



Joe Shirley, Jr.
Supervisor, District I

Alton Joe Shepherd
Chairman, District II

Nelson Davis
Vice Chairman, District III

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

March 7, 2023
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST

Invocation by Invitation.
Pledge of Allegiance.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
March 7, 2023**

1. Discussion and possible approval of the Intergovernmental Agreement Contract Number CTR058097, Amendment #2, to the COVID-19 Expansion Project, to extend through July 31, 2024.
2. Discussion and possible approval of Intergovernmental Agreement Senate Bill 1847 Funding Contract Number CTR059345 in the one-time amount of \$50,000 for a five-year period. This funding will be used to offset the costs of court ordered evaluations and restoration to competency expenses. This is a new funding opportunity for FY23.
3. Discussion and possible approval of the continuing Medical Consultant Agreement with North Country Healthcare. This agreement allows our clinic to operate under the direction of a licensed physician. Compensation for these services is \$10,000 annually in bi-annual installments. This has been budgeted for in FY23.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
March 7, 2023**

1. Community Development Department: Following a public hearing, discussion and possible approval of a Third Amended Plat of the Hidden Paradise Subdivision allowing John Georgiu to split his +/- 5.06-acre lot and create four (4) +/- 1.26 acre lots. The Apache County Planning & Zoning Commission recommended approval on January 5, 2023. Property is located in Vernon, Arizona at 60 ACR 8405. A.P.N 106-25-004A.
2. County Manager: Discussion and possible approval of **CONSENT ITEMS**: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or the County Manager objects at the time the agenda item is called.

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between February 7, 2023 to March 7, 2023. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.
- *B. Request approval of minutes dated February 7, 2023.
- *C. Request approval of a resolution to accept Pascua Yaqui Tribe grant funds on behalf of the Concho Fire District.

County Attorney's Office:

- *D. Request approval of an opioid litigation settlement with Teva, Allergan, CVS, Walgreens and Walmart; with administration and distribution through the One Arizona Agreement, previously approved by unanimous vote.
- *E. Request approval to raise the salary range for the Law Clerk position to Range 50.


School Superintendent's Office:

- *F. Request approval of a professional services contract with Jodi Rothlisberger. This will not affect the general fund budget.
- *G. Request approval of a professional services contract with Heinfeld, Meech & Co. This will not affect the general fund budget.

5. Election Department: Discussion and possible approval, based on the recommendation of the Republican Party County Chairman, Alan Barwick, determine vacancies exist in the office of precinct committeeman and appoint Richard King for the Nutrioso Precinct.

6. Superior Court: Pursuant to ARS 12-121 & 12-144, discussion, and possible approval of the reappointment of Judge Garrett Whiting as a full-time Superior Court Judge Pro Tempore, and the reappointment of part-time Judge Robert Higgins. The appointments shall begin July 1, 2023 and end June 30, 2024.
7. St. Johns Constable: Discussion and possible approval to accept a grant in the amount of \$6,592.44 from the Constable Ethics, Standards and Training Board for the purpose of purchasing updated body armor for all three constables in each justice court precinct. There are no matching funds required or additional cost to the County.
8. Emergency Management: Discussion and possible approval of Amendment #1 to Grant Agreement HFI21-311 between Apache County and the Arizona Department of Emergency Management for a modification of the original location of the scope of work.
9. Sheriff's Office: Discussion and possible approval to accept a contribution from Operation Underground Railroad, a non-profit organization that exists to protect children from sex trafficking and sexual exploitation. The contribution will be utilized to purchase one fixed license Plate Reader system to be installed within Apache County.
10. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
 - The Eastern Arizona Counties Organization meeting on March 15, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on March 15, 2023, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association (CSA) meeting on March 16, 2023, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
11. 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.

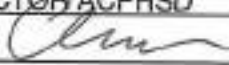
Posted this 2nd day of March 2023 @ 2:30 p.m. by 
Ryan N. Patterson
Clerk of the Board

Apache County Board of Directors
AGENDA ITEM REVIEW FORM

date/time stamp

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

KIMBERLY COLE, HEALTH DIRECTOR ACPHSD

Date/Signature: 02/01/2023 


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

ACPHSD requests discussion and possible approval of the IGA Contract No: CTR058097 Amend No 2, COVID-19 Expansion Project extended through July 31, 2024.

BOS Meeting Date Requested 03/07/2023


PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature 

Check if item does not require review

Finance Review: _____

Signature 

Check if item does not require review

Human Resources Review: _____

Signature _____

Check if item does not require review

Other Review: _____

Signature _____

Check if item does not require review

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____



Apache County

Public Health Services District

February 2, 2023

BOS AGENDA ITEM
PROS AND CONS
IGA CONTRACT: CTR058097
AMENDMENT #2
COVID-19 EXPANSION PROJECT

The purpose of this funding is to assist Apache County Public Health during the Covid-19 pandemic by providing improved surveillance and reporting of electronic health data, enhancing the workforce capacity and coordinating and engaging with local partners. The goals are being accomplished with the implementation of updated computer hardware, software, funding for additional clinical staff and engaging local partners through outreach efforts in all of the rural communities. The grant was to expire May 1, 2023. Amendment #1 extended the expiration date to May 1, 2024.

PROS

This amendment extends the expiration date to July 31, 2024. This extension will allow us to continue to maintain, expand, and train our clinical staff and remain vigilant in the fight against COVID-19.

CONS

None

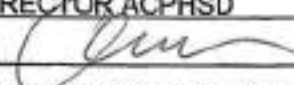
Apache County Board of Directors
AGENDA ITEM REVIEW FORM

2011 4

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

KIMBERLY COLE, HEALTH DIRECTOR ACPHSD

Date/Signature: 02/14/2023



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

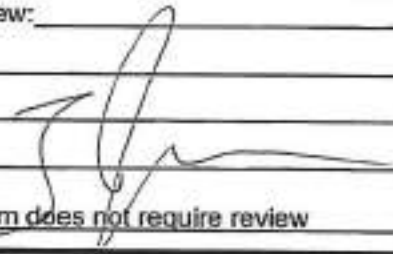
ACPHSD requests discussion and possible approval of IGA Senate Bill 1847 Funding Contract No: CTR059345 in the one-time amount of \$50,000 effective for a five (5) year period. This funding will be used to offset the costs of Court Ordered Evaluations and Restoration to Competency expenses the Public Health Department pays for. This is a new funding opportunity for FY23.

BOS Meeting Date Requested: 03/07/2023.

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature



Check if item does not require review

Finance Review:

Signature



Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review

x

Other Review:

Signature

Check if item does not require review

Reviews completed, item approved for Agenda.

Board Clerk's Initials



Apache County

Public Health Services District

February 14, 2023

BOS AGENDA ITEM
PROS AND CONS
IGA CONTRACT: CTR059345
SENATE BILL 1847 FUNDING

DESCRIPTION: Senate Bill 1847 was passed on June 30, 2021. As a result of the passage of Senate Bill 1847, A. R. S. § 36- 2817(E) Medical marijuana fund; private donations; use of monies mandates “After all costs incurred to implement, carry out and enforce this chapter and the rules adopted pursuant to this chapter are paid for fiscal year 2021-2022, the Department shall transfer from the medical marijuana fund the following sums for the following purposes” Use the funding amount of fifty thousand dollars (\$50,000.00) to address important public health issues and communities affected by drug addiction and incarceration, and to address public health issues related to substance use disorder, and other justice involved issues related to drug addiction and substance misuse.

PROS: Apache County Health Services District (ACPHSD) pays for Court Ordered Evaluations and Restoration to Competency expenses in southern Apache County (ARS 36-520-531 and 13-4512). From July 1, 2022 to February 14, 2023, ACPHSD has paid \$69,950 in Restoration to Competency and \$40,321.72 in Court Ordered Evaluations fees. These amounts can fluctuate dramatically depending on the number of persons ordered into these programs and the number of days they are in the programs. These expenses are paid for by the Public Health General Fund. This one-time grant of \$50,000 would help off-set some of the costs incurred. The State has approved the usage of these funds for this purpose.

CONS: None



INTERGOVERNMENTAL AGREEMENT (IGA)

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

Contract No.: CTR059345

Project Title: Senate Bill 1847 Funding

Begin Date: Upon Signature

Geographic Service Area: Apache County

Termination Date: Five (5) Years From
Signature

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

- Counties: A.R.S. §§ 11-201, 11-951, 11-952 and 36-182.
- Indian Tribes: A.R.S. §§ 11-951, 11-952 and the rules and sovereign authority of the contracting Indian Nation.
- School Districts: A.R.S. §§ 11-951, 11-952, and 15-342.
- City of Phoenix: Chapter II, §§ 1 & 2, Charter, City of Phoenix.
- City of Tempe: Chapter 1, Article 1, §§ 1.01 & 1.03, Charter, City of Tempe.

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

<p>Arizona Transaction (Sales) Privilege: _____</p> <p>Federal Employer Identification No.: _____</p> <p>Tax License No.: _____</p> <p>Contractor Name: <u>Apache County Public Health Services District</u></p> <p>Address: <u>75 West Cleveland Street (2nd Floor) P.O Box 697 St. Johns, AZ 85935</u></p>	<p style="text-align: center;">FOR CLARIFICATION, CONTACT:</p> <p>Name: _____</p> <p>Phone: _____</p> <p>FAX No: _____</p> <p>E-mail: _____</p>
<p style="text-align: center;">CONTRACTOR SIGNATURE: The Contractor agrees to perform all the services set forth in the Agreement and Work Statement.</p> <p>Signature of Person Authorized to Sign _____ Date _____</p> <p>Print Name and Title _____</p>	<p>This Contract shall henceforth be referred to as Contract No. <u>CTR059345</u>. The Contractor is hereby cautioned not to commence any billable work or provide any material, service or construction under this Contract until Contractor receives a fully executed copy of the Contract.</p> <p>State of Arizona Signed this _____ day of _____, 20__</p> <p>Procurement Officer _____</p>
<p style="text-align: center;">CONTRACTOR ATTORNEY SIGNATURE: Pursuant to A.R.S. § 11-952, the undersigned Contractor's Attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona.</p> <p>Signature of Person Authorized to Sign _____ Date _____</p> <p>Print Name and Title _____</p>	<p>Contract, No.: <u>CTR059345</u>, is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in the proper form and is within the powers granted under the laws of the State of Arizona to those parties to the Agreement represented by the Attorney General.</p> <p>The Attorney General, BY: _____</p> <p>Signature _____ Date _____</p> <p>Assistant Attorney General:</p>

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT TERMS AND CONDITIONS
CTR059345	

1. **Definition of Terms.** As used in this Contract, the terms listed below are defined as follows:
 - 1.1 "Attachment" means any document attached to the Contract and incorporated into the Contract.
 - 1.2 "ADHS" means Arizona Department of Health Services.
 - 1.3 "Budget Term" means the period of time for which the contract budget has been created and during which funds should be expended.
 - 1.4 "Change Order" means a written order that is signed by a Procurement Officer and that directs the Contractor to make changes authorized by the Uniform Terms and Conditions of the Contract.
 - 1.5 "Contract" means the combination of the Uniform and Special Terms and Conditions, the Specifications and Statement or Scope of Work, Attachments, Referenced Documents, any Contract Amendments and any terms applied by law.
 - 1.6 "Contract Amendment" means a written document signed by the Procurement Officer and the Contractor that is issued for the purpose of making changes in the Contract.
 - 1.7 "Contractor" means any person who has a Contract with the Arizona Department of Health Services.
 - 1.8 "Cost Reimbursement" means a contract under which a contractor is reimbursed for costs, which are reasonable, allowable and allocable in accordance with the contract terms and approved by ADHS.
 - 1.9 "Days" means calendar days unless otherwise specified.
 - 1.10 "Fixed Price" establishes a set price per unit of service. The set price shall be based on costs, which are reasonable, allowable and allocable.
 - 1.11 "Gratuity" means a payment, loan, subscription, advance, deposit of money, services, or anything of more than nominal value, present or promised, unless consideration of substantially equal or greater value is received.
 - 1.12 "Materials" unless otherwise stated herein, means all property, including but not limited to equipment, supplies, printing, insurance and leases of property.
 - 1.13 "Procurement Officer" means the person duly authorized by the State to enter into and administer Contracts and make written determinations with respect to the Contract.
 - 1.14 "Purchase Order" means a written document that is signed by a Procurement Officer, that requests a vendor to deliver described goods or services at a specific price and that, on delivery and acceptance of the goods or services by ADHS, becomes an obligation of the State.
 - 1.15 "Services" means the furnishing of labor, time or effort by a Contractor or Subcontractor.
 - 1.16 "Subcontract" means any contract, express or implied, between the Contractor and another party or between a subcontractor and another party delegating or assigning, in whole or in part, the making or furnishing of any material or any service required for the performance of this Contract.
 - 1.17 "State" means the State of Arizona and/or the ADHS. For purposes of this Contract, the term "State" shall not include the Contractor.

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT TERMS AND CONDITIONS
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2. Contract Type.

This Contract shall be:

 X Fixed Price

3. Contract Interpretation.

- 3.1. Arizona Law. The law of Arizona applies to this Contract including, where applicable, the Uniform Commercial Code as adopted by the State of Arizona.
- 3.2. Implied Contract Terms. Each provision of law and any terms required by law to be in this Contract are a part of this Contract as if fully stated in it.
- 3.3. Contract Order of Precedence. In the event of a conflict in the provisions of the Contract, as accepted by the State and as they may be amended, the following shall prevail in the order set forth below:
 - 3.3.1. Terms and Conditions;
 - 3.3.2. Statement or Scope of Work;
 - 3.3.3. Attachments; and
 - 3.3.4. Referenced Documents.
- 3.4. Relationship of Parties. The Contractor under this Contract is an independent Contractor. Neither party to this Contract shall be deemed to be the employee or agent of the other party to the Contract.
- 3.5. Severability. The provisions of this Contract are severable. Any term or condition deemed illegal or invalid shall not affect any other term or condition of the Contract.
- 3.6. No Parole Evidence. This Contract is intended by the parties as a final and complete expression of their agreement. No course of prior dealings between the parties and no usage of the trade shall supplement or explain any terms used in this document.
- 3.7. No Waiver. Either party's failure to insist on strict performance of any term or condition of the Contract shall not be deemed a waiver of that term or condition even if the party accepting or acquiescing in the nonconforming performance knows of the nature of the performance and fails to object to it.
- 3.8. Headings. Headings are for organizational purposes only and shall not be interpreted as having legal significance or meaning.

4. Contract Administration and Operation.

- 4.1. Term. As indicated on the signature page of the Contract, the Contract shall be effective upon signatures from both parties and shall remain effective for one year from the effective date.
- 4.2. Contract Renewal. This Contract shall not bind, nor purport to bind, the State for any contractual commitment in excess of the original Contract period. The term of the Contract shall not exceed five years. However, if the original Contract period is for less than five years, the State shall have the right, at its sole option, to renew the Contract, so long as the original Contract period together with the renewal periods does not exceed five years. If the State exercises such rights, all terms, conditions and provisions of the original Contract shall remain the same and apply during the renewal period with the exception of price and Scope of Work, which may be renegotiated.

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CTR059345	TERMS AND CONDITIONS

- 4.3. New Budget Term. If a budget term has been completed in a multi-term Contract, the parties may agree to change the amount and type of funding to accommodate new circumstances in the next budget term. Any increase or decrease in funding at the time of the new budget term shall coincide with a change in the Scope of Work or change in cost of services as approved by the Arizona Department of Health Services.
- 4.4. Non-Discrimination. The Contractor shall comply with State Executive Order No. 2009-09 and all other applicable Federal and State laws, rules and regulations, including the Americans with Disabilities Act.
- 4.5. Records and Audit. Under A.R.S. § 35-214 and A.R.S. § 35-215, the Contractor shall retain and shall contractually require each subcontractor to retain all data and other records ("records") relating to the acquisition and performance of the Contract for a period of five years after the completion of the Contract. All records shall be subject to inspection and audit by the State and where applicable the Federal Government at reasonable times. Upon request, the Contractor shall produce a legible copy of any or all such records.
- 4.6. Financial Management. For all contracts, the practices, procedures, and standards specified in and required by the Accounting and Auditing Procedures Manual for the ADHS funded programs shall be used by the Contractor in the management of Contract funds and by the State when performing a Contract audit. Funds collected by the Contractor in the form of fees, donations and/or charges for the delivery of these Contract services shall be accounted for in a separate fund.
- 4.6.1. Federal Funding. Contractors receiving federal funds under this Contract shall comply with the certified finance and compliance audit provision of the Office of Management and Budget (OMB) Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR 200), if applicable. The federal financial assistance information shall be stated in a Change Order or Purchase Order.
- 4.6.2. State Funding. Contractors receiving state funds under this Contract shall comply with the certified compliance provisions of A.R.S. § 35-181.03.
- 4.7. Inspection and Testing. The Contractor agrees to permit access, at reasonable times, to its facilities.
- 4.8. Notices. Notices to the Contractor required by this Contract shall be made by the State to the person indicated on the signature page by the Contractor, unless otherwise stated in the Contract. Notices to the State required by the Contract shall be made by the Contractor to an ADHS Procurement Officer, unless otherwise stated in the Contract. An authorized ADHS Procurement Officer and an authorized Contractor representative may change their respective person to whom notice shall be given by written notice, and an amendment to the Contract shall not be necessary.
- 4.9. Advertising and Promotion of Contract. The Contractor shall not advertise or publish information for commercial benefit concerning this Contract without the prior written approval of an ADHS Procurement Officer.
- 4.10. Property of the State.
- 4.10.1. Equipment. Except as provided below or otherwise agreed to by the parties, the title to any and all equipment acquired through the expenditure of funds received from the State shall remain the property of the State by and through the ADHS and, as such, shall remain under the sole direction, management and control of the ADHS. When this Contract is terminated, the disposition of all such property shall be determined by the ADHS. For Fixed Price contracts, when the Contractor provides the services/materials required by the Contract, any and all equipment purchased by the Contractor remains the property of the Contractor. All purchases of equipment need to be reported to the ADHS Office of Inventory Control.
- 4.10.2. Title and Rights to Materials. As used in this section, the term "Materials" means all products created or produced by the Contractor under this Contract, including, but not limited to: written and electronic information, recordings, reports, research, research findings, conclusions, abstracts, results,

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT TERMS AND CONDITIONS
CTR059345	

software, data and any other intellectual property or deliverables created, prepared, or received by the Contractor in performance of this Contract. Contractor acknowledges that all Materials are the property of the State by and through the ADHS and, as such, shall remain under the sole direction, management and control of the ADHS. The Contractor is not entitled to a patent or copyright on these Materials and may not transfer a patent or copyright on them to any other person or entity. To the extent any copyright in any Materials may originally vest in the Contractor, the Contractor hereby irrevocably transfers to the ADHS, for and on behalf of the State, all copyright ownership. The ADHS shall have full, complete and exclusive rights to reproduce, duplicate, adapt, distribute, display, disclose, publish, release and otherwise use all Materials. The Contractor shall not use or release these Materials without the prior written consent of the ADHS. When this Contract is terminated, the disposition of all such Materials shall be determined by the ADHS. Further, the Contractor agrees to give recognition to the ADHS for its support of any program when releasing or publishing program Materials.

- 4.10.3. *Notwithstanding the above, if the Contractor is a State agency, the following shall apply instead:* It is the intention of ADHS and Contractor that all material and intellectual property developed under this Agreement be used and controlled in ways to produce the greatest benefit to the parties to this Contract and the citizens of the State of Arizona. As used in this paragraph, "Material" means all written and electronic information, recordings, reports, findings, research information, abstracts, results, software, data, discoveries, inventions, procedures and processes of services developed by the Contractor and any other materials created, prepared or received by the Contractor and subcontractors in performance of this Agreement. "Material" as used herein shall not include any pre-existing data, information, materials, discoveries, inventions or any form of intellectual property invented, created, developed or devised by Contractor (or its employees, subcontractors or agents) prior to the commencement of the services funded by this Agreement or that may result from Contractor's involvement in other service activities that are not funded by the Agreement.
- 4.10.4. Title and exclusive copyright to all Material shall vest in the State of Arizona, subject to any rights reserved on behalf of the federal government. As State agencies and instrumentalities, both ADHS and Contractor shall have full, complete, perpetual, irrevocable and non-transferable rights to reproduce, duplicate, adapt, make derivative works, distribute, display, disclose, publish and otherwise use any and all Material. The Contractor's right to use Material shall include the following rights: the right to use the Material in connection with its internal, non-profit research and educational activities, the right to present at academic or professional meetings or symposia and the right to publish in journals, theses, dissertations or otherwise of Contractor's own choosing. Contractor agrees to provide ADHS with a right of review prior to any publication or public presentation of the Material, and ADHS shall be entitled to request the removal of its confidential information or any other content the disclosure of which would be contrary to the best interest of the State of Arizona. Neither party shall release confidential information to the public without the prior expressly written permission of the other, unless required by the State public records statutes or other law, including a court order. Each party agrees to give recognition to the other party in all public presentations or publications of any Material, when releasing or publishing them.
- 4.10.5. In addition, ADHS and Contractor agree that any and all Material shall be made freely available to the public to the extent it is in the best interest of the State. However, if either party wants to license or assign an intellectual property interest in the material to a third-party for monetary compensation, ADHS and Contractor agree to convene to determine the relevant issues of title, copyright, patent and distribution of revenue. In the event of a controversy as to whether the Material is being used for monetary compensation or in a way that interferes with the best interest of the state or ADHS, then the Arizona Department of Administration shall make the final decision. Notwithstanding the above, "monetary compensation" does not include compensation paid to an individual creator for traditional publications in academia (the copyrights to which are Employee-Excluded Works under ABOR Intellectual Property Policy Section 6-908C.4.), an honorarium or other reimbursement of expenses for an academic or professional presentation, or an unprofitable distribution of Material.

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- 4.11. E-Verify Requirements In accordance with A.R.S. § 41-4401, Contractor warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Section A.R.S. § 23-214, Subsection A.
- 4.12. Federal Immigration and Nationality Act The Contractor shall comply with all federal, state and local immigration laws and regulations relating to the immigration status of their employees during the term of the Contract. Further, the Contractor shall flow down this requirement to all subcontractors utilized during the term of the Contract. The State shall retain the right to perform random audits of Contractor and subcontractor records or to inspect papers of any employee thereof to ensure compliance. Should the State determine that the Contractor and/or any subcontractors be found noncompliant, the State may pursue all remedies allowed by law, including, but not limited to; suspension of work, termination of the Contract for default and suspension and/or debarment of the Contractor.

5. Costs and Payments

- 5.1. Payments Payments shall comply with the requirements of A.R.S. Titles 35 and 41, net 30 days. Upon receipt and acceptance of goods or services, the Contractor shall submit a complete and accurate Contractor's Expenditure Report for payment from the State within thirty (30) days, as provided in the Accounting and Auditing Procedures Manual for the ADHS.
- 5.2. Recoupment of Contract Payments
- 5.2.1. Unearned Advanced Funds. Any unearned State funds that have been advanced to the Contractor and remain in its possession at the end of each budget term, or at the time of termination of the Contract, shall be refunded to the ADHS within forty-five (45) days of the end of a budget term or of the time of termination.
- 5.2.2. Contracted Services. In a fixed price contract, if the number of services provided is less than the number of services for which the Contractor received compensation, funds to be returned to the ADHS shall be determined by the Contract price. Where the price is determined by cost per unit of service or material, the funds to be returned shall be determined by multiplying the unit of service cost by the number of services the Contractor did not provide during the Contract term. Where the price for a deliverable is fixed, but the deliverable has not been completed, the Contractor shall be paid a pro rata portion of the completed deliverable. In a cost reimbursement contract, the ADHS shall pay for any costs that the Contractor can document as having been paid by the Contractor and approved by ADHS. In addition, the Contractor will be paid its reasonable actual costs for work in progress as determined by Generally Accepted Accounting Procedures up to the date of contract termination.
- 5.2.3. Refunds. Within forty-five (45) days after the end of each budget term or of the time of termination of the Contract, the Contractor shall refund the greater of: i) the amount refundable in accordance with paragraph 4.2.1, Unearned Advanced Funds; or ii) the amount refundable in accordance with paragraph 5.2.2, Contracted Services.
- 5.2.4. Unacceptable Expenditures. The Contractor agrees to reimburse the ADHS for all Contract funds expended, which are determined by the ADHS not to have been disbursed by the Contractor in accordance with the terms of this Contract. The Contractor shall reimburse ADHS within 45 days of the determination of unacceptability.
- 5.3. Unit Costs/Rates or Fees. Unit costs/rates or fees shall be based on costs, which are determined by ADHS to be reasonable, allowable and allocable as outlined in the Accounting and Auditing Procedures Manual for the ADHS.

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT
CTR059345	TERMS AND CONDITIONS

5.4. Applicable Taxes.

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

5.5. Availability of Funds for the Next Fiscal Year. Funds may not be presently available for performance under this Contract beyond the first year of the budget term or Contract term. The State may reduce payments or terminate this Contract without further recourse, obligation or penalty in the event that insufficient funds are appropriated in the subsequent budget term. The State shall not be liable for any purchases or Subcontracts entered into by the Contractor in anticipation of such funding. The Procurement Officer shall have the discretion in determining the availability of funds.

5.6. Availability of Funds for the Current Contract Term. Should the State Legislature enter back into session and decrease the appropriations through line item or general fund reductions, or for any other reason these goods or services are not funded as determined by ADHS, the following actions may be taken by ADHS:

- 5.6.1. Accept a decrease in price offered by the Contractor;
- 5.6.2. Reduce the number of goods or units of service and reduce the payments accordingly;
- 5.6.3. Offer reductions in funding as an alternative to Contract termination; or
- 5.6.4. Cancel the Contract.

6. **Contract Changes**

- 6.1. Amendments, Purchase Orders and Change Orders. This Contract is issued under the authority of the Procurement Officer who signed this Contract. The Contract may be modified only through a Contract Amendment, Purchase Order and/or Change Order within the scope of the Contract, unless the change is administrative or otherwise permitted by the Special Terms and Conditions. Changes to the Contract, including the addition of work or materials, the revision of payment terms, or the substitution of work or materials, directed by an unauthorized State employee or made unilaterally by the Contractor are violations of the Contract and of applicable law. Such changes, including unauthorized Contract Amendments, Purchase Orders and/or Change Orders, shall be void and without effect, and the Contractor shall not be entitled to any claim under this Contract based on those changes.
- 6.2. Subcontracts. The Contractor shall not enter into any subcontract under this Contract without the advance written approval of the Procurement Officer. The subcontract shall incorporate by reference all material and applicable terms and conditions of this Contract.
- 6.3. Assignments and Delegation. The Contractor shall not assign any right nor delegate any duty under this Contract without the prior written approval of the Procurement Officer. The State shall not unreasonably withhold approval.

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7. Risk and Liability

- 7.1. Risk of Loss. The Contractor shall bear all loss of conforming material covered under this Contract until received and accepted by authorized personnel at the location designated in the Purchase Order, Change Order or Contract. Mere receipt does not constitute final acceptance. The risk of loss for nonconforming materials shall remain with the Contractor regardless of receipt.
- 7.2. Mutual Indemnification. Each party (as "indemnitor") agrees to indemnify, defend and hold harmless the other party (as "indemnitee") from and against any and all claims, losses, liability, costs or expenses (including reasonable attorney's fees) (hereinafter collectively referred to as "claims") arising out of bodily injury of any person (including death) or property damage, but only to the extent that such claims, which result in vicarious/derivative liability to the indemnitee, are caused by the act, omission, negligence, misconduct, or other fault of the indemnitor, its officers, officials, agents, employees or volunteers.
- 7.3. Force Majeure.
- 7.3.1. Liability and Definition. Except for payment of sums due, neither party shall be liable to the other nor deemed in default under this Contract if and to the extent that such party's performance of this Contract is prevented by reason of force majeure. The term "*force majeure*" means an occurrence that is beyond the control of the party affected and occurs without its fault or negligence. Without limiting the foregoing, force majeure includes acts of God; acts of the public enemy; acts of terrorism; war; riots; strikes; mobilization; labor disputes; civil disorders; fire; flood; lockouts; injunctions-interventions not caused by or resulting from the act or failure to act of the parties; failures or refusals to act by government authority not caused by or resulting from the act or failure to act of the parties; and other similar occurrences beyond the control of the party declaring force majeure, which such party is unable to prevent by exercising reasonable diligence.
- 7.3.2. Exclusions. Force Majeure shall not include the following occurrences:
- 7.3.2.1. Late delivery of Materials caused by congestion at a manufacturer's plant or elsewhere, or an oversold condition of the market;
- 7.3.2.2. Late performance by a subcontractor unless the delay arises out of a force majeure occurrence in accordance with this force majeure term and condition; or
- 7.3.2.3. Inability of either the Contractor or any subcontractor to acquire or maintain any required insurance, bonds, licenses or permits.
- 7.3.3. Notice. If either party is delayed at any time in the progress of the work by force majeure, the delayed party shall notify the other party in writing of such delay, as soon as is practicable and no later than the following working day of the commencement thereof, and shall specify the causes of such delay in such notice. Such notice shall be delivered or mailed certified-return receipt and shall make a specific reference to this article, thereby invoking its provisions. The delayed party shall cause such delay to cease as soon as practicable and shall notify the other party in writing when it has done so. The time of completion shall be extended by Contract Amendment for a period of time equal to the time that the results or effects of such delay prevent the delayed party from performing in accordance with this Contract.
- 7.3.4. Default. Any delay or failure in performance by either party hereto shall not constitute default hereunder or give rise to any claim for damages or loss of anticipated profits if, and to the extent that, such delay or failure is caused by force majeure.
- 7.4. Third Party Antitrust Violations. The Contractor assigns to the State any claim for overcharges resulting from antitrust violations to the extent that those violations concern materials or services supplied by third parties to the Contractor for or toward the fulfillment of this Contract.

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8. Description of Materials The following provisions shall apply to Materials only:

- 8.1. Liens. The Contractor agrees that the Materials supplied under this Contract are free of liens. In the event the Materials are not free of liens, Contractor shall pay to remove the lien and any associated damages or replace the Materials with Materials free of liens.
- 8.2. Quality. Unless otherwise modified elsewhere in these terms and conditions, the Contractor agrees that, for one year after acceptance by the State of the Materials, they shall be:
- 8.2.1. Of a quality to pass without objection in the Contract description;
- 8.2.2. Fit for the intended purposes for which the Materials are used;
- 8.2.3. Within the variations permitted by the Contract and are of even kind, quantity, and quality within each unit and among all units;
- 8.2.4. Adequately contained, packaged and marked as the Contract may require; and
- 8.2.5. Conform to the written promises or affirmations of fact made by the Contractor.
- 8.3. Inspection/Testing. Subparagraphs 8.1 through 8.2 of this paragraph are not affected by inspection or testing of or payment for the Materials by the State.
- 8.4. Compliance With Applicable Laws. The Materials and services supplied under this Contract shall comply with all applicable federal, state and local laws, and the Contractor shall maintain all applicable license and permit requirements.
- 8.5. Survival of Rights and Obligations After Contract Expiration and Termination.
- 8.5.1. *Contractor's Representations*. All representations and warranties made by the Contractor under this Contract in paragraphs 7 and 8 shall survive the expiration or termination hereof. In addition, the parties hereto acknowledge that pursuant to A.R.S. § 12-510, except as provided in A.R.S. § 12-529, the State is not subject to or barred by any limitations of actions prescribed in A.R.S. Title 12, Chapter 5.
- 8.5.2. *Purchase Orders and Change Orders*. Unless otherwise directed in writing by the Procurement Officer, the Contractor shall fully perform and shall be obligated to comply with all Purchase Orders and Change Orders received by the Contractor prior to the expiration or termination hereof, including, without limitation, all Purchase Orders and Change Orders received prior to but not fully performed and satisfied at the expiration or termination of this Contract.

9. State's Contractual Remedies

- 9.1. Right to Assurance. If the State, in good faith, has reason to believe that the Contractor does not intend to, or is unable to, perform or continue performing under this Contract, the Procurement Officer may demand in writing that the Contractor give a written assurance of intent to perform. Failure by the Contractor to provide written assurance within the number of Days specified in the demand may, at the State's option, be the basis for terminating the Contract.
- 9.2. Stop Work Order.
- 9.2.1. *Terms*. The State may, at any time, by written order to the Contractor, require the Contractor to stop all or any part of the work called for by this Contract for a period up to ninety (90) Days after the order is delivered to the Contractor, and for any further period to which the parties may agree. The order shall be specifically identified as a stop work order issued under this clause. Upon receipt of the order, the Contractor shall immediately comply with its terms and take all reasonable steps to

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minimize the incurrence of costs allocable to the work covered by the order during the period of work stoppage.

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

9.3. Non-exclusive Remedies. The rights and remedies of ADHS under this Contract are not exclusive, and ADHS is entitled to all rights and remedies available to it, including those under the Arizona Uniform Commercial Code and Arizona common law.

9.4. Right of Offset. The State shall be entitled to offset against any sums due the Contractor in any Contract with the State or damages assessed by the State because of the Contractor's non-conforming performance or failure to perform this Contract. The right to offset may include, but is not limited to, a deduction from an unpaid balance and a collection against the bid and/or performance bonds. Any offset taken for damages assessed by the State shall represent a fair and reasonable amount for the actual damages and shall not be a penalty for non-performance.

10. Contract Termination

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

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

10.3. Suspension or Debarment. The State may, by written notice to the Contractor, immediately terminate this Contract if the State determines that the Contractor or its subcontractor has been debarred, suspended or otherwise lawfully prohibited from participating in any public procurement activity, including but not limited to, being disapproved as a subcontractor of any public procurement unit or other governmental body.

10.4. Termination Without Cause.

10.4.1. Both the State and the Contractor may terminate this Contract at any time with thirty (30) days' notice in writing specifying the termination date. Such notices shall be given by personal delivery or by certified mail, return receipt requested.

10.4.2. If the Contractor terminates this Contract, any monies prepaid by the State, for which no service or benefit was received by the State, shall be refunded to the State within 5 days of the termination notice. In addition, if the Contractor terminates the Contract, the Contractor shall indemnify the State for any sanctions imposed by the funding source as a result of the Contractor's failure to complete the Contract.

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10.4.3. If the State terminates this Contract pursuant to this Section, the State shall pay the Contractor the Contract price for all Services and Materials completed up to the date of termination. In a fixed price contract, the State shall pay the amount owed for the Services or Materials by multiplying the unit of service or item cost by the number of unpaid service units or items. In a cost reimbursement contract, the ADHS shall pay for any costs that the Contractor can document as having been paid by the Contractor and approved by ADHS. In addition, the Contractor will be paid its reasonable actual costs for work in progress as determined by GAAP up to the date of termination. Upon such termination, the Contractor shall deliver to the ADHS all deliverables completed. ADHS may require Contractor to negotiate the terms of any remaining deliverables still due.

10.5. Mutual Termination. This Contract may be terminated by mutual written agreement of the parties specifying the termination date and the terms for disposition of property and, as necessary, submission of required deliverables and payment therein.

10.6. Termination for Default. The State reserves the right to terminate the Contract in whole or in part due to the failure of the Contractor to comply with any material obligation, term or condition of the Contract, to acquire and maintain all required insurance policies, bonds, licenses and permits, or to make satisfactory progress in performing the Contract. In the event the ADHS terminates the Contract in whole or in part as provided in this paragraph, the ADHS may procure, upon such terms and in such manner as deemed appropriate, Services or Materials, similar to those terminated, and Contractor shall be liable to the ADHS for any excess costs incurred by the ADHS in obtaining such similar Services or Materials.

10.7. Continuation of Performance Through Termination. Upon receipt of the notice of termination and until the effective date of the notice of termination, the Contractor shall perform work consistent with the requirements of the Contract and, if applicable, in accordance with a written transition plan approved by the ADHS. If the Contract is terminated in part, the Contractor shall continue to perform the Contract to the extent not terminated. After receiving the notice of termination, the Contractor shall immediately notify all subcontractors, in writing, to stop work on the effective date of termination, and on the effective date of termination, the Contractor and subcontractors shall stop all work.

10.8. Disposition of Property. Upon termination of this Contract, all property of the State, as defined herein, shall be delivered to the ADHS upon demand.

11. Arbitration

Pursuant to A.R.S. § 12-1518, disputes under this Contract shall be resolved through the use of arbitration when the case or lawsuit is subject to mandatory arbitration pursuant to rules adopted under A.R.S. § 12 -133.

12. Communication

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

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

13. Client Grievances

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

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14. Sovereign Immunity

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

15. Administrative Changes

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

16. Survival of Terms After Termination or Cancellation of Contract

All applicable Contract terms shall survive and apply after Contract termination or cancellation to the extent necessary for Contractor to complete and for the ADHS to receive and accept any final deliverables that are due after the date of the termination or cancellation.

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

17.1. The Contractor warrants that it is familiar with the requirements of HIPAA, as amended by the Health Information Technology for Economic and Clinical Health Act (HITECH Act) of 2009, and accompanying regulations and will comply with all applicable HIPAA requirements in the course of this Contract. Contractor warrants that it will cooperate with the Arizona Department of Health Services (ADHS) in the course of performance of the Contract so that both ADHS and Contractor will be in compliance with HIPAA, including cooperation and coordination with the Arizona Department of Administration-Arizona Strategic Enterprise Technology (ADOA-ASET) Office, the ADOA-ASET Arizona State Chief Information Security Officer and HIPAA Coordinator and other compliance officials required by HIPAA and its regulations. Contractor will sign any documents that are reasonably necessary to keep ADHS and Contractor in compliance with HIPAA, including, but not limited to, business associate agreements.

17.2. If requested by the ADHS Procurement Office, Contractor agrees to sign a "Pledge To Protect Confidential Information" and to abide by the statements addressing the creation, use and disclosure of confidential information, including information designated as protected health information and all other confidential or sensitive information as defined in policy. In addition, if requested, Contractor agrees to attend or participate in HIPAA training offered by ADHS or to provide written verification that the Contractor has attended or participated in job related HIPAA training that is: (1) intended to make the Contractor proficient in HIPAA for purposes of performing the services required and (2) presented by a HIPAA Privacy Officer or other person or program knowledgeable and experienced in HIPAA and who has been approved by the ADOA-ASET Arizona State Chief Information Security Officer and HIPAA Coordinator.

18. Comments Welcome

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

19. Data Universal Numbering System (DUNS) Requirement

For federal funding, pursuant to 2 CFR 25.100 et seq., no entity (defined as a Governmental organization, which is a State, local government, or Indian tribe; foreign public entity; domestic or foreign nonprofit organization; domestic or foreign for-profit organization; or Federal agency, but only as a subrecipient under an award or subaward to a

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non-Federal entity) may receive a subaward from ADHS unless the entity provides its Data Universal Numbering System (DUNS) Number to ADHS.

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

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

21. Technology Replacement

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

22. Authorization for Provision of Services

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

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CTR059345	SCOPE OF WORK

1. Background

- 1.1. Prescription opioids and illegal opioids like counterfeit pills with fentanyl and heroin are addictive and can be deadly. More than five (5) people die every day from opioid overdoses in Arizona. National data shows an unprecedented twenty-nine percent (29%) increase in overdose deaths. Due to an alarming increase in opioid deaths in 2016, Governor Ducey declared a state of emergency on June 5, 2017, which set in motion substantial action to prevent opioid addiction and reduce opioid overdoses in Arizona. With completion of the emergency response deliverables, and the implementation of the Opioid Action Plan and the Arizona Opioid Epidemic Act, Governor Ducey officially called an end to the public health emergency on May 29, 2018. While the official emergency has ended, the fight to save lives and turn the tide on the opioid epidemic continues. The Arizona Department of Health Services (ADHS) continues to collaborate with stakeholders to reduce overdose deaths through strategies that include targeted naloxone distribution; medication assisted treatment to care; public awareness campaigns; support for the (Opioid Assistance and Referral) OAR Line; support for local overdose fatality review (OFR) programs; and, support for local community prevention programs.
- 1.2. Senate Bill 1847 medical marijuana; research; mental health (House Bill 2908) was introduced by Senator Barto in the 2021 Arizona Legislative period. This bill was passed by the Arizona Senate and House on June 24 and 28, 2021. Governor Ducey signed the bill into law on June 30, 2021. The law requires that after all costs incurred to implement, carry out and enforce this chapter and the rules adopted pursuant to this chapter are paid for fiscal year 2021-2022, the Department of Health Services shall transfer from the medical marijuana fund \$5,000,000 to County Health Departments, in proportion to the population of each county, for the purposes of addressing important public health issues and communities affected by drug addiction and incarceration.
- 1.3. This is a one-time funding opportunity for the County Health Departments and the funds are non-lapsing.

2. Objective

- 2.1. Senate Bill 1847 was passed on June 30, 2021. As a result of the passage of Senate Bill 1847, A. R. S. § 36-2817(E) Medical marijuana fund; private donations; use of monies mandates "After all costs incurred to implement, carry out and enforce this chapter and the rules adopted pursuant to this chapter are paid for fiscal year 2021-2022, the Department shall transfer from the medical marijuana fund the following sums for the following purposes":
- 2.2. Five million dollars (\$5,000,000) to county public health departments, in proportion to the population of each county, for the purposes of addressing important public health issues and communities affected by drug addiction and incarceration.

3. Tasks

The Contractor shall:

- 3.1. Use the funding amount of fifty thousand dollars (\$50,000.00) to address important public health issues and communities affected by drug addiction and incarceration, and
- 3.2. Implement evidence-based programs to address public health issues related to substance use disorder, and other justice involved issues related to drug addiction and substance misuse.

4. Approvals

- 4.1. Prior to publishing or recording any marketing materials including, but not limited to, brochures, posters, public service announcements, publications, videos, or journal articles which will be developed and paid using funds awarded under this Contract, a draft of the marketing material must first be approved by ADHS. The ADHS Communications Director must approve prior to the dissemination of such materials or airing of such announcements.

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CTR059345	

5. Deliverables

The Contractor shall:

- 5.1. Prepare and submit quarterly Contractors Expenditures Reports (CERs) at the end of each quarter; and,
- 5.2. Submit quarterly reports to ADHS detailing quarterly progress on grant activities.

DELIVERABLE TITLE	DUE DATE
1 st Quarter Report Completion and CER	September 30 th
2 nd Quarter Report Completion and CER	December 31 st
3 rd Quarter Report Completion and CER	March 31 st
4 th Quarter Report Completion and CER	June 30 th

6. Reference Documents

- 6.1. Senate Bill 1847.

7. State Obligations

ADHS will:

- 7.1. Host quarterly conference calls to provide updates and information on opioid prevention projects and activities and;
- 7.2. Schedule one-on-one meetings with contracted agencies to provide additional support for the implementation of grant related activities.

8. Notices, Correspondence, Reports, and Invoices/Contractor Expenditure Reports (CERs)

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

Arizona Department of Health Services
 Attn: Earl Harris, Injury and Substance Abuse Prevention Manager
 Office of Injury and Violence Prevention
 150 North 18th Avenue, Suite 310
 Phoenix, AZ 85007
 Tel: 602-364-3321
 Fax: 602-364-1444
earl.harris@azdhs.gov

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

Apache County Public Health Services District
 Attn: Kim Cole, Assistant Health Director
 75 West Cleveland Street (2nd Floor)
 P.O. Box 697
 St Johns, AZ 85936
 Tel: 928-337-7926
 Fax: 928-337-7592

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT PRICE SHEET
CTR059345	

Price Sheet

SB1847 Funding
July 01, 2021 – June 30, 2022

Type of Unit	Rate per Unit	Unit of Measure	# of Units	Total
SB1847 Funding	\$12,500.00	Quarterly	4	\$50,000.00

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

Apache County Board of Directors
AGENDA ITEM REVIEW FORM

4/20/2020 10:50 AM

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

KIMBERLY COLE, HEALTH DIRECTOR-ACPHSD

Date/Signature: 02/22/2023

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

ACPHSD requests discussion and possible approval of the continuing Medical Consultant Agreement with North Country HealthCare. This agreement allows our clinics to operate under the direction of a licensed physician. Compensation for these services is \$10,000 annually in bi-annual installments. This has been budgeted for FY23.

BOS Meeting Date Requested 03/07/2023

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Check if item does not require review _____

Finance Review: _____

Signature _____

Check if item does not require review _____

Human Resources Review: _____

Signature _____

Check if item does not require review _____ x

Other Review: _____

Signature _____

Check if item does not require review _____

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



Apache County

Public Health Services District

February 22, 2023

BOS AGENDA ITEM
PROS AND CONS
MEDICAL CONSULTANT AGREEMENT
WITH NORTH COUNTRY HEALTHCARE

DESCRIPTION: The Apache County Public Health Services District (ACPHSD) requires medical consultation with a licensed physician to meet the minimum health needs of the citizens of Apache County. The Medical Consultant provides standing orders for our clinics to operate and is available in person, by phone, or email for any consultation.

PROS: North Country HealthCare has provided ACPHSD medical consultant services since 2011. We have a very good working relationship with them.

CONS: None

APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT

MEDICAL CONSULTANT AGREEMENT

This Agreement is entered into by and between the Apache County Public Health Services District ("District") and North Country Healthcare ("Consultant"), as follows.

The District recognizes the need for medical consultation with a licensed physician to meet the minimum health needs of the citizens of Apache County.

The Consultant will provide the services of a physician or physicians with an active, unrestricted license in the State of Arizona, to provide medical consultation services to the District.

The Parties desire to set forth in this Agreement the terms and conditions under which the District will engage Consultant to provide medical consultation services to the District to meet statutory requirements through Consultant's qualified physicians.

NOW, THEREFORE, in consideration of the above recitals and mutual covenants contained in this Agreement, the Parties agree as follows:

1. GENERAL TERMS AND CONDITIONS

- 1.1 The terms of this Agreement shall be construed in accordance with Arizona law. The Parties agree to use arbitration in the event of a dispute in accordance with the provisions of Arizona Revised Statutes section 12-1501 *et seq.*
- 1.2 The Consultant shall, without limitation, obtain and maintain all licenses, permits and authority necessary to do business, render services, perform work under the Agreement and comply with all laws regarding equal employment opportunity, unemployment insurance, disability insurance and worker's compensation.
- 1.3 The Consultant is an independent contractor in the performance of work and the provision of services under the Agreement and is not to be considered an employee of the District or Apache County. Each Party is not responsible to the other and shall indemnify and hold harmless the other Party from any payroll, FICA, or federal or state taxes due for each Party's respective employees and Consultant is not responsible for payment of the same which arises from the application, or attempted application, of any state or federal law, rule or regulation governing the reporting or taxation of payments made hereunder.

- 1.4 Any provision of this Agreement which is determined invalid, void or illegal shall in no way affect, impair or invalidate any other provision hereof, and remaining provisions shall remain in full force and effect.
- 1.5 The invalidity, in whole or in part, of any provision of this Agreement shall not void or affect the validity of any other provision of this Agreement.

2. TERMINATION

- 2.1 Notice is given pursuant to Arizona Revised Statutes 38-511 that Apache County may cancel the Agreement without penalty or further obligation. The Consultant shall only be paid for work performed before the cancellation of this Agreement and shall not be entitled to any payment for the unfilled portion of the Agreement after the cancellation.
- 2.2 The District or the Consultant may terminate the Agreement for convenience by providing sixty (60) calendar days advance written notice to the other Party.
- 2.3 The District or the Consultant may terminate this Agreement by giving to the other Party written notice of termination, if the other Party is in breach of this Agreement and the breach is not cured within ten (10) business days after the date of written notice of the breach to the breaching Party.

3. INDEMNIFICATION

- 3.1 The District shall indemnify, hold harmless and defend Consultant and its respective employees, officers, and directors from and against any third party claims and any and all loss, costs, liability or expense of a third party claim (including costs and reasonable fees of attorneys and other professionals fees) which Consultant suffers resulting from such third party claims that arise out of any act or omission of medical malpractice arising out of services furnished by the District, its agents and employees, unless such act or omission are due, in whole or in part, by Consultant or Consultant's employees contractors or agents, up to the District's primary professional medical malpractice policy of insurance limit of One Million Dollars (\$1,000,000) per occurrence, Three Million Dollars (\$3,000,000) in annual aggregate, inclusive of costs and fees and in the aggregate for all parties. It is expressly understood and agreed to by the Parties that the limits of insurance stated herein shall be shared between and among the named insured health care professional and the District and the indemnity, and that the named health care professional shall be first in the priority of payment under said policy. Notwithstanding anything to the contrary herein, the District and the District's employees, agents and representatives shall not have any liability to Consultant for payment of amounts for professional liability in excess of limits of the District's professional liability insurance.

- 3.2 Consultant shall indemnify, hold harmless and defend the District and its respective employees, officers and directors, from and against any third party claims and any and all loss, costs, liability or expenses of a third party claim (including costs and reasonable attorney's fees and other professional fees which the District suffers resulting from any such third party claims that arise out of any act or omission of medical malpractice arising out of services furnished hereunder by Consultant, its agents and employees unless such act or omission are due, in whole or part, by the District or the District's employees, contractors or agents, up to Consultant's primary professional medical malpractice policy of One Million Dollars (\$1,000,000) per occurrence, Three Million Dollars (\$3,000,000) in annual aggregate, inclusive of costs and fees, to the extent such liability is not covered by the Federal Tort Claims Act (FTCA). Consultant shall not have any liability for payment of amounts to the District for professional liability in excess of the amount stated in this provision or in excess of the amount covered by its insurance policy or of the FTCA. Nothing contained herein shall be deemed as a waiver of Consultant's right to assert that a claim is covered by the FTCA. It is expressly understood and agreed to by the Parties that the limits of insurance stated herein shall be shared between and among the named insured healthcare professionals and Consultant and the indemnity, and that the healthcare professional furnishing services hereunder shall be first in the priority of payment under said policy. Notwithstanding anything to the contrary, Consultant and Consultant's employees, agents and representatives shall not have any liability to the District for payment of amounts for professional liability in excess of Consultant's professional liability insurance.

4. SAFEGUARDING OF PATIENT INFORMATION

- 4.1 The Parties will each comply with any prohibitions, restrictions, limitations, conditions, or other requirements to the extent they apply to them directly or indirectly pursuant to the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its implementing regulation concerning privacy of individually identifiable health information as set forth in 45 CFR Parts 160-164, as amended from time to time.

5. RIGHTS IN DATA

- 5.1 Consultant shall, upon the written request of the District from time to time, and in any event upon expiration or termination of this Agreement, deliver to the District all records kept by Consultant of the work and services performed by Consultant under this Agreement, including without limitation all data, information, drawings, prints or other written material which has been prepared in relation to Consultant's work and services under this Agreement.

6. NON-DISCRIMINATION

- 6.1 In performing work pursuant to this Agreement, Consultant will provide services regardless of a patient's race, sex, religion, disability, national origin, age, or ability to pay.

7. NOTICE

- 7.1 Consultant shall notify the District, orally and in writing, within a reasonable time after the date Consultant becomes aware, if any proceeding is filed or commenced, or if any investigation is instituted against a physician or physicians who perform work pursuant to this Agreement that could or does relate to work performed pursuant to this Agreement and/or could result in any restriction on the physician(s)'s ability to perform work under this Agreement or Consultant's right to receive payment for services provided under this Agreement.

8. INSURANCE

- 8.1 Consultant, at the Consultant's own expense, agrees to obtain and keep in force throughout the duration of this Agreement and any Agreement extensions, with insurance companies acceptable to the District, the following insurance coverages:
 - 8.1.1 Consultant shall facilitate coverage of professional liability claims and demands through the Federal Tort Claims Act which Consultant, to the best of its ability, shall maintain in full force and effect during the term of this Agreement.
 - 8.1.2 Commercial General Liability insurance in the amount of one million dollars (\$1,000,000.00) per incident and one million dollars (\$1,000,000.00) aggregate.
 - 8.1.3 Automobile Liability insurance in the amount of one million dollars (\$1,000,000.00) combined single limit each accident, five million dollars (\$5,000,000.00) each occurrence and five million dollars (\$5,000,000.00) aggregate.
 - 8.1.4 Worker's Compensation insurance in such amounts as required by Arizona law.
 - 8.1.5 All policies shall provide for sixty (60) day notice in event of cancellation, non-renewal, or material change.
- 8.2 The insurance policies may provide coverage which contains deductibles or self-insured retentions. Such deductibles and/or self-insured retentions shall not be applicable with respect to coverage provided by Apache County and District under such policies. The Consultant shall be solely responsible for the deductible and/or self-insured retention.

- 8.3 Prior to commencing work or services under this Agreement, Consultant shall furnish the District with copies of the insurance policies as required by this Agreement.
- 8.4 If a policy does expire during the life of this Agreement, a copy of the renewal certificate must be sent to the District fifteen (15) days prior to the expiration date.

9. QUALIFICATIONS

- 9.1 The Consultant agrees to ensure that any physician or physicians performing work pursuant to this Agreement shall meet the following minimum qualifications:
 - 9.1.1 Shall be duly licensed by the State of Arizona under Arizona Revised Statutes, Title 32, Chapter 13 or 17 to practice medicine without restriction and comply with state laws for continuing medical education. Consultant agrees that continued unrestricted licensure is a material condition of this Agreement. Current proof of licensure shall be provided to the District upon the District's request.
 - 9.1.2 Shall be currently board certified or actively participating in the examination process leading to certification (board qualified) in the specialty in which the physician will be performing work pursuant to this Agreement.

10. SCOPE OF WORK

- 10.1 The Consultant agrees to provide standing orders for the District, which may include but not be limited to:
 - 10.1.1 Tuberculosis testing, treatment, and control;
 - 10.1.2 Family Planning services including miscellaneous tests and contraception;
 - 10.1.3 Laboratory tests to include blood draws, urinalysis, stool specimens and miscellaneous tests and cultures;
 - 10.1.4 HIV testing and counseling;
 - 10.1.5 Immunizations to include travel, general adult and general childhood immunizations;
 - 10.1.6 Additional immunizations that may be identified as necessary countermeasures by direction of the Department of Homeland Security, the Centers for Disease Control and/or Arizona

Department of Health Services, including, but not limited to, immunizations for small pox and anthrax;

- 10.1.7 Sexually transmitted infection testing, treatment, and contact investigation;
- 10.1.8 Naso-pharyngeal, stool, and sputum specimen collection;
- 10.2 The Consultant agrees to have a physician reasonably available in person or by telephone, cell phone or email for consultation regarding topics that may include but not be limited to:
 - 10.2.1 Communicable disease issues and outbreaks;
 - 10.2.2 Closing of schools, food establishments and other public facilities with disease outbreaks;
 - 10.2.3 Assistance in solving problems that may occur relating to emergency situations;
 - 10.2.4 WIC (Women, Infant, Children) and nutrition issues;
 - 10.2.5 Other public health and environmental issues as needed.
- 10.3 The Consultant further agrees that there will be a physician reasonably physically available to the District as needed and requested by the District.
- 10.4 The Consultant agrees to meet with the Health Director and/or staff members of the District to provide medical advice on community/public health matters as requested.
- 10.5 The Consultant agrees, upon request by the District, to assist with the development and /or review of District policies, plans, protocols and educational materials.
- 10.6 The Consultant agrees to act as a liaison with private physicians in medical matters, as requested by the District and agreed upon by the Consultant, and deliver credible medical-based information to the general public for issues related to infectious or communicable diseases.
- 10.7 The Consultant agrees to assist the District in the receipt and signing for vaccine and/or the National Pharmaceutical Stockpile and/or a Vendor Managed Inventory, and when necessary, issue standing orders at the pharmaceutical dispensing site and or vaccination clinics.
- 10.8 The Consultant agrees to serve as the Chief Medical Officer and the TB Officer for the District during public health emergencies, including but not restricted to, those that entail the operation of clinics that dispense pharmaceuticals and/or vaccines.

- 10.9 The Consultant agrees to serve as the Medical Expert Consultant for the District for issues related to infectious disease and/or vaccine adverse events.
- 10.10 The Consultant agrees to establish the diagnosis and case classification of smallpox and/or other infectious disease patients.
- 10.11 The Consultant agrees to evaluate the need for patient isolation and/or quarantine and provide recommendations to the District.
- 10.12 The Consultant agrees to monitor clinical course and outcome of actual and suspected cases of communicable or infectious disease.
- 10.13 The District may require changes in the scope of the services to be performed by the Consultant hereunder. All such changes, which are mutually agreed upon by and between all the Parties, shall be incorporated in written amendments to this Agreement. All such amendments shall state any increase or decrease in the amount of the compensation due to the Consultant for the change in scope.

11. COMPENSATION

- 11.1 In consideration of the services described above, the District shall pay to Consultant ten thousand dollars (\$10,000.00) annually in bi-annual installments of five thousand dollars (\$5,000). The first installment shall be paid upon the effective date of this Agreement. The second installment all subsequent installments shall be made upon receipt of an invoice from the Consultant. Consultant will deliver an invoice to the District during the sixth (6th) month following the Start Date of this Agreement and every six (6) months thereafter. The District is responsible for payment of Consultant's invoices within thirty (30) days of invoice receipt. If any amount is not paid in full when due without a good faith basis to withhold, that nonpayment will constitute a material breach of this Agreement that will allow Consultant to immediately terminate this Agreement.
- 11.2 In the course of assisting with the management of a declared Local, State, or Federal State Emergency, the Consultant shall, in addition to the yearly fee described above, be paid at the hourly rate of two-hundred-and-fifty dollars (\$250.00) per hour, with the understanding that the Consultant will be reasonably available for the duration of the emergency. The Consultant agrees to comply with agreed-upon timekeeping requirements for per-hour emergency availability and services.

Project Title: Medical Consultant
Health Director: Kimberly Cole
Start Date: 01/01/2023
End Date: 12/31/2025

Notice to Consultant:

North Country HealthCare
PO Box 3630
Flagstaff, AZ 86003
(928) 522-2449

In witness whereof, the Parties hereto have executed this Agreement on the day and year specified below:

Anne Newland, MD, MPH, North County HealthCare

Date

Kimberly Cole, MS, MFT, Apache County Health Director

Date

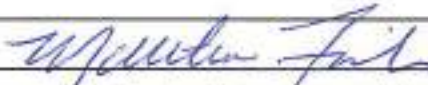
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Community Development

Date/Signature: 14/Feb/2023



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

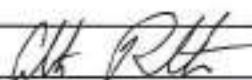
PUBLIC HEARING, consideration, and possible approval of a Third Amended Plat of the Hidden Paradise Subdivision allowing John Georgiu to split his +/- 5.06-acre lot and create four (4) +/- 1.26 acre lots. The Apache County Planning & Zoning Commission recommended approval on January 5, 2023. Property is located in Vernon, AZ at 60 ACR 8405, A.P.N 106-25-004A.

BOS Meeting Date: Requested March 7, 2023

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature



Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda:

Board Clerk's Initials



**APACHE COUNTY COMMUNITY
DEVELOPMENT**

P.O. Box 238
75 West Cleveland
St. Johns, Arizona 85936
(928) 337-7526 • Fax (928) 337-7633

Director:
Matthew Fish

Senior Staff
Plan Reviewer:
Shaunna Pearce

February 15, 2023,

To: Apache County Board of Supervisors

From: Matthew Fish, Community Development Director

RE: Georgiu (Georg-I-U) Subdivision major Plat Amendment

Staff Report

Brief Overview: In Apache County there are several ways a property owner can split a parcel into smaller parcels. One way is a Major Plat Amendment (MPA). The reason this particular lot split is considered a MPA is because the lots are in a county approved subdivision. When this is the case, per county ordinance the Board of Supervisors must approve the split. These procedures are explained in Apache County Ordinances Article 7 Section 740 (2) which points the reader to Section 3 of the County Subdivision Ordinance. The applicant: John I. Georgiu is requesting to amend Parcel number **106-25-004A** a 5.06-acre lot into four, 1.25 acre lots, in the Hidden Paradise Subdivision. Article 7 Section 740 (A,3) states;

“Lot splits of a lot combination in a **county-approved or state-platted subdivision... If said splits create five** (5) or fewer lots, the property owner shall follow the minor plat amendment process in the Subdivision Ordinance.”

The **Apache County Subdivision Ordinance Section 10.B** give guidelines for the Minor Plat Amendment for a county approved subdivision. All procedures were followed in section **10.B Procedures for Major Plat Amendment** leading up to the public meeting held by the Planning & Zoning Commission on January 5th, 2023. Further Section 10 (B,4) have been obeyed leading up to the public meeting held by the BOS on March 7th, 2023. In addition, the commission recommended the MPA by a unanimous vote in their January meeting.

Community Development did not receive any protests up to the Planning & Zoning meeting on January 5th, nor has it received any after the recommendation by the commission. **Staff and the Commission recommend approval, of the MPA to the Board of Supervisors.**

Matthew Fish, Director Apache County Community Development



SUBDIVISION MAJOR PLAT AMENDMENT APPLICATION

APPLICANT

Name John I. Georgiu
 Mailing Address 98 31st Ave
 Milton, WA. 98354

Contact Person John Georgiu
 Phone (253) 222-7500 Fax _____
 Email Jgeorgiu@gmail.com

PROPERTY INFORMATION

Assessor's Parcel # 106-25-004A
 Township _ Range _ Section _ See Exhibit A attached
 Subdivision Name Hidden Paradise
 Unit # _____ Lot # 106-25-004A
Physical Address/Location _____
 60 County Rd. 8405, Vernon, AZ. 85940

Number of Lots Proposed 4 Lots
 Total Site Acreage 5.06 Acres
 Existing Access and Utility Easements
 Actual access from CR 8405 plus a 380' x 30' Access
 and Utility Easement for future use.

MAJOR PLAT AMENDMENT REQUEST

SUBMITTAL CHECKLIST

- Major Plat Amendment application.
- A non-refundable processing fee of \$350.00.
- Proof of ownership.
- An amended plat map that has been prepared and signed by a Registered Land Surveyor, titled "AMENDED PLAT OF (Subdivision Name)" indicating original & revised lot lines, legal access to all lots, all easements, and roadways. and a certification block for Planning and Zoning and the Board of Supervisors signature.
- ADOT permit granting ingress / egress assess
- Site plan showing all structures and setbacks
- A list of names & addresses of ALL property owners within 300 feet of subject property.
- All required items need to be submitted to Planning and Zoning at least 30 days prior to the next scheduled meeting.

CERTIFICATION & SIGNATURE

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

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

Signature of Applicant

John I. Georgiu Date 11/10/2022

Signature of Property Owner (if not the applicant)

 Date _____

OFFICE USE ONLY

Received By [Signature] Date 11/22/22
 Receipt # 2675 Fee 350
 Subdivision Name Hidden Paradise
 Related Subdivisions _____

COMMISSION ACTION

Approved with conditions Denied

Chairman [Signature] Date 1/5/2023

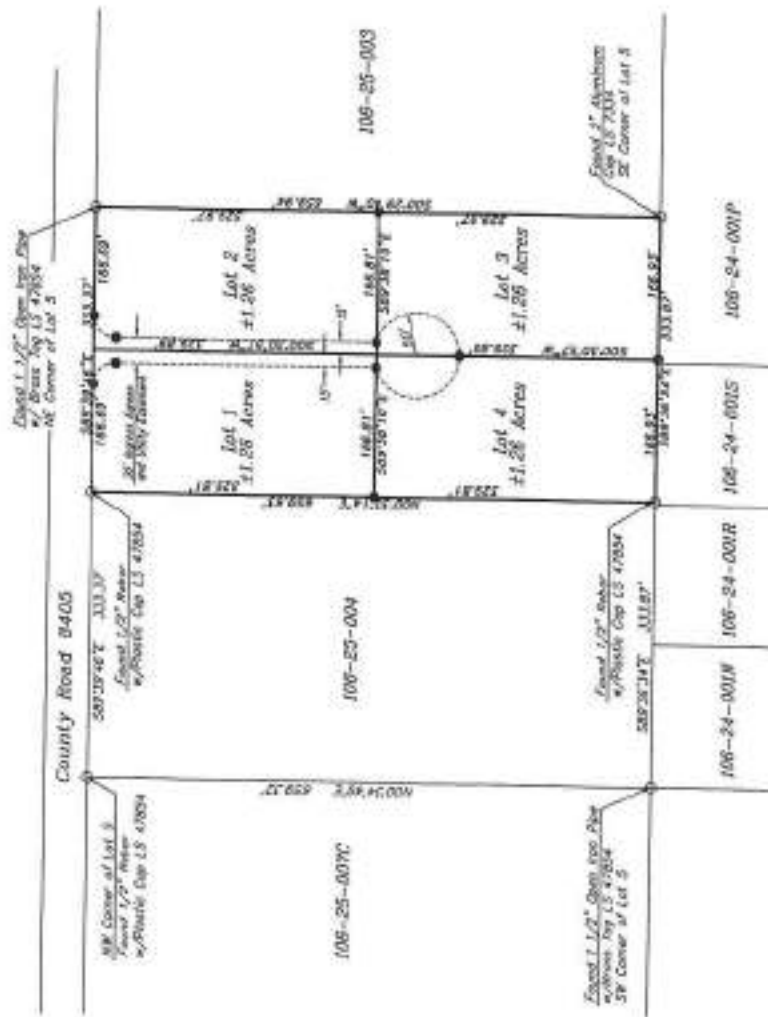
BOARD ACTION

Approved with conditions Denied

Supervisor _____ Date _____

December 1, 2021

THIRD AMENDED PLAT OF HIDDEN PARADISE SUBDIVISION
 The East 1/2 of Lot 5 of Hidden Paradise Subdivision Recorded as Book 1 of Plats, Page 35
 Located Within the Northeast Quarter of Section 4, Township 10 North, Range 24 East of the
 Gila and Salt River Meridian, Apache County, Arizona
 APN #106-25-004A



NOTES:

1. The Body of Survey was Established by GPS Observations Based on Gridline North.
2. The Owner did not provide a Title Report for this Survey. However, eight of the plat, which could affect any of the lots.
3. The Owners of this Property at the Time of this Survey are John and Adrienne George.
4. It is the Owner's Responsibility to Comply with all State, County and Local Regulations and Ordinances.

REFERENCES:

1. First Plat of Hidden Paradise Recorded as Book 1 of Plats, Page 35.

SURVEYOR'S CERTIFICATION:

I, Dan Brooks, certify that this map and the survey on which it is based was performed in the field under my direct supervision. And the information contained herein is true and correct to the best of my knowledge and belief.

Dan Brooks AS L.S. No. 47854

APACHE COUNTY APPROVAL:

Approved and recommended by the Apache County Planning and Zoning Commission

[Signature] 5 Jun 23 2016
 Chairman, Planning and Zoning

Approved and accepted by the Apache County Board of Supervisors of Apache County Arizona on 5 Jun 23 at 10:30 AM.

Chairman of the Board of Supervisors

Accepted by: _____

GRAPHIC SCALE



LEGEND:

- Found monument on Plat
- Found Rebar w/Plat Cap LS 47854
- Boundary Line This Survey
- XXX-XX-XXX Assessor Parcel Number

DAN BROOKS

P.O. Box 2655
 3100 N. Loop, Phoenix, AZ 85002
 Tel: (602) 368-3431
 E-MAIL: danbrooks.surveying@cox.com

RECORD OF SURVEY

NE 1/4 Section 4
 T10N, R24E

DATE	DATE	APR NO	SHEET
10/20/16	10/20/16	1273	1 of 1

LEGAL DESCRIPTION
PARCEL 1

A PORTION OF LOT 5 OF HIDDEN PARADISE AS RECORDED IN BOOK 1 OF PLATS, PAGE 35, AND LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 10 NORTH, RANGE 24 EAST OF THE GILA AND SALT RIVER MERIDIAN, APACHE COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 1 1/2" OPEN IRON PIPE W/BRASS TAG LS 47854, MONUMENTING THE NORTHEAST CORNER OF SAID LOT 5;

THENCE ALONG THE NORTH LINE OF SAID LOT 5, NORTH 89 DEGREES 39 MINUTES 46 SECONDS WEST A DISTANCE OF 166.69 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 00 DEGREES 30 MINUTES 57 SECONDS WEST A DISTANCE OF 329.89 FEET;

THENCE NORTH 89 DEGREES 38 MINUTES 10 SECONDS WEST A DISTANCE OF 166.81 FEET TO A 1/2" REBAR W/PLASTIC CAP LS 47854;

THENCE NORTH 00 DEGREES 32 MINUTES 14 SECONDS EAST A DISTANCE OF 329.81 FEET TO A 1/2" REBAR W/PLASTIC CAP LS 47854 ON THE NORTH LINE OF SAID LOT 5;

THENCE SOUTH 89 DEGREES 39 MINUTES 46 SECONDS EAST A DISTANCE OF 166.69 FEET TO THE POINT OF BEGINNING.



LEGAL DESCRIPTION
PARCEL 2

A PORTION OF LOT 5 OF HIDDEN PARADISE AS RECORDED IN BOOK 1 OF PLATS, PAGE 35, AND LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 10 NORTH, RANGE 24 EAST OF THE GILA AND SALT RIVER MERIDIAN, APACHE COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1 1/2" OPEN IRON PIPE W/BRASS TAG LS 47854, MONUMENTING THE NORTHEAST CORNER OF SAID LOT 5;

THENCE ALONG THE EAST LINE OF SAID LOT 5, SOUTH 00 DEGREES 29 MINUTES 40 SECONDS WEST A DISTANCE OF 329.97 FEET TO A 1/2" REBAR W/PLASTIC CAP LS 47854;

THENCE NORTH 89 DEGREES 38 MINUTES 10 SECONDS WEST A DISTANCE OF 166.81 FEET;

THENCE NORTH 00 DEGREES 30 MINUTES 57 SECONDS EAST A DISTANCE OF 329.89 FEET TO THE NORTH LINE OF SAID LOT 5;

THENCE SOUTH 89 DEGREES 39 MINUTES 46 SECONDS EAST A DISTANCE OF 166.69 FEET TO THE POINT OF BEGINNING.



LEGAL DESCRIPTION
PARCEL 3

A PORTION OF LOT 5 OF HIDDEN PARADISE AS RECORDED IN BOOK 1 OF PLATS, PAGE 35, AND LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 10 NORTH, RANGE 24 EAST OF THE GILA AND SALT RIVER MERIDIAN, APACHE COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 1 1/2" OPEN IRON PIPE W/BRASS TAG LS 47854, MONUMENTING THE NORTHEAST CORNER OF SAID LOT 5;

THENCE ALONG THE EAST LINE OF SAID LOT 5, SOUTH 00 DEGREES 29 MINUTES 40 SECONDS WEST A DISTANCE OF 329.97 FEET TO A 1/2" REBAR W/PLASTIC CAP LS 47854 AND THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID EAST LINE, SOUTH 00 DEGREES 29 MINUTES 40 SECONDS WEST A DISTANCE OF 329.97 FEET TO A 2" ALUMINUM CAP LS 7334, MONUMENTING THE SOUTHEAST CORNER OF SAID LOT 5;

THENCE ALONG THE SOUTH LINE OF SAID LOT 5, NORTH 89 DEGREES 36 MINUTES 34 SECONDS WEST A DISTANCE OF 166.93 FEET TO A 1/2" REBAR W/PLASTIC CAP LS 47854;

THENCE NORTH 00 DEGREES 30 MINUTES 57 SECONDS EAST A DISTANCE OF 329.89 FEET;

THENCE SOUTH 89 DEGREES 38 MINUTES 10 SECONDS EAST A DISTANCE OF 166.81 FEET TO THE POINT OF BEGINNING.



LEGAL DESCRIPTION
PARCEL 4

A PORTION OF LOT 5 OF HIDDEN PARADISE AS RECORDED IN BOOK 1 OF PLATS, PAGE 35, AND LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 10 NORTH, RANGE 24 EAST OF THE GILA AND SALT RIVER MERIDIAN, APACHE COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 1 1/2" OPEN IRON PIPE W/BRASS TAG LS 47854, MONUMENTING THE NORTHEAST CORNER OF SAID LOT 5;

THENCE ALONG THE EAST LINE OF SAID LOT 5, SOUTH 00 DEGREES 29 MINUTES 40 SECONDS WEST A DISTANCE OF 329.97 FEET TO A 1/2" REBAR W/PLASTIC CAP LS 47854;

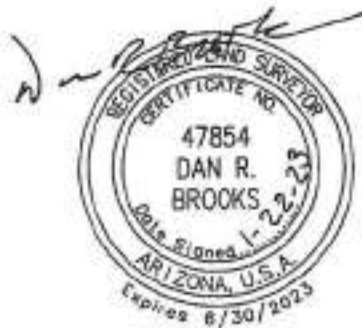
THENCE NORTH 89 DEGREES 38 MINUTES 10 SECONDS WEST A DISTANCE OF 166.81 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 00 DEGREES 30 MINUTES 57 SECONDS WEST A DISTANCE OF 329.89 FEET TO A 1/2" REBAR W/PLASTIC CAP LS 47854 ON THE SOUTH LINE OF SAID LOT 5;

THENCE ALONG SAID SOUTH LINE, NORTH 89 DEGREES 36 MINUTES 34 SECONDS WEST A DISTANCE OF 166.93 FEET TO A 1/2" REBAR W/PLASTIC CAP LS 47854;

THENCE NORTH 00 DEGREES 32 MINUTES 14 SECONDS EAST A DISTANCE OF 329.81 FEET TO A 1/2" REBAR W/PLASTIC CAP LS 47854;

THENCE SOUTH 89 DEGREES 38 MINUTES 10 SECONDS EAST A DISTANCE OF 166.81 FEET TO THE POINT OF BEGINNING.



LEGAL DESCRIPTION
EASEMENT LEGAL

A PORTION OF LOT 5 OF HIDDEN PARADISE AS RECORDED IN BOOK 1 OF PLATS, PAGE 35, AND LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 10 NORTH, RANGE 24 EAST OF THE GILA AND SALT RIVER MERIDIAN, APACHE COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 1 1/2" OPEN IRON PIPE W/BRASS TAG LS 47854, MONUMENTING THE NORTHEAST CORNER OF SAID LOT 5;

THENCE ALONG THE NORTH LINE OF SAID LOT 5, NORTH 89 DEGREES 39 MINUTES 46 SECONDS WEST A DISTANCE OF 126.76 FEET TO A 1/2" REBAR W/PLASTIC CAP LS 47854, THE BEGINNING OF A CURVE, CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 25.00 FEET, AND THE POINT OF BEGINNING;

THENCE SOUTHWESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 89 DEGREES 49 MINUTES 17 SECONDS, AN ARC LENGTH OF 39.19 FEET;

THENCE SOUTH 00 DEGREES 30 MINUTES 57 SECONDS WEST A DISTANCE OF 304.98 FEET TO A CURVE, CONCAVE NORTHERLY AND HAVING A RADIUS OF 50.00 FEET, THE CENTER OF WHICH BEARS SOUTH 17 DEGREES 49 MINUTES 17 SECONDS WEST;

THENCE SOUTHERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 325 DEGREES 05 MINUTES 05 SECONDS, AN ARC LENGTH OF 283.69 FEET;

THENCE NORTH 00 DEGREES 30 MINUTES 57 SECONDS WEST A DISTANCE OF 304.81 FEET TO THE BEGINNING OF A CURVE, CONCAVE SOUTHWESTERLY AND HAVING A RADIUS OF 25.00 FEET;

THENCE NORTHWESTERLY, ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 90 DEGREES 10 MINUTES 43 SECONDS, AN ARC LENGTH OF 39.35 FEET;

THENCE SOUTH 89 DEGREES 39 MINUTES 46 SECONDS EAST A DISTANCE OF 80.00 FEET TO THE POINT OF BEGINNING.



Shanna Pearce

From: John Georgiu
Sent: Thursday, November 24, 2022 8:55 PM
To: Shanna Pearce <spearse@co.apache.az.us>
Subject: RE: [EXTERNAL]John Georgiu Major Plat Info

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

I trust this email

Report as malicious

Hi Shanna,

As I told you verbally, I am a resident of Washington State, living close to Seattle.

I am 61 years old and still work as an Inspector for Boeing Co. My wife is a cake decorator for a local Safeway store.

In the next couple of years, I am planning to retire and move to Arizona.

One of my main reasons to buy this property is to retire at this location.

The purpose for the amendment request and the subdivision has more than one reason.

Reason number one is to be able to drill for a well and provide permanent water for the property.

Most of the residents in this area have only tanks to hold water because the cost is very high for a well (this property is located in top of the hill) and can reach even over \$60,000 per well.

By subdividing and providing water for 4 lots the cost is more feasible and all the expenses to improve the access road and the property will be divided between four lots.

I also want to improve the property with light clearing in the bottom of the trees and proper fencing and gate.

Any time when major the cost splits between more owners becomes more feasible and the improvement can go much farther.

Another reason is to bring part of my family to leave close to me.

If unexpected things can change my plans and I cannot build something right away, I have 4 children and I like them to own this four lots for the future and they may be able to leave all together in this area.

Thanks again for all your support and please keep me informed about the meeting date in special if you change the dates.

Have a wonderful Thanksgiving!

Respectfully,

John Georgiu

**EXHIBIT A
LEGAL DESCRIPTION**

THE LAND REFERRED TO HEREIN BELOW IS SITUATED VERNON, IN THE COUNTY OF APACHE, STATE OF ARIZONA, AND IS DESCRIBED AS FOLLOWS:

The East half of Lot 5, HIDDEN PARADISE, according to Book 1 of Maps, Page 35, records of Apache County, Arizona.

EXCEPT all coal and other minerals as reserved in Patent from the United States of America.

Parcel Numbers: 106-25-004A

This page is only a part of a 2021 ALTA Commitment for Title Insurance issued by Commonwealth Land Title Insurance Company. This Commitment is not valid without the Notice; the Commitment to Issue Policy; the Commitment Conditions; Schedule A; Schedule B, Part I—Requirements; and Schedule B, Part II—Exceptions; and a counter-signature by the Company or its Issuing agent that may be in electronic form.

81C170B ALTA Commitment for Title Insurance (Effective 7-1-21) Page 3

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WHITE MOUNTAIN PUBLISHING LLC.
P.O . BOX 1570
SHOW LOW AZ 85902
(928)537-5721
Fax (928)537-1780

ORDER CONFIRMATION (CONTINUED)

Salesperson: LEGALS

Printed at 12/09/22 11:54 by ttrou

Acct #: 8831

Ad #: 158459

Status: New WHOLD WHU

The Apache County Planning and Zoning Commission will hold a meeting on Thursday, January 5, 2023, at 1:00 p.m. in the Board of Supervisors Room, located in the Apache County Annex at 75 W. Cleveland, St. Johns, Arizona, at which the Commission will hold a public hearing to consider and possibly approve the following items:

PUBLIC HEARING, consideration, and possible recommendation for approval of a Subdivision Major Plat Amendment application to allow John Georgis to split his five (5)-acre lot creating four (4) new one (1)-acre lots. Property is located in the Hidden Paradise Subdivision in Vernon, AZ, A.P.N 100-25-004A.

PUBLIC HEARING, consideration, and possible recommendation for approval of a conditional use permit allowing Commscape, LLC on behalf of Vertical Bridge and Verizon to construct a Wireless Communication facility and to install a 10' stealth monopole tower within a 35' x 75' enclosed compound. The proposed site will be designed to support additional commercial wireless services and public safety entities. Property is located in Alpha, AZ 85800, A.P.N. 101-28-007.

*Pursuant to the Americans with Disabilities Act, the Apache County Planning & Zoning endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Sharna at (928) 337-7528, TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Commission may participate telephonically or through video communication.

*These items are available on the county Web site at www.co.apache.az.us at least 24 hours prior to the scheduled meeting. Those wishing to comment on any of these items may do so in writing, by e-mail, or in person. Mail comments to Apache County Community Development, P.O. Box 208, St. Johns, AZ 85206, or e-mail planning@co.apache.az.us.

***If you plan to attend the public meeting, please call (928) 337-7528 the day of the meeting to ensure that the meeting has not been canceled or postponed.

Published in the White Mountain Independent: #158459, F, December 16, 2022



WHITE MOUNTAIN PUBLISHING LLC.
P.O. BOX 1570
SHOW LOW AZ 85902
(928) 537-5721
Fax (928) 537-1780

ORDER CONFIRMATION (CONTINUED)

Salesperson: LEGALS

Printed at 02/15/23 11:15 by ttrou

Acct #: 8831

Ad #: 163697

Status: New WHOLD WHOI

The Apache Board of Supervisors will hold a meeting on Tuesday, March 7, 2023, at 8:30 a.m. (MST) in the Board of Supervisors Room, located in the Apache County Annex at 75 W. Cleveland, St. Johns, Arizona, at which the Board will hold a public hearing to consider and possibly approve the following items:

PUBLIC HEARING, consideration, and possible approval of a Third Amended Plat of the Hidden Paradise Subdivision allowing John Georgiou to split his +/- 5.05-acre lot and create four (4) +/- 1.25 acre lots. The Apache County Planning & Zoning Commission recommended approval on January 5, 2023. Property is located in Veroon, AZ at 80 ACR 8405, A.P.N. 106-25-004A.

*Pursuant to the Americans with Disabilities Act, the Apache County Planning & Zoning endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Shanna at (928) 337-7526, TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Commission may participate telephonically or through video communication.

*These items are available on the county Web site at www.co.apache.az.us at least 24 hours prior to the scheduled meeting. Those wishing to comment on any of these items may do so in writing, by e-mail, or in person. Mail comments to Apache County Community Development, P.O. Box 238, St. Johns, AZ 85938, or e-mail planning@co.apache.az.us.

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

Published in the White Mountain Independent: #150897, T, February 21, 2023



Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance

Date/Signature: Sheela Asha 2/28/23

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 7, 2023 to March 7, 2023. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.

BOS Meeting Date Requested 3/7/23

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1112686	01/31/23	Accounts Payable	4 RIVERS EQUIPMENT LLC	404.11
NBAZ - Warrant Clearing Account	Check	1112687	01/31/23	Accounts Payable	4IMPRINT	46,530.53
NBAZ - Warrant Clearing Account	Check	1112688	01/31/23	Accounts Payable	ACCURATE POLYGRAPH EXAMINATIONS LLC	500.00
NBAZ - Warrant Clearing Account	Check	1112689	01/31/23	Accounts Payable	ADVANCED AIR SYSTEMS LLC	129.00
NBAZ - Warrant Clearing Account	Check	1112690	01/31/23	Accounts Payable	ALLEGRA	2,031.44
NBAZ - Warrant Clearing Account	Check	1112691	01/31/23	Accounts Payable	ALSCO INC	721.97
NBAZ - Warrant Clearing Account	Check	1112692	01/31/23	Accounts Payable	AMAZON CAPITAL SERVICES INC	3,720.79
NBAZ - Warrant Clearing Account	Check	1112693	01/31/23	Accounts Payable	AMERICAN JAIL ASSOCIATION	525.00
NBAZ - Warrant Clearing Account	Check	1112694	01/31/23	Accounts Payable	AMIGO CHEVROLET	116.78
NBAZ - Warrant Clearing Account	Check	1112695	01/31/23	Accounts Payable	LUCINDA A BALOO	68.12
NBAZ - Warrant Clearing Account	Check	1112696	01/31/23	Accounts Payable	BASHAS' CORPORATE OFFICE	18.20
NBAZ - Warrant Clearing Account	Check	1112697	01/31/23	Accounts Payable	BASIN BROADCASTIN COMPANY INC - KNDN RADIO	660.00
NBAZ - Warrant Clearing Account	Check	1112698	01/31/23	Accounts Payable	BAUMAN HOME AND AUTO INC	3,272.60
NBAZ - Warrant Clearing Account	Check	1112699	01/31/23	Accounts Payable	SARAH MAE BEGAY	145.00
NBAZ - Warrant Clearing Account	Check	1112700	01/31/23	Accounts Payable	BIG SKY COMMUNICATIONS INC	252.00
NBAZ - Warrant Clearing Account	Check	1112701	01/31/23	Accounts Payable	BLUE HILLS ENVIRONMENTAL	42,510.75
NBAZ - Warrant Clearing Account	Check	1112702	01/31/23	Accounts Payable	BOB BARKER COMPANY INC	83.26
NBAZ - Warrant Clearing Account	Check	1112703	01/31/23	Accounts Payable	BOOT BARN	3,022.59
NBAZ - Warrant Clearing Account	Check	1112704	01/31/23	Accounts Payable	BRAD HALL & ASSOCIATES INC	89,893.50
NBAZ - Warrant Clearing Account	Check	1112705	01/31/23	Accounts Payable	CDW GOVERNMENT LLC	130,022.50
NBAZ - Warrant Clearing Account	Check	1112706	01/31/23	Accounts Payable	CEDAR GROVE WATER CO	1,157.15
NBAZ - Warrant Clearing Account	Check	1112707	01/31/23	Accounts Payable	CELLULAR ONE NE AZ	591.87
NBAZ - Warrant Clearing Account	Check	1112708	01/31/23	Accounts Payable	John Lucas COMMUNITY BROADBAND ADVOCATES LLC	20,950.50
NBAZ - Warrant Clearing Account	Check	1112709	01/31/23	Accounts Payable	COURTESY CHEVROLET	242,454.28
NBAZ - Warrant Clearing Account	Check	1112710	01/31/23	Accounts Payable	COWBOY UP HAY AND RANCH SUPPLY	540.03
NBAZ - Warrant Clearing Account	Check	1112711	01/31/23	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	144.38
NBAZ - Warrant Clearing Account	Check	1112712	01/31/23	Accounts Payable	ERIN LEA CURTIS	125.00
NBAZ - Warrant Clearing Account	Check	1112713	01/31/23	Accounts Payable	ROGER STUART CURTIS	637.39
NBAZ - Warrant Clearing Account	Check	1112714	01/31/23	Accounts Payable	DE LAGE LANDEN FINANCIAL SERVICES INC	232.46
NBAZ - Warrant Clearing Account	Check	1112715	01/31/23	Accounts Payable	DESERT MOUNTAIN CORPORATION	5,275.27
NBAZ - Warrant Clearing Account	Check	1112716	01/31/23	Accounts Payable	DIRECTV LLC	184.22
NBAZ - Warrant Clearing Account	Check	1112717	01/31/23	Accounts Payable	DISH NETWORK	144.26
NBAZ - Warrant Clearing Account	Check	1112718	01/31/23	Accounts Payable	DISH NETWORK	154.86
NBAZ - Warrant Clearing Account	Check	1112719	01/31/23	Accounts Payable	DISH NETWORK	430.40
NBAZ - Warrant Clearing Account	Check	1112720	01/31/23	Accounts Payable	EM HALE LAW	1,456.00
NBAZ - Warrant Clearing Account	Check	1112721	01/31/23	Accounts Payable	EMPIRE MACHINERY	347,699.46
NBAZ - Warrant Clearing Account	Check	1112722	01/31/23	Accounts Payable	FERRELLGAS	2,600.58
NBAZ - Warrant Clearing Account	Check	1112723	01/31/23	Accounts Payable	MATTHEW G FISH	159.82

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1112724	01/31/23	Accounts Payable	FRONTIER	487.01
NBAZ - Warrant Clearing Account	Check	1112725	01/31/23	Accounts Payable	FRONTIER	93.67
NBAZ - Warrant Clearing Account	Check	1112726	01/31/23	Accounts Payable	FRONTIER	93.67
NBAZ - Warrant Clearing Account	Check	1112727	01/31/23	Accounts Payable	FRONTIER	167.12
NBAZ - Warrant Clearing Account	Check	1112728	01/31/23	Accounts Payable	FRONTIER	413.29
NBAZ - Warrant Clearing Account	Check	1112729	01/31/23	Accounts Payable	FRONTIER	125.31
NBAZ - Warrant Clearing Account	Check	1112730	01/31/23	Accounts Payable	FRONTIER	121.03
NBAZ - Warrant Clearing Account	Check	1112731	01/31/23	Accounts Payable	FRONTIER	410.04
NBAZ - Warrant Clearing Account	Check	1112732	01/31/23	Accounts Payable	FRONTIER	130.02
NBAZ - Warrant Clearing Account	Check	1112733	01/31/23	Accounts Payable	FRONTIER	732.45
NBAZ - Warrant Clearing Account	Check	1112734	01/31/23	Accounts Payable	FRONTIER	980.46
NBAZ - Warrant Clearing Account	Check	1112735	01/31/23	Accounts Payable	FRONTIER	57.96
NBAZ - Warrant Clearing Account	Check	1112736	01/31/23	Accounts Payable	FRONTIER	24.79
NBAZ - Warrant Clearing Account	Check	1112737	01/31/23	Accounts Payable	FRONTIER	291.68
NBAZ - Warrant Clearing Account	Check	1112738	01/31/23	Accounts Payable	FRONTIER	250.00
NBAZ - Warrant Clearing Account	Check	1112739	01/31/23	Accounts Payable	GLOCK PROFESSIONAL INC	913.48
NBAZ - Warrant Clearing Account	Check	1112740	01/31/23	Accounts Payable	GOLIGHTLY TIRE	168.98
NBAZ - Warrant Clearing Account	Check	1112741	01/31/23	Accounts Payable	BARBARA J GOMEZ	450.10
NBAZ - Warrant Clearing Account	Check	1112742	01/31/23	Accounts Payable	PAUL HANCOCK	86,533.07
NBAZ - Warrant Clearing Account	Check	1112743	01/31/23	Accounts Payable	HATCH TOYOTA	38.19
NBAZ - Warrant Clearing Account	Check	1112744	01/31/23	Accounts Payable	HIGH COUNTRY PROPANE	96.05
NBAZ - Warrant Clearing Account	Check	1112745	01/31/23	Accounts Payable	HILL AZ GROCERY STORE	593.99
NBAZ - Warrant Clearing Account	Check	1112746	01/31/23	Accounts Payable	TIMOTHY HINTON	560.40
NBAZ - Warrant Clearing Account	Check	1112747	01/31/23	Accounts Payable	HOME DEPOT	107.72
NBAZ - Warrant Clearing Account	Check	1112748	01/31/23	Accounts Payable	LETA HONNIE	323.31
NBAZ - Warrant Clearing Account	Check	1112749	01/31/23	Accounts Payable	HORNE AUTO CENTER INC	309.34
NBAZ - Warrant Clearing Account	Check	1112750	01/31/23	Accounts Payable	BRIAN HOUNSHELL	6,500.00
NBAZ - Warrant Clearing Account	Check	1112751	01/31/23	Accounts Payable	HUBBARD MERRELL ENGINEERING CORPORATION	311.15
NBAZ - Warrant Clearing Account	Check	1112752	01/31/23	Accounts Payable	INGRAM LIBRARY SERVICES	437.24
NBAZ - Warrant Clearing Account	Check	1112753	01/31/23	Accounts Payable	LAWSON PRODUCTS INC	259.58
NBAZ - Warrant Clearing Account	Check	1112754	01/31/23	Accounts Payable	LINDE GAS & EQUIPMENT INC (FORMERLY PRAXAIR)	243.45
NBAZ - Warrant Clearing Account	Check	1112755	01/31/23	Accounts Payable	MCCOOK BOILER AND PUMP COMPANY	783.97
NBAZ - Warrant Clearing Account	Check	1112756	01/31/23	Accounts Payable	MH CONSULTING & PROJECT MANAGEMENT LLC	1,465.28
NBAZ - Warrant Clearing Account	Check	1112757	01/31/23	Accounts Payable	NAPA	356.84
NBAZ - Warrant Clearing Account	Check	1112758	01/31/23	Accounts Payable	NATIONAL NOTARY ASSOCIATION	13.19
NBAZ - Warrant Clearing Account	Check	1112759	01/31/23	Accounts Payable	NAVAJO NATION WATER CODE ADMIN	74.20
NBAZ - Warrant Clearing Account	Check	1112760	01/31/23	Accounts Payable	NAVAJO SANITATION INC	11,494.62
NBAZ - Warrant Clearing Account	Check	1112761	01/31/23	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	1,705.98
NBAZ - Warrant Clearing Account	Check	1112761	01/31/23	Accounts Payable	NAVAJO WESTERNERS	

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1112762	01/31/23	Accounts Payable	NAVAPACHE ELECTRIC COOPERATIVE	41.22
NBAZ - Warrant Clearing Account	Check	1112763	01/31/23	Accounts Payable	ANTONY C NOTAH	120.20
NBAZ - Warrant Clearing Account	Check	1112764	01/31/23	Accounts Payable	NTUA WIRELESS, LLC	5,245.02
NBAZ - Warrant Clearing Account	Check	1112765	01/31/23	Accounts Payable	O'REILLY AUTO PARTS	745.56
NBAZ - Warrant Clearing Account	Check	1112766	01/31/23	Accounts Payable	OFFICE DEPOT	245.43
NBAZ - Warrant Clearing Account	Check	1112767	01/31/23	Accounts Payable	ORKIN PEST CONTROL	560.74
NBAZ - Warrant Clearing Account	Check	1112768	01/31/23	Accounts Payable	ANDREW L ORONA	98.00
NBAZ - Warrant Clearing Account	Check	1112769	01/31/23	Accounts Payable	OVERDRIVE INC	299.64
NBAZ - Warrant Clearing Account	Check	1112770	01/31/23	Accounts Payable	DOUGLAS LANCE PEARCE	679.99
NBAZ - Warrant Clearing Account	Check	1112771	01/31/23	Accounts Payable	PERFECT PRINTZ LLC	269.82
NBAZ - Warrant Clearing Account	Check	1112772	01/31/23	Accounts Payable	GUY KEITH PHELPS	10.90
NBAZ - Warrant Clearing Account	Check	1112773	01/31/23	Accounts Payable	POWER FORD	2,217.81
NBAZ - Warrant Clearing Account	Check	1112774	01/31/23	Accounts Payable	PREMIUM PROPANE LLC	1,383.22
NBAZ - Warrant Clearing Account	Check	1112775	01/31/23	Accounts Payable	QUILL CORP	2,622.60
NBAZ - Warrant Clearing Account	Check	1112776	01/31/23	Accounts Payable	PRESTON MAURICE RABAN	4,675.00
NBAZ - Warrant Clearing Account	Check	1112777	01/31/23	Accounts Payable	RDO EQUIPMENT CO	9,683.14
NBAZ - Warrant Clearing Account	Check	1112778	01/31/23	Accounts Payable	RHINEHART OIL CO	14,030.75
NBAZ - Warrant Clearing Account	Check	1112779	01/31/23	Accounts Payable	RIGG LAW FIRM PLLC	5,000.00
NBAZ - Warrant Clearing Account	Check	1112780	01/31/23	Accounts Payable	CAROL A ROBERTS	24.36
NBAZ - Warrant Clearing Account	Check	1112781	01/31/23	Accounts Payable	CELESTE ROBERTSON	230.77
NBAZ - Warrant Clearing Account	Check	1112782	01/31/23	Accounts Payable	RUSH TRUCK CENTER	778.20
NBAZ - Warrant Clearing Account	Check	1112783	01/31/23	Accounts Payable	RWC GROUP	911.13
NBAZ - Warrant Clearing Account	Check	1112784	01/31/23	Accounts Payable	SAFETY KLEEN	131.63
NBAZ - Warrant Clearing Account	Check	1112785	01/31/23	Accounts Payable	SAFEWAY INC	98.88
NBAZ - Warrant Clearing Account	Check	1112786	01/31/23	Accounts Payable	SEAN P WILSON MD	200.00
NBAZ - Warrant Clearing Account	Check	1112787	01/31/23	Accounts Payable	SECURUS TECHNOLOGIES INC	1,406.67
NBAZ - Warrant Clearing Account	Check	1112788	01/31/23	Accounts Payable	RANDY SHERLOCK	568.52
NBAZ - Warrant Clearing Account	Check	1112789	01/31/23	Accounts Payable	SIERRA PROPANE	2,469.40
NBAZ - Warrant Clearing Account	Check	1112790	01/31/23	Accounts Payable	ERIN KRISTINE SMITH	11.75
NBAZ - Warrant Clearing Account	Check	1112791	01/31/23	Accounts Payable	SONORA QUEST LABORATORIES	101.69
NBAZ - Warrant Clearing Account	Check	1112792	01/31/23	Accounts Payable	SOUTHERN TIRE MART LLC	3,364.94
NBAZ - Warrant Clearing Account	Check	1112793	01/31/23	Accounts Payable	ST JOHNS CITY	82.85
NBAZ - Warrant Clearing Account	Check	1112794	01/31/23	Accounts Payable	STAN'S DIESEL AND PERFORMANCE	30.00
NBAZ - Warrant Clearing Account	Check	1112795	01/31/23	Accounts Payable	STREET COP TRAINING LLC	1,797.00
NBAZ - Warrant Clearing Account	Check	1112796	01/31/23	Accounts Payable	MICHAEL JAMES SWOPE	17.00
NBAZ - Warrant Clearing Account	Check	1112797	01/31/23	Accounts Payable	THE POUR STATION	17.34
NBAZ - Warrant Clearing Account	Check	1112798	01/31/23	Accounts Payable	THE UNIVERSITY OF ARIZONA	7,500.00
NBAZ - Warrant Clearing Account	Check	1112799	01/31/23	Accounts Payable	JARROD ARVISO TOACHEENIE	568.52

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1112800	01/31/23	Accounts Payable	TREAD MASTERS TIRE & LUBE	1,243.96
NBAZ - Warrant Clearing Account	Check	1112801	01/31/23	Accounts Payable	TRIPLE R FUELS	142.37
NBAZ - Warrant Clearing Account	Check	1112802	01/31/23	Accounts Payable	CRAIG TSOSIE	194.58
NBAZ - Warrant Clearing Account	Check	1112803	01/31/23	Accounts Payable	TWIN ARROWS NAVAJO CASINO RESORT	20,466.62
NBAZ - Warrant Clearing Account	Check	1112804	01/31/23	Accounts Payable	UNIFIRST CORPORATION	75.52
NBAZ - Warrant Clearing Account	Check	1112805	01/31/23	Accounts Payable	VALLEY AUTO PARTS	33.47
NBAZ - Warrant Clearing Account	Check	1112806	01/31/23	Accounts Payable	VERIZON WIRELESS	2,335.64
NBAZ - Warrant Clearing Account	Check	1112807	01/31/23	Accounts Payable	VERNON DOMESTIC IMPROVEMENT	32.21
NBAZ - Warrant Clearing Account	Check	1112808	01/31/23	Accounts Payable	CHRISTINE WAUNKA	282.77
NBAZ - Warrant Clearing Account	Check	1112809	01/31/23	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	104.13
NBAZ - Warrant Clearing Account	Check	1112810	01/31/23	Accounts Payable	JOYCLYNN WHITING	304.72
NBAZ - Warrant Clearing Account	Check	1112811	01/31/23	Accounts Payable	MICHAEL B WHITING	296.84
NBAZ - Warrant Clearing Account	Check	1112812	01/31/23	Accounts Payable	ANTONIA WOOD	212.75
NBAZ - Warrant Clearing Account	Check	1112813	01/31/23	Accounts Payable	SAMUEL A WOOD	1,098.38
NBAZ - Warrant Clearing Account	Check	1112814	01/31/23	Accounts Payable	WOODLAND BUILDING CENTER C/O NATIONS BEST	1,455.65
NBAZ - Warrant Clearing Account	Check	1112815	01/31/23	Accounts Payable	XEROX CORP	120.21
NBAZ - Warrant Clearing Account	Check	1112816	01/31/23	Accounts Payable	YAZZIE'S AUTO PARTS INC	497.91
NBAZ - Warrant Clearing Account	Check	1112837	01/31/23	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	312.08
NBAZ - Warrant Clearing Account	Check	1112838	01/31/23	Accounts Payable	APACHE COUNTY FSA	679.73
NBAZ - Warrant Clearing Account	Check	1112839	01/31/23	Accounts Payable	APACHE COUNTY HSA	4,651.90
NBAZ - Warrant Clearing Account	Check	1112840	01/31/23	Accounts Payable	APACHE COUNTY MEDICAL	175,871.50
NBAZ - Warrant Clearing Account	Check	1112841	01/31/23	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	175,382.55
NBAZ - Warrant Clearing Account	Check	1112842	01/31/23	Accounts Payable	APACHE COUNTY TREASURER	35.00
NBAZ - Warrant Clearing Account	Check	1112843	01/31/23	Accounts Payable	ASRS LEGACY EORP	10,075.98
NBAZ - Warrant Clearing Account	Check	1112844	01/31/23	Accounts Payable	AZ STATE RETIREMENT SYSTEM	141,985.77
NBAZ - Warrant Clearing Account	Check	1112845	01/31/23	Accounts Payable	CINCINNATI LIFE INS CO	10.00
NBAZ - Warrant Clearing Account	Check	1112846	01/31/23	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,164.31
NBAZ - Warrant Clearing Account	Check	1112847	01/31/23	Accounts Payable	CORP AOC DISABILITY	30.98
NBAZ - Warrant Clearing Account	Check	1112848	01/31/23	Accounts Payable	CORP DISABILITY	148.72
NBAZ - Warrant Clearing Account	Check	1112849	01/31/23	Accounts Payable	CORRECTIONS OFFICER RET PLAN	11,391.59
NBAZ - Warrant Clearing Account	Check	1112850	01/31/23	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	1,684.53
NBAZ - Warrant Clearing Account	Check	1112851	01/31/23	Accounts Payable	EODCRS DISABILITY	14.22
NBAZ - Warrant Clearing Account	Check	1112852	01/31/23	Accounts Payable	EORP LEGACY	2,777.35
NBAZ - Warrant Clearing Account	Check	1112853	01/31/23	Accounts Payable	GURSTEL LAW FIRM PC	182.36
NBAZ - Warrant Clearing Account	Check	1112854	01/31/23	Accounts Payable	NATIONWIDE	3,718.04
NBAZ - Warrant Clearing Account	Check	1112855	01/31/23	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	603.59
NBAZ - Warrant Clearing Account	Check	1112856	01/31/23	Accounts Payable	NATIONWIDE TRUST FSB	2,767.57
NBAZ - Warrant Clearing Account	Check	1112857	01/31/23	Accounts Payable	NEW MEXICO HUMAN SERVICES DEPT	162.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1112858	01/31/23	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	14,035.08
NBAZ - Warrant Clearing Account	Check	1112859	01/31/23	Accounts Payable	PUBLIC SAFETY SHERIFF RET	11,304.09
NBAZ - Warrant Clearing Account	Check	1112860	01/31/23	Accounts Payable	RIO PUERCO ACRES	495.00
NBAZ - Warrant Clearing Account	Check	1112861	01/31/23	Accounts Payable	SECURITY BENEFIT GROUP	340.00
NBAZ - Warrant Clearing Account	Check	1112862	01/31/23	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,199.50
NBAZ - Warrant Clearing Account	Check	1112863	02/01/23	Accounts Payable	ALTON JOE SHEPHERD	132.31
NBAZ - Warrant Clearing Account	Check	1112864	02/01/23	Accounts Payable	ALTON JOE SHEPHERD	1,268.24
NBAZ - Warrant Clearing Account	Check	1112865	02/01/23	Accounts Payable	SHI INTERNATIONAL CORP	6,405.61
NBAZ - Warrant Clearing Account	Check	1112866	02/07/23	Accounts Payable	BV'S AUTO GLASS N TIRES LLC	1,793.52
NBAZ - Warrant Clearing Account	Check	1112867	02/08/23	Accounts Payable	NATIONAL BANK	18,481.78
NBAZ - Warrant Clearing Account	Check	1112868	02/08/23	Accounts Payable	NATIONAL BANK OF ARIZONA 1389	658.20
NBAZ - Warrant Clearing Account	Check	1112869	02/08/23	Accounts Payable	NATIONAL BANK OF ARIZONA 0285	4,439.95
NBAZ - Warrant Clearing Account	Check	1112870	02/08/23	Accounts Payable	4IMPRINT	493.90
NBAZ - Warrant Clearing Account	Check	1112871	02/08/23	Accounts Payable	ADVANCED AIR SYSTEMS LLC	2,479.00
NBAZ - Warrant Clearing Account	Check	1112872	02/08/23	Accounts Payable	ADVERTISING IDEAS	494.19
NBAZ - Warrant Clearing Account	Check	1112873	02/08/23	Accounts Payable	ALLEGRA	9,083.77
NBAZ - Warrant Clearing Account	Check	1112874	02/08/23	Accounts Payable	ALSCO INC	555.83
NBAZ - Warrant Clearing Account	Check	1112875	02/08/23	Accounts Payable	AMAZON CAPITAL SERVICES INC	5,579.94
NBAZ - Warrant Clearing Account	Check	1112876	02/08/23	Accounts Payable	AMAZON COM INC (Library)	329.51
NBAZ - Warrant Clearing Account	Check	1112877	02/08/23	Accounts Payable	AMERIGAS - GALLUP	1,072.56
NBAZ - Warrant Clearing Account	Check	1112878	02/08/23	Accounts Payable	AMIGO CHRYSLER DODGE JEEP RAM	867.60
NBAZ - Warrant Clearing Account	Check	1112879	02/08/23	Accounts Payable	APACHE COUNTY	257.09
NBAZ - Warrant Clearing Account	Check	1112880	02/08/23	Accounts Payable	TAMARA WILHELM APPEGATE	49.78
NBAZ - Warrant Clearing Account	Check	1112881	02/08/23	Accounts Payable	ARIZONA ASSOCIATION OF DRUG COURT PROFESSIONALS	475.00
NBAZ - Warrant Clearing Account	Check	1112882	02/08/23	Accounts Payable	ARIZONA POLICE PSYCHOLOGY PLLC	350.00
NBAZ - Warrant Clearing Account	Check	1112883	02/08/23	Accounts Payable	AT&T MOBILITY II LLC	137.29
NBAZ - Warrant Clearing Account	Check	1112884	02/08/23	Accounts Payable	AZ SUPREME COURT	7,500.00
NBAZ - Warrant Clearing Account	Check	1112885	02/08/23	Accounts Payable	AZ SUPREME COURT	138.00
NBAZ - Warrant Clearing Account	Check	1112886	02/08/23	Accounts Payable	AZ SUPREME COURT	3,120.00
NBAZ - Warrant Clearing Account	Check	1112887	02/08/23	Accounts Payable	AZ SUPREME COURT	750.00
NBAZ - Warrant Clearing Account	Check	1112888	02/08/23	Accounts Payable	LUCINDA A BALOO	68.12
NBAZ - Warrant Clearing Account	Check	1112889	02/08/23	Accounts Payable	BASHAS' CORPORATE OFFICE	259.98
NBAZ - Warrant Clearing Account	Check	1112890	02/08/23	Accounts Payable	BAUMAN HOME AND AUTO INC	1,518.29
NBAZ - Warrant Clearing Account	Check	1112891	02/08/23	Accounts Payable	SARAH MAE BEGAY	310.00
NBAZ - Warrant Clearing Account	Check	1112892	02/08/23	Accounts Payable	BIG STATE INDUSTRIAL SUPPLY INC	418.68
NBAZ - Warrant Clearing Account	Check	1112893	02/08/23	Accounts Payable	BLUE HILLS ENVIRONMENTAL	200.98
NBAZ - Warrant Clearing Account	Check	1112894	02/08/23	Accounts Payable	BRAD HALL & ASSOCIATES INC	30,328.81
NBAZ - Warrant Clearing Account	Check	1112895	02/08/23	Accounts Payable	BAUER K BROWN	262.37

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1112896	02/08/23	Accounts Payable	BURNHAM MORTUARY	355.50
NBAZ - Warrant Clearing Account	Check	1112897	02/08/23	Accounts Payable	C&I SHOW HARDWARE & SECURITY SYSTEMS INC	363.41
NBAZ - Warrant Clearing Account	Check	1112898	02/08/23	Accounts Payable	CDW GOVERNMENT LLC	2,162.57
NBAZ - Warrant Clearing Account	Check	1112899	02/08/23	Accounts Payable	CELLULAR ONE NE AZ	395.98
NBAZ - Warrant Clearing Account	Check	1112900	02/08/23	Accounts Payable	CENTER FOR DISEASE DETECTION LLC	131.00
NBAZ - Warrant Clearing Account	Check	1112901	02/08/23	Accounts Payable	ALBERT N CLARK	262.37
NBAZ - Warrant Clearing Account	Check	1112902	02/08/23	Accounts Payable	CNA SURETY	100.00
NBAZ - Warrant Clearing Account	Check	1112903	02/08/23	Accounts Payable	COAST TO COAST COMPUTER PRODUCTS INC	750.44
NBAZ - Warrant Clearing Account	Check	1112904	02/08/23	Accounts Payable	KIMBERLY LOUISE COLE	300.00
NBAZ - Warrant Clearing Account	Check	1112905	02/08/23	Accounts Payable	COURTYARD BY MARRIOTT WRIGLEYVILLE WEST	196.54
NBAZ - Warrant Clearing Account	Check	1112906	02/08/23	Accounts Payable	COWBOY UP HAY AND RANCH SUPPLY	272.48
NBAZ - Warrant Clearing Account	Check	1112907	02/08/23	Accounts Payable	ANDREA HEIDI CRESSWELL	33.00
NBAZ - Warrant Clearing Account	Check	1112908	02/08/23	Accounts Payable	JOSHUA T CURTIS	181.00
NBAZ - Warrant Clearing Account	Check	1112909	02/08/23	Accounts Payable	RODGER DAHOZY	6.00
NBAZ - Warrant Clearing Account	Check	1112910	02/08/23	Accounts Payable	DANIEL J CHRISTIANO PHD	1,000.00
NBAZ - Warrant Clearing Account	Check	1112911	02/08/23	Accounts Payable	DONALD KEVIN DAVIS	2,500.00
NBAZ - Warrant Clearing Account	Check	1112912	02/08/23	Accounts Payable	DAY CUSTOMS AUTOMOTIVE	1,231.21
NBAZ - Warrant Clearing Account	Check	1112913	02/08/23	Accounts Payable	DE LAGE LAMDEN FINANCIAL SERVICES INC	192.81
NBAZ - Warrant Clearing Account	Check	1112914	02/08/23	Accounts Payable	JOSEPH DEDMAN JR	59.00
NBAZ - Warrant Clearing Account	Check	1112915	02/08/23	Accounts Payable	DELL COMPUTER CORPORATION	45,314.82
NBAZ - Warrant Clearing Account	Check	1112916	02/08/23	Accounts Payable	DISCOUNTCELL INC	683.00
NBAZ - Warrant Clearing Account	Check	1112917	02/08/23	Accounts Payable	DISH NETWORK	136.19
NBAZ - Warrant Clearing Account	Check	1112918	02/08/23	Accounts Payable	EASYVISTA INC	343.00
NBAZ - Warrant Clearing Account	Check	1112919	02/08/23	Accounts Payable	PJ E EDWARDS-RAY	212.50
NBAZ - Warrant Clearing Account	Check	1112920	02/08/23	Accounts Payable	ELECTION CENTER	200.00
NBAZ - Warrant Clearing Account	Check	1112921	02/08/23	Accounts Payable	EM HALE LAW	136.00
NBAZ - Warrant Clearing Account	Check	1112922	02/08/23	Accounts Payable	EMPIRE MACHINERY	3,803.60
NBAZ - Warrant Clearing Account	Check	1112923	02/08/23	Accounts Payable	FERRELLGAS	984.98
NBAZ - Warrant Clearing Account	Check	1112924	02/08/23	Accounts Payable	ROBERT L FITE	76.64
NBAZ - Warrant Clearing Account	Check	1112925	02/08/23	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	187.16
NBAZ - Warrant Clearing Account	Check	1112926	02/08/23	Accounts Payable	JOHN L FREEMAN JR	61.06
NBAZ - Warrant Clearing Account	Check	1112927	02/08/23	Accounts Payable	FRONTIER	125.00
NBAZ - Warrant Clearing Account	Check	1112928	02/08/23	Accounts Payable	FRONTIER	226.54
NBAZ - Warrant Clearing Account	Check	1112929	02/08/23	Accounts Payable	FRONTIER	101.93
NBAZ - Warrant Clearing Account	Check	1112930	02/08/23	Accounts Payable	FUTURE TIRE	966.55
NBAZ - Warrant Clearing Account	Check	1112931	02/08/23	Accounts Payable	GALL'S INC	253.60
NBAZ - Warrant Clearing Account	Check	1112932	02/08/23	Accounts Payable	GILA BROADBAND	540.00
NBAZ - Warrant Clearing Account	Check	1112933	02/08/23	Accounts Payable	GLAXO SMITHKLINE PHARMACY	3,664.46

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1112934	02/08/23	Accounts Payable	DARYL GREER	489.57
NBAZ - Warrant Clearing Account	Check	1112935	02/08/23	Accounts Payable	GROVER HILLS CONSTRUCTION LLC	131,920.67
NBAZ - Warrant Clearing Account	Check	1112936	02/08/23	Accounts Payable	KLINT HEAP	1,409.01
NBAZ - Warrant Clearing Account	Check	1112937	02/08/23	Accounts Payable	ROBERT JAMES HIGGINS	2,355.08
NBAZ - Warrant Clearing Account	Check	1112938	02/08/23	Accounts Payable	HIGH COUNTRY PROPANE	2,066.94
NBAZ - Warrant Clearing Account	Check	1112939	02/08/23	Accounts Payable	HILL AZ GROCERY STORE	54.28
NBAZ - Warrant Clearing Account	Check	1112940	02/08/23	Accounts Payable	HILL AZ GROCERY STORE	263.07
NBAZ - Warrant Clearing Account	Check	1112941	02/08/23	Accounts Payable	HILLYARD/FLAGSTAFF	1,412.05
NBAZ - Warrant Clearing Account	Check	1112942	02/08/23	Accounts Payable	HINTON BURDICK PLLC	11,800.00
NBAZ - Warrant Clearing Account	Check	1112943	02/08/23	Accounts Payable	DALLAS TYLER HOLLAND	764.10
NBAZ - Warrant Clearing Account	Check	1112944	02/08/23	Accounts Payable	HOME DEPOT	400.12
NBAZ - Warrant Clearing Account	Check	1112945	02/08/23	Accounts Payable	INGRAM LIBRARY SERVICES	2,426.99
NBAZ - Warrant Clearing Account	Check	1112946	02/08/23	Accounts Payable	REDACTED	144.00
NBAZ - Warrant Clearing Account	Check	1112947	02/08/23	Accounts Payable	TYRON JENSEN	1,459.22
NBAZ - Warrant Clearing Account	Check	1112948	02/08/23	Accounts Payable	JONES OUTDOOR ADVERTISING INC	2,595.60
NBAZ - Warrant Clearing Account	Check	1112949	02/08/23	Accounts Payable	JR'S POS DEPOT	577.87
NBAZ - Warrant Clearing Account	Check	1112950	02/08/23	Accounts Payable	LABORATORY CORP OF AMERICA	566.74
NBAZ - Warrant Clearing Account	Check	1112951	02/08/23	Accounts Payable	PRINCE M LAUNIVAO	207.00
NBAZ - Warrant Clearing Account	Check	1112952	02/08/23	Accounts Payable	LAW OFFICE OF MICHAEL S PENROD PLC	11,264.00
NBAZ - Warrant Clearing Account	Check	1112953	02/08/23	Accounts Payable	LAWSON PRODUCTS INC	368.91
NBAZ - Warrant Clearing Account	Check	1112954	02/08/23	Accounts Payable	LB SEPTIC SERVICE	858.60
NBAZ - Warrant Clearing Account	Check	1112955	02/08/23	Accounts Payable	LESUEUR ADVANCE AUTOMOTIVE LLC	2,791.96
NBAZ - Warrant Clearing Account	Check	1112956	02/08/23	Accounts Payable	LOWES #24	218.95
NBAZ - Warrant Clearing Account	Check	1112957	02/08/23	Accounts Payable	OSCAR R MIRANDA	73.76
NBAZ - Warrant Clearing Account	Check	1112958	02/08/23	Accounts Payable	NAPA	185.92
NBAZ - Warrant Clearing Account	Check	1112959	02/08/23	Accounts Payable	NAVAJO SANITATION INC	461.10
NBAZ - Warrant Clearing Account	Check	1112960	02/08/23	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	521.96
NBAZ - Warrant Clearing Account	Check	1112961	02/08/23	Accounts Payable	NAVAJO WESTERNERS	92.18
NBAZ - Warrant Clearing Account	Check	1112962	02/08/23	Accounts Payable	HALEY RHAЕ NICOLL	300.00
NBAZ - Warrant Clearing Account	Check	1112963	02/08/23	Accounts Payable	DALE P NIELSON	74.54
NBAZ - Warrant Clearing Account	Check	1112964	02/08/23	Accounts Payable	NORTHERN TOOL & EQUIPMENT CO	667.98
NBAZ - Warrant Clearing Account	Check	1112965	02/08/23	Accounts Payable	O'REILLY AUTO PARTS	2,433.36
NBAZ - Warrant Clearing Account	Check	1112966	02/08/23	Accounts Payable	OCCUPATIONAL SAFETY SERVICES	579.00
NBAZ - Warrant Clearing Account	Check	1112967	02/08/23	Accounts Payable	OFFICE DEPOT	325.03
NBAZ - Warrant Clearing Account	Check	1112968	02/08/23	Accounts Payable	ELODIA ORTIZ	33.00
NBAZ - Warrant Clearing Account	Check	1112969	02/08/23	Accounts Payable	OVERDRIVE INC	3,345.07
NBAZ - Warrant Clearing Account	Check	1112970	02/08/23	Accounts Payable	PAGE STEEL	670.93
NBAZ - Warrant Clearing Account	Check	1112971	02/08/23	Accounts Payable	RYAN N PATTERSON	48.30

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1112972	02/08/23	Accounts Payable	RYAN N PATTERSON	349.17
NBAZ - Warrant Clearing Account	Check	1112973	02/08/23	Accounts Payable	PENWORTHY COMPANY	339.59
NBAZ - Warrant Clearing Account	Check	1112974	02/08/23	Accounts Payable	PERFECT PRINTZ LLC	113.98
NBAZ - Warrant Clearing Account	Check	1112975	02/08/23	Accounts Payable	PIMA COUNTY MEDICAL	6,000.00
NBAZ - Warrant Clearing Account	Check	1112976	02/08/23	Accounts Payable	RANDOLPH PLATT DDS	731.00
NBAZ - Warrant Clearing Account	Check	1112977	02/08/23	Accounts Payable	PREMIUM PROPANE LLC	3,732.04
NBAZ - Warrant Clearing Account	Check	1112978	02/08/23	Accounts Payable	QUALITY CARQUEST	3.86
NBAZ - Warrant Clearing Account	Check	1112979	02/08/23	Accounts Payable	QUILL CORP	3,273.79
NBAZ - Warrant Clearing Account	Check	1112980	02/08/23	Accounts Payable	R&S NORTHEAST LLC	1,589.32
NBAZ - Warrant Clearing Account	Check	1112981	02/08/23	Accounts Payable	REST UR RUMP	378.89
NBAZ - Warrant Clearing Account	Check	1112982	02/08/23	Accounts Payable	RHINEHART OIL CO	8,895.15
NBAZ - Warrant Clearing Account	Check	1112983	02/08/23	Accounts Payable	CELESTE ROBERTSON	505.00
NBAZ - Warrant Clearing Account	Check	1112984	02/08/23	Accounts Payable	SOPHIA RODRIGUEZ	3.65
NBAZ - Warrant Clearing Account	Check	1112985	02/08/23	Accounts Payable	RUSH TRUCK CENTER	2,731.71
NBAZ - Warrant Clearing Account	Check	1112986	02/08/23	Accounts Payable	JODI LYNN SANDS	366.25
NBAZ - Warrant Clearing Account	Check	1112987	02/08/23	Accounts Payable	SANOFI PASTEUR INC	5,172.55
NBAZ - Warrant Clearing Account	Check	1112988	02/08/23	Accounts Payable	ALTON JOE SHEPHERD	52.03
NBAZ - Warrant Clearing Account	Check	1112989	02/08/23	Accounts Payable	SIERRA PROPANE	779.33
NBAZ - Warrant Clearing Account	Check	1112990	02/08/23	Accounts Payable	AMANDA NICHOLE SIMMONS	3.65
NBAZ - Warrant Clearing Account	Check	1112991	02/08/23	Accounts Payable	SITECH SOUTHWEST LLC	96,417.07
NBAZ - Warrant Clearing Account	Check	1112992	02/08/23	Accounts Payable	SPARKLETTS WATER	56.93
NBAZ - Warrant Clearing Account	Check	1112993	02/08/23	Accounts Payable	SPARKLETTS WATER	26.66
NBAZ - Warrant Clearing Account	Check	1112994	02/08/23	Accounts Payable	SPARKLETTS WATER	1,342.50
NBAZ - Warrant Clearing Account	Check	1112995	02/08/23	Accounts Payable	SPEEDY SALES AND SERVICE	371.00
NBAZ - Warrant Clearing Account	Check	1112996	02/08/23	Accounts Payable	ST JOHNS CITY	185.48
NBAZ - Warrant Clearing Account	Check	1112997	02/08/23	Accounts Payable	ST JOHNS UNITED DRUG	9.81
NBAZ - Warrant Clearing Account	Check	1112998	02/08/23	Accounts Payable	STAN'S DIESEL AND PERFORMANCE	87.56
NBAZ - Warrant Clearing Account	Check	1112999	02/08/23	Accounts Payable	STANTEC CONSULTING SERVICES	14,726.73
NBAZ - Warrant Clearing Account	Check	1113000	02/08/23	Accounts Payable	DENNIS STOVER	251.00
NBAZ - Warrant Clearing Account	Check	1113001	02/08/23	Accounts Payable	SUNSTATE TECHNOLOGY GROUP	307.95
NBAZ - Warrant Clearing Account	Check	1113002	02/08/23	Accounts Payable	SYMBOL ARTS	64.55
NBAZ - Warrant Clearing Account	Check	1113003	02/08/23	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	259.10
NBAZ - Warrant Clearing Account	Check	1113004	02/08/23	Accounts Payable	THE AARONS COMPANY LLC	3,000.00
NBAZ - Warrant Clearing Account	Check	1113005	02/08/23	Accounts Payable	THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	1,517.83
NBAZ - Warrant Clearing Account	Check	1113006	02/08/23	Accounts Payable	THE IRONY OF IT LLC	800.00
NBAZ - Warrant Clearing Account	Check	1113007	02/08/23	Accounts Payable	THE POUR STATION	95.39
NBAZ - Warrant Clearing Account	Check	1113008	02/08/23	Accounts Payable	JARROD ARVISO TOADECHEENIE	173.12
NBAZ - Warrant Clearing Account	Check	1113009	02/08/23	Accounts Payable	JARROD ARVISO TOADECHEENIE	245.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1113010	02/08/23	Accounts Payable	TOWN OF EAGAR	270.06
NBAZ - Warrant Clearing Account	Check	1113011	02/08/23	Accounts Payable	TRAVEL LEADERS	1,995.20
NBAZ - Warrant Clearing Account	Check	1113012	02/08/23	Accounts Payable	TREAD MASTERS TIRE & LUBE	382.07
NBAZ - Warrant Clearing Account	Check	1113013	02/08/23	Accounts Payable	UNIFIRST CORPORATION	198.92
NBAZ - Warrant Clearing Account	Check	1113014	02/08/23	Accounts Payable	UNITED PARCEL SERVICE	16.69
NBAZ - Warrant Clearing Account	Check	1113015	02/08/23	Accounts Payable	UNITED RENTALS	455.28
NBAZ - Warrant Clearing Account	Check	1113016	02/08/23	Accounts Payable	HEATHER VAN DER NOORD	32.25
NBAZ - Warrant Clearing Account	Check	1113017	02/08/23	Accounts Payable	VERIZON CONNECT FLEET USA LLC	40.21
NBAZ - Warrant Clearing Account	Check	1113018	02/08/23	Accounts Payable	VERIZON WIRELESS	228.72
NBAZ - Warrant Clearing Account	Check	1113019	02/08/23	Accounts Payable	WAGNER EQUIPMENT CO	1,036.17
NBAZ - Warrant Clearing Account	Check	1113020	02/08/23	Accounts Payable	WESTERN STATES SHERIFFS ASSN	200.00
NBAZ - Warrant Clearing Account	Check	1113021	02/08/23	Accounts Payable	WHITE MOUNTAIN ANIMAL CLINIC	549.36
NBAZ - Warrant Clearing Account	Check	1113022	02/08/23	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	24.42
NBAZ - Warrant Clearing Account	Check	1113023	02/08/23	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	10,615.58
NBAZ - Warrant Clearing Account	Check	1113024	02/08/23	Accounts Payable	WHITE MOUNTAIN STEEL LLC	2,081.86
NBAZ - Warrant Clearing Account	Check	1113025	02/08/23	Accounts Payable	JOYCLYNN WHITING	338.25
NBAZ - Warrant Clearing Account	Check	1113026	02/08/23	Accounts Payable	MICHAEL B WHITING	388.59
NBAZ - Warrant Clearing Account	Check	1113027	02/08/23	Accounts Payable	WOODLAND BUILDING CENTER C/O NATIONS BEST	552.46
NBAZ - Warrant Clearing Account	Check	1113028	02/08/23	Accounts Payable	WRIGHT EXPRESS FSC WEX	3,155.83
NBAZ - Warrant Clearing Account	Check	1113029	02/14/23	Accounts Payable	24 HOUR GAS-N-GO	57.12
NBAZ - Warrant Clearing Account	Check	1113030	02/14/23	Accounts Payable	A-1 GLASS AND MIRROR INC	505.00
NBAZ - Warrant Clearing Account	Check	1113031	02/14/23	Accounts Payable	ALLEGRA	377.12
NBAZ - Warrant Clearing Account	Check	1113032	02/14/23	Accounts Payable	ALPINE WATER AND SANITARY	89.75
NBAZ - Warrant Clearing Account	Check	1113033	02/14/23	Accounts Payable	ALSCO INC	568.32
NBAZ - Warrant Clearing Account	Check	1113034	02/14/23	Accounts Payable	AMAZON CAPITAL SERVICES INC	3,819.29
NBAZ - Warrant Clearing Account	Check	1113035	02/14/23	Accounts Payable	AMIGO CHRYSLER DODGE JEEP RAM	7,695.01
NBAZ - Warrant Clearing Account	Check	1113036	02/14/23	Accounts Payable	ASHTONS REPAIR INC	60.00
NBAZ - Warrant Clearing Account	Check	1113037	02/14/23	Accounts Payable	AT&T MOBILITY II LLC	582.36
NBAZ - Warrant Clearing Account	Check	1113038	02/14/23	Accounts Payable	LUCINDA L ATTAKAI	179.46
NBAZ - Warrant Clearing Account	Check	1113039	02/14/23	Accounts Payable	AZ COUNTIES INSURANCE POOL	6,613.42
NBAZ - Warrant Clearing Account	Check	1113040	02/14/23	Accounts Payable	AZ DEPT OF RISK MANAGEMENT	1,545.22
NBAZ - Warrant Clearing Account	Check	1113041	02/14/23	Accounts Payable	AZLGEBT	12,770.00
NBAZ - Warrant Clearing Account	Check	1113042	02/14/23	Accounts Payable	BARBI INC	2,879.00
NBAZ - Warrant Clearing Account	Check	1113043	02/14/23	Accounts Payable	BASHAS' CORPORATE OFFICE	114.91
NBAZ - Warrant Clearing Account	Check	1113044	02/14/23	Accounts Payable	BATTERIES PLUS (GLENDALE/CHANDLER)	139.37
NBAZ - Warrant Clearing Account	Check	1113045	02/14/23	Accounts Payable	BAUMAN HOME AND AUTO INC	86.09
NBAZ - Warrant Clearing Account	Check	1113046	02/14/23	Accounts Payable	BEARD BROTHERS AUTO GLASS	578.23
NBAZ - Warrant Clearing Account	Check	1113047	02/14/23	Accounts Payable	SARAH MAE BEGAY	490.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1113048	02/14/23	Accounts Payable	BLUE HILLS ENVIRONMENTAL	713.79
NBAZ - Warrant Clearing Account	Check	1113049	02/14/23	Accounts Payable	BOOT BARN	200.00
NBAZ - Warrant Clearing Account	Check	1113050	02/14/23	Accounts Payable	BREWER LAW OFFICE PLLC	8,500.00
NBAZ - Warrant Clearing Account	Check	1113051	02/14/23	Accounts Payable	JOSEPH DARRON BRODERICK	447.96
NBAZ - Warrant Clearing Account	Check	1113052	02/14/23	Accounts Payable	BURNHAM MORTUARY	600.00
NBAZ - Warrant Clearing Account	Check	1113053	02/14/23	Accounts Payable	BURNHAM MORTUARY	448.78
NBAZ - Warrant Clearing Account	Check	1113054	02/14/23	Accounts Payable	BURNHAM MORTUARY	414.41
NBAZ - Warrant Clearing Account	Check	1113055	02/14/23	Accounts Payable	BURNHAM MORTUARY	355.50
NBAZ - Warrant Clearing Account	Check	1113056	02/14/23	Accounts Payable	BUTLER'S OFFICE EQUIPMENT & SUPPLY INC	340.16
NBAZ - Warrant Clearing Account	Check	1113057	02/14/23	Accounts Payable	ELIZABETH A CASTILLO	32.09
NBAZ - Warrant Clearing Account	Check	1113058	02/14/23	Accounts Payable	CATERPILLAR FINANCIAL SERVICES CORPORATION	23,297.52
NBAZ - Warrant Clearing Account	Check	1113059	02/14/23	Accounts Payable	CELLULAR ONE NE AZ	481.21
NBAZ - Warrant Clearing Account	Check	1113060	02/14/23	Accounts Payable	CENTRAL ARIZONA SUPPLY	351.22
NBAZ - Warrant Clearing Account	Check	1113061	02/14/23	Accounts Payable	GARY ALAN CIMINSKI	529.45
NBAZ - Warrant Clearing Account	Check	1113062	02/14/23	Accounts Payable	RODGER DAHOZY	286.90
NBAZ - Warrant Clearing Account	Check	1113063	02/14/23	Accounts Payable	DE LAGE LANDEN FINANCIAL SERVICES INC	203.17
NBAZ - Warrant Clearing Account	Check	1113064	02/14/23	Accounts Payable	DE LAGE LANDEN FINANCIAL SERVICES INC	214.25
NBAZ - Warrant Clearing Account	Check	1113065	02/14/23	Accounts Payable	JOSEPH DEDMAN JR	156.00
NBAZ - Warrant Clearing Account	Check	1113066	02/14/23	Accounts Payable	DEMCO	421.97
NBAZ - Warrant Clearing Account	Check	1113067	02/14/23	Accounts Payable	DESERT MOUNTAIN CORPORATION	3,761.60
NBAZ - Warrant Clearing Account	Check	1113068	02/14/23	Accounts Payable	DIAMOND C FEEDS	143.98
NBAZ - Warrant Clearing Account	Check	1113069	02/14/23	Accounts Payable	DISH NETWORK	103.55
NBAZ - Warrant Clearing Account	Check	1113070	02/14/23	Accounts Payable	EATON SALES & SERVICE	9,521.03
NBAZ - Warrant Clearing Account	Check	1113071	02/14/23	Accounts Payable	EMPIRE MACHINERY	74.75
NBAZ - Warrant Clearing Account	Check	1113072	02/14/23	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	71.40
NBAZ - Warrant Clearing Account	Check	1113073	02/14/23	Accounts Payable	FRONTIER	31.23
NBAZ - Warrant Clearing Account	Check	1113074	02/14/23	Accounts Payable	FRONTIER	1,866.10
NBAZ - Warrant Clearing Account	Check	1113075	02/14/23	Accounts Payable	FRONTIER	121.07
NBAZ - Warrant Clearing Account	Check	1113076	02/14/23	Accounts Payable	FUTURE TIRE	954.25
NBAZ - Warrant Clearing Account	Check	1113077	02/14/23	Accounts Payable	GALL'S INC	1,380.36
NBAZ - Warrant Clearing Account	Check	1113078	02/14/23	Accounts Payable	GALLUP BLUEPRINT	1,041.00
NBAZ - Warrant Clearing Account	Check	1113079	02/14/23	Accounts Payable	SAMUEL TODD GARDNER	300.00
NBAZ - Warrant Clearing Account	Check	1113080	02/14/23	Accounts Payable	GOLIGHTLY TIRE	721.06
NBAZ - Warrant Clearing Account	Check	1113081	02/14/23	Accounts Payable	GOVERNMENT INVESTMENT OFFICERS ASSOCIATION	800.00
NBAZ - Warrant Clearing Account	Check	1113082	02/14/23	Accounts Payable	JESSICA ANN HAMBLIN	566.50
NBAZ - Warrant Clearing Account	Check	1113083	02/14/23	Accounts Payable	HAMBLIN LAW OFFICE PLC	8,500.00
NBAZ - Warrant Clearing Account	Check	1113084	02/14/23	Accounts Payable	ROSCOE GEORGE HERRERA	109.00
NBAZ - Warrant Clearing Account	Check	1113085	02/14/23	Accounts Payable	HILL AZ GROCERY STORE	7.63

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1113086	02/14/23	Accounts Payable	HILL AZ GROCERY STORE	134.43
NBAZ - Warrant Clearing Account	Check	1113087	02/14/23	Accounts Payable	HOME DEPOT	578.52
NBAZ - Warrant Clearing Account	Check	1113088	02/14/23	Accounts Payable	JOHN (JACK) INGRAM	134.93
NBAZ - Warrant Clearing Account	Check	1113089	02/14/23	Accounts Payable	GENEVA L JACKSON	2,070.83
NBAZ - Warrant Clearing Account	Check	1113090	02/14/23	Accounts Payable	KAPRIS SHO VAN JAMES	300.00
NBAZ - Warrant Clearing Account	Check	1113091	02/14/23	Accounts Payable	TOMMY KIRK	88.00
NBAZ - Warrant Clearing Account	Check	1113092	02/14/23	Accounts Payable	STEPHEN W KIZER	300.00
NBAZ - Warrant Clearing Account	Check	1113093	02/14/23	Accounts Payable	KONICA MINOLTA	43.40
NBAZ - Warrant Clearing Account	Check	1113094	02/14/23	Accounts Payable	DAVID LAMM	1,699.16
NBAZ - Warrant Clearing Account	Check	1113095	02/14/23	Accounts Payable	LANGUAGE LINE SERVICES INC	237.30
NBAZ - Warrant Clearing Account	Check	1113096	02/14/23	Accounts Payable	LINDE GAS & EQUIPMENT INC (FORMERLY PRAXAIR)	152.23
NBAZ - Warrant Clearing Account	Check	1113097	02/14/23	Accounts Payable	LIVCO WATER & SEWER COMPANY	27.84
NBAZ - Warrant Clearing Account	Check	1113098	02/14/23	Accounts Payable	MARLIN LEASING CORPORATION	527.05
NBAZ - Warrant Clearing Account	Check	1113099	02/14/23	Accounts Payable	MARSHALL AND SWIFT BOECKH LLC	1,060.15
NBAZ - Warrant Clearing Account	Check	1113100	02/14/23	Accounts Payable	STEPHANIE MCCARTHY	59.22
NBAZ - Warrant Clearing Account	Check	1113101	02/14/23	Accounts Payable	NAPA	150.45
NBAZ - Warrant Clearing Account	Check	1113102	02/14/23	Accounts Payable	NATIONAL CONSTABLES AND MARSHALS ASSOC	60.00
NBAZ - Warrant Clearing Account	Check	1113103	02/14/23	Accounts Payable	NAVAJO SANITATION INC	74.20
NBAZ - Warrant Clearing Account	Check	1113104	02/14/23	Accounts Payable	NAVAJO TIMES PUBLISHING COMPANY INC	1,755.36
NBAZ - Warrant Clearing Account	Check	1113105	02/14/23	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	1,080.69
NBAZ - Warrant Clearing Account	Check	1113106	02/14/23	Accounts Payable	NAVAJO WESTERNERS	231.90
NBAZ - Warrant Clearing Account	Check	1113107	02/14/23	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	11,231.92
NBAZ - Warrant Clearing Account	Check	1113108	02/14/23	Accounts Payable	NORTH WEST NEW MEXICO REGIONAL SOLID WASTE AUTHORI	31.74
NBAZ - Warrant Clearing Account	Check	1113109	02/14/23	Accounts Payable	O'REILLY AUTO PARTS	1,216.81
NBAZ - Warrant Clearing Account	Check	1113110	02/14/23	Accounts Payable	OFFICE DEPOT	88.89
NBAZ - Warrant Clearing Account	Check	1113111	02/14/23	Accounts Payable	OFFICE OF THE AUDITOR GENERAL	9,000.00
NBAZ - Warrant Clearing Account	Check	1113112	02/14/23	Accounts Payable	OVERDRIVE INC	1,571.30
NBAZ - Warrant Clearing Account	Check	1113113	02/14/23	Accounts Payable	DANA BRYCE PATTERSON	8,500.00
NBAZ - Warrant Clearing Account	Check	1113114	02/14/23	Accounts Payable	JILL PATTERSON	47.82
NBAZ - Warrant Clearing Account	Check	1113115	02/14/23	Accounts Payable	PERFECT PRINTZ LLC	5,796.26
NBAZ - Warrant Clearing Account	Check	1113116	02/14/23	Accounts Payable	PREMIUM PROPANE LLC	1,400.05
NBAZ - Warrant Clearing Account	Check	1113117	02/14/23	Accounts Payable	QUALITY CARQUEST	1,568.09
NBAZ - Warrant Clearing Account	Check	1113118	02/14/23	Accounts Payable	QUILL CORP	1,711.58
NBAZ - Warrant Clearing Account	Check	1113119	02/14/23	Accounts Payable	R JOHN R JOHN LEE ATTORNEY AT LAW	8,500.00
NBAZ - Warrant Clearing Account	Check	1113120	02/14/23	Accounts Payable	PRESTON MAURICE RABAN	109.21
NBAZ - Warrant Clearing Account	Check	1113121	02/14/23	Accounts Payable	RAELENE RABAN	70.13
NBAZ - Warrant Clearing Account	Check	1113122	02/14/23	Accounts Payable	RDO EQUIPMENT CO	3,955.59
NBAZ - Warrant Clearing Account	Check	1113123	02/14/23	Accounts Payable	RELIABLE BACKGROUND SCREENING	633.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1113124	02/14/23	Accounts Payable	REST UR RUMP	142.38
NBAZ - Warrant Clearing Account	Check	1113125	02/14/23	Accounts Payable	RIM COUNTRY POWER SPORTS LLC	3,290.67
NBAZ - Warrant Clearing Account	Check	1113126	02/14/23	Accounts Payable	CELESTE ROBERTSON	619.26
NBAZ - Warrant Clearing Account	Check	1113127	02/14/23	Accounts Payable	SOPHIA RODRIGUEZ	11.35
NBAZ - Warrant Clearing Account	Check	1113128	02/14/23	Accounts Payable	RUSH TRUCK CENTER	442.18
NBAZ - Warrant Clearing Account	Check	1113129	02/14/23	Accounts Payable	SAFEWAY INC	68.90
NBAZ - Warrant Clearing Account	Check	1113130	02/14/23	Accounts Payable	SALT RIVER PROJECT - SRP - MARS	1,091.00
NBAZ - Warrant Clearing Account	Check	1113131	02/14/23	Accounts Payable	MONTE SAM	200.00
NBAZ - Warrant Clearing Account	Check	1113132	02/14/23	Accounts Payable	SANTANDER BANK NA	66,455.01
NBAZ - Warrant Clearing Account	Check	1113133	02/14/23	Accounts Payable	SEAN P WILSON MD	200.00
NBAZ - Warrant Clearing Account	Check	1113134	02/14/23	Accounts Payable	SECURUS TECHNOLOGIES INC	2,749.23
NBAZ - Warrant Clearing Account	Check	1113135	02/14/23	Accounts Payable	SEM APPLICATIONS INC	108.00
NBAZ - Warrant Clearing Account	Check	1113136	02/14/23	Accounts Payable	SIERRA PROPANE	6,105.44
NBAZ - Warrant Clearing Account	Check	1113137	02/14/23	Accounts Payable	AMANDA NICHOLE SIMMONS	11.35
NBAZ - Warrant Clearing Account	Check	1113138	02/14/23	Accounts Payable	SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT	234.04
NBAZ - Warrant Clearing Account	Check	1113139	02/14/23	Accounts Payable	SOUTHERN TIRE MART LLC	6,075.93
NBAZ - Warrant Clearing Account	Check	1113140	02/14/23	Accounts Payable	SPRINGVILLE-EAGAR CHAMBER OF COMMERCE	465.00
NBAZ - Warrant Clearing Account	Check	1113141	02/14/23	Accounts Payable	ST JOHNS CITY	1,765.99
NBAZ - Warrant Clearing Account	Check	1113142	02/14/23	Accounts Payable	SYMBOL ARTS	64.55
NBAZ - Warrant Clearing Account	Check	1113143	02/14/23	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	507.18
NBAZ - Warrant Clearing Account	Check	1113144	02/14/23	Accounts Payable	THE GUIDANCE CENTER	3,700.00
NBAZ - Warrant Clearing Account	Check	1113145	02/14/23	Accounts Payable	ALENA THOMPSON	400.00
NBAZ - Warrant Clearing Account	Check	1113146	02/14/23	Accounts Payable	THOMSON REUTERS WEST	3,735.00
NBAZ - Warrant Clearing Account	Check	1113147	02/14/23	Accounts Payable	TOWN OF SPRINGVILLE	104.61
NBAZ - Warrant Clearing Account	Check	1113148	02/14/23	Accounts Payable	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	81.83
NBAZ - Warrant Clearing Account	Check	1113149	02/14/23	Accounts Payable	TRINITY SERVICES GROUP INC	21,791.28
NBAZ - Warrant Clearing Account	Check	1113150	02/14/23	Accounts Payable	TRIPLE R FUELS	10.00
NBAZ - Warrant Clearing Account	Check	1113151	02/14/23	Accounts Payable	LATOYA LYNN TSO	325.00
NBAZ - Warrant Clearing Account	Check	1113152	02/14/23	Accounts Payable	TYLER TECHNOLOGIES INC	2,545.00
NBAZ - Warrant Clearing Account	Check	1113153	02/14/23	Accounts Payable	UNIFIRST CORPORATION	82.06
NBAZ - Warrant Clearing Account	Check	1113154	02/14/23	Accounts Payable	VALLEY AUTO PARTS	625.20
NBAZ - Warrant Clearing Account	Check	1113155	02/14/23	Accounts Payable	VANAFIRE LLC	35,000.00
NBAZ - Warrant Clearing Account	Check	1113156	02/14/23	Accounts Payable	VERIZON WIRELESS	1,591.10
NBAZ - Warrant Clearing Account	Check	1113157	02/14/23	Accounts Payable	VIP AWARDS	113.85
NBAZ - Warrant Clearing Account	Check	1113158	02/14/23	Accounts Payable	WESTERN DRUG COMPANY	138.49
NBAZ - Warrant Clearing Account	Check	1113159	02/14/23	Accounts Payable	DANIELLE J WHITAKER	929.50
NBAZ - Warrant Clearing Account	Check	1113160	02/14/23	Accounts Payable	WHITE MOUNTAIN COMMUNICATIONS	1,150.05
NBAZ - Warrant Clearing Account	Check	1113161	02/14/23	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	1,815.74

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1113162	02/14/23	Accounts Payable	JOYLYNN WHITING	113.45
NBAZ - Warrant Clearing Account	Check	1113163	02/14/23	Accounts Payable	MICHAEL B WHITING	1,185.51
NBAZ - Warrant Clearing Account	Check	1113164	02/14/23	Accounts Payable	ANTONIA WOOD	106.38
NBAZ - Warrant Clearing Account	Check	1113165	02/14/23	Accounts Payable	SAMUEL A WOOD	678.60
NBAZ - Warrant Clearing Account	Check	1113166	02/14/23	Accounts Payable	WOODLAND BUILDING CENTER C/O NATIONS BEST	6,296.53
NBAZ - Warrant Clearing Account	Check	1113167	02/14/23	Accounts Payable	REDACTED	1,108.00
NBAZ - Warrant Clearing Account	Check	1113168	02/14/23	Accounts Payable	YAZZIE'S AUTO PARTS INC	1,922.50
NBAZ - Warrant Clearing Account	Check	1113169	02/14/23	Accounts Payable	IVAN D ZHELEV	300.00
NBAZ - Warrant Clearing Account	Check	1113170	02/14/23	Accounts Payable	ZOOM VIDEO COMMUNICATIONS INC	459.82
NBAZ - Warrant Clearing Account	Check	1113226	02/14/23	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	312.08
NBAZ - Warrant Clearing Account	Check	1113227	02/14/23	Accounts Payable	APACHE COUNTY FSA	679.73
NBAZ - Warrant Clearing Account	Check	1113228	02/14/23	Accounts Payable	APACHE COUNTY HSA	4,651.90
NBAZ - Warrant Clearing Account	Check	1113229	02/14/23	Accounts Payable	APACHE COUNTY MEDICAL	173,766.42
NBAZ - Warrant Clearing Account	Check	1113230	02/14/23	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	182,652.69
NBAZ - Warrant Clearing Account	Check	1113231	02/14/23	Accounts Payable	APACHE COUNTY TREASURER	35.00
NBAZ - Warrant Clearing Account	Check	1113232	02/14/23	Accounts Payable	ASRS LEGACY EORP	10,075.98
NBAZ - Warrant Clearing Account	Check	1113233	02/14/23	Accounts Payable	AZ STATE RETIREMENT SYSTEM	130,121.55
NBAZ - Warrant Clearing Account	Check	1113234	02/14/23	Accounts Payable	CINCINNATI LIFE INS CO	10.00
NBAZ - Warrant Clearing Account	Check	1113235	02/14/23	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,164.31
NBAZ - Warrant Clearing Account	Check	1113236	02/14/23	Accounts Payable	CORP AOC DISABILITY	30.98
NBAZ - Warrant Clearing Account	Check	1113237	02/14/23	Accounts Payable	CORP DISABILITY	112.82
NBAZ - Warrant Clearing Account	Check	1113238	02/14/23	Accounts Payable	CORRECTIONS OFFICER RET PLAN	12,002.68
NBAZ - Warrant Clearing Account	Check	1113239	02/14/23	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	1,602.20
NBAZ - Warrant Clearing Account	Check	1113240	02/14/23	Accounts Payable	EODCRS DISABILITY	14.22
NBAZ - Warrant Clearing Account	Check	1113241	02/14/23	Accounts Payable	EORP LEGACY	2,777.35
NBAZ - Warrant Clearing Account	Check	1113242	02/14/23	Accounts Payable	GURSTEL LAW FIRM PC	182.35
NBAZ - Warrant Clearing Account	Check	1113243	02/14/23	Accounts Payable	NATIONWIDE	3,228.22
NBAZ - Warrant Clearing Account	Check	1113244	02/14/23	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	603.59
NBAZ - Warrant Clearing Account	Check	1113245	02/14/23	Accounts Payable	NATIONWIDE TRUST FSB	2,842.57
NBAZ - Warrant Clearing Account	Check	1113246	02/14/23	Accounts Payable	NEW MEXICO HUMAN SERVICES DEPT	162.00
NBAZ - Warrant Clearing Account	Check	1113247	02/14/23	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	14,035.08
NBAZ - Warrant Clearing Account	Check	1113248	02/14/23	Accounts Payable	PUBLIC SAFETY SHERIFF RET	11,034.12
NBAZ - Warrant Clearing Account	Check	1113249	02/14/23	Accounts Payable	RIO PUERCO ACRES	495.00
NBAZ - Warrant Clearing Account	Check	1113250	02/14/23	Accounts Payable	SECURITY BENEFIT GROUP	340.00
NBAZ - Warrant Clearing Account	Check	1113251	02/14/23	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,170.50
NBAZ - Warrant Clearing Account	Check	1113252	02/16/23	Accounts Payable	AT&T MOBILITY II LLC	69.72
NBAZ - Warrant Clearing Account	Check	1113253	02/16/23	Accounts Payable	DAWN BROWN	140.00
NBAZ - Warrant Clearing Account	Check	1113254	02/16/23	Accounts Payable	FRONTIER	487.01

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1113255	02/16/23	Accounts Payable	FRONTIER	448.75
NBAZ - Warrant Clearing Account	Check	1113256	02/16/23	Accounts Payable	FRONTIER	918.37
NBAZ - Warrant Clearing Account	Check	1113257	02/16/23	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	6,174.89
NBAZ - Warrant Clearing Account	Check	1113258	02/16/23	Accounts Payable	PITNEY BOWES	435.57
NBAZ - Warrant Clearing Account	Check	1113259	02/22/23	Accounts Payable	24 HOUR GAS-N-GO	22.85
NBAZ - Warrant Clearing Account	Check	1113260	02/22/23	Accounts Payable	A-1 GLASS AND MIRROR INC	1,546.66
NBAZ - Warrant Clearing Account	Check	1113261	02/22/23	Accounts Payable	ALLEGRA	259.08
NBAZ - Warrant Clearing Account	Check	1113262	02/22/23	Accounts Payable	ALSCO INC	1,035.47
NBAZ - Warrant Clearing Account	Check	1113263	02/22/23	Accounts Payable	AMAZON CAPITAL SERVICES INC	4,307.77
NBAZ - Warrant Clearing Account	Check	1113264	02/22/23	Accounts Payable	AMIGO CHRYSLER DODGE JEEP RAM	875.95
NBAZ - Warrant Clearing Account	Check	1113265	02/22/23	Accounts Payable	APACHE COUNTY	77.35
NBAZ - Warrant Clearing Account	Check	1113266	02/22/23	Accounts Payable	APACHE COUNTY PROBATION DEPARTMENT	3,282.00
NBAZ - Warrant Clearing Account	Check	1113267	02/22/23	Accounts Payable	ARIZONA SMOKE SCHOOL LLC	300.00
NBAZ - Warrant Clearing Account	Check	1113268	02/22/23	Accounts Payable	ASHTONS REPAIR INC	728.07
NBAZ - Warrant Clearing Account	Check	1113269	02/22/23	Accounts Payable	AZ DEPT OF HEALTH SERVICES	1,130.00
NBAZ - Warrant Clearing Account	Check	1113270	02/22/23	Accounts Payable	AZLGEBT	355,102.36
NBAZ - Warrant Clearing Account	Check	1113271	02/22/23	Accounts Payable	AMBER BACA	49.15
NBAZ - Warrant Clearing Account	Check	1113272	02/22/23	Accounts Payable	BACKWOODS TEES LLC	1,336.48
NBAZ - Warrant Clearing Account	Check	1113273	02/22/23	Accounts Payable	BASIN BROADCASTIN COMPANY INC - KNDN RADIO	660.00
NBAZ - Warrant Clearing Account	Check	1113274	02/22/23	Accounts Payable	BAUMAN HOME AND AUTO INC	3,011.66
NBAZ - Warrant Clearing Account	Check	1113275	02/22/23	Accounts Payable	BECK'S BILLIARDS	2,602.60
NBAZ - Warrant Clearing Account	Check	1113276	02/22/23	Accounts Payable	MARLEITA BEGAY	1,194.80
NBAZ - Warrant Clearing Account	Check	1113277	02/22/23	Accounts Payable	SARAH MAE BEGAY	480.00
NBAZ - Warrant Clearing Account	Check	1113278	02/22/23	Accounts Payable	DAWN MICHELLE BEUS	345.00
NBAZ - Warrant Clearing Account	Check	1113279	02/22/23	Accounts Payable	BLADES GROUP LLC	3,534.00
NBAZ - Warrant Clearing Account	Check	1113280	02/22/23	Accounts Payable	BLUE HILLS ENVIRONMENTAL	331.53
NBAZ - Warrant Clearing Account	Check	1113281	02/22/23	Accounts Payable	BOOT BARN	282.98
NBAZ - Warrant Clearing Account	Check	1113282	02/22/23	Accounts Payable	JOSEPH DARRON BRODERICK	37.99
NBAZ - Warrant Clearing Account	Check	1113283	02/22/23	Accounts Payable	CONTINUOUS RAINGUTTER SYSTEMS	297.08
NBAZ - Warrant Clearing Account	Check	1113284	02/22/23	Accounts Payable	COURTYARD BY MARRIOTT WRIGLEYVILLE WEST	196.54
NBAZ - Warrant Clearing Account	Check	1113285	02/22/23	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	2,282.38
NBAZ - Warrant Clearing Account	Check	1113286	02/22/23	Accounts Payable	DISCOUNT TIRE	498.56
NBAZ - Warrant Clearing Account	Check	1113287	02/22/23	Accounts Payable	FELIPA A EARL	40.08
NBAZ - Warrant Clearing Account	Check	1113288	02/22/23	Accounts Payable	EMPIRE MACHINERY	3,987.60
NBAZ - Warrant Clearing Account	Check	1113289	02/22/23	Accounts Payable	FERRELLGAS	1,233.58
NBAZ - Warrant Clearing Account	Check	1113290	02/22/23	Accounts Payable	FRONTIER	94.67
NBAZ - Warrant Clearing Account	Check	1113291	02/22/23	Accounts Payable	FRONTIER	95.94
NBAZ - Warrant Clearing Account	Check	1113292	02/22/23	Accounts Payable	FRONTIER	218.24

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1113293	02/22/23	Accounts Payable	FRONTIER	206.98
NBAZ - Warrant Clearing Account	Check	1113294	02/22/23	Accounts Payable	FRONTIER	144.93
NBAZ - Warrant Clearing Account	Check	1113295	02/22/23	Accounts Payable	FRONTIER	96.63
NBAZ - Warrant Clearing Account	Check	1113296	02/22/23	Accounts Payable	FRONTIER	143.54
NBAZ - Warrant Clearing Account	Check	1113297	02/22/23	Accounts Payable	FRONTIER	212.37
NBAZ - Warrant Clearing Account	Check	1113298	02/22/23	Accounts Payable	FRONTIER	210.93
NBAZ - Warrant Clearing Account	Check	1113299	02/22/23	Accounts Payable	FRONTIER	58.80
NBAZ - Warrant Clearing Account	Check	1113300	02/22/23	Accounts Payable	FRONTIER	93.67
NBAZ - Warrant Clearing Account	Check	1113301	02/22/23	Accounts Payable	FRONTIER	130.02
NBAZ - Warrant Clearing Account	Check	1113302	02/22/23	Accounts Payable	FRONTIER	242.46
NBAZ - Warrant Clearing Account	Check	1113303	02/22/23	Accounts Payable	FRONTIER	24.79
NBAZ - Warrant Clearing Account	Check	1113304	02/22/23	Accounts Payable	FRONTIER	57.96
NBAZ - Warrant Clearing Account	Check	1113305	02/22/23	Accounts Payable	GOLIGHTLY TIRE	11,334.12
NBAZ - Warrant Clearing Account	Check	1113306	02/22/23	Accounts Payable	DARYL GREER	44.00
NBAZ - Warrant Clearing Account	Check	1113307	02/22/23	Accounts Payable	GREER COMMUNITY FACILITIES	935.54
NBAZ - Warrant Clearing Account	Check	1113308	02/22/23	Accounts Payable	RICHARD C GUINN	209.14
NBAZ - Warrant Clearing Account	Check	1113309	02/22/23	Accounts Payable	HAMBLIN & ASSOCIATES LLC	9,850.00
NBAZ - Warrant Clearing Account	Check	1113310	02/22/23	Accounts Payable	HEALTH EQUITY INC	152.50
NBAZ - Warrant Clearing Account	Check	1113311	02/22/23	Accounts Payable	KLINT HEAP	69.98
NBAZ - Warrant Clearing Account	Check	1113312	02/22/23	Accounts Payable	HILL AZ GROCERY STORE	47.35
NBAZ - Warrant Clearing Account	Check	1113313	02/22/23	Accounts Payable	HILLYARD/FLAGSTAFF	1,523.78
NBAZ - Warrant Clearing Account	Check	1113314	02/22/23	Accounts Payable	HINTON BURDICK PLLC	15,400.00
NBAZ - Warrant Clearing Account	Check	1113315	02/22/23	Accounts Payable	HOME DEPOT	480.47
NBAZ - Warrant Clearing Account	Check	1113316	02/22/23	Accounts Payable	HORNE AUTO CENTER INC	373.93
NBAZ - Warrant Clearing Account	Check	1113317	02/22/23	Accounts Payable	BRIAN HOUNSHELL	242.54
NBAZ - Warrant Clearing Account	Check	1113318	02/22/23	Accounts Payable	HS GOVTECH USA INC	2,400.00
NBAZ - Warrant Clearing Account	Check	1113319	02/22/23	Accounts Payable	INGRAM LIBRARY SERVICES	430.90
NBAZ - Warrant Clearing Account	Check	1113320	02/22/23	Accounts Payable	INTERNATIONAL CODE COUNCIL (ICC)	165.00
NBAZ - Warrant Clearing Account	Check	1113321	02/22/23	Accounts Payable	TYRON JENSEN	575.66
NBAZ - Warrant Clearing Account	Check	1113322	02/22/23	Accounts Payable	KONICA MINOLTA	8.79
NBAZ - Warrant Clearing Account	Check	1113323	02/22/23	Accounts Payable	LAW OFFICE OF MICHAEL S PENROD PLC	180.80
NBAZ - Warrant Clearing Account	Check	1113324	02/22/23	Accounts Payable	LAWSON PRODUCTS INC	1,572.10
NBAZ - Warrant Clearing Account	Check	1113325	02/22/23	Accounts Payable	LATISHA D LESLIE	130.00
NBAZ - Warrant Clearing Account	Check	1113326	02/22/23	Accounts Payable	JAYMIE LYNNE LEWIS-SMITH	30.85
NBAZ - Warrant Clearing Account	Check	1113327	02/22/23	Accounts Payable	MH CONSULTING & PROJECT MANAGEMENT LLC	824.78
NBAZ - Warrant Clearing Account	Check	1113328	02/22/23	Accounts Payable	MISSION UNIFORM & LINEN	278.52
NBAZ - Warrant Clearing Account	Check	1113329	02/22/23	Accounts Payable	MONNIT CORPORATION	527.56
NBAZ - Warrant Clearing Account	Check	1113330	02/22/23	Accounts Payable	LEHI MONTIERTH	300.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1113331	02/22/23	Accounts Payable	NAPA	683.50
NBAZ - Warrant Clearing Account	Check	1113332	02/22/23	Accounts Payable	NAVAJO NATION	1,200.00
NBAZ - Warrant Clearing Account	Check	1113333	02/22/23	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	1,575.53
NBAZ - Warrant Clearing Account	Check	1113334	02/22/23	Accounts Payable	NAVAJO WESTERNERS	33.45
NBAZ - Warrant Clearing Account	Check	1113335	02/22/23	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	22,848.47
NBAZ - Warrant Clearing Account	Check	1113336	02/22/23	Accounts Payable	LEROY NEZ	75.00
NBAZ - Warrant Clearing Account	Check	1113337	02/22/23	Accounts Payable	OFFICE DEPOT	257.40
NBAZ - Warrant Clearing Account	Check	1113338	02/22/23	Accounts Payable	ORIENTAL TRADING COMPANY	72.84
NBAZ - Warrant Clearing Account	Check	1113339	02/22/23	Accounts Payable	DENIELLE PATTERSON	32.69
NBAZ - Warrant Clearing Account	Check	1113340	02/22/23	Accounts Payable	RYAN N PATTERSON	396.17
NBAZ - Warrant Clearing Account	Check	1113341	02/22/23	Accounts Payable	PERFECT PRINTZ LLC	240.75
NBAZ - Warrant Clearing Account	Check	1113342	02/22/23	Accounts Payable	PINAL COUNTY ARIZONA	31,577.00
NBAZ - Warrant Clearing Account	Check	1113343	02/22/23	Accounts Payable	POWERSCREEN WESTERN LLC	17,783.07
NBAZ - Warrant Clearing Account	Check	1113344	02/22/23	Accounts Payable	PREMIUM PROPANE LLC	2,858.82
NBAZ - Warrant Clearing Account	Check	1113345	02/22/23	Accounts Payable	QUILL CORP	1,919.06
NBAZ - Warrant Clearing Account	Check	1113346	02/22/23	Accounts Payable	RACHER'S OFFICE EQUIPMENT	828.44
NBAZ - Warrant Clearing Account	Check	1113347	02/22/23	Accounts Payable	RED MESA TRADING CO, INC	295.34
NBAZ - Warrant Clearing Account	Check	1113348	02/22/23	Accounts Payable	RELIABLE BACKGROUND SCREENING	349.50
NBAZ - Warrant Clearing Account	Check	1113349	02/22/23	Accounts Payable	RHINEHART OIL CO	18,590.04
NBAZ - Warrant Clearing Account	Check	1113350	02/22/23	Accounts Payable	KODY RICHARDSON	804.00
NBAZ - Warrant Clearing Account	Check	1113351	02/22/23	Accounts Payable	RICOH USA INC	29.57
NBAZ - Warrant Clearing Account	Check	1113352	02/22/23	Accounts Payable	RIGG LAW FIRM PLLC	1,360.00
NBAZ - Warrant Clearing Account	Check	1113353	02/22/23	Accounts Payable	CELESTE ROBERTSON	711.00
NBAZ - Warrant Clearing Account	Check	1113354	02/22/23	Accounts Payable	SCOTT J ROGERS	475.00
NBAZ - Warrant Clearing Account	Check	1113355	02/22/23	Accounts Payable	ROGUE FITNESS	1,464.06
NBAZ - Warrant Clearing Account	Check	1113356	02/22/23	Accounts Payable	ANGELA C ROMERO	100.00
NBAZ - Warrant Clearing Account	Check	1113357	02/22/23	Accounts Payable	RUSH TRUCK CENTER	1,473.34
NBAZ - Warrant Clearing Account	Check	1113358	02/22/23	Accounts Payable	SAFETY KLEEN	131.63
NBAZ - Warrant Clearing Account	Check	1113359	02/22/23	Accounts Payable	SANDERS UNIFIED SCHOOL DISTRICT	350.00
NBAZ - Warrant Clearing Account	Check	1113360	02/22/23	Accounts Payable	SENTRY WELDING SUPPLY LLC	188.14
NBAZ - Warrant Clearing Account	Check	1113361	02/22/23	Accounts Payable	ALTON JOE SHEPHERD	521.04
NBAZ - Warrant Clearing Account	Check	1113362	02/22/23	Accounts Payable	SIERRA PROPANE	2,469.50
NBAZ - Warrant Clearing Account	Check	1113363	02/22/23	Accounts Payable	SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT	389.15
NBAZ - Warrant Clearing Account	Check	1113364	02/22/23	Accounts Payable	SOUTHERN TIRE MART LLC	6,601.85
NBAZ - Warrant Clearing Account	Check	1113365	02/22/23	Accounts Payable	SPARKLETTS WATER	81.31
NBAZ - Warrant Clearing Account	Check	1113366	02/22/23	Accounts Payable	SPARKLETTS WATER	15.78
NBAZ - Warrant Clearing Account	Check	1113367	02/22/23	Accounts Payable	ST JOHNS CITY	152.81
NBAZ - Warrant Clearing Account	Check	1113368	02/22/23	Accounts Payable	ST JOHNS EMERGENCY SERVICES	1,186.98

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1113369	02/22/23	Accounts Payable	STAN'S DIESEL AND PERFORMANCE	263.15
NBAZ - Warrant Clearing Account	Check	1113370	02/22/23	Accounts Payable	STANTEC CONSULTING SERVICES	5,474.75
NBAZ - Warrant Clearing Account	Check	1113371	02/22/23	Accounts Payable	SYMBOL ARTS	1,779.39
NBAZ - Warrant Clearing Account	Check	1113372	02/22/23	Accounts Payable	THE POUR STATION	60.71
NBAZ - Warrant Clearing Account	Check	1113373	02/22/23	Accounts Payable	JESSE THOMAS	63.48
NBAZ - Warrant Clearing Account	Check	1113374	02/22/23	Accounts Payable	TOWN OF EAGAR	104.35
NBAZ - Warrant Clearing Account	Check	1113375	02/22/23	Accounts Payable	TOWN OF SPRINGVILLE	107.59
NBAZ - Warrant Clearing Account	Check	1113376	02/22/23	Accounts Payable	TRANE US INC	5,918.94
NBAZ - Warrant Clearing Account	Check	1113377	02/22/23	Accounts Payable	TRIPLE R FUELS	192.81
NBAZ - Warrant Clearing Account	Check	1113378	02/22/23	Accounts Payable	CRAIG TSOSIE	609.12
NBAZ - Warrant Clearing Account	Check	1113379	02/22/23	Accounts Payable	MARLENE A TSOSIE	176.86
NBAZ - Warrant Clearing Account	Check	1113380	02/22/23	Accounts Payable	TYLER TECHNOLOGIES INC	300.00
NBAZ - Warrant Clearing Account	Check	1113381	02/22/23	Accounts Payable	W JEFFORY UDALL	23.58
NBAZ - Warrant Clearing Account	Check	1113382	02/22/23	Accounts Payable	UNIFIRST CORPORATION	86.16
NBAZ - Warrant Clearing Account	Check	1113383	02/22/23	Accounts Payable	UNITED PARCEL SERVICE	70.50
NBAZ - Warrant Clearing Account	Check	1113384	02/22/23	Accounts Payable	US POSTMASTER	16.94
NBAZ - Warrant Clearing Account	Check	1113385	02/22/23	Accounts Payable	VERIZON WIRELESS	744.67
NBAZ - Warrant Clearing Account	Check	1113386	02/22/23	Accounts Payable	GLENDA MAE WHEELER	345.98
NBAZ - Warrant Clearing Account	Check	1113387	02/22/23	Accounts Payable	WHITE CAP LP	1,162.71
NBAZ - Warrant Clearing Account	Check	1113388	02/22/23	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	203.76
NBAZ - Warrant Clearing Account	Check	1113389	02/22/23	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	1,011.78
NBAZ - Warrant Clearing Account	Check	1113390	02/22/23	Accounts Payable	JOYCLYNN WHITING	274.82
NBAZ - Warrant Clearing Account	Check	1113391	02/22/23	Accounts Payable	MICHAEL B WHITING	88.92
NBAZ - Warrant Clearing Account	Check	1113392	02/22/23	Accounts Payable	ANTONIA WOOD	262.75
NBAZ - Warrant Clearing Account	Check	1113393	02/22/23	Accounts Payable	WOODLAND BUILDING CENTER C/O NATIONS BEST	21.35
NBAZ - Warrant Clearing Account	Check	1113394	02/22/23	Accounts Payable	XEROX CORP	170.34
NBAZ - Warrant Clearing Account	Check	1113395	02/22/23	Accounts Payable	YAZZIE'S AUTO PARTS INC	7,357.94
NBAZ - Warrant Clearing Account	Check	1113396	02/22/23	Accounts Payable	IVAN D ZHELEV	493.14

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

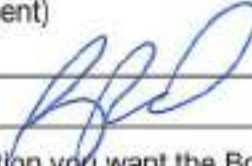
date/time stamp

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

County Manager _____

Date/Signature: _____

2/27/23



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 7, 2023.

BOS Meeting Date Requested 3/7/23

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

February 7, 2023
St. Johns, Arizona

Present were, Chairman Alton Joe Shepherd, Vice Chairman Nelson Davis and Supervisor Joe Shirley, Jr. Also present, County Manager/Clerk of the Board Ryan Patterson, County Attorney Michael Whiting and Chief Deputy Attorney Celeste Robertson.

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.

Kimberly Cole gave the invocation.

Roscoe Herrera led the Pledge of Allegiance.

Chairman Shepherd called for the Library District items.

Keirsten Nielsen, Assistant Library Director, requested approval to extend the current contract with NTUA Wireless, LLC, for an additional year and this agreement will provide internet services to all Apache County Libraries except for Alpine and will be budgeted for in FY23-24. **Mr. Davis moved to approve, seconded by Mr. Shirley.** Vote was unanimous.

Keirsten Nielsen, Assistant Library Director, requested approval to extend the current contract with Gila Broadband, LLC, for an additional year and this agreement will provide internet services for the Alpine Public Library and will be budgeted for in FY23-24. **Mr. Davis moved to approve, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Shepherd called for the Library District items.

Kimberly Cole, Health Director, requested approval of Intergovernmental Agreement Contract No. CTR058097, Amendment No. 1, Covid Expansion Project extension through May 1, 2024. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Kimberly Cole, Health Director, requested approval of Intergovernmental Agreement Contract Number CTR60281 Immunization Services, effective July 1, 2022, through June 30, 2024, for the immunization services and has been budgeted for in FY23. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Kimberly Cole, Health Director, requested approval of Intergovernmental Agreement Amendment #2 Covid-19 Testing, Contact Tracing and Communication with the Arizona Department of Health Services and the amendment extends the end date to May 31, 2024. **Mr.**

Davis moved approval, seconded by Mr. Shirley. Vote was unanimous.

Kimberly Cole, Health Director, requested approval of the Public Health Medical Consultant/Alternative Medical Examiner Services with Summit Healthcare Association, effective January 1, 2023 and has been budgeted for in FY23. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Shepherd called for the Jail District item.

Chief Deputy Sheriff Roscoe Herrera requested approval to renew the current contract with Advance Correctional Healthcare for the provision of health care to incarcerated patients, at the current rate. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

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

Chairman Shepherd called for the regular agenda items.

Mr. Patterson requested approval of consent agenda items A-I and recommended approval. **Mr. Shirley moved approval, seconded by Mr. Davis.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between January 3, 2023, to February 7, 2023. Demands are payments made, or to be made, by the County. Payee Amount ALLEGRA 3,349.33 AMAZON CAPITAL SERVICES INC 12,080.00 AMERICAN REGISTRY FOR INTERNET NUMBERS (ARIN) 1,050.00 AMIGO CHEVROLET 1,249.48 BIBLIOLABS LLC 4,858.00 EQUIPMENTSHARE.COM INC 5,146.48 FERRELLGAS 1,401.89 FRONTIER 1,378.10 ROBERT JAMES HIGGINS 5,638.39 HP2 INC 6,248.22 NAVAJO TRIBAL UTILITY AUTHORITY 4,516.87 NEWMAN SIGNS INC 7,204.39 KEIRSTEN NIELSEN 7,712.99 NTUA WIRELESS, LLC 5,220.02 OVERDRIVE INC 1,008.59 PCLIQUIDATIONS.COM 1,242.84 QUILL CORP 1,572.76 VERIZON WIRELESS 2,452.03 YAZZIE'S AUTO PARTS INC 1,031.86 APACHE COUNTY HSA 4,751.90 APACHE COUNTY MEDICAL 176,878.99 APACHE COUNTY TAX WITHHOLDING 157,084.90 ASRS LEGACY EORP 9,626.82 AZ STATE RETIREMENT SYSTEM 131,571.26 COLONIAL LIFE AND ACCIDENT INS 1,164.31 CORRECTIONS OFFICER RET PLAN 11,242.07 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,678.63 EORP LEGACY 2,777.35 NATIONWIDE 3,937.83 NATIONWIDE TRUST FSB 1,970.33 PUBLIC SAFETY PERSONNEL 401 14,035.08 PUBLIC SAFETY SHERIFF RET 10,154.36 SUPPORT PAYMENT CLEARINGHOUSE 1,199.50 ALLEGRA 1,736.40 AMAZON CAPITAL SERVICES INC 2,647.30 ARIZONA SHERIFF'S ASSOCIATION 2,642.00 ASHTONS REPAIR INC 1,330.81 John Lucas COMMUNITY BROADBAND ADVOCATES LLC 4,677.60 CONSOLIDATED ELECTRICAL DISTRIBUTORS 3,232.85 COURTYARD BY MARRIOTT FLAGSTAFF 2,679.46 EMPIRE MACHINERY 1,233.25 FLEET PRIDE 3,382.37 FRONTIER 1,012.89 FRONTIER 4,166.36 GENEVA L JACKSON 2,072.00 MCCOOK BOILER AND PUMP COMPANY 2,062.50 NATIONS GAS

TECHNOLOGIES INC 1,057.35 NAVOPACHE ELECTRIC COOPERATIVE 13,766.92
DOUGLAS LANCE PEARCE 1,875.72 SALT RIVER PROJECT - SRP - MARS1,091.00 SHI
INTERNATIONAL CORP 14,854.00 SIERRA PROPANE 1,694.42 VERIZON WIRELESS
1,645.72 MICHAEL B WHITING 1,767.10 SAMUEL A WOOD 1,298.79 JAY
YELLOWHORSE 1,388.73 NATIONAL BANK 25,692.66 NATIONAL BANK OF ARIZONA
1389 1,012.24 A & H CONTRACTING SERVICES INC 94,100.80 ADVANCED AIR
SYSTEMS LLC 2,142.18 ALSCO INC 2,020.08 AMAZON CAPITAL SERVICES INC
5,507.62 AMIGO CHEVROLET 1,346.21 ASHTONS REPAIR INC 1,302.67 AZ DEPT OF
RISK MANAGEMENT 1,539.92 B&R TRUCKING 2,549.88 BAUMAN HOME AND AUTO
INC 2,690.85 BLUE KNIGHT SECURITY LLC 3,525.00 BRAD HALL & ASSOCIATES INC
49,644.88 CHANGEPOINT INTEGRATED HEALTH 4,157.24 CREATIVE MULTIMEDIA
INC (CMI),096.25 CREATIVE MULTIMEDIA INC (CMI) 11,563.75 DESERT MOUNTAIN
CORPORATION 15,521.32 EMPIRE MACHINERY 4,126.39 EPIC MOTORSPORTS CORP
1,153.00 FUTURE TIRE 5,811.18 GALLUP INDEPENDENT 1,315.52 GOLIGHTLY TIRE
8,001.30 GOSERCO, INC. 1,323.41 KLINT HEAP 1,535.23 HIGH COUNTRY PROPANE
1,917.83 HILLYARD/FLAGSTAFF 2,550.85 INGRAM LIBRARY SERVICES 1,288.07 LAW
OFFICE OF MICHAEL S PENROD PLC 7,152.00 LINDE GAS & EQUIPMENT INC
(FORMERLY PRAXAIR) 6,504.72 MOHAWK AUTOMOTIVE LIFTS SOUTHWEST
1,058.00 NAPA 2,411.55 NAVAJO COUNTY FAMILY ADVOCACY CENTER 1,125.00
NAVAJO TIMES PUBLISHING COMPANY INC 1,755.36 NAVAJO TRIBAL UTILITY
AUTHORITY 4,646.10 PREMIUM PROPANE LLC 7,174.99 QUALITY CARQUEST
1,454.78 QUILL CORP 4,306.19 R&S NORTHEAST LLC 1,370.91 RHINEHART OIL CO
27,795.85 SAUL'S CREEK ENGINEERING INC 5,280.00 SCHOOL WEBMASTERS LLC &
CIVIC WEBMASTERS 2,574.00 SECURUS TECHNOLOGIES INC 3,408.36 SITECH
SOUTHWEST LLC 17,856.46 SOUTHERN TIRE MART LLC 2,075.53 SUMMIT FUNERAL
HOME 8,190.00 THE AARONS COMPANY LLC 3,000.00 THOMSON REUTERS WEST
1,300.96 TRINITY SERVICES GROUP INC 15,808.00 VALLEY AUTO PARTS
2,446.64 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 9,663.03 WOODSON
ENGINEERING & SURVEYING INC 26,122.50 WRIGHT EXPRESS FSC WEX
2,036.00 REDACTED 1,108.00 YAVAPAI COUNTY GOVERNMENT 5,100.00
KAY SUPPLY INC 3,920.65 APACHE COUNTY HSA 4,751.90 APACHE COUNTY
MEDICAL 178,161.19 APACHE COUNTY TAX WITHHOLDING 169,364.81 ASRS
LEGACY EORP 10,075.98 AZ STATE RETIREMENT SYSTEM 138,082.02 COLONIAL
LIFE AND ACCIDENT INS 1,164.31 CORRECTIONS OFFICER RET PLAN 11,274.09
CORRECTIONS OFFICER RETIREMENT PLAN 520 1,673.61 EORP LEGACY 2,777.35
NATIONWIDE 3,946.11 NATIONWIDE TRUST FSB 2,467.57 PUBLIC SAFETY
PERSONNEL 401 14,035.08 PUBLIC SAFETY SHERIFF RET 11,691.29 SUPPORT
PAYMENT CLEARINGHOUSE 1,199.50 4 RIVERS EQUIPMENT LLC 1,268.91
ADVANCED AIR SYSTEMS LLC 2,479.00 AIR COMM CORPORATION 1,512.76
ALLEGRA 4,092.00 AMAZON CAPITAL SERVICES INC 1,610.31 APCO
INTERNATIONAL INC 1,795.00 APEX SOFTWARE 1,480.00 AZ COUNTIES INSURANCE
POOL 6,726.73 AZ COUNTIES WORKERS COMPENSATION PLAN 93,839.94 AZ
DEPARTMENT OF ENVIRONMENTAL QUALITY 4,520.00 AZ DEPT OF HEALTH
SERVICES 1,135.00 AZLGEBT 365,799.67 BACKWOODS TEES LLC 1,302.66
BAUMAN HOME AND AUTO INC 2,041.34 MARLEITA BEGAY 1,268.92 BLUE KNIGHT
SECURITY LLC 3,525.00 BRAD HALL & ASSOCIATES INC 22,441.66 BREWER LAW

OFFICE PLLC 8,500.00 C & E CONCRETE INC 7,515.12 COLBY WELDING & RADIATOR
INC 1,221.18 CONTINUANT INC 1,237.16 COWBOY UP HAY AND RANCH SUPPLY
5,712.24 DELL COMPUTER CORPORATION 1,670.26 DIESEL CONVERSION
SPECIALISTS 1,500.00 EMPIRE MACHINERY 4,538.47 FERRELLGAS 1,363.97
HAMBLIN LAW OFFICE PLC 8,500.00 HP2 INC 7,883.56 NAVOPACHE ELECTRIC
COOPERATIVE 11,213.87 DANA BRYCE PATTERSON 8,500.00 PITNEY BOWES
RESERVE ACCOUNT 8,000.00 PREMIUM PROPANE LLC 6,112.04 PSYCHOLOGICAL
AND CONSULTING SERVICES 4,000.00 QUILL CORP 1,701.35 R JOHN R JOHN LEE
ATTORNEY AT LAW 8,500.00 RED HORSE ENTERPRISES 1,651.00 RELIABLE
BACKGROUND SCREENING 2,280.90 RHINEHART OIL CO 53,178.28 KODY
RICHARDSON 1,800.00 RIGG LAW FIRM PLLC 1,888.00 SATELLITE INDUSTRIES INC
6,812.25 SECURUS TECHNOLOGIES INC 2,967.25 SEQIRUS USA INC 4,632.00 SIERRA
PROPANE 1,225.48 SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT 2,903.06 ST
JOHNS CITY 1,546.46 ST JOHNS EMERGENCY SERVICES 1,735.96 TREAD MASTERS
TIRE & LUBE 1,207.78 TRUCK PRO DBA AZ BRAKE & CLUTCH SUPPLY 7,060.25
TYLER TECHNOLOGIES INC 1,890.86 VERIZON WIRELESS 3,295.22 YAZZIE'S AUTO
PARTS INC 1,370.67 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 QUILL CORP
2,047.57 4IMPRINT 3,254.86 AMAZON CAPITAL SERVICES INC 2,206.18 ARIZONA
ELEVATOR SOLUTIONS INC 3,167.29 AT&T MOBILITY II LLC 1,114.68 AT&T
MOBILITY LLC (FIRSTNET) 3,774.68 CDW GOVERNMENT LLC 2,871.56 COURTESY
CHEVROLET 51,840.86 CRESCENT ELECTRIC SUPPLY CO 2,440.03 ELMRIDGE
PROTECTION PRODUCTS LLC 1,921.37 EPIC MOTORSPORTS CORP 6,390.42
FRONTIER 1,360.86 FRONTIER 4,661.20 FUTURE TIRE 3,175.49 HIGH COUNTRY
PROPANE 2,985.36 HIGH COUNTRY SIGNS LLC 1,085.00 INGRAM LIBRARY
SERVICES 2,979.15 LAWSON PRODUCTS INC 1,133.99 MUTUALINK INC
250,000.00 NAPA 1,046.11 NATIONAL EMERGENCY NUMBER ASSOCIATION 1,275.00
NAVAJO TRIBAL UTILITY AUTHORITY 1,393.37 NAVOPACHE ELECTRIC
COOPERATIVE 19,162.30 PEPPERBALL 1,098.00 PIMA COUNTY MEDICAL
6,600.00 PINAL COUNTY ARIZONA 31,924.00 PREMIUM PROPANE LLC 11,388.12
RADISSON CASA GRANDE AZ 2,187.58 KODY RICHARDSON 1,057.58 CELESTE
ROBERTSON 1,664.59 SECURUS TECHNOLOGIES INC 1,306.39 SHI INTERNATIONAL
CORP 6,312.95 JOYCLYNN WHITING 1,700.42 WOODLAND BUILDING CENTER C/O
NATIONS BEST 1,588.55 YAVAPAI COUNTY GOVERNMENT 13,100.00 AZ DEPT OF
REVENUE 9,736.08 Specific details of the demands may be requested through the County
public record request process. B. Request approval of minutes dated January 3, 2023 and January
18, 2023. C. Request approval for participation in the National Center for Public Lands Counties.
Apache County's contribution will be \$55,380. D. Request approval of a resolution to accept
Gila River Indian Community grant funds on behalf of the Alpine Fire District. E. District II:
Request approval to purchase radio communication equipment utilizing USDA grant funds.
Community Development: F. Request approval of a conditional use permit allowing
Commscapes, LLC on behalf of Vertical Bridges and Verizon to construct a Wireless
Communication facility and to install a 100' stealth mono-pine tower within a 35' x 75' enclosed
compound. The proposed site will be designed to support additional commercial wireless tenants
and public safety entities. Property is located in Alpine, AZ 85920. A.P.N. 101-28-007.
The Planning & Zoning Commission unanimously recommended approval on January 5, 2023.
Information Technology Department: G. Request approval of the County's Enterprise

Agreement with Microsoft for licensing and software. The amount is not to exceed \$130,000 annually for a period of three (3) years. Human Resources: H. District II: request approval to eliminate the position of Automotive Parts Inventory Clerk (Range 31) and create the position of Administrative Coordinator (Range 42) and hire within the salary range. Finance Department: I. Request approval of an Intergovernmental Agreement with the Arizona Department of Administration to provide for House Bill 2862 – Payments to Sheriff's Deputies and Detention Officers. Contract amount not to exceed \$380,000. Vote was unanimous.

Chief Deputy Sheriff Roscoe Herrera, on behalf of the Sheriff's Office, requested approval to hire two (2) Deputy positions within the range, not to exceed the midpoint. Salaries will be commensurate with experience for candidates who are experienced AZPost certified peace officers. This request will not result in an increase to the FY23 budget. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to award Bid # 2023-01 for contract trucking, countywide. Mr. Crosby stated B & R Trucking was the only bid submitted and recommended approval. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to accept the abandonment of the old alignment of U.S. 180 and approve the waiver in accordance with A.R.S. §28-7209. Maps are available for review in the county manager's office. **Mr. Davis moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval of a resolution to enter into an Intergovernmental Agreement between the Navajo Nation and Apache County for school bus route maintenance. Strip maps of each road included in this agreement are available for review in the county manager's office. **Mr. Shirley moved approval, seconded by Mr. Davis.** Vote was unanimous.

Ferrin Crosby, County Engineer: presented the item following a possible executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3), discussion and possible approval of a settlement agreement in regard to case CV2022-0115, and possible action to perform obligations under the agreement. Chairman asked if any board member wanted to go into executive session. Mr. Davis stated he had been apprised by legal on this issue and didn't need to go into executive session. **Mr. Shirley concurred and moved to approve the settlement agreement, seconded by Mr. Davis.** Vote was unanimous.

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

- The Eastern Arizona Counties Organization meeting on February 15, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

- Small Counties Forum meeting on February 15, 2023, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association (CSA) meeting on February 16, 2023, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

Chairman Shepherd opened the floor for call to the public. Joe Jarvis, a resident of Eagar, addressed the Board requesting updates of the future closure of TEP/SRP. Mr. Jarvis expressed his concern with healthy forest issues such as recreational use and potential fires. Mr. Jarvis thanked Superintendent Joy Whiting on her work bringing broadband to the county. Mr. Jarvis commented on the upcoming budget process and stated he is available if the Board was in need of his consulting services.

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

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

Approved this 7th day of March, 2023.

ATTEST:

Alton Joe Shepherd
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

(define stamp)

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

County Manager _____

Date/Signature: _____

2/28/23



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

Request approval of a resolution to accept ^{Josca Pegui} ~~Gila River~~ Indian Community grant funds on behalf of the Concho Fire District.

BOS Meeting Date Requested 3/7/23

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature



Finance Review: _____

Signature



Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____

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

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

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

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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



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

RESOLUTION NUMBER: 2023-___

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,
ARIZONA, ACCEPTING GRANT MONEY FROM PASCUA YAQUI TRIBE GAMING
REVENUE SHARING FUNDS PROGRAM FOR PURCHASE OF EQUIPMENT**

WHEREAS, the Concho Fire District is in need of Firefighting Turnout Gear (PPE-complete ensembles-jacket, pants, particulate blocking hood, gloves, boots and helmets).

WHEREAS, the Concho Fire District is in urgent need of new Firefighting Turnout Gear to replace outdated gear (greater than 10 years from manufacture) for the health and safety of its firefighters; provide turnout gear to firefighters presently without NFPA compliant turnouts and to comply with NFPA standards regarding health and safety by providing 2 sets of turnouts for each firefighter.

WHEREAS, the Concho Volunteer Fire Department has applied for a grant to purchase such equipment with the Pascua Yaqui Tribe Gaming Revenue Sharing Funds Program (GRSFP); and

WHEREAS, Pascua Yaqui Tribe Gaming Revenue Sharing Funds Program (GRSFP) has made a favorable recommendation to make the grant in the amount of \$125,778, pending resolution of the Apache County Board of Supervisors being in support of the acquisition/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 proposed by the Pascua Yaqui Tribe Gaming Revenue Sharing Fund Program (GRSFP) in the amount of \$125,000 for the purchase of Firefighting Turnouts-complete Ensembles be acknowledged and accepted.

PASSED AND ADOPTED by the Board of the County of Apache, Arizona, this 7th day of March 2023.

ATTEST:

Alton Joe Shepherd, Jr.
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

Concho Fire District

CONCHO FIRE DEPARTMENT IS A DRUG FREE WORKPLACE
EQUAL OPPORTUNITY EMPLOYER

P.O. BOX 538, CONCHO AZ. 85924
86-0806196

Board Members:

Chairman: John Bedway Clerk: Ken Blackburn
Member: Richard Warber Member: Laura Leffew Member: Bonita Damron
Fire Chief: Darrell Craig Assistant Chief: Scott Wright

February 27, 2023

Pascua Yaqui Tribe Gaming Revenue Sharing Funds Program (GRSFP)

Re: Revenue Sharing Funds Program (GRSFP)
Letter of Support Firefighting Turnout Gear

I support the Concho Fire District in their effort to obtain a Grant from Pascua Yaqui Tribe Gaming Revenue Sharing Funds Program (GRSFP) to help them obtain Firefighting Turnout gear.

Print Name: John Bedway
Fire Board Chairman

Signature *John Bedway*
John Bedway (Feb 27, 2023 11:09 MST)

Date: 2/27/2023

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Michael B. Whiting, Apache County Attorney

Date/Signature:

2-12-23

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

Discussion and possible approval of the ongoing opioid litigation and settlement with Teva, Allergan, CVS, Walgreens and Walmart; with administration and distribution through the One Arizona Agreement, previously approved by unanimous vote.

BOS Meeting Date Requested

3-7-23

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature



Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

Diana Morgan

From: MBW <michaelbwhiting@gmail.com>
Sent: Monday, February 6, 2023 11:10 AM
To: Cecilia Diaz; Ryan Patterson; Beth Bond; *Celeste Robertson
Subject: Additional settlement agreement

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

I trust this email

Report as malicious

Ryan and Beth,

Will you please place this item on the board's agenda for next month under the consent section?

County Attorney's Office: Discussion and possible approval of an opioid litigation settlement with Teva, Allergan, CVS, Walgreens and Walmart; with administration and distribution through the One Arizona Agreement, previously approved by unanimous vote.

Thanks.

This email has been scanned by Inbound Shield™.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Attorney's Office

Date/Signature:

W. P. H.

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

Request approval to raise the salary range for the Law Clerk position to Range 50.

BOS Meeting Date Requested 3-7-23

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

W. P. H.

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: Apache County School Superintendent's Office

Date/Signature: _____

Describe in detail what you want to say to the Board and what action you want the Board to take: Discussion and possible approval of a professional services contract with Jodi Rothlisberger. This will not affect the general fund budget.

BOS Meeting Date Requested: March 7, 2023

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature:



Finance Review:

Signature:



Human Resources Review:

Signature:

Other Review:

Signature:

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

**APACHE COUNTY SCHOOL SUPERINTENDENT'S OFFICE
PROFESSIONAL SERVICES CONTRACT**

CONTRACTOR NAME: Jodi Rothlisberger

ADDRESS: PO Box 66
St. Johns, AZ 85936

This Professional Services Contract is between the Apache County School Superintendent's Office (Superintendent's Office) and Jodi Rothlisberger, PO Box 66, St. Johns, AZ 85936 (Contractor).

REPRESENTATIONS

WHEREAS, the Superintendent's Office desires to provide the highest level of scholastic service and educational opportunities to each school, administrator, educator; and most importantly, all students in Apache County; and

WHEREAS, the Superintendent's Office is statutorily required to provide certain educational and financial services to various school districts within the county; and

WHEREAS, Contractor has extensive education and experience in finance and accounting; and

WHEREAS, the Superintendent's Office and Contractor desire that this Contract govern the terms and conditions under which the Contractor will provide services to and for Apache County through the Superintendent's Office.

NOW THEREFORE, in consideration of the foregoing representations, and other good and valuable consideration, the Parties hereby agree as follows:

AGREEMENT

1. TERM

The term of this Contract shall be one year from the date of its execution by both parties. Following the initial term, this Contract will be automatically renewed for three (3) additional annual terms unless either party notifies the other of its intention not to renew in writing, 30 days or longer, prior the expiration of the contract.

2. SCOPE OF WORK

Subject to the terms and conditions of this Contract, the Contractor agrees to provide the following services via telework, distance commuting and in-person instruction to assist in complying with statutorily required education and financial services to various school districts within the county; along with school finance duties, and school relations with various entities, including Apache County and its school districts. Contractor will provide all necessary personnel, supplies, materials and equipment necessary to perform services under this contract and may also use such necessities as furnished by the Superintendent's Office, at its sole discretion. Any items purchased for Contractor shall remain with the Superintendent's Office at the termination of this contract.

3. INDEPENDENT CONTRACTOR

Contractor and the Superintendent's Office understand and acknowledge that the Contractor is an independent contractor and neither the Contractor, nor any staff utilized under this Contract, are employees of Apache County. The benefits to which the Contractor, and her staff, are entitled are limited to those expressly set forth in this contract. No other rights or benefits are conferred upon the Contractor, or staff, by this or any other contract, or policy, including the Apache County Personnel Policies and Procedures. No agency, employment, partnership or joint venture is intended to be created by this Contract. Neither the Contractor nor the Superintendent's Office will take any action or position that is inconsistent with those descriptions of the relationship.

Contractor is responsible for all state and federal tax filing requirements, insurance and workers compensation coverage, as well as any other state or federal requirements that may apply to an independent contractor. The Superintendent's Office is not responsible for payment of any payroll, F.I.C.A., or Federal, State or Tribal taxes due as a result of any compensation paid to the Contractor by the Superintendent's Office for the services provided under this Contract. The Contractor further agrees that it will indemnify, defend, and hold harmless the Superintendent's Office for any claims made by any taxing or employment benefits authority for any tax or benefit payments not made to or on behalf of the Contractor for services under this Contract.

4. COMPENSATION

The Superintendent's Office shall compensate the Contractor for services at a rate of forty dollars (\$40) an hour, with the total annual compensation to be paid under this contract not exceeding \$40,000.00 (Forty Thousand) dollars during the annual term of this contract. The contractor shall be reimbursed at the normal government rates for mileage (or a daily rental car

with fuel costs), lodging & meals; not to exceed \$5,000 (Five Thousand) in any contractual year.

5. INVOICE SUBMISSION

The Contractor shall provide an original itemized invoice and activity report to the Superintendent's Office, by regular mail (and hand delivery if desired) by at least the fifth day of every preceding month for which services are provided. Each invoice shall contain the following information: (1) The Contractor's name, (2) address, (3) invoice date, (4) a brief description of services being billed; and, (5) the dates of service and hours/time spent.

6. CONFIDENTIALITY

The Contractor acknowledges that in the course of performing the services described herein, the Contractor, and staff, may receive information or materials from the Superintendent's Office, which are proprietary and confidential. The Contractor, and staff, agree to keep that information confidential and not disclose any such information to any third party without the express, prior, written authorization of the Superintendent's Office.

All files, records, reports, financial information, documents and similar items relating to the business of the Superintendent's Office, whether prepared by the Contractor or otherwise coming into possession, shall remain the exclusive property of the Superintendent's Office and shall not be removed (physically or digitally) from the premises of the Superintendent's Office or data storage devices under any circumstances whatsoever; without the prior written consent of the Superintendent's Office. Nor shall such files, records or other items be copied, assigned or transferred to any individual without the written consent of the Superintendent's Office.

When working in Apache County and the Superintendent Office facilities, Contractor is considered a member of the Superintendent's Office workforce under the terms of this contract, and will comply with all applicable provisions of the personnel policy, as amended and implementing regulations, and confidentiality policies and procedures, and applicable provisions of the Privacy Act.

7. GOVERNING LAW AND RESOLUTION OF DISPUTES AND CLAIMS

This Contract shall be governed by and construed in accordance with the laws of the state of Arizona. Any controversy or claim arising out of, or relating to this Contract, or the making, performance or interpretation thereof, shall be settled by Apache County's administrative processes, then binding arbitration as a last resort.

8. EFFECT OF DISPUTE PROCEDURES

Nothing in the Governing Law and Resolution of Disputes and Claims clause, set out in paragraph Seven (7) or any other provision in this Contract shall be construed to impose a duty on the Superintendent's Office to waive or diminish any protection the Superintendent's Office may have under the laws of the state of Arizona, nor shall this dispute resolution process or any part of this contract be construed to imply any liability on the part of the Superintendent's Office for any failure to consider all contract disputes fairly, accurately or honestly. Notwithstanding anything to the contrary contained herein, no provision of this Contract shall limit, reduce, or waive any legal redress Contractor may otherwise have available to collect monies due under the Contract.

9. INSURANCE, LIABILITY & INDEMNIFICATION

Each party shall obtain and maintain such liability insurance as is reasonable and prudent, and as required by law. Each party is responsible for its own negligence, torts, and other liability as it may incur under this Contract.

Each party agrees to indemnify and hold harmless the other party, its directors, officers, employees and agents from and against any and all claims, actions, liabilities or damages incurred directly as a result of any act or omission arising out of services provided under this Contract. The Superintendent's Office duty to indemnify is limited to the extent liability for any act or omission of the Superintendent's Office, its staff or agents, is not covered by the Federal Tort Claims Act (FTCA) or other policies of insurance. Nothing contained herein shall be deemed as a waiver of the Superintendent's Office right to assert that a claim is covered by the FTCA.

10. AMENDMENT OF CONTRACT

The Contract may be amended in writing at any time by mutual agreement of the parties. In addition, this Contract shall be periodically reviewed by the Superintendent's Office to determine if a continuing need exists for the services provided hereunder. Any amendment or revision to this Contract shall be evidenced by a written amendment to this Contract, a revised Contract modifying this Contract, or by the issuance of a superseding Contract. No amendment or revision of this Contract shall affect any Delivery/Task Orders entered into between the parties in which this Contract has been incorporated by reference. No such amendment shall have retroactive effect unless mutually agreed to in writing by the parties.

11. ATTORNEY FEES AND FORUM SELECTION

In the event of any dispute between the parties resulting in litigation, the prevailing party shall be entitled to reasonable attorney fees and expenses and collection costs. All disputes, actions and claims arising from or related to this contract shall be subject to the exclusive jurisdiction of Apache County and the state of Arizona courts.

12. TERMINATION

Either party may terminate this Contract, with or without cause, by giving thirty (30) days written notice to the other party (as required by this contract). The Contractor shall receive such compensation as is reasonably due for work completed before the date of termination; no compensation beyond that amount shall be due.

At the termination of the Contract, Contractor shall provide the Superintendent's Office with all documents, records, and other materials and supplies belonging to the Superintendent's Office, which are in the Contractor's possession.

13. NOTICE

Any notice by either party to the other shall be personally delivered to the party or sent by overnight delivery service (i.e., Federal Express, Express Mail, UPS, etc.) or by certified mail, return receipt requested, to the address set forth herein for that party, or to such other addresses as any party may from time to time specify in writing and delivered pursuant to this paragraph.

Notice sent by mail as herein provided shall be deemed given on the first day following the day postmarked unless the first day falls on a Sunday or a legal holiday, in which case notice will be deemed given on the next business day.

For Apache County School Superintendent's Office:
Apache County School Superintendent's Office
Joy Whiting; M.S.
P.O. Box 548
St. Johns, AZ 85936

For the Contractor:
Jodi Rothlisberger
PO Box 66
St. Johns, AZ 85936

14. THIRD PARTIES

This Contract does not convey rights to any third parties.

15. CERTAIN EVENTS

Neither party will be deemed in breach of this Contract if its failure to perform under this Contract is caused by conditions beyond its reasonable control (for example, fire, natural disaster, labor strikes, etc.).

16. MISCELLANEOUS

Assignment. There shall be no assignment of this Contract or any rights hereunder, without prior, express, written approval of both parties.

Entire Agreement. This Contract contains the entire agreement between the parties and supersedes all offers, negotiations and prior agreements, written or oral, concerning the subject matter contained herein. There are no representations or understandings of any kind not set forth herein.

Severability. Should any part of this Contract be declared invalid, illegal, or unenforceable for any reason by a court of competent jurisdiction, such invalidation shall not affect the validity of the remaining provisions hereof, which remaining portion shall continue in full force and effect. The unenforceability, invalidity, or illegality of any provision of this Contract does not render any other provisions unenforceable, invalid, or illegal.

Authorized Signatory. Each party signing this Contract certifies that he/she is authorized to do so and to fully bind the party for which he/she is signing to the terms contained herein.

17. DUPLICATE ORIGINALS

Two duplicate originals of this Contract are being signed, either of which may serve as the original Contract, but which together will constitute the same Contract.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, we have signed this Contract on the date(s) set forth below.

CONTRACTOR

Jodi Rothlisberger, Contractor

Date

APACHE COUNTY BOARD CHAIRMAN

CHAIRMAN; Apache County Board of Supervisors

Date

APACHE COUNTY SCHOOL SUPERINTENDENT

Joy Whiting; M.S., County School Superintendent

Date

APACHE COUNTY ATTORNEY'S OFFICE (Reviewed as to form)

County Attorney or Designee,
Apache County Attorney's Office

Date

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

01010100 stamp

Submitter's Name: Apache County School Superintendent's Office


Date/Signature: _____

Describe in detail what you want to say to the Board and what action you want the Board to take: Discussion and possible approval of professional services contract with Heinfeld, Meech & Co., P.C., this will not affect the general fund budget.

BOS Meeting Date Requested: March 7, 2023

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature: 

Finance Review: _____

Signature: 

Human Resources Review:

Signature: _____

Other Review:

Signature: _____

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

February 14, 2023

Joy Whiting
County Superintendent of Schools
Apache County
75 North 1st West
PO Box 548
St. Johns, AZ 85936
Joy.joywhiting@gmail.com

Dear Ms. Whiting

We are pleased to confirm our understanding of the services we are to provide for the Apache County Superintendent of Schools Office. This letter will serve as the formal proposal and engagement letter for the services you have requested our firm to perform and the terms for the engagement. We encourage you to read this letter carefully as it includes important information regarding the services to be performed. If there are any questions on the content of the letter, or the services we will be providing, we would welcome the opportunity to meet with you to discuss this information further.

Services To Be Performed

At your request and under your direction, we will perform the following services:

1. Providing training to the Apache County Superintendent of Schools Office (Office) staff training on the procedures to reconcile the County school district cash balances with the County Treasurer.
 - a. Assist the Office in developing written procedures for performing the CSS to Treasurer monthly cash reconciliation.
 - b. Train the Office in best practices for completing the reconciliation timely.
 - c. Train the Office in procedures for the County school districts to reconcile their records to the Office. Provide sample training materials for the Office to use with the County school districts.
2. Training may occur either onsite or virtually based on the needs of the Office and scheduling availability.
3. Provide ongoing advisory consulting services in other financial and business operational areas as needed.

Our engagement will be performed in accordance with the American Institute of Certified Public Accountants (AICPA) *Statement on Standards for Consulting Services No. 1 (SSCS)*, and it will not include an audit in accordance with generally accepted auditing standards.

Heinfeld, Meech & Co., P.C. will not assume management responsibilities on behalf of your organization. However, we will provide advice and recommendations to assist management in assuming its responsibilities.

Responsibilities and Limitations of the Engagement

The County CSS is responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with:

- remote access to Visions and electronic copies of the Treasurer cash financial reports
- access to all information of which you are aware that is relevant to the services we are providing, such as records, documentation, and other matters;
- additional information that we may request for the purpose of the services we are providing; and
- unrestricted access to persons within the County CSS from whom we determine it necessary complete the services.

As a reminder, management is responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud or illegal acts affecting the County CSS involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud or illegal acts could have a material effect on the financial statements. We request that you promptly inform us of your knowledge of any allegations of fraud or suspected fraud affecting the County CSS received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the County CSS complies with applicable laws, regulations, contracts, agreements and grants.

The County CSS assumes the following responsibilities in connection with our provision of the services outlined above:

1. Assumption of all management responsibilities
2. Designation of an individual who possesses suitable skill, knowledge or experience to oversee the services
3. Evaluate the adequacy and results of the services
4. Acceptance of responsibility for the results of the services
5. Acceptance of responsibility for designing, implementing and maintaining internal controls related to the services performed

Heinfeld, Meech & Co.'s assumes the following responsibilities and limitations in connection with our provision of the services outlined above.

1. We will perform the services in accordance with the applicable professional standards.
2. This engagement is limited to the services previously outlined. Our firm, in its sole professional judgment, reserves the right to refuse to perform any procedure or take any action that could be construed as making management decisions or assuming management responsibilities. We may advise you on certain matters related to the services provided, but you must make all management decisions with regard to those matters.

Fees/Time/Withdrawal

Due to the nature of this project, our firm will bill on an hourly rate. The hourly rate billed will be dependent upon the type of service provided and the required staffing level for the project. It is anticipated that the majority of the training support will be provided at the Partner staffing level. The preliminary projected hours to build a training program, documented procedures and remote delivery of the training is 25 hours. Travel time to/from the County will be billed on an hourly basis. Any additional advisory support will be billed at an hourly basis. Our firm's contracted FY23 hourly rates through the 1GPA Contract 23-02P – Professional Consulting Services, excluding any out-of-pocket expenses incurred, are as follows:

<u>Position</u>	<u>Hourly Rate</u>
Partner	\$275
Manager	\$225
Senior	\$155
Staff	\$115

You agree that if you fail to pay for services rendered or expenses incurred for this engagement, we either may discontinue performing services for you until all outstanding balances are paid and/or may withdraw from the engagement 10 days after the mailing of written notice to you at the same address to which statements are sent. You recognize that any discontinuation of work or withdrawal by us could seriously harm your interests, but nevertheless specifically give your consent to us to do so and to any court of law, arbitrator or other forum to allow us to withdraw if we choose to withdraw from this engagement for any reason at our sole discretion.

Engagement Administration

Eugene Park, CPA is the engagement partner and is responsible for supervising the engagement, and if to be issued, signing any reports related to the services provided.

The documentation for this engagement is the property of Heinfeld, Meech & Co., P.C., and constitutes confidential information. The documentation for this engagement will be retained for a minimum of seven (7) years after the conclusion of services. Upon expiration of the seven year period we will commence the process of destroying the contents of our engagement files.

In the event we are required to respond to a subpoena, court order or other legal process for the production of documents and/or testimony relative to information we obtained and/or prepared during the course of this engagement, you agree to compensate us at our hourly rates, for the time we expend in connection with such response, and to reimburse us for all of our out-of-pocket costs incurred in that regard.

Any disagreement, controversy, or claim ("dispute") that may arise from any aspect of our services, including this engagement or any prior engagement, will be submitted to mediation. The parties will engage in the mediation process in good faith once a written request to mediate has been given by any party. Any mediation initiated as a result of this engagement shall be administered by The American Arbitration Association, according to its mediation rules before resorting to litigation. The results of any such mediation shall be binding only upon agreement of each party to be bound. Each party will bear its own costs in the mediation. The fees and expenses of the mediator will be shared equally.

If parties can't agree to the results of the arbitration, and legal proceedings are instituted, each party will bear its own costs and attorney's fees and further proceedings will be governed by the laws of the State of Arizona.

Use of Third-Party Service Providers

We maintain internal policies, procedures, and safeguards to protect the confidentiality of your information. We may, depending on the circumstances, use third-party service providers in providing our professional services. The following service providers may be utilized in the completion of our engagement:

- Citrix ShareFile – web-based application service to transfer files
- CCH Engagement Organizer – web-based application service to transfer files

You hereby consent and authorize us to use the above service providers, if deemed necessary, to complete the professional services outlined in this letter.

Conclusion

This letter sets forth the entire agreement relating to our consulting services. This letter supersedes any prior agreements, discussions or understandings. No amendment or modification of this agreement shall be valid unless in writing, signed by both parties to this agreement.

If this letter correctly describes our engagement, please sign the original of this engagement letter.

Sincerely,



Karin M. Smith, MBA, SFO, CFE
Partner
Heinfeld, Meech & Co., P.C.

Please indicate the name of the individual responsible for overseeing the services outlined in this letter:

Name: _____

The above letter confirms our understanding of the services to be performed and the limitations of those services.

Printed Name: _____ Title: _____

Signature: _____

Date: _____ PO Number: _____

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: 2/16/23 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 Republican Party County Chairman, Alan Barwick, determine vacancies exist in the office of precinct committeeman and appoint Richard King for the Nutrioso Precinct.

BOS Meeting Date Requested 3/7/23

PRE-AGENDA ITEM REVIEW

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

Legal Review: Submitted to Attorney Celeste Robertson

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 _____

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: 2/19/23



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 (1) the re-appointment of Judge Garrett Whiting, as full-time Superior Court Judge Pro Tempore, and (2) Re-Appoint the following judge as a part-time judge: Robert Higgins. The appointments shall begin July 1, 2023, and end June 30, 2024.

BOS Meeting Date Requested 03/07/2023

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature



Finance Review:

Signature



Human Resources Review:

Signature

Other Review:

Signature


Reviews completed, item approved for Agenda.

Board Clerk's Initials

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

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

Constables

Date/Signature: 2-16-23 

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

Discussion & possible approval of accepting a Grant in the amount of \$8,592.44 from The Constable Ethics, Standards and Training Board, for the purpose of purchasing updated Body Armor for all three (3) Constables in each Justice Court Precinct. There are no matching funds requested or additional cost to the County.

BOS Meeting Date Requested March 7th, 2023.

Legal Review: PRE-AGENDA ITEM REVIEW

Signature 

Finance Review:

Signature 

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

APACHE COUNTY

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

Constables

Date/Signature: 2-16-23 

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

Discussion & possible approval of accepting a Grant in the amount of \$6,592.44 from The Constable Ethics, Standards and Training Board, for the purpose of purchasing updated Body Armor for all three (3) Constables in each Justice Court Precinct. There are no matching funds requested or additional cost to the County.

BOS Meeting Date Requested March 7th, 2023.

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature 

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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



APACHE COUNTY CONSTABLE
ST. JOHNS PRECINCT
Lance Pearce



P.O. BOX 518
St. Johns, Arizona 85936
(928) 337-7558 Court (928) 337-4321 X 7663 Office

October 19, 2022

The Honorable Dennis Dowling, Chairman
Constable Ethics, Standards and Training Board
Constable Equipment Grant Program
c/o Capitol Consulting
PO Box 13116
Phoenix, AZ 85002

COPY

Dear Chairman Dowling:

The Apache County Constables are applying for the announced FY23 CNA Equipment Grant Cycle I. Enclosed is an original and one electronic copy of the Equipment Grant Program Application.

The Apache County Constables are an agency of Apache County government and qualify to apply for the announced equipment grant. This grant application requests the sum of \$6,592.44 which includes taxes to purchase three (3) ballistic vests to replace expired vests of Constables. The grant application meets the standards set forth by the Constables Ethics, Standards and Training Board.

Should you have any questions, please contact me.

Sincerely,

Lance Pearce
Apache County Constable
St. Johns Precinct



COPY

Apache County Constables Grant Request 2023

Board Equipment Cycle 2023: Arizona Constable Ethics, Standards & Training Board-January 2023

Statement of Applicant Eligibility

This specific equipment grant is being made on behalf of all three Elected Constables for Apache County, Arizona (a governmental body), who's duties are defined under A.R.S. 22-131 (Powers and Duties of a Constable).

Pursuant to A.R.S. 22-138, the Arizona CESTB has an established grant program specifically designed to improve or enhance the overall safety and performance of Arizona Constables in the performance of their mandated duties.

Problem Statement

Apache County, Arizona encompasses over 11,218 Square miles in Arizona's Northeast Corridor. It is home to over 71,000 residents and annually hosts visitors from all parts of the world.

Apache County Government established Three (3) Elected Constables under Arizona State statutes to serve the needs of this diverse population and the county's justice courts system.

Those Three (3) Constable working in adverse conditions serve approximately 800 court and related documents each year, many times working alone.

Many of the areas served by these constables do not provide for immediate backup from other emergency responders/law enforcement and assistance for the Constables requires significant response times.

Ballistic Body Armor is required to help make each Constable as safe as possible in a changing and often dynamic public safety environment.

The Proposed Solution

The purchase and installation of up to Three (3) Level II or III Ballistic Body Armor with outer carriers.

Apache County, Arizona has not yet fully recovered from the financial downturn of 2008/2009 and shortfalls in the county General Fund have not allowed for the purchase of these important pieces of safety equipment for the Constables.

Without funding provided under A.R.S. 22-138, this enhancement of the capabilities of the Three (3) Constables in performance of their statutory duties is greatly diminished and their safety and that of the public is unduly placed at risk.

Thank you for your time and consideration in this matter.

Apache County Constables

Lance Pearce

Samuel Wood

Roger Curtis

IV. Grant Application Package Materials

COPY

A. Statement of Applicant Eligibility

INSTRUCTIONS:

Please describe the nature of your organization and explain how you are eligible to apply for the Board Equipment Grant Program. Please limit your response to no more than 1,000 words and attach as exhibits accompanying documentation of your eligibility.

The Apache County, Arizona (a Political Entity) Elected Constables currently serve the North Star Justice Court (Samuel Wood), the St. Johns Justice Court (Lance Pearce) and the Round Valley Justice Court (Roger Curtis) as a part of the Apache County court system. While each office stands alone with One (1) Elected Constable for each geographic precinct,(as defined in A.R.S. 22-131) they work with each other, local, state and federal law enforcement and others to facilitate the court's important service of documents necessary to ensure prompt, fair and effective justice mandated by state statute.

Apache County Constables encounter on a daily basis, many of the same subject's traditional law enforcement have contact with in field settings. Typically, not much information about the person is known to the constable during the contact and their individual as well as collective safety is diminished without protective gear such as the modern Ballistic Vest(s).

Statement of Problem: Proposed Solution

The purchase of up to three Level II or III Ballistic Vests with outer carriers will provide immediate physical enhancement to the safety of all constables if and when one is physically attacked with weapons/fists/feet.

Endorsements

This concept is supported by Apache Sheriff Joseph Dedman, JR, and Apache County Manager Ryan Patterson. However, the Apache County General Funds Budget does not currently support purchase of these important employee safety vests without the supplemental funding provided under the CESTB Grant Cycle.

B. Project Proposal Form

INSTRUCTIONS:

Please describe completely the project you propose to complete if awarded a Board Equipment Grant. Be complete in your description of the project. At a minimum, your response must contain:

1. A detailed description of the proposed project.
2. An explanation of needs for equipment purchases
3. An explanation of outcomes to be expected from the funding proposal.
4. An explanation of how grant funds will be used (this is not a substitute for the project budget required in Section IV. C).

The scope of this project entails the purchase of One (1) Ballistic Vest and Outer Carrier with misc. equipment for each of the three (3) Elected Constables in Apache County, Arizona.

The project is requested by Constable Samuel Wood, North Star Justice Precinct, Constable Lance Pearce, St Johns Precinct and Constable Roger Curtis, Round Valley Justice Precinct as a joint venture with all coordination of assignments through the courts with the Apache County Sheriff's Office Regional Dispatch Center.

As previously noted, Apache County Constables (as defined in A.R.S. 22-131) would with grant funding, be issued one protective Ballistic Vest. This will allow for those responding to calls for assistance to visually see a constable through enhanced lettering (CONSTABLE in large letters both front & back on each Vest) and would give each constable the physical ability to safely move in and through dynamic and dangerous scenes as required by nature of their assignments.

Without this much need equipment, the sub-standard practice of relying entirely on private purchase of Ballistics Vests would become our only other option and is not currently a viable option.

The award, purchase and installation of each of these items of equipment would greatly enhance the safety of each constable and advance the safe and effective statutory operation of the Office of Apache Constable through direct enhanced physical safety as outlined in the provisions of A.R.S. 22-138 (CESTB Grants). Note: Each vest purchased becomes the property of Apache County, Arizona Government and may not be converted to personal property except through normal procurement surplus practices in place under Arizona State Law and Apache County Government Surplus Procedures.

C. Project Budget

INSTRUCTIONS:

Please submit a detailed budget for the project, including specifically:

1. The FY23 equipment grant objectives that relate to this project and funding; identify a projected date for accomplishing each task associated with expending the funding.
2. A description and outline of equipment to be purchased if granted funding.
3. The projected number of constables to benefit from the proposed equipment purchases.
4. All estimated expenditures (including tax) from three (3) different vendors for each type of time to be purchases. You must also attach all supporting bid documentation.
5. All funding sources and amounts that will be utilized to complete this project by the projected completion date.

All three (3) of the Elected Constables in Apache County will benefit from the purchase, installation, and use of this important safety equipment. These purchases, installations and use conform with the overall grant objectives for the FY2023 CESTB Equipment Cycle by “advancing the capability for each constable to Safely and Effectively perform their statutory duties (the service of all courts and related documents, seizures of property and the execution of eviction Writs, while wearing their protective ballistic vests.

It should be noted that while this project asks for three (3) individual Ballistic Vests as a group purchase, each is being formally requested via grant funding by each Apache County Constable as their own office, however Constables Lance Pearce of Apache County and Mike Branham of Maricopa County are designated as project leads on behalf of the group.

The group award, purchase and installation offers greater saving to both the CESTB Grants Process as well as Apache County Government.

Project Budget

Each Point Blank (brand) Alpha Elite, Level AXIII A-1 Ballistic Vest with OMEGA ICW SP THREAT plates (Rifle Plates) approved under Governmental Purchase contract will cost as follows:

<u>\$2027.22 total per person x 3 =</u>	<u>\$6081.66</u>
<u>Service amount</u>	<u>= \$6.00</u>
<u>Sales tax</u>	<u>= \$504.78</u>

Project Total/Grant Funds Requested

\$6,592.44

Apache County is very rural and has "Sole Sourced" this type of vendor work, via the Apache County Board of Supervisors/Arizona State Purchasing Rules & Regulations (three independent bids are not feasible-Additional vendors are not available). A Statewide Vendor, Skaggs Public Uniforms& Equipment of Mesa, Arizona is currently being utilized for this type of purchase and they advise that this equipment is in stock and projected Date of Completion would be within 30 business days of award of funding. As previously noted, Apache County General Fund Shortfalls do not allow for this important safety project to be accomplished without award of AZCESTB Grant funds.

Project Performance Measures

INSTRUCTIONS:

Please identify performance measurements that you will use to illustrate the outcomes of your proposal, if selected for funding. The following performance measures must be included at a minimum for consideration. The performance measurements you identify in this section, as approved by the Board, will become provisions of your grant contract if the Applicant is selected as a Board Equipment Grant Program Grantee.

The performance measurements must demonstrate how the proposed project will meet the program goals described in this Request for Grant Applications. Minimum performance measurements for each project shall include:

1. The total number of constables and deputy constables that will benefit from the equipment funding;
2. The estimated savings to your government entity that would result from awarding the requested grant;
3. How the safety of constables and deputy constables would be improved by awarding the requested grant;
4. How the execution of constable duties would be improved by awarding the requested grant.

Typically, each of the well trained and experienced professional Elected Constables in Apache County performs a background on all field contacts while in the office upon receipt of said documents. These checks do not always provide a complete picture of the person sought for service, nor does it give all new information as to possible risk of injury to each constable nor those around them. The Ballistic Vests offer each Constable a measure of personal safety while allowing for proper management of each scene.

Objective One: Enhanced Constable (and Back Up Officer) Safety: During FY 2023 all Assigned Constables will conform with operational policies and practices for field and investigative use of the Ballistic Vests/Care and Cleaning & Storage of Vest and all related policies which will allow for greater safety on the scene of assignments.

Objective Two: Enhanced Constable Performance of Statutory Duties: The Goal of this second performance measurement is **zero injuries when a constable with a rapidly changing/deteriorating situation is required to perform a solo service when either a backup officer/deputy sheriff/state trooper is close by to assist or when operating alone.** At the conclusion of the grant cycle an annual review of constable activity will be analyzed to determine whether both of these objectives have been met and measured

Estimated savings through award of these grant funds is far above the \$6592.44 for purchase and installation of the safety equipment. The real savings to Apache County (as well as Arizona residents) is through the enhancement of constable operations and inter-personal safety to each Apache County Constable.

E. Request for Advance Payment & Justification

INSTRUCTIONS:

As described in the Request for Grant Applications, grant awards are typically disbursed as reimbursements for expenses incurred in the completion of projects. However, the Board will consider requests for Advance Payment of funding pursuant to the provisions of the Request for Grant Applications. If you require advance payment, please identify what portion of the project budget is being requested in advance and clearly explain the reason(s) why an advance is required for the completion of the project.

Please note that if your request for advance payment is approved, you will be subject to the terms outlined in section III.B of the Request for Grant Applications.

Not requested.

FY23 Application Checklist

Be sure to comply with all of the following information in order for your application to be considered for funding.

- Submit one (1) completed, signed original of this grant application marked "ORIGINAL" in a sealed envelope or box, addressed to the Board as provided in this Request for Grant Applications.
- Submit one (1) electronic copy of this completed grant application on CD or flash drive marked "COPY" submitted in the same sealed envelope or box addressed to the board as provided in this Request for Grant Applications
- Ensure your application addresses all questions and submits all requested justification materials in this application
- Deliver or mail in time to **arrive by 12:00 PM on October 31st 2022**

Signed:

Lance Pearce, Apache County Constable

On behalf of all three Apache County Constables

(Name and Title of Signatory)

(Date Signed)

ACKNOWLEDGEMENT

This is not a bill.

ORDER NO: 139637

BILL TO APACHE COUNTY - CONSTABLE - (1062540)
75 W CLEVELAND ST
ST JOHNS AZ 85936
9283374321

SHIP TO
APACHE COUNTY - CONSTABLE - (1062540)
75 W CLEVELAND ST
ST JOHNS AZ 85936
9283374321

Salesperson Amanda

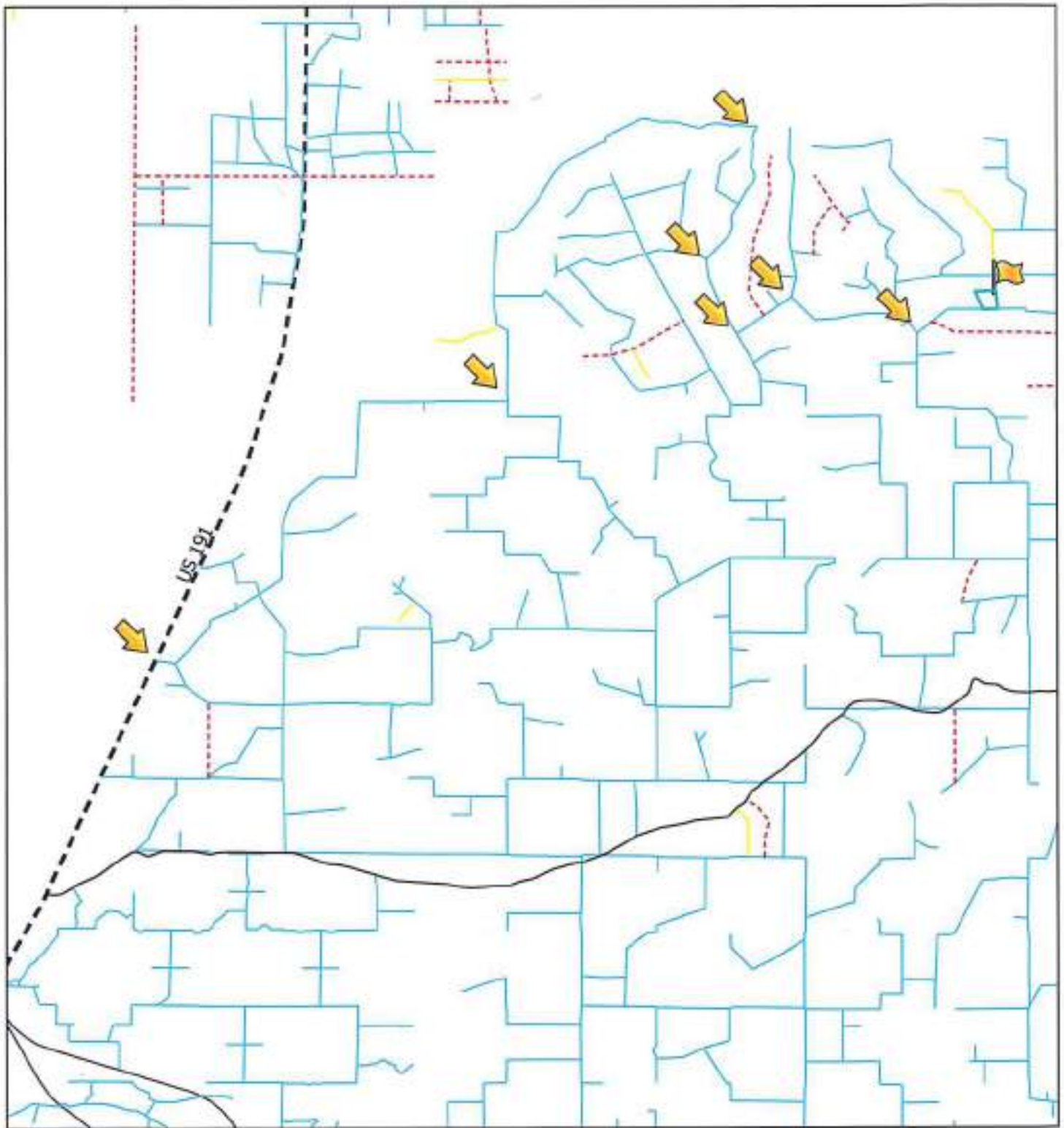
	PAGE
	1 of 1
ORDER DATE	10/17/2022
PRINTED ON	10/17/2022
DUE DATE	10/17/2022

ORDER	PURCHASE ORDER	TRACKING#	LOCATION	SHIP DATE	STATUS				
139637	Pearce / Quote 2		Mesa	10/17/2022	Processing				
ITEM NUMBER/DESCRIPTION		QTY	BO	WC	SER	Paid	Picked	PRICE	ITEM TOTAL
POI HI-LITE AXIII A-1 / ARMOR, HI-LITE 3A ONE CARRIER		3	3	0	0	0	0	\$992.52	\$2,977.56
POI ODC ENDEAVOR / CARRIER, ODC ENDEAVOR ODEM		3	3	0	0	0	0	\$210.60	\$631.80
POI ODC00BSOL / KWIQ‐CLIP SIDE STRAPS (SET OF 2)		3	3	0	0	0	0	\$54.00	\$162.00
HER 8355BR / PATCH, BLUE LINE FLAG REVERSED		3	3	0	0	0	0	\$2.90	\$8.70
ALTERATIONS : ALT-NAMETAPE W/VELCRO		3.0						\$2.00	\$6.00
Add velcro to patch.									
POI PLT018ECRN / PLATE, OMEGA ICW 7X9 SP THREAT		6	6	0	0	0	0	\$383.60	\$2,301.60

Items Amount	\$6,081.66
Service Amount	\$6.00
Sales Tax Amount	\$504.78
Total Invoice Amount	\$6,592.44
Payments Applied	\$0.00
Change	\$0.00

Signature: _____ Date: _____

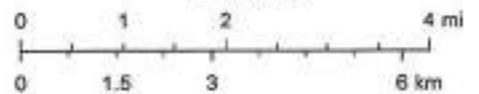
Apache County Engineering



2/16/2023, 10:03:39 AM

1:144,448

- County Roads
- N Roads
- Not Passable
- Partially Passable
- Passable
- SupervisorBoundary11102022
- Railroads
- Highways
- Apache County



Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: Apache County Emergency Management

Date/Signature: 

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

Discussion and possible approval of Amendment #1 to grant contract HFI 21-311 between Apache County and AZ DFFM for a modification of the original location of the scope of work.

BOS Meeting Date: March 2023


PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature: 

Check if item does not require review

Finance Review: _____

Signature: 

Check if item does not require review

Human Resources Review: _____

Signature: _____

Check if item does not require review

Other Review: _____

Signature: _____

Check if item does not require review

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

Beth Bond

From: Celeste Robertson <crobertson@apachelaw.net>
Sent: Thursday, February 23, 2023 2:42 PM
To: Heather Van Der Noord; Beth Bond; Timothy Hinton
Subject: RE: March BOS Agenda Item

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

[I trust this email](#)

[Report as malicious](#)

Hi Heather,

I've reviewed the amendment and it's good to go from a legal perspective. Beth, I'm out of the office until next Wednesday, but please use this email as my approval. I can stop by your office next Wednesday to sign off. Thanks!

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

From: Heather Van Der Noord <hvandernoord@co.apache.az.us>
Sent: Wednesday, February 22, 2023 1:33 PM
To: Beth Bond <bbond@co.apache.az.us>; Celeste Robertson <crobertson@apachelaw.net>; Timothy Hinton <thinton@co.apache.az.us>
Subject: March BOS Agenda Item

Hello,

I have attached an agenda item for you to review along with the proposed amendment.

Discussion and possible approval of Amendment #1 to grant contract HFI 21-311 between Apache County and AZ DFFM for a modification of the original location of the scope of work.

If you have any questions, please feel free to reach out.

Thank you,

Heather Van Der Noord
Emergency Management Manager
Apache County Emergency Management and Preparedness
Work Cell 928.551.3128
Hvandernoord@co.apache.az.us



GRANT AMENDMENT

**Arizona Department of
Forestry and Fire
Management**

1110 W. Washington, Ste 500
Phoenix, Arizona 85007
(602) 771-1400

Grant No: HFI 21-311

Apache County

Amendment No: 1

It is mutually agreed that the referenced grant agreement is amended as follows:

1. Pursuant to **Detailed Project Plan (Attachment B)** per the email request dated February 3, 2023, the Scope of Work and Timeline as identified in the original Detailed Project Plan will be amended to the attached revised Detailed Project Plan.

TOTAL project acres to be completed: 96 acres

TOTAL grant award amount: \$100,000

All Other provisions shall remain in their entirety

Grantee hereby acknowledges receipt and acceptance of above amendment. Amendment only becomes effective once signed by both Grantee and Arizona Department of Forestry and Fire Management.

The above referenced Grant Amendment is hereby executed as of the final signature date below.

Grantee: **Apache County**

Grantor: **Arizona Department of Forestry
and Fire Management**

Signature

Date

Signature

Date

Authorized Signatory's Name and Title

Apache County WUI Health Improvement Project

Revised Detailed Project Plan February 2023

Project Narrative

Apache County plans to 96 acres of private lands in the areas of Nutrioso and South Fork. These areas lie north of the Wallow Fire burn scar. Vegetation varies east to west ranging from pinon pine to cedar and juniper to grassland and ponderosa pine forest. The Little Colorado River runs through the project area from Greer into Southfork and winds its way through Eagar. The LCR watershed is the primary source of drinking water for the Town of Eagar. Apache County is in the process of revising its CWPP and the communities of Nutrioso and South Fork are considered high-risk for wildfire that would cause detrimental resource losses including habitat for pronghorn antelope, bighorn sheep, elk, deer, multiple fish species, and numerous species of migratory birds. In addition to natural habitat, there are three large private land holdings of over 100 acres each in South Fork that could suffer grazing tract losses as well as State grazing allotments. Tourism and ranching are the primary economic drivers in Apache County as are the communities sited for fuels treatment. These areas are in the moderate-high to Very High-risk categories in the AZ-WRAP. Providing thinning throughout the project areas and concentrating on a fire break along the southern perimeter of the project would reduce the risk of wildfire impacting these sensitive areas, improve habitat, promote tourism and recreation, protect natural resources, and provide local wood industries with marketable material.

Goals and Objectives

Project goals and objectives will be achieved through a collective partnership of state, federal, tribal, and local agencies, and private landowners.

Main Goal:

The main goal of this project is to protect the Eagar and Nutrioso communities from catastrophic wildfire while protecting habitat and watershed.

Objectives:

Treat 96 acres of private property within the South Fork and Nutrioso WUI.

Work in collaboration with the USFS to treat federal lands adjacent to the project boundary.

Add to woody biomass' economic viability and collect data for exploration of biomass utilization in Apache County.

Planning

The project planning area encompasses 8,335 acres of private property along the southern edge of the Eagar to Greer and 400 acres in Nutrioso. Funding allows treatment of 96 acres of private land in the planned area. Efforts will be concentrated on properties that abut Forest Service lands to create a firebreak for the communities within the planning areas.

Upon project award, community outreach will take place where information can be distributed about how to apply for treatment funds. These outreach events also serve as a platform to engage residents in FIREwise and Fire Adapted Community principles and general wildfire prevention. Due to concerns around COVID-19, outreach will be in the form of a letter to the # owners of priority properties within the planning area. Social media and Emergency Management's website will be used heavily to help spread the information about the grant application process.

MH Consulting has been contracted with Apache County to manage their hazardous fuels and forestry projects. Malena Hannah will work with Apache County Emergency Management to properly assess lands in need of thinning. Once an initial site assessment is completed, the hiring of tree thinning contractors is the responsibility of the property owner. It will be MH Consulting's responsibility to stay in contact with the property owner to conduct initial site visits, obtain landowner agreement paperwork, conduct follow-up visits, answer questions, and help, with assistance from DFFM, to educate them on long term Firewise recommendations.

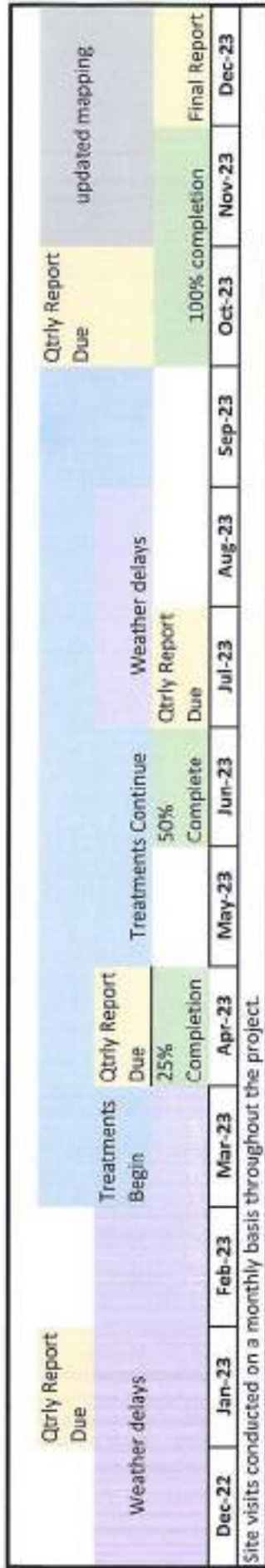
Project Scope

Communication with property owners and reporting will be overseen primarily by Malena Hannah of MH Consulting. Any property owner participating in fuels reduction will be asked to enter into a landowner agreement. These outline the responsibilities for homeowners and the County on fire mitigation projects. Pre and post site inspections, landowner paperwork and reporting information to DFFM will be managed by Ms. Hannah. She will put together the documentation for landowner reimbursements, but Apache County will process all financial payments. This will be done in accordance with Apache County's purchasing and procurement policies. For example, landowners will be asked to obtain three quotes from contractors on the County's approved list. The list is comprised of timber contractors that are licensed and insured and have a thorough knowledge of Firewise principles and fuels mitigation. Emergency management staff will handle field work including site inspections and follow-ups.

Project deliverables and outcomes include mitigation and fuels reduction by removing excessive pinon/juniper and pine by 25-50% per acre through removal of any dead, dying, diseased, or otherwise unhealthy tree while maintaining proper spacing in healthy forest stands. Erosion control will be achieved by allowing native species the opportunity to

reestablish through reduced tree density. In some areas re-seeding with native grasses will be proposed to property owners. In some areas contour falling will help to hold soils and allow for soil deposition rather than runoff. Rangeland health will be attained by removing woody biomass from the understory and reducing tree density. Improvement of wildlife and fish habitat by reducing the risk of catastrophic wildfire and post fire flooding leading to erosion and sediment deposition into rivers and streams and protection of infrastructure such as power lines, roadways, and irrigation and drinking water systems are all intended outcomes. Emergency Management seeks to utilize its drone capabilities in assessing properties. With permission from property owners, staff will fly each property for an accurate tree count. Upon a follow-up inspection, a second flyover will be conducted and a second tree count. This information will provide the necessary data to establish the percentage of fuel load reduction that is taking place. Before and after photo and video documentation will measure the immediate results during and post-treatment. Emergency Management personell will be tasked with property assessments, drone flights, and property inspection follow-ups. Additionally, biomass removal will be tracked and recorded. An estimated ~7 tons per acre of woody biomass will need to be removed for project completion. A portion of this material will be hauled to a biomass utilization facility such as Novo Power in Snowflake. Tracking this information will be done by recording the number of trips from Nutrioso to Snowflake and the size of the truck. Additionally, copies of load tickets, with the recorded tonnage, will be shared with Apache County for an accurate figure. Thinning prescriptions vary but are consistent with FIREwise recommendations and tree spacing that prevents crown fire. These determinations will be made during the site assessments depending on material type and terrain and with guidance from local forestry agencies.

Apache County WUI Health Improvement Updated Project Timeline




* Site visits conducted on a monthly basis throughout the project.

25%= 15 acres in South Fork and 8 in Nutrioso
 50%= at least 30 in SF and 16 in Nutrioso

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

Submitter's Name: Apache County Sheriff's Office


Date/Signature:  2/27/2023

Describe in detail what you want to say to the Board and what action you want the Board to take:
Discussion and possible approval to accept a contribution from Operation Underground Railroad, a non-
profit organization that exists to protect children from sex trafficking and sexual exploitation. The contribution of
\$15,220.35 will be utilized to purchase one Fixed License Plate reader system to be installed within
Apache County.

BOS Meeting Date Requested: March 7, 2023

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature 

Finance Review: _____

Signature 

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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



OPERATION UNDERGROUND RAILROAD

OPERATION UNDERGROUND RAILROAD (O.U.R.) DOMESTIC LAW ENFORCEMENT SUPPORT MUTUAL AGREEMENT FOR THE RECEIPT OF CONTRIBUTIONS

This Mutual Agreement Document (MAD) will govern contributions from O.U.R. to the Apache County SO, Arizona, each reserving the right to withdraw from the MAD with 30 day written notice with or without cause.

O.U.R. is a non-profit organization that exists to protect children from sex trafficking and sexual exploitation, a mission best accomplished through collaboration with law enforcement agencies (LEAs) both in the U.S. and abroad. O.U.R.'s domestic endeavors are different than its international activities. O.U.R. does not conduct domestic operations. O.U.R. recognizes that U.S. LEAs have the authority to enforce the laws relating to human trafficking and child exploitation and are therefore best positioned to conduct investigative and operational activities in this fight. O.U.R. is committed to empowering domestic LEAs by providing tools, training, and technology to enhance their abilities to combat child exploitation.

O.U.R. shares a mission consistent with Internet Crimes Against Children (ICAC) task forces and has agreed to coordinate any domestic support with them. The receiving LEA will advise the presiding ICAC Commander in its state of this contribution to avoid duplication of efforts and to facilitate de-confliction.

The receiving LEA shall not, and shall use commercially reasonable efforts to cause its employees and agents not to, at any time, make statements or representations, or otherwise communicate, directly or indirectly, in writing, orally, or otherwise, including but not limited to any press release or public filing, or take any action which may, directly or indirectly, disparage O.U.R. or any of its subsidiaries or affiliates or their respective officers, directors, employees, advisors, businesses, or damage any of their reputations. Notwithstanding the foregoing, nothing in this MAD shall preclude the receiving LEA from making truthful statements that are required by applicable law, regulation, or legal process, provided that the receiving LEA shall provide O.U.R. with written notice of such statements, which notice shall include the content of such statements. The provisions of this section shall survive the expiration or earlier termination of this MAD."

O.U.R. is fully sustained by donors who generously give to help save children from being victimized by sexual predators, and to identify, rescue and heal those who have fallen prey to such predation. O.U.R. donors deserve to be informed regarding how their donations equate to the "measurables" necessary to combat child exploitation. By accepting this donation, you agree to provide O.U.R. with numbers of any individuals arrested, or victims identified with the assistance of the donation. O.U.R. does not require any names or case identifiers, just raw numbers provided in bimonthly reports which O.U.R. will solicit. Furthermore, if forensic analysis of any devices located using the donation leads to the identification of a victim/s, those numbers, no names, are requested to facilitate program evaluation, and most importantly assure our donors that these donations are doing exceptional things to safeguard children. Additionally, O.U.R. is required to account for contributions made to LEAs during biannual audits. Such reports will provide documentation and indicators of yield associated with this contribution.

Withdrawal from this document will not exempt the LEA, from agreed upon reporting requirements. Further, withdrawal from or noncompliance with the terms of this MAD shall not obligate the LEA to refund or reimburse O.U.R. for the contributions provided hereunder.

Donors deserve seeing how their contributions translate to children being safeguarded from predators, and such reporting and media exposure is a great motivator for continued support to O.U.R., which enables O.U.R. to further support LEAs. Where O.U.R. contributions support an operation resulting in arrests or other newsworthy activity, acknowledgment of O.U.R.'s support is requested in associated press releases. O.U.R. will coordinate with the LEA's designated media rep about sharing, via website or social media posts, any successes and stories of interest made possible by the support provided. O.U.R. will not publish or share LEA identifiers, such as name or logo, without prior written consent of LEA.

The Grantee shall not, and shall use commercially reasonable efforts to cause its employees and agents not to, at any time, make statements or representations, or otherwise communicate, directly or indirectly, in writing, orally, or otherwise, including but not limited to any press release or public filing, or take any action which may, directly or indirectly, disparage the Grantor or any of its subsidiaries or affiliates or their respective officers, directors, employees, advisors, businesses, or damage any of their reputations. Notwithstanding the foregoing, nothing in this Agreement shall preclude the Grantee from making truthful statements that are required by applicable law, regulation, or legal process, provided that the Grantee shall provide Administrator with written notice of such statements, which notice shall include the content of such statements. The provisions of this section shall survive the expiration or earlier termination of this Agreement.

Acceptance of any O.U.R. donations shall not create any requirements or obligations of LEA except for those specifically stated in the preceding paragraphs.

For any future donations governed by this document, a description, reporting requirements and other specifics associated with the donation will be provided for agreement of both parties as a supplement to this original agreement with an addendum delineating the contribution.

Designated LEA Point of Contact for Reporting: Albert Clark

Phone number: 928-337-7585

Email: ac1ark@co.apache.az.us

Designated LEA Media Representative: Jeff Soderquist

Phone number: 928-337-7585

Email: jsoderquist@co.apache.az.us

The following donations, or forms thereof, will be provided to -
Motorola/Vigilant LPR

- Up to \$15,220.35 towards a Motorola/Vigilant LPR, under quote
DRC-0267-02

Please sign below in acknowledgment that you understand the content herein and will agree to O.U.R.'s requests as the recipient of donation/s listed.

O.U.R. Representative Name

O.U.R. Representative Signature

Date

Receiving Agency

Representative Name

Representative Signature

Date



Vigilant Solutions, LLC
P.O Box 841001
Dallas, Texas 75202
(P) 925-398-2079 (F) 925-398-2113



Issued To:	Apache County Sheriff's Department - Attention: Albert Clark	Date:	01-27-23
Project Name:	1 FIXED LPR SYSTEM	Quote ID:	DRC-0267-02

PROJECT QUOTATION

We at Vigilant Solutions, LLC are pleased to quote the following systems for the above referenced project:

1 L5F LPR SYSTEMS WITH 50MM

Installation not included

Qty	Item #	Description
(1)	VSF-050-L5F	L5F Fixed LPR Camera with Sun Shield - 50mm Lens with Camera Cable <ul style="list-style-type: none">• Dual-lens camera with infrared LEDs for plate illumination• 105ft - 125ft capture distance and up to 2 lane coverage• Internal trigger for capture of plate alphanumerics, vehicle make and model• Camera housing with included sunshield is IP67 rated for reliable use in varied weather conditions• 60' camera cable included• Includes CarDetector LPR software for local server hosting• LPR vehicle license plate scanning / real time alerting<ul style="list-style-type: none">◦ Full suite of LPR tools including data analytics
(1)	BCAV1F2-C600-W	Vigilant Fixed Camera Communications Box - Windows <ul style="list-style-type: none">• Manages power and communications for up to four (4) Vigilant fixed LPR cameras• Includes modem for communication with cellular carriers<ul style="list-style-type: none">◦ SIM Card not included• Windows Build
(1)	VS-FX-UNI-POLE-WALL-BRKT_REV_B	Fixed LPR Camera Bracket <ul style="list-style-type: none">• Pole or Wall Mount - UPR ARM ASSY POLE & WALL MOUNT BLK REV B
(1)	VS-LEARN-H	Vigilant Hosted/Managed Centralized LPR server via LEARN <ul style="list-style-type: none">• Vigilant hosted/managed LEARN account<ul style="list-style-type: none">◦ Central repository for all LPR data acquired by each LPR system• Includes Vigilant's suite of LPR data analytics via online web access<ul style="list-style-type: none">◦ Automated CarDetector software update management◦ Plate searching, mapping, data mining utilities◦ Stakeout, Associate Analysis and Locate Analysis◦ Full administrative security with management auditing• Plug-N-Play an unlimited number of CarDetector LPR systems<ul style="list-style-type: none">◦ Requires NO server hardware, NO server maintenance• Requires Vigilant Enterprise Service Agreement contract

(1)	TAS-UL	Target Alert Service - LPR Alert Delivery Software - Unlimited User <ul style="list-style-type: none"> Real Time LPR notification and mapping software sends LPR alerts to any in-network PC Send Alerts over any communication protocol including LAN, WAN, internet wireless, etc. Server Client software compatible with all Vigilant CDFS applications
(1)	SSU-LN-COM	Vigilant Start Up & Configuration of Hosted/Managed Server Account <ul style="list-style-type: none"> New client account setup Required for all hosted/managed client accounts
(1)	SSU-SYS-COM	Vigilant System Start Up & Commissioning of 'In Field' LPR system <ul style="list-style-type: none"> Vigilant technician to visit customer site Includes system start up, configuration and commissioning of LPR system Includes CDM/CDF Training Applies to mobile (1 System) and fixed (1 Camera) LPR systems
(1)	VS-TRVL-01	Vigilant Travel via Client Site Visit <ul style="list-style-type: none"> Vigilant certified technician to visit client site Includes all travel costs for onsite support services
(1)	VS-SHP-02	Vigilant Shipping Charges - Fixed or Comms <ul style="list-style-type: none"> Applies to each fixed camera LPR System Or Communication Box Purchased without LPR System Shipping Method is FOB Shipping
(1)	VS-TAXES	Apache County Tax Rate of 6.1% of \$9,350.00 of Hardware only = \$570.35
Subtotal Price		\$15,220.35

Quote Notes:

- All prices are quoted in USD and will remain firm and in effect for 60 days.
- Returns or exchanges will incur a 15% restocking fee.
- Orders requiring immediate shipment may be subject to a 15% QuickShip fee.
- Motorola's Master Customer Agreement and all applicable addenda, available at https://www.motorolasolutions.com/en_us/about/legal.html shall govern the products and services, and is incorporated herein by this reference.

Quoted by: David Callister - MOTOROLA - 520-490-4488 - dave.callister@motorolasolutions.com

Total Price	\$15,220.35
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Contract Terms Acknowledgement

This Contract Terms Acknowledgement (this "Acknowledgement") is entered into between **Vigilant Solutions, LLC**, a Delaware corporation ("**Vigilant**") and the entity set forth in the signature block below ("**Customer**"). Vigilant and Customer will each be referred to herein as a "**Party**" and collectively as the "**Parties**".

1. Contract Terms Acknowledgement. Customer acknowledges that they have received Statements of Work that describe the services provided on this Agreement. Parties acknowledge and agree that the terms of the Master Customer Agreement ("MCA"), including all applicable Addenda, shall apply to the Services set forth in the accompanying Ordering Document. Vigilant's Terms and Conditions, available at https://www.motorolasolutions.com/en_us/about/legal.html, including the Master Customer Agreement, is incorporated herein by this reference. By signing the signature block below, Customer certifies that it has read and agrees to the provisions set forth in this Acknowledgement and the signatory to this Acknowledgement represents and warrants that he or she has the requisite authority to bind Customer to this Acknowledgement.

2. Entire Agreement. This Acknowledgement, including the accompanying Ordering Document, supplements the terms of the MCA, applicable Addenda, and Ordering Documents entered between the Parties and forms a part of the Parties' Agreement.

3. Disputes; Governing Law. Sections 12 – Disputes of the MCA is hereby incorporated into this Acknowledgement *mutatis mutandis*.

4. Execution and Amendments. This Acknowledgement may be executed in multiple counterparts and will have the same legal force and effect as if the Parties had executed it as a single document. The Parties may sign in writing or by electronic signature. An electronic signature, facsimile copy, or computer image of a signature will be treated, and will have the same effect as an original signature, and will have the same effect, as an original signed copy of this document. This Acknowledgement may be amended or modified only by a written instrument signed by authorized representatives of both Parties.

The Parties hereby enter into this Acknowledgement as of the last signature date below.

Customer: _____

Signature: _____

Name: _____

Title: _____

Email: _____

Date: _____



Standard LPR Hosting Services w/ LPR, Fees and Payment Provision

- I License Key: The Camera License Key (CLK) means an electronic license key that will permit the use of MSI's LPR software to be used with standard MSI issued LPR cameras (one CLK per LPR camera) and select MSI Software Products.
- II Offer Services: This Offer includes the following Software Services / Software Products:
 - LPR Software Services / Software Products:
 - Basic Service:
 - MSI Managed/Hosted LPR Account
 - CarDetector LPR Software w/ all updates
 - Standard Service:
 - Mobile Hit Hunter (for CarDetector Mobile LPR Software)
 - Unlimited Mobile Companion (for Android or iPhone) Single Plate Scan
 - Optional Parking Services:
 - Parking Toolkit (software application)
 - Parking Integration (3rd party system integration)
 - Scofflaw Alerting Service
- III Annual Service Fees (CLKs): The Service Fees applicable to each Annual Service Period shall be as follows:

Annual Service Fee per CLK				
Total CLKs under this Offer	0-14 CLKs	15-30 CLKs	31-60 CLKs	Over 60 CLKs
Vigilant Basic LPR Service	525.00	450.00	400.00	275.00
Vigilant Standard LPR Service	750.00	640.00	565.00	390.00

Optional Parking Services: Software and/or data services related to Parking specific application and use:

Annual Parking Services Fee Schedule	
Parking Enforcement System Toolkit	\$1,000.00
Parking Integration Service	\$1,000.00
Scofflaw Alerting Service	\$25,000.00

Area intentionally left blank



IN WITNESS WHEREOF, the undersigned has agreed to this rate sheet as of the Signature Date.

Company Name: _____

Signer's Name: _____

Signer's Email: _____

Signature Date: _____

Signature: _____

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

datetime stamp

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

County Manager

Date/Signature:

2/27/23



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.

- The Eastern Arizona Counties Organization meeting on March 15, 2023, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on March 15, 2023, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association (CSA) meeting on ^{March} ~~February~~ 16, 2023, at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

BOS Meeting Date Requested 3/7/23

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature


Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

2/27/23 

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 3/7/23

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____