



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE
BOARD OF DIRECTORS OF THE COCONINO COUNTY JAIL DISTRICT**

REGULAR SESSION MINUTES

January 28, 2020

10:00 a.m. – Regular Session

Discussion Items immediately followed

1:15 p.m. – Discussion Items continued

First Floor Board Room

219 E. Cherry Ave., Flagstaff, AZ, 86001

Present: Acting Chair Supervisor Art Babbott and Supervisor Matt Ryan. Supervisor Elizabeth C. Archuleta and Vice Chair Jim Parks were present telephonically.

Absent/Excused: Chairwoman Lena Fowler.

Also Present: Acting Manager/Deputy County Manager Marie Peoples, Deputy County Manager/Public Works Director Lucinda Andreani, Public Affairs Director Eric Peterson, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber.

Acting Chair Art Babbott called the meeting to order at 10:04 a.m. and led the pledge of allegiance.

Call to the Public:

Executive Director of Northern Arizona Housing Solutions, DeVonna McLaughlin, spoke about the Flagstaff Tax Credit Coalition. She encouraged people to donate their tax money to local non-profit organizations to keep money in the community and promote economic development.

Paul Mock stated he lives at 573 E. Laramie Dr., Williams, Arizona. He read from an article in the paper that spoke about an elderly couple who were found frozen less than a mile from their home. He further noted he had been out rescuing people during the night in the middle of that storm. A couple of years ago his son was stranded in the forest and had called the Sheriff's Department for assistance, but the deputy he spoke with stated the incident was not defined as an emergency and declined assistance. He was wondering what assets are available from the County to help people. He wondered who he should call when he can't help people.

Recognition:

1. Recognition of Spencer Plumb, the Arizona Manager of the National Forest Foundation, for his service and dedication in coordinating the Bill Williams Mountain Steep Slope Restoration project. **Board of Supervisors**

Coconino County Forest Restoration Director Jay Smith introduced Mr. Spencer Plumb and spoke about the work he does for the National Forest Foundation as well as, his hard work and dedication to forest restoration in communities. He presented Mr. Spencer with a plaque of appreciation.

Mr. Plumb spoke about the Board's leadership in dealing with serious problems in the forest and dedication to proactive measures. He said he appreciated the time he spent working with Director Smith.

Individual Board members expressed their appreciation of the work Mr. Plumb did for the National Forest Foundation and spoke about his involvement in past projects.

Deputy County Manager/Public Works Director Lucinda Andreani thanked Mr. Plumb for helping put the Bill Williams Mountain Steep Slope Restoration project together and for leading the effort in funding and bonding opportunities.

County Manager Jayne noted that partnerships work and truly make a difference. He wished Mr. Plumb luck in his new endeavor.

Proclamation:

2. Consideration and possible action to approve a Proclamation designating February 2020 as National African American History Month. **Human Resources**

Human Resources Director Erika Philpot stated she was honored to recognize February 2020 as African American History Month. She introduced African American Advisory Council Chair Breyanna Smith and Council Member Melisa Tunley to read the proclamation.

Ms. Smith and Ms. Tunley took turns reading the proclamation into the record.

Individual Board members expressed their appreciation of the African American culture and pride in celebrating diversity. In addition, they spoke about the need for continued equality,

values and opportunity for all cultures. They recognized the value the African American culture provides to the community.

Motion: Approve a Proclamation designating February 2020 as National African American History Month, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

Human Resources Director Erika Philpot spoke about various activities scheduled in celebration of African American History Month around the County.

Acting Chair Babbott called for a break at 10:43 a.m.

The Board, Ms. Smith and Ms. Tunley posed for a photo opportunity.

The Board and Mr. Spencer Plumb posed for a photo opportunity.

Acting Chair Babbott reconvened open session at 10:48 a.m.

Board of Supervisors Consent Agenda:

Motion: Approve the Consent Agenda 3 through 10, with item 9 separated and approval of the modification in item 8 that was provided to the Board and there was an opportunity to note the change, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted January 7, 2020 and January 14, 2020.
4. Consideration and possible action to ratify and/or approve warrants, electronic fund transfers, and other payments as listed on the agenda. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
01/09/2020	EFT – 7555 – 7610	\$1,055,910.18
01/09/2020	Checks – 92004681 – 92004860	\$788,361.45
01/15/2020	Check – 92004861	\$3,723.06
01/16/2020	EFT – 7611 – 7675	\$1,499,837.69
01/16/2020	Checks – 92004862 – 92005059	\$407,889.03

5. Consideration and possible action regarding approval of the First Amendment to an agreement with KMS Intercultural Consulting, LLC., to implement the Diversity, Equity and Inclusion recommendations up to \$67,250.00. **County Manager**

6. Consideration and possible action approving the appointments of Justices of the Peace Pro Tempore- Terry Bates (Term: January 1, 2020- June 30, 2020); Hector Figueroa (Term: February 10, 2020 - June 30, 2020) and Russell Hughes (Term: February 10, 2020 - June 30, 2020). **Courts**
7. Consideration and possible action to approve Intergovernmental Agreement #ADES15-089142, Amendment No. 15, between Coconino County Community Services and AZ Department of Economic Security, for a contract increase of \$74,920.22, for a cumulative total contract reimbursement of \$876,892.22, for the period July 1, 2019 through June 30, 2020. **Health and Human Services**
8. Consideration and possible action regarding approval of the NAU Sub-Recipient Commitment Form between the Northern Arizona University Center for Health Equity Research (CHER) and Coconino County Health and Human Services, and a corresponding FY20 Budget Amendment in the amount of \$10,000, for the period January 1, 2020 to June 30, 2020, to provide a workshop on The Interface of Adverse Childhood Experiences and Public Health. **Health and Human Services**
9. Separated: Consideration and possible action to approve the submittal of an Arizona Department of Gaming Racing Division, 2019-20 County Fair Racing Grant Application in the amount of \$40,000 for racing facility improvements at Fort Tuthill County Park. **Parks and Recreation**

Supervisor Parks noted the County Fair Racing Grant is very needed in order to repair and keep up with racing facility improvements at Fort Tuthill County Park.

Supervisor Ryan agreed there is a need to fix the facilities.

Acting Chair Babbott thanked Supervisor Parks for his advocacy for repairs to the Fort Tuthill racing facilities.

Motion: Approve the submittal of an Arizona Department of Gaming Racing Division, 2019-20 County Fair Racing Grant Application in the amount of \$40,000 for racing facility improvements at Fort Tuthill County Park, **Action:** approve, **Moved by:** Supervisor Jim Parks, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

10. Consideration and possible action to approve Resolution 2020-08, approving an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for Sign Panel Replacement on I-40 in Bellemont (MP 182-187). **Public Works**

Motion: Resolve as the Jail District Board of Directors, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

Jail District Consent Agenda:

Motion: Approve the Jail District Consent Agenda items 11 and 13, removing item 12, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Elizabeth Archuleta.

There was discussion on the motion.

Acting Chair Babbott spoke briefly about the importance of the items.

Lieutenant William Glenn with the Jail District said staff is proud of the drop in the recidivism rate due to the Exodus Program. He expressed his appreciation of the Board's support for the two items.

Acting Chair Babbott called for the question; the motion passed unanimously.

11. Consideration and possible action to award RFP 2019-108 to Goodwill of Central and Northern Arizona, Inc., and approve an independent contract to provide direct case management, instruction and job coaching for inmates of the Coconino County Flagstaff Detention Facility for FY20, in the amount of \$157,289.00. **Jail District**
12. Consideration and possible action approving the purchase and associated budget adjustment, of 28 conducted energy devices and necessary accessories (holsters, cartridges, and training) from Axon Enterprises Inc. assigned to Detention Officers of the Coconino County Flagstaff Detention Facility in FY20, in the amount of \$62,891.02, through the National Purchasing Partners Cooperative Contract #VH11630. **Jail District**

Item #12 was removed from the agenda and therefore, was not approved.

13. Consideration and possible action regarding approval of the Arizona Criminal Justice Commission (ACJC) Residential Substance Abuse Treatment (RSAT) program grant, #RSAT-20-002, and budget adjustment transfer, in the amount of \$215,726.00, which funds one Full Time Equivalent (FTE) Substance Abuse Counselor and one FTE Substance Abuse Specialist calendar year 2020. **Jail District**

Motion: Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Elizabeth Archuleta. The motion passed unanimously.

Action Items:

14. Consideration and possible action to approve an independent contractor funding agreement between The Guidance Center and Coconino County for Community Reintegration & Transitional Housing, in the amount of \$138,738.00. **Health and Human Services**

Deputy County Manager Marie Peoples introduced the item and spoke about challenges with targeting a Community Development Block Grant (CDBG) project outside of Flagstaff. This grant will be used to provide services in the City of Williams.

Lauren Lauder, Chief Executive Official of the Guidance Center, recognized Rosie Wear and Michele Axlund for their work on the project. She noted the Guidance Center is looking to provide continued, robust services in the City of Williams. She appreciates Board and community support.

Sandi Flores, Northern Arizona Catholic Charities Program Director, thanked the Board for their support and spoke about additional services the project will provide as well as, the importance of the partnerships and how they continue to be successful.

Cory Runge, Northern Arizona Regional Behavioral Health Authority (NARBHA) Director of Housing, noted NARBHA is matching funding of up to \$87,000 to support this project.

DeVonna McLaughlin, Executive Director of Housing Solutions of Northern Arizona, said she was happy to support the item. Housing Solution's role in the project is to purchase the property. She was thankful that the United States Department of Agriculture (USDA) helped them purchase the property at a low interest rate.

Deputy County Manager Marie Peoples commended Commander Figueroa for his participation in the project.

Health and Human Services Director Thomas Pristow spoke about partnership participation and how he was thankful for their help.

Individual Board members spoke about the need for services in the City of Williams and thanked all the parties and partnerships for their collaboration on the project.

Upon inquiry from Acting Chair Babbott, Sandy Flores explained that Catholic Charities has been working with programs such as this for years and continually plan to commit to seeking grant funding continued support of the program.

Motion: Approve an independent contractor funding agreement between The Guidance Center and Coconino County for Community Reintegration & Transitional Housing, for the amount of \$138,738.00, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

15. Consideration and possible action to approve the independent contractor funding agreement between Catholic Charities and Coconino County for Community Reintegration & Transitional Housing for \$251,072.00. **Health and Human Services**

Deputy County Manager Marie Peoples noted this is the same project but there is a separation of the funds.

Upon inquiry from Acting Chair Babbott, Sandi Flores explained that Catholic Charities visits defendants about to be released from jail to assess them before they're released to see if they qualify for housing. While living in the house, they are given life skills to help increase income and review their options for being successful and permanently housed.

Motion: Approve the independent contractor funding agreement between Catholic Charities and Coconino County for Community Reintegration & Transitional Housing for \$251,072.00,
Action: approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

Acting Chair Babbott noted the Board would move to address agenda item #17 at this time. The Board may address agenda item #16 at the end of the meeting.

17. Presentation and discussion regarding Coconino County Drainage Design Criteria Manual revisions and update, specifically regarding Chapter 5 which addresses the proposed First Flush Policy. **Public Works**

Presenter: Deputy County Manager/Public Works Director Lucinda Andreani and County Engineer Christopher Tressler.

PowerPoint: Drainage Design Criteria Manual – January 28, 2020.

Deputy County Manager/Public Works Director Lucinda Andreani introduced the item; outlining various elements being addressed in the drainage manual.

County Engineer Chris Tressler provided a brief outline of the presentation and introduced Rick Shrodes with CivilTech Engineering.

Mr. Shrodes continued with the presentation by explaining the developments that would be needed to utilize the Drainage Design Criteria Manual, including the First Flush Policy that relates to Low Impact Development in areas of Storm Water Management.

Upon inquiry from Supervisor Ryan, County Engineer Chris Tressler explained that the retention of the water should not be stored for more than 36 hours to see infiltration and/or evaporation within that time. Best Management Practices will require some sort of remediation or maintenance component. County Engineer/Hydrologist John Carr noted the City of Flagstaff has an operations and maintenance guide that addresses the owner's responsibilities after construction of a required detention/retention basin.

Mr. Carr continued with the presentation by addressing Low-impact Development (LID) costs. Upon inquiry from Acting Chair Babbott, Mr. Carr spoke about the percentage of contaminants contained in a first flush treatment. County Engineer Tressler stated that when he and Mr. Carr talk to developers, they make sure the developers meet the intent of the current standard and also, when people are trying to comply and keep it simple, staff will work with them and does not always require sealed engineer drawings, but still try to be responsible.

Mr. Carr continued to explain that the revised manual will not increase the frequency of drainage report requirements for single-family-home applicants and the effective date of the Drainage Design Criteria Manual would apply to developments submitted after April 1, 2020.

Engineer Tressler noted that staff will not grant a waiver on lots where a person wants to build a driveway that is not built to standards as there needs to be emergency access in flood hazard areas.

Supervisor Archuleta noted that living in an unincorporated area is different than in developed areas. She would like information on the impact of the requirements to single-family home construction, specifically as they relate to low water crossings with certain depths.

Supervisor Parks agreed these requirements would impact people that could not afford it.

Engineer Tressler said there is a distinction related to water flow. He affirmed other counties are requiring the same design criteria when reviewing plans and require a drainage study. There would have to be a design that will only allow less than one foot of water in a 100-year event. These requirements are Federal Emergency Management Agency (FEMA) standards. Staff will gather further information regarding impacts to single family homes and try to calculate the number of parcels that may be affected by the building of a low water structure to meet these standards.

Individual Board members provided feedback on the information presented; requested further information related to low water crossing requirements through floodplains and data regarding the number of undeveloped parcels in floodplain areas.

Deputy County Manager/Public Works Director Andreani spoke about the overlay, septic systems and problematic issues in Fort Valley because of FEMA Floodplain footprint.

Acting Chair Babbott called for a break at 12:10 p.m. and reopened open session at 1:21 p.m. Acting Chair Babbott and Supervisor Ryan were present in person. Vice Chair Parks and Supervisor Archuleta were present telephonically.

Discussion Items – 1:15 p.m.:

18. Presentation and discussion regarding Parks and Recreation Department Financial Overview. **Parks and Recreation**

Presenter: Parks and Recreation Director Cynthia Nemeth-Brien.

PowerPoint: Department Financial Overview – January 28, 2020.

Deputy County Manager/Public Works Director Lucinda Andreani provided a brief introduction of the item.

Parks and Recreation Director Cynthia Nemeth-Briehn presented a powerpoint that highlighted the Parks and Recreation Department's General and Special Revenue Fund streams, one-time funding and expenses and variances between revenues and expenses.

Upon inquiry from Supervisor Ryan, Parks and Recreation Business Manager Gretchen Polvsen clarified that partner money will match grant money, which will be complete in the next fiscal year.

Director Nemeth-Brien continued to review Public Private Partnership costs and projections.

Acting Chair Babbott requested that the Board revisit their thoughts and expectations around water conservation. There needs to be moderate water conservation with great public and committee input and decision on prioritization.

Supervisor Archuleta agreed that the committee should make the determination if there is a higher priority for funding. They should determine priorities and make recommendations. Supervisor Parks agreed.

Director Nemeth-Brien spoke about anticipated funds such as conservation easements, sewer upsizing reimbursements from the City of Flagstaff, a cell tower lease and costs and revenues related to the food truck. She reviewed further department comparisons and operating and maintenance expenses.

The Board provided feedback on the information presented. By majority consensus of the Board, staff was directed to bring the information requested back for further discussion.

Acting Chair Babbott called for a break at 2:48 p.m. and reconvened open session at 2:58 p.m. Acting Chair Babbott and Supervisor Ryan were present in person. Vice Chair Parks and Supervisor Archuleta were present telephonically.

19. Presentation and discussion regarding County Fair Financial Overview and Proposed Updated Coconino County Fair Fees. **Parks and Recreation**

Presenter: Parks and Recreation Director Cynthia Nemeth-Brien.

PowerPoint: County Fair Financial Overview and Fee Update.

Deputy County Manager/Public Works Director Lucinda Andreani provided a brief introduction of the item.

Parks and Recreation Director Cynthia Nemeth-Brien presented a powerpoint that provided an overview of the County Fair finances, trends, proposed renovations, pre-fair revenue streams and non-fair revenues.

There was a brief discussion between the Board, Deputy County Manager Andreani and Director Nemeth-Brien regarding the need have a review of policy for funding future capital improvements and the fact that staff transfers \$46,150 of fair revenue to the General Fund.

Coconino County Program and Fair Manager Ricky Conway provided a presentation that explained staff's proposed update of County Fair Fees. The fees have not been increased since 2006 and costs for goods and services have risen.

There was a lengthy discussion between the Board, Deputy County Manager Andreani and Mr. Conway regarding the proposed increase in food vendor fees.

Mr. Conway continued with a presentation on the proposed, additional vendor fees, deposits and an estimated financial impact fee from vendor fees.

Individual Board members provided feedback on the information presented.

By majority consensus of the Board, staff was directed to move forward with posting a notice of proposed County Fair Fee increases on the County website for a sixty (60) day public comment period; with further consideration of proposed fees and whether or not some of the proposed fees should be lowered at the subsequent meeting.

Discussion Items:

16. Roundtable: To be discussed. Pursuant to A.R.S. 38-431.02(H), these matters will not be acted upon.
 - Update, discussion and possible direction to staff on state and/or federal legislative and/or administrative matters
 - County Manager's Report
 - Chair's Report

Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:

- District 5 – Supervisor Lena Fowler
- District 4 – Supervisor Jim Parks
- District 1 – Supervisor Art Babbott
- District 2 – Supervisor Elizabeth Archuleta
- District 3 – Supervisor Matt Ryan

Public Affairs Director Eric Peterson briefly spoke about a National Association of Counties (NACo) Resolution regarding increased funding for military housing.

County Manager Jayne noted next Tuesday the Board will continue with budget discussions on priorities and policy issues.

Supervisor Archuleta ended her telephonic appearance at approximately 4:55 p.m.

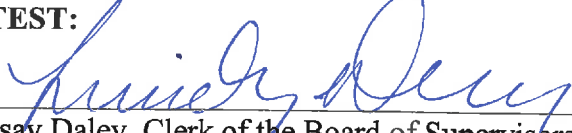
There being no further discussion, Chairwoman Fowler adjourned the meeting at 5:00 p.m.



COCONINO COUNTY BOARD OF SUPERVISORS



Art Babbott, Acting Chair

ATTEST:


Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 1/9/20 as required by ARS-11-217.D

The minutes shall include all demands and warrants approved by the board in excess of one thousand dollars and multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period.

Check Number	Vendor	Check Amount
7555	1149 - ARIZONA COUNTIES INSURANCE POOL	12,500.00
7556	1205 - JONNA E BAKER	1,429.50
7557	1683 - ROSSANA K BAKER	2,940.00
7558	2774 - EDVERTINE BIELLO	131.08
7559	3789 - BURGESS & NIPLE INC	5,000.00
7560	1577 - CARDINAL HEALTH INC	113.25
7561	3410 - CEDAR CREST/FLAGSTAFF LP	1,662.00
7562	2396 - CENTER FOR DISEASE DETECTION INC	1,093.70
7563	1743 - CIVILTEC ENGINEERING INC	1,094.79
7564	1743 - CIVILTEC ENGINEERING INC	2,365.56
7566	2608 - RICHARD CONWAY	150.00
7567	1902 - COPPER STATE BOLT & NUT COMPANY	146.88
7568	1959 - CRM OF AMERICA LLC	13,009.34
7569	1805 - LINDSAY DALEY	36.00
7570	3533 - CASEY A DORMAN	123.00
7571	4467 - BARBARA J EICKMEYER	140.00
7572	2630 - PSYCHEDEL-INK DREAMS INC	1,947.55
7573	2300 - LENA FOWLER	370.00
7574	3190 - FREIGHTLINER OF ARIZONA LLC	194.74
7575	3004 - STEVE L GARWOOD	849.00
7576	4350 - GOLIGHTLY TIRE	3,133.33
7577	4997 - THE GUIDANCE CENTER INC	2,366.00
7578	2111 - MARK HARMES	118.32
7579	2929 - HIGH COUNTRY/FLAGSTAFF LP	600.00
7580	4437 - ODDS-N-ENDS INC	689.93
7581	2748 - JENNIFER HAGUE KOLODINSKY	200.00
7582	2693 - NICHOLAS M LARSEN	825.00
7583	1334 - LAURA LESCANO-GIACOBBE	105.56
7584	5993 - MESSAGES AND MORE LLC	1,200.78
7585	2719 - MIRANDA RAE MORALES	75.92
7586	1672 - MOSDELL MORTUARY INC	410.00
7587	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	908,278.59
7588	4757 - GREGORY NELSON	41.18
7589	5059 - NORTH COUNTRY HEALTHCARE INC	11,281.25
7590	4606 - BLANCA OBREGON	770.24
7591	4445 - PAGE UTILITY ENTERPRISES	2,446.96
7592	2851 - PRO PETROLEUM INC	36,223.41
7593	4780 - SUZANNE M LONG	800.00
7594	3351 - RACHEL G JOHNSON	850.00

7595	4427 - MATTHEW G RYAN	165.88
7596	1295 - SHEPHARD-WESNITZER INC	11,600.00
7597	5955 - PAULA STEFANI	240.70
7598	1731 - MRAZEK ALLISON STENDER	79.83
7599	2406 - BELINDA STYLE	1,400.00
7600	2257 - SUN MOUNTAIN PROPERTIES RENTAL	1,348.42
7601	3126 - SUNED 14 MISC-B HOLDINGS LLC	947.38
7602	1324 - TREATMENT ASSESSMENT SCREENING CENTER INC	2,287.50
7603	1257 - TERRY MARXEN CHEVROLET CADILLAC	815.47
7604	1933 - AMERIGAS PROPANE LP	832.30
7605	1933 - AMERIGAS PROPANE LP	974.41
7606	1933 - AMERIGAS PROPANE LP	709.87
7607	1341 - TYLER TECHNOLOGIES INC	10,340.72
7608	6119 - TRC VERMILLION VIEW, LLC	800.00
7609	2808 - YAVAPAI COUNTY GOVERNMENT	7,600.00
7610	1019 - COCONINO COUNTY	54.84
92004681	5436 - AMERICAN AIR FILTER COMPANY	1,781.23
92004682	4784 - ABACUS PROJECT MANAGEMENT INC	1,590.18
92004683	4593 - SAMANTHA ABRAMOWITZ	76.80
92004684	2548 - RD&B ENTERPRISES INC	197.41
92004685	6378 - BRENDAN AHERN	1,088.00
92004686	2120 - ALLIANT GAS LLC	300.00
92004687	2120 - ALLIANT GAS LLC	29.99
92004688	2619 - ANGELA WYATT DERMATOLOGY PC	423.95
92004689	3516 - ANIXTER POWER SOLUTIONS LLC	136.83
92004690	1746 - STARCAP MARKETING LLC	3,600.00
92004691	4947 - APPLIED INDUSTRIAL TECHNOLOGIES INC	189.85
92004692	1895 - ARIZONA PUBLIC SERVICE	18,045.98
92004693	1895 - ARIZONA PUBLIC SERVICE	8,074.02
92004694	1310 - APS SERVICES INC SOURCECORP	901.76
92004695	1741 - ARIZONA EMERGENCY PRODUCTS	289.26
92004696	5885 - AZLS MANAGEMENT LLC	170.00
92004697	1145 - ARIZONA WIRELESS & RADIO INC	53.77
92004698	2310 - AT&T MOBILITY II LLC	80.48
92004699	4397 - ROBERT DAVID BACA	200.00
92004700	6365 - JONATHAN BAILEY	430.18
92004701	5526 - BAKER DISTRIBUTING COMPANY LLC	74.64
92004702	2543 - MICHELLE BARBER	33.64
92004703	6374 - CELIA L BAROTZ	150.00
92004704	3091 - ROSITA BENALLY	62.64
92004705	1478 - ADELIN BRYANT	11.02
92004706	5002 - BUFFALO FENCE & BARN COMPANY INC	338.02
92004707	1834 - HERITAGES PARK ASSOCIATES	330.00
92004708	1639 - CANYONLANDS COMMUNITY HEALTH CARE	703.94
92004709	1244 - ROBERT L STEWART	13.60
92004710	1039 - CONSOLIDATED ELECTRICAL DISTRIBUTORS INC	77.52
92004711	1050 - CENTRAL ARIZONA SUPPLY INC	56.30

92004712	2786 - QWEST CORPORATION	509.64
92004713	2530 - QWEST COMMUNICATIONS COMPANY LLC	0.16
92004714	2530 - QWEST COMMUNICATIONS COMPANY LLC	7.63
92004715	2530 - QWEST COMMUNICATIONS COMPANY LLC	78.29
92004716	2530 - QWEST COMMUNICATIONS COMPANY LLC	361.85
92004717	3967 - CHERYLEE W FRANCIS	3,196.77
92004718	4267 - CINTAS CORPORATION NO. 2	921.87
92004719	5890 - ONLINE SOLUTIONS, LLC	5,000.00
92004720	6258 - CITY OF FLAGSTAFF	185.66
92004721	6258 - CITY OF FLAGSTAFF	82.67
92004722	6258 - CITY OF FLAGSTAFF	2,027.59
92004723	4471 - CITY OF WILLIAMS	2,316.14
92004724	4305 - CATHERINE RUTH YOST	39.00
92004725	1019 - COCONINO COUNTY	230.00
92004726	1019 - COCONINO COUNTY	60.00
92004727	1019 - COCONINO COUNTY	21.17
92004728	4941 - COCONINO FEDERAL CREDIT UNION	1,400.00
92004729	4940 - COCONINO HUMANE ASSOCIATION	4,767.17
92004730	5908 - ARIAN S COFFMAN	4.50
92004731	1369 - HOLLIS JEFFREY COKER	2,776.24
92004732	6260 - COMMERCIAL SURETY BOND & INSURANCE AGENCY, INC	70.00
92004733	1382 - CONSTELLATION JUSTICE SYSTEMS INC	30,810.00
92004734	1045 - FLAGSTAFF MEADOWS PARTNERS LP	1,012.67
92004735	6170 - JOSEPH M COWSERT	650.00
92004736	1312 - CRAFTCO INC	4,135.07
92004737	1312 - CRAFTCO INC	4,135.07
92004738	4058 - SERENA CUTCHEN	457.04
92004739	6344 - CYNTHIA L DALHOVER	500.00
92004740	6366 - TIM DANIELS	157.76
92004741	4127 - THERESA A DEAN	600.00
92004742	2175 - ZACHARY DELPHIA	250.00
92004743	4944 - DELTA DENTAL PLAN OF ARIZONA	62,677.42
92004744	4084 - DH PACE COMPANY INC	2,316.96
92004745	3167 - ALEX RED DUGI	130.00
92004746	4778 - ELEVATED ADVOCACY LLC	5,500.00
92004747	1716 - EMPIRE SOUTHWEST LLC	2,028.20
92004748	2915 - EMILY R EVANS	87.92
92004749	3442 - HEIDI A FALICK	182.00
92004750	4344 - FEDEX EXPRESS	362.46
92004751	1463 - FLAG TRUCK CENTER	9,344.29
92004752	1134 - FLAGSTAFF NATIVE PLANT & SEED	27,601.25
92004753	1140 - FLAGSTAFF MEDICAL CENTER	1,400.00
92004754	1140 - FLAGSTAFF MEDICAL CENTER	10,750.00
92004755	4430 - FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT	68.46
92004756	2174 - CHRISTOPHER FULMER	250.00
92004757	2190 - GARKANE PROPANE INC	480.00
92004758	5294 - GARNES, PAUL ALLEN	61.00

92004759	4711 - SKOTT GOODWIN	195.66
92004760	2201 - GRAINGER	277.73
92004761	2201 - GRAINGER	2,500.14
92004762	1702 - GREATER FLAGSTAFF FORESTS PARTNERSHIP INC	3,750.00
92004763	13 - HAMMERMAN AND HULTGREN PC	18.17
92004764	6382 - BRENT HARRIS	848.02
92004765	6361 - DAVID HENDERSON	12.76
92004766	1718 - THOMAS D HOVER	250.00
92004767	3215 - INSPIRED ELEARNING LLC	17,729.85
92004768	2053 - JOHN GRAVES PROPANE OF ARIZONA INC	420.00
92004769	6064 - KACHINA VILLAGE IMPROVEMENT DISTRICT	227.36
92004770	4474 - KAMAN INDUSTRIAL TECHNOLOGIES CORP	9.70
92004771	5975 - KARPEL COMPUTER SYSTEMS, INC	250,823.42
92004772	5496 - KMS INTERCULTURAL CONSULTING LLC	7,003.99
92004773	2401 - KONICA MINOLTA BUSINESS SOLUTIONS USA INC	921.93
92004774	5616 - KUTTZ ENTERPRISES, LLC	996.12
92004775	3515 - LA CONSULTING INC	5,892.63
92004776	5015 - LAKE POWELL CHRONICLE	1,500.00
92004777	5041 - MICHELLE RATNER	700.00
92004778	6373 - YOUNJI LEE	519.04
92004779	6369 - ADAM LEFF	1,140.00
92004780	6370 - LIGHTING RESOURCES LLC	593.02
92004781	6377 - JACOB LOPEZ	1,088.00
92004782	6312 - LSI SCALES LLC	645.28
92004783	6094 - MAILFINANCE INC	487.25
92004784	3089 - MAKOSHRED LLC	120.00
92004785	6356 - THERESA MALLOY	169.00
92004786	1254 - MIDWAY CHEVROLET	56,774.04
92004787	2223 - MINNESOTA LIFE INSURANCE COMPANY	15,192.03
92004788	2465 - JOSEPH M MORRISSEY	72.00
92004789	1177 - MYERS TIRE	59.14
92004790	6001 - SUSANNE NARDOZZI	140.00
92004791	5082 - NORTHERN ARIZONA UNIVERSITY	7,875.00
92004792	3889 - NEXXUS CONSULTING LLC	7,876.31
92004793	4442 - NILES RADIO COMMUNICATIONS	31,875.48
92004794	1323 - NORTON ENVIRONMENTAL INC	61.31
92004795	1544 - NORVEL OWENS MORTUARY LTD	400.00
92004796	1433 - FLAGSTAFF AFFORDABLE HOUSING II LP	1,800.75
92004797	1561 - FLAGSTAFF AFFORDABLE HOUSING II LP	363.00
92004798	4958 - OLD TRAILS TRUE VALUE	163.20
92004799	6253 - SERGIO OSORIO	55.10
92004800	1377 - DNCLTD LLC	328.60
92004801	1060 - PEAK PRODUCE	280.11
92004802	6379 - CURTIS PEERY	1,088.00
92004803	1243 - PERFORMANCE STRATEGIES	6,655.56
92004804	1579 - THE PITNEY BOWES BANK INC	11,582.24
92004805	4452 - PITNEY BOWES INC	9.00

92004806	1206 - PRUDENTIAL OVERALL SUPPLY	117.10
92004807	1773 - QC OFFICE	78.84
92004808	6332 - RIESTER SONORAN, LLC	5,250.00
92004809	5855 - RIVS.COM, INC	2,025.00
92004810	1414 - RUSH TRUCK CENTERS OF ARIZONA, INC	276.12
92004811	2731 - SAM'S CLUB DIRECT	300.49
92004812	1228 - SAN DIEGO POLICE EQUIPMENT COMPANY INC	4,707.84
92004813	4423 - FEDERICO R SANCHEZ	82.94
92004814	4461 - SHAMROCK FOODS	5,329.59
92004815	4469 - THE SHERWIN-WILLIAMS CO	96.54
92004816	6331 - RUSSELL SIGLER, INC	696.32
92004817	1800 - SIGN A RAMA	8,259.22
92004818	5422 - CARLY SMITH	6.62
92004819	1182 - SOUTH CENTRAL COMMUNICATIONS	81.21
92004820	5020 - SPECIALIZED OFFICE SYSTEMS INC	8,818.32
92004821	5099 - STATE OF ARIZONA	4,453.39
92004822	5099 - STATE OF ARIZONA	10.00
92004823	2598 - STEVE'S HIGH COUNTRY SANITATION LLC	1,251.22
92004824	1080 - SUNSTATE EQUIPMENT CO LLC	233.65
92004825	6368 - BRUCE C GRECO	1,620.00
92004826	3780 - SWAGIT PRODUCTIONS LLC	950.00
92004827	1479 - THE HOME DEPOT	172.26
92004828	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	8,673.88
92004829	1458 - THYSSENKRUPP ELEVATOR CORPORATION	1,381.47
92004830	1512 - TIFFANY CONSTRUCTION COMPANY	16,135.62
92004831	3663 - TIMBERLINE DENTAL PLLC	870.00
92004832	4349 - TOWN OF FREDONIA	3,095.21
92004833	1581 - TRULY NOLEN PEST PREVENTION	84.00
92004834	3314 - TUBA CITY PARTNERS LLC	900.00
92004835	5539 - MELVIN TUCKER	1,290.18
92004836	1755 - UNS GAS INC	3,900.22
92004837	1755 - UNS GAS INC	6,700.71
92004838	5627 - UNIVERSITY SQUARE APARTMENTS LP	320.00
92004839	5627 - UNIVERSITY SQUARE APARTMENTS LP	500.00
92004840	4971 - US POSTMASTER	5,002.38
92004841	4791 - STEPHEN G VAN OOTEGHEM	250.00
92004842	5849 - VANGUARD TRUCK HOLDINGS, LLC	793.51
92004843	3451 - VARIDesk LLC	1,053.32
92004844	6217 - VERITIV OPERATING COMPANY	452.07
92004845	5173 - CELLCO PARTNERSHIP	770.22
92004846	1546 - VISION SERVICE PLAN-CONNECTICUT	8,120.98
92004847	6372 - TERESA VIVIO	123.00
92004848	4753 - SEBASTIAN J VUINOVICH	70.00
92004849	3164 - CALMAT CO	2,802.95
92004850	6355 - URSULA WALLENTIN	500.00
92004851	6057 - WCD ENTERPRISES, LLC	470.00
92004852	6315 - WE CARE NORTHERN ARIZONA, INC	2,000.00

92004853	2029 - WESTERNERS TRUE VALUE	16.53
92004854	3947 - URIAH WHITAKER	250.00
92004855	5023 - SS&D INC	50.48
92004856	2334 - CYNTHIA L WILSON	369.22
92004857	5328 - VAUGHAN S WINBORNE, JR	300.00
92004858	6318 - HERTHA WOODY	200.00
92004859	2490 - VALERIE WYANT	338.72
92004860	6272 - YAVAPAI COUNTY EDUCATION SERVICE AGENCY	4,755.24

Warrant listing for 1/15/20 as
required by ARS-11-217.D

The minutes shall include all
demands and warrants approved by
the board in excess of one thousand
dollars and multiple demands and
warrants from a single supplier or
individual under one thousand dollars
whose cumulative total exceeds one
thousand dollars in a single reporting
period.

Check Number	Vendor	Check Amount
92004861	5319 - CYPRESS FLAGSTAFF MALL LP	3,723.06

Warrant listing for 1/16/20 as required by ARS-11-217.D

The minutes shall include all demands and warrants approved by the board in excess of one thousand dollars and multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period.

Check Number	Vendor	Check Amount
7615	1019 - COCONINO COUNTY	9,523.00
7616	1019 - COCONINO COUNTY	11,234.18
7617	1019 - COCONINO COUNTY	2,169.32
7618	1019 - COCONINO COUNTY	402,412.48
7619	1019 - COCONINO COUNTY	39,249.41
7620	1019 - COCONINO COUNTY	94,274.23
7621	1019 - COCONINO COUNTY	115,939.02
7622	1019 - COCONINO COUNTY	340,191.90
7623	1019 - COCONINO COUNTY	182,481.03
7624	1019 - COCONINO COUNTY	60,101.96
7625	2737 - COCONINO PLATEAU WATER ADVISORY COUNCIL	1,250.00
7626	1959 - CRM OF AMERICA LLC	3,340.87
7627	1674 - DIAMOND DRUGS INC	20,717.28
7628	6136 - ELEVATION HEALTH SERVICES, LLC	1,435.00
7630	1368 - FLAGSTAFF ARTS COUNCIL	4,000.00
7635	4577 - GOODWILL OF CENTRAL AND NORTHERN ARIZONA	1,811.78
7636	4997 - THE GUIDANCE CENTER INC	7,647.00
7637	2651 - H&H TREATMENT PROGRAMS LLC	3,830.00
7644	5862 - JANELLE A MCEACHERN, ATTORNEY AT LAW	2,395.00
7647	4445 - PAGE UTILITY ENTERPRISES	1,049.43
7648	4445 - PAGE UTILITY ENTERPRISES	1,360.05
7653	5099 - STATE OF ARIZONA	61,908.00
7654	3614 - SUNEDISON HOLDINGS CORPORATION	1,021.41
7655	3614 - SUNEDISON HOLDINGS CORPORATION	1,919.28
7656	3614 - SUNEDISON HOLDINGS CORPORATION	2,714.78
7657	3614 - SUNEDISON HOLDINGS CORPORATION	1,004.17
7658	3614 - SUNEDISON HOLDINGS CORPORATION	1,551.72
7659	3614 - SUNEDISON HOLDINGS CORPORATION	3,409.24
7660	3126 - SUNED 14 MISC-B HOLDINGS LLC	1,302.91
7662	1257 - TERRY MARXEN CHEVROLET CADILLAC	10,783.79
7666	1341 - TYLER TECHNOLOGIES INC	35,015.71
7667	4970 - UNITED WAY OF NORTHERN ARIZONA	54,225.00
7671	2808 - YAVAPAI COUNTY GOVERNMENT	7,750.00
7672	1019 - COCONINO COUNTY	1,581.60
92004863	1 - AFLAC PREMIUM HOLDING	2,083.55
92004870	1895 - ARIZONA PUBLIC SERVICE	2,912.51
92004874	3573 - THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	3,578.41
92004876	4038 - ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS	1,575.00
92004882	4429 - BIG BROTHERS BIG SISTERS OF FLAGSTAFF	1,272.96
92004893	5890 - ONLINE SOLUTIONS, LLC	21,600.00

92004895	6258 - CITY OF FLAGSTAFF	14,567.28
92004896	4471 - CITY OF WILLIAMS	2,193.73
92004898	1019 - COCONINO COUNTY	2,749.07
92004903	2004 - COREMR LLC	1,000.00
92004912	5125 - ECLINICALWORKS LLC	3,598.84
92004913	5952 - ELECTION SYSTEMS & SOFTWARE, LLC	1,158.16
92004915	1716 - EMPIRE SOUTHWEST LLC	2,299.01
92004918	6265 - CATHERINE F WERICK-FINE	3,900.00
92004926	1140 - FLAGSTAFF MEDICAL CENTER	10,344.87
92004927	5308 - FORENSIC LOGIC LLC	8,730.00
92004928	4981 - FOREST RIDGE LLC	1,422.00
92004931	5128 - GLAXO SMITH KLINE PHARMACY INC	6,494.00
92004933	2201 - GRAINGER	4,726.10
92004935	5336 - GREENPLAY LLC	2,634.00
92004936	2620 - GRIFFEN & STEVENS LAW FIRM PLLC	3,400.00
92004938	6227 - PATRICK HANNON, ED.D, PC	1,156.00
92004944	4053 - BRADLEY JAY TREMPER	2,668.50
92004945	5318 - THE J STREIFF LAW FIRM, PC	2,837.50
92004949	1412 - MIKKEL JORDAHL PC	1,533.00
92004951	1269 - JURY SYSTEMS INCORPORATED	1,925.00
92004952	1924 - DANIEL KAISER	1,192.04
92004953	2401 - KONICA MINOLTA BUSINESS SOLUTIONS USA INC	3,624.48
92004969	1067 - NATIVE AMERICANS FOR COMMUNITY ACTION INC	2,793.90
92004970	1067 - NATIVE AMERICANS FOR COMMUNITY ACTION INC	5,075.88
92004971	35 - NATIONWIDE RETIREMENT SOLUTIONS	3,285.34
92004972	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,286.97
92004974	35 - NATIONWIDE RETIREMENT SOLUTIONS	4,462.86
92004975	35 - NATIONWIDE RETIREMENT SOLUTIONS	12,762.72
92004977	1813 - NBS GOVERNMENT FINANCE GROUP	2,495.34
92004979	3889 - NEXXUS CONSULTING LLC	7,876.31
92004982	1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	5,987.50
92004983	1093 - NORTHLAND FAMILY HELP CENTER	8,640.00
92004984	2250 - NORTHLAND INVESTIGATIONS LLC	2,250.00
92004989	2153 - ORAVITS INVESTMENT GROUP, LLC	1,099.00
92004994	5641 - DEBORAH PARDEE	4,800.00
92004996	5456 - PAW PLACEMENT OF NORTHERN ARIZONA	42,500.00
92004999	1243 - PERFORMANCE STRATEGIES	3,832.82
92005002	2092 - PROFORCE MARKETING, INC	6,664.50
92005010	1818 - RUNBECK ELECTION SERVICES	1,555.39
92005012	1774 - SAFELITE AUTOGLASS	1,182.25
92005017	5172 - SANOFI PASTEUR INC	3,491.70
92005018	2380 - LAURENCE SCHIFF MD	5,650.00
92005019	1721 - JAMES D SCHULTZ	36,929.16
92005020	4461 - SHAMROCK FOODS	2,623.38
92005021	1762 - KENNETH W SHEFFIELD	9,787.50
92005023	1800 - SIGN A RAMA	7,807.53
92005026	1896 - SEDONA PROTECTIVE SERVICES LLC	1,296.00

92005028	5099 - STATE OF ARIZONA	23,219.00
92005030	10 - SUPPORT PAYMENT CLEARINGHOUSE	4,690.73
92005033	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	6,693.48
92005040	1755 - UNS GAS INC	1,658.90
92005041	1772 - UNIVERSITY OF ARIZONA	9,939.75
92005044	5849 - VANGUARD TRUCK HOLDINGS, LLC	4,070.94
92005045	8 - VANTAGEPOINT TRANSFER AGENTS 303590	3,346.80
92005046	2694 - VIRTU VLM 1 ASSOCIATES LLC	1,080.80
92005047	5169 - VOYA INSTITUTIONAL TRUST COMPANY	6,255.83
92005048	5781 - DESERT VISTA NEUROPSYCHOLOGICAL SPECIALIST PLLC	4,250.00
92005051	3075 - AMANDA J WILLEY	1,245.00