



Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Supervisor, District II

Nelson Davis
Chairman, District III

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

September 6, 2022

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

Invocation by Invitation.
Pledge of Allegiance.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE BOARD OF SUPERVISORS MEETING
September 6, 2022**

1. Discussion and possible approval of Intergovernmental Agreement #CTR041404, Amendment #5, Women Infant, Children and Breastfeeding Peer Counseling Services, effective October 1, 2022, to September 30, 2023 in the amount of \$87,764.00. This amount has been budgeted for FY23.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
September 6, 2022**

1. Sit as the Board of Equalization to accept the following Petitions for Review of Real Property Valuation determinations heard by Hearing Officer Charles Johnson on August 29, 2022.
Acceptance of hearing determination of Petition for Review of Real Property Valuation for Karen Hermerath, parcel #103-07-008Q.

Acceptance of hearing determination of Petition for Review of Real Property Valuation for George Richerson parcel #106-27-065.
2. Craig Sullivan, Executive Director, County Supervisors Association: Report on recent County Supervisors Association activities including discussion on the recent legislative session and budget.
3. County Manager: Discussion and possible approval of **CONSENT ITEMS**: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or the County Manager objects at the time the agenda item is called.

County Manager/Clerk of the Board:

- *A. Request approval of demands as distributed to the Apache County Board of Supervisors between August 15, 2022, to September 6, 2022. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.
- *B. Request approval of minutes dated August 15, 2022, and August 18, 2022.
- *C. Request approval of a resolution declaring recognition of fallen firefighters and emergency services personnel.

Recorder's Office:

- *D. Request approval of the Early Voting Sites, Drop Box locations and Emergency Early Voting locations for the November 8, 2022, General Election.

Emergency Management:

- *E. Request approval of an Amendment to the 2021-2022 Public Health Emergency Preparedness (PHEP) Grant to June 30, 2023. This was budgeted for in 2023.

Community Development:

- *F. Request approval to re-appoint Oscar Miranda from Alpine to serve on the Planning & Zoning Commission for a 4-year term.

School Superintendent's Office:

*G. Pursuant to A.R.S. 15-424(E), request approval to cancel the school district elections and appoint persons pursuant to A.R.S. 15-302(A)(3) to fill vacancies for the following districts: Concho Elementary School District #6, two 4-year terms and McNary Elementary School District #23, two 4-year terms.

4. Sheriff's Office: Discussion and possible approval of the contract with Off Duty Management for support and administrative services specific to off-duty, outside employment requests and assessments for deputies, including scheduling, billing, payroll, and reporting. This will be provided at no cost to the County.
5. Engineering Department: Discussion and possible approval to award Bid #2022-06 for the purchase of a used crusher for the Limestone Pit, using HURF funds.
6. Engineering Department: Discussion and possible approval to award Bid #2022-07 for a used incline screen for the Limestone Pit, using HURF funds.
7. Engineering Department: Discussion and possible approval of a lease/purchase agreement with RDO Equipment Co. for a 2022 John Deere 644P Loader, using Sourcewell Contract #032119-JDC in the amount of \$348,408.66, to be paid in three increments of 109,037.35 each, utilizing District II funds.
8. County Manager: Discussion and possible approval of a resolution to issue tax exempt and/or taxable health care institution bonds for the Industrial Development Authority of Apache County for the White Mountain Regional Medical Center Project, Series 2022.
9. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.
 - The Eastern Arizona Counties Organization meeting on September 14, 2022, at 2:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - Small Counties Forum meeting on September 14, 2022, at 5:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
 - The County Supervisors Association (CSA) meeting on September 15, 2022 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

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

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

Posted this 1st day of September 2022 @ 11:00 a.m. by 



Ryan N. Patterson
Clerk of the Board

Apache County Board of Directors
AGENDA ITEM REVIEW FORM

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

Kimberly Cole, Asst. Health Director

Date/Signature: 08/16/2022

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

ACPHSD requests discussion and possible approval of IGA Agreement #CTR041404, Amendment #5, Women, Infant, Children and Breastfeeding Peer Counseling Services effective 10/01/2022 – 09/30/2023 in the amount of \$87,764.00. This amount has been budgeted for FY23. Amendment defines scope of work, updates price sheet, and adds requirements for pass-through entities.

BOS Meeting Date Requested: 09/06/2022

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

Finance Review:

Signature

Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review

Other Review:

Signature

Check if item does not require review

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



INTERGOVERNMENTAL AGREEMENT (IGA)

Amendment

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

Contract No.: **CTR041404**

IGA Amendment No: 5

Procurement Officer
Diana Landeros

WIC and BFPC Services

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

1. Pursuant to Terms and Conditions, Provision Six (6), Contract Changes, Section 6.1 Amendments, Purchase Orders and Change Orders, it is mutually agreed:
 - 1.1. The Scope of Work is revised and replaced by the Scope of Work of this Amendment Five (5);
 - 1.2. The Price Sheet is revised and replaced by the Price Sheet of this Amendment Five (5). In APP, the "Price List" Tab of the Contract will be revised to reflect the revised pricing upon execution of this Amendment Five (5); and
 - 1.3. Exhibit A is revised and replaced by the Exhibit A of this Amendment Five (5).

All other provisions of this agreement remain unchanged.

APACHE COUNTY

Contractor Name:

County Authorized Signature

75 W. CLEVELAND STREET

Address:

Print Name

ST. JOHNS

ARIZONA

85936

City

State

Zip

Title and Date

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

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

State of Arizona

Signature

Date

Signed this _____ day of _____ 2022.

Print Name

Procurement Officer

Contract No.: **CTR041404**, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Signature

Date

Assistant Attorney General

Print Name

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18 th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR041404	IGA Amendment No: 5	Procurement Officer Diana Landeros

SCOPE OF WORK

1. BACKGROUND

The Arizona Department of Health Services (ADHS) Bureau of Nutrition and Physical Activity (BNPA) administers funds provided by the United States Department of Agriculture (USDA) for the operation of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) and Breastfeeding Peer Counseling Program (BFPC) for the State of Arizona. The USDA nutrition programs are discretionary, and each provides a specific service to women, infants, and children who are low income and at nutrition risk. The overall goal of all the USDA Nutrition Programs is to increase food security and reduce hunger by providing eligible participants access to nourishing food and supportive nutrition education.

1.1. WIC Nutrition Services

1.1.1. The WIC Program accomplishes this goal by providing participant-centered services (PCS) including nutrition and breastfeeding information and support, specific supplemental healthy foods through the issuance of food benefits that can be used at ADHS-approved grocery stores, and referrals to other health and human services as an adjunct to good health care during critical times of growth and development. Service population eligibility for the WIC Program is based upon federal regulations such as participant category (pregnant and breastfeeding women, postpartum women, and infants or children under five years of age), a household income at or below 185% of federal poverty guidelines, residence within the service area, and nutrition risks.

1.1.2. To be considered as a WIC Local Agency, the organization must be a local public or private non-profit organization, County health department, or tribal entity under contract with ADHS to provide WIC services according to the WIC Program federal regulations and state policies and procedures. The State awards a WIC Contract based on the ability of the organization to provide WIC services, potentially eligible population, need, response to the Scope of Work, information technology capacity, and available funds. The State determines and awards the WIC contract amount based on a funding formula using several factors such as a base level for a program to function, the amount of caseload negotiated with each Local Agency, and quality of performance.

1.1.1.1 Specific objectives for nutrition services (based on Healthy People 2030 goals) are:

- 1.1.1.1.1 To increase the incidence of women initiating breastfeeding,
- 1.1.1.1.2 To increase the duration of women breastfeeding for the first six (6) months of their baby's life,
- 1.1.1.1.3 To increase the duration of breastfeeding women breastfeeding for the first year of their baby's life,
- 1.1.1.1.4 To increase the rate infants are exclusively breastfed at three (3) months and at six months,
- 1.1.1.1.5 To reduce the proportion of adults who are considered obese,
- 1.1.1.1.6 To reduce the proportion of children ages two (2) to five (5) who are considered obese,
- 1.1.1.1.7 To increase the consumption and variety of fruits and vegetables by those two (2) and older,
- 1.1.1.1.8 To increase the consumption of whole grains by those two (2) and older, and

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1.1.1.1.9 To reduce household food insecurity and hunger.

1.2. Breastfeeding Peer Counseling (BFPC)

- 1.2.1. Breastfeeding peer counselors add a critical dimension to WIC's efforts to help women initiate and continue breastfeeding. WIC breastfeeding peer counselors provide a valuable service to their communities, addressing barriers to breastfeeding by offering breastfeeding education, support, and role modeling. They are familiar with the resources available to WIC participants and the questions a new breastfeeding mother may ask, and recognize when to refer mothers to other resources when issues outside their scope of practice arise. In 2020 the USDA Food and Nutrition Service (FNS) released their new national breastfeeding campaign titled: *WIC Breastfeeding Support: Learn Together. Grow Together.* As a part of this, FNS has developed training and technical assistance to equip WIC Programs with a framework for designing and maintaining peer counseling programs. Developing this training included formative research to understand barriers and motivators to implementing and sustaining peer counseling programs and develop training curricula. This Peer Counseling Training for WIC Managers, which is a training and technical assistance project that will be used as a model to aid WIC in designing, building, maintaining, and sustaining peer counseling programs that will improve breastfeeding initiation and duration rates. Arizona will be using this program to guide and develop the state peer counseling program.
- 1.2.2. The discretionary peer counseling services are considered an adjunct support to WIC breastfeeding services to help achieve the WIC Nutrition Services objectives regarding breastfeeding.
- 1.2.3. Peer counseling has been a significant factor in improving initiation and duration rates of breastfeeding among women in a variety of settings, including disadvantaged and WIC populations representing diverse cultural backgrounds and geographical locations. Peer counselors are especially effective in communities where role models for breastfeeding behaviors, knowledgeable health care providers, and cultural practices that include breastfeeding as the norm, are scarce. Combining peer counseling with the ongoing WIC breastfeeding promotion and support efforts has the potential to significantly impact breastfeeding rates among WIC participants, and most significantly, increase the harder to achieve breastfeeding duration rates. WIC Local Agencies are strongly encouraged to provide peer counseling services in addition to the ongoing breastfeeding support to their WIC participants. Contractors must provide a breastfeeding friendly environment and have policies to accommodate participants and staff who are breastfeeding.

2. OBJECTIVE

At a minimum, to provide WIC services while allowing each Local Agency to provide, at their discretion, Breastfeeding Peer Counseling Services.

3. SCOPE OF WORK

3.1. WIC Services

The WIC Program Contractor shall perform all the work required to administer and provide WIC services to eligible participants according to the Arizona WIC Program Policies and Procedures Manual (WIC PPM). These include, but are not limited to the following activities:

- 3.1.1. Perform WIC certification procedures such as categorical and income screening and health and nutrition assessments,
- 3.1.2. Provide participant centered nutrition and breastfeeding support services to WIC participants,
- 3.1.3. Provide the mandatory and appropriate additional referrals reflecting the needs of the individual WIC

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participants,

- 3.1.4. Issue WIC food benefits tailored to meet the needs of the participants,
- 3.1.5. Ensure the collection and recording of accurate information,
- 3.1.6. Provide professional training, mentoring and monitoring of WIC staff competencies necessary for delivery of required services,
- 3.1.7. Provide administrative functions for operation of the WIC Program, and
- 3.1.8. Prepare and submit all required plans/reports in accordance with this contract and the WIC PPM.
- 3.2. Breastfeeding Peer Counseling (BFPC)
 - 3.2.1. WIC BFPC Contractors shall perform all the work required to administer and provide additional breastfeeding support services to WIC mothers following the WIC Breastfeeding Support: Learn Together. Grow Together guidelines for peer counseling services and according to the Contractor's proposal in order to increase the breastfeeding rate and duration of breastfeeding; and
 - 3.2.2. Provide supervision, mentoring, monitoring, and evaluation of peer counselors, when appropriate.

4. TASKS AND REQUIREMENTS

4.1. WIC Services Outreach, Retention, and Referrals:

- 4.1.1 Conduct outreach activities targeting underserved populations by developing written and verbal presentations, or utilizing available materials, and/or promoting WIC on social media platforms to inform potentially WIC eligible individuals of the availability of the WIC Program and to explain the benefits of participation in accordance with the WIC PPM,
- 4.1.2 Conduct retention activities to maintain and increase the participation of current WIC enrollees,
- 4.1.3 Establish community partnerships with, at a minimum, the mandatory referral agencies, local hospitals, OB/GYN and pediatricians offices, and provide regular contacts in accordance with the WIC PPM,
- 4.1.4 Establish community partnerships with community organizations such as food banks, human and social services, school districts, etc. in accordance with the WIC PPM, and
- 4.1.5 Establish a referral system with breastfeeding/lactation specialists, including but not limited to, International Board Certified Lactation Consultants (IBCLC), Certified Lactation Counselors (CLC), Certified Breastfeeding Counselors (CBC), and Certified Lactation Educators (CLE) in accordance with the WIC PPM.

4.2. Additional BFPC Outreach Tasks:

Develop and document an internal referral link between WIC Program and WIC Peer Counseling Program when applicable. Interaction between WIC Program and WIC Peer Counseling Program shall occur at least monthly and may be in the form of site visits from Peer Counselors, participation of Peer Counselors in WIC clinic meetings, and/or additional training for WIC clinic staff and Peer Counselors.

4.3. Participant Records:

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- 4.3.1 Document in Health and Nutrition Delivery System (HANDS) and maintain documentation of participant centered certification and administrative procedures as described in the WIC PPM, including but not limited to:
- 4.3.1.1 Eligibility and ineligibility determinations;
 - 4.3.1.2 Nutrition assessments;
 - 4.3.1.3 Nutrition and breastfeeding education and support;
 - 4.3.1.4 Nutrition and breastfeeding counseling;
 - 4.3.1.5 Facilitate behavioral goal setting;
 - 4.3.1.6 Appropriate referrals;
 - 4.3.1.7 Program fraud; and
 - 4.3.1.8 Food Benefit issuances.
- 4.3.2 Maintain inventory and accountability records, as set forth in the WIC PPM for eWIC cards,
- 4.3.3 Maintain records in accordance with the PPM,
- 4.3.4 Assure participant confidentiality by obtaining written permission from affected program participant(s) prior to the release of participant information to any agency. The Contractor shall have a written agreement, completed in accordance with 7 CFR (Code of Federal Regulations) 246.26 (h)(3), and the Arizona WIC Policy and Procedure Manual, with any agency or program that will share participant information. The above federal regulation details the implementation of a written agreement and state plan to regulate use and disclosure of confidential applicant and participant information,
- 4.3.5 Staff shall only access the WIC Computer Data System and client files for business related reason(s),
- 4.3.6 Ensure paper files containing confidential participant information are stored in a secure location in the clinic, archived when appropriate, and destroyed according to the retention schedule. All files should be destroyed in an appropriate manner,
- 4.3.7 The Local Agency shall notify the State Agency immediately by telephone call and email upon the discovery of a breach of a participant's confidentiality,
- 4.3.8 The Local Agency shall immediately investigate such security incident, breach, or unauthorized use or disclosure of participant information, including:
- 4.3.8.1 What data elements were involved and the extent of the data involved in the breach;
 - 4.3.8.2 A description of the unauthorized person(s) known or reasonably believed to have improperly used or disclosed the protected information;
 - 4.3.8.3 A description of where the protected information is believed to have been improperly transmitted, sent, or utilized;
 - 4.3.8.4 A description of the probable causes of the improper use or disclosure; and
 - 4.3.8.5 Whether Arizona Revised Statutes (A.R.S) § 18-545 or any other federal or state laws requiring individual notifications of breaches are triggered.

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4.3.9 The Local Agency shall provide a written report of the investigation to the Chief of the Bureau of Nutrition and Physical Activity (BNPA)/WIC Director and Program Integrity Manager within ten (10) working days of the discovery of the breach or unauthorized use or disclosure. The report shall include the information specified above, as well as a full, detailed corrective action plan, including information on measures that were taken to halt and/or contain the improper use or disclosure, and

4.3.10 The Local Agency shall notify individuals of the breach or unauthorized use or disclosure when notification is required under state or federal law and shall pay any costs of such notifications, as well as any costs associated with the breach using non WIC funds. The BNPA Chief/WIC Director, Program Integrity Manager, and Assistant Attorney General shall approve the time, manner and content of any such notifications. The Local Agency will arrange and pay for any mitigation (e.g. LifeLock) for participants at risk for identity theft because of breach of security of information.

4.4. Service Delivery and Program Rules

The Contractor shall:

4.4.1 Determine eligibility of persons requesting WIC services by screening individuals in accordance with procedures set forth in the WIC PPM; Eligible program participants shall include the following categories whose household income does not exceed 185% of the current designated federal poverty guidelines, who have a nutritional risk as defined in the WIC PPM, and reside in Arizona as defined by the WIC PPM:

4.4.1.1 Pregnant women, breastfeeding women up to twelve (12) months post-partum, and non-breastfeeding women up to six (6) months following the end of a pregnancy;

4.4.1.2 Infants from birth to age one (1); and

4.4.1.3 Children from age one (1) year up to five (5) years of age.

4.4.2 Provide complete nutrition assessment and document results and follow-up as outlined in Chapter two (2) and seven (7) of the Arizona WIC Policy and Procedure Manual,

4.4.3 Provide participant-centered nutrition education to participants and appropriately utilize materials provided by the State,

4.4.4 Facilitate goal setting for behavioral change and follow-up on goals set,

4.4.5 Promote breastfeeding to WIC participants and provide breastfeeding education and support, and refer to and promote the Breastfeeding Peer Counseling Program, when appropriate,

4.4.6 Prescribe and tailor a food package appropriate to the participant's nutritional risk(s), the amount of formula consumed, and cultural preferences and issue food benefits as set forth in the WIC PPM,

4.4.7 Provide program participants with information about available health and social services to which the participant could be referred. The participant shall be provided with written information regarding community services and referrals in accordance with the WIC PPM and Local Agency referral procedures

4.4.8 Coordinate WIC Services with other health and social services available within the service area, including but not limited to immunizations, voter registration, and breastfeeding support,

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- 4.4.9 Provide information, check for understanding, and document instruction to participants on program rules, regulations, WIC approved foods, use of eWIC cards, and food benefit use and redemption. The program instruction shall be documented in the participant's record as set forth in the WIC PPM,
- 4.4.10 Consider the impact of scheduling practices, hours of operation, and clinic closures on caseload and WIC applicants' access to services, and
- 4.4.11 Additional BFPC Service Delivery tasks:
- 4.4.11.1 Accept referrals generated from calls to the ADHS Pregnancy and Breastfeeding Hotline into the Peer Counseling Program; and
- 4.4.11.2 Provide peer counseling services, when appropriate. Services shall be made available outside of usual clinic hours and outside of the WIC clinic, but may also be available during usual clinic hours and in the WIC clinic.
- 4.5. Participant-Centered Nutrition Education
- The Contractor shall:
- 4.5.1 Provide and document participant-centered nutrition education to all WIC adult participants, and to parents or caretakers of participants according to the guidelines of the State Nutrition Services Plans. All participants shall be offered the opportunity to receive quarterly participant-centered nutrition education contacts during a Certification as part of WIC Program service requirements. One of these nutrition education opportunities can be provided as part of the Certification. One of these nutrition education opportunities can be provided as part of the Mid-Certification appointment,
- 4.5.2 Provide and document professional supervision, mentoring and monitoring of staff at the clinic level on a regular basis, in accordance with Local Agency Self-Assessment requirements and as often as necessary, to ensure competence,
- 4.5.3 Offer, as often as necessary, high- and medium-risk nutrition education/counseling by a Registered Dietitian Nutritionist (RDN) to all participants deemed high-risk upon assessment. As defined in the WIC PPM Local Agencies may designate a Bachelor's degree nutritionist or Nutrition and Dietetic Technicians, registered to serve as a WIC Nutritionist to provide medium-risk counseling to participants under the supervision of the RDN,
- 4.5.4 Expend a minimum of seven percent (7%) of the total amount the Contractor receives for provision of WIC services each contract year on salary, employee related expenses, travel expenses, continuing education, and training for one or more Registered Dietitian Nutritionists (RDN) providing high risk services. The agency may pay another Arizona WIC Local Agency or RDN contractor for RDN services as approved by the State WIC Director or the State WIC Director's designee. If the 7% of the total amount the Contractor receives for provision of WIC services is not expended for employee related expenses, travel expenses, continuing education, and training expenses for RDNs, ADHS may request the Contractor to return an amount equal to the difference between the seven percent (7%) of the total amount the Contractor receives for provision of WIC services and the actual amount expended.
- 4.5.5 Expend for nutrition education activities an aggregate amount that is not less than the sum of one-sixth (1/6) of the amount the Contractor receives for provision of WIC services each contract year. If the one-sixth (1/6) amount is not expended for nutrition education activities, ADHS may request the Contractor to return an amount equal to the difference between the one-sixth (1/6) requirement and the actual amount expended IF ADHS must pay a penalty to the Federal Government. Costs that can be applied to meet the one-sixth (1/6) requirement for nutrition education include:



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- 4.5.5.1 Salary and other costs for time spent on nutrition education, whether with an individual or group;
- 4.5.5.2 The cost of procuring and producing nutrition education materials;
- 4.5.5.3 The cost of training nutrition educators, including costs related to conducting training sessions and purchasing and producing training materials;
- 4.5.5.4 The cost of conducting participant evaluations of nutrition education, nutrition assessments and observations;
- 4.5.5.5 Breastfeeding Promotion Costs in excess of the targeted amount, currently four percent (4%) of NSA expenditures, may be added to other Nutrition Education costs to meet the one-sixth requirement (1/6th) of NSA expenditures target for other Nutrition Education; and
- 4.5.5.6 Other ADHS-approved costs.
- 4.5.6 Coordinate nutrition education activities and messages. Wherever possible, the Contractor shall utilize USDA and/or AZ Health Zone materials and messages to ensure common nutrition messages, and
- 4.5.7 Provide documentation that a minimum of four percent (4%) of the annual WIC expenditures have been used to support breastfeeding promotion and education. If the four percent (4%) is not expended for breastfeeding promotion and education activities, ADHS may request the Contractor to return an equal to the difference between the four percent (4%) and the actual amount expended if ADHS must pay a penalty to the Federal Government.
- 4.6. Staffing
 - The Contractor shall:
 - 4.6.1 Designate a WIC Program Director/Manager who is an RDN, with previous WIC and/or community health experience to manage and administer the WIC Program and may provide high-risk nutrition counseling and/or formula authorization to WIC participants. If an RDN is on *staff* to provide the WIC RDN services and with prior approval from ADHS, the Contractor shall designate a Director with a minimum of an undergraduate degree from an accredited institution in nutrition (community nutrition, public health nutrition, nutrition education, human nutrition or nutrition science) or a related field such as home economics or biochemistry with an emphasis in nutritional science or public health administration. With prior approval from ADHS, number of years working in a WIC program may substitute for some years of education,
 - 4.6.2 Identify an RDN to serve as the Local Agency Nutrition Coordinator as defined in the WIC PPM. The Nutrition Coordinator will oversee all WIC nutrition services for the Local Agency. If a Local Agency has barriers to this staffing standard, they must be submitted in writing to ADHS with their plan for coordination of nutrition services within the Local Agency to be approved by ADHS,
 - 4.6.3 Based on the assigned caseload, provide an appropriate number of RDNs to perform high-risk and medium-risk counseling, formula authorization, and as necessary, certification of participants. The Contractor shall provide the RDN services in a number proportional to the agency's high-risk caseload in accordance with the WIC PPM. The Contractor may hire graduates with a minimum of a Master's or Bachelor's degree from an accredited institution in Nutritional Sciences, Community Nutrition, Clinical Nutrition, Dietetics, Public Health Nutrition, or Home Economics with emphasis in Nutrition or Nutrition and Dietetic Technicians, registered to do medium-risk counseling, formula authorization, and as necessary, participant certification under the direction of an RDN. If a Local Agency has a

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barrier to having an RDN on staff, the agency must submit in writing to ADHS with their plan for providing high risk nutrition services to participants,

- 4.6.4 When applicable, necessary and based on the assigned caseload, provide an appropriate number of adequately trained certification specialists to provide categorical and financial eligibility screening, pre-certification and record required documentation, in accordance with the WIC PPM, as well as administrative support services when necessary. Such individuals shall have the minimum of a high school degree or equivalent and must complete the state training requirements and be certified by the Contractor as competent according to the competencies for the position. Previous nutrition or health related job experience is desirable. These individuals shall meet ADHS competencies as set forth in the WIC PPM prior to providing each service such as verifying applicant eligibility, collecting anthropometric and biochemical data for participants, and instructing on Food Benefits. Arizona WIC Program Staff should be observed and certified by the supervising authority to be competent in an activity before being allowed to perform on their own without supervision,
- 4.6.5 Based on the assigned caseload, provide an appropriate number of adequately trained nutrition education specialists to provide certification and nutrition education services to participants in accordance with the WIC PPM. Such individuals will have the minimum of a high school diploma with nutrition experience, education, and training that have been certified by local or state agencies to be competent for the position. An Associate or Bachelor's degree is highly preferred. These individuals shall meet the ADHS competencies for Nutrition Education Specialists as set forth in the WIC PPM prior to certifying applicants for participation and/or providing nutrition services in the Arizona WIC Program. Staff should be observed and certified by the supervising authority to be competent in an activity before being allowed to perform on their own without supervision,
- 4.6.6 Identify an International Board Certified Lactation Consultant (IBCLC) to serve as the local agency Breastfeeding Coordinator as defined in the WIC PPM. The Breastfeeding Coordinator will oversee all WIC breastfeeding services for the local agency to ensure all participants have access to breastfeeding promotion and support services. If a local agency has barriers to this staffing standard, they must be submitted in writing to ADHS with their plan for coordination of breastfeeding services within the local agency to be approved by ADHS,
- 4.6.7 Identify a Training Coordinator as defined in the WIC PPM. The Training Coordinator will oversee and facilitate both new employee and ongoing WIC training for the Local Agency including certifying that staff has met competencies prior to providing services without supervision. If a Local Agency has barriers to this staffing standard, they must submit in writing to ADHS their plan for coordination of training services within the Local Agency to be approved by ADHS,
- 4.6.8 Identify an Outreach Coordinator who will oversee and facilitate activities and efforts to retain current WIC enrollees and outreach to potentially eligible populations not currently enrolled in WIC, and participate in outreach-related workgroups. If a Local Agency has barriers to this staffing standard, they must submit in writing to ADHS their plan for coordination of outreach activities within the Local Agency to be approved by ADHS,
- 4.6.9 Provide staff to conduct outreach activities targeting high risk and underserved populations, including but not limited to homeless and migrants, by developing written and verbal presentations or utilizing available materials to inform the potentially eligible individuals of the availability of WIC Program and explain the benefits of participation, and
- 4.6.10 When applicable and necessary, provide WIC Clerks to perform administrative support within WIC clinics at the option of the Contractor. Such individuals shall have the minimum of a high school degree or equivalent. They must meet WIC Program competencies. Previous clerical or work experience is desirable.

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4.7. Additional BFPC Service Staffing

- 4.7.1 Employ a BFPC Program Manager to plan, direct and coordinate general operation of Peer Counseling Program. Ideal candidate will be an IBCLC, have WIC experience, and be familiar with community resources,
- 4.7.2 Develop a support referral system for peer counselors with community Lactation Consultants, including IBCLCs, if the BFPC Program Manager is not an IBCLC or is unable to fulfill consultation duties for any reason, and
- 4.7.3 Employ Breastfeeding Peer Counselors to provide services. Qualifications for peer counselors shall be previous personal experience with breastfeeding, enthusiasm for helping others to succeed at breastfeeding, and similarities with the WIC population the program serves (including similar age, ethnic background, and language spoken). Exemptions to the peer counselor qualifications must be approved by ADHS before hire. When possible, peer counselors should be current or previous WIC participants.

4.8. Staff Training

The Contractor shall:

- 4.8.1 Train new staff as outlined in the ADHS developed new employee training plan,
- 4.8.2 Register and ensure all WIC staff complete all ADHS required WIC on-line courses according to the time requirements set forth by the State through ADHS Learning Management System (LMS) at az.train.org, or state-assigned LMS System in accordance with the ADHS WIC PPM,
- 4.8.3 In addition to state requirements for competency training, Local Agencies must implement and adopt the state training standards as reflected in the ADHS WIC PPM. In addition, Local Agencies must participate in any mandatory training provided by ADHS due to changes in policy, procedures, and / or federal regulations,
- 4.8.4 Provide training for all new staff members regarding Civil Rights, Americans with Disabilities Act (ADA), Conflict of Interest and Confidentiality, and Voter Registration during their orientation and, annually, provide all staff with training on Civil Rights, ADA, Conflict of Interest and Confidentiality, and Voter Registration by completing the ADHS LMS courses on Civil Rights, Conflict of Interest and Confidentiality, and Voter Registration or other courses or trainings that will be required by ADHS,
- 4.8.5 Provide one (1) representative for a maximum of six (6) mandatory, in-person WIC Partners' two (2) day meetings or training sessions in Phoenix, as scheduled by ADHS on a yearly basis. These meetings will be opportunities for the Local Agency to discuss issues with regards to WIC policies and procedures, federal rules and regulations, and nutrition standards,
- 4.8.6 Provide one (1) representative for a maximum of twelve (12) WIC Director teleconference meetings to receive information updates on WIC operations, policies and procedures, and other relevant materials being held in lieu of face to face meetings. This may include urgent meetings to discuss current events (e.g. government shutdown) and plan on managing the continuity of operations plan (COOP),
- 4.8.7 Provide one (1) representative to attend a two (2) day trainer conference in Phoenix during each fiscal year for skill and knowledge building,
- 4.8.8 Provide one (1) representative to attend a one (1) day Nutrition Coordinator meeting in Phoenix during each fiscal year for skill and knowledge building,



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- 4.8.9 Provide one (1) representative to attend a one (1) day Breastfeeding Coordinator meeting in Phoenix during each fiscal year for skill and knowledge building,
- 4.8.10 Maintain a record of training provided, monitoring and observation results of staff competencies in each staff file and/or the State LMS, and
- 4.8.11 Document and maintain a record of any additional staff training that applies towards the annual Continuing Education Requirements for WIC staff of at least six (6) hours of nutrition education, at least six (6) hours of breastfeeding education, at least six (6) hours of WIC-related education, and at least six (6) hours of additional education in any of the categories above for a total of twenty-four (24) hours in accordance with the PPM.
- 4.9. Additional BFPC Staff Training:
- 4.9.1 Send the WIC Director or designee and the Breastfeeding Peer Counselor Program Manager to a One (1) day training at the ADHS office in Phoenix during each Peer Counseling Program contract term,
- 4.9.2 Provide training of Breastfeeding Peer Counselors using the *WIC Breastfeeding Support: Learn Together. Grow Together* curriculum within one (1) month of employment,
- 4.9.3 Provide continual education and adequate resources to peer counselors. Continual education shall include basic and continuing breastfeeding training, and may include opportunities to shadow lactation consultants, opportunities to meet with other peer counselors, and related training such as counseling skills, adult learning styles, and others, and
- 4.9.4 Provide all WIC clinic staff the recorded presentation of the *WIC Breastfeeding Support: Learn Together. Grow Together* curriculum at least once during each Peer Counseling Program contract term.
- 4.10. Data Collection
- The Contractor shall:
- 4.10.1 Utilize the hardware, software, and training provided by the Arizona WIC Program to operate the Contractor's portion of the WIC Computer Data System - HANDS,
- 4.10.2 Complete all data elements required on the WIC Computer Data System as outlined in the WIC PPM,
- 4.10.3 WIC Computer Data System users are required to maintain integrity by keeping their username and password secure. Users shall not share their login information with others, and
- 4.10.4 When applicable and necessary to fulfill WIC business functions, local WIC IT shall coordinate with ADHS WIC IT to ensure immediate restoration of technical equipment (i.e. ADHS owned equipment) to include but not limited to providing a temporary administrative account.
- 4.11. Administrative Services
- The Contractor shall:
- 4.11.1 In addition to complying with the Guidance for Federal Grant Award Management (Blue Book) and State of Arizona Accounting Manual (SAAM) for Contractors of ADHS Funded programs, Chapter twelve (12) and thirteen (13) of the WIC PPM:

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- 4.11.1.1 Maintain a formal inventory listing or subsidiary record of all equipment owned by the Contractor in an organized manner as a part of the official accounting system. Ensure the non-capital and capital equipment listing includes the following: Tag or ID number, Description, Purchase cost or fair market value on date of donation, Purchase or donation date, Location, Disposal Date, Funding Source, Serial Number, Manufacturer, Model Number, RAM size (if applicable), Specifications (if applicable), and Receipt/Invoice (proof of purchase);
- 4.11.1.2 Provide maintenance and upkeep for all equipment purchased with WIC funds. Maintenance may be provided through the Contractor's own organization or the Contractor may participate in State maintenance contracts where available;
- 4.11.1.3 Obtain written permission from ADHS prior to expending WIC funds to purchase equipment with a value of \$5,000 or more;
- 4.11.1.4 For all asset-related items, a request shall be submitted to ADHS utilizing the process specified in the WIC PPM: hardware (e.g. computers, tablets, scanners, printers, card readers, pin pads, webcams, and headsets) and certain telecommunications equipment necessary to access the web-based WIC Computer Data System (e.g. routers, MiFi's). New technology will be evaluated for inclusion based on program needs. For software purchases with WIC funds, the Local Agency may purchase software that is reasonable and necessary:
 - 4.11.1.4.1 Notification to ADHS must be provided for any asset-related resource items that need to be transferred or disposed of. Contractors shall not directly dispose of any asset,
- 4.11.1.5 Transfer and disposals must follow procedures outline in WIC PPM; and
- 4.11.1.6 Destroyed/Missing/Stolen asset resources must be reported upon discovery no later than ten (10) business days from the time of incident to the assigned ADHS WIC Nutrition Consultant.
- 4.11.2 If applicable, submit to ADHS for approval in writing any policy or procedure that deviates from those set forth in the Arizona WIC PPM prior to implementation,
- 4.11.3 Update the Local Agency information on a timely basis on the WIC Clinic Search administrative website including but not limited to names of CEO/Health Officer, WIC Director, Clinic Supervisors, Nutrition Services Coordinator, Breastfeeding Coordinator, Training Coordinator, IT lead(s), clinic names, addresses, phone numbers, days and hours of operations, closure days, and other pertinent information for the public to know,
- 4.11.4 Provide at least ten (10) weeks written notice when planning on opening, moving, or suspending WIC services at any location,
- 4.11.5 Read, timely, all ADHS provided documents and provide requested response, if applicable,
- 4.11.6 The Local Agency Director shall ensure the State Agency has their most recent contact information in an effort to maintain current and accurate information in the Arizona Health Alert Network (AzHAN) account,
- 4.11.7 Maintain records of WIC services in WIC Computer Data System and electronic files of other WIC-related operations and trainings, if applicable, according to the WIC PPM, including but not limited to:
 - 4.11.7.1 Signed consent for hemoglobin screening and anthropometrics;

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- 4.11.7.2 Signed Rights and Obligations for enrolled participant files (active and inactive);
- 4.11.7.3 Eligible participant files (active and inactive);
- 4.11.7.4 Ineligible applicant signatures;
- 4.11.7.5 Monthly Participation Reports by Category and Ethnicity;
- 4.11.7.6 Outreach files;
- 4.11.7.7 Medical documentation;
- 4.11.7.8 Staff files: Trainings attended, skill observations, and Local Agency Self Assessments;
- 4.11.7.9 Documentation of dual participation actions;
- 4.11.7.10 Waiting lists (when applicable);
- 4.11.7.11 Reconciliation of eWIC cards;
- 4.11.7.12 Civil rights file to include documentation and resolution of all civil rights complaints;
- 4.11.7.13 Documentation of annual civil rights and voter registration training of all employees; and
- 4.11.7.14 Documentation of the annual Conflict of Interest and Confidentiality training of all employees and the WIC Confidentiality and Conflict of Interest forms.
- 4.11.8 Correct and resolve inappropriate or missing participant information, improbable assessment values, duplicate participation, and other quality assurance WIC Computer Data System issues identified in the report provided to the Contractor by ADHS within the timeframes specified in the WIC PPM,
- 4.11.9 Correct any regulatory deficiency or discrepancy noted during any of the program Management Evaluations, Audits, Local Agency Compliance Investigations or Program Financial Management Reviews within sixty (60) calendar days of the date of the audit report unless an extension date is granted by the auditing/reviewing agency and documented,
- 4.11.10 Adhere to the SAAM travel rates. Travel rates reimbursed by the Local Agency cannot exceed the current Arizona State Reimbursement Rates, located here: <https://gao.az.gov/travel/welcome-gao-travel>,
- 4.11.11 Complete electronic copies of the Contractor's Expenditure Reports (CER) for each contracted program and submit the electronic and a signed copy to ADHS according to the instructions and requirements of the WIC PPM,
- 4.11.12 Retain all evidentiary documentation (i.e. meal receipts) and submit to ADHS upon request for all expenses charged towards the WIC grant,
- 4.11.13 Prepare Final Closeout CER invoice for each contracted program reflecting the cumulative expenditures for a contract year,
- 4.11.14 Prepare WIC Local Agency Quarterly Cost Summary Reports that matches the amount of each quarter's expenditures respectively in accordance with the requirements in the WIC PPM,

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- 4.11.15 Prepare an annual evaluation on the annual Contractor's Outreach Plan and a progress report on activities accomplished during the year,
- 4.11.16 Prepare an annual Amendment Application in accordance with the individual program requirements that will include budget breakdown of line items and budget justifications of any budget changes,
- 4.11.17 Adhere to the allowable and unallowable cost principles for WIC and BFPC as outlined in the WIC PPM,
- 4.11.18 Conduct Local Agency self-assessments annually in the year that the Local Agency has a Management Evaluation, and semi-annually in the year that they do not have a Management Evaluation, and
- 4.11.19 Prepare all required plans, reports, and documents in accordance with the requirements in the WIC PPM.

In the event the Arizona WIC Program funding is depleted (e.g. government shutdown) the Contractor may request permission to continue operating their program utilizing local funds. The Contractor will contact the Arizona WIC Director to discuss the feasibility of sustaining clinic operations and participant food redemption at authorized vendor locations. The Contractor may transfer funds to ADHS to ensure continued operation.

Additional monies may be awarded under this contract for WIC Special Projects related to, but not limited to general infrastructure, breastfeeding promotion, nutrition services, information system enhancement efforts and client retention efforts.

4.12. Additional Peer Counseling Administrative Services

- 4.12.1. Prepare and submit a Quarterly Report for the Peer Counseling services in the format provided by ADHS, and
- 4.12.2. Provide training and resources to assist the local agency in establishing and maintaining competency for new and existing staff.

5. REFERENCE DOCUMENTS

- 5.1. Arizona WIC Program Policies and Procedures Manual; Refer to http://azdhs.gov/azwic/local_agencies_policyManual.htm
- 5.2. Federal Regulations: <https://www.ecfr.gov/current/title-7/part-246>
- 5.3. General Accounting Office (Travel): <https://gao.az.gov/travel/welcome-gao-travel>
- 5.4. Guidance for Federal Grant Award Management (Blue Book): <https://www.azdhs.gov/documents/operations/financial-services/bluebook-2018.pdf>
- 5.5. Peer Counseling Training for WIC Managers: <https://wicworks.fns.usda.gov/resources/peer-counseling-training-wic-managers> and,
- 5.6. State of Arizona Accounting Manual (SAAM): <https://gao.az.gov/publications/SAAM>

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6. STATE PROVIDED ITEMS

ADHS shall provide the following:

- 6.1. Electronic copies of the Arizona WIC Program Policies and Procedures Manual;
- 6.2. Hardware and software necessary for operation of the WIC Computer Database System;
- 6.3. Training and resources to assist local agencies in establishing staff competency for new and existing staff;
- 6.4. Arizona Health Zone (AZHZ) Collaborators Username and Password access in order to order;
 - 6.4.1. eWIC cards;
 - 6.4.2. Nutrition Education Materials for participants;
 - 6.4.3. Breast Pumps and kits;
 - 6.4.4. Breastfeeding materials/resources for staff;
 - 6.4.5. Required posters;
 - 6.4.6. Clinic operation materials; and
 - 6.4.7. Outreach materials;
- 6.5. Finance Documents:
 - 6.5.1. Contractor Expenditure Report and Quarterly Cost Summary Report templates The ADHS WIC Program Manager or designee will accept and approve the expenditures prior to payment;
 - 6.5.2. FFATA form;
 - 6.5.3. Direct Expenses Template; and
 - 6.5.4. LAR Template;
- 6.6. Technical assistance and support;
- 6.7. Required Breastfeeding resources for staff;
- 6.8. Assistance with International Board Certified Lactation Consultant (IBCLC) career track or advanced lactation consultant education, when appropriate; and
- 6.9. Periodic redemption reports for issued benefits, as requested by the Local Agency.

7. Additional BFPC Provided Items:

- 7.1. Quarterly Report template (electronic) for Peer Counseling Program; and
- 7.2. WIC Breastfeeding Support: Learn Together. Grow Together curriculum, which includes the PowerPoint presentation "Peer Counseling: Making a Difference for WIC Families," when appropriate.

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8. DELIVERABLES

If applicable, any work plan or other documentation submitted to and accepted by ADHS regarding participation in WIC or BFPC shall be incorporated into this Agreement. Furthermore, any policy or procedure that deviates from those set forth in the Arizona WIC Program Policies and Procedures Manuals requires approval from ADHS prior to implementation.

The Contractor shall submit to ADHS:

- 8.1. Updated copies of Local Agency Policies and Procedures as required per the WIC PPM;
- 8.2. Individual electronic and signed CER invoice for each program, no later than thirty (30) days following the end of each report month of the program year;
- 8.3. WIC Local Agency Quarterly Cost Summary matching the WIC Contractor's CER expenses no later than thirty (30) days following the end of each quarter of the program year;
- 8.4. Final electronic and signed CER invoice for each program no later than forty-five (45) days following the end of each Contract year;
- 8.5. Completed Federal Funding Accountability and Transparency Act (FFATA) Grant Reporting Certification Form at the beginning of each contract for each Grant within thirty (30) days of the PO;
- 8.6. WIC Local Agency fourth (4th) Quarterly Final Cost Summary matching the WIC Contractor's CER expenses, not later than forty-five (45) days following the end of each Contract year;
- 8.7. Completed Local Agency Self Assessments, as requested for a Management Evaluations;
- 8.8. Each Contracted Program's amendment application by the specified deadline for the following contract year which contains the following information:
 - 8.8.1. Request for Caseload to be served,
 - 8.8.2. Request for budget and budget justification,
 - 8.8.3. Updated Outreach Plan for the upcoming FFY and an evaluation of previous years activities, and
 - 8.8.4. Any additional services and other documents specified.
- 8.9. All required responses to federal and state audits and reviews submitted in a timely manner;
- 8.10. A Local Agency Corrective Action Plan in response to Management Evaluation and Financial Management Review findings; and
- 8.11. Additional Peer Counseling Deliverables:
 - 8.11.1. Quarterly reports for the Peer Counseling Program to be submitted 15 days after each quarter of the Contract year.

9. PERFORMANCE STANDARDS AND AWARDS

- 9.1. Upon Contract finalization, ADHS shall notify the Contractor by email of the assigned caseload, and throughout the term of the Contract, of any changes to the assigned caseload. The Contractor shall maintain an average monthly participation level in accordance with the following table:



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<u>Caseload Assignment</u>	<u>% Maintained</u>
<10,000 participants/month	97%
10,000 to <49,999 participants/month	98%
>50,000 participants/month	99%

9.2. If, after each quarter of the Federal Fiscal Year (October through September), the Contractor has not attained the required participation level, ADHS will have the option of reducing the assigned caseload and resources to the Contractor's current service level. ADHS may also then move the unused caseload and corresponding resources to other WIC Local Agencies in order to fully utilize the resources;

9.3. Local Agencies shall be eligible for one (1) or more of the following awards:

9.3.1. Any local agency which meets 100% or more of its caseload assignment for three (3) consecutive months during the previous FFY may receive an award of \$10,000 added to that agency's following fiscal year WIC funding formula award if the Contract is extended and additional expenditures can be identified,

9.3.2. Utilizing the "Nutrition Discussion Contact" report ran in the first quarter of the FFY preceding time of application (October through December), any Local Agency meeting 95% of its nutrition education documentation requirement for each participation time period may receive an award of \$10,000 added to that agency's following fiscal year WIC funding formula award if the Contract is extended and additional expenditures can be identified,

9.3.3. The agency with the highest increase of eWIC redemptions in the first quarter (Oct 1st through Dec 31st) of the FFY preceding time of application compared to their own Local Agency's eWIC redemptions from the first quarter (Oct 1st through Dec 31st) of the previous FFY within their Assigned Caseload Cohort may be eligible to receive an award added to the following fiscal year WIC funding formula award if the Contract is extended and additional expenditures can be identified. Assigned Caseload Cohorts and award amounts will be determined as follows:

Assigned Caseload Cohort	Award Amount
Less than 2000	\$5,000
2000 - 8000	\$10,000
More than 8000	\$15,000

9.3.4. The agency with the highest percentage of Infants Exclusively Nursing (IENs) in the first quarter (Oct 1st through Dec 31st) of each fiscal year within their Assigned Caseload Cohort may be eligible to receive an award added to the following fiscal year WIC funding formula award if the Contract is extended and additional expenditures can be identified. Assigned Caseload Cohorts and award amounts will be determined as follows:

Assigned Caseload Cohort	Award Amount
Less than 2000	\$5,000
2000 - 8000	\$10,000
More than 8000	\$15,000

9.4. Pursuant to 7 CFR 246. 14, which allows the WIC program to fund nutrition services and administrative expenses, the Performance Awards may be part of the annual funding formula and awarded to the Contractor in the next contract year, and

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- 9.5. 8.5 USDA has the option to award breastfeeding performance awards to State Agencies who exceed the national average. If funds are awarded to Arizona, each Local Agency program will receive a proration of the amount based upon the number of exclusively nursing women in their Local Agency. It will be a set amount, and may only be used for purposes outlined in the current federal guidelines.

10. NOTICES, CORRESPONDENCE AND REPORTS

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

Arizona Department of Health Services
150 N. 18th Avenue, Suite 310
Phoenix, Arizona 85007
Attention: WIC Program Manager

- 10.2. Notice, correspondence and reports from ADHS to the Contractor shall be sent to: (Contractor to complete)

Apache County
Attn: Kimberly Cole
PO BOX 697
St. Johns, AZ 85936
Phone: (928) 337-7978
Email: kcole@co.apache.az.us

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PRICE SHEET

October 1, 2022 to September 30, 2023
 Agency Name: Apache County

Cost Reimbursement Line Item Budget

WIC Services

Federal Award Date: October 1, 2022

CFDA number and name: 10.557 Special Supplemental Nutrition Program for Women, Infants, and Children

WIC Services Account Classification	Amount
Personnel	\$54,837.00
Employee Related Expenses	\$22,047.00
Professional & Outside Services	\$0.00
Travel Expense	\$1,629.00
Occupancy Expenses	\$0.00
Other Operating Expenses	\$9,251.00
Capital Expenditures	\$0.00
Indirect Cost	\$0.00
Total	\$87,764.00

Breastfeeding Peer Counseling Services

Federal Award Date: October 1, 2022

CFDA number and name: 10.557 Special Supplemental Nutrition Program for Women, Infants, and Children

Breastfeeding Peer Counseling Services Account Classification	Amount
Personnel	\$0.00
Employee Related Expenses	\$0.00
Professional & Outside Services	\$0.00
Travel Expense	\$0.00
Occupancy Expenses	\$0.00
Other Operating Expenses	\$0.00
Capital Expenditures	\$0.00
Indirect Costs	\$0.00
Total	\$0.00

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Additional Terms and Conditions:

With prior written approval from the Program Manager, the Contractor is authorized to transfer up to a maximum of ten percent (10%) of the total budget amount between funded line items. Transfers of funds are only allowed between funded line items. Transfers exceeding ten percent (10%) or to a non-funded line item shall require an amendment.

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

ADHS reserves the right to adjust awards given to local agencies depending on federal dollars received. Adjustments will be at the discretion of ADHS.

Additional WIC Program:

Should additional administrative monies become available through state or federal grants, ADHS may increase the purchase order to increase the number of participants served and increase the total of this contract.

The assigned caseload for FFY 2023 is: three hundred (300)



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Exhibit A - 2 CFR 200.332

§ 200.332

Requirements for pass-through entities.

All pass-through entities must:

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

Prime Awardee:

Arizona Department of Health Services

UEI #

QMWUG1AMYF65

Federal Award Identification (Grant Number):

216AZ008W1003

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

Apache County Public Health Services District

Subrecipient's unique entity identifier (DUNS #):

804745420

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

216AZ008W1003

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

10/01/2021

Subaward Period of Performance Start and End Date:

10/01/2022-9/30/2023

Subaward Budget Period Start and End Date:

10/01/2022-9/30/2023

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

\$87,764.00

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

\$87,764.00

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

\$87,764.00

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

Arizona local implementation of the WIC Special Supplemental Nutrition Program for Women, Infants, and Children



INTERGOVERNMENTAL AGREEMENT (IGA)

Amendment

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

Contract No.: **CTR041404**

IGA Amendment No: 5

Procurement Officer
Diana Landeros

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

United States Department of Agriculture, FNS Southwest
Regional Office, Food and Nutrition Service, 1100
Commerce Street Room 522, Dallas, TX 75242-9980,
Telephone: (214)290-9810

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

10.557 WIC Special Supplemental Nutrition Program for
Women, Infants, and Children

Identification of whether the award is R&D:

Not R&D award

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

0%

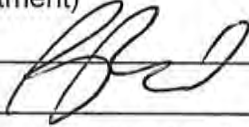
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

APACHE COUNTY

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

County Manager

Date/Signature:

8/29/22 

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

Sit as the Board of Equalization to accept the following Petitions for Review of Real
Property determinations heard by Hearing Officer Charles Johnson on August 29, 2022.

Acceptance of hearing determination of Petition for Review of Real Property
valuation for Karen Hermerath, parcel #103-07-008Q.

Acceptance of hearing determination of Petition for Review of Real Property
valuation for George Richerson parcel # 106-27-065.

BOS Meeting Date Requested 9/6/22

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF EQUALIZATION HEARING

August 29, 2022
St. Johns, Arizona

Hearing Officer Charles Johnson conducted the hearings.

Hearing Officer Johnson provided an overview of the proceedings and protocol. All hearings were held in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona. Participants were all administered the oath. Hearings began at 9:00 a.m.

Petition for Review of Real Property Valuation for Karen Hermerath Living Trust, Parcel 103-07-008Q. The Assessor's Office was present and represented by Ruben Aranda who recommended a no change of the Full Cash Value of \$600,325. Petitioner was present and represented by Karen Hermerath who valued the property at \$375,000. Based on the information and evidence provided by the Assessor's Office and the Petitioner, Hearing Officer Johnson determined the Full Cash Value for the subject property be set at \$510,000 for 2023.

Petition for Review of Real Property valuation for George Richerson, Parcel 106-27-065. The Assessor's Office was present and represented by Ruben Aranda who recommended no change in Full Cash Value of 56,614. George Richerson was present and stated he is requesting the Full Cash Value be set at \$18,000, the amount he paid for it. Based on the information and evidence provided by the Assessor's Office and Petitioner's appeal documents, Hearing Officer Johnson determined the Full Cash Value for the subject property be set at no Change of \$56,614 for 2023.

Hearings concluded at 10:30 a.m.

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

Revised 11/11/2014

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

County Manager

Date/Signature:

8/29/22



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

Craig Sullivan, Executive Director, County Supervisors Association: Report on recent County Supervisors Association activities including a discussion on the recent legislative session and budget.

BOS Meeting Date Requested 9/6/22

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

AGENDA ITEM REVIEW FORM

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

Finance

Date/Signature: SH CAO 8/29/22

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

Request approval of demands as distributed to the Apache County Board of Supervisors between August 15, 2022, to September 6, 2022. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.

BOS Meeting Date Requested 9/6/22

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1107794	08/08/22	Accounts Payable	NATIONAL BANK	34,745.25
NBAZ - Warrant Clearing Account	Check	1107795	08/08/22	Accounts Payable	NATIONAL BANK OF ARIZONA 1389	404.01
NBAZ - Warrant Clearing Account	Check	1107796	08/08/22	Accounts Payable	NATIONAL BANK OF ARIZONA 0285	5,589.65
NBAZ - Warrant Clearing Account	Check	1107798	08/09/22	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	191.09
NBAZ - Warrant Clearing Account	Check	1107799	08/09/22	Accounts Payable	APACHE COUNTY TREASURER	100.00
NBAZ - Warrant Clearing Account	Check	1107800	08/09/22	Accounts Payable	ALSCO INC	41.39
NBAZ - Warrant Clearing Account	Check	1107801	08/09/22	Accounts Payable	AMAZON CAPITAL SERVICES INC	386.89
NBAZ - Warrant Clearing Account	Check	1107802	08/09/22	Accounts Payable	ARDEN FORENSICS, PC	2,250.00
NBAZ - Warrant Clearing Account	Check	1107803	08/09/22	Accounts Payable	ASHTONS REPAIR INC	222.25
NBAZ - Warrant Clearing Account	Check	1107804	08/09/22	Accounts Payable	ASPEN TIRE & OIL (Closed see vendor 8222)	250.33
NBAZ - Warrant Clearing Account	Check	1107805	08/09/22	Accounts Payable	EQUIPMENTSHARE.COM INC	250.00
NBAZ - Warrant Clearing Account	Check	1107806	08/09/22	Accounts Payable	FUTURE TIRE	16,578.09
NBAZ - Warrant Clearing Account	Check	1107807	08/09/22	Accounts Payable	HILL AZ GROCERY STORE	46.02
NBAZ - Warrant Clearing Account	Check	1107808	08/09/22	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	218.44
NBAZ - Warrant Clearing Account	Check	1107809	08/09/22	Accounts Payable	QUILL CORP	43.51
NBAZ - Warrant Clearing Account	Check	1107810	08/09/22	Accounts Payable	REAL TIME SOLUTIONS	323.63
NBAZ - Warrant Clearing Account	Check	1107811	08/09/22	Accounts Payable	TREAD MASTERS TIRE & LUBE	512.48
NBAZ - Warrant Clearing Account	Check	1107812	08/09/22	Accounts Payable	US POSTMASTER	4.02
NBAZ - Warrant Clearing Account	Check	1107813	08/09/22	Accounts Payable	US POSTMASTER	23.45
NBAZ - Warrant Clearing Account	Check	1107814	08/09/22	Accounts Payable	YAZZIE'S AUTO PARTS INC	200.03
NBAZ - Warrant Clearing Account	Check	1107815	08/09/22	Accounts Payable	24 HOUR GAS-N-GO	15.45
NBAZ - Warrant Clearing Account	Check	1107816	08/09/22	Accounts Payable	A WORLD OF TRAVEL	1,286.32
NBAZ - Warrant Clearing Account	Check	1107817	08/09/22	Accounts Payable	ALL COPY PRODUCTS	153.85
NBAZ - Warrant Clearing Account	Check	1107818	08/09/22	Accounts Payable	ALL TRAFFIC SOLUTIONS INC	2,850.00
NBAZ - Warrant Clearing Account	Check	1107819	08/09/22	Accounts Payable	ALPINE WATER AND SANITARY	118.44
NBAZ - Warrant Clearing Account	Check	1107820	08/09/22	Accounts Payable	ALSCO INC	1,375.62
NBAZ - Warrant Clearing Account	Check	1107821	08/09/22	Accounts Payable	AMAZON CAPITAL SERVICES INC	4,832.75
NBAZ - Warrant Clearing Account	Check	1107822	08/09/22	Accounts Payable	AMIGO CHEVROLET	220.47
NBAZ - Warrant Clearing Account	Check	1107823	08/09/22	Accounts Payable	AMIGO CHEVROLET	141.44
NBAZ - Warrant Clearing Account	Check	1107824	08/09/22	Accounts Payable	STEVEN C ANDERSON	300.00
NBAZ - Warrant Clearing Account	Check	1107825	08/09/22	Accounts Payable	APACHE COUNTY	420.39
NBAZ - Warrant Clearing Account	Check	1107826	08/09/22	Accounts Payable	ASHTONS REPAIR INC	560.39
NBAZ - Warrant Clearing Account	Check	1107827	08/09/22	Accounts Payable	AZ DEPT OF RISK MANAGEMENT	1,529.98
NBAZ - Warrant Clearing Account	Check	1107828	08/09/22	Accounts Payable	AZLGEBT	352,052.99
NBAZ - Warrant Clearing Account	Check	1107829	08/09/22	Accounts Payable	B&R TRUCKING	36,928.07
NBAZ - Warrant Clearing Account	Check	1107830	08/09/22	Accounts Payable	BASHAS' CORPORATE OFFICE	1,357.24
NBAZ - Warrant Clearing Account	Check	1107831	08/09/22	Accounts Payable	BAUMAN HOME AND AUTO INC	1,547.85
NBAZ - Warrant Clearing Account	Check	1107832	08/09/22	Accounts Payable	SARAH MAE BEGAY	175.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1107833	08/09/22	Accounts Payable	BEST WESTERN SNOWFLAKE INN	851.08
NBAZ - Warrant Clearing Account	Check	1107834	08/09/22	Accounts Payable	BIG STATE INDUSTRIAL SUPPLY INC	549.47
NBAZ - Warrant Clearing Account	Check	1107835	08/09/22	Accounts Payable	BLUE HILLS ENVIRONMENTAL	1,646.64
NBAZ - Warrant Clearing Account	Check	1107836	08/09/22	Accounts Payable	BOB BARKER COMPANY INC	130.32
NBAZ - Warrant Clearing Account	Check	1107837	08/09/22	Accounts Payable	BOTTOM LINE PUBLICATIONS	89.85
NBAZ - Warrant Clearing Account	Check	1107838	08/09/22	Accounts Payable	BRAD HALL & ASSOCIATES INC	63,800.43
NBAZ - Warrant Clearing Account	Check	1107839	08/09/22	Accounts Payable	BUILDING NATIONS LLC	200.00
NBAZ - Warrant Clearing Account	Check	1107840	08/09/22	Accounts Payable	BURNHAM MORTUARY	600.00
NBAZ - Warrant Clearing Account	Check	1107841	08/09/22	Accounts Payable	CDW GOVERNMENT LLC	1,121.94
NBAZ - Warrant Clearing Account	Check	1107842	08/09/22	Accounts Payable	CEDAR GROVE WATER CO	84.54
NBAZ - Warrant Clearing Account	Check	1107843	08/09/22	Accounts Payable	CELLULAR ONE NE AZ	603.84
NBAZ - Warrant Clearing Account	Check	1107844	08/09/22	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	170.79
NBAZ - Warrant Clearing Account	Check	1107845	08/09/22	Accounts Payable	CONTRACT PHARMACY SERVICES INC	4,657.26
NBAZ - Warrant Clearing Account	Check	1107846	08/09/22	Accounts Payable	COWBOY UP HAY AND RANCH SUPPLY	220.26
NBAZ - Warrant Clearing Account	Check	1107847	08/09/22	Accounts Payable	RODGER DAHOZY	378.05
NBAZ - Warrant Clearing Account	Check	1107848	08/09/22	Accounts Payable	DAVIS TRUE VALUE HARDWARE	10.46
NBAZ - Warrant Clearing Account	Check	1107849	08/09/22	Accounts Payable	DESERT MOUNTAIN CORPORATION	15,275.09
NBAZ - Warrant Clearing Account	Check	1107850	08/09/22	Accounts Payable	DIAMOND C FEEDS	410.22
NBAZ - Warrant Clearing Account	Check	1107851	08/09/22	Accounts Payable	DIRECTV LLC	93.24
NBAZ - Warrant Clearing Account	Check	1107852	08/09/22	Accounts Payable	DISCOUNTELL INC	798.00
NBAZ - Warrant Clearing Account	Check	1107853	08/09/22	Accounts Payable	DISH NETWORK	88.53
NBAZ - Warrant Clearing Account	Check	1107854	08/09/22	Accounts Payable	DISH NETWORK	146.64
NBAZ - Warrant Clearing Account	Check	1107855	08/09/22	Accounts Payable	DISH NETWORK	131.17
NBAZ - Warrant Clearing Account	Check	1107856	08/09/22	Accounts Payable	DRONEDEPLOY, INC	7,188.00
NBAZ - Warrant Clearing Account	Check	1107857	08/09/22	Accounts Payable	FELIPA A EARL	12.27
NBAZ - Warrant Clearing Account	Check	1107858	08/09/22	Accounts Payable	EM HALE LAW	64.00
NBAZ - Warrant Clearing Account	Check	1107859	08/09/22	Accounts Payable	EMPIRE MACHINERY	2,614.58
NBAZ - Warrant Clearing Account	Check	1107860	08/09/22	Accounts Payable	FLEET PRIDE	3,477.65
NBAZ - Warrant Clearing Account	Check	1107861	08/09/22	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	258.56
NBAZ - Warrant Clearing Account	Check	1107862	08/09/22	Accounts Payable	FRONTIER	261.45
NBAZ - Warrant Clearing Account	Check	1107863	08/09/22	Accounts Payable	FRONTIER	282.07
NBAZ - Warrant Clearing Account	Check	1107864	08/09/22	Accounts Payable	FRONTIER	87.46
NBAZ - Warrant Clearing Account	Check	1107865	08/09/22	Accounts Payable	GALL'S INC	424.86
NBAZ - Warrant Clearing Account	Check	1107866	08/09/22	Accounts Payable	GK INVESTIGATIONS	324.00
NBAZ - Warrant Clearing Account	Check	1107867	08/09/22	Accounts Payable	GRAINGER	180.67
NBAZ - Warrant Clearing Account	Check	1107868	08/09/22	Accounts Payable	HARRAH'S ARIZONA CORPORATION	643.50
NBAZ - Warrant Clearing Account	Check	1107869	08/09/22	Accounts Payable	KLINT HEAP	1,550.12
NBAZ - Warrant Clearing Account	Check	1107870	08/09/22	Accounts Payable	ROSCOE GEORGE HERRERA	27.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1107871	08/09/22	Accounts Payable	HILL AZ GROCERY STORE	112.96
NBAZ - Warrant Clearing Account	Check	1107872	08/09/22	Accounts Payable	HILL AZ GROCERY STORE	601.52
NBAZ - Warrant Clearing Account	Check	1107873	08/09/22	Accounts Payable	HILL YARD/FLAGSTAFF	1,851.95
NBAZ - Warrant Clearing Account	Check	1107874	08/09/22	Accounts Payable	HOME DEPOT	32.43
NBAZ - Warrant Clearing Account	Check	1107875	08/09/22	Accounts Payable	LETA HONNIE	168.76
NBAZ - Warrant Clearing Account	Check	1107876	08/09/22	Accounts Payable	HUGHES SUPPLY INC (LAKESIDE)	136.19
NBAZ - Warrant Clearing Account	Check	1107877	08/09/22	Accounts Payable	INLAND KENWORTH INC (FARMINGTON)	1,434.96
NBAZ - Warrant Clearing Account	Check	1107878	08/09/22	Accounts Payable	INTERNATIONAL ASSOCIATION FOR PROPERTY & EVIDENCE	395.00
NBAZ - Warrant Clearing Account	Check	1107879	08/09/22	Accounts Payable	KARPEL COMPUTER SYSTEMS INC	1,527.40
NBAZ - Warrant Clearing Account	Check	1107880	08/09/22	Accounts Payable	KONICA MINOLTA	42.87
NBAZ - Warrant Clearing Account	Check	1107881	08/09/22	Accounts Payable	LABORATORY CORP OF AMERICA	615.50
NBAZ - Warrant Clearing Account	Check	1107882	08/09/22	Accounts Payable	LAW OFFICE OF MICHAEL S PENROD PLC	5,904.00
NBAZ - Warrant Clearing Account	Check	1107883	08/09/22	Accounts Payable	LIVCO WATER & SEWER COMPANY	50.04
NBAZ - Warrant Clearing Account	Check	1107884	08/09/22	Accounts Payable	LN CURTIS & SONS	698.82
NBAZ - Warrant Clearing Account	Check	1107885	08/09/22	Accounts Payable	MELISSA MEEKS	121.45
NBAZ - Warrant Clearing Account	Check	1107886	08/09/22	Accounts Payable	REITA MOORE	43.62
NBAZ - Warrant Clearing Account	Check	1107887	08/09/22	Accounts Payable	NAPA	118.16
NBAZ - Warrant Clearing Account	Check	1107888	08/09/22	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	2,635.27
NBAZ - Warrant Clearing Account	Check	1107889	08/09/22	Accounts Payable	NAVAJO WESTERNERS	58.25
NBAZ - Warrant Clearing Account	Check	1107890	08/09/22	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	500.66
NBAZ - Warrant Clearing Account	Check	1107891	08/09/22	Accounts Payable	O'REILLY AUTO PARTS	350.06
NBAZ - Warrant Clearing Account	Check	1107892	08/09/22	Accounts Payable	OCCUPATIONAL SAFETY SERVICES	731.00
NBAZ - Warrant Clearing Account	Check	1107893	08/09/22	Accounts Payable	OVERDRIVE INC	3.50
NBAZ - Warrant Clearing Account	Check	1107894	08/09/22	Accounts Payable	PENWORTHY COMPANY	276.41
NBAZ - Warrant Clearing Account	Check	1107895	08/09/22	Accounts Payable	PERFECT PRINTZ LLC	436.47
NBAZ - Warrant Clearing Account	Check	1107896	08/09/22	Accounts Payable	PERFORMANCE REPORTERS INC	1,192.16
NBAZ - Warrant Clearing Account	Check	1107897	08/09/22	Accounts Payable	PERKINS CINDERS INC	1,250.13
NBAZ - Warrant Clearing Account	Check	1107898	08/09/22	Accounts Payable	PREMIUM PROPANE LLC	23.95
NBAZ - Warrant Clearing Account	Check	1107899	08/09/22	Accounts Payable	PROQUEST LLC	1,478.43
NBAZ - Warrant Clearing Account	Check	1107900	08/09/22	Accounts Payable	PUBLIC SAFETY CANCER INSURANCE	1,050.00
NBAZ - Warrant Clearing Account	Check	1107901	08/09/22	Accounts Payable	QUALITY CARQUEST	1,638.52
NBAZ - Warrant Clearing Account	Check	1107902	08/09/22	Accounts Payable	QUILL CORP	5,648.29
NBAZ - Warrant Clearing Account	Check	1107903	08/09/22	Accounts Payable	QUINCY ORONA ORIGINALS	248.21
NBAZ - Warrant Clearing Account	Check	1107904	08/09/22	Accounts Payable	RELIABLE BACKGROUND SCREENING	407.00
NBAZ - Warrant Clearing Account	Check	1107905	08/09/22	Accounts Payable	REST UR RUMP	85.03
NBAZ - Warrant Clearing Account	Check	1107906	08/09/22	Accounts Payable	RHINEHART OIL CO	268.49
NBAZ - Warrant Clearing Account	Check	1107907	08/09/22	Accounts Payable	RICOH USA INC	29.10
NBAZ - Warrant Clearing Account	Check	1107908	08/09/22	Accounts Payable	RUSH TRUCK CENTER	874.24

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1107909	08/09/22	Accounts Payable	SAFELITE AUTO GLASS	1,278.57
NBAZ - Warrant Clearing Account	Check	1107910	08/09/22	Accounts Payable	SECURUS TECHNOLOGIES INC	1,934.00
NBAZ - Warrant Clearing Account	Check	1107911	08/09/22	Accounts Payable	SEM APPLICATIONS INC	90.00
NBAZ - Warrant Clearing Account	Check	1107912	08/09/22	Accounts Payable	SKY BLUE HVAC LLC	1,049.00
NBAZ - Warrant Clearing Account	Check	1107913	08/09/22	Accounts Payable	WILBUR SMITH	120.00
NBAZ - Warrant Clearing Account	Check	1107914	08/09/22	Accounts Payable	SOUTHERN TIRE MART LLC	1,031.85
NBAZ - Warrant Clearing Account	Check	1107915	08/09/22	Accounts Payable	SPARKLETT'S WATER	186.36
NBAZ - Warrant Clearing Account	Check	1107916	08/09/22	Accounts Payable	SPEEDY SALES AND SERVICE	137.80
NBAZ - Warrant Clearing Account	Check	1107917	08/09/22	Accounts Payable	ST JOHNS CITY	2,441.09
NBAZ - Warrant Clearing Account	Check	1107918	08/09/22	Accounts Payable	STAN'S DIESEL AND PERFORMANCE	210.65
NBAZ - Warrant Clearing Account	Check	1107919	08/09/22	Accounts Payable	SUN RIDGE SYSTEMS, INC	4,700.00
NBAZ - Warrant Clearing Account	Check	1107920	08/09/22	Accounts Payable	TABLE TOP TELEPHONE COMPANY INC	751.83
NBAZ - Warrant Clearing Account	Check	1107921	08/09/22	Accounts Payable	THE AARONS COMPANY LLC	3,000.00
NBAZ - Warrant Clearing Account	Check	1107922	08/09/22	Accounts Payable	ALENA THOMPSON	400.00
NBAZ - Warrant Clearing Account	Check	1107923	08/09/22	Accounts Payable	JARROD ARVISO TOADECHEENIE	14.00
NBAZ - Warrant Clearing Account	Check	1107924	08/09/22	Accounts Payable	JARROD ARVISO TOADECHEENIE	14.00
NBAZ - Warrant Clearing Account	Check	1107925	08/09/22	Accounts Payable	TOWN OF EAGAR	616.61
NBAZ - Warrant Clearing Account	Check	1107926	08/09/22	Accounts Payable	TREAD MASTERS TIRE & LUBE	440.22
NBAZ - Warrant Clearing Account	Check	1107927	08/09/22	Accounts Payable	CRAIG TSOSIE	1,721.55
NBAZ - Warrant Clearing Account	Check	1107928	08/09/22	Accounts Payable	KASANDRA LEE TUMA	1,024.00
NBAZ - Warrant Clearing Account	Check	1107929	08/09/22	Accounts Payable	W JEFFORY UDALL	75.00
NBAZ - Warrant Clearing Account	Check	1107930	08/09/22	Accounts Payable	UNIFIRST CORPORATION	72.34
NBAZ - Warrant Clearing Account	Check	1107931	08/09/22	Accounts Payable	US POSTMASTER	140.00
NBAZ - Warrant Clearing Account	Check	1107932	08/09/22	Accounts Payable	VALLEY AUTO PARTS	2,943.24
NBAZ - Warrant Clearing Account	Check	1107933	08/09/22	Accounts Payable	WAGNER EQUIPMENT CO	598.58
NBAZ - Warrant Clearing Account	Check	1107934	08/09/22	Accounts Payable	WESTERN DRUG COMPANY	22.56
NBAZ - Warrant Clearing Account	Check	1107935	08/09/22	Accounts Payable	WOODLAND BUILDING CENTER C/O NATIONS BEST	634.61
NBAZ - Warrant Clearing Account	Check	1107936	08/09/22	Accounts Payable	WOODSON ENGINEERING & SURVEYING INC	10,354.50
NBAZ - Warrant Clearing Account	Check	1107937	08/09/22	Accounts Payable	FAVE WURSTNER-REAGAN	1,024.00
NBAZ - Warrant Clearing Account	Check	1107938	08/09/22	Accounts Payable	YAZZIE'S AUTO PARTS INC	3,214.31
NBAZ - Warrant Clearing Account	Check	1107940	08/16/22	Accounts Payable	ZORO TOOLS INC	645.44
NBAZ - Warrant Clearing Account	Check	1107965	08/16/22	Accounts Payable	ADVERTISING IDEAS	494.07
NBAZ - Warrant Clearing Account	Check	1107966	08/16/22	Accounts Payable	AMERICAN FAMILY LIFE ASSURANCE	323.20
NBAZ - Warrant Clearing Account	Check	1107967	08/16/22	Accounts Payable	APACHE COUNTY FSA	710.98
NBAZ - Warrant Clearing Account	Check	1107968	08/16/22	Accounts Payable	APACHE COUNTY HSA	5,329.82
NBAZ - Warrant Clearing Account	Check	1107969	08/16/22	Accounts Payable	APACHE COUNTY MEDICAL	175,648.30
NBAZ - Warrant Clearing Account	Check	1107970	08/16/22	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	177,629.21
NBAZ - Warrant Clearing Account	Check	1107970	08/16/22	Accounts Payable	APACHE COUNTY TREASURER	35.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1107971	08/16/22	Accounts Payable	ASRS LEGACY EORP	9,813.79
NBAZ - Warrant Clearing Account	Check	1107972	08/16/22	Accounts Payable	AZ STATE RETIREMENT SYSTEM	134,618.59
NBAZ - Warrant Clearing Account	Check	1107973	08/16/22	Accounts Payable	CINCINNATI LIFE INS CO	28.00
NBAZ - Warrant Clearing Account	Check	1107974	08/16/22	Accounts Payable	COLONIAL LIFE AND ACCIDENT INS	1,306.20
NBAZ - Warrant Clearing Account	Check	1107975	08/16/22	Accounts Payable	CORP AOC DISABILITY	15.68
NBAZ - Warrant Clearing Account	Check	1107976	08/16/22	Accounts Payable	CORP DISABILITY	178.96
NBAZ - Warrant Clearing Account	Check	1107977	08/16/22	Accounts Payable	CORRECTIONS OFFICER RET PLAN	11,589.89
NBAZ - Warrant Clearing Account	Check	1107978	08/16/22	Accounts Payable	CORRECTIONS OFFICER RETIREMENT PLAN 520	1,759.99
NBAZ - Warrant Clearing Account	Check	1107979	08/16/22	Accounts Payable	EODCRS DISABILITY	8.10
NBAZ - Warrant Clearing Account	Check	1107980	08/16/22	Accounts Payable	EORP LEGACY	1,580.77
NBAZ - Warrant Clearing Account	Check	1107981	08/16/22	Accounts Payable	GURSTEL LAW FIRM PC	181.65
NBAZ - Warrant Clearing Account	Check	1107982	08/16/22	Accounts Payable	NATIONWIDE	3,976.74
NBAZ - Warrant Clearing Account	Check	1107983	08/16/22	Accounts Payable	NATIONWIDE RETIREMENT SOL EODCRS	343.54
NBAZ - Warrant Clearing Account	Check	1107984	08/16/22	Accounts Payable	NATIONWIDE TRUST FSB	3,275.24
NBAZ - Warrant Clearing Account	Check	1107985	08/16/22	Accounts Payable	NEW MEXICO HUMAN SERVICES DEPT	162.00
NBAZ - Warrant Clearing Account	Check	1107986	08/16/22	Accounts Payable	PUBLIC SAFETY PERSONNEL 401	16,351.45
NBAZ - Warrant Clearing Account	Check	1107987	08/16/22	Accounts Payable	PUBLIC SAFETY SHERIFF RET	8,395.80
NBAZ - Warrant Clearing Account	Check	1107988	08/16/22	Accounts Payable	RIO PUERCO ACRES	495.00
NBAZ - Warrant Clearing Account	Check	1107989	08/16/22	Accounts Payable	SECURITY BENEFIT GROUP	340.00
NBAZ - Warrant Clearing Account	Check	1107990	08/16/22	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	1,125.00
NBAZ - Warrant Clearing Account	Check	1107994	08/17/22	Accounts Payable	APACHE COUNTY TAX WITHHOLDING	36.57
NBAZ - Warrant Clearing Account	Check	1107995	08/17/22	Accounts Payable	AMAZON CAPITAL SERVICES INC	591.56
NBAZ - Warrant Clearing Account	Check	1107996	08/17/22	Accounts Payable	BLUE HILLS ENVIRONMENTAL	224.25
NBAZ - Warrant Clearing Account	Check	1107997	08/17/22	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	4,880.39
NBAZ - Warrant Clearing Account	Check	1107998	08/17/22	Accounts Payable	CONTINUANT INC	6,185.80
NBAZ - Warrant Clearing Account	Check	1107999	08/17/22	Accounts Payable	COLTON EDWARDS	46.00
NBAZ - Warrant Clearing Account	Check	1108000	08/17/22	Accounts Payable	EMPIRE MACHINERY	77.30
NBAZ - Warrant Clearing Account	Check	1108001	08/17/22	Accounts Payable	MARSHA ANN GREGORY	339.92
NBAZ - Warrant Clearing Account	Check	1108002	08/17/22	Accounts Payable	ROBERT JAMES HIGGINS	1,463.53
NBAZ - Warrant Clearing Account	Check	1108003	08/17/22	Accounts Payable	HIGH COUNTRY PROPANE	147.29
NBAZ - Warrant Clearing Account	Check	1108004	08/17/22	Accounts Payable	TYRON JENSEN	358.06
NBAZ - Warrant Clearing Account	Check	1108005	08/17/22	Accounts Payable	ALANE M MOORE	296.84
NBAZ - Warrant Clearing Account	Check	1108006	08/17/22	Accounts Payable	OFFICE DEPOT	732.63
NBAZ - Warrant Clearing Account	Check	1108007	08/17/22	Accounts Payable	SPEEDY SALES AND SERVICE	874.50
NBAZ - Warrant Clearing Account	Check	1108008	08/17/22	Accounts Payable	THE GUIDANCE CENTER	1,000.00
NBAZ - Warrant Clearing Account	Check	1108009	08/17/22	Accounts Payable	THE POUR STATION	112.75
NBAZ - Warrant Clearing Account	Check	1108010	08/17/22	Accounts Payable	TRIPLE R FUELS	29.04
NBAZ - Warrant Clearing Account	Check	1108011	08/17/22	Accounts Payable	VERIZON WIRELESS	612.02

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108012	08/17/22	Accounts Payable	A WORLD OF TRAVEL	351.58
NBAZ - Warrant Clearing Account	Check	1108013	08/17/22	Accounts Payable	ACCURATE POLYGRAPH EXAMINATIONS LLC	350.00
NBAZ - Warrant Clearing Account	Check	1108014	08/17/22	Accounts Payable	ADHS AZ HEALTH CARE COST	22,400.00
NBAZ - Warrant Clearing Account	Check	1108015	08/17/22	Accounts Payable	ADVANCED AIR SYSTEMS LLC	480.22
NBAZ - Warrant Clearing Account	Check	1108016	08/17/22	Accounts Payable	ALLEGRA	1,940.90
NBAZ - Warrant Clearing Account	Check	1108017	08/17/22	Accounts Payable	ALPINE WATER AND SANITARY	154.04
NBAZ - Warrant Clearing Account	Check	1108018	08/17/22	Accounts Payable	ALSCO INC	761.93
NBAZ - Warrant Clearing Account	Check	1108019	08/17/22	Accounts Payable	AMAZON CAPITAL SERVICES INC	5,935.68
NBAZ - Warrant Clearing Account	Check	1108020	08/17/22	Accounts Payable	STEVEN C ANDERSON	726.83
NBAZ - Warrant Clearing Account	Check	1108021	08/17/22	Accounts Payable	ANDERSON RESOURCE GROUP INC	2,387.72
NBAZ - Warrant Clearing Account	Check	1108022	08/17/22	Accounts Payable	APACHE COUNTY	1.25
NBAZ - Warrant Clearing Account	Check	1108023	08/17/22	Accounts Payable	APACHE COUNTY PROBATION DEPARTMENT	420.00
NBAZ - Warrant Clearing Account	Check	1108024	08/17/22	Accounts Payable	TAMARA WILHELM APLEGATE	71.26
NBAZ - Warrant Clearing Account	Check	1108025	08/17/22	Accounts Payable	ARIZONA COALITION FOR VICTIM SERVICES	150.00
NBAZ - Warrant Clearing Account	Check	1108026	08/17/22	Accounts Payable	ASHTONS REPAIR INC	697.84
NBAZ - Warrant Clearing Account	Check	1108027	08/17/22	Accounts Payable	AT&T MOBILITY	140.39
NBAZ - Warrant Clearing Account	Check	1108028	08/17/22	Accounts Payable	AZ CHIEF PROBATION OFFICERS ASSOCIATION	100.00
NBAZ - Warrant Clearing Account	Check	1108029	08/17/22	Accounts Payable	AZ COUNTIES INSURANCE POOL	6,145.50
NBAZ - Warrant Clearing Account	Check	1108030	08/17/22	Accounts Payable	AZ DEPT OF HEALTH SERVICES	775.00
NBAZ - Warrant Clearing Account	Check	1108031	08/17/22	Accounts Payable	AZ SUPREME COURT	90.00
NBAZ - Warrant Clearing Account	Check	1108032	08/17/22	Accounts Payable	AZ SUPREME COURT	52.80
NBAZ - Warrant Clearing Account	Check	1108033	08/17/22	Accounts Payable	AZ SUPREME COURT	2,630.00
NBAZ - Warrant Clearing Account	Check	1108034	08/17/22	Accounts Payable	BALLEIOS SEPTIC LLC	600.00
NBAZ - Warrant Clearing Account	Check	1108035	08/17/22	Accounts Payable	LUCINDA A BALOO	65.00
NBAZ - Warrant Clearing Account	Check	1108036	08/17/22	Accounts Payable	BASIN BROADCASTIN COMPANY INC - KNDN RADIO	660.00
NBAZ - Warrant Clearing Account	Check	1108037	08/17/22	Accounts Payable	BAUMAN HOME AND AUTO INC	1,736.89
NBAZ - Warrant Clearing Account	Check	1108038	08/17/22	Accounts Payable	MARLEITA BEGAY	794.46
NBAZ - Warrant Clearing Account	Check	1108039	08/17/22	Accounts Payable	SARAH MAE BEGAY	990.00
NBAZ - Warrant Clearing Account	Check	1108040	08/17/22	Accounts Payable	BEST WESTERN - CANYON DECHELLY MOTEL INC	1,151.76
NBAZ - Warrant Clearing Account	Check	1108041	08/17/22	Accounts Payable	BEST WESTERN PLUS THE FOUR CORNERS INN -FARMINGTON	371.23
NBAZ - Warrant Clearing Account	Check	1108042	08/17/22	Accounts Payable	BEST WESTERN SNOWFLAKE INN	427.04
NBAZ - Warrant Clearing Account	Check	1108043	08/17/22	Accounts Payable	BI INC	483.68
NBAZ - Warrant Clearing Account	Check	1108044	08/17/22	Accounts Payable	PAULA MARIE BILLY	108.00
NBAZ - Warrant Clearing Account	Check	1108045	08/17/22	Accounts Payable	BLUE HILLS ENVIRONMENTAL	619.11
NBAZ - Warrant Clearing Account	Check	1108046	08/17/22	Accounts Payable	BLUE KNIGHT SECURITY LLC	3,425.00
NBAZ - Warrant Clearing Account	Check	1108047	08/17/22	Accounts Payable	BOOT BARN	585.40
NBAZ - Warrant Clearing Account	Check	1108048	08/17/22	Accounts Payable	BREWER LAW OFFICE PLLC	8,500.00
NBAZ - Warrant Clearing Account	Check	1108049	08/17/22	Accounts Payable	BURNHAM MORTUARY	414.41

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108050	08/17/22	Accounts Payable	BURNHAM MORTUARY	414.41
NBAZ - Warrant Clearing Account	Check	1108051	08/17/22	Accounts Payable	BURNHAM MORTUARY	448.78
NBAZ - Warrant Clearing Account	Check	1108052	08/17/22	Accounts Payable	CENTRAL AGENCY FAIR INC	200.00
NBAZ - Warrant Clearing Account	Check	1108053	08/17/22	Accounts Payable	LILLIAN CHAVEZ	102.00
NBAZ - Warrant Clearing Account	Check	1108054	08/17/22	Accounts Payable	JACKSON CLARK	19.51
NBAZ - Warrant Clearing Account	Check	1108055	08/17/22	Accounts Payable	KIMBERLY LOUISE COLE	62.71
NBAZ - Warrant Clearing Account	Check	1108056	08/17/22	Accounts Payable	CONNELLY CARE LLC	123.37
NBAZ - Warrant Clearing Account	Check	1108057	08/17/22	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	2,183.27
NBAZ - Warrant Clearing Account	Check	1108058	08/17/22	Accounts Payable	CONTINUANT INC	1,237.16
NBAZ - Warrant Clearing Account	Check	1108059	08/17/22	Accounts Payable	CORDANT HEALTH SOLUTIONS	1,136.44
NBAZ - Warrant Clearing Account	Check	1108060	08/17/22	Accounts Payable	CORRECTCARE INTEGRATED HEALTH INC	72.00
NBAZ - Warrant Clearing Account	Check	1108061	08/17/22	Accounts Payable	COUNTY SUPERVISORS ASSOCIATION OF ARIZONA	230.00
NBAZ - Warrant Clearing Account	Check	1108062	08/17/22	Accounts Payable	CRESCENT ELECTRIC SUPPLY CO	989.93
NBAZ - Warrant Clearing Account	Check	1108063	08/17/22	Accounts Payable	CANDICE D DAVIS	675.06
NBAZ - Warrant Clearing Account	Check	1108064	08/17/22	Accounts Payable	JOSEPH DEDMAN JR	35.00
NBAZ - Warrant Clearing Account	Check	1108065	08/17/22	Accounts Payable	DELL COMPUTER CORPORATION	2,053.17
NBAZ - Warrant Clearing Account	Check	1108066	08/17/22	Accounts Payable	DESERT MOUNTAIN CORPORATION	10,392.55
NBAZ - Warrant Clearing Account	Check	1108067	08/17/22	Accounts Payable	DIAMOND C FEEDS	10.89
NBAZ - Warrant Clearing Account	Check	1108068	08/17/22	Accounts Payable	DISCOUNT TIRE	747.54
NBAZ - Warrant Clearing Account	Check	1108069	08/17/22	Accounts Payable	ELECTION SYSTEMS AND SOFTWARE	2,968.40
NBAZ - Warrant Clearing Account	Check	1108070	08/17/22	Accounts Payable	EMPIRE MACHINERY	3,106.23
NBAZ - Warrant Clearing Account	Check	1108071	08/17/22	Accounts Payable	EMPIRE POWER SYSTEMS	857.69
NBAZ - Warrant Clearing Account	Check	1108072	08/17/22	Accounts Payable	FIELDS OUTDOOR ADVENTURES, LLP	3,130.00
NBAZ - Warrant Clearing Account	Check	1108073	08/17/22	Accounts Payable	FRONTIER	21.30
NBAZ - Warrant Clearing Account	Check	1108074	08/17/22	Accounts Payable	FRONTIER	212.81
NBAZ - Warrant Clearing Account	Check	1108075	08/17/22	Accounts Payable	FRONTIER	1,887.60
NBAZ - Warrant Clearing Account	Check	1108076	08/17/22	Accounts Payable	FRONTIER	218.13
NBAZ - Warrant Clearing Account	Check	1108077	08/17/22	Accounts Payable	FRONTIER	4,675.32
NBAZ - Warrant Clearing Account	Check	1108078	08/17/22	Accounts Payable	FUTURE TIRE	167.22
NBAZ - Warrant Clearing Account	Check	1108079	08/17/22	Accounts Payable	GALL'S INC	413.79
NBAZ - Warrant Clearing Account	Check	1108080	08/17/22	Accounts Payable	TAYLOR JORDYN GARNER	378.80
NBAZ - Warrant Clearing Account	Check	1108081	08/17/22	Accounts Payable	HAMBLIN LAW OFFICE PLC	8,500.00
NBAZ - Warrant Clearing Account	Check	1108082	08/17/22	Accounts Payable	HATCH CONSTRUCTION	981.57
NBAZ - Warrant Clearing Account	Check	1108083	08/17/22	Accounts Payable	ROBERT JAMES HIGGINS	2,328.54
NBAZ - Warrant Clearing Account	Check	1108084	08/17/22	Accounts Payable	HILL AZ GROCERY STORE	131.95
NBAZ - Warrant Clearing Account	Check	1108085	08/17/22	Accounts Payable	HILL AZ GROCERY STORE	86.13
NBAZ - Warrant Clearing Account	Check	1108086	08/17/22	Accounts Payable	HOME DEPOT	735.34
NBAZ - Warrant Clearing Account	Check	1108087	08/17/22	Accounts Payable	HORNE AUTO CENTER INC	1,002.59

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108088	08/17/22	Accounts Payable	BRIAN HOUNSHELL	66.20
NBAZ - Warrant Clearing Account	Check	1108089	08/17/22	Accounts Payable	INGRAM LIBRARY SERVICES	5,071.18
NBAZ - Warrant Clearing Account	Check	1108090	08/17/22	Accounts Payable	JOHNSON CONTROLS FIRE PROTECTION LP	12,640.84
NBAZ - Warrant Clearing Account	Check	1108091	08/17/22	Accounts Payable	KING, ELOUISE MAE	314.08
NBAZ - Warrant Clearing Account	Check	1108092	08/17/22	Accounts Payable	LATONNA F KIRBY	378.80
NBAZ - Warrant Clearing Account	Check	1108093	08/17/22	Accounts Payable	STEPHEN W KIZER	540.11
NBAZ - Warrant Clearing Account	Check	1108094	08/17/22	Accounts Payable	KONICA MINOLTA	151.54
NBAZ - Warrant Clearing Account	Check	1108095	08/17/22	Accounts Payable	DAVID LAMMI	729.47
NBAZ - Warrant Clearing Account	Check	1108096	08/17/22	Accounts Payable	LANGUAGE LINE SERVICES INC	280.96
NBAZ - Warrant Clearing Account	Check	1108097	08/17/22	Accounts Payable	LARSON WASTE INC	44.90
NBAZ - Warrant Clearing Account	Check	1108098	08/17/22	Accounts Payable	MICHAEL LATHAM	154.83
NBAZ - Warrant Clearing Account	Check	1108099	08/17/22	Accounts Payable	LAW ENFORCEMENT RISK MANAGEMENT GROUP, INC	150.00
NBAZ - Warrant Clearing Account	Check	1108100	08/17/22	Accounts Payable	LN CURTIS & SONS	245.98
NBAZ - Warrant Clearing Account	Check	1108101	08/17/22	Accounts Payable	LOWES #24	288.22
NBAZ - Warrant Clearing Account	Check	1108102	08/17/22	Accounts Payable	MH CONSULTING & PROJECT MANAGEMENT LLC	3,235.63
NBAZ - Warrant Clearing Account	Check	1108103	08/17/22	Accounts Payable	MISSION UNIFORM & LINEN	402.32
NBAZ - Warrant Clearing Account	Check	1108104	08/17/22	Accounts Payable	MONNIT CORPORATION	20.00
NBAZ - Warrant Clearing Account	Check	1108105	08/17/22	Accounts Payable	NAPA	333.21
NBAZ - Warrant Clearing Account	Check	1108106	08/17/22	Accounts Payable	NAVAO TIMES PUBLISHING COMPANY INC	1,645.12
NBAZ - Warrant Clearing Account	Check	1108107	08/17/22	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	203.13
NBAZ - Warrant Clearing Account	Check	1108108	08/17/22	Accounts Payable	NAVAJOLAND INN AND SUITES	450.30
NBAZ - Warrant Clearing Account	Check	1108109	08/17/22	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	22,305.43
NBAZ - Warrant Clearing Account	Check	1108110	08/17/22	Accounts Payable	RODERICK NEZ	68.45
NBAZ - Warrant Clearing Account	Check	1108111	08/17/22	Accounts Payable	NORTHLAND PIONEER COLLEGE	36,524.02
NBAZ - Warrant Clearing Account	Check	1108112	08/17/22	Accounts Payable	OVERDRIVE INC	170.38
NBAZ - Warrant Clearing Account	Check	1108113	08/17/22	Accounts Payable	DANA BRYCE PATTERSON	8,500.00
NBAZ - Warrant Clearing Account	Check	1108114	08/17/22	Accounts Payable	RYAN N PATTERSON	40.65
NBAZ - Warrant Clearing Account	Check	1108115	08/17/22	Accounts Payable	RYAN N PATTERSON	51.72
NBAZ - Warrant Clearing Account	Check	1108116	08/17/22	Accounts Payable	RYAN N PATTERSON	344.81
NBAZ - Warrant Clearing Account	Check	1108117	08/17/22	Accounts Payable	RYAN N PATTERSON	418.50
NBAZ - Warrant Clearing Account	Check	1108118	08/17/22	Accounts Payable	PERFORMANCE REPORTERS INC	1,535.00
NBAZ - Warrant Clearing Account	Check	1108119	08/17/22	Accounts Payable	PINAL COUNTY ARIZONA	15,268.00
NBAZ - Warrant Clearing Account	Check	1108120	08/17/22	Accounts Payable	QUILL CORP	2,064.65
NBAZ - Warrant Clearing Account	Check	1108121	08/17/22	Accounts Payable	QUINCY ORONA ORIGINALS	382.68
NBAZ - Warrant Clearing Account	Check	1108122	08/17/22	Accounts Payable	PRESTON MAURICE RABAN	4,675.00
NBAZ - Warrant Clearing Account	Check	1108123	08/17/22	Accounts Payable	RHINEHART OIL CO	23,709.35
NBAZ - Warrant Clearing Account	Check	1108124	08/17/22	Accounts Payable	RIGG LAW FIRM PLLC	2,344.00
NBAZ - Warrant Clearing Account	Check	1108125	08/17/22	Accounts Payable	ROAD MACHINERY LLC	110.58

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108126	08/17/22	Accounts Payable	CAROL A ROBERTS	23.26
NBAZ - Warrant Clearing Account	Check	1108127	08/17/22	Accounts Payable	SAFELITE AUTO GLASS	100.00
NBAZ - Warrant Clearing Account	Check	1108128	08/17/22	Accounts Payable	SALT RIVER PROJECT - SRP - MARS	2,182.00
NBAZ - Warrant Clearing Account	Check	1108129	08/17/22	Accounts Payable	SCHOOL WEBMASTERS LLC & CIVIC WEBMASTERS	2,574.00
NBAZ - Warrant Clearing Account	Check	1108130	08/17/22	Accounts Payable	SEAN P WILSON MD	100.00
NBAZ - Warrant Clearing Account	Check	1108131	08/17/22	Accounts Payable	SECURUS TECHNOLOGIES INC	1,359.82
NBAZ - Warrant Clearing Account	Check	1108132	08/17/22	Accounts Payable	ANALESE SEGOVIA	675.06
NBAZ - Warrant Clearing Account	Check	1108133	08/17/22	Accounts Payable	SENTRY WELDING SUPPLY LLC	114.94
NBAZ - Warrant Clearing Account	Check	1108134	08/17/22	Accounts Payable	ALTON JOE SHEPHERD	789.76
NBAZ - Warrant Clearing Account	Check	1108135	08/17/22	Accounts Payable	SHI INTERNATIONAL CORP	2,580.35
NBAZ - Warrant Clearing Account	Check	1108136	08/17/22	Accounts Payable	SIERRA PROPANE	281.92
NBAZ - Warrant Clearing Account	Check	1108137	08/17/22	Accounts Payable	SOUTHERN TIRE MART LLC	2,330.64
NBAZ - Warrant Clearing Account	Check	1108138	08/17/22	Accounts Payable	ST JOHNS CITY	610.01
NBAZ - Warrant Clearing Account	Check	1108139	08/17/22	Accounts Payable	ST JOHNS EMERGENCY SERVICES	1,312.62
NBAZ - Warrant Clearing Account	Check	1108140	08/17/22	Accounts Payable	ST JOHNS SUBWAY	359.75
NBAZ - Warrant Clearing Account	Check	1108141	08/17/22	Accounts Payable	SUN RIDGE SYSTEMS, INC	400.00
NBAZ - Warrant Clearing Account	Check	1108142	08/17/22	Accounts Payable	SUNSTATE TECHNOLOGY GROUP	617.12
NBAZ - Warrant Clearing Account	Check	1108143	08/17/22	Accounts Payable	SWDC BUSINESS DEVELOPMENT LLC	6,014.33
NBAZ - Warrant Clearing Account	Check	1108144	08/17/22	Accounts Payable	TESAB PARTS CENTER INC	304.11
NBAZ - Warrant Clearing Account	Check	1108145	08/17/22	Accounts Payable	THE GUIDANCE CENTER	1,000.00
NBAZ - Warrant Clearing Account	Check	1108146	08/17/22	Accounts Payable	THE LIBRARY STORE INC	927.83
NBAZ - Warrant Clearing Account	Check	1108147	08/17/22	Accounts Payable	THE POUR STATION	60.69
NBAZ - Warrant Clearing Account	Check	1108148	08/17/22	Accounts Payable	THOMSON REUTERS WEST	1,193.56
NBAZ - Warrant Clearing Account	Check	1108149	08/17/22	Accounts Payable	TIME MASTERS	255.00
NBAZ - Warrant Clearing Account	Check	1108150	08/17/22	Accounts Payable	JARROD ARVISO TOADECHEENIE	206.00
NBAZ - Warrant Clearing Account	Check	1108151	08/17/22	Accounts Payable	JARROD ARVISO TOADECHEENIE	14.00
NBAZ - Warrant Clearing Account	Check	1108152	08/17/22	Accounts Payable	TOWN OF SPRINGERVILLE	174.66
NBAZ - Warrant Clearing Account	Check	1108153	08/17/22	Accounts Payable	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	81.83
NBAZ - Warrant Clearing Account	Check	1108154	08/17/22	Accounts Payable	TRINITY SERVICES GROUP INC	21,408.80
NBAZ - Warrant Clearing Account	Check	1108155	08/17/22	Accounts Payable	TRIPLE R FUELS	542.69
NBAZ - Warrant Clearing Account	Check	1108156	08/17/22	Accounts Payable	W JEFFORY UDALL	58.76
NBAZ - Warrant Clearing Account	Check	1108157	08/17/22	Accounts Payable	UNIFIRST CORPORATION	71.84
NBAZ - Warrant Clearing Account	Check	1108158	08/17/22	Accounts Payable	VALLEY AUTO PARTS	1,833.50
NBAZ - Warrant Clearing Account	Check	1108159	08/17/22	Accounts Payable	VERIZON WIRELESS	1,205.72
NBAZ - Warrant Clearing Account	Check	1108160	08/17/22	Accounts Payable	WADDELL, CARRIE	220.00
NBAZ - Warrant Clearing Account	Check	1108161	08/17/22	Accounts Payable	WESTERN DRUG COMPANY	20.00
NBAZ - Warrant Clearing Account	Check	1108162	08/17/22	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	1,617.16
NBAZ - Warrant Clearing Account	Check	1108163	08/17/22	Accounts Payable	WHITE MOUNTAIN REGIONAL MEDICAL CENTER	546.68

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108164	08/17/22	Accounts Payable	ANTONIA WOOD	112.13
NBAZ - Warrant Clearing Account	Check	1108165	08/17/22	Accounts Payable	WOODLAND BUILDING CENTER C/O NATIONS BEST	5,635.18
NBAZ - Warrant Clearing Account	Check	1108166	08/17/22	Accounts Payable	XEROX CORP	120.07
NBAZ - Warrant Clearing Account	Check	1108167	08/17/22	Accounts Payable	IVAN D ZHELEV	531.32
NBAZ - Warrant Clearing Account	Check	1108168	08/17/22	Accounts Payable	ZOOM VIDEO COMMUNICATIONS INC	459.82
NBAZ - Warrant Clearing Account	Check	1108169	08/18/22	Accounts Payable	OKANOGAN TRAIL CONSTRUCTION	6,194.00
NBAZ - Warrant Clearing Account	Check	1108171	08/23/22	Accounts Payable	RODGER DAHOZY	778.50
NBAZ - Warrant Clearing Account	Check	1108172	08/24/22	Accounts Payable	AMAZON CAPITAL SERVICES INC	140.99
NBAZ - Warrant Clearing Account	Check	1108173	08/24/22	Accounts Payable	EQUIPMENTSHARE.COM INC	1,739.43
NBAZ - Warrant Clearing Account	Check	1108174	08/24/22	Accounts Payable	FRONTIER	330.00
NBAZ - Warrant Clearing Account	Check	1108175	08/24/22	Accounts Payable	NAVOPACHE ELECTRIC COOPERATIVE	1,934.54
NBAZ - Warrant Clearing Account	Check	1108176	08/24/22	Accounts Payable	NILES RADIO	33,422.44
NBAZ - Warrant Clearing Account	Check	1108177	08/24/22	Accounts Payable	QUILL CORP	13.38
NBAZ - Warrant Clearing Account	Check	1108178	08/24/22	Accounts Payable	DANNEE F ROAN	133.72
NBAZ - Warrant Clearing Account	Check	1108179	08/24/22	Accounts Payable	SPARKLETT'S WATER	32.77
NBAZ - Warrant Clearing Account	Check	1108180	08/24/22	Accounts Payable	4 RIVERS EQUIPMENT LLC	618.07
NBAZ - Warrant Clearing Account	Check	1108181	08/24/22	Accounts Payable	ALL TRAFFIC SOLUTIONS INC	173.85
NBAZ - Warrant Clearing Account	Check	1108182	08/24/22	Accounts Payable	ALLEGRA	537.15
NBAZ - Warrant Clearing Account	Check	1108183	08/24/22	Accounts Payable	ALSCO INC	832.74
NBAZ - Warrant Clearing Account	Check	1108184	08/24/22	Accounts Payable	AMAZON CAPITAL SERVICES INC	29,607.86
NBAZ - Warrant Clearing Account	Check	1108185	08/24/22	Accounts Payable	ARIZONA SMOKE SCHOOL LLC	450.00
NBAZ - Warrant Clearing Account	Check	1108186	08/24/22	Accounts Payable	ASHTONS REPAIR INC	96.06
NBAZ - Warrant Clearing Account	Check	1108187	08/24/22	Accounts Payable	ASPHALT ZIPPER INC	1,980.95
NBAZ - Warrant Clearing Account	Check	1108188	08/24/22	Accounts Payable	AT&T MOBILITY	202.23
NBAZ - Warrant Clearing Account	Check	1108189	08/24/22	Accounts Payable	AZ DEPT OF HEALTH SERVICES	513.21
NBAZ - Warrant Clearing Account	Check	1108190	08/24/22	Accounts Payable	AZ DEPT OF TRANSPORTATION	112.92
NBAZ - Warrant Clearing Account	Check	1108191	08/24/22	Accounts Payable	AZLGEBT	352,849.61
NBAZ - Warrant Clearing Account	Check	1108192	08/24/22	Accounts Payable	BASHAS' CORPORATE OFFICE	305.48
NBAZ - Warrant Clearing Account	Check	1108193	08/24/22	Accounts Payable	BAUMAN HOME AND AUTO INC	1,069.07
NBAZ - Warrant Clearing Account	Check	1108194	08/24/22	Accounts Payable	BERNICE BEGAY	74.35
NBAZ - Warrant Clearing Account	Check	1108195	08/24/22	Accounts Payable	SARAH MAE BEGAY	195.00
NBAZ - Warrant Clearing Account	Check	1108196	08/24/22	Accounts Payable	BEST WESTERN SNOWFLAKE INN	427.04
NBAZ - Warrant Clearing Account	Check	1108197	08/24/22	Accounts Payable	BILTMORE PRO PRINT	2,117.70
NBAZ - Warrant Clearing Account	Check	1108198	08/24/22	Accounts Payable	SHANE LEO BODIE	266.00
NBAZ - Warrant Clearing Account	Check	1108199	08/24/22	Accounts Payable	DEVIN BROWN	416.15
NBAZ - Warrant Clearing Account	Check	1108200	08/24/22	Accounts Payable	ALBERT N CLARK	57.00
NBAZ - Warrant Clearing Account	Check	1108201	08/24/22	Accounts Payable	KIMBERLY LOUISE COLE	115.38
NBAZ - Warrant Clearing Account	Check	1108202	08/24/22	Accounts Payable	CONSOLIDATED ELECTRICAL DISTRIBUTORS	327.54

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108203	08/24/22	Accounts Payable	COWBOY UP HAY AND RANCH SUPPLY	149.34
NBAZ - Warrant Clearing Account	Check	1108204	08/24/22	Accounts Payable	JOSHUA T CURTIS	90.00
NBAZ - Warrant Clearing Account	Check	1108205	08/24/22	Accounts Payable	DANA KEPNER CO	31.29
NBAZ - Warrant Clearing Account	Check	1108206	08/24/22	Accounts Payable	DE LAGE LANDEN FINANCIAL SERVICES INC	203.17
NBAZ - Warrant Clearing Account	Check	1108207	08/24/22	Accounts Payable	JOSEPH DEDMAN JR	204.00
NBAZ - Warrant Clearing Account	Check	1108208	08/24/22	Accounts Payable	DESERT MOUNTAIN CORPORATION	9,623.59
NBAZ - Warrant Clearing Account	Check	1108209	08/24/22	Accounts Payable	DETECTACHEM INC	202.04
NBAZ - Warrant Clearing Account	Check	1108210	08/24/22	Accounts Payable	DIRECTV LLC	96.23
NBAZ - Warrant Clearing Account	Check	1108211	08/24/22	Accounts Payable	DISCOUNTELL INC	1,301.03
NBAZ - Warrant Clearing Account	Check	1108212	08/24/22	Accounts Payable	DISH NETWORK	196.93
NBAZ - Warrant Clearing Account	Check	1108213	08/24/22	Accounts Payable	EMPIRE MACHINERY	2,015.95
NBAZ - Warrant Clearing Account	Check	1108214	08/24/22	Accounts Payable	ENVIRONMENTAL TECHNOLOGY INC (ENTECH)	24,723.72
NBAZ - Warrant Clearing Account	Check	1108215	08/24/22	Accounts Payable	FOUR CORNERS WELDING & GAS SUPPLY	280.15
NBAZ - Warrant Clearing Account	Check	1108216	08/24/22	Accounts Payable	FRONTIER	68.67
NBAZ - Warrant Clearing Account	Check	1108217	08/24/22	Accounts Payable	FRONTIER	178.88
NBAZ - Warrant Clearing Account	Check	1108218	08/24/22	Accounts Payable	FRONTIER	82.16
NBAZ - Warrant Clearing Account	Check	1108219	08/24/22	Accounts Payable	FRONTIER	115.49
NBAZ - Warrant Clearing Account	Check	1108220	08/24/22	Accounts Payable	FRONTIER	182.34
NBAZ - Warrant Clearing Account	Check	1108221	08/24/22	Accounts Payable	FRONTIER	180.89
NBAZ - Warrant Clearing Account	Check	1108222	08/24/22	Accounts Payable	FRONTIER	79.20
NBAZ - Warrant Clearing Account	Check	1108223	08/24/22	Accounts Payable	FRONTIER	80.84
NBAZ - Warrant Clearing Account	Check	1108224	08/24/22	Accounts Payable	FRONTIER	81.47
NBAZ - Warrant Clearing Account	Check	1108225	08/24/22	Accounts Payable	FRONTIER	1,308.40
NBAZ - Warrant Clearing Account	Check	1108226	08/24/22	Accounts Payable	FRONTIER	79.20
NBAZ - Warrant Clearing Account	Check	1108227	08/24/22	Accounts Payable	FRONTIER	933.85
NBAZ - Warrant Clearing Account	Check	1108228	08/24/22	Accounts Payable	FRONTIER	418.58
NBAZ - Warrant Clearing Account	Check	1108229	08/24/22	Accounts Payable	FRONTIER	4,679.56
NBAZ - Warrant Clearing Account	Check	1108230	08/24/22	Accounts Payable	FRONTIER	5.56
NBAZ - Warrant Clearing Account	Check	1108231	08/24/22	Accounts Payable	FRONTIER	115.65
NBAZ - Warrant Clearing Account	Check	1108232	08/24/22	Accounts Payable	FRONTIER	282.33
NBAZ - Warrant Clearing Account	Check	1108233	08/24/22	Accounts Payable	FRONTIER	261.45
NBAZ - Warrant Clearing Account	Check	1108234	08/24/22	Accounts Payable	FRONTIER	24.79
NBAZ - Warrant Clearing Account	Check	1108235	08/24/22	Accounts Payable	FRONTIER	394.03
NBAZ - Warrant Clearing Account	Check	1108236	08/24/22	Accounts Payable	FRONTIER	167.17
NBAZ - Warrant Clearing Account	Check	1108237	08/24/22	Accounts Payable	FRONTIER	106.56
NBAZ - Warrant Clearing Account	Check	1108238	08/24/22	Accounts Payable	FRONTIER	110.59
NBAZ - Warrant Clearing Account	Check	1108239	08/24/22	Accounts Payable	GAL-A-BOWL	500.00
NBAZ - Warrant Clearing Account	Check	1108240	08/24/22	Accounts Payable	GOLIGHTLY TIRE	907.48

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108241	08/24/22	Accounts Payable	BUTCH GUNNELS	168.76
NBAZ - Warrant Clearing Account	Check	1108242	08/24/22	Accounts Payable	PAUL HANCOCK	1,634.21
NBAZ - Warrant Clearing Account	Check	1108243	08/24/22	Accounts Payable	HATCH CONCRETE INC	1,626.45
NBAZ - Warrant Clearing Account	Check	1108244	08/24/22	Accounts Payable	HEALTH EQUITY INC	207.50
NBAZ - Warrant Clearing Account	Check	1108245	08/24/22	Accounts Payable	HILL AZ GROCERY STORE	134.56
NBAZ - Warrant Clearing Account	Check	1108246	08/24/22	Accounts Payable	HILL AZ GROCERY STORE	46.29
NBAZ - Warrant Clearing Account	Check	1108247	08/24/22	Accounts Payable	HILLYARD/FLAGSTAFF	1,292.14
NBAZ - Warrant Clearing Account	Check	1108248	08/24/22	Accounts Payable	HOME DEPOT	632.17
NBAZ - Warrant Clearing Account	Check	1108249	08/24/22	Accounts Payable	HOMETOWN AUTO DETAILING	65.00
NBAZ - Warrant Clearing Account	Check	1108250	08/24/22	Accounts Payable	HORNE AUTO CENTER INC	2,092.46
NBAZ - Warrant Clearing Account	Check	1108251	08/24/22	Accounts Payable	INGRAM LIBRARY SERVICES	170.34
NBAZ - Warrant Clearing Account	Check	1108252	08/24/22	Accounts Payable	GENEVA L JACKSON	1,820.87
NBAZ - Warrant Clearing Account	Check	1108253	08/24/22	Accounts Payable	TYRON JENSEN	102.00
NBAZ - Warrant Clearing Account	Check	1108254	08/24/22	Accounts Payable	REDACTED	307.20
NBAZ - Warrant Clearing Account	Check	1108255	08/24/22	Accounts Payable	LAW ENFORCEMENT RISK MANAGEMENT GROUP, INC	395.00
NBAZ - Warrant Clearing Account	Check	1108256	08/24/22	Accounts Payable	LIGHT HOUSE OF ARIZONA	974.69
NBAZ - Warrant Clearing Account	Check	1108257	08/24/22	Accounts Payable	LOWES #24	68.85
NBAZ - Warrant Clearing Account	Check	1108258	08/24/22	Accounts Payable	LOWES COMPANIES INC	193.72
NBAZ - Warrant Clearing Account	Check	1108259	08/24/22	Accounts Payable	LOWES HOME CENTERS INC	362.89
NBAZ - Warrant Clearing Account	Check	1108260	08/24/22	Accounts Payable	STEPHANIE MCCARTHY	244.00
NBAZ - Warrant Clearing Account	Check	1108261	08/24/22	Accounts Payable	JASON WAYNE MOORE	5,265.00
NBAZ - Warrant Clearing Account	Check	1108262	08/24/22	Accounts Payable	NAPA	403.44
NBAZ - Warrant Clearing Account	Check	1108263	08/24/22	Accounts Payable	NATIONAL BUSINESS FURNITURE	495.40
NBAZ - Warrant Clearing Account	Check	1108264	08/24/22	Accounts Payable	NAVAJO COUNTY	5,000.00
NBAZ - Warrant Clearing Account	Check	1108265	08/24/22	Accounts Payable	NAVAJO TRACTOR SALES INC	186.13
NBAZ - Warrant Clearing Account	Check	1108266	08/24/22	Accounts Payable	NAVAJO TRIBAL UTILITY AUTHORITY	3,170.54
NBAZ - Warrant Clearing Account	Check	1108267	08/24/22	Accounts Payable	NAVAJO WESTERNERS	136.98
NBAZ - Warrant Clearing Account	Check	1108268	08/24/22	Accounts Payable	NAVAPACHE ELECTRIC COOPERATIVE	5,200.16
NBAZ - Warrant Clearing Account	Check	1108269	08/24/22	Accounts Payable	FLORA NEZ	25.00
NBAZ - Warrant Clearing Account	Check	1108270	08/24/22	Accounts Payable	NORTH WEST NEW MEXICO REGIONAL SOLID WASTE AUTHORI	46.92
NBAZ - Warrant Clearing Account	Check	1108271	08/24/22	Accounts Payable	ANTONY C NOTAH	102.00
NBAZ - Warrant Clearing Account	Check	1108272	08/24/22	Accounts Payable	O'REILLY AUTO PARTS	355.36
NBAZ - Warrant Clearing Account	Check	1108273	08/24/22	Accounts Payable	OFFICE DEPOT	174.80
NBAZ - Warrant Clearing Account	Check	1108274	08/24/22	Accounts Payable	ORIENTAL TRADING COMPANY	99.54
NBAZ - Warrant Clearing Account	Check	1108275	08/24/22	Accounts Payable	DARLENE OWENS	739.26
NBAZ - Warrant Clearing Account	Check	1108276	08/24/22	Accounts Payable	PACIFIC PONDEROSA CO INC	8,731.80
NBAZ - Warrant Clearing Account	Check	1108277	08/24/22	Accounts Payable	DOUGLAS LANCE PEARCE	63.03
NBAZ - Warrant Clearing Account	Check	1108278	08/24/22	Accounts Payable	PERFECT PRINTZ LLC	140.12

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108279	08/24/22	Accounts Payable	PERFORMANCE REPORTERS INC	4,982.50
NBAZ - Warrant Clearing Account	Check	1108280	08/24/22	Accounts Payable	PITNEY BOWES RESERVE ACCOUNT	5,000.00
NBAZ - Warrant Clearing Account	Check	1108281	08/24/22	Accounts Payable	PREMIER DRY CLEANING	88.65
NBAZ - Warrant Clearing Account	Check	1108282	08/24/22	Accounts Payable	PROPERTY RECORDS INDUSTRY ASSOCIATION	455.00
NBAZ - Warrant Clearing Account	Check	1108283	08/24/22	Accounts Payable	QUALITY READY MIX INC	499.43
NBAZ - Warrant Clearing Account	Check	1108284	08/24/22	Accounts Payable	QUILL CORP	3,037.30
NBAZ - Warrant Clearing Account	Check	1108285	08/24/22	Accounts Payable	RDO EQUIPMENT CO	3,747.09
NBAZ - Warrant Clearing Account	Check	1108286	08/24/22	Accounts Payable	RHINEHART OIL CO	30,796.96
NBAZ - Warrant Clearing Account	Check	1108287	08/24/22	Accounts Payable	SCOTT J ROGERS	287.50
NBAZ - Warrant Clearing Account	Check	1108288	08/24/22	Accounts Payable	RUSH TRUCK CENTER	1,255.58
NBAZ - Warrant Clearing Account	Check	1108289	08/24/22	Accounts Payable	SAFETY KLEEN	131.63
NBAZ - Warrant Clearing Account	Check	1108290	08/24/22	Accounts Payable	SECURUS TECHNOLOGIES INC	2,684.87
NBAZ - Warrant Clearing Account	Check	1108291	08/24/22	Accounts Payable	SHI INTERNATIONAL CORP	2,327.33
NBAZ - Warrant Clearing Account	Check	1108292	08/24/22	Accounts Payable	JEFF SODERQUIST	155.34
NBAZ - Warrant Clearing Account	Check	1108293	08/24/22	Accounts Payable	SPARKLETT'S WATER	510.48
NBAZ - Warrant Clearing Account	Check	1108294	08/24/22	Accounts Payable	SPARKLETT'S WATER	84.37
NBAZ - Warrant Clearing Account	Check	1108295	08/24/22	Accounts Payable	ST JOHNS EMERGENCY SERVICES	1,063.26
NBAZ - Warrant Clearing Account	Check	1108296	08/24/22	Accounts Payable	SUMMIT FUNERAL HOME	450.00
NBAZ - Warrant Clearing Account	Check	1108297	08/24/22	Accounts Payable	REDACTED	716.80
NBAZ - Warrant Clearing Account	Check	1108298	08/24/22	Accounts Payable	TESAB PARTS CENTER INC	4,403.74
NBAZ - Warrant Clearing Account	Check	1108299	08/24/22	Accounts Payable	JARROD ARVISO TOADECHEENIE	250.00
NBAZ - Warrant Clearing Account	Check	1108300	08/24/22	Accounts Payable	JARROD ARVISO TOADECHEENIE	206.00
NBAZ - Warrant Clearing Account	Check	1108301	08/24/22	Accounts Payable	JARROD ARVISO TOADECHEENIE	220.00
NBAZ - Warrant Clearing Account	Check	1108302	08/24/22	Accounts Payable	JARROD ARVISO TOADECHEENIE	206.00
NBAZ - Warrant Clearing Account	Check	1108303	08/24/22	Accounts Payable	JARROD ARVISO TOADECHEENIE	14.00
NBAZ - Warrant Clearing Account	Check	1108304	08/24/22	Accounts Payable	TRACTOR SUPPLY CO	2,205.35
NBAZ - Warrant Clearing Account	Check	1108305	08/24/22	Accounts Payable	TREAD MASTERS TIRE & LUBE	195.08
NBAZ - Warrant Clearing Account	Check	1108306	08/24/22	Accounts Payable	TRIPLE R FUELS	10.00
NBAZ - Warrant Clearing Account	Check	1108307	08/24/22	Accounts Payable	UNIFIRST CORPORATION	115.04
NBAZ - Warrant Clearing Account	Check	1108308	08/24/22	Accounts Payable	UNITED PARCEL SERVICE	12.75
NBAZ - Warrant Clearing Account	Check	1108309	08/24/22	Accounts Payable	VALLEY AUTO PARTS	930.53
NBAZ - Warrant Clearing Account	Check	1108310	08/24/22	Accounts Payable	VALLEY IMAGING SOLUTIONS	154.80
NBAZ - Warrant Clearing Account	Check	1108311	08/24/22	Accounts Payable	VERIZON WIRELESS	1,467.80
NBAZ - Warrant Clearing Account	Check	1108312	08/24/22	Accounts Payable	WEBGROUP MEDIA LLC	3,264.00
NBAZ - Warrant Clearing Account	Check	1108313	08/24/22	Accounts Payable	WHITE MOUNTAIN AMBULANCE SERVICE INC	1,432.22
NBAZ - Warrant Clearing Account	Check	1108314	08/24/22	Accounts Payable	WHITE MOUNTAIN PUBLISHING CO	407.52
NBAZ - Warrant Clearing Account	Check	1108315	08/24/22	Accounts Payable	WHITE MOUNTAIN RADIOLOGY	34.21
NBAZ - Warrant Clearing Account	Check	1108316	08/24/22	Accounts Payable	JOYCLYNN WHITING	395.97

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108317	08/24/22	Accounts Payable	WOODLAND BUILDING CENTER C/O NATIONS BEST	176.07
NBAZ - Warrant Clearing Account	Check	1108318	08/25/22	Accounts Payable	OKANOAGAN TRAIL CONSTRUCTION	6,194.00
NBAZ - Warrant Clearing Account	Check	1108319	08/25/22	Accounts Payable	B&R TRUCKING	10,981.70
NBAZ - Warrant Clearing Account	Check	1108320	08/25/22	Accounts Payable	HATCH TOYOTA	34,565.94
NBAZ - Warrant Clearing Account	Check	1108321	08/25/22	Accounts Payable	JULIE ADAIR	170.00
NBAZ - Warrant Clearing Account	Check	1108322	08/25/22	Accounts Payable	CHRISTIAN ADAKAI	120.00
NBAZ - Warrant Clearing Account	Check	1108323	08/25/22	Accounts Payable	MARLINE ADAKAI	170.00
NBAZ - Warrant Clearing Account	Check	1108324	08/25/22	Accounts Payable	ALLEN ADHIDLEY	170.00
NBAZ - Warrant Clearing Account	Check	1108325	08/25/22	Accounts Payable	MAUREEN ALLEN	170.00
NBAZ - Warrant Clearing Account	Check	1108326	08/25/22	Accounts Payable	CODY ALTAHA	120.00
NBAZ - Warrant Clearing Account	Check	1108327	08/25/22	Accounts Payable	JEREMIAH JAY ALTAHA	140.00
NBAZ - Warrant Clearing Account	Check	1108328	08/25/22	Accounts Payable	GARY ALVES	170.00
NBAZ - Warrant Clearing Account	Check	1108329	08/25/22	Accounts Payable	DORTHA M ANTONIO	180.00
NBAZ - Warrant Clearing Account	Check	1108330	08/25/22	Accounts Payable	LORENZO C ANTONIO	180.00
NBAZ - Warrant Clearing Account	Check	1108331	08/25/22	Accounts Payable	CYNTHIA ANN ANTRIM	170.00
NBAZ - Warrant Clearing Account	Check	1108332	08/25/22	Accounts Payable	MARY ANN ARNOLD	170.00
NBAZ - Warrant Clearing Account	Check	1108333	08/25/22	Accounts Payable	SHARON E ASHBY-ROBINSON	170.00
NBAZ - Warrant Clearing Account	Check	1108334	08/25/22	Accounts Payable	ELVIN ATA KAI	330.00
NBAZ - Warrant Clearing Account	Check	1108335	08/25/22	Accounts Payable	EMERSON BAHE	190.00
NBAZ - Warrant Clearing Account	Check	1108336	08/25/22	Accounts Payable	MARILYN A BAINBRIDGE-KADY	170.00
NBAZ - Warrant Clearing Account	Check	1108337	08/25/22	Accounts Payable	YOLANDA BALDWIN	84.38
NBAZ - Warrant Clearing Account	Check	1108338	08/25/22	Accounts Payable	MARK W BARKER	170.00
NBAZ - Warrant Clearing Account	Check	1108339	08/25/22	Accounts Payable	KASSANDRA ANN BECENTI	120.00
NBAZ - Warrant Clearing Account	Check	1108340	08/25/22	Accounts Payable	BENEDICT BEDONIE	190.00
NBAZ - Warrant Clearing Account	Check	1108341	08/25/22	Accounts Payable	BERTHA D BEGAY	180.00
NBAZ - Warrant Clearing Account	Check	1108342	08/25/22	Accounts Payable	DELFREDA R BEGAY	190.00
NBAZ - Warrant Clearing Account	Check	1108343	08/25/22	Accounts Payable	ELENITA BEGAY	180.00
NBAZ - Warrant Clearing Account	Check	1108344	08/25/22	Accounts Payable	ELSIE BEGAY	120.00
NBAZ - Warrant Clearing Account	Check	1108345	08/25/22	Accounts Payable	IRMA JEAN BEGAY	120.00
NBAZ - Warrant Clearing Account	Check	1108346	08/25/22	Accounts Payable	JANET A BEGAY	190.00
NBAZ - Warrant Clearing Account	Check	1108347	08/25/22	Accounts Payable	KATHRYN A BEGAY	170.00
NBAZ - Warrant Clearing Account	Check	1108348	08/25/22	Accounts Payable	LEXUS BEGAY	140.00
NBAZ - Warrant Clearing Account	Check	1108349	08/25/22	Accounts Payable	MARETTA M BEGAY	170.00
NBAZ - Warrant Clearing Account	Check	1108350	08/25/22	Accounts Payable	MAURITA A BEGAY	170.00
NBAZ - Warrant Clearing Account	Check	1108351	08/25/22	Accounts Payable	PAUL H BEGAY JR	120.00
NBAZ - Warrant Clearing Account	Check	1108352	08/25/22	Accounts Payable	VICTORIA ANN BEGAY	140.00
NBAZ - Warrant Clearing Account	Check	1108353	08/25/22	Accounts Payable	WESLEY BEGAY	180.00
NBAZ - Warrant Clearing Account	Check	1108354	08/25/22	Accounts Payable	CASSANDRA P BEGAYE	190.00

Bank/Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108355	08/25/22	Accounts Payable	CATHERINE BENALLY	180.00
NBAZ - Warrant Clearing Account	Check	1108356	08/25/22	Accounts Payable	JIMMIE BENALLY	190.00
NBAZ - Warrant Clearing Account	Check	1108357	08/25/22	Accounts Payable	JULIA BENALLY	343.75
NBAZ - Warrant Clearing Account	Check	1108358	08/25/22	Accounts Payable	LANE BENALLY	178.13
NBAZ - Warrant Clearing Account	Check	1108359	08/25/22	Accounts Payable	LOUISE A BENALLY	180.00
NBAZ - Warrant Clearing Account	Check	1108360	08/25/22	Accounts Payable	FLORA BENN-CHAPITO	170.00
NBAZ - Warrant Clearing Account	Check	1108361	08/25/22	Accounts Payable	RONALD LEE BERTSCHI	170.00
NBAZ - Warrant Clearing Account	Check	1108362	08/25/22	Accounts Payable	CURTIS V BIA	170.00
NBAZ - Warrant Clearing Account	Check	1108363	08/25/22	Accounts Payable	ELOUISE BIA	170.00
NBAZ - Warrant Clearing Account	Check	1108364	08/25/22	Accounts Payable	TREVOR V BIA	170.00
NBAZ - Warrant Clearing Account	Check	1108365	08/25/22	Accounts Payable	TYLER BIA	114.38
NBAZ - Warrant Clearing Account	Check	1108366	08/25/22	Accounts Payable	CLARA BIA (FORMERLY: KIRK)	170.00
NBAZ - Warrant Clearing Account	Check	1108367	08/25/22	Accounts Payable	LEORA BILLIE	130.00
NBAZ - Warrant Clearing Account	Check	1108368	08/25/22	Accounts Payable	STEVELYN BIRD	120.00
NBAZ - Warrant Clearing Account	Check	1108369	08/25/22	Accounts Payable	ELROY BITT	120.00
NBAZ - Warrant Clearing Account	Check	1108370	08/25/22	Accounts Payable	KIANA BLUEYES	120.00
NBAZ - Warrant Clearing Account	Check	1108371	08/25/22	Accounts Payable	QUENTIN V BLUEYES	170.00
NBAZ - Warrant Clearing Account	Check	1108372	08/25/22	Accounts Payable	DELOS BOND	360.63
NBAZ - Warrant Clearing Account	Check	1108373	08/25/22	Accounts Payable	ANGELA BROWN	120.00
NBAZ - Warrant Clearing Account	Check	1108374	08/25/22	Accounts Payable	CHRIS BROWN	120.00
NBAZ - Warrant Clearing Account	Check	1108375	08/25/22	Accounts Payable	ORLANDO T BROWN	120.00
NBAZ - Warrant Clearing Account	Check	1108376	08/25/22	Accounts Payable	PHILBERT BROWN	170.00
NBAZ - Warrant Clearing Account	Check	1108377	08/25/22	Accounts Payable	RILEY BRYAN	190.00
NBAZ - Warrant Clearing Account	Check	1108378	08/25/22	Accounts Payable	ALFONSO BURBANK	120.00
NBAZ - Warrant Clearing Account	Check	1108379	08/25/22	Accounts Payable	REBECCA BURNS	170.00
NBAZ - Warrant Clearing Account	Check	1108380	08/25/22	Accounts Payable	JANIRA CAMPOS-GORMAN	170.00
NBAZ - Warrant Clearing Account	Check	1108381	08/25/22	Accounts Payable	SHANNON CARL	170.00
NBAZ - Warrant Clearing Account	Check	1108382	08/25/22	Accounts Payable	VERA L CASSEL	170.00
NBAZ - Warrant Clearing Account	Check	1108383	08/25/22	Accounts Payable	JUDITH A CASTO	170.00
NBAZ - Warrant Clearing Account	Check	1108384	08/25/22	Accounts Payable	KURT CASTO	170.00
NBAZ - Warrant Clearing Account	Check	1108385	08/25/22	Accounts Payable	CHARLINDA MAE CAYATINETO	170.00
NBAZ - Warrant Clearing Account	Check	1108386	08/25/22	Accounts Payable	CLARINA CHEE	170.00
NBAZ - Warrant Clearing Account	Check	1108387	08/25/22	Accounts Payable	MARILYN C CHESTER	170.00
NBAZ - Warrant Clearing Account	Check	1108388	08/25/22	Accounts Payable	AGNES CLARK	170.00
NBAZ - Warrant Clearing Account	Check	1108389	08/25/22	Accounts Payable	JACKSON CLARK	710.00
NBAZ - Warrant Clearing Account	Check	1108390	08/25/22	Accounts Payable	BERTHA CLAW	170.00
NBAZ - Warrant Clearing Account	Check	1108391	08/25/22	Accounts Payable	BYRON CLAW	170.00
NBAZ - Warrant Clearing Account	Check	1108392	08/25/22	Accounts Payable	YOLANDA COLEMAN	120.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108393	08/25/22	Accounts Payable	CHRISTOPHER C COMPTON	170.00
NBAZ - Warrant Clearing Account	Check	1108394	08/25/22	Accounts Payable	RENA M CONNELL	120.00
NBAZ - Warrant Clearing Account	Check	1108395	08/25/22	Accounts Payable	BECKY CROSBY	170.00
NBAZ - Warrant Clearing Account	Check	1108396	08/25/22	Accounts Payable	CARMELITA DAVIS	428.14
NBAZ - Warrant Clearing Account	Check	1108397	08/25/22	Accounts Payable	DUGAN DESCHEENY	140.00
NBAZ - Warrant Clearing Account	Check	1108398	08/25/22	Accounts Payable	RALPH DESCHENY	170.00
NBAZ - Warrant Clearing Account	Check	1108399	08/25/22	Accounts Payable	RALSON DESCHENY	120.00
NBAZ - Warrant Clearing Account	Check	1108400	08/25/22	Accounts Payable	SHIRLEY DESCHENY	120.00
NBAZ - Warrant Clearing Account	Check	1108401	08/25/22	Accounts Payable	DERRICK DESIDERIO	170.00
NBAZ - Warrant Clearing Account	Check	1108402	08/25/22	Accounts Payable	FRIEDA DESIDERIO	180.00
NBAZ - Warrant Clearing Account	Check	1108403	08/25/22	Accounts Payable	MARCELLE M DONALDSON	170.00
NBAZ - Warrant Clearing Account	Check	1108404	08/25/22	Accounts Payable	HARRISON DRAPER	130.00
NBAZ - Warrant Clearing Account	Check	1108405	08/25/22	Accounts Payable	LORI EAGAR	170.00
NBAZ - Warrant Clearing Account	Check	1108406	08/25/22	Accounts Payable	KEVIN A EAGLEMAN	170.00
NBAZ - Warrant Clearing Account	Check	1108407	08/25/22	Accounts Payable	HELENE J EARL	568.13
NBAZ - Warrant Clearing Account	Check	1108408	08/25/22	Accounts Payable	SADIE H EARLE	170.00
NBAZ - Warrant Clearing Account	Check	1108409	08/25/22	Accounts Payable	BRETT ELMER	1,190.63
NBAZ - Warrant Clearing Account	Check	1108410	08/25/22	Accounts Payable	JACQUELYN ERHART	120.00
NBAZ - Warrant Clearing Account	Check	1108411	08/25/22	Accounts Payable	UNA K ETSITTY	170.00
NBAZ - Warrant Clearing Account	Check	1108412	08/25/22	Accounts Payable	LAQUINLYNN C FRANCIS	120.00
NBAZ - Warrant Clearing Account	Check	1108413	08/25/22	Accounts Payable	SAMANTHA A FRANKLIN	170.00
NBAZ - Warrant Clearing Account	Check	1108414	08/25/22	Accounts Payable	JENNIFER GARCIA	170.00
NBAZ - Warrant Clearing Account	Check	1108415	08/25/22	Accounts Payable	ANGELA GILMORE	170.00
NBAZ - Warrant Clearing Account	Check	1108416	08/25/22	Accounts Payable	ROSE M GOODAY	120.00
NBAZ - Warrant Clearing Account	Check	1108417	08/25/22	Accounts Payable	JOSEPHINE GORMAN	170.00
NBAZ - Warrant Clearing Account	Check	1108418	08/25/22	Accounts Payable	KATHERINE GORMAN	180.00
NBAZ - Warrant Clearing Account	Check	1108419	08/25/22	Accounts Payable	SHERIDAN GORMAN	170.00
NBAZ - Warrant Clearing Account	Check	1108420	08/25/22	Accounts Payable	VIOLA GORMAN	190.00
NBAZ - Warrant Clearing Account	Check	1108421	08/25/22	Accounts Payable	ALLEN LEWIS GRAY	120.00
NBAZ - Warrant Clearing Account	Check	1108422	08/25/22	Accounts Payable	ANTHONY GRAY	180.00
NBAZ - Warrant Clearing Account	Check	1108423	08/25/22	Accounts Payable	LUCY GRAY	170.00
NBAZ - Warrant Clearing Account	Check	1108424	08/25/22	Accounts Payable	ELVINA A HALE	180.00
NBAZ - Warrant Clearing Account	Check	1108425	08/25/22	Accounts Payable	LORI ANNE HALE	140.00
NBAZ - Warrant Clearing Account	Check	1108426	08/25/22	Accounts Payable	RORY LEE HART	120.00
NBAZ - Warrant Clearing Account	Check	1108427	08/25/22	Accounts Payable	DUSTIN HARVEY	130.00
NBAZ - Warrant Clearing Account	Check	1108428	08/25/22	Accounts Payable	KEENAN M HARVEY	120.00
NBAZ - Warrant Clearing Account	Check	1108429	08/25/22	Accounts Payable	MARGARET T HEATH	170.00
NBAZ - Warrant Clearing Account	Check	1108430	08/25/22	Accounts Payable	VALERIE A HERRERA	140.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108431	08/25/22	Accounts Payable	DEBRA J HILL	170.00
NBAZ - Warrant Clearing Account	Check	1108432	08/25/22	Accounts Payable	ALBERTA HOBBS	180.00
NBAZ - Warrant Clearing Account	Check	1108433	08/25/22	Accounts Payable	JESSELYN R HOFACKER	170.00
NBAZ - Warrant Clearing Account	Check	1108434	08/25/22	Accounts Payable	KELSEY S HOLIDAY	170.00
NBAZ - Warrant Clearing Account	Check	1108435	08/25/22	Accounts Payable	SHERENA HOLIDAY	170.00
NBAZ - Warrant Clearing Account	Check	1108436	08/25/22	Accounts Payable	IRENE M HUMPHREY	170.00
NBAZ - Warrant Clearing Account	Check	1108437	08/25/22	Accounts Payable	COLLEEN M JACKSON	140.00
NBAZ - Warrant Clearing Account	Check	1108438	08/25/22	Accounts Payable	TAWANA JAMES	170.00
NBAZ - Warrant Clearing Account	Check	1108439	08/25/22	Accounts Payable	TOMMIE JAMES JR	170.00
NBAZ - Warrant Clearing Account	Check	1108440	08/25/22	Accounts Payable	CARMELITA JIM	170.00
NBAZ - Warrant Clearing Account	Check	1108441	08/25/22	Accounts Payable	ERNESTINE JISHIE	170.00
NBAZ - Warrant Clearing Account	Check	1108442	08/25/22	Accounts Payable	FREEMAN JISHIE	170.00
NBAZ - Warrant Clearing Account	Check	1108443	08/25/22	Accounts Payable	BERNADINE R JOE	140.00
NBAZ - Warrant Clearing Account	Check	1108444	08/25/22	Accounts Payable	DOROTHY M JOHN	170.00
NBAZ - Warrant Clearing Account	Check	1108445	08/25/22	Accounts Payable	SAMILENE JOHN	190.00
NBAZ - Warrant Clearing Account	Check	1108446	08/25/22	Accounts Payable	PAULA JOHNSON	170.00
NBAZ - Warrant Clearing Account	Check	1108447	08/25/22	Accounts Payable	LAVERNE JONES	130.00
NBAZ - Warrant Clearing Account	Check	1108448	08/25/22	Accounts Payable	WILLIAM WAYNE JONES	120.00
NBAZ - Warrant Clearing Account	Check	1108449	08/25/22	Accounts Payable	EARL KEE	170.00
NBAZ - Warrant Clearing Account	Check	1108450	08/25/22	Accounts Payable	NANCY A KEE	190.00
NBAZ - Warrant Clearing Account	Check	1108451	08/25/22	Accounts Payable	ALANNA KENNY	190.00
NBAZ - Warrant Clearing Account	Check	1108452	08/25/22	Accounts Payable	RYAN KENNY	120.00
NBAZ - Warrant Clearing Account	Check	1108453	08/25/22	Accounts Payable	LARRY KING	120.00
NBAZ - Warrant Clearing Account	Check	1108454	08/25/22	Accounts Payable	MARY R KING	120.00
NBAZ - Warrant Clearing Account	Check	1108455	08/25/22	Accounts Payable	TISHEENA KING	170.00
NBAZ - Warrant Clearing Account	Check	1108456	08/25/22	Accounts Payable	BRADLEY CHRISTOPHER KINNEY	740.00
NBAZ - Warrant Clearing Account	Check	1108457	08/25/22	Accounts Payable	ETOUISE LEE LANDER	170.00
NBAZ - Warrant Clearing Account	Check	1108458	08/25/22	Accounts Payable	IREENE GORMAN LAURENCE	170.00
NBAZ - Warrant Clearing Account	Check	1108459	08/25/22	Accounts Payable	MITAYA W LEE	180.00
NBAZ - Warrant Clearing Account	Check	1108460	08/25/22	Accounts Payable	ANGELINA A LEE-MANUELITO	120.00
NBAZ - Warrant Clearing Account	Check	1108461	08/25/22	Accounts Payable	CHRISTINE LEWIS	180.00
NBAZ - Warrant Clearing Account	Check	1108462	08/25/22	Accounts Payable	RYAN S LEWIS	170.00
NBAZ - Warrant Clearing Account	Check	1108463	08/25/22	Accounts Payable	KYLE HARDING LINCOLN	120.00
NBAZ - Warrant Clearing Account	Check	1108464	08/25/22	Accounts Payable	TINA MARIE LINCOLN	120.00
NBAZ - Warrant Clearing Account	Check	1108465	08/25/22	Accounts Payable	DYLAN W LINDHOLM	140.00
NBAZ - Warrant Clearing Account	Check	1108466	08/25/22	Accounts Payable	CEEJAYE LIVINGSTON	249.38
NBAZ - Warrant Clearing Account	Check	1108467	08/25/22	Accounts Payable	MARCO LONG	120.00
NBAZ - Warrant Clearing Account	Check	1108468	08/25/22	Accounts Payable	PETERSON PRESTON LONG	120.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108469	08/25/22	Accounts Payable	ELLA LYNCH	170.00
NBAZ - Warrant Clearing Account	Check	1108470	08/25/22	Accounts Payable	EVELYN T LYNCH	170.00
NBAZ - Warrant Clearing Account	Check	1108471	08/25/22	Accounts Payable	THURMAN J LYNCH	170.00
NBAZ - Warrant Clearing Account	Check	1108472	08/25/22	Accounts Payable	NONABAH G MAHNKE	180.00
NBAZ - Warrant Clearing Account	Check	1108473	08/25/22	Accounts Payable	CAROL I MANIS	170.00
NBAZ - Warrant Clearing Account	Check	1108474	08/25/22	Accounts Payable	ORLANDO MANUELITO	190.00
NBAZ - Warrant Clearing Account	Check	1108475	08/25/22	Accounts Payable	SUSIE MANUELITO	180.00
NBAZ - Warrant Clearing Account	Check	1108476	08/25/22	Accounts Payable	BRANDON R MARTINEZ	170.00
NBAZ - Warrant Clearing Account	Check	1108477	08/25/22	Accounts Payable	ROSALIND MASON	170.00
NBAZ - Warrant Clearing Account	Check	1108478	08/25/22	Accounts Payable	AMELYA MCCOO	866.25
NBAZ - Warrant Clearing Account	Check	1108479	08/25/22	Accounts Payable	KENJI LEE MCCOO	1,082.50
NBAZ - Warrant Clearing Account	Check	1108480	08/25/22	Accounts Payable	MARVIN MCCOO	866.25
NBAZ - Warrant Clearing Account	Check	1108481	08/25/22	Accounts Payable	BRENDA F MCCULLA	170.00
NBAZ - Warrant Clearing Account	Check	1108482	08/25/22	Accounts Payable	CARITA MEGO	140.00
NBAZ - Warrant Clearing Account	Check	1108483	08/25/22	Accounts Payable	JOAN E METZGER	170.00
NBAZ - Warrant Clearing Account	Check	1108484	08/25/22	Accounts Payable	CAROLYN S MIFFELIN	170.00
NBAZ - Warrant Clearing Account	Check	1108485	08/25/22	Accounts Payable	PHILLIP W MIFFELIN	190.00
NBAZ - Warrant Clearing Account	Check	1108486	08/25/22	Accounts Payable	EDWARD MIGHETTO	170.00
NBAZ - Warrant Clearing Account	Check	1108487	08/25/22	Accounts Payable	JACQUELINE MITCHELL	190.00
NBAZ - Warrant Clearing Account	Check	1108488	08/25/22	Accounts Payable	DOROTHY B MURPHY	180.00
NBAZ - Warrant Clearing Account	Check	1108489	08/25/22	Accounts Payable	LISA M MURPHY	170.00
NBAZ - Warrant Clearing Account	Check	1108490	08/25/22	Accounts Payable	PHYLLIS MURPHY	120.00
NBAZ - Warrant Clearing Account	Check	1108491	08/25/22	Accounts Payable	TRAVIS NAKAIDINAE	170.00
NBAZ - Warrant Clearing Account	Check	1108492	08/25/22	Accounts Payable	VIVIAN NALAJIHI	120.00
NBAZ - Warrant Clearing Account	Check	1108493	08/25/22	Accounts Payable	ROSE A NELSON	130.00
NBAZ - Warrant Clearing Account	Check	1108494	08/25/22	Accounts Payable	CHARLOTTE B NEZ	180.00
NBAZ - Warrant Clearing Account	Check	1108495	08/25/22	Accounts Payable	EFFIE A NEZ	170.00
NBAZ - Warrant Clearing Account	Check	1108496	08/25/22	Accounts Payable	ILENE NEZ	190.00
NBAZ - Warrant Clearing Account	Check	1108497	08/25/22	Accounts Payable	KATHY A NEZ	190.00
NBAZ - Warrant Clearing Account	Check	1108498	08/25/22	Accounts Payable	NANCY NEZ	170.00
NBAZ - Warrant Clearing Account	Check	1108499	08/25/22	Accounts Payable	TAMARA NEZ	170.00
NBAZ - Warrant Clearing Account	Check	1108500	08/25/22	Accounts Payable	CAROLINE NICOTINE	431.25
NBAZ - Warrant Clearing Account	Check	1108501	08/25/22	Accounts Payable	DELFRED NOTAH	170.00
NBAZ - Warrant Clearing Account	Check	1108502	08/25/22	Accounts Payable	EUGENE NOTAH	170.00
NBAZ - Warrant Clearing Account	Check	1108503	08/25/22	Accounts Payable	JANELLA ORONA	206.00
NBAZ - Warrant Clearing Account	Check	1108504	08/25/22	Accounts Payable	DIANE OSBORNE	190.00
NBAZ - Warrant Clearing Account	Check	1108505	08/25/22	Accounts Payable	THOMAS OSKEY	170.00
NBAZ - Warrant Clearing Account	Check	1108506	08/25/22	Accounts Payable	DARLENE OWENS	190.00

Bank Account	Type	Number	Payment Date	Sold to	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108507	08/25/22	Accounts Payable	AMBER DAWN PARRISH	190.00
NBAZ - Warrant Clearing Account	Check	1108508	08/25/22	Accounts Payable	KAYLA PAUL	180.00
NBAZ - Warrant Clearing Account	Check	1108509	08/25/22	Accounts Payable	RITA PAUL	170.00
NBAZ - Warrant Clearing Account	Check	1108510	08/25/22	Accounts Payable	DORIS MARIE PEPILOWSKI	170.00
NBAZ - Warrant Clearing Account	Check	1108511	08/25/22	Accounts Payable	LEUTON PESHAKAI	170.00
NBAZ - Warrant Clearing Account	Check	1108512	08/25/22	Accounts Payable	JUSTINE M RAPOLLA	170.00
NBAZ - Warrant Clearing Account	Check	1108513	08/25/22	Accounts Payable	KIMBERLY A RECTOR	170.00
NBAZ - Warrant Clearing Account	Check	1108514	08/25/22	Accounts Payable	RAY REDHOUSE	120.00
NBAZ - Warrant Clearing Account	Check	1108515	08/25/22	Accounts Payable	CORDALE REEDER	120.00
NBAZ - Warrant Clearing Account	Check	1108516	08/25/22	Accounts Payable	Donald Riley	330.00
NBAZ - Warrant Clearing Account	Check	1108517	08/25/22	Accounts Payable	LINDA G ROBINSON	120.00
NBAZ - Warrant Clearing Account	Check	1108518	08/25/22	Accounts Payable	DOLLY M ROY	180.00
NBAZ - Warrant Clearing Account	Check	1108519	08/25/22	Accounts Payable	CHRISTINE LEE SAFFELL	170.00
NBAZ - Warrant Clearing Account	Check	1108520	08/25/22	Accounts Payable	LAVERNA W SAM	120.00
NBAZ - Warrant Clearing Account	Check	1108521	08/25/22	Accounts Payable	IRENE SANCHEZ	77.50
NBAZ - Warrant Clearing Account	Check	1108522	08/25/22	Accounts Payable	INA SARRACINO	170.00
NBAZ - Warrant Clearing Account	Check	1108523	08/25/22	Accounts Payable	SHAUN SARRACINO	190.00
NBAZ - Warrant Clearing Account	Check	1108524	08/25/22	Accounts Payable	TERRI LYNN SCOTT	170.00
NBAZ - Warrant Clearing Account	Check	1108525	08/25/22	Accounts Payable	TIRAE LYNN SCOTT	190.00
NBAZ - Warrant Clearing Account	Check	1108526	08/25/22	Accounts Payable	SAMBRIEL SHORTY	170.00
NBAZ - Warrant Clearing Account	Check	1108527	08/25/22	Accounts Payable	ALBERT SILVER	170.00
NBAZ - Warrant Clearing Account	Check	1108528	08/25/22	Accounts Payable	FANNIE SILVERSMITH	180.00
NBAZ - Warrant Clearing Account	Check	1108529	08/25/22	Accounts Payable	LEONARD D SINGER	130.00
NBAZ - Warrant Clearing Account	Check	1108530	08/25/22	Accounts Payable	DAVID L SLADE	170.00
NBAZ - Warrant Clearing Account	Check	1108531	08/25/22	Accounts Payable	SUE ANN SLADE	170.00
NBAZ - Warrant Clearing Account	Check	1108532	08/25/22	Accounts Payable	MARILYN KAY SLAUGHTER	170.00
NBAZ - Warrant Clearing Account	Check	1108533	08/25/22	Accounts Payable	LYNELLE SLIM	120.00
NBAZ - Warrant Clearing Account	Check	1108534	08/25/22	Accounts Payable	ELEANOR T SMILEY	120.00
NBAZ - Warrant Clearing Account	Check	1108535	08/25/22	Accounts Payable	BETTY SMITH	170.00
NBAZ - Warrant Clearing Account	Check	1108536	08/25/22	Accounts Payable	DEAN FLOYD SMITH	170.00
NBAZ - Warrant Clearing Account	Check	1108537	08/25/22	Accounts Payable	BARBARA MAE SNIDER	170.00
NBAZ - Warrant Clearing Account	Check	1108538	08/25/22	Accounts Payable	BRONSON PAUL SPENCER	170.00
NBAZ - Warrant Clearing Account	Check	1108539	08/25/22	Accounts Payable	JERRY R STEWART	190.00
NBAZ - Warrant Clearing Account	Check	1108540	08/25/22	Accounts Payable	KATHLEEN M STEWART	170.00
NBAZ - Warrant Clearing Account	Check	1108541	08/25/22	Accounts Payable	RONIQUE SUTTLE	120.00
NBAZ - Warrant Clearing Account	Check	1108542	08/25/22	Accounts Payable	ARCHIE L TABAHA	170.00
NBAZ - Warrant Clearing Account	Check	1108543	08/25/22	Accounts Payable	ARKIN L TABAHA	170.00
NBAZ - Warrant Clearing Account	Check	1108544	08/25/22	Accounts Payable	JOSEPH TABAHA	180.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108545	08/25/22	Accounts Payable	ISABELLE TALIMAN	180.00
NBAZ - Warrant Clearing Account	Check	1108546	08/25/22	Accounts Payable	ELAINE TELLER	180.00
NBAZ - Warrant Clearing Account	Check	1108547	08/25/22	Accounts Payable	WILLIAM A TENNIES	170.00
NBAZ - Warrant Clearing Account	Check	1108548	08/25/22	Accounts Payable	ROGER C THOMPSON	170.00
NBAZ - Warrant Clearing Account	Check	1108549	08/25/22	Accounts Payable	THERESE THOMPSON	170.00
NBAZ - Warrant Clearing Account	Check	1108550	08/25/22	Accounts Payable	TYE TILDEN	170.00
NBAZ - Warrant Clearing Account	Check	1108551	08/25/22	Accounts Payable	CHARLES JULIAN TILLMAN	120.00
NBAZ - Warrant Clearing Account	Check	1108552	08/25/22	Accounts Payable	KEYONNA TISHIE	170.00
NBAZ - Warrant Clearing Account	Check	1108553	08/25/22	Accounts Payable	MAXINE TISHIE	190.00
NBAZ - Warrant Clearing Account	Check	1108554	08/25/22	Accounts Payable	PHILLIP K TOM JR	170.00
NBAZ - Warrant Clearing Account	Check	1108555	08/25/22	Accounts Payable	CYNTHIA TOMMIE	170.00
NBAZ - Warrant Clearing Account	Check	1108556	08/25/22	Accounts Payable	JOSELENE EVA TOWNE-JONES	170.00
NBAZ - Warrant Clearing Account	Check	1108557	08/25/22	Accounts Payable	OLESCITTA TSEDAR	170.00
NBAZ - Warrant Clearing Account	Check	1108558	08/25/22	Accounts Payable	BRYAN TSOSIE	206.88
NBAZ - Warrant Clearing Account	Check	1108559	08/25/22	Accounts Payable	EVIE TSOSIE	140.00
NBAZ - Warrant Clearing Account	Check	1108560	08/25/22	Accounts Payable	ROCHELLE L TSOSIE	190.00
NBAZ - Warrant Clearing Account	Check	1108561	08/25/22	Accounts Payable	WILBERT L TSOSIE	120.00
NBAZ - Warrant Clearing Account	Check	1108562	08/25/22	Accounts Payable	LAURETTA TULLEY	180.00
NBAZ - Warrant Clearing Account	Check	1108563	08/25/22	Accounts Payable	WILLIAM HENRY VAHLE	190.00
NBAZ - Warrant Clearing Account	Check	1108564	08/25/22	Accounts Payable	SANDRA KAY WAGNER	190.00
NBAZ - Warrant Clearing Account	Check	1108565	08/25/22	Accounts Payable	VICKI MARLENE WALKER	170.00
NBAZ - Warrant Clearing Account	Check	1108566	08/25/22	Accounts Payable	RAYLEE WALL	740.00
NBAZ - Warrant Clearing Account	Check	1108567	08/25/22	Accounts Payable	CRAIG WASHEE	170.00
NBAZ - Warrant Clearing Account	Check	1108568	08/25/22	Accounts Payable	DELLAH M WASHEE	170.00
NBAZ - Warrant Clearing Account	Check	1108569	08/25/22	Accounts Payable	RUBY DARLENE WATERS	140.00
NBAZ - Warrant Clearing Account	Check	1108570	08/25/22	Accounts Payable	CHRISTINE WAUNEKA	54.38
NBAZ - Warrant Clearing Account	Check	1108571	08/25/22	Accounts Payable	MARLENA WAUNEKA	140.00
NBAZ - Warrant Clearing Account	Check	1108572	08/25/22	Accounts Payable	NATASHA WAUNEKA	120.00
NBAZ - Warrant Clearing Account	Check	1108573	08/25/22	Accounts Payable	DELLA C WEBER	170.00
NBAZ - Warrant Clearing Account	Check	1108574	08/25/22	Accounts Payable	GARY A WEBER	170.00
NBAZ - Warrant Clearing Account	Check	1108575	08/25/22	Accounts Payable	BONNIE LOVENE WELCH	170.00
NBAZ - Warrant Clearing Account	Check	1108576	08/25/22	Accounts Payable	CHARLES ELBERT WELCH	170.00
NBAZ - Warrant Clearing Account	Check	1108577	08/25/22	Accounts Payable	ADOREE S WHITE	180.00
NBAZ - Warrant Clearing Account	Check	1108578	08/25/22	Accounts Payable	CALVIN WHITE	190.00
NBAZ - Warrant Clearing Account	Check	1108579	08/25/22	Accounts Payable	DESBA WHITE	120.00
NBAZ - Warrant Clearing Account	Check	1108580	08/25/22	Accounts Payable	JUDY A WHITE	170.00
NBAZ - Warrant Clearing Account	Check	1108581	08/25/22	Accounts Payable	SANDRA A WHITTING	190.00
NBAZ - Warrant Clearing Account	Check	1108582	08/25/22	Accounts Payable	LUKE WILKINS	140.00

Bank Account	Type	Number	Payment Date	Source	Payee	Amount
NBAZ - Warrant Clearing Account	Check	1108583	08/25/22	Accounts Payable	ROBERT BARRY WILLIAMS	120.00
NBAZ - Warrant Clearing Account	Check	1108584	08/25/22	Accounts Payable	BERNICE A WILSON	180.00
NBAZ - Warrant Clearing Account	Check	1108585	08/25/22	Accounts Payable	JOHN WILSON	120.00
NBAZ - Warrant Clearing Account	Check	1108586	08/25/22	Accounts Payable	MARGARITA WILSON	120.00
NBAZ - Warrant Clearing Account	Check	1108587	08/25/22	Accounts Payable	JUSTINE F WILTBANK	170.00
NBAZ - Warrant Clearing Account	Check	1108588	08/25/22	Accounts Payable	WILLIAM DEWAYNE WILTBANK	170.00
NBAZ - Warrant Clearing Account	Check	1108589	08/25/22	Accounts Payable	JAYLINDA ANN WOODY	120.00
NBAZ - Warrant Clearing Account	Check	1108590	08/25/22	Accounts Payable	MARKAL WOODY	170.00
NBAZ - Warrant Clearing Account	Check	1108591	08/25/22	Accounts Payable	MARY ANN WOODY	180.00
NBAZ - Warrant Clearing Account	Check	1108592	08/25/22	Accounts Payable	MARY J WOODY	170.00
NBAZ - Warrant Clearing Account	Check	1108593	08/25/22	Accounts Payable	MELVIN J WOODY	170.00
NBAZ - Warrant Clearing Account	Check	1108594	08/25/22	Accounts Payable	ALBERTA YAZZIE	170.00
NBAZ - Warrant Clearing Account	Check	1108595	08/25/22	Accounts Payable	ANTOINETTE YAZZIE	170.00
NBAZ - Warrant Clearing Account	Check	1108596	08/25/22	Accounts Payable	BENSON YAZZIE	318.13
NBAZ - Warrant Clearing Account	Check	1108597	08/25/22	Accounts Payable	DEXTER D YAZZIE	170.00
NBAZ - Warrant Clearing Account	Check	1108598	08/25/22	Accounts Payable	GILBERT YAZZIE	170.00
NBAZ - Warrant Clearing Account	Check	1108599	08/25/22	Accounts Payable	GIERMUNDSON R YAZZIE	170.00
NBAZ - Warrant Clearing Account	Check	1108600	08/25/22	Accounts Payable	JULIA YAZZIE	180.00
NBAZ - Warrant Clearing Account	Check	1108601	08/25/22	Accounts Payable	LEANDER RON YAZZIE	170.00
NBAZ - Warrant Clearing Account	Check	1108602	08/25/22	Accounts Payable	LEILANI MICHELLE YAZZIE	339.38
NBAZ - Warrant Clearing Account	Check	1108603	08/25/22	Accounts Payable	LENA NEZ YAZZIE	170.00
NBAZ - Warrant Clearing Account	Check	1108604	08/25/22	Accounts Payable	LEVITO RAY YAZZIE	120.00
NBAZ - Warrant Clearing Account	Check	1108605	08/25/22	Accounts Payable	LORENCITA KAREN YAZZIE	190.00
NBAZ - Warrant Clearing Account	Check	1108606	08/25/22	Accounts Payable	MARILYN YAZZIE	170.00
NBAZ - Warrant Clearing Account	Check	1108607	08/25/22	Accounts Payable	MARK YAZZIE	120.00
NBAZ - Warrant Clearing Account	Check	1108608	08/25/22	Accounts Payable	MARKUS BRANDON YAZZIE	882.50
NBAZ - Warrant Clearing Account	Check	1108609	08/25/22	Accounts Payable	PHYLLIS YAZZIE	120.00
NBAZ - Warrant Clearing Account	Check	1108610	08/25/22	Accounts Payable	DOROTHY YOUNG	180.00
NBAZ - Warrant Clearing Account	Check	1108611	08/25/22	Accounts Payable	LOUIS YOUNG	190.00
NBAZ - Warrant Clearing Account	Check	1108612	08/25/22	Accounts Payable	MARUESHA YOUNG	170.00
NBAZ - Warrant Clearing Account	Check	1108613	08/25/22	Accounts Payable	CONSTANCE L ZAWACKI	140.00
NBAZ - Warrant Clearing Account	Check	1108614	08/25/22	Accounts Payable	JAMES ZAWACKI	120.00

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

APACHE COUNTY

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

County Manager _____

Date/Signature: _____

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

Request approval of minutes dated August 15, 2022, and August 18, 2022.

BOS Meeting Date Requested 9/6/22

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature _____

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

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

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

August 15, 2022
St. Johns, Arizona

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

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

Ferrin Crosby gave the invocation.

Stephanie McCarthy led the Pledge of Allegiance.

Chairman Davis called for the Library District items.

SueAn Stradling-Collins, Library Director, requested approval of the acceptance of 7 Route 66 collections consisting of 10 Books and 1 DVD per library, donated by Historic Route 66 Association of Arizona at a value of \$1,622.25. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

SueAn Stradling-Collins, Library Director, requested approval to enter into a one-year agreement, in the amount of \$4,125 for Cloud Services from Copperfasten Technologies Limited in the form of web filtering using WebTitan Services and this amount has been budgeted for in FY22-23. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Davis called for the Health District item.

Kimberly Cole, Assistant Library Director, requested approval of IGA Healthy People Healthy Communities Amendment #3. Contract #CTR055353 effective July 1, 2022 through June 30, 2023 in the amount of \$397,420. Ms. Cole stated this amount has been budgeted for in FY23. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Chairman Davis called for the regular agenda items.

Matt Fish, Planning & Zoning Director, presented the item, following a public hearing, and any discussion among the board members, the board may; adopt its entirety or may alter, change, or

modify any or all of the recommendations, changes or other items presented to it by the commission, or may completely accept or reject or adopt any other changes the board sees fit regarding the possible approval of Apache County Zoning Ordinance Article 6 Greer Zoning Ordinance and the Greer zoning map. Article 6 was adopted July 6, 2010, by the Apache County Board of Supervisors. Mr. Fish stated the Planning & Zoning Commission unanimously recommended approval of this zoning ordinance with its recommended amendments and the accompanied zoning map on July 19, 2022. **Mr. Shepherd moved to open the public hearing, seconded by Mr. Shirley.** Vote was unanimous.

Marcus Clarke-Goss, a property owner in Greer, expressed his opinion regarding the proposed changes to Article 6 and is opposed to R.V.'s in Greer.

Richard Mosher, a resident of Greer, stated he supports Article 6 as it is written now or even make it more stringent because zoning laws are meant to protect property values and property rights.

Fred Fiastro, a resident of Greer and is speaking on behalf of the Greer Coalition, a community organization interested in law use in Greer. Mr. Fiastro expressed his concerns with Article 6 and stated most people in Greer prefer to have any R.V.'s in Greer and supports Article 6 as presented.

Kimberly Owens, a property owner in Greer, stated in 2010, when Article 6 came before the Board of Supervisors, the Board exempted their property from the map in Article 6 until such a time that her family came to the County with plans for the county and is here today to stated that there are still not plans to do anything different than what they have used the property for years. Ms. Owens stated if they do, they will follow the rules.

Steve Williams, a property owner in Greer, stated he supports the modifications to the proposed Article 6. Mr. Williams stated most people in Greer are against any R.V. usage at all. Mr. Williams asked that Parcel 102-08-020B not be allowed to change from Greer residential to Greer Commercial.

Michelle Iddings, a property owner in Greer, addressed the Board and stated that she is the only one who has been sited under Phase 1 for having R.V.'s and if the Board changes things, she should be grandfathered into what we are under, which does not mention R.V.'s. Mrs. Iddings stated laws are written to protect our constitutional rights, not by mob rule, and laws need to be enforced for everyone.

George Iddings, a property owner in Greer, stated it's in the Board's hands to make the right decisions and he stood before the aboard 4 years ago in favor of the community plan which brought article 6 along to what we have today and no sooner did we realize they supported the wrong thing. M. Iddings stated Article 6 has not been fully implemented yet and look at the problems it has caused' Greer Phase I and Article 6 have been poorly written and leaves things up to interpretation which has led to issues. This process has violated his constitutional rights and goes much deeper than having R.V.'s on our property. Mr. Iddings stated Article 6 should be re-written by elected officials.

Mike Bragiel, a property owner in Greer, stated he supports the current Article 6 addressed the issue regarding his property that does not comply with the requirements. Mr. Bragiel addressed issues regarding the use of his property.

Jean Werrer, a property owner in Greer, stated she loves the Greer area and the beautiful landscape and neighbors should respect each other and look at what their property use does to others around them. Ms. Werrer stated she is concerned this action will pit neighbor against neighbor and need consistent rules for all people in the community.

Mr. Shepherd moved to close the public hearing, seconded by Mr. Shirley. Vote was unanimous. Chairman Davis stated the item before the board is for consideration and possible approval of the Apache County Zoning Ordinance Article 6 Greer Zoning Ordinance with amendments and the Greer zoning map as recommended by the Planning and Zoning Commission. Chairman Davis stated Article 6 only impacts Greer, it does not affect the rest of the county and thanked everyone who has been involved with this process and is an issue that no answer will satisfy everyone, and the intent is to come up with a solution that will address and make the most people happy. **Chairman Davis made the motion to accept the recommendation of the Apache County Planning and Zoning Commission of Article 6 and the Greer Map as approve on July 19, 2022 with the following changes:**

Strike the first paragraph of Article 6 Greer Zones.

Under B. of Definitions, Factory Built Builds, Strike Log Cabin kits are excluded from this prohibition.

Page 9 under the Use Table, under Recreational R.V.'s, one (1) R.V. be permitted in the GA-2 Using footnote (6) as a guide, one (1) R.V. be allowed in GR-1 using footnote (6) as a guide and for GC and GCR will be left under the Conditional Use application, again using footnote (6) as a guide.

Paragraph under Use Table, strike "Further the Director will consider all other Apache County zoning ordinances, the Apache County Comprehensive Plan, and the Greer Community Plan while undertaking any review, making recommendations, or granting approvals."

Footnote (6) will be re-written "Individual Property Owners may store and occasionally use 1 (one) R.V. on their property if there is a permanent residential structure or an active building permit for a permanent residence. Only one (1) R.V. per property. R.V. registration and title must be in the same name as the registered owner of the parcel. R.V.'s shall have an Apache County approved compliance sticker affixed to the R.V. Occasional use is limited to seven (7) days in any calendar month and cannot be used as a rental property. A property owner may store and use an R.V. for longer than a seven (7) day period of the owner is in the process of building a permanent residence, so long as the owner holds a valid Apache County Building Permit. The seven-day rule goes into effect immediately after the owner receives a certificate of occupancy for the permanent dwelling. Personal storage of an R.V, shall comply with all setbacks contained in this ordinance."

Mr. Shirley seconded Chairman Davis' motion.

Chairman Davis stated to explain his motion today, a vision statement belongs in the Greer Community Plan, not in Article 6 ordinance. The log home strike isn't a big issue, it just needs more discussion before we take any action on it. Chairman Davis stated that footnote (6) is what most of the people in Greer can live with. Chairman Davis stated he is concerned the commercial and resort area of Greer being overcrowded with parking and small lots, and if we open it up to R.V.'s, it will just make it even more difficult for parking, so that is why he wanted to leave that under a conditional use permit requirement. Chairman Davis stated the change in footnote (6) with registration of R.V.'s being tied to the landowner, helps with the concern that Greer would become a parking lot for R.V.'s since today's action will limit the number of R.V.'s in the area. Chairman Davis stated he believes this is good for the community. Vote was unanimous on the Article 6 amendments.

Timothy Hinton, Finance Director, requested possible approval of the 2022-2023 Tax Levy for all County jurisdictions. Mr. Hinton stated all required public hearings regarding the budget and tax levy has been held and recommended approval. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented the Consent Agenda items A-E and recommended approval. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** County Manager/Clerk of the Board:

A. Request approval of demands as distributed to the Apache County Board of Supervisors between July 26, 2022, to August 15, 2022. Demands are payments made, or to be made, by the County. Payee Amount ADVANCED AIR SYSTEMS LLC 10,740.50 APACHE COUNTY PROBATION DEPARTMENT 2,000.00 AZ DEPT OF HEALTH SERVICES 1,115.00 BAUMAN HOME AND AUTO INC 1,123.28 COURTESY CHEVROLET 3,957.87 EATON SALES & SERVICE 14,901.92 FRONTIER 1,852.97 GLAXO SMITHKLINE PHARMACY 3,026.60 MINKUS 1,310.00 NAVOPACHE ELECTRIC COOPERATIVE 21,447.77 PERFECT PRINTZ LLC 5,777.22 QUILL CORP 2,980.96 KODY RICHARDSON 2,150.58 RIGG LAW FIRM PLLC 2,928.00 ST JOHNS CITY 2,810.39 ST JOHNS EMERGENCY SERVICES 2,365.19 VERIZON WIRELESS 1,168.73 AMAZON CAPITAL SERVICES INC 1,180.82 ARIZONA ELEVATOR SOLUTIONS INC 3,060.19 ASHTONS REPAIR INC 1,890.69 BREWER LAW OFFICE PLLC 8,500.00 CENGAGE LEARNING INC 2,542.25 EBSCO SUBSCRIPTION SERVICES/KWIKBOOST LLC 1,861.47 FRONTIER 1,387.32 HAMBLIN LAW OFFICE PLC 8,500.00 HOME DEPOT 1,390.57 PACIFIC PONDEROSA CO INC 4,657.40 DANA BRYCE PATTERSON 8,500.00 R JOHN R JOHN LEE ATTORNEY AT LAW 8,500.00 RHINEHART OIL CO 8,249.40 SECURUS TECHNOLOGIES INC 1,808.97 SUMMIT FUNERAL HOME 1,150.00 THOMSON REUTERS WEST 1,138.11 US POSTMASTER 2,915.82 US POSTMASTER 5,825.84 APACHE COUNTY HSA 4,724.82 APACHE COUNTY MEDICAL 173,338.70 APACHE COUNTY TAX WITHHOLDING 170,497.36 ASRS LEGACY EORP 9,813.79 AZ STATE RETIREMENT SYSTEM 129,264.63 COLONIAL LIFE AND ACCIDENT INS 1,306.20 CORRECTIONS OFFICER RET PLAN 11,550.86 CORRECTIONS OFFICER RETIREMENT PLAN 520 1,917.28 EORP LEGACY 1,580.77 NATIONWIDE 4,247.25 NATIONWIDE TRUST FSB 3,268.63 PUBLIC SAFETY PERSONNEL 40116,340.00 PUBLIC SAFETY SHERIFF RET 9,337.81 SUPPORT PAYMENT CLEARINGHOUSE 1,125.00 US

POSTMASTER 30,000.00 BRIMHALL SAND & ROCK 4,803.15 CONSOLIDATED
 ELECTRICAL DISTRIBUTORS 11,903.50 CRESCENT ELECTRIC SUPPLY CO 1,058.77
 DESERT MOUNTAIN CORPORATION 15,107.42 DRAKE EQUIPMENT OF ARIZONA
 INC 8,646.04 KIMBALL EQUIPMENT COMPANY 14,743.89 NAVAJO TRIBAL UTILITY
 AUTHORITY 5,106.25 NAVOPACHE ELECTRIC COOPERATIVE 3,313.05 PHIL
 STRATTON ELECTRIC IN 1,490.00 PIMA COUNTY MEDICAL 5,000.00 SANOFI
 PASTEUR INC 1,763.91 VERIZON WIRELESS 2,281.96 WHITE MOUNTAIN
 COMMUNICATIONS 2,985.91 ABS OILFIELD SUPPLY INC 44,571.94 AMAZON
 CAPITAL SERVICES INC 6,181.87 ASHTONS REPAIR INC 1,493.96 AZ NARCOTICS
 OFFICERS ASSN 2,500.00 BAUMAN HOME AND AUTO INC 2,127.21 BRAZOS TRAILER
 SALES OF ARIZONA LLC 86,854.20 CDW GOVERNMENT LLC 1,581.19 CONTROLLED
 FORCE INC 1,740.00 DELL COMPUTER CORPORATION 1,753.35 EMPIRE MACHINERY
 2,077.51 GILA COUNTY 10,373.31 HILLYARD/ FLAGSTAFF 2,756.56 HOME DEPOT
 2,120.86 INFINITY COMMUNICAITONS & CONSULTING INC 4,500.00 NAVOPACHE
 ELECTRIC COOPERATIVE 1,757.11 NORTHERN ARIZONA COUNCIL OF
 GOVERNMENT – NACOG 11,468.00 QUILL CORP 3,884.14 RHINEHART OIL CO
 37,045.99 RUSH TRUCK CENTER 2,610.60 SECURUS TECHNOLOGIES INC 1,083.96
 VERIZON WIRELESS1,073.35 B&R TRUCKING 11,173.67 THOMSON REUTERS
 WEST2,189.65 EMPIRE MACHINERY59,343.74 APACHE COUNTY HSA 4,884.82
 APACHE COUNTY MEDICAL173,482.15 APACHE COUNTY TAX WITHHOLDING
 178,921.61 ASRS LEGACY EORP9,813.79 AZ STATE RETIREMENT SYSTEM 132,067.92
 COLONIAL LIFE AND ACCIDENT INS1,306.20 CORRECTIONS OFFICER RET PLAN
 11,229.99 CORRECTIONS OFFICER RETIREMENT PLAN 5201,759.98 EORP LEGACY
 1,580.77 NATIONWIDE3,978.47 NATIONWIDE TRUST FSB 3,268.63 PUBLIC SAFETY
 PERSONNEL 401 16,351.45 PUBLIC SAFETY SHERIFF RET7,020.08 SUPPORT
 PAYMENT CLEARINGHOUSE 1,125.00 AMAZON COM INC (Health & Library)7,910.58
 BRAD HALL & ASSOCIATES INC 30,437.87 EQUIPMENTSHARE.COM INC 3,154.82
 MICHELE'S READY MIX ROCK & RECYCLE INC6,776.32 PITNEY BOWES 23,352.00
 RUNBECK ELECTION SERVICES INC 9,107.77 TRUCKNTOW COM INC 4,950.25
 VERIZON WIRELESS1,471.12 ADVANCED CORRECTIONAL HEALTHCARE INC
 41,239.76 AMAZON CAPITAL SERVICES INC 6,379.81 AZ SUPREME COURT 7,500.00
 BOB BARKER COMPANY INC 1,887.91 BRAD HALL & ASSOCIATES INC29,436.57
 CELLULAR ONE NE AZ 1,663.26 CONTINUOUS RAINGUTTER SYSTEMS12,470.00
 EMPIRE MACHINERY 3,101.28 FOUR CORNERS WELDING & GAS SUPPLY1,461.66
 GOVERNMENT FORMS & SUPPLIES LLC1,447.88 HOME DEPOT 1,615.55 KING,
 ELOUISE MAE 1,099.28 NAVAJO TRIBAL UTILITY AUTHORITY2,111.27 NTUA
 WIRELESS, LLC 5,220.02 O'REILLY AUTO PARTS 1,022.03 OFFICE DEPOT 1,157.49
 DOUGLAS LANCE PEARCE 1,806.50 QUILL CORP 2,537.44 RELIABLE BACKGROUND
 SCREENING 4,115.85 SECURUS TECHNOLOGIES INC 1,681.80 ST JOHNS EMERGENCY
 SERVICES2,310.01 TRACKER SOFTWARE CORP 4,584.00 RIGHT EXPRESS FSC WEX
 2,275.82 YAVAPAI COUNTY GOVERNMENT 5,000.00 Specific details of the demands may
 be requested through the County public record request process. B. Request approval of minutes
 dated July 26, 2022. C. Request approval of a liquor license application recommendation for
 Kelly Ann Meixler, Concho Spring RV Resort, 7, County Road 61, Concho, Arizona. School
 Superintendent's Office: D. Pursuant to A.R.S. 15-424E, request approval to cancel the school
 district elections and appoint the persons who filed the required paperwork to fill the positions

for the following districts: Alpine Elementary School District #7 two 4-year terms, Ganado Unified School #20 one 2-year term, Round Valley Unified School District #10 three 4-year terms, Vernon Elementary School District #9, three 4-year terms, Window Rock School District #8 three 4-year terms and one 2-year term and NAVIT CTED #35-St. Johns one 4-year term. Election Department: E. Request approval to cancel the special district elections and appoint the persons who filed the required documents to fill the positions for the following districts: Alpine Fire District, Concho Fire District, Ganado Fire District, Greer Fire District, Puerco Fire District, Vernon Fire District, Northern Apache County Special Health Care District, White Mountain Community Special Health Care District, Alpine Sanitary District, Little Colorado Sanitary District, Alpine Domestic Water Improvement District. Vote was unanimous.

Angela Romero, Election Director, requested approval of the Canvass of the August 2, 2022 Primary Election. **Mr. Shirley moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Chief Deputy Sheriff Roscoe Herrera requested approval of Agreement DC-23-001 between Arizona Criminal Justice Commission and the Apache County Sheriff's Office for the Drug, Gang and Violent Crime Control Grant Agreement in the amount of \$24,395.96. Chief Herrera stated this grant required a 25% match that will be paid utilizing RICO funds. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Chairman Davis opened the floor for call to the public.

Michelle Iddings, a resident of Greer, stated laws are for everyone and people should not be singled out and prejudice has been happening in her community and not just related to R.V.'s.

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

Mr. Shepherd moved to adjourn the meetings, seconded by Mr. Shirley. Vote was unanimous.

Approved this 6th day of September, 2022.

Nelson Davis
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS EMERGENCY MEETING

August 18, 2022
St. Johns, Arizona

Present were: Chairman Nelson Davis and County Manager Ryan Patterson. Vice Chairman Joe Shirley, Jr., and Supervisor Alton Joe Shepherd participated via the telephone.

Chairman Davis called to order the Board of Supervisors meeting at 2:00 p.m. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Mr. Patterson presented the item to declare that an emergency exists that requires that the Board of Supervisors to meet without the 24-hour notice and directing the Clerk of the Board of Supervisors to provide required notice under the Open Meeting Law. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented the item for discussion and possible approval of a Resolution declaring a State of Emergency regarding rain accumulation and residual mud that directs the administration to work with other state and federal agencies to protect the Apache County people, property, and animals and authorizes the use of county manpower, equipment, etc. as needed as well as authorizes the Chairman of the Board to issue any necessary proclamations concerning the monsoon rain and mud accumulation as provided in A.R.S. 26-311 (B). **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

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

Approved this 6th day of September, 2022.

Nelson Davis
Chairman of the Board

Ryan N. Patterson
Clerk of the Board

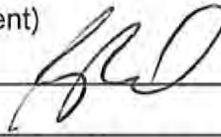
Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

(date/time stamp)

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

County Manager

Date/Signature:

8/29/22 

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

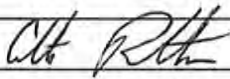
Request approval of a resolution declaring recognition of fallen firefighters and emergency services personnel.

BOS Meeting Date Requested 9/6/22

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

Beth Bond

From: celina@aspencountryrealty.com
Sent: Saturday, August 6, 2022 2:15 PM
To: Nelson Davis
Cc: Liz Castillo; Beth Bond; Ryan Patterson; 'Oscar Miranda'
Subject: [EXTERNAL]A Resolution Declaring Recognition of Fallen Firefighters and Emergency Services Personnel-REVISED
Attachments: Firefighter proclamation- 2022.doc

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

Honorable Nelson Davis,

My name is Celina M Gonzales; we were introduced last year by Mr. Oscar Miranda after a BOS meeting. Today I am taking Mr. Miranda's place and requesting the Apache County Board of Supervisors approve a resolution to remember fallen fire fighters and emergency services personnel.

Historically, the BOS has unanimously approved prior resolutions.

As a resident of District III, I am asking for you to support his year's resolution and place this resolution on the BOS Agenda on September 6, 2022.

As of today, 64 fire fighters and emergency services personnel have paid the ultimate sacrifice in this country and sadly more heroes will join them by the end of the year.

Lastly, in Alpine, we will hold a ceremony on October 1, 2022, at 11:00 AM, to honor our local heroes and invite you to attend as well, if your schedule permits.

Please do not hesitate to call or write me should you have any questions, or if you'd like to meet regarding is important request.

Respectfully,

Celina

If you previously received the message, please disregard the first one. I apologize for the inconvenience.

ATTACHMENT

JOE SHIRLEY, JR.
VICE 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

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

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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

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



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

RESOLUTION 2022-____
**A RESOLUTION DECLARING RECOGNITION OF FALLEN FIREFIGHTERS AND
EMERGENCY SERVICES PERSONNEL**

WHEREAS, the United States Congress and the President of the United States have designated the day of the annual National Fallen Firefighters Memorial Service as a day to honor firefighters and emergency services personnel who have sacrificed their lives to save others by lowering the American flag on all federal buildings to half-staff; and

WHEREAS, an average of 90 firefighters courageously make the ultimate sacrifice in the line of duty each year, including nineteen firefighters who lost their lives during the Yarnell Hill Fire in Arizona on June 30, 2013; and

WHEREAS, the events of September 11, 2001, brought national attention to the duties, responsibilities, hazards, and sacrifices faced by fire and emergency services personnel on a daily basis; and

WHEREAS, the Rodeo-Chediski, Wallow, Cedar Creek, Rattlesnake, and Whiting Knoll Fires brought awareness of the local sacrifices, hazards, duties, responsibilities that we as a community face and those faced by emergency responders; and

WHEREAS, firefighters and emergency services personnel are at a higher risk for chronic heart problems and respiratory issues. Today they are in a higher risk group during this terrible Covid-19 pandemic, several emergency responders have paid the ultimate sacrifice this year with our health pandemic; and

WHEREAS, firefighters and emergency services personnel play an essential role in the protection of lives and property in our local community; and

WHEREAS, the National Memorial Service marks the beginning of the annual Fire Prevention Week observance; and

WHEREAS, it is of major importance that we increase our efforts to reduce deaths, injuries, and property losses from fire;

BE IT THEREFORE RESOLVED that the Board of Supervisors of Apache County, Arizona, now calls upon all citizens of Apache County and upon all patriotic, civic, and educational organizations in Apache County to observe the first Saturday in October, October 2, 2021, in recognition of the patriotic service and dedicated efforts of our fire and emergency services personnel by lowering American flags on all buildings to half-staff. The Board encourages appropriate services and ceremonies in which all of our citizens may participate to honor fire and emergency services personnel, past and present, who, by their faithful and loyal devotion to duties, have rendered invaluable service to our community and its citizens.

BE IT THEREFORE RESOLVED that the Board of Supervisors of Apache County, further calls upon citizens of Apache County to remember all fire and emergency personnel who have made the ultimate sacrifice in service to their community and to pay respect to the survivors of our fallen heroes.

Adopted this 6th day of September 2022

Nelson Davis
Chairman of the Board

ATTEST:

Ryan N. Patterson
Clerk of the Board

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

Apache County Recorder's Office

Date/Signature: Amanda Jackson 8/22/22

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

Discussion and possible approval of the Early Voting Sites, Drop Box locations, and Emergency Early Voting for the November 8th, 2022 General Election.

BOS Meeting Date Requested ~~08/22/2022~~ 9/6/2022

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature Ch Rth

Finance Review: _____

Signature _____

Human Resources Review: _____

Signature _____

Other Review: _____

Signature _____

Reviews completed; item approved for Agenda.

Board Clerk's Initials _____



APACHE COUNTY DROP BOX LOCATIONS



Alpine Library Drop Box

17 County Road 2061

Alpine, AZ 85920

RVX5+3R Alpine, Arizona

Hours: Until 7:00 p.m. on November 8th 2022

Concho Library Drop Box

18 CR 5101 Concho, AZ 85924

C9C6+HC Concho, Arizona

Hours: Until 7:00 p.m. on November 8th 2022

Chinle Road Yard Drop Box

Located 50 yards south of Speedway Store on US Hwy
191,

Mile Post 446.9 Chinle, AZ

5C24+3M Chinle, Arizona

Hours: Monday through Thursday 7:00 a.m. until 5:30
p.m. Friday from 8:00 a.m. until 5:00 p.m

Fort Defiance Road Yard Drop Box

Route N54 Fort Defiance, Arizona (left hand
turnoff before NHA building)

PWPX+X9 Fort Defiance, Arizona

Hours: Monday through Thursday 7:00 a.m. until
5:30 p.m.

Ganado Road Yard Drop Box

North of the Ganado Chapter House Ganado, AZ

PF52+5J Ganado, Arizona

Hours: Monday through Thursday 7:00 a.m. until
5:30 p.m.

Puerco (Sanders) Justice Court Drop Box

Apache County Rd 7080 - Take I-40

North to exit 339, turn North Sanders, AZ
86512

6MC6+GG Sanders, Arizona

Hours: Until 7:00 p.m. on November 8th 2022

Round Valley County Annex Drop Box

309 S. Mountain Ave Springerville, AZ

4PH6+CC Springerville, Arizona

Hours: Until 7:00 p.m. on November 8th 2022

St. Johns County Annex Drop Box

75 W. Cleveland St. St. Johns, AZ

GJ4M+QP St. Johns, Arizona

Hours: Until 7:00 p.m. on November 8th 2022

Teec Nos Pos Road Yard Drop Box

North of Teec Nos Pos Chapter House,
look for building that says "Apache County District I"

Teec Nos Pos, AZ

WV6W+Q3 Teec Nos Pos, Arizona

Hours: Open until 7:00 p.m. on November 8th 2022 .

Use access hole in fence if gate is locked.

Vernon Library Drop Box

10 Main St Vernon, AZ 85940

7834+XW Vernon, Arizona

Hours: Until 7:00 p.m. on November 8th 2022



EARLY VOTING SITES FOR NOVEMBER 2022



Fort Defiance Road Yard

Route N54 Fort Defiance, Arizona
(left hand turnoff before NHA
building)

PWPX+X9 Fort Defiance, AZ

8:30 a.m. to 4:30 p.m. (MDT)

Monday through Thursday

Lunch break - 1:00 to 2:00 p.m.

CLOSED FRIDAY

Ganado Road Yard

North of the Ganado Chapter
House Ganado, AZ

PF52+5J Ganado, Arizona

8:30 a.m. to 4:30 p.m. (MDT)

Monday through Thursday

Lunch break - 1:00 to 2:00p.m.

CLOSED FRIDAY

Chinle Road Yard

Located 50 yards south of
Speedway Store on US Hwy
191, mile post 446.9

Chinle, AZ

4CX4+RJ Chinle, Arizona

8:30 a.m. to 4:30 p.m. (MDT)

Monday through Thursday

CLOSED FRIDAY

Recorder's Office

75 W. Cleveland St

St. Johns, AZ

GJ4M+WQ St. Johns, Arizona

6:30 a.m. to 5:30 p.m. (MST)

Monday through Thursday

EXCEPT FOR THE LAST FRIDAY TO EARLY VOTE

NOVEMBER 4TH 2022

OPEN 8AM— 5PM

Chambers Probation Office

1000 feet east of Chambers
Post Office

Hwy 191 Frontage Road
Chambers, AZ

SHW7+PX Chambers, Arizona

10:00 a.m. to 3:00 p.m. (MDT)

FRIDAYS ONLY

Teec Nos Pos Road Yard

North of Teec Nos Pos Chapter
House, look for building that
says Apache County District I
Teec Nos Pos, AZ

WV6W+M5 Teec Nos Pos,
Arizona

10:00 a.m. to 3:00 p.m. (MDT)

FRIDAYS ONLY



EMERGENCY EARLY VOTING LOCATIONS FOR NOVEMBER 2022



Fort Defiance Road Yard

Route N54

Fort Defiance, Arizona (left hand turnoff before NHA building)

PWPX+X9 Fort Defiance, Arizona

8:00 a.m. to 5:00 p.m.

Monday November 7th 2022

Lunch break - 1:00 to 2:00 p.m.

Ganado Road Yard

North of the Ganado Chapter

House Ganado, AZ

PF52+5J Ganado, Arizona

8:00 a.m. to 5:00 p.m. (MDT)

Monday November 7th 2022

Lunch break - 1:00 to 2:00p.m.

Chinle Road Yard

Located 50 yards south of Speedway Store on US Hwy 191, mile post 446.9

Chinle, AZ

4CX4+RJ Chinle, Arizona

8:00 a.m. to 5:00 p.m. (MDT)

Monday November 7th 2022

Lunch break - 1:00 to 2:00 p.m.

Recorder's Office

75 W. Cleveland St

St. Johns, AZ

GJ4M+WQ St. Johns, Arizona

8:00 a.m. to 5:00 p.m. (MST)

Monday November 7th 2022

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

Submitter's Name Emergency Management

Date/Signature [Signature]

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

Discussion and possible approval of an amendment to the 2021-2022 Public Health Emergency Preparedness (PHEP) Grant to June 30, 2023

BOS Meeting Date: September 2022

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature [Signature]

Check if item does not require review ☐

Finance Review _____

Signature [Signature]

Check if item does not require review ☐

Human Resources Review _____

Signature _____

Check if item does not require review ☐

Other Review: _____

Signature _____

Check if item does not require review ☐

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



INTERGOVERNMENTAL AGREEMENT (IGA)

Amendment

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

Contract No.: CTR054639

IGA Amendment No: 2

Procurement Officer
Nicole Marquez

PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

1. Effective upon signature by all parties and pursuant to the Terms and Conditions, Provision Six (6), Contract Changes, Section 6.1, Amendments, Purchase Orders and Change Orders, it is mutually agreed that the Intergovernmental Agreement referenced is amended as follows under this Amendment Two (2)

1.1 The Scope of Work is hereby revised and replaced;

1.2 The Price Sheet is hereby revised and replaced;

1.3 Exhibit A is hereby revised and replaced; and

1.4 Exhibit B is added.

ALL CHANGES ARE MARKED BELOW IN RED

All other provisions of this agreement remain unchanged.

Apache County Public Health Services District

Contractor Name:

Authorized Signature

245 W. 1st Street

Address:

Print Name

St. Johns

AZ

85936

City

State

Zip

Title

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

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

State of Arizona

Signature

Date

Signed this _____ day of _____ 2022

Print Name

Procurement Officer

Contract No.: **CTR054639**, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Signature

Date

Assistant Attorney General

Print Name

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR054639	IGA Amendment No: 2	Procurement Officer Nicole Marquez

SCOPE OF WORK

1. BACKGROUND

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

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

1.2 Workforce Development Grant

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

2. OBJECTIVE

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

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

2.2 Workforce Development Grant (if applicable)

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

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

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

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

2.2.1.1.1 Professional or clinical staff, including public health physicians and nurses (other than school-based staff); mental or behavioral health specialists to support workforce and community resilience; social



INTERGOVERNMENTAL AGREEMENT (IGA)

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150 18th Ave Suite 530
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Procurement Officer
Nicole Marquez

service specialists; vaccinators; or laboratory scientists or technicians.

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

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

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

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

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

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

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

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

3. TASKS

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

The Contractor shall:

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

3.1.2 Participate in Public Health Preparedness Regional Healthcare Coalition meetings and conference calls held in Contractor's regional communities as appropriate,

3.1.3 Review the attached ADHS PHEP Grant Deliverables (Exhibit B) document and use for grant reference, and

3.1.4 Review and update, in writing, the Contractor's PHEP and Response Plans according to



INTERGOVERNMENTAL AGREEMENT (IGA)

Amendment

ARIZONA DEPARTMENT OF
HEALTH SERVICES
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Phoenix, Arizona 85007

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Procurement Officer
Nicole Marquez

the timeframes identified under this ADHS PHEP Grant Deliverables document:

3.1.4.1 Prepare and update plans to the ADHS PHEP Coordinator of Community & Healthcare Preparedness section at the time of completion, and

3.1.4.2 Develop or update mutual aid agreements with other jurisdictions, in accordance with the approved Contractor's Public Health Emergency Preparedness and Response Plan.

3.2 Medical Electronic Disease Surveillance and Intelligence System (MEDSIS):

The Contractor shall:

3.2.1 Participate in ADHS-coordinated workgroups for MEDSIS enhancements to include Tribal communities (if applicable) and Electronic Laboratory Reporting (ELR) capabilities,

3.2.2 Participate in epidemiology specific trainings, workshops, or conferences provided by ADHS or an ADHS recognized training session (if applicable),

3.3 Public Health Emergency Exercises:

The Contractor shall:

3.3.1 Participate in required statewide/regional public health exercises, and

3.3.2 Participate in Strategic National Stockpile (SNS) and Receiving, Staging and Storing (RSS) exercises as appropriate for the Contractor's community.

3.4 COVID-19

The Contractor shall:

3.4.1 Comply with existing and/or future directives and guidance from the HHS, CDC Secretary regarding control of the spread of COVID-19,

3.4.2 Consult and coordinate with HHS, CDC to provide, commensurate with the condition of the individual, COVID-19 patient care regardless of the individual's home jurisdiction and/or appropriate public health measures (e.g., social distancing, home isolation),

3.4.3 Assist the United States Government in the implementation and enforcement of federal orders related to quarantine and isolation,

3.4.4 HHS and CDC has established allowable activities related to the capability domains described in the Public Health Crisis Response Notice of Funding Opportunity. The domains include:

3.4.4.1 Incident Management for Early Crisis Response;

3.4.4.2 Jurisdictional Recovery;

3.4.4.3 Information Management;

3.4.4.4 Countermeasures and Mitigation;

3.4.4.5 Surge Management, and

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR054639	IGA Amendment No: 2	Procurement Officer Nicole Marquez

3.4.4.6 Bio-surveillance.

3.4.5 Surveillance, Laboratory Testing and Reporting

3.4.5.1 Contractor shall implement and scale-up laboratory testing and data collection to enable identification and tracking of COVID-19 cases in the community and is responsible for immediate implementation of real-time reporting to the Hospital Preparedness Program (HPP), CDC. Specifically, jurisdictions should focus on the following activities, in accordance with CDC guidelines:

3.4.5.1.1 Conduct surveillance to identify cases, report case data in a timely manner, identify contacts, characterize disease transmission, and track relevant epidemiologic characteristics; infection prevention and control practices; and other mitigation requirements.

3.4.5.1.2 Conduct surveillance to monitor virologic and disease activity in the community and health care settings.

3.4.5.1.3 Implement routine and enhanced surveillance to support the science base that informs public health interventions that mitigate the impact of COVID- 19, including understanding of clinical characteristics; infection prevention and control practices; and other mitigation requirements.

3.4.5.1.4 Establish or enhance core epidemiological activities to support response such a risk assessment, case classification, analysis, visualization and reporting.

3.4.5.1.5 Conduct surveillance to monitor disruption in the community caused by COVID-19 and related mitigation activities (e.g. school closures and cancellation of mass gatherings), and

3.4.5.1.6 Conduct surveillance to monitor disruption in healthcare systems caused by COVID-19 (e.g. shortages of personal protective equipment)

3.4.6 Community Intervention Implementation Plan

3.4.6.1 Contractor shall maintain its COVID-19 community intervention implementation plan that describes how the state and local jurisdictions shall achieve the response's three (3) mitigation goals:

3.4.6.1.1 Slow transmission of disease,

3.4.6.1.2 Minimize morbidity and mortality, and

3.4.6.1.3 Preserve healthcare, workforce, and infrastructure functions and minimize social and economic impacts.

3.4.6.2 The plan shall address:

3.4.6.2.1 Minimizing potential spread and reduce morbidity and mortality of COVID- 19 in communities,

3.4.6.2.2 Planning and adapting for disruption caused by community spread and implement interventions to prevent further spread,



INTERGOVERNMENTAL AGREEMENT (IGA) Amendment

ARIZONA DEPARTMENT OF
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Nicole Marquez

3.4.6.2.3 Ensuring healthcare system response is an integrated part of community interventions, and

3.4.6.2.4 Ensuring integration of community mitigation interventions with health system preparedness and response plans and interventions.

ADHS shall:

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

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

4. FINANCIAL REQUIREMENTS

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

4.1.1 The Contractor shall participate in match requirement:

4.1.1.1 The PHEP award required a ten percent (10%) "in-kind" or "soft" match from all Contractors. Each Contractor must include in their budget submission, the format they shall use to cover the match and method of documentation. Failure to include the match formula shall preclude funding. ADHS may not award a Contract under this program unless the Contractor agrees that, with respect to the amount of the cooperative agreement allocated by ADHS, the Contractor shall make available non-federal contributions in the amount of ten percent (10%) [one dollar (\$1) for each ten dollars (\$10) of federal funds provided in the cooperative agreement] of the award, whether provided through financial or direct assistance. Match may be provided directly or through donations from public or private entities and may be in cash or in kind, fairly evaluated, including plant, equipment or services.

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

4.1.1.2 Direct Costs

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

4.1.1.3 Indirect Costs

To claim indirect costs, the Contractor must have a current approved indirect cost rate agreement established with the applicable federal agency. A copy of the most recent indirect cost rate shall be submitted to ADHS with the signed Agreement. Indirect cost percentage cannot exceed the current ADHS rate. If the applicant organized does not



INTERGOVERNMENTAL AGREEMENT (IGA)

Amendment

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Nicole Marquez

have an approved indirect cost rate agreement, costs normally identified as indirect costs (overhead costs) can be budgeted and identified as direct costs.

4.1.2 Inventory

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

4.1.3 Budget Allocation and Work Plan

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

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

4.1.4 Conduct Financial accounting, auditing and reporting consistent with the ADHS Accounting and Auditing Procedures Manual, which can be found at <https://drive.google.com/file/d/15mO7JShrS9VFqaCXhlmhthqsv74yM9M/view>, and

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

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

4.1.6.1 2021-2022 Budget Period Three (3) funds may be applied to approved Contractor expenses incurred up to and including June 30, 2023.

4.1.6.2 COVID grant funds may be applied to approved Contractor expenses incurred up to and March 15, 2023, and

4.1.6.3 Workforce Development funds, if applicable, may be applied to approved Contractor expenses incurred up to and including June 30, 2023.

4.2 For Workforce Development Grant (if applicable)

Regardless of funding allocation for each Budget Period (BP), participants are expected to continue their best efforts towards the completion of the reporting requirements as outlines in section four (4).

4.2.1 Match

4.2.1.1 No match is required for these funds

4.2.2 Inventory

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



INTERGOVERNMENTAL AGREEMENT (IGA)

Amendment

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

Contract No.: CTR054639

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Procurement Officer
Nicole Marquez

4.2.3 Budget Allocation and Work Plan

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

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

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

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

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

6. DELIVERABLES

6.1 PHEP Grant

6.1.1 Provide to ADHS the primary and secondary contact information for its public health incident command team, as part of the mid-year report due by December 31st,

6.1.2 Provide annually twenty-four (24) hours a day/seven (7) days a week/ three hundred sixty-five (365) days a year, public health emergency contact number for its Public Health Department or a designated health emergency contact person and within ten (10) days of any changes,

6.1.3 Upon activation of the Contractor's Emergency Operations Center, the Contractor shall provide the primary and secondary contact information for its public health incident command team,

6.1.4 Submit by June 1st an annual spending plan using the budget tool supplied by ADHS for the completion of the work plan to meet selected deliverables,

6.1.5 Submit monthly expenditure reports to the ADHS PHEP Grant Coordinator by the last day of the following month and include all supporting documents, receipts and reports necessary to back up the expenditures,

6.1.6 Submit a mid-year Report, utilizing the templates provided, to the ADHS PHEP Grant Coordinator; the report will include progress toward the completion of identified work plan activities and outcome for the budget period. The semi-annual report is due no later than December 31st, and

6.1.7 Submit an End of Year Report, utilizing the templates provided, to the ADHS PHEP Grant Coordinator; the report will include a narrative that describes the final progress toward the completion of the planned activities and outcomes. Challenges and barriers that prevented the completion of the activities is also required. The End of Year report is due no later than September 15th following the end of the budget period.

6.2 COVID-19 Deliverables

6.2.1 Submit an annual carry-over spend plan, if applicable, as requested by ADHS by September 30th, and

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR054639	IGA Amendment No: 2	Procurement Officer Nicole Marquez

6.2.2 Submit monthly contractor expenditure reports (CERs), if applicable, with detailed supporting information and receipts by the last day of the following month of the reporting period.

6.3 Workforce Development Grant (if applicable)

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

6.3.1 Progress report – submit status update on meeting hiring goals and diversity, equity and inclusion (DEI) metrics. Progress reports are due every six (6) months.

6.3.1.1 The period July 1, 2021 – November 30, 2021 is due December 31, 2021;

6.3.1.2 The period December 1, 2021 – May 31, 2022 is due June 30, 2022;

6.3.1.3 The period June 1, 2022 – November 30, 2022 is due December 31, 2022; and

6.3.1.4 The period December 1, 2022 – May 31, 2023 is due June 30, 2023.

6.3.2 End-of-Program Report (dates covered: July 1, 2021-June 30, 2023)- submit final report on overall workplan activities, hiring goals, and DEI metrics. ADHS shall send out the End-of-Program report template in advance of the due date – August 25, 2023. and

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

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

8.

8.1 Notices, Correspondence and Reports from the Contractor to ADHS shall be sent to:

Arizona Department of Health Services
Public Health Emergency Preparedness
150 North 18th Avenue, Suite 150
Phoenix, Arizona 85007
Phone: (602) 364-0587
Fax: (602) 364-3681

8.1.1 The PHEP and COVID grant email address is: phepchp@azdhs.gov

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

8.2 CERs shall also be sent to: invoices@azdhs.gov

8.3 Automated Clearing House

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

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18 th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR054639	IGA Amendment No: 2	Procurement Officer Nicole Marquez

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

8.4 Notices, Correspondence and Payments from the ADHS to the Contractor shall be sent to:

Apache County Public Health Services District
245 W. 1st Street
St. Johns, AZ 85936
Phone: (928)669-9364
Email: hnicoll@co.apache.az.us

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18 th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR054639	IGA Amendment No: 2	Procurement Officer Nicole Marquez

PRICE SHEET

PHEP GRANT
Budget Period Four (4)

July 1, 2022 through June 30, 2023

Cost Reimbursement

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



INTERGOVERNMENTAL AGREEMENT (IGA) Amendment

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

Contract No.: CTR054639

IGA Amendment No: 2

Procurement Officer
Nicole Marquez

EXHIBIT A

§ 200.332

Requirements for pass-through entities.

All pass-through entities must:

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

Prime Awardee:

UEI#

Federal Award Identification (Grant Number)

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

Subrecipient's unique entity identifier (DUNS #):

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

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

Subaward Period of Performance Start and End Date:

Subaward Budget Period Start and End Date:

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

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

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

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

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

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

Identification of whether the award is R&D

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

Arizona Department of Health Services

QMWUG:AMVF65

NU90TP922004

Apache County

DJ1FMTLJL4V6

NU90TP922004

TBD

7/01/2019-6/30/2024

7/01/2022-6/30/2023

\$212,865.00

\$8,089,605.00

\$12,895,655.00

Public Health Emergency Preparedness

Centers for Disease Control and Prevention

93.069



Yes



No



ARIZONA DEPARTMENT OF HEALTH SERVICES

Bureau of Public Health Emergency Preparedness

Exhibit B

GRANT DELIVERABLES

Project Period: 2019-2024

Budget Period 4

PERIOD OF PERFORMANCE

(July 1, 2022 – June 30, 2023)

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INTRODUCTION

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

The six preparedness domains are:

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

6. Strengthen Biosurveillance

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

FEDERAL REQUIREMENTS

Project Period Requirements for ADHS (2019-2024)

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

Funding Restrictions

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

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

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

General Restrictions

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

Lobbying

- Other than for normal and recognized executive-legislative relationships, PHEP funds may not be used for:
 - Publicity or propaganda purposes, for the preparation, distribution, or use of any material designed to support or defeat the enactment of legislation before any legislative body;
 - The salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence the enactment of legislation, appropriations, regulation, administrative action, or Executive order proposed or pending before any legislative body
 - See Additional Requirement (AR) 12 for detailed guidance on this prohibition and additional guidance on lobbying for CDC recipients (http://www.cdc.gov/grants/documents/Anti-Lobbying_Restrictions_for_CDC_Grantees_July_2012.pdf).

Passenger Road Vehicles

- Funds cannot be used to purchase over-the road passenger vehicles.
- Funds cannot be used to purchase vehicles to be used as means of transportation for carrying people or goods, such as passenger cars or trucks and electrical or gas-driven motorized carts.
- Can (with prior approval) use funds to lease vehicles to be used as means of transportation for carrying people or goods, e.g., passenger cars or trucks and electrical or gas- driven motorized carts during times of need.
- Additionally, PHEP grant funds can (with prior approval) be used to make transportation agreements with commercial carriers for movement of materials, supplies and equipment. There should be a written process for initiating transportation agreements (e.g., contracts, memoranda of understanding, formal written agreements, and/or other letters of agreement). Transportation agreements should include, at a minimum:

- Type of vendor
- Number and type of vehicles, including vehicle load capacity and configuration
- Number and type of drivers, including certification of drivers
- Number and type of support personnel
- Vendor's response time
- Vendor's ability to maintain cold chain, if necessary to the incident
- This relationship may be demonstrated by a signed transportation agreement or documentation of transportation planning meeting with the designated vendor. All documentation should be available to the CDC project officer for review if requested.

Transportation of Medical Material

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

Procurement of Food and Clothing

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

Vaccines

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

LOCAL PROGRAM REQUIREMENTS

Meetings

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

Exercise Planning and Conduct

1. Local jurisdictions are encouraged to conduct preparedness exercises in accordance with Homeland Security Exercise and Evaluation Program (HSEEP) fundamentals including:
 - a. Exercise design and development
 - b. Exercise conduct
 - c. Exercise evaluation
 - d. Improvement planning
 - e. More information and templates are available at: <https://www.azdhs.gov/preparedness/emergency-preparedness/index.php#training-exercise-resources>

Health Care Coalition

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

Northern Region

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

Western Region

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

Central Region

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

Southern Region

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

Financial Requirements

1. **Match Requirement:** The PHEP award requires a 10% "in-kind" or "soft" match from all the grant participants. Each sub-recipient will include in their budget submission the format they will use to cover the match and method of documentation. **Failure to include the match formula will preclude funding.** ADHS may not award a contract under this program unless the sub-recipient agrees that, with respect to the amount of the cooperative agreement allocated by ADHS, the sub-recipient will make available non-federal contributions in the amount of 10% (\$1 for each \$10 of federal funds provided in the cooperative agreement) of the award, whether provided through financial or direct assistance. Match may be provided directly or through donations from public or private entities and may be in cash or in kind, fairly evaluated, including plant, equipment or services. Amounts provided by the federal government or services assisted or subsidized to any significant extent by the federal government may not be included in determining the amount of such non-federal contributions. Documentation of match, including methods and sources, must be included in sub-recipient budgets each budget period, include calculations for both financial assistance and direct assistance, follow procedures for generally accepted accounting practices, and meet audit requirements.
2. **Total Direct costs:** Show the direct costs by listing the totals of each category, including salaries and wages, fringe benefits, consultant costs, equipment, supplies, travel, other, and contractual costs. Provide the total direct costs within the budget.
3. **Total Indirect Costs:** To claim indirect costs, the applicant organization must have a current approved indirect cost rate agreement established with the cognizant federal agency. A copy of the most recent indirect cost rate agreement must be provided with the application. Indirect cost percentage cannot exceed 28.7%.

4. **Inventory:** Upon request, local jurisdictions will provide an inventory list to ADHS. The inventory list shall include all equipment purchased. Items over \$5,000 will require an ADHS asset tag. An asset tag will be provided after the submission of the invoice to ADHS that will include the serial number, make/model, and date of acquisition. Once received, ADHS will send sub-recipients a pre-filled property control (F4) form and the asset tag. The asset tag is to be placed on the asset and a photo of the asset tag affixed to the item(s) is required. The F4 form needs to be signed, dated and sent back via email to ADHS.
5. **Budget Allocation (PHEP funded staff and work plan)**
 - a. Complete the budget tool developed by ADHS and submit for review and approval. ADHS cannot release funding to the sub-recipient until ADHS receives and approves a completed budget and signed contract/amendment.
 - b. All activities and procurements funded through the CDC grant shall be aligned with your budget/spend plan and work plan that will help your jurisdiction reach the goals and objectives outlined in this document. Any items and activities that are not specifically tied to the PHEP program capabilities will be approved by ADHS before PHEP funds can be utilized on those activities/items.
6. **Grant Activity Oversight:** Each sub-recipient will appoint a PHEP Coordinator (full or part-time) that will have the responsibility for oversight of all grant related activities. The PHEP Coordinator will be the main point of contact for ADHS in regard to the CDC grant. This individual is expected to work closely with ADHS to ensure all deliverables and requirements are met and will coordinate all activities surrounding any on/off site monitoring conducted by ADHS.
7. **Employee Certifications:** PHEP local jurisdictions are required to adhere to all applicable federal laws and regulations, including applicable OMB circulars and semiannual certification of employees who work solely on a single federal award. These certification forms will be prepared at least semiannually and signed by the employee or a supervisory official having firsthand knowledge of the work performed by the employee. Employees whose salaries are split funded are required to maintain Labor Activity Reports (as requested by ADHS). These certification forms will be retained in accordance with 45 Code of Federal Regulation, Part 92.42.
8. **Performance:** Failure to meet the deliverables and performance measures described in the Scope of Work may result in withholding from a portion of subsequent awards.

Plans, Training, and Exercise Implementation Criteria

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

1. Program Requirements

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

INFORMATION SERVICES

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

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

REPORTING

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

Mid-Year Report

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

Annual Report (End of Year)

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

Planning, Training, and Exercise Deliverables

Program Activities	Due Date	Applies To	Comments
Participation in a Regional Integrated Preparedness Plan (IPP) Workshop	Once annually	All PHEP Sub-Recipients	• PHEP Coordinator and/or designee
Attend Annual Preparedness Community Conference	Once annually	All PHEP Sub-Recipients	• PHEP Coordinator and/or a designee

Submit a Final IPP	Annually as part of the Workplan submittal for the next budget period.	All PHEP Sub-Recipients	- The IPP consists of three parts: - Narrative - Training schedule - Exercise schedule - Covering the time period from July 1, 2022 to June 30, 2025
After Action Reports/Improvement Plans (AARs/IPs)	Per HSEEP, within 120 days of exercise conduct	All PHEP Sub-Recipients	Template and HSEEP guidelines can be found on the ADHS AZ-PIRE website: https://sites.google.com/azdhs.gov/az-pire
Sharing of Core Plans with ADHS, if any: - Emergency Response - Pandemic Response - Fatality Management - Medical Countermeasures Receipt and Dispensing - Continuity of Operations - Medical Surge - Mass Care	All plans to be completed and made available by the end of the five-year project period.	All PHEP Sub-Recipients	- Emergency Response Plan toolkits and resources are located at: www.azdhs.gov/emergencyplans - Plans will be uploaded to the respective sub-recipient page on the ADHS AZ-PIRE website: https://sites.google.com/azdhs.gov/az-pire

STRATEGIES AND ACTIVITIES

Domain Strategy 1: Strengthen Community Resilience

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

Associated Capabilities

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

Domain Activity: Determine the Risks to the Health of the Jurisdiction	Deliverable	Applies To	Due Date
Conduct public health jurisdictional risk assessment (JRA), in collaboration with HPP, to identify potential hazards, vulnerabilities, and risks within the community that relate to the public health, medical, and mental/behavioral health systems and the access and functional needs of at-risk individuals. ADHS recommends a collaborative and flexible risk assessment process that includes input from existing hazard and vulnerability analysis conducted by emergency management, AzCHER and other health care organizations, as well as other community partners and stakeholders. Jurisdictions should analyze JRA results, and use diverse data sources such as the HHS Capabilities Planning Guide (CPG), previous risk assessments, jurisdictional incident AARs/IPs, site visit observations, jurisdictional data from the National Health Security Preparedness Index, and other jurisdictional priorities and strategies, to help determine their strategic priorities, identify program gaps, and, ultimately prioritize preparedness investments.	Conduct a JRA and report results to ADHS.	All PHEP Sub-Recipients	Once every five years from the date of the last JRA (or equivalent)

Domain Activity: Ensure HPP Coordination (Health Care System) The purpose of this collaboration is to ensure a shared approach to delivering public health services alongside health care services to mitigate the public health consequences of emergencies. PHEP resources cannot be used to supplant HPP programmatic activities. However, there are areas where coordinated planning and collaboration between the programs are beneficial, including exercising and training. Jurisdictions must participate in one statewide or conduct one regional full-scale exercise (FSE) within the five-year project period. Exercises must include participation from, at a minimum, hospitals and/or hospital systems, emergency management agencies, and emergency medical services (EMS).	Local Jurisdictions must participate in one ADHS-sponsored statewide full-scale exercise, OR Participate/conduct a regional full-scale exercise, OR ADHS may consider a real-world response as an acceptable substitute	All PHEP Sub-Recipients	End of the Project Period, June 30, 2024.
Domain Activity: Plan for the Whole Community Working in collaboration with HPP, continue to build and sustain local health department and community partnerships to ensure that activities have the widest possible reach with the strongest possible ties to the community. Coordination with local stakeholders to review collaboration efforts with local agencies they represent; and - Engage with key community partners who have established relationships with diverse at-risk populations, to include mental/behavioral health and pediatric populations. - Local jurisdictions are encouraged to address family reunification plans for schools and child care centers. Plan for individuals with disabilities and others with access and functional needs. Use a flexible approach to define populations at risk to jurisdictional threats and hazards. Address a broad set of common access and functional needs using the Communication, Maintaining Health, Independence, Services and Support, and Transportation (CMIST) framework.	After Action Reviews, planning document, or real-world events may provide evidence of a whole community approach when planning, training and exercising annually.	All PHEP Sub-Recipients	June 30, 2023

Identify individuals with access and functional needs that may be at risk of being disproportionately impacted by incidents with public health consequences. Examples of populations with access and functional needs include, but are not limited to, children, pregnant women, postpartum and lactating women, racial and ethnic minorities, older adults, persons with disability, persons with chronic disease, persons with limited English proficiency, persons with limited transportation, persons experiencing homelessness, and disenfranchised populations.			
Domain Activity: Focus on Tribal Planning and Engagement	Deliverable		Due Date
Support the engagement between county and tribal public health departments in a meaningful and mutually beneficial way to ensure that all community members are fully and equally served, while also recognizing the inherent responsibility of those nations to support their members in a culturally appropriate manner.	Annual documentation of collaborative efforts to ensure appropriate efforts are made to develop public health preparedness and response capability. May be included in regular workplan reports.	All PHEP Sub-Recipients	June 30, 2023

Domain Strategy 2: Strengthen Incident Management

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

Associated Capability

- Capability 3: Emergency Operations Coordination

Domain Activity: Activate and Coordinate Public Health Emergency Operations	Deliverable	Applies To	Due Date
Maintain a current COOP plan that includes the following elements. • Definitions, identification, and prioritization of essential services needed to sustain public health agency mission and operations; • Procedures to sustain essential services regardless of the nature of the incident (all-hazards planning); • Positions, skills, and personnel needed to continue essential services and functions (human capital management); • Identification of public health agency and personnel roles and responsibilities in support of ESF #8; • Scalable workforce in response to needs of the incident; • Limited access to facilities due to issues such as structural safety or security concerns; • Broad-based implementation of social distancing policies; • Identification of agency vital records (such as legal documents, payroll, personnel assignments) that must be preserved to support essential functions or for other reasons; • Alternate and virtual work sites; • Devolution of uninterruptible services for scaled down operations; • Reconstitution of uninterruptible services; and • Cost of additional services to augment recovery.	Development or update/review of the Continuity of Operations Plan	All PHEP Sub-Recipients	June 30, 2023, uploaded to the Plans Library folders on the ADHS AZ-PIRE website

<i>Maintain personnel lists.</i> Identify personnel to fulfill required incident command and public health incident management roles. Test staff assembly processes for notifying personnel to report physically or virtually to the public health emergency operations center or jurisdictional emergency operations center during a drill or real-time incidents at least once during the budget period	1. Maintain listing of personnel using the ADHS Critical Contact Sheet 2. Conduct drill or use real-world incident to test staff assembly processes.	All PHEP Sub-Recipients	1. Twice annually using the template found on the ADHS AZ-PIRE website 2. Once during the budget period.
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Domain Strategy 3: Strengthen Information Management

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

Associated Capabilities

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

Domain Activity: Coordinate Information Sharing	Deliverable	Applies To	Due Date
Have or have access to communication systems that maintain or improve reliable, resilient, interoperable, and redundant information and communication systems and platforms. Such systems, whether they are internally managed or externally hosted on shared platforms, must be capable of supporting syndromic surveillance,	1. Testing of communication platforms.	All PHEP Sub-Recipients	1. Once Annually

integrated surveillance, active and/or passive mortality surveillance, public health registries, situational awareness dashboards, and other public health and preparedness activities.			
Have plans in place that identify redundant communication platforms (primary and secondary) and a cycle of maintenance and testing of these platforms annually.			
Domain Activity: Coordinate Emergency Information and Warning			
Ensure that communication plans, if any, have processes for coordinating public messaging during infectious disease outbreaks and information sharing regarding monitoring and tracking of cases of persons under investigation to ensure maximum coordination and consistency of messaging.	1. Ensure that PIO, or designees, receive appropriate ICS training.	All PHEP Sub-Recipients	1. As changes in personnel occur

Domain Strategy 4: Strengthen Countermeasures and Mitigation

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

Associated Capabilities

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

Domain Activity: Develop and Test MCM Distribution, Dispensing, and Vaccine Administration Plans	Deliverable	Applies To	Due Date
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Plans that address MCM distribution, dispensing, and vaccine administration plans through development, training, exercising, and evaluating these MCM plans. Managing access to, and administration of, countermeasures and ensuring the safety and health of clinical and other personnel are important priorities for preparedness and continuity of operations.	Development, update/review of Medical Countermeasures plans	All PHEP Sub-Recipients	June 30, 2023, uploaded to the Plans Library folder on the ADHS AZ-PIRE website
Domain Activity: Demonstrate Operational Readiness for Pandemic Response			
For pandemic preparedness planning, all sub-recipients are encouraged to collaborate with their respective immunizations programs to develop, maintain, and exercise pandemic plans to prevent, control, and mitigate the impact of pandemic on the public's health and to help meet pandemic vaccination goals for the general population.	Pandemic Response plans should provide evidence of collaboration with respective immunization programs. If a jurisdiction does not have an immunization program then provide evidence of collaboration with county/state level programs.	All PHEP Sub-Recipients	June 30, 2023, uploaded to the Plans Library folder on the ADHS AZ-PIRE website
Domain Activity: Conduct Required MCM Exercises			
CDC requires the following progressive exercises in the 2019-2024 performance period. A real incident that incorporates the same operational elements fulfills any level of exercise requirement for the same operational period. <i>Throughput estimation is now completed as part of the dispensing full-scale exercise (FSE). However, if a site does not participate in the dispensing FSE (for example, participates in immunization FSE in lieu of dispensing FSE), oral MCM</i>	1. Complete three annual drills that address: facility setup, staff notification and assembly, and site activation.	Deliverables 1 - 4 apply to CRI counties	1. No later than June 30, 2023

throughput will be measured and information submitted at least once during the five-year period.	2. Complete two table top exercises (alternating years) every five years. One to demonstrate readiness for an anthrax scenario, and one for a pandemic scenario. 3. Complete a functional exercise once every five years, focusing on vaccination of at least one critical workforce group, to demonstrate readiness for a pandemic scenario. 4. Demonstrate operational readiness for a pandemic response scenario through the completion of an FSE once every five years.		2. Determined by the local jurisdiction. 3. Once during this five-year project period. 4. Once during this five-year project period (completed in BP1 November 2019)
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Domain Activity: Participate in ORRs			
The Operational Readiness Review will focus on all 15 preparedness capabilities to include pandemic response planning and response elements. The CDC has expanded the ORR to include a comprehensive evaluation of planning and operational readiness based on elements across all 15 public health preparedness and response capabilities.	Complete the Operational Readiness Review	CRI Jurisdictions Only	June 30, 2023
Domain Activity: Update Local Distribution Site (LDS) Survey			
Review/update the LDS survey form once annual. LDS site information is required for the primary site. Local jurisdictions are encouraged to validate each LDS site with a law enforcement representative at least once every three years.	Review/update completed LDS survey form for both primary and secondary sites.	All PHEP Sub-Recipients	Once every three years
Domain Activity: Ensure Safety and Health of Responders			
Local jurisdictions should assist, train, and provide resources necessary to protect public health first responders, to include volunteers performing as a public health first responders, critical workforce personnel, and critical infrastructure workforce from hazards during response and recovery operations.	Evidence should demonstrate the assistance with personal protective equipment (PPE), MCMs, workplace violence training, psychological first aid training, and other resources specific to an	All PHEP Sub-Recipients	June 30, 2023

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

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

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

Associated Capabilities

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

Domain Activity: Coordinate Activities to Manage Public Health and Medical Surge	Deliverable	Applies To	Due Date
Coordinate with emergency management, and other relevant partners and stakeholders to assess the public health and medical surge needs of the affected community.	At minimum, local jurisdictions must have written plans in place that clearly define the public health roles and responsibilities during surge operations and outline procedures on how public health will engage the health care system to provide and receive situational awareness throughout the surge event.	All PHEP Sub-Recipients	June 30, 2023

Domain Activity: Coordinate Public Health, Health Care, Mental/Behavioral Health, and Human Services Needs during Mass Care Operations			
Local jurisdictions should coordinate with key partner agencies to address, within congregate locations (excluding shelter-in-place locations), the public health, health care, mental/behavioral health, and human services needs of those impacted by an incident. In collaboration with ESF #8 partners, health care, emergency management, and other pertinent stakeholders, local jurisdictions should develop, refine, or maintain written plans that identify the public health roles and responsibilities in supporting mass care operations.	At minimum, these plans should address procedures on how ongoing surveillance and public health assessments will be coordinated to ensure that the public health, health care, mental/behavioral health and human services needs of those impacted by the incident continue to be met while at congregate locations, and procedures to support or implement family reunification, including any special considerations for children.	All PHEP Sub-Recipients	June 30, 2023
Domain Activity: Coordinate with Partners to Address Public Health Needs during Fatality Management Operations			
Coordinate with and support partner agencies to address fatality management needs resulting from an incident In collaboration with jurisdictional partners and stakeholders, local jurisdictions should conduct the following activities, Coordinate with subject matter experts and cross-disciplinary partners and stakeholders to clarify, document, and communicate the public health agency role in fatality management, based on jurisdictional risks, incident needs, and partner and stakeholder authorities.	Development, update/review of Fatality Management plan	All PHEP Sub-Recipients	June 30, 2023, uploaded to the Plan Library folder on the ADHS AZ-PIRE website

The public health agency role may include supporting: ○ Recovery, preservation, and release of remains, ○ Identification of the deceased, ○ Determination of cause and manner of death, including whether disaster-related ○ Provision of mental/behavioral health assistance, and ○ Plans to include culturally appropriate messaging around handling of remains. ○ The coordination with community partners, including law enforcement, emergency management, and medical examiners or coroners to ensure proper tracking, transportation, handling, and storage of human remains and ensure access to mental and behavioral health services for responders and families impacted by an incident. ○ Have procedures in place to share information with fatality management partners, including fusion centers or comparable centers and agencies, emergency operations centers, and epidemiologist(s), to provide and receive relevant surveillance information that may impact the response.			
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Domain Strategy 6: Strengthen Biosurveillance			
Biosurveillance is the ability to conduct rapid and accurate laboratory tests to identify biological, chemical, radiological, and nuclear agents; and the ability to identify, discover, locate, and monitor – through active and passive surveillance – threats, disease agents, incidents, outbreaks, and adverse events, and provide relevant information in a timely manner to stakeholders and the public. Associated Capabilities • Capability 12: Public Health Laboratory Testing • Capability 13: Public Health Surveillance and Epidemiological Investigation			
Domain Activity: Conduct Epidemiological Surveillance and Investigation	Deliverable	Applies To	Due Date
Local jurisdictions should continue to create, maintain, support, and strengthen routine surveillance and detection systems and epidemiological processes. Local jurisdictions should evaluate surveillance and epidemiological investigation outcomes to identify deficiencies encountered during responses to public health threats and incidents and recommend opportunities for improvement. <i>Conduct border health surveillance activities (where applicable).</i> The focus on cross-border preparedness reinforces public health whole community approach, which is essential for local-to-global threat risk management and response to actual events regardless of source or origin.	1. Provide evidence to show that you have or have access to trained personnel to manage and monitor routine jurisdictional surveillance and epidemiological investigation systems. Support surge requirements in response to threats to include supporting populations at risk of adverse health outcomes as a result of the incident. 2. Have procedures in place to establish partnerships, to conduct investigations, and share information with	All PHEP Sub-Recipients	June 30, 2023

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

date/time stamp

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

Community Development

Date/Signature: 8/25/2022

Matthew J. Fri

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

Consent Agenda – Request approval to re-appoint Oscar Miranda from Alpine to serve on the Planning & Zoning Commission for a 4-year term.

BOS Meeting Date Requested: September 6, 2022

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

Oscar Miranda
PO Box 37
2 ACR 2192
Alpine, AZ 85920

(520) 906-7834
Lincoln485@aol.com

August 24, 2022

Mr. Matthew Fish

Apache County
Community Development
75 West Cleveland
St. Johns, Arizona 85936

Dear Mr. Fish,

This letter is to express my sincere interest in participating in the Apache County Planning and Zoning Commission. I was originally appointed to the Commission by the Honorable Alton Joe Shepherd, District Two Supervisor and I want to continue to serve.

I have added a brief Bio for your information.

Experience

1974 - 2010
**Captain (Retired) Pima County
Sheriff's Department
Tucson, Arizona**
Commander – Uniform
Operations County Wide
(Including the communities of

Education

1980
**BS – Business and
Public
Administration**
The University of
Arizona

1998
**M.Ed. – Educational
Leadership**

Ajo, Green Valley, Avra Valley,
and Catalina), Special
Operations Commander
(SWAT, Traffic, Border Squads,
etc.)

2001 - 2011
**Faculty – University of Phoenix
Criminal Justice and Behavioral
Sciences College**
Facilitator – Criminal Justice
and Emergency Management
undergraduate college

2004 - 2015
**Faculty – Pima Community College
Crime Scene Sciences**
Facilitator – Blood Pattern
Analysis and Interpretation

2010 - 2013
**Laurie's Alpine Bakery
Owner / Operator**
Alpine Arizona Bakery

Northern Arizona
University

2009
**Federal Bureau of
Investigation
National Academy
Class 236**
Quantico, Virginia

Volunteer

-
- 2014 – Present
Member – Apache
County Planning
and Zoning
Commission
 - Chairman –
Alpine Domestic
Water
Improvement
District
 - 2013 – Present
Chairman –
Alpine Sanitary
District
 - 2012 – Present
Member – Alpine
Action Alliance
 - 2022 – Present
President of
Casitas Del Oro
Norte
Homeowners

Association Board
of Directors

Sincerely,

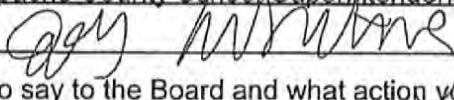
Oscar Miranda

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

(11/07/17) (11/11/17)

Submitter's Name: Joy Whiting, Apache County School Superintendent

Date/Signature: August 25, 2022



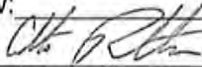
Describe in detail what you want to say to the Board and what action you want the Board to take: Pursuant to A.R.S. 15-424(E), request approval to cancel the school district elections and appoint persons pursuant to A.R.S. 15-302(A(3)) to fill the vacancies for the following districts: Concho Elementary School District #6 two 4-year terms; McNary Elementary School District #23 two 4-year terms.

BOS Meeting Date Requested: September 6, 2022

PRE-AGENDA ITEM REVIEW

Legal Review: _____

Signature: _____



Finance Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

Submitter's Name: Apache County Sheriff's Office

Date/Signature:  12 8/29/2022

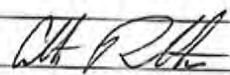
Describe in detail what you want to say to the Board and what action you want the Board to take:

Discussion and possible approval of the contract with Off Duty Management with support and administrative
services specific to off-duty outside employment requests and assignments for Sheriff's Deputies,
including scheduling, billing, payroll, and reporting. This will be provided at no cost to the County.

BOS Meeting Date Requested August 29, 2022

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 _____

Beth Bond

From: Celeste Robertson <crobertson@apachelaw.net>
Sent: Monday, August 29, 2022 7:37 AM
To: Roscoe Herrera
Cc: Joseph Dedman Jr.; Lillian Chavez; Michael Whiting; Beth Bond
Subject: [EXTERNAL]RE: [EXTERNAL]Updated Agreement

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

Hi Chief,

I've reviewed this contract and it is good to be put on the agenda for approval.

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

From: Roscoe Herrera <rherrera@co.apache.az.us>
Sent: Tuesday, August 2, 2022 10:35 PM
To: Celeste Robertson <crobertson@apachelaw.net>
Cc: Joseph Dedman Jr. <jdedman@co.apache.az.us>; Lillian Chavez <lchavez@co.apache.az.us>
Subject: FW: [EXTERNAL]Updated Agreement
Importance: High

Good Evening Celeste,

Please review the attached agreement concerning a contract for off-duty work for our deputies and the Sheriff's Office when our deputies are requested to work outside their regular hours by Off Duty Management (ODM).

For years, a commander has been tasked with assigning, being accountable, and managing off-duty jobs our deputies work, such as highway construction jobs for public safety.

Due to the recent shortage of manpower and availability of our deputies, we are considering utilizing the services of ODM. I recently understood that the Pinal County SO endorses ODM, and Navajo County SO will soon be using its services.

This service will be at no cost to the Sheriff's Office or Apache County. Their ability to account for and assign off-duty jobs benefits us and the county, and it alleviates the need for a command-level deputy to monitor this. I have also attached ODM's insurance coverage that they have in place to cover our personnel for their protection and County interests when conducting these off-duty jobs.

Your review, approval, and favorable consideration are greatly appreciated. I hope to get this into this month's BOS review for consideration. If you have any questions, don't hesitate to contact me anytime. Thank you.



Built By Officers For Officers

Master Services Agreement

This Master Services Agreement ("Agreement") is entered into as of the Effective Date below and is between OFF DUTY MANAGEMENT, Inc., a Texas Corporation, with offices located at 1906 Avenue D, #200, Katy, Texas 77493 ("ODM" or "Contractor") and Apache County Sheriff's Office, having its principal offices at 370 S Washington, St. Johns, AZ 85936 ("Client" or "Agency"). ODM and Client are sometimes individually referred to herein as "Party" and collectively as the "Parties".

"Effective Date"

If no date is specified, the Effective Date of this Agreement is the date of the last signature below.

"Recitals"

In consideration of the reciprocal promises, covenants and agreements contained in the Agreement, and for other good and valuable consideration, which the Parties acknowledge the receipt and sufficiency of, the Parties agree to the following Terms & Conditions.

TERMS & CONDITIONS

1. Services

1.1 Statements of Work and the Services.

- (A) Except where expressly stated otherwise to the contrary, ODM shall perform, at its sole expense, the Services described in this Agreement, and any applicable Statements of Work (or schedules or other attached documents) that the Parties may execute from time to time during the term of this Agreement. As used in this Agreement, "Statement of Work" or "SOW" means a Statement of Work executed pursuant to this section 1.1, including all schedules, exhibits, and attachments thereto, as each may be amended from time to time and agreed to in writing by an authorized representative of the Parties. "Services" as used in this Agreement means, collectively, the services, deliverables, and functions to be provided by ODM under this Agreement. ODM shall provide the requisite staff, and resources necessary to provide Client with the services described in this Agreement, and any applicable Statement of Work. ODM shall provide the Client with support services for the coordination, management, and provision of its personnel related to the Client's off-duty uniformed deputy outside employment services. ODM shall provide Client with support and administrative services specific to Customer off duty outside employment requests and assignments that include, but are not limited to: scheduling, billing, payroll, and reporting.
- (B) Each Statement of Work shall include a description of the Statement of Work, schedules, rates, and other specifications and terms the Parties agree are applicable to such Statement of Work. Statements of Work shall, upon execution by authorized representatives of the Parties, be deemed incorporated into this Agreement.
- (C) **Customer is defined as any person or entity requesting Client's off-duty deputy outside employment services.**

Invoicing and Payment. The client acknowledges that ODM will charge Customers the deputy's pay rate plus an administrative fee per assignment, and any applicable sales tax as specified in the applicable Statement of Work. ODM reserves the right to require Customers to either prepay or pay by credit card for the services requested, including any applicable administrative fee, and sales tax. Customer shall pay ODM's invoice(s) within thirty (30) days after the date that Customer receives such invoice(s). A late payment charge of 1.5% per month may be imposed by ODM on all past due, undisputed balances. Where state law mandates a lower late payment charge, the late payment charge shall be lowered to the highest rate that is legally permitted. If payment of such unpaid, past due, and undisputed amounts is not promptly received in accordance with the terms hereof,

then ODM will have the option to terminate services at one or more of the Customer's facilities following ODM's provision of at least two (2) days' notice to the Customer.

- Prepayment Checks: There will be an additional 3.5% fee for all prepayments with checks.
- Credit Card Payments: For customers paying by credit or with debit card there will be an additional 3.5% fee.
- Cancellation:
 1. Once an assignment has been approved and scheduled; Customer canceling or reducing an assignment shall pay the full ODM administrative fees for the first 24 hours of the original assignment.
 2. Customer canceling or reducing an assignment within 48 hours of the start of the assignment shall pay the greater of deputy hours worked or the agency minimum hours plus ODM administrative fees for the first 24 hours of the original assignment.

2. Term and Termination

2.1 This Agreement is valid for a term of two years from the date of the most recent signature unless terminated in accordance with the terms of this Agreement. "Term" in this Agreement includes the aforementioned period in addition to any applicable renewal.

2.2 Renewals. With the mutual written consent of the Parties, the Term of this Agreement may be renewed up to a maximum of two (2), one (1) year periods. Any renewal under this subsection 2.2, will be a continuation of the same terms and conditions as set forth in this Agreement, and any applicable addendums.

2.3 Termination.

(A) Either party may terminate this Agreement for convenience and without cause, at any time, by giving the other party, thirty (30) days advance written notice designating the date of termination. Any notice required or permitted under this Agreement shall be sent in accordance with Section 8 of this Agreement.

(B) Each party may terminate this Agreement if the other party materially breaches its obligations under this Agreement and fails to cure such breach within thirty (30) days following receipt of written notice of such breach from the other party.

(C) It is the intent of the Parties that, where allowed by law, they be placed in their respective positions immediately before their entry into this Agreement in the event of a termination or expiration of this Agreement.

2.4 Permits and Licenses. ODM shall, at ODM's expense, obtain and maintain all necessary permits, licenses, and government approvals needed to perform its obligations under this Agreement.

2.5 Business Name. ODM shall conduct business under its own name. ODM shall not use the Client's name, nor the name of Client's Affiliates, in providing the Services.

2.6 Contractor's Judgment. ODM shall determine the specific time and manner in which the Services are performed pursuant to this Agreement, and the resources that are used to perform such Services. The client shall have no authority to direct the day-to-day activities of ODM or any of ODM's employees, agents, or independent contractors (together with Contractor, the "Staff"). The client retains authority and responsibility for officers' behavior when working off-duty for a private entity.

3. Relationship

3.1 Client and ODM agree that neither party has the authority to bind or make any commitment on behalf of the other, nor are any of either party's employees entitled to any employment rights or benefits of the other party.

3.2 Nothing herein shall be deemed or construed to create a joint venture, partnership, agency, or employer/employee relationship for any purpose.

3.3 Client is interested in the end results to be achieved by this Agreement, and ODM shall have full power and authority to select the means, manner, mode, and methods of performing the Services hereunder, subject to compliance with performance and quality control standards mutually agreed to.

3.4 ODM shall be solely responsible for paying the wages or other compensation of its Staff and all related withholding taxes, workers' compensation insurance, and other obligations pertaining to its Staff.

4. Confidential Information

- 4.1 Definition of Confidential Information. All information disclosed by either Client or ODM as a “Disclosing Party” to the other party as a “Receiving Party” or otherwise learned by the Receiving Party in connection with the performance of the Services hereunder (“Confidential Information”) shall be treated by Receiving Party as confidential information of the Disclosing Party. The Confidential Information includes, but is not limited to, personal, consumer, customer, Client, or employee information; business plans, marketing information, cost estimates, forecasts, bid and proposal data, or financial data; or formulae, products, processes, procedures, programs, inventions, systems, or designs of the Disclosing Party.
- 4.2 Ownership and Use. The Receiving Party acknowledges that all Confidential Information remains the property of Disclosing Party. Receiving Party agrees not to use any Confidential Information for any purpose except pursuant to this Agreement. The Receiving Party shall keep all Confidential Information in confidence and shall not disclose any Confidential Information to any third party. The Receiving Party shall not use any Confidential Information for any purpose other than pursuant to this Agreement. Such obligations do not apply to information which 1) is or hereafter becomes generally known, or 2) is hereafter furnished to the Receiving Party by a third party without restriction on disclosure, or 3) subject to the Texas Public Information Act as provided by Texas Government Code 552.
- 4.3 Protection. ODM will implement and maintain safeguards for Confidential Information sufficient to (1) ensure the security and confidentiality of the Confidential Information, (2) protect against anticipated threats or hazards to the security or integrity of such Confidential Information, and (3) protect against unauthorized access to or use of such Confidential Information. ODM has established and will follow procedures for all employees with access to Confidential Information to protect the privacy of such information. At a minimum: (i) ODM shall not transmit Confidential Information across unsecured communication channels or wireless LANs, and shall ensure that all Confidential Information, whether in transmission or storage is secured against unauthorized access and/or distribution through encryption, authentication, and robust access, distribution and replication controls; (ii) ODM shall implement security assessment tools to monitor the system resources and security controls; (iii) ODM shall implement and maintain detection and intrusion response and recovery plans for monitoring potential unauthorized access to its systems, and shall maintain regularly updated anti-virus and spyware software on all computers (laptops, desktops, servers, etc.) connected to its network; (iv) ODM shall implement and maintain security alert mechanisms to generate alerts on attempted breaches and attacks that could compromise the integrity of Confidential Information.
- 4.4 Security. ODM will notify the Client as soon as possible in the event it believes or has reason to believe, that either a loss of Confidential Information or security breach has occurred and will provide assistance in identifying appropriate information relating to the breach.
- 4.5 Return. Within five days following the earlier of (i) the request of the Disclosing Party, or (ii) the expiration or termination of this Agreement, Receiving Party shall return to the Disclosing Party or destroy all Confidential Information and all related documents and materials. Such Confidential Information must be destroyed by modifying, shredding, erasing, or otherwise making the information unreadable or undecipherable.
- 4.6 Injunctive Relief. The parties acknowledge that the Disclosing Party may not have an adequate remedy at law in the event of any breach or threatened breach of this Agreement pertaining to the Confidential Information and intellectual property and that the Disclosing Party or its customers or suppliers may suffer irreparable injury as a result. In the event of any such breach or threatened breach, the Receiving Party hereby consents to the granting of injunctive relief without the posting by the Disclosing Party of any bond or other security.

5. Trademarks and Intellectual Property

- 5.1 Neither party may use the other party's name, logo, trade or service marks, or similar indicia (each a “Trademark”) without the other party's prior written consent. Except as expressly stated herein, each party retains all right, title, and interest in and to its intellectual property.
- 5.2 ODM is, and shall be, the sole and exclusive owner of all right, title, and interest in and to all intellectual property developed and/or deployed in the performance of the Services, including any methods, systems, plans, software (including the OfficerTRAK® software), tools, and equipment.
- 5.3 The performance of the Services may require Client to make use of ODM's technology, such as but not limited to OfficerTRAK® software, the use of which requires the acknowledgment and agreement to the terms and conditions thereof. The client acknowledges and agrees that failure to comply with the terms of use thereof constitutes a breach of Client's obligations hereunder.

6. Warranties

- 6.1 ODM warrants that all Services provided hereunder shall be performed in accordance with generally accepted standards for the industry to which such Services relate. If any Service or work product does not meet the warranties set forth above, ODM will do everything necessary, without charge, to bring the Services or work product, as applicable, into compliance with such warranties in a timely manner. The client acknowledges that the furnishing of the Services provided for herein by ODM does not guarantee protection against all contingencies.
- 6.2 ODM warrants that it will perform and provide the Services in compliance with all policies and procedures of Client as may be provided from time to time by Client, and all laws, rules, and regulations applicable to the Services and/or Contractor in its performance and delivery of the Services.

7. Insurance

ODM, at its own cost and expense, will maintain the following insurance throughout the term of this Agreement with an insurance carrier which is at least rated "A-" or "VII" by A.M. Best (or equivalent, if not rated by A.M Best):

General Liability	\$2,000,000 Each Occurrence/\$3,000,000 Aggregate
Worker's Compensation	State statutory coverage
Employer's Liability	\$1,000,000 per occurrence

A combination of primary and excess/umbrella liability policies will be acceptable to meet the limits specifically required hereunder.

All certificates of insurance shall name Client as additional insured with respect to general liability coverage and shall require that Client be provided with at least thirty (30) days advance written notice of cancellation. General Liability insurance shall cover claims for bodily injury, death, personal injury, and property damage occurring during the performance of the Services. ODM shall provide certificates of insurance to Client prior to the Agreement Effective Date, and thereafter upon the renewal of all policies to be maintained hereunder.

8. General Provisions

- 8.1 Notices. Legal Notices under this Agreement shall be in writing. Notices may be served by certified mail, postage paid with return receipt requested; by private courier, prepaid; by facsimile, or another telecommunication device capable of transmitting or creating a written record; or personally. Mailed notices shall be deemed delivered three (3) days after mailing, properly addressed. Courried notices shall be deemed delivered on the date that the courier represents that delivery will occur. Telecommunicated notices shall be deemed delivered when receipt is either confirmed by confirming transmission equipment or acknowledged by the addressee or its office. Personal delivery shall be effective when accomplished. Unless a party changes its address by giving notice to the other party as provided herein, notices shall be delivered to the parties as follows:

If to ODM, to Principal Place of Business: 1906 Ave D, #200, Katy, Texas 77493; and

If to Client, to:

Attn: Sheriff Joseph Dedman, Jr.

8.2 Assignment and Delegation

- (a) No Assignment or Delegation. The client may not assign any of its rights nor may Client delegate any performance under this Agreement, except with the prior written consent of ODM. Any assignment of Client's rights or delegation of Client's duties are prohibited under this subsection, whether they are voluntary or involuntary, by subcontract, agency, merger, consolidation, dissolution, operation of law, change of control, or any other manner.
- (b) Ramifications of Purported Assignment or Delegation. Without limiting any other remedy ODM may have against Client for such purported assignment, any purported assignment of rights or delegation of performance in violation of this section is void.
- (c) Successors and Assigns. This Agreement binds and benefits the parties and their respective permitted successors and assigns.

- 8.3 Governing Law/Jurisdiction. This Agreement shall be governed by and construed in accordance with the laws of the State of Arizona without giving effect to principles of conflicts of law thereof. Further, the parties expressly consent to the exclusive jurisdiction and venue in the applicable Division of the United States District Court where the defendant Party is located or the Arizona District Courts in the county in which the defendant Party is located, and if located in more than one county, in the county in which the principal offices of the defendant Party are located, and all applicable appellate courts. Accordingly, any action or proceeding brought by either party which is based on, or derives from, this Agreement will be brought in such courts.
- 8.4 Attorneys' Fees and Court Costs. If any suit or action arising out of or related to this Agreement is brought by any party, the prevailing party shall be entitled to apply to the courts for the recovery of any direct and reasonable costs and fees (including without limitation direct and reasonable attorney fees, the fees and costs of experts and consultants,) incurred by such party in such suit or action, including without limitation any post-trial or appellate proceeding.
- 8.5 Limitation of Liability. To the extent permitted by law, neither party will be liable to the other or any third party for lost profits, incidental, consequential, punitive, special, exemplary, or indirect damages of any kind, even if such party has been advised of such damages in advance or such damages were foreseeable.
- 8.6 Entire Agreement. This Agreement (including, without limitation, all applicable schedules and attachments referenced in and attached to this Agreement) constitutes the final, complete, and exclusive statement of the agreement between the parties with respect to the subject matter hereof and cannot be altered, amended or modified except in writing signed by an authorized representative of each party.
- 8.7 Headings. The section headings in this Agreement are included for convenience only; they do not give full notice of the terms of any portion of this Agreement and are not relevant to the interpretation of any provision of this Agreement.
- 8.8 Survival. The following provisions shall survive expiration or termination of the Agreement: Trademarks and Intellectual Property, Confidentiality, Warranties, Limitation of Liability, Insurance, and any other provisions that by their nature are intended to survive expiration or termination of this Agreement.
- 8.9 Counterparts. This Agreement may be executed in one or more counterparts, each of which is deemed an original, but all of which together shall constitute one and the same instrument. Further, each party agrees to accept telefax signature pages as originals.
- 8.10 Severability. In the event that any provision contained in this Agreement is held to be unenforceable by a court of competent jurisdiction, the validity, legality, or enforceability of the remainder of this Agreement shall in no way be affected or impaired thereby.
- 8.11 Employment Contracts. Any responsibility and/or liability with regard to any employment contract between Client and any law enforcement personnel assigned to a Customer work-site shall be the exclusive responsibility and/or liability of Client and ODM shall not be a party to any such agreement. ODM will have neither responsibility nor liability in connection with or arising out of any such employment contract except to prepare checks and to pay any such employee who is a party to such a contract, in conformity with the information provided by Client. With respect to any employment contract between Client and any law enforcement personnel assigned to a Customer work-site, Client shall be acting solely on its own volition and responsibility with regard to all aspects of any such contract, including but not limited to its negotiation, compliance, implementation, renewal, enforcement, and termination.
- 8.12 Authority. This Agreement shall be valid and enforceable only upon signature by an authorized person with authority to execute this Agreement on behalf of ODM. Any individual signing this Agreement on behalf of Client represents, warrants, and guarantees that he or she has full authority to do so. Each party represents that it has the power and actual authority to enter into this Agreement and to be bound by the conditions and terms contained herein.
- 8.13 Waiver. No delay or omission by a party in exercising any right or remedy under this Agreement shall operate to impair such right or remedy or be construed as a waiver thereof.
- 8.14 Force Majeure. Neither party shall be liable to the other party in any manner whatsoever if it is unable to perform any of its obligations under this Agreement due to any cause beyond its reasonable control including but not limited to acts of God, war or national emergency, riots, civil commotion, terrorism, fire, explosion, flood, epidemic, acts of Government, highway authorities, telecommunications network operators or other competent authorities or interruption of, or inability in obtaining, supplies or services from third parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year written below.

Off Duty Management, Inc:

By: _____

Printed Name: Sherry Rowley

Title: CEO, Off Duty Management, Inc.

Date: _____

Apache County Sheriffs Office:

By: _____

Printed Name: Joseph Dedman, Jr.

Title: Sheriff

Date: _____

EXHIBIT A

STATEMENT OF WORK

Scope of Services

Date: July 21, 2022

Off Duty Management (ODM) will manage all external customer requests for off-duty deputies outside employment services as of Go Live date. ODM will manage the following for the agency:

- Deputy Payroll
- Scheduling
- Invoicing/Collections

Policies/Procedures

- ODM will comply with all applicable agency orders, rules, and policies.
- ODM will coordinate with the agency should there be any questions with a customer or assignment.
- Agency will modify existing off-duty policies to incorporate ODM management and administration.

Payroll/Rates and Fees

- Deputies interested in working for ODM will be required to sign up as 1099 contractors for ODM.
- Deputies will be paid weekly for any work completed through ODM for the prior week.

Pay Rates

Type	Hourly Rate	Notes
Regular	\$54	
Traffic	\$54	
Supervisor	\$54	
Holiday*	\$75	
Emergency**	NA	

* The holiday rate will apply to the following days: New Year's Day, MLK Day, Presidents' Day, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve, Christmas Day.

Vehicle Fees

- Vehicle fee is \$6 per hour.
- Vehicle fees will be sent to the County Finance Department weekly via ACH.

Customer Fees

- Deputy hourly pay rate plus 11.5% ODM admin fee per hour.
- Vehicle hourly fee plus 11.5% ODM admin fee per hour.

Scheduling

Assignment Selection

- Assignments will be pushed out to deputies via OfficerTRAK® to their mobile devices once received and approved.
- Deputies will select and work shifts first come, first served.

Min and max per shift work

- 4 hours minimum per request.
- Deputies are limited to work a combined (agency/off-duty) total of 16 hours combined bi-weekly (Monitored by agency).

Agency Assignment

- Requests submitted through the agency website will default to that agency in OfficerTRAK®, regardless of location.
- The following agencies will serve as backups for the agency:
 - TBD
 - TBD
 - TBD

Insurance Coverages

- ODM will provide liability and statutory workers' compensation coverage. COI will be provided to the County.

OfficerTRAK® Software

- Deputies working for ODM will be required to use the OfficerTRAK® mobile app.
- Agency will be provided access to OfficerTRAK® to view ODM assignments requested through their agency.
- ODM will provide Agency access to OfficerTRAK® software to create and manage internal assignments only (limited to agency and city assignments). Internal assignments and ODM will be viewed by deputies in the same app. ODM will maintain deputy information for both databases.
- Agency will create a web page with a link to OfficerTRAK® for customers to request service online.

OfficerTRAK® Training

ODM will provide the following training:

Online

- Administrators – Training guides and WebEx training
- Deputies – Training guides and practice jobs



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/7/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Arthur J. Gallagher Risk Management Services, Inc.
777 108th Ave NE, #200
Bellevue WA 98004

CONTACT
NAME: Bobby Walpole
PHONE
(A/C No, Ext): 425-586-1006 FAX
(A/C No): 425-451-3716
E-MAIL
ADDRESS: Bobby.Walpole@ajg.com

INSURED
Off Duty Management
1906 Avenue D #200
Katy, TX 77493

OFFDUTY-01

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Texas Mutual Insurance Company	22945
INSURER B : Everest Indemnity Insurance Company	10851
INSURER C : Everest Premier Insurance Company	16045
INSURER D : HSB Specialty Insurance Company	14438
INSURER E :	
INSURER F :	

COVERAGES

CERTIFICATE NUMBER: 1474408324

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☒ PROJECT ☐ LOC ☒ OTHER: Errors & Omission			51GL015538-221	1/1/2022	1/1/2023	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 E&O / Prof Liab \$ included
B	☐ AUTOMOBILE LIABILITY ☐ ANY AUTO ☒ OWNED AUTOS ONLY ☐ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS ONLY			51GL015538-221	1/1/2022	1/1/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☒ RETENTION \$ 10,000			51CC005947-221	1/1/2022	1/1/2023	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$
A C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N ☐	N / A	0002064675 5300004851-221	7/9/2021 1/1/2022	6/3/2022 1/1/2023	☒ PER STATUTE ☒ OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
D	Cyber Liability			661231601	8/23/2021	1/1/2023	Limit/Aggregate \$2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The General Liability policy includes a blanket automatic additional insured endorsement form U-GL-1175-F CW (04/13) that provides additional insured status to the certificate holder only when there is a written contract between the named insured and the certificate holder that requires such status. Waiver of Subrogation applies and primary non-contributory applies.

CERTIFICATE HOLDER**CANCELLATION**

Proof of Insurance

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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

date/time stamp

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

ENGINEERING

Date/Signature 8/25/22

Describe in detail what you want to say to the Board and what action you want the Board to take: PERMISSION TO AWARD BID # 2022-06 FOR PURCHASE OF A USED CRUSHER FOR THE LIMESTONE PIT USING HURF FUNDS.

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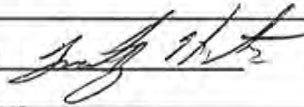
PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: 

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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

**Office of
APACHE COUNTY ENGINEER**

**P.O. Box 238
ST. JOHNS, ARIZONA 85936**

FERRIN CROSBY, P.E.
County Engineer

Telephone: (520) 337-4364
Facsimile: (520) 337-2062

8/25/22

TO THE BOARD OF SUPERVISORS:

Enclosed is the bid tabulation for BID # 2022-06.

EMPIRE MACHINERY	\$893,926.52
POWERSCREEN SOUTHWEST	\$450,925.00

It is the recommendation of staff to award bid to POWERSCREEN SOUTHWEST. They were the low bidder.

**THANK YOU,
DALE HAUSER**

Bid for: #2022-06 CRUSHER

Bid Opening Date 8.24.22

Time: 3:00 pm.

Present: FERRIN CROSBY, BRISTINA TALANO

DAVE HAUSER, GERALD MCCARTHY

Tabulating: DAVE HAUSER

<u>Vendor Name</u>	<u>Amount</u>
<u>EMPIRE</u>	<u>\$893,926.⁵²</u>

<u>POWERSCREEN</u>	<u>\$450,925 -</u>
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BID NOTICE

SEALED BIDS ARE BEING SOLICITED BY APACHE COUNTY FOR A USED HORIZONTAL IMPACT CHUSHER.

BID SPECIFICATIONS FOR BID #2022-06 MAY BE OBTAINED BY CONTACTING THE APACHE COUNTY ENGINEERING DEPARTMENT , P.O. BOX 238, ST. JOHNS, AZ 85936 OR MAY BE PICKED UP AT 75 WEST CLEVELAND , ST JOHNS AZ, IN THE ANNEX BUILDING.

BID DEADLINE FOR BID #2022-06 IS 3:00 PM, WEDNESDAY AUGUST 24TH , 2022 AT WHICH TIME A PUBLIC BID OPENING WILL BE HELD. SEND BIDS TO THE ABOVE ADDRESS IDENTIFIED ON THE ENVELOPE AS “ BID # 2022-06.....USED HORIZONTAL IMPACT CRUSHER”.

THE BOARD OF SUPERVISORS WILL AWARD THE BID ON TUESDAY SEPTEMBER 6TH 2022, AT THE REGULARLY SCHEDULED MEETING.

THE BOARD OF SUPERVISORS RESERVES THE RIGHT TO REJECT PART OR ALL OF THE BID.

BID NOTICE

APACHE COUNTY IS SOLICITING BIDS FOR THE PURCHASE OF A USED HORIZONTAL SHAFT IMPACTOR CRUSHER WITH UNDER 2000 HRS.

- ☒ A used Horizontal shaft impactor crusher with under 2000 hours mounted on hydraulic driven crawler tracks.
- ☒ Feed openings 42 x 30
- ☒ 325-350 HP Diesel power unit
- ☒ Output potential of up to 353 US TPH
- ☒ Hydraulic raise & lower product conveyer with 3ply conveyor belt and full-length flashings
- ☒ Hydraulic overload protection.
- ☒ 4-Bar system
- ☒ Dust suppression system.
- ☒ Crusher access port for removing blockages
- ☒ Variable speed vibrations, two stage grizzly feeder pan.
- ☒ All platforms, raise and guards to be M.S.H.A compliant
- ☒ Full PLC control panel with full system Diagnostics.
- ☒ Umbilical control unit for tracking machine.
- ☒ Independent Prescreen on feeder.
- ☒ Extended hoppers
- ☒ Load management system to control feeder speed.

PLEASE USE THE FOLLOWING LINES FOR A MODEL, SIZE DESCRIPTION OF THE BID SPECIFICATIONS:

A: 2019 Trakpactor 320 Impact crusher 1903hrs

B: 6 Month Warranty.

C: _____

D: _____

E: _____

F: _____

G: _____

TERMS AND CONDITIONS FOR PURCHASE

BID PRICE \$ 425,000

SALES TAX \$ 25,925

DELIVERY PRICE \$ Included

TOTAL BID PRICE \$ 450,925

DELIVERY TIME AFTER BID AWARD 1 week

VENDOR NAME Powerscreen Western

VENDOR ADDRESS 24200 N. 11th Ave, Phoenix, AZ 85085

TELEPHONE NUMBER 602 772 1419 FAX _____

AUTHORIZED SIGNATURE Gerald McLanahan

FEDERAL ID# 83-4298598

CONTACT: John Harris

(928)337-7528, DALE HAUSER(928)337-7531

Head Office.

Powerscreen Western

13145 Plantside Drive

Louisville, KY 40299

BID NOTICE

SEALED BIDS ARE BEING SOLICITED BY APACHE COUNTY FOR A USED HORIZONTAL IMPACT CHUSHER.

BID SPECIFICATIONS FOR BID #2022-06 MAY BE OBTAINED BY CONTACTING THE APACHE COUNTY ENGINEERING DEPARTMENT , P.O. BOX 238, ST. JOHNS, AZ 85936 OR MAY BE PICKED UP AT 75 WEST CLEVELAND , ST JOHNS AZ, IN THE ANNEX BUILDING.

BID DEADLINE FOR BID #2022-06 IS 3:00 PM, WEDNESDAY AUGUST 24TH, 2022 AT WHICH TIME A PUBLIC BID OPENING WILL BE HELD. SEND BIDS TO THE ABOVE ADDRESS IDENTIFIED ON THE ENVELOPE AS “ BID # 2022-06.....USED HORIZONTAL IMPACT CRUSHER”.

THE BOARD OF SUPERVISORS WILL AWARD THE BID ON **TUESDAY SEPTEMBER 6TH 2022**, AT THE REGULARLY SCHEDULED MEETING.

THE BOARD OF SUPERVISORS RESERVES THE RIGHT TO REJECT PART OR ALL OF THE BID.

BID NOTICE

APACHE COUNTY IS SOLICITING BIDS FOR THE PURCHASE OF A USED HORIZONTAL SHAFT IMPACTOR CRUSHER WITH UNDER 2000 HRS.

☒ A used Horizontal shaft impactor crusher with under 2000 hours mounted on hydraulic driven crawler tracks.

☒ Feed openings 42 x 30

☒ 325-350 HP Diesel power unit

☒ Output potential of up to 353 US TPH

☐ Hydraulic raise & lower product conveyer with 3ply conveyor belt and full-length flashings

☒ Hydraulic overload protection.

☒ 4-Bar system

☒ Dust suppression system.

☒ Crusher access port for removing blockages (NOTE: Not used for removing blockages)

☒ Variable speed vibrations, two stage grizzly feeder pan.

☒ All platforms, raise and guards to be M.S.H.A compliant (NOTE: Compliance determined by M.S.H.A.)

☒ Full PLC control panel with full system Diagnostics.

☒ Umbilical control unit for tracking machine. (Remote)

☒ Independent Prescreen on feeder.

☒ Extended hoppers

☒ Load management system to control feeder speed.

PLEASE USE THE FOLLOWING LINES FOR A MODEL, SIZE DESCRIPTION OF THE BID SPECIFICATIONS:

A: 2019 Metso LT1213S Track Impactor (Attachment included in our bid, with additional description and specifications.)

B: _____

C: _____

D: _____
E: _____
F: _____
G: _____

TERMS AND CONDITIONS FOR PURCHASE - 2019 Metso LT1213S Track Impactor

BID PRICE \$ 819,946.00

SALES TAX (8.3%) \$ 68,055.52

DELIVERY PRICE \$ 5,925.00

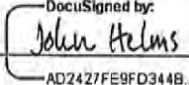
TOTAL BID PRICE \$ 893,926.52

DELIVERY TIME AFTER BID AWARD 1 - 2 Months

VENDOR NAME Empire Southwest, LLC dba Empire Machinery

VENDOR ADDRESS 1725 S. Country Club Dr., Mesa, AZ 85210

TELEPHONE NUMBER 480-633-4000 FAX _____

AUTHORIZED SIGNATURE  VP/CFO
DocuSigned by:
AD2427FE9FD344B...

FEDERAL ID# 86-0894087

CONTACT: John Harris (928)337-7528, DALE HAUSER(928)337-7531

Contact: Darek Carnes, Empire Machinery Sales Account Manager
Cell: 520-330-2959

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

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

ENGINEERING

Date/Signature 8/25/22

Describe in detail what you want to say to the Board and what action you want the Board to take: PERMISSION TO AWARD BID # 2022-07 FOR PURCHASE OF A USED INCLINE SCREEN USING HURF FUNDS. *for Limestone pit.*

PRE-AGENDA ITEM REVIEW

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

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: *[Signature]*

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

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

Office of
APACHE COUNTY ENGINEER

P.O. Box 238
ST. JOHNS, ARIZONA 85936

FERRIN CROSBY, P.E.
County Engineer

Telephone: (520) 337-4364
Facsimile: (520) 337-2062

8/25/22

TO THE BOARD OF SUPERVISORS:

Enclosed is the bid tabulation for BID # 2022-07.

EMPIRE MACHINERY	\$382,362.95
POWERSCREEN SOUTHWEST	\$212,200.00

It is the recommendation of staff to award bid to POWERSCREEN SOUTHWEST. They were the low bidder.

THANK YOU,
DALE HAUSER

Bid for: # 2022-07 SCREEN

Bid Opening Date 8-24-22

Time: 3:00 p.m

Present: FERMIN CROSBY, BRISTINA TOLANO

DALE HAUSEN, GERALD McCarthy

Tabulating: DALE HAUSEN

Vendor Name

Amount

EMPIRE

\$ 382,362 ⁹⁵

POWERSCREEN

\$ 213,200 -

BID NOTICE

SEALED BIDS ARE BEING SOLICITED BY APACHE COUNTY FOR A USED TRACK SCREEN..

BID SPECIFICATIONS FOR BID #2022-07 MAY BE OBTAINED BY CONTACTING THE APACHE COUNTY ENGINEERING DEPARTMENT , P.O. BOX 238, ST. JOHNS, AZ 85936 OR MAY BE PICKED UP AT 75 WEST CLEVELAND , ST JOHNS AZ, IN THE ANNEX BUILDING.

BID DEADLINE FOR BID #2022-07 IS 3:00 PM, WEDNESDAY AUGUST 24TH , 2022 AT WHICH TIME A PUBLIC BID OPENING WILL BE HELD. SEND BIDS TO THE ABOVE ADDRESS IDENTIFIED ON THE ENVELOPE AS “ BID # 2022-07.....USED SCREEN”.

THE BOARD OF SUPERVISORS WILL AWARD THE BID ON **TUESDAY SEPTEMBER 6TH 2022**, AT THE REGULARLY SCHEDULED MEETING.

THE BOARD OF SUPERVISORS RESERVES THE RIGHT TO REJECT PART OR ALL OF THE BID.

BID NOTICE

APACHE COUNTY IS SOLICITING BIDS FOR THE PURCHASE OF A USED TRACK SCREEN WITH LESS THAN 6000 HOURS

- ☒ A 16X5 2 deck screen box with removable grizzly.
- ☒ On board fines conveyor
- ☒ On board oversize conveyor
- ☒ On board mid product conveyor
- ☒ 100-130 HP diesel engine Hydraulic driven 16' tracks
- ☒ 42' feed and main conveyor
- ☒ Galvanized 3-sided catwalk around screen box.
- ☒ Removable heavy duty pendant remote control system.
- ☒ Hydraulically folding conveyors for transport
- ☒ Dust suppression system
- ☒ Hydraulic raise and lower product conveyor
- ☒ Heavy duty tracks mounted frame
- ☒ Inclined ladders with double handle and platforms to both side of power unit and one side of feeder.
- ☒ 16X5 2 deck incline screen.
- ☒ 4.8m x 1.5m (16x5) top deck 3.86mx 1.52m (13x5) bottom deck.
- ☒ Feed Conveyor 1050mm (3'5) wide feed conveyor with direct drive system & hydraulic variable speed control.
- ☒ Main conveyor 1050 mm (42") 3 ply plain belt.

PLEASE USE THE FOLLOWING LINES FOR A MODEL, SIZE DESCRIPTION OF THE BID SPECIFICATIONS:

A: 2015 Chieftain 1700 5869hrs

B: 16x5 2 deck

C: 6 months Warranty

D: _____

E: _____

F: _____

G: _____

TERMS AND CONDITIONS FOR PURCHASE

BID PRICE \$ 200,000

SALES TAX \$ 12,200

DELIVERY PRICE \$ Included

TOTAL BID PRICE \$ 212,200

DELIVERY TIME AFTER BID AWARD 1 week

VENDOR NAME Powerscreen Western

VENDOR ADDRESS 24200 N 11th Ave, Phoenix, AZ 85085.

TELEPHONE NUMBER 602 772 1419 FAX

AUTHORIZED SIGNATURE Gerald McCarthy

FEDERAL ID# 83-4298598

CONTACT: JOHN HARRIS (928)337-7528, DALE HAUSER(928)337-7531

☒ Head Office.

Powerscreen Western.
13145 Plantside Prime,
Louisville, Ky 40299

BID NOTICE

SEALED BIDS ARE BEING SOLICITED BY APACHE COUNTY FOR A USED TRACK SCREEN..

BID SPECIFICATIONS FOR BID #2022-07 MAY BE OBTAINED BY CONTACTING THE APACHE COUNTY ENGINEERING DEPARTMENT , P.O. BOX 238, ST. JOHNS, AZ 85936 OR MAY BE PICKED UP AT 75 WEST CLEVELAND , ST JOHNS AZ, IN THE ANNEX BUILDING.

BID DEADLINE FOR BID #2022-07 IS 3:00 PM, WEDNESDAY AUGUST 24TH , 2022 AT WHICH TIME A PUBLIC BID OPENING WILL BE HELD. SEND BIDS TO THE ABOVE ADDRESS IDENTIFIED ON THE ENVELOPE AS “ BID # 2022-07.....USED SCREEN”.

THE BOARD OF SUPERVISORS WILL AWARD THE BID ON TUESDAY SEPTEMBER 6TH 2022, AT THE REGULARLY SCHEDULED MEETING.

THE BOARD OF SUPERVISORS RESERVES THE RIGHT TO REJECT PART OR ALL OF THE BID.

BID NOTICE

APACHE COUNTY IS SOLICITING BIDS FOR THE PURCHASE OF A USED TRACK SCREEN WITH LESS THAN 6000 HOURS

- ☒ A 16X5 2 deck screen box with removable grizzly.
- ☒ On board fines conveyor
- ☒ On board oversize conveyor
- ☒ On board mid product conveyor
- ☒ 100-130 HP diesel engine Hydraulic driven 16' tracks
- ☒ 42' feed and main conveyor
- ☒ Galvanized 3-sided catwalk around screen box.
- ☒ Removable heavy duty pendant remote control system.
- ☒ Hydraulically folding conveyors for transport
- ☒ Dust suppression system
- ☒ Hydraulic raise and lower product conveyor
- ☒ Heavy duty tracks mounted frame
- ☒ Inclined ladders with double handle and platforms to both side of power unit and one side of feeder.
- ☒ 16X5 2 deck incline screen. (5 x 18)
- ☒ 4.8m x 1.5m (16x5) top deck 3.86mx 1.52m (13x5) bottom deck. (5 x 18 / 5 x 18)
- ☒ Feed Conveyor 1050mm (3'5) wide feed conveyor with direct drive system & hydraulic variable speed control.
- ☒ Main conveyor 1050 mm (42") 3 ply plain belt.

PLEASE USE THE FOLLOWING LINES FOR A MODEL, SIZE DESCRIPTION OF THE BID SPECIFICATIONS:

A: 2019 Metso ST 3.8 Track Screen (Attachment included in our bid, with additional description and specifications.)

B: _____

C: _____

D: _____

E: _____

F: _____

G: _____

TERMS AND CONDITIONS FOR PURCHASE - 2019 Metso ST 3.8 Track Screen

BID PRICE \$ 349,638.00

SALES TAX (8.3%) \$ 29,019.95

DELIVERY PRICE \$ 3,705.00

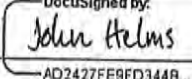
TOTAL BID PRICE \$ 382,362.95

DELIVERY TIME AFTER BID AWARD 2 weeks

VENDOR NAME Empire Southwest, LLC dba Empire Machinery

VENDOR ADDRESS 1725 S. Country Club Dr., Mesa, AZ 85210

TELEPHONE NUMBER 480-633-4000 FAX

AUTHORIZED SIGNATURE  VP/CFO

FEDERAL ID# 86-0894087

CONTACT: JOHN HARRIS (928)337-7528, DALE HAUSER(928)337-7531

Contact: Darek Carnes, Empire Machinery Sales Account Manager
Cell: 520-330-2959

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

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

ENGINEERING

DIST II

Date/Signature 8/29/22

Describe in detail what you want to say to the Board and what action you want the Board to take: PERMISSION TO LEASE/PURCHASE A NEW 644P LOADER. SOURCEWELL CONTRACT # 032119-JDC. 3 PAYMENTS OF \$109,037.35

2

PRE-AGENDA ITEM REVIEW

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

Legal Review:

Signature:

Finance Review:

Signature:

Human Resources Review:

Signature:

Other Review:

Signature:

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



RDO Finance Quote - Lease

RDO Equipment Co.
5500 East Penstock Avenue
Flagstaff AZ, 86004
Phone: (928) 526-0639 - Fax: (928) 526-2498

Prepared For:
APACHE COUNTY FINANCE
PO BOX 428
SAINT JOHNS, AZ, 85936
(928) 337-7612

Prepared By:
Name: Buzz Ivicak
Title: Sales Professional
Phone: (928) 526-0639
Mobile: (928) 699-0583

Name: Buzz Ivicak
Title: Sales Professional
Phone: (928) 526-0639
Mobile: (928) 699-0583

Equipment Information

Status / Year / Make / Model	Serial Number
New 2022 JOHN DEERE 644P	060479

Quote Options

	Lender	Frequency	Term	Number Of Payments	Security Deposit	Number of Advanced Payments	Payment (Plus Applicable Taxes)	Annual Hours	Purchase Option or FMV
Option 1	John Deere Financial	Annual	24	3	\$0.00	1	\$109,037.35	0	\$1.00 (PO)

Other Notices

All Numbers subject to Final Credit Approval



JOHN DEERE

Investment Proposal (Quote)

RDO Equipment Co.
5500 East Penstock Avenue
Flagstaff AZ, 86004
Phone: (928) 526-0639 - Fax: (928) 526-2498

Proposal for:
APACHE COUNTY FINANCE
PO BOX 428
SAINT JOHNS, AZ, 85936
APACHE(001)

Investment Proposal Date: 8/23/2022
Pricing Valid Until: 9/6/2022
Deal Number: 1581356
Customer Account#: 4903006
Sales Professional: Buzz Ivicsek
Phone: (928) 526-0639
Fax: (928) 526-2498
Email: Blvicek@rdoequipment.com

Equipment Information

Quantity	Serial Number Stock Number	Hours (approx.)	Status / Year / Make / Model Additional Items	Cash Price
1	060479 X576969	0	New 2022 JOHN DEERE 644P	\$455,889.00
			Freight in FACTORY FREIGHT	\$14,820.00
			Freight Out DELIVERY	\$2,760.00
			Prep / Reconditioning PRE-DELIVERY	\$4,440.00
			Customer Discount SOURCEWELL CONTRACT #032119-JDC 37%	(\$168,678.93)
			Warranty -John Deere Comprehensive-36 Months, 3000 Hours,Deductible: 200, Exp Date: 8/12/2025	\$9,881.00
			Item Subtotal:	\$319,111.07
			Equipment Subtotal:	\$319,111.07

Purchase Order Totals

Balance: \$319,111.07
AZ STATE TAX: \$17,870.22
AZ COUNTY TAX: \$4,148.45
AZ CITY TAX: \$7,278.92
Sales Tax Total: \$29,297.59
Sub Total: \$348,408.66
Cash with Order: \$0.00
Balance Due: **\$348,408.66**

Equipment Options

Qty	Serial Number	Year / Make / Model	Description
1	060479	2022 JOHN DEERE 644P	0924 JD POWERTECH ENGINE 1010 STANDARD WHEEL LOADER 1120 5 SP TRANSMISSION W/ LOCK UP 1217 140 AMP ALTERNATOR 1310 FLAT BLACK CURVED STACK 1430 AIR INTAKE WITH PRECLEANER 1520 AUTOMATIC REVERSING HYD FAN 1610 FUEL TANK W STD FILTER 170K JDLINK 1910 PREMIUM CAB 1940 7 INCH DISPLAY MONITOR 1975 HYDRAU XR HYDRAULIC FLUID 2010 STANDARD Z-BAR 2120 STEERING WHEEL ONLY 2240 PREMIUM SEAT 2360 JOYSTICK CONTROLS 2403 THREE FUNCTION HYDRAULICS 2515 RIDE CONTROL 2605 ENGLISH DECALS & MANUALS 2715 15 AMP CONVERTER 2870 NO PAYLOAD SCALE W/ COUNTER 3049 AXLE, W/ HYD FRONT & REAR 3110 AUTOMATIC DIFFERENTIAL LOCK 4621 23.5R25 L3 1 STAR MI-3PC RIM 5320 LESS TPMS SYSTEM 5530 STANDARD FRONT FENDERS 5610 LEFT SIDE STEPS ONLY 5840 NO FORK FRAME 5940 NO TINES 7140 PREMIUM LED LIGHT PACKAGE 8220 REAR HITCH & COUNTERWEIGHT 8240 REAR CAMERA ONLY 8290 LEFT BEACON BRACKET ONLY 8350 EXTERIOR MIRRORS-HEAT&POWER 8370 RADIO - PREMIUM 8450 AC CHARGE 8559 HYD COUPLER-JRB 418 PATTERN 8860 CUTTING EDGE BOLT ON - LONG 8937 BUCKET - 4.25 CUBIC YARD 9015 ENGINE BLOCK HEATER 9045 QUICK FLUID SERVICE W/ DRAIN 9240 ENGINE COMPARTMENT LIGHT 9410 GUARDS-TRANSMISSION & BOTTOM

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

10/26/2015 3:40 PM

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

County Manager

Date/Signature:

8/29/22 [Signature]

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

County Manager: Discussion and possible approval of a resolution related to the issuance by the Industrial Development Authority of Apache County, tax-exempt and/or taxable health care institution revenue bonds (White Mountain Regional Medical Center Project) Series 2022.

BOS Meeting Date Requested 9/6/22

PRE-AGENDA ITEM REVIEW

Legal Review:

See Email from Celeste

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

Beth Bond

From: Celeste Robertson <crobertson@apachelaw.net>
Sent: Monday, August 29, 2022 7:37 AM
To: Beth Bond; Michael Whiting
Cc: Ryan Patterson
Subject: [EXTERNAL]RE:]White Mountain Communities Hospital

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

Hi Beth,

We've reviewed this matter and it is good to be put on the Board's agenda.

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

From: Beth Bond <bbond@co.apache.az.us>
Sent: Thursday, August 25, 2022 9:57 AM
To: Michael Whiting <Michaelbwhiting@gmail.com>; Celeste Robertson <crobertson@apachelaw.net>
Cc: Ryan Patterson <rpatterson@co.apache.az.us>
Subject:]White Mountain Communities Hospital

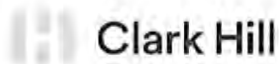
Good morning, Mr. Fries just reached out to me again (see email below) so I am just following up to see if your office has been in communication with Mr. Fries and worked out any issues with their request to be on the September 6th agenda.

Thank you.



Beth Bond
Assistant Clerk of the Board
75 W. Cleveland Street
P.O. Box 428, St Johns, AZ 85936
Phone: 928-337-7502
Monday-Thursday 6:30 a.m. -5:30 p.m.

From: Fries, John <jfries@clarkhill.com>
Sent: Thursday, August 25, 2022 9:04 AM



John Fries
T (602) 440-4819
Email:jfries@clarkhill.com

Clark Hill
3200 North Central Avenue, Suite 1600
Phoenix, AZ 85012
T (602) 440-4800
F (602) 257-9582

August 11, 2022

To: Board of Supervisors
Apache County, Arizona

Board of Directors
The Industrial Development Authority
of the County of Apache

Re: Not to Exceed \$9,500,000 – The Industrial Development Authority of the County of Apache Health Care Institution Revenue Bonds (White Mountain Regional Medical Center Project) Series 2022

Gentlemen:

At the Authority Board meeting on August 19, 2022, the Authority Board will be asked to grant final approval to the financing for the White Mountain Regional Medical Center Project and to adopt a resolution authorizing the issuance and sale of the bonds as described above (the “Bonds”). This letter provides a summary of the proposed financing.

THE AUTHORITY

The Authority is an Arizona nonprofit corporation, formed with the permission of Apache County and incorporated under and pursuant to the Arizona Industrial Development Financing Act, Title 35, Chapter 5, Arizona Revised Statutes, as amended (the “Act”). The Authority is designated by law to be a political subdivision of the State of Arizona.

THE APPLICANT/BORROWER

The Applicant/Borrower, White Mountain Communities Hospital, Inc., d/b/a White Mountain Regional Medical Center, (“Borrower”), is an Arizona nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (“Code”).

THE PROJECT

The Borrower will use the proceeds of the Bonds for the purposes of (a) financing the cost of acquiring, constructing, installing, improving and equipping the Borrower’s emergency

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room facilities and magnetic resonance imaging facilities for use by the Borrower in connection with its hospital and medical center at 118 S. Mountain Avenue, Springerville, Arizona, 85938; and (b) paying issuance expenses related to the Series 2022 Bonds (collectively, the “Project”).

NOTIFICATION TO ARIZONA ATTORNEY GENERAL

As required by the provisions of Arizona Revised Statutes, Section 35-721.F, the Authority will notify the Arizona Attorney General of the Authority’s intention to issue the Bonds.

ALLOCATION FOR TAX EXEMPT FINANCING

No allocation of the Arizona “volume cap” is required for the issuance of the Bonds for the benefit of a 501(c)(3) organization.

FINANCING PARTICIPANTS

The major participants in the financing are as follows:

Authority:	The Industrial Development Authority of the County of Apache
Authority Counsel:	Clark Hill PLC
Borrower:	White Mountain Communities Hospital, Inc.,
Bond Purchaser:	National Bank of Arizona/Zions Bank
Internal Placement Agent:	Zions Bank
Bond Counsel:	Greenberg Traurig, LLP
Borrower’s Counsel:	Ledbetter Law Firm, PLC
Trustee	Zions Bancorporation, N.A.,

PRINCIPAL FINANCING DOCUMENTS

<u>Document</u>	<u>Parties</u>
Indenture of Trust (the “Bond Indenture”)	Authority and Trustee
2022 Bond	Authority
Investor Letter	Bond Purchasers
Loan and Security Agreement (the “Loan Agreement”)	Authority and Borrower
Deed of Trust, Security Agreement, Assignment of Rents and Leases and Fixture Filing	Borrower
Tax Certificate and Agreement	Authority and Borrower
Various assignment of contract instruments	Borrower

PLAN OF FINANCING

The Bonds will be issued in one or more tax exempt and taxable series in an aggregate principal amount of not to exceed \$9,500,000. The Bonds will be sold in a private placement to National Bank of Arizona and/or Zions Bank, each an “accredited investor” within the meaning of Rule 501 of Regulation D or “qualified institutional buyer” within the meaning of Rule 144A, promulgated under the Securities Act.

The proceeds from the sale of the Bonds will be loaned by the Authority to the Borrower pursuant to the terms of the Loan Agreement. The Borrower will be obligated to make loan repayments in amounts and at such times as required to pay principal and interest on the Bonds on their respective due dates.

The obligations of the Borrower to make periodic loan repayments as well as to perform the other obligations of the Borrower as set forth in the Loan Agreement will be secured by the Deed of Trust that will encumber the Borrower’s real and personal property.

Finally, the Tax Certificate and Agreement will be executed by the Authority and Borrower to evidence various agreements aimed at establishing and preserving the tax-exempt status of the Bonds.

FINAL APPROVAL

At the Authority Board meeting on August 19, 2022, the Authority Board will be asked by the Borrower to grant final approval to the application for financing and to adopt a resolution authorizing the issuance and sale of the Bonds.

BOARD OF SUPERVISORS APPROVAL

Under the provisions of A.R.S. § 35-721.B., the proceedings under which the Bonds of the Authority are to be issued require the approval of the Apache County Board of Supervisors for each issuance of bonds. If the Authority Board acts to grant final approval for the financing and to adopt a resolution authorizing the issuance and sale of the Bonds, the Apache County Board of Supervisors will be requested, at its meeting on September 6, 2022, to act as required by law to adopt a resolution approving the proceedings of the Authority for the issuance of the Bonds.

Under the provisions of the Act, specifically A.R.S. § 35-742, Apache County is not in any event liable for the payment of principal or interest on bonds issued by the Authority or for the performance by the Authority of any pledge, mortgage, obligation or agreement of any kind undertaken by the Authority and bonds of the Authority or any of its agreements or obligations shall not be construed to constitute an indebtedness of Apache County within the meaning of any constitution or statutory provision.

TRANSACTION CLOSING

If the required approvals of the Authority Board and the Apache County Board of Supervisors are received, it is currently anticipated that the Bonds will be issued later in the year when construction and other details are finalized. At the time the Bonds are issued, it is anticipated the designated Bond Counsel will deliver its written opinion to the effect the Bonds have been validly issued and that as to the portion of the Bonds designated as being tax-exempt, the interest on the Bonds is exempt from federal and Arizona income taxation and that as to the portion of the Bonds that are not designated as tax-exempt, the interest on such Bonds will be exempt from Arizona income taxation.

LEGAL COUNSEL RECOMMENDATION

As counsel to the Authority, we have reviewed drafts of the principal financing documents, we have been advised that these documents are now in substantially final form, and based upon our review of such and our review of the proceedings to date relating to the proposed issuance of the Bonds, we believe the financing documents and proceedings are in substantial conformance with the policies and guidelines of the Authority and are in both form and substance acceptable for the Authority Board and Apache County Board of Supervisors to act upon and that the Resolution presented to the Authority Board relating to authorizing the issuance and sale of the Bonds, and related matters, and the Resolution of the Apache County Board of Supervisors will be asked to adopt are in form and substance acceptable for the adoption.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE COUNTY OF APACHE WITH RESPECT TO THE
ISSUANCE OF ONE OR MORE SERIES OF ITS TAX-
EXEMPT AND/OR TAXABLE HEALTH CARE
INSTITUTION REVENUE BONDS (WHITE MOUNTAIN
REGIONAL MEDICAL CENTER PROJECT), SERIES 2022
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO
EXCEED \$9,500,000, AND RELATED MATTERS.**

WHEREAS, The Industrial Development Authority of County of Apache (the "Authority") is an Arizona nonprofit corporation designated as a political subdivision of the State of Arizona empowered under the Industrial Development Financing Act, A.R.S. §§ 35-701 through 35-761, inclusive (the "Act"), to issue industrial development revenue bonds for the purposes set forth in the Act, including the making of secured or unsecured loans for the purpose of financing the acquisition, construction, improvement or equipping of a "project" whenever the Board of Directors of the Authority finds such loans to be in furtherance of the purposes of the Authority or in the public interest and to refund outstanding obligations incurred by an enterprise to finance the cost of a project when the Board of Directors finds that the refinancing is in the public interest; and

WHEREAS, White Mountain Communities Hospital, Inc., d/b/a White Mountain Regional Medical Center, an Arizona nonprofit corporation (the "Borrower"), has requested that the Authority issue its Health Care Institution Revenue Bonds (White Mountain Regional Medical Center Project), Series 2022 (the "Series 2022 Bonds"), in one or more tax-exempt and/or taxable series, in an aggregate principal amount not to exceed \$9,500,000 pursuant to an Indenture of Trust, to be dated as of September 1, 2022 (or such later date as mutually agreed upon by the parties thereto) (the "Indenture"), by and between the Authority and Zions Bancorporation, National Association, as trustee (the "Trustee"), and loan the proceeds thereof to the Borrower pursuant to a Loan Agreement, to be dated as of September 1, 2022 (or such later date as mutually agreed upon by the parties thereto) (the "Loan Agreement"), between the Authority and the Borrower, to assist the Borrower in (a) financing the costs of acquiring, constructing, improving, installing and equipping an expansion of emergency room facilities and magnetic resonance imaging facilities, all to be located at 118 S. Mountain Ave., Springerville, Arizona 85938 (collectively, the "Series 2022 Facilities"), for use by the Borrower in connection with its health care operations; and (b) financing certain costs of issuance of the Series 2022 Bonds (collectively, the "Project"); and

WHEREAS, the Series 2022 Bonds will be issued under the provisions of the Indenture pursuant to which the Authority will assign to the Trustee, for the benefit of the owners of the Series 2022 Bonds, the revenues and receipts to be derived from the Loan Agreement; and

WHEREAS, National Bank of Arizona, as purchaser (the "Purchaser"), an accredited investor who will sign an investor letter or lender letter (the "Investor Letter") in form and substance satisfactory to the Authority and its counsel, has agreed to purchase from the Authority all (but not less than all) of the Series 2022 Bonds; and

WHEREAS, there have been prepared and presented to the Board of Directors the following documents which the Authority proposes to approve, authorize or enter into:

- (a) the form of the Indenture;
- (b) the form of the Loan Agreement;
- (c) the form of the Series 2022 Bonds; and
- (d) the form of the Investor Letter.

WHEREAS, the issuance and sale of the Series 2022 Bonds appears to be in the furtherance of the purposes of the Act and in the public interest of Apache County, Arizona, and the Project is in the public interest; and

WHEREAS, it appears that each of the instruments above referred to as now before this meeting is in appropriate form to be approved for the purposes intended or approved.

NOW, THEREFORE, BE IT RESOLVED, by The Industrial Development Authority of the County of Apache, as follows:

Section 1. Subject to and conditioned upon the satisfaction of the conditions listed in Section 10, the Board of Directors hereby finds and determines that the issuance of the Series 2022 Bonds, as provided in the Indenture in the manner contemplated by the Loan Agreement will promote the purposes of the Act, is in the public interest and is hereby approved and authorized. It is hereby determined to be necessary to, and the Authority shall, issue, sell and deliver, as provided herein and pursuant to the authority of the Act, the Series 2022 Bonds for the purpose of facilitating financing of the Project, all in accordance with the provisions of the Loan Agreement. The Series 2022 Bonds shall be designated "Health Care Institution Revenue Bonds (White Mountain Regional Medical Center Project), Series 2022" and shall bear such additional designations as deemed necessary to distinguish one series from another series, and the series name may be changed as appropriate if issued in calendar year 2023.

Section 2. The Series 2022 Bonds shall be issued in the form and denominations, and shall be numbered, dated and payable as provided in the Indenture. The Series 2022 Bonds shall mature as provided in the Indenture, and have such terms, bear such interest (not to exceed 6 percent per annum), and be subject to mandatory and/or optional redemption as provided in the Indenture. The Series 2022 Bonds shall be executed on behalf of the Authority by the manual or facsimile signature of the President or the Vice President of the Authority, and attested by the Secretary or the Treasurer of the Authority. In case any officer whose signature or a facsimile thereof appears on the Series 2022 Bonds ceases to be such officer before the issuance or delivery of the Series 2022 Bonds, such signature or facsimile thereof is nevertheless valid and sufficient for all purposes, the same as if the officer had remained in office until after that time.

Section 3. The form, terms and provisions of the Indenture (including Exhibits thereto) are in all respects approved, and the President, the Vice President, the Secretary or the Treasurer is hereby authorized, empowered and directed to execute, acknowledge and deliver the Indenture in the name and on behalf of the Authority and thereupon to cause the Indenture to be delivered to the

Trustee. The Indenture is to be in substantially the form now before the Authority at this meeting and hereby approved, or with such changes therein as shall be approved by the officers of the Authority executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of the Indenture now before this meeting. From and after the execution and delivery of the Indenture, the officers, agents and employees of the Authority are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Indenture (as executed and delivered).

Section 4. The form, terms and provisions of the Loan Agreement (including Exhibits thereto) are in all respects approved, and the President, the Vice President, the Secretary or the Treasurer of the Authority is hereby authorized, empowered and directed to execute, acknowledge and deliver the Loan Agreement in the name and on behalf of the Authority and thereupon to cause the Loan Agreement to be delivered to the Trustee. The Loan Agreement is to be in substantially the form now before the Authority at this meeting and hereby approved, or with such changes therein as may be approved by the officers of the Authority executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of Loan Agreement now before this meeting. From and after the execution and delivery of the Loan Agreement, the officers, agents and employees of the Authority are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Loan Agreement (as executed and delivered).

Section 5. The form of Series 2022 Bonds, subject to appropriate insertion and revision in order to comply with the provisions of the Indenture, is hereby approved and, when the same is executed on behalf of the Authority in the manner contemplated by the Indenture and this Resolution in an aggregate principal amount of not to exceed \$9,500,000, which amount is hereby authorized, approved and confirmed, shall represent the approved form of Series 2022 Bonds of the Authority.

Section 6. The President, the Vice President or any other officer of the Authority is hereby authorized, empowered and directed to cause to be prepared an issue of not to exceed \$9,500,000 aggregate principal amount of the Series 2022 Bonds of the Authority in the form and having the other terms and provisions specified in the Indenture (as executed and delivered). The Series 2022 Bonds shall be executed in the name of the Authority with the manual or facsimile signature of its President or Vice President and attested with the manual or facsimile signature of the Secretary or Treasurer, all as provided in the Indenture and this Resolution, and the President or any other officer of the Authority shall cause the Series 2022 Bonds, as so executed and attested, to be delivered to the Trustee for authentication.

Section 7. The Authority hereby designates the Series 2022 Bonds as "qualified tax-exempt obligations" within the meaning of and pursuant to the provisions of Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code") and represents and warrants that the reasonably anticipated amount of "qualified tax-exempt obligations" (other than private activity bonds within the meaning of such Code) that will be issued by the Authority during the 2022 calendar year will not exceed \$10,000,000.

Section 8. The Series 2022 Bonds will be sold to the Purchaser and are hereby awarded, at the purchase price set forth, and on the terms and conditions described, in the Indenture. The President or the Vice President and the Secretary or the Treasurer of the Authority are authorized and directed to make on behalf of the Authority the necessary arrangements to establish the date, location, procedure and conditions for the delivery of the Series 2022 Bonds to the Purchaser, and to take all steps necessary to effect due execution and delivery to the Purchaser of the Series 2022 Bonds (or temporary bonds delivered in lieu of definitive Series 2022 Bonds until their preparation and delivery can be effectuated) under the terms of this Resolution, the Loan Agreement and the Indenture.

Section 9. Zions Bancorporation, National Association is hereby designated, approved and confirmed to act as initial Trustee, Paying Agent and Bond Registrar under the Indenture.

Section 10. The approvals and authorizations granted in this Resolution are subject to the following conditions:

(a) The Borrower must comply fully with all applicable provisions of the Authority's Procedural Pamphlet (the "Pamphlet").

(b) Bond Counsel must deliver, in a form acceptable to the Authority, its opinion that interest on the Series 2022 Bonds will be exempt from all federal income taxes and Arizona income taxes under existing statutes, regulations and court decisions.

(c) Counsel to the Authority must receive such documents, legal opinions (including an enforceability opinion of Counsel to the Borrower), certifications and other proceedings as are necessary and advisable to evidence compliance by the Borrower, the Purchaser, and other financing participants with the Authority's policies and procedures and applicable federal and state laws.

(d) The Borrower must receive final approval of the Series 2022 Bonds from the Board of Supervisors of Apache County, Arizona prior to closing.

(e) All requirements of the Code must be satisfied including, without limitation, the requirement of approval by the Board of Supervisors of Apache County, Arizona after a public hearing following reasonable notice.

Section 11. From and after the execution and delivery of the documents herein approved, the proper officers are hereby empowered and directed to do all such acts and things and to execute all such documents as may be necessary in connection with the Project, the issuance and sale of the Series 2022 Bonds, the Indenture and the Loan Agreement or to carry out and comply with the provisions of said documents as executed and delivered, including, without limitation, the execution of instructions relating to the investment of funds and use of Series 2022 Bond proceeds and all other documents and certificates relating to the tax-exempt status of interest on the Series 2022 Bonds.

Section 12. None of the members of the governing body of the Authority or any director, officer, official employee or agent of the Authority is subject to any personal liability or accountability by reason of the issuance thereof.

Section 13. In the event of the inability or unavailability of any official of the Authority to perform any duty assigned to such official by the terms of this Resolution, any officer or employee of the Authority authorized to act for such official is hereby authorized and directed to do so.

Section 14. The liability of the Authority with respect to the Indenture, the Series 2022 Bonds, the Loan Agreement or any other document executed in connection with the transactions contemplated hereby is limited as provided in the Act and such documents.

Section 15. All acts and doings of the officers of the Authority which are in conformity with the purposes and intent of this Resolution and in furtherance of the financing of the Project or the issuance and sale of the Series 2022 Bonds hereby are in all respects approved, ratified and confirmed.

Section 16. The provisions of this Resolution are hereby declared to be separable, and if any action, phrase or provision is for any reason declared to be invalid, such declaration does not affect the validity of the remainder of the sections, phrases and provisions.

Section 17. Notice of Arizona Revised Statutes Section 38-511 is hereby given. The provisions of said statute are by this reference incorporated herein to the extent of their applicability to matters contained herein under the laws of the State of Arizona.

PASSED, ADOPTED, AND APPROVED on August 19, 2022.

THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF THE COUNTY OF APACHE

By: _____
President

**APACHE COUNTY BOARD OF SUPERVISORS
RESOLUTION 2022-__**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY, ARIZONA, APPROVING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF APACHE OF ONE OR MORE SERIES OF ITS TAX-EXEMPT AND/OR TAXABLE HEALTH CARE INSTITUTION REVENUE BONDS (WHITE MOUNTAIN REGIONAL MEDICAL CENTER PROJECT), SERIES 2022 (THE "BONDS") IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,500,000.

WHEREAS, The Industrial Development Authority of the County of Apache (the "Issuer"), is an Arizona nonprofit corporation designated as a political subdivision of the State of Arizona empowered under the Industrial Development Financing Act, Title 35, Chapter 5, Arizona Revised Statutes, as amended (the "Act"), to issue revenue bonds for the purposes set forth in the Act, including the making of secured or unsecured loans for the purpose of financing the acquisition, construction, improvement or equipping of a "project" whenever the Board of Directors of the Issuer finds such loans to be in furtherance of the purposes of the Authority or in the public interest and to refund outstanding obligations incurred by an enterprise to finance the cost of a project when the Board of Directors of the Issuer finds that the refinancing is in the public interest;

WHEREAS, the Issuer intends to issue and sell the Series 2022 Bonds in an aggregate amount not to exceed \$9,500,000, the proceeds of which will be lent by the Issuer to White Mountain Communities Hospital, Inc., d/b/a White Mountain Regional Medical Center, an Arizona nonprofit corporation (the "Borrower"), to assist the Borrower in (a) financing the costs of acquiring, constructing, improving, installing and equipping an expansion of its emergency room facilities and its magnetic resonance imaging facilities, all to be located at 118 S. Mountain Ave., Springerville, Arizona 85938 for use by the Borrower in connection with its health care operations; and (b) financing certain costs of issuance of the Series 2022 Bonds;

WHEREAS, on August 19, 2022, the Issuer resolved to issue the Series 2022 Bonds, such Resolution being conditioned upon, among other things, the granting of approval to the issuance of the Series 2022 Bonds by the Apache County Board of Supervisors;

WHEREAS, the Resolution authorizes, among other things, the issuance and sale of the Series 2022 Bonds, the execution and delivery of an Indenture of Trust, a Loan Agreement and such other documents as required for the issuance of the Series 2022 Bonds;

WHEREAS, the terms, maturities, provisions for redemption, security, and sources of payment for the Series 2022 Bonds are set forth in the Indenture of Trust and the form of the Series 2022 Bonds;

WHEREAS, copies of said documents have been made available to the Apache County Board of Supervisors, together with the aforementioned Resolution of the Issuer;

WHEREAS, the Apache County Board of Supervisors have been informed that said documents have been reviewed by competent Bond Counsel, Greenberg Traurig, LLP, and said Bond Counsel has determined that said documents adequately meet the requirements of the Act and the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, as a result of the issuance and sale of the Series 2022 Bonds, certain bond proceeds will be made available to the Issuer, and the Issuer will use such funds to (a) to issue revenue bonds and use the proceeds thereof in accordance with the Act, (b) to contract with and employ others to provide for and to pay compensation for professional services and other services as the Issuer deems necessary for the financing of "projects" as defined in the Act, and (c) to pledge its property and revenues to secure the payment of the principal of and premium, if any, and interest on its revenue bonds;

WHEREAS, it is intended that this Resolution shall constitute approval by the Apache County Board of Supervisors with respect to the issuance of the Series 2022 Bonds pursuant to Section 35-721.B of the Act;

WHEREAS, pursuant to Section 35-721.B of the Act, the proceedings of the Issuer under which the Series 2022 Bonds are to be issued require the approval of the Apache County Board of Supervisors for the issuance of the Series 2022 Bonds;

WHEREAS, pursuant to Section 147(f) of the Code, the Apache County Board of Supervisors must approve the issuance of the Series 2022 Bonds after a public hearing following reasonable public notice;

WHEREAS, following publication of Notice of Public Hearing in the *White Mountain Independent* on August 9, 2022, a public hearing was held by the Issuer, pursuant to Section 147(f) of the Code, on August 19, 2022, as described in the Notice of Public Hearing, a copy of which is attached hereto and made a part of this Resolution.

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

1. The issuance by the Issuer of the Series 2022 Bonds in the aggregate principal amount, not to exceed \$9,500,000 is approved for all purposes under the Act and the Code; and
2. The appropriate officers of the Apache County Board of Supervisors are hereby authorized and directed to do all such things to execute and deliver all such documents on behalf of the Apache County Board of Supervisors as may be necessary or desirable to effectuate the intent of this Resolution and the Resolutions of the Issuer in connection with the Series 2022 Bonds; and
3. It is intended that this Resolution shall constitute approval by the Apache County Board of Supervisors with respect to the issuance of the Series 2022 Bonds pursuant to (i) Section 35-721.B of the Act, and (ii) Section 147(f) of the Code.

PASSED, ADOPTED, AND APPROVED on September 6, 2022.

Chairman

ATTEST:

Clerk

Attachment: Notice of Public Hearing

WHITE MOUNTAIN INDEPENDENT
P.O. BOX 1570, SHOW LOW, AZ 85902
928-537-5721 PHONE 928-537-1780 FAX

State of Arizona)
) ss.
County of Navajo)

Affidavit of Publication
[] Navajo [X] Apache

NOTICE AND AGENDA OF
SPECIAL MEETING
OF BOARD OF DIRECTORS
OF THE INDUSTRIAL
DEVELOPMENT AUTHORITY
OF THE COUNTY OF APACHE
August 19, 2022

Notice is hereby given that a Special Meeting of the Board of Directors of The Industrial Development Authority of the County of Apache (the "Authority") will be held at 10:00 AM on August 19, 2022 at the Round Valley Public Library, 179 S. Main Street, Eagar, Arizona 85925 to consider and take action as appropriate with regard to the following matters:

1. Call to order.
2. Discussion and action as determined regarding the issuance of not to exceed \$9,500,000 Health Care Institutional Revenue Bonds (White Mountain Regional Medical Center Project) Series 2022.
3. Discussion and action as determined regarding the adoption of Post-Issuance Tax Compliance Procedures.
4. Election of Officers.
5. Discussion and action as determined to adopt a resolution authorizing all officers of the Authority to execute documents and take action on behalf of the Authority.
6. Financial Report.
7. Call to the Public.
8. Adjournment.

Dated: August 3, 2022

John V. Lang, President
The Industrial Development Authority of the County of Apache

The Board of Directors of the Authority pursuant to A.R.S. §38-431 (B) and other interested parties may participate in the meeting by telephone by dialing 1-802-753-0140, Meeting ID: 977 1667 1027, Telephone Passcode: 868784. If you have any difficulty joining the meeting using these instructions or need assistance in joining the meeting toll free, please contact John Fries at jfries@clarkhill.com or 602-440-4819 at least a day prior to the meeting.

Published in the White Mountain Independent: #147526, T, August 9, 2022

I, Victoria Starns, being first duly sworn, depose and say: I am the agent of the White Mountain Publishing, LLC, publisher of the White Mountain Independent, a semi-weekly newspaper of general circulation published at Eagar, County of Apache, and Show Low, County of Navajo, Arizona and that the copy hereto attached is a true copy of the advertisement as published in the White Mountain Independent on the following date(s):

08/09/2022

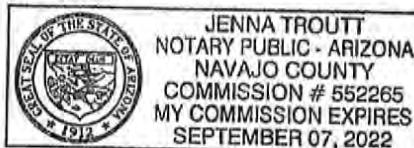
White Mountain Independent

Victoria Starns

Sworn to me this

11th day of August, 2022 A.D.

Jenna Troutt
Notary Public



WHITE MOUNTAIN INDEPENDENT
P.O. BOX 1570, SHOW LOW, AZ 85902
928-537-5721 PHONE 928-537-1780 FAX

State of Arizona)
) ss.
County of Navajo)

NOTICE OF PUBLIC HEARING

Public notice is hereby given that a public hearing will be held on August 19, 2022, at 10:00 a.m. at the location of The Industrial Development Authority of the County of Apache (the "Authority") meeting, Round Valley Public Library, 179 S. Main Street, Eagar, Arizona 85925, regarding the plan of financing for the Authority to issue its Health Care Institution Revenue Bonds (White Mountain Regional Medical Center Project), Series 2022, in one or more series, in an aggregate principal amount not to exceed \$9,500,000 (the "Bonds"). The Bonds are expected to be issued as qualified 501(c)(3) bonds as defined in Section 145 of the Internal Revenue Code of 1986, as amended (the "Code").

The Authority will loan the proceeds of the Bonds to White Mountain Communities Hospital, Inc., d/b/a White Mountain Regional Medical Center, an Arizona nonprofit corporation and an organization described in Section 501(c)(3) of the Code, as borrower (the "Borrower"), for use to (i) finance the acquisition, construction, improvement, installation and equipping of (a) an expansion to emergency room facilities and (b) magnetic resonance imaging facilities, all to be located at 118 S. Mountain Ave., Springerville, Arizona 85938 (collectively, the "Facilities"), and (ii) pay the costs of issuance of the Bonds. The Facilities may also include land or interests in land, buildings, structures, machinery, equipment, furnishings or other real or personal property located on the same site as the Facilities. The Borrower owns and operates, or will own and operate, the Facilities.

The principal of, premium, if any, and interest on the Bonds will not constitute an indebtedness or liability of the Authority, Apache County, Arizona, the State of Arizona, or any political subdivision of the State of Arizona or a charge against their general credit or any taxing powers, but shall be payable solely from the sources provided for in the proceedings for the issuance of the Bonds. The Authority has no taxing power.

The public hearing is required by Section 147(f) of the Code. At the time and place set for the public hearing, interested persons will be given the opportunity to express their views, both orally and in writing, on the proposed issue of Bonds, and the location and nature of the project to be financed. Written comments may also be submitted to the Authority c/o its legal counsel at Clark Hill PLC, 3200 N. Central Avenue, Phoenix, Arizona 85012, Attention: John J. Fries, Esq., until the time and date of the hearing.

This Notice is dated August 9, 2022.

Affidavit of Publication
☐ Navajo ☒ Apache

I, Victoria Starns, being first duly sworn, depose and say: I am the agent of the White Mountain Publishing, LLC, publisher of the White Mountain Independent, a semi-weekly newspaper of general circulation published at Eagar, County of Apache, and Show Low, County of Navajo, Arizona and that the copy hereto attached is a true copy of the advertisement as published in the White Mountain Independent on the following date(s):

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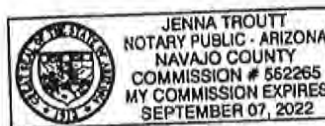
White Mountain Independent

Victoria Starns

Sworn to me this

11th day of August, 2022 A.D.

Jenna Troutt
Notary Public



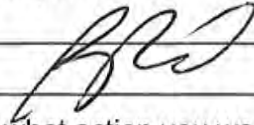
**Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM**

APACHE COUNTY

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

County Manager

Date/Signature:

8/24/22 

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

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

- The Eastern Arizona Counties Organization meeting on September 14, 2022, at 3:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Small Counties Forum meeting on September 14, 2022, at 5:00 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association (CSA) meeting on September 15, 2022 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

BOS Meeting Date Requested 9/6/22

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

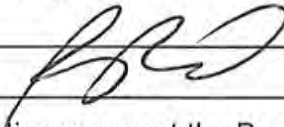
**Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM**

(10001008-000107)

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

County Manager _____

Date/Signature: _____

8/29/22 

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 9/6/22

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 _____