



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE COCONINO FLOOD CONTROL DISTRICT**

**SPECIAL SESSION AND EXECUTIVE SESSION MINUTES**

**March 2, 2021**

**7:45 a.m. – Executive Session**

**9:00 a.m. -Special Session** (*Consent business items, public hearings and discussion items were conducted during Special Session*)

**1:15 p.m. – Discussion items continued**

**Present:** Chair Matt Ryan, , Supervisor Patrice Horstman, Supervisor Judy Begay were present virtually via Zoom meeting technology. Chairwoman Lena Fowler and Supervisor Jeronimo Vasquez were not present.

**Also Present:** Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Attorney Rose Winkeler, Public Affairs Director Eric Peterson, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Ryan called the Special Session meeting to order at 7:48 a.m.

Deputy County Attorney Rose Winkeler recommended the Board go into executive session for item #1.

A motion was made at 7:47 a.m. to go into executive session for item #1.

**Motion:** Move to enter executive session, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously. Vice Chair Fowler was absent for this vote.

**Executive Session:**

1. Discussion regarding and consideration of candidate Steve Peru for appointment as County Manager. Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to enter executive session on this item. **Board of Supervisors**

**Present:** Chair Matt Ryan, Vice Chair Lena Fowler, Supervisor Patrice Horstman, Supervisor Jeronimo Vasquez and Supervisor Judy Begay were present in person.

**Also Present:** Human Resources Director Erika Philpot, Deputy County Attorney Rose Winkeler, Clerk of the Board Lindsay Daley and Interviewee Steve Peru were all present in person.

The Executive Session discussion started at 7:55 a.m.

Chair Ryan adjourned the executive session at 9:00 a.m.

**9:00 a.m. Special Session**

**Present:** Chair Matt Ryan, Vice Chairwoman Lena Fowler, Supervisor Patrice Horstman, Supervisor Judy Begay and Supervisor Jeronimo Vasquez were present virtually via Zoom meeting technology.

**Also Present:** County Manager James Jayne, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Attorney Rose Winkeler, Public Affairs Director Eric Peterson and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Ryan called the Special Session meeting to order at 9:11 a.m.

Chair Ryan noted the Board is going through an interview process throughout the day to consider the County Manager position.

**Call to the Public:**

There were no comments from the public for items that were not on the agenda.

**Board of Supervisors Consent Agenda:**

**Motion:** Approve the Board of Supervisors Consent Agenda items 2 through 10, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted February 9, 2021, February 11, 2021, February 12, 2021, February 16, 2021 and February 18, 2021.
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>
02/11/2021	EFT – 11028 – 11063	\$1,378,475.64
02/11/2021	Checks – 92103821 – 92103944	\$317,114.69
02/16/2021	EFT – 11064	\$66,733.24
02/16/2021	Check – 92103945	\$2,345.00
02/18/2021	EFT – 11065 – 11094	\$1,055,443.87
02/18/2021	Check – 92103947 – 92104060	\$1,701,167.61

4. Consideration and possible action to appoint Joseph Guzman and Jami Van Ess to the Coconino County Industrial Development Authority, for six-year terms, expiring March 2, 2027. **Board of Supervisors**
5. Consideration and possible action to approve a New Road Name, Peacemaker Path, within recorded subdivision Westwood Ranches Phase VIII. **Community Development**
6. Consideration and possible action to appoint Rick Olson as Justice of the Peace Pro Tempore for Coconino County, for a three-month period from March 1, 2020, through June 30, 2021, on an as-needed basis. **Courts**
7. Recognition of Kimberlie Musselman to Director of Health and Human Services. **Human Resources**
8. Consideration and possible action regarding the approval of SpaceX Starlink BETA internet technology to benefit 45 households in the amount of \$80,226.59, pending final contract review by legal and risk management. **Information Technology**
9. Consideration and possible action to approve the Second Amendment of an agreement with Alamo Fence Company, Inc. for on-call fencing services to the County for projects up to \$100,000.00. **Public Works**
10. Consideration and possible action to approve the purchase of one (1) new 2021 Mack Granite truck 64FR chassis and upfitting under Sourcewell Contract #060920-MAK from Vanguard Truck Center, LLC., in the amount of \$261,491.00 in FY2021. **Public Works**

**Motion:** Resolve as the Flood Control District Board of Directors, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

**Flood Control District Consent Agenda:**

11. Consideration and possible action to approve the Second Amendment of an agreement with Alamo Fence Company, Inc. for on-call fencing services to the County Flood Control District for projects up to \$100,000.00. **Flood Control**

**Motion:** Approve the Flood Control District Consent Agenda, **Action:** approve, **Moved by:** Director Patrice Horstman, **Seconded by:** Director Judy Begay. The motion passed unanimously.

**Motion:** Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Jeronimo Vasquez, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

**Public Hearing:**

12. Public Hearing, consideration and possible recommendation of approval to the AZ Department of Liquor Licenses and Control regarding an owner transfer/new application for a Series 7 (Beer and Wine Bar) Liquor License for Indian Gardens Trading Post, in District 3, Application #135195, Agent Caleb Joseph Schiff, located at 3951 N. State Route 89A, Sedona, Arizona, 86336. **Board of Supervisors**

Deputy Clerk of the Board Valerie Webber introduced the application a Series 7 (Beer and Wine Bar) liquor license for Indian Gardens Trading Post to agent Caleb Joseph Schiff. 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.

Ms. Webber noted that Agent Caleb Joseph Schiff was present.

Agent Caleb Joseph Schiff stated he is fortunate to be in Indian Gardens and looks forward to bringing it back to life since the pandemic. He spoke about the trading post and the liquor license.

Individual Board members provided comments related to the area and the establishment under new ownership.

Chair Ryan opened the public hearing at 9:27 a.m.; hearing none, she closed public comment at 9:27 a.m.

**Motion:** Approve a recommendation to the Arizona Department of Liquor Licenses and Control regarding an owner transfer/new application for a Series 7 (Beer and Wine Bar) Liquor License for Indian Gardens Trading Post, in District 3, Application #135195, Agent Caleb Joseph Schiff, located at 3951 N. State Route 89A, Sedona, Arizona, 86336, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

Supervisor Judy Begay inquired about community outreach. Chair Ryan and Deputy Clerk Webber explained the application is a state application that the County processes for recommendation and that the property is posted with information about the license and the date and time of today's meeting for twenty days. The posting includes information such as phone numbers that the public may call for more information.

13. Public Hearing pursuant to A.R.S. § 11-391 regarding a proposal to incur long term financing obligation to fund all or a portion of the County's unfunded liabilities with respect to the Arizona Public Safety Personnel Retirement System (PSPRS). **Finance**

Finance Director Mullaney introduced the item and highlighted discussions that were held with the Board last month.

Stifel Representative Mark Reader provided a presentation that explained the preliminary debt structure, coverage and projected market rates for a proposal to incur a long-term financing obligation to fund all or a portion of the County's unfunded liabilities with respect to the Arizona Public Safety Personnel Retirement System (PSPRS). He answered questions asked by individual Board members.

Chair Ryan opened the public hearing at 9:43 a.m.

Attorney Paul Gales stated for purposes of today's public hearing, the Chair may close public comment but staff will continue to collect any comments from the public between now and the next hearing on the 23<sup>rd</sup> and provide them to the Board.

Chair Ryan closed the public hearing at 9:47 a.m.

Sheriff Jim Driscoll noted he received some information concerning financial questions but he would like to find out more information and then provide that to the Board when he has same.

Chair Ryan noted he is excited about the opportunity to pursue bonds to relieve the County's financial commitment of the PSPRS retirement debt.

Vice Chair Fowler thanked Finance Director Mullaney for the information and spoke about the complex issues the Board has faced with this funding liability.

Supervisor Horstman, Supervisor Vasquez and Supervisor Begay expressed their appreciation for everyone working on the funding options.

### **Discussion and Possible Action Items:**

14. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution and partnership opportunities. **County Manager**

County Manager Jayne introduced the item and spoke about the weekly update provided by staff.

Health and Human Resources Director Kim Musselman provided information on current COVID-19 testing data and gave an update on vaccine distribution. She highlighted the County's response to the pandemic from March 2020 through November 2020 and provided a timeline for the path moving forward with the County's re-entry plan.

Director Musselman answered questions asked by individual Board members regarding the Re-Entry Advisory Council's discussion on vaccinations, employee re-entry, different variants of COVID-19 and guidance being provided for re-entry of various organizations/agencies.

Vice Chair Fowler spoke about the need to advocate county responsibilities to the state with regards to the citizens. The state controls distribution of the vaccinations and the Board needs to send a strong message to the state health department and the Governor that the County would like its fair share of vaccinations.

Supervisor Horstman agreed and noted we need to let the federal government know the state is taking some of the County's allocation. She inquired about the reason testing has gone down and is there a plan in place?

Director Musselman noted NAU has stated testing will continue to provide testing and that staff continues to reach out to get direction from the State on the plan moving forward.

Individual Board members expressed their appreciation of the work staff has done in response to the pandemic.

Supervisor Begay stated she agrees that the Board needs to take a strong stance with the State.

Chair Ryan called for a break at 11:07 a.m. and reconvened open session at 11:12 a.m.

15. Presentation and discussion regarding an update on the Coconino County Hazard Mitigation Plan. **Emergency Management**

**Presenter:** Deputy County Manager Lucinda Andreani and Emergency Management Director Wes Dison.

**Powerpoint:** Coconino County Multi-Jurisdictional Hazard Mitigation Plan 2021 Renewal.

Deputy County Manager Lucinda Andreani introduced the updated Draft Coconino County Hazard Mitigation Plan and spoke about the purpose of renewing same.

Emergency Management Director Wes Dison provided a presentation that outlined FEMA requirements, requirements for mitigation of natural hazards and funding, data collection from planning partnerships, community engagement and county hazards.

Director Dison answered questions asked by individual Board members.

Individual Board members provided feedback on the information presented.

Chair Ryan called for a break at 12:07 a.m. and reconvened open session at 1:1 p.m.

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

16. Presentation and discussion regarding an update on the impacts of Proposition 207, the Smart and Safe Arizona Act. **County Manager**

Deputy County Manager Joanne Keene introduced the item and provided a brief background on the marijuana allowances included in Proposition 207. She briefly recognized Marvin Andrews Fellows.

County Attorney Bill Ring highlighted the Proposition 207 Prosecution Plan. He explained the difference between the allowed amounts of derivative products versus the green leafy substance of marijuana. He further spoke about possible criminal activities that may arise from the legal use of marijuana.

Sheriff Jim Driscoll noted the Sheriff's Office will not allow staff to consume marijuana as it still has federal laws prohibiting it. He spoke about various possible impacts of marijuana use and provided scenarios that may arise for future considerations. Sheriff Driscoll noted the Sheriff's Office will enforce DUI laws and training will be provided to the deputies in order to strictly enforce DUI laws.

Community Development Director Jay Christelman briefly highlighted zoning code allowances related to marijuana dispensaries.

Health and Human Services Director Kim Musselman introduced Health and Human Services Division Manager Eve Wolters, who spoke about rules for marijuana use created by the Arizona Department of Health Services. She highlighted the County's requirement to regulate food products in kitchens and retail store fronts; plan reviews, licensing and enforcement. Ms. Wolters noted there are many conversations that need to take place with the State but there is still a lot of unanswered questions at this time.

Director Musselman highlighted public health related funding received by the State from medical marijuana sales and their plans for justice reinvestment.

Individual Board members provided feedback on the information presented.

Upon consensus of the Board, staff was directed to form an interdepartmental committee to review the impacts of Prop 207 and how they may impact each department and the County.

Chair Ryan called for a break at 3:10 p.m. and reconvened open session at 3:33 p.m.

Chair Ryan provided some background on the Board's past and recent process being used to recruit and select a County Manager.

**Motion:** Move into executive session to discuss the appointment of Steve Pere to the position of County Manager and possibly approve the contract with him, **Action:** approve, **Moved by:** Vice Chair Lena Fowler, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Chair Ryan called for a break at 3:37 p.m. to allow time for the Board to conduct executive session.

**Executive Session:**

17. Discussion and possible action to appoint Steve Peru to the position of County Manager and possible action to approve a contract with him. Pursuant to A.R.S. 38-431.03(A)(1)(3)(4), the Board may vote to enter executive session on this item. **Board of Supervisors**

**Present:** Chair Matt Ryan, Vice Chair Lena Fowler, Supervisor Patrice Horstman, Supervisor Jeronimo Vasquez and Supervisor Judy Begay were present in person.

**Also Present:** Human Resources Director Erika Philpot, Deputy County Attorney Rose Winkeler, Clerk of the Board Lindsay Daley.

The Executive Session discussion started at 3:38 p.m.

Chair Ryan called for a break at 5:09 p.m. and requested that Mr. Peru join them when they return from the break.

At 5:17 p.m. the Chair reconvened the discussion and Steve Peru was present.

Mr. Peru left the executive session at 5:27 p.m.

Mr. Peru returned to the executive session at 5:32 p.m.

Chair Ryan adjourned the executive session at 5:41 p.m.

Chair Ryan reconvened open session at 5:52 p.m.



Chair Ryan explained that the Board had been in a recruitment process for selecting a County Manager but they took a pause to review their options, especially in light of the current pandemic and various challenges facing the County. That said, the Board just completed an interview of former County Manager Steve Peru to consider his appointment. Chair Ryan noted that department directors and elected officials also interviewed Mr. Peru earlier in the day.

Individual Board members expressed their support for appointing Mr. Peru as the County Manager. They spoke about Mr. Peru's professional career and community experience and the current needs of the County.

**Motion:** Move to hire on Steve Peru as the position of County Manager moving forward and approve a contract that was discussed with Mr. Peru to make it official and move forward, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Patrice Horstman. **The motion passed with Chair Ryan, Supervisors Fowler, Horstman and Vasquez voting "aye"; Supervisor Begay lost connection to the virtual meeting and was unable to vote.**

Steve Peru addressed the Board, thanking them for the opportunity to serve the County once again. He expressed his appreciation for United Way and Coconino Community College for the time he was fortunate enough to work with them in the past years, his experience working with both will bring value returning to the County.

Chair Ryan noted County Manager James Jayne will now serve as senior advisor until he retires.

18. Discussion and possible action to terminate the contract with the recruitment firm Strategic Government Resources. Pursuant to A.R.S. 38-431.03(A)(3)(4), the Board may vote to enter executive session on this item. **Board of Supervisors**

***The Board did not enter executive session on this item.***

Supervisor Horstman stated in the terms and in accordance to the contract with Strategic Government Resources, she would like to make the following motion:

**Motion:** Provide the required notice for the termination of the contract for the recruitment of County Manager of Coconino County, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Jeronimo Vasquez.

**There was discussion on the motion.**

Chair Ryan noted Strategic Government Resources is a very professional organization and the Board would certainly consider using them in the future should the need arise.


Vice Chair Fowler stated she would like to thank them for working with the Board under the circumstances to terminate the contract.

**Chair Ryan called for the question; The motion passed with Chair Ryan, Supervisors Fowler, Horstman and Vasquez voting “aye”; Supervisor Begay was not present in the virtual meeting and was unable to vote.**

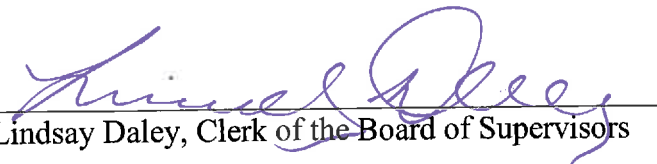
There being no further discussion, Chair Ryan adjourned the meeting at 6:24 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

(SEAL)

  
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Matt Ryan, Chair

**ATTEST:**

  
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Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 2/11/2021 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
11028	1933 - AMERIGAS PROPANE LP	1,558.26
11029	1933 - AMERIGAS PROPANE LP	3,182.91
11030	4038 - ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS	1,710.00
11031	6813 - AVERTEST, LLC	9,082.95
11032	1577 - CARDINAL HEALTH INC	339.09
11033	1019 - COCONINO COUNTY	8,578.19
11034	1019 - COCONINO COUNTY	13,215.50
11035	1019 - COCONINO COUNTY	430,820.98
11036	1019 - COCONINO COUNTY	34,606.00
11037	1019 - COCONINO COUNTY	80,136.96
11038	1019 - COCONINO COUNTY	77,868.28
11039	1019 - COCONINO COUNTY	348,696.88
11040	1019 - COCONINO COUNTY	179,287.08
11041	1019 - COCONINO COUNTY	60,744.39
11042	1019 - COCONINO COUNTY	23,946.55
11043	1371 - KIMBERLY K CONLEY	1,162.00
11044	6136 - ELEVATION HEALTH SERVICES, LLC	2,825.00
11045	6823 - FESTER & CHAPMAN, PLLC	16,400.00
11046	2251 - FLAGSTAFF DOWNTOWN BUSINESS ALLIANCE	500.00
11047	2251 - FLAGSTAFF DOWNTOWN BUSINESS ALLIANCE	2,000.00
11048	6392 - JENNIFER GUILDNER	43.12
11049	2748 - JENNIFER HAGUE KOLODINSKY	200.00
11050	6695 - KSC LLC	1,446.50
11051	5993 - MESSAGES AND MORE LLC	660.11
11052	1672 - MOSDELL MORTUARY INC	410.00
11053	1137 - NORTHERN ARIZONA COUNCIL OF GOVERNMENTS	125.00
11054	2451 - NATURAL CHANNEL DESIGN INC	61,218.65
11055	4757 - GREGORY NELSON	235.18
11056	4445 - PAGE UTILITY ENTERPRISES	2,921.10
11057	1735 - PTS OF AMERICA LLC	2,194.00
11058	4780 - SUZANNE M LONG	200.00
11059	4461 - SHAMROCK FOODS	2,019.88
11060	3614 - SUNEDISON HOLDINGS CORPORATION	2,112.17
11061	1816 - SUNNYSIDE NEIGHBORHOOD ASSOC OF FLAGSTAFF INC	2,500.00
11062	1341 - TYLER TECHNOLOGIES INC	4,830.93
11063	4970 - UNITED WAY OF NORTHERN ARIZONA	697.98
92103821	2120 - ALLIANT GAS LLC	297.18
92103822	2120 - ALLIANT GAS LLC	580.00
92103823	6937 - GRETCHEN ALSIP VOLLBRECHT	78.40

92103824	1933 - AMERIGAS PROPANE LP	400.16
92103825	1895 - ARIZONA PUBLIC SERVICE	515.80
92103826	1895 - ARIZONA PUBLIC SERVICE	960.45
92103827	1310 - APS SERVICES INC SOURCECORP	455.65
92103828	1310 - APS SERVICES INC SOURCECORP	88.73
92103829	1310 - APS SERVICES INC SOURCECORP	8,909.38
92103830	1310 - APS SERVICES INC SOURCECORP	4,886.37
92103831	1145 - ARIZONA WIRELESS & RADIO INC	53.77
92103832	1809 - PK DISTRIBUTORS LLC	15.98
92103833	4672 - BROOKSIDE, LLC/FORREST HEIGHTS	1,500.00
92103834	4429 - BIG BROTHERS BIG SISTERS OF FLAGSTAFF	1,010.90
92103835	6055 - BOSCO ENTERPRISES, LLC	867.00
92103836	6941 - PRISCILLA BROCKMAN	91.28
92103837	6105 - BRYON MIDDLEBROOK, PC	187.50
92103838	6548 - JOHN BURCHAM	1,800.00
92103839	2786 - QWEST CORPORATION	253.06
92103841	2530 - QWEST COMMUNICATIONS COMPANY LLC	487.57
92103842	2530 - QWEST COMMUNICATIONS COMPANY LLC	250.25
92103843	2530 - QWEST COMMUNICATIONS COMPANY LLC	2,354.16
92103844	4267 - CINTAS CORPORATION NO. 2	1,252.38
92103845	6258 - CITY OF FLAGSTAFF	24.67
92103846	6258 - CITY OF FLAGSTAFF	2,183.89
92103847	6258 - CITY OF FLAGSTAFF	35.91
92103848	4471 - CITY OF WILLIAMS	309.76
92103849	2164 - CIVIL DESIGN & ENGINEERING INC	1,466.00
92103850	5873 - CLIMATEC LLC	26,000.00
92103851	5813 - CONSTANT AND ASSOCIATES, INC	9,999.80
92103852	2004 - COREMR LLC	1,000.00
92103853	1312 - CRAFTCO INC	60,272.80
92103854	5471 - L.N. CURTIS & SONS	1,133.18
92103855	4010 - ELEVATED SHREDDING	221.36
92103856	1716 - EMPIRE SOUTHWEST LLC	3,621.33
92103857	1716 - EMPIRE SOUTHWEST LLC	2,730.91
92103858	6878 - ESQUIVEL & HOWINGTON LLC	325.43
92103859	1463 - FLAG TRUCK CENTER	171.67
92103860	2273 - FLAGSTAFF PUBLISHING COMPANY	2,298.44
92103861	5692 - FLAGSTAFF SENIOR MEADOWS APARTMENTS	1,000.00
92103862	1140 - FLAGSTAFF MEDICAL CENTER	17,701.51
92103863	1140 - FLAGSTAFF MEDICAL CENTER	7,446.25
92103864	4981 - FOREST RIDGE LLC	387.00
92103865	4807 - FORM MAGIC INC	684.60
92103866	1190 - FLAGSTAFF UNIFIED SCHOOL DISTRICT 1	5,000.00
92103867	4475 - J & G ENTERPRISES INC	1,696.00
92103868	3618 - QOL ACQUISITION HOLDINGS CORP	159.62
92103869	2201 - GRAINGER	810.66
92103870	4352 - ANTHONY CHOI	1,200.00
92103871	6002 - FREMONT STATION CAPSTONE PROPERTIES, LLC	867.54

92103872	6477 - HYE TECH NETWORK & SECURITY SOLUTIONS, LLC	11,999.99
92103873	5995 - JCJ ARCHITECTURE, PC	14,850.00
92103874	5852 - BRAD JONES	229.27
92103875	2202 - JONES SKELTON & HOCHULI PLC	140.00
92103876	1412 - MIKKEL JORDAHL PC	1,533.00
92103877	2401 - KONICA MINOLTA BUSINESS SOLUTIONS USA INC	490.18
92103878	1172 - ROBERT A KROMBEEN	274.66
92103879	3515 - LA CONSULTING INC	3,769.35
92103880	2281 - LA PLAZA VIEJA NEIGHBORHOOD ASSOCIATION	2,000.00
92103881	5144 - LA QUINTA HOLDINGS INC	395.80
92103882	1888 - DAVID SANDERSON	575.00
92103883	2062 - LAKE POWELL MOBILE HOME VILLAGE	825.00
92103884	1423 - EPK INC	1,500.00
92103885	2436 - LANGUAGE LINE SERVICES INC	173.66
92103886	5432 - PARTS WEST HEAVY DUTY, LLC	167.48
92103887	4949 - LINCOLN NATIONAL LIFE INSURANCE CO	270.33
92103888	4972 - LOREN VICKERS OVERHEAD DOOR INC	187.50
92103889	3089 - MAKOSHRED LLC	1,575.00
92103890	6415 - MCKESSON MEDICAL-SURGICAL INC	223.83
92103891	4953 - MISSION LINEN SUPPLY	90.71
92103892	6942 - KEVIN MORIARTY	273.28
92103893	6949 - CHERYL ANN NAGILLER	277.12
92103894	2391 - NAU FOUNDATION	207.74
92103895	2362 - NAVAJO NATION	97.68
92103896	3889 - NEXXUS CONSULTING LLC	16,042.82
92103897	4444 - NORTHERN ARIZONA RADIOLOGY PC	1,260.65
92103898	6181 - JHTG INC	498.00
92103899	1243 - PERFORMANCE STRATEGIES	1,662.64
92103900	4995 - PINE VIEW APARTMENT PARTNERS LLC	1,480.00
92103901	1579 - THE PITNEY BOWES BANK INC	7,818.17
92103902	1995 - FLAGSTAFF PRECISION RESTORATION SERVICES LLC	5,880.00
92103903	4780 - SUZANNE M LONG	200.00
92103904	6663 - RANA RAAD	937.89
92103905	5721 - RHINEHART OIL CO LLC	2,439.96
92103906	3005 - THE RIDGE AT CLEAR CREEK LLC	1,069.60
92103907	6018 - DMASCOLI ENTERPRISES, LLC	835.00
92103908	5538 - RUMMEL CONSTRUCTION, INC	12,875.00
92103909	1818 - RUNBECK ELECTION SERVICES	345.38
92103910	1892 - SAFEGUARD BUSINESS SYSTEMS	293.88
92103911	6147 - SCRAM OF ARIZONA INC	1,413.00
92103912	1118 - KAREN GAIL SMITH	70.00
92103913	5020 - SPECIALIZED OFFICE SYSTEMS INC	1,350.45
92103914	5099 - STATE OF ARIZONA	717.39
92103915	5099 - STATE OF ARIZONA	67.00
92103916	5099 - STATE OF ARIZONA	4,037.52
92103917	5099 - STATE OF ARIZONA	254.00
92103918	1282 - STERICYCLE INC	690.00

92103919	6947 - MARGARET MARTINE SNYDER-STONEBAKER	1,550.00
92103920	1080 - SUNSTATE EQUIPMENT CO LLC	798.11
92103921	1108 - SUPERIOR PROPANE INCORPORATED	700.00
92103922	10 - SUPPORT PAYMENT CLEARINGHOUSE	3,793.17
92103923	1479 - THE HOME DEPOT	1,936.29
92103924	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	9,074.25
92103925	4349 - TOWN OF FREDONIA	800.00
92103926	1755 - UNS GAS INC	104.64
92103927	1755 - UNS GAS INC	338.60
92103928	1624 - UNITED PARCEL SERVICE	18.00
92103929	2027 - US IMAGING	684.04
92103930	4971 - US POSTMASTER	136.38
92103931	5849 - VANGUARD TRUCK HOLDINGS, LLC	1,170.99
92103932	8 - VANTAGEPOINT TRANSFER AGENTS 303590	3,951.34
92103933	2821 - MICHAEL J VAUGHAN	500.00
92103934	5173 - CELLCO PARTNERSHIP	889.29
92103935	5169 - VOYA INSTITUTIONAL TRUST COMPANY	5,765.83
92103936	5713 - WASHINGTON STATE	115.38
92103937	2519 - WATCH SYSTEMS LLC	105.00
92103938	3075 - AMANDA J WILLEY	1,400.00
92103939	5023 - SS&D INC	375.06
92103940	6889 - ROBERT ALLEN WITTEY III	206.08
92103941	6579 - JANET G WONG	1,100.00
92103942	6842 - WORKFORCE180 LLC	600.00
92103943	1370 - XEROX CORPORATION	102.00
92103944	5815 - ERIN WIDMAN	490.00

Warrant listing for 2/18/2021 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
11065	1149 - ARIZONA COUNTIES INSURANCE POOL	2,500.00
11066	1933 - AMERIGAS PROPANE LP	4,221.24
11067	6813 - AVERTEST, LLC	2,157.10
11070	1251 - COCONINO COMMUNITY COLLEGE	4,323.59
11071	1074 - CDW GOVERNMENT INC	1,238.90
11073	4937 - GREG & JANIS CROSMAN	1,717.35
11074	5018 - DATABANK IMX LLC	1,900.50
11080	4350 - GOLIGHTLY TIRE	5,031.71
11083	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	8,841.70
11085	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	947,278.86
11086	2451 - NATURAL CHANNEL DESIGN INC	6,441.10
11087	5059 - NORTH COUNTRY HEALTHCARE INC	3,950.00
11090	1735 - PTS OF AMERICA LLC	3,612.00
11091	2851 - PRO PETROLEUM INC	46,999.36
11093	4461 - SHAMROCK FOODS	10,066.48
11094	3614 - SUNEDISON HOLDINGS CORPORATION	2,147.50
92103953	1310 - APS SERVICES INC SOURCECORP	6,603.27
92103963	2530 - QWEST COMMUNICATIONS COMPANY LLC	9,243.81
92103968	5890 - ONLINE SOLUTIONS, LLC	21,600.00
92103969	6258 - CITY OF FLAGSTAFF	4,409.18
92103970	6258 - CITY OF FLAGSTAFF	10,475.75
92103971	4471 - CITY OF WILLIAMS	1,408.07
92103972	4471 - CITY OF WILLIAMS	1,458.98
92103975	1369 - HOLLIS JEFFREY COKER	2,630.49
92103977	6899 - DAYO, INC	10,000.00
92103978	4944 - DELTA DENTAL PLAN OF ARIZONA	62,024.54
92103982	1716 - EMPIRE SOUTHWEST LLC	3,506.02
92103986	1663 - FIRST CLASS ENTERPRISES LLC	2,268.51
92103987	2273 - FLAGSTAFF PUBLISHING COMPANY	2,112.64
92103988	1140 - FLAGSTAFF MEDICAL CENTER	6,616.25
92103995	2620 - GRIFFEN & STEVENS LAW FIRM PLLC	4,938.00
92103996	6952 - GRIFFIN & ASSOCIATES LLC	1,064.20
92103999	6636 - EDWARD J DOBBERTIN, JR	1,260.39
92104000	5318 - THE J STREIFF LAW FIRM PC	4,050.00
92104003	3515 - LA CONSULTING INC	2,960.55
92104007	1067 - NATIVE AMERICANS FOR COMMUNITY ACTION INC	3,256.54
92104009	3556 - NATIONAL FOREST FOUNDATION	1,300,000.00
92104015	6686 - WESTERN UTILITY CONTRACTORS, LLC	110,589.30
92104019	4961 - SANCHEZ BROTHERS MESA PARTNERSHIP	1,480.00

92104022	1995 - FLAGSTAFF PRECISION RESTORATION SERVICES LLC	1,960.00
92104026	5721 - RHINEHART OIL CO LLC	2,790.54
92104027	2388 - ROADS SAFE TRAFFIC SYSTEMS INC	2,878.75
92104028	3320 - ROSERUSH SERVICES LLC	2,395.00
92104031	2378 - SATELLITE TRACKING OF PEOPLE LLC	2,760.00
92104041	2070 - TAB OFFICE RESOURCES	2,895.28
92104042	5474 - TAX MANAGEMENT ASSOCIATES, INC	9,100.00
92104043	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	15,734.98
92104045	1755 - UNS GAS INC	1,666.44
92104046	1755 - UNS GAS INC	4,571.56
92104050	1546 - VISION SERVICE PLAN-CONNECTICUT	8,025.50
92104052	6057 - WCD ENTERPRISES, LLC	1,125.00
92104053	4973 - WESTERN TECHNOLOGIES INC	2,920.00
92104054	3075 - AMANDA J WILLEY	2,200.00
92104059	1895 - ARIZONA PUBLIC SERVICE	19,570.46
92104060	1895 - ARIZONA PUBLIC SERVICE	2,541.00



Warrant listing for 2/16/2021 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
11064	2628 - FLAGSTAFF SHELTER SERVICES INC	66,733.27
92103945	5099 - STATE OF ARIZONA	2,345.00