



OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS

REGULAR SESSION AND EXECUTIVE SESSION MINUTES

February 25, 2020

**10:00 a.m. – Regular Session
Followed by Discussion Items and Executive Session
1:15 p.m. – Discussion Items continued**

**First Floor Board Room
219 E. Cherry Ave., Flagstaff, AZ, 86001**

Present: Chairwoman Lena Fowler, Vice Chair Jim Parks, Supervisor Elizabeth C. Archuleta, Supervisor Matt Ryan and Supervisor Art Babbott.

Also Present: County Manager James Jayne, 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.

Chairwoman Fowler called the meeting to order at 10:04 a.m. and led the pledge of allegiance.

Call to the Public:

Jeff Blalock, Flagstaff resident in Doney Park since 1986, said he represents a small group of neighbors who would like to invite the Board to a neighborhood meeting on April 8th to inform people about the Horseman's Lodge property bought by the Navajo Nation. The group is reaching out to all the surrounding areas that may be interested. He passed out handwritten invitations to the Board.

UP with People Representative Casey Jenkins said they will be in Flagstaff next Monday and the cast still needs at least 17 host families to sponsor them. The group is excited about the impact they will have in the community. He welcomed anyone interested in joining to contact him personally.

Supervisor Archuleta asked if they had a weeklong workshop for children. Mr. Jenkins said there was not.

Supervisor Babbott noted his brother was a participant in UP with People at the 1972 Olympic games in Munich, wherein a tragic event took place. The Up with People organization carries an awesome message of diversity and hope. He suggested Mr. Jenkins search for sponsor families on social media.

Proclamation:

1. Consideration and possible action to approve a Proclamation recognizing the importance of the opening of the International Kadampa Retreat Center Grand Canyon. **Board of Supervisors**

Supervisor Ryan spoke about collaboration that took place to help establish the International Kadampa Retreat Center Grand Canyon. The group is currently having open house opportunities and the facility brings great opportunity and, represents diversity in our community. He introduced Gen-la Jampa, Jody Monahan and Lamden Keslang.

Gen-la Jampa thanked the Board for the proclamation and their kind words and encouragement to become a beneficial part of the community. He said the group is a place where people come and learn how to develop a peaceful mind and spoke about the founder who pioneered the introduction of modern Buddhism in society. They offer many spiritual programs and help people control unpeaceful minds and replace them with virtual positive peaceful minds. He welcomed everyone to come to the center and read the proclamation into the record.

Motion: Move the approval of the proclamation, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Art Babbott. The motion passed unanimously.

The Board, Gen-la Jampa, Jody Monahan and Lamden Keslang posed for a photo opportunity.

Board of Supervisors Consent Agenda:

Motion: Approve the Consent Agenda Items as noted with the exception of item 7, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted January 28, 2020 and February 4, 2020.
3. 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> |
|-----------------|------------------------------|---------------------------------|
| 02/06/2020 | EFT – 7751 – 7787 | \$122,110.50 |
| 02/06/2020 | Checks – 92005341 – 92005518 | \$1,567,410.31 |
| 02/07/2020 | EFT – 7788 | \$899.60 |
| 02/07/2020 | Checks – 92005519 – 92005520 | \$5,845.61 |
| 02/13/2020 | EFT – 7789 – 7842 | \$1,450,215.63 |
| 02/13/2020 | Checks – 92005521 – 92005690 | \$631,318.78 |

4. Consideration and possible action to appoint Heather Herrick, Precinct 25, and Joseph Bankston, Precinct 59, as a Democratic Precinct Committeepersons for terms to expire October 1, 2020 as requested by the Coconino County Democratic Party to fill vacancies from a lack of candidates during the 2018 election. **Board of Supervisors**

5. Consideration and possible action to approve Community Grant funding from District 1 in the amount of \$100.00, District 2 in the amount of \$200.00, District 3 in the amount of \$100.00, District 4 in the amount of \$100.00 and District 5 in the amount of \$100.00, for a total of \$600.00, to assist with the costs associated with the Cesar Chavez Community Recognition event; funds to be transferred to the Coconino County Hispanic Advisory Council account. **Board of Supervisors**

6. Consideration and possible action to approve the appointments of Erin Ulloa and Feliz Weems to serve as a Limited Appointment Deputy Clerk of the Board of Supervisors to accept legal service on behalf of the County in the Clerk's absence. **Board of Supervisors**

7. Consideration and possible action to approve Resolution 2020-14, reauthorizing the Coconino County Domestic Violence Fatality Review Team. **Board of Supervisors**

Supervisor Babbott noted he is a member from the Board on the Domestic Violence Fatality Review Team and asked Marianne Sullivan to speak about the purpose of the Team.

Domestic Violence Fatality Review Team Chairwoman, Marianne Sullivan, said the Board has been in existence since 2009 pursuant to state statute. The Board reviews instances of domestic violence fatalities to determine what could have prevented the incident and/or what can be done in the future. She described the various occupations of the team members and spoke about changes that have been made as a result of their findings, such as domestic violence risk assessments. The assessments are used around the state.

Supervisor Babbott expressed his appreciation for the work the Domestic Violence Fatality Review Team does to help better understand the walk that people take before events occur.

Motion: Approve Resolution 2020-14, reauthorizing the Coconino County Domestic Violence Fatality Review Team, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

8. Consideration and possible action regarding approval of a Utility Easement for Arizona Public Services Company (APS) on Coconino County real property located at 2625 N King Street, Flagstaff, AZ, Parcel Number (APN) 108-13-001V. **Facilities Management**
9. Consideration and possible action to approve the Spring 2020 disposal of surplus property by on-line auction firm The Public Group-Public Surplus® based on Arizona Department of Transportation Contract #ADOT17-160948. **Public Works**
10. Consideration and possible action regarding approval of the fourth renewal of an Agreement with Terry Marxen Chevrolet Cadillac to perform vehicle collision and body repairs, in the amount of \$100,000.00 for a one-year period. **Public Works**
11. Consideration and possible action to approve the Second Amendment of the Agreement with C and E Paving & Grading, LLC., for the “CMAR Pavement Preservation (Chip Seal Project) through 2023,” for the construction phase of the project for FY2020 with the Guaranteed Maximum Price of \$2,010,166.36. **Public Works**
12. Consideration and possible action regarding approval of the award of RFQ 2020-103, “CMAR Mountain Dell Channel Improvements” to Tiffany Construction Company. **Public Works**
13. Consideration and possible approval of an agreement with Tiffany Construction Company for the “CMAR Mountain Dell Channel Improvements Project” in the amount of \$37,318.65 for the Pre-Construction Phase. **Public Works**
14. Consideration and possible action to approve Resolution 2020-13, approving an Intergovernmental Agreement (IGA) between the Town of Tusayan and Coconino County to conduct an election for a proposition allowing a one-time override of the state-imposed expenditure limitation for fiscal year 2020-2021. **Recorder**

Public Hearing:

15. Consideration and possible action to approve a recommendation of approval to the Arizona Department of Liquor Licenses regarding an application for a series 6 (Bar) liquor license to Jeffrey Craig Miller, Borracho Saloon, located at 60 W Pinewood Blvd., Munds Park, Arizona. **Board of Supervisors**

Clerk of the Board Lindsay Daley introduced the application requesting a Series 7 (Beer and Wine Bar) liquor license be issued to Jeffrey Miller with the Borracho Saloon. Explaining that the Clerk's Office has not received any comments after the property was posted for 20 days. Community Development, Sheriff, Health Department and Risk Manager have no concerns.

Chairwoman Fowler opened the public hearing for comment at 10:33 p.m.; there being none, she closed the public hearing.

Motion: Make a recommendation of approval to the Arizona Department of Liquor Licenses regarding application for a series 6 (Bar) liquor license to Jeffrey Craig Miller, Borracho Saloon, located at 60 W Pinewood Blvd., Munds Park, Arizona, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Art Babbott. The motion passed unanimously.

Discussion Items:

16. Presentation and discussion of the intersection of Local Workforce Development Board and the Workforce Innovation Opportunity Act by the Arizona Department of Economic Security. **Public Affairs**

Presenter: Deputy County Manager Marie Peoples and Public Affairs Director Eric Peterson.

PowerPoint: Coconino County Board of Supervisor's Meeting February 25, 2020 – Arizona Work Innovative Workforce Solutions.

Deputy County Manager Marie Peoples introduced the item and advised that the Work Force Development Board's functioning staffing is now being housed in the Public Affairs Office.

Public Affairs Director Eric Peterson advised that changes need to be made between the function of the Workforce Board and Director of the Board's role. The function needs to be split or bifurcated so the Director will now be housing in Public Affairs. He further advised that Cindy Wilson has been appointed as the Interim Executive Director of the Workforce Development Board.

Christine Meyer, Chairwoman of the Workforce Development Board, said she was excited about the newfound partnership between the Workforce Development Board and the Board of Supervisors. She introduced Jeremia Garcia Ramadan.

Chairwoman Fowler left the meeting at 10:40 a.m.

Jeremia Garcia Ramadan, Policy Administrator for the Department of Economic Development Division of Employment and Rehabilitation Services, provided a presentation that provided an overview of the Workforce Innovation and Opportunity Act (WIOA), the vision, purpose and functions of the Local Workforce Development Board (LWDB) as well as, Chief Elected Official (CEO), membership requirements, roles, authority and shared Governance Agreement (SGA).

Chairwoman Fowler returned to the meeting at 10:44 a.m.

Ms. Ramadan answered questions asked by individual Board members regarding oversight and authority and how people are nominated to the Board.

Public Affairs Director Eric Peterson noted he would provide all the current documents to the Board moving forward with the compliance process.

Upon inquiry from Supervisor Babbott, Director Peterson affirmed that recertification is only one of the pieces needed to be in compliance.

Interim Executive Director of the Workforce Development Board, Cindy Wilson, advised she will continue to work with the state to bring the Workforce Development Board into compliance within the next few months. The structural changes being made are helping us move forward with a better plan to maintain compliance.

Director Peterson noted WIOA is up for reauthorization soon and Congress could technically change the guidelines and parameters within the law.

17. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**

Public Affairs Director Eric Peterson provided an update on state and federal legislation.

Individual Board members provided feedback as to their positions on each piece of legislation as it was presented.

Director Peterson briefly reviewed the National Association of Counties (NACo) meeting schedule for the Board's upcoming visit to Washington D.C.

18. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**

County Manager Jayne thanked Facilities Management Director Sue Brown for her partnership with the Library District and the work done on the Tuba City Library. He Briefly spoke about upcoming discussion items for the Boards consideration.

19. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not Roundtable: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
 - District 1 – Supervisor Art Babbott
 - District 3 – Supervisor Matt Ryan
 - District 2 – Supervisor Elizabeth Archuleta
 - District 4 – Supervisor Jim Parks
 - District 5 – Supervisor Lena Fowler

- Chair's Report
 - Discussion regarding upcoming selection of Chair and Vice Chair

Supervisor's Babbott and Ryan provided updates regarding various projects and meetings related to their committee appointments and respective Districts.

Chairwoman Fowler advised the Board would address executive session item #20 at this time and reconvene Roundtable at 1:15 p.m. Vice Chair Jim Parks left the meeting.

Upon inquiry from Chairwoman Fowler, Deputy County Attorney Brian Furuya recommended the Board enter executive session.

Motion: Enter executive session, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

Executive Session:

20. Discussion and consultation with the County's attorneys to consider its position and instruct its attorneys regarding settlement proposals in CenturyLink v. ADOR, Coconino County and Mortensen v. Coconino County. The Board may address this item in executive session pursuant to A.R.S. 38-431.03(A)(3) and (A)(4). **County Attorney**

Present: Chairwoman Lena Fowler, Supervisor Elizabeth C. Archuleta, Supervisor Matt Ryan and Supervisor Art Babbott.

Also Present: County Manager James Jayne, Deputy County Manager Marie Peoples, Deputy County Attorney Brian Furuya, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley, Deputy Clerk of the Board Valerie Webber and County Senior Appraiser Kelly Murphy.

The Board entered executive session at 11:55 p.m.

Vice Chair Jim Parks returned to the meeting; entering executive session at 11:59 p.m.

The Board adjourned executive session at 12:02 p.m.

Chairwoman Fowler reconvened open session at 1:19 p.m. Supervisor Archuleta arrived at 1:21 p.m.

The Board returned to agenda item 19.

Individual Board members provided brief updates regarding various projects and meetings related to their committee appointments and respective Districts.

County Manager Jayne and Deputy County Manager/Public Works Director Lucinda Andreani joined the meeting at 1:25 p.m.

Chairwoman Fowler advised the Board would address agenda item 21 at 1:54 p.m.

Discussion and Possible Action Items continued –1:15 p.m.:

21. Presentation, consideration, and possible action on the first draft of the Coconino County Economic Development Plan 2020-2025. **Public Affairs**

Presenter: Public Affairs Director Eric Peterson and Economic Development Manager Chris Pasterz.

PowerPoint: Economic Development 5 Year Plan – Key Initiative Discussion/Updates.

Public Affairs Director Eric Peterson provided a brief introduction regarding the first draft of a new 5-Year Economic Development Plan. He commended Economic Development Manager Chris Pasterz for his work with partners in the community.

Economic Development Manager Chris Pasterz provided a presentation that highlighted various housing, infrastructure and county operations initiatives.

Upon inquiry from Supervisor Archuleta, Public Affairs Director Peterson spoke about the eCivis grant management software system and explained that currently, there is no centralization of grants in the County, other than a person in Finance that oversees grant compliance. The County has one license in eCivis that allows us to research grants but there is no set policy. There needs to be conversation regarding whether or not each department facilitates their own grants, or they are centralized in the Public Affairs Department.

Deputy County Manager Marie Peoples spoke about up-front grant costs but for the hourly wage, part of the budget is not having

Mr. Pasterz continued with his presentation by describing new initiative opportunities for the Board to consider.

Individual Board members provided feedback as to their positions on the information presented.

Deputy County Manager Andreani pointed out that Community Development will be bringing renewable energy to the Board for consideration.

The Board, Director Peterson and Economic Development Manager Pasterz discussed the proposed initiatives at length.

The Board requested staff bring back a more narrowed, prioritized list of initiatives.

Upon inquiry from Supervisor Parks, Director Peterson affirmed there is a plan to update and expand the map to include opportunities on Tribal lands.

Economic Development Manager Pasterz explained that a Community Land Trust holds the land in perpetual ownership but can lease the land for housing. It allows housing to be more affordable by allowing the homeowner to own the home (structure) without owning the land it is constructed on.

22. Presentation and discussion regarding a proposal received from Turf Paradise to operate a live horse race meet at Fort Tuthill County Park. **Parks and Recreation**

Presenter: Deputy County Manager/Public Works Director Lucinda Andreani and Parks and Recreation Director Cynthia Nemeth.

PowerPoint: Horse Racing – Turf Paradise Initial Proposal February 25, 2020.

Deputy County Manager/Public Works Director Lucinda Andreani briefly introduced the item; explaining that Turf Paradise has presented a proposal to operate a live horse race meet at Fort Tuthill.

Supervisor Parks introduced Turf Paradise General Manager, Vince Francia and Director of Security, Dan Adams.

Parks and Recreation Director Cynthia Nemeth introduced Parks and Recreation Commission Members and staff members that were present.

She provided background on horse racing that took place at Fort Tuthill from 1955 to 2010. The event ended after challenges associated with the closing of Yavapai Downs and the recession. She provided Turf Paradise's 2020 projections from the Arizona Handle and Out-of-State Handle versus same from 2006 through 2010 and, highlighted the proposal submitted by Turf Paradise for live and simulcasted horse racing at Fort Tuthill County Park.

Mr. Francia explained that Supervisor Parks let him know that Flagstaff may be interested in having horse racing again. His proposal is based on one issue, whether the Board would like to revive horse racing over July 4th.

Individual Board members provided feedback as to their positions on the information presented. A majority of the Board expressed concerns related to investment and continued costs.

Roddy LaRae said he is a horseman that has competed on the track and arena a lot of his life. Flagstaff could use an uplift and this proposal is a great opportunity. If you look at Westworld in Scottsdale, they have a really nice facility and reap a lot of money. This would help Fort Tuthill all the way around. The stalls at the park are dilapidated and need a face lift. This is a big opportunity that may cost some money, but it needs to be done.

Supervisor Parks said he has been working on this for a long time. Mary Hendrix and Ellen Parrish brought it to his attention several years ago. He understands that the Board needs to watch County finances and realizes there was the issue that from 2008 to 2010, the County was losing money. Things have changed since then; everyone was in the midst of a great recession and all county racing was closed. The economy has rebounded, and the unemployment rate is at the lowest it's ever been. Also, the population in Phoenix and Flagstaff has increased, which reflects the available market. Flagstaff is a destination place without a lot to do but if the Board works with Turf Paradise, it would be a positive thing that could improve the facilities at the park. The Board owes it to the people in the County to maintain the facilities. The City will be the big winner in this as they will not have to expend the money but have the hotels, restaurants, etc. that will benefit.

Mr. Francia stated he will bring forth another proposal that costs the County net zero by paying for upgrades, equipment and rental of the facilities.

Upon majority consensus of the Board, in order for further consideration, there needs to be a business model that provides that all costs to be borne by the partner, not the County.

23. Presentation and discussion regarding the Parks and Recreation Department 10-Year Repair, Replacement and Capital Improvement Plan and policy questions related to funding the plan. **Parks and Recreation**

Presenter: Deputy County Manager/Public Works Director Lucinda Andreani and Parks and Recreation Director Cynthia Nemeth.

PowerPoint: Coconino County Parks & Recreation 10-Year Repair, Replacement & Capital Improvement Plan.

Deputy County Manager Lucinda Andreani introduced the item, outlining the Draft Parks and Recreation Department 10-Year Repair, Replacement and Capital Improvement Plan.

Supervisor Parks left the meeting at 4:09 p.m. and returned at approximately 4:15 p.m.

Parks and Recreation Director Cynthia Nemeth presented a powerpoint that highlighted data related to grazing leases, CO Bar Trail Funds, Impact Fees collected, profit and loss information, program descriptions, special revenue funds and partnerships and one-time funds. She continued by reviewing a Draft Parks and Recreation 10-Year Repair, Replacement and Capital Improvement Plan.

Deputy County Manager Andreani spoke about the need for allocation of funding for investments into facilities that need to be considered during budget.

Individual Board members provided feedback on the information presented.

There was discussion between the Board, County Manager Jayne, Deputy County Manager Andreani and Director Nemeth regarding alignment of generated revenue to invest in forecasted repair, replacement and capital improvement needs.

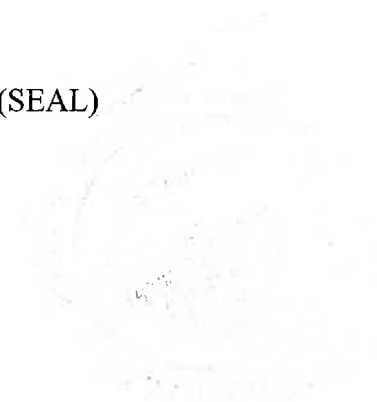
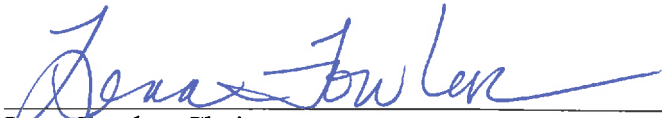
24. Presentation and discussion regarding the proposed Roads Capital Improvement Plan 2020-2030. **Public Works**

Due to the time, the Board did not address this item.

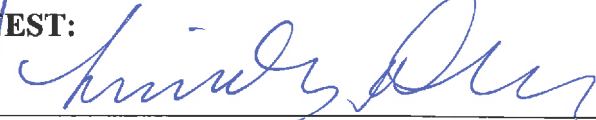
There being no further discussion, Chairwoman Fowler adjourned the meeting at 5:07 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)

Lena Fowler, Chair

ATTEST:


Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 2/6/20 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 |
|--------------|--|--------------|
| 7752 | 1683 - ROSSANA K BAKER | 1,625.00 |
| 7753 | 1577 - CARDINAL HEALTH INC | 1,866.60 |
| 7757 | 1625 - DATA PROCESSING AIR CORPORATION | 6,459.00 |
| 7760 | 4997 - THE GUIDANCE CENTER INC | 5,007.00 |
| 7773 | 5059 - NORTH COUNTRY HEALTHCARE INC | 1,438.32 |
| 7775 | 4445 - PAGE UTILITY ENTERPRISES | 2,450.97 |
| 7776 | 4447 - PERSONNEL SAFETY ENTERPRISES/ZEE MEDICAL | 1,569.10 |
| 7777 | 2851 - PRO PETROLEUM INC | 16,908.30 |
| 7780 | 4975 - SAFETY-KLEEN CORPORATION | 3,934.53 |
| 7781 | 5099 - STATE OF ARIZONA | 61,908.00 |
| 7782 | 2406 - BELINDA STYLE | 1,400.00 |
| 7783 | 1324 - TREATMENT ASSESSMENT SCREENING CENTER INC | 5,591.35 |
| 7784 | 1933 - AMERIGAS PROPANE LP | 4,232.02 |
| 92005350 | 4592 - APMI INC | 6,066.50 |
| 92005351 | 1895 - ARIZONA PUBLIC SERVICE | 6,211.15 |
| 92005352 | 1310 - APS SERVICES INC SOURCECORP | 1,046.57 |
| 92005355 | 1310 - APS SERVICES INC SOURCECORP | 9,948.23 |
| 92005361 | 6391 - ALICJA BERGANTZ | 1,904.00 |
| 92005363 | 6381 - ARTHUR BARDEN HAYNIE | 5,669.26 |
| 92005380 | 6258 - CITY OF FLAGSTAFF | 2,029.43 |
| 92005381 | 6258 - CITY OF FLAGSTAFF | 12,096.42 |
| 92005385 | 4939 - COCONINO COUNTY BAR ASSOCIATION | 1,830.00 |
| 92005388 | 5813 - CONSTANT AND ASSOCIATES, INC | 10,500.00 |
| 92005389 | 2865 - COPPERPOINT MUTUAL INSURANCE CO | 129,337.00 |
| 92005390 | 4943 - COURTESY CHEVROLET INC | 32,940.07 |
| 92005394 | 1409 - DELL MARKETING LP | 41,074.94 |
| 92005395 | 4084 - DH PACE COMPANY INC | 13,755.84 |
| 92005398 | 6411 - EMERSON BOILER, INC | 1,599.37 |
| 92005399 | 1716 - EMPIRE SOUTHWEST LLC | 37,823.00 |
| 92005402 | 1463 - FLAG TRUCK CENTER | 2,866.83 |
| 92005403 | 1767 - FLAGSTAFF BIKING ORG | 20,521.08 |
| 92005404 | 3083 - FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT & | 25,722.00 |
| 92005406 | 1134 - FLAGSTAFF NATIVE PLANT & SEED | 3,577.50 |
| 92005408 | 1140 - FLAGSTAFF MEDICAL CENTER | 12,292.84 |
| 92005409 | 1140 - FLAGSTAFF MEDICAL CENTER | 1,179.94 |
| 92005414 | 5128 - GLAXO SMITH KLINE PHARMACY INC | 1,099.10 |
| 92005416 | 2201 - GRAINGER | 1,052.64 |
| 92005417 | 1793 - SHARON A GRASSO | 2,205.00 |
| 92005423 | 5318 - THE J STREIFF LAW FIRM, PC | 2,500.00 |
| 92005425 | 5995 - JCJ ARCHITECTURE, PC | 6,930.00 |

| | | |
|----------|--|------------|
| 92005426 | 2202 - JONES SKELTON & HOCHULI PLC | 5,971.50 |
| 92005429 | 1643 - KIMBALL EQUIPMENT COMPANY | 3,241.04 |
| 92005431 | 4983 - LAW OFFICE OF LEE PHILLIPS PC | 2,550.00 |
| 92005434 | 6383 - ANDREW J LIZOTTE | 1,632.00 |
| 92005435 | 4313 - LORIN RODER | 5,927.10 |
| 92005436 | 4972 - LOREN VICKERS OVERHEAD DOOR INC | 5,661.67 |
| 92005437 | 2195 - LOVEN CONTRACTING INC | 17,410.60 |
| 92005438 | 1972 - LP'S EXCAVATING INC | 2,045.00 |
| 92005442 | 1254 - MIDWAY CHEVROLET | 122,091.05 |
| 92005446 | 6051 - 72 HOUR LLC | 570,088.00 |
| 92005448 | 4442 - NILES RADIO COMMUNICATIONS | 147,451.95 |
| 92005449 | 1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC | 1,365.00 |
| 92005452 | 2307 - O'NEIL PRINTING INC | 3,000.00 |
| 92005453 | 4583 - O'RIELLY CHEVROLET INC | 100,553.76 |
| 92005458 | 5456 - PAW PLACEMENT OF NORTHERN ARIZONA | 42,500.00 |
| 92005460 | 1243 - PERFORMANCE STRATEGIES | 5,482.66 |
| 92005462 | 2625 - CAROLINE PILKINGTON | 2,784.00 |
| 92005463 | 4452 - PITNEY BOWES INC | 1,064.04 |
| 92005466 | 1301 - PROGRESSIVE ROOFING | 1,949.72 |
| 92005468 | 6329 - J.A.R. CAPITAL GROUP, INC | 13,823.14 |
| 92005469 | 5320 - RAVE WIRELESS, INC | 5,150.00 |
| 92005471 | 6332 - RIESTER SONORAN, LLC | 11,730.00 |
| 92005472 | 1818 - RUNBECK ELECTION SERVICES | 2,888.26 |
| 92005476 | 5172 - SANOFI PASTEUR INC | 1,170.46 |
| 92005478 | 4461 - SHAMROCK FOODS | 7,443.16 |
| 92005479 | 1762 - KENNETH W SHEFFIELD | 4,925.00 |
| 92005489 | 2118 - JAMES P SULLIVAN PHD ABPP | 3,450.00 |
| 92005491 | 2070 - TAB OFFICE RESOURCES | 1,870.25 |
| 92005492 | 1116 - TALLPINES ENVIRONMENTAL CONSULTING COMPANY | 1,855.00 |
| 92005494 | 1479 - THE HOME DEPOT | 1,124.82 |
| 92005495 | 1690 - THOMSON REUTERS-WEST PAYMENT CENTER | 4,627.47 |
| 92005500 | 1755 - UNS GAS INC | 13,930.86 |
| 92005502 | 4971 - US POSTMASTER | 9,258.20 |
| 92005506 | 3661 - VOYAGER FLEET SYSTEMS | 13,831.20 |
| 92005507 | 1273 - VULCAN INC | 5,497.70 |
| 92005512 | 3075 - AMANDA J WILLEY | 1,160.00 |

Warrant listing for 2/7/20 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 |
|--------------|------------------------|--------------|
| 7788 | 1019 - COCONINO COUNTY | 5,845.61 |

Warrant listing for 2/13/20 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 |
|--------------|--|--------------|
| 7789 | 4038 - ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS | 1,785.00 |
| 7793 | 3410 - CEDAR CREST/FLAGSTAFF LP | 1,000.00 |
| 7794 | 2396 - CENTER FOR DISEASE DETECTION INC | 1,695.00 |
| 7795 | 1743 - CIVILTEC ENGINEERING INC | 32,017.56 |
| 7796 | 1743 - CIVILTEC ENGINEERING INC | 5,085.55 |
| 7797 | 1019 - COCONINO COUNTY | 9,139.67 |
| 7798 | 1019 - COCONINO COUNTY | 11,760.27 |
| 7799 | 1019 - COCONINO COUNTY | 399,048.29 |
| 7800 | 1019 - COCONINO COUNTY | 39,328.04 |
| 7801 | 1019 - COCONINO COUNTY | 93,802.45 |
| 7803 | 1019 - COCONINO COUNTY | 127,074.41 |
| 7804 | 1019 - COCONINO COUNTY | 332,835.58 |
| 7805 | 1019 - COCONINO COUNTY | 170,989.13 |
| 7806 | 1019 - COCONINO COUNTY | 58,891.44 |
| 7809 | 1959 - CRM OF AMERICA LLC | 6,934.01 |
| 7814 | 4350 - GOLIGHTLY TIRE | 5,776.15 |
| 7815 | 4997 - THE GUIDANCE CENTER INC | 1,045.00 |
| 7819 | 1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC | 43,674.15 |
| 7822 | 5516 - MGT OF AMERICA, LLC | 12,250.00 |
| 7823 | 1012 - ROBERT F LOVETT JR | 1,230.00 |
| 7826 | 4445 - PAGE UTILITY ENTERPRISES | 2,374.34 |
| 7830 | 2851 - PRO PETROLEUM INC | 36,764.14 |
| 7833 | 5099 - STATE OF ARIZONA | 3,870.00 |
| 7834 | 5099 - STATE OF ARIZONA | 4,530.00 |
| 7836 | 3126 - SUNED 14 MISC-B HOLDINGS LLC | 1,988.13 |
| 7839 | 4970 - UNITED WAY OF NORTHERN ARIZONA | 35,000.00 |
| 7840 | 4970 - UNITED WAY OF NORTHERN ARIZONA | 1,789.15 |
| 7841 | 6119 - TRC VERMILLION VIEW, LLC | 1,300.00 |
| 92005525 | 1895 - ARIZONA PUBLIC SERVICE | 23,206.80 |
| 92005526 | 1895 - ARIZONA PUBLIC SERVICE | 7,166.50 |
| 92005529 | 3573 - THE ARIZONA PARTNERSHIP FOR IMMUNIZATION | 3,097.24 |
| 92005532 | 1763 - AXON ENTERPRISE INC | 4,710.72 |
| 92005538 | 5039 - BUTTERFIELD PARTNERS LP | 1,023.84 |
| 92005548 | 6258 - CITY OF FLAGSTAFF | 9,091.00 |
| 92005549 | 4471 - CITY OF WILLIAMS | 1,615.32 |
| 92005552 | 1369 - HOLLIS JEFFREY COKER | 3,936.93 |
| 92005554 | 6116 - COMMONS AT SAWMILL | 1,020.36 |
| 92005556 | 2004 - COREMR LLC | 1,000.00 |
| 92005558 | 4943 - COURTESY CHEVROLET INC | 61,543.82 |

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| 92005559 | 1312 - CRAFTCO INC | 52,002.66 |
| 92005568 | 1716 - EMPIRE SOUTHWEST LLC | 1,055.70 |
| 92005572 | 1663 - FIRST CLASS ENTERPRISES LLC | 1,190.07 |
| 92005573 | 3664 - FLAGSTAFF BUICK GMC INC | 6,230.47 |
| 92005576 | 1140 - FLAGSTAFF MEDICAL CENTER | 17,921.89 |
| 92005577 | 1140 - FLAGSTAFF MEDICAL CENTER | 1,173.02 |
| 92005580 | 6409 - FREEDOM MORTGAGE CORPORATION | 1,142.83 |
| 92005583 | 5128 - GLAXO SMITH KLINE PHARMACY INC | 2,840.00 |
| 92005585 | 4989 - GLOBAL MANAGEMENT LLC | 2,210.00 |
| 92005586 | 2201 - GRAINGER | 1,827.90 |
| 92005589 | 4438 - HILLYARD INC | 1,097.26 |
| 92005591 | 1574 - KINNEY CONSTRUCTION SERVICES INC | 2,700.00 |
| 92005592 | 2401 - KONICA MINOLTA BUSINESS SOLUTIONS USA INC | 1,349.44 |
| 92005593 | 3515 - LA CONSULTING INC | 5,741.50 |
| 92005595 | 2892 - JULIE LANCASTER | 1,700.00 |
| 92005598 | 5432 - PARTS WEST HEAVY DUTY, LLC | 1,417.87 |
| 92005601 | 1681 - MCCAULEY CONSTRUCTION INC | 16,600.00 |
| 92005605 | 1254 - MIDWAY CHEVROLET | 116,801.46 |
| 92005608 | 35 - NATIONWIDE RETIREMENT SOLUTIONS | 3,544.30 |
| 92005609 | 35 - NATIONWIDE RETIREMENT SOLUTIONS | 1,286.97 |
| 92005611 | 35 - NATIONWIDE RETIREMENT SOLUTIONS | 4,287.86 |
| 92005612 | 35 - NATIONWIDE RETIREMENT SOLUTIONS | 11,783.72 |
| 92005614 | 3889 - NEXXUS CONSULTING LLC | 7,876.31 |
| 92005615 | 4442 - NILES RADIO COMMUNICATIONS | 50,984.24 |
| 92005616 | 5807 - NORTHERN BROADCAST, INC | 1,180.75 |
| 92005619 | 1561 - FLAGSTAFF AFFORDABLE HOUSING II LP | 1,069.00 |
| 92005627 | 1243 - PERFORMANCE STRATEGIES | 2,898.42 |
| 92005630 | 1995 - FLAGSTAFF PRECISION RESTORATION SERVICES LLC | 12,646.91 |
| 92005635 | 5721 - RHINEHART OIL CO, LLC | 1,529.65 |
| 92005637 | 1474 - JOHN G CASSELS | 1,000.00 |
| 92005641 | 2459 - RICHARD M SAMUELS PHD PLC | 3,750.00 |
| 92005643 | 5172 - SANOFI PASTEUR INC | 1,244.44 |
| 92005644 | 1085 - SANTA FE REALTY INC | 1,050.00 |
| 92005645 | 6267 - SAS INSTITUTE INC | 11,496.76 |
| 92005646 | 4461 - SHAMROCK FOODS | 6,756.28 |
| 92005653 | 5099 - STATE OF ARIZONA | 1,000.00 |
| 92005655 | 5099 - STATE OF ARIZONA | 1,218.60 |
| 92005657 | 1282 - STERICYCLE INC | 3,503.64 |
| 92005659 | 10 - SUPPORT PAYMENT CLEARINGHOUSE | 4,690.73 |
| 92005663 | 1690 - THOMSON REUTERS-WEST PAYMENT CENTER | 2,602.45 |
| 92005668 | 1755 - UNS GAS INC | 1,316.30 |
| 92005669 | 1755 - UNS GAS INC | 4,731.48 |
| 92005674 | 8 - VANTAGEPOINT TRANSFER AGENTS 303590 | 4,284.62 |
| 92005676 | 6367 - VEHICLE MAINTENANCE PROGRAM, INC | 6,596.78 |
| 92005678 | 1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY | 25,342.77 |
| 92005679 | 1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY | 3,973.99 |
| 92005680 | 5169 - VOYA INSTITUTIONAL TRUST COMPANY | 6,255.83 |

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| 92005684 | 6271 - WELLINGTON CONSULTING GROUP, LTD | 6,250.00 |
| 92005685 | 3075 - AMANDA J WILLEY | 1,015.00 |
| 92005689 | 5068 - BWC ENTERPRISES INC | 37,662.62 |
| 92005690 | 6272 - YAVAPAI COUNTY EDUCATION SERVICE AGENCY | 15,581.23 |