



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

**WORK SESSION AND REGULAR SESSION MINUTES**

**March 26, 2019**

**10:00 a.m. – Work Session  
1:15 p.m. Work Session Continued  
5:00 p.m. – Reception for Coconino County Spelling Bee Contest Winners  
6:00 p.m. – Regular Meeting**

**First Floor Board Room  
219 E. Cherry Ave., Flagstaff, AZ**

**Present:** Chairman Art Babbott and Supervisor Jim Parks. Vice Chairwoman Lena Fowler was present telephonically.

**Absent/Excused:** Supervisor Elizabeth Archuleta and Supervisor Matt Ryan.

**Also Present:** County Manager James Jayne, Deputy County Manager Mike Townsend, Deputy County Manager Marie Peoples, Deputy County Manager/Public Works Director 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 convened the meeting at 10:07 am. He acknowledged that Vice Mayor Shimoni was present and thanked him for appearing today.

**Call to the Public:**

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

## **Work Session:**

1. Presentation and discussion regarding Coconino Coalition for Children and Youth, specifically Informed Care and Resiliency Strategy and how the Coalition is making an impact. **County Manager**

**Presenter:** Executive Director of Coconino Coalition for Children & Youth, Virginia Watahomogie.

**PowerPoint:** Coconino Coalition for Children & Youth – Connect. Inspire. Engage. Act.

Deputy County Manager Marie Peoples introduced the item.

Coconino Coalition for Children & Youth (CCC&Y) Executive Director, Virginia Watahomogie, requested members in the audience and partners in the community to introduce themselves to the Board.

Ms. Watahomigie presented a powerpoint that provided information on the mission of Coconino Coalition for Children & Youth, trauma informed care for education in school systems, adverse childhood experiences, crisis management and response and, the benefits of mindfulness and outreach work.

Chairman Babbott spoke about the importance of advocacy in child abuse prevention and work the Coalition has done to be a voice for children.

Supervisor Parks spoke about childhood trauma and gave an example of an experience he had with a teenager several years ago, who suffered from anger issues.

Upon inquiry from Vice Chairwoman Fowler, Ms. Watahomigie addressed outreach being done and services provided in the cities of Page, Fredonia and Williams.

Vice Chairwoman Fowler talked about the importance of the need for services in outlying areas.

Chairman Babbott expressed his appreciation of the coalition and work done to mitigate causes and solutions. He noted Supervisors Archuleta and Ryan are very supportive of the coalition.

County Manager Jayne thanked Ms. Watahomigie and partners for all the work done in the community.

The Board, Ms. Watahomigie and community partners posed for a photo opportunity at 11:02 a.m.

Chairman Babbott reconvened open session at 11:13 a.m. and stated that the Board would address agenda item #6 – Roundtable at this time. Vice Chairwoman Fowler was present telephonically.

6. 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 4- Supervisor Jim Parks
    - District 2- Supervisor Elizabeth Archuleta
    - District 3- Supervisor Matt Ryan
    - District 5- Supervisor Lena Fowler
    - District 1- Supervisor Art Babbott
  - County Manager's Report
    - update on Planning and Zoning Schedule
  - Board Planning Calendar
  - Events Calendar
  - Chair's Report
  - Update, discussion, and possible direction to staff regarding County Communications
  - Update, discussion, and possible direction to staff regarding Local, State and Federal Issues

Public Affairs Director Eric Peterson spoke about various letters he has drafted for the Board to review for edits. He provided an update on proposed state and federal legislation.

County Manager Jayne provided a Manager's update on various projects staff is working to facilitate.

Chair Babbott opened discussion to the Supervisors.

Vice Chairwoman Fowler, Supervisor Parks and Chairman Babbott provided updates on activities and projects in their individual Supervisorial Districts.

Chairman Babbott called for a break at 11:59 p.m.

2. Presentation and discussion regarding an update on the Sheep Hill Conceptual Master Plan and future facility investments. **Public Works**

*The Board did not address this item.*

Chairman Babbott reconvened open session at 1:27 p.m. Supervisor Parks and Supervisor Archuleta were present in person. Vice Chairwoman Fowler was no longer present telephonically.

**Work Session – 1:15 p.m.:**

3. Presentation and discussion regarding the adoption of the 2018 suite of ICC Building Codes. **Community Development**

**Presenters:** Community Development Director Jay Christelman.

**PowerPoint:** 2018 Code Adoption.

Community Development Director Christelman provided a presentation that highlighted a NAHB Cost Benefit Analysis of the 2018 International Residential Code, the County's partnership with the City of Flagstaff in training and adoption of 2018 code process and proposed amendments to the code as recommended by staff.

Upon inquiry from Chairman Babbott, Plans Examiner Steve White spoke about changes in the codes related to reduction in energy efficiency.

The Board and Director Christelman conferred regarding various proposed amendments to the building codes.

Chairman Babbott called for a break at 2:14 p.m. and reconvened open session at 2:23 p.m.

4. Presentation and discussion regarding housing attainability and sustainability in Coconino County and City of Flagstaff. **Community Services**

**Presenters:** Interim Director of Community Services Norma Gallegos.

**PowerPoint:** Coconino County Housing Attainability & Sustainability.

Deputy County Manager Marie Peoples introduced the item.

Interim Community Services Director Norma Gallegos asked members in the audience to introduce themselves. She provided a presentation that highlighted housing assistance funding approaches, the basic housing continuum, rental versus ownership assistance, Community Services housing assistance and housing attainability conclusions.

Executive Director of Housing Solutions of Northern Arizona, Devonna McLaughlin, presented an overview on the current housing market.

Public Health Services District Program Manager of Special Projects, Scott Newman, spoke about tourist communities and provided data related to ski resort communities in Colorado.

Director of Foundation for Senior Living (FSL) Real Estate Services, Stephen Hastings, addressed the Board to speak about the realities of affordable senior citizen housing resources and escalating construction cost comparisons.

President and Chief Executive Official of ECoNA, John Stigmon, spoke about the lack of housing affordability in Flagstaff.

Chairman Babbott called for a break at 3:25 p.m. and reconvened open session at 3:34 p.m.

5. Presentation and discussion regarding the Stronger as One Coalition—Mental Health and Suicide Prevention Steering Committee. **County Manager**

**Presenters:** Deputy County Manager Marie Peoples.

**PowerPoint:** Stronger as One Coalition.

Deputy County Manager Marie Peoples introduced the item.

Native Americans for Community Action (NACA) Program Manager, Jacelyn Salabye, addressed the Board to explain Native American's for Community Action's (NACA) suicide prevention activities.

Health Department Administrative Support, Tiffany Kerr, said she sits on the Department's Teen and Young Adult Work Group. She spoke about feedback received from youth attendance and the youth initiative held in Arizona to promote positive overall health and well-being of students. She noted a Youth Focus Group will be held on April 10<sup>th</sup>.

City of Flagstaff Chief of Police, Dan Musselman, addressed the Board to speak about the Mental Health First Aid Group. The Group has a goal of providing training every month and the course will provide skills to help identify and offer initial support until professional help can arrive.

Sheriff Driscoll shared statistics related to mental health patients placed on suicide watch in the County Jail, the number of psychiatric prescriptions written and psychological visits conducted and number of inmates that displayed some sort of mental disorder. The statistics have an impact on how the facility is managed.

Northern Arizona Healthcare Foundation Donor Relations Officer, Matt Eckhoff, spoke about a grant that will help with the group's goal to train 50,000 people in mental health first aid.

Flagstaff Unified School District Superintendent, Mike Penca, noted the school district has been impacted by suicide, both students and staff. He spoke about staff that has been certified in training as well as, other training for students and staff.

Northern Arizona Regional Behavioral Health (NARBHA) Chief Health Officer, Mark Carroll, expressed his appreciation of the work groups' efforts to make a difference. He spoke about statistics presented and the new models of care available for mental health. The work groups are leading the conversation of mental health and changing the landscape of well-being.

Dr Peoples talked about the Data Work Group.

County Manager Jayne left the meeting at 4:13 p.m. Deputy County Manager Townsend took his place at the dais.

Chairman Babbott discussed some of the issues talked about in the Communication Group. He spoke about the amount of time it takes for patients to receive initial help as well as, outreach that needs to be completed by the work groups.

Dr. Marie Peoples expressed her appreciation of community partners that participate in the coalition.

Individual Board Members provided feedback on the presentation and spoke about the importance of partnership efforts.

Chairman Babbott noted the Board would return to agenda item #6 – Roundtable for discussion at 4:28 p.m.

6. 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:
    - o District 4- Supervisor Jim Parks
    - o District 2- Supervisor Elizabeth Archuleta
    - o District 3- Supervisor Matt Ryan
    - o District 5- Supervisor Lena Fowler
    - o District 1- Supervisor Art Babbott
  - County Manager's Report
    - update on Planning and Zoning Schedule
      - o District 4- Supervisor Jim Parks
      - o District 2- Supervisor Elizabeth Archuleta
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      - o District 5- Supervisor Lena Fowler
      - o District 1- Supervisor Art Babbott
  - County Manager's Report
    - update on Planning and Zoning Schedule
  - Board Planning Calendar
  - Events Calendar
  - Chair's Report

- Update, discussion, and possible direction to staff regarding County Communications
- Update, discussion, and possible direction to staff regarding Local, State and Federal Issues

The Board and Clerk of the Board Lindsay Daley reviewed the Board's planning calendar and quorum calendar.

Supervisor Archuleta provided an update on activities related to District 2.

Chairman Babbott provided an update regarding a recent meeting with Senator McSally.

Chairman Babbott called for a break at 4:46 p.m.

**Regular Meeting  
6:00 p.m.**

**First Floor Board Room  
219 E. Cherry Ave., Flagstaff, AZ**

**Present:** Chairman Art Babbott, Vice Chairwoman Lena Fowler, Supervisor Jim Parks and Supervisor Elizabeth Archuleta.

**Absent/Excused:** Supervisor Matt Ryan.

**Also Present:** Deputy County Manager Mike Townsend, Deputy County Manager Marie Peoples, Deputy County Manager/Public Works Director 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 convened the meeting at 6:01 p.m. and led the pledge of allegiance.

**Call to the Public:**

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

**Recognition:**

7. Recognize the winners of the Coconino County Spelling Bee; Hannah Dodt-Champion, Ivan Robertson-2nd place, and Jacob Frate-3rd Place. **Public Affairs**

Superintendent of Schools Risha VanderWey spoke about the recent Coconino County Spelling Bee and introduced the first, second and third place winners: Hannah Dodt, Ivan Robertson and Jacob Frate. Each of the spelling bee winners spoke briefly about the contest.

Individual Board members congratulated the spelling bee contest winners and spoke about their hard work and accomplishments.

8. Recognize Dr. Risha VanderWey, Coconino County Superintendent of Schools, on successful defense of a doctoral dissertation and being conferred a doctorate degree. **Public Affairs**

Public Affairs Director Eric Peterson spoke about Superintendent of Schools Dr. Risha VanderWey's successful defense of a doctoral dissertation and being conferred a doctorate degree.

Individual Board members congratulated Dr. VanderWey and spoke about the importance of her commitment and success.

Dr. VanderWey thanked the Board for their comments and spoke about her educational experience.

9. Recognize Supervisor Fowler and Gregory Nelson for successful completion of the National Association of Counties (NACo) High Performance Leadership Academy. **Public Affairs**

Public Affairs Director Eric Peterson commented on Supervisor Fowler and Gregory Nelson's successful completion of the National Association of Counties (NACo) High Performance Leadership Academy.

Vice Chairwoman Fowler expressed her appreciation of Supervisor Archuleta's service on the National Association of Counties (NACo) Leadership Academy Board. She thanked her colleagues for their support and spoke about the theme of the Academy.

Public Affairs Management Analyst Dr. Greg Nelson thanked County Manager Jayne, the Board and County leadership for their support

Supervisor Archuleta spoke about the commitment involved in completing the course and congratulated both Supervisor Fowler and Dr. Nelson for graduating the Academy.

#### **Proclamation:**

10. Consideration and possible action regarding a Proclamation designating April 2019 as Child Abuse Prevention Month. **Board of Supervisors**

Coconino Coalition for Children & Youth (CCCC&Y) Executive Director Virginia Watahomogie thanked the Board for their continued support. She provided statistics on the



number of child abuse deaths and spoke about challenges that continue to be addressed throughout the state. She read the proclamation into the record.

**Motion:** Adopt a proclamation designating April 2019 as Child Abuse Prevention Month, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

Individual Board members expressed their appreciation of work being done by the Coalition to advocate for child abuse prevention.

Chairman Babbott called for the question; the motion passed unanimously.

The Board, Coalition Members and Superintendent VanderWey posed for a photo opportunity.

The Board and Dr. Greg Nelson posed for a photo opportunity.

The Board and Superintendent VanderWey posed for a photo opportunity.

The Board, Superintendent VanderWey, spelling bee contest winners and their parents posed for a photo opportunity.

**Board of Supervisors Consent Agenda:**

**Motion:** Move to approve Consent Agenda Items #11 through 23, with Item #13 separated, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Lena Fowelr. The motion passed unanimously.

11. Consideration and possible action regarding minutes from the Board of Supervisors meetings conducted March 12, 2019 and March 14, 2019.
12. Consideration and possible action regarding ratification and/or approval of 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>
03/07/2019	EFT – 5527 – 5569	\$166,525.16
03/07/2019	Checks – 91906427 – 91906607	\$1,103,578.06
03/14/2019	EFT – 5570 – 5623	\$1,373,522.04
03/14/2019	Checks – 91906608 – 91906818	\$812,281.03

13. **Separated:** Consideration and possible action regarding Community Grant application in the amount of \$3,000 from District 3 to support funding the United Way Kindercamp in Williams, Arizona. **Board of Supervisors**

Chairman Babbott requested to add additional funding in the amount of \$2,000 to the Kindercamp in Williams.

**Motion:** Approve the item with the addition of \$2,000 from District 1 to this item to support Kindercamp in Williams, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

14. Consideration and possible action regarding a budget amendment from District 1 in the amount of \$2,432.50 from Community Grant funds to Coconino County Emergency Management to assist with operational costs of the City of Flagstaff Winter Recreation Hotline. **Board of Supervisors**
15. Consideration and possible action regarding a settlement via stipulated judgment in James Bryan Lungo v. Coconino County (ST2018-000300), with direction authorizing the County Attorney to sign and file the proposed draft Stipulated Judgment with the Arizona Tax Court on the County's behalf and, directing the Assessor and Treasurer to comply with the terms of this judgment upon receipt of a copy signed by the Court. **County Attorney**
16. Consideration and possible action regarding Resolution 2019-07, supporting the application for grant funding from the Gila River Indian Community for the purpose of mental health treatment as part of the Stronger As One Coalition. **County Manager**
17. Consideration and possible action regarding a fire hydrant and fire department connection Public Water Easement for the City of Flagstaff on Coconino County real property located at 4402 East Huntington Drive, Flagstaff, AZ with Coconino County Assessor Parcel Number (APN) 113-26-003Y. **Facilities**
18. Consideration and possible action regarding a Water Meter Public Water Easement for the City of Flagstaff on Coconino County real property located at 4402 East Huntington Drive, Flagstaff, AZ with Coconino County Assessor Parcel Number (APN) 113-26-003Y. **Facilities**
19. Consideration and possible action regarding FY20 Employee Benefit Plan Renewals and Changes. **Human Resources**
20. Consideration and possible action regarding the award of Bid 2019-03 Forest Lakes Aggregate Base Material to Brimhall Sand & Rock and Building Materials, Inc. to purchase approximately 7,500 tons of aggregate base material not to exceed \$85,000.00. **Public Works**
21. Consideration and possible action regarding Resolution 2019-06, waiving the four-year advance notice of abandonment and pavement quality report from Arizona Department of Transportation (ADOT), pursuant to A.R.S. § 28-7209,

for a defined portion of the right of way along Transwestern Road, located in Bellemont. **Public Works**

22. Consideration and possible action regarding a budget adjustment and transfer of funds from Northern Arizona Street Crimes Task Force, "METRO" unit, Racketeer Influenced and Corrupt Organization (RICO) to the Coconino County Sheriff's Office, in the amount of \$2,551.27, in FY19 to be used in the Arizona Daily Sun Drug-Free Zone promotion. **Sheriff**
23. Consideration and possible action regarding a budget adjustment and transfer of funds from Northern Arizona Street Crimes Task Force, "METRO" unit, Racketeer Influenced and Corrupt Organization (RICO) to the Coconino County Sheriff's Office in the amount of \$20,000 in FY19 to continue the Air Operations Program for flights included in the METRO guidelines. **Sheriff**

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

**Jail District Consent Agenda:**

**Motion:** Move to approve the Jail District Consent Agenda Item #24, **Action:** approve, **Moved by:** Director Jim Parks, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

24. Consideration and possible action regarding a budget adjustment and contract with Weatherproofing Technologies, Inc. to provide roof repairs to the Detention Facility and Law Enforcement Administrative Facility (LEAF) buildings in the total amount of \$229,747.00 (including 10% for contingencies) utilizing the Mohave Cooperative Contract 13X-WTI-0417. **Jail District**

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

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

**Health District Consent Agenda:**

**Motion:** Approve the Health District Consent Agenda, **Action:** approve, **Moved by:** Director Elizabeth Archuleta, **Seconded by:** Director Jim Parks. The motion passed unanimously.

25. Consideration and possible action regarding Resolution 2019-01, allowing the Public Health Services District (PHSDS) Interim Chief Health Officer to submit all Coconino County Public Health Services District-related grant application documents and conduct all PHSD-related negotiations with the Arizona

Governor's Office of Highway Safety (GOHS), for the period March 1, 2019 to September 30, 2020. **Health District**

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

**Action Items:**

26. Consideration and possible action on Resolution 2019-05, regarding quantity-based predator hunts and encouraging the Arizona Game and Fish Commission to engage in rulemaking to prohibit quantity-based predator hunts. **Board of Supervisors**

Chairman Babbott noted this item was a continuation of the item that was first heard on February 12<sup>th</sup>, since then the resolution has been re-crafted.

Public Affairs Director Eric Peterson provided an update on actions the Arizona Game and Fish Department is taking to address regulation of quantity-based predator hunting contests. He briefly highlighted information the Board previously requested staff to research.

Director Peterson read the proposed resolution into the record.

Chairman Babbott opened the public hearing portion of the meeting at 6:59 p.m.

David Lash, 1101 Mountainair Road, Flagstaff, Arizona, displayed his camera and varmint call and said he has never hunted but has studied wildlife his whole life. He said he was an art teacher and range manager and spoke about the betrayal of science and reason because we hang on to the past. He spoke in opposition of coyote killing contests.

Chairman Babbott read a comment from Deborah DeWolf in favor of the resolution.

Gene Meyers, 3227 N. Monte Vista, said wildlife killing contests are part of a bigger problem with gun violence. She spoke in opposition of wildlife killing contests and said it is a dangerous behavior.

Chairman Babbott noted Bonny Stewart said she supports the resolution.

Enily Renn, 2220 E. Hemberg Drive, Flagstaff, Arizona, said she appreciates the Board bringing back the resolution and hopes it is passed. She spoke in opposition of contest hunting and support of the resolution.

Chairman Babbott noted Jackie Davis said he does not wish to speak but supports the resolution.

Matt Francis, 1411 Galaxy Lane, Prescott, Arizona, supports the resolution and appreciates the Board for their consideration. He spoke about the Board's foundation of compassion, as witnessed by several of the recognitions made tonight.

Joshua Wear, 6725 Monia Ranch Road, said he is opposed to the resolution. He sees coyotes on a regular basis and these hunts help thin the population that affects rural residences. The coyote population plagues wildlife and household pets. They are not afraid to come after those that are important to you. Politics are not simple, and support of the resolution marginalizes a large population of people.

Chairman Babbott noted Chris Brown does not wish to speak but is in favor of the resolution.

Doug Treadway thanked the Board for the opportunity to speak. He resides in Dewey, Arizona and previously served on the Dewey Town Council. He encouraged the Board to approve the resolution and oppose quantity-based predator hunting. He is not opposed to hunting but indiscriminate killing is needless and thoughtless.

Justin Youngman of 8215 E. McGee, Flagstaff, Arizona, 86004, said the contest is a management system in place or else predators will take over. If we need to manage gun violence, then we need to get rid of video games. There needs to be a line. Either we manage the coyotes, or the federal government will do it. He opposes the resolution and said there needs to be a management system.

Luci Francis said she has been following these resolutions and thanked the Board for having it on the agenda. She spoke about the preservation of wilderness and said indiscriminate killing of wildlife is an exhibition of blood lust. She encouraged Mr. Youngman to take his children into the woods to teach his kids about the eco-system. She spoke in support of the resolution.

Chairman Babbott read comments from Amy Knudsen into the record in support of the resolution opposing wildlife killing contests.

Ramida Lara (unknown spelling) said she was born and raised in Flagstaff and spoke in opposition of the resolution. She asked the Board not consider statements of persons who do not live in the community. Many of the people in the community are good people and our opinions do not mean our opinions are wrong. She spoke about difficulties people live with, without receiving benefits that come from the coyote killing contests. She requested the Board leave this issue to AZ Game and Fish and oppose the resolution.

There being no further comments, Chairman Babbott closed the public hearing and brought the matter back to the Board for discussion.

Upon inquiry from Supervisor Archuleta, Public Affairs Director Peterson advised Arizona Game and Fish had not yet set dates for public hearings.

Supervisor Archuleta addressed the public comment concerning protection of hunters' rights and requested information addressing same in the resolution.

Director Peterson read said language from the resolution into the record.

Vice Chairwoman Fowler spoke about the distinction between hunting and contest hunting and felt everyone has the opportunity to attend Game & Fish public hearings to make comment.

Supervisor Parks said the resolution is moot as Game & Fish is already going to address rule making. The group opposed to contest killings has tried to steer this issue around the state. The contests were a grass-roots effort for coyote management. During the winter of 1768, thousands of wildlife species died of starvation, 80 percent of pronghorn died. He provided additional statistics related to the storm into the record and said the action to be taken is political. He expressed his disappointment of the Board in considering the non-binding resolution.

Chairman Babbott stated the Board takes actions every day on items we feel are priorities to the County. The Board is clear that this is a value driven statement and is taking actions that preserve the management tool. The North American Conservation game model is the right model to use for the state. We should not commercialize our wildlife resources as it is not serving the interests of public resources.

Supervisor Archuleta agreed with Chairman Babbott.

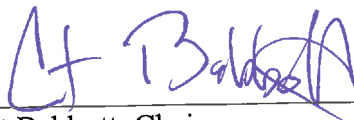
**Motion:** Move approval of Resolution 2019-05, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Lena Fowler. Super Parks voted in opposition.

There was discussion on the motion: Supervisor Parks stated that none of us here disagree with the North American Model. He has not participated in a coyote killing contest but disagrees on the grounds that this is not the Board's purview, it is the Game and Fish Departments.

With Supervisors Babbott, Fowler and Archuleta in favor, Supervisor Parks opposed; the motion passed 3-1; Supervisor Ryan was absent.

There being no further discussion, Chairman Babbott adjourned the meeting at 7:47 p.m.

### COCONINO COUNTY BOARD OF SUPERVISORS



Art Babbott, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors



Warrant listing for 3/7/2019 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
5527	1406 - KATHY A TURNER	5,000.00
5529	4038 - ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS	1,350.00
5532	3789 - BURGESS & NIPLE INC	15,000.00
5533	1743 - CIVILTEC ENGINEERING INC	29,162.68
5534	1743 - CIVILTEC ENGINEERING INC	3,154.08
5538	2356 - FERRELLGAS LP	1,367.04
5543	4350 - GOLIGHTLY TIRE	6,030.02
5544	1073 - GOOD SOURCE SOLUTIONS INC	5,414.80
5546	4577 - GOODWILL OF CENTRAL AND NORTHERN ARIZONA	11,314.50
5551	2748 - JENNIFER HAGUE KOLODINSKY	1,380.00
5556	5059 - NORTH COUNTRY HEALTHCARE INC	11,273.71
5557	4445 - PAGE UTILITY ENTERPRISES	2,920.00
5560	3511 - REBECCA M PLEVEL	3,918.28
5561	1735 - PTS OF AMERICA LLC	6,152.50
5562	2851 - PRO PETROLEUM INC	47,349.72
5565	1257 - TERRY MARXEN CHEVROLET CADILLAC	7,571.59
91906427	4784 - ABACUS PROJECT MANAGEMENT INC	4,971.40
91906431	4783 - THE HILLER COMPANIES, INC	3,582.64
91906432	4592 - APMI INC	37,941.00
91906433	1895 - ARIZONA PUBLIC SERVICE	4,797.13
91906434	1895 - ARIZONA PUBLIC SERVICE	5,152.95
91906435	1310 - APS SERVICES INC SOURCECORP	1,247.17
91906438	1310 - APS SERVICES INC SOURCECORP	5,207.20
91906439	1310 - APS SERVICES INC SOURCECORP	9,198.89
91906442	5710 - ARIZONA TRAIL ASSOCIATION	30,000.00
91906450	5717 - JOSEPH CAMPAS	1,088.00
91906451	5615 - JERRY A AND DOLORES J CANNON	2,640.00
91906461	2268 - CITY OF FLAGSTAFF	1,167.54
91906464	2268 - CITY OF FLAGSTAFF	1,596.25
91906465	2268 - CITY OF FLAGSTAFF	1,793.59
91906466	2268 - CITY OF FLAGSTAFF	12,282.28
91906468	2268 - CITY OF FLAGSTAFF	30,624.51
91906471	4471 - CITY OF WILLIAMS	1,030.84
91906475	1312 - CRAFTCO INC	8,270.14
91906482	2497 - CHRIS LYNN DOCKTER	1,041.85
91906484	2819 - DYNA ROCK AND SAND INC	35,830.97
91906485	5125 - ECLINICALWORKS LLC	3,575.52
91906487	1716 - EMPIRE SOUTHWEST LLC	8,024.44
91906489	3442 - HEIDI A FALICK	1,625.70

91906491	2273 - FLAGSTAFF PUBLISHING COMPANY	2,223.02
91906494	1140 - FLAGSTAFF MEDICAL CENTER	15,130.16
91906496	1140 - FLAGSTAFF MEDICAL CENTER	1,157.40
91906505	2799 - HUBBARD MERRELL ENGINEERING CORPORATION	3,590.00
91906507	5417 - IRON ROCK ENGINEERING, INC	1,228.50
91906508	2053 - JOHN GRAVES PROPANE OF ARIZONA INC	1,800.00
91906509	1412 - MIKKEL JORDAHL PC	1,533.00
91906510	1643 - KIMBALL EQUIPMENT COMPANY	202,539.00
91906511	1574 - KINNEY CONSTRUCTION SERVICES INC	495,306.03
91906512	2401 - KONICA MINOLTA BUSINESS SOLUTIONS USA INC	1,155.64
91906517	2875 - DELYNN T LAMB	1,675.00
91906518	2892 - JULIE LANCASTER	1,900.00
91906522	5769 - LINKAGE INC	40,766.12
91906531	2428 - MOYES SELLERS & HENDRICKS	1,679.00
91906534	4442 - NILES RADIO COMMUNICATIONS	2,963.25
91906546	1392 - PERFORMANCE REPORTERS INC	1,175.00
91906547	1243 - PERFORMANCE STRATEGIES	5,679.12
91906549	2035 - PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	3,358.86
91906556	5721 - RHINEHART OIL CO, LLC	1,934.46
91906557	3005 - THE RIDGE AT CLEAR CREEK LLC	1,000.00
91906563	5716 - RICHARD SCHUMANN	1,088.00
91906564	5714 - GARRETT SCHWEIKERT	1,088.00
91906565	4461 - SHAMROCK FOODS	11,159.57
91906583	5099 - STATE OF ARIZONA	3,378.00
91906584	5099 - STATE OF ARIZONA	3,740.00
91906585	5099 - STATE OF ARIZONA	3,856.00
91906586	5099 - STATE OF ARIZONA	4,301.00
91906589	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	1,128.74
91906595	1755 - UNS GAS INC	11,009.51
91906600	5173 - CELLCO PARTNERSHIP	3,487.90
91906602	3661 - VOYAGER FLEET SYSTEMS	17,987.29



Warrant listing for 3/14/19 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
91906671	2098 - FOR FUN AND FOR FREE	1,000.00
5581	1959 - CRM OF AMERICA LLC	1,018.31
91906608	2187 - 121 EAST BIRCH, LLC	1,043.98
5617	3126 - SUNED 14 MISC-B HOLDINGS LLC	1,077.48
91906704	1888 - DAVID SANDERSON	1,108.00
91906624	1310 - APS SERVICES INC SOURCECORP	1,139.71
91906757	1774 - SAFELITE AUTOGLASS	1,198.93
91906629	5802 - LYDIA S BANGSTON, CLINICAL & FORENSIC PATHOLOGY,	1,200.00
91906792	5539 - MELVIN TUCKER	1,242.50
91906723	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,286.97
5614	2406 - BELINDA STYLE	1,400.00
91906670	2048 - FRANKLIN COVEY CLIENT SALES INC	1,484.90
91906683	2651 - H&H TREATMENT PROGRAMS LLC	1,500.00
91906690	5808 - HENRY M INZUNZA	1,500.00
91906693	1412 - MIKKEL JORDAHL PC	1,533.00
91906787	1458 - THYSSENKRUPP ELEVATOR CORPORATION	1,544.50
91906701	1155 - GARY L KRCMARIK	1,549.32
5586	2356 - FERRELLGAS LP	1,578.77
91906610	5599 - WES BURNS	1,590.00
91906744	2625 - CAROLINE PILKINGTON	1,645.00
91906702	3515 - LA CONSULTING INC	1,807.75
5573	1577 - CARDINAL HEALTH INC	1,828.64
91906775	5099 - STATE OF ARIZONA	1,843.30
5611	1735 - PTS OF AMERICA LLC	1,883.15
91906727	2545 - NET TRANSCRIPTS INC	1,916.59
91906710	5605 - LOGICALIS, INC	2,000.00
91906724	35 - NATIONWIDE RETIREMENT SOLUTIONS	2,071.31
91906672	5786 - GE SOFTWARE INC	2,140.00
91906662	5017 - ECOLAB INC	2,171.67
5571	1683 - ROSSANA K BAKER	2,182.00
91906751	5721 - RHINEHART OIL CO, LLC	2,182.82
91906674	4475 - J & G ENTERPRISES INC	2,320.00
91906735	1539 - PAGE STEEL INC	2,341.88
91906736	5641 - DEBORAH PARDEE	2,368.80
91906754	3320 - ROSERUSH SERVICES LLC	2,395.00
91906626	3573 - THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	2,490.66
5610	3511 - REBECCA M PLEVEL	2,600.00
91906798	4971 - US POSTMASTER	2,600.00
5599	1571 - INTERSTATE MECHANICAL CORPORATION	2,752.10
91906740	5790 - PEAKS AUDIO PRODUCTIONS	2,780.00

91906652	1369 - HOLLIS JEFFREY COKER	2,964.46
91906695	1924 - DANIEL KAISER	3,150.00
91906742	1243 - PERFORMANCE STRATEGIES	3,300.71
91906721	1067 - NATIVE AMERICANS FOR COMMUNITY ACTION INC	3,378.59
91906802	8 - VANTAGEPOINT TRANSFER AGENTS 303590	3,394.66
5600	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	3,606.60
91906621	1895 - ARIZONA PUBLIC SERVICE	3,646.14
91906675	5128 - GLAXO SMITH KLINE PHARMACY INC	3,692.00
91906801	2154 - VANGUARD TRUCK CENTER OF PHOENIX	3,740.57
91906664	3335 - EXTREME INTEGRATION LLC	3,810.26
91906663	1716 - EMPIRE SOUTHWEST LLC	4,412.78
91906656	2438 - CREATIVE FLEET MARKINGS LLC	4,647.10
91906777	5099 - STATE OF ARIZONA	4,736.00
5607	5059 - NORTH COUNTRY HEALTHCARE INC	4,795.56
91906623	1895 - ARIZONA PUBLIC SERVICE	4,816.43
91906803	1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY	4,820.00
91906795	1755 - UNS GAS INC	5,151.56
5608	4445 - PAGE UTILITY ENTERPRISES	5,163.99
5609	4447 - PERSONNEL SAFETY ENTERPRISES/ZEE MEDICAL	5,294.75
91906763	1762 - KENNETH W SHEFFIELD	5,300.00
91906781	10 - SUPPORT PAYMENT CLEARINGHOUSE	5,472.07
91906761	2380 - LAURENCE SCHIFF MD	5,550.00
91906804	5169 - VOYA INSTITUTIONAL TRUST COMPANY	5,565.83
91906679	1793 - SHARON A GRASSO	5,640.00
5590	4350 - GOLIGHTLY TIRE	6,079.34
5578	1019 - COCONINO COUNTY	6,159.34
5572	4051 - BERRYDUNN	6,255.00
91906682	5336 - GREENPLAY LLC	6,374.00
5616	3614 - SUNEDISON HOLDINGS CORPORATION	6,538.29
91906644	2268 - CITY OF FLAGSTAFF	7,167.89
91906668	1140 - FLAGSTAFF MEDICAL CENTER	7,510.00
91906728	3889 - NEXXUS CONSULTING LLC	7,710.00
5591	1073 - GOOD SOURCE SOLUTIONS INC	7,739.96
91906788	2426 - TIERRA RIGHT OF WAY SERVICES LTD	7,857.30
91906786	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	7,983.17
5577	1019 - COCONINO COUNTY	10,205.41
91906687	4679 - IMS INFRASTRUCTURE MANAGEMENT SVCS LLC	10,963.50
91906762	4461 - SHAMROCK FOODS	11,160.34
5576	1019 - COCONINO COUNTY	11,277.01
91906725	35 - NATIONWIDE RETIREMENT SOLUTIONS	12,404.72
91906731	1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	12,762.50
91906667	5811 - FLAGSTAFF SNOW PARK LLC	13,150.92
91906711	2195 - LOVEN CONTRACTING INC	13,691.23
5619	1324 - TREATMENT ASSESSMENT SCREENING CENTER INC	16,435.80
91906654	5725 - CORNERSTONE INSTITUTIONAL LLC	17,472.00
91906647	5507 - CLEAR CREEK ASSOCIATES, LLC	17,654.24
91906745	2632 - PIONEER TITLE AGENCY INC	20,000.00

91906665	1134 - FLAGSTAFF NATIVE PLANT & SEED	27,340.00
91906699	1574 - KINNEY CONSTRUCTION SERVICES INC	30,425.00
91906770	5099 - STATE OF ARIZONA	41,944.00
5583	1674 - DIAMOND DRUGS INC	51,618.72
91906700	5393 - KP VENTURES WELL DRILLING & PUMP CO, LLC	56,542.16
91906648	5826 - CORPORATION FOR NATIONAL & COMMUNITY SERVICE	59,712.00
91906643	2268 - CITY OF FLAGSTAFF	86,559.64
91906716	1254 - MIDWAY CHEVROLET	146,011.56
5579	1019 - COCONINO COUNTY	1,204,828.53