



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

REGULAR SESSION MINUTES

March 7, 2023

**10:00 a.m. - Regular Session
followed by discussion items**

1:15 p.m. – Discussion Items continued

Present: Chair Patrice Horstman, Vice Chair Jeronimo Vasquez, Supervisor Matt Ryan, and Supervisor Judy Begay were present virtually via Zoom meeting technology. Supervisor Lena Fowler joined the meeting at approximately 10:13 a.m.

Also Present: County Manager Steve Peru, Deputy County Manager/Flood Control District Director Lucinda Andreani, Deputy County Manager Sue Brown, Deputy County Manager Andy Bertelsen, Deputy County Attorney Monique Coady, Deputy County Attorney Heather Mosher, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Horstman called the Special Session to order at 10:01 a.m. and led the pledge of allegiance.

Call to the Public:

Clerk Daley provided instructions to attendees on how to provide comment by clicking on the raise hand icon appearing in the lower portion of their computer screen to speak or by pressing *9.

Rose Toehe said she wanted to speak about an item on the agenda but she does not have enough time. She read a statements related to the proclamation on the agenda for Women’s History Month.

Proclamation:

1. Consideration and possible action to approve a proclamation designating March 2023 as Women's History Month in Coconino County. **Human Resources**

Human Resources Director Erika Philpot introduced the proclamation and County Attorney's Office Paralegal Mary Sedillo.

Mary Sedillo read the proclamation into the record.

Chair Horstman asked for a motion for consideration and possible action to approve a proclamation designating March 2023 as Women's History Month here in Coconino County?

Motion: So moved, **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Matt Ryan.

Supervisor Lena Fowler joined the meeting at approximately 10:13 a.m.

There was discussion on the motion.

Individual Board members and County Manager Peru expressed the importance of continued support of women and their contributions to society; providing various examples of same.

Chair Horstman called for the question; the motion passed unanimously.

Human Resources Director Erika Philpot announced various events and programs to be held through the month of March in celebration of Women's History Month.

Board of Supervisors Consent Agenda:

Chair Horstman requested a motion to accept the consent agenda items 2 through 6, minus items 7 and 8?

Motion: So moved, **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Jeronimo Vasquez . The motion passed unanimously.

2. Consideration and possible action to approve the minutes from the Board of Supervisors meeting conducted February 6, 2023.
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>
01/26/2023	EFT – 18403 – 18483	\$1,712,957.24
01/26/2023	Checks – 93202975 – 93203082	\$1,435,627.71

02/23/2023	EFT – 18682 – 18737	\$1,806,482.31
02/23/2023	Checks – 93203343 – 93203402	\$634,260.09

4. Consideration and possible action to appoint Celia Barotz to Precinct 5 as Democratic Precinct Committeeperson, for a term to expire on October 1, 2024, and as requested by the Coconino County Democratic Party Chair to fill a vacancy created from a lack of candidates during the 2022 election. **Board of Supervisors**
5. Consideration and possible action to approve the appointment of Amy Criddle as Judge Pro Tempore for Superior Court in Coconino County, effective upon approval of the Chief Justice and through June 30, 2023. **Courts**
6. Consideration and possible action to approve the increase of the Election Specialist position from a .75 to a 1.00 Full-time (FTE) position and the corresponding budget amendment. **Elections**
7. **Removed:** Consideration and possible action to approve Resolution 2023-04, approving an IGA between Coconino County and FUSD No. 1 over maintenance responsibilities of a bus pull-through facility off Tovar Trail, near the entrance of Kachina Village for five years with the option to renew for up to three (3) additional five-year periods. **Public Works**

Supervisor Ryan spoke about the County’s relationship with Flagstaff Unified School District and safety issues with the roads in Kachina Village. He added that this situation will help with safety and outline maintenance responsibilities.

Motion: Approve item 7, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously. Supervisor Fowler was present but unresponsive, her vote is counted as an abstention.

8. **Removed:** Consideration and possible action to approve the First Amendment of an agreement with Kinney Construction Services for CMAR construction services for the period of February 6, 2023 through September 27, 2023 for the Remodel of B3 (Heavy Equipment Shop) with the 100% design Guaranteed Maximum Price of \$5,364,086.00. **Public Works**

Chair Horstman noted this is important and has been a long-time project in the making, this is an opportunity to explain the project to the public.

Public Works Director Chris Tressler explained the need to update and remodel the heavy equipment shop to address safety needs and dispose of materials in a more responsible way. There are also things that will be updated with regards to handicap access, pavement and drainage.

Chair Horstman thanked Director Tressler and staff at Public Works for all their efforts in the recent snow events. She read the agenda title into the record and asked for a motion?

Motion: So moved, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Discussion and possible Action Item:

9. Consideration and possible action to approve the revisions to the Purchasing, Capital Asset, and Revenue Policies. **Finance**

Finance Director Siri Mullaney highlighted staff recommended revisions to the County's Purchasing, Capital Asset, and Revenue Policies; which included an explanation of the need for additional definitions, aggregate threshold changes, and correction and clean-ups to the purchasing policy. She answered questions asked by individual Board members regarding a comparison of the proposed policies to other counties.

Supervisor Ryan said this is really important and is an effective way of doing business and more appropriate for auditing standards.

Finance Director Mullaney explained staff's request for an update to the County's Emergency Procurement Policy for auditing purposes and to provide additional clarifying updates.

Chair Horstman asked for a motion for consideration to approve the revisions to the Purchasing, Capital Asset, and Revenue Policies as presented by the Finance Director?

Motion: Approve as noted the Purchasing, Capital Asset, and Revenue Policies, **Action:** approve, **Moved by:** Supervisor Matt Ryan.

Supervisor Begay stated she would like to make a motion but would like to make a comment first.

Supervisor Ryan stated he would pull his motion back.

Supervisor Begay said she wanted to make sure with all these increases and giving authority out, it is really important to make sure they have everything on file as far as documentation and dotting the i's and crossing t's. This is upping the amounts in certain areas and staff has to be very careful.

Chair Horstman asked Supervisor Begay if she would like to make the motion to approve the revisions to the Purchasing, Capital and Revenue Policies?

Motion: So moved, **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

Motion: Move to form as the Flood Control District Board of Directors, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Flood Control District Action Item:

10. Consideration and possible action to approve of RFQ 2023-106 Construction Manager at Risk (CMAR) agreement with **VENDOR TO BE DETERMINED** for the construction of watershed restoration measures on the Coconino National Forest in the Pipeline Fire burn area. **Flood Control District**

Flood Control District Director Lucinda Andreani explained she is not actually bringing an agreement for consideration at this time, as the Board is actually meeting Friday to consider the construction manager at risk contract for on-forest measures. The evaluation team conducted its evaluation and interviews and selected Tiffany Construction as the contractor, staff is very excited about that as Tiffany has extensive experience, knowledge and ability to work with staff. They are able to work with and have trust with the District, Engineers and Forest Service and go above and beyond to ensure no risks are created.

Chair Horstman affirmed the Board is not making any motion, this item is informational only as the Board will be holding a Special Session on Friday to approve the award of the RFQ.

Chair Horstman asked for a motion to resolve back as the Board of Supervisors?

Motion: So moved, **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Discussion Items:

11. Discussion and update regarding state and/or federal legislative and/or administrative matters. **County Manager**

Government Affairs Director Greg Nelson and Government Relation Policy Analyst Keith Brekhus provided a presentation that outlined various Congressionally Directed Spending Projects.

Nexxus Consultants Bob Holmes and Ana Ma explained earmarks that were given to the County last year and advocacy they will be doing this year. They answered various questions asked by individual Board members regarding the information presented.

Chair Horstman called for a break at 11:30 a.m. and reconvened open session at 11:38 a.m.

12. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**

County Manager went over the Board's planning calendar so the Board could review upcoming presentation/discussion items.

The Board provided feedback on the information presented.

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

County Manager Peru and Deputy County Manager Andy Bertelsen spoke about recent snow events and subsequent roof load failures and concerns and, staff's responses to same.

Deputy County Manager Sue Brown thanked staff for their continued service to the community during challenging snow events.

14. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updates from county staff:
 - District 1 – Supervisor Patrice Horstman
 - District 2 – Supervisor Jeronimo Vasquez
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
- Chair's Report

Individual Board members provided a brief update on current events, projects and meetings they've attended relative to their respective districts and committee appointments.

Chair Horstman called for a break at 12:11 p.m. and reconvened open session at 1:19 p.m.

Discussion Items continue – 1:15 p.m.:

15. Presentation and discussion on the Comprehensive Plan Update including the Scoping Workshop Results, Scoping Statement, and Draft Public Participation Plan (P3). **Community Development**

Community Development Planner Melissa Shaw provided a presentation that provided an overview of the County's 2015 Comprehensive Plan and its purpose and elements, the Scoping Statement that was prepared during several Scoping Workshops used to evaluate the plan and set expectations for the update.

Upon inquiry from Chair Horstman, Community Development Director Jay Christelman explained there was quite a bit of history with the Future Land Use Map, the past Board of Supervisors made a conscious decision to not include one when staff did the update to the 2015 Comprehensive Plan. Staff is still discussion the viability and cost that it could take to create one versus its usefulness. For the past eight years, they have been making zone changes without one; several of the Area Plans have Land Use Maps, which are helpful to those specific areas with the overwhelming amount of commercial and industrial areas that are within those areas and/or the Regional Plan boundaries. The vast majority of the land that would be accounted for in a Land Use Map are either G or AR Zoned that are away from any utility or sort of infrastructure.

Planner Shaw continued by outlining the plan's 4 completed action item implementation plan, with 13 projects that are ongoing or underway, and 7 that are to be completed. The 4 major

completed items are updating the subdivision ordinance, a major update to the zoning ordinance, and creating the renewable energy ordinance.

Supervisor Ryan suggested staff try to incorporate people that participated in area plans and/or stakeholders and community members for the public participation elements.

Chair Horstman spoke about how difficult it may be to get public input in certain cases like people that work several jobs or have children and some issues due to diversity and the County's large geographical area.

Upon inquiry from Chair Horstman, Planner Shaw mentioned staff will send the Board a reminder to provide contact information on people in the communities for public participation.

Deputy County Manager Andy Bertelsen spoke about the need to fill Planning and Zoning Commission openings.

Chair Horstman and Vice Chair Vasquez both said they feel comfortable with the Public Participation Plan as presented.

Vice Chair Vasquez noted it is interesting that the people who do attend provide good feedback but it is important to reach out to constituents to get more engagement in the plan.

Supervisor Begay said she is confident with the plan and it is the Board's responsibility to get out there and work on getting public participation.

Supervisor Ryan agreed with the Board.

16. Continued discussion of the economic outlook presentation from Alan Maguire on February 28th and presentation and discussion on County Mandates and update on American Rescue Plan Act spending. **Finance**

County Manager Peru welcomed Mr. Maguire back to complete his last presentation that was previously shortened due to lack of time.

Economist Alan Maguire with the Maguire Company shared several slides from his previous presentation on February 28, 2023 regarding an Economic Outlook. He provided data on United States Consumer Confidence from 2006 to 2023, job openings from 2015 to 2023, an outlook on recession risk, totals related to Arizona employment and job growth between 2020 and 2022 and a regional outlook. He explained that job openings are still strong by historical standards and risk has shifted to neutral at this time, adding that higher interest rates will slow down economy.

Chair Horstman noted in terms of interest rates, it's a needed correction that will help make a more resilient economy moving forward.

Supervisor Ryan said we have a diverse economy but we're also dependent upon imports. He inquired about issues with the supply chain recently and associated vulnerabilities.

Upon inquiry from Supervisor Ryan, Mr. Maguire explained there was a massive change in production in the US beginning in the late 70's through the 90's; there was a widespread decline in manufacturing and almost all new product manufacturing was overseas. The pandemic highlighted that impact, it had been there all along but it wasn't noticed; a bunch of manufacturing has come back to the US. He explained there are three things that cause inflation rates to go up: supply chain disruptions, excessive federal spending and too much money in the system once the pandemic hit.

County Manager Peru said having a look at the economy is important and he inquired if Mr. Maguire thought it was too long-term planning for the County to plan for 10 years. It has served the County well without any huge impacts to service through rough times, so then how as an organization it is hard to reconcile with a budget going forward with a message that things are good or could be dicey?

Alan Maguire said Coconino County has always had a great and strong fiscal staff and for 15 to 20 years that pattern held the County very well through the Great Recession. The hard part is that economists are good at calling the future when the lines are nice and level, the hard part is when there are corners.

Chair Horstman said the County was successful in obtaining a lot of the federal funds in the last few years, if we are going to have to tighten belts, this is going to be more of a weighing and balancing time during budget this year.

Vice Chair Vasquez said it is a little comforting to see that long term projections will not be easy riding but will not be too rough either. He noted it has been important that the County received some of those federal funds to help mitigate flooding.

Finance Director Siri Mullaney gave a presentation that provided the definition and examples of mandates that are imposed by State and Federal law; mandated payments, mandated services and activities, mandated standards and outcomes, mandated service levels and reporting. She explained what happens in some cases if the County does not comply with mandates.

County Manager Peru spoke about issues created by mandated services.

Director Mullaney continued with the presentation by outlining the \$27.87 million American Rescue Plan Act (ARPA) funding that was allocated to the County, the interest earned to date in the amount of \$208,172, the County's allocation to projects in the amount of \$30.30 million and year to date ARPA project expenditures in the amount of \$15.01 million.

Upon inquiry from Supervisor Ryan, Director Mullaney explained that interest on the funds can be placed in the General Fund. Upon inquiry from Supervisor Begay, she described eligible funding and revenue loss.

Finance Program Manager Kristen Curtis continued with the presentation by providing data and an overview of the ARPA funded Administration Project and the Health and Human Services Project.

Chair Horstman said it would be helpful to receive information on the 42 positions created as a result of ARPA funding.

Program Manager Kristen Curtis continued with the presentation by providing data and an overview of the ARPA funded Schools Project, Criminal Justice Project, the Vaccine Incentive Project, Community Funding and Revenue Loss Overview.

Director Mullaney displayed a chart that reflected the total ARPA allocation of \$27,868,531, forecasted investment earnings of \$338,650, total resources of \$28,207,181 and forecasted spending of \$29,148,627.

Deputy County Manager Sue Brown explained there has been information come forward for additional opportunities, staff will be bringing the information during an upcoming Board presentation.

Program Manager Kristen Curtis, Director Mullaney, County Manager Peru and Deputy County Manager Sue Brown answered questions asked by individual Board members related to the information presented.

Individual Board members provided feedback on the information presented and added that this was the information they were hoping for.

Chair Horstman called for a break at 3:48 p.m. and reconvened open session at 3:56 p.m.

17. Presentation and discussion from Creative Flagstaff regarding funding for cultural programs and the Coconino Center for the Arts. **Finance**

Finance Director Siri Mullaney explained that there will be a series of presentations coming to the Board from recipients of funding from the County; some are American Rescue Plan Act (ARPA) recipients, Creative Flagstaff is one of them.

Center for the Arts Chairman Jamey Hasapis began with a presentation by briefly describing the Arts and its social impacts.

Jonathan Stone continued by outlining Center for the Arts Goals and Comprehensive Strategic Plan.

Caleb Cordasco briefly described the gallery and read the Center for the Arts Mission and Vision.

April O'Meara provided a summary of the County's investment from Fiscal Year 2020 to date, listing grants they have received, ARPA funding received and in-kind matches.

Jonathan Stone continued the presentation by displaying a chart outlining the Center for the Arts revenue and expenses.

Julie Comnick highlighted programming provided between Fiscal Year 2020 through 2023 and displayed some pictures of the Center of the Arts main gallery. She outlined facility investments that were made to enhance the facility and upcoming exhibitions.

Caleb Cordasco described additional programming and exhibitions looking ahead to FY2024.

Jonathan Stone summarized the presentation by sharing Creative Arts continued need for facilities and financial support.

Individual Board members provided feedback on the information presented and thanked everyone for the presentation and for their work supporting the Arts.

18. Presentation and discussion from Leupp School regarding the FACTS program funding. **Finance**

District FACTS Coordinator Sydney Drake with Leupp School provided a presentation that gave an overview of the Family and Community Teaming for Students (FACTS) school program, which included information on clubs and activities, attendance, accreditation and the annual operating budget.

Individual Board members provided feedback on the information presented and thanked Sydney Drake for the presentation and for his work with FACTS.

Supervisor Begay added she has been advocating for Native American children to be taught to speak the Native American language.

19. Presentation and discussion from NAIPTA regarding Van Pool/Taxi Program funding. **Finance**

Mountain Line Mobility Planner Estella Hollander provided a presentation that highlighted Mountain Line's Taxi Program, County Taxi Program Ridership since 2020, the Mountain Line Vanpool Program, growth in the number of vanpools between 2017 and 2023, a map reflecting the locations of vanpools, outcomes of the programs and a Fiscal Year 2024 outlook.

Mountain Line General Manager Heather Dalmolin was present.

Individual Board members provided feedback on the information presented and thanked Estella and Heather for the presentation and for their work at Mountain Line.

20. Presentation and discussion from The Guidance Center regarding the Crisis Stabilization Unit program funding. **Finance**

The Guidance Center Chief Executive Officer Devon Forrest provided a presentation that highlighted impacts funding is making in the Alcohol/Crisis Stabilization Program, which included information on patient services provided, work done to monitor and engage the patient in outpatient services, information on primary diagnoses, demographic information, referral services and a Fiscal Year 2024 outlook.

Individual Board members provided feedback on the information presented and thanked Devon Forrest for the presentation and for her work at the Guidance Center.

There being no further discussion, Chair Horstman adjourned the meeting at 5:14 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Patrice Horstman, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors



Warrant listing for 1/26/2023 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	Vendor	Amount
<u>18405</u>	AMERIGAS PROPANE LP	5,477.88
<u>18407</u>	ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS	2,940.00
<u>18408</u>	AVERTEST, LLC	10,814.20
<u>18410</u>	BURGESS & NIPLE INC	1,995.00
<u>18411</u>	CARDINAL HEALTH INC	7,831.17
<u>18415</u>	CIRCLE OF PAGE	1,895.74
<u>18416</u>	COCONINO COUNTY	9,122.03
<u>18417</u>	COCONINO COUNTY	15,350.72
<u>18418</u>	COCONINO COUNTY	509,968.94
<u>18419</u>	COCONINO COUNTY	44,402.16
<u>18420</u>	COCONINO COUNTY	89,173.55
<u>18421</u>	COCONINO COUNTY	34,390.26
<u>18422</u>	COCONINO COUNTY	411,474.42
<u>18423</u>	COCONINO COUNTY	219,731.12
<u>18424</u>	COCONINO COUNTY	70,982.59
<u>18425</u>	COCONINO COUNTY	28,483.56
<u>18426</u>	COCONINO COUNTY	5,056.10
<u>18427</u>	COCONINO COUNTY	4,015.00
<u>18429</u>	CRM OF AMERICA LLC	3,884.64
<u>18431</u>	DATABANK IMX LLC	3,821.34
<u>18436</u>	FLAGSTAFF BUSINESS SOLUTIONS LLC	1,000.00
<u>18438</u>	TAYLOR W FOX, PC	1,377.00
<u>18442</u>	THE GUIDANCE CENTER INC	11,775.00
<u>18446</u>	INTERIM PUBLIC MANAGEMENT LLC	11,577.36
<u>18455</u>	JANELLE A MCEACHERN, ATTORNEY AT LAW	3,280.00
<u>18458</u>	NILES RADIO COMMUNICATIONS	1,334.54
<u>18460</u>	NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	13,098.00
<u>18461</u>	PERFORMANCE STRATEGIES	1,654.77
<u>18464</u>	PRO PETROLEUM LLC	49,385.84
<u>18466</u>	PROGRESSIVE ROOFING	22,830.00
<u>18467</u>	Q TECH HEATING & COOLING LLC	1,175.00
<u>18468</u>	SCHUCK DEVELOPMENT CORP	74,224.80
<u>18469</u>	SHAMROCK FOODS	10,344.68
<u>18473</u>	JENNIFER SULLIVAN	3,545.37
<u>18476</u>	KATHY A TURNER	5,316.72
<u>18481</u>	WOODSON ENGINEERING AND SURVEYING	2,682.50
<u>18483</u>	YAVAPAI COUNTY GOVERNMENT	2,500.00
<u>93202975</u>	A M FORESTRY LLC	9,360.00
<u>93202976</u>	AFLAC PREMIUM HOLDING	2,431.00

<u>93202980</u>	ARIZONA PUBLIC SERVICE	1,591.78
<u>93202981</u>	ARIZONA PUBLIC SERVICE	1,189.65
<u>93202982</u>	ARIZONA STATE UNIVERSITY	1,332.37
<u>93202984</u>	ARIZONA COUNTIES INSURANCE POOL	197,942.24
<u>93202988</u>	BUD GRIFFIN CUSTOMER SUPPORT - ARIZONA LLC	4,195.00
<u>93202989</u>	JOSE LUIS CASTILLO	3,500.00
<u>93202995</u>	CITY OF FLAGSTAFF	8,991.49
<u>93203001</u>	EMERGENCY MANAGEMENT PARTNERS LLC	5,892.38
<u>93203002</u>	EMPIRE SOUTHWEST LLC	2,788.83
<u>93203004</u>	FLAGSTAFF NATIVE PLANT & SEED	12,036.25
<u>93203005</u>	FLAGSTAFF MEDICAL CENTER	1,536.28
<u>93203006</u>	FLAGSTAFF MEDICAL CENTER	12,428.75
<u>93203008</u>	FLAGSTAFF UNIFIED SCHOOL DISTRICT 1	5,625.00
<u>93203011</u>	GLAXO SMITH KLINE PHARMACY INC	3,640.36
<u>93203013</u>	GRAINGER	1,163.78
<u>93203017</u>	INSPECTORS AUTO APPEARANCE CENTER, INC	1,679.70
<u>93203018</u>	INTERWEST SAFETY SUPPLY, LLC	4,809.57
<u>93203021</u>	KARPEL COMPUTER SYSTEMS, INC	35,024.33
<u>93203022</u>	KINNEY CONSTRUCTION LLC	3,949.08
<u>93203024</u>	KNOWINK, LLC	2,020.00
<u>93203031</u>	MIDWAY CHEVROLET COMPANY 1 LLC	46,947.65
<u>93203032</u>	MINNESOTA LIFE INSURANCE COMPANY	15,998.31
<u>93203034</u>	MOUNTAIN RECOVERY ALLIANCE	1,200.00
<u>93203041</u>	CHRISTOPHER J MARGESON	2,200.00
<u>93203042</u>	PERFORMANCE REPORTERS INC	4,210.50
<u>93203043</u>	PES SECURITY LLC	7,380.00
<u>93203045</u>	PIC-N-RUN INC	2,100.00
<u>93203046</u>	POWERLINE TECHNOLOGIES INC	1,226.22
<u>93203047</u>	STACY PRINCE	2,550.00
<u>93203048</u>	RHINEHART OIL CO LLC	2,138.06
<u>93203052</u>	LINDSEY SNYDER	2,940.11
<u>93203056</u>	STATE OF ARIZONA	17,819.09
<u>93203058</u>	SUPPORT PAYMENT CLEARINGHOUSE	3,491.13
<u>93203060</u>	TERRA BIRDS	13,252.85
<u>93203061</u>	RAYLYNN THOMAS	1,464.00
<u>93203062</u>	VERA THOMPSON	1,464.00
<u>93203063</u>	THOMSON REUTERS-WEST PAYMENT CENTER	2,063.52
<u>93203064</u>	TIFFANY CONSTRUCTION COMPANY	889,320.09
<u>93203065</u>	TIMBERLINE DENTAL PLLC	1,360.00
<u>93203067</u>	TRAKA USA LLC	3,906.00
<u>93203070</u>	UNS GAS INC	2,613.40
<u>93203071</u>	UNS GAS INC	14,335.69
<u>93203073</u>	US CORRECTIONS LLC	17,467.00
<u>93203075</u>	STEPHEN G VAN OOTEGHEM	1,115.35
<u>93203076</u>	VISION SERVICE PLAN-CONNECTICUT	8,092.36
<u>93203081</u>	BRITTANY ANN WINSLOW	1,285.62
<u>93203082</u>	WITT O'BRIENS LLC	29,262.50

Warrant listing for 2/23/2023 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	Vendor	Amount
18683	AMERIGAS PROPANE LP	1,640.42
18684	ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS	2,800.00
18687	BURGESS & NIPLE INC	1,350.00
18689	CHAPMAN FORD LLC	158,765.43
18691	CINDY MAY	3,900.00
18693	COCONINO COUNTY	9,722.03
18694	COCONINO COUNTY	14,750.98
18695	COCONINO COUNTY	482,690.56
18696	COCONINO COUNTY	44,402.16
18697	COCONINO COUNTY	87,524.30
18698	COCONINO COUNTY	32,220.40
18699	COCONINO COUNTY	392,094.92
18700	COCONINO COUNTY	205,873.79
18701	COCONINO COUNTY	67,814.85
18702	COCONINO COUNTY	29,508.25
18703	COCONINO COUNTY	5,037.16
18704	COCONINO COUNTY	3,915.00
18705	CRM OF AMERICA LLC	8,465.46
18707	DATABANK IMX LLC	2,107.19
18708	DETAIL MARKETING GROUP	1,602.30
18710	PSYCHEDEL-INK DREAMS INC	4,107.74
18711	TYRRELL-MARXEN CHEVROLET CADILLAC INC	1,629.43
18715	THE GUIDANCE CENTER INC	7,446.75
18717	HYE TECH NETWORK & SECURITY SOLUTIONS LLC	31,052.35
18718	INTERIM PUBLIC MANAGEMENT LLC	16,325.60
18719	JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	110,204.07
18721	LOUDEDGE INC	1,420.00
18722	NATURAL CHANNEL DESIGN INC	49,102.67
18725	NORTH COUNTRY HEALTHCARE INC	3,800.00
18726	PERFORMANCE STRATEGIES	1,085.93
18727	PERSONNEL SAFETY ENTERPRISES/ZEE MEDICAL	5,058.29
18729	SHAMROCK FOODS	1,750.37
18731	TYLER TECHNOLOGIES INC	5,326.11
18732	UNITED INFORMATION SERVICES, INC	3,152.06
18734	VANGUARD TRUCK HOLDINGS LLC	1,856.33
18736	WOODSON ENGINEERING AND SURVEYING	1,427.50
93203343	CITY OF FLAGSTAFF	47,000.00
93203344	AFLAC PREMIUM HOLDING	2,357.84

93203346	ARIZONA PUBLIC SERVICE	1,248.58
93203351	JOSE LUIS CASTILLO	3,500.00
93203354	CITY OF FLAGSTAFF	1,956.87
93203356	CREATIVE HOPE STUDIOS	11,500.00
93203358	KATHARINE ELIZABETH DAY	5,296.77
93203359	DELL MARKETING LP	1,348.76
93203360	EMPIRE SOUTHWEST LLC	2,082.66
93203362	FLAGSTAFF LAW GROUP PLLC	1,450.00
93203363	GANNETT FLEMING INC	73,690.88
93203365	ANTHONY CHOI	1,400.00
93203368	INSPECTORS AUTO APPEARANCE CENTER, INC	1,210.56
93203369	INTELLECTYX INC	14,800.00
93203372	LOVEN CONTRACTING INC	21,531.70
93203376	MINNESOTA LIFE INSURANCE COMPANY	15,951.01
93203380	PIC-N-RUN INC	2,100.00
93203381	PROFESSIONAL RECORDS MANAGEMENT, INC	6,921.90
93203382	PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC	8,800.00
93203383	RHINEHART OIL CO LLC	9,430.92
93203386	SAN TAN AUTO PARTNERS LLC	39,746.04
93203389	SJM PREMIER MEDICAL GROUP LLC	66,190.00
93203391	STATE OF ARIZONA	26,040.00
93203392	STATE OF ARIZONA	11,918.59
93203393	STATE OF ARIZONA	5,650.00
93203394	SUPPORT PAYMENT CLEARINGHOUSE	3,305.33
93203396	TIERRA RIGHT OF WAY SERVICES LTD	1,833.50
93203397	TIFFANY CONSTRUCTION COMPANY	226,553.77
93203400	UNS GAS INC	2,468.71
93203402	VISION SERVICE PLAN-CONNECTICUT	8,053.04