

DEREK RAPIER  
County Administrator  
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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, July 7, 2020 – 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/87806024356?pwd=K0x5QkhrZEpRQnhMM3JQRDNHOFc3QT09>

Meeting ID: 878 0602 4356  
Password: 777201

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

**AGENDA**

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- 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
    2. Health Manager: Consideration of approval of the Agreement for Professional Service Between Greenlee County Health Department and Laurence Schiff for Medical and Psychiatric Advisory for the Greenlee County Jail

- 3.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control District and will reconvene as the Board of Supervisors following consideration other these items:
  - A. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
- 4.) David Manuz, Public Works Manager-Roads
  - A. Discussion/Action requesting permission to move forward with the striping of County Roads
  - B. Discussion/Action to fill two (2) Tech II positions and one (1) Tech IV position
- 5.) Grace Nabor, Justice of the Peace Precinct #1-Judge
  - A. Discussion/Action for approval to hire a full time Justice Court Clerk with budgeted funds
- 6.) PUBLIC HEARING – Recommendation of Planning and Zoning Commission to approve request By David and Julie Woodall to change the zoning district of Parcel Number 300-57-001C from RU-36 to SR-12
- 7.) Discussion/Action regarding recommendation of Planning and Zoning Commission to approve request By David and Julie Woodall to change the zoning district of Parcel Number 300-57-001C from RU-36 to SR-12
- 8.) PUBLIC HEARING – Recommendation of Planning and Zoning Commission to approve request by Freedom Building Restoration LLC to change the zoning district Parcel Number 300-57-001D from RU-36 to SR-12
- 9.) Discussion/Action regarding recommendation of Planning and Zoning Commission to approve request by Freedom Building Restoration LLC to change the zoning district Parcel Number 300-57-001D from RU-36 to SR-12
- 10.) Derek Rapier, County Administrator
  - A. Discussion/Action for approval of payment of the annual SEAGO assessment
- 11.) Derek Rapier,
  - A. Discussion/Action for approval of Intergovernmental Agreement with Eastern Arizona College regarding college courses offered in Greenlee County
- 12.) Derek Rapier, County Administrator
  - A. Discussion/Action to give direction and assign responsibility to a person or department to consider request for permission for gatherings of organized groups of 50 or more people pursuant to Arizona Governor’s Executive Order 2020-43

- 13.) Derek Rapier, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar and Events
  
- 14.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 6-30-2020
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3044; 4000
  - C. Emergency Manager: Consideration of approval of for FY 2020-2021 Radio Agreement between Greenlee County and Canyon State Wireless
  
- 15.) Information Only – Presentation of the FY 2020-2021 Greenlee County Tentative Budget
  
- 16.) Derek Rapier, County Administrator
  - A. Discussion/Action – Adoption of the FY 2020-2021 Greenlee County Tentative Budget
  
- 17.) 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: July, 7, 2020 REQUESTED BY: Steve Rutherford  
 DEPARTMENT: Emergency Management TELEPHONE #: 928 865 2601

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

Consideration of Approval for the FY 2020-2021 Radio Communication Agreement Between Greenlee County and Canyon State Wireless. For \$59,434.56 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	<u>101-006</u>	\$	<u>59,434.56</u>	Actual	<input checked="" type="checkbox"/>	Not to exceed	<input type="checkbox"/>
Fund	_____	\$	_____	Actual	<input type="checkbox"/>	Not to exceed	<input type="checkbox"/>

If not budgeted, how will this expense be funded? \_\_\_\_\_

**Grants/Contracts:**

Federal  State  Other  \_\_\_\_\_ Greenlee County  
 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: \_\_\_\_\_ 6/30/20

**6. Board of Supervisors action taken:**

Approved  Amended  Disapproved  Tabled

**Original backup documentation must accompany this form!**

**County Attorney  
Document Approval Request  
Cover Page**

County Administrator approval	YES
Email & hard copy submitted to Attorney	Hard copy only
Document information/purpose	<u>Agreement for Professional Services</u>
Concerns/Issues	<u>None</u>
Is this a renewal of a previously approved document	NO
Are there changes to the renewal	Choose an item.
Describe changes and where they are located in the document	<u>New Maintenance Agreement With Canyonstate Wireless For our Radio Communication System</u>
Timeframe for document approval	Tuesday, July 07, 2020
Submitted by:	Steve Rutherford
Date submitted	6/29/2020

(Example wording for further information to the County Attorney)

This agreement is scheduled to be on the agenda for the July 7<sup>th</sup> Board meeting pending attorney approval.

Thank you.

*Steve Rutherford*



29 June 2020

Steve Rutherford  
Greenlee County  
253 5<sup>th</sup> Street  
Clifton, AZ 85533

Mr. Rutherford:

Canyon State Wireless, Inc. is pleased to present this quote for the 2020-2021 maintenance agreement between Greenlee County and ourselves.

Attached is a list of the equipment to be covered under the agreement, as well as the monthly / annual amount to be charged for our services.

If accepted by your agency this agreement will begin on 1 July, 2020, and be in effect through 30 June, 2021. At that time the agreement may be reviewed and adjusted to reflect any equipment added / removed for the next year's agreement, which will then be quoted for your approval.

Please let us know if you accept this proposed agreement, and/or if you need any further clarification. You may indicate acceptance by signing the bottom of the Terms and Conditions section and returning a copy to us.

Thank you very much for this opportunity to continue serving Greenlee County.

Sincerely,

Canyon State Wireless, Inc.

Quotes valid for 30 days unless otherwise specified.

Sierra Vista, AZ  
866.458.4772

Globe, AZ  
928.425.5870

Casa Grande, AZ  
520.836.2025

Chandler, AZ  
480.461.1550

Tucson, AZ  
520.624.2800

Albuquerque, NM  
505.344.2772

QTY	DEPARTMENT	ITEM	SERIAL NUMBER	NAME/USE
<b>ALPINE SITE</b>				
1	SHERIFF	RFTP25136174	008868	ALPINE SO P25
1	SHERIFF	SMART3000	2427FY0SM820900028	SMART3000 UPS
1	SHERIFF	PTP800 IDU	218JPE0395	ALP-GUT MODEM
1	SHERIFF	PTP800 HP AMP	218KPW0001	ALPINE MW AMP
1	SHERIFF	T PASS COMBINER	3F30154	ALPINE COMBINER
1	SHERIFF	ACCESS SURCHARGE - ALPINE		ALPINE ACCESS SURCHARGE
<b>GLENWOOD SITE</b>				
1	SHERIFF	RFTP25136174	008871	GLENWOOD SO P25
1	SHERIFF	SMART3000	9602ALCSM583100027	SMART3000 UPS
1	SHERIFF	BP48V60RT3U	9613AYOBP606400143	UPS SPARE BATTERY PACK
1	SHERIFF	PTP800 IDU	218JPE0387	GLEN-GUTH MODEM
1	SHERIFF	PTP800 ODU	218KQEB969	GLEN-GUTH ODU
1	SHERIFF	T PASS COMBINER	3F30164	GLEN COMBINER
1	SHERIFF	ACCESS SURCHARGE - GLENWOOD		GLENWOOD ACCESS SURCHARGE
<b>ROSE PEAK SITE</b>				
1	SHERIFF	RFTP25136174	008867	ROSE PEAK SO P25
1	SHERIFF	PTP800 IDU	218JPE0390	ROSE-GUT MODEM
1	SHERIFF	PTP800 ODU	218KQEC010	ROSE-GUT ODU
1	SHERIFF	T PASS COMBINER	3F30169	ROSE COMBINER
1	SHERIFF	SOLAR SYSTEM		SOLAR PANEL SYSTEM
1	SHERIFF	ACCESS SURCHARGE - ROSE		ROSE PEAK ACCESS SURCHARGE
<b>GUTHRIE PEAK SITE</b>				
1	SHERIFF	PTP800 IDU	218JPE0382	GUT-DUN MODEM
1	SHERIFF	PTP800 ODU	218KQEC012	GUTH-DUNCAN ODU
1	SHERIFF	PTP800 IDU	218JPE0388	GUTH-ROSE MODEM
1	SHERIFF	PTP800 ODU	218KQEC013	GUTH-ROSE ODU
1	SHERIFF	PTP800 IDU	218JPE0391	GUTH-ALPINE MODEM
1	SHERIFF	PTP800 HP AMP	A52121655	GUTH-ALPINE HP AMP
1	SHERIFF	PTP800 IDU	218JPE0393	GUTH-SO MODEM
1	SHERIFF	PTP800 ODU	218MKU0688	GUTH-GCSO ODU
1	SHERIFF	PTP800 IDU	218JPE0408	GUTH-GLEN MODEM
1	SHERIFF	PTP800 ODU	218KQEB972	GUTH-GLENWD
1	SHERIFF	PTP800 ODU	218KQEB941	FRU
1	SHERIFF	PTP800 ODU	218KQEB968	FRU
1	SHERIFF	RFTP25136174	008870	GUTHRIE SO P25
1	SHERIFF	T5544A	512CGZ0035	MTR2000
1	SHERIFF	T PASS COMBINER	3F30174	GUTH COMBINER
1	SHERIFF	T5365	509CJD1662	EASTERN RACC RPTR
1	SHERIFF	MUX	906002462	GUTHRIE MUX
1	SHERIFF	RAD DATA CARD	718002629	GUTH DATA CARD
1	SHERIFF	RAD E&M CARD	718002624	GUTH E&M CARD
1	SHERIFF	241081XPT	070607015	RX MULTICOUPLER
1	SHERIFF	T1786B	273CFB0009	COMPARATOR, SPECTRA-TAC
1	SHERIFF	XTL5000 CONSOLETTTE	276CHM0271	ADEM RADIO
1	SHERIFF	SMX3000LVNC (ADDED FOR 2017-18)	AS1624152423	GUTHRIE PEAK UPS
1	SHERIFF	ACCESS SURCHARGE - GUTHRIE		GUTHRIE ACCESS SURCHARGE (4WD)

QTY	DEPARTMENT	ITEM	SERIAL NUMBER	NAME/USE
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**CLIFTON PD SITE**

1	SHERIFF	SMART3000	9452ALCSM522800102	SMART3000 UPS
1	SHERIFF	RFTP25136174	008872	CLIFTON PD SO P25

**DUNCAN SITE**

1	SHERIFF	RFTP25136174	008865	DUNCAN SO P25
1	SHERIFF	SMART3000RM2U	9445ALCSM522600019	SMART3000 UPS
1	SHERIFF	PTP800 IDU	218JPE0386	DUNCAN MODEM
1	SHERIFF	PTP800 ODU	218KQEC011	DUNCAN-GUTH ODU
1	SHERIFF	T PASS COMBINER	3F30159	DUNCAN COMBINER

**EOC**

1	SHERIFF	SMART3000RM2U	9334ALCSM449300570	SMART3000 UPS
1	SHERIFF	RKR1225	780TFG0626	RKR BASE #2
1	SHERIFF	RKR1225	780TFG0627	RKR BASE #1
1	SHERIFF	RKR1225	780TFG0935	RKR BASE UHF
1	SHERIFF	L3217A	124CEY0781	MC2500 REMOTE
1	SHERIFF	IC2720H	506984	ICOM 144/440
1	SHERIFF	L3213A	124CHL0332	MC1000 ADEM REMOTE

**FRU'S**

1	SHERIFF	RAD DATA CARD	718002630	FRU DATA CARD
1	SHERIFF	RAD E&M CARD	718002626	FRU E&M CARD
1	SHERIFF	RFTP25136174	008866	SPARE SO P25

**SO / DISPATCH**

1	SHERIFF	RFTP25136174	008869	SHERIFF SO P25
1	SHERIFF	PTP800 IDU	218JPE0392	SO-GUTH MODEM
1	SHERIFF	PTP800 ODU	218KPUA396	GCSO-GUTH ODU
1	SHERIFF	T PASS COMBINER	3F30219	SO COMBINER
1	SHERIFF	L3358	322CGD0977	CONSOLE ELECTRONIC SHELF (CES) II
1	SHERIFF	L3358	322CGD0978	CONSOLE ELECTRONIC SHELF (CES) II
1	SHERIFF	L3358	322CGD0979	CONSOLE ELECTRONIC SHELF (CES) II
1	SHERIFF	L3359	322CGD0981	MCC 5500 OPERATOR POSITION (CAB) II
1	SHERIFF	L3359	322CGD0982	MCC 5500 OPERATOR POSITION (CAB) II
1	SHERIFF	L3359	322CGJ0391	MCC 5500 OPERATOR POSITION (CAB) II
1	SHERIFF	L3468A	322CGD1386	MCC 5500 AUX I/O SHELF
1	SHERIFF	B1914A	443TGF0058	DESKMIC
1	SHERIFF	B1914A	443YGF0043	DESKMIC
1	SHERIFF	B1914A	443YGF0059	DESKMIC
1	SHERIFF	T5544A	512CGF0164	MTR2000
1	SHERIFF	T5544A	512CGF0165	MTR2000
1	SHERIFF	T5544A	512CGF0166	MTR2000
1	SHERIFF	T5544A	512CGF0167	MTR2000
1	SHERIFF	T5544A	512CGF0168	MTR2000
1	SHERIFF	T5544A	512CGF0169	MTR2000
1	SHERIFF	VR778	940000283	EVENTIDE RECORDER
1	SHERIFF	SMART5000	9503CD0SM478600001	SMART5000
1	SHERIFF	BP48V60RT3U	9503ALCBP524900006	UPS SPARE BATTERY PACK
1	SHERIFF	BP48V60RT3U	9510ALCBP524900059	UPS SPARE BATTERY PACK

QTY	DEPARTMENT	ITEM	SERIAL NUMBER	NAME/USE
1	SHERIFF	MUX	718003069	DISPATCH MUX
1	SHERIFF	RAD DATA CARD	718002623	DISP DATA CARD
1	SHERIFF	RAD E&M CARD	718002625	DISP E&M CARD
1	SHERIFF	HP1700 PROCURVE	CN209ZH00D	DISPATCH SWITCH
1	SHERIFF	ET1925L8SWA1	925LIS5523418K	OP MONITOR
1	SHERIFF	ET1925L8SWA1	925LIS5523501K	OP MONITOR
1	SHERIFF	ET1925L8SWA1	925LIS5523504K	OP MONITOR
1	SHERIFF	T3600	2UA54119LT	OP PC
1	SHERIFF	T3600	2UA54119N2	OP PC
1	SHERIFF	T3600	2UA54119N5	OP PC
1	SHERIFF	XW4600	2UA8231LLP	EASTRN RAC PC
1	SHERIFF	GX008A8	CNK8220ZKC	EASTRN RAC MONITOR
1	SHERIFF	T3600	2UA5411522	CSDM SERVER
1	SHERIFF	P17AI	U7NX55200149	CSDM MONITOR

**ALPINE SITE**

1	ROADS	T3000A	512IPQ0694	
1	ROADS	HP ETHERNET SWITCH	147CPR0225	
1	ROADS	ACCESS SURCHARGE - ALPINE		

**GLENWOOD SITE**

1	ROADS	T3000A	512IPQ0697	
1	ROADS	HP ETHERNET SWITCH	147CPR0226	
1	ROADS	ACCESS SURCHARGE - GLENWOOD		

**ROSE PEAK SITE**

1	ROADS	SLR5700	478IRQ0577	
1	ROADS	HP ETHERNET SWITCH	147CPR0224	
1	ROADS	ACCESS SURCHARGE - ROSE PEAK		

**GUTHRIE PEAK SITE**

1	ROADS	MTR3000	512IPQ0695	
1	ROADS	HP ETHERNET SWITCH	147CPR0221	
1	ROADS	ACCESS SURCHARGE - GUTHRIE		

**SHERIFF'S OFFICE**

1	ROADS	MTR3000	512IPQ0696	
1	ROADS	HP ETHERNET SWITCH	147CPR0222	

**DUNCAN SITE**

1	ROADS	MTR3000	512IPQ0693	
1	ROADS	HP ETHERNET SWITCH	147CPR0223	

**FRU**

1	ROADS	HP ETHERNET SWITCH	147CPR0227	
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**PUBLIC WORKS DISPATCH**

1	ROADS	DELL OPTIPLX 9020 COMPUTER	3SL4942	
1	ROADS	DELL OPTIPLX 9020 COMPUTER	3SL5942	
1	ROADS	DELL OPTIPLX 9020 COMPUTER	3SL6942	
1	ROADS	P1913	CN0PVGRC74445317047M	
1	ROADS	P1913	CN0PVGRC744453C7067L	
1	ROADS	P1913	CN0PVGRC744453C7302L	
1	ROADS	P1913	CN0PVGRC744453C7A0CL	
1	ROADS	P1913	CN0PVGRC744453C7A0PL	

TOTAL MONTHLY 4,952.88

TOTAL ANNUAL \$ 59,434.56



## Services Terms and Conditions

### Service Terms and Conditions

Canyon State Wireless Inc. {"CSW"} and the customer named in this Agreement, Greenlee County {"Customer"} hereby agree as follows:

### Section 1. APPLICABILITY

These Service Terms and Conditions apply to service contracts whereby CSW will provide to Customer either {1} maintenance, support, or other services under a CSW Service Agreement, or {2} installation services under a CSW Installation Agreement.

### Section 2. DEFINITIONS AND INTERPRETATION

2.1. "Agreement" means these Service Terms and Conditions; the cover page for the Maintenance Service Agreement or the Installation Agreement, as applicable; and any other attachments, all of which are incorporated herein by this reference. In interpreting this Agreement and resolving any ambiguities, these Service Terms and Conditions take precedence over any cover page, and the cover page takes precedence over any attachments, unless the cover page or attachment states otherwise.

2.2. "Equipment" means the equipment that is specified in the attachments or is subsequently added to this Agreement.

2.3. "Services" means those installation, maintenance, support, training, and other services described in this Agreement.

### Section 3. ACCEPTANCE

Customer accepts these Service Terms and Conditions and agrees to pay the prices set forth in the Agreement. This Agreement becomes binding only when accepted in writing by CSW. The term of this Agreement begins on the "Start Date" indicated in this Agreement.



Sierra Vista, AZ  
866.458.4772

Globe, AZ  
928.425.5870

Nogales, AZ  
AZ ROC 282493

Tucson, AZ  
520.624.2800

Casa Grande, AZ  
520.836.2025



#### **Section 4. SCOPE OF SERVICES**

4.1. CSW will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, CSW may also provide additional services at CSW's then-applicable rates for the services.

4.2. If CSW is providing Services for Equipment, CSW parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by CSW will be followed.

4.3. If Customer purchases from CSW additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for that additional equipment expires.

4.4. All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by CSW, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify CSW in writing when any Equipment is lost, damaged, stolen or taken out of service. Customer's obligation to pay Service fees for this Equipment will terminate at the end of the month in which CSW receives the written notice.

4.5. Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

4.6. If Equipment cannot be, in CSW's reasonable opinion, be properly or economically serviced for any reason, CSW may modify the scope of Services related to that Equipment; remove that Equipment from the Agreement; or increase the price to Service that Equipment.

4.7. Customer must promptly notify CSW of any Equipment failure. CSW will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this Agreement.



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Tucson, AZ  
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520.836.2025



## **Section 5. EXCLUDED SERVICES**

5.1. Service excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.

5.2. Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes.; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. CSW has no obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by the transmission medium.

## **Section 6. TIME AND PLACE OF SERVICE**

Service will be provided at the location specified in this Agreement. When CSW performs service at Customer's location, Customer will provide CSW, at no charge, a non-hazardous work environment with adequate shelter, heat, light, and power and with full and free access to the Equipment. Waivers of liability from CSW or its subcontractors will not be imposed as a site access requirement. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing so that CSW may perform its Services. Unless otherwise stated in this Agreement, the hours of Service will be 8:30a.m. to 4:30 p.m., local time, excluding weekends and holidays. Unless otherwise stated in this Agreement, the price for the Services exclude any charges or expenses associated with helicopter or other unusual access requirements; if these charges or expenses are reasonably incurred by CSW in rendering the Services, Customer agrees to reimburse CSW for those charges and expenses.

## **Section 7. CUSTOMER CONTACT**

Customer will provide CSW with designated points of contact (list of names and phone numbers) that will be available twenty-four (24) hours per day, seven (7) days per week, and an escalation procedure to enable Customer's personnel to maintain contact, as needed, with CSW.



Sierra Vista, AZ  
866.458.4772

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Nogales, AZ  
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Tucson, AZ  
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520.836.2025



## Section 8. PAYMENT

Unless alternative payment terms are stated in this Agreement, CSW will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each invoice in U.S. dollars within twenty (20) days of the invoice date. Customer will reimburse CSW for all property taxes, sales and use taxes, excise taxes, and other taxes or assessments that are levied as a result of Services rendered under this Agreement (except income, profit, and franchise taxes of CSW) by any governmental entity.

## Section 9. WARRANTY

CSW warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customer's sole remedy is to require CSW to re-perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. CSW DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

## Section 10. DEFAULT/TERMINATION

10.1. If either party defaults in the performance of this Agreement, the other party will give to the non-performing party a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.

10.2. Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at the time of termination. All sums owed by Customer to CSW will become due and payable immediately upon termination of this Agreement. Upon the effective date of termination, CSW will have no further obligation to provide Services.



Sierra Vista, AZ  
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Casa Grande, AZ  
520.836.2025



## Section 11. LIMITATION OF LIABILITY

Except for personal injury or death, CSW's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the price of twelve (12) months of Service provided under this Agreement. **ALTHOUGH THE PARTIES ACKNOWLEDGE THE POSSIBILITY OF SUCH LOSSES OR DAMAGES, THEY AGREE THAT CSW WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY CSW PURSUANT TO THIS AGREEMENT.** No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than

one (1) year after the accrual of the cause of action, except for money due upon an open account. This limitation of liability will survive the expiration or termination of this Agreement and applies notwithstanding any contrary provision.

## Section 12. EXCLUSIVE TERMS AND CONDITIONS

12.1. This Agreement supersedes all prior and concurrent agreements and understandings between the parties, whether written or oral, related to the Services, and there are no agreements or representations concerning the subject matter of this Agreement except for those expressed herein. The Agreement may not be amended or modified except by a written agreement signed by authorized representatives of both parties.

12.2. Customer agrees to reference this Agreement on any purchase order issued in furtherance of this Agreement, however, an omission of the reference to this Agreement will not affect its applicability. In no event will either party be bound by any terms contained in a Customer purchase order, acknowledgement, or other writings unless: the purchase order, acknowledgement, or other writing specifically refers to this Agreement; clearly indicate the intention of both parties to override and modify this Agreement; and the purchase order acknowledgement, or other writing is signed by authorized representatives of both parties.



Sierra Vista, AZ  
866.458.4772

Globe, AZ  
928.425.5870

Nogales, AZ  
AZ ROC 282493

Tucson, AZ  
520.624.2800

Casa Grande, AZ  
520.836.2025



### **Section 13. PROPRIETARY INFORMATION; CONFIDENTIALITY; INTELLECTUAL PROPERTY RIGHTS**

13.1. Any information or data in the form of specifications, drawings, reprints, technical information or otherwise furnished to Customer under this Agreement will remain CSW's property, will be deemed proprietary, will be kept confidential, and will be promptly returned at CSW's request. Customer may not disclose, without CSW's written permission or as required by law, any confidential information or data to any person, or use confidential information or data for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section survive the expiration or termination of this Agreement.

13.2. Unless otherwise agreed in writing, no commercial or technical information disclosed in any manner or at any time by Customer to CSW will be deemed secret or confidential. CSW will have no obligation to provide Customer with access to its confidential and proprietary information, including cost and pricing data.

13.3. This Agreement does not grant directly or by implication, estoppel, or otherwise, any ownership right or license under any CSW patent, copyright, trade secret, or other intellectual property including any intellectual property created as a result of or related to the Equipment sold or Services performed under this Agreement.

### **Section 14. FCC LICENSES AND OTHER AUTHORIZATIONS**

Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications Commission or any other federal, state, or local government agency and for complying with all rules and regulations required by governmental agencies. Neither CSW nor any of its employees is an agent or representative of Customer in any governmental matters

### **Section 15. COVENANT NOT TO EMPLOY**

During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of CSW or its subcontractors without the prior written authorization of CSW. This provision applies only to those employees of CSW or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law



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520.836.2025



## 16. MATERIALS, TOOLS AND EQUIPMENT.

All tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by CSW for the purpose of this Agreement will be and remain the sole property of CSW. Customer will take reasonable measures to safeguard all such property while it is in Customer's custody or control, be liable for any loss or damage to such property that is caused solely by the negligence or willful misconduct of Customer, its employees or agents, and return it to CSW upon request. This property will be held by Customer for CSW's charge and may be removed from Customer's premises by CSW at any time without restriction.

## Section 17. GENERAL TERMS

17.1. If any court renders any portion of this Agreement unenforceable, the remaining terms will continue in full force and effect.

17.2. This Agreement and the rights and duties of the parties will be interpreted in accordance with the laws of the State in which the Services are performed

17.3. Failure to exercise any right will not operate as a waiver of that right, power, or privilege.

17.4. Neither party is liable for delays or lack of performance resulting from any causes that are beyond that party's reasonable control, such as strikes, material shortages, or acts of God.

17.5. CSW may subcontract any of the work, but subcontracting will not relieve CSW of its duties under this Agreement.

17.6. Except as provided herein, neither Party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party, which consent will not be unreasonably withheld. Any attempted assignment, delegation, or transfer without the necessary consent will be void. Notwithstanding the foregoing, CSW may assign this Agreement to any of its affiliates or its right to receive payment without the prior consent of Customer. In addition, in the event CSW separates one or more of its businesses (each a "Separated Business"), whether by way of a sale, establishment of a joint venture, spin-off or otherwise (each a "Separation Event"), CSW may, without the prior written consent of the other Party and at no additional cost to CSW, assign this Agreement such that it will continue to benefit the Separated Business and its affiliates (and CSW and its affiliates, to the extent applicable) following the Separation Event

17.7. THIS AGREEMENT WILL RENEW, FOR AN ADDITIONAL ONE (1) YEAR TERM, ON EVERY ANNIVERSARY OF THE START DATE UNLESS EITHER THE COVER PAGE SPECIFICALLY STATES A



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TERMINATION DATE OR ONE PARTY NOTIFIES THE OTHER IN WRITING OF ITS INTENTION TO DISCONTINUE THE AGREEMENT NOT LESS THAN THIRTY (30) DAYS OF THAT ANNIVERSARY DATE. At the anniversary date, CSW may adjust the price of the Services to reflect its current rates. Notwithstanding anything herein to the contrary, this Agreement may be terminated by either party for any reason upon thirty (30) days written notice to the other party.

17.8. If CSW provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at CSW's then effective hourly rates.

17.9 VENUE. Any action at law or in equity brought by either party for the purpose of enforcing a right or rights provided for in this Agreement, shall be tried in a court of competent jurisdiction in Pinal County, State of Arizona. The parties hereby waive all provisions of law providing for a change of venue in such proceeding to any other county.

17.10 FEDERAL REGULATIONS. Non-Federal entities are prohibited from contracting with or making sub-awards under covered transactions to parties that are suspended or debarred or whose principals are suspended or debarred. CSW acknowledges, by signature to this Agreement, that: CSW is not currently suspended or debarred from contracting with the federal government or any of its agencies or the State of Arizona or any of its political subdivisions; CSW's principals are not currently suspended or debarred from contracting with the federal government or any of its agencies or the State of Arizona or any of its political subdivisions.

17.11 UNDOCUMENTED WORKERS CSW understands and acknowledges the applicability to it of the Immigration Reform and Control Act of 1986. Under the provisions of A.R.S. '41-4401, CSW hereby warrants to the City that CSW and each of its subcontractors, if any, will comply with, and are contractually obligated to comply with, all Federal Immigration laws and regulations that relate to their employees and A.R.S. '23-214(A).

17.12 CONFLICTS OF INTEREST. This Agreement is subject to the conflict of interest provisions set forth in A.R.S. Section 38-511.

17.13 SCRUTINIZED BUSINESS. In signing this Agreement, CSW certifies pursuant to ARS §35-391 that it does not have scrutinized business operations in the Sudan and pursuant to ARS §35-393 that it does not have scrutinized business operations in Iran.



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520.836.2025



Steve Rutherford      Emergency Management      6-29-20  
AUTHORIZED CUSTOMER SIGNATURE      TITLE      DATE

Steve Rutherford  
CUSTOMER (PRINT NAME)

\_\_\_\_\_  
CANYON STATE WIRELESS (SIGNATURE)      TITLE      DATE

Lori Pitts      520-458-4772  
CANYON STATE WIRELESS (PRINT NAME)      PHONE



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



MEETING DATE: July 7, 2020  
DEPARTMENT: Public Works Roads

REQUESTED BY: David Manuz  
TELEPHONE #: 928-687-2004

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

Requesting permission to move forward with the striping of County roads.

**2. Continued from meeting of:**

May 5, 2020

**Discussed in meeting of:**

Part of the Chip Seal Project

**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 #: 179

Expenditure: Is this a budgeted expense?  Yes  No

Fund 220

\$ 11,517.91

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!

July 1, 2020

RE: Estimate for paint striping 8.1 miles of roads in Greenlee County

1 day, 4 employees, 10 hours per employee:

Average wage \$ 27.76 per hour, or an estimated cost of \$1110.40/day

1 day, 10 hours of equipment cost total- \$1,431.20

Paint Striper: \$529.2

Pickup truck: \$123.00

Semi Tractor: \$527.50

Low Boy Trailer: \$188.5

Estimated materials.

Yellow Marking Paint, 900 gallons = \$6670.00

Paint Beads, 7612 pounds = \$2,306.31

Estimated total for 1 day = \$11,517.91

Please note that Graham County will invoice for actual cost at the time of completion and this estimate is subject to change.

Daniel Horner, Equipment Operator III  
928-965-3309

<u>Road #</u>	<u>SEG NO</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Double Stripe</u>	<u>Single Stripe &amp; Dash</u>	<u>Dash Only</u>	<u>Pavement Edges</u>
67043		Airport Road	End of Airport	0.4	0.40			
67013		Caroll Loop	SR 75-397.6 (West)	0.7	0.70			
67012	G1	First Avenue	End of Pvmt	0.7	0.70			No
67011		Cosper Loop	SR 75-394.1(West)	1.3	1.30			
67038A		Country Club Road	End of Pvmt	0.70	0.70			
67064		Apache Grove Road	End of Pvmt	0.3	0.30			
67010		Sheldon Loop	SR 75-386.8 (West)	1.3	1.30			
67009		Stevens Loop	SR 75 (West)	2.7	2.70			
			TOTAL	8.1 Miles				

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



MEETING DATE: July 7, 2020  
DEPARTMENT: Public Works Roads

REQUESTED BY: David Manuz  
TELEPHONE #: 928-687-2004

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

Requesting permission to post two Tech II positions and a Tech IV position.

**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 220 \$ \_\_\_\_\_ 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: 7-7-2020 REQUESTED BY: Grace Nabor  
DEPARTMENT: JUSTICE OF THE PEACE TELEPHONE #: 928-865-4312

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

REQUESTING APPROVAL TO HIRE A FULL TIME JUSTICE COURT CLERK.

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 101-007-5307 \$ \_\_\_\_\_ 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

CLASS CODE: Non-Exempt

## JUSTICE COURT CLERK

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### NATURE OF WORK

Under supervision of the Department Head performs tasks of considerable difficulty in accounting, data entry and quality control. Performs related duties as required.

### TYPICAL DUTIES

Maintains complex financial records by posting, reconciling, analyzing and adjusting ledgers and journals; prepares payroll and accompanying reports; authorizes payments; researches problems and answers questions regarding accounting procedures of documentation; operates computer terminal and performs extensive computer data entry. May supervise subordinates.

### QUALIFICATIONS

Education, Training and Experience: Any combination of education, training and experience equivalent to Associates of Arts Degree from an accredited college or university including hours in data processing plus five years of progressively responsible work experience in accounting or four years experience in County Government or related field required.

Desirable Knowledge, Abilities and Skills: Considerable knowledge of current acceptable accounting principles and practices; laws and ordinances governing County finances; data entry and verification procedures. Knowledge of current acceptable supervision practices and principles. Considerable ability to cross train in other positions as necessary; establish and maintain effective working relationships with co-workers, other agencies and the general public; prepare clear and concise reports. Ability to communicate well orally and in writing. Considerable skill in operation of data processing terminals; research and verification of information.

### SPECIAL QUALIFICATIONS

Valid Arizona drivers license. Typing speed of 35 accurate words per minute.

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



MEETING DATE: 07 July 2020  
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson, P&Z Director  
TELEPHONE #: 928-865-4762

**1. Insert brief description of proposal and requested Board action:**  
Public Hearing and discussion/action on recommendation of P&Z Commission to APPROVE request by David and Julie Woodall to change the zoning district of Parcel Number 300-57-001C from RU-36 to SR-12.

**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 \_\_\_\_\_ \$ \_\_\_\_\_ Actual  Not to exceed   
Fund \_\_\_\_\_ \$ \_\_\_\_\_ Actual  Not to exceed   
If not budgeted, how will this expense be funded? \_\_\_\_\_

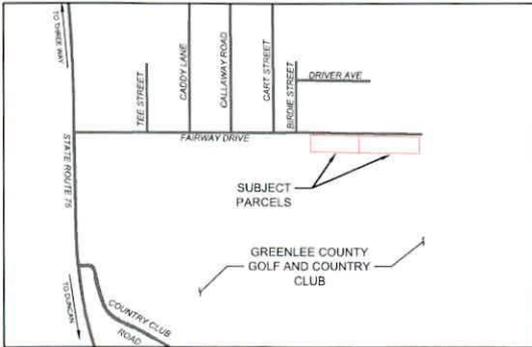
**Grants/Contracts:**  
Federal  State  Other  \_\_\_\_\_  
CFDA # (Federal grants only) \_\_\_\_\_ State # \_\_\_\_\_  
Fund \_\_\_\_\_ \$ \_\_\_\_\_  
Matching funds required?  Yes  No Fund \_\_\_\_\_ \$ \_\_\_\_\_

**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!**

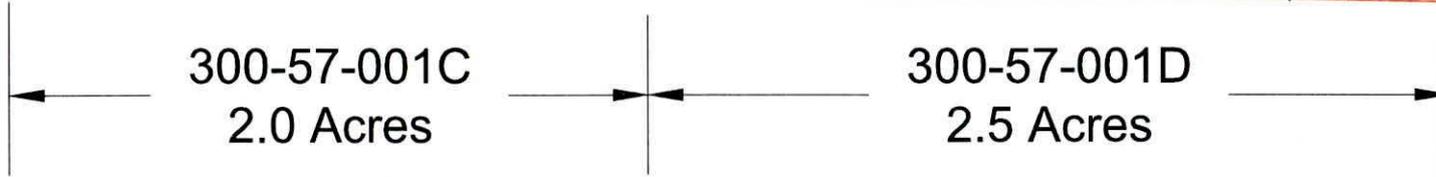
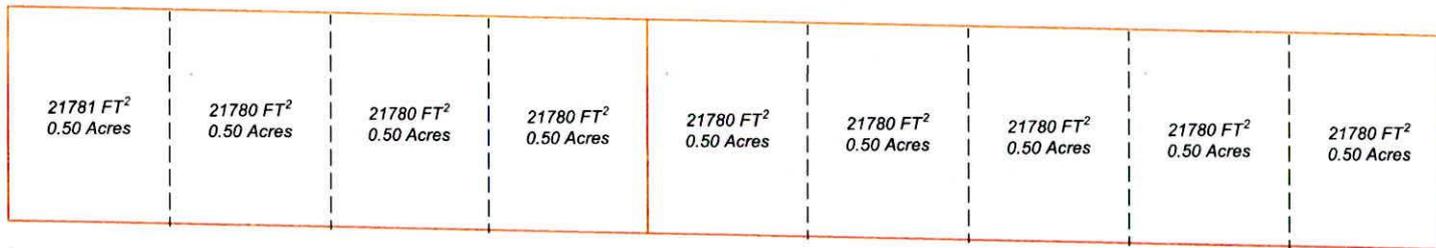
# EXHIBIT A



### REQUESTED CHANGE(S):

- ① OWNER/REQUESTOR: David & Julie Woodall  
CURRENT ZONING: RU-36  
PROPOSED ZONING: SR-12
- ② OWNER/REQUESTOR: Freedom Building & Restoration LLC  
CURRENT ZONING: RU-36  
PROPOSED ZONING: SR-12





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	Engineering / Planning & Zoning 253 5th St Clifton, AZ 85533 928-865-2072	SHEET NO.
	APN 300-57-001C APN 300-57-001D	
FILE # 20-017	FILENAME	



GREENLEE COUNTY PLANNING & ZONING COMMISSION  
MEETING AND PUBLIC HEARING  
WEDNESDAY, JULY 1, 2020, 6:00 PM

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## DRAFT MEETING MINUTES

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Meeting convened in the 2nd Floor Conference Room (Room 203), County Courthouse Annex Building, 253 5th Street, Clifton, Arizona.

**In Attendance:**

**Commission:**

District 1: Armando Carrillo; Casey Woodall; Peter Ortega; Paul Mikelonis (Alternate)

District 2: Fred Gallegos; Joe Edwards

District 3: Jesse Stillman (via Zoom); Bruce Patton; Donald Merrell; Doug Bitner (Alternate)

**Greenlee County:**

Reed Larson, Planning & Zoning Director

Jean Schwennesen, Planning & Zoning

Linda Durr, Assessor

**Others:**

David Woodall; Julie Woodall; Tim Williams; Tom Powers; Wayne Swann; Terry Swann

Acting Chairman Donald Merrell called the meeting to order at 6:08 PM and led the participants in the Pledge of Allegiance.

No one spoke at the Call to the Public.

The Commission did not act to approve minutes from previous meetings.

The meeting participants discussed the proposed actions to change the zoning districts of parcels 300-57-001C and 300-57-001D. Adjacent property owners Wayne and Terry Swann asked questions about fire and police protection, proposed density, and water tables/availability in the area. David Woodall spoke and explained the intent of the rezone for Parcel 001C and stated that the parcels had deed restrictions on them that would limit the size and types of houses that could be built. Tim Williams spoke and discussed his intentions with respect to Parcel 001D. Linda Durr spoke and addressed questions about assessed value of surrounding property.

With respect to the request by David and Julie Woodall to change the zoning district of Parcel Number 300-57-001C from RU-36 to SR-12, the Commission voted unanimously in favor of the request following a motion by Peter Ortega and a second from Paul Mikelonis, with Commissioners Doug Bitner and Casey Woodall abstaining.

With respect to the request by Freedom Building & Restoration LLC to change the zoning district of Parcel Number 300-57-001D from RU-36 to SR-12, the Commission voted unanimously in favor of the request following a motion by Paul Mikelonis and a second from Fred Gallegos, with Commissioners Doug Bitner and Casey Woodall abstaining.

The meeting adjourned at 6:40 PM.

■ END OF MINUTES ■

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



MEETING DATE: 07 July 2020  
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson, P&Z Director  
TELEPHONE #: 928-865-4762

**1. Insert brief description of proposal and requested Board action:**  
Public Hearing and discussion/action on recommendation of P&Z Commission to APPROVE request by Freedom Building & Restoration LLC to change the zoning district of Parcel Number 300-57-001D from RU-36 to SR-12.

**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 \_\_\_\_\_ \$ \_\_\_\_\_ 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: July 7, 2020  
DEPARTMENT: Co. Admin.

REQUESTED BY: D. Rapier  
TELEPHONE #: 928-865-2072

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

Discussion/Action for approval of Intergovernmental Agreement with Eastern Arizona College regarding college courses offered in Greenlee County.

**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	<u>101-016-7542</u>	\$	<u>40,000.00</u>	Actual	<input checked="" type="checkbox"/>	Not to exceed	<input type="checkbox"/>
Fund	_____	\$	_____	Actual	<input type="checkbox"/>	Not to exceed	<input type="checkbox"/>

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!



INTERGOVERNMENTAL AGREEMENT

BETWEEN

EASTERN ARIZONA COLLEGE

AND

GREENLEE COUNTY

JULY 1, 2020 TO JUNE 30, 2021

RECEIVED JUN 29 2020

## **Intergovernmental Agreement**

This AGREEMENT is entered into between EASTERN ARIZONA COLLEGE, by and through its Governing Board, hereinafter referred to as the COLLEGE, and GREENLEE COUNTY, ARIZONA, by and through its Board of Supervisors, hereinafter referred to as the COUNTY.

### **WITNESSETH:**

WHEREAS the COUNTY is desirous of providing community college courses and programs for the citizens of Greenlee County, and

WHEREAS pursuant to ARS § 15-1402.A., Greenlee County is not part of an Arizona Community College District; and

WHEREAS pursuant to ARS § 15-1470.A., the COLLEGE may offer community college courses and programs in Greenlee County; and

WHEREAS pursuant to ARS § 15-1470.B., the COLLEGE has determined its willingness to provide community college courses and programs in Greenlee County; and

WHEREAS pursuant to ARS § 15-1470.B. and ARS § 15-1470.C., this AGREEMENT was entered into prior to July 1, specifying the amount of reimbursement payable by the COUNTY to the COLLEGE for courses and programs offered in Greenlee County during the period July 1, 2020 through June 30, 2021.

NOW, THEREFORE, the COUNTY and the COLLEGE do hereby agree as follows:

### **I. THE COUNTY AGREES:**

- A. To reimburse the COLLEGE for enrollment in community college credit courses for the period July 1, 2020 through June 30, 2021 pursuant to the provisions of this AGREEMENT, not to exceed \$40,000. This amount shall be due upon receipt of invoice from the COLLEGE and payable as follows: 1/2 on September 13, 2020, and 1/2 on January 3, 2021.
- B. Not to discriminate against any person, student, faculty or staff on the basis of race, color, national origin, creed, sex, age, handicap or other protected status.

### **II. THE COLLEGE AGREES:**

- A. To offer approved community college credit courses, when facilities, equipment and qualified staff are available and financially supported by funding provided by the COUNTY, students, state aid and other sources.
- B. To offer COLLEGE approved community college non-credit courses and programs, when facilities, equipment and qualified staff are available and financially supported through funding provided by sources other than the COUNTY and state aid.

**III. IT IS MUTUALLY AGREED:**

- A. This AGREEMENT shall commence July 1, 2020 and shall terminate June 30, 2021. The term of this AGREEMENT is for the 2020-2021 fiscal year only and does not bind either party to enter into a similar agreement with the other in any succeeding fiscal year.
- B. In accordance with District Regulation 1500.01 "Guidelines for Serving Unorganized Counties - Membership; Appointment; Purpose and Functions of Advisory Committee" [Appendix A], Greenlee County will review appointments to the Greenlee County Advisory Committee, which provides advice and counsel to the District on educational programs offered in Greenlee County and may recommend action on District policies, regulations and procedures in the extension program in Greenlee County to the District Governing Board.
- C. Program expenditures pursuant to this AGREEMENT are set forth in the budget document (Appendix C). Within 120 days of the close of the 2020-2021 fiscal year, the District shall submit a financial report regarding its entire operation in Greenlee County for fiscal year 2019-2020 to the Greenlee County Board of Supervisors for review upon request. A copy of the District's audit for 2019-2020 as compiled under the direction of the Auditor General shall be provided to the County for review upon request.
- D. This AGREEMENT may be amended only upon the written authorization of all parties thereto.

Dated this \_\_\_\_\_ day of July, 2020.

IN WITNESS WHEREOF, the parties hereto agree to carry out the terms of this AGREEMENT.

**Greenlee County, Arizona**

**Eastern Arizona College**

By \_\_\_\_\_  
Richard G. Lunt, Chairman  
Greenlee County Board of Supervisors

By  \_\_\_\_\_  
Todd Haynie  
President

APPROVED AS TO FORM

APPROVED AS TO FORM

By  \_\_\_\_\_  
Jeremy O. Ford, Greenlee County Attorney

By \_\_\_\_\_  
Kenneth A. Angle, Graham County Attorney

ATTEST:

By \_\_\_\_\_  
Clerk, Greenlee County Board of Supervisors

## Appendix A

### District Regulation 1500.01

#### **“Guidelines For Serving Unorganized Counties - Membership; Appointment; Purpose And Functions of Advisory Committee”**

A local advisory committee shall be identified in each unorganized county served by the Graham County Community College District.

- Membership**
- Preferably five to twelve members representing the following categories:
    - ✓ Board of Supervisors (ex-officio)
    - ✓ Primary county industry
    - ✓ Local public school administration
    - ✓ Local chambers of commerce
    - ✓ Local health agencies
    - ✓ Other groups as may be appropriate
- Appointment**
- By District Governing Board for a three year term unless serving in an ex officio capacity.
- Purpose**
- To provide advice and counsel to the District on educational programs offered in the unorganized county.
  - To recommend action on District policies, regulations, and procedures as they relate to the unorganized county to the District Governing Board.
- Functions**
- Serve as the major lay advisory committee for the county in so far as authority is delegated by the District Governing Board.
  - Assist the District in identifying the programs and services needed in the unorganized county.
  - Assist the District in evaluating the effectiveness of its efforts to provide relevant programs/courses by annually reviewing educational offerings and recommending changes to best serve the needs of the county.
  - Assist District officials in their consultation with the County Board of Supervisors on the following matters:
    - ✓ Proposed programs/courses for the coming year (Note that all courses offered in an unorganized county must have local district approval)
    - ✓ Educational service delivery methods
    - ✓ Funding for services
  - Assist District officials in other areas as required to serve the needs of the county.

Adopted by the Graham County Community College District on June 15, 2005

## Appendix B

### Greenlee County Advisory Committee Membership

Advisory Committee Member Category	Advisory Committee Member Name	Service Term Expiration
General Community Duncan (Chair)	Donald Merrell	6-30-22
Business Representative	Kimberly Henderson	6-30-22
General Community, Morenci	Christine Harper	6-30-22
Health Services Representative	Brianna Morales	6-30-21
General Community, York	Steve Rutherford	6-30-21
Administrative Representative of Morenci Schools	Joseph Garcia	6-30-21
Administrative Representative of Duncan Schools	Eldon Merrell	6-30-23
General Community, Clifton	Armando Carrillo	6-30-23
Freeport McMoRan	Robert Pollock	6-30-23
Greenlee County Board of Supervisors	David Gomez	Ex Officio

Appendix C
------------

## 2020-2021 Program Budget for Greenlee County

### PROJECTED REVENUES:

#### State Aid:

Academic FTSE.....	\$29,815
Capital FTSE.....	\$0

General Tuition based on projected FTSE of 64.5.....	\$87,972
--	----------

TOTAL PROJECTED REVENUES.....	\$117,787
-------------------------------	-----------

### PROJECTED TRANSFERS:

Scholarships.....	(\$29,700)
-------------------	------------

TOTAL PROJECTED REVENUES & TRANSFERS.....	\$88,087
---	----------

### PROJECTED EXPENSES:

Direct Expenditures.....	\$79,572
--------------------------	----------

#### Support Services:

District Level.....	\$48,515
---------------------	----------

TOTAL PROJECTED EXPENSES.....	\$128,087
-------------------------------	-----------

<b>TOTAL GREENLEE COUNTY REIMBURSEMENT.....</b>	<b>\$40,000</b>
---	-----------------

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



MEETING DATE: July, 7, 2020 REQUESTED BY: Steve Rutherford  
 DEPARTMENT: Health TELEPHONE #: 928 865 2601

**1. Insert brief description of proposal and requested Board action:**  
 Consideration of Approval of the Agreement for Professional Service Between Greenlee County Health Department and Laurence Schiff, ( DR. Schiff ) for Medical and Psychiatric Advisor for the Greenlee County Jail. To be paid out of Inmate Medical at a rate of \$1,500.00 per month.

**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 222-019 \$ \_\_\_\_\_ Actual  Not to exceed   
 Fund \_\_\_\_\_ \$ \_\_\_\_\_ Actual  Not to exceed   
 If not budgeted, how will this expense be funded? \_\_\_\_\_

**Grants/Contracts:**  
 Federal  State  Other  \_\_\_\_\_ Greenlee County  
 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: \_\_\_\_\_ 6/30/20

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

**Original backup documentation must accompany this form!**

**County Attorney  
Document Approval Request  
Cover Page**

County Administrator approval	YES
Email & hard copy submitted to Attorney	Hard copy only
Document information/purpose	<u>Agreement for Professional Services</u>
Concerns/Issues	<u>None</u>
Is this a renewal of a previously approved document	YES
Are there changes to the renewal	NO
Describe changes and where they are located in the document	<input type="text" value="Click here to enter text."/>
Timeframe for document approval	Tuesday, July 07, 2020
Submitted by:	Steve Rutherford
Date submitted	6/29/2020

(Example wording for further information to the County Attorney)

This agreement is scheduled to be on the agenda for the July 7<sup>th</sup> Board meeting pending attorney approval.

Thank you.

*Steve Rutherford*

**AGREEMENT FOR PROFESSIONAL SERVICES**

This agreement is entered into between the Greenlee County Health Department, herein referred to as COUNTY or DEPARTMENT, a subunit of Greenlee County Government, a public body, and Laurence Schiff, herein referred to as DR. SCHIFF.

**I. MEDICAL AND PSYCHIATRIC SERVICES**

The provisions of this Agreement are intended to cover the services of a physician licensed pursuant to title 32, Chapter 13 or 17 (1) Arizona Revised Statutes, to act as a Medical and Psychiatric Advisor to the Greenlee County Jail.

The following items may be accomplished through visits to the Greenlee County Jail or any electronic or telephonic means arranged by the County and Dr. Schiff. Dr. Schiff agrees to:

- a. Review and sign "Standing Orders" for the County (yearly or as implemented).
- b. Review and sign "Jail Medical Policies" for the County (yearly or as implemented).
- c. Provide consultation and orders regarding Department procedures for specific medical problems identified in inmates.
- d. Provide clinical evaluation and prescriptions for inmates as needed.
- e. Provide psychiatric evaluations, recommendations, and prescriptions for inmates as needed.
- f. Evaluate prescription medication needs of inmates and adjust prescription medication orders as needed.
- g. Be available for emergency and after-hour calls.

**II. FEE FOR SERVICE**

- a. It is mutually agreed that the County shall pay on a monthly basis for services rendered. It is the responsibility of Dr. Schiff to invoice the County monthly for the services.

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- b. No mileage or maintenance will be paid by the County unless prior approval by the Director of the Health Department has been secured for the travel related expenses.
- C. Fees are detailed in Annex A

### III. GENERAL REQUIREMENTS

- a. This agreement is entered into in accordance with Arizona Revised Statutes 11-251, et seq., and shall become effective on the date the contract becomes effective.
- b. This contract shall be construed in accordance with Arizona law and any legal action thereupon shall be initiated in an appropriate court of the State of Arizona, or, in the event Dr. Schiff is a reservation Native American or Native American tribe, in the United States District Court provided that nothing in this contract shall be construed to affect or be deemed to be a waiver of immunity from suit or consent to be sued by either party.
- c. Dr. Schiff, unless otherwise exempt by law, shall obtain and maintain all licenses, permits and authority necessary to do business and render services under this contract, and shall comply with all laws regarding unemployment insurance, disability insurance and workmen's compensation.
- d. The parties hereto agree that Dr. Schiff shall be deemed an independent service provider in the performance of this contract, and shall not be considered an officer, employee or agent of the County.
- e. Except for persons employed by the Board of Regents or a unit thereof, no individual employed by the State on a full-time basis shall be admitted to any share of this contract, or any benefit that might arise therefrom.

#### **IV. OTHER CONTRACTS**

The County may perform additional work related to this contract or award other contracts for such work. Dr. Schiff shall cooperate fully with other contractors and/or the County's or Department's employees in the scheduling of and coordination of its own work with such additional work. Dr. Schiff shall afford other contractors reasonable opportunity for the execution of their work and shall not commit or permit any act which will interfere with the performance of work as scheduled by any other contractors or by the County's employees.

This section shall be included in all subcontracts and will be in the contracts of all contractors with whom Dr. Schiff will be required to cooperate.

#### **V. SUBCONTRACTS AND ASSIGNMENTS**

- a. Unless otherwise agreed by the terms of this contract, Dr. Schiff shall not contract with any other party for the furnishing of any work or service contracted for herein without the prior approval of the County.
- b. No rights or obligations of Dr. Schiff under this contract shall be assigned without the prior written consent of the County. The contract is voidable and subject to immediate cancellation by the County upon Dr. Schiff becoming insolvent, or filing proceedings in bankruptcy or reorganization under Title XI, United States Code.

#### **VI. CONFIDENTIALITY OF RECORDS**

Dr. Schiff shall establish and maintain procedures and controls that are acceptable to the County in compliance with Arizona Administrative Code (A.A.C.) R9-1-311 through R9-1-315 for the purpose of assuring confidentiality of records and that no information contained in its records or obtained from the County or from others in carrying out its function under this agreement shall be used or disclosed by Dr. Schiff, his agents, officers or employees, except as is essential to the performance of services under this agreement.

Neither medical information nor names or other information regarding

any person applying for, claiming, or receiving items or services contemplated in this agreement, or any employer of such person shall be made available for any potential or commercial purpose.

#### **VII. REPORTS AND RECORDS**

The County and Dr. Schiff shall preserve and make available all records for a period of five (5) years from the date of final payment under this contract and for such period as required by any other paragraph of this contract including the following:

- a. If this contract is completely or partially terminated, the records relating to the work terminated shall be preserved and made available for a period of five (5) years from the date of any termination.
- b. Records which relate to disputes, litigations or the settlements of claims arising out of the performance of this contract, or to cost expenses of this contract as to which exceptions have been taken by the Director, shall be retained by the County and Dr. Schiff until such appeals, litigations, claims or exceptions have been fully resolved.
- c. If any litigation, claim, or audit is started before the expiration of the five-year period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved.
- d. If requested, the County and Dr. Schiff shall submit such records relating to the contract to the address specified in Section E.2 of the Work Statement.

#### **VIII. INDEMNIFICATION AND INSURANCE**

- a. Dr. Schiff shall at all times, while performing services hereunder as an independent contractor, not be considered an employee, agent or servant of the County.
- b. The County and Dr. Schiff shall at all times indemnify, keep indemnified, defend and save harmless each other and/or any

of each party's agents, officials and employees from any and all claims, demands, liabilities, loss, damage or expense of whatsoever kind and nature which either party shall or may at any time sustain or incur by reason or in consequence of the other party's performance or failure to perform either party's obligations under this contract or any act or omission of either party hereunder.

- c. Dr. Schiff shall provide and maintain the following minimum insurance coverage:
  - 1. Medical Professional Liability in the amount of \$1,000,000 per incident / \$1,000,000 aggregate with five year extended coverage endorsement.
  - 2. Policy shall provide for 60-day notice in event of cancellation, non-renewal or material change.
- d. Dr. Schiff shall provide proof of such liability insurance to the County upon execution of this contract.

**IX. NONDISCRIMINATION**

- a. Dr. Schiff shall comply with Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000e-2(i), the Age Discrimination in Employment Act of 1975 and State Executive Order No. 87-9 which mandates that all persons, regardless of race, color, religion, sex, age, national origin or political affiliation, shall have equal access to employment opportunities. Dr. Schiff shall comply with Section 503 of the Rehabilitation Act of 1973, as amended, which prohibits discrimination in employment or advancement in employment of qualified persons because of physical or mental handicap. Dr. Schiff shall comply with Title VI of the Civil Rights Act of 1964, which prohibits the denial of benefits or participation in contract services on the basis of race, color, or national origin. Dr. Schiff shall comply with the Act of 1973, as amended, which prohibits discrimination on the basis of handicap, in delivering contract services.

**XI. VISITATION AND INSPECTION**

Dr. Schiff agrees that the County and any other appropriate agent of the State or Federal Government, or any of their duly authorized representatives, shall have access to Dr. Schiff's facilities and the right to examine any books, documents, or records of Dr. Schiff, involving transactions related to the subcontract and that such books, documents and records shall not be disposed of except as provided herein.

**XII. TERM OF CONTRACT**

- a. The term of this contract shall be from July 1, 2020 through June 30, 2021.
- b. This contract may be terminated by either party with thirty (30) days written notice served by certified mail to the other contracting party.

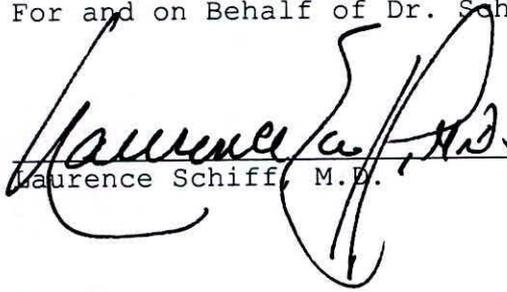
ANNEX "A"

Service Price listing

The services shall be provided for \$1,500.00 per month as set forth below.

1. Medical and Psychiatric Services to Greenlee County Jail

For and on Behalf of Dr. Schiff

  
\_\_\_\_\_  
Laurence Schiff, M.D.

Date 6/11/2020

For and on Behalf of the County

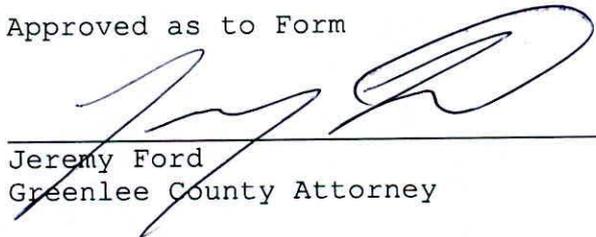
\_\_\_\_\_  
Richard Lunt, Chairman  
Greenlee County Board of Supervisors

Date \_\_\_\_\_

  
\_\_\_\_\_  
Steve Rutherford, Director  
Greenlee County Health Department

Date 6-29-20

Approved as to Form

  
\_\_\_\_\_  
Jeremy Ford  
Greenlee County Attorney

Date 6-30-20

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



MEETING DATE: July 7, 2020  
DEPARTMENT: Co. Admin.

REQUESTED BY: D. Rapier  
TELEPHONE #: 928-865-2072

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

Discussion/Action for approval of payment of the annual SEAGO assessment.

**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	<u>101-016-7534</u>	\$	<u>2,101.00</u>	Actual	<input checked="" type="checkbox"/>	Not to exceed	<input type="checkbox"/>
Fund	_____	\$	_____	Actual	<input type="checkbox"/>	Not to exceed	<input type="checkbox"/>

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!



## SouthEastern Arizona Governments Organization

*Serving our member governments and their constituents since 1972*

### SEAGO Member Entities

#### *Cochise County*

*Benson*

*Bisbee*

*Douglas*

*Huachuca City*

*Sierra Vista*

*Tombstone*

*Willcox*

#### *Graham County*

*Pima*

*Safford*

*San Carlos*

*Apache Tribe*

*Thatcher*

#### *Greenlee County*

*Clifton*

*Duncan*

#### *Santa Cruz County*

*Nogales*

*Patagonia*

### SEAGO Main Office

- **Administration**
- **Community and Economic Development**
- **Transportation**

1403 W. Hwy 92  
Bisbee, AZ 85603  
520-432-5301  
520-432-5858 Fax

### Area Agency on Aging Office

300 Collins Road  
Bisbee, AZ 85603  
520-432-2528  
520-432-9168 Fax

[www.seago.org](http://www.seago.org)

July 1, 2020

Mr. Derek Rapier, County Administrator  
Greenlee County  
253 Fifth Street  
Clifton, AZ 85533

Dear Derek,

On **May 15, 2020**, the Executive Board of the SouthEastern Arizona Governments Organization approved the FY 2020-2021 agency budget and assessment schedule. The County's portion of the total assessment for the region is **\$2,101.00**.

Attached is the invoice for your agency's portion of the regional assessment. We understand that it is a difficult time and, as such, we have chosen not to increase your assessment portion this year. You may make payments toward your community's assessment in quarterly or semiannual increments, or you may pay the entire annual amount upon receipt. Your choice of a semiannual or annual payment will be helpful for management of SEAGO's cash flow, and we will be very appreciative if you choose to select one of these alternatives.

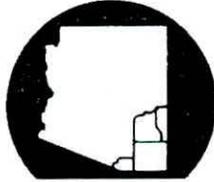
For more information on SEAGO's programs or services to our member agencies, please visit our Web page at [www.seago.org](http://www.seago.org), and, if you have any questions regarding this communication, please call me at (520) 432-5301 extension 202 or send me an e-mail at [rheiss@seago.org](mailto:rheiss@seago.org).

Sincerely,

Randy Heiss  
Executive Director

Attachment

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**SEAGO**

**SouthEastern Arizona Governments Organization**

**INVOICE**

July 1, 2020

Greenlee County  
253 Fifth Street  
Clifton, AZ 85533

---

FY20 Assessment includes Annual Dues and RTAC Membership.

July 2020 – June 2021

\$2,101.00

1403 W. Hwy 92, Bisbee, Arizona 85603 TEL: 520.432.5301 FAX: 520.432.5858

SEAGO MEMBER-ENTITIES: COUNTIES OF COCHISE, GRAHAM, GREENLEE, AND SANTA CRUZ. CITIES AND TOWNS OF BENSON, BISBEE, CLIFTON, DOUGLAS, DUNCAN, HUACHUCA CITY, NOGALES, PATAGONIA, PIMA, SAFFORD, SIERRA VISTA, THATCHER, TOMBSTONE, SAN CARLOS APACHE TRIBE, AND WILLCOX.

GREENLEE COUNTY BOARD OF SUPERVISORS  
AGENDA INFORMATION FORM



MEETING DATE: July 7, 2020  
DEPARTMENT: Co. Admin.

REQUESTED BY: D. Rapier  
TELEPHONE #: 928-865-2072

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

Discussion/Action to give direction and assign responsibility to a person or department to consider requests for permission for gatherings of organized groups of 50 or more people pursuant to Arizona Governor's Executive Order 2020-43.

**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!

DEREK RAPIER  
County Administrator  
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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, June 30, 2020 – 8:00 a.m.**  
**Zoom Video Conferencing. To join the meeting enter the following URL into your browser:**

<https://us02web.zoom.us/j/85624287276?pwd=SW9vU0haTXk2Z3loN0NEaGFGUGNoUT09>

**Meeting ID: 856 2428 7276**  
**Password: 510693**

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

**AGENDA AND MINUTES**

\*\*\*\*\*

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

**1.) Call to Order**

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

**A. Pledge of Allegiance**

Supervisor Ron Campbell lead the meeting in the Pledge of Allegiance.

**B. Call to the Public**

Dustie Robinette of Duncan responded to the call to the public and addressed the Board regarding the Duncan 4<sup>th</sup> of July celebration and the protective measures that had been planned regarding COVID-19 exposure.

Alek Miller of Morenci responded to the call to the public and addressed the Board regarding her concerns about a mandatory mask wearing regulation. Mr. Miller had prior to the meeting provided the Board with a request to speak form. Not being familiar with Board protocol, he used his time in call to the public to present his comments on agenda item #3.

Sheriff Tim Sumner responded to the call to the public and stated his concerns regarding the Coronavirus and regarding the 4<sup>th</sup> of July.

**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 regarding the agreement for Professional Services with Greenlee County Health Department and Gila Health Resources for Medical Services**

On motion of Supervisor Gomez and seconded by Supervisor Campbell, the Board unanimously approved the Public Health Services District consent agenda.

**B. Derek Rapier, County Administrator**

- 1. Discussion/Action regarding Employee Transaction Form for S. Rutherford, Health Services Department Director**

Mr. Rapier explained to the Board that the Bio-Terrorism Program had received additional funds for the coming fiscal year that can only be used for salary of the director. The funds do not require any match from the county and will have no fiscal impact on any county general or special revenue funds. Mr. Rapier recommended that the Board accept the additional funds and approve the employee transaction form.

On motion of Supervisor Campbell and seconded by Supervisor Gomez, the Board unanimously approved the Employee Transaction Form (ETF).

**3.) Derek Rapier, County Administrator**

- A. Discussion/Action for consideration and possible approval of Greenlee County mask wearing regulations**

The following individuals requested to speak to the Board on this agenda item. Alek Miller as noted above, Sheriff Tim Sumner of Duncan, Dustie Robinette of Duncan, Rachel Griffin of Duncan, Suzanne Menges of Duncan, Eric Ellison of

Duncan, Johnny Basteen of Duncan each expressed their concerns about a mask wearing regulation and asked the Board to not approve such a regulation.

Susan Breen of Clifton, Amanda Gray of Morenci, Theresa Campbell of Morenci, each addressed their concerns regarding the dangers of further spread of COVID in the county and urged the Board to approve a mask wearing regulation. David Woodall submitted a statement to the Board in support of the regulation.

Mr. Rapiere gave a brief history of the issue of mask wearing and why this agenda item was on the agenda at this meeting. This included discussion of Gov. Ducey's Executive Order 2020-40, the Statement on Mask Wearing approved by the Board on June 25, 2020 and the desire of the Board to consider a mask wearing regulation. He explained the Board's options to not adopt the regulation, to modify the regulation presented, or to adopt the regulation as presented.

Supervisor Campbell expressed his gratitude for those who addressed the Board on this topic.

County Attorney Jeremy Ford presented a draft of a proposed mask wearing regulation which was modeled after a similar regulation in Maricopa County, but which was adapted to conditions in Greenlee County. He discussed the law that authorized such a regulation.

The Board reviewed the draft regulation and gave Mr. Ford directions on modifications they desired to be in the regulation. As direction was given, Mr. Ford edited the document consistent with the Board's direction.

Supervisors Campbell and Gomez expressed their reasons for wanting to pass the regulation and Chairman Lunt reemphasized his position from the previous meeting that he wished to give citizens the opportunity to implement mask wearing without a mandate.

Supervisor Campbell moved to approve the proposed Regulation Requiring Face Coverings in Greenlee County as presented by the County Attorney with the edits made by the Board during the meeting. Supervisor Gomez seconded the motion. The Board approved the motion with Supervisors Campbell and Gomez voting in favor of the motion and Chairman Lunt, voting against the motion and briefly explaining his vote.

**4.) Austin Adams, HR Director**

**A. Discussion/Action regarding Employee Transaction Form for B. Morales, Clerk I**

Austin Adams, HR Director presented the efforts that were undertaken to fill the vacant position the Board of Supervisors office as had been previously directed by the Board.

Supervisor Gomez moved to approve the proposed EFT and Supervisor Campbell seconded the motion. The Board unanimously approved the EFT as presented.

**5.) Karen Soohy, County Librarian**  
**A. Discussion/Action regarding Greenlee County Annual Library System Report**

Karen Soohy, County Librarian, presented her annual report on the County Library System. She reported on grants received, including several special grants related to technology and COVID related funding and she reported on how these funds were used to enhance the delivery of library services throughout the county.

Supervisor Campbell moved to approve the report which was seconded by Sup. Gomez. The Board unanimously approved the report.

**6.) Vincent Buccellato, IT Manager**  
**A. Discussion/Action regarding safety cameras for Elections Building**

Mr. Buccellato presented a proposal to add four additional security cameras to elections building and pointed out that the cameras were suggested by the Secretary of State's office. Administrator Rapier discussed the history of increased physical, procedural and systems election security and how the proposed cameras would enhance the physical security of our elections.

Sup. Campbell moved to approve the purchase of the safety cameras as presented with authorization to spend not more than \$8,000. Sup. Gomez seconded the motion which was passed by the Board unanimously.

**7.) Derek Rapier, County Administrator,**  
**A. Discussion/Action for approval of annual Animal Damage Control Financial Plan between Greenlee County and USDA/APHIS Wildlife Services.**

Mr. Rapier presented the annual USDA/APHIS Wildlife Services Financial Plan for approval and pointed out that the cost has gone up some this year. The County's agreement is a partnership with the USDA and pays for approximately half of the cost of an Animal Damage Control position.

Sup. Gomez moved to approve the Financial Plan as presented, seconded by Sup. Campbell and passed unanimously by the Board.

**8.) Derek Rapier, County Administrator**  
**A. Discussion/Action to approve payment of annual aviation insurance binder and premium payment**

Mr. Rapier presented the annual insurance binder and premium payment for liability insurance at the airport and recommended approval. This year is the second in a three-year agreement with Falcon Insurance.

Upon motion of Sup. Campbell to approve the aviation binder and premium payment, which was seconded by Sup. Gomez, the Board unanimously approved the motion.

**9.) Derek Rapier, County Administrator**  
**A. Discussion/Action regarding payment of annual Eastern Arizona Counties Organization assessment.**

Mr. Rapier presented the Board with the annual dues statement from the Eastern Arizona Counties Organization (ECO) and emphasized that ECO is a valuable partner on many projects with the county. He recommends approval.

Upon motion of Sup. Gomez to approve the payment of the ECO assessment, and seconded by Sup. Campbell, the Board unanimously approved the motion.

**10.) Derek Rapier, County Administrator**  
**A. Discussion/Action to distribute FY 20 National Forest Fees to Greenlee County Schools and Roads Department**

Mr. Rapier explained that the final amounts that are distributed to the County pursuant to the National Forest Fees program aren't known until the end of the current fiscal year. The presented memo represents the final amount received and the proposed distribution is in accordance with a standing agreement between the counties and the school districts in the county. He recommends approval.

Sup. Campbell moves to approve the distribution as presented. Sup. Gomez seconded the motion. The Board approved the motion unanimously.

**11.) Derek Rapier, County Administrator**  
**A. County and State budget and legislative issues**  
**B. Calendar and Events**

Mr. Rapier pointed out that there is very little legislative activity at this time and no timeline for when the legislature might return in a special session.

Mr. Rapier discussed the upcoming calendar and events.

**12.) Consent Agenda**  
**A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 06/16/2020;06/25/2020**  
**B. Clerk of the Board: Consideration of approval of expense warrants in excess**

**of \$1,000.00 – Voucher 3043**

- C. County Recorder: Consideration of approval of the cost-sharing agreement for the statewide voter registration database between Greenlee County and the Office of the Secretary of State**
- D. County Engineer: Acknowledgement of appointment to Planning & Zoning Commission for: F. Gallegos, J. Edwards, A. Carrillo, C. Woodall, P. Ortega and D. Herrera**

Motion was made by Sup. Campbell to approve Consent Agenda items A, B, and C, which was seconded by Sup. Gomez and passed unanimously by the Board.

Assessor Linda Durr provided a request to speak to the Board regarding Consent Agenda Item D. Item D was removed from the Consent Agenda and was discussed separately.

Ms. Durr informed the Board that she had been approached by a constituent from Verde Lee who had expressed a desire to be appointed to the Planning and Zoning Commission and asked that she be considered as an alternate.

Motion was made by Sup. Campbell to acknowledge the appointments to the planning and zoning commission. Supervisor Gomez seconded the motion which was passed unanimously by the Board.

### **13.) Supervisor Reports**

Supervisor Richard Lunt

#### **A. County Supervisors Association (CSA) meeting**

The meeting was held on Zoom and Deputy State Health Director Jessica Rigler spoke on the current state of COVID in Arizona and capacity to address health needs. Various other reports were given about State issues. The importance of the Census was emphasized that if the count is low, it will have an effect on funding as well as representation in Congress.

#### **B. Western Interstate Region (WIR) meeting**

Discussion of federal legislation followed with an extensive presentation on federal public lands. Discussion regarding the cost of National Parks up-keep.

#### **C. Eastern Arizona Counties Organization (ECO) meeting**

Reports were given regarding the Mexican Wolf EIS, Mexican Spotted Owl Injunction and the state of the Bio-mass project and securing a market for the product. ECO annual financial statements were presented, and the annual dues were set.

#### **14.) Budget Work Session**

Mr. Rapier presented the nearly complete FY 21 budget and reported on the various items the Board had previously directed him to include or reduce. He expressed his appreciation that nearly all departments and offices had presented budgets with reductions or with no requests for increases and that the small increases had been accommodated. Most of the savings and reductions that will enable the budget to be balanced, have come from funds the under the Board's authority and reductions are possible because of prudent planning and execution of major projects in previous years when the budget allowed for such projects to be completed. Sheriff Tim Sumner disagreed that his budget represented a slight increase over the previous year and Mr. Rapier explained the differences between his budget from the previous FY and the current FY. Mr. Rapier asked if there was any further direction from the Board. No additional direction was given.

#### **15.) Adjournment**

Having addressed all items on the agenda, the meeting was adjourned at 11:19 a.m.

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	3044
VOUCHER DATE	7/1/2020
FISCAL YEAR	2019-2020

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 \$ 123,483.56 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (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 \$ 32,836.00 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (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 \$ 983,486.39 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

222 - Health Service Funds	\$ 123,483.56
240 - Flood Control Funds	\$ 32,836.00
All Other Funds	\$ 827,166.83
<b>TOTAL</b>	<b>\$ 983,486.39</b>

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# GREENLEE COUNTY VOUCHER

Voucher No: 3044

Voucher Date: 07/01/2020

Prepared By: \_\_\_\_\_

Printed: 06/30/2020 03:56:16 PM

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GREENLEE COUNTY is hereby authorized to draw warrants against GREENLEE COUNTY funds for the sum of \$983,486.39 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2019 to June 30, 2020 (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.

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Richard Lunt Chairman, Supervisor District 3

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David Gomez Supervisor District 1

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Ron Campbell Supervisor District 2

GREENLEE COUNTY

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Fund		Amount
101	ADMIN - GENERAL FUND	\$85,034.45
126	ATTORNEY - DIVERSION PROGRAM	\$15.89
130	SUPERIOR COURT - LAW LIBRARY FUND	\$950.67
133	ATTORNEY - STATE CRIME VICTIM COMP FUND	\$1,000.00
140	ATTORNEY - ENHANCEMENT FUND	\$110.68
169	LIBRARY - STATE LIBRARY GRANT FUND	\$317.41
183	PHSD - SPAY/NEUTER PGM	\$740.00
196	LIBRARY - LIBRARY SVCS & TECH ACT GRANT	\$40.37
219	PUBLIC WORKS - LANDFILL OPERATIONS FUND	\$1,648.89
220	PUBLIC WORKS - ROAD FUND	\$21,826.32
222	PHSD - HEALTH SERVICES FUND	\$123,483.56

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**Voucher No: 3044****Voucher Date: 07/01/2020**

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<b>Fund</b>		<b>Amount</b>
223	EMERGENCY MNGMT - BIOTERRORISM	\$187.89
225	ADMIN - ECONOMIC DEVELOPMENT FUND	\$40.01
237	AIRPORT - AIRPORT IMPROVEMENT FUND	\$2,690.18
240	FLOOD CONTROL DISTRICT FUND	\$32,836.00
243	FAIR FUND	\$1,419.19
256	UNITED WAY GRANT	\$196,457.16
273	ADHS - COVID-19	\$6,016.80
601	PROBATION - GENERAL FUND	\$2,024.62
602	PROBATION - STATE FUNDS	\$15.00
608	PROBATION URINALYSIS FEES	\$85.80
611	PROBATION - ADULT PROBATION SERVICE FEES	\$58.95
615	PROBATION - COMMUNITY PUNISHMENT PROGRAM	\$4,762.44
616	PROBATION - JUV INT PROB SUPERVISIONS-JIPS	\$1,814.49
619	PROBATION - ADULT INT PROB SUPERVISION-AIPS	\$31.79
620	PROBATION - DRUG TREATMENT EDUCATION	\$3,118.00
621	PROBATION - JTSF	\$2,067.93
802	ADMIN - CAPITAL IMPROVEMENT PROJECTS	\$494,691.90
		<hr/> <b>\$983,486.39</b>

**Greenlee County**

**Disbursement Detail Listing**

Fiscal Year: 2019-2020

Bank Name: For Treasurer Posting

Bank Account: TREASURER

Date Range: 07/01/2019 - 07/01/2020

Voucher Range: 3044 -

Sort By: Check

Dollar Limit: \$999.99

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

522989	07/01/2020	3044	ADVANCED AIR SYSTEMS, LLC	11751853	101.005.0000.7419.000	PROFESSIONAL SERVICES @ GREENLEE COUNTY	\$6,922.00
522989	07/01/2020	3044	ADVANCED AIR SYSTEMS, LLC	12088115	101.005.0000.7496.000	REFRIDGERATION MAINTENANCE SERVICE	\$129.00
522989	07/01/2020	3044	ADVANCED AIR SYSTEMS, LLC	12176385	101.005.0000.7496.000	REFRIDGERATION MAINTENANCE @ GREENLEE	\$352.40
Check Total:							\$7,403.40
522992	07/01/2020	3044	BANKCARD CENTER	V64626	101.008.0000.7433.000	Visa charges	\$34.45
522992	07/01/2020	3044	BANKCARD CENTER	V64626	101.008.0000.7535.000	Visa charges	\$14.99
522992	07/01/2020	3044	BANKCARD CENTER	V64626	101.008.0000.7535.000	Visa charges	\$14.99
522992	07/01/2020	3044	BANKCARD CENTER	V64626	101.015.0000.6490.000	Visa charges	\$34.90
522992	07/01/2020	3044	BANKCARD CENTER	V64626	101.015.0000.6490.000	Visa charges	\$47.99
522992	07/01/2020	3044	BANKCARD CENTER	V64626	222.051.0000.7539.000	Visa charges	\$138.22
522992	07/01/2020	3044	BANKCARD CENTER	V64626	243.086.0000.7561.000	Visa charges	\$28.16
522992	07/01/2020	3044	BANKCARD CENTER	V64626	243.086.0000.7561.000	Visa charges	\$450.00
522992	07/01/2020	3044	BANKCARD CENTER	V64626	243.086.0000.7561.000	Visa charges	\$549.00
522992	07/01/2020	3044	BANKCARD CENTER	V64626	273.051.0000.6100.000	Visa charges	\$946.80
522992	07/01/2020	3044	BANKCARD CENTER	V64626	601.698.0000.6000.000	Visa charges	\$1,628.22
522992	07/01/2020	3044	BANKCARD CENTER	V64626	802.032.0000.8551.000	Visa charges	\$3,950.00
Check Total:							\$7,837.72
522994	07/01/2020	3044	BOTANICAL PHARM, LLC	078	222.051.0000.7419.000	Graham County Epidemiology Consulting 28	\$1,820.00
522994	07/01/2020	3044	BOTANICAL PHARM, LLC	113	273.051.0067.7419.000	Greenlee County Epidemiology 78 hours at	\$5,070.00
522994	07/01/2020	3044	BOTANICAL PHARM, LLC	213	222.051.0000.7419.000	Greenlee Public Health Consulting 24 hours at	\$1,560.00
Check Total:							\$8,450.00
522997	07/01/2020	3044	CANYON STATE WIRELESS	3100384	256.051.0067.6340.000	Radio Equipment	\$28,290.72

## Greenlee County

### Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 07/01/2020

Sort By: Check

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Bank Account: TREASURER

Voucher Range: 3044 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount	
							Check Total:	\$28,290.72
522998	07/01/2020	3044	CAROLYN CLARK	V528896	101.012.0000.7418.000	June 2020 Mediations	\$1,200.00	
							Check Total:	\$1,200.00
523002	07/01/2020	3044	CHRISTINE PERKINS	V640819	133.002.0000.7539.000	CVC 20-01 Work Loss	\$1,000.00	
							Check Total:	\$1,000.00
523004	07/01/2020	3044	CNS BUSINESS FORMS, INC	6891	101.011.0000.6280.000	7000 Affidavit envelopes and 4000 outter election	\$1,641.71	
							Check Total:	\$1,641.71
523005	07/01/2020	3044	CRAFCO, INC	9402217853	220.030.0000.7489.000	OTHER LEASES & RENTALS Z-RENTAL RENTAL PERIOD	\$2,763.80	
							Check Total:	\$2,763.80
523006	07/01/2020	3044	CXT PRECAST PRODUCTS, INC.	375876 RI	802.081.0000.8200.000	BUILDINGS-BATHROOM BLDG @ YORK PARK-	\$55,747.00	
							Check Total:	\$55,747.00
523007	07/01/2020	3044	DAISY FLORES	V621770	101.012.0000.7411.000	Indigent Defense - Dependency - JD2020-2	\$1,050.00	
							Check Total:	\$1,050.00
523009	07/01/2020	3044	DENNIS MCCARTHY	V757929	101.012.0000.7411.000	Indigent Defense - Shreeve x2	\$1,300.00	
523009	07/01/2020	3044	DENNIS MCCARTHY	V975501	101.012.0000.7411.000	Indigent Defense - Gann; Parton	\$1,800.00	
							Check Total:	\$3,100.00
523013	07/01/2020	3044	EASTERN AZ COUNTIES ORGANIZATION	V410342	101.016.0000.7534.000	ECO FY19/20 DUES	\$6,000.00	
							Check Total:	\$6,000.00
523014	07/01/2020	3044	ELECTION SYSTEMS & SOFTWARE, LLC	1138886	101.004.0040.7420.000	LAYOUT 08/04/20	\$2,367.29	
							Check Total:	\$2,367.29
523015	07/01/2020	3044	ELIZABETH HALE	V70339	101.012.0000.7411.000	Indigent Defense - Teran Rule 32	\$1,050.00	
							Check Total:	\$1,050.00
523017	07/01/2020	3044	EMPIRE SOUTHWEST MACHINERY	EMPS4966906	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3402 FILTERS,	\$312.66	

**Greenlee County**

**Disbursement Detail Listing**

**Bank Name:** For Treasurer Posting

**Date Range:** 07/01/2019 - 07/01/2020

**Sort By:** Check

**Fiscal Year:** 2019-2020

**Bank Account:** TREASURER

**Voucher Range:** 3044 -

**Dollar Limit:** \$999.99

**Print Employee Vendor Names**

**Exclude Voided Checks**

**Exclude Manual Checks**

**Include Non Check Batches**

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
523017	07/01/2020	3044	EMPIRE SOUTHWEST MACHINERY	EMPS4968035	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB3402 CAO	\$4.72
523017	07/01/2020	3044	EMPIRE SOUTHWEST MACHINERY	EMPS4968036	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB3402 VALUE,	\$24.77
523017	07/01/2020	3044	EMPIRE SOUTHWEST MACHINERY	EMPS4969583	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB3403 MOTOR	\$1,701.96
523017	07/01/2020	3044	EMPIRE SOUTHWEST MACHINERY	EMPS4972915	219.036.0000.6320.000	MOTOR VEHICLE PARTS. GB 3338. 3-TIP-RIPPER,	\$495.85
523017	07/01/2020	3044	EMPIRE SOUTHWEST MACHINERY	EMPS4972916	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3304. 2-BATTER 65.	\$336.96
523017	07/01/2020	3044	EMPIRE SOUTHWEST MACHINERY	EMPS4978799	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3337. 2-SHOE CIRCLE.	\$1,274.81
523017	07/01/2020	3044	EMPIRE SOUTHWEST MACHINERY	EMPS4978799	220.030.0000.6320.000	CREDIT. CREDIT FOR 2 CORE	\$32.73
523017	07/01/2020	3044	EMPIRE SOUTHWEST MACHINERY	EMPS4978800	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3403. 8-SEAL O RINGS.	\$155.52
523017	07/01/2020	3044	EMPIRE SOUTHWEST MACHINERY	EMPS4978801	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3410. 2-END EDGE,	\$209.64
523017	07/01/2020	3044	EMPIRE SOUTHWEST MACHINERY	EMRA00248920	101.081.0000.7489.000	2 WEEK RENTAL OF 236 SKIDSTEER FOR YORK PARK	\$3,228.92
Check Total:							\$7,778.54
523018	07/01/2020	3044	GILA HEALTH RESOURCES, LLC 290960		222.019.0000.7402.000	Inmate Medical	\$114.00
523018	07/01/2020	3044	GILA HEALTH RESOURCES, LLC 291158		222.019.0000.7402.000	Inmate Medical	\$96.00
523018	07/01/2020	3044	GILA HEALTH RESOURCES, LLC 291300		222.019.0000.7402.000	Inmate Medical	\$451.00
523018	07/01/2020	3044	GILA HEALTH RESOURCES, LLC 291365		222.019.0000.7402.000	Inmate Medical	\$142.00
523018	07/01/2020	3044	GILA HEALTH RESOURCES, LLC 291459		222.019.0000.7402.000	Inmate Medical	\$205.00
523018	07/01/2020	3044	GILA HEALTH RESOURCES, LLC 291822		222.019.0000.7402.000	Inmate Medical	\$272.00
523018	07/01/2020	3044	GILA HEALTH RESOURCES, LLC V145807		222.049.0000.7575.000	AMBULANCE SHORTFALL - DIFFERENCE OF REVENUE	\$112,042.24

## Greenlee County

### Disbursement Detail Listing

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Bank Account: TREASURER

Voucher Range: 3044 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

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Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
523018	07/01/2020	3044	GILA HEALTH RESOURCES, LLC	V551205	222.061.0000.7419.000	Fred Fox, M.D. - Medical Director/Family Planning/TB	\$250.00
523018	07/01/2020	3044	GILA HEALTH RESOURCES, LLC	V551205	222.077.0000.7419.000	Fred Fox, M.D. - Medical Director/Family Planning/TB	\$500.00
523018	07/01/2020	3044	GILA HEALTH RESOURCES, LLC	V551205	222.080.0000.7419.000	Fred Fox, M.D. - Medical Director/Family Planning/TB	\$1,500.00
Check Total:							\$115,572.24
523021	07/01/2020	3044	GRUBER INDUSTRIES, INC	223962	101.015.0000.6490.000	REPLACEMENT BATTERIES FOR FIRE ALARM IN JAIL(2)	\$79.60
523021	07/01/2020	3044	GRUBER INDUSTRIES, INC	504945	101.015.0000.7495.000	MAINTENANCE AGREEMENT	\$1,614.00
Check Total:							\$1,693.60
523024	07/01/2020	3044	HAZELDEN BETTY FORD FOUNDATION	3660437	620.647.0000.6100.000	Order #3660437 Adult Programming Materials	\$2,798.31
Check Total:							\$2,798.31
523025	07/01/2020	3044	JE FULLER / HYDROLOGY &	P3309.01-5	240.084.0000.7499.000	P3309.01 / GREENLEE COUNTY ALERT	\$32,836.00
Check Total:							\$32,836.00
523029	07/01/2020	3044	JOSI Y. LOPEZ	V171254	101.012.0000.7411.000	Indigent Defense - Hopkins; Cuhen; Manuz	\$1,500.00
Check Total:							\$1,500.00
523031	07/01/2020	3044	KEMPTON CHEVROLET-BUICK	0623	101.020.0000.6320.000	MOTOR VEHICLE REPAIR PART GB2025 MOTOR	\$189.55
523031	07/01/2020	3044	KEMPTON CHEVROLET-BUICK	16424	101.020.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB2016 MODULE	\$306.05
523031	07/01/2020	3044	KEMPTON CHEVROLET-BUICK	16458	101.020.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB2024 KNOB,	\$145.34
523031	07/01/2020	3044	KEMPTON CHEVROLET-BUICK	16459	222.049.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB4910 ELEMENT	\$78.20
523031	07/01/2020	3044	KEMPTON CHEVROLET-BUICK	16476	101.020.0000.6320.000	MOTOR VEHICLE PARTS GB2022 SUPPORT, GASKET	\$209.55

## Greenlee County

### Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 07/01/2020

Sort By: Check

Fiscal Year: 2019-2020

Bank Account: TREASURER

Voucher Range: 3044 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
523031	07/01/2020	3044	KEMPTON CHEVROLET-BUICK	79891	101.020.0000.7492.000	OUTSIDE VEHICLE REPAIR. GB 1209. PERFORMED FOUR	\$86.70
Check Total:							\$1,015.39
523033	07/01/2020	3044	MACK'S AUTO SUPPLY	043875	220.030.0000.6320.000	VEHICLE REPAIR SUPPLIES GB3403 COPPER COAT 4OZ,	\$268.90
523033	07/01/2020	3044	MACK'S AUTO SUPPLY	044248	101.020.0000.6320.000	SHOP SUPPLIES 1/16"X3/8"X3 CUT OFF	\$52.11
523033	07/01/2020	3044	MACK'S AUTO SUPPLY	044249	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3403 NAPA	\$20.16
523033	07/01/2020	3044	MACK'S AUTO SUPPLY	044250	101.020.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB2026 SERPKITS,	\$522.10
523033	07/01/2020	3044	MACK'S AUTO SUPPLY	044251	222.049.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB4910 RAINX	\$78.92
523033	07/01/2020	3044	MACK'S AUTO SUPPLY	044272	220.030.0000.6320.000	MOTOR VEHICLE PARTS 2.5 DEF INV#044272	\$117.70
523033	07/01/2020	3044	MACK'S AUTO SUPPLY	044631	101.005.0000.6320.000	MOTOR VEHICLE PARTS. GB 7124. OIL FILTER, AIR	\$21.35
523033	07/01/2020	3044	MACK'S AUTO SUPPLY	044632	101.020.0000.6390.000	MOTOR VEHICLE PARTS. AIR COUPLER, AIR ADAPTER,	\$62.50
523033	07/01/2020	3044	MACK'S AUTO SUPPLY	044633	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3303. 1-SWITCH COIL.	\$48.09
523033	07/01/2020	3044	MACK'S AUTO SUPPLY	044634	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 2022-ATP PLATINUM	\$70.42
Check Total:							\$1,262.25
523035	07/01/2020	3044	MATLICK ENTERPRISES	728644	256.051.0067.6100.000	Fire Equipment	\$168,166.44
Check Total:							\$168,166.44
523039	07/01/2020	3044	MORRISON MAIERLE INC	204943	237.038.0000.7419.000	INV. 204943 FOR ASLD TASK ORDER NO. 2	\$2,690.18
Check Total:							\$2,690.18
523043	07/01/2020	3044	OFFICE DEPOT INC	493501292002	101.013.0000.6100.000	case pastel blue xerox paper	\$40.17

**Greenlee County**

**Disbursement Detail Listing**

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 07/01/2020

Sort By: Check

Fiscal Year: 2019-2020

Bank Account: TREASURER

Voucher Range: 3044 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
523043	07/01/2020	3044	OFFICE DEPOT INC	501643752001	101.012.0000.6100.000	Taper measure x2	\$27.35
523043	07/01/2020	3044	OFFICE DEPOT INC	501647495001	101.012.0000.6100.000	Miscellaneous office supplies - folders; stamps;	\$93.77
523043	07/01/2020	3044	OFFICE DEPOT INC	504366493001	101.013.0000.7539.000	(Covid-19 Supplies) Hand Sanitizer	\$21.68
523043	07/01/2020	3044	OFFICE DEPOT INC	504366864001	101.013.0000.7539.000	(Covid-19 Supplies) Face Masks	\$41.71
523043	07/01/2020	3044	OFFICE DEPOT INC	505166266001	220.032.0000.6100.000	OFFICE SUPPLIES- LOW ODOR MARKERS	\$19.59
523043	07/01/2020	3044	OFFICE DEPOT INC	505652855001	101.019.0000.6100.000	USB 2.0 sport black, 16 G, 10 pk. Invoice	\$68.41
523043	07/01/2020	3044	OFFICE DEPOT INC	505653940001	101.019.0000.6100.000	1 pack of 12 trans tapete, 2M, 3/4 X 1000. Invoice #	\$18.64
523043	07/01/2020	3044	OFFICE DEPOT INC	507379318001	602.621.0000.6100.000	Invoice #507379318001 Office Supplies	\$15.00
523043	07/01/2020	3044	OFFICE DEPOT INC	507379318001	616.622.0000.6100.000	Invoice #507379318001 Office Supplies	\$54.59
523043	07/01/2020	3044	OFFICE DEPOT INC	507379318001	619.643.0000.6100.000	Invoice #507379318001 Office Supplies	\$31.79
523043	07/01/2020	3044	OFFICE DEPOT INC	507379837001	616.622.0000.6100.000	Invoice #507379837001 Office Supplies	\$1,666.38
523043	07/01/2020	3044	OFFICE DEPOT INC	507788677001	101.019.0000.6215.000	2 cases of mayo packets @200 ct/ea., Invoice #	\$43.98
523043	07/01/2020	3044	OFFICE DEPOT INC	507788966001	101.019.0000.6230.000	2 pot & pan premi dish detergent. 1 gal. ea., Invoice	\$46.24
523043	07/01/2020	3044	OFFICE DEPOT INC	508123982001	101.019.0000.6100.000	TONER XEROX XT HIGH, FOR SQUAD ROOM PRINTER,	\$229.68
523043	07/01/2020	3044	OFFICE DEPOT INC	508562594001	101.019.0000.6216.000	2 refill pen V5, Xfine 2pks ea., black. Invoice #	\$5.63

**Greenlee County**

**Disbursement Detail Listing**

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
523043	07/01/2020	3044	OFFICE DEPOT INC	508640274001	101.019.0000.6230.000	4 cases garbage liner repro 40 X 46, 1.25 m blk @ 100	\$162.52
523043	07/01/2020	3044	OFFICE DEPOT INC	509247933001	101.013.0000.6100.000	Desk Chair	\$258.46
523043	07/01/2020	3044	OFFICE DEPOT INC	509329679001	101.019.0000.6230.000	5 Refill windex cleaner128 oz. Inv. # 509329679001,	\$65.11
523043	07/01/2020	3044	OFFICE DEPOT INC	509541654001	101.019.0000.6100.000	FOLDER HNG LEGAL, 1/3 CUT, INVOICE	\$40.36
523043	07/01/2020	3044	OFFICE DEPOT INC	50954175401	101.019.0000.6100.000	DUSTER OFFICEDEPOT, INVOICE 50954175401,	\$51.68
523043	07/01/2020	3044	OFFICE DEPOT INC	511987519001	222.080.0000.6100.000	Office Supplies	\$525.18
523043	07/01/2020	3044	OFFICE DEPOT INC	512480390001	616.622.0000.6100.000	Invoice #512480390001 Office Supplies	\$6.51
523043	07/01/2020	3044	OFFICE DEPOT INC	512480390001	621.646.0000.6100.000	Invoice #512480390001 Office Supplies	\$784.00
523043	07/01/2020	3044	OFFICE DEPOT INC	512482485001	616.622.0000.6100.000	Invoice #512482485001 Office Supplies	\$87.01
523043	07/01/2020	3044	OFFICE DEPOT INC	512989632001	621.646.0000.6100.000	Invoice #512989632001 Office Supplies	\$399.63
523043	07/01/2020	3044	OFFICE DEPOT INC	V124469	101.001.0000.6100.000	Copy Paper	\$65.14
523043	07/01/2020	3044	OFFICE DEPOT INC	V157477	101.001.0000.6100.000	Certificate Frames	\$143.31
523043	07/01/2020	3044	OFFICE DEPOT INC	V279073	101.001.0000.6100.000	Certificate frame	\$21.71
523043	07/01/2020	3044	OFFICE DEPOT INC	V395838	101.001.0000.6100.000	Sheet Protectors	\$8.13
523043	07/01/2020	3044	OFFICE DEPOT INC	V97418	101.001.0000.6100.000	Dividers	\$13.25
Check Total:							\$5,056.61
523044	07/01/2020	3044	PLAYCORE WISCONSIN INC	PJI-0138044	802.081.0000.8200.000	BUILDINGS. ALL PIECES FOR	\$49,957.89
Check Total:							\$49,957.89
523045	07/01/2020	3044	QUALITY EMULSIONS, LLC	50251	220.030.0000.6332.000	ROAD REPAIR MATERIAL. SPREADER SERVICE FOR	\$2,046.87

## Greenlee County

### Disbursement Detail Listing

Bank Name: For Treasurer Posting

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Voucher Range: 3044 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
523045	07/01/2020	3044	QUALITY EMULSIONS, LLC	50252	220.030.0000.6332.000	ROAD REPAIR MATERIAL. SPREADER SERVICE FOR	\$2,046.87
523045	07/01/2020	3044	QUALITY EMULSIONS, LLC	50253	220.030.0000.6332.000	ROAD REPAIR MATERIAL SPREADER SERVICE FOR	\$3,508.92
Check Total:							\$7,602.66
523046	07/01/2020	3044	REBECCA M JOHNSON	V168651	101.012.0000.7411.000	Indigent Defense - Vasquez; Wright; Dependency 20-2;	\$2,750.00
Check Total:							\$2,750.00
523049	07/01/2020	3044	S & M CONSTRUCTION	40405	802.036.0000.8560.000	CONSTRUCTION. 300 X 300 X 30' DEEP CELL	\$384,927.92
Check Total:							\$384,927.92
523050	07/01/2020	3044	SAFFORD ACE	342497	101.081.0000.6310.000	BUILDINGS AND GROUNDS. 1-200AMP 15' MOBILE	\$537.38
523050	07/01/2020	3044	SAFFORD ACE	347068	101.081.0000.6310.000	BUILDING & GROUNDS SUPPLIES CIRCUIT BREAKER,	\$663.99
523050	07/01/2020	3044	SAFFORD ACE	347078	101.081.0000.6310.000	BUILDING & GROUND SUPPLIES MOD MECH TOWEL	\$58.84
Check Total:							\$1,260.21
523053	07/01/2020	3044	SAULS CREEK ENGINEERING	20014	101.015.0000.7495.000	MAINTENANCE, SUPPORT & INTERNET SERVICES	\$4,950.00
Check Total:							\$4,950.00
523054	07/01/2020	3044	SENERGY PETROLEUM	644853	101.005.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$255.47
523054	07/01/2020	3044	SENERGY PETROLEUM	644853	101.019.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$77.21
523054	07/01/2020	3044	SENERGY PETROLEUM	644853	101.020.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$284.82
523054	07/01/2020	3044	SENERGY PETROLEUM	644853	101.083.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$27.67
523054	07/01/2020	3044	SENERGY PETROLEUM	644853	220.030.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$883.67

## Greenlee County

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Voucher Range: 3044 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
523054	07/01/2020	3044	SENERGY PETROLEUM	644853	220.030.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$3,571.45
523054	07/01/2020	3044	SENERGY PETROLEUM	644853	222.049.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$94.58
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	101.001.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$70.56
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	101.002.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$105.84
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	101.003.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$54.05
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	101.005.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$177.15
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	101.008.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$30.78
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	101.015.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$62.30
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	101.019.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$6,078.81
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	101.020.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$95.33
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	220.030.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$24.78
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	220.030.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$508.20
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	222.049.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$1,480.04
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	222.051.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$24.77
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	222.071.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$290.50

**Greenlee County**

**Disbursement Detail Listing**

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Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	223.068.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$147.88
523054	07/01/2020	3044	SENERGY PETROLEUM	646852	601.698.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$343.80
Check Total:							\$14,689.66
523057	07/01/2020	3044	SOUTHWEST SYSTEMS	SI20-0617-3	101.006.0000.7494.000	Radio System Maintenance for July 2020	\$5,057.67
Check Total:							\$5,057.67
523059	07/01/2020	3044	STANLEY CONVERGENT SECURITY	16985766	101.015.0000.7495.000	TRAVEL CHARGE FOR NVR SERVICE REPAIR	\$1,103.50
523059	07/01/2020	3044	STANLEY CONVERGENT SECURITY	17202957	101.015.0000.7419.000	REPAIR ON JAIL DOOR	\$657.83
523059	07/01/2020	3044	STANLEY CONVERGENT SECURITY	17206914	101.015.0000.7495.000	MAINTENANCE AND MONITORING CHARGES FOR	\$1,587.86
523059	07/01/2020	3044	STANLEY CONVERGENT SECURITY	17367012	101.015.0000.7495.000	MANTENANCE AND MONITORING CHARGES	\$1,587.86
523059	07/01/2020	3044	STANLEY CONVERGENT SECURITY	17510626	101.015.0000.7495.000	MAINTENANCE AND MONITORING CHARGES FOR	\$1,587.86
523059	07/01/2020	3044	STANLEY CONVERGENT SECURITY	17524454	101.015.0000.7495.000	MONITORING & MAINTENANCE CHARGES	\$11,845.74
Check Total:							\$18,370.65
523062	07/01/2020	3044	THE CHANGE COMPANY	175452	615.641.0000.6000.000	Quote 175452 Adult Programming Supplies	\$4,660.13
Check Total:							\$4,660.13
523070	07/01/2020	3044	VALLEY TELECOM GROUP	06/15/2020	601.698.0000.7421.000	Invoice Dated: 06/15/2020	\$52.60
523070	07/01/2020	3044	VALLEY TELECOM GROUP	15314006-062920	101.016.0000.7421.000	PHONE SERVICES ACCT 15314006	\$194.79
523070	07/01/2020	3044	VALLEY TELECOM GROUP	15314025-062920	101.016.0000.7421.000	PHONE SERVICES ACCT 15314025	\$62.04

## Greenlee County

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Print Employee Vendor Names

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Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
523070	07/01/2020	3044	VALLEY TELECOM GROUP	15314051-062920	222.032.0000.7421.000	PHONE SERVICES ACCOUNT 51314051	\$146.43
523070	07/01/2020	3044	VALLEY TELECOM GROUP	15314053-062920	101.015.0000.7421.000	PHONE SERVICES ACCT 15314053	\$59.61
523070	07/01/2020	3044	VALLEY TELECOM GROUP	15314066-062920	101.016.0000.7421.000	PHONE SERVICES ACCT 15314066	\$59.11
523070	07/01/2020	3044	VALLEY TELECOM GROUP	15314074-062920	101.016.0000.7421.000	PHONE SERVICES ACCT 15314074	\$623.34
523070	07/01/2020	3044	VALLEY TELECOM GROUP	V249492	101.006.0000.8520.000	Special Circuit	\$598.00
523070	07/01/2020	3044	VALLEY TELECOM GROUP	V389087	101.005.0000.7421.000	PHONE BILL PHONE LINES FOR DUNCAN & CLIFTON	\$104.13
523070	07/01/2020	3044	VALLEY TELECOM GROUP	V389087	101.005.0033.7421.000	PHONE BILL PHONE LINES FOR DUNCAN & CLIFTON	\$104.13
523070	07/01/2020	3044	VALLEY TELECOM GROUP	V408911	101.020.0000.7421.000	PHONE BLL 06/15/2020 ACCT#15314007	\$125.12
523070	07/01/2020	3044	VALLEY TELECOM GROUP	V408911	219.036.0000.7421.000	PHONE BLL 06/15/2020 ACCT#15314007	\$106.03
523070	07/01/2020	3044	VALLEY TELECOM GROUP	V408911	220.030.0000.7421.000	PHONE BLL 06/15/2020 ACCT#15314007	\$348.72
523070	07/01/2020	3044	VALLEY TELECOM GROUP	V408911	243.086.0000.7421.000	PHONE BLL 06/15/2020 ACCT#15314007	\$59.33
523070	07/01/2020	3044	VALLEY TELECOM GROUP	V546931	222.069.0000.7421.000	Telephone	\$126.49
523070	07/01/2020	3044	VALLEY TELECOM GROUP	V569958	101.005.0000.7421.000	PHONE BILL-PHONE LINES FOR DUNCAN & CLIFTON	\$104.13
523070	07/01/2020	3044	VALLEY TELECOM GROUP	V569958	101.005.0033.7421.000	PHONE BILL-PHONE LINES FOR DUNCAN & CLIFTON	\$104.13
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	101.001.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$49.32
Check Total:							\$2,978.13

## Greenlee County

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	101.002.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$89.33
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	101.003.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$200.05
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	101.003.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$120.03
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	101.004.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$40.01
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	101.005.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$40.03
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	101.008.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$160.06
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	101.012.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$40.01
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	101.014.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$40.01
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	101.015.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$200.09
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	220.030.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$120.05
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	222.032.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$40.01
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	222.032.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$71.98
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	222.051.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$120.03
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	222.054.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$107.56
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	222.054.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$40.01

**Greenlee County**

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**Voucher Range:** 3044 -

**Dollar Limit:** \$999.99

**Print Employee Vendor Names**

**Exclude Voided Checks**

**Exclude Manual Checks**

**Include Non Check Batches**

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	222.057.0572.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$40.01
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	222.080.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$80.06
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	223.068.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$40.01
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	225.042.0000.7421.000	WIFI BILL APRI 21- MAY 20, 2020	\$40.01
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	243.086.0000.7429.000	WIFI BILL APRI 21- MAY 20, 2020	\$40.07
523072	07/01/2020	3044	VERIZON 465444326-00002	9855006236	802.032.0000.8550.000	WIFI BILL APRI 21- MAY 20, 2020	\$109.09
Check Total:							\$1,827.83
523076	07/01/2020	3044	WALMART COMMUNITY	V323694	101.019.0000.6215.000	9 charges from 5/28/2020 to 6/13/2020. Statement	\$1,212.32
523076	07/01/2020	3044	WALMART COMMUNITY	V323694	101.019.0000.6216.000	9 charges from 5/28/2020 to 6/13/2020. Statement	\$278.83
523076	07/01/2020	3044	WALMART COMMUNITY	V323694	101.019.0000.7539.000	9 charges from 5/28/2020 to 6/13/2020. Statement	\$162.99
Check Total:							\$1,654.14
523077	07/01/2020	3044	WESTERN REFINING WHOLESALE LLC	620112368	219.036.0000.6250.000	FUEL @ LOMA LINDA LANDFILL.	\$1,047.01
Check Total:							\$1,047.01
Bank Total:							\$970,005.10

## Greenlee County

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Exclude Voided Checks

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Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
<u>Fund</u>							<u>Amount</u>
101							\$77,994.97
133							\$1,000.00
219							\$1,648.89
220							\$20,351.54
222							\$122,435.23
223							\$187.89
225							\$40.01
237							\$2,690.18
240							\$32,836.00
243							\$1,126.56
256							\$196,457.16
273							\$6,016.80
601							\$2,024.62
602							\$15.00
615							\$4,660.13
616							\$1,814.49
619							\$31.79
620							\$2,798.31
621							\$1,183.63
802							\$494,691.90
<b>Fund Totals:</b>							<b>\$970,005.10</b>

End of Report

Disbursements Grand Total: \$970,005.10

# COUNTY OF GREENLEE VOUCHER



VOUCHER NUMBER	4000
VOUCHER DATE	7/1/2020
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 \$ \_\_\_\_\_ - \_\_\_\_\_ on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (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, 2019 to June 30, 2020 (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 \$ 3,288.00 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

222 - Health Service Funds	\$ -
240 - Flood Control Funds	\$ -
All Other Funds	\$ 3,288.00
<b>TOTAL</b>	<b>\$ 3,288.00</b>

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# GREENLEE COUNTY VOUCHER

Voucher No: 4000

Voucher Date: 07/01/2020

Prepared By: \_\_\_\_\_

Printed: 07/01/2020 12:49:58 PM

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GREENLEE COUNTY is hereby authorized to draw warrants against GREENLEE COUNTY funds for the sum of \$3,288.00 on account of obligations incurred for value received in services and for materials as shown below for period June 21, 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.

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Richard Lunt Chairman, Supervisor District 3

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David Gomez Supervisor District 1

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Ron Campbell Supervisor District 2

GREENLEE COUNTY

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Fund	Amount
101 ADMIN - GENERAL FUND	\$3,288.00
	<b>\$3,288.00</b>

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**Greenlee County**

**Voucher Detail Listing**

Voucher Batch Number: 4000

07/01/2020

Fiscal Year: 2020-2021

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
AZ TOWN HALL						
Check Group:						
ANNUAL MEMBERSHIP FOR DEREK RAPIER		1 2		V809590 7/1/2020	101.008.0000.7534.000 REGISTRATIONS, DUES & ASSSSMENTS	\$100.00
Check #: 0						
PO/InvoiceTotal:						\$100.00
Vendor Total:						\$100.00
FALCON INSURANCE AGENCY, INC.	0					
Check Group:						
GREENLEE COUNTY AIRPORT INSURANCE		1 1		V857341 7/1/2020	101.016.0000.7458.000 AIRPORT LIABILITY INSURANCE	\$3,188.00
Check #: 0						
PO/InvoiceTotal:						\$3,188.00
Vendor Total:						\$3,188.00
Grand Total:						\$3,288.00

End of Report

## Greenlee County

### Disbursement Detail Listing

Fiscal Year: 2020-2021

Bank Name: For Treasurer Posting

Bank Account: TREASURER

Date Range: 07/01/2020 - 07/01/2020

Voucher Range: 4000 - 4000

Sort By: Check

Dollar Limit: \$999.99

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

523079	07/01/2020	4000	FALCON INSURANCE AGENCY, INC.	V857341	101.016.0000.7458.000	GREENLEE COUNTY AIRPORT INSURANCE	\$3,188.00
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Check Total: \$3,188.00

Bank Total: \$3,188.00

<u>Fund</u>	<u>Amount</u>
101	\$3,188.00
<b>Fund Totals:</b>	<b>\$3,188.00</b>

End of Report

Disbursements Grand Total: \$3,188.00

GREENLEE COUNTY BOARD OF SUPERVISORS  
AGENDA INFORMATION FORM



MEETING DATE: July 7, 2020  
DEPARTMENT: Co. Admin.

REQUESTED BY: D. Rapier  
TELEPHONE #: 928-865-2072

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

Information Only - Presentation of the FY 2020-2021 Greenlee County Tentative Budget.

**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: July 7, 2020 REQUESTED BY: D. Rapier  
 DEPARTMENT: Co. Admin. TELEPHONE #: 928-865-2072

**1. Insert brief description of proposal and requested Board action:**  
 Discussion/Action – Adoption of the FY 2020-2021 Greenlee County Tentative Budget

**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:** 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: \_\_\_\_\_

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

Original backup documentation must accompany this form!