SCRUGGS, JOHN 1,421.71 SODERQUIST, JEFF 1,156.44 SPIVEY, LANCE 1,169.39 WOOD, JAMES K 1,047.17 AMERICAN FAMILY LIFE ASSURANCE 1,000.94 APACHE COUNTY HSA 3,427.09 APACHE COUNTY MEDICAL 160,244.30 APACHE COUNTY TAX WITHHOLDING 142,668.13 ASRS LEGACY EORP 1,089.96 AZ STATE RETIREMENT SYSTEM 100,835.33 COLONIAL LIFE AND ACCIDENT INS 1,230.51 CORRECTIONS OFFICER RET PLAN 7,376.50 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,012.35 EORP LEGACY 1,288.26 NATIONWIDE 1,105.00 NATIONWIDE RETIREMENT SOL EODCRS 1,030.62 PUBLIC SAFETY PERSONNEL 401

7,699.10 PUBLIC SAFETY SHERIFF RET 39,198.02 SECURITY BENEFIT GROUP
1,580.00 SUPPORT PAYMENT CLEARINGHOUSE 1,607.55 ASHTONS REPAIR INC
1,003.23 AZ SUPREME COURT 1,500.00 AZLGEBT 307,998.19 BIG TEX TRAILERS
10,050.00 BILLS DISCOUNT AUTO PARTS (NAPA) 1,047.35 BILTMORE PRO
PRINT1,618.14 BLUE HILLS ENVIRONMENTAL 1,744.96 BRACO 45,321.55
DANIEL CATERING 1,377.50 FLEET PRIDE 3,252.45 FRANK'S SUPPLY COMPANY INC
2,116.28 GALL'S INC 1,812.34 GALLUP BLUEPRINT 2,330.25 GRAVES PROPANE CO
INC 1,289.58 HILLYARD/FLAGSTAFF 2,119.70 HOME DEPOT 4,960.58 KATHLEEN M
MCGUIRE PSY D LLC 2,377.50 MOORE LAW FIRM PLLC 2,624.75 NAVOPACHE
ELECTRIC COOPERATIVE 7,106.88 NEWMAN SIGNS INC 1,490.39 NOEL'S INC
1,575.76 OMNISOURCE UNITED INC 1,052.96 PFIZER INC 1,657.38 POWERLINE
TECHNOLOGIES INC 2,966.92 QUILL CORP 2,173.39 RUSH TRUCK CENTER
2,282.02 SALAZAR, STEPHEN 1,705.00 SCHIFF, LAURENCE 1,200.00 SHERWIN-
WILLIAMS 1,047.84 ST JOHNS CITY 1,661.67 TEN COW COMPANY INC
3,256.59 TIMEMARK INC 3,021.32 TJP COMMUNICATIONS 6,114.40 TYCO
INTEGRATED SECURITY LLC 15,122.37 VERIZON WIRELESS 1,496.51
WHITE MOUNTAIN AMBULANCE SERVICE INC 1,261.17 LAW OFFICE OF DIRK
LEGATE PLLC 8,610.00. Demands are payments made, or to be made, by the County. Specific
details of the demands may be requested through the County public record request
process. B. Request approval of the minutes dated November 21, 2017. Personnel Items:
C. Human Resources: Create the vacancy for Human Resources Manager (range 58).
Community Development: D. Resolution setting the meeting schedule for the 2018 Planning and
Zoning Commission. District III: E. Request approval to terminate the Memorandum of
Understanding by and between Apache County and members of the Round Valley Rodeo
Committee, effective December 19, 2017. Vote was unanimous.

Malena Bazarro, District III Economic Development Director, requested approval of a
Memorandum of Understanding between the Town of Springerville and Apache County. Ms.
Bazarro stated this **partnership** agreement allows for constructive collaboration to further
economic development in the County. **Mr. Shepherd moved approval, seconded by Mr.
Shamley.** Vote was unanimous.

Malena Bazarro, District III Economic Development Director, requested approval of
Modification number one to contract 17-PA-11030104-006 between the United States Forest
Service and Apache County for the Hall Creek Phase 2 RAC Project in Greer. Ms. Bazarro stated
this modification extends the contract to 12/31/2018 and adds an additional eight-four (84) acres
to be treated and there is no financial liability to the County. **Mr. Shepherd moved approval,
seconded by Mr. Shamley.** Vote was unanimous.

Ferrin Crosby, County Engineer and Consultant Robert Toy provided an informational
presentation on past, present and future FEMA projects. Update on other County projects. No
action was needed or taken.

Barry Williams, School Superintendent, presented notification of the retirement of Shirley E.
Pulsipher, Director, Apache County Schools Business Consortium, effective December 22, 2017.
Mr. Williams recognized Mr. Publisher for his dedicated service to Apache County for the past

21 years. Mr. Pulsipher thanked all the department in the County and stated he has enjoyed his service with Apache County. The Board expressed their appreciation to Mr. Pulsipher for his service. No action was needed or taken.

Mr. Shirley presented the item for the possible selection of the County Supervisors Association 2018 Legislative Policy Committee Representative. Mr. Shirley stated he has been the LPC Representative for the past couple years and would like to see another member take up the reins. **Mr. Shamley moved to nominate Mr. Shepherd, seconded by Mr. Shirley.** Mr. Shepherd thanked the other Board members for their vote of confidence. Motion passed 2-0 with Mr. Shepherd abstaining.

Mr. Patterson presented the item for possible approval of the Board of Supervisors meeting dates for 2018. Mr. Patterson stated two options were presented in the backup; one option is for one meeting a month and the other option is to continue with two meetings a month. **Mr. Shamley moved to approve one meeting a month, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Shirley presented the item for the possible selection of the Chairman and Vice Chairman of the Board of Supervisors for 2018. **Mr. Shamley moved to nominate Mr. Shepherd as Chairman for 2018, seconded by Mr. Shirley.** Mr. Shepherd thanked the Board for the nomination and stated he is looking forward to taking on new challenges and accepted the nomination. Motion passed 2-1 with Mr. Shepherd abstaining.

Mr. Shirley made the motion to nominate Mr. Shamley to serve as Vice Chairman, seconded by Mr. Shepherd. Mr. Shamley thanked the board for their trust and accepted the nomination. Motion passed 2-1 with Mr. Shamley abstaining.

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

Mr. Shepherd moved to adjourn, seconded by Mr. Shamley. Vote was unanimous.

Approved this 6th day of February 2018

Alton Joe Shepherd
Chairman of the Board

Ryan Patterson
Clerk of the Board

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

January 3, 2018
St. Johns, Arizona

Present were: Chairman Alton Joe Shepherd, Vice Chairman Doyel Shamley and Supervisor Joe Shirley, Jr. Also present was Interim Clerk/Manager Ryan Patterson and County Attorney Michael Whiting.

Chairman Shepherd called to order the Board of Supervisors meeting at 8:32 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Chief Brannan Eagar led the Pledge of Allegiance.

Jeff Udall gave the invocation.

Mr. Patterson presented the Consent Agenda Items A-E. **Mr. Shirley moved approval, seconded by Mr. Shamley.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between December 19, 2017 to January 3, 2018. Payee Amount AZ DEPT OF REVENUE 3,785.55 ADHS AZ HEALTH CARE COST 22,400.00 AUTOMATED ELECTION SERVICES 8,323.92 AZ COUNTIES INSURANCE POOL 1,500.00 BAUMAN HOME AND AUTO INC 1,362.99 BLUE 360 MEDIA LLC 1,300.20 BRADCO 39,330.97 BREWER LAW OFFICE PLLC 8,500.00 COCONINO COUNTY 3,420.00 COURTESY CHEVROLET 38,432.31 CRESCENT ELECTRIC SUPPLY CO 1,986.63 DELL COMPUTER CORPORATION 3,388.44 DIAMOND DRUGS INC 4,547.41 DISCOUNT TIRE 1,221.11 EMPIRE MACHINERY 1,128.52 EVERBRIDGE INC 23,648.28 FRONTIER 1,199.06 GALLUP LUMBER & SUPPLY 2,723.47 GMCO CORPORATION 11,200.98 GOLIGHTLY TIRE 4,617.21 HOME DEPOT 3,176.66 INGRAM LIBRARY SERVICES 4,227.19 JCG TECHNOLOGIES INC 1,495.18 NAVAJO TRIBAL UTILITY AUTHORITY 5,120.09 NAVAJO TRIBAL UTILITY AUTHORIT 2,917.27 NAVOPACHE ELECTRIC COOPERATIVE 11,936.34 NORCHEM DRUG TESTING LABORATORY 1,091.70 OVERDRIVE INC 1,142.37 PACIFIC PONDEROSA CO INC 1,157.76 PATTERSON, DANA BRYCE 8,500.00 PIMA COUNTY MEDICAL 6,900.00 PITNEY BOWES 3,657.51 PTS OF AMERICA LLC 2,770.00 QUILL CORP 6,182.27 REDW LLC 12,500.00 SCOTT HAMBLIN MD PC 1,150.00 SECURUS TECHNOLOGIES INC 2,001.70 SIERRA PROPANE 2,380.28 ST JOHNS CITY 7,309.28 SUN RIDGE SYSTEMS, INC 7,680.00 THOMSON REUTERS WEST 1,257.15 VALLEY AUTO PARTS 2,317.92 WOODLAND BUILDING CENTER 1,161.46 YOUNGS FUTURE TIRE 3,002.60 AMERICAN FAMILY LIFE ASSURANCE 1,000.94 APACHE COUNTY HSA 3,382.09 APACHE COUNTY MEDICAL 159,100.90 APACHE COUNTY TAX WITHHOLDING 172,891.59 ASRS LEGACY EORP 1,089.96 AZ STATE RETIREMENT SYSTEM 100,831.83 COLONIAL LIFE AND ACCIDENT INS 1,230.51 CORRECTIONS OFFICER RET PLAN 7,782.03 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,911.03 EORP LEGACY 1,288.26 NATIONWIDE 1,105.00 NATIONWIDE RETIREMENT SOL EODCRS 1,030.62 PUBLIC SAFETY PERSONNEL 401

7,699.10 PUBLIC SAFETY SHERIFF RET 39,197.57 SECURITY BENEFIT GROUP
16,480.00 SUPPORT PAYMENT CLEARINGHOUSE 1,519.05 AMAZON CAPITAL
SERVICES INC (IT DEPT) 1,179.42 AMAZON COM INC 3,335.97 AMIGOS LIBRARY
SERVICES 7,828.50 ARCHER MANUFACTURING 2,280.00 ARIZONA STATE
FORESTRY DIVISION 4,068.06 AVAYA COMMUNICATIONS 1,603.62 BRADCO 6,855.99
CRESTLINE SPECIALTIES INC 1,428.08 CRIBS FOR KIDS INC 2,070.94 EMPIRE
MACHINERY 8,634.42 FRONTIER 4,520.60 GMCO CORPORATION 9,026.87
HAMBLIN LAW OFFICE PLC 8,500.00 HIGH COUNTRY PROPANE 1,789.77
INFINITY COMMUNICAITONS & CONSULTING INC 4,500.00 LATHAM, MICHAEL
1,003.28 MOUNTAIN COMFORT HEATING AND COOLING 1,571.88 NAVAJO
COUNTY FAMILY ADVOCACY CENTER 1,750.00 NAVAJO TRIBAL UTILITY
AUTHORITY 1,681.18 NAVOPACHE ELECTRIC COOPERATIVE 2,417.39
NORTHERN SAFETY COMPANY INC 2,499.50 OMNISOURCE UNITED INC
1,125.20 PTS OF AMERICA LLC 2,642.50 QUILL CORP 1,845.44 RDO EQUIPMENT CO
7,558.21 THOMSON REUTERS WEST 1,242.63 AZ STATE GOVERNMENT 1,000.00
SINE-SHIELDS, KELI ANN 1,049.73 Demands are payments made, or to be made, by the
County. Specific details of the demands may be requested through the County public record
request process. B. Request approval of the minutes dated December 5, 2017 C. Request
approval of a Special Event Liquor License for Wes Meyers, San Rafael Church Social Hall,
#25 County Road 5041, Concho, Arizona for a Valentines event on February 10, 2018.
Personnel Items: D. District II: Request approval for a salary adjustment for the Field
Operations Manager to fifty-four thousand, two hundred dollars (\$54,200.00) and for a salary
adjust for the Operations Manager to forty-five thousand, eight hundred dollars (\$45,800.00). E.
District I: Request approval to extend the temporary employment for Norman Claw for an
additional 30 days to end February 17, 2018. Vote was unanimous.

Angela Romero, Election Director, requested approval of the 2018 Polling Agreements to be
used in the 2018 Election Cycle: Special Election on March 13, 2018, Special Election on
May 15, 2018, Primary Election on August 28, 2018 and the General Election to be held on
November 6, 2018. **Mr. Shamley moved approval, seconded by Mr. Shirley.** Vote was
unanimous.

Patrick Martinez, on behalf of District II, requested approval of the purchase of TOPCON GPS
controls from RDO Integrated Controls in the amount of sixty thousand, nine hundred dollars
(\$60,900.00) which will be broken down into two payments of thirty thousand, four hundred
fifty dollars (\$30,450.00); one payment in this fiscal year and the other payment in next fiscal
year. Mr. Martinez stated two bids were received and provided a side by side comparison
between RDO and Empire and recommended RDO. **Mr. Shamley moved approval seconded
by Mr. Shirley.** County Attorney Whiting stated this bid submission was the best he has seen
and appreciated the work done by the District II staff. Vote was unanimous.

Mr. Patterson presented the item for possible action regarding chief deputy salary ranges. Mr.
Patterson recommended the chief deputies be placed at a range 60. **Mr. Shamley moved
approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented the item for possible action regarding upcoming legislative issues. Mr. Patterson stated in order to take action on legislative items the Board would need to approve a list of items. Mr. Patterson presented a letter that outlined the legislative items. **Mr. Shamley moved to direct Mr. Patterson and staff to work with the County's contacts at the legislature regarding the item listed in the letter (from The Aarons Company) seconded by Mr. Shirley.** Vote was unanimous.

Chairman Shepherd removed the District III: Discussion and possible approval of a Management Agreement between Apache County and the Nutrioso Community Association for the use of the Nutrioso Community Center. No action was taken.

Mr. Shamley, on behalf of District III, stated he wanted a discussion regarding the Apache County budget formulation process to engage departments and elected offices together. Mr. Shamley stated several elected officials and department heads indicated this past year, they felt the current process for formulating the budget was difficult to navigate and would be better off if each elected official and department heads could develop their budget and sit down with the Board and discuss their budget needs. Mr. Shamley stated he sees some value in sitting down together that would help the county as a whole; the Board would have a better grasp on the county budget and each elected office and department could better explain their deficiencies and help everyone better understand their department's needs. Mr. Shamley stated he will place an item on a future agenda for action and direction with some hard dates so all departments know the schedule. Chairman Shepherd stated the County Manager can work on a timeline and schedule for the budget process. Mr. Shamley stated the County Manager can work with him to develop a process and dates. Mr. Shirley stated he does not believe the Board needs to take any action on this issue, just a directive to the County Manager. No action was needed or taken.

Mr. Shamley, District III Supervisor presented the item for possible action on methodology for vetting applications, interviewing and selecting new Apache County Manager. Mr. Shamley provided a handout of suggestions to expedite the process. Mr. Shamley stated there are ten applicants and Mr. Patterson being one of them, he did not feel he should be involved and utilize Human Resources. A discussion was held regarding the hiring process for the County Manager. County Attorney Whiting stated since Mr. Patterson is an applicant, he agrees with Mr. Shamley that it is not appropriate for Mr. Patterson to be involved in anyway. Mr. Whiting stated since the county does not have a Human Resources Director or an Human Resources Manager his office put together a notebook to help guide the Board through the legal questions. Mr. Whiting stated he is happy to help in any way. A discussion was held regarding the process for vetting the applicants. Mr. Shamley requested Human Resources to utilize the notebook and find a firm to conduct employment and background checks and suggested January 22, 2018 to give the Board a report via email. Mr. Whiting stated his office is willing to assist Human Resources and would request approval for his office to conduct criminal backgrounds as well on the applicants. Mr. Shirley agreed the County Attorney would be appropriate to conduct the background check on the applicants. **Mr. Shamley moved to approve the County Attorney's Office to work with the Human Resources Department to conduct background checks and application and resume vetting, seconded by Mr. Shirley.** Vote was unanimous.

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

Mr. Shirley moved to adjourn, seconded by Mr. Shamley. Vote was unanimous.

Approved this 6th day of February 2018.

Alton Joe Shepherd
Chairman of the Board

Ryan Patterson
Interim Clerk of the Board


Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Presiding Superior Court Judge, Michael Latham

Date/Signature:

 1/10/18


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

Pursuant to HB2695, Section 143 (Judicial Salary Increase), the Superior Court requests approval for the 1.5% salary increase for Superior Court Judge Pro Tempore C. Allan Perkins. – Judge C. Allan Perkins is a full-time Superior Court Judge Pro Tempore and qualifies for this increase. Judge Perkins did not receive the 4% COLA at the beginning of FY18, as this would have caused his salary to be higher than statutorily set and, therefore, received a 1.5% in July, 2017. As stated in HB2695 an additional 1.5% increase in judicial salary became effective January 1, 2018.

BOS Meeting Date Requested 02/06/2018

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature 

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



From: Kluge, Kevin
Sent: Friday, December 2, 2016 10:43 AM
To: Presiding Superior Court Judges; Superior Court Administrators
Cc: Byers, Dave; Baumstark, Mike; Gilsdorf, Joni; Frazier, Candy; Cantoni, Kim
Subject: Judicial Salary increases

All Presiding Superior Court Judges:

As you are aware, the annual salary of Superior Court Judges will increase from \$145,000 to \$147,175 effective January 2, 2017 (the first Monday in January). Half of this salary (\$73,587.50) will be paid by the State (excluding Maricopa Judges, ARS 12-128). Individual letters will be sent to each Judge (excluding Maricopa Judges) from the AOC payroll office laying out the new salaries and what to expect in each pay check.

If needed by your County for their share of the pay increase, here is the supporting legislation on the Judicial Salary increases. Let me know if you have any questions. Thank you!

HB 2695

Sec. 143. Judicial salary increase

Judicial salaries for supreme court justices, court of appeals judges and superior court judges shall be increased by 1.5 percent effective January 1, 2017, and increased an additional 1.5 percent effective January 1, 2018. The salaries shall be increased only if the number of supreme court justices is increased from five to seven justices in fiscal year 2016-2017.

Effective January 1, 2018 the salary of the Superior Court Judges increased by 1.5% from \$73,687.50 to \$74,691.30.

Judges are paid by the state in such a manner that you receive the exact statutory salary amount during each calendar year in payment for services from January 1st through December 31st. This is done by dividing your annual salary by the number of paydays in the calendar year. Thus, the last paycheck received in December completes payment for that calendar year. An adjustment is always required in the year a judge enters or leaves the bench, to calculate the pro-rata share of the annual salary based on the number of days of service.

Salary Calculation for Calendar Year 2018.

365 days (Jan 1-Dec 31) @ \$74,691.30	<u>\$ 74,691.30</u>
Salary for 2018	\$ 74,691.30
Less amount to be paid in subsequent pay periods:	
Bi-weekly salary for 2018	\$ 2,872.74
Remaining paydays excluding 01-04-18	25
	<u>\$ 71,818.50</u>
Gross amount paid 01-04-18	<u>\$ 2,872.80</u>

Please call payroll at 602-452-3420 or 602-452-3329 if you have any questions.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Probation Services

Date/Signature:

[Handwritten Signature] 1/13/18

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

Probation requests to change our current Field Supervisor position, range 45. to a Probation Officer III positions, range 45. This is result in no changes to our budget.

BOS Meeting Date Requested

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

[Handwritten Signature]

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

[Handwritten Initials]

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: 1/22/18 Angela C. Romero

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

- 1. Request approval based on the recommendation of the Republican Party County Chairman, Thomas Samoff, determine vacancies exist in the office of precinct committeemen and appoint the following: For the Concho Precinct: Jim Zawacki, Connie Zawacki and Tracy Howard, for the Springerville Precinct: Earl Cochran.

BOS Meeting Date Requested 2/6/18

PRE-AGENDA ITEM REVIEW

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

Legal Review: Submitted to Attorney Joe Young

Signature:

Finance Review:

Signature:

Purchasing Review:

Signature:

Human Resources Review:

Signature:

Other Review: Submitted to Doyle Shamlev

Signature:

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials

BOARD ACTION TAKEN

/ Approved / Disapproved / Deleted / Continued to:

Apache County Republican Committee
c/o Gail Golden
HC 30 Box 241
Concho, AZ 85924
gailgolden@yahoo.com

January 10, 2018

Apache County Election Department
ATTN: Angela Romero
PO Box 428

Dear Angela:

We have determined the following Precinct Committeeman positions are open and would like the following people appointed to the Precinct Committeeman positions in their corresponding voting districts:

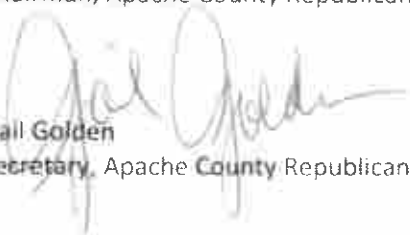
Concho: Jim Zawacki
Connie Zawacki
Tracy Howard


Springerville Earl Cochran

Please process their appointments at the earliest meeting possible.

Sincerely, 

Tom Samoff
Chairman, Apache County Republican Committee


Gail Golden
Secretary, Apache County Republican Committee


Jim Zawacki
Chairman Elect, Apache County Republican Committee


Connie Zawacki
Secretary Elect, Apache County Republican Committee

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

Meeting No. _____

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

Angela Romero/Election Department

Date/Signature: 1/23/18 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 of a "Call for Election" for Ganado Fire District due to districts inability to operate and take legal action due to not having a functional board

BOS Meeting Date Requested 2/6/18

PRE-AGENDA ITEM REVIEW

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

Legal Review: Submitted to Attorney Joe Young

Signature: 

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: Submitted to Doyle Shamley

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials 

BOARD ACTION TAKEN

/ Approved / Disapproved / Deleted / Continued to: _____

ELECTION DEPARTMENT

To: Apache County Board of Supervisors

From: Angela Romero

Date: 1/23/18

Re: Possible approval of a "Call for Election" for Ganado Fire District

PRO STATEMENTS:

1. Opportunity for individuals to run for the five (5) vacant seats – Three (3) 4YR terms, which will term out in November 2022 and Two (2) YR terms to term out in November 2020.
2. Get back on an election schedule with alternating terms.
3. Ability to operate and take legal action.
4. Ability for the Board of Supervisors to discuss the possible process and /or appointment of an "Administrator" for the Ganado Fire District.

CON STATEMENTS:

1. Fire Board is unable to operate and take legal action due to not having a functional board.

**ELECTION
DEPARTMENT**

To: Apache County Board of Supervisors

From: Angela Romero

Date: 1/22/18

Re: Approval of Republican Precinct Committeemen appointments

PRO STATEMENTS: Fill vacant positions

CON STATEMENTS: NONE

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Superintendent of Schools

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 create a new position of Consortium Director (Range 70), and to promote Alex Madrid to fill the position. This promotion is to fill the vacancy created with the retirement of the previous Consortium Director, and will result in a savings of \$32,452.25. Funding is from the Consortium funds and will not negatively impact Apache County.

BOS Meeting Date Requested February 6, 2018

Legal Review: (See attached email from Joe Young) PRE-AGENDA ITEM REVIEW

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

RP

Jeff Udall

From: Joe Young <JYoung@apachelaw.net>
Sent: Monday, January 22, 2018 8:52 AM
To: Jeff Udall
Subject: RE: agenda item review form

Please use this email as my electronic signature. I can sign the hard copy at agenda review.

Thanks,

Joseph Young

From: Jeff Udall [mailto:judall@apachecountyschools.net]
Sent: Monday, January 22, 2018 6:47 AM
To: Joe Young
Subject: agenda item review form

Joe,

Could I slip over this morning briefly and have you sign the agenda review form under "legal review" for the new position of Consortium Director?

Thanks,

Jeff

Jeff Udall

Chief Deputy Apache County Schools
Apache County Education Service Agency
PO Box 548 – 75 North 1st West
St. Johns, AZ 85936
928-337-7540 (Office)
928-337-2033 (Fax)

Subject: Pro/Con Statement for Creation of a new position for the Apache County Schools Business Consortium (ACSBC). "Consortium Director".

Our Consortium schools/members voted in Alex Madrid as the Interim-Consortium Director to replace Shirley Pulsipher. Alex is currently employed as a Network Administrator III.

Pros:

- The creation of the new position brings into line and matches what Alex is actually doing and aligns his position to a comparable position such as "Director Data Processing-Information Systems Department" which has a Range of 70.
- Funding is from the Consortium Funds and will not affect the County Budget.
- There is a cost savings to the Consortium of \$32,452.25 and provides a promotion for Alex as well.
- Joe Young in the County Attorney's office has recommended we create this new position. It blends the actual duties required of the Consortium Director as well as his other responsibilities that continue under the Networking III tag.

Cons:

- Alex and Mark Madrid are brothers, and per instructions/recommendations from Joe Young, to ensure that one does not supervise the other Mark will report to the Chief Deputy. This is an exception that has been in place since Mark's employment 7 years ago. There have been no personnel incidents reported during this time.



CONSORTIUM DIRECTOR
Apache County Schools Business Consortium (ACSBC)

Effective Date: 12/23/2017
Range: 70
Annual Salary: \$71,432-\$107,147

NATURE OF WORK:

Plans, organizes and directs the activities of the Apache County Schools Business Consortium (ACSBC). This position retains the knowledge and duties a Network Administrator III possesses but has the added responsibilities and duties that apply to directing/managing the consortium and helping the member organizations realize the most cost effective price for their technology needs. Reports to the County School Superintendent's Chief Deputy.

TYPICAL DUTIES:

- Provides leadership and long-range planning for the ACSBC.
- Oversees and participates in Technology development and implementation for the ACSBC as well as members as requested.
- Working with the Chief Deputy and other office staff, prepares an annual program progress report and an annual fiscal report for the County School Superintendent as required by ARS 15-365.
- Working with the Chief Deputy, prepares, submits, and monitors the annual budget for the Consortium.
- Works with Consortium members on grant or E-rate related funding opportunities as well as manages the Consortium's involvement in these programs.
- Represents the Consortium at appropriate conferences, workshops, and webinars.
- Meets with community leaders as needed to represent interests in the areas that may impact school districts as well as local communities.
- Oversees procurement for the Consortium and as outlined in member Service Level Agreements (SLA's).
- Oversees Consortium staff.

MINIMUM QUALIFICATIONS:

- Technology degree from an accredited college or university or a minimum of five years of experience in overseeing/implementing technology in an enterprise environment.
- Capable of performing or overseeing Technology at the Network Administrator III Level.
- Assignment may include evenings and/or weekends as needed.

Knowledge of:

- Managerial principles and practices.
- Budgeting principles and practices.
- Ability to develop and administer program goals, objectives, and procedures.
- Analyze and troubleshoot difficult situations accurately and adopt an effective course of action.
- Maintain detailed records and prepare reports, proposals, policies, and programs.
- Communicate clearly and concisely, both orally and in writing.
- Establish and maintain effective working relationships with those contacted in the course of work.

Desirable other requirements:

- Possession of and ability to maintain a valid Arizona driver's license and maintain a safe driving record during the course of employment.

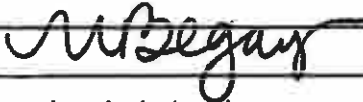
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Apache County Treasurer's Office request discussion and possible approve to extend the Counties banking service agreement for a period of one year based on mutual consent from both parties pursuant to A.R.S 35-325.

Date/Signature: 1/29/2018



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

BOS Meeting Date Requested Immediately

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature N/A

Check if item does not require review _____

Finance Review: _____

Signature N/A

Check if item does not require review _____

Human Resources Review: _____

Signature N/A

Check if item does not require review _____

Other Review: _____

Signature _____

Check if item does not require review _____

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



35-325. Servicing bank of public monies

A. Any bank that qualifies to become an eligible depository of the deposits of public monies, that has a total capital structure of ten million dollars or more, resources of one hundred million dollars or more and that is otherwise in a sound condition is eligible to be the servicing bank for the deposits of state and county monies.

B. No later than the first Monday in March of each year of award, the county boards of deposit shall in writing notify each of the banks qualified to be a servicing bank of the time and place at which servicing bids will be received. Notification of bids shall clearly specify all services required to be performed by the servicing bank. The servicing bid solicited shall be the sum of dollars for which the qualified bank will agree to perform the required services as a servicing bank for the ensuing period of designation as established by the board of deposit. The award shall be made for an initial period of not more than three years with the option to renew for two years on the mutual consent of the parties and may be paid from general fund interest earnings according to rules adopted by the board of deposit.

C. No later than the fourth Monday in April of the year of the award, county boards of deposit shall meet and receive the servicing bids in writing. Only those bids which conform to the specifications set forth in the notification of bids shall be considered. Bids shall be evaluated based on response, price, services, qualifications and other scope of work factors that are detailed in the bid documents. The qualified bank representing the highest rated bid shall be designated as the servicing bank.

Designations shall be evidenced by the signing of the notification of bid by the treasurer and the designee bank.

D. A treasurer or servicing bank may terminate a servicing bank contract at any time after one hundred eighty days' prior written notice is given.

E. This section does not require any treasurer to utilize a servicing bank.

F. This section or the specifications set forth in the notification of bids shall not be construed to require the servicing bank to purchase warrants.

Presented to:

**Apache County Banking Services
RFP# 2015-105**



February 19, 2015

Apache County
Attn: Purchasing Office
P. O. Box 428
St. Johns, AZ 85936

We are pleased to have the opportunity to present this proposal to Apache County. At National Bank of Arizona, NB|AZ, we deliver industry-leading product solutions, award-winning service and innovative technology to help you manage your bottom line. We believe a partnership between the Apache County and NB|AZ will help the County attain its objectives of appropriate and cost effective comprehensive banking services while protecting the funds of the County and reducing risk to its reputation.

We believe in being a True Partner by listening to the needs and wants of the County prior to implementing any services. Efficiencies in processing, reporting, and integration are keys to the success of the County.

- General Banking
- Institutional Custody
- Warrants

Thank you for this opportunity to present our proposal for Banking Services. We look forward to servicing your banking needs and to your acceptance of this proposal and its implementation. We agree to the contract term. If you have any questions or need additional information, please call me at (928)-532-4562.

Respectfully,

Travis Merrell
Regional President, SVP



BID NOTICE

SEALED BIDS ARE BEING SOLICITED BY APACHE COUNTY FOR

APACHE COUNTY BANKING SERVICES

SPECIFICATIONS FOR BID #2015-105
MAY BE OBTAINED BY CONTACTING THE APACHE COUNTY PURCHASING OFFICE P.O. BOX
428, ST. JOHNS, ARIZONA 85936
928-337-7518

- OR -

MAY BE PICKED UP AT 75 WEST CLEVELAND, ST. JOHNS

THE DEADLINE FOR BID #2015-105
IS
THURSDAY – FEBRUARY 19, 2015
AT 3:00 PM
AT THIS TIME A PUBLIC BID OPENING WILL BE HELD.

THE BOARD OF SUPERVISORS WILL AWARD THE BID AT A REGULARLY SCHEDULED BOARD
MEETING IN NO LATER THAN THE FOURTH MONDAY OF APRIL, 2015.

THE BOARD OF SUPERVISORS RESERVES THE RIGHT TO REJECT PART OR ALL OF THE BIDS.



**APACHE COUNTY BOARD OF SUPERVISORS PURCHASING DEPARTMENT P.O. Box 428
ST. JOHNS, AZ 85936
928-337-7518**

ATTENTION VENDORS

**PLEASE PROVIDE 2 COPIES OF YOUR PROPOSAL ALONG WITH AN ORIGINAL. APACHE COUNTY
WILL BE ISSUING RECEIPTS FOR ALL SEALED BIDS RECEIVED
IN PERSON OR BY MAIL. IF YOU DO NOT RECEIVE A RECEIPT FROM THE PURCHASING
DEPARTMENT, IT WILL BE YOUR RESPONSIBILITY TO CONTACT OUR OFFICE AT 928-337-7518 TO
CHECK ON THE STATUS OF YOUR BID. APACHE COUNTY IS NOT RESPONSIBLE FOR LOST OR
MISDIRECTED MAIL.**

EXPRESS – OVERNIGHT MAILING MAY NOT BE AVAILABLE IN ST. JOHNS, AZ.

PLEASE MAKE ALLOWANCES FOR THE TIME FRAME SPECIFIED ON THE BIDDERS NOTICES.

THANK YOU FOR YOUR ATTENTION TO THESE MATTERS.



February 19, 2015

PROPOSAL

Servicing Banking Agreement
Apache County Treasurer

The Apache County Board of Deposit (Supervisors) and the Treasurer of Apache County, call for bids for the County Servicing Bank Agreement, for the fiscal years of 2015-2016, 2016-2017, and 2017-2018, pursuant, but not limited to the requirements outlined in the following statutes:

A.R.S.	§35-321	Definition
	§35-323	Investing public monies
	§35-325	Servicing bank of public monies
	§11-635	Warrants unpaid for lack of funds

Bank Eligibility

The Board of Deposits has determined that any bank having an office in the State of Arizona and which “qualifies to become an eligible depository” of the deposits of public monies and otherwise complies with the provisions for A.R.S. §35-325 shall be eligible to bid to become the servicing bank for Apache County. It is understood; however, that no bank shall be eligible to be awarded as servicing bank for Apache County unless such bank agrees to open and maintain an operating branch of its bank within the City of St. Johns, Apache County, Arizona with normal operating hours and professionally trained staff, by October 1, 2015 as servicing bank for Apache County.



It is understood that in exchange for any bank becoming eligible to serve as Apache County's servicing bank pursuant to this RFP, the qualifying bank shall maintain any and all of the County's banking and fund investment activity and services, and that all County funds, and all funds under the control of the County shall be deposited with the qualifying servicing bank.

SERVICE CHARGES

The servicing bid solicited shall be the sum of dollars for which the qualified bank will agree to perform the required services as a servicing bank for the period designated below.



CALL FOR BIDS

The Board of Deposit hereby calls for bids from qualified banks of Arizona to perform the duties of county servicing bank for fiscal years from August 1, 2015 to July 31, 2018 (three years), with an option to renew for two additional years, upon agreement of both parties. It is understood that the contract specified herein is the maximum length allowed by statute, but should the servicing bank continue as the only qualifying bank based on the requirements of this RFP, the servicing bank shall continue to be extended for an indefinite period of time.

Bids must be filed with the Clerk of the Board of Supervisors, 75 West Cleveland Street, P.O. Box 428, St. Johns, Arizona before 3:00 p.m. January 28, 2015.

On that date, the County Board of Deposits shall meet and receive the servicing bids in writing. Only those bids which conform to the specifications set forth herein shall be considered. The qualified bank representing the lowest bid and which is in the best interest of Apache County shall be designated as the servicing the bank.

EVALUATION OF BIDS

Bids will be evaluated on the basis of furnishing all services and requirements set forth herein. If identical bids are received, the Board of Deposit shall determine by lot drawing which of the identical bidders shall be the designee.

REGISTERED WARRANTS

With reference to A.R.S. §11-635, "Warrants Unpaid for Lack of Funds; Interest" the servicing bank shall agree to administer registered warrants upon presentation. If the bid for interest on registered warrants is the statutory 10%, the servicing bank shall not be required to, but may, purchase registered warrants for less than 10% interest, bidder shall be required to purchase all registered warrants of the county, of any school district and any special district in the County at the bid rate of interest.

TERMINATION OF THE AGREEMENT

- A. The Treasurer may terminate the servicing bank agreement at any time after one hundred eighty days prior written notice is given.
- B. The servicing bank may terminate the servicing bank agreement after one hundred eighty days prior written notice is given. Any bank so terminating will be excluded from the servicing

bank bid for the next three years.

C. Notwithstanding the foregoing, it is understood that the County shall only terminate the servicing bank agreement for material breach once accepted and so long as the servicing bank remains an eligible bank under this RFP.

SERVICING INFORMATION AND REQUIREMENTS

The following pertinent information is to be considered by each bank in preparing its respective bid:

- A. Credits: the County Treasurer has on hand beginning balances and deposits its new money on an annual basis in excess of twenty million dollars (\$20,000,000). The dollar amount is represented by approximately 800 credits.
- B. Debits: the County Treasurer pays out nearly Thirty-Five Million Dollars (\$35,000,000). During the year which is represented by approximately 2,100 checks. All warrants issued are for ultimate payment by the Treasurer and will number about ninety-five thousand (95,000). The county will furnish and print its own warrants. The servicing bank pays these items in clearing on the same basis as they pay checks drawn against them, and presents the warrants to the Treasurer for payment before 11:00 a.m. each day. Warrants presented after that hour will be accepted on the following days business. Warrants will only be accepted with a presentation listing.

COLLATERAL

On a day to day basis, it will be incumbent upon each participating bank to have sufficient pledged collateral at 110% of market value to cover active and inactive deposits aggregating on a pro-rata basis, as much as twenty million dollars (\$20,000,000) for all participating banks. If any bank is short on such collateral, the Treasurer will notify that bank by telephone and request a wire confirmation of an additional pledge by 3:00 p.m. of that same day. If such confirmation is not received, the Treasurer must then make a distribution of the excess deposits to other participating banks.

In addition to the collateral requirement of the previous paragraph the County Servicing Bank shall be required during certain periods of the year, to make immediate pledging of collateral to increase total pledged, as much as an additional ten million dollars (\$10,000,000). Collateral up to this maximum amount may be required with less than eight (8) hours prior notification. Collateral must be pledged or confirmed prior to the daily delivery of deposits.

To facilitate bank reconciliation in the Treasurer's Office, we are requesting the servicing bank to provide a daily statement showing service account activity. A monthly statement will be required covering each day's activity of the daily statements.

National Bank of Arizona will comply with the State of Arizona's requirements for collateralizing public deposits at 102%. National Bank of Arizona will provide daily and monthly reporting via our corporate internet banking system, Business Connect.

OTHER REQUIRED SERVICES

The County treasurer shall receive the following services from the servicing bank. The servicing bank shall provide:

Other Required Services

The County Treasurer shall receive the following services from the servicing bank. The servicing bank shall provide:

A. Imprinted checks and deposit Slips

Apache County will order checks and deposit slips thru the local Branch and those charges will be charged to the deposit account specified by the County.

B. Collection service, including postage and insurance on all items requiring special handling.

National Bank of Arizona can assist with Outsourced Disbursement for the large mailings that are sent out twice annually.

OUTSOURCED DISBURSEMENTS

National Bank's Outsourced Disbursement Service provides a customized solution to meet your company's needs for outsourced payables. With our processing expertise, leading edge technology and financial strength, National Bank provides the County with more efficient and effective ways to process payments and reduce the associated expenses of disbursement management. These savings add directly to the County's bottom line.

BENEFITS/FEATURES

By moving payments from a paper-based to an electronic system, the efficiency of the entire accounts payable operation can be enhanced.

- Outsourcing check printing allows for much more efficient distribution of checks
- Secure payment management website allows for easy management of printing jobs
- Better security through the use of Positive Pay and controlled check stock
- Reduced processing and reconciliation time
- Identification and reporting of process and/or system non-compliance issues



- Unit priced services based on actual volumes
- Customized solutions designed to meet each customers business needs or situation
- Potentially reduced postage expense by taking advantage of bulk rates and presorting
- NB|AZ can contact the County's payees on your behalf and help the transition from check payment to ACH payment

OPERATIONS

With a single file from the County's accounting system you can instruct National Bank to send

- Checks
- ACH payments with as much remittance detail as necessary to satisfy your vendor, regulatory or recipient requirements
- Other printed documents such as 1099's

After National Bank receives the County's file, it is audited for completeness, separating ACH, and check items. Check information is forwarded to the check production facility, and electronic payment data is distributed to the ACH and wire areas.

The Outsourced Disbursement Service not only initiates the payments for the County, it provides reporting, Positive Pay and reconciliation information back to the County so that the process is truly automated and secure.

NB|AZ provides a secure website that assists in the management of the County's payables files, making the process simple, easy, and convenient for you. This website gives you control over your payment process, including dual control features when desired, the ability to hold items for future processing, and reporting information on the payments processed. NB|AZ can also help you with the transition from paper check payments to electronic payments. With your permission, we contact clients on your behalf to help them understand the benefits of electronic payments. We can do this via phone calls, email, check inserts, or mass mail campaigns.

IMPLEMENTATION

Our Technical Support team will help you plan and successfully implement the County's new payment program. We will generate a custom implementation plan for each client, but each plan follows the basic steps below.

- You commit to the system
- You fill out Outsourced Disbursement spec sheet with all necessary attachments
- You make any in-house system changes needed to produce payment files while we proceed with set-up
- Network set-up
- You send test data for testing and analysis



- Adjustments prompted by analysis of test data
- You send final test
- We confirm test successful
- Agree on live date
- Live implementation

HARDWARE AND SOFTWARE REQUIREMENTS

You do not need any special hardware or software to support this service.

- C. Wire-transfer service to facilitate securities transaction, by receiving and sending wire-transfer of funds through the Federal Reserve upon request.

Apache County will have the ability to initiate wires on our Business Connect system. The County will also access Business Connect for viewing incoming wires.

Wire Transfer Services

National Bank of Arizona provides both domestic and international wire transfer services for our customers. Wire transfers are as simple as turning on the computer or picking up the phone. You can initiate wire transfer requests over the telephone or using your personal computer.

Benefits and Features

- **Expanded Security Controls.** Security features include personal identification numbers and maximum dollar limits on an account and / or individual basis when calling or faxing in wires.
- **Repetitive Wires.** We can establish convenient, pre-arranged wire instructions as repetitive transfers, indicated by a repeat number. Each time you process repetitive transfers, simply input any variable repeat numbers, amounts, and text. You can use this feature over the Internet, by sending a fax, or over the telephone.
- **Future-Dated Transfers.** We initiate wires for transfer on future date to accommodate your special needs. When you set up a future-dated transfer, we do not move the funds until the future date; however, the future date cannot exceed 90 days. You can use this feature over the Internet, by sending a fax, or over the telephone.
- **Automatic Standing Transfers.** If you need a repetitive transfer (e.g., daily, weekly, monthly), you can pre-arrange transfers so that they are completed automatically.
- **Drawdown Wire Transfers.** You initiate drawdown requests to transfer funds from your company's or another party's account at a different bank. With proper authorization on file at the receiving bank, the funds are transferred to your account through incoming wire transfer.
- **International Wire Transfers.** We provide funds transfer services to dozens of foreign countries and hundreds of banks in numerous foreign currencies to meet your international banking needs.

Operations

- **NBIAZ Business Connect™ System Access.** This module within our suite of products provides a direct Internet link to our Wire Department. We provide a secure and efficient means to initiate wires, both domestic and international, while allowing your company the flexibility to perform this process from any computer with Internet access.
- **Telephone Access.** Our Wire Department is ready to assist you in both English and Spanish from 5:00 a.m. to 5:00 p.m. Mountain Standard Time (MST) Monday through Friday.

Levels of Security

- **ID Password.** Unique for each user. Determines authorized functionality as follows:
 - Issue wire instructions
 - Approve wires through the call back
- **Repetitive Transfers.** Allows transfers to be initiated only to pre-arranged accounts.
- **Secondary Authorization.** Must be performed on all free-form wires by an authorized person. Second authorization can be required at customer's request on repetitive transfers.

Sample of the Business Connect Wire Module

The screenshot displays the 'New Wire Payment' interface within the NBIAZ Business Connect system. The top navigation bar includes tabs for INFORMATION REPORTING, PAYMENTS, CHECK SERVICES, FILE SERVICES, ADMIN, and TRAINING. The main content area is titled 'New Wire Payment' and contains several input fields and a dropdown menu. The 'Payment Type' dropdown is currently open, showing options: 'Federal Reserve Wire', 'International Wire', 'Draft', 'Money Order', and 'US Fed Tax'. Below the dropdown, there are fields for 'Template Name' and 'Template Group'. A 'CANCEL' button is visible at the bottom left of the form area. The interface is designed for initiating wire payments through a web browser.

Select	Sequence Number	Value Date	Bank Name	Bank Branch Name	Debit Acct Number	Payment Type	Status	Created By	Debit Amount
<input type="checkbox"/>	11200	02/10/2015	Bank of America	107th St & 1st St	00000000000000000000	Federal	Pending Full Approval		556.00
<input type="checkbox"/>	11200	02/10/2015	Bank of America	107th St & 1st St	00000000000000000000	Federal	Pending Monthly Approval		75.00
<input type="checkbox"/>	11200	02/10/2015	Bank of America	107th St & 1st St	00000000000000000000	US Fed Tax	Scheduled		800.00

Select	Sequence Number	Value Date	Bank Name	Bank Branch Name	Debit Acct Number	Payment Type	Status	Created By	Debit Amount
<input type="checkbox"/>	11200	02/10/2015	Bank of America	107th St & 1st St	00000000000000000000	Federal	Pending Full Approval		65.00
<input type="checkbox"/>	11200	02/10/2015	Bank of America	107th St & 1st St	00000000000000000000	US Fed Tax	Scheduled		800.00
<input type="checkbox"/>	11200	02/10/2015	Bank of America	107th St & 1st St	00000000000000000000	Federal	Scheduled		75.00

D. Computer window to bank

The County will have access to their accounts thru our Business Connect system. The system will provide the following:

- Previous Day Information
- Same Day Information
- Check and Deposit Item Images
- Ability to initiate transfers and stop payments
- Bank statements
- Dual administration



Treasury Management Online Reporting Solution - NBIAZ Business Connect™

The ability to access your company's financial data quickly and easily is vital to the daily operation of your business. With NBIAZ Business Connect™ you'll have access to banking information, payment solutions, and specialized reports available in a concise, one page "dashboard" that you can set up to access the data most critical to your needs.

NBIAZ Business Connect™ is not a one size fits all Information Reporting system. This powerful, secure, and 24/7 accessible web based application is built to fit your company's needs and easily customizable to suit your viewing preferences.

Benefits and Features

- **Self Administration** – The module provides the option to manage user privileges on your time frame. You can add new users, assign user access and security privileges, change user permissions or remove users at your discretion, without having to send anything to the bank.
- **eLearning** – National Bank of Arizona puts the convenience of training at your fingertips with our online training tutorials. Last minute questions and "how to's" can be answered from the comfort of your desk without making a phone call. The narrated tutorials can be accessed online and anytime within NBIAZ Business Connect™. For example, if you need a refresher on how to send a wire transfer, build an ACH File or create a custom report you can review the narrated tutorial and select "try me" to practice using the selected topic.
- **Dashboard** – The system opens to a landing page that you set up with your most frequently used data to expedite decision making. Customizable "widgets" allow you to display the accounts and reports most meaningful to you, as well as allow your company to see "at a glance" items requiring action such as pending wires or ACH transactions.
- **Balance and Transaction Reporting** – Summary level Same Day and Previous Day information is available on all your accounts, with the ability to view more detail with a click of your mouse. Available by 8:00 a.m. local time, you can log in and view information you need to determine your cash position on each account, including ledger, collected, float and transaction types. Additional detail on transactions such as ACH and Wire Transfers can be viewed in either detail view, or a hover over pop up window; each user can determine the way they want to view the details. You will be able to access Previous Day information for 180 days, while Same Day detail is retained for 90 days.
- **Loan Reporting** – View basic loan information such as rate, amount and maturity date in addition to enhanced information such as total line amount, next payment date and amount. Details of payments and advances are also available with the click of a mouse.
- **Bank Reports** – A variety of bank reports are available online for your convenience.

Examples include:

- Current Day Summary
- Current Day Detail
- Previous Day Summary



Previous Day Detail
Previous Day Detail (no checks)
Paid Checks
Wire Summary
Wire Detail

Custom reports can be created from any of the standard bank reports and can be tailored to your specific needs. You are able to pinpoint specific accounts, types of transactions, date ranges or dollar amount ranges to identify meaningful transactions. Custom reports can be saved for future use by an individual or shared across other users in the company with similar permissions.

- **Special Reports** – A wide range of Special Reports are available to make delivery of your financial information consistent and convenient. Examples of Special Reports include:
- **EDI Reports** – View the details of incoming ACH transactions that include addenda, CTX or EDI information in an organized, human-readable format.
- **ACH Returns** – All returned ACH transactions as well as Notification of Change (NOC) are detailed on this report, including effective date, a reason for the return or change, and receiver information.
- **Statements** - Statements for all enrolled accounts can be viewed and stored in PDF with available history of 18 months. View front and back of statement details, as well as imaged check pages. eStatements can be saved and stored to your local directory for long term archival or viewed by individuals without NBIAZ Business Connect™ access.
- **Check and Deposit Images** – This module will facilitate research or postings to your accounts receivables with the ability to view images of paid checks, deposits, Anytime Remote Deposits™ deposited items, and Lockbox deposit items. A built-in image viewer gives you the ability to review individual items (paid or deposited) without downloading software. View the front and back of each item, download the items for future reference or use them to accelerate the closure of pending research; all available at your fingertips.
- **Payment/Collection Solutions** — Conserving or increasing your balances has never been easier with the use of our online Payment/Collection solutions: ACH or Wire Transfer. Easy to use modules let you send immediate payments via wire transfer or recurring payments or collections through ACH as easily as 1, 2, 3. With the ability to set up multi levels of security you can determine how many levels of authorization are needed for payments and collections. You determine security levels according to your specifications and we provide you with guidance on minimum security requirements.
- **Book Transfers** – Quickly and easily transfer funds between enrolled accounts. Book transfer transactions can be permitted to authorized users. Transactions are processed in real time and are reflected in the Same Day balance reporting information.
- **Stop Payments** — Place stop payments online quickly and easily in real time and receive automatic confirmation online. View details and images of stop payment items via the Stop Pay Report.
- **Export Capabilities** – Export any balance reporting information into BAI2, Excel, QuickBooks, Microsoft Money, SWIFT MT940 or customized delimited or fixed width files;

format for permanent storage on your local directories or for further integration into your host systems.

Sample of the Business Connect Information Reporting Module

INFORMATION REPORTING | PAYMENTS | CREDIT SERVICES | FILE SERVICES | ADMIN | TRAINING

Balances | Statements | Transaction Search | Reports | Export

Showing Page 1 of 1 Goto Page: Go Customize

Revert to Bank Default View Refresh Data

Current Day Balances

Account Number	Account Name	View Details	Currency	Ledger Date	Interim Ledger	Interim Available	Interim Immediate	Interim 1 Day Float	Interim 2+ Day Float
0000020366	Income checking		USD	06/05/2009	615,246.18	612,199.18	0.19	3,047.00	0.00
0000020377	Test Checking		USD	06/05/2009	391,629.03	373,567.03	28,447.31	18,042.00	0.00
8000153299	Zions Checking		USD	06/05/2009	248,262.66	248,262.66	1,075.10	0.00	0.00

INFORMATION REPORTING | PAYMENTS | CREDIT SERVICES | FILE SERVICES | ADMIN | TRAINING

Balances | Statements | Transaction Search | Reports | Export

Showing Page 1 of 1 Goto Page: Go Customize

Revert to Bank Default View Refresh Data

Current Day Transactions

Zions Checking - 8000153299 - USD

Value Date	BAI Code	SWIFT Code	Transaction Description	Transaction Detail	Amount	DR/CR	Bank Reference	Customer Reference	Image
06/05/2009	115	C-LBX	Lockbox Deposit		1,075.10	C	9294783080	8011	

Transaction Detail

Transaction Date: 06/05/2009

Account: 8000153299

BAI Code: 115

SWIFT Code: C-LBX

Transaction Description: Lockbox Deposit

Interim Ledger: C

Interim Available: 1075.1

Interim Immediate: 0

Interim 1 Day Float: 0

Interim 2+ Day Float: 0

Bank Reference: 9294783080

Customer Reference: 8011



BANKING SERVICES PROPOSAL

February 19, 2015

INFORMATION REPORTING | PAYMENTS | CHECK SERVICES | FILE SERVICES | ADMIN | TRAINING

Balance | Statements | Transaction Search | Reports | Export | Timeout: 1:59:13

Showing Page 1 of 1 | Goto Page: Go | Customize

Prior Day Balances

Revert to Bank Default View

Account Number	Account Name	Ledger Date	View Details	Opening Available	One Day Float	Two Plus Days Float	Total Debit Amount	Total Credit Amount	Closing Ledger
0000020366	Income Checking	05/21/2009		612,802.69	12,099.00	0.00	22,394.75	30,357.28	612,802.69
0000020377	Test Checking	05/21/2009		346,318.48	5,850.00	0.00	9,585.59	5,850.00	346,318.48
8000153299	Zions Checking	05/21/2009		247,187.56	0.00	0.00	0.00	4,139.65	247,187.56

Account Number	Account Name	Ledger Date	View Details	Opening Available	One Day Float	Two Plus Days Float	Total Debit Amount	Total Credit Amount	Closing Ledger

Account Number	Account Name	Ledger Date	View Details	Original Loan Amount	Interest Rate	Current Principal	Available Balance	Interest Accrued	Maturity Date	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount

INFORMATION REPORTING | PAYMENTS | CHECK SERVICES | FILE SERVICES | ADMIN | TRAINING

Balance | Statements | Transaction Search | Reports | Export | Timeout: 1:59:03

Prior Day

Showing Page 1 of 1 | Goto Page: Go | Customize

Prior Day Transactions

Test Checking - 0000020377 - null

Revert to Bank Default View

BAI Code	SWIFT Code	Transaction Description	Transaction Detail	Amount	DR/CR	Bank Reference	Customer Reference	Image
475	D-CHK	Check Paid		167.39	DR	9109000000	38471	View Image
475	D-CHK	Check Paid		241.57	DR	9110000010	38472	View Image
475	D-CHK	Check Paid		310.34	DR	9120010000	38480	View Image
475	D-CHK	Check Paid		375.20	DR	9100024000	38476	View Image
475	D-CHK	Check Paid		385.81	DR	9094019010	38480	View Image
475	D-CHK	Check Paid		500.00	DR	8204034700	38475	View Image
475	D-CHK	Check Paid		567.21	DR	9110000400	38480	View Image
475	D-CHK	Check Paid		651.36	DR	9100040000	38506	View Image
475	D-CHK	Check Paid		683.06	DR	9120000000	38498	View Image
475	D-CHK	Check Paid		5,583.65	DR	9100070000	38484	View Image
104		Draft Deposit		5,950.00	CR	9094020000		





MYBank USA
P.O. Box 1234, Anytown, ST98765

Company Corp
Attn: Amanda Johnson
111 E. Main St.
Anytown, ME 98765

Statement of Accounts
Page 1 of 2
This Statement: May 11, 2009
Last Statement: May 8, 2009

Primary Account: 1234567
Daily

Direct Inquiries to:
1-800-555-1212

Summary of Account Balance

Account Type	Account Number	Checking/Savings Ending Balance	Outstanding Balances Owed

E. Debit and credit services automatic clearinghouse.

Business Connect will give the County the ability to originate ACH debit and credit transactions.

ACH Origination Services

Automated Clearing House (ACH) Origination allows you to initiate electronic transactions through the ACH Network. This allows you to distribute funds to your own accounts, to your vendors' accounts, or even to your employees' accounts for Payroll and Expense Reimbursements. You can also gather funds from your own accounts or from your customers' accounts.

Payment instructions are sent in an industry-standard NACHA format, generated either through your own system, a payroll vendor or third-party processor, or the ACH module of our NBIAZ Business Connect™ Service. In addition, ACH Origination offers the following services:

- Schedule disbursements for any type of payment, including vendor payments, federal and state tax payments, and employee payments such as direct deposit of payroll, expense reimbursements, and pension payments.
- Schedule collections for regularly occurring receivables, such as membership dues, rent payments, insurance premiums, and mortgage or installment payments.

Benefits and Features

ACH Disbursements allow you to reduce expenses through the following features:

Eliminates the administrative costs of ongoing check preparation, mailing, and reconciliation.

- Saves money—ACH transactions are less costly than paper items.
- Eliminates check stop payment charges and re-issue costs on lost or stolen checks.
- Helps to avoid interest and late charges on payments.
- Offers convenience and time savings to employees.
- Saves the time and trouble of depositing checks.
- Eliminates the need to be physically present to receive payment.
- Helps manage your accounts through controlled timing of disbursements—you always know when the account will be debited.

ACH Collections allow you to reduce expenses through the following features:

- Improves cash flow and funds availability.
- Simplifies cash flow forecasting with pre-established payment schedules.
- Eliminates mail and check processing float associated with receivables.
- Reduces bank expenses.
- Decreases the time and cost of manually handling statements and coupons.
- Reduces the time spent tracking and collecting late payments.
- Reduces risk by accelerating return item information, which can be reported as soon as the next business day.

Operations

- Future-dating of transactions is allowed (up to 30 calendar days for files sent through transmission; up to 45 days batches manually entered or imported using NBIAS Business Connect™ service).
- Daily ACH activity is available online through the Corporate Internet Banking service, which reports both originated and received ACH transactions.
- Return items are reported to you through one of these methods:
 - Special Report's through NBIAS Business Connect™ service
 - Transmission of a NACHA-formatted returns file

Sample of the Business Connect ACH Module



The screenshot shows a web application interface for 'ACH Pending Payments'. At the top, there are navigation tabs: INFORMATION REPORTING, PAYMENTS, CHECK SERVICES, FIN SERVICES, ADMIN, and TRAINING. Below the tabs, there are filters for Effective Date (From/To), Filter By (Payment Type), and Status. The main area contains a table with columns: Select, Effective Date / Send Date, Batch Name, ACH Company ID, Payment Type, Status, Total Credits, and Total Debits. The table lists several pending payments, including payroll for 'Company A' and 'East Coast'.

Select	Effective Date / Send Date	Batch Name	ACH Company ID	Payment Type	Status	Total Credits	Total Debits
<input type="checkbox"/>	06/04/2009	Payroll	006869977	PPD	Scheduled	175.005	.005
<input type="checkbox"/>	06/04/2009	East	0001112220	PPD	Scheduled	10.005	.005
<input type="checkbox"/>	06/04/2009	East	0001112220	PPD	Scheduled	10.005	.005
<input type="checkbox"/>	06/04/2009	East Coast	0001112220	PPD	Pending Add Approval	400.005	.005
<input type="checkbox"/>	06/04/2009	East Coast	0098887766	PPD	Pending Add Approval	45.005	.005

F. Revolving and other lines of credit on terms to be negotiated as the need shall arise. National Bank of Arizona agrees to discuss credit needs as they arise.

G. Brick and mortar branch of bank in City of St. Johns, Apache County Arizona. National Bank of Arizona will maintain a Branch in St. Johns, Arizona as requested by Apache County with the understanding that all of the County's banking and fund investment activity and services, and that all County funds, and all funds under the control of the County will be deposited with National Bank of Arizona.

A mutual verbal agreement has been communicated that the County will maintain a banking relationship with National Bank of Arizona for a period of 10 years.

SERVICING BANK AGREEMENT

APACHE COUNTY TREASURER
BID FORM

The Board of Deposits hereby calls for bids from the qualified banks to perform the duties of the county servicing bank for the period from August 1, 2015 through July 31, 2018.

Bids must be filed with the Clerk of the Board of Supervisors, 75 West Cleveland Street, P.O. Box 428, St. Johns, Arizona before 3:00 p.m. February 19, 2015. Please indicate Bid #2015-105 on the outside sealed envelope.

BIDDER: National Bank of Arizona

RESPONSIBLE PARTY: Travis Merrell, Senior Vice President

ADDRESS: 201 N Montezuma, Suite 100, Prescott, AZ, 86301

The undersigned qualified banking institution bids as follows:

SERVICING CHARGES:

See attached pricing proposal.

National Bank of Arizona has provided a pricing proposal based on the monthly analysis statement provided by the County. This pricing includes all current services that the County is utilizing. Should the need arise for additional services the County will be provided pricing at that time.

Service charges will be assessed monthly via account analysis.

INTEREST RATE ON PURCHASED REGISTERED WARRANTS:

To determine the line of credit amount for Apache County, National Bank of Arizona requires a Maximum Annual Cumulative Cash Flow Deficit calculation to be completed. The total amount cannot exceed 45% of the previous years' total non-restricted operating revenues according to State Statute.

Apache County Warrant Terms:

- \$1000 annual fee with credit line subject to annual renewal
- Credit line matures and must show a \$0 balance at the end of each fiscal year
- \$30 per draw fee
- rate of 85% of Prime for tax-exempt
- rate of 130% of Prime if determined taxable



We hereby certify that we qualify under A.R.S. 35-325 and the attached Request for Proposal to be the servicing bank of Apache County and agree to all of the requirements provided in the Servicing Bank Agreement proposal

EXCELLENCE IN BANKING**National Recognition**

Overall Satisfaction
 Overall Client Satisfaction
 Likelihood to Recommend
 Relationship Manager Capability
 Customer Service Treasury
 Overall Treasury Management

**Regional Recognition**

Western Region
 Overall Satisfaction
 Overall Satisfaction – Treasury
 Management

Greenwich Middle Market Banking Excellence Awards

Every year, Greenwich Associates surveys more than 14,000 businesses with sales of \$10-500 million in markets across the U.S. To benchmark market shares as well as the quality of banking products and services in the marketplace, Greenwich Associates asks decision makers at these companies to evaluate each of the banks they use in a variety of categories. The results of this research are used to determine the winners of the Greenwich Middle Market Banking Excellence Awards, which are handed out in 10 categories at the national level and in two categories across four geographic regions. Recognition is based on statistical differentiation at a 95% confidence level.

2013

#1 Bank – Ranking Arizona	Arizona Business Magazine
Best Private Bank – Best of Our Valley	Arizona Foothills Magazine
Corporate Partner of the Year	NAWBO
Keith Maio, President & CEO – Named one of Arizona's most respected & influential business leaders	AZ Business Leaders Magazine
12 Greenwich Associates Awards	As an Affiliate of Zions Bancorporation

2012

#1 Bank – Ranking Arizona	Ranking Arizona Magazine
Best of the Valley – Best Private Bank	Arizona Foothills Magazine
Top 25 Work Places for Women	AZ Magazine
AZ's 100 Best Companies	Best Companies AZ
Corporate Partner of the Year	NAWBO
Branding AZ Award	AZ Business Magazine
13 Greenwich Associates Awards	As an Affiliate of Zions Bancorporation

2011

#1 Bank – Ranking Arizona	Ranking Arizona Magazine
Best of the Best – Best Private Bank	Ranking Arizona Magazine
Best of the Valley – Best Private Bank	Arizona Foothills Magazine
Top 25 Workplaces for Women	AZ Magazine
Corporate Partner of the Year	NAWBO
Best of Tucson – Best Bank	Arizona Foothills Magazine
13 Greenwich Associates Awards	As an Affiliate of Zions Bancorporation

NB|AZ CORE VALUES

National Bank of Arizona's core values, which are at the heart of our brand dimensions, defines how we do business each and every day. These values that we embrace enable us to fulfill our brand promise to our customers...we've been there, we'll be here.

We are **True Partners** with all stakeholders – shareholders, customers, employees and the local community. We're consistent, dependable and honest. We blend the best interests of the bank, its customers and employees to ensure the best possible solution.

We believe that a *True Partner* is a friend and coach to customers and employees.

A **Can-Do Attitude** is the appropriate response to a customer's need. We are empowered to create custom solutions through local decision-making and will work together to create a winning work environment. Our employees are motivated and portray a sense of vitality and urgency.

Our staff is **Genuine & Approachable**. We demonstrate a willingness to get involved in the best interests of customers and other employees. We are respectful, straightforward, friendly and trustworthy. *Genuine & Approachable* is the personality of the bank, the guiding behavior of employees and the tone of all communications.

We know the value of experience. We understand that **Business Savvy** is essential to providing a unique banking experience. We base our business decisions on a depth of Arizona expertise and an understanding of the market drivers unique to this state. It's this value that permits local decision-making, separating our bank from the competition and delivering a unique Arizona character.

Our Pledge

- To be **True Partners** with our customers and employees.
- To respond to customer needs with a **Can-Do Attitude**.
- To always be **Genuine and Approachable** when dealing with customers and employees.
- To demonstrate **Arizona Business Savvy**.

STRENGTH & STABILITY

National Bank of Arizona was founded on a mission of building local relationships and offering exceptional customer service. More than 27 years later our approach hasn't changed. We still pride ourselves on providing local expertise and delivering award-winning services. And, as part of the Zions Bancorporation family, one of the nation's premier financial services companies, we combine the sophistication and strength you require with the local responsiveness and personalized service you want from your bank.

National Bank of Arizona

- Arizona's 4th largest bank
- \$4.6 billion in assets
- Serving Arizona for over 27 years
- Local management and decision making
- Over 70 branches in 50 communities throughout Arizona

Zions Bancorporation

- 139 years experience
- One of the top 25 holding companies in U.S
- \$55.5 billion in assets
- 480 offices in 10 states

Our Brand Promises

Our 360° Banking Philosophy integrates your needs into a complete, customized banking solution that revolves around you.

Premier

It's what we strive for in every aspect of our business. This unwavering commitment is the very reason our clients continuously choose NB|AZ as Arizona's #1 bank from Ranking Arizona, Arizona's largest opinion poll.

Innovative

We're reinventing banking by transforming new ideas into intelligent solutions. We approach every opportunity with creative, forward-thinking strategies to help our clients stay ahead of the curve. We are setting industry standards with our energy efficiency lending and solar lease programs.

Responsible

We believe trust and responsibility go hand-in-hand and we take seriously the trust that our clients place in us. The decisions we make are guided by how they will benefit our clients, our communities and the environment.

People

The relationships we have forged in our communities and with our clients are our greatest success and the livelihood of our business. We are committed to creating opportunities for the people of our state – because, like you, we call Arizona home.

APACHE COUNTY'S BANKING RELATIONSHIP TEAM

NB|AZ provides clients with the highest level of service utilizing a team approach giving our clients the flexibility of having multiple people that know your business but also a single point of contact.

Relationship Manager

Your Relationship Manager is the quarterback of your relationship team. The Relationship Manager acts as your trusted advisor to ensure that all of your banking needs are met.

Travis Merrell

Regional President, SVP

928-532-4562

Travis.Merrell@nbarizona.com

Treasury Sales Officer

Your Treasury Management Sales Officer is the Treasury Management subject-matter expert responsible for leading the Treasury Management team to success.

Alison Townsend

Senior Treasury Sales Officer, VP

480-466-2645

Alison.Townsend@nbarizona.com

Treasury Management Implementation Manager

Your Treasury Management Implementation Manager will work closely with you and your staff to successfully transition to NB|AZ.

Carolina Mardueno, VP, CTP

480-726-5775

Carolina.Mardueno@nbarizona.com

Treasury Management Customer Service

Your **Arizona-based** customer service support team is highly experienced in all of the intricate details of NB|AZ's Treasury Management products and services. Customer Support is available between 7 a.m. and 5 p.m. MST, Monday – Friday.

1-888-241-5550

TreasuryMgmt@nbarizona.com

ACCOUNT ANALYSIS PROFORMA

Apache County

Month: 10 2014

Number of Days in Cycle: 31

Based on activity balances from 10 14

Average Ledger Balance	\$ 14,885,466.11	Balance Excess/(Shortfall)	\$ (44,153,626.02)
Less: Average Float	\$ 154,970.16	Earnings Credit Rate*	0.15%
Average Collected Balance	\$ 14,730,495.95	Earnings Credit Allowance	\$ 1,876.62
Less: Average Uncollected Balance		Less: Total Activity Charges	\$ 7,521.42
Average Investable Balance	\$ 14,730,495.95		
Balance Required to Offset Total Fees	\$ 59,039,092.13	Excess Earnings Credit (fee)	\$ (5,644.79)
Total Setup Fees	\$ 1,000.00		

TYPE OF SERVICE	VOLUME	PRICE	SERVICE CHARGE
Basic Account Services			
Account Maintenance	16	\$ 5.00	\$ 80.00
Balance Based Fee (per hundred)	148,855	\$ 0.13	\$ 1,643.52
Debits (checks written)	4,280	\$ 0.18	\$ 770.40
Credits	69	\$ 0.80	\$ 55.20
Checks Deposited:			
On-Ups Items	6	\$ 0.10	\$ 0.60
Local Items	38	\$ 0.13	\$ 4.94
Per ACH Debit/Credit Item	724	\$ 0.14	\$ 101.36
Non-Sufficient Funds (NSF)		\$ 33.00	-
Uncollected Funds Utilization Fee		Prime Rate + 4%	
Deposited Item Return Fee	2	\$ 10.00	\$ 20.00
Wire Transfers Services			
Incoming (Domestic, Manual)	30	\$ 11.00	\$ 330.00
Branch Cash Services			
Cash Deposited, Per \$100	104	\$ 0.15	\$ 15.60
Cash Vault Services			
Safepoint Monthly Maintenance, Per Location	1	\$ 35.00	\$ 35.00
Safepoint - Currency per \$100	419	\$ 0.15	\$ 62.85
Standard Deposit, Each	31	\$ 1.00	\$ 31.00
Standard Deposit, Per \$1,000	419	\$ 1.40	\$ 586.60
NBIAZ Business Connect - Information Services			
Previous Day Reporting (1st account)	1	\$ 25.00	\$ 25.00
Previous Day Reporting (additional account)	15	\$ 10.00	\$ 150.00
Same Day Reporting (per account)	16	\$ 7.50	\$ 120.00
Previous/Same Day Items (per item)	5,159	\$ 0.10	\$ 515.90
Paid/Deposited Item Images (per account)	16	\$ 12.50	\$ 200.00
Book Transfers (per transfer)		\$ 1.00	-
NBIAZ Business Connect - Wire Services			
Monthly Maintenance (per account)	2	\$ 5.00	\$ 10.00
Outgoing (Domestic)	23	\$ 11.00	\$ 253.00
NBIAZ Business Connect - ACH Services			
Monthly Maintenance (per account)	4	\$ 30.00	\$ 120.00
Originated Items (credit/debit)	1,122	\$ 0.15	\$ 168.30
Addenda Records Originated	66	\$ 0.06	\$ 3.96
Returns and Notifications of Change		\$ 4.00	-
Item Deletion or Reversal		\$ 15.00	-
Positive Pay Services			
ACH Positive Pay, per account, per month	9	\$ 15.00	\$ 135.00
Check Positive Pay, per account, per month	3	\$ 25.00	\$ 75.00
Check Positive Pay, per paid item	4,166	\$ 0.04	\$ 166.64
Payee Match, per paid item		\$ 0.02	-
ACH Exception Items (1-5 exceptions)		-	-
ACH Exception Items (+6, per exception)		\$ 1.50	-
Check Exception Items (per exception)	41	\$ 1.50	\$ 61.50

ACCOLINT ANALYSIS PROFORMA

TYPE OF SERVICE	VOLUME	PRICE	SERVICE CHARGE
Zero Balance Account			
Monthly Maintenance (Concentration Acct)	1	\$ 50.00	\$ 50.00
Monthly Maintenance (Sub Acct)	1	\$ 12.00	\$ 12.00
Anytime Remote Deposit Services			
Monthly Maintenance (Premium Service)	1	\$ 125.00	\$ 125.00
Credits	18	\$ 0.65	\$ 11.70
Checks Deposited:			
On-Us Items	134	\$ 0.10	\$ 13.40
Local Items		\$ 0.10	-
Transit Items		\$ 0.10	-
Deposit Correction Fee	1	\$ 5.00	\$ 5.00
Image Cash Letter (X9 Deposit File)			
Monthly Maintenance	1	\$ 150.00	\$ 150.00
Credits		\$ 0.65	-
Checks Deposited:			
On-Us Items	4,909	\$ 0.10	\$ 490.90
Local Items		\$ 0.10	-
Transit Items		\$ 0.10	-
Deposit Correction Fee		\$ 3.50	-
Imaging Services			
Image / Statement - Transmission Per Month	1	\$ 25.00	\$ 25.00
image / Statement - Transmission Paid Items	9,050	\$ 0.03	\$ 271.50
Third Party/Direct Send ACH Origination			
Monthly Maintenance (per account)	1	\$ 30.00	\$ 30.00
Originated Item (credit/debit)	3,477	\$ 0.15	\$ 521.55
Addenda Records Originated		\$ 0.06	-
File Processing (per file)	2	\$ 12.50	\$ 25.00
Email Notification of File Receipt (per file)	2	\$ 2.00	\$ 4.00
TOTAL ACTIVITY CHARGES			\$ 7,521.42

*Earnings Credit Rate for illustrative purposes only and subject to change monthly

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Probation Services

Date/Signature: 11/10/15

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

Probation requests authorization to pay Sueanne Czarvnszka mid-point of salary range 44, \$46,987.00 due to her experience and qualifications for this position.

BOS Meeting Date Requested _____

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature [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)

Probation Services

Date/Signature: [Signature] 1/24/18

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

Probation requests current position of Detention Sergeant, Range 44, be changed to Legacy Teen Center Manager, Range 44. 43

BOS Meeting Date Requested _____

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: Correct Range for Detention Sergeant is 43. Updated per Adm Guinn email dated 1/24/18 (attached).

Signature [Signature]

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials RP

Stephanie McCarthy

From: Guinn, Ada <AGuinn@courts.az.gov>
Sent: Wednesday, January 24, 2018 5:02 PM
To: Stephanie McCarthy
Subject: Position

Stephanie,

Please correct the pay range on our detention sergeant to what it actually is. The Legacy Teen Center Manager will be at that pay grade. Thank you.

Ada Guinn
Administrative Coordinator
Apache County Probation Services

Sent from my Verizon, Samsung Galaxy smartphone



TBD

LEGACY TEEN CENTER MANAGER
Probation Services

Effective Date: 10/1/2017
Range: 44
Annual Salary: \$36,673 - \$55,009

NATURE OF WORK:

Under minimal supervision, coordinates activities and functions of designated programs for the Legacy Teen Center, ensuring that goals and objectives specified for each program are accomplished and maintained in accordance with established priorities, time limitations, funding limitations or other specifications. Oversees, manages and performs a variety of tasks associated with the day-to-day operations, training and evaluation of volunteers. This position will require prosocial and proactive engagement with youth of high school age.

TYPICAL DUTIES:

- Develops and recommends new or revised program goals and objectives.
- Coordinates activities of program(s) with inter-related activities of other programs, departments or staff to ensure optimum efficiency and compliance with appropriate policies, procedures and specifications.
- Participate in general organizational activities and events.
- Interacts with students and others to provide technical advice, problem solving assistance, answers to questions and program goals; refers to appropriate department person when unable to respond.
- Prepares periodic reports and records on program activities, progress, status or other special reports for management.
- Interacts and maintains liaison with students, faculty, staff and outside/community agencies.
- Provides effective crisis assessment and work with Treatment Coordinator to provide crisis management including the following of program triage, protocol, and treatment methods, responds in timely manner, provides for follow-up care, normalizes situation, discusses options, and handles situation calmly.
- Proactive engagement with members of the Legacy Teen Center to assess needs for engagement in other services - such as counseling, social economic needs, education, and family needs. Referrals will be made as needed to approved treatment providers and follow-up to verify services were received.
- Mentoring members and facilitating tutoring.
- Coaching appropriate behaviors and self-respect.
- Other duties as assigned.

KNOWLEDGE, SKILLS AND ABILITIES:

Working knowledge of:

- Evidence Based Practices and Communication techniques.

- Knowledge Counseling and Crisis Management/Intervention.
- Ability to identify youth who have been through traumatic experiences.
- Knowledge of General Probation Policy and Procedures.
- Computers and general office equipment.
- General knowledge and use of social media.

Ability to:

- Effectively engage with multiple members at the same time.
- Work rotating shifts, including evenings and/or weekends as required.
- Make decisions and solve problems of the day-to-day facility operations
- Establish and maintain working relationships with members, parents, and school officials.
- Communicate effectively verbally and in writing.
- Handle confidential and sensitive information with tact and discretion.
- Prepare clear, accurate, comprehensive reports and maintain complex records.
- Must be detail oriented and possess strong interpersonal skills
- Ability to learn required in-house programs, such as: AZYAS, Mental Health Assessment, JOLTSAZ, AZDASI...

MINIMUM QUALIFICATIONS:

This position must be over 21 years of age. Possess a high school diploma, or GED. Must possess and maintain a valid Arizona driver's license. Successfully complete a background investigation, to include no felony convictions. May be required to successfully complete psychological or other examinations or tests to include drug testing, finger printing and physical or stress test prior to and/or during employment.

Preference may be given to candidates with four years of experience working with high school aged youth.

Additional Requirements:

- Arizona Committee on Judicial Education and Training (COJET) yearly accreditation is required.
- Employees are required to obtain certification in CPR, First Aid, Van Safety and Handle with Care, within the first six (6) months of employment.
- Employees are required to maintain all certifications as stated above.
- Required trainings such as: Trauma Informed Care, Motivational Interviewing, Behavioral Coaching, Bullying, Sex Trafficking, Crisis Intervention, Youth Mental Health, PREA, Teen AA, Kids at Hope, and other youth-oriented trainings as they become available.

Disclaimer:

The above information on this description has been designed to indicate the general nature and level of work performed by employees within this classification. It is not designed to contain or be interpreted as a comprehensive inventory of all duties, responsibilities, and qualifications required to employees assigned to this job.



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name:

DISTRICT II

Alton Joe Shepherd

Date:

Signature:

Supervisor

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

District 2; a resolution authorizing and approving a lease to Apache County District 2 for 4.36 acres and right of reasonable ingress and egress. subject to any prior valid, existing right-of-way to construct, operate and maintain Apache County operations including Administrative office and maintenance buildings in the Ganado Chapter vicinity, Navajo Nation (Apache County) Arizona

Date & Time Needed: Tuesday, February 6, 2018

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



**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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

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

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

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

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

**A RESOLUTION AUTHORIZING AND APPROVING A LEASE TO APACHE COUNTY DISTRICT
2 FOR 4.36 ACRES AND RIGHT OF REASONABLE INGRESS AND EGRESS, SUBJECT TO ANY
PRIOR VALID, EXISTING RIGHT-OF-WAY TO CONSTRUCT, OPERATE AND MAINTAIN
APACHE COUNTY OPERATIONS INCLUDING ADMINISTRATIVE OFFICES AND
MAINTENANCE BUILDINGS IN THE GANADO CHAPTER VICINITY, NAVAJO NATION
(APACHE COUNTY, ARIZONA)**

2018-__

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

Whereas, Apache County has requested a lease to use 4.36 acres, more or less of Navajo Nation Trust lands together with the right of reasonable ingress and egress, subject to any prior, valid, existing rights-of-way. The Navajo Nation and Apache County lease attached as **Exhibit "A"**; and

Whereas, the proposed lease site is located within the Ganado Chapter boundaries in Ganado (Navajo Nation & Apache County), Arizona. The location of the site is more particularly described on the legal description marked as **Exhibit "B1"** containing 2.00 acre(s) & **Exhibit "B2"** containing 2.36 acre(s) for a total of 4.36 acres; and

Whereas, in 2000, the Intergovernmental Relations Committee of the Navajo Nation Council approved a lease renewal for Apache County in Ganado, Arizona for the purpose of establishment and maintenance of the County offices to provide local governmental services to the Navajo people and for a warehouse, a road maintenance yard and other non-commercial purposes reasonably connected with the delivery of such County services and for services of the State of Arizona attached hereto as **Exhibit "C"**; and

Whereas, Ganado Chapter determined that it is in the best interests of the Navajo Nation and the local community to support and encourage a lease agreement with Apache County in order to secure the continued benefits to the Navajo people and our community as citizens of Apache County attached hereto as **Exhibit "D"**.

IT IS THEREFORE RESOLVED, that Apache County District 2 approves and supports a lease to Apache County 4.36 acres of Navajo Nation Trust lands together with right of reasonable ingress and egress, subject to any prior valid, existing Right-Of-Way to construct, operate and maintain an Apache County operations including administrative offices and maintenance buildings in the Ganado Chapter vicinity, Navajo Nation (Apache County), Arizona.

IT IS THEREFORE RESOLVED, that Apache County District 2 Ganado Chapter hereby approves and authorizes the Navajo Nation and Apache County lease subject to, but not limited to, the Terms and Conditions in the Lease.

Approved this 6th day of February, 2018.

Alton Joe Shepherd, Chairman of the Board

Attest:

Ryan Patterson
Interim Clerk of the Board

**NAVAJO NATION, THROUGH ITS GANADO CHAPTER
AND
APACHE COUNTY
A POLITICAL SUBDIVISION OF THE STATE OF ARIZONA**

GANADO OFFICE MASTER LEASE

THIS LEASE, in quintuplicate, is made and entered into this _____ day of _____, 2017, by and between the NAVAJO NATION, hereinafter called **Lessor**, whose address is P.O. Box 9000, Window Rock, Navajo Nation, (Arizona) 86515 and APACHE COUNTY and Apache County, by and through the Apache County Board of Supervisors, hereinafter called **Lessee**, whose address is P.O. Box 428, St. Johns, Arizona 85936, in accordance with the provisions of 2 N.N.C. § 695 (B)(4); and 25 U.S.C. § 415, as implemented by the regulations contained in 25 C.F.R. Part 162, and any amendments thereto relative to leases on restricted lands which by this reference are made a part hereof.

1. DEFINITIONS.

- A. "Hazardous Substance" means any "hazardous substance" as defined under the provisions of section 101(14) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, 42 U.S.C. 9601 (14), including all amendments or successors thereto, and "petroleum" as defined under the provisions of section 9001 (8) of the Resource Conservation and Recovery Act, 42 U.S.C. 6991 (8).
- B. "Storage Tank" means an "underground storage tank" as defined under the provisions of section 6991 (1) of the Resource Conservation and Recovery Act, 42 U.S.C. 6001 et seq., including all amendments and successors thereto, notwithstanding what per centum of volume is located beneath the surface of the ground.

2. LEASE PREMISES (LEGAL DESCRIPTION).

For and in consideration of the rents, covenants, agreements, terms and conditions contained herein, Lessor hereby leases to Lessee a tract or parcel of land situated within the Ganado Chapter House boundary within Ganado, Navajo Nation (County of Apache, State of Arizona) described as follows:

A parcel of land located in the Southeast quarter of Section 27, T27N, R26E, Gila and Salt River Meridian, Ganado, Arizona and more particularly described as follows; COMMENCING at the Southeast Corner of Section 27, T27N, R26E, Gila and Salt River Meridian, Ganado, Arizona; thence North 83° 45' 27" West a distance of 2089.20 feet to a point on the West line of the Ganado Chapter House tract; thence North 18° 52' 30" East, along the said West line, a distance of 154.00 feet to the TRUE POINT OF BEGINNING; thence continuing North 18° 52' 30" East, along the said West line, a distance of 281.00 feet; thence South 71°07' 30" East a distance of 46.00 feet; thence North 18°52' 30" East a distance of 200.00 feet; thence South 71°07' 30" East a distance of 154.00 feet; thence South 18° 52' 30" West a distance of 481.00 feet; thence North 71° 07' 30" West a distance of 154.00 feet to the TRUE POINT OF BEGINNING.

Expansion; additional property, a parcel of land situated within the Southeast Quarter of Section 27 and Northeast Quarter of Section 34, T27N, R26E, G&R.R.M. and Southeast Quarter of Section 27, T27N,

R26E, G&S.R.M, Ganado, Apache County, Arizona and within the Fort Defiance Agency, District 17, being more particularly described as follows:

Commencing at the Southeast Section Corner of said Section 27, T27N, R26E, G&S.R.M. a found U.S.B.L.M., Brass Cap dated 1990; thence South 85° 06' 02" West for a distance of 1,711.26 feet to a ½" rebar (set) being the POINT OF BEGINNING; thence South 00° 00' 00" West for a distance of 158.91 feet to a ½" rebar (set); thence North 89° 56' 30" West for a distance of 386.84 to a ½" rebar (set); thence North 00° 01' 00" West for a distance of 404.86 feet to a ½" rebar (set); thence North 89° 59' 00" East for a distance of 167.67 feet to a ½" rebar (set); thence South 00° 00' 00" West for a distance of 246.16 feet to a ½" rebar (set); thence South 89° 56' 30" East for a distance of 219.29 feet to the POINT OF BEGINNING.

Hereinafter called the "Lease Premises". There is hereby reserved and excepted from the Lease Premises Rights-Of-Way for utilities constructed by or on authority of Lessor, provided that such Rights-Of-Way do not unreasonably interfere with Lessee's use of the Leased Premises.

3. USE OF PREMISES (PURPOSE).

- A. Lessee shall develop, use and occupy the Leased Premises for the purpose of providing county and local governmental services to the residents of District Two, Apache County and for a warehouse , a road maintenance yard and other non-commercial purposes reasonably connected with the delivery of such county services and for the services of this State of Arizona, as provided by the Arizona Department of Economic Security.
- B. The Lease Premises shall not be used by Lessee for any purpose other than as provided in Paragraph (A), above except with the prior written consent of Lessor. The consent of Lessor may be withheld, granted or granted upon conditions, at the sole discretion of Lessor. In the event that the area described herein ceases to be used primarily as an office or related legitimate purpose for an uninterrupted period of six (6) months or more, then this Lease may be terminated by the Lessor.
- C. Lessee agrees not to use or permit to be used any part of the Leased Premises for any unlawful conduct or purpose.

4. TERM, OPTION OF RENEWAL.

The term of this Lease shall be Fifty (50) years, beginning on the date this Lease is approved by the Ganado Chapter. Lessee is hereby granted by Lessor an option to renew this lease for an additional term not to exceed Fifty (50) years upon the same terms and conditions herein contained.

In the event Lessee desires to exercise this option of renewal, Lessee shall give Lessor written notice of such renewal at least twelve (12) months prior to expiration of this lease and such renewal shall become effective upon the mailing of notice by Lessee and by depositing same in the United States mail, postage and addressed to Lessor at Window Rock, Arizona.

Unless cancelled by Lessor or terminated by Lessee at an earlier date, as hereinafter provided, this lease shall be for a term beginning with the date of approval shall continue for a period of Fifty (50) years.

5. RENTAL.

In consideration of the foregoing and the covenants and agrees to pay Lessor, in lawful money of the United States, an annual rental of One United States dollar. In accordance with the provisions of 25 C.F.R. 162.5(b)(2) and 162.5 (b)(1), only nominal rental is provided for herein because this Lease is entered into with an agency of local government for a public purpose.

This Lease may be terminated by Apache County with one year prior notice.

6. CONDITION OF LEASED PREMISES.

Lessee has examined and knows the Leased Premises and improvements thereon and accepts the same as-is. No representations as to the condition of the Leased Premises have been made by Lessor, any agent of Lessor or the United States prior to or at the time of execution of this Lease. Lessee warrants that it has not relied on any warranty or representation made by or on behalf of Lessor or the United States, but solely upon Lessee's independent investigation. This section shall in no way be constructed to prevent the Lessee from maintaining, improving or replacing, the existing structures on the property.

7. IMPROVEMENTS.

- A. All buildings and other improvements now existing on the Leased Premises, shall remain on the Leased Premises after termination of this Lease.
- B. Lessee shall remove all removable personal property and trade fixtures prior to termination of this Lease. Should Lessee fail to remove said personal property and trade fixtures prior to termination of this Lease, said property shall thereupon become property of Lessor, and may be disposed of in any manner of Lessor.
- C. As used in this Section, the term "removable personal property" shall not include property which normally would be attached or affixed to buildings, other improvements or land in such a way that it would become a part of the realty, regardless of whether such property in fact is so attached or affixed.
- D. All Hazardous Substance, Hazardous Substance storage systems or conveyance facilities, including but not limited to Storage Tanks, placed on or under the Leased Premises are the property of Lessee and shall remain property of Lessee upon termination of this Lease. Within a reasonable time prior to termination of this Lease, Lessee shall remove any such substance or improvements, shall assess the Leased Premises for contamination, shall remediate all contamination, if any, and shall address any third party damages occasioned by any contamination or otherwise by the use or storage of such substances or improvements on the Leased Premises. Should Lessee fail to complete such responsibilities prior to the termination of this Lease, Lessee shall remain responsible therefore, and shall be required to post bond in an amount responsibly required to ensure that such responsibilities are completed within a reasonable time after termination of this Lease. This section is in no way intended to prevent the Lessee from storing and maintaining such chemicals and substances on the property which are necessary to the accomplishment of the purpose of this lease.

8. CONSTRUCTION, MAINTENANCE, REPAIR, ALTERATION.

- A. All improvements placed on the Leased Premises shall be constructed with good workmanship, according to applicable laws and building codes of the Navajo Nation and Apache County. All parts of buildings or other improvements visible to the public or from adjacent premises shall present a pleasant appearance and all service areas shall be screened from public view.
- B. Lessee shall maintain the Leased Premises and all buildings and other improvements thereon and any alteration, additions or appurtenances thereto, in good order and repair and in a safe, sanitary and neat condition.
- C. Lessee shall have the right to make reasonable alteration, additions, repairs to buildings or other improvements on the Lease Premises as are necessary to complete the purpose of this Lease, including replacement of any building or structure as might be required, consistent with other provisions of this Lease.

9. UTILITY SERVICE LINE AGREEMENT.

- A. Lessee specifically is authorized to enter into appropriate service line agreements with utility companies for the provision of utility services to the Leased Premises, including gas, water, sewer, electricity, telephone, television and other utilities without further consent by Lessor, on the conditions that:
 - 1. Such agreements are for the sole purpose of supplying utility services to the Leased Premises; and
 - 2. Such agreements authorize utility service lines only within the Leased Premises; and
 - 3. Such agreements do not extend beyond the term of this Lease; and
 - 4. Executed copies of such agreements, together with plats or diagrams showing with particularity the location, size and extent of such service lines are filed by the utility companies with Lessor and the Secretary within thirty (30) days of their execution; and
 - 5. Such agreements are otherwise in accordance with the provisions of 25 C.F.R. § 169.22, including any amendments or successors thereto.
- B. Nothing contained herein shall be construed to limit the right of Lessor to enter into service line agreements with utility companies authorized to operate on the Navajo nation for service lines across the Leased Premises, provided that such services lines do not unreasonably interfere with Lessee's use of the Leased Premises, nor otherwise to affect the Rights-Of-Way reserved to Lessor in Section 2 of this Lease

10. LIENS; TAXES AND ASSESSMENTS; UTILITY CHARGES.

- A. Lessee shall not permit any liens arising from any work performed, materials furnished, or other obligations incurred by Lessee to be enforced against the Leased Premises, any interest therein or

improvements thereon. Lessee shall discharge all such liens before any action is brought to enforce same.

- B. Lessee shall pay, before becoming delinquent, all taxes, assessments and other like charges levied upon or against the Leased Premises, any interest therein or improvements thereon, for which Lessee is liable. Upon request by Lessor, Lessee shall furnish Lessor written evidence duly certified that any and all such taxes, assessments and other like charges required to be paid by Lessee have been paid, satisfied or otherwise discharged. Lessee shall have the right to contest any asserted tax, assessments or other like charges against the Leased Premises, any interest therein or improvements thereon, by posting bond to prevent enforcement of any lien resulting therefrom. Lessee agrees to protect and hold harmless Lessor, and the Leased Premises and all interests therein and improvements thereon from any and all such taxes, assessments and like charges and from any lien therefore, any sale or other proceedings to enforce payment thereof, and all costs in connection therewith. Upon request by Lessee, Lessor shall execute and deliver any appropriate documents with reference to real estate tax exemption of the Leased Premises, any interest therein or improvements thereon.
- C. Lessee shall pay, before becoming delinquent, all charges for water, sewage, gas, electricity, telephone and other utility services supplied to the Leased Premises.
- D. Lessor shall have the right to pay any lien, tax, assessment or other charge payable by Lessee under this Lease, or to settle any action therefore, if, within a reasonable time after written notice thereof from Lessor, Lessee fails to pay or to post bond against enforcement thereof. All costs and other expenses incurred by Lessor in so doing shall be repaid by Lessee to Lessor on demand, together with interest at the legal rate from the date of payment or incursion thereof by Lessor until repayment is made by Lessee.

11. SUBLEASES AND ASSIGNMENTS.

Lessee shall not assign, convey or otherwise transfer this Lease or any interest therein, without the prior written approval of Lessor, and then only upon the condition that the assignee or other successor in interest shall agree, in writing, to be bound by each and every covenant, agreement, term and condition of this Lease. Any such attempted assignment, conveyance or transfer, without such written approval shall be void and of no effect. The approval of Lessor may be granted, granted upon conditions or withheld at the sole discretion of Lessor.

12. QUIET ENJOYMENT.

Lessor hereby covenants and agrees that, upon performing each of its covenants, agreements, terms and conditions contained in the Lease, the Lessee shall peaceably and quietly have, hold and enjoy the Leased Premises without any hindrance, interruption, ejection or molestation by Lessor or by any other person or persons claiming from or under Lessor.

13. DEFAULT.

- A. Time is declared to be of the essence in this Lease. Should Lessee default in any payment of monies when due under this Lease, fail to post bond or be in violation of any other provisions of

this Lease, said violation may be acted upon by the Lessor in accordance with the provisions of 25 C.F.R. Part 162, including any amendments or successors thereto.

B. In addition to the rights and remedies provided by the aforementioned regulations, Lessor, either jointly or severally, may exercise the following options upon Lessee's default:

1. Collect, by suit or otherwise, all monies as they become due hereunder, or enforce by suit or otherwise, Lessee's compliance with all provisions of this Lease; or
2. Re-enter the premises and remove all persons and property therefrom, and re-let the premises without terminating the Lease as the agent and for the account of Lessee, but without prejudice to the right to cause the termination of the Lease under applicable law thereafter and without invalidating any right of Lessor or other obligations of Lessee hereunder. The terms and conditions of such re-letting shall be in the sole discretion of Lessor, who shall have the right to alter and repair the premises as it deems advisable and to re-let with or without any equipment or fixtures situated thereon. Rent from any such re-letting shall be applied first to the expense of re-letting, collection, altering and repairing, including reasonable attorney's fees and any reasonable real estate commission actually paid, insurance, taxes and assessments and thereafter toward payment to liquidate the total liability of Lessee. Lessee shall pay to Lessor monthly when due, any deficiency and Lessor or the Secretary may sue thereafter as each monthly deficiency shall arise; or
3. Take any other action authorized or allowed under applicable law.

C. No waiver of a breach of any of the terms and conditions of this Lease shall be constructed to be a waiver of any succeeding breach of the same or any other term or conditions of this Lease. Exercise of any of the remedies herein shall not exclude recourse to any other remedies, by suit or otherwise, which may be exercised by Lessor, or any other rights or remedies now held or which may be held by Lessor in the future.

14. SANITATION.

Lessee hereby agrees to comply with all applicable sanitation laws, regulations or other requirements of the United States and the Navajo Nation. Lessee agrees to dispose of all solid waste in compliance with applicable federal and Navajo Nation laws. Lessee further agrees at all times to maintain the entire Leased Premises in a safe and sanitary condition, presenting a good appearance both inside and outside the Leased Premises.

15. HAZARDOUS SUBSTANCES.

Lessee shall not cause or permit any Hazardous Substance to be used, stored, generated or disposed of on or in the Leased Premises without the prior written approval of Lessor, which may be given, given upon conditions or denied in the sole discretion of Lessor. Without limitation of the foregoing, if Lessee causes or permits the presence of any Hazardous Substance on the Leased Premises and such results in contamination to the Leased Premises or any building or other improvement thereon, Lessee shall promptly take any and all actions necessary or appropriate to restore the Lease Premises or building or other improvement to the conditions existing prior to the presence of any such Hazardous Substance on

the Leased Premises. Lessee shall obtain written approval from Lessor prior to commencement of any such remedial action. This section is not intended in any way to limit Lessee's ability to carry out the purpose of this Lease. However, if Lessee does store or maintain chemicals or materials of any sort in fulfillment of the purposes as described in this Lease, Lessee shall remain responsible for any contamination caused by such chemicals and substances.

16. PUBLIC LIABILITY INSURANCE.

At all times during the term of this Lease, Lessee shall carry a public liability for insurance policy in the amount of at least \$1,000,000.00 for personal injury to one person and \$2,000,000.00 per occurrence and \$500,000.00 for property damage. Said policy shall be obtained from a reliable insurance company licensed to do business in the State of Arizona in which the lease premises are located and shall be written jointly to protect Lessee and Lessor, shall provide for notification to Lessor prior to any cancellation or non-renewal of said policy for any reason including non-payment of premiums. A copy of said policy and all endorsements thereto shall be furnished to Lessor. There shall be a periodic review, at not less than five (5) year intervals, of all insurance policies and coverage amounts held under this Lease. The review shall give consideration to the economic conditions at the time and may result in adjustment of the type of insurance coverage or the amount of any coverage whenever, such adjustment is necessary for the protection of Lessor. Neither Lessor nor its officers, agents or employees shall be liable for any loss, damage, death or injury of any kind whatsoever to the person or property of Lessee or any other person whomsoever, caused by any use of the lease premises, or by any defect in any structure existing or erected thereon, or arising from any accident, fire, or from any other casualty on said premises or from any other cause whatsoever and Lessee, as a material part of the consideration for this Lease, hereby waives on Lessee's behalf all claims against Lessor and agrees to hold Lessor free and harmless from liability for all claims for any loss, damage, injury or death arising from the condition of the premises or use of the premises by Lessee, together with all costs and expenses in connection therewith, unless the loss, damage, death or injury is caused, in whole or in part, by the negligence of Lessor, or its employees or agents. Lessee will indemnify, defend and hold harmless, both Lessor and the Secretary against all claims made against Lessee under this lease unless such claims are the sole fault of the Lessor.

17. FIRE AND CASULTY INSURANCE.

- A. At all times during the term of this Lease, Lessee shall maintain such insurance coverage, through its pool coverage, as to pay for any and all damage to the property, including any and all structures thereon, as may be reasonably necessary to insure replacements of said property.
- B. Subject to the provisions of Subsection (C) of this Section, in the event of destruction of or damage to any improvement on the Leased Premises, Lessee shall promptly replace or repair the destroyed or damaged improvement to a condition as good or better than before the destruction or damage occurred.
- C. In the event of destruction of or damage to any improvement on the Leased Premises, Lessee shall have the option not to replace or repair said improvement. Lessee shall provide Lessor with written notice of exercise of Lessee's option within thirty (30) days of the said event of damage. Should Lessee exercise its option to not to replace or repair in accordance with this subsection, this Lease shall terminate ninety (90) days after the effective date of notice thereof and all

proceeds of fire and damage insurance shall be paid to the Lessor. Lessee shall clear the Leased Premises of all debris prior to termination of this Lease.

18. INSPECTION.

The Navajo Nation and the Secretary shall have the right, at any reasonable time during the term of this Lease, and upon reasonable notice, to enter upon the Leased Premises or any part thereof, to inspect the Leased Premises and any buildings and other improvements erected or placed thereon.

19. MINERALS.

All minerals, including sand and gravel, contained in or on the Leased Premises are reserved for the use of Lessor. Lessor also reserves the right to enter upon the Leased Premises and search for and remove minerals located thereon, paying just compensation for any damage or injury caused to Lessee's personal property or improvements constructed by Lessee.

20. EMINENT DOMAIN.

If the Leased Premises or any part thereof is taken under the laws of eminent domain at any time during the term of this Lease, Lessee's interest in the Leased Premises or the part of the Lease Premises taken shall thereupon cease. Compensation awarded for the taking of the Leased Premises or any part thereof, including any improvements located thereon, shall be awarded to Lessor and Lessee as their respective interests may appear at the time of such taking.

21. DELIVERY OF PREMISES.

At the termination of this Lease, Lessee shall peaceably and without legal process deliver up the possession of the Leased Premises in good conditions, usual wear and tear excepted. Upon the written request Navajo Nation, Lessee shall provide to the Navajo Nation, at Lessee's sole cost and expense, an environmental audit assessment of the Leased Premises at least sixty (60) days prior to delivery of said premises.

22. HOLDING OVER.

Holding over by Lessee after termination of this Lease shall not constitute a renewal or extension thereof or give Lessee any rights hereunder or in or to the Leased premises or to any improvements located thereon.

23. IDEMNIFICATION.

Lessee shall indemnify and hold harmless the Navajo Nation and their authorized agents, employees, land users and occupants, against any liability for loss of life, personal injury and property damages arising from the construction on or maintenance, occupancy or use of the Leased Premises by Lessee.

24. ATTORNEY'S FEES.

Lessee agrees to pay and discharge all reasonable costs, attorney's fees and expenses that may be incurred by Lessor in enforcing the provisions of this Lease. Such fees and costs will accrue only if the Lessee is found to have been in breach of this Lease.

25. AGREEMENT TO ABIDE BY NAVAJO NATION AND FEDERAL LAWS.

In all activities conducted by Lessee within the Navajo Nation, Lessee shall abide by all laws and regulations of the Navajo Nation and of the United States, now in force and effect or as hereafter may come into force and effect, to the extent that such laws do not require the Lessee to be in violation of the ordinances of Apache County or the laws of the State of Arizona.

26. GOVERNING LAW AND CHOICE OF FORUM.

To the extent allowed by Arizona and United States law, any legal action by the Navajo Nation against Apache County will be brought in the Arizona state court. To the extent allowed by Arizona and United States law, any legal action brought by Apache County against the Navajo Nation shall be governed by an construed in accordance with the laws of the Navajo Nation and shall be brought only in the Courts of the Navajo Nation. Nothing in this agreement shall be construed as a waiver of sovereign immunity of the Navajo Nation and, if allowed by Arizona law, legal action against the Navajo Nation must be brought in strict conformity with the Navajo Nation Sovereign Immunity Action 1 N.N.C. § 551 *et seq.*. Lessee hereby consents to the legislative, executive and judicial jurisdiction of the Navajo Nation in connection with all activities conducted by the Lessee within the Navajo Nation, to the extent that such jurisdiction does not require Lessee to violate any ordinance of Apache County or laws of the State of Arizona.

27. CONSENT TO JURISDICTION.

Lessee hereby consents to the legislative, executive and judicial jurisdiction of the Navajo Nation in connection with all activities conducted by the Lessee within the Navajo Nation, to the extent that such jurisdiction does not require Lessee to violate any ordinance of Apache County or laws of the State of Arizona.

28. NO WAVIER OF SOVEREIGN IMMUNITY.

Nothing in this Lease shall be interpreted as constituting a waiver, express or implied, of the sovereign immunity of the Navajo Nation or consent by the Navajo Nation to Jurisdiction in Arizona State Court or as a waiver of sovereign immunity or consent to the jurisdiction of the courts of the Navajo Nation by Apache County or the State of Arizona except as to any action or proceeding related to, and arising under, this Lease as allowed by Arizona Law.

29. TERMINATION OF FEDERAL SUPERVISION.

Nothing in this Lease shall operate to delay or prevent a termination of federal responsibilities with respect to the Leased Premises by the issuance of a fee patent or otherwise, during the term of this Lease, however, such termination shall not serve to abrogate this Lease. Lessor, Lessee and an Encumbrances, if any shall be notified of any such changes in the status of the Leased Premises.

30. INTEREST OF MEMBER OF CONGRESS.

No member of or delegate to Congress or any Resident Commissioner shall be admitted to any share or part of this Lease or to any benefit that may arise herefrom, but this provision shall not be construed to extend to this Lease if made with a corporation or company for its general benefit.

31. OBLIGATIONS TO THE UNITED STATES.

It is understood and agreed that while the Leased Premises are in trust or restricted status, all of Lessee's obligations under this Lease are to the United States as well as to Lessor.

32. NOTICE AND DEMANDS.

- A. Any notices, demands, requests or other communications to or upon either party or the Secretary provided for in this Lease, or given or made in connection with this Lease, (hereinafter referred to as "notices") shall be in writing and shall be addressed as follows:

To or upon Lessor:

Insert appropriate addressee

To or upon Lessee:

Apache County Board of Supervisors
c/o: County Manager
P.O. Box 428
St. Johns, Arizona 86505

- B. All notices shall be given by personal delivery, by registered or certified mail, postage prepaid, by facsimile transmission or by telegram. Notices shall be effective and shall be deemed delivered: if by personal delivery if during normal business hours or if not during normal business hours on the next business day following delivery; if by registered or certified mail, by facsimile transmission or by telegram, on the next business day following actual delivery and receipt.
- C. Copies of all notices shall be sent to the **Lessor**.
- D. Lessor and Lessee may at any time change its address for purposed of this Section by notice.

33. SUCCESSORS AND ASSIGNS.

The terms and conditions contained herein shall extend to and be binding upon the successors, heirs, assigns, executors, administrators, employees and agents, including all contractors and subcontractors,

of Lessee. Except as the context otherwise requires, the term "Lessee" as used in this Lease, shall be deemed to include all such successors, heirs, executors, assigns, employees and agents.

34. EFFECTIVE DATE; VALIDITY.

This Lease shall take effect on the date it is approved by the Lessor and Lessee. This Lease and any modification of or amendment to his Lease, shall not be valid or binding upon either party until it is approved in writing by each party.

IN WITNESS WHEREOF, the parties hereto have caused this Lease to be executed as of the date first above written.

THE NAVAJO NATION, LESSOR

By: _____

APACHE COUNTY, STATE OF ARIZONA, LESSEE

By: _____
Chairman, Board of Supervisors

By: _____
Member, Board of Supervisors

By: _____
Member, Board of Supervisors

APPROVED:

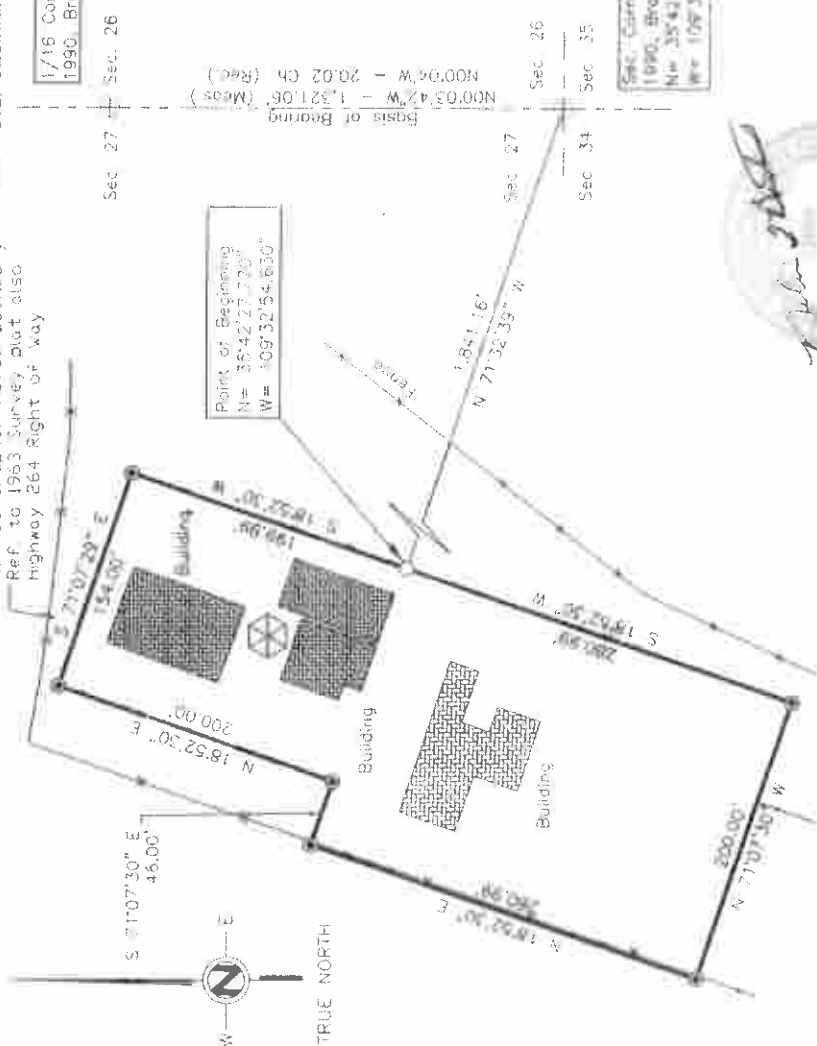
DATE: _____

By: _____
APACHE COUNTY ATTORNEY
Michael B. Whiting

NOTES:

- 1- Basis of Bearing is the Southeast Quarter, East Section line of Section 27, T27N, R26E, G&S.R.M., as shown on U.S.B.L.M. Survey Plat and refer to TRUE NORTH.
- 2- All ground distances around tract. (Measured)
- 3- Latitude and Longitude are in (WGS-84) for navigation only.

Ganado Chapter House Boundary
 Ref. to 1953 Survey plat also
 highway 264 Right of way



LEGAL DESCRIPTION

A parcel of land situated within the Southeast Quarter of Section 27, T27N, R26E, G&S.R.M., Ganado, Apache County, Arizona and within the Ft. Defiance Agency, District 17, being more particularly described as follows:

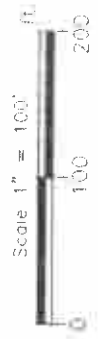
Commencing at the Southeast Section Corner of said Section 27, T27N, R26E, G&S.R.M. a found U.S.B.L.M. Brass Cap dated 1990:

- THENCE N 71° 32' 39" W for a distance of 1,841.16 feet to a 1/2" rebar (Fnd.) being the Point of Beginning;
- THENCE S 18° 52' 30" W for a distance of 280.99 feet to a 1/2" rebar (Set);
- THENCE N 71° 07' 30" W for a distance of 200.00 feet to a 1/2" rebar (Set);
- THENCE N 18° 52' 30" E for a distance of 280.95 feet to a 1/2" rebar (Set);
- THENCE S 71° 07' 30" E for a distance of 46.00 feet to a 1/2" rebar (Set);
- THENCE N 18° 52' 30" E for a distance of 200.00 feet to a 1/2" rebar (Set);
- THENCE S 71° 07' 29" E for a distance of 154.00 feet to a 1/2" rebar (Set);

THENCE S 18° 52' 30" W for a distance of 199.99 feet to the Point of Beginning
 Containing 2.00 acres, more or less in area and being subject to any and all existing easements for underground utilities located therein.
 Surveyed: March 27, 2016

LEGEND

- ⊕ = U.S.B.L.M. & U.S.G.L.O.S. Brass Cap (Fnd.)
- ⊙ = 1/2" Rebar (Set)
- = 5/8" Rebar (Fnd.)
- = Power Pole
- = Powerline
- = Waterline
- (Rec.) = Record of B.L.M.
- (Meas.) = Measure in Field
- ⊙ = Water Valve
- ⊕ = Sewer Manhole



CERTIFICATION OF SURVEY:
 I HEREBY CERTIFY THAT THE PLAT WAS PREPARED FROM NOTES OF ACTUAL SURVEYS CONDUCTED BY ME OR UNDER MY DIRECT SUPERVISION MADE IN THE FIELD AND THAT THE REPRESENTATION SHOWN HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Melvin Bautista
 MELVIN BAUTISTA, ARIZONA, U.C. NO. 13969



Apache County Sub Office Tract
 Dist. 17, Navajo Nation
 SE/4 OF Sec. 27
 T27N, R26E, G&S.R.M.
 Ganado, Apache County, Arizona

EXHIBIT "A"

LEASE

GANADO CHAPTER/APACHE COUNTY

THIS LEASE, in quintuplicate, is made and entered into this _____ day of _____, 2000, by and between the NAVAJO NATION, hereinafter called Lessor, whose address is P.O. Box 9000, Window Rock, Arizona 86515 and Apache County, by and through the Apache County Board of Supervisors, hereinafter called Lessee, whose address is P.O. Box 428, St. Johns, Arizona 85936, under the Act of August 9, 1955 (25 USC §415), as implemented by the regulations contained in 25 CFR Part 162, and any amendments thereto relative to leases on restricted lands which by this reference are made a part hereof.

1. LEGAL DESCRIPTION

For and in consideration of the rents, covenants, and agreements hereinafter set out, Lessor hereby leases to Lessee a two acre tract of land located next to the Ganado Chapterhouse within Ganado, Apache County, Arizona described as follows:

A parcel of land located in the Southeast quarter of Section 27, T27N, R26E, Gila and Salt River Meridian, Ganado, Arizona and more particularly described as follows: **COMMENCING** at the Southeast Corner of Section 27, T27N, R26E, Gila and Salt River Meridian, Ganado, Arizona; thence North 83° 45' 27" West a distance of 2089.20 feet to a point on the West line of the Ganado Chapter House tract; thence North 18° 52' 30" East, along the said West line, a distance of 154.00 feet to the TRUE POINT OF BEGINNING; thence continuing North 18° 52' 30" East, along the said West line, a distance of 281.00 feet; thence South 71° 07' 30" East a distance of 46.00 feet; thence North 18° 52' 30" East a distance of 200.00 feet; thence South 71° 07' 30" East a distance of 154.00 feet; thence South 18° 52' 30" West a distance of 481.00 feet; thence North 71° 07' 30" West a distance of 154.00 feet to the TRUE POINT OF BEGINNING.

Being two acres, more or less, in area, and being subject to any and all existing easements for underground utilities located herein.

2. PURPOSE

The purpose of this lease shall be the establishment and maintenance of the County Suboffice to provide local governmental services to the Navajo people and other people eligible for those services provided by Apache County and for a warehouse, a road maintenance yard and other **non-commercial** purposes reasonably connected with the delivery of such county services, and for services of the State of Arizona as provided by the Arizona Department of Economic Security.

EXHIBIT "B"

3. **TERM, OPTION OF RENEWAL**

Unless cancelled by Lessor or the Secretary of the Interior or his authorized representatives or terminated by Lessee at an earlier date, as hereinafter provided, this lease shall be for a term beginning with the date of approval by the Secretary of Interior or his duly authorized representative and shall continue for a period of five (5) years. Lessee is hereby granted by Lessor an option to renew this lease for an additional term of not to exceed five (5) years upon the same terms and conditions as herein contained. In the event Lessee desires to exercise this option of renewal, Lessee shall give Lessor and the Secretary of the Interior written notice of such renewal at least three (3) months prior to expiration of this lease, specifying in such notice the length of term for which such lease shall be renewed, and such renewal shall become effective upon the mailing of notice by Lessee to Lessor and the Secretary of Interior by depositing same in the United States mail, postage prepaid and addressed to Lessor at Window Rock, Arizona.

4. **CONSTRUCTION, MAINTENANCE, REPAIR, ALTERATION**

All improvements placed on the leased premises shall be constructed with good workmanship, according to applicable laws. All parts of the building exposed to perimeter properties shall present a pleasant appearance and the Lessee shall, at all times during the term of this lease and at Lessee's sole cost and expense, maintain the building in a neat, sanitary and attractive condition. Lessee shall construct, maintain, and repair, as required by applicable law, all improvements on the leased premises and any alterations, additions, or appurtenances thereto and shall otherwise comply with all public laws and ordinances and regulations applicable to said premises.

5. **-INDEMNITY**

Lessee shall indemnify and hold harmless the Lessor and the United States Government against all expenses, liabilities, and claims of every kind, by or on behalf of any person or entity arising out of either (1) a failure by Lessee to perform any of the terms or conditions of this lease, (2) any injury or damages happening on or about the demised premises, (3) failure to comply with any law of any governmental authority, or (4) any mechanic's or materialman's lien or security interest filed against the demised premises or equipment, materials, or alterations of buildings or improvements thereon.

6. **CESSATION OF USE AS AN APACHE COUNTY SUBOFFICE**

In the event that the withdrawn area described ceases to be used exclusively for the provision and extension of services of Apache County or related legitimate county or state services or purposes for an uninterrupted period of six (6) months or more, this lease may be terminated by the Lessor with the approval of the Secretary of the Interior or his authorized representative.

7. **REMOVAL OF BUILDING, IMPROVEMENTS AND EQUIPMENT**

Lessee, not being in default in the observance of any of the terms, conditions, or covenants of this lease shall have the right to remove from leased premises within 180 days after the termination or expiration of this lease, any and all temporary buildings or structures, and any equipment and other personal property owned by it and placed thereon by Lessee. All buildings, equipment or personal property of Lessee remaining on the leased premises after the expiration of 180 days following the termination of this lease, either in its primary or renewal term, shall become or remain the property of Lessor. This right of removal of buildings and other improvements shall require the Lessee to, as nearly as possible, restore the leased premises to its original state at Lessee's expense.

8. **ASSIGNMENT AND SUBLEASE**

Lessee shall not sublet, assign or transfer this Lease or any right to or interest in this Lease or any of the improvements on the leased premises without the written approval of the Lessor and the Secretary of the Interior or his duly authorized representative and the consent of the **Intergovernmental** Relations Committee of the Navajo Nation Council.

9. **RENT**

In consideration for the services to be provided to the Navajo people, the rent under this lease shall be a fee of \$1.00 per year, to be paid to the Navajo Nation in care of the Office of Navajo Land Development upon the execution of this lease and thereafter pre-payable on or before the anniversary date of this lease.

10. **SURRENDER OR POSSESSION, CANCELLATION**

a. Lessee hereby agrees that at the termination of this lease by normal expiration or otherwise, it will peaceably and without legal process deliver possession of the leased premises exclusive of such improvements as shall remain its property as herein above provided.

b. The violation of any of the terms, conditions or covenants of this lease shall render the lease subject to cancellation by the President of the Navajo Nation and the Secretary of the Interior or his authorized representative, if, after thirty (30) days written notice specifying the particulars of the defaults, the Lessee has not cured the same. Notice specifying such particulars shall be given over the signature of the President of the Navajo Nation.

c. This lease may be cancelled at the will of either the Lessee or the Lessor upon tendering sixty (60) days written notice to the non-terminating party at the addresses listed in the first paragraph of this contract. Notices by Apache County to the Lessor shall be addressed to the President of the Navajo Nation. Notices by the Navajo Nation to the Lessee shall be addressed to the Apache County Board of Supervisors.

d. This contract may be terminated pursuant to Arizona Revised Statutes §38-511, if found to have been entered into or maintained in violation of the Arizona Conflict of Interest Statute.

11. SPECIAL MANDATORY PROVISIONS

a. Nothing contained in this lease shall operate to delay or prevent a termination of federal trust responsibilities with respect to the land during the term of this lease; however, such terminations shall not serve to abrogate this lease. In the event of such termination, all powers, duties or other functions of the Secretary of the Interior or his authorized representative shall terminate, and the responsibilities for enforcing compliance with the covenants of this lease shall be assumed by the Lessor, its administrators or assigns.

b. The Lessee further agrees that it will not use or permit to be used any part of said premises for any unlawful conduct or purpose whatsoever; that it will not use or permit to be used any part of said premises for the manufacture, sale, gift, transportation, drinking or storage of intoxicating liquors or beverages in violation of existing laws relating thereto, and that any violation of this clause by the Lessee or with its knowledge, shall render the lease voidable at the option of the President of the Navajo Nation and the Secretary of the Interior or his authorized representative. In the event any representative of Lessee employed in connection with the improvements constructed on the leased premises shall be responsible for violating the provisions of this clause, the lease shall not be cancelled without first giving Lessee information as to such violations with the right to avoid cancellation by immediately terminating or transferring such employee.

12. ~~INTEREST OF MEMBER OF CONGRESS~~

No member of or delegate to Congress, or resident commissioner shall be admitted to any share or part of this contract or to any benefit that may arise therefrom. This shall not be construed to extend to this lease if made with a corporation or company for its general benefit.

13. SUCCESSORS IN INTEREST

It is further covenanted and agreed that each obligation hereunder shall extend to and be binding upon, and every benefit hereof shall inure to the successors and assigns consistent with the terms of Paragraph 8 above.

14. INSPECTION

The Secretary and the Lessor and their authorized representatives shall have the right, at any reasonable time during the term of this lease, to enter upon the leased premises, or any part thereof, to inspect the same and all buildings and other improvements erected and placed thereon.

15. **TAXES OR ASSESSMENTS**

In the event that any or all of the leased premises shall become subject to taxation by the State of Arizona or any political subdivision thereof, then and in that event the Lessee agrees to pay a fair rental for said property which shall be determined by a fair market rental appraisal to be conducted by a qualified appraiser selected by both Lessor and Lessee. However, in no event shall said rental be less than \$100 per acre annually.

16. **OBLIGATIONS OF LESSEE**

While the leased premises are in trust or restricted status, all of Lessee's obligations under this lease and the obligations of its sureties are to the United States as well as to the Lessor.

17. **EMPLOYMENT OF NAVAJOS**

Lessee shall give preference in employment arising in connection with this lease to qualified, willing and available Navajos and other Indians living on or near the Navajo Reservation during the term of this lease, and in construction of any facilities thereon, to the extent authorized by 42 U.S.C. 2000 (e)2i or its successor statutory provision. Nothing in this section shall be construed by the parties to this lease to affect the rights and obligations of Lessee as a political subdivision of the State of Arizona under applicable laws of the State of Arizona.

18. **AGREEMENT TO ABIDE BY NAVAJO LAWS**

The Lessee and the Lessee's employees, agents, and sublessees and their employees and agents agree to abide by all laws, regulations, and ordinances of the Navajo Nation Council now in force and effect or may be hereafter in force and effect. This agreement to abide by the Navajo laws shall not forfeit rights which the Lessee and the Lessee's employees, agents, and sublessees and their employees and agents enjoy under the federal laws of the United States Government, nor shall it affect the rights and obligations of Lessee as a political subdivision of the State of Arizona under the applicable laws of the State of Arizona.

19. **ENVIRONMENT**

Lessee shall take all necessary measures to assure compliance with applicable federal and tribal laws and regulations now in force and effect and any amendments thereto, which by this reference are made a part hereof. This shall include, but shall not be limited to aesthetics, erosion controls and protection of vegetation.

20. **MINERALS**

All minerals contained in the tract leased, in whatsoever concentration, are hereby reserved

for the use of the Lessor together with the right of the Lessor or its authorized agents or representatives at any time to enter upon the land and prospect for, mine and remove same.

21. **PERMANENT STRUCTURES AND BUILDINGS: RENEGOTIATION**

All buildings and structures placed upon the leased premises by the Lessee shall be temporary structures. For purposes of this lease, the term temporary shall mean those buildings or structures which can be removed from the leased premises without causing substantial damages to the premises; this term shall expressly include mobile homes, modular buildings, and prefabricated structures which are moved on to the site in a substantially completed state.

22. **VALIDITY**

This lease and any modification of or amendment to this lease shall not be valid or binding upon either party hereto until approved by the Secretary of the Interior.

...
...
...

IN WITNESS WHEREOF, the parties hereto have set their hands.

THE NAVAJO NATION, LESSOR

BY: _____
President, The Navajo Nation

APACHE COUNTY, STATE OF ARIZONA, LESSEE

BY: *[Signature]*
Chairman, Board of Supervisors

BY: *[Signature]*
Member, Board of Supervisors

BY: _____
Member, Board of Supervisors

APPROVED:
DATE: _____

BY: _____
NAVAJO AREA DIRECTOR

Approved under the authority of Commissioner's
Redelegation Order 10 BIAM, Section 3.1.

APPROVED:
DATE: 2/1/99
[Signature]
BY: _____
APACHE COUNTY ATTORNEY



GANADO CHAPTER

Willie Tracey Jr. Manager
Philandra Nelson Administrative Assistant
Larry Tosie Projects Manager
Esther Kirk Office Assistant



Vince R. James President
Walter Jones Vice-President
Richie Nez, Sr. Secretary/Treasurer
Alton J. Shepherd Council Delegate
Oliver Chce Grazing Official

Post Office Box 188 Ganado, Arizona 86505 Telephone: (928) 755-5920 Facsimile: (928) 755-5927 Email: ganado@navajochapters.org

RESOLUTION No. GAN-057-2018

RESOLUTION OF THE GANADO CHAPTER

Respectfully Approving and Supporting a Lease to Apache County for 4.36 Acres and Reasonable Ingress and Egress, Subject to any Prior Valid, Existing Right-of-Way to Construct, Operate and Maintain an Apache County Operations Including Administrative Offices and Maintenance Buildings in the Ganado Chapter Vicinity, Navajo Nation (Apache County), Arizona

WHEREAS;

1. The Ganado Chapter is a duly certified local governing entity recognized by the Navajo Nation Council through 11 N.N.C. § 10(A), to advocate and address the needs and development of the local people to interact with other departments of the Navajo Nation, federal and local agencies which serve and affect the Navajo Nation; and
2. The Ganado Chapter is a Governance Certified Chapter of the Navajo Nation vested authority under 26 N.N.C. § 101 et. seq; and
3. Pursuant to "Indian Self-Determination Act (PL 93-638)" as mentioned by the US Congress, the Ganado Chapter is entitled to support initiate plans, and make decisions to address the needs and desires of the community people; and
4. Ganado Chapter has the responsibility and authority to promote, protect and preserve the interest and the general welfare of its community programs and community members which includes the growth of local development and commerce; and
5. Ganado Chapter is highly motivated and committed to address the needs of the community through development and community based initiatives which will strengthen the community's ability to tackle the health, safety, educational and revenue needs of its community; and
6. Apache County District II is one of three Districts within the County and is situated between District 1 and District 3. District 2 encompasses 15 Chapters in its boundary with 106 County Roads for a total of 381.3 miles to maintain and improve for communities and members within the Apache County; and

RESOLUTION GAN-056-2018

Page 2

7. Apache County's mission is to serve its citizens through efficient allocation of resources and services, develop cooperative its citizens through efficient allocation of resources and services, develop cooperative working relationships with communities and governments, and encourage residents and visitors to enjoy the diverse cultural heritage and abundant outdoor activities the County has to offer; and

8. Apache County has requested a lease to use 4.36 acres, more or less of Navajo Nation Trust lands together with the right of reasonable ingress and egress, subject to any prior, valid, existing rights-of-way. The Navajo Nation and Apache County lease attached as Exhibit "A"; and

9. The proposed lease site is located within the Ganado Chapter boundaries in Ganado (Navajo Nation & Apache County), Arizona. The location of the site is more particularly described on the legal description market as Exhibit "B1, B2 & B3", and

10. In 2000, the **Intergovernmental** Relations Committee of the Navajo Nation Council approved a lease renewal for Apache County in Ganado, Arizona for the purpose of establishment and maintenance of the County offices to provide local governmental services to the Navajo people and for a warehouse, a road maintenance yard and other **non-commercial** purposes reasonably connected with the delivery of such County services and for services of the State of Arizona attached hereto as Exhibit "C"; and

11. Ganado Chapter determines that it is in the best interests of the Navajo nation and local community to support and encourage a lease agreement with Apache County in order to secure the continued benefits to the Navajo people and our community.

NOW, THEREFORE BE IT RESOLVED THAT;

1. Ganado Chapter respectfully approving and supporting a lease to Apache County for 4.36 acres and reasonable ingress and egress, subject to any prior valid, existing right-of-way to construct, operate and maintain an Apache County operations including Administrative Offices and Maintenance Buildings in the Ganado Chapter Vicinity, Navajo Nation (Apache County), Arizona; and

2. Ganado Chapter hereby approves and authorizes the Navajo Nation and Apache County lease subject to, but not limited to, the Terms and Conditions in the Lease attached here as Exhibit "A"; and

3. Ganado Chapter hereby request the President of the Navajo Nation and the Office of the President/Vice President to execute any and all documents necessary to implement the intent and purpose of this resolution; and

4. Ganado Chapter hereby encourages and supports Apache County District II for their continued work and support on transportation issues within Apache County and on the Navajo nation through collaboration by developing, enhancing, protecting and promoting its strategic plan for "Better Roads and Better Communities".

GANADO CHAPTER

Willie Tracey Jr. Manager
Philandra Nelson Administrative Assistant
Larry Teosic Projects Manager
Esther Kirk Office Assistant



Vince R. James President
Walter Jones Vice-President
Richie Nez, Sr. Secretary/Treasurer
Alton J. Shepherd Council Delegate
Oliver Chee Grazing Official

Post Office Box 188 Ganado, Arizona 86505 Telephone: (928) 755-5920 Facsimile: (928) 755-5927 Email: ganado@navajochapters.org

RESOLUTION GAN-056-2018

Page 3

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Ganado Chapter at a duly called meeting at Ganado, Navajo Nation, Arizona, at which a quorum was present and that same passed by a vote of 42 in favor, 0 opposed and 1 abstained on this 9th day of January, 2018.

MOTION by: Lenora Shirley

SECOND by: Annie Neagle


Vince James, Chapter President
GANADO CHAPTER

ATTEST:


Richie Nez Sr., Secretary/Treasurer
GANADO CHAPTER



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name:

DISTRICT II

Alton Joe Shepherd

Date:

Signature:

Supervisor

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

District 2: Reclassification - From an Equipment Mechanic III position to a Shop Foreman position at \$42,688.80.

Date & Time Needed: Tuesday, February 6, 2018

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



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name:

DISTRICT II

Alton Joe Shepherd

Date:

Signature:

Supervisor

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

District 2: Reclassification - Two (2) Part-Time Custodian/Groundskeeper positions to One (1) Full-Time Custodian/Groundskeeper position.

Date & Time Needed: Tuesday, February 6, 2018

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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

BOARD ACTION TAKEN

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

Signature Clerk of Board

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

District III

Date/Signature:

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

Discussion regarding the request for a Call of Election for the White Mountain Communities Special Health Care District on May 15, 2018.

BOS Meeting Date Requested

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Dovel Shamley

Date/Signature: 29Jan18

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

Nutrios Community Center Use Agreement

BOS Meeting Date Requested 06Feb18

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





NUTRIOSO COMMUNITY ASSOCIATION
POST OFFICE BOX 231
NUTRIOSO, ARIZONA 85932
WWW.NUTRIOSO.ORG

An Arizona Non-Profit Corporation under Sec. 501 (c)(3)

Doyel Shamley
Apache County Supervisor, District III
PO Box 428
St. Johns, AZ 85936

January 22, 2018

Dear Mr. Shamley,

Attached please find the revised Management Agreement approved by a quorum of the NCA Board of Directors at a special meeting held on January 18, 2018. We are returning the signed Agreement for presentation at the February meeting of the Apache County Board of Supervisors.

The NCA will require an executed copy be returned to us prior to our organizational Board of Directors meeting on February 15, 2018.

Thank you,

Sandi Springhower, President
Nutrioso Community Association, Inc

MANAGEMENT AGREEMENT

This Management Agreement is made by and between the Apache County Board of Supervisors (“County”) and the Nutrioso Community Association, Inc. (“Manager”), an Arizona non-profit corporation and IRS approved Sec. 501(c)(3) charity, formed for, but not limited to, the “development of a community center, either through assisting government in renovating the old Nutrioso School or developing an alternate site.”

Property Description – Old Nutrioso School (aka Nutrioso Community Center) as more particularly described below:

Lot 3, Block 18, of Nutrioso Townsite, according to the plat of record in the Office of the County Recorder of Apache County, Arizona, recorded in Book 1 of Maps, page 3. With a physical address of #8 CR 2016, Nutrioso, AZ 85932.

Mutual Goals

Working together the above parties desire:

- A) To provide a Community Center and gathering place for the Nutrioso area.
- B) To ensure the Community Center is used for community events, including, but not limited to private family functions, educational classes, and community fund raising events, and for the use of individual community members and visitors.

RECITALS

WHEREAS, the County currently owns the building known as the Nutrioso Community Center in Nutrioso, Arizona that is currently being used as a community center; and

WHEREAS, the Manager is a non-profit corporation organized pursuant to the laws of the state of Arizona, striving to serve the residents of Nutrioso through public projects, including the operation of a community center; and

WHEREAS, by virtue of its purposes, interests and members, along with its history of managing the Nutrioso Community Center the Manager is well suited to administer, plan, manage and operate a community center on the Property; and

NOW, THEREFORE, in consideration of the mutual promises and undertakings the parties hereby agree as follows:

AGREEMENT

1. Term of Agreement. The term of this Agreement (the “Term”) shall be for a period commencing on the Effective Date (the “Commencement Date”), and expiring five years after the Commencement Date, unless sooner terminated as provided herein.

2. Option to Extend Terms. This agreement shall automatically be extended for two additional periods of five (5) years beyond the Termination Date, unless either party decides and notifies the other of its intent not to extend the Agreement, and for additional extensions as the parties may agree at that time.

3. Management and Operation of Property. Subject to the terms, covenants and conditions set forth in this Agreement, the Manager shall exclusively manage and operate the Property, but parts of the management and operation of the Property may be delegated to individuals or committees under the control and direction of the Manager. Notwithstanding the foregoing, County shall have the right, at its sole discretion, to cancel and/or prohibit any event, type of event or use of the Property. The Manager's right to manage and operate the Property does not include the ability to alter or improve the property in any way except as detailed in Section 6 below.

4. Use of the Property. Required Use. The Manager shall use and continuously occupy the Property during the Term solely for the operation of a community center and related and incidental purposes and programs, and for no other purpose. The use and management of the Property shall constitute the consideration of this Agreement, and no rent shall be charged Manager providing it otherwise complies with this Agreement.

5. Grant Funding. With prior approval from the Board of Supervisors of the County, the Manager shall be permitted to apply for grants in the County's name for which the Manager might not otherwise be eligible. The County retains the right to accept or not accept grant funds so applied for. All grants to the County received for the community center shall be transferred to Manager within thirty (30) days of the receipt of the grant funds, if permitted by the terms of the grant. Notwithstanding the foregoing, Manager shall not apply for the Property to be accepted on the National Register of Historic Places or any similar designation.

6. Capital Improvements and Alterations. Prior to making any capital improvements or alterations to the Property, the Manager shall request approval from the Apache County Board of Supervisors through the District III Supervisor of Apache County or his/her designee. Such request shall include all relevant details and plans, so that any improvements or alterations are understood and evaluated prior to approval being granted. With prior written approval from the County Manager and Board of Supervisors, the Manager may make such capital improvements and alterations to the Property as the Manager shall determine in its reasonable discretion are necessary to operate the community center. Any alterations or capital improvements made by the Manager to or on the Property shall comply with any and all applicable local, state and federal laws, rules and regulations, and the Manager shall obtain any and all required permits for such alterations and capital improvements, at its own expense.

6.1 Nutrioso Community Center Repairs and Renovations. Each of the Parties specifically acknowledge that the Nutrioso Community Center may need regular upgrades, repairs and renovations given its age and condition. It is agreed, that the County will provide manpower, materials, and specialized knowledge in the renovation process, subject to budget limitations and time constraints on the County, and in the County's sole discretion, to achieve a safe and modern facility, complying with accepted construction and government requirements. It is further agreed, that the Manager will raise donations of labor, materials and funds to assist in the improvement of the building and grounds and begin the process of writing and applying for grants. It is agreed that Manager shall monitor the condition of the Property, and prohibit any use if the Property are not in a safe and habitable condition for any activities or events planned or proposed.

6.2 Cooperative Approach to Renovations. The Parties agree that regular meetings of County and Manager personnel are necessary to accomplish the goals of this Agreement and to ensure that the Property remain in a safe and habitable condition. Such meetings may be held as necessary to accomplish specific tasks, but in any event, at least one formal meeting shall be held each year to

determine priorities, access funding, and schedule tasks and review accomplishments. The formal meetings shall include the District III Supervisor of Apache County or his/her designee and any employees germane to the project, and the Manager's Board of Directors shall designate its Project Manager and any members germane to the project. This annual formal meeting shall be held in the month of April at a date and time set by the District III Supervisor of Apache County. At each annual April meeting, the Parties shall agree to a written calendar of projects, which shall document projects required by the Property, and the amount of funds, labor, or other resource to be provided by each Party.

6.3 County Sale of Property. In the event County sells the Property to any third party, and this Agreement is terminated thereby, County agrees to reimburse Manager for expenses actually incurred by Manager to improve the Property. Such expenses shall not include normal upkeep and maintenance.

7. Title to Improvements. All appurtenances, fixtures, improvements, equipment, additions and other property attached to or installed on the Property during the Term shall be and remain the property of County and shall not be removed by the Manager without approval of the County.

8. The Manager's Personal Property. All movable personal property installed in the Property by or for the account of the Manager, without expense to County, and which can be removed without structural or other material damage to the Property shall be and remain the property of the Manager and may be removed. For purposes of this Agreement, semi-permanent fixtures, shall be considered personal property and shall remain the property of the Manager. Such semi-permanent property shall include, but not be limited to; benches, tables, garbage cans, etc.

9. Maintenance. The Manager shall maintain the Property in a clean, safe, sanitary and sightly condition, and in compliance with all local, state, and federal laws.

10. Annual Report to Apache County Board of Supervisors. On or before May 1 of each year throughout the Term of this Agreement, the Manager shall, at its sole expense, prepare and submit an Annual Report to the County Manager and Board of Supervisors for their review. This report will provide a general summary of the community center's operations and will include a complete financial accounting, specifically detailing funding obtained through County participation. The report will include an overview of activities conducted and a listing of capital investments made at the community center.

11. Representations and Warranties. The Manager hereby represents and warrants to the County and covenants as follows:

11.1 Experience. The Manager is capable of the operation and management of the community center and hereby agrees to apply its best judgment to the operation and management of the community center.

11.2 Formation. The Manager is a nonprofit corporation duly incorporated, validly existing and in good standing under the laws of the state of Arizona. The Manager shall at all times during the Term of this Agreement maintain its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

11.3 Authority. The Manager has full power and authority (corporate or otherwise) to enter into this Agreement and to consummate the transactions contemplated by it. This Agreement has been duly authorized by all necessary action on the part of the Manager and no other corporate or other action on the part of the Manager is necessary to authorize the execution of this Agreement.

11.4 Conflicts and Consents. The execution and delivery by the Manager of this Agreement and the performance by the Manager of the transactions contemplated in it will not violate any federal, state or local law, rule or regulation, or conflict with or result in any breach or violation of, or constitute a default (or an event which with notice or lapse of time or both would become a default) under, or constitute an event or condition that would permit termination or acceleration of the maturity of, the Articles of Incorporation, bylaws or partnership agreement of the Manager (as applicable) or any indenture, mortgage, lease, agreement or other instrument or obligation to which the Manager is a party or by which it may be bound whose termination or acceleration would materially adversely affect the ability of the Manager to perform its obligations under this Agreement. No approval, authorization, consent or other order or action of, or filing or registration with, any person, entity or governmental authority is required for the execution and delivery by the Manager of this Agreement. The parties acknowledge that they are aware of the conflict of interest provisions contained in A.R.S. § 38-511 and are further aware that this Agreement may be terminated under the conditions set forth by statute.

11.5 Litigation. There is no litigation, action, arbitration, grievance, administrative proceeding, suit or claim filed and pending, nor is there any investigation by a governmental agency of the Manager or any of its affiliates that, if adversely decided, could have a material adverse impact on the Manager's ability to perform its obligations under this Agreement.

12. Force Majeure. As used herein, the term "Force Majeure" with respect to a delay in performance shall mean any delay that is attributable to (a) civil disturbance, future order claiming jurisdiction, act of the public enemy, war, riot, sabotage, blockade, embargo, inability to secure customary materials, supplies or labor through ordinary sources by reason of regulation or order of any government or regulatory body; (b) any changes in any applicable laws or the interpretation thereof; or (c) any lightning, earthquake, fire, storm, hurricane, tornado, flood, washout, explosion, or any other cause beyond the reasonable control of the party. Any prevention, delay or stoppage in a party's performance hereunder due to Force Majeure shall excuse the performance of the party affected for a period of time equal to any such prevention, delay or stoppage; provided, however, that during the period of any such delay or stoppage, the party whose performance hereunder is excused shall take all reasonable steps to minimize the length of such delay or stoppage.

13. Termination of Agreement. The County may terminate this agreement with ninety (90) days prior written notice.

14. Liability Insurance. The Manager, at no expense to the County, shall obtain and maintain continuously, throughout the Term of this Agreement, a general liability insurance policy in the amount of \$1,000,000.00. Said policy: (i) shall be subject to approval by the District III Supervisor of Apache County or his/her designee as to company, form and coverage, and primary to all other insurance the County may secure; and (ii) must protect the County from any and all claims and risks in connection with any activity performed by the Manager, or any of its respective officers, employees, agents, contractors or assigns, by virtue of this Agreement or any use and occupancy of the Property authorized by this Agreement. Additionally, the Manager shall file with the County Manager and the District III Supervisor of Apache County or his/her designee, within twenty (20) days of the Effective Date of this Agreement (and twenty (20) days prior to any policy renewal), evidence of the policy required to be maintained by this Agreement. Although the Manager maintains liability insurance for its own events, it is understood that this is a County-owned facility for the use by the general public and the County will also maintain its own liability insurance for this facility on behalf of the County. In addition, any third party using the facility that wishes to serve alcohol or have more than 100 people in attendance must

also present proof of liability insurance for that event. However, any usage of the Property for events put on and managed by the Manager for the benefit of one or more public schools shall not require liability insurance for the event.

15. Miscellaneous. In order to accomplish the above mutual goals, the County directs the Manager to act as the management agent in scheduling events, maintaining the community center, collecting security deposits and/or rents as may be determined by the parties, and making sure the community center is open and available to any cleaning or construction crews as County may determine may be needed, alerting the County to normal maintenance and repair problems as they become known to the Manager.

16. Dispute Resolution. In the event of any dispute relating to the Nutrioso Community Center or this Agreement, the parties will first try to mediate any differences, and failure to reach a resolution will result in proceedings being heard in Coconino County, Arizona. It is agreed that this Agreement shall be governed and interpreted under Arizona law.

This Agreement (including Exhibits) contains the entire agreement between the parties, and no amendments, changes, additions, or qualifications may be made or will be binding unless made in writing signed by both parties.

Signed this 22 day of January 2018.

Apache County

By: _____
Alton Shephard
Chairman, Board of Supervisors

Nutrioso Community Association, Inc.

By: _____
President

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Dovel Shamlev

Date/Signature: 29Jan18

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

Hazardous Fuels Mitigation Manager – Range 40

BOS Meeting Date Requested 06Feb18

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





TBD

HAZARDOUS FUELS MITIGATION MANAGER

Effective Date:	2/6/2018
Employment Status:	Exempt/Unclassified
Range:	40
Minimum:	\$34,054
Mid-Point:	\$42,568
Maximum:	\$51,082

NATURE OF WORK:

Identify, track, assess, plan and coordinate work to reduce hazardous growth of Woody Bio-mass and additional new hazards to the public's health, safety and welfare.

TYPICAL DUTIES: (Illustrative Only and not limited to)

Identify insect blight and infestation areas in proximity to infrastructure, towns, habitations, Wildland-Urban Interface (WUI) areas and right-of-ways (ROW's).

Identify threatened areas surrounding infrastructure, towns, habitations, WUI areas and ROW's.

Reduce and manage hazards in said areas, from insect infestation, hazardous fuels accumulation, wildfire fuel loads and ladder fuels.

Plan appropriate treatment regime for the species, slope and prevalent conditions.

Coordinate appropriate treatment to remove risks and hazards to improve habitat, WUI defensible space, reduce **animal-vehicular** mortality, improve ROW daylighting.

Plan and implement treatments that seek 100% utilization of biomass to accommodate timber utilization, chipping operations, value-added industries and other forms of woody-biomass utilization.

Operate in conjunction with Apache County Natural Resource Liaison (ACNRL).

Conduct operator-level maintenance on equipment used in operations.

Maintain records on equipment deficiencies, maintenance, and parts/replacement history.

Protect the Health, Safety and Welfare of county citizenry and infrastructure with treatments.

Seek to harmonize treatment methods and areas, striving to create seamless, multifaceted, treated areas to reduce threats, improve habitat, and forage.

Work in conjunction with appropriate partner agencies and specialists, in coordination with the ACNRL to offer the widest treatment and best utilization of resources.

Create treatment area and hazard area maps using appropriate GPS equipment to create visual mapping products for use during work, rehabilitation, and record keeping.

Participate and pass safety and maintenance training, with annual improvements and updates.

DESIRED KNOWLEDGE, SKILLS AND ABILITIES:

Ability to receive and follow specific direction with minimal supervision

Tree falling certification or ability to obtain such certification

General knowledge and operating experience with forestry tools including but not limited to chain saws

Familiarity of Apache County wooded areas and other pertinent locations throughout Apache County

Contact potential clients to inform them about AC's services and how we can serve them

Ability and willingness to work alone

Ability to oversee, plan, coordinate and supervise safe operation

Ability to conduct regular safety meeting

Ability to plan, coordinate, supervise and conduct meetings for safe, efficient and productive work projects and ensure PPE is utilized on every job activity

Ability to operate machinery including but not limited to pickups, trailers, wood processor, skip loaders, etc.

Ability and willingness to travel throughout Apache County for work projects and training

Ability and willingness to further educate and sharpen skills for the jobs and tasks given

Knowledge of techniques to plan work procedures and develop schedules to accomplish project objectives

Initiates communications to receive assignments and instructions, obtain or provide factual information, and report on progress or problems.

MINIMUM QUALIFICATIONS:

At least 18 Y.O.A.

High School Diploma or equivalent G.E.D.

Valid AZ driver's License & Ability to obtain required certifications. Position requires the candidate to be in good physical shape in order perform duties

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Clerk of the Board

Date/Signature:

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

Discussion and possible approval of a resolution delegating the Clerk of the Board, the approval of Special Event Liquor Licenses and Temporary Premises Extension/Patio Permit applications.

BOS Meeting Date Requested 2/6/18

PRE-AGENDA ITEM REVIEW

Legal Review: see previous agenda form

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)

Clerk of the Board

Date/Signature:

10/12/17 [Signature]

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

Discussion and possible approval of a resolution delegating authority to the Clerk of the Board for approval of Special Event Liquor Licenses, Wine Festival/Wine Fair Licenses and Temporary Premises Extension of Patio Permits.

BOS Meeting Date Requested

8/20/17 ~~7/18/17~~ 2/6/18

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

[Signature]

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

[Signature]

Supervisors,

The Arizona Department of Liquor Licenses and Control are looking to streamline the process to expedite the special event licenses which do not require posting of the property or a public hearing. The State initiated this request (see attachment) for all counties to move toward allowing the Clerk of the Board in each county authority to approve special event licenses. Prior to the Clerk of the Board's approval, the Sheriff's Office, Community Development and the Health Department will review the application. This will help facilitate the process in a timelier manner for the applicant.

Thank you,

Beth Bond



State of Arizona
Department of Liquor Licenses and Control

Industry Notice
April 10, 2017

Local Governing Bodies

The Department of Liquor Licenses and Control has received several inquiries regarding the approval process for cities, towns and counties as it relates to special events, fair/festival licenses and extension of premise. It has been an accepted practice for cities, towns and counties to have a designee sign the approval for special events, fair/festival licenses and extension of premise.

With the implementation of the Governors mission to move at the speed of business, we are working to streamline processes for our customers. Arizona Revised Statute 4-203.02; Special Event Licenses, 4-203.03; Wine Festival License, and 4-205.11; Craft Distiller Festival License, clearly states it must go to the local governing body, but it does not indicate it has to be heard by public hearing.

The board of supervisors of a county, and/or the governing body of the city or town may adopt procedures or guidelines for application approval that allows a designee to approve these applications.

Currently, it is common practice for local governments to have more than one person authorized to approve these applications, which is usually the city clerk and/or asst. city clerk, the police chief, or an assigned law enforcement officer authorized to sign off on the application. Multiple people are used due to their area of expertise and to ensure timely review of the application.

It is recommended that the County Board of Supervisors or Local Governing Body have a resolution or written process that has been approved to ensure a fair and equitable application process.

The Department of Liquor Licenses and Control supports the decision by the Local Governing Body or County Board of Supervisors to have a designee to process these applications in a timelier manner. Currently we advise our customers needing to submit these applications to the cities, towns, or counties do so 45-60 days in advance. We would like to cut that time down to 30 days in order to serve our customers at the speed of business. Implementing this process in your jurisdiction will allow us to serve our customers and constituents in a timelier manner.

Thank you for your time and attention to this matter.

If you have questions, please contact Risa Williams, Trade Practice Officer, at risa.williams@azliquor.gov or 602-542-9071.

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

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

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

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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



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

Resolution No 2018-___

A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,
ARIZONA, DELEGATING AUTHORITY FOR APPROVAL OF SPECIAL EVENT
LIQUOR LICENSES, WINE FESTIVAL/WINE FAIR LICENSES AND TEMPORARY
PREMESIS EXTENSION/PATIO PERMITS AND ESTABLISHING
ADMINISTRATIVE PROCEDURES

WHEREAS, the Board of Supervisors has certain statutory authority and responsibilities for approval of special event liquor licenses, wine festival licenses, temporary premises extension/patio permits pursuant to § Arizona Revised Statute §4-203.02; Special Event Licenses, §4-203.03; Wine Festival Licenses, and §4-205.11; Craft Distiller Festival Licenses and associated sections of the Arizona Administrative code, and

WHEREAS, the Arizona Department of Liquor Licenses and Control have issued notice due to the implementation of the Governor's mission to streamline processes for customers for applications within ARS §4-203.02; Special Event Licenses, §4-203.03; Wine Festival Licenses, and §4-205.11; Craft Distiller Festival Licenses, wherein clearly states it must go to the local governing body, but it does not indicate has to be heard by public hearing, and

WHEREAS, the Board of Supervisors determined that it may delegate certain approval functions to designated County officials; and

WHEREAS, the Board wishes to delegate certain authorities and responsibilities to the Clerk of the Board of Supervisors and to establish procedures for such approvals.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby delegates to the Clerk of the Board of Supervisors authority to approve or deny applications for the following licenses or permits subject to policies and procedures set forth below.

Special Event Liquor Licenses and Wine Festival/Wine Fair Licenses

1. An application for a special event liquor license or a wine festival/wine fair license shall be made using the form prescribed by the State of Arizona and in accordance with all applicable state requirements.

2. Notice of the application will be transmitted to the Sheriff, Health Department and Community Development for review and possible additional requirements. Review by those departments shall be completed prior to final review by the Clerk of the Board, who shall consider their comments and recommendations.
3. If the application meets all applicable state requirements and is approved by the Clerk of the Board, the application shall be transmitted to the Arizona Department of Liquor Licenses and Control for review and, if approved by that Department, granting of the license. If the application is denied by the Clerk, the application shall be returned to the applicant with a statement indicating why it was not approved.
4. At the discretion of the Clerk or upon request by any Board member, approval of a permit may be placed on the Board's agenda for consideration. The Board of Supervisors retains the right to require additional provisions or to waive any provisions of this section not otherwise required by state law.

Temporary Extension of Premises/Patio Permits

1. An application for extension of premises/patio permits shall be made using the prescribed by the State of Arizona in accordance with all applicable state requirements.
2. Notice of the application will be transmitted to the Sheriff, Health Department and Community Development for review and possible additional requirements. Review by those departments shall be completed prior to final review by the Clerk of the Board, who shall consider their comments and recommendations.
3. If the application meets all applicable state requirements and is approved by the Clerk of the Board, the application shall be transmitted to the Arizona Department of Liquor Licenses and Control for review and, if approved by that Department, granting of the license. If the application is denied by the Clerk, the application shall be returned to the applicant with a statement indicating why it was not approved.
4. At the discretion of the Clerk or upon request by any Board member, approval of a permit may be placed on the Board's agenda for consideration. The Board of Supervisors retains the right to require additional provisions or to waive any provisions of this section not otherwise required by state law.

APPROVED AND ADOPTED this _____ day of _____, 2018, by the Apache County Board of Supervisors.

ATTEST:

Alton Joe Shepherd
Chairman of the Board

Ryan Patterson
Interim Clerk of the Board

APPROVED AS TO FORM:

Michael Whiting
County Attorney

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

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

Discussion and possible approval of a resolution appointing trustees to serve on the Arizona Local Government Employee Benefit Trust (AZLGEBT).

BOS Meeting Date Requested 11/7/17

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature  _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials 

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

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

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

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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



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

RESOLUTION NO. 2018-_____
APPOINTING TRUSTEES TO SERVE ON THE BOARD OF TRUSTEES OF THE
ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST

WHEREAS, Apache County (“the County”) is currently a Participating Entity in the Arizona Local Government Employee Benefit Trust (“the Trust”); and

WHEREAS, the County’s Manager was the County’s Trustee, but he has resigned as Manager, so a new Trustee must be appointed;

WHEREAS, the County’s Board of Supervisors (“the Board of Supervisors”) must appoint a Trustee and Alternate Trustee to serve as the County’s representatives on the Trust Board; and

WHEREAS, the County Manager replacement has not yet been retained so the appointment is best made by position held, not by name, until the permanent replacement Manager has been hired.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Supervisors hereby appoints the following Trustees to serve on the Board of Directors of the Arizona Local Government Employee Benefit Trust from July 01, 2017 until the appointment of a duly-qualified successor has been made:

Trustee: County Manager

Alternate Trustee: Human Resources Director

APPROVED AND ADOPTED this _____ day of _____, 2018.

Alton Joe Shepherd
Chairman, Board of Supervisors

ATTEST:

APPROVED AS TO FORM

Ryan Patterson,
Interim Clerk of the Board

Michael Whiting
County Attorney

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

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

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

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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



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

RESOLUTION NO.2017- 03

**AUTHORIZING RENEWAL OF APACHE COUNTY'S MEMBERSHIP
IN THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST AND
APPOINTING TRUSTEES TO SERVE DURING THE RENEWAL PERIOD**

WHEREAS, Apache County ("the County") is currently a Participating Entity in the Arizona Local Government Employee Benefit Trust ("the Trust"); and

WHEREAS, the County's current term of membership as a Participating Entity shall expire on June 30, 2017; and

WHEREAS, Section 14.02 of the Trust's **Intergovernmental** Agreement and Declaration of Trust, designates a 3-year Membership Renewal Period for Participating Entities wishing to renew membership in the Trust; and

WHEREAS, renewal of a Participating Entity's membership in the Trust requires approval by the Trust's Board of Trustees (the "Trust Board") prior to the proposed effective date of such renewal; and

WHEREAS, the County requested that their membership be renewed and such approval was granted at the meeting of the Trust Board held on February 10, 2017; and

WHEREAS, once Trust Board approval is received, the Participating Entity is required to approve a Membership Renewal Resolution authorizing the Participating Entity's membership for the designated Renewal Period; and

WHEREAS, the County's Board of Supervisors ("the Board of Supervisors") must appoint a Trustee and Alternate Trustee to serve as the County's representatives on the Trust Board as of the effective date of the Renewal Period and until the appointment of a duly-qualified successor; and

WHEREAS, renewal of the County's membership in the Trust will serve the interests of the County and its employees.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Supervisors hereby authorizes the renewal of the County's membership in the Trust for the period commencing July 1, 2017 and terminating on June 30, 2020; and
2. The Board of Supervisors hereby appoints the following Trustees to serve on the Board of Directors of the Arizona Local Government Employee Benefit Trust from July 01, 2017 until the appointment of a duly-qualified successor:

Delwin Wengert

Glenn Joy

APPROVED AND ADOPTED this 7 day of March, 2017.



Chairman, Board of Supervisors

ATTEST:



Clerk of the Board

APPROVED AS TO FORM:



County Attorney

Beth Bond

From: Ryan Patterson
Sent: Thursday, October 19, 2017 9:06 AM
To: Beth Bond
Subject: FW: Trustee Appointment
Attachments: Apache renewal resolution AZLGEBT 2017.pdf; 2017-10-12 APache Replacement Trustee Resolution.docx

Hello Beth,

I have sent it to Joe of legal review but could make sure it's on the agenda?

Thanks,
Ryan

From: Erin Collins [mailto:erinp@ecollinsandassociates.com]
Sent: Friday, October 13, 2017 7:38 AM
To: Ryan Patterson <rpatterson@co.apache.az.us>
Cc: Amanda Weaver <amandaw@ecollinsandassociates.com>; Missy Jenson <missyj@ecollinsandassociates.com>
Subject: Trustee Appointment

Hello Ryan;

Just a quick email to follow up our telephone conversation regarding appointment of a replacement Trustee for Apache County. The Trust document requires that the Trustee be the County Manager of each member entity and the Alternate be an employee from senior management. I have included the applicable language below. Given that turnover happens, we have suggested that entities designate the Trustee and Alternate by title rather than name. Currently, Apache has both filled by name, with Delwin as the Trustee and Glenn Joy as Alternate. My recollection is that Glenn's position was done by name because there was discussion internal to the County as to whether the HR Director position title would be maintained. In the case of the Trustee, my suggestion is to fill the position by title as shown in the attached resolution. That will eliminate the need to come back and re-appoint once the status of the position clarifies. Best wishes to you and the Board as you go through the process. Please let me know if I can be of further assistance.

Erin

ARTICLE III. BOARD OF TRUSTEES

3.01 Trustees. The Employee Benefit Program shall be operated and administered by the Board of Trustees for the benefit of the Beneficiaries. The Trustees shall be selected by the Participating Entities as provided herein and may resign or be removed at any time. Trustees must be employees of the Participating Entity.

3.02 Membership and Appointment. The Board of Trustees shall be comprised of one Trustee and one Alternate Trustee appointed by each participating entity. The Trustee shall be the County Manager or County Administrator (as applicable) and the Alternate Trustee shall be a member of the Senior Management of the Participating Entity. The appointing Participating Entity may remove a Trustee at any time without cause. In the event of the removal or resignation of a Trustee, the appointing Participating Entity shall designate a successor to such Trustee to serve the remainder of the vacated term. The successor shall succeed to the legal interest of his/her predecessor and have the same powers and duties.

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

date/time stamp

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

County Manager _____

Date/Signature: _____

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

County Manager: Discussion and possible action regarding a schedule for the Apache County 2018-2019 budget.

BOS Meeting Date Requested _____

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

BUDGET CALENDAR FISCAL YEAR 2017-2018

DATE	DEADLINE	Action	Assigned
January 31		Preliminary FY18 expenditure limitation amount	ADOR EEC
March 1		Begin FY18 budgetary data entry into New World Systems	Departments
March 29		Close department budget data entry	Finance
March 29		FY17 accomplishments and FY18 goals and objectives are due to Finance	Departments
April 1		Final FY18 expenditure limitation amount	ADOR EEC
April 2 - 26		Meet with departments to review preliminary budget estimates	Finance
April 26		Auditor general preliminary budget schedules	Finance
May 1, 2018		FY18 Budget hearings	BOS
May 2 - 17		Meet with departments to review proposed budget revisions	BOS
June 5		Tentative Budget Hearing (ARS § 42-17101 and ARS § 42-17102)	BOS
June 19 & 26	On or before 14 days prior to the day on which Tax levy will be adopted.	Notify Publisher. Public Hearing on expenditures and tax levy - Publish Prilimany budget once a week for two consecutive weeks. Also, include time and place of budget hearing and a statement indicating where the proposed budget may be examined (County Libraries, County Managers Office or County Web site) ARS§42-17103. Publish dates: June 19 and June 26 Notify Publisher. Publish Truth in Taxation notice & Press Release (if applicable) ARS§42-17107	Clerk
July 3		Hold public hearing for proposed expenditure and tax levy and truth in taxation (if necessary) pursuant to ARS § 42-17104 and ARS § 42-17107.	BOS
July 3		Adopt final proposed budget and Tax Levy ARS § 42-17105	BOS
Aug 6	On or before 3rd Monday in August.	Adopt tax levy rates for all Apache County Taxing jurisdictions ARS § 42-17151	BOS
Aug 6	No more than 30 days after adoption of final budget	Publish notice that a summary of the Adopted Budget is available for inspection at specified locations. Publish date: August 29	Clerk

Apache County

Draft BOS Budget Meeting

Please Note: The purpose of this schedule is to illustrate the typical time frame it takes to quickly understand each Department Head's and Elected Official's budget. We have attached 3 possible options. The fourth could be to set the schedule based on those EOs or DHs that request to present to the Board.

Start	End	Time	Item
9:30 AM	9:45 AM	0:15	JP Chinle
9:45 AM	10:00 AM	0:15	JP Puerco
10:00 AM	10:15 AM	0:15	JP St Johns
10:15 AM	10:30 AM	0:15	JP Round Valley
10:30 AM	10:45 AM	0:15	Contable - Puerco
10:45 AM	11:00 AM	0:15	Contable - Eagar
11:00 AM	11:15 AM	0:15	Assessor
11:15 AM	11:30 AM	0:15	Treasurer
11:30 AM	11:45 AM	0:15	Recorder
11:45 AM	12:00 PM	0:15	School Superintendent
12:00 PM	12:15 PM	0:15	Clerk of the Court
12:15 PM	1:15 PM	1:00	Lunch
1:15 PM	1:30 PM	0:15	Superior Court
1:30 PM	1:45 PM	0:15	Attorney
1:45 PM	2:00 PM	0:15	Sheriff's Office
2:00 PM	2:15 PM	0:15	Public Fiduciary
2:15 PM	2:30 PM	0:15	Communication
2:30 PM	2:45 PM	0:15	Building & Maintenance
2:45 PM	3:00 PM	0:15	Finance
3:00 PM	3:15 PM	0:15	Community Development
3:15 PM	3:30 PM	0:15	Elections
3:30 PM	3:45 PM	0:15	Human Resources
3:45 PM	4:00 PM	0:15	Information Technology
4:00 PM	4:15 PM	0:15	Library
4:15 PM	4:30 PM	0:15	Health District
4:30 PM	4:45 PM	0:15	Engineering
4:45 PM	5:00 PM	0:15	Probation

Option 1

Apache County

Draft BOS Budget Meeting - Elected Officials Only

Start	End	Time	Item
9:30 AM	9:45 AM	0:15	JP Chinle
9:45 AM	10:00 AM	0:15	JP Puerco
10:00 AM	10:15 AM	0:15	JP St Johns
10:15 AM	10:30 AM	0:15	JP Round Valley
10:30 AM	10:45 AM	0:15	Contable - Puerco
10:45 AM	11:00 AM	0:15	Contable - Eagar
11:00 AM	11:15 AM	0:15	Assessor
11:15 AM	11:30 AM	0:15	Treasurer
11:30 AM	11:45 AM	0:15	Recorder
11:45 AM	12:00 PM	0:15	School Superintendent
12:00 PM	12:15 PM	0:15	Clerk of the Court
12:15 PM	1:15 PM	1:00	Lunch
1:15 PM	1:30 PM	0:15	Superior Court
1:30 PM	1:45 PM	0:15	Attorney
1:45 PM	2:00 PM	0:15	Sheriff's Office

Option 2

**Apache County
Draft BOS Budget Meeting Day 1**

Start	End	Time	Item
9:30 AM	9:45 AM	0:15	JP Chinle
9:45 AM	10:00 AM	0:15	JP Puerco
10:00 AM	10:15 AM	0:15	JP St Johns
10:15 AM	10:30 AM	0:15	JP Round Valley
10:30 AM	10:45 AM	0:15	Contable - Puerco
10:45 AM	11:00 AM	0:15	Contable - Eagar
11:00 AM	11:15 AM	0:15	Assessor
11:15 AM	11:30 AM	0:15	Treasurer
11:30 AM	11:45 AM	0:15	Recorder
11:45 AM	12:00 PM	0:15	School Superintendent
12:00 PM	12:15 PM	0:15	Clerk of the Court
12:15 PM	1:15 PM	1:00	Lunch
1:15 PM	1:30 PM	0:15	Superior Court
1:30 PM	1:45 PM	0:15	Attorney
1:45 PM	2:00 PM	0:15	Sheriff's Office

Option 3 y

Apache County
Draft BOS Budget Meeting - Day 2

Start	End	Time	Item
9:30 AM	9:45 AM	0:15	Public Fiduciary
9:45 AM	10:00 AM	0:15	Communication
10:00 AM	10:15 AM	0:15	Building & Maintenance
10:15 AM	10:30 AM	0:15	Finance
10:30 AM	10:45 AM	0:15	Community Development
10:45 AM	11:00 AM	0:15	Elections
11:00 AM	11:15 AM	0:15	Human Resources
11:15 AM	11:30 AM	0:15	Information Technology
11:30 AM	12:30 PM	1:00	Lunch
12:30 PM	12:45 PM	0:15	Library
12:45 PM	1:00 PM	0:15	Health District
1:00 PM	1:15 PM	0:15	Engineering
1:15 PM	1:30 PM	0:15	Probation

Option 3₂₁

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

032408

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

Human Resources Department

Date/Signature: 1/29/18 [Signature]

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

Human Resources: Discussion and possible action regarding progress of County Manager application screening process, interview scheduling, making offers based on interview results, possible contract negotiation parameters, and any other matters necessary to complete the hiring process for the County Manger position.

BOS Meeting Date Requested February 6, 2018

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: [Signature]

Other Review: _____

Signature: _____

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

BOARD ACTION TAKEN

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

Signature Clerk of Board _____

Stephanie McCarthy

From: Michael Whiting
Sent: Monday, January 29, 2018 3:17 PM
To: Stephanie McCarthy; Joe Young

Hi Stephanie, I looked over the agenda item Regarding the county manager hiring process thank you for putting that together and please accept this email as approval from the county attorney's office regarding It's legality

Sent from my Verizon, Samsung Galaxy smartphone

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

data time stamp

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

Michael B. Whiting, Apache County Attorney

Date/Signature: _____

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

County Attorney: Discussion and possible approval of Arizona Department of Public Safety (DPS) Victims of Crime Act (VOCA) DPS Grant agreement No. 2018-224, in the amount of \$299,464, with a match amount of \$74,866.

BOS Meeting Date Requested February 6, 2018

PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: _____

1-1-18

Finance Review: _____

Signature: _____

N/A

Purchasing Review: _____

Signature: _____

N/A

Human Resources Review: _____

Signature: _____

N/A

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials _____

RP

BOARD ACTION TAKEN

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

Signature Clerk of Board _____

ARIZONA DEPARTMENT OF PUBLIC SAFETY
VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE GRANT PROGRAM
FEDERAL GRANT# 2016-VA-GX-0046
CFDA #16.575
SUBGRANT AWARD AGREEMENT

SUBRECIPIENT

AGENCY: Apache County Attorney's Office
ADDRESS: P.O. Box 637
CITY: St. Johns STATE: Arizona ZIP: 85936-0637
PROJECT TITLE: Apache County Crime Victim Services
AWARD AMOUNT: \$299,464
REQUIRED MATCH (NON-FEDERAL SOURCE): \$74,866
PROJECT PERIOD: 10/01/2017 to 09/30/2020
PROJECT PURPOSE: To provide assistance to victims of crime.

This agreement is made under the authority of the Victims of Crime Act of 1984, U.S. Code, Title 34, Subtitle II, Chapter 201, Subchapter I, § 20101, et seq. as amended.

The purpose of this agreement shall be to award Victims of Crime Act (VOCA) Assistance funds to the subrecipient to provide services to victims of crime as authorized by the Victims of Crime Act. Awards may be supplemented by other federal, state, local, and private funds. Subrecipient's agreement or amended agreement(s) is incorporated by reference into this Subgrant Award Agreement.

This award is subject to agreement by the subrecipient, including any DPS VOCA funded positions and their immediate supervisors, to conform to the provisions of the Victims of Crime Act of 1984; the DPS VOCA victim assistance grant program guidelines; the subrecipient's application; the most recent version of the general conditions, which are incorporated here by reference, and certifications; the most recent version of the Department of Justice Grants Financial Guide; the Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 CFR Part 200 and supplemented by the Department of Justice in 2 CFR Part 2800 (together, the "Part 200 Uniform Requirements"); Executive Order 12372; and 28 CFR pts. 66 and 70, all of which are incorporated by reference as if fully stated herein.

Subrecipients, and all their contractors, will comply with all lawful requirements imposed by the awarding agency, specifically including any applicable regulations, such as 28 CFR pts. 18, 22, 23, 30, 35, 38 (as amended on May 4, 2016), 42, 61 Appendix D, and 63, and the award term in 2 CFR § 175.15 (b); section 106 of the National Historic Preservation Act of 1966 (16 USC § 470); Executive Order 11593; the Archaeological and Historical Preservation Act of 1974 (16 USC § 469 a-1 et seq.); the National Environmental Policy Act of 1969 (42 USC § 4321); and any applicable statutorily-imposed nondiscrimination requirements, which may include Title VI of the Civil Rights Act of 1964, as amended, (42 USC § 2000d and 28 CFR § 42.101 et seq.); the Indian Civil Rights Act (25 USC §§ 1301-1303); Section 504 of the Rehabilitation Act of 1973 (29 USC § 794 and 28 CFR § 42.501 et seq.); the Age Discrimination Act of 1975 (42 USC § 6101-07 and 28 CFR § 42.700 et seq.); Title IX of the Education Amendments of 1972 (20 USC § 1681, 1683, 1685-86 and 28 CFR pt. 54); the Omnibus Crime Control and Safe Streets Act of 1968 (42 USC § 3789d(c) and 28 CFR § 42.201 et seq.); the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, (42 USC § 5672(b)); Section 1407 of the Victims of Crime Act of 1984 (42 USC § 10604(e)); Title II of the Americans with Disabilities Act of 1990 (42 USC §

12131-34 and 28 CFR pt. 35); and Partnerships with Faith-Based and Other Neighborhood Organizations (28 CFR pt. 38 and Executive Order 13279); Executive Order 13559; and State Executive Order No. 2009-09. The above referenced federal and state laws prohibit discrimination on the basis of race, color, religion, sex, disability, and national origin (including limited English proficiency) in the delivery of services and employment practices, and prohibit discrimination on the basis of age in the delivery of services.

Governmental entities will comply with the requirements of Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 USC § 4601 et seq.), and 5 USC §§ 1501-08 and §§ 7324-28 which limit certain political activities of State and local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.

The Arizona Department of Public Safety agrees to pay the subrecipient the AWARD AMOUNT in the below shown sums per periods listed:

Approved Budget

Federal VOCA Amount

Budget line items	10/1/2017 - 9/30/2018	10/1/2018 - 9/30/2019	10/1/2019 - 9/30/2020	Total
Personnel - Salary	\$60,017	\$60,412	\$60,412	\$180,841
Personnel - Fringe Benefits	\$22,003	\$22,079	\$22,079	\$66,161
Contractual Services	\$0	\$0	\$0	\$0
Mileage	\$2,000	\$2,000	\$2,000	\$6,000
Training	\$1,634	\$1,634	\$1,634	\$4,902
Capital Equipment	\$28,632	\$0	\$0	\$28,632
Other Expenses	\$6,928	\$5,200	\$800	\$12,928
Total	\$121,214	\$91,325	\$86,925	\$299,464

Match Amount

Budget line items	10/1/2017 - 9/30/2018	10/1/2018 - 9/30/2019	10/1/2019 - 9/30/2020	Total
Personnel - Salary	\$15,004	\$15,103	\$15,103	\$45,210
Personnel - Fringe Benefits	\$5,501	\$5,519	\$5,519	\$16,539
Volunteers	\$0	\$0	\$0	\$0
Contractual Services	\$0	\$0	\$0	\$0
Mileage	\$500	\$500	\$500	\$1,500
Training	\$408	\$408	\$408	\$1,224
Capital Equipment	\$7,158	\$0	\$0	\$7,158
Other Expenses	\$1,733	\$1,301	\$201	\$3,235
Match Waiver	\$0	\$0	\$0	\$0
Total	\$30,304	\$22,831	\$21,731	\$74,866

For the Arizona Department of Public Safety:

Frank L. Milstead, Colonel
Director
Arizona Department of Public Safety

Date

For the Subrecipient:

Authorizing Official:

Michael Whiting

Date

Approved as to form:

Attorney for Subrecipient (optional)

Sender: System, Grant

Date: 12/27/2017 8:27:43 AM

Subject: VOCA Application Approved

Message:

Congratulations! Your VOCA Application VOCA-2018-ACAO-00071 has been approved.

Click on the "Subgrant Award Agreement" link on the Forms Menu of your application in SAGE. This link will generate your DPS-VOCA contract for this project. The "Agreement Attachments and Instructions" document provides instructions for completing your grant award agreement package.

Your agency has 60 days to accept this offer by signing and **uploading/mailling** the Subgrant Award Agreement and required certifications to the Department of Public Safety (DPS). Reimbursement of VOCA grant funds will not be made until the entire grant award agreement package has been fully negotiated.

If you have questions, please contact the DPS Grant Coordinator identified in the Budget **Recommendation** form.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Attorney's Office _____

Date/Signature: _____

1/29/2018 

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

Discussion and possible approval of the election for the Arizona Attorney General's Office to represent Apache County in tax litigation versus Transwestern Pipeline, LLC, a centrally assessed property for the 2018 tax year. The Attorney General's Office already represents Apache County in related ongoing litigation for tax years 2016 and 2017.

BOS Meeting Date Requested _____

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials



Beth Bond

From: Joe Young
Sent: Tuesday, January 9, 2018 3:24 PM
To: Beth Bond
Subject: RE: Transwestern Pipeline SUMMONS

Could you put the following on the next agenda:

County Attorney's Office: Discussion and possible approval of the election of the Arizona Attorney General's Office to represent Apache County in tax litigation versus Transwestern Pipeline, LLC, a centrally assessed property, for the 2018 tax year. The Attorney General's Office already represents Apache County in related ongoing litigation for tax years 2016 and 2017.

The summons and complaint you sent earlier should be in the backup for the supervisors.

From: Beth Bond [mailto:bbond@co.apache.az.us]
Sent: Thursday, December 28, 2017 1:57 PM
To: Michael B. Whiting; Joe Young; Rodger Dahozy; Marleita Begay
Cc: Judy Bender; Ryan Patterson; David Romero; Diana Morgan
Subject: Transwestern Pipeline SUMMONS

Please see the attached Summons I received in today's mail.

Beth Bond

Assistant Clerk of the Board

928-337-7502

DEC 28 2017

MOONEY, WRIGHT & MOORE, PLLC
Paul J. Mooney (No. 006708)
Paul Moore (No. 019912)
1201 South Alma School Road, Suite 16000
Mesa, Arizona 85210
Phone: (480) 615-7500
Fax: (480) 615-7504
Email: pmooney@azstatetaxlaw.com
Attorneys for Plaintiff

SUPERIOR COURT OF THE STATE OF ARIZONA
ARIZONA TAX COURT

TRANSWESTERN PIPELINE COMPANY,
LLC, a Delaware limited liability company,

Plaintiff,

vs.

ARIZONA DEPARTMENT OF REVENUE;
APACHE COUNTY, COCONINO
COUNTY, MARICOPA COUNTY;
MOHAVE COUNTY; NAVAJO COUNTY;
PINAL COUNTY; and YAVAPAI
COUNTY,

Defendants.

No. TX2017-000531

SUMMONS

(Property Tax)

If you would like legal advice from a specialist,
Contact the Law Firm of www.maricopacounty.com
216.242.4424

www.maricopacounty.com
Sponsored by the
Maricopa County Ret Association

THE STATE OF ARIZONA TO THE DEFENDANT:

APACHE COUNTY

YOU ARE HEREBY SUMMONED and required to appear and defend, within the time applicable, in this action in this Court. If served within Arizona, you shall appear and defend within 20 days after the service of the Summons and Complaint upon you, exclusive of the day of service. If served out of the State of Arizona - whether by direct service, by registered or certified mail, or by publication - you shall appear and defend within 30 days after the service of the Summons and Complaint upon you is complete, exclusive of the day of service. Where process is served upon the Arizona Director of

1 Insurance as an insurer's attorney to receive service of legal process against it in this state,
2 the insurer shall not be required to appear, answer or plead until expiration of 40 days
3 after date of such service upon the Director. Service by registered or certified mail
4 without the State of Arizona is complete upon receipt. Service by publication is complete
5 30 days after the date of first publication. Direct service is complete when made. Service
6 upon the Arizona Motor Vehicle Superintendent is complete 30 days after filing the
7 Affidavit of Compliance and return receipt or Officer's Return. **Rules 4, 4-1, 4-2 and 12**
8 **A.R.C.P.; A.R.S. §§ 20-22, 28-502 AND 28-503.**

9 **YOU ARE HEREBY NOTIFIED** that in case of your failure to appear and defend
10 within the time applicable, judgment by default may be rendered against you for the relief
11 demanded in the Complaint.

12 **YOU ARE CAUTIONED** that in order to appear and defend, you must file an
13 Answer or proper response in writing with the Clerk of this Court, accompanied by the
14 necessary filing fee, within the time required, and you are required to serve a copy of any
15 Answer or response upon the Plaintiffs' attorney. **Rules 5 and 10(d) A.R.C.P.; A.R.S.**
16 **§ 12-311.**


17 The name and address of Plaintiffs' attorney is:

18 MOONEY, WRIGHT & MOORE
19 1201 South Alma School Road, Suite 16000
20 Mesa, AZ 85210
21 (480) 615-7500

22 SIGNED AND SEALED this date:

23 **COPY**

24 DEC 14 2017

25 BY  MICHAEL K. JEANES, CLERK
26 Deputy Clerk D. HILL
DEPUTY CLERK

COPY

DEC 14 2017



MICHAEL K. JEANES, CLERK
D. HILL
DEPUTY CLERK

1 **MOONEY, WRIGHT & MOORE, PLLC**

2 Paul J. Mooney (No. 006708)

3 Paul Moore (No. 019912)

4 Mesa Financial Plaza, Suite 16000

5 1201 South Alma School Road

6 Mesa, Arizona 85210-1189

7 Telephone: (480) 615-7500

8 Email: pmooney@azstatetaxlaw.com

9 Attorneys for Plaintiff

10 **SUPERIOR COURT OF THE STATE OF ARIZONA**

11 **ARIZONA TAX COURT**

12 **TRANSWESTERN PIPELINE**
13 **COMPANY, LLC, a Delaware limited**
14 **liability company,**

15 **Plaintiff,**

16 **vs.**

17 **ARIZONA DEPARTMENT OF**
18 **REVENUE; APACHE COUNTY,**
19 **COCONINO COUNTY, MARICOPA**
20 **COUNTY; MOHAVE COUNTY;**
21 **NAVAJO COUNTY; PINAL COUNTY;**
22 **and YAVAPAI COUNTY,**

23 **Defendants.**

No. TX2017-000531

COMPLAINT AND NOTICE OF
APPEAL OF PROPERTY
VALUATION

Title 42 – Property Tax

(Assigned to: Hon. Christopher Whitten)

24 Pursuant to A.R.S. §§42-16204 and 42-16207, *et seq.*, plaintiff, Transwestern
25 Pipeline Company, LLC, a Delaware limited liability company (“Transwestern”),
26 appeals to the Arizona Tax Court the valuation of its property for tax year 2018, as
determined by the Arizona Department of Revenue (“ADOR”).

In support of this Complaint and Notice of Appeal, Transwestern alleges:

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I.

Transwestern is a Delaware limited liability company, doing business in the State of Arizona. At all times material hereto, Transwestern owned legal and/or equitable title to property situated within Apache County, Coconino County, Maricopa County, Mohave County, Navajo County, Pinal County and Yavapai County in the State of Arizona and which ADOR identifies by taxpayer identification number 53-853 (the "Subject Property").

II.

ADOR is an agency of the government of the State of Arizona, created and organized pursuant to A.R.S. §§42-1001, *et seq.* ADOR is charged with the duty of determining annually the value of Transwestern's taxable property located in Arizona, pursuant to A.R.S. §§42-14201, *et seq.*

III.

Defendants, Apache County, Coconino County, Maricopa County, Mohave County, Navajo County, Pinal County and Yavapai County ("Defendant Counties"), are political subdivisions of the State of Arizona. Defendant Counties and ADOR are made defendants to this action pursuant to A.R.S. §42-16208.

IV.

On or about August 31, 2017, ADOR determined the final tax year 2018 full cash value of the Subject Property to be \$595,465,000, pursuant to its interpretation and application of the statutory methodology prescribed by A.R.S. §42-14204. Upon information and belief, for tax year 2018, the full cash value of the Subject Property as determined by ADOR is excessive both because (1) it exceeds the market value of the Subject Property, in violation of A.R.S. §42-11001(6), and (2) because the statutory value was determined in a manner contrary to the requirements of A.R.S. §42-14204.

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V.

Pursuant to Arizona law, each of the Defendant Counties has and/or will assess, levy and seek to collect property taxes from Transwestern for itself and for each taxing unit or district appearing upon its rolls, based upon the full cash value determined by ADOR for tax year 2018.

VI.

For tax year 2018, the full cash value of the Subject Property as determined by ADOR is excessive and inequitable because, among other reasons: (1) ADOR valued the Subject Property solely pursuant to the statutory methodology prescribed by A.R.S. §42-14204, which valuation exceeds the “market value” of the Subject Property, as determined by using standard appraisal methods and techniques, in direct contravention of A.R.S. §42-11001(6); and (2) ADOR’s calculation of the statutory full cash value was made in error because (i) it includes non-reoccurring revenues related to prior years’ tax refunds to Transwestern as a result of the settlement of prior litigation for tax years 2010, 2011, 2012, 2013, 2014 and 2015 that reduced Transwestern’s Arizona full cash values in each tax year, which were reflected as “revenues,” even though they are merely refunds of property taxes that were previously overpaid, and (ii) ADOR illegally increased the asset change factor by including an intangible “acquisition adjustment” from prior years that was the result of prior litigation and a final consent judgment that was and is res judicata on that issue. The result of ADOR’s actions was to overstate the full cash value of Transwestern’s Arizona property. Based on this improper full cash value, excessive property taxes will be levied against Transwestern in tax year 2018.

VII.

Pursuant to A.R.S. §42-13301, a reduction in the full cash value of the Subject Property for tax year 2018 will require a reduction in the limited property value.

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VIII.

Upon information and belief, the property taxes that will be assessed against the Subject Property for tax year 2018 are based upon excessive full cash and limited property values. As a result of these overvaluations, Transwestern will have to pay more taxes than could legally be collected if the Subject Property was valued properly.

IX.

Therefore, pursuant to A.R.S. §§42-16213 and 42-16214, Transwestern is entitled to have the 2018 tax rolls adjusted to reflect the correct full cash and limited property values, and to receive a refund of any taxes levied, assessed and paid based on the excessive 2018 full cash and limited property values, together with interest as provided by law.

WHEREFORE, Transwestern requests that this Court:

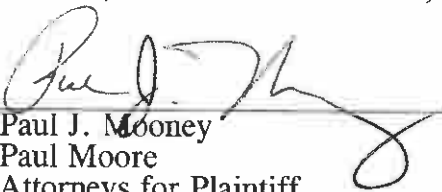
1. Determine and fix the full cash value and limited property value of the Subject Property for tax year 2018;
2. Render judgment that Transwestern have and recover from Defendant Counties a refund in the amount of any excess taxes paid based on the 2018 full cash value and limited property values as determined by this Court, together with interest thereon at the legal rate from the date of payment by Transwestern until refunded by Defendant Counties;
3. Award Transwestern its attorneys' fees and expert witness expenses incurred herein, pursuant to A.R.S. §12-348(B), together with its expert witness expenses and its taxable costs incurred herein; and

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4. Grant such further relief as the Court may deem proper.

DATED this 14th day of December, 2017.

MOONEY, WRIGHT & MOORE, PLLC

By 
Paul J. Mooney
Paul Moore
Attorneys for Plaintiff

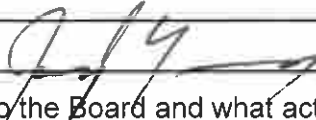
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Attorney's Office _____

Date/Signature: 1/29/2018



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) and or consultation with the Board's legal counsel regarding contemplated litigation pursuant to A.R.S. 38-431.03 (A)(4), discussion and possible action relating to the hiring of outside legal counsel and litigation involving the opioid crisis' effect on Apache County.

BOS Meeting Date Requested _____

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials



Beth Bond

From: Joe Young
Sent: Thursday, January 11, 2018 11:44 AM
To: Beth Bond
Subject: Agenda Item

Could you please place the following agenda item on the next Board of Supervisors meeting:

Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03(A)(3) and/or consultation with the Board's legal counsel regarding contemplated litigation pursuant to A.R.S. 38-431.03(A)(4), discussion and possible action relating to the hiring of outside legal counsel and litigation involving the opioid crisis' effect on Apache County.

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

date/time stamp

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

County Manager _____

Date/Signature: _____

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

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

BOS Meeting Date Requested _____

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 RP