



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

REGULAR SESSION MINUTES

September 7, 2021

10:00 a.m. – Regular Session

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

Present: Chair Matt Ryan, Supervisor Patrice Horstman and Supervisor Jeronimo Vasquez were present virtually via Zoom meeting technology. Supervisor Judy Begay joined the meeting virtually at 10:04 a.m.

Absent/Excused: Vice Chair Lena Fowler.

Also Present: County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Sue Brown, Deputy County Attorney Rose Winkeler, 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.

Call to the Public:

Clerk of the Board Lindsay Daley noted that in the Board Comment email, was an email from Devonna McLaughlin, Chief Executive Officer for Housing Solutions of Northern Arizona. Clerk Daley read the email and attached letter into the record:

Email: *“Dear Coconino County Board of Supervisors,*

I am sending the attached letter to request that the County Board of Supervisors invest a portion of its ARPA federal funding on affordable housing. The housing crisis in our northern Arizona community is significant and can only be solved with dedicated and thoughtful investment. The market, itself, will not solve the housing affordability problem for local families. And we can't regulate our way to significant affordable housing investment. I implore the Supervisors to use

this opportunity to make a significant investment in affordable housing with the possibility of benefiting hundreds of households over the next 30+ years. Please invest in long-term asset building with these one-time funds.

Thank you for your consideration and support!”

Letter: *“September 7, 2021, Dear Members of the Coconino County Board of Supervisors,*

I am writing today on behalf of Housing Solutions of Northern Arizona, Inc. to request that Coconino County Board of Supervisors consider designating a portion of its American Rescue Plan Act (ARPA) federal funds to addressing our community’s housing emergency.

Housing Solutions works tirelessly each and every day to help low- and moderate-income households meet their basic needs. We provide housing services to help household experiencing homelessness at our Sharon Manor program, we are a HUD-approved housing counseling agency assisting households to prepare for homeownership, we own and operate scattered-site affordable rentals and we work with families to provide foreclosure-prevention counseling to enable families to maintain homeownership. We are on the front lines of our housing crisis and we see families struggle to find and keep decent, safe and affordable housing. And we know that housing is a foundation for families to thrive. It’s nearly impossible to work to improve health, increase income, support children in school and build positive and safe futures without stable and safe housing.

This ongoing struggle for affordable housing in our community needs to be addressed – immediately. We know the Board of Supervisors understands our community’s housing need. Data from multiple sectors continues to reinforce that housing affordability is at crisis levels for our communities. We ask, respectfully, for the Board of Supervisors to invest funding toward addressing that Housing Emergency.

We understand Coconino County is considering how to spend State and Local Fiscal Recovery funds under the American Rescue Plan Act (ARPA). Other communities across our state, including Maricopa County and the City of Phoenix, are using these one-time funds to invest in housing. We implore you to do the same.

We know that there are other funding needs and priorities for our community. But the lack of decent and affordable housing is a crisis we cannot ignore. We ask Coconino County to invest a portion of the ARPA funds to housing, helping to increase the supply of affordable housing and supporting programs to meet the housing needs of households experiencing homelessness. Now is the time to act and the resources are available.

We appreciate, very much, your consideration and support. Sincerely, Devonna McLaughlin CEO.”

Proclamation:

1. Consideration and possible action to approve a Proclamation designating September 7, 2021 as Dirch Foreman Day. **Board of Supervisors**

Chair Matt Ryan spoke about the close relationship between the Board and Fire Departments. He introduced Dirch Foreman and spoke about various contributions he made in support of many Fire Departments and healthy forest initiatives throughout his years of service. Chair Ryan read the proclamation into the record.

Motion: Approve a Proclamation designating September 7, 2021 as Dirch Foreman Day, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

Individual Board members expressed their appreciation of Mr. Foreman for the services he provided to the community.

Dirch Foreman thanked the Board and said he felt honored and humbled. He spoke about the work he will continue to do in retirement and stated that Todd Miller will replace him as Fire Chief for Highlands Fire District.

Todd Miller thanked the Board, stating he has big shoes to fill with Mr. Foreman retiring. He looks forward to a continued close working relationship with the Board.

2. Consideration and possible action to approve a Proclamation celebrating the Second Annual Matthew J. Broehm Memorial Williams Stand Down and Patriot Day Parade. **Board of Supervisors**

Chair Ryan introduced John Davison and spoke about the many things he has done for homeless Veterans.

John Davison read the proclamation into the record.

Motion: Approve a Proclamation celebrating the Second Annual Matthew J. Broehm Memorial Williams Stand Down and Patriot Day Parade, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Individual Board members spoke about the importance of acknowledging the service and sacrifice made by our Veterans.

Mr. Davison spoke about various attendees that will be present at the Stand Down and Parade, expressing his appreciation to the Board for their support. He noted this is a very hard time for a lot of Veterans and spoke about the service and sacrifice both of his son's made to serve the country along with many others.

3. Consideration and possible action to approve a Proclamation designating September 15 through October 15, 2021 as Hispanic Heritage Month. **Human Resources**

Human Resources Director Erika Philpot described several events planned in celebration of Hispanic Heritage Month.

Coconino Hispanic Advisory Council Vice Chair Dani Donaldson thanked the Board for their support and read the proclamation into the record.

Motion: Approve a Proclamation designating September 15 through October 15, 2021 as Hispanic Heritage Month, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

Individual Board members spoke about the importance of acknowledging and celebrating contributions made by Hispanic culture.

Ms. Donaldson stated she looked forward to celebrating the events planned throughout the County.

4. Consideration and possible action to Designate September 2021 as Hunger Action Month. **Health and Human Services**

Health and Human Services Division Manager Michele Axlund introduced Dietitian Nutritionist Lorrain Crim and Ceara Chirovsky with St. Mary's Food Bank Alliance. They each took turns reading the proclamation into the record.

Motion: Move to proclaim September 2021 as Hunger Action Month, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

Individual Board members spoke about the importance of making food more available to help resolve hunger and recognizing this month as Hunger Action Month.

Dietitian Nutritionist Lorrain Crim thanked the Board for their support over the years.

Board of Supervisors Consent Agenda:

Motion: Approve the consent agenda, separating item 7, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

5. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted August 18, 2021 and August 24, 2021.
6. 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.

Run Date	Warrant Numbers	Computer Register Totals
08/19/2021	EFT – 12530 – 12615	\$1,446,145.90
08/19/2021	Check – 92200785	\$2,024,877.64
08/25/2021	EFT – 12616 – 12695	\$1,409,614.06
08/25/2021	Checks – 92200946 – 92201064	\$378,774.18

7. **Separated:** Consideration and possible action to approve Community Initiative Funds in the amount of \$500 from District 1, \$500 from District 2, \$500 from District 3, and \$200 from District 4, in the total amount of \$1700, to the Flagstaff Festival of Science for the costs and operation of audio-visual equipment to engage existing and new audiences. **Board of Supervisors**

Supervisor Horstman thanked Districts 2, 3 and 4 for donating some of the funding to promote the Festival of Science, adding that this is one of the longest events in the history of Flagstaff and science is important in many aspects of the world.

Motion: Move item 7 for approval, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

Chair Ryan spoke about the event and the importance of promoting science.

Supervisors Vasquez and Begay spoke about the festival and importance of science.

8. Consideration and possible action to approve a Service Agreement between Coconino County Workforce Development Board and Coconino County Health and Human Services (CCHHS), for CCHHS to provide WIOA Title IB Adult, Dislocated Worker and Youth Program services, with an allocation of \$787,939, and approve the corresponding budget adjustment. **County Manager**
9. Consideration and possible action to approve the Fiscal Year 2022 carryover of the remaining balance of \$38,150.93 of the Bureau of Justice Assistance COVID-19 Emergency Supplemental grant awarded for criminal justice projects with a grant term of January 1, 2020 through January 31, 2022. **Courts**
10. Consideration and possible action to appoint Jerry Landau and John Kennedy, as Justices of the Peace Pro Tempore, through June 30, 2022, on an as-needed basis. **Courts**
11. Consideration and possible action to approve a revised FY22 budget amendment to increase for taxes, for the AZ Department of Forestry and Fire Management (DFFM) Grant; increasing the budget capacity an additional \$10,500, for post-fire flood mitigation. **Emergency Management**
12. Consideration and possible action to approve a budget amendment for Health and Human Services Senior Services, in the amount of \$30,000, for FY22 related to Contract No. CTR055991, Health Disparities, between Coconino County Health and Human Services and Arizona Department of Health Services (ADHS) to

purchase food, packaging, and refrigeration units for food transport. **Health and Human Services**

13. Consideration and possible action to approve an Independent Contractor Agreement with Flagstaff Family Food Center, in the amount of \$171,019, responding to COVID-19 Health Disparities Among populations at high-risk and underserved populations in rural communities. **Health and Human Services**
14. Consideration and possible action to approve the third contract renewal for FY22 with Performance Strategies Inc., dba Performance Staffing LLC to provide temporary staffing services for all county Departments. **Human Resources**
15. Consideration and possible action to approve the purchase four (4) Chevrolet Vehicles under State Contract No. ADSPO17-166120 from Courtesy Chevrolet in the amount of \$114,098.02. **Public Works**
16. Consideration and possible action to approve the purchase of two (2) Chevrolet Vehicles under State Contract No. ADSPO17-166122, from Midway Chevrolet, in the amount of \$70,847.81. **Public Works**
17. Consideration and possible action to approve the purchase of Six (6) Chevrolet Tahoe SSV under State Contract No. ADSPO17-166120 from Courtesy Chevrolet in the amount of \$256,472.28. **Public Works**
18. Consideration and possible action to approve the Arizona Game and Fish Department Collection Agreement Amendment 1 and corresponding budget adjustment, to include the purchase of additional boat equipment for the Sheriff's Office 2004 Boston Whaler that is used in our boating safety program on Lake Powell. **Sheriff**
19. Consideration and possible action to accept a grant award, "Flagstaff Early Engineers," an Arizona Community Foundation Grant in the amount of \$7,500.00, for a period of September 2021 through September 30, 2022 to the Coconino County Education Service Agency. **Superintendent of Schools**
20. Consideration and possible action approve the renewal of an Intergovernmental Agreement (IGA) with the Arizona Association of County School Superintendents, for the time period November 15, 2021 through November 14, 2031. **Superintendent of Schools**

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

Health District Consent Agenda:

Motion: Accept the Health District Consent Agenda, **Action:** approve, **Moved by:** Director Patrice Horstman, **Seconded by:** Director Judy Begay. The motion passed unanimously.

21. Consideration and possible action to approve Independent Contract Renewal Amendment #2 with Axis Forensic Toxicology (AXIS) to extend the agreement for one year, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$100,000. **Health District**

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

Discussion and Possible Action items:

22. Presentation, discussion, update and possible direction regarding FY22 Budget and American Rescue Plan funding. **County Manager**

County Manager Steve Peru outlined the upcoming funding discussion timeline and noted staff would provide an update on the Fiscal Year 2022 budget, the 10-Year Plan and possible Service Improvement Requests (SIR's) that may and may not be funded with American Rescue Plan Act (ARPA) funding. He explained that the Fiscal Year 2022 budget was adopted and now staff is looking at adding more detailed recommendations regarding department requests. County Manager Peru explained that staff will present on ARPA eligible requests as well as a compensation plan at the September 28 Board meeting, and ARPA projects with an outward look will be presented at the October 5 Board meeting. He explained that ARPA funds need to be designated how they will be spent by December 2024 and spent by December 2026.

Finance Director Siri Mullaney provided an overview on the status of the Fiscal Year 2021 budget, including a review of the County sales tax revenue and state shared sales tax revenue. She also went over Fiscal Year 2021 unexpected expenditures including COVID related expenses, Restoration to Competency expenses and Title 36 expenses. She went over Fiscal Year 2021 savings related to less travel and salary savings. She explained that staff has been doing research around ARPA funding and outreach to departments related to ARPA fund requests.

Finance Director Siri Mullaney explained that with federal funding comes federal reporting, which staff has already submitted the first report due, followed by mandatory reporting.

County Manager Peru mentioned that the initial guidance on ARPA funds did not include court related COVID expenses and there was a strong lobbying effort by the County, and as a result, guidance then came out that does now allow for ARPA funds to be used for COVID related court expenses. Supervisor Horstman thanked County Manager Peru and staff for working on that lobbying effort.

County Manager Peru outlined budget approved and non-approved service improvement request categories: funded FY22 General Fund SIR's, possible SIR's through ARPA, and alternative funding sources, such as the Jail District, other grants and public private partnerships.

Director Mullaney reviewed the long-term outlook of the 10-year Plan.

County Manager Peru and Director Mullaney answered questions asked by individual Board members regarding budget data and how affordable housing is currently addressed through services through the County and other agencies, as well as different SIR lists.

County Manager Peru spoke about upcoming discussions on ARPA, a fund balance preview and presentations to be discussed during the Fall process and timeline.

The Board provided feedback on the information presented.

Chair Ryan noted the Board would table agenda item 22 and return to it for discussion during the afternoon portion of the meeting. The Board requested staff bring back an updated chart that clarified which SIR's were already funded through the General Fund and which were not, to include those that may be funded through ARPA. He called for a break at 12:00 p.m.

The Board returned to further discuss this item at 4:10 p.m. following discussion of Item #26.

Finance Director Siri Mullaney presented a Service Improvement Request (SIR) chart that outlined SIR's funded during adoption of the FY22 budget and those that were non-funded. She noted there were various SIR's on the list being brought back for discussion on possible funding through ARPA.

Supervisor Begay left the meeting at approximately 4:20 p.m.

Upon consensus of the Board, staff was directed to move forward with the County Managers proposed recommendations for modifications to the FY22 budget with fundings sources as laid out.

County Manager Peru noted the Board should take action to finalize the FY22 budget increments as presented today, the budget amendment will be coming back to the Board in order to make the change to the budget itself.

Motion: Finalize the FY22 budget increments in the American Rescue Plan funding, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously with Chair Matt Ryan, Supervisor Patrice Horstman and Supervisor Jeronimo Vasquez voting "aye". ***Supervisor Begay was not present for the vote.***

The Board ended discussion on Item #22 at approximately 4:23 p.m. and returned to address Item #27.

Supervisor Horstman reconvened open session as Acting Chair at 1:18 p.m. on behalf of Chair Ryan, who was not present. *Supervisor Horstman, Supervisor Begay and Supervisor Vasquez were present.*

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

23. Presentation and discussion with the Coconino County Treasurer regarding an annual update and economic outlook. **Treasurer**

Treasurer Benatar described the statutory requirements of the Treasurer's Office and highlighted property tax collections and delinquent parcels at the end of the fiscal year, banking services and investment portfolio management, FY21 receipts, disbursements, FY ending deposit, statutory changes and increases to programs.

Chair Ryan returned to the meeting virtually at 1:23 p.m.

Treasurer Benatar spoke about plans to go out to bid for banking and investment custodial services.

Supervisor Horstman thanked the Treasurer for her work and for her recent advocacy on Senate Bill 1603, the Transwestern Appropriation.

Supervisor Begay expressed her appreciation of the work the Treasurer's Office does and inquired about special districts.

Treasurer Benatar named all the County Special Districts and provided further clarification on the percentage yield on the County's portfolio.

Supervisor Vasquez thanked Treasurer Benatar and staff for the hard work on the presentation to make the information understandable.

Treasurer Benatar introduced PFM Managing Director Paulina Woo.

PFM Managing Director Paulina Woo continued with a presentation that provided data related to the County's investment objectives, the investment profile, concerns for economic growth due to the pandemic, jobless rates, rise in inflation, the Treasury Yield Curve and strategies to maximize value in the low interest rate environment. She answered questions asked by individual Board members regarding the possibilities of a recession and the economy.

County Manager Peru spoke about the 10-Year Plan and how the model helps the County prepare for recessions. He added that the Plan was tried and tested and created by former Deputy County Manager/Finance Director Mike Townsend.

24. Presentation, discussion and possible direction to staff regarding an update on Economic Development activities. **Economic Development**

County Manager Peru introduced Economic Development Manager Chris Pasterz to present on the economic development item.

Manager Pasterz turned the presentation over to Stronger as One Manager Erica Shaw to present on the introduction slides. Manager Shaw provided a presentation that highlighted the diverse needs of communities and how their wellbeing effects economic stability, specifically small businesses. She spoke about an opportunity to support recovery, growth and stability through the use of ARPA funds, which allow for various eligible uses including assistance to households, small business and nonprofit support, aid to impacted industries, assistance to unemployed workers and improve efficacy of economic relief programs. She explained there is broad latitude of uses that can address negative economic impacts and disparities.

Economic Development Manager Chris Pasterz continued with a presentation that highlighted what we know from the past, present and future as a result of several COVID-19 Business Leader surveys. Manager Pasterz reviewed the survey results, which provided information on how businesses are adapting and what their needs are. He spoke about possible American Rescue Plan Act funding goals and potential economic impacts as well as plans to rescue and rebuild communities and past grants approved by the Board. He further spoke about staff's request to apply for two grants, the USDA Rural Business Development Grant and NACo Economic Recovery Cohort Grant.

Stronger as One Manager Shaw spoke about the County's commitment to serve the community by providing the most effective and efficient delivery of services while being sensitive to citizen needs.

Economic Development Manager Chris Pasterz continued by speaking about the relation between health and economic development, and the need to build equitable, measurable economic recovery plans.

Chair Ryan noted we need to deal with inequities in underserved populations. He spoke about the upcoming survey of small business, how to consider affordability, specifically when it comes to median incomes.

Individual Board members provided feedback in the information presented.

Upon inquiry from Supervisor Horstman, Economic Development Manager Pasterz affirmed he would provide additional data on the measures used to consider racial inclusion, sets that reflect other non-white populations and women.

Individual Board members spoke about the need to work with other partnerships to further address housing affordability issues.

Chair Ryan called for a break at 3:11 p.m. and reconvened open session at 3:17 p.m.

25. Consideration and possible action to approve the submittal of a grant application to the USDA for the Coconino County Railway Access Plan for Industry at Camp Navajo in the amount of \$80,000 with a County match of \$20,000. **Public Affairs**

Economic Development Manager Pasterz explained that staff is asking the Board to approve the submittal of a grant application to the USDA for the Coconino County Railway Access Plan for industry at Camp Navajo in the amount of \$80,000, with a County match of \$20,000.

Chair Ryan spoke about several ways the funding match was available.

Motion: Approve the submittal of a grant application to the USDA for the Coconino County Railway Access Plan for Industry at Camp Navajo in the amount of \$80,000 with a County match of \$20,000, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Jeronimo Vasquez.

There was discussion on the motion.

Chair Ryan spoke about the regional element that is associated with the grant.

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

26. Discussion on and possible direction to staff regarding an update on the progress of the redistricting process. **Public Affairs**

County Manager Peru reviewed updated statutory requirements regarding redistricting that have changed since 2011 and, reviewed the Board's guidelines for redistricting that were used in 2011.

County Manager Peru and the Board discussed the 2011 guidelines.

Recorder Patty Hansen spoke about the statute relating to the deviation standard, noting it allows for 10% but its plus 5% or minus 5%, not plus 10% minus 10%. She stated that federal courts have usually struck down differences in recent redistricting's that are greater than 5%. She added that even though precincts the Board approves must be created by October 1st, that doesn't mean the Board cannot make alterations to it at the end of the redistricting process, which is unique this year because the census numbers are coming out so late.

County manager Peru spoke about various public outreach methods and reviewed a schedule of the process moving forward to December 1st.

County GIS Analyst Nate Renn presented various maps that demonstrated GIS tools that have the ability to customize redistricting maps.

Upon consensus of the Board, staff to move forward using the 2011 redistricting guidelines.

Chair Ryan stated the Board would readdress agenda item #22; the time was 4:10 p.m.

27. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **County Manager**

County Manager Peru stated the County Supervisor's Association (CSA) Summit is taking place at the beginning of October. Also, after the Board's meeting last week with Nexxus Consultants Bob Holmes and Ana Ma, they are working on the Board's comments related to federal legislative items. He added that Trey Williams was appointed as the Director of Government Affairs and will start for the County on September 27th.

Chair Ryan noted he will be attending the CSA Summit.

Supervisor Horstman said she will attend the Western Interstate Region (WIR) conference in Salt Lake City, Utah, in October and looks forward to discussing many issues that impact the County. She will also be attending the CSA meeting in Prescott, Arizona.

Supervisor Vasquez will also be attending the CSA meeting and the Regional Transportation Advisory Committee (RTAC) Conference.

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

This item was not addressed by the Board.

29. 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 and committee appointments.

Supervisor Begay returned to the meeting at 4:42 p.m.

There being no further discussion, Chair Ryan adjourned the meeting at 4:47 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Matt Ryan, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 8/19/2021 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
12530	6813 - AVERTEST, LLC	3,473.80
12535	3789 - BURGESS & NIPLE INC	4,868.39
12541	1743 - CIVILTEC ENGINEERING INC	3,113.98
12542	1019 - COCONINO COUNTY	1,079.19
12544	1371 - KIMBERLY K CONLEY	1,120.00
12545	1959 - CRM OF AMERICA LLC	6,585.67
12546	1674 - DIAMOND DRUGS INC	12,888.03
12548	6136 - ELEVATION HEALTH SERVICES LLC	1,480.00
12549	6823 - FESTER & CHAPMAN, PLLC	4,602.50
12550	2630 - PSYCHEDEL-INK DREAMS INC	1,375.05
12551	1257 - TYRRELL-MARXEN CHEVROLET CADILLAC INC	1,092.47
12556	4475 - J & G ENTERPRISES INC	1,655.00
12558	4997 - THE GUIDANCE CENTER INC	3,466.00
12559	2651 - H&H TREATMENT PROGRAMS LLC	3,495.00
12563	6477 - HYE TECH NETWORK & SECURITY SOLUTIONS LLC	16,543.51
12565	3078 - J BANICKI CONSTRUCTION INC	12,500.00
12566	5318 - THE J STREIFF LAW FIRM PC	2,343.50
12567	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	22,883.93
12568	5534 - HOWARD C JOHNSON	2,374.70
12572	5616 - JABARAH L NICHOLS	8,000.00
12575	5041 - MICHELLE RATNER	1,136.52
12576	6646 - MATTHEW JAMES SILVERMAN	1,576.06
12577	6802 - MINDFULNESS FIRST	1,900.00
12580	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	914,293.61
12583	4442 - NILES RADIO COMMUNICATIONS	1,403.62
12584	5059 - NORTH COUNTRY HEALTHCARE INC	1,321.17
12587	4445 - PAGE UTILITY ENTERPRISES	2,400.00
12588	5456 - PAW PLACEMENT OF NORTHERN ARIZONA	54,583.00
12589	3251 - PEAK ENGINEERING INC	14,993.16
12591	1243 - PERFORMANCE STRATEGIES	6,630.52
12593	2625 - CAROLINE PILKINGTON	4,901.00
12598	2790 - Q TECH HEATING & COOLING LLC	7,912.48
12602	2459 - RICHARD M SAMUELS PHD PLC	4,000.00
12604	4461 - SHAMROCK FOODS	16,050.80
12607	6244 - STEWARD HEALTH CHOICE ARIZONA, INC	135,328.00
12611	1512 - TIFFANY CONSTRUCTION COMPANY	135,184.80
12612	6990 - TRACORP INC	11,716.25
12613	6119 - TRC VERMILLION VIEW, LLC	1,685.00
12614	6057 - WCD ENTERPRISES LLC	1,125.00

12615	3075 - AMANDA J WILLEY	1,110.00
92200785	7087 - AB STAFFING SOLUTIONS LLC	54,511.88
92200786	1079 - ADAMS TRENCHING INC	18,000.00
92200789	5814 - NAVIGATE360 LLC	2,195.72
92200791	2120 - ALLIANT GAS LLC	1,000.00
92200793	1895 - ARIZONA PUBLIC SERVICE	30,465.11
92200795	1895 - ARIZONA PUBLIC SERVICE	6,133.71
92200796	1310 - APS SERVICES INC SOURCECORP	3,752.82
92200798	3811 - BRIDGE TOWER MEDIA HOLDING COMPANY	2,210.00
92200799	3573 - THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	38,362.04
92200800	3143 - ARIZONA STATE UNIVERSITY	2,925.76
92200803	7204 - AUTOMOTIVE PERSONNEL LLC	2,000.00
92200805	3096 - ARIZONA ASSOCIATION OF ASSESSING OFFICERS	1,000.00
92200812	7215 - COMPLETE BIOMEDICAL SERVICE AND TECHNOLOGIES INC	1,585.83
92200816	2530 - QWEST COMMUNICATIONS COMPANY LLC	6,078.85
92200817	1519 - CHAPMAN MOBILE HOME PARK LLC	1,037.21
92200822	6258 - CITY OF FLAGSTAFF	1,015,006.45
92200823	6258 - CITY OF FLAGSTAFF	48,495.51
92200825	4471 - CITY OF WILLIAMS	1,800.00
92200826	4471 - CITY OF WILLIAMS	6,551.00
92200831	1019 - COCONINO COUNTY	1,657.40
92200834	7240 - COLORADO PLATEAU ECONOMIC DEVELOPMENT ALLIANCE	50,000.00
92200836	5553 - DAIKIN APPLIED AMERICAS, INC	1,930.00
92200837	4944 - DELTA DENTAL PLAN OF ARIZONA	61,103.24
92200839	5731 - DUDE SOLUTIONS, INC	38,453.34
92200841	1716 - EMPIRE SOUTHWEST LLC	12,179.43
92200842	1716 - EMPIRE SOUTHWEST LLC	2,036.85
92200843	1716 - EMPIRE SOUTHWEST LLC	1,775.37
92200845	1663 - FIRST CLASS ENTERPRISES LLC	2,794.50
92200847	3503 - FLAGSTAFF INFORMATION TECHNOLOGY LLC	2,559.27
92200850	1140 - FLAGSTAFF MEDICAL CENTER	11,782.05
92200851	6409 - FREEDOM MORTGAGE CORPORATION	1,859.86
92200852	1555 - MILLER REID	1,500.00
92200858	2216 - HIGH COUNTRY CONFERENCE CTR AT NAU	13,883.16
92200867	7126 - KASSIE RENEE TADSEN	1,760.00
92200868	7180 - KATOM RESTAURANT SUPPLY INC	6,104.30
92200870	5144 - LA QUINTA HOLDINGS INC	2,270.39
92200872	1016 - LAKE POWELL COMMUNICATIONS	4,006.96
92200873	1090 - THE LANDSCAPE CONNECTION	35,052.99
92200876	2195 - LOVEN CONTRACTING INC	256,889.70
92200883	2223 - MINNESOTA LIFE INSURANCE COMPANY	16,362.31
92200889	2306 - AUTOMOTIVE CARE CENTER LLC	1,030.00
92200890	7111 - NATIONAL BUSINESS FURNITURE LLC	5,273.92
92200892	6122 - MIGUEL S CARRANZA	5,600.00
92200894	2250 - NORTHLAND INVESTIGATIONS LLC	1,800.00
92200896	7063 - CHERYL PAILZOTE	1,140.00
92200913	1823 - SEPTIC SERVICES	1,650.00

92200918	5099 - STATE OF ARIZONA	76,446.00
92200919	5099 - STATE OF ARIZONA	1,466.53
92200921	5099 - STATE OF ARIZONA	4,193.56
92200922	5099 - STATE OF ARIZONA	12,376.68
92200923	5099 - STATE OF ARIZONA	25,000.00
92200925	5099 - STATE OF ARIZONA	30,548.85
92200926	5099 - STATE OF ARIZONA	4,660.00
92200928	1282 - STERICYCLE INC	1,543.00
92200929	2518 - CEQUEL COMMUNICATIONS LLC	3,505.35
92200930	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	8,330.25
92200933	1755 - UNS GAS INC	3,664.16
92200935	1755 - UNS GAS INC	3,876.10
92200936	2903 - UNITED RENTALS (NORTH AMERICA) INC	1,994.74
92200937	1772 - UNIVERSITY OF ARIZONA	4,387.51
92200939	7076 - VERDE ENVIRONMENTAL TECHNOLOGIES INC	4,770.00
92200941	5173 - CELLCO PARTNERSHIP	2,948.62
92200942	5173 - CELLCO PARTNERSHIP	4,141.65
92200943	1546 - VISION SERVICE PLAN-CONNECTICUT	7,880.84

Warrant listing for 8/25/2021 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
12616	1149 - ARIZONA COUNTIES INSURANCE POOL	10,829.00
12617	6215 - DALIA AMBRIZ	1,047.70
12618	7067 - ARIZONA COMMUNITY HEALTH WORKERS ASSOCIATION INC	1,120.00
12619	4038 - ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS	1,995.00
12623	6766 - BLACK LEMON LLC	1,000.00
12626	1019 - COCONINO COUNTY	8,761.49
12627	1019 - COCONINO COUNTY	14,607.64
12628	1019 - COCONINO COUNTY	404,801.81
12629	1019 - COCONINO COUNTY	37,115.47
12630	1019 - COCONINO COUNTY	76,510.73
12631	1019 - COCONINO COUNTY	33,248.58
12632	1019 - COCONINO COUNTY	326,793.94
12633	1019 - COCONINO COUNTY	166,671.75
12634	1019 - COCONINO COUNTY	57,154.34
12635	1019 - COCONINO COUNTY	24,036.58
12636	1019 - COCONINO COUNTY	4,211.71
12637	1019 - COCONINO COUNTY	5,805.83
12639	1371 - KIMBERLY K CONLEY	1,120.00
12640	1959 - CRM OF AMERICA LLC	7,969.76
12641	5018 - DATABANK IMX LLC	68,680.56
12647	4350 - GOLIGHTLY TIRE	5,473.22
12648	4997 - THE GUIDANCE CENTER INC	1,366.99
12650	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	1,595.50
12655	2748 - JENNIFER HAGUE KOLODINSKY	1,000.00
12659	6774 - ISAAC LOUIE	2,800.00
12660	7212 - MAIN STREET CATERING LLC	1,861.26
12662	6999 - MILLER, PITT, FELDMAN & MCANALLY PC	63,600.51
12668	1539 - PAGE STEEL INC	1,998.98
12671	1243 - PERFORMANCE STRATEGIES	2,378.00
12673	2851 - PRO PETROLEUM INC	39,927.48
12678	6769 - JAMES L REID	3,500.00
12679	1414 - RUSH TRUCK CENTERS	1,228.57
12683	4461 - SHAMROCK FOODS	4,974.91
12686	5099 - STATE OF ARIZONA	3,540.00
12689	1406 - KATHY A TURNER	4,243.87
12693	3075 - AMANDA J WILLEY	3,333.80
12695	2808 - YAVAPAI COUNTY GOVERNMENT	3,750.00
92200947	1 - AFLAC PREMIUM HOLDING	3,062.32
92200949	1895 - ARIZONA PUBLIC SERVICE	3,356.19
92200954	7057 - AUTOPSY AND FORENSIC SERVICES INC	2,640.25

92200959	2066 - BMI IMAGING SYSTEMS	6,600.00
92200961	5003 - C&E PAVING & GRADING LLC	251,848.00
92200965	2530 - QWEST COMMUNICATIONS COMPANY LLC	2,330.72
92200967	6258 - CITY OF FLAGSTAFF	13,089.62
92200974	7183 - DLM ENTERPRISES INC	10,000.00
92200980	7013 - EXECUTIVE HEATING & AIR CONDITIONING	5,775.00
92200981	1663 - FIRST CLASS ENTERPRISES LLC	2,131.22
92200985	1140 - FLAGSTAFF MEDICAL CENTER	8,848.48
92200986	1140 - FLAGSTAFF MEDICAL CENTER	6,631.25
92200987	6354 - FPA REIT HOLDINGS VI LLC	1,800.00
92200992	2201 - GRAINGER	1,048.07
92200994	2789 - ERIC S GREER	2,200.00
92200997	1269 - JURY SYSTEMS INCORPORATED	1,900.00
92200998	6455 - DEBORAH CHAVEZ	1,160.00
92201011	4555 - MOGOLLON INC	2,750.00
92201012	3144 - UNIQUE PARKING SOLUTIONS	2,139.00
92201023	5037 - NORWOOD EQUIPMENT INC	1,318.30
92201024	2314 - ORION ENERGY INC	1,193.00
92201026	7228 - JOHN PARK	3,300.00
92201036	3935 - DENNIS L FIKE	1,800.00
92201039	3340 - STEVEN BENJAMIN ROSEN	2,800.00
92201050	10 - SUPPORT PAYMENT CLEARINGHOUSE	2,764.70
92201052	7232 - TERRESTRIAL IMAGING LLC	8,284.99
92201063	3574 - WINTERSET CONCERT EVENTS LLC	1,250.00