

DEREK RAPIER
County Administrator
(928) 865-2072

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

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
District 3

MEETING NOTICE and AGENDA

Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the

GREENLEE COUNTY BOARD OF SUPERVISORS
also sitting as Board of Directors for
GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT
and

GREENLEE COUNTY FLOOD CONTROL DISTRICT

hereby gives notice that a

Regular Meeting

will be held on **Wednesday, November 3, 2021 – 8:00 a.m.**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84973216478?pwd=WXdwNmtzYTgxYkJKJ4bFJsd0FkUTA vZz09>

Meeting ID: 849 7321 6478

Passcode: 856446

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

AGENDA

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

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

- 3.) PUBLIC HEARING – Consideration of request by Vanessa Helms to change the zoning district of Parcel Number 300-70-002J from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 4.) Discussion/Action regarding request by Vanessa Helms to change the zoning district of Parcel Number 300-70-002J from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 5.) PUBLIC HEARING - Consideration of request by Daniel & Kaylee Rodriguez to change the zoning district of Parcel Number 400-67-004B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 6.) Discussion/Action regarding request by Daniel & Kaylee Rodriguez to change the zoning district of Parcel Number 400-67-004B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 7.) PUBLIC HEARING – Consideration of request by Armand & Brianna Morales to change the zoning district of Parcel Number 300-13-039A from TR-18 (transitional district, minimum lot area 18,000 square feet) to MR-A (multiple household residential)
- 8.) Discussion/Action regarding request by Armand & Brianna Morales to change the zoning district of Parcel Number 300-13-039A from TR-18 (transitional district, minimum lot area 18,000 square feet) to MR-A (multiple household residential)
- 9.) PUBLIC HEARING – Consideration of request by Michael and Paula Sweetser to change the zoning district of Parcel Number 500-01-081C from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 10.) Discussion/Action regarding request by Michael and Paula Sweetser to change the zoning district of Parcel Number 500-01-081C from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 11.) PUBLIC HEARING - Consideration of request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 12.) Discussion/Action regarding request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 13.) PUBLIC HEARING – Consideration of requested action to consider a request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081D from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)

- 14.) Discussion/Action regarding requested action to consider a request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081D from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 15.) PUBLIC HEARING – Consideration of request by William Sweetser to change the zoning district of Parcel Number 500-01-081E from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 16.) Discussion/Action regarding request by William Sweetser to change the zoning district of Parcel Number 500-01-081E from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 17.) PUBLIC HEARING – Consideration of request by JLK Real Estate Investment Corporation to change the zoning district of Parcel Numbers 500-01-107, 500-01-095 and 400-18-015 from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 18.) Discussion/Action regarding request by JLK Real Estate Investment Corporation to change the zoning district of Parcel Numbers 500-01-107, 500-01-095 and 400-18-015 from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)
- 19.) PUBLIC HEARING – Consideration of request by Jesse Stillman to change the zoning district of Parcel Numbers 500-26-001F and 500 26-007E from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single household residential, minimum lot area 43,560 square ft)
- 20.) Discussion/Action regarding request by Jesse Stillman to change the zoning district of Parcel Numbers 500-26-001F and 500 26-007E from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single household residential, minimum lot area 43,560 square ft)
- 21.) PUBLIC HEARING – Consideration of request by Kyle Gibbs to change the zoning district of Parcel Numbers 500-26-001K, 500-26-001J and 500-26-001I from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,560 square ft)
- 22.) Discussion/Action regarding request by Kyle Gibbs to change the zoning district of Parcel Numbers 500-26-001K, 500-26-001J and 500-26-001I from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,560 square ft)

- 23.) PUBLIC HEARING – Consideration of request by Bobby and Amalia Kuykendall for a variance to reduce the required minimum front yard for the purpose of installing a parking structure at 709 Hackberry Drive, Clifton, AZ. Parcel Number 300-87-108
- 24.) Discussion/Action regarding request by Bobby and Amalia Kuykendall for a variance to reduce the required minimum front yard for the purpose of installing a parking structure at 709 Hackberry Drive, Clifton, AZ. Parcel Number 300-87-108
- 25.) PUBLIC HEARING – Consideration of request by Thomas Powers to change the zoning district of portions of Parcel Number 300-57-001A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single household residential, minimum lot area 12,000 square feet). The owner of Parcel Number 300-57-001A is Greenlee County Development Corporation
- 26.) Discussion/Action regarding request by Thomas Powers to change the zoning district of portions of Parcel Number 300-57-001A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single household residential, minimum lot area 12,000 square feet). The owner of Parcel Number 300-57-001A is Greenlee County Development Corporation
- 27.) PUBLIC HEARING – Consideration of request by Thomas Powers to change the zoning district of a portion of Parcel Number 300-55-017A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single household residential, minimum lot area 12,000 square feet). The owner of Parcel Number 300-57-001A is Greenlee County Development Corporation
- 28.) Discussion/Action regarding request by Thomas Powers to change the zoning district of a portion of Parcel Number 300-55-017A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single household residential, minimum lot area 12,000 square feet). The owner of Parcel Number 300-57-001A is Greenlee County Development Corporation.
- 29.) Tim Sumner, County Sheriff
 - A. Discussion/Action to approve the purchase of excess vacation hours for Detention Officers prior to the end of the calendar year.
- 30.) Derek Rapier, County Administrator
 - A. Discussion/Action - Review of latest Arizona Independent Redistricting Commission Draft Maps and possible submission of comments
- 31.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events

- 32.) Consent Agenda
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 10-19-2021
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5011
 - C. Emergency Management: Consideration of approval and adoption Resolution No. 21-10-01 regarding the 2021 Greenlee County Multi-Jurisdictional Multi-Hazard Mitigation Plan
 - D. Sheriff: Consideration of approval for Employee Transaction form:
L. Reynolds, Dispatcher
 - E. Sheriff: Consideration of approval to sign Governor's Office of Highway Safety Contract 2022-PTS-032.
- 33.) Supervisor Reports (Pursuant to A.R.S. §38-431.02(K), individual supervisors may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented)
- 34.) 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. §38-431.02. 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 EMPLOYEE TRANSACTION FORM

This form must be completed, including signatures, before any action regarding an employee's status can take effect.

SECTION 1: Employee Information

Reynolds	Lauren	
Last Name	First Name	Middle Initial
PO Box 145	Duncan	AZ
Mailing Address	City	State Zip
		85534

SECTION 2: Transaction Information

EFFECTIVE DATE: 11-16-2021

HIRES:

- New Hire – Full Time
- New Hire – Part Time
- Temporary (explain)

CHANGES:

- Promotion
- Demotion
- Raise
- Other (explain below)

SEPARATION:

- Resignation
- Retirement
- Terminated
- End of Contract
- Other (explain below)

COMMENTS: _____

Employee's Current Status	Proposed: New Hire, Change
Position Title	Full Time Dispatcher
Department	Sheriff's Office
Non-Exempt <input type="checkbox"/>	Non-Exempt <input checked="" type="checkbox"/>
Hourly Rate \$ _____	Hourly Rate \$15.92
Exempt <input type="checkbox"/>	Exempt <input type="checkbox"/>
Annual Rate \$ _____	Annual Rate \$ _____

SECTION 3: POSITION FUNDING INFORMATION

FUND	PROGRAM CODE	OBJECT CODE	PAY LEVEL	%	AMOUNT
101	019	5218		100	\$15.92

SECTION 4: SIGNATURES (REQUIRED)

Karen Reynolds
Employee Signature
10-27-2021
Date

Chairman of the Board of Supervisors

[Signature]
Elected/Appointed Official
10-27-21
Date

For Office Use Only: (Payroll)

Date Entered: _____ By: _____

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



MEETING DATE: 11-3-2021
DEPARTMENT: Sheriff's Office

REQUESTED BY: Chief Deputy Mark Crandell
TELEPHONE #: 928-865-4149

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

Action to sign Governor's Office of Highway Safety Contract 2022-PTS-032. (Consent Agenda)

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 1670190000 \$ 17,325.00
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!

GOVERNOR'S OFFICE OF
HIGHWAY SAFETY

STATE OF ARIZONA

HIGHWAY SAFETY CONTRACT

This page, the Project Director's Manual and attached hereto and incorporated herein by reference, constitute the entire Contract between the parties hereto unless the Governor's Highway Safety Representative authorizes deviation in writing.

FAIN: 69A37522300004020AZ0

Assistance Listings: 20.600

1. APPLICANT AGENCY Greenlee County Sheriff's Office	GOHS CONTRACT NUMBER: 2022-PTS-032
ADDRESS 824 S. Coronado Blvd. Clifton, AZ 85533	PROGRAM AREA: 402-PTS
2. GOVERNMENTAL UNIT Greenlee County Board of Supervisors	AGENCY CONTACT: Mark Crandell
ADDRESS 253 5th Street, Clifton, AZ 85533	3. PROJECT TITLE: STEP Enforcement, and Related Materials and Supplies (Radar)
4. GUIDELINES: 402-Police Traffic Services (PTS)	
5. BRIEFLY STATE PURPOSE OF PROJECT: Federal 402 funds will support Personnel Services (Overtime), Employee Related Expenses, and Materials and Supplies: Radar to enhance STEP Enforcement throughout Greenlee County Board of Supervisors.	
6. BUDGET COST CATEGORY	Project Period FFY 2022
I. Personnel Services	\$11,020.00
II. Employee Related Expenses (36.11%)	\$3,980.00
III. Professional and Outside Services	\$0.00
IV. Travel In-State	\$0.00
V. Travel Out-of-State	\$0.00
VI. Materials and Supplies	\$2,325.00
VII. Capital Outlay	\$0.00
TOTAL ESTIMATED COSTS	\$17,325.00
PROJECT PERIOD	FROM: Effective Date (Date of GOHS Director Signature) TO: 09-30-2022
CURRENT GRANT PERIOD	FROM: 10-01-2021 TO: 09-30-2022
TOTAL FEDERAL FUNDS OBLIGATED THIS FFY: \$17,325.00	
A political subdivision or State agency that is mandated to provide a certified resolution or ordinance authorizing entry into this Contract must do so prior to incurring any expenditures. Failure to do so may result in termination of the awarded Contract.	

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HIGHWAY SAFETY

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PROBLEM IDENTIFICATION AND RESOLUTION:

Agency Background:

Number of sworn officers: 18

Total Population in city/town or county: 9,455

Total Road Mileage: Highway: 164 Local: 350 Total: 514

	2019	2018	2017
Total Crashes	32	70	84
Total Injury Crashes	7	35	35
Total Fatal Crashes	0	0	1
Total Impaired-related Crashes	0	1	7
Total Impaired-related Serious Injuries	0	1	7
Total Impaired-related Fatalities	0	0	1
Total Speed-related Crashes	7	4	4
Total Speed-related Serious Injuries	7	2	2
Total Speed-related Fatalities	0	0	1

The data above represents: County City/Town

Agency Problem/Attempts to Solve Problem:

Greenlee County has been continuing to increase in population due to Freeport McMoRan Copper Mine continuing to expand. As the mine expands, it also increases its workers along with many of the contractors it employs to help with the expansion. The mine employs thousands of people who do not live in Greenlee County but travel to the mine using the roads in Greenlee County. The largest volume and reported issues occur on U.S. 191. Traffic conditions during the shift change hours causes many traffic concerns for the citizens of Greenlee County. With all the people traveling to the work causes more traffic complaints. Last year they had 115 traffic complaints that were reported to GCSO Dispatch and deputies were sent out. They have had numerous citizens' complaints to their staff about their concerns regarding the traffic issues not even dealing with the mine traffic, but dealing with other traffic complaints throughout Greenlee County. Many of the traffic complaints deal with high speeds and aggressive/reckless driving. Greenlee County is also tasked with traffic control on Hwy 70 in Duncan for the 1-10 closures which occur several times a year and it's usually during normal business/school hours. It is extremely hard for the school buses to drop off or pick up the kids for school. Greenlee County Sheriff's Deputies have to escort the school buses to avoid complications.

Agency Funding:

Federal 402 funds will support Personnel Services (Overtime), Employee Related Expenses, and Materials and Supplies: Radar to enhance STEP Enforcement throughout Greenlee County Board of Supervisors.

How Agency Will Solve Problem with Funding:

Greenlee County Sheriff's Office plans to conduct more speed/aggressive driving details along with DUI saturation patrols on the four major highway leading into Greenlee County. This is to help reduce the speed and aggressive driving on their roadways. The mandatory call out will continue for the 1-10 closure which detours traffic through Duncan. Deputies will continue to be assigned to escort school buses during the heavy traffic times on the closures. Deputies will also continue to be stationed at the junction of US 70 and SR 75 intersection to help with traffic flow during the 1-10 closures. With the use of the purchased Stalker Radar, Deputies will be able to enforce traffic violations at a greater distance on the roadway in Greenlee County.

PROJECT MEASURES:

Agency Goals:

To decrease the number of speeding-related crashes 25% from 32 during calendar year 2020 to 24 by December 31, 2022.

To decrease the number of serious injuries in speeding-related crashes 40% from 7 in calendar year 2020 to 3 by December 31, 2022.

To decrease the number of fatalities in speeding-related crashes 0 % from 0 in calendar year 2020 to 0 by December 31, 2022.

Contract Objectives:

1. To increase the number of speeding and aggressive driving citations 20% from 298 in FFY 2020 to 358 during FFY 2022.
2. To conduct targeted speed enforcement efforts a minimum of 3 times per month during FFY 2022.

Additional Contract Objectives:

1. To conduct a mock traffic accident for school education and DUI prevention at Morenci and Duncan School before prom.
2. Greenlee County Sheriff's Office intends to increase child restraint and seat belt violation citations along with move over violations citations.

GOALS/OBJECTIVES:

Federal 402 funds will support Personnel Services (Overtime), Employee Related Expenses, and Materials and Supplies: Radar to enhance STEP Enforcement throughout Greenlee County Board of Supervisors.

Expenditures of funding pertaining to the PTS/Selective Traffic Enforcement Program including Personnel Services and ERE, Materials and Supplies, Capital Equipment, and/or Travel In and Out-of-State shall comply with the PTS/Selective Traffic Enforcement Program goals provided by the Arizona Governor's Office of Highway Safety. The PTS/Selective Traffic Enforcement Program goal is to reduce the incidences of traffic fatalities and injuries resulting from speeding, aggressive driving, red light running, and other forms of risky driving behavior through enforcement, education, and public awareness throughout the State of Arizona.

MEDIA RELEASE:

To prepare complete press release information for media (television, radio, print, and on-line) during each campaign period including a main press release, schedule of events, departmental plans, and relevant data. The material will emphasize the campaign's purpose, aggressive enforcement, and the high cost of Speeding in terms of money, criminal, and human consequences.

The Greenlee County Sheriff's Office will maintain responsibility for reporting sustained enforcement activity in a timely manner. Additionally, it is the responsibility of the Greenlee County Sheriff's Office to report all holiday task force enforcement statistics to GOHS on-line at the GOHS website no later than 10:00 a.m. the morning following each day of the event.

The holidays and special events include but not limited to: Super Bowl Sunday, Valentine's Day, President's Day, St. Patrick's Day, Spring Break, Easter, Cinco de Mayo, Prom Night, Memorial Day, Graduation Day, Independence Day, Labor Day, Columbus Day, Halloween, and the Thanksgiving through New Year's details.

PLEASE NOTE: Failure to submit Statistics, Quarterly Reports, and/or Report of Costs Incurred (RCIs) timely and correctly may delay reimbursement for expenditures to your Agency.

METHOD OF PROCEDURE:

The Greenlee County Sheriff's Office will make expenditures, as follows, to meet the outlined Program Goals/Objectives:

Personnel Services - To support Overtime for STEP/Speed Enforcement Activities

Employee Related Expenses - To support Employee Related Expenses for Agency Overtime

Materials and Supplies - To purchase/procure the following Materials and Supplies for STEP/Speed Enforcement Activities: Radar

PRESS RELEASE:

Agencies are required to develop and distribute a press release announcing this grant award upon receipt of the executed Contract. A copy of this press release shall be sent to the GOHS Director for approval prior to being sent to the media. This press release shall include the objective and specify that the funding is from the Governor's Office of Highway Safety.

BAC TESTING AND REPORTING REQUIREMENTS:

Alcohol impairment is a major contributing factor in fatality and serious injury motor vehicle collisions. Accurate data on alcohol involvement is essential to understanding the full extent of the role of alcohol and to assess progress toward reducing impaired driving.

Each law enforcement agency that receives an enforcement-related grant is required to ensure that accurate data on all drivers involved is reported. Failure to comply may result in withholding funds and cancellation of the enforcement contract until this requirement is met.

PURSUIT POLICY:

All law enforcement agencies receiving Federal funds are encouraged to follow the guidelines established for vehicular pursuits issued by the International Association of Chiefs of Police (IACP) that are currently in effect.

SPECIFIC REQUIREMENTS:

SPEED DETECTION EQUIPMENT –

Requirements for Speed Detection Devices:

The Greenlee County Sheriff's Office will be responsible for providing all personnel the appropriate training for using the speed detection devices purchased under this Contract implementing a National Highway Traffic Safety Administration (NHTSA) approved training course.

The Greenlee County Sheriff's Office will maintain written documentation (copy of the training certificates) which will be available for review by GOHS.

METHOD OF PROCUREMENT:

The application of 2 CFR Part 200 "Procurement Standards" requires that:

Grantees and sub-grantees will use their own procurement procedures which reflect applicable State and local laws and regulations, provided the procurement procedures conform to applicable Federal laws and standards. The most stringent purchasing requirement at each level must be met. If the Agency does not have a procurement process, the Agency may use the State procurement process.

A clear audit trail must be established to determine costs charged against this Contract. Substantiation of costs shall, where possible, be made utilizing the Greenlee County Sheriff's Office documentation consisting of, but not limited to, copies of time sheets, purchase orders, copies of invoices, and proof of payment.

The Agency shall retain copies of all documentation in the project file.

State Contract:

Procurement may be made using an open State contract award. Documents submitted to substantiate purchases using an open State contract must bear the contract number.

PROJECT EVALUATION:

This project shall be administratively evaluated to ensure the objectives have been met.

Quarterly Report

The purpose of the Quarterly Report is to provide information on contracted grant activities conducted at the conclusion of each active quarter. The information provided is used to review progress of the funded project and the successfulness in meeting outlined goals and objectives. The information, photos, highlights, obstacles, and mandatory statistical data provided in this report are analyzed by the assigned Project Coordinator. It is critical the report contains the following information:

- **Original signatures on all Quarterly Reports and RCIs**
 - All Quarterly Reports and RCIs shall include the signature of the Project Director unless prior authorization for another is on file with GOHS.

Report Schedule

Reporting Period	Due Date
1 st Quarterly Report and RCI (October 1 to December 31, 2021)	January 30, 2022
2 nd Quarterly Report and RCI (January 1 to March 31, 2022)	April 20, 2022
3 rd Quarterly Report and RCI (April 1 to June 30, 2022)	July 20, 2022
4 th Quarterly Report and RCI (July 1 to September 30, 2022)	October 15, 2022
Final Statement of Accomplishments	October 15, 2022

The Quarterly Report **shall be completed on the form available on-line and can be submitted by email** to the Governor's Office of Highway Safety.

NOTE: IT IS REQUIRED THAT ALL LAW ENFORCEMENT AGENCIES MUST ENTER STATISTICAL AND ENFORCEMENT ACTIVITY INTO THE ON-LINE GOHS DUI REPORTING SYSTEM, IN ADDITION TO SUBMITTING THE QUARTERLY ENFORCEMENT REPORT.

Final Statement of Accomplishments

The Project Director shall submit a Final Statement of Accomplishments Report to the GOHS **no later than fifteen (15) days after the conclusion of each Federal Fiscal Year (September 30th)**. All agencies receiving funding are required to submit a Final Statement of Accomplishments Report.

Note: Failure to comply with the outlined GOHS reporting requirements may result in withholding of Federal funds or termination of the Contract.

PROFESSIONAL AND TECHNICAL PERSONNEL:

Tim Sumner, Sheriff, Greenlee County Sheriff's Office, shall serve as Project Director.

Mark Crandell, Chief Deputy, Greenlee County Sheriff's Office, shall serve as Project Administrator.

TBD, Governor's Office of Highway Safety, shall serve as Project Coordinator.

REPORT OF COSTS INCURRED (RCI):

The Agency shall submit a Report of Costs Incurred (RCI), with supporting documentation attached, to the Governor's Office of Highway Safety on a quarterly basis, for each active quarter, in conjunction with the

required report. Agencies may submit additional RCI forms for expenditures when funds have been expended for which reimbursement is being requested.

Accepted supporting documentation to submit with a Report of Cost Incurred (RCI) includes, but is not limited to: scanned copies of timesheets, payroll records, paid invoices/purchase orders, and other account records.

RCIs shall be typed and delivered via mail or hand delivered with appropriate supporting documentation to the Governor's Office of Highway Safety. **Electronically submitted RCIs will not be accepted.** Final RCIs will not be accepted fifteen (15) days after the conclusion of each Federal Fiscal Year (September 30th). **Expenditures submitted after the expiration date may not be reimbursed and the Agency will accept fiscal responsibility.**

PROJECT MONITORING:

Highway safety grant project monitoring is used by GOHS project coordinators to track the progress of project objectives, performance measures, and compliance with applicable procedures, laws, and regulations.

The process is used throughout the duration of the contracted project and serves as a continuous management tool. Project monitoring also presents an opportunity to develop partnerships, share information, and provide assistance to contracted agencies. Additionally, project monitoring outlines a set of procedures for project review and documentation.

Project monitoring serves as a management tool for:

- Detecting and preventing problems
- Helping to identify needed changes
- Identifying training or assistance needed
- Obtaining data necessary for planning and evaluation
- Identifying exemplary projects

Types of Monitoring

Monitoring is formal and informal, financial and operational. The most common types of monitoring are:

- Ongoing contact with the contracted grantee through phone calls, e-mails, correspondence, and meetings
- On-Site/In-House monitoring reviews of project operations, management, and financial records and systems
- Review of project Quarterly Reports
- Review and approval of Report of Costs Incurred (RCIs)
- Desk review of other documents in the project grant files for timely submission and completeness

Monitoring Schedule	
Total Awarded Amount:	Type of Monitoring:
Under \$100,000	Desk Review/Phone Conference
\$100,000 and over	May have an In-House GOHS Review
\$300,000+	May have an On-Site/In-House Review
Capital Outlay Greater than \$100,000 (combined)	May have an On-Site/In-House Review

Desk Review and Phone Conference	Internal review of all written documentation related to contractual project including, but not limited to the Contract, Quarterly Reports, enforcement data, financial data, e-mails, letters, notes, press releases, photographs, inventories, and other written correspondence. A phone conference call conducted during the course of the project which includes the date and time of the call, the person(s) contacted, and the results. It serves as an informational review to determine progress of programmatic/financial activities. Both the designated project administrator and fiscal contact should be present, if possible, during the phone conference. If identified financial or operational problems are present, GOHS reserves the right to bring the grantee in for an in-house meeting at GOHS. Monitoring form written by Project Coordinator, any findings, areas of improvement, concern, or recognition will be provided to the grantee.
In-House Review	Documents performance review results including project activities, reimbursement claims review, equipment purchases, approvals, and other information. Reviews applicable information related to the project(s) including, but not limited to the Contract, Quarterly Reports, enforcement data, financial data, e-mails, letters, notes, press releases, photographs, inventories, and other written correspondence. Completed at GOHS in a meeting with appropriate operational and financial personnel. Monitoring form written by Project Coordinator, any findings, areas of improvement, concern, or recognition will be provided to the grantee.
On-Site Monitoring	Documents performance review results including project activities, reimbursement claims review, equipment purchases, and other information. Reviews applicable information related to the project(s) including, but not limited to the Contract, Quarterly Reports, enforcement data, financial data, e-mails, letters, notes, press releases, photographs, inventories, and other written correspondence. Conducted on-site at the grantee's Agency with monitoring form completed on-site by Project Coordinator. Any findings, areas of improvement, concern, or recognition, will be provided to the grantee.

On-site/In-house monitoring for grantees of designated projects with large Capital Outlay purchases, personnel services, and complex projects must be completed within the second or third quarter of the fiscal year. Contracted projects displaying any problems may need on-site monitoring more than once during the fiscal year.

On-site/In-house monitoring includes a review and discussion of all issues related to ensure the effective administration of the contracted project. The following are the most important items to review:

- Progress toward meeting goals/objectives and performance measures
- Adherence to the contract specifications, timely submission of complete and correct reports, including required documentation
- Quarterly Reports
- Status of expenditures related to the outlined budget
- Accounting records and RCI's
- Supporting documentation (training documentation, inventory sheets, photographs, press releases, etc.)

In addition, the designated Agency will ensure that any equipment purchased will be available for inspection and is being used for the purpose for which it was bought under the outlined contractual agreement.

Documentation

The Governor's Office of Highway Safety will retain all findings documented on the GOHS Monitoring Form in the Agency's respective Federal file. Findings will be discussed with the designated contract representative (Project Administrator, fiscal specialist) by phone and/or e-mail. All noted deficiencies will be provided to the grantee with guidance for improvement and solutions to problems. Grantees that exhibit significantly poor performance may be placed on a performance plan as outlined by the GOHS Director. Grantee monitoring information will additionally provide documentation for potential funding in subsequent fiscal year grant proposal review.

PROJECT PERIOD:

The project period shall commence on the date the GOHS Director signs the Highway Safety Contract and terminate on September 30th of that or subsequent year as indicated on the Highway Safety Contract.

DURATION:

Contracts shall be effective on the date the Governor's Office of Highway Safety Director signs the Contract and expire at the end of the project period.

If the Agency is unable to expend the funds in the time specified, the Agency will submit notification on the Agency's letterhead and hand deliver or submit via regular mail to the Director of the Governor's Office of Highway Safety a minimum of sixty days (60) prior to the end of the project period.

The Agency shall address all requests to modify the Contract to the Director of the Governor's Office of Highway Safety on Agency's official letterhead and either hand deliver or submit the request via regular mail. All requests for modification must bear the signature of the Project Director.

Failure to comply may result in cancellation of the Contract. Any unexpended funds remaining at the termination of the Contract shall be released back to the Governor's Office of Highway Safety.

ESTIMATED COSTS:

I.	Personnel Services (overtime)	\$11,020.00
II.	Employee Related Expenses – 36.11%	\$3,980.00
III.	Professional and Outside Services	\$0.00
IV.	Travel In-State	\$0.00
V.	Travel Out-of-State	\$0.00
VI.	Materials and Supplies Radar	\$2,325.00
VII.	Capital Outlay	\$0.00
	TOTAL ESTIMATED COSTS	*\$17,325.00

*Includes all applicable training, tax, freight, and advertising costs. The GOHS reserves the right to limit reimbursement of Employee Related Expenses from zero (0) to a maximum rate of forty (40) percent. This is the maximum ERE amount to be reimbursed. It is agreed and understood that the Greenlee County Sheriff's Office shall absorb any and all expenditures in excess of \$17,325.00.

QUARTERLY ENFORCEMENT REPORT
(Submitted to GOHS)

Reporting Period

DESCRIPTION	CONTRACT ACTIVITY	AGENCY ACTIVITY
Total Contacts (Traffic Stops)		
Total Sober Designated Drivers Contacted		
Total Know Your Limit Contacts		
TOTAL DUI ARRESTS		
Total DUI Aggravated		
Total DUI Misdemeanor		
Total DUI Extreme (.15 or Above)		
Under 21 DUI Arrests		
Average BAC		
Distracted Driving Citations		
Total DUI Drug Arrests		
30-Day Vehicle Impounds		
Seat Belt Citations		
Child Restraint Citations		
Criminal Speed Citations		
Reckless Driving Citations		
Civil Speed Citations		
Other Citations (Except Speed)		
Other Arrests		
Participating Officer/Deputies (Cumulative)		

CERTIFICATIONS AND AGREEMENTS

This CONTRACT, is made and entered into by and between the STATE OF ARIZONA, by and through the Governor's Office of Highway Safety (GOHS) hereinafter referred to as "STATE", and the agency named in this Contract, hereinafter referred to as "AGENCY".

WHEREAS, the National Highway Safety Act of 1966, as amended (23 USC §§401-404), provides Federal funds to STATE for approved highway safety projects; and

WHEREAS, STATE may make said funds available to various state, county, tribal, or municipal agencies, governments, or political subdivisions upon application and approval by STATE and the United States Department of Transportation (USDOT); and

WHEREAS, AGENCY must comply with the requirements listed herein to be eligible for Federal funds for approved highway safety projects; and

WHEREAS, AGENCY has submitted an application for Federal funds for highway safety projects;

NOW, THEREFORE, IN CONSIDERATION OF MUTUAL PROMISES AND OTHER GOODS AND VALUABLE CONSIDERATION, it is mutually agreed that AGENCY will strictly comply with the following terms and conditions and the following Federal and State Statutes, Rules, and Regulations:

I. Project Monitoring, Reports, and Inspections

- A. AGENCY agrees to fully cooperate with representatives of STATE monitoring the project, either on-site or by telephone, during the life of the Contract.
- B. AGENCY will submit Quarterly Reports (one for each three-month period of the project year) to STATE in the form and manner prescribed by STATE. Notice of the specific requirements for each report will be given in this Contract or at any time thereafter by giving thirty (30) days written notice to AGENCY by ordinary mail at the address listed on the Contract. Failure to comply with Quarterly Report requirements may result in withholding of Federal funds or termination of this Contract.
- C. AGENCY will submit a Final Report/Statement of Accomplishment at completion of the Contract to include all financial, performance, and other reports required as a condition of the grant to STATE within thirty (30) days of the completion of the Contract.
- D. Representatives authorized by STATE and the National Highway Traffic Safety Administration (NHTSA) will have the right to visit the site and inspect the work under this Contract whenever such representatives may determine such inspection is necessary.

II. Reimbursement of Eligible Expenses

- A. AGENCY's Project Director, or Finance Personnel, will submit a Report of Costs Incurred Form (RCI) to STATE each time there have been funds expended for which reimbursement is being requested. Failure to meet this requirement may be cause to terminate the project under Section XX herein, "Termination and Abandonment".

- B. AGENCY will reimburse STATE for any ineligible or unauthorized expenses for which Federal funds have been claimed and reimbursement received, as may have been determined by a State or Federal audit.
- C. STATE will have the right to withhold any installments equal to the reimbursement received by AGENCY for prior installments which have been subsequently determined to be ineligible or unauthorized.

III. Property Agreement

- A. AGENCY will immediately notify STATE if any equipment purchased under this Contract ceases to be used in the manner as set forth by this Contract. In such event, AGENCY further agrees to either give credit to the project cost or to another active highway safety project for the residual value of such equipment in an amount to be determined by STATE or to transfer or otherwise dispose of such equipment as directed by STATE.
- B. No equipment will be conveyed, sold, salvaged, transferred, etc., without the express written approval of STATE, or unless otherwise provided elsewhere in this Contract.
- C. AGENCY will maintain or cause to be maintained for its useful life, any equipment purchased under this Contract.
- D. AGENCY will incorporate any equipment purchased under this Contract into its inventory records.
- E. AGENCY will insure any equipment purchased under this Contract for the duration of its useful life. Self-insurance meets the requirements of this section.

IV. Travel

In-State and Out-of-State Travel

In state and out-of-state travel claims will be reimbursed at rates provided by AGENCY's regulations, provided that such regulations are as restrictive as those of STATE. Where they are less restrictive, ARS §38-624 will apply.

The State must approve all out-of-state travel in writing and in advance.

V. Standard of Performance

AGENCY hereby agrees to perform all work and services herein required or set forth, and to furnish all labor, materials, and equipment, except that labor, material, and equipment as STATE agrees to furnish pursuant to this Contract.

VI. Hold Harmless Agreement

Neither party to this agreement agrees to indemnify the other party or hold harmless the other party from liability hereunder. However, if the common law or a statute provides for either a right to indemnify and/or a right to contribution to any party to this agreement then the right to pursue one or both of these remedies is preserved.

VII. Non-Assignment and Sub-Contracts

This Contract is not assignable nor may any portion of the work to be performed be subcontracted unless specifically agreed to in writing by STATE. No equipment purchased hereunder may be assigned or operated by other than AGENCY unless agreed to in writing by STATE.

VIII. Work Products and Title to Commodities and Equipment

A. The work product and results of the project are the property of STATE, unless otherwise specified elsewhere in this Contract. All property, instruments, non-consumable materials, supplies, and the like, which are furnished or paid for by STATE under the terms of this Contract, unless otherwise provided for elsewhere in this Contract, are and remain the property of STATE and will be returned at the completion of this project upon request of STATE. The work product and results of the project will be furnished to STATE upon request, if no provision is otherwise made by this Contract.

B. The provisions of subparagraph A apply whether or not the project contracted for herein is completed.

IX. Copyrights and Patents

Any copyrightable materials, patentable discovery, or invention produced in the course of this project may be claimed by STATE and a copyright or patent obtained by it at its expense. In the event STATE does not wish to obtain such copyright or patent, AGENCY may do so, but in any event, provision will be made by AGENCY for royalty-free, nonexclusive, nontransferable, and irrevocable licenses to be given the United States Government and STATE and its political subdivisions to use such copyrightable material, patented discoveries, or inventions in any manner they see fit. The STATE reserves the right to impose such other terms and conditions upon the use of such copyrights or patents as may be deemed in the best interest of STATE in the event AGENCY is allowed to obtain a copyright or patent.

X. Uniform Administrative Requirements

(2 CFR Part 1201): Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards:

The application of 2 CFR Part 200 "Procurement Standards" Requires that:

AGENCY and sub-grantees will use their own procurement procedures, which reflect applicable State and local laws and regulations, provided that the procurements conform to applicable Federal law. The most stringent purchasing requirement at each level must be met.

The Arizona Procurement Code (ARS §41-2501, et. seq.) and promulgated rules (A.A.C. Title 2, Chapter 7) are a part of this Contract as if fully set forth herein and AGENCY agrees to fully comply with these requirements for any procurement using grant monies from this Contract.

XI. Non-Discrimination

During the performance of this contract/funding agreement, the contractor/funding recipient agrees—

- A. To comply with all Federal nondiscrimination laws and regulations, as may be amended from time to time;
- B. Not to participate directly or indirectly in the discrimination prohibited by any Federal non-discrimination law or regulation, as set forth in Appendix B of 49 CFR part 21 and herein;
- C. To permit access to its books, records, accounts, other sources of information, and its facilities as required by the State highway safety office, US DOT or NHTSA;
- D. That, in event a contractor/funding recipient fails to comply with any nondiscrimination provisions in this contract/funding agreement, the State highway safety agency will have the right to impose such contract/agreement sanctions as it or NHTSA determine are appropriate, including, but not limited to, withholding payments to the contractor/funding recipient under the contract/agreement until the contractor/funding recipient complies; and/or cancelling, terminating, or suspending a contract or funding agreement, in whole or in part; and
- E. To insert this clause, including paragraphs A through E, in every subcontract and subagreement and in every solicitation for a subcontract or sub-agreement, that receives Federal funds under this program.

XII. Executive Order 2009-09

It is mutually agreed that AGENCY will comply with the terms and conditions of Executive Order 2009-09, *Non-Discrimination in Employment by Government Contractors and Subcontractors*. Executive Order 2009-09 is located in Part II of the Project Director's Manual.

XIII. Application of Hatch Act

The AGENCY will comply with provisions of the Hatch Act (5 U.S.C. 1501-1508), which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

XIV. Minority Business Enterprises (MBE) Policy and Obligation

- A. Policy: It is the policy of the USDOT that minority business enterprises as defined in 49 CFR Part 23, will have the maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds under this Contract. Consequently, the minority business enterprises requirements of 49 CFR Part 23 apply to this Contract.
- B. Obligation: The recipient or its contractor agrees to ensure that minority business enterprises, as defined in 49 CFR Part 23, have the subcontracts financed in whole or in part with Federal funds provided under this Contract. In this regard, all recipients or contractors will take all necessary and reasonable steps in accordance with 49 CFR, Part 23 to ensure that minority business enterprises have the maximum opportunity to compete for and perform contracts. Recipients and their contractors will not discriminate on the basis of race, color, creed, sex, or national origin in the award and performance of USDOT-assigned contracts.

XV. Arbitration Clause, ARS §12-1518

Pursuant to ARS §12-1518, the parties agree to use arbitration, after exhausting applicable administrative reviews, to resolve disputes arising out of this Contract where the provisions of mandatory arbitration apply.

XVI. Inspection and Audit, ARS §35-214

Pursuant to ARS §35-214, all books, accounts, reports, files, and other records relating to this Contract will be subject at all reasonable times to inspection and audit by STATE for five (5) years after completion of this Contract. The records will be produced at the Governor's Office of Highway Safety.

XVII. Appropriation of Funds by U.S. Congress

It is agreed that in no event will this Contract be binding on any party hereto unless and until such time as funds are appropriated and authorized by the U.S. Congress and specifically allocated to the project submitted herein and then only for the fiscal year for which such allocation is made. In the event no funds are appropriated by the U.S. Congress or no funds are allocated for the project proposed herein for subsequent fiscal years, this Contract will be null and void, except as to that portion for which funds have then been appropriated or allocated to this project, and no right of action or damages will accrue to the benefit of the parties hereto as to that portion of the Contract or project that may so become null and void.

XVIII. Continuation of Highway Safety Program

It is the intention of AGENCY to continue the Highway Safety Program identified in this Contract once Federal funding is completed. This intended continuation will be based upon cost effectiveness and an evaluation by AGENCY of the program's impact on highway safety.

XIX. E-Verify

Both parties acknowledge that immigration laws require them to register and participate with the E-Verify Program (employment verification program administered by the United States Department of Homeland Security and the Social Security Administration or any successor program) as they both employ one or more employees in this State. Both parties warrant that they have registered with and participate with E-Verify. If either party later determines that the other non-compliant party has not complied with E-Verify, it will notify the non-compliant party by certified mail of the determination and of the right to appeal the determination.

XX. Termination and Abandonment

- A. The STATE and AGENCY hereby agree to the full performance of the covenants contained herein, except that STATE reserves the right, at its discretion, to terminate or abandon any portion of the project for which services have not been already performed by AGENCY.
- B. In the event STATE abandons the services or any part of the services as herein provided, STATE will notify AGENCY in writing and within twenty-four (24) hours after receiving such notice. AGENCY will discontinue advancing the work under this Contract and proceed to close said operations under the Contract.

- C. The appraisal value of work performed by AGENCY to the date of such termination or abandonment shall be made by STATE on a basis equitable to STATE and AGENCY and a final reimbursement made to AGENCY on the basis of costs incurred. Upon termination or abandonment, AGENCY will deliver to STATE all documents, completely or partially completed, together with all unused materials supplied by STATE.
- D. AGENCY may terminate or abandon this Contract upon thirty (30) days written notice to STATE, provided there is subsequent concurrence by STATE. Termination or abandonment by AGENCY will provide that costs can be incurred against the project up to and including sixty (60) days after notice is given to STATE.
- E. Any equipment or commodities which have been purchased as a part of this Contract and which have not been consumed or reached the end of its useful life will be returned to STATE upon its written request.

XXI. Cancellation Statute

All parties are hereby put on notice that this Contract is subject to cancellation pursuant to ARS §38-511, the provisions of which are stated below.

In accordance with ARS §38-511, this Contract may be cancelled without penalty or further obligation if any person significantly involved in initiating, negotiating, securing, drafting, or creating the Contract on behalf of the STATE, its political subdivisions or any department or agency of either, is at any time while the Contract or any extension of the Contract is in effect, an employee of any other party to the Contract in any capacity or a consultant to any other party of the Contract with respect to the subject matter or the Contract.

The cancellation shall be effective when written notice from the Governor or Chief Executive Officer or governing body of the political subdivision is received by all other parties to the Contract unless the notice specifies a later time.

AGREEMENT OF UNDERSTANDING AND CERTIFICATION OF COMPLIANCE

Acceptance of Condition

It is understood and agreed by the undersigned that a grant received as a result of this Contract is subject to the Highway Safety Act of 1966, as amended (23 U.S.C.A. §§401-404), ARS §28-602, and all administrative regulations governing grants established by the USDOT and STATE. It is expressly agreed that this Highway Safety Project constitutes an official part of the STATE's Highway Safety Program and that AGENCY will meet the requirements as set forth in the accompanying Project Director's Manual, which are incorporated herein and made a part of this Contract. All State and Federal Statutes, Rules, Regulations, and Circulars referenced in this Contract are a part of this document as fully set forth herein. It is also agreed that no work will be performed nor any obligation incurred until AGENCY is notified in writing that this project has been approved by the Governor's Highway Safety Representative.

Certificate of Compliance

This is to certify that AGENCY will comply with all of the State and Federal Statutes, Rules and Regulations identified in this Contract.

Certification of Non-Duplication of Grant Funds Expenditure

This is to certify that AGENCY has no ongoing nor completed projects under contract with other Federal fund sources which duplicate or overlap any work contemplated or described in this Contract. It is further certified that any pending or proposed request for other Federal grant funds which would duplicate or overlap work described in the Contract will be revised to exclude any such duplication of grant fund expenditures. It is understood that any such duplication of Federal funds expenditures subsequently determined by audit will be subject to recovery by STATE.

Single Audit Act

If your political subdivision has had an independent audit meeting the requirements of the Single Audit Act of 1984, (31 U.S.C.A. §7501 et. seq.), please forward a copy to GOHS, Attention: Fiscal Services Officer, within thirty (30) days of the effective date of this Contract. If such audit has not been performed, please advise when it is being scheduled.

Buy America Act

The State and each subrecipient will comply with the Buy America requirement (23 U.S.C. 313) when purchasing items using Federal funds. Buy America requires a State, or subrecipient, to purchase with Federal funds only steel, iron, and manufactured products produced in the United States, unless the Secretary of Transportation determines that such domestically produced items would be inconsistent with the public interest, that such materials are not reasonably available and of a satisfactory quality, or that inclusion of domestic materials will increase the cost of the overall project contract by more than twenty-five (25) percent. In order to use Federal funds to purchase foreign produced items, the State must submit a waiver request that provides an adequate basis and justification to and approved by the Secretary of Transportation.

Prohibition on Using Grant Funds to Check for Helmet Usage

The State and each subrecipient will not use 23 U.S.C. Chapter 4 grant funds for programs to check helmet usage or to create checkpoints that specifically target motorcyclists.

Certification Regarding Debarment and Suspension

- A. By signing and submitting this proposal, the prospective primary participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR parts 180 and 1200.
- B. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective primary tier participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency's determination whether to enter into this transaction. However, failure of the prospective primary tier participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.
- C. The certification in this clause is a material representation of fact upon which reliance was placed when the department or agency determined to enter into this transaction. If it is later determined that the prospective primary tier participant knowingly rendered an erroneous certification, in

addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default or may pursue suspension or debarment.

- D. The prospective primary tier participant shall provide immediate written notice to the department or agency to which this proposal is submitted if at any time the prospective primary tier participant learns its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
- E. The terms *covered transaction*, *civil judgment*, *debarment*, *suspension*, *ineligible*, *participant*, *person*, *principal*, and *voluntarily excluded*, as used in this clause, are defined in 2 CFR parts 180 and 1200. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.
- F. The prospective primary tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency entering into this transaction.
- G. The prospective primary tier participant further agrees by submitting this proposal that it will include the clause titled Instructions for Lower Tier Certification including the Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion—Lower Tier Covered Transaction, provided by the department or agency entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR parts 180 and 1200.
- H. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant is responsible for ensuring that its principals are not suspended, debarred, or otherwise ineligible to participate in covered transactions. To verify the eligibility of its principals, as well as the eligibility of any prospective lower tier participants, each participant may, but is not required to, check the System for Award Management Exclusions website (<https://www.sam.gov>).
- I. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- J. Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, the department or agency may terminate the transaction for cause of default.

Certification Regarding Debarment, Suspension, and Other Responsibility Matter

- A. The prospective primary tier participant certifies to the best of its knowledge and belief, that it and its principal:
 - 1. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participating in covered transactions by any Federal department or agency;
 - 2. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of record, making false statements, or receiving stolen property;
 - 3. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
 - 4. Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.
- B. Where the prospective primary tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Instructions for Lower Tier Certification

- A. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR parts 180 and 1200.
- B. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension or debarment.
- C. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
- D. The terms covered transaction, debarment, suspension, ineligible, lower tier, participant, person, primary tier, principal, and voluntarily excluded, as used in this clause, are defined in 2 CFR parts 180 and 1200. You may contact the person to whom this proposal is submitted for assistance in obtaining a copy of those regulations.
- E. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4.

debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

- F. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled "Instructions for Lower Tier Participant Certification" including the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion- Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR parts 180 and 1200.
- G. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant is responsible for ensuring that its principals are not suspended, debarred or otherwise ineligible to participate in covered transactions. To verify the eligibility of its principals, as well as the eligibility of any prospective lower tier participants, each participant may, but is not required to, check the System for Award Management Exclusions Website (<https://www.sam.gov>).
- H. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- I. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension or debarment.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion

- A. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participating in covered transactions by any Federal department or agency.
- B. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

REIMBURSEMENT INSTRUCTIONS

1. Agency Official preparing the Report of Costs Incurred:

Name: Irene Alva

Title: Admin Assistant

Telephone Number: (928)865-4149 Fax Number: (928)865-4161

E-mail Address: ialva@greenlee.az.gov

2. Agency's Fiscal Contact:

Name: Mark Crandell

Title: Chief Deputy

Telephone Number: (928)865-4149 Fax Number: (928)865-4161

E-mail Address: mcrandell@greenlee.az.gov

Federal Identification Number: 866000461

3. REIMBURSEMENT INFORMATION:

Warrant/Check to be made payable to:

Greenlee County Sheriff's Office

Warrant/Check to be mailed to:

Greenlee County Sheriff's Office
(Agency)

PO Box 998 824 S. Coronado Blvd.
(Address)

Clifton, AZ. 85533
(City, State, Zip Code)

4. Unique Entity Identifier:

82993591c
(Unique Entity Identifier)

824 S. Coronado Blvd Clifton, AZ 85533
(Registered Address & Zip Code)

Restriction on State Lobbying

None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., "grassroots") lobbying activities, with one exception. This does not preclude a State official whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with customary State practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.

Certification for Contracts, Grant, Loans, and Cooperative Agreements (Federal Lobbying)

The undersigned certifies, to the best of his or her knowledge and belief, that:

- A. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- B. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- C. The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients will certify and disclose accordingly.
- D. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Signature of Project Director:

Tim Sumner, Sheriff
Greenlee County Sheriff's Office



09 29 2021 928-365-4149
Date Telephone

**Signature of Authorized Official of
Governmental Unit:**

Richard Lunt, Chairman BOS
Greenlee County Board of Supervisors



Date Telephone

DEREK RAPIER
County Administrator
(928) 865-2072

FACSIMILE (928) 865-9332



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

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
District 3

MEETING NOTICE and AGENDA
Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the
GREENLEE COUNTY BOARD OF SUPERVISORS
also sitting as Board of Directors for
GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT
and
GREENLEE COUNTY FLOOD CONTROL DISTRICT

hereby gives notice that a
Regular Meeting
will be held on Tuesday, October 19, 2021 – 8:00 a.m.
Zoom Video Conferencing. To join the meeting enter the following URL into your
browser:

Join Zoom Meeting

<https://us02web.zoom.us/j/87248397718?pwd=UIRtOGF6UUd5ZVpObXNVRnJ1akdMdz09>

Meeting ID: 872 4839 7718
Passcode: 486669

**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 Jeremy Ford County Attorney; Derek Rapier, County Administrator, Austin Adams, Deputy County Administrator and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

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

A. Pledge of Allegiance

Supervisor Campbell led those present in the pledge.

B. Call to the Public

Daniel Cervantez, Clifton resident responded to the Call to the Public and expressed concern that neither of Arizona's statewide newspapers being sold in the County.

Mr. Sumner, County Sheriff responded to Call to the Public he said that he felt the minutes from the previous meeting did not reflect his main concern with the GPS presentation, namely that he had not been consulted.

Mr. William Baber, County resident responded to Call to the Public and expressed his concerns regarding the improper public notice posting of the Planning & Zoning meeting.

Mr. Ray Baber, County resident responded to Call the Public and expressed his concerns regarding the Public Notice for the Planning & Zoning meeting.

- 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**

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

- 3.) **PUBLIC HEARING – Consideration of request by Vanessa Helms to change the zoning district of Parcel Number 300-70-002J from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot are 2 acres)**

Chairman Lunt called Item #3 however, before the hearing began, County Attorney, Jeremy Ford asked that the board to go into Executive Session in pursuant to § 38-431.03(A)(3) for legal advice regarding the agenda items regarding Planning & Zoning.

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

The board reconvened as the Board of Supervisors.

On advice of the County Attorney and upon motion by Supervisor Campbell, seconded by Supervisor Gomez, the Board unanimously voted to table agenda items 3 thru 28.

- 4.) **Discussion/Action regarding request by Vanessa Helms to change the zoning district of Parcel Number 300-70-002J from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot are 2 acres)**

See minutes above on agenda item #3.

- 5.) **PUBLIC HEARING - Consideration of request by Daniel & Kaylee Rodriguez to change the zoning district of Parcel Number 400-67-004B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 6.) **Discussion/Action regarding request by Daniel & Kaylee Rodriguez to change the zoning district of Parcel Number 400-67-004B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 7.) **PUBLIC HEARING – Consideration of request by Armand & Brianna Morales to change the zoning district of Parcel Number 300-13-039A from TR-18 (transitional district, minimum lot area 18,000 square feet) to MR-A (multiple household residential)**

See minutes above on agenda item #3.

- 8.) **Discussion/Action regarding request by Armand & Brianna Morales to change the zoning district of Parcel Number 300-13-039A from TR-18 (transitional district, minimum lot area 18,000 square feet) to MR-A (multiple household residential)**

See minutes above on agenda item #3.

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

See minutes above on agenda item #3.

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

See minutes above on agenda item #3.

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

See minutes above on agenda item #3.

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

See minutes above on agenda item #3.

- 13.) **PUBLIC HEARING – Consideration of requested action to consider a request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081D from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

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

See minutes above on agenda item #3.

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

See minutes above on agenda item #3.

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

See minutes above on agenda item #3.

- 17.) **PUBLIC HEARING – Consideration of request by JLK Real Estate Investment Corporation to change the zoning district of Parcel Numbers 500-01-107, 500-01-095 and 400-18-015 from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 18.) **Discussion/Action regarding request by JLK Real Estate Investment Corporation to change the zoning district of Parcel Numbers 500-01-107, 500-01-095 and 400-18-015 from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres)**

See minutes above on agenda item #3.

- 19.) **PUBLIC HEARING – Consideration of request by Jesse Stillman to change the zoning district of Parcel Numbers 500-26-001F and 500 26-007E from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single household residential, minimum lot area 43,560 square ft)**

See minutes above on agenda item #3.

- 20.) **Discussion/Action regarding request by Jesse Stillman to change the zoning district of Parcel Numbers 500-26-001F and 500 26-007E from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single household residential, minimum lot area 43,560 square ft)**

See minutes above on agenda item #3.

- 21.) **PUBLIC HEARING – Consideration of request by Kyle Gibbs to change the zoning district of Parcel Numbers 500-26-001K, 500-26-001J and 500-26-001I from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,560 square ft)**

See minutes above on agenda item #3.

- 22.) **Discussion/Action regarding request by Kyle Gibbs to change the zoning district of Parcel Numbers 500-26-001K, 500-26-001J and 500-26-001I from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,560 square ft)**

See minutes above on agenda item #3.

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

See minutes above on agenda item #3.

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

See minutes above on agenda item #3.

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

See minutes above on agenda item #3.

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

See minutes above on agenda item #3.

- 27.) **PUBLIC HEARING – Consideration of request by Thomas Powers to change the zoning district of a portion of Parcel Number 300-55-017A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single household residential, minimum lot area 12,000 square feet). The owner of Parcel Number 300-57-001A is Greenlee County Development Corporation**

See minutes above on agenda item #3.

- 28.) **Discussion/Action regarding request by Thomas Powers to change the zoning district of a portion of Parcel Number 300-55-017A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single household residential, minimum lot area 12,000 square feet). The owner of Parcel Number 300-57-001A is Greenlee County Development Corporation**

See minutes above on agenda item #3.

- 29.) **Derek Rapiere, County Administrator**
A. Discussion/Action to approve letter to legislative appropriations chairs to request JP salary assistance for FY 19 & 20

Mr. Rapiere stated during transition and changes with employees in the office, a JP activity quarterly report was not filed for two consecutive fiscal years. Mr. Rapiere discussed the purpose of the reports and stated will be back on track in the current fiscal. The letter asks the legislature to restore funding for the previous years. Mr. Rapiere's recommendation to the Board is to approve and sign the request for JP salaries for the prior two fiscal years.

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

30.) Jeremy Ford, County Attorney

A. Discussion/Action regarding approval of the updated One Arizona Opioid Agreement (if needed, the Board of Supervisors may convene into Executive Session pursuant to Arizona Revised Statutes § 38-431.03(A)(3) for legal advice regarding proposed settlement)

Mr. Ford discussed the initial Opioid agreement from about a year ago and stated the current distribution agreement has a few updates that Mr. Ford explained and discussed.

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

31.) Derek Rapier, County Administration

A. Discussion/Action of American Rescue Plan Act (ARPA) and to direct County Administrator and Chief Finance Officer to apply for ARPA Funding.

Mr. Rapier discussed the second major federal funding legislation, ARPA. He stated the initial COVID related federal funding legislation was the CARES Act Congress passed after the Pandemic, funds became less restrictive over time. ARPA funds are more targeted for public health, infrastructure and negative economic impacts. Mr. Rapier stated the ARPA funds are restricted funds and explained what the funds can be used for, discussed the allotment of Greenlee County and stated over two years will receive two installments. He stated there is a time restriction when funds can be requested, committed and used. He outlined a framework for deciding how the funds can best be used.

The board suggested a work session regarding funding.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board instructed Mr. Rapier to request Greenlee County's allotment of ARPA funds.

32.) Derek Rapier, County Administration

A. Information Only - Discussion of Potential Impacts of 2020 Census numbers on Greenlee County

Mr. Rapier presented to the board a power point and discussed statewide and county specific Census results and how the results will affect various funding streams and the County's expenditure limitation. He stated Greenlee County had the second highest growth rate, behind only Maricopa County. He wanted

to alert the Board that because of a projected approximately \$900,000 lost of expenditure capacity, the County will need to consider seeking voter approval to permanently adjust the limitation base.

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

Mr. Rapier discussed possible changes in the legislature, who would be leaving and staying. He discussed possible changes such as people running for different races. Budget negotiations can be affected. County's 1st quarter revenue was discussed.

B. Calendar and Events

Calendar and events were discussed.

- 34.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 10/05/2021**
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 5009; 5010**
 - C. HR Director: Consideration of approval for Employee Transaction Form: L. Garcia, Administrative Assistant; C. Deno, Account Clerk 1**
 - D. County Administrator: Consideration of approval for Easterseals Blake Foundation for Community Transportation Program FY 21/22 in the amount not to exceed \$40,000.00 with budgeted funds**

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

35.) Supervisor Reports

Chairman Lunt attended the WIR meeting and stated it was a good meeting. He stated new US Forest Chief discussed shared stewardship, Chairman Lunt explained the stewardship. New Western Governor's chairman's plans were discussed. Modernization of IT was discussed and the importance of cyber security. Chairman Lunt discussed speakers, Public Lands Coordinator, Wildlife Fire Leadership Council. Executive Legislative Director for NACO with Public Lands discussed the budget. The 30/30 plan was discussed. Chairman Lunt stated he talked with the Chief of the Forest provided his card and invited him to Arizona and discussed and expressed his concerns regarding the Forest Restoration initiative. The conference also included a tour of Parley's Canyon and a discussion of fire mitigation strategies in the Park City area.

36.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 10:54 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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

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

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



MEETING DATE: 11/03/2021
DEPARTMENT: Emergency Management

REQUESTED BY: Steve Rutherford
TELEPHONE #: 928-865-2601

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

Consideration of Approval and Adoption of the 2021 Greenlee County Multi-Jurisdictional Multi-Hazard Mitigation Plan (the Plan) has been developed after more than one year of review, research and update work by the County of Greenlee in association and cooperation with the Greenlee County Multi-Jurisdictional Planning Team for the reduction of hazard risk to the community.

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!

Resolution _____

WHEREAS the County of Greenlee has historically experienced damage from natural hazards such as flooding, wildfire, drought, levee failure, and others on many occasions in the past century, resulting in loss of property and/or life, economic hardship, and threats to public health and safety.

WHEREAS the 2021 Greenlee County Multi-Jurisdictional Multi-Hazard Mitigation Plan (the Plan) has been developed after more than one year of review, research and update work by the County of Greenlee in association and cooperation with the Greenlee County Multi-Jurisdictional Planning Team for the reduction of hazard risk to the community.

WHEREAS the Plan specifically addresses natural hazard vulnerabilities, mitigation strategies and plan maintenance procedures for Greenlee County.

WHEREAS the Plan is an update and replacement for the previous hazard mitigation plan for Greenlee County.

WHEREAS the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact Greenlee County, with the effect of protecting people and property from loss associated with those hazards.

NOW THEREFORE BE IT RESOLVED

by the Board of Supervisors of the County of Greenlee that:

1. The Plan is hereby Adopted as an official plan of Greenlee County.
2. The plan shall be implemented, monitored and maintained by the officials/staff designated in the Plan for a period five (5) years with the full support of this resolution.

PASSED by the Board of Supervisors, this _____.

Richard Lunt, Chairman



FEMA

October 20, 2021

Steve Rutherford
Health Department Director/Emergency Manager
Greenlee County
253 Fifth Street
Clifton, AZ 85533

Dear Mr. Rutherford:

The Federal Emergency Management Agency (FEMA) has completed its review of the *Greenlee County Multi-Jurisdictional Hazard Mitigation Plan 2021* and has determined that this plan is eligible for final approval pending its adoption by Placer County and all participating jurisdictions. Please see the enclosed list of approvable pending adoption jurisdictions.

Formal adoption documentation must be submitted to FEMA Region 9 by at least one participating jurisdiction within one calendar year of the date of this letter, or the entire plan must be updated and resubmitted for review. FEMA will approve the plan upon receipt of the documentation of formal adoption.

Once the plan is approved, each participating jurisdiction must adopt the plan within five calendar years of the date of the approval. The adoption of the plan by each jurisdiction ensures that jurisdiction's continued eligibility for funding under FEMA's Hazard Mitigation Assistance (HMA) programs. All requests for funding, however, will be evaluated individually according to the specific eligibility, and other requirements of the particular program under which applications are submitted.

If you have any questions regarding the planning or review processes, please contact the FEMA Region 9 Hazard Mitigation Planning Team at fema-r9-mitigation-planning@fema.dhs.gov.

Sincerely,

A handwritten signature in black ink that reads "Alison Kearns".

Digitally signed by
ALISON KEARNS
Date: 2021.10.20
17:07:53 -07'00'

Alison Kearns
Risk Analysis Branch Chief
Mitigation Division
FEMA Region 9

Greenlee County Hazard Mitigation Plan Approvable Pending Adoption
October 20, 2021
Page 2 of 3

Enclosures (2)

Greenlee County Plan Review Tool, dated October 20, 2021
Status of Participating Jurisdictions, dated October 20, 2021

cc: Lucrecia Hernandez, State Hazard Mitigation Officer, Arizona Department of
Emergency and Military Affairs
Susan Austin, Planning Branch Manager, Arizona Department of Emergency and
Military Affairs

Status of Participating Jurisdictions as of October 20, 2021

Jurisdictions – Adopted and Approved

#	Jurisdiction	Date of Adoption

Jurisdictions – Approvable Pending Adoption

#	Jurisdiction
1	Greenlee County
2	Town of Clifton
3	Town of Duncan

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
*Public hearing and requested action to consider a request by Armand & Brianna Morales to change the zoning district of Parcel Number 300-13-039A from TR-18 (transitional district, minimum lot area 18,000 square feet) to MR-A (multiple household residential).
This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.*

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

<i>September 29, 2021</i>
<i>October 6, 2021</i>
<i>October 13, 2021</i>

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<u>October 12, 2021</u>
<i>Date P&Z Agenda discussed with County Attorney:</i>	<u>October 13, 2021</u>

6. Board of Supervisors action taken:

Approved
 Approved with Stipulations
 Disapproved
 Tabled

P&Z Agenda Item No: 03

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
*Public hearing and requested action to consider a request by Bobby and Amalia Kuykendall for a variance to reduce the required minimum front yard for the purpose of installing a parking structure at 709 Hackberry Drive, Clifton, AZ. Parcel Number 300-87-108.
This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.*

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

September 29, 2021
October 6, 2021
October 13, 2021

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<u>October 12, 2021</u>
<i>Date P&Z Agenda discussed with County Attorney:</i>	<u>October 13, 2021</u>

6. Board of Supervisors action taken:

Approved
 Approved with Stipulations
 Disapproved
 Tabled

P&Z Agenda Item No: 11

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
*Public hearing and requested action to consider a request by Daniel & Kaylee Rodriguez to change the zoning district of Parcel Number 400-67-004B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).
This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.*

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

September 29, 2021
October 6, 2021
October 13, 2021

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<u>October 12, 2021</u>
<i>Date P&Z Agenda discussed with County Attorney:</i>	<u>October 13, 2021</u>

6. Board of Supervisors action taken:

Approved
 Approved with Stipulations
 Disapproved
 Tabled

P&Z Agenda Item No: 02

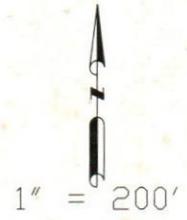
02

US HIGHWAY 70

400-67-006

400-67-004A

PARCEL 400-67-004B



**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
*Public hearing and requested action to consider a request by Jesse Stillman to change the zoning district of Parcel Numbers 500-26-001F and 500 26-007E from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,560 square ft).
This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.*

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

September 29, 2021
October 6, 2021
October 13, 2021

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<u>October 12, 2021</u>
<i>Date P&Z Agenda discussed with County Attorney:</i>	<u>October 13, 2021</u>

6. Board of Supervisors action taken:

Approved
 Approved with Stipulations
 Disapproved
 Tabled

P&Z Agenda Item No: 09

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
*Public hearing and requested action to consider a request by JLK Real Estate Investment Corporation to change the zoning district of Parcel Numbers 500-01-107, 500-01-095 and 400-18-015 from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).
This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.*

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

<i>September 29, 2021</i>
<i>October 6, 2021</i>
<i>October 13, 2021</i>

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<i>October 12, 2021</i>
<i>Date P&Z Agenda discussed with County Attorney:</i>	<i>October 13, 2021</i>

6. Board of Supervisors action taken:

Approved *Approved with Stipulations* *Disapproved* *Tabled*

P&Z Agenda Item
No:
08

ARIZONA STATE TRUST LAND

500-01-106
ROBERT / ELEANOR
SALCHAN

500-01-042
GREENLEE COUNTY

GOAT CAMP RD

500-01-076
CATARINO BRAMBILA

JLK REAL ESTATE INVESTMENT CORP

8 500-01-007
20 Acres +/-

500-01-089
HYPERTERBA LLC

KOLBY / KELSEY HOUGH

6 500-01-081D
20 Acres +/-

JLK REAL ESTATE INVESTMENT CORP

8 500-01-095
30 Acres +/-

JLK REAL ESTATE INVESTMENT CORP

400-18-015 8
40 Acres +/-

500-01-094
ROMAN CATHOLIC CHURCH

MICHAEL / PAULA SWEETSER
500-01-081C
5 Acres +/-

4

7 WILLIAM / PAMELA SWEETSER

7

500-01-081E
10 Acres +/-

KOLBY / KELSEY HOUGH
500-01-081B
5 Acres +/-

5

GOAT CAMP RD

500-01-012
HARRINGTON RANCH & FARMS

500-01-0634
VICKI COOK

400-16-016
ROMAN CATHOLIC CHURCH

ARIZONA TRU

ARIZONA TRUST

ARIZONA TRU



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**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
*Public hearing and requested action to consider a request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081B from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).
This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.*

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

September 29, 2021
October 6, 2021
October 13, 2021

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<u>October 12, 2021</u>
<i>Date P&Z Agenda discussed with County Attorney:</i>	<u>October 13, 2021</u>

6. Board of Supervisors action taken:

Approved
 Approved with Stipulations
 Disapproved
 Tabled

P&Z Agenda Item No: 05

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
*Public hearing and requested action to consider a request by Kolby and Kelsey Hough to change the zoning district of Parcel Number 500-01-081D from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).
This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.*

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

September 29, 2021
October 6, 2021
October 13, 2021

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<u>October 12, 2021</u>
<i>Date P&Z Agenda discussed with County Attorney:</i>	<u>October 13, 2021</u>

6. Board of Supervisors action taken:

Approved
 Approved with Stipulations
 Disapproved
 Tabled

P&Z Agenda Item
No:
06

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
Public hearing and requested action to consider a request by Kyle Gibbs to change the zoning district of Parcel Numbers 500-26-001K, 500-26-001J and 500-26-001I from RU-36 (rural, minimum lot area 36 acres) to SR-43 (single-household residential, minimum lot area 43,560 square ft). This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

September 29, 2021
October 6, 2021
October 13, 2021

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

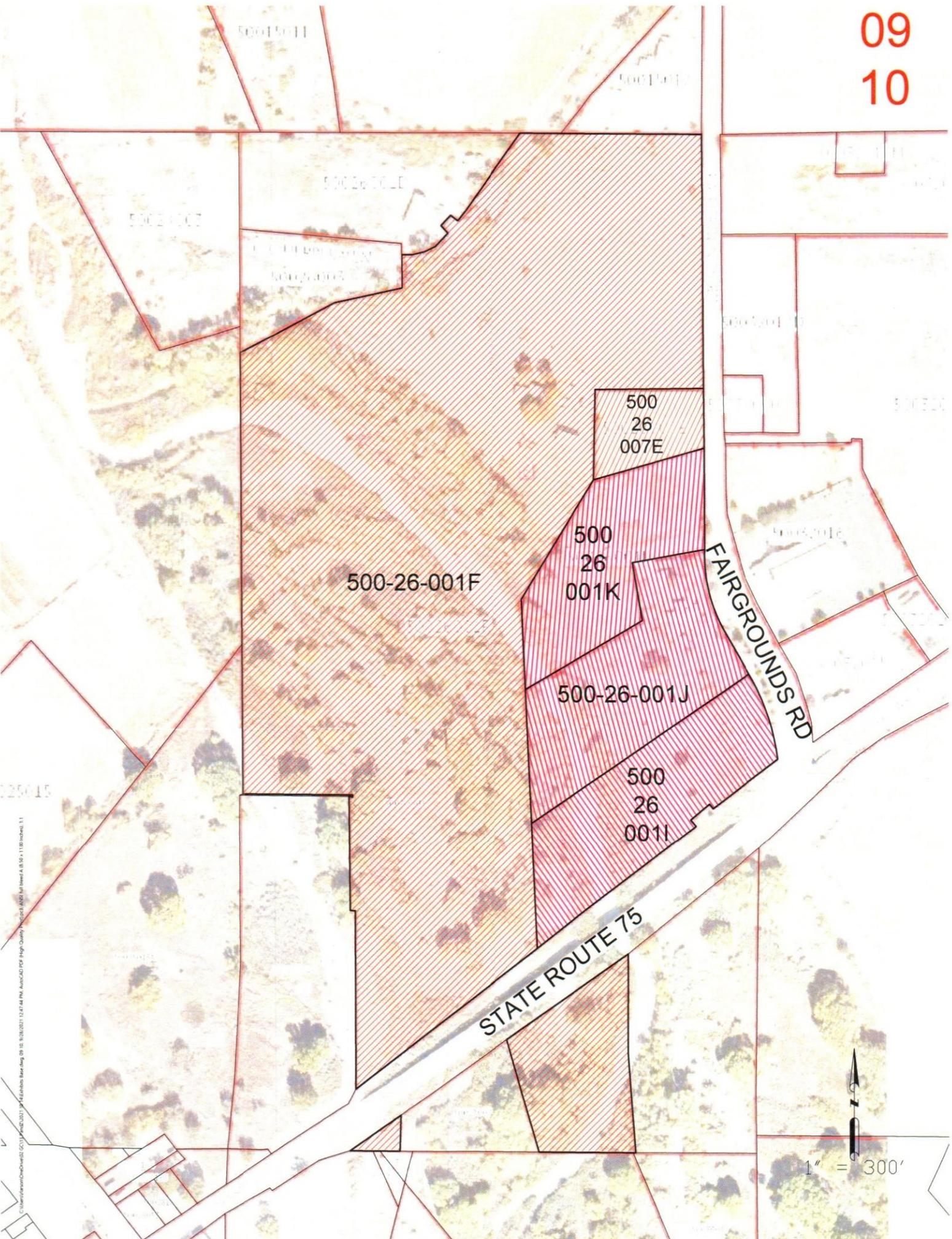
<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<i>October 12, 2021</i>
<i>Date P&Z Agenda discussed with County Attorney:</i>	<i>October 13, 2021</i>

6. Board of Supervisors action taken:

Approved
 Approved with Stipulations
 Disapproved
 Tabled

P&Z Agenda Item No: 10

09
10



500-26-001F

500
26
007E

500
26
001K

500-26-001J

500
26
001I

FAIRGROUNDS RD

STATE ROUTE 75

1" = 300'



© 2015... 12/25/15

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
*Public hearing and requested action to consider a request by Michael and Paula Sweetser to change the zoning district of Parcel Number 500-01-081C from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).
This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.*

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

<i>September 29, 2021</i>
<i>October 6, 2021</i>
<i>October 13, 2021</i>

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<i>October 12, 2021</i>
<i>Date P&Z Agenda discussed with County Attorney:</i>	<i>October 13, 2021</i>

6. Board of Supervisors action taken:

Approved
 Approved with Stipulations
 Disapproved
 Tabled

P&Z Agenda Item
No:
04

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
*Public hearing and requested action to consider a request by Thomas Powers to change the zoning district of portions of Parcel Number 300-57-001A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single-household residential, minimum lot area 12,000 square feet).
 The owner of Parcel Number 300-57-001A is Greenlee County Development Corporation.
 This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.*

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

September 29, 2021
October 6, 2021
October 13, 2021

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<table border="1"><tr><td align="center">October 12, 2021</td></tr></table>	October 12, 2021
October 12, 2021		
<i>Date P&Z Agenda discussed with County Attorney:</i>	<table border="1"><tr><td align="center">October 13, 2021</td></tr></table>	October 13, 2021
October 13, 2021		

6. Board of Supervisors action taken:

Approved
 Approved with Stipulations
 Disapproved
 Tabled

P&Z Agenda Item No: 12

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
*Public hearing and requested action to consider a request by Thomas Powers to change the zoning district of a portion of Parcel Number 300-55-017A from RU-36 (rural, minimum lot area 36 acres) to SR-12 (single-household residential, minimum lot area 12,000 square feet).
 The owner of Parcel Number 300-57-001A is Greenlee County Development Corporation.
 This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.*

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

<i>September 29, 2021</i>
<i>October 6, 2021</i>
<i>October 13, 2021</i>

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<i>October 12, 2021</i>
<i>Date P&Z Agenda discussed with County Attorney:</i>	<i>October 13, 2021</i>

6. Board of Supervisors action taken:

Approved
 Approved with Stipulations
 Disapproved
 Tabled

P&Z Agenda Item
No:
13

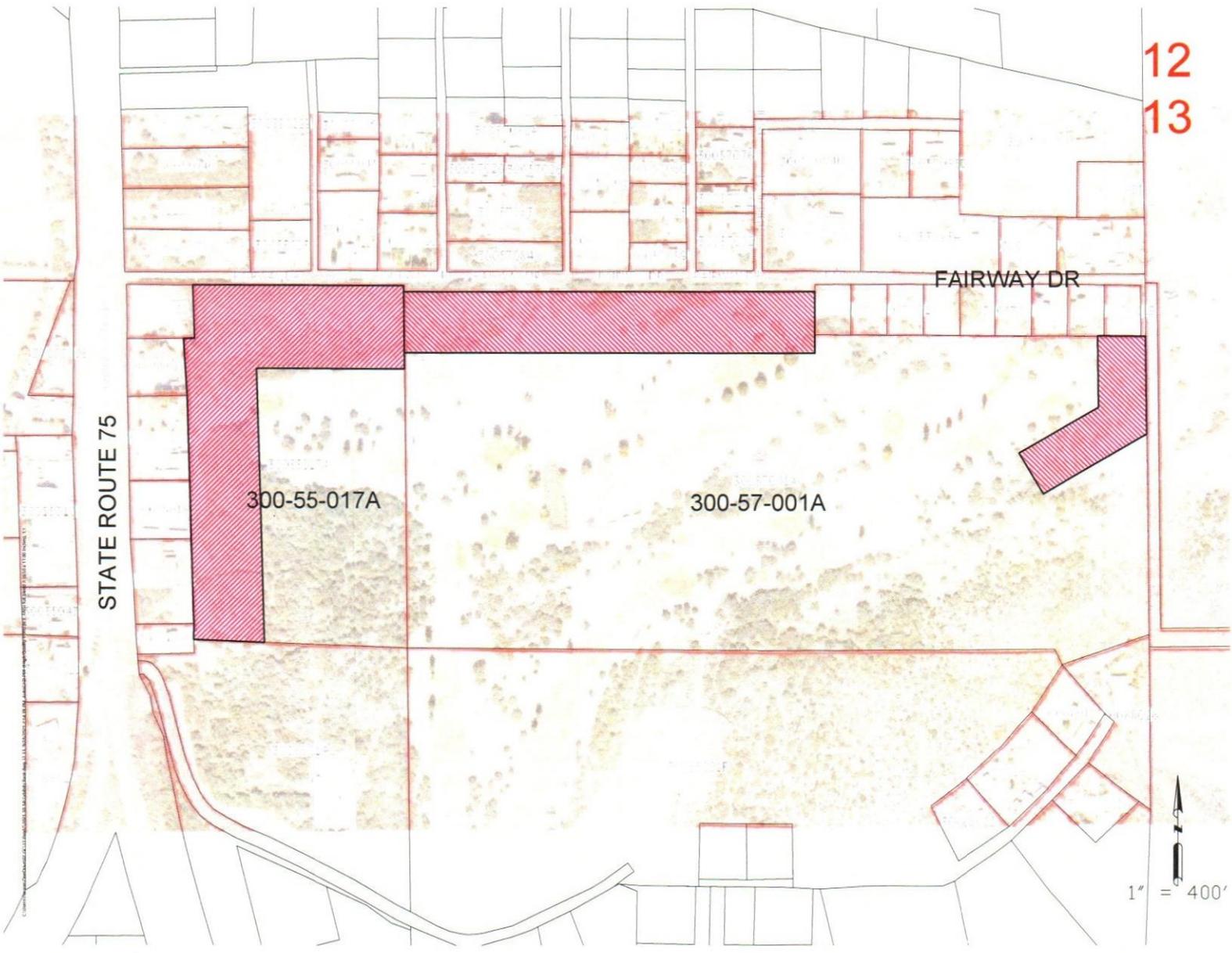
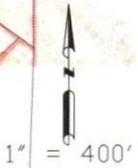
12
13

FAIRWAY DR

STATE ROUTE 75

300-55-017A

300-57-001A



**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
*Public hearing and requested action to consider request by Vanessa Helms to change the zoning district of Parcel Number 300-70-002J from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).
This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.*

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

<i>September 29, 2021</i>
<i>October 6, 2021</i>
<i>October 13, 2021</i>

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<i>October 12, 2021</i>
<i>Date P&Z Agenda discussed with County Attorney:</i>	<i>October 13, 2021</i>

6. Board of Supervisors action taken:

Approved *Approved with Stipulations* *Disapproved* *Tabled*

P&Z Agenda Item
No:
01

30070006

PARCEL 300-70-002J

30070002J

30070002I

30070007H

30070002H

30070002D

STATE ROUTE 75



C:\Users\jason\OneDrive\02 GIS\11 Parcel\2021 10 14 11 11 AM AutoCAD PLOT High Quality PenPlot.dwg (5.59 x 11.00 inches)

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM (P&Z Public Hearing)**



MEETING DATE: 03-Nov-21
DEPARTMENT: Planning & Zoning

REQUESTED BY: Reed Larson
TELEPHONE #: 928-865-4762

1. Insert brief description of proposal and requested Board action:
*Public hearing and requested action to consider a request by William Sweetser to change the zoning district of Parcel Number 500-01-081E from RU-36 (rural, minimum lot area 36 acres) to RU-2 (rural, minimum lot area 2 acres).
This item received a favorable recommendation from the Commission by unanimous vote. The commission action was subsequently ratified by the Commission at a 28 October 2021 meeting.*

2. Continued from meeting of:
Planning & Zoning Commission Meeting held 14 October 2021 and Planning & Zoning Commission Meeting for Ratification held 28 October 2021.

3. Publication Requirements:
Notice of Public Hearings by the Planning & Zoning Commission and by the Board of Supervisors was published in the following editions of the Copper Era:

<i>September 29, 2021</i>
<i>October 6, 2021</i>
<i>October 13, 2021</i>

4. Financial Impact
This is a P&Z Item with no financial impact.

5. Legal Review

<i>Date P&Z Agenda Forwarded to County Attorney:</i>	<i>October 12, 2021</i>
<i>Date P&Z Agenda discussed with County Attorney:</i>	<i>October 13, 2021</i>

6. Board of Supervisors action taken:

Approved *Approved with Stipulations* *Disapproved* *Tabled*

P&Z Agenda Item
No:
07

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



MEETING DATE: 11-03-21
DEPARTMENT: Sheriff's Office

REQUESTED BY: Sheriff Tim Sumner
TELEPHONE #: 928-865-4149

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

Discussion/Action to approve the purchase of excess vacation hours for Detention Officers prior to the end of the calendar year.

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 1010195203 \$ 5,000.00 Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed
If not budgeted, how will this expense be funded? Vacancy savings from Detention Officers that has created the lack of vacation availability.

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!

COUNTY OF GREENLEE VOUCHER



VOUCHER NUMBER	5011
VOUCHER DATE	10/18/2021
FISCAL YEAR	2021-2022

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 \$ 18,164.27 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2021 to June 30, 2022 (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, 2021 to June 30, 2022 (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 \$ 229,142.85 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2021 to June 30, 2022 (period cannot overlap fiscal year end).

222 - Health Service Funds	\$ 18,164.27
240 - Flood Control Funds	\$ -
All Other Funds	\$ 229,142.85
TOTAL	\$ 247,307.12

GREENLEE COUNTY VOUCHER

Voucher No: 5011

Voucher Date: 10/18/2021

Prepared By: _____

Printed: 10/19/2021 11:17:11 AM

GREENLEE COUNTY is hereby authorized to draw warrants against GREENLEE COUNTY funds for the sum of \$247,307.12 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2021 to June 30, 2022 (period cannot overlap fiscal year end.)

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

Richard Lunt Chairman, Supervisor District 3

David Gomez Supervisor District 1

Ron Campbell Supervisor District 2

GREENLEE COUNTY

Fund		Amount
101	ADMIN - GENERAL FUND	\$160,456.12
119	SCHOOL SUP - COUNTY JAIL EDUCATION	\$200.00
133	ATTORNEY - STATE CRIME VICTIM COMP FUND	\$1,000.00
150	SHERIFF - JAIL ENHANCEMENT FUND	\$1,993.02
169	LIBRARY - STATE LIBRARY GRANT FUND	\$31,180.00
209	ADMIN - ASRS COBRA SUBSIDY PAYMENTS	\$460.02
219	PUBLIC WORKS - LANDFILL OPERATIONS FUND	\$8,007.67
220	PUBLIC WORKS - ROAD FUND	\$4,911.72
222	PHSD - HEALTH SERVICES FUND	\$18,164.27
223	EMERGENCY MNGMT - BIOTERRORISM	\$105.02

Voucher No: 5011**Voucher Date: 10/18/2021**

Fund		Amount
225	ADMIN - ECONOMIC DEVELOPMENT FUND	\$500.00
237	AIRPORT - AIRPORT IMPROVEMENT FUND	\$206.46
243	FAIR FUND	\$3,547.43
244	RACE FUND	\$158.63
274	TITLE IV - E	\$970.00
280	AMBULANCE SERVICE - GHR	\$7,323.93
289	HEALTH - COVID - ELC ENHANCEMENT	\$6,500.00
601	PROBATION - GENERAL FUND	\$570.33
608	PROBATION URINALYSIS FEES	\$212.50
611	PROBATION - ADULT PROBATION SERVICE FEES	\$840.00
		<hr/> \$247,307.12

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2021 - 06/30/2022

Sort By: Check

Fiscal Year: 2021-2022

Bank Account: TREASURER

Voucher Range: 5011 -

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
--------------	------	---------	-------	---------	---------	-------------	--------

Bank Name: For Treasurer Posting

Bank Account: TREASURER

527411	10/18/2021	5011	ADVANCED AIR SYSTEMS, LLC	33829307	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$300.00
527411	10/18/2021	5011	ADVANCED AIR SYSTEMS, LLC	33910780	243.086.0000.7419.000	PROFESSIONAL SERVICES. SERVICE CALL. CLEARED	\$364.00
527411	10/18/2021	5011	ADVANCED AIR SYSTEMS, LLC	33924604	101.005.0000.7496.000	REFRIGERATION MAINTENANCE.	\$663.00
Check Total:							\$1,327.00
527414	10/18/2021	5011	AUSTIN'S AUTO ADVANTAGE	51286	219.036.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB#3314 TIRES	\$488.83
527414	10/18/2021	5011	AUSTIN'S AUTO ADVANTAGE	51365	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB#3308 TIRES	\$396.14
527414	10/18/2021	5011	AUSTIN'S AUTO ADVANTAGE	51367	219.036.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB#3335TIRES	\$1,636.50
Check Total:							\$2,521.47
527416	10/18/2021	5011	AZ ASSOC OF COUNTIES	V862874	101.001.0000.7533.000	ARIZONA ASSOCIATION OF COUNTIES ANNUAL DUES	\$606.29
527416	10/18/2021	5011	AZ ASSOC OF COUNTIES	V862874	101.002.0000.7533.000	ARIZONA ASSOCIATION OF COUNTIES ANNUAL DUES	\$606.29
527416	10/18/2021	5011	AZ ASSOC OF COUNTIES	V862874	101.003.0000.7533.000	ARIZONA ASSOCIATION OF COUNTIES ANNUAL DUES	\$1,818.81
527416	10/18/2021	5011	AZ ASSOC OF COUNTIES	V862874	101.007.0000.7533.000	ARIZONA ASSOCIATION OF COUNTIES ANNUAL DUES	\$606.29
527416	10/18/2021	5011	AZ ASSOC OF COUNTIES	V862874	101.009.0000.7533.000	ARIZONA ASSOCIATION OF COUNTIES ANNUAL DUES	\$606.29
527416	10/18/2021	5011	AZ ASSOC OF COUNTIES	V862874	101.010.0000.7533.000	ARIZONA ASSOCIATION OF COUNTIES ANNUAL DUES	\$606.29
527416	10/18/2021	5011	AZ ASSOC OF COUNTIES	V862874	101.013.0000.7533.000	ARIZONA ASSOCIATION OF COUNTIES ANNUAL DUES	\$606.29

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2021 - 06/30/2022

Sort By: Check

Fiscal Year: 2021-2022

Bank Account: TREASURER

Voucher Range: 5011 -

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
527416	10/18/2021	5011	AZ ASSOC OF COUNTIES	V862874	101.014.0000.7533.000	ARIZONA ASSOCIATION OF COUNTIES ANNUAL DUES	\$606.29
527416	10/18/2021	5011	AZ ASSOC OF COUNTIES	V862874	101.019.0000.7533.000	ARIZONA ASSOCIATION OF COUNTIES ANNUAL DUES	\$606.29
527416	10/18/2021	5011	AZ ASSOC OF COUNTIES	V862874	101.026.0000.7533.000	ARIZONA ASSOCIATION OF COUNTIES ANNUAL DUES	\$606.29
527416	10/18/2021	5011	AZ ASSOC OF COUNTIES	V862874	101.027.0000.7533.000	ARIZONA ASSOCIATION OF COUNTIES ANNUAL DUES	\$606.29
527416	10/18/2021	5011	AZ ASSOC OF COUNTIES	V862874	101.091.0000.7533.000	ARIZONA ASSOCIATION OF COUNTIES ANNUAL DUES	\$606.29
						Check Total:	\$8,488.00
527420	10/18/2021	5011	AZ STATE TREASURER	V850194	101.016.0000.7403.000	STATE AHCCCS PAYMENT FOR THE MONTH OF	\$15,892.00
						Check Total:	\$15,892.00
527421	10/18/2021	5011	B & B SELECTCOM, INC	63850	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 5109. 1-FRONT	\$2,303.12
						Check Total:	\$2,303.12
527424	10/18/2021	5011	BOTANICAL PHARM, LLC	1130	222.051.0000.7419.000	Graham County Epidemiology Consulting 24	\$1,560.00
527424	10/18/2021	5011	BOTANICAL PHARM, LLC	149	289.103.0000.7419.000	Greenlee County Epidemiology 100 hours at	\$6,500.00
527424	10/18/2021	5011	BOTANICAL PHARM, LLC	249	222.051.0000.7419.000	Greenlee Public Health Consulting 24 hours at	\$1,560.00
						Check Total:	\$9,620.00
527432	10/18/2021	5011	CHRISTINE PERKINS	V428568	133.002.0000.7539.000	CVC 2020-01 Work Loss	\$1,000.00
						Check Total:	\$1,000.00
527434	10/18/2021	5011	CLIFTON PUBLIC LIBRARY	V984946	101.018.0000.7419.000	FUNDS DISBURSED FROM SGIA TO CLIFTON LIBRARY &	\$4,600.00
527434	10/18/2021	5011	CLIFTON PUBLIC LIBRARY	V984946	169.018.0000.7419.000	FUNDS DISBURSED FROM SGIA TO CLIFTON LIBRARY &	\$15,100.00
						Check Total:	\$19,700.00

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2021 - 06/30/2022

Sort By: Check

Fiscal Year: 2021-2022

Bank Account: TREASURER

Voucher Range: 5011 -

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
527436	10/18/2021	5011	CNS BUSINESS FORMS, INC	115002	101.011.0000.6280.000	10,000 Affidavit Envelopes	\$3,041.70
527436	10/18/2021	5011	CNS BUSINESS FORMS, INC	115142	101.011.0000.6280.000	11,000 Outside window envelopes	\$2,152.92
Check Total:							\$5,194.62
527437	10/18/2021	5011	CODE 3 TECHNOLOGY LLC	21-138	101.019.0000.6286.000	(4) SCOUT 2 DECATUR ELECTRONICS SCOUT 2	\$4,394.27
Check Total:							\$4,394.27
527441	10/18/2021	5011	DAISY FLORES	V455210	101.012.0000.7411.000	Indigent Defense - Waltrip; Alvarez-Salas; Dependency	\$965.00
527441	10/18/2021	5011	DAISY FLORES	V455210	274.012.0000.7411.000	Indigent Defense - Waltrip; Alvarez-Salas; Dependency	\$970.00
Check Total:							\$1,935.00
527447	10/18/2021	5011	DIANE BERUBE - PETTY CASH	V368847	101.012.0000.7536.000	JUROR CERTIFICATES SUPERIOR COURT	\$519.46
527447	10/18/2021	5011	DIANE BERUBE - PETTY CASH	V478176	101.014.0000.6100.000	PETTY CASH POSTAGE REIMBURSEMENT	\$24.76
527447	10/18/2021	5011	DIANE BERUBE - PETTY CASH	V478176	101.014.0000.7423.000	PETTY CASH POSTAGE REIMBURSEMENT	\$23.40
527447	10/18/2021	5011	DIANE BERUBE - PETTY CASH	V925457	101.012.0000.7536.000	JUROR CERTIFICATES SUPERIOR COURT PAID	\$594.19
Check Total:							\$1,161.81
527450	10/18/2021	5011	DUNCAN PUBLIC LIBRARY	V656582	101.018.0000.7419.000	FUNDS DISBURSED FROM SGIA TO CLIFTON LIBRARY &	\$6,330.00
527450	10/18/2021	5011	DUNCAN PUBLIC LIBRARY	V656582	169.018.0000.7419.000	FUNDS DISBURSED FROM SGIA TO CLIFTON LIBRARY &	\$15,370.00
Check Total:							\$21,700.00
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V284123	243.086.0000.7471.000	GAS AND ELECTRIC SERVICES.	\$1,804.37
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V284123	243.086.0000.7472.000	GAS AND ELECTRIC SERVICES.	\$92.88

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

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Sort By: Check

Fiscal Year: 2021-2022

Bank Account: TREASURER

Voucher Range: 5011 -

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
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V284123	244.087.0000.7471.000	GAS AND ELECTRIC SERVICES.	\$118.79
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V284123	244.087.0000.7472.000	GAS AND ELECTRIC SERVICES.	\$39.84
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V687354	101.081.0000.7471.000	GAS AND ELECTRIC SERVICES.	\$71.40
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V791134	101.005.0000.7471.000	GAS AND ELECTRIC SERVICES.	\$347.12
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V791134	101.005.0033.7471.000	GAS AND ELECTRIC SERVICES.	\$608.03
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V791134	101.005.0033.7472.000	GAS AND ELECTRIC SERVICES.	\$82.74
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V791134	101.005.0035.7471.000	GAS AND ELECTRIC SERVICES.	\$64.03
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V791134	101.006.0000.7471.000	GAS AND ELECTRIC SERVICES.	\$61.00
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V791134	101.038.0000.7471.000	GAS AND ELECTRIC SERVICES.	\$189.16
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V791134	101.081.0000.7471.000	GAS AND ELECTRIC SERVICES.	\$135.06
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V791134	219.036.0000.7471.000	GAS AND ELECTRIC SERVICES.	\$104.54
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V791134	220.030.0000.7471.000	GAS AND ELECTRIC SERVICES.	\$299.72
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V966020	101.005.0033.7471.000	GAS AND ELECTRIC SERVICES.	\$246.92
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V966020	101.005.0033.7472.000	GAS AND ELECTRIC SERVICES.	\$29.71
527451	10/18/2021	5011	DUNCAN VALLEY ELECTRIC INC	V966020	243.086.0000.7471.000	GAS AND ELECTRIC SERVICES.	\$33.65

Greenlee County

Disbursement Detail Listing

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Fiscal Year: 2021-2022

Print Employee Vendor Names

Exclude Voided Checks

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
Check Total:							\$4,328.96
527457	10/18/2021	5011	EMPIRE SOUTHWEST MACHINERY	EMCT00018539	219.036.0000.7499.000	OTHER REPAIRS AND MAINTENANCE GB#3335	\$1,507.68
527457	10/18/2021	5011	EMPIRE SOUTHWEST MACHINERY	EMCT00018540	219.036.0000.7499.000	OTHER REPAIRS AND MAINTENANCE GB#3338	\$1,609.23
527457	10/18/2021	5011	EMPIRE SOUTHWEST MACHINERY	EMPS5402884	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB#3331 DAMPER	\$123.52
527457	10/18/2021	5011	EMPIRE SOUTHWEST MACHINERY	EMPS5406944	101.020.0000.6320.000	MOTOR VEHICLE PARTS. 4-OILCAT HYDRO 10.	\$128.83
527457	10/18/2021	5011	EMPIRE SOUTHWEST MACHINERY	EMPS5412190	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB#3331 PLATE	\$455.25
527457	10/18/2021	5011	EMPIRE SOUTHWEST MACHINERY	EMPS5412191	243.086.0000.6320.000	MOTOR VEHICLE PARTS. 6-OILCAT HYDRO 10.	\$145.39
Check Total:							\$3,969.90
527459	10/18/2021	5011	FESTER & CHAPMAN, PC	15797	101.016.0000.7419.000	PROFESSIONAL SERVICES RENDERED WITH THE	\$12,000.00
Check Total:							\$12,000.00
527462	10/18/2021	5011	GILA HEALTH RESOURCES, LLC	V437832	280.000.0000.7801.000	AMBULANCE SERVICE - GHR - OCTOBER 2021	\$7,323.93
Check Total:							\$7,323.93
527467	10/18/2021	5011	GREENLEE COUNTY ADVANCE TRAVEL	V243938	101.001.0000.7551.000	A. Miller #7077; D. Porter #7081; J. Cathcart #7080; P.	\$468.30
527467	10/18/2021	5011	GREENLEE COUNTY ADVANCE TRAVEL	V243938	150.019.0000.7433.000	A. Miller #7077; D. Porter #7081; J. Cathcart #7080; P.	\$191.04
527467	10/18/2021	5011	GREENLEE COUNTY ADVANCE TRAVEL	V99865	150.019.0000.7433.000	J.Hernandez #7076	\$1,099.95
Check Total:							\$1,759.29
527469	10/18/2021	5011	HARALSON TIRE CO. INC	1014198	237.038.0000.6320.000	MOTOR VEHICLE PARTS. GB 7113-STOCK. 2-TIRES.	\$206.46
527469	10/18/2021	5011	HARALSON TIRE CO. INC	1014199	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 2017. 2-TIRES.	\$435.16

Greenlee County

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Voucher Range: 5011 -

Dollar Limit: \$999.99

Print Employee Vendor Names

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
527469	10/18/2021	5011	HARALSON TIRE CO. INC	1014201	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB#3337 TIRES	\$2,656.59
527469	10/18/2021	5011	HARALSON TIRE CO. INC	1014203	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 6007. 1-TIRE.	\$116.37
527477	10/18/2021	5011	JOSI Y. LOPEZ	V98880	101.012.0000.7411.000	Indigent Defense - Taylor; Weigert; Sarrett; Torres	\$1,750.00
Check Total:							\$3,414.58
527484	10/18/2021	5011	LAURENCE SCHIFF	V816533	222.019.0000.7419.000	Contracted Services	\$1,500.00
Check Total:							\$1,750.00
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	012797	222.049.0000.6320.000	MOTOR VEHICLE PARTS. AMBULANCE STOCK.	\$138.78
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	044093	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB#3303 HUB 13T,	\$198.53
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060493	101.020.0000.6320.000	MOTOR VEHICLE PARTS. STOCK-AIR FILTER, OIL	\$122.53
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060494	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY GB#3300	\$7.38
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060495	222.049.0000.6320.000	MOTOR VEHICLE PARTS. AMBULANCE STOCK. 6-2.5	\$63.60
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060510	101.020.0000.6390.000	REPAIR/MAINTENANCE SUPPLIES.	\$126.13
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060534	219.036.0000.6320.000	MOTOR VEHICLE SUPPLY 2.5 DEF, MI20 WASH SHOP	\$143.28
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060534	219.036.0000.6390.000	MOTOR VEHICLE SUPPLY 2.5 DEF, MI20 WASH SHOP	\$12.73
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060541	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 2017. 1-CABIN AIR	\$34.63
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060564	101.020.0000.6320.000	MOTOR VEHICLE PARTS. 1-GM 3 PACK UTILITY L.	\$12.20

Greenlee County

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Dollar Limit: \$999.99

Fiscal Year: 2021-2022

Print Employee Vendor Names

Exclude Voided Checks

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Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060567	101.020.0000.6320.000	MOTOR VEHICLE PARTS. 1-SPARK PLUG ASM.	\$5.80
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060575	101.020.0000.6320.000	MOTOR VEHICLE PARTS. 100-PRIMARY WIRE.	\$38.20
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060576	101.020.0000.6320.000	MOTOR VEHICLE PARTS. 2-AIR DOOR ACTUATOR.	\$99.39
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060577	101.020.0000.6320.000	MOTOR VEHICLE PARTS. 1-DIS IGNITION COIL.	\$96.29
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060579	243.086.0000.6320.000	MOTOR VEHICLE PARTS. 1-FUEL FILTER.	\$13.06
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060586	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLY ROADS 2.5 DEF	\$127.19
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060635	101.020.0000.6390.000	REPAIR/MAINTENANCE SUPPLIES.	\$101.40
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060636	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 1502. 1-FILTER KIT.	\$13.19
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060641	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 1502. 1-ATP FILTER.	\$47.30
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060657	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 1502. 1-TR/SOLEN.	\$321.92
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060697	101.020.0000.6430.000	TOOLS. 1- 1 2IN DR LG QR	\$47.73
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060730	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 1502. 6-ATF PLUS 4.	\$36.86
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060768	101.020.0000.6390.000	REPAIR/MAINTENANCE SUPPLIES.	\$53.18
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060769	101.020.0000.6390.000	REPAIR/MAINTENANCE SUPPLIES.	\$11.65
527486	10/18/2021	5011	MACK'S AUTO SUPPLY	060770	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 7124. 1-CLIP, 1-OIL	\$59.93

Greenlee County

Disbursement Detail Listing

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Bank Account: TREASURER

Voucher Range: 5011 -

Dollar Limit: \$999.99

Fiscal Year: 2021-2022

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:							\$1,932.88
527489	10/18/2021	5011	MCKESSON MEDICAL SURGICAL	18417986	222.077.0000.6220.000	Medical Supplies	\$10.68
527489	10/18/2021	5011	MCKESSON MEDICAL SURGICAL	18449468	222.077.0000.6220.000	Medical Supplies	\$89.93
527489	10/18/2021	5011	MCKESSON MEDICAL SURGICAL	18492446	222.052.0000.6220.000	Medical Supplies	\$105.34
527489	10/18/2021	5011	MCKESSON MEDICAL SURGICAL	18531276	222.019.0000.6220.000	Medical Supplies	\$142.43
527489	10/18/2021	5011	MCKESSON MEDICAL SURGICAL	18531276	222.052.0000.6220.000	Medical Supplies	\$19.70
527489	10/18/2021	5011	MCKESSON MEDICAL SURGICAL	18531276	222.055.0000.6220.000	Medical Supplies	\$54.82
527489	10/18/2021	5011	MCKESSON MEDICAL SURGICAL	18531276	222.057.0572.6220.000	Medical Supplies	\$373.75
527489	10/18/2021	5011	MCKESSON MEDICAL SURGICAL	18531276	222.077.0000.6220.000	Medical Supplies	\$21.48
527489	10/18/2021	5011	MCKESSON MEDICAL SURGICAL	18531319	222.052.0000.6220.000	Medical Supplies	\$28.04
527489	10/18/2021	5011	MCKESSON MEDICAL SURGICAL	18532878	222.019.0000.6220.000	Medical Supplies	\$65.75
527489	10/18/2021	5011	MCKESSON MEDICAL SURGICAL	18535036	222.055.0000.6220.000	Medical Supplies	\$42.84
527489	10/18/2021	5011	MCKESSON MEDICAL SURGICAL	18537993	222.055.0000.6220.000	Medical Supplies	\$85.96
Check Total:							\$1,040.72
527494	10/18/2021	5011	MORENCI WATER AND ELECTRIC	V250616	101.005.0000.7471.000	ELECTRIC SERVICES AT GREENLEE COUNTY	\$772.96
527494	10/18/2021	5011	MORENCI WATER AND ELECTRIC	V295853	101.005.0000.7471.000	ELECTRIC SERVICES AT GREENLEE COUNTY CLIFTON	\$4,516.45
527494	10/18/2021	5011	MORENCI WATER AND ELECTRIC	V360045	222.071.0000.7473.000	WATER SERVICES AT GREENLEE COUNTY ANIMAL	\$34.28
527494	10/18/2021	5011	MORENCI WATER AND ELECTRIC	V365309	101.005.0035.7471.000	ELECTRIC SERVICES AT GREENLEE COUNTY SHERIFF	\$190.76
527494	10/18/2021	5011	MORENCI WATER AND ELECTRIC	V580897	101.004.0000.7471.000	ELECTRIC SERVICES AT GREENLEE COUNTY	\$178.88
527494	10/18/2021	5011	MORENCI WATER AND ELECTRIC	V627280	101.005.0035.7471.000	WATER AND ELECTRIC SERVICES AT GREENLEE	\$645.36
527494	10/18/2021	5011	MORENCI WATER AND ELECTRIC	V627280	101.005.0035.7473.000	WATER AND ELECTRIC SERVICES AT GREENLEE	\$46.63
527494	10/18/2021	5011	MORENCI WATER AND ELECTRIC	V809338	101.005.0035.7471.000	WATER AND ELECTRIC SERVICES AT GREENLEE	\$2,138.83

Greenlee County

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
527494	10/18/2021	5011	MORENCI WATER AND ELECTRIC	V809338	101.005.0035.7473.000	WATER AND ELECTRIC SERVICES AT GREENLEE	\$242.29
527494	10/18/2021	5011	MORENCI WATER AND ELECTRIC	V815798	101.005.0000.7473.000	WATER SERVICES AT GREENLEE COUNTY WATER	\$150.94
527494	10/18/2021	5011	MORENCI WATER AND ELECTRIC	V895521	101.005.0000.7473.000	WATER SERVICES AT GREENLEE COUNTY	\$308.80
Check Total:							\$9,226.18
527495	10/18/2021	5011	MOTOROLA SOLUTIONS, INC	8230342575	101.015.0000.7495.000	SPILLMAN USERS CONFERENCE/TRAINING	\$4,632.16
527495	10/18/2021	5011	MOTOROLA SOLUTIONS, INC	8230342873	101.015.0000.7495.000	SPILLMAN MAINTENANCE RENENAL	\$45,058.54
Check Total:							\$49,690.70
527501	10/18/2021	5011	PICTOMETRY INTERNATIONAL CORP	US430585	101.001.0000.7419.000	Pictometry Connect	\$3,713.50
Check Total:							\$3,713.50
527504	10/18/2021	5011	REBECCA M JOHNSON	V606070	101.012.0000.7411.000	Indigent Defense - Licano; Maldonado	\$1,800.00
Check Total:							\$1,800.00
527506	10/18/2021	5011	RICHARD LUNT	V138556	101.003.0000.7433.000	WESTERN INTERSTATE REGION CONFERENCE	\$1,471.93
527506	10/18/2021	5011	RICHARD LUNT	V514690	101.003.0000.7432.000	COUNTY SUPERVISORS ASSOCIATION LEGISLATIVE	\$40.00
527506	10/18/2021	5011	RICHARD LUNT	V514690	101.003.0000.7433.000	COUNTY SUPERVISORS ASSOCIATION LEGISLATIVE	\$400.54
527506	10/18/2021	5011	RICHARD LUNT	V60837	209.003.0000.7392.000	COBRA SUBSIDY FOR SEPTEMBER 2021	\$215.00
Check Total:							\$2,127.47
527510	10/18/2021	5011	SAFFORD ACE	671121	101.081.0000.6310.000	BUILDINGS AND GROUNDS. 9-2X4X12 GDF/KD FIR	\$133.08
527510	10/18/2021	5011	SAFFORD ACE	672931	101.005.0000.6230.000	CUSTODIAL SUPPLIES. 1-NIFTY NABBER PICKUP	\$560.26

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Print Employee Vendor Names

Exclude Voided Checks

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
527510	10/18/2021	5011	SAFFORD ACE	687202	601.698.0000.6260.000	Invoice # 687202 Supplies	\$68.94
527510	10/18/2021	5011	SAFFORD ACE	912673	101.005.0000.6310.000	BUILDINGS AND GROUNDS. 10-1/2" EMT CONDUIT.	\$65.35
527510	10/18/2021	5011	SAFFORD ACE	912961	101.005.0000.6310.000	BUILDINGS AND GROUNDS. 100-WIRE THERM 18/2 500'	\$17.67
527510	10/18/2021	5011	SAFFORD ACE	K67255	101.005.0000.6310.000	BUILDINGS AND GROUNDS. 24-CFL BULB 26W G24Q-3.	\$188.28
527510	10/18/2021	5011	SAFFORD ACE	K77334	101.005.0000.6310.000	BUILDINGS AND GROUNDS. 1-RAKE W/FIBERGLASS	\$153.11
Check Total:							\$1,186.69
527514	10/18/2021	5011	SANOPI PASTEUR INC	917143055	222.077.0000.6220.000	Fluzone HD QIV; Fluzone QIV	\$6,856.53
Check Total:							\$6,856.53
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200335	219.036.0000.6250.000	FUEL @ LOMA LINDA LANDFILL DYED-ULSD#2	\$2,014.48
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	101.001.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$58.21
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	101.002.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$94.90
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	101.003.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$150.57
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	101.005.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$62.63
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	101.008.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$132.23
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	101.015.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$52.51
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	101.019.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$4,808.90

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2021 - 06/30/2022

Sort By: Check

Fiscal Year: 2021-2022

Bank Account: TREASURER

Voucher Range: 5011 -

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
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	101.020.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$17.10
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	101.091.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$97.43
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	222.051.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$28.47
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	222.055.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$50.61
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	222.071.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$320.76
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	223.068.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$105.02
527516	10/18/2021	5011	SENERGY PETROLEUM	SEN-200807	601.698.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$347.33
Check Total:							\$8,341.15
527532	10/18/2021	5011	THOMSON REUTERS - WEST	845091771	101.002.0000.6240.000	Online/software suscription charges	\$799.99
527532	10/18/2021	5011	THOMSON REUTERS - WEST	845091915	101.012.0000.6240.000	Online/Software Subscription Charges	\$1,075.94
527532	10/18/2021	5011	THOMSON REUTERS - WEST	845182070	101.003.0000.7535.000	AZ REV STATUTES ANNO	\$380.68
527532	10/18/2021	5011	THOMSON REUTERS - WEST	845187731	101.002.0000.6240.000	Library Plan Charges	\$31.93
527532	10/18/2021	5011	THOMSON REUTERS - WEST	845187743	101.012.0000.6240.000	Library Plan Changes - October 2021	\$998.19
Check Total:							\$3,286.73
527540	10/18/2021	5011	WALTON DRUGS	V16411	222.019.0000.6220.000	Inmate Rx	\$1,082.35
527540	10/18/2021	5011	WALTON DRUGS	V361323	222.019.0000.6220.000	Inmate Rx	\$424.74
527540	10/18/2021	5011	WALTON DRUGS	V98457	222.019.0000.6220.000	Inmate Rx	\$555.20
527540	10/18/2021	5011	WALTON DRUGS	V996909	222.019.0000.6220.000	Inmate Rx	\$322.20
Check Total:							\$2,384.49
Bank Total:							\$222,870.99

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2021 - 06/30/2022

Sort By: Check

Fiscal Year: 2021-2022

Bank Account: TREASURER

Voucher Range: 5011 -

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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<u>Fund</u>	<u>Amount</u>
101	\$144,441.51
133	\$1,000.00
150	\$1,290.99
169	\$30,470.00
209	\$215.00
219	\$7,517.27
220	\$4,264.32
222	\$15,538.24
223	\$105.02
237	\$206.46
243	\$2,453.35
244	\$158.63
274	\$970.00
280	\$7,323.93
289	\$6,500.00
601	\$416.27
Fund Totals:	\$222,870.99

End of Report

Disbursements Grand Total: \$222,870.99