



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Chairman, District II

Travis Simshauser
Supervisor, District III

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

June 2, 2020

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

Pledge of Allegiance.
Invocation by Invitation.

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

June 2, 2020

1. Discussion and possible approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2020 through June 30, 2021 at the rate of \$849.40 per month.
2. Discussion and possible approval to enter into a three-year agreement for professional services with Infinity Communications Consulting. This agreement is for Category One E-rate consulting services in the amount of \$4,500 per year and all cost are paid by the Apache County Library District.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
June 2, 2020**

1. Discussion and possible approval to enter into a Memorandum of Understanding (MOU) with Community Bridges for mental health coordination with our inmates. This MOU is at no cost to the Jail District.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
June 2, 2020**

1. Engineering Department: Notification of the retirement of Rafael Lynch and recognition of his 14.5 years of service.
2. Sit as the Board of Directors and following a public hearing, discussion, and possible approval of the 2020-2021 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. A copy of the proposed budget is available online at www.co.apache.az.us or in the County Manager's Office.
3. Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2020-2021 Tentative Budget for Apache County. A copy of the proposed Tentative Budget is available online at www.co.apache.az.us or in the County Manager's Office.
4. Finance Department: Discussion and possible approval of the Pension Funding Policy in accordance with A.R.S. §38-863.01.
5. 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 May 5, 2020 to June 2, 2020. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.
- *B. Request approval of minutes dated May 5, 2020 and May 12, 2020.

Community Development:

- *C. Request approval of a Conditional Use Permit to allow Nina Estill to place a 1996 Cavco singlewide manufactured home on her 5-acre parcel. This will be the second home on the parcel and is used for visiting family. Property is located at #67 Apache County Road 3151 in Vernon, AZ. A.P.N. 106-61-020 P&Z Commission unanimously recommended approval on May 7, 2020.

Human Resources:

- *D. Request authorization to hire an Emergency Management Director within the salary range and transfer the positions of Division Manager of Technical Services and Division Manager of Special Projects under Emergency Management.

Finance Department:


- *E. Discussion and possible approval to designate Timothy Hinton as the County's Chief Fiscal Officer for the purpose of submitting the FY2020 Arizona Expenditure Limitation Report to the Arizona Auditor General's Office.

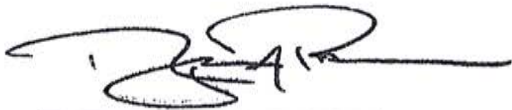
Recorder's Office:

- *F. Recorder's Office; Discussion and possible approval of a contract with the Arizona Secretary of State for cost sharing of the statewide voter registration database. The cost is \$5,180.71 and is budgeted for in the FY2020 budget.
6. Probation Services: Discussion and possible approval to provide \$2,470 in matching funds for an ongoing Family Counseling Grant. The State of Arizona will disburse \$9,877, for a total of \$12,347.
 7. IT Department: Discussion and possible approval to enter into a Non-Disclosure Agreement with Navopache Electric Cooperative for the purpose of broadband planning.
 8. IT Department: Discussion and possible approval to upgrade the internet service at the Chinle District Office to the 50-megabit service quoted by Frontier on a 3-year term.
 9. Apache County Constables: Discussion and possible approval to accept a grant from Arizona Constables Ethics, Standards & Training Board in the amount of \$4,166.37 to purchase ballistic vests for all three constables in each of the justice courts.
 10. Sheriff's Office: Discussion and possible approval to accept a grant from the USDA Forest Service in the amount of \$10,000 with no match required from Apache County. These funds are used to pay Apache County Sheriff's Office deputies overtime to patrol the campgrounds within the Apache-Sitgreaves National Forest.

11. School Superintendent's Office: Discussion and possible approval to enter into a three-year agreement for professional services with Infinity Communications and Consulting. This agreement is for Category One E-rate consulting services in the amount of \$11,250 per year, for a three-year period and all costs have been budgeted for by the Apache County's Schools Business Consortium.
12. Election Department: Request approval to cancel the election for the Republican Precinct Committeemen and appoint the persons who filed the nominating petitions to fill the positions for the upcoming August 4, 2020 Primary Election.
13. Election Department: Request approval to cancel the election for the Democratic Precinct Committeemen and appoint the persons who filed the nominating petitions to fill the positions for the upcoming August 4, 2020 Primary Election.
14. District II: Discussion and possible approval of a resolution and an Intergovernmental Agreement (IGA) between the Kin Dah Lichii Chapter (Navajo Nation) & Apache County (District II) for N- 203 road project partnership.
15. County Manager: Discussion and possible approval of a Liquor License Application Local Governing Body Recommendation for Leanne Roznovak, Big Lake Tackle & Supply, located at Highway 273, FR8115, Big Lake, Arizona.
16. Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.

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

Posted this 28th day of May, 2020 @ 3:00 ^{pm} MST by 



Ryan N. Patterson
Clerk of the Board

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Library District, SueAn Stradling-Collins

Date/Signature: SueAn Stradling-Collins 5-20-2020

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

Discussion and possible approval of a lease agreement between the Greer Community Facilities Association and the Apache County Library District from July 1, 2020 through June 30, 2021 at the rate of eight hundred forty-nine dollars and forty cents (\$849.40) per month.

BOS Meeting Date Requested: **June 2, 2020**

Legal Review: Verified OK Joe Young PRE-AGENDA ITEM REVIEW

Signature [Signature]

Finance Review: _____

Signature [Signature]

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

LEASE AGREEMENT

This lease agreement (herein after the "Agreement" is entered into, the _____ day of 2020 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, 2019 and terminate on June 30, 2020.

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 Eight Hundred Forty Nine dollars and Forty cents (\$849.40) 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, Board President, Greer Community Facilities Association

Executed this date _____ of 2020

Signature _____

Apache County Library District.\

Pros and Cons of continuing to lease the Greer Memorial Library from the Greer Community Facilities Association for \$849.40 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, 2020 through June 30, 2021 at the rate of eight hundred forty-nine dollars and forty cents (\$849.40) 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
- Due to current economic conditions, the rent was not raised this fiscal year

Cons

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

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Library District, SueAn Stradling-Collins

Date/Signature: SueAn Stradling-Collins

5-20-2020

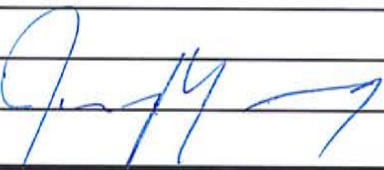
Discussion and possible approval to enter into a three-year agreement for professional services with Infinity Communications and Consulting. This agreement is for Category One E-rate consulting services in the amount of four thousand five hundred dollars (\$4,500.00) per year and all costs are paid by the Apache County Library District.

BOS Meeting Date Requested: **June 2, 2020**

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____



Finance Review: _____

Signature _____



Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____



COMMUNICATIONS AND CONSULTING

PROJECT ATTACHMENT #0527-FY2021A
APACHE COUNTY LIBRARY DISTRICT

Master Agreement No: 0527

SERVICES: CATEGORY ONE E-RATE CONSULTING SERVICES

INFINITY'S RESPONSIBILITIES

Infinity shall perform the following tasks for our **Category One E-rate Consulting Services**:

E-rate and California Teleconnect Fund (CTF) Consulting Service

1. **Client Access** – Infinity will be available to the Client by phone, email, or in person to address Client related E-rate Funding issues. Client will provide Infinity with a minimum of 72 hours' notice of a request for onsite service.
2. **Program Updates** – Infinity will update the Client on changes in the E-rate and CTF process and help staff to take advantage of newly eligible products and services.
3. **Program Compliance** – Infinity will assist the Client to verify that USAC rules are being followed and, if necessary, provide guidance on new processes or procedures to ensure program compliance, in regards to Bid Evaluations, Procurement, Technology Plans, CIPA compliance, Technology Budget, and Document Retention.

E-rate Application Management

1. **Needs Assessment and Strategic Planning** – Infinity will assist the Client to determine a Filing Strategy that best meets the Client's needs to maximize the Client's E-rate funding opportunities.
2. **Determination of Funding Request Amount** – Infinity will prepare the required "Item 21 Attachment Sheet", by; review one (1) month of the Client's bills from eligible Service Providers to determine an estimated annual funding request, review of Client's current annual contract(s) for eligible services, and/or review of new contract(s) for eligible services.
3. **File Forms** – Infinity will prepare and file the following forms required by USAC's School and Library Division to receive E-rate Category One Telecommunications and Internet Access funding: Form 470, Form 471, and Form 486.
4. **Administration of PIA Process** – Infinity will assist the Client in responses to and delivery of the required documentation for USAC's "Program Integrity Assurance" (PIA) information requests.
5. **Service Provider Collections** – Infinity will prepare the Service Provider's required forms ("Discount Grids") to have the Client's eligible discounts added to the monthly Service Provider Bills (SPI Method), or prepare and file the Form 472 (BEAR Method) to have a reimbursement check issued for the eligible discount amount.
6. **Application Status** – Infinity will provide the Client with progress status on applications, reviews, and modifications, for the Client's open funding requests.

Request for Proposal (RFP) Management Services

1. **Develop RFP Documents** – Infinity will develop a Request for Proposal (RFP) for Category One Services in compliance with the Client's Local/State and the E-rate Program's procurement requirements. If newspaper publication is required, Infinity will assist the Client with compliance at least 20 days prior to receipt of responses to the Form 470.
2. **RFP Tracking** – Infinity will distribute and track, in electronic form only, the "RFP Documents" to prospective bidders thru Infinity's "Projects" website.
3. **Administration of RFP Process** – Infinity will prepare and distribute project clarification(s) and/or addenda(s) to address questions from prospective bidders.
4. **Bid Opening** – Infinity will conduct the opening of bid response(s). All bid openings will be held at Infinity's offices, unless otherwise agreed upon between the Client and Infinity.
5. **Bid Evaluation** - Infinity will evaluate the bid responses based on the E-rate Program's requirements for the "Evaluation of Bids", and provide the Client with recommendations for the award of contract(s).
6. **Contract Administration** – Infinity will collect the documents necessary for the award of contract from the successful bidder and coordinate the delivery to the Client for execution.

Audit Assistance

1. **Document Retention** – Infinity will maintain a copy of the documents required for E-rate Program's "Document Retention Policy", including: "Pre-bidding Process", "Bidding Process", "Award of Contracts", "Application Process", "Purchase and Delivery of Service", "Invoicing", "Inventory", and "Forms and Rules Compliance", for up to 10 years from the last date of service.
2. **Document Assistance** – Infinity will assist the Client in the preparation and delivery of the Auditor requested documentation.
3. **Support Services** – Infinity will represent the Client during all E-rate Audits.



CLIENT'S RESPONSIBILITIES

The Client's responsibilities, for the successful completion of our **Category One E-rate Consulting Services**, shall include:

1. Appointing a representative to act on their behalf, with respect to this agreement and the subsequent projects, who has the authority to render decisions and approve Requests from Infinity, in a timely manner as not to cause unreasonable delay in the progress of Infinity's service.
2. Provide Infinity with reasonable access to the site, if applicable, to allow Infinity the ability to perform the work detailed in this agreement.
3. Provide Infinity all information, required for the successful completion of the agreed service, within 10 days, after the receipt of a request from Infinity. This includes at a minimum, but not limited to; Copies of Monthly Service Provider Bills, Copies of Service Provider Contracts, Approved Free & Reduced Lunch numbers, Budget Information, Copy of Approved Technology Plan, Copy of CIPA Compliance, and "Authorized Contact" information.
4. Provide a Letter of Authorization (LOA), authorizing Infinity, to act on the Client's behalf to file E-rate forms and respond to the USAC's request for information.
5. Sign and certify the E-rate forms required for the Client's application for funding, in a timely manner, as not to cause a failure to comply with the E-rate Program's time sensitive deadlines.
6. For New Contracted Services or Month to Month Services, *only*
 - a. Conduct an "Open and Competitive" bid process, to comply with all applicable Local/State/Federal/E-rate Program procurement requirements, and bidding laws for all "new" requested services and contracts: including, but not limited to, publication of notice of the request for proposal in a newspaper of general circulation twice at least 10 days prior to receipt of the responses.
 - b. Conduct a non-bias bid evaluation, per the E-rate Program's "Evaluations of Bid" requirements, for all bid responses received as the result of posting a Form 470 (RFP).
 - c. Comply with all Local/State/Federal/E-rate Program requirements for the Award of Contract(s), including waiting a minimum of 28 days (after the filing of the Form 470 or RFP, whichever comes later) to execute contracts and/or to submit a Form 471 for the requested service.
 - d. Provide Infinity copies of all documents pertaining to an award of contract for each funding request, to comply with the E-rate Program's "Document Retention Policy", including but not limited to: Bidding Documents, Evaluation of responses, Board Meeting Minutes, Copies of the winning bidder's response, and Bidder's Item 21 Attachment Sheet.
7. Require the Service Provider, for the eligible services the Clients is entitled to receive California Teleconnect Fund (CTF) support, to invoice USAC by the SPI Method (Form 474).
8. Maintain and update an "Equipment Asset Register" (EAR). The EAR shall detail the make, model, serial number, and location of all equipment purchased with the support of the Universal Services Fund (E-rate Program). The Client will provide Infinity a copy of the EAR for compliance with the "Inventory" section of E-rate's "Document Retention Policy".
9. Maintain and update a "Service Provider Reimbursement Reconciliation" (SPRR) spread sheet. The SPRR shall include, by FRN(s), the total amount of funds associated with each reimbursement, and/or the total amount of discounts (in the form of discounted bills, checks, or credits) received from the Service Provider. The Client will provide Infinity a copy of the SPRR for compliance with the "Invoicing" section of E-rate's "Document Retention Policy".
10. Retain documents, for each funding request, related to the "Pre-bidding Process", "Bidding Process", "Award of Contracts", "Application Process", "Purchase and Delivery of Service", "Invoicing", "Inventory", and "Forms and Rules Compliance" for a period of at least 10 years from the last date of service.

*** In the event, something unforeseen happens that is not covered under PROJECT ATTACHMENT #0527-FY2021A with this contract, an additional fee will be negotiated before any additional services are provided.**

**** Should the client cease services with Infinity and request document re-construction for past years filings, there will be a charge for the time to re-create the document library. This charge will be assessed at the time of the request and will need to be paid prior to the release of the re-constructed documents.**

TERM OF CONTRACT:

This Agreement is for a term of **3 years**, with an expiration date of **June 30, 2023**. This agreement may be extended for two (2) additional one (1) year terms with written acknowledgement from both parties.

Infinity's fee will be an annual flat rate fee of **\$4,500.00**, for existing services Category One services.

* Existing services are for services currently being requested through the Erate program.

** Additional or new services may require an additional fee. This fee must be agreed to prior to billing.

INFINITY

COMMUNICATIONS AND CONSULTING

Standard Hourly Rates Schedule

For additional works that is required outside the scope of the original project, the hourly rates listed will be charged. Standard Hourly Rates are subject to review and adjustment. The hourly rates effective on the date of the Agreement are:

Principal	\$175.00/hour
Sr. Systems Designer	\$155.00/hour
Systems Designer	\$125.00/hour
CAD Operator	\$75.00/hour
Sr. Project Manager	\$155.00/hour
Project Manager	\$95.00/hour
Design Team Coordinator	\$75.00/hour
Erate Compliance Consultant	\$140.00/hour
Erate Specialist, III	\$90.00/hour
Erate Specialist, II	\$75.00/hour
Erate Specialist, I	\$55.00/hour
Support Staff	\$50.00/hour

Reimbursable Expenses Schedule

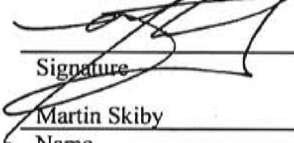
Reimbursable Expense rates are subject to annual review and adjustment. The rates effective on the date of the Agreement are:

Newspaper Advertisement	at cost + 15%
8"x11" Copies/Impression	\$0.05/sheet
Blue Print Copies	at cost + 15%
Reproducible Copies (Mylar)	at cost + 15%
Reproducible Copies (Paper)	at cost + 15%
Long Distance Phone Calls	at cost + 15%
Legal Counsel	at cost + 15%
Travel Expenses:	
Mileage (auto)	\$0.58/mile
Airfare	at cost + 15%
Meals	at cost + 15%
Lodging	at cost + 15%
Standard Labor Rate	See Hourly Rate Schedule Above

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the date written below.

Infinity Communications & Consulting, Inc.

Apache County Library District



 Signature

 Date
 05/05/2020

 Martin Skiby
 Name
 Chief Operating Officer
 Title

 P.O. Box 999, Bakersfield, Ca. 93302
 Address/City/Sate/Zip

 82-0573429
 Federal Tax ID#

 Signature

 Date

 Name
 Title

 Address/City/Sate/Zip

 Federal Tax ID#

Pros and cons for hiring Infinity Consulting Firm for E-rate Consulting Services:

Apache County Library District: Discussion and possible approval to enter into a three-year agreement for professional services with Infinity Communications and Consulting. This agreement is for Category One E-rate consulting services in the amount of four thousand five hundred dollars (\$4,500.00) and all costs are paid by the Apache County Library District.

Pros:

- Infinity Consulting is experienced with the E-rate program and the rules and regulations guiding the funding process
- Our Network Administrator, although experienced with the E-rate application process, is inexperienced in writing RFPs.
- The E-rate application process can be time consuming especially when it enters the PIA (Program Integrity Assurance) review phase. Hiring this firm will allow the Library District IT staff/person to continue her support of the libraries without being tied to the application process for the next 6 months to a year.
- The ability to terminate (without cause, at any time) the agreement with a 30-day notification.
- We have already had a three-year contract with Infinity, and so they are familiar with our Library District and our needs.

Cons:

- The possibility of not receiving e-rate funds which are a real boon to our libraries.

SueAn Stradling-Collins

From: Joe Young <JYoung@apachelaw.net>
Sent: Wednesday, May 20, 2020 10:35 AM
To: SueAn Stradling-Collins
Subject: RE: Infinity Communications and Consulting Contract

This is good SueAn. I have no issues with the agreement or agenda item.

From: SueAn Stradling-Collins [mailto:scollins@co.apache.az.us]
Sent: Thursday, May 14, 2020 4:02 PM
To: Joe Young <JYoung@apachelaw.net>
Subject: Infinity Communications and Consulting Contract
Importance: High

Joe,

Attached, please find the Infinity contract for the FY years 2021-2023. This company is our current e-rate consultants and has helped us get fiber to the majority of our libraries.

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

928-337-4923
Fax 928-337-3960



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

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



Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Chief Deputy Brannon Eagar/ Commander Michael Cirivello-Jail District

Date/Signature: 05/20/20

Describe in detail what you want to say to the Board and what action you want the Board to take: The Jail District is requesting approval to enter an MOU with Community Bridges for mental health coordination with our inmates. All cost will be borne by Community Bridges.

BOS Meeting Date Requested 06/02/2020

PRE-AGENDA ITEM REVIEW

Legal Review: See Attached

Check if item does not require review



Finance Review:

Check if item does not require review X

Human Resources Review:

Signature

Check if item does not require review X

Other Review:

Signature

Check if item does not require review X

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

Memorandum of Understanding for Justice Initiative Care Coordination

This Memorandum of Understanding for Justice Initiative Care Coordination (“**MOU**”) sets forth the understanding between Community Bridges, Inc., an Arizona nonprofit corporation (“**CBI**”), and the Apache County Sheriff’s Office, a governmental entity (“**ACSO**”), to identify and coordinate the care of Apache County Jail inmates who could benefit from behavioral health treatment and services upon release from incarceration. Individually, CBI and ACSO are referred to as a “**Party**” and, collectively, as the “**Parties**”.

WHEREAS, CBI operates a behavioral health system in Arizona that provides integrated medical and behavioral health services, including case management, peer support and opioid treatment programs; and

WHEREAS, CBI receives grant funding from the Arizona Health Care Cost Containment System (“**AHCCCS**”) and/or its managed care plans (including the Regional Behavioral Health Authorities (“**RBHA**”)) to implement AHCCCS’ justice initiatives, which include providing “reach in” care coordination and other services to inmates of jails and correctional facilities; and

WHEREAS, ACSO operates the Apache County Jail (the “**Jail**”); and

WHEREAS, ACSO has recognized the benefit of participating in, and allowing inmates to participate in, the justice initiatives funded by AHCCCS and/or its managed care plans; and

WHEREAS, ACSO desires to work with CBI to coordinate the health care of inmates.

NOW, THEREFORE, in consideration of the Parties’ desire to work together to identify and coordinate the care of Jail inmates requiring ongoing behavioral health treatment and services, the Parties confirm the following mutual understanding:

1. CBI responsibilities:

- Upon request from ACSO, CBI will send a qualified staff member (“**Jail Coordinator**”) to the Apache County Jail to provide “reach-in” care coordination services to inmates desiring assistance from CBI (the “**Inmates**”). The goal of “reach-in” care coordination will be to develop a seamless integrated continuum of care for Inmates seeking recovery from behavioral health and/or substance use disorders.
- Jail Coordinator will perform an assessment of each Inmate as part of coordinating the Inmate’s care upon release from the Jail. This assessment will include attempting to identify behavioral health services the Inmate received prior to incarceration and during incarceration.
- Jail Coordinator will use reasonable efforts to determine the serious mentally illness (“**SMI**”) status of Inmates. If an Inmate has been designated as an individual with an SMI, the Jail Coordinator will work with the Inmate’s RBHA and home behavioral health agency to coordinate the Inmate’s care. If an Inmate is not SMI but appears to meet the criteria for SMI, the Jail Coordination will follow AHCCCS policy in referring the Inmate for an SMI evaluation.

Memorandum of Understanding for Justice Initiative Care Coordination

- Jail Coordinator will use reasonable efforts to determine the General Mental Health-Substance Use ("GMHSU") status of Inmates. If an Inmate has a GMHSU designation, the Jail Coordinator will work with the Inmate's health plan or RBHA, and home behavioral health agency to coordinate the Inmate's care.
 - Jail Coordinator will work with ACSO staff to identify each Inmate's release date so that Jail Coordinator can assist the Inmate with transitioning to appropriate behavioral health services upon release from the Jail. Jail Coordinator will prioritize discharge planning based on Inmates' respective release dates.
 - Jail Coordinator will work with the Inmate, the Inmate's health plan and /or RBHA, and the Inmate's treating providers to prepare a discharge plan that coordinates the Inmate's care upon release from the Jail. Discharge planning will include identifying the Inmate's transportation needs and coordinating transportation to health care services.
 - Jail Coordinator will work with the Inmate to obtain any Releases of Information needed to coordinate the Inmate's care.
 - Jail Coordinator cannot provide any labor or services for ACSO (e.g. clean jail, assist ACSO with jail operations, etc.).
 - When in the Jail, Jail Coordinator will follow ACSO jail protocols and policies, and instructions of ACSO personnel.
2. ACSO responsibilities:
- Identify individuals who would benefit from "reach-in" care coordination services and have agreed to a consultation with CBI.
 - If Jail Coordinator is not in the Jail, contact CBI's referral number to request "reach-in" care coordination for Inmates.
 - Inform CBI of Inmates' release dates.
 - Work with Jail Coordinator to implement discharge plans for Inmates.
 - Contact CBI Director of Northern Operations or executive management team if any issues arise with Jail Coordinator.
 - Train Jail Coordinator(s) on ACSO jail protocols and policies, so Jail Coordinator can follow those protocols and policies.
 - ACSO will not request CBI personnel to provide any labor or services for ACSO (e.g. clean jail, assist ACSO with jail operations, etc.).
 - ACSO will provide a reasonably safe place within the Jail for Jail Coordinator to work with Inmates. If Jail Coordinator cannot access his/her cell phone or the internet within the Jail, ACSO will allow the Jail Coordinator to utilize a Jail phone and log on to ACSO's internet for the purpose of coordinating Inmates' care or communicating with other CBI personnel.
3. Funding. Nothing in this MOU shall be deemed to be a commitment or obligation of funds, personnel or other resources by either Party. The Parties acknowledge that the ability of each Party to carry out the responsibilities described in this MOU is contingent upon that Party's funding and other resources, which are made available in the sole and absolute discretion of

Memorandum of Understanding for Justice Initiative Care Coordination

each Party. Specifically, CBI hereby notifies ACSO that CBI will discontinue providing "reach-in" care coordination to Inmates if the grant funding for the project terminates. Neither Party shall provide any remuneration to the other Party for anything provided hereunder.

4. Relationship of the Parties. This MOU is not intended to create a legally binding or enforceable contract, and shall not entitle either Party to legal remedies against the other. Nothing in this MOU may be construed as creating an employment, independent contractor, agency, partnership, franchise or joint venture relationship between the Parties. Neither Party has nor will have the authority to act on behalf of the other, and neither Party may make representations to the contrary. Neither Party is authorized to obligate or bind the other Party in any manner whatsoever, and nothing contained in this MOU gives or is intended to give any right of any kind to third persons.
5. Data Sharing
 - If ACSO or a part of ACSO is a Covered Entity under the Health Insurance Portability and Accountability Act of 1996 and its implementing regulations ("HIPAA"), ACSO agrees to provide Protected Health Information ("PHI") to CBI as necessary to permit CBI to provide "reach-in" care coordination to Inmates. CBI will use and disclose all PHI, regardless of source, only as required or allowed by HIPAA and 42 C.F.R. Part 2.
 - No Business Associate Relationship. Neither Party will use or disclosure PHI on behalf of the other Party, and neither Party will provide services to the other Party involving the use or disclosure of PHI. As a result, neither Party is a "Business Associate" of the other Party, as that term is defined by HIPAA.
 - No Qualified Service Organization Relationship. The Parties agree that neither Party is providing any services to or on behalf of the other Party involving the use or disclosure of information protected by 42 C.F.R. Part 2. As a result, neither Party is a "Qualified Service Organization" of the other Party, as that term is defined in 42 C.F.R. § 2.11.
6. Compliance with Anti-Kickback Statute. The Parties intend to comply with and have structured this Agreement to comply with the Anti-Kickback Statute, 42 U.S.C. §1320a-7b(b). It is not a purpose of this Agreement to induce the referral of federal healthcare program patients. The Parties acknowledge that there is no requirement or payment received under this Agreement or any agreement between or among the Parties for a Party's referral, recommendation or arrangement for any items or services paid for by Medicare, Medicaid, or any other federal health care program.
7. Amendment. This MOU constitutes the entire understanding of the Parties hereto and no changes, amendments or alterations shall be effective unless signed by both Parties.

Memorandum of Understanding for Justice Initiative Care Coordination

- 8. Term and Termination. This MOU will become effective on May 1, 2020, and will remain effective until May 1, 2021. Unless terminated by either Party with 30 days' written notice to the other Party, the MOU will automatically renew for two consecutive one-year terms.

Entered and agreed to on behalf of CBI and ACSO by:

John Hogeboom,
Chief Executive Officer
Community Bridges, Inc

NAME
Title
Apache County Sheriff's Office

Signature: _____

Signature: _____

Date: _____

Date: _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Engineering

Date/Signature: Myette Green 5-18-2020

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

Notification of retirement of Rafael Lynch and recognition of his 14 ½ years of service.

BOS Meeting Date Requested June 2, 2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

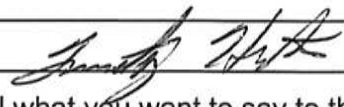
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance

Date/Signature:



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

Sit as the Board of Directors and following a public hearing, discussion and possible approval of the 2020-2021 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. A copy of the proposed budget is available online at www.co.apache.az.us or in the County Manager's Office.

BOS Meeting Date Requested June 2nd, 2020

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

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

APACHE COUNTY
Tax Levy and Tax Rate Information
Fiscal Year 2021

	2020	2021
1. Maximum allowable primary property tax levy. A.R.S. §42-17051(A)	\$ 2,850,765	\$ 2,956,574
2. Amount received from primary property taxation in the current year in excess of the sum of that year's maximum allowable primary property tax levy. A.R.S. §42-17102(A)(18)	\$	
3. Property tax levy amounts		
A. Primary property taxes	\$ 2,850,765	\$ 2,956,574
B. Secondary property taxes		
County Library	\$ 1,447,539	\$ 1,471,727
Public Health District	1,153,969	1,171,384
Jail District	923,175	937,108
Juvenile Jail District	461,588	468,554
Junior College Tuition	1,730,954	1,989,479
Post Secondary Education	646,223	702,831
Flood Control District	163,714	163,887
Libraries Construction Bond	513,915	521,500
Fire District Assistance	393,273	429,195
Total secondary property taxes	\$ 7,434,350	\$ 7,855,665
C. Total property tax levy amounts	\$ 10,285,115	\$ 10,812,239
4. Property taxes collected*		
A. Primary property taxes		
(1) Current year's levy	\$ 2,765,242	
(2) Prior years' levies	59,003	
(3) Total primary property taxes	\$ 2,824,245	
B. Secondary property taxes		
(1) Current year's levy	\$ 7,211,319	
(2) Prior years' levies	134,574	
(3) Total secondary property taxes	\$ 7,345,893	
C. Total property taxes collected	\$ 10,170,138	
5. Property tax rates		
A. County tax rate		
(1) Primary property tax rate	0.6176	0.6310
(2) Secondary property tax rate		
County Library	0.3136	0.3141
Public Health District	0.2500	0.2500
Jail District	0.2000	0.2000
Juvenile Jail District	0.1000	0.1000
Junior College Tuition	0.3750	0.4246
Post Secondary Education	0.1400	0.1500
Flood Control District	0.0893	0.0892
Libraires Construction Bond	0.1113	0.1113
Fire District Assistance	0.0852	0.0916
(3) Total county tax rate	2.2820	2.3618
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 2021

SOURCE OF REVENUES	ESTIMATED REVENUES	ACTUAL REVENUES*	ESTIMATED REVENUES
GENERAL FUND	2020	2020	2021
Taxes			
Interest on Delinquent Taxes	\$ 180,000	\$ 152,532	\$ 180,000
SRP Auto Lieu	8,000	12,023	8,000
Prior Year's Taxes	60,000	59,003	60,000
Licenses and permits			
Business Licenses	500	-	500
Variance Permits	2,000	1,900	2,000
Building Permits	80,000	86,000	80,000
Flood Plain Review	1,000	1,000	1,000
Subdivision Fees	500	-	500
Minor Division Fees	5,000	5,925	5,000
Intergovernmental			
Federal PILT	1,910,325	1,900,856	1,978,000
State Reimb. JP Salaries	42,400	44,107	42,400
VLT Auto Lieu	757,946	700,910	757,946
State Shared Revenue	5,200,000	5,600,000	5,100,000
County Excise Tax	1,200,000	1,230,375	1,113,000
Lottery	550,050	550,050	550,050
Liquor License	1,500	591	1,500
Charges for Magistrate	70,000	65,012	70,000
Charges for Services	258,842	129,264	258,842
St. in Lieu of Tax	2,056	1,402	2,056
Charges for services			
Recorder	60,000	167,146	60,000
Election Charges	100,000	36,775	100,000
Other Service Fees	-	41,488	-
Fines and forfeits			
Defensive Driving	80,000	122,047	80,000
JP Surcharge	34,000	26,803	34,000
JP Puerco	200,000	284,842	200,000
JP Round Valley	80,000	59,243	80,000
JP St. Johns	15,000	11,512	15,000
JP Chinle	25,000	22,674	25,000
Clerk of the Court	50,000	49,109	50,000
Fines	1,000	-	1,000
Unclaimed/Forfeited Bonds	1,000	-	1,000
Investments			
Interest Earnings	20,000	51,412	20,000
Rents, royalties, and commissions			
Rents	35,000	42,202	35,000
Contributions			
Salt River Project - Primary	1,132,250	1,204,986	1,231,133
Miscellaneous			
Vending Machine Fees	600	-	600
Puerco Constable Fees	1,000	1,318	1,000
St. Johns Constable Fees	500	2,503	500
RV Constable Fees	3,000	864	3,000
Chinle Constable Fees	-	-	-
BOS Land Sales	5,000	-	5,000
Auction Proceeds	10,000	13,684	10,000
School SIT Grant	120,000	-	120,000
Other	250,000	131,095	351,000
Total General Fund	\$ 12,553,469	\$ 12,810,653	\$ 12,634,027

* 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 2021

SOURCE OF REVENUES	ESTIMATED	ACTUAL	ESTIMATED
	REVENUES	REVENUES*	REVENUES
	2020	2020	2021
SPECIAL REVENUE FUNDS			
Road Fund			
Highway User Revenue Funds	\$ 7,400,000	\$ 7,874,681	\$ 7,400,000
VLТ Auto Lieu	2,754,194	2,692,702	2,754,194
Other Road Fund Revenues	826,186	7,880	826,186
Total	\$ 10,980,380	\$ 10,575,263	\$ 10,980,380
Library District Fund			
Preceding Year's R.E. Taxes	\$ 40,000	\$ 37,759	\$ 40,000
E-Rate	50,680	41,054	70,000
State Grant	25,000	25,000	25,000
SRP Contribution	574,925	640,118	612,835
Other Service Fees	11,350	12,567	11,350
Fees/Fines	4,500	5,915	4,500
Donations	8,000	5,249	40,000
Other Miscellaneous	600	6,973	600
Interest Earning	2,500	6,257	4,000
Total	\$ 717,555	\$ 780,891	\$ 808,285
Jail District			
Preceding Year's R.E. Taxes	\$ 25,000	\$ 24,633	\$ 25,000
Inmate Housing	500,000	7,643	500,000
State			699,000
Federal Inmate Housing		-	
Salt River Project	366,661	412,953	390,216
Total	\$ 891,661	\$ 445,229	\$ 1,614,216
Juvenile Jail District			
Preceding Year's R.E. Taxes	\$ 12,000	\$ 11,018	\$ 12,000
Salt River Project	183,331	185,580	195,108
Juvenile Jail District Housing	500	-	500
Interest Earnings	800	-	800
Total	\$ 196,631	\$ 196,598	\$ 208,408
Junior College			
Preceding Year's R.E. Taxes	30,000	36,574	30,000
State Tuition Assistance	\$ 699,300	\$ 699,300	-
Salt River Project	687,490	775,838	828,462
Total	\$ 1,416,790	\$ 1,511,712	\$ 858,462
Post Secondary Education			
Preceding Year's R.E. Taxes	15,000	16,931	15,000
Salt River Project	\$ 256,663	\$ 289,646	292,662
Total	\$ 271,663	\$ 306,577	\$ 307,662
Flood Control			
SRP	\$ 19,728	\$ 18,005	19,706
Preceding Year's R.E. Taxes	4,000	7,660	4,000
Total	\$ 23,728	\$ 25,665	\$ 23,706
Fire District Assistance			
SRP	\$ 154,731	\$ 170,477	\$ 178,719
Total	\$ 154,731	\$ 170,477	\$ 178,719
Health District			
SRP	458,327	517,225	\$ 487,770
Tuberculosis	12,500	12,925	12,500
CHIPP	73,860	70,591	50,000
GOHS Health	12,109	-	8,733
Vital Records	55,000	61,733	68,000
STD Prevention	6,036	5,674	-
Teen Pregnancy Prevention	187,420	149,936	187,420
AZ Nutrition Network	70,000	63,512	70,000
Immunizations	54,000	67,019	54,000
Immunization Fees	88,000	57,767	78,000
Public Fiduciary	7,500	5,800	8,000
Tobacco Prevention	185,000	185,000	185,000
Smoke-Free AZ	70,859	74,588	70,859
WIC	99,413	89,050	91,050
Family Planning	19,800	17,648	43,415
Health Start	119,000	121,071	119,000
Bioterrorism, (PHEP)	208,918	190,100	212,865
CLPP	25,000	-	-
Zika	20,000	-	-
Environmental Fees - ADHS	20,000	27,836	32,000
Septic Certification ADEQ	20,000	28,515	34,000
Future Grants	100,000	100,000	100,000
Total	\$ 1,912,742	\$ 1,845,989	\$ 1,912,612

APACHE COUNTY
Revenues Other Than Property Taxes
Fiscal Year 2021

SOURCE OF REVENUES	ESTIMATED	ACTUAL	ESTIMATED
	REVENUES	REVENUES*	REVENUES
	2020	2020	2021
Other Funds			
Law Library	\$	\$	\$
HAVA	1,000	252	1,000
Limestone Pit	250,000	226,815	250,000
Other Agency Projects	5,000,000	-	5,000,000
Forest Thinning EECO	200,000	17,435	200,000
Transit Funds	20,000	658	20,000
Misc. Revenue	1,000,000	-	1,000,000
Attorney Grants	1,000	-	1,000
Sheriff's Grants	1,587,500	55,000	1,587,500
Forest Fees	605,000	595,196	605,000
Emergency Services	346,361	217,574	346,361
Juvenile High Risk Court	52,738	48,666	64,563
Extra Juvenile Diversion Fees	100	33	100
Criminal Justice, Attorney	110,000	118,618	120,000
RICO, State & Other	30,000	28,838	30,000
Norviel Decree	21,400	10,987	21,400
DP Services, Schools	389,207	389,207	389,207
Local Court Automation	60,000	19,359	70,000
Jail Enhancement	150,000	150,000	150,000
State Aid to Probation	132,353	125,352	142,004
Family Counseling	13,986	12,898	12,495
SCET/Attorney	92,114	92,114	92,114
Adult Probation Services	121,232	119,616	163,174
CASA	52,802	56,900	52,800
Adult IPS	332,730	241,552	330,616
JCRF	-	-	25,000
Juvenile Treatment Services	130,356	117,123	102,945
Juvenile Probation Services	20,000	890	20,000
JIPS	74,774	63,970	72,761
Recorder's Surcharge	25,000	29,652	25,000
Diversion Fees	1,055	487	1,268
Adult Probation Enhancement	347,704	279,461	365,668
SCET/Sheriff	304,271	253,517	304,271
Victim's Compensation	31,731	38,626	31,731
Superior CT. Docket Storage	5,000	3,792	5,000
Victim's Assistance/Rights	30,017	2,750	30,017
VOCA	47,690	23,131	47,690
Fair & Legal Employment	-	-	-
Bad Check Prosecution	-	1,947	-
Detention Equalization	30,000	479	30,000
Victim's Comp - Restitution	-	4,981	5,000
Jail Services	150,000	131,850	150,000
Victim's Comp - Subrogation	-	-	-
Field Trainer	25,000	25,000	25,000
Extra Adult Probation Fees	500	330	500
Extra Juvenile Probation Fees	100	86	125
Drug Treatment & Ed	14,678	12,179	11,397
Diversion Intake	37,611	22,112	33,269
Diversion Consequence	32,994	28,320	36,260
Drug Testing	53,657	23,542	34,129
Case Processing Assistance	9,313	10,340	9,313
JCEF	50,000	63	50,000
Community Punishment	56,579	49,281	40,344
Prosecution Recovery	-	30,469	30,000
Fill the Gap, Attorney	-	6,152	5,000
Fill The Gap, Courts	205,658	54,106	205,658
Fill The Gap, Indigent Defense	10,000	-	10,000
Fill The Gap, Court Administration	15,000	15,000	15,000
Title 1	-	-	-
Prosecution Recovery Sup Ct.	50,000	8,111	50,000
Prosecution Recovery COC	57,000	11,995	57,000
Attorney Diversion	180,000	149,257	180,000
Cinder Pit	-	189	-
CDBG	300,000	300,000	300,000
Waste Tire Disposal	125,000	113,012	125,000
Total	\$ 12,990,201	\$ 4,339,271	\$ 13,083,680
Total Special Revenue Funds	\$ 29,556,082	\$ 20,197,672	\$ 29,976,130

APACHE COUNTY
Revenues Other Than Property Taxes
Fiscal Year 2021

SOURCE OF REVENUES	ESTIMATED REVENUES	ACTUAL REVENUES*	ESTIMATED REVENUES
<u>2020</u>	<u>2020</u>	<u>2021</u>	<u>2021</u>
DEBT SERVICE FUNDS			
Library District GOB			
SRP	\$ 215,651	\$ 252,613	\$ 210,000
Total Debt Service Funds	\$ 215,651	\$ 252,613	\$ 210,000
CAPITAL PROJECTS FUNDS			
	\$	\$	\$
	\$	\$	\$
Total Capital Projects Funds	\$	\$	\$
PERMANENT FUNDS			
	\$	\$	\$
Total Permanent Funds	\$	\$	\$
ENTERPRISE FUNDS			
	\$	\$	\$
Total Enterprise Funds	\$	\$	\$
TOTAL ALL FUNDS	\$ 42,325,202	\$ 33,260,939	\$ 42,820,157

* 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 2021

FUND	OTHER FINANCING 2021		INTERFUND TRANSFERS 2021	
	SOURCES	<USES>	IN	<OUT>
GENERAL FUND				
County Library District	\$	\$	\$ 628,889	\$
Road Fund			951,154	
Public Health District			428,559	105,688
Post Secondary Education			182,128	
Junior College			548,570	
Emergency Management Match				40,420
Flood District			150,173	
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	363,311
Jail District				1,117,914
Total General Fund	\$	\$	\$ 3,016,474	\$ 1,687,892
SPECIAL REVENUE FUNDS				
County Library District	\$	\$	\$	\$ 628,889
Road Fund				1,272,983
Limestone Pit			250,000	
Public Health District			105,688	428,559
GIS			71,829	
Post Secondary Education				182,128
Junior College				548,570
Flood District				150,173
Emergency Management Match			40,420	
SCET/Sheriff - Match			49,202	
Victim's Assistance/Rights Match			4,583	
Family Counseling			3,271	
Drug Testing			3,503	
Jail District			1,117,914	
Juvenile Jail District			363,311	127,001
Total Special Revenue Funds	\$	\$	\$ 2,009,721	\$ 3,338,303
DEBT SERVICE FUNDS				
Loans	\$	\$	\$	\$
Total Debt Service Funds	\$	\$	\$	\$
CAPITAL PROJECTS FUNDS				
	\$	\$	\$	\$
Total Capital Projects Funds	\$	\$	\$	\$
PERMANENT FUNDS				
	\$	\$	\$	\$
Total Permanent Funds	\$	\$	\$	\$
ENTERPRISE FUNDS				
	\$	\$	\$	\$
Total Enterprise Funds	\$	\$	\$	\$
TOTAL ALL FUNDS	\$	\$	\$ 5,026,195	\$ 5,026,195

APACHE COUNTY
Expenditures/Expenses by Fund
Fiscal Year 2021

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2020	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2020	ACTUAL EXPENDITURES/ EXPENSES* 2020	BUDGETED EXPENDITURES/ EXPENSES 2021
GENERAL FUND				
Assessor	\$ 752,616	-	\$ 672,806	\$ 714,985
Attorney	1,213,822	-	1,094,124	1,153,131
Adminstration	2,148,869	-	1,898,007	2,159,434
District #1	249,350	-	235,627	236,883
District #2	249,350	-	208,813	236,883
District #3	249,350	-	249,350	236,883
Clerk of the Court	622,643	-	548,639	622,643
Constable Chinle	-	-	-	-
Constable Puerco	93,471	-	92,315	93,457
Constable St. Johns	25,115	-	15,863	25,114
Constable Round Valley	40,046	-	34,796	40,046
Contingencies	3,733,260	-	431,447	3,889,719
Data Processing	522,357	-	484,381	512,357
IT Capital Imp. & Software Maintenance	1,000,000	-	354,901	1,000,000
Elections	469,619	-	469,907	446,137
Ground & Maintenance	948,070	-	843,760	895,504
J.P. Chinle	183,686	-	148,372	183,672
J.P. Puerco	364,158	-	337,424	364,158
J.P. St. Johns	237,622	-	221,365	231,763
SJ Magistrate	37,661	-	35,204	37,681
J.P. Round Valley	342,421	-	306,752	364,788
Springerville Magistrate	8,081	-	8,081	8,931
Communication Specialist	100,543	-	95,382	95,514
Community Development	417,863	-	385,288	394,457
Recorder	583,400	-	543,175	554,230
Superior Court	513,381	-	442,099	497,341
Public Defenders	450,000	-	467,588	450,000
Jury Fees & Expenses	115,576	-	92,472	115,991
Jury Trial Costs	20,915	-	-	20,915
Treasurer	522,997	-	494,586	496,847
Probation/Adult	292,603	-	292,452	292,602
Probation/Juvenile	221,970	-	222,200	221,970
Sheriff	3,544,998	-	3,410,522	3,544,998
Dispatch Services	517,453	-	528,974	517,453
AHCCCS/ALTCS	469,520	-	469,520	469,520
Vehicle Replacement	200,000	-	261,313	300,000
School Superintendent	373,176	-	353,888	373,176
School SIT Grant	120,000	-	-	120,000
IDEA Secure Care	-	-	-	-
Total General Fund	\$ 21,955,962	\$ -	\$ 16,751,396	\$ 21,919,183

SPECIAL REVENUE FUNDS

Law Library	\$ 15,500	\$ -	\$ 16,439	\$ 15,500
HAVA	4,000	-	3,666	4,000
Roads		-		
Engineer	758,874	-	758,874	998,874
District #1	2,189,113	-	1,704,865	1,992,093
Carryover Reserve, District #1	922,790	-	411,461	1,339,172
District #2	2,189,113	-	1,824,506	1,992,093
Carryover Reserve, District #2	725,953	-	110,659	1,039,834
District #3	3,132,872	-	2,931,499	2,850,914
Carryover Reserve, District #3	1,088,070	-	111,539	675,215
HURF Support	194,255	-	157,525	224,255
Liability Insurance	273,000	-	271,761	273,000
Contingency	448,309	-	34,453	500,000
Other Expenditures	268,326	-	16,585	268,326
RAC Grant	150,000	-	-	150,000
Forest Thinning - EECO	200,000	-	46,276	200,000
Limestone Pit	500,000	-	472,086	500,000
GIS	90,000	-	88,107	145,445
Other Agency Projects	5,000,000	-	-	5,000,000
Transit Funds	20,000	-	-	20,000
Misc Revenue	-	-	-	1,000,000
Victim's Interest Fund	1,000	-	-	1,000
Sheriff's Grants	1,587,500	-	24,561	1,587,500
Forest Fees	605,000	-	500,000	605,000
Emergency Management	346,361	-	115,529	346,361
Juvenile High Risk Court	60,695	-	59,881	64,563
Extra Juvenile Diversion	100	-	-	100
Criminal Justice, Attorney	110,000	-	102,217	97,265
RICO, State & Other	30,000	-	80,897	30,000
Norviel Degree	22,600	-	12,234	22,600
DP Services, Schools	406,160	-	389,207	406,160
Local Court Automation	23,877	-	24,197	21,268
Jail Enhancement	200,000	-	235,038	200,000
State Aid To Probation	150,994	-	148,955	153,828
Family Counseling	13,986	-	6,865	12,475
SCET/Attorney	93,991	-	90,928	92,663
Adult Probation Fees	108,542	-	94,278	123,592
CASA	57,000	-	42,620	52,800
Adult Intens. Supervision	275,730	-	348,418	275,730
JCRF	-	-	-	25,000
Juvenile Treatment Services	127,356	-	103,908	102,949
Juv. Probation Fees	20,000	-	1,751	5,000
J.I.P.S.	74,856	-	75,234	74,856
Recorder's Sur-Charge	40,000	-	27,493	40,000
Diversion Fees, Juv Probation	10,000	-	-	10,000
Adult Prob. Enhancement	340,467	-	327,269	367,426
SCET/Sheriff	311,823	-	730,535	311,823
Victim's Compensation	31,731	-	57,371	31,731
S. Court Docket Storage	20,000	-	12,293	11,000
Victim's Assist./Rights	30,017	-	22,253	29,548
VOCA, Attorney	73,485	-	53,910	80,862
Fair & Legal Employment	-	-	-	-
Bad Check Prosecution	-	-	-	-
Detention Equalization	30,000	-	-	30,000
Victim's Comp - Restitution	-	-	-	-
Jail Services	150,000	-	113,584	150,000
Victim's Comp - Subrogation	-	-	-	-
Field Trainer	29,590	-	28,880	30,200
Extra Adult Probation Fees	4,000	-	-	4,000
Extra Juvenile Probation Fees	100	-	-	100
Drug Treatment & Education	14,678	-	14,546	11,907
Diversion Intake - Probation	37,661	-	36,922	33,269
Diversion Consequence	66,152	-	39,653	41,362
Drug Testing	53,729	-	41,449	50,245
Case Processing Assistance	14,398	-	14,081	5,388
JCEF	65,000	-	-	90,000
Community Punishment	56,579	-	51,659	40,344
Prosecution Recovery	-	-	-	-
Fill the Gap, Attorney	-	-	-	-
Fill The Gap, Courts	205,658	-	140,592	106,717
Fill The Gap, Indigent Defense	10,000	-	-	10,000
Fill The Gap, Court Administration	16,350	-	11,270	16,350
Title 1	-	-	-	-

Prosecution Recovery Sup Ct.	50,000	-	-	50,000
Prosecution Recovery COC	90,000	-	2,130	101,270
Attorney Diversion	180,000	-	105,908	180,000
Cinder Pit	30,000	-	-	30,000
Waste Tire Disposal	125,000	-	86,149	125,000
Special Road Projects	126,000	-	-	126,000
CDBG	300,000	-	28,115	300,000
County Library	2,085,441	-	1,611,449	2,136,537
Public Health District	3,383,173	-	2,915,614	3,414,312
Jail District	1,869,970	-	2,563,754	1,869,970
Inmate Housing	500,000	-	-	500,000
Juvenile Jail District	1,415,060	-	923,503	1,415,060
Junior College Tuition	2,030,000	-	1,745,622	2,462,800
Post Secondary Education	850,665	-	638,104	884,000
Flood Control	145,484	-	90,419	145,484
Fire District Assistance	552,947	-	315,970	607,914
Total Special Revenue Funds	\$ 37,831,079	\$ -	\$ 24,167,514	\$ 39,340,047
DEBT SERVICE FUNDS				
GADA Loan	\$ -	\$ -	\$ -	\$ -
Library District GOB	729,566	-	726,425	731,500
Total Debt Service Funds	\$ 729,566	\$ -	\$ 726,425	\$ 731,500
CAPITAL PROJECTS FUNDS				
	\$	\$	\$	\$
Total Capital Projects Funds	\$	\$	\$	\$
PERMANENT FUNDS				
	\$	\$	\$	\$
Total Permanent Funds	\$	\$	\$	\$
ENTERPRISE FUNDS				
	\$	\$	\$	\$
Total Enterprise Funds	\$	\$	\$	\$
TOTAL ALL FUNDS	\$ 60,516,607	\$ -	\$ 41,645,335	\$ 61,990,730

APACHE COUNTY
Expenditures/Expenses by Department
Fiscal Year 2021

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2020	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2020	ACTUAL EXPENDITURES/ EXPENSES* 2020	BUDGETED EXPENDITURES/ EXPENSES 2021
ASSESSOR:				
General Fund	\$ 752,616	\$ -	\$ 672,806	\$ 714,985
Department Total	\$ 752,616	\$ -	\$ 672,806	\$ 714,985
ATTORNEY:				
General Fund	\$ 1,213,822	\$ -	\$ 1,094,124	\$ 1,153,131
Victim's Interest Fund	1,000	-	-	1,000
Criminal Justice, Attorney	110,000	-	102,217	97,265
RICO, State & Other	30,000	-	80,897	30,000
SCET/Attorney	93,991	-	90,928	92,663
Victim's Compensation	31,731	-	57,371	31,731
Victim's Assistance / Rights	30,017	-	22,253	29,548
VOCA, Attorney	73,485	-	53,910	80,862
Fair & Legal Employment	-	-	-	-
Bad Check Prosecution	-	-	-	-
Victim's Compensation - Restitution	-	-	-	-
Victim's Comp - Subrogation	-	-	-	-
Prosecution Recovery	-	-	-	-
Fill the Gap, Attorney	-	-	-	-
Attorney Diversion	180,000	-	105,908	180,000
Department Total	\$ 1,764,045	\$ -	\$ 1,607,608	\$ 1,696,200
BOARD OF SUPERVISORS:				
General Fund	\$ 948,050	\$ -	\$ 955,103	\$ 1,010,649
Department Total	\$ 948,050	\$ -	\$ 955,103	\$ 1,010,649
COUNTY MANAGER:				
General Fund	\$ 2,148,869	\$ -	\$ 1,898,007	\$ 2,159,434
General Fund - Contingencies	3,733,260	-	431,447	3,889,719
Misc Revenue	-	-	-	1,000,000
Forest Fees	605,000	-	500,000	605,000
Junior College Tuition Reimbursement	2,030,000	-	1,745,622	2,462,800
Post Secondary Education	850,665	-	638,104	884,000
Waste Tire Disposal	125,000	-	86,149	125,000
CDBG	300,000	-	28,115	300,000
Fire District Assistance	552,947	-	315,970	607,914
Department Total	\$ 10,345,741	\$ -	\$ 5,643,414	\$ 12,033,867
CLERK OF THE COURT:				
General Fund	\$ 622,643	\$ -	\$ 548,639	\$ 622,643
Local Court Automation	23,877	-	24,197	21,268
S. Court Docket Storage	20,000	-	12,293	11,000
JCEF	65,000	-	-	90,000
Prosecution Recovery COC	90,000	-	2,130	101,270
Department Total	\$ 821,520	\$ -	\$ 587,259	\$ 846,181
CONSTABLES:				
General Fund	\$ 158,632	\$ -	\$ 142,975	\$ 158,617
Department Total	\$ 158,632	\$ -	\$ 142,975	\$ 158,617

DATA PROCESSING:

General Fund	\$ 1,522,357	\$ -	\$ 839,282	\$ 1,512,357
DP Services, Schools	406,160	-	389,207	406,160
Department Total	\$ 1,928,517	\$ -	\$ 1,228,489	\$ 1,918,517

ELECTIONS:

General Fund	\$ 469,619	\$ -	\$ 469,907	\$ 446,137
HAVA	4,000	-	3,666	4,000
Department Total	\$ 473,619	\$ -	\$ 473,573	\$ 450,137

EMERGENCY SERVICES:

Emergency Services	\$ 346,361	\$ -	\$ 115,529	\$ 346,361
Department Total	\$ 346,361	\$ -	\$ 115,529	\$ 346,361

GROUNDS AND MAINTENANCE:

General Fund	\$ 948,070	\$ -	\$ 843,760	\$ 895,504
Department Total	\$ 948,070	\$ -	\$ 843,760	\$ 895,504

JUSTICES OF THE PEACE:

General Fund	\$ 1,173,629	\$ -	\$ 1,057,199	\$ 1,190,993
Department Total	\$ 1,173,629	\$ -	\$ 1,057,199	\$ 1,190,993

COMMUNICATIONS:

General Fund	\$ 100,543	\$ -	\$ 95,382	\$ 95,514
Department Total	\$ 100,543	\$ -	\$ 95,382	\$ 95,514

COMMUNITY DEVELOPMENT:

General Fund	\$ 417,863	\$ -	\$ 385,288	\$ 394,457
Forest Thinning	200,000	-	46,276	200,000
Department Total	\$ 617,863	\$ -	\$ 431,563	\$ 594,457

RECORDER:

General Fund	\$ 583,400	\$ -	\$ 543,175	\$ 554,230
Recorder's Surcharge	40,000	-	27,493	40,000
Department Total	\$ 623,400	\$ -	\$ 570,668	\$ 594,230

SUPERIOR COURT:

General Fund	\$ 1,099,872	\$ -	\$ 1,002,160	\$ 1,084,247
Law Library	15,500	-	16,439	15,500
Juvenile High Risk Court	60,695	-	59,881	64,563
Norviel Decree	22,600	-	12,234	22,600
CASA	57,000	-	42,620	52,800
Field Trainer	29,590	-	28,880	30,200
Case Processing Assistance	14,398	-	14,081	5,388
Fill the Gap, Courts	205,658	-	140,592	106,717
Fill the Gap, Indigent Defense	10,000	-	-	10,000
Fill the Gap, Court Administration	16,350	-	11,270	16,350
Prosecution Recovery Sup Ct.	50,000	-	-	50,000
Department Total	\$ 1,581,663	\$ -	\$ 1,328,157	\$ 1,458,365

TREASURER:

General Fund	\$ 522,997	\$ -	\$ 494,586	\$ 496,847
Department Total	\$ 522,997	\$ -	\$ 494,586	\$ 496,847

PROBATION:

General Fund	\$ 514,573	\$ -	\$ 514,652	\$ 514,572
Extra Juvenile Diversion	100	-	-	100
State Aid to Probation	150,994	-	148,955	153,828
Family Counseling	13,986	-	6,865	12,475
Adult Probation Fees	108,542	-	94,278	123,592
Adult Intensive Supervision	275,730	-	348,418	275,730
Juvenile Treatment Services	127,356	-	103,908	102,949
Juvenile Probation Fees	20,000	-	1,751	5,000
JCRF	-	-	-	25,000
J.I.P.S.	74,856	-	75,234	74,856
Adult Probation Enhancement	340,467	-	327,269	367,426
Diversion Fees, Juv Probation	10,000	-	-	10,000
Detention Equalization	30,000	-	-	30,000
Extra Adult Probation Fees	4,000	-	-	4,000
Extra Juvenile Probation Fees	100	-	-	100
Drug Treatment & Education	14,678	-	14,546	11,907
Diversion Intake	37,661	-	36,922	33,269
Diversion Consequence	66,152	-	39,653	41,362
Drug Testing	53,729	-	41,449	50,245
Community Punishment	56,579	-	51,659	40,344
Title 1	-	-	-	-
Juvenile Jail District	1,415,060	-	923,503	1,415,060
Department Total	\$ 3,314,562	\$ -	\$ 2,729,061	\$ 3,291,813

SHERIFF:

General Fund	\$ 4,062,451	\$ -	\$ 3,939,497	\$ 4,062,451
Sheriff's Grants	1,587,500	-	24,561	1,587,500
Jail Enhancement	200,000	-	235,038	200,000
SCET/Sheriff	311,823	-	730,535	311,823
Jail Services, Sheriff's Canteen	150,000	-	113,584	150,000
Jail District	1,869,970	-	2,563,754	1,869,970
Inmate Housing	500,000	-	-	500,000
Department Total	\$ 8,681,744	\$ -	\$ 7,606,968	\$ 8,681,744

ENGINEER

Roads	\$ 12,190,675	\$ -	\$ 8,333,728	\$ 12,153,775
RAC Grant	150,000	-	-	150,000
Limestone Pit	500,000	-	472,086	500,000
GIS	90,000	-	88,107	145,445
Transit Fund	20,000	-	-	20,000
Cinder pit	30,000	-	-	30,000
Flood Control	145,484	-	90,419	145,484
Other Agency Projects	5,000,000	-	-	5,000,000
Special Roads	126,000	-	-	126,000
Department Total	\$ 18,252,159	\$ -	\$ 8,984,339	\$ 18,270,704

HEALTH SERVICES:

Public Health District	\$ 3,383,173	\$ -	\$ 2,915,614	\$ 3,414,312
Department Total	\$ 3,383,173	\$ -	\$ 2,915,614	\$ 3,414,312

INDIGENT HEALTH

General Fund	\$ 469,520	\$ -	\$ 469,520	\$ 469,520
Department Total	\$ 469,520	\$ -	\$ 469,520	\$ 469,520

COUNTY LIBRARY:

Library District	\$ 2,085,441	\$ -	\$ 1,611,449	\$ 2,136,537
Debt Service, Library Bond	729,566	-	726,425	731,500
Department Total	\$ 2,815,007	\$ -	\$ 2,337,874	\$ 2,868,037

SCHOOL SUPERINTENDENT:

General Fund	\$ 373,176	\$ -	\$ 353,888	\$ 373,176
School SIT Grant	120,000	-	-	120,000
IDEA Secure Care	-	-	-	-
Department Total	\$ 493,176	\$ -	\$ 353,888	\$ 493,176

	\$ 60,516,607	\$ -	\$ 41,645,335	\$ 61,990,730
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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 2021

FUND	Full-Time Equivalent (FTE) 2020	Employee Salaries and Hourly Costs 2020	Retirement Costs 2020	Healthcare Costs 2020	Other Benefit Costs 2020	Total Estimated Personnel Compensation 2020
GENERAL FUND	132.9	7,516,578	2,177,792	1,794,856	670,897	12,160,122
SPECIAL REVENUE FUNDS						
County Library	26.25	755,389	84,663	221,554	60,588	1,122,194
Roads	86	3,467,758	417,997	837,694	368,127	5,091,576
Limestone	3	140,496	17,169	40,648	15,791	214,105
Health Services	26	1,017,487	120,008	293,557	1,100	1,432,152
GIS	3	102,061	12,472	22,186	8,726	145,445
Sheriff's Grants						
Emergency Services	3	25,099	3,067	10,429	1,974	40,569
Juvenile High Risk Court	0.2	25,652	1,914	7,289	1,992	36,847
Criminal Justice, Attorney	1	72,493	8,858	10,259	5,654	97,265
D.P. Services Schools	3	208,083	25,428	37,084	16,251	286,846
Local Court Automation	0.5	14,882	1,794	3,644	1,147	21,268
State Aid to Probation	2	92,369	27,004	25,991	8,464	153,828
SCET/Attorney	0.6	69,633	8,509	9,090	5,432	92,663
Probation Services	1.7	59,025	19,887	22,042	5,638	106,592
CASA	0.7	21,252	2,597	168	1,660	25,677
Adult Intensive Supervision	2.5	204,851	59,083	29,649	19,205	312,788
Juvenile Treatment Services	1	63,477	7,758	7,289	4,959	83,483
J.I.P.S	1.5	47,198	10,132	10,933	4,035	72,298
Recorder Document Storage Fund						
State Adult Enhancement Fund	5.5	206,900	70,243	70,524	19,759	367,426
SCET/Sheriff	3	99,338	49,926	15,066	12,020	176,350
Victim's Compensation	0.25	14,627	1,787	2,332	1,141	19,887
Victim's Assistance	0.25	15,181	1,855	2,136	1,183	20,355
VOCA	1.75	58,219	7,115	10,986	454	76,774
Detention Equalization						
Field Trainer	0.5	19,125	2,337	7,244	1,494	30,200
Drug Treatment and Education	0.25	6,817	833.04	3,724	532.33	11,907
Diversion Intake	0.6	20,537	2,510	8,343	1,606	32,996
Diversion Consequence	0.75	29,148	2,499	7,288	2,428	41,362
Drug Testing	0.75	23,813	8,031	7,594	2,274	41,713
Case Processing Assistance	0.1	5,000			387.92	5,388
Community Punishment	0.25	8,697		1,823	833	11,353
Prosecution Recovery Attorney						
Fill the Gap, Courts	0.7	35,000			2,717	37,717
Prosecution Recovery COC	50	14,683	1,795	3,644	1,148	21,270
Attorney Diversion	3	36,287	4,434	14,898	2,841	58,460
Jail District	37	1,342,167	190,967	383,486	145,198	2,061,818
Juvenile Jail District	1.5	194,985	23,816	36,352	14,423	269,475
Total Special Revenue Funds	268.1	8,517,429	1,196,489	2,164,946	741,182	12,620,046

APACHE COUNTY
Full-Time Employees and Personnel Compensation
Fiscal Year 2021

FUND	Full-Time Equivalent (FTE) 2020	Employee Salaries and Hourly Costs 2020	Retirement Costs 2020	Healthcare Costs 2020	Other Benefit Costs 2020	Total Estimated Personnel Compensation 2020
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	401	16,034,007	3,374,281	3,959,802	1,412,079	24,780,168

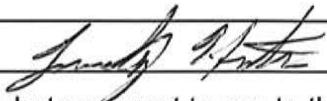
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance _____

Date/Signature: _____



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

Sit as the Board of Supervisors and following a public hearing, discussion and possible adoption of the 2020-2021 Tentative Budget for Apache County. A copy of the proposed Tentative Budget is available online at www.co.apache.az.us or in the County Manager's Office

BOS Meeting Date Requested June 2nd, 2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance

Date/Signature:



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

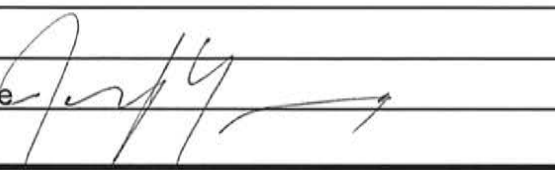
Discussion and possible of approval of the Pension Funding Policy in accordance with A.R.S. 38-863.01

BOS Meeting Date Requested June 2nd, 2020

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature



Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

JOE SHIRLEY, JR.
VICE CHAIRMAN 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

TRAVIS SIMSHAUSER
MEMBER 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 85936

**Public Safety Personnel Retirement System
Pension Funding Policy**

This pension funding policy is done in accordance of ARS § 38-863.01. The following terms used throughout this policy are defined as:

Unfunded Actuarial Accrued Liability (UAAL) – Is the difference between trust assets and the estimated future cost of pensions earned by employees.

Annual Required Contribution (ARC) – Is the annual amount required to pay into the pension funds, as determined through annual actuarial valuations. It is comprised of two primary components: normal pension cost – which is the estimated cost of pension benefits earned by employees in the current year; and, amortization of UAAL – which is the cost needed to cover the unfunded portion of pensions earned by employees in previous years. The UAAL is collected over a period of time referred to as the amortization period. The ARC is a percentage of the current payroll.

Funded Ratio – Is a ratio of fund assets to actuarial accrued liability.

The Board formally accepts the assets, liabilities, and current funding ratio of the county's PSPRS trust funds as reported by PSPRS, the plan administrator. The following information is from the individual plan's June 30, 2019 actuarial valuation.

Trust Fund	Assets	Accrued Liability	Unfunded Actuarial Liability	Funded Ratio
Sheriff's Department	\$5,246,008	\$17,017,356	\$11,771,348	30.8%
Corrections	\$1,699,941	\$2,704,491	\$1,004,550	62.9%
Total Amount	\$6,945,949	\$19,721,847	\$12,775,898	35.2%

Consistent with the PSPRS' Actuarial Funding Policy, the Board's PSPRS funding ratio goal is 100% (fully funded) over a period of 17 years*.

The plan to achieve this goal requires full ARC payments (normal cost and UAAL amortization) from operating funds over the entire amortization period of 17 years*. The estimated ARC for FY21 is \$1,191,276.

** Note: The plan to amortize the UAAL over an extended period of time is conditional on the accuracy of the actuarial assumptions. These assumptions are updated on an annual basis and the ARC as well as the amortization period may be adjusted.*

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1086651	05/04/2020	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	76.46
Open	NBAZ - Warrant Clearing Account	Check	1086652	05/04/2020	Accounts Payable	CODY DON BEGAY	48.00
Open	NBAZ - Warrant Clearing Account	Check	1086653	05/04/2020	Accounts Payable	BEST WESTERN SUNRISE INN - EAGAR AZ	842.64
Open	NBAZ - Warrant Clearing Account	Check	1086654	05/04/2020	Accounts Payable	LEVERIL GRAY	48.00
Open	NBAZ - Warrant Clearing Account	Check	1086655	05/04/2020	Accounts Payable	JONATHAN LEWIS	48.00
Voided	NBAZ - Warrant Clearing Account	Check	1086656	05/04/2020	Accounts Payable	RAYMOND TOTSONI	48.00
Open	NBAZ - Warrant Clearing Account	Check	1086657	05/05/2020	Accounts Payable	LANE BENALLY	48.00
Open	NBAZ - Warrant Clearing Account	Check	1086658	05/06/2020	Accounts Payable	24 HOUR GAS-N-GO	20.50
Open	NBAZ - Warrant Clearing Account	Check	1086659	05/06/2020	Accounts Payable	AALADIN SOUTHWEST INC	150.15
Open	NBAZ - Warrant Clearing Account	Check	1086660	05/06/2020	Accounts Payable	AIR-A-ZONA FLAG CO INC	676.01
Open	NBAZ - Warrant Clearing Account	Check	1086661	05/06/2020	Accounts Payable	ALLEGRA	205.87
Open	NBAZ - Warrant Clearing Account	Check	1086662	05/06/2020	Accounts Payable	ALSCO INC	336.12
Open	NBAZ - Warrant Clearing Account	Check	1086663	05/06/2020	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	1,145.10
Open	NBAZ - Warrant Clearing Account	Check	1086664	05/06/2020	Accounts Payable	APACHE COUNTY FAIR	200.00
Open	NBAZ - Warrant Clearing Account	Check	1086665	05/06/2020	Accounts Payable	ARIZONA MOTORS SNOWFLAKE	487.57
Open	NBAZ - Warrant Clearing Account	Check	1086666	05/06/2020	Accounts Payable	ASHTONS REPAIR INC	1,120.24
Open	NBAZ - Warrant Clearing Account	Check	1086667	05/06/2020	Accounts Payable	ASPEN TIRE & OIL	33.99
Open	NBAZ - Warrant Clearing Account	Check	1086668	05/06/2020	Accounts Payable	AT&T MOBILITY	122.02
Open	NBAZ - Warrant Clearing Account	Check	1086669	05/06/2020	Accounts Payable	AZ DEPT OF CORRECTIONS	120.00
Open	NBAZ - Warrant Clearing Account	Check	1086670	05/06/2020	Accounts Payable	AZ DEPT OF RISK MANAGEMENT	1,696.94
Open	NBAZ - Warrant Clearing Account	Check	1086671	05/06/2020	Accounts Payable	AZLGBET	339,248.45
Open	NBAZ - Warrant Clearing Account	Check	1086672	05/06/2020	Accounts Payable	BAUMAN HOME AND AUTO INC	328.15
Open	NBAZ - Warrant Clearing Account	Check	1086673	05/06/2020	Accounts Payable	BEACON FIRE AND SECURITY LLC	600.00
Open	NBAZ - Warrant Clearing Account	Check	1086674	05/06/2020	Accounts Payable	BIG STATE INDUSTRIAL SUPPLY INC	670.88
Open	NBAZ - Warrant Clearing Account	Check	1086675	05/06/2020	Accounts Payable	RICHARD A BLAIR	54.17
Open	NBAZ - Warrant Clearing Account	Check	1086676	05/06/2020	Accounts Payable	BLUE MOUNTAIN MEATS	1,116.30
Open	NBAZ - Warrant Clearing Account	Check	1086677	05/06/2020	Accounts Payable	GLORIA BOWMAN	105.00
Open	NBAZ - Warrant Clearing Account	Check	1086678	05/06/2020	Accounts Payable	BRIDES AUTO CENTER	83.66
Open	NBAZ - Warrant Clearing Account	Check	1086679	05/06/2020	Accounts Payable	BURNHAM MORTUARY	414.41
Open	NBAZ - Warrant Clearing Account	Check	1086680	05/06/2020	Accounts Payable	BURNHAM MORTUARY	414.41
Open	NBAZ - Warrant Clearing Account	Check	1086681	05/06/2020	Accounts Payable	CDW GOVERNMENT LLC	4,231.95
Open	NBAZ - Warrant Clearing Account	Check	1086682	05/06/2020	Accounts Payable	CEDAR GROVE WATER CO	68.96
Open	NBAZ - Warrant Clearing Account	Check	1086683	05/06/2020	Accounts Payable	CELLULAR ONE NE AZ	797.15
Open	NBAZ - Warrant Clearing Account	Check	1086684	05/06/2020	Accounts Payable	CNA SURETY	100.00
Open	NBAZ - Warrant Clearing Account	Check	1086685	05/06/2020	Accounts Payable	CONTINUANT INC	1,178.20
Open	NBAZ - Warrant Clearing Account	Check	1086686	05/06/2020	Accounts Payable	COPPER STATE BOLT & NUT CO	209.90
Open	NBAZ - Warrant Clearing Account	Check	1086687	05/06/2020	Accounts Payable	COREMR LC	370.00
Open	NBAZ - Warrant Clearing Account	Check	1086688	05/06/2020	Accounts Payable	COURTESY CHEVROLET	42,838.24
Open	NBAZ - Warrant Clearing Account	Check	1086689	05/06/2020	Accounts Payable	COWBOY UP HAY AND RANCH SUPPLY	346.75

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1086690	05/06/2020	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	1.34
Open	NBAZ - Warrant Clearing Account	Check	1086691	05/06/2020	Accounts Payable	CRIBS FOR KIDS INC	1,047.51
Open	NBAZ - Warrant Clearing Account	Check	1086692	05/06/2020	Accounts Payable	JOSHUA T CURTIS	46.00
Open	NBAZ - Warrant Clearing Account	Check	1086693	05/06/2020	Accounts Payable	DELL COMPUTER CORPORATION	4,151.56
Open	NBAZ - Warrant Clearing Account	Check	1086694	05/06/2020	Accounts Payable	DISH NETWORK	78.50
Open	NBAZ - Warrant Clearing Account	Check	1086695	05/06/2020	Accounts Payable	DNSFILTER INC	240.00
Open	NBAZ - Warrant Clearing Account	Check	1086696	05/06/2020	Accounts Payable	BEN DUGDALE	59.80
Open	NBAZ - Warrant Clearing Account	Check	1086697	05/06/2020	Accounts Payable	EMPIRE MACHINERY	13,265.31
Open	NBAZ - Warrant Clearing Account	Check	1086698	05/06/2020	Accounts Payable	ENCYCLOPAEDIA BRITANNICA INC	454.76
Open	NBAZ - Warrant Clearing Account	Check	1086699	05/06/2020	Accounts Payable	ENTERPRISE UAS LLC	251.00
Open	NBAZ - Warrant Clearing Account	Check	1086700	05/06/2020	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	717.36
Open	NBAZ - Warrant Clearing Account	Check	1086701	05/06/2020	Accounts Payable	FRONTIER	232.48
Open	NBAZ - Warrant Clearing Account	Check	1086702	05/06/2020	Accounts Payable	FRONTIER	56.78
Open	NBAZ - Warrant Clearing Account	Check	1086703	05/06/2020	Accounts Payable	FRONTIER	24.78
Open	NBAZ - Warrant Clearing Account	Check	1086704	05/06/2020	Accounts Payable	FRONTIER	99.92
Open	NBAZ - Warrant Clearing Account	Check	1086705	05/06/2020	Accounts Payable	FRONTIER	205.03
Open	NBAZ - Warrant Clearing Account	Check	1086706	05/06/2020	Accounts Payable	FRONTIER	175.53
Open	NBAZ - Warrant Clearing Account	Check	1086707	05/06/2020	Accounts Payable	FRONTIER	126.04
Open	NBAZ - Warrant Clearing Account	Check	1086708	05/06/2020	Accounts Payable	FRONTIER	171.99
Open	NBAZ - Warrant Clearing Account	Check	1086709	05/06/2020	Accounts Payable	FRONTIER	176.51
Open	NBAZ - Warrant Clearing Account	Check	1086710	05/06/2020	Accounts Payable	FRONTIER	112.77
Open	NBAZ - Warrant Clearing Account	Check	1086711	05/06/2020	Accounts Payable	FRONTIER	196.80
Open	NBAZ - Warrant Clearing Account	Check	1086712	05/06/2020	Accounts Payable	FRONTIER	228.53
Open	NBAZ - Warrant Clearing Account	Check	1086713	05/06/2020	Accounts Payable	FRONTIER	186.32
Open	NBAZ - Warrant Clearing Account	Check	1086714	05/06/2020	Accounts Payable	FRONTIER	170.09
Open	NBAZ - Warrant Clearing Account	Check	1086715	05/06/2020	Accounts Payable	FRONTIER	100.37
Open	NBAZ - Warrant Clearing Account	Check	1086716	05/06/2020	Accounts Payable	FRONTIER	106.90
Open	NBAZ - Warrant Clearing Account	Check	1086717	05/06/2020	Accounts Payable	FRONTIER	1,830.50
Open	NBAZ - Warrant Clearing Account	Check	1086718	05/06/2020	Accounts Payable	FRONTIER	78.90
Open	NBAZ - Warrant Clearing Account	Check	1086719	05/06/2020	Accounts Payable	GALLUP LUMBER & SUPPLY	511.44
Open	NBAZ - Warrant Clearing Account	Check	1086720	05/06/2020	Accounts Payable	CARLTON RONALD GILLESPIE	29.89
Open	NBAZ - Warrant Clearing Account	Check	1086721	05/06/2020	Accounts Payable	GOLIGHTLY TIRE	2,303.10
Open	NBAZ - Warrant Clearing Account	Check	1086722	05/06/2020	Accounts Payable	RICHARD C GUINN	154.96
Open	NBAZ - Warrant Clearing Account	Check	1086723	05/06/2020	Accounts Payable	DALE L HAUSER	266.03
Open	NBAZ - Warrant Clearing Account	Check	1086724	05/06/2020	Accounts Payable	KLINT HEAP	1,421.00
Open	NBAZ - Warrant Clearing Account	Check	1086725	05/06/2020	Accounts Payable	HIGH COUNTRY PROPANE	1,036.71
Open	NBAZ - Warrant Clearing Account	Check	1086726	05/06/2020	Accounts Payable	HILL AZ GROCERY STORE	50.10
Open	NBAZ - Warrant Clearing Account	Check	1086727	05/06/2020	Accounts Payable	HILL AZ GROCERY STORE	180.24
Open	NBAZ - Warrant Clearing Account	Check	1086728	05/06/2020	Accounts Payable	HOME DEPOT	475.21

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1086729	05/06/2020	Accounts Payable	BO HOUNSHELL	300.00
Open	NBAZ - Warrant Clearing Account	Check	1086730	05/06/2020	Accounts Payable	INGRAM LIBRARY SERVICES	285.60
Open	NBAZ - Warrant Clearing Account	Check	1086731	05/06/2020	Accounts Payable	INVENTORY TRADING COMPANY	180.00
Open	NBAZ - Warrant Clearing Account	Check	1086732	05/06/2020	Accounts Payable	JCG TECHNOLOGIES INC	1,134.53
Open	NBAZ - Warrant Clearing Account	Check	1086733	05/06/2020	Accounts Payable	JOHNSON CONTROLS SECURITY SOLUTIONS LLC	1,898.34
Open	NBAZ - Warrant Clearing Account	Check	1086734	05/06/2020	Accounts Payable	KIMBALL EQUIPMENT COMPANY	231.54
Open	NBAZ - Warrant Clearing Account	Check	1086735	05/06/2020	Accounts Payable	LIBERTY FENCE AND SUPPLY	6,676.59
Open	NBAZ - Warrant Clearing Account	Check	1086736	05/06/2020	Accounts Payable	LIGHT HOUSE OF ARIZONA	2,130.39
Open	NBAZ - Warrant Clearing Account	Check	1086737	05/06/2020	Accounts Payable	LINGO	84.89
Open	NBAZ - Warrant Clearing Account	Check	1086738	05/06/2020	Accounts Payable	LIVCO WATER & SEWER COMPANY	20.76
Open	NBAZ - Warrant Clearing Account	Check	1086739	05/06/2020	Accounts Payable	MISSION UNIFORM & LINEN	289.10
Open	NBAZ - Warrant Clearing Account	Check	1086740	05/06/2020	Accounts Payable	NAPA	335.52
Open	NBAZ - Warrant Clearing Account	Check	1086741	05/06/2020	Accounts Payable	NAVAJO SANITATION INC	223.82
Open	NBAZ - Warrant Clearing Account	Check	1086742	05/06/2020	Accounts Payable	NAVAJO TIMES PUBLISHING COMPANY INC	5,595.21
Open	NBAZ - Warrant Clearing Account	Check	1086743	05/06/2020	Accounts Payable	NAVAJO TRACTOR SALES INC	160.23
Open	NBAZ - Warrant Clearing Account	Check	1086744	05/06/2020	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	355.24
Open	NBAZ - Warrant Clearing Account	Check	1086745	05/06/2020	Accounts Payable	OCCUPATIONAL SAFETY SERVICES	56.00
Open	NBAZ - Warrant Clearing Account	Check	1086746	05/06/2020	Accounts Payable	OCLC INC	82.25
Open	NBAZ - Warrant Clearing Account	Check	1086747	05/06/2020	Accounts Payable	OFFICE DEPOT	1,153.76
Open	NBAZ - Warrant Clearing Account	Check	1086748	05/06/2020	Accounts Payable	MARY ELLEN D OTERO	62.12
Open	NBAZ - Warrant Clearing Account	Check	1086749	05/06/2020	Accounts Payable	OVERDRIVE INC	1,818.68
Open	NBAZ - Warrant Clearing Account	Check	1086750	05/06/2020	Accounts Payable	PABLO'S UPHOLSTERY & SUPPLIES	395.00
Open	NBAZ - Warrant Clearing Account	Check	1086751	05/06/2020	Accounts Payable	PAGE STEEL	725.34
Open	NBAZ - Warrant Clearing Account	Check	1086752	05/06/2020	Accounts Payable	DOUGLAS LANCE PEARCE	354.21
Open	NBAZ - Warrant Clearing Account	Check	1086753	05/06/2020	Accounts Payable	RANDOLPH PLATT DDS	1,057.00
Open	NBAZ - Warrant Clearing Account	Check	1086754	05/06/2020	Accounts Payable	PLOTTER DOCTORS LLC	773.75
Open	NBAZ - Warrant Clearing Account	Check	1086755	05/06/2020	Accounts Payable	PREMIUM PROPANE LLC	859.82
Open	NBAZ - Warrant Clearing Account	Check	1086756	05/06/2020	Accounts Payable	QUALITY READY MIX INC	796.19
Open	NBAZ - Warrant Clearing Account	Check	1086757	05/06/2020	Accounts Payable	QUILL CORP	2,089.31
Open	NBAZ - Warrant Clearing Account	Check	1086758	05/06/2020	Accounts Payable	RELIABLE BACKGROUND SCREENING	254.00
Open	NBAZ - Warrant Clearing Account	Check	1086759	05/06/2020	Accounts Payable	RHINEHART OIL CO	10,388.27
Open	NBAZ - Warrant Clearing Account	Check	1086760	05/06/2020	Accounts Payable	RUSH TRUCK CENTER	1,478.40
Open	NBAZ - Warrant Clearing Account	Check	1086761	05/06/2020	Accounts Payable	SAFETY KLEEN	128.11
Open	NBAZ - Warrant Clearing Account	Check	1086762	05/06/2020	Accounts Payable	PATRICK J SANDOVAL	172.46
Open	NBAZ - Warrant Clearing Account	Check	1086763	05/06/2020	Accounts Payable	SEAN P WILSON MD	100.00
Open	NBAZ - Warrant Clearing Account	Check	1086764	05/06/2020	Accounts Payable	SECURUS TECHNOLOGIES INC	2,694.53
Open	NBAZ - Warrant Clearing Account	Check	1086765	05/06/2020	Accounts Payable	SEM APPLICATIONS INC	120.00
Open	NBAZ - Warrant Clearing Account	Check	1086766	05/06/2020	Accounts Payable	SKY BLUE HVAC LLC	4,743.00
Open	NBAZ - Warrant Clearing Account	Check	1086767	05/06/2020	Accounts Payable	EDWARD SETH SLADE	10.27

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1086768	05/06/2020	Accounts Payable	ST JOHNS IRRIGATION	140.50
Open	NBAZ - Warrant Clearing Account	Check	1086769	05/06/2020	Accounts Payable	DENNIS STOVER	3.33
Open	NBAZ - Warrant Clearing Account	Check	1086770	05/06/2020	Accounts Payable	THE AARONS COMPANY LLC	3,000.00
Open	NBAZ - Warrant Clearing Account	Check	1086771	05/06/2020	Accounts Payable	THE EMBLEM AUTHORITY	195.00
Open	NBAZ - Warrant Clearing Account	Check	1086772	05/06/2020	Accounts Payable	THE POUR STATION	150.00
Open	NBAZ - Warrant Clearing Account	Check	1086773	05/06/2020	Accounts Payable	THOMSON REUTERS WEST	700.42
Open	NBAZ - Warrant Clearing Account	Check	1086774	05/06/2020	Accounts Payable	TRACTOR SUPPLY CO	189.54
Open	NBAZ - Warrant Clearing Account	Check	1086775	05/06/2020	Accounts Payable	TRINITY SERVICES GROUP INC	18,653.54
Open	NBAZ - Warrant Clearing Account	Check	1086776	05/06/2020	Accounts Payable	UNIFIRST CORPORATION	108.13
Open	NBAZ - Warrant Clearing Account	Check	1086777	05/06/2020	Accounts Payable	US POSTMASTER	2,000.00
Open	NBAZ - Warrant Clearing Account	Check	1086778	05/06/2020	Accounts Payable	VALLEY AUTO PARTS	1,521.29
Open	NBAZ - Warrant Clearing Account	Check	1086779	05/06/2020	Accounts Payable	VERITAS POLYGRAPH & INVESTIGATIONS	225.00
Open	NBAZ - Warrant Clearing Account	Check	1086780	05/06/2020	Accounts Payable	VERITAS RESEARCH CONSULTING	1,850.00
Open	NBAZ - Warrant Clearing Account	Check	1086781	05/06/2020	Accounts Payable	VERIZON WIRELESS	475.70
Open	NBAZ - Warrant Clearing Account	Check	1086782	05/06/2020	Accounts Payable	VICTORY SUPPLY LLC	1,200.85
Open	NBAZ - Warrant Clearing Account	Check	1086783	05/06/2020	Accounts Payable	WAGNER EQUIPMENT CO	982.70
Open	NBAZ - Warrant Clearing Account	Check	1086784	05/06/2020	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	132.87
Open	NBAZ - Warrant Clearing Account	Check	1086785	05/06/2020	Accounts Payable	WILLIAMS SCOTSMAN INC (WILLSCOT)	1,169.44
Open	NBAZ - Warrant Clearing Account	Check	1086786	05/06/2020	Accounts Payable	WOODLAND BUILDING CENTER	874.70
Open	NBAZ - Warrant Clearing Account	Check	1086787	05/06/2020	Accounts Payable	WRIGHT EXPRESS FSC	477.24
Open	NBAZ - Warrant Clearing Account	Check	1086788	05/06/2020	Accounts Payable	IVAN D ZHELEV	8.74
Open	NBAZ - Warrant Clearing Account	Check	1086790	05/06/2020	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	133.28
Open	NBAZ - Warrant Clearing Account	Check	1086791	05/07/2020	Accounts Payable	NATIONAL BANK	1,385.86
Open	NBAZ - Warrant Clearing Account	Check	1086792	05/07/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0127	1,390.19
Open	NBAZ - Warrant Clearing Account	Check	1086793	05/07/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 1389	26.70
Open	NBAZ - Warrant Clearing Account	Check	1086794	05/07/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0085	843.80
Open	NBAZ - Warrant Clearing Account	Check	1086795	05/07/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0186	4,090.95
Open	NBAZ - Warrant Clearing Account	Check	1086796	05/07/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0285	1,840.04
Open	NBAZ - Warrant Clearing Account	Check	1086797	05/07/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0830	100.01
Open	NBAZ - Warrant Clearing Account	Check	1086798	05/07/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0962	6.71
Open	NBAZ - Warrant Clearing Account	Check	1086799	05/07/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 3286	276.12
Open	NBAZ - Warrant Clearing Account	Check	1086831	05/12/2020	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	573.10
Open	NBAZ - Warrant Clearing Account	Check	1086832	05/12/2020	Accounts Payable	APACHE COUNTY FSA	977.06
Open	NBAZ - Warrant Clearing Account	Check	1086833	05/12/2020	Accounts Payable	APACHE COUNTY HSA	4,399.30
Open	NBAZ - Warrant Clearing Account	Check	1086834	05/12/2020	Accounts Payable	APACHE COUNTY MEDICAL	172,861.99
Open	NBAZ - Warrant Clearing Account	Check	1086835	05/12/2020	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	135,621.68
Open	NBAZ - Warrant Clearing Account	Check	1086836	05/12/2020	Accounts Payable	ASRS LEGACY EORP	5,889.13
Open	NBAZ - Warrant Clearing Account	Check	1086837	05/12/2020	Accounts Payable	AZ STATE RETIREMENT SYSTEM	107,858.24
Open	NBAZ - Warrant Clearing Account	Check	1086838	05/12/2020	Accounts Payable	CINCINNATI LIFE INS CO	28.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1086839	05/12/2020	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,675.81
Open	NBAZ - Warrant Clearing Account	Check	1086840	05/12/2020	Accounts Payable	CORP DISABILITY	60.18
Open	NBAZ - Warrant Clearing Account	Check	1086841	05/12/2020	Accounts Payable	CORRECTIONS OFFICER RET PLAN	9,975.00
Open	NBAZ - Warrant Clearing Account	Check	1086842	05/12/2020	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	4,430.97
Open	NBAZ - Warrant Clearing Account	Check	1086843	05/12/2020	Accounts Payable	EODCRS DISABILITY	12.28
Open	NBAZ - Warrant Clearing Account	Check	1086844	05/12/2020	Accounts Payable	EORP LEGACY	2,720.34
Open	NBAZ - Warrant Clearing Account	Check	1086845	05/12/2020	Accounts Payable	FAMILY SUPPORT REGISTRY	129.00
Open	NBAZ - Warrant Clearing Account	Check	1086846	05/12/2020	Accounts Payable	NATIONWIDE	2,226.25
Open	NBAZ - Warrant Clearing Account	Check	1086847	05/12/2020	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	687.08
Open	NBAZ - Warrant Clearing Account	Check	1086848	05/12/2020	Accounts Payable	NATIONWIDE TRUST FSB	3,224.82
Open	NBAZ - Warrant Clearing Account	Check	1086849	05/12/2020	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	16,207.12
Open	NBAZ - Warrant Clearing Account	Check	1086850	05/12/2020	Accounts Payable	PUBLIC SAFETY SHERIFF RET	37,355.14
Open	NBAZ - Warrant Clearing Account	Check	1086851	05/12/2020	Accounts Payable	RIO PUERCO ACRES	495.00
Open	NBAZ - Warrant Clearing Account	Check	1086852	05/12/2020	Accounts Payable	SECURITY BENEFIT GROUP	315.00
Open	NBAZ - Warrant Clearing Account	Check	1086853	05/12/2020	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,432.14
Open	NBAZ - Warrant Clearing Account	Check	1086854	05/12/2020	Accounts Payable	24 HOUR GAS-N-GO	15.35
Open	NBAZ - Warrant Clearing Account	Check	1086855	05/12/2020	Accounts Payable	ALLEGRA	2,067.62
Open	NBAZ - Warrant Clearing Account	Check	1086856	05/12/2020	Accounts Payable	ALPINE WATER AND SANITARY	99.34
Open	NBAZ - Warrant Clearing Account	Check	1086857	05/12/2020	Accounts Payable	ALSCO INC	367.19
Open	NBAZ - Warrant Clearing Account	Check	1086858	05/12/2020	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	2,115.22
Open	NBAZ - Warrant Clearing Account	Check	1086859	05/12/2020	Accounts Payable	AMERIGAS - GALLUP	430.03
Open	NBAZ - Warrant Clearing Account	Check	1086860	05/12/2020	Accounts Payable	AMIGO CHEVROLET	1,387.73
Open	NBAZ - Warrant Clearing Account	Check	1086861	05/12/2020	Accounts Payable	APACHE COUNTY	50.39
Open	NBAZ - Warrant Clearing Account	Check	1086862	05/12/2020	Accounts Payable	RUBEN A ARANDA MARIN	3.59
Open	NBAZ - Warrant Clearing Account	Check	1086863	05/12/2020	Accounts Payable	ASHTONS REPAIR INC	182.18
Open	NBAZ - Warrant Clearing Account	Check	1086864	05/12/2020	Accounts Payable	LUCINDA L ATTAKAI	205.10
Open	NBAZ - Warrant Clearing Account	Check	1086865	05/12/2020	Accounts Payable	AXIS FORENSIC TOXICOLOGY	340.00
Open	NBAZ - Warrant Clearing Account	Check	1086866	05/12/2020	Accounts Payable	AZ FIDUCIARY ASSN	250.00
Open	NBAZ - Warrant Clearing Account	Check	1086867	05/12/2020	Accounts Payable	AZ STATE GOVERNMENT	126,624.00
Open	NBAZ - Warrant Clearing Account	Check	1086868	05/12/2020	Accounts Payable	BASHAS' CORPORATE OFFICE	20.57
Open	NBAZ - Warrant Clearing Account	Check	1086869	05/12/2020	Accounts Payable	BAUMAN HOME AND AUTO INC	390.37
Open	NBAZ - Warrant Clearing Account	Check	1086870	05/12/2020	Accounts Payable	SARAH MAE BEGAY	40.00
Open	NBAZ - Warrant Clearing Account	Check	1086871	05/12/2020	Accounts Payable	LANE BENALLY	10.00
Open	NBAZ - Warrant Clearing Account	Check	1086872	05/12/2020	Accounts Payable	BENCHMARK EQUIPMENT & TANK INC	1,716.94
Open	NBAZ - Warrant Clearing Account	Check	1086873	05/12/2020	Accounts Payable	BLACK RIDGE PHYSICAL THERAPY PLC	715.08
Open	NBAZ - Warrant Clearing Account	Check	1086874	05/12/2020	Accounts Payable	BLUE HILLS ENVIRONMENTAL	1,836.53
Open	NBAZ - Warrant Clearing Account	Check	1086875	05/12/2020	Accounts Payable	BOB BARKER COMPANY INC	86.36
Open	NBAZ - Warrant Clearing Account	Check	1086876	05/12/2020	Accounts Payable	BOUNCEBACK INC	87.00
Open	NBAZ - Warrant Clearing Account	Check	1086877	05/12/2020	Accounts Payable	BREWER LAW OFFICE PLLC	8,500.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1086878	05/12/2020	Accounts Payable	BUFFALO FENCE & BARN CO	916.67
Open	NBAZ - Warrant Clearing Account	Check	1086879	05/12/2020	Accounts Payable	BURNHAM MORTUARY	355.50
Open	NBAZ - Warrant Clearing Account	Check	1086880	05/12/2020	Accounts Payable	BURNHAM MORTUARY	414.41
Open	NBAZ - Warrant Clearing Account	Check	1086881	05/12/2020	Accounts Payable	CELLULAR ONE NE AZ	177.36
Open	NBAZ - Warrant Clearing Account	Check	1086882	05/12/2020	Accounts Payable	COAST TO COAST COMPUTER PRODUCTS INC	216.53
Open	NBAZ - Warrant Clearing Account	Check	1086883	05/12/2020	Accounts Payable	CONTRACT PHARMACY SERVICES INC	3,780.30
Open	NBAZ - Warrant Clearing Account	Check	1086884	05/12/2020	Accounts Payable	ELISA CRAIG	9.81
Open	NBAZ - Warrant Clearing Account	Check	1086885	05/12/2020	Accounts Payable	CREATIVE MULTIMEDIA INC (CMI)	7,938.75
Open	NBAZ - Warrant Clearing Account	Check	1086886	05/12/2020	Accounts Payable	CUSTOM INK	400.16
Open	NBAZ - Warrant Clearing Account	Check	1086887	05/12/2020	Accounts Payable	DASH MEDICAL GLOVES INC	71.90
Open	NBAZ - Warrant Clearing Account	Check	1086888	05/12/2020	Accounts Payable	DE LAGE LANDEN FINANCIAL SERVICES INC	122.21
Open	NBAZ - Warrant Clearing Account	Check	1086889	05/12/2020	Accounts Payable	DELL COMPUTER CORPORATION	27.07
Open	NBAZ - Warrant Clearing Account	Check	1086890	05/12/2020	Accounts Payable	DIAMOND C FEEDS	134.13
Open	NBAZ - Warrant Clearing Account	Check	1086891	05/12/2020	Accounts Payable	DISH NETWORK	106.14
Open	NBAZ - Warrant Clearing Account	Check	1086892	05/12/2020	Accounts Payable	DISH NETWORK	147.38
Open	NBAZ - Warrant Clearing Account	Check	1086893	05/12/2020	Accounts Payable	DISH NETWORK	147.38
Open	NBAZ - Warrant Clearing Account	Check	1086894	05/12/2020	Accounts Payable	BEN DUGDALE	23.98
Open	NBAZ - Warrant Clearing Account	Check	1086895	05/12/2020	Accounts Payable	EMPIRE MACHINERY	10,743.25
Open	NBAZ - Warrant Clearing Account	Check	1086896	05/12/2020	Accounts Payable	ENTERPRISE UAS LLC	497.69
Open	NBAZ - Warrant Clearing Account	Check	1086897	05/12/2020	Accounts Payable	FEDEX - FEDERAL EXPRESS CORPORATION	19.49
Open	NBAZ - Warrant Clearing Account	Check	1086898	05/12/2020	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	341.14
Open	NBAZ - Warrant Clearing Account	Check	1086899	05/12/2020	Accounts Payable	FRONTIER	331.35
Open	NBAZ - Warrant Clearing Account	Check	1086900	05/12/2020	Accounts Payable	FX TACTICAL LLC	592.27
Open	NBAZ - Warrant Clearing Account	Check	1086901	05/12/2020	Accounts Payable	GALL'S INC	860.61
Open	NBAZ - Warrant Clearing Account	Check	1086902	05/12/2020	Accounts Payable	GALLUP WATER WORKS	12.72
Open	NBAZ - Warrant Clearing Account	Check	1086903	05/12/2020	Accounts Payable	GREER COMMUNITY FACILITIES	849.40
Open	NBAZ - Warrant Clearing Account	Check	1086904	05/12/2020	Accounts Payable	GREER COMMUNITY FACILITIES	849.40
Open	NBAZ - Warrant Clearing Account	Check	1086905	05/12/2020	Accounts Payable	HAMBLIN LAW OFFICE PLC	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1086906	05/12/2020	Accounts Payable	HILL AZ GROCERY STORE	96.06
Open	NBAZ - Warrant Clearing Account	Check	1086907	05/12/2020	Accounts Payable	HILL AZ GROCERY STORE	17.43
Open	NBAZ - Warrant Clearing Account	Check	1086908	05/12/2020	Accounts Payable	HILLYARD/FLAGSTAFF	2,154.41
Open	NBAZ - Warrant Clearing Account	Check	1086909	05/12/2020	Accounts Payable	HOME DEPOT	227.16
Open	NBAZ - Warrant Clearing Account	Check	1086910	05/12/2020	Accounts Payable	HOSTYLE TAKEOVER CLEANING SERVICE	220.00
Open	NBAZ - Warrant Clearing Account	Check	1086911	05/12/2020	Accounts Payable	KONICA MINOLTA	278.56
Open	NBAZ - Warrant Clearing Account	Check	1086912	05/12/2020	Accounts Payable	LANGUAGE LINE SERVICES INC	21.24
Open	NBAZ - Warrant Clearing Account	Check	1086913	05/12/2020	Accounts Payable	LARSON WASTE INC	120.00
Open	NBAZ - Warrant Clearing Account	Check	1086914	05/12/2020	Accounts Payable	MICHAEL LATHAM	214.97
Open	NBAZ - Warrant Clearing Account	Check	1086915	05/12/2020	Accounts Payable	LINCOLN STRATEGY GROUP	4,500.00
Open	NBAZ - Warrant Clearing Account	Check	1086916	05/12/2020	Accounts Payable	MICHAEL E MADRID	22.50

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1086917	05/12/2020	Accounts Payable	MCKESSON MEDICAL SURGICAL	1,797.66
Open	NBAZ - Warrant Clearing Account	Check	1086918	05/12/2020	Accounts Payable	REITA MOORE	157.39
Open	NBAZ - Warrant Clearing Account	Check	1086919	05/12/2020	Accounts Payable	MOUNTAIN LEGAL PLLC	357.50
Open	NBAZ - Warrant Clearing Account	Check	1086920	05/12/2020	Accounts Payable	NAVAJO SANITATION INC	39.30
Open	NBAZ - Warrant Clearing Account	Check	1086921	05/12/2020	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	1,530.38
Open	NBAZ - Warrant Clearing Account	Check	1086922	05/12/2020	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	1,836.94
Open	NBAZ - Warrant Clearing Account	Check	1086923	05/12/2020	Accounts Payable	NOR-KEM DISTRIBUTORS INC	668.70
Open	NBAZ - Warrant Clearing Account	Check	1086924	05/12/2020	Accounts Payable	OCTOPUS CAR WASH INC	67.45
Open	NBAZ - Warrant Clearing Account	Check	1086925	05/12/2020	Accounts Payable	OFFICE DEPOT	716.56
Open	NBAZ - Warrant Clearing Account	Check	1086926	05/12/2020	Accounts Payable	MARY ELLEN D OTERO	31.06
Open	NBAZ - Warrant Clearing Account	Check	1086927	05/12/2020	Accounts Payable	OVERDRIVE INC	178.37
Open	NBAZ - Warrant Clearing Account	Check	1086928	05/12/2020	Accounts Payable	DANA BRYCE PATTERSON	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1086929	05/12/2020	Accounts Payable	DENNIELLE PATTERSON	21.40
Open	NBAZ - Warrant Clearing Account	Check	1086930	05/12/2020	Accounts Payable	PENWORTHY COMPANY	1,053.14
Open	NBAZ - Warrant Clearing Account	Check	1086931	05/12/2020	Accounts Payable	PERFECT PRINTZ LLC	77.23
Open	NBAZ - Warrant Clearing Account	Check	1086932	05/12/2020	Accounts Payable	PERSONNEL SAFETY ENTERPRISES	30.67
Open	NBAZ - Warrant Clearing Account	Check	1086933	05/12/2020	Accounts Payable	PITNEY BOWES	77.31
Open	NBAZ - Warrant Clearing Account	Check	1086934	05/12/2020	Accounts Payable	PRAXAIR DISTRIBUTION INC	32.92
Open	NBAZ - Warrant Clearing Account	Check	1086935	05/12/2020	Accounts Payable	PREMIUM PROPANE LLC	1,281.05
Open	NBAZ - Warrant Clearing Account	Check	1086936	05/12/2020	Accounts Payable	PRIORITY DISPATCH	147.00
Open	NBAZ - Warrant Clearing Account	Check	1086937	05/12/2020	Accounts Payable	PRO PETROLEUM	10,232.64
Open	NBAZ - Warrant Clearing Account	Check	1086938	05/12/2020	Accounts Payable	QUALITY READY MIX INC	4,132.46
Open	NBAZ - Warrant Clearing Account	Check	1086939	05/12/2020	Accounts Payable	QUILL CORP	2,872.89
Open	NBAZ - Warrant Clearing Account	Check	1086940	05/12/2020	Accounts Payable	R JOHN R JOHN LEE ATTORNEY AT LAW	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1086941	05/12/2020	Accounts Payable	RDO EQUIPMENT CO	591.52
Open	NBAZ - Warrant Clearing Account	Check	1086942	05/12/2020	Accounts Payable	RHINEHART OIL CO	17,738.25
Open	NBAZ - Warrant Clearing Account	Check	1086943	05/12/2020	Accounts Payable	RUSH TRUCK CENTER	3,791.04
Open	NBAZ - Warrant Clearing Account	Check	1086944	05/12/2020	Accounts Payable	SAFEWAY INC	38.63
Open	NBAZ - Warrant Clearing Account	Check	1086945	05/12/2020	Accounts Payable	SANDERS UNIFIED SCHOOL DISTRICT	677.00
Open	NBAZ - Warrant Clearing Account	Check	1086946	05/12/2020	Accounts Payable	LAURENCE SCHIFF	1,800.00
Open	NBAZ - Warrant Clearing Account	Check	1086947	05/12/2020	Accounts Payable	SIERRA PROPANE	949.20
Open	NBAZ - Warrant Clearing Account	Check	1086948	05/12/2020	Accounts Payable	SPARKLETT'S WATER	999.07
Open	NBAZ - Warrant Clearing Account	Check	1086949	05/12/2020	Accounts Payable	ST JOHNS CITY	866.24
Open	NBAZ - Warrant Clearing Account	Check	1086950	05/12/2020	Accounts Payable	ST JOHNS EMERGENCY SERVICES	1,029.69
Open	NBAZ - Warrant Clearing Account	Check	1086951	05/12/2020	Accounts Payable	STAN'S DIESEL AND PERFORMANCE	55.00
Open	NBAZ - Warrant Clearing Account	Check	1086952	05/12/2020	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	722.40
Open	NBAZ - Warrant Clearing Account	Check	1086953	05/12/2020	Accounts Payable	THE UNIVERSITY OF ARIZONA	7,500.00
Open	NBAZ - Warrant Clearing Account	Check	1086954	05/12/2020	Accounts Payable	ALENA THOMPSON	400.00
Open	NBAZ - Warrant Clearing Account	Check	1086955	05/12/2020	Accounts Payable	THOMSON REUTERS WEST	1,125.02

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1086956	05/12/2020	Accounts Payable	TOWN OF FAGAR	318.46
Open	NBAZ - Warrant Clearing Account	Check	1086957	05/12/2020	Accounts Payable	TOWN OF SPRINGERVILLE	126.82
Open	NBAZ - Warrant Clearing Account	Check	1086958	05/12/2020	Accounts Payable	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	54.55
Open	NBAZ - Warrant Clearing Account	Check	1086959	05/12/2020	Accounts Payable	UNIFIRST CORPORATION	65.43
Open	NBAZ - Warrant Clearing Account	Check	1086960	05/12/2020	Accounts Payable	UNITED RENTALS	897.75
Open	NBAZ - Warrant Clearing Account	Check	1086961	05/12/2020	Accounts Payable	US POSTMASTER	208.00
Open	NBAZ - Warrant Clearing Account	Check	1086962	05/12/2020	Accounts Payable	US POSTMASTER	120.00
Open	NBAZ - Warrant Clearing Account	Check	1086963	05/12/2020	Accounts Payable	US POSTMASTER	150.00
Open	NBAZ - Warrant Clearing Account	Check	1086964	05/12/2020	Accounts Payable	VALLEY AUTO PARTS	859.76
Open	NBAZ - Warrant Clearing Account	Check	1086965	05/12/2020	Accounts Payable	VERITAS RESEARCH CONSULTING	2,000.00
Open	NBAZ - Warrant Clearing Account	Check	1086966	05/12/2020	Accounts Payable	VERIZON WIRELESS	350.88
Open	NBAZ - Warrant Clearing Account	Check	1086967	05/12/2020	Accounts Payable	VICTORY SUPPLY LLC	681.22
Open	NBAZ - Warrant Clearing Account	Check	1086968	05/12/2020	Accounts Payable	WAGNER EQUIPMENT CO	2,167.36
Open	NBAZ - Warrant Clearing Account	Check	1086969	05/12/2020	Accounts Payable	WALMART COMMUNITY	401.85
Open	NBAZ - Warrant Clearing Account	Check	1086970	05/12/2020	Accounts Payable	WESTERN DRUG COMPANY	42.91
Open	NBAZ - Warrant Clearing Account	Check	1086971	05/12/2020	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	820.40
Open	NBAZ - Warrant Clearing Account	Check	1086972	05/12/2020	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	330.85
Open	NBAZ - Warrant Clearing Account	Check	1086973	05/12/2020	Accounts Payable	WOODLAND BUILDING CENTER	2,892.40
Open	NBAZ - Warrant Clearing Account	Check	1086974	05/12/2020	Accounts Payable	WORLD TRADE PRESS	300.00
Open	NBAZ - Warrant Clearing Account	Check	1086975	05/12/2020	Accounts Payable	WRIGHT EXPRESS FSC	2,050.35
Open	NBAZ - Warrant Clearing Account	Check	1086976	05/12/2020	Accounts Payable	VAZZIE'S AUTO PARTS INC	3,372.94
Open	NBAZ - Warrant Clearing Account	Check	1086977	05/12/2020	Accounts Payable	ZOOM VIDEO COMMUNICATIONS INC	484.81
Open	NBAZ - Warrant Clearing Account	Check	1086978	05/14/2020	Accounts Payable	SOUTHERN TIRE MART LLC	5,461.80
Open	NBAZ - Warrant Clearing Account	Check	1086979	05/20/2020	Accounts Payable	24 HOUR GAS-N-GO	15.35
Open	NBAZ - Warrant Clearing Account	Check	1086980	05/20/2020	Accounts Payable	A & E REPROGRAPHICS	1,998.00
Open	NBAZ - Warrant Clearing Account	Check	1086981	05/20/2020	Accounts Payable	A TO Z THE TIRE LADY INC	579.91
Open	NBAZ - Warrant Clearing Account	Check	1086982	05/20/2020	Accounts Payable	ALPINE WATER AND SANITARY	68.99
Open	NBAZ - Warrant Clearing Account	Check	1086983	05/20/2020	Accounts Payable	ALSCO INC	367.19
Open	NBAZ - Warrant Clearing Account	Check	1086984	05/20/2020	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	2,333.67
Open	NBAZ - Warrant Clearing Account	Check	1086985	05/20/2020	Accounts Payable	AMAZON COM INC	10.90
Open	NBAZ - Warrant Clearing Account	Check	1086986	05/20/2020	Accounts Payable	AMERIGAS - GALLUP	210.10
Open	NBAZ - Warrant Clearing Account	Check	1086987	05/20/2020	Accounts Payable	ARIZONA POLICE PSYCHOLOGY PLLC	175.00
Open	NBAZ - Warrant Clearing Account	Check	1086988	05/20/2020	Accounts Payable	ARIZONA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS	215.00
Open	NBAZ - Warrant Clearing Account	Check	1086989	05/20/2020	Accounts Payable	ASHTONS REPAIR INC	132.91
Open	NBAZ - Warrant Clearing Account	Check	1086990	05/20/2020	Accounts Payable	AUDIOLOGY INC	245.00
Open	NBAZ - Warrant Clearing Account	Check	1086991	05/20/2020	Accounts Payable	AXON ENTERPRISE INC/TASER INTERNATIONAL INC	78.93
Open	NBAZ - Warrant Clearing Account	Check	1086992	05/20/2020	Accounts Payable	AZ DEPT OF HEALTH SERVICES	665.00
Open	NBAZ - Warrant Clearing Account	Check	1086993	05/20/2020	Accounts Payable	AZ DEPT OF REVENUE	781.55
Open	NBAZ - Warrant Clearing Account	Check	1086994	05/20/2020	Accounts Payable	AZ SUPREME COURT	2,160.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1086995	05/20/2020	Accounts Payable	AZLGEBT	340,621.36
Open	NBAZ - Warrant Clearing Account	Check	1086996	05/20/2020	Accounts Payable	BASIN BROADCASTING COMPANY INC - KNDR RADIO	825.00
Open	NBAZ - Warrant Clearing Account	Check	1086997	05/20/2020	Accounts Payable	BATTERIES PLUS (GLENDALE/CHANDLER)	54.81
Open	NBAZ - Warrant Clearing Account	Check	1086998	05/20/2020	Accounts Payable	BAUMAN HOME AND AUTO INC	130.12
Open	NBAZ - Warrant Clearing Account	Check	1086999	05/20/2020	Accounts Payable	SARAH MAE BEGAY	515.00
Open	NBAZ - Warrant Clearing Account	Check	1087000	05/20/2020	Accounts Payable	BI INC	402.35
Open	NBAZ - Warrant Clearing Account	Check	1087001	05/20/2020	Accounts Payable	BI2 TECHNOLOGIES LLC	11,758.00
Open	NBAZ - Warrant Clearing Account	Check	1087002	05/20/2020	Accounts Payable	BIG O TIRES OF SHOW LOW	928.15
Open	NBAZ - Warrant Clearing Account	Check	1087003	05/20/2020	Accounts Payable	BIG STATE INDUSTRIAL SUPPLY INC	659.15
Open	NBAZ - Warrant Clearing Account	Check	1087004	05/20/2020	Accounts Payable	RICHARD A BLAIR	212.41
Open	NBAZ - Warrant Clearing Account	Check	1087005	05/20/2020	Accounts Payable	BLUE HILLS ENVIRONMENTAL	424.91
Open	NBAZ - Warrant Clearing Account	Check	1087006	05/20/2020	Accounts Payable	GLORIA BOWMAN	351.73
Open	NBAZ - Warrant Clearing Account	Check	1087007	05/20/2020	Accounts Payable	BRIDES AUTO CENTER	735.08
Open	NBAZ - Warrant Clearing Account	Check	1087008	05/20/2020	Accounts Payable	BURNHAM MORTUARY	600.00
Open	NBAZ - Warrant Clearing Account	Check	1087009	05/20/2020	Accounts Payable	CDW GOVERNMENT LLC	730.15
Open	NBAZ - Warrant Clearing Account	Check	1087010	05/20/2020	Accounts Payable	CENTER FOR DISEASE DETECTION LLC	76.00
Open	NBAZ - Warrant Clearing Account	Check	1087011	05/20/2020	Accounts Payable	COLLABORATIVE SUMMER LIBRARY PROGRAM	270.65
Open	NBAZ - Warrant Clearing Account	Check	1087012	05/20/2020	Accounts Payable	CORRECTCARE INTEGRATED HEALTH INC	156.00
Open	NBAZ - Warrant Clearing Account	Check	1087013	05/20/2020	Accounts Payable	COWBOY UP HAY AND RANCH SUPPLY	68.95
Open	NBAZ - Warrant Clearing Account	Check	1087014	05/20/2020	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	26.84
Open	NBAZ - Warrant Clearing Account	Check	1087015	05/20/2020	Accounts Payable	DE LAGE LANDEN FINANCIAL SERVICES INC	319.95
Open	NBAZ - Warrant Clearing Account	Check	1087016	05/20/2020	Accounts Payable	DESERT SNOW	1,500.00
Open	NBAZ - Warrant Clearing Account	Check	1087017	05/20/2020	Accounts Payable	DIRECTV LLC	501.35
Open	NBAZ - Warrant Clearing Account	Check	1087018	05/20/2020	Accounts Payable	DISH NETWORK	166.28
Open	NBAZ - Warrant Clearing Account	Check	1087019	05/20/2020	Accounts Payable	BEN DUGDALE	307.59
Open	NBAZ - Warrant Clearing Account	Check	1087020	05/20/2020	Accounts Payable	ELECTION SYSTEMS AND SOFTWARE	79,110.78
Open	NBAZ - Warrant Clearing Account	Check	1087021	05/20/2020	Accounts Payable	EMPIRE MACHINERY	295.00
Open	NBAZ - Warrant Clearing Account	Check	1087022	05/20/2020	Accounts Payable	ENTECH	2,642.75
Open	NBAZ - Warrant Clearing Account	Check	1087023	05/20/2020	Accounts Payable	ENTERPRISE UAS LLC	2,850.00
Open	NBAZ - Warrant Clearing Account	Check	1087024	05/20/2020	Accounts Payable	FLEET PRIDE	469.64
Open	NBAZ - Warrant Clearing Account	Check	1087025	05/20/2020	Accounts Payable	FRONTIER	72.76
Open	NBAZ - Warrant Clearing Account	Check	1087026	05/20/2020	Accounts Payable	FRONTIER	72.76
Open	NBAZ - Warrant Clearing Account	Check	1087027	05/20/2020	Accounts Payable	FRONTIER	156.30
Open	NBAZ - Warrant Clearing Account	Check	1087028	05/20/2020	Accounts Payable	FRONTIER	157.75
Open	NBAZ - Warrant Clearing Account	Check	1087029	05/20/2020	Accounts Payable	FRONTIER	219.69
Open	NBAZ - Warrant Clearing Account	Check	1087030	05/20/2020	Accounts Payable	FRONTIER	34.27
Open	NBAZ - Warrant Clearing Account	Check	1087031	05/20/2020	Accounts Payable	FRONTIER	191.08
Open	NBAZ - Warrant Clearing Account	Check	1087032	05/20/2020	Accounts Payable	FRONTIER	151.55
Open	NBAZ - Warrant Clearing Account	Check	1087033	05/20/2020	Accounts Payable	FRONTIER	268.72

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1087034	05/20/2020	Accounts Payable	FRONTIER	70.49
Open	NBAZ - Warrant Clearing Account	Check	1087035	05/20/2020	Accounts Payable	FRONTIER	1,273.53
Open	NBAZ - Warrant Clearing Account	Check	1087036	05/20/2020	Accounts Payable	FRONTIER	375.31
Open	NBAZ - Warrant Clearing Account	Check	1087037	05/20/2020	Accounts Payable	FUTURE TIRE	722.55
Open	NBAZ - Warrant Clearing Account	Check	1087038	05/20/2020	Accounts Payable	GALL'S INC	428.53
Open	NBAZ - Warrant Clearing Account	Check	1087039	05/20/2020	Accounts Payable	GALLUP LUMBER & SUPPLY	181.95
Open	NBAZ - Warrant Clearing Account	Check	1087040	05/20/2020	Accounts Payable	GALLUP WATER WORKS	43.00
Open	NBAZ - Warrant Clearing Account	Check	1087041	05/20/2020	Accounts Payable	GRAINGER	739.22
Open	NBAZ - Warrant Clearing Account	Check	1087042	05/20/2020	Accounts Payable	LEVERIL GRAY	158.30
Open	NBAZ - Warrant Clearing Account	Check	1087043	05/20/2020	Accounts Payable	HEALTHEQUITY INC	166.60
Open	NBAZ - Warrant Clearing Account	Check	1087044	05/20/2020	Accounts Payable	HILL AZ GROCERY STORE	32.77
Open	NBAZ - Warrant Clearing Account	Check	1087045	05/20/2020	Accounts Payable	HILL AZ GROCERY STORE	176.54
Open	NBAZ - Warrant Clearing Account	Check	1087046	05/20/2020	Accounts Payable	HILLYARD/FLAGSTAFF	2,215.10
Open	NBAZ - Warrant Clearing Account	Check	1087047	05/20/2020	Accounts Payable	HINTON BURDICK PLLC	975.00
Open	NBAZ - Warrant Clearing Account	Check	1087048	05/20/2020	Accounts Payable	HOME DEPOT	10.80
Open	NBAZ - Warrant Clearing Account	Check	1087049	05/20/2020	Accounts Payable	IAN BRIMHALL PC	76.32
Open	NBAZ - Warrant Clearing Account	Check	1087050	05/20/2020	Accounts Payable	INGRAM LIBRARY SERVICES	5,983.04
Open	NBAZ - Warrant Clearing Account	Check	1087051	05/20/2020	Accounts Payable	TRENT ADAM JENSEN	6.08
Open	NBAZ - Warrant Clearing Account	Check	1087052	05/20/2020	Accounts Payable	JOURNEYWORKS PUBLISHING	195.80
Open	NBAZ - Warrant Clearing Account	Check	1087053	05/20/2020	Accounts Payable	KONICA MINOLTA	42.98
Open	NBAZ - Warrant Clearing Account	Check	1087054	05/20/2020	Accounts Payable	LAWSON PRODUCTS INC	1,345.47
Open	NBAZ - Warrant Clearing Account	Check	1087055	05/20/2020	Accounts Payable	LEADSONLINE LLC	2,238.00
Open	NBAZ - Warrant Clearing Account	Check	1087056	05/20/2020	Accounts Payable	MIKAILAH AUTUMN LEFEVRE	31.63
Open	NBAZ - Warrant Clearing Account	Check	1087057	05/20/2020	Accounts Payable	LEGATE, PENROD & ASSOCIATES	1,825.00
Open	NBAZ - Warrant Clearing Account	Check	1087058	05/20/2020	Accounts Payable	LIGHT HOUSE OF ARIZONA	206.12
Open	NBAZ - Warrant Clearing Account	Check	1087059	05/20/2020	Accounts Payable	LOWES COMPANIES INC	71.18
Open	NBAZ - Warrant Clearing Account	Check	1087060	05/20/2020	Accounts Payable	MAXIAN ENTERPRISES	449.03
Open	NBAZ - Warrant Clearing Account	Check	1087061	05/20/2020	Accounts Payable	STEPHANIE MCCARTHY	6,120.09
Open	NBAZ - Warrant Clearing Account	Check	1087062	05/20/2020	Accounts Payable	MCKESSON MEDICAL SURGICAL	45.11
Open	NBAZ - Warrant Clearing Account	Check	1087063	05/20/2020	Accounts Payable	ALANE M MOORE	28.96
Open	NBAZ - Warrant Clearing Account	Check	1087064	05/20/2020	Accounts Payable	NAPA	106.88
Open	NBAZ - Warrant Clearing Account	Check	1087065	05/20/2020	Accounts Payable	NATIONAL BUSINESS FURNITURE	2,289.88
Open	NBAZ - Warrant Clearing Account	Check	1087066	05/20/2020	Accounts Payable	NAVAJO TIMES PUBLISHING COMPANY INC	120.00
Open	NBAZ - Warrant Clearing Account	Check	1087067	05/20/2020	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	2,370.09
Open	NBAZ - Warrant Clearing Account	Check	1087068	05/20/2020	Accounts Payable	NAVAJO WESTERNERS	18.01
Open	NBAZ - Warrant Clearing Account	Check	1087069	05/20/2020	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	17,603.48
Open	NBAZ - Warrant Clearing Account	Check	1087070	05/20/2020	Accounts Payable	NEW HORIZONS COMPUTER LEARNING CENTER	6,750.00
Open	NBAZ - Warrant Clearing Account	Check	1087071	05/20/2020	Accounts Payable	NOEL'S INC	1,202.77
Open	NBAZ - Warrant Clearing Account	Check	1087072	05/20/2020	Accounts Payable	NORTHERN ARIZONA COUNCIL OF GOVERNMENT - NACOG	11,564.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1087073	05/20/2020	Accounts Payable	ORKIN PEST CONTROL	560.74
Open	NBAZ - Warrant Clearing Account	Check	1087074	05/20/2020	Accounts Payable	MARY ELLEN D OTERO	93.18
Open	NBAZ - Warrant Clearing Account	Check	1087075	05/20/2020	Accounts Payable	OVERDRIVE INC	756.85
Open	NBAZ - Warrant Clearing Account	Check	1087076	05/20/2020	Accounts Payable	PACIFIC PONDEROSA CO INC	1,705.67
Open	NBAZ - Warrant Clearing Account	Check	1087077	05/20/2020	Accounts Payable	RYAN N PATTERSON	155.83
Open	NBAZ - Warrant Clearing Account	Check	1087078	05/20/2020	Accounts Payable	PERSONNEL SAFETY ENTERPRISES	1,304.94
Open	NBAZ - Warrant Clearing Account	Check	1087079	05/20/2020	Accounts Payable	PHARMICHEM INC	85.65
Open	NBAZ - Warrant Clearing Account	Check	1087080	05/20/2020	Accounts Payable	PIMA COUNTY MEDICAL	13,800.00
Open	NBAZ - Warrant Clearing Account	Check	1087081	05/20/2020	Accounts Payable	PITNEY BOWES	111.27
Open	NBAZ - Warrant Clearing Account	Check	1087082	05/20/2020	Accounts Payable	RANDOLPH PLATT DDS	509.00
Open	NBAZ - Warrant Clearing Account	Check	1087083	05/20/2020	Accounts Payable	PREMIUM PROPANE LLC	167.03
Open	NBAZ - Warrant Clearing Account	Check	1087084	05/20/2020	Accounts Payable	PRO PETROLEUM	8,538.06
Open	NBAZ - Warrant Clearing Account	Check	1087085	05/20/2020	Accounts Payable	PROFORCE LAW ENFORCEMENT	2,425.62
Open	NBAZ - Warrant Clearing Account	Check	1087086	05/20/2020	Accounts Payable	QUALITY 1ST ROOFING INC	377.50
Open	NBAZ - Warrant Clearing Account	Check	1087087	05/20/2020	Accounts Payable	QUILL CORP	2,942.76
Open	NBAZ - Warrant Clearing Account	Check	1087088	05/20/2020	Accounts Payable	QUINCY ORONA ORIGINALS	52.84
Open	NBAZ - Warrant Clearing Account	Check	1087089	05/20/2020	Accounts Payable	PRESTON MAURICE RABAN	325.28
Open	NBAZ - Warrant Clearing Account	Check	1087090	05/20/2020	Accounts Payable	RICOH USA INC	190.08
Open	NBAZ - Warrant Clearing Account	Check	1087091	05/20/2020	Accounts Payable	SAFELITE AUTO GLASS	546.89
Open	NBAZ - Warrant Clearing Account	Check	1087092	05/20/2020	Accounts Payable	SAINT JOHNS BOOSTER CLUB INC	500.00
Open	NBAZ - Warrant Clearing Account	Check	1087093	05/20/2020	Accounts Payable	PATRICK J SANDOVAL	72.00
Open	NBAZ - Warrant Clearing Account	Check	1087094	05/20/2020	Accounts Payable	SECURUS TECHNOLOGIES INC	2,663.60
Open	NBAZ - Warrant Clearing Account	Check	1087095	05/20/2020	Accounts Payable	SIERRA PROPANE	638.60
Open	NBAZ - Warrant Clearing Account	Check	1087096	05/20/2020	Accounts Payable	SONORA QUEST LABORATORIES	552.40
Open	NBAZ - Warrant Clearing Account	Check	1087097	05/20/2020	Accounts Payable	SPARKLETT'S WATER	62.40
Open	NBAZ - Warrant Clearing Account	Check	1087098	05/20/2020	Accounts Payable	SPEEDY SALES AND SERVICE	487.60
Open	NBAZ - Warrant Clearing Account	Check	1087099	05/20/2020	Accounts Payable	ST JOHNS CITY	761.71
Open	NBAZ - Warrant Clearing Account	Check	1087100	05/20/2020	Accounts Payable	ST JOHNS UNITED DRUG	41.10
Open	NBAZ - Warrant Clearing Account	Check	1087101	05/20/2020	Accounts Payable	THOMSON REUTERS WEST	1,736.56
Open	NBAZ - Warrant Clearing Account	Check	1087102	05/20/2020	Accounts Payable	TYLER TECHNOLOGIES INC	7,534.62
Open	NBAZ - Warrant Clearing Account	Check	1087103	05/20/2020	Accounts Payable	W JEFFORY UDALL	32.20
Open	NBAZ - Warrant Clearing Account	Check	1087104	05/20/2020	Accounts Payable	UNIFIRST CORPORATION	65.43
Open	NBAZ - Warrant Clearing Account	Check	1087105	05/20/2020	Accounts Payable	UNITED RENTALS	1,145.11
Open	NBAZ - Warrant Clearing Account	Check	1087106	05/20/2020	Accounts Payable	US GEOLOGICAL SURVEY	3,100.00
Open	NBAZ - Warrant Clearing Account	Check	1087107	05/20/2020	Accounts Payable	UTE MOUNTAIN CASINO	347.60
Open	NBAZ - Warrant Clearing Account	Check	1087108	05/20/2020	Accounts Payable	VALLEY AUTO PARTS	298.42
Open	NBAZ - Warrant Clearing Account	Check	1087109	05/20/2020	Accounts Payable	VALLEY IMAGING SOLUTIONS	24.76
Open	NBAZ - Warrant Clearing Account	Check	1087110	05/20/2020	Accounts Payable	VERITAS RESEARCH CONSULTING	1,950.00
Open	NBAZ - Warrant Clearing Account	Check	1087111	05/20/2020	Accounts Payable	VERIZON WIRELESS	1,169.87

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1087112	05/20/2020	Accounts Payable	VISTAPRINT USA INC	65.56
Open	NBAZ - Warrant Clearing Account	Check	1087113	05/20/2020	Accounts Payable	WAGNER EQUIPMENT CO	213.92
Open	NBAZ - Warrant Clearing Account	Check	1087114	05/20/2020	Accounts Payable	WESTERN DRUG COMPANY	131.77
Open	NBAZ - Warrant Clearing Account	Check	1087115	05/20/2020	Accounts Payable	WHITE MOUNTAIN COMMUNICATIONS	2,917.72
Open	NBAZ - Warrant Clearing Account	Check	1087116	05/20/2020	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	617.47
Open	NBAZ - Warrant Clearing Account	Check	1087117	05/20/2020	Accounts Payable	MICHAEL B WHITING	200.95
Open	NBAZ - Warrant Clearing Account	Check	1087118	05/20/2020	Accounts Payable	ROBERT BARRY WILLIAMS	150.31
Open	NBAZ - Warrant Clearing Account	Check	1087119	05/20/2020	Accounts Payable	WOODLAND BUILDING CENTER	424.94
Open	NBAZ - Warrant Clearing Account	Check	1087120	05/20/2020	Accounts Payable	XEROX CORP	124.54

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____



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

Request approval of minutes dated May 5, 2020 and May 12, 2020.

BOS Meeting Date Requested 6/2/2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

May 5, 2020
St. Johns, Arizona

Due to the COVID-19 Health crisis, the Board of Supervisor's meeting was held telephonically with availability for members of the public to email their comments and listen to the meeting via the telephone. Participating by telephone was: Chairman Alton Joe Shepherd, Vice Chairman Joe Shirley, Jr., and County Attorney Michael Whiting. Present at the meeting was Supervisor Travis Simshauser and County Manager/Clerk of the Board, Ryan Patterson.

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

Preston Raban led the Pledge of Allegiance.
Ferrin Crosby gave the invocation.

Chairman Shepherd called for the Health District item.

Preston Raban, Health Director, presented the submission of the Clinical Services Quarterly Update for January 2020 through March 2020. No action was needed or taken.

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

Chairman Shirley called for the Library District item.

Ryan Patterson, on behalf of the Library District, requested approval to enter into a one-year contract with World Trade Press to provide an electronic rights license to AtoZ Food America database in the amount of \$300. **Mr. Simshauser moved approval, seconded by Mr. Shirley.**
Vote was unanimous.

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

Chairman Shepherd called for the Jail item as well as the regular agenda items.

The Board sat as the Board of Directors for the Jail District as well as the Board of Supervisors to consider the item for the School Superintendent's Office. Jill Hoover, Chief Deputy School Superintendent, requested approval of the Pearson VUE Authorized Center Agreement and this agreement will allow the Apache County Jail to be a testing center for inmates to take the GED assessment and does not require any monetary exchange. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

The Board sat as the Board of Supervisors to consider the remaining agenda items.

Mr. Patterson requested approval of the Consent agenda items, A-C and recommended approval. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** A. Request approval of demands as distributed to the Apache County Board of Supervisors between April 7, 2020 and May 5, 2020. Demands are payments made, or to be made, by the County. Payee Amount APACHE COUNTY HSA 3,444.57 APACHE COUNTY MEDICAL 167,149.60 APACHE COUNTY TAX WITHHOLDING 139,806.76 ASRS LEGACY EORP 5,933.16 AZ STATE RETIREMENT SYSTEM 106,495.29 COLONIAL LIFE AND ACCIDENT INS 1,448.95 CORRECTIONS OFFICER RET PLAN 8,917.76 CORRECTIONS OFFICER RETIREMENT PLAN 5204,678.59 EORP LEGACY 2,723.78 NATIONWIDE 2,189.88 NATIONWIDE TRUST FSB 3,220.01 PUBLIC SAFETY PERSONNEL 40115,987.81 PUBLIC SAFETY SHERIFF RET 38,184.25 SUPPORT PAYMENT CLEARINGHOUSE 1,549.64 AMAZON CAPITAL SERVICES INC (IT DEPT) 2,508.74 AMIGO CHEVROLET 1,441.15 AZLGEBT 332,322.93 CONTINUANT INC 1,015.20 JOSHUA T COVEY 1,800.00 CRISS CANDELARIA LAW OFFICE 1,897.50 DAN BROOKS SURVEYING LLC 1,020.00 SAMUEL TODD GARDNER 1,169.10 KLINT HEAP 1,361.01 HIGH COUNTRY PROPANE 1,282.25 HOME DEPOT 1,080.28 IKARD & NEWSOM 1,482.80 INGRAM LIBRARY SERVICES 1,464.64 KB WELDING INC 7,806.31 MEAD PUBLISHING 2,575.00 NATIONAL BANK 3,417.24 NATIONAL BANK OF ARIZONA 1389 2,384.48 NATIONAL BANK OF ARIZONA 0085 2,379.64 NATIONAL BANK OF ARIZONA 0285 1,113.28 OFFICE FURNITURE COM LLC 5,283.91 OVERDRIVE INC 1,877.92 QUILL CORP 1,661.83 S R ROBERTS INC 1,704.12 VERIZON WIRELESS 1,646.86 WHITE MOUNTAIN COMMUNICATIONS 1,794.63 WRIGHT EXPRESS FSC 6,045.47 YAVAPAI COUNTY GOVERNMENT 17,600.00 VERITAS RESEARCH CONSULTING 3,300.00 QUEST ENTERPRISES INC 4,786.45 ALL AROUND CLEAN UP 2,500.00 ARIZONA BUILDING OFFICIALS 1,000.00 ASHTONS REPAIR INC 1,202.13 AZ COUNTIES WORKERS COMPENSATION PLAN 64,872.91 CONTINUANT INC 1,015.20 CREATIVE MULTIMEDIA INC (CMI) 19,611.25 EMPIRE ACHINERY 2,009.78 FLEET PRIDE 1,975.89 FRONTIER 1,819.01 FX TACTICAL LLC 2,495.49 GLAXO SMITHKLINE PHARMACY 1,386.00 HILLYARD/ FLAGSTAFF 3,344.13 INGRAM LIBRARY SERVICES 1,521.73 J & B SALES 1,938.51 KATHLEEN M MCGUIRE PSY D LLC 1,955.00 KONICA MINOLTA 1,221.34 ALANE M MOORE 2,100.00 NAVAJO TRIBAL UTILITY AUTHORITY 3,876.46 NAVOPACHE ELECTRIC COOPERATIVE 6,665.64 OVERDRIVE INC 2,685.87 PACIFIC PONDEROSA CO INC 4,109.44 RANDOLPH PLATT DDS 1,000.00 QUILL CORP 3,705.69 RHINEHART OIL CO 26,071.04 RIGG LAW FIRM PLLC 1,295.50 RUSH TRUCK CENTER 1,151.09 LAURENCE SCHIFF 1,800.00 SECURUS ECHNOLOGIES INC 2,866.25 SIERRA PROPANE 1,200.17 ST JOHNS CITY 2,183.23 SW ECOLOGY LLC 2,322.45 TABLE TOP TELEPHONE COMPANY INC 1,230.52 THE AARONS COMPANY LLC 3,000.00 THE WOOD LAW OFFICE (RONALD WOOD) 1,188.00 TRINITY SERVICES GROUP INC 17,497.58 VERIZON WIRELESS 1,127.86 WHITE MOUNTAIN AMBULANCE SERVICE INC 1,321.89 YELTON AND ASSOCIATES 4,500.00 RODGER DAHOZY 1,200.00 SAM'S CLUB #63471,000.00 QUALITY 1ST ROOFING INC 61,611.90 ADHS AZ HEALTH CARE COST 22,400.00 NAVAJO TIMES PUBLISHING COMPANY INC 1,264.05 SHOW LOW FORD INC 10,577.59 APACHE COUNTY HAS 3,419.57 APACHE COUNTY MEDICAL 168,710.27 APACHE COUNTY TAX WITHHOLDING 150,659.14 ASRS LEGACY EORP 5,933.16 AZ STATE RETIREMENT SYSTEM 105,969.73 COLONIAL LIFE

AND ACCIDENT INS 1,464.84 CORRECTIONS OFFICER RET PLAN 8,931.30
CORRECTIONS OFFICER RETIREMENT PLAN 520 4,741.26 EORP LEGACY2,723.78
NATIONWIDE 2,327.53 NATIONWIDE TRUST FSB28,188.40 PUBLIC SAFETY
PERSONNEL 40115,987.81 PUBLIC SAFETY SHERIFF RET40,494.03 SUPPORT
PAYMENT CLEARINGHOUSE1,549.64 ADHS AZ HEALTH CARE COST 22,400.00 ALL
AROUND CLEAN UP1,250.00 AMAZON CAPITAL SERVICES INC (IT DEPT)2,007.71
ARIZONA STATE FORESTRY DIVISION3,894.40 ASPHALT ZIPPER INC1,551.85 AZ
SUPREME COURT3,750.00 BAUMAN HOME AND AUTO INC1,417.61 BLUE HILLS
ENVIRONMENTAL 28,520.02 BREWER LAW OFFICE PLLC 85,000.00 SUSAN K BYRUM
3,157.43 CIVIL & ENVIRONMENTAL CONSULTANTS INC 7,906.79 DIAMOND DRUGS
INC 10,068.33 EM HALE LAW 1,770.00 EMPIRE MACHINERY6,985.63 FRONTIER
1,257.04 GOLIGHTLY TIRE 2,037.87 HAMBLIN & ASSOCIATES LLC 4,550.00 HAMBLIN
LAW OFFICE PLC 8,500.00 HILLYARD/ FLAGSTAFF 1,792.87 LEGATE, PENROD &
ASSOCIATES 8,500.00 NAVAJO TRIBAL UTILITY AUTHORITY 2,296.28 NAVOPACHE
ELECTRIC COOPERATIVE 11,101.61 DEBBIE L PADILLA 1,857.91 DANA BRYCE
PATTERSON 8,500.00 PRO PETROLEUM 19,577.50 QUALITY READY MIX INC 3,252.75
QUILL CORP 3,501.17 RHINEHART OIL CO19,055.40 RIM COUNTRY MECHANICAL
1,350.00 SIERRA PROPANE 1,619.77 SW ECOLOGY LLC1,110.00 THE GUIDANCE
CENTER1,250.00 WAGNER EQUIPMENT CO 4,322.38 GARRET LEE WHITING1,978.16
YAZZIE'S AUTO PARTS INC1,129.09 VERITAS RESEARCH CONSULTING 2,100.00
AMAZON CAPITAL SERVICES INC (IT DEPT) 4,832.08 AZ DEPT OF ECONOMIC
SECURITY 6,356.88 AZ DEPT OF HEALTH SERVICES1,455.00 JUDITH A BENDER
1,455.00 SHANE E BEVINGTON 1,484.45 BILL LUKE CHRYSLER JEEP DODGE
INC24,708.81 BILTMORE PRO PRINT 3,900.44 BREWER LAW OFFICE PLLC8,500.00
BAUER K BROWN1,484.45 CHANGEPOINT INTEGRATED HEALTH 3,300.00 ALBERT N
CLARK 1,484.45 DAN BROOKS SURVEYING LLC2,200.00 ELECTION SYSTEMS AND
SOFTWARE4,227.63 FRONTIER4,583.92 HOME DEPOT1,074.16 INGRAM LIBRARY
SERVICES 5,681.69 NAVAJO COUNTY FAMILY ADVOCACY CENTER3,600.00
NAVAJO TRIBAL UTILITY AUTHORITY 4,691.67 NAVOPACHE ELECTRIC
COOPERATIVE 3,066.45 DOUGLAS LANCE PEARCE 1,678.09 PIMA COUNTY
MEDICAL 6,900.00 PITNEY BOWES RESERVE ACCOUNT 5,000.00 PRO PETROLEUM
20,218.07 PROFORCE LAW ENFORCEMENT 1,733.02 QUALITY READY MIX
INC5,899.04 QUILL CORP 4,301.11 RHINEHART OIL CO23,034.46 RUSH TRUCK
CENTER1,020.07 SANDSTONE PUBLIC RELATIONS 2,664.72 SHI INTERNATIONAL
CORP11,203.70 ST JOHNS EMERGENCY SERVICES1,021.03 SUMMIT HEALTHCARE
ASSOCIATION INC1,191.50 SW ECOLOGY LLC 1,290.00 THE UNIVERSITY OF
ARIZONA6,250.00 THOMSON REUTERS WEST 4,373.71 TRAVIS M TRICKEY 1,484.45
ULINE INC 1,349.91 WESTERN CONSTRUCTION COMPONENTS INC 19,600.00 WHITE
MOUNTAIN COMMUNICATIONS 1,381.92 WRIGHT EXPRESS FSC 2,128.04 LARRY H
MILLER FORD MESA 43,897.67 AXON ENTERPRISE INC/TASER INTERNATIONAL
INC56,285.13 APACHE COUNTY HSA 3,419.57 APACHE COUNTY MEDICAL69,392.98
APACHE COUNTY TAX WITHHOLDING136,879.61 ASRS LEGACY EORP5,933.16 AZ
STATE RETIREMENT SYSTEM 106,848.87 COLONIAL LIFE AND ACCIDENT INS
1,414.31 CORRECTIONS OFFICER RET PLAN8,934.15 CORRECTIONS OFFICER
RETIREMENT PLAN 520 4,739.27 EORP LEGACY2,723.78 NATIONWIDE 2,331.84
NATIONWIDE TRUST FSB 3,166.20 PUBLIC SAFETY PERSONNEL 40115,987.81

PUBLIC SAFETY SHERIFF RET40,108.21 SUPPORT PAYMENT CLEARINGHOUSE 1,549.64 BEN DUGDALE 1,063.82. Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated April 7, 2020 and April 21, 2020. Election Department: C. Request approval, based on the recommendation of the Democratic Party County Chairman, Steven C. Begay, to determine vacancies exist in the office of precinct committeeman and appoint Dorothy Yazzie and Freddie Yazzie for the Many Farms Precinct; Shawnevan Dale for the Wide Ruins Precinct. Vote was unanimous.

David Romero, Chief Deputy Treasurer, requested approval to create an Administrative Coordinator position (Range 42) and fill the position with a starting salary no higher than 5% above the minimum. Mr. Romero stated with the proposed 5% budget cut, there is still money available for this position. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

David Romero, Chief Deputy Treasurer, requested approval of a "Certificate of Removal and Abatement of Taxes" pursuant to A.R.S. §42-18351(1). Total tax to be abated: \$785.80. Total interest to be abated: \$787.82. Total fees to be abated: 0.00, for a total of \$1,573.62 for personal property for account number P0106166. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Jason Moore, Chief Deputy Assessor, requested approval of a contract with Dennise Jones to provide services within the Assessor's Office not to exceed \$70,000. Mr. Shirley asked if there was available funding for the contract. Mr. Moore stated yes. County Attorney, Michael Whiting asked if this employee was running for political office in another county. Mr. Moore stated yes, in La Paz County, for the position of assessor. No motion was made. Mr. Whiting stated in regard to the contents of the contract, it is legal. Item died for lack of a motion.

Mr. Patterson, on behalf of Emergency Management, requested approval to designate an Applicant Agent for the Public Assistance Program. Mr. Patterson stated this Public Assistance Program facilitates the reimbursement of declared emergency expenses. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous of the designated Applicant Agents, Ryan N. Patterson and Preston Raban.

Ferrin Crosby, County Engineer, requested approval of a resolution authorizing the submission of applications to implement Federal Lands Access Program (FLAP) projects. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Patterson, on behalf of District III, requested the item for discussion and possible approval of a Memorandum of Understanding (MOU) between Apache County and Concho Valley Presbyterian Church for a well project as part of the FY2020 CDBG grant application be removed from the agenda. Chairman Shepherd removed the item. No action was taken. There was no call to the public.

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

Approved this 2nd day of June, 2020.

Alton Joe Shepherd
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS WORK SESSION MEETING

May 12, 2020
St. Johns, Arizona

Due to the COVID-19 Health crisis, the Board of Supervisor's work session was held telephonically with availability for members of the public to listen to the meeting via the telephone. Participating by telephone was: Chairman Alton Joe Shepherd and Vice Chairman Joe Shirley, Jr. Present at the meeting was Supervisor Travis Simshauser, County Manager/Clerk of the Board, Ryan Patterson, and County Attorney Michael Whiting.

Chairman Shepherd called to order the Board of Supervisors work session at 1:00 p.m. MST in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Mr. Patterson presented the item for a work session for discussion and update on the COVID -19 response and available resources. Mr. Shirley stated the Navajo Nation would be receiving a Cares Act grant for excess of 650 million dollars and this meeting today was to exchange ideas to possibly submit a grant request to the Navajo Nation from Apache County to obtain some of those available funds. Mr. Shirley stated it is his understanding that the Navajo Nation must expend the funds before December 31, 2020. Mr. Shirley stated one of the things the county assisted with

Mr. Patterson stated the county should be reimbursed for assisting the Navajo Nation during the pandemic, this virus may resurface in September or October, so we need to be ready with such things like PPE, drinkable water trucks, and backhoes for digging burial sites.

Mr. Shepherd stated as a county we need to be doing more to help the citizens; we need rapid testing kits, the curve is still going up one the reservation, so we need funding, the general fund and HURF cannot support the expenses we are facing.

Chief Deputy Sheriff Brannon Eagar stated that currently the officers have enough PPE that the health department has provided, and his office has been able to obtain enough hand sanitizer but his issue is with overtime costs for responding to assist with road closures, curfews and lockdowns. So that will affect the sheriff's budget. Chief Eagar stated Jail Commander Cirivello has put together a plan for quarantining inmates if needed but has not had any inmate or staff test positive for corona.

Mr. Shepherd asked about the contact tracking process. Preston Raban, Health Director, stated there are five health department employees who are now certified in contact tracing and two employees in District II that are now certified, to set up task forces to track active corona cases.

District I Manager, Patrick Sandoval stated since dealing with everything related to the pandemic, he outlined a needed equipment such as 2-way radios, forklifts, skid steer, and traffic control equipment, water hauling vehicles, generators, dumpsters, and a storage facility to house donated water and food. Mr. Sandoval stated he would like to see an emergency fund set up to be

able to use in case of chapter house shutdowns again that left people without water and wood. Mr. Sandoval stated staff needs to attend trainings for pandemic procedures for essential workers for information on how not to infect family members. Mr. Shirley stated wood cutting is essential and needs to obtain wood cutting equipment and generators as well as refrigeration units for perishable food.

Chairman Shepherd requested Mr. Patterson work with the District Managers, Health Department and Emergency Management to put together a grant request application that contains a list of what was discussed today to be submitted to the Navajo Nation to obtain possible funding.

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

Approved this 2nd day of June 2020.

Alton Joe Shepherd
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Community Development

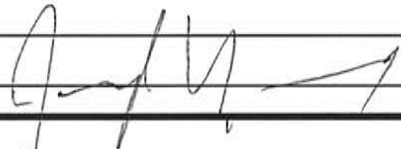
Date/Signature:  5/21/20

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 recommendation for approval of a Conditional Use Permit to allow Nina Estill to place a 1996 Cavco singlewide manufactured home on her 5-acre parcel, this will be the second home on the parcel and used for family when visiting. Property is located at #67 apache county road 3151 in Vernon, AZ. A.P.N. 106-61-020 P&Z commission unanimously recommended approval May 7, 2020
BOS Meeting Date Requested June 2, 2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature 

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

DOCKET/CASE/APPLICATION NUMBER
2020-12

APPLICANT/PROPERTY OWNER
Nina Estill

PUBLIC HEARING DATE
June 2, 2020

PROPERTY ADDRESS/LOCATION
34396 Highway 180A, Concho, AZ

BRIEF SUMMARY OF REQUEST

Applicant is wanting to place a 1996 CAVCO 15' x 68' single-wide manufactured home on her 5-acre parcel as a guesthouse. The property is located in the Winchester Trails subdivision Unit 1. This home will have its own septic system approved through the Health Department.



MAP SOURCE

EXISTING ZONING	EXISTING LAND USE	SURROUNDING ZONING & LAND USE	SITE IMPROVEMENTS	SIZE OF PROPERTY
Agricultural General	Residential	Ag General; residential, agricultural	House, accessory building	5 Acres

STAFF RECOMMENDATION

APPROVE

APPROVE WITH CONDITIONS

DENY

COMPATIBILITY with the COMPREHENSIVE PLAN	PROPERTY INFORMATION
The Comprehensive Plan contains a goal of improving the appearance of the county. Part of that goal was to create an ordinance to prohibit RV's and manufactured homes in certain areas. The ordinance eventually adopted was the 15-year rule.	Property is owned by the applicant. This will be the second home on this property and will be use by family members when they visit. As part of the applicant's sale agreement she was to immediately move the MH from the seller's property; staff has allowed her to move & store the MH on her property during the CUP process.
COMPATIBILITY with the ZONING ORDINANCE and SUBDIVISION ORDINANCE	
Manufactured homes older than 15 years are not allowed under the current Zoning Ordinance unless approved through a CUP. The second home is allowed under the amended Guesthouse ordinance allowing for a second home on 5-acres or more. The Commission and BOS must consider the evaluation criteria set out in the Zoning Ordinance Section 1107.	

Recommendation - Approve the placement of the 1996 manufactured home, with the following conditions.

Approve because the manufactured home is currently in good condition on the exterior and would not negatively affect surrounding property owners.

Proposed Conditions:

1. A certificate of occupancy must be obtained from Building Safety and Health Department prior to occupancy.
2. The home must be removed from the applicant's property within 60-days if the CUP is not approved.



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 Nina Estill

Mailing Address P.O. Box 283
Vernon AZ 85940

Contact Person Nina Estill

Phone 905-312-1891 Fax _____

Email abgrinding805@hotmail.com

PROPERTY INFORMATION

Assessor's Parcel # 106-61-020

Township _____ Range _____ Section _____

Subdivision _____

Unit # 1 Lot # 20

Address/Location C.R 3151 #67
Vernon AZ 85940

Existing Zoning _____

Existing Land Use _____

Lot Size 5 Acres

CONDITIONAL USE PERMIT REQUEST

Please provide a brief description of the request.

move a 1996 model car
15x68 to property.

Temporary Use: ___ Yes No

SUBMITTAL CHECKLIST

- Pre-application meeting with a staff planner in the Planning and Zoning Division.
- Proof of Ownership.
- Application, photographs, diagrams, site plans with the setbacks noted, and any other required information. Please be precise and detailed. (See the attached guidelines)
- Citizen Review Process as listed in ordinance Section 1106. And a list of names and addresses of all the property owners Within 300 feet of subject property.
- Map to property.
- A non-refundable filing fee.
- All required items need to be submitted to Planning and Zoning at least 30 days prior to the next scheduled meeting.

CERTIFICATION & SIGNATURE

Submittal of this application constitutes consent of the applicant in granting the 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

Nina Estill Date 3-9-2020

Signature of Property Owner (if not the applicant)

_____ Date _____

OFFICE USE ONLY

Received By Spearce Date 3/20/20

Receipt # 11056 Fee 300

Permit # 2020-12

Related Cases _____

Appeal Filed By _____ Date _____

Receipt # _____ Fee _____

COMMISSION ACTION

Approved with Conditions Denied

Resolution # _____ Date _____

Chairman _____ Date 5/7/20

BOARD ACTION

Approved with Conditions Denied

Ordinance # _____ Date _____

Supervisor _____ Date _____

Apache County
Community Development

Conditional Use Permit Condition (s)

Name Nina Estill

Permit # 2020-12

1. A certificate of occupancy must be obtained from Building Safety and Health Department prior to occupancy.
2. The home must be removed from the applicant's property within 60-days if the CUP is not approved.





Measure Tool

Google

Copyright © Apache County Arizona

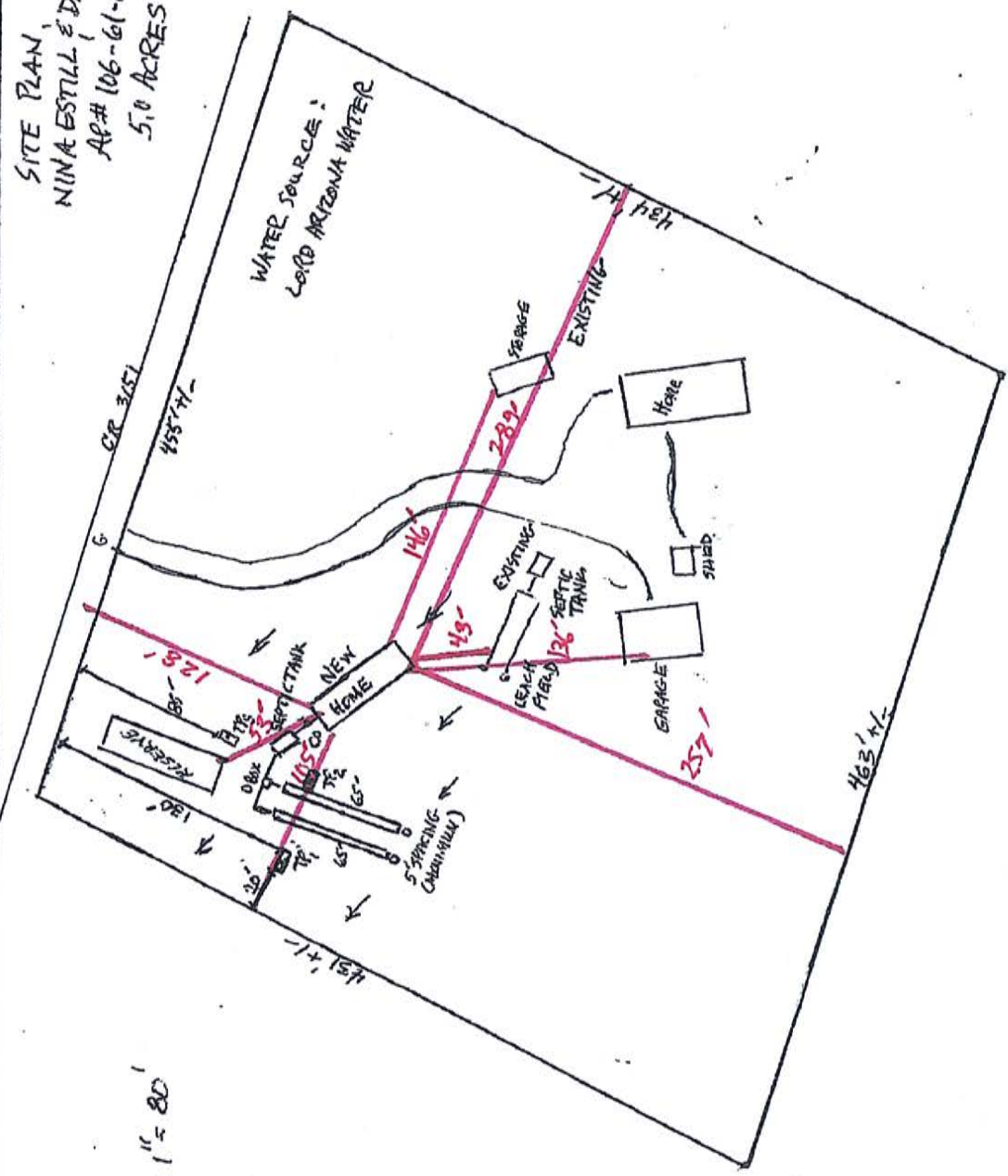
Map data ©2020 Imagery ©2020, Maxar Technologies, USDA Farm Service Agency

Parcel Number: 106-64-126

34.2661, -109.7190

SITE PLAN,
NINA ESTILL & DANIEL WYNN
AP# 106-61-02D
5.0 ACRES

WATER SOURCE:
LOUPO ARIZONA WATER



N
SCALE: 1" = 80'



Apache County Public Health
 Services District
 P.O. Box 697 · 75 W. Cleveland
 St. Johns AZ 85936
 Phone (928) 337-7607
 Fax (928) 337-7592

CONSTRUCTION AUTHORIZATION
 For an onsite wastewater treatment facility
 Type 4.02 through 4.22 General Permits

PERMIT #: SEP2020-014

COPY

Applicant Information
 Name: NINA ESTILL
 Address: P.O. BOX 283
 VERNON, AZ 85940

System Specifications
 Authorized Design Flow: 300 gallons per day
 Number of Bedrooms: 2
 Number of Fixture Units: 12

Location Information
 Parcel #: 106-61-020
 Latitude: 34.265361 °N
 Longitude: 109.721861 °W
 Wastewater Source: Single-family residence

Design Documents That Are the Basis for This Authorization

- Notice of Intent to Discharge
- Site Investigation Report
- Site Plan
- List of Materials, Components, and Equipment
- Construction Quality Drawings
- Draft Operation & Maintenance Manual
- Other: _____

Construction is Authorized Under the Following General Permits

- 4.02 Septic tank/conventional disposal
- 4.03 Composting toilet
- 4.04 Pressure distribution system
- 4.05 Gravelless trench
- 4.08 Wisconsin mound
- 4.09 Engineered pad system
- 4.14 Sewage vault
- 4.17 Cap system

Reviewing Agency Notes

THE SPECIFICATIONS LISTED BELOW ARE MINIMUM REQUIREMENTS. IF THE INSPECTOR CANNOT VERIFY THE MINIMUM REQUIREMENTS, THE SYSTEM WILL BE DISAPPROVED.

APPROVED TO CONSTRUCT AN ONSITE WASTEWATER TREATMENT SYSTEM consisting of a 1,000-gallon septic tank, a distribution box and 2 aggregate filled leach trenches each 65 feet long, 2 feet wide and 2 feet effective depth. Leach trenches shall be installed parallel to the surface contour. There shall be at least 390 square feet of soil absorption area in each trench. There shall be at least 5 feet of undisturbed soil between the trenches. If more than 2 feet of backfill will be placed over the aggregate surrounding the perforated pipe, SDR-35 perforated pipe must be used.

All ADEQ setbacks must be observed. Construction Authorization Addendum attached.

Construction Authorization Stipulations: This Construction Authorization is issued in accordance with Arizona Administrative Code Title 18, Chapter 9, Article 3. The Applicant is authorized to construct the facility at the location specified herein based on the listed design documents under the terms and conditions of the checked General Permit numbers and the requirements of Arizona Revised Statutes Title 49, Chapter 2. The Applicant has two years from the approval date of this document to complete construction and submit the Request for Discharge Authorization form and any additional required documents specified in A.A.C. R18-9-A309(C) or the checked General Permits. Construction shall conform with the approved design documents.

Michael P. ...
 Approved By

Env. Health Coordinator
 Title

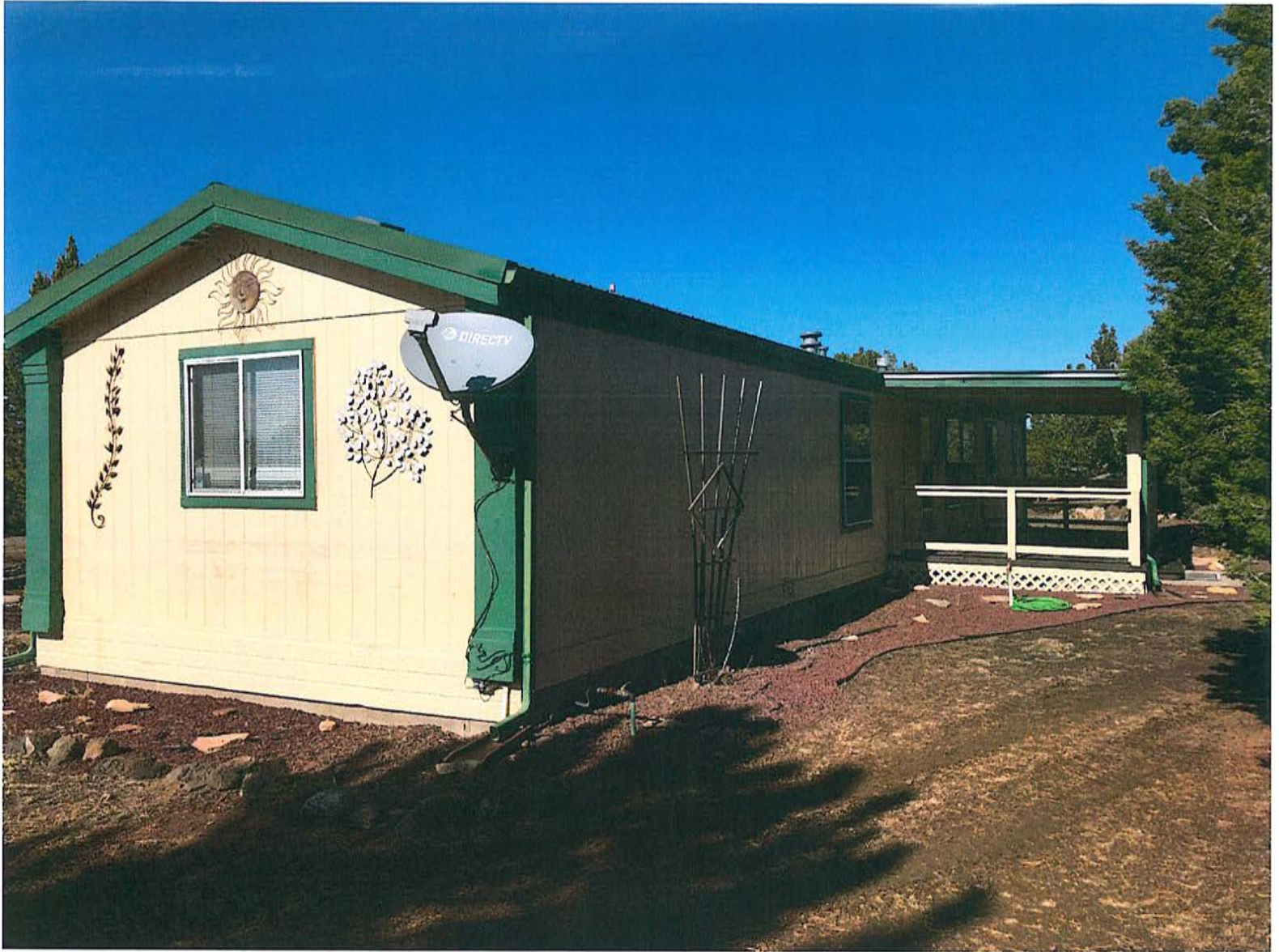
4/2/2020
 Approval Date































BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

5/26/20
[Handwritten Signature]

Date/Signature: _____

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

County Manager: Request authorization to hire an Emergency Management Director within the salary range and transfer the positions of Division Manager of Technical Services and Division Manager of Special Projects under Emergency Management.

BOS Meeting Date Requested June 2, 2020

PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: *[Handwritten Signature]*

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

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

Signature Clerk of Board _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance

Date/Signature: Judy White 5/12/2020

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

Resolution to designate Timothy Hinton as the County's Chief Fiscal Officer for the purposes of submitting the fiscal year 2020 Arizona Expenditure Limitation Report to the Arizona Auditor General's Office.

BOS Meeting Date Requested June 2, 2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature Judy White

Finance Review: _____

Signature Judy White

Human Resources Review: _____

Signature N/A

Other Review: _____

Signature N/A

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

CFO Designation Resolution Template

Instructions

A.R.S. §41-1279.07(E) requires each county, city, town, and community college district to annually provide to the Auditor General by July 31 the name of the Chief Fiscal Officer (CFO) the governing body has designated to officially submit the current year's annual expenditure limitation report (AELR) on the governing body's behalf. The current year is the fiscal year the entity is operating in on July 31.

County boards of supervisors (boards) **must** use this Resolution template to document their designation. Boards may not delegate the responsibility of designating the CFO.

Boards must present and act upon the Resolution **annually** at a board meeting and must submit the signed Resolution to our Office with the electronic CFO designation form. This instructions page does not need to be presented or submitted. The template includes fillable text boxes to allow entities to add any needed wording to both the recitals and enactments sections. If additional wording is not needed, please delete the textbox. The portions of the template that are not fillable may not be removed from the document adopted by the board and submitted to our Office.

These instructions and the Resolution template are not legal advice. As such, you may want to consider having your legal counsel review your Resolution for accuracy and form.

If you have any questions, please contact the Auditor General's Office, Accountability Services Division, at (602) 977-2796 or email us at asd@azauditor.gov.

JOE SHIRLEY, JR.
VICE CHAIRMAN 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

TRAVIS SIMSHAUSER
MEMBER 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 85936

RESOLUTION NO. 2020-____

A RESOLUTION OF THE APACHE COUNTY, ARIZONA BOARD OF SUPERVISORS, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2020 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL

RECITALS:

WHEREAS, A.R.S. §41-1279.07(E) requires each county, city, town, and community college district to annually provide to the Auditor General by July 31 the name of the Chief Fiscal Officer the governing body designated to officially submit the current year's annual expenditure limitation report (AELR) on the governing body's behalf; and

WHEREAS, the Apache County Board of Supervisors desires to designate Timothy Hinton, as the County's Chief Fiscal Officer.

WHEREAS, Entities must submit an updated form and documentation for any changes in the individuals designated to file the AELR.

ENACTMENTS:

NOW THEREFORE BE IT RESOLVED BY THE APACHE COUNTY, ARIZONA BOARD OF SUPERVISORS as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. Timothy Hinton, is hereby designated as the County's Chief Fiscal Officer for purposes of officially submitting the fiscal year 2020 AELR to the Arizona Auditor General's Office on the governing body's behalf.

PASSED AND ADOPTED by the Apache County, Arizona Board of Supervisors, this 2nd day of June, 2020.

Attested to:

Alton Joe Shepherd, Chairman

Beth Bond, Deputy Clerk of the Board

Approved as to form:

Michael Whiting, County Attorney

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Apache County Recorder's Office

Date/Signature: [Signature]

05/20/2020

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

Approve contract with the Arizona Secretary of State for cost sharing of the statewide voter registration database. Cost is \$5,180.71 and is budgeted for in our FY2020 budget

BOS Meeting Date Requested June 2, 2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature [Signature]

Finance Review: _____

Signature [Signature]

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

**COST-SHARING AGREEMENT
FOR STATEWIDE VOTER REGISTRATION DATABASE**

This Agreement is entered into by and between APACHE COUNTY, a body politic and corporate of the State of Arizona (“County”), on behalf of the APACHE COUNTY RECORDER (“Recorder”) and the OFFICE OF THE SECRETARY OF STATE (“Secretary”).

Recitals

- A. The Secretary entered into an agreement by and between the State of Arizona and Election Services & Software, Inc. (“ES&S”) dated July 1, 2017 for software and software maintenance services for the statewide voter registration database (“ES&S Agreement”) from July 1, 2017 and extended to December 31, 2019.
- B. Upon termination of the above-mentioned ES&S contract, the Secretary entered into the maintenance and operation phase of the contract between the State of Arizona and Sutherland Government Solution Inc. for software and maintenance services as these services relate to the statewide voter registration database (“Sutherland Agreement”). Software and maintenance services began November 25, 2019 and will continue for the duration of the contract. This Agreement covers costs incurred from November 25, 2019 through July 1, 2020.
- C. The County utilizes the goods and services provided by the ES&S Agreement and Sutherland Agreement, and the residents of the County receive a substantial benefit as a result of the Recorder being able to utilize the goods and services provided by the ES&S Agreement and Sutherland Agreement.
- D. Both the Secretary and the County have a duty towards the continued existence and maintenance of the statewide database of voter registration information and protection of access to voter registration information in the database. A.R.S. § 16-168. The authorizing statutes allow for the Secretary and the County to enter into a cooperative agreement for the purpose of compliance with A.R.S. § 16-168, the National Voter Registration Act, codified at 52 U.S.C. § 20503 et seq., and the Help America Vote Act, codified at 52 U.S.C. § 20901 et seq.
- E. The Secretary and the County have mutually determined that the County’s fair share of all costs associated with the ES&S Agreement and Sutherland Agreement is **\$5,180.71** for fiscal year 2019/2020.

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

Agreement

1. **Purpose.** The Recorder and the Secretary desire to share the costs for software and software maintenance services for the statewide voter registration database.
2. **Cost-Sharing.** The Secretary and the County have mutually determined that the County's fair share of all costs associated with maintenance services for the statewide voter registration database is \$5,180.71 for services rendered in fiscal year 2019/2020. The County will render payment in that amount once the County receives an invoice from the Secretary.
3. **Term.** This Agreement will be effective on the date it is fully executed by both parties and will continue until June 30, 2020, unless it is, prior to the expiration of such period, extended or terminated by agreement of the parties.
4. **Insurance.** All parties to this agreement are government entities. Neither entity is required to procure special insurance coverage for their obligations under this Agreement.
5. **Compliance with Laws.** The parties will comply with all federal, state and local laws, rules, regulations, standards, and Executive Orders. The laws and regulations of the State of Arizona will govern the rights of the parties, the performance of this Agreement, and any disputes. Any action relating to this Agreement will be brought in a court in Maricopa County.
6. **Non-Discrimination.** The parties will not discriminate against any employee, client, or any other individual in any way because of that person's age, race, creed, color, religion, sex, disability, or national origin in the course of carrying out their duties under this Agreement. The parties will comply with the provisions of Executive Order 75-5, as amended by Executive Order 2009-09, which is incorporated into this Agreement by reference.
7. **ADA.** The parties will comply with all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 C.F.R. Parts 35 and 36.
8. **Severability.** If any provision of this Agreement, or any application of a provision to the parties or any person or circumstance, is found by a court to be invalid, that invalidity will not affect other provisions or applications of this Agreement that can be given effect without the invalid provision or application.
9. **Conflict of Interest.** The requirements of A.R.S. § 38-511 apply to this Agreement. This contract is subject to cancellation for conflict of interest pursuant to A.R.S. § 38-511, the pertinent provisions of which are incorporated herein by reference.

10. **Non-Appropriation.** Notwithstanding any other provision in this Agreement, every payment obligation of the parties under this Agreement is conditioned upon the availability of funds appropriated and allocated for the payment of such obligations. If funds are not appropriated, allocated and available or if the appropriation is changed by the appropriating body resulting in funds no longer being available for the continuance of this Agreement, this Agreement may be terminated by the affected party or any other affected agency of the County or State at the end of the period for which funds are available. No liability shall accrue to the affected party or any other affected agency of the County or State in the event this provision is exercised, and neither the affected party nor any other affected agency of the County or State shall be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.
11. **Recordkeeping.** Pursuant to A.R.S. §§ 35-214 and 35-215, the parties shall retain all records relating to this Agreement for a period of five years after completion of the Agreement. All records shall be subject to inspection and audit by the State of Arizona at reasonable times. Upon request, the County shall produce the original of any or all such records at the offices of the Secretary.
12. **A.R.S. § 41-4401 Compliance - Immigration Laws and E-Verify Requirement.** The parties warrant compliance with all Federal immigration laws and regulations relating to employees and warrants compliance with Section A.R.S. § 23-214, Subsection A. (That subsection reads in part: “After December 31, 2007, every employer, after hiring an employee, shall verify the employment eligibility of the employee through the e-verify program.”)
 - a. A breach of a warranty regarding compliance with immigration laws and regulations shall be deemed a material breach of the contract and the breaching party may be subject to penalties up to and including termination of the Agreement.
 - b. The Secretary retains the legal right to inspect the papers of any employee who works on the Agreement to ensure compliance with this paragraph.
13. **No Joint Venture.** It is not intended by this Agreement to, and nothing contained in this Agreement will be construed to, create any partnership, joint venture, or employment relationship between the parties or create any employer-employee relationship between a party and the employees of the other party. Neither party will be liable for any debts, accounts, obligations, or other liabilities whatsoever of the other, including (without limitation) the other party’s obligation to withhold Social Security and income taxes for itself or any of its employees.
14. **No Third Party Beneficiaries.** Nothing in this Agreement is intended to create duties or obligations to or rights in third parties not parties to this Agreement or affect the legal liability of either party to the Agreement by imposing any standard of care with respect to the maintenance of public facilities different from the standard of care imposed by law.

SOS ESS/Sutherland Cost-Sharing Agreement - Apache County
FY19/20 Payment

15. **Notice.** Any notice required or permitted to be given under this Agreement must be in writing and served by delivery or by certified mail upon the other party as follows (or at such other address as may be identified by a party in writing to the other party):

County:

Edison J. Wauneka
Apache County Recorder
75 West Cleveland Street
St. Johns, AZ 85936
Phone: 928-337-7514
Fax: 928-337-7676

Secretary:

Honorable Katie Hobbs
Arizona Secretary of State
1700 West Washington Street,
Floor 7
Phoenix AZ 85007-2808
Phone: (602) 542-4285

With copies to:

County Administrator

Ryan N. Patterson
P.O. Box 428
St. Johns, AZ 85936

Clerk of the Board

Ryan N. Patterson
P.O. Box 428
St. Johns, AZ 85936

16. **No Indemnification.** Notwithstanding any provision of the Agreement to the contrary, the Secretary is not authorized to indemnify the County.
17. **Arbitration.** The parties to this Agreement agree to resolve all disputes arising out of or relating to this Agreement through arbitration to the extent required by A.R.S. § 12-1518 except as may be required by other applicable statutes.
18. **Entire Agreement.** This document, and any exhibits attached to it, constitutes the entire agreement between the parties pertaining to the subject matter addressed, and all prior or contemporaneous agreements and understandings, oral or written, are superseded and merged into this Agreement. This Agreement may not be modified, amended, altered, or extended except through a written amendment signed by the parties.

THIS AGREEMENT MAY BE SIGNED IN COUNTERPARTS

IN WITNESS WHEREOF, the parties execute this Agreement:

APACHE COUNTY BOARD OF SUPERVISORS

Alton Joe Shepherd, Chair

Date

ATTEST:

Ryan N. Patterson, Clerk of the Board of Supervisors

Date

APPROVED AS TO CONTENT:

Edison J. Wauneka, Apache County Recorder

Date

OFFICE OF THE SECRETARY OF STATE

Katie Hobbs, Secretary of State

Date

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Apache County Probation Services

Date/Signature:

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

The Juvenile Division requests Apache County provide \$2,470.00 in matching funds for an ongoing Family Counseling Grant. The State of Arizona will disburse \$9,877.00 for a total of \$12,347.00

BOS Meeting Date Requested

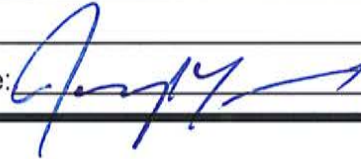
6/2/20

PRE-AGENDA ITEM REVIEW

Review Routing / X /Legal / X /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 _____

**ARIZONA SUPREME COURT
ADMINISTRATIVE OFFICE OF THE COURTS
JUVENILE JUSTICE SERVICES DIVISION**

**FAMILY COUNSELING
FISCAL YEAR 2021**

Board Resolution

The Apache County Board of Supervisors hereby elects to have the county participate in the Family Counseling Program as provided for in A.R.S. Section ' 8-261 through ' 8-265 for fiscal year 2021.

The Board of Supervisors resolves that \$2,470 in matching funds will be provided by this County's Board of Supervisors for Apache County, Arizona.

_____ Clerk of the Board	_____ Date
_____ Chairperson, Board of Supervisors	_____ Date

Please file with:

**Arizona Supreme Court
Administrative Office of the Courts
Juvenile Justice Services Division
Attention: TC Colla, Program Manager
1501 West Washington Street, Suite 337
Phoenix, Arizona 85007-3231**

**ARIZONA SUPREME COURT
ADMINISTRATIVE OFFICE OF THE COURTS
JUVENILE JUSTICE SERVICES DIVISION**

**FAMILY COUNSELING
FISCAL YEAR 2021**

Court Certification

- I. The Juvenile Division of the Superior Court in Apache County certifies that the amount expended by the county for purposes of determining matching funds has been utilized to supplement, not supplant, county or state funds that would otherwise be made available for family counseling services.

- II. The Juvenile Division of the Superior court in Apache County certifies that the amount of aid provided by the state and county to a family counseling program pursuant to this article does not exceed 70% of the program's annual operating budget.

- III. (Complete if information is not contained in the Annual Resolution of the Board of Supervisors.)

The Juvenile Division of the Superior Court in Apache County certifies that the matching funds as required in A.R.S. Section ' 8-261(4) and ' 8-265(A) have been provided by the county for fiscal year 2021 as follows (include amounts and explanation):

\$2,740 will be provided by Apache County from general funds.

Presiding Juvenile Court Judge

Date

**Please file with:
Arizona Supreme Court
Administrative Office of the Courts
Juvenile Justice Services Division
Attention: TC Colla, Program Manager
1501 West Washington Street, Suite 337
Phoenix, Arizona 85007-3231**

**FAMILY COUNSELING
FUND ALLOCATION SCHEDULE
FY 2021**

COUNTY	JUVENILE POPULATION 17 & UNDER	PERCENTAGE OF TOTAL	BASE ENTITLEMENT	*POPULATION ALLOCATION	*TOTAL		COUNTY MATCH	FIRST DISTRIB. OCT. 31, 2020	*SECOND DISTRIB. APR. 15, 2021
					BUDGET ALLOCATION	BUDGET ALLOCATION			
Apache	19,260	1.1476%	5,000	4,877	9,877	2,470	4,839	5,038	
Cochise	29,944	1.7842%	5,000	7,583	12,583	3,146	6,166	6,417	
Coconino	30,995	1.8469%	5,000	7,849	12,849	3,212	6,296	6,553	
Gila	10,967	0.6535%	5,000	2,777	7,777	1,944	3,811	3,966	
Graham	10,680	0.6364%	5,000	2,705	7,705	1,926	3,775	3,930	
Greenlee	2,719	0.1620%	5,000	689	5,689	1,422	2,788	2,901	
La Paz	4,132	0.2462%	5,000	1,046	6,046	1,512	2,963	3,083	
Maricopa	1,052,877	62.7368%	5,000	266,631	271,631	67,907	133,099	138,532	
Mohave	39,751	2.3686%	5,000	10,067	15,067	3,767	7,383	7,684	
Navajo	29,964	1.7854%	5,000	7,588	12,588	3,147	6,168	6,420	
Pima	221,954	13.2254%	5,000	56,208	61,208	15,302	29,992	31,216	
Pinal	112,639	6.7117%	5,000	28,525	33,525	8,381	16,427	17,098	
Santa Cruz	13,414	0.7993%	5,000	3,397	8,397	2,099	4,115	4,282	
Yavapai	39,868	2.3756%	5,000	10,096	15,096	3,774	7,397	7,699	
Yuma	59,081	3.5204%	5,000	14,962	19,962	4,991	9,781	10,181	
TOTAL	1,678,245	100.00%	75,000	425,000	500,000	125,000	245,000	255,000	

Source: Arizona Department of Economic Security, Research Administration,
Population Statistics Unit. Arizona population projections for
2017-2055.

*Total reflects rounding adjustments.

<p>Joseph Kelroy</p> <p>Digitally signed by Joseph Kelroy Date: 2020.04.24 08:46:34 -07'00'</p>
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APPROVED:
Joseph Kelroy
Director, Juvenile Justice Services Division

GRAND TOTAL 500,000

Unallocated

CK SUM **500,000**

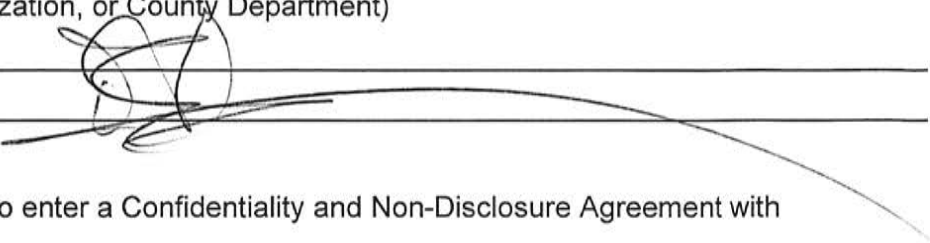
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Information Technology Department

Date/Signature: 5/21/2020

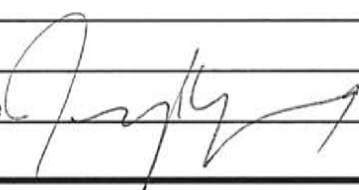


The IT Department requests approval to enter a Confidentiality and Non-Disclosure Agreement with Navopache Electric Cooperative for the purpose of broadband planning.

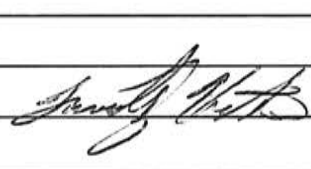
BOS Meeting Date Requested 6/2/2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature 

Finance Review: _____

Signature 

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

CONFIDENTIALITY
AND
NON-DISCLOSURE AGREEMENT

THIS AGREEMENT (“Agreement”) is entered into this second day of June, 2020 by and between Navopache Electric Cooperative, (“NEC”) having its principal address at 1878 West White Mountain Blvd, Lakeside, AZ 85929 and Apache County having its principal address at 75 West Cleveland, Saint Johns, AZ 85936 (NEC and Apache County individually referred to herein as a “Party” and collectively as the “Parties”).

NEC and Apache County are investigating the possibility of entering into one or more transactions or business relationships (the “Transaction”) to provide broadband services. In order to pursue that possibility, it will be necessary for each of the Parties to receive and review certain information relating to the other Party’s business and affairs, which such Party considers proprietary and confidential. It is understood that neither NEC nor Apache County has made a decision to enter into any Transaction and that either may elect, in its sole discretion, to not pursue any Transaction or to pursue a similar Transaction without the involvement of the other.

Each party is willing to disclose confidential information to the other for the purposes set forth above, subject to the following conditions and limitations:

1. As used herein, “Confidential Information” means this Agreement and all oral and written non-public, confidential or proprietary information concerning the possible Transaction, the fact that a possible Transaction is being discussed, or concerning NEC or Apache County, which either NEC or Apache County or any directors, officers, partners, employees, consultants, representatives, advisors, contractors or agents (collectively, the “Representatives”) of either NEC or Apache County have provided or hereafter provide to the other Party or to any Representatives of the other Party at any time, together with analyses, compilations, studies, notes or other documents (collectively, “Analyses”), whether prepared by either Party or by others, which contain or otherwise reflect such Confidential Information. Any written Confidential Information will be clearly labeled “Confidential Information.” Any Confidential Information transmitted orally will be clearly identified as such by the Party disclosing such information at the time it is disclosed. “Confidential Information,” as used herein, shall not include information which (a) is, or becomes, publicly known, otherwise than through an unauthorized disclosure by a Party or its Representative; (b) is independently developed by the other Party, provided that it was not derived from the Confidential Information; or (c) is approved in writing by a Party for disclosure.

2. The term “person” as used in this Agreement shall be interpreted broadly to include, without limitation, any corporation, company, entity, partnership, group, regulatory agency, or other governmental entity, or individual.

3. Each Party agrees that it will, in the same manner as it protects its own confidential information, hold in trust and confidence and not disclose any Confidential Information, including any Analyses, received by it from the other Party. Each Party shall have sole and exclusive ownership of all right, title, and interest in and to its own Confidential Information, including ownership of all patents, copyrights, and trade secrets pertaining thereto, subject only to the rights expressly granted to the other Party herein.

4. Each Party agrees that the Confidential Information will not be used for any purpose other than in connection with the evaluation of a possible Transaction. Each Party will restrict access to Confidential Information to such of its Representatives, entities controlling, controlled by or under common control with the Party ("Affiliates") and the Representatives of such Affiliates, in each case whose access is reasonably necessary for the purposes described herein. Each such recipient of Confidential Information shall be informed by the Party disclosing said Confidential Information of its confidential nature, and shall be directed to treat such information confidentially and shall agree to abide by the provisions of this Agreement. In any event, each Party shall be responsible for any breach of this Agreement by its Representative and/or any person to whom that Party or its Representative discloses Confidential Information.

5. Except as otherwise required by law, rules or regulations, and subject to paragraph 6, neither Party will, without the prior written consent of the other, disclose to any person not a Party to this Agreement or authorized in paragraph 4 any Confidential Information, the fact that Confidential Information has been provided to the Party, that discussions about a possible Transaction are taking place, or any of the terms, conditions or other facts with respect to any possible Transaction.

6. In the event that a Party is requested or required, by subpoena, oral deposition, interrogatories, request for production of documents, administrative order or otherwise, to disclose any Confidential Information, the fact that Confidential Information has been made available to the Party, or the fact or substance of any discussion about any possible Transaction, that Party shall provide the other Party with prompt notice of any such request so that it may seek, at its expense, an appropriate protective order or waiver of compliance with the terms of this Agreement. If, in the absence of a protective order or waiver, a Party is compelled, in the opinion of its counsel, to disclose any Confidential Information, that Party may make such disclosure after notice to the other Party. Notwithstanding any of the foregoing, it is agreed that Apache County will treat any public records request pursuant to A.R.S. 39-101 et al. for any Confidential Information pursuant to this Agreement as exempt from disclosure and contrary to the best interests of the state pursuant to Mathews v. Pyle, 75 Ariz. 491, unless ordered otherwise by a reviewing court.

7. Each Party further agrees that it will not solicit for employment any employees of the other Party, or any employee of any subsidiary or affiliate of the other Party, for a period of one (1) year after the date of this Agreement without the prior

written consent of the other Party except through advertisements of general circulation that do not in any way identify the other Party or its Representatives.

8. Each Party will, promptly upon the request of the other, deliver to that Party any and all documents comprising the Confidential Information or any part thereof and will destroy any copies, notes, or extracts thereof, without retaining any copy thereof, except that any portion of the Confidential Information that consists of Analyses and any written Confidential Information not so requested and returned, shall be retained and kept subject to the terms of this Agreement, or upon the other Party's request destroyed (such destruction to be confirmed in writing). Notwithstanding the foregoing, neither Party shall be required to destroy or alter any computer archival and backup tapes/files, provided that such tapes/files shall be kept confidential in accordance with the terms of this Agreement.

9. Either Party may, in its sole discretion, without giving any reason therefore, terminate this Agreement and any discussions concerning any possible Transaction by written notice to the other Party at the address indicated in the first paragraph of this Agreement, or at such other address as a Party may by notice hereafter specify. In no event shall termination of this Agreement affect obligations under this Agreement already in effect. Neither Party is obligated by this Agreement to enter into any agreement or other arrangement concerning any possible Transaction. Each Party will bear its own costs and expenses, including legal fees and fees of other advisors, with respect to the possible Transaction and the development of appropriate documentation with respect thereto. The Parties agree that no joint venture, partnership or other fiduciary relationship shall be deemed to exist or arise between them with respect to this Agreement or any possible Transaction, except as may otherwise be agreed to in writing by the Parties.

10. It is understood and agreed that money damages would not be a sufficient remedy for any breach of this Agreement and that a Party may be entitled to injunctive relief as well as reimbursement by the other Party for legal and other expenses as a remedy for any such breach. Such remedy shall not be deemed to be the exclusive remedy for the breach of this Agreement but shall be in addition to all other remedies available at law or in equity. In the event of litigation concerning this Agreement, if a court of competent jurisdiction determines in a final, nonappealable order that a Party has breached this Agreement, then such Party shall be liable for and pay to the nonbreaching party the reasonable legal fees such nonbreaching Party has incurred in connection with such litigation, including any appeal therefrom or review thereof.

11. This Agreement shall create no relationship between the parties except as expressly stated herein. Neither Party nor any of their respective Representatives has made or makes any representation or warranty as to the accuracy or completeness of the Confidential Information. Each Party agrees that neither the other Party nor its Representatives shall have any liability to any person resulting from the provision or use of the Confidential Information in accordance with the terms of this Agreement.

12. Neither the holding of discussions between the Parties concerning a Transaction nor the disclosure of Confidential Information will be construed as limiting the right of the Parties or their affiliates to engage in similar discussions and to furnish like information to other potential parties interested in entering into a similar business relationship.

13. It is understood and agreed that no failure or delay in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall any single or partial exercise thereof preclude any other or further exercise thereof or the exercise of any right, power or privilege hereunder.

14. This Agreement constitutes the entire agreement of the Parties with respect to a possible Transaction, and supersedes all prior understanding or agreements, written or oral, on these matters. No waiver or amendment of the Agreement shall be effective unless it is in writing and signed by both Parties.

15. Unless extended by written agreement of the Parties, the confidentiality provisions of this Agreement shall expire two (2) years from the date hereof.

16. Any notices to be delivered shall be in writing and shall be sufficiently given if delivered by hand, by courier service, sent by registered mail, postage prepaid, or sent by facsimile (with written confirmation of receipt) to a Party at the address listed below:

Navopache Electric Cooperative, Inc.
Attn: Charles R. Moore, P.E.
1878 West White Mountain Blvd.
Lakeside, Arizona 85929
Fax: (928) 368-6697
Email: cmoore@navopache.org

Apache County
Attn: Ben Dugdale
PO Box 428
Saint Johns, AZ 85936
Email: ben@co.apache.az.us

17. This Agreement shall be governed by and construed under the laws of the State of Arizona without regard to conflicts of laws principles.

18. This Agreement may be executed in multiple counterparts and all such counterparts constitute one agreement, binding on the Parties hereto, notwithstanding that each of the Parties is not a signatory to the original or the same counterpart.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first written above.

Navopache Electric Cooperative, Inc.

Apache County

By: _____

By: _____

Name: Charles R. Moore, P.E.

Name: Alton Shepherd

Title: Chief Executive Officer

Title: Chairman

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

date/time stamp

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

Information Technology Department

Date/Signature: 5/21/2020

The IT Department requests approval to enter a Confidentiality and Non-Disclosure Agreement with Navopache Electric Cooperative for the purpose of broadband planning.

BOS Meeting Date Requested 6/2/2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Information Technology Department

Date/Signature: 5/21/2020

The IT Department requests approval to upgrade the Internet service at the Chinle District Office to the 50-magabit service quoted by Frontier on a 3-year term.

BOS Meeting Date Requested 6/2/2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature

Finance Review: _____

Signature

Human Resources Review: _____

Signature

Other Review: _____

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Information Technology Department

Date/Signature: 5/21/2020

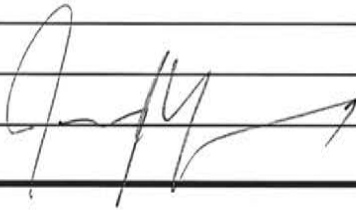
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BOS Meeting Date Requested 6/2/2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature



Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____



Apache County IT

PO Box 428

St. Johns, AZ 85936

(928) 337-7509

MEMORANDUM

To: Finance Department
From: Ben Dugdale, Information Technology Director
Date: May 19, 2020
Subject: Limited Internet Service Providers for Chinle

The Information Technology Department has made substantial effort to locate Internet Service Providers capable of providing service to the District-1 office in Chinle, Arizona.

Only two providers can provide the service we require. The Information Technology Department has received quotes from both providers.



NTUA Wireless
P.O. Box 1947
Chinle, AZ 86503

4/17/2020

An Apache County Chinle Yard

Scenario	FCC Form 470 Number	Bandwidth	One Time Cost	Monthly Cost			Monthly Cost with Tax		
				1 Year	3 Year	5 Years	1 Year	3 Year	5 Years
1	Chinle Apache Co20	20 Mb	\$10,000		\$ 949.00		\$ 1,005.94		
2	Chinle Apache Co50	50 Mb	\$10,000		\$ 1,599.00		\$ 1,694.94		

Scenario	One Time Cost	Annual Contract Value			Annual Contract Value with Tax		
		1 Year	3 Year	5 Years	1 Year	3 Year	5 Years
1	\$10,000	\$ 11,388			\$ 12,071		
2	\$10,000	\$ 19,188			\$ 20,339		

Notes:

- Quote is valid for 90 days from receipt
- Local/State/Federal Tax is subject to change
- Quote does reflect all Taxes and non-Tax pricing. Non-Tax pricing is available with provided Tax Exempt documents
- Customer has ability to raise/lower MRC in exchange for higher/lower MRC
- DIA latency is less than 80ms which is suitable for VPN applications
- Customer will be allowed to increase capacity during the term of the initial contract if market demand requires and can monitor usage as request of customer.
- Quote includes a Non-Recurring charge for installation, equipment and infrastructure costs.
- Services quoted includes a Service Level Agreement.
- The cost of the construction of the fiber lateral is included in the quote and there are no installation fees / aide to construction.

Signature:

Bernadette Kee

Bernadette Kee bkee@ntuaw.com 928/674-3840 ext. 3905



Product and Service Quote

Customer: Ben Dugdale
 Apache County
 P.O. Box 428
 St. Johns, Arizona 85936
 Phone: 928-337-7616

Date: 5/19/2020
Prepared By: Suzanne Patterson
 Phone: 562-275-9716
 Email: suzanne.patterson@ftr.com

Description: Quotes for Ethernet services for Apache County District 1 at US Hwy 191 MP MP 447, Chinle, AZ 86503

Quantity	Description	Contract Term (in months)	One-Time Charge	Monthly Charge	Total Charge
1	Ethernet Internet Access - 20Mbps	24	\$250	\$732	\$17,818.00
1	Ethernet Internet Access - 50Mbps	24	\$250	\$990	\$24,010.00
1	Ethernet Internet Access - 20Mbps	36	\$250	\$480	\$17,530.00
1	Ethernet Internet Access - 50Mbps	36	\$250	\$660	\$24,010.00

Quantity	Description	Contract Term (in months)	One-Time Charge	Monthly Charge	Total Charge
1	Ethernet EvPL - 20Mbps	24	\$250.00	\$1,000	\$24,250.00
1	Ethernet EvPL - 20Mbps	36	\$250.00	\$680	\$24,730.00

*Taxes and Surcharges not included

Thank you for the opportunity to quote this business!
 Frontier is pleased to present this proposal. The service set forth in this proposal will be provided by Frontier Communications Corporation. Frontier does not consider the proposal itself to be a legally binding offer to contract. Final installed price may vary based on site survey and other factors. This quote is valid for up to ninety days from the date hereof. Taxes and surcharges are not included.
 This proposal is confidential and contains proprietary information. The contents contained herein are not to be shared with parties other than the customer and employees named in this document. This document is confidential and the property of Frontier Communications Corporation.
 ©2014 Frontier Communications Corporation.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: Apache County Constables

Date/Signature: 5-21-2020

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

Requesting approval to accept a grant from Arizona Constables Ethics Standard and Training Board in the amount of \$4,166.37 to purchase Ballistic Vests for all three (3) Constables in each Justice Precinct.

Total cost to Apache County \$0.00

BOS Meeting Date Requested June 2nd, 2020

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

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



**State of Arizona
Constable Ethics, Standards & Training Board**

May 14, 2020

Constable Lance Pearce
Apache County Constable, St. Johns Precinct
PO Box 308
St Johns, AZ 85936

Dear Constable Pearce:

Congratulations. Your recent application to the State of Arizona's Constable Ethics, Standards & Training Board equipment grant program for **Ballistic Vests** has been approved for funding in the amount of **\$4,166.37**.

In order to advance your project and receive funding, the requisite contracts must be completed and executed by the authorized individual in your county.

Please find enclosed two (2) original copies of the Grant Award Contract for Grant No. **CNA20-701**. Both originals must be completed and signed by the authorized individual in your county. Return one signed original to the Constable Ethics, Standards & Training Board at the above listed address and retain one original for the county's records. Upon receipt, funds will be encumbered for your projects and, as called for in your approved proposals, funds will be released to advance your project.

Be sure to review all pages of the contract and ensure that all necessary information is returned. Incomplete contracts will further delay the release of funds for your project.

We must also verify the correct mailing address for grant payments is registered in the state's AFIS system. Currently on file is **Apache County Finance Department, PO Box 428, St Johns, AZ 85936**. If this is the correct address you don't need to do anything further. If you need the payment mailed elsewhere, please email us at cestb@azcapitolconsulting.com to request a new W9 form to list the appropriate address payments will need to be mailed to so they can be properly recorded in your county.

When requesting funds, please refer to the requirements in the deliverables section on pages 7 & 8 of the contract.

Again, congratulations on your funding award.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tracy Unmacht".

Tracy Unmacht

Administrator

PO Box 13116. Phoenix, AZ 85002
Phone: (602) 343-6280 Fax: (602) 712-1252
cestb@azcapitolconsulting.com / <https://cestb.az.gov>

 ORIGINAL



**CONSTABLE ETHICS,
STANDARDS & TRAINING BOARD
GRANT AWARD CONTRACT
GRANT NO. CNA20-701**

Project Title: Ballistic Vests

Grant Award Amount: \$4,166.37

This Agreement Shall Become Effective: Upon the date a fully-executed original is received by the Constable Ethics, Standards and Training Board ("Board").

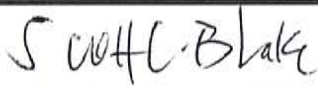
Termination Date: December 31, 2020 This agreement expires on this date unless prior written approval for an extension has been obtained from the Board. The Board in its sole discretion may approve an extension to further the goals and objectives of this Grant Award Contract, and to determine the length of any extension.

TERMS OF AGREEMENT

This Grant Award Contract is entered into by the **GRANTEE** and the **BOARD**, through its Chairman pursuant to authority granted to the Board by A.R.S. § 22-137 and A.R.S. § 22-138 and in accordance with A.R.S. § 41-2701 *et seq.* The parties agree to fulfill the terms and conditions of this Grant Award Contract and to abide by all contractual terms, statutes and regulations governing the expenditure of Board funds.

This Grant Award Contract shall constitute the entire agreement between the parties, superseding any and all other oral or written understandings.

The parties hereto agree to carry out the Provisions of this Grant Award Contract.

GRANTEE		BOARD	
APACHE COUNTY		Constable Ethics, Standards and Training Board	
Signature of Authorized Individual	Date	Signature of Authorized Individual	Date
			
Typed/Printed Name & Title (BELOW):		Typed Name & Title (BELOW):	
		Scott Blake Chairman	





Definitions

As used throughout this Grant Award Contract, including the General Provisions and the Scope of Work, the following terms shall have the meaning set forth below:

1. "Board" means the State of Arizona Constable Ethics, Standards & Training Board.
2. "Chairman" means the agency head of the Board or a person duly authorized by the Chairman to act on the Chairman's behalf.
3. "Deliverables" means the reports, documentation, and other materials developed for submission to the Board by the Grantee in the course of the Grantee's performance under this Grant Award Contract.
4. "Grant Application" means the application filed by the Grantee upon which this Grant Award Contract was awarded.
5. "Grant Award Contract" means this Grant Award Contract between the Board and Grantee.
6. "Grant Award Contract Amendment" means a written document, signed by an authorized representative of both parties for the purpose of making changes to the Grant Agreement.
7. "Grantee" means the county, person, firms, or organization performing the work or delivering the items described in this Grant Award Contract.
8. "Records" means all books, accounts, reports, receipts, files and other records relating to this Grant Award Contract.
9. "Scope of Work" means that part of this Grant Award Contract that describes the work to be performed by the Grantee to accomplish the Project purpose under this Grant Award Contract. If the Scope of Work conflicts with the General Provisions, the terms of the Scope of Work shall govern.
10. The use of the word "shall" means the action described is mandatory under this Grant Award Contract and/or applicable law.
11. "State" means the State of Arizona, including the Board.

General Requirements

1. Governing Law and Dispute Resolution This Grant Award Contract shall be governed by and constructed in accordance with the laws of the State of Arizona. Disputes arising during the performance of this Grant Award Contract will be resolved to the maximum extent possible through cooperation and coordination of the Grantee and the Board. If the parties are unable to resolve their differences by agreement, the parties agree to resolve all disputes arising out of or relating to this Grant Award 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. Any litigation regarding this Grant Award Contract must be maintained in Arizona courts, except as pertaining to disputes which are subject to arbitration.
2. Terms of this Grant Award Contract The terms of the Request for Grant Applications that led to the grant award incorporated in this Grant Award Contract are hereby incorporated into this Grant Award Contract by this reference, except that to the extent there is any conflict between the terms of the Request for Grant Applications and this Grant Award Contract, the terms of this Grant Award Contract shall prevail and shall govern the terms of the parties' obligations to each other.
3. Licenses, Permits and Authorizations Grantee shall obtain and maintain all licenses, permits and authorizations necessary to perform its obligations under this Grant Award Contract; and is responsible for compliance with all applicable local, state, and federal laws.
4. Modification and Amendment This Grant Award Contract may be modified only by a written Grant Award Amendment signed by Chairman of the Board or by another person authorized in writing by the Board to act on behalf of the Board.



5. Antitrust Claims Grantee assigns to the Board any claim for overcharges resulting from antitrust violations to the extent that such violations concern materials or services supplied by third parties to Grantee in exchange for grant funds provided under this Grant Awards Contract.
6. No Assignment No rights or interest in this Grant Award Contract shall be assigned by Grantee without prior written approval of the Board.
7. No Political Activities Grantee agrees that no funds provided or personnel employed under this Grant Award Contract shall be in any way engaged in conduct of political activities in violation of 5 U.S.C. § 1502.
8. Conflict of Interest 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 with the performance of services required under this Grant Award Contract.
9. Assessments, Evaluations and Information or Data Collection Grantee agrees to cooperate and participate with any and all assessments, evaluations or information or data collection requests.
10. Privacy Laws Grantee assures that it will comply with all state and federal laws regarding privacy during the course of this award.
11. Immigration Laws As required by A.R.S. § 41-4401, each party hereby warrants its compliance with all federal immigration laws and regulations that relate to its employees and A.R.S. § 23-214(A). Each party further warrants that after hiring an employee, it verifies the employment eligibility of the employee through the e-verify program. If either party uses any subcontractors in performance of the agreement, subcontractors shall warrant their compliance with all federal immigration laws and regulations that relate to its employees and A.R.S. § 23-214(A), and subcontractors shall further warrant that after hiring an employee, such subcontractor verifies the employment eligibility of the employee through the e-verify program. A breach of this warranty shall be deemed a material breach of this Grant Award Contract subject to penalties up to and including termination of this Grant Award Contract. A party shall not be deemed in material breach if it and its subcontractors establish compliance with the employment verification provisions of Sections 274A and 274B of the Federal Immigration and Nationality Act and the E-Verify requirements contained in A.R.S. § 23-214(A). Each party retains the legal right to inspect the papers of the other party and its subcontractors engaged in performance of this agreement to ensure that the other party and its subcontractors are complying with the warranty. Any inspection will be conducted after reasonable notice and at reasonable times. If State law is amended, the parties may modify this paragraph consistent with State law.
12. Severability If any provision of the Grant Award Contract is held invalid, the remainder of this Grant Award Contract shall not be affected thereby and all other parts of this Grant Award Contract shall be in full force and effect.
13. Relationship of Parties The parties agree that the Grantee shall not be considered an employee, associate, partner, officer, joint venture, or agent of the Board or the State as a result of this Grant Award Contract. The Grantee is solely responsible for the planning, design, scope, and implementation of the Scope of Work funded through this Grant Award Contract. Neither the Board nor the State is responsible for any liabilities resulting from the Grantee's planning, design, Scope of Work, implementation or performance of the Scope of Work funded through this Grant Award Contract.
14. No Waiver Either party's failure to insist on strict performance of any term or condition of this Grant Award 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.
15. Records Retention Pursuant to A.R.S. §§ 35-214 and 35-215, Grantee shall retain and shall contractually require each contractor and subcontractor to retain all records relating to this Grant Award Contract for a period of five



years after completion of the Grant Award Contract and until any litigation, claim, negotiation, audit, cost recovery, or action involving the records has been completed. All records shall be subject to inspection and audit by the Board at reasonable times. Upon request, the Grantee shall produce the original of any or all such records at the offices of the Board.

16. Stop Work Notice In the event of unapproved changes in the Scope of Work, performance or changes outside the scope of the Grant Award Contract, illegal or unpermitted activities, or other material discrepancies between the Grant Award Contract and the Grantee's activities, the Board reserves the right to issue notice to the Grantee to stop work. The notice will further specify that the Board will not approve resumption of performance or further payments until the issue or issues identified in the stop work notice have been resolved to the satisfaction of the Board.
17. Period The Board agrees to reimburse Grantee for work activities performed during the time this Grant Award Contract is in effect. The Board is not required to reimburse Grantee for any work activities initiated prior to execution of this Grant Award Contract or after this Grant Award Contract is no longer in effect. The Board may extend the time this Grant Award Contract is in effect, if requested by the Grantee by executing a Grant Award Contract Amendment.
18. Contractors, Subcontractors and Consultants Contractors, subcontractors or consultants may be used in the performance of tasks described in the Scope of Work of this Grant Award Contract. The Grantee shall not enter into any contract or subcontract under this Grant Award Contract without consideration for impact on the project. The Grantee shall report any contract or subcontract awards or changes as part of that calendar year's narrative report. Any contractor, subcontractor or consultant participating in this Grant Award Contract shall comply with the terms and conditions of this Grant Award Contract, as set forth in the general provisions and Scope of Work. Should the Grantee utilize any contractors, subcontractors or consultants, Grantee agrees to supply all such contractors and subcontractors with copies of this Grant Award Contract and the Request for Grant Application that led to this Grant Award Contract, and to obtain the written agreement of each such contractor or subcontractor to follow and be bound by all terms of this Grant Award Contract.

Indemnification

1. Notwithstanding any provision of this Grant Award Contract to the contrary, the Board is not authorized to indemnify Grantee or its contractors and/or subcontractors.
2. 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 referred to as "Claims") arising out of the 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. The Grantee shall indemnify and hold harmless the Board and the State against any liability, including costs and expenses, for infringement of any patent, trademark or copyright arising out of Grant Award Contract performance or use by the Board of materials furnished or work performed under this Grant Award Contract. In consideration of the award of this Grant Award Contract, the Grantee agrees to waive all rights of subrogation against the Board and the State, their officers, officials, agents, and employees for losses arising from the work performed by the Grantee and the Board. However, if the Grantee is a State agency, board, commission, political subdivision of the State, or a university of the State, this paragraph shall not apply.
3. Should the Grantee utilize contractor(s) and/or subcontractor(s), the indemnification clause between Grantee and its contractor(s) and subcontractor(s) shall include the following:

Contractor shall indemnify, defend, save, and hold harmless Grantee, the Arizona Constable Ethics, Standards and Training Board, 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 together as "Indemnitee") from and against any and all claims, actions, liabilities, damages, losses, or expenses (including court costs, attorneys' fees, and cost 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 such 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 such contractor from and against any and all claims. It is agreed that such contractor shall 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 the Arizona Constable Ethics, Standards and Training Board, and their departments, agencies, boards, commissions, universities, political subdivisions, officers, officials, agents and employees as additional insureds, and also include a waiver of subrogation in favor of the State, the Arizona Constable Ethics, Standards and Training Board, and the other foregoing State entities and persons. Insurance requirements for any contractor or subcontractor used by Grantee are incorporated herein by this reference and attached to this Grant Award Contract as Exhibit "A".

Termination of Grant Award Contract

1. Suspension or Debarment The Board may, by written notice to the Grantee, immediately terminate this Grant Award Contract if the Board determines that the Grantee 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. Execution of this Grant Award Contract shall attest that the Grantee is not currently suspended or debarred. If the Grantee becomes suspended or debarred, the Grantee shall immediately notify the Board.
2. Termination for Convenience The Board reserves the right to terminate this Grant Award Contract in whole or in part at any time, when in the best interests of the Board, without penalty or recourse. Upon receipt of written notice of termination, the Grantee 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 Board. In the event of termination under this paragraph, all documents, data and reports prepared by the Grantee under this Grant Award Contract shall become the property of and be delivered to the Board. The Grantee shall be entitled to receive reimbursement for work completed and materials accepted before notification of termination. The Board is under no obligation to continue reimbursement for any work activities undertaken after notification of termination.
3. Termination for Default The Board reserves the right to terminate this Grant Award Contract in whole or in part due to the failure of the Grantee to comply with any term or condition of this Grant Award Contract or to acquire and maintain all required insurance policies, bonds, licenses and permits. The Board shall provide written notice of the termination and the reasons for it to the Grantee.
4. Non-Availability of Funds Every payment obligation of the Board under this Grant Award Contract 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 Grant Award Contract, this Grant Award Contract may be terminated by the Board at the end of the period for which funds are available. No liability shall accrue to the Board in the event this provision is exercised, and the Board shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.
5. Continuation of Work Activities After Termination Termination of this Grant Award Contract does not prohibit the Grantee from independently continuing work on the project, but any such independent continuation is solely the responsibility of the Grantee.



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

Non-Discrimination

The Grantee shall comply with Executive Order 2009-09, which mandates that during the performance of this Grant Award Contract, the Grantee and its contractors and subcontractors will not discriminate against any employee or applicant for employment because of race, age, color, religion, sex or national origin. The Grantee and its contractors and subcontractors will take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their race, age, color, religion, sex or national origin. Such action shall include, but is not limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation and selection for training, including apprenticeship. The Grantee and its contractors and subcontractors shall post in conspicuous places available to employees and applicants for employment notices setting forth the provisions of this non-discrimination clause. Grantee agrees to ensure that the provisions of this paragraph are included in all of its contracts with contractors and subcontractors relating to this Grant Award Contract.

Payments

1. Use of Grant Funds Grantee agrees that grant funds will be used in accordance with the terms of this Grant Award Contract. Awarded grant funds shall be used solely for eligible purposes as approved by the Board. Line item funding is considered estimates of costs; however, the total project costs are considered exact and shall not be exceeded by the Grantee unless this Grant Award Contract is amended in a Grant Award Contract Amendment. Substandard performance by Grantee of its obligations under this Grant Award Contract as determined by the Board will constitute noncompliance with this Grant Award Contract. Any deviation or failure to comply with the purpose and/or conditions of this Grant Award Contract by Grantee without prior written approval of the Board may constitute sufficient reason for the Board to terminate this Grant Award Contract, 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 that are determined by the Board to have been spent in violation of the purpose or conditions of this Grant Award Contract.
2. Actual Cost, Reimbursement and Advance All payments made under this Grant Award Contract shall be by actual cost.
 - a. Payments under the Grant Award Contract shall be by actual cost and reimbursement. The Grantee is eligible for reimbursement of actual expenses incurred that are necessary to complete tasks as specified in the Scope of Work.
 - b. The Grantee may request advance payment of partial grant funds. The Grantee shall submit written justification to the Board explaining the need for a funding advance and detailed documentation justifying the amount of the advance requested. Funding advances will be subject to Board approval. If advance payment is made, the Grantee shall demonstrate that all advanced monies have been expended prior to requesting reimbursement for other allowable expenses. Additionally, Grantee must reimburse the Board any advances paid that were in excess of actual costs of implementing the grant project.



3. Conditions of Payment Each payment is conditioned upon receipt and approval by the Board of the deliverable(s) specified in the Scope of Work and shall be accompanied by reasonable assurance (documentation, receipts, invoices, etc.) that the goods and services for which payment is requested were actually received and performed. The Board has the right to disallow contributions determined inappropriate or unreasonable. The Board shall have a minimum of thirty (30) working days to approve the deliverable(s) and payment request forms.
4. Default If the Board determines that the Grantee is in default in the performance of any obligation under this Grant Award Contract, the Board may either adjust the amount of payment or withhold payment until satisfactory resolution of the default.
5. IRS W-9 If Grantee is not a political subdivision of the State, in order to receive payment under any resulting Grant Award Contract, the Grantee shall have a current IRS-W9 Form on file with the Board.
6. Recoupment of Payments The Grantee shall reimburse the Board for all grant funds determined by the Board not to have been spent in accordance with the terms of this Grant Award Contract.

Ownership of Information

Title to all documents, reports and other materials prepared by the Grantee in performance of this Grant Award Contract shall rest in the Board, except for copyrighted material prepared in advance of this Grant Award Contract by the Grantee at the expense of the Grantee. The Board shall have full and complete rights to reproduce, duplicate, disclose, publish, advertise, perform and otherwise use all documents, reports and other materials prepared under this Grant Award Contract, except for copyrighted material. The Grantee shall have full and complete rights to reproduce, duplicate, disclose, publish, advertise, perform and otherwise use all documents, reports and other materials prepared under this Grant Award Contract.

Notices

Whenever notice is required pursuant to this Grant Award Contract, such notice shall be in writing and shall be directed to the persons and addresses specified for such purpose in the Scope of Work, or to such other persons and addresses as either party may designate to the other party in writing. Unless otherwise set forth in this Grant Award Contract, notice shall be delivered in person or by certified mail, return receipt requested. Notices, correspondences and payments on behalf of the Board to the Grantee shall be sent to:

- Grantee Name: _____
- Grantee Mailing Address: _____
- Grantee City: _____
- Grantee Zip Code: _____
- Grantee Telephone Number: _____
- Grantee Fax Number: _____
- Grantee E-Mail Address: _____

Notices, correspondence, data, analyses, inquires, invoices, technical reports and other information, including all Deliverables from the Grantee to the Board shall be sent to:

- Constable Ethics Standards & Training Board
PO Box 13116
Phoenix, Arizona 85002
Telephone: 602-343-6280
Facsimile: 602-712-1252
E-mail: cestb@azcapitolconsulting.com

Deliverables



1. Included with every reimbursement or payment request, the Grantee shall submit to the Board a budget report and a brief narrative report. A paper copy of the budget and narrative reports shall be mailed to the Board. The reports shall include, but are not limited to, budget expenditures, in-kind expenditures, and a brief narrative of the project's progress, as applicable. Grantee must obtain Board pre-approval before any funds are relocated within the original/approved budget in the grant application. The Grantee is responsible for responding to any inquiries from the Board.
2. The Grantee shall identify the grant contract number in all reports submitted to the Board.
3. On a quarterly basis, until the project is completed and the Grant Award Contract is terminated, the Grantee shall submit to the Board a budget report and narrative report. The reports shall include, but are not limited to, budget expenditures, in-kind expenditures and a narrative detailing how grant funds were used to achieve project objectives to date as outlined by the Grantee in the grant application. Reports must be sent to the Board by the last day of each quarter following the execution of the Grant Award Contract.
4. At the end of the project, a final budget and final narrative report must be submitted and approved by the Board. The final narrative report shall include at a minimum: a summary of the project goals and objectives, project results or outcomes (including any data or photos), aspects of the project that worked well and things that did not work well, any public involvement and coordination, how the project has advanced the program goals, and how the project has benefited the State. The Board will not disburse final payment until the final report and all requirements of the Grant Award Contract have been fulfilled. All remaining grant funds or outstanding grant funds must be reconciled.
5. The Grantee shall include the following language in all reports prepared for this Grant Award Contract and in any publication of reports or results generated with the financial support of the Board:
 - a. "The Constable Ethics Standards & Training Board has funded all or a portion of this Project."
 - b. "The views or findings presented are the Grantee's and do not necessarily represent those of the State, or the Constable Ethics Standards & Training Board."



SCOPE OF WORK
ADDENDUM A

The Scope of Work for this project is bound to the provisions of the approved grant application which is incorporated into this agreement as Addendum A. All project tasks and costs must coincide with the approved grant application.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Sheriff's Office

Date/Signature: *[Signature]* 5-19-2020

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

Sheriff's Office is requesting to accept a grant from the USDA Forest Service in the amount of \$10,000, with no match required from Apache County. These funds are used to pay Apache County Sheriff's Office Deputies overtime to patrol the improved and overflow campgrounds within the Apache-Sitgreaves National Forests providing additional patrol at minimal cost to the county.

BOS Meeting Date Requested 6/02/2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature

[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 _____

Beth Bond

From: Dayson Merrill
Sent: Wednesday, May 20, 2020 10:03 AM
To: Beth Bond
Subject: FW: Agenda Item Review
Attachments: Agenda review 2020 Forest Patrol.pdf

This is the response I received form Timothy Hinton. See below.

Let me know if there is anything else, I need to do for this to be on the next agenda.

Thanks

Sergeant Dayson Merrill
Apache County Sheriff's Office
Office [928-337-4321](tel:928-337-4321)
Cell [928-245-0181](tel:928-245-0181)
dmerrill@co.apache.az.us



From: Timothy Hinton <thinton@co.apache.az.us>
Sent: Tuesday, May 19, 2020 11:58 AM
To: Dayson Merrill <dmerrill@co.apache.az.us>; David Lamm <dlamm@co.apache.az.us>
Subject: RE: Agenda Item Review

This looks good to me.

Timothy Hinton

From: Dayson Merrill <dmerrill@co.apache.az.us>
Sent: Tuesday, May 19, 2020 11:33 AM
To: Timothy Hinton <thinton@co.apache.az.us>; David Lamm <dlamm@co.apache.az.us>
Subject: Agenda Item Review

Timothy,

Attached is the 2020 USFS Forest Patrol Grant/agenda review for the upcoming BOS meeting on June 2. Let me know if there is anything more you need.

Thanks

Sergeant Dayson Merrill
Apache County Sheriff's Office
Office [928-337-4321](tel:928-337-4321)



MODIFICATION OF GRANT OR AGREEMENT

PAGE OF PAGES

1

1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER: 17-LE-11030121-008	2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY:	3. MODIFICATION NUMBER: 003
4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4): Apache-Sitgreaves National Forest P.O. Box 640 30 South Chiricahua Drive Springerville, AZ 85938	5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4): Canuto Molina, Patrol Captain Apache-Sitgreaves National Forest 3005 E. Camino del Bosque Silver City, NM 88061 Phone: 575-388-8269 email: canuto.molina@usda.gov	
6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county): Apache County Sheriff's Office P.O. Box 518 St. Johns, AZ 85936	7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only): N/A	

8. PURPOSE OF MODIFICATION

CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.
<input type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD:
<input checked="" type="checkbox"/>	CHANGE IN FUNDING: Add CY20 Funding from NFLE0320/1360 for \$10,000.00
<input checked="" type="checkbox"/>	ADMINISTRATIVE CHANGES: Update FS Program Contact; Canuto Molina, Patrol Captain
<input type="checkbox"/>	OTHER (Specify type of modification):

Except as provided herein, all terms and conditions of the Grant/Agreement referenced in 1, above, remain unchanged and in full force and effect.

9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed):
 This modification addresses new guidance in accordance with recommendation number 6 and number 7 of the Office of Inspector General Audit Report Number 08601-0002-41, titled Forest Service's Firefighting Cost-Share Agreements with Non-Federal Entities.

10. ATTACHED DOCUMENTATION (Check all that apply):

<input type="checkbox"/>	Revised Scope of Work
<input type="checkbox"/>	Revised Financial Plan
<input checked="" type="checkbox"/>	Other: CY2020 Annual Operating Plan

11. SIGNATURES

AUTHORIZED REPRESENTATIVE: BY SIGNATURE BELOW, THE SIGNING PARTIES CERTIFY THAT THEY ARE THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE PARTIES AND AUTHORIZED TO ACT IN THEIR RESPECTIVE AREAS FOR MATTERS RELATED TO THE ABOVE-REFERENCED GRANT/AGREEMENT.

11.A. APACHE COUNTY SIGNATURE	11.B. DATE SIGNED	11.C. U.S. FOREST SERVICE SIGNATURE	11.D. DATE SIGNED
Please See Bottom of AOP		Please See Bottom of AOP	
(Signature of Signatory Official)		(Signature of Signatory Official)	
11.E. NAME (type or print): JOSEPH DEDMEN JR		11.F. NAME (type or print): JAMES ALFORD	
11.G. TITLE (type or print): Sheriff, Apache County, AZ		11.H. TITLE (type or print): Special Agent in Charge	

12. G&A REVIEW

12.A. The authority and format of this modification have been reviewed and approved for signature by:	12.B. DATE SIGNED
Please See Bottom of AOP	
<u>Eddie W Bell Jr</u>	



USDA Forest Service

OMB 0596-0217
FS-1500-19

U.S. Forest Service Grants & Agreements Specialist

Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.



INSTRUCTIONS FOR FORM FS-1500-19

1. Enter the original U.S. Forest Service agreement number.
2. Enter the cooperator's agreement number, if applicable.
3. Enter the number for this Modification, i.e. 01, 02, or 03. The first modification to an instrument is '01', subsequent modifications receive a subsequent modification number (for example, the fourth modification is '04').
4. Enter the address of the G&A Specialist/Signatory Official responsible for this agreement.
5. Enter the address of the U.S. Forest Service Program/Project Manager or Lead Scientist responsible for this agreement.
6. Enter the cooperator's address.
7. Enter the cooperator's HHS Sub-Account numbers, if funding is provided on this modification (for example: G2412345003) (Only used by NA/S&PF and NRS)
8. Select all boxes that apply:
 - Change in Performance = updated performance period agreed to.
 - Change in Funding = obligation OR de-obligation amount and new totals.
 - Administrative = change in pay address, administrator address, correcting typing errors, etc.
 - Other = any other modification not described, such as update new objective to study plan, change the Principle Investigator, etc.
9. Insert changes such as updated provision, tasks, or any other data needed by the modification, add additional pages as needed.
10. Check all boxes that apply and ensure to attach these documents to the modification. Other attachments could include SF-424 forms.
11. A – D, self explanatory.
11. E – H, Type or print the names of signatory officials.
12. G&A Specialist signs and dates before sending to the individuals in block 11, if all modification data are approved for signature.



FS Agreement No. 17-LE-11030121-008
Cooperator Agreement No. Mod 003

EXHIBIT A

**COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN &
FINANCIAL PLAN
Between The
APACHE COUNTY
And the
USDA, FOREST SERVICE
APACHE-SITGREAVES NATIONAL FORESTS**

2020 ANNUAL OPERATING AND FINANCIAL PLAN

This Annual Financial and Operating Plan (Annual Operating Plan), is hereby made and entered into by and between the Apache County, hereinafter referred to as "Apache County or Cooperator," and the USDA, Forest Service, Apache-Sitgreaves National Forest, hereinafter referred to as the "U.S. Forest Service," under the provisions of Cooperative Law Enforcement Agreement #17-LE-1103121-008 executed on May 1, 2017. This Annual Operating Plan is made and agreed to as of the last date signed below and is for the estimated period beginning January 1, 2020 and ending December 31, 2020.

Current Calendar Year 2020 Obligation: \$10,000.00
CY2020 Total Annual Operating Plan: \$10,000.00

I. GENERAL:

- A. The following individuals shall be the designated and alternate representative(s) of each party, so designated to make or receive requests for special enforcement activities.

Principal Cooperator Contacts:

Cooperator Program Contact	Cooperator Administrative Contact
Name: Joseph Dedman Jr., Sheriff Address: PO Box 518 City, State, Zip: St. Johns, AZ 85936-0518 Telephone: 928-337-4321 FAX: 928-337-2709 Email: jdeman@apachecounty.net	Name: Dayson Merrill, Sergeant Address: PO Box 518 City, State, Zip: St. Johns, AZ 85936-0518 Telephone: 928-337-4321 Cell: 928-245-0181 FAX: 928-337-2709 Email: dmerrill@co.apache.az.us

Principal U.S. Forest Service Contacts:



U.S. Forest Service Program Manager Contact	U.S. Forest Service Administrative Contact
Name: Canuto Molina, Patrol Captain Address: 3005 E. Camino del Bosque City, State, Zip: Silver City, NM 88061 Telephone: 575-388-8269 FAX: 575-388-8425 Email: canuto.molina@usda.gov	Name: Melissa M. Tovar, Program Support Assistant Address: 3005 E. Camino del Bosque City, State, Zip: Silver City, NM 88061 Telephone: 575-388-8399 FAX: 575-388-8425 Email: melissa.tovar@usda.gov

B. Reimbursement for all types of enforcement activities shall be at the following rates unless specifically stated otherwise:

- \$0.65/mile patrolled
- Per diem: Not applicable
- Wages: Actual wages not to exceed \$34.00/hour plus actual fringe benefits for the individual officer not to exceed \$15.00/hour.

II. PATROL ACTIVITIES:

A. Time schedules for patrols will be flexible to allow for emergencies, other priorities, and day-to-day needs of both Apache County and the U.S. Forest Service. Ample time will be spent in each area to make residents and visitors aware that law enforcement officers are in the vicinity.

1. Patrol on following U.S. Forest Service roads:

Patrol all areas of the Alpine, Springerville, and Lakeside Ranger District on NFS lands within Apache County, with primary emphasis on the Black River and Greer areas

2. Patrol in the following campgrounds, developed sites, or dispersed areas:

Luna Lake, Alpine Divide, West Fork and East Fork of Black River, Big Lake, Winn South Fork, Benny Creek, Hoyer, and Los Burros campground; and Alpine, Springerville, and Lakeside Ranger District

Patrol recreation areas and dispersed areas on weekends, with special emphasis on the Memorial Day, Independence Day and Labor Day holiday weekends, from the period of May 1 through September 30. Patrol emphasis should be from 1300 to 2200 hours.

Total reimbursement for this category shall not exceed the amount of: **\$10,000.00.**



III. SPECIAL ENFORCEMENT SITUATIONS:

- A. Special Enforcement Situations include but are not limited to: Fire Emergencies, Drug Enforcement, and certain Group Gatherings.
- B. Funds available for special enforcement situations vary greatly from year to year and must be specifically requested and approved prior to any reimbursement being authorized. Requests for funds should be made to the U.S. Forest Service designated representative listed in Item I-A of this Annual Operating Plan. The designated representative will then notify the Apache County whether funds will be authorized for reimbursement. If funds are authorized, the parties will then jointly prepare a revised Annual Operating Plan.
 1. Drug Enforcement: This will be handled on a case by case basis. The request will normally come from the patrol Captain; however, it may come from the Special Agent in Charge or their designated representative. Reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to the incident will coordinate all of their activities with the designated officer in charge of the incident.
 2. Fire Emergency: During emergency fire suppression situations and fire severity and upon request by the Forest Service pursuant to an incident resource order, the Cooperator agrees to provide special services beyond those provided under Section II-A, within the Cooperator's resource capabilities, for the enforcement of State and local laws related to the protection of persons and their property. The Cooperator will be compensated at the rate specified in Section I-B; the Forest Service will specify times and schedules. Upon concurrence of the local patrol Captain or their designated representative, an official from the Incident Management Team managing the incident, Cooperator personnel assigned to an incident where meals are provided will be entitled to such meals.

All requests to provide additional law enforcement support on National Forest System lands during extreme fire conditions will become effective and reimbursable only when the Forest Service specially requests assistance through the Forest Dispatch or Expanded Dispatch Office, a Resource Order Number is provided, and the County Dispatch Office is notified of the request. *Initial attack responses without a Resource Order by the Forest Service are not reimbursable.*



Upon request and concurrence by the Apache County,

The Apache County shall:

- a. Provide to the Forest Service, fully equipped Sheriff's Deputies who meet the standards of training as listed in the Cooperative Law Enforcement Agreement, Provisions II-B, including appropriate vehicles (s), in numbers requested by the Forest Service to provide law enforcement for fire severity or Fire suppression situations. These duties are above and beyond the customary duties that are routinely provide by the Apache County and will be covered under Special Enforcement Situations. The Sheriff's Deputies will coordinate their patrol activities with the U.S. Forest Service Patrol Captain, or their designee, while assigned to each specific fire severity or fire suppression patrol area, and coordinate their activities with the Incident Commander while assigned to each specific wildland fire severity or fire suppression situation. All Deputies assigned to a wildland fire severity or fire suppression situation are required to follow check-in and demobilization procedures.
- b. Assign Sheriff's Deputies requested by the Forest Service for fire severity or fire suppression situation patrols and law enforcement.
- c. Furnish itemized statements of expenditures to the Forest Service for the fire severity or fire suppression situation services requested by the Forest Service, at the address below:

Canuto Molina, Patrol Captain
U.S. Forest Service, LEI
Southern New Mexico Zone
3005 E. Camino del Bosque
Silver City, NM 88061

The Patrol Captain will review and approve the invoice, and forward the invoice and supporting documentation to Incident Finance for payment.

Billing request will include the following information:

- Apache County Name, address, phone number and agency financial contact
- Invoice or Bill number
- Resource Order number(s)
- **Appropriac incident number** (State code or Forest Service P-code and override)
- Cooperative Law Enforcement Agreement Number
- Dates of the incident covered by the billing; and



- Location and jurisdictional unit of the incident.

Summary cost data for the amount being billed:

Use incident-generated cost reports generated by the Agency to support the billing whenever possible. Summary cost data may include, but not limited to, a list of personnel expenses including base, overtime and travel and a listing by vendor name and amount sent for supplies and services.

The Forest Service shall:

- a. Relay requests to the Apache County to provide fully equipped Sheriff's Deputies, including vehicles, through Forest Service Dispatch or Expanded Dispatch Office to the County Dispatch Office, including specific information on numbers of Deputies needed, tour, location, expected length of duty, authorization for overtime expenditures, and fire severity (S-code) or fire suppression (P-code) for billing. A resource order number **must** be issued by the Forest Service to support each request. The resource order number will be provided to the Apache County by the Forest Dispatcher.
 - b. Post each Deputy's time and vehicle mileage to a Fire Time Report (optional Form 288) to provide documentation to support payment of each itemized statement of expenditures provided by the Apache County.
 - c. Reimburse the Apache County for requested fire severity or fire suppression special enforcement situation services that are provided and covered under this Section, at the prevailing rates as per Section I, Paragraph B above.
3. Group Gatherings: This includes but is not limited to situations which are normally unanticipated or which typically include very short notices, large group gatherings such as rock concerts, demonstrations, and organization rendezvous. Upon authorization by a Forest Service representative listed in Section I-A for requested services of this nature, reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to this type of incident will normally coordinate their activities with the designated officer in charge of the incident.

This includes but is not limited to situations which are normally unanticipated or which typically include very short notice, large group gatherings such as rock concerts, demonstrations, and organizational rendezvous.

IV. BILLING FREQUENCY:

See Cooperative Law Enforcement Agreement Provisions II-H and III-B for additional information.



- A. Billing shall be not less than **quarterly** and is on a reimbursable basis
- B. The following is a breakdown of the total estimated costs associated with this Annual Operating Plan.

Category	Estimated Costs	Not to Exceed by %
Patrol Activities	\$10,000.00	N/A
Special Enforcement Situations	\$0.00	N/A
Total	\$10,000.00	N/A

- C. Any remaining funding in this Annual Operating Plan may be carried forward to the next fiscal year and will be available to spend through the term of the Cooperative Law Enforcement Agreement, or deobligated at the request of the U.S. Forest Service. *See Cooperative Law Enforcement Agreement Provision IV-D.*
- D. By signature below, each party certifies that the individuals listed in this document as representatives of the individual parties are authorized to act in their respective areas for matters related to this agreement.



In witness whereof, the parties hereto have executed this Annual Operating Plan as of the last date written below.

JOSEPH DEDMAN JR, Sheriff
Apache County Sheriff's Office
Date

JOE SHIRLEY JR, Chairman
Apache County Board of Supervisors
Date

JAMES ALFORD
Special Agent in Charge, Southwestern Region
Date

The authority and format of this agreement have been reviewed and approved for signature.

Eddie W Bell, Jr.
CGMS

EDDIE BELL
c:\13, on U.S. Government, usm\Department of Agriculture,
on=EDDIE BELL, 0 9 27 42, 19203300, 100, 1, 1=12011001757931
2020-05-19 16:22:44 -07'00'

EDDIE W BELL JR
U.S. Forest Service Grants Management Specialist
Date

Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this



information collection is estimated to average 3 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

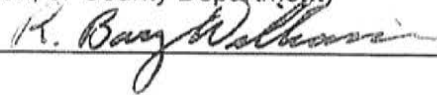
To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Barry Williams, School Superintendent



Date/Signature: 5/18/2020

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

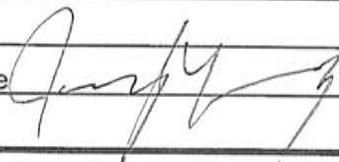
Discussion and possible approval to enter into a three-year agreement for professional services with Infinity Communications and Consulting. This agreement is for Category One E-rate consulting services in the amount of \$11,250.00 per year for a three year period and all costs have been budgeted for by the Apache County Schools Business Consortium.

BOS Meeting Date Requested 6/2/2020

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature



Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



COMMUNICATIONS AND CONSULTING

PROJECT ATTACHMENT #0517-FY2021A
APACHE COUNTY SCHOOL CONSORTIUM

Master
Agreement No: 0517

SERVICES: CATEGORY ONE E-RATE CONSULTING SERVICES

INFINITY'S RESPONSIBILITIES

Infinity shall perform the following tasks for our Category One E-rate Consulting Services:

E-rate and California Teleconnect Fund (CTF) Consulting Service

1. Client Access – Infinity will be available to the Client by phone, email, or in person to address Client related E-rate Funding issues. Client will provide Infinity with a minimum of 72 hours' notice of a request for onsite service.
2. Program Updates – Infinity will update the Client on changes in the E-rate and CTF process and help staff to take advantage of newly eligible products and services.
3. Program Compliance – Infinity will assist the Client to verify that USAC rules are being followed and, if necessary, provide guidance on new processes or procedures to ensure program compliance, in regards to Bid Evaluations, Procurement, Technology Plans, CIPA compliance, Technology Budget, and Document Retention.

E-rate Application Management

1. Needs Assessment and Strategic Planning – Infinity will assist the Client to determine a Filing Strategy that best meets the Client's needs to maximize the Client's E-rate funding opportunities.
2. Determination of Funding Request Amount – Infinity will prepare the required "Item 21 Attachment Sheet", by: review one (1) month of the Client's bills from eligible Service Providers to determine an estimated annual funding request, review of Client's current annual contract(s) for eligible services, and/or review of new contract(s) for eligible services.
3. File Forms – Infinity will prepare and file the following forms required by USAC's School and Library Division to receive E-rate Category One Telecommunications and Internet Access funding: Form 470, Form 471, and Form 486.
4. Administration of PIA Process – Infinity will assist the Client in responses to and delivery of the required documentation for USAC's "Program Integrity Assurance" (PIA) information requests.
5. Service Provider Collections – Infinity will prepare the Service Provider's required forms ("Discount Grids") to have the Client's eligible discounts added to the monthly Service Provider Bills (SPI Method), or prepare and file the Form 472 (BEAR Method) to have a reimbursement check issued for the eligible discount amount.
6. Application Status – Infinity will provide the Client with progress status on applications, reviews, and modifications, for the Client's open funding requests.

Request for Proposal (RFP) Management Services

1. Develop RFP Documents – Infinity will develop a Request for Proposal (RFP) for Category One Services in compliance with the Client's Local/State and the E-rate Program's procurement requirements. If newspaper publication is required, Infinity will assist the Client with compliance at least 20 days prior to receipt of responses to the Form 470.
2. RFP Tracking – Infinity will distribute and track, in electronic form only, the "RFP Documents" to prospective bidders thru Infinity's "Projects" website.
3. Administration of RFP Process – Infinity will prepare and distribute project clarification(s) and/or addenda(s) to address questions from prospective bidders.
4. Bid Opening – Infinity will conduct the opening of bid response(s). All bid openings will be held at Infinity's offices, unless otherwise agreed upon between the Client and Infinity.
5. Bid Evaluation – Infinity will evaluate the bid responses based on the E-rate Program's requirements for the "Evaluation of Bids", and provide the Client with recommendations for the award of contract(s).
6. Contract Administration – Infinity will collect the documents necessary for the award of contract from the successful bidder and coordinate the delivery to the Client for execution.

Audit Assistance

1. Document Retention – Infinity will maintain a copy of the documents required for E-rate Program's "Document Retention Policy", including: "Pre-bidding Process", "Bidding Process", "Award of Contracts", "Application Process", "Purchase and Delivery of Service", "Invoicing", "Inventory", and "Forms and Rules Compliance", for up to 10 years from the last date of service.
2. Document Assistance – Infinity will assist the Client in the preparation and delivery of the Auditor requested documentation.
3. Support Services – Infinity will represent the Client during all E-rate Audits.



CLIENT'S RESPONSIBILITIES

The Client's responsibilities, for the successful completion of our Category One E-rate Consulting Services, shall include:

1. Appointing a representative to act on their behalf, with respect to this agreement and the subsequent projects, who has the authority to render decisions and approve Requests from Infinity, in a timely manner as not to cause unreasonable delay in the progress of Infinity's service.
2. Provide Infinity with reasonable access to the site, if applicable, to allow Infinity the ability to perform the work detailed in this agreement.
3. Provide Infinity all information, required for the successful completion of the agreed service, within 10 days, after the receipt of a request from Infinity. This includes at a minimum, but not limited to: Copies of Monthly Service Provider Bills, Copies of Service Provider Contracts, Approved Free & Reduced Lunch numbers, Budget Information, Copy of Approved Technology Plan, Copy of CIPA Compliance, and "Authorized Contact" information.
4. Provide a Letter of Authorization (LOA), authorizing Infinity, to act on the Client's behalf to file E-rate forms and respond to the USAC's request for information.
5. Sign and certify the E-rate forms required for the Client's application for funding, in a timely manner, as not to cause a failure to comply with the E-rate Program's time sensitive deadlines.
6. For New Contracted Services or Month to Month Services, *only*
 - a. Conduct an "Open and Competitive" bid process, to comply with all applicable Local/State/Federal/E-rate Program procurement requirements, and bidding laws for all "new" requested services and contracts: including, but not limited to, publication of notice of the request for proposal in a newspaper of general circulation twice at least 10 days prior to receipt of the responses.
 - b. Conduct a non-bias bid evaluation, per the E-rate Program's "Evaluations of Bid" requirements, for all bid responses received as the result of posting a Form 470 (RFP).
 - c. Comply with all Local/State/Federal/E-rate Program requirements for the Award of Contract(s), including waiting a minimum of 28 days (after the filing of the Form 470 or RFP, whichever comes later) to execute contracts and/or to submit a Form 471 for the requested service.
 - d. Provide Infinity copies of all documents pertaining to an award of contract for each funding request, to comply with the E-rate Program's "Document Retention Policy", including but not limited to: Bidding Documents, Evaluation of responses, Board Meeting Minutes, Copies of the winning bidder's response, and Bidder's Item 21 Attachment Sheet.
7. Require the Service Provider, for the eligible services the Clients is entitled to receive California Teleconnect Fund (CTF) support, to invoice USAC by the SPI Method (Form 474).
8. Maintain and update an "Equipment Asset Register" (EAR). The EAR shall detail the make, model, serial number, and location of all equipment purchased with the support of the Universal Services Fund (E-rate Program). The Client will provide Infinity a copy of the EAR for compliance with the "Inventory" section of E-rate's "Document Retention Policy".
9. Maintain and update a "Service Provider Reimbursement Reconciliation" (SPRR) spread sheet. The SPRR shall include, by FRN(s), the total amount of funds associated with each reimbursement, and/or the total amount of discounts (in the form of discounted bills, checks, or credits) received from the Service Provider. The Client will provide Infinity a copy of the SPRR for compliance with the "Invoicing" section of E-rate's "Document Retention Policy".
10. Retain documents, for each funding request, related to the "Pre-bidding Process", "Bidding Process", "Award of Contracts", "Application Process", "Purchase and Delivery of Service", "Invoicing", "Inventory", and "Forms and Rules Compliance" for a period of at least 10 years from the last date of service.

*** In the event, something unforeseen happens that is not covered under PROJECT ATTACHMENT #0517-FY2021A with this contract, an additional fee will be negotiated before any additional services are provided.**

**** Should the client cease services with Infinity and request document re-construction for past years filings, there will be a charge for the time to re-create the document library. This charge will be assessed at the time of the request and will need to be paid prior to the release of the re-constructed documents.**

TERM OF CONTRACT:

This Agreement is for a term of **3 years**, with an expiration date of **June 30, 2023**. This agreement may be extended for two (2) additional one (1) year terms with written acknowledgement from both parties.

Infinity's fee will be an annual flat rate fee of **\$11,250.00**, for existing services Category One services.

* Existing services are for services currently being requested through the E-rate program.

** Additional or new services may require an additional fee. This fee must be agreed to prior to billing.



Standard Hourly Rates Schedule

For additional works that is required outside the scope of the original project, the hourly rates listed will be charged. Standard Hourly Rates are subject to review and adjustment. The hourly rates effective on the date of the Agreement are:

Principal	\$175.00/hour
Sr. Systems Designer	\$155.00/hour
Systems Designer	\$125.00/hour
CAD Operator	\$75.00/hour
Sr. Project Manager	\$155.00/hour
Project Manager	\$95.00/hour
Design Team Coordinator	\$75.00/hour
Erate Compliance Consultant	\$140.00/hour
Erate Specialist, III	\$90.00/hour
Erate Specialist, II	\$75.00/hour
Erate Specialist, I	\$55.00/hour
Support Staff	\$50.00/hour

Reimbursable Expenses Schedule

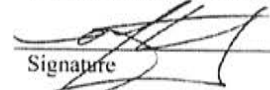
Reimbursable Expense rates are subject to annual review and adjustment. The rates effective on the date of the Agreement are:

Newspaper Advertisement	at cost + 15%
8"x11" Copies/Impression	\$0.05/sheet
Blue Print Copies	at cost + 15%
Reproducible Copies (Mylar)	at cost + 15%
Reproducible Copies (Paper)	at cost + 15%
Long Distance Phone Calls	at cost + 15%
Legal Counsel	at cost + 15%
Travel Expenses:	
Mileage (auto)	\$0.58/mile
Airfare	at cost + 15%
Meals	at cost + 15%
Lodging	at cost + 15%
Standard Labor Rate	See Hourly Rate Schedule Above

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the date written below.

Infinity Communications & Consulting, Inc.

Apache County School Consortium



 Signature

 05/06/2020
 Date

 Martin Skiby
 Chief Operating Officer
 Name Title

 P.O. Box 999, Bakersfield, Ca. 93302
 Address/City/Sate/Zip

 82-0573429
 Federal Tax ID#

 Signature

 Date

 Name

 Title

 Address/City/Sate/Zip

 Federal Tax ID#

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

Angela Romero/Election Department

Date/Signature: 05/21/20 Angela C. Romero

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

1. Request approval to cancel the election for the Republican Precinct Committeemen and appoint the persons who filed the nominating petitions to fill the positions for the upcoming August 04, 2020 Primary Election.

BOS Meeting Date Requested June 02, 2020

PRE-AGENDA ITEM REVIEW

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

Legal Review: Submitted to Attorney Joe Young

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: Submitted to Doyle Shamley

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

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



Apache County Election Department
 August 4, 2020
 Primary Election

Republican Precinct Committeemen
 Cancellation of election and appointment of persons(s) who filed nomination
 petitions/papers with the Apache County Elections Department

PRECINCT NAME	Seats Open	CANDIDATES
CONCHO	10	Ramsey Cosay Gail Golden Margaret Heath James W. Melson Justine Rapolla Susan G. Roberts Thomas Samoff Jim Staffnik Connie L. Zawacki James Zawacki
CORONADO	5	John Hanna Carl Wiltbank
FLAT TOP	5	Doyel Shamley
FT DEFIANCE	5	Lawrence Gorman
GREER	2	Betty Wade Dean Wade
HOUCK	2	Karen Schell Eleanor Smith
KLAGETOH	2	Aaron Begay
NUTRIOSO	2	Angela DeWitt Gerard DeWitt

CONTINUED:

Republican Precinct Committeemen

Cancellation of election and appointment of persons(s) who filed nomination petitions/paper with the Apache County Elections Department

PRECINCT NAME	Seats Open	CANDIDATES
PUERCO	3	Ina Noggle
		Nancy Roanhorse
		Harrison Yazzie
ROUND VALLEY	4	Robert Clark
		Marcelle Donaldson
		Brett Elmer
ST. JOHNS	5	Carolyn Bond
		Delos Bond
		Douglas Tuttle
		Kaye Tuttle
SPRINGERVILLE	5	Earl Cochran
VERNON	8	Walter Craig
		Irene M. Humphrey
		Michael Humphrey
		Dave Niehuis
		Jo Niehuis
		David Peelman
		Eugene Peplowski
		Lynda Tanner

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

Angela Romero/Election Department

Date/Signature 05/21/20 Angela C. Romero

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

1. Request approval to cancel the election for the Democratic Precinct Committeemen and appoint the persons who filed the nominating petitions to fill the positions for the upcoming August 04, 2020 Primary Election.

BOS Meeting Date Requested June 2, 2020

PRE-AGENDA ITEM REVIEW

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

Legal Review: Submitted to Attorney Joe Young

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: Submitted to Doyle Shamley

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials _____

BOARD ACTION TAKEN

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



Apache County Election Department
 August 4, 2020
 Primary Election

Democratic Precinct Committeemen

Cancellation of election and appointment of persons(s) who filed nomination petitions/papers with the Apache County Elections Department

PRECINCT NAME	Seats Open	CANDIDATES
CONCHO	3	Toni Betham
		Marlena Day
		Chanda Lund
COTTONWOOD	8	Lynn Ross
FT. DEFIANCE	17	Juan Arviso
		Katherine D. Arviso
		Benjamin Bennett
		Louva Dahozy
		Eva Maria Dahozy-Platero
		Lenora Y. Fulton
		Leonard Platero, SR
		Dinah D. Wauneka
		Leonard J. Yazzie
ROUND ROCK	7	Willard Elliott
ST. JOHNS	4	Paul Rogers
ST. MICHAELS	13	Steven. Begay
		Clara Lincoln
TEEC NOS POS	6	John Watts
		Priscilla Weaver
VERNON	3	Virginia Dotson
WINDOW ROCK	10	Rosaline M. Whitehair, SR
		Peterson Zah



BOARD OF SUPERVISORS' AGENDA ITEM REVIEW FORM

Submitter's Name:

DISTRICT II

Alton Joe Shepherd

Date:

Signature:

Supervisor

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

AGENDA ITEM - District 2: Intergovernmental Agreement (IGA) between the Kin Dah Lichii Chapter (Navajo Nation) & Apache County (District 2) for N-203 road project a partnership with Kin Dah Lichii Chapter and Apache County for improvement.

Date & Time Needed: Tuesday, June 2, 2020

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Purchasing Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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

BOARD ACTION TAKEN

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

Signature Clerk of Board



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

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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

JOE SHIRLEY, JR.
VICE CHAIRMAN 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

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

**A RESOLUTION AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT BETWEEN KIN
DAH LICHII CHAPTER (NAVAJO NATION) & APACHE COUNTY (DISTRICT 2) FOR N-203
ROAD PROJECT A PARTNERSHIP WITH KIN DAH LICHII CHAPTER AND APACHE COUNTY
FOR IMPROVEMENTS**

2020-__

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

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

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

Whereas, the Kin Dah Lichii Chapter is allocating funds to Apache County (District 2) for temporary services and other assistance pursuant to the IGA within Apache County. There is an exchange of funds in the amount of \$8,000.00 between both Kin Dah Lichii and the County; and

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

IT IS THEREFORE RESOLVED that Apache County authorizes the Intergovernmental Agreement between Kin Dah Lichii Chapter (Navajo Nation) & Apache County (District 2) for N-203 Road project a partnership with Kin Dah Lichii Chapter and Apache County for improvements.

Approved this 2nd day of June, 2020.

Alton Joe Shepherd, Chairman of the Board

Attest:

Ryan Patterson Clerk of the Board

INTERGOVERNMENTAL AGREEMENT

Apache County (District 2) and Kin Dah Lichii Chapter (Navajo Nation) (Ft. Defiance Agency)

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

1. PURPOSE:

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

2. DURATION:

The duration of this IGA shall be December 31, 2020. The County may renew this Agreement for an additional two-month period by notifying the parties hereto in writing.

3. FINANCING:

The Kin Dah Lichii Chapter is allocating funds to Apache County (District 2) for temporary services and other assistance pursuant to this IGA within Apache County. There is an exchange of funds in the amount of \$8,000 between both parties under this IGA.

4. SCOPE OF MAINTENANCE:

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

ROUTE

Anasazi Ruins Bridge
Incline by Leuppe Resident
@ the Y on Black Soil/Fluted Rock
Grand Total

MILEAGE

A. Kin Dah Lichii Chapter will provide the following Services:

- Material: Gravel

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

- Subgrade preparation

- Site cleanup within the project area
- Host the Pre-Construction Meeting upon approval of Intergovernmental Agreement.
- Utility locate from local utility company, responsible to contact the individual utilities and request that they locate and mark all utilities. This should include private companies that may have underground infrastructure as well as utilities; blue stake process.

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

- Equipment
 - One Graders
 - One Water Truck (4,000 gallons)
 - Vehicles
- Manpower
 - Two (1) Heavy Equipment Operator
 - Two (1) Truck Driver
 - Two (1) Laborer

D. Both Entities will be responsible for:

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

5. KEY OFFICIALS:

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

- a) For the Kin Dah Lichii Chapter:
 Larry Curtis, Chapter President
 P.O. Box 860
 St. Michaels, Arizona 86511
- b) For Apache County (District 2):
 Gabriel A. Freeland, District Manager
 P.O. Box 899
 Ganado, Arizona 86505

6. TERMINATION AND/OR RENEWAL:

This agreement is effective until December 31, 2020. However, Apache County may renew this agreement for an additional two months by notifying the parties hereto in writing. This agreement may be terminated at any time by either party, Apache County or Kin Dah Lichii Chapter.

7. INDEMNIFICATION:

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

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

8. INSURANCE:

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

ACCEPTED AND APPROVED:

APACHE COUNTY:

By: _____ Date _____
Alton Joe Shepherd, Chairman
Board of Supervisors

KIN DAH LICHII CHAPTER – FORT DEFIANCE AGENCY

By: _____ Date _____
Larry Curtis Chapter President
Kin Dah Lichii Chapter

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

3/24/20 [Signature]

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

County Manager: Discussion and possible approval of a liquor license application recommendation for Leanne Roznovak, Big Lake Tackle & Supply, located at Highway 273, FR8115, Big Lake, Arizona.

BOS Meeting Date Requested 6/2/2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

JOE SHIRLEY, JR.
VICE CHAIRMAN 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

TRAVIS SIMSHAUSER
MEMBER 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 85936

April 20, 2020

Leanne Roznovak
Big Lake Tackle & Supply
P.O. Box 1916
Eagar, AZ 85925

Dear Ms. Roznovak,

Your Liquor License application recommendation has been scheduled for the Board of Supervisors' meeting on Tuesday, June 2, 2020 at 8:30 a.m. The meeting will be held in the Supervisors' Meeting Room, County Annex Building, 75 West Cleveland, St. Johns, Arizona.

You are welcome to be present and please feel free to contact my office if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Beth Bond".

Beth Bond
Assistant Clerk of the Board



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

AFFIDAVIT OF POSTING

Date of Posting: 4/21/20 Date of Posting Removal: 5.14.20

Applicant's Name: Roznovak Leanne
Last First Middle

Business Address: Hwy 275 FR 8115 Big lake AZ 85927
Street City Zip

License #: 99113 Beer & wine

I hereby certify that pursuant to A.R.S. 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

DALE HAUSER AIDE (928) 338-7531
Print Name of City/County Official Title Phone Number

5.18.20
Signature Date Signed

Return this affidavit with your recommendations (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents. If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

**State of Arizona
Department of Liquor Licenses and Control**

Created 02/24/2020 @ 04:54:14 PM

Local Governing Body Report

LICENSE

Number:		Type:	010 BEER AND WINE STORE
Name:	BIG LAKE TACKLE AND SUPPLY		
State:	Pending		
Issue Date:		Expiration Date:	
Original Issue Date:			
Location:	HWY -273 FR8115 STORE FRONT BIG LAKE, AZ 85927 USA		
Mailing Address:	PO BOX 1916 EAGAR, AZ 85925 USA		
Phone:	(928)521-1387		
Alt. Phone:	(480)390-4575		
Email:	BIGLAKEARIZONA@HOTMAIL.COM		

AGENT

Name:	LEANNE CLOTILDA ROZNOVAK
Gender:	Female
Correspondence Address:	PO BOX 1916 EAGAR, AZ 85925 USA
Phone:	(480)390-4575
Alt. Phone:	
Email:	BIGLAKEARIZONA@HOTMAIL.COM

OWNER

Name:	LAW ENTERPRISES INCORPORATED	
Contact Name:	LEANNE ROZNOVAK	
Type:	CORPORATION	
AZ CC File Number:	02435412	State of Incorporation: AZ
Incorporation Date:	06/09/1992	
Correspondence Address:	PO BOX 1916 EAGAR, AZ 85925 USA	
Phone:	(480)390-4575	
Alt. Phone:		
Email:	BIGLAKEARIZONA@HOTMAIL.COM	

Officers / Stockholders

Name:	Title:	% Interest:
LEANNE CLOTILDA ROZNOVAK	CEO,STOCKHOLDER	50.00
JOSEPH VICTOR ROZNOVAK	CFO,STOCKHOLDER	50.00

**LAW ENTERPRISES INCORPORATED -
CEO,STOCKHOLDER**

Name: LEANNE CLOTILDA ROZNOVAK
Gender: Female
Correspondence Address: PO BOX 1916
EAGAR, AZ 85925
USA
Phone: (480)390-4575
Alt. Phone:
Email: BIGLAKEARIZONA@HOTMAIL.COM

**LAW ENTERPRISES INCORPORATED -
CFO,STOCKHOLDER**

Name: JOSEPH VICTOR ROZNOVAK
Gender: Male
Correspondence Address: PO BOX 1916
EAGAR, AZ 85925
USA
Phone: (480)223-2574
Alt. Phone:
Email: JOE_ROZNOVAK@YAHOO.COM

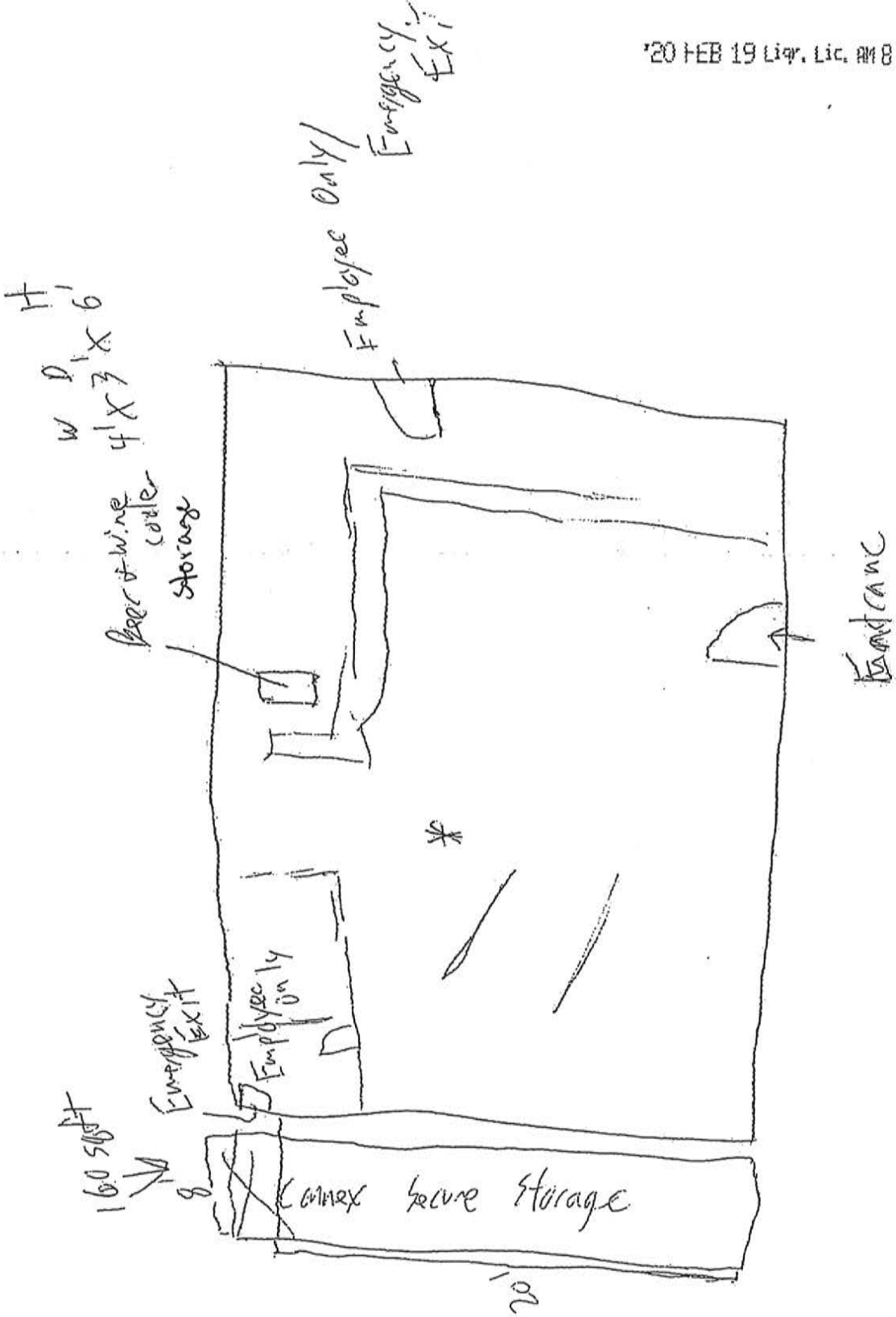
APPLICATION INFORMATION

Application Number: 99113
Application Type: New Application
Created Date: 02/24/2020

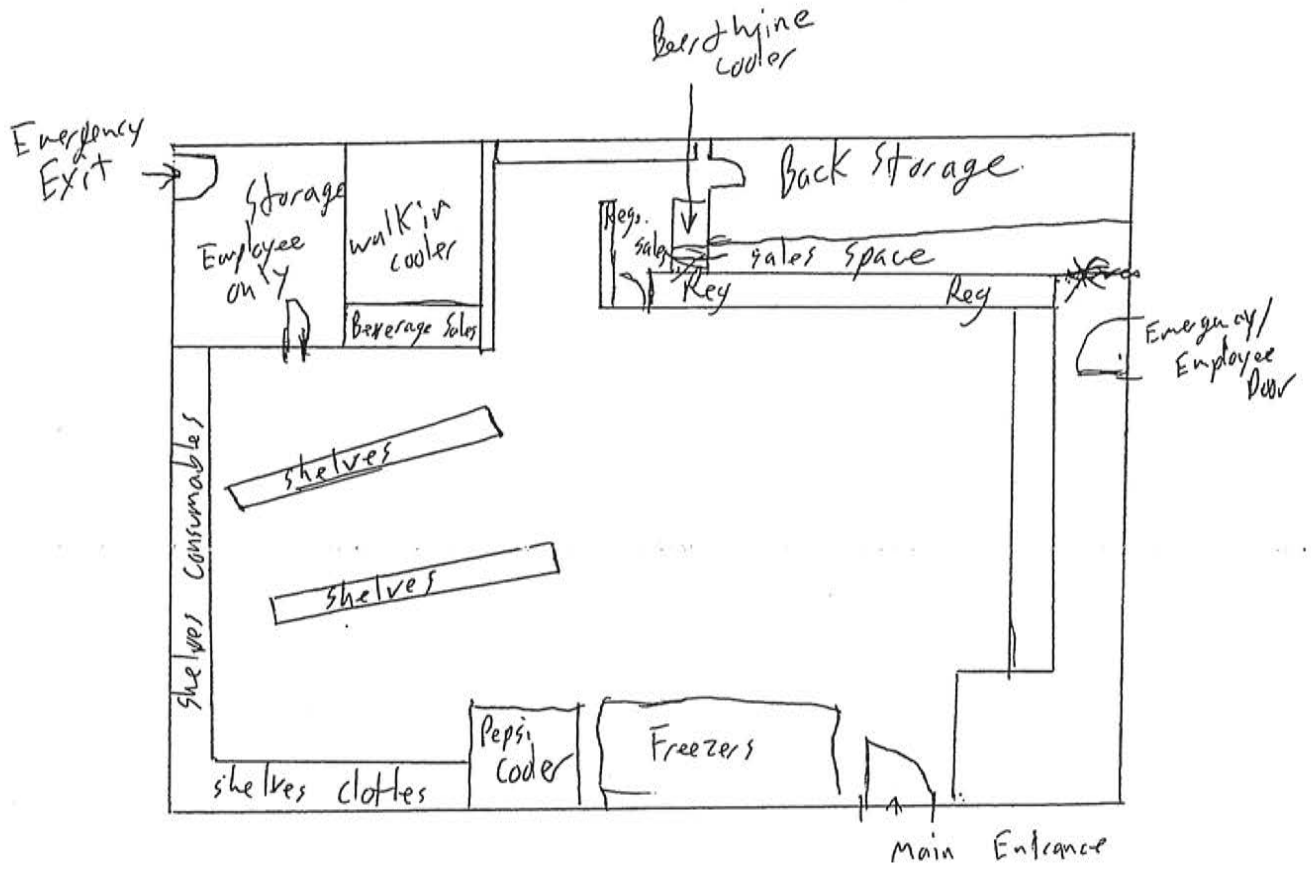
QUESTIONS & ANSWERS

010 Beer and Wine Store

- 1) Are you applying for an Interim Permit (INP)?
No
- 2) Provide name, address, and distance of nearest school and church.
(If less than one (1) mile note footage)
ROUND VALLEY MIDDLE SCHOOL - 27 MILES
126 W 2ND ST, EAGER, AZ 85925
LDS CHURCH - 27 MILES
576 W SCHOOL BUS RD, EAGER, AZ 85925
- 3) Are you one of the following? Please indicate below.
Property Tennant
Sub-tenant
Property Owner
Property Purchaser
Property Management Company
OWNER
- 4) Is there a penalty if lease is not fulfilled?
No
- 5) Is the Business located within the incorporated limits of the city or town of which it is located?
No
If no, in what City, Town, County or Tribal/Indian Community is this business located?
APACHE COUNTY
- 6) What is the total money borrowed for the business not including the lease?
Please list each amount owed to lenders/individuals.
\$20,000.00 - NCMIC FINANCIAL CORP
14001 UNIVERSITY AVE, CLIVE, IOWA 50325-8258
- 7) Is there a drive through window on the premises?
No
- 8) If there is a patio please indicate contiguous or non-contiguous within 30 feet.
NONE
- 9) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No



AMENDMENT



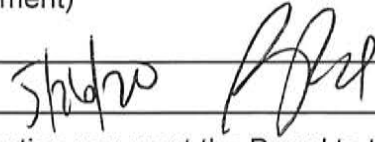
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____



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

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

BOS Meeting Date Requested 6/2/2020

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____