



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

**REGULAR SESSION AND EXECUTIVE SESSION MINUTES**

**May 26, 2020**

**10:00 a.m. – Regular Session  
Discussion items immediately followed  
1:15 p.m. – Executive Session  
Discussion items continued**

**Present:** Chairwoman Elizabeth C. Archuleta, Supervisor Matt Ryan, Supervisor Jim Parks and Supervisor Art Babbott were present virtually via Zoom meeting technology.

**Absent/Excused:** Vice Chairwoman Lena Fowler

**Also Present:** County Manager James Jayne, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Manager Marie Peoples, 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.

Chairwoman Archuleta called the meeting to order at 10:02 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.

**Recognition:**

1. Recognition of Anthony Cox, the Interim Director of the Arizona Department of Emergency and Military Affairs, for his support of the County during emergency events and our overall emergency operations. **Board of Supervisors**

Deputy County Manager/Public Works Director Lucinda Andreani introduced the purpose and importance of recognizing Interim Director of the Arizona Department of Emergency and Military Affairs Anthony Cox for the work he has done in managing and leading the states emergency management.

Wes Dison spoke his working experience with Mr. Cox and the appreciation he has for the service and knowledge he provided to so many.

Deputy County Manager/Public Works Director Lucinda Andreani read the certificate of appreciation into the record and presented same to Mr. Cox.

Mr. Cox spoke about the importance of public service provided by the Board and Coconino County staff and expressed his appreciation for their cooperation over the years.

Individual Board members expressed their appreciation for Mr. Cox and wished him well in his new adventure.

**Board of Supervisors Consent Agenda:**

**Motion:** Approve the Board of Supervisors consent agenda items 2 through 22, separating item 5, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Matt Ryan.

Supervisor Ryan made comments about items 11 and 12; noting the Board has a critical partnership with the state to provide needed service during the current pandemic.

**Chairwoman Archuleta 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 May 5, 2020, May 6, 2020, May 8, 2020, May 12, 2020 and May 13, 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> |
|-----------------|------------------------------|---------------------------------|
| 05/07/2020      | EFT 9282 – 9317              | \$1,522,685.02                  |
| 05/07/2020      | Checks – 92007369 – 92007497 | \$2,439,823.36                  |
| 05/14/2020      | EFT – 9318 – 9346            | \$999,771.50                    |
| 05/14/2020      | Checks – 92007498 – 92007619 | \$542,065.68                    |

4. Consideration and possible action to approve Community Grant funding from District 5 in the amount of \$3,000 to Page Chamber of Commerce to support COVID-19 related decrease in membership dues for the operation of the chamber that strengthens local businesses by providing employment and educational opportunities to the community. **Board of Supervisors**
5. **Separated:** Consideration and possible action to approve a District 1 Community Initiatives grant application from North Country Health Care in the amount of \$20,000 from District 1 and \$2,500 from District 3 to conduct Covid-19 testing for vulnerable populations. **Board of Supervisors**

Supervisor Babbott spoke about the importance of supporting local partners and the opportunity to help support testing populations and upcoming antibody testing.

Chairwoman Archuleta requested to add additional funding in the amount of \$1,500.00 from District 2.

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

**Motion:** Move the approval of item 5 for a total amount of \$25,000; \$20,000 from District 1, \$2,500 from District 3, \$1,500 from District 2 and \$1,000 from District 4, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

6. Consideration and possible action to approve Resolution 2020-31, approving State Mid-Year Funding Modifications for FY 2020 for an increase in revenue of \$181,283 for FY 2020 salaries, employee related expenses, and operational expenses and modifying current FY 2020 funding by \$13,753 for client treatment services, with the request to approve a newly funded 1.00 FTE Probation Officer II position, and approve the corresponding budget adjustment. **Adult Probation**
7. Consideration and possible action to approve Resolution 2020-32, accepting funding from Arizona Creative Communities, an initiative of the Arizona Commission on the Arts, in collaboration with Flinn Foundation, in the amount of \$10,000 for the Adult Probation program called Fresh Start Art, and related project expenses incurred during FY 2020 and FY 2021, and until funds are depleted and approve the corresponding carryover of funds into FY 2021, to include the remaining unexpended funds from the initial Arizona Creative Communities grant in the amount of \$1,916.00. **Adult Probation**

8. Consideration and possible action to approve the Fourth Amendment with Treatment Assessment Screening Center, Inc. (TASC) for urine and oral fluid testing for clients of the Adult Probation Department and the Coconino County Recovery Court for FY 2021, in an amount not to exceed \$200,000.00. **Adult Probation**
9. Consideration and possible action to approve Fiscal Year 2020 Recovery Court program grants which includes the Drug, Gang and Violent and Crime Control Program Grant for a total of \$37,933, the Fill the Gap Grant for a total of \$37,778 and use of partial Local Fill the Gap 5% set-aside fund balance totaling \$387,797. **Courts**
10. Consideration and possible acceptance of Fiscal Year 2020 grant funding from the Administrative Office of the Courts and corresponding budget amendment in the amount of \$8,150 for the COVID-19 court security improvements at the Flagstaff Courthouse. **Courts**
11. Consideration and possible action regarding approval of Fiscal Year 2020 funding agreement #528-20 amendment 1, between the Arizona Department of Housing and Coconino County Health and Human Services, for the Housing Trust Fund – Rental/Eviction prevention program; approve a budget adjustment of an additional \$75,000. **Health and Human Services**
12. Consideration and possible action to approve Intergovernmental Agreement #DI-20-002262, between Coconino County Health and Human Services and Arizona Department of Economic Security, for the period July 1, 2020 through June 30, 2025, and approve a budget amendment in the amount of \$939,112 for FY21. **Health and Human Services**
13. Consideration and possible action to approve a purchase order with Foxworth Capital, LLC, to purchase N95 anti-viral masks on PO 22000863, not to exceed \$75,000. **Health and Human Services**
14. Consideration and possible action regarding approval of an increase in purchase order 22000433, between the Health and Human Services Department and the State of Arizona, for the period of July 1, 2019 through June 30, 2020, an increase from \$48,000 to \$66,483, for the vital records program to pay birth and death certificate surcharges for the remainder of FY20. **Health and Human Services**
15. Consideration and possible action to approve a Shared Governance Agreement between Coconino County and the Coconino County Local Workforce Development Board as required by the federal Workforce Innovation and Opportunity Act. **Public Affairs**

16. Consideration and possible action regarding approval of the Second Amendment of an Agreement with BEC Southwest Construction, for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) vertical services to the County, for projects up to \$2,000,000.00. **Public Works**
17. Consideration and possible action regarding approval of the Second Amendment of an Agreement with C and E Paving & Grading, 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**
18. Consideration and possible action to approve the Second Amendment of an Agreement with Loven Contracting, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) vertical services to the County, for projects up to \$2,000,000.00. **Public Works**
19. Consideration and possible action regarding approval of the Second 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**
20. Consideration and possible action regarding approval of the Second 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**
21. Consideration and possible action to approve the Second Amendment of an Agreement with Pro Petroleum, Inc., to purchase bulk fuel for one year beginning July 1, 2020, not to exceed \$1,200,000.00. **Public Works**
22. Consideration and possible action regarding approval of the purchase of two (2) new 2020 Mack Granite 64FR chassis trucks, under Sourcewell (NJPA) Contract #081716-NAF from National Auto Fleet Group, in the amount of \$291,615.28 in FY2021. **Public Works**

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

**Flood Control Consent Agenda:**

**Motion:** Approve the Flood Control District consent agenda items 23 through 26, **Action:** approve, **Moved by:** Director Art Babbott, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

23. Consideration and possible action regarding approval of the Second Amendment of an Agreement with C and E Paving & Grading, 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**
24. Consideration and possible action regarding approval of the Second 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**
25. Consideration and possible action regarding approval of the Second Amendment of an Agreement with McCauley Construction, 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**
26. Consideration and possible action to approve Flood Control District Resolution 2020-02, approval to submit a grant application through the Regional Conservation Partnership Program (RCPP) with the Natural Resources Conservation Service (NRCS) of the United States Department of Agriculture (USDA). **Flood Control**

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

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

**Jail District Consent Agenda:**

**Motion:** Approve the Jail District consent agenda item 27, **Action:** approve, **Moved by:** Director Art Babbott, **Seconded by:** Director Jim Parks. The motion passed unanimously.

27. Consideration and possible action of the purchase of 35 conducted energy devices and necessary accessories (holsters, cartridges, and training), and associated budget adjustment, from Axon Enterprises Inc. assigned to Detention Officers of the Coconino County Flagstaff Detention Facility in FY20, in the amount of \$86,660, through the National Purchasing Partners Cooperative Contract #VH11630. **Jail 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:**

28. Presentation and discussion by Northern Arizona Public Transit Authority (NAIPTA) on the planning phase of the Bus Rapid Transit Project studying long-term improvements and high-frequency bus service from Woodlands Village to the Flagstaff Medical Center. **Public Works**

Deputy County Manager/Public Works Director Lucinda Andreani introduced Northern Arizona Intergovernmental Public Transportation Authority Transit Planner Elizabeth “Bizzy” Collins.

Bizzy Collins presented a presentation that provided highlights and data regarding bus run time components, customer amenities, operational improvements, project goals, project stakeholders and top-ranking alternatives. She spoke about public outreach and plans to move forward. She answered questions asked by individual Board members and Engineer Chris Tressler.

Individual Board members provided feedback on the information presented.

29. Update, discussion, and possible action regarding the novel (new) coronavirus, including Health and Economic responses. **County Manager**

Deputy County Manager Dr. Marie Peoples provided an update on data and statistics related to COVID-19 testing and response efforts. She answered questions asked by individual Board members related to the information presented.

Public Affairs Director Eric Peterson introduced Northern Arizona University (NAU) Director of Alliance Bank Economic Policy Institute, Dr. Joseph Guzman and Senior Chef Lecture at NAU School of Hotel and Restaurant Management, Mark Molinaro.

Economic Development Manager Chris Pasterz and Health and Human Services Division Manager Eve-Lyn Wolters highlighted new Arizona Department of Health Services (ADHS) Food Handler regulations.

Northern Arizona University (NAU) Director of Alliance Bank Economic Policy Institute, Dr. Joseph Guzman spoke about efforts that have been made to develop and implement an enhanced Food Handler Certification to support the reopening of establishments post-Covid shutdown.

Senior Chef Lecture at NAU School of Hotel and Restaurant Management, Mark Molinaro, who highlighted additional information; which included employee and guest safety measures and contact surface safety efforts.

Individual Board members provided feedback on the information presented.

**Motion:** Enter executive session at 1:15 p.m. for discussion of purchase, sale or lease of real property and contract negotiations, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

Chairwoman Archuleta called for a break at approximately 12:07 p.m.

**Executive Session – 1:15 p.m.:**

30. Discussion of purchase, sale or lease of real property and contract negotiations. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) and (A)(4) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and to instruct its attorneys regarding the Board's position on contracts that are subject of negotiations. **County Manager**

**Present:** Chairwoman Elizabeth C. Archuleta, Supervisor Matt Ryan, Supervisor Art Babbott and Supervisor Jim Parks were present virtually via Microsoft Teams.

**Absent/Excused:** Vice Chair Lena Fowler

**Also Present:** County Manager James Jayne, Deputy County Manager Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Manager Dr. Marie Peoples, Special Initiatives Director Kim Musselman, Public Affairs Director Eric Peterson, Interim Health and Human Services Director Michael Oxtoby, Facilities Director Sue Brown, Deputy Public Works Director Eslir Musta, County Attorney William Ring, Deputy County Attorney Rose Winkeler, County Treasurer Sarah Benatar joined at 1:41 p.m., Clerk of the Board of Supervisors Lindsay Daley were present virtually via Microsoft Teams technology.

Chairwoman Archuleta began the discussion on item 30 at 1:19 p.m. and ended it at 2:18 p.m.

31. Discussion and consultation with attorneys to obtain legal advice, and to consider its position regarding contract negotiations for contracts for use of Fort Tuthill County Park. Pursuant to ARS 38-431.03(A)(3) the Board may enter executive session for discussion and legal advice. **Parks and Recreation**

**Present:** Chairwoman Elizabeth C. Archuleta, Supervisor Matt Ryan, Supervisor Art Babbott and Supervisor Jim Parks were present virtually via Microsoft Teams.

**Absent/Excused:** Vice Chair Lena Fowler



**Also Present:** County Manager James Jayne, Deputy County Manager Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Manager Dr. Marie Peoples, Special Initiatives Director Kim Musselman, Public Affairs Director Eric Peterson, Division Manager Eve-Lyn Wolters, Parks and Recreation Director Cynthia Nemeth, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley were present virtually via Microsoft Teams technology.

Chairwoman Archuleta began this discussion on item #31 at 2:20 p.m. and ended the discussion at 3:34 p.m.

32. Discussion and consultation for legal advice with attorney regarding solar assessments and HB2493 involving tax matters. Pursuant to ARS 38-431.03(A)(3) & (4), the Board may vote to enter executive session. **Assessor**

**Present:** Chairwoman Elizabeth C. Archuleta, Supervisor Matt Ryan, Supervisor Art Babbott and Supervisor Jim Parks were present virtually via Microsoft Teams.

**Absent/Excused:** Vice Chair Lena Fowler

**Also Present:** County Manager James Jayne, Deputy County Manager Lucinda Andreani, Deputy County Manager Joanne Keene, Public Affairs Director Eric Peterson, Deputy Assessor Michael Combrink, Appraisal Manager Kelly Murphy, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley were present virtually via Microsoft Teams technology.

Chairwoman Archuleta started the discussion on item 32 at 3:35 p.m. and ended the executive session discussion at 3:47 p.m.

Chairwoman Archuleta reconvened the open session portion of the meeting at 3:52 p.m.

**Action Item:**

33. Consideration and possible action to approve solar energy equipment valuations recalculated pursuant to HB2493. **Assessor**

Chief Deputy Assessor Michael Combrink requested the Board accept the recommended solar energy equipment valuations recalculated pursuant to HB2493.

**Motion:** Approve item 33, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Art Babbott. The motion passed unanimously.

**Discussion Items:**

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

Public Affairs Director Eric Peterson highlighted current state and federal legislation, mostly related to COVID-19.

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

County Manager James Jayne briefly spoke about staff's efforts and planning process related to COVID-19 response efforts and provided an update on various meetings and community events.

36. 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 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 reports from their Districts, community meetings and events.

There being no further discussion, Chairwoman Archuleta adjourned the meeting at 4:25 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

(SEAL)



Elizabeth C. Archuleta, Chair

**ATTEST:**



Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 5/7/20 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 |
|--------------|--|--------------|
| 9314         | 2534 - WHISPERING SANDS APARTMENTS                 | 1,745.00     |
| 9313         | 6119 - TRC VERMILLION VIEW, LLC                    | 1,795.00     |
| 9310         | 3126 - SUNED 14 MISC-B HOLDINGS LLC                | 1,252.61     |
| 9307         | 4975 - SAFETY-KLEEN CORPORATION                    | 1,067.78     |
| 9304         | 4445 - PAGE UTILITY ENTERPRISES                    | 1,231.72     |
| 9303         | 5059 - NORTH COUNTRY HEALTHCARE INC                | 5,181.25     |
| 9302         | 2451 - NATURAL CHANNEL DESIGN INC                  | 19,435.57    |
| 9297         | 4997 - THE GUIDANCE CENTER INC                     | 1,513.00     |
| 9296         | 4350 - GOLIGHTLY TIRE                              | 3,078.37     |
| 9295         | 3190 - FREIGHTLINER OF ARIZONA LLC                 | 1,425.99     |
| 9294         | 1959 - CRM OF AMERICA LLC                          | 3,454.75     |
| 9292         | 1019 - COCONINO COUNTY                             | 35,835.79    |
| 9291         | 1019 - COCONINO COUNTY                             | 59,512.85    |
| 9290         | 1019 - COCONINO COUNTY                             | 177,676.35   |
| 9289         | 1019 - COCONINO COUNTY                             | 334,561.38   |
| 9288         | 1019 - COCONINO COUNTY                             | 108,742.19   |
| 9287         | 1019 - COCONINO COUNTY                             | 87,523.66    |
| 9286         | 1019 - COCONINO COUNTY                             | 39,328.04    |
| 9285         | 1019 - COCONINO COUNTY                             | 410,060.81   |
| 9284         | 1019 - COCONINO COUNTY                             | 11,620.22    |
| 9283         | 1019 - COCONINO COUNTY                             | 9,768.84     |
| 9282         | 4960 - CITY OF PAGE                                | 203,708.00   |
| 92007497     | 3931 - THE ZICKERMAN LAW OFFICE PLLC               | 3,400.00     |
| 92007492     | 3075 - AMANDA J WILLEY                             | 4,338.00     |
| 92007491     | 3661 - VOYAGER FLEET SYSTEMS                       | 10,921.23    |
| 92007490     | 5169 - VOYA INSTITUTIONAL TRUST COMPANY            | 6,265.83     |
| 92007489     | 1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY | 12,883.44    |
| 92007488     | 8 - VANTAGEPOINT TRANSFER AGENTS 303590            | 4,315.14     |
| 92007487     | 5849 - VANGUARD TRUCK HOLDINGS, LLC                | 5,287.85     |
| 92007482     | 1755 - UNS GAS INC                                 | 11,160.09    |
| 92007478     | 4349 - TOWN OF FREDONIA                            | 42,042.50    |
| 92007477     | 6482 - TIMBERLINE FLAGSTAFF HOLDINGS, LLC          | 1,235.00     |
| 92007476     | 1512 - TIFFANY CONSTRUCTION COMPANY                | 32,451.00    |
| 92007475     | 1458 - THYSSENKRUPP ELEVATOR CORPORATION           | 1,381.42     |
| 92007472     | 10 - SUPPORT PAYMENT CLEARINGHOUSE                 | 4,690.73     |
| 92007471     | 2518 - CEQUEL COMMUNICATIONS LLC                   | 6,117.11     |
| 92007469     | 1282 - STERICYCLE INC                              | 3,503.64     |
| 92007468     | 1282 - STERICYCLE INC                              | 1,350.00     |
| 92007462     | 2526 - SHI INTERNATIONAL CORPORATION               | 12,310.07    |

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| 92007461 | 1762 - KENNETH W SHEFFIELD                          | 1,700.00     |
| 92007460 | 4996 - SEDONA PUBLIC LIBRARY INC                    | 204,539.50   |
| 92007458 | 1085 - SANTA FE REALTY INC                          | 1,494.20     |
| 92007457 | 1774 - SAFELITE AUTOGLASS                           | 3,634.86     |
| 92007456 | 1414 - RUSH TRUCK CENTERS OF ARIZONA, INC           | 1,456.74     |
| 92007454 | 1773 - QC OFFICE                                    | 7,346.06     |
| 92007453 | 1995 - FLAGSTAFF PRECISION RESTORATION SERVICES LLC | 12,185.00    |
| 92007452 | 1579 - THE PITNEY BOWES BANK INC                    | 11,742.81    |
| 92007451 | 2625 - CAROLINE PILKINGTON                          | 1,568.00     |
| 92007448 | 5456 - PAW PLACEMENT OF NORTHERN ARIZONA            | 42,500.00    |
| 92007434 | 1067 - NATIVE AMERICANS FOR COMMUNITY ACTION INC    | 9,295.05     |
| 92007424 | 2875 - DELYNN T LAMB                                | 1,160.00     |
| 92007422 | 3515 - LA CONSULTING INC                            | 3,636.30     |
| 92007417 | 5829 - BRADLEY J HENKENIUS                          | 1,000.00     |
| 92007413 | 2201 - GRAINGER                                     | 1,513.49     |
| 92007411 | 1140 - FLAGSTAFF MEDICAL CENTER                     | 10,624.25    |
| 92007405 | 1716 - EMPIRE SOUTHWEST LLC                         | 15,308.25    |
| 92007404 | 5125 - ECLINICALWORKS LLC                           | 1,819.52     |
| 92007402 | 5471 - L.N. CURTIS & SONS                           | 2,763.88     |
| 92007397 | 5813 - CONSTANT AND ASSOCIATES, INC                 | 10,500.00    |
| 92007396 | 1655 - CONNECTION INC                               | 8,165.34     |
| 92007392 | 4471 - CITY OF WILLIAMS                             | 1,117.62     |
| 92007390 | 4471 - CITY OF WILLIAMS                             | 52,899.00    |
| 92007389 | 6258 - CITY OF FLAGSTAFF                            | 11,682.57    |
| 92007388 | 6258 - CITY OF FLAGSTAFF                            | 1,779,481.00 |
| 92007386 | 2530 - QWEST COMMUNICATIONS COMPANY LLC             | 2,793.00     |
| 92007372 | 6506 - ANDERSON SECURITY AGENCY LTD                 | 38,750.89    |

Warrant listing for 5/14/20 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 |
|--------------|--|--------------|
| 9344         | 6119 - TRC VERMILLION VIEW, LLC                        | 2,485.00     |
| 9343         | 4970 - UNITED WAY OF NORTHERN ARIZONA                  | 5,000.00     |
| 9342         | 1341 - TYLER TECHNOLOGIES INC                          | 1,275.00     |
| 9341         | 1257 - TERRY MARXEN CHEVROLET CADILLAC                 | 5,687.55     |
| 9340         | 3614 - SUNEDISON HOLDINGS CORPORATION                  | 10,038.17    |
| 9338         | 4445 - PAGE UTILITY ENTERPRISES                        | 3,734.18     |
| 9336         | 1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST | 910,061.31   |
| 9335         | 5862 - JANELLE A MCEACHERN, ATTORNEY AT LAW            | 2,490.00     |
| 9333         | 2748 - JENNIFER HAGUE KOLODINSKY                       | 1,540.00     |
| 9331         | 4997 - THE GUIDANCE CENTER INC                         | 14,455.00    |
| 9326         | 6136 - ELEVATION HEALTH SERVICES, LLC                  | 3,145.00     |
| 9325         | 1674 - DIAMOND DRUGS INC                               | 27,801.91    |
| 9324         | 1019 - COCONINO COUNTY                                 | 3,594.96     |
| 9322         | 2757 - CINDY MAY                                       | 1,800.00     |
| 9319         | 4038 - ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS     | 2,090.00     |
| 9318         | 1020 - ELIZABETH ARCHULETA                             | 1,043.05     |
| 92007619     | 5532 - YAVAPAI COUNTY COMMUNITY COLLEGE DISTRICT       | 9,411.00     |
| 92007613     | 1546 - VISION SERVICE PLAN-CONNECTICUT                 | 8,099.41     |
| 92007612     | 1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY     | 4,717.32     |
| 92007611     | 1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY     | 3,081.43     |
| 92007607     | 5849 - VANGUARD TRUCK HOLDINGS, LLC                    | 1,030.76     |
| 92007605     | 1772 - UNIVERSITY OF ARIZONA                           | 19,879.50    |
| 92007604     | 1755 - UNS GAS INC                                     | 1,231.82     |
| 92007595     | 5099 - STATE OF ARIZONA                                | 4,296.41     |
| 92007594     | 6461 - STANDARD AT FLAGSTAFF, LLC                      | 1,834.00     |
| 92007590     | 4461 - SHAMROCK FOODS                                  | 16,156.80    |
| 92007589     | 2380 - LAURENCE SCHIFF MD                              | 5,650.00     |
| 92007588     | 2378 - SATELLITE TRACKING OF PEOPLE LLC                | 11,129.25    |
| 92007584     | 6332 - RIESTER SONORAN, LLC                            | 19,771.92    |
| 92007578     | 1392 - PERFORMANCE REPORTERS INC                       | 1,075.00     |
| 92007571     | 3889 - NEXXUS CONSULTING LLC                           | 7,876.31     |
| 92007568     | 2223 - MINNESOTA LIFE INSURANCE COMPANY                | 15,870.37    |
| 92007566     | 1354 - FRONTIER TECHNOLOGY LLC                         | 1,138.46     |
| 92007563     | 2351 - ROBERT EUGNE MAURER                             | 1,344.00     |
| 92007558     | 5041 - MICHELLE RATNER                                 | 1,400.00     |
| 92007556     | 2062 - LAKE POWELL MOBILE HOME VILLAGE                 | 3,166.95     |
| 92007554     | 5465 - KUSTOM SIGNALS INC                              | 3,904.00     |
| 92007553     | 2401 - KONICA MINOLTA BUSINESS SOLUTIONS USA INC       | 25,250.12    |
| 92007552     | 5891 - LESLIE DANA-KIRBY                               | 1,110.00     |
| 92007551     | 2866 - ANGELA LYNN KEITH                               | 1,080.00     |

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|----------|---|------------|
| 92007550 | 1412 - MIKKEL JORDAHL PC                        | 1,533.00   |
| 92007548 | 5995 - JCJ ARCHITECTURE, PC                     | 20,480.00  |
| 92007547 | 5318 - THE J STREIFF LAW FIRM, PC               | 1,350.00   |
| 92007546 | 2618 - JAMES R VALDEZ JR                        | 1,762.50   |
| 92007541 | 2201 - GRAINGER                                 | 1,626.70   |
| 92007539 | 6532 - TAYLOR W FOX, PC                         | 1,662.50   |
| 92007538 | 1140 - FLAGSTAFF MEDICAL CENTER                 | 1,400.84   |
| 92007536 | 2251 - FLAGSTAFF DOWNTOWN BUSINESS ALLIANCE     | 20,000.00  |
| 92007534 | 3442 - HEIDI A FALICK                           | 2,283.40   |
| 92007533 | 1716 - EMPIRE SOUTHWEST LLC                     | 3,080.39   |
| 92007529 | 4255 - DIANE BORDEN                             | 1,750.00   |
| 92007528 | 5125 - ECLINICALWORKS LLC                       | 1,812.32   |
| 92007527 | 1877 - DIAMONDBACK POLICE SUPPLY CO INC         | 4,760.73   |
| 92007526 | 4944 - DELTA DENTAL PLAN OF ARIZONA             | 62,320.32  |
| 92007525 | 5725 - CORNERSTONE INSTITUTIONAL LLC            | 17,370.00  |
| 92007524 | 2004 - COREMR LLC                               | 1,000.00   |
| 92007523 | 2955 - COPPERSTATE FIRE PROTECTION              | 1,900.00   |
| 92007522 | 2865 - COPPERPOINT MUTUAL INSURANCE CO          | 160,060.70 |
| 92007515 | 3645 - CARAHSOFT TECHNOLOGY CORPORATION         | 11,534.87  |
| 92007512 | 3084 - JOHN J TOMA                              | 7,610.78   |
| 92007510 | 1763 - AXON ENTERPRISE INC                      | 3,428.70   |
| 92007509 | 6553 - IAN BRINKLEY AUSTIN                      | 1,280.00   |
| 92007506 | 3573 - THE ARIZONA PARTNERSHIP FOR IMMUNIZATION | 2,376.46   |
| 92007505 | 1741 - ARIZONA EMERGENCY PRODUCTS               | 8,625.82   |
| 92007503 | 1895 - ARIZONA PUBLIC SERVICE                   | 1,398.04   |