



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

REGULAR SESSION, EXECUTIVE SESSION AND WORK SESSION MINUTES

January 8, 2019

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

**219 E. Cherry Ave., Flagstaff, AZ
First Floor Board Room
Executive Sessions were held in the Second Floor Conference Room**

Present: Chairman Art Babbott, Vice Chairwoman Lena Fowler, Supervisors Matt Ryan, and Supervisor Jim Parks. Supervisor Elizabeth C. Archuleta was not present.

Also Present: County Manager James Jayne, Deputy County Manager Mike Townsend, Deputy County Manager Lucinda Andreani, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber.

Chairman Babbott called the meeting to order at 10:06 a.m. and led the pledge of allegiance.

Call to the Public:

Matt Francis of 1411 Yahztee Lane, Prescott, Arizona, resident of Yavapai County, stated the Town of Dewey/Humboldt passed a resolution forbidding wildlife killing contests. He spoke about various other resolutions passed. Arizona Game and Fish allows such contests. He expressed his opposition to said killings and urged the Board to consider passing a resolution banning the contests.

Betsy Kline, resident of Sedona, Arizona, discovered there is a 4-H group that is supporting and is beneficiary of animal killing contest that will be happening in Coconino County. She spoke in opposition of animal wildlife killing contests.

Emily Wrenn, resident of Flagstaff, urged the Board Supervisors support to help end animal killing contests in Coconino County.

Proclamation:

1. Proclamation designating January 2019 as Human Trafficking Awareness and Prevention Month.

Chairman Babbott introduced the item and invited Kate Wyatt to read the proclamation into the record.

Human Trafficking Program Coordinator Kate Wyatt spoke about her role in organizing the community's awareness.

Executive Director of Victim Witness Services Jenn Runge addressed the Board and asked members present in the audience to introduced themselves.

Ms. Wyatt read the proclamation into the record.

Motion: Proclaim January 2019 as Human Trafficking Awareness and Prevention Month, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

Individual Board members spoke about the importance of the work being done to bring awareness and help prevent human trafficking.

The Board, Kate Wyatt and members of the audience posed for a photo opportunity.

Aileen Fitz with Director Northland Family Help Center spoke about the effect human trafficking has had in Coconino County. She noted there is presently a strong coalition of services to make sure victims receive services.

Board of Supervisors Consent Agenda:

Motion: Approve Consent Agenda items #2 through #12 with exception of #3, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

2. 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</u> | <u>Computer Register Totals</u> |
|-----------------|------------------------------|---------------------------------|
| 12/06/18 | EFT – 5038 – 5080 | \$87,050.83 |
| 12/06/18 | Checks – 91904428 – 91904576 | \$449,441.95 |
| 12/07/18 | Check – 91904592 | \$250,000 |
| 12/13/18 | EFT – 5085 – 5130 | \$90,268.18 |
| 12/13/18 | Checks – 91904593 – 91904763 | \$628,337.59 |
| 12/20/18 | EFT – 5131 – 5173 | \$730,903.06 |
| 12/20/18 | Checks – 91904764 – 91904933 | \$1,912,605.18 |

3. **Separated:** Approve Intergovernmental Agreement (IGA) No. 88C-18, between City of Flagstaff and Coconino County, for Housing Stabilization Services in the amount of \$38,540, for the period of one year beginning in FY19. **Community Services**

Vice Chairwoman Fowler invited Interim Community Services Director Norma Gallegos to speak about possible effects of the federal government shut-down on citizens.

Interim Community Services Director Norma Gallegos said the funds related to this item are for City of Flagstaff residents only but that Community Services has received several requests for assistance. There will be help for federal employees through Arizona Public Service (APS) funds, federal funds, etc. Community Services will be impacted but staff will work with other agencies for assistance.

Vice Chairwoman Fowler stated the impact of the federal government shut-down is concerning.

Supervisor Parks asked why the funds are limited to city citizens only. Interim Community Services Director Norma Gallegos explained Community Development Block Grant funds and stated there is other funding for rental assistance for citizens outside the city limits.

Motion: Approve Item #3, **Action:** approve, **Moved by:** Vice Chairwoman Lena Fowler, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

4. Accept the resignation of Gary Pearlmutter as Legal Defender. **County Manager**
5. Approve the acceptance of the Fiscal Year 2019, CSI grant funding from the Administrative Office of the Courts, and corresponding budget amendment in the amount of \$58,180, for court security improvements at the Page Justice Court. **Courts**
6. Approve a budget adjustment in the amount of \$60,000 for the Department of Public Affairs & Community Relations to fund the previously approved contract for Elevated Advocacy, Inc. **Public Affairs**
7. Approve the award of RFQ 2019-104, “On-Call Fencing Services” to two firms, Buffalo Fence & Barn Co. and Alamo Fence Company, for a one-year period for projects up to \$100,000.00. **Public Works**

8. Approve an Agreement with Buffalo Fence & Barn Company, Inc., for on-call fencing services to the County for projects up to \$100,000.00. **Public Works**
9. Approve the use of the remaining balance of \$27,187.70 Title II RAC funding from the USDA, Forest Service, Coconino National Forest for the Regional Community Cleanups to be held at Flagstaff Landfill and Willard Springs Transfer Station. **Public Works**
10. Approve the use of the remaining balance of \$6,426.10 in Title II RAC funding from the USDA, Forest Service, Kaibab National Forest for the Regional Community Cleanups to be held at Williams Transfer Station. **Public Works**
11. Approve the third renewal of an Agreement with Terry Marxen Chevrolet Cadillac to perform vehicle collision and body repairs, in the amount of \$77,000.00 for a one-year period. **Public Works**
12. Approve the acceptance of an Arizona Arts Commission grant award to the Coconino County Superintendent of Schools in the amount of \$2,500.00, corresponding budget adjustment, and an MOU with the Flagstaff Symphony Orchestra to provide music education services in the Carnegie Hall Link Up program to the schools of Coconino County. **Superintendent of Schools**

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

Flood Control Consent Agenda:

13. Approve an Agreement with Buffalo Fence & Barn Company, Inc., for on-call fencing services to the County Flood Control District for projects up to \$100,000.00. **Flood Control**

Motion: Approve consent item #13, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

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

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

Jail District Consent Agenda:

14. Approve a contract with Interstate Mechanical Corporation to purchase and install the Heating Ventilation and Air Conditioning (HVAC) chiller in the Coconino

County Adult Detention Facility, in the amount of \$89,713.00 utilizing Arizona State Contract #ADSP017-174462 in FY19. **Jail District**

Motion: Approve Item #14, HVAC chiller item, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Jim Parks. The motion passed unanimously.

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

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

Health District Consent Agenda:

15. Approve an FY19 revenue and expenditure increase in the amount of \$47,783 in revenue and \$38,352 in expenses for the PHEP program for the period July 1, 2018 to June 30, 2019. **Health District**

Motion: Approve Item #15, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

Health Services District Action Item:

16. Approve Intergovernmental Agreement CTR040359, Amendment No. 1 between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD) for the period of October 1, 2018, through September 30, 2019 in the amount of \$515,188, to provide WIC (\$448,688), Breastfeeding Peer Counseling (\$66,500) and Farmer's Market Nutrition services. The sole purpose of this IGA Amendment is to revise the Contract No. from ADHS19-207419 to CTR040359. **Health District**

Director Babbott recused himself from discussion and consideration of the item and left the Board Room at 10:41 a.m.

Director Fowler inquired about possible effects of the federal government shut-down on the programs served by this item.

Public Health Services Division Manager Mike Oxtoby noted the Health Department is relying on funds they have. At this time, staff is still enrolling people and providing services and there has been no impact.

Motion: Approve Item #16, **Action:** approve, **Moved by:** Director Jim Parks, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

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

Chairman Babbott returned to the meeting at 10:43 a.m.

Action Items:

17. Approval of .25 FTE and benefits midyear to assist the Public Defender's Office in the replacement of the Mental Health Court attorney position. Not to exceed \$7,661 for FY19. **Public Defender**

Public Defender Sandra Diehl provided a handout to the Board of Supervisors (*a copy was provided to the Clerk of the Board*) and spoke about the purpose of her request for replacement of the Mental Health Court attorney position, which was recently vacated because Fanny Steinlage became Division 6 Superior Court Judge. She commented on the Public Defender's Office caseloads and need for a part-time position.

Deputy County Manager Mike Townsend noted staff has had on-going conversations related to the impacts of losing a high-level attorney, especially due to caseloads. This position was previously budgeted.

Individual Board members commented on the Public Defender's request and the considerable caseloads.

Motion: Approval of .25 FTE and benefits midyear to assist the Public Defender's Office in the replacement of the Mental Health Court attorney position, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

Public Hearing:

18. Public hearing, consideration and possible adoption of Resolution 2019-03, adopting revised user fees for the departments of Assessor, Community Development, Community Services, Parks and Recreation, Public Health Services District, Public Fiduciary, Recorder, and Treasurer to be effective February 1, 2019. **Finance**

Presenter: Assistant Finance Director Megan Cunningham.

Assistant Finance Director Megan Cunningham provided background on the request for adoption of amended user fees. She spoke about the previous contract for services with MGT to provide a study of fees. The revised fees as presented in this item are results of departmental studies.

Supervisor Parks asked if any comments were received during the sixty-day period. Assistant Director Cunningham affirmed no comments were received from the public.

Chairman Babbott inquired about the burden that would be placed on staff to determine fee assessments versus the use of a consultant every several years. He asked what the County pays the consultant via contract.

Assistant Finance Director Cunningham believed there was one year left on the contract with MGT; the contract amount was approximately \$40,000. She stated that after having had the same discussion with various departments, comments are very mixed.

Chairman Babbott opened the public hearing at 11:04 a.m.; seeing none, he closed the public hearing at 11:04 a.m.

Motion: Adopt Resolution 2019-03, adopting revised user fees for the departments of Assessor, Community Development, Community Services, Parks and Recreation, Public Health Services District, Public Fiduciary, Recorder, and Treasurer to be effective February 1, 2019, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Vice Chairwoman Lena Fowler. The motion passed unanimously.

Chairman Babbott called for a break at 11:06 a.m. to allow time for the Board to reconvene in the Second-Floor Conference Room to conduct executive session items 19 and 24.

Executive Session:

19. Consultation with the Board's attorneys to receive legal advice and for the Board to consider its position and instruct its attorneys regarding the Board's position regarding Transwestern Pipeline Co., LLC et al. v. Coconino County (TX2016-000931). Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), the Board may vote to enter executive session on this item. **County Attorney**

Present: Chairman Art Babbott, Vice Chairwoman Lena Fowler, Supervisor Matt Ryan, Supervisor Jim Parks. Supervisor Elizabeth Archuleta was not present.

Also Present: Deputy County Attorney Rose Winkeler, Deputy County Attorney Brian Furuya, County Manager Jimmy Jayne, Deputy County Manager Mike Townsend, Deputy County Manager Lucinda Andreani, County Treasurer Sarah Benatar, Chief Deputy Treasurer Sue Walka and Clerk of the Board Lindsay Daley.

Deputy County Attorney Winkeler recommended the Board enter executive session to obtain legal advice on items 19 and 24.

Motion: Enter executive session, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Vice Chairwoman Lena Fowler. The motion passed unanimously.

The Board entered executive session at 11:20 a.m.

Chairman Babbott called for a break at 11:52 a.m. to allow time for lunch to be brought in.

20. Consultation with the Board's attorneys to receive legal advice and for the Board to consider its position and instruct its attorneys regarding the Board's position regarding Coconino County Flood Control District v. Town of Tusayan, CV2018-

00616. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), the Board may vote to enter executive session on this item. **Flood Control**

The Board did not address Item #20. Item #24 was moved from the end of the agenda to be heard subsequent to Item #19.

24. 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. **Parks and Recreation**

Present: Chairman Art Babbott, Vice Chairwoman Lena Fowler, Supervisor Matt Ryan and Supervisor Jim Parks. Supervisor Elizabeth Archuleta joint the meeting by phone at 12:17 p.m.

Also Present: Deputy County Attorney Rose Winkeler, County Manager Jimmy Jayne, Deputy County Manager Mike Townsend, Deputy County Manager Lucinda Andreani, Parks and Recreation Director Cynthia Nemeth-Brien and Clerk of the Board Lindsay Daley.

The Board reconvened executive session at 12:07 a.m.

There being no further discussion, Chairman Babbott adjourned executive session at 12:44 p.m.

Chairman Babbott reconvened open session at 1:21 p.m. in the First-Floor Board Room. All Board members were present.

Work Session:

21. Presentation and discussion regarding Community Partner Funding. **County Manager**

Powerpoints: Coconino County Board of Supervisors – January 8, 2019 – United Way.
This is ACF – January 2019.

Chairman Babbott commented on the purpose of the presentation; added that there is a need to partner in ways that maximize tax payer money.

County Manager James Jayne introduced various community partner representatives that were present and the purpose of the work session.

United Way Chief Executive Official Steve Peru addressed the Board and presented a powerpoint that highlighted the United Way Northern Arizona (UNWA) Region offices, partner agencies, children programs, voluntary organizations, LAUNCH Flagstaff goals, UNWA areas of impact and the community investment process.

Arizona Community Foundation (ACF) of Flagstaff Northern Region Director Pat Shriver provided a presentation that explained the foundations use of charitable funds, their three basic services, their mission and grant and scholarship funding.

ACF Chairwoman Mary Taylor spoke about changes happening in today's cultures. She expressed her appreciation of the County's partnership and would like to discuss and engage other partners.

Upon inquiry from Supervisor Archuleta, an un-identified lady from ACF further explained funding; noting they can fund salaries but cannot fund actual build-outs. They can also fund Americans with Disabilities Act (ADA) and computers and printers for some smaller groups.

Mr. Peru advised United Way currently funds small neighborhood associations but due to each flexibility, there can be challenges.

There was a lengthy conversation between the Board and speaking guests on additional needs in rural communities and how the United Way and Arizona Community Foundation fund grants.

Individual Board members commented on the information presented.

22. Presentation and discussion on Fiscal Year 2019 Budget/Financial Update.
Finance

Presenter: Deputy County Manager Mike Townsend.

Deputy County Manager Mike Townsend addressed the Board and provided a brief update on the County's budget through November 2018, major fund revenue, district budget and strategic investments for the budget.

Chairman Babbott called for a break at 2:58 p.m. and reconvened open session at 3:05 p.m. Supervisors Matt Ryan and Jim Parks were not present.

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

23. Presentation, discussion and possible direction regarding Forest Restoration Proposed Investment Plan for Fiscal Year 2020. **Flood Control**

Presenter: Deputy County Manager/Public Works Director Lucinda Andreani and Forest Restoration Director Jay Smith.

PowerPoint: Forest Restoration Proposed Plan.

Supervisor Matt Ryan returned the meeting at 3:06 p.m.

Supervisor Jim Parks returned the meeting at 3:08 p.m.

Deputy County Manager/Public Works Director Lucinda Andreani highlighted work that has been done to identify the County's Forest Restoration priorities.

Forest Restoration Director Jay Smith continued with a presentation that highlighted potential risks to Bill Williams Mountain if there was a catastrophic burn and subsequent flooding and, staff's recommendation to treat 2,500 acres.

National Forest Foundation's Arizona Program Manager Spencer Plumb noted the Northern Arizona Forest Fund is used for hand thinning. He spoke about partnerships and agreements they have developed with other constituents and added that they will work with the County to prioritize steep slope acres and develop a plan to treat the 2,500 acres. The NFF holds contracts with various contractors around the country that can work on the project and they have the ability to do additional fund raising to leverage additional work.

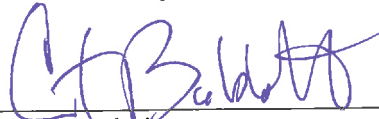
Forest Restoration Director Smith continued with his presentation by explaining estimated costs for completing treatment of 300 acres on Bill Williams Mountain. He provided an update on several phases of various thinning projects around the County as well as, the County's investment strategy. He further explained the need for a detailed analysis of Oak Creek, Sedona and Munds Park.

Contract Engineer Joe Loverich spoke about the contributing impacts of burns and explained how a detailed analysis would provide information on priority areas to thin.

Director Smith presented further information on air curtain burning versus open burning.

Deputy County Manager/Public Works Director Andreani explained staff's proposal for Fiscal Year 2020 Forest Restoration Capital Investments. She answered questions asked by individual Board members related to capital investments.

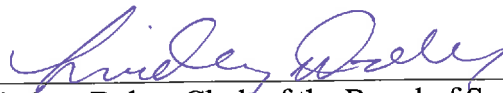
There being no further discussion, Chairman Babbott adjourned the meeting at 4:36 p.m.



Art Babbott, Chair

(SEAL)

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 12/06/18 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 |
|--------------|--|--------------|
| 5038 | 1406 - KATHY A TURNER | 2,500.00 |
| 5040 | 1577 - CARDINAL HEALTH INC | 5,694.28 |
| 5041 | 2396 - CENTER FOR DISEASE DETECTION INC | 1,337.30 |
| 5052 | 4350 - GOLIGHTLY TIRE | 3,272.30 |
| 5053 | 1073 - GOOD SOURCE SOLUTIONS INC | 5,251.75 |
| 5055 | 1073 - GOOD SOURCE SOLUTIONS INC | 5,012.50 |
| 5056 | 1073 - GOOD SOURCE SOLUTIONS INC | 5,031.60 |
| 5058 | 4997 - THE GUIDANCE CENTER INC | 7,050.00 |
| 5062 | 1571 - INTERSTATE MECHANICAL CORPORATION | 19,171.46 |
| 5063 | 1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC | 2,227.20 |
| 5074 | 2851 - PRO PETROLEUM INC | 20,145.01 |
| 5082 | 1019 - COCONINO COUNTY | 11,482.99 |
| 5083 | 1019 - COCONINO COUNTY | 10,853.24 |
| 5084 | 4970 - UNITED WAY OF NORTHERN ARIZONA | 1,119.00 |
| 91904433 | 5202 - ALLIANCE FOR INNOVATION | 5,500.00 |
| 91904438 | 1895 - ARIZONA PUBLIC SERVICE | 22,189.18 |
| 91904439 | 1895 - ARIZONA PUBLIC SERVICE | 3,121.31 |
| 91904440 | 1310 - APS SERVICES INC SOURCECORP | 1,053.34 |
| 91904442 | 4929 - ASPEY WATKINS & DIESEL PLLC | 65,000.00 |
| 91904456 | 2268 - CITY OF FLAGSTAFF | 2,640.50 |
| 91904459 | 1019 - COCONINO COUNTY | 1,200.00 |
| 91904463 | 4943 - COURTESY CHEVROLET INC | 30,810.89 |
| 91904464 | 4943 - COURTESY CHEVROLET INC | 59,890.05 |
| 91904465 | 5603 - CRITICAL MENTION, INC | 4,999.00 |
| 91904470 | 4778 - ELEVATED ADVOCACY LLC | 19,500.00 |
| 91904472 | 1716 - EMPIRE SOUTHWEST LLC | 8,714.03 |
| 91904474 | 3442 - HEIDI A FALICK | 1,684.18 |
| 91904477 | 1140 - FLAGSTAFF MEDICAL CENTER | 7,213.05 |
| 91904478 | 1140 - FLAGSTAFF MEDICAL CENTER | 1,185.30 |
| 91904506 | 2000 - NORTHERN ARIZONA INTERGOVERNMENTAL TRANSPORTATION | 14,667.00 |
| 91904517 | 4442 - NILES RADIO COMMUNICATIONS | 6,520.06 |
| 91904523 | 2307 - O'NEIL PRINTING INC | 5,763.18 |
| 91904526 | 4702 - PATHWAYS OF ARIZONA INC | 12,482.76 |
| 91904529 | 1243 - PERFORMANCE STRATEGIES | 3,180.45 |
| 91904530 | 3824 - MICHAEL LAWRENCE POWERS | 1,090.00 |
| 91904538 | 5538 - RUMMEL CONSTRUCTION, INC | 63,091.89 |
| 91904540 | 4461 - SHAMROCK FOODS | 10,565.80 |
| 91904542 | 4461 - SHAMROCK FOODS | 3,775.32 |
| 91904543 | 1762 - KENNETH W SHEFFIELD | 2,200.00 |
| 91904546 | 1576 - STARLIGHT WATER COMPANY INC | 2,206.69 |

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| 91904555 | 3614 - SUNEDISON HOLDINGS CORPORATION | 7,792.81 |
| 91904556 | 1690 - THOMSON REUTERS-WEST PAYMENT CENTER | 7,892.86 |
| 91904557 | 4349 - TOWN OF FREDONIA | 1,940.00 |
| 91904564 | 5173 - CELLCO PARTNERSHIP | 8,055.55 |
| 91904565 | 3661 - VOYAGER FLEET SYSTEMS | 16,859.43 |
| 91904567 | 2633 - WESTLAND RESOURCES INC | 1,540.00 |
| 91904572 | 2808 - YAVAPAI COUNTY | 4,717.50 |
| 91904573 | 2808 - YAVAPAI COUNTY | 4,896.61 |
| 91904575 | 3931 - THE ZICKERMAN LAW OFFICE PLLC | 6,018.69 |
| 91904577 | 1 - AFLAC PREMIUM HOLDING | 2,323.55 |
| 91904579 | 35 - NATIONWIDE RETIREMENT SOLUTIONS | 12,982.96 |
| 91904581 | 35 - NATIONWIDE RETIREMENT SOLUTIONS | 1,989.16 |
| 91904582 | 2632 - PIONEER TITLE AGENCY INC | 10,000.00 |
| 91904584 | 5099 - STATE OF ARIZONA | 2,344.42 |
| 91904585 | 10 - SUPPORT PAYMENT CLEARINGHOUSE | 4,921.17 |
| 91904589 | 8 - VANTAGEPOINT TRANSFER AGENTS 303590 | 2,781.25 |
| 91904590 | 5169 - VOYA INSTITUTIONAL TRUST COMPANY | 5,815.83 |

Warrant listing for 12/7/18 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 |
|--------------|-----------------------------------|--------------|
| 91904592 | 1496 - FOREST LAKES FIRE DISTRICT | 250,000.00 |

Warrant listing for 12/13/18 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 |
|--------------|--|--------------|
| 5086 | 2072 - ATKINS NORTH AMERICA INC | 7,624.03 |
| 5087 | 4741 - MARK THOMAS BACA | 1,125.00 |
| 5089 | 1683 - ROSANNA K BAKER | 1,223.50 |
| 5090 | 1042 - BRADCO INC | 1,387.98 |
| 5091 | 1577 - CARDINAL HEALTH INC | 1,168.41 |
| 5092 | 1743 - CIVILTEC ENGINEERING INC | 1,836.53 |
| 5093 | 1019 - COCONINO COUNTY | 3,433.04 |
| 5095 | 1959 - CRM OF AMERICA LLC | 23,218.37 |
| 5100 | 3190 - FREIGHTLINER OF ARIZONA LLC | 4,045.67 |
| 5102 | 1073 - GOOD SOURCE SOLUTIONS INC | 1,476.00 |
| 5103 | 1009 - GOODMAN'S INTERIOR STRUCTURES | 2,219.57 |
| 5108 | 1571 - INTERSTATE MECHANICAL CORPORATION | 2,972.00 |
| 5109 | 1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC | 2,513.30 |
| 5115 | 1012 - ROBERT F LOVETT JR | 2,751.00 |
| 5116 | 2451 - NATURAL CHANNEL DESIGN INC | 4,268.55 |
| 5118 | 4445 - PAGE UTILITY ENTERPRISES | 3,291.17 |
| 5120 | 1735 - PTS OF AMERICA LLC | 4,714.45 |
| 5122 | 5351 - CANDICE L MENDEZ | 2,783.00 |
| 5123 | 2406 - BELINDA STYLE | 1,400.00 |
| 5124 | 3126 - SUNED 14 MISC-B HOLDINGS LLC | 3,442.50 |
| 5126 | 5048 - TURNER ENGINEERING INC | 6,890.00 |
| 91904593 | 5599 - WES BURNS | 3,525.00 |
| 91904595 | 3087 - PIPELINE VIDEO INSPECTION & CLEANING LLC | 6,764.34 |
| 91904601 | 1895 - ARIZONA PUBLIC SERVICE | 5,166.54 |
| 91904602 | 1895 - ARIZONA PUBLIC SERVICE | 1,857.81 |
| 91904603 | 1310 - APS SERVICES INC SOURCECORP | 1,167.26 |
| 91904605 | 5304 - ARIZONA SHERIFF'S ASSOCIATION | 2,500.00 |
| 91904615 | 1971 - CACTUS TRANSPORT INC | 39,138.75 |
| 91904626 | 2268 - CITY OF FLAGSTAFF | 3,209.34 |
| 91904627 | 2268 - CITY OF FLAGSTAFF | 52,500.00 |
| 91904629 | 4471 - CITY OF WILLIAMS | 1,122.07 |
| 91904630 | 4471 - CITY OF WILLIAMS | 1,698.13 |
| 91904633 | 4940 - COCONINO HUMANE ASSOCIATION | 20,031.00 |
| 91904637 | 4943 - COURTESY CHEVROLET INC | 30,810.89 |
| 91904638 | 5441 - KUSSMANN CRANE, INC | 10,792.00 |
| 91904643 | 5125 - ECLINICALWORKS LLC | 1,787.71 |
| 91904645 | 1716 - EMPIRE SOUTHWEST LLC | 2,568.05 |
| 91904652 | 1140 - FLAGSTAFF MEDICAL CENTER | 3,683.20 |
| 91904654 | 4475 - J & G ENTERPRISES INC | 3,220.00 |
| 91904657 | 4577 - GOODWILL OF CENTRAL AND NORTHERN ARIZONA | 11,368.64 |

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| 91904660 | 1702 - GREATER FLAGSTAFF FORESTS PARTNERSHIP INC | 2,100.12 |
| 91904665 | 4438 - HILLYARD INC | 1,350.24 |
| 91904675 | 5616 - KUTTZ ENTERPRISES, LLC | 1,712.50 |
| 91904676 | 3515 - LA CONSULTING INC | 2,926.45 |
| 91904679 | 2056 - LABORATORY CORPORATION OF AMERICA | 5,709.85 |
| 91904684 | 1970 - LOOMIS ARMORED US, LLC | 1,747.50 |
| 91904685 | 5079 - MAIN STREET CATERING | 2,000.00 |
| 91904686 | 5204 - MERCK & CO INC | 1,679.08 |
| 91904689 | 1006 - MOORE MEDICAL LLC | 1,015.01 |
| 91904690 | 1528 - MORNING DEW LANDSCAPING INC | 10,918.00 |
| 91904694 | 1067 - NATIVE AMERICANS FOR COMMUNITY ACTION INC | 3,918.24 |
| 91904695 | 35 - NATIONWIDE RETIREMENT SOLUTIONS | 1,068.78 |
| 91904699 | 1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC | 7,075.00 |
| 91904702 | 1243 - PERFORMANCE STRATEGIES | 11,097.15 |
| 91904704 | 2632 - PIONEER TITLE AGENCY INC | 1,500.00 |
| 91904705 | 2035 - PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC | 3,358.86 |
| 91904708 | 1662 - DIGITAL POINT OF VIEW LLC | 1,298.32 |
| 91904709 | 36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC | 38,931.55 |
| 91904710 | 36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC | 42,671.26 |
| 91904711 | 36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC | 123,793.37 |
| 91904712 | 2790 - Q TECH HEATING & COOLING LLC | 2,349.00 |
| 91904715 | 1818 - RUNBECK ELECTION SERVICES | 1,982.41 |
| 91904718 | 5172 - SANOFI PASTEUR INC | 1,420.45 |
| 91904721 | 5589 - SELL & ASSOCIATES, INC | 14,941.36 |
| 91904725 | 1723 - SPEEDIE AND ASSOCIATES INC | 3,200.00 |
| 91904728 | 1282 - STERICYCLE INC | 3,503.64 |
| 91904741 | 1755 - UNS GAS INC | 3,270.93 |
| 91904746 | 5173 - CELLCO PARTNERSHIP | 8,710.69 |
| 91904747 | 5173 - CELLCO PARTNERSHIP | 2,368.51 |
| 91904749 | 2152 - PB FLAGSTAFF LLC | 1,000.00 |
| 91904756 | 1835 - WASTE MANAGEMENT OF ARIZONA INC | 1,134.08 |
| 91904759 | 2808 - YAVAPAI COUNTY | 16,079.63 |
| 91904763 | 36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC | 58,332.19 |

Warrant listing for 12/20/18 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 |
|--------------|--|--------------|
| 5131 | 1205 - JONNA E BAKER | 1,571.00 |
| 5133 | 1042 - BRADCO INC | 3,777.64 |
| 5135 | 4960 - CITY OF PAGE | 184,049.22 |
| 5136 | 1743 - CIVILTEC ENGINEERING INC | 4,446.00 |
| 5137 | 1019 - COCONINO COUNTY | 11,440.91 |
| 5138 | 1019 - COCONINO COUNTY | 10,713.24 |
| 5139 | 1019 - COCONINO COUNTY | 3,731.95 |
| 5141 | 1959 - CRM OF AMERICA LLC | 14,453.20 |
| 5142 | 5018 - DATABANK IMX LLC | 10,687.50 |
| 5144 | 1674 - DIAMOND DRUGS INC | 17,568.00 |
| 5150 | 4997 - THE GUIDANCE CENTER INC | 3,750.00 |
| 5154 | 1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC | 10,846.63 |
| 5155 | 2748 - JENNIFER HAGUE KOLODINSKY | 1,200.00 |
| 5157 | 1012 - ROBERT F LOVETT JR | 1,525.00 |
| 5158 | 2451 - NATURAL CHANNEL DESIGN INC | 9,980.00 |
| 5160 | 4445 - PAGE UTILITY ENTERPRISES | 3,874.94 |
| 5161 | 3065 - GREGORY THOMAS PARZYCH | 1,922.00 |
| 5164 | 1710 - ARMANDO RUIZ | 1,137.62 |
| 5166 | 5099 - STATE OF ARIZONA | 61,908.00 |
| 5167 | 5099 - STATE OF ARIZONA | 300,000.00 |
| 5168 | 1816 - SUNNYSIDE NEIGHBORHOOD ASSOC OF FLAGSTAFF INC | 2,309.71 |
| 5171 | 1341 - TYLER TECHNOLOGIES INC | 63,959.16 |
| 5172 | 4970 - UNITED WAY OF NORTHERN ARIZONA | 1,119.00 |
| 91904765 | 1079 - ADAMS TRENCHING INC | 6,150.00 |
| 91904766 | 1 - AFLAC PREMIUM HOLDING | 2,323.55 |
| 91904769 | 2067 - ALAN ARDEN ANDERSON | 1,380.00 |
| 91904772 | 1895 - ARIZONA PUBLIC SERVICE | 1,873.21 |
| 91904773 | 1895 - ARIZONA PUBLIC SERVICE | 4,803.55 |
| 91904777 | 2624 - MOSS AUBREY | 4,620.37 |
| 91904787 | 2268 - CITY OF FLAGSTAFF | 2,716.66 |
| 91904788 | 2268 - CITY OF FLAGSTAFF | 10,000.00 |
| 91904789 | 4471 - CITY OF WILLIAMS | 2,206.40 |
| 91904799 | 1369 - HOLLIS JEFFREY COKER | 2,838.98 |
| 91904803 | 4943 - COURTESY CHEVROLET INC | 30,810.89 |
| 91904804 | 1312 - CRAFTCO INC | 8,270.14 |
| 91904805 | 4944 - DELTA DENTAL PLAN OF ARIZONA | 65,437.56 |
| 91904806 | 2658 - DENNIS L LOPEZ & ASSOCIATES LLC | 28,100.00 |
| 91904809 | 4778 - ELEVATED ADVOCACY LLC | 6,000.00 |
| 91904811 | 1716 - EMPIRE SOUTHWEST LLC | 26,337.44 |

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| 91904814 | 1134 - FLAGSTAFF NATIVE PLANT & SEED | 5,471.25 |
| 91904815 | 1140 - FLAGSTAFF MEDICAL CENTER | 9,337.50 |
| 91904821 | 2651 - H&H TREATMENT PROGRAMS LLC | 3,270.00 |
| 91904823 | 2345 - HARRIS WINGER PC | 5,636.00 |
| 91904825 | 5433 - HEAVY EQUIPMENT MACHINERY, INC | 1,104.30 |
| 91904828 | 5070 - HUFFORD HORSTMAN MONGINI PARNELL & TUCKER PC | 1,484.50 |
| 91904829 | 5062 - INSPECTORS AUTO APPEARANCE | 2,992.26 |
| 91904830 | 5318 - JADA RUMUR STREIFF | 1,826.50 |
| 91904833 | 1924 - DANIEL KAISER | 29,475.00 |
| 91904834 | 1574 - KINNEY CONSTRUCTION SERVICES INC | 448,860.98 |
| 91904837 | 5465 - KUSTOM SIGNALS INC | 8,075.88 |
| 91904842 | 2195 - LOVEN CONTRACTING INC | 15,935.74 |
| 91904845 | 4570 - MAKERS ARCHITECTURE AND URBAN DESIGN LLP | 26,991.25 |
| 91904850 | 2223 - MINNESOTA LIFE INSURANCE COMPANY | 15,334.02 |
| 91904853 | 1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST | 3,990.00 |
| 91904854 | 1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST | 844,407.74 |
| 91904855 | 35 - NATIONWIDE RETIREMENT SOLUTIONS | 13,072.96 |
| 91904857 | 35 - NATIONWIDE RETIREMENT SOLUTIONS | 1,989.16 |
| 91904865 | 5641 - DEBORAH PARDEE | 1,371.90 |
| 91904867 | 3251 - PEAK ENGINEERING INC | 17,905.00 |
| 91904868 | 1392 - PERFORMANCE REPORTERS INC | 1,200.00 |
| 91904869 | 1243 - PERFORMANCE STRATEGIES | 10,499.12 |
| 91904874 | 2895 - CURTIS GLEN RANDOLPH | 2,860.00 |
| 91904875 | 2403 - JEFFREY J RICE | 5,720.00 |
| 91904878 | 3973 - CHRIS M ROLL | 1,043.00 |
| 91904880 | 1150 - SAFEWAY SIGN COMPANY | 2,032.73 |
| 91904881 | 2731 - SAM'S CLUB DIRECT | 1,504.02 |
| 91904882 | 2380 - LAURENCE SCHIFF MD | 5,550.00 |
| 91904883 | 4461 - SHAMROCK FOODS | 13,162.20 |
| 91904886 | 3125 - SOURCEHOV | 3,952.00 |
| 91904888 | 5020 - SPECIALIZED OFFICE SYSTEMS INC | 5,157.96 |
| 91904891 | 5099 - STATE OF ARIZONA | 57,050.00 |
| 91904892 | 5099 - STATE OF ARIZONA | 2,182.35 |
| 91904893 | 5099 - STATE OF ARIZONA | 2,086.51 |
| 91904896 | 10 - SUPPORT PAYMENT CLEARINGHOUSE | 4,778.17 |
| 91904900 | 2398 - TASC INC | 25,239.30 |
| 91904903 | 1690 - THOMSON REUTERS-WEST PAYMENT CENTER | 4,697.09 |
| 91904904 | 2426 - TIERRA RIGHT OF WAY SERVICES LTD | 16,253.59 |
| 91904905 | 1512 - TIFFANY CONSTRUCTION COMPANY | 10,367.53 |
| 91904906 | 4349 - TOWN OF FREDONIA | 2,600.00 |
| 91904911 | 1755 - UNS GAS INC | 3,664.00 |
| 91904912 | 1755 - UNS GAS INC | 10,521.11 |
| 91904913 | 5627 - UNIVERSITY SQUARE APARTMENTS LP | 1,050.00 |
| 91904915 | 5094 - USDA FOREST SERVICE | 3,116.41 |
| 91904918 | 8 - VANTAGEPOINT TRANSFER AGENTS 303590 | 2,778.70 |
| 91904921 | 1546 - VISION SERVICE PLAN-CONNECTICUT | 8,127.32 |
| 91904922 | 5169 - VOYA INSTITUTIONAL TRUST COMPANY | 5,315.91 |

91904932

2808 - YAVAPAI COUNTY

4,717.50