

DEREK RAPIER
County Administrator
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
District 3

MEETING NOTICE and AGENDA
Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the
GREENLEE COUNTY BOARD OF SUPERVISORS
also sitting as Board of Directors for
GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT
and
GREENLEE COUNTY FLOOD CONTROL DISTRICT
hereby gives notice that a
Regular Meeting
will be held on **Tuesday, April 20, 2021 – 8:00 a.m.**

**Zoom Video Conferencing. To join the meeting enter the following URL into your browser:
Join Zoom Meeting**

<https://us02web.zoom.us/j/81017015487?pwd=M2tkZEVXM1lQbnozMkNqRkRqdFR3UT09>

Meeting ID: 810 1701 5487
Passcode: 635273

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,
Clifton, Arizona**

AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
 - B. Call to the Public

- 2.) PUBLIC HEALTH SERVICES DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:
 - A. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00

- 3.) Melaine Tluczek, Gila Watershed Partnership of Arizona
 - A. Discussion Only – Presentation on Gila Watershed Project and request for renewal of annual donation in the amount of \$8,300. This request will be addressed with other budget requests during the budget process.

- 4.) Vincent Buccellato, IT Manager
A. Discussion/Action regarding request to purchase of Cisco 9300 Switch.
- 5.) Reed Larson, County Engineer
A. Discussion/Action regarding approval of easement to Morenci Water & Electric Company to facilitate installation/construction of a water pumping station on county property (Assessor parcel number 200-64-027)
- 6.) Tim Sumner, County Sheriff
A. Discussion/Action to change the part-time kitchen position to full-time position.
- 7.) Austin Adams, HR Director
A. Discussion/Action regarding position change in Board of Supervisor's Office and filling of vacant position.
- 8.) Derek Rapier, County Administrator
Discussion/Action Regarding Proposed Policy Changes
A. Travel Reimbursement Policy
- 9.) Derek Rapier, County Administrator
A. Set Dates for Budget Workshops
- 10.) Derek Rapier, County Administrator
A. County and State budget and legislative issues
B. Calendar and Events
- 11.) Consent Agenda
A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 4/6/2021
B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher: 4033
C. Chief Probation Officer: Consideration of approval of Fiscal Year 2021-2022, Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1,424.00 required matching funds.
D. Elections Director: Consideration of approval of the Extension Agreement with Scytl for Election Night Reporting Services in the amount of \$3,532.00 annual
E. County Administrator: Consideration of approval of the Consulting Extension between Greenlee County and Fester & Chapman, PLLC
F. County Administrator: Consideration of approval of the Cooperative Service Agreement between Greenlee County and the US Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services

12.) Supervisor Reports

Supervisor Richard Lunt

- A. County Supervisors Association (CSA) meeting
- B. Legislative Policy Committee (LPC) meeting
- C. Small Counties meeting

Supervisor Ron Campbell

- A. County Supervisors Association (CSA) Board of Directors meeting

13.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431. et. seq. Persons with a disability may request accommodation for special assistance by contacting Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: _____
DEPARTMENT: _____

REQUESTED BY: _____
TELEPHONE #: _____

1. Insert brief description of proposal and requested Board action:

**2. Continued from meeting of: _____
Discussed in meeting of: _____**

3. Publication requirements:

Does this require publication in the official county newspaper? Yes No
This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:

Expenditure: Is this a budgeted expense? Yes No Project Code #: _____
Fund _____ \$ _____ Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed
If not budgeted, how will this expense be funded? _____

Grants/Contracts:

Federal State Other _____
CFDA # (Federal grants only) _____ State # _____
Fund _____ \$ _____
Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?

Yes No

Date of County Attorney approval: _____

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: April 20th, 2021
DEPARTMENT: IT Dept

REQUESTED BY: V. Buccellato
TELEPHONE #: X 160

1. Insert brief description of proposal and requested Board action:
Request purchase of Cisco 9300 Switch

2. Continued from meeting of: N/A
Discussed in meeting of: N/A

3. Publication requirements:
Does this require publication in the official county newspaper? Yes No
This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:
Expenditure: Is this a budgeted expense? Yes No Project Code #: _____
Fund 101 \$ 8,499.95 Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed
If not budgeted, how will this expense be funded? _____

Grants/Contracts:
Federal State Other _____
CFDA # (Federal grants only) _____ State # _____
Fund _____ \$ _____
Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?
 Yes No
Date of County Attorney approval: _____

6. Board of Supervisors action taken:
 Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

Agenda Item:

Purchase of Cisco 9300 (48 Port Network Switch)

This is a budgeted item and part of our Preventative Maintenance schedule.

The new switches are more secure and allow us more control over network traffic.

Cisco 9300 Switch
Quotation # 2021-109659v1

Customer Name & Address	Logicalis Account Executive
Vincent Buccellato Greenlee County 253 Fifth St Clifton, AZ 85533 (928) 865-5332 vbuccellato@co.greenlee.az.us	Brent Graves Logicalis 8945 S. Harl Ave. Suite 102 Tempe, AZ 85284 +1 4803462304 brent.graves@us.logicalis.com
Bill To Address	Ship to Address
Greenlee County 253 Fifth St Clifton, AZ 85533 ATTN: Accounts Payable	ATTN: Vincent Buccellato (928) 865-5332 vbuccellato@co.greenlee.az.us

This Quotation adheres to the pricing requirements of the 1GPA Contract #16-11PV-12 contract.

Item	Qty	Manufacturer	Part Number	Description	Unit Price	Extended Price
Products						
1	1	Cisco	C9300-48P-E	Catalyst 9300 48-port PoE+, Network Essentials	\$5,852.28	\$5,852.28
2	1	CISCO-GOV-SMARTNET	CON-SNT-C93004PE	SNTC-8X5XNBD Catalyst 9300 48-port PoE+, Network Esse	\$576.06	\$576.06
3	1	Cisco	C9300-NW-E-48	C9300 Network Essentials, 48-port license	\$0.00	\$0.00
4	1	Cisco	SC9300UK9-173	UNIVERSAL	\$0.00	\$0.00
5	1	Cisco	PWR-C1-715WAC-P	715W AC 80+ platinum Config 1 Power Supply	\$0.00	\$0.00
6	1	Cisco	PWR-C1-715WAC-P/2	715W AC 80+ platinum Config 1 SecondaryPower Supply	\$731.30	\$731.30
7	2	Cisco	CAB-TA-NA	North America AC Type A Power Cable	\$0.00	\$0.00
8	1	Cisco	C9300-SSD-NONE	No SSD Card Selected	\$0.00	\$0.00
9	1	Cisco	C9300-STACK-NONE	No Stack Cable Selected	\$0.00	\$0.00
10	1	Cisco	C9300-SPWR-NONE	No Stack Power Cable Selected	\$0.00	\$0.00
11	1	Cisco	C9300-DNA-E-48	C9300 DNA Essentials, 48-Port Term Licenses	\$0.00	\$0.00
12	1	Cisco	C9300-DNA-E-48-3Y	C9300 DNA Essentials, 48-port - 3 Year Term License	\$655.25	\$655.25

Item	Qty	Manufacturer	Part Number	Description	Unit Price	Extended Price
13	1	Cisco	C9300-NM-8X	Catalyst 9300 8 x 10GE Network Module	\$1,491.86	\$1,491.86
14	1	Cisco	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	\$0.00
15	1		TRADE-IN CREDIT	TRADE-IN CREDIT/DISCOUNT	-\$1,401.00	-\$1,401.00
<i>Products Subtotal</i>						\$7,905.75

Grand Total	
Products Subtotal:	\$7,905.75
Sales Tax:	\$593.70
Grand Total:	\$8,499.45

Terms and Conditions

Terms Applicable to All Sales

1. In the event Customer chooses to lease the Products and/or Services from a third party leasing company, Customer remains liable for payment to Logicalis for all Products and/or Services purchased until Logicalis receives payment from such leasing company.
2. All items not specifically included in this document are out of scope.
3. Prices are valid for 30 days from date of the document unless otherwise stated.
4. The information in this document is considered proprietary and confidential to Logicalis. By acceptance of this Quotation, Customer agrees to maintain this confidentiality and use such information for internal purposes only.

Terms Applicable for Product Sales

1. To the extent applicable, the terms of the 1GPA Contract #16-11PV-12 are incorporated herein by reference. For all other terms not addressed in the previously stated contract, Logicalis Terms of Sale, found on our website at www.us.logicalis.com/tcsales apply and are incorporated herein by reference.
2. Any variation in quantity or requested delivery may result in price changes.
3. Prices are subject to change without notice in the event the Product's manufacturer/distributor changes the price to Logicalis.
4. Shipping and taxes are added at time of invoice. Shipping charges are subject to handling fees for specifying carriers and same day shipments.
5. Logicalis collaborates with the OEM/distributor to schedule delivery to Customer's loading dock; inside delivery is available upon request and may increase the cost of delivery.
6. To the extent this Quotation includes Cisco Cloud Services, the following link shall apply: www.cisco.com/c/en/us/about/legal/cloud-and-software/cloud-terms.html. "Cisco Cloud Services" shall mean any of the offerings described on the aforementioned link. If Customer does not issue a purchase order to Logicalis or otherwise accept a Logicalis quotation to renew such Cisco Cloud Services, or does not otherwise provide written notice of non-renewal, at least forty-five (45) days prior to the end of the then-current subscription term thereof, then the Cisco Cloud Services shall automatically renew and Customer agrees to pay Logicalis for such renewed subscription term at the rates charged by Logicalis therefor.

Quotation Acceptance

By signing below, the undersigned accepts this offer and confirms that he/she is authorized to purchase these items on behalf of Customer. This offer may be accepted by purchase order or other acknowledgement of acceptance, including, without limitation, by signing this document. Any reference to a Customer's Purchase Order or P.O. number does not indicate Logicalis' acceptance of terms and conditions referenced on/attached to any such P.O.

Accepted By:
Greenlee County

Accepted By:
Logicalis, Inc.

Signature

Signature

Printed Name

Printed Name

Title

Title

Date

Date

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**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: 20 April 2021 REQUESTED BY: Reed Larson
 DEPARTMENT: Engineering TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
 Discussion and possible action on approval of easement to Morenci Water & Electric Company to facilitate installation/construction of a water pumping station on county property (Assessor Parcel Number 200-64-027).

2. Continued from meeting of: N/A
Discussed in meeting of: N/A

3. Publication requirements:
 Does this require publication in the official county newspaper? Yes No
 This department to cause publication Clerk of the Board to cause publication

4. Financial Impact: Project Code #: _____
 Expenditure: Is this a budgeted expense? Yes No
 Fund _____ \$ _____ Actual Not to exceed
 Fund _____ \$ _____ Actual Not to exceed
 If not budgeted, how will this expense be funded? _____

Grants/Contracts:
 Federal State Other _____
 CFDA # (Federal grants only) _____ State # _____
 Fund _____ \$ _____
 Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?
 Yes No
 Date of County Attorney approval: 01 April 2021

6. Board of Supervisors action taken:
 Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

(Recording Information Above)

PERPETUITY EASEMENT

This easement, made this _____ day of April, 2021 by and between **Greenlee County**, hereinafter referred to as the **GRANTOR**, and **THE MORENCI WATER & ELECTRIC COMPANY**, an Arizona corporation, hereinafter referred to as the **GRANTEE**, WITNESSETH:

The **GRANTOR**, for and in consideration in the sum of ten dollars (\$10.00) and other valuable consideration, paid for by the **GRANTEE**, hereby grants an easement in perpetuity for right-of-way unto the **GRANTEE**, its successors and assigns, to construct, operate, maintain, modify and repair a water pumping station with horizontal dimensions of approximately eighteen feet by twenty feet together with all necessary and desirable connections and other appurtenances over and across the property described as follows:

Commencing at the south quarter corner of Section 31, Township 4 South, Range 30 East of the Gila and Salt River Meridian, Greenlee County Arizona, from which the southeast corner of said Section 31 bears North 89°46'06" East;

Thence North 89°46'06" East along the south line of said Section 31 a distance of 26.00 feet;

Thence North 00°00'00" West 145.00 feet to the POINT OF BEGINNING;

Thence North 17°00'00" West 120.00 feet;

Thence North 73°00'00" East 60.00 feet;

Thence South 17°00'00" East 120.00 feet;

Thence South 73°00'00" West 60.00 feet to the POINT OF BEGINNING.

Excluding therefrom any portion of the above-described parcel lying within the right-of-way of the Arizona Eastern Railway Company.

Together with the right to said **GRANTEE** of ingress and egress to and from said real estate; and the right to trim or alter trees, shrubs or other obstacles to the extent necessary for the proper operation and maintenance of said facility.

The **GRANTOR** reserves the right to use said right-of-way for such purposes as the **GRANTOR** may elect; provided that such use shall not include the building of any permanent structures or obstructions over said facility or other appurtenances located within the easement and shall not interfere with the rights and privileges herein granted unto the **GRANTEE**. The **GRANTEE** shall ensure the property has been returned to as near the same condition as existed prior to the necessary work to construct, repair and maintain said utilities.

This indenture shall be binding upon the heirs, executors, administrators, successors, and assigns of the **GRANTOR**.

IN WITNESS WHEREOF, the **GRANTOR** has caused this indenture to be executed this _____ day of April, 2021.

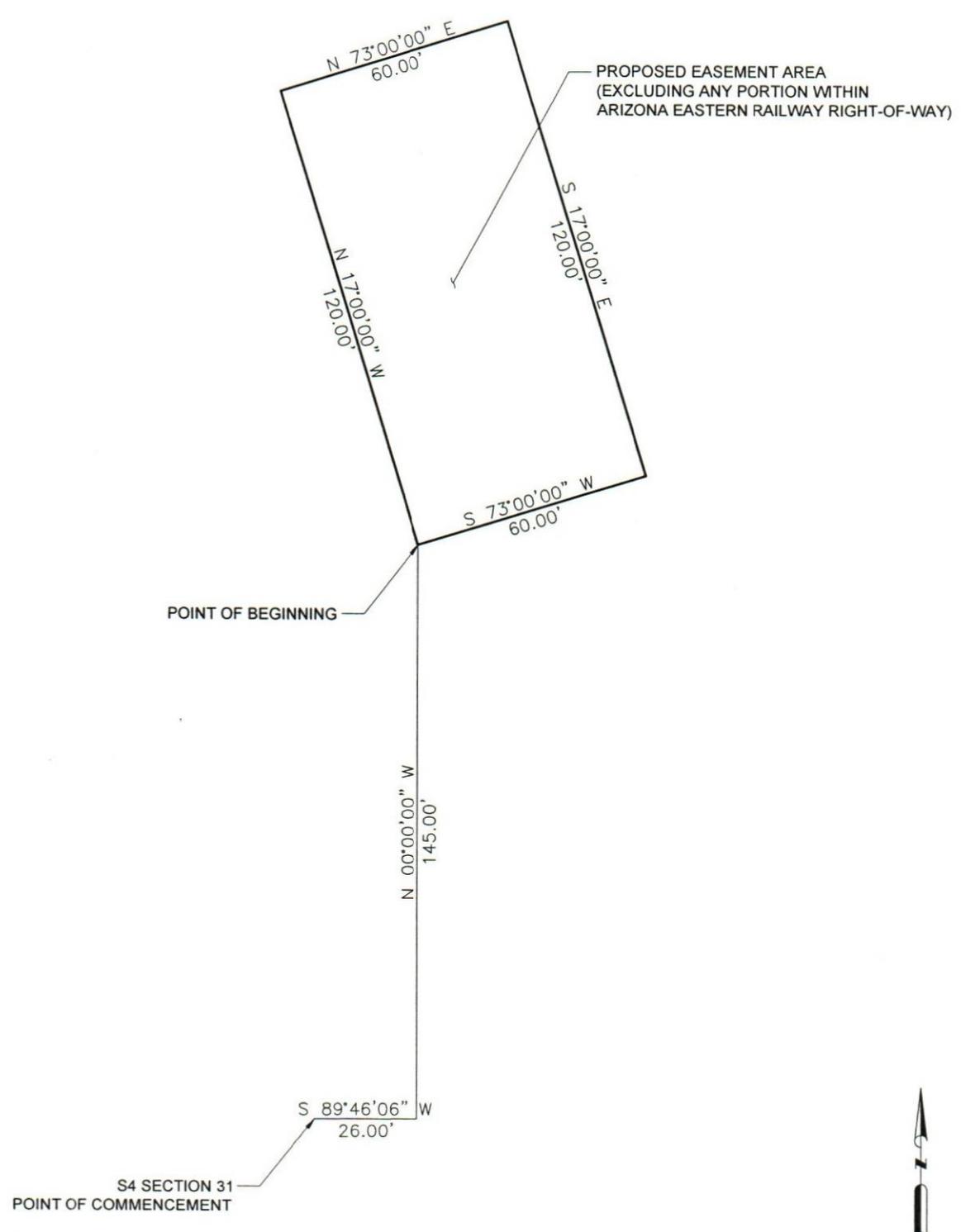
GRANTOR: Greenlee County

BY: Richard Lunt, Chairman of the Board

ATTEST:

Derek Rapier, Clerk of the Board

PROPOSED MWE EASEMENT ON ASSESSOR PARCEL NUMBER 200-64-027



1" = 40'

GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM



MEETING DATE: April 6, 2021
DEPARTMENT: Sheriff's Office

REQUESTED BY: Sheriff Tim Sumner
TELEPHONE #: 928-865-4159

1. Insert brief description of proposal and requested Board action:

Discussion / Action to change the part-time kitchen position to full-time.

2. Continued from meeting of: _____

Discussed in meeting of: _____

3. Publication requirements:

Does this require publication in the official county newspaper? Yes No
This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:

Expenditure: Is this a budgeted expense? Yes No Project Code #: _____

Fund 101-199 \$ 2,000.00 Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed

If not budgeted, how will this expense be funded? This is unexpected expense that can be paid from 101 GF through remainder of FY21.

Grants/Contracts:

Federal State Other _____
CFDA # (Federal grants only) _____ State # _____
Fund _____ \$ _____
Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?

Yes No

Date of County Attorney approval: _____

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

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JAIL COOKS	WAGE	True part-time at 20hrs/wk	WAGE	Current practice at 30hrs/wk	WAGE	Both full-time at 40hrs/wk
Part-time position	12.15	12,636.00	12.15	18,954.00	-	-
Full-time position	-	-	-	-	12.15	25,272.00
Current full-time cook	13.32	27,705.60	13.32	27,705.60	13.32	27,705.60
Cover overtime at 10hrs / wk	22.54	11,720.80	-	-	-	-
		140 hours		140 hours		160 hours
TOTAL		52,062.40		46,659.60		52,977.60
		39,426.40				
ER ASRS		4,774.54		5,650.48		6,415.59
ER SS/MEDI		3,016.12		3,569.46		4,052.79
ER WRK COMP		1,315.00		1,178.54		1,338.12
TOTAL ERE's		9,105.66		10,398.47		11,806.49
GRAND TOTAL		61,168.06		57,058.07		64,784.09
Compliant with labor laws?		Yes		No		Yes

Difference for FY21

3,616.03 prorated for 3 months

904.01

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: April 20, 2020
DEPARTMENT: BOS

REQUESTED BY: Austin Adams
TELEPHONE #: _____

1. Insert brief description of proposal and requested Board action:

Discussion/Action regarding position change and backfill

2. Continued from meeting of: _____

Discussed in meeting of: _____

3. Publication requirements:

Does this require publication in the official county newspaper? Yes No

This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:

Expenditure: Is this a budgeted expense? Yes No

Project Code #: _____

Fund _____ \$ _____ Actual Not to exceed

Fund _____ \$ _____ Actual Not to exceed

If not budgeted, how will this expense be funded? _____

Grants/Contracts:

Federal State Other _____

CFDA # (Federal grants only) _____ State # _____

Fund _____ \$ _____

Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?

Yes No

Date of County Attorney approval: _____

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM



MEETING DATE: April 20, 2021
DEPARTMENT: BOS

REQUESTED BY: County Administrator
TELEPHONE #: _____

1. Insert brief description of proposal and requested Board action:

Discussion/Action Regarding Proposed Policy Changes
A. Travel Reimbursement Policy

2. Continued from meeting of: _____

Discussed in meeting of: _____

3. Publication requirements:

Does this require publication in the official county newspaper? Yes No
This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:

Expenditure: Is this a budgeted expense? Yes No Project Code #: _____

Fund _____ \$ _____ Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed

If not budgeted, how will this expense be funded? _____

Grants/Contracts:

Federal State Other _____

CFDA # (Federal grants only) _____ State # _____

Fund _____ \$ _____

Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?

Yes No

Date of County Attorney approval: 4/16/2021

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!



GREENLEE COUNTY TRAVEL REIMBURSEMENT AND TRAVEL CASH ADVANCE POLICY

Revised 04/20/2021

Submission of a completed, itemized and signed Greenlee County Travel Worksheet must be submitted along with other required documentation outlined in this policy for consideration of any travel reimbursement. Travel reimbursement will be made for mileage, meals, and lodging as outlined in this policy.

MILEAGE REIMBURSEMENT

Consistent with rates set by the Arizona Department of Administration for state agencies, the mileage reimbursement rate is **44.5¢** per mile for employee's allowed to use their personal vehicle for conducting county business. Map or actual mileage can be submitted. Only mileage for conducting actual county business will be considered for reimbursement. Use of a personal vehicle for conducting county business must be approved by the employee's supervisor before travel occurs.

See the Travel Cash Advance section of this policy for reconciliation of mileage allowances if a mileage allowance was included in travel cash advance funds.

MEALS

Definitions for purposes of meal reimbursements:

- Travel Status = The time the traveler is traveling and the time spent conducting county business or attending a meeting or conference. Time is not taken into consideration or calculated into the reimbursement when stopping for personal reasons.
- Workday = is considered 8:00 a.m. to 5:00 p.m. when traveling regardless of an employee's normal work schedule. Special circumstances MAY be considered if first approved by the Elected Official or Department head and accompanied by adequate supporting reasons for the special circumstances.

There will be no reimbursement for meals that are included in the registration fees for meetings or conferences - even if the meal is not eaten. A copy of the agenda and conference schedule for the meeting or conference must be submitted along with the travel worksheet. MEAL RECEIPTS ARE NOT REQUIRED!

Travel must be outside a 35 mile radius from an employee's duty post for meal reimbursement consideration. There will be no meal reimbursement for travel from

the Morenci/Clifton area to Duncan or the reverse.

The in-state reimbursement for meals is as follows or as amended:

- Breakfast- \$10.00; Lunch-\$15.00; Dinner-\$25.00; Daily total-\$50.00
- Breakfast - Reimbursable if the traveler leaves at or before 6:00 a.m.
- Lunch - Reimbursable if the traveler is in travel status for a period of at least 6 hours or more and travel commences on or before 11:00 a.m. and ends at or after 2:00 p.m.
- Dinner - Reimbursable when travel extends to 7:00 p.m. or beyond and the workday is extended by 2 hours. Dinner is also reimbursed when an employee leaves for overnight travel on or before 6:00 p.m.

Out-of-state reimbursement for meals will be consistent with rates set by the Arizona Department of Administration for state agencies.

In the event that an employee is in travel status at least 13 hours with no overnight stay, the employee will be reimbursed for a full day meal allowance if no meals were included in any registration fees.

Special consideration and allowances may be made for special circumstances, if first approved by the Elected Official or Department Head and accompanied by adequate supporting reasons for the special circumstance or allowance. This determination must be made and approved prior to submission of the demand and travel worksheet for reimbursement.

See the Travel Cash Advance section of this policy for reconciliation of meal allowances if a meal allowance was included in travel cash advance funds.

LODGING

Greenlee County will use rates as outlined by the Arizona Department of Administration for maximum lodging allowances for state agencies. Greenlee County will reimburse room rates at the negotiated conference rate - WITHIN REASON - when staying at the same hotel a conference is being held. Although Greenlee County recognizes how expensive travel during certain times of the year becomes, it is expected that employees will seek the most economical travel and lodging as possible.

In order to increase the likelihood of obtaining lodging within established maximum lodging allowances, employees may arrange and pay for lodging by any means including but not limited to: contacting the lodging property directly; using a traditional travel agency or an online travel agency, aggregator or service; using a third party vendor that arranges for lodging in private, non-commercial properties; booking properties through lodging chains either by phone or online, or by any other means that provides a lodging receipt showing the total cost of the lodging,

and when possible, separates the lodging cost from, taxes and other required fees. Regardless of the method used to secure or pay for lodging, documentation must be provided demonstrating the dates of lodging and that the cost of lodging, excluding taxes and required fees, does not exceed maximum lodging allowances. If provided documentation does not separate the cost of lodging from taxes and fees, total cost must not exceed maximum lodging allowances.

In the event that employees share lodging, each employee will be reimbursed for the actual room rate divided by the number of employees sharing the room. Each employee should obtain a separate lodging receipt for their portion of the cost if possible. The total of the lodging receipts cannot exceed the total lodging cost. If the establishment cannot issue separate receipts, one employee should submit the original and the other employees each submit a photocopy. The original and photocopied receipts shall be marked "Shared Lodging" on the receipt with the names of the other individual(s) who shared the room also listed.

A demand and a travel worksheet with receipts attached for the exact lodging you incurred must be submitted for reimbursement, but not for more than the maximum amount allowed as reflected on the attached lodging allowance schedule, Attachment A. **ROOM RECEIPTS ARE REQUIRED** for reimbursement consideration.

See the Travel Cash Advance section of this policy for reconciliation of lodging if lodging is paid with travel cash advance funds.

AIRFARE OR OTHER COMMON CARRIER TRAVEL COSTS

Airfare, train fare, or other similar travel fares for common carriers should be purchased at the "coach" or "economy" rate. Special consideration or allowances may be made for special circumstances, if first approved by the Elected Official or Department Head and accompanied by adequate supporting reasons for the special circumstance or allowance. By way of example, such circumstances may include accommodation for specific medical or Americans with Disability Act needs. Requests for special circumstance accommodations, should be submitted to the HR director for consideration and/or approval.

If transportation or lodging can be obtained at a discounted rate by purchasing multiple fares at the same time or by a single purchaser purchasing fare for a group traveling together, such purchases are authorized. In the event that multiple fares are purchased at the same time, each employee will be reimbursed for the actual fare attributed to that employee. If possible, each employee should obtain a separate fare receipt for their portion of the cost. The total of the fare receipts cannot exceed the total fare cost. If separate fare receipts cannot be issued, one employee should submit the original and the other employees each submit a photocopy. The original and photocopied receipts shall be marked "Shared Travel Fare" on the receipt with the names of the other individual(s) whose fare was

purchased in the same transaction.

Should an individual in the traveling group pay for the travel fare for all members of the traveling group so that travel can be purchased at a discount, that individual shall provide a receipt showing each of the fares individually, accompanied by a brief explanation as to why the fares were purchased as a group and not individually. The individual who purchased the travel fares will be reimbursed for the entire cost of the travel fares of all members of the traveling group.

TRAVEL CASH ADVANCE

Travel cash advances may be issued to employees to meet anticipated travel-related costs when traveling to conduct county business.

Travel cash advances are issued to employees for expected expenses for travel, meals and lodging only, and only in amounts in excess of \$50.00. Travel expenses for less than \$50.00 incurred by employees will be reimbursed through the Demand process.

All travel cash advance requests must be submitted on a completed Advance Cash Withdrawal Request Form which has been signed and dated by the authorizing authority in the department. These forms can be obtained from the Board of Supervisors Office.

Travel cash advance requests will be submitted individually for each employee traveling. Travel cash advance requests will not be combined for more than one employee and will not be combined for more than one trip at a time.

Travel cash advance requests must be submitted no earlier than five (5) days and no later than two (2) days in advance of travel. Special circumstances may be considered.

Reconciliation of a travel cash advance is due to the Board of Supervisors Office **NO LATER THAN FIVE (5) WORKING DAYS AFTER TRAVEL OCCURS** and must include:

- submission of a demand made out in the name of the employee reflecting actual travel costs and budget account information
- a completed travel worksheet with all travel expenses itemized and signed and dated by the employee
- receipts for all expenses listed on the travel worksheet, excluding meals
- a copy of the Advance Cash Withdrawal Request Form
- agenda and conference schedules
- repayment of all unused cash advance funds

Travel cash advance requests will not be considered for an employee if there are any outstanding, non-reconciled travel cash advance requests within the same

department of the employee submitting a request.

Greenlee County reserves the option to pursue all legal remedies to recover travel cash advancements which are not reconciled within the required five (5) working day limit, including but not limited to garnishment of wages or other funds owing to the employee at the termination of the employee's employment for any reason.

Attachment A To the Greenlee County Travel reimbursement and Travel Cash Advance Policy

In-State Maximum Lodging Rates: (as listed on the State of Arizona Travel Policy Supplement I for lodging reimbursement rates) Last updated 1/02/19.

ARIZONA

Primary Destination	County	Begin	End	Max Lodging Amt
All Cities not listed below	All Counties not listed below	Default Rate		\$94.00
Grand Canyon/Flagstaff	Coconino/Yavapai (except the City Limits of Sedona)	Nov. 1	Feb 28/29	\$94.00
Grand Canyon/Flagstaff	Coconino/Yavapai (except the City Limits of Sedona)	Mar. 1	Apr. 30	\$119.00
Grand Canyon/Flagstaff	Coconino/Yavapai (except the City Limits of Sedona)	May 1	Oct. 31	\$146.00
Kayenta	Navajo	Mar. 1	Oct 31	\$131.00
Kayenta	Navajo	Nov. 1	Feb 28/29	\$105.00
Phoenix/Scottsdale	Maricopa	Jan. 1	Mar. 31	\$172.00
Phoenix/Scottsdale	Maricopa	Apr. 1	May. 31	\$133.00
Phoenix/Scottsdale	Maricopa	Jun. 1	Aug. 31	\$94.00
Phoenix/Scottsdale	Maricopa	Sep. 1	Dec. 31	\$121.00
Sedona	Within Sedona city limits regardless if property is within Coconino or Yavapai County	Mar. 1	Aug. 31	\$178.00
Sedona	Within Sedona city limits regardless if property is within Coconino or Yavapai County	Sep. 1	Feb 28/29	\$166.00
Tucson	Pima	Jan. 1	Feb 28/29	\$119.00
Tucson	Pima	Mar. 1	Dec. 31	\$94.00

DEREK RAPIER
County Administrator
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
District 3

MEETING NOTICE and AGENDA
Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the
GREENLEE COUNTY BOARD OF SUPERVISORS
also sitting as Board of Directors for
GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT
and
GREENLEE COUNTY FLOOD CONTROL DISTRICT
hereby gives notice that a
Regular Meeting
will be held on Tuesday, April 6, 2021 – 8:00 a.m.

Zoom Video Conferencing. To join the meeting enter the following URL into your browser:

<https://us02web.zoom.us/j/89394339024?pwd=NTV1c1BsbGN6WFQ5ZVJsZHc4OEZ6UT09>

Meeting ID: 893 9433 9024
Passcode: 737554

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,
Clifton, Arizona**

AGENDA

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member and Ron Campbell, Member. Also present were Jeremy Ford, County Attorney; Derek Rapier, County Administrator, Austin Adams, Deputy County Administrator and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

Chairman Lunt called the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Gomez led those present in the pledge.

B. Call to the Public

No response to Call to the Public

- 2.) **PUBLIC HEALTH SERVICES DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:**
- A. Consent Agenda**
- 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00**
 - 2. Health Manager: Consideration of approval of the Intergovernmental Amended Agreement Immunization Services**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

- 3.) **Joann Cathcart, County Assessor**
- A. Discussion/Action regarding backfill position from CAMA Specialist to ArcGIS Specialist with budgeted funds.**

Ms. Cathcart stated her CAMA Specialist was promoted to Chief Deputy. She would like to backfill the position from CAMA Specialist to ArcGIS Specialist.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

- 4.) **Reed Larson, County Engineer**
- A. Discussion/Action regarding approval of road name request submitted by Austin Adams, to be named “Adams Drive”**

Mr. Larson discussed a request submitted by Austin Adams to name a short road Adams Drive, and stated the road begins on State Route 75 and ends on Mr. Adam’s driveway, about 600 ft long. Mr. Larson confirmed the road is a Greenlee County road.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

- B. Discussion/Action regarding approval to purchase GPS Survey Base/Rover setup from Advanced Geodetic Surveys in the amount of \$22,129.00**

Mr. Larson presented 3 proposals from 3 vendors, to purchase a GPS Base/Rover to modernize and update the equipment to current engineering standards.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the proposal as presented.

5.) Reed Larson, County Engineer

A. PUBLIC HEARING – A request by Bobby and Amalia Kuykendall for a variance to reduce the required minimum front yard for the purpose of installing a parking structure at 719 Hackberry Drive, Clifton, AZ Parcel Number 300-87-108

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell and carried unanimously, the Board convened into Public Hearing.

Mr. Larson summarized the request on behalf of Mr. & Mrs. Kuykendall, he stated Mr. Kuykendall has limited mobility he's requesting to install a parking structure (carport) at his property, to provide the shortest distance from the vehicle to Mr. Kuykendall's front door. Mr. Larson stated the placement of the structure is consistent with other accessory structures in the area.

The physical address that is presented is incorrect. The correct address for this property is 709 Hackberry Drive.

1. Discussion/Action regarding a request by Bobby and Amalia Kuykendall for a variance to reduce the required minimum front yard for the purpose of installing a parking structure at 719 Hackberry Drive, Clifton, AZ Parcel Number 300-87-108.

The Board reconvened into regular session.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the request as presented.

Subsequent to the action taken by the Board, it was discovered that notice of this action was improper and required correction for the Board to properly take action on this agenda item.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board acknowledged the inadequate notice, recalled its previous action and remanded this agenda item to the Planning and Zoning Commission for reconsideration after proper notice.

B. PUBLIC HEARING – A request by Scott Long for a variance to reduce the required minimum side and rear yards for the purpose of construction of a steel accessory building at 424 Frontage Road, Duncan, AZ. Parcel Number 300-54-054

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell and carried unanimously, the Board convened into Public Hearing.

Mr. Larson spoke on behalf of Mr. Long, he explained Mr. Long's request for variance and his need to position his building on his lot, his lot is long and narrow. He explained that the proposed location did not interfere with any current infrastructure on the lot, including existing buildings.

1. Discussion/Action regarding a request by Scott Long for a variance to reduce the required minimum side and rear yards for the purpose of construction of a steel accessory building at 424 Frontage Road, Duncan, AZ. Parcel Number 300-54-054

The Board reconvened into regular session.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the request as present.

Subsequent to the action taken by the Board, it was discovered that notice of this action was improper and required correction for the Board to properly take action on this agenda item.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board acknowledged the inadequate notice, recalled its previous action and remanded this agenda item to the Planning and Zoning Commission for reconsideration after proper notice.

C. PUBLIC HEARING – A request by the owners of certain lots within the adjusting the lot lines of said lots such that existing cul-de-sac is eliminated. The proposed adjustment will change the dimensions and lot lines of the following lots: 146,147, 148, 149 and 150. Reference the plat of the Revised Loma Linda Estates recorded as Record of Survey Number 144A, records of Greenlee County Recorder. The affected parcels are: 300-82-025, 300-82-026, 300-82-034, 300-82-035 and 300-82-036.

Supervisor Gomez reclused himself due to his involvement in this item.

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell and carried unanimously, the Board convened into Public Hearing.

Mr. Larson explained the request is within the Loma Linda Estates subdivision the intent is to amend the subdivision final plat by adjusting the lot lines. He stated the intent is to eliminate the cul-de-sac and the road leading into it and extend the lot lines of the adjacent lots out.

Mr. Ford asked and received clarification regarding the two stipulations addressed, he stated stipulations need to have proper legal form and affect.

- 1. Discussion/Action regarding a request by the owners of certain lots within adjusting the lot lines of said lots such that existing cul-de-sac is eliminated. The proposed adjustment will change the dimensions and lot lines of the following lots: 146,147, 148, 149 and 150. Reference the plat of the Revised Loma Linda Estates recorded as Record of Survey Number 144A, records of Greenlee County Recorder. The affected parcels are: 300-82-025, 300-82-026, 300-82-034 ,300-82-035 and 300-82-036.**

The Board reconvened into regular session.

Upon motion by Supervisor Campbell, seconded by Chairman Lunt, and carried unanimously, the Board approved the request as present.

Supervisor Gomez did not comment nor vote on motion.

Subsequent to the action taken by the Board, it was discovered that notice of this action was improper and required correction for the Board to properly take action on this agenda item.

Supervisor Campbell, moved that the Board acknowledge the inadequate notice, recall its previous action and remand this agenda item to the Planning and Zoning Commission for reconsideration after proper notice. This motion was seconded by Chairman Lunt. Supervisor Campbell and Chairman Lunt voted in favor of the motion.

Supervisor Gomez recused himself from all motions, discussions and actions regarding this agenda item.

D. PUBLIC HEARING – A request by Greenlee County Development Corporation to change the zoning district of Parcel Number 300-55-17A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single-household residential, minimum lot area 12,000 square feet).

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell and carried unanimously, the Board convened into Public Hearing

Steven Connors, property owner stated he purchase the property from Tim Williams who is building on the outer fringes of the Greenlee County Golf Course on ½ acre lots. He stated that is what he was told when he purchased

the land. He stated his concern is that the premise he understood when he purchased the property is still accurate, with only minor adjustments to the Golf Course.

Bonifacio and Marjorie Romero property owners expressed concerns that the golf course would be eliminated and replaced with houses due to the rezone. Ms. Romero stated she was told originally only 10 homes would be built at the Golf Course. She expressed concerns regarding the inconsistent information regarding the number of lots and lot sizes. She also expressed her concern regarding the notice of the P&Z meeting, she stated she and other neighbors did not received adequate notice to attend the meeting.

Mr. Pete Hoynes explained and discussed all concerns that were raised.

Mr. Larson recommended that due to the notice issue and other concerns, the process should start over from the beginning of the process in order to make sure that the process and concerns are appropriately addressed.

- 1. Discussion/Action regarding a request by Greenlee County Development Corporation to change the zoning district of Parcel Number 300-55-17A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single-household residential, minimum lot area 12,000 square feet).**

The Board reconvened into regular session.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board acknowledged the inadequate notice and other concerns and remanded this agenda item to the Planning and Zoning Commission for reconsideration after proper notice.

- E. PUBLIC HEARING – A request by Greenlee County Development Corporation to change the zoning district of Parcel Number 300-57-001A from RU-36 (rural, minimum lot area 36 acres) to SR – 12 (single-household residential, minimum lot area 12,000 square feet).**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell and carried unanimously, the Board convened into Public Hearing.

- 1. Discussion/Action regarding a request by Greenlee County Development Corporation to change the zoning district of Parcel Number 300-57-001A from RU-36 (rural, minimum lot area 36 acres) to SR – 12 (single-household residential, minimum lot area 12,000 square feet).**

The Board reconvened into regular session.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board acknowledged the inadequate notice and other concerns and remanded this agenda item to the Planning and Zoning Commission for reconsideration after proper notice.

F. PUBLIC HEARING – A request by Michael and Paula Sweetser to change the zoning district of Parcel Number 500-01-081C from RU – 36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board convened into Public Hearing.

Mr. Larson presented on behalf of Mr. & Mrs. Sweetser, he stated the request is to rezone parcel 081C. Mr. Larson stated the notices across the board were sent back to his office.

1. Discussion/Action regarding a request by Michael and Paula Sweetser to change the zoning district of Parcel Number 500-01-081C from RU – 36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).

The Board reconvened into regular session.

Upon the discovery of inadequate notices regarding all listed agenda items, upon advice of the County Attorney, Jeremy Ford, Supervisor Campbell moved to acknowledge the inadequate notice and remand this agenda item to the Planning and Zoning Commission for reconsideration after proper notice. Supervisor Gomez seconded the motion and the motion carried unanimously,

G. PUBLIC HEARING – A request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board convened into Public Hearing.

1. Discussion/Action regarding a request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).

The Board reconvened into regular session.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board acknowledged the inadequate notice, recalled its previous action and remanded this agenda item to the Planning and Zoning Commission for reconsideration after proper notice.

H. PUBLIC HEARING – A request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081D from RU-36 (rural, minimum lot are 36 acres) to RU-2 (rural, minimum lot area 2 acres).

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board convened into Public Hearing.

- 1. Discussion/Action regarding a request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081D from RU-36 (rural, minimum lot are 36 acres) to RU-2 (rural, minimum lot area 2 acres).**

The Board reconvened into regular session.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board acknowledged the inadequate notice, recalled its previous action and remanded this agenda item to the Planning and Zoning Commission for reconsideration after proper notice.

I. PUBLIC HEARING – A request by William and Pamela Sweetser to change the zoning district of Parcel Number 500-01-081E from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board convened into Public Hearing.

- 1. Discussion/Action regarding a request by William and Pamela Sweetser to change the zoning district of Parcel Number 500-01-081E from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).**

The board reconvened into regular session.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board acknowledged the inadequate notice, recalled its previous action and remanded this agenda item to the Planning and Zoning Commission for reconsideration after proper notice.

6.) Budget Work Session

A. Sheriff Tim Sumner – Presentation of Budget Initiatives.

Sheriff Summer presented a power point to the board to discuss his preliminary budget. Mr. Summer explained due to the uncertainty, numbers will not actually be true for his FY 2022 budget for now because most of his budget is presented without updated personal expenses which he will update, once he knows the direction of the board. He discussed his desire to have a set pay scale and he stated close to 90% of his overall budget is personnel and EREs; 10% is for operating expenses. Mr. Sumner presented that he would like to have a second investigator position and 2 detention Sergeants. He discussed grants and outside funding, he stated several will be purged. He discussed vacancy positions in his office. Mr. Sumner discussed other budget considerations, which includes vehicles, a new jail and PSPRS funding.

B. County Administrator & Chief Financial Officer – Projected Wage and Salary Cost Increases.

Mr. Rapier stated what he is presenting is a general idea. He presented a spreadsheet that included a cost per unit for salary wage increase for 1%, 3%, 5%, 6% and 7% increase for all departments and offices. He stated the information is just baseline for the board to give him direction to develop some budget numbers based on the projections and does not include EREs or separate general fund from other funds.

C. Work Session – Economic Development Budget Structure. Co. Admin., Deputy Co. Admin., Engineer, Asst. Economic Dev. Coordinator, IT Dir. Co. Assessor, Co Atty.

Mr. Rapier discussed Economic Development dollars, he stated work needs to be done in Planning and Zoning, identified outdated policies, identified that the permitting process is out of date. Mr. Rapier stated he assembled a group of elected officials and department heads to discuss how to best structure economic development resources. The group had an informative and productive discussion. Mr. Rapier's recommendation to the Board is to shift one job unit and some additional money dollars out of the Economic Development Dept. into the Planning & Zoning Department. Planning would continue to be a function of the Engineers Office and this shift of resources would allow Engineering to hire a planner and contract for additional resources to update outdated policies and procedures.

The Board gave Mr. Rapier direction to move forward to build a budget structure that will accommodate his recommendation in the next Fiscal Year.

7.) County Administrator, Derek Rapier, Report of Tour on Affordable Housing in Dona Ana County, NM.

Mr. Rapier stated he'd like to credit Erica Gonzalez from Economic Development Office, she previously worked for a group named Tierra Del Sol, a nonprofit organization in the Las Cruces area, she now sits on the board. He stated Erica put together a tour and they had the opportunity to visit Las Cruces housing options. Mr. Rapier stated the county has struggled with infrastructure as a barrier to housing development. He presented some pictures to the Board of homes that are owned by buyers that would not likely qualify to purchase a home under traditional methods. Mr. Rapier discussed and explained the program and process how these groups of families build the houses. He stated Tierra Del Sol works with Federal programs to accomplish these housing projects.

**8.) Derek Rapier, County Administrator
A. County and State budget and legislative issues**

Mr. Rapier stated the legislature is finishing up on some bills, all committee hearing have ended. He stated the process has slowed with finishing bills up because there is no apparent agreement on a budget.

B. Calendar and Events

Calendar and events were discussed.

- 9.) Consent Agenda:**
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 3/23/2021**
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 4029; 4030; 4031; 4032**
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$2,388.32 to be reimbursed upon receipt of funds: Fund 139 - \$2,298.57; Fund 159 - \$89.75**

Mr. Rapier explained a correction regarding the 3-23-2021 minutes that were attached to the Board packet.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board approved items B and C on the consent agenda.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell and carried unanimously, the Board approved the consent agenda item A with the corrections made by the County Administrator.

10.) Supervisor Reports

Supervisor Richard Lunt
A. Legislative Policy Committee (LPC) meeting

Chairman Lunt attended the LPC meeting and stated this past week has been mayhem. He stated both House and Senate appropriation committees have held long meetings to hear the remaining bills from the opposite chambers. Chairman Lunt stated House appropriations had two meetings in order to add some bills after their initial posting deadline, with a total of 22 bills and 2 strike everything amendments, while the Senate had 30 bills, 15 being strike everything amendments. He stated it'll be a long session because of the budget.

Chairman Lunt gave his appreciation to all department heads and employees with everything they do.

11.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:20 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy Clerk of the Board

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431.et.seq. Persons with a disability may request accommodation for special assistance by contacting Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.

COUNTY OF GREENLEE VOUCHER



VOUCHER NUMBER	4033
VOUCHER DATE	4/8/2021
FISCAL YEAR	2020-2021

The **COUNTY OF GREENLEE** is hereby authorized by the **GREENLEE COUNTY PUBLIC HEALTH BOARD OF DIRECTORS** to draw warrants against **222-HEALTH SERVICE FUNDS** for the sum of \$ 45,321.21 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2020 to June 30, 2021 (period cannot overlap fiscal year end).

The **COUNTY OF GREENLEE** is hereby authorized by the **GREENLEE COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS** to draw warrants against **240 - FLOOD CONTROL DISTRICT FUNDS** for the sum of \$ - on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2020 to June 30, 2021 (period cannot overlap fiscal year end).

The **COUNTY OF GREENLEE** is hereby authorized by the **BOARD OF SUPERVISORS** to draw warrants against **COUNTY OF GREENLEE FUNDS** for the sum of \$ 226,946.77 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2020 to June 30, 2021 (period cannot overlap fiscal year end).

222 - Health Service Funds	\$ 45,321.21
240 - Flood Control Funds	\$ -
All Other Funds	\$ 226,946.77
TOTAL	\$ 272,267.98

GREENLEE COUNTY VOUCHER

Voucher No: 4033

Voucher Date: 04/08/2021

Prepared By: _____

Printed: 04/06/2021 10:24:41 AM

GREENLEE COUNTY is hereby authorized to draw warrants against GREENLEE COUNTY funds for the sum of \$272,267.98 on account of obligations incurred for value received in services and for materials as shown below for period June 30, 2020 to June 30, 2021 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: ___ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ___ will be ratified at the next regular or special meeting of the governing board on _____ in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Richard Lunt Chairman, Supervisor District 3

David Gomez Supervisor District 1

Ron Campbell Supervisor District 2

GREENLEE COUNTY

Fund		Amount
101	ADMIN - GENERAL FUND	\$167,848.83
119	SCHOOL SUP - COUNTY JAIL EDUCATION	\$533.40
133	ATTORNEY - STATE CRIME VICTIM COMP FUND	\$1,000.00
150	SHERIFF - JAIL ENHANCEMENT FUND	\$646.56
209	ADMIN - ASRS COBRA SUBSIDY PAYMENTS	\$460.02
219	PUBLIC WORKS - LANDFILL OPERATIONS FUND	\$14,166.63
220	PUBLIC WORKS - ROAD FUND	\$28,729.50
222	PHSD - HEALTH SERVICES FUND	\$45,321.21
223	EMERGENCY MNGMT - BIOTERRORISM	\$6,615.97
225	ADMIN - ECONOMIC DEVELOPMENT FUND	\$40.01
243	FAIR FUND	\$369.04

Voucher No: 4033

Voucher Date: 04/08/2021

Fund		Amount
274	TITLE IV - E	\$1,050.00
601	PROBATION - GENERAL FUND	\$434.05
608	PROBATION URINALYSIS FEES	\$64.00
615	PROBATION - COMMUNITY PUNISHMENT PROGRAM	\$1,120.00
800	ADMIN - GENERAL LONG TERM DEBT ACCOUNT	\$3,868.76
		<hr/> <hr/> \$272,267.98

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 06/30/2020 - 06/30/2021

Sort By: Check

Bank Account: TREASURER

Voucher Range: 4033 -

Dollar Limit: \$999.99

Fiscal Year: 2020-2021

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
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Bank Name: For Treasurer Posting

Bank Account: TREASURER

525528	04/08/2021	4033	ADVANCED AIR SYSTEMS, LLC	22633089	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$375.00	
525528	04/08/2021	4033	ADVANCED AIR SYSTEMS, LLC	22841727	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$475.92	
525528	04/08/2021	4033	ADVANCED AIR SYSTEMS, LLC	22841744	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$269.00	
525528	04/08/2021	4033	ADVANCED AIR SYSTEMS, LLC	22843008	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$250.00	
525528	04/08/2021	4033	ADVANCED AIR SYSTEMS, LLC	22844287	101.005.0033.7496.000	REFRIGERATION MAINTENANCE.	\$300.00	
525528	04/08/2021	4033	ADVANCED AIR SYSTEMS, LLC	22844680	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$375.00	
525528	04/08/2021	4033	ADVANCED AIR SYSTEMS, LLC	22846844	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$200.00	
							Check Total:	\$2,244.92
525536	04/08/2021	4033	AUSTIN'S AUTO ADVANTAGE	46179	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 3333. 3-TIRES. COOPER	\$711.12	
525536	04/08/2021	4033	AUSTIN'S AUTO ADVANTAGE	46203	220.030.0000.7492.000	OUTSIDE VEHICLE REPAIR GB#7126 TIRES AMERICUS	\$770.07	
							Check Total:	\$1,481.19
525537	04/08/2021	4033	AZ CRIMINAL JUSTICE COMMISSION	V99599	133.002.0000.7539.000	Reimbursement to Crime Vic Compensation Program	\$1,000.00	
							Check Total:	\$1,000.00
525540	04/08/2021	4033	AZ STATE TREASURER	V475887	101.016.0000.7419.000	STATE AHCCCS PAYMENT FOR THE MONTH OF MAY	\$15,892.00	
							Check Total:	\$15,892.00
525541	04/08/2021	4033	B & W COMMERCIAL CONTRACTORS, LLC	V288222	243.086.0000.6310.000	BUILDINGS AND GROUNDS. 11-EACH STANDARD 6"	\$289.00	

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 06/30/2020 - 06/30/2021

Sort By: Check

Bank Account: TREASURER

Voucher Range: 4033 -

Dollar Limit: \$999.99

Fiscal Year: 2020-2021

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
525541	04/08/2021	4033	B & W COMMERCIAL CONTRACTORS, LLC	V693787	101.081.0000.6310.000	BUILDINGS AND GROUNDS. SEAGO DONATION.	\$4,000.00
Check Total:							\$4,289.00
525545	04/08/2021	4033	BOTANICAL PHARM, LLC	098	222.051.0000.7419.000	Graham county Epidemiology Consulting 20	\$1,300.00
525545	04/08/2021	4033	BOTANICAL PHARM, LLC	134	223.068.0000.7419.000	Greenlee County Epidemiology 81 hours at	\$5,265.00
525545	04/08/2021	4033	BOTANICAL PHARM, LLC	234	222.051.0000.7419.000	Greenlee Public Health Consulting 24 hours at	\$1,560.00
Check Total:							\$8,125.00
525550	04/08/2021	4033	CANYON STATE WIRELESS	11-022108	101.006.0000.7494.000	Maintenance Contract Period - Aug 1, - July ,	\$4,952.88
525550	04/08/2021	4033	CANYON STATE WIRELESS	11-032108	101.006.0000.7494.000	Maintenance Contract Period - Aug 1, 2020 - July	\$4,952.88
525550	04/08/2021	4033	CANYON STATE WIRELESS	11-042108	101.006.0000.7494.000	Maintenance Contract Period Aug 1, 2020- July	\$4,952.88
Check Total:							\$14,858.64
525551	04/08/2021	4033	CAROLYN CLARK	V96827	101.012.0000.7418.000	March Mediation	\$1,200.00
Check Total:							\$1,200.00
525552	04/08/2021	4033	CATERPILLAR FINANCIAL SERVICES CORP	30823135	219.036.0000.9000.000	CONTRACT 2019-002 D8T-FMC01897 CONTRACT	\$8,201.16
525552	04/08/2021	4033	CATERPILLAR FINANCIAL SERVICES CORP	30824893	219.036.0000.9000.000	CONTRACT 2018-002 950M CAT WHEEL LOADER	\$3,659.84
525552	04/08/2021	4033	CATERPILLAR FINANCIAL SERVICES CORP	30836938	800.030.0000.9000.000	CONTRACT 2019-001 140M3-N9D00967	\$3,853.76
Check Total:							\$15,714.76
525553	04/08/2021	4033	CENTURYLINK	190611426	101.015.0000.7419.000	911 SERVICES FOR BILL DATED JANUARY 08, 2021	\$4,370.66
525553	04/08/2021	4033	CENTURYLINK	191198915	101.015.0000.7419.000	911 SERVICES FOR BILL DATED JANUARY 20, 2021	\$4,370.66

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Dollar Limit: \$999.99

Fiscal Year: 2020-2021

Print Employee Vendor Names

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
525553	04/08/2021	4033	CENTURYLINK	200601374	101.015.0000.7419.000	911 SERVICES FOR BILL DATED FEBRUARY 08, 2021	\$4,370.66
525553	04/08/2021	4033	CENTURYLINK	201233654	101.015.0000.7419.000	911 SERVICES FOR BILL DATED FEBRUARY 20, 2021	\$4,370.66
Check Total:							\$17,482.64
525558	04/08/2021	4033	CORE INFRASTRUCTURE TECHNOLOGIES, LLC	2103	101.015.0000.7419.000	CONFIG STATIC IP, CREATE SUMMIT VLAN, CONFIG NET	\$2,640.00
Check Total:							\$2,640.00
525559	04/08/2021	4033	CRAFCO, INC	9402436591	220.030.0000.6332.000	ROAD REPAIR MATERIALS POLYFLEX TYPE 2 OIL	\$14,553.00
Check Total:							\$14,553.00
525561	04/08/2021	4033	DAISY FLORES	V427257	101.012.0000.7411.000	Indigent Defense - Montano, Eduardo	\$8,260.70
Check Total:							\$8,260.70
525563	04/08/2021	4033	DENNIS MCCARTHY	V197179	101.012.0000.7411.000	Indigent Defense - Montano billing	\$3,102.50
525563	04/08/2021	4033	DENNIS MCCARTHY	V680751	101.012.0000.7411.000	Indigent Defense - Delgado; Johnston; Hoben	\$2,200.00
Check Total:							\$5,302.50
525568	04/08/2021	4033	EMPIRE SOUTHWEST MACHINERY	EMPS5205426/PC07093 1	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB#3329 CUTTING	\$563.48
525568	04/08/2021	4033	EMPIRE SOUTHWEST MACHINERY	EMPS5205426/PC07093 1	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB#3310 CORE	(\$32.73)
525568	04/08/2021	4033	EMPIRE SOUTHWEST MACHINERY	EMPS5206691/PC07096 4	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB#3303 BATTERY	\$168.76
525568	04/08/2021	4033	EMPIRE SOUTHWEST MACHINERY	EMPS5206691/PC07096 4	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB#3303 CORE	(\$16.37)
525568	04/08/2021	4033	EMPIRE SOUTHWEST MACHINERY	EMPS5206692	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 6007. 1-BATTERY.	\$168.76
525568	04/08/2021	4033	EMPIRE SOUTHWEST MACHINERY	EMPS5206692	101.020.0000.6320.000	CREDIT. CORE RETURN.	(\$16.37)

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525568	04/08/2021	4033	EMPIRE SOUTHWEST MACHINERY	EMPS5211943	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB#3334 FILTER AS,	\$76.99
525568	04/08/2021	4033	EMPIRE SOUTHWEST MACHINERY	EMPS5213174	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB#3339 BREATHER	\$46.86
525568	04/08/2021	4033	EMPIRE SOUTHWEST MACHINERY	EMPS5214427	219.036.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB#3338 PIN GET,	\$501.72
525568	04/08/2021	4033	EMPIRE SOUTHWEST MACHINERY	EMPS5218242	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB#3339 OIL	\$422.40
525568	04/08/2021	4033	EMPIRE SOUTHWEST MACHINERY	EMPS5218243	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB#3313	\$285.63
525568	04/08/2021	4033	EMPIRE SOUTHWEST MACHINERY	EMWK3113009	220.030.0000.7499.000	OTHER REPAIRS & MAINTENANCE GB#3329	\$1,125.76
Check Total:							\$3,294.89
525569	04/08/2021	4033	GILA HEALTH RESOURCES, LLC 316254		101.019.0000.7419.000	DRUG TEST/ CALL BACK/ J. WEBB	\$203.00
525569	04/08/2021	4033	GILA HEALTH RESOURCES, LLC V306039		222.049.0000.7575.000	AMBULANCE REIMBURSEMENT FEE &	\$35,000.00
Check Total:							\$35,203.00
525570	04/08/2021	4033	GLOBAL TRACKING COMMUNICATIONS INC	810295	101.016.0000.7429.000	INTERNET. GPS GLOBAL TRACKING	\$1,525.75
Check Total:							\$1,525.75
525572	04/08/2021	4033	GRAHAM CNTY BOARD OF SUPERVISO	2021-0087	101.016.0000.7429.000	QTR 4, FY 20/21 - T1 STATE LINES FY 20/21	\$5,700.00
Check Total:							\$5,700.00
525573	04/08/2021	4033	GREENLEE COUNTY	V210046	223.068.0000.7489.000	Lease of vehicle for the Public Health Preparedness	\$650.00
525573	04/08/2021	4033	GREENLEE COUNTY	V725449	223.068.0000.7489.000	Lease of office space for the Public Health Preparedness	\$650.00
Check Total:							\$1,300.00
525574	04/08/2021	4033	GRUBER INDUSTRIES, INC	229075	101.015.0000.7495.000	UPS MAINTENANCE 3/7/21-3/6/22 FOR SOUTH	\$1,614.00

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
Check Total:							\$1,614.00
525576	04/08/2021	4033	HARALSON TIRE CO. INC	1009432	101.020.0000.6320.000	MOTOR VEHICLE PARTS. STOCK. 2-TIRES.	\$285.48
525576	04/08/2021	4033	HARALSON TIRE CO. INC	1009433	220.030.0000.7492.000	OUTSIDE VEHICLE REPAIR GB#3284 TIRES 225/70R	\$266.88
525576	04/08/2021	4033	HARALSON TIRE CO. INC	1009576	101.020.0000.6320.000	MOTOR VEHICLE PARTS. STOCK.	\$428.22
525576	04/08/2021	4033	HARALSON TIRE CO. INC	1009577	222.049.0000.6320.000	MOTOR VEHICLE PARTS. GB 4913.	\$1,302.90
Check Total:							\$2,283.48
525577	04/08/2021	4033	HARRIS SYSTEMS USA INC	V46579	101.001.0000.7419.000	Prorated Cloud Hosting Fee	\$382.91
525577	04/08/2021	4033	HARRIS SYSTEMS USA INC	V85868	101.001.0000.7419.000	Mobile Server Maintenance	\$3,602.08
Check Total:							\$3,984.99
525579	04/08/2021	4033	HOV SERVICES, INC	0000395190	101.013.0000.7491.000	Minolta RP605Z Reader Printer premium support	\$404.67
525579	04/08/2021	4033	HOV SERVICES, INC	000395190	101.011.0000.7482.000	1/3 of Minolta Microfilm Reader Printer Agreement	\$404.67
525579	04/08/2021	4033	HOV SERVICES, INC	V656071	101.001.0000.7482.000	Minolta Reader Support Agreement	\$404.67
Check Total:							\$1,214.01
525584	04/08/2021	4033	KEMPTON CHEVROLET-BUICK	18092	101.020.0000.6320.000	MOTOR VEHICLE PARTS GB 2003-2-ROTOR, 1-PAD	\$481.79
525584	04/08/2021	4033	KEMPTON CHEVROLET-BUICK	18100	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB#3284 & STOCK	\$178.63
525584	04/08/2021	4033	KEMPTON CHEVROLET-BUICK	18101	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 7116. 1-LAMP.	\$156.51
525584	04/08/2021	4033	KEMPTON CHEVROLET-BUICK	18110	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 2025. 1-HEADLAMP.	\$733.11

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525584	04/08/2021	4033	KEMPTON CHEVROLET-BUICK	18119	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 2021. 1-TUBE, 1-VALVE	\$177.21
525584	04/08/2021	4033	KEMPTON CHEVROLET-BUICK	18144	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 2025. 1-PAD KIT,	\$315.23
525584	04/08/2021	4033	KEMPTON CHEVROLET-BUICK	18163	222.049.0000.6320.000	MOTOR VEHICLE PARTS. GB 4909. 1-FILTER KIT.	\$50.60
525584	04/08/2021	4033	KEMPTON CHEVROLET-BUICK	88804	101.020.0000.7492.000	OUTSIDE VEHICLE REPAIR. GB 7116. PERFORMED TWO	\$66.30
Check Total:							\$2,159.38
525588	04/08/2021	4033	MACDONALD COUNSELING SERVICES	03-21 GCCF	150.019.0000.7419.000	Inmate counseling for the month of March 2021.	\$505.00
525588	04/08/2021	4033	MACDONALD COUNSELING SERVICES	03/31/21	601.698.0000.7423.000	Invoice Dated: 03/31/21 Adult Counseling/Postage	\$6.60
525588	04/08/2021	4033	MACDONALD COUNSELING SERVICES	03/31/21	615.641.0000.7419.000	Invoice Dated: 03/31/21 Adult Counseling/Postage	\$1,120.00
Check Total:							\$1,631.60
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	005229/055110	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB#3284 VALVE	\$108.46
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	005229/055110	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY RETURN GB#3284	(\$59.20)
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	005230	222.049.0000.6320.000	MOTOR VEHICLE PARTS. 1-VALVE STEM.	\$108.46
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	010314	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB#3284 TIRE	\$14.20
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	010472	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB#3284 TIRE VAL	\$11.54
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	012029	222.049.0000.6320.000	MOTOR VEHICLE PARTS. GB 4909. 1-ELECTRICAL	\$32.72
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055044	101.020.0000.6320.000	MOTOR VEHICLE PARTS. STOCK. 10-BATTERY CABLE	\$22.47

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055086	101.020.0000.6320.000	MOTOR VEHICLE PARTS. STOCK. 7-OIL FILTERS,	\$105.03
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055111	101.020.0000.6390.000	SHOP SUPPLIES. 1-RUBBER AIR HOSE.	\$46.27
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055154	101.020.0000.6390.000	SHOP SUPPLIES. 24-NON-CHLOR BRAKE	\$65.20
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055213	101.020.0000.6390.000	SHOP SUPPLIES. 2-DRILL BIT. 1-STEM	\$9.86
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055214	101.020.0000.6320.000	MOTOR VEHICLE PARTS. 6-DRAIN PLUGS. 7-TIRE	\$41.95
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055243	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB#3403 PTO PIN	\$19.59
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055255	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 7107. 1-BLSTR PK	\$8.78
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055277	222.049.0000.6320.000	MOTOR VEHICLE PARTS. GB 4913. CABIN AIR FILTER,	\$150.22
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055316	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 7116. 4-STEERING TIE	\$293.44
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055428	101.020.0000.6320.000	MOTOR VEHICLE PARTS. STOCK. AIR FILTERS, OIL	\$56.30
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055456	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 1502. 1-BLOWER	\$78.61
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055476	101.005.0000.6320.000	MOTOR VEHICLE PARTS. FACILITIES DUNCAN TILLER.	\$3.45
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055543	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB#7123 BATTERY	\$106.84
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055554	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 1502/STOCK. 3-BEAM	\$29.42
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055567	101.020.0000.6320.000	MOTOR VEHICLE PARTS. STOCK. 24-SYN0W20.	\$243.42

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525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055568	222.049.0000.6320.000	MOTOR VEHICLE PARTS. GB 4909. 1-OIL FILTER,	\$108.28
525589	04/08/2021	4033	MACK'S AUTO SUPPLY	055602	222.049.0000.6320.000	MOTOR VEHICLE PARTS. GB 4909. 1-SWITCH.	\$41.86
Check Total:							\$1,647.17
525596	04/08/2021	4033	OFFICE DEPOT INC	158039363001	220.030.0000.6100.000	OFFICE SUPPLIES COLORED PENCILS, SHARPENER	\$21.00
525596	04/08/2021	4033	OFFICE DEPOT INC	158040765001	220.030.0000.6100.000	OFFICE SUPPLIES LETTER TRAY, MONITOR STAND	\$47.65
525596	04/08/2021	4033	OFFICE DEPOT INC	160082959001	601.698.0000.6100.000	Invoice #160082959001	\$54.69
525596	04/08/2021	4033	OFFICE DEPOT INC	160085299001	601.698.0000.6100.000	Invoice #160085299001 Office Supplies	\$47.78
525596	04/08/2021	4033	OFFICE DEPOT INC	160755385001	222.069.0000.6100.000	Office Supplies	\$31.48
525596	04/08/2021	4033	OFFICE DEPOT INC	162626127001	101.019.0000.7533.000	1 case of 1000 Dart Plastic Lids for 3.5 to 10 oz faom	\$26.05
525596	04/08/2021	4033	OFFICE DEPOT INC	162707833001	101.019.0000.6230.000	3 buckets of Betco GE Fight BAC Disinfectant wipes @	\$153.09
525596	04/08/2021	4033	OFFICE DEPOT INC	162707834001	101.019.0000.7539.000	3 cases 3 compartment, med, styrofoam,200 ct. ea.	\$99.34
525596	04/08/2021	4033	OFFICE DEPOT INC	162707835001	101.019.0000.6216.000	2 Stereo earphones, Verbato, black, mini phone,	\$4.91
525596	04/08/2021	4033	OFFICE DEPOT INC	162707839001	101.019.0000.6216.000	2 AVID lightweight earbud with silicone ear	\$2.15
525596	04/08/2021	4033	OFFICE DEPOT INC	163163775001	101.013.0000.6100.000	CASE BLUE COPY PAPER, KLEENEX, HAND SANITIZING	\$77.15
525596	04/08/2021	4033	OFFICE DEPOT INC	163166244001	101.013.0000.6100.000	USB DRIVES	\$24.97
525596	04/08/2021	4033	OFFICE DEPOT INC	163482882001	101.015.0000.6490.000	EXTERNAL CD DRIVE(3)	\$126.38
525596	04/08/2021	4033	OFFICE DEPOT INC	163495958001	101.015.0000.6490.000	RUGGED SURFACE PRO PROTECTIVE CASE(1)	\$72.75

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525596	04/08/2021	4033	OFFICE DEPOT INC	163496966001	101.015.0000.6490.000	TYPE COVER KEYBOARD FOR SURFACE PRO (2)	\$347.50
525596	04/08/2021	4033	OFFICE DEPOT INC	164004297001	222.052.0000.6100.000	Office Supplies	\$300.00
525596	04/08/2021	4033	OFFICE DEPOT INC	164004297001	222.069.0000.6100.000	Office Supplies	\$291.78
525596	04/08/2021	4033	OFFICE DEPOT INC	164011901001	101.015.0000.6490.000	APC BATTERY BACK UP(4)	\$434.36
525596	04/08/2021	4033	OFFICE DEPOT INC	164198956001	101.019.0000.6230.000	1 2pks of Scotch-Brite Dobie sponges.(white outer	\$12.67
525596	04/08/2021	4033	OFFICE DEPOT INC	164202405001	101.019.0000.6100.000	1 box of 100 heavy weight sheet protectors., 1 box of	\$5.64
525596	04/08/2021	4033	OFFICE DEPOT INC	164202405001	101.019.0000.7539.000	1 box of 100 heavy weight sheet protectors., 1 box of	\$108.01
525596	04/08/2021	4033	OFFICE DEPOT INC	164202407001	101.019.0000.6100.000	1 10 pk ltr/lgl storage boxes, item #287154.	\$18.22
Check Total:							\$2,307.57
525603	04/08/2021	4033	REBECCA M JOHNSON	V187033	101.012.0000.7411.000	Indigent Defense - Marsh dependency; Atkinson	\$650.00
525603	04/08/2021	4033	REBECCA M JOHNSON	V187033	274.012.0000.7411.000	Indigent Defense - Marsh dependency; Atkinson	\$1,050.00
Check Total:							\$1,700.00
525604	04/08/2021	4033	RHINEHART OIL CO., LLC	IN-246850-21	220.030.0000.6250.000	FUEL @ THE BLUE Y BAR RANCH GASOHOL 87	\$4,278.44
Check Total:							\$4,278.44
525609	04/08/2021	4033	SENERGY PETROLEUM	SEN-99416	219.036.0000.6250.000	FUEL @ LOMA LINDA LANDFILL REY DYED ULSD	\$1,764.23
Check Total:							\$1,764.23
525610	04/08/2021	4033	SHI INTERNATIONAL CORP	B13201812	101.015.0000.7495.000	OFFICE 365 SUBSCRIPTION 2021 RENEWAL 135	\$31,003.22
Check Total:							\$31,003.22
525612	04/08/2021	4033	SYSCO FOOD SERVICES OF AZ	349524914	101.019.0000.6215.000	Food supplies for inmates daily meals. Invoice #	\$520.56

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Voucher Range: 4033 -

Dollar Limit: \$999.99

Fiscal Year: 2020-2021

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
525612	04/08/2021	4033	SYSCO FOOD SERVICES OF AZ	349542605	101.019.0000.6215.000	Food supplies for inmates meals. Invoice #	\$704.88
						Check Total:	\$1,225.44
525613	04/08/2021	4033	THE AARONS COMPANY, LLC	V765036	101.016.0000.7419.000	CONSULTING SERVICES FOR THE MONTH OF MAY 2021	\$3,000.00
						Check Total:	\$3,000.00
525616	04/08/2021	4033	TOWN OF DUNCAN	01042021IB01	220.030.0000.7473.000	WATER USED 10/06/2020-12/01/2020	\$1,740.00
525616	04/08/2021	4033	TOWN OF DUNCAN	03112021IB02	220.030.0000.7473.000	WATER USED 03/01/2021-03/11/2021	\$3,120.00
						Check Total:	\$4,860.00
525619	04/08/2021	4033	USDA-APHIS-GENERAL	3003687944	101.016.0000.7470.000	ANIMAL AND PLANT HEALTH INSPECTIONS	\$15,712.71
						Check Total:	\$15,712.71
525620	04/08/2021	4033	USDA-APHIS-GENERAL	3003766997	101.016.0000.7470.000	ANIMAL AND PLANT HEALTH INSPECTIONS	\$13,345.86
						Check Total:	\$13,345.86
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	101.001.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$102.87
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	101.002.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$80.04
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	101.003.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$200.05
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	101.003.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$80.02
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	101.004.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$40.01
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	101.005.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$40.01
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	101.008.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$160.04

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting
 Bank Account: TREASURER

Date Range: 06/30/2020 - 06/30/2021
 Voucher Range: 4033 -

Sort By: Check
 Dollar Limit: \$999.99

Fiscal Year: 2020-2021

Print Employee Vendor Names
 Exclude Voided Checks
 Exclude Manual Checks
 Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	101.012.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$40.11
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	101.014.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$40.01
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	101.015.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$240.10
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	101.015.0000.8550.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$927.37
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	220.030.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$120.09
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	220.032.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$80.08
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	222.051.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$120.09
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	222.054.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$103.34
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	222.054.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$40.01
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	222.057.0572.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$40.01
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	222.080.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$80.02
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	223.068.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$40.01
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	225.042.0000.7421.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$40.01
525622	04/08/2021	4033	VERIZON 465444326-00002	9875917022	243.086.0000.7429.000	WIFI BILL FOR BILL DATED FEB 21 - MARCH 20, 2021	\$80.04
525627	04/08/2021	4033	WALTON DRUGS	V349193	222.019.0000.7402.000	Inmate Rx	\$445.14
Check Total:							\$2,694.33

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 06/30/2020 - 06/30/2021

Sort By: Check

Bank Account: TREASURER

Voucher Range: 4033 -

Dollar Limit: \$999.99

Fiscal Year: 2020-2021

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
525627	04/08/2021	4033	WALTON DRUGS	V533937	222.019.0000.7402.000	Inmate Rx	\$1,026.05
525627	04/08/2021	4033	WALTON DRUGS	V533937	222.019.0000.7402.000	Inmate Rx	\$297.58
525627	04/08/2021	4033	WALTON DRUGS	V974799	222.019.0000.7402.000	Inmate Rx	\$411.21
Check Total:							\$2,179.98
Bank Total:							\$258,674.40

Fund	Amount
101	\$159,035.76
133	\$1,000.00
150	\$505.00
219	\$14,126.95
220	\$28,018.05
222	\$42,841.75
223	\$6,605.01
225	\$40.01
243	\$369.04
274	\$1,050.00
601	\$109.07
615	\$1,120.00
800	\$3,853.76
Fund Totals:	\$258,674.40

End of Report

Disbursements Grand Total: \$258,674.40

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: 04/20/2021 REQUESTED BY: JOHN ARMSTRONG
 DEPARTMENT: PROBATION TELEPHONE #: 928-865-4184

1. Insert brief description of proposal and requested Board action:

Consideration of approval of Fiscal Year 2021-2022, Arizona Supreme Court, Juvenile Justice Services Division, Family Counseling Program Resolution in the amount of \$1424, required matching funds.

2. Continued from meeting of: _____

Discussed in meeting of: _____

3. Publication requirements:

Does this require publication in the official county newspaper? Yes No
 This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:

Expenditure: Is this a budgeted expense? Yes No Project Code #: _____

Fund 601 \$ 1422.00 Actual Not to exceed
 Fund _____ \$ _____ Actual Not to exceed

If not budgeted, how will this expense be funded? _____

Grants/Contracts:

Federal State Other _____
 CFDA # (Federal grants only) _____ State # _____
 Fund _____ \$ _____
 Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?

Yes No

Date of County Attorney approval: _____

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

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

**FAMILY COUNSELING
FISCAL YEAR 2022**

Board Resolution

The Greenlee County Board of Supervisors hereby elects to have the county participate in the Family Counseling Program as provided for in A.R.S. Section ' 8-261 through ' 8-265 for fiscal year 2022.

The Board of Supervisors resolves that \$1,424 in matching funds will be provided by this county's Board of Supervisors for Greenlee County, Arizona.

Clerk of the Board	Date
Chairperson, Board of Supervisors	Date

Please file with:

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

**FAMILY COUNSELING
FUND ALLOCATION SCHEDULE
FY 2022**

COUNTY	JUVENILE POPULATION 17 & UNDER	PERCENTAGE OF TOTAL	BASE ENTITLEMENT	*POPULATION ALLOCATION	*TOTAL BUDGET ALLOCATION	COUNTY MATCH	FIRST DISTRIB. OCT. 31, 2021	*SECOND DISTRIB. APR. 15, 2022
Apache	18,952	1.1235%	5,000	4,775	9,775	2,445	4,789	4,986
Cochise	30,104	1.7845%	5,000	7,584	12,584	3,146	6,166	6,418
Coconino	30,929	1.8334%	5,000	7,792	12,792	3,198	6,268	6,524
Gila	10,893	0.6457%	5,000	2,744	7,744	1,936	3,795	3,949
Graham	10,703	0.6345%	5,000	2,697	7,697	1,924	3,772	3,925
Greenlee	2,769	0.1641%	5,000	697	5,697	1,424	2,792	2,905
La Paz	4,151	0.2461%	5,000	1,046	6,046	1,512	2,963	3,083
Maricopa	1,058,982	62.7751%	5,000	266,794	271,794	67,948	133,179	138,615
Mohave	40,029	2.3729%	5,000	10,085	15,085	3,771	7,392	7,693
Navajo	29,821	1.7678%	5,000	7,513	12,513	3,128	6,131	6,382
Pima	222,203	13.1719%	5,000	55,981	60,981	15,245	29,881	31,100
Pinal	114,315	6.7764%	5,000	28,800	33,800	8,450	16,562	17,238
Santa Cruz	13,317	0.7894%	5,000	3,355	8,355	2,089	4,094	4,261
Yavapai	40,150	2.3800%	5,000	10,115	15,115	3,779	7,406	7,709
Yuma	59,628	3.5347%	5,000	15,022	20,022	5,006	9,811	10,211
TOTAL	1,686,946	100.00%	75,000	425,000	500,000	125,001	245,001	254,999

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

*Total reflects rounding adjustments.

APPROVED: **Joseph Kelroy**
Digitally signed by Joseph Kelroy
Date: 2021.04.01 15:12:02 -07'00'

Unallocated

GRAND TOTAL 500,000

GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM



MEETING DATE: April 16, 2021
DEPARTMENT: Elections

REQUESTED BY: Bianca Figueroa
TELEPHONE #: _____

1. Insert brief description of proposal and requested Board action:

Consideration of approval of the Extension Agreement with ScytI for Election Night Reporting Services in the amount of \$3,532.00 annual

2. Continued from meeting of: _____

Discussed in meeting of: _____

3. Publication requirements:

Does this require publication in the official county newspaper? Yes No
This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:

Expenditure: Is this a budgeted expense? Yes No Project Code #: _____
Fund _____ \$ _____ Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed

If not budgeted, how will this expense be funded? _____

Grants/Contracts:

Federal State Other _____
CFDA # (Federal grants only) _____ State # _____
Fund _____ \$ _____
Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?

Yes No

Date of County Attorney approval: 4/16/2021

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

AMENDMENT STANDARD TERM SaaS AGREEMENT

BETWEEN

SOE SOFTWARE CORPORATION d/b/a SCYTL and GREENLEE COUNTY, AZ

PREAMBLE

This Extension Amendment (the "Amendment") is entered into as of July 1, 2021 (the Effective Date), by SOE SOFTWARE CORPORATION (d/b/a SCYTL) with principal offices at 1111 N. Westshore Blvd, Suite 450 Tampa, FL 33607 ("SOE") and Greenlee County Board of Supervisors with address at PO Box 908 Clifton, AZ 85533 ("Customer").

Collectively, SOE and Customer shall be referred to as the "Parties" and each separately as a "Party".

In consideration of the mutual promises and covenants hereinafter set forth, SOE and the CUSTOMER acknowledge and agree that the Software as a Service Agreement for Election Night Reporting (ENR) entered into as of August 31, 2018, by and between the Parties (the Agreement) is hereby extended for another three (3) years and consequently amended as follows, but that such Agreement shall otherwise continue in full force and effect.

The Parties agree as follows:

1. To EXTEND the Election Services for three (3) year from July 1, 2021 to June 30, 2024 (the Extended Term).
2. To update the Maintenance and Service terms as indicated below:

During the Term of this Agreement, SCYTL shall provide the Customer with maintenance services and third level support in accordance with the Service Level Agreement attached hereto as Appendix 1, being an integral part of this Agreement, which shall consist of (i) the updating and upgrading of the SOFTWARE and (ii) the modification and/or adaptation of the SOFTWARE in order to correct and solve any defects, errors, or malfunctions in the SOFTWARE.

The support services provided by Scytl include:

- Account Management support, such as application setup review and questions; content updates; and technical support.
- Support services are limited to 8 hours. When you have reached 80% of the allotted support service hours, you will be notified, and you may choose to add additional hours via a work order. If the issue is determined to be a product error, hours will not be deducted.
- If additional support service hours are not purchased and they are required due to a non-product error, the customer will be charged at a rate of \$150/hr.
- Refunds or carry over are not considered if the allotted support service hours are not consumed at the end of the Agreement (and on a yearly basis).

- As a courtesy, Scytl provides election event monitoring of the platform by Account Management and IT Engineers.
3. To Update the Service Level Agreement (SLA) as indicated in the attached Appendix 1
 4. To pay the fee/s as indicated below for any renewal (Fee). The Fee shall be non-cancellable, non-refundable and in addition to the fees already paid/to be paid according to the Agreement. The Fee for any successive Renewal Term shall be equal to the Fee at the end of the Extended Term or any Renewal Term, as applicable, increased in a minimum five (5) %.
 5. The Customer will be invoiced the Fee annually in advance each year, in accordance with the following schedule:
 6. Except as modified below, all other terms and conditions of the Agreement and all amendments and addenda thereto, shall remain in full force and effect. All capitalized words not defined herein shall have the same meaning as set forth in the Agreement.

Service	Fee	Invoicing Date
Scytl Election Night Reporting (ENR) Annual Assurance 7/01/2021-06/30/2022	\$3,532.00	June 30, 2021
Scytl Election Night Reporting (ENR) Annual Assurance 7/01/2022-06/30/2023	\$3,532.00	June 30, 2022
Scytl Election Night Reporting (ENR) Annual Assurance 7/01/2023-06/30/2024	\$3,532.00	June 30, 2023

IN WITNESS WHEREOF, the PARTIES have duly executed this Agreement on the Effective Date intending to be bound thereby,

SOE SOFTWARE CORPORATION

GREENLEE COUNTY, AZ

 By: Jonathan Brill, General Manager
 SOE Software Corporation (dba Scytl)
 Date: _____

 By: _____
 Date: _____

APPENDIX 1

1 Software Maintenance and Support – Technical Service description

1.1 Definitions

The definitions used in the Agreement are incorporated herein by reference. In addition, the following terms shall have the following meaning:

- **“Software maintenance”** is defined as the process of modifying a software system or component after delivery to correct faults, errors and bugs; to improve performance or other attributes; or to adapt to a changed environment.
- **“Perfective maintenance”** includes modifications and upgrades done in order to keep the software usable over a long period of time. It includes new features and new user requirements for refining the software and improving its reliability and performance.
- **“Adaptive maintenance”** includes modifications and upgrades applied to keep the software product up-to-date and tuned to the changing environment.
- **“Preventive maintenance”** includes modifications and upgrades to prevent future issues of the software. It aims to attend problems, which are not significant at this moment, but may cause serious issues in the future.
- **“Corrective maintenance”** includes modifications and upgrades done in order to correct or fix faults, errors and bugs, which are either discovered by the Customer or concluded by user error reports.
- **“Response time”** means the time elapsing between the reporting of an Issue by a Customer and the response from a ScytI’s Technical Support Services engineer acknowledging receipt of the reported Issue.
- **“Diagnosis time”** means the time elapsing between the Response time and the diagnosis of the Issue made by ScytI’s Technical Support Services engineer.
- **“Issue”** means either:
 - A failure of the Software to conform to the specifications set out in the documentation relating to that version of the Software, resulting in the inability to use, or restriction in, the use of the Software; or
 - A problem in current features requiring new procedures, clarifications, additional information and/or requests for product enhancements.
- **“Resolution or Patch or Bug Fix”** means either a Software modification or addition that, when made or added to the Software, corrects an Issue, or a procedure or routine that, when observed in the regular installation or operation of the Software, eliminates the practical adverse effect of the issue on you.

- **“Upgrade”** means a revision or change of version of the Software released by ScytI to its end user customers generally during the Support Services Term, to add new and different functions or to increase the capacity of the Software.
- **“Maintenance Release”** is a release of or for the Software, that includes the most recent Patches and Upgrades.
- **“Current Software Version”** means the most recently released, commercially available version of the Software at the time a Customer Support Contact relates a particular support incident to ScytI hereunder.
- **“Supported Versions”** means SCYTl’s obligations with respect to the Maintenance Services, which shall apply only to those versions of the Software that are within one (1) year time frame of the Current Software Version.
- **“Hosted System”** means Software hosted by ScytI externally in its data center to which the Customer may access it over the Internet from anywhere at any time.
- **“Annual Pool of Hours”** means the number of support hours as captured in the contract. Support hours may include application “how to” questions, content modifications and technical support. Application issues as a result of ScytI product updates and hosting are not deducted from the pool of hours.

1.2 General Terms and Conditions

The Customer shall be entitled to the following Support and Maintenance services during the Term and upon payment of the Fee:

1.2.1 ScytI Technical Services.

ScytI Support and Maintenance Services include perfective, adaptive, preventive and corrective maintenance in relation to Supported Versions. The Support Services do not include any post-installation configuration or development support, such as integrations of the Software with the user or third-party developed software or data, configuration advice that is not related to the initial installation and setup, or non-bug related technical problem resolution.

1.2.2 Resolutions and Severity levels.

ScytI will make commercially reasonable efforts to provide a resolution or patch designed for resolving a reported issue in accordance with the Service Schedule hereto. If such issue has been resolved or corrected already in an existing Maintenance Release, the Customer must install and implement that Maintenance Release/Upgrade; otherwise, the resolution for critical and high severity issues may be provided in the form of a temporary patch (fix, procedure, or routine) to be used until a Maintenance Release containing the resolution is available. The priority level shall be agreed between the parties following the priority levels described below:

Severity	Description	Details
CRITICAL	An immediate and sustained effort using all available resources until issue is resolved.	<ul style="list-style-type: none"> • Business critical function is down • Major impact to Customer's business • No workarounds exist
HIGH	Technicians respond immediately, assess the situation, and may interrupt other staff working low or medium priority jobs for assistance.	<ul style="list-style-type: none"> • Business critical function is impaired or degraded • There are time-sensitive issues that impact on-going production • Workaround exists, but it is only temporary
MEDIUM	Respond using standard procedures and operating within normal Management structures.	<ul style="list-style-type: none"> • Non-critical function down or impaired • Does not have significant current production impact • Performance is degraded
LOW	Respond using standard operating procedures and as time allows.	<ul style="list-style-type: none"> • Non-critical, function down or impaired • No business impacts • General Service Enhancements

1.2.3 Technical Support Contacts.

Scytl Maintenance and Support Services will be accessible by one (1) designated contact (Technical Support Contact) and one (1) back up contact. You may modify your designated Technical Support Contact at any time during the terms of the service by confirmed email to Scytl's Technical Support Contact, who will be the main interface to the Scytl Maintenance and Support Services.

1.2.4 Exclusions from Scytl's Technical Services.

Scytl is not obligated to provide Technical Services in the following situations:

- a) When Scytl determines that the Issue is caused by unauthorized changes or modifications to the Software provided by Scytl, resulting in malfunctioning of the Software. This is not applicable if the changes or modifications are made under the direct supervision of Scytl;
- b) The Software has been damaged through negligent use by the Customer.
- c) The issue is caused by the negligence, hardware, malfunction or other causes beyond the reasonable control of Scytl;
- d) The issue is caused by third party software not licensed by or through Scytl;
- e) The Customer has not installed and implemented a prior Upgrade or Maintenance Release;
- f) The Customer has not installed up-to-date browser and system software;
- g) The Customer has not paid the Technical Service fees when due;

- h) The version of the Software that the Customer is using is not a Supported Version;
- i) If the Customer has not complied with Scytl's license Agreement; or
- j) Failures related to an accident, disaster, or other Force Majeure event.

1.2.5 Agreement in Force.

Except as agreed herein, all other terms and conditions of the Agreement shall apply with full force and effect to this Service Level Agreement.

1.3 Escalation Process

For each issue:

1. The Customer's Technical Support Contact will notify Scytl of the issue through the agreed channels;
2. A Scytl Technical Support contact will acknowledge the reception of the issue;
3. A Scytl Technical Support contact will do an initial diagnosis and complete the incident details in the Incident Management Tool:
 - Services affected;
 - Level of disruption;
 - Cause of the incident, if known;
 - Estimated time to resolve the issue or time of next update;
 - Feasible workaround.
4. The Scytl Technical Support contact will call or email the Customer's Technical Support Contact providing the diagnosis and incident identifier and will agree on a *Criticality Level* based on a predefined set of criteria;
5. The Scytl Technical Support contact will provide regular updates on the incident status.

1.4 Service Level Agreements (SLAs)

To guarantee a smooth and efficient relationship between Scytl and their partners, Scytl assigns a Service Manager (Account Manager) who will be the main point of contact to coordinate regular maintenance and support activities.

The Service Manager will periodically report on the different activities performed, as well as the status of the contracted pools of support hours (if any).

<i>What is included</i>	<ul style="list-style-type: none"> • Single Point of Contact (SPOC)
<i>What is not included</i>	<ul style="list-style-type: none"> • Project Management activities for Electoral Events

1.4.1 Issue Response.

In the event the Hosted System fails to perform as required by this Agreement (an "Issue"), the following Issue Response Procedure shall apply: Customer will notify Scytl of any identified Issue as soon as possible. Customer will also provide the reasonable availability of a single point of contact to assist Scytl in resolving any Issue with the Software. Upon notification of an Issue, Customer and Scytl by mutual agreement in good faith shall classify the severity of the Issue based on the levels detailed in Section 1.2.2. Scytl shall follow up with Customer with a telephone call or email response within 30 minutes upon notification of an Issue, subject to the Issue levels below. During the follow-up telephone or email, Scytl shall provide Customer with an initial assessment of the Issue in conjunction with any identified steps for the parties to mitigate the Issue.

<i>Severity</i>	<i>Response Time</i>
<i>Critical Priority</i>	0-30 minutes (during business hours)
<i>High Priority</i>	Within 2 hours
<i>Medium Priority</i>	Within 24 hours
<i>Low Priority</i>	Within 5 working days

1.4.2 Service Details.

Scytl's Software Support and Maintenance Service is divided into different sub-services:

- Service availability;
- Planned Maintenance Service and Technical Support;
- Hosting.

Further details are provided below.

1.4.2.1 Service Availability.

<i>Service hours</i>	Monday to Friday from 8 AM to 5 PM EST (Eastern Time)
<i>After hours support</i>	<p>On-call staff can be reached via the support telephone and/or support email. Calls received outside of Service Support Hours will be forwarded to the on-call service manager's mobile telephone.</p> <p>Email support is available using the support email product.support@scytl.com.</p> <p>Calls and emails received outside of the service time frame will receive a response in accordance with the priority of the reported issue.</p>
<i>Response time</i>	Dependent on issue priority (see section 1.4.1)
<i>Diagnosis time</i>	Dependent on issue priority (see section 1.4.1)
<i>Service volume</i>	Annual pool of hours (see contract).
<i>Rules of use</i>	<ul style="list-style-type: none">• In the event of consuming the whole bundle of hours, an additional pool of hours could be purchased;• Refunds or carry over are not considered if the pool of hours is not consumed at the end of the Agreement (and on a yearly basis).

1.4.2.2 Planned Maintenance Service and Technical Support.

1.4.2.2.1 Service Description – Planned Maintenance

Scytl is responsible for guarantying the quality of the Software provided under the Agreement, as well as facilitating the inclusion of new features as a result of a product evolution. Upon a **Maintenance Release**, Scytl guarantees the data integration for the **Supported Versions**.

<i>What is included</i>	<ul style="list-style-type: none">• Perfective maintenance;• Adaptive maintenance;• Preventive maintenance (including updates such as digital certificates);• Corrective maintenance.
<i>What is not included</i>	<ul style="list-style-type: none">• Extension of any existing functionality, which should be handled via the Change Management process;• The development of any new functionality, which should be handled via the Change Management process.

1.4.2.2.2 Service details – Planned Maintenance

<i>Service hours</i>	Monday to Friday from 9 AM to 5 PM EST Maintenance activities may be planned as after-hours service or during the weekends as agreed by the Customer.
<i>Response time</i>	Within 2 working days
<i>Diagnosis time</i>	<ul style="list-style-type: none"> • Critical and High severity issues - Within 8 service hours • Medium severity issues - Within 16 service hours

1.4.2.2.3 Service Description – Specialized Technical Support Service

Scytl provides specialized technical support for those software components embedded in the provided solution. The specialized technical support includes responses to technical questions and providing technical support during maintenance or testing activities¹. The support service will be handled through the defined Technical Support Contacts.

<i>What is included</i>	<ul style="list-style-type: none"> • Response to technical questions related to the products making up the solution; • Deployment or support to the deployment on the Licensee’s infrastructures after a Maintenance Release; • Ad-hoc digital signature of applications after a Maintenance Release; • Ad-hoc Trusted Build activities after a Maintenance Release.
<i>What is not included</i>	<ul style="list-style-type: none"> • Support on solution configuration for specific electoral processes.

1.4.2.2.4 Service details – Specialized Technical Support Service

<i>Service hours</i>	Monday to Friday from 9 AM to 5 PM EST
<i>Response time</i>	Within 2 working days
<i>Diagnosis time</i>	Within 3 working days
<i>Service volume</i>	Annual pool of hours (see proposal/contract).

¹ Technical support during specific electoral processes is an optional service that is not included under this service

1.4.2.3 *Hosting.*

Scytl is responsible for new releases, security, maintenance, and uptime and will provide the Customer with the following services:

- a. Hosting of the software on Scytl' servers in an Amazon Data Center rented by Scytl located in the US and providing the Customer access to the hosted SOFTWARE seven (7) days per week, twenty-four (24) hours per day, except for scheduled maintenance.
- b. Installation, test, and initial system set up in the servers in the Data Center.

Scytl will provide the Customer with the following support and service level:

- a. Availability of 99.9% uptime (excluding scheduled maintenance windows).
- b. Full infrastructure and network redundancy using distributed cloud locations.
- c. Reporting tools will be available upon request to show historic data.

GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM



MEETING DATE: April 20, 2021
DEPARTMENT: BOS

REQUESTED BY: County Administrator
TELEPHONE #: _____

1. Insert brief description of proposal and requested Board action:

Consideration of approval of the Consulting Extension between Greenlee County and Fester & Chapman, PLLC

2. Continued from meeting of: _____

Discussed in meeting of: _____

3. Publication requirements:

Does this require publication in the official county newspaper? Yes No
This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:

Expenditure: Is this a budgeted expense? Yes No Project Code #: _____
Fund _____ \$ _____ Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed

If not budgeted, how will this expense be funded? _____

Grants/Contracts:

Federal State Other _____
CFDA # (Federal grants only) _____ State # _____
Fund _____ \$ _____
Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?

Yes No

Date of County Attorney approval: 4/16/2021

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

WORK AND FINANCIAL PLAN
between
COUNTY OF GREENLEE
and
UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES

Pursuant to Cooperative Service Agreement No. 21-73-04-0238-RA between County of Greenlee (Cooperator) and the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services (APHIS-WS), this Work Plan defines the objectives, plan of action, resources and budget for the Wildlife Damage Management program to be conducted from July 1, 2021 through June 30, 2022.

I. OBJECTIVES/GOALS

During the term of this Plan, WS will direct its efforts toward managing damage caused by wild and feral animals to livestock, other agriculture commodities, the public health and other property within the limitation of the funds provided by the Cooperator, the Arizona Department of Agriculture, and those allocated by WS to the program within Arizona.

According to Arizona Revised Statutes (ARS) § 3-2401 and § 3-2405, and in cooperation with APHIS-WS and other government agencies, the objectives of the work to be performed by the Wildlife Specialist(s) assigned to the Cooperator are listed below in order of priority:

- a. Direct efforts will be made to reduce the probability of transmission of zoonotic diseases to livestock, poultry, wildlife, and human populations through collection of diagnostic samples, and management of wildlife and feral animal populations that are vectors of zoonotic diseases.
- b. Direct efforts will be made to manage losses to livestock, poultry, and crops from damage and predation caused by wild and feral animals.
- c. Direct efforts will be made for the protection of residential areas and property, other industries, and wildlife from damage and predation by wild and feral animals.

II. PLAN OF ACTION

The funds provided by the Cooperator will pay for approximately one staff year (FTE) of effort by WS employees toward these objectives.

As identified in ARS § 3-2401 and § 3-2405, WS and the Cooperator shall cooperate in the damage management or relocation of predatory wildlife, noxious rodents and related animals that are injurious to livestock, poultry, game, agriculture, other industries and the public health in accordance with organized and systematic work plans.

In addition to above, WS will conduct feral, free-ranging and hybrid dog management to protect agriculture and animal Husbandry (e.g. Livestock, poultry) and natural resources in both rural and urban settings where applicable; WS will coordinate dog management with the Sheriff's office.

Protection of wildlife (i.e., game) will be in cooperation with the US Fish and Wildlife Service (migratory birds and threatened and endangered species) and/or Arizona Game and Fish Department. Annual work plans

are developed through consultations with the US Forest Service, Bureau of Land Management, and Arizona State Land Department with participation by the Arizona Game and Fish Department, and Arizona Department of Agriculture. Wildlife Services is also an active participant in the Arizona Livestock Incident Response Team.

Efforts will be made to increase cooperative funding by entering into Cooperative Service Agreements with additional interested counties (ARS § 3-2401) and by entering into cost share agreements with organizations and individuals within the State who require intensive and/or specialized wildlife damage management that is beyond the capability of the existing funding.

III. REPORTS

APHIS-WS will provide a report of activities at the request of the Cooperator.

IV. COST ESTIMATE FOR SERVICES

The cooperator will reimburse APHIS-WS for expenses incurred, not to exceed **\$55,604**. WS shall submit quarterly bills for actual costs incurred to WS for performance of work as delineated in the Work Plan. Such costs may include, but are not limited to, salary/benefits, vehicle use, supplies/equipment, APHIS overhead and Pooled cost. An estimated itemization of expenses is listed below; however funds may be distributed between itemized categories at the discretion of APHIS-WS if required.

Greenlee Estimated Costs	
Salary/Benefits	\$46,731
Dept. of Ag Contribution	-\$3,000
Total	\$43,731
APHIS Overhead (16.15%)	\$7,063
Pooled Cost (11.0%)	\$4,810
Total	\$55,604

V. AUTHORIZATION

Pursuant to A.R.S. 38-511, the provisions of which are incorporated herein by reference, all parties are hereby put on notice that this Agreement is subject to cancellation by Greenlee County or its departments or agencies, if any person significantly involved in initiating, negotiating, securing, drafting, or creating the contract on behalf of the County or its departments or agencies is, at any time while the contract or any extension of the contract is in effect, an employee or agent of any other party to the contract in any capacity or a consultant to any other party of the contract with respect to the subject matter of the contract.

Changes to this Annual Work/Financial Plan will be accomplished through a written amendment, agreed to by the parties.

APHIS-WS has advised the Cooperator that other private sector service providers may be available to provide wildlife management services and notwithstanding these other options, the Cooperator requests that APHIS-WS provide wildlife management services as stated under the terms of this agreement.

COUNTY OF GREENLEE
GREENLEE COUNTY BOARD OF SUPERVISORS
P.O. BOX 908
CLIFTON, AZ 85533
928-865-2072
Tax Identification Number: 86-6000461 E

Chairman, Greenlee County Board of Supervisors

Date

UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES
Tax Identification Number: 41-0696271

David Bergman, State Director, Arizona

Date

Keith Wehner, Director, Western Region

Date

COOPERATIVE SERVICE AGREEMENT
between
COUNTY OF GREENLEE (COOPERATOR)
and
UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS)
WILDLIFE SERVICES (WS)

ARTICLE 1 – PURPOSE

The purpose of this Agreement is to conduct wildlife damage management (WDM) activities to manage the transmission of plague and rabies to human populations, protect residential areas from damage and predation by wild animals, and manage losses to crops and livestock from damage and predation caused by wild and feral animals.

ARTICLE 2 – AUTHORITY

APHIS-WS has statutory authority under the Acts of March 2, 1931, 46 Stat. 1468-69, 7 U.S.C. §§ 8351-8352, as amended, and December 22, 1987, Public Law No. 100-202, § 101(k), 101 Stat. 1329-331, 7 U.S.C. § 8353, to cooperate with States, local jurisdictions, individuals, public and private agencies, organizations, and institutions while conducting a program of wildlife services involving mammal and bird species that are reservoirs for zoonotic diseases, or animal species that are injurious and/or a nuisance to, among other things, agriculture, horticulture, forestry, animal husbandry, wildlife, and human health and safety.

ARTICLE 3 - MUTUAL RESPONSIBILITIES

The cooperating parties mutually understand and agree to/that:

1. APHIS-WS shall perform services set forth in the Work Plan, which is attached hereto and made a part hereof. The parties may mutually agree in writing, at any time during the term of this agreement, to amend, modify, add or delete services from the Work Plan.
2. The Cooperator certifies that APHIS-WS has advised the Cooperator there may be private sector service providers available to provide wildlife damage management (WDM) services that the Cooperator is seeking from APHIS-WS.
3. All equipment with a purchase price of \$5,000 or more per unit, purchased directly with funds from the cooperator for use on this project shall be subject to disposal according to APHIS policy, and shall be specifically listed in the attached work plan and financial plan. Property title/disposal shall be determined when this project (including all continuations and revisions of this agreement) terminates, or when the equipment is otherwise directed to other projects, whichever comes first. If the equipment is sold prior to the project end, the proceeds should be allocated according to APHIS policy. Continuations and revisions to

this agreement shall list any equipment with a purchase price of \$5,000 or more per unit, carried over from a purchase directly with funds from the cooperator for use on this project. All other equipment purchased for the program is and will remain the property of APHIS-WS.

4. The cooperating parties agree to coordinate with each other before responding to media requests on work associated with this project.

ARTICLE 4 - COOPERATOR RESPONSIBILITIES

Cooperator agrees:

1. To designate Derek Rapier, as the authorized representative who shall be responsible for collaboratively administering the activities conducted in this agreement:

COUNTY OF GREENLEE
GREENLEE COUNTY BOARD OF SUPERVISORS
P.O. BOX 908
CLIFTON, AZ 85533
928-865-2072
2. To authorize APHIS-WS to conduct direct control activities as defined in the Work Plan. APHIS-WS will be considered an invitee on the lands controlled by the Cooperator. Cooperator will be required to exercise reasonable care to warn APHIS-WS as to dangerous conditions or activities in the project areas.
3. To reimburse APHIS-WS for costs, not to exceed the annually approved amount specified in the Financial Plan. If costs are projected to exceed the amount reflected in the Financial Plan, the agreement with amended Work Plan and Financial Plan shall be formally revised and signed by both parties before services resulting in additional costs are performed. The Cooperator agrees to pay all costs of services submitted via an invoice from APHIS-WS within 30 days of the date of the submitted invoice(s). Late payments are subject to interest, penalties, and administrative charges and costs as set forth under the Debt Collection Improvement Act of 1996.
4. To provide a Tax Identification Number or Social Security Number in compliance with the Debt Collection Improvement Act of 1996.
5. As a condition of this agreement, the Cooperator ensures and certifies that it is not currently debarred or suspended and is free of delinquent Federal debt.
6. To notify APHIS-WS verbally or in writing as far in advance as practical of the date and time of any proposed meeting related to the program.
7. The Cooperator acknowledges that APHIS-WS shall be responsible for administration of APHIS-WS activities and supervision of APHIS-WS personnel.

ARTICLE 5 – APHIS-WS RESPONSIBILITIES

APHIS-WS Agrees:

1. To designate WS STATE DIRECTOR, DAVID BERGMAN, 8836 N. 23RD AVE., SUITE 2, PHOENIX, AZ, 85021, 602/870-2081 as the authorized representative who shall be responsible for collaboratively administering the activities conducted in this Agreement.
2. To conduct activities at sites designated by Cooperator as described in the Work and Financial Plans. APHIS-WS will provide qualified personnel and other resources necessary to implement the approved WDM activities delineated in the Work Plan and Financial Plan of this agreement.
3. That the performance of wildlife damage management actions by APHIS-WS under this agreement is contingent upon a determination by APHIS-WS that such actions are in compliance with the National Environmental Policy Act, Endangered Species Act, and any other applicable federal statutes. APHIS-WS will not make a final decision to conduct requested wildlife damage management actions until it has made the determination of such compliance.
4. To invoice Cooperator Quarterly for actual costs incurred by APHIS-WS during the performance of services agreed upon and specified in the Work Plan. Authorized auditing representatives of the Cooperator shall be accorded reasonable opportunity to inspect the accounts and records of APHIS-WS pertaining to such claims for reimbursement to the extent permitted by Federal law and regulations.

ARTICLE 6 – CONTINGENCY STATEMENT

This agreement is contingent upon the passage by Congress of an appropriation from which expenditures may be legally met and shall not obligate APHIS-WS upon failure of Congress to so appropriate. This agreement may also be reduced or terminated if Congress only provides APHIS-WS funds for a finite period under a Continuing Resolution.

ARTICLE 7 – NON-EXCLUSIVE SERVICE CLAUSE

Nothing in this agreement shall prevent APHIS-WS from entering into separate agreements with any other organization or individual for the purpose of providing wildlife damage management services exclusive of those provided for under this agreement.

ARTICLE 8 – CONGRESSIONAL RESTRICTIONS

Pursuant to Section 22, Title 41, United States Code, no member of or delegate to Congress shall be admitted to any share or part of this agreement or to any benefit to arise therefrom.

ARTICLE 9 – LAWS AND REGULATIONS

This agreement is not a procurement contract (31 U.S.C. 6303), nor is it considered a grant (31 U.S.C. 6304). In this agreement, APHIS-WS provides goods or services on a cost recovery basis to nonfederal recipients, in accordance with all applicable laws, regulations and policies.

ARTICLE 10 – LIABILITY

APHIS-WS assumes no liability for any actions or activities conducted under this agreement except to the extent that recourse or remedies are provided by Congress under the Federal Tort Claims Act (28 U.S.C. 1346(b), 2401(b), and 2671-2680).

ARTICLE 11 – NON-DISCRIMINATION CLAUSE

The United States Department of Agriculture prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. Not all prohibited bases apply to all programs.

ARTICLE 12 - DURATION, REVISIONS, EXTENSIONS, AND TERMINATIONS

This agreement shall become effective on 1 July 2021 and shall continue through 30 June 2026, not to exceed five years. This Cooperative Service Agreement may be amended by mutual agreement of the parties in writing. The Cooperator must submit a written request to extend the end date at least 10 days prior to expiration of the agreement. Also, this agreement may be terminated at any time by mutual agreement of the parties in writing, or by one party provided that party notifies the other in writing at least 60 days prior to effecting such action. Further, in the event the Cooperator does not provide necessary funds, APHIS-WS is relieved of the obligation to provide services under this agreement. In accordance with the Debt Collection Improvement Act of 1996, the Department of Treasury requires a Taxpayer Identification Number for individuals or businesses conducting business with the agency.

Cooperator's Tax ID No.: 86-6000461 E
APHIS-WS's Tax ID: 41-0696271

Cooperator:

COUNTY OF GREENLEE
GREENLEE COUNTY BOARD OF SUPERVISORS
P.O. BOX 908
CLIFTON, AZ 85533
928-865-2072

**UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES**

DAVID BERGMAN, State Director
USDA, APHIS, WS
8836 N. 23rd Ave, Suite 2
Phoenix, AZ 85021

Date

KEITH WEHNER, Western Regional Director
USDA, APHIS, WS
2150 Centre Avenue
Fort Collins, CO 80523

Date

GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM



MEETING DATE: April 20, 2021
DEPARTMENT: BOS

REQUESTED BY: County Administrator
TELEPHONE #: _____

1. Insert brief description of proposal and requested Board action:

Consideration of approval of the Cooperative Service Agreement between Greenlee County and the US Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services

2. Continued from meeting of: _____

Discussed in meeting of: _____

3. Publication requirements:

Does this require publication in the official county newspaper? Yes No
This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:

Expenditure: Is this a budgeted expense? Yes No Project Code #: _____
Fund _____ \$ _____ Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed

If not budgeted, how will this expense be funded? _____

Grants/Contracts:

Federal State Other _____
CFDA # (Federal grants only) _____ State # _____
Fund _____ \$ _____
Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?

Yes No

Date of County Attorney approval: 4/16/2021

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

EXTENSION AGREEMENT

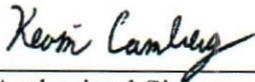
This Amendment to that Agreement (Agreement) by and between the Greenlee County, Arizona and Fester & Chapman, PLLC, dated March 15, 2021 is hereby amended as follows:

Except as specifically changed or altered by this Addendum, the Agreement remains in full force and effect and without other revisions or changes. This Amendment shall be attached to the Agreement and fully incorporated therein.

	Professional consulting services
FY2020	\$65,000
FY2021	\$66,500
FY2022	\$ 68,500
Total	\$200,000

Fester & Chapman, PLLC

Greenlee County, Arizona



Authorized Signature

Kevin Camberg, Partner
Print Name and Title

Authorized Signature

Derek Rapier, County Administrator
Print Name and Title