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 PUBLIC HEALTH SERVICES DISTRICT AND THE APACHE COUNTY LIBRARY DISTRICT

March 10, 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 PUBLIC HEALTH SERVICES DISTRICT HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING March 10, 2020

1. Discussion and possible approval of the contract with Hostyle Takeover Cleaning Services to clean the health district offices in Ganado, effective March 1, 2020 to March 1, 2022. The amount has and will be included in the budgets for FY19, FY20, FY21 and FY22.

2. Discussion and possible approval of the contract with Cleta Keller, RN BSN to be a subcontractor for Clinical Services. This has been budgeted for in FY20.

NOTICE OF PUBLIC MEETING AND AGENDA OF THE APACHE COUNTY LIBRARY DISTRICT HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
March 10, 2020

1. Discussion and possible approval to enter into an agreement between Girls Who Code Inc. and the Apache County Library District (Sanders Public Library Branch) to become a Host Site for a Girls Who Code Club. The only cost to the District would be for a background check and fingerprinting of the club facilitator who would be a Library employee.

2. Discussion and possible approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District effective July 1, 2019 through June 30, 2020 in the amount of $325.00 per month.

NOTICE OF PUBLIC MEETING AND AGENDA OF THE APACHE COUNTY BOARD OF SUPERVISORS
March 10, 2020

1. 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 February 4, 2020 to March 10, 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 February 4, 2020.

*C. Request approval of a resolution authorizing the renewal of Apache County's membership in the Arizona Local Government Employee Benefit Trust (AZLGEBT) and appointing trustees.

Superior Court:

*D. Pursuant to A.R.S.§12-121 & §12-144, the Superior Court requests approval for the re-appointment of Judge Shawn Taylor as part-time Superior Court Judge Pro-Tempore with his salary paid from state funds. Re-appointment of Judge C. Allen Perkins as a full-time Superior Court Judge Pro Tempore with his salary paid from county funds. The re-appointments shall begin July 1, 2020 and end June 30, 2021.

School Superintendent's Office:

*E. Notification of the annual reports of revenues and expenditures of the Apache County Schools Consortium and associated Erate service provider, Apache County BOS-SPIN.

Election Department:

*F. Request approval, based on the recommendation of the Democratic Party County Chairman, Steven C. Begay, determine vacancies exist in the office of precinct committeeman and appoint Katherine Benally for the Dennhotso Precinct; Lucille Begay for the Ft. Defiance Precinct; Teresa M. Gorman for the Ganado North Precinct; Lorene Legah for the Houck Precinct; Trudi Anderson for the Sawmill Precinct; Antoinette Dan for the Tachee Precinct; Clara Lincoln and Susie M. Wilson for the St. Michaels Precinct; John G. Watts and Priscilla Weaver for the Teec Nos Pos Precinct and Lydia Whiterock for the Wide Ruins Precinct.

2. Information Technology Department: Discussion and possible approval to enter into an agreement with Civic Webmasters for the redesign and maintenance fee of our county website. The redesign will incur a one-time cost of $10,750 and an annual maintenance of $5,148. This has been budgeted for in the FY19-20 budget.

3. Information Technology Department: Discussion and possible approval of a letter requesting delegation of Apachecountyaz.gov to Apache County in accordance with the .gov domain registration requirements. Registration will cost $400 per year and has been budgeted for in the FY19-20 budget.

4. District III Forestry and Special Projects: Discussion and possible approval of Grant Agreement SFA-19-101 between Arizona Department of Forestry and Fire Management and Apache County for the revision of the Community Wildfire Protection Plan in the amount of $17,500.

5. District III: Discussion and possible adoption of a resolution to accept Gila River Indian Community grant funds on behalf of White Mountain Ambulance Service.

6. Sheriff's Office: Discussion and possible authorization to renew and re-enter into a Master Lease Agreement for a term of 36 months with the Bancorp Bank for the lease of ten 2020 Ram 2500 SLT Crew Cab 4-wheel drive fully equipped police package pickup trucks for patrol use. The annual payment for each vehicle is $10,483.04 and the termination value at the end of 36-month lease term is $19,500 for each vehicle.

7. County Engineer: Discussion and possible approval to eliminate three (3) Public Works Foreman II positions (Range 44) and create two (2) Roads Manager positions (Range 62). This change will result in an overall savings of approximately $18,000.

8. County Engineer: Discussion and possible approval to create four (4) Public Works Foreman I position (Range 40) for District III, and fill one position with a Round Valley Road Yard Road Maintenance Worker III at their current salary.

9. Apache County 2020 Complete Count Committee: Discussion and possible approval to enter into a digital marketing service agreement with Blossom Digital Marketing, a subsidiary of White Mountain Publishing, to create and distribute Census advertisements for FaceBook and Google, designed to reach under-represented populations in Apache County. The cost is approximately $1,000 and covers two months of advertising.

10. County Manager: Discussion and possible approval of a Liquor License Application recommendation for Andrea Lewkowitz, Pera Club CGS, located at Highway 191, 7 miles NE of St. Johns.

11. County Manager: Discussion and possible approval of an Intergovernmental Agreement between Apache County, the Arizona Department of Child Services and the Arizona Supreme Court, Administrative Office of the Courts to reimburse expenses incurred for the legal representation of children and parents in dependency and termination cases.

12. County Manager: Discussion and possible approval of a resolution designating the month of April as National County Government Month and recognize this year's theme as "Counties Matter."

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

    - Eastern Arizona Counties Organization meeting on March 18, 2020 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

    - Apache County will host the Small Counties Forum meeting on March 18, 2020 at 5:30 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

    - The County Supervisors Association meeting on March 19, 2020 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

14. County Attorney's Office: Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03(3), discussion and possible approval of the settlement agreement in litigation between CenturyLink and the Counties relating to Tax Year 2020.

15. 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 5 day of March, 2020 @ 1:00 pm. by RP.

Ryan N. Patterson
Clerk of the Board

Apache County Board of Directors
AGENDA ITEM REVIEW FORM

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

Preston Raban, Director ACPHSD

Date/Signature: 02/18/2020

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

ACPHSD requests discussion and possible approval of the contract with Hostyle Takeover Cleaning Services to clean the ACPHSD office in Ganado effective from March 1, 2020 to March 1, 2022. The amount has and will be included in the budgets for FY19, FY20, FY21 and FY22.

BOS Meeting Date Requested 03/10/2020

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

Finance Review:

Signature

Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review x

Other Review:

Signature

Check if item does not require review x

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

INDEPENDENT CONTRACTOR AGREEMENT
(Cleaning, Housekeeping, and/or Janitorial Services)

This Agreement for independent contractor services is entered into by and between Apache County Health District acting by and through the Board of Supervisors ("District") and Hostyle Takeover Cleaning Service ("Contractor") as follows:

RECITALS:

1. The District desires to contract with an outside professional to provide certain cleaning, housekeeping, and/or janitorial services, described below, and performed upon the Client's premises located at 191 State Highway 264, Ganado, AZ 86505.

2. The Contractor is competent to provide these services on behalf of the District

NOW THEREFORE, the District and the Contractor agree on the following terms and conditions.

SERVICES

- Contractor shall, at least once per week, perform cleaning duties between the hours of 7:00 AM to 5:30 PM on Fridays. Contractor shall not have family or friends clean for them if they are unable meet the required schedule.
- Weekly cleaning duties shall include, but not be limited to, the following duties;
  - clean restrooms
  - sweep and mop tile
  - vacuum carpet
  - empty trash cans
  - clean ceiling fans
  - clean window sills, glass (inside and out), window screens and dust blinds
  - dust furniture
  - disinfect tables and chairs in waiting area

FINANCIAL

As full and complete compensation for the services to be provided by Contractor, the District shall pay to the Contractor a fixed rate fee of **$55.00 per week**, an amount agreed upon by all parties. The Contractor shall submit monthly invoices. This Agreement shall remain in full force and effect for the period of two years.

GENERAL REQUIREMENTS

1. General Requirements

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

2. Disputes

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

3. Termination of Contract

   The District and the Contractor may terminate this contract under the following conditions:

   a. The District may terminate this contract in whole or in part without cause effective thirty (30) days after mailing written notice of termination by certified mail, return receipt requested to the Contractor.
      1. In the event of termination as provided in this Section, the Contractor shall stop all work as specified in the notice of termination.
      2. The Contractor shall be paid the contract price for all services and terms completed. Upon such termination, the Contractor shall deliver to the District a complete set of all documents, programs and other information created pursuant to this contract.

   b. Contractor may terminate this contract at any time with thirty (30) days notice in writing to the District. Such notice shall be given by personal delivery or by certified mail, return receipt requested.

   c. This contract may be terminated by mutual written Agreement of the parties specifying the termination date therein.

   d. Contractor agrees to return any unused materials, purchased under this contract, to the District in case of contract termination.

4. Default

a. The District, in addition to other rights set forth elsewhere in the contract, may at any time terminate this contract in whole or in part if the District determines that the Contractor has failed to perform any requirement.

b. The Contractor shall continue the performance of this contract to the extent not terminated.

c. If this contract is terminated as provided herein, the District, in addition to any other rights provided in this Section, may require the Contractor to transfer title and deliver to the District, in the manner and to the extent directed by the District, such partially completed reports or other documentation as the Contractor has specifically produced or specifically acquired for the performance of such part of this contract which has been terminated.

d. The rights and remedies of the District enumerated in this Section shall be in addition to any other rights and remedies provided by or under this contract by law.

5. Independent Contractor

The status of the Contractor shall be that of an independent contractor. Neither Contractor, nor Contractor's officers, agents or employees, shall be considered an employee of District or be entitled to receive any employment-related fringe benefits under the Apache District Human Resources Policy Manual. Taxes, Social Security and other amounts customarily withheld from the earnings of employees shall not be withheld from the compensation paid to the Contractor. Contractor shall be responsible for payment of all federal, state and local taxes associated with the compensation received pursuant to this Contract and shall indemnify and hold District harmless from any and all liability which District may incur because of Contractor's failure to pay such taxes.

6. Non-Discrimination

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

7. Record Retention

The District and Contractor shall preserve and make available all records for a period of five years from the date of final payment under this contract or until resolution of any audit that may be performed on the District, whichever shall last occur, and for such period as is required by any other paragraph of contract including the following:

a. If this contract is completely or partially terminated, the records relating to the work terminated shall be preserved and made available for a period of five years from the date of any such termination.
b. Records which relate to disputes, litigations or the settlement of claims arising out of the performance of this contract, or to cost and expenses of the contract as to which exceptions have been taken by the District, shall be retained by the Contractor until such appeals, litigation, claims or exceptions have been resolved.

8. Insurance and Indemnification

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

a. Automobile liability coverage for owned, non-owned and hired vehicles used in the performance of this Contract with limits in an amount deemed sufficient by District;

b. If required by law, workers' compensation coverage including employees' liability coverage.

Contractor shall provide District with current certificates of insurance. Contractor shall provide to the District written guarantee of thirty (30) days written notice to the District of cancellation, non-renewal or material change.

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

9. Cleaning Supplies

District agrees to provide Contractor the following equipment and supplies:

- Vacuum
- Mop and mop bucket
- Toilette paper
- Paper towels
- Trash can liners

Contractor agrees to provide all other required supplies, including, but not limited to cleanser, toilette bowl cleaner, etc.

10. Travel

Contractor will not be reimbursed for travel.

11. Cancellation for Conflict of Interest

The parties hereby acknowledge notice of A.R.S. §38-511 which provides for the cancellation of contracts for violation of the conflict of interest statute.

12. Assignment

The Contractor shall not assign any right or interest in this Agreement without the District's prior written approval, nor shall the Contractor delegate or subcontract any duty hereunder without the District's prior written approval. Any purported assignment, delegation or subcontract without the District's prior written approval shall be void.

Effective Date: March 1st , 2020

Expiration Date: March 1st , 2022

In witness whereof, the parties hereto have executed this contract on the day and year specified below.

For and on behalf of the District:

_____________________________ Date _____________________

Joe Shirley, Apache District
Chairman of the Board of Supervisors

Contractor:

Cheryl Hames Date 2/12/2020
Signature

P.O BOX 994
Ganado Az. 86505
Mailing address

Approved as to form:

District Attorney

Date 2/20/2020

Beth

Apache County Board of Directors
AGENDA ITEM REVIEW FORM

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

Preston Raban, Director

Date/Signature: 2/26/2020

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

ACPHSD requests discussion and possible approval of the contract with Cleta Keller, RN BSN to be a subcontractor for Clinical Services. This has been budgeted for in FY20.

BOS Meeting Date Requested 3/10/2020

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

Finance Review:

Signature

Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review x

Other Review:

Signature

Check if item does not require review x

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

APACHE COUNTY HEALTH SERVICES DISTRICT
AND
Cleta Keller, RN, BSN

This agreement is entered into between the Apache County Public Health Services District, hereafter referred to as Department and Cleta Keller hereafter referred to as Subcontractor as follows:

NOW THEREFORE, the county and the subcontractor agree on the following terms and conditions.

SERVICES/SCOPE OF WORK

- Travel to clinics within Apache County.
- Assist in setting up and tearing down clinics.
- Screen patients for contraindications to receiving vaccination.
- Oversee the vaccination/prophylaxis process.
- Administer the vaccine/prophylaxis and IM contraceptives
- Sign the clinic record.
- Observe vaccine/prophylaxis recipients for immediate reaction or complications.
- Administer pregnancy, HIV, and STD tests and document.
- Administrative duties include audit patient medical records, filing, and data entry.
- Administer, document, and read TB tests.
- Administer STD screenings.
- Sexual health and Family Planning screening and counseling.
- Appropriate and effective documentation as required on each patient encounter.

Qualifications

Subcontractors must have a current license by the State of Arizona as a physician, physician's assistant, nurse practitioner, nurse, or paramedic.

FINANCIAL

As full and complete compensation for the services to be provided hereunder, the Department shall pay to the Subcontractor a fixed rate fee of **$30.00 per hour,** an amount agreed upon by all parties. The contractor will participate in clinics throughout Apache County not to exceed 32 hours per week or $4000.00 annually from the initiation of the contract.

At the end of the first month that this agreement is in effect and at the end of each month when services are provided, the Subcontractor will submit to the Department a record of services provided. The record of services will include specific time worked each day and shall be dated and signed by the Subcontractor. The Department will submit an Authorization for Payment to the Apache County Finance Department. Payment will be made directly to the Subcontractor in accordance with Apache County's standard procedures for processing payments. If the subcontractor attends training required by the contract, travel time will be reimbursed at the hourly rate, in excess of one half hour for one way travel only, as well as actual time in attendance in a training session.

GENERAL REQUIREMENTS

1. General Requirements

   This agreement is entered into in accordance with Arizona Revised Statutes §11-251 paragraph 18 and the following general requirements.

   a. The Subcontractor shall maintain all licenses, permits and authority necessary to do business and render services under this agreement throughout the term of this Agreement. The Subcontractor shall provide the Department with documentation of any and all required license, permit and accreditation. The Subcontractor shall notify the Department and shall immediately cease performance hereunder if any such license, permit or accreditation is suspended or revoked.
   b. In providing services hereunder, the Subcontractor is an independent service provider. The Subcontractor shall not be deemed an employee of the Department and shall not be entitled to any benefits provided to Department employees. Taxes, Social Security and other amounts customarily withheld from the earnings of employees shall not be withheld from the compensation paid to the Subcontractor.
   c. The Subcontractor shall comply with all federal and state statutes, regulations and orders applicable to the services provided hereunder. All federal and state laws, required to be incorporated into this Agreement, shall be enforced as though fully set forth herein.

2. Other contracts

   The Department may perform additional work related to this contract or award other contracts for such work. The Subcontractor shall cooperate fully with such other Subcontractors and /or Department employees in the scheduling of and coordination of its own work with such additional work. The Subcontractor shall afford other Subcontractors reasonable opportunity for the execution of their work and shall not commit or permit any act which will interfere with the performance of work as scheduled by any other Subcontractor or by Department employees. This section shall be included in all contracts with which this Subcontractor will be required to cooperate. The Department shall equitably enforce this Section as to all Subcontractors to prevent the imposition of unreasonable burdens on any Subcontractor.

3. Disputes

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

4. Termination of Contract

   The Department and the Subcontractor may terminate this contract under the following conditions:
   a. The Apache County Public Health Services Department Director, hereafter referred to as Director, in addition to other rights set forth elsewhere in the contract, reserves the right to terminate this contract in whole or in part without cause effective thirty (30) days after mailing written notice of termination by certified mail, return receipt requested to the Subcontractor.
      1. In the event of termination as provided in this Section, the Subcontractor shall stop all work as specified in the notice of termination.
      2. The Subcontractor shall be paid the contract price for all services and terms completed. Upon such termination, the Subcontractor shall deliver to the Department a complete set of all documents, programs and other information created pursuant to this contract.
   b. Subcontractor may terminate this contract at any time with ninety (90) days notice in writing to the Department. Such notice shall be given by personal delivery or by certified mail, return receipt requested.
   c. This contract may be terminated by mutual written agreement of the parties specifying the termination date therein.
   d. The termination, or renewal, as noted on last page of contract.
   e. Subcontractor agrees to return any unused materials, purchased under this contract, to the Department in case of contract termination.

5. Default

   a. The Director, in addition to other rights set forth elsewhere in the contract, may at any time terminate this contract in whole or in part if the Director determines that the Subcontractor has failed to perform any requirement.
   b. The Subcontractor shall continue the performance of this contract to the extent not terminated.

c. If this contract is terminated as provided herein, the Director, in addition to any other rights provided in this Section, may require the Subcontractor to transfer title and deliver to the county, in the manner and to the extent directed by the Director, such partially completed reports or other documentation as the Subcontractor has specifically produced or specifically acquired for the performance of such part of this contract which has been terminated. Payments for completed reports and other documentation delivered to and accepted by the Director shall be at the contract price. Payment for partially completed reports and other documentation delivered to and accepted by the Director shall be in an amount agreed upon by the Subcontractor and the Director.
d. The rights and remedies of the Department enumerated in this Section shall be in addition to any other rights and remedies provided by or under this contract by law.

6. Confidentiality of Records

The Subcontractor shall establish and maintain procedures and controls that comply with Arizona Administrative Code (A.A.C.) §R9-1-311 through §R9-1-315 regarding disclosure of information and records. No medical information contained in its records or obtained from the Department or from others in carrying out its functions under this contract shall be used or disclosed by it, its agents, officers, employees of Subcontractors except as is essential to the performance of the contract. Neither medical information nor names or other information regarding any person applying for, claiming, or receiving items or services contemplated in this contract, or of any employer of such person shall be made available for any political or commercial purpose. Information, the source of which is a Federal agency, or from any person or provider acting under the Federal agency pursuant to Federal law, shall be disclosed only as provided by Federal law.

7. Non-Discrimination

Subcontractor agrees to comply with all Federal and State laws that deal with civil rights and discrimination and are applicable to the services provided under this agreement.

8. Record Retention

The Department and Subcontractor shall preserve and make available all records for a period of five years from the date of final payment under this contract or until resolution of any audit by the Arizona Department of Health Services, whichever shall last occur, and for such period as is required by any other paragraph of contract including the following:

a. If this contract is completely or partially terminated, the records relating to the work terminated shall be preserved and made available for a period of five years from the date of any such termination.

b. Records which relate to disputes, litigations or the settlement of claims arising out of the performance of this contract, or to cost and expenses of the contract as to which exceptions have been taken by the Director, shall be retained by the Subcontractor until such appeals, litigation, claims or exceptions have been resolved.

9. Insurance and Indemnification

a. Subcontractor shall obtain and maintain at its own expense, during the entire term of this Contract automobile liability insurance coverage for owned, non-owned and hired vehicles used in the performance of this Contract with limits in the amount of $100,000 combined single limit or $100,000 Bodily Injury, $100,000 Property Damage.

Subcontractor shall provide Department with current certificates of insurance. Subcontractor shall provide to the Department written guarantee of thirty (30) days written notice to the Department of cancellation, non-renewal or material change.

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

10. Travel

Subcontractor will not be reimbursed for travel to or from clinics.

The subcontractor will be paid for training required by this contract as follows: travel will be reimbursed at the hourly rate, in excess of one-half hour for one way travel only, as well as actual time in attendance in a training session.

11. Cancellation for Conflict of Interest

The parties hereby acknowledge notice of A.R.S. §38-511 which provides for the cancellation of contracts for violation of the conflict of interest statute.

12. The Subcontractor shall not assign any right or interest in this Agreement without the District's prior written approval, nor shall the Subcontractor delegate or subcontract any duty hereunder without the District's prior written approval. Any purported assignment, delegation or subcontract without the District's prior written approval shall be void.

Effective Date: 2/1/2020

Expiration Date: 12/31/2022

In witness whereof, the parties hereto have executed this contract on the day and year specified below.

For and on behalf of the Department:

____________________________ Date __________________

Chairman, Board of Supervisors

For and on behalf of the Department:

____________________________ Date __________________

Apache County Health Director

____________________________ Date __________________

Attorney

Subcontractor:

Cleta Keller RN, BSN Date 2/14/20

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-Coll. 3-2-2020

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 an agreement between Girls Who Code Inc. and the Apache County Library District (Sanders Public Library Branch) to become a Host Site for a Girls Who Code Club. The only cost to the District would be for a background check and fingerprinting of the club facilitator who would be a Library employee.

BOS Meeting Date Requested: **March 10, 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__________

Participation Agreement

This Agreement (this "Agreement"), dated as of 02/10/2020, is made by and between Girls Who Code Inc., a New York not-for-profit corporation, having its place of business at 28 W. 23rd St., 4th Floor, New York, NY 10010, U.S.A ("Girls Who Code") and Sanders Public Library, a Public Library ("Host Site"). Each of Girls Who Code, and Host Site are referred to herein individually as a "Party" and collectively, as the "Parties."

Pursuant to this Agreement, Host Site shall implement a Club (as defined below) for its Club Participants (as defined below) beginning at the start of its academic year until the earlier of (i) the date which is ten (10) months thereafter and (ii) the end of its academic year (the "Term"), for any location in the United States. Host Site shall renew its membership in writing if it wants to be considered a Host Site for another academic year, in which case the Term shall be automatically extended for such additional year upon approval in writing.

This document should be signed by an authorized signatory of Host Site (the "Decision Maker"). The Decision Maker is usually a site administrator such as a principal, assistant principal, dean, library manager, executive director or program manager that can execute agreements on behalf of the institution where Host Site holds the Clubs. Club Participants and most volunteers are not authorized signatories.

Girls Who Code offers Host Sites resources to run after school and/or weekend programs for school-aged girls ("Club Participants") at community facilities such as classrooms, libraries, community centers and universities ("Clubs") at no cost to Host Site.

Host Site Responsibilities and Expectations

Under this Agreement, Host Site acknowledges and agrees that Host Site's authority to serve as an official Girls Who Code Club is only valid for the Term and contingent on Host Site meeting the terms and conditions set forth herein. Subject to this Agreement, Girls Who Code grants Host Site the right to promote, market and operate a Club for Club Participants. Host Site acknowledges and agrees that it has reviewed, understands, and commits to the execution of the responsibilities as required by Host Site hereunder.

Obligations of Host Site

Host Site acknowledges and agrees that Host Site shall:

work toward making this a Club for female identifying Club Participants;

ensure that the Club has selected a main contact point to provide facilitating services for the Club (the "Club Facilitator") who is committed to the success of the Club and has committed to being responsive to Girls Who Code requests, such as administering surveys to Club Participants, ;

comply, and require its Club Facilitator, volunteers, and agents to comply, in all respects with GWC's applicable policies, including, but not limited to, the Code of Conduct for Club Facilitators, the Girls Who Code Privacy Policy and Terms of Service among others (collectively, the "GWC Policies");

promote and raise visibility of the Club via Host Site marketing channels such as an organization website, newsletter announcements, communication with parents, and/or school announcements;

ensure that Club Participants have access to reliable internet, a dedicated space to work on their projects and the necessary computers to run a successful program;

agree to use the Girls Who Code Club name and/or logo only when the Host Site application is approved by Girls Who Code;

subject to this Agreement (including Section V hereof), be responsible for obtaining and maintaining adequate and valid insurance, in such amounts as are reasonably customary in the industry, for the duration of this Agreement;

provide logistical support for Club activities which are off-site and coordinate permissions and adequate supervision for those activities;

inform Girls Who Code if the Club Facilitator ceases to facilitate the program during the Term for any reason, inform Girls Who Code of the identity of any proposed replacement Club Facilitator and require that any replacement Club Facilitator complies with the GWC Policies and all terms of this Agreement;

comply, and shall cause the Club Facilitator and all of Host Site's volunteers to comply with, in all respects, all rules, regulations, and laws applicable to Host Site, to the Club, and Girls Who Code, and will take no action, and will cause the Club Facilitator and all of Host Site's volunteers to take no action, that would cause Host Site, the Club or Girls Who Code to violate any applicable rules, regulations, or laws;

be the sponsor of the Club, and shall be fully responsible for all aspects of the operation of the Club, and all risks and liabilities arising therefrom, including, without limitation, the care, safety and supervision of the Club Participants, supervision of the Club Facilitator and any other adults working or volunteering with the Club, the condition of the classroom/building, and all logistical arrangements;

conduct full and complete criminal background checks, including a review of the national and local sex offender registries, on all individuals it assigns to work with the Club and its Club Participants. Host site agrees that it will not assign any individual to work with the Club in any capacity whose background check reveals criminal convictions for any crime that would make the individual unsuitable for interaction with children. Such crimes include but are not limited to, any crimes of violence, any sexual crime, or any crime whatsoever involving a minor. Host site will not assign any individual whose background check reveals any concern which could jeopardize the safety of the Club Participants.

not take any actions that would damage Girls Who Code's global brand, or jeopardize Girls Who Code's tax-exempt status under Section 501(c)(3) of the Internal Revenue Code; and

take seriously and investigate any complaints or concerns received by Host Site about the Club, the Club Facilitator, any Club volunteer or Club Participant, and take all appropriate remedial steps necessary, including reporting any suspected child abuse or neglect to the relevant authorities in Host Site's jurisdiction and promptly inform Girls Who Code of any complaints or concerns relating to a Club Facilitator, Club volunteer or Club Participant and of any actions taken by Host Site in consequence.

Representations and Warranties

Each Party represents and warrants that:

it has the full right, power and authority to enter into this Agreement and carry out its obligations hereunder; and

Host Site represents and warrants that:

any and all information provided by it to Girls Who Code is true and accurate;

it shall not make any false or misleading representations or statements with respect to the Club or Girls Who Code;

it is fully aware of and will comply with any applicable laws and regulations; it has established child safeguarding measures in compliance with all relevant statutes and regulations in Host Site's jurisdiction;

it acknowledges and agrees that Girls Who Code may advertise and/or publish Host Site's Club and any contact information in any reasonable way;

Insurance, Liability and Indemnity

During the Term, Host Site shall obtain and keep in full force and effect, the following insurance which shall be maintained with an insurance company with an A.M. Best Company ("Best's") rating of at least A- and a Best's financial performance rating of at least VII. Upon the request of Girls Who Code, Host Site will provide Girls Who Code a certificate confirming Host Site's insurance coverage.

Liability Insurance. Bodily injury, sexual or physical abuse or molestation, psychological, personal injury and property damage insurance, which upon the written request of Girls Who Code names Girls Who Code as additional insured against liability arising out of Host Site's operation of a Club for Club Participants. Such insurance shall include an "each occurrence" limit of not less than one million dollars ($1,000,000) and a general aggregate limit of not less than two million dollars ($2,000,000).

Host Site agrees not to hold Girls Who Code liable in any way whether to Host Site or to its or other insurers who insure Host Site (by way of subrogation or otherwise) for loss or damage, even though such loss or damage might have been occasioned by the negligence and/or breach of duty of Girls Who Code, its agents or employees and any such loss or damage is covered by insurance benefitting Host Site, its agents or employees and Host Site agrees to include a waiver of subrogation provision.

Host Site shall defend, protect, indemnify and hold Girls Who Code, its agents, officers, directors, employees and contractors harmless, against and from any and all injuries, costs, expenses, liabilities, losses, damages, injunctions, suits, actions, fines, penalties and demands of any kind or nature (including reasonable solicitors' fees), and regardless of any fault, negligence, or breach of duty howsoever the same shall occur or be caused, arising from and/or in any way in connection with this Agreement and/or Host Site's use of the programs of Girls Who Code, including without limitation:

injuries occurring as a result of the operation of the Club;

any intentional conduct or negligence of Host Site, the Club Facilitator, or Host Site's agents, employees, volunteers or contractors;

any breach or default in the performance of any obligation on the part of Host Site to be performed under this Agreement;

or the failure of any representation or warranty made by Host Site herein to be true when made;

the liability for which is unconditionally assumed by Host Site. This indemnity and these covenants contained in this Section V shall survive termination of this Agreement.

Intellectual Property

Girls Who Code grants to Host Site a nonexclusive, non-transferable, non-sublicensable, revocable, royalty-free right and license to use its trademarks, name and logo (the "Trademarks") for the purposes of promoting and operating the Girls Who Code Club during the Term, subject to this Agreement and any other guidelines provided by Girls Who Code. Host Site will not: (a) claim any right in or to, attempt to register in any jurisdiction, or do anything that may adversely affect any of the Trademarks; (b) adopt, register or use in any manner whatsoever, without Girls Who Code's written consent, any trademark, trade name or domain name, which in any way imitates, resembles, dilutes, or is similar to any of its Trademarks; (c) use any other trademark or service mark in combination or connection with, or in juxtaposition with, any of the Trademarks; and (d) do any of the following to the Trademarks, except with the express written approval of Girls Who Code: (i) change the color of; (ii) photoshop or otherwise modify; (iii) use old versions of; (iv) add words around; (v) overlap with shapes, photos, or marks of a third party; or (vi) associate with any vulgar, obscene, indecent or unlawful material. Should Host Site violate any terms and conditions hereunder, Girls Who Code may terminate Host Site's license to the Trademarks.

Girls Who Code may, in its sole discretion, grant Host Site access to certain software. Host Site agrees that it is subject to the Terms of Use and any and all third-party agreements or restrictions related to such software, may only grant access to Club Participants and employees, may only use it to further the activities of the Club, and may not reverse engineer it or provide it to third parties without Girls Who Code's written permission

Term and Termination

Girls Who Code shall have the right to terminate this Agreement immediately by written notice if Host Site commits any breach of this Agreement and fails to cure such breach within fifteen (15) days after written notice thereof, or upon thirty (30) days' notice for any reason (or no reason). Upon termination of this Agreement, Host Site shall cease all use of the Girls Who Code trademarks, marketing material and name, cease all activities in relation to this Agreement and promptly return to Girls Who Code all Confidential Information.

Relationship between the Parties

Host Site is an independent organization with an independent governing body.

For the avoidance of doubt, this Agreement shall not be deemed to create any joint venture, partnership, association or company of any sort between the Parties, nor shall either Party be deemed an agent of the other. The Parties shall be independent of each other and the relationship between them shall be that of two (2) independent contractors. Each Party shall be responsible for its actions and omissions, including those of its directors, officers, employees, volunteers and similar functionaries. Neither Girls Who Code nor Host Site shall have the right or power to bind or obligate the other Party in any manner and shall not make, or represent that it has the power to make, any contract, agreement, representation, warranty or obligation, express or implied, on behalf of the other Party unless a specific authority is delegated in writing from one Party to the other Party.

Confidentiality & Privacy

Host Site agrees to hold all Confidential Information in strict confidence, and not to disclose or use such Confidential Information, except for in connection with this Agreement. "Confidential Information" means any of Girls Who Code's material, data or information not made available to the general public, oral or written, which is treated as or would reasonably be considered confidential.

Host Site acknowledges and agrees that it shall be responsible for obtaining all necessary consents required by law for the collection of personally identifiable information from and/or regarding Club Participants, including in the case of children under age thirteen (13), obtaining explicit written consent from at least one parent and/or guardian of each Participant for the collection, use and distribution of and to the Participant's personal data by Girls Who Code. Unless otherwise instructed by Girls Who Code, this shall be performed via email and a link to the Girls Who Code website.

Host Site acknowledges and approves the Girls Who Code Privacy Policy as posted publicly on its websites.

In the event that Girls Who Code notifies Host Site in advance of any press (digital, print and television) who may visit and/or cover a Club activity, Host Site shall be responsible for obtaining any consent and/or release required by applicable law regarding the Participant's participation therein.

Governing Law

This Agreement, the terms and conditions contained in this Agreement and all disputes and claims arising out of or in connection with them will be governed in accordance with the laws of the State of New York and the courts of New York, New York will have exclusive jurisdiction.

* * * * *

IN WITNESS WHEREOF, the parties hereto have executed this Participation Agreement on the date first above written.

GIRLS WHO CODE, INC.

By:

Name: Andrea Jordan-Douglas

Title: VP of Programs

Sanders Public Library

By: (Please sign below)

Name: Lucinda Baloo

Title: Librarian

Please indicate you have read and consent to the above agreement *

This question is required.

I have read and consent to the above agreement

Pros and cons for entering into an agreement with Girls Who Code Inc.

Agenda item as written:

Discussion and possible approval to enter into an agreement between Girls Who Code Inc. and the Apache County Library District (Sanders Public Library Branch) to become a Host Site for a Girls Who Code Club. The only cost to the District would be for a background check and fingerprinting of the club facilitator who would be a Library employee.

Pros

- This agreement would allow the creation of a Girls Who Code Club at the Sanders Public Library.
- This club would offer girls in the Sanders area the opportunity to learn about and see if coding may be a good fit for their future.
- Education about/in coding is a relevant to today's workforce.

Cons

- Loss of an opportunity to offer pertinent education for girls in the Sanders area.
- Loss of resources that can potentially lead to careers for girls in the Sanders area.
- Cost of fingerprinting an employee.

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 2-27-2020

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 Sanders Unified School District #18 and the Apache County Library District effective July 1, 2019 through June 30, 2020 in the amount of $325.00 per month.

BOS Meeting Date Requested: **March 10, 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

Approved by the BOS Oct. 20, 2015

Agenda item on the March 10, 2020 board meeting.

Discussion and possible approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District from July 1, 2019 through June 30, 2020 in the amount of three hundred and twenty-five dollars ($325.00) per month.

Pros and Cons of continuing to lease the Sanders Public Library from the Sanders Unified School District #18 for $325.00 per month.

Pros

- Established location of the Sanders Public Library
- Continued library services
- Continued good relations with the Sanders community
- Monthly rent is extremely reasonable

Cons

- No other available building for the library
- Moving a library is not an easy task
- Loss of community trust

Sanders Unified School District
P.O. Box 250
Sanders, Arizona 86512
Phone: 928.688.4760 Fax: 928.688.4766

LEASE

This Lease is made and entered into on this 1st day of July 2019 by and between Sanders Unified School District No. 18 of Apache County (Lessor) and the Apache County Library District (Lessee).

RECITALS

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

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

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

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

AGREEMENT

1. **Premises.** Lessor hereby leases to Lessee Rooms Forty-one (41), and Forty-three (43) of the Yellow Building (Leased Premises) for use as a community library.

2. **Term.** This lease willl remain in force for a period of one year, commencing on the 1st day of July, 2019 and ending on the 30th day of June, 2020.

3. **Renewal.** Renewals of this Lease shall not be automatic. Ninety (90) days prior to expir-ation of current Lease term, Lessee may request an extension of this Lease for a period of one (1) year commencing on the day the current term expires and ending one year from that date. Such renewal reqests must be made in writing, addressed to the individual contact designated in this Lease or otherwise designated in writing and acknowledged by both parties. The Governing Board must approve all Lease extensions.

4. **Termination.** Either party to this Lease may terminate this Lease by giving the other party ninety (90) days written notice addressed to the individual or contact designated in the Lease or otherwise designated in writing and acknowledged by both parties. Lessor may automatically terminate this Lease upon thirty (30) days' notice to Lessee for Lessee's nonpayment of rent. The parties hereby acknowledge and agree to the applicability of A.R.S. § 38-511.

5. **Rent.** Rent in the amount of three hundred twenty-five dollars and 0/100 dollars ($325.00) per month shall be paid by Lessee to Lessor in advance on the first day of each month, which covers all Lessee space here in described. Lessor may adjust the rent at the beginning if any

renewal of the Lease.

6. **Utility Expenses.** During the term of this Lease or any renewal, Lessee shall be responsible for paying electric and propane utility expenses associated with the Leased Premises. Lessor shall make arrangements with local propane and electric utility companies to create seperate utility accounts in the name of the Lessees to cover the Leased Premises. Lessee shall be responsible for maintaining these accounts with the utility providers. Lessee shall be responsible for a $25 flat fee a month for water and waste water management. This fee will be included in the monthly rent.

7. **Maintenance.** For the length of the Lease Term, all maintenance shall be provided by the Lessee including painting electrical fixtures, (including replacement of light bulbs and ballasts) locks, windows, heating and cooling equipment, etc. within the Leased Premises. In the event that Lessee is issued keys by Lessor which are lost, all costs to rekey the Leased Premises, and any other locks of Lessor accessed or had access to via the lost key shall be borne by Lessee.

8. **Remodeling.** Lessee is solely responsible for all remodeling costs associated with its use of the Leased Premises.

9. **Insurance and Indemnity.** Lessee shall at all times during the Term or renewal of this Lease maintain policies of insurance consisting of general liability, worker's compensation and employee's liability and property coverage in an amount consistent with industry standards. All such insurance shall, if available, name Lessor, its Governing Board members, officers, employees and agents as additional insured, and shall be primary to any other available insurance. Lessee shall indemnify and save Lessor harmless from and against any and all claims, demands, actions, damages, liability and expense (including attorney fees and costs) in connection with loss of life, personal injury, and/or property damage arising form or out of any occurrence in, upon, or at the premises leased hereunder, or from Lessee's occupancy thereof.

10. **Assignment and Subletting.** Lessee may not assign this Lease or sublet the Lease Premises.

11. **Notices.** Any notice required hereunder shall be in writing and given by mailing the same by United States Mail, registered or certified, return receipt requested, addressed as follows:

Lessor:	Sanders Unified School District P.O. Box 250 Sanders, AZ 86512
Contact Person:	Business Manager
Lessee:	ApacheCounty Library District P.O. Box 2760 St. Johns, AZ 85936

Contact Person: ______________________
SueAn Stradling-Collins

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

Lessor: By: Kim Pearce
Superintendent

Lessee: By: ______________________

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager

Date/Signature: 3/3/20

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

Request approval of demands as distributed to the Apache County Board of Supervisors between February 4, 2020 to March 10, 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.

BOS Meeting Date Requested 3/10/20

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

Approved by the BOS Oct. 20, 2015

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084010	02/03/2020	Accounts Payable	GABRIEL FREELAND	651.11
Open	NBAZ - Warrant Clearing Account	Check	1084011	02/03/2020	Accounts Payable	ALTON JOE SHEPHERD	621.20
Open	NBAZ - Warrant Clearing Account	Check	1084012	02/04/2020	Accounts Payable	DERRICK ALAN BEGAY	138.00
Open	NBAZ - Warrant Clearing Account	Check	1084013	02/04/2020	Accounts Payable	LEVERIL GRAY	138.00
Open	NBAZ - Warrant Clearing Account	Check	1084014	02/04/2020	Accounts Payable	DERRICK YAZZIE	92.00
Open	NBAZ - Warrant Clearing Account	Check	1084015	02/04/2020	Accounts Payable	ALLEGRA	162.03
Open	NBAZ - Warrant Clearing Account	Check	1084016	02/04/2020	Accounts Payable	ALSCO INC	320.08
Open	NBAZ - Warrant Clearing Account	Check	1084017	02/04/2020	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	574.38
Open	NBAZ - Warrant Clearing Account	Check	1084018	02/04/2020	Accounts Payable	AMERIGAS - GALLUP	1,580.04
Open	NBAZ - Warrant Clearing Account	Check	1084019	02/04/2020	Accounts Payable	AMIGO CHEVROLET	134.92
Open	NBAZ - Warrant Clearing Account	Check	1084020	02/04/2020	Accounts Payable	APACHE COUNTY	10.76
Open	NBAZ - Warrant Clearing Account	Check	1084021	02/04/2020	Accounts Payable	ASHTONS REPAIR INC	410.44
Open	NBAZ - Warrant Clearing Account	Check	1084022	02/04/2020	Accounts Payable	AZ CONSTABLES ASSN	30.00
Open	NBAZ - Warrant Clearing Account	Check	1084023	02/04/2020	Accounts Payable	AZ DEPT OF CORRECTIONS	130.00
Open	NBAZ - Warrant Clearing Account	Check	1084024	02/04/2020	Accounts Payable	AZ DEPT OF ECONOMIC SECURITY	2,492.46
Open	NBAZ - Warrant Clearing Account	Check	1084025	02/04/2020	Accounts Payable	AZ SCHOOL BOARDS ASSN	25.00
Open	NBAZ - Warrant Clearing Account	Check	1084026	02/04/2020	Accounts Payable	BASHAS' CORPORATE OFFICE	225.24
Open	NBAZ - Warrant Clearing Account	Check	1084027	02/04/2020	Accounts Payable	BAUMAN HOME AND AUTO INC	284.80
Open	NBAZ - Warrant Clearing Account	Check	1084028	02/04/2020	Accounts Payable	BIG STATE INDUSTRIAL SUPPLY INC	311.76
Open	NBAZ - Warrant Clearing Account	Check	1084029	02/04/2020	Accounts Payable	BILTMORE EVALUATION & TREATMENT SERVICES	6,875.00
Open	NBAZ - Warrant Clearing Account	Check	1084030	02/04/2020	Accounts Payable	BILTMORE PSYCHIATRIC GROUP	1,500.00
Open	NBAZ - Warrant Clearing Account	Check	1084031	02/04/2020	Accounts Payable	CEDAR GROVE WATER CO	68.96
Open	NBAZ - Warrant Clearing Account	Check	1084032	02/04/2020	Accounts Payable	CELLULAR ONE NE AZ	438.28
Open	NBAZ - Warrant Clearing Account	Check	1084033	02/04/2020	Accounts Payable	CFIVE SOLUTIONS INC	11,100.00
Open	NBAZ - Warrant Clearing Account	Check	1084034	02/04/2020	Accounts Payable	HARRY CLARK JR	150.00
Open	NBAZ - Warrant Clearing Account	Check	1084035	02/04/2020	Accounts Payable	MID AMERICAN SUPPLY COMPANY COAST TO COAST SOLUTIONS	126.65
Open	NBAZ - Warrant Clearing Account	Check	1084036	02/04/2020	Accounts Payable	CONCHO SUPPLY LLC	201.25
Open	NBAZ - Warrant Clearing Account	Check	1084037	02/04/2020	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	1,722.17
Open	NBAZ - Warrant Clearing Account	Check	1084038	02/04/2020	Accounts Payable	CONTINUOUS RAINGUTTER SYSTEMS	5,758.00
Open	NBAZ - Warrant Clearing Account	Check	1084039	02/04/2020	Accounts Payable	COREMR LC	370.00
Open	NBAZ - Warrant Clearing Account	Check	1084040	02/04/2020	Accounts Payable	COURTESY CHEVROLET	43,877.92
Open	NBAZ - Warrant Clearing Account	Check	1084041	02/04/2020	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	22.84
Open	NBAZ - Warrant Clearing Account	Check	1084042	02/04/2020	Accounts Payable	ROGER STUART CURTIS	292.79
Open	NBAZ - Warrant Clearing Account	Check	1084043	02/04/2020	Accounts Payable	JOSEPH DEDMAN JR	24.00
Open	NBAZ - Warrant Clearing Account	Check	1084044	02/04/2020	Accounts Payable	BEN DUGDALE	793.78
Open	NBAZ - Warrant Clearing Account	Check	1084045	02/04/2020	Accounts Payable	E & E SERVICES INC	33.03
Open	NBAZ - Warrant Clearing Account	Check	1084046	02/04/2020	Accounts Payable	ELECTION SYSTEMS AND SOFTWARE	12,670.02
Open	NBAZ - Warrant Clearing Account	Check	1084047	02/04/2020	Accounts Payable	EMBASSY SUITES PHOENIX BILTMORE	577.08
Open	NBAZ - Warrant Clearing Account	Check	1084048	02/04/2020	Accounts Payable	EMPIRE MACHINERY	4,204.69
Open	NBAZ - Warrant Clearing Account	Check	1084049	02/04/2020	Accounts Payable	JONI FATTY	209.68

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084050	02/04/2020	Accounts Payable	FRONTIER	189.05
Open	NBAZ - Warrant Clearing Account	Check	1084051	02/04/2020	Accounts Payable	FRONTIER	113.03
Open	NBAZ - Warrant Clearing Account	Check	1084052	02/04/2020	Accounts Payable	FRONTIER	201.29
Open	NBAZ - Warrant Clearing Account	Check	1084053	02/04/2020	Accounts Payable	FRONTIER	176.93
Open	NBAZ - Warrant Clearing Account	Check	1084054	02/04/2020	Accounts Payable	FRONTIER	173.40
Open	NBAZ - Warrant Clearing Account	Check	1084055	02/04/2020	Accounts Payable	FRONTIER	126.46
Open	NBAZ - Warrant Clearing Account	Check	1084056	02/04/2020	Accounts Payable	FRONTIER	172.34
Open	NBAZ - Warrant Clearing Account	Check	1084057	02/04/2020	Accounts Payable	FRONTIER	170.54
Open	NBAZ - Warrant Clearing Account	Check	1084058	02/04/2020	Accounts Payable	FRONTIER	185.23
Open	NBAZ - Warrant Clearing Account	Check	1084059	02/04/2020	Accounts Payable	FRONTIER	104.39
Open	NBAZ - Warrant Clearing Account	Check	1084060	02/04/2020	Accounts Payable	GALLUP BLUEPRINT	357.44
Open	NBAZ - Warrant Clearing Account	Check	1084061	02/04/2020	Accounts Payable	GALLUP LUMBER & SUPPLY	123.07
Open	NBAZ - Warrant Clearing Account	Check	1084062	02/04/2020	Accounts Payable	GOLIGHTLY TIRE	713.68
Open	NBAZ - Warrant Clearing Account	Check	1084063	02/04/2020	Accounts Payable	KLINT HEAP	1,297.17
Open	NBAZ - Warrant Clearing Account	Check	1084064	02/04/2020	Accounts Payable	BAILEY HESSON	217.45
Open	NBAZ - Warrant Clearing Account	Check	1084065	02/04/2020	Accounts Payable	HI TECH WINDSHIELD & GLASS CO	60.00
Open	NBAZ - Warrant Clearing Account	Check	1084066	02/04/2020	Accounts Payable	HIGH COUNTRY SIGNS LLC	410.00
Open	NBAZ - Warrant Clearing Account	Check	1084067	02/04/2020	Accounts Payable	HILL AZ GROCERY STORE	133.07
Open	NBAZ - Warrant Clearing Account	Check	1084068	02/04/2020	Accounts Payable	HILLYARD/FLAGSTAFF	877.61
Open	NBAZ - Warrant Clearing Account	Check	1084069	02/04/2020	Accounts Payable	HOME DEPOT	188.19
Open	NBAZ - Warrant Clearing Account	Check	1084070	02/04/2020	Accounts Payable	INTERNATIONAL CODE COUNCIL (ICC)	325.00
Open	NBAZ - Warrant Clearing Account	Check	1084071	02/04/2020	Accounts Payable	WALTER SCOTT KING	239.12
Open	NBAZ - Warrant Clearing Account	Check	1084072	02/04/2020	Accounts Payable	KONICA MINOLTA	45.22
Open	NBAZ - Warrant Clearing Account	Check	1084073	02/04/2020	Accounts Payable	LAWSON PRODUCTS INC	753.83
Open	NBAZ - Warrant Clearing Account	Check	1084074	02/04/2020	Accounts Payable	LESUEUR ADVANCE AUTOMOTIVE LLC	169.11
Open	NBAZ - Warrant Clearing Account	Check	1084075	02/04/2020	Accounts Payable	LIBERTY FENCE AND SUPPLY	2,138.40
Open	NBAZ - Warrant Clearing Account	Check	1084076	02/04/2020	Accounts Payable	NOVEMBER MAHONEY	36.23
Open	NBAZ - Warrant Clearing Account	Check	1084077	02/04/2020	Accounts Payable	MASS TRANSCRIPTIONS	488.70
Open	NBAZ - Warrant Clearing Account	Check	1084078	02/04/2020	Accounts Payable	CHRIS MCCARTHY	56.00
Open	NBAZ - Warrant Clearing Account	Check	1084079	02/04/2020	Accounts Payable	SARAH ELLEN MEACHAM	57.01
Open	NBAZ - Warrant Clearing Account	Check	1084080	02/04/2020	Accounts Payable	REITA MOORE	6.18
Open	NBAZ - Warrant Clearing Account	Check	1084081	02/04/2020	Accounts Payable	MOUNTAIN COMFORT HEATING AND COOLING	230.00
Open	NBAZ - Warrant Clearing Account	Check	1084082	02/04/2020	Accounts Payable	NACO	515.00
Open	NBAZ - Warrant Clearing Account	Check	1084083	02/04/2020	Accounts Payable	NAPA	59.16
Open	NBAZ - Warrant Clearing Account	Check	1084084	02/04/2020	Accounts Payable	NATIONAL BANK	3,167.77
Open	NBAZ - Warrant Clearing Account	Check	1084085	02/04/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0127	399.00
Open	NBAZ - Warrant Clearing Account	Check	1084086	02/04/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 1389	261.18
Open	NBAZ - Warrant Clearing Account	Check	1084087	02/04/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0085	1,361.18
Open	NBAZ - Warrant Clearing Account	Check	1084088	02/04/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0186	5,222.60
Open	NBAZ - Warrant Clearing Account	Check	1084089	02/04/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0285	901.88

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084090	02/04/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0341	818.72
Open	NBAZ - Warrant Clearing Account	Check	1084091	02/04/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0822	333.66
Open	NBAZ - Warrant Clearing Account	Check	1084092	02/04/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0830	341.13
Open	NBAZ - Warrant Clearing Account	Check	1084093	02/04/2020	Accounts Payable	NATIONAL BANK OF ARIZONA 0962	60.94
Open	NBAZ - Warrant Clearing Account	Check	1084094	02/04/2020	Accounts Payable	NATIONAL CONSTABLES AND MARSHALS ASSOC	60.00
Open	NBAZ - Warrant Clearing Account	Check	1084095	02/04/2020	Accounts Payable	NAVAJO NATION WATER CODE ADMIN	5.83
Open	NBAZ - Warrant Clearing Account	Check	1084096	02/04/2020	Accounts Payable	NAVAJO SANITATION INC	39.30
Open	NBAZ - Warrant Clearing Account	Check	1084097	02/04/2020	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	288.89
Open	NBAZ - Warrant Clearing Account	Check	1084098	02/04/2020	Accounts Payable	NAVAJO WESTERNERS	77.95
Open	NBAZ - Warrant Clearing Account	Check	1084099	02/04/2020	Accounts Payable	HALEY RHAE NICOLL	1,170.75
Open	NBAZ - Warrant Clearing Account	Check	1084100	02/04/2020	Accounts Payable	NORTH COUNTRY COMMUNITY HEALTH	625.00
Open	NBAZ - Warrant Clearing Account	Check	1084101	02/04/2020	Accounts Payable	OCTOPUS CAR WASH INC	12.45
Open	NBAZ - Warrant Clearing Account	Check	1084102	02/04/2020	Accounts Payable	OFFICE DEPOT	1,179.46
Open	NBAZ - Warrant Clearing Account	Check	1084103	02/04/2020	Accounts Payable	MEREL DAVID OPPEN	474.98
Open	NBAZ - Warrant Clearing Account	Check	1084104	02/04/2020	Accounts Payable	OVERDRIVE INC	555.57
Open	NBAZ - Warrant Clearing Account	Check	1084105	02/04/2020	Accounts Payable	PACIFIC PONDEROSA CO INC	216,598.60
Open	NBAZ - Warrant Clearing Account	Check	1084106	02/04/2020	Accounts Payable	PAGE STEEL	477.18
Open	NBAZ - Warrant Clearing Account	Check	1084107	02/04/2020	Accounts Payable	DOUGLAS LANCE PEARCE	525.62
Open	NBAZ - Warrant Clearing Account	Check	1084108	02/04/2020	Accounts Payable	ZACHARY PEMBERTON	36.00
Open	NBAZ - Warrant Clearing Account	Check	1084109	02/04/2020	Accounts Payable	PERFECT PRINTZ LLC	3,305.15
Open	NBAZ - Warrant Clearing Account	Check	1084110	02/04/2020	Accounts Payable	PHIL STRATTON ELECTRIC IN	2,306.70
Open	NBAZ - Warrant Clearing Account	Check	1084111	02/04/2020	Accounts Payable	PIMA COUNTY MEDICAL	4,600.00
Open	NBAZ - Warrant Clearing Account	Check	1084112	02/04/2020	Accounts Payable	RANDOLPH PLATT DDS	92.00
Open	NBAZ - Warrant Clearing Account	Check	1084113	02/04/2020	Accounts Payable	PREMIUM PROPANE LLC	1,484.94
Open	NBAZ - Warrant Clearing Account	Check	1084114	02/04/2020	Accounts Payable	LEONARDO DANIEL PRIETO	216.00
Open	NBAZ - Warrant Clearing Account	Check	1084115	02/04/2020	Accounts Payable	QUILL CORP	3,290.70
Open	NBAZ - Warrant Clearing Account	Check	1084116	02/04/2020	Accounts Payable	NANCY QUINN	19.61
Open	NBAZ - Warrant Clearing Account	Check	1084117	02/04/2020	Accounts Payable	RDO EQUIPMENT CO	4,205.78
Open	NBAZ - Warrant Clearing Account	Check	1084118	02/04/2020	Accounts Payable	REDW LLC	6,250.00
Open	NBAZ - Warrant Clearing Account	Check	1084119	02/04/2020	Accounts Payable	RHINEHART OIL CO	7,879.23
Open	NBAZ - Warrant Clearing Account	Check	1084120	02/04/2020	Accounts Payable	RL'S A-1 AUTO BODY SHOP	1,545.84
Open	NBAZ - Warrant Clearing Account	Check	1084121	02/04/2020	Accounts Payable	RODE INN	413.12
Open	NBAZ - Warrant Clearing Account	Check	1084122	02/04/2020	Accounts Payable	LORI L ROTHLISBERGER	1,182.00
Open	NBAZ - Warrant Clearing Account	Check	1084123	02/04/2020	Accounts Payable	RUSH TRUCK CENTER	98.31
Open	NBAZ - Warrant Clearing Account	Check	1084124	02/04/2020	Accounts Payable	SAFELITE AUTO GLASS	179.85
Open	NBAZ - Warrant Clearing Account	Check	1084125	02/04/2020	Accounts Payable	SAFEWAY INC	98.84
Open	NBAZ - Warrant Clearing Account	Check	1084126	02/04/2020	Accounts Payable	SANDSTONE PUBLIC RELATIONS	195.50
Open	NBAZ - Warrant Clearing Account	Check	1084127	02/04/2020	Accounts Payable	SEM APPLICATIONS INC	126.00
Open	NBAZ - Warrant Clearing Account	Check	1084128	02/04/2020	Accounts Payable	JOHN CHARLES SHREEVE	56.00
Open	NBAZ - Warrant Clearing Account	Check	1084129	02/04/2020	Accounts Payable	KELI ANN SINE-SHIELDS	240.37

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084130	02/04/2020	Accounts Payable	TRACY LYNN SMITH	72.00
Open	NBAZ - Warrant Clearing Account	Check	1084131	02/04/2020	Accounts Payable	SOUTHERN TIRE MART LLC	13,067.05
Open	NBAZ - Warrant Clearing Account	Check	1084132	02/04/2020	Accounts Payable	STATE BAR OF ARIZONA	550.00
Open	NBAZ - Warrant Clearing Account	Check	1084133	02/04/2020	Accounts Payable	STATE BAR OF ARIZONA	505.00
Open	NBAZ - Warrant Clearing Account	Check	1084134	02/04/2020	Accounts Payable	STATE BAR OF ARIZONA	505.00
Open	NBAZ - Warrant Clearing Account	Check	1084135	02/04/2020	Accounts Payable	THE NAVAJO NATION MUSEUM	381.60
Open	NBAZ - Warrant Clearing Account	Check	1084136	02/04/2020	Accounts Payable	ULINE INC	2,063.41
Open	NBAZ - Warrant Clearing Account	Check	1084137	02/04/2020	Accounts Payable	UNIFIRST CORPORATION	62.25
Open	NBAZ - Warrant Clearing Account	Check	1084138	02/04/2020	Accounts Payable	VALLEY AUTO PARTS	922.02
Open	NBAZ - Warrant Clearing Account	Check	1084139	02/04/2020	Accounts Payable	VALLEY IMAGING SOLUTIONS	163.50
Open	NBAZ - Warrant Clearing Account	Check	1084140	02/04/2020	Accounts Payable	RITA VAUGHAN	900.00
Open	NBAZ - Warrant Clearing Account	Check	1084141	02/04/2020	Accounts Payable	VERITAS POLYGRAPH & INVESTIGATIONS	225.00
Open	NBAZ - Warrant Clearing Account	Check	1084142	02/04/2020	Accounts Payable	VERITAS RESEARCH CONSULTING	2,845.10
Open	NBAZ - Warrant Clearing Account	Check	1084143	02/04/2020	Accounts Payable	VERIZON WIRELESS	146.80
Open	NBAZ - Warrant Clearing Account	Check	1084144	02/04/2020	Accounts Payable	VICTORY SUPPLY LLC	181.32
Open	NBAZ - Warrant Clearing Account	Check	1084145	02/04/2020	Accounts Payable	VISTAPRINT USA INC	150.55
Open	NBAZ - Warrant Clearing Account	Check	1084146	02/04/2020	Accounts Payable	WHITE MOUNTAIN COMMUNICATIONS	469.40
Open	NBAZ - Warrant Clearing Account	Check	1084147	02/04/2020	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	36.81
Open	NBAZ - Warrant Clearing Account	Check	1084148	02/04/2020	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	512.29
Open	NBAZ - Warrant Clearing Account	Check	1084149	02/04/2020	Accounts Payable	TAMMI JO WILKINS	1,074.75
Open	NBAZ - Warrant Clearing Account	Check	1084150	02/04/2020	Accounts Payable	ANTONIA WOOD	87.26
Open	NBAZ - Warrant Clearing Account	Check	1084151	02/04/2020	Accounts Payable	WOODLAND BUILDING CENTER	444.21
Open	NBAZ - Warrant Clearing Account	Check	1084152	02/04/2020	Accounts Payable	WORLD OF TRAVEL	362.96
Open	NBAZ - Warrant Clearing Account	Check	1084153	02/04/2020	Accounts Payable	WRIGHT EXPRESS FSC	1,497.05
Open	NBAZ - Warrant Clearing Account	Check	1084154	02/04/2020	Accounts Payable	XEROX CORP	327.90
Open	NBAZ - Warrant Clearing Account	Check	1084155	02/04/2020	Accounts Payable	YAZZIE'S AUTO PARTS INC	4,611.60
Open	NBAZ - Warrant Clearing Account	Check	1084156	02/04/2020	Accounts Payable	YELTON AND ASSOCIATES	4,916.67
Open	NBAZ - Warrant Clearing Account	Check	1084157	02/04/2020	Accounts Payable	JOSEPH YOUNG	56.07
Open	NBAZ - Warrant Clearing Account	Check	1084189	02/04/2020	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	573.10
Open	NBAZ - Warrant Clearing Account	Check	1084190	02/04/2020	Accounts Payable	APACHE COUNTY FSA	797.90
Open	NBAZ - Warrant Clearing Account	Check	1084191	02/04/2020	Accounts Payable	APACHE COUNTY HSA	4,247.63
Open	NBAZ - Warrant Clearing Account	Check	1084192	02/04/2020	Accounts Payable	APACHE COUNTY MEDICAL	176,534.62
Open	NBAZ - Warrant Clearing Account	Check	1084193	02/04/2020	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	136,982.97
Open	NBAZ - Warrant Clearing Account	Check	1084194	02/04/2020	Accounts Payable	APACHE COUNTY TREASURER	100.00
Open	NBAZ - Warrant Clearing Account	Check	1084195	02/04/2020	Accounts Payable	ASRS LEGACY EORP	5,889.13
Open	NBAZ - Warrant Clearing Account	Check	1084196	02/04/2020	Accounts Payable	AZ STATE RETIREMENT SYSTEM	110,406.19
Open	NBAZ - Warrant Clearing Account	Check	1084197	02/04/2020	Accounts Payable	CINCINNATI LIFE INS CO	28.00
Open	NBAZ - Warrant Clearing Account	Check	1084198	02/04/2020	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,808.22
Open	NBAZ - Warrant Clearing Account	Check	1084199	02/04/2020	Accounts Payable	CORP DISABILITY	83.86
Open	NBAZ - Warrant Clearing Account	Check	1084200	02/04/2020	Accounts Payable	CORRECTIONS OFFICER RET PLAN	9,976.47

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084201	02/04/2020	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	5,161.82
Open	NBAZ - Warrant Clearing Account	Check	1084202	02/04/2020	Accounts Payable	EODCRS DISABILITY	12.28
Open	NBAZ - Warrant Clearing Account	Check	1084203	02/04/2020	Accounts Payable	EORP LEGACY	2,720.34
Open	NBAZ - Warrant Clearing Account	Check	1084204	02/04/2020	Accounts Payable	FAMILY SUPPORT REGISTRY	129.00
Open	NBAZ - Warrant Clearing Account	Check	1084205	02/04/2020	Accounts Payable	NATIONWIDE	2,257.61
Open	NBAZ - Warrant Clearing Account	Check	1084206	02/04/2020	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	687.08
Open	NBAZ - Warrant Clearing Account	Check	1084207	02/04/2020	Accounts Payable	NATIONWIDE TRUST FSB	3,220.97
Open	NBAZ - Warrant Clearing Account	Check	1084208	02/04/2020	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	16,207.12
Open	NBAZ - Warrant Clearing Account	Check	1084209	02/04/2020	Accounts Payable	PUBLIC SAFETY SHERIFF RET	41,672.38
Open	NBAZ - Warrant Clearing Account	Check	1084210	02/04/2020	Accounts Payable	RIO PUERCO ACRES	495.00
Open	NBAZ - Warrant Clearing Account	Check	1084211	02/04/2020	Accounts Payable	SECURITY BENEFIT GROUP	315.00
Open	NBAZ - Warrant Clearing Account	Check	1084212	02/04/2020	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,696.66
Open	NBAZ - Warrant Clearing Account	Check	1084213	02/05/2020	Accounts Payable	ANDREW DENNISON	1,428.00
Open	NBAZ - Warrant Clearing Account	Check	1084214	02/05/2020	Accounts Payable	ANDREW DENNISON	591.00
Open	NBAZ - Warrant Clearing Account	Check	1084215	02/05/2020	Accounts Payable	GENEVA L JACKSON	346.88
Open	NBAZ - Warrant Clearing Account	Check	1084216	02/05/2020	Accounts Payable	JOE SHIRLEY JR	170.20
Open	NBAZ - Warrant Clearing Account	Check	1084217	02/05/2020	Accounts Payable	SHERWOOD BOWEN UDALL	355.38
Open	NBAZ - Warrant Clearing Account	Check	1084218	02/05/2020	Accounts Payable	MT LEMMON SKI PATROL	180.00
Open	NBAZ - Warrant Clearing Account	Check	1084219	02/10/2020	Accounts Payable	GABRIEL FREELAND	915.22
Open	NBAZ - Warrant Clearing Account	Check	1084220	02/10/2020	Accounts Payable	DENNIELLE PATTERSON	47.88
Open	NBAZ - Warrant Clearing Account	Check	1084221	02/10/2020	Accounts Payable	ALTON JOE SHEPHERD	527.70
Open	NBAZ - Warrant Clearing Account	Check	1084222	02/10/2020	Accounts Payable	ALTON JOE SHEPHERD	821.30
Open	NBAZ - Warrant Clearing Account	Check	1084223	02/10/2020	Accounts Payable	ALTON JOE SHEPHERD	493.70
Open	NBAZ - Warrant Clearing Account	Check	1084224	02/10/2020	Accounts Payable	ALTON JOE SHEPHERD	24.38
Open	NBAZ - Warrant Clearing Account	Check	1084228	02/10/2020	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	4,461.48
Open	NBAZ - Warrant Clearing Account	Check	1084229	02/12/2020	Accounts Payable	4IMPRINT	2,162.84
Open	NBAZ - Warrant Clearing Account	Check	1084230	02/12/2020	Accounts Payable	ALLEGRA	522.90
Open	NBAZ - Warrant Clearing Account	Check	1084231	02/12/2020	Accounts Payable	ALPINE WATER AND SANITARY	92.21
Open	NBAZ - Warrant Clearing Account	Check	1084232	02/12/2020	Accounts Payable	ALSCO INC	194.73
Open	NBAZ - Warrant Clearing Account	Check	1084233	02/12/2020	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	1,856.31
Open	NBAZ - Warrant Clearing Account	Check	1084234	02/12/2020	Accounts Payable	AMIGO CHEVROLET	785.05
Open	NBAZ - Warrant Clearing Account	Check	1084235	02/12/2020	Accounts Payable	CHARLI A ANDERSON	316.82
Open	NBAZ - Warrant Clearing Account	Check	1084236	02/12/2020	Accounts Payable	APACHE COUNTY	277.65
Open	NBAZ - Warrant Clearing Account	Check	1084237	02/12/2020	Accounts Payable	APACHE COUNTY YOUTH COUNCIL	250.00
Open	NBAZ - Warrant Clearing Account	Check	1084238	02/12/2020	Accounts Payable	ARIZONA ASSOC OF ASSESSING OFFICERS	250.00
Open	NBAZ - Warrant Clearing Account	Check	1084239	02/12/2020	Accounts Payable	ASHTONS REPAIR INC	1,926.58
Open	NBAZ - Warrant Clearing Account	Check	1084240	02/12/2020	Accounts Payable	ASPEN TIRE & OIL	836.69
Open	NBAZ - Warrant Clearing Account	Check	1084241	02/12/2020	Accounts Payable	AT&T	123.94
Open	NBAZ - Warrant Clearing Account	Check	1084242	02/12/2020	Accounts Payable	WYNDOLYN ANN ATAKAI	212.35
Open	NBAZ - Warrant Clearing Account	Check	1084243	02/12/2020	Accounts Payable	AZ BOILER COMPANY INC	1,135.88

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084244	02/12/2020	Accounts Payable	AZ COUNTIES INSURANCE POOL	5,000.00
Open	NBAZ - Warrant Clearing Account	Check	1084245	02/12/2020	Accounts Payable	AZ DEPT OF HEALTH SERVICES	1,230.00
Open	NBAZ - Warrant Clearing Account	Check	1084246	02/12/2020	Accounts Payable	AZ DEPT OF PUBLIC SAFETY	12,967.06
Open	NBAZ - Warrant Clearing Account	Check	1084247	02/12/2020	Accounts Payable	AZ DEPT OF PUBLIC SAFETY	67.00
Open	NBAZ - Warrant Clearing Account	Check	1084248	02/12/2020	Accounts Payable	AZ DEPT OF REVENUE	285.00
Open	NBAZ - Warrant Clearing Account	Check	1084249	02/12/2020	Accounts Payable	AZ DEPT OF RISK MANAGEMENT	1,071.56
Open	NBAZ - Warrant Clearing Account	Check	1084250	02/12/2020	Accounts Payable	AZ SECRETARY OF STATE	43.00
Open	NBAZ - Warrant Clearing Account	Check	1084251	02/12/2020	Accounts Payable	B & H PHOTO VIDEO PRO AUDIO	8,459.94
Open	NBAZ - Warrant Clearing Account	Check	1084252	02/12/2020	Accounts Payable	BAUMAN HOME AND AUTO INC	738.85
Open	NBAZ - Warrant Clearing Account	Check	1084253	02/12/2020	Accounts Payable	BEACON FIRE AND SECURITY LLC	199.00
Open	NBAZ - Warrant Clearing Account	Check	1084254	02/12/2020	Accounts Payable	BECK'S BILLIARDS	1,734.40
Open	NBAZ - Warrant Clearing Account	Check	1084255	02/12/2020	Accounts Payable	MARLEITA BEGAY	707.12
Open	NBAZ - Warrant Clearing Account	Check	1084256	02/12/2020	Accounts Payable	SARAH MAE BEGAY	575.00
Open	NBAZ - Warrant Clearing Account	Check	1084257	02/12/2020	Accounts Payable	JUDITH A BENDER	1,380.00
Open	NBAZ - Warrant Clearing Account	Check	1084258	02/12/2020	Accounts Payable	MARIAN BIGELOW	250.00
Open	NBAZ - Warrant Clearing Account	Check	1084259	02/12/2020	Accounts Payable	RICHARD A BLAIR	165.00
Open	NBAZ - Warrant Clearing Account	Check	1084260	02/12/2020	Accounts Payable	BLUE HILLS ENVIRONMENTAL	531.95
Open	NBAZ - Warrant Clearing Account	Check	1084261	02/12/2020	Accounts Payable	BOB BARKER COMPANY INC	124.92
Open	NBAZ - Warrant Clearing Account	Check	1084262	02/12/2020	Accounts Payable	BODE CELLMARK FORENSICS INC	470.00
Open	NBAZ - Warrant Clearing Account	Check	1084263	02/12/2020	Accounts Payable	BOOT BARN	141.60
Open	NBAZ - Warrant Clearing Account	Check	1084264	02/12/2020	Accounts Payable	GLORIA BOWMAN	21.20
Open	NBAZ - Warrant Clearing Account	Check	1084265	02/12/2020	Accounts Payable	BREWER LAW OFFICE PLLC	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1084266	02/12/2020	Accounts Payable	BURNHAM MORTUARY	600.00
Open	NBAZ - Warrant Clearing Account	Check	1084267	02/12/2020	Accounts Payable	CALIBRE PRESS	179.00
Open	NBAZ - Warrant Clearing Account	Check	1084268	02/12/2020	Accounts Payable	CELLULAR ONE NE AZ	953.82
Open	NBAZ - Warrant Clearing Account	Check	1084269	02/12/2020	Accounts Payable	CHANGEPOINT INTEGRATED HEALTH	23,420.00
Open	NBAZ - Warrant Clearing Account	Check	1084270	02/12/2020	Accounts Payable	DOMINIQUE CLARK	30.00
Open	NBAZ - Warrant Clearing Account	Check	1084271	02/12/2020	Accounts Payable	COAST TO COAST COMPUTER PRODUCTS INC	299.48
Open	NBAZ - Warrant Clearing Account	Check	1084272	02/12/2020	Accounts Payable	DANIELLE COLEMAN	200.35
Open	NBAZ - Warrant Clearing Account	Check	1084273	02/12/2020	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	611.41
Open	NBAZ - Warrant Clearing Account	Check	1084274	02/12/2020	Accounts Payable	CONTINUANT INC	1,178.20
Open	NBAZ - Warrant Clearing Account	Check	1084275	02/12/2020	Accounts Payable	CONTRACT PHARMACY SERVICES INC	6,939.35
Open	NBAZ - Warrant Clearing Account	Check	1084276	02/12/2020	Accounts Payable	CORRECTCARE INTEGRATED HEALTH INC	84.00
Open	NBAZ - Warrant Clearing Account	Check	1084277	02/12/2020	Accounts Payable	COVITA LLC	60.85
Open	NBAZ - Warrant Clearing Account	Check	1084278	02/12/2020	Accounts Payable	JOSHUA T CURTIS	225.12
Open	NBAZ - Warrant Clearing Account	Check	1084279	02/12/2020	Accounts Payable	DAN BROOKS SURVEYING LLC	960.00
Open	NBAZ - Warrant Clearing Account	Check	1084280	02/12/2020	Accounts Payable	DIRECTV LLC	174.81
Open	NBAZ - Warrant Clearing Account	Check	1084281	02/12/2020	Accounts Payable	DISCOUNT TIRE	1,423.52
Open	NBAZ - Warrant Clearing Account	Check	1084282	02/12/2020	Accounts Payable	DISH NETWORK	147.38
Open	NBAZ - Warrant Clearing Account	Check	1084283	02/12/2020	Accounts Payable	DISH NETWORK	106.14

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084284	02/12/2020	Accounts Payable	DISH NETWORK	78.50
Open	NBAZ - Warrant Clearing Account	Check	1084285	02/12/2020	Accounts Payable	BEN DUGDALE	657.24
Open	NBAZ - Warrant Clearing Account	Check	1084286	02/12/2020	Accounts Payable	ELECTION SYSTEMS AND SOFTWARE	2,623.92
Open	NBAZ - Warrant Clearing Account	Check	1084287	02/12/2020	Accounts Payable	EMBASSY SUITES PHOENIX BILTMORE	986.10
Open	NBAZ - Warrant Clearing Account	Check	1084288	02/12/2020	Accounts Payable	EMPIRE MACHINERY	16,593.65
Open	NBAZ - Warrant Clearing Account	Check	1084289	02/12/2020	Accounts Payable	FERRELLGAS	1,497.55
Open	NBAZ - Warrant Clearing Account	Check	1084290	02/12/2020	Accounts Payable	FLEET PRIDE	1,634.78
Open	NBAZ - Warrant Clearing Account	Check	1084291	02/12/2020	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	2,463.59
Open	NBAZ - Warrant Clearing Account	Check	1084292	02/12/2020	Accounts Payable	GABRIEL FREELAND	839.70
Open	NBAZ - Warrant Clearing Account	Check	1084293	02/12/2020	Accounts Payable	FRONTIER	21.30
Open	NBAZ - Warrant Clearing Account	Check	1084294	02/12/2020	Accounts Payable	FRONTIER	166.70
Open	NBAZ - Warrant Clearing Account	Check	1084295	02/12/2020	Accounts Payable	FRONTIER	232.54
Open	NBAZ - Warrant Clearing Account	Check	1084296	02/12/2020	Accounts Payable	FRONTIER	1,829.91
Open	NBAZ - Warrant Clearing Account	Check	1084297	02/12/2020	Accounts Payable	FRONTIER	4,516.48
Open	NBAZ - Warrant Clearing Account	Check	1084298	02/12/2020	Accounts Payable	FRONTIER	78.94
Open	NBAZ - Warrant Clearing Account	Check	1084299	02/12/2020	Accounts Payable	GALL'S INC	190.93
Open	NBAZ - Warrant Clearing Account	Check	1084300	02/12/2020	Accounts Payable	GALLUP BLUEPRINT	374.82
Open	NBAZ - Warrant Clearing Account	Check	1084301	02/12/2020	Accounts Payable	GALLUP WATER WORKS	50.25
Open	NBAZ - Warrant Clearing Account	Check	1084302	02/12/2020	Accounts Payable	LEVERIL GRAY	10.00
Open	NBAZ - Warrant Clearing Account	Check	1084303	02/12/2020	Accounts Payable	GREER COMMUNITY FACILITIES	849.40
Open	NBAZ - Warrant Clearing Account	Check	1084304	02/12/2020	Accounts Payable	KLINT HEAP	7.63
Open	NBAZ - Warrant Clearing Account	Check	1084305	02/12/2020	Accounts Payable	HILL AZ GROCERY STORE	5.44
Open	NBAZ - Warrant Clearing Account	Check	1084306	02/12/2020	Accounts Payable	HILLYARD/FLAGSTAFF	1,529.48
Open	NBAZ - Warrant Clearing Account	Check	1084307	02/12/2020	Accounts Payable	HOME DEPOT	861.74
Open	NBAZ - Warrant Clearing Account	Check	1084308	02/12/2020	Accounts Payable	CHIARA MARIE HOMMEL	212.35
Open	NBAZ - Warrant Clearing Account	Check	1084309	02/12/2020	Accounts Payable	HORNE AUTO CENTER INC	90.63
Open	NBAZ - Warrant Clearing Account	Check	1084310	02/12/2020	Accounts Payable	HR DIRECT	78.99
Open	NBAZ - Warrant Clearing Account	Check	1084311	02/12/2020	Accounts Payable	JOHN (JACK) INGRAM	336.80
Open	NBAZ - Warrant Clearing Account	Check	1084312	02/12/2020	Accounts Payable	INGRAM LIBRARY SERVICES	4,787.20
Open	NBAZ - Warrant Clearing Account	Check	1084313	02/12/2020	Accounts Payable	INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS IA	200.00
Open	NBAZ - Warrant Clearing Account	Check	1084314	02/12/2020	Accounts Payable	TYRON JENSEN	95.00
Open	NBAZ - Warrant Clearing Account	Check	1084315	02/12/2020	Accounts Payable	KATHLEEN M MCGUIRE PSY D LLC	1,951.00
Open	NBAZ - Warrant Clearing Account	Check	1084316	02/12/2020	Accounts Payable	KONICA MINOLTA	61.26
Open	NBAZ - Warrant Clearing Account	Check	1084317	02/12/2020	Accounts Payable	LANGUAGE LINE SERVICES INC	26.55
Open	NBAZ - Warrant Clearing Account	Check	1084318	02/12/2020	Accounts Payable	LARSON WASTE INC	100.00
Open	NBAZ - Warrant Clearing Account	Check	1084319	02/12/2020	Accounts Payable	MICHAEL LATHAM	419.15
Open	NBAZ - Warrant Clearing Account	Check	1084320	02/12/2020	Accounts Payable	LAWSON PRODUCTS INC	50.24
Open	NBAZ - Warrant Clearing Account	Check	1084321	02/12/2020	Accounts Payable	R JOHN LEE	13,709.80
Open	NBAZ - Warrant Clearing Account	Check	1084322	02/12/2020	Accounts Payable	MIKAILAH AUTUMN LEFEVRE	43.14
Open	NBAZ - Warrant Clearing Account	Check	1084323	02/12/2020	Accounts Payable	LESUEUR ADVANCE AUTOMOTIVE LLC	1,970.32

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084324	02/12/2020	Accounts Payable	LINCOLN STRATEGY GROUP	4,500.00
Open	NBAZ - Warrant Clearing Account	Check	1084325	02/12/2020	Accounts Payable	LINGO	89.81
Open	NBAZ - Warrant Clearing Account	Check	1084326	02/12/2020	Accounts Payable	LIVCO WATER & SEWER COMPANY	12.03
Open	NBAZ - Warrant Clearing Account	Check	1084327	02/12/2020	Accounts Payable	SARAH ELLEN MEACHAM	224.35
Open	NBAZ - Warrant Clearing Account	Check	1084328	02/12/2020	Accounts Payable	MERRILL FENCE COMPANY LLC	96.08
Open	NBAZ - Warrant Clearing Account	Check	1084329	02/12/2020	Accounts Payable	MISSION UNIFORM & LINEN	382.75
Open	NBAZ - Warrant Clearing Account	Check	1084330	02/12/2020	Accounts Payable	JASON WAYNE MOORE	417.96
Open	NBAZ - Warrant Clearing Account	Check	1084331	02/12/2020	Accounts Payable	MOUNTAIN COMFORT HEATING AND COOLING	597.67
Open	NBAZ - Warrant Clearing Account	Check	1084332	02/12/2020	Accounts Payable	NACO	1,030.00
Open	NBAZ - Warrant Clearing Account	Check	1084333	02/12/2020	Accounts Payable	NAPA	231.74
Open	NBAZ - Warrant Clearing Account	Check	1084334	02/12/2020	Accounts Payable	NATIONAL TEST SYSTEMS	301.06
Open	NBAZ - Warrant Clearing Account	Check	1084335	02/12/2020	Accounts Payable	NAVAJO NATION WATER CODE ADMIN	14.87
Open	NBAZ - Warrant Clearing Account	Check	1084336	02/12/2020	Accounts Payable	NAVAJO SANITATION INC	223.82
Open	NBAZ - Warrant Clearing Account	Check	1084337	02/12/2020	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	3,800.70
Open	NBAZ - Warrant Clearing Account	Check	1084338	02/12/2020	Accounts Payable	NAVAJO WESTERNERS	42.55
Open	NBAZ - Warrant Clearing Account	Check	1084339	02/12/2020	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	7,839.80
Open	NBAZ - Warrant Clearing Account	Check	1084340	02/12/2020	Accounts Payable	NEW HORIZONS COMPUTER LEARNING CENTER	2,744.00
Open	NBAZ - Warrant Clearing Account	Check	1084341	02/12/2020	Accounts Payable	NEWMAN SIGNS INC	661.18
Open	NBAZ - Warrant Clearing Account	Check	1084342	02/12/2020	Accounts Payable	NICOLL CONSTRUCTION LLC	94,584.75
Open	NBAZ - Warrant Clearing Account	Check	1084343	02/12/2020	Accounts Payable	NOR-KEM DISTRIBUTORS INC	1,014.00
Open	NBAZ - Warrant Clearing Account	Check	1084344	02/12/2020	Accounts Payable	OVERDRIVE INC	380.95
Open	NBAZ - Warrant Clearing Account	Check	1084345	02/12/2020	Accounts Payable	DANA BRYCE PATTERSON	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1084346	02/12/2020	Accounts Payable	RYAN N PATTERSON	46.00
Open	NBAZ - Warrant Clearing Account	Check	1084347	02/12/2020	Accounts Payable	PENWORTHY COMPANY	225.56
Open	NBAZ - Warrant Clearing Account	Check	1084348	02/12/2020	Accounts Payable	PERFECT PRINTZ LLC	2,675.39
Open	NBAZ - Warrant Clearing Account	Check	1084349	02/12/2020	Accounts Payable	PERFORMANCE REPORTERS INC	264.75
Open	NBAZ - Warrant Clearing Account	Check	1084350	02/12/2020	Accounts Payable	CEPHAS ALLAN PERKINS	83.29
Open	NBAZ - Warrant Clearing Account	Check	1084351	02/12/2020	Accounts Payable	PERKINS CINDERS INC	147.21
Open	NBAZ - Warrant Clearing Account	Check	1084352	02/12/2020	Accounts Payable	PITNEY BOWES RESERVE ACCOUNT	5,000.00
Open	NBAZ - Warrant Clearing Account	Check	1084353	02/12/2020	Accounts Payable	PRAXAIR DISTRIBUTION INC	32.92
Open	NBAZ - Warrant Clearing Account	Check	1084354	02/12/2020	Accounts Payable	QUILL CORP	5,159.52
Open	NBAZ - Warrant Clearing Account	Check	1084355	02/12/2020	Accounts Payable	NANCY QUINN	10.90
Open	NBAZ - Warrant Clearing Account	Check	1084356	02/12/2020	Accounts Payable	RHINEHART OIL CO	12,720.99
Open	NBAZ - Warrant Clearing Account	Check	1084357	02/12/2020	Accounts Payable	RICO MOTOR COMPANY INC	157.92
Open	NBAZ - Warrant Clearing Account	Check	1084358	02/12/2020	Accounts Payable	DAVID JULIAN ROMERO	667.83
Open	NBAZ - Warrant Clearing Account	Check	1084359	02/12/2020	Accounts Payable	RUSH TRUCK CENTER	293.06
Open	NBAZ - Warrant Clearing Account	Check	1084360	02/12/2020	Accounts Payable	S&S HEART SAVERS INC	83.00
Open	NBAZ - Warrant Clearing Account	Check	1084361	02/12/2020	Accounts Payable	SAFETY KLEEN	128.11
Open	NBAZ - Warrant Clearing Account	Check	1084362	02/12/2020	Accounts Payable	SAFEWAY INC	178.70
Open	NBAZ - Warrant Clearing Account	Check	1084363	02/12/2020	Accounts Payable	PATRICK J SANDOVAL	9.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084364	02/12/2020	Accounts Payable	SCHINDLER ELEVATOR CORPORATION	1,042.52
Open	NBAZ - Warrant Clearing Account	Check	1084365	02/12/2020	Accounts Payable	SECURUS TECHNOLOGIES INC	4,236.43
Open	NBAZ - Warrant Clearing Account	Check	1084366	02/12/2020	Accounts Payable	SENTRY FIRE AND WELDING SUPPLY INC	114.94
Open	NBAZ - Warrant Clearing Account	Check	1084367	02/12/2020	Accounts Payable	SHOW LOW FORD INC	344.78
Open	NBAZ - Warrant Clearing Account	Check	1084368	02/12/2020	Accounts Payable	SIERRA PROPANE	2,931.76
Open	NBAZ - Warrant Clearing Account	Check	1084369	02/12/2020	Accounts Payable	SKY BLUE HVAC LLC	251.00
Open	NBAZ - Warrant Clearing Account	Check	1084370	02/12/2020	Accounts Payable	TERRIE J SLOAN	212.35
Open	NBAZ - Warrant Clearing Account	Check	1084371	02/12/2020	Accounts Payable	SPARKLETTS WATER	207.65
Open	NBAZ - Warrant Clearing Account	Check	1084372	02/12/2020	Accounts Payable	ST JOHNS CITY	899.92
Open	NBAZ - Warrant Clearing Account	Check	1084373	02/12/2020	Accounts Payable	STANDARD ELECTRIC WHOLESALE LLC	228.63
Open	NBAZ - Warrant Clearing Account	Check	1084374	02/12/2020	Accounts Payable	STANLEY SECURITY SOLUTIONS INC	545.50
Open	NBAZ - Warrant Clearing Account	Check	1084375	02/12/2020	Accounts Payable	STATE BAR OF ARIZONA	775.00
Open	NBAZ - Warrant Clearing Account	Check	1084376	02/12/2020	Accounts Payable	SYMBOL ARTS	332.07
Open	NBAZ - Warrant Clearing Account	Check	1084377	02/12/2020	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	420.71
Open	NBAZ - Warrant Clearing Account	Check	1084378	02/12/2020	Accounts Payable	TESSCO INC	505.26
Open	NBAZ - Warrant Clearing Account	Check	1084379	02/12/2020	Accounts Payable	THE AARONS COMPANY LLC	3,000.00
Open	NBAZ - Warrant Clearing Account	Check	1084380	02/12/2020	Accounts Payable	THE MAYFLOWER HOTEL	3,264.58
Open	NBAZ - Warrant Clearing Account	Check	1084381	02/12/2020	Accounts Payable	THE POUR STATION	427.50
Open	NBAZ - Warrant Clearing Account	Check	1084382	02/12/2020	Accounts Payable	THOMSON REUTERS WEST	319.97
Open	NBAZ - Warrant Clearing Account	Check	1084383	02/12/2020	Accounts Payable	TITAN MACHINERY INC	436.72
Open	NBAZ - Warrant Clearing Account	Check	1084384	02/12/2020	Accounts Payable	TORRISON CONSULTING LLC	4,859.00
Open	NBAZ - Warrant Clearing Account	Check	1084385	02/12/2020	Accounts Payable	TOTAL AUTO PROS WHOLESALE LLC	1,778.40
Open	NBAZ - Warrant Clearing Account	Check	1084386	02/12/2020	Accounts Payable	TOWN OF EAGAR	141.35
Open	NBAZ - Warrant Clearing Account	Check	1084387	02/12/2020	Accounts Payable	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	54.55
Open	NBAZ - Warrant Clearing Account	Check	1084388	02/12/2020	Accounts Payable	TRINITY SERVICES GROUP INC	19,885.33
Open	NBAZ - Warrant Clearing Account	Check	1084389	02/12/2020	Accounts Payable	TRUCK PRO DBA AZ BRAKE & CLUTCH SUPPLY	923.60
Open	NBAZ - Warrant Clearing Account	Check	1084390	02/12/2020	Accounts Payable	TYLER TECHNOLOGIES INC	1,950.00
Open	NBAZ - Warrant Clearing Account	Check	1084391	02/12/2020	Accounts Payable	UNIFIRST CORPORATION	115.02
Open	NBAZ - Warrant Clearing Account	Check	1084392	02/12/2020	Accounts Payable	VALLEY AUTO PARTS	150.80
Open	NBAZ - Warrant Clearing Account	Check	1084393	02/12/2020	Accounts Payable	VERITAS RESEARCH CONSULTING	2,300.00
Open	NBAZ - Warrant Clearing Account	Check	1084394	02/12/2020	Accounts Payable	VERIZON WIRELESS	696.27
Open	NBAZ - Warrant Clearing Account	Check	1084395	02/12/2020	Accounts Payable	VIP AWARDS	91.89
Open	NBAZ - Warrant Clearing Account	Check	1084396	02/12/2020	Accounts Payable	WALMART COMMUNITY	1,099.67
Open	NBAZ - Warrant Clearing Account	Check	1084397	02/12/2020	Accounts Payable	WHITE MOUNTAIN COMMUNICATIONS	92.74
Open	NBAZ - Warrant Clearing Account	Check	1084398	02/12/2020	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	73.60
Open	NBAZ - Warrant Clearing Account	Check	1084399	02/12/2020	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	1,126.40
Open	NBAZ - Warrant Clearing Account	Check	1084400	02/12/2020	Accounts Payable	MICHAEL B WHITING	185.81
Open	NBAZ - Warrant Clearing Account	Check	1084401	02/12/2020	Accounts Payable	WILLIAMS SCOTSMAN INC (WILLSCOT)	2,324.05
Open	NBAZ - Warrant Clearing Account	Check	1084402	02/12/2020	Accounts Payable	WILLIAM WADE WILTBANK	81.90
Open	NBAZ - Warrant Clearing Account	Check	1084403	02/12/2020	Accounts Payable	WOODLAND BUILDING CENTER	2,629.94

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084404	02/12/2020	Accounts Payable	WORLD OF TRAVEL	774.90
Open	NBAZ - Warrant Clearing Account	Check	1084405	02/12/2020	Accounts Payable	DERRICK YAZZIE	10.00
Open	NBAZ - Warrant Clearing Account	Check	1084406	02/12/2020	Accounts Payable	YAZZIE'S AUTO PARTS INC	3,007.04
Open	NBAZ - Warrant Clearing Account	Check	1084407	02/12/2020	Accounts Payable	DARON YELLOWHORSE	36.00
Open	NBAZ - Warrant Clearing Account	Check	1084408	02/12/2020	Accounts Payable	YOUNGS FUTURE TIRE	4,948.64
Open	NBAZ - Warrant Clearing Account	Check	1084409	02/13/2020	Accounts Payable	BV'S AUTO GLASS N TIRES LLC	2,590.64
Open	NBAZ - Warrant Clearing Account	Check	1084410	02/13/2020	Accounts Payable	GARY LEWIS	1,120.00
Open	NBAZ - Warrant Clearing Account	Check	1084411	02/18/2020	Accounts Payable	RODGER DAHOZY	272.60
Open	NBAZ - Warrant Clearing Account	Check	1084412	02/18/2020	Accounts Payable	NATIONAL BANK	1,704.88
Open	NBAZ - Warrant Clearing Account	Check	1084444	02/19/2020	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	573.10
Open	NBAZ - Warrant Clearing Account	Check	1084445	02/19/2020	Accounts Payable	APACHE COUNTY FSA	789.56
Open	NBAZ - Warrant Clearing Account	Check	1084446	02/19/2020	Accounts Payable	APACHE COUNTY HSA	4,247.63
Open	NBAZ - Warrant Clearing Account	Check	1084447	02/19/2020	Accounts Payable	APACHE COUNTY MEDICAL	175,795.47
Open	NBAZ - Warrant Clearing Account	Check	1084448	02/19/2020	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	138,195.24
Open	NBAZ - Warrant Clearing Account	Check	1084449	02/19/2020	Accounts Payable	ASRS LEGACY EORP	5,889.13
Open	NBAZ - Warrant Clearing Account	Check	1084450	02/19/2020	Accounts Payable	AZ STATE RETIREMENT SYSTEM	109,525.20
Open	NBAZ - Warrant Clearing Account	Check	1084451	02/19/2020	Accounts Payable	CINCINNATI LIFE INS CO	28.00
Open	NBAZ - Warrant Clearing Account	Check	1084452	02/19/2020	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,766.82
Open	NBAZ - Warrant Clearing Account	Check	1084453	02/19/2020	Accounts Payable	CORP DISABILITY	74.50
Open	NBAZ - Warrant Clearing Account	Check	1084454	02/19/2020	Accounts Payable	CORRECTIONS OFFICER RET PLAN	9,962.42
Open	NBAZ - Warrant Clearing Account	Check	1084455	02/19/2020	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	4,513.18
Open	NBAZ - Warrant Clearing Account	Check	1084456	02/19/2020	Accounts Payable	EODCRS DISABILITY	12.28
Open	NBAZ - Warrant Clearing Account	Check	1084457	02/19/2020	Accounts Payable	EORP LEGACY	2,720.34
Open	NBAZ - Warrant Clearing Account	Check	1084458	02/19/2020	Accounts Payable	FAMILY SUPPORT REGISTRY	129.00
Open	NBAZ - Warrant Clearing Account	Check	1084459	02/19/2020	Accounts Payable	NATIONWIDE	2,168.44
Open	NBAZ - Warrant Clearing Account	Check	1084460	02/19/2020	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	687.08
Open	NBAZ - Warrant Clearing Account	Check	1084461	02/19/2020	Accounts Payable	NATIONWIDE TRUST FSB	3,229.96
Open	NBAZ - Warrant Clearing Account	Check	1084462	02/19/2020	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	16,207.12
Open	NBAZ - Warrant Clearing Account	Check	1084463	02/19/2020	Accounts Payable	PUBLIC SAFETY SHERIFF RET	39,551.37
Open	NBAZ - Warrant Clearing Account	Check	1084464	02/19/2020	Accounts Payable	RIO PUERCO ACRES	495.00
Open	NBAZ - Warrant Clearing Account	Check	1084465	02/19/2020	Accounts Payable	SECURITY BENEFIT GROUP	315.00
Open	NBAZ - Warrant Clearing Account	Check	1084466	02/19/2020	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,696.66
Open	NBAZ - Warrant Clearing Account	Check	1084467	02/19/2020	Accounts Payable	4IMPRINT	469.76
Open	NBAZ - Warrant Clearing Account	Check	1084468	02/19/2020	Accounts Payable	AEROCLAVE LLC	19,584.20
Open	NBAZ - Warrant Clearing Account	Check	1084469	02/19/2020	Accounts Payable	ALLEGRA	694.68
Open	NBAZ - Warrant Clearing Account	Check	1084470	02/19/2020	Accounts Payable	ALPINE WATER AND SANITARY	72.30
Open	NBAZ - Warrant Clearing Account	Check	1084471	02/19/2020	Accounts Payable	ALSCO INC	549.24
Open	NBAZ - Warrant Clearing Account	Check	1084472	02/19/2020	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	218.81
Open	NBAZ - Warrant Clearing Account	Check	1084473	02/19/2020	Accounts Payable	AMAZON COM INC	10.90
Open	NBAZ - Warrant Clearing Account	Check	1084474	02/19/2020	Accounts Payable	AMERIGAS - GALLUP	1,908.73

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084475	02/19/2020	Accounts Payable	APACHE COUNTY	29.73
Open	NBAZ - Warrant Clearing Account	Check	1084476	02/19/2020	Accounts Payable	APACHE COUNTY BOS - SPIN # 14-3016753	11,610.00
Open	NBAZ - Warrant Clearing Account	Check	1084477	02/19/2020	Accounts Payable	ARIZONA MAGISTRATES ASSOCIATION	140.00
Open	NBAZ - Warrant Clearing Account	Check	1084478	02/19/2020	Accounts Payable	ARIZONA MOTORS SNOWFLAKE	855.00
Open	NBAZ - Warrant Clearing Account	Check	1084479	02/19/2020	Accounts Payable	ARTE SANA	250.00
Open	NBAZ - Warrant Clearing Account	Check	1084480	02/19/2020	Accounts Payable	ASHTONS REPAIR INC	216.31
Open	NBAZ - Warrant Clearing Account	Check	1084481	02/19/2020	Accounts Payable	ASPEN TIRE & OIL	32.67
Open	NBAZ - Warrant Clearing Account	Check	1084482	02/19/2020	Accounts Payable	AZ DEPT OF CORRECTIONS	307.50
Open	NBAZ - Warrant Clearing Account	Check	1084483	02/19/2020	Accounts Payable	AZ DEPT OF CORRECTIONS	130.00
Open	NBAZ - Warrant Clearing Account	Check	1084484	02/19/2020	Accounts Payable	AZ STATE GOVERNMENT	56,140.00
Open	NBAZ - Warrant Clearing Account	Check	1084485	02/19/2020	Accounts Payable	BASHAS' CORPORATE OFFICE	310.30
Open	NBAZ - Warrant Clearing Account	Check	1084486	02/19/2020	Accounts Payable	BASIN BROADCASTIN COMPANY INC - KNDN RADIO	825.00
Open	NBAZ - Warrant Clearing Account	Check	1084487	02/19/2020	Accounts Payable	BATTERIES PLUS (GLENDALE/CHANDLER)	53.76
Open	NBAZ - Warrant Clearing Account	Check	1084488	02/19/2020	Accounts Payable	BAUMAN HOME AND AUTO INC	68.31
Open	NBAZ - Warrant Clearing Account	Check	1084489	02/19/2020	Accounts Payable	SARAH MAE BEGAY	505.00
Open	NBAZ - Warrant Clearing Account	Check	1084490	02/19/2020	Accounts Payable	BI INC	540.70
Open	NBAZ - Warrant Clearing Account	Check	1084491	02/19/2020	Accounts Payable	BLUE HILLS ENVIRONMENTAL	1,571.09
Open	NBAZ - Warrant Clearing Account	Check	1084492	02/19/2020	Accounts Payable	BOB BARKER COMPANY INC	3,999.61
Open	NBAZ - Warrant Clearing Account	Check	1084493	02/19/2020	Accounts Payable	BRIDES AUTO CENTER	10.00
Open	NBAZ - Warrant Clearing Account	Check	1084494	02/19/2020	Accounts Payable	BROWN'S PARTSMASTER INC	374.64
Open	NBAZ - Warrant Clearing Account	Check	1084495	02/19/2020	Accounts Payable	TODD MATHEW BURRIS	20.05
Open	NBAZ - Warrant Clearing Account	Check	1084496	02/19/2020	Accounts Payable	CDW GOVERNMENT LLC	1,896.18
Open	NBAZ - Warrant Clearing Account	Check	1084497	02/19/2020	Accounts Payable	CENTER FOR DISEASE DETECTION LLC	183.00
Open	NBAZ - Warrant Clearing Account	Check	1084498	02/19/2020	Accounts Payable	CENTER POINT LARGE PRINT	44.34
Open	NBAZ - Warrant Clearing Account	Check	1084499	02/19/2020	Accounts Payable	ELIZABETH RAE CERVERA	67.00
Open	NBAZ - Warrant Clearing Account	Check	1084500	02/19/2020	Accounts Payable	MAE CLARK	135.00
Open	NBAZ - Warrant Clearing Account	Check	1084501	02/19/2020	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	1,457.57
Open	NBAZ - Warrant Clearing Account	Check	1084502	02/19/2020	Accounts Payable	CONTROLLED FORCE INC	870.00
Open	NBAZ - Warrant Clearing Account	Check	1084503	02/19/2020	Accounts Payable	COURTESY CHEVROLET	194.88
Open	NBAZ - Warrant Clearing Account	Check	1084504	02/19/2020	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	733.35
Open	NBAZ - Warrant Clearing Account	Check	1084505	02/19/2020	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	158.50
Open	NBAZ - Warrant Clearing Account	Check	1084506	02/19/2020	Accounts Payable	DAVIS TRUE VALUE HARDWARE	134.15
Open	NBAZ - Warrant Clearing Account	Check	1084507	02/19/2020	Accounts Payable	DE LAGE LANDEN FINANCIAL SERVICES INC	450.34
Open	NBAZ - Warrant Clearing Account	Check	1084508	02/19/2020	Accounts Payable	JOSEPH DEDMAN JR	276.00
Open	NBAZ - Warrant Clearing Account	Check	1084509	02/19/2020	Accounts Payable	DELL COMPUTER CORPORATION	4,575.71
Open	NBAZ - Warrant Clearing Account	Check	1084510	02/19/2020	Accounts Payable	ANDREW DENNISON	1,799.00
Open	NBAZ - Warrant Clearing Account	Check	1084511	02/19/2020	Accounts Payable	ANDREW DENNISON	1,735.00
Open	NBAZ - Warrant Clearing Account	Check	1084512	02/19/2020	Accounts Payable	DIAMOND C FEEDS	241.40
Open	NBAZ - Warrant Clearing Account	Check	1084513	02/19/2020	Accounts Payable	DIAMONDBACK POLICE SUPPLY CO INC	10,362.47
Open	NBAZ - Warrant Clearing Account	Check	1084514	02/19/2020	Accounts Payable	ELECTION SYSTEMS AND SOFTWARE	556.41

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084515	02/19/2020	Accounts Payable	EMBASSY SUITES	328.70
Open	NBAZ - Warrant Clearing Account	Check	1084516	02/19/2020	Accounts Payable	EMPIRE MACHINERY	7,412.25
Open	NBAZ - Warrant Clearing Account	Check	1084517	02/19/2020	Accounts Payable	ENTECH	9,086.57
Open	NBAZ - Warrant Clearing Account	Check	1084518	02/19/2020	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	56.32
Open	NBAZ - Warrant Clearing Account	Check	1084519	02/19/2020	Accounts Payable	FRONTIER	822.33
Open	NBAZ - Warrant Clearing Account	Check	1084520	02/19/2020	Accounts Payable	FULL SOURCE	1,260.29
Open	NBAZ - Warrant Clearing Account	Check	1084521	02/19/2020	Accounts Payable	FX TACTICAL LLC	2,421.36
Open	NBAZ - Warrant Clearing Account	Check	1084522	02/19/2020	Accounts Payable	GLAXO SMITHKLINE PHARMACY	715.00
Open	NBAZ - Warrant Clearing Account	Check	1084523	02/19/2020	Accounts Payable	GRAINGER	1,030.03
Open	NBAZ - Warrant Clearing Account	Check	1084524	02/19/2020	Accounts Payable	LEVERIL GRAY	9.77
Open	NBAZ - Warrant Clearing Account	Check	1084525	02/19/2020	Accounts Payable	DARYL GREER	445.98
Open	NBAZ - Warrant Clearing Account	Check	1084526	02/19/2020	Accounts Payable	KLINT HEAP	9.26
Open	NBAZ - Warrant Clearing Account	Check	1084527	02/19/2020	Accounts Payable	HIGH COUNTRY PROPANE	1,667.47
Open	NBAZ - Warrant Clearing Account	Check	1084528	02/19/2020	Accounts Payable	HILLYARD/FLAGSTAFF	1,308.88
Open	NBAZ - Warrant Clearing Account	Check	1084529	02/19/2020	Accounts Payable	HILTON GARDEN INN PHOENIX AIRPORT NORTH	1,395.92
Open	NBAZ - Warrant Clearing Account	Check	1084530	02/19/2020	Accounts Payable	TIMOTHY HINTON	768.21
Open	NBAZ - Warrant Clearing Account	Check	1084531	02/19/2020	Accounts Payable	HOME DEPOT	1,156.11
Open	NBAZ - Warrant Clearing Account	Check	1084532	02/19/2020	Accounts Payable	HUGHES SUPPLY INC (LAKESIDE)	465.51
Open	NBAZ - Warrant Clearing Account	Check	1084533	02/19/2020	Accounts Payable	INGRAM LIBRARY SERVICES	1,892.99
Open	NBAZ - Warrant Clearing Account	Check	1084534	02/19/2020	Accounts Payable	INLAND KENWORTH INC (FARMINGTON)	599.63
Open	NBAZ - Warrant Clearing Account	Check	1084535	02/19/2020	Accounts Payable	ALVIN D JUMBO	115.00
Open	NBAZ - Warrant Clearing Account	Check	1084536	02/19/2020	Accounts Payable	JUSTICE BENEFITS INC	665.60
Open	NBAZ - Warrant Clearing Account	Check	1084537	02/19/2020	Accounts Payable	KB WELDING INC	8,193.53
Open	NBAZ - Warrant Clearing Account	Check	1084538	02/19/2020	Accounts Payable	KONICA MINOLTA	365.96
Open	NBAZ - Warrant Clearing Account	Check	1084539	02/19/2020	Accounts Payable	DAVID LAMM	432.02
Open	NBAZ - Warrant Clearing Account	Check	1084540	02/19/2020	Accounts Payable	LANGUAGE LINE SERVICES INC	64.48
Open	NBAZ - Warrant Clearing Account	Check	1084541	02/19/2020	Accounts Payable	LEGATE, PENROD & ASSOCIATES	1,398.00
Open	NBAZ - Warrant Clearing Account	Check	1084542	02/19/2020	Accounts Payable	LESUEUR ADVANCE AUTOMOTIVE LLC	104.58
Open	NBAZ - Warrant Clearing Account	Check	1084543	02/19/2020	Accounts Payable	LIFELOC TECHNOLOGIES INC	312.00
Open	NBAZ - Warrant Clearing Account	Check	1084544	02/19/2020	Accounts Payable	CHRIS MCCARTHY	998.50
Open	NBAZ - Warrant Clearing Account	Check	1084545	02/19/2020	Accounts Payable	STEPHANIE MCCARTHY	368.80
Open	NBAZ - Warrant Clearing Account	Check	1084546	02/19/2020	Accounts Payable	MOORE LAW PLLC	654.50
Open	NBAZ - Warrant Clearing Account	Check	1084547	02/19/2020	Accounts Payable	MOUNTAIN LEGAL PLLC	110.00
Open	NBAZ - Warrant Clearing Account	Check	1084548	02/19/2020	Accounts Payable	NAPA	111.52
Open	NBAZ - Warrant Clearing Account	Check	1084549	02/19/2020	Accounts Payable	NATIONAL ASSOC COUNTY &CITY HEALTH - NACCHO	635.00
Open	NBAZ - Warrant Clearing Account	Check	1084550	02/19/2020	Accounts Payable	NATIONS GAS TECHNOLOGIES INC	924.90
Open	NBAZ - Warrant Clearing Account	Check	1084551	02/19/2020	Accounts Payable	NAVAJO TIMES PUBLISHING COMPANY INC	193.14
Open	NBAZ - Warrant Clearing Account	Check	1084552	02/19/2020	Accounts Payable	NAVAJO TRACTOR SALES INC	311.74
Open	NBAZ - Warrant Clearing Account	Check	1084553	02/19/2020	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	7,872.42
Open	NBAZ - Warrant Clearing Account	Check	1084554	02/19/2020	Accounts Payable	NAVAJO WESTERNERS	19.24

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084555	02/19/2020	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	12,942.68
Open	NBAZ - Warrant Clearing Account	Check	1084556	02/19/2020	Accounts Payable	NICK D PATTON ATTORNEY AT LAW PLLC	181.50
Open	NBAZ - Warrant Clearing Account	Check	1084557	02/19/2020	Accounts Payable	HALEY RHAE NICOLL	263.62
Open	NBAZ - Warrant Clearing Account	Check	1084558	02/19/2020	Accounts Payable	NORCHEM DRUG TESTING LAB (CORDANT)	1,318.85
Open	NBAZ - Warrant Clearing Account	Check	1084559	02/19/2020	Accounts Payable	NORTHERN SAFETY COMPANY INC	315.23
Open	NBAZ - Warrant Clearing Account	Check	1084560	02/19/2020	Accounts Payable	ANTONY C NOTAH	67.00
Open	NBAZ - Warrant Clearing Account	Check	1084561	02/19/2020	Accounts Payable	OFFICE DEPOT	215.92
Open	NBAZ - Warrant Clearing Account	Check	1084562	02/19/2020	Accounts Payable	RYAN N PATTERSON	285.13
Open	NBAZ - Warrant Clearing Account	Check	1084563	02/19/2020	Accounts Payable	KERRY PENA	100.00
Open	NBAZ - Warrant Clearing Account	Check	1084564	02/19/2020	Accounts Payable	PERFECT PRINTZ LLC	355.48
Open	NBAZ - Warrant Clearing Account	Check	1084565	02/19/2020	Accounts Payable	PITNEY BOWES	204.50
Open	NBAZ - Warrant Clearing Account	Check	1084566	02/19/2020	Accounts Payable	RANDOLPH PLATT DDS	1,256.00
Open	NBAZ - Warrant Clearing Account	Check	1084567	02/19/2020	Accounts Payable	ASHTEN BROOKE KAY POWERS	998.50
Open	NBAZ - Warrant Clearing Account	Check	1084568	02/19/2020	Accounts Payable	PREMIUM PROPANE LLC	1,106.38
Open	NBAZ - Warrant Clearing Account	Check	1084569	02/19/2020	Accounts Payable	QUILL CORP	5,339.49
Open	NBAZ - Warrant Clearing Account	Check	1084570	02/19/2020	Accounts Payable	QUINCY ORONA ORIGINALS	224.80
Open	NBAZ - Warrant Clearing Account	Check	1084571	02/19/2020	Accounts Payable	REDW LLC	6,261.50
Open	NBAZ - Warrant Clearing Account	Check	1084572	02/19/2020	Accounts Payable	RHINEHART OIL CO	29,689.21
Open	NBAZ - Warrant Clearing Account	Check	1084573	02/19/2020	Accounts Payable	RICOH USA INC	140.48
Open	NBAZ - Warrant Clearing Account	Check	1084574	02/19/2020	Accounts Payable	ANGELA C ROMERO	135.00
Open	NBAZ - Warrant Clearing Account	Check	1084575	02/19/2020	Accounts Payable	ROUND VALLEY ELKS BOOSTER CLUB LLC	500.00
Open	NBAZ - Warrant Clearing Account	Check	1084576	02/19/2020	Accounts Payable	ROUND VALLEY UNIFIED SCHOOLS	100.00
Open	NBAZ - Warrant Clearing Account	Check	1084577	02/19/2020	Accounts Payable	SAFELITE AUTO GLASS	204.84
Open	NBAZ - Warrant Clearing Account	Check	1084578	02/19/2020	Accounts Payable	PATRICK J SANDOVAL	163.00
Open	NBAZ - Warrant Clearing Account	Check	1084579	02/19/2020	Accounts Payable	SANTANDER BANK NA	66,455.01
Open	NBAZ - Warrant Clearing Account	Check	1084580	02/19/2020	Accounts Payable	LAURENCE SCHIFF	1,600.00
Open	NBAZ - Warrant Clearing Account	Check	1084581	02/19/2020	Accounts Payable	SCOTTY'S GARAGE & 24 HR TOWING	594.80
Open	NBAZ - Warrant Clearing Account	Check	1084582	02/19/2020	Accounts Payable	SECURUS TECHNOLOGIES INC	1,573.07
Open	NBAZ - Warrant Clearing Account	Check	1084583	02/19/2020	Accounts Payable	ANALESE SEGOVIA	291.00
Open	NBAZ - Warrant Clearing Account	Check	1084584	02/19/2020	Accounts Payable	ALTON JOE SHEPHERD	31.57
Open	NBAZ - Warrant Clearing Account	Check	1084585	02/19/2020	Accounts Payable	SIERRA PROPANE	1,148.50
Open	NBAZ - Warrant Clearing Account	Check	1084586	02/19/2020	Accounts Payable	SONORA QUEST LABORATORIES	495.67
Open	NBAZ - Warrant Clearing Account	Check	1084587	02/19/2020	Accounts Payable	SPARKLETTS WATER	130.90
Open	NBAZ - Warrant Clearing Account	Check	1084588	02/19/2020	Accounts Payable	ST JOHNS CITY	945.22
Open	NBAZ - Warrant Clearing Account	Check	1084589	02/19/2020	Accounts Payable	ST JOHNS UNITED DRUG	199.64
Open	NBAZ - Warrant Clearing Account	Check	1084590	02/19/2020	Accounts Payable	STANDARD ELECTRIC WHOLESALE LLC	67.52
Open	NBAZ - Warrant Clearing Account	Check	1084591	02/19/2020	Accounts Payable	SUN GLASS LLC	609.81
Open	NBAZ - Warrant Clearing Account	Check	1084592	02/19/2020	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	500.12
Open	NBAZ - Warrant Clearing Account	Check	1084593	02/19/2020	Accounts Payable	THE POUR STATION	213.00
Open	NBAZ - Warrant Clearing Account	Check	1084594	02/19/2020	Accounts Payable	THOMSON REUTERS WEST	1,285.61

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084595	02/19/2020	Accounts Payable	TOWN OF EAGAR	118.41
Open	NBAZ - Warrant Clearing Account	Check	1084596	02/19/2020	Accounts Payable	TOWN OF SPRINGERVILLE	77.28
Open	NBAZ - Warrant Clearing Account	Check	1084597	02/19/2020	Accounts Payable	UNIFIRST CORPORATION	68.49
Open	NBAZ - Warrant Clearing Account	Check	1084598	02/19/2020	Accounts Payable	VALLEY AUTO PARTS	2,576.55
Open	NBAZ - Warrant Clearing Account	Check	1084599	02/19/2020	Accounts Payable	VERIZON WIRELESS	369.08
Open	NBAZ - Warrant Clearing Account	Check	1084600	02/19/2020	Accounts Payable	VERNON DOMESTIC IMPROVEMENT	80.52
Open	NBAZ - Warrant Clearing Account	Check	1084601	02/19/2020	Accounts Payable	WAGNER EQUIPMENT CO	860.48
Open	NBAZ - Warrant Clearing Account	Check	1084602	02/19/2020	Accounts Payable	RICKY A WALKER	168.06
Open	NBAZ - Warrant Clearing Account	Check	1084603	02/19/2020	Accounts Payable	WHITE MOUNTAIN COMMUNICATIONS	197.10
Open	NBAZ - Warrant Clearing Account	Check	1084604	02/19/2020	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	75.48
Open	NBAZ - Warrant Clearing Account	Check	1084605	02/19/2020	Accounts Payable	MICHAEL B WHITING	506.28
Open	NBAZ - Warrant Clearing Account	Check	1084606	02/19/2020	Accounts Payable	TAMMI JO WILKINS	486.81
Open	NBAZ - Warrant Clearing Account	Check	1084607	02/19/2020	Accounts Payable	SAMUEL A WOOD	14.00
Open	NBAZ - Warrant Clearing Account	Check	1084608	02/19/2020	Accounts Payable	WOODLAND BUILDING CENTER	673.10
Open	NBAZ - Warrant Clearing Account	Check	1084609	02/19/2020	Accounts Payable	WORLD OF TRAVEL	1,573.20
Open	NBAZ - Warrant Clearing Account	Check	1084610	02/19/2020	Accounts Payable	XEROX CORP	119.90
Open	NBAZ - Warrant Clearing Account	Check	1084611	02/19/2020	Accounts Payable	YAZZIE'S AUTO PARTS INC	1,376.62
Open	NBAZ - Warrant Clearing Account	Check	1084612	02/19/2020	Accounts Payable	YOUNGS FUTURE TIRE	798.28
Open	NBAZ - Warrant Clearing Account	Check	1084613	02/19/2020	Accounts Payable	AZ DEPT OF REVENUE	1,400.83
Open	NBAZ - Warrant Clearing Account	Check	1084614	02/19/2020	Accounts Payable	GABRIEL FREELAND	908.73
Open	NBAZ - Warrant Clearing Account	Check	1084615	02/19/2020	Accounts Payable	GARY LEWIS	1,050.00
Open	NBAZ - Warrant Clearing Account	Check	1084616	02/24/2020	Accounts Payable	BILL LUKE CHRYSLER JEEP DODGE INC	35,510.95
Open	NBAZ - Warrant Clearing Account	Check	1084617	02/24/2020	Accounts Payable	ALTON JOE SHEPHERD	257.26
Open	NBAZ - Warrant Clearing Account	Check	1084618	02/24/2020	Accounts Payable	ALTON JOE SHEPHERD	19.10
Open	NBAZ - Warrant Clearing Account	Check	1084619	02/24/2020	Accounts Payable	US POSTMASTER	3,000.00
Open	NBAZ - Warrant Clearing Account	Check	1084620	02/24/2020	Accounts Payable	US POSTMASTER	1,000.00
Open	NBAZ - Warrant Clearing Account	Check	1084621	02/26/2020	Accounts Payable	AA CAMPAIGN SUPPLY	464.38
Open	NBAZ - Warrant Clearing Account	Check	1084622	02/26/2020	Accounts Payable	AAA OR NORTHERN CALIFORNIA, NEVADA & UTAH	39.00
Open	NBAZ - Warrant Clearing Account	Check	1084623	02/26/2020	Accounts Payable	ALLEGRA	91.27
Open	NBAZ - Warrant Clearing Account	Check	1084624	02/26/2020	Accounts Payable	ALSCO INC	579.13
Open	NBAZ - Warrant Clearing Account	Check	1084625	02/26/2020	Accounts Payable	AMAZON CAPITAL SERVICES INC (IT DEPT)	2,887.28
Open	NBAZ - Warrant Clearing Account	Check	1084626	02/26/2020	Accounts Payable	AMAZON COM INC	602.71
Open	NBAZ - Warrant Clearing Account	Check	1084627	02/26/2020	Accounts Payable	AMERIGAS - GALLUP	1,409.05
Open	NBAZ - Warrant Clearing Account	Check	1084628	02/26/2020	Accounts Payable	AMIGO CHEVROLET	80.30
Open	NBAZ - Warrant Clearing Account	Check	1084629	02/26/2020	Accounts Payable	ANDA INC	109.45
Open	NBAZ - Warrant Clearing Account	Check	1084630	02/26/2020	Accounts Payable	APACHE COUNTY PROBATION DEPARTMENT	187.07
Open	NBAZ - Warrant Clearing Account	Check	1084631	02/26/2020	Accounts Payable	ARTE SANA	250.00
Open	NBAZ - Warrant Clearing Account	Check	1084632	02/26/2020	Accounts Payable	ASHTONS REPAIR INC	633.31
Open	NBAZ - Warrant Clearing Account	Check	1084633	02/26/2020	Accounts Payable	ASPEN TIRE & OIL	1,013.67
Open	NBAZ - Warrant Clearing Account	Check	1084634	02/26/2020	Accounts Payable	AU EQUIPMENT LLC	64.21

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084635	02/26/2020	Accounts Payable	B & H PHOTO VIDEO PRO AUDIO	499.20
Open	NBAZ - Warrant Clearing Account	Check	1084636	02/26/2020	Accounts Payable	BASHAS' CORPORATE OFFICE	90.25
Open	NBAZ - Warrant Clearing Account	Check	1084637	02/26/2020	Accounts Payable	BAUMAN HOME AND AUTO INC	426.78
Open	NBAZ - Warrant Clearing Account	Check	1084638	02/26/2020	Accounts Payable	MALENA GENEVIEVE BAZURTO	29.36
Open	NBAZ - Warrant Clearing Account	Check	1084639	02/26/2020	Accounts Payable	SARAH MAE BEGAY	55.00
Open	NBAZ - Warrant Clearing Account	Check	1084640	02/26/2020	Accounts Payable	JUDITH A BENDER	1,590.00
Open	NBAZ - Warrant Clearing Account	Check	1084641	02/26/2020	Accounts Payable	PAULA MARIE BILLY	56.00
Open	NBAZ - Warrant Clearing Account	Check	1084642	02/26/2020	Accounts Payable	BLUE HILLS ENVIRONMENTAL	3.00
Open	NBAZ - Warrant Clearing Account	Check	1084643	02/26/2020	Accounts Payable	BOOT BARN	273.22
Open	NBAZ - Warrant Clearing Account	Check	1084644	02/26/2020	Accounts Payable	BRIDES AUTO CENTER	20.00
Open	NBAZ - Warrant Clearing Account	Check	1084645	02/26/2020	Accounts Payable	ASHLEE BROWN	56.00
Open	NBAZ - Warrant Clearing Account	Check	1084646	02/26/2020	Accounts Payable	BURNHAM MORTUARY	414.41
Open	NBAZ - Warrant Clearing Account	Check	1084647	02/26/2020	Accounts Payable	CDW GOVERNMENT LLC	369.82
Open	NBAZ - Warrant Clearing Account	Check	1084648	02/26/2020	Accounts Payable	CELLULAR ONE NE AZ	773.86
Open	NBAZ - Warrant Clearing Account	Check	1084649	02/26/2020	Accounts Payable	COPPER STATE BOLT & NUT CO	371.85
Open	NBAZ - Warrant Clearing Account	Check	1084650	02/26/2020	Accounts Payable	COURTESY CHEVROLET	1,802.91
Open	NBAZ - Warrant Clearing Account	Check	1084651	02/26/2020	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	241.73
Open	NBAZ - Warrant Clearing Account	Check	1084652	02/26/2020	Accounts Payable	ROGER STUART CURTIS	305.92
Open	NBAZ - Warrant Clearing Account	Check	1084653	02/26/2020	Accounts Payable	DASH MEDICAL GLOVES INC	71.90
Open	NBAZ - Warrant Clearing Account	Check	1084654	02/26/2020	Accounts Payable	DAVIS TRUE VALUE HARDWARE	87.27
Open	NBAZ - Warrant Clearing Account	Check	1084655	02/26/2020	Accounts Payable	CECILIA DIAZ	29.50
Open	NBAZ - Warrant Clearing Account	Check	1084656	02/26/2020	Accounts Payable	DISH NETWORK	150.31
Open	NBAZ - Warrant Clearing Account	Check	1084657	02/26/2020	Accounts Payable	DOYLES AUTO BODY INC	1,342.48
Open	NBAZ - Warrant Clearing Account	Check	1084658	02/26/2020	Accounts Payable	BEN DUGDALE	201.28
Open	NBAZ - Warrant Clearing Account	Check	1084659	02/26/2020	Accounts Payable	ELECTION SYSTEMS AND SOFTWARE	1,138.68
Open	NBAZ - Warrant Clearing Account	Check	1084660	02/26/2020	Accounts Payable	EMPIRE MACHINERY	27.06
Open	NBAZ - Warrant Clearing Account	Check	1084661	02/26/2020	Accounts Payable	FEDEX - FEDERAL EXPRESS CORPORATION	24.89
Open	NBAZ - Warrant Clearing Account	Check	1084662	02/26/2020	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	410.85
Open	NBAZ - Warrant Clearing Account	Check	1084663	02/26/2020	Accounts Payable	DAVE FRANCISCO	56.00
Open	NBAZ - Warrant Clearing Account	Check	1084664	02/26/2020	Accounts Payable	GABRIEL FREELAND	636.71
Open	NBAZ - Warrant Clearing Account	Check	1084665	02/26/2020	Accounts Payable	FRONTIER	191.89
Open	NBAZ - Warrant Clearing Account	Check	1084666	02/26/2020	Accounts Payable	FRONTIER	169.62
Open	NBAZ - Warrant Clearing Account	Check	1084667	02/26/2020	Accounts Payable	FRONTIER	220.38
Open	NBAZ - Warrant Clearing Account	Check	1084668	02/26/2020	Accounts Payable	FRONTIER	70.86
Open	NBAZ - Warrant Clearing Account	Check	1084669	02/26/2020	Accounts Payable	FRONTIER	732.14
Open	NBAZ - Warrant Clearing Account	Check	1084670	02/26/2020	Accounts Payable	FRONTIER	184.79
Open	NBAZ - Warrant Clearing Account	Check	1084671	02/26/2020	Accounts Payable	FRONTIER	218.48
Open	NBAZ - Warrant Clearing Account	Check	1084672	02/26/2020	Accounts Payable	FRONTIER	153.28
Open	NBAZ - Warrant Clearing Account	Check	1084673	02/26/2020	Accounts Payable	FRONTIER	159.48
Open	NBAZ - Warrant Clearing Account	Check	1084674	02/26/2020	Accounts Payable	FRONTIER	158.04

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084675	02/26/2020	Accounts Payable	FRONTIER	269.83
Open	NBAZ - Warrant Clearing Account	Check	1084676	02/26/2020	Accounts Payable	FRONTIER	73.13
Open	NBAZ - Warrant Clearing Account	Check	1084677	02/26/2020	Accounts Payable	FRONTIER	1,224.00
Open	NBAZ - Warrant Clearing Account	Check	1084678	02/26/2020	Accounts Payable	FRONTIER	74.16
Open	NBAZ - Warrant Clearing Account	Check	1084679	02/26/2020	Accounts Payable	FRONTIER	104.24
Open	NBAZ - Warrant Clearing Account	Check	1084680	02/26/2020	Accounts Payable	FX TACTICAL LLC	1,519.10
Open	NBAZ - Warrant Clearing Account	Check	1084681	02/26/2020	Accounts Payable	GALL'S INC	436.55
Open	NBAZ - Warrant Clearing Account	Check	1084682	02/26/2020	Accounts Payable	GOLIGHTLY TIRE	799.26
Open	NBAZ - Warrant Clearing Account	Check	1084683	02/26/2020	Accounts Payable	HAMBLIN & ASSOCIATES LLC	1,150.00
Open	NBAZ - Warrant Clearing Account	Check	1084684	02/26/2020	Accounts Payable	PAUL HANCOCK	351.74
Open	NBAZ - Warrant Clearing Account	Check	1084685	02/26/2020	Accounts Payable	STEPHANIE HANNAH	267.28
Open	NBAZ - Warrant Clearing Account	Check	1084686	02/26/2020	Accounts Payable	TIMOTHY JAMES HARRIS JR	5.66
Open	NBAZ - Warrant Clearing Account	Check	1084687	02/26/2020	Accounts Payable	KLINT HEAP	14.67
Open	NBAZ - Warrant Clearing Account	Check	1084688	02/26/2020	Accounts Payable	ROSCOE GEORGE HERRERA	56.00
Open	NBAZ - Warrant Clearing Account	Check	1084689	02/26/2020	Accounts Payable	ROBERT JAMES HIGGINS	77.20
Open	NBAZ - Warrant Clearing Account	Check	1084690	02/26/2020	Accounts Payable	HIGH COUNTRY PROPANE	38.19
Open	NBAZ - Warrant Clearing Account	Check	1084691	02/26/2020	Accounts Payable	HILL AZ GROCERY STORE	46.17
Open	NBAZ - Warrant Clearing Account	Check	1084692	02/26/2020	Accounts Payable	HILL AZ GROCERY STORE	347.15
Open	NBAZ - Warrant Clearing Account	Check	1084693	02/26/2020	Accounts Payable	HOME DEPOT	3,504.63
Open	NBAZ - Warrant Clearing Account	Check	1084694	02/26/2020	Accounts Payable	HOSTYLE TAKEOVER CLEANING SERVICE	275.00
Open	NBAZ - Warrant Clearing Account	Check	1084695	02/26/2020	Accounts Payable	INGRAM LIBRARY SERVICES	2,134.05
Open	NBAZ - Warrant Clearing Account	Check	1084696	02/26/2020	Accounts Payable	KB WELDING INC	193.01
Open	NBAZ - Warrant Clearing Account	Check	1084697	02/26/2020	Accounts Payable	KIMBALL EQUIPMENT COMPANY	394.60
Open	NBAZ - Warrant Clearing Account	Check	1084698	02/26/2020	Accounts Payable	TOMMY KIRK	56.00
Open	NBAZ - Warrant Clearing Account	Check	1084699	02/26/2020	Accounts Payable	KONICA MINOLTA	326.88
Open	NBAZ - Warrant Clearing Account	Check	1084700	02/26/2020	Accounts Payable	LAWSON PRODUCTS INC	820.95
Open	NBAZ - Warrant Clearing Account	Check	1084701	02/26/2020	Accounts Payable	LESUEUR ADVANCE AUTOMOTIVE LLC	446.01
Open	NBAZ - Warrant Clearing Account	Check	1084702	02/26/2020	Accounts Payable	MAJESTIC MUSIC LLC	2,999.81
Open	NBAZ - Warrant Clearing Account	Check	1084703	02/26/2020	Accounts Payable	STEPHANIE MCCARTHY	279.96
Open	NBAZ - Warrant Clearing Account	Check	1084704	02/26/2020	Accounts Payable	NAPA	169.00
Open	NBAZ - Warrant Clearing Account	Check	1084705	02/26/2020	Accounts Payable	NATIONAL TEST SYSTEMS	301.06
Open	NBAZ - Warrant Clearing Account	Check	1084706	02/26/2020	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	2,712.70
Open	NBAZ - Warrant Clearing Account	Check	1084707	02/26/2020	Accounts Payable	NAVAJO WESTERNERS	199.84
Open	NBAZ - Warrant Clearing Account	Check	1084708	02/26/2020	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	3,469.60
Open	NBAZ - Warrant Clearing Account	Check	1084709	02/26/2020	Accounts Payable	NOEL'S INC	488.42
Open	NBAZ - Warrant Clearing Account	Check	1084710	02/26/2020	Accounts Payable	ANTONY C NOTAH	56.00
Open	NBAZ - Warrant Clearing Account	Check	1084711	02/26/2020	Accounts Payable	OCLC INC	82.25
Open	NBAZ - Warrant Clearing Account	Check	1084712	02/26/2020	Accounts Payable	OCTOPUS CAR WASH INC	12.45
Open	NBAZ - Warrant Clearing Account	Check	1084713	02/26/2020	Accounts Payable	OFFICE DEPOT	178.61
Open	NBAZ - Warrant Clearing Account	Check	1084714	02/26/2020	Accounts Payable	PACIFIC PONDEROSA CO INC	1,936.25

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084715	02/26/2020	Accounts Payable	RYAN N PATTERSON	316.83
Open	NBAZ - Warrant Clearing Account	Check	1084716	02/26/2020	Accounts Payable	KIMBERLY K PENROD	337.28
Open	NBAZ - Warrant Clearing Account	Check	1084717	02/26/2020	Accounts Payable	PERFECT PRINTZ LLC	185.55
Open	NBAZ - Warrant Clearing Account	Check	1084718	02/26/2020	Accounts Payable	PRAXAIR DISTRIBUTION INC	297.14
Open	NBAZ - Warrant Clearing Account	Check	1084719	02/26/2020	Accounts Payable	PREMIUM PROPANE LLC	1,809.52
Open	NBAZ - Warrant Clearing Account	Check	1084720	02/26/2020	Accounts Payable	PRO PETROLEUM	16,598.95
Open	NBAZ - Warrant Clearing Account	Check	1084721	02/26/2020	Accounts Payable	QUALITY CARQUEST	444.02
Open	NBAZ - Warrant Clearing Account	Check	1084722	02/26/2020	Accounts Payable	QUILL CORP	2,059.39
Open	NBAZ - Warrant Clearing Account	Check	1084723	02/26/2020	Accounts Payable	PRESTON MAURICE RABAN	450.15
Open	NBAZ - Warrant Clearing Account	Check	1084724	02/26/2020	Accounts Payable	RUSH TRUCK CENTER	280.13
Open	NBAZ - Warrant Clearing Account	Check	1084725	02/26/2020	Accounts Payable	SAFEWAY INC	50.62
Open	NBAZ - Warrant Clearing Account	Check	1084726	02/26/2020	Accounts Payable	PATRICK J SANDOVAL	635.73
Open	NBAZ - Warrant Clearing Account	Check	1084727	02/26/2020	Accounts Payable	SECURUS TECHNOLOGIES INC	1,437.52
Open	NBAZ - Warrant Clearing Account	Check	1084728	02/26/2020	Accounts Payable	ALTON JOE SHEPHERD	416.97
Open	NBAZ - Warrant Clearing Account	Check	1084729	02/26/2020	Accounts Payable	SIERRA PROPANE	685.74
Open	NBAZ - Warrant Clearing Account	Check	1084730	02/26/2020	Accounts Payable	SPEEDY SALES AND SERVICE	318.00
Open	NBAZ - Warrant Clearing Account	Check	1084731	02/26/2020	Accounts Payable	SPORTS WORLD INC	365.00
Open	NBAZ - Warrant Clearing Account	Check	1084732	02/26/2020	Accounts Payable	SPRINGERVILLE AUTO WRECKERS	150.00
Open	NBAZ - Warrant Clearing Account	Check	1084733	02/26/2020	Accounts Payable	SPRINGERVILLE AUTOMOTIVE SERVICE	90.34
Open	NBAZ - Warrant Clearing Account	Check	1084734	02/26/2020	Accounts Payable	ST JOHNS CITY	125.69
Open	NBAZ - Warrant Clearing Account	Check	1084735	02/26/2020	Accounts Payable	ST JOHNS EMERGENCY SERVICES	1,040.04
Open	NBAZ - Warrant Clearing Account	Check	1084736	02/26/2020	Accounts Payable	STAPLES CREDIT PLAN	515.44
Open	NBAZ - Warrant Clearing Account	Check	1084737	02/26/2020	Accounts Payable	STUBLER FIDUCIARY SERVICES LLC	995.50
Open	NBAZ - Warrant Clearing Account	Check	1084738	02/26/2020	Accounts Payable	SUN GLASS LLC	116.91
Open	NBAZ - Warrant Clearing Account	Check	1084739	02/26/2020	Accounts Payable	THE POUR STATION	52.50
Open	NBAZ - Warrant Clearing Account	Check	1084740	02/26/2020	Accounts Payable	THOMSON REUTERS WEST	1,575.97
Open	NBAZ - Warrant Clearing Account	Check	1084741	02/26/2020	Accounts Payable	TJP COMMUNICATIONS	654.54
Open	NBAZ - Warrant Clearing Account	Check	1084742	02/26/2020	Accounts Payable	TOWN OF SPRINGERVILLE	103.69
Open	NBAZ - Warrant Clearing Account	Check	1084743	02/26/2020	Accounts Payable	TYLER TECHNOLOGIES INC	140.00
Open	NBAZ - Warrant Clearing Account	Check	1084744	02/26/2020	Accounts Payable	SHERWOOD BOWEN UDALL	26.49
Open	NBAZ - Warrant Clearing Account	Check	1084745	02/26/2020	Accounts Payable	W JEFFORY UDALL	34.50
Open	NBAZ - Warrant Clearing Account	Check	1084746	02/26/2020	Accounts Payable	UNIFIRST CORPORATION	107.64
Open	NBAZ - Warrant Clearing Account	Check	1084747	02/26/2020	Accounts Payable	UNITED PARCEL SERVICE	600.00
Open	NBAZ - Warrant Clearing Account	Check	1084748	02/26/2020	Accounts Payable	US POSTMASTER	60.00
Open	NBAZ - Warrant Clearing Account	Check	1084749	02/26/2020	Accounts Payable	VALLEY AUTO PARTS	946.80
Open	NBAZ - Warrant Clearing Account	Check	1084750	02/26/2020	Accounts Payable	VERITAS RESEARCH CONSULTING	4,984.09
Open	NBAZ - Warrant Clearing Account	Check	1084751	02/26/2020	Accounts Payable	VERIZON WIRELESS	4,035.47
Open	NBAZ - Warrant Clearing Account	Check	1084752	02/26/2020	Accounts Payable	VERNON DOMESTIC IMPROVEMENT	64.42
Open	NBAZ - Warrant Clearing Account	Check	1084753	02/26/2020	Accounts Payable	WALMART COMMUNITY	509.12
Open	NBAZ - Warrant Clearing Account	Check	1084754	02/26/2020	Accounts Payable	WESTERN DRUG COMPANY	15.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1084755	02/26/2020	Accounts Payable	WHITE MOUNTAIN EYE INSTITUTE PLC	540.00
Open	NBAZ - Warrant Clearing Account	Check	1084756	02/26/2020	Accounts Payable	GARRET LEE WHITING	474.39
Open	NBAZ - Warrant Clearing Account	Check	1084757	02/26/2020	Accounts Payable	MICHAEL B WHITING	271.56
Open	NBAZ - Warrant Clearing Account	Check	1084758	02/26/2020	Accounts Payable	WOODLAND BUILDING CENTER	89.10
Open	NBAZ - Warrant Clearing Account	Check	1084759	02/26/2020	Accounts Payable	WORLD OF TRAVEL	30.17
Open	NBAZ - Warrant Clearing Account	Check	1084760	02/26/2020	Accounts Payable	WRIGHT EXPRESS FSC	2,749.08
Open	NBAZ - Warrant Clearing Account	Check	1084761	02/26/2020	Accounts Payable	XEROX CORP	36.12
Open	NBAZ - Warrant Clearing Account	Check	1084762	02/26/2020	Accounts Payable	JAY YELLOWHORSE	1,940.50
Open	NBAZ - Warrant Clearing Account	Check	1084763	02/26/2020	Accounts Payable	YOUNGS FUTURE TIRE	344.54
Open	NBAZ - Warrant Clearing Account	Check	1084764	02/27/2020	Accounts Payable	CHARLI A ANDERSON	2,469.21
Open	NBAZ - Warrant Clearing Account	Check	1084765	02/27/2020	Accounts Payable	NATIONAL CONSTABLES AND MARSHALS ASSOC	400.00
Open	NBAZ - Warrant Clearing Account	Check	1084766	02/27/2020	Accounts Payable	NATIONAL CONSTABLES AND MARSHALS ASSOC	60.00

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager

Date/Signature: 3/2/20

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 February 4, 2020.

BOS Meeting Date Requested 3/10/20

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

Approved by the BOS Oct. 20, 2015

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
February 4, 2020
St. Johns, Arizona

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

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

Ferrin Crosby gave the invocation.

Bowen Udall led the Pledge of Allegiance.

Chairman Shepherd called for the Public Health Services District item.

Preston Raban, Health Director, presented the Clinical Services Quarterly updates for July 2019 – September 2019 and for October 2019 – December 2019. No action was needed or taken.

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

Chairman Shepherd called for the Library District item.

SueAn Stradling-Collins, Library Director, approval to enter into a Memorandum of Understanding for the Arizona Health Zone University of Arizona Supplemental Nutrition Assistance Program –Education (UA- SNAP-ED) Cooperative Extension Apache County and Apache County Library District, effective October 1, 2020 through September 30, 2025 and there is no cost to Apache County. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Shepherd called for the Jail District item.

Chief Deputy Brannon Eagar, Discussion and possible approval to eliminate a Detention Finance Clerk position (Range 28) and a Facilities and Construction Worker I position (Range 26) and create a Detention Administrative Assistant (Range 33). Chief Eagar stated this will result in a savings of $21,600. **Mr. Shirley moved approval, seconded by Mr. Simshauser**. Vote was unanimous.

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

Chairman Shepherd called for the regular agenda items.

Mike Hauser, Apache County 4-H, presented an update on University of Arizona-Apache County Cooperative Extension activities and accomplishments. County Attorney, Margine Bawden, Community Outreach Manager for the SNAP-ED program, provided an overview of the supplemental nutrition assistance program throughout the county. Michael Whiting was recognized by Olivia Wiltbank and Kaylei Lucero for his anti-bullying program and support with the 4-H summer camp program. Chairman Shepherd thanked Mr. Hauser for the programs provided to the communities within Apache County.

Ferrin Crosby, County Engineer, presented the item following a public hearing, discussion and possible approval of an "N" road adoption policy. **Mr. Shirley moved to open the public hearing, seconded by Mr. Simshauser.** Vote was unanimous. There was no one wanting to address the board during the public hearing. **Mr. Simshauser moved to close the public hearing, seconded by Mr. Shirley.** Vote was unanimous. **Mr. Simshauser made the motion to approve the "N" road adoption policy seconded by Mr. Shirley**. Vote was unanimous.

Mr. Patterson presented the Consent Agenda items A-H and recommended approval. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between January 7, 2020 to February 4, 2020. PayeeAmount APACHE COUNTY MEDICAL 178,311.98 APACHE COUNTY TAX WITHHOLDING 141,824.96 ASRS LEGACY EORP 5,889.13 AZ STATE RETIREMENT SYSTEM 112,852.93 COLONIAL LIFE AND ACCIDENT INS 1,808.22 CORRECTIONS OFFICER RET PLAN 10,009.65 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,312.46 EORP LEGACY 2,720.34 NATIONWIDE 2,291.70 NATIONWIDE TRUST FSB 3,186.48 PUBLIC SAFETY PERSONNEL 40116,207.12 PUBLIC SAFETY SHERIFF RET43,946.80 SUPPORT PAYMENT CLEARINGHOUSE1,696.66 APACHE COUNTY HSA4,430.97 AMAZON CAPITAL SERVICES INC (IT DEPT)1,200.86 AMERIGAS - GALLUP 1,425.58 AZ DEPT OF RISK MANAGEMENT1,087.41 BOB BARKER COMPANY INC1,288.41 BUNGER STEEL INC 13,000.00 CDW GOVERNMENT LLC 11,261.00 CONTRACT PHARMACY SERVICES INC 9,536.37 EMPIRE MACHINERY 33,528.15 FRONTIER 4,581.29 KLINT HEAP1,287.91 HIGHWAY PRODUCTS INC8,944.12 TRENT ADAM JENSEN 1,268.95 KATHLEEN M MCGUIRE PSY D LLC 1,628.00 STEPHANIE MCCARTHY 6,034.79 ATIONAL BANK 4,067.67 NATIONAL COMMISSION ON CORRECTIONAL HEALTH CARE1,726.00 PERSONNEL SAFETY ENTERPRISES 1,953.00 PITNEY BOWES RESERVE ACCOUNT 5,000.00 PREMIUM PROPANE LLC 1,145.55 QUILL CORP 1,444.16 REDW LLC 3,616.50 RHINEHART OIL CO 11,720.56 SECURUS TECHNOLOGIES INC 5,386.43 THE AARONS COMPANY LLC 3,000.00 TRINITY SERVICES GROUP INC 15,043.39 VERIZON WIRELESS 2,292.80 WALMART COMMUNITY 1,067.41 WRIGHT EXPRESS FSC 1,258.84 YAZZIE'S AUTO PARTS INC3,141.24 YELTON AND ASSOCIATES 4,916.67 US POSTMASTER 5,200.00 ADHS AZ HEALTH CARE COST 22,400.00 AMAZON CAPITAL SERVICES INC (IT DEPT) 2,098.05 AMERICAN FIRE EQUIPMENT SALES & SERVICE 3,946.31 AMERIGAS – GALLUP 2,429.18 CHARLI A ANDERSO1,043.60 APEX SOFTWARE

1,480.00 ARIZONA SHERIFF'S ASSOCIATION 2,629.00 AZ COUNTIES WORKERS COMPENSATION PLAN 70,712.85 BAUMAN HOME AND AUTO INC 1,165.78 BLUE HILLS ENVIRONMENTAL 1,490.03 BREWER LAW OFFICE PLLC 8,500.00 BUBANY LUMBER AND HARDWARE 1,501.83 CONTINUANT INC 1,178.20 EMPIRE MACHINERY 1,855.68 FERRELLGAS 2,777.56 FLEET PRIDE 1,042.55 GALLUP INDEPENDEN 1,299.84 GOLIGHTLY TIRE 2,293.26 HAMBLIN LAW OFFICE PLC 8,500.00 HIGH COUNTRY PROPANE 2,843.97 HILLYARD/FLAGST 1,768.88 INGRAM LIBRARY SERVICES 1,922.49 INLAND KENWORTH INC (FARMINGTON) 2,547.17 LEGATE, PENROD & ASSOCIATES 1,336.50 LINCOLN STRATEGY GROUP 4,500.00 NAVOPACHE ELECTRIC COOPERATIVE 7,690.67 NEUROPSYCHOLOGY ASSOCIATES PC 1,800.00 NICOLL CONSTRUCTION LLC 9,787.68 DANA BRYCE PATTERSON 8,500.00 PITNEY BOWES RESERVE ACCOUNT 5,000.00 RANDOLPH PLATT DDS 1,416.00 PREMIUM PROPANE LLC 4,623.84 QUILL CORP 5,528.82 RHINEHART OIL CO 68,205.56 LAURENCE SCHIFF 1,200.00 SECURUS TECHNOLOGIES INC 1,481.82 SIERRA PROPANE 1,371.06 STUBLER FIDUCIARY SERVICES LLC 2,049.55 THE UNIVERSITY OF ARIZONA 7,500.00 JOANNE TODECHEENE 1,620.56 UNITED TRUCK AND EQUIPMENT INC 1,492.50 VALLEY AUTO PARTS 4,175.08 WW CATTLE GUARDS LLC 47,520.92 APACHE COUNTY HAS 5,022.63 APACHE COUNTY MEDICAL 175,961.83 APACHE COUNTY TAX WITHHOLDING 141,838.57 ASRS LEGACY EORP 5,889.13 AZ STATE RETIREMENT SYSTEM 110,206.67 COLONIAL LIFE AND ACCIDENT INS 1,808.22 CORRECTIONS OFFICER RET PLAN 9,962.47 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,743.27 EORP LEGACY 2,720.34 NATIONWIDE 2,168.44 NATIONWIDE TRUST FSB 3,122.44 PUBLIC SAFETY PERSONNEL 401 6,207.12 PUBLIC SAFETY SHERIFF RET39,144.95 SUPPORT PAYMENT CLEARINGHOUSE 1,696.66 EATON SALES & SERVICE 15,292.52 AMAZON CAPITAL SERVICES INC (IT DEPT) 1,468.73 AMIGOS LIBRARY SERVICES 7,828.50 ARIZONA STATE FORESTRY DIVISION6,871.68 ASHTONS REPAIR INC 1,360.49 AZ BOILER COMPANY INC 3,158.07 AZ COUNTIES INSURANCE POOL 1,441.80 AZ DEPT OF HEALTH SERVICES 1,295.00 CATERPILLAR FINANCIAL SERVICES CORPORATION 23,297.53 CDW GOVERNMENT LLC 3,672.78 COPE MEMORIAL CHAPEL 1,000.00 CREATIVE MULTIMEDIA INC (CMI) 18,125.00 CREATIVE MULTIMEDIA INC (CMI) 7,395.00 DELL COMPUTER CORPORATION 1,232.78 ELECTION SYSTEMS AND SOFTWARE 2,586.83 EMPIRE MACHINERY 1,754.48 FRONTIER 1,845.43 FRONTIER 1,166.69 HAMBLIN & ASSOCIATES LLC 4,950.00 HATCH CONSTRUCTION 2,393.92 RACHAEL D KUHL 3,120.00 MOHAWK AUTOMOTIVE LIFTS SOUTHWEST 1,426.00 NAVAJO TRIBAL UTILITY AUTHORITY 1,719.25 NAVOPACHE ELECTRIC COOPERATIVE 28,047.88 NORCHEM DRUG TESTING LAB (CORDANT) 1,154.90 NORTHLAND PIONEER COLLEGE 43,783.47 OFFICE DEPOT 2,066.47 OVERDRIVE INC 1,749.27 PERKINS PRECAST 2,306.86 PIMA COUNTY MEDICAL 4,600.00 PREMIUM PROPANE LLC 1,763.57 QUILL CORP 3,971.23 RDO EQUIPMENT CO 1,155.08 RHINEHART OIL CO 8,656.88 SAFARILAND LLC 1,790.00 SCHINDLER ELEVATOR CORPORATION 1,042.52 SECURUS TECHNOLOGIES INC 1,651.18 SIERRA PROPANE 1,445.06 SOUTHWEST AG INC 15,081.74 SPEEDY SALES AND SERVICE 1,066.90 THOMSON REUTERS WEST 5,055.66 VALLEY AUTO PARTS 1,010.55 VERIZON WIRELESS 3,623.97 WILLIAMS SCOTSMAN INC (WILLSCOT) 6,099.10 WRIGHT

EXPRESS FSC 3,549.65 JOSEPH YOUNG 1,600.52 NAVAJO TRIBAL UTILITY AUTHORITY 11,613.14 B&C GARAGE & TOWING 1,060.00 ANDREW DENNISON 1,738.00 ADVERTISING IDEAS 1,531.69 AMAZON CAPITAL SERVICES INC (IT DEPT) 3,301.29 AMERIGAS – GALLUP 1,884.69 AZLGEBT 352,895.95 BILTMORE PRO PRINT 1,265.20 BLUE HILLS ENVIRONMENTAL 29,861.49 BOB BARKER COMPANY INC 1,115.92 BURNHAM MORTUARY 1,000.00 DELL COMPUTER CORPORATION 1,211.12 BEN DUGDALE1,765.19 ELECTION SYSTEMS AND SOFTWARE 2,569.92 EMBASSY SUITES 1,249.52 EMPIRE MACHINERY 1,982.58 ESRI INC 6,581.27 FERRELLGAS 2,555.71 HOLLAND SALINE & LEWIS 20,291.00 HOME DEPOT 1,150.09 ORACLE ENGINEERING GROUP INC 7,920.00 QUILL CORP 2,703.34 RHINEHART OIL CO 38,687.48 SECURUS TECHNOLOGIES INC 1,982.76 SIERRA PROPANE 2,538.21 SPEEDY SALES AND SERVICE 1,197.75 THE LIBRARY STORE INC 1,790.35 VERITAS RESEARCH CONSULTING 5,050.00 VERITAS RESEARCH CONSULTING 1,800.00 VERIZON WIRELESS 4,794.32 WILLIAM WADE WILTBANK 1,275.10 ONEIL PRINTING INC 15,300.00 Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated January 7, 2020. C. Request approval of a resolution declaring Apache County as a Second Amendment Sanctuary County.

A RESOLUTION OF THE APACHE COUNTY BOARD OF SUPERVISORS SUPPORTING THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION AND DECLARING APACHE COUNTY A "SECOND AMENDMENT SANCTUARY COUNTY"

RESOLUTION 2020-03

WHEREAS, the Second Amendment to the U. S. Constitution adopted in 1791 as part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arms; and

WHEREAS, the Supreme Court in the District of Columbia v. Heller, 554 U. S. 570 (2008) decision, affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the Supreme Court in McDonald v. Chicago, 561 U. S. 742 (2010, affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states; and

WHEREAS, the Supreme Court, in United States v. Miller, 307 U. S. 174 (1939), opined that firearms that are part of ordinary military equipment, or whose use could Contribute to the common defense, are protected by the Second Amendment; and

WHEREAS, Article 2, Section 26 of the Arizona State Constitution provides that the right of the individual citizen to bear arms in defense of himself or the state shall not be impaired, but nothing in this section shall be construed as authorizing individuals or corporations to organize, maintain, or employ an armed body of men,"; and

WHEREAS, the members of this Board took an oath to support the United States Constitution, the Constitution of Arizona and the laws of the State of Arizona and today reaffirm our commitment, the Apache County Board of Supervisors does support the United States Constitution, the Constitution of Arizona and the laws of the State of Arizona;

NOW, THEREFORE, BE IT RESOLVED that the Apache County Board of Supervisors, by the authority granted by the laws of the State of Arizona and the people of Apache County, Arizona, do hereby commit to stand and defend their rights and liberties as guaranteed by the U. S. and Arizona Constitution; and

BE IT FURTHER RESOLVED that the meaning of Second Amendment Sanctuary County is that this Board will not authorize or appropriate government funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purpose of enforcing laws that unconstitutionally infringe on the people' s right to keep and bear arms.

BE IT FURTHER RESOLVED that this Board will not authorize or appropriate government funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purpose of enforcing laws that unconstitutionally infringe on the people' s right to keep and bear arms.

PASSED, APPROVED and ADOPTED this 4th day of February, 2020 BY THE APACHE COUNTY BOARD OF SUPERVISORS.

ATTEST:

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board

D. Request approval of a resolution per A.R.S. §14-5601 establishing the Office of Public Fiduciary and to appoint Devin Brown to serve as the Apache County Public Fiduciary at his current salary.

RESOLUTION NUMBER: 2020-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY, ARIZONA, APPOINTING THE APACHE COUNTY FIDUCIARY

WHEREAS, pursuant to A.R.S. 14-5601, the Board of Supervisors for each county must, by resolution, appoint a public fiduciary; and

WHEREAS, Devin Brown has been acting in the capacity of Apache County Public Fiduciary in an interim basis; and

WHEREAS, the County, by and through its Board of Supervisors which to permanently appoint Mr. Brown as the Apache County Public Fiduciary;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Apache, Arizona as follows:

That Devin Brown is hereby designated as the Apache County Public Fiduciary.

PASSED AND ADOPTED by the Board of the County of Apache, Arizona, this 4th day of February, 2020.

/s/ Alton Joe Shepherd
CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST:

/s/ Ryan N. Patterson
CLERK OF THE BOARD

E. Request approval to re-appoint Eric Broadbent to a six-year term to serve on the Apache County Industrial Development Authority, with a term to expire March 5,2026.

F. Request approval of a resolution supporting HB2204 in support of grant funding to assist with training and equipment for the Vernon Fire District.

A RESOLUTION OF THE APACHE COUNTY BOARD OF SUPERVISORS
SUPPORTING ARIZONA HOUSE BILL 2204
RESOLUTION 2020-04

WHEREAS, House Bill 2204 has been introduced by Representative Teller, Representative Cano, Representative Chávez, Representative Fernandez, Representative A. Hernandez, Representative Jermaine, Representative Longdon, Representative Rodriguez, Representative Salman, Representative Sierra, and Representative Tsosie; and

WHEREAS this bill to be enacted by the Legislature of the State of Arizona is an appropriation; from the Arizona Department of Forestry and Fire Management for equipment and training; and

WHEREAS the sum of $100,000 is appropriated from the state general fund in fiscal year 2020-2021 to the Arizona department of forestry and fire management to distribute to the Vernon fire district for equipment and training; and

WHEREAS this bill would provide a grant of $100,000.00 to be used for training and equipment which will enhance firefighter safety; and

WHEREAS Vernon Fire District provides services within its 54 square miles, as well as responding to calls within the 250 square miles that surround the District not covered by District tax revenues; an area that accounts for over 30% of calls for service.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Apache County hereby supports the passage of Arizona House Bill 2204.

PASSED, ADOPTED AND APPROVED by the Apache County Board of Supervisors on the 4th day of February 2020.

/s/ Alton Joe Shepherd
Chairman of the Board

ATTEST:
/s/ Ryan N. Patterson
Clerk of the Board

Community Development: G. Request approval to appoint Traegen Knight from Concho to serve as a Planning & Zoning Commissioner; and to re-appoint Michael Bragiel from Greer as an alternate on the Planning & Zoning Commission.
Recorder's Office: H. Request approval to change the rehire eligibility status for previous employee Matt Morales to eligible for rehire. Vote was unanimous to approve consent agenda items A-H.

Daryl Craig, on behalf of District III – Forestry and Special Projects, requested approval of a Crew Use Agreement between Arizona Department of Forestry & Fire Management (DFFM) and Apache County for work performed under Grant Agreement WFHF 18-202. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ben Dugdale, IT Director, requested approval to renew the Microsoft Enterprise Agreement. Mr. Dugdale stated this agreement provides licensing for much of the software used in Apache County. **Mr. Simshauser moved approval, seconded by Mr. Shirley**. Vote was unanimous.

Angela Romero, Election Director, requested approval of the designated polling places for the upcoming March 17, 2020 Presidential Preference Election. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Angela Romero, Election Director, requested approval of the 2020 Polling Place Agreements to be used for the March 17, 2020 Presidential Preference Election, May 19, 2020 Special Election, August 04, 2020 Primary Election and the November 3, 2020 General Election. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Angela Romero, Election Director, requested approval of all Election Board Workers, Poll Workers, Equipment Management and Election Day Technicians for the upcoming March 17, 2020 Presidential Preference Election. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Patterson, on behalf of Emergency Management, requested approval to accept the Emergency Management Performance Grant (EMF-2019-EP-00010) in the amount of $168,371.40. **Mr. Shirley moved approval, seconded by Mr. Simshauser**. Vote was unanimous.

Ferrin Crosby, County Engineer requested possible approval to abandon easements in the following locations: Ranch of the White Mountains #17 in parcels 212-42-621 & 212-42-622, TN 13N, RG 24E, Section 19 West Concho Area and Holiday Park #2 parcels 104-04-001through 018 TN 8N, RG 29 E, Section 02 East Springerville, within Apache County, Arizona. **Mr. Simshauser moved approval, seconded by Mr. Shirley**. Vote was unanimous.

Mr. Patterson, on behalf of Probation Services, requested approval to create a Lead Investigator position (Range 37) effective January 26, 2020 and this position will be paid using state funds and will not impact the General Fund. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Chief Deputy Sheriff Brannon Eagar, on behalf of the Sheriff's Office, requested approval to update the job descriptions of Dispatcher and Lead Dispatcher. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Patterson requested approval of a Liquor License application recommendation for Raymond & Marie Rhodes, Ray's BBQ Shack, located at Highway 61, Concho, Arizona. Mr. Patterson stated no protests were received. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson requested possible approval of an Intergovernmental Agreement between Apache County and the Town of Springerville to provide clerical assistance for the Magistrate Court and will result in no cost to Apache County. **Mr. Simshauser moved approval, seconded by Mr. Shirley**. Vote was unanimous.

Mr. Patterson presented notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.

- Eastern Arizona Counties Organization meeting on February 19, 2020 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on February 19, 2020 at 5:30 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association meeting on February 20, 2020 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The National Organization of Counties (NACo) Conference February 29, 2020 - March 4, 2020 held at the Washington Hilton, 1919 Connecticut Avenue N.W., Washington DC.

Chairman Shepherd opened the floor for call to the public.

Art Modica addressed the board regarding the water adjudication issue that affects Apache County. Mr. Modica stated the county hasn't taken enough interest in the issue and encouraged the supervisors to get involved to protect citizens water wells.

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

Approved this 10th day of March 2020.

Alton Joe Shepherd Chairman of the Board	Ryan N. Patterson Clerk of the Board

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

Date/Signature: 3/2/20

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 resolution authorizing the renewal of Apache County's membership in the Arizona Local Government Employee Benefit Trust (AZLGEBT) and appointing trustees.

BOS Meeting Date Requested March 10, 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:

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

032408

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.______

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

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

WHEREAS, the County's current term of membership as a Participating Entity shall expire on June 30, 2020; and

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

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

WHEREAS, the County requested that their membership be renewed and such approval was granted at the meeting of the Trust Board held on February 14, 2020; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Supervisors hereby authorizes the renewal of the County's membership in the Trust for the period commencing July 1, 2020 and terminating on June 30, 2023; and

2. The Board of Supervisors hereby appoints the following Trustees to serve on the Board of Directors of the Arizona Local Government Employee Benefit Trust from July 01, 2020 until the appointment of a duly-qualified successor:

Trustee: County Manager

Alternate Trustee: Human Resources Director

APPROVED AND ADOPTED this 10th day of March, 2020.

____
Alton Joe Shepherd
Chairman, Board of Supervisors

ATTEST:

____
Ryan N. Patterson
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)

Presiding Superior Court Judge, Michael Latham

Date/Signature: Consent 02/10/2020

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

Pursuant to A.R.S. §§12-121 & 12-144, the Superior Court requests approval for the re-appointment of Judge Shawn Taylor, as part-time Superior Court Judges Pro Tempore – salary is paid from State Funds, Judge C. Allan Perkins as a full-time Superior Court Judge Pro Tempore – salary is paid from county funds. The re-appointments shall begin July 1, 2020 and end June 30, 2021.

BOS Meeting Date Requested 03/ 10 /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

Approved by the BOS Oct. 20, 2015

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County School Superintendent – R. Barry Williams

Date/Signature: 3/3/2020 R. Barry Williams

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

Providing the annual reports of revenues and expenditures of the Apache County Schools Business Consortium and associated Erate service provider Apache County BOS SPIN.

BOS Meeting Date Requested 3/10/2020

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 ______

Approved by the BOS Oct. 20, 2015

APACHE COUNTY SCHOOLS BUSINESS CONSORTIUM
Annual Report of Revenues and Expenditures
FY19/20

REVENUES

Apache County Schools Business Consortium	Fiscal Year 17-18	Fiscal Year 18-19 $757,951.31 Yr End	Fiscal Year 19-20 (Through 2/29/2020) $548,841.76 Bal
Member Schools & Libraries	519,775.00	99,652.75	111,500.00
I.GA/MOU (Entities)	70,935.00	77,515.00	69,039.00
USAC (Universal Service Admin Company) (E-RATE)	220,898.96	301.14	69,319.64
Interest & Rental	11,415.47	34,931.92	7,992.18
Total Revenues	**823,024.43**	**212,400.81**	**257,850.82**

EXPENDITURES

	Fiscal Year 17-18	Fiscal Year 18-19	Fiscal Year 19-20 (Through 2/29/2020)
6100, 6200 Salaries and Benefits	300,318.77	286,201.01	* 250,000.00
6300 Purchased Services	42,882.10	27,991.13	29,729.72
6400 Purchased Property Services (Repair & Maintenance)	1,254.42	1,700.50	176.25
6500 Other Purchased Services (Communications)	238,916.82	227,862.27	102,875.22
6600 Supplies	4,477.21	3,697.06	2,401.09
6700 Property (Equipment)(Technology Related Hardware & Software)	37,884.55	79,927.81	81,778.09
6800 Dues and Fees	0.00	1,787.99	
Total Expenditures	**625,733.87**	**629,167.77**	**466,960.37**

Member Schools & Libraries

Alpine	Concho
Ganado	McNary
Red Mesa	Round Valley
Round Valley	Snowflake
Sanders	St. Johns
Vernon	NATIVE
NAVIT	
Apache County Library District	

IGA/MOU (Entities)

Arizona Office of the Courts
City of St. Johns
St. Johns Police Department
Town of Springerville
University of Arizona Cooperative Extension
Apache County
Apache County Attorney's Office
LOFT Teen Center

* Salaries and Benefits are shown through 3rd Quarter

APACHE COUNTY BOS - SPIN HOLDER

Annual Report of Revenues and Expenditures

FY19/20

Beginning July 1, 2019 the BOS-SPIN provided Internet to member schools and libraries. Prior to July 1, the BOS-SPIN provided Internet Transport.

REVENUES

BOS- SPIN Holder	Fiscal Year 17-18	Fiscal Year 18-19 $256,478.58 Yr End	Fiscal Year 19-20 (Through 2/29/2020) $500,515.50 Bal
Member Schools & Libraries		255,000.00	336,368.00
Interest		1,478.58	3,896.19
Total Revenues	**0.00**	**256,478.58**	**340,264.19**

EXPENDITURES

BOS- SPIN Holder	Fiscal Year 17-18	Fiscal Year 18-19	Fiscal Year 19-20 (Through 2/2?/2020)
6100, 6200 Salaries and Benefits			
6300 Purchased Services			
6400 Purchased Property Services (Repair & Maintenance)			
6500 Other Purchased Services (Communications)			90,012.27
6600 Supplies			
6700 Property (Equipment)(Technology Related Hardware & Software)			6,215.00
6800 Dues and Fees			
Total Expenditures	**0.00**	**0.00**	**96,227.27**

Member Schools & Libraries

Alpine	Sanders
McNary	St. Johns
Red Mesa	Vernon
Round Valley	
Apache County Library District	

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: 3/2/20 Angela C. Romero

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

1. Discussion and possible approval, based on the recommendation of the Democratic Party County Chairman, Steven C. Begay, determine vacancies exist in the office of precinct committeeman and appoint Katherine Benally for the Dennhotso Precinct; Lucille Begay for the Ft. Defiance Precinct; Teresa M. Gorman for the Ganado North Precinct, Lorene Legah for the Houck Precinct; Trudi Anderson for the Sawmill Precinct: Antoinette Dan for the Tachee Precinct; Clara Lincoln and Susie M. Wilson for the St. Michaels Precinct: John G. Watts and Priscilla Weaver for the Teec Nos Pos Precinct and Lydia Whiterock for the Wide Ruins Precinct.

(For Consent Agenda)

BOS Meeting Date Requested 03/10/20

PRE-AGENDA ITEM REVIEW

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

Legal Review: Submitted to Attorney Joe Young

Signature:

Finance Review:

Signature:

Purchasing Review:

Signature:

Human Resources Review:

Signature:

Other Review:

Signature:

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: 2/27/2020

The IT Department seeks Board approval to enter an agreement with Civic Webmasters for the redesign and maintenance of our county website. The redesign will incur a one-time cost of $10,750 and an annual maintenance cost of $5,148. These items are within the FY1920 budget. IT has reviewed this proposal with Elected Officials and Department Heads finding enthusiastic support.

BOS Meeting Date Requested 3/10/2020

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 ______________________

	First Year	Annual Maintenance	Details	Notes
Civic Webmsters	**$15,898**	**$5,148**	**Includes design, ongoing content management, and design updates as needed.**	**Vendor has proven flexible regarding additional requests like emergency posting option, our ability to edit directly, Multifactor Authentication for edits, and Extended Validation Certificates. I have spoken to other happy customers.**
Civic Plus	$41,444	$7,521	Staff provides all content updates. Design updates included every 4-years with continued hosting.	Management platform is rigid and hard to use. Their competitive advantage may be email alert list management.
Realtime Solutiuons	$24,425	$600	Staff provides all content updates. Design updates are not included.	This is the vendor that District-2 uses.
Granicus			Staff provides all content updates after design.	I was verbally quoted "inline with Civic Plus" pricing. We evaluated the Content Management System and found it not worthy of pursuit.

Website Proposal for Apache County, Arizona

Apache County Government

Ben Dugdale
County Annex Building
St. Johns, AZ

Dear Ben,

We are very happy you requested a proposal. Our service is unique, and it takes a little explanation to compare what we do to a simple content management software. We hope this will help you find the best solution for your municipality. This pricing expires on May 27th, 2020

We want you to be able to show the best you have to offer, share your stories, and make meaningful connections with your community. We have provided you pricing that will help you do this. It includes everything you would expect in a state of the art content management system like responsive (mobile friendly) design, interactive calendars, slideshows, and more. But, the most important part of our services (NOT available through our competitors) is **the ongoing website management** we provide. We become your webmasters. Our staff is dedicated to making your website an effective communication, public relations, and marketing tool. Our services include:

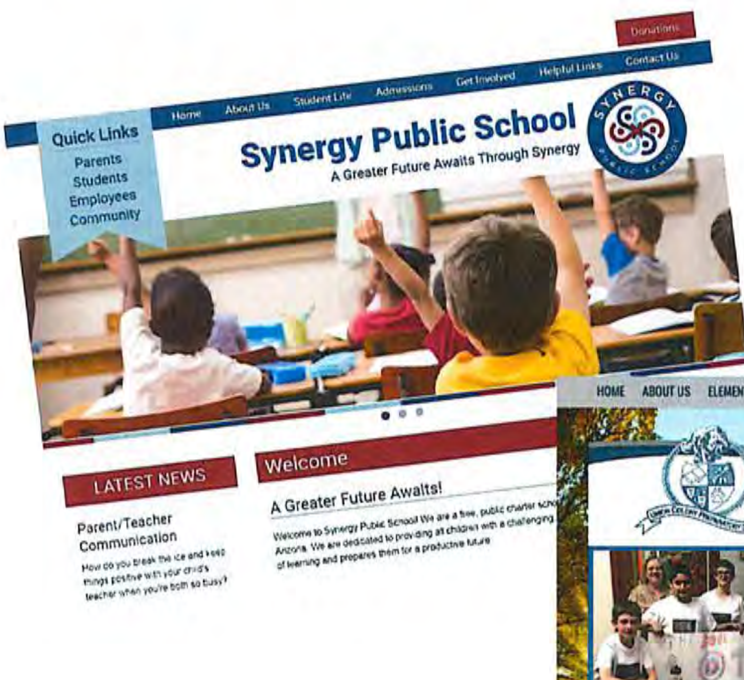
- Ongoing content updates to keep your sites current and informative
- Easy access to us by your authorized staff for content submission
- Monthly reminders to your authorized staff to get those latest updates
- Proofing and editing of all editable content
- Ongoing graphic updates for website appearance and optimization, including stock photos
- Monthly site reviews to make sure everything looks great and works perfectly
- Timely updates— almost always the same day, usually within hours
- ADA accessibility and 508 compliance to ensure that all visitors can enjoy the site
- Monthly tips to authorized staff to give them ideas for better content submission
- Secure and reliable virtual cloud hosting with 99.99% uptime and redundant backups

Please review the the following proposal / contract, and feel free to give us a call if you have any questions at 888.750.4556 Option 1.

Sincerely,

Jim Leedy
Civic Webmasters

Table of Contents



What you get

Custom Design & Development

We can build the website with as little information as the municipalities colors and logo. We would prefer a bit more input than that, but we really include it all. That includes writing the content, researching the types of information that would be most helpful to your community, staff, and parents. We'll make recommendations based upon our experience and what other cities, counties and municipalities have found to be most effective and helpful.

Unlike other website development companies, we don't just give you the space to work in. We'll provide your municipality with a balance of aesthetically pleasing layout and informational content. This includes custom graphics, professional copywriting, content recommendations, ADA compliance, and a whole list of best practices. We interview key administrators to determine their preferences, we'll design a prototype or customize the selected template, make the revisions they desire, and then begin populating the website with professionally written content. We can usually have the main site completed in six to eight weeks from the time we begin development.

Full-Service Website Management—Your Personal Webmasters

Civic Webmasters handles all updates, changes, additions, and improvements to your Municipality's website. Many municipalities find it difficult to dedicate busy staff members (administrators, IT, etc.) to website development and upkeep. By outsourcing your website management to Civic Webmasters, whose experience and expertise is dedicated to this one aspect of good communication, your institution will be equipped with a superior website that is always current and informative (at a price that is far less than you would spend if you were to keep these tasks in-house).

In addition to ongoing site updates based on information we elicit from your staff, we also provide regular quality control reviews for continued improvements and maintenance of best practices. Regardless of your own staff turnover or current skill sets, Civic Webmasters can assure strong branding and improved public relations for your municipality.

Some of the key functionality includes:

- You can be trained to make some updates if needed - While not our recommendation, we can make this happen
- Edits on the website are performed behind multi-factor authentication (and on a totally different URL)
- We will provide an on call critical update service for a $75 fee. If utilized, we will ensure that basic updates will get done within one hour. (this will only include what one person would be able to do in an hour)
- We will provide an SSL or use your EV SSL to prevent spoofing

- Unique Custom Designs. We can build anything. Fully custom, ADA compliant templates.
- Mobile-friendly - Mobile first design, fully responsive.
- Intuitive, 2-click navigation to important pages
- We organize the content, write the copy and keep everything concise and consistent.
- Consistent look and feel for the website, including color schemes, graphic elements, as well as flexibility for the branding of different City departments/services. - We can create multiple ADA compliant templates
- Translation option - Sites are built around Google Translate.
- Event calendar – with option for users to download to personal calendars - Included with Trumba Calendars
- Stand-alone, internal search for contents, events, news & more - including indexing the PDF content to be searchable.
- Includes social media integration and feeds as home page main visual
- Google map integration
- Video integration
- Newsletter sign-up option
- Purchasing portal, take it in house - We can set up any system you wish from a simple payment platform, to a full blown shopping cart.
- The office of civil rights will defer to our expertise in an audit.
- Content migration from current site - Fully organized, and rewritten. Not just a copy / paste
- ADA compliance (WCAG 2.1)
- Ability to create forms
- Contents are optimized for SEO
- Document management & archiving with backups
- Google Analytics to track all aspects of traffic and performance
- Unlimited content
- Unlimited users
- Broken-link finder
- Ability to embed iFrames
- Client owns right to data and all content created
- Technical support and Responsive customer service are second to none
- Proven experience with government websites - 17 years experience exclusive government experience (mostly public K-12 education websites)
- Current site will remain operational during transition period

Among others, your team will include:

Judy Bittner: Judy@SchoolWebmasters.com Works in Mesa, AZ Monday–Friday and on weekends when needed. Office Phone: (480) 422.8918

As lead project coordinator, Judy will be your Full Time account manager. In addition, she hires, trains, and oversees School Webmasters' project coordinators. She initiates the creation of every project plan and assigns the project coordinator for each project. She is responsible for creating and implementing processes to ensure company efficiencies, maximum client satisfaction, and that projects are completed by the stated deadlines.

Judy is a graduate of Brigham Young University. There she earned a bachelor of science degree in communicative disorders from the school of education. She continued post-graduate education at the University of Texas.

Tammy Carpenter: Tammy@SchoolWebmasters.com Works in Mesa, AZ Monday–Friday and on weekends when needed. Office Phone: (480) 422.8914

Tammy holds a bachelor of science degree in design from Northern Arizona University. She is trained in graphic design and is experienced in school and small business web development for both School Webmasters and as a freelancer for other web developers.

Tammy creates the initial graphic design and prototypes for custom (Level III) and customized (Level II) responsive websites and manages the Art Department and all corporate graphic design work. Tammy also hires and oversees our school website designers and coordinates the work schedules and timelines for all graphic production for ongoing site management and the print services division.

Sarah King Sarah@SchoolWebmasters.com - Works in Gilbert, AZ Monday–Friday

In addition to her bachelor of science degree in interior design, Sarah has a firm understanding of spatial relationships and design. She feels that education is never ending, and she's constantly learning new things, especially when it comes to technology.

Responsible for the technical side of site development, Sarah takes the graphic prototypes of a website and then, using our proprietary system, creates the final, working sites. She also hires and trains contractors for user interface positions. Sarah makes sure our system always has the type of cutting-edge technology that meets and exceeds our clients' expectations.

Kim Fackrell Kim@SchoolWebmasters.com - San Tan Valley, AZ Monday–Friday

Office Phone - (480) 447.4343

Kim has been a project coordinator with School Webmasters for four years and is an invaluable part of the development team. Responsible for managing site development, Kim is the liaison between you, the clients and our website development team. She organizes project logistics including setting schedules, tracking dates, budgets, and other project information in order to set and meet goals and timeframes. She has managed more than a hundred projects and continues to impress. She will be assisting Judy with the project management.

Roxanne Troup Roxanne@SchoolWebmasters.com - Colorado Springs, CO

Roxanne would be one of the copywriters on your project. She would organize and write much of the content for the new websites, helping to ensure that all copy is well organized and in accordance with the information received from the client as well as School Webmaster's standards, meaning written with professional language and correct grammar, punctuation, and spelling.

Please contact any of the following as references for website maintenance

Region 9 Ed Cooperative

Brian Dooley, Director

Ruidoso, NM

(575) 257.2368

National Rural Ed Association

Allan Pratt, Director

Chattanooga, TN

423-425-4539

Hosting Features and Services

Keeping it at five 9's. 99.999% uptime is fulfilled by the latest in networking and hosting technology. Our sites are hosted on a fully redundant virtualized AWS EC2 Environment. We have multiple web servers that are connected to state of the art load balancers to ensure consistent up time. When periods of exceptional load occur, more servers will automatically come online to deal with the additional traffic. This allows us to be fully scalable, accommodating any amount of load that comes our way. Our server architecture has been designed by Civic Webmaster's system engineers using best practice methods to suit your needs, and they are on call 24 hours a day to deal with any issues that may arise.

Our infrastructure is built on Amazon's AWS services and hardware, the same service trusted by many top companies such as Netflix, Expedia, and Pinterest. Using state of the art hardware located in datacenters in Oregon and Virginia and crossing multiple availability zones, our system is designed for maximum uptime and stability. This means you can stop worrying about your municipality's website and focus on where you're needed most.

Pricing

Website Development

We provide three levels of design to help meet the needs / budgets for all municipalities. Once sites are developed, we provide the same level of custom service for all of our clients, but initial designs can vary from a basic customized template to fully custom design. Many features are included at all levels, like unlimited bandwidth, video hosting, secure pages, etc. We have provided here the following:

Premier Full Custom Responsive Design
This includes 50 pages of custom content based on the current scope and the sitemap that we have provided earlier. If additional pages are needed they can be created for $260 each.

As we have already created a prototype, we can start from there, or we can start again.

- Graphic designer creates unique prototypes from scratch (up to two)
- Graphic designers create all page graphics, custom navigation buttons, rollover effects etc.
- Copywriters write fully custom content and provide in depth research for all areas of the website.

Product (One-Time Setup or Design Fee)	
Apache County Website (Fully Customized Level 3 Design) (50 Pages)	$10,750
One-Time Setup and Design Total	**$10,750.00**
Hosting / Webmaster Service Cost	
County Website Hosting and Webmaster Service per year	$5,148.00
On Call / Urgent updates - Per use	$75
Annual Total For Service	**$5,148.00**
First Year Contract Total	**$15,898.00**

Cost Escalation: Hosting pricing may be reviewed annually and adjusted to cover cost of living increases or changes in update usage.

This is for a fully custom responsive design that is ADA compliant, it would consist of about 50 pages of content and the creation of a lot of PDFs. We would be creating a new organizational structure and rewriting the content from top to bottom.

Website Hosting and Updates

Our full-service hosting includes improvements, updates, and other graphic and content revisions or additions that are necessary to keep your website fresh, informative, and accurate for the duration of the hosting agreement. This includes the design and development of up to 10 additional web pages per year/per site unless otherwise agreed upon by both parties, in writing. The amount of updates required can vary with each website. This pricing reflects our estimate of typical update requirements for one year. In the event that more than the usual amount of our staff time is needed, we will evaluate a three month average from time to time and make adjustments if necessary only to cover our costs. It is understood that there are more updates when a site first goes live, and at certain times of the year. We want you to do a great job and use our service, because every hour we work for you means several hours that your staff would otherwise be doing something they weren't hired to do.

Development fees for a one year contract:

Payment with a purchase order will be as follows:

½ development fee due upon site's prototype approval
½ development fee due upon website completion - Completion of website is defined as Civic Webmasters completion of all design elements, layout, and copywriting. Because the process usually only takes 6 weeks, we may just wait until the site goes live to invoice for any of it.

Payment with check or credit card will be as follows:

½ development fee due to begin development
½ development fee due upon website completion - Completion of website is defined as Civic Webmasters completion of all design elements, layout, and copywriting.

Hosting Fees:

Hosting fees will begin on the 1st day of the month following Civic Webmasters submission of completed website to client. Site may be taken live at client's discretion. Hosting fees will be invoiced monthly or semi-annually (January and July) for hosting and updates (client's preference). Payments are due to Civic Webmasters within 30 days of invoice date. Invoices are e-mailed.

Late Fees:

Invoices that are 60 days past due will be assessed a late fee of 10% per month on all outstanding balances. Invoices 90 days past due may be submitted for collection and service suspended until all fees, including collection and/or legal expenses are paid in full. Client acknowledges that collection action may result in additional costs, including legal fees, and that any collection expenses will be the client's responsibility. We are not liable for any collection actions resulting for failure to pay.

Renewal

This contract will continue on a month-to-month basis unless written cancellation is provided, and if a purchase order is required by the client, the client is responsible for providing this information to Civic Webmasters within 30 days of a new fiscal year.

Cancellation Policy

Cancellation policy: Request to terminate services must be made, in writing, at least 30 days prior to last day of service. While all graphics and content of the website(s) is the property of the client, if services are terminated, it is the responsibility of the client to move or retrieve the site. All content owned by the municipality is public facing and can be copied and archived by the city or county.

Warranties and Liability

The municipality agrees that any material submitted for publication will not contain anything leading to an abusive or unethical use of the Web Hosting Service, the Host Server, or the Developer. Abusive and unethical materials and uses include, but are not limited to, pornography, obscenity, nudity, violations of privacy, computer viruses and malware, harassment, any illegal activity, spamming, advocacy of an illegal activity, and any infringement of privacy.

The City / County hereby agrees to indemnify and hold harmless the Developer from any claim resulting from the publication of material or use of those materials. Civic Webmasters will make every effort to ensure that information / content posted is not any of the above mentioned items or in violation of copyright law; however CIvic Webmasters will not be liable for the content provided by the municipality. Developer does not guarantee the functions of the site will meet the client's expectations of site traffic or resulting business or that the operation of the web pages will be uninterrupted and / or error-free.

Disruption in Service

The Internet is a complex worldwide network. At times there will be planned and unplanned outages both in and beyond Civic Webmasters control. Civic Webmasters will diligently strive to notify our customers of any planned outages that may impact them. However, Cvic Webmasters will not be liable for any damage or harm of any kind to the Client or any other person or entity who is or may be directly affiliated with the Client, occurring as a direct or indirect result of any network outage or service interruption, whether planned or unplanned, and whether or not the outage was caused by Civic Webmasters.

Indemnification

The municipality agrees that it shall defend, indemnify, save, and hold the Developer harmless from any and all demands, liabilities, losses, costs and claims, including reasonable attorney's fees associated with the Developer's development of the website. This includes Liabilities asserted against the Developer, its heirs, assigns, subcontractors, agents, servants, officers, and employees that may arise or result from any service provided or performed or agreed to be performed or any product sold by the municipality, its agents, employee or assigns.

Municipality also agrees to defend, indemnify, and hold harmless the Developer against Liabilities arising out of any injury to person or property caused by any products or services sold or otherwise distributed over the client's website. This includes infringing on the proprietary rights of a third party, copyright infringement, trademark infringement, and delivering any defective product or misinformation that is detrimental to another person, organization, or business.

Responsibilities (Who is doing what)

Responsibilities of the Municipality

Identify and/or obtain, unless otherwise agreed, all elements to be included as content for this project on an "as needed" basis.

- Provide any specific artwork, animations, images, data, or city/county-specific files (e.g., logos, mascots, employee photos, artwork or photos, etc.) These will be assumed to be royalty free / non-rights managed. If you are unsure, please let us use our stock photos. The legal responsibility of the website falls on the owner, not the developer.
- PDFs and videos and other non editable content will be posted as is, and may not be ADA / Section 508 compliant if it is not provided that way.
- Provide Cvic Webmasters with all pertinent information and consultation in a timely manner. (Should the project become inactive or be delayed for reasons outside the control of Civic Webmasters, or if client becomes unresponsive or fails to provide timely feedback without providing any advance notice for a period not to exceed 10 calendar days, Civic Webmasters will immediately bill for all work it has performed to date on the project. Civic Webmasters will suspend any further work on the project from that point forward, pending communication from client. Client expressly agrees to pay for all billable work up to the date that Civic Webmasters receives written notice of client's intent to inactivate or delay the project or after 10 calendar days of client being unresponsive to requests from Civic Webmasters.)

Responsibilities of Civic Webmasters

Handle all aspects of development, production, and delivery throughout the project, including:

- Build a component-based system that handles all aspects of the scoped project.
- Consult with the Municipality on content and any requested advanced system architecture.
- Work with the District to identify functionality for all navigation necessary for "ease of use."
- Test Internet application and debug on the top three Internet browsers at current major revision.
- Provide accessibility for the visually impaired, and include provision for screen readers and other section 508 compliance. This will include WCAG 2.0 level AA compliance in areas like necessary Alt tags, skip navigation, color contrast, etc.
- Develop and oversee the implementation of the final product.

Assumptions

- Municipalities will make technical and graphic decisions within three (3) business days of submission of contract proposal.

- Civic Webmasters will complete all development off-site.
- All new informational content will be entered into the website by Civic Webmasters or its designated site managers, based upon direction from each designated site contact. Civic Webmasters will send monthly reminders requesting changes or additions to those designated individuals.

Deliverables

- Final acceptance of the site will be performed when the website becomes live on the web server.

Ongoing Updates

Upon site completion and after a week or two of site revision with the development team, we will assign website administrators. Your team of site administrators will manage all ongoing updates, page additions, calendar updates, minor graphic changes or additions, and other client needs. These individuals will also ensure that monthly reminders are sent to identified district personnel to keep your site current and accurate. The city or county is responsible for keeping Webmasters informed about who those key personnel are who should receive our reminders. The more people who have access to submit information as they get it, the more likely the information will end up on the website where it will actually be seen by your target audience. Because no one needs any training or special skills to get information onto the website, it doesn't cost anything to get lots of people involved. All of the department heads, the secretaries, and any other personnel. Everyone who touches the information can easily get it to us so that we can turn it into a story that will help engage the community to make your job easier.

Next Step

Once Civic Webmasters is selected as your webmaster, the following steps will begin the development of your new website(s):

1. Purchase order and signed Terms and Conditions are faxed or e-mailed to Civic Webmasters (or credit card information if preferred). Fax to 480.240.9796 or e-mail Info@SchoolWebmasters.com.
2. Development questionnaire link will be e-mailed to the person who is designated to approve the prototype design.

3. A meeting will be scheduled by your assigned project coordinator to discuss the development questionnaire, template selection, etc.
4. Graphic designer will begin the prototype design or template customization based on information gathered from the questionnaire or other input received.
5. Copywriter will begin to gather information, contact any staff for additional information needed, and begin the writing process and site map development.
6. Prototype will be delivered to the individual authorized to approve the Home page design. Changes, if any, will be made to the design.
7. Website design will be completed by the design team of graphic designers, copywriter, and layout designer.
8. The municipality will be invoiced for one-time design fees, and then hosting/updates will be invoiced bi-annually (January/July) unless requested otherwise.
9. Transition will be made to the customer support team to begin the ongoing update phase of website management. E-mails with logins and instructions will be sent to all identified authorized personnel for submitting informational updates.

The following parties agree to the terms and conditions outlined in the PROPOSAL provided:

Civic Webmasters

By:

Jim Leedy / Co-owner and Sales Manager

Date Created: February 27th, 2020

Apache County Government

By: ______________________________

(Signature)

____

(Print Name / Title)

Date: ______________________________

Payments and notices to Civic Webmasters shall go to:

Civic Webmasters
2846 E. Nora Street
Mesa, AZ 85213
p:(888) 750-4556 / f: (480) 240-9796
info@SchoolWebmasters.com

Invoices and notices for Apache County Government:

Name: ______________________________ Title: ______________________________

E-mail: ______________________________

Mailing Address: ______________________________

Mailing City/State/Zip: ______________________________

Phone: ______________________________ Fax: ______________________________

Please send this signed form, along with your purchase order, to Info@SchoolWebmasters.com or fax it to (480) 240-9796.

If choosing to pay with credit card, please include credit card information here:

Name on card: ______________________________ Card CV2# ______________

Credit Card #: ______________________________ Expiration Date: ______________

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: 2/27/2020

The IT Department seeks a letter requesting delegation of apachecountyaz.gov to Apache County in accordance with the .gov domain registration requirements. Registration will cost $400/year and is in the FY1920 budget.

BOS Meeting Date Requested 3/10/2020

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

March 10, 2020

Gov Domain Registration
c/o Verisign, Inc.
12061 Bluemont Way
Reston, Virginia 20190

Dear Domain Manager,

As the Chairman of the Board for Apache County, Arizona I formally request that authority over the apachecountyaz.gov second-level domain name be delegated to Apache County, Arizona. I attest that I am the highest-ranking official for Apache County, Arizona.

This domain name will be used for the official Internet presence of Apache County, Arizona. The use of this domain is consistent with the Apache County, Arizona Internet policy. In addition, I will ensure the content of the requested domain name conforms to the .gov policy. By requesting this domain name, I acknowledge that I will be responsible for payment of the annual $400 domain fee. I understand that if I wish to retire my domain, I must submit a written request to registrar@dotgov.gov. If a written request is not submitted, I understand that I will continue to be responsible for all accrued domain fees.

The following individuals will be listed as points of contact for apachecountyaz.gov. It is understood that the contact information must remain valid and up to date, and that administrative, billing, and technical points of contact will be unique.

Administrative Point of Contact
Ben Dugdale
Information Technology Director
PO Box 428
Saint Johns, AZ 85936
(928) 337-7616
ben@co.apache.az.us

Billing Point of Contact
Lehi Montierth
Network Administrator
PO Box 428
Saint Johns, AZ 85936
(928) 337-7601
lmontierth@co.apache.az.us

Technical Point of Contact
Todd Gardner
Network Administrator
PO Box 428
Saint Johns, AZ 85936
(928) 337-7508
tgardner@co.apache.az.us

Security Point of Contact
Apache County IT Helpdesk
PO Box 428
Saint Johns, AZ 85936
(928) 337-7509
helpdesk@co.apache.az.us

Sincerely,

Alton Joe Shepherd
Chairman of the Board

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Darrell Craig, District 3 Forestry and Special Projects

Date/Signature: 2/19/20 /

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 grant agreement SFA 19-101 between Arizona Department of Forestry and Fire and Apache County for the revision of the Community Wildfire Protection Plan in the amount of $17,500.

//BOS Meeting Date Requested March 10, 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

---

Approved by the BOS Oct. 20, 2015

Arizona Department of Forestry and Fire Management
Grant Agreement No. SFA 19-101
Cooperative Forestry State Fire Program

This grant agreement ("Agreement") is entered into by and between the ("Grantee") Arizona Department of Forestry and Fire Management ("State Forestry" or "State") and ("Sub-grantee"), **Apache County (DUNS #08-289-7786),** pursuant to the Cooperative Forestry Assistance Act of 1978, Public Law 95-313, as amended; Food, Agriculture, Conservation, and Trade Act of 1990, as amended, Public Law 101-624.

I. PURPOSE OF AGREEMENT

State Forestry is a primary recipient of grant funds provided by the USDA Forest Service to assist in the advancement of forest resources management; forest insect and disease management, urban and community forestry, development and transfer of new and improved fire control technologies, organization of shared fire suppression resources, forestry resources planning, conservation of forest land, and achievement of a number of other goals for the use and protection of forest lands. This agreement is a sub-award of those federal grant funds authorized under Arizona Revised Statute 37-1302.

Subaward of Federal Award # **19DG11031600-061,** dated **08/26/2019**
The Catalog of Federal Domestic Assistance (CDFA) Number is **10.664, Cooperative Forestry Assistance**, U.S. Department of Agriculture, Forest Service.

II. SCOPE OF WORK

Compensation is contingent upon Sub-grantee fulfilling the Scope of Work and project commitments as identified in the Grant Application (Attachment A) and as amended by the approved Detailed Project Plan (Attachment B).

III. PROGRAMATIC CHANGES

Sub-grantee shall obtain prior approval for any changes to the scope of objectives of the approved project, key personnel, or transfer of substantive programmatic work to another party.

IV. TERM OF AGREEMENT

This Agreement shall be effective immediately upon signature by all parties and will terminate on **January 31, 2021** unless otherwise terminated or modified pursuant to the terms herein.

V. COMPENSATION AND MATCHING INVESTMENT

Grant funds may be utilized for up to **50%** of the total cost of this program.
A contribution by the Sub-grantee for an additional **Cost Share Match of 50%** of the total cost of the program is required (including contributions of third parties). Support documentation outlining project costs including cost share match is required.

Compensation under this agreement shall be on a reimbursement basis, shall not exceed the total eligible costs of the project, and total compensation (federal portion) **shall not exceed $17,500.00**

Only costs for those project activities approved in (1) the initial award, or (2) approved modifications thereto, are allowable. All payments are contingent upon the availability of funds and reimbursement by the United States Department of Agriculture, Forest Service.

Reimbursement payments will be made to the Sub-grantee normally within ninety days after receipt of the reimbursement request and required documentation.

VI. ELIGIBLE COSTS

Eligible costs must be incurred during the Term of the Agreement, conform with the General Provisions of this Grant Agreement (Attachment C) and all other provisions identified herein, and be submitted to State Forestry along with detailed supporting documentation. This is a reimbursable grant program. Support documentation must show dates and amounts of all expenses (See Attachment D).

Purchase of Capital Equipment (equipment costing more than $5,000 per unit price) is **NOT allowed** under this agreement.

This is an award of Federal financial assistance and is subject to the Office of Management and Budget (OMB) guidance in Subparts A through F of 2 CFR Part 200 as adopted and supplemented by the USDA in 2 CFR Part 400. All Federal and Sub-grantee matching/cost-share contributions are subject to applicable guidance. All project expenditures are subject to the Single Audit act of 1984 and payments shall adhere to the Federal Cash Management Improvement Act (CMIA).

VII. ADMINISTRATIVE AND ACCOUNTING REQUIREMENTS

It shall be the responsibility of the Sub-grantee to establish and document both accounting and administrative control procedures for their organization. Such procedures shall be followed to ensure grant funds are being tracked and spent in accordance with all applicable laws and within the terms of the grant agreement/award. Sub-grantee accepts full liability for resources administered through the grant.

VIII. AUDIT REQUIREMENTS

SINGLE AUDIT ACT OF 1984: All project expenditures are subject to the Single Audit act of 1984 and all relevant Office of Management and Budget (OMB) guidance including 2 CFR 200, Subpart F . Sub-grantees are subject to audit if their share of federal financial assistance is $750,000 or more for a single fiscal year. Federal financial assistance includes reimbursements under this award and all other financial assistance originating from any agency of the federal government during the Sub-grantee's fiscal year. Sub-grantee will be required annually to report compliance with this requirement.

ARS 35-181.03. Sub-grantee must also comply with applicable ARS 35-181.03 provisions for financial and compliance audits.

In the event that an audit determines that unallowable costs have been charged to the grant and funds have been disbursed to the Sub-grantee, then the Sub-grantee accepts full liability and must pay back all costs incurred and deemed unallowable. Any audit involving a Federally-funded grant shall provide a copy of the audit report to the Federal Audit Clearinghouse within 30 days after receipt from auditor or nine months from the close of the sub-grantee's fiscal year, whichever is earlier.

IX. PROCUREMENT REQUIREMENTS

All procurement activities shall be in compliance with State, Federal, and local laws including Office of Management and Budget (OMB) guidance in subparts A through F of 2 CFR Part 200, Subpart D as adopted and supplemented by the USDA in 2 CFR Part 400. All Sub-grantees are responsible for developing, documenting, and adhering to their own established procurement processes that include both administrative and accounting controls.

X. REPORTING REQUIREMENTS

Sub-grantee shall monitor the performance of the grant activities to ensure that performance goals are being achieved. Sub-grantee shall provide detailed grant/project accomplishments in quarterly reports to State Forestry no later than 30 days after the end of each calendar quarter, or as requested by State Forestry. Performance reports shall follow the format identified in Attachment E or as may be revised by State Forestry. Reports will contain information on the following: (1) A comparison of actual accomplishments to the goals established for the period and for the entire program or project, (2) Output of the project that can be readily expressed in numbers, such as acres of forest treatment, number of citizens served, or other similar activities. A computation of cost per unit of output may be required where applicable, (3) Reason(s) for delay if established goals were not met. (4) Additional pertinent information including, when appropriate, analysis and explanation of cost overruns or high unit costs.

Financial/Reimbursement requests may be submitted quarterly or more often if necessary. Reimbursement requests shall follow the format as identified in Attachment E or as may be revised by State Forestry.

Financial/Reimbursement requests may be held for processing until quarterly accomplishment/performance reports are current.

A final accomplishment report and all financial/reimbursement requests and required documentation shall be provided at completion of the grant project, but no later than 30 days after end of grant term.

GIS (Geographic Information System) polygon data is required prior to project start date and at the time of final accomplishment report submission. Data files (Shape file, File Geodatabase, or KML polygons) created using GIS applications, must be submitted showing treatment/project area(s) and their name(s) or parcel number(s).

All accomplishment and financial reports shall be submitted to the State Forestry contact as identified below in Section XII (NOTICES)

Sub-grantee shall immediately notify State Forestry of developments that have a significant impact on the activities supported under this grant. Also, notification shall be given in case of problems, delays or adverse conditions that materially impair the ability to meet the objectives of the agreement. This notification shall include a statement of the action taken or contemplated, and any assistance needed to resolve the situation.

Any change to the original grant application scope of work or approved detailed project plan must have prior written State approval. Incurring costs without prior written approval may result in loss of funds reimbursed.

XI. PRINCIPAL CONTACTS.

NOTE: Principal contact should be one contact person responsible for overseeing all elements of the grant project including but not limited to accounting, administrative and field portions of the project.

Each party certifies that the individuals listed below are authorized to act in their respective areas for matters related to this instrument.

Principal Sub-Grantee Programmatic Contact:

Malena Bazurto
Program Manager
Apache County
P.O. Box 428
St. Johns, AZ 85936-0428
(928) 551-1769
mbazurto@co.apache.az.us

Principal Arizona State Forestry Contact:

Aaron Casem
State Prevention and Mitigation Officer
Arizona Department of Forestry and Fire Management
1110 W. Washington, Suite 100
Phoenix, AZ 85007
602-771-1403
acasem@dffm.az.gov

XII. NOTICES

Any and all reports, notices, requests or demands given or made upon the parties hereto, pursuant to or in connection with this Agreement, unless otherwise noted, shall be delivered in person or sent by United States Mail, postage prepaid, to the parties at their respective addresses as set forth immediately below:

STATE FORESTRY	SUB-GRANTEE
John Richardson Forestry Programs Administrator Arizona Department of Forestry and Fire Management 1110 West Washington, Suite 100 Phoenix, AZ 85007 602-771-1420 JRichardson@dffm.az.gov	**Alton Joe Shepherd** Chairman Apache County P.O. Box 428 Saint Johns, AZ 85936 (928) 337-4364

XIII. AWARD CLOSEOUT

Sub-grantee shall close out the grant within 30 days after expiration or notice of termination. If this award is closed out without audit, Arizona State Forestry and the U.S. Forest Service reserve the right to disallow and recover an appropriate amount after fully considering any recommended disallowances resulting from an audit which may be conducted later.

XIV. AUTHORITY

Sub-grantee shall have the legal authority to enter into this agreement, and shall have the institutional, managerial, and financial capability to ensure proper planning, management, accounting and completion of the project, which includes funds sufficient to pay the nonfederal share of project costs, when applicable.

XV. ATTACHMENTS

The following Attachments are part of this Agreement:

- **A.** Project Application
- **B.** Detailed Project Plan
- **C.** General Provisions
- **D.** Documentation of Expenses
- **E.** Quarterly Report and Invoice Format

Additional Certifications (require separate signatures):

AD1048 - USDA Form AD-1048 Debarment Certification
Lobbying - USDA Lobbying Certification

XVI. IN WITNESS WHEREOF, the parties agree to execute this agreement as of the last date written below.

STATE FORESTRY	**ACCEPTED BY SUB-GRANTEE**
Arizona Department of Forestry and Fire Management. 1110 West Washington, Suite 100 Phoenix, AZ 85007	Apache County P.O. Box 428 St. Johns, AZ 85936-0428

Signature

Arizona State Forester

Date: ______________________

Signature

____
Print or Type Name

Date: ______________________

______________________ Attorney

____

Date: ______________________

ATTACHMENT A

Project Application
(Cover Sheet)

0	Admin Section

1	Proposal Cooperator [AZ]					
	Cooperator Organization:	Arizona Department of Forestry and Fire Management - Northeast District				
	Contact Person:	Kurt Schneider, District Manager				
	Address:	2922 West White Mountain Blvd				
	City:	Lakeside	State:	AZ	ZIP Code:	85929
	Phone:	928-358-6019	Email:	KSchneider@dffm.az.gov		

1	Applicant Information [AZ]					
	Applicant:	Arizona Department of Forestry and Fire Management				
	Contact Person:	Glen Buettner				
	Address:	1110 West Washington, Suite 1001				
	City:	Phoenix	State:	AZ	ZIP Code:	85007
	Phone (work/cell):	602-771-1410	Fax:	602-771-1421		
	Email:	gbuettner@dffm.az.gov				
	Federal Tax Id:	86-6004791	DUNS#:	809037042		

2	Project Information	
	Name of the Project:	White Mountain Prevention and Mitigation Project
	Community Name(s):	White Mountain Lakes, Eager, Springerville, Concho
	Counties:	Apache and Navajo
	Congressional District:	1

2	GIS Coordinates	
	Ref. Point Name:	White Mountains
	Lat/Long:	34.276, -109.78
	Description:	Northeast District Field Office, Vernon

3	Applicant Budget [AZ]				
		Grant	Match		TOTAL
		Funds Requested	Applicant	Non-Federal Contributors	Total Project Cost
	Personnel / Labor:	$20,280	$67,265		**$87,545**
	Fringe Benefits:	$9,532	$31,615		**$41,147**
	Travel:				
	Equipment:				
	Supplies:	$20,000			**$20,000**
	Contractual:	$233,250	$150,000	$17,500	**$400,750**
	Other:				
	Indirect Costs:	$16,936	$33,618		**$50,554**
	TOTAL:	**$299,998**	**$282,498**	**$17,500**	**$599,996**

4

Budget Narrative

Grant funding will be used to reduce fuel loading and fire risk on approximately 1013 acres of State Trust Land identified as high priority landscapes within the WUI, Provide Firewise Education/Outreach to residents in the White Mountain Communities through the creation of a Firewise Trailer, and provide funding for an update to the Apache Communities CWPP.

PERSONNEL/LABOR: ($20,280) for expenses of landowner site visits for hazard assessments and fuel treatment prescriptions, project layout and compliance, writing contracts/agreements, and generating reports. Additionally, funds will also be used to pay for staff to plan and coordinate Firewise assessor classes and coordinate community education events using the Firewise trailer.

FRINGE BENEFITS: ($9,532) include employer contributions to insurance, social security, and Medicare.

SUPPLIES: ($20,000) includes purchase of a 7 X 16 Trailer ($4,800) and trailer outfitting supplies - tables, chairs, awning, marketing displays, etc ($15,200).

CONTRACTUAL: ($233,250) includes mitigation crews and contractors ($215,750), and a sub-award to Apache County ($17,500) to support an update to the Apache Communities CWPP that encompasses 8 WUI communities and surrounding areas adjacent to the Apache National Forest.

INDIRECT COSTS: ($16,936) based on AZ Dept. of Forestry Negotiated Indirect Rate (34%) applied to Non-Contractual Costs.

	Project Area Description and Challenges
5	This project focuses on non-federal lands prioritized in the Apache Communities CWPP for fuels reduction and complements projects being conducted by the USFS and other partners. Targeted areas for mitigation treatments include the communities of White Mountain Lakes, Eager, Springerville and Greer. The Apache Communities CWPP includes the towns of Alpine, Nutrioso, Greer, Springerville, and Eager. All of these communities are at risk and are within the Wildland Urban Interface. They have a history of catastrophic stand replacing wildfire (Wallow Fire circa 2011, the largest fire in AZ state history). The areas which had burned in the Wallow Fire that are adjacent to these communities have regrown with thick brush and are very susceptible to repeat fire (i.e.: 2018 Rattlesnake Fire). The communities are classified as WUI intermix/rural conditions. Risk assessment data shows many homes are at high to extreme wildfire risk with lack of survivable space and heavy fuels being the primary issues. These factors along with limited ingress/egress in many areas pose a significant challenge to suppression efforts. Ongoing challenges include: 1) The need for fuel mitigation to focus on creating strategically located fuels breaks and roadside and survivable space treatments around at-risk structures. 2) A lack of resources to support local and and area-wide wildfire information and education for landowners and visitors. 3) An outdated Community Wildfire Preparedness Plan (c.2004) that is in need of update and refreshed analysis.

	Relation to Forest Action Plan | CWPP
6	FOREST ACTION PLAN: All components of this project directly support Arizona's Forest Action Plan (FAP) Fuels mitigation treatments, community outreach/education, and Community Wildfire Protection Planning are all identified as high priorities in AZ's FAP. COMMUNITY WILDFIRE PROTECTION PLAN: The primary CWPP for this area is the Apache Communities CWPP (ACCWPP) which currently identifies proposed treatment areas as a high risk areas in need of work (pgs 43-44). In addition, the adjacent Central Navajo CWPP identifies the White Mountain Lakes/Silver Lakes Estate project area as a priority - High to Moderate Wildfire risk (pg 49). [NOTE: One component of this proposal is to support an update to the Apache Communities CWPP. Partners believe the identified project areas will all continue to be prioritized for treatment within the updated plan.]

Proposed Activities

The project includes coordinated efforts by multiple partners to achieve 3 goals:

1) Continue fuels mitigation in 3 areas of Apache County,
2) Improve community education within this high risk Arizona landscape.
3) Update an aging CWPP with refreshed analysis and inputs.

1) Fuels Mitigation: builds upon past, current, and planned efforts within the community and on neighboring lands (Apache and Sitgreaves National Forests, BLM, BIA, State Lands, etc.) A total of 1,003 acres of treatment are planned at three sites:

- White Mountain Lakes - Mitigation of 223 acres. This is a community of 2,882 people (5,000 in summer) including the AZ State Fish Hatchery and several other values at risk. The proposed fuel breaks are adjacent to the south and southwest of the community, greatly reducing the risk of wildfire ignitions coming from HWY 60 1 mile to the south and HWY 77 1 mile to the West.
Cover type: Pinion Juniper, grass understory. The treatment will include mastication of 300 ft wide shaded fuel breaks. Areas will be thinned to an average 50 foot spacing leaving a heterogeneous (grassy openings, and clumps) natural mosaic.

- Little Colorado River Project area - Mitigation of 280 acres. This area is adjacent to the Apache National Forest and immediately southwest of the communities of Eager and Springerville which have a combined population of 7,000 people. The project will greatly reduce the risk of fire reaching these communities and will be the last line of defense if a fire were approaching from the southwest from National Forest Land.
7 Cover Type: Pinion, Juniper, Ponderosa, grass understory. Treatment will include hand thinning, pile and burn, lop and scatter. Pinion Juniper to 50 ft spacing and to 20 ft spacing in Ponderosa Pine, leaving a heterogeneous (grassy openings, and clumps) natural mosaic.

- Norman Brown Project area - Mitigation of 500 acres. The property Is adjacent to Highway 61 (a likely ignition point) and will increase resiliency of forest to drought conditions and recent cedar bark beetle outbreak.
Cover Type: Pinion Juniper, Grass understory. Treatment will include mastication (50-100 foot spacing- grassland restoration.)

2) Firewise Trailer and Outreach: This trailer, along with required outfitting and outreach materials, will be assembled and used to support fire departments and communities within Apache and Navajo Counties. Similar packages have been developed for other areas of the state and have proven effective for communications and outreach at local community events. The trailer operation, scheduling, and maintenance will be coordinated between DFFM, the County Emergency Management Offices, and local fire departments within the Northeast District. The Firewise Trailer will be outfitted with signage and outreach materials for use at local events. (36 or more community over 36 month project term)

3) Apache County CWPP Update: Apache County staff in coordination with DFFM, local fire departments, and other cooperators will utilize a contractor and internal resources to update the Apache Communities CWPP. The existing plan includes 8 communities that are adjacent to Apache and Sitgreaves National Forest land which are at elevated risk of wildland fire. The update will refresh goals and objectives that identify structure ignitability, fire prevention/protection, prioritized hazardous fuel reduction, landowners' collaboration, community assistance and Firewise implementation. The updated plan will provide a road map for the area stakeholders to prioritize short and long term projects, and to work together to achieve the collaborative goals.

Landscape

All of these project components are part of a larger landscape scale effort to reduce wildfire risk to the communities of the White Mountains. Coordinated efforts continue to create defensible space and fuel break projects across all ownerships to achieve maximum landscape benefit for communities. Partner agencies are implementing multiple coordinated projects that support the collaborative effort.

Work includes projects such as those by DFFM (Little Colorado Phase 1), Apache County (Whiting Homestead), Navajo County (Vernon Fuels Mitigation), and multiple projects by the Apache-Sitgreaves National Forest (Black River Landscape Restoration) and others. The ongoing Little Colorado project will likely result in a total of 4 to 5 phases totaling 2000 acres in size, bordering
8 US Forest Service, Private, State Trust Lands and is within the WUI of the city of Eager.

And, with a history of major wildland fires and a mix of land ownership in the area (AZ State Trust land, private, AZ Fish and Game, US Forest Service), wildland fire response, prevention and mitigation work has been very collaborative. Local Fire Departments have been very involved with Firewise outreach, Fuels Mitigation funding and implementation, and public education.

Firewise outreach and fuels mitigation implementation have closely followed guidance from Area CWPPs. The updated Apache County CWPP will provide better guidance for fuels mitigation projects moving forward. With a plan to promoting Firewise activities within the forested community of Eager using the completed CWPP, outcomes and benefits of the Little Colorado Project will extend into the community.

Project Collaboration

Multiple partners are supporting this overall effort. Roles include:

AZ DEPT OF FORESTRY AND FIRE MGT (DFFM):
- Staff will manage and implement the three fuels mitigation projects and will provide matching project funds (GRANT: $215,750 / MATCH: $282,498 - Match includes contract funds for treatments and required cultural surveys, staff time for crew and contractor supervision, supplies, etc.)
9 - Staff will procure and outfit Firewise trailer (GRANT: $20,000)

APACHE COUNTY (County): Will coordinate partners and contractors to update the Apache Communities CWPP (GRANT: $17, 500 / MATCH: $17,500).

FIRE DEPARTMENTS (FDs): Multiple community fire departments will support CWPP update work by participating in meetings, providing data/feedback. FDs will also support Firewise outreach and coordinate trailer events and education activites. (leveage)

Project Timeline

Anticipated grant award by mid 2019. Planned implementation over 36 months includes:

1) Mitigation Projects
2019 Q4 - Complete Archaeological Survey at White Mountain Lakes and at Little Colorado project sites.
2020 Q1 - Begin Fuels Mitigation at Little Colorado Project and at Norman Brown Project.
2020 Q2 - Continue Fuels Mitigation at Little Colorado Project and at Norman Brown Project.
2020 Q3 - Begin Fuels Mitigation at White Mountain Lakes project site.
2020 Q4 - Complete Mitigation at Norman Brown project site
2021 Q1 - Complete Mitigation at Little Colorado River project site.
2021 Q2 - Complete Mitigation at White Mountain Lake project site.

10 2) Firewise Trailer & Outreach
2019 Q3 - Assign project/outreach staff
2019 Q4 - Procure Firewise Trailer (trailer
2019 Q4 - Order outfitting and outreach materials
2020 Q1 - Outfit and Supply Trailer Complete
2020 Q2/Q3 - Year 1 Outreach Events (12+ events partnered with communities) - Resupply trailer as needed.
2021 Q2/Q3 - Year 2 Outreach Events (12+ events partnered with communities) - Resupply trailer as needed.
2022 Q2/Q3 - Year 3 Outreach Events (12+ events partnered with communities) - Resupply trailer as needed.

3) Apache Communities CWPP Update
2019 Q3 - Subaward funds to Apache County for ACCWPP Update.
2020 Q1 - CWPP Meetings and Planning with Cooperators
2020 Q2 - CWPP Meetings and Planning with Cooperators
2020 Q3 - CWPP Update Complete

Project Sustainability

ENVIRONMENT: Prescriptions will reduce fuel loading through removal of surface and aerial fuels; ladder fuels will be removed and slash abated. Prescriptions are designed to create a fire adapted landscape to result in lower intensity fires, create resiliency which will allow treatments to remain viable for 5 to 10 years without major maintenance.

11 EDUCATION: With the creation of the Firewise trailer, Communities in the White Mountain area will benefit from an increased Firewise presence through increased Community outreach, fire prevention information, workshops, and home hazard assessments through the Firewise certification process will increase knowledge about wildfire risks and mitigation beyond the grant period of performance.

COMMITMENT: Local Fire Districts and Counties (Pinetop Fire Department, Vernon Fire Department, Pinedale Clay Springs FD, Apache County, Navajo County etc.) have committed to providing free property assessments for local landowners to share best practices, and are committing to maintaining fuels mitigation projects with state appropriated funds.

MONITORING: To aid in monitoring, fuels treatment documents will be cataloged and GIS spatial data entered into a geodatabase. Monitoring for project effectiveness will be conducted by DFFM at no cost to the grant. Monitoring site visits will occur beginning at year 5 and another at year 10. CWPP's will be reevaluated by Apache County, DFFM and local Fire Departments partners at least once a year to review progress and priorities and every five years to assess the need for updates.

ATTACHMENT B
(Cover Sheet)

Detailed Project Plan – Subject to State Approval
(Include specific planned accomplishments, detailed project budget, and time line)

Project Plan Apache County CWPP Revision

Apache County was part of the Apache County Communities Wildfire Protection Plan (ACCWPP) in 2004. The Plan identified areas of critical infrastructure, population density, wildlife habitat, economies at risk of harm from wildfire. Major areas identified were on the Apache-Sitgreaves National Forest and the communities of Alpine, Nutrioso, Eagar, Greer, and Vernon. The Rodeo-Chedeski fire had just impacted Arizona and the Sitgreaves Forest. Apache County put into action many of the goals outlined in the 2004 ACCWPP including private property forest thinning, community education, and partnerships with the Apache-Sitgreaves to treat wildland urban interface areas on federal lands that posed a threat to private properties. In 2011 the Wallow Fire burned through over 500,000 acres of federal, state, and private lands, much of the areas identified in the ACCWPP as high-risk for wildfire. Apache County was a collaborator in 2016 on the Sitgreaves CWPP, but the ACCWPP has not been revised since it was adopted.

Apache County has collaborated with various agencies to mitigate fire risk since 2009. Those partners will play a large part in the ACWPP revision by aligning goals and objectives to protect natural resources, homes, infrastructure, and foster economic development around timber and woody biomass.

Contractor Services

It is planned to use grant funds to work with a contractor to collect information in each phase of the revision and compile it into a published document to include:

- Updated Mapping and Pictures
- Hazardous Fuels treatment sites
- Prioritize Habitat and rangeland restoration projects

Fuels Reduction

Apache County is currently treating at-risk communities and public lands of high wildland fire potential with hazardous fuels grants. With the assistances of our partners, we are currently prioritizing areas in the communities of Vernon, Eagar, and Alpine for future treatment. The primary objective is to identify at risk communities and high-risk infrastructure as well as to identify funding needs and opportunities to reduce the risk of wildland fire and enhance public and firefighter safety.

Additional goals considered

- Improve fire prevention and suppression, emphasizing on firefighter and public safety
- Reduce the risk to life and property from catastrophic wildland fire
- Restore forest and rangeland health

- Reduce potential economic loss to communities and the County as a whole
- Work with local, federal and state agencies to support the growth of forest industry and forest products to ensure infrastructure is in place to conduct landscape-level forest restoration and community wildfire preparedness objectives.

TREATMENT

Apache County and our collaborators have devolved an internal Wildfire Risk assessment for prioritizing At Risk communities based on population and values at risk. Once the assessment has been completed it will then be compared to the scoring on (AZ WRAP) (https://azsf.az.gov/fire/prevention/az-wrap) to confirm and prioritize high risk projects. Communities identified with the highest risk values are identified as priority projects.

Apache County has adopted the FIREWISE USA Program. Before each treatment implementation on private as well as public lands, a property risk assessment is conducted by a qualified representative or county official on each property. The risk assessment is comprised of three key elements:

- Wildfire Risk
- Wildfire Threat
- Values at Risk

The key objective of the assessment is to bring an educational component to the communities and its residents. This has been proven to be a great opportunity for the public to take ownership in the program, and for county personnel to interact with the public.

The desired future conditions for Apache County private landowners is to be in line with the National Firewise Communities program, the Fire Adapted Communities Program, meet Home-ignition-Zone, or fire-safe landscaping as outlined in the Apache County CWPP revision.

Proposed Collaborators for Apache County CWPP

* Local Fire Departments within Apache County

* Arizona Department of Emergency Management

* Arizona Department of Forestry and Fire Management

* US Forestry Service Apache Sitgreaves Forest

* Bureau of land Management

* Natural Resource Conservation Service (NRCS)

* Arizona Cattle Growers Association (ACGA)

* Arizona Game and Fish

* Rocky mountain Elk Foundation (AZ Chapter)

* AZ Department of Water Resources Conservation Program

* Council of Western State Foresters

*Impacted Cities and Towns within Apache County

Project Timeline

April 2020	Initial Stakeholder Meeting
May-June 2020	Identify key treatment sites with pictures and mapping.
May 2020	Mapping revisions for at risk Communities (Alpine, Nutrioso, Eagar, Greer, Vernon)
July 2020	Quarterly report to DFFM
August 2020	Mapping Complete
September 2020	Rough draft revision complete and presented to DFFM.
September – October 2020	Final draft complete and presented to stakeholder boards/councils for concurrence.
October 2020	Quarterly Report to DFFM
December 2020	ACCWPP completed and published, adopted by Apache County Board of Supervisors as addendum to comprehensive plan
January 2021	Final report to DFFM

Project: Apache County CWPP Revision

Total Project Budget (by expense type)

Budget Detail (Provide additional detail in Block #8)	Grant Share ($ Amount Requested)	Match (contributor breakdown in block #6)		TOTAL
		Dollars	In-Kind	
Administrative Labor:	$6,750	$0	$0	$6,750
Project Labor:	$0	$8,640	$0	$8,640
Fringe Benefits:	$0	$0	$0	$ 0
Travel:	$0	$500	$0	$ 500
Equipment:	$0	$0	$0	$ 0
Supplies:	$2,000	$0	$0	$2,000
Contractual:	$8,750	$8,360	$0	$17,110
Other:	$0	$0	$0	$ 0
TOTAL:	$17,500	$17,500	$ 0	$35,000

Budget Narrative

Provide a brief explanation of each budget item. Include an explanation for items that will be reimbursed by grant funds and those that will be provided as project match (add additional pages if needed).

Contracted services will consist of 15 hours per week at a $50/hour rate for a natural resources firm to compile and summarize collected data. This line item totals $8,750, additionally the County will match 48% of the total cost of contracted services.

Project labor as match will consist of county personnel, primarily Emergency Management who will lead the project, GIS/mapping, Community Development, and the District 3 Supervisor's Office. Labor is based on an average hourly rate of $30/hour for an estimated 288 hours on the project., which is about 12 hours per week.

Administration time will be billed to the grant in total of $6,750 for an estimated 8 hours per week providig financial oversight as well as meeting reporting requirements to DFFM. The administrator will be responsible for final proofing of the document, sending it out for publishing and arranging presentations at boards/council meetings.

An anticipated supply cost of $2,000 is budgeted for printing and binding fees.

The final match item is $500 toward project travel. Travel is estimated at two trips each to Alpine, Vernon, and Greer, and four trips to Eagar. This totals 900 miles at the current federal rate.

The entire projected is $35,000 for a complete update of the ACCWPP's prority at-risk sites, mapping, and publishing.

ATTACHMENT C
General Provisions

COVENANT AGAINST CONTINGENT FEES

The Sub-grantee warrants that it has not employed or retained any company or person, other than a bona fide employee working for the Sub-grantee, to solicit or secure this agreement, and that it has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift, or any other consideration, contingent upon or resulting from the award or making of this agreement. For breach or violation of this warranty, the State shall have the right to annul this agreement without liability, or, in its discretion to deduct from the agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

MODIFICATIONS

Modifications within the scope of this award shall only be made by mutual consent of both parties, by issuance of a written amendment signed and dated by all properly authorized signatory officials prior to any changes being performed. Requests for modification shall be made, in writing, at least thirty (30) days prior to the implementation of the requested change. Any change to the original grant application scope of work or approved detailed project plan must have prior written State approval. Incurring costs without prior written approval may result in loss of funds reimbursed.

EXTENSIONS

Timely completion of this project is required. If this agreement is extended by mutual written consent of the parties, all terms, conditions and provisions of the original agreement shall remain in full force and effect and apply during any extension period. Any extension of time granted shall not constitute or operate as a waiver by the State of any of its rights herein. Extensions will only be considered and/or made if the Sub-grantee has demonstrated reasonable efforts to complete the grant project as defined in the original detailed project plan and has a clear and specific plan for completion of the project within the extended time period.

RESPONSIBILITY FOR CLAIMS AND LIABILITIES

The Sub-grantee agrees to assume all risk of loss to indemnify and hold the State, its officers, agents and employees, harmless from and against any and all liabilities, demands, claims, suites, losses, damages causes or action, fines or judgments, including costs, attorney's and witnesses' fees and expenses incident thereto, for injuries or death to persons and for loss of, damage to, theft of or destruction of any property including loss of use thereof arising out of or in connection with the performance of duties required by agreement, all whether or not authorized or agreed to by Sub-grantee.

RETENTION OF RECORDS

The Sub-grantee and any subcontractor shall maintain and store all documents, papers, accounting records; other evidence pertaining to costs incurred for this work, and shall make all such materials available at any reasonable time during the term of work and for five (5) years from the date of final payment to the Sub-grantee. The Sub-grantee may be required to provide such records as necessary to any auditing agent. Inability to provide such records may result in unallowable costs to the grant and any funds disbursed to the Sub-grantee may have to be paid back to the State and/or Federal government.

COMPLIANCE WITH ARIZONA EXECUTIVE ORDERS 75-5 and 2009-09

The Sub-grantee shall comply with Arizona Executive Order 75-5 and as amended by Arizona Executive Order 2009-09 relating to non-discrimination in employment by government contractors and subcontractors. These regulations are herein incorporated by reference and made a part of this agreement.

ADMINISTRATIVE AND ACCOUNTING REQUIREMENTS

It is the Sub-grantee's responsibility to develop, document, administer and manage the grant in accordance with all applicable Federal and State laws. Sub-grantee is subject to the OMB requirements and guidance in subparts A through F of 2 CFR 200 as adopted and supplemented by USDA in 2 CFR part 400.

CFR (Code of Federal Regulations) – http://www.ecfr.gov. If grantee needs assistance in obtaining any of these documents in electronic or printed form, please contact your Arizona State Forestry representative.

If any program income is generated as a result of this grant/agreement, the income earned during the term of this agreement shall be applied using the deductive method as described in 2 CFR 200.307 ; the deductive alternative is the preferred method, unless specifically authorized by the Signatory Official. Costs incident to the generation of program income may be deducted from gross income to determine program income provided these costs have not been charged to the award/agreement and they comply with the applicable Cost Principles.

FREEDOM OF INFORMATION ACT

Public access to grant or agreement records shall not be limited, except when such records must be kept confidential and would have been exempted from disclosure pursuant to "Freedom of Information" regulations (5 U.S.C. 552).

MEMBERS OF U.S. CONGRESS

Pursuant to 41 U.S.C. 22, no United States member of, or United States delegate to, Congress shall be admitted to any share or part of this award, or benefit that may arise there from, either directly or indirectly.

TERMINATION FOR CONVENIENCE

The Office of the State Forester, by written notice, may terminate this contract, in whole or in part, when it is deemed in the best interest of the State. If this agreement is so terminated, Sub-grantee will be compensated for work performed up to the time of the termination notification. In no event shall payment for such costs exceed the current grant amount.

TERMINATION BY MUTUAL AGREEMENT

This award may be terminated, in whole or part, as follows:

- When the State and Sub-grantee agree upon the termination conditions, including the effective date and, in the case of partial termination, the portion to be terminated.
- By thirty (30) days written notification by the Sub-grantee to the State setting forth the reasons of termination, effective date, and in the case of partial termination, the portion to be terminated.
- If, in the case of a partial termination, the State determines that the remaining portion of the award will not accomplish the purpose for which the award was made, the State may terminate the award in its entirety.

Upon termination of an award, the Sub-grantee shall not incur any new obligations for the terminated portion of the award after the effective date, and shall cancel as many outstanding obligations as possible. The State shall allow full credit to the Sub-grantee for the United States Federal share of the non-cancelable obligations properly incurred by the Sub-grantee up to the effective date of termination. Excess funds shall be refunded within sixty (60) days after the effective date of termination.

CANCELLATION FOR CONFLICT OF INTEREST

Pursuant to A.R.S. §38-511, the state, its political subdivisions or any department or agency of either may, within three years after its execution, cancel any contract, without penalty or further obligation, made by the state, its political subdivisions, or any of the departments or agencies of either if any person significantly involved in initiating, negotiating, securing, drafting or creating the contract on behalf of the state, its political subdivisions or any of the departments or agencies of either is, at any time while the contract or any extension of the contract is in effect, an employee or agent of any other party to the contract in any capacity or a consultant to any other party of the contract with respect to the subject matter of the contract.

FEDERAL IMMIGRATION AND NATIONALITY ACT

By entering into the Agreement, the Sub-grantee warrants compliance with the Federal Immigration and Nationality Act (FINA) and all other Federal immigration laws and regulations related to the immigration status of its employees. The Sub-grantee shall obtain statements from its contractors certifying compliance and shall furnish the statements to the Procurement Officer upon request. These warranties shall remain in effect through the term of the Contract. The Contractor and its subcontractors shall also maintain Employment Eligibility Verification forms (I-9) as required by the U.S. Department of Labor's Immigration and Control Act, for all employees performing work under the Grant. I-9 forms are available for download at USCIS.GOV.

The State may request verification of compliance for any Sub-grantee, contractor or subcontractor performing work under the Grant. Should the State suspect or find that the Sub-grantee or any of its contractors are not in compliance, the State may pursue any and all remedies allowed by law, including, but not limited to: suspension of work, termination of the Agreement for default, and suspension and/or debarment of the Sub-grantee or Contractor. All costs necessary to verify compliance are the responsibility of the Sub-grantee. The parties agree to comply with A.R.S. §41-4401, the provisions of which are hereby incorporated.

ARBITRATION

To the extent required by A.R.S. §12-1518, the parties agree to use arbitration, after exhausting applicable administrative review, to resolve disputes arising out of this agreement.

ANTITRUST VIOLATIONS

The Sub-grantee and the State recognize that in actual economic practice overcharges resulting from antitrust violations are in fact borne by the purchaser or ultimate user. Therefore, Sub-grantee acting as a vendor, hereby assigns to State any and all claims for such overcharges.

SUSPENSION OR DEBARMENT

Submittal of an offer or execution of a contract shall attest that the sub-grantee or contractor is not currently suspended or debarred. If the Sub-grantee or any of its contractors become suspended or debarred, the Sub-grantee shall immediately notify the State. The State may, by written notice to the Sub-grantee, immediately terminate this Agreement if the State determines that the Sub-grantee or their contractors have 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.

CONTRACTS AND SUBAWARDS TO DEBARRED AND SUSPENDED PARTIES

Pursuant to Code of Federal Regulations 2 CFR part 180, grantees and sub grantees must not make an award or permit any award (subgrant or contract) at any tier to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension". By entering into this agreement sub-grantee agrees to comply with all relevant codes including 2 CFR part 180, subpart C, "Responsibilities of Participants

Regarding Transactions". When entering into a covered transaction with another person at the next lower tier, sub-grantee must verify that the person with whom you intend to do business is not excluded or disqualified. You do this by:

(a) Checking the SAM Exclusions: System for Award Management (SAM) – www.sam.gov
(b) Collecting a certification from that person
(c) Adding a clause or condition to the covered transaction with that person.

TITLE VI of CIVIL RIGHTS ACT of 1964

Sub-grantee agrees to comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352, 42 U.S.C. 200d). In accordance with Title VI of that Act, no person in the United States shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and Sub-grantee will immediately take any measures necessary to effectuate this agreement.

UNIVERSAL IDENTIFIER AND SYSTEM FOR AWARD MANAGEMENT REGISTRATION REQUIREMENT (SAM)

Sub-grantee agrees to provide a DUNS number to State Forestry prior to award, and to maintain all related information through the full term of this agreement. A *Data Universal Numbering System (DUNS) Number* is a nine-digit number established and assigned by Dun and Bradstreet, Inc. (D&B) to uniquely identify business entities. A DUNS number may be obtained from D&B by telephone (currently 866-705-5711) or the Internet (currently at *http://fedgov.dnb.com/webform*).

Sub-grantee shall maintain current information in the System for Award Management (SAM) until receipt of final payment. This requires review and update to the information at least annually after the initial registration, and more frequently if required by changes in information or award term(s). For purposes of this award, System for Award Management (SAM) means the Federal repository into which an entity must provide information required for the conduct of business as a Cooperative. Additional information about registration procedures may be found at the SAM Internet site at www.sam.gov .

PUBLICATION REQUIREMENTS

A. ACKNOWLEDGEMENT IN PUBLICATIONS. Sub-grantee shall acknowledge Arizona Department of Forestry and Fire Management and U.S. Forest Service support in any publications, audiovisuals, and electronic media developed as a result of this award, per 2 CFR 415.2.

B. NONDISCRIMINATION STATEMENT IN PUBLICATIONS. Sub-grantee shall include the following statement, in full, in any printed, audiovisual material, or electronic media for public distribution developed or printed with any Federal funding.

"In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited basis apply to all programs.)

To file a complaint of discrimination, write USDA, director, Office of Civil Rights, Room 326-W, Whitten Building, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call (202) 720-5964 (voice and TDD). USDA is an equal opportunity provider and employer."

If the material is too small to permit the full statement to be included, the material must, at minimum, include the following statement, in print size no smaller than the text: *"This institution is an equal opportunity provider."*

C. COPYRIGHTS. No original text or graphics produced and submitted by the U.S. Forest Service shall be copyrighted. The U.S. Forest Service reserves a royalty-free, nonexclusive, and irrevocable right to reproduce, publish, or otherwise use, and to authorize others to use the work for federal government purposes. This right shall be transferred to any sub agreements or subcontracts. This provision includes the copyright in any work developed by Sub-grantee under this agreement. And any right of copyright to which Sub-grantee purchases ownership with any federal contributions.

REPORTING OF SUBRECIPIENT EXECUTIVES

Unless exempt from this requirement of 2CFR 170, Sub-grantee agrees to report the names and total compensation of each of the sub-grantee's five most highly compensated executives for the sub-grantee's preceding completed fiscal year if:

1. in the sub-grantee's preceding fiscal year, the sub-grantee received—

(A) 80 percent or more of its annual gross revenues from Federal procurement contracts (and subcontracts) and Federal financial assistance subject to the Transparency Act, as defined at 2CFR 170.320 (and subawards); and

(B) $25,000,000 or more in annual gross revenues from Federal procurement contracts (and subcontracts), and Federal financial assistance subject to the Transparency Act (and subawards); and

2. The public does not have access to information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986.

TRAFFICKING IN PERSONS.

Section 106 of the Trafficking Victims Protection Act of 2000 (TVPA), as amended (22 U.S.C. 7104(g)), include provisions applicable to federal support recipients. By entering into this agreement, you agree to terms set forth in the primary award from the US Forest Service as documented below. This Agreement may be unilaterally terminated, without penalty, if a subrecipient is determined to have violated an applicable prohibition in this award term. (See 22 U.S.C. 7104 and 2CFR175 for more details)

A. Provisions applicable to a Recipient that is a private entity.

1. You as the Recipient, your employees, subrecipients under this award, and subrecipients' employees may not-

(i) Engage in severe forms of trafficking in persons during the period of time that the award is in effect;

(ii) Procure a commercial sex act during the period of time that the award is in effect; or

(iii) Use forced labor in the performance of the award or subawards under the award.

2. This award may be unilaterally terminated, without penalty, if you or a subrecipient that is a private entity -

(i) Is determined to have violated a prohibition in paragraph A.1 of this award term; or

(ii) Has an employee who is determined by the agency official authorized to terminate the award to have violated a prohibition in paragraph A.1 of this award term through conduct that is either-

a. Associated with performance under this award; or

b. Imputed to you or the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, "OMB Guidelines to Agencies on Government wide Debarment and Suspension (Nonprocurement)".

B. Provision applicable to a recipient other than a private entity. This award may be unilaterally terminated, without penalty, if a subrecipient:

1. Is determined to have violated an applicable prohibition in paragraph A.1 of this award term; or

2. Has an employee who is determined by the agency official authorized to terminate the award to have violated an applicable prohibition in paragraph A.1 of this award term through conduct that is either-

(i) Associated with performance under this award; or

(ii) Imputed to the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, "OMB Guidelines to Agencies on Government wide Debarment and Suspension (Nonprocurement)."

C. Provisions applicable to any recipient.

1. You must inform us immediately of any information you receive from any source alleging a violation of a prohibition in paragraph A.1 of this award term.

2. Our right to terminate unilaterally that is described in paragraph A.2 or B of this section:

(1) Implements section I06(g) of the Trafficking Victims Protection Act of 2000 (TVPA), as amended (22 U.S.C. 7104(g)), and

(2) Is in addition to all other remedies for noncompliance that are available to us under this award.

3. You must include the requirements of paragraph A l of this award term in any subaward you make to a private entity.

D. Definitions. For purposes of this award term:

1. "Employee" means either:

(1) An individual employed by you or a subrecipient who is engaged in the performance of the project or program under this award; or

(2) Another person engaged in the performance of the project or program under this award and not compensated by you including, but not limited to, a volunteer or individual whose services are contributed by a third party as an in-kind contribution toward cost sharing or matching requirements.

2. "Forced labor" means labor obtained by any of the following methods: the recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery.

3. "Private entity":

(1) Means any entity other than a State, local government, Indian tribe, or foreign public entity, as those terms are defined in 2 CFR 175.25.

(2) Includes:

i. A nonprofit organization, including any nonprofit institution of higher education, hospital, or tribal organization other than one included in the definition of Indian tribe at 2 CFR 175.25(b).

ii. A for-profit organization.

4. "Severe forms of trafficking in persons," "commercial sex act," and "coercion" have the meanings given at section 103 of the TVPA, as amended (22 U.S.C. 7102).

DRUG-FREE WORKPLACE

Compliance with the Drug-Free Workplace Act of 1988 (Public Law 100-690, Title V, Subtitle D, as amended) requires that all organizations receiving grants from any federal agency agree to maintain a drug-free workplace.

INVALIDITY OF PART OF THIS AGREEMENT

The parties agree that should any part of this AGREEMENT be held to be invalid or void, the remainder of the AGREEMENT shall remain in full force and effect and shall be binding upon the parties.

COUNTERPARTS

This AGREEMENT may be executed in any number of duplicate originals, photocopies or facsimiles, all of which (once each party has executed at least one such duplicate original, photocopy, or facsimile) will constitute one and the same document.

INTERPRETATION

This AGREEMENT is not to be construed or interpreted for or against either of the parties on the grounds of sole or primary authorship or draftsmanship.

PARAGRAPH HEADINGS

The paragraph headings in this AGREEMENT are for convenience of reference only and do not define, limit, enlarge, or otherwise affect the scope, construction, or interpretation of this AGREEMENT or any of its provisions.

GOVERNING LAW

This AGREEMENT is made under, and is to be construed in accordance with, the laws of the State of Arizona.

ENTIRE AGREEMENT

This AGREEMENT contains the entire agreement and understanding of the parties hereto. There are no representations or provisions other than those contained herein, and this AGREEMENT supersedes all prior agreements between the parties, whether written or oral, pertaining to the same subject matter of this AGREEMENT.

ATTACHMENT D

Grant Reimbursement and Documentation Requirements

Arizona State Forestry grants are federally funded and are based on reimbursement for actual costs incurred. Sub-grantees are typically required to provide a portion of the total project cost as MATCH contribution to show local investment in the project or program. Match investment must not originate from a federal source and cannot be used as a match for any other federal cost-share program. Specific match amount is identified in each grant agreement. All costs and match should conform to the approved project plan and budget contained in the grant agreement – and all reimbursements are subject to Arizona State Forestry approval. All project expenses must meet the applicable Cost Principles (2CFR200, subpart E)

Only project expenses incurred during the term of the signed grant agreement are eligible. (See Term of Agreement)

All documentation submitted for reimbursement must have the correct project name and/or State Forestry grant number, date work was completed, and proof of payment from the Sub-grantee.

All reimbursements to Sub-grantees shall be calculated from the "Grant Reimbursement Form". By signing the form, the Sub-grantee assumes full and implied responsibility for all grant costs incurred and submitted on the form. By signature, the Sub-grantee accepts full liability that the work and costs incurred were in accordance with the agreed scope of work and/or approved detailed project plan and in accordance with all applicable Federal and State laws. By signing the "Grant Reimbursement Form", the Sub-grantee is claiming that costs were incurred following the established procurement process for its own organization and that their process is documented, administered and managed with the correct accounting and administrative procedures and is in accordance with all applicable Federal and State laws.

INELIGIBLE COSTS – Any expenses submitted for reimbursement that are not properly documented shall not qualify for reimbursement. It shall be the Sub-grantees sole responsibility to submit the required and accurate support documentation for all project costs. In the event an audit determines that ineligible costs were charged to the project, the Sub-grantee accepts full liability for such costs.

- Expenses not included in an approved project plan or are unnecessary for the completion of the project are ineligible for reimbursement or as match.

- NO FOOD or BEVERAGE purchases or donations are eligible for reimbursement or as match, unless included in the project plan as budgeted travel costs, and pre-approved by State.

- NO purchase of equipment or supplies for individuals are eligible for reimbursement or as match. (though purchase of supplies and small equipment by the Sub-grantee organizations for ongoing community use may be eligible)

- Poorly documented match or volunteer hours with insufficient support documentation will not count towards the required match. It is the Sub-grantees responsibility to keep all project/grant records pertaining to matching requirements. In the event an audit determines that ineligible match was credited to the project, the Sub-grantee accepts full liability for such costs

Grant Reimbursement and Documentation Requirements

REIMBURSABLE PROJECT EXPENSES – are direct, out-of-pocket expenditures for eligible project activities that are supported by paid invoices, cancelled checks, signed receipts, or official payroll records. Examples include:

Labor- may include paid staff , contracted labor, or documented reimbursement from Sub-grantee to others for services. Related expenses such as employee benefits or required travel costs are also eligible if properly documented.

- All staff/labor hours must be accompanied by an employee time sheet detailing the hours worked on the grant project. The time sheet must clearly have the State grant ID number, an employee signature, and the dates work hours were contributed towards the grant. A supervisor's approval signature should also be included. Note, for auditing purposes, an auditor will most likely want to see all hours worked in addition to those charged to the grant.
- Required documentation can include payment receipts, timesheets, payroll records, job sheets, cancelled checks, or signed letters detailing paid staff time, dates, and services or work provided.

Supplies - may include operating supplies, office supplies, and small equipment purchased by the Sub-grantee and necessary for the completion of the project.

- Required documentation can include payment receipts, cancelled checks, or official accounting records detailing expenses and goods and service provided.

Equipment Purchases (small) – small equipment necessary for the completion of the project may be purchased by the Sub-grantee organization if included in the approved project plan and budget. Purchases of equipment or supplies for individuals is not eligible. Purchase of necessary equipment totaling less than $5,000 will be considered as supplies (above).

- Required documentation will include purchase receipts detailing costs and equipment details.

Equipment Purchases (large) - Any single piece of capital equipment costing more than $5,000 must be included in the original project plan and preapproved. Because funding originates from the federal government, they may retain an ongoing vested ownership in the equipment. Additional details will be provided for approved purchases. If an audit determines that excessive equipment was purchased, the Sub-grantee accepts full liability for cost reimbursement back to the State/Federal government. Please limit your liability by purchasing only items listed in the original grant application and detailed project plan. Please only purchase what is necessary to complete the specific grant/project approved.

- Required documentation will include purchase receipts detailing costs and equipment details.

Equipment Rental – Rental of equipment necessary for completion of the project may be reimbursed if included in the approved project plan and budget.

- Required documentation will include rental receipts detailing costs, dates of use, and equipment details.

Contracted Services – Contracting for services from outside organizations or businesses is permitted if included in the approved project plan and budget. Such services could include contracted fuels crews, arborists, trucking, waste disposal, and other costs.

- Required documentation will include receipts detailing costs, dates and details of services provided.

Equipment Operating Costs - Operating costs for owned, rented, or donated equipment may be permitted if included in the project plan and properly documented. Methods for cost determination must be specifically documented and approved. Use of Sub-grantee owned equipment may be charged to the grant if prior approval is granted. A Sub-grantee may submit a rate agreement that is typical of rate charges established for all agencies utilizing the equipment including their own. Under no circumstances shall the grant be charged for use of equipment purchased with Federal funds, beyond operating costs.

- Required documentation can include receipts detailing costs, dates and details of equipment usage, payment receipts, mileage logs, shift tickets, etc. Any operating costs that are not paid for directly and do not have corresponding payment receipts, must be specifically documented as to method of cost determination.

Grant Reimbursement and Documentation Requirements

ELIGIBLE MATCH – All grants require some level of MATCH investment from the Sub-grantee organization. Matching investment may only be included if goods or services are provided or paid for during the term of the agreement and are necessary for the completion of the project. The matching investment may be in the form of cash and/or in-kind contributions. The Sub-grantee share (match) cannot originate from a federal source and must not be used as a match for any other federal cost-share program. As with reimbursable costs, eligible match expenses only include those that are reasonable and necessary for the completion of the grant-funded program or project and must meet the applicable Cost Principles (2CFR200, subpart E)

Matching investments will not be directly reimbursed.

Examples of possible match include:

Cash - Matching investment can include actual costs as documented above.
- Required documentation will include payment receipts, cancelled checks, or official accounting records detailing expenses and related goods and service provided.

In-kind Contributions - include on-hand supplies, third party donations of supplies or equipment, the value of professional services provided at the professional rate, or time spent by employees on eligible project activities.
- An in-kind contribution of goods or services from another business or organization may be counted as community match with proper documentation. This typically consists of a letter on the donating organization's letterhead, signed by the proper person and showing the amount and type of donation. Property or use thereof shall be assigned a fair market value per applicable Cost Principles and should include a letter of documentation from the donating party.

Volunteer - Volunteer labor hours shall conform to standard documented operating procedures for the Sub-grantee organization with established pay rates.
- Required documentation for volunteers will include signed time logs/sign-in sheets with volunteer name, date, time, place, and type of volunteer service provided. Volunteer time may be valued at the local market rate for equivalent work (children at minimum wage). Hourly rates exceeding $20 per hour will require specific support documentation for justification and approval. If you use consultants, forestry professionals, planners, etc., who donate their professional services, appropriate hourly rates may be documented in a letter from the individual or their organization.

Quarterly Performance Report

GRANT INFORMATION:

Grant Number:		Grant Award $:	
Project Name:		Award End Date:	
Organization:			
County:		DFFM District:	

REPORT INFORMATION:

Calendar Year:		Calendar Quarter Q1 (Jan-Mar), Q2, Q3, Q4:	
Name of person completing report:			
Submittal Date:			

PROJECT OBJECTIVES ACCOMPLISHED: (During this quarterly reporting period, what progress has been made toward meeting the project objectives stated in the Project Plan? Provide quarterly and cumulative numbers for key criteria, such as acres completed, trees planted, educational programs delivered, etc.)

PLANNED OVERALL		ACTUAL				
Project Objectives	Total Project Goal	Previously Reported	+	Current Quarter	=	Cumulative Total

Program-Specific Reportables (if applicable)

1				
2				
3				
4				
5				

Is this Project On Track? (Yes / No)

Use the following sections to describe activities for this quarter and for the overall project status.

Additional items may be enclosed or attached, such as added narrative, detailed tables, pictures, maps, or other items. (Please list any additional items in the narrative to assure they are recorded.)

Quarterly Performance Report

NARRATIVE REPORT / THIS QUARTER: **What progress has been made THIS QUARTER in accomplishing the project objectives?** Describe activities for the quarter to support the status reported in the tables above. Include comments regarding accomplishments for employees, contractors, and volunteers; and describe the status of planning or purchasing activity if applicable. *(MAX: 1400 Characters – attach additional materials if needed)*

NARRATIVE REPORT / OVERALL PROJECT: **What is the success in meeting the OVERALL measurement criteria identified in the Project Plan?** Describe the overall project status to support the numbers listed in the tables above. What major milestones have been achieved and what are the next major activities planned? If the project is not on track or goals are not being met, please provide an explanation. If there are any factors that have, or will have, a significant impact on the successful project completion, provide details and explain the actions being taken or assistance that may be needed. *(MAX: 1400 Characters – attach additional materials if needed)*

Arizona Department of Forestry and Fire Management
Grant Reimbursement Form

NOTE: It is the Sub-grantees' responsibility to develop, document, administer and manage the correct accounting and administrative procedures for administering the grant in accordance with all applicable Federal and State laws. It is the Sub-grantees' sole responsibility to maintain all grant records and provide them as necessary to any auditing agent. Inability to provide such records may result in unallowable costs to the grant and any funds disbursed to the Sub-grantee may have to be paid back to the State and/or Federal government

Grant Number: ____________________

Organization Name: ____________________

Total Grant Amount: __________ **Total Match Required:** __________

Grant Expiration/End Date: __________ (Grant $ + Match $ = Total Project Cost)

Previous Project Totals (Sum of all previous reimbursement requests):

	Reimbursable Costs	Match	Total

This Reimbursement Period:

Item	Reimbursable Costs	Match	Total
Administration			
Personnel			
Contracted Services			
Supplies			
Other			
Other			
Other			
Volunteer time	N/A		
In-Kind Contributions	N/A		
Total:			

Cumulative Project Totals (This period request added to all previous reimbursement requests):

	Reimbursable Costs	Match	Total

* As long as the Cumulative **MATCH** meets the required amount, this Reimbursement Period's **REIMBURSABLE** amount should qualify for payment (provided all items are properly documented and all other grant requirements are met.)

Authorized Signature *Title* *Date*

SIGNATURE LINE STATEMENT (Required for Processing)

By signing the "Grant Reimbursement Form", the signing agent is verifying that:

All work performed on this grant/project was completed in conformance with all applicable laws and established procedures. Charges and time sheets submitted are in fact for work completed on this project. All charges have been reviewed and verified by a supervisor and all employee and volunteer hours are being tracked, with support documentation on file and available to any auditing agent.

NOTE: Reimbursements may take 60-90 days

This form is available electronically.

Form Approved – OMB No. 0505-0027
Expiration Date: 12/31/2018

USDA

United States Department of Agriculture

AD 1048

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions

The following statement is made in accordance with the Privacy Act of 1974 (5 U.S.C. § 552(a), as amended). This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, and 2 C.F.R. §§ 180.300, 180.355, Participants' responsibilities. The regulations were amended and published on August 31, 2005, in 70 Fed. Reg. 51865-51880. Copies of the regulations may be obtained by contacting the Department of Agriculture agency offering the proposed covered transaction.

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 0505-0027. The time required to complete this information collection is estimated to average 15 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 provisions of appropriate criminal and civil fraud privacy, and other statutes may be applicable to the information provided.

(Read Instructions On Page Two Before Completing Certification)

A. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency;

B. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

ORGANIZATION NAME	PR/AWARD NUMBER OR PROJECT NAME
NAME(S) AND TITLE(S) OF AUTHORIZED REPRESENTATIVE(S)	
SIGNATURE(S)	DATE

The U.S. Department of Agriculture (USDA) prohibits discrimination in all of 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, political beliefs, genetic information, reprisal, or because all or part of an individual's income is derived from any public assistance program. (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 to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410, or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer.

Instructions for Certification

(1) By signing and submitting this form, the prospective lower tier participant is providing the certification set out on page 1 in accordance with these instructions.

(2) The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension or debarment.

(3) The prospective lower tier participant shall provide immediate written notice to the person(s) to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

(4) The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549, at 2 C.F.R. Parts 180 and 417. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.

(5) The prospective lower tier participant agrees by submitting this form that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

(6) The prospective lower tier participant further agrees by submitting this form that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.

(7) A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the System for Award Management (SAM) database.

(8) Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

(9) Except for transactions authorized under paragraph (5) of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

CERTIFICATION REGARDING LOBBYING

Applicants should also review the instructions for certification included in the regulations before completing this form. Signature on this form provides for compliance with certification requirements under 4 CFR Part 418 Appendix A, Certification Regarding Lobbying. The certifications shall be treated as a material representation of fact upon which reliance will be placed when the U.S. Forest Service determines to award the covered transaction, grant, or cooperative agreement.

Lobbying

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, 'Disclosure Form to Report Lobbying.' in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above applicable certification.

SIGNATURE		
APPLICANT'S SIGNATURE (BY)	TITLE/RELATIONSHIP OF THE INDIVIDUAL IF SIGNING IN A REPRESENTATIVE CAPACITY	DATE SIGNED *(MM-DD-YYYY)*

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 9 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.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

District 3

Date/Signature: 3/2/2020 /

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

Discussion and possible adoption of a resolution to accept Gila River Indian Community grant funds on behalf of White Mountain Ambulance Service.

//BOS Meeting Date Requested March 10, 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

---

Approved by the BOS Oct. 20, 2015

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 NUMBER: 2020-_______
A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY, ARIZONA, ACCEPTING GRANT MONEY FROM GILA RIVER INDIAN COMMUNITY FOR PURCHASE OF EQUIPMENT

WHEREAS, the White Mountain Ambulance Service (WMAS); and Alpine Fire District, Eagar Fire Department, Greer Fire District and Springerville Fire Department; all Southern Apache County Fire Agencies that WMAS transports patients for are in need of new Monitor/ Defibrillators; equipment necessary to preform proper patient assessment and treatment.

WHEREAS, the White Mountain Ambulance Service (WMAS) has applied for a grant to purchase such equipment with the Gila River Indian Community; and

WHEREAS, Gila River Indian Community has the option, if awarded, to make a favorable full or partial recommendation to make the grant in the amount of $425,225.00 pending resolution of the Apache County Board of Supervisors accepting these monies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Apache, Arizona as follows:

That the grants funds; if proposed by the Gila River Indian Community in the amount of $425,225.00, for the purchase of equipment be acknowledged and accepted.

PASSED AND ADOPTED by the Board of the County of Apache, Arizona, this 10th day of March, 2020.

ATTEST:

______________________	______________________
Alton Joe Shepherd	**Ryan N. Patterson**
Chairman of the Board	**Clerk of the Board**

White Mountain Ambulance Service
PO Box 1670
Springerville AZ 85938
(928) 333-4202

February 26, 2020

Apache County Board of Supervisors
Re: GILA River Grant

Dear Supervisors,

The White Mountain Ambulance Service (WMAS), with White Mountain Ambulance Service Board approval, is applying for the GILA River grant for the 2020 grant cycle. This is a Regional Grant that will benefit not only WMAS, but also Alpine Fire District, Eagar Fire Department, Greer Fire District and Springerville Fire Department; all Southern Apache County Fire Agencies that WMAS holds a CON for and transports patients for these agencies.

We've were informed that since WMAS is a private, not for profit agency, that if awarded the grant funds would need to pass through Apache County and then be distributed back to White Mountain Ambulance Service. We were told that Apache County has done such a pass through with other organizations in the past. GILA River asked that we contact the Board of Supervisors to obtain permission in advance of any grant award or distribution so that the process would be in place.

Please accept this letter as White Mountain Ambulance Service's request for Apache County to act as a pass through of any grant fund awarded to our organization in the GILA River 2020 grant cycle.

If this requires further clarification please feel free to contact myself.

Mark Wade

Mark Wade
Director of Operations
(928) 205-9443 – Cell
Mark.wade@greerfiredistrict.com

RESOLUTION NUMBER: 2020- 01

A RESOLUTION OF THE BOARD OF WHITE MOUNTAIN AMBULANCE SERVICE, APACHE COUNTY ARIZONA, ACCEPTING GRANT MONEY FROM GILA RIVER INDIAN COMMUNITY FOR PURCHASE OF EQUIPMENT

WHEREAS, the White Mountain Ambulance Service (WMAS); and Alpine Fire District, Eagar Fire Department, Greer Fire District and Springerville Fire Department; all Southern Apache County Fire Agencies that WMAS transports patients for are in need of new Monitor / Defibrillators; equipment necessary to preform proper patient assessment and treatment.

WHEREAS, the White Mountain Ambulance Service (WMAS) will apply for a grant to purchase such equipment with the Gila River Indian Community; and WMAS is a private, not for profit agency, that if awarded the grant funds would need to pass through Apache County and then be distributed back to White Mountain Ambulance Service.

WHEREAS, Gila River Indian Community has the option, if awarded, to make a favorable full or partial recommendation to make the grant in the amount of **$425,225.00** pending resolution of the Apache County Board of Supervisors accepting these monies;

NOW, THEREFORE, BE IT RESOLVED by the Board of White Mountain Ambulance Service, Apache County Arizona as follows:

That the grants funds; if proposed by the Gila River Indian Community in the amount of $425,225.00, for the purchase of equipment be acknowledged and accepted.

PASSED AND ADOPTED by the Board of White Mountain Ambulance Service, Apache County Arizona, this 26th day of February, 2020.

ATTEST:

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD

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: 2/20/2020

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 authorization to renew and re-enter into a Master Lease Agreement for a term of 36 months with The Bancorp Bank for the lease of ten 2020 Ram 2500 SLT Crew Cab 4-wheel drive fully equipped police package pickup trucks for patrol use. The annual payment for each vehicle is $10,483.04 and the termination value at the end of 36 month lease term is $19,500.00 for each vehicle.

BOS Meeting Date Requested March 10, 2020

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

Finance Review:

Signature

Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review

Other Review:

Signature

Check if item does not require review

MASTER LEASE AGREEMENT
MUNICIPAL

The Bancorp Bank ("Lessor") with offices at 18110 East Valley Hwy, Kent, WA 98032 ______ and the undersigned

Apache County ______ ("Lessee")

with offices at 75 West Cleveland Street , PO Box 428 St Johns AZ 85936 ______ hereby agree as follows:

1. **Use of Lease.** Lessee may finance Lessee's acquisition of vehicles (with all accessories, individually a "vehicle" and collectively "vehicles") under this lease. When Lessee wishes a vehicle to be covered hereby, Lessee will advise Lessor and upon agreement as to the terms the vehicle will be ordered and delivered in accordance with Lessor's usual procedures. Lessee will accept a vehicle on delivery. After delivery Lessor will deliver to Lessee a Schedule A reflecting the agreed terms, which Lessee will sign promptly and return to Lessor.
2. **Lease Intended for Security.** This lease is a "lease intended for security". Accordingly, Lessee grants Lessor a security interest in each vehicle, which will secure Lessee's obligations to Lessor hereunder and under any other agreement in favor of Lessor. Lessee shall insure that Lessee has vehicle ownership and that Lessor's lien is the sole lien against a vehicle, other than the lien for property and similar taxes not yet due. As between the parties, Lessee takes the vehicles, AS-IS AND WITH ALL FAULTS. Lessee acknowledges that Lessee's obligations hereunder will not be released or otherwise affected if Lessee has any problems with any vehicle or for any other reason.
3. **Payments.** Pro rata lease payment on the basis of a 30-day month for the period from delivery to the first day of the succeeding month if delivery is between the first (1st) and eighteenth (18th) of a month will be due on delivery with the initial lease payment due on the tenth (10th) of the month after delivery. If delivery occurs after the eighteenth (18th) of a month such a pro rata payment and the initial lease payment will be due on delivery with the second lease payment due on the (10th) of the second month after delivery. Subsequent lease payments will be due on the (10th) of each succeeding month up to and including the month during which the term expires for the vehicle, Lessee surrenders the vehicle to Lessor pursuant to the Termination Settlement paragraph or the Settlement Value thereof becomes due in accordance with the Loss or Destruction or Remedies paragraph, whether or not Lessor has rendered an invoice for any such payment. Any other amounts due hereunder will be payable upon demand. Upon payment of all amounts due under this lease as to a vehicle and the curing of any then defaults, Lessor will release Lessor's lien in the vehicle. Lessee will pay a late charge of $25 if any amount is not paid within 10 days of the due date and interest at 1.5% per month from the due date until paid on all amounts past due.
4. **Tax Consideration.** This lease is intended to provide Lessor (or its consolidating entity) (a) tax free interest as provided by the Internal Revenue Code of 1986, as amended ("the Code") without any loss of deductibility of carrying costs and (b) similar tax exempt and deductibility treatment to the extent so provided under the laws of the State of Florida, (the "State").
5. **Left blank intentionally.**
6. **Non-Appropriation.** If no funds or insufficient funds are appropriated in any fiscal year for lease amounts due as to any vehicle and under law Lessee has a right to terminate this lease as to the related vehicle because of such non-appropriation, Lessee shall immediately notify Lessor of such occurrence, and this lease shall terminate as to such vehicle on the last day of the fiscal period for which appropriations were received, without penalty or expense to Lessee except as to related amounts herein for which funds shall have been appropriated and budgeted or are otherwise available and past due amounts and damages because of Lessee's default hereunder. Upon such termination, Lessee shall peaceably surrender possession of the vehicle to Lessor at a location contemplated in the Termination Settlement paragraph. Lessor shall have all legal and equitable rights and remedies to take possession of the vehicle. Lessee agrees (a) that it will not cancel this lease if any funds are appropriated to it, or by it, for the acquisition, retention, or operation of another vehicle performing functions similar to the vehicle for the fiscal period in which such termination occurs or the next succeeding fiscal period thereafter and (b) that Lessee shall not give priority in the application of funds to any other functionally similar property.
7. **Titling; Registration.** Except as Lessor may title or register a vehicle, each vehicle will be titled and/or registered by Lessee as Lessor's agent and attorney-in-fact with full power and authority to register (but without power to affect title to) the vehicle in such manner and in such jurisdiction or jurisdictions as Lessor directs. Lessee will promptly notify Lessor of any necessary or advisable re-titling and/or re-registration of a vehicle in a jurisdiction other than the one in which such vehicle is then titled and/or registered. Lessee will use reasonable efforts to cause any and all documents of title will be furnished or caused to be furnished Lessor by Lessee within sixty (60) days of the date any titling or registering or re-titling or re-registering, as appropriate, is directed by Lessor.
8. **Other Duties Regarding Vehicles.** Lessee will file all returns and pay all taxes related to each vehicle or this lease. Lessee will use a vehicle in accordance with all laws and manufacturer's and insurance company instructions. Each vehicle will be permanently garaged, and not removed from that state for more than thirty (30) days or the United States, at the vehicle location set forth in the applicable Schedule A, unless Lessor consents to Lessee's movement of the vehicle. Lessee will maintain each

vehicle in good condition and repair, pay all costs of operation and not make any detrimental additions or modifications. Lessee will allow Lessor to inspect any vehicle and Lessee's related records upon reasonable prior notice.

9. **Assignment.** Lessee will not sell, transfer, lend, lease or grant a further lien in any vehicle. Lessor may assign Lessor's rights hereunder, and if Lessee receives notice of an assignment, Lessee will pay any assigned amounts as directed in the notice. ANY ASSIGNEE'S RIGHTS WILL BE FREE OF ANY CLAIMS LESSEE MAY HAVE AGAINST LESSOR.
10. **Loss or Destruction.** Lessee will notify Lessor of any significant damage to or the loss or destruction of vehicle. If Lessor determines the vehicle is repairable or may be replaced, Lessee will promptly repair or replace the vehicle. Otherwise Lessee will pay Lessor the sum (the "Settlement Value") of (a) all amounts then owed by Lessee to Lessor, (b) the then undepreciated balance of the original value of the vehicle set forth in the Schedule A calculated in accordance with the rules for level yield calculations in Financial Accounting Standards Board's Standard No. 13 utilizing the original value, term, rent (excluding taxes) and expiration depreciated value set forth in the Schedule A and (c) the remaining portion of the sum of two (2) such rent payments amortized on a straight line basis over the lease term considering only full months elapsed. Upon such payment, Lessee's payment obligations as to the vehicle will be satisfied.
11. **Insurance; Indemnity.** Lessee will maintain all risks casualty insurance on the Vehicles. If requested, Lessee shall also provide liability insurance of at least $500,000 single limit. The insurance must be primary, list Lessor as loss payee and, if relevant, an additional insured, provide Lessor at least 10 days' notice of change or cancellation and be issued by an insurance company acceptable to Lessor. Lessee will provide Lessor such evidence of this coverage as Lessor may request. Lessee also agrees to indemnify, defend and hold Lessor harmless against all claims, suits, losses, damages and expenses, including attorney's fees and court costs, incurred by or asserted against Lessor arising out of the Vehicles or this lease. This indemnity includes strict and vicarious liability.
12. **Termination Settlement.** If the term of the lease exceeds twelve (12) months, at any time after twelve (12) months from delivery of a vehicle Lessee, upon not less than ten (10) days prior notice to Lessor and provided the lease is not in default, may surrender the vehicle to Lessor at Lessor's office address shown above or at a location mutually agreed upon by the parties for sale by Lessor as more fully set forth above. Lessee will so surrender the vehicle at such location for such sale at lease expiration. Following such surrender Lessor will sell the vehicle through Lessor's standard wholesale sales procedure for the highest bona fide bid received and open at time of sale, provided that Lessor may choose alternatively to retain the vehicle. Lessor may move the vehicle from the location where surrendered to any other location, including to Lessor's office location shown above where the vehicle is returned to another location, Lessor deems advisable and/or clean and repair the vehicle in connection with such sale in Lessor's sole discretion. If the amount received by Lessor on account of such sale or the highest bona fide bid received and open at time of crediting where the vehicle is retained, as appropriate, net in either instance of a handling charge of $150.00 and Lessor's cost of sale, including sales commissions and costs of cleaning, repairing or transporting the vehicle, is greater than the vehicle's then Settlement Value, Lessee will have no settlement obligation to Lessor as to the vehicle and the excess will be returned to Lessee after application to any amounts then owed by Lessee to Lessor; if less, Lessee will pay Lessor the difference. Alternatively, if the lease is not in default, Lessee may pay the Settlement Value and retain the vehicle free of Lessor's lien.
13. **Default.** If (a) Lessee fails to make any payment due hereunder within 10 days of the due date, (b) Lessee breaches any of its other obligations hereunder or under any other agreement under which Lessee has obligations to Lessor, (c) any warranty or representation made by Lessee to Lessor is materially incorrect or misleading when made, (d) there is a cessation of Lessee's governmental functions, or (e) insolvency proceedings are instituted by or against Lessee, this lease will be in default.
14. **Remedies.** If a default occurs, Lessor may (a) declare the Settlement Value due as to any or all vehicles, (b) exercise all rights of a secured creditor under the Uniform Commercial Code, (c) perform any obligation Lessee has failed to perform, in which case Lessee will reimburse Lessor's related costs and expenses, and (d) exercise any other rights available to Lessor under law or equity. Lessee will pay Lessor all costs and expenses, including repossession and court costs and attorneys' fees, Lessor expends in enforcing its rights. All remedies are cumulative and may be exercised separately or together from time to time. No waiver by Lessor of any default or remedy will be binding unless acknowledged by Lessor in writing.
15. **Lessee's Representations.** Lessee represents that this lease has been duly authorized, executed and delivered by Lessee and constitutes Lessee's valid and binding obligation enforceable in accordance with its terms. Lessee also represents that this lease does not violate Lessee's charter documents, any agreement by which Lessee is bound or any law or obligation binding on Lessee and that Lessor's lien rights are governed by the Uniform Commercial Code.
16. **Notices.** Any notices relating to this lease must be in writing and will be effective when deposited in the United States Mail with proper first class postage paid, addressed to the appropriate party at the respective address indicated above or at such other address of which the party has provided the other notice as contemplated in this paragraph.
17. **General Provisions.** Any security deposit set forth in a Schedule A will be held by Lessor without interest and may be applied by Lessor to any of Lessee's past due obligations hereunder. Any balance remaining will be returned to Lessee upon payment of all amounts due under this lease as to the relevant vehicle and the curing of any then defaults. Lessee will provide Lessor any further documents and information Lessor may request in connection with this lease. This lease binds the parties and their successors and assigns and constitutes the entire agreement between the parties respecting the vehicles. Any amendment must be in writing signed by the party to be bound. Any unenforceable provision shall be deemed deleted without affecting the remainder of the lease. This lease will be governed by Florida law. Paragraph headings are for convenience only. Time is of the essence of this lease. **The parties waive any right to a jury trial in any related action. Any waiver must be in writing.**

18. **Bank-Qualified Tax Designation.** ☐ **Initial box if this paragraph applies.** Lessee certifies that Lessee and any subordinate entities does not expect to, and will not issue more than **$10,000,000** of obligations the interest on which is excludable from the gross income of the holder thereof for federal income tax purposes during any calendar year in which a vehicle is accepted under this lease. Lessee will designate the obligations undertaken pursuant to this lease with respect to all vehicles covered hereby as "qualified tax exempt obligations" within the meaning of §265 (b)(3)(D) of the Code. Lessee agrees to take all actions required of Lessee for Lessor to have, and not to take any action which would preclude Lessee from having, available such treatment, including, without limitation, filing of an IRS Form 8038-G. If Lessor (a) loses the right to claim, does not have or does not claim (based upon the advice of the Lessor's tax counsel) such exclusion of interest or deductibility or (b) if there is disallowed, deferred or recaptured, in whole or in part, any such tax free interest or deductibility for any reason (unless due solely to Lessor's failure to claim the tax free interest or deductibility on a timely basis in the absence of such advice) or (c) there is after the date hereof any change in federal, state, local or foreign tax law or tax rates which Lessor calculates has the direct effect of reducing Lessor's net after tax return respecting this lease (any of the foregoing constituting a "Loss"), then Lessee shall pay to Lessor, on demand, an after tax amount which after payment of all taxes, interest and penalties required to be paid by Lessor, restores Lessor to the same net after tax position Lessor would have enjoyed had such Loss not occurred Upon Lessor's being notified by any tax authority of a potential Loss, Lessor will notify Lessee promptly thereof. Lessor agrees to exercise in good faith Lessor's best efforts, as determined in the sole discretion of Lessor's tax counsel to be reasonable for Lessor, to avoid Lessee's payment of such additional amounts; provided that Lessor has sole discretion as to proceeding beyond the level of an auditing agent; and Lessor shall not take any action unless Lessee shall indemnify Lessor in advance for all costs and expenses to be incurred, including accountants' and attorneys' fees.

By signing below, Lessor and Lessee agree the terms of this lease will govern Lessor's financing of Lessee's acquisition of the vehicles.

Dated: 12/15/2016

LESSEE Apache County	Signature ______
	Title ______
ADDRESS 75 West Cleveland St. PO Box 428 St Johns Az 85936	Signature ______
	Title ______
Signature [signature]	
Title Chairman	
Signature ______	
Title ______	**LESSOR** The Bancorp Bank
Signature ______	Signature [signature]
Title ______	Title V.P.

The Bancorp

OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 12/15/2016, between The Bancorp Bank (Lessor) and

Apache County (Lessee).

Customer # 17013

Date 02/17/2020

Unit # TBD

Year, Make & Model	VIN
2020 Ram 2500 SLT Crew Cab 4WD SWB	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Gray		AZ	20,000

Term & Frequency	36 Annual	**Security Deposit**	$0.00
Base Payment	$10,483.04	**Downpayment**	$0.00
Sales / Use Tax	Exempt	**Termination Value**	$19,500.00
Total Annual Payment	$10,483.04	**Estimated Initial Tax & Tags**	
Interim Rent	$0.00		

Additional Terms and Conditions:

LESSEE Apache County	Signature
	Title
Signature	Signature
Title	Title
Signature	**LESSOR** The Bancorp Bank
Title	
Signature	Signature [signature]
Title	Title AVP

OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 12/15/2016, between The Bancorp Bank (Lessor) and Apache County (Lessee).

Date 02/17/2020

Customer # 17013

Unit # TBD

Year, Make & Model	VIN
2020 Ram 2500 SLT Crew Cab 4WD SWB	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Gray		AZ	20,000

Term & Frequency	36 Annual	**Security Deposit**	$0.00
Base Payment	$10,483.04	**Downpayment**	$0.00
Sales / Use Tax	Exempt	**Termination Value**	$19,500.00
Total Annual Payment	$10,483.04	**Estimated Initial Tax & Tags**	
Interim Rent	$0.00		

Additional Terms and Conditions:

LESSEE Apache County	Signature
Signature	Title
Title	Signature
Signature	Title
Title	**LESSOR** The Bancorp Bank
Signature	Signature R L Hurp
Title	Title AVP

The Bancorp

OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 12/15/2016 , between The Bancorp Bank (Lessor) and

Apache County (Lessee).

Customer # 17013

Date 02/17/2020

Unit # TBD

Year, Make & Model	VIN
2020 Ram 2500 SLT Crew Cab 4WD SWB	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Gray		AZ	20,000

Term & Frequency	36 Annual	**Security Deposit**	$0.00
Base Payment	$10,483.04	**Downpayment**	$0.00
Sales / Use Tax	Exempt	**Termination Value**	$19,500.00
Total Annual Payment	$10,483.04	**Estimated Initial Tax & Tags**	
Interim Rent	$0.00		

Additional Terms and Conditions:

LESSEE Apache County	Signature
	Title
Signature	Signature
Title	Title
Signature	
Title	**LESSOR** The Bancorp Bank
Signature	Signature R L Hugo
Title	Title AVP

The Bancorp

OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 12/15/2016, between The Bancorp Bank (Lessor) and

Apache County (Lessee).

Customer # 17013

Date 02/17/2020

Unit # TBD

Year, Make & Model	VIN
2020 Ram 2500 SLT Crew Cab 4WD SWB	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Gray		AZ	20,000

Term & Frequency	36 Annual	**Security Deposit**	$0.00
Base Payment	$10,483.04	**Downpayment**	$0.00
Sales / Use Tax	Exempt	**Termination Value**	$19,500.00
Total Annual Payment	$10,483.04	**Estimated Initial Tax & Tags**	
Interim Rent	$0.00		

Additional Terms and Conditions:

LESSEE Apache County	Signature
	Title
Signature	Signature
Title	Title
Signature	**LESSOR** The Bancorp Bank
Title	
Signature	Signature R.S. [illegible]
Title	Title AVP

The Bancorp

OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 12/15/2016, between The Bancorp Bank (Lessor) and Apache County (Lessee).

Date 02/17/2020

Customer # 17013
Unit # TBD

Year, Make & Model	VIN
2020 Ram 2500 SLT Crew Cab 4WD SWB	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Gray		AZ	20,000

Term & Frequency	36 Annual	**Security Deposit**	$0.00
Base Payment	$10,483.04	**Downpayment**	$0.00
Sales / Use Tax	Exempt	**Termination Value**	$19,500.00
Total Annual Payment	$10,483.04	**Estimated Initial Tax & Tags**	
Interim Rent	$0.00		

Additional Terms and Conditions:

LESSEE Apache County	Signature
	Title
Signature	Signature
Title	Title
Signature	**LESSOR** The Bancorp Bank
Title	
Signature	Signature R.S. [illegible]
Title	Title AVP

(Rev. February, 2020)

02/17/2020 11:59 AM

The Bancorp

OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 12/15/2016, between The Bancorp Bank (Lessor) and

Apache County (Lessee).

Customer # 17013

Date 02/17/2020

Unit # TBD

Year, Make & Model	VIN
2020 Ram 2500 SLT Crew Cab 4WD SWB	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Gray		AZ	20,000

Term & Frequency	36 Annual	**Security Deposit**	$0.00
Base Payment	$10,483.04	**Downpayment**	$0.00
Sales / Use Tax	Exempt	**Termination Value**	$19,500.00
Total Annual Payment	$10,483.04	**Estimated Initial Tax & Tags**	
Interim Rent	$0.00		

Additional Terms and Conditions:

LESSEE Apache County	Signature
	Title
1 Signature	Signature
2 Title	Title
Signature	**LESSOR** The Bancorp Bank
Title	Signature R.L. Hungo
Signature	Title AVP
Title	

(Rev. February, 2020)

02/17/2020 11:57 AM

The Bancorp

OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 12/15/2016, between The Bancorp Bank (Lessor) and

Apache County (Lessee).

Customer # 17013

Date 02/17/2020

Unit # TBD

Year, Make & Model	VIN
2020 Ram 2500 SLT Crew Cab 4WD SWB	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Gray		AZ	20,000

Term & Frequency	36 Annual	**Security Deposit**	$0.00
Base Payment	$10,483.04	**Downpayment**	$0.00
Sales / Use Tax	Exempt	**Termination Value**	$19,500.00
Total Annual Payment	$10,483.04	**Estimated Initial Tax & Tags**	
Interim Rent	$0.00		

Additional Terms and Conditions:

LESSEE Apache County	Signature ______
	Title ______
Signature ______	Signature ______
Title ______	Title ______
Signature ______	
Title ______	**LESSOR** The Bancorp Bank
Signature ______	Signature R L Hugo
Title ______	Title AVP

The Bancorp

OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 12/15/2016, between The Bancorp Bank (Lessor) and

Apache County (Lessee).

Customer # 17013

Date 02/17/2020

Unit # TBD

Year, Make & Model	VIN
2020 Ram 2500 SLT Crew Cab 4WD SWB	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Gray		AZ	20,000

Term & Frequency	36 Annual	**Security Deposit**	$0.00
Base Payment	$10,483.04	**Downpayment**	$0.00
Sales / Use Tax	Exempt	**Termination Value**	$19,500.00
Total Annual Payment	$10,483.04	**Estimated Initial Tax & Tags**	
Interim Rent	$0.00		

Additional Terms and Conditions:

LESSEE Apache County	Signature ______
	Title ______
Signature ______	Signature ______
Title ______	Title ______
Signature ______	
Title ______	**LESSOR** The Bancorp Bank
Signature ______	Signature R L [illegible]
Title ______	Title AVP

(Rev. February, 2020)

02/17/2020 11:57 AM

The Bancorp

OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 12/15/2016, between The Bancorp Bank (Lessor) and

Apache County (Lessee).

Customer # 17013

Date 02/17/2020

Unit # TBD

Year, Make & Model	VIN
2020 Ram 2500 SLT Crew Cab 4WD SWB	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Gray		AZ	20,000

Term & Frequency	36 Annual	**Security Deposit**	$0.00
Base Payment	$10,483.04	**Downpayment**	$0.00
Sales / Use Tax	Exempt	**Termination Value**	$19,500.00
Total Annual Payment	$10,483.04	**Estimated Initial Tax & Tags**	
Interim Rent	$0.00		

Additional Terms and Conditions:

LESSEE Apache County

Signature __________

Title __________

Signature __________

Title __________

Signature __________

Title __________

Signature __________

Title __________

Signature __________

Title __________

LESSOR The Bancorp Bank

Signature R. L. Hump

Title AVP

The Bancorp

OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 12/15/2016, between The Bancorp Bank (Lessor) and

Apache County (Lessee).

Customer # 17013

Date 02/17/2020

Unit # TBD

Year, Make & Model	VIN
2020 Ram 2500 SLT Crew Cab 4WD SWB	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Gray		AZ	20,000

Term & Frequency	36 Annual	**Security Deposit**	$0.00
Base Payment	$10,483.04	**Downpayment**	$0.00
Sales / Use Tax	Exempt	**Termination Value**	$19,500.00
Total Annual Payment	$10,483.04	**Estimated Initial Tax & Tags**	
Interim Rent	$0.00		

Additional Terms and Conditions:

LESSEE Apache County	
	Signature
	Title
Signature	Signature
Title	Title
Signature	
Title	**LESSOR** The Bancorp Bank
Signature	Signature R.S. [signature]
Title	Title AVP

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

Date/Signature: 3-2-20

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

Engineering: Discussion and possible approval to eliminate three (3) Public Works Foreman II positions (Range 44) and create two (2) Roads Manager positions (62). This change will result in an overall savings of approximately $18,000.

BOS Meeting Date Requested March 10, 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:

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

032408

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

Engineering Dept

Date/Signature: 3-2-20

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

Engineering: Discussion and possible approval to create four (4) Public Works Foreman I (Range 40) positions for District III, and to fill one position with a Round Valley Road Yard Road Maintenance Worker III at their current salary.

BOS Meeting Date Requested March 10, 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:

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

032408

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Apache County 2020 Complete Count Committee, SueAn Stradling-Collins

Date/Signature: SueAn Stradling-Collins. 2-28-2020

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 digital marketing service agreement with Blossom Digital Marketing a subsidiary of White Mountain Publishing to create and distribute Census advertisements for FaceBook and Google designed to reach under-represented populations in Apache County. The cost is approximately $1,000 and covers two months of advertising.

BOS Meeting Date Requested: **March 10, 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

---

DIGITAL MARKETING SERVICE AGREEMENT

This agreement is made on the *1st* day of *March*, 20 20 , between White Mountain Publishing LLC (Blossom Digital Marketing), hereinafter called "Company" and *Apache County Complete Count Committee* , hereinafter called "Customer."

1. Customer agrees to purchase from Company the following digital services:

Social media ads: 15,000 monthly impressions $250, Online Display ads: 50,000 Monthly impressions $200. Videos will be produced by the Blossom Digital representative.

Contract will be from March 15, 2020 until May 15, 2020. Contract can be extended on a month-to-month basis as requested by the customer. Impressions are guaranteed. Terms: Billed monthly, due upon receipt.

2. Term: The length of the term of this agreement shall be: *as noted above* .

3. The total investment, per month, shall be $ *450* , before local transaction privledge tax rate of *2* % is applied.

By signing, Customer and Company hereby agrees to terms and Customer agrees to pay the above price for purchasing the outlined digital services for specified term.

CUSTOMER PRINT ____________ CUSTOMER SIGNATURE ____________ DATE ____________

COMPANY PRINT ____________ COMPANY SIGNATURE ____________ DATE ____________

Pros and cons for entering into an agreement with Blossom Digital Marketing.

Agenda item as written:

Discussion and possible approval to enter into a digital marketing service agreement with Blossom Digital Marketing a subsidiary of White Mountain Publishing to create and distribute Census advertisements for FaceBook and Google designed to reach under-represented populations in Apache County. The cost is approximately $1,000 and covers two months of advertising.

Pros

- Blossom Digital Marketing has the technology and information to reach under-represented groups, such as parents of children ages 0-5 and off grid populations.
- Provides another means of reaching out to citizens of Apache County.
- Use of available technology to increase Census completion.

Cons

- There is a cost involved.
- If we do not do this, we will miss an effective way to reach these populations.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager

Date/Signature: 2/27/20

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 Andrea Lewkowitz, Pera Club CGS, located at Highway 191, 7 miles NE of St. Johns.

BOS Meeting Date Requested 3/10/20

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

---

Approved by the BOS Oct. 20, 2015

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

January 30, 2020

Pera Club CGS
Attn: Andrea Lewkowitz
2600 N. Central Avenue #1775
Phoenix, AZ 85004

Dear Ms. Lewkowitz:

Your Liquor License Application has been scheduled for the Board of Supervisors' meeting on Tuesday, March 10, 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 at this hearing and please feel free to contact my office if you have any questions.

Sincerely,

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: 2.5-20 Date of Posting Removal: 2.26.20

Applicant's Name: Lewkowitz, Adrea-Pera Club CGS
Last First Middle

Business Address: Highway 191-7Miles NE of St, John 85936
Street City Zip

License #: 014 Club #94933

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) 337-7531
Print Name of City/County Official Title Phone Number

Dale Hauser 2.26.20
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 01/21/2020 @ 10:40:34 AM

Local Governing Body Report

LICENSE

Number:		Type:	014 CLUB
Name:	PERA CLUB CGS		
State:	Pending		
Issue Date:		Expiration Date:	
Original Issue Date:			
Location:	HIGHWAY-191 7 MI NE OF ST JOHNS ST JOHNS, AZ 85936 USA		
Mailing Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA		
Phone:	(520)236-2887		
Alt. Phone:	(602)200-7222		
Email:	ANDREA@LEWKLAW.COM		

AGENT

Name:	ANDREA DAHLMAN LEWKOWITZ
Gender:	Female
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(602)200-7222
Alt. Phone:	
Email:	ANDREA@LEWKLAW.COM

OWNER

Name:	SALT RIVER PROJECT EMPLOYEES RECREATIONAL ASSOCIATION CORO
Contact Name:	ANDREA LEWKOWITZ
Type:	CORPORATION
AZ CC File Number:	05225595 State of Incorporation: AZ
Incorporation Date:	01/25/1990
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(602)200-7222
Alt. Phone:	
Email:	ANDREA@LEWKLAW.COM

Officers / Stockholders

Name:	Title:	% Interest:
CRAIG ALLEN STRADLING	Treasurer	
ROBERT RICHARD WOOD	Vice-President	
DANIEL ALLEN NICOLL	President	
LARRY VON STRADING	Director	

SALT RIVER PROJECT EMPLOYEES RECREATIONAL ASSOCIATION CORO - Director

Name:	LARRY VON STRADING
Gender:	Male
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(928)245-0278
Alt. Phone:	
Email:	VON.STRADING@SRPNET.COM

SALT RIVER PROJECT EMPLOYEES RECREATIONAL ASSOCIATION CORO - President

Name:	DANIEL ALLEN NICOLL
Gender:	Male
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(928)551-0989
Alt. Phone:	
Email:	NICOLL143@HOTMAIL.COM

SALT RIVER PROJECT EMPLOYEES RECREATIONAL ASSOCIATION CORO - Vice-President

Name:	ROBERT RICHARD WOOD
Gender:	Male
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(928)245-0303
Alt. Phone:	
Email:	ROBERT.WOOD@SRPNET.COM

SALT RIVER PROJECT EMPLOYEES RECREATIONAL ASSOCIATION CORO - Treasurer

Name:	CRAIG ALLEN STRADLING
Gender:	Male
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(602)919-4622
Alt. Phone:	
Email:	CRAIG.STRADLING@SRPNET.COM

APPLICATION INFORMATION

Application Number: 94933
Application Type: New Application
Created Date: 01/21/2020

aizee Pama

QUESTIONS & ANSWERS

014 Club

1) If you intend to operate the business while your application is pending you will need an interim permit pursuant to A.R.S.§4-203.01. Would you like to apply for an Interim Permit?
If yes, after completing this application, please go back to your Licensing screen, under New License Application choose "Interim Permit" from the drop-down window.
Yes
2) Have you submitted a questionnaire? Each person listed must submit a questionnaire and mail in a fingerprint card along with a $22. processing fee per card.
Yes
3) Are you a tenant? (A person who holds the lease of a property; a lessee)
No
4) Is there a penalty if lease is not fulfilled?
No
5) Are you a sub-tenant? (A person who holds a lease which was given to another person (tenant) for all or part of a property)
No
6) Are you the owner?
Yes
7) Are you a purchaser?
No
8) Are you a management company?
No
9) 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
10) What is the total money borrowed for the business not including the lease?
Please list lenders/people owed money for the business.
$0
11) Have you provided a diagram of your premises?
Yes
12) Is there a drive through window on the premises?
No
13) If there is a patio please indicate contiguous or non-contiguous within 30 feet.
NONE
14) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No

State of Arizona
Department of Liquor Licenses and Control

Created 01/21/2020 @ 10:58:39 AM

Local Governing Body Report

LICENSE

Number:	INP010009960	Type:	INP INTERIM PERMIT
Name:	PERA CLUB CGS		
State:	Active		
Issue Date:	01/21/2020	Expiration Date:	05/05/2020
Original Issue Date:	01/21/2020		
Location:	HIGHWAY-191 7 MI NE OF ST JOHNS ST JOHNS, AZ 85936 USA		
Mailing Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA		
Phone:	(520)236-2887		
Alt. Phone:	(602)200-7222		
Email:	ANDREA@LEWKLAW.COM		

AGENT

Name:	ANDREA DAHLMAN LEWKOWITZ
Gender:	Female
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(602)200-7222
Alt. Phone:	
Email:	ANDREA@LEWKLAW.COM

OWNER

Name:	SALT RIVER PROJECT EMPLOYEES RECREATIONAL ASSOCIATION CORO
Contact Name:	ANDREA LEWKOWITZ
Type:	CORPORATION
AZ CC File Number:	05225595 State of Incorporation: AZ
Incorporation Date:	01/25/1990
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(602)200-7222
Alt. Phone:	
Email:	ANDREA@LEWKLAW.COM

Officers / Stockholders

Name:	Title:	% Interest:
CRAIG ALLEN STRADLING	Treasurer	
ROBERT RICHARD WOOD	Vice-President	
DANIEL ALLEN NICOLL	President	
LARRY VON STRADING	Director	

SALT RIVER PROJECT EMPLOYEES RECREATIONAL ASSOCIATION CORO - Director

Name:	LARRY VON STRADING
Gender:	Male
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(928)245-0278
Alt. Phone:	
Email:	VON.STRADING@SRPNET.COM

SALT RIVER PROJECT EMPLOYEES RECREATIONAL ASSOCIATION CORO - President

Name:	DANIEL ALLEN NICOLL
Gender:	Male
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(928)551-0989
Alt. Phone:	
Email:	NICOLL143@HOTMAIL.COM

SALT RIVER PROJECT EMPLOYEES RECREATIONAL ASSOCIATION CORO - Vice-President

Name:	ROBERT RICHARD WOOD
Gender:	Male
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(928)245-0303
Alt. Phone:	
Email:	ROBERT.WOOD@SRPNET.COM

SALT RIVER PROJECT EMPLOYEES RECREATIONAL ASSOCIATION CORO - Treasurer

Name:	CRAIG ALLEN STRADLING
Gender:	Male
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA
Phone:	(602)919-4622
Alt. Phone:	
Email:	CRAIG.STRADLING@SRPNET.COM

APPLICATION INFORMATION

Application Number:	94936
Application Type:	New Application
Created Date:	01/21/2020

QUESTIONS & ANSWERS

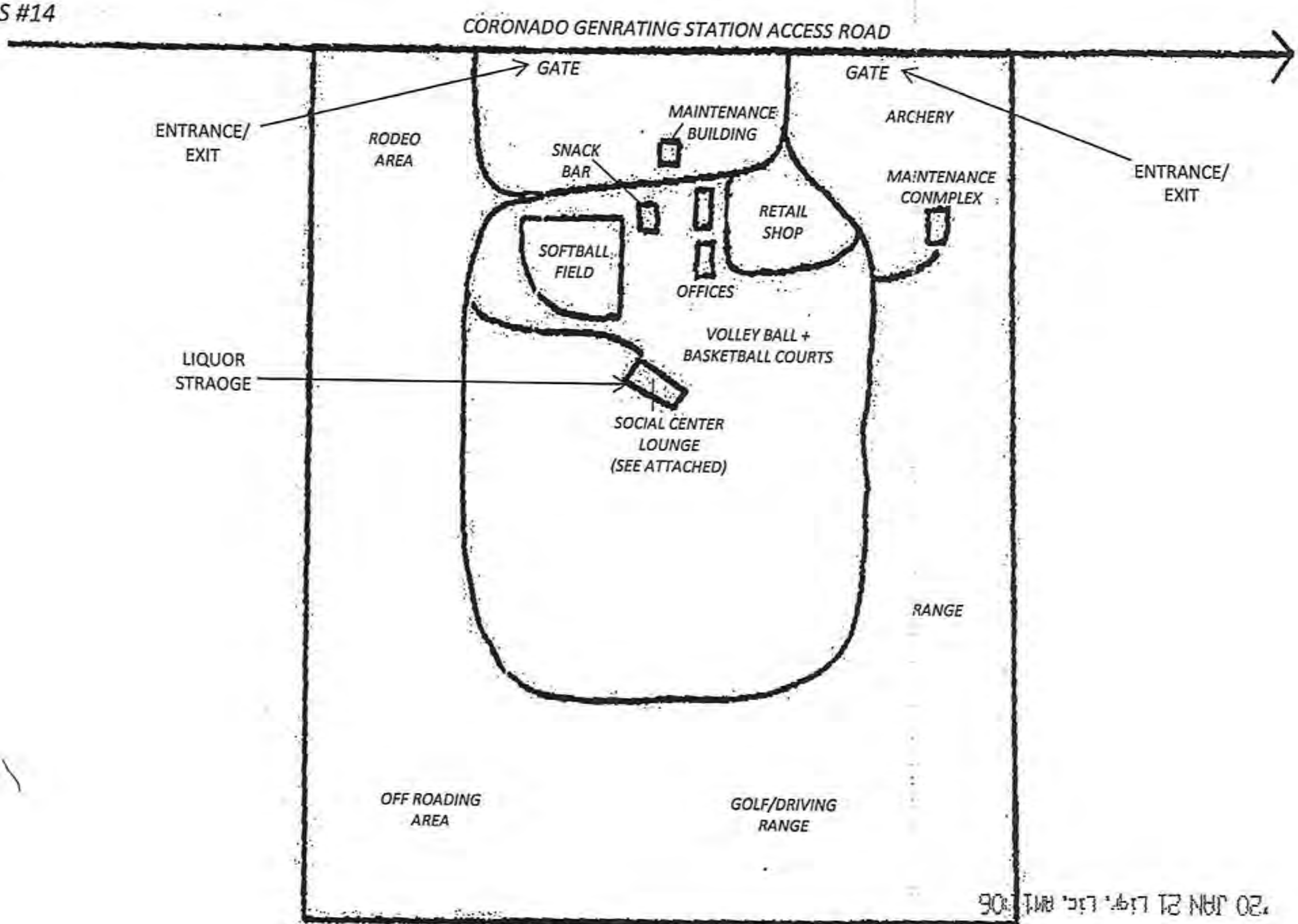
INP Interim Permit

1) Enter License Number currently at location
   14010003
2) Is the license currently in use?
   Yes
3) Will you please submit section 5, page 6, of the license application when you reach the upload page?
   No

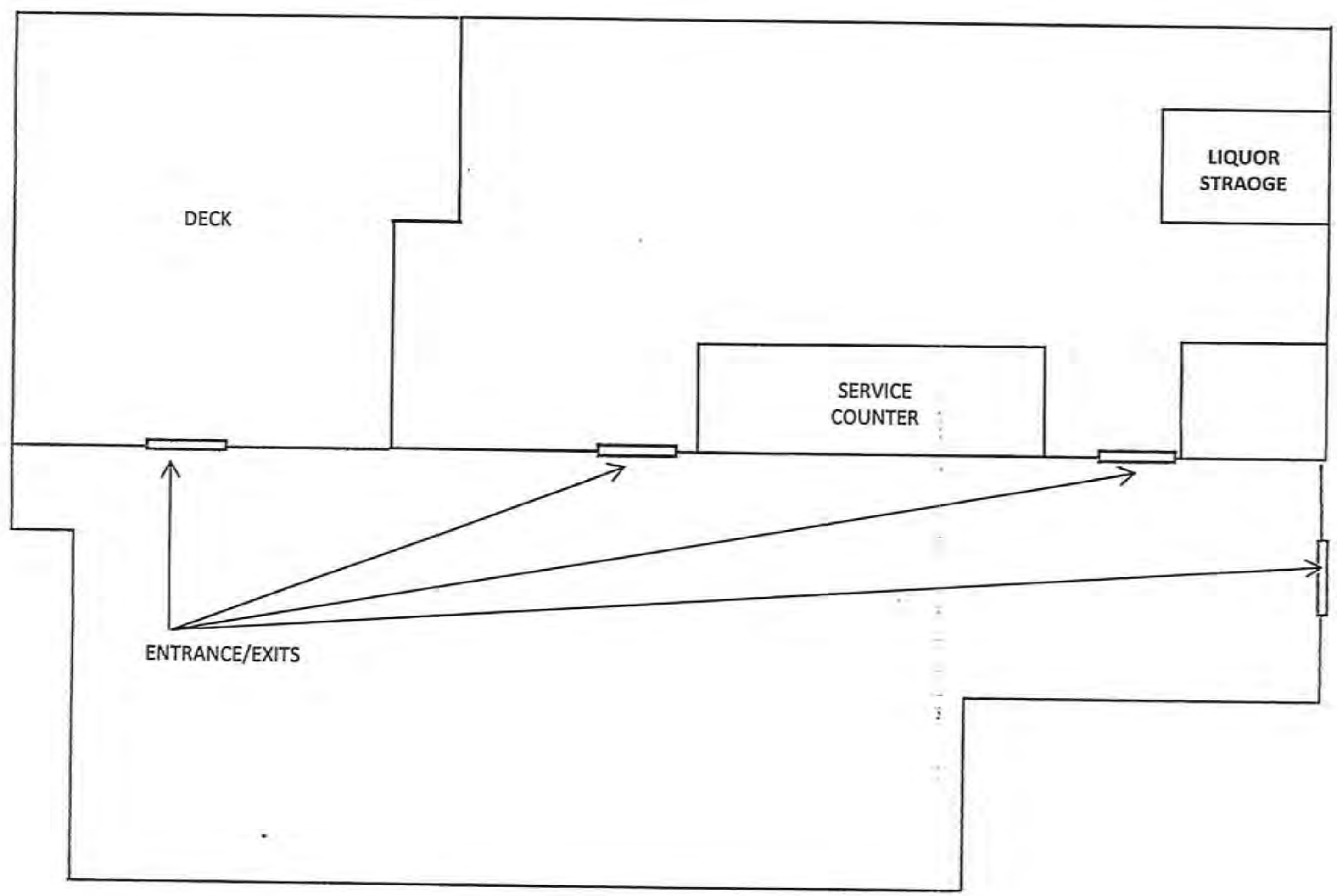
PERA CLUB – CGS
HIGHWAY 191, 7 MI NE OF ST. JOHNS
SAINT JOHNS, AZ 85936

APPROX. 143 ACRES OF OUTDOOR + INDOOR RECREATION FACILITIES
AREA ENCLOSED BY BARBED WIRE FENCING

SERIES #14



PERA CLUB – CGS
SOCIAL CENTER LOUNGE



Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager

Date/Signature: 1/23/20

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 an Intergovernmental Agreement between Apache County, the Arizona Department of Child Services and the Arizona Supreme Court, Administrative Office of the Courts to reimburse expenses incurred for the legal representation of children and parents in dependency and termination cases.

BOS Meeting Date Requested 2/4/2020

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

Approved by the BOS Oct. 20, 2015

Supreme Court
STATE OF ARIZONA
ADMINISTRATIVE OFFICE OF THE COURTS

Robert Brutinel
Chief Justice

David K. Byers
Administrative Director
of the Courts

1/16/2020

Ryan Patterson, Manager
Apache County
P.O. Box 428
St. Johns, AZ 85936

Dear Mr. Patterson,

As announced last Fall, a change in policy regarding Title IV-E of the Social Security Act Title IV-E was made in January 2019. The change allows states (counties) to claim partial federal reimbursement for attorneys representing children and their parents in child welfare cases. A WebEx informational meeting was held on December 13, 2019, to explain the change, present a draft Agreement and answer subsequent questions. The Agreement to access the reimbursement is a three-party agreement between the Department of Child Safety, the Administrative Office of the Courts and each county. Attached for your review and signature are three copies of the Agreement prepared for your county. Please sign each copy. One copy should be kept for your records and shared with those in your county who will be responsible for submitting for the reimbursement and the other two copies should be mailed back to me, as soon as possible, in the enclosed envelope.

Warm Regards,

Caroline Lautt-Owens

CAROLINE LAUTT-OWENS
Director, Dependent Children's Services
ARIZONA SUPREME COURT
Administrative Office of the Courts
1501 W. Washington, #128
Phoenix, AZ 85007
602-452-3408
clowens@courts.az.gov

Enc.

Interagency Agreement Between
Arizona Department of Child Safety (DCS)
The Arizona Supreme Court, Administrative Office of the Courts (AOC)
and
Apache County

This Agreement is between the Arizona Department of Child Safety, (hereinafter referred to as DCS), The Arizona Supreme Court, Administrative Office of the Courts, (hereinafter referred to as AOC) and Apache County (hereinafter referred to as County).

1.0 TERM OF THE AGREEMENT

a. The term of this Agreement shall begin on the date of the last signature and shall continue until canceled.
b. Allowable costs incurred after calendar year 2019 must be invoiced, to the AOC, quarterly on the "Certification of Expenditure" form (Attachment A).
c. "Certification of Expenditure" forms for Quarters 1-3 must be submitted within 15 days following the end of each quarter; 4th Quarter "Certification of Expenditure" forms must be submitted within 45 days following the end of the 4th quarter State Fiscal Year.
d. An annual progress report, explaining how reimbursed funds were used and any system improvements achieved, must be submitted with the 4th quarter "Certification and Expenditure" form.
e. Allowable costs may be invoiced to cover expenditures beginning January 7, 2019. These costs shall be invoiced for 2019 in total on the "Certification of Expenditure - 2019" form (included as Attachment B) and submitted to the AOC no later than March 31, 2020.
f. The funding associated with this reimbursement is from Title IV-E Foster Care. CFDA. #93-658.

2.0 PARTIES

This Interagency Agreement is between DCS, AOC, and County.

3.0 PURPOSE

3.1. The purpose of this Agreement is to allow the County to receive partial reimbursement for expenses incurred for the legal representation of children and parents in dependency and termination cases, including appeals, pursuant to Title IV-E administration laws and regulations and the federal Children's Bureau Child Welfare Policy Manual. These expenditures shall include costs associated with the independent legal representation by an attorney, including an attorney Guardian Ad Litem, for a child who is a candidate for Title IV-E foster care or is in foster care to prepare for and participate in all stages of Dependency and/or Termination related proceedings, including appeals. Expenditures associated with the independent representation by an attorney, including an attorney Guardian Ad Litem, to prepare for and participate in all stages of Dependency and/or Termination related proceedings, including appeals, for the child's parents, are also included.

3.2. DCS, AOC and County agree that DCS shall facilitate Title IV-E Federal Financial Participation (FFP) to the County as partial reimbursement for allowable costs associated with the independent legal representation by an attorney, for a child who is a candidate for Title IV-E foster care or in foster care, and for his/her parent(s), to prepare and participate in all stages of Dependency and/or Termination proceedings, including appeals, contingent on the agreed upon responsibilities of all parties.

4.0 AUTHORITY

Authority for this Agreement is granted pursuant to the eligibility criteria of Title IV-E of the Social Security Act 42 U.S.C. § 673(a)(6); 45 CFR §1356.60(c); Section 474(a)(3); the Children's Bureau Child Welfare Policy Manual; A.R.S. § 35-148; and the Arizona DCS Title IV-E State Plan.

5.0 ALLOWABLE COSTS

Expenditures shall include costs associated with the independent legal representation by an attorney, for a child who is a candidate for Title IV-E foster care or in foster care and his/her parent(s), to prepare for and participate in all stages of Dependency and Termination, including appeals, and related proceedings. Allowable costs are limited to attorney and paralegal compensation and the administrative costs allocated to directly support the attorney representing eligible parents or children allowable under Title IV-E, including indirect expenses proportionally attributed to the representation provided. Costs associated with caseworkers, social workers, and services for these families are not eligible for reimbursement, however reimbursement funds may be expended for those and other services as allowed in section 7.1 (g).

6.0 DISALLOWED COSTS

6.1. In any disallowance or deferral action in which County is liable to DCS for the loss of funds, County shall be responsible for all legal fees against Title IV-E federal financial participation received by County and costs associated with the defense against the disallowance action. DCS shall cooperate with the County in defense of such action by providing or making available all related records and documents and by permitting DCS staff to provide technical assistance to County in preparing appropriate party defense, but DCS assumes no other liability for the defense of the disallowance.

6.2. DCS is entitled to recover all payments improperly made or made by error to County, are not supported by appropriate documents or records, or are disallowed in a state or federal audit. County is responsible for refunding the full amount of such payment upon a written request from DCS.

7.0 RESPONSIBILITY

7.1 County shall:

Assume all responsibility and liability for erroneous reporting of costs allowable or disallowable;

a. Establish agreements and/or contracts for legal services that support the Rules of Procedure for the Juvenile Court Rule 40.1, Duties and Responsibilities of Appointed Counsel and Guardians Ad Litem, and Rule 40.2, Duties and Responsibilities of Appointed Counsel for Parent Representation;

b. Send a completed and signed "Certification of Expenditures" form, authorized by DCS, along with a report of the number of attorneys, the number of cases and the per attorney caseload for all attorneys representing children and parents related to abuse and neglect cases, to the AOC within 15 calendar days following the end of the first, second and third quarter. The 4th quarter "Certification and Expenditures" form, along with an annual progress report, is due to the AOC no later than 45 days following the end of the State Fiscal Year. A copy of the authorized "Certification of Expenditures" form is included herein as Attachment A;

c. Be responsible for the non-federal share requirement;

d. Retain administrative fiscal records that substantiate costs invoiced under this Agreement;

e. Make available to DCS, upon written request, all documents supporting the expenditures and claims identified in the "Certification of Expenditures" form, excluding attorney work product and confidential information.

f. County shall utilize at least 75% of the monies acquired through Title IV-E reimbursement to supplement and not supplant existing funding for parent and/or child representation through expanding, enhancing or developing initiatives such as, but not limited to:

1. Preventing dependency filings without jeopardizing child safety;
2. Implementing a Parent Mentoring Program;
3. Meeting timeframes mandated by the Arizona Revised Statutes, Title 8, Chapter 4, Articles 4, 5, 8, 9, 10 and 11, as well as all applicable Court Rules;
4. Enhancing representation through training and education;
5. Improving the ability of attorneys to manage their dependency case load;
6. Improving attorney-client ratios;
7. Establishing models that bring together attorneys, social workers and parent advocates to form interdisciplinary representation teams.

g. Provide DCS an anticipated projection of allowable costs by June 1st, to be claimed the following state fiscal year. The actual transfer amount will depend on the County expenditures that qualify for FFP under Title IV-E.

7.2 AOC Shall:

a. Complete and submit to DCS the "Certification of Expenditures" form with the aggregate of all County reported expenditures for the previous quarter no later than 45 days after the end of each quarter.

b. Complete and submit to DCS the 4th Quarter "Certification of Expenditures" form no later than 90 days following the end of the calendar;

c. Disburse funds to County upon receiving the Title IV-E reimbursement funds from DCS.

7.3 DCS Shall:

a. Apply the Arizona DCS Title IV-E penetration rate (% Title IV-E eligible children) to the total county expenditures and claim 50% FFP administrative reimbursement, upon receipt of a "Certification of Expenditures" form;

b. Disburse, to AOC the County's share of the Federal Title IV-E reimbursement via an AFIS transfer, upon receiving the Federal Title IV-E reimbursement funds;

c. Provide technical support and direction on Federal Title IV-E policy. Track, report and ensure timely transfer of IV-E Federal Reimbursement to AOC;

d. Provide Arizona Population Factor Percentage applied for reimbursement;

e. Retain no more than $25,000 annually for the administrative expenses associated with processing claims.

8.0 CONFIDENTIALITY

All parties agree that client information will be kept confidential and will be treated confidentially consistent with applicable state and federal law, including Title IV-E confidentiality requirements, court rules, and Rules of Professional Responsibility.

9.0 AMENDMENTS

This Agreement may be amended only in writing executed by all parties.

10.0 TERMINATION OF AGREEMENT

Any party may terminate this Agreement upon a 60-day written notice to the other parties at the following addresses:

Administrative Office of the Courts
1501 W. Washington, Ste. 128
Phoenix, AZ 85007
Attn: Caroline Lautt-Owens

Arizona Department of Child Safety
3003 N. Central
Phoenix, AZ 85012
SC0 I 0-20 Attn: Contracts

Apache County
P.O. Box 428
St. Johns, Arizona 85936
ATTN: Ryan Patterson

11.0 ARBITRATION

The parties to this Agreement agree to resolve all disputes arising out of or relating to this Agreement 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 (Title 41).

12.0 CANCELLATION FOR CONFLICT OF INTEREST

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

13.0 FEDERAL IMMIGRATION AND NATIONALITY ACT:

13.1. By entering into the Agreement, AOC and County warrant compliance with the Federal Immigration and Nationality Act (FINA) and all other Federal immigration laws and regulations related to the immigration status of its employees. AOC and County shall obtain statements from its subcontractors certifying compliance and shall furnish the statements to the Procurement Officer upon request. These warranties shall remain in effect through the term of the Agreement. AOC and County and its subcontractors shall also maintain Employment Eligibility Verification forms (1-9) as required by the U.S. Department of Labor's Immigration and Control Act, for all employees performing work under the Agreement. I-9 forms are available for download at USCIS.GOV.

13.2. The State may request verification of compliance for AOC or County or subcontractor performing work under the Agreement. Should the State suspect or find that AOC or County or any subcontractors are not in compliance, the State may pursue any and all remedies allowed by law, including, but not limited to suspension of work, termination of the Agreement for default, and suspension and/or debarment of the AOC and the County. All costs necessary to verify compliance are the responsibility of the AOC and the County.

14.0 NON-AVAILABILITY OF FUNDS

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

15.0 NON-DISCRIMINATION

AOC and County shall comply with Executive Order 75-5, as modified by Executive Order 2009-09, which mandates that all persons, regardless of race, color, religion, sex, age, national origin, or political affiliation, shall have equal access to employment opportunities, and all other applicable State and Federal employment laws, rules and regulations, including the Americans with Disabilities Act. AOC and County shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, religion, sex, national origin or disability.

16.0 RECORDS & AUDIT

Pursuant to A.R.S. § 35-214 and§ 35-215, AOC and County shall retain and shall contractually require each subcontractor to retain all data, books and other records ("Records") relating to this Contract (Agreement) for a period of five (5) years after the completion of the Agreement. All records shall be subject to inspection and audit by DCS at reasonable times. Upon request, AOC and County shall produce the original of any or all such Records at no cost. Such records shall exclude attorney work product and confidential information.

17.0 E-VERIFY

17.1. AOC and County warrant compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Section A.R.S. § 23- 214, Subsection A if applicable. (That subsection reads: "After December 31, 2007, every employer, after hiring an employee, shall verify the employment eligibility of the employee through the E-Verify".)

17.2. A breach of a warrant regarding compliance with immigration laws and regulations shall be deemed a material breach of the Agreement and AOC and County may be subject to penalties up to and including termination of the contract.

17.3. Failure to comply with a State audit process to randomly verify the employment records of AOC and County and subcontractors shall be deemed a material breach of the Agreement and AOC and County may be subject to penalties up to and including termination of the Agreement.

17.4. DCS retains the legal right to inspect the papers of any employee who works on the Agreement to ensure that AOC and County or any subcontractor is complying with the warranty under paragraph 17.1.

18.0 AMENDMENTS OR MODIFICATIONS

This Agreement may be amended or modified at any time by mutual agreement. No agent, employee or other representative of any party is empowered to alter any of the terms of the agreement, unless done in writing and signed by the authorized representative of the respective parties.

19.0 EXEMPTIONS

Each party shall give written notice to the other parties of any non-material alteration that affects the provisions of this Agreement. Non-material alterations that do not require a written amendment are as follows:

1. Change of address.
2. Change of telephone number.
3. Change in authorized signatory.
4. Change in the name and/or address of the person to whom notices are to be sent.

20.0 APPLICABLE LAW

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

21.0 INDEMNIFICATION AND INSURANCE

Each party (as "Indemnitor") agrees to defend, indemnify, and hold harmless the other party (as "Indemnitee") from and against any and all claims, losses, liability, costs, or expenses (including reasonable attorney's fees) (hereinafter collectively referred to as "Claims") arising out of bodily injury of any person (including death) or property damage, but only to the extent that such Claims which result in vicarious/derivative liability to the Indemnitee are caused by the act, omission, negligence, misconduct, or other fault of the Indemnitor, its officers, officials, agents, employees, or volunteers. The State of Arizona, (AOC and DCS) is self-insured per A.R.S. 41-621.

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

22.0 IT 508 COMPLIANCE

Unless specifically authorized in the Agreement, any electronic or information technology offered to the State of Arizona under this solicitation shall comply with A.R.S. §§18-131 and 18-132 and Section 508 of the Rehabilitation Act of 1973, which requires that employees and members of the public shall have access to and use of information technology that is comparable to the access and use by employees and members of the public who are not individuals with disabilities.

23.0 OFFSHORE PERFORMANCE OF WORK PROHIBITED

Due to security and identity protection concerns, direct services under this Agreement shall be performed within the borders of the United States. Any services that are described in the specifications or scope of work that directly serve the State of Arizona or its clients and may involve access to secure or sensitive data or personal client data or development or modification of software for the State shall be performed within the borders of the United States. Unless specifically stated otherwise in the specifications, this definition does not apply to indirect or 'overhead' services, redundant back-up services or services that are incidental to the performance of the contract. This provision applies to work performed by subcontractors at all tiers.

24.0 PERSONAL USE OF CONTRACTS UNLESS AUTHORIZED

State employees and public officers shall not be permitted to purchase materials or services under this Contract (Agreement) for their own personal or business use unless authorized in writing by the Director of the Arizona Department of Administration, pursuant to A.A.C. R2-7-204.

25.0 THIRD PARTY ANTITRUST VIOLATIONS

AOC and County assign to the State any claims for overcharges resulting from antitrust violations to the extent that such violations concern materials or services supplied by third parties to AOC and County toward fulfillment of this Agreement.

____________ for	for ____________
David K. Byers	Michael Faust Robert Navarro
Director	Director AD Budget/Finance
Arizona Administrative Office of the Courts	Arizona Department of Child Safety
Date 1/16/20	Date 1/16/2020

____
Ryan Patterson
Manager
Apache County
Date______________________

ATTACHMENT A

Arizona Title IV-E Legal Pass-Through - Certification of Expenditure Form

REQUEST FOR REIMBURSEMENT

	Quarter	Calendar Year
Reporting (Invoice) Period		

NAME AND ADRESS OF PROVIDER

Provider's Legal Name:

Address:

County Invoice Number (Required)

Contact Person (Required)

Mail to: Administrative Office of the Courts- DCSD
1501 W. Washington, Suite 128
Phoenix, AZ 85007
Attn: Court Improvement IV-E Specialist

Telephone Number (Required)

County (Required)

SUMMARY OF REIMBURSEMENT

Total IV-E Allowable Expenses

AZ Population Factor *(To be completed by DCS)*

Total IV-E Reimbursement *(To be completed by DCS)*

# of Attorneys Representing Parents → **Average Cases per Attorney**

# of Attorneys Representing Children → **Average Cases per Attorney**

I certify that this Request for Reimbursement is in accordance with the terms and conditions of the agreement and applicable federal regulations.

Signature and Title of Authorized Representative

Date

Submit this form within fifteen (15) days following the end of the first, second, and third quarters.

Submit this form within forty five (45) following the end of the fourth quarter and include with this form an annual progress report.

Reporting Periods:
Quarter 1: July 1 - September 30
Quarter 2: October 1 - December 31
Quarter 3: January 1 - March 31
Quarter 4: April 1 - June 30

ATTACHMENT B

Arizona Title IV-E Legal Pass-Through - Certification of Expenditure Form, 2019

REQUEST FOR REIMBURSEMENT

Reporting (Invoice) Period | **1/7/2019** | **12/31/2019**

NAME AND ADRESS OF PROVIDER

Provider's Legal Name:		
Address:		County Invoice Number (Required)
		Contact Person (Required)
Mail to:	Arizona Administrative Office of the Courts - DCSD 1501 W. Washington Street, Suite 128 Phoenix, AZ 85007 Attn: Court Improvement IV-E Specialist	Telephone Number (Required) County (Required)

SUMMARY OF REIMBURSEMENT

	Allowable Expenditures
Jan-19	
Feb-19	
Mar-19	
Apr-19	
May-19	
Jun-19	
Jul-19	
Aug-19	
Sep-19	
Oct-19	
Nov-19	
Dec-19	

Total IV-E Allowable Expenses	$ -	
AZ Population Factor		*(To be completed by DCS)*
Total IV-E Reimbursement		*(To be completed by DCS)*

# of Attorneys Representing Parents		**Average Cases per Attorney**	
# of Attorneys Representing Children		**Average Cases per Attorney**	

I certify that this Request for Reimbursement is in accordance with the terms and conditions of the agreement and appilcable federal regulations

Signature and Title of Authorized Representative

Date

This one time claim must be submitted no later than March 31, 2020.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager

Date/Signature: 2/27/20

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

Discussion and possible approval of a resolution designation the month of April as National County Government Month and recognize this year's theme as "Counties Matter."

BOS Meeting Date Requested 3/10/20

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

---

Approved by the BOS Oct. 20, 2015

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

Celebrating April 2020 as National County Government Month Resolution 2020-____

WHEREAS, counties are one of America's oldest forms of government, dating back to 1634 when the first county governments (shires) were established in Virginia; and

WHEREAS, the nation's 3,069 counties serve more than 300 million Americans with essential services to create healthy, vibrant and safe communities; and celebrating this year's National Association of Counties theme of "Counties Matter" to spotlight the vital role counties play; and

WHEREAS, Apache County serves approximately 72,000 residents to provide essential services that create resilient, healthy, safe and vibrant communities; and

WHEREAS Apache County employees work diligently and with commitment to innovation and creativity to: build infrastructure, maintain roads and bridges, provide land use and economic development policies, maintain public safety, provide healthcare, administer justice, keep communities safe, run elections, train emergency responders among many other public service functions of our organization; and

WHEREAS, Apache County takes pride in our responsibility to protect and enhance the health, welfare and safety of its wide diversity of people, culture, and landscape in cost-effective ways; and

WHEREAS, in recognition of the leadership, innovation and valuable service provided by our County and its employees;

THEREFORE, be it resolved that in the spirit of encouraging all citizens and organizations to recognize the important role and contributions of Apache County and its employees who work in public service, we do hereby recognize and celebrate April, 2020 as "Counties Matter" National County Government Month.

Signed this 10th day of March 2020.

ATTEST:

Alton Joe Shepherd	Ryan N. Patterson
Chairman of the Board	Clerk of the Board

* NATIONAL COUNTY GOVERNMENT MONTH *

WHEREAS, counties play an essential role in providing "people-centered" services by keeping Arizona's communities safe and secure by preserving public health and well-being, ensuring public safety, and promoting local economies and resiliency; and

WHEREAS, counties take seriously their leadership role in protecting and enhancing the health, welfare, and safety of citizens in the community and provide the tools to deliver more effective and higher quality services while containing costs through the efficient use of local tax dollars, with the goal to foster economic opportunities; and

WHEREAS, with a broad range of responsibilities to residents, county governments uphold a mission to improve lives, strengthen communities, and foster civic engagement, by providing public health, justice, safety, infrastructure, transportation, technology, emergency management, and economic services that play a key role in every aspect from residents' daily health to disaster response; and

WHEREAS, there are fifteen counties in the State of Arizona responsible for and serving the needs of every resident of the State; and

WHEREAS, Arizona counties reflect the wide diversity of people, culture, and landscape in our State; and

WHEREAS, in recognition of the leadership, innovation, and valuable service provided by the State's counties;

NOW, THEREFORE, I, Douglas A. Ducey, Governor of the State of Arizona, do hereby proclaim April of 2020 as

*** NATIONAL COUNTY GOVERNMENT MONTH ***

in recognition of the leadership, innovation and invaluable service provided by all Arizona counties.

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

/Douglas A. Ducey/
GOVERNOR

DONE at the Capitol in Phoenix on this ______ day of ____________ in the year Two Thousand and Twenty and of the Independence of the United States of America the Two Hundred and Forty-fourth.

ATTEST: /Katie Hobbs/
Secretary of State

Sponsored by the National Association of Counties

This Year's Theme is:

"Counties Matter"

National County Government Month (NCGM), held each April, is an annual celebration of county government. It provides an excellent opportunity for county officials to raise public awareness and understanding about the roles and responsibilities of counties and to highlight essential county services and effective programs. National County Government Month is a chance for you to show your community and county residents exactly why Counties Matter.

With this year's theme of "Counties Matter," counties can show their residents the essential role counties play in their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways. Counties may focus on how they preserve public health, ensure public safety, and promote local economies and resiliency.

For more information on NCGM, visit the NACo NCGM website. Click here for sample social media strategies.

Ideas To Get the Word Out:

- Establish a National County Government Month planning committee
- Decide how extensive your activities will be
- Issue a Proclamation
- Prepare and distribute county fact sheets on key county departments
- Contact the media after deciding what events or activities will be held
- Develop social media strategies
- Schedule a meeting with your Congressional representative(s)

Suggestions To Make It Happen:

- Address County Issues Important to Citizens on Safety and Security: consider best practices and policies held by the county in public health, public safety and promoting local economies, focusing on: 1) public health services provided, such as clinical services, behavioral health, mental health services, and veteran services; 2) justice system, including law enforcement, courts and probation, trained emergency responders, operating and maintaining county jail and detention facilities, parks and recreation, and protection against cyber threats; and 3) protecting residents' well-being, community economic development efforts, and offering opportunities to develop skills.
- Open House of the County: open house at the county courthouse and administration building; tours of county facilities; informational displays in malls, libraries and fairs; and hold public outreach events at community centers.
- Give Them the Facts: public safety and justice programs provided by the county; how many emergency vehicles the county owns; list the daily average of jail population; how many bookings were processed at the county jail last year; how many police officers/sheriff deputies/first responders are employed by the county; how many emergency calls were responded to last year; list the services available at the public safety building, such as arraignment, courtrooms, judges' chambers, satellite offices for county attorneys and public defenders; list other jail support facilities at the public safety building; how many road, bridges, and building improvements were completed last year; list how many inmates were provided healthcare services last year; how many health department inspections were conducted last year; how many patients were served last year at county hospitals and clinics; how many senior citizens or veterans received county services last year; how is your county supporting domestic violence survivors; how your county is protecting children from abuse and neglect; how many people are unemployed in your county; how many residents received direct job training or unemployment services last year; how many businesses have been added to the county; and how many new jobs have the new businesses brought in.
- School Involvement: plan visits by elected county officials to various schools; plan a career day at local high schools; make county government information available to teachers to use in presentations or as part of their lesson plans; and tell students and educators about "Counties Work," an online educational game developed by NACo with iCivics. Promote NACo's online interactive County Explorer and My County Works Activity Book.
- Media Coverage: keep the media updated; prepare news advisories and news releases; plan activities that have news value; ask newspapers to list a schedule of that week's upcoming events; ask television and radio stations to run public service announcements; utilize NACo's Media Relations Guide for Counties; and use local cable and social media to get the message out about your county's accomplishments and National County Government Month.

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager

Date/Signature: 3/2/20

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

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

- Eastern Arizona Counties Organization meeting on March 18, 2020 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Apache County will host the Small Counties Forum meeting on March 18, 2020 at 5:30 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association meeting on March 19, 2020 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

BOS Meeting Date Requested 3/10/20

PRE-AGENDA ITEM REVIEW

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

Legal Review:

Signature:

Finance Review:

Signature:

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

032408

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Attorney

Date/Signature: 2/27/20 Per Joe Young

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

Following a possible executive session for legal advice pursuant to A.R.S. §38-431.03 (A)(3), discussion and possible approval of the settlement agreement in litigation between CenturyLink and the Counties relating to Tax Year 2020.

BOS Meeting Date Requested 3/10/20

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

Approved by the BOS Oct. 20, 2015

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager

Date/Signature: 3/2/20

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 3/10/20

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 __________