



Joe Shirley, Jr.
Supervisor, District I

Alton Joe Shepherd
Chairman, District II

Nelson Davis
Vice Chairman, District III

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

July 25, 2023
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
July 25, 2023**

1. Submission of the 2023 Annual Quality Improvement Plan as required per the Arizona Administrative Code Article 1 R9-10-1004.
2. Discussion and possible approval of the Intergovernmental Agreement Contract CTR055353, Healthy People Healthy Communities Amendment #4, revises and replaces the price sheet and Exhibits A, C, and D. This contract is effective July 1, 2023 through June 30, 2024, and has been budgeted for in FY24.
3. Discussion and possible approval of Intergovernmental Agreement CTR065831 Tuberculosis Control effective July 1, 2023, through June 30, 2028, in the amount of \$12,000 per year, and has been budgeted for in FY24.
4. Discussion and possible approval to create a full-time Custodian position (Range 24). This request will not affect the FY24 budget.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
July 25, 2023**

1. Discussion and possible approval of a lease agreement between Greer Community Facilities Association and the Apache County Library District from July 1, 2023, through June 30, 2024 at the rate of \$981.38 per month.
2. Discussion and possible approval of the completed Strategic Plan for the St. Johns Public Library.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
July 25, 2023**

1. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2023-2024 Final Budgets for the Apache County Library District, Apache County Public Health Services District, Apache County Flood Control District, Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and the Post-Secondary Education. A copy of the proposed budgets are available online at www.apachecountyaz.gov or in the County Manager's Office.
2. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2023-2024 Final Budget for Apache County. A copy of the proposed budget is available online at www.apachecountyaz.gov or in the County Manager's Office.
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 June 27, 2023, to July 25, 2023. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.
- *B. Request approval of minutes dated June 27, 2023.

- *C. Request approval of a proclamation recognizing August as Child Support Awareness Month.
- *D. Request approval to purchase a new D-6 Dozer in the amount of \$573,823 through Sourcewell Contract #011723-CAT, utilizing District I funds.
- *E. Request approval to amend the current Indigent Defense Attorney Contract with current contractors.

Election Department:

- *F. Request approval based on the recommendation of the Republican Party County Chairman Alan Barwick, determined vacancies exist in the office of precinct committeeman and appoint Diane Doherty Dorr, Gregory Robert Dorr, Linda Lee Hale, Irene M. Humphrey, Michael W. Humphrey, Grey C. Murphy, Kimberly Ann Murphy, Davis John Niehuis and Steve Joseph Russo for the Vernon Precinct.

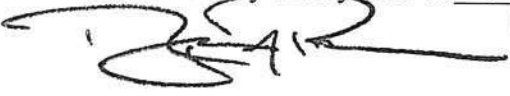
Community Development:

- *G. Request possible approval of a Conditional Use Permit allowing Tony and Angi Lugo to place a 1995 Schult Manufactured Home on their 1.17-acre parcel. The property is located in the Show Low Pines Subdivision Unit 10 on County Road 8307 Concho, AZ. A.P.N. 201- 04-102. Planning & Zoning unanimously approved on July 6, 2023.
4. Treasurer's Office: Discussion and possible approval to re-hire Rebecca Urias as a full-time employee. This request is due to Apache County Human Resources Policy Manual, Section 1.68 (A): Re-employment.
 5. County Engineer: Discussion and possible approval to enter into a Memorandum of Understanding between Apache County and Perkins Cinders Inc., to exchange 3,400 tons of aggregate base of equivalent quality.
 6. Emergency Management: Discussion and possible approval of Intergovernmental Agreement #CTR054639 for the Public Emergency Preparedness Budget for FY23-24 in the amount of \$212,865.
 7. Sheriff's Office: Discussion and possible approval of Agreement DC-24-001 with the Arizona Criminal Justice Commission for the Drug, Gang, and Violent Crime Control Grant in the amount of \$241,396. This grant requires a 25% match that will be paid utilizing RICO funds.
 8. Sheriff's Office: Discussion and possible approval to enter into a one-year renewal agreement with Sanders Unified School District #18, ending June 30, 2024, for the Apache County Sheriff's Office Sub-Station in Sanders, Arizona.

9. 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 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 accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted this 20th day of July 2023 at 2:30 p.m. MST by RP



Ryan N. Patterson
Clerk of the Board

Apache County Board of Directors
AGENDA ITEM REVIEW FORM

date/time stamp

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

KIMBERLY COLE, HEALTH DIRECTOR ACPHSD

Date/Signature: 07/10/2023

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

ACPHSD presents the 2023 Annual Quality Improvement Plan required per the Arizona Administrative Code, Article 1 R9-10-1004, Codes and Standards for Clinical Licensing.

BOS Meeting Date Requested: 07/25/2023.

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

Finance Review:

Signature

Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review

Other Review:

Signature

Check if item does not require review

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



Apache County

Public Health Services District

BOS AGENDA ITEM

PROS AND CONS

2023 ANNUAL QUALITY IMPROVEMENT PLAN

DESCRIPTION: Per Arizona Administrative Code for Clinical Licensing, an administrator shall ensure that there is an Annual Quality Improvement Plan presented to the Board of Directors and kept on file for state clinical inspections.

PROS: This is required to maintain our clinical license.

CONS: None



2023 QUALITY MANAGEMENT PLAN

Quarter	Team Lead	Project Description	Goals and Objectives
January through March 2023	Tina Padilla Destiny Jensen	1. Improve billing services/procedure for VA Veterans with VA "Community Care" Insurance.	<ul style="list-style-type: none"> Contact VA for pre-approval of Veteran services/benefits before patient is seen. Collect copy of front/back of VA Insurance Card as well as their social security number. Submit to TAPI for billing, if possible, otherwise VA patients will be considered underinsured and VFA vaccine will be used. Research is ongoing.
	Destiny Jensen Kimberly Cole	2. Improve and create standard for Tuberculosis (TB) Program numbers for Apache County employee tuberculin skin testing.	<ul style="list-style-type: none"> Follow Tuberculin Skin Testing (TWO-STEP TST) Protocol/ Standing Order. Initiate and maintain annual TB testing for eligible county employees and community partners.
	Destiny Jensen Kimberly Cole	3. Create Naloxone Distribution Policy. Partner with ADHS to allow the ACPHSD to receive and distribute Naloxone to help lower opiate overdose rates and educate the public on the use of naloxone.	<ul style="list-style-type: none"> Create Naloxone Distribution Policy, as well as required reporting forms. Send Naloxone reports to ADHS Quarterly.
	Destiny Jensen	4. Create new Confidentiality/HIPPA agreement for all employees that work in the clinical setting. This will better protect our clients personal and confidential information.	<ul style="list-style-type: none"> Create new Confidentiality/HIPPA agreement for Apache County Public Health Services District Clinical employees.



2023 QUALITY MANAGEMENT PLAN

	Destiny Jensen	5. Create medication wastage form for medications that are soon to expire, need to be wasted, and medications that are discontinued.	<ul style="list-style-type: none"> • Create Medication Wastage form and train the nurses to fill it out anytime that a medication is wasted or disposed of. • Update Medication Services Policy to include medication wastage policy. • Record will be maintained and stored in the Division Managers office.
		6. Continue to identify, document, and monitor any patient incidents.	<ul style="list-style-type: none"> • Continue to follow policy and procedure regarding medication errors. • In the event of a patient incident, proper paperwork will be completed and submitted to the health director for review. • Review of patient incident will be immediately evaluated to ensure issues are resolved and avoided in the future.
April through June 2023	Destiny Jensen Kimberly Cole ACSO	1. Ongoing conversation with the Apache County Sheriffs Office regarding NARCAN bag distribution for inmate upon release.	<ul style="list-style-type: none"> • Creating a NARCAN Distribution Program with community partners whose focus centers on populations with a history of drug use. • Program set to start program July 2023.
	Kimberly Cole Tina Padilla Destiny Jensen	2. Ongoing update of patient forms (as needed) for billing forms, price sheets etc.	<ul style="list-style-type: none"> • Review forms for necessary changes in State or Program requirements. Address programs administered: VFC, VFA, COVID Vaccination, regular immunizations, TB, Family Planning. etc.
	Destiny Jensen Kimberly Cole	3. Improve and update medical procedures and standing orders.	<ul style="list-style-type: none"> • Ensure protocols and procedures are up to date with most current ADHS and CDC recommendation.



2023 QUALITY MANAGEMENT PLAN

	Destiny Jensen All Clinical Staff	4. Begin holding daily clinical staff meetings.	<ul style="list-style-type: none"> • Increase communication • Promote team unity • Create an inclusive environment for idea sharing • Grow grant programs • Improve clinic processes
	Destiny Jensen Kimberly Cole All Clinical Staff	5. Improving grant funded program operations	<ul style="list-style-type: none"> • Redistribute grant assignments • Reorganize clinical operations • Minimize clinical disruptions by implementing improved time management strategies.
July through September 2023	Destiny Jensen Tina Padilla TAPI	1. Improve billing timeframe to avoid errors.	<p>Improve immunization appointment and billing turnaround timeframe.</p> <ul style="list-style-type: none"> • Hire clinical staff with the ability to multitask. • Receive additional TAPI training on billing requirements. • Initiate timeframe for submitting billing weekly.
	Destiny Jensen Megan Ray	2. Improve quality control testing for HIV, COVID, HCG, UA, and Hemicue cleaning log.	<ul style="list-style-type: none"> • Assure that all tests have quality controls performed to assure compliance. • Keep completed quality control tests on file.
	Destiny Jensen Tina Padilla Kimberly Cole	3. Implement patient satisfaction survey for all patient/programs (currently only used for Family Planning)	<ul style="list-style-type: none"> • Develop new patient survey for all services. (Family Planning, immunizations, public clinics, STD/STI, HIV) • Division manager will evaluate survey results to identify concerns and will develop a corrective plan if deemed necessary.



2023 QUALITY MANAGEMENT PLAN

<p>October through December 2023</p>	<p>Destiny Jensen (All Staff Training)</p>	<p>1. Improve annual staff training</p>	<p>Assure staff receives appropriate job-related training and collect completed training certificates.</p> <ul style="list-style-type: none"> • Updated our Nurse Orientation Training Log. • Supervisor will determine appropriate training courses for all staff.
	<p>Destiny Jensen Human Resources AZLGEBT</p>	<p>2. Increase county employe flu vaccination efforts by offering a make-up flu clinic.</p>	<p>Schedule 2 flu clinics per Apache County service locations.</p> <ul style="list-style-type: none"> • Offer initial vaccination dates per location • Offer make-up vaccination dates for those employees unable to attend initial date.
	<p>Dr. Brian Goodman Destiny Jensen Tina Padilla</p>	<p>3. Timely signature of Standing Orders for 2024 by Medical Director. (Start process Dec. 1, 2023)</p>	<ul style="list-style-type: none"> • Create folder with updated Standing Orders regarding Immunizations, TB, Family Planning, and STD testing and treatment. • Schedule a meet and greet with Dr. Goodman. • Place copies of the Standing Orders at St. Johns and Springerville Clinics.
	<p>Destiny Jensen Alena Thompson Megan Ray</p>	<p>4. Expand Family Planning services to the St. Johns Health Clinic.</p>	<ul style="list-style-type: none"> • Create a larger exam room to accommodate an exam table. • Approved purchase of 2 new exam tables through our Maternal Child Health grant.
	<p>Kimberly Cole Kimberly Penrod Destiny Jensen</p>	<p>5. Improve community awareness of clinical services in Round Valley area.</p>	<ul style="list-style-type: none"> • Purchase and installation of an electronic sign through our ELC COVID-19 grant. • Introduce community resource for information sharing



2023 QUALITY MANAGEMENT PLAN

	Kimberly Cole Kimberly Penrod Destiny Jensen	6. Improve the esthetics, functionality, and safety of the Springerville Clinic.	<ul style="list-style-type: none"> • Update paint, flooring, and window treatments. • Update workspaces to maximize workflow and traffic. • Replace the sidewalk surrounding the clinic to meet OSHA standards of safety.
	Destiny Jensen Kimberly Cole Kimberly Penrod	7. Develop a quality management plan for the 2024 year.	<ul style="list-style-type: none"> • Add upcoming Quality Management changes. • Review 2023 Quality Management Plan. • We will reflect on 2023 Quality Management plan and make necessary changes for improvement in 2024. • Quality Management Plan will be submitted for Board of Supervisors review in January 2024.

Kimberly Cole
 Health Director

_____ Date

Kimberly Penrod
 Administrative Coordinator

_____ Date

Destiny Jensen
 Division Manager of Clinical Services

_____ Date

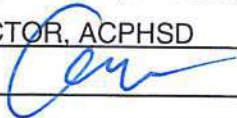
Apache County Board of Directors
AGENDA ITEM REVIEW FORM

date/time stamp

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

KIMBERLY COLE, HEALTH DIRECTOR, ACPHSD

Date/Signature: 06/20/2023



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 IGA Contract No. CTR055353, Healthy People Healthy Communities Amendment No.4, revises and replaces the Price Sheet and Exhibits A, C, and D effective 07/01/2023 – 06/30/2024. This has been budgeted for FY24. These changes update language and provide clarification and additional methods to complete the desired scope of work.

BOS Meeting Date Requested 07/25/2023.

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

Finance Review:

Signature

Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review

Other Review:

Signature

Check if item does not require review

Reviews completed; item approved for Agenda.

Board Clerk's Initials



Apache County

Public Health Services District

BOS AGENDA ITEM

PROS AND CONS

IGA CONTRACT: CTR055353

HEALTHY PEOPLE HEALTHY COMMUNITIES

DESCRIPTION: HPHC is an intergraded grant in which the focus of Apache County Public Health Services District is Tobacco Prevention/Cessation (Exhibit A), Teen Pregnancy Prevention (Exhibit C), and Suicide Mortality Review (Exhibit D).

PROS: These revisions provide clarification to additional methods we can employ in order to complete the scope of work outlined in the grant.

CONS: None



INTERGOVERNMENTAL AGREEMENT (IGA)

Amendment

ARIZONA DEPARTMENT OF
HEALTH SERVICES
150 18th Ave Suite 530
Phoenix, Arizona 85007

Contract No.: **CTR055353**

IGA Amendment No: **4**

Procurement Officer
Anthony Beckum

Healthy People Healthy Communities

It is mutually agreed that the Intergovernmental Agreement referenced is amended as follows:

1. Pursuant to Terms and Conditions, Provision Six (6) Contract Changes, Section 6.1 Amendments, Purchase Orders and Change Orders, the following changes are made under this Amendment Four (4):

The Price Sheet is revised and replaced; and

- 1.1. Exhibit A, C and D are revised and replaced.

ALL CHANGES SHALL BE IDENTIFIED IN RED

All other provisions of this agreement remain unchanged.

Contractor Name: **Apache County**

Authorized Signature

Address: PO Box 697

Print Name

St. Johns	AZ	85936
City	State	Zip

Title

Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona

This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory.

State of Arizona

Signature _____ Date _____

Signed this _____ day of _____ 2023.

Print Name

Procurement Officer

Contract No.: **CTR055353**, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Signature _____ Date _____

Assistant Attorney General

Print Name



INTERGOVERNMENTAL AGREEMENT (IGA)
Amendment

ARIZONA DEPARTMENT OF
HEALTH SERVICES
150 18th Ave Suite 530
Phoenix, Arizona 85007

Contract No.: CTR055353

IGA Amendment No: 4

Procurement Officer
Anthony Beckum

Annual Price Sheet

Healthy People Healthy Communities

July 1 – June 30

ACTION PLAN

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
Upon approval of the following Action Plans: Tobacco Prop 200 = \$8,604.00 Chronic Disease Prop 303 = \$648.00 Teen Pregnancy = \$37,484.00	EA	1	\$46,736.00	\$46,736.00

TOBACCO PROGRAM

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
Upon completion of tasks for each specific service strategy after approval of quarterly reports. See SOW for Specific Service Strategies (i.e. Prevention, Cessation, Secondhand Smoke, Enforcement)	QTR	4	\$40,861.00	\$163,444.00

HEALTH IN ARIZONA POLICY INITIATIVE PROGRAM

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
Upon completion of tasks for each specific service strategy after approval of quarterly reports. See SOW for Specific Service Strategies (i.e. Alzheimer's, Chronic Pulmonary Disease, Hypertension, Self-Management, Procurement, Healthy Community Design, School Health, Worksite Wellness, and Clinical Care)	QTR	4	\$3,076.00	\$12,304.00

TEEN PREGNANCY PREVENTION PROGRAM

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
Upon completion of tasks for each specific service strategy after approval of quarterly reports. See SOW for Specific Service Strategies	QTR	4	\$37,484.00	\$149,936.00



**INTERGOVERNMENTAL AGREEMENT (IGA)
Amendment**

ARIZONA DEPARTMENT OF
HEALTH SERVICES
150 18th Ave Suite 530
Phoenix, Arizona 85007

Contract No.: **CTR055353**

IGA Amendment No: **4**

Procurement Officer
Anthony Beckum

SUICIDE MORTALITY REVIEW PROGRAM

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
Upon completion of tasks for each specific service strategy after approval of quarterly reports. See SOW for Specific Service Strategies	QTR	4	\$6,250.00	\$25,000.00

TOTAL

ITEM/SERVICE DESCRIPTION	TOTAL
ANNUAL TOTAL (NOT TO EXCEED)	\$397,420.00

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18 th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR055353	IGA Amendment No: 4	Procurement Officer Anthony Beckum

Exhibit A

EVIDENCE-BASED STRATEGIES FOR TOBACCO

The Office of Tobacco Prevention and Cessation (“Office of Tobacco”) within the Bureau of Chronic Disease and Health Promotion (“BCDHP”) at Arizona Department of Health Services (ADHS) has historically supported evidence-based programs and system level changes that assist smokers in disparate or high-risk populations with tobacco prevention and cessation services. In Arizona, there are populations that are disproportionately impacted by tobacco use. Currently, priority populations identified by the Office of Tobacco are: 1) youth, 2) the justice-involved, and 3) those enrolled in the Arizona Healthcare Cost Containment System (AHCCCS).

County health department partners are required to identify **three (3)** populations that are disproportionately impacted by tobacco use in their communities, which may include the three populations identified above or with other populations which may be identified based on county-level data. Counties will provide the selected population groups with targeted evidence-based programs and activities for two components: 1) Tobacco Prevention and 2) Tobacco Cessation. In addition, counties will participate in three ADHS-led work groups that will explore innovative approaches to tobacco programming that address 1) Youth; 2) Secondhand Smoke (SHS); and 3) Emerging Issues. Counties will also engage in in-person and virtual meetings as identified by ADHS.

The strategies within the Healthy People Healthy Communities (HPHC) Intergovernmental Agreement (IGA) are population-based approaches that will require collaboration and support from key community partners, as well as promote health system level changes within healthcare systems and employers. These tobacco prevention and cessation strategies align with the U.S. Surgeon General’s Report on Smoking Cessation 2020, the Centers for Disease Control (CDC) National Comprehensive Tobacco Control Program (NTCP), and Arizona Health Improvement Plan (AzHIP) 2021-2025.

The Tobacco component of the HPHC IGA is funded by Proposition 200, which states that tobacco tax dollars under the Health Education Account (HEA) requires monies be spent on “programs for the prevention and reduction of tobacco use.” Arizona Revised Statute (A.R.S. § 36-772) authorizes four types of expenditures by the HEA: contracts with county health departments and other local partners, administrative expenses, advertising, and evaluation of programs. Spending these monies for lobbying for political campaigns is expressly prohibited.

The County Contractor must select one (1) or more strategies from this strategic area.

This Exhibit defines the Program Strategy/s within each Strategic Area:

1. Strategic Area: Tobacco

- 1.1 Reduce tobacco-related disparities among target populations. Counties will select populations based on local available data, including tobacco prevalence rates (BRFSS, AYS, YRBSS), CHIP, and CHA data, to inform programming;
 - 1.1.1 Prevent the initiation of tobacco use (including emerging products and e-cigarettes) among youth and young adults (required);
 - 1.1.1.1 Maintain current peer-to-peer youth programming to empower youth leadership and engagement via the Students Taking a New Direction (STAND), the statewide anti-tobacco youth coalition;
 - 1.1.1.2 Support the ADHS-selected contractor with recruiting youth participants for statewide Enforcement efforts; and



INTERGOVERNMENTAL AGREEMENT (IGA)

Amendment

ARIZONA DEPARTMENT OF
HEALTH SERVICES
150 18th Ave Suite 530
Phoenix, Arizona 85007

Contract No.: **CTR055353**

IGA Amendment No: **4**

Procurement Officer
Anthony Beckum

- 1.1.1.3 Facilitate and conduct in their county the AGO Arizona Retailer Tobacco Training Program with retailers and clerks that have been cited for selling tobacco to underage youth
- 1.1.1.4 Collaborate with schools in their counties by:
 - 1.1.1.4.1 Offering the American Lung Association's INDEPTH: An Alternative to Teen Nicotine Suspension or Citation, **a train the trainer model**, and
 - 1.1.1.4.2 Establishing a Task Force with school districts, school administrators, or superintendents to identify current needs in youth prevention. Task Force efforts must include the development of a work plan, evaluation plan, and identified evidence-based strategies.
- 1.2 **Implement evidence-based, culturally appropriate community interventions to promote quitting among adults and youth, via health systems changes incorporating Arizona Smokers' Helpline (ASHLine) cessation services into providers protocols/work flow, and promoting services offered through Arizona Smokers' Helpline (ASHLine).**
 - 1.2.1 Counties will identify and eliminate tobacco-related disparities among **two** additional population groups:
 - 1.2.1.1 Individuals involved or at-risk for involvement with the criminal justice system, including jails, prisons, probation, parole, or specialty court;
 - 1.2.1.2 People of low socioeconomic status;
 - 1.2.1.3 Individuals with behavioral health conditions (including mental health conditions and substance use disorders); and/or
 - 1.2.1.4 Other priority populations not listed and pre-approved by ADHS. Counties will submit a proposal to ADHS that will include surveillance and evaluation data to justify the population selection,
 - 1.2.2 Engage communities, partners, and community-based organizations to strengthen capacity. Counties will identify and select community partners that may include:
 - 1.2.2.1 Employers; and
 - 1.2.2.2 Healthcare systems, including:
 - 1.2.2.2.1 Federally Qualified Community Health Centers (FQHCs) or FQHC Look-Alikes;
 - 1.2.2.2.2 Hospitals;
 - 1.2.2.2.3 Community clinics;
 - 1.2.2.2.4 Private practices;
 - 1.2.2.2.5 Behavioral Health Clinics; and/or
 - 1.2.2.2.6 Substance Abuse Centers

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18 th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR055353	IGA Amendment No: 4	Procurement Officer Anthony Beckum

- 1.3 **Participate in at least one ADHS-led Tobacco Work Group that addresses one of the following priority issues:**
- 1.3.1 Youth,
 - 1.3.2 Secondhand Smoke, and
 - 1.3.3 Emerging Issues;
- 1.4 **Participate in required ADHS Office of Tobacco update conference calls, virtual meetings, and in-person meetings, including (but not limited to):**
- 1.4.1 1:1 Calls,
 - 1.4.2 Group monthly conference calls,
 - 1.4.3 Annual HPHC IGA Summit, and
 - 1.4.4 In-person semi-annual statewide partner meetings, to occur:
 - 1.4.4.1 Spring (March/April); and
 - 1.4.4.2 Fall (September/October);
 - 1.4.5 **Tobacco Office Hours/Coffee Talks, as scheduled and needed, and**
 - 1.4.6 **Call with contracted technical assistance providers regarding initiatives. Example: Youth TA Provider (TBD), TA-Community of Practice for Justice Involved, and ASHLine contracted provider.**
- 1.5 **Obtain ADHS approval on all county-level tobacco marketing or communications initiatives.**
- 1.5.1 All marketing materials (the use of the ADHS logo, brochures, posters, public service announcements, paid media, videos, etc.) which have been developed, written, published, or recorded by the Grantee and paid for with funds from this grant award must be first approved by ADHS prior to the dissemination of such materials or airing or use of such announcements.
 - 1.5.1.1 **Submit request for fund utilization for marketing & media through the ASHLine Asset Portal and the documents contained within the portal for approval by ADHS Office of Tobacco. (ASHLine.org).**
- 1.6 **Obtain ADHS approval to attend conferences whether they are in-state or out-of-state. Contractors shall follow the following guidelines;**
- 1.6.1 Travel is limited to two (2) Tobacco program staff persons,
 - 1.6.2 A completed HPHC IGA Tobacco Program: Conference Attendance/Travel Request Form must be submitted to the HPHC IGA Program Administrator and the HPHC IGA Tobacco Program Manager 90 days prior to conference/travel, to allow for review and approval,
 - 1.6.3 Contractors are required to follow guidance and rates established by the [ADOA-GAO SAAM](#), and



INTERGOVERNMENTAL AGREEMENT (IGA)
Amendment

ARIZONA DEPARTMENT OF
HEALTH SERVICES
150 18th Ave Suite 530
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Contract No.: **CTR055353**

IGA Amendment No: **4**

Procurement Officer
Anthony Beckum

- 1.6.4 Notify and obtain approval from ADHS/Office of Tobacco proposed prior to entering into contracts for professional or outside services, memorandum of understanding (MOU) in reference to work related to Tobacco Strategies.

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18 th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR055353	IGA Amendment No: 4	Procurement Officer Anthony Beckum

Exhibit C

EVIDENCE-BASED STRATEGIES FOR TEEN PREGNANCY PREVENTION

The Teen Pregnancy Program offers strategic approaches to improve the health and social well-being of youth through the reduction of teen pregnancies and sexually transmitted infections/diseases, and the awareness of healthy relationships and life skills, including financial literacy and educational and career success. The program provides youth with knowledge and skills that can be applied throughout their lives. Program models are evidence-based, age appropriate, medically accurate, and culturally relevant and incorporate a positive youth development approach.

The teen pregnancy prevention programs also offer a Parent/Youth Communication Education component which can give parents the tools to actively engage in meaningful communication with their teens on a variety of topics including sexual health issues. Parents, grandparents and guardians of a teen are welcome and encouraged to participate in these educational sessions.

Proposition 203, The Healthy Arizona Initiative, was passed by Arizona voters in November 1995, authorizing the use of lottery funds when available to be utilized for teen pregnancy prevention programs. The funds from the lottery became available in July 2005. The Arizona Department of Health Services (ADHS), Bureau of Women's and Children's Health (BWCH), Teen Pregnancy Prevention Program, is charged with the implementation of these funds.

Proposition 207, The Smart and Safe Act, was passed by Arizona voters in November 2020, authorizing the legal use of recreational marijuana. The funds from this act will be available on July 1, 2021. The Arizona Department of Health Services (ADHS), Bureau of Women's and Children's Health (BWCH), is charged with the implementation of a portion of these funds.

The County Contractor must select one (1) or more strategies from this strategic area.

This Exhibit defines the Program Strategy/s within each Strategic Area:

3. Strategic Area: Teen Pregnancy Prevention

- 3.1 Implement with fidelity, abstinence plus evidence-based program models, through curriculum delivery to youth ages eleven to nineteen (11-19) and implement core curricula that are on the ADHS TPP approved curriculum list incorporating a positive youth development approach.
 - 3.1.1 Program models shall be evidence-based, culturally relevant, medically accurate, and age appropriate. Programs for youth shall be inclusive of at least three (3) of five (5) Adulthood Preparation Subjects -Healthy Relationships, Healthy Life Skills, Adolescent Development, Educational/Career Success, and/or Financial Literacy. Optionally, to parents/caregivers of youth eleven to nineteen (11-19) years of age,
 - 3.1.2 Program management, services, requirements, deliverables, etc. shall be in accordance with the TPP Policy and Procedures Manual, and
 - 3.1.3 Program tasks include but are not limited to:
 - 3.1.3.1 Delivery of curriculum in a variety of settings – in school, after school, community-based, juvenile detention/probation, foster care group homes, etc.;
 - 3.1.3.2 Educating youth on both abstinence and contraception for the prevention of teen pregnancy and sexually transmitted diseases/infections;



INTERGOVERNMENTAL AGREEMENT (IGA)

Amendment

ARIZONA DEPARTMENT OF
HEALTH SERVICES
150 18th Ave Suite 530
Phoenix, Arizona 85007

Contract No.: **CTR055353**

IGA Amendment No: **4**

Procurement Officer
Anthony Beckum

- 3.1.3.3 Obtaining active parental consent forms for youth participation in programming and evaluation;
- 3.1.3.4 Maintaining up-to-date attendance records;
- 3.1.3.5 Administering pre and post surveys to youth, and submitting completed surveys to ASU SIRC;
- 3.1.3.6 Ensuring the number of youths proposed is served and that eighty percent (80%) of youth participating in the curriculum complete at least seventy-five (75%) of curriculum dosage;
- 3.1.3.7 Completion of fidelity monitoring logs following each session delivered;
- 3.1.3.8 Submitting monthly unduplicated counts of youth served;
- 3.1.3.9 Submitting annual Forms A-D of reporting total unduplicated count of youth served, program hours received, and type of programs received;
- 3.1.3.10 Attending meetings and/or calls, i.e., semi-annual contractor meetings, mid-year budget review and youth served calls, Wyman Teen Outreach Program® review calls (if applicable), summer professional development, etc.; and/or
- 3.1.3.11 Navigating the TPP SharePoint for entry of reporting data, program announcements, discussion boards, and obtaining program forms.

4. Strategic Area: Teen Pregnancy Prevention Youth Mental Health First Aid Initiative

- 4.1 Certify staff in TPP Youth Mental Health First Aid Training with prior approval from ADHS;
 - 4.1.1 Complete the National Council for Behavioral Health (NCBH) “Coordinator Access” form to grant ADHS staff viewer rights to pre and post training survey data from organizations trained:
 - 4.1.1.1 Participate in technical assistance meetings and/or phone calls to be hosted by ADHS.
- 4.2 Certified trainer must deliver at minimum three (3) trainings per year to maintain active certification in YMHFA;
- 4.3 Trainers may co-facilitate and each facilitator can count co-facilitations towards their required three (3) training(s) per year, for certification purposes;
- 4.4 Co-facilitated training(s) will only count as one training for payment of stipends;
- 4.5 Training events must follow the training outline identified by the National Council of Behavioral Health (NCBH) Youth Mental Health First Aid;
- 4.6 During the pandemic, if in-person training is prohibited, training to youth serving organizations can be conducted virtually;
- 4.7 Once pandemic restrictions are lifted and in-person training and travel are allowed, training to youth serving organizations shall be conducted in one (1) of two (2) options: In-person or blended learning;
- 4.8 Each training shall consist of no less than five (5) participants and no more than thirty (30) and include participant training materials; and



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- 4.9 Course materials must be ordered for all training participants as this is a required component.
- 4.10 For the TPP Youth Mental Health First Aid Training, programs will submit the following with their quarterly CERs:
 - 4.10.1 Participant sign-in sheet (if in person) that includes organization's name, date, and name of the educator, or
 - 4.10.2 "Chat Box" sign-in sheet (if virtual) that includes the organization's name, date, and name of the educator.

Please note: Stipends can only be billed for training(s) conducted during the quarter.



INTERGOVERNMENTAL AGREEMENT (IGA)
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Exhibit D

EVIDENCE-BASED STRATEGIES FOR SUICIDE MORTALITY REVIEW

Suicide is preventable. In Arizona, both the number and rate of suicides continues to rise. Arizona’s rate of suicide per 100,000 people was 24% higher than that of the United States in 2017. In 2018, suicide ranked 8th among the leading causes of death but contributed substantially to premature mortality. Pursuant to A.R.S. § 36-199 and § 36-199.01, ADHS is establishing a Suicide Mortality Review Program in the Arizona Department of Health Services (ADHS). The program will conduct an annual analysis on the incidences and causes of suicides in the state during the preceding fiscal year. This analysis will help to inform what changes are needed to decrease the incidence of preventable suicides, and as appropriate, take steps to implement these changes. ADHS will fund, encourage and assist in the development of local county health department Suicide Mortality Review Teams in their local jurisdiction and to develop suicide prevention recommendations for their communities.

On March 3, 2020 Governor Doug Ducey joined mental health advocates, legislators and family members affected by suicide to sign Senate Bill 1523, also known as Jake's Law. The bill is named in honor of Jake Machovsky, an Arizona teen who lost his life to suicide in 2016 after battling mental health issues. The law requires insurance companies to cover mental health treatment and creates the Children's Behavioral Health Services Fund and provides \$8 million for behavioral health services for children who are uninsured or underinsured. The law prohibits insurance companies from denying coverage for services that are covered by the plan simply because they are delivered in an educational setting. This law also establishes a mental health parity advisory committee to ensure that all parties including families, providers, advocacy organizations, and insurers have a voice at the table, creates a suicide mortality review team to review deaths by suicide and provide policymakers with improved data and recommendations, and helps increase follow-up services for patients at risk for suicide.

Proposition 207, The Smart and Safe Act, was passed by Arizona voters in November 2020, authorizing the legal use of recreational marijuana. The funds from this act will be available on July 1, 2021. ADHS, through the Bureau of Chronic Disease and Health Promotion, is charged with the implementation of a portion of these funds. The five (5) year IGA action plan(s) and activity/activities developed by the local health department will address the following:

- 1) **A.R.S. § 36-199 and § 36-199.01: Suicide Mortality.**

This Exhibit defines the Program Strategy/s within each Strategic Area:

6. Strategic Area: Suicide Mortality Review

- 6.1 Promote and implement healthy communities' interventions that target policy, system and environmental approaches that will shape the communities in which we live, learn, work, and play;
- 6.2 Attend ADHS training and technical assistance sessions on standards and protocols for local suicide mortality review teams, **this includes the onboarding of new program staff;**
- 6.3 Bring together local community agencies in a formal process to systematically share information on suicide events for persons over the age of eighteen (18) years old, identify risk factors in those deaths, and provide prevention recommendations. Program tasks include but are not limited to:

- 6.3.1 The County Contractor shall for the Suicide Mortality Review Program:

- 6.3.1.1 Attend scheduled training sessions with ADHS on Suicide Mortality Review Policies and Procedures;



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- 6.3.1.2 With guidance from ADHS Suicide Mortality Program Manager, establish a local Suicide Mortality Review team roster and submit to ADHS for review, **including times when team member(s) vacate or are new to the local Suicide Mortality Review Team;**
- 6.3.1.3 Provide orientation to all members and consultants which include, at a minimum, the following topics:
 - 6.3.1.3.1 Instruction regarding confidentiality,
 - 6.3.1.3.2 Overview of Senate Bill that establishes the local Suicide Mortality Review team;**
 - 6.3.1.3.3 Use of the data forms,
 - 6.3.1.3.4 Public access to team information,
 - 6.3.1.3.5 Responsibilities and limitations of team membership; Process and goals of fatality review,
 - 6.3.1.3.6 The promotion of culturally diverse and competent approaches in case reviews, using Suicide Mortality Review materials provided by the State Team,
 - 6.3.1.3.7 The promotion of culturally diverse and competent approaches in case reviews, and
 - 6.3.1.3.8 Review materials provided by the State Team,
- 6.3.1.4 Establish procedures for **accessing** the following records related to the circumstances surrounding suicide:
 - 6.3.1.4.1 Death Certificates,
 - 6.3.1.4.2 Birth Certificates,
 - 6.3.1.4.3 Law enforcement Reports,
 - 6.3.1.4.4 Medical Examiner's Reports,
 - 6.3.1.4.5 Medical Records,
 - 6.3.1.4.6 Child Protective Services' Reports, and
 - 6.3.1.4.7 Other Records, as needed,
- 6.3.1.5 Establish procedures to track fatalities requiring review by the Local Team and completion of Reviews;



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- 6.3.1.6 Prepare quarterly and/ or annual reports and data for the ADHS Suicide Mortality Review Program, cases reviewed, and obstacles to completion of reviews;
- 6.3.1.7 Convene team meetings, at a frequency sufficient to review all fatalities within the identified scope of work. If the State Suicide Mortality Review Team will be reviewing records for your jurisdiction, you shall send a representative when the review is conducted;
- 6.3.1.8 Enter data for each case reviewed using ADHS Suicide Mortality Review Data Collection Tool to include demographic and prevention recommendation data. Data for cases shall be entered by an employee of the County Contractor following completion of each case review meeting and shall be submitted to the Suicide Mortality Review Program Manager on a quarterly basis; and
- 6.3.1.9 Conduct an annual analysis on the incidences and causes of suicides in the local community during the preceding fiscal year.
- 6.3.2 For the Suicide Mortality Review Program, ADHS will:
 - 6.3.2.1 Establish a State Suicide Mortality Review Team;
 - 6.3.2.2 Provide a Policies and Procedure Manual, and update as necessary;
 - 6.3.2.3 Develop standards and protocols for local suicide mortality review teams and provide training and technical assistance to these teams;
 - 6.3.2.4 Provide a Quarterly and/ or Annual Reporting Template;
 - 6.3.2.5 Provide a Suicide Mortality Data Collection Tool;
 - 6.3.2.6 Provide supporting documentation requirements for quarterly payment;
 - 6.3.2.7 Provide Quarterly Meetings for contractors to:
 - 6.3.2.7.1 Provide training and technical assistance on the suicide mortality review process; and
 - 6.3.2.7.2 Provide access to technical assistance and guidance from ADHS staff, Local Health Department peers/mentors and subject matter experts related to the strategy for which the County has received funding.

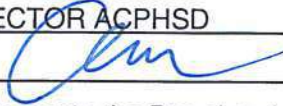
Apache County Board of Directors
AGENDA ITEM REVIEW FORM

date/time stamp

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

KIMBERLY COLE, HEALTH DIRECTOR ACPHSD

Date/Signature: 06/26/2023



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

ACPHSD requests discussion and possible approval of IGA Contract No. CTR065831 Tuberculosis Control effective July 1, 2023 – June 30, 2028 in the amount of \$12,000 per year which has been budgeted for. The purpose of this funding is to supplement Apache County's efforts to control and prevent Tuberculosis'.

BOS Meeting Date Requested: 07/25/2023

PRE-AGENDA ITEM REVIEW

Legal Review: _____


Signature _____



Check if item does not require review _____

Finance Review: _____

Signature _____



Check if item does not require review _____

Human Resources Review: _____

Signature _____

Check if item does not require review _____ _____

Other Review: _____

Signature _____

Check if item does not require review _____

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



Apache County

Public Health Services District

BOS AGENDA ITEM

PROS AND CONS

IGA CONTRACT: CTR065831

TUBERCULOSIS CONTROL

DESCRIPTION: The purpose of this funding is to supplement Apache County's efforts to control and prevent Tuberculosis.

PROS: The award from this grant allows Apache County to fund TB prevention and control activities in order to achieve the National and State TB Program Objectives as specified in the Centers for Disease Control and Prevention TB Cooperative Agreement.

CONS: None



INTERGOVERNMENTAL AGREEMENT (IGA)

Contract No. CTR065831

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

Procurement Officer
Anthony Beckum

Project Title: Tuberculosis Control

Begin Date: July 1, 2023

Geographic Service Area: Apache County

Termination Date: June 30, 2028

Arizona Department of Health Services has authority to contract for services specified herein in accordance with A.R.S. §§ 11-951, 11-952, 36-104 and 36-132. The Contractor represents that it has authority to contract for the performance of the services provided herein pursuant to:

- Counties: A.R.S. §§ 11-201, 11-951, 11-952 and 36-182.
- Indian Tribes: A.R.S. §§ 11-951, 11-952 and the rules and sovereign authority of the contracting Indian Nation.
- School Districts: A.R.S. §§ 11-951, 11-952, and 15-342.
- City of Phoenix: Chapter II, §§ 1 & 2, Charter, City of Phoenix.

Amendments signed by each of the parties and attached hereto are hereby adopted by reference as a part of this Contract, from the effective date of the Amendment, as if fully set out herein.

Arizona Transaction (Sales) Privilege: <hr/> Federal Employer Identification No.: <hr/> Tax License No.: <hr/> Contractor Name: Apache County Address: 75 W. Cleveland Street St. Johns, AZ 85936	FOR CLARIFICATION, CONTACT: Name: <u>Kim Cole, Health Director</u> Phone: <u>(928) 337-7926</u> FAX No: _____ E-mail: <u>kcole@co.apache.az.us</u>
CONTRACTOR SIGNATURE: The Contractor agrees to perform all the services set forth in the Agreement and Work Statement. <hr/> Signature of Person Authorized to Sign _____ Date _____ <hr/> Print Name and Title _____	This Contract shall henceforth be referred to as Contract No. <u>CTR065831</u> . The Contractor is hereby cautioned not to commence any billable work or provide any material, service or construction under this Contract until Contractor receives a fully executed copy of the Contract. State of Arizona Signed this _____ day of _____, 202_
CONTRACTOR ATTORNEY SIGNATURE: Pursuant to A.R.S. § 11-952, the undersigned Contractor's Attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona. <hr/> Signature of Person Authorized to Sign _____ Date _____ <hr/> Print Name and Title _____	Procurement Officer <hr/> Contract, No. CTR065831, is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in the proper form and is within the powers granted under the laws of the State of Arizona to those parties to the Agreement represented by the Attorney General. The Attorney General, BY: <hr/> Signature _____ Date _____ Assistant Attorney General:

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT
CTR065831	TERMS AND CONDITIONS

1. Definition of Terms. As used in this Contract, the terms listed below are defined as follows:

As used in this Contract, the terms listed below are defined as follows:

- 1.1 "Attachment" means any item in the Contract which requires the Contractor to submit as part of the Offer.
- 1.2 "Contract" means the combination of the Contract documents, including the Terms and Conditions, and the Specifications and Statement or Scope of Work; and any Contract Amendments.
- 1.3 "Contract Amendment" means a written document signed by the Procurement Officer that is issued for the purpose of making changes in the Contract.
- 1.4 "Contractor" means any person who has a Contract with the State.
- 1.5 "Data" means recorded information, regardless of form or the media on which it may be recorded. The term may include technical data and computer software. The term does not include information incidental to contract administration, such as financial, administrative, cost or pricing, or management information.
- 1.6 "Days" means calendar days unless otherwise specified.
- 1.7 "Exhibit" means any item labeled as an Exhibit in the Contract generally containing maps, schematics, examples of reports, or other documents that will be used to perform the requirements of the Scope of Work after contract award.
- 1.8 "Gratuity" means a payment, loan, subscription, advance, deposit of money, services, or anything of more than nominal value, present or promised, unless consideration of substantially equal or greater value is received.
- 1.9 "Materials" means all property, including equipment, supplies, printing, insurance and leases of property but does not include land, a permanent interest in land or real property or leasing space.
- 1.10 "Procurement Officer" means the person, or his or her designee, duly authorized by the State to enter into and administer Contracts and make written determinations with respect to the Contract.
- 1.11 "Services" means the furnishing of labor, time or effort by a Contractor or Subcontractor which does not involve the delivery of a specific end product other than required reports and performance, but does not include employment agreements or collective bargaining agreements.
- 1.12 "State" means any department, commission, council, board, bureau, committee, institution, agency, government corporation or other establishment or official of the executive branch or corporation commission of the State of Arizona that executes the Contract.
- 1.13 "State Fiscal Year" means the period beginning with July 1 and ending June 30.
- 1.14 "Subcontract" means any Contract, express or implied, between the Contractor and another party or between a Subcontractor and another party delegating or assigning, in whole or in part, the making or furnishing of any Materials or any Services required for the performance of the Contract.
- 1.15 "Subcontractor" means a person who contracts to perform work or render Services to a Contractor or to another Subcontractor as a part of a Contract with the State.

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT
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2. Contract Type.

This Contract shall be:

Cost Reimbursement

3. Contract Interpretation

- 3.1. Arizona Law. The Arizona law applies to this Contract including, where applicable, the Uniform Commercial Code as adopted by the State of Arizona and the Arizona Procurement Code, Arizona Revised Statutes (A.R.S.) Title 41, Chapter 23, and its implementing rules, Arizona Administrative Code (A.A.C.) Title 2, Chapter 7.
- 3.2. Implied Contract Terms. Each provision of law and any terms required by law to be in this Contract are a part of this Contract as if fully stated in it.
- 3.3. Contract Order of Precedence. In the event of a conflict in the provisions of the Contract, as accepted by the State and as they may be amended, the following shall prevail in the order set forth below:
 - 3.3.1. Terms and Conditions
 - 3.3.2. Statement or Scope of Work;
 - 3.3.3. Specifications;
 - 3.3.4. Attachments;
 - 3.3.5. Exhibits; then
 - 3.3.6. Any other documents referenced or included in the Contract including, but not limited to, any documents that do not fall into one (1) of the above categories.
- 3.4. Relationship of Parties. The Contractor under this Contract is an independent Contractor. Neither party to this Contract shall be deemed to be the employee or agent of the other party to the Contract.
- 3.5. Severability. The provisions of this Contract are severable. Any term or condition deemed illegal or invalid shall not affect any other term or condition of the Contract.
- 3.6. No Parol Evidence. This Contract is intended by the parties as a final and complete expression of their agreement. No course of prior dealings between the parties and no usage of the trade shall supplement or explain any terms used in this document and no other understanding either oral or in writing shall be binding.
- 3.7. No Waiver. Either party's failure to insist on strict performance of any term or condition of the Contract shall not be deemed a waiver of that term or condition even if the party accepting or acquiescing in the nonconforming performance knows of the nature of the performance and fails to object to it.

4. Contract Administration and Operation

- 4.1. Term. As indicated on the signature page of the Contract, the Contract shall be effective as of the Begin Date and shall remain effective until the Termination Date.
- 4.2. Contract Renewal. This Contract shall not bind, nor purport to bind, the State for any contractual commitment in excess of the original Contract period. The term of the Contract shall not exceed five (5) years. However, if the original Contract period is for less than five (5) years, the State shall have the right, at its sole option, to renew the Contract, so long as the original Contract period together with the

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT
CTR065831	TERMS AND CONDITIONS

renewal periods does not exceed five (5) years. If the State exercises such rights, all terms, conditions and provisions of the original Contract shall remain the same and apply during the renewal period with the exception of price and Scope of Work, which may be renegotiated.

- 4.3. **New Budget Term.** If a budget term has been completed in a multi-term Contract, the parties may agree to change the amount and type of funding to accommodate new circumstances in the next budget term. Any increase or decrease in funding at the time of the new budget term shall coincide with a change in the Scope of Work or change in cost of services as approved by the Arizona Department of Health Services.
- 4.4. **Records.** Under A.R.S. § 35-214 and § 35-215, the Contractor shall retain and shall contractually require each Subcontractor to retain any and all Data and other "records" relating to the acquisition and performance of the Contract for a period of five (5) years after the completion of the Contract. All records shall be subject to inspection and audit by the State at reasonable times. Upon request, the Contractor shall produce a legible copy of any or all such records.
- 4.5. **Non-Discrimination.** The Contractor shall comply with State Executive Order Nos. 2023-09, 2023-01, 2009-09, and any and all other applicable Federal and State laws, rules and regulations, including the Americans with Disabilities Act. Contractor shall include these provisions in contracts with Subcontractors when required by Federal or State law.
- 4.6. **Audit.** Pursuant to A.R.S. § 35-214, at any time during the term of this Contract and five (5) years thereafter, the Contractor's or any Subcontractor's books and records shall be subject to audit by the State and, where applicable, the Federal Government, to the extent that the books and records relate to the performance of the Contract or Subcontract.
- 4.7. **Facilities Inspection and Materials Testing.** The Contractor agrees to permit access to its facilities, Subcontractor facilities, and the Contractor's processes or services, at reasonable times for inspection of the facilities or Materials covered under this Contract as required under A.R.S. § 41-2547. The State shall also have the right to test, at its own cost, the Materials to be supplied under this Contract. Neither inspection of the Contractor's facilities nor Materials testing shall constitute final acceptance of the Materials or Services. If the State determines non-compliance of the Materials, the Contractor shall be responsible for the payment of all costs incurred by the State for testing and inspection.
- 4.8. **Notices.** Notices to the Contractor required by this Contract shall be made by the State to the person indicated on the Offer and Acceptance form submitted by the Contractor unless otherwise stated in the Contract. Notices to the State required by the Contract shall be made by the Contractor to the Solicitation Contact Person indicated on the Solicitation, stated in the Contract, or listed on the State's eProcurement system. An authorized Procurement Officer and an authorized Contractor representative may change their respective person to whom notice shall be given by written notice to the other and an amendment to the Contract shall not be necessary.
- 4.9. **Advertising, Publishing and Promotion of Contract.** The Contractor shall not use, advertise or promote information for commercial benefit concerning this Contract without the prior written approval of the Procurement Officer.
- 4.10. **Continuous Improvement.** Contractor shall recommend continuous improvements on an on-going basis in relation to any Materials and Services offered under the Contract, with a view to reducing State costs and improving the quality and efficiency of the provision of Materials or Services. State may require Contractor to engage in continuous improvements throughout the term of the Contract.
- 4.11. **Other Contractors.** State may undertake on its own or award other contracts to the same or other suppliers for additional or related work. In such cases, the Contractor shall cooperate fully with State employees and such other suppliers and carefully coordinate, fit, connect, accommodate, adjust, or sequence its work to the related work by others. Where the Contract requires handing-off Contractor's work to others, Contractor shall cooperate as State instructs regarding the necessary transfer of its work

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product, Materials, Services, or records to State or the other suppliers. Contractor shall not commit or permit any act that interferes with the State's or other suppliers' performance of their work, provided that, State shall enforce the foregoing section equitably among all its suppliers so as not impose an unreasonable burden on any of them.

4.12. Ownership of Intellectual Property

4.12.1. Rights In Work Product. All intellectual property originated or prepared by Contractor pursuant to the Contract, including but not limited to, inventions, discoveries, intellectual copyrights, trademarks, trade names, trade secrets, technical communications, records reports, computer programs and other documentation or improvements thereto, including Contractor's administrative communications and records relating to the Contract, are considered work product and Contractor's property, provided that, State has Government Purpose Rights to that work product as and when it was delivered to State.

4.12.2. "Government Purpose Rights" are:

4.12.2.1. the unlimited, perpetual, irrevocable, royalty free, non-exclusive, worldwide right to use, modify, reproduce, release, perform, display, sublicense, disclose and create derivatives from that work product without restriction for any activity in which State is a party;

4.12.2.2. the right to release or disclose that work product to third parties for any State government purpose; and

4.12.2.3. the right to authorize those to whom it rightfully releases or discloses that work product to use, modify, release, create derivative works from the work product for any State government purpose; such recipients being understood to include the federal government, the governments of other states, and various local governments.

4.12.3. "Government Purpose Rights" do not include any right to use, modify, reproduce, perform, release, display, create derivative works from or disclose that work product for any commercial purpose, or to authorize others to do so.

4.12.4. Joint Developments. The Contractor and State may each use equally any ideas, concepts, know-how, or techniques developed jointly during the course of the Contract, and may do so at their respective discretion, without obligation of notice or accounting to the other party.

4.12.5. Pre-existing Material. All pre-existing software and other Materials developed or otherwise obtained by or for Contractor or its affiliates independently of the Contract or applicable Purchase Orders are not part of the work product to which rights are granted State under subparagraph 3.9.1 above, and will remain the exclusive property of Contractor, provided that:

4.12.5.1. any derivative works of such pre-existing Materials or elements thereof that are created pursuant to the Contract are part of that work product;

4.12.5.2. any elements of derivative work of such pre-existing Materials that was not created pursuant to the Contract are not part of that work product; and

4.12.5.3. except as expressly stated otherwise, nothing in the Contract is to be construed to interfere or diminish Contractor's or its affiliates' ownership of such pre-existing Materials.

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT
CTR065831	TERMS AND CONDITIONS

4.12.6. Developments Outside of Contract. Unless expressly stated otherwise in the Contract, this Section does not preclude Contractor from developing competing Materials outside the Contract, irrespective of any similarity to Materials delivered or to be delivered to State hereunder.

4.13. Property of the State. If there are any materials that are not covered by Section 4.9 above created under this Contract, including but not limited to, reports and other deliverables, these materials are the sole property of the State. The Contractor is not entitled to a patent or copyright on those materials and may not transfer the patent or copyright to anyone else. The Contractor shall not use or release these materials without the prior written consent of the State.

4.14. Federal Immigration and Nationality Act. Contractor shall comply with all federal, state and local immigration laws and regulations relating to the immigration status of their employees during the term of the contract. Further, Contractor shall flow down this requirement to all Subcontractors utilized during the term of the contract. The State shall retain the right to perform random audits of Contractor and Subcontractor records or to inspect papers of any employee thereof to ensure compliance. Should the State determine that the Contractor or any Subcontractors be found noncompliant, the State may pursue all remedies allowed by law, including, but not limited to: suspension of work, termination of the contract for default and suspension or debarment of the contractor.

4.15. E-Verify Requirements. In accordance with A.R.S. § 41-4401, Contractor warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Section A.R.S. § 23- 214, Subsection A.

4.16. Offshore Performance of Work involving Data is Prohibited. Any Services that are described in the specifications or scope of work that directly serve the State of Arizona or its clients and involve access to Data shall be performed within the defined territories of the United States.

4.17. Certifications Required by State Law.

4.17.1. If Contractor is a Company as defined in A.R.S. § 35-393, Contractor certifies that it is not currently engaged in a boycott of Israel as described in A.R.S. §§ 35-393 *et seq.* and will refrain from any such boycott for the duration of this Contract.

4.17.2. Contractor further certifies that it shall comply with A.R.S. § 35-394, regarding use of the forced labor of ethnic Uyghurs, as applicable.

4.18. Protection of State Cybersecurity Interests. The Contractor shall comply with State Executive Order No. 2023-10, which includes, but is not limited to, a prohibition against (a) downloading and installing of TikTok on all State-owned and State-leased information technology; and (b) accessing TikTok through State information technology.

5. Costs and Payments

5.1. Payments. Payments shall comply with the requirements of A.R.S. Titles 35 and 41, Net 30 days. Upon receipt and acceptance of Materials or Services, the Contractor shall submit a complete and accurate invoice for payment from the State within thirty (30) days.

5.2. Delivery. Unless stated otherwise in the Contract, per A.R.S. § 47-2319, all prices shall be F.O.B. ("free on board") Destination and shall include all freight delivery and unloading at the destination.

5.3. Firm, Fixed Price. Unless stated otherwise in the Special Terms and Conditions of the Contract, all prices shall be firm-fixed-prices.

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5.4. Applicable Taxes

- 5.4.1. Payment of Taxes. The Contractor shall be responsible for paying all applicable taxes.
- 5.4.2. State and Local Transaction Privilege Taxes. The State of Arizona is subject to all applicable state and local transaction privilege taxes. Transaction privilege taxes apply to the sale and are the responsibility of the seller to remit. Failure to collect such taxes from the buyer does not relieve the seller from its obligation to remit taxes.
- 5.4.3. Tax Indemnification. Contractor and all Subcontractors shall pay all Federal, state and local taxes applicable to its operation and any persons employed by the Contractor. Contractor shall, and require all Subcontractors to hold the State harmless from any responsibility for taxes, damages and interest, if applicable, contributions required under Federal, and/or state and local laws and regulations and any other costs including transaction privilege taxes, unemployment compensation insurance, Social Security and Worker's Compensation.
- 5.4.4. IRS W9 Form. In order to receive payment the Contractor shall have a current I.R.S. W9 Form on file with the State of Arizona, unless not required by law.

5.5. Availability of Funds for the Next State Fiscal Year. Funds may not presently be available for performance under this Contract beyond the current State Fiscal Year. No legal liability on the part of the State for any payment may arise under this Contract beyond the current State Fiscal Year until funds are made available for performance of this Contract.

5.6. Availability of Funds for the Current State Fiscal Year. Should the State Legislature enter back into session and reduce the appropriations or for any reason and these Materials or Services are not funded, the State may take any of the following actions:

- 5.6.1. Accept a decrease in price offered by the Contractor;
- 5.6.2. Cancel the Contract; or
- 5.6.3. Cancel the Contract and re-solicit the requirements.

6. Contract Changes

6.1. Amendments. This Contract is issued under the authority of the Procurement Officer who signed this Contract. The Contract may be modified only through a Contract Amendment within the scope of the Contract. Changes to the Contract, including the addition of Services or Materials, the revision of payment terms, or the substitution of Services or Materials, directed by a person who is not specifically authorized by the Procurement Officer in writing or made unilaterally by the Contractor are violations of the Contract and of applicable law. Such changes, including unauthorized written Contract Amendments shall be void and without effect, and the Contractor shall not be entitled to any claim under this Contract based on those changes.

6.2. Subcontracts. The Contractor shall not enter into any Subcontract under this Contract for the performance of this Contract without the advance written approval of the Procurement Officer as described in Arizona State Procurement Office Standard Procedure 002. The Contractor shall clearly list any proposed Subcontractors and the Subcontractor's proposed responsibilities. The Subcontract shall incorporate by reference the terms and conditions of this Contract.

6.3. Assignment and Delegation. The Contractor shall not assign any right nor delegate any duty under this Contract without the prior written approval of the Procurement Officer. The State shall not unreasonably withhold approval.

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7. Risk and Liability

7.1. Risk of Loss. The Contractor shall bear all loss of conforming Materials covered under this Contract until received by authorized personnel at the location designated in the purchase order or Contract. Mere receipt does not constitute final acceptance. The risk of loss for nonconforming Materials shall remain with the Contractor regardless of receipt.

7.2. Indemnification

7.2.1. Contractor/Vendor Indemnification (Not Public Agency). To the fullest extent permitted by law, Contractor shall defend, indemnify, and hold harmless the State of Arizona, and its departments, agencies, boards, commissions, universities, officers, officials, agents, and employees (hereinafter referred to as "Indemnitee") from and against any and all claims, actions, liabilities, damages, losses, or expenses (including court costs, attorneys' fees, and costs of claim processing, investigation and litigation) (hereinafter referred to as "Claims") for bodily injury or personal injury (including death), or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of Contractor or any of its owners, officers, directors, agents, employees or Subcontractors. This indemnity includes any claim or amount arising out of, or recovered under, the Workers' Compensation Law or arising out of the failure of such Contractor to conform to any federal, state, or local law, statute, ordinance, rule, regulation, or court decree. It is the specific intention of the parties that the Indemnitee shall, in all instances, except for Claims arising solely from the negligent or willful acts or omissions of the Indemnitee, be indemnified by Contractor from and against any and all claims. It is agreed that Contractor will be responsible for primary loss investigation, defense, and judgment costs where this indemnification is applicable. In consideration of the award of this contract, the Contractor agrees to waive all rights of subrogation Insurance and Indemnification Guidelines for State of Arizona Contracts Professional Service Contracts against the State of Arizona, its officers, officials, agents, and employees for losses arising from the work performed by the Contractor for the State of Arizona. This indemnity shall not apply if the Contractor or Subcontractor(s) is/are an agency, board, commission or university of the State of Arizona.

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

7.3. Indemnification - Patent and Copyright. The Contractor shall indemnify and hold harmless the State against any liability, including costs and expenses, for infringement of any patent, trademark or copyright arising out of Contract performance or use by the State of Materials furnished or work performed under this Contract. The State shall reasonably notify the Contractor of any claim for which it may be liable under this paragraph. If the Contractor is insured pursuant to A.R.S. § 41-621 and § 35-154, this paragraph shall not apply.

7.4. Force Majeure.

7.4.1. Except for payment of sums due, neither the Contractor nor State shall be liable to the other nor deemed in default under this Contract if and to the extent that such party's performance of this Contract is prevented by reason of force majeure. The term "force majeure" means an occurrence that is beyond the control of the party affected and occurs without its fault or negligence. Without limiting the foregoing, force majeure includes: acts of God, acts of the public enemy, war, riots, strikes, mobilization, labor disputes, civil disorders, fire, flood, lockouts, injunctions-intervention-acts, failures or refusals to act by government authority, and

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other similar occurrences beyond the control of the party declaring force majeure which such party is unable to prevent by exercising reasonable diligence.

7.4.2. Force Majeure shall not include the following occurrences:

7.4.2.1. Late delivery of equipment, Materials, or Services caused by congestion at a manufacturer's plant or elsewhere, or an oversold condition of the market;

7.4.2.2. Late performance by a Subcontractor unless the delay arises out of a force majeure occurrence in accordance with this force majeure term and condition; or

7.4.2.3. Inability of either the Contractor or any Subcontractor to acquire or maintain any required insurance, bonds, licenses or permits.

7.4.3. If either the Contractor or State is delayed at any time in the progress of the work by force majeure, the delayed party shall notify the other party in writing of such delay, as soon as is practicable and no later than the following working day, of the commencement thereof and shall specify the causes of such delay in such notice. Such notice shall be delivered or mailed certified-return receipt and shall make a specific reference to this article, thereby invoking its provisions. The delayed party shall cause such delay to cease as soon as practicable and shall notify the other party in writing when it has done so. The time of completion shall be extended by Contract Amendment for a period of time equal to the time that results or effects of such delay prevent the delayed party from performing in accordance with this Contract.

7.4.4. Any delay or failure in performance by either party hereto shall not constitute default hereunder or give rise to any claim for damages or loss of anticipated profits if, and to the extent that such delay or failure is caused by force majeure.

7.5. Third Party Antitrust Violations. The Contractor assigns to the State any claim for overcharges resulting from antitrust violations to the extent that those violations concern Materials or Services supplied by third parties to the Contractor, toward fulfillment of this Contract.

8. Warranties

8.1. Liens. The Contractor warrants that the Materials supplied under this Contract are free of liens and shall remain free of liens.

8.2. Quality. Unless otherwise modified elsewhere in the Terms and Conditions, the Contractor warrants that, for one (1) year after acceptance by the State of the Materials, they shall be:

8.2.1. Of a quality to pass without objection in the trade under the Contract description;

8.2.2. Fit for the intended purposes for which the Materials are used;

8.2.3. Within the variations permitted by the Contract and are of even kind, quantity, and quality within each unit and among all units;

8.2.4. Adequately contained, packaged, and marked as the Contract may require; and

8.2.5. Conform to the written promises or affirmations of fact made by the Contractor.

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- 8.3. Conformity to Requirements.
- 8.3.1. Contractor warrants that, unless expressly provided otherwise elsewhere in the Contract, the Materials and Services will for one (1) year after acceptance and in each instance:
- 8.3.1.1. Conform to the requirements of the Contract, which by way of reminder include without limitation all descriptions, specifications, and drawings identified in the Scope of Work and any and all Contractor affirmations included as part of the Contract;
- 8.3.1.2. Be free from defects of material and workmanship;
- 8.3.1.3. Conform to or perform in a manner consistent with current industry standards; and
- 8.3.1.4. Be fit for the intended purpose or use described in the Contract.
- 8.3.2. Mere delivery or performance does not substitute for express acceptance by the State. Where inspection, testing, or other acceptance assessment of Materials or Services cannot be done until after installation or invoicing, the forgoing warranty will not begin until State's explicit acceptance of the Materials or Services.
- 8.4. Inspection/Testing. The warranties set forth in this Section 8 [Warranties] are not affected by inspection or testing of or payment for the Materials or Services by the State.
- 8.5. Contractor Personnel. Contractor warrants that its personnel will perform their duties under the Contract in a professional manner, applying the requisite skills and knowledge, consistent with industry standards, and in accordance with the requirements of the Contract. Contractor further warrants that its key personnel will maintain any and all certifications relevant to their work, and Contractor shall provide individual evidence of certification to State's authorized representatives upon request.
- 8.6. Compliance With Applicable Laws. The Materials and Services supplied under this Contract shall comply with all applicable federal, state, and local laws and policies (including, but not limited to, information technology policies, standards, and procedures available on the State's website and/or the website of any department, commission, council, board, bureau, committee, institution, agency, government corporation or other establishment or official of the executive branch or corporation commission of the State of Arizona). Federal requirements may be incorporated into this Contract, if required, pursuant to A.R.S. § 41-2637. Contractor shall maintain any and all applicable license and permit requirements. This requirement includes, but is not limited to, any and all Arizona state statutes that impact state contracts, regardless of whether those statutory references have been removed during the course of contract negotiations; this is notice to Contractors that the State does not have the authority to modify Arizona state law by contract.
- 8.7. Intellectual Property. Contractor warrants that the Materials and Services do not and will not infringe or violate any patent, trademark, copyright, trade secret, or other intellectual property rights or laws, except only to the extent the Specifications do not permit use of any other product and Contractor is not and cannot reasonably be expected to be aware of the infringement or violation.
- 8.8. Licenses and Permits. Contractor warrants that it will maintain all licenses required to fully perform its duties under the Contract and all required permits valid and in force.
- 8.9. Operational Continuity. Contractor warrants that it will perform without relief notwithstanding being sold or acquired; no such event will operate to mitigate or alter any of Contractor's duties hereunder absent a consented delegation under paragraph 5.3 [Assignment and Delegation] that expressly recognizes the event.

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- 8.10. Performance in Public Health Emergency. Contractor warrants that it will:
- 8.10.1. Have in effect, promptly after commencement, a plan for continuing performance in the event of a declared public health emergency that addresses, at a minimum:
 - 8.10.1.1. Identification of response personnel by name;
 - 8.10.1.2. Key succession and performance responses in the event of sudden and significant decrease in workforce; and
 - 8.10.1.3. Alternative avenues to keep sufficient product on hand or in the supply chain.
 - 8.10.2. Provide a copy of its current plan to State within three (3) business days after State's written request. If Contractor claims relief under paragraph 7.4 [Force Majeure] for an occurrence of force majeure that is a declared public health emergency, then that relief will be conditioned on Contractor having first implemented its plan and exhausted all reasonable opportunity for that plan implementation to overcome the effects of that occurrence, or mitigate those effects to the extent that overcoming entirely is not practicable.
 - 8.10.3. A request from the State related to this paragraph 8.10 does not necessarily indicate that there has been an occurrence of force majeure, and the Contractor will not be entitled to any additional compensation or extension of time by virtue of having to implement a plan.
 - 8.10.4. Failure to have or implement an appropriate plan will be a material breach of contract.
- 8.11. Lobbying
- 8.11.1. Prohibition. Contractor warrants that it will not engage in lobbying activities, as defined in 40 Code of Federal Regulations (CFR) part 34 and A.R.S. § 41-1231, *et seq.*, using monies awarded under the Contract, provided that, the foregoing does not intend to constrain Contractor's use of its own monies or property, including without limitation any net proceeds duly realized under the Contract or any value thereafter derived from those proceeds; and upon award of the Contract, it will disclose all lobbying activities to State to the extent they are an actual or potential conflict of interest or where such activities could create an appearance of impropriety. Contractor shall implement and maintain adequate controls to assure compliance with above. Contractor shall obtain an equivalent warranty from all Subcontractors and shall include an equivalent no-lobbying provision in all Subcontracts.
 - 8.11.2. Exception. This paragraph 8.11 does not apply to the extent that the Services are defined in the Contract as being lobbying for State's benefit or on State's behalf.
- 8.12. Covered Telecommunications or Services. Contractor warrants that the Materials and Services rendered under this Agreement will not require Contractor to use for the State, or provide to the State to use, "covered telecommunications equipment or Services" as a substantial or essential component of any system, or as critical technology as part of any system, within the meaning of Federal Acquisition Regulation ("FAR") Section 52.204-25.
- 8.13. Debarment, Suspension, U.S. Government Restricted Party Lists. Contractor warrants that it is not, and its Subcontractors are not, on the U.S. government's Denied Parties List, the Unverified List, the Entities List, the Specially Designated Nationals and Blocked Parties List, and neither the Contractor nor any Subcontractors are presently debarred, suspended, proposed for debarment or otherwise declared ineligible for award of federal contracts or participation in federal assistance programs or activities.
- 8.14. False Statements. Contractor represents and warrants that all statements and information Contractor prepared and submitted in response to the Solicitation or as part of the Contract documents are current, complete, true, and accurate. If the Procurement Officer determines that Contractor submitted an Offer

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or Bid with a false statement, or makes material misrepresentations during the performance of the Contract, the Procurement Officer may determine that Contractor has materially breached the Contract and may void the submitted Offer or Bid and any resulting Contract.

8.15. Survival of Rights and Obligations after Contract Expiration or Termination.

8.15.1. Survival of Warranty. All representations and warranties made by Contractor under the Contract will survive the expiration or earlier termination of the Contract.

8.15.2. Contractor's Representations and Warranties. All representations and warranties made by the Contractor under this Contract shall survive the expiration or termination hereof. In addition, the parties hereto acknowledge that pursuant to A.R.S. § 12-510, except as provided in A.R.S. § 12- 529, the State is not subject to or barred by any limitations of actions prescribed in A.R.S., Title 12, Chapter 5.

8.15.3. Purchase Orders. The Contractor shall, in accordance with all terms and conditions of the Contract, fully perform and shall be obligated to comply with all purchase orders received by the Contractor prior to the expiration or termination hereof, unless otherwise directed in writing by the Procurement Officer, including, without limitation, all purchase orders received prior to but not fully performed and satisfied at the expiration or termination of this Contract.

9. State's Contractual Remedies

9.1. Right to Assurance. If the State in good faith has reason to believe that the Contractor does not intend to, or is unable to perform or continue performing under this Contract, the Procurement Officer may demand in writing that the Contractor give a written assurance of intent to perform. Failure by the Contractor to provide written assurance within the number of Days specified in the demand may, at the State's option, be the basis for terminating the Contract under the Uniform Terms and Conditions or other rights and remedies available by law or provided by the contract.

9.2. Stop Work Order.

9.2.1. The State may, at any time, by written order to the Contractor, require the Contractor to stop all or any part of the work called for by this Contract for period(s) of days indicated by the State after the order is delivered to the Contractor. The order shall be specifically identified as a stop work order issued under this clause. Upon receipt of the order, the Contractor shall immediately comply with its terms and take all reasonable steps to minimize the incurrence of costs allocable to the work covered by the order during the period of work stoppage.

9.2.2. If a stop work order issued under this clause is canceled or the period of the order or any extension expires, the Contractor shall resume work. The Procurement Officer shall make an equitable adjustment in the delivery schedule or Contract price, or both, and the Contract shall be amended in writing accordingly.

9.3. Non-exclusive Remedies. The rights and the remedies of the State under this Contract are not exclusive.

9.4. Nonconforming Tender. Materials or Services supplied under this Contract shall fully comply with the Contract. The delivery of Materials or Services or a portion of the Materials or Services that do not fully comply constitutes a breach of contract. On delivery of nonconforming Materials or Services, the State may terminate the Contract for default under applicable termination clauses in the Contract, exercise any of its rights and remedies under the Uniform Commercial Code, or pursue any other right or remedy available to it.

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9.5. Right of Offset. The State shall be entitled to offset against any sums due the Contractor, any expenses or costs incurred by the State, or damages assessed by the State concerning the Contractor's non-conforming performance or failure to perform the Contract, including expenses, costs and damages described in the Uniform Terms and Conditions.

10. Contract Termination

10.1. Cancellation for Conflict of Interest. Pursuant to A.R.S. § 38-511, the State may cancel this Contract within three (3) years after Contract execution without penalty or further obligation if any person significantly involved in initiating, negotiating, securing, drafting or creating the Contract on behalf of the State is or becomes at any time while the Contract or an extension of the Contract is in effect an employee of or a consultant to any other party to this Contract with respect to the subject matter of the Contract. The cancellation shall be effective when the Contractor receives written notice of the cancellation unless the notice specifies a later time. If the Contractor is a political subdivision of the State, it may also cancel this Contract as provided in A.R.S. § 38-511.

10.2. Gratuities. The State may, by written notice, terminate this Contract, in whole or in part, if the State determines that employment or a Gratuity was offered or made by the Contractor or a representative of the Contractor to any officer or employee of the State with the purpose of influencing the outcome of the procurement or securing the Contract, an amendment to the Contract, or favorable treatment concerning the Contract, including the making of any determination or decision about contract performance. The State, in addition to any other rights or remedies, shall be entitled to recover exemplary damages in the amount of three (3) times the value of the Gratuity offered by the Contractor.

10.3. Suspension or Debarment. The State may, by written notice to the Contractor, immediately terminate this Contract if the State determines that the Contractor has been debarred, suspended or otherwise lawfully prohibited from participating in any public procurement activity, including but not limited to, being disapproved as a Subcontractor of any public procurement unit or other governmental body. Submittal of an offer or execution of a contract shall attest that the Contractor is not currently suspended or debarred. If the Contractor becomes suspended or debarred, the Contractor shall immediately notify the State.

10.4. Termination for Convenience. The State reserves the right to terminate the Contract, in whole or in part at any time when in the best interest of the State, without penalty or recourse. Upon receipt of the written notice, the Contractor shall stop all work, as directed in the notice, notify all Subcontractors of the effective date of the termination and minimize all further costs to the State. In the event of termination under this paragraph, all documents, Data and reports prepared by the Contractor under the Contract shall become the property of and be delivered to the State upon demand. The Contractor shall be entitled to receive just and equitable compensation for work in progress, work completed, and Materials or Services accepted before the effective date of the termination. The cost principles and procedures provided in A.R.S. § 41-2543 and A.A.C. Title 2, Chapter 7, Article 7, shall apply.

10.5. Termination for Default.

10.5.1. In addition to the rights reserved in the contract, the State may terminate the Contract in whole or in part due to the failure of the Contractor to comply with any term or condition of the Contract, to acquire and maintain all required insurance policies, bonds, licenses and permits, or to make satisfactory progress in performing the Contract. The Procurement Officer shall provide written notice of the termination and the reasons for it to the Contractor.

10.5.2. Upon termination under this paragraph, all goods, Materials, documents, Data, and reports prepared by the Contractor under the Contract shall become the property of and be delivered to the State on demand.

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10.5.3. The State may, upon termination of this Contract, procure, on terms and in the manner that it deems appropriate, Materials or Services to replace those under this Contract. The Contractor shall be liable to the State for any excess costs incurred by the State in procuring Materials or Services in substitution for those due from the Contractor.

10.6. Continuation of Performance Through Termination. The Contractor shall continue to perform, in accordance with the requirements of the Contract, up to the date of termination, as directed in the termination notice.

11. Contract Claims

All contract claims or controversies under this Contract shall be resolved according to A.R.S. Title 41, Chapter 23, Article 9, and rules adopted thereunder.

12. Arbitration

The parties to this Contract agree to resolve all disputes arising out of or relating to this Contract through arbitration, after exhausting applicable administrative review, to the extent required by A.R.S. § 12-1518, except as may be required by other applicable statutes (A.R.S. Title 41).

13. Communication

13.1. Program Report. When reports are required by the Contract, the Contractor shall provide them in the format approved by ADHS.

13.2. Information and Coordination. The State will provide information to the Contractor pertaining to activities that affect the Contractor's delivery of services, and the Contractor shall be responsible for coordinating their activities with the State's in such a manner as not to conflict or unnecessarily duplicate the State's activities. As the work of the Contractor progresses, advice and information on matters covered by the Contract shall be made available by the Contractor to the State throughout the effective period of the Contract.

14. Client Grievances

If applicable, the Contractor and its subcontractors shall use a procedure through which clients may present grievances about the operation of the program that result in the denial, suspension or reduction of services provided pursuant to this Contract and which is acceptable to and approved by the State.

15. Sovereign Immunity

Pursuant to A.R.S. § 41-621(O), the obtaining of insurance by the State shall not be a waiver of any sovereign immunity defense in the event of suit.

16. Administrative Changes

The Procurement Officer, or authorized designee, reserves the right to correct any obvious clerical, typographical or grammatical errors, as well as errors in party contact information (collectively, "Administrative Changes"), prior to or after the final execution of a Contract or Contract Amendment. Administrative Changes subject to permissible corrections include: misspellings, grammar errors, incorrect addresses, incorrect Contract Amendment numbers, pagination and citation errors, mistakes in the labeling of the rate as either extended or unit, and calendar date errors that are illogical due to typographical error. The Procurement Office shall subsequently send to the Contractor notice of corrections to administrative errors in a written confirmation letter with a copy of the corrected Administrative Change attached.

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17. Health Insurance Portability and Accountability Act of 1996 (HIPAA)

- 17.1. The Contractor warrants that it is familiar with the requirements of HIPAA, as amended by the Health Information Technology for Economic and Clinical Health Act (HITECH Act) of 2009, and accompanying regulations and will comply with all applicable HIPAA requirements in the course of this Contract. Contractor warrants that it will cooperate with the Arizona Department of Health Services (ADHS) in the course of performance of the Contract so that both ADHS and Contractor will be in compliance with HIPAA, including cooperation and coordination with the Arizona Department of Administration-Arizona Strategic Enterprise Technology (ADOA-ASET) Office, the ADOA-ASET Arizona State Chief Information Security Officer and HIPAA Coordinator and other compliance officials required by HIPAA and its regulations. Contractor will sign any documents that are reasonably necessary to keep ADHS and Contractor in compliance with HIPAA, including, but not limited to, business associate agreements.
- 17.2. If requested by the ADHS Procurement Office, Contractor agrees to sign a "Pledge To Protect Confidential Information" and to abide by the statements addressing the creation, use and disclosure of confidential information, including information designated as protected health information and all other confidential or sensitive information as defined in policy. In addition, if requested, Contractor agrees to attend or participate in HIPAA training offered by ADHS or to provide written verification that the Contractor has attended or participated in job related HIPAA training that is: (1) intended to make the Contractor proficient in HIPAA for purposes of performing the services required and (2) presented by a HIPAA Privacy Officer or other person or program knowledgeable and experienced in HIPAA and who has been approved by the ADOA-ASET Arizona State Chief Information Security Officer and HIPAA Coordinator.

18. Fraud, Waste, or Abuse

- 18.1. ADHS requires all employees to abide by the State's Personnel System Rules, R2-5A-501; Standards of Conduct which includes maintaining high standards of honesty, integrity, and impartiality, free from personal considerations and/or favoritism, and Code of Conduct for individuals engaged in Accounting, Financial and Budgeting Activities which depicts the moral, ethical, legal and professional aspects of personal conduct. ADHS requires the same conduct of its consultants, vendors, contractors, subrecipients, or persons doing business with the agency.
- 18.2. Any State employee, consultant, vendor, contractor or subrecipient or person doing business with the Agency who receives a report of improper activity must report the information within one (1) business day. Note: Federal Award policy denotes awardees must disclose, in a timely manner, in writing to ADHS all violations of Federal Criminal Law, involving fraud, bribery, or gratuity violations potentially affecting Federal Awards.
- 18.3. Anyone suspecting Fraud, Waste, or Abuse related to ADHS activities are required to report Fraud, Waste, or abuse through any of the following reporting channels:
 - 18.3.1. ADHS Ethics Action Hotline at (602) 542-2347,
 - 18.3.2. ADHS Ethics Action Email at reportethics@azdhs.gov ,or
 - 18.3.3. General Accounting Office (GAO) Fraud Reporting Email at reportfraud@azdoa.gov to report Fraud, Waste, or Abuse incidents.

19. Unique Entity Identifier (UEI) Requirement

Pursuant to 2 CFR 25.100 et seq., no entity (defined as a Governmental organization, which is a State, local government, or Indian tribe; foreign public entity; domestic or foreign nonprofit organization; domestic or foreign for-profit organization; or Federal agency, but only as a sub-recipient under an award or sub-award to a non-Federal entity) may receive a sub-award from ADHS unless the entity provides its Unique Entity Identifier Number to ADHS. The number can be created in SAM.gov. If already registered the UEI has been assigned and can be viewed in SAM.gov .

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20. The Federal Funding Accountability and Transparency Act (FFATA or Transparency Act - P.L.109-282, as amended by section 6202(a) of P.L. 110-252), found at <https://www.fsrc.gov/>

If applicable, the subrecipient or sub-awardee is required to abide by the Federal Funding Accountability and Transparency Act (FFATA or Transparency Act – P.L. 109-282, as amended by section 6202(a) of P.L. 110-252), found at <https://www.fsrc.gov/>. The associated Grant Reporting Certification Form and completion instructions will be sent to the subrecipient from ADHS Program(s) responsible for the specific contract. The subrecipient or sub-awardee must return the completed form to ADHS Program(s) by the 15th of the month following that in which the award was received. Failure to complete a required Grant Reporting Certification Form may result in loss of funding.

21. Technology Replacement

In any event where product is discontinued, no longer available or technically inferior to newly developed product, the Contractor shall provide an equivalent replacement model at no additional cost and shall honor the original contract terms

22. Authorization for Provision of Services

Authorization for purchase of services under this Agreement shall be made only upon ADHS issuance of a Purchase Order that is signed by an authorized agent. The Purchase Order will indicate the Agreement number and the dollar amount of the funds authorized. The Contractor shall only be authorized to perform services up to the amount of the Purchase Order. ADHS shall not have any legal obligation to pay for services in excess of the amount indicated on the Purchase Order. No further obligation for payment shall exist on behalf of ADHS unless 2) the Purchase Order is changed or modified with an official ADHS Procurement Change Order, and/or an additional Purchase Order is issued for purchase of services under this Agreement.

Additional Terms and Conditions for Title 2, Subtitle A, Chapter II, Part 200, Subpart C: §200.201 USE OF GRANT AGREEMENTS (INCLUDING FIXED AMOUNT AWARDS), COOPERATIVE AGREEMENTS AND CONTRACT

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

24. Americans With Disabilities Act of 1990.

24.1. The Contractor shall comply with the Americans With Disabilities Act of 1990 (Public Law 101-336) and the Arizona Disability Act of 1992 (A.R.S § 41-1492 et. seq.), which prohibits discrimination on the basis of physical or mental disabilities in delivering contract services or in the employment, or advancement in employment of qualified individuals.

24.2. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contracting the Contract Manager for the solicitation. Request should be made as early as possible to allow time to arrange the accommodation.

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- 25. Federal Funding.** Funding for these services is contingent upon the availability of federal government funding. No commitment of any kind is made by the State concerning this Grant unless there are monies provided by a federal grant. The Grantee should take this fact into consideration.
- 25.1 For the purposes of this Grant, a capital expenditure means expenditures to acquire capital assets, as defined in 2 C.F.R. 200.12, or expenditures to make additions, improvements, modifications, replacements, rearrangements, reinstallations, renovations, or alterations to capital assets that materially increase their value or useful life, with a cost of \$250 or greater.
 - 25.2 Grantee agrees to maintain property records for equipment purchased with grant funds and perform a physical inventory and reconciliation with property records at least every year. Grantee agrees that funds will not be used for the construction of new facilities.
 - 25.3 Grantee agrees to follow equipment disposition policies as determined by the Federal Awarding Agency at Award Completion or as depicted in the State of Arizona Accounting Manual. Grantee also agrees to follow the directives in ADHS Property and Procedure Policy FIN 111.
 - 25.4 Charges to Federal awards for salaries and wages must be based on records that accurately reflect the work performed. These records must: Be supported by a system of internal control which provides reasonable assurance that the charges are accurate, allowable, and properly allocated; Be incorporated into the official records of the non-Federal entity; Reasonably reflect the total activity for which the employee is compensated by the non-Federal entity, not exceeding 100% of compensated activities (for IHE, this per the IHE's definition of IBS); Encompass both federally assisted and all other activities compensated by the non-Federal entity on an integrated basis, but may include the use of subsidiary records as defined in the non-Federal entity's written policy; Comply with the established accounting policies and practices of the non-Federal entity (See paragraph above for treatment of incidental work for IHEs.; and Support the distribution of the employee's salary or wages among specific activities or cost objectives if the employee works on more than one Federal award; a Federal award and non-Federal award; an indirect cost activity and a direct cost activity; two (2) or more indirect activities which are allocated using different allocation bases; or an unallowable activity and a direct or indirect cost activity. Budget estimates (i.e., estimates determined before the services are performed) alone do not qualify as support for charges to Federal awards, but may be used for interim accounting purposes only.
 - 25.5 Grantee understands that financial reports are required as an accounting of expenditures for either reimbursement or ADHS-approved advance payments.
 - 25.6 The final request for reimbursement of grant funds must be received by the ADHS no later than sixty (60) days after the last day of the award period.
 - 25.7 All goods and services must be received or have reasonable expectations thereof and placed in service by Grantee by the expiration of this award.
 - 25.8 Grantee agrees that all encumbered funds must be expended and that goods and services must be paid by GRANTEE within sixty (60) days of the expiration of this award unless funding guidelines permit funds to be used at a future date.
 - 25.9 Grantee agrees to remit all unexpended grant funds to the ADHS within thirty (30) days of written request from the ADHS.
 - 25.10 Grantee agrees to account for interest earned on federal grant funds and shall manage interest income in accordance with the Cash Management Improvement Act of 1990 and as indicated in the State of Arizona Accounting Manual (SAAM) located at the following website. <https://gao.az.gov/publications/saam> Interest earned in excess of allowable limits must be remitted to the ADHS within thirty (30) days after receipt of a written request from the ADHS.

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- 25.11 Grantee agrees not to use grant funds for food and/or beverage unless explicitly approved in writing by the ADHS.
- 25.12 Grantee agrees to comply with all applicable laws, regulations, policies and guidance (including specific cost limits, prior approvals and reporting requirements, where applicable) governing the use of grant funds for expenses related to conferences, meetings, trainings, and other events, including the provision of food and/or beverages at such events, and costs of attendance at such events unless explicitly approved in writing by the ADHS.
- 25.13 No funds shall be used to supplant federal, state, county or local funds that would otherwise be made available for such purposes. Supplanting means the deliberate reduction of state or local funds because of the existence of any grant funds.
- 25.14 Grantee agrees that grant funds are not to be expended for any indirect costs that may be incurred by Grantee for administering these funds unless explicitly approved in writing by the ADHS. This may include, but is not limited to, costs for services such as accounting, payroll, data processing, purchasing, personnel, and building use which may have been incurred by the Grantee.
- 25.15 Grantee will comply with the audit requirements of OMB Office of Management and Budget's (OMB) Uniform Administrative Requirements, Cost Principles and Audit Requirement for Federal Awards and provide the ADHS with the Single Audit Report and any findings within ninety (90) days of receipt of such finding(s). If the report contains no findings, the Grantee must provide notification that the audit was completed. All completed Single Audits should be uploaded in the format specified to the Federal Audit Clearinghouse no later than nine (9) months after the entities fiscal year-end at the attached **Link**: <https://harvester.census.gov/facweb/default.aspx/>
- 25.16 Grantee understands and agrees that misuse of award funds may result in a range of penalties, including suspension of current and future funds, suspension or debarment from federal grants, recoupment of monies provided under an award, and civil and/or criminal penalties.
- 25.17 Grantee agrees not to do business with any individual, agency, company or corporation listed in the Excluded Parties Listing Service.
- Link: System for Award Management** <https://www.sam.gov/portal/public/SAM/>
- 25.18 Grantee agrees to ensure that, no later than the due date of the Grantee's first financial report after the award is made, Grantee and any subgrantees have a valid UEI profile and active registration with the System for Award Management (SAM) database.
- 25.19 GRANTEE certifies that it presently has no financial interest and shall not acquire any financial interest, direct or indirect, which would conflict in any manner or degree with the performance of services required under this Agreement.
- 25.20 Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employees) Grantee must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant.
- 25.21 GRANTEE certifies to comply with the Drug-Free Workplace Act of 1988, and implemented in 28 CFR Part 83, Subpart F, for grantees, as defined in 28 CFR, Part 83 Sections 83.620 and 83.650.

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT TERMS AND CONDITIONS
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26. Comments Welcome

The ADHS Procurement Office periodically reviews the Uniform Terms and Conditions and welcomes any comments you may have. Please submit your comments to: ADHS Procurement Administrator, Arizona Department of Health Services, 150 North 18th Avenue, Suite 280, Phoenix, Arizona 85007.

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT
CTR065831	SCOPE OF WORK

1. Background

The Arizona Department of Health Services (ADHS) includes the Public Health Preparedness Tuberculosis Control Program. The purpose of this funding is to supplement The County's (Contractor) efforts to control and prevent Tuberculosis (TB) by:

- 1.1. Finding all cases of active TB and ensuring completion of therapy;
- 1.2. Identifying, medically evaluating, and ensuring completion of treatment for latent TB infection for contacts to pulmonary TB cases;
- 1.3. The surveillance and reporting of TB data;
- 1.4. Identifying and managing persons (non-contacts) with latent TB infection; and
- 1.5. Providing training and education.

2. Objective

To enhance TB prevention and control activities in order to achieve the National and State TB Program Objectives as specified in the Centers for Disease Control and Prevention (CDC) TB Cooperative Agreement (via the National TB Program Objectives and Performance Targets <https://www.cdc.gov/tb/programs/evaluation/indicators/default.htm>).

3. Scope of Service

3.1. Cases:

- 3.1.1. At least ninety-five percent (95%) of patients with newly diagnosed TB, for whom therapy for one (1) year or less is indicated, shall complete therapy within twelve (12) months (please refer to the treatment guidelines at <https://www.cdc.gov/tb/publications/guidelines/treatment.htm> for more information), and
- 3.1.2. Monitor, evaluate, and report on the case management, clinical progress, and local impact on the community of all newly diagnoses multiple drug resistant TB cases.

3.2. Contract Investigation:

- 3.2.1. Contacts shall be identified for 100% of newly reported sputum Acid-Fast Bacillus (AFB)-smear positive TB cases,
- 3.2.2. At least ninety-three percent (93%) of contacts to sputum AFB-smear positive TB cases shall be evaluated for infection and disease, and
- 3.2.3. At least eighty-one percent (81%) of infected contacts that are started on treatment for latent TB infection shall complete therapy.

3.3. Surveillance and Reporting:

- 3.3.1. All newly diagnosed cases of TB shall be reported to ADHS TB Control Program using the Medical Electronic Disease Surveillance System (MEDSIS) or other system designated by the ADHS TB Control Program. There shall be at least 100% completeness for all Report of Verified Case of Tuberculosis (RVCT) variables (please refer to the RVCT instruction manual at <https://www.cdc.gov/tb/programs/rvct/default.htm> for more information),
- 3.3.2. Drug susceptibility results shall be reported for at least 100% of all newly reported, culture-positive TB cases, and

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3.3.3. Human Immunodeficiency Virus (HIV) status shall be reported for at least ninety-eight percent (98%) of all newly reported TB cases.

3.4. Prevention through Training and Education:

3.4.1. Training and educational efforts shall focus on increasing the awareness of the epidemiology, prevention, diagnosis and treatment of TB, and the evaluation of appropriate persons (e.g., at the time of employment or at regular intervals).

4. Tasks

The Contractor shall:

4.1. Cases:

4.1.1. Ensure completion of therapy for TB patients through the use of case management and adherence-promoting measures such as outreach, directly observed therapy, incentives, and enablers,

4.1.2. Assess reasons for non-adherence with TB treatment, both for patients not completing therapy and for patients with delayed completion of therapy. Devise individual and programmatic interventions to increase completion of therapy and improve timely completion of therapy,

4.1.3. Assess adequacy and appropriateness of therapy for each patient by reviewing initial regimen, susceptibility results, adherence, and response to therapy,

4.1.4. Ensure that immigrants classified as B1 or B2, as defined in the CDC guidance document "CDC Immigration Requirements: Technical Instructions for Tuberculosis Screening and Treatment" found at <https://www.cdc.gov/immigrantrefugeehealth/pdf/tuberculosis-ti-2009.pdf>, are located promptly and evaluated and treated appropriately, and

4.1.5. Collaborate with HIV/Acquired Immunodeficiency Syndrome (AIDS) program to ensure that all newly diagnosed TB cases, alive at diagnosis, are counseled and tested for HIV and referred for HIV services if found to be HIV positive.

4.2. Contact Investigation:

4.2.1. Ensure that contact investigation activities are initiated and completed promptly, including interviewing TB cases to identify contacts, evaluating contacts for latent TB infection and disease, and ensuring infected contacts begin and complete an appropriate course treatment for latent TB infection, and

4.2.2. Assess reasons for cases with less than three (3) identified contacts, delays in interviewing cases or evaluating contacts, or low completion of preventive therapy rates, and

4.2.3. Devise strategies for improvement.

4.3. Surveillance and Reporting:

4.3.1. Enhance identification, reporting, and follow-up of TB cases and suspects by establishing liaisons with appropriate reporting sources including:

4.3.1.1 Hospitals;

4.3.1.2 Clinics, including but not limited to TB and HIV/AIDS clinics;

4.3.1.3 Laboratories performing tests for mycobacteria;

4.3.1.4 Selected physicians, including but not limited to pulmonary and infectious disease sub-specialists;

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4.3.1.5 Correctional facilities;

4.3.1.6 Community and migrant health centers;

4.3.1.7 Pharmacies; and

4.3.1.8 Other public and private facilities providing care to populations at risk for TB.

4.3.2. Develop and implement active surveillance activities to ensure complete and timely reporting of TB cases and suspects. At a minimum, ongoing active laboratory surveillance shall be conducted in all areas to ensure complete reporting of all TB cases and suspects with positive acid fast bacilli (AFB) smears and cultures for Mycobacterium tuberculosis complex,

4.3.3. Ensure that TB surveillance data are kept confidential and that all data files are secure. Procedures shall be in place to protect the confidentiality of all surveillance case reports and files. Procedures to protect HIV test results shall conform to Arizona State confidentiality requirements. These are defined in A.R.S. §36-664 et al and can be found at <https://www.azleg.gov/ars/36/00664.htm>, and

4.3.4. Use MEDSIS to report TB case information and contact investigation results and outcome.

4.4. Identifying and Managing Persons (non-contacts) with Latent TB Infection:

4.4.1. Ensure that persons (non-contacts) with a positive tuberculin skin test identified through targeted testing or local health department supported screening shall be clinically evaluated for TB disease within two (2) weeks of the skin test reading,

4.4.2. Ensure that persons (non-contacts) with latent TB infection identified through targeted testing or local health department supported screening activities, and who have no evidence of clinical TB disease or medical contraindications, shall be placed on treatment for latent TB infection, and

4.4.3. Ensure that persons (non-contacts) with latent TB infection and who are placed on treatment shall complete treatment (please refer to the treatment guidelines at <https://www.cdc.gov/tb/publications/guidelines/treatment.htm>).

4.5. Prevention through Training and Education:

4.5.1. Ensure that training and educational efforts will focus on increasing the awareness of the epidemiology, prevention, diagnosis, and treatment of TB disease and latent TB infection, and the evaluation of appropriate persons, and

4.5.2. Ensure that the staff continues to receive continuing education and be updated on TB.

5. Requirements

5.1. These are supplemental funds to the program. The level of supplemental funding is not guaranteed and thus, dependent upon availability of funds. Categorical funds are awarded for a specifically defined purpose and may not be used for any other purpose or program.

5.2. Funds may be used to:

5.2.1. Support personnel, and

5.2.2. Purchase equipment, supplies, and services directly related to TB prevention and control activities.

5.3. Funds may not be used:

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5.3.1. To supplant local health department funds, or

5.3.2. For construction of facilities.

5.4. Attendance in TB Workgroup Meetings is mandatory.

6. State Provided Items

The ADHS TB Control Program will provide:

- 6.1. Consultation and technical assistance in setting priorities, establishing partnerships, and planning, conducting, and evaluating TB prevention and control activities;
- 6.2. Up-to-date information on the recommendations and guidelines for diagnosis, treatment, surveillance, prevention, and control of TB;
- 6.3. Assistance to improve systems that monitor surveillance, prevention, and control activities;
- 6.4. Assistance to the Contractor in monitoring program performance, setting and meeting objectives, implementing methods, and complying with cooperative agreement requirements and other funding issues, through various methods including telephone consultation, site visits (and expanded site visits when appropriate), and site visit reports;
- 6.5. Consultation and technical assistance for TB outbreaks, including on-site support of investigations when requested by the Contractor;
- 6.6. Technical assistance in assessing and prioritizing training and education needs and in planning, implementing, and evaluating training and education activities;
- 6.7. Coordination of cross-program collaborative approaches within ADHS to HIV, sexually transmitted diseases (STDs) and TB prevention and intervention when indicated and appropriate; and
- 6.8. Support to the Contractor by providing technical assistance in the development and evaluation of new or innovative approaches to TB prevention and control, including behavioral or health systems interventions.

7. Deliverables

The Contractor shall submit reports to the ADHS TB Control Program. The required reports are:

- 7.1. Four (4) Quarterly Progress Reports including a description of progress toward program objectives and metrics outlined by the template provided by the ADHS TB.
 - 7.1.1. This requirement is satisfied if the Contractor is required to submit quarterly reports by another contract with the ADHS TB Control Program.
- 7.2. A Contractor's Expenditure Report (CER) to be submitted monthly, due thirty (30) days from the end of the reporting period, and shall not exceed the total budget.

8. Delivery Schedule

Reports should be submitted to the ADHS TB Control Program based on the schedule below:

Name of Report	Time Period Covered	Due to ADHS
Quarterly Reports	January 1 st – March 31 st	April 30 th
	April 1 st – June 30 th	July 31 st
	July 1 st – September 30 th	October 31 st
	October 1 st – December 31 st	January 1 st

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9. Notices, Correspondence, and Reports

9.1. Notices, correspondence, reports and invoices/CERs from the Contractor to ADHS shall be sent to:

TB Control Program Manager
Arizona Department of Health Services
150 N. 18th Ave, Suite 110
Phoenix, AZ 85007
Phone – (602) 364-4750 Fax – (602) 364-3267

9.2. Notices, correspondence, and reports (and payments if sent to same address) from ADHS to the Contractor shall be sent to:

TB Program Coordinator
Apache County Public Health District
P.O. Box 697
St. Johns, AZ 85936

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT
CTR065831	PRICE SHEET

PRICE SHEET

LINE ITEM	BUDGET AMOUNT
Personnel Services	\$7,000.00
ERE	\$3,000.00
Professional and Outside Services	\$0.00
Travel Expenses	\$0.00
Other Operating Expenses	\$2,000.00
Capital Outlay Expenses	\$0.00
Other	\$0.00
Total Annual Not to Exceed	\$12,000.00

Note: With prior approval from the ADHS TB Program Manager, the Contractor is authorized to transfer up to a maximum of thirty-five percent (35%) of the total budget amount between line items. Transfers of funds are only allowed between funded line items. Transfers exceeding thirty-five percent (35%) or to a non-funded item shall require an amendment.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Date/Signature: Clay 7/12/23

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

Health Department: Request authorization to create a full-time Custodian position (Range 24). This request will not effect the FY24 budget.

BOS Meeting Date Requested: July 25, 2023

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)

Library District, SueAn Stradling-Collins

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 lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2023 through June 30, 2024 at the rate of nine hundred eighty-one dollars and thirty-eight cents (\$981.38) per month.

BOS Meeting Date Requested: **July 25, 2023**

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 _____

Pros and Cons of continuing to lease the Greer Memorial Library from the Greer Community Facilities Association for \$981.38 per month.

The Board item reads:

Discussion and possible approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2023 through June 30, 2024 at the rate of nine hundred eighty-one dollars and thirty-eight cents (\$981.38) per month.

Pros

- Established location of the Greer Memorial Library
- Continued library services
- Continued good relations with the Greer community
- Monthly rent includes electricity, water, sewer, and heat
- This lease includes a CIP increase of \$45.84 a month, but the amount was budgeted for.

Cons

- No other available building in which to house a library
- Moving a library is not an easy task
- Loss of community trust

LEASE AGREEMENT

This lease agreement (herein after the "Agreement" is entered into, the _____ day of May 2023 by and between:

Greer Community Facilities Association
P.O. Box 45
Greer, AZ 85927
Herein after referred to as the "Landlord"

and

Apache County Library District
P.O. Box 2760
St. Johns, AZ 85936
Herein after referred to as the "Tenant"

1 The Premises

- Landlord does hereby lease to Tenant and Tenant does hereby lease and take from Landlord the following property (herein after referred to as Premise):
- Approximately 1300 square feet of open floor space for library activities. The area will be used for the storage of books on shelving, a central monitoring/checkout/main desk area, and a pleasant seating/reading area. Some space will be devoted to reading table(s) where reference materials can be conveniently laid out, while patrons are using them. In addition to the listed activities, the premises may also be used for any activity or use related to the operation or administration of the library.
- These ancillary items are mentioned, not because the Landlord would need to provide any specific furniture, etc. but because that is how the space is to be utilized. County staff has and will obtain/erect/place the furnishings the library will use.
- Included within the 1300 square feet, a public restroom is provided.
- Included within the 1300 square feet, a small meeting room is provided. In addition, access (through the, use of a key) to a much larger conference room in the Community-Center will be provided for library functions. Non-library uses of this large conference room will be charged for at normal rates. Any access to this large conference room is to be scheduled in advance for times when it can be made available.
- The library, as well as the lavatory, is handicap-accessible.
- The Premise has floor conduits installed for computer network hook-up and for telephone/fax hook-up at the main desk area.
- The Premise has its own temperature control so that it can be independently heated apart from the rest of the building.

- The Premise entrance is keyed so that it can be effectively and securely locked when not in use. The master key system has strict guidelines on key-control. The tenant is responsible for complying with the master key-control procedure. The Premise has a ground-level entrance with handicap parking close-by.
- The Library District and Library Friends are responsible for repairs/maintenance and replacement of the carpet.
- All fire/safety devices are included as part of this public building.
- Adequate accessible electrical outlets are provided for the Premise.
- The Library will provide its own drop-box for the return of library books.

2 Lease Term

This lease agreement shall commence on July 1, 2023 and terminate on June 30, 2024.

3. Lease Extension

The parties may choose annually to extend this agreement upon such terms as may be agreed upon in writing and signed by the parties at the time of any such extension. The fiscal year for Apache County Library District is July 1 to June 30.

4. Lease Termination

Either party to this Lease may terminate this Lease by giving the other party ninety (90) days written notice addressed to the individual or contact designated in the lease or otherwise designated in writing and acknowledged by both parties. Landlord may automatically terminate this Lease upon (30) days notice to Tenant for Tenant's nonpayment of rent. The parties hereby acknowledge and agree to the applicability of A.R.S. S 38-51 1 .

5. Purpose

The Tenant may use the Premises for a Branch of the Apache County Library District and for no other purpose.

6. Rent

Tenant shall pay to Landlord as Rent the Amount of \$981.38.

Nine Hundred Eighty One & 38/100 dollars US

payable (hereinafter the Rent), in advance without demand on or before the First day of each payment period at P.O. Box 45, Greer, AZ 85927, or at such other place as the parties might agree upon.

Late Fee: Rent payments received more than 10 days after the first of the month shall be assessed a 5% late fee and an additional late fee will continue to be assessed for each delinquent period on the first of each following month(s) until paid in full.

Landlord shall pay all general real estate and property taxes due during the Lease term on the Premises.

7. Assignment and Subleasing

The tenant shall not assign this Agreement, or sublease or grant any license to use the Premises part thereof without the prior written consent of the Landlord. Any assignment, sublease or license without the prior written consent of the Landlord or an assignment or subleasing by operation of law shall be absolutely null and void and, at the Landlord's option, shall terminate this Agreement.

8. Improvements and Repairs

Tenant shall make no alterations or improvements to the Premises without first obtaining the written consent of the Landlord. Any modifications to the building must adhere to current fire codes. The Landlord shall also be solely responsible for repairs or improvements to the structure and to the exterior of the building.

9. Insurance

If the Premises or any other part of the Building is damaged by fire or other casualty resulting from act or negligence of Tenant or any of Tenant's agents, employees or invitees, rent shall not be diminished or abated while such damages are under repair, and Tenant shall be responsible for all such repairs.

Landlord shall maintain fire and insurance coverage on the Building and the Premises in amounts as Landlord shall deem appropriate.

Tenant shall be responsible, at its expense, for insurance on all of its personal property, including any items the Tenant has brought into and/or installed-on the Premise.

Tenant-and Landlord shall, each at its own expense, maintain a policy or policies of comprehensive general liability insurance with respect to the respective activities of each in the Building with premiums thereon fully paid on or before due date. Such insurance to afford minimum protection of not less than \$1,000,000 combined single limit coverage of bodily injury, property damage or combination thereof. Each will name the other as an additional insured on their policy and furnish each other with proof of insurance.

Landlord shall not be required to maintain-insurance against thefts within the Premises or the Building.

10. Utilities

Landlord will provide the following utilities water, electricity, sewer, heating and trash pickup. Tenant will be responsible for all its telephone and internet expenses and any other services which may be required.

11. Snow Services

Landlord will provide snow removal, which will include the parking lot, handicapped parking, front sidewalk and front porch.

12. Signs

Tenant may not erect any sign without permission of the Landlord.

13. Parking

Tenant is granted a non-exclusive right for use of the common parking areas of the building.

14. Building Rules.

Tenant will comply with rules adopted by the Landlord. Such rules are to be reasonable and submitted in writing.

15. Governing Law.

This lease is governed by the laws of the State of Arizona.

Signature _____
Patricia Mosher, Treasurer, Greer Community Facilities Association

Executed this date _____ of May 2023

Signature _____
Apache County Library District

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Library District, Keirsten Nielsen

Date/Signature: Keirsten Nielsen 7/17/2023

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 St. Johns Public Library.

BOS Meeting Date Requested: July 25, 2023

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 _____

Supervisors Shepherd, Shirley, and Davis:

We are basically asking for your stamp of approval on the completed Strategic Plan for the St. Johns Public Library. We would like the St. Johns community to know that we take this plan seriously and so have asked for your stamp of approval to show that we are accountable.

The item simply reads: **Discussion and possible approval of the completed Strategic Plan for the St. Johns Public Library.**

The pros and cons cover the entire process of strategic planning at all of our 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

**2023 Strategic Planning
Committee Members**

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Ph: 602-708-3795

Lisa Painter
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Susan Smith
Ph. 928-245-0845

Shayna Whiting
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Andrew Maestes
Ph. 928-245-4235

Thomas Robertson
Ph. 928-337-4230

**St. Johns
Public Library**

35 S. 3rd West
PO BOX 766
St. Johns, AZ 85936

Phone: 928-337-4405
Fax: 928-337-2224

Library Hours

Monday, Wednesday & Friday
10 - 5
Tuesday & Thursday
10 - 7
Saturday
10 - 2

Library Staff

Alice Jo Webb
Library Manager
awebb@apachecountyaz.gov

Kayla Johnson
Library Specialist I
kayla.johnson@apachecountyaz.gov

Jesse Adams
Library Specialist I
jesse.adams@apachecountyaz.gov

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A branch of the Apache
County Library District

**St. Johns
Public Library
Planning for Results
2023-2026**

**“Committed to
providing information
and services in support
of lifelong learning.”**



Strategic Plan

Goals and Objectives

Create a Comfortable Place

GOAL: Residents will have safe and welcoming physical places to meet, interact with others, or sit quietly and read. They will also have open and accessible virtual spaces that support networking.

Objectives:

1. The St. Johns Public Library will provide updated, comfortable seating throughout the library that is more accessible to those with physical limitations in three phases. Each phase will focus on one section of the library.

These phases will be:

- ◆ **Phase One**— Seating in the adult fiction area will be replaced by July 1, 2024.
- ◆ **Phase Two**— Seating in the main area of the library will be replaced by July 1, 2025.
- ◆ **Phase Three**— Seating in the children's section of the library will be replaced or supplemented by July of 2026.

2. The teen area of the library will be updated with more relevant audio/visual equipment, and more manga books. Additionally, comfortable floor seating will be added as well.
3. Additional juvenile computers will be made available to accommodate increasing demand.
4. The Southwest Room of the library will be re-purposed for an additional private meeting Room and The Southwest collection will be relocated to a more visible space.
5. The amount of patrons visiting the library will increase by 10% each year of this plan.

6. Library staff will work to be more aware of patron needs and comfort levels by regularly walking through the library and connecting with patrons during patron hours. Staff will also regularly perform restroom checks to ensure that they are clean and comfortable for patrons throughout hours of operation.
7. The library will design and create programs to meet a wider variety of patron needs and interests, including adults, seniors and children. The library will add a minimum of 2 regular programs each

Know Your Community

GOAL: Residents will have a central location for information about the wide variety of programs, services, and activities provided by community agencies and organizations.

Objectives:

1. The library bulletin board will be re-purposed for displaying community calendars and information. The library will connect with community organizations, businesses, agencies and service providers offering space for information to be posted inside the library by July of 2023.
2. Community residents will have access to information such as events, programs, menus, services, or other community-based happenings in one place.
3. A pamphlet/brochure stand will be placed in the library (or foyer) for library partners to display more detailed information to enable visitors to the community and residents alike to be more informed by July 1, 2024
4. The television screen inside the library will be utilized to display highlighted information about the library, community, and events which may be of use to patrons.

5. The library will continue to distribute community directories to the public free of charge, updating businesses and contact information as it is received for future printings.
6. Welcome packets will be offered to patrons who sign up for new library cards or identify as newcomers to the area by July 2024. These will include community directories, library facts and information as well as current information about each month's community events. Other information may be added as library staff becomes aware of a need for it.
7. The library will use social media and public posting to increase community awareness of our community calendar space.

Measures of Success

Create a Comfortable Place:

1. Door count— Door counts will be carefully tracked for increases.
2. Programming attendance will remain stable or increase each year during implementation of this plan.
3. 60% or more of patrons surveyed will agree that the library met their needs for a comfortable space.
4. The "Hangout" statistics will increase by 10% each year of this plan.

Know Your Community:

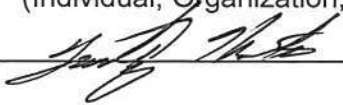
1. 60% of patrons surveyed will agree they got information from the library about events or services they utilized in their lives.
2. Number of information packets provided to new residents.
3. Number of potential community partners who contribute calendars or other information to the community information board, with the goal of increasing partnerships each year.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance



Date/Signature:

7/17/2023

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

Sit as the Board of Directors and following a public hearing, discussion and possible approval of the 2023-24 Final Budgets for the Apache County Library District, Apache County Public Health Services District, Apache County Flood Control District, Apache Juvenile Jail District, Apache County Jail District, Junior College Tuition and Postsecondary Education. A copy of the proposed budgets is available online at www.apachecountyaz.gov or in the County Manager's Office.

BOS Meeting Date Requested July 25, 2023

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

N/A

Other Review:

Signature

N/A

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)

Finance



Date/Signature:

7/17/2023

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

Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2023-24 Final Budget for Apache County. A copy of the proposed budget is available online at www.apachecountyaz.gov or in the County Manager's Office.

BOS Meeting Date Requested July 25, 2023

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

N/A

Other Review:

Signature

N/A

Reviews completed, item approved for Agenda.

Board Clerk's Initials

COUNTY BUDGET FORMS

APACHE COUNTY

Fiscal Year 2024

APACHE COUNTY
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Schedule D—Other Financing Sources/<Uses> and Interfund Transfers

Schedule E—Expenditures/Expenses by Fund

Schedule F—Expenditures/Expenses by Department (as applicable)

Schedule G—Full-Time Employees and Personnel Compensation

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

NELSON DAVIS
VICE CHAIRMAN 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 N. PATTERSON
MANAGER-CLERK
ST. JOHNS, AZ 859

APACHE COUNTY

**Resolution 2023-____
for the Adoption of the 2024 Fiscal Budget**

WHEREAS, in accordance with the provisions of Title 42, Chapter 17, Articles 1-5, Arizona Revised Statutes (A.R.S.), the Board of Supervisors did, on June 27, 2023, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of \$11,003,578 County, and

WHEREAS, in accordance with said chapter of said title, and following due public notice, the Board met on June 27, 2023, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and

WHEREAS, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Board would meet on July 25, 2023, at the office of the Board for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

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

RESOLVED, that the said estimates of revenues and expenditures/expenses shown on the accompanying schedules, as now increased, reduced, or changed, are hereby adopted as the budget of Apache County for the fiscal year 2023-2024.

Passed by the Board of Supervisors of Apache County, this 25th day of July, 2023.

APPROVED:

Alton Joe Shepherd
Chairman of the Board of Supervisors

ATTEST:

Ryan N. Patterson
Clerk of the Board of Supervisors

Summary Schedule of Estimated Revenues and Expenditures/Expenses
Fiscal Year 2024
APACHE COUNTY

Fiscal Year	S c h	FUND	FUNDS						Enterprise Funds Available	Total All Funds
			General Fund	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Permanent Fund			
2023	E	Adopted/Adjusted Budgeted Expenditures/Expenses*	24,038,379	67,245,098					91,283,477	
2023	E	Actual Expenditures/Expenses**	18,554,618	24,854,316					43,408,934	
2024		Fund Balance/Net Position at July 1***	7,137,253	3,819,406	6,000,000				16,956,659	
2024	B	Primary Property Tax Levy	3,262,803						3,262,803	
2024	B	Secondary Property Tax Levy		6,792,851					6,792,851	
2024	C	Estimated Revenues Other than Property Taxes	16,658,967	57,705,926					74,364,893	
2024	D	Other Financing Sources								
2024	D	Other Financing (Uses)								
2024	D	Interfund Transfers In	3,166,474	3,747,037					6,913,511	
2024	D	Interfund Transfers (Out) Line 11: Reduction for Fund Balance Reserved for Future Budget Year	2,753,076	4,160,435					6,913,511	
2024		Maintained for Future Debt Retirement			6,000,000				6,000,000	
2024		Maintained for Future Capital Projects								
2024		Maintained for Future Financial Stability								
2024		Total Financial Resources Available	27,472,421	67,904,785					95,377,206	
2024	E	Budgeted Expenditures/Expenses	27,472,421	67,904,785					95,377,206	

EXPENDITURE LIMITATION COMPARISON

	2023	2024
1. Budgeted expenditures/expenses	\$ 91,283,477	\$ 95,377,206
2. Add/subtract: estimated net reconciling items	(19,052,030)	(59,500,000)
3. Budgeted expenditures/expenses adjusted for reconciling items	72,231,447	35,877,206
4. Less: estimated exclusions	56,572,658	19,400,000
5. Amount subject to the expenditure limitation	\$ 15,658,789	\$ 16,477,206
6. EEC expenditure limitation	\$ 17,135,115	\$ 18,573,589

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

** Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year.

*** Amounts on this line represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).

APACHE COUNTY
Tax Levy and Tax Rate Information
Fiscal Year 2024

	2023	2024
1. Maximum allowable primary property tax levy. A.R.S. §42-17051(A)	\$ 3,199,135	\$ 3,327,885
2. Amount received from primary property taxation in the current year in excess of the sum of that year's maximum allowable primary property tax levy. A.R.S. §42-17102(A)(18)	\$	
3. Property tax levy amounts		
A. Primary property taxes	\$ 3,199,135	\$ 3,262,803
B. Secondary property taxes		
County Library	\$ 1,497,508	\$ 1,527,269
Public Health District	1,209,228	1,205,232
Jail District	967,383	964,185
Juvenile Jail District	483,691	482,093
Junior College Tuition	2,297,534	1,248,620
Post Secondary Education	725,537	723,139
Flood Control District	166,353	166,970
Fire District Assistance	459,023	475,343
Total secondary property taxes	\$ 7,806,259	\$ 6,792,851
C. Total property tax levy amounts	\$ 11,005,393	\$ 10,055,654
4. Property taxes collected*		
A. Primary property taxes		
(1) Current year's levy	\$	
(2) Prior years' levies		
(3) Total primary property taxes	\$	
B. Secondary property taxes		
(1) Current year's levy	\$	
(2) Prior years' levies		
(3) Total secondary property taxes	\$	
C. Total property taxes collected	\$	
5. Property tax rates		
A. County tax rate		
(1) Primary property tax rate	0.6614	0.6768
(2) Secondary property tax rate		
County Library	0.3096	0.3168
Public Health District	0.2500	0.2500
Jail District	0.2000	0.2000
Juvenile Jail District	0.1000	0.1000
Junior College Tuition	0.4750	0.2590
Post Secondary Education	0.1500	0.1500
Flood Control District	0.0850	0.0835
Fire District Assistance	0.0949	0.0986
(3) Total county tax rate	2.3259	2.1347
B. Special assessment district tax rates		
Secondary property tax rates		

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

APACHE COUNTY
Revenues Other Than Property Taxes
Fiscal Year 2024

SOURCE OF REVENUES	ESTIMATED	ACTUAL	ESTIMATED
	REVENUES	REVENUES*	REVENUES
	2023	2023	2024
GENERAL FUND			
Taxes			
Interest on Delinquent Taxes	\$ 180,000	\$ 268,179	\$ 180,000
SRP Auto Lieu	8,000	17,760	8,000
Prior Year's Taxes	60,000	35,968	60,000
Licenses and permits			
Business Licenses	500	-	500
Variance Permits	2,000	3,150	2,000
Building Permits	80,000	154,215	100,000
Flood Plain Review	1,000	2,033	1,000
Subdivision Fees	500	-	500
Minor Division Fees	5,000	7,900	5,000
Intergovernmental			
Federal PILT	2,195,300	2,085,535	2,200,000
State Reimb. JP Salaries	42,400	82,123	90,000
VLT Auto Lieu	606,600	854,084	900,000
State Shared Revenue	7,303,000	3,775,309	7,700,000
County Excise Tax	1,500,000	1,865,892	2,000,000
Lottery	550,050	550,050	550,050
Liquor License	1,500	3,500	1,500
Charges for Magistrate	70,000	52,339	78,655
Charges to Entities	258,842	101,842	258,842
State Payment in Lieu of Tax	2,056	3,856	2,056
Charges for services			
Recorder	120,000	202,761	120,000
Election Charges	100,000	92,459	100,000
Other Service Fees		11,021	
Fines and forfeits			
Defensive Driving	80,000	53,777	80,000
JP Surcharge	34,000	15,617	34,000
JP Puerco	200,000	125,465	200,000
JP Round Valley	80,000	53,680	80,000
JP St. Johns	15,000	14,067	15,000
JP Chinle	25,000	6,848	25,000
JP Clerk of the Court	50,000	50,395	50,000
Fines	1,000	-	1,000
Unclaimed/Forfeited Bonds	1,000	-	1,000
Investments			
Interest Earnings	20,000	48,473	30,000
Rents, royalties, and commissions			
Rents	45,000	70,441	70,000
Contributions			
Salt River Project - Primary	1,264,354	1,262,518	1,343,764
Miscellaneous			
Vending Machine Fees	600	31	600
Puerco Constable Fees	1,000	657	1,000
St. Johns Constable Fees	500	5,089	500
RV Constable Fees	3,000	1,295	3,000
BOS Land Sales	5,000	49,960	5,000
Auction Proceeds	10,000	-	10,000
School SIT Grant	120,000	-	
Other	351,000	173,200	351,000
Total General Fund	\$ 15,393,202	\$ 12,101,490	\$ 16,658,967

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

APACHE COUNTY
Revenues Other Than Property Taxes
Fiscal Year 2024

SOURCE OF REVENUES	ESTIMATED	ACTUAL	ESTIMATED
	REVENUES	REVENUES*	REVENUES
	2023	2023	2024
SPECIAL REVENUE FUNDS			
Road Fund			
Highway User Revenue Funds	\$ 8,600,000	\$ 7,623,950	\$ 9,000,000
VLТ Auto Lieu	3,000,000	2,814,906	3,000,000
Other Road Fund Revenues	907,073	26,027	1,000,000
Other Service Fees		2,843	-
Interest Earnings		12,967	3,000
Miscellaneous	7,333,934	-	5,893,170
Total	\$ 19,841,007	\$ 10,480,692	\$ 18,896,170
Library District Fund			
Preceding Year's R.E. Taxes	\$ 40,000	\$ 38,000	\$ 40,000
E-Rate	68,797	42,585	77,772
State Grant	25,000	25,000	25,000
SRP Contribution	621,237	590,175	629,089
Other Service Fees	11,350	11,555	11,350
Fees/Fines	4,500	4,011	4,500
Donations	40,000	5,599	45,000
Other Miscellaneous	600	600	600
Interest Earning	4,000	1,464	4,000
Total	\$ 815,484	\$ 718,989	\$ 837,311
Jail District			
Preceding Year's R.E. Taxes	\$ 25,000	\$ 23,750	\$ 25,000
Inmate Housing	500,000	8,915	500,000
Salt River Project	401,316	381,250	397,152
Total	\$ 926,316	\$ 413,915	\$ 922,152
Juvenile Jail District			
Preceding Year's R.E. Taxes	\$ 12,000	\$ 12,000	\$ 12,000
Salt River Project	200,658	190,625	198,576
Juvenile Jail District Housing	500	-	500
Interest Earnings	800	-	800
Total	\$ 213,958	\$ 202,625	\$ 211,876
Junior College			
Preceding Year's R.E. Taxes	30,000	28,500	30,000
State Tuition Assistance	\$ 973,800	\$ 874,125	\$ 600,000
Salt River Project	953,126	905,470	943,236
Total	\$ 1,956,926	\$ 1,808,095	\$ 1,573,236
Post Secondary Education			
Preceding Year's R.E. Taxes	15,000	14,250	15,000
Salt River Project	\$ 300,987	\$ 285,938	\$ 297,864
Total	\$ 315,987	\$ 300,188	\$ 312,864
Flood Control			
SRP	\$ 20,629	\$ 19,598	\$ 20,055
Preceding Year's R.E. Taxes	4,000	3,800	4,000
Total	\$ 24,629	\$ 23,398	\$ 24,055
Fire District Assistance			
SRP	\$ 190,424	\$ 180,903	\$ 197,165
Total	\$ 190,424	\$ 180,903	\$ 197,165
Health District			
SRP	501,645	476,563	\$ 496,440
Tuberculosis	12,900	10,421	12,700
MCH	-	-	-
GOHS Health	11,847	7,136	14,500
Vital Records	63,000	48,030	58,949
Teen Pregnancy Prevention	187,420	37,484	187,420
AZ Nutrition Network	70,000	66,500	-
Immunizations	102,838	229	72,548
Immunization Fees	77,534	79,636	80,000
Public Fiduciary	10,000	11,398	10,000
State Medical Marijuana funds	-	-	50,000
Tobacco Prevention	172,048	40,487	172,048
HAPI	12,952	11,535	12,952
Suicide Mortality	25,000	7,836	25,000
Smoke-Free AZ	67,316	63,950	67,316
WIC	87,764	73,254	97,806
MCHFP	93,087	28,581	91,737
Health Start	134,000	108,255	134,000
Bioterrorism, (PHEP)	212,865	131,364	152,900
PHEP Workforce	641,898	-	505,407
COVID19 CTC	92,259	87,646	92,259
AZCOVIDSUP	466,037	-	401,509
COVID Expansion	870,757	-	688,247
Environmental Fees - ADHS	30,000	27,090	30,000
Septic Certification ADEQ	106,000	89,130	90,000
Miscellaneous	-	24,000	50,000
Future Grants	2,000,000	-	2,000,000
Total	\$ 6,049,167	\$ 1,430,524	\$ 5,593,738

APACHE COUNTY
Revenues Other Than Property Taxes
Fiscal Year 2024

SOURCE OF REVENUES	ESTIMATED	ACTUAL	ESTIMATED
	REVENUES	REVENUES*	REVENUES
	2023	2023	2024
Other Funds			
HAVA	1,000	97,017	1,000
Limestone Pit	250,000	167,739	250,000
Other Agency Projects	2,000,000	-	2,000,000
Forest Thinning EECO	200,000	190,000	200,000
Transit Funds	20,000	336	20,000
Misc. Revenue	2,300,000	-	2,300,000
Attorney Grants	1,000	-	1,000
Sheriff's Grants	1,557,500	1,200,271	1,557,500
Forest Fees	644,597	612,367	644,597
Emergency Management	346,361	235,055	381,366
Misc. Grant Funds	17,500,000	-	17,500,000
Juvenile High Risk Court	68,492	51,772	73,395
Extra Juvenile Diversion Fees	100	14	100
Criminal Justice, Attorney	120,000	97,239	79,721
RICO, State & Other	50,000	28,815	50,000
Norviel Decree	22,600	21,470	23,300
DP Services, Schools	389,207	369,747	400,000
Local Court Automation	90,000	32,023	27,679
Jail Enhancement	150,000	107,444	52,250
State Aid to Probation	177,888	157,500	206,897
Family Counseling	12,260	12,804	12,087
DGVC - BYRNE	107,402	102,032	144,528
Adult Probation Services	148,300	127,269	133,195
CASA	52,500	57,818	31,131
Adult IPS	334,873	305,162	327,671
JCRF	25,000	-	25,000
Juvenile Treatment Services	106,511	90,672	115,419
Juvenile Probation Services	5,000	4,750	17,625
JIPS	79,695	73,764	97,950
Recorder's Surcharge	45,000	29,743	25,032
Diversion Fees	214	237	10,000
Adult Probation Enhancement	360,197	361,255	516,242
SCET/Sheriff	304,271	178,554	174,441
Victim's Compensation	31,731	23,154	31,731
Superior CT. Docket Storage	20,000	7,089	25,000
Victim's Assistance/Rights	16,961	18,292	16,961
VOCA	54,678	59,168	76,239
Bad Check Prosecution	-	1,122	-
Detention Equalization	30,000	28,500	30,000
Victim's Comp - Restitution	5,000	5,369	5,000
Jail Services	150,000	135,396	153,700
Field Trainer	34,072	25,000	38,258
Extra Adult Probation Fees	500	475	500
Extra Juvenile Probation Fees	125	22	125
Drug Treatment & Ed	10,046	11,934	13,831
Diversion Intake	39,880	37,304	45,289
Diversion Consequence	40,861	32,824	46,424
Drug Testing	35,205	23,380	42,558
Case Processing Assistance	19,300	13,893	19,300
JCEF	120,000	33	150,000
Community Punishment	38,637	36,820	39,710
Prosecution Recovery	30,000	22,738	30,000
Fill the Gap, Attorney	5,000	5,463	5,000
Fill The Gap, Courts	70,000	63,813	47,000
Fill The Gap, Indigent Defense	10,000	-	50,000
Fill The Gap, Court Administration	28,925	27,479	28,925
Prosecution Recovery Sup Ct.	50,000	8,802	50,000
Prosecution Recovery COC	134,838	12,936	157,682
Attorney Diversion	180,000	47,781	180,000
Cinder Pit	30,000	97	30,000
CDBG	300,000	205,556	300,000
Waste Tire Disposal	125,000	131,774	125,000
Total	\$ 29,080,727	\$ 5,699,082	\$ 29,137,359
Total Special Revenue Funds	\$ 59,414,625	\$ 21,258,410	\$ 57,705,926

APACHE COUNTY
Revenues Other Than Property Taxes
Fiscal Year 2024

SOURCE OF REVENUES	ESTIMATED REVENUES	ACTUAL REVENUES*	ESTIMATED REVENUES
	2023	2023	2024
DEBT SERVICE FUNDS			
_____	\$ _____	\$ _____	\$ _____
Total Debt Service Funds	\$ _____	\$ _____	\$ _____
CAPITAL PROJECTS FUNDS			
_____	\$ _____	\$ _____	\$ _____
_____	_____	_____	_____
Total Capital Projects Funds	\$ _____	\$ _____	\$ _____
PERMANENT FUNDS			
_____	\$ _____	\$ _____	\$ _____
Total Permanent Funds	\$ _____	\$ _____	\$ _____
ENTERPRISE FUNDS			
_____	\$ _____	\$ _____	\$ _____
Total Enterprise Funds	\$ _____	\$ _____	\$ _____
TOTAL ALL FUNDS	\$ 74,807,827	\$ 33,359,899	\$ 74,364,893

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

APACHE COUNTY
Other Financing Sources/Uses and Interfund Transfers
Fiscal Year 2024

FUND	OTHER FINANCING 2024		INTERFUND TRANSFERS 2024	
	SOURCES	<USES>	IN	<OUT>
GENERAL FUND				
County Library District	\$	\$	\$ 678,889	\$
Road Fund			951,154	
Public Health District			428,559	105,688
Post Secondary Education			207,128	
Junior College			598,570	
Emergency Management Match				47,235
Emergency Management				357,087
Flood District			175,173	
SCET/Sheriff - Match				49,202
Victim's Assistance/Rights Match				4,583
Family Counseling				3,271
Drug Testing				3,503
Juvenile Jail District			127,001	405,068
Jail District				1,777,439
Pension Bond				
Total General Fund	\$	\$	\$ 3,166,474	\$ 2,753,076
SPECIAL REVENUE FUNDS				
County Library District	\$	\$	\$	\$ 678,889
Road Fund				1,866,154
Limestone Pit			750,000	
Public Health District			105,688	428,559
GIS			165,000	
Post Secondary Education				207,128
Junior College				598,570
Flood District				175,173
Emergency Management Match			47,235	
Emergency Management			357,087	
SCET/Sheriff - Match			49,202	
Victim's Assistance/Rights Match			4,583	
Family Counseling			3,271	
Drug Testing			3,503	
Detention Equalization				78,961
Jail District			1,777,439	
Juvenile Jail District			484,029	127,001
Total Special Revenue Funds	\$	\$	\$ 3,747,037	\$ 4,160,435
DEBT SERVICE FUNDS				
Pension Bond	\$	\$	\$	\$
Total Debt Service Funds	\$	\$	\$	\$
CAPITAL PROJECTS FUNDS				
	\$	\$	\$	\$
Total Capital Projects Funds	\$	\$	\$	\$
PERMANENT FUNDS				
	\$	\$	\$	\$
Total Permanent Funds	\$	\$	\$	\$
ENTERPRISE FUNDS				
	\$	\$	\$	\$
Total Enterprise Funds	\$	\$	\$	\$
TOTAL ALL FUNDS	\$	\$	\$ 6,913,511	\$ 6,913,511

APACHE COUNTY
Expenditures/Expenses by Fund
Fiscal Year 2024

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2023	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2023	ACTUAL EXPENDITURES/ EXPENSES* 2023	BUDGETED EXPENDITURES/ EXPENSES 2024
GENERAL FUND				
Assessor	\$ 885,620	-	\$ 765,804	\$ 956,633
Attorney	1,543,256	-	1,492,139	2,139,025
Adminstration	2,236,009	-	1,767,331	2,384,670
District #1	245,318	-	199,590	252,776
District #2	245,318	-	228,902	252,776
District #3	245,318	-	223,425	252,776
Clerk of the Court	768,045	-	660,962	778,997
Constable North Star	98,460	-	96,591	112,751
Constable St. Johns	27,534	-	35,703	40,531
Constable Round Valley	38,538	-	37,907	43,464
Contingencies	3,335,951	-	214,390	5,000,000
Data Processing	758,627	-	685,969	959,257
IT Capital Imp. & Software Maintenance	1,000,000	-	576,916	1,000,000
Elections	496,957	-	541,251	517,024
Ground & Maintenance	1,089,822	-	1,069,303	1,199,620
J.P. Chinle	168,913	-	140,274	-
J.P. Puerco	380,974	-	334,647	-
J.P. North Star	-	-	-	556,867
J.P. St. Johns	279,296	-	259,606	300,422
SJ Magistrate	54,228	-	50,477	71,530
J.P. Round Valley	380,185	-	309,185	361,909
Springerville Magistrate	7,125	-	670	7,125
Communication Specialist	170,269	-	23,887	-
Economic Development	146,292	-	127,556	154,287
Community Development	453,000	-	399,081	475,704
Recorder	658,014	-	728,341	729,148
Superior Court	645,556	-	746,426	781,281
Public Defenders	500,000	-	503,257	500,000
Jury Fees & Expenses	150,000	-	83,093	159,246
Treasurer	544,242	-	506,952	541,001
Probation/Adult	295,441	-	308,029	309,762
Probation/Juvenile	224,821	-	237,482	236,755
Sheriff	3,616,085	-	3,918,621	4,111,962
Dispatch Services	640,882	-	537,290	677,835
AHCCCS/ALTCS	469,520	-	89,600	491,420
Fleet Management	600,000	-	404,323	600,000
School Superintendent	418,764	-	249,638	415,867
School SIT Grant	120,000	-	-	-
Gaming Compact	100,000	-	21,947	100,000
Total General Fund	\$ 24,038,379	\$ -	\$ 18,554,618	\$ 27,472,421

SPECIAL REVENUE FUNDS

Law Library	\$ 15,500	\$ -	\$ 17,743	\$ 15,500
HAVA	4,000	-	-	97,030
Roads				
Engineer	758,874	-	639,250	758,874
District #1	2,189,113	-	1,375,418	2,503,717
Carryover Reserve, District #1	913,613	-	714,470	1,000,000
District #2	2,189,113	-	1,813,060	2,503,717
Carryover Reserve, District #2	141,212	-	148,258	200,000
District #3	3,112,872	-	2,632,204	3,592,997
Carryover Reserve, District #3	132,272	-	130,960	100,000
HURF Support	184,541	-	36,613	186,542
Aviation	110,000	-	108,831	110,000
Liability Insurance	330,000	-	304,021	330,000
Contingency	5,500,000	-	63,899	5,002,160
Other Expenditures	268,326	-	-	268,326
RAC Grant	150,000	-	471	150,000
Forest Thinning - EECO	200,000	-	4,500	200,000
Limestone Pit	500,000	-	1,682,486	1,088,540
GIS	145,445	-	97,956	165,000
Other Agency Projects	5,000,000	-	-	5,000,000
Transit Funds	20,000	-	-	20,000
Misc Revenue	2,300,000	-	-	2,300,000
Sheriff's Grants	1,557,500	-	693,599	1,557,500
Forest Fees	644,597	-	-	644,597
Emergency Management	607,171	-	593,568	830,491
Misc Grant Funds	17,500,000	-	2,072,383	17,500,000
Juvenile High Risk Court	68,492	-	43,614	73,395
Extra Juvenile Diversion	100	-	-	100
Criminal Justice, Attorney	97,265	-	74,654	79,721
RICO, State & Other	50,000	-	22	50,000
Norviel Degree	22,600	-	16,865	23,300
DP Services, Schools	406,160	-	163,510	400,000
Local Court Automation	24,837	-	35,073	27,679
Jail Enhancement	200,000	-	74,794	52,250
State Aid To Probation	183,189	-	179,846	206,897
Family Counseling	12,220	-	1,908	12,087
DGVC - BYRNE	107,402	-	119,433	144,528
Adult Probation Fees	148,300	-	94,480	133,195
CASA	52,500	-	55,524	31,131
Adult Intens. Supervision	342,569	-	261,317	327,671
JCRF	25,000	-	-	25,000
Juvenile Treatment Services	106,511	-	105,496	115,419
Juv. Probation Fees	5,000	-	3,977	17,625
J.I.P.S.	84,822	-	87,770	97,950
Recorder's Sur-Charge	45,000	-	31,132	25,032
Diversion Fees, Juv Probation	10,000	-	-	10,000
Adult Prob. Enhancement	354,769	-	334,217	516,242
SCET/Sheriff	311,823	-	250,202	174,441
Victim's Compensation	31,731	-	45,057	31,731
S. Court Docket Storage	20,000	-	8,580	25,000
Victim's Assist./Rights	16,961	-	8,301	16,961
VOCA, Attorney	54,678	-	55,804	76,239
Detention Equalization	30,000	-	43,016	30,000
Jail Services	150,000	-	105,863	153,700
Field Trainer	34,072	-	32,660	38,258
Extra Adult Probation Fees	500	-	-	500
Extra Juvenile Probation Fees	100	-	-	100
Drug Treatment & Education	12,410	-	12,428	13,831
Diversion Intake - Probation	40,223	-	40,801	45,289
Diversion Consequence	41,700	-	46,764	46,424
Drug Testing	35,205	-	24,550	42,558
Case Processing Assistance	19,300	-	31,930	19,300
JCEF	120,000	-	-	150,000
Community Punishment	38,640	-	33,186	39,710
Fill The Gap, Courts	70,000	-	49,867	47,000
Fill The Gap, Indigent Defense	10,000	-	27,551	50,000

Fill The Gap, Court Administration	28,925	-	-	28,925
Prosecution Recovery Sup Ct.	50,000	-	-	50,000
Prosecution Recovery COC	134,838	-	23,987	157,682
Attorney Diversion	180,000	-	5,766	180,000
Cinder Pit	30,000	-	-	30,000
Waste Tire Disposal	125,000	-	184,920	125,000
CDBG	300,000	-	10,382	300,000
County Library	2,356,865	-	1,928,310	2,696,844
Public Health District	7,474,849	-	2,286,755	7,192,996
Jail District	2,500,000	-	2,698,726	2,586,382
Inmate Housing	500,000	-	-	500,000
Juvenile Jail District	801,126	-	641,370	1,019,280
Junior College Tuition	3,179,200	-	299,285	1,794,100
Post Secondary Education	930,810	-	541,678	930,810
Flood Control	145,484	-	-	145,000
Fire District Assistance	649,772	-	618,830	672,511
Total Special Revenue Funds	\$ 67,245,098	\$ -	\$ 24,854,316	\$ 67,904,785
DEBT SERVICE FUNDS				
Pension Bond	-	-	-	-
Total Debt Service Funds	\$ -	\$ -	\$ -	\$ -
CAPITAL PROJECTS FUNDS				
	\$ -	\$ -	\$ -	\$ -
Total Capital Projects Funds	\$ -	\$ -	\$ -	\$ -
PERMANENT FUNDS				
	\$ -	\$ -	\$ -	\$ -
Total Permanent Funds	\$ -	\$ -	\$ -	\$ -
ENTERPRISE FUNDS				
	\$ -	\$ -	\$ -	\$ -
Total Enterprise Funds	\$ -	\$ -	\$ -	\$ -
TOTAL ALL FUNDS	\$ 91,283,477	\$ -	\$ 43,408,934	\$ 95,377,206

APACHE COUNTY
Expenditures/Expenses by Department
Fiscal Year 2024

DEPARTMENT/FUND	BUDGETED EXPENDITURES/ EXPENSES 2023	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2023	ACTUAL EXPENDITURES/ EXPENSES* 2023	BUDGETED EXPENDITURES/ EXPENSES 2024
ASSESSOR:				
General Fund	\$ 885,620	\$ -	\$ 765,804	\$ 956,633
Department Total	\$ 885,620	\$ -	\$ 765,804	\$ 956,633
ATTORNEY:				
General Fund	\$ 1,543,256	\$ -	\$ 1,492,139	\$ 2,139,025
Victim's Interest Fund	-	-	-	-
Criminal Justice, Attorney	97,265	-	74,654	79,721
RICO, State & Other	50,000	-	22	50,000
SCET/Attorney	107,402	-	119,433	144,528
Victim's Compensation	31,731	-	45,057	31,731
Victim's Assistance / Rights	16,961	-	8,301	16,961
VOCA, Attorney	54,678	-	55,804	76,239
Attorney Diversion	180,000	-	5,766	180,000
Department Total	\$ 2,081,293	\$ -	\$ 1,801,176	\$ 2,718,205
BOARD OF SUPERVISORS:				
General Fund	\$ 1,435,954	\$ -	\$ 1,056,240	\$ 1,358,328
Department Total	\$ 1,435,954	\$ -	\$ 1,056,240	\$ 1,358,328
COUNTY MANAGER:				
General Fund	\$ 2,236,009	\$ -	\$ 1,767,331	\$ 2,384,670
General Fund - Contingencies	3,335,951	-	214,390	5,000,000
Misc Revenue	2,300,000	-	-	2,300,000
Forest Fees	644,597	-	-	644,597
AZCares Fund	17,500,000	-	2,072,383	17,500,000
Junior College Tuition Reimbursement	3,179,200	-	299,285	1,794,100
Post Secondary Education	930,810	-	541,678	930,810
Waste Tire Disposal	125,000	-	184,920	125,000
CDBG	300,000	-	10,382	300,000
Fire District Assistance	649,772	-	618,830	672,511
Department Total	\$ 31,201,339	\$ -	\$ 5,709,199	\$ 31,651,688
CLERK OF THE COURT:				
General Fund	\$ 768,045	\$ -	\$ 660,962	\$ 778,997
Local Court Automation	24,837	-	35,073	27,679
S. Court Docket Storage	20,000	-	8,580	25,000
JCEF	120,000	-	-	150,000
Prosecution Recovery COC	134,838	-	23,987	157,682
Department Total	\$ 1,067,720	\$ -	\$ 728,602	\$ 1,139,358
CONSTABLES:				
General Fund	\$ 164,532	\$ -	\$ 170,201	\$ 196,746
Department Total	\$ 164,532	\$ -	\$ 170,201	\$ 196,746

DATA PROCESSING:

General Fund	\$ 1,758,627	\$ -	\$ 1,262,885	\$ 1,959,257
DP Services, Schools	406,160	-	163,510	400,000
Department Total	\$ 2,164,787	\$ -	\$ 1,426,395	\$ 2,359,257

ELECTIONS:

General Fund	\$ 496,957	\$ -	\$ 541,251	\$ 517,024
HAVA	4,000	-	-	97,030
Department Total	\$ 500,957	\$ -	\$ 541,251	\$ 614,054

EMERGENCY SERVICES:

Emergency Services	\$ 607,171	\$ -	\$ 593,568	\$ 830,491
Department Total	\$ 607,171	\$ -	\$ 593,568	\$ 830,491

GROUNDS AND MAINTENANCE:

General Fund	\$ 1,089,822	\$ -	\$ 1,069,303	\$ 1,199,620
Department Total	\$ 1,089,822	\$ -	\$ 1,069,303	\$ 1,199,620

JUSTICES OF THE PEACE:

General Fund	\$ 1,270,721	\$ -	\$ 1,094,859	\$ 1,297,853
Department Total	\$ 1,270,721	\$ -	\$ 1,094,859	\$ 1,297,853

COMMUNICATIONS:

General Fund	\$ 170,269	\$ -	\$ 23,887	\$ -
Department Total	\$ 170,269	\$ -	\$ 23,887	\$ -

ECONOMIC DEVELOPMENT

General Fund	\$ 146,292	\$ -	\$ 127,556	\$ 154,287
Department Total	\$ 146,292	\$ -	\$ 127,556	\$ 154,287

COMMUNITY DEVELOPMENT:

General Fund	\$ 453,000	\$ -	\$ 399,081	\$ 475,704
Forest Thinning	200,000	-	4,500	200,000
Department Total	\$ 653,000	\$ -	\$ 403,581	\$ 675,704

RECORDER:

General Fund	\$ 658,014	\$ -	\$ 728,341	\$ 729,148
Recorder's Surcharge	45,000	-	31,132	25,032
Department Total	\$ 703,014	\$ -	\$ 759,473	\$ 754,180

SUPERIOR COURT:

General Fund	\$ 1,295,556	\$ -	\$ 1,332,776	\$ 1,440,527
Law Library	15,500	-	17,743	15,500
Juvenile High Risk Court	68,492	-	43,614	73,395
Norviel Decree	22,600	-	16,865	23,300
CASA	52,500	-	55,524	31,131
Field Trainer	34,072	-	32,660	38,258
Case Processing Assistance	19,300	-	31,930	19,300
Fill the Gap, Courts	70,000	-	49,867	47,000
Fill the Gap, Indigent Defense	10,000	-	27,551	50,000
Fill the Gap, Court Administration	28,925	-	-	28,925
Prosecution Recovery Sup Ct.	50,000	-	-	50,000
Department Total	\$ 1,666,945	\$ -	\$ 1,608,530	\$ 1,817,336

TREASURER:

General Fund	\$ 544,242	\$ -	\$ 506,952	\$ 541,001
Department Total	\$ 544,242	\$ -	\$ 506,952	\$ 541,001

PROBATION:

General Fund	\$ 520,262	\$ -	\$ 545,511	\$ 546,517
Extra Juvenile Diversion	100	-	-	100
State Aid to Probation	183,189	-	179,846	206,897
Family Counseling	12,220	-	1,908	12,087
Adult Probation Fees	148,300	-	94,480	133,195
Adult Intensive Supervision	342,569	-	261,317	327,671
Juvenile Treatment Services	106,511	-	105,496	115,419
Juvenile Probation Fees	5,000	-	3,977	17,625
JCRF	25,000	-	-	25,000
J.I.P.S.	84,822	-	87,770	97,950
Adult Probation Enhancement	354,769	-	334,217	516,242
Diversion Fees, Juv Probation	10,000	-	-	10,000
Detention Equalization	30,000	-	43,016	30,000
Extra Adult Probation Fees	500	-	-	500
Extra Juvenile Probation Fees	100	-	-	100
Drug Treatment & Education	12,410	-	12,428	13,831
Diversion Intake	40,223	-	40,801	45,289
Diversion Consequence	41,700	-	46,764	46,424
Drug Testing	35,205	-	24,550	42,558
Community Punishment	38,640	-	33,186	39,710
Juvenile Jail District	801,126	-	641,370	1,019,280
Department Total	\$ 2,792,646	\$ -	\$ 2,456,637	\$ 3,246,395

SHERIFF:

General Fund	\$ 4,256,967	\$ -	\$ 4,455,911	\$ 4,789,797
Sheriff's Grants	1,557,500	-	693,599	1,557,500
Jail Enhancement	200,000	-	74,794	52,250
SCET/Sheriff	311,823	-	250,202	174,441
Jail Services, Sheriff's Canteen	150,000	-	105,863	153,700
Jail District	2,500,000	-	2,698,726	2,586,382
Inmate Housing	500,000	-	-	500,000
Department Total	\$ 9,476,290	\$ -	\$ 8,279,095	\$ 9,814,070

ENGINEER

Roads	\$ 15,829,936	\$ -	\$ 7,966,984	\$ 16,556,333
RAC Grant	150,000	-	471	150,000
Limestone Pit	500,000	-	1,682,486	1,088,540
GIS	145,445	-	97,956	165,000
Transit Fund	20,000	-	-	20,000
Cinder pit	30,000	-	-	30,000
Flood Control	145,484	-	-	145,000
Other Agency Projects	5,000,000	-	-	5,000,000
Department Total	\$ 21,820,865	\$ -	\$ 9,747,897	\$ 23,154,873

HEALTH SERVICES:

Public Health District	\$ 7,474,849	\$ -	\$ 2,461,581	\$ 7,192,996
Department Total	\$ 7,474,849	\$ -	\$ 2,461,581	\$ 7,192,996

INDIGENT HEALTH

General Fund	\$ 469,520	\$ -	\$ 89,600	\$ 491,420
Department Total	\$ 469,520	\$ -	\$ 89,600	\$ 491,420

COUNTY LIBRARY:

Library District	\$ 2,356,865	\$ -	\$ 1,737,909	\$ 2,696,844
Debt Service, Library Bond	-	-	-	-
Department Total	\$ 2,356,865	\$ -	\$ 1,737,909	\$ 2,696,844

SCHOOL SUPERINTENDENT:

General Fund	\$ 418,764	\$ -	\$ 249,638	\$ 415,867
School SIT Grant	120,000	-	-	-
Department Total	\$ 538,764	\$ -	\$ 249,638	\$ 415,867

\$ 91,283,477 \$ - \$ 43,408,934 \$ 95,277,206

Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was

APACHE COUNTY
Full-Time Employees and Personnel Compensation
Fiscal Year 2024

GENERAL FUND	FUND	Full-Time Equivalent (FTE) 2024	Employee Salaries and Hourly Costs 2024	Retirement Costs 2024	Healthcare Costs 2024	Other Benefit Costs 2024	Total Estimated Personnel Compensation 2024
							15,173,247
SPECIAL REVENUE FUNDS							
County Library		31	1,071,864	118,937	287,574	89,161	1,567,536
Roads		87.9	4,614,717	557,648	1,275,991	597,012	7,045,369
Limestone		3.75	239,758	29,107	66,947	37,766	373,578
Health Services		26.95	1,468,767	176,576	333,967	124,233	2,103,543
GIS		1	85,422	10,371	8,595	7,845	112,233
Emergency Services		4	274,954	33,380	41,090	36,795	386,218
Juvenile High Risk Court		0.38	10,094	1,226	6,959	809	19,088
Criminal Justice, Attorney		0.5	62,764	7,620	3,997	5,340	79,721
Local Court Automation		0.5	19,466	2,363	4,297	1,552	27,679
State Aid to Probation		2	123,427	40,024	31,765	11,681	206,897
DGVC-BYRNE Grant/Attorney		0.91	106,403	12,917	16,663	8,544	144,528
Probation Services		2.15	70,597	14,863	29,315	7,940	122,715
CASA		0.62	16,466	1,999	11,353	1,312	31,131
Adult Intensive Supervision		3.4	193,239	61,362	25,114	18,620	298,335
Juvenile Treatment Services		1	76,559	14,099	1,832	22,930	115,419
J.I.P.S		1.5	64,682	14,722	12,592	5,954	97,950
Recorder Document Storage Fund		1	13,932	1	1,101	1,101	15,032
State Adult Enhancement Fund		5.5	293,272	108,274	82,758	31,939	516,242
SCET/Sheriff		2	129,507	10,111	17,280	17,544	174,441
Victim's Assistance		0.5					
VOCA		0.85	53,330	6,474	11,552	4,882	76,239
Detention Equalization							
Field Trainer		0.45	24,993	3,034	7,700	2,532	38,258
Drug Treatment and Education		0.25	9,726	1,181	2,149	775,25	13,831
Diversions Intake		0.56	29,168	3,541	10,254	2,325	45,289
Diversions Consequence		0.75	32,871	3,990	6,446	3,117	46,424
Drug Testing		0.60	25,608	7,224	6,934	2,793	42,558
Case Processing Assistance							
Community Punishment		0.25	19,708	2,393	4,578	1,571	28,249
Prosecution Recovery Attorney							
Fill the Gap, Courts							
Prosecution Recovery COC		0.5	19,467	2,364	4,298	1,563	27,682
RCAPPD		2					
Attorney Diversion							
Jail District		21	1,239,448	92,119	394,146	151,924	1,877,637
Juvenile Jail District		4.82	324,498	59,510	67,743	27,429	479,180
Total Special Revenue Funds		208.59	10,714,706	1,397,429	2,773,889	1,226,976	16,113,000

APACHE COUNTY
Full-Time Employees and Personnel Compensation
Fiscal Year 2024

FUND	Full-Time Equivalent (FTE) 2024	Employee Salaries and Hourly Costs 2024	Retirement Costs 2024	Healthcare Costs 2024	Other Benefit Costs 2024	Total Estimated Personnel Compensation 2024
DEBT SERVICE FUNDS						
		\$	\$	\$	\$	\$
Total Debt Service Funds		\$	\$	\$	\$	\$
CAPITAL PROJECTS FUNDS						
		\$	\$	\$	\$	\$
Total Capital Projects Funds		\$	\$	\$	\$	\$
PERMANENT FUNDS						
		\$	\$	\$	\$	\$
Total Permanent Funds		\$	\$	\$	\$	\$
ENTERPRISE FUNDS						
		\$	\$	\$	\$	\$
Total Enterprise Funds		\$	\$	\$	\$	\$
INTERNAL SERVICE FUND						
		\$	\$	\$	\$	\$
Total Internal Service Fund		\$	\$	\$	\$	\$
TOTAL ALL FUNDS	361	\$ 20,661,483	\$ 3,190,808	\$ 5,149,315	\$ 2,284,642	\$ 31,286,247

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance

Date/Signature: 7/17/23 Clayton Gerson

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 June 27, 2023 to July 25, 2023. 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 7/25/23

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

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116158	06/20/23	Accounts Payable	ALTON JOE SHEPHERD	317.26
NBAZ - Warrant Clearing Account	Check	1116159	06/20/23	Accounts Payable	4IMPRINT	4,997.27
NBAZ - Warrant Clearing Account	Check	1116160	06/20/23	Accounts Payable	ABEITA GLASS CO	1,802.00
NBAZ - Warrant Clearing Account	Check	1116161	06/20/23	Accounts Payable	ADVANCED AIR SYSTEMS LLC	4,535.37
NBAZ - Warrant Clearing Account	Check	1116162	06/20/23	Accounts Payable	ADVERTISING IDEAS	4,999.28
NBAZ - Warrant Clearing Account	Check	1116163	06/20/23	Accounts Payable	ALLEGRA	1,319.21
NBAZ - Warrant Clearing Account	Check	1116164	06/20/23	Accounts Payable	ALPINE EXCAVATION & CONST CO	207.93
NBAZ - Warrant Clearing Account	Check	1116165	06/20/23	Accounts Payable	ALPINE WATER AND SANITARY	196.31
NBAZ - Warrant Clearing Account	Check	1116166	06/20/23	Accounts Payable	ALSCO INC	917.40
NBAZ - Warrant Clearing Account	Check	1116167	06/20/23	Accounts Payable	AMAZON CAPITAL SERVICES INC	7,060.51
NBAZ - Warrant Clearing Account	Check	1116168	06/20/23	Accounts Payable	APACHE COUNTY	87.84
NBAZ - Warrant Clearing Account	Check	1116169	06/20/23	Accounts Payable	ARIZONA GOVERNORS OFFICE OF HIGHWAY SAFETY	105.00
NBAZ - Warrant Clearing Account	Check	1116170	06/20/23	Accounts Payable	ARIZONA LAW ENFORCEMENT RADAR TECHNOLOGY	1,594.81
NBAZ - Warrant Clearing Account	Check	1116171	06/20/23	Accounts Payable	ARIZONA PROSECUTING ATTORNEYS ADVISORY COUNCIL	600.00
NBAZ - Warrant Clearing Account	Check	1116172	06/20/23	Accounts Payable	ASHTONS REPAIR INC	2,702.94
NBAZ - Warrant Clearing Account	Check	1116173	06/20/23	Accounts Payable	AT&T MOBILITY II LLC	99.72
NBAZ - Warrant Clearing Account	Check	1116174	06/20/23	Accounts Payable	AT&T MOBILITY LLC (FIRSTNET)	11,201.35
NBAZ - Warrant Clearing Account	Check	1116175	06/20/23	Accounts Payable	LUCINDA L ATTAKAI	212.22
NBAZ - Warrant Clearing Account	Check	1116176	06/20/23	Accounts Payable	AZ COUNTY CLERKS ASSOCIATION	200.00
NBAZ - Warrant Clearing Account	Check	1116177	06/20/23	Accounts Payable	AZLGEBT	352,673.08
NBAZ - Warrant Clearing Account	Check	1116178	06/20/23	Accounts Payable	B&R TRUCKING	11,040.00
NBAZ - Warrant Clearing Account	Check	1116179	06/20/23	Accounts Payable	BACKWOODS TEES	538.96
NBAZ - Warrant Clearing Account	Check	1116180	06/20/23	Accounts Payable	BASHAS' CORPORATE OFFICE	114.12
NBAZ - Warrant Clearing Account	Check	1116181	06/20/23	Accounts Payable	BAUMAN HOME AND AUTO INC (CARQUEST)	1,232.85
NBAZ - Warrant Clearing Account	Check	1116182	06/20/23	Accounts Payable	SARAH MAE BEGAY	65.00
NBAZ - Warrant Clearing Account	Check	1116183	06/20/23	Accounts Payable	BLUE HILLS ENVIRONMENTAL	584.68
NBAZ - Warrant Clearing Account	Check	1116184	06/20/23	Accounts Payable	BLUE LINE TOWING	495.00
NBAZ - Warrant Clearing Account	Check	1116185	06/20/23	Accounts Payable	BOOT BARN	200.00
NBAZ - Warrant Clearing Account	Check	1116186	06/20/23	Accounts Payable	BRAD HALL & ASSOCIATES INC	25,802.21
NBAZ - Warrant Clearing Account	Check	1116187	06/20/23	Accounts Payable	BRIMHALL SAND & ROCK	28,245.39
NBAZ - Warrant Clearing Account	Check	1116188	06/20/23	Accounts Payable	DEVIN BROWN	54.00
NBAZ - Warrant Clearing Account	Check	1116189	06/20/23	Accounts Payable	BURNHAM MORTUARY	414.41
NBAZ - Warrant Clearing Account	Check	1116190	06/20/23	Accounts Payable	BURNHAM MORTUARY	600.00
NBAZ - Warrant Clearing Account	Check	1116191	06/20/23	Accounts Payable	C&I SHOW HARDWARE & SECURITY SYSTEMS INC	467.59
NBAZ - Warrant Clearing Account	Check	1116192	06/20/23	Accounts Payable	CENTRAL ARIZONA SUPPLY	388.47
NBAZ - Warrant Clearing Account	Check	1116193	06/20/23	Accounts Payable	CHAMPION FORD	279.71
NBAZ - Warrant Clearing Account	Check	1116194	06/20/23	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	1,676.38
NBAZ - Warrant Clearing Account	Check	1116195	06/20/23	Accounts Payable	COWBOY UP HAY AND RANCH SUPPLY	82.89

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116196	06/20/23	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	335.28
NBAZ - Warrant Clearing Account	Check	1116197	06/20/23	Accounts Payable	NICOLE CURLEY	30.00
NBAZ - Warrant Clearing Account	Check	1116198	06/20/23	Accounts Payable	DIAMOND C FEEDS	191.97
NBAZ - Warrant Clearing Account	Check	1116199	06/20/23	Accounts Payable	ROXANNE M DRYE	26.17
NBAZ - Warrant Clearing Account	Check	1116200	06/20/23	Accounts Payable	FELIPA A EARL	25.23
NBAZ - Warrant Clearing Account	Check	1116201	06/20/23	Accounts Payable	EMPIRE MACHINERY	1,966.73
NBAZ - Warrant Clearing Account	Check	1116202	06/20/23	Accounts Payable	EMPIRE POWER SYSTEMS	116.48
NBAZ - Warrant Clearing Account	Check	1116203	06/20/23	Accounts Payable	FEDEX - FEDERAL EXPRESS CORPORATION	38.21
NBAZ - Warrant Clearing Account	Check	1116204	06/20/23	Accounts Payable	WILLIAM PEYTON FINCH	39.30
NBAZ - Warrant Clearing Account	Check	1116205	06/20/23	Accounts Payable	MATTHEW G FISH	600.00
NBAZ - Warrant Clearing Account	Check	1116206	06/20/23	Accounts Payable	FLEET PRIDE	341.12
NBAZ - Warrant Clearing Account	Check	1116207	06/20/23	Accounts Payable	FRONTIER	1,455.59
NBAZ - Warrant Clearing Account	Check	1116208	06/20/23	Accounts Payable	FRONTIER	94.57
NBAZ - Warrant Clearing Account	Check	1116209	06/20/23	Accounts Payable	FRONTIER	92.92
NBAZ - Warrant Clearing Account	Check	1116210	06/20/23	Accounts Payable	FRONTIER	201.99
NBAZ - Warrant Clearing Account	Check	1116211	06/20/23	Accounts Payable	FRONTIER	142.48
NBAZ - Warrant Clearing Account	Check	1116212	06/20/23	Accounts Payable	FRONTIER	95.26
NBAZ - Warrant Clearing Account	Check	1116213	06/20/23	Accounts Payable	FRONTIER	141.09
NBAZ - Warrant Clearing Account	Check	1116214	06/20/23	Accounts Payable	FRONTIER	207.73
NBAZ - Warrant Clearing Account	Check	1116215	06/20/23	Accounts Payable	FRONTIER	205.93
NBAZ - Warrant Clearing Account	Check	1116216	06/20/23	Accounts Payable	FRONTIER	445.10
NBAZ - Warrant Clearing Account	Check	1116217	06/20/23	Accounts Payable	FRONTIER	934.11
NBAZ - Warrant Clearing Account	Check	1116218	06/20/23	Accounts Payable	FRONTIER	808.52
NBAZ - Warrant Clearing Account	Check	1116219	06/20/23	Accounts Payable	FRONTIER	520.40
NBAZ - Warrant Clearing Account	Check	1116220	06/20/23	Accounts Payable	FUTURE TIRE	3,028.57
NBAZ - Warrant Clearing Account	Check	1116221	06/20/23	Accounts Payable	GALL'S INC	285.79
NBAZ - Warrant Clearing Account	Check	1116222	06/20/23	Accounts Payable	GALLUP INDEPENDENT	919.62
NBAZ - Warrant Clearing Account	Check	1116223	06/20/23	Accounts Payable	GK INVESTIGATIONS	36.00
NBAZ - Warrant Clearing Account	Check	1116224	06/20/23	Accounts Payable	GLAXO SMITHKLINE PHARMACY	12,115.21
NBAZ - Warrant Clearing Account	Check	1116225	06/20/23	Accounts Payable	BARBARA J GOMEZ	24.98
NBAZ - Warrant Clearing Account	Check	1116226	06/20/23	Accounts Payable	BUTCH GUNNELS	390.04
NBAZ - Warrant Clearing Account	Check	1116227	06/20/23	Accounts Payable	HEALTH/EQUITY INC	174.35
NBAZ - Warrant Clearing Account	Check	1116228	06/20/23	Accounts Payable	HIGH COUNTRY SIGNS LLC	480.00
NBAZ - Warrant Clearing Account	Check	1116229	06/20/23	Accounts Payable	HILL AZ GROCERY STORE	71.75
NBAZ - Warrant Clearing Account	Check	1116230	06/20/23	Accounts Payable	HILLYARD/FLAGSTAFF	247.42
NBAZ - Warrant Clearing Account	Check	1116231	06/20/23	Accounts Payable	LETA HONNIE	41.89
NBAZ - Warrant Clearing Account	Check	1116232	06/20/23	Accounts Payable	HUGHES SUPPLY INC (LAKESIDE)	2,167.78
NBAZ - Warrant Clearing Account	Check	1116233	06/20/23	Accounts Payable	IDEMIA IDENTITY & SECURITY USA LLC	2,289.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116234	06/20/23	Accounts Payable	INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS	3,180.00
NBAZ - Warrant Clearing Account	Check	1116235	06/20/23	Accounts Payable	JARMCO LLC	913.70
NBAZ - Warrant Clearing Account	Check	1116236	06/20/23	Accounts Payable	KAYLA AMY JOHNSON	13.07
NBAZ - Warrant Clearing Account	Check	1116237	06/20/23	Accounts Payable	KACHINA GATEWAY SALES & SERVICE	168.63
NBAZ - Warrant Clearing Account	Check	1116238	06/20/23	Accounts Payable	KK EXPRESS CAR WASH	74.45
NBAZ - Warrant Clearing Account	Check	1116239	06/20/23	Accounts Payable	LANGUAGE LINE SERVICES INC	100.62
NBAZ - Warrant Clearing Account	Check	1116240	06/20/23	Accounts Payable	MARLIN LEASING CORPORATION	557.62
NBAZ - Warrant Clearing Account	Check	1116241	06/20/23	Accounts Payable	MCKESSON MEDICAL SURGICAL	169.89
NBAZ - Warrant Clearing Account	Check	1116242	06/20/23	Accounts Payable	MISSION UNIFORM & LINEN	137.04
NBAZ - Warrant Clearing Account	Check	1116243	06/20/23	Accounts Payable	JASON WAYNE MOORE	30.88
NBAZ - Warrant Clearing Account	Check	1116244	06/20/23	Accounts Payable	NAPA	144.25
NBAZ - Warrant Clearing Account	Check	1116245	06/20/23	Accounts Payable	NATIONAL ASSOC OF COUNTY COLLECTORS TREASURERS FIN	200.00
NBAZ - Warrant Clearing Account	Check	1116246	06/20/23	Accounts Payable	NATIONAL SHERIFFS' ASSOCIATION	450.00
NBAZ - Warrant Clearing Account	Check	1116247	06/20/23	Accounts Payable	NAVAJO SANITATION INC	74.20
NBAZ - Warrant Clearing Account	Check	1116248	06/20/23	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	3,273.56
NBAZ - Warrant Clearing Account	Check	1116249	06/20/23	Accounts Payable	NAVAJO WESTERNERS	110.94
NBAZ - Warrant Clearing Account	Check	1116250	06/20/23	Accounts Payable	NAVAPACHE EQUIPMENT SERVICES LLC	575.00
NBAZ - Warrant Clearing Account	Check	1116251	06/20/23	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	11,254.44
NBAZ - Warrant Clearing Account	Check	1116252	06/20/23	Accounts Payable	O'REILLY AUTO PARTS	288.70
NBAZ - Warrant Clearing Account	Check	1116253	06/20/23	Accounts Payable	OFFICE DEPOT	797.85
NBAZ - Warrant Clearing Account	Check	1116254	06/20/23	Accounts Payable	OVERDRIVE INC	451.84
NBAZ - Warrant Clearing Account	Check	1116255	06/20/23	Accounts Payable	PACIFIC PONDEROSA CO INC	1,128.40
NBAZ - Warrant Clearing Account	Check	1116256	06/20/23	Accounts Payable	DOUGLAS LANCE PEARCE	300.00
NBAZ - Warrant Clearing Account	Check	1116257	06/20/23	Accounts Payable	PERFECT PRINTZ LLC	132.60
NBAZ - Warrant Clearing Account	Check	1116258	06/20/23	Accounts Payable	DONALD H PERRY	2,000.00
NBAZ - Warrant Clearing Account	Check	1116259	06/20/23	Accounts Payable	PSYCHOLOGICAL AND CONSULTING SERVICES	3,000.00
NBAZ - Warrant Clearing Account	Check	1116260	06/20/23	Accounts Payable	QUILL CORP	5,105.96
NBAZ - Warrant Clearing Account	Check	1116261	06/20/23	Accounts Payable	MEGAN RAY	14.22
NBAZ - Warrant Clearing Account	Check	1116262	06/20/23	Accounts Payable	RELIABLE BACKGROUND SCREENING	664.70
NBAZ - Warrant Clearing Account	Check	1116263	06/20/23	Accounts Payable	RHINEHART OIL CO	5,217.98
NBAZ - Warrant Clearing Account	Check	1116264	06/20/23	Accounts Payable	CELESTE ROBERTSON	81.00
NBAZ - Warrant Clearing Account	Check	1116265	06/20/23	Accounts Payable	SOPHIA RODRIGUEZ	27.26
NBAZ - Warrant Clearing Account	Check	1116266	06/20/23	Accounts Payable	ROGUE FITNESS	3,143.36
NBAZ - Warrant Clearing Account	Check	1116267	06/20/23	Accounts Payable	SAFWAY INC	37.08
NBAZ - Warrant Clearing Account	Check	1116268	06/20/23	Accounts Payable	SANOPI PASTEUR INC	6,625.52
NBAZ - Warrant Clearing Account	Check	1116269	06/20/23	Accounts Payable	SEAN P WILLSON MD	100.00
NBAZ - Warrant Clearing Account	Check	1116270	06/20/23	Accounts Payable	SECURUS TECHNOLOGIES INC	4,145.42
NBAZ - Warrant Clearing Account	Check	1116271	06/20/23	Accounts Payable	SIERRA PROPANE	227.60

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116272	06/20/23	Accounts Payable	AMANDA NICHOLE SIMMONS	28.70
NBAZ - Warrant Clearing Account	Check	1116273	06/20/23	Accounts Payable	SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT	2,675.24
NBAZ - Warrant Clearing Account	Check	1116274	06/20/23	Accounts Payable	TRACY LYNN SMITH	269.04
NBAZ - Warrant Clearing Account	Check	1116275	06/20/23	Accounts Payable	SONORA QUEST LABORATORIES	16.22
NBAZ - Warrant Clearing Account	Check	1116276	06/20/23	Accounts Payable	SPARKLETTS WATER	48.76
NBAZ - Warrant Clearing Account	Check	1116277	06/20/23	Accounts Payable	SPARKLETTS WATER	49.62
NBAZ - Warrant Clearing Account	Check	1116278	06/20/23	Accounts Payable	SPARKLETTS WATER	63.28
NBAZ - Warrant Clearing Account	Check	1116279	06/20/23	Accounts Payable	ST JOHNS CITY	552.49
NBAZ - Warrant Clearing Account	Check	1116280	06/20/23	Accounts Payable	ST JOHNS EMERGENCY SERVICES	2,382.31
NBAZ - Warrant Clearing Account	Check	1116281	06/20/23	Accounts Payable	JULIA STANTON	35.85
NBAZ - Warrant Clearing Account	Check	1116282	06/20/23	Accounts Payable	CHERYL STRADLING	289.52
NBAZ - Warrant Clearing Account	Check	1116283	06/20/23	Accounts Payable	SUMMIT FUNERAL HOME	1,888.00
NBAZ - Warrant Clearing Account	Check	1116284	06/20/23	Accounts Payable	SUMMIT HEALTHCARE ASSOCIATION INC	3,544.25
NBAZ - Warrant Clearing Account	Check	1116285	06/20/23	Accounts Payable	SUN RIDGE SYSTEMS, INC	42,050.00
NBAZ - Warrant Clearing Account	Check	1116286	06/20/23	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	114.76
NBAZ - Warrant Clearing Account	Check	1116287	06/20/23	Accounts Payable	THE WOOD LAW OFFICE (RONALD WOOD)	440.00
NBAZ - Warrant Clearing Account	Check	1116288	06/20/23	Accounts Payable	THOMSON REUTERS WEST	395.63
NBAZ - Warrant Clearing Account	Check	1116289	06/20/23	Accounts Payable	TOWN OF EAGAR	114.91
NBAZ - Warrant Clearing Account	Check	1116290	06/20/23	Accounts Payable	TOWN OF SPRINGERVILLE	141.39
NBAZ - Warrant Clearing Account	Check	1116291	06/20/23	Accounts Payable	TREAD MASTERS TIRE & LUBE	4,411.82
NBAZ - Warrant Clearing Account	Check	1116292	06/20/23	Accounts Payable	TRIPLE R FUELS	20.00
NBAZ - Warrant Clearing Account	Check	1116293	06/20/23	Accounts Payable	TYLER TECHNOLOGIES INC	13,271.46
NBAZ - Warrant Clearing Account	Check	1116294	06/20/23	Accounts Payable	W JEFFORY UDALL	38.00
NBAZ - Warrant Clearing Account	Check	1116295	06/20/23	Accounts Payable	ULINE INC	496.07
NBAZ - Warrant Clearing Account	Check	1116296	06/20/23	Accounts Payable	US POSTMASTER	78.00
NBAZ - Warrant Clearing Account	Check	1116297	06/20/23	Accounts Payable	VERIZON WIRELESS	1,935.56
NBAZ - Warrant Clearing Account	Check	1116298	06/20/23	Accounts Payable	WASTE MANAGEMENT OF AZ	247.00
NBAZ - Warrant Clearing Account	Check	1116299	06/20/23	Accounts Payable	WESTERN TECHNOLOGIES INC	420.00
NBAZ - Warrant Clearing Account	Check	1116300	06/20/23	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	1,351.98
NBAZ - Warrant Clearing Account	Check	1116301	06/20/23	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	1,600.42
NBAZ - Warrant Clearing Account	Check	1116302	06/20/23	Accounts Payable	MICHAEL B WHITTING	135.63
NBAZ - Warrant Clearing Account	Check	1116303	06/20/23	Accounts Payable	WILLIAM WADE WILTBANK	17.00
NBAZ - Warrant Clearing Account	Check	1116304	06/20/23	Accounts Payable	WOODLAND BUILDING CENTER C/O NATIONS BEST	162.51
NBAZ - Warrant Clearing Account	Check	1116305	06/20/23	Accounts Payable	XEROX CORP	176.84
NBAZ - Warrant Clearing Account	Check	1116306	06/20/23	Accounts Payable	YAZZIE'S AUTO PARTS INC	717.19
NBAZ - Warrant Clearing Account	Check	1116356	06/20/23	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE (AFLAC)	279.68
NBAZ - Warrant Clearing Account	Check	1116357	06/20/23	Accounts Payable	APACHE COUNTY FSA	679.73
NBAZ - Warrant Clearing Account	Check	1116358	06/20/23	Accounts Payable	APACHE COUNTY HSA	4,731.89

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116359	06/20/23	Accounts Payable	APACHE COUNTY MEDICAL	194,809.35
NBAZ - Warrant Clearing Account	Check	1116360	06/20/23	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	169,289.71
NBAZ - Warrant Clearing Account	Check	1116361	06/20/23	Accounts Payable	ASRS LEGACY EORP	10,075.98
NBAZ - Warrant Clearing Account	Check	1116362	06/20/23	Accounts Payable	AZ STATE RETIREMENT SYSTEM	127,156.37
NBAZ - Warrant Clearing Account	Check	1116363	06/20/23	Accounts Payable	CINCINNATI LIFE INS CO	10.00
NBAZ - Warrant Clearing Account	Check	1116364	06/20/23	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,007.91
NBAZ - Warrant Clearing Account	Check	1116365	06/20/23	Accounts Payable	CORP AOC DISABILITY	58.08
NBAZ - Warrant Clearing Account	Check	1116366	06/20/23	Accounts Payable	CORP DISABILITY	99.40
NBAZ - Warrant Clearing Account	Check	1116367	06/20/23	Accounts Payable	CORRECTIONS OFFICER RET PLAN	13,053.42
NBAZ - Warrant Clearing Account	Check	1116368	06/20/23	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	1,137.72
NBAZ - Warrant Clearing Account	Check	1116369	06/20/23	Accounts Payable	EODCRS DISABILITY	14.22
NBAZ - Warrant Clearing Account	Check	1116370	06/20/23	Accounts Payable	EORP LEGACY	2,777.35
NBAZ - Warrant Clearing Account	Check	1116371	06/20/23	Accounts Payable	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU)	173.34
NBAZ - Warrant Clearing Account	Check	1116372	06/20/23	Accounts Payable	NATIONWIDE	3,474.02
NBAZ - Warrant Clearing Account	Check	1116373	06/20/23	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	603.59
NBAZ - Warrant Clearing Account	Check	1116374	06/20/23	Accounts Payable	NATIONWIDE TRUST FSB	2,896.41
NBAZ - Warrant Clearing Account	Check	1116375	06/20/23	Accounts Payable	NEW MEXICO HUMAN SERVICES DEPT	162.00
NBAZ - Warrant Clearing Account	Check	1116376	06/20/23	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	14,035.08
NBAZ - Warrant Clearing Account	Check	1116377	06/20/23	Accounts Payable	PUBLIC SAFETY SHERIFF RET	8,880.39
NBAZ - Warrant Clearing Account	Check	1116378	06/20/23	Accounts Payable	RIO PUERCO ACRES	510.00
NBAZ - Warrant Clearing Account	Check	1116379	06/20/23	Accounts Payable	SECURITY BENEFIT GROUP	340.00
NBAZ - Warrant Clearing Account	Check	1116380	06/20/23	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,132.50
NBAZ - Warrant Clearing Account	Check	1116381	06/22/23	Accounts Payable	AZ ASSOCIATION FOR PROPERTY & EVIDENCE	315.00
NBAZ - Warrant Clearing Account	Check	1116382	06/22/23	Accounts Payable	JOSEPH DEDMAN JR	64.00
NBAZ - Warrant Clearing Account	Check	1116383	06/22/23	Accounts Payable	GLAXO SMITHKLINE PHARMACY	3,664.46
NBAZ - Warrant Clearing Account	Check	1116384	06/22/23	Accounts Payable	HATCH TOYOTA	87,861.48
NBAZ - Warrant Clearing Account	Check	1116385	06/22/23	Accounts Payable	ROSCOE GEORGE HERRERA	80.00
NBAZ - Warrant Clearing Account	Check	1116386	06/22/23	Accounts Payable	LETA HONNIE	532.42
NBAZ - Warrant Clearing Account	Check	1116387	06/22/23	Accounts Payable	KEEGAN HUFFMAN	118.00
NBAZ - Warrant Clearing Account	Check	1116388	06/22/23	Accounts Payable	TYRON JENSEN	177.00
NBAZ - Warrant Clearing Account	Check	1116389	06/22/23	Accounts Payable	BENJAMIN SLATON JOHNSTON	118.00
NBAZ - Warrant Clearing Account	Check	1116390	06/22/23	Accounts Payable	JONATHAN KEENAN	118.00
NBAZ - Warrant Clearing Account	Check	1116391	06/22/23	Accounts Payable	MELISSA MEEKS	440.80
NBAZ - Warrant Clearing Account	Check	1116392	06/22/23	Accounts Payable	KODY RICHARDSON	118.00
NBAZ - Warrant Clearing Account	Check	1116393	06/22/23	Accounts Payable	MARLENE A TSOSIE	532.42
NBAZ - Warrant Clearing Account	Check	1116394	06/22/23	Accounts Payable	JAY YELLOWHORSE	1,145.19
NBAZ - Warrant Clearing Account	Check	1116396	06/22/23	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	138.86
NBAZ - Warrant Clearing Account	Check	1116397	06/27/23	Accounts Payable	GLORIA BOWMAN	146.21

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116398	06/27/23	Accounts Payable	ALTON JOE SHEPHERD	672.13
NBAZ - Warrant Clearing Account	Check	1116399	06/27/23	Accounts Payable	TOWN OF EAGAR	5,000.00
NBAZ - Warrant Clearing Account	Check	1116400	06/27/23	Accounts Payable	4IMPRINT	4,999.43
NBAZ - Warrant Clearing Account	Check	1116401	06/27/23	Accounts Payable	ABETTA GLASS CO	2,104.10
NBAZ - Warrant Clearing Account	Check	1116402	06/27/23	Accounts Payable	ADVANCED AIR SYSTEMS LLC	9,323.92
NBAZ - Warrant Clearing Account	Check	1116403	06/27/23	Accounts Payable	ADVERTISING IDEAS	4,999.28
NBAZ - Warrant Clearing Account	Check	1116404	06/27/23	Accounts Payable	AIRGAS USA LLC	47.54
NBAZ - Warrant Clearing Account	Check	1116405	06/27/23	Accounts Payable	ALLEGRA	5,068.39
NBAZ - Warrant Clearing Account	Check	1116406	06/27/23	Accounts Payable	ALSCO INC	1,061.23
NBAZ - Warrant Clearing Account	Check	1116407	06/27/23	Accounts Payable	AMAZON CAPITAL SERVICES INC	8,672.66
NBAZ - Warrant Clearing Account	Check	1116408	06/27/23	Accounts Payable	APACHE COUNTY HEALTH DEPARTMENT	710.00
NBAZ - Warrant Clearing Account	Check	1116409	06/27/23	Accounts Payable	KENDRA L ARCHULETA	65.27
NBAZ - Warrant Clearing Account	Check	1116410	06/27/23	Accounts Payable	ARIZONA LOCAL HEALTH OFFICERS ORGANIZATION	800.00
NBAZ - Warrant Clearing Account	Check	1116411	06/27/23	Accounts Payable	ASHTONS REPAIR INC	475.00
NBAZ - Warrant Clearing Account	Check	1116412	06/27/23	Accounts Payable	AT&T MOBILITY LLC (FIRSTNET)	5,819.06
NBAZ - Warrant Clearing Account	Check	1116413	06/27/23	Accounts Payable	AY COACHING (YANICK HICKS)	1,078.11
NBAZ - Warrant Clearing Account	Check	1116414	06/27/23	Accounts Payable	AZ ASSN OF COUNTY SCHOOL SUPERINTENDENTS	3,770.00
NBAZ - Warrant Clearing Account	Check	1116415	06/27/23	Accounts Payable	AZ DEPT OF HEALTH SERVICES	1,585.00
NBAZ - Warrant Clearing Account	Check	1116416	06/27/23	Accounts Payable	AZ SUPREME COURT	9.00
NBAZ - Warrant Clearing Account	Check	1116417	06/27/23	Accounts Payable	BACKWOODS TEES	1,939.26
NBAZ - Warrant Clearing Account	Check	1116418	06/27/23	Accounts Payable	BASHAS' CORPORATE OFFICE	45.00
NBAZ - Warrant Clearing Account	Check	1116419	06/27/23	Accounts Payable	BATTERIES PLUS (GLENDALE/CHANDLER)	237.96
NBAZ - Warrant Clearing Account	Check	1116420	06/27/23	Accounts Payable	BAUMAN HOME AND AUTO INC (CARQUEST)	1,301.67
NBAZ - Warrant Clearing Account	Check	1116421	06/27/23	Accounts Payable	MARLETTA BEGAY	706.91
NBAZ - Warrant Clearing Account	Check	1116422	06/27/23	Accounts Payable	SARAH MAE BEGAY	55.00
NBAZ - Warrant Clearing Account	Check	1116423	06/27/23	Accounts Payable	BIG TEX TRAILER WORLD INC	16,504.80
NBAZ - Warrant Clearing Account	Check	1116424	06/27/23	Accounts Payable	BLUE HILLS ENVIRONMENTAL	153.50
NBAZ - Warrant Clearing Account	Check	1116425	06/27/23	Accounts Payable	BODNAR BOAT WORKS LLC	834.32
NBAZ - Warrant Clearing Account	Check	1116426	06/27/23	Accounts Payable	BOOT BARN	534.10
NBAZ - Warrant Clearing Account	Check	1116427	06/27/23	Accounts Payable	BRIMHALL SAND & ROCK	17,677.93
NBAZ - Warrant Clearing Account	Check	1116428	06/27/23	Accounts Payable	WICHTITAW R BUSBY	35.38
NBAZ - Warrant Clearing Account	Check	1116429	06/27/23	Accounts Payable	CDW GOVERNMENT LLC	2,118.09
NBAZ - Warrant Clearing Account	Check	1116430	06/27/23	Accounts Payable	CENTRAL ARIZONA SUPPLY	695.92
NBAZ - Warrant Clearing Account	Check	1116431	06/27/23	Accounts Payable	John Lucas COMMUNITY BROADBAND ADVOCATES LLC	20,724.31
NBAZ - Warrant Clearing Account	Check	1116432	06/27/23	Accounts Payable	CONNELLY CARE LLC	202.84
NBAZ - Warrant Clearing Account	Check	1116433	06/27/23	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	74.57
NBAZ - Warrant Clearing Account	Check	1116434	06/27/23	Accounts Payable	CORRECTCARE INTEGRATED HEALTH INC	444.00
NBAZ - Warrant Clearing Account	Check	1116435	06/27/23	Accounts Payable	COUNTY SUPERVISORS ASSOCIATION OF ARIZONA	55,380.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116436	06/27/23	Accounts Payable	COWBOY UP HAY AND RANCH SUPPLY	2.18
NBAZ - Warrant Clearing Account	Check	1116437	06/27/23	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	541.86
NBAZ - Warrant Clearing Account	Check	1116438	06/27/23	Accounts Payable	TINA DAWES	49.31
NBAZ - Warrant Clearing Account	Check	1116439	06/27/23	Accounts Payable	DE LAGE LANDEN FINANCIAL SERVICES INC	322.71
NBAZ - Warrant Clearing Account	Check	1116440	06/27/23	Accounts Payable	DELL COMPUTER CORPORATION	8,384.68
NBAZ - Warrant Clearing Account	Check	1116441	06/27/23	Accounts Payable	DESERT MOUNTAIN CORPORATION	7,178.42
NBAZ - Warrant Clearing Account	Check	1116442	06/27/23	Accounts Payable	DISCOUNT MUGS	354.27
NBAZ - Warrant Clearing Account	Check	1116443	06/27/23	Accounts Payable	DOEHRMAN COMPANY INC	12,861.34
NBAZ - Warrant Clearing Account	Check	1116444	06/27/23	Accounts Payable	EMPIRE MACHINERY	320.16
NBAZ - Warrant Clearing Account	Check	1116445	06/27/23	Accounts Payable	EPIC MOTORSPORTS CORP	122.24
NBAZ - Warrant Clearing Account	Check	1116446	06/27/23	Accounts Payable	FEDEX - FEDERAL EXPRESS CORPORATION	21.89
NBAZ - Warrant Clearing Account	Check	1116447	06/27/23	Accounts Payable	FLEET PRIDE	456.11
NBAZ - Warrant Clearing Account	Check	1116448	06/27/23	Accounts Payable	FRONTIER	92.30
NBAZ - Warrant Clearing Account	Check	1116449	06/27/23	Accounts Payable	FRONTIER	121.87
NBAZ - Warrant Clearing Account	Check	1116450	06/27/23	Accounts Payable	FRONTIER	411.12
NBAZ - Warrant Clearing Account	Check	1116451	06/27/23	Accounts Payable	FRONTIER	200.20
NBAZ - Warrant Clearing Account	Check	1116452	06/27/23	Accounts Payable	FRONTIER	119.66
NBAZ - Warrant Clearing Account	Check	1116453	06/27/23	Accounts Payable	FRONTIER	92.30
NBAZ - Warrant Clearing Account	Check	1116454	06/27/23	Accounts Payable	FRONTIER	24.79
NBAZ - Warrant Clearing Account	Check	1116455	06/27/23	Accounts Payable	FRONTIER	58.36
NBAZ - Warrant Clearing Account	Check	1116456	06/27/23	Accounts Payable	FRONTIER	127.71
NBAZ - Warrant Clearing Account	Check	1116457	06/27/23	Accounts Payable	FRONTIER	57.64
NBAZ - Warrant Clearing Account	Check	1116458	06/27/23	Accounts Payable	GALL'S INC	677.15
NBAZ - Warrant Clearing Account	Check	1116459	06/27/23	Accounts Payable	GILA BROADBAND	540.00
NBAZ - Warrant Clearing Account	Check	1116460	06/27/23	Accounts Payable	DARYL GREER	189.08
NBAZ - Warrant Clearing Account	Check	1116461	06/27/23	Accounts Payable	GWORKS	5,052.00
NBAZ - Warrant Clearing Account	Check	1116462	06/27/23	Accounts Payable	HILL AZ GROCERY STORE/ ST JOHNS MARKET	189.37
NBAZ - Warrant Clearing Account	Check	1116463	06/27/23	Accounts Payable	BRIAN HOUNSHELL	167.35
NBAZ - Warrant Clearing Account	Check	1116464	06/27/23	Accounts Payable	KEEGAN HUFFMAN	1,800.00
NBAZ - Warrant Clearing Account	Check	1116465	06/27/23	Accounts Payable	INGRAM LIBRARY SERVICES	2,246.87
NBAZ - Warrant Clearing Account	Check	1116466	06/27/23	Accounts Payable	DESTINY A JENSEN	93.17
NBAZ - Warrant Clearing Account	Check	1116467	06/27/23	Accounts Payable	NICOLE JOHNSON	1,500.00
NBAZ - Warrant Clearing Account	Check	1116468	06/27/23	Accounts Payable	JOHNSON CONTROLS SECURITY SOLUTIONS LLC	449.43
NBAZ - Warrant Clearing Account	Check	1116469	06/27/23	Accounts Payable	JONES OUTDOOR ADVERTISING INC	249.00
NBAZ - Warrant Clearing Account	Check	1116470	06/27/23	Accounts Payable	KARPEL COMPUTER SYSTEMS INC	1,527.40
NBAZ - Warrant Clearing Account	Check	1116471	06/27/23	Accounts Payable	JONATHAN KEEMAN	2,165.89
NBAZ - Warrant Clearing Account	Check	1116472	06/27/23	Accounts Payable	LACKEY RENTALS	500.00
NBAZ - Warrant Clearing Account	Check	1116473	06/27/23	Accounts Payable	LINGO	124.18

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116474	06/27/23	Accounts Payable	LOWES #24	241.78
NBAZ - Warrant Clearing Account	Check	1116475	06/27/23	Accounts Payable	LOWES COMPANIES INC	1,041.10
NBAZ - Warrant Clearing Account	Check	1116476	06/27/23	Accounts Payable	ERIC MCNEIL	250.00
NBAZ - Warrant Clearing Account	Check	1116477	06/27/23	Accounts Payable	MH CONSULTING & PROJECT MANAGEMENT LLC	623.14
NBAZ - Warrant Clearing Account	Check	1116478	06/27/23	Accounts Payable	JASON WAYNE MOORE	86.85
NBAZ - Warrant Clearing Account	Check	1116479	06/27/23	Accounts Payable	REITA MOORE	238.91
NBAZ - Warrant Clearing Account	Check	1116480	06/27/23	Accounts Payable	DIANA M MORGAN	271.17
NBAZ - Warrant Clearing Account	Check	1116481	06/27/23	Accounts Payable	MOUNTAIN COMFORT HEATING AND COOLING	261.00
NBAZ - Warrant Clearing Account	Check	1116482	06/27/23	Accounts Payable	NAPA	1,257.83
NBAZ - Warrant Clearing Account	Check	1116483	06/27/23	Accounts Payable	NATIONAL JUDGES ASSOCIATION	150.00
NBAZ - Warrant Clearing Account	Check	1116484	06/27/23	Accounts Payable	NATIONAL PEN CO LLC	411.49
NBAZ - Warrant Clearing Account	Check	1116485	06/27/23	Accounts Payable	NAVAJO TIMES PUBLISHING COMPANY INC	413.40
NBAZ - Warrant Clearing Account	Check	1116486	06/27/23	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	2,897.43
NBAZ - Warrant Clearing Account	Check	1116487	06/27/23	Accounts Payable	NAVAJO WESTERNERS	203.82
NBAZ - Warrant Clearing Account	Check	1116488	06/27/23	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	10,435.61
NBAZ - Warrant Clearing Account	Check	1116489	06/27/23	Accounts Payable	NORTH COUNTRY COMMUNITY HEALTH	950.00
NBAZ - Warrant Clearing Account	Check	1116490	06/27/23	Accounts Payable	O'REILLY AUTO PARTS	882.01
NBAZ - Warrant Clearing Account	Check	1116491	06/27/23	Accounts Payable	OFFICE DEPOT	181.40
NBAZ - Warrant Clearing Account	Check	1116492	06/27/23	Accounts Payable	OVERDRIVE INC	600.51
NBAZ - Warrant Clearing Account	Check	1116493	06/27/23	Accounts Payable	TOBIE KLIESSEN OVERSON	713.14
NBAZ - Warrant Clearing Account	Check	1116494	06/27/23	Accounts Payable	DENNIELLE PATTERSON	96.81
NBAZ - Warrant Clearing Account	Check	1116495	06/27/23	Accounts Payable	RYAN N PATTERSON	61.45
NBAZ - Warrant Clearing Account	Check	1116496	06/27/23	Accounts Payable	PLIQUIDATIONS.COM	681.34
NBAZ - Warrant Clearing Account	Check	1116497	06/27/23	Accounts Payable	PEAK FORENSIC PSYCHOLOGY	1,375.00
NBAZ - Warrant Clearing Account	Check	1116498	06/27/23	Accounts Payable	PERFECT PRINTZ LLC	137.07
NBAZ - Warrant Clearing Account	Check	1116499	06/27/23	Accounts Payable	DONALD H PERRY	2,000.00
NBAZ - Warrant Clearing Account	Check	1116500	06/27/23	Accounts Payable	PERSONNEL SAFETY ENTERPRISES	2,953.96
NBAZ - Warrant Clearing Account	Check	1116501	06/27/23	Accounts Payable	PITNEY BOWES	197.00
NBAZ - Warrant Clearing Account	Check	1116502	06/27/23	Accounts Payable	PITNEY BOWES RESERVE ACCOUNT	5,000.00
NBAZ - Warrant Clearing Account	Check	1116503	06/27/23	Accounts Payable	PRO PETROLEUM	24,232.73
NBAZ - Warrant Clearing Account	Check	1116504	06/27/23	Accounts Payable	QUALITY CARQUEST	753.21
NBAZ - Warrant Clearing Account	Check	1116505	06/27/23	Accounts Payable	QUILL CORP	1,549.83
NBAZ - Warrant Clearing Account	Check	1116506	06/27/23	Accounts Payable	RELIABLE BACKGROUND SCREENING	1,359.50
NBAZ - Warrant Clearing Account	Check	1116507	06/27/23	Accounts Payable	RHINEHART OIL CO	38.92
NBAZ - Warrant Clearing Account	Check	1116508	06/27/23	Accounts Payable	RIGG LAW FIRM PLLC	5,000.00
NBAZ - Warrant Clearing Account	Check	1116509	06/27/23	Accounts Payable	ROBERTS TIRE SALES INC	1,108.23
NBAZ - Warrant Clearing Account	Check	1116510	06/27/23	Accounts Payable	SAFE LIFE DEFENSE, LLC	35.25
NBAZ - Warrant Clearing Account	Check	1116511	06/27/23	Accounts Payable	SAFETY KLEEN	348.75

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116512	06/27/23	Accounts Payable	SAFEWAY INC	72.10
NBAZ - Warrant Clearing Account	Check	1116513	06/27/23	Accounts Payable	SANOPI PASTEUR INC	3,894.66
NBAZ - Warrant Clearing Account	Check	1116514	06/27/23	Accounts Payable	SECURUS TECHNOLOGIES INC	1,175.56
NBAZ - Warrant Clearing Account	Check	1116515	06/27/23	Accounts Payable	SHERWIN-WILLIAMS	61.19
NBAZ - Warrant Clearing Account	Check	1116516	06/27/23	Accounts Payable	SIERRA PROPANE	128.07
NBAZ - Warrant Clearing Account	Check	1116517	06/27/23	Accounts Payable	SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT	6,592.44
NBAZ - Warrant Clearing Account	Check	1116518	06/27/23	Accounts Payable	WILBUR SMITH	100.00
NBAZ - Warrant Clearing Account	Check	1116519	06/27/23	Accounts Payable	SMITH BAGLEY INC DBA CELLULAR ONE NE AZ	679.53
NBAZ - Warrant Clearing Account	Check	1116520	06/27/23	Accounts Payable	SPARKLETT'S WATER	574.25
NBAZ - Warrant Clearing Account	Check	1116521	06/27/23	Accounts Payable	SPARKLETT'S WATER	73.92
NBAZ - Warrant Clearing Account	Check	1116522	06/27/23	Accounts Payable	SPARKLETT'S WATER	72.92
NBAZ - Warrant Clearing Account	Check	1116523	06/27/23	Accounts Payable	STAN'S DIESEL AND PERFORMANCE	190.64
NBAZ - Warrant Clearing Account	Check	1116524	06/27/23	Accounts Payable	SUMMIT HEALTHCARE ASSOCIATION INC	500.00
NBAZ - Warrant Clearing Account	Check	1116525	06/27/23	Accounts Payable	SUN GLASS LLC	206.40
NBAZ - Warrant Clearing Account	Check	1116526	06/27/23	Accounts Payable	THE EMBROIDERY SHOP	168.77
NBAZ - Warrant Clearing Account	Check	1116527	06/27/23	Accounts Payable	TREAD MASTERS TIRE & LUBE	244.62
NBAZ - Warrant Clearing Account	Check	1116528	06/27/23	Accounts Payable	TRIPLE R FUELS	125.14
NBAZ - Warrant Clearing Account	Check	1116529	06/27/23	Accounts Payable	VALLEY IMAGING SOLUTIONS	247.93
NBAZ - Warrant Clearing Account	Check	1116530	06/27/23	Accounts Payable	RITA VAUGHAN	118.00
NBAZ - Warrant Clearing Account	Check	1116531	06/27/23	Accounts Payable	VERBATIM REPORTING & TRANSCRIPTION LLC	412.00
NBAZ - Warrant Clearing Account	Check	1116532	06/27/23	Accounts Payable	VERIZON WIRELESS	801.26
NBAZ - Warrant Clearing Account	Check	1116533	06/27/23	Accounts Payable	ALICE JO WEBB	304.86
NBAZ - Warrant Clearing Account	Check	1116534	06/27/23	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	686.39
NBAZ - Warrant Clearing Account	Check	1116535	06/27/23	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	1,397.93
NBAZ - Warrant Clearing Account	Check	1116536	06/27/23	Accounts Payable	ANTONIA WOOD	272.75
NBAZ - Warrant Clearing Account	Check	1116537	06/27/23	Accounts Payable	WOODLAND BUILDING CENTER C/O NATIONS BEST	460.31
NBAZ - Warrant Clearing Account	Check	1116538	06/27/23	Accounts Payable	REDACTED	1,108.00
NBAZ - Warrant Clearing Account	Check	1116539	06/27/23	Accounts Payable	YAVAPAI COUNTY GOVERNMENT	6,250.00
NBAZ - Warrant Clearing Account	Check	1116540	06/27/23	Accounts Payable	YAZZIE'S AUTO PARTS INC	966.10
NBAZ - Warrant Clearing Account	Check	1116541	06/27/23	Accounts Payable	JAY YELLOWHORSE	2,593.47
NBAZ - Warrant Clearing Account	Check	1116543	06/27/23	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	84.90
NBAZ - Warrant Clearing Account	Check	1116544	06/27/23	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	75.00
NBAZ - Warrant Clearing Account	Check	1116545	06/28/23	Accounts Payable	BERNICE BEGAY	118.00
NBAZ - Warrant Clearing Account	Check	1116546	06/28/23	Accounts Payable	JULIUS ELWOOD	118.00
NBAZ - Warrant Clearing Account	Check	1116547	06/28/23	Accounts Payable	FLORA NEZ	118.00
NBAZ - Warrant Clearing Account	Check	1116548	06/29/23	Accounts Payable	BRAD HALL & ASSOCIATES INC	24,698.89
NBAZ - Warrant Clearing Account	Check	1116549	06/29/23	Accounts Payable	EMPIRE MACHINERY	3,387.33
NBAZ - Warrant Clearing Account	Check	1116550	06/30/23	Accounts Payable	ALTON JOE SHEPHERD	65.68

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116551	06/30/23	Accounts Payable	A-1 GLASS AND MIRROR INC	255.00
NBAZ - Warrant Clearing Account	Check	1116552	06/30/23	Accounts Payable	ADVANCED AIR SYSTEMS LLC	366.00
NBAZ - Warrant Clearing Account	Check	1116553	06/30/23	Accounts Payable	ALLEGRA	1,011.44
NBAZ - Warrant Clearing Account	Check	1116554	06/30/23	Accounts Payable	ALS LOCKSMITH & SONS	240.00
NBAZ - Warrant Clearing Account	Check	1116555	06/30/23	Accounts Payable	ALSCO INC	638.48
NBAZ - Warrant Clearing Account	Check	1116556	06/30/23	Accounts Payable	AMAZON CAPITAL SERVICES INC	5,273.39
NBAZ - Warrant Clearing Account	Check	1116557	06/30/23	Accounts Payable	APACHE COUNTY PROBATION DEPARTMENT	3,299.12
NBAZ - Warrant Clearing Account	Check	1116558	06/30/23	Accounts Payable	AZ DEPT OF RISK MANAGEMENT	1,692.94
NBAZ - Warrant Clearing Account	Check	1116559	06/30/23	Accounts Payable	LUCINDA A BALOO	27.54
NBAZ - Warrant Clearing Account	Check	1116560	06/30/23	Accounts Payable	BAUMAN HOME AND AUTO INC (CARQUEST)	290.92
NBAZ - Warrant Clearing Account	Check	1116561	06/30/23	Accounts Payable	SARAH MAE BEGAY	60.00
NBAZ - Warrant Clearing Account	Check	1116562	06/30/23	Accounts Payable	BLUE HILLS ENVIRONMENTAL	1,214.71
NBAZ - Warrant Clearing Account	Check	1116563	06/30/23	Accounts Payable	BOOT BARN	200.00
NBAZ - Warrant Clearing Account	Check	1116564	06/30/23	Accounts Payable	BRINHALL SAND & ROCK	25,751.59
NBAZ - Warrant Clearing Account	Check	1116565	06/30/23	Accounts Payable	JOSEPH DARRON BRODERICK	6.54
NBAZ - Warrant Clearing Account	Check	1116566	06/30/23	Accounts Payable	CANDLEWOOD SUITES TUCSON	122.13
NBAZ - Warrant Clearing Account	Check	1116567	06/30/23	Accounts Payable	CCS PRESENTATION SYSTEMS	1,469.00
NBAZ - Warrant Clearing Account	Check	1116568	06/30/23	Accounts Payable	CEDAR GROVE WATER CO	84.54
NBAZ - Warrant Clearing Account	Check	1116569	06/30/23	Accounts Payable	CHAMPION FORD	56.04
NBAZ - Warrant Clearing Account	Check	1116570	06/30/23	Accounts Payable	CONCHO ANIMAL ADVOCATES	500.00
NBAZ - Warrant Clearing Account	Check	1116571	06/30/23	Accounts Payable	CONDITIONED RESPONSE TRAINING	2,464.70
NBAZ - Warrant Clearing Account	Check	1116572	06/30/23	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	541.14
NBAZ - Warrant Clearing Account	Check	1116573	06/30/23	Accounts Payable	CONTINUANT INC	1,274.28
NBAZ - Warrant Clearing Account	Check	1116574	06/30/23	Accounts Payable	CORDANT HEALTH SOLUTIONS	44.60
NBAZ - Warrant Clearing Account	Check	1116575	06/30/23	Accounts Payable	COWBOY UP HAY AND RANCH SUPPLY	1,809.90
NBAZ - Warrant Clearing Account	Check	1116576	06/30/23	Accounts Payable	CREATIVE MULTIMEDIA INC (CMI)	362.50
NBAZ - Warrant Clearing Account	Check	1116577	06/30/23	Accounts Payable	ROGER STUART CURTIS	373.32
NBAZ - Warrant Clearing Account	Check	1116578	06/30/23	Accounts Payable	RODGER DAHOZY	168.22
NBAZ - Warrant Clearing Account	Check	1116579	06/30/23	Accounts Payable	LAYTON A DICKERSON	1,400.00
NBAZ - Warrant Clearing Account	Check	1116580	06/30/23	Accounts Payable	DIRECTV LLC	103.58
NBAZ - Warrant Clearing Account	Check	1116581	06/30/23	Accounts Payable	DISH NETWORK	144.26
NBAZ - Warrant Clearing Account	Check	1116582	06/30/23	Accounts Payable	DITTVS PIZZA AND PIE	64.97
NBAZ - Warrant Clearing Account	Check	1116583	06/30/23	Accounts Payable	EMPIRE MACHINERY	1,664.09
NBAZ - Warrant Clearing Account	Check	1116584	06/30/23	Accounts Payable	FLEET PRIDE	678.56
NBAZ - Warrant Clearing Account	Check	1116585	06/30/23	Accounts Payable	FRONTIER	220.61
NBAZ - Warrant Clearing Account	Check	1116586	06/30/23	Accounts Payable	FRONTIER	240.28
NBAZ - Warrant Clearing Account	Check	1116587	06/30/23	Accounts Payable	FRONTIER	732.46
NBAZ - Warrant Clearing Account	Check	1116588	06/30/23	Accounts Payable	GOLIGHTLY TIRE	5,008.06

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116589	06/30/23	Accounts Payable	HILL AZ GROCERY STORE/ST JOHNS MARKET	21.80
NBAZ - Warrant Clearing Account	Check	1116590	06/30/23	Accounts Payable	HOME DEPOT	262.84
NBAZ - Warrant Clearing Account	Check	1116591	06/30/23	Accounts Payable	KK EXPRESS CAR WASH	104.45
NBAZ - Warrant Clearing Account	Check	1116592	06/30/23	Accounts Payable	LAWSON PRODUCTS INC	57.56
NBAZ - Warrant Clearing Account	Check	1116593	06/30/23	Accounts Payable	LOWES #24	101.25
NBAZ - Warrant Clearing Account	Check	1116594	06/30/23	Accounts Payable	MARDY MANNING	110.00
NBAZ - Warrant Clearing Account	Check	1116595	06/30/23	Accounts Payable	MELISSA MEEKS	220.71
NBAZ - Warrant Clearing Account	Check	1116596	06/30/23	Accounts Payable	MISSION UNIFORM & LINEN	674.65
NBAZ - Warrant Clearing Account	Check	1116597	06/30/23	Accounts Payable	MORALES, GLORIA	8.98
NBAZ - Warrant Clearing Account	Check	1116598	06/30/23	Accounts Payable	MOUNTAIN COMFORT HEATING AND COOLING	4,894.81
NBAZ - Warrant Clearing Account	Check	1116599	06/30/23	Accounts Payable	MOUNTAIN MOBILE AUTO GLASS	1,077.48
NBAZ - Warrant Clearing Account	Check	1116600	06/30/23	Accounts Payable	NAPA	68.72
NBAZ - Warrant Clearing Account	Check	1116601	06/30/23	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	1,353.98
NBAZ - Warrant Clearing Account	Check	1116602	06/30/23	Accounts Payable	NAVAJO WESTERNERS	146.20
NBAZ - Warrant Clearing Account	Check	1116603	06/30/23	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	1,135.17
NBAZ - Warrant Clearing Account	Check	1116604	06/30/23	Accounts Payable	O'REILLY AUTO PARTS	963.18
NBAZ - Warrant Clearing Account	Check	1116605	06/30/23	Accounts Payable	OVERDRIVE INC	1,216.48
NBAZ - Warrant Clearing Account	Check	1116606	06/30/23	Accounts Payable	TOBIE KLIESSEN OVERSON	18.45
NBAZ - Warrant Clearing Account	Check	1116607	06/30/23	Accounts Payable	PCIQUIDATIONS.COM	677.52
NBAZ - Warrant Clearing Account	Check	1116608	06/30/23	Accounts Payable	PITNEY BOWES	884.80
NBAZ - Warrant Clearing Account	Check	1116609	06/30/23	Accounts Payable	QUALITY CARQUEST	336.48
NBAZ - Warrant Clearing Account	Check	1116610	06/30/23	Accounts Payable	QUILL CORP	6,690.79
NBAZ - Warrant Clearing Account	Check	1116611	06/30/23	Accounts Payable	RUSH TRUCK CENTER	6,903.76
NBAZ - Warrant Clearing Account	Check	1116612	06/30/23	Accounts Payable	SAFEWAY INC	99.11
NBAZ - Warrant Clearing Account	Check	1116613	06/30/23	Accounts Payable	SANOPI PASTEUR INC	1,452.27
NBAZ - Warrant Clearing Account	Check	1116614	06/30/23	Accounts Payable	JOE SHIRLEY JR	42.96
NBAZ - Warrant Clearing Account	Check	1116615	06/30/23	Accounts Payable	SMITH BAGLEY INC DBA CELLULAR ONE NE AZ	392.06
NBAZ - Warrant Clearing Account	Check	1116616	06/30/23	Accounts Payable	SPEEDY SALES AND SERVICE	180.20
NBAZ - Warrant Clearing Account	Check	1116617	06/30/23	Accounts Payable	STANTEC CONSULTING SERVICES	33,484.22
NBAZ - Warrant Clearing Account	Check	1116618	06/30/23	Accounts Payable	DALE SHAWN TAYLOR	5,000.00
NBAZ - Warrant Clearing Account	Check	1116619	06/30/23	Accounts Payable	TREAD MASTERS TIRE & LUBE	906.67
NBAZ - Warrant Clearing Account	Check	1116620	06/30/23	Accounts Payable	TRIPLE R FUELS	17.00
NBAZ - Warrant Clearing Account	Check	1116621	06/30/23	Accounts Payable	TRUCKNTOW COM INC	146.86
NBAZ - Warrant Clearing Account	Check	1116622	06/30/23	Accounts Payable	UNITED INFORMATION SERVICES	49,250.00
NBAZ - Warrant Clearing Account	Check	1116623	06/30/23	Accounts Payable	UNITED RENTALS	236.11
NBAZ - Warrant Clearing Account	Check	1116624	06/30/23	Accounts Payable	VERIZON WIRELESS	2,327.64
NBAZ - Warrant Clearing Account	Check	1116625	06/30/23	Accounts Payable	VICTORY SUPPLY LLC	304.72
NBAZ - Warrant Clearing Account	Check	1116626	06/30/23	Accounts Payable	WAGNER EQUIPMENT CO	920.19

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116627	06/30/23	Accounts Payable	VERLYN DEAN WALKER	67.00
NBAZ - Warrant Clearing Account	Check	1116628	06/30/23	Accounts Payable	WHITE MOUNTAIN COMMUNICATIONS	1,917.40
NBAZ - Warrant Clearing Account	Check	1116629	06/30/23	Accounts Payable	WOODLAND BUILDING CENTER C/O NATIONS BEST	223.80
NBAZ - Warrant Clearing Account	Check	1116630	06/30/23	Accounts Payable	YAZZIE'S AUTO PARTS INC	1,056.35
NBAZ - Warrant Clearing Account	Check	1116631	07/03/23	Accounts Payable	ALTON JOE SHEPHERD	630.88
NBAZ - Warrant Clearing Account	Check	1116632	07/03/23	Accounts Payable	JOE SHIRLEY JR	300.00
NBAZ - Warrant Clearing Account	Check	1116708	07/03/23	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE (AFLAC)	279.68
NBAZ - Warrant Clearing Account	Check	1116709	07/03/23	Accounts Payable	APACHE COUNTY FSA	764.59
NBAZ - Warrant Clearing Account	Check	1116710	07/03/23	Accounts Payable	APACHE COUNTY HSA	5,431.05
NBAZ - Warrant Clearing Account	Check	1116711	07/03/23	Accounts Payable	APACHE COUNTY MEDICAL	196,819.22
NBAZ - Warrant Clearing Account	Check	1116712	07/03/23	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	177,161.16
NBAZ - Warrant Clearing Account	Check	1116713	07/03/23	Accounts Payable	ASRS LEGACY EORP	11,107.92
NBAZ - Warrant Clearing Account	Check	1116714	07/03/23	Accounts Payable	AZ STATE RETIREMENT SYSTEM	128,133.52
NBAZ - Warrant Clearing Account	Check	1116715	07/03/23	Accounts Payable	CINCINNATI LIFE INS CO	10.00
NBAZ - Warrant Clearing Account	Check	1116716	07/03/23	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,007.91
NBAZ - Warrant Clearing Account	Check	1116717	07/03/23	Accounts Payable	CORP AOC DISABILITY	60.18
NBAZ - Warrant Clearing Account	Check	1116718	07/03/23	Accounts Payable	CORP DISABILITY	101.94
NBAZ - Warrant Clearing Account	Check	1116719	07/03/23	Accounts Payable	CORRECTIONS OFFICER RET PLAN	13,821.08
NBAZ - Warrant Clearing Account	Check	1116720	07/03/23	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	1,148.22
NBAZ - Warrant Clearing Account	Check	1116721	07/03/23	Accounts Payable	EODCRS DISABILITY	12.94
NBAZ - Warrant Clearing Account	Check	1116722	07/03/23	Accounts Payable	EORP LEGACY	3,039.91
NBAZ - Warrant Clearing Account	Check	1116723	07/03/23	Accounts Payable	INDIANA STATE CENTRAL COLLECTION UNIT (INSCCU)	173.34
NBAZ - Warrant Clearing Account	Check	1116724	07/03/23	Accounts Payable	NATIONWIDE	3,486.33
NBAZ - Warrant Clearing Account	Check	1116725	07/03/23	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	603.59
NBAZ - Warrant Clearing Account	Check	1116726	07/03/23	Accounts Payable	NATIONWIDE TRUST FSB	2,896.48
NBAZ - Warrant Clearing Account	Check	1116727	07/03/23	Accounts Payable	NEW MEXICO HUMAN SERVICES DEPT	162.00
NBAZ - Warrant Clearing Account	Check	1116728	07/03/23	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	15,286.27
NBAZ - Warrant Clearing Account	Check	1116729	07/03/23	Accounts Payable	PUBLIC SAFETY SHERIFF RET	9,848.40
NBAZ - Warrant Clearing Account	Check	1116730	07/03/23	Accounts Payable	RIO PUERCO AGRES	510.00
NBAZ - Warrant Clearing Account	Check	1116731	07/03/23	Accounts Payable	SECURITY BENEFIT GROUP	340.00
NBAZ - Warrant Clearing Account	Check	1116732	07/03/23	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,057.50
NBAZ - Warrant Clearing Account	Check	1116733	07/06/23	Accounts Payable	AMAZON CAPITAL SERVICES INC	6,161.30
NBAZ - Warrant Clearing Account	Check	1116734	07/06/23	Accounts Payable	STEVEN C ANDERSON	300.00
NBAZ - Warrant Clearing Account	Check	1116735	07/06/23	Accounts Payable	BERNICE BEGAY	300.00
NBAZ - Warrant Clearing Account	Check	1116736	07/06/23	Accounts Payable	MARLEITA BEGAY	300.00
NBAZ - Warrant Clearing Account	Check	1116737	07/06/23	Accounts Payable	JIMICA LYNN BIGMAN	300.00
NBAZ - Warrant Clearing Account	Check	1116738	07/06/23	Accounts Payable	CLAYTON BOND	300.00
NBAZ - Warrant Clearing Account	Check	1116739	07/06/23	Accounts Payable	JOSEPH DARRON BRODERICK	258.94

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116740	07/06/23	Accounts Payable	DEVIN BROWN	300.00
NBAZ - Warrant Clearing Account	Check	1116741	07/06/23	Accounts Payable	REDACTED	30.00
NBAZ - Warrant Clearing Account	Check	1116742	07/06/23	Accounts Payable	ALANA MARIE CASTILLO	300.00
NBAZ - Warrant Clearing Account	Check	1116743	07/06/23	Accounts Payable	MAYRA E CASTILLO	300.00
NBAZ - Warrant Clearing Account	Check	1116744	07/06/23	Accounts Payable	GARY ALAN CIMINSKI	300.00
NBAZ - Warrant Clearing Account	Check	1116745	07/06/23	Accounts Payable	CREATIVE MULTIMEDIA INC (CMI)	21,605.00
NBAZ - Warrant Clearing Account	Check	1116746	07/06/23	Accounts Payable	CREATIVE MULTIMEDIA INC (CMI)	471.25
NBAZ - Warrant Clearing Account	Check	1116747	07/06/23	Accounts Payable	ANDREA HEIDI CRESSWELL	300.00
NBAZ - Warrant Clearing Account	Check	1116748	07/06/23	Accounts Payable	ROGER STUART CURTIS	300.00
NBAZ - Warrant Clearing Account	Check	1116749	07/06/23	Accounts Payable	TROY D CZARNYSZKA	165.00
NBAZ - Warrant Clearing Account	Check	1116750	07/06/23	Accounts Payable	RODGER DAHOZY	300.00
NBAZ - Warrant Clearing Account	Check	1116751	07/06/23	Accounts Payable	JOSEPH DEDMAN JR	144.00
NBAZ - Warrant Clearing Account	Check	1116752	07/06/23	Accounts Payable	CECILIA DIAZ	300.00
NBAZ - Warrant Clearing Account	Check	1116753	07/06/23	Accounts Payable	EBSCO SUBSCRIPTION SERVICES/KWIKBOOST LLC	1,909.00
NBAZ - Warrant Clearing Account	Check	1116754	07/06/23	Accounts Payable	JULIUS ELWOOD	300.00
NBAZ - Warrant Clearing Account	Check	1116755	07/06/23	Accounts Payable	BRITTANY LAUREN SAMANTHA FINCH	300.00
NBAZ - Warrant Clearing Account	Check	1116756	07/06/23	Accounts Payable	MATTHEW G FISH	2,102.35
NBAZ - Warrant Clearing Account	Check	1116757	07/06/23	Accounts Payable	BARBARA J GOMEZ	300.00
NBAZ - Warrant Clearing Account	Check	1116758	07/06/23	Accounts Payable	DARYL GREER	300.00
NBAZ - Warrant Clearing Account	Check	1116759	07/06/23	Accounts Payable	HARRIS, REBEKAH	300.00
NBAZ - Warrant Clearing Account	Check	1116760	07/06/23	Accounts Payable	KLINT HEAP	225.00
NBAZ - Warrant Clearing Account	Check	1116761	07/06/23	Accounts Payable	ROSCOE GEORGE HERRERA	144.00
NBAZ - Warrant Clearing Account	Check	1116762	07/06/23	Accounts Payable	MEGAN L HILL	300.00
NBAZ - Warrant Clearing Account	Check	1116763	07/06/23	Accounts Payable	TIMOTHY HINTON	300.00
NBAZ - Warrant Clearing Account	Check	1116764	07/06/23	Accounts Payable	GARRY HITCHCOCK	300.00
NBAZ - Warrant Clearing Account	Check	1116765	07/06/23	Accounts Payable	ANNELL R HOUNSHELL	300.00
NBAZ - Warrant Clearing Account	Check	1116766	07/06/23	Accounts Payable	BRIAN HOUNSHELL	300.00
NBAZ - Warrant Clearing Account	Check	1116767	07/06/23	Accounts Payable	INFOUSA MARKETING INC (DATA AXLE INC)	1,188.03
NBAZ - Warrant Clearing Account	Check	1116768	07/06/23	Accounts Payable	JOHN (JACK) INGRAM	1,013.66
NBAZ - Warrant Clearing Account	Check	1116769	07/06/23	Accounts Payable	TYRON JENSEN	369.00
NBAZ - Warrant Clearing Account	Check	1116770	07/06/23	Accounts Payable	DENNISE L JONES	300.00
NBAZ - Warrant Clearing Account	Check	1116771	07/06/23	Accounts Payable	RHONDA KOELLEN	300.00
NBAZ - Warrant Clearing Account	Check	1116772	07/06/23	Accounts Payable	JAYMIE LYNNE LEWIS-SMITH	150.00
NBAZ - Warrant Clearing Account	Check	1116773	07/06/23	Accounts Payable	DEENA CHRISTINE MATTICE	300.00
NBAZ - Warrant Clearing Account	Check	1116774	07/06/23	Accounts Payable	STEPHANIE MCCARTHY	300.00
NBAZ - Warrant Clearing Account	Check	1116775	07/06/23	Accounts Payable	NAVAJO COUNTY FAMILY ADVOCACY CENTER	2,475.00
NBAZ - Warrant Clearing Account	Check	1116776	07/06/23	Accounts Payable	NAVAJO TRACTOR SALES INC	180.00
NBAZ - Warrant Clearing Account	Check	1116777	07/06/23	Accounts Payable	FLORA NEZ	300.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116778	07/06/23	Accounts Payable	BRIDGER G NIELSEN	150.00
NBAZ - Warrant Clearing Account	Check	1116779	07/06/23	Accounts Payable	KEIRSTEN NIELSEN	150.00
NBAZ - Warrant Clearing Account	Check	1116780	07/06/23	Accounts Payable	NTUA WIRELESS, LLC	5,220.02
NBAZ - Warrant Clearing Account	Check	1116781	07/06/23	Accounts Payable	OCLC INC	4,162.80
NBAZ - Warrant Clearing Account	Check	1116782	07/06/23	Accounts Payable	DENNIELLE PATTERSON	150.00
NBAZ - Warrant Clearing Account	Check	1116783	07/06/23	Accounts Payable	PROQUEST LLC	1,501.45
NBAZ - Warrant Clearing Account	Check	1116784	07/06/23	Accounts Payable	QUILL CORP	59.27
NBAZ - Warrant Clearing Account	Check	1116785	07/06/23	Accounts Payable	KODY RICHARDSON	3,024.89
NBAZ - Warrant Clearing Account	Check	1116786	07/06/23	Accounts Payable	CELESTE ROBERTSON	300.00
NBAZ - Warrant Clearing Account	Check	1116787	07/06/23	Accounts Payable	SANDERS UNIFIED SCHOOL DISTRICT	350.00
NBAZ - Warrant Clearing Account	Check	1116788	07/06/23	Accounts Payable	SEM APPLICATIONS INC	108.00
NBAZ - Warrant Clearing Account	Check	1116789	07/06/23	Accounts Payable	LANNY B SHERILL	225.00
NBAZ - Warrant Clearing Account	Check	1116790	07/06/23	Accounts Payable	ERIN KRISTINE SMITH	300.00
NBAZ - Warrant Clearing Account	Check	1116791	07/06/23	Accounts Payable	TRACY LYNN SMITH	300.00
NBAZ - Warrant Clearing Account	Check	1116792	07/06/23	Accounts Payable	CHERYL STRADLING	300.00
NBAZ - Warrant Clearing Account	Check	1116793	07/06/23	Accounts Payable	REED D STRADLING	300.00
NBAZ - Warrant Clearing Account	Check	1116794	07/06/23	Accounts Payable	SUEAN STRADLING-COLLINS	150.00
NBAZ - Warrant Clearing Account	Check	1116795	07/06/23	Accounts Payable	JESSE THOMAS	300.00
NBAZ - Warrant Clearing Account	Check	1116796	07/06/23	Accounts Payable	ANTONIO WILLIAMS TOSIE	300.00
NBAZ - Warrant Clearing Account	Check	1116797	07/06/23	Accounts Payable	HEATHER VAN DER NOORD	300.00
NBAZ - Warrant Clearing Account	Check	1116798	07/06/23	Accounts Payable	DELANA WAITE	300.00
NBAZ - Warrant Clearing Account	Check	1116799	07/06/23	Accounts Payable	DODEE WALLACE	225.00
NBAZ - Warrant Clearing Account	Check	1116800	07/06/23	Accounts Payable	WASTE MANAGEMENT OF AZ	138.00
NBAZ - Warrant Clearing Account	Check	1116801	07/06/23	Accounts Payable	THOMAS CARDON WEBB	150.00
NBAZ - Warrant Clearing Account	Check	1116802	07/06/23	Accounts Payable	GLENDA MAE WHEELER	300.00
NBAZ - Warrant Clearing Account	Check	1116803	07/06/23	Accounts Payable	MICHAEL B WHITTING	1,647.47
NBAZ - Warrant Clearing Account	Check	1116804	07/06/23	Accounts Payable	ADVANCED AIR SYSTEMS LLC	17,100.44
NBAZ - Warrant Clearing Account	Check	1116805	07/06/23	Accounts Payable	ALSCO INC	178.26
NBAZ - Warrant Clearing Account	Check	1116806	07/06/23	Accounts Payable	AMAZON CAPITAL SERVICES INC	5,450.79
NBAZ - Warrant Clearing Account	Check	1116807	07/06/23	Accounts Payable	AMERICAN PLANNING ASSN	337.00
NBAZ - Warrant Clearing Account	Check	1116808	07/06/23	Accounts Payable	APACHE COUNTY	11.25
NBAZ - Warrant Clearing Account	Check	1116809	07/06/23	Accounts Payable	ARDURRA (FORMERLY WOODSON ENGINEERING & SURVEYING)	9,805.50
NBAZ - Warrant Clearing Account	Check	1116810	07/06/23	Accounts Payable	ASHTONS REPAIR INC	263.52
NBAZ - Warrant Clearing Account	Check	1116811	07/06/23	Accounts Payable	LUCINDA L ATTAKAI	229.26
NBAZ - Warrant Clearing Account	Check	1116812	07/06/23	Accounts Payable	BAUMAN HOME AND AUTO INC (CARQUEST)	184.85
NBAZ - Warrant Clearing Account	Check	1116813	07/06/23	Accounts Payable	BLUE HILLS ENVIRONMENTAL	71.50
NBAZ - Warrant Clearing Account	Check	1116814	07/06/23	Accounts Payable	BODE CELLMARK FORENSICS INC	670.00
NBAZ - Warrant Clearing Account	Check	1116815	07/06/23	Accounts Payable	BRAD HALL & ASSOCIATES INC	22,560.52

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116816	07/06/23	Accounts Payable	BURNHAM MORTUARY	355.50
NBAZ - Warrant Clearing Account	Check	1116817	07/06/23	Accounts Payable	BURNHAM MORTUARY	600.00
NBAZ - Warrant Clearing Account	Check	1116818	07/06/23	Accounts Payable	WICHITAW R BUSBY	36.68
NBAZ - Warrant Clearing Account	Check	1116819	07/06/23	Accounts Payable	BUTLER'S OFFICE EQUIPMENT & SUPPLY INC	82.74
NBAZ - Warrant Clearing Account	Check	1116820	07/06/23	Accounts Payable	CENTER FOR DISEASE DETECTION LLC	174.00
NBAZ - Warrant Clearing Account	Check	1116821	07/06/23	Accounts Payable	CENTRAL ARIZONA SUPPLY	307.32
NBAZ - Warrant Clearing Account	Check	1116822	07/06/23	Accounts Payable	COAST TO COAST COMPUTER PRODUCTS INC	5,683.77
NBAZ - Warrant Clearing Account	Check	1116823	07/06/23	Accounts Payable	FERRIN CROSBY	230.00
NBAZ - Warrant Clearing Account	Check	1116824	07/06/23	Accounts Payable	JOSEPH DEDMAN JR	326.00
NBAZ - Warrant Clearing Account	Check	1116825	07/06/23	Accounts Payable	DIRECTV LLC	87.99
NBAZ - Warrant Clearing Account	Check	1116826	07/06/23	Accounts Payable	FELIPA A EARL	12.77
NBAZ - Warrant Clearing Account	Check	1116827	07/06/23	Accounts Payable	EMPIRE MACHINERY	557.80
NBAZ - Warrant Clearing Account	Check	1116828	07/06/23	Accounts Payable	FLEET PRIDE	1,467.79
NBAZ - Warrant Clearing Account	Check	1116829	07/06/23	Accounts Payable	FRONTIER	520.34
NBAZ - Warrant Clearing Account	Check	1116830	07/06/23	Accounts Payable	FRONTIER	228.27
NBAZ - Warrant Clearing Account	Check	1116831	07/06/23	Accounts Payable	FRONTIER	204.74
NBAZ - Warrant Clearing Account	Check	1116832	07/06/23	Accounts Payable	FRONTIER	182.21
NBAZ - Warrant Clearing Account	Check	1116833	07/06/23	Accounts Payable	FRONTIER	192.21
NBAZ - Warrant Clearing Account	Check	1116834	07/06/23	Accounts Payable	FRONTIER	199.27
NBAZ - Warrant Clearing Account	Check	1116835	07/06/23	Accounts Payable	FRONTIER	206.31
NBAZ - Warrant Clearing Account	Check	1116836	07/06/23	Accounts Payable	FRONTIER	142.76
NBAZ - Warrant Clearing Account	Check	1116837	07/06/23	Accounts Payable	FRONTIER	207.32
NBAZ - Warrant Clearing Account	Check	1116838	07/06/23	Accounts Payable	FRONTIER	155.84
NBAZ - Warrant Clearing Account	Check	1116839	07/06/23	Accounts Payable	GLAXO SMITHKLINE PHARMACY	4,723.80
NBAZ - Warrant Clearing Account	Check	1116840	07/06/23	Accounts Payable	HILL AZ GROCERY STORE/ ST JOHNS MARKET	42.46
NBAZ - Warrant Clearing Account	Check	1116841	07/06/23	Accounts Payable	HOME DEPOT	309.51
NBAZ - Warrant Clearing Account	Check	1116842	07/06/23	Accounts Payable	HP2 INC	1,676.84
NBAZ - Warrant Clearing Account	Check	1116843	07/06/23	Accounts Payable	INGRAM LIBRARY SERVICES	95.89
NBAZ - Warrant Clearing Account	Check	1116844	07/06/23	Accounts Payable	INTERNATIONAL CODE COUNCIL (ICC)	138.00
NBAZ - Warrant Clearing Account	Check	1116845	07/06/23	Accounts Payable	SETH V MEIER	14.75
NBAZ - Warrant Clearing Account	Check	1116846	07/06/23	Accounts Payable	NATIONS GAS TECHNOLOGIES INC	2,214.45
NBAZ - Warrant Clearing Account	Check	1116847	07/06/23	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	231.00
NBAZ - Warrant Clearing Account	Check	1116848	07/06/23	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	273.85
NBAZ - Warrant Clearing Account	Check	1116849	07/06/23	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	240.82
NBAZ - Warrant Clearing Account	Check	1116850	07/06/23	Accounts Payable	NAVAJO WESTERNERS	21.18
NBAZ - Warrant Clearing Account	Check	1116851	07/06/23	Accounts Payable	HALEY RHAE NICOLL	366.31
NBAZ - Warrant Clearing Account	Check	1116852	07/06/23	Accounts Payable	OVERDRIVE INC	875.19
NBAZ - Warrant Clearing Account	Check	1116853	07/06/23	Accounts Payable	TOBIE KLIENSEN OVERSON	175.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116854	07/06/23	Accounts Payable	DOUGLAS LANCE PEARCE	1,122.41
NBAZ - Warrant Clearing Account	Check	1116855	07/06/23	Accounts Payable	PHIL STRATTON ELECTRIC IN	1,470.00
NBAZ - Warrant Clearing Account	Check	1116856	07/06/23	Accounts Payable	PREMIUM PROPANE LLC	51.00
NBAZ - Warrant Clearing Account	Check	1116857	07/06/23	Accounts Payable	QUILL CORP	3,618.06
NBAZ - Warrant Clearing Account	Check	1116858	07/06/23	Accounts Payable	QUILL CORP	655.78
NBAZ - Warrant Clearing Account	Check	1116859	07/06/23	Accounts Payable	R&S NORTHEAST LLC	936.00
NBAZ - Warrant Clearing Account	Check	1116860	07/06/23	Accounts Payable	RHINEHART OIL CO	22,074.63
NBAZ - Warrant Clearing Account	Check	1116861	07/06/23	Accounts Payable	ROAD MACHINERY LLC	299.75
NBAZ - Warrant Clearing Account	Check	1116862	07/06/23	Accounts Payable	JODI H ROTHLSBERGER	680.00
NBAZ - Warrant Clearing Account	Check	1116863	07/06/23	Accounts Payable	SEAN P WILSON MD	100.00
NBAZ - Warrant Clearing Account	Check	1116864	07/06/23	Accounts Payable	SECURUS TECHNOLOGIES INC	1,392.46
NBAZ - Warrant Clearing Account	Check	1116865	07/06/23	Accounts Payable	SHOW LOW FORD INC	84.03
NBAZ - Warrant Clearing Account	Check	1116866	07/06/23	Accounts Payable	THE AARONS COMPANY LLC	3,000.00
NBAZ - Warrant Clearing Account	Check	1116867	07/06/23	Accounts Payable	NORMA J THORN	5.19
NBAZ - Warrant Clearing Account	Check	1116868	07/06/23	Accounts Payable	TREAD MASTERS TIRE & LUBE	198.67
NBAZ - Warrant Clearing Account	Check	1116869	07/06/23	Accounts Payable	TRIPLE R FUELS	6.00
NBAZ - Warrant Clearing Account	Check	1116870	07/06/23	Accounts Payable	NICOLE M TSOIE	120.00
NBAZ - Warrant Clearing Account	Check	1116871	07/06/23	Accounts Payable	VALLEY IMAGING SOLUTIONS	0.40
NBAZ - Warrant Clearing Account	Check	1116872	07/06/23	Accounts Payable	VERIZON WIRELESS	67.39
NBAZ - Warrant Clearing Account	Check	1116873	07/06/23	Accounts Payable	VERNON DOMESTIC IMPROVEMENT	130.46
NBAZ - Warrant Clearing Account	Check	1116874	07/06/23	Accounts Payable	CODY MERRILL WAITE	6.68
NBAZ - Warrant Clearing Account	Check	1116875	07/06/23	Accounts Payable	ALICE JO WEBB	39.28
NBAZ - Warrant Clearing Account	Check	1116876	07/06/23	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	39.64
NBAZ - Warrant Clearing Account	Check	1116877	07/06/23	Accounts Payable	JOYCLYNN WHITTING	183.05
NBAZ - Warrant Clearing Account	Check	1116878	07/06/23	Accounts Payable	MICHAEL B WHITTING	983.78
NBAZ - Warrant Clearing Account	Check	1116879	07/06/23	Accounts Payable	WOODLAND BUILDING CENTER C/O NATIONS BEST	134.65
NBAZ - Warrant Clearing Account	Check	1116880	07/06/23	Accounts Payable	NATIONAL BANK	17,607.11
NBAZ - Warrant Clearing Account	Check	1116881	07/06/23	Accounts Payable	NATIONAL BANK OF ARIZONA 1389	2,746.11
NBAZ - Warrant Clearing Account	Check	1116882	07/06/23	Accounts Payable	NATIONAL BANK OF ARIZONA 0285	2,136.55
NBAZ - Warrant Clearing Account	Check	1116883	07/11/23	Accounts Payable	ADVANCED AIR SYSTEMS LLC	17,351.00
NBAZ - Warrant Clearing Account	Check	1116884	07/11/23	Accounts Payable	ALLEGRA	281.92
NBAZ - Warrant Clearing Account	Check	1116885	07/11/23	Accounts Payable	ALSCO INC	45.48
NBAZ - Warrant Clearing Account	Check	1116886	07/11/23	Accounts Payable	AMAZON CAPITAL SERVICES INC	129.93
NBAZ - Warrant Clearing Account	Check	1116887	07/11/23	Accounts Payable	APACHE COUNTY	402.74
NBAZ - Warrant Clearing Account	Check	1116888	07/11/23	Accounts Payable	SARAH MAE BEGAY	110.00
NBAZ - Warrant Clearing Account	Check	1116889	07/11/23	Accounts Payable	CAROLYN BENALLY	79.26
NBAZ - Warrant Clearing Account	Check	1116890	07/11/23	Accounts Payable	BRAD HALL & ASSOCIATES INC	24,373.31
NBAZ - Warrant Clearing Account	Check	1116891	07/11/23	Accounts Payable	CDW GOVERNMENT LLC	821.62

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116892	07/11/23	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	81.89
NBAZ - Warrant Clearing Account	Check	1116893	07/11/23	Accounts Payable	DE LAGE LANDEN FINANCIAL SERVICES INC	220.42
NBAZ - Warrant Clearing Account	Check	1116894	07/11/23	Accounts Payable	MATTHEW G FISH	47.00
NBAZ - Warrant Clearing Account	Check	1116895	07/11/23	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	71.40
NBAZ - Warrant Clearing Account	Check	1116896	07/11/23	Accounts Payable	FRONTIER	4,117.32
NBAZ - Warrant Clearing Account	Check	1116897	07/11/23	Accounts Payable	FRONTIER	218.18
NBAZ - Warrant Clearing Account	Check	1116898	07/11/23	Accounts Payable	HARRIS, REBEKAH	8.80
NBAZ - Warrant Clearing Account	Check	1116899	07/11/23	Accounts Payable	ROBERT JAMES HIGGINS	2,168.22
NBAZ - Warrant Clearing Account	Check	1116900	07/11/23	Accounts Payable	HILL AZ GROCERY STORE/ ST JOHNS MARKET	156.83
NBAZ - Warrant Clearing Account	Check	1116901	07/11/23	Accounts Payable	HILL AZ GROCERY STORE/ ST JOHNS MARKET	91.70
NBAZ - Warrant Clearing Account	Check	1116902	07/11/23	Accounts Payable	HILLYARD/FLAGSTAFF	1,179.74
NBAZ - Warrant Clearing Account	Check	1116903	07/11/23	Accounts Payable	INGRAM LIBRARY SERVICES	150.33
NBAZ - Warrant Clearing Account	Check	1116904	07/11/23	Accounts Payable	LANGUAGE LINE SERVICES INC	101.41
NBAZ - Warrant Clearing Account	Check	1116905	07/11/23	Accounts Payable	LIVCO WATER & SEWER COMPANY	28.55
NBAZ - Warrant Clearing Account	Check	1116906	07/11/23	Accounts Payable	ERIC MCNEIL	250.00
NBAZ - Warrant Clearing Account	Check	1116907	07/11/23	Accounts Payable	NATIONAL INSTITUTE FOR JAIL OPERATIONS	730.00
NBAZ - Warrant Clearing Account	Check	1116908	07/11/23	Accounts Payable	OVERDRIVE INC	2.00
NBAZ - Warrant Clearing Account	Check	1116909	07/11/23	Accounts Payable	PERFECT PRINTZ LLC	820.67
NBAZ - Warrant Clearing Account	Check	1116910	07/11/23	Accounts Payable	QUILL CORP	1,567.25
NBAZ - Warrant Clearing Account	Check	1116911	07/11/23	Accounts Payable	SEAN P WILSON MD	200.00
NBAZ - Warrant Clearing Account	Check	1116912	07/11/23	Accounts Payable	JEFF SODERQUIST	67.00
NBAZ - Warrant Clearing Account	Check	1116913	07/11/23	Accounts Payable	ST JOHNS CITY	3,688.84
NBAZ - Warrant Clearing Account	Check	1116914	07/11/23	Accounts Payable	ST JOHNS EMERGENCY SERVICES	1,177.44
NBAZ - Warrant Clearing Account	Check	1116915	07/11/23	Accounts Payable	THE ZICKERMAN LAW OFFICE PLLC	1,168.00
NBAZ - Warrant Clearing Account	Check	1116916	07/11/23	Accounts Payable	TOWN OF EAGAR	262.94
NBAZ - Warrant Clearing Account	Check	1116917	07/11/23	Accounts Payable	TOWN OF SPRINGERVILLE	524.58
NBAZ - Warrant Clearing Account	Check	1116918	07/11/23	Accounts Payable	TRINITY SERVICES GROUP INC	17,670.82
NBAZ - Warrant Clearing Account	Check	1116919	07/11/23	Accounts Payable	US POSTMASTER	500.00
NBAZ - Warrant Clearing Account	Check	1116920	07/11/23	Accounts Payable	VERIZON WIRELESS	1,143.38
NBAZ - Warrant Clearing Account	Check	1116921	07/11/23	Accounts Payable	VERNON DOMESTIC IMPROVEMENT	48.72
NBAZ - Warrant Clearing Account	Check	1116922	07/11/23	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	1,410.19
NBAZ - Warrant Clearing Account	Check	1116923	07/11/23	Accounts Payable	SAMUEL A WOOD	1,372.67
NBAZ - Warrant Clearing Account	Check	1116924	07/11/23	Accounts Payable	WOODLAND BUILDING CENTER C/O NATIONS BEST	1,389.21
NBAZ - Warrant Clearing Account	Check	1116925	07/11/23	Accounts Payable	WRIGHT EXPRESS FSC WEX	4,326.53
NBAZ - Warrant Clearing Account	Check	1116926	07/11/23	Accounts Payable	JAY YELLOWHORSE	135.69
NBAZ - Warrant Clearing Account	Check	1116927	07/11/23	Accounts Payable	ALLEGRA	586.13
NBAZ - Warrant Clearing Account	Check	1116928	07/11/23	Accounts Payable	ALSCO INC	310.39
NBAZ - Warrant Clearing Account	Check	1116929	07/11/23	Accounts Payable	AMAZON CAPITAL SERVICES INC	1,296.03

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116930	07/11/23	Accounts Payable	AMERICAN PLANNING ASSOCIATION, 45 ARIZONA	410.00
NBAZ - Warrant Clearing Account	Check	1116931	07/11/23	Accounts Payable	AMIGOS LIBRARY SERVICES	2,000.00
NBAZ - Warrant Clearing Account	Check	1116932	07/11/23	Accounts Payable	LUCINDA L ATTAKAI	1,118.74
NBAZ - Warrant Clearing Account	Check	1116933	07/11/23	Accounts Payable	AZ COUNTIES INSURANCE POOL	489,012.77
NBAZ - Warrant Clearing Account	Check	1116934	07/11/23	Accounts Payable	BAUMAN HOME AND AUTO INC (CARQUEST)	144.14
NBAZ - Warrant Clearing Account	Check	1116935	07/11/23	Accounts Payable	SARAH MAE BEGAY	175.00
NBAZ - Warrant Clearing Account	Check	1116936	07/11/23	Accounts Payable	BLUE HILLS ENVIRONMENTAL	247.79
NBAZ - Warrant Clearing Account	Check	1116937	07/11/23	Accounts Payable	BETH BOND	300.00
NBAZ - Warrant Clearing Account	Check	1116938	07/11/23	Accounts Payable	MICHAEL T BRAGIEL	61.18
NBAZ - Warrant Clearing Account	Check	1116939	07/11/23	Accounts Payable	BREWER LAW OFFICE PLLC	8,500.00
NBAZ - Warrant Clearing Account	Check	1116940	07/11/23	Accounts Payable	BAUER K BROWN	702.28
NBAZ - Warrant Clearing Account	Check	1116941	07/11/23	Accounts Payable	CENGAGE LEARNING INC	2,531.22
NBAZ - Warrant Clearing Account	Check	1116942	07/11/23	Accounts Payable	LILLIAN CHAVEZ	82.00
NBAZ - Warrant Clearing Account	Check	1116943	07/11/23	Accounts Payable	ALBERT N CLARK	702.28
NBAZ - Warrant Clearing Account	Check	1116944	07/11/23	Accounts Payable	STEPHENIE M CLARK	238.00
NBAZ - Warrant Clearing Account	Check	1116945	07/11/23	Accounts Payable	DAY CUSTOMS AUTOMOTIVE	111.95
NBAZ - Warrant Clearing Account	Check	1116946	07/11/23	Accounts Payable	JOSEPH DEDMAN JR	238.00
NBAZ - Warrant Clearing Account	Check	1116947	07/11/23	Accounts Payable	ROBERT L FITE	76.64
NBAZ - Warrant Clearing Account	Check	1116948	07/11/23	Accounts Payable	FRONTIER	100.56
NBAZ - Warrant Clearing Account	Check	1116949	07/11/23	Accounts Payable	BARBARA J GOMEZ	298.04
NBAZ - Warrant Clearing Account	Check	1116950	07/11/23	Accounts Payable	HAMBLIN LAW OFFICE PLC	8,500.00
NBAZ - Warrant Clearing Account	Check	1116951	07/11/23	Accounts Payable	ROSCOE GEORGE HERRERA	82.00
NBAZ - Warrant Clearing Account	Check	1116952	07/11/23	Accounts Payable	HILL AZ GROCERY STORE/ ST JOHNS MARKET	10.28
NBAZ - Warrant Clearing Account	Check	1116953	07/11/23	Accounts Payable	INFINITY COMMUNICAITONS & CONSULTING INC	4,500.00
NBAZ - Warrant Clearing Account	Check	1116954	07/11/23	Accounts Payable	DENNISE L JONES	298.04
NBAZ - Warrant Clearing Account	Check	1116955	07/11/23	Accounts Payable	LSQ GROUP HOLDINGS LLC	3,891.52
NBAZ - Warrant Clearing Account	Check	1116956	07/11/23	Accounts Payable	MASS TRANSCRIPTIONS	138.00
NBAZ - Warrant Clearing Account	Check	1116957	07/11/23	Accounts Payable	OSCAR R MIRANDA	73.76
NBAZ - Warrant Clearing Account	Check	1116958	07/11/23	Accounts Payable	DIANA M MORGAN	300.00
NBAZ - Warrant Clearing Account	Check	1116959	07/11/23	Accounts Payable	DANIEL R MUTH	40.22
NBAZ - Warrant Clearing Account	Check	1116960	07/11/23	Accounts Payable	NAVAJO SANITATION INC	1,017.60
NBAZ - Warrant Clearing Account	Check	1116961	07/11/23	Accounts Payable	MONICA G ORONA	336.29
NBAZ - Warrant Clearing Account	Check	1116962	07/11/23	Accounts Payable	DANA BRYCE PATTERSON	8,500.00
NBAZ - Warrant Clearing Account	Check	1116963	07/11/23	Accounts Payable	RYAN N PATTERSON	300.00
NBAZ - Warrant Clearing Account	Check	1116964	07/11/23	Accounts Payable	RYAN N PATTERSON	549.00
NBAZ - Warrant Clearing Account	Check	1116965	07/11/23	Accounts Payable	DOUGLAS LANCE PEARCE	669.27
NBAZ - Warrant Clearing Account	Check	1116966	07/11/23	Accounts Payable	PERFECT PRINTZ LLC	295.31
NBAZ - Warrant Clearing Account	Check	1116967	07/11/23	Accounts Payable	ROBERT CRAIG POLLOCK	59.48

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1116968	07/11/23	Accounts Payable	R JOHN R JOHN LEE ATTORNEY AT LAW	8,500.00
NBAZ - Warrant Clearing Account	Check	1116969	07/11/23	Accounts Payable	RHINEHART OIL CO	6,338.78
NBAZ - Warrant Clearing Account	Check	1116970	07/11/23	Accounts Payable	SAFELITE AUTO GLASS	383.21
NBAZ - Warrant Clearing Account	Check	1116971	07/11/23	Accounts Payable	SALT RIVER PROJECT - SRP - MARS	1,091.00
NBAZ - Warrant Clearing Account	Check	1116972	07/11/23	Accounts Payable	SECURUS TECHNOLOGIES INC	1,492.14
NBAZ - Warrant Clearing Account	Check	1116973	07/11/23	Accounts Payable	JEFF SODERQUIST	238.00
NBAZ - Warrant Clearing Account	Check	1116974	07/11/23	Accounts Payable	SUN RIDGE SYSTEMS, INC	32,056.00
NBAZ - Warrant Clearing Account	Check	1116975	07/11/23	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	737.85
NBAZ - Warrant Clearing Account	Check	1116976	07/11/23	Accounts Payable	NORMA J THORN	336.29
NBAZ - Warrant Clearing Account	Check	1116977	07/11/23	Accounts Payable	TRIPLE R FUELS	89.44
NBAZ - Warrant Clearing Account	Check	1116978	07/11/23	Accounts Payable	US POSTMASTER	146.00
NBAZ - Warrant Clearing Account	Check	1116979	07/11/23	Accounts Payable	RITA VAUGHAN	300.00
NBAZ - Warrant Clearing Account	Check	1116980	07/11/23	Accounts Payable	JOYCLYNN WHITING	300.00
NBAZ - Warrant Clearing Account	Check	1116981	07/11/23	Accounts Payable	SAMUEL A WOOD	1,096.80
NBAZ - Warrant Clearing Account	Check	1116983	07/13/23	Accounts Payable	B&R TRUCKING	5,520.00
NBAZ - Warrant Clearing Account	Check	1116984	07/13/23	Accounts Payable	BILL LUKE CHRYSLER JEEP DODGE INC	129,598.00
NBAZ - Warrant Clearing Account	Check	1116985	07/13/23	Accounts Payable	KIMBERLY LOUISE COLE	300.00
NBAZ - Warrant Clearing Account	Check	1116986	07/13/23	Accounts Payable	DESTINY A JENSEN	300.00
NBAZ - Warrant Clearing Account	Check	1116987	07/13/23	Accounts Payable	HALEY RHAE NICOLL	300.00
NBAZ - Warrant Clearing Account	Check	1116988	07/13/23	Accounts Payable	HALEY RHAE NICOLL	119.99
NBAZ - Warrant Clearing Account	Check	1116989	07/13/23	Accounts Payable	ALTON JOE SHEPHERD	1,443.00
NBAZ - Warrant Clearing Account	Check	1116990	07/13/23	Accounts Payable	BILL LUKE CHRYSLER JEEP DODGE INC	12,221.80
NBAZ - Warrant Clearing Account	Check	1116991	07/17/23	Accounts Payable	MARLEITA BEGAY	439.01

3,441,561.21

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

[Handwritten Signature] *7/17/2023*

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

Request approval of minutes dated June 27, 2023.

BOS Meeting Date Requested 7/25/23

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
June 27, 2023
St. Johns, Arizona

Present were, Chairman Alton Joe Shepherd, Vice Chairman Nelson Davis, Supervisor Joe Shirley, and Clerk of the Board/County Manager Ryan N. Patterson. County Attorney Michael Whiting participated via the telephone.

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

Ferrin Crosby gave the invocation.

Chris Padilla led the Pledge of Allegiance.

Chairman Shepherd called for the Health District items.

Kimberly Cole, Health Director, requested approval of the Professional Services Agreement with Summit Funeral Home to provide removal, transport, and storage for the Apache County Alternate Medical Examiner/Medico Legal Death Investigator, effective July 1, 2023. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Kimberly Cole, Health Director, requested approval of Intergovernmental Agreement #CTR064433, a Workforce Development Grant to provide local health departments support to recruit, hire and retain staff. This grant is effective December 1, 2022, split evenly over a five-year period in the amount of \$91,379 for a total of \$456,893. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

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

Chairman Shepherd called for Library District items.

Keirsten Nielsen, Assistant Library Director, requested approval of a lease agreement between the Apache County Library District and the Vernon Community Park Committee from July 1, 2023 through June 30, 2024 at the rate of \$25.00 per month. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Keirsten Nielsen, Assistant Library Director, requested approval of a lease agreement between the Apache County Library District and the Vernon Domestic Water Improvement District from July 1, 2023, through June 30, 2024, at the rate of \$25.00 per month. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Keirsten Nielsen, Assistant Library Director, requested approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District from July 1, 2023, through June 30, 2024 in the amount of \$325.00 per month as well as a \$25.00 flat fee for utilities. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Keirsten Nielsen, Assistant Library Director, requested approval to authorize SueAn Stradling-Collins, or other library district employee, blanket authority to accept donations to our libraries up to \$2,000. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Keirsten Nielsen, Assistant Library Director, requested approval for Fiscal Year 2023-2024 to dispose of materials that have been donated to or withdrawn from our library collections, by offering them for sale at each of our library facilities. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Keirsten Nielsen, Assistant Library Director, requested approval for Fiscal Year 2023-2024 to make discarded library materials and gift materials which are out of scope for our collections, available to charitable and non-profit organizations within Apache County. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Shirley moved to adjourn the Library District meetings, seconded by Mr. Davis. Vote was unanimous.

Chairman Shepherd called for the regular agenda items.

The Board of Supervisors sat as the Board of Directors and following a public hearing, discussion, and possible approval of the 2023-2024 Tentative Budgets for the Apache County Library District, Apache County Public Health Services District, Apache County Flood Control District, Apache County Juvenile Jail District, Apache County Jail District, Junior College Tuition and the Post-Secondary Education. Timothy Hinton, Finance Director stated a copy of the proposed budgets are available online at www.apachecountvaz.gov or in the County Manager's Office. **Mr. Shirley moved to open the public hearing, seconded by Mr. Davis.** Marleita Begay, County Treasurer asked if there were any raises for employees being proposed. Mr. Patterson stated a 3% COLA and a 2% merit raise for employees was recommended. There was no one else waiting to address the board during the public hearing. **Mr. Shirley moved to close the public hearing, seconded by Mr. Davis.** Vote was unanimous. **Mr. Davis made a motion to approve the tentative budget, seconded by Mr. Shirley.** Vote was unanimous.

The Board resumed the meeting sitting as the Board of Supervisors and following a public hearing, discussion, and possible adoption of the 2023-2024 Tentative Budget for Apache County. Timothy Hinton, Finance Director stated a copy of the proposed Tentative Budget is available online at www.apachecountvaz.gov or in the County Manager's Office. **Mr. Shirley moved to open the public hearing, seconded by Mr. Davis.** Vote was unanimous. There was no one wanting to address the board during the public hearing. **Mr. Shirley moved to close the public hearings, seconded by Mr. Davis.** Vote was unanimous.

Mr. Patterson presented the Consent Agenda items A-G and recommended approval. **Mr. Davis moved approval, seconded by Mr. Shirley.** A. Request approval of demands as distributed to the Apache County Board of Supervisors between June 6, 2023, to June 27, 2023. Demands are payments made, or to be made, by the County. Payee Amount AMAZON CAPITAL SERVICES INC 5,742.38 APACHE COUNTY PROBATION DEPARTMENT 1,547.84 AZ ASSN OF COUNTIES 14,985.44 B&R TRUCKING 10,438.74 BRAD HALL & ASSOCIATES INC 55,860.36 John Lucas COMMUNITY BROADBAND ADVOCATES LLC 4,050.00 DELL COMPUTER CORPORATION 12,253.85 DESERT MOUNTAIN CORPORATION 71,661.94 EMPIRE MACHINERY 4,275.01 EXAM TABLES DIRECT 3,391.47 FUTURE TIRE 3,294.04 HILLYARD/FLAGSTAFF 1,094.06 JAMES KEMP THIN BLUE LINE LANDSCAPING 2,500.00 LSQ GROUP HOLDINGS LLC 3,579.16 NAVAJO TRIBAL UTILITY AUTHORITY 4,899.75 NAVOPACHE ELECTRIC COOPERATIVE 2,313.59 NTUA WIRELESS, LLC 5,220.02 PEACE CHAPEL FUNERAL HOME 1,155.80 DOUGLAS LANCE PEARCE 1,019.27 PREMIUM PROPANE LLC 1,119.32 QUILL CORP 2,072.23 RHINEHART OIL CO 19,566.00 SECURUS TECHNOLOGIES INC 1,650.93 SOUTHERN TIRE MART LLC 1,063.99 STIRLING FENCE INC 25,239.00 SUMMIT HEALTHCARE ASSOCIATION INC 10,700.00 THE UNIVERSITY OF ARIZONA 7,500.00 VERIZON WIRELESS 3,416.13 WAGNER EQUIPMENT CO 1,014.26 WOODLAND BUILDING CENTER C/O NATIONS BEST 1,020.97 YAVAPAI COUNTY GOVERNMENT 7,500.00 YAZZIE'S AUTO PARTS INC 1,102.74 JAY YELLOWHORSE 1,772.71 AMERICAN BARN CO. LLC 18,012.41 4IMPRINT 1,995.21 ADVANCED CORRECTIONAL HEALTHCARE INC 34,866.23 AMAZON CAPITAL SERVICES INC 3,434.81 ARDURRA (FORMERLY WOODSON ENGINEERING & SURVEYING) 9,256.50 AZ CONSTABLES ASSN 1,236.00 AZ DEPT OF RISK MANAGEMENT 1,669.62 B&R TRUCKING 5,527.08 MARLEITA BEGAY 1,033.04 BRAD HALL & ASSOCIATES INC 28,967.06 BRIMHALL SAND & ROCK 8,110.18 DESERT MOUNTAIN CORPORATION 7,169.64 EMPIRE MACHINERY 6,077.55 EMPIRE POWER SYSTEMS 45,117.78 EPIC MOTORSPORTS CORP 7,296.80 GALLUP LUMBER & SUPPLY 2,396.58 ROBERT JAMES HIGGINS 2,387.22 INLAND KENWORTH INC (FARMINGTON) 1,455.73 JCG TECHNOLOGIES INC 1,050.00 NORTHERN ARIZONA COUNCIL OF GOVERNMENT - NACOG 12,033.00 PERMA CARD 1,829.54 PITNEY BOWES 2,928.61 QUALITY CARQUEST 1,491.26 QUILL CORP 2,280.84 REDW LLC 39,150.00 ROGUE FITNESS 4,999.33 RUSH TRUCK CENTER 2,778.51 SALT RIVER PROJECT - SRP – MARS 1,091.00 SOUTHERN TIRE MART LLC 4,474.63 THE AARONS COMPANY LLC 3,000.00 TRANE US INC 2,263.00 TRINITY SERVICES GROUP INC 17,281.22 WHITE MOUNTAIN COMMUNICATIONS 3,330.67 YAZZIE'S AUTO PARTS INC 3,154.11 APACHE COUNTY HSA 4,769.39 APACHE COUNTY MEDICAL 169,484.69 APACHE COUNTY TAX WITHHOLDING 165,307.52 ASRS LEGACY EORP 10,075.98 AZ STATE RETIREMENT SYSTEM 127,602.49 COLONIAL LIFE AND ACCIDENT INS 1,040.07 CORRECTIONS OFFICER RET PLAN 12,575.98 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,199.88 EORP LEGACY 2,777.35 NATIONWIDE 3,422.97 NATIONWIDE TRUST FSB 2,896.21 PUBLIC SAFETY PERSONNEL 401 14,035.08 PUBLIC SAFETY SHERIFF RET 12,262.23 SUPPORT PAYMENT CLEARINGHOUSE 1,047.32 CRAIG TSOSIE 1,103.13 ALL COPY PRODUCTS 3,368.83 AMAZON CAPITAL SERVICES INC 8,582.20 APACHE COUNTY PROBATION DEPARTMENT 1,053.64 ARIZONA AUDITOR GENERAL 9,000.00 AZ SUPREME COURT 9,816.17 BAUMAN HOME AND AUTO INC (CARQUEST) 1,160.22 BCB INVESTMENTS

3,884.97 BOLDPLANNING INC 13,600.00 BOOT BARN 1,167.19 BREWER LAW OFFICE PLLC 8,500.00 CENTRAL ARIZONA SUPPLY 2,823.18 CONSOLIDATED ELECTRICAL DISTRIBUTORS 1,412.58 DESERT MOUNTAIN CORPORATION 28,695.82 LAYTON A DICKERSON 1,900.00 FIFTH ASSET INC DBA DEBTBOOK 7,059.00 GLOBAL COOLING INC DBA STIRLING ULTRACOLD 1,908.81 GRAINGER 3,075.56 HAMBLIN LAW OFFICE PLC 8,500.00 KLINT HEAP 1,523.43 HEINFELD MEECH AND CO PC 4,542.03 HILLYARD/FLAGSTAFF 3,783.44 HOME DEPOT 1,507.90 INGRAM LIBRARY SERVICES 6,930.80 IT CREATIONS INC 1,800.00 KARPEL COMPUTER SYSTEMS INC 6,873.30 LAW OFFICE OF MICHAEL S PENROD PLC 4,972.00 NAVOPACHE ELECTRIC COOPERATIVE 1,391.30 OVERDRIVE INC 1,428.31 DANA BRYCE PATTERSON 8,500.00 PIMA COUNTY MEDICAL 7,500.00 QUILL CORP 1,830.87 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 RHINEHART OIL CO 26,780.07 RIGG LAW FIRM PLLC 5,000.00 ST JOHNS CITY 7,045.14 ST JOHNS EMERGENCY SERVICES 1,186.98 SUMMIT HEALTHCARE ASSOCIATION INC 3,500.82 THIMGAN & ASSOCIATES 1,350.00 THOMSON REUTERS WEST 2,604.75 UNITED INFORMATION SERVICES 1,222.20 VERIZON WIRELESS 1,907.59 VIP AUTO DETAILING & POWER WASHING LLC 1,425.00 WRIGHT EXPRESS FSC WEX 6,136.42 NATIONAL BANK 23,478.32 NATIONAL BANK OF ARIZONA 0186 1,388.08 CATERPILLAR FINANCIAL SERVICES CORPORATION 134,312.52 Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated June 6, 2023. C. Request approval of an Independent Contractor Agreement with MH Consulting and Project Management. D. Request approval to extend the lease agreement between Apache County and Northland Pioneer College for an additional year. E. Request approval of a resolution to accept Ak-Chin Indian Community grant funds on behalf of the Vernon Fire District. Finance Department: F. Request approval of a resolution to designate Timothy Hinton as the Chief Fiscal Officer for submitting the fiscal year 2024 Expenditure Limitation Report to the Arizona Auditor General. G. Request approval of the Pension Funding Policy in accordance with A.R.S. §38-863.01. Vote was unanimous for Consent Agenda items A-G.

Marleita Begay, County Treasurer, requested approval to extend our banking services with National Bank of Arizona for two (2) years, August 1, 2023, to July 1, 2025, per A.R.S. §35-325. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Craig Tsosie, Chief Deputy Recorder requested approval of Amendment #1 with Runbeck Election Services for ballot printing and mail services. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Rita Vaughn, Election Director, requested approval to conduct the November 7, 2023 Special Election as a "Ballot by Mail" election for: Special Bond Repurpose Election for Window Rock Unified School District No. 8 and a Special Bond Election for Round Valley Unified School District No. 10. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer requested approval to amend the Intergovernmental Agreement between Apache County the Navajo Nation by adding Attachment C. Mr. Crosby stated this amendment will provide funding to cover the Carrizo Pit reclamation bond. **Mr. Shirley moved approval, seconded by Mr. Davis. Vote** was unanimous.

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

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

Approved this 25th day of July, 2023.

Alton Joe Shepherd
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING

June 27, 2023
St. Johns, Arizona

Present were, Vice Chairman Nelson Davis, Clerk of the Board/County Manager Ryan N. Patterson and Emergency Management Director Brian Hounshell. Chairman Alton Joe Shepherd and Supervisor Joe Shirley Jr. participated via the telephone.

Chairman Shepherd called to order the Board of Supervisors meeting at 3:00 p.m. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Mr. Patterson, on behalf of Emergency Management, requested approval of a resolution declaring Stage 1 Fire Restrictions for unincorporated areas within Apache County, beginning Thursday June 29, 2023 at 6:00 p.m. due to drier than normal conditions and competition for available firefighting resources. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous;.

Resolution # 2023 - 16

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

WHEREAS, Apache County Board of Supervisors has previously enacted Ordinance 2019-10 establishing the Apache County Outdoor Fire Ordinance detailing restrictions and punishments in certain situations of high fire danger, and;

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that, effective June 29, 2023 at 6:00 p.m. the Board of Supervisors of Apache County, Arizona, does hereby establish Stage 1 Fire Restrictions as defined in Apache County Ordinance 2019-10, with the obligations and sanctions established therein.

PASSED, ADOPTED AND APPROVED at St. Johns, Arizona on June 27, 2023.

APACHE COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board

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

Approved this 25th day of July, 2023.

Alton Joe Shepherd
Chairman of the Board

Ryan N. Davis
Clerk of the Board

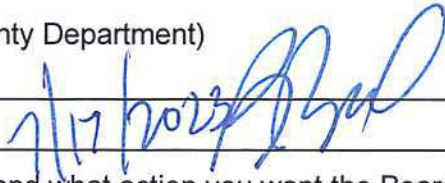
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____



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

Request approval of a proclamation recognizing August as Child Support Awareness Month.

BOS Meeting Date Requested 7/25/23

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

NELSON DAVIS
VICE CHAIRMAN 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 N. PATTERSON
MANAGER-CLERK
ST. JOHNS, AZ 859

***CHILD SUPPORT AWARENESS MONTH*
Proclamation**

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

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

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

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

WHEREAS, DCSS strongly advocates for parenting responsibilities because parents and children benefit when both are engaged with their child at every stage, regardless of marital status; and

WHEREAS, DCSS recognizes the commitment of legal guardians who accept responsibilities of children in the absence of parents; and

WHEREAS, strengthening individuals and families with an emphasis on fiscal responsibility promotes the safety and well-being of children, provides stability, improves the lives of children, and provides opportunities for families to be able to enhance their children's future; and

WHEREAS, Child Support Awareness Month values parents' involvement in their child's lives and who make regular child support payments to safeguard their children's future.

NOW THEREFORE, the Apache County Board of Supervisors hereby proclaim the month of August 2023 as

CHILD SUPPORT AWARENESS MONTH

PASSED AND ADOPTED this 25th day of July, 2023.

ATTEST:

Alton Joe Shepherd
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

Beth Bond

From: Christian Romo <christianromo@azdes.gov>
Sent: Monday, July 10, 2023 2:28 PM
Subject: Proclamation Request for Child Support Awareness Month, August 2023
Attachments: 2022 Lake Havasu City.pdf; 2022 Fountain Hills.pdf; 2023 Mayoral Proclamation Draft Template.docx; 2022 Cochise County.pdf; 2023 County Proclamation Draft Template.docx; 2023 Governor's Proclamation.pdf

This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I trust this email

Report as malicious

Dear Colleague:

Governor Hobbs has proclaimed August as Child Support Awareness Month (Proclamation attached). I am seeking your help, and community assistance, in promoting Child Support Awareness Month throughout the month of August. The Department of Economic Security (DES), Division of Child Support Services (DCSS) is kindly asking for you to issue a Proclamation in support of Child Support Awareness Month.

As stated in the Proclamation, "the Department of Economic Security Division of Child Support Services, is robustly committed to putting Arizona's children first and to humbly serving Arizonans with excellence, respect, integrity and kindness, as well as being an overall champion for economic growth and opportunity."

Your partnering efforts are a valuable resource to us as we engage with parents, caretakers, and children throughout the state of Arizona.

I have provided Microsoft Word document templates, as well as previous city, town, and county Proclamations from the previous year of 2022, to help aid you in the drafting of your respective Proclamations.

I encourage you to post the Proclamation in your offices and public areas, share it with the people you serve, feature it in your newsletters, and send it to your list serves. Please encourage your contacts to contact me if they have questions and/or planned events at which the Proclamation can be endorsed and/or DES Child Support Services can participate.

I thank you for your assistance, and I look forward to hearing from you. Please feel free to contact me at ChristianRomo@azdes.gov.

Thank you,

Christian Romo

Unit Supervisor

Outreach and Community Relations

Division of Child Support Services

Department of Economic Security

NOTICE: This e-mail (and any attachments) may contain PRIVILEGED OR CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. It may contain information that is privileged and confidential under state and federal law. This information may be used or disclosed only in accordance with law, and you may be subject to penalties under law for improper use or further disclosure of the information in this e-mail and its attachments. If you have received this e-mail in error, please immediately notify the person named above by reply e-mail, and then delete the original e-mail.

Proclamation

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

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

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

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

WHEREAS, DCSS strongly advocates for parenting responsibilities because parents and children benefit when both are engaged with their child at every stage, regardless of marital status; and

WHEREAS, DCSS recognizes the commitment of legal guardians who accept the responsibilities of children in the absence of parents; and

WHEREAS, strengthening individuals and families with an emphasis on fiscal responsibility promotes the safety and well-being of children, provides stability, improves the lives of children, and provides opportunities for families to enhance their children's future; and

WHEREAS, Child Support Awareness Month values parents' involvement in their child's lives and who make regular child support payments to safeguard their children's future.

NOW, THEREFORE, I, Katie Hobbs, Governor of the State of Arizona, do hereby proclaim August 2023 as

CHILD SUPPORT AWARENESS MONTH



IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona

A handwritten signature in blue ink, appearing to read "Katie Hobbs", followed by a long horizontal line extending to the right.

GOVERNOR

DONE at the Capitol in Phoenix on this twenty-second day of June in the year Two Thousand and Twenty-Three and of the Independence of the United States of America the Two Hundred and Forty-Seventh.

ATTEST:

A handwritten signature in blue ink, appearing to read "Adina Zentgraf", with a stylized flourish at the end.

SECRETARY OF STATE

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

ENGINEERING

Date/Signature 7/17/23

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 PURCHASE A NEW D-6 DOZER FOR DISTRICT 1 IN THE AMOUNT OF \$573,822.52 USING DISTRICT 1 FUNDS. SOURCEWELL CONTRACT #011723-CAT

PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: 

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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



DERRICK YAZZIE
APACHE COUNTY DISTRICT 1
PO BOX 1952
CHINLE, AZ 86503-1952

6/16/2023

Dear DERRICK, On behalf of Empire Machinery and Caterpillar Inc., we are pleased to quote the following.

2023 New Caterpillar D6 NEXT GEN DOZER WITH 6-WAY BLADE AND RIPPER

Standard Equipment

POWERTRAIN
Enhanced Full Auto Shift
Torque Divider, Lock up
Transmission, Electronically Controlled
Powershift, 4 Speed
Shift Management
Automatic Directional and Downshift
Controlled Throttle, Load Compensated
Decelerator and Brake Pedals
Powertrain Control Module
Throttle Dial, Electronic
Programmable/selectable bi-directional shifting
C9.3B diesel engine
EPA/ARB Tier 4 final certified engine with aftertreatment
Air cleaner, Strata tube precleaner with dust ejection
Air filter w/electronic service indicator
Aftercooler, air to air (ATAAC)
Coolant, extended life
Fan, hydraulic reversing, cold weather
Final drives, double reduction planetary
Radiator, aluminum bar plate
Fuel priming pump, electric
Parking brake, electronic
Starting aid, ether ready, automatic
Turbocharger
Fuel water separator
Ecology drain

UNDERCARRIAGE
Carrier rollers, lifetime lubricated
Clamp Master Link
Equalizer bar, maintenance free
Guards, End Track Guide
Idlers, Center Tread
Rollers, lifetime lubricated
Track, lifetime lubricated
Track roller frames, tubular
Track adjusters, hydraulic

Horn, forward warning
Light, work, underhood

OPERATOR ENVIRONMENT
One piece cab, sound suppressed,
Integrated roll over protection(IROPS),
adjustable operator controls and
armrests, cab mounted modular HVAC
system, and screen ready.
Cup holders
Lunchbox storage
Electro-hydraulic implement steering controls
Foot pads, dash
Mirror, rearview
Seatbelt, retractable 76mm(3 in)
Wipers
Glove box

TECHNOLOGY PRODUCTS
Full color LCD display, 254mm (10 inch) integrated with rear camera
Product Link, cellular PLE743
Remote Troubleshoot
Remote Software flash
Operator ID (dealer must enable)
Machine Security System with Passcode (dealer must enable)
Remote Control Ready

OTHER STANDARD EQUIPMENT
Ripper ready rear hydraulics
30 minute cab removal
Ladder, rear access
Mounting provision for grease gun, shovel and fire extinguisher
Engine enclosures, perforated hinged, removable
Bottom guards, hinged, removable
Ground level service center with remote electrical disconnect, secondary shutdown switch & hour meter
Hood, perforated

Sprocket rim segments, replaceable

ELECTRICAL

LED lights, 6 standard

Alarm, backup

Alternator, 150 AMP

Batteries, 2 maintenance free 12V (1400 cca) (24V system), heavy duty

Converter, One 15A,12V outlets

Starter, heavy duty, 24V

Configured as Follows

OPERATOR TRAINING, NO CHARGE

BASIC ARRANGEMENT

ENGINE, LUC, STANDARD

OIL CHANGE SYSTEM, HIGH SPEED

TRACK, 24" ES HDXL, TWS

HYDRAULICS, VPAT

ALTERNATOR, 150 AMP

CAB, PREMIUM

FLOOR, CAB, PREMIUM

AIR FILTER, CAB

ARO W/ASSIST

DOZER CTL, ARO/GRADE, VPAT

FUEL TANK, FAST FILL

ENCLOSURE, ENGINE, VPAT

GRAB HANDLES, STANDARD, VPAT

FLUIDS, STD OIL, -35F

RADIO, CB (READY)

BLADE, VPAT

Hydraulics, independent steering and implement

Hydraulics, load sensing, dozer lift and tilt

Radiator doors, perforated, hinged, louvered

S.O.S sampling ports

Vandalism protection for fluid compartments and battery box

CONFIG ARR 20B, LUC, VPAT

FINAL DRIVE, 82" (2083 MM)

PRECLEANER, WITH SCREEN

UNDERCARRIAGE, HDXL, FULL GDE

FAN, REVERSING, VPAT

CONTROL, RIPPER

LIGHTS, 6 LED, VPAT

SEAT, HEATED & VENTILATED

REAR CAMERA

PREMIUM CORP RADIO (12V)

JOYSTICK, ARO/GRADE, VPAT

PROD LINK, PLE643/PLE743 RADIO

GUARD, BOTTOM, HD, VPAT

RIPPER, HIGH LIFT

WATER JACKET HEATER, 110V

FILM, WARNING, ANSI

VPAT DOZER PACKAGE

TOOTH, STRAIGHT

Warranty

5 Yr 5000 Hr Gov PT Hyd + Tech (WITH 12-MONTHS TRAVEL COVERAGE)

Powertrain+Hydraulic ESC Coverage includes Powertrain components (see below), as well as specified hydraulic system parts and components. Hydraulic components are associated with steering and implement control. COVERED Hydraulic/steering hoses & lines Hydraulic quick-couplers & swivels Hydraulic tanks/oil filter base Hydraulic pumps & motors Hydraulic valves & controls Hydraulic cylinders EXCLUDED Winch pumps & valves Hydraulic brake system parts Hydraulic actuated worktools & attachments

Pricing Summary (DELIVERED CHINLE)

Sale Price:	\$541,342.00
Sales Tax:	\$32,480.52
Net Total:	\$573,822.52

If you have any questions regarding this information please call me at 928-205-8747. Thank you for allowing Empire Machinery to assist with your Caterpillar equipment needs.

Sincerely,

Greg Smith

This quote is good for thirty days and prices are subject to change. All finance options are subject to credit approval. By purchasing goods or services from Empire, you agree to Empire's Terms (www.empire-cat.com/sales serviceterms), which are incorporated into this quote. Due to market issues outside of Empire's control, any tires listed on this quote may not be available at time of shipment. All tire makes, models and costs are subject to change.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____



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

Request approval to amend the current Indigent Defense Attorney Contract with current contractors.

BOS Meeting Date Requested 7/25/23

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)

Election Department

Date/Signature: Rita Vaughan

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

Discussion and possible approval based on the recommendation of the Republican Party County Chairman, Alan Barwick, determined vacancies exist in the office of precinct committeeman and appoint Diane Doherty Dorr, Gregory Robert Dorr, Linda Lee Hale, Irene M. Humphrey, Michael W. Humphrey, Grey C. Murphy, Kimberly Ann Murphy, David John Niehuis and Steve Joseph Russo for the Vernon Precinct.

BOS Meeting Date Requested July 25, 2023

PRE-AGENDA ITEM REVIEW

Legal Review: Sent to Attorney's Office

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)

Community Development

Date/Signature:

July 10 2023

Walter J. L.

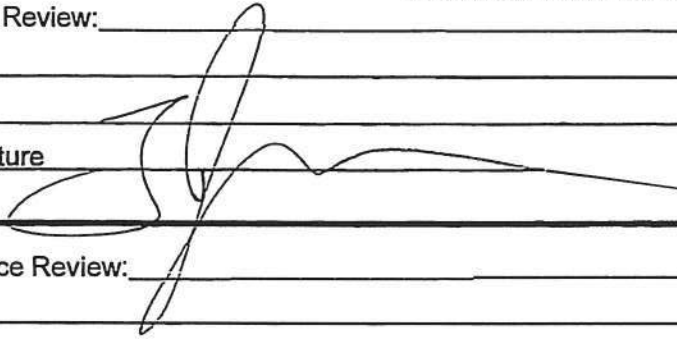
Describe in detail what you want to say to the Board and what action you want the Board to take:

CONSENT AGENDA: Consideration, and possible approval of a Conditional Use Permit allowing Tony and Angi Lugo to place a 1995 Schult Manufactured Home on their 1.17-acre parcel. The property is located in the Show Low Pines Subdivision unit 10 on county road 8307 Concho, AZ. A.P.N. 201-04-102. Planning & Zoning unanimously approved on July 6, 2023

BOS Meeting Date: Requested July 25, 2023

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 — Community Development Department

P.O. Box 238 • St. Johns, AZ 85936 • Phone: (928) 337-7527 • Fax: (928) 337-7633

CONDITIONAL USE PERMIT APPLICATION

APPLICANT

Name Tony & Angi Lugo

Mailing Address 25742 N. 103rd Ave
Peoria AZ 85383

Contact Person Tony Lugo

Phone 602-568-5551 Fax _____

Email Tony@TonyLugoTinting.com

PROPERTY INFORMATION

Assessor's Parcel # 20104102

Township 12N Range 24E Section 29

Subdivision Show Low Pines

Unit # 10 Lot # 102

Address/Location 21CR 8307

Existing Zoning Ag

Existing Land Use _____

Lot Size 1.17

CONDITIONAL USE PERMIT REQUEST

Please provide a brief description of the request.

Permit for Manufactured
home more than 15 yrs old

Temporary Use: ___ Yes No

SUBMITTAL CHECKLIST

- Pre-application meeting with a staff planner.
- A non-refundable filing fee.
- Proof of Ownership.
- Application, photographs, diagrams, site plans with the setbacks noted, drainage report and any other required information. Please be precise and detailed.
- Citizen Review Process as listed in ordinance Section 1106. A list of names and addresses of all the property owners within 300 feet of subject property.
- ADOT permit granting ingress / egress assess
- Map to property.
- All required items need to be submitted to Planning & Zoning at least 30 days prior to the next scheduled meeting.

CERTIFICATION & SIGNATURE

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

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

Signature of Applicant

[Signature] Date 5-16-23

Signature of Property Owner (if not the applicant)

Date _____

COMMISSION ACTION

Approved with Conditions Denied

Resolution # _____ Date _____

Chairman [Signature] Date 7/6/23

BOARD ACTION

Approved with Conditions Denied

Ordinance # _____ Date _____

Supervisor _____ Date _____

December 1, 2021

OFFICE USE ONLY

Received By [Signature] Date 5/23/23

Receipt # 1380 Fee 300

Permit # 2023-19

Related Cases _____

Appeal Filed By _____ Date _____

Receipt # _____ Fee _____

Apache County
Community Development

Conditional Use Permit Condition(s)

Name: Tony and Angi Lugo

Permit #2023-19

1. Applicant must complete the septic install and obtain proof from the County Health Department before securing a manufactured home placement permit and a power permit from the County Building Department.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Date/Signature: 7/17/2023 MBegay

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

Treasurer's Office: Discussion and possible approval to re-hire Rebecca Urias as a full-time employee. This request is due to Apache County Human Resources Policy Manual Section 1.68 (A): Re-employment.

BOS Meeting Date Requested: July 25, 2023

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature Alt RLL

Finance Review: _____

Signature _____

Human Resources Review: A

Signature MBegay see policy 1.68A attached

Other Review: _____

Signature _____

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

1.6 LAYOFF, RECALL, RESIGNATION, AND RE-EMPLOYMENT

...

1.68 Re-employment:

- A. Employees who provide the appropriate notice and leave the County in good standing may be eligible for re-employment. If an employee has twice previously left the County in good standing and been re-hired more than once, any subsequent re-employment is prohibited unless first approved by the County Board of Supervisors.

- B. Employees who were terminated are not eligible for re-employment.

- C. Employees who are re-employed with the County within two years of separation may be eligible for credit for prior service with regard to accrual rate of vacation, reinstatement of past unpaid sick-pay balances and pay scale placement. All decisions regarding credit for prior service shall be made within thirty (30) days of re-employment. Failure to credit past service within thirty (30) days, shall constitute a decision not to credit prior service. Reinstatement in the retirement programs will be based on the current rules of the particular retirement program.

Rebecca M. Urias

928.245.8893

beckyurias2183@gmail.com

Marleita Begay
Apache County Treasurer
Po Box 699
St. Johns, Arizona 85936

Dear Mrs. Begay,

This letter is to express my interest in a position within the Apache County Treasurer's Office. My interest reflects the opportunity I have been given to be a part of your office as a temporary employee.

As a Valuation Coordinator of the Apache County Assessor's Office, I am proficient in navigating the Tyler system, process legal documents, map legal descriptions and offer excellent customer service skills. I have acquired certificates in Valuation Concepts and Ad Valorem hosted by the Department of Revenue.

I worked for the Apache County Recorder's Office as Projects Coordinator for voter registration. This position gave me the opportunity to be a part of the 2020 General election and troubleshoot for incoming calls. While in position, I obtained certification as an Election Officer.

I am currently a student with the University of Phoenix working towards my bachelor's in business management with emphasis in Human Resource.

With all due respect, I welcome the opportunity to utilize my expertise in the Treasurer's Office. I bring experience which would make me a great asset to your office.

Respectfully,

A handwritten signature in cursive script that reads "Rebecca Urias". The signature is written in black ink and is positioned below the "Respectfully," text.


Rebecca Urias

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

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

Engineering _____

Date/Signature

7/17/23 

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


Discussion and possible approval to enter into a memorandum of understanding between Apache County and Perkins Cinders Inc to exchange 3,400 (three thousand four hundred) tons of aggregate base of equivalent quality.

BOS Meeting Date Requested 7-26-2023


PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: 

Finance Review: _____

Signature: 

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed; item approved for Agenda.

Supervisor/Board Clerk's Initials _____

Beth Bond

From: Ferrin Crosby <fcrosby@apachecountyaz.gov>
Sent: Monday, July 17, 2023 7:50 AM
To: Beth Bond
Subject: FW: MOU - Perkins Cinders Inc - AB Exchange.doc
Attachments: MOU - Perkins Cinders Inc - AB Exchange.doc; AGENDA ITEM perkins cinders ab exchange.docx

Beth,
Here is an item for next weeks BOS agenda
I will bring up a singed agenda item.

Ferrin

From: Celeste Robertson <crobertson@apachecountyaz.gov>
Sent: Saturday, July 15, 2023 6:32 PM
To: Ferrin Crosby <fcrosby@apachecountyaz.gov>; MBW <michaelbwhiting@gmail.com>
Subject: RE: MOU - Perkins Cinders Inc - AB Exchange.doc

Hi Ferrin,

I've reviewed the MOU and agenda item and it's good to go from a legal perspective. I will sign the agenda review form at Agenda Review. Please let me know if you have any further questions.

Celeste Robertson
Chief Deputy County Attorney
Apache County Attorney's Office
Email: crobertson@apachecountyaz.gov
Phone: (928) 337-7560

From: Ferrin Crosby <fcrosby@apachecountyaz.gov>
Sent: Friday, July 14, 2023 10:49 AM
To: MBW <michaelbwhiting@gmail.com>; Celeste Robertson <crobertson@apachecountyaz.gov>
Subject: MOU - Perkins Cinders Inc - AB Exchange.doc

Draft #2

This email has been scanned by Inbound Shield.

MEMORANDUM OF UNDERSTANDING

By and between
APACHE COUNTY
And
PERKINS CINDERS INC.

This Memorandum of Agreement is entered into as of the 26th of July, 2023 by and between **APACHE COUNTY BOARD OF SUPERVISORS**, a political subdivision of the State of Arizona, hereinafter referred to as the **County** and **PERKINS CINDERS INC**, hereinafter referred to as **PERKINS**, to memorialize an agreement to exchange aggregate base (AB) material between the County and the Perkins

Whereas, County operates a limestone quarry and produces AB material for use on county roads and,

Whereas, Perkins operates a basalt quarry and produces AB material for varied uses including road base and,

Whereas, County and Perkins would equally benefit from the exchange and,

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

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

1. Purpose

The purpose of this Agreement is to exchange AB material on a ton for ton basis.

2. Termination

This Agreement may be terminated by either party upon thirty (30) days written notice to the other party, through regular US Mail. All AB material exchanged under this Agreement shall remain with the recipient unless otherwise stated.

3. Provisions

A. Obligations of County:

County agrees to provide 3,400 (three thousand four hundred) tons of limestone AB to Perkins Free On Board Origin (FOB) the limestone quarry.

B. Obligation of Perkins:

Perkins agrees to provide 3,400 (three thousand four hundred) tons of basalt AB to the County FOB at Perkins' location in Show Low

4. Cancellation for Conflict of Interest

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

5. Neither Perkins officers, agents or employees, shall be considered an employee of County or be entitled to receive any employment-related fringe benefits. Perkins shall be responsible for payment of all federal, state and local taxes associated with the AB received pursuant to this MOU and shall indemnify and hold County harmless from any and all liability which County may incur because of Contractor's failure to pay such taxes.

6. Non-discrimination

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

7. Applicable Law

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

General Requirements

- a. This Agreement is entered into in accordance with Arizona Revised Statutes §11-251.
- b. The Contractor shall comply with all federal and state statutes, regulations, and orders applicable to the services provided hereunder. All federal and state laws, required to be incorporated into this Agreement, shall be enforced as though fully set forth herein.

Disputes

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

8. Indemnity

Perkins shall obtain and maintain at its own expense, during the entire term of this Contract the following type(s) and amounts of insurance:

- f. Automobile liability coverage for owned, non-owned and hired vehicles used in the performance of this Contract with minimum legal limits;
- g. If required by law, workers' compensation coverage including employees' liability coverage.
- h. Perkins shall provide County with current certificates of insurance.
- i. Perkins shall provide to the County written guarantee of thirty (30) days written notice to the County of cancellation, non-renewal or material change.

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

Alton Shepherd, Chairman
Apache County Board of Supervisors

Date

Attest:

Clerk of the Board

Date

Approved as to form:

Apache County Attorney's Office

Date

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: Apache County Emergency Management

Date/Signature: 

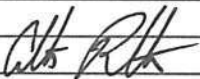
Describe in detail what you want to say to the Board and what action you want the Board to take:

Discussion and possible approval of Intergovernmental Agreement (Contract # CTR054639) for the Public Health Emergency Preparedness Budget for FY 2023-2024 in the amount of \$ 212,865.00.

BOS Meeting Date: July 2023


PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature: 

Check if item does not require review

Finance Review: _____

Signature: 

Check if item does not require review

Human Resources Review: _____

Signature: _____

Check if item does not require review

Other Review: _____

Signature: _____

Check if item does not require review

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



INTERGOVERNMENTAL AGREEMENT (IGA)
Amendment

**ARIZONA DEPARTMENT OF
HEALTH SERVICES**
150 18th Ave Suite 530
Phoenix, Arizona 85007

Contract No.: CTR054639

IGA Amendment No: 3

Procurement Officer
Hana Hehman

SCOPE OF WORK

1. BACKGROUND

1.1 Centers for Disease Control and Prevention Public Health Emergency Preparedness (PHEP) Grant

The Arizona Department of Health Services (ADHS), through the Bureau of Public Health Emergency Preparedness (PHEP), has been working with Arizona Counties and Tribes to improve the preparedness of each community in the event of any public health emergency. Most of these projects were funded by grants from the Centers for Disease Control and Prevention (CDC) of the U.S. Department of Health and Human Services (HHS), and

1.2 Workforce Development Grant

ADHS is tasked with overseeing the CDC Workforce Development Crisis Emergency Cooperative Agreement to address the need to establish, expand, and sustain a public health workforce to support COVID-19 prevention, preparedness, response, and recovery initiatives, including school-based health programs. Funding for this initiative comes from the CDC Workforce Development Crisis Emergency Cooperative Agreement.

2. OBJECTIVE

2.1 Centers for Disease Control and Prevention Public Health Emergency Preparedness (PHEP) Grant

This Agreement is intended to improve upon the process. Nothing in this Agreement is meant to supplant or in any other way discourage existing planning and coordination between County and Tribal Health Departments. This Agreement is designed to increase participation in the ongoing development of the State and County Health Preparedness Infrastructure through the CDC Public Health Preparedness Cooperative Agreement with the ADHS;

2.2 Workforce Development Grant (if applicable)

The goal of this project will be utilizing grant funds to establish, expand, train and sustain the public health workforce to support COVID-19 prevention, preparedness, response, and recovery initiatives, including school-based health programs. ADHS will be working with each jurisdiction on the school-based initiatives that are separate and in addition to their funding amounts through a partnership with the Department of Education.

ADHS stakeholders are essential in providing support to the healthcare delivery system across Arizona. Sub-recipients of CDC Workforce Development Crisis Emergency funds are expected to strengthen and enhance jurisdictional COVID-19 prevention, preparedness, response, and recovery initiatives, including public health workforce development needs and school-based health programs. Grant related activities should be completed over a two (2) year period and fall within the following four (4) main strategies:

2.2.1 Hiring of additional public health staff to sustain ongoing COVID-19 response and recovery initiatives,

2.2.1.1 The costs, including wages and benefits, related to recruiting, hiring and training of individuals to serve as:

2.2.1.1.1 Professional or clinical staff, including public health physicians and



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Procurement Officer
Hana Hehman

nurses (other than school-based staff); mental or behavioral health specialists to support workforce and community resilience; social service specialists; vaccinators; or laboratory scientists or technicians,

2.2.1.1.2 Disease investigation staff, including epidemiologists; case investigators; contact tracers; or disease intervention specialists,

2.2.1.1.3 Program staff, including program managers; communications and policy staff; logisticians; planning and exercise specialists; program evaluators; pandemic preparedness and response coordinators to support the current pandemic response and identify lessons learned to help prepare for possible future disease outbreaks; health equity officers or teams; data managers, including informaticians, data scientists, or data entry personnel; translation services; trainers or health educators; or other community health workers,

2.2.1.1.4 Administrative staff, including human resources personnel; fiscal or grant managers; clerical staff; staff to track and report on hiring under this cooperative agreement; or others needed to ensure rapid hiring and procurement of goods and services and other administrative services associated with successfully managing multiple federal funding streams for the COVID-19 response, and

2.2.1.1.5 Any other positions that may be required to prevent, prepare for, and respond to COVID-19.

2.2.1.2 Purchase of equipment and supplies necessary to support the expanded workforce including personal protective equipment, equipment needed to perform the duties of the position, computers, cell phones, internet costs, cybersecurity software, and other costs associated with support of the expanded workforce (to the extent these are not included in recipient indirect costs).

2.2.2 Augment the public health workforce pipeline to improve the ability to sustain COVID-19 recovery initiatives and prepare for future responses,

2.2.3 Develop or enhance training programs for new and/or existing public health staff supporting COVID-19 preparedness, response, and recovery efforts, and

2.2.4 Retain existing public health staff through various initiatives to ensure continued COVID-19 preparedness, response, and recovery efforts.

3. TASKS

3.1 Centers for Disease Control and Prevention Public Health Emergency Preparedness (PHEP) Grant:

The Subrecipient shall:

3.1.1 Appoint a PHEP Coordinator, or other staff member, responsible for overseeing all grant related activities, budgets, and reports,



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Phoenix, Arizona 85007

Contract No.: CTR054639

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- 3.1.2 Participate in Public Health Preparedness Regional Healthcare Coalition meetings and conference calls held in **Subrecipient's** regional communities as appropriate. **Attend and participate in the respective regional Integrated Preparedness Planning Workshop (IPPW) meeting,**
- 3.1.3 Review the attached ADHS PHEP Grant Deliverables (Exhibit **B**) document and use for grant reference, and
- 3.1.4 Review and update, in writing, the **Subrecipient's** PHEP and Response Plans according to the timeframes identified under this ADHS PHEP Grant Deliverables document:
 - 3.1.4.1 Develop or update mutual aid agreements with other jurisdictions, in accordance with the approved Subrecipient's Public Health Emergency Preparedness and Response Plan.
- 3.2 Medical Electronic Disease Surveillance and Intelligence System (MEDSIS):
The **Subrecipient** shall:
 - 3.2.1 Participate in ADHS-coordinated workgroups for MEDSIS enhancements to include Tribal communities (if applicable) and Electronic Laboratory Reporting (ELR) capabilities,
 - 3.2.2 Participate in epidemiology specific trainings, workshops, or conferences provided by ADHS or an ADHS recognized training session (if applicable),
- 3.3 Public Health Emergency Exercises:
The **Subrecipient** shall:
 - 3.3.1 Participate in required ADHS led statewide/regional public health exercises,
- 3.4 ADHS shall:
Monitor the expenditure of funds for the reports submitted. If there are any reports that are not submitted on or before the appropriate submission date, the Subrecipient could be subject to a potential reduction in funds, or loss of funds for the following year:
 - 3.4.1 Expenditures that are not on an approved budget or approved redirection may not be eligible for reimbursement from ADHS.
- 4. FINANCIAL REQUIREMENTS
 - 4.1 For Centers for Disease Control and Prevention Public Health Emergency Preparedness (PHEP) Grant:
 - 4.1.1 The **Subrecipient** shall participate in match requirement:
 - 4.1.1.1 The PHEP award required a ten percent (10%) "in-kind" or "soft" match from all Subrecipients. Each **Subrecipient** must include in their budget submission, the format they shall use to cover the match and method of documentation. Failure to include the match formula shall preclude funding. ADHS may not award a Contract



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under this program unless the **Subrecipient** agrees that, with respect to the amount of the cooperative agreement allocated by ADHS, the **Subrecipient** shall make available non- federal contributions in the amount of ten percent (10%) [one dollar (\$1) for each ten dollars (\$10) of federal funds provided in the cooperative agreement) of the award, whether provided through financial or direct assistance. Match may be provided directly or through donations from public or private entities and may be in cash or in kind, fairly evaluated, including plant, equipment or services;

4.1.1.2 Amounts provided by the federal government or services assisted or subsidized to any significant extent by the federal government may not be included in determining the amount of such non-federal contributions. Documentation of match, including methods and sources, must be included in sub-recipient budget each budget period, include calculations for both financial assistance and direct assistance, follow procedures for generally accepted accounting practices, and meet audit requirements;

4.1.1.3 Direct Costs

Show the direct costs by listing the totals of each category, including salaries and wages, fringe benefits, consultant costs, equipment, supplies, travel, other, and contractual costs. Provide the total direct costs within the budget; and

4.1.1.4 Indirect Costs

To claim indirect costs up to the state's approved rate, the Subrecipient must have a current approved indirect cost rate agreement established with the applicable federal agency. A copy of the most recent indirect cost rate shall be submitted to ADHS with the signed Agreement. Indirect cost percentage cannot exceed the current ADHS rate without an approved indirect cost rate agreement. If the Subrecipient does not have an approved federal indirect cost rate agreement, costs normally identified as indirect costs (overhead costs) can be budgeted and identified as direct costs and a default indirect percentage of 10% may be used.

4.1.2 Inventory

Upon request, the **Subrecipient** shall provide an inventory list to ADHS. The inventory list shall include all equipment purchased. Items over \$5,000 will require an ADHS asset tag.

4.1.3 Budget Allocation and Work Plan

4.1.3.1 The **Subrecipient** shall complete the budget tool provided by ADHS, and return to ADHS for review and approval. Funding may not be released until the budget has been approved by ADHS; and

4.1.3.2 All activities and procurements funded through the PHEP grant shall be aligned with the budget/spend plan and work plan. These tools shall help the **Subrecipient** to reach the goals and objectives outlined in the ADHS PHEP Grant Deliverables document.

4.1.4 Conduct Financial accounting, auditing and reporting consistent with the ADHS Accounting



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Amendment

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HEALTH SERVICES**
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Phoenix, Arizona 85007

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Procurement Officer
Hana Hehman

and Auditing Procedures Manual, which can be found at <https://drive.google.com/file/d/15mO7JShrS9VFqaCXhlmthqsv74yM9M/view>,

4.1.5 Prepare monthly Contractor Expenditure Reports (CERs) with supporting documentation by the established due dates identified by ADHS. Failure to accomplish monthly financial reports within specified time frames, without prior coordination of ADHS program leadership, could result in a reduction or loss of grant funding in subsequent years, and

4.1.6 Expanded Authority: ADHS is permitted the following expanded authority in the administration of the award. Carryover of unobligated balances from one (1) budget period to a subsequent budget period. Unobligated funds may be used for purposes within the scope of the project as originally approved:

4.1.6.1 2022-2023 Budget Period Four (4) PHEP funds may be applied to approved Subrecipient expenses incurred up to and including June 30, 2024; and

4.1.6.2 Workforce Development funds, if applicable, may be applied to approved Subrecipient expenses incurred up to and including June 30, 2024.

4.2 For Workforce Development Grant (if applicable)

Regardless of funding allocation for each Budget Period (BP), participants are expected to continue their best efforts towards the completion of the reporting requirements as outlined in Section 6.2.

4.2.1 Match

4.2.1.1 No match is required for these funds.

4.2.2 Inventory

4.2.2.1 When requested by ADHS, Subrecipient shall provide a complete annual inventory report to include all capital equipment above the five-thousand (\$5,000) threshold.

4.2.3 Budget Allocation and Work Plan

4.2.3.1 Annual budgets and work plans will be reviewed and approved by ADHS before funding is released.

5. GRANT ACTIVITY OVERSIGHT FOR WORKFORCE DEVELOPMENT GRANT (if applicable)

ADHS shall monitor the expenditure of funds for the reports submitted. If there are any reports that are not submitted on or before the appropriate submission date, the Subrecipient could be subject to a potential reduction in funds, or loss of funds for the following year.

Expenditure that are not on an approved budget or approved redirection may not be eligible for reimbursement from ADHS.

Failure to meet the performance measures or deliverables may result in a reduction or withholding subsequent awards.

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18 th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR054639	IGA Amendment No: 3	Procurement Officer Hana Hehman

6. DELIVERABLES

6.1 PHEP Grant

- 6.1.1 Provide to ADHS the primary and secondary contact information for its public health incident command team, as part of the mid-year report due by December 31st,
- 6.1.2 Provide annually twenty-four (24) hours a day/seven (7) days a week/ three hundred sixty-five (365) days a year, public health emergency contact number for its Public Health Department or a designated health emergency contact person and within ten (10) days of any changes,
- 6.1.3 Upon activation of the Subrecipient's Health Emergency Operations Center, the Subrecipient shall provide the primary and secondary contact information for its public health incident command team,
- 6.1.4 Submit by June 1st an annual spending plan using the budget tool supplied by ADHS for the completion of the work plan to meet selected deliverables,
- 6.1.5 Submit monthly expenditure reports to the ADHS PHEP Grant Coordinator by the last day of the following month and include all supporting documents, receipts and reports necessary to back up the expenditures,
- 6.1.6 Submit a mid-year Report, utilizing the templates provided, to the ADHS PHEP Grant Coordinator; the report will include progress toward the completion of identified work plan activities and outcome for the budget period. The semi-annual report is due no later than January 31st, and
- 6.1.7 Submit an End of Year Report, utilizing the templates provided, to the ADHS PHEP Grant Coordinator; the report will include a narrative that describes the final progress toward the completion of the planned activities and outcomes. Challenges and barriers that prevented the completion of the activities is also required. The End of Year report is due no later than September 15th following the end of the budget period.

6.2 Workforce Development Grant (if applicable)

Report progress on the activities within approved workplans, spending reports, progress on hiring goals and priorities shall be reported in a timely manner to ensure ADHS has adequate time to compile the information and prepare it for submission at the federal level. Sub-recipient is also responsible to report on diversity, equity, and inclusion plan metrics;

- 6.2.1 Progress report – submit status update on meeting hiring goals and diversity, equity and inclusion (DEI) metrics. Progress reports are due every six (6) months:
 - 6.2.1.1 The period July 1, 2023 – November 30, 2023 is due December 31, 2023; and
 - 6.2.1.2 The period December 1, 2023 – May 31, 2024 is due June 30, 2024;
- 6.2.2 End-of-Program Report (dates covered: July 1, 2021-June 30, 2024)- submit final report on overall workplan activities, hiring goals, and DEI metrics. ADHS shall send out the End-of-Program report template in advance of the due date – August 25, 2024, and



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Phoenix, Arizona 85007

Contract No.: CTR054639

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Procurement Officer
Hana Hehman

6.2.3 The **Subrecipient** shall prepare monthly CERs with supporting documentation by the established due dates identified by ADHS. Failure to accomplish monthly financial reports within specified time frames, without prior coordination of ADHS program leadership, could result in a reduction or loss of grant finding in subsequent years.

7. NOTICES, CORRESPONDENCE, REPORTS, INVOICES/CERs AND PAYMENT

7.1 Notices, Correspondence and Reports from the **Subrecipient** to ADHS shall be sent to:

Arizona Department of Health Services
Public Health Emergency Preparedness
150 North 18th Avenue, Suite 150
Phoenix, Arizona 85007

7.1.1 The PHEP grant email address is: phepchp@azdhs.gov

7.1.2 The Workforce Development Grant email address is: wfdgrant@azdhs.gov

7.2 Automated Clearing House

ADHS may pay invoices for some or all Orders through an Automated Clearing House (ACH). In order to receive payments in this manner, the **Subrecipient** must complete an ACH Vendor Authorization Form (form GAO-618) within 30 (thirty) days after the effective date of the Contract. The form is available online at: <https://grants.az.gov/sites/default/files/GAO-618%20ACH%20Authorization%20Form%20101019.pdf>.

7.2.1 ACH Vendor Authorization Form shall be emailed to Vendor.Payautomation@azdoa.gov

7.3 Notices, Correspondence and Payments from the ADHS to the Subrecipient shall be sent to:

Apache County Public Health Services District
245 W. 1st Street
St. Johns, AZ 85936
Phone: (928)551-3128
Email: hvandernoord@co.apache.az.us



INTERGOVERNMENTAL AGREEMENT (IGA)
Amendment

ARIZONA DEPARTMENT OF
HEALTH SERVICES
150 18th Ave Suite 530
Phoenix, Arizona 85007

Contract No.: CTR054639

IGA Amendment No: 3

Procurement Officer
Hana Hehman

PRICE SHEET

PHEP GRANT

Budget Period Five (5)

Cost Reimbursement

Description	Amount
Funds to enhance current PHEP activities per the deliverables in the attached ADHS PHEP Grant Deliverables document and upon ADHS approval of monthly Contractor Expenditure Reports (CER's).	\$212,865.00
TOTAL (NOT TO EXCEED)	\$212,865.00



INTERGOVERNMENTAL AGREEMENT (IGA)

Amendment

**ARIZONA DEPARTMENT OF
HEALTH SERVICES**
150 18th Ave Suite 530
Phoenix, Arizona 85007

Contract No.: CTR054639

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Procurement Officer
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Exhibit A

Exhibit - 2 CFR 200.332

§ 200.332

Requirements for pass-through entities.

All pass-through entities must:

(a) Ensure that every subaward is clearly identified to the subrecipient as a subaward and includes the following information at the time of the subaward and if any of these data elements change, include the changes in subsequent subaward modification. When some of this information is not available, the pass-through entity must provide the best information available to describe the Federal award and subaward.

Prime Awardee:

Arizona Department of Health Services

UEI#

QMWUG1AMYF65

Federal Award Identification (Grant Number):

NU90TP922004

Subrecipient name (which must match the name associated with its unique entity identifier):

Apache County

Subrecipient's unique entity identifier (DUNS #):

DJ1FMTLJ4V6

Federal Award Identification Number (FAIN, sometimes it's the same as the Grant Number):

NU90TP922004

Federal Award Date (see the definition of Federal award date in § 200.1 of this part) of award to the recipient by the Federal agency:

TBD

Subaward Period of Performance Start and End Date:

7/01/2019-6/30/2024

Subaward Budget Period Start and End Date:

7/01/2023-6/30/2024

Amount of Federal Funds Obligated by this action by the pass-through entity to the subrecipient (this is normally the contract amount):

\$212,865.00

Total Amount of Federal Funds Obligated to the subrecipient by the pass-through entity including the current financial obligation (how much is available for contracts)

\$8,089,605.00

Total Amount of the Federal Award committed to the subrecipient by the pass-through entity

\$12,895,655.00

Federal award project description, as required to be responsive to the Federal Funding Accountability and Transparency Act (FFATA)

Public Health Emergency Preparedness

Name of Federal awarding agency, pass-through entity, and contact information for awarding official of the Pass-through entity

Centers for Disease Control and Prevention

Assistance Listings number and Title; the pass-through entity must identify the dollar amount made available under each Federal award and the Assistance Listings Number at time of disbursement:

93.069

Identification of whether the award is R&D

Yes

No

Indirect cost rate for the Federal award (including the de minimis rate is charged) per § 200.414



ARIZONA DEPARTMENT OF HEALTH SERVICES

Bureau of Public Health Emergency Preparedness

Exhibit B

GRANT DELIVERABLES

**Project Period: 2019-2024
Budget Period 5**

**PERIOD OF PERFORMANCE
(July 1, 2023 – June 30, 2024)**

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INTRODUCTION

The Grant Guidance Deliverable document was developed based, in part, on information set forth in the Centers for Disease Control and Prevention's Office of Public Health Preparedness and Response funding opportunity announcement 2019-2024 -PHEP Cooperative Agreement CDC-RFA-TP19-1901 and continuation guidance from the CDC. During this five year project period, the Arizona Department of Health Services and sub-recipients (tribal and county health departments) will increase or maintain their levels of effectiveness across the six key preparedness domains to achieve a prepared public health system.

The six preparedness domains are:

1. Strengthen Community Resilience
 - Capability 1: Community Preparedness
 - Capability 2: Community Recovery
2. Strengthen Incident Management
 - Capability 3: Emergency Operation Coordination
3. Strengthen Information Management
 - Capability 4: Emergency Public Information and Warning
 - Capability 6: Information Sharing
4. Strengthen Countermeasures and Mitigation
 - Capability 8: Medical Countermeasure Dispensing and Administration
 - Capability 9: Medical Material Management and Distribution
 - Capability 11: Non-Pharmaceutical Interventions
 - Capability 14: Responder Safety and Health
5. Strengthen Surge Management
 - Capability 5: Fatality Management
 - Capability 7: Mass Care
 - Capability 10: Medical Surge
 - Capability 15: Volunteer Management
6. Strengthen Biosurveillance
 - Capability 12: Public Health Laboratory Testing

- Capability 13: Public Health Surveillance and Epidemiological Investigation

FEDERAL REQUIREMENTS FOR ADHS

Project Period Requirements for ADHS (2019-2024)

- One fiscal preparedness tabletop exercise once during the five-year period (**completed in November 2021**)
- One MCM distribution full-scale exercise once during the five-year period (**completed in November 2019**)
- One MCM dispensing full-scale exercise or one mass vaccination full-scale exercise (one POD in each CRI local planning jurisdiction will be exercised) (**completed in November 2019**)
- Complete two table top exercises (TTX) every five years. One TTX to demonstrate readiness for an anthrax scenario and one to demonstrate a pandemic response scenario.
- Complete one functional exercise every five years that focuses on the vaccination of at least one critical workforce group to demonstrate readiness for a pandemic response scenario. (**satisfied by COVID response**)
- Complete one full scale exercise every five years to demonstrate operational readiness for a pandemic response scenario. (**satisfied by COVID response**)

Funding Restrictions

Funding restrictions that will be considered for workplan and budget development:

- May not use funds for research.
- May not use funds for clinical care except as allowed by law.
- May not use funds for construction or major renovations.
- May use funds only for reasonable program purposes, including personnel, travel, supplies, and services.
- Generally, recipients may not use funds to purchase furniture or equipment. Any such proposed spending must be clearly identified in the budget.
- Reimbursement of pre-award costs generally is not allowed, unless the CDC provides written approval to ADHS on behalf of the sub-recipient.
- Other than for normal and recognized executive-legislative relationships, no funds may be used for:
 - publicity or propaganda purposes, for the preparation, distribution, or use of any material designed to support or defeat the enactment of legislation before any legislative body
 - the salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence the enactment of legislation, appropriations, regulation, administrative action, or Executive order proposed or pending before any legislative body

- See [Additional Requirement \(AR\) 12](#) for detailed guidance on this prohibition and [additional guidance on lobbying for CDC recipients](#).
- The direct and primary sub-recipient in a cooperative agreement program must perform a substantial role in carrying out project outcomes and not merely serve as a conduit for an award to another party or provider who is ineligible.

General Restrictions

- May supplement but not supplant existing state or federal funds for activities described in the budget.
- Payment or reimbursement of backfilling costs for staff is not allowed.
- None of the funds awarded to these programs may be used to pay the salary of an individual at a rate in excess of Executive Level II or \$189,600 per year.
- Funds may not be used to purchase or support (feed) animals for labs, including mice.
- Funds may not be used to purchase a house or other living quarters for those under quarantine. Rental may be allowed with approval from the CDC OGS.

Passenger Road Vehicles

- Funds cannot be used to purchase over-the-road passenger vehicles.
- Funds cannot be used to purchase vehicles to be used as means of transportation for carrying people or goods, such as passenger cars or trucks and electrical or gas-driven motorized carts.
- Can (with prior approval) use funds to lease vehicles to be used as means of transportation for carrying people or goods, e.g., passenger cars or trucks and electrical or gas-driven motorized carts during times of need.
- Additionally, PHEP grant funds can (with prior approval) be used to make transportation agreements with commercial carriers for movement of materials, supplies and equipment. There should be a written process for initiating transportation agreements (e.g., contracts, memoranda of understanding, formal written agreements, and/or other letters of agreement). Transportation agreements should include, at a minimum:
 - Type of vendor
 - Number and type of vehicles, including vehicle load capacity and configuration
 - Number and type of drivers, including certification of drivers
 - Number and type of support personnel
 - Vendor's response time
 - Vendor's ability to maintain cold chain, if necessary to the incident
 - This relationship may be demonstrated by a signed transportation agreement or documentation of transportation planning meeting with the designated vendor. All documentation should be available to the CDC project officer for review if requested.

Transportation of Medical Materiel

- PHEP funds may be used (with approved budget) to procure leased or rental vehicles for movement of materials, supplies and equipment.
- PHEP funds may be used (with approved budget) to purchase material-handling equipment (MHE) such as industrial or warehouse-use trucks to move materials, such as forklifts, lift trucks, turret trucks, etc. Vehicles must be of a type not licensed to travel on public roads.
- PHEP funds may be used (with approved budget) to purchase basic (non-motorized) trailers with prior approval from the CDC OGS.

Procurement of Food and Clothing

- Funds may not be used to purchase clothing such as jeans, cargo pants, polo shirts, jumpsuits, sweatshirts, or T-shirts. Purchase of vests to be worn during exercises or responses may be allowed.
- Generally, funds may not be used to purchase food.

Vaccines

- Contact ADHS with vaccine requests in support of an activity.

LOCAL PROGRAM REQUIREMENTS

Meetings

1. ADHS Grant Meetings
 - a. Attend annual Preparedness Community Conference (PCC)
 - b. Attend annual Integrated Preparedness Plan Workshop (IPPW)
 - c. Participate in ADHS Jurisdictional Risk Assessment Review and Analysis or equivalent

Exercise Planning and Conduct

1. Local jurisdictions are encouraged to conduct preparedness exercises in accordance with Homeland Security Exercise and Evaluation Program (HSEEP) fundamentals including:
 - a. Exercise design and development
 - b. Exercise conduct
 - c. Exercise evaluation
 - d. Improvement planning

- e. More information and templates are available at: <https://www.azdhs.gov/preparedness/emergency-preparedness/index.php#training-exercise-resources>

Health Care Coalition

1. As core members of the Arizona Coalition for Healthcare Emergency Response (AzCHER), full participation in the AzCHER meetings, exercises, and drills in your respective regions is required.

Northern Region

- County Representatives: Apache County, Coconino County, Navajo County, and Yavapai County
- Tribal Representatives: Hopi Tribe, Navajo Nation and White Mountain Apache Tribe

Western Region

- County Representatives: La Paz County, Mohave County, and Yuma County
- Tribal Representatives: Cocopah Indian Tribe, Colorado River Indian Tribes, Fort Mojave Indian Tribe, Kaibab-Paiute Tribe and Quechan Tribe

Central Region

- County Representatives: Gila County, Maricopa County, and Pinal County
- Tribal Representatives: Gila River Indian Community and Salt River Pima-Maricopa Indian Community

Southern Region

- County Representatives: Cochise County, Graham County, Greenlee County, Pima County and Santa Cruz County
- Tribal Representatives: Pascua Yaqui Tribe, San Carlos Apache Tribe, and Tohono O’odham Nation

Plans, Training, and Exercise Implementation Criteria

Training and exercises should be gap based and linked to the CDC PHEP Domains. Proposed training and exercises will be based on identified gaps from previous exercises, real-world responses, risk assessments (e.g. JRA, CPG, CAWP, THIRA), or other documented sources.

1. Program Requirements

- A. Sub-recipient PHEP programs should establish and maintain a collaborative working relationship with emergency management. This will include, but not be limited to; emergency communication planning, strategies for addressing emergency events, the management of the consequences of power failures, natural disasters and other events that would affect public health.
- B. Sub-recipient PHEP programs should maintain documentation of all collaborative efforts with local and state emergency management
- C. Sub-Recipients should participate in ADHS sponsored tabletops, functional exercises, or other activities.
 1. ADHS Coordination: Collaborate with ADHS throughout the planning process.
 2. At-Risk Individuals: Local jurisdictions will include provisions for the needs of at-risk individuals within each exercise. PHEP local jurisdictions will report on the strengths and areas for improvement identified through the coalition-based exercise After Action Reports and Improvement Plans (AARs/IPs). To learn more about the U.S. Department of Health and Human Services' definition of "at-risk" population visit this website: <http://www.phe.gov/Preparedness/planning/abc/Pages/at-risk.aspx>.
- D. Evaluation
 1. PHEP-funded exercises will address and list applicable Public Health Emergency Preparedness (PHEP) Capabilities in all qualifying exercises. A qualifying exercise is one that meets PHEP-specific implementation criteria as described in the grant.
 2. Exemption: A sub-recipient's response and recovery operations supporting real-world incidents could meet the criteria for an exercise requirement if the response was sufficient in scope and the AARs/IPs adequately detail which PHEP capabilities were evaluated. This will be addressed on an as-requested basis.

INFORMATION SERVICES

1. Local jurisdictions will have or have access to a secure alerting system that at a minimum has the ability to send email, and phone/ text alerts.

ADHS will provide training on the information systems and platforms as needed and/or requested. Examples of systems: EMResource, ESAR-VHP, AzHAN, iCAM, etc.

REPORTING

Progress on the deliverables, performance measures, and activities funded through the CDC grant will be reported as requested and in a timely manner to ensure ADHS has adequate time to compile the information and submit to the CDC.

Mid-Year Report

- a. Mid-year reports are expected in advance of the due date determined by ADHS. Mid-year report templates are integrated within the sub-recipient workplan templates.
- b. Update jurisdictional points of contact twice during each budget period (July 1 and December 31), or as changes occur, to facilitate time-sensitive, accurate information sharing within the local jurisdictions and between ADHS and the sub-recipients.

Annual Report (End of Year)

- a. Annual reports are expected in advance of the due date determined by ADHS. End-of-year report templates are integrated within the sub-recipient workplan templates.

Planning, Training, and Exercise Deliverables

Program Activities	Due Date	Applies To	Comments
Participation in a Regional Integrated Preparedness Plan Workshop (IPPW)	Once annually	All PHEP Sub-Recipients	<ul style="list-style-type: none"> • PHEP Coordinator and/or designee
Attend Annual Preparedness Community Conference (PCC)	Once annually	All PHEP Sub-Recipients	<ul style="list-style-type: none"> • PHEP Coordinator and/or a designee

<p>Complete a Final Integrated Preparedness Plan (IPP)</p>	<p>Annually as part of the Workplan submittal for the next budget period.</p>	<p>All PHEP Sub-Recipients</p>	<ul style="list-style-type: none"> ● The IPP consists of three parts: <ul style="list-style-type: none"> ○ Narrative ○ Training schedule ○ Exercise schedule ● Covering the time period from July 1, 2022 to June 30, 2025 ● Upload to the ADHS AZ-PIRE website: https://sites.google.com/azdhs.gov/az-pire
<p>After Action Reports/Improvement Plans (AARs/IPs)</p>	<p>Per HSEEP, within 120 days of exercise conduct</p>	<p>All PHEP Sub-Recipients</p>	<ul style="list-style-type: none"> ● Template and HSEEP guidelines can be found on the ADHS AZ-PIRE website: https://sites.google.com/azdhs.gov/az-pire
<p>Sharing of Core Plans with ADHS, if any:</p> <ul style="list-style-type: none"> ● Emergency Response ● Pandemic Response ● Fatality Management ● Medical Countermeasures Receipt and Dispensing ● Continuity of Operations ● Medical Surge ● Mass Care 	<p>All plans to be completed and made available by the end of the five-year project period.</p>	<p>All PHEP Sub-Recipients</p>	<ul style="list-style-type: none"> ● Emergency Response Plan toolkits and resources are located at: https://www.azdhs.gov/preparedness/emergency-preparedness/#erp-home ● Plans should be uploaded to the respective sub-recipient page on the ADHS AZ-PIRE website:

				https://sites.google.com/azdhs.gov/az-pire
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STRATEGIES AND ACTIVITIES

Domain Strategy 1: Strengthen Community Resilience

Community resilience is the ability of a community, through public health agencies, to develop, maintain, and utilize collaborative relationships among government, private, and community organizations to develop and utilize shared plans for responding to and recovering from disasters and public health emergencies.

Associated Capabilities

- Capability 1: Community Preparedness
- Capability 2: Community Recovery

Domain Activity: Determine the Risks to the Health of the Jurisdiction

Conduct public health jurisdictional risk assessment (JRA) or equivalent, in collaboration with HPP, to identify potential hazards, vulnerabilities, and risks within the community that relate to the public health, medical, and mental/behavioral health systems and the access and functional needs of at-risk individuals.

ADHS recommends a collaborative and flexible risk assessment process that includes input from existing hazard and vulnerability analysis conducted by emergency management, AzCHER and other health care organizations, as well as other community partners and stakeholders.

Jurisdictions should analyze JRA results, and use diverse data sources such as the HHS Capabilities Planning Guide (CPG), previous risk assessments, jurisdictional incident AARs/IPs, site visit observations, jurisdictional data from the National Health Security Preparedness Index, and other jurisdictional priorities and strategies, to help determine their strategic priorities, identify program gaps, and, ultimately prioritize preparedness investments.

Deliverable	Applies To	Due Date
<p>Conduct a JRA and report results to ADHS.</p> <p>Provide a copy of their JRA report or equivalent (even if outdated).</p>	All PHEP Sub-Recipients	Once every five years from the date of the last JRA (or equivalent)

<p>Domain Activity: Ensure HPP Coordination (Health Care System)</p>	<p>The purpose of this collaboration is to ensure a shared approach to delivering public health services alongside health care services to mitigate the public health consequences of emergencies. PHEP resources cannot be used to supplant HPP programmatic activities. However, there are areas where coordinated planning and collaboration between the programs are beneficial, including exercising and training.</p> <p>Jurisdictions must participate in one statewide or conduct one regional full-scale exercise (FSE) within the five-year project period. Exercises must include participation from, at a minimum, hospitals and/or hospital systems, emergency management agencies, and emergency medical services (EMS).</p>	<p>Local Jurisdictions must participate in one ADHS-sponsored statewide full-scale exercise, OR</p> <p>Participate/conduct a regional full-scale exercise, OR</p> <p>ADHS may consider a real-world response as an acceptable substitute</p>	<p>All PHEP Sub-Recipients</p>	<p>End of the Project Period, June 30, 2024.</p>
<p>Domain Activity: Plan for the Whole Community</p> <p>Working in collaboration with HPP, continue to build and sustain local health department and community partnerships to ensure that activities have the widest possible reach with the strongest possible ties to the community.</p> <p>Coordination with local stakeholders to review collaboration efforts with local agencies they represent; and</p> <ul style="list-style-type: none"> Engage with key community partners who have established relationships with diverse at-risk populations, to include mental/behavioral health and pediatric populations. Local jurisdictions are encouraged to address family reunification plans for schools and child care centers. <p>Plan for individuals with disabilities and others with access and functional needs. Use a flexible approach to define populations at risk to jurisdictional threats and hazards. Address a broad set of common access and functional needs using the Communication, Maintaining Health, Independence, Services and Support, and Transportation (CMIST) framework.</p>	<p>After Action Reviews, planning document, or real-world events may provide evidence of a whole community approach when planning, training and exercising annually.</p>	<p>All PHEP Sub-Recipients</p>	<p>June 30, 2024</p>	

<p>Identify individuals with access and functional needs that may be at risk of being disproportionately impacted by incidents with public health consequences. Examples of populations with access and functional needs include, but are not limited to, children, pregnant women, postpartum and lactating women, racial and ethnic minorities, older adults, persons with disability, persons with chronic disease, persons with limited English proficiency, persons with limited transportation, persons experiencing homelessness, and disenfranchised populations.</p>			
<p>Domain Activity: Focus on Tribal Planning and Engagement</p> <p>Support the engagement between county and tribal public health departments in a meaningful and mutually beneficial way to ensure that all community members are fully and equally served, while also recognizing the inherent responsibility of those nations to support their members in a culturally appropriate manner.</p>	<p>Deliverable</p> <p>Annual documentation of collaborative efforts to ensure appropriate efforts are made to develop public health preparedness and response capability. May be included in regular workplan reports.</p>	<p>All PHEP Sub-Recipients</p>	<p>Due Date</p> <p>June 30, 2024</p>

Domain Strategy 2: Strengthen Incident Management

Incident management is the ability to activate, coordinate, and manage public health emergency operations throughout all phases of an incident through use of a flexible and scalable incident command structure that is consistent with the NIMS and coordinated with the jurisdictional incident, unified, or area command structure.

Associated Capability

- Capability 3: Emergency Operations Coordination

Domain Activity: Activate and Coordinate Public Health Emergency Operations

Maintain a current COOP plan that includes the following elements.

- Definitions, identification, and prioritization of essential services needed to sustain public health agency mission and operations;
- Procedures to sustain essential services regardless of the nature of the incident (all-hazards planning);
- Positions, skills, and personnel needed to continue essential services and functions (human capital management);
- Identification of public health agency and personnel roles and responsibilities in support of ESF #8;
- Scalable workforce in response to needs of the incident;
- Limited access to facilities due to issues such as structural safety or security concerns;
- Broad-based implementation of social distancing policies;
- Identification of agency vital records (such as legal documents, payroll, personnel assignments) that must be preserved to support essential functions or for other reasons;
- Alternate and virtual work sites;
- Devolution of uninterruptible services for scaled down operations;
- Reconstitution of uninterruptible services; and
- Cost of additional services to augment recovery.

Deliverable

Development or update/review of the Continuity of Operations Plan

Applies To

All PHEP Sub-Recipients

Due Date

June 30, 2024, uploaded to the Plans Library folders on the ADHS AZ-PIRE website

Domain Strategy 3: Strengthen Information Management

Information management is the ability to develop and maintain systems and procedures that facilitate the communication of timely, accurate, and accessible information, alerts, and warnings using a whole community approach. It also includes the ability to exchange health information and situational awareness with federal, state, local, territorial, and tribal governments and partners.

Associated Capabilities

- Capability 4: Emergency Public Information and Warning
- Capability 6: Information Sharing

Domain Activity: Coordinate Information Sharing

Have or have access to communication systems that maintain or improve reliable, resilient, interoperable, and redundant information and communication systems and platforms.

Such systems, whether they are internally managed or externally hosted on shared platforms, must be capable of supporting syndromic surveillance, integrated surveillance, active and/or passive mortality surveillance, public health registries, situational awareness dashboards, and other public health and preparedness activities.

Have plans in place that identify redundant communication platforms (primary and secondary) and a cycle of maintenance and testing of these platforms annually.

Domain Activity: Coordinate Emergency Information and Warning

Ensure that communication plans, if any, have processes for coordinating public messaging during infectious disease outbreaks and information sharing regarding monitoring and tracking of cases of persons under investigation to ensure maximum coordination and consistency of messaging.

Deliverable	Applies To	Due Date
1. Testing of communication platforms.	All PHEP Sub-Recipients	1. Once Annually
	All PHEP Sub-Recipients	1. As changes in personnel occur

Domain Strategy 4: Strengthen Countermeasures and Mitigation

Countermeasures and mitigation is the ability to distribute, dispense, and administer medical countermeasures (MCMs) to reduce morbidity and mortality and to implement appropriate non-pharmaceutical and responder safety and health measures during response to a public health incident.

Associated Capabilities

- Capability 8: Medical Countermeasure Dispensing and Administration
- Capability 9: Medical Materiel Management and Distribution
- Capability 11: Non-pharmaceutical Interventions
- Capability 14: Responder Safety and Health

Domain Activity: Develop and Test MCM Distribution, Dispensing, and Vaccine Administration Plans

Plans that address MCM distribution, dispensing, and vaccine administration plans through development, training, exercising, and evaluating these MCM plans. Managing access to, and administration of, countermeasures and ensuring the safety and health of clinical and other personnel are important priorities for preparedness and continuity of operations.

Deliverable

Development, update/review of Medical Countermeasures plans

Applies To

All PHEP Sub-Recipients

Due Date

June 30, 2024, uploaded to the Plans Library folder on the ADHS AZ-PIRE website

Domain Activity: Demonstrate Operational Readiness for Pandemic Response

For pandemic preparedness planning, all sub-recipients are encouraged to collaborate with their respective immunizations programs to develop, maintain,

Pandemic Response plans should provide evidence of

All PHEP Sub-Recipients

June 30, 2024, uploaded to the

<p>and exercise pandemic plans to prevent, control, and mitigate the impact of pandemic on the public's health and to help meet pandemic vaccination goals for the general population.</p>	<p>collaboration with respective immunization programs. If a jurisdiction does not have an immunization program then provide evidence of collaboration with county/state level programs.</p>		<p>Plans Library folder on the ADHS AZ-PIRE website</p>
<p>Domain Activity: Participate in ORRs</p> <p>The Operational Readiness Review will focus on all 15 preparedness capabilities to include pandemic response planning and response elements. The CDC has expanded the ORR to include a comprehensive evaluation of planning and operational readiness based on elements across all 15 public health preparedness and response capabilities.</p>	<p>Continue to collect and provide data for the Operational Readiness Review</p>	<p>CRI Jurisdictions Only</p>	<p>June 30, 2024</p>
<p>Domain Activity: Ensure Safety and Health of Responders</p> <p>Local jurisdictions should assist, train, and provide resources necessary to protect public health first responders, to include volunteers performing as public health first responders, critical workforce personnel, and critical infrastructure workforce from hazards during response and recovery operations.</p>	<p>Evidence should demonstrate the assistance with personal protective equipment (PPE), MCMs, workplace violence training, psychological first aid training, and other resources specific to an emergency that would</p>	<p>All PHEP Sub-Recipients</p>	<p>June 30, 2024</p>

	<p>protect responders and health care workers from illness or injury at the state and local levels. This may include developing clearance goals for contaminated areas based on guidance from a committee of subject matter experts.</p>		
<p>Domain Activity: Coordinate Non-pharmaceutical Interventions</p> <p>Coordinate with and support partner agencies to plan and implement non-pharmaceutical interventions (NPIs) by developing and updating plans for isolation, quarantine, temporary school and child care closures and dismissals, mass gathering (large event) cancellations and restrictions on movement, including border control measures, in applicable jurisdictions. NPIs may reflect routine and incident-specific situations.</p>	<p>Plans, if any, should document applicable jurisdictional, legal, and regulatory authorities necessary for implementation of NPIs, and;</p> <p>Delineate roles and responsibilities of health, law enforcement, emergency management, chief executive, and other relevant agencies and partners, and;</p> <p>Define procedures, triggers, and necessary authorizations to implement NPIs, whether addressing individuals, groups, facilities, animals, food products, public works/utilities, or travelers</p>	<p>All PHEP Sub-Recipients</p>	<p>End of Project Period, June 30, 2024.</p>

	<p>passing through ports of entry, and;</p> <p>Determine occupational and exposure prevention measures, such as decontamination or evacuation strategies.</p>		
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Domain Strategy 5: Strengthen Surge Management

Surge management is the ability to coordinate jurisdictional partners and stakeholders to ensure adequate public health, health care, and behavioral services and resources are available during events that exceed the limits of the normal public health and medical infrastructure of an affected community. This includes coordinating expansion of access to public health, health care and behavioral services; mobilizing medical and other volunteers as surge personnel; conducting ongoing surveillance and public health assessments at congregate locations; and coordinating with organizations and agencies to provide fatality management services.

Associated Capabilities

- Capability 5: Fatality Management
- Capability 7: Mass Care
- Capability 10: Medical Surge
- Capability 15: Volunteer Management

Domain Activity: Coordinate Activities to Manage Public Health and Medical Surge

Coordinate with emergency management, and other relevant partners and stakeholders to assess the public health and medical surge needs of the affected community.

Deliverable

At minimum, local jurisdictions should have written plans in place that clearly define the public health roles and responsibilities during surge operations and outline procedures on how public health will engage the health care system to provide and receive situational awareness throughout the surge event.

Applies To

All PHEP Sub-Recipients

Due Date

June 30, 2024

<p>Domain Activity: Coordinate Public Health, Health Care, Mental/Behavioral Health, and Human Services Needs during Mass Care Operations</p>	<p>Local jurisdictions should coordinate with key partner agencies to address, within congregate locations (excluding shelter-in-place locations), the public health, health care, mental/behavioral health, and human services needs of those impacted by an incident. In collaboration with ESF #8 partners, health care, emergency management, and other pertinent stakeholders, local jurisdictions should develop, refine, or maintain written plans that identify the public health roles and responsibilities in supporting mass care operations.</p>	<p>At minimum, these plans should address surveillance and how ongoing surveillance and public health assessments will be coordinated to ensure that the public health, health care, mental/behavioral health and human services needs of those impacted by the incident continue to be met while at congregate locations; and procedures to support or implement family reunification, including any special considerations for children.</p>	<p>All PHEP Sub-Recipients</p>	<p>June 30, 2024</p>
<p>Domain Activity: Coordinate with Partners to Address Public Health Needs during Fatality Management Operations</p>	<p>Coordinate with and support partner agencies to address fatality management needs resulting from an incident</p> <p>In collaboration with jurisdictional partners and stakeholders, local jurisdictions should conduct the following activities.</p> <p>Coordinate with subject matter experts and cross-disciplinary partners and stakeholders to clarify, document, and communicate the public health agency role in fatality management, based on jurisdictional risks, incident needs, and partner and stakeholder authorities.</p>	<p>Development, update/review of Fatality Management plan</p>	<p>All PHEP Sub-Recipients</p>	<p>June 30, 2024, uploaded to the Plan Library folder on the ADHS AZ-PIRE website</p>

<p>The public health agency role may include supporting:</p> <ul style="list-style-type: none"> ○ Recovery, preservation, and release of remains, ○ Identification of the deceased, ○ Determination of cause and manner of death, including whether disaster-related ○ Provision of mental/behavioral health assistance, and ○ Plans to include culturally appropriate messaging around handling of remains. ○ The coordination with community partners, including law enforcement, emergency management, and medical examiners or coroners to ensure proper tracking, transportation, handling, and storage of human remains and ensure access to mental and behavioral health services for responders and families impacted by an incident. ○ Have procedures in place to share information with fatality management partners, including fusion centers or comparable centers and agencies, emergency operations centers, and epidemiologist(s), to provide and receive relevant surveillance information that may impact the response. 			
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Domain Strategy 6: Strengthen Biosurveillance

Biosurveillance is the ability to conduct rapid and accurate laboratory tests to identify biological, chemical, radiological, and nuclear agents; and the ability to identify, discover, locate, and monitor - through active and passive surveillance - threats, disease agents, incidents, outbreaks, and adverse events, and provide relevant information in a timely manner to stakeholders and the public.

Associated Capabilities

- Capability 12: Public Health Laboratory Testing
- Capability 13: Public Health Surveillance and Epidemiological Investigation

Domain Activity: Conduct Epidemiological Surveillance and Investigation

Local jurisdictions should continue to create, maintain, support, and strengthen routine surveillance and detection systems and epidemiological processes.

Local jurisdictions should evaluate surveillance and epidemiological investigation outcomes to identify deficiencies encountered during responses to public health threats and incidents and recommend opportunities for improvement.

Conduct border health surveillance activities (where applicable).

The focus on cross-border preparedness reinforces public health whole community approach, which is essential for local-to-global threat risk management and response to actual events regardless of source or origin.

Deliverable

1. Provide evidence to show that you have or have access to trained personnel to manage and monitor routine jurisdictional surveillance and epidemiological investigation systems. Support surge requirements in response to threats to include supporting populations at risk of adverse health outcomes as a result of the incident.
2. Have procedures in place to establish partnerships, to conduct investigations, and share information with

Applies To

All PHEP Sub-Recipients

Due Date

June 30, 2024

	<p>other governmental agencies and partner organizations.</p> <p>Local jurisdictions located on the United States-Mexico border should conduct activities that enhance border health, particularly regarding disease detection, identification, investigation, and preparedness and response activities related to emerging diseases and infectious disease outbreaks whether naturally occurring or due to bioterrorism.</p>		
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Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Apache County Sheriff's Office

Date/Signature: _____

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

Sheriff's Office requests approval of Agreement DC-24-001 between Arizona Criminal Justice Commission and the Apache County Sheriffs Office for the Drug, Gang and Violent Crime Control Grant Agreement in the amount of \$241,395.96. This grant requires a 25% match that will be paid utilizing RICO Funds.

BOS Meeting Date Requested 7/25/23

PRE-AGENDA ITEM REVIEW

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

Legal Review: See attached email

Signature: 

Finance Review: See attached email

Signature: 

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials _____

Stephenie Puzzi

From: Timothy Hinton <thinton@apachecountyaz.gov>
Sent: Monday, July 10, 2023 12:36 PM
To: Stephenie Puzzi
Subject: RE: DC-24-001 Grant Agreement Review

Yes it looks all right.

Timothy Hinton

From: Stephenie Puzzi <spuzzi@apachecountyaz.gov>
Sent: Monday, July 10, 2023 12:32 PM
To: Timothy Hinton <thinton@apachecountyaz.gov>
Subject: FW: DC-24-001 Grant Agreement Review

Tim,

Did you get a chance to review this agreement so I can put it on the BOS agenda?

Thanks
Steph

From: Stephenie Puzzi
Sent: Monday, July 3, 2023 9:49 AM
To: Celeste Robertson <crobertson@apachecountyaz.gov>; Timothy Hinton <thinton@apachecountyaz.gov>
Subject: DC-24-001 Grant Agreement Review

Good Morning,

Please review the attached grant agreement in order to get it on the next Board of Supervisors meeting.

Thank you,

Stephenie Clark
SCET Coordinator
Apache County Sheriff's Office
370 S Washington
PO Box 518
St Johns, AZ 85936
Direct: 928-337-7585
Fax: 928-337-7690

Stephenie Puzzi

From: Celeste Robertson <crobertson@apachecountyaz.gov>
Sent: Monday, July 3, 2023 10:41 AM
To: Stephenie Puzzi; Timothy Hinton
Subject: RE: DC-24-001 Grant Agreement Review

Hi Stephenie,

This is good to go from a legal perspective. I will sign off at agenda review.

Celeste Robertson
Chief Deputy County Attorney
Apache County Attorney's Office
Email: crobertson@apachecountyaz.gov
Phone: (928) 337-7560

From: Stephenie Puzzi <spuzzi@apachecountyaz.gov>
Sent: Monday, July 3, 2023 9:49 AM
To: Celeste Robertson <crobertson@apachecountyaz.gov>; Timothy Hinton <thinton@apachecountyaz.gov>
Subject: DC-24-001 Grant Agreement Review

Good Morning,

Please review the attached grant agreement in order to get it on the next Board of Supervisors meeting.

Thank you,

Stephenie Clark
SCET Coordinator
Apache County Sheriff's Office
370 S Washington
PO Box 518
St Johns, AZ 85936
Direct: 928-337-7585
Fax: 928-337-7690

This email has been scanned by Inbound Shield.



Arizona Criminal Justice Commission

May 22, 2023

Chairperson

STEVE STAHL
Law Enforcement Leader

Vice-Chairperson

DAVID K. BYERS, Director
Administrative Office of the Courts

JEAN BISHOP

Mohave County Supervisor

LAURA CONOVER

Pima County Attorney

JEFF GLOVER

Department of Public Safety

KRIS MAYES

Attorney General

MINA MENDEZ

Board of Executive Clemency

RACHEL MITCHELL

Maricopa County Attorney

CHRIS NANOS

Pima County Sheriff

PAUL PENZONE

Maricopa County Sheriff

KARA RILEY

Oro Valley Chief of Police

DAVID SANDERS

Pima County Chief Probation Officer

RYAN THORNELL, Director

Department of Corrections,
Rehabilitation, and Reentry

VACANT

Former Judge

VACANT

County Sheriff

VACANT

Chief of Police

VACANT

Chief of Police

VACANT

Mayor

VACANT

County Attorney

Executive Director

Andrew T. LeFevre

1110 West Washington, Suite 230

Phoenix, Arizona 85007

PHONE: (602) 364-1146

FAX: (602) 364-1175

www.azcjc.gov

Attn: Jeff E. Soderquist, Task Force Commander
Apache County Sheriff's Office
PO BOX 518
St. Johns, AZ 85936

RE: Drug, Gang, and Violent Crime Control (DGVCC) FY 2024 Award, DC-24-001

Dear Jeff E. Soderquist,

On behalf of the Arizona Criminal Justice Commission, it is my pleasure to inform you that your agency's application has been approved for funding under the FY 2024 Drug, Gang, and Violent Crime Control Program.

Paragraphs six and seven of the enclosed agreement provide the amount of funding awarded to your agency and the specific positions that have been funded. Below, please find additional information that will assist in the administration of your agency's grant award.

Grant Agreement and Other Required Documents: Please review the grantee agreement and accompanying instructions as revisions or new requirements may have been included. Please follow the directions outlined in the Grant Agreement instructions, as well as instructions received in DocuSign to execute the contract in its entirety with electronic authorized signatures. Agreements not returned within 90 days of the award date with authorized signatures may be canceled. Additionally, please refer to the Special Conditions section of the grant agreement for a listing of other required documents, as applicable.

Administrative and Financial Requirements: In addition to applicable uniform administrative requirements and cost principles, award recipients are required to adhere to grant specific program requirements as defined in the grant agreement.

Reporting: Activity and financial reports are required for this grant and the reporting schedules are contained in the agreement. Financial Reporting can be accessed at: <https://grantsportal.azcjc.gov/>. Activity reporting can be accessed at: <https://acjcreporting.azcjc.gov/>.

Office of Civil Rights Requirements: Annual Completion of Civil Rights Training is required for this grant. Grantees must contact the Grant Coordinator to obtain registration to access the training. If applicable, agencies awarded must complete an EEOC plan and submit it to the Office of Civil Rights, Office of Justice Programs. Link to helpful EEOC information: <https://ojp.gov/about/offices/ocr.htm>.

If you have any questions, please contact Siyeni Yitbarek at siyitbarek@azcjc.gov or 602.364.1163. Our office looks forward to the continued partnership.

Sincerely,

Tony Vidale, Deputy Director
Drug, Gang, and Violent Crime Control Program



ARIZONA CRIMINAL JUSTICE COMMISSION
DRUG, GANG, AND VIOLENT CRIME CONTROL
GRANT AGREEMENT

ACJC Grant Number DC-24-001
Assistance Listings Number (ALN) Number 16.738

The following information is provided pursuant to 2 §C.F.R. 200.331(a)(1):

Grantee Name: Apache County Sheriff's Office
Grantee's UEI Number: 170320027
Grantee Period of Performance Start and End Date: 07/01/2023 to 06/30/2024
Amount of Federal Funds Obligated by this Agreement: \$98,972.34
Total Amount of Federal Funds Obligated to the Grantee: \$98,972.34
Indirect Cost Rate used by the Grantee under this Agreement: 0
ALN Number and Name: 16.738 - Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Name of Federal Awarding Agency: Department of Justice, Office of Justice Programs
Total Amount of the Federal Award in this Agreement: \$4,090,656.00
Federal Award Identification Number (FAIN): 15PBJA-21-GG-00265-JAGX
Federal Award Date: 09/13/2020

Federal Award Project Description:

In general, JAG funds awarded to a state under this FY2024 solicitation may be used to provide additional personnel, equipment, supplies, contractual support, training, technical assistance, and information systems for criminal justice, including for any one or more of the following:

- Law enforcement programs
- Prosecution and court programs
- Prevention and education programs
- Corrections and community corrections programs
- Drug treatment and enforcement programs
- Planning, evaluation, and technology improvement programs
- Crime victim and witness programs (other than compensation)
- Mental health programs and related law enforcement and corrections programs

Name of Pass-Through Entity: Arizona Criminal Justice Commission
Contact Information for Pass-Through Entity: Arizona Criminal Justice Commission, 1110 W. Washington Street,
Suite 230, Phoenix, AZ, 85007
Identification of Whether the Award is Research and Development: No
Indirect Cost Rate for the Federal Award: 0

This Grant Agreement is made this 22nd day of May, 2023 by and between the ARIZONA CRIMINAL JUSTICE COMMISSION hereinafter called "COMMISSION" and UNKNOWN JURISDICTION, through APACHE COUNTY SHERIFF'S OFFICE hereinafter called GRANTEE. The COMMISSION enters into this Agreement pursuant to its authority under the provisions of A.R.S. § 41-2405 (B)(6), and having satisfied itself as to the qualification of GRANTEE;

NOW, THEREFORE, it is agreed between the parties as follows:

1. This Agreement will commence on July 01, 2023 and terminate on June 30, 2024. This Agreement expires at the end of the award period unless prior written approval for an extension has been obtained from the COMMISSION. A request for an extension must be received by the COMMISSION sixty (60) days prior to the end of the award period. The COMMISSION in its sole discretion may approve an extension that furthers the goals and objectives of the program and shall determine the length of any extension.
2. GRANTEE agrees that grant funds will be used in accordance with applicable program rules, guidelines and special conditions.
3. The COMMISSION will monitor GRANTEE performance against program goals and performance standards and those outlined in the grant application. Substandard performance as determined by the COMMISSION will constitute noncompliance with this Agreement. If the COMMISSION finds noncompliance, the GRANTEE will receive a written notice which identifies the area of noncompliance, and the appropriate corrective action to be taken. If the GRANTEE does not respond within thirty (30) calendar days to this notice, and does not provide sufficient information concerning the steps which are being taken to correct the problem, the COMMISSION may suspend funding, permanently terminate this Agreement or revoke the grant.
4. Any deviation or failure to comply with the purpose and/or conditions of this Agreement without prior written COMMISSION approval may constitute sufficient reason for the COMMISSION to terminate this Agreement, revoke the grant, require the return of all unspent funds, perform an audit of expended funds, and require the return of any previously spent funds which are deemed to have been spent in violation of the purpose or conditions of this grant.
5. This Agreement may be modified only by a written amendment signed by the Executive Director or by persons authorized by the Executive Director on behalf of the COMMISSION and GRANTEE. Any notice given pursuant to this Agreement shall be in writing and shall be considered to have been given when actually received by the following addressee or their agents or employees:

A. If to the COMMISSION:

Arizona Criminal Justice Commission
1110 W Washington St., Ste 230
Phoenix, Arizona 85007

Attn: Program Manager

B. If to the GRANTEE:

Apache County Sheriff's Office
PO BOX 518
St. Johns, AZ 85936

Attn: Task Force Commander, Jeff E. Soderquist

6. For grant awards above \$100,000, GRANTEE may make budget adjustments of up to ten (10) percent of the total grant within any approved budget category excluding equipment. Written approval from the COMMISSION in advance is required if GRANTEE wishes to make adjustments or reprogram in excess of ten (10) percent or if GRANTEE wishes to purchase equipment not previously approved.

For grant awards less than \$100,000, the GRANTEE may make budget adjustments within approved categories excluding equipment as long as there are no changes to the purpose or scope of the project. If GRANTEE wishes to purchase equipment not previously approved, written approval from the COMMISSION in advance is required.

APPROVED LINE ITEM PROGRAM BUDGET

PERSONAL SERVICES	
Salaries	\$123,339.74
Fringe Benefits*	\$40,239.28
OVERTIME	
Wages	\$0.00
Fringe Benefits*	\$0.00
PROFESSIONAL CONSULTANT & CONTRACTUAL SERVICES	
Wages	\$55,639.06
Fringe Benefits*	\$22,177.88
TRAVEL EXPENSES	
In-State Travel	\$0.00
Out-of-State Travel	\$0.00
EQUIPMENT	
Capital	\$0.00
Non-Capital	\$0.00
OPERATING EXPENSES	
Supplies	\$0.00
Registration/Training	\$0.00
Other Operating Expenses	\$0.00
Confidential Funds	\$0.00
Additional Expenses	\$0.00
TOTAL BUDGET	\$241,395.96

POSITIONS FUNDED: Commander (1), Administrative Coordinator (1), Task Force Detectives, outside agency (1), Task Force Detectives, outside agency (.18)
 EQUIPMENT FUNDED:

7. The total to be paid by the COMMISSION under this Agreement shall not exceed \$98,972.34 in federal funds awarded to the COMMISSION by the U.S. Department of Justice (USDOJ), Office of Justice Programs (OJP) and \$82,074.63 in State Funds. If this grant has a matching requirement, GRANTEE understands that other federal grant funds cannot be used as a match for this grant. The matching amount for this award is \$60,348.99.

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

9. GRANTEE agrees that if it currently has an active award of federal funds or if it receives any other award of federal funds during the period of performance for this award, and those award funds have been, are being or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this award, GRANTEE will promptly notify, in writing, the COMMISSION, of the potential of duplication, and if so requested by the COMMISSION, seek a budget modification or change-of-project-scope grant adjustment request (GAR) to eliminate any inappropriate duplication of funding.

10. GRANTEE agrees to retain all books, account reports, files and other records, (paper and/or electronic) relating to this Agreement and the performance of this Agreement for no less than five (5) years from the last financial report submitted to the COMMISSION. All such documents shall be subject to inspection and audit at reasonable times, including such records of any subgrantee, contractor, or subcontractor. GRANTEE also understands and agrees that USDOJ and the United States General Accounting Office (USGAO) are authorized to interview any officer or employee of the GRANTEE (or of any subgrantee, contractor, or subcontractor) regarding transactions related to this award.

11. GRANTEE agrees that activities funded under this award will be closely coordinated with related activities supported with Office of Justice Programs (OJP), State, local or tribal funds. Grant funds may only be used for the purposes in the GRANTEE's approved application. GRANTEE shall not undertake any work or activities not described in the grant application, including staff, equipment, or other goods or services without prior approval from the COMMISSION.

12. GRANTEE agrees to track, account for, and report on all funds (including specific outcomes and benefits) separately from all other funds for the same or similar purposes or programs.

Accordingly, the accounting systems of GRANTEE and all subgrantees must ensure that funds from this award are not commingled with funds from any other source.

13. GRANTEE agrees to abide by Federal and State laws and provide accounting, auditing and monitoring procedures to safeguard grant funds and keep such records to assure proper fiscal controls, management and the efficient disbursement of grant funds.

14. For the purposes of this grant, a capital expenditure means expenditures to acquire capital assets, as defined in 2 C.F.R. 200.12, or expenditures to make additions, improvements, modifications, replacements, rearrangements, reinstallations, renovations, or alterations to capital assets that materially increase their value or useful life, with a cost of \$5,000 or greater. If the GRANTEE's capitalization policy defines a capital expenditure as less than \$5,000, the GRANTEE will follow its own policy.

15. GRANTEE agrees to maintain property records for equipment purchased with grant funds and perform a physical inventory and reconciliation with property records at least every two years or more frequently if required by GRANTEE policy. GRANTEE agrees that funds will not be used for the construction of new facilities.

16. GRANTEE agrees to follow equipment disposition policies outlined in 2 C.F.R. 200.313(e)(1) through (4) *Uniform Administrative Requirements for Grants and Cooperative Agreements-Equipment*, when the equipment is no longer needed for the grant program **Link: e-CFR Navigation Aid at <http://www.ecfr.gov/cgi-bin/ECFR?page=browse>**.

17. GRANTEE agrees that all salaried personnel (including subgrantee personnel) whose activities are to be charged to the award will maintain timesheets or certifications to document hours worked for activities related to this award and non-award related activities. GRANTEE agrees to keep time and attendance sheets for hourly employees signed by the employee and supervisory official having firsthand knowledge of the work performed by the grant-funded employees.

18. GRANTEE agrees that it will submit financial and activity reports to the COMMISSION in a format provided by the COMMISSION, documenting the activities supported by these grant funds and providing an assessment of the impact of these activities which may include documentation of project milestones. In the event reports are not received on or before the indicated date(s), funding may be suspended until such time as delinquent report(s) are received.

19. These reports are to be submitted according to the following schedule(s):

ACTIVITY REPORTS

Report Period	Due Date
July 1st to September 30th	October 15th
October 1st to December 31st	January 15th
January 1st to March 31st	April 15th
April 1st to June 30th	July 15th

FINANCIAL REPORTS

Report Period	Due Date
July 1st to July 31st	August 25th
August 1st to August 31st	September 25th
September 1st to September 30th	October 25th
October 1st to October 31st	November 25th
November 1st to November 30th	December 25th
December 1st to December 31st	January 25th
January 1st to January 31st	February 25th
February 1st to February 28/29th	March 25th
March 1st to March 31st	April 25th
April 1st to April 30th	May 25th
May 1st to May 31st	June 25th
June 1st to June 30th	July 25th

Additional reporting requirements may be required for GRANTEES who are considered high risk.

20. GRANTEE understands that financial reports are required as an accounting of expenditures for either reimbursement or COMMISSION-approved advance payments.

21. The final request for reimbursement of grant funds must be received by the COMMISSION no later than sixty (60) days after the last day of the award period.

22. All goods and services must be received or have reasonable expectations thereof and placed in service by GRANTEE by the expiration of this award.

23. GRANTEE agrees that all encumbered funds must be expended and that goods and services must be paid by GRANTEE within sixty (60) days of the expiration of this award.

24. GRANTEE agrees to remit all unexpended grant funds to the COMMISSION within thirty (30) days of written request from the COMMISSION.

25. GRANTEE agrees to account for interest earned on federal grant funds and shall manage interest income in accordance with the Cash Management Improvement Act of 1990 and as indicated in the Office of Justice Programs Financial Guide. Interest earned in excess of allowable limits must be remitted to the COMMISSION within 30 days after receipt of a written request from the COMMISSION. **Link:** *OJP Financial Guide* at https://ojp.gov/financialguide/doj/pdfs/DOJ_FinancialGuide.pdf.

26. GRANTEE agrees to obtain written COMMISSION approval for all sole source procurements in excess of \$250,000.

27. GRANTEE agrees to obtain written COMMISSION approval prior to the expenditure of grant funds for consultant fees in excess of \$650 per day.

28. GRANTEE agrees to not use federal grant funds to pay cash compensation (salary plus bonuses) to any employee paid by the grant at a rate that exceeds 110% of the maximum annual salary payable to a member of the federal government's Senior Executive Service (SES) at an agency with a Certified SES Performance Appraisal System for that year. (An award recipient may compensate an employee at a higher rate, provided the amount in excess of this compensation limitation is paid with non-federal funds, unless otherwise noted in the grant solicitation.)

29. GRANTEE agrees not to use grant funds for food and/or beverage unless explicitly approved in writing by the COMMISSION.

30. GRANTEE agrees to comply with all applicable laws, regulations, policies and guidance (including specific cost limits, prior approvals and reporting requirements, where applicable) governing the use of grant funds for expenses related to conferences, meetings, trainings, and other events, including the provision of food and/or beverages at such events, and costs of attendance at such events unless explicitly approved in writing by the COMMISSION. Information on pertinent laws, regulations, policies, and guidance is available in the OJP Financial Guide (currently, as section 3.10 "Postaward Requirements" in the DOJ Grants Financial Guide).

31. No funds shall be used to supplant federal, state, county or local funds that would otherwise be made available for such purposes. Supplanting means the deliberate reduction of state or local funds because of the existence of any grant funds.

32. GRANTEE assigns to the COMMISSION any claim for overcharges resulting from antitrust violations to the extent that such violations concern materials or services applied by third parties to GRANTEE in exchange for grant funds provided under this Agreement.

33. The parties agree to use arbitration in the event of disputes in accordance with the provisions of A.R.S. § 12-1501-12-1518. The laws of the State of Arizona apply to questions arising under this Agreement and any litigation regarding this Agreement must be maintained in Arizona courts, except as pertaining to disputes which are subject to arbitration.

I. In the event of a dispute, controversy, or claim arising out of or relating in any way to the Agreement, the complaining Party shall notify the other Party in writing thereof. Within 30 calendar days of such notice, representatives of both Parties shall meet at an agreed location to attempt to resolve the dispute in good faith. Should the dispute not be resolved within 30 calendar days after such notice, the complaining Party shall seek remedies exclusively through arbitration, in accordance with the provisions of A.R.S. § 12-1501 through 12-1518.

II. The arbitration demand must be a clear and concise statement of the claim or dispute. The respondent's answer and any counterclaims must be filed within 20 calendar days of service of the demand.

III. The arbitration shall be conducted in Maricopa County.

IV. The arbitration shall be conducted by one arbitrator. If the Parties are not able to agree upon the selection of an arbitrator, within 20 calendar days of the commencement of an arbitration proceeding by service of a demand for arbitration, the court on application of a Party shall appoint the arbitrator.

V. The arbitrator must promptly set a conference to clarify the claims and defenses, to establish fair procedures, and to set a schedule for completing the arbitration.

VI. It is the intent of the parties that, barring extraordinary circumstances, arbitration proceedings will be concluded with 120 calendar days from the date the arbitrator is appointed. The arbitrator may extend the time limit in the interests of justice. Failure to adhere to this time limit shall not constitute a basis for challenging the award.

VII. The arbitrator must issue a written, reasoned award within 20 calendar days from the date the hearing is formally closed, or as soon after that as is feasible. The sole remedy will be actual damages; no punitive damages are allowed.

VIII. Unless the arbitrator orders otherwise, the Parties must share arbitration costs equally, including arbitrator's fees and expenses. Each party must pay its own expenses and attorney's fees.

34. GRANTEE understands that grant funds may not be released until all delinquent reports and reversion of funds from prior grants are submitted to the COMMISSION.

35. GRANTEE agrees that grant funds are not to be expended for any indirect costs that may be incurred by GRANTEE for administering these funds unless explicitly approved in writing by the COMMISSION. This may include, but is not limited to, costs for services such as accounting, payroll, data processing, purchasing, personnel, and building use which may have been incurred by the GRANTEE.

36. Each party (as "Indemnitor") agrees to defend, indemnify, and hold harmless the other party (as "Indemnitee") from and against any and all claims, losses, liability, costs, or expenses, (including reasonable attorney's fees) (hereinafter collectively referred to as "Claims") arising out of bodily injury of any person (including death) or property damage, but only to the extent that such Claims which result in vicarious/derivative liability to the Indemnitee are caused by the act, omission, negligence, misconduct, or other fault of the Indemnitor, its officers, officials, agents, employees, or volunteers. If the GRANTEE is a State agency, board, commission, or university of the State of Arizona, this paragraph shall not apply.

37. Should GRANTEE utilize a contractor(s) and subcontractor(s) the indemnification clause between GRANTEE and its contractor(s) and subcontractor(s) shall include the following:

Contractor shall defend, indemnify, and hold harmless the GRANTEE and the State of Arizona, and any jurisdiction or agency issuing any permits for any work arising out of this Agreement, and its departments, agencies, boards, commissions, universities, officers, officials, agents, and employees (hereinafter referred to as "Indemnitee") from and against any and all claims, actions, liabilities, damages, losses, or expenses (including court costs, attorneys' fees, and costs of claim processing, investigation and litigation) (hereinafter referred to as "Claims") for bodily injury or personal injury (including death), or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of the contractor or any of the directors, officers, agents, or employees or subcontractors of such contractor. This indemnity includes any claim or amount arising out of or recovered under the Workers' Compensation Law or arising out of the failure of such contractor to conform to any federal, state or local law, statute, ordinance, rule, regulation or court decree. It is the specific intention of the parties that the Indemnitee shall, in all instances, except for Claims arising solely from the negligent or willful acts or omissions of the Indemnitee, be indemnified by such contractor from and against any and all claims. It is agreed that such contractor will be responsible for primary loss investigation, defense and judgment costs where this indemnification is applicable. Additionally on all applicable insurance policies, contractor and its subcontractors shall name the State of Arizona, and its departments, agencies, boards, commissions, universities, officers, officials, agents, and employees as an additional insured and also include a waiver of subrogation in favor of the State. Insurance requirements for any contractor used by GRANTEE are incorporated herein by this reference and attached to this Agreement as Exhibit "A".

38. Restrictions and certifications regarding non-disclosure agreements and related matters

No GRANTEE under this award, or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

- I. In accepting this award, the GRANTEE--
 - a. represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and
 - b. certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.
- II. If the GRANTEE does or is authorized under this award to make subawards ("subgrants"), procurement contracts, or both--
 - a. it represents that--
 - (1) it has determined that no other entity that the recipient's application proposes may or will receive award funds (whether through a subaward ("subgrant"), procurement contract, or subcontract under a procurement contract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and
 - (2) it has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and
 - b. it certifies that, if it learns or is notified that any subrecipient, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

39. GRANTEE agrees to notify the COMMISSION within ten (10) days in the event that the project official is replaced during the award period.

40. No rights or interest in this Agreement shall be assigned by GRANTEE without prior written approval of the COMMISSION.

41. GRANTEE will comply with the audit requirements of Uniform Guidance (2 CFR 200 subpart F 200.500) and provide the COMMISSION with the audit report and any findings within 90 days of receipt of such finding. If the report contains no findings, the GRANTEE must provide notification that the audit was completed. **Link:** *Audit Requirements for OJP Awards* at <https://ojp.gov/funding/pdfs/AuditRequirementsPart200.pdf>.

42. GRANTEE certifies that it will comply with the Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by DOJ in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements") and the OJP Financial Guide. **Link:** *2 C.F.R Part 200 for OJP Awards* at <https://ojp.gov/funding/Part200UniformRequirements.htm> .

43. Compliance with general appropriations-law restrictions on the use of federal funds for awards made after FY 2018. GRANTEE or sub-grantee at any tier, must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes. Should a question arise as to whether a particular use of federal funds by a GRANTEE would or might fall within the scope of an appropriations-law restriction, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP. Pertinent restrictions, including from various "general provisions" in the *Consolidated Appropriations Act, 2018* at <https://ojp.gov/funding/Explore/FY22AppropriationsRestrictions.htm> .

44. GRANTEE agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or sub award to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express written approval of the Office of Justice Programs through the COMMISSION.

45. GRANTEE understands and agrees that misuse of award funds may result in a range of penalties, including suspension of current and future funds, suspension or debarment from federal grants, recoupment of monies provided under an award, and civil and/or criminal penalties.

46. GRANTEE agrees not to do business with any individual, agency, company or corporation listed in the Excluded Parties Listing Service. **Link:** *System for Award Management* at <https://www.sam.gov/SAM/> .

47. GRANTEE agrees to ensure that, no later than the due date of the GRANTEE's first financial report after the award is made, GRANTEE and any subgrantees have a valid DUNS profile and active registration with the System for Award Management (SAM) database.

48. GRANTEE certifies that it presently has no financial interest and shall not acquire any financial interest, direct or indirect, which would conflict in any manner or degree with the performance of services required under this Agreement.

49. GRANTEE understands and agrees that any training or training materials developed or delivered with funding provided under this award must adhere to the OJP Training Guide Principles for Grantees and Subgrantees. **Link:** *OJP Training Guide Principles for Grantees and Subgrantees* at <https://www.ojp.gov/funding/implement/training-guiding-principles-grantees-and-subgrantees>.

50. GRANTEE agrees to cooperate and participate with any and all assessments, evaluation efforts or information and data collection requests, and acknowledges that the federal or state grantor agency has the right to obtain, reproduce, publish or use data provided under this award and may authorize others to receive and use such information.

51. GRANTEE shall provide the COMMISSION with a copy of all interim and final reports and proposed publications (including those prepared for conferences and other presentations) resulting from this Agreement. Submission of such materials must be prior to or simultaneous with their public release.

52. GRANTEE agrees that any publications (written, visual, or sound) excluding press releases and newsletters, whether published at the GRANTEE'S or COMMISSION'S expense, shall contain the following statement:

"This was supported by Award No. 15PBJA-21-GG-00265-JAGX awarded by the Department of Justice, Office of Justice Programs , Office of Justice Programs, U.S. Department of Justice. The opinions findings, and conclusions or recommendations expressed in this publication/program/exhibition are those of the author(s) and do not necessarily reflect the views of the Department of Justice."

53. GRANTEE shall comply with all federal, state, and local laws, rules, policies, or executive orders to prohibit discrimination.

54. GRANTEE agrees to comply with the non-discrimination requirements of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, as amended, 34 U.S.C. § 10228(c); the Victims of Crime Act of 1984, as amended, 34 U.S.C. § 20110(e); the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, 34 U.S.C. § 11182(b); and VAWA, as amended, 34 U.S.C. § 12291(b)(13), contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the DOJ has concluded that it may construe the Religious Freedom Restoration Act (RFRA) on a case-by-case basis to permit some faith-based organizations to receive DOJ funds while taking into account religion when hiring staff, even if the statute that authorizes the funding program generally forbids recipients from considering religion in employment decisions. Please consult with the OCR if you have any questions about the regulation or the application of RFRA to the statues that prohibit discrimination in employment. An organization that is a recipient of financial assistance subject to the nondiscrimination provisions of the Safe Streets Act, must meet two obligations: (1) complying with the federal regulation pertaining to the development of an EEOP (see 28 C.F.R. pt. 42, subpt. E) and (2) submitting to the OCR findings of discrimination (see 28 C.F.R. §§ 42.204(c), .205(c)(5)). If in the three years prior to the date of the grant award a Federal or State Court or Federal or State administrative agency makes a finding of discrimination after a due process hearing against GRANTEE, GRANTEE will forward a copy of the findings to the Office for Civil Rights, Office of Justice Programs and the COMMISSION.

55. In accordance with DOJ guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). See U.S. Department of Justice, Guidance to Federal Financial Assistance Recipient Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons, 67 Fed. Reg. 41,455 (2002). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website: **Link:** *Limited English Proficiency A Federal Interagency Website* at <http://www.LEP.gov>.

56. GRANTEE agrees to comply with the applicable requirements of 28 CFR Part 38, the Department of Justice regulation governing "Partnerships with Faith - Based and Other Neighborhood Organizations"(the "PFNBO"). The PFNBO Regulation provides in part that Department of Justice financial assistance may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of Department of Justice financial assistance may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from GRANTEE must be voluntary. The PFNBO Regulation also makes clear that organizations participating in programs receiving financial assistance from the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. Notwithstanding any other special condition of this award, faith-based organizations may, in some circumstances, consider religion as a basis for employment. **Link:** <https://ojp.gov/funding/Explore/SolicitationRequirements/CivilRightsRequirements.htm#NDPFaith>.

57. Requirements pertaining to prohibited conduct related to trafficking in persons (including reporting requirements and OJP authority to terminate award)

The GRANTEE or subgrantee at any tier, must comply with all applicable requirements (including requirements to report allegations) pertaining to prohibited conduct related to the trafficking of persons, whether on the part of recipients, GRANTEES, or individuals defined (for purposes of this condition) as "employees" of the recipient or of any GRANTEE.

The details of the recipient's obligations related to prohibited conduct related to trafficking in persons are posted on the OJP web site at <http://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm> (Award condition: Prohibited conduct by recipients and GRANTEES related to trafficking in persons (including reporting requirements and OJP authority to terminate award)), and are incorporated by reference here.

58. GRANTEE should be mindful that the misuse of arrest or conviction records to screen either applicants for employment or employees for retention or promotion may have a disparate impact based on race or national origin, resulting in unlawful employment discrimination. As of June 2013 OJP has issued an advisory that grantees should consult local counsel in reviewing their employment practices. If warranted, grantees should also incorporate an analysis of the use of arrest and conviction records in their Equal Employment Opportunity Plan (EEOP). See Advisory for Recipients of Financial Assistance from the U.S. Department of Justice on the U.S. Equal Employment Opportunity Commission's Enforcement Guidance: Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964 (June 2013), available at http://www.ojp.gov/about/ocr/pdfs/UseofConviction_Advisory.pdf.

59. GRANTEE assures that it will comply with all state and federal laws regarding privacy during the course of the award. All information relating to clients is to be treated with confidentiality in accordance with 42 USC section 3789g or 42 USC 14132(b)(3) that are applicable to the collection, disclosure, use and revelation of data information. GRANTEE further agrees to submit a privacy Certificate that is in accordance with requirements of 28 CFR Part 22 if applicable to the program.

60. GRANTEE agrees to formulate and keep on file an EEOP (if GRANTEE is required pursuant to 28 CFR 42 Subpart E). GRANTEE certifies that they have forwarded to the Office for Civil Rights, Office of Justice Programs the EEOP, or certifications that they have prepared and have on file an EEOP, or that they are exempt from EEOP requirements. Failure to comply may result in suspension of grant funds. Copies of all submissions such as certifications to or correspondence with the Office for Civil Rights, Office of Justice Programs regarding this requirement must be provided to the COMMISSION by GRANTEE. In the event a federal or state court or federal or state administrative agency makes an adverse finding of discrimination against GRANTEE after a due process hearing, on the ground of race, color, religion, national origin, or sex, GRANTEE will forward a copy of the findings to the Office for Civil Rights, Office of Justice Programs and the COMMISSION (see 28 CFR 42.204(c), .205(c)(5)).

61. GRANTEE agrees to participate in any required civil rights related training to ensure compliance with all federal and state civil rights laws. GRANTEE will inform the COMMISSION of the position responsible for civil rights compliance and will inform the COMMISSION of change in personnel responsible for civil rights compliance within ten days. **Link:** <https://www.azcjc.gov/Grants/Civil-Rights-Compliance>.

62. Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employees) GRANTEE must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant. GRANTEE also must inform its employees, in writing (and in the predominant native language of the workforce), of employee rights and remedies under 41 U.S.C. 4712. Should a question arise as to the applicability of the provisions of 41 U.S.C. 4712 to this award, the recipient is to contact the DOJ awarding agency (OJP or OVW, as appropriate) for guidance.

63. To support public safety and justice information sharing, GRANTEE, if a governmental subdivision, shall use the National Information Exchange Model (NIEM) specifications and guidelines for this grant. GRANTEE shall publish and make available without restrictions all schemas generated as a result of this grant to the component registry as specified in the guidelines. **Link:** <http://niem.github.io/reference/specifications/>.

64. In order to promote information sharing and enable interoperability among disparate systems across the justice and public safety community, OJP requires the grantee to comply with DOJ's Global Justice Information Sharing Initiative (DOJ's Global) guidelines and recommendations for this particular grant. Grantee shall conform to the Global Standards Package (GSP) and all constituent elements, where applicable, as described at https://it.ojp.gov/gsp_grantcondition.

Grantee shall document planned approaches to information sharing and describe compliance to the GSP and appropriate privacy policy that protects shared information, or provide detailed justification for why an alternative approach is recommended.

65. To avoid duplicating existing networks or IT systems in any initiatives for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless GRANTEE can demonstrate to the satisfaction of the COMMISSION that this requirement would not be cost beneficial or would impair the functionality of an existing or proposed IT system.

66. If GRANTEE is a governmental political subdivision, the GRANTEE should, to the extent possible and practical, share criminal justice information with other authorized criminal justice agencies. The process control number (PCN) shall be used in accordance with A.R.S. § 41-1750 when sharing data with other criminal justice agencies as electronic data systems are developed or improved.

67. If GRANTEE is a state agency and the award is for the development of information technology projects for more than \$25,000, GRANTEE must complete a Project Investment Justification (PIJ) and submit the justification to the Arizona Department of Administration (ADOA), with a copy to the COMMISSION. GRANTEE agrees to submit required project status reports to ADOA by the due dates and submit copies to the COMMISSION.

If GRANTEE is not a state agency and the award is for the development of information technology projects, GRANTEE will follow local technology policies and guidelines.

68. GRANTEE must promptly refer to the COMMISSION any credible evidence that a principal, employee, agent, contractor, subgrantee, contractor, subcontractor, or other person has, in connection with funds under this award, has either 1) submitted a false claim that violates the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct. The COMMISSION shall forward the referral to the Department of Justice, Office of the Inspector General.

69. The COMMISSION encourages GRANTEE to establish workplace safety policies and conduct education, awareness and other outreach to decrease crashes caused by distracted drivers, including adopting and enforcing policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant. Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 2009).

70. GRANTEE certifies to comply with the Drug-Free Workplace Act of 1988, and implemented in 28 CFR Part 83, Subpart F, for grantees, as defined in 28 CFR, Part 83 Sections 83.620 and 83.650.

71. GRANTEE agrees to complete and keep on file, as appropriate, Immigration and Naturalization Form (I-9). This form is to be used by recipients to verify that persons are eligible to work in the United States. Additionally GRANTEE ensures compliance with A.R.S. § 41-4401.

72. GRANTEE acknowledges that immigration laws require them to register and participate with the E-Verify program (employment verification program administered by the United States Department of Homeland Security and the Social Security Administration or any successor program) as they both employ one or more employees in this state. GRANTEE warrants that they have registered with and participate with E-Verify. If the COMMISSION later determines that the GRANTEE has not complied with E-Verify, it will notify the non-compliant GRANTEE by certified mail of the determination and of the right to appeal the determination.

73. GRANTEE certifies that no federal funds will be paid, by or on behalf of, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into any cooperative agreement, and for the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan or cooperative agreement. If any funds other than Federal funds are paid or will be paid to any person for influencing or attempting to influence an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal award, grant loan, or cooperative agreement, the GRANTEE will complete and submit to the COMMISSION Standard Form-LLL, "Disclosure Form to Report Lobbying" in accordance with its instructions.

74. GRANTEE understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy at any level of government, without the express prior written approval of the Commission.

75. GRANTEE agrees that no funds provided, or personnel employed under this Agreement shall be in any way, or to any extent, engaged in conduct of political activities in violation of USC Title 5, Part II, Chapter 15, section 1502.

76. GRANTEE understands and agrees that award funds may not be used to discriminate against or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from those funds, or of the parents or legal guardians of such students.

77. GRANTEE understands and agrees that- (a) no award funds may be used to maintain or establish a computer network unless such network blocks the viewing, downloading and exchanging of pornography, and (b) nothing in subsection (a) limits the use of funds necessary for any Federal, State, tribal or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, or adjudication activities.

78. GRANTEE agrees to comply with all federal, state and local environmental laws and regulations applicable to the development and implementation of activities to be funded under this award. Additional requirements may be found in Grant Agreement Continuation Sheet.

79. GRANTEE agrees that all gross income earned by the GRANTEE that is directly generated by a supported activity or earned as a result of this award during the period of performance shall be deemed program income. All program income must be accounted for and used for the purpose under the conditions applicable for the use of funds under this award, including the effective edition of the OJP Financial Guide and, as applicable in 2 C.F.R. Part 200 Uniform Requirements.

80. This Agreement is subject to cancellation pursuant to the provision of A.R.S. § 38-511. This Agreement may also be cancelled at the COMMISSION'S discretion if not returned with authorized signatures to the COMMISSION within 90 days of commencement of the award.

81. If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected thereby and all other parts of this Agreement shall be in full force and effect.

82. GRANTEE agrees to comply with all Special Condition(s) included with this Agreement on the Grant Agreement Continuation Sheet.

83. GRANTEE understands that grant funds may not be released until GRANTEE is compliant with all requirements of grant agreement.

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ARIZONA CRIMINAL JUSTICE COMMISSION
DRUG, GANG, AND VIOLENT CRIME CONTROL
GRANT AGREEMENT CONTINUATION SHEET
SPECIAL CONDITION(S)

ACJC Grant Number DC-24-001

1. GRANTEE must verify the Agency Official, Financial Official, Project Official, and Authorized Official including telephone number and e-mail address. If any information is incorrect or has changed, a Grant Adjustment Request (GAR) must be submitted via the ACJC Grants Portal to document changes. In addition, the Agency Point of Contact for the grant record must assign the Financial Points of Contact and the Program Points of Contact in the Grants Portal prior to payments being made and update those contacts when necessary.

2. GRANTEE must submit the following documents within 45 days of award. Failure to submit the documents will result in a hold of grant funding. Documents must be submitted through the GRANTEE's Grants Portal "Attachment" section.

a. ACJC Subgrantee Self-Assessment Questionnaire can be completed in Grants portal at:
<https://grantsportal.azcjc.gov/>

b. Benchmark Worksheet can be submitted through Grants Portal at: <https://grantsportal.azcjc.gov/>

c. For any agency that is eligible to receive income as a result of grant-funded activities, it must complete the ACJC program income worksheet on Grants Portal under Manage Personnel.

Before the COMMISSION may transmit Federal funds from FY 2021 Byrne/JAG grant the GRANTEE is required to submit the properly executed certification and assurance by the Chief Executive of the Applicant Government.

d. Certifications and Assurances by the Chief Executive of the Applicant Government. Failure to submit the certification will result in a hold of Federal funds. Certification can be obtained at:
<https://bja.ojp.gov/doc/fy-22-local-jag-ce-certification.pdf>

3. GRANTEE agrees to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.

4. GRANTEE agrees to comply with all confidentiality requirements of 34 U.S.C. and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. GRANTEE further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, section 22.23.

5. GRANTEE ensures that it uses generally accepted laboratory practices and procedures as established by accrediting organizations or appropriated certifying bodies.

6. Absent prior express written approval from the COMMISSION, rates for any lodging charged to the grant may not exceed the posted GSA rate for the location. If the GRANTEE opts to obtain lodging at a higher rate, the cost differential, including associated taxes may not be charged to the award.

7. GRANTEE acknowledges that OJP reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use (in whole or in part, including in connection with derivative works), for Federal purposes: (1) any work subject to copyright developed under an award or subaward; and (2) any rights of copyright to which a recipient or subrecipient purchases ownership with Federal support.

8. GRANTEE agrees to comply with the Government Performance and Results Act (Pub. L. No. 103-62) and the GRPA Modernization Act of 2010 (Pub. L. No. 111-352). Performance for current year award is measured by: 1) percent reduction in the average number of days from the submission of a sample to a forensic science laboratory to the delivery of test results to a requesting office or agency (calculated by reporting the average

SPECIAL CONDITION(S) (Continued):

number of days to process a sample at the beginning of a grant period versus the average number of days to process a sample at the end of the grant period; 2) percent reduction in the number of backlogged forensic cases (calculated by reporting the number of backlogged forensic cases at the beginning of the award period versus the number of backlogged forensic cases at the end of the award period), if applicable to the grant; and 3) number of forensic science or medical examiner personnel who completed appropriate training or educational opportunities with current year Coverdell funds, if applicable to the award. GRANTEE is required to collect and report data relevant to these measures.

9. GRANTEE understands and agrees that program income earned during the award period and expenditures from program income must be reported. These funds are subject to audit. Program income that is earned during the final sixty (60) days of the award period, if appropriate, be obligated and expended for permissible uses during the sixty-day (60-day) period following the award period. Any program income that is earned, but not obligated or expended within sixty (60) days of the end of the award period must be returned to the COMMISSION.

10. GRANTEE agrees that within 120 days of award, for any law enforcement task force funded with these funds, the task force commander, agency executive, task force officers and other task force members of equivalent rank, will complete required online (internet-based) task force training to be provided free of charge through BJA's Center for Task Force Integrity and Leadership (<https://www.ctfli.org>). Task force members need only take the training once every four years. GRANTEE will compile and maintain a task force personnel roster and course completion certificates.

11. Quarterly performance metrics reports must be submitted through BJA's Performance Measurement Tool (PMT) website (<https://ojpsso.ojp.gov/>) and ACJC Reporting tool website (<https://acjcreporting.acjrc.gov/>). For more detailed information on reporting and other JAG requirements, refer to the AJG reporting requirements webpage. Failure to submit required JAG reports by established deadlines may result in the freezing of grant funds and future High Risk designation.

12. Any law enforcement agency receiving direct or sub-awarded JAG funding must submit quarterly accountability metrics data related to training that officers have received on the use of force, racial and ethnic bias, de-escalation of conflict, and constructive engagement with the public.

13. GRANTEE assures if they are a state agency that the State Information Technology Point of Contact receive written notification regarding any information technology project funded by this grant. GRANTEE agrees to keep on file documentation showing that it has met this requirement.

14. GRANTEE agrees and understands that funded activities may require the preparation of an Environmental Assessment (EA) as defined by the Council of Environmental Quality's Regulations for implementing the Procedural Provisions of the National Environmental Policy Act (NEPA), found at 40 CFR Part 1500.

15. GRANTEE agrees to comply with all federal, state and local environmental laws and regulations applicable to the development and implementation of activities to be funded under this award. The GRANTEE agrees and understands that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. The GRANTEE further understands and agrees to requirements for implementation of a Mitigation Plan, as detailed at <https://www.bja.gov/Funding/nepa.html> for programs relating to methamphetamine laboratory operations.

16. GRANTEE agrees that any information technology system developed or supported by funds will comply with 28 CFR Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation be applicable. Should OJP determine 28 CFR Part 23 to be applicable, OJP may at its discretion, perform audits of the system, as per 28 CFR 23.20(g). Should any violation of 28 CFR Part 23 occur, GRANTEE may be fined as per 42 USC 3789g(c)-(d). GRANTEE may not satisfy such a fine with federal funds.

17. GRANTEE agrees that no JAG funds may be expended on unmanned aircraft, unmanned aircraft systems, or aerial vehicles (US, UAS, or UAV) without prior express written approval from Commission.

SPECIAL CONDITION(S) (Continued):

18. If JAG Program funds will be used for DNA testing of evidentiary materials, any resulting eligible DNA profiles must be uploaded to the Combined DNA Index System (CODIS, the national DNA database operated by the Federal Bureau of Investigation (FBI)) by a government DNA lab with access to CODIS. No profiles generated with JAG funding may be entered into any other non-governmental DNA database without prior express written approval from BJA. For more information, refer to the NIJ DNA Backlog Reduction Program, available at www.nij.gov/topics/forensics/lab-operations/evidence-backlogs/Pages/backlogreduction-program.aspx.

19. Unreasonable restrictions on competition und the award; association with federal government

SCOPE. This condition applies with respect to any procurement of property or services that is funded (in whole or in part) by this award, regardless of the dollar amount of the purchase or acquisition, the method of procurement, or the nature of any legal instrument used. The provisions of this condition must be among those included in any award.

1. No discrimination, in procurement transactions, against associates of the federal government

Consistent with the (DOJ) Part 200 Uniform Requirements - including as set out at 2 C.F.R. 200.300 (requiring awards to be "manage[d] and administer[ed] in a manner so as to ensure that Federal funding is expended and associated programs are implemented in full accordance with U.S. statutory and public policy requirements") and 200.319(a) (generally requiring "[a]ll procurement transactions [to] be conducted in a manner providing full and open cometiition 'and forbidding practices "restrictive of competition," such as "[p]lacing unreasonable requirements on firms in order for them to qualify to do business' and taking "[a]ny arbitrary action in the procurement process") -no the basis of such person or entity's status as an "associate of the federal government" (or on the basis of such person or entity's status as a 200.319(a) or as specifically authorized by USDOJ.

2. Rules of construction

a. The term "associate of the federal government" means any person or entity engaged or employed (in the past or at the present) by or on behalf of the federal government- as an employee, contractor or subcontractor (at any tier), grant recipient or- subgrantee (at any tier), agenty, or otherwise- in undertaking any work, project, or activity for or on behalf of (or in providing goods or services to or on behalf of) the federal government, and includes any applicant for such employment or engagement, and any person or entity committed by legal instrument to undertake any such work project, or activity (or to provide such goods or services) in future.

b. Nothing in this condition shall be understood to authorize or require any grantee, any subgrantee at any tier, or any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.

20. GRANTEE must comply with all applicable requirements to obtain specific advance approval to use a noncompetitive approach in any procurement contract that would exceed the Simplified Acquisition Threshold (currently, \$250,000). The details of the requirement for advance approval to use a noncompetitive approach in a procurement contract under an OJP award are posted on the OJP web site at <https://ojp.gov/funding/Explore/NoncompetitiveProcurement.htm>.

21. GRANTEE acknowledges the requirements of the award; remedies for non-compliance or for materially false statements. The conditions of this award are material requirements of the award. Compliance with any certifications or assurances submitted by or on behalf of the recipient that relate to conduct during the period of performance also is a material requirement of this award.

Failure to comply with any or more of these award requirements-whether a condition set out in full below, a condition incorporated by the reference below, or a certification or assurance related to conduct during the award period may result in the Office of Justice Programs ("OJP") taking appropriate action with respect to the recipient and the award. Among other things, the OJP may withhold finds, disallow costs, or suspend or terminate the award. The Department of Justice ("DOJ"), including OJP, also may take other legal action as appropriate.

Any materially false, fictitious, or fraudulent statement to the federal government related to this award (or concealment or omission of a material fact) may be the subject of criminal prosecution (including under 18

SPECIAL CONDITION(S) (Continued):

U.S.C 1001 and/or 1621, and/or 34 U.S.C. 10271-10273), and also may lead to imposition of civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C 3729-3730 and 3801-3812).

Should any provision of a requirement of this award be held to be invalid or unenforceable by its terms, that provision shall first be applied with limited construction so as to give it the maximum effect permitted by law. Should it be held, instead, that the provision is utterly invalid or unenforceable, such provision shall be deemed severable from this award.

22. If the recipient is designated "high risk" by a federal grant-making agency currently or at any time during the period of performance under this award, the GRANTEE must disclose that fact and certain related information to the COMMISSION by e-mail at dcadmin@azcjc.gov. For purposes of this disclosure, high risk includes any status under which a federal awarding agency provides additional oversight due to the GRANTEE'S past performance, or other programmatic or financial concerns with the GRANTEE. The GRANTEE'S disclosure must include the following: 1. The federal awarding agency that currently designates the GRANTEE high risk, 2. The date the GRANTEE was designated high risk, 3. The high-risk point of contact at that federal awarding agency (name, phone number, and e-mail address), and 4. The reasons for the high-risk status as set out by the federal awarding agency.

23. Consonant with federal statutes that pertain to firearms and background checks -- including 18 U.S.C. 922 and 34 U.S.C. ch. 409 -- if the GRANTEE uses this award to fund (in whole or in part) a specific project or program (such as a law enforcement, prosecution, or court program) that results in any court dispositions, information, or other records that are "eligible records" (under federal or State law) relevant to the National Instant Background Check System (NICS), or that has as one of its purposes the establishment or improvement of records systems that contain any court dispositions, information, or other records that are "eligible records" (under federal or State law) relevant to the NICS, the GRANTEE must ensure that all such court dispositions, information, or other records that are "eligible records" (under federal or State law) relevant to the NICS are promptly made available to the NICS or to the "State" repository/database that is electronically available to (and accessed by) the NICS, and -- when appropriate -- promptly must update, correct, modify, or remove such NICS relevant "eligible records". In the event of minor and transitory non-compliance, the GRANTEE may submit evidence to demonstrate diligent monitoring of compliance with this condition. COMMISSION will give great weight to any such evidence in any express written determination regarding this condition.

24. GRANTEE acknowledges JAG funds may not be used as the 50% match for purposes of the DOJ Bulletproof Vest Partnership (BVP) program.

25. GRANTEE must have written procedures in place to respond in the event of an actual or imminent "breach" (OMB M-17-12) if it 1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of "personally identifiable information (PII)" (2 CFR 200.79) within the scope of an OJP grant-funded program or activity, or 2) uses or operates a "Federal information system" (OMB Circular A-130). The GRANTEE'S breach procedures must include a requirement to report actual or imminent break of PII to the COMMISSION no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.

26. The GRANTEE warrants its compliance with all federal immigration laws and regulations that relate to its employees and A.R.S. § 23-214(A). If a grantee uses any subcontractors in performance of this contract, subcontractors shall warrant their compliance with all federal immigration laws and regulations that relate to their employees and A.R.S. § 23-214(A). A breach of this warranty shall be deemed a material breach of the contract subject to penalties up to and including termination of this contract. The Commission retains the legal right to inspect the papers of the grantee and its subcontractors who work on the contract to ensure that it or its subcontractors are complying with this warranty.

Authorized Official Initials: _____

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

FOR GRANTEE:

Authorized Signatory Date

Printed Name & Title

Additional signature(s) if required by political subdivision Date

Printed Name & Title

ATTEST:

Clerk Date

Note: If applicable, the Agreement must be approved by the appropriate county supervisory board or municipal council and appropriate local counsel (i.e., county or city attorney). Furthermore, if applicable, resolutions and meeting minutes must be forwarded to the Commission with the signed Agreement.

Approved as to form and authority to enter into Agreement:

Legal Counsel for GRANTEE Date

Printed Name & Title

Statutory or other legal authority to enter into Agreement:

Appropriate A.R.S., Ordinance, or Charter Reference

FOR CRIMINAL JUSTICE COMMISSION:

Andrew T. LeFevre, Executive Director Date
Arizona Criminal Justice Commission



ARIZONA CRIMINAL JUSTICE COMMISSION
GRANT AGREEMENT

INSURANCE REQUIREMENTS
EXHIBIT "A"

Insurance Requirements for Governmental Parties to a Grant Agreement:

None.

Insurance Requirements for Any Contractors Used by a Party to the Grant Agreement:

(Note: this applies only to Contractors used by a governmental entity, not to the governmental entity itself.)
The insurance requirements herein are minimum requirements and in no way limit the indemnity covenants contained in the Intergovernmental Agreement. The State of Arizona in no way warrants that the minimum limits contained herein are sufficient to protect the governmental entity or Contractor from liabilities that might arise out of the performance of the work under this Contract by the Contractor, his agents, representatives, employees or subcontractors, and Contractor and the governmental entity are free to purchase additional insurance.

A. MINIMUM SCOPE AND LIMITS OF INSURANCE: Contractor shall provide coverage with limits of liability not less than those stated below.

1. Commercial General Liability - Occurrence Form

Policy shall include bodily injury, property damage, and broad form contractual liability.

General Aggregate	\$2,000,000
Products – Completed Operations Aggregate	\$1,000,000
Personal and Advertising Injury	\$1,000,000
Fire Legal Liability	\$50,000
Each Occurrence	\$1,000,000

a. The policy shall be endorsed, as required by this written agreement, to include the State of Arizona, and its departments, agencies, boards, commissions, universities, officers, officials, agents, and employees as additional insureds with respect to liability arising out of the activities performed by or on behalf of the Contractor.

(Note that the other governmental entity(ies) is/are also required to be additional insured(s) and they should supply the Contractor with their own list of persons to be insured.)

b. Policy shall contain a waiver of subrogation endorsement, as required by this written agreement, in favor of the State of Arizona, and its departments, agencies, boards, commissions, universities, officers, officials, agents, and employees for losses arising from work performed by or on behalf of the Contractor.

2. Business Automobile Liability

Bodily Injury and Property Damage for any owned, hired, and/or non-owned vehicles used in the performance of this Contract.

Combined Single Limit (CSL)	\$1,000,000
-----------------------------	-------------

a. The policy shall be endorsed, as required by this written agreement, to include the State of Arizona, and its departments, agencies, boards, commissions, universities, officers, officials, agents, and employees as additional insureds with respect to liability arising out of the activities performed by or on behalf of, the Contractor involving automobiles owned, hired and/or non-owned by the Contractor.

b. Policy shall contain a waiver of subrogation endorsement as required by this written agreement in favor of the State of Arizona, and its departments, agencies, boards, commissions, universities, officers, officials, agents, and employees for losses arising from work performed by or on behalf of the Contractor.

(Note that the other governmental entity(ies) is/are also required to be additional insured(s) and they should supply the Contractor with their own list of persons to be insured.)

Exhibit "A" Page 2

3. Worker's Compensation and Employers' Liability

Workers' Compensation Employers' Liability	Statutory
Each Accident	\$1,000,000
Disease - Each Employee	\$1,000,000
Disease - Policy Limit	\$1,000,000

a. Policy shall contain a waiver of subrogation endorsement, as required by this written agreement, in favor of the State of Arizona, and its departments, agencies, boards, commissions, universities, its officers, officials, agents, and employees for losses arising from work performed by or on behalf of the Contractor.

b. This requirement shall not apply to each contractor or subcontractor that is exempt under A.R.S. § 23-901, and when such contractor or subcontractor executes the appropriate waiver form (Sole Proprietor or Independent Contractor).

Additional Insurance Requirements:

The policies shall include, or be endorsed to include, as required by this written agreement, the following provisions:

The Contractor's policies shall stipulate that the insurance afforded the Contractor shall be primary and that any insurance carried by the Department, its agents, officials, employees or the State of Arizona shall be excess and not contributory insurance, as provided by A.R.S. § 41-621 (E).

Insurance provided by the Contractor shall not limit the Contractor's liability assumed under the indemnification provisions of this Contract.

Notice of Cancellation:

For each insurance policy required by the insurance provisions of this Contract, the Contractor must provide to the State of Arizona, within two (2) business days of receipt, a notice if a policy is suspended, voided, or cancelled for any reason. Such notice shall be mailed, emailed, hand delivered or sent by facsimile transmission to (Enter Contracting Agency Representative's Name, Address, and Fax Number Here).

Acceptability of Insurers:

Contractor's insurance shall be placed with companies licensed in the State of Arizona or hold approved non-admitted status on the Arizona Department of Insurance List of Qualified Unauthorized Insurers. Insurers shall have an "A.M. Best" rating of not less than A- VII. The State of Arizona in no way warrants that the above-required minimum insurer rating is sufficient to protect the Contractor from potential insurer insolvency.

Verification of Coverage:

Contractor shall furnish the State of Arizona with certificates of insurance (valid ACORD form or equivalent approved by the State of Arizona) as required by this Contract. An authorized representative of the insurer shall sign the certificates.

All certificates and endorsements, as required by this written agreement, are to be received and approved by the State of Arizona before work commences. Each insurance policy required by this Contract must be in effect at, or prior to, commencement of work under this Contract. Failure to maintain the insurance policies as required by this Contract, or to provide evidence of renewal, is a material breach of contract.

All certificates required by this Contract shall be sent directly to the Department. The State of Arizona project/contract number and project description shall be noted on the certificate of insurance. The State of Arizona reserves the right to require complete copies of all insurance policies required by this Contract at any time.

Exhibit "A" Page 3

Subcontractors:

Contractor's certificate(s) shall include all subcontractors as insureds under its policies or Contractor shall be responsible for ensuring and/or verifying that all subcontractors have valid and collectable insurance as evidenced by the certificates of insurance and endorsements for each subcontractor. All coverages for subcontractors shall be subject to the minimum Insurance Requirements identified above. The Department reserves the right to require, at any time throughout the life of the Contract, proof from the Contractor that its subcontractors have the required coverage.

Approval and Modifications:

The Contracting Agency, in consultation with State Risk, reserves the right to review or make modifications to the insurance limits, required coverages, or endorsements throughout the life of this contract, as deemed necessary. Such action will not require a formal Contract amendment but may be made by administrative action.

Exceptions:

In the event the Contractor or subcontractor(s) is/are a public entity, then the Insurance Requirements shall not apply. Such public entity shall provide a certificate of self-insurance. If the Contractor or subcontractor(s) is/are a State of Arizona agency, board, commission, or university, none of the above shall apply.

END OF GRANT AGREEMENT DOCUMENTS

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: **SHERIFF'S OFFICE**

Date/Signature: July 10, 2023 Chief Roscoe Herrera

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

Apache County Sheriff's Office requests to enter into a one (1) year renewal agreement with Sanders Unified School District #18, ending June 30, 2024 for the Apache County Sheriff's Office Sub-Station in Sanders, Arizona

July 25, 2023

BOS Meeting Date Requested

PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature:



Finance Review: _____

Signature:



Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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

Lillian Chavez

From: Celeste Robertson <crobertson@apachecountyaz.gov>
Sent: Saturday, July 15, 2023 7:25 PM
To: Lillian Chavez; Roscoe Herrera
Subject: RE: Sanders Sub-Station Lease

Hi Lillian,

This is good to go. I will sign the agenda item at Agenda Review next week. Thanks!

Celeste Robertson
Chief Deputy County Attorney
Apache County Attorney's Office
Email: crobertson@apachecountyaz.gov
Phone: (928) 337-7560



From: Lillian Chavez <lchavez@apachecountyaz.gov>
Sent: Monday, July 10, 2023 12:41 PM
To: Roscoe Herrera <rherrera@apachecountyaz.gov>
Cc: Celeste Robertson <crobertson@apachecountyaz.gov>
Subject: Sanders Sub-Station Lease

Celeste,

Please review, I appreciate you,

Lillian

Lillian Chavez
Apache County Sheriff Office
Administrative Coordinator
P.O. Box 518
St. Johns, Arizona 85936
928-337-4321 ext. 7578
928-337-2709 fax

This email has been scanned by Inbound Shield.

SANDERS UNIFIED SCHOOL DISTRICT No. 18

P.O. Box 250
Sanders, Arizona 86512

Phone: 855.678.7873

Fax: 928.288.0178

LEASE

This Lease is made and entered into on this 1st day of July 2023 by and between Sanders Unified School District No. 18 of Apache County (Lessor) and the Apache County Sheriff's Office (Lessee).

RECITALS

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

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

WHEREAS, Lessor is authorized to enter into this Agreement pursuant to A.R.S. §§ 15-342(9) and 15-1105(A).

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

AGREEMENT

1. **Premises.** Lessor hereby leases to Lessee rooms forty (40) and forty-two (42) of the Yellow Building (collectively "Leased Premises") for use as a sub-station by the Apache County Sheriff's Office.
2. **Term.** This Lease will remain in force for a period of one (1) year, commencing on the 1st day of July, 2023, and expiring the 30th day of June, 2024.
3. **Renewal.** Renewal of this Lease shall not be automatic. In the event Lessor becomes a hold-over tenant, Lessor agrees to pay Lessor fair market value for the Leased Premises.

4. **Termination.** In the event of termination, the Parties agree to negotiate in good faith as to any payments that need to be made such that neither party is unjustly enriched, to the detriment of the other Party, by the termination. In addition to the specific termination provisions set forth below, the parties hereby acknowledge the applicability of A.R.S. § 38-511, the relevant provisions of which are hereby incorporated by reference.
- a. **Emergency Termination.** Lessor reserves the right to terminate this lease upon ten (10) days' written notice to Lessee if an emergency arises wherein Lessor sustains damage to, or loss of use or partial use, of any Sanders Unified School District property and needs the Leased Premises to fulfill its obligation to provide public education to its students.
 - b. **Termination Due to Material Breach.** Lessor reserves the right to terminate the Lease upon sixty (60) days' notice if Lessee (1) fails to maintain the premises in good condition or engages in activities that violate the terms of this Lease or are in violation of local or Arizona Law; (2) fails to maintain the liability of building insurance as required by A.R.S. § 15-1105(A); or (3) is found to be in material breach of any other provision or requirement set forth in this Agreement, provided Lessee is given twenty (20) days' notice to cure any such breach.
 - c. **Termination in Lieu of Undertaking Major Repairs.** If the leased premises or any part thereof are so damaged by structural defects, including by fire, that the Leased Premises can no longer be used for Lessee's stated purposes and said major repairs are deemed not financially prudent for undertaking by Lessor, Lessor may, upon sixty (60) days' written notice, elect to not proceed with the major repairs and instead terminate this Lease.
 - d. **Termination by Either Party.** Either party may terminate all, or a portion of, this Lease by providing the other party ninety (90) day's advance written notice of its intent to terminate.
 - e. **Termination by Mutual Agreement.** The Parties to this Agreement may also, by mutual written agreement, agree to terminate this Agreement in accordance with the terms and conditions and timeline of a mutual decision to terminate.

5. **Rent.** Rent in the amount of three hundred twenty-five and 0/100 dollars (\$325.00) per month shall be paid by the Lessee to Lessor in advance on the first day of each month, which covers all Lessee space here in described. Lessor may adjust the rent at the beginning of any renewal of the Lease.
6. **Utility Expenses.** During the Term of this Lease, Lessee shall be responsible for paying electric and propane utility expenses associated with the Leased Premises. Lessor shall arrange with local propane and electric utility companies to create separate utility accounts in the name of Lessee to cover the Leased Premises. Lessee shall be responsible for maintaining these accounts with the utility providers.

Lessee shall be responsible for a \$25 flat fee per month for water and waste management, which accurately reflects approximate actual cost to the District from Lessee's use.

7. **Maintenance.** For the length of the Lease Term, all maintenance shall be provided by Lessee including painting, electrical fixtures, (including replacement of light bulbs and ballasts) locks, windows, heating and cooling equipment, etc. within the Leased Premises. In the event that Lessee is issued keys by Lessor which are lost, all costs to re-key the Leased Premises, and any other locks of Lessor accessed or had access to via the lost key shall be borne solely by Lessee.
8. **Remodeling.** Lessee is solely responsible for all remodeling costs associated with its use of the Leased Premises.
9. **Insurance and Indemnity.** Lessee shall, at all times during the Term of this Lease, maintain policies of liability insurance in accordance with state law and industry standards. Lessee's general liability insurance policy shall have a minimum coverage limit of one million (\$1,000,000) dollars per occurrence, two million (\$2,000,000) annual aggregate. All such insurance shall name Lessor, its Governing Board members, officers, employees and agents, as additional insureds, and shall be primary to any other available insurance.
10. **Indemnification.** Each party (as "Indemnitor") agrees to the extent permissible under Arizona law to indemnify, defend, and hold harmless the other party (as "Indemnitee") from and against any and all claims, losses, liability, costs, or expenses (including reasonable attorney's fees)(collectively

referred to as "Claims") arising out of bodily injury of any person, including death, or property damage, but only to the extent that such claims which result in vicarious/derivative liability to the Indemnitee are caused by the act, omission, negligence, misconduct, or other fault of the Indemnitor, its officers, officials, agents, employees, or volunteers.

Additionally, Lessee acknowledges that the leased premises are in close proximity to the Sanders Unified School District's school buildings, and in order to ensure the health, safety, and welfare of the students, Lessee will take all necessary care and precautions to ensure that its guests, visitors, users, and other occupants do not have access to or unauthorized access to the school buildings, campus, or other District facilities.

11. **Assignment and Subletting.** Lessee may not assign this Lease or sublet the Leased Premises.
12. **Signs.** Lessee shall have the right to install and maintain advertising signs provided Lessee first obtains Lessor's written permission prior to installation. All signage shall be in accordance with state and local laws and regulations.
13. **Waste.** Lessee shall not commit, or suffer to be committed, any waste on the premises nor shall Lessee cause or permit any nuisance thereon.
14. **Liens.** Lessee shall keep the Lease Premises and the improvements thereupon free and clear of all liens arising out of or claimed by reason of any work performed, material furnished, or obligations incurred by or at the instance of Lessee, and shall indemnify and hold harmless Lessor and the Leased Premises of all such liens or claims of lien, and all attorney's fees and other costs and expenses incurred by reason thereof. Should Lessee fail to fully discharge any such lien or claim of lien, Lessor, at its option, and subject to its right of reimbursement, may pay the same or any part thereof, and Lessor shall be the sole judge of the validity of such lien or claim.
15. **Access.** Lessee shall permit Lessor and the agents and employees of Lessor to enter into and upon the Leased Premises at all reasonable times for the purpose of inspecting the same, for conducting maintenance as required herein, or for the purpose of posting notices of non-responsibility for alteration, additions, repairs, renovations, or improvements without any liability to Lessee for any loss or quiet enjoyment of property thereby occasioned.

16. **Integration.** This Lease contains the entire agreement of the Parties with respect to the matters covered by this Lease, and no other agreement, statement, or promise made by any party, or to any employee, officer, or agent of any part with respect to this Lease, which is not contained in this Lease, shall be binding or valid, such agreement, statement, or promise being specifically waived.
17. **Modification.** This Lease shall not be altered, modified, changed, or amended except by an instrument in writing by the parties hereto.
18. **Venue.** Any action at law, suit in equity, or judicial proceeding for the enforcement of this Lease or any provision hereof, or breach hereof, shall be instituted and maintained only in the Apache County Superior Court, in and for the State of Arizona. It is further agreed that this contract shall be governed by the laws of the State of Arizona, both as to interpretation and performance.
19. **Hazardous Substances.** No hazardous substances shall be permitted upon the property that are not contained in the ordinary course of business.
20. **Additional Terms.**
Lessee agrees that Lessee will not detain or hold any prisoner or any other individual in the custody of the Apache County Sheriff's Department on the Leased Premises overnight.
- a. Lessee further agrees that there will be no long-term storage of firearms or ammunition at this facility.
21. **Notices.** Any notice required hereunder shall be in writing and given by mailing the same by United States Mail, registered or certified, return receipt requested, addressed as follows:

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

Contact Person: Barbara Baca – Business Manager

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

Contact Person: Anthony Notak - Commander

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

Lessor: By: Kim Pearce

Kim J. Pearce - Superintendent

Lessee: By: _____

Printed Name & Title

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

7/17/2023 [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 7/25/23

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 _____