



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND BOARD OF
DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT,
COCONINO COUNTY PUBLIC HEALTH DISTRICT AND COCONINO COUNTY
JAIL DISTRICT**

SPECIAL SESSION AND REGULAR SESSION MINUTES

May 25, 2021

9:00 a.m. – Special Session

10:00 a.m. – Regular Session

1:15 p.m. – Discussion items

9:00 a.m. – Special Session

Present: Chair Matt Ryan, Vice Chair Lena Fowler, Supervisor Patrice Horstman, virtually via Zoom meeting technology.

Absent/Excused: Supervisor Jeronimo Vasquez and Supervisor Judy Begay.

Also Present: County Manager Steve Peru, 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 9:03 a.m.

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

Motion: Enter executive session, **Action:** approve, **Moved by:** Vice Chair Lena Fowler, **Seconded by:** Supervisor Patrice Horstman. The motion passed unanimously. Supervisor Jeronimo Vasquez and Supervisor Judy Begay were absent for this vote.

Executive Session:

1. Receive advice from the Board's legal counsel regarding the County's Food Code, Delegation Agreement with Arizona Department of Health Service, as well as Prop 207 and Marijuana Establishments. Pursuant to A.R.S. 38-431.03(A)(3) the Board may enter executive session for legal advice. **Health and Human Services**

Present: Chair Matt Ryan, Vice Chair Lena Fowler, Supervisor Patrice Horstman, Supervisor Jeronimo Vasquez.

Absent: Supervisor Judy Begay.

Also Present: Health and Human Services (HHS) Program Manager Eve Wolters, HHS Director Kim Musselman, County Manager Steve Peru, Deputy County Manager Lucinda Andreani, Deputy County Attorney Rose Winkeler, Deputy County Attorney Yvonne Vieau, Clerk of the Board Lindsay Daley.

The Executive Session discussion on item #1 started at 9:05 a.m.

There being no further discussion Chair Matt Ryan adjourned the executive session at 9:44 a.m.

10:00 a.m. – Regular Session

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

Absent/Excused: Supervisor Judy Begay.

Also Present: County Manager Steve Peru, 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 10:00 a.m. and led the pledge of allegiance.

Public Health District Public Hearing:

2. Public Hearing, consideration and possible action to adopt Ordinance 2021-10, regarding the Keeping of Animals Ordinance. **Health and Human Services**

Health and Human Services Director Kim Musselman introduced the purpose of the public hearing and introduced Health and Human Services Division Manager Eve-Lyn Wolters.

Division Manager Eve-Lyn Wolters provided a presentation that outlined the need to re-adopt a Keeping of Animals Ordinance as a stand-alone ordinance, which outlines business licensing requirements and regulations for the keeping of animals.

Chair Ryan opened the public hearing for public comment at 10:08 a.m.

Clerk of the Board Lindsay Daley read a public comment received prior to the meeting, into the record as follows: *“My name is Al Bowman and my wife and I own the Cinder Hills Kennels on Townsend Winona Road. We were the first commercial kennel in all of Coconino County and have one of the longest, if not THE longest, running CUP within the County. Valorie and I assisted Sabrina in the complete rewrite of the Keeping of Animals Ordinance back in the early 2000s shortly after she was promoted to a supervisory position. This current rewrite/update is spot on and we fully support it! It is obvious that Sabrina has spent some time on this updating/modernizing the regulation. Having assisted in rewrites/amendments to local/state and even federal regulations in my previous career within the commercial nuclear industry, I can tell you that I am impressed with how smoothly this Ordinance flows. I am also glad to see the omission of items no longer applicable such as piggeries.*

We as a County are lucky to have Sabrina and I can't understate that! We have worked with previous supervisors/managers over Animal Control as well as the Health District. Sabrina is the most competent that the County has had since we moved here decades ago. We have not always agreed with her but we have never been at odds with her vision and how she implements that! She is truly a rare individual.

I am hoping to be in virtual attendance for this discussion on May 25th, but wanted to send this to you in case I am not. Thank you for your time and thank you for your service!”

Chair Ryan closed public comment at 10:09 a.m.

Motion: Adopt Ordinance 2021-10, the Keeping of Animals Ordinance, **Action:** approve, **Moved by:** Supervisor Patrice Ordinance, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

3. Public Hearing, consideration and possible action to adopt Ordinance 2021-09, adopting proposed amendments, changes and updates to the Coconino County Unified Health Code including amended language in Chapter 2 (Permits, Licenses, and Certificates; Enforcement and Other Requirements), Chapter 6 (Food and Drink), and Chapter 11 (Public and Semi-Public Bathing Places); repealing Chapter 14 (Medical Marijuana Establishments); and, discussion and

possible action to approve CCHHS's request to amend the current Delegation Agreement between Coconino County and the Arizona Department of Health Services (ADHS) related to the regulation and enforcement of marijuana establishments. **Health and Human Services**

Health and Human Services Director Kim Musselman introduced the purpose of the public hearing and introduced Health and Human Services Division Manager Eve-Lyn Wolters.

Division Manager Eve-Lyn Wolters provided a presentation that outlined the purpose of adopting amendments, changes and updates and repeals to the County Unified Health Code, including public outreach to the community, and amended Delegation Agreement with the State of Arizona Department of Health Services.

Chair Ryan opened the public hearing to receive public comment at 10:49 a.m.; seeing none, he closed the public hearing at 10:50 a.m.

Deputy County Attorney Rose Winkeler recommended an edit to the presentation, amended definition of additive; strike all the language remaining after reference to the statute. Any motion made should include the recommendation made by the Deputy County Attorney.

Motion: Adopt Ordinance 2021-09, adopting proposed amendments, changes and updates to the Coconino County Unified Health Code including amended language in Chapter 2 (Permits, Licenses, and Certificates; Enforcement and Other Requirements), Chapter 6 (Food and Drink), and Chapter 11 (Public and Semi-Public Bathing Places); repealing Chapter 14 (Medical Marijuana Establishments); and, discussion and possible action to approve CCHHS's request to amend the current Delegation Agreement between Coconino County and the Arizona Department of Health Services (ADHS) related to the regulation and enforcement of marijuana establishments, including Deputy County Attorney's recommended language changes, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Lena Fowler.

There was discussion on the motion.

Supervisor Patrice Horstman spoke about the importance of adopting the changes and commented on the State's need to cooperate with County's to make responsible oversight on regulations for members of the public.

Vice Chair Fowler noted unfortunately this is like the State to create confusion and cost citizens of the County. She thanked staff for their ability to be up-front and intervene to come up with language to make sure citizens are safe.

Supervisor Vasquez thanked staff for their work on this issue, adding that these changes and adjustments will help the County adjust to the State situation.

Chair Ryan noted the changes are challenging but staff has done outreach to work with local businesses.

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

Call to the Public:

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

Board of Supervisors Consent Agenda:

Motion: Approve the Board of Supervisors Consent Agenda items 4 through 30, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Jeronimo Vasquez.

There was discussion on the motion.

Chair Ryan expressed his appreciation of staff's work on items 7 and 11.

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

4. Consideration and possible action to approve the minutes from the Board of Supervisors' meetings conducted April 27, 2021, May 3, 2021, May 4, 2021, May 5, 2021, May 6, 2021, May 7, 2021, May 10, 2021, May 12, 2021, May 13, 2021 and both May 14, 2021 minutes.
5. 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>
05/06/2021	EFT – 11594- 11666	\$2,018,723.48
05/06/2021	Checks – 92105113 – 92105249	\$633,644.99
05/13/2021	EFT – 11668 – 11723	\$1,069,233.66
05/13/2021	Check – 92105251 – 92105387	\$1,074,317.63

6. Consideration and possible action to appoint Patti Van Tuyl as Precinct 92 Democratic Committeeperson to fill vacancies created from a lack of candidates during the 2020 election and as requested by the Coconino County Democratic Party Chair. **Board of Supervisors**
7. Consideration and possible action to approve Resolution 2021-03, approving the renewal of an Intergovernmental Agreement between Coconino County and the City of Flagstaff for the renewal of the Dark Sky Specialist IGA for five years to be reviewed by June 30th, 2026. **Community Development**

8. Consideration and possible action to approve the acceptance and transfer of funds of \$10,580 from Arizona Criminal Justice Commission to the Crime Victim Compensation Program. An increase in a transfer of special revenue funds, expenditure authority, and corresponding budget amendment. **County Attorney**
9. Consideration and possible action to approve a budget amendment of \$16,059 for the FY21 Drug Gang and Violent Crime Control grant with the Arizona Criminal Justice Commission. An increase in a transfer of special revenue funds, expenditure authority, and corresponding budget amendment. **County Attorney**
10. Consideration and possible action to approve a budget amendment of \$12,232 for the FY21 Victims of Crime Act (VOCA) Victim Assistance Grant #2020-142 with the AZ Department of Public Safety, an increase in a transfer of special revenue funds, expenditure authority, and corresponding budget amendment. **County Attorney**
11. Consideration and possible action to approve the acceptance of a grant from Northern Arizona Healthcare Foundation Community Health Grant program distributed through United Way of Northern Arizona and the corresponding budget adjustment in the amount of \$68,975 to fund an Administrative Specialist I position and related on-boarding costs for the Stronger As One program specialist. **County Manager**
12. Consideration and possible action to approve the purchase of Ballot-on-Demand printers in the amount of \$120,000 from grant money received from the 2020 CTCL grant. **Elections**
13. Consideration and possible action to approve a FY22 Grant Renewal Amendment GRA-STATE-19-0969-01-Y4, between First Things First and Coconino County Health and Human Services (CCHHS), for the period of July 1, 2021 through June 30, 2022, in the amount of \$65,740.00, to provide consulting services to childcare providers in Coconino County. **Health and Human Services**
14. Consideration and possible action to approve the Heritage Fund Grant Agreement and accompanying Budget Adjustment in the amount of \$7,337 for improvements to the pond at Sawmill County Park. **Parks and Recreation**
15. Consideration and possible action to approve a Budget Adjustment in the amount of \$13,490.69 to clear out fund balances from inactive grants and the Racing Fund. **Parks and Recreation**
16. Consideration and possible action to approve an independent contractor agreement with Miller, Pitt, Feldman, and McNally, P.C for County and State redistricting advocacy services in the amount not to exceed \$100,000. **Public Affairs**

17. Consideration and possible action to approve the purchase of two (2) 2021 Caterpillar standard tandem Motor Grader Model #140 in FY 2022 under City of Tucson Contract No. 161534 from Empire Southwest, in the amount of \$740,350.00. **Public Works**
18. Consideration and possible action to approve the purchase of four (4) 2023 Mack Granite truck 64FR chassis and upfitting under Sourcewell Contract #060920-MAK from Vanguard Truck Center, LLC., in the amount of \$1,092,024.00 in FY 2022. **Public Works**
19. Consideration and possible action to approve the Third Amendment of an Agreement with C and E Paving & Grading, LLC. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
20. Consideration and possible action to approve the Third Amendment of an Agreement with CORE Construction, Inc. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
21. Consideration and possible action to approve the Third Amendment of an Agreement with Fann Contracting, Inc. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
22. Consideration and possible action to approve the Third Amendment of an Agreement with McCauley Construction, Inc. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
23. Consideration and possible action to approve the Third Amendment of an Agreement with Loven Contracting, Inc. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
24. Consideration and possible action to approve the Third Amendment of an Agreement with L.P.'s Excavating, Inc. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
25. Consideration and possible action to approve the Third Amendment of an Agreement with Rummel Construction, Inc. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**

26. Consideration and possible action to approve the Third Amendment of an Agreement with Schuck Development Corporation for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
27. Consideration and possible action to approve the Third Amendment of an Agreement with Building & Engineering Contractors Southwest, Inc. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
28. Consideration and possible action to approve the Third Amendment of an Agreement with Tiffany Construction, Inc. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
29. Consideration and possible action to approve a Utility Easement for Arizona Public Services Company (APS) on Coconino County real property located at 5600 E. Commerce Avenue, Flagstaff, AZ, Parcel Number (APN) 113-10-003. **Public Works**
30. Consideration and possible action to approve the budget adjustment and award of FFY19 Reallocated Funds through the Arizona Department of Homeland Security (AZDOHS) Grant Program #190101-04 for the Train and Sustain Citizen Corp Programs from 05/11/2021 through 09/30/21 in the amount of \$1,346.00 and authorize the Sheriff to sign all documents pertaining to the grant. **Sheriff**

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

Flood Control District Consent Agenda:

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

31. Consideration and possible action to approve an increase to a purchase order in the amount of \$23,000.00 for a total amount of \$71,000.00 for assistance with flood preparedness and mitigation operations with the Conservation Legacy dba. AZ Conservation Corps (AZCC) for FY21. **Flood Control District**
32. Consideration and possible action to approve the Third Amendment of an Agreement with C and E Paving & Grading, LLC., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**

33. Consideration and possible action to approve the Third Amendment of an Agreement with Fann Contracting, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**
34. Consideration and possible action to approve the Third Amendment of an Agreement with McCauley Construction, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**
35. Consideration and possible action to approve the Third Amendment of an Agreement with L.P.'s Excavating, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**
36. Consideration and possible action to approve the Third Amendment of an Agreement with Rummel Construction, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**
37. Consideration and possible action to approve the Third Amendment of an Agreement with Tiffany Construction, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**

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

Motion: Resolve as the Public Health District Board of Directors, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

Public Health District Consent Agenda:

Motion: Approve the Health District Consent Agenda, **Action:** approve, **Moved by:** Director Patrice Horstman, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

38. Consideration and possible action to approve a FY22 Memorandum of Agreement (MOA) Addendum #2 between the Coconino County Public Health Services District (CCPHSD) and Northern Arizona University (NAU) from July 1, 2021 to June 30, 2022, for an estimated annual amount of \$13,000 to provide preventive dental services for uninsured and AHCCCS enrolled adult Coconino County residents. **Health District**

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

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

Jail District Consent Agenda:

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

39. Consideration and possible action to approve the independent contract renewal with The Food Exchange, LLC., to provide food service of frozen, dry and refrigerated foods at the Coconino County Detention Facility in the estimated amount of \$188,000 in FY22. **Jail District**
40. Consideration and possible action to approve a purchase order with Shamrock Foods Company utilizing Arizona State Contract CTR043423 to provide food products and some non- food items such as paper plates and food handlers gloves to the detention facility in the estimated amount of \$227,000 in FY22. **Jail District**

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

Discussion and Possible Action Item:

41. Presentation, discussion, update and possible action regarding the Coconino County Response to the COVID-19 pandemic, including discussion regarding the Re-Entry Plan and possible revision of the Plan to align with recent CDC guidance regarding use of face coverings, and possible action to approve Resolution 2021-24, rescinding the County's Face Mask Proclamation, effective June 1, 2021. **County Manager**

County Manager Steve Peru provided a brief update on current COVID-19 testing data and vaccine distribution and spoke about current Center of Disease Control (CDC) guidance changes. He requested the Board approve a Resolution rescinding the County's Face Mask Proclamation and, plans to transition to Phase III of the Re-entry Plan.

Supervisor Horstman left the meeting via Zoom technology and re-joined telephonically at approximately 11:30 a.m. She spoke about a request to encourage businesses to join the County's efforts to campaign for "Be a Big Shot" campaign by offering an incentive program for members of the community that are vaccinated by presenting their COVID-19 vaccination record card at participating business for free vaccination incentives.

Health and Human Services Director Kim Musselman provided additional information related to vaccine promotional efforts and the surplus supply of same.

Vice Chair Fowler suggested staff include Economic Development Manager Chris Pasterz to promote the campaign to community businesses.

Motion: Approve Resolution 2021-24, rescinding the County's Face Mask Proclamation, effective June 1, 2021, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Patrice Horstman.

There was discussion on the motion.

Individual Board members spoke about the need to promote continued mask wearing but also realizing businesses can make their own decisions.

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

County Manager Peru noted staff will begin efforts to move forward with communication of the Re-Entry Plan Revisions in alignment with CDC mask guidance and updated phase capacity recommendations. He spoke about the losses faced by the County, its employees and citizens and need to recognize them.

Human Resources Director Musselman thanked the Board and County Manager for their continued support and most importantly, she thanked staff who has and continues to deal with the public health emergency. She noted that she has worked with Facilities on signage that reflects CDC recommended changes.

Supervisor Horstman left the meeting at 11:55 a.m.

Individual Board members expressed their appreciation of staff's work and commitment throughout the current pandemic.

Chair Ryan called for a break at 11:57 a.m. and reconvened open session at 1:18 p.m. Supervisors Begay and Horstman were not present.

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

42. Presentation, discussion, update and possible direction regarding American Rescue Plan funding. County Manager

County Manager Peru introduced the item.

Deputy County Manager Andreani provided a presentation that outlined an update on upcoming funding changes and the Treasury guidance, various funding categories, transition to the American Rescue Plan framework, staff activities and preparation as well as the process, negative economic impacts and public sector lost revenue.

Individual Board members provided feedback on the information presented.

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

Elevated Advocacy Representative Todd Madeksza provided a brief update on the status of the State of Arizona's budget process and answered questions asked by individual Board members related to current, proposed legislation.

Public Affairs Management Analyst Claire Harper provided a brief update on vacant National Association of Counties (NACo) Steering Committee positions and highlighted Draft Coconino County Policy Resolutions for NACo.

The Board provided feedback on the information presented.

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

County Manager Steve Peru spoke about various staff and elected official meetings on various issues.

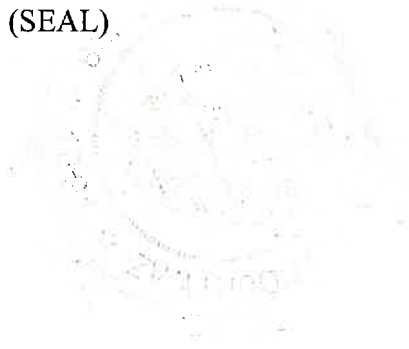
45. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
- District 1 – Supervisor Patrice Horstman
 - District 2 - Supervisor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

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

There being no further discussion, Chair Ryan adjourned the meeting at 2:52 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS

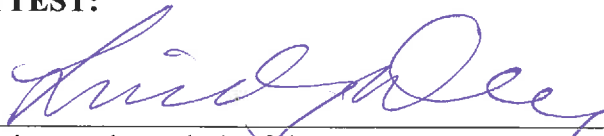
(SEAL)





Matt Ryan, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 5/13/2021 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
11670	1933 - AMERIGAS PROPANE LP	1,096.55
11671	6506 - ANDERSON SECURITY AGENCY LTD	5,010.29
11672	2072 - ATKINS NORTH AMERICA INC	1,562.72
11673	6813 - AVERTEST, LLC	2,511.75
11674	3789 - BURGESS & NIPLE INC	8,530.65
11676	1577 - CARDINAL HEALTH INC	2,679.32
11677	1074 - CDW GOVERNMENT INC	9,129.65
11678	1743 - CIVILTEC ENGINEERING INC	1,177.76
11681	1959 - CRM OF AMERICA LLC	7,119.91
11682	6136 - ELEVATION HEALTH SERVICES LLC	1,920.00
11683	3125 - UNITED INFORMATION SERVICES, INC	24,557.92
11686	2251 - FLAGSTAFF DOWNTOWN BUSINESS ALLIANCE	7,500.00
11691	4997 - THE GUIDANCE CENTER INC	1,485.00
11701	1156 - MILLER MINING INC	3,555.85
11703	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	947,641.03
11704	2116 - NAVAJO TRIBAL UTILITY AUTHORITY	2,284.25
11705	5059 - NORTH COUNTRY HEALTHCARE INC	4,706.25
11706	2456 - OAKWOOD VILLAGE III/FLAGSTAFF LP	1,012.00
11709	1243 - PERFORMANCE STRATEGIES	2,905.70
11713	1735 - PTS OF AMERICA LLC	4,154.00
11718	4461 - SHAMROCK FOODS	9,761.66
11721	3614 - SUNEDISON HOLDINGS CORPORATION	5,272.42
11722	3126 - SUNED 14 MISC-B HOLDINGS LLC	5,278.97
11723	6482 - TIMBERLINE FLAGSTAFF HOLDINGS LLC	1,511.00
92105257	1895 - ARIZONA PUBLIC SERVICE	3,007.71
92105258	1310 - APS SERVICES INC SOURCECORP	3,553.98
92105267	5003 - C&E PAVING & GRADING LLC	574,372.30
92105274	6258 - CITY OF FLAGSTAFF	2,035.22
92105276	4471 - CITY OF WILLIAMS	1,260.30
92105279	2023 - ATL, INC	5,465.41
92105282	1019 - COCONINO COUNTY	1,690.35
92105284	2004 - COREMR LLC	1,000.00
92105285	4944 - DELTA DENTAL PLAN OF ARIZONA	61,983.18
92105289	1663 - FIRST CLASS ENTERPRISES LLC	1,040.67
92105291	1140 - FLAGSTAFF MEDICAL CENTER	2,422.28
92105296	6852 - GLOBAL MARKET INNOVATORS, INC	1,410.00
92105298	6148 - HATCH CONSTRUCTION & PAVING, INC	10,148.57
92105302	5311 - JB RESTORATION LLC	4,116.36
92105303	5995 - JCJ ARCHITECTURE, PC	7,425.00
92105304	1412 - MIKKEL JORDAHL PC	3,066.00

92105306	5616 - JABARAH L NICHOLS	8,000.00
92105308	2056 - LABORATORY CORPORATION OF AMERICA	3,008.70
92105309	4842 - LANMOR SERVICES INC	7,633.61
92105312	2351 - ROBERT EUGNE MAURER	1,746.00
92105314	7011 - MID STATE CONTAINER SALES INC	22,000.00
92105316	2223 - MINNESOTA LIFE INSURANCE COMPANY	13,529.39
92105318	4858 - PRCP-FLAGSTAFF A, LLC	1,292.75
92105320	4444 - NORTHERN ARIZONA RADIOLOGY PC	1,678.55
92105323	6686 - WESTERN UTILITY CONTRACTORS, LLC	85,267.22
92105326	2097 - PARENTING ARIZONA	2,944.80
92105331	2092 - PROFORCE MARKETING, INC	6,578.51
92105333	2695 - THOMAS J GREYSLAK	8,601.25
92105335	5721 - RHINEHART OIL CO LLC	2,106.70
92105339	2400 - RWC GROUP	3,592.17
92105340	1774 - SAFELITE AUTOGLASS	1,300.82
92105343	1800 - SIGN A RAMA	4,213.07
92105345	7015 - SPACE EXPLORATION TECHNOLOGIES CORP	80,433.16
92105349	5099 - STATE OF ARIZONA	4,078.49
92105350	5099 - STATE OF ARIZONA	1,586.09
92105352	1282 - STERICYCLE INC	1,013.25
92105353	2518 - CEQUEL COMMUNICATIONS LLC	3,505.35
92105356	2070 - TAB OFFICE RESOURCES	2,222.82
92105357	5474 - TAX MANAGEMENT ASSOCIATES, INC	8,500.00
92105359	1479 - THE HOME DEPOT	2,339.32
92105360	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	11,361.48
92105361	1512 - TIFFANY CONSTRUCTION COMPANY	22,889.68
92105362	3028 - TWIN PEAKS GLASS LLC	1,283.27
92105363	1755 - UNS GAS INC	2,328.36
92105374	6598 - VARI SALES CORPORATION	5,489.35
92105375	5173 - CELLCO PARTNERSHIP	9,240.91
92105376	5173 - CELLCO PARTNERSHIP	7,799.75
92105378	1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY	2,793.57
92105379	1546 - VISION SERVICE PLAN-CONNECTICUT	7,934.78
92105380	3661 - VOYAGER FLEET SYSTEMS	4,394.02
92105382	4973 - WESTERN TECHNOLOGIES INC	3,287.50
92105383	1734 - WESTGLEN MOBILE HOME COMMUNITY LLP	1,134.00
92105385	3075 - AMANDA J WILLEY	2,110.00
92105387	6825 - ARIZONA WESTERN COLLEGE	8,000.00

Warrant listing for 5/6/2021 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
11594	1149 - ARIZONA COUNTIES INSURANCE POOL	5,000.00
11600	1251 - COCONINO COMMUNITY COLLEGE	4,500.00
11601	1074 - CDW GOVERNMENT INC	1,419.44
11603	1019 - COCONINO COUNTY	8,051.90
11604	1019 - COCONINO COUNTY	12,646.76
11606	1019 - COCONINO COUNTY	396,867.86
11607	1019 - COCONINO COUNTY	37,143.89
11608	1019 - COCONINO COUNTY	86,877.64
11609	1019 - COCONINO COUNTY	76,361.32
11610	1019 - COCONINO COUNTY	331,226.08
11611	1019 - COCONINO COUNTY	169,229.82
11612	1019 - COCONINO COUNTY	58,205.36
11613	1019 - COCONINO COUNTY	29,694.80
11614	1019 - COCONINO COUNTY	4,007.22
11617	3045 - CRAIG WILLIAMS ATTORNEY AT LAW PLLC	3,915.00
11618	1959 - CRM OF AMERICA LLC	10,608.86
11621	2469 - ENNIS PAINT INC	18,618.60
11622	1257 - TYRRELL-MARXEN CHEVROLET CADILLAC INC	4,119.58
11626	4350 - GOLIGHTLY TIRE	1,005.70
11627	1009 - GOODMAN'S INTERIOR STRUCTURES	1,762.15
11634	5318 - THE J STREIFF LAW FIRM PC	1,300.00
11635	6060 - GREGORY KING	1,065.00
11636	2748 - JENNIFER HAGUE KOLODINSKY	1,160.00
11637	2693 - NICHOLAS M LARSEN	1,480.00
11638	1156 - MILLER MINING INC	6,899.75
11642	5059 - NORTH COUNTRY HEALTHCARE INC	2,086.80
11644	4445 - PAGE UTILITY ENTERPRISES	1,119.87
11645	4445 - PAGE UTILITY ENTERPRISES	1,033.05
11646	3065 - GREGORY THOMAS PARZYCH	4,613.50
11648	3251 - PEAK ENGINEERING INC	5,759.50
11649	1243 - PERFORMANCE STRATEGIES	1,641.78
11651	1735 - PTS OF AMERICA LLC	3,667.00
11653	3351 - RACHEL G JOHNSON	1,350.00
11657	4461 - SHAMROCK FOODS	9,062.52
11658	1295 - SHEPHARD-WESNITZER INC	1,466.00
11659	5099 - STATE OF ARIZONA	61,912.00
11660	6244 - STEWARD HEALTH CHOICE ARIZONA, INC	640,000.00
11661	2406 - BELINDA STYLE	1,650.00
92105118	6506 - ANDERSON SECURITY AGENCY LTD	4,909.78

92105120	1895 - ARIZONA PUBLIC SERVICE	1,126.20
92105121	1895 - ARIZONA PUBLIC SERVICE	19,621.66
92105125	1310 - APS SERVICES INC SOURCECORP	5,021.98
92105126	1310 - APS SERVICES INC SOURCECORP	7,736.44
92105129	1763 - AXON ENTERPRISE INC	25,547.73
92105130	1763 - AXON ENTERPRISE INC	5,148.14
92105132	3084 - JOHN J TOMA	7,321.22
92105135	1326 - JESSE HANLEY	2,518.56
92105144	6258 - CITY OF FLAGSTAFF	13,984.61
92105146	6258 - CITY OF FLAGSTAFF	2,126.62
92105147	6258 - CITY OF FLAGSTAFF	8,456.95
92105155	6962 - DALLACQUA PSYCHOLOGY LLC	2,000.00
92105157	1409 - DELL MARKETING LP	1,324.20
92105158	4084 - DH PACE COMPANY INC	1,513.25
92105159	1716 - EMPIRE SOUTHWEST LLC	3,642.61
92105165	3503 - FLAGSTAFF INFORMATION TECHNOLOGY LLC	4,771.12
92105166	1783 - FLAGSTAFF PROPERTY MANAGEMENT INC	2,980.00
92105167	5692 - FLAGSTAFF SENIOR MEADOWS APARTMENTS	2,038.00
92105169	1140 - FLAGSTAFF MEDICAL CENTER	10,590.85
92105171	2631 - FX TACTICAL LLC	1,000.00
92105174	4989 - GLOBAL MANAGEMENT LLC	3,700.00
92105176	7028 - JAMES GRAVES	1,371.62
92105179	6227 - PATRICK HANNON, ED.D, PC	4,425.00
92105185	2618 - JAMES R VALDEZ JR	3,707.50
92105187	1574 - KINNEY CONSTRUCTION SERVICES INC	250,317.55
92105189	5616 - JABARAH L NICHOLS	1,152.58
92105190	5616 - JABARAH L NICHOLS	5,517.78
92105191	3515 - LA CONSULTING INC	1,830.18
92105192	2062 - LAKE POWELL MOBILE HOME VILLAGE	1,338.00
92105193	4180 - LAKE POWELL REFRIGERATION HEATING & A/C LLC	1,586.00
92105195	5041 - MICHELLE RATNER	1,014.70
92105198	4972 - LOREN VICKERS OVERHEAD DOOR INC	3,566.20
92105205	5082 - NORTHERN ARIZONA UNIVERSITY	1,430.00
92105213	5456 - PAW PLACEMENT OF NORTHERN ARIZONA	54,587.00
92105215	1986 - TAMALA CRAMPTON	1,400.00
92105216	4995 - PINE VIEW APARTMENT PARTNERS LLC	1,812.00
92105218	1995 - FLAGSTAFF PRECISION RESTORATION SERVICES LLC	8,795.26
92105219	2092 - PROFORCE MARKETING, INC	27,730.60
92105228	1282 - STERICYCLE INC	4,448.64
92105230	2118 - JAMES P SULLIVAN PHD ABPP	5,369.48
92105232	1108 - SUPERIOR PROPANE INCORPORATED	2,800.00
92105233	10 - SUPPORT PAYMENT CLEARINGHOUSE	3,578.83
92105235	5539 - MELVIN TUCKER	1,198.50
92105236	1755 - UNS GAS INC	1,660.63
92105237	1755 - UNS GAS INC	1,235.67
92105238	2903 - UNITED RENTALS (NORTH AMERICA) INC	4,368.72
92105240	5849 - VANGUARD TRUCK HOLDINGS LLC	41,709.62

92105241	6598 - VARI SALES CORPORATION	3,856.00
92105243	5173 - CELLCO PARTNERSHIP	14,778.18
92105244	5169 - VOYA INSTITUTIONAL TRUST COMPANY	5,665.83
92105245	6057 - WCD ENTERPRISES, LLC	1,125.00
92105248	5532 - YAVAPAI COUNTY COMMUNITY COLLEGE DISTRICT	4,979.00

