



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE
BOARDS OF DIRECTORS OF THE
COCONINO COUNTY FLOOD CONTROL DISTRICT AND COCONINO COUNTY
PUBLIC HEALTH SERVICES DISTRICT**

REGULAR SESSION MINUTES

April 28, 2020

**10:00 a.m. – Regular Session
followed by Discussion Items**

Present: Chairwoman Elizabeth C. Archuleta, Vice Chairwoman Lena Fowler, Supervisor Matt Ryan were present virtually via Microsoft Teams technology. Supervisor Art Babbott appeared at 10:05 a.m. Supervisor Jim Parks appeared at 10:41 p.m.

Also Present: County Manager James Jayne, Deputy County Attorney Brian Furuya, Deputy County Attorney Rose Winkeler, Public Affairs Director Eric Peterson and Clerk of the Board of Supervisors Lindsay Daley were present virtually via Microsoft Teams technology.

Chairwoman Archuleta called the meeting to order at 10:00 a.m. and led the pledge of allegiance.

Call to the Public:

Census Partnership Specialist, Kimberley Robinson, spoke about alterations that have been made to the 2020 Census timeline due to the COVID-19 pandemic.

Proclamation:

1. Consideration and possible action to approve a Proclamation condemning recent hate speech and incitement of violence against Navajo people. **Public Affairs**

Vice Chairwoman Fowler read the proclamation into the record.

Motion: Approve this proclamation, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Matt Ryan.

There was discussion on the motion.

Vice Chair Fowler spoke about the importance of looking at all people, no matter who they are. Everyone has a right to be at peace with ourselves and be treated with respect.

Supervisor Ryan agreed and spoke about the Board's commitment to celebrate culture and have zero tolerance for hate and intolerance. This is a time everyone needs to be working together and celebrating culture. Throughout the globe, there is one definition of community and we all need to be vigilant.

Chairwoman Archuleta noted it is leadership to speak out when there is an injustice and in conflict with the values of Coconino County. This proclamation stands in opposition to hate crimes such as speech to one particular people. We should all embrace, celebrate and respect each other's cultures as an organization at Coconino County. The Board will always stand up to remind people that we will support our cultures values. She encouraged everyone share this throughout the County.

Chairwoman Fowler called for the question; the motion passed unanimously.

Board of Supervisors Consent Agenda:

Motion: Approve the Consent Agenda items 2 through 7, with items 4 separated, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Lena Fowler.

There was discussion on the motion.

Supervisor Ryan spoke about items 5 and 6. These are actions associated with agreements on the Bellemont Safety Project to widen Shadow Mountain Road. This will help with the safety project.

Chairwoman Fowler called for the question; the motion passed unanimously.

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

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
04/09/2020	EFT – 9125 – 9172	\$1,476,500.86
04/09/2020	Check – 92006767 – 92006953	\$529,820.37
04/16/2020	EFT – 9177 – 9215	\$1,166,318.51
04/16/2020	Checks – 92006954 – 92007115	\$460,606.93

4. Consideration and possible action to approve an Independent Contractor Agreement between Anderson Security Agency, LTD, and Coconino County to provide unarmed security services for COVID-19 non-congregate sheltering operations at Hotel Aspen, and for specimen collection site at Fort Tuthill. **Health and Human Services**

Supervisor Babbott spoke about his concerns with fiscal sustainability during this time and inquired as to why we are paying for non-law enforcement security for testing at Fort Tuthill and, why is there a fee for \$150.00 per trip?

Special Initiatives Director Kim Musselman noted the medical providers require that we provide security onsite where there is healthcare provider testing. She noted she was not sure what the requirements are for the non-law enforcement security. The medical provider at Fort Tuthill is from Flagstaff Medical Center and the other testing sites have a medical provider from North Country Healthcare. The fee amount is because security is staying in town and providing service seven days a week, there is no mileage reimbursement. The only other mileage is when they travel outside of Flagstaff to provide service. She noted she believed there was not any formal RFP type of process as it was set up in a rush and staff didn't know how long we would need the service.

Deputy County Manager Dr. Marie Peoples agreed, adding that they could not find local contractors in the beginning, but staff reviewed what Facilities Management already had in place. Others, including local contractors, did not have the required insurance in place.

Supervisor Babbott noted would like staff to go the extra mile but also be fiscally sustainable. He expressed his concerns with Hotel Aspen and this security contract. The budgetary impacts we are walking into are going to be profound. Adding that he is concerned with what the actual security requirements are as we have staff that could be utilized.

Dr. Peoples stated there are new ADHS guidance's that will allow us to stop screenings and run the testing sites without a medical provider on site like we did in the earlier phase. In the beginning, there was a lot of traffic with some difficulties and it was helpful to have security. She noted they are willing to look at security and affirmed this is not a blanket contract; if services are stopped there will be no additional costs as it is a fee for service.

Supervisor Babbott asked what the qualifications for a security officer were? Dr. Peoples noted she will work with the healthcare partners to find out what those minimum requirements are. Stating they did reach out to local law enforcement and will circle back with them.

Supervisor Parks appeared at 10:41 a.m. He noted he has reservations with spending money when we are looking at finances. Hotel Aspen is not sustainable. He also wanted to know what the qualifications are for unarmed security and what are they doing when they are there? Is it for traffic control or just being a presence? Has there been security all along on both sites and who provided security? He said he understands that FEMA will only reimburse the County 75% and but he has been against the Hotel Aspen contract all along. The contract needs to be renegotiated for only the actual guests that stay there.

Supervisor Ryan noted the Chair is not on the conference.

Vice Chair Fowler said she would take over as acting Chair.

Dr. Peoples stated this is the same company that has provided security at our testing sites and at Hotel Aspen since the beginning. She said staff is happy to look at things since the landscape has changed. The security has provided a presence as there have been incidents here and around the nation. Local law enforcement did not have staffing to provide security on a daily basis.

Chairwoman Archuleta rejoined the meeting.

Facilities Management Director Sue Brown added that when the need for security first came up, they did not find local vendors that could provide the service so Emergency Management found that Anderson Security was qualified and had background checks and training that would allow them have access to our facilities.

Supervisor Ryan noted there is a need at this time to look at the contracts that were initiated rapidly due to the emergency. He noted he is ok to proceed at this time, but staff needs to expedite the conversations and review contracts as there is a need to be fiscally frugal.

Supervisor Parks asked why we do not have armed security?

Facilities Management Director Brown said during considerations, there was not a focus on a terroristic act but physical altercations from panic or emotional issues where firearms are not necessary. Law enforcement would be called if there was a need.

Motion: Independent Contractor Agreement between Anderson Security Agency, LTD, and Coconino County to provide unarmed security services for COVID-19 non-congregate sheltering operations at Hotel Aspen, and for specimen collection site at Fort Tuthill, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Art Babbott.

The motion passed with Chairwoman Archuleta, Vice Chair Fowler, Supervisor Ryan and Supervisor Babbott voting “aye” with Supervisor Jim Parks voting “naye”.

5. Consideration and possible action to approve the First Amendment of the Agreement with J. Banicki Construction, Inc., for RFQ 2019-105 the “CMAR Bellemont Safety and Access Project” Phase II (Construction of Part A) Shoulder Widening with a Guaranteed Maximum Price of \$555,764.80. **Public Works**
6. Consideration and possible action regarding approval of the First Amendment of an Agreement with Burgess and Niple, to provide final engineering and design services for RFQ 2018-102 CMAR Bellemont Access and Safety Project, in the amount of \$49,439.00. **Public Works**
7. Consideration and possible action regarding approval of Resolution 2020-30, approving a Certificate of Removal and Abatement Purging Record of Tax, Penalty and Interest on Personal Property Taxes, pursuant to ARS Title 42 Article 8. **Treasurer**

Motion: Resolve as the Flood Control District Board of Directors, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

Flood Control Consent Agenda:

8. Consideration and possible action to approve the First Amendment of an Agreement with Tiffany Construction for RFQ 2020-103 the “CMAR Mountain Dell Channel Improvement Project” with a Guaranteed Maximum Price of \$2,022,214.91. **Flood Control**

Director Ryan noted this area has been analyzed for more than twenty years. He provided a brief background of prioritizing projects and analyses in the area and expressed his appreciation of staff for the work they have done on the project.

Deputy County Manager/Flood Administrator Lucinda Andreani spoke about the significance of the project and thanked County Engineer Tressler and the consulting engineer.

Motion: Approve the First Amendment of an Agreement with Tiffany Construction for RFQ 2020-103 the “CMAR Mountain Dell Channel Improvement Project” with a Guaranteed Maximum Price of \$2,022,214.91, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

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

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

Health District Consent Agenda:

Motion: Approve the Health District Consent Agenda, **Action:** approve, **Moved by:** Director Art Babbott, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

9. Consideration and possible action to approve Contract Number: CTR043131, Amendment No. 10 between the Arizona Department of Health Services and Coconino County Health and Human Services (CCHHS) for the period of March 5, 2020 through March 15, 2021 to support the COVID-19 public health crisis, with a corresponding Budget Amendment amount of \$179,564.00. **Health District**

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

Discussion and Possible Action Items:

10. Discussion, consideration and possible action to adopt a Proclamation imposing Campfire Restrictions as a result of COVID-19 Impacts. **Emergency Management**

Deputy County Manager/Public Works Director Lucinda Andreani noted the proclamation is being presented to apply a campfire band that only applies to the County jurisdictional boundary in order to reduce firefighter exposure to COVID-19 and the likelihood of fires.

Emergency Management Director Todd Whitney read the proclamation into the record.

Highlands Fire District Chief Dirk Foreman spoke about demonstrating commitment to firefighters and requested the Board's consideration of adopting the proclamation.

Flagstaff Fire Department/ Summit Fire District Chief Mark Gaillard spoke in support of the proclamation as this is an unprecedented pandemic. Stating that we all have a responsibility to protect all the people on the front line; firefighters, emergency response teams and medical personnel.

Kaibab National Forest Fire Staff Officer Art Gonzalez spoke about the Forest Service's campfire restrictions set in place April 22, 2020 and the intent behind same, as well as the importance of enforcing and aligning fire restrictions as it helps facilitate the message.

Individual Board members expressed their willingness to coordinate and align with local and state agencies. They thanked the guest speakers for their partnerships.

Motion: Adopt a Proclamation imposing Campfire Restrictions as a result of COVID-19 Impacts, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Art Babbott. The motion passed unanimously.

11. Update, discussion, and possible action regarding the novel (new) coronavirus, COVID-19, in response to actions taken by Governor of Arizona, Doug Ducey.
County Manager

Deputy County Manager/Incident Commander Dr. Marie Peoples provided an update on the latest COVID-19 statistics, new symptoms recognized by the Center for Disease Control (CDC) and upcoming testing blitz that will start on May 2, 2020. She additionally spoke about continued plans and resources related to the County's response. She answered questions asked by individual Board members related to the upcoming testing blitz and continued pursuit of testing kit availability and, personal protection equipment.

Chairwoman Archuleta called for a break at 12:17 p.m. and reconvened open session at 1:17 p.m.

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

12. Presentation and discussion regarding the upcoming Fiscal Year 2021 Budget (session 6 of 6) including information on unemployment, a brief financial update, information on revenues and expenditures for FY2021, review of 10-year plan scenarios, and a review of budget recommendations. **Finance**

Presenter: Interim Finance Director Megan Cunningham.

Powerpoint: Coconino County FY21 Budget Discussion Session 6 of 6.

County Manager James Jayne provided a brief update of the financial status of the County to date.

Interim Finance Director Megan Cunningham provided a presentation that highlighted unemployment claims by county and comparison claims between 2019 and 2020, social service needs, sales tax revenues, primary property taxes, secondary property taxes, PILT funding, a quick recessionary local sales taxes, a deep recession crisis model of local and state sales taxes, a long recovery model, 10 year plan assumptions, medical plan information, retirement plan rate changes, critical funding issues, unfunded pension liability and Public Safety Retirement Pay Down options.

Interim Finance Director Cunningham and County Manager Jayne answered questions asked by individual Board members regarding holding back on delegating any Public Safety Retirement System buy down during this fiscal year, one-time and reoccurring funding, vacancy savings and forthcoming budget cuts.

County Manager Jayne introduced the new Finance Director Siri Mullaney, who will begin employment with the County June 1, 2020.

Ms. Mullaney commended Interim Finance Director Megan Cunningham for her great presentation and stated she is happy she is coming back to the County.

Individual Board members welcomed Ms. Mullaney to the County team.

County Manager Jayne explained the next steps in addressing budget conversations.

By majority consensus of the Board, staff was directed as follows:

- Keep \$1 million flexibility funds in 10-year (no FY 21 PSPRS buy down)
- No adjustments for employee compensation in FY21 or FY22. Invest \$550K into fund balance.
- Use the Long Recovery model for projecting revenues
- Delay King Street debt service until at least FY23
- Review 1% escalator for Operations
- Continue to Review Critical Funding Issues and Determine an Offset for Increases
- Look at Revenue Triggers and department budget reductions

Chairwoman Archuleta called for a break at 3:18 p.m. and reconvened open session at 3:24 p.m.

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

Public Affairs Director Eric Peterson provided an update on an upcoming Monday night townhall event related to COVID-19 updates and a phased statewide re-opening project as well as, state and federal legislation and pending issues and, draft letters to various agencies regarding their responses in regard to COVID-19.

Chairwoman Archuleta left the meeting at approximately 4:00 p.m. and Vice Chairwoman Fowler presumed as acting chair.

Upon inquiry from Chairwoman Archuleta and consensus of the Board, the Board would like to participate in the upcoming townhall event.

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

County Manager Jayne briefly spoke about staff's efforts and planning process related to COVID-19 response efforts.

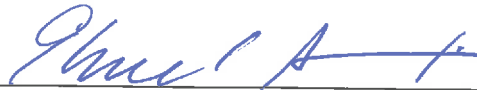
15. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not be discussed. Roundtable: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
- District 1 – Supervisor Art Babbott
 - District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

Individual Board members provided updates regarding various projects, meetings, District responses to the COVID-19 epidemic and committee appointments related to their respective Districts.

Chairwoman Archuleta adjourned the meeting at 4:40 p.m.

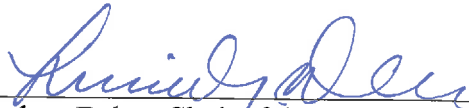
COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Elizabeth C. Archuleta, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 4/9/20 as required by ARS-11-217.D

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

Check Number	Vendor	Check Amount
9127	1683 - ROSSANA K BAKER	1,078.30
9128	2396 - CENTER FOR DISEASE DETECTION INC	1,934.60
9129	1743 - CIVILTEC ENGINEERING INC	30,608.88
9130	1019 - COCONINO COUNTY	9,723.01
9131	1019 - COCONINO COUNTY	11,509.12
9132	1019 - COCONINO COUNTY	427,820.65
9133	1019 - COCONINO COUNTY	39,328.04
9134	1019 - COCONINO COUNTY	89,432.77
9135	1019 - COCONINO COUNTY	104,798.12
9136	1019 - COCONINO COUNTY	350,400.52
9137	1019 - COCONINO COUNTY	196,622.26
9138	1019 - COCONINO COUNTY	62,987.62
9143	2469 - ENNIS PAINT INC	37,306.50
9145	2630 - PSYCHEDEL-INK DREAMS INC	3,197.13
9152	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	10,474.05
9156	5862 - JANELLE A MCEACHERN, ATTORNEY AT LAW	1,145.00
9157	5516 - MGT OF AMERICA, LLC	4,400.00
9161	4445 - PAGE UTILITY ENTERPRISES	1,869.17
9165	2851 - PRO PETROLEUM INC	24,737.41
9168	1933 - AMERIGAS PROPANE LP	1,323.77
9170	1933 - AMERIGAS PROPANE LP	1,390.75
9171	1406 - KATHY A TURNER	2,500.97
9172	4970 - UNITED WAY OF NORTHERN ARIZONA	54,767.58
92006768	2614 - AIRGAS USA LLC	1,292.81
92006769	2446 - STEVEN P ALLEN	4,163.69
92006774	1895 - ARIZONA PUBLIC SERVICE	5,675.83
92006776	1310 - APS SERVICES INC SOURCECORP	8,407.15
92006777	3573 - THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	1,370.55
92006787	3645 - CARAHSOFT TECHNOLOGY CORPORATION	1,037.82
92006788	6505 - MILDRED CARSON	1,500.00
92006794	4267 - CINTAS CORPORATION NO. 2	1,095.18
92006796	6258 - CITY OF FLAGSTAFF	14,272.32
92006799	4471 - CITY OF WILLIAMS	1,003.25
92006801	1527 - HANNELORE CONNOLLY	1,200.00
92006803	1866 - CORE & MAIN LP	25,082.51
92006804	1045 - FLAGSTAFF MEADOWS PARTNERS LP	1,450.00
92006805	1584 - FLAGSTAFF TERRACE PARTNERS LP	2,695.00
92006806	1312 - CRAFTCO INC	16,550.91
92006815	1716 - EMPIRE SOUTHWEST LLC	1,407.89
92006819	1463 - FLAG TRUCK CENTER	4,269.92

92006823	1140 - FLAGSTAFF MEDICAL CENTER	1,155.01
92006827	4989 - GLOBAL MANAGEMENT LLC	2,235.00
92006829	2201 - GRAINGER	1,528.99
92006831	1702 - GREATER FLAGSTAFF FORESTS PARTNERSHIP INC	3,750.00
92006834	3008 - HOUSING SOLUTIONS OF NORTHERN ARIZONA INC	1,000.00
92006836	6477 - HYE TECH NETWORK & SECURITY SOLUTIONS, LLC	4,498.20
92006837	6484 - MICHAEL R BERRY	3,000.00
92006839	1412 - MIKKEL JORDAHL PC	1,533.00
92006842	1643 - KIMBALL EQUIPMENT COMPANY	4,346.37
92006844	3515 - LA CONSULTING INC	3,475.52
92006852	4733 - LOOSE WHEELS SERVICE	15,400.00
92006853	6377 - JACOB LOPEZ	1,088.00
92006854	1972 - LP'S EXCAVATING INC	18,739.99
92006861	1254 - MIDWAY CHEVROLET	116,801.46
92006862	4858 - PRCP-FLAGSTAFF A, LLC	1,217.00
92006863	4772 - STEVEN L MOORE	1,000.00
92006864	6501 - MOUNTAIN VALLEY COUNSELING ASSOCIATES, INC	2,975.00
92006867	35 - NATIONWIDE RETIREMENT SOLUTIONS	3,575.94
92006868	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,286.97
92006869	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,005.04
92006870	35 - NATIONWIDE RETIREMENT SOLUTIONS	4,457.86
92006871	35 - NATIONWIDE RETIREMENT SOLUTIONS	11,133.72
92006874	3889 - NEXXUS CONSULTING LLC	7,876.31
92006876	1870 - NINYO & MOORE GEOTECHNICAL AND	4,986.57
92006878	5760 - NORTHERN ARIZONA HEALTHCARE ORTHOPEDIC SURGERY	8,055.19
92006881	1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	2,450.00
92006885	1561 - FLAGSTAFF AFFORDABLE HOUSING II LP	1,069.00
92006888	6509 - OSCAR ORTIZ	1,140.00
92006891	5097 - PALMER RAYMOND D	2,950.00
92006893	5456 - PAW PLACEMENT OF NORTHERN ARIZONA	42,500.00
92006897	2625 - CAROLINE PILKINGTON	1,951.00
92006899	1579 - THE PITNEY BOWES BANK INC	8,202.23
92006900	5036 - POTTERS INDUSTRIES INC	7,965.85
92006902	1995 - FLAGSTAFF PRECISION RESTORATION SERVICES LLC	11,062.50
92006905	6480 - BRECKEN BLADES	1,350.00
92006906	1773 - QC OFFICE	2,389.81
92006907	5449 - 21000 HOLDINGS LLC	1,500.00
92006910	3005 - THE RIDGE AT CLEAR CREEK LLC	1,090.00
92006912	1818 - RUNBECK ELECTION SERVICES	32,613.04
92006915	6440 - NICOLE PONDELL	1,200.00
92006917	4461 - SHAMROCK FOODS	8,822.84
92006919	1762 - KENNETH W SHEFFIELD	1,300.00
92006924	5099 - STATE OF ARIZONA	4,222.72
92006925	5099 - STATE OF ARIZONA	4,265.62
92006929	10 - SUPPORT PAYMENT CLEARINGHOUSE	4,690.73
92006933	1755 - UNS GAS INC	1,131.35
92006934	1755 - UNS GAS INC	3,232.36

92006935	6510 - UP WITH PEOPLE INCORPORATED	5,000.00
92006939	3313 - USA FORENSIC LLC	2,750.00
92006942	8 - VANTAGEPOINT TRANSFER AGENTS 303590	4,393.82
92006943	5169 - VOYA INSTITUTIONAL TRUST COMPANY	6,265.83
92006946	2152 - PB FLAGSTAFF LLC	1,175.00
92006952	20 - WOODLANDS VILLAGE APARTMENTS LP	1,820.00

Warrant listing for 4/16/20 as required by ARS-11-217.D

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

Check Number	Vendor	Check Amount
9177	5599 - WES BURNS	1,275.00
9178	1205 - JONNA E BAKER	2,065.00
9181	1959 - CRM OF AMERICA LLC	12,519.76
9183	3190 - FREIGHTLINER OF ARIZONA LLC	2,837.61
9185	1073 - GOOD SOURCE SOLUTIONS INC	4,928.07
9186	4577 - GOODWILL OF CENTRAL AND NORTHERN ARIZONA	104,859.36
9187	4997 - THE GUIDANCE CENTER INC	1,210.00
9188	2651 - H&H TREATMENT PROGRAMS LLC	4,180.00
9191	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	7,830.00
9194	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	910,951.89
9195	2451 - NATURAL CHANNEL DESIGN INC	22,370.27
9196	5059 - NORTH COUNTRY HEALTHCARE INC	1,075.00
9198	4445 - PAGE UTILITY ENTERPRISES	3,503.50
92006954	1897 - LITTLE ENGLAND LLC	1,395.00
92006957	1 - AFLAC PREMIUM HOLDING	1,964.87
92006958	2614 - AIRGAS USA LLC	2,514.41
92006961	6506 - ANDERSON SECURITY AGENCY LTD	29,068.01
92006962	1895 - ARIZONA PUBLIC SERVICE	20,946.82
92006963	1895 - ARIZONA PUBLIC SERVICE	1,600.00
92006965	1741 - ARIZONA EMERGENCY PRODUCTS	1,955.24
92006967	2730 - ACCESS VIDEO SYSTEMS INTEGRATIONS LLC	2,932.82
92006968	6527 - ERIKA BATREZ	1,000.00
92006972	1424 - BLEEKERS BOXES	1,054.80
92006975	5002 - BUFFALO FENCE & BARN COMPANY INC	5,900.00
92006977	1639 - CANYONLANDS COMMUNITY HEALTH CARE	1,118.85
92006978	6526 - CAPSTONE HOMES	1,528.00
92006992	1369 - HOLLIS JEFFREY COKER	2,493.91
92006993	2004 - COREMR LLC	1,000.00
92006994	1045 - FLAGSTAFF MEADOWS PARTNERS LP	1,121.76
92006995	4943 - COURTESY CHEVROLET INC	32,859.93
92006998	4944 - DELTA DENTAL PLAN OF ARIZONA	62,319.51
92007002	1601 - ENTELLUS INC	11,400.00
92007004	1663 - FIRST CLASS ENTERPRISES LLC	1,026.30
92007007	1134 - FLAGSTAFF NATIVE PLANT & SEED	2,540.00
92007009	1140 - FLAGSTAFF MEDICAL CENTER	2,211.65
92007011	3051 - FRONT DOOR REALTY & PROPERTY MANAGEMENT	1,394.58
92007016	2862 - GREAT CIRCLE RADIO	1,994.48
92007017	5336 - GREENPLAY LLC	2,000.00
92007024	6351 - BRYCE L JACKSON	9,649.54

92007025	5995 - JCJ ARCHITECTURE, PC	16,088.00
92007026	6231 - SHINE CREATIVE INDUSTRIES	3,600.00
92007029	1643 - KIMBALL EQUIPMENT COMPANY	1,216.34
92007040	1596 - MILLPOND VILLAGE APARTMENTS LLC	1,175.00
92007041	2223 - MINNESOTA LIFE INSURANCE COMPANY	15,805.34
92007042	4858 - PRCP-FLAGSTAFF A, LLC	2,412.10
92007044	6516 - MOUNTAINSIDE MAR LLC	1,162.00
92007046	35 - NATIONWIDE RETIREMENT SOLUTIONS	4,485.00
92007047	35 - NATIONWIDE RETIREMENT SOLUTIONS	8,959.00
92007048	5082 - NORTHERN ARIZONA UNIVERSITY	7,875.00
92007053	5086 - PAGE HOSPITAL	1,161.14
92007055	5790 - PEAKS AUDIO PRODUCTIONS	1,984.50
92007056	6462 - PRIVATE NATIONAL MORTGAGE ACCEPTANCE CO LLC	8,816.46
92007057	1243 - PERFORMANCE STRATEGIES	1,246.08
92007059	1781 - POLLOCK PROPERTIES INC	1,158.30
92007061	1995 - FLAGSTAFF PRECISION RESTORATION SERVICES LLC	11,525.00
92007063	6474 - FRANK MILTON REED III	1,500.00
92007065	5721 - RHINEHART OIL CO, LLC	3,479.17
92007070	4461 - SHAMROCK FOODS	13,076.83
92007075	5099 - STATE OF ARIZONA	37,680.00
92007076	5099 - STATE OF ARIZONA	24,930.00
92007083	1108 - SUPERIOR PROPANE INCORPORATED	1,300.00
92007087	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	15,592.28
92007089	1512 - TIFFANY CONSTRUCTION COMPANY	2,500.00
92007090	3663 - TIMBERLINE DENTAL PLLC	1,449.00
92007099	5849 - VANGUARD TRUCK HOLDINGS, LLC	5,896.84
92007100	1546 - VISION SERVICE PLAN-CONNECTICUT	8,092.15
92007101	3661 - VOYAGER FLEET SYSTEMS	12,339.60
92007110	20 - WOODLANDS VILLAGE APARTMENTS LP	1,010.00
9204	5099 - STATE OF ARIZONA	61,908.00
9205	5099 - STATE OF ARIZONA	4,930.00
9206	2406 - BELINDA STYLE	1,400.00
9207	3126 - SUNED 14 MISC-B HOLDINGS LLC	3,669.98
9210	1257 - TERRY MARXEN CHEVROLET CADILLAC	4,390.97
9213	6119 - TRC VERMILLION VIEW, LLC	4,085.00

Warrant listing for 4/9/20 as required by ARS-11-217.D

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

Check Number	Vendor	Check Amount
9127	1683 - ROSSANA K BAKER	1,078.30
9128	2396 - CENTER FOR DISEASE DETECTION INC	1,934.60
9129	1743 - CIVILTEC ENGINEERING INC	30,608.88
9130	1019 - COCONINO COUNTY	9,723.01
9131	1019 - COCONINO COUNTY	11,509.12
9132	1019 - COCONINO COUNTY	427,820.65
9133	1019 - COCONINO COUNTY	39,328.04
9134	1019 - COCONINO COUNTY	89,432.77
9135	1019 - COCONINO COUNTY	104,798.12
9136	1019 - COCONINO COUNTY	350,400.52
9137	1019 - COCONINO COUNTY	196,622.26
9138	1019 - COCONINO COUNTY	62,987.62
9143	2469 - ENNIS PAINT INC	37,306.50
9145	2630 - PSYCHEDEL-INK DREAMS INC	3,197.13
9152	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	10,474.05
9156	5862 - JANELLE A MCEACHERN, ATTORNEY AT LAW	1,145.00
9157	5516 - MGT OF AMERICA, LLC	4,400.00
9161	4445 - PAGE UTILITY ENTERPRISES	1,869.17
9165	2851 - PRO PETROLEUM INC	24,737.41
9168	1933 - AMERIGAS PROPANE LP	1,323.77
9170	1933 - AMERIGAS PROPANE LP	1,390.75
9171	1406 - KATHY A TURNER	2,500.97
9172	4970 - UNITED WAY OF NORTHERN ARIZONA	54,767.58
92006768	2614 - AIRGAS USA LLC	1,292.81
92006769	2446 - STEVEN P ALLEN	4,163.69
92006774	1895 - ARIZONA PUBLIC SERVICE	5,675.83
92006776	1310 - APS SERVICES INC SOURCECORP	8,407.15
92006777	3573 - THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	1,370.55
92006787	3645 - CARAHSOFT TECHNOLOGY CORPORATION	1,037.82
92006788	6505 - MILDRED CARSON	1,500.00
92006794	4267 - CINTAS CORPORATION NO. 2	1,095.18
92006796	6258 - CITY OF FLAGSTAFF	14,272.32
92006799	4471 - CITY OF WILLIAMS	1,003.25
92006801	1527 - HANNELORE CONNOLLY	1,200.00
92006803	1866 - CORE & MAIN LP	25,082.51
92006804	1045 - FLAGSTAFF MEADOWS PARTNERS LP	1,450.00
92006805	1584 - FLAGSTAFF TERRACE PARTNERS LP	2,695.00
92006806	1312 - CRAFTCO INC	16,550.91
92006815	1716 - EMPIRE SOUTHWEST LLC	1,407.89
92006819	1463 - FLAG TRUCK CENTER	4,269.92

92006823	1140 - FLAGSTAFF MEDICAL CENTER	1,155.01
92006827	4989 - GLOBAL MANAGEMENT LLC	2,235.00
92006829	2201 - GRAINGER	1,528.99
92006831	1702 - GREATER FLAGSTAFF FORESTS PARTNERSHIP INC	3,750.00
92006834	3008 - HOUSING SOLUTIONS OF NORTHERN ARIZONA INC	1,000.00
92006836	6477 - HYE TECH NETWORK & SECURITY SOLUTIONS, LLC	4,498.20
92006837	6484 - MICHAEL R BERRY	3,000.00
92006839	1412 - MIKKEL JORDAHL PC	1,533.00
92006842	1643 - KIMBALL EQUIPMENT COMPANY	4,346.37
92006844	3515 - LA CONSULTING INC	3,475.52
92006852	4733 - LOOSE WHEELS SERVICE	15,400.00
92006853	6377 - JACOB LOPEZ	1,088.00
92006854	1972 - LP'S EXCAVATING INC	18,739.99
92006861	1254 - MIDWAY CHEVROLET	116,801.46
92006862	4858 - PRCP-FLAGSTAFF A, LLC	1,217.00
92006863	4772 - STEVEN L MOORE	1,000.00
92006864	6501 - MOUNTAIN VALLEY COUNSELING ASSOCIATES, INC	2,975.00
92006867	35 - NATIONWIDE RETIREMENT SOLUTIONS	3,575.94
92006868	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,286.97
92006869	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,005.04
92006870	35 - NATIONWIDE RETIREMENT SOLUTIONS	4,457.86
92006871	35 - NATIONWIDE RETIREMENT SOLUTIONS	11,133.72
92006874	3889 - NEXXUS CONSULTING LLC	7,876.31
92006876	1870 - NINYO & MOORE GEOTECHNICAL AND	4,986.57
92006878	5760 - NORTHERN ARIZONA HEALTHCARE ORTHOPEDIC SURGERY	8,055.19
92006881	1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	2,450.00
92006885	1561 - FLAGSTAFF AFFORDABLE HOUSING II LP	1,069.00
92006888	6509 - OSCAR ORTIZ	1,140.00
92006891	5097 - PALMER RAYMOND D	2,950.00
92006893	5456 - PAW PLACEMENT OF NORTHERN ARIZONA	42,500.00
92006897	2625 - CAROLINE PILKINGTON	1,951.00
92006899	1579 - THE PITNEY BOWES BANK INC	8,202.23
92006900	5036 - POTTERS INDUSTRIES INC	7,965.85
92006902	1995 - FLAGSTAFF PRECISION RESTORATION SERVICES LLC	11,062.50
92006905	6480 - BRECKEN BLADES	1,350.00
92006906	1773 - QC OFFICE	2,389.81
92006907	5449 - 21000 HOLDINGS LLC	1,500.00
92006910	3005 - THE RIDGE AT CLEAR CREEK LLC	1,090.00
92006912	1818 - RUNBECK ELECTION SERVICES	32,613.04
92006915	6440 - NICOLE PONDELL	1,200.00
92006917	4461 - SHAMROCK FOODS	8,822.84
92006919	1762 - KENNETH W SHEFFIELD	1,300.00
92006924	5099 - STATE OF ARIZONA	4,222.72
92006925	5099 - STATE OF ARIZONA	4,265.62
92006929	10 - SUPPORT PAYMENT CLEARINGHOUSE	4,690.73
92006933	1755 - UNS GAS INC	1,131.35
92006934	1755 - UNS GAS INC	3,232.36

92006935	6510 - UP WITH PEOPLE INCORPORATED	5,000.00
92006939	3313 - USA FORENSIC LLC	2,750.00
92006942	8 - VANTAGEPOINT TRANSFER AGENTS 303590	4,393.82
92006943	5169 - VOYA INSTITUTIONAL TRUST COMPANY	6,265.83
92006946	2152 - PB FLAGSTAFF LLC	1,175.00
92006952	20 - WOODLANDS VILLAGE APARTMENTS LP	1,820.00

Warrant listing for 4/16/20 as required by ARS-11-217.D

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

Check Number	Vendor	Check Amount
9177	5599 - WES BURNS	1,275.00
9178	1205 - JONNA E BAKER	2,065.00
9181	1959 - CRM OF AMERICA LLC	12,519.76
9183	3190 - FREIGHTLINER OF ARIZONA LLC	2,837.61
9185	1073 - GOOD SOURCE SOLUTIONS INC	4,928.07
9186	4577 - GOODWILL OF CENTRAL AND NORTHERN ARIZONA	104,859.36
9187	4997 - THE GUIDANCE CENTER INC	1,210.00
9188	2651 - H&H TREATMENT PROGRAMS LLC	4,180.00
9191	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	7,830.00
9194	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	910,951.89
9195	2451 - NATURAL CHANNEL DESIGN INC	22,370.27
9196	5059 - NORTH COUNTRY HEALTHCARE INC	1,075.00
9198	4445 - PAGE UTILITY ENTERPRISES	3,503.50
92006954	1897 - LITTLE ENGLAND LLC	1,395.00
92006957	1 - AFLAC PREMIUM HOLDING	1,964.87
92006958	2614 - AIRGAS USA LLC	2,514.41
92006961	6506 - ANDERSON SECURITY AGENCY LTD	29,068.01
92006962	1895 - ARIZONA PUBLIC SERVICE	20,946.82
92006963	1895 - ARIZONA PUBLIC SERVICE	1,600.00
92006965	1741 - ARIZONA EMERGENCY PRODUCTS	1,955.24
92006967	2730 - ACCESS VIDEO SYSTEMS INTEGRATIONS LLC	2,932.82
92006968	6527 - ERIKA BATREZ	1,000.00
92006972	1424 - BLEEKERS BOXES	1,054.80
92006975	5002 - BUFFALO FENCE & BARN COMPANY INC	5,900.00
92006977	1639 - CANYONLANDS COMMUNITY HEALTH CARE	1,118.85
92006978	6526 - CAPSTONE HOMES	1,528.00
92006992	1369 - HOLLIS JEFFREY COKER	2,493.91
92006993	2004 - COREMR LLC	1,000.00
92006994	1045 - FLAGSTAFF MEADOWS PARTNERS LP	1,121.76
92006995	4943 - COURTESY CHEVROLET INC	32,859.93
92006998	4944 - DELTA DENTAL PLAN OF ARIZONA	62,319.51
92007002	1601 - ENTELLUS INC	11,400.00
92007004	1663 - FIRST CLASS ENTERPRISES LLC	1,026.30
92007007	1134 - FLAGSTAFF NATIVE PLANT & SEED	2,540.00
92007009	1140 - FLAGSTAFF MEDICAL CENTER	2,211.65
92007011	3051 - FRONT DOOR REALTY & PROPERTY MANAGEMENT	1,394.58
92007016	2862 - GREAT CIRCLE RADIO	1,994.48
92007017	5336 - GREENPLAY LLC	2,000.00
92007024	6351 - BRYCE L JACKSON	9,649.54

92007025	5995 - JCJ ARCHITECTURE, PC	16,088.00
92007026	6231 - SHINE CREATIVE INDUSTRIES	3,600.00
92007029	1643 - KIMBALL EQUIPMENT COMPANY	1,216.34
92007040	1596 - MILLPOND VILLAGE APARTMENTS LLC	1,175.00
92007041	2223 - MINNESOTA LIFE INSURANCE COMPANY	15,805.34
92007042	4858 - PRCP-FLAGSTAFF A, LLC	2,412.10
92007044	6516 - MOUNTAINSIDE MAR LLC	1,162.00
92007046	35 - NATIONWIDE RETIREMENT SOLUTIONS	4,485.00
92007047	35 - NATIONWIDE RETIREMENT SOLUTIONS	8,959.00
92007048	5082 - NORTHERN ARIZONA UNIVERSITY	7,875.00
92007053	5086 - PAGE HOSPITAL	1,161.14
92007055	5790 - PEAKS AUDIO PRODUCTIONS	1,984.50
92007056	6462 - PRIVATE NATIONAL MORTGAGE ACCEPTANCE CO LLC	8,816.46
92007057	1243 - PERFORMANCE STRATEGIES	1,246.08
92007059	1781 - POLLOCK PROPERTIES INC	1,158.30
92007061	1995 - FLAGSTAFF PRECISION RESTORATION SERVICES LLC	11,525.00
92007063	6474 - FRANK MILTON REED III	1,500.00
92007065	5721 - RHINEHART OIL CO, LLC	3,479.17
92007070	4461 - SHAMROCK FOODS	13,076.83
92007075	5099 - STATE OF ARIZONA	37,680.00
92007076	5099 - STATE OF ARIZONA	24,930.00
92007083	1108 - SUPERIOR PROPANE INCORPORATED	1,300.00
92007087	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	15,592.28
92007089	1512 - TIFFANY CONSTRUCTION COMPANY	2,500.00
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92007099	5849 - VANGUARD TRUCK HOLDINGS, LLC	5,896.84
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92007110	20 - WOODLANDS VILLAGE APARTMENTS LP	1,010.00
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9205	5099 - STATE OF ARIZONA	4,930.00
9206	2406 - BELINDA STYLE	1,400.00
9207	3126 - SUNED 14 MISC-B HOLDINGS LLC	3,669.98
9210	1257 - TERRY MARXEN CHEVROLET CADILLAC	4,390.97
9213	6119 - TRC VERMILLION VIEW, LLC	4,085.00