



Joe Shirley, Jr.
Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Doyel Shamley
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**

October 3, 2017

Ganado Road Yard Conference Room

Highway 264 Mile Marker 446.8

Ganado, Arizona

8:30 a.m. MST (9:30 a.m. DMST)

UPDATED*

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**

October 3, 2017

1. Discussion and possible approval of a contract with Hostyle Takeover Cleaning Services to clean the Apache County Public Health Services District office in Ganado. This contract will be effective July 1, 2017 through June 30, 2019 at fifty-five dollars (\$55.00) per week.
2. Discussion and possible approval of the Arizona Nutrition Network Supplemental Nutrition Assistance Program (AzNN SNAP-Ed) Subaward Agreement Modification number three. This is year three of the contract totaling two hundred thousand, nine hundred thirty-three dollars and forty cents (\$200,933.40). The budget for year one was sixty thousand, nine hundred thirty-three dollars and forty cents (\$60,933.40), year two remains at seventy thousand dollars (\$70,000.00), and year three at seventy thousand dollars (\$70,000.00), totaling two hundred thousand, nine hundred thirty-three dollars and forty cents (\$200,933.40). Just under sixty-one thousand dollars (\$61,000.00) was spent in year one, so there was a deobligation of funds for FY16. The combined total is a reflection of what was spent in year one, plus the total budget of seventy thousand dollars (\$70,000.00) for both year two and three.
3. Submit Clinical Services Quarterly update for the fourth quarter.

4. Discussion and possible approval to convert the current full-time 40 hour a week Administrative Assistant position to a full-time 32 hour a week Administrative Assistant in the Public Fiduciary department.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
October 3, 2017**

1. Engineering Department: Following a public hearing, discussion and possible approval to adopt Road N3114 into the Apache County Road Maintenance System by resolution.
2. County Manager: Request approval of demands as distributed to the Apache County Board of Supervisors between September 19, 2017 to October 3, 2017. 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.
3. Emergency Management: Discussion and possible approval of the updated Emergency Operations Plan. A copy of the Emergency Operations Plan is available on the County website and in the County Manager's Office.
4. County Manager: Request approval of a letter of support respectfully requesting the Congress of the United States to immediately provide full funding for the Payment-In-Lieu-of-Taxes for Fiscal Year 2018 and the Secure Rural Schools Program for Fiscal Years 2016 and 2017.
5. 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.
6. *Following a possible executive session for personnel matters pursuant to A.R.S. 38-431.03(A)(1) and/or for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion and possible action of continued employment of the Apache County Manager and Clerk of the Board, Delwin Wengert, including possible changes to the terms of employment ranging from a raise in salary to potential discipline, up to and including termination of employment.

7. Work Session to discuss the following issues: 2017 Salary Study, County Budget, lobbyist services, sponsorship of County legislative bills, mobile and modular homes, Apache County goals, update on Veteran's Affairs, update on firewood cutting and splitting equipment, and Ceremonial Benefits.

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 9/28/17 at 4:15 a.m. p.m. by BB

Delwin Wengert

Delwin Wengert
Clerk of the Board

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

Beth
date/time stamp

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

Chris Sexton, Director, ACPHSD

Date/Signature: 08/02/17

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 a contract with Hostyle Takeover Cleaning Services to clean the ACPHSD office in Ganado. This contract will be effective July 1, 2017 through June 30, 2019 at \$55 a week.

BOS Meeting Date Requested ~~08/21/17~~ 10/3/17

PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: 

Finance Review: Approved. see email.

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials *BS*

INDEPENDENT CONTRACT AGREEMENT

(Cleaning, Housekeeping, and/or Janitorial Services)

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

RECITALS:

1. The District desires to contract with an outside professional to provide certain cleaning, housekeeping, and/or janitorial services, described below, and performed upon the Apache County District II premises located at U.S. Route 191 and State Route 264, Ganado, AZ 86505, which houses District staff.
2. The Contractor is competent to provide these services on behalf of the District

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

SERVICES

- Contractor shall, at least once per week, perform cleaning duties between the hours of 7:00 AM and 5:30 PM on a regular scheduled work day (Monday, Tuesday, Wednesday, or Thursday)
- Weekly cleaning duties shall include, but not be limited to, the following duties:
 - Clean restrooms
 - Sweep and mop tile
 - Vacuum carpet
 - Empty trash cans
 - Clean ceiling fans
 - Clean window sills, glass (inside and out), window screens and dust blinds
 - Dust furniture
 - Disinfect tables and chairs in waiting area

FINANCIAL

As full and complete compensation for the services to be provided by Contractor, the District shall pay to the Contractor a fixed rate fee of \$55.00 per week. The Contractor shall submit monthly invoices. This agreement shall remain in full force and effect for the period of two years.

GENERAL REQUIREMENTS

1. General Requirements
 - a. This agreement is entered into in accordance with Arizona Revised Statutes §1-251.
 - b. The Contractor shall comply with all federal and state statutes, regulations and orders applicable to the services provided hereunder. All federal and state laws,

required to be incorporated into this Agreement, shall be enforced as though fully set forth herein.

2. Disputes

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

3. Termination of Contract

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

- a. The District may terminate this contract in whole or in part without cause effective thirty (30) days after mailing written notice of termination by certified mail, return receipt requested to the Contractor.
 - i. In the event of termination as provided in this Section, the Contractor shall stop all work as specified in the notice of termination.
 - ii. The Contractor shall be paid the contract price for all services and terms completed.
- b. Contractor may terminate this contract at any time with thirty (30) days notice in writing to the District. Such notice shall be given by personal delivery or by certified mail, return receipt requested.
- c. This contract may be terminated by mutual written Agreement of the parties specifying the termination date therein.
- d. Contractor agrees to return any unused materials, purchased under this contract, to the district in case of contract termination.

4. Default

- a. The District, in addition to other rights set forth elsewhere in the contract, may at any time terminate this contract in whole or in part if the district determines that the Contractor has failed to perform any requirements.
- b. The Contractor shall continue the performance of this contract to the extent not terminated.
- c. If this contract is terminated as provide herein, the District, in addition to any other rights provided in this Section, may require the Contractor to transfer title and deliver to the District, in the manner and to the extent directed by the District, such partially completed reports or other documentation as the Contractor has specifically produced or specifically acquired for the performance of such part of this contract which has been terminated.

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

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

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

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

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

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

 - a. Automobile liability coverage for owned, non-owned and hired vehicles used in the performance of this Contract with limits in an amount deemed sufficient by District;
 - b. If required by law, workers' compensation coverage including employees' liability coverage.

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

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

9. Cleaning Supplies

District agrees to provide Contractor the following equipment and supplies:

- a. Vacuum
- b. Mop and mop bucket
- c. Toilette paper
- d. Paper towels
- e. Trash can liners

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

10. Travel

Contractor will not be reimbursed for travel.

11. Cancellation for Conflict of Interest

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

12. Assignment

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

Effective Date: July 1, 2017

Expiration Date: June 30, 2019

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

For and on behalf of the District:

Joe Shirley, Apache District
Chairman of the Board of Supervisors

Date _____

Contractor:

Signature
Cheryl James

Date _____

Mailing address

Apache County Board of Directors
AGENDA ITEM REVIEW FORM

Beth

date/time stamp

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

Chris Sexton, Director ACPHSD

Date/Signature: 09/12/17

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

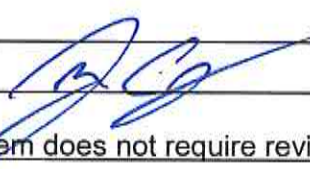
ACPHSD requests discussion and possible approval of the Arizona Nutrition Network Supplemental Nutrition Assistance Program (AzNN SNAP-Ed) Subaward Agreement Modification #3. This is year three of the contract totaling \$200,933.40. The budget for year 1 was \$60,933.40, year 2 remains at 70,000, and year 3 \$70,000, totaling \$200,933.40. Just under \$61,000 was spent in Year 1 so there was a deobligation of funds for FY16. The combined total is a reflection of what was spent in Year 1 plus the total budget of 70,000 for both year 2 and 3.

BOS Meeting Date Requested 10/03/17

PRE-AGENDA ITEM REVIEW

Legal Review: Approved. See attached email.

Signature



Check if item does not require review

Finance Review: Approved. See attached email.

Signature

Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review

Other Review:

Signature



Kimberly Penrod

From: Ryan Patterson
Sent: Tuesday, September 12, 2017 11:34 AM
To: Kimberly Penrod
Subject: RE: AZnn

Please accept as signature.

From: Kimberly Penrod
Sent: Tuesday, September 12, 2017 7:17 AM
To: Josh Covey <JCovey@apachelaw.net>; Ryan Patterson <rpatterson@co.apache.az.us>
Cc: Chris Sexton <csexton@co.apache.az.us>; Robin Aguero <raguero@co.apache.az.us>
Subject: AZnn

Josh and Ryan,

Please review and return.

Thx,

Kimberly

Research Subaward Agreement Amendment

Pass-Through Entity (PTE)

Subrecipient

Arizona Board of Regents, The University of Arizona	Entity Name	Apache County Public Health Services District
888 N. Euclid Avenue, Rm. 515 Tucson AZ 85721-0158	Address including City, State, Zip+4 (Country, if non-US)	323 S Mountain Ave Springerville, AZ, 92833-7168
Scottie Misner	Principal Investigator	Robin Aguero
PTE Federal Award No: ADHS16-106455	Amendment No: 3	Federal Awarding Agency: United States Department of Agriculture

Project Title: FFY 18 AzNN SNAP-Ed

Subaward Period of Performance:	Amount Funded This Action:	Subaward No:
Start Date: Oct 1, 2015 End Date: Sep 30, 2018	\$ 70,000.00	332701

Effective Date of Amendment:	Total Amount of Federal Funds Obligated to Date:	Subject to FFATA:
	\$ 200,933.40	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Amendment(s) to Original Terms and Conditions
This Amendment revises the above-referenced Research Subaward Agreement as follows:

Action:

This Amendment provides the following change according to the mutual agreement of both parties to this Subaward.

The Period of Performance is extended with a new termination date of September 30, 2018. The Amount of Funding (not to exceed) is increased by \$70,000; from \$130,933.40 to \$200,933.40 (see Attachment No.1). The Scope of Work during this extended period shall remain unchanged.

Research Subaward Agreement – Attachment No. 3A – PTE Contacts has been revised (see Attachment No. 2 to this Amendment).

All other terms and conditions of this Subaward Agreement remain in full force and effect.

By an Authorized Official of PTE: <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;">Name: _____</div> <div style="width: 10%;">Date</div> <div style="width: 45%; text-align: right;">_____</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;">Title: _____</div> <div style="width: 45%;"></div> </div>	By an Authorized Official of Subrecipient: <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;">Name: _____</div> <div style="width: 10%;">Date</div> <div style="width: 45%; text-align: right;">_____</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;">Title: _____</div> <div style="width: 45%;"></div> </div>
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Attachment 1
Research Subaward Agreement

Budget

**APACHE COUNTY
BUDGET SUMMARY WORKSHEET
Fiscal Year 2018**

AZNN

Object Code	Description	FFY2015	FFY2016 (with 10% IDC)	FFY2017 (with 10% IDC)	FFY2018 (with 10% IDC)	
40110	REGULAR SALARIES & WAGES	\$24,825.90	\$38,206.35	\$38,206.35	\$38,206.00	
40130	TEMPORARY EMPLOYEES					
40180	REGULAR SALARIES & WAGES					
40190	SUMMER INTERNS					
40210	O.A.S.I. EMPLOYER EXPENSE	\$1,539.20	\$2,368.79	\$2,368.79	\$2,369.00	
40211	MEDICARE EMPLOYER EXPENSE	\$359.97	\$553.99	\$553.99	\$554.00	
40230	MEDICAL INSURANCE	\$6,660.06	\$6,957.50	\$6,957.50	\$6,430.00	
40240	WORKERS COMPENSATION	\$90.51	\$115.95	\$115.95	\$115.00	
40280	STATE RETIREMENT	\$2,850.01	\$4,336.42	\$4,336.42	\$4,333.00	
40261	LONG TERM DISABILITY	\$57.56	\$45.84	\$45.84	\$53.00	
	ANTICIPATED ERE INCREASE - 5%	\$1,818.79	\$0.00	\$0.00	\$0.00	
	Payroll Related Expenses	\$38,202.00	\$52,584.84	\$52,584.84	\$54,060.00	The salaries and EREs in this budget are for: 1 FTE Nutrition Program Coordinator, .25 FTE Grant Administrator
41000	SUPPLIES	\$ 2,000.00	\$2,767.37	\$2,767.37	\$2,838.38	Misc. supplies, office, paper, copying, teaching supplies
41111	SAFETY SUPPLIES		\$0.00	\$0.00	\$0.00	Cones, safety vests etc to use for activities
41114	SPECIAL EVENT EXPENSES		\$1,000.00	\$1,000.00		County Fair, Resource Fair, School Open House, Grad Night
41160	GASOLINE	\$ 900.00	\$1,200.00	\$1,200.00		Gasoline @ \$100/month x 12 months
41220	FOOD SUPPLIES	\$ 2,400.00	\$2,349.18	\$2,349.18	\$1,900.00	Food Demonstration and Cooking Projects \$195.75/month x 12 months
43230	POSTAGE					
43310	TRAVEL EXPENSE	\$ 2,490.00	\$3,735.00	\$3,735.00	\$3,040.00	5 meetings/trainings x \$141 overnight x 3 staff = \$2115 + Per Diem \$54/day x 2 days x 5 meetings x 3 staff = \$1620 Totals \$3735
43311	Travel/Training					
43210	TELEPHONE SERVICE	\$ 1,500.00	\$0.00	\$0.00	\$0.00	
43710	ELECTRICITY	\$ 2,400.00	\$0.00	\$0.00	\$0.00	
43720	BUTANE	\$ 1,380.00	\$0.00	\$0.00	\$0.00	
43730	WATER	\$ 175.00	\$0.00	\$0.00	\$0.00	
43740	REFUSE DISPOSAL	\$ 276.00	\$0.00	\$0.00	\$0.00	
43750	SEWAGE DISPOSAL					
43840	COMMUNICATION EQUIP RENTAL					
43860	BUILDINGS RENTAL	\$ 1,200.00	\$0.00	\$0.00	\$0.00	
43910	AUTOMOTIVE REPAIRS & MAINT	\$ 2,500.00	\$0.00	\$0.00	\$0.00	
49075	ELECTRONIC RESOURCES	\$ 3,300.00	\$0.00	\$0.00	\$2,000.00	
41100	INDIRECT COSTS		\$6,363.63	\$6,363.63	\$6,363.64	
	Non-Payroll Related Expenses	\$20,621.00	\$17,415.16	\$17,415.16	\$15,940.00	
	TOTALS	\$58,723.00	\$70,000.00	\$70,000.00	\$70,000.00	

Approved Budget

Attachment 2
Research Subaward Agreement

Pass-Through Entity (PTE) Contacts

Attachment 3A
Research Subaward Agreement
Pass-Through Entity (PTE) Contacts

Subaward Number:
Y501119

Pass-Through Entity (PTE)

PTE Name: Arizona Board of Regents on behalf of the University of Arizona

Address: University Services Building
888 N Euclid Avenue, Room 515

City: Tucson State: AZ Zip Code+4: 85719 Zip Code Look-up

PTE Administrative Contact

Name: Sponsored Project Services - SubAwards

Address: 888 North Euclid Avenue, Room 510

City: Tucson State: AZ Zip Code: 85719

Telephone: 520-626-6000 Email: SPS-Subawards@email.arizona.edu

COI Contact email (if different to above): COI@email.arizona.edu

PTE Principal Investigator

Name:

Address:

City: State: Zip Code:

Telephone: Email:

PTE Financial Contact

Name:

Address:

City: State: Zip Code:

Telephone: Email:

Email invoices? Yes No Invoice email (if different):

Invoice Address (if different):

PTE Authorized Official

Name: Contract & Research Support Program

Address: 888 N Euclid Avenue, Room 515

City: Tucson State: AZ Zip Code: 85719

Telephone: 520-626-3050 Email: CRS-ORD@email.arizona.edu

Central email: CRS-ORD@email.arizona.edu

Apache County Board of Directors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Chris Sexton, Director ACPHSD

Date/Signature: 09/19/17

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

ACPHSD submits Clinical Services Quarterly update for the 4th quarter.

BOS Meeting Date Requested 10/3/17

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 AS

Apache County Public Health Services District

*Chris Sexton
Public Health Director*

*Cleta Keller RN, BSN
Clinical Services, Div Mgr*

*This report is required by the State Surveyor.
Angela Kimmins RN, BSN, Public Health Nurse
Carla Walker, Immunization Coordinator II
Valerie Simpson, TB, STI, FP/WW Coordinator I*

Clinical Services Quarterly Update April-June, 2017

Immunization Program

During the fourth quarter, there was a total 397 of vaccines administered to children by the Apache County Health Department. In May, clinical services went to Ganado Middle School and gave the required 11 year old shots. A total of 143 shots were administered to the children. The table below provides a breakdown of the vaccines administered throughout the county:

Children Vaccines (private pay, insurance, and no cost)	# of vaccinations
DTap (diphtheria, tetanus, and pertussis)	13
DTap/Hep B/IPV (diphtheria, tetanus, pertussis, hepatitis B, polio)	5
DTaP/IPV (diphtheria, tetanus, pertussis, polio)	7
HPV9 (human papilloma virus)	*73
Hep A 2 dose (hepatitis A)	12
Hep B (hepatitis B)	4
Hib (haemophilus influenza B)	14
IPV (inactivated poliovirus)	7
Influenza	2
MMR (measles, mumps, rubella)	4
MCV4 (meningitis)	*110
Meningococcal B	9
PVC-13 (pneumococcal)	17
Rotavirus	6
Tdap	*112
MMRV (measles, mumps, rubella, varicella)	3
Varicella (chickenpox)	5

*HPV9= 49 at Ganado *Tdap= 47 at Ganado *MCV4= 47 at Ganado

During the fourth quarter, there were 26 vaccines administered to adults that had insurance or paid for the vaccination. The table below provides a breakdown of the vaccines administered:

Adult Vaccines (private pay, insurance)	# of vaccinations
Hep A (hepatitis A)	4
Hep B (hepatitis B)	1
Pneumococcal conjugate PCV 13	2
Tdap (tetanus, diphtheria, pertussis)	4
Typhoid	3
Zoster (Shingles)	3
HPV, quadrivalent	1
MMR	3
Meningococcal MPSV4	2

The following table exhibits the number of “no cost to the client” vaccinations administered during the fourth quarter. There were a total of 32 free vaccines administered during this quarter.

Adult Vaccines (no cost)	# of vaccinations
Hep A (hepatitis A)	7
Hep B (hepatitis B)	1
MMR (measles, mumps, rubella)	4
PCV-13 (pneumococcal)	1
Tdap (tetanus, diphtheria, pertussis)	10
HPV 9	2
Hep A-Hep B	5
Varicella	1
Meningococcal MCV4P	1

Tuberculosis Program

During the month of May, the clinical services team conducted TB skin tests on-site for Little Colorado Behavioral Health Center. The clinical services team continues to collaborate with area employers to offer both TB testing and immunizations on-site. Two possible TB cases were identified in Apache County; both were ruled out by negative chest x-rays.

Month	# of TB Skin Tests	# Positive
April	2	0
May	24	0
June	25	2

Well Woman/Family Planning Program

The Springerville Clinic holds Well Woman/Family planning clinics once per month from 1:30 to 4:30

Month	Annual FP/WW exams-Springerville
April	9
May	10
June	8

Sexually Transmitted Infection (STI) Program

The ACPHSD personnel continue to test, treat, and educate clients on risk of STIs. All clients attending appointments for Family Planning services are tested for chlamydia, gonorrhea, and HIV. Additionally, clients can walk into the clinic and request testing.

Education/Activities/Conferences

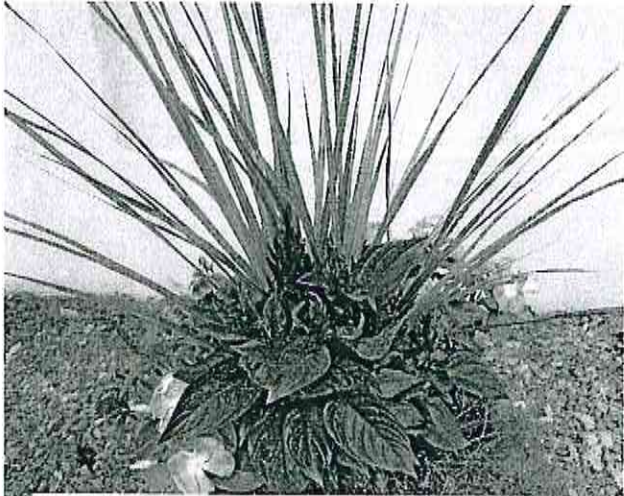
Date(s)	Activity/Conference	Attendees
April 6	Well Woman Health Check Cervical Cancer Training in Show Low	Angela, Cleta, Valerie
April 11	Zika Conference in Phoenix	Cleta
January 23-April 6	On-going Webinar series of Enteric Investigation Training	Angela & Cleta
April 13	STD Clinical Update Training in Flagstaff	Angela
April 18	Well Woman Health Check Program Awards Thank You Lunch in Show Low	Cleta, Valerie
April 18-20	24 th Annual Arizona Immunization Conference in Phoenix	Carla
May 4	Mass Causality Training in Springerville	Angela
May 4	TB Meeting in Phoenix	Valerie
May 10	Arizona Public Health Nurses Meeting in Phoenix	Cleta
May 15	Trumenba Lunch Training in Springerville	Carla, Angela, Cleta
May 18	MEDSIS Training outreach in Chinle	Angela
May 23-24	Annual IGA Conference in Phoenix	Cleta
May 31	Team Building Activity in Springerville	Carla, Cleta, Valerie
June 7-28	Heartland National TB Center Introduction to TB Investigation: An Online Course	Angela, Cleta
June 13-17	CPR Instructors Course in Phoenix	Cleta

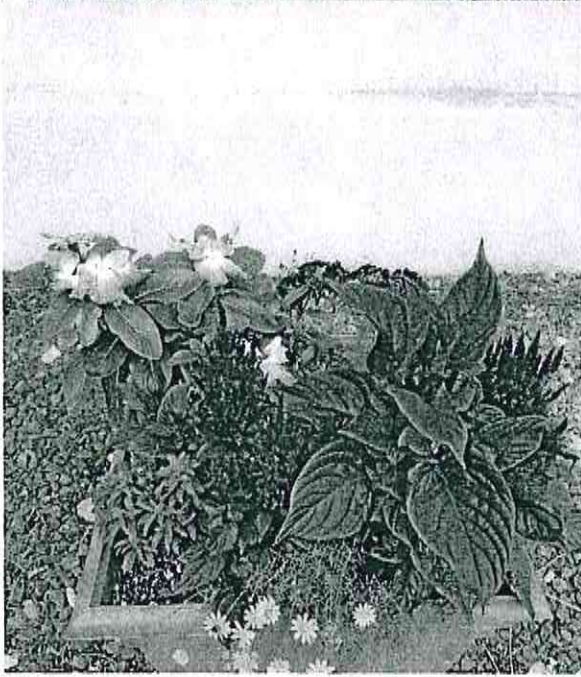
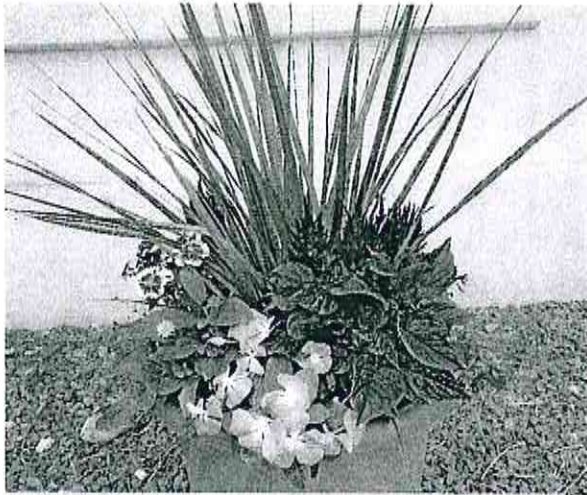
June 19	Quarantine/Isolation Training in Show Low	Cleta
June 20	Zika Action Plan Workshop/Tabletop in Phoenix	Cleta
June 29	TIPS- Training on Immunization Practice Strategies in Show Low	Cleta, Carla, Angela

Complaints/Infection/Incidents

Clients receiving services during the fourth quarter were surveyed and all clients reported satisfaction with services. Clients did not report any infections acquired from services provided by the clinic. An immunization error occurred this quarter, not causing any harm to the client. An action plan has been established to minimize the risk of this occurring again.

Team Building Activity on May 31st







Apache County Board of Directors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Chris Sexton, Director ACPHSD



Date/Signature: 09/25/17

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 to convert the current full-time 40 hr a week

Administrative Assistant position to a full-time 32 hr a week Administrative Assistant position in the Public
Fiduciary department.

BOS Meeting Date Requested 10/03/17

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

Finance Review:

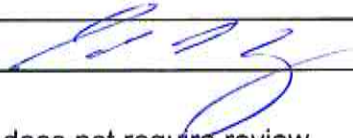
Signature



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 Fiduciary

P O Box 693, St. Johns, AZ 85936
(928) 337-7627, (928) 337-4598 fax

Member, National Guardianship Association
Member, Arizona Fiduciaries Association

Yvonne (Bonnie) Stallings
Public Fiduciary



September 25, 2017

Re: Full Time Administrative Assistant (32 hours)

Pros for an Assistant:

A full time Administrative Assistant (32 hours) within the Public Fiduciary Office is requested for the following reasons:

A full time person will be able to be trained to help relieve duties such as filing, calendaring, case notes and phones.

The Public Fiduciary is often called away from the office to attend meetings concerning the wards. Such meetings are with case managers from other agencies. If a second person is in the office, administrative duties can continue.

Inventory for surplus is a liability for one person and always requires two people. Manpower as a backup is required due to many areas being dangerous.

Monthly expenditures are performed for each ward and check requests to the finance department are performed throughout the month. Verification is needed between two people to process payments.

If the Public Fiduciary is ill or out of the office, a second person would be available for the wards or anyone else requiring information. Emergencies are often handled on a spur of the moment.

Cons for an Assistant

Effects Public Fiduciary Budget.

Every 90 days a temporary will have to be trained

A temporary cannot have authorization for certain duties within the Public Fiduciary's Office

FY18
with

Study	Employee	Current Salary	Medical Ins Total	% Salary to program	OASI .062	Medicare .0145	% Medical Ins to program	WC .0028%	ASRS .1134	LTD .0016	Total ERE	Total Salary & ERE	Hr Wage	Eff Date	Hours PP	% charged to each department
5140	Ad Asst	\$ 19,286.00	\$ 6,744.00	\$ 19,286.00	\$ 1,195.73	\$ 279.65	\$ 6,744.00	\$ 54.00	\$ 2,187.03	\$ 30.86	\$ 10,491.27	\$ 29,777.27	\$ 11.59		64 hr pp	5140-100%
	Stallings	\$ 45,760.00	\$ 6,744.00	\$ 45,760.00	\$ 2,837.12	\$ 663.52	\$ 6,744.00	\$ 128.13	\$ 5,189.18	\$ 73.22	\$ 15,635.17	\$ 61,395.17	\$ 22.00		80 hr pp	5140-100%
	PUB FID 5140 Total	\$ 65,046.00	\$ 13,488.00	\$ 65,046.00	\$ 4,032.85	\$ 943.17	\$ 13,488.00	\$ 182.13	\$ 7,376.22	\$ 104.07	\$ 26,126.44	\$ 91,172.44				
5140	Ad Asst	\$ 24,101.00	\$ 6,744.00	\$ 24,101.00	\$ 1,494.26	\$ 349.46	\$ 6,744.00	\$ 67.46	\$ 2,733.05	\$ 38.56	\$ 11,426.82	\$ 35,527.82	\$ 11.59		80 hr pp	5140-100%
	Stallings	\$ 45,760.00	\$ 6,744.00	\$ 45,760.00	\$ 2,837.12	\$ 663.52	\$ 6,744.00	\$ 128.13	\$ 5,189.18	\$ 73.22	\$ 15,635.17	\$ 61,395.17	\$ 22.00		80 hr pp	5140-100%
	PUB FID 5140 Total	\$ 69,861.00	\$ 13,488.00	\$ 69,861.00	\$ 4,331.38	\$ 1,012.98	\$ 13,488.00	\$ 195.61	\$ 7,922.24	\$ 111.78	\$ 27,061.99	\$ 96,922.99				

JUSTIFICATION FOR 32 HOUR POSITION WITHIN PUBLIC FIDUCIARY OFFICE

One of the main areas that the Public Fiduciary is behind on is inventory. Per statute (A.R.S. 14-5602B) the Public Fiduciary shall keep proper organization of assets and real properties.

To date the Fiduciary's Office has 21 wards. Four of these wards have extremely high volume of inventory. It is impossible to be able to collect all necessary information in a timely manner due to only having one person within the department. Often times much of the inventory is heavy, large sized and must be moved to a storage area until sold.

Surplus is placed within the Apache County Public Surplus website when the Fiduciary has time to take pictures, outline each item and place it on the website. This is very tedious and takes time away from the office. Surplus cannot be performed by one person.

The Public Fiduciary is also in charge of being the representative payee (ARS 14-5602C). The funds for each ward are kept on a monthly ledger and as bills come into the office each item is requested to the financial department for a check to be written. These checks are recorded and mailed out by the Public Fiduciary's Office. This is an ongoing tedious process and takes a lot of time to process.

The Public Fiduciary is required to provide to the court annual accountings (ARS 14-5605 and 5606). Often times due to time constraints these reports are at least six months behind due to other obligations within the department taking precedence.

The Public Fiduciary is required to attend yearly seminars in order to obtain the necessary training. These seminars require being out of the office for at least two days. Being away from the office means that the daily functions are not performed, phone calls are not returned, contact with agencies are done only by telephone, ward's needs are not met and the work load is left undone.

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Engineering

Date/Signature: 9/25/17 [Signature]

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

~~Engineering Requests Consideration & possible approval following~~
Following a Public Hearing, Discussion & possible approval to
adopt Road N3114 into the Apache County Road Maintenance system
by resolution.

BOS Meeting Date Requested 8/3/17

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature [Signature]

Finance Review: _____

Signature _____

Human Resources Review: N/A

Signature _____

Other Review: _____

Signature _____

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



**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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

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

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

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

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

Resolution #2017-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE
COUNTY, ARIZONA, ADOPTING ONE COUNTY ROAD INTO THE
APACHE COUNTY ROAD MAINTENANCE SYSTEM; COUNTY ROAD
N3114**

WHEREAS, in accordance with the provisions of A.R.S. § 28-6705, the Apache County Board of Supervisors may spend public monies for maintenance of public roads other than highways, and

WHEREAS, the Board of Supervisors acknowledges this road, was laid out, opened and constructed without cost to the County prior to June 13, 1990; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Apache County that County Road N3114 be adopted into the Apache County Road Maintenance system and be maintained as public roadway. From station 0+00 at the intersection of CR3148 and N3114 continuing easterly along N3114 a distance of approximately 5345.00 feet to station 53+45. To be known henceforth as County Road #3114.

PASSED, ADOPTED AND APPROVED at Ganado, Arizona on October _____, 2017.

APACHE COUNTY BOARD OF SUPERVISORS

By: _____

Dr. Joe Shirley Jr.
Chairman of the Board

ATTEST:

Delwin Wengert, Clerk of the Board

The Apache County Board of Supervisors

will hold a meeting on **Tuesday, October 3, 2017 at 8:30am.** in the Ganado District II conference room, located in the District II Administration Building, ¼ mile west of the highway 191/264 intersection, Ganado Arizona, at which the Board of Supervisors will hold a public hearing to consider and possibly approve the following item:

PUBLIC HEARING, consideration and possible recommendation for approval of a resolution to adopt County Road N3114 into the Apache County Road Maintenance system.

*Those wishing to comment may do so in writing, by email, or in person. Mail comments to Apache County Engineering, PO Box 238, St Johns AZ 85936 or send e-mail to fcrosby@co.apache.az.us

http://www.wmicentral.com/public_notices/notice-of-public-hearing/article_dab6167a-9cc1-11e7-b73b-5ff6ddb52dd3.html

0774 Notice of Public Hearing

Sep 18, 2017

The Apache County Board of Supervisors will hold a meeting on Tuesday, October 3, 2017 at 8:30am. in the Ganado District II conference room, located in the District II Administration Building, 1/4 mile west of the highway 191/264 intersection, Ganado Arizona, at which the Commission will hold a public hearing to consider and possibly approve the following item:

PUBLIC HEARING, consideration and possible recommendation for approval of a resolution to adopt County Road N3114 into the Apache County Road Maintenance system.

*Those wishing to comment may do so in writing, by email, or in person. Mail comments to Apache County Engineering, PO Box 238, St Johns AZ 85936 or send e-mail to fcrosby@co.apache.az.us

Published in the White Mountain Independent: September 19, September 26, 2017
WMI 0774, T, 2x, 9/19, 9/26/17e

PETITION REQUESTING THAT APACHE COUNTY TAKE RESPONSIBILITY FOR AND INCLUDE

IN ITS INVENTORY A ROAD WHICH IS NOT CURRENTLY A COUNTY MAINTAINED ROAD

The undersigned hereby request that Apache County take the following described road into its inventory and accept responsibility for the maintenance of said road:

ROAD # 3114 ALLOCATED AT: Vernon, Az. EASTOE 3148 ACR

PLEASE DRAW A MAP OF THE LOCATION OF THE ROAD ON THE BACK OF THIS PETITION

NAME	ADDRESS	CITY/STATE/ZIP	DATE
Lillian Martin	52 ACR 3114	Vernon, AZ 85940	12/8/11
Ron Jones	58 CR 3114	Vernon, AZ 85940	12/14/11
Lynnda Tanner	C.R. 3114 #31 P.O. Box 691	Vernon, AZ 85940	11/12/2012
Nikki Jackson	29 A N 3114	Vernon, AZ 85940	11/8/12
Teressa DeWolff	27 ACR 3114	Vernon, AZ 85940	2/11/2012
Darrel Brinkerhoff	11 N 3577	Vernon, AZ 85940	4/20/12
Kathy Hoogerwerf	11 N 3577	Vernon, AZ 85940	4/21-12
CHRISTOPHER A. BRADNEY	CR 3114 #36	Vernon, AZ 85940	4-28-12
Paula Brown	CR 3114 #36	Vernon, AZ 85940	4/28/12
PETE Vicki VIBERT	CR 3114 #33A	Vernon, AZ 85940	4/28/12

PETITION REQUESTING THAT APACHE COUNTY TAKE RESPONSIBILITY FOR AND INCLUDE

IN ITS INVENTORY A ROAD WHICH IS NOT CURRENTLY A COUNTY MAINTAINED ROAD

The undersigned hereby request that Apache County take the following described road into its inventory and accept responsibility for the maintenance of said road:

ROAD # 3114, LOCATED AT: VERNON, EAST OF 3148 ACR

PLEASE DRAW A MAP OF THE LOCATION OF THE ROAD ON THE BACK OF THIS PETITION

NAME	ADDRESS	CITY/STATE/ZIP	DATE
TERESA S. TERRANTS	3148 N3114 HSE 7.	Vernon Az. 85940	4-30-12
STEWART M'GUIRE	14 ACR N3114	Vernon, AZ 85940	5/2/12
JUSTIA L. GOODINS	N3114 #33A	Vernon, AZ 85940	5/3/12
DELOREAN CAROLICK	N3114 37B	Vernon, AZ 85940	5-3-12
RUBY WAG (RICHARD DWIGHT)	N3114 27	VERNON AZ 85940	5/5/12
LEE WAMEN	33-C N3114	VERNON AZ	5/5/12
CAROL M. WOMEN	33-C N3114	Vernon, AZ 85940	5/5/12
KARA TUPPO	37A N3114	Vernon AZ 85940	5/6/12
HERSE DEWEE	27 N3114	Vernon AZ 85940	5/8/12
PETER VIBERT	33A N3114	Vernon AZ 85940	5-9-12

County Road 3114

ORDER OF MAGNITUDE COST ESTIMATE

September 7, 2017

Roadway Buildup & Drainage Improvements: County Standards

<u>item #</u>	<u>item</u>	<u>quantity</u>	<u>unit</u>	<u>unit cost</u>	<u>amount</u>
1	Roadway Survey	1	LS	\$ 1,500	\$ 1,500
2	Construction Staking	1	LS	\$ 1,000	\$ 1,000
3	Pit Run Cinder Material	6,705	ton	\$ 2.50	\$ 16,763
4	Limestone Cap Material	2,240	ton	\$ 2.50	\$ 5,600.00
5	Placement: Pit Run & Cap	8,945	ton	\$ 2.50	\$ 22,363
6	Transportation: Pit Run & Cap	8,945	ton	\$ 2.75	\$ 24,599
7	Culverts; (4) 24-inch Dia.	80	LF	\$20.00	\$ 1,600
Subtotal =					\$ 73,424
25% Contingency =					\$ 11,014
TOTAL =					\$ 84,437

Survey staking and property boundary establishment along N3114 approximately 3930-linear feet (approx .74 miles) east of CR 3148 (Phase I). Raise roadway elevation by placement of approximately 6,705 tons of pit run 2-inch minus cinders approximately 24-feet wide 12-inches deep with 2-foot sloped shoulders each side of roadway. Placement of approximately 2,240 tons of Limestone capped material 4-inches deep. Install culverts as needed. Pit run material will be hauled from the County cinder pit located along Stanford approx. 7 miles from the project site. Limestone material hauled from St. Johns pit. (10% of waste was added to total tonnage of materials)

OPTIONAL: On-site construction staking as needed for cinder placement along the horizontal and verticle plane aas well as spot locations for under-raodway culvert flow line elevations.

County Road 3114

ORDER OF MAGNITUDE COST ESTIMATE

September 7, 2017

Roadway Buildup & Drainage Improvements: County Standards

<u>item #</u>	<u>item</u>	<u>quantity</u>	<u>unit</u>	<u>unit cost</u>	<u>amount</u>
1	Roadway Survey	1	LS	\$ 1,500	\$ 1,500
2	Construction Staking	1	LS	\$ 1,000	\$ 1,000
3	Pit Run Cinder Material	9,150	ton	\$ 2.50	\$ 22,875
4	Limestone Cap Material	3,050	ton	\$ 2.50	\$ 7,625.00
5	Placement: Pit Run & Cap	12,200	ton	\$ 2.50	\$ 30,500
6	Transportation: Pit Run & Cap	12,200	ton	\$ 2.75	\$ 33,550
7	Culverts; (4) 24-inch Dia.	80	LF	\$20.00	\$ 1,600
				Subtotal =	\$ 98,650
				25% Contingency =	\$ 14,798
				TOTAL =	\$ 113,448

Survey staking and property boundary establishment along N3114 approximately 5345-linear feet (approx 1.01 miles) east of CR 3148. Raise roadway elevation by placement of approximately 8,320 tons of pit run 2-inch minus cinders approximately 24-foot wide 12-inches deep with 2-foot sloped shoulders each side of roadway. Placement of approximately 2,775 tons of Limestone capped material 4-inches deep. Install culverts as needed. Pit run material will be hauled from the County cinder pit located along Stanford approx. 7 miles from the project site. Limestone material hauled from St. Johns pit.

OPTIONAL: On-site construction staking as needed for cinder placement along the horizontal and verticle plane aas well as spot locations for under-raodway culvert flow line elevations.

The Apache County Board of Supervisors will hold a meeting on Tuesday, October 3, 2017 at 8:30am, in the Ganado District II conference room, located in the District II Administration Building, ¼ mile west of the highway 191/264 intersection, Ganado Arizona, at which the Commission will hold a public hearing to consider and possibly approve the following item:
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*Those wishing to comment may do so in writing, by email, or in person. Mail comments to Apache County Engineering, PO Box 238, St Johns AZ 85936 or send e-mail to fcrosby@co.apache.az.us

Published in the White Mountain Independent:
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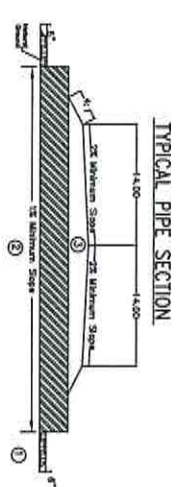
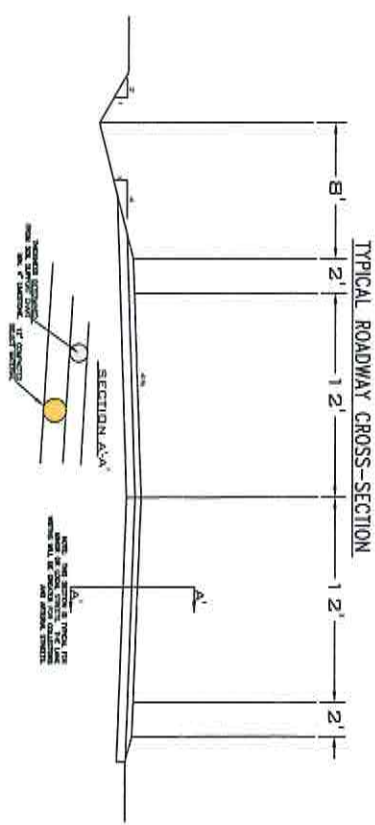
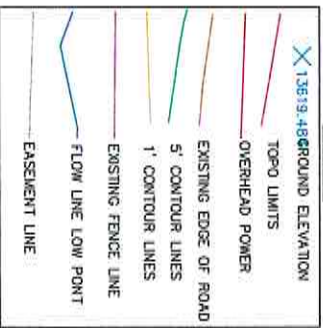
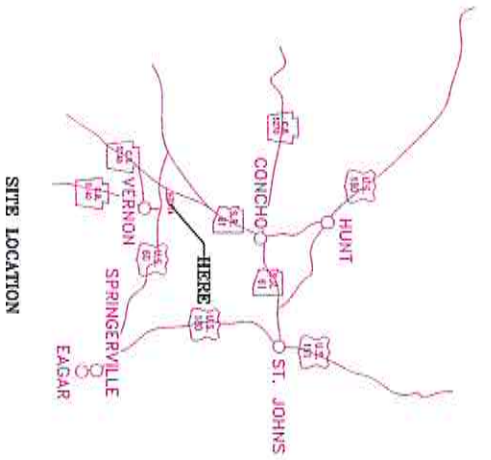
Apache County Roadway N3114

TN.10N., RG.24E., SEC.11

GILA & SALT RIVER BASE AND MERIDIAN

APACHE WOODLAND ESTATES

VERNON, ARIZONA



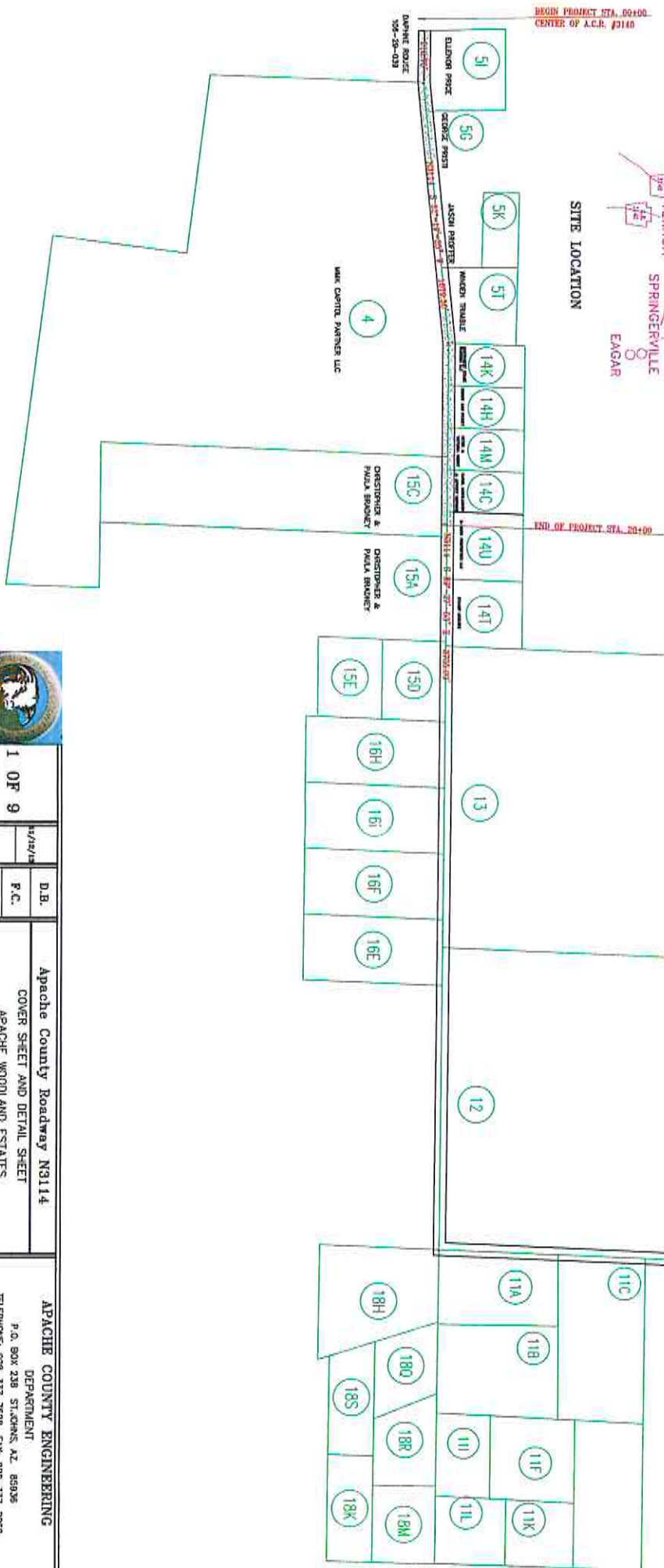
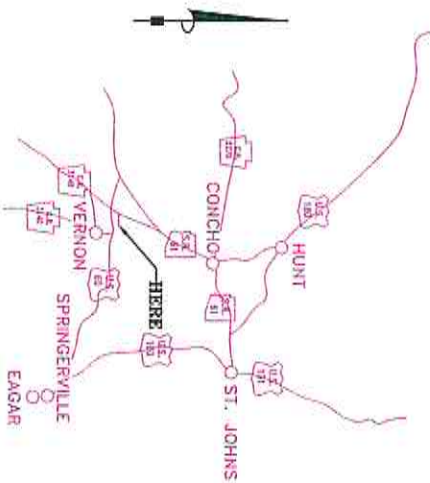
- Note: Drainage Pipe Placement
- ① Set Inlet & Outlet 6" Below Natural Ground Surface.
 - ② From Inlet To Outlet Of Pipe, Use A Minimum Of 1% Slope Or Follow Natural Ground Contour.
 - ③ Cover Above Pipe Should Be A Minimum Of 1 Foot.
 - ④ Field Fit Culverts As Needed Along Project Limits



0 OF 9	11/19/15	D.B.	Apache County Roadway N3114	APACHE COUNTY ENGINEERING
		F.C.	COVER SHEET AND DETAIL SHEET	DEPARTMENT
		F.C.	APACHE WOODLAND ESTATES	P.O. BOX 238 ST. JOHNS, AZ 85935
			VERNON, ARIZONA	TELEPHONE: 928-337-7528 FAX: 928-337-2082

Apache County Roadway N3114

TN.10N., RG.24E., SEC.11
 GILA & SALT RIVER BASE AND MERIDIAN
 APACHE WOODLAND ESTATES
 VERNON, ARIZONA
 PARCEL MAP 106-68

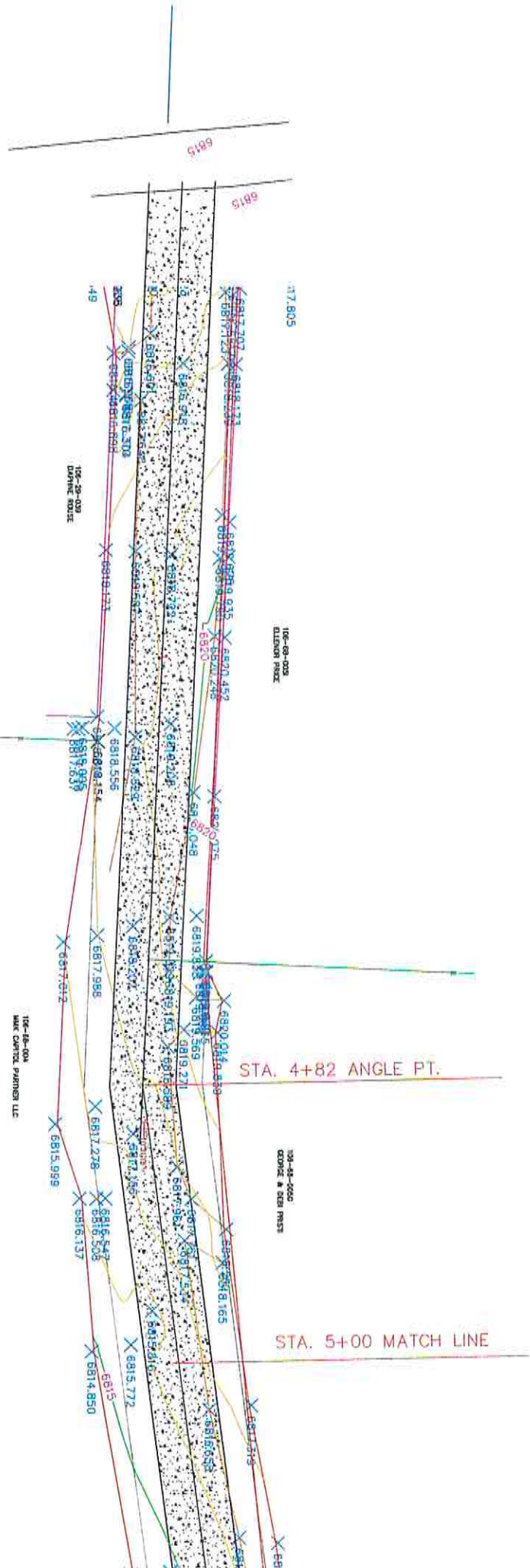
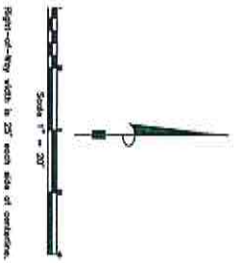


1 OF 9		D.B.	Apache County Roadway N3114	APACHE COUNTY ENGINEERING DEPARTMENT P.O. BOX 238 ST. JOHNS, AZ 86936 TELEPHONE: 928-337-7528 FAX: 928-337-2082
		F.C.	COVER SHEET AND DETAIL SHEET APACHE WOODLAND ESTATES VERNON, ARIZONA	

Apache County Roadway N3114

TN.10N., RG.24E., SEC.11

GILA & SALTRIVER BASE AND MERIDIAN APACHE WOODLAND ESTATES VERNON, ARIZONA



2 OF 9					
D.B.	F.C.	F.C.	Apache County Roadway N3114		
			FROM COUNTY ROAD 3148 TO STA. 5+00		
			APACHE WOODLAND ESTATES		
			VERNON, ARIZONA		
			APACHE COUNTY ENGINEERING		
			DEPARTMENT		
			P.O. BOX 238 ST. JOHNS, AZ. 85938		
			TELEPHONE: 928-337-7528 FAX: 928-337-2062		

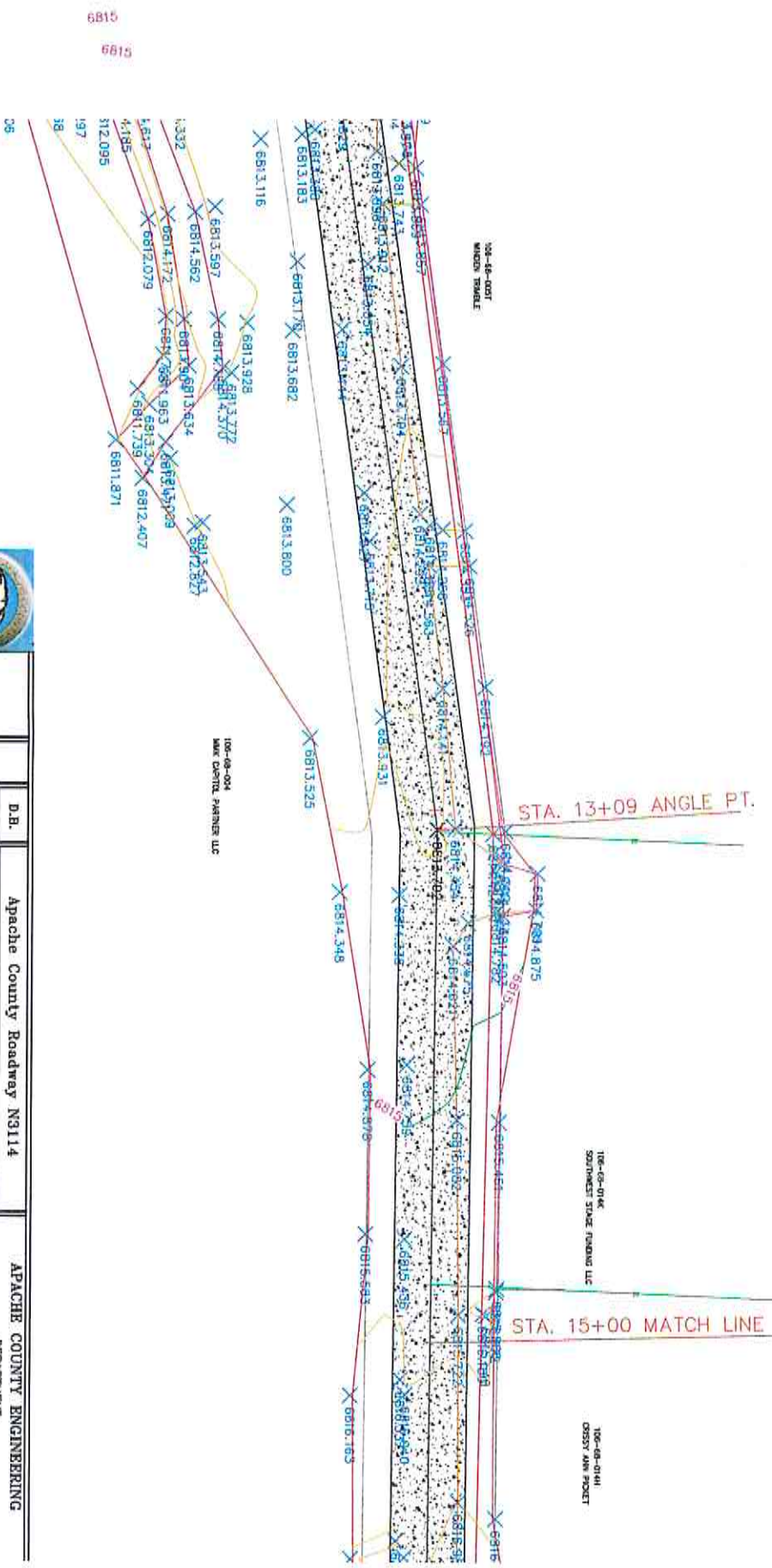
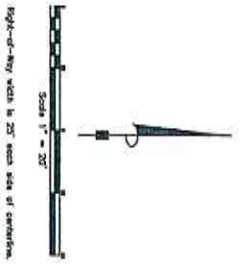
Apache County Roadway N3114

TN.10N., RG.24E., SEC.11

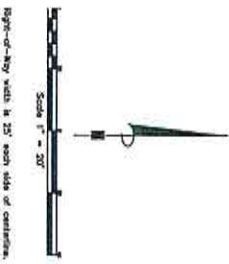
GILA & SALTRIVER BASE AND MERIDIAN

APACHE WOODLAND ESTATES

VERNON, ARIZONA



4 OF 9			
D.B.	F.C.	Apache County Roadway N3114	
F.C.	F.C.	FROM COUNTY ROAD STA. 10+00 TO STA. 15+00	
		APACHE WOODLAND ESTATES	
		VERNON, ARIZONA	
		APACHE COUNTY ENGINEERING	
		DEPARTMENT	
		P.O. BOX 238 ST. JOHNS, AZ. 86936	
		TELEPHONE: 928-337-7528 FAX: 928-337-2062	



Right-of-Way with a 20' each side of centerline.

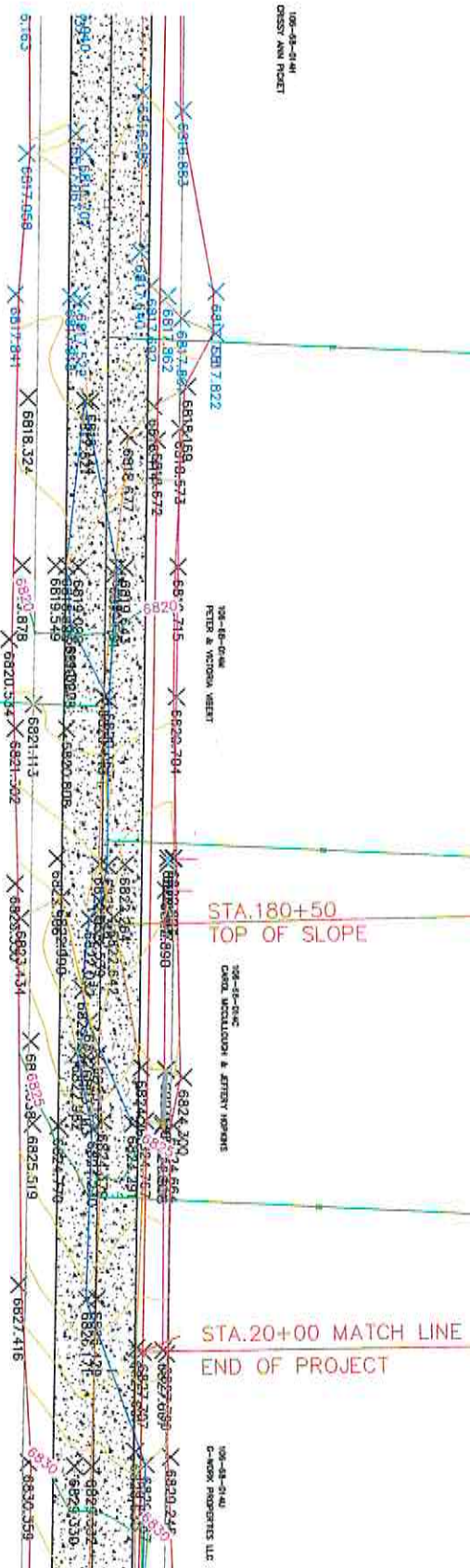
Apache County Roadway N3114


TN.10N., RG.24E., SEC.11

GILA & SALT RIVER BASE AND MERIDIAN

APACHE WOODLAND ESTATES

VERNON, ARIZONA





5 OP 9

D.B. Apache County Roadway N3114

F.C. FROM COUNTY ROAD STA. 15+00 TO STA. 20+00

P.C. APACHE WOODLAND ESTATES

VERNON, ARIZONA

APACHE COUNTY ENGINEERING

DEPARTMENT

P.O. BOX 238 ST. JOHNS, AZ. 86306

TELEPHONE: 928-337-7528 FAX: 928-337-2082

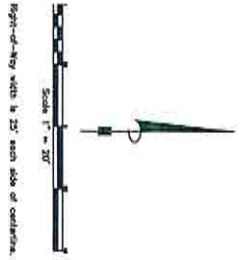
Apache County Roadway N3114

TN.10N., RG.24E., SEC.11

GILA & SALT RIVER BASE AND MERIDIAN

APACHE WOODLAND ESTATES

VERNON, ARIZONA



6 OF 9	1/12/15		
D.B.	F.C.	F.C.	F.C.
Apache County Roadway N3114			
FROM COUNTY ROAD STA. 20+00 TO STA. 25+00			
APACHE WOODLAND ESTATES			
VERNON, ARIZONA			
APACHE COUNTY ENGINEERING			
DEPARTMENT			
P.O. BOX 238 ST. JOHNS, AZ. 86035			
TELEPHONE: 928-337-7528 FAX: 928-337-2092			

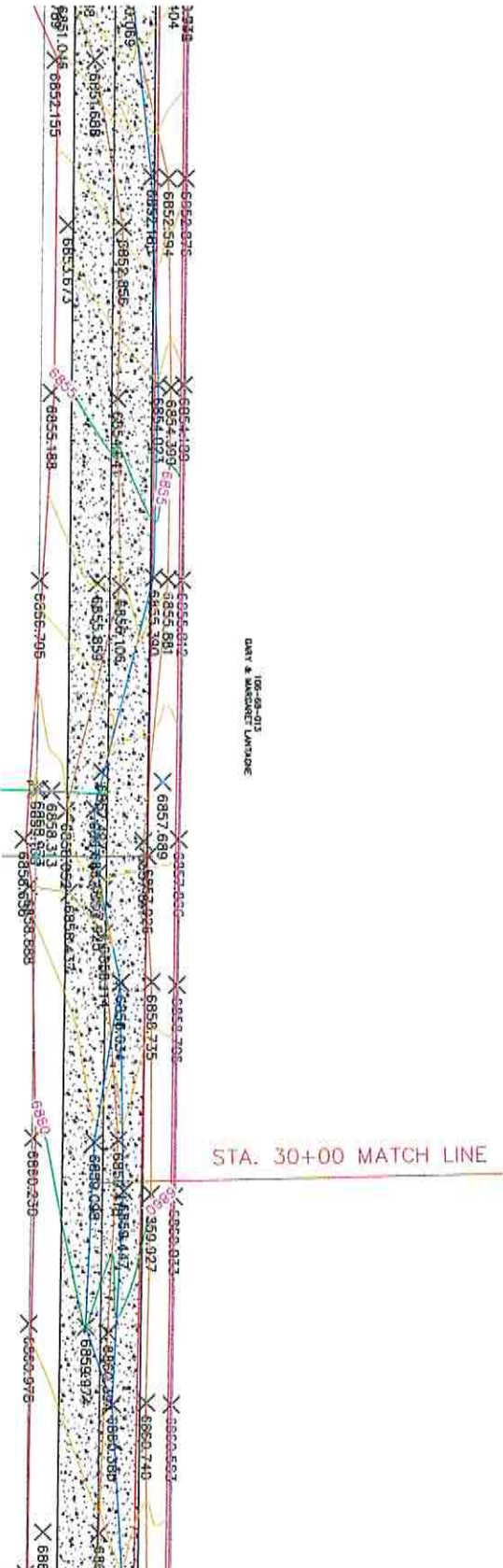
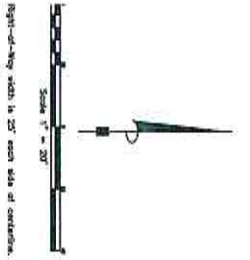
Apache County Roadway N3114

TN.10N., RG.24E., SEC.11

GILA & SALTRIVER BASE AND MERIDIAN

APACHE WOODLAND ESTATES

VERNON, ARIZONA



	7 OF 9				
D.B.	Apache County Roadway N3114			APACHE COUNTY ENGINEERING	
F.C.	FROM COUNTY ROAD STA. 20+00 TO STA. 25+00			DEPARTMENT	
F.C.	APACHE WOODLAND ESTATES			P.O. BOX 238 STJOHNS, AZ. 86906	
F.C.	VERNON, ARIZONA			TELEPHONE: 928-337-7528 FAX: 928-337-2092	



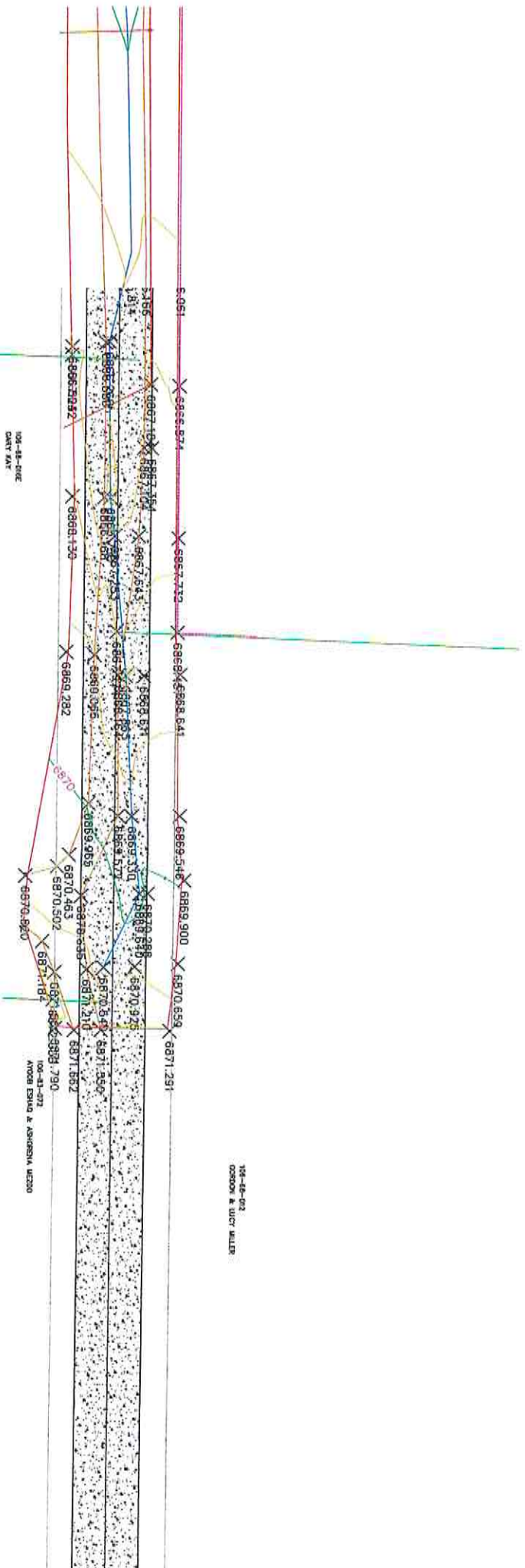
Apache County Roadway N3114

TN.10N., RG.24E., SEC.11

GILA & SALT RIVER BASE AND MERIDIAN

APACHE WOODLAND ESTATES

VERNON, ARIZONA



108-48-023
COWDIN & LUCY WALTER



9 OF 9					
I/eq/11	D.B.	Apache County Roadway N3114			
F.C.	F.C.	FROM COUNTY ROAD STA. 20+00 TO STA. 25+00			
F.C.	F.C.	APACHE WOODLAND ESTATES			
		VERNON, ARIZONA			
		APACHE COUNTY ENGINEERING			
		DEPARTMENT			
		P.O. BOX 238 ST. JOHNS, AZ 86336			
		TELEPHONE: 928-337-7528 FAX 928-337-2062			

108-48-021
AYOUB ISHAK & ASHERINA WELZON

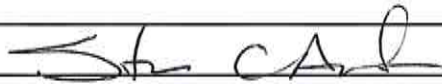
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Finance

Date/Signature:



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

Request approved of demands as distributed to the Apache County Board of Supervisors between September 19, 2017 to October 2, 2017. Demands are made, or to be made, by the County. Specific details of the demands may be requested through the County public records request.

BOS Meeting Date Requested 10/03/17

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:


Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1058232	09/20/2017	Accounts Payable	24 HOUR GAS-N-GO	68.92
Open	NBAZ - Warrant Clearing Account	Check	1058233	09/20/2017	Accounts Payable	4 RIVERS EQUIPMENT LLC	90.06
Open	NBAZ - Warrant Clearing Account	Check	1058234	09/20/2017	Accounts Payable	ADHS AZ HEALTH CARE COST	22,400.00
Open	NBAZ - Warrant Clearing Account	Check	1058235	09/20/2017	Accounts Payable	AGUERO, ROBIN R	957.54
Open	NBAZ - Warrant Clearing Account	Check	1058236	09/20/2017	Accounts Payable	ALLEGRA	8,048.64
Open	NBAZ - Warrant Clearing Account	Check	1058237	09/20/2017	Accounts Payable	ALLREDS WESTERN WEAR	200.00
Open	NBAZ - Warrant Clearing Account	Check	1058238	09/20/2017	Accounts Payable	ALSCO INC	324.34
Open	NBAZ - Warrant Clearing Account	Check	1058239	09/20/2017	Accounts Payable	AMAZON COM INC	434.21
Open	NBAZ - Warrant Clearing Account	Check	1058240	09/20/2017	Accounts Payable	AMERICAN JAIL ASSOCIATION	48.00
Open	NBAZ - Warrant Clearing Account	Check	1058241	09/20/2017	Accounts Payable	AMERICAS BEST VALUE INN	307.12
Open	NBAZ - Warrant Clearing Account	Check	1058242	09/20/2017	Accounts Payable	ARIZONA COALITION FOR VICTIM SERVICES	150.00
Open	NBAZ - Warrant Clearing Account	Check	1058243	09/20/2017	Accounts Payable	ARIZONA STATE FORESTRY DIVISION	11,151.01
Open	NBAZ - Warrant Clearing Account	Check	1058244	09/20/2017	Accounts Payable	ASHTONS REPAIR INC	590.04
Open	NBAZ - Warrant Clearing Account	Check	1058245	09/20/2017	Accounts Payable	ASPEN TIRE & OIL	63.08
Open	NBAZ - Warrant Clearing Account	Check	1058246	09/20/2017	Accounts Payable	AVAYA COMMUNICATIONS	1,603.62
Open	NBAZ - Warrant Clearing Account	Check	1058247	09/20/2017	Accounts Payable	AZ COUNTIES INSURANCE POOL	1,787.90
Open	NBAZ - Warrant Clearing Account	Check	1058248	09/20/2017	Accounts Payable	AZ COUNTY CLERKS ASSOCIATION	200.00
Open	NBAZ - Warrant Clearing Account	Check	1058249	09/20/2017	Accounts Payable	AZ DEPT OF CORRECTIONS	303.05
Open	NBAZ - Warrant Clearing Account	Check	1058250	09/20/2017	Accounts Payable	AZ DEPT OF REVENUE	1,804.86
Open	NBAZ - Warrant Clearing Account	Check	1058251	09/20/2017	Accounts Payable	AZ LABOR LAW POSTER SERVICE	79.50
Open	NBAZ - Warrant Clearing Account	Check	1058252	09/20/2017	Accounts Payable	AZ STATE LAND DEPARTMENT	1,200.00
Open	NBAZ - Warrant Clearing Account	Check	1058253	09/20/2017	Accounts Payable	AZ SUPREME COURT	50.00
Open	NBAZ - Warrant Clearing Account	Check	1058254	09/20/2017	Accounts Payable	BALDWIN, YOLANDA	52.00
Open	NBAZ - Warrant Clearing Account	Check	1058255	09/20/2017	Accounts Payable	BALOO, LUCINDA A	58.86
Open	NBAZ - Warrant Clearing Account	Check	1058256	09/20/2017	Accounts Payable	BASHAS' CORPORATE OFFICE	519.33
Open	NBAZ - Warrant Clearing Account	Check	1058257	09/20/2017	Accounts Payable	BAST, ELLEN RAE	78.65
Open	NBAZ - Warrant Clearing Account	Check	1058258	09/20/2017	Accounts Payable	BAUMAN HOME AND AUTO INC	2,110.85
Open	NBAZ - Warrant Clearing Account	Check	1058259	09/20/2017	Accounts Payable	BEARTOOTH MAPPING INC	953.00
Open	NBAZ - Warrant Clearing Account	Check	1058260	09/20/2017	Accounts Payable	BEGAY, SARAH MAE	55.00
Open	NBAZ - Warrant Clearing Account	Check	1058261	09/20/2017	Accounts Payable	BILLS DISCOUNT AUTO PARTS (NAPA)	85.36
Open	NBAZ - Warrant Clearing Account	Check	1058262	09/20/2017	Accounts Payable	BLACK DIAMOND AUTO GLASS II	157.74
Open	NBAZ - Warrant Clearing Account	Check	1058263	09/20/2017	Accounts Payable	BLUE HILLS ENVIRONMENTAL	334.58
Open	NBAZ - Warrant Clearing Account	Check	1058264	09/20/2017	Accounts Payable	BOB BARKER COMPANY INC	619.13
Open	NBAZ - Warrant Clearing Account	Check	1058265	09/20/2017	Accounts Payable	BOOT BARN	740.52
Open	NBAZ - Warrant Clearing Account	Check	1058266	09/20/2017	Accounts Payable	BRADCO	33,235.16
Open	NBAZ - Warrant Clearing Account	Check	1058267	09/20/2017	Accounts Payable	BRISCOE-GEORGE, VALERIE	52.00
Open	NBAZ - Warrant Clearing Account	Check	1058268	09/20/2017	Accounts Payable	BROWN, DEVIN	503.14
Open	NBAZ - Warrant Clearing Account	Check	1058269	09/20/2017	Accounts Payable	CDW GOVERNMENT LLC	2,215.24
Open	NBAZ - Warrant Clearing Account	Check	1058270	09/20/2017	Accounts Payable	CELLULAR ONE NE AZ	575.76
Open	NBAZ - Warrant Clearing Account	Check	1058271	09/20/2017	Accounts Payable	CENGAGE LEARNING INC	189.73
Open	NBAZ - Warrant Clearing Account	Check	1058272	09/20/2017	Accounts Payable	CENTER POINT LARGE PRINT	44.34
Open	NBAZ - Warrant Clearing Account	Check	1058273	09/20/2017	Accounts Payable	CHAVEZ, LILLIAN	11.00
Open	NBAZ - Warrant Clearing Account	Check	1058274	09/20/2017	Accounts Payable	CLARK, MAE	25.00
Open	NBAZ - Warrant Clearing Account	Check	1058275	09/20/2017	Accounts Payable	COLEMAN, DANIELLE	212.84

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1058276	09/20/2017	Accounts Payable	COPPER STATE BOLT & NUT CO	450.43
Open	NBAZ - Warrant Clearing Account	Check	1058277	09/20/2017	Accounts Payable	COURTESY CHEVROLET	91,365.82
Open	NBAZ - Warrant Clearing Account	Check	1058278	09/20/2017	Accounts Payable	COVEY, JOSHUA T	307.50
Open	NBAZ - Warrant Clearing Account	Check	1058279	09/20/2017	Accounts Payable	CYTOCHECK LABORATORY LLC	16.23
Open	NBAZ - Warrant Clearing Account	Check	1058280	09/20/2017	Accounts Payable	CZARNYSZKA, SUEANNE K	656.52
Open	NBAZ - Warrant Clearing Account	Check	1058281	09/20/2017	Accounts Payable	D & H PETROLEUM & ENVIRONMENTAL SERVICES	1,056.90
Open	NBAZ - Warrant Clearing Account	Check	1058282	09/20/2017	Accounts Payable	DANT CLAYTON CORPORATION	856.94
Open	NBAZ - Warrant Clearing Account	Check	1058283	09/20/2017	Accounts Payable	DEMATTEO, JOHN JOSEPH	84.00
Open	NBAZ - Warrant Clearing Account	Check	1058284	09/20/2017	Accounts Payable	DIAMOND DRUGS INC	6,296.08
Open	NBAZ - Warrant Clearing Account	Check	1058285	09/20/2017	Accounts Payable	DIAZ, CECILIA	17.00
Open	NBAZ - Warrant Clearing Account	Check	1058286	09/20/2017	Accounts Payable	DISH NETWORK	130.22
Open	NBAZ - Warrant Clearing Account	Check	1058287	09/20/2017	Accounts Payable	DISH NETWORK	151.13
Open	NBAZ - Warrant Clearing Account	Check	1058288	09/20/2017	Accounts Payable	EARL, HELENE J	186.54
Open	NBAZ - Warrant Clearing Account	Check	1058289	09/20/2017	Accounts Payable	EMPIRE MACHINERY	4,531.71
Open	NBAZ - Warrant Clearing Account	Check	1058290	09/20/2017	Accounts Payable	FEDER - FEDERAL EXPRESS CORPORATION	10.26
Open	NBAZ - Warrant Clearing Account	Check	1058291	09/20/2017	Accounts Payable	FLEET PRIDE	22,636.04
Open	NBAZ - Warrant Clearing Account	Check	1058292	09/20/2017	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	66.07
Open	NBAZ - Warrant Clearing Account	Check	1058293	09/20/2017	Accounts Payable	FRANCISCO, DAVE	289.28
Open	NBAZ - Warrant Clearing Account	Check	1058294	09/20/2017	Accounts Payable	FRONTIER	110.37
Open	NBAZ - Warrant Clearing Account	Check	1058295	09/20/2017	Accounts Payable	FRONTIER	173.40
Open	NBAZ - Warrant Clearing Account	Check	1058296	09/20/2017	Accounts Payable	FRONTIER	123.38
Open	NBAZ - Warrant Clearing Account	Check	1058297	09/20/2017	Accounts Payable	FRONTIER	170.11
Open	NBAZ - Warrant Clearing Account	Check	1058298	09/20/2017	Accounts Payable	FRONTIER	167.28
Open	NBAZ - Warrant Clearing Account	Check	1058299	09/20/2017	Accounts Payable	FRONTIER	167.01
Open	NBAZ - Warrant Clearing Account	Check	1058300	09/20/2017	Accounts Payable	FRONTIER	181.98
Open	NBAZ - Warrant Clearing Account	Check	1058301	09/20/2017	Accounts Payable	FRONTIER	279.57
Open	NBAZ - Warrant Clearing Account	Check	1058302	09/20/2017	Accounts Payable	FRONTIER	194.66
Open	NBAZ - Warrant Clearing Account	Check	1058303	09/20/2017	Accounts Payable	FRONTIER	277.49
Open	NBAZ - Warrant Clearing Account	Check	1058304	09/20/2017	Accounts Payable	FRONTIER	148.02
Open	NBAZ - Warrant Clearing Account	Check	1058305	09/20/2017	Accounts Payable	FRONTIER	194.39
Open	NBAZ - Warrant Clearing Account	Check	1058306	09/20/2017	Accounts Payable	FRONTIER	117.31
Open	NBAZ - Warrant Clearing Account	Check	1058307	09/20/2017	Accounts Payable	FRONTIER	154.22
Open	NBAZ - Warrant Clearing Account	Check	1058308	09/20/2017	Accounts Payable	FRONTIER	152.77
Open	NBAZ - Warrant Clearing Account	Check	1058309	09/20/2017	Accounts Payable	FRONTIER	100.28
Open	NBAZ - Warrant Clearing Account	Check	1058310	09/20/2017	Accounts Payable	FRONTIER	135.45
Open	NBAZ - Warrant Clearing Account	Check	1058311	09/20/2017	Accounts Payable	FRONTIER	70.23
Open	NBAZ - Warrant Clearing Account	Check	1058312	09/20/2017	Accounts Payable	FRONTIER	1,051.92
Open	NBAZ - Warrant Clearing Account	Check	1058313	09/20/2017	Accounts Payable	FRONTIER	70.42
Open	NBAZ - Warrant Clearing Account	Check	1058314	09/20/2017	Accounts Payable	FRONTIER	67.96
Open	NBAZ - Warrant Clearing Account	Check	1058315	09/20/2017	Accounts Payable	GALL'S INC	1,739.66
Open	NBAZ - Warrant Clearing Account	Check	1058316	09/20/2017	Accounts Payable	GALLUP CUSTOM TINTING	1,705.93
Open	NBAZ - Warrant Clearing Account	Check	1058317	09/20/2017	Accounts Payable	GARCIA JR., RUBEN C	801.10
Open	NBAZ - Warrant Clearing Account	Check	1058318	09/20/2017	Accounts Payable	GOVERLAN INC	1,200.00
Open	NBAZ - Warrant Clearing Account	Check	1058319	09/20/2017	Accounts Payable	GREEN, HUNTER	20.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1058320	09/20/2017	Accounts Payable	GREER COMMUNITY FACILITIES	814.34
Open	NBAZ - Warrant Clearing Account	Check	1058321	09/20/2017	Accounts Payable	HAMBLIN LAW OFFICE PLC	8,500.00
Open	NBAZ - Warrant Clearing Account	Check	1058322	09/20/2017	Accounts Payable	HAWKER AND EVANS ASPHALT CO	12,738.98
Open	NBAZ - Warrant Clearing Account	Check	1058323	09/20/2017	Accounts Payable	HI TECH WINDSHIELD & GLASS CO	249.95
Open	NBAZ - Warrant Clearing Account	Check	1058324	09/20/2017	Accounts Payable	HILL, PATRICIA	17.00
Open	NBAZ - Warrant Clearing Account	Check	1058325	09/20/2017	Accounts Payable	HILL AZ GROCERY STORE	297.01
Open	NBAZ - Warrant Clearing Account	Check	1058326	09/20/2017	Accounts Payable	HILL YARD/FLAGSTAFF	3,850.83
Open	NBAZ - Warrant Clearing Account	Check	1058327	09/20/2017	Accounts Payable	HOME DEPOT	2,956.75
Open	NBAZ - Warrant Clearing Account	Check	1058328	09/20/2017	Accounts Payable	HONEA, GENEVA	205.58
Open	NBAZ - Warrant Clearing Account	Check	1058329	09/20/2017	Accounts Payable	HOUNSHELL, ANNELL R	180.04
Open	NBAZ - Warrant Clearing Account	Check	1058330	09/20/2017	Accounts Payable	HOUNSHELL, BRIAN	133.09
Open	NBAZ - Warrant Clearing Account	Check	1058331	09/20/2017	Accounts Payable	INGRAM LIBRARY SERVICES	2,813.89
Open	NBAZ - Warrant Clearing Account	Check	1058332	09/20/2017	Accounts Payable	JAMESON, MICHELLE	36.82
Open	NBAZ - Warrant Clearing Account	Check	1058333	09/20/2017	Accounts Payable	JOHNSON, CASSANDRA MAE	101.21
Open	NBAZ - Warrant Clearing Account	Check	1058334	09/20/2017	Accounts Payable	JOHNSON APPRAISAL GROUP PLLC	1,245.33
Open	NBAZ - Warrant Clearing Account	Check	1058335	09/20/2017	Accounts Payable	K & K CHEMICAL	162.00
Open	NBAZ - Warrant Clearing Account	Check	1058336	09/20/2017	Accounts Payable	KIRK, TOMMY	183.98
Open	NBAZ - Warrant Clearing Account	Check	1058337	09/20/2017	Accounts Payable	KONICA MINOLTA	695.01
Open	NBAZ - Warrant Clearing Account	Check	1058338	09/20/2017	Accounts Payable	LATHAM, MICHAEL	1,080.60
Open	NBAZ - Warrant Clearing Account	Check	1058339	09/20/2017	Accounts Payable	LESUEUR ADVANCE AUTOMOTIVE LLC	226.87
Open	NBAZ - Warrant Clearing Account	Check	1058340	09/20/2017	Accounts Payable	LOWES COMPANIES INC	58.45
Open	NBAZ - Warrant Clearing Account	Check	1058341	09/20/2017	Accounts Payable	MCKESSON MEDICAL SURGICAL	89.21
Open	NBAZ - Warrant Clearing Account	Check	1058342	09/20/2017	Accounts Payable	MERRILL, DAYSON	1,149.91
Open	NBAZ - Warrant Clearing Account	Check	1058343	09/20/2017	Accounts Payable	MO MONEY ASSOCIATES LLC	7,816.28
Open	NBAZ - Warrant Clearing Account	Check	1058344	09/20/2017	Accounts Payable	MORGAN, DIANA M	48.85
Open	NBAZ - Warrant Clearing Account	Check	1058345	09/20/2017	Accounts Payable	MOUNTAIN COMFORT HEATING AND COOLING	620.00
Open	NBAZ - Warrant Clearing Account	Check	1058346	09/20/2017	Accounts Payable	NATIONAL BUSINESS FURNITURE	8,051.01
Open	NBAZ - Warrant Clearing Account	Check	1058347	09/20/2017	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	1,433.51
Open	NBAZ - Warrant Clearing Account	Check	1058348	09/20/2017	Accounts Payable	NAVAJO WESTERNERS	49.63
Open	NBAZ - Warrant Clearing Account	Check	1058349	09/20/2017	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	4,552.84
Open	NBAZ - Warrant Clearing Account	Check	1058350	09/20/2017	Accounts Payable	NEWMAN SIGNS INC	341.76
Open	NBAZ - Warrant Clearing Account	Check	1058351	09/20/2017	Accounts Payable	NICK D PATTON ATTORNEY AT LAW PLLC	148.50
Open	NBAZ - Warrant Clearing Account	Check	1058352	09/20/2017	Accounts Payable	OCCUPATIONAL SAFETY SERVICES	579.00
Open	NBAZ - Warrant Clearing Account	Check	1058353	09/20/2017	Accounts Payable	OCTOPUS CAR WASH INC	16.45
Open	NBAZ - Warrant Clearing Account	Check	1058354	09/20/2017	Accounts Payable	OFFICE DEPOT	117.13
Open	NBAZ - Warrant Clearing Account	Check	1058355	09/20/2017	Accounts Payable	OMNISOURCE UNITED INC	785.25
Open	NBAZ - Warrant Clearing Account	Check	1058356	09/20/2017	Accounts Payable	PAGE STEEL	831.35
Open	NBAZ - Warrant Clearing Account	Check	1058357	09/20/2017	Accounts Payable	PELT, SHARON	212.84
Open	NBAZ - Warrant Clearing Account	Check	1058358	09/20/2017	Accounts Payable	PIMA COUNTY MEDICAL	2,300.00
Open	NBAZ - Warrant Clearing Account	Check	1058359	09/20/2017	Accounts Payable	PITNEY BOWES	1,680.94
Open	NBAZ - Warrant Clearing Account	Check	1058360	09/20/2017	Accounts Payable	POWERS, ASHTEN BROOKE KAY	801.10
Open	NBAZ - Warrant Clearing Account	Check	1058361	09/20/2017	Accounts Payable	QUALITY READY MIX INC	2,685.65
Open	NBAZ - Warrant Clearing Account	Check	1058362	09/20/2017	Accounts Payable	QUILL CORP	3,868.75
Open	NBAZ - Warrant Clearing Account	Check	1058363	09/20/2017	Accounts Payable	RDO EQUIPMENT CO	14,014.00

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1058364	09/20/2017	Accounts Payable	REDW LLC	500.00
Open	NBAZ - Warrant Clearing Account	Check	1058365	09/20/2017	Accounts Payable	REIDHEAD SAND AND ROCK	1,619.88
Open	NBAZ - Warrant Clearing Account	Check	1058366	09/20/2017	Accounts Payable	RICHARD M SAMUELS PHD PLC	3,500.00
Open	NBAZ - Warrant Clearing Account	Check	1058367	09/20/2017	Accounts Payable	RIVERA, REBECCA	90.00
Open	NBAZ - Warrant Clearing Account	Check	1058368	09/20/2017	Accounts Payable	ROCKWERX INC	5,975.00
Open	NBAZ - Warrant Clearing Account	Check	1058369	09/20/2017	Accounts Payable	ROMERO, ANGELA C	498.00
Open	NBAZ - Warrant Clearing Account	Check	1058370	09/20/2017	Accounts Payable	SAFETY KLEEN	1,243.16
Open	NBAZ - Warrant Clearing Account	Check	1058371	09/20/2017	Accounts Payable	SALAZAR, LAURA J	228.34
Open	NBAZ - Warrant Clearing Account	Check	1058372	09/20/2017	Accounts Payable	SANDERS UNIFIED SCHOOL DISTRICT	325.00
Open	NBAZ - Warrant Clearing Account	Check	1058373	09/20/2017	Accounts Payable	SANOFI PASTEUR INC	3,377.73
Open	NBAZ - Warrant Clearing Account	Check	1058374	09/20/2017	Accounts Payable	SCOTT HAMLIN MD PC	750.00
Open	NBAZ - Warrant Clearing Account	Check	1058375	09/20/2017	Accounts Payable	SECURUS TECHNOLOGIES INC	1,110.08
Open	NBAZ - Warrant Clearing Account	Check	1058376	09/20/2017	Accounts Payable	SHELL OIL	295.77
Open	NBAZ - Warrant Clearing Account	Check	1058377	09/20/2017	Accounts Payable	SHEPHERD, ALTON JOE	103.79
Open	NBAZ - Warrant Clearing Account	Check	1058378	09/20/2017	Accounts Payable	SHOW LOW FORD INC	57.03
Open	NBAZ - Warrant Clearing Account	Check	1058379	09/20/2017	Accounts Payable	SHOW LOW MOTORSPORTS INC	993.33
Open	NBAZ - Warrant Clearing Account	Check	1058380	09/20/2017	Accounts Payable	SIERRA PROPANE	172.88
Open	NBAZ - Warrant Clearing Account	Check	1058381	09/20/2017	Accounts Payable	SIRCHIE FINGER PRINT LABORATORIES	282.40
Open	NBAZ - Warrant Clearing Account	Check	1058382	09/20/2017	Accounts Payable	SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT	787.34
Open	NBAZ - Warrant Clearing Account	Check	1058383	09/20/2017	Accounts Payable	SMALLEY, DEBRA STUART	535.00
Open	NBAZ - Warrant Clearing Account	Check	1058384	09/20/2017	Accounts Payable	SONORA QUEST LABORATORIES	753.26
Open	NBAZ - Warrant Clearing Account	Check	1058385	09/20/2017	Accounts Payable	SOUTHERN FOLGER DETENTION EQUIPMENT CO	1,375.00
Open	NBAZ - Warrant Clearing Account	Check	1058386	09/20/2017	Accounts Payable	SPARKLETT'S WATER	72.13
Open	NBAZ - Warrant Clearing Account	Check	1058387	09/20/2017	Accounts Payable	SPEEDY SALES AND SERVICE	367.50
Open	NBAZ - Warrant Clearing Account	Check	1058388	09/20/2017	Accounts Payable	ST JOHNS CITY	6,302.80
Open	NBAZ - Warrant Clearing Account	Check	1058389	09/20/2017	Accounts Payable	SUMMIT HEALTHCARE MEDICAL ASSOCIATES	1,114.00
Open	NBAZ - Warrant Clearing Account	Check	1058390	09/20/2017	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	400.36
Open	NBAZ - Warrant Clearing Account	Check	1058391	09/20/2017	Accounts Payable	TATES AUTO CENTER OF GALLUP	2,783.75
Open	NBAZ - Warrant Clearing Account	Check	1058392	09/20/2017	Accounts Payable	THE POUR STATION	164.99
Open	NBAZ - Warrant Clearing Account	Check	1058393	09/20/2017	Accounts Payable	THOMSON REUTERS WEST	1,490.22
Open	NBAZ - Warrant Clearing Account	Check	1058394	09/20/2017	Accounts Payable	TJP COMMUNICATIONS	325.00
Open	NBAZ - Warrant Clearing Account	Check	1058395	09/20/2017	Accounts Payable	TOWN OF SNOWFLAKE	268.50
Open	NBAZ - Warrant Clearing Account	Check	1058396	09/20/2017	Accounts Payable	TRANSTAR INDUSTRIES INC	27.42
Open	NBAZ - Warrant Clearing Account	Check	1058397	09/20/2017	Accounts Payable	TYCO INTEGRATED SECURITY LLC	164.60
Open	NBAZ - Warrant Clearing Account	Check	1058398	09/20/2017	Accounts Payable	UDALL, NOLAN	285.00
Open	NBAZ - Warrant Clearing Account	Check	1058399	09/20/2017	Accounts Payable	UNIFIRST CORPORATION	88.36
Open	NBAZ - Warrant Clearing Account	Check	1058400	09/20/2017	Accounts Payable	VALLEY AUTO PARTS	262.48
Open	NBAZ - Warrant Clearing Account	Check	1058401	09/20/2017	Accounts Payable	VERIZON WIRELESS	1,474.19
Open	NBAZ - Warrant Clearing Account	Check	1058402	09/20/2017	Accounts Payable	WESTERN DRUG COMPANY	35.00
Open	NBAZ - Warrant Clearing Account	Check	1058403	09/20/2017	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	227.82
Open	NBAZ - Warrant Clearing Account	Check	1058404	09/20/2017	Accounts Payable	WHITING, GARRET LEE	69.93
Open	NBAZ - Warrant Clearing Account	Check	1058405	09/20/2017	Accounts Payable	WHITING, MICHAEL B	232.20
Open	NBAZ - Warrant Clearing Account	Check	1058406	09/20/2017	Accounts Payable	WILLIAMS, ROBERT BARRY	331.32
Open	NBAZ - Warrant Clearing Account	Check	1058407	09/20/2017	Accounts Payable	WOOD, ANTONIA	107.26

Status	Bank Account	Type	Number	Payment Date	Source	Payee	Amount
Open	NBAZ - Warrant Clearing Account	Check	1058408	09/20/2017	Accounts Payable	WOODLAND BUILDING CENTER	2,834.35
Open	NBAZ - Warrant Clearing Account	Check	1058409	09/20/2017	Accounts Payable	WRIGHT EXPRESS FSC	313.74
Open	NBAZ - Warrant Clearing Account	Check	1058410	09/20/2017	Accounts Payable	XEROX CORP	11.99
Open	NBAZ - Warrant Clearing Account	Check	1058411	09/20/2017	Accounts Payable	YAROSH, SCOTT	181.00
Open	NBAZ - Warrant Clearing Account	Check	1058412	09/20/2017	Accounts Payable	YAZZIE, LEILANI MICHELLE	186.54
Open	NBAZ - Warrant Clearing Account	Check	1058413	09/20/2017	Accounts Payable	YOUNGS FUTURE TIRE	49.32
Open	NBAZ - Warrant Clearing Account	Check	1058204	09/19/2017	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	1,085.03
Open	NBAZ - Warrant Clearing Account	Check	1058205	09/19/2017	Accounts Payable	APACHE COUNTY FSA	225.21
Open	NBAZ - Warrant Clearing Account	Check	1058206	09/19/2017	Accounts Payable	APACHE COUNTY HSA	3,171.67
Open	NBAZ - Warrant Clearing Account	Check	1058207	09/19/2017	Accounts Payable	APACHE COUNTY MEDICAL	163,518.90
Open	NBAZ - Warrant Clearing Account	Check	1058208	09/19/2017	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	143,879.60
Open	NBAZ - Warrant Clearing Account	Check	1058209	09/19/2017	Accounts Payable	APACHE COUNTY TREASURER	88.26
Open	NBAZ - Warrant Clearing Account	Check	1058210	09/19/2017	Accounts Payable	ASRS LEGACY EORP	1,089.96
Open	NBAZ - Warrant Clearing Account	Check	1058211	09/19/2017	Accounts Payable	AZ DEPT OF REVENUE	53.08
Open	NBAZ - Warrant Clearing Account	Check	1058212	09/19/2017	Accounts Payable	AZ STATE RETIREMENT SYSTEM	96,680.71
Open	NBAZ - Warrant Clearing Account	Check	1058213	09/19/2017	Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT	222.00
Open	NBAZ - Warrant Clearing Account	Check	1058214	09/19/2017	Accounts Payable	CINCINNATI LIFE INS CO	28.00
Open	NBAZ - Warrant Clearing Account	Check	1058215	09/19/2017	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,281.28
Open	NBAZ - Warrant Clearing Account	Check	1058216	09/19/2017	Accounts Payable	CORRECTIONS OFFICER RET PLAN	6,981.22
Open	NBAZ - Warrant Clearing Account	Check	1058217	09/19/2017	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	5,396.19
Open	NBAZ - Warrant Clearing Account	Check	1058218	09/19/2017	Accounts Payable	EODCRS DISABILITY	18.42
Open	NBAZ - Warrant Clearing Account	Check	1058219	09/19/2017	Accounts Payable	EORP LEGACY	1,288.26
Open	NBAZ - Warrant Clearing Account	Check	1058220	09/19/2017	Accounts Payable	FAMILY SUPPORT REGISTRY	129.00
Open	NBAZ - Warrant Clearing Account	Check	1058221	09/19/2017	Accounts Payable	GURSTEL LAW FIRM PC	128.88
Open	NBAZ - Warrant Clearing Account	Check	1058222	09/19/2017	Accounts Payable	INTERNAL REVENUE SERVICE	339.31
Open	NBAZ - Warrant Clearing Account	Check	1058223	09/19/2017	Accounts Payable	NATIONWIDE	1,955.00
Open	NBAZ - Warrant Clearing Account	Check	1058224	09/19/2017	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	1,030.62
Open	NBAZ - Warrant Clearing Account	Check	1058225	09/19/2017	Accounts Payable	NATIONWIDE TRUST FSB	767.00
Open	NBAZ - Warrant Clearing Account	Check	1058226	09/19/2017	Accounts Payable	NEW MEXICO HUMAN SERVICES DEPT	185.50
Open	NBAZ - Warrant Clearing Account	Check	1058227	09/19/2017	Accounts Payable	PUBLIC SAFETY SHERIFF RET	7,699.10
Open	NBAZ - Warrant Clearing Account	Check	1058228	09/19/2017	Accounts Payable	PUBLIC SAFETY SHERIFF RET	53,053.10
Open	NBAZ - Warrant Clearing Account	Check	1058229	09/19/2017	Accounts Payable	RIO PUERCO ACRES	495.00
Open	NBAZ - Warrant Clearing Account	Check	1058230	09/19/2017	Accounts Payable	SECURITY BENEFIT GROUP	650.00
Open	NBAZ - Warrant Clearing Account	Check	1058231	09/19/2017	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,942.91
Open	NBAZ - Warrant Clearing Account	Check	1058414	09/21/2017	Accounts Payable	CRIBS FOR KIDS INC	1,759.73

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Emergency Management

Date/Signature:

Brian Egan

9-25-17

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

Request approval of the updated Emergency Operations Plan as presented electronically.

BOS Meeting Date Requested 10/3/2017

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

Joe has a thumb drive and reviewing it. These are 500 pgs. Do you want paper?

Reviews completed, item approved for Agenda.

Board Clerk's Initials

AW

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____

9/27/17 

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

County Manager: Request approval of a letter of support respectfully requesting the Congress of the United States to immediately provide full funding for the Payment-In-Lieu-of-Taxes for Fiscal Year 2018 and the Secure Rural Schools Program for Fiscal Years 2016 and 2017.

BOS Meeting Date Requested 10/3/17

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____



MEMORANDUM

TO: CSA Board of Directors

FROM: Brandon Nee

DATE: September 19, 2017

SUBJECT: Adoption of PILT/SRS Resolution and Letters to Congress

From September 6th to 8th, NACo hosted a Payment-In-Lieu-of-Taxes (PILT) Fly-In to allow County Supervisors from across the country to educate Members of Congress on the effects that not reauthorizing the Secure Rural Schools (SRS) program has on rural schools and transportation infrastructure as well as the unintentional impact of redistributing PILT formula funding among counties nationwide. In Arizona, the combination of those connected events is estimated to cost counties \$14.6 million in FY 2018 funding.

During meetings held with Congressional members during the fly-in, it became apparent that there was a general lack of understanding of the nexus between the two programs.

- SRS is largely a county pass-through to rural schools and roads.
- It is also a deduction to the PILT formula calculating the amount counties receive as an offset for lost revenue on federal lands.
- Eliminating the deductions dramatically increases the amount of PILT funding requested by each county nationwide.
- It also redistributes the amount of PILT requested in favor of counties with a lot of forest land that historically receive more SRS assistance.
- Without additional dollars put into PILT to fully fund the new formula level, each county will receive a smaller fraction of their PILT formula request.

In order to increase awareness of the link between these two programs, as well as formally call for action to resolve this important issue, we are recommending that the County Supervisors Association Board of Directors adopt the attached resolution. Each county is encouraged to draft a cover letter from their Board of Supervisors outlining the local impact of reauthorizing PILT and SRS. The letter addressed to Members of Congress would request congress to pass Senate Bill 1027 and House Resolution 2340 continuing SRS for two more years, fully fund PILT, and include a copy of the adopted resolution.

Thank you for your consideration of this important matter.



County Supervisors

A S S O C I A T I O N
of arizona

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

Resolution Number 1-17

A Resolution of the County Supervisors Association of Arizona Respectfully Requesting the Congress of the United States to Immediately Provide Full Funding for the Payment-In-Lieu-of-Taxes Program For Fiscal Year 2018 And the Secure Rural Schools Program for Fiscal Years 2016 and 2017

WHEREAS, the PILT program was established in 1976 to offset costs incurred by counties for services provided to the federal government and to the users of federal lands located within a county, and

WHEREAS, the Secure Rural Schools (SRS) program was established in 2000 to provide assistance to rural counties and school districts affected by the decline in revenue from timber harvests on federal lands, and

WHEREAS, monies received through the SRS program are a deduction to the funding formula for calculating county PILT payments, and

WHEREAS, a failure to reauthorize SRS will create a greater demand on the PILT formula spreading the limited funding across more public lands' counties, severely impacting Arizona, and

WHEREAS, the reality of not reauthorizing SRS and continuing to underfund the PILT formula will have the drastic effect of costing Arizona counties \$14.6 million across both programs, and

WHEREAS, the people of the counties containing National Forests desire to have both quality local educational and highway systems, as well as forests which are managed and maintained so that they are in a healthy, safe condition, and

NOW, THEREFORE, BE IT RESOLVED, the County Supervisors Association of Arizona hereby respectfully requests that the United States Congress provide for the reauthorization of SRS funding for Fiscal Years 2016 and 2017 and provide full funding of PILT for FY 2018.

APPROVED AND ADOPTED this 21st day of September, 2017.

Tommie Martin
President, County Supervisors Association of Arizona
Gila County Supervisor, District 1

ATTEST:

Craig A. Sullivan, Executive Director
County Supervisors Association of Arizona

PILT Funding and Federal Land in Arizona Counties

County	Total Area	Private Lands		Federal Lands	
	Acres	Acres	Percent	Acres	Percent
Apache	7,179,894	896,095	12.5%	796,424	11.1%
Cochise	3,980,087	1,605,508	40.3%	994,417	25.0%
Coconino	11,943,149	1,586,451	13.3%	4,693,064	39.3%
Gila	3,069,101	107,704	3.5%	1,767,217	57.6%
Graham	2,970,257	295,471	9.9%	1,095,650	36.9%
Greenlee	1,182,998	97,281	8.2%	911,096	77.0%
La Paz	2,888,798	192,732	6.7%	2,207,461	76.4%
Maricopa	5,903,625	1,684,852	28.5%	3,161,548	53.6%
Mohave	8,614,814	1,411,485	16.4%	6,090,322	70.7%
Navajo	6,373,879	1,145,942	18.0%	606,319	9.5%
Pima	5,878,524	708,721	12.1%	1,716,864	29.2%
Pinal	3,439,549	875,154	25.4%	635,645	18.5%
Santa Cruz	792,393	287,383	36.3%	433,096	54.7%
Yavapai	5,201,889	1,320,140	25.4%	2,597,363	49.9%
Yuma	3,529,688	410,220	11.6%	2,922,535	82.8%
Total/Average	72,948,645	12,625,139	12.5%	30,629,021	46.1%

State Fiscal Year 2017 PILT Payment Compared to Property Tax Rate

County	PILT Payment*	Net Assessed Value†	Equivalent Property Tax Rate	Actual Primary Property Tax Rate‡	PILT Payment as a Percent of Property Tax Rate
Apache	\$1,837,440	\$ 453,791,208	0.404	0.564	71.64%
Cochise	\$2,212,909	\$ 909,774,049	0.238	2.628	9.07%
Coconino	\$1,748,939	\$ 1,569,812,808	0.108	0.579	18.68%
Gila	\$3,527,384	\$ 496,294,071	0.732	4.190	17.47%
Graham	\$2,866,774	\$ 193,098,384	1.385	2.460	56.30%
Greenlee	\$950,973	\$ 424,428,003	0.192	0.617	31.06%
La Paz	\$1,982,313	\$ 200,919,282	0.918	2.358	38.91%
Maricopa	\$3,153,762	\$ 36,135,494,474	0.008	1.401	0.59%
Mohave	\$3,564,090	\$ 1,696,199,992	0.157	1.970	7.95%
Navajo	\$1,509,522	\$ 803,062,466	0.175	0.847	20.65%
Pima	\$3,390,547	\$ 7,816,699,760	0.042	4.290	0.99%
Pinal	\$1,310,964	\$ 2,119,750,926	0.061	3.870	1.58%
Santa Cruz	\$1,080,113	\$ 309,834,858	0.337	3.809	8.85%
Yavapai	\$3,314,664	\$ 2,344,409,942	0.139	1.903	7.32%
Yuma	\$3,573,246	\$ 1,116,022,260	0.322	2.468	13.03%
Total/Average	\$36,023,640	\$56,589,592,483	0.348	2.263	20.27%

* Retrieved from the Department of Interior's PILT County Payments on August 24th, 2017

† Net Assessed Value as reported in Arizona Department of Revenue (ADOR) Average Statewide Property Tax Rates 2016 Tax Year report

‡ Actual Primary Property Tax Rate as reported in ADOR Average Statewide Property Tax Rates 2016 Tax Year Report

Payment In Lieu of Taxes (PILT) Arizona County Talking Points

(amounts = FY2017 PILT Payment)

- The PILT program was established in 1976 to offset costs incurred by counties for services provided on federal public lands, including education, law enforcement, search and rescue, firefighting, parks and recreation, and other community services
 - Maricopa County employs 22 deputies, at a cost of **\$2.1 million annually**, just to patrol federal land - *(\$3,153,762)*
 - Yuma County Sherriff's Office responded to **1021 calls for assistance** to federal agencies in 2016 - *(\$3,573,246)*
- Arizona currently has **28,156,044** entitlement acres spread across 15 counties
- Because of the lack of taxable land in many Arizona counties, PILT is a vital component of the revenue system
 - Apache County's **property tax rate** would have to **increase 71%** to make up for the elimination of PILT - *(\$1,837,440)*
 - PILT represents approximately **10% of the General Fund revenue** in Gila County - *(\$3,527,384)*
 - Graham County would instantly lose **16% of their General Fund budget** with little capacity to make this up with other revenue sources - *(\$2,866,774)*
- The loss of PILT, or even a reduction would cause a drastic decrease in services and severely hamper a county's ability to respond to constituent needs (disaster response, public safety)
 - In Cochise County, **PILT funds nearly 39 county employees** that would need to be cut if PILT was lost, including positions in public safety - *(\$2,212,909)*
 - Over 50% of Coconino County's General Fund is spent on criminal justice, meaning any loss in PILT funding could result in **cuts to law enforcement, courts, and prosecution** - *(\$1,748,939)*
 - With 47% of Yavapai County's General Fund being used to fund the budgets of the Courts and Law Enforcement, a lack of PILT funding would mean a **substantial and immediate impact to public safety** - *(\$3,314,664)*
- In Arizona, private land (taxable) only accounts for **17.3% of all land**, while federal land makes up **42.1% of all land**. PILT only makes up a fraction of the lost tax revenue, yet counties must still provide services on Federal Land
 - Gila County is comprised of **96.5% publicly held land**, leaving the property tax burden on only 3.5% of its land mass - *(\$3,527,384)*
- In addition to demanding county services without contributing to county revenue, federal lands prevent the few economic opportunities native to rural Arizona
 - In Coconino County, **PILT funds key economic development services**, including issuing building permits for development, inspections and recording services - *(\$1,748,939)*
- A decrease or elimination of PILT would shift federal responsibilities to local tax payers, with no decrease in mandated costs

Secure Rural Schools (SRS) Background

- The SRS program was created in 2000 as a replacement for declining federal timber revenue generated from national forest lands that was historically shared to counties
- SRS is primarily a county pass through for rural school districts and road maintenance
- Because SRS was not part of the continuing resolution for this fiscal year, county payments have reverted to the archaic revenue share formula on timber sales
 - This funding is less than 10% of what counties would receive under the SRS program
 - One county in New Mexico went from \$1.4 million to \$47 thousand

How SRS impacts Payments in Lieu of Taxes (PILT)

- The PILT formula takes into account a number of variables, including acreage and population, but also factors in reductions based on other federal land programs from the prior year, including SRS
- Because SRS payments were made last year, there wasn't an impact from the lapsing of the SRS program on June 2017 PILT payments (there is a year lag in the calculation)
- However, without a reauthorization of SRS or a similar replacement, PILT will be dramatically impacted next year (*see table below*)

How does PILT go down when its reductions are less?

- Since SRS is a reduction in PILT, counties will see their maximum PILT funding go up
- However, PILT is currently, and has been historically, underfunded meaning every county nationwide takes a prorated share of their maximum PILT amount
- Unless more PILT funding is made available, the prorated funding amount will go down as counties with former SRS payments are entitled to a larger amount of PILT funding
 - This will cause a redistribution of PILT funding from counties with small SRS payments to counties with large ones

NACo Model of County Impacts due to Termination of SRS Program [*]			
County	SRS Impact [†]	PILT Impact [‡]	Total SRS & PILT Impact [§]
Apache	-\$866,100	-\$336,100	-\$1,200,000
Cochise	-\$305,100	-\$261,600	-\$566,700
Coconino	-\$3,400,000	\$1,100,000	-\$2,300,000
Gila	-\$1,200,000	-\$609,700	-\$1,800,000
Graham	-\$459,100	-\$488,100	-\$947,200
Greenlee	-\$623,400	\$114,100	-\$509,300
La Paz	\$0	-\$365,200	-\$365,200
Maricopa	-\$351,000	-\$206,600	-\$557,700
Mohave	-\$8,961	-\$652,600	-\$661,600
Navajo	-\$1,000,000	-\$268,100	-\$1,300,000
Pima	-\$221,700	-\$449,200	-\$670,900
Pinal	-\$311,300	\$49,700	-\$261,600
Santa Cruz	-\$464,500	-\$120,800	-\$585,200
Yavapai	-\$1,800,000	-\$382,100	-\$2,200,000
Yuma	\$0	-\$658,300	-\$658,300

^{*} Based on FY14-15 Data

[†] Projected changes if the FY14 SRS payment was not reauthorized

[‡] Projected changes in FY15 PILT payments if SRS was not reauthorized - calculations based on \$442M in appropriated funds for FY15

[§] Total projected change in FY15 PILT and SRS funding for a county, if SRS had not been reauthorized and PILT payments were adjusted accordingly

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

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

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

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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



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

October 3, 2017

The Honorable John McCain
U.S. Senate
218 Russell Senate Office Building
Washington, DC 20510

Dear Senator McCain:

On behalf of the residents of Apache County, we respectfully request your immediate support for the passage of SENATE BILL 1027 (A bill to extend the Secure Rural Schools and Community Self-Determination Act of 2000)/HOUSE RESOLUTION 2340] which will reauthorize the Secure Rural Schools (SRS) program for the next two years and fully fund the Payment in Lieu of Taxes (PILT) program. Also enclosed, is a copy of the County Supervisors Association Resolution #1-17 requesting full support of Secure Rural Schools (SRS) and Payment in Lieu of Taxes (PILT). Without congressional action, our county will face a budget shortfall that will greatly impact our ability to provide essential services to residents and visitors.

Of Apache County's 7,179,894 acres of land, only 12.5% are private lands that can be used for economic development and to generate tax revenue. As you know, the PILT and SRS programs were both established to offset costs and supplement lost revenue from federally owned lands within counties across the country. Currently, the SRS program assists rural counties and school districts who are affected by the decline in revenue from timber harvests on federal lands, while PILT funds are used to provide vital services to federal employees and users of public lands.

PILT is a historically underfunded program that takes into account other federal land programs that counties participate in, including SRS. As a result, any reduction in the SRS program will increase the maximum PILT funding counties are entitled to. However, because PILT is not fully funded, this change will redistribute the limited amount of PILT funds available to counties. For Apache County this would cause a loss of \$336,100 in funding for vital services.

The failure of Congress to reauthorize SRS and fund PILT at 100 percent will cause a total loss of \$1,200,000 to Apache County, and significantly impact our ability to fund essential services for families, the public and users of public lands. Apache County uses PILT and SRS payments to provide law enforcement, search and rescue, emergency services, road building and maintenance, and other community services on, or associated with tax exempt federal public lands.

This issue impacts all of Arizona's counties and has the potential to reduce county funds by more than \$14.5 million statewide. For more information on the impacts to Arizona, please see the attached resolution.

Senator McCain, we thank you for your continued hard work and leadership, and we very much appreciate your consideration of our county perspective on the critical need for continuation of the PILT program. If needed, we would be happy to provide any additional information you may require.

Sincerely,

Dr. Joe Shirley, Jr.
Chairman of the Board

Cc: Doyel Shamley, Vice Chairman, District III
Alton Shepherd, Supervisor, District II
Delwin Wengert, County Manager
Craig Sullivan, CSA Director



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OF APACHE COUNTY**

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

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

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P.O. Box 994, Ganado, AZ 86505

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

October 3, 2017

The Honorable Tom O'Halleran
U.S. House of Representatives
126 Cannon House Office Building
Washington, DC 20515

Dear Representative O'Halleran:

On behalf of the residents of Apache County, we respectfully request your immediate support for the passage of SENATE BILL 1027 (A bill to extend the Secure Rural Schools and Community Self-Determination Act of 2000)/HOUSE RESOLUTION 2340] which will reauthorize the Secure Rural Schools (SRS) program for the next two years and fully fund the Payment in Lieu of Taxes (PILT) program. Also enclosed, is a copy of the County Supervisors Association Resolution #1-17 requesting full support of Secure Rural Schools (SRS) and Payment in Lieu of Taxes (PILT). Without congressional action, our county will face a budget shortfall that will greatly impact our ability to provide essential services to residents and visitors.

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This issue impacts all of Arizona's counties and has the potential to reduce county funds by more than \$14.5 million statewide. For more information on the impacts to Arizona, please see the attached resolution.

Representative O'Halleran, we thank you for your continued hard work and leadership, and we very much appreciate your consideration of our county perspective on the critical need for continuation of the PILT program. If needed, we would be happy to provide any additional information you may require.

Sincerely,

Dr. Joe Shirley, Jr.
Chairman of the Board

Cc: Doyel Shamley, Vice Chairman, District III
Alton Shepherd, Supervisor, District II
Delwin Wengert, County Manager
Craig Sullivan, CSA Director



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

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

October 3, 2017

The Honorable Jeff Flake
U.S. Senate
Senate Russell Office Building 413
Washington, D.C. 20510

Dear Senator Flake:

On behalf of the residents of Apache County, we respectfully request your immediate support for the passage of SENATE BILL 1027 (A bill to extend the Secure Rural Schools and Community Self-Determination Act of 2000)/HOUSE RESOLUTION 2340] which will reauthorize the Secure Rural Schools (SRS) program for the next two years and fully fund the Payment in Lieu of Taxes (PILT) program. Also enclosed, is a copy of the County Supervisors Association Resolution #1-17 requesting full support of Secure Rural Schools (SRS) and Payment in Lieu of Taxes (PILT). Without congressional action, our county will face a budget shortfall that will greatly impact our ability to provide essential services to residents and visitors.

Of Apache County's 7,179,894 acres of land, only 12.5% are private lands that can be used for economic development and to generate tax revenue. As you know, the PILT and SRS programs were both established to offset costs and supplement lost revenue from federally owned lands within counties across the country. Currently, the SRS program assists rural counties and school districts who are affected by the decline in revenue from timber harvests on federal lands, while PILT funds are used to provide vital services to federal employees and users of public lands.

PILT is a historically underfunded program that takes into account other federal land programs that counties participate in, including SRS. As a result, any reduction in the SRS program will increase the maximum PILT funding counties are entitled to. However, because PILT is not fully funded, this change will redistribute the limited amount of PILT funds available to counties. For Apache County this would cause a loss of \$336,100 in funding for vital services.

The failure of Congress to reauthorize SRS and fund PILT at 100 percent will cause a total loss of \$1,200,000 to Apache County, and significantly impact our ability to fund essential services for families, the public and users of public lands. Apache County uses PILT and SRS payments to provide law enforcement, search and rescue, emergency services, road building and maintenance, and other community services on, or associated with tax exempt federal public lands.

This issue impacts all of Arizona's counties and has the potential to reduce county funds by more than \$14.5 million statewide. For more information on the impacts to Arizona, please see the attached resolution.

Senator Flake, we thank you for your continued hard work and leadership, and we very much appreciate your consideration of our county perspective on the critical need for continuation of the PILT program. If needed, we would be happy to provide any additional information you may require.

Sincerely,

Dr. Joe Shirley, Jr.
Chairman of the Board

Cc: Doyel Shamley, Vice Chairman, District III
Alton Shepherd, Supervisor, District II
Delwin Wengert, County Manager
Craig Sullivan, CSA Director



APACHE COUNTY BOARD OF SUPERVISORS
DISTRICT TWO

ALTON JOE SHEPHERD



September 27, 2017

Mr. Michael B. Whiting, County Attorney
Attorney's Office – Apache County
P.O. Box 637
St. Johns, Arizona 85936

RE: Agenda Item (County Manager)

Dear Mr. Whiting,

As our County Attorney, I submit this letter to you to provide legal sufficiency on an agenda item for our Board of Supervisors' meeting. I would like the Board of Supervisors to discuss Mr. Delwin Wengert's employment Tuesday, October 3, 2017, at the Ganado District 2 Offices, Ganado, Arizona 86505. These discussions may result in changes to his employment including, but not limited to, changes to his assignment and/or salary, demotion, dismissal or other disciplinary actions.

The Board may elect to go into executive session for these discussions. However, pursuant to A.R.S. § 38-431.03(A)(1), with the exception of salary discussions, Mr. Wengert has the right to demand that discussion or consideration occur during the public meeting. Thank you for your attention to this matter. If you have any questions, you may present them to the Board during the public meeting described below.

Agenda Item

RE: Notice of Discussion of your Employment with Apache County

Following a possible executive session for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and/or for legal advice pursuant to A.R.S. § 38-431.03(A)(3), discussion and possible consideration of continued employment of the Apache County Manager and Clerk of the Board, Delwin Wengert, including possible changes to the terms of employment ranging from a raise in salary to potential discipline, up to and including termination of employment.

Ahéhee'

Alton-Joe Shepherd, Supervisor
Office of the Supervisor – Apache County District 2

cc: Delwin Wengert, Apache County Manager

“Better Roads, Better Communities”

GANADO ADMINISTRATION OFFICE

P.O. Box 994
GANADO, AZ 86505
PHONE: 928-755-3381
FAX: 928-755-3226

FORT DEFIANCE DISTRICT OFFICE

P.O. Box 1170
FORT DEFIANCE, AZ 86504
PHONE: 928-729-2141
FAX: 928-729-2147

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____



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

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

BOS Meeting Date Requested 10/3/17

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____



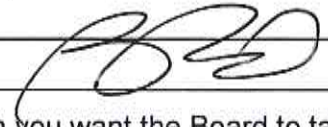
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

County Manager _____

Date/Signature: _____



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

Work Session to discuss the following issues: 2017 Salary Study, County Budget, lobbyist services, sponsorship of County legislative bills, mobile and modular homes, Apache County goals, update on veteran's affairs, update on firewood cutting and splitting equipment, and ceremonial benefits.

BOS Meeting Date Requested 10/3/17

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed, item approved for Agenda.

Board Clerk's Initials _____



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

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

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

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

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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

Work Session Agenda

October 3, 2017

**Ganado Road Yard Conference Room
Highway 264 Mile Marker 446.8
Ganado, Arizona**

1. Discussion on the 2017 Salary Study, personnel and policy issues.
2. Discussion on County budget.
3. Discussion on lobbyist services.
4. Discussion on possible sponsorship of bills to be submitted to County Supervisors Association (CSA) and legislature by Apache County.
5. Discussion regarding mobile and modular homes older than 15 years.
6. Update on Veteran's Affairs.
7. Discussion on Ceremonial Benefits.
8. Update on firewood cutting and splitting equipment.
9. Discussion on Apache County goals.