



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

**SPECIAL SESSION AND EXECUTIVE SESSION MINUTES**

**March 23, 2021**

**9:00 a.m. – Special Session** (*Consent business items  
and Discussion Items were conducted during Special Session*)

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

**9:00 a.m. – Special Session**

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

**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 9:00 a.m. and led the pledge of allegiance.

**Call to the Public:**

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

Chair Ryan noted that tomorrow will be one year that Deputy County Manager Joanne Keene has been with the County.

**Recognition:**

- 1. Recognition of County Manager Jimmy Jayne.

Chair Ryan noted County Manager Jimmy Jayne has been with the County a little over three years. He spoke about various, important improvements County Manager Jayne has made for the County and its citizens and his involvement with all levels of State and County partners.

Individual Board members expressed their appreciation of the service and leadership County Manager Jayne provided the County during his tenure, especially during two major emergencies.

Former District 2 Supervisor Elizabeth Archuleta expressed her appreciation of the work County Manager Jayne has done for the County. She highlighted many of Mr. Jayne’s leadership traits and attributes and spoke about various, important scenarios during his time in public service.

Associate Vice President at Northern Arizona University (NAU), Stephanie Smith, thanked Mr. Jayne for his ambassadorship with NAU and for his partnership, leadership and mentorship.

Steve Peru thanked Mr. Jayne for all he has done for Coconino County. He spoke about the sustainable changes Mr. Jayne has made to the organization.

County Manager Jayne expressed his appreciation for all County employees and spoke to various leaders, department directors and the Board; highlighting their various public service attributes and friendships.

**Board of Supervisors Consent Agenda:**

**Motion:** Approve the Board of Supervisors Consent Agenda items 2 through 16, separating item 4, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

- 2. Consideration and possible action to approve the minutes from the Board of Supervisors' meetings conducted March 2, 2021 and March 9, 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>
03/03/2021	EFT – 11125	\$3,972.50
03/04/2021	EFT – 11126 – 11161	\$111,963.17
03/04/2021	Check – 92104153 – 92104272	\$379,816.62
03/11/2021	EFT – 11162 – 11209	\$1,297,322.33
03/11/2021	Checks – 92104273 – 92104376	\$472,788.27

4. **Separated:** Consideration and possible action to approve Community Initiative funds in the amount of \$1000.00 from District 1 and \$4,000.00, from District 3, in the total amount of \$5,000, to the Flagstaff Shakespeare Festival to produce two Shakespeare plays at the amphitheater at Fort Tuthill County Park. **Board of Supervisors**

Supervisor Horstman spoke about the importance of supporting the Arts and various Art programs and projects in the community.

Vice Chair Fowler requested to add additional funding in the amount of \$1,000.00 from District 5.

Supervisor Begay requested to add additional funding in the amount of \$1,000.00 from District 4.

Supervisor Vasquez requested to add additional funding in the amount of \$720.00 from District 2.

Chair Ryan noted this funding will cover the full cost of their request.

Chair Ryan noted the total amount of funding, with additions, is as follows: District 1 in the amount of \$1,000.00, District 2 in the amount of \$720.00, District 3 in the amount of \$4,000.00, District 4 in the amount of \$1,000.00 and District 5 in the amount of \$1,000.00, for a total amount of \$7,720.00.

**Motion:** Move to approve as presented by Chair Ryan on the record, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

5. Consideration and possible action to approve the appointment of Israel Torres, precinct 53 (Forest Lakes) as Democratic Precinct Committeeperson, for a term to expire on October 1, 2022 and as requested by the Coconino Democratic Party Chair. **Board of Supervisors**
6. Consideration and possible action to approve the on-call appointment of Charles Adornetto, Thomas Chotena, Amy Criddle, Hector Figueroa, Donald P. Frame, Howard Grodman, Jared Holland, Russell Hughes, Angela Kircher, Lewis S. Levin, Gerald D. McCafferty, Michelle Ratner, Susan Slasor, James Speed, Fanny Steinlage, and Joshua Steinlage as Judge Pro Tempore for Superior Court in Coconino County, for the term of July 1, 2021 through June 30, 2022 (FY2022). **Courts**
7. Consideration and possible action to approve amendments to the Coconino County Food and Beverage Policy. **Finance**

8. Consideration and possible action to approve Resolution 2021-11, allowing the Coconino County Health and Human Services (CCHHS) Director to submit all Coconino County Health and Human Services-related grant application documents and conduct all CCHHS-related negotiations with the Arizona Governor's Office of Highway Safety (GOHS) for the period March 1, 2021 to September 30, 2022. **Health and Human Services**
9. Consideration and possible action regarding approval of Fiscal Year 2022 Employee Benefit Plan Renewals and Changes. **Human Resources**
10. Consideration and possible action to approve a budget amendment for the Juvenile Justice Services Division Funds from the Arizona Supreme Court, Administrative Office of the Courts, with a midyear budget increase of \$415,373 for the operations of the Juvenile Intensive Probation Supervision (JIPS), Standard Probation, Juvenile Probation Services Fund Treatment (JPSF), Diversion Intake, and Diversion Consequences programs in the total amount \$2,536,219 for Fiscal Year 2021. **Juvenile Court**
11. Consideration and possible action to approve a contract Change Order for Bid Request# 2020-02 for the Fort Tuthill Utility Improvement Project in the amount of \$148,534 with WESTERN UTILITY CONTRACTORS LLC, dba OVERLEY'S. **Parks and Recreation**
12. Consideration and possible action to approve a Budget Adjustment in the amount of \$584,452 for the construction of a permanent restroom facility at Fort Tuthill County Park. **Parks and Recreation**
13. Consideration and possible action to approve the Spring 2021 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**
14. Consideration and possible action to approve the Proposition 207 Funding Contract #2021-207-052 with the Governor's Office of Highway Safety (GOHS), in the amount of \$22,550.00, to fund the purchase of 6 Radars, 10 digital cameras and Portable Breathalyzer Tests in calendar year 2021. **Sheriff's Office**
15. Consideration and possible action to approve the Arizona Game and Fish Department Collection Agreement and associated budget adjustment, to purchase a boat engine for the Sheriff's Office 2004 Boston Whaler that is used in our boating safety program on Lake Powell. **Sheriff's Office**
16. Consideration and possible action to approve the budget adjustment and funding from the Phoenix Police Department / Arizona Internet Crimes Against Children (PPD/ICAC) Task Force in the amount of \$10,000 in FY21 to purchase hardware, software, and training to extract forensic data from cell phones, such as emails, sms, text messages, and chats during criminal investigations. **Sheriff's Office**

**Motion:** Resolve as the Jail District Board of Directors, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

**Jail District Consent Agenda:**

**Motion:** Approve the Jail District Consent Agenda, **Action:** approve, **Moved by:** Director Lena Fowler, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously.

17. Consideration and possible action to approve the purchase of agency issued handguns and associated accessories for use by qualified detention officers, from Proforce Law Enforcement using Arizona State Contract #CTR049168, associated budget adjustment in FY21, and carry over to FY22 in the amount of \$100,000. **Jail District**

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

**Discussion and Possible Action Items:**

18. Consideration and possible action to approve Resolution 2021-13, approving the sale and execution and delivery of pledged revenue obligations, in one or more series; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents; delegating authority to determine certain matters with respect to the foregoing and declaring an emergency. **Finance**

Finance Director Siri Mullaney introduced the item, noting staff has not received any public comments.

Attorney Paul Gales highlighted related statutory requirements for the Board's consideration of approving the item.

Stifel Representative Mark Reader explained the forthcoming process in purchasing a bond for 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).

**Motion:** Adopt Resolution 2021-13, approving the sale and execution and delivery of pledged revenue obligations, in one or more series; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents; delegating authority to determine certain matters with respect to the foregoing and declaring an emergency, **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Patrice Horstman.

**There was discussion on the motion.**

Supervisor Horstman noted the Board has had extended discussions and presentations on this funding proposal. She explained that approval of this item is the County's opportunity to fully fund its obligation to unfunded liabilities with PSPRS.

Individual Board members thanked staff and the consultants for their work on the important funding opportunity.

**Chair Ryan called for the question.**

Clerk of the Board of Supervisors Lindsay Daley conducted a roll call vote.

Chair Matt Ryan: **Aye**

Vice Chair Lena Fowler: **Aye**

Supervisor Patrice Horstman: **Aye**

Supervisor Jeronimo Vasquez: **Aye**

Supervisor Judy Begay: **Aye**

Chair Ryan announced that **the motion passed with Chair Ryan, Vice Chair Fowler, Supervisor Horstman, Supervisor Vasquez and Supervisor Begay all voting "aye."**

19. Discussion and adoption of a PSPRS Contingency Reserve Fund (CRF) Policy and a budget amendment to transfer funds into the CRF. **Finance**

Finance Director Siri Mullaney noted this is the second piece to the action the Board just took to fund the PSPRS obligation.

Rushda Mustafa stated that pension funding is constantly in flux so this contingency reserve fund will allow a reserve set aside to address any variances.

Director Mullaney explained that these funds will revert back to the general fund unless the Board chooses or needs to act on them.

**Motion:** Adopt a PSPRS Contingency Reserve Fund (CRF) Policy and a budget amendment to transfer funds into the CRF, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

Chair Ryan called for a break at 10:18 a.m. and reconvened open session at 10:24 a.m.

20. Presentation and discussion of the monthly budget update for March 2021. **Finance**

Deputy County Manager Lucinda Andreani provided an overview of the today's working agenda to address the County's budget process.

Finance Director Siri Mullaney provided a monthly Fiscal Year 2021 budget update; which included a summary of revenue and expenses.

Public Affairs Director Eric Peterson provided a presentation that outlined the American Rescue Plan and Public Lands Counties Funding. He answered questions asked by individual Board members regarding distribution of the funding and timeline as to when the Board may discuss planning allocation of the funds.

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

Health and Human Resources Director Kim Musselman provided information on current COVID-19 testing data and gave an update on vaccine distribution and allocations and continued operational transition planning.

Chair Ryan called for a break at 12:10 p.m. and reconvened open session at 1:16 p.m. Supervisor Begay was not present at this time.

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

22. Presentation and discussion on the annual User Fee Study and department recommendations. **Finance**

Finance Director Siri Mullaney introduced the purpose of the presentation and introduced Ms. Erin Payton.

MGT Consulting Group Consultant, Erin Payton, provided a presentation that defined user fees and highlighted the results of a study done in review of County user fees.

Community Development Director Jay Christelman spoke about unprecedented growth in activity in this past calendar year and staff's review of cost recovery due to same. He highlighted staff's observations and explained that after their analysis, they are not at cost recovery for most of their services. He answered questions asked by individual Board members related to staff's request for increased fees in various services.

Public Fiduciary Director Rashida Suminski outlined propose user fee increases for the Public Fiduciary Department.

Interim Budget Manager John Comer briefly reviewed a summary of proposed user fee changes to be made County wide.

Individual Board members commented on the proposed user fee increases.

Upon consensus of the Board, staff was directed to move forward with posting the notice of user fee changes. Develop a policy for an annual process to study fees and bring all proposed fee adjustments to the Board for discussion and consideration, without having a consultant do a user fee study as frequently as has been done in the past.

23. **Presentation and discussion regarding Pre-Wildfire Season. Emergency Management**

Deputy County Manager Lucinda Andreani noted this is an annual occurrence where a work session is brought to the Board for discussion on the pre-wildfire season. There have been weather breaking patterns in the last few years and as a result, they are predicting the potential for a significant wildfire season. She thanked Emergency Response Program Coordinator Sam Beckett for his efforts in putting today's presentation together.

Emergency Management Director Wes Dison introduced the various partners that have joined the meeting to present information on the pre-wildfire briefing.

National Weather Service Meteorologist Brian Klimowski provided a brief overview of the National Weather Service, the percentage of precipitation and drought condition differences between 2020 and 2021 and a fire outlook summary.

Kaibab National Forest Fire Staff Officer Arthur Gonzales provided a summary of current conditions in the Kaibab and Coconino National Forests. He displayed a chart that reflected the tracking of season trends on precipitation and noted that there is a high potential for implementing some fire restrictions this year. Finally, he briefly highlighted Kaibab National Forest's 5-year burn plan.

Supervisor Begay joined the meeting telephonically at approximately 2:41 p.m.

Coconino National Forest Fire Staff Officer James Pettit provided an overview of what services the Forest Services provide: wildland fire suppression, management of natural ignitions, prevention and education and prescribed fire. He further highlighted changes to best management practices made as a result of their COVID-19 response, and FY 2021 targeted prescribed fires and the current wildland fire dispatch centers.

Arizona Department of Forest and Fire Management District Manager Rick Miller provided an overview on the status of department of correction crews, air resources provided by the State and the status of Cooperator Resources and the Forest Health Initiative.

County Sheriff Jim Driscoll provided an overview of the Sheriff's responsibilities and roles in wildland fires and flooding events; law enforcement A.R.S. §11-441, evacuation, security of affected areas, traffic control and continuity of operations.

Emergency Management Director Wes Dison reviewed the County's Wildfire Defense Ordinance and noted that staff is looking at an application for ranching operations, grazeland burning operations/branding fires and, at adding language that addresses cultural/ceremonial events.



Upon inquiry from Chair Ryan, Emergency Management Director Dison explained that staff, at this time, cannot predict when there will be a need to implement fire restrictions, there are a lot of elements to consider.

The Board provided feedback on the information presented.

Chair Ryan called for a break at 3:44 p.m. and reconvened open session at 3:50 p.m. Supervisor Begay was not present at this time.

24. 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 a brief update on current federal and state legislation. Individual Board members provided feedback on the information presented.

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

County Manager Jayne briefly thanked the Board for all their comments during item #1.

26. 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, updated from county staff:
  - District 1 – Supervisor Patrice Horstman
  - District 2 - Supervisor Jeronimo Vasquez
  - District 4 – Supervisor Judy Begay
  - District 5 – Supervisor Lena Fowler
  - District 3 - Supervisor Matt Ryan
- Chair's Report

Chair Ryan provided a brief Chair's Report on upcoming land hearings, upcoming meetings that involve various members of the Board and meetings he has attended with staff.

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

Upon inquiry from Chair Ryan, Deputy County Attorney Rose Winkeler recommended the Board enter executive session.

**Motion:** Enter executive session as recommended by the attorney, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Patrice Horstman. The motion passed unanimously.

Chair Ryan called for a break at 4:18 p.m. to allow time for the Board to conduct executive session.

**Executive Session:**

27. Consideration and possible action to approve a settlement via stipulated judgment in ACM BLH Poco Diablo I HoldCo LLC v. Coconino County (TX2020-001090), with direction authorizing the County Attorney to sign and file the proposed draft Stipulated Judgment with the Arizona Tax Court on the County's behalf and, directing the Assessor and Treasurer to comply with the terms of this judgment upon receipt of a copy signed by the Court. The Board may enter executive session pursuant to A.R.S. § 38-431.03(3) and/or (4), in order to receive legal advice, and/or consider its position and instruct its attorneys regarding the County's position regarding this pending litigation, and settlement in order to resolve this litigation. **County Attorney**

**Present:** Chair Matt Ryan, Vice Chair Lena Fowler, Supervisor Patrice Horstman and Supervisor Jeronimo Vasquez were present virtually.

**Absent:** Supervisor Judy Begay

**Also Present:** County Manager Jimmy Jayne, Deputy County Manager Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Attorney Rose Winkeler, Deputy County Attorney Yvonne Vieau, Assessor Armando Ruiz, Clerk of the Board Lindsay Daley.

Chair Ryan called the Executive Session to order at 4:23 p.m.

Chair Ryan adjourned the executive session at 4:54 p.m.

Chair Ryan reconvened open session at 4:56 p.m.

**Motion:** Approve the settlement via Stipulated Judgment in the in ACM BLH Poco Diablo I HoldCo LLC v. Coconino County case, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Jeronimo Vasquez. **The motion passed unanimously with Chair Ryan, Vice Chair Fowler, Supervisor Horstman and Supervisor Vasquez voting "aye." Supervisor Begay was not present and her vote is considered a vote of abstention.**

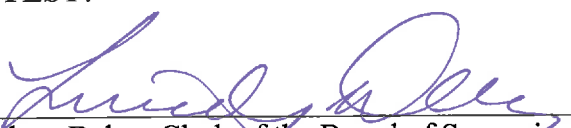
There being no further discussion, Chair Ryan adjourned the meeting at 4:59 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

(SEAL)

  
\_\_\_\_\_  
Matt Ryan, Chair

**ATTEST:**

  
\_\_\_\_\_  
Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 3/3/2021 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
11125	1019 - COCONINO COUNTY	3,972.50



Warrant listing for 3/4/2021 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
11126	1696 - AGTS INC	1,580.00
11129	6813 - AVERTEST, LLC	4,065.00
11130	6726 - REBECCA E BROWNING	7,150.00
11131	1251 - COCONINO COMMUNITY COLLEGE	4,500.00
11136	4997 - THE GUIDANCE CENTER INC	1,606.75
11139	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	1,450.00
11146	5059 - NORTH COUNTRY HEALTHCARE INC	1,558.40
11148	3065 - GREGORY THOMAS PARZYCH	3,305.50
11149	4447 - PERSONNEL SAFETY ENTERPRISES/ZEE MEDICAL	7,150.47
11150	3351 - RACHEL G JOHNSON	1,350.00
11152	4975 - SAFETY-KLEEN CORPORATION	1,146.39
11153	4461 - SHAMROCK FOODS	2,397.28
11155	2526 - SHI INTERNATIONAL CORPORATION	2,793.30
11157	5099 - STATE OF ARIZONA	61,908.00
11158	2406 - BELINDA STYLE	1,600.00
92104156	1895 - ARIZONA PUBLIC SERVICE	3,434.54
92104160	1310 - APS SERVICES INC SOURCECORP	5,694.93
92104161	1310 - APS SERVICES INC SOURCECORP	9,436.68
92104162	3811 - BRIDGE TOWER MEDIA HOLDING COMPANY	2,040.00
92104163	3143 - ARIZONA STATE UNIVERSITY	17,618.38
92104166	2900 - STEVE KIRCHNER	1,500.00
92104177	2530 - QWEST COMMUNICATIONS COMPANY LLC	2,421.82
92104178	2530 - QWEST COMMUNICATIONS COMPANY LLC	2,354.16
92104179	6258 - CITY OF FLAGSTAFF	3,609.48
92104185	1982 - COCONINO COUNTY REGIONAL ACCOMMODATION SCHOOL DIST	24,000.00
92104186	4943 - COURTESY CHEVROLET INC	68,069.62
92104187	5471 - L.N. CURTIS & SONS	5,030.37
92104189	6899 - DAYO, INC	8,000.00
92104191	1409 - DELL MARKETING LP	18,860.42
92104194	1134 - FLAGSTAFF NATIVE PLANT & SEED	35,800.00
92104197	1140 - FLAGSTAFF MEDICAL CENTER	7,721.02
92104198	1140 - FLAGSTAFF MEDICAL CENTER	2,385.10
92104200	4475 - J & G ENTERPRISES INC	1,655.00
92104207	1047 - ALICE HERRERA	1,195.00
92104210	2335 - INGERSOLL RAND AIR	1,740.72
92104211	2618 - JAMES R VALDEZ JR	3,012.50
92104212	5318 - THE J STREIFF LAW FIRM PC	2,450.00
92104213	2202 - JONES SKELTON & HOCHULI PLC	11,564.00
92104217	5041 - MICHELLE RATNER	1,002.60
92104218	6685 - LETS PARK LLC	1,500.00
92104220	1972 - LP'S EXCAVATING INC	1,657.50

92104222	2351 - ROBERT EUGNE MAURER	1,921.00
92104223	1254 - MIDWAY CHEVROLET	31,603.94
92104226	4442 - NILES RADIO COMMUNICATIONS	3,895.99
92104229	1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	17,050.00
92104231	6317 - OXFORD HOUSE VALYRIAN	1,030.67
92104234	2035 - PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	3,106.68
92104235	1301 - PROGRESSIVE ROOFING	1,130.25
92104238	2596 - RESOURCE ARIZONA	1,955.00
92104239	5721 - RHINEHART OIL CO LLC	2,684.80
92104245	6948 - KINNEY PERRY	5,986.03
92104246	2389 - SAWTOOTH SNOW & ICE LLC	6,094.18
92104247	2380 - LAURENCE SCHIFF MD	4,500.00
92104248	1823 - SEPTIC SERVICES	2,900.00
92104256	6961 - RAFAEL F CHAVEZ	3,037.50
92104259	1755 - UNS GAS INC	8,984.89
92104262	1211 - US GEOLOGICAL SURVEY	2,317.50
92104264	6169 - SANDRA VAN RIPER	1,500.00
92104267	3661 - VOYAGER FLEET SYSTEMS	14,190.78

Warrant listing for 3/11/2021 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
11162	1149 - ARIZONA COUNTIES INSURANCE POOL	5,821.54
11164	1933 - AMERIGAS PROPANE LP	1,102.82
11166	1019 - COCONINO COUNTY	8,632.77
11167	1019 - COCONINO COUNTY	12,774.83
11168	1019 - COCONINO COUNTY	400,145.27
11169	1019 - COCONINO COUNTY	35,725.04
11170	1019 - COCONINO COUNTY	79,512.76
11171	1019 - COCONINO COUNTY	74,714.11
11172	1019 - COCONINO COUNTY	330,977.42
11173	1019 - COCONINO COUNTY	167,969.21
11174	1019 - COCONINO COUNTY	58,606.28
11175	1019 - COCONINO COUNTY	23,870.51
11176	1019 - COCONINO COUNTY	3,971.10
11178	1959 - CRM OF AMERICA LLC	1,312.62
11179	1959 - CRM OF AMERICA LLC	1,179.54
11181	6136 - ELEVATION HEALTH SERVICES, LLC	2,225.00
11183	6823 - FESTER & CHAPMAN, PLLC	4,700.00
11185	6532 - TAYLOR W FOX, PC	1,421.00
11188	5318 - THE J STREIFF LAW FIRM PC	1,000.00
11189	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	8,697.53
11193	5993 - MESSAGES AND MORE LLC	1,136.60
11196	4445 - PAGE UTILITY ENTERPRISES	1,695.17
11197	3065 - GREGORY THOMAS PARZYCH	2,034.00
11200	4975 - SAFETY-KLEEN CORPORATION	2,524.50
11202	4461 - SHAMROCK FOODS	2,438.84
11203	2526 - SHI INTERNATIONAL CORPORATION	4,436.00
11204	5099 - STATE OF ARIZONA	2,800.00
11205	2257 - SUN MOUNTAIN PROPERTIES RENTAL	43,660.48
11206	3614 - SUNEDISON HOLDINGS CORPORATION	3,169.64
11208	6961 - RAFAEL F CHAVEZ	1,500.00
92104274	6506 - ANDERSON SECURITY AGENCY LTD	12,164.71
92104275	1895 - ARIZONA PUBLIC SERVICE	2,401.58
92104276	1895 - ARIZONA PUBLIC SERVICE	1,215.13
92104277	6972 - KAREN RENEE ARAIZA	1,500.00
92104284	6258 - CITY OF FLAGSTAFF	1,290.08
92104285	6258 - CITY OF FLAGSTAFF	2,111.71
92104287	4471 - CITY OF WILLIAMS	1,519.73
92104289	5873 - CLIMATEC LLC	10,000.00
92104291	4939 - COCONINO COUNTY BAR ASSOCIATION	1,650.00
92104294	1045 - FLAGSTAFF MEADOWS PARTNERS LP	1,425.00

92104298	1716 - EMPIRE SOUTHWEST LLC	11,576.37
92104300	6539 - CHRIS FARMER	6,961.44
92104302	1663 - FIRST CLASS ENTERPRISES LLC	1,916.41
92104303	3503 - FLAGSTAFF INFORMATION TECHNOLOGY LLC	2,827.50
92104305	5786 - GE SOFTWARE INC	1,095.00
92104306	4989 - GLOBAL MANAGEMENT LLC	1,150.00
92104309	1412 - MIKKEL JORDAHL PC	1,533.00
92104310	1574 - KINNEY CONSTRUCTION SERVICES INC	235,584.87
92104311	2892 - LANCASTER LEADERSHIP LLC	1,700.00
92104315	5432 - PARTS WEST HEAVY DUTY, LLC	2,256.94
92104318	2351 - ROBERT EUGNE MAURER	1,771.00
92104321	1792 - SID TOOL CO INC	2,150.17
92104323	3889 - NEXXUS CONSULTING LLC	8,021.41
92104326	2250 - NORTHLAND INVESTIGATIONS LLC	1,575.00
92104330	5456 - PAW PLACEMENT OF NORTHERN ARIZONA	54,583.00
92104332	1579 - THE PITNEY BOWES BANK INC	7,429.69
92104336	1995 - FLAGSTAFF PRECISION RESTORATION SERVICES LLC	6,150.00
92104337	2443 - PRO EM LLC	8,564.71
92104351	1469 - SOUTHWEST TRUCK DRR TRAINING INC	3,995.00
92104352	5099 - STATE OF ARIZONA	7,396.08
92104353	5099 - STATE OF ARIZONA	4,026.70
92104354	1282 - STERICYCLE INC	3,210.00
92104355	1080 - SUNSTATE EQUIPMENT CO LLC	5,448.84
92104356	10 - SUPPORT PAYMENT CLEARINGHOUSE	4,323.02
92104358	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	7,341.24
92104359	3028 - TWIN PEAKS GLASS LLC	1,637.20
92104365	5849 - VANGUARD TRUCK HOLDINGS, LLC	1,345.15
92104368	5173 - CELLCO PARTNERSHIP	4,363.09
92104369	5169 - VOYA INSTITUTIONAL TRUST COMPANY	5,765.83
92104375	2808 - YAVAPAI COUNTY GOVERNMENT	9,940.50