



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

REGULAR SESSION MINUTES

January 7, 2020

**10:00 a.m. – Regular Session
followed by Discussion and Possible Action Items
1:15 p.m. – Discussion Items continued**

**First Floor Board Room
219 E. Cherry Ave., Flagstaff, AZ, 86001**

Present: Chairwoman Lena Fowler, Vice Chair Jim Parks and Supervisor Matt Ryan. Supervisor Art Babbott appeared telephonically at 10:08 a.m. Supervisor Elizabeth C. Archuleta arrived in person at 10:11 a.m.

Also Present: Acting Manager/Deputy County Manager Marie Peoples, Deputy County Manager/Public Works Director Lucinda Andreani, Public Affairs Director Eric Peterson, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber.

Chairwoman Fowler called the meeting to order at 10:05 a.m. and led the pledge of allegiance.

Call to the Public:

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

Proclamation:

1. Consideration and possible action to approve a proclamation designating January 2020 as Human Trafficking Awareness and Prevention Month. **Board of Supervisors**

Human Trafficking Program Coordinator with Northland Family Help Center, Kate Wyatt, read the proclamation into the record.

Northland Family Help Center Executive Director Shaleen Seward and Deputy Director Heather Marcy introduced themselves.

Supervisor Archuleta arrived at the meeting in person at 10:11 a.m.

Individual Board members commented on the importance of work being done to help prevent human trafficking.

Motion: Approve a proclamation designating January 2020 as Human Trafficking Awareness and Prevention Month, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

The Board, Ms. Wyatt, Ms. Seward, Ms. Marcy and several other members of local partnerships that were present for the item posed for a photo opportunity.

Board of Supervisors Consent Agenda:

Motion: Move the Consent Agenda Items 2 through 11, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks.

There was discussion on the motion.

Supervisor Ryan noted that with regards to consent agenda item #9, a lot of work went into creating a right-of-way to provide access to the public works yard. Also, with regards to item #6, he appreciates Recorder Hansen and staff for all the work they completed at the elections facility.

Supervisor Archuleta commented on item #4; stating that she appreciated Gillian Thomas for agreeing to serve again on the Northern Arizona Intergovernmental Public Transportation (NAIPTA) Advisory Committee.

Chairwoman Fowler called for the question; the motion passed unanimously.

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted December 3, 2019 and December 17, 2019.
3. Consideration and possible action to ratify and/or approve warrants, electronic fund transfers, and other payments as listed on the agenda. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
12/12/2019	EFT – 7385 – 7451	\$526,472.70
12/12/2019	Checks – 92004085 – 92004297	\$346,388.21
12/17/2019	EFT – 7452	\$874,366.95

12/17/2019	Checks 92004298 – 92004300	\$86,492.31
12/19/2019	EFT – 7453 – 7505	\$1,282,810.76
12/19/2019	Checks – 92004301 – 92004472	\$447,101.45

4. Consideration and possible action to re-appoint Gillian Thomas to the Northern Arizona Intergovernmental Public Transportation (NAIPTA) Advisory Committee for a three-year term from January 24, 2020 to January 23, 2023. **Board of Supervisors**
5. Consideration and possible action to appoint Austin Kerr, Precinct 11, as Democratic Precinct Committeeperson, for a term to expire October 1, 2020, as requested by the Coconino County Democratic Party to fill a vacancy created from lack of candidates during the 2018 election. **Board of Supervisors**
6. Consideration and possible action to approve a License Agreement in the amount of \$31,000, by and between Cypress Flagstaff Mall LP as Licensor and Coconino County as Licensee, to use and operate the premises of G002 of the Flagstaff Mall located at 4650 N. Highway 89, Flagstaff AZ starting January 15, 2020 through November 23, 2020. **Facilities**
7. Consideration and possible action regarding approval of an increase of \$50,000.00 to a purchase order, with the total amount of \$100,000.00, for truck repairs by authorized dealer with Freightliner of AZ for the remainder of this FY20. **Public Works**
8. Consideration and possible action regarding approval of an Agreement with Buffalo Fence & Barn Company, Inc., for on-call fencing services to Coconino County, for projects up to \$100,000.00. **Public Works**
9. Consideration and possible action regarding approval of the Special Use Permit (WMS801) from the United States Forest Service (USFS) for the Williams Public Works Yard to allow for construction of a second access road to the facility. **Public Works**
10. Consideration and possible action to approve a Highway Safety Contract #2020-405c-003 with the Governor’s Office of Highway Safety (GOHS), in the amount of \$46,666.00, and associated budget adjustment to fund the equipment purchase of scanners, in-car printers, and installation to be used with the Arizona Traffic and Criminal Software (AzTraCS). **Sheriff**
11. Consideration and possible action to approve an Interagency Service Agreement with the Arizona Department of Transportation (ADOT) for the use of the Arizona Traffic and Criminal Software (AzTraCS) at no cost. **Sheriff**

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

Flood Control Consent Agenda:

Motion: Approve the Flood Control District Consent Agenda, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Jim Parks. The motion passed unanimously.

12. Consideration and possible action regarding approval of 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: 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 Elizabeth Archuleta, **Seconded by:** Supervisor Jim Parks. 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 Matt Ryan. The motion passed unanimously.

13. Consideration and possible action regarding approval of Arizona Department of Health Services (ADHS) Purchase Order P0000148537, from 9/30/19-12/31/19, and corresponding FY20 Budget Adjustment in the amount of \$75,702.50, to fund the Health and Human Services Opioid Crisis Response Program and Overdose Fatality Review Board for one year. **Health and Human Services**

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

Public Hearing:

14. Public hearing, consideration and possible approval of Resolution 2020-01, adopting revised user fees for the departments of the Adult Probation, Board of Supervisors, Clerk of Superior Court, Constable, County Attorney, Finance, Human Resources, Information Technology, Justice Courts, Juvenile, Parks & Recreation, Public Defender, Sheriff, and Superior Court to be effective February 1, 2020. **Finance**

Presenter: Interim Chief Financial Officer Megan Cunningham.

Interim Chief Financial Officer Megan Cunningham noted approval of this item will amend the adopted user fee schedule for selected departments. The new fees will become effective February 1, 2020. She described the consultant's findings after reviewing current user fees.

Chairwoman Fowler opened the public hearing for public comment; seeing none, she closed the public hearing at 10:26 a.m.

Motion: Move the approval of this item, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Jim Parks . The motion passed unanimously.

Discussion Item:

15. Presentation and discussion regarding an update on the Solid Waste Program and Agreements between Coconino County and the City of Flagstaff and the Badger Creek community. **Public Works**

Presenter: Assistant Public Works Director Mike Lopker.

PowerPoint: Two Solid Waste Program Action Items.

Assistant Public Works Director Mike Lopker provided a presentation that described a proposed agreement with the Badger Creek community to mitigate various issues regarding the Badger Creek Transfer Station.

Supervisor Archuleta inquired about liability and the length of the term of the agreement related to Badger Creek Transfer Station.

Assistant Public Works Director Mike Lopker explained that there is shared responsibility as the County will hold the permit through Arizona Department of Environmental Quality (ADEQ) but, liability of the community is included in the agreement. Mr. Lopker advised the length of the agreement is 10 years and the ADEQ permit is renewed annually.

Upon inquiry from Supervisor Ryan, Mr. Lopker affirmed there is the ability to schedule reviews of the agreement to see if it is functioning as expected.

Deputy County Manager/Public Works Director Lucinda Andreani affirmed that they have the ability to terminate the agreement with a thirty-day written notice if the facility is not functioning properly.

Supervisor Archuleta asked staff to follow-up with a letter advising that the facility will be visited annually.

Chairwoman Fowler expressed her appreciation of Mr. Lopker and Public Works staff for working with the Badger Creek community to come up with an agreement.

Mr. Lopker acknowledged the work done by Project Manager Ron Hollamon to facilitate the agreement. He continued with a presentation that provided an overview of the current Intergovernmental Agreement (IGA) with the City of Flagstaff for the solid waste program and explained the new terms and costs included in the proposed IGA.

Individual Board members provided feedback on the information presented.

Noting Mr. Lopker's upcoming retirement date, Deputy County Manager/Public Works Director Lucinda Andreani thanked Mr. Lopker his years of service to Coconino County and described various projects he has accomplished.

Individual Board members expressed their appreciation for Mr. Lopker's leadership and contributions to Coconino County.

Action Items:

16. Consideration and possible action to approve Resolution 2020-02, approving a Hazardous Waste Products Center (HPC) Intergovernmental Agreement (IGA) between Coconino County and the City of Flagstaff, allowing County residents to utilize the HPC. **Public Works**

Deputy County Manager/Public Works Director Lucinda Andreani noted this item relates to the proposed IGA with the City of Flagstaff that Mr. Lopker just highlighted.

Motion: Move to approve Resolution 2020-02, approving a Hazardous Waste Products Center (HPC) Intergovernmental Agreement (IGA) between Coconino County and the City of Flagstaff, allowing County residents to utilize the HPC, **Action:** approve, **Moved by:** Supervisor Jim Parks, **Seconded by:** Supervisor Art Babbott. The motion passed unanimously.

17. Consideration and possible action to approve Resolution 2020-03, approving a contract between Coconino County Solid Waste and the Community of Badger Creek, allowing the community to accept and manage the annual cost of the transfer station at Badger Creek. **Public Works**

Deputy County Manager/Public Works Director Lucinda Andreani noted this item relates to the agreement with the Badger Creek community, allowing the community to accept and manage the annual cost of the transfer station at Badger Creek.

Motion: Move to approve Resolution 2020-03, approving a contract between Coconino County Solid Waste and the Community of Badger Creek, allowing the community to accept and manage the annual cost of the transfer station at Badger Creek, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

Discussion Items:

18. Roundtable: To be discussed. Pursuant to A.R.S. 38-431.02(H), these matters will not be acted upon.

- County Manager's Report
- Chair's Report
- Review of Draft 2020 BOS Meeting Schedule

Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:

- District 5 – Supervisor Lena Fowler

- District 4 – Supervisor Jim Parks
- District 1 – Supervisor Art Babbott
- District 2 – Supervisor Elizabeth Archuleta
- District 3 – Supervisor Matt Ryan

The Board and Clerk of the Board Lindsay Daley reviewed a Draft 2020 BOS Meeting Schedule.

Individual Board members provided updates regarding various projects and meetings related to their committee appointments and respective Districts.

Special Initiatives Director Kim Musselman explained that the Arizona Association of Counties (AACo) Complete Count Committee has requested a letter from the Board that would allow census workers to carry, distribute and legitimize that they are census workers. The letter needs to be provided to the state office at the end of this month. She added that they would like to launch a media campaign for county employees, allowing to complete their census forms while at work.

Public Affairs Director Eric Peterson provided a brief update on the upcoming legislative session and governor's anticipated budget. The Economic Development Plan is being proposed to help inform the Board during budget considerations. In addition, a group of staff is scoping the needs related to upgrading the board room.

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

Chairwoman Fowler called for a break at 11: 50 a.m. and reconvened open session at 1:19 p.m. All Board Members were present, in person.

19. FY21 Budget Discussion Session 2 of 5: brief financial update, County United Way process, and criminal justice roundtable presentation. **Finance**

Presenter: Interim Chief Financial Officer Megan Cunningham, Special Initiatives Director Kim Musselman, Deputy County Manager Marie Peoples, Interim Deputy Director of Health and Human Services Michele Axlund.

Powerpoints: 1) Coconino County FY21 Budget Discussion Session 2 of 5 and, 2) Criminal Justice Budget Update.

Interim Chief Financial Officer Megan Cunningham highlighted the purpose of the presentation, session 2 of 5, to review a roadmap of upcoming budget meetings and topics. In addition, there will be an update on sales tax, the County United Way process and a criminal justice roundtable.

Ms. Cunningham reviewed Fiscal Year 2021 sales taxes, revenues and expenditures related to the General Fund. She answered questions asked by individual Board members related to Public Health Services District funding sources.

Special Initiatives Director Kim Musselman continued with a presentation on the history of County Community Partner funding. She highlighted where and how county United Way funds have been used in the past, plus expected outcomes.

United Way Chief Executive Officer Carol Dykes spoke about United Ways new focus on children and youth. She noted that at this time they will focus on the greater Flagstaff community and in the future, will focus on outside communities.

United Way Board Chair Sylvia Johnson spoke about conversations she had with other agencies regarding potential services for children. She described top issues facing youth in our communities as identified by both adults and youth.

United Way Chief Operating Officer Heidi Hanson highlighted eligibility criteria that will be required for agencies that want to provide services to children and youth. She further highlighted criteria expected with the services provided.

Health and Human Services Interim Deputy Director Michele Axlund reviewed feedback received by a community survey related to the three most important factors for a healthy community and, she provided statistics on leading causes of deaths among Native Americans, Hispanic and Non-Hispanic persons.

Special Initiatives Director Kim Musselman spoke about decisions that the Board will have to make related to funding for United Way of Northern Arizona (UNWA).

The Board provided feedback related to staff recommendations for funding United Way.

Upon inquiry from the Board, Ms. Hanson explained United Way's various funding sources.

By majority consensus, the Board agreed with staff recommendations for anticipated funding of UNWA as follows: Base funding at \$108,000.00, administration funding at \$16,500.00, with 7.5% to go towards to UWNA model for children and youth programs, and the VITA Program to continue to be funded at the base amount of \$27,000.00.

Individual Board members thanked everyone involved and provided feedback regarding the information presented. They spoke about areas they would like to receive more information, such as resources for diversion programs, advocacy on bill reform and further conversation on the hiring of a psychiatrist.

Deputy County Manager Marie Peoples noted this topic came as a request from the Board for more information as a result of last year's budget discussions. She spoke about the need for criminal justice innovation, Fiscal Year 2020 strategic investments and an overview of demand for service provisions.

Supervisor Babbott left the meeting at 2:38 p.m.

Deputy County Manager Peoples continued with a presentation that provided statistics on the following: total number of full-time employee increases, annual case counts by Public and Legal Defender's Offices, felony and misdemeanor bookings at the Sheriff's Office and resulting

population fluctuation and costs, the average length of stay in the Jail District, caseload increase at the County Attorney's Office, challenges facing juvenile probation, caseload increase at Adult Probation and increases in Clerk of Superior Court caseloads. She continued by providing information on a list of system improvements resulting from a criminal justice roundtable.

The Board and Ms. Peoples conferred regarding the possibility of hiring a psychiatrist that may be able to provide restoration to competency services in lieu of contracting said services.

County Attorney Bill Ring spoke about the need for public safety and expectation of costs tied to criminal justice issues. He asked that there is thought put into the question: Do the circumstances that we see with statistical information provided, line up with our values? For instance, Coconino County is a County of second chances where the recommended budget is aligned with the asks. As far as the duration of stays in the jail, the population of cases are managed by case flow management. Our numbers are high because we can't get cases dispositioned in Superior Court. There needs to be commitment of efficient and effective flow of case management disposition. There is also a need to review management practices, to provide due process for citizens.

He noted legislators are working on a deflection model as a way of bouncing people off-of the criminal justice system. There is a proposed bill that will allow said model to first offenders, but he would like the language changed to allow the same for all offenders.

Sheriff Driscoll spoke about the importance of navigating the criminal justice system. He also spoke about changes and challenges in the community, noting that 50% of calls for service are for people that reside outside our community. He hopes there is continued focus on streamlining processes and focusing on mental health services. The County spends a lot of money on restoration to competency and he supports the concept of having a staffed psychiatrist as well as, allowing field officers to make the call to release certain offenders instead of booking them into jail.

Adult Probation Director Sarah Douthit spoke about a Parenting Class they provide to probationers with children at high risk. She further spoke about Pre-Trial Services and probation violations, which include a decrease in the number of defendants that are sentenced to prison. Adult Probation supports any proposal to hire a psychiatrist.

Public Defender Sandra Diehl noted she agrees with the comments made so far but things are statistically so different. When staffing does not change to meet the caseloads and severity of cases, it is tough. The Public Defender's Office is working with the same staffing they've had since 1994. There is a need to help represent the defendants by providing more attorneys.

Clerk of Superior Court Valerie Wyant spoke about impacts in keeping up with caseloads. This first week back from the holidays, there are 330 hearings on the Courts docket. There were four Title 36 cases filed as well.

Legal Defender Erica Arlington stated she supports any request for more attorneys. She clarified that restoring a defendant to competency does not mean the defendant is being healed, just medicated so they are stable enough to understand the court proceedings.

Criminal Justice Coordinating Council Coordinator Larry Henry commended Dr. Peoples for her leadership and all the research she has done.

There being no further discussion, Chairwoman Fowler adjourned the meeting at 4:16 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS

L. Fowler for

Lena Fowler, Chair

ATTEST:

Lindsay Daley

Lindsay Daley, Clerk of the Board of Supervisors



Warrant listing for 12/12/19 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
7386	1205 - JONNA E BAKER	1,107.80
7390	1577 - CARDINAL HEALTH INC	1,465.32
7391	3410 - CEDAR CREST/FLAGSTAFF LP	1,700.00
7393	1743 - CIVILTEC ENGINEERING INC	4,731.12
7394	1019 - COCONINO COUNTY	1,651.50
7396	5018 - DATABANK IMX LLC	85,330.00
7397	1674 - DIAMOND DRUGS INC	11,807.85
7401	4350 - GOLIGHTLY TIRE	4,922.83
7402	1073 - GOOD SOURCE SOLUTIONS INC	3,801.54
7405	2651 - H&H TREATMENT PROGRAMS LLC	4,340.00
7409	3008 - HOUSING SOLUTIONS OF NORTHERN ARIZONA INC	1,000.00
7410	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	5,349.51
7418	4445 - PAGE UTILITY ENTERPRISES	2,775.03
7419	4445 - PAGE UTILITY ENTERPRISES	1,610.00
7425	2321 - ROSEN & ROSEN INDUSTRIES INC	1,671.70
7432	5099 - STATE OF ARIZONA	61,908.00
7433	5099 - STATE OF ARIZONA	300,000.00
7435	2406 - BELINDA STYLE	1,400.00
7436	3614 - SUNEDISON HOLDINGS CORPORATION	2,704.49
7437	3126 - SUNED 14 MISC-B HOLDINGS LLC	1,199.54
7438	1324 - TREATMENT ASSESSMENT SCREENING CENTER INC	6,266.80
7441	1933 - AMERIGAS PROPANE LP	3,483.93
7442	1933 - AMERIGAS PROPANE LP	1,123.58
92004092	1895 - ARIZONA PUBLIC SERVICE	5,428.02
92004096	4038 - ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS	1,725.00
92004101	2900 - STEVE KIRCHNER	1,500.00
92004108	5285 - BURDISS, INC	15,000.00
92004121	2530 - QWEST COMMUNICATIONS COMPANY LLC	5,808.29
92004128	6258 - CITY OF FLAGSTAFF	2,011.98
92004129	4471 - CITY OF WILLIAMS	2,045.92
92004132	1019 - COCONINO COUNTY	4,354.83
92004137	5355 - GEORGE WHITNEY	17,950.00
92004139	1655 - CONNECTION INC	89,373.38
92004140	2004 - COREMR LLC	1,000.00
92004143	1312 - CRAFCO INC	4,135.07
92004152	1716 - EMPIRE SOUTHWEST LLC	11,802.52
92004156	4344 - FEDEX EXPRESS	1,127.67
92004159	1663 - FIRST CLASS ENTERPRISES LLC	1,326.55
92004164	1140 - FLAGSTAFF MEDICAL CENTER	1,750.00
92004165	1140 - FLAGSTAFF MEDICAL CENTER	7,805.24

92004166	1140 - FLAGSTAFF MEDICAL CENTER	2,310.02
92004169	5128 - GLAXO SMITH KLINE PHARMACY INC	2,068.50
92004172	6339 - T-N-T ENTERPRISES INC	1,053.48
92004175	2620 - GRIFFEN & STEVENS LAW FIRM PLLC	1,675.00
92004179	6017 - HEINFELD, MEECH & CO, PC	20,000.00
92004183	4438 - HILLYARD INC	1,097.26
92004188	1412 - MIKKEL JORDAHL PC	1,533.00
92004189	1057 - KAESER & BLAIR INC	1,412.32
92004193	3515 - LA CONSULTING INC	18,084.29
92004194	2056 - LABORATORY CORPORATION OF AMERICA	1,347.50
92004198	4842 - LANMOR SERVICES INC	2,026.82
92004200	4972 - LOREN VICKERS OVERHEAD DOOR INC	1,485.00
92004204	2351 - ROBERT EUGNE MAURER	2,644.00
92004211	5082 - NORTHERN ARIZONA UNIVERSITY	1,560.00
92004214	4442 - NILES RADIO COMMUNICATIONS	2,506.45
92004219	1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	1,275.00
92004220	1561 - FLAGSTAFF AFFORDABLE HOUSING II LP	1,069.00
92004224	1243 - PERFORMANCE STRATEGIES	6,418.51
92004226	2625 - CAROLINE PILKINGTON	1,344.00
92004227	1579 - THE PITNEY BOWES BANK INC	9,136.30
92004228	2035 - PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	3,358.86
92004230	1781 - POLLOCK PROPERTIES INC	1,100.00
92004231	4377 - PAMELA ELIZABETH POTTER	4,125.00
92004240	1818 - RUNBECK ELECTION SERVICES	6,200.61
92004249	4461 - SHAMROCK FOODS	11,168.40
92004250	6331 - RUSSELL SIGLER, INC	1,096.35
92004251	1003 - SIMPSON TOOL BOX LLC	1,248.53
92004259	6137 - LISA A STEINMEYER	1,227.00
92004260	2518 - CEQUEL COMMUNICATIONS LLC	3,504.82
92004261	2518 - CEQUEL COMMUNICATIONS LLC	5,222.03
92004268	1933 - AMERIGAS PROPANE LP	2,577.40
92004274	1755 - UNS GAS INC	2,344.40
92004276	6333 - UNIVERSITY WEST LP	1,000.00
92004288	3075 - AMANDA J WILLEY	1,072.60

Warrant listing for 12/17/19 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
7452	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	874,366.95
92004298	4944 - DELTA DENTAL PLAN OF ARIZONA	63,107.60
92004299	2223 - MINNESOTA LIFE INSURANCE COMPANY	15,235.58
92004300	1546 - VISION SERVICE PLAN-CONNECTICUT	8,149.13

Warrant listing for 12/19/19 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
7456	3789 - BURGESS & NIPLE INC	25,000.00
7458	1019 - COCONINO COUNTY	9,235.78
7459	1019 - COCONINO COUNTY	10,371.96
7460	1019 - COCONINO COUNTY	405,719.98
7461	1019 - COCONINO COUNTY	38,782.98
7462	1019 - COCONINO COUNTY	90,609.10
7463	1019 - COCONINO COUNTY	101,379.04
7464	1019 - COCONINO COUNTY	325,651.62
7465	1019 - COCONINO COUNTY	178,577.21
7466	1019 - COCONINO COUNTY	59,649.26
7467	1959 - CRM OF AMERICA LLC	7,997.42
7475	1073 - GOOD SOURCE SOLUTIONS INC	4,363.38
7480	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	2,320.00
7487	5059 - NORTH COUNTRY HEALTHCARE INC	2,297.04
7492	1735 - PTS OF AMERICA LLC	1,200.00
7494	3615 - RDO CONSTRUCTION EQUIPMENT COMPANY	2,258.89
7495	5050 - RON TURLEY ASSOCIATES INC	1,299.48
7499	3614 - SUNEDISON HOLDINGS CORPORATION	2,276.49
7502	1257 - TERRY MARXEN CHEVROLET CADILLAC	1,565.41
7504	1406 - KATHY A TURNER	2,397.62
92004303	1 - AFLAC PREMIUM HOLDING	4,267.12
92004307	1895 - ARIZONA PUBLIC SERVICE	1,315.06
92004308	1895 - ARIZONA PUBLIC SERVICE	2,916.65
92004309	1310 - APS SERVICES INC SOURCECORP	6,279.73
92004313	3573 - THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	3,931.12
92004315	6030 - ARROW INDIAN CONTRACTORS, INC	30,366.66
92004321	2610 - RICHARDS-TRIPP RACHEL	1,525.57
92004323	2210 - BOB BARKER COMPANY INC	1,304.94
92004327	2786 - QWEST CORPORATION	2,309.35
92004329	2757 - CINDY MAY	1,800.00
92004331	6258 - CITY OF FLAGSTAFF	3,272.40
92004336	1369 - HOLLIS JEFFREY COKER	1,505.76
92004345	1716 - EMPIRE SOUTHWEST LLC	10,292.82
92004350	2073 - FM SOLUTIONS	4,500.00
92004352	1140 - FLAGSTAFF MEDICAL CENTER	18,360.04
92004353	1140 - FLAGSTAFF MEDICAL CENTER	2,352.96
92004354	6024 - BARBARA FORTIER	2,500.00
92004356	6354 - FPA REIT HOLDINGS VI, LLC	1,140.00
92004359	5336 - GREENPLAY LLC	2,634.00
92004360	6247 - SHANNON M GUERRERO	1,177.24

92004364	2216 - HIGH COUNTRY CONFERENCE CTR AT NAU	1,237.54
92004373	1574 - KINNEY CONSTRUCTION SERVICES INC	66,987.75
92004375	2401 - KONICA MINOLTA BUSINESS SOLUTIONS USA INC	10,205.80
92004376	3515 - LA CONSULTING INC	6,830.31
92004387	1254 - MIDWAY CHEVROLET	23,995.12
92004390	1203 - NATIONAL ASSOCIATION OF COUNTIES	2,688.00
92004391	35 - NATIONWIDE RETIREMENT SOLUTIONS	2,654.53
92004394	35 - NATIONWIDE RETIREMENT SOLUTIONS	4,507.86
92004395	35 - NATIONWIDE RETIREMENT SOLUTIONS	12,105.68
92004398	4442 - NILES RADIO COMMUNICATIONS	1,102.18
92004399	1870 - NINYO & MOORE GEOTECHNICAL AND	7,141.26
92004402	1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	6,175.00
92004404	6343 - NORTHSTAR BIOKINETICS	3,296.00
92004406	1544 - NORVEL OWENS MORTUARY LTD	1,500.00
92004408	1224 - PAGE LAKE POWELL CHAMBER OF COMMERCE	1,500.00
92004409	5456 - PAW PLACEMENT OF NORTHERN ARIZONA	42,500.00
92004412	1243 - PERFORMANCE STRATEGIES	2,764.44
92004414	2625 - CAROLINE PILKINGTON	1,368.00
92004420	5855 - RIVS.COM, INC	4,080.38
92004423	1414 - RUSH TRUCK CENTERS OF ARIZONA, INC	2,241.34
92004426	5172 - SANOFI PASTEUR INC	15,064.39
92004428	2380 - LAURENCE SCHIFF MD	5,650.00
92004429	4461 - SHAMROCK FOODS	4,540.71
92004433	5099 - STATE OF ARIZONA	1,221.20
92004434	5099 - STATE OF ARIZONA	22,470.00
92004436	5099 - STATE OF ARIZONA	4,342.78
92004442	10 - SUPPORT PAYMENT CLEARINGHOUSE	4,690.73
92004443	3551 - JOEL A TERRIQUEZ	1,750.00
92004446	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	1,062.24
92004449	1129 - TO'NANEES'DIZI LOCAL GOVERNMENT	3,000.00
92004450	6259 - BIRDSPRINGS CHAPTER	1,500.00
92004451	5539 - MELVIN TUCKER	1,987.99
92004453	1755 - UNS GAS INC	1,340.72
92004454	1755 - UNS GAS INC	10,408.89
92004458	5849 - VANGUARD TRUCK HOLDINGS, LLC	2,153.06
92004459	8 - VANTAGEPOINT TRANSFER AGENTS 303590	3,346.80
92004461	1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY	14,683.62
92004462	1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY	1,962.85
92004463	5169 - VOYA INSTITUTIONAL TRUST COMPANY	6,255.83