



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

**WORK SESSION, EXECUTIVE SESSION AND REGULAR SESSION MINUTES**

**January 15, 2019**

**10:00 a.m. – Work Session**

**1:15 p.m. – Work Session continued  
Executive Session immediately followed**

**6:00 p.m. – Regular Session**

**Work Session immediately followed  
Regular Session continued**

**First-Floor Board Room**

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

**Present:** Chairman Art Babbott, Supervisors Matt Ryan, Supervisor Elizabeth C. Archuleta and Supervisor Jim Parks.

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

**Also Present:** Deputy County Manager Lucinda Andreani, Deputy County Manager Mike Townsend, Deputy County Manager Marie Peoples, 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:**

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

### **Work Session:**

1. Presentation and discussion regarding the Zoning Ordinance Update. **Community Development**

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

Deputy County Manager Lucinda Andreani introduced the item.

Community Development Director Jay Christelman continued to review proposed Zoning Ordinance changes to Chapter 6 – Definitions and Land Use Tables; beginning at page 2 where he left off from the last discussion with the Board.

Director Christelman and Assistant Community Development Director Jess McNeely answered questions asked by individual Board members related to definitions and land uses.

Individual Board members provided feedback on proposed Zoning Ordinance changes to Chapter 6 and Land Use Tables.

2. Presentation and discussion regarding an annual update on the County Sustainability Programs' efforts and progress. **Community Development**

**Presenter:** Community Development Director Jay Christelman and Sustainability Manager Amanda Acheson.

**PowerPoint:** Coconino County Sustainability Program.

Deputy County Manager Andreani introduced the item.

Sustainability Manager Amanda Acheson presented a powerpoint that explained the Coconino County Sustainability Program; which included a review of the Sustainability Team and efforts made by the Green Team, County Energy and Water Efficiency and Conservation Reduction and Waste Reduction. She spoke about the Sustainable Building Program, local partnerships and benchmarking.

Facilities Management Director Sue Brown handed out a chart that provided data on water use for all County owned buildings. The chart reflected a reduction of water use between the years of 2009 and 2018. A copy of the chart was provided to the Clerk of the Board.

Sustainability Manager Acheson answered questions asked by individual Board members related to recyclable materials.

Individual Board members provided feedback on the information presented and expressed their appreciation of the efforts being made to promote sustainability.

Chairman Babbott called for a break at 12:06 p.m. and reconvened open session at 1:18 p.m. Supervisor Ryan arrived at 1:19 p.m.

**Work Session continued – 1:15 p.m.:**

3. 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:
  - Review Draft BOS 2019 Meeting Calendar
    - 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
  - Board Planning Calendar
  - Events Calendar
  - Chair's Report
  - Update & discussion on scheduling and material for BOS member's video recording and production
  - Update, discussion, and possible direction to staff regarding Local, State and Federal Issues

Deputy County Manager Lucinda Andreani asked Community Services Social Services Program Manager Susan Harlow to speak about services provided to federal employees affected by the government shut-down.

Ms. Harlow provided an update on services currently being provided to federal employees affected by the current government shut-down and explained eligibility qualifications. She spoke about available funds that are available to help with said services.

Upon unanimous consensus, the Board directed the County Manager to prepare resources to support of federal employees affected by the government shut-down.

Deputy County Manager Marie Peoples stated Community Services Program Manager Scott Neuman prepared some materials to share with the Board.

Program Manager Neuman advised that he contacted the State Economic Opportunity Office to find out the maximum impact to federal workers. There are 2,000 federal employees in Coconino County, other than those at poverty level, only one-third of the total employees across the country are fiscally strong; the rest are at risk with potentially 1,300 to be impacted if the shut-down continues. Mr. Newman said he is not sure of the percentage of federal contractors in Coconino County.

Deputy County Manager Lucinda Andreani noted staff has identified the need to pursue a record management position for the county.

Human Resources Director Erika Philpot said the county will be moving back to a contract with Jorgensen and Brooks to facilitate EAP services.

Deputy County Manager Lucinda Andreani commented on framework being done to create a timeline for organization renewal.

Clerk of the Board Lindsay Daley addressed the Board to review a draft meeting schedule for 2019.

Eric Peterson addressed the Board to discuss this year's National Association of Counties (NACo) schedule.

NEXXUS Consultants Bob Holmes and Ana Ma joined the meeting via telephone to participate in discussions.

Individual Board members commented on their plans to attend the NACo conference and how to address federal issues they would like to prioritize.

Individual Board members provided updates on activities in their respective districts and meetings they have attended.

The Board and Clerk of the Board Lindsay Daley reviewed upcoming events to discuss potential quorum postings.

**Addendum to the Work Session at 1:15 p.m.:**

- 3a. Discussion, update, and possible direction to staff regarding the 100th Anniversary of the Grand Canyon National Park, the schedule of events for the anniversary, and any involvement for the Board of Supervisors.

***The Board did not address Addendum Item #3a.***

4. Discussion and possible direction to staff regarding the schedule of federal, state, and local policy briefings, meetings, and roundtables. **Public Affairs**

**Presenter:** Public Affairs Director Eric Peterson.

Public Affairs Director Eric Peterson provided an update on upcoming state and federal legislation.

Individual Board members provided feedback on said legislation.

The Board and Director Peterson discussed potential meetings to be added to the Public Affairs planning calendar. There was discussion on setting rotational meetings with other jurisdictions to discuss regional issues.

**Motion:** Enter executive session, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

Chairman Babbott called for a break at 2:57 p.m. to allow time for the Board to reconvene in the Second-Floor Conference Room to conduct executive session items #5 and #6.

**Executive Session:**

5. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) to discuss the purchase, sale or lease of real property. **Facilities**

**Present:** Chairman Art Babbott, Supervisor Matt Ryan, Supervisor Jim Parks and Supervisor Elizabeth Archuleta.

**Absent:** Vice Chair Lena Fowler.

**Also Present:** Deputy County Attorney Rose Winkeler, Deputy County Manager Mike Townsend, Deputy County Manager Lucinda Andreani, Facilities Director Sue Brown, Assistant Facilities Director Eslir Musta, Deputy County Manager Marie Peoples, Clerk of the Board Lindsay Daley.

Chairman Babbott convened the executive session at 3:10 p.m.

Chairman Babbott adjourned the executive session at 4:07 p.m.

Before the second executive session the door was opened for public access.

**Motion:** to resolve as the Flood Control Board of Directors, **Action:** Approve, **Moved by:** Supervisor Matt Ryan **Seconded by:** Supervisor Elizabeth Archuleta, **Passed unanimously.**

**Motion:** to enter executive session, **Action:** Approve, **Moved by:** Supervisor Archuleta  
**Seconded by:** Supervisor Ryan, **Passed unanimously.**

6. 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**

**Present:** Chairman Art Babbott, Supervisor Matt Ryan, Supervisor Jim Parks, Supervisor Elizabeth Archuleta

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

**Also Present:** Deputy County Attorney Rose Winkeler, Deputy County Attorney Brian Furuya, Deputy County Manager Mike Townsend, Deputy County Manager Lucinda Andreani, Public Affairs Director Eric Peterson, County Engineer Christopher Tressler, Deputy Director of Public Works Mike Lopker, Clerk of the Board Lindsay Daley

Executive session started at 4:10 p.m.

Supervisor Ryan left at 4:11 pm and returned at 4:13 p.m.

There being no further discussion, Chairman Babbott adjourned the meeting at 5:17 p.m.

### **Regular Meeting**

**January 15, 2018**

**6:00 p.m.**

**First Floor Board Room**

**219 E. Cherry Ave., Flagstaff, AZ**

**Present:** Chairman Art Babbott, Supervisors Matt Ryan, Supervisor Elizabeth C. Archuleta and Supervisor Jim Parks.

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

**Also Present:** Deputy County Manager Lucinda Andreani, Deputy County Manager Mike Townsend, Deputy County Manager Marie Peoples, 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 6:07 p.m. and led the pledge of allegiance.

**Call to the Public:**

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

**Recognition:**

7. Recognition of the 2018 Fourth Grade Water Ethic Contest Winners. **Community Development**

Sustainability Manager Amanda Acheson noted this was the ninth annual Water Ethic Contest. She introduced Melissa Eckstrom.

Melissa Eckstrom, Education Outreach Coordinator at Willow Bend Environmental Education Center, congratulated students who participated in the Water Ethic Contest and thanked the Board for their support. She spoke about the importance of water conservation.

First-place essay winner Nora Cruz, student at Sechrist Elementary School, spoke about the importance conserving water.

Pine Forest Elementary School, Joanna Payton, noted the contest was a fun and meaningful experience for her students.

Sustainability Manager Amanda Acheson recognized all the schools that participated in the Water Ethics Contest.

Individual Board members spoke about the importance of good stewardship and need for water ethics. They expressed their appreciation of the teachers and students for their participation in the contest.

The Board, teachers, parents and students posed for a photo opportunity.

Sustainability Manager Amanda Acheson invited students to speak to the Board.

Nora Cruz from Sechrist Elementary School introduced herself.

Audrie from Knoles Elementary School spoke about how much she likes snow and water.

Layla Babbott said she was in Mr. Peters fourth grade class at Sechrist Elementary School.

Cooper Sullivan, 6<sup>th</sup> grade student in Mr. Eckarts class, said the students have done a great job with water conservation by putting up posters and signs.

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

**Board of Supervisors Consent Agenda:**

**Motion:** Approve consent agenda items 8 through 14, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

- 8. Approve the minutes from the Board of Supervisors' meetings conducted November 20, 2018, December 11, 2018 and December 18, 2018.
- 9. 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>
12/27/2018	EFT – 5174 – 5205	\$112,998.04
12/27/2018	Checks – 91904934 – 91905075	\$875,340.72
01/03/2019	EFT – 5206 – 5207	\$276,085.57
01/03/2019	Checks – 91905076 – 91905093	\$500,704.41

- 10. Approve the 2019 Board of Supervisors' Meeting Schedule and authorize the Clerk of the Board to make edits or changes, as required by scheduling conflicts or modifications, to the meeting schedule as necessary throughout the year; additional meetings will be posted separately by the Clerk of the Board in compliance with the Open Meeting Law. **Board of Supervisors**
- 11. Approve a recommendation from the Coconino County Workforce Development Board (WDB) to remove member Julie Pastrick and appoint Donna Eastman Liddle of the Greater Flagstaff Chamber of Commerce to the Coconino County WDB. **Career Center**
- 12. Approve the purchase and installation of three 2018 Knapheide 12 ft. Heavy Drop-Side Contractor Bodies and Meyer 8.5 ft. Snow Plows from Auto Safety House under AZ State Contract No. ADSPO17-170070, in the amount of \$84,239.73. **Public Works**
- 13. Approve an Agreement with Alamo Fence Company, Inc., for on-call fencing services to the County for projects up to \$100,000.00. **Public Works**
- 14. Approve the purchase of one 2018 Caterpillar 420F2 HRC Backhoe Loader under City of Tucson Contract No. 161534 from Empire Machinery, in the amount of \$133,409.00. **Public Works**

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



**Flood Control Consent Agenda:**

15. Approve an agreement with Alamo Fence Company, Inc., for on-call fencing services to the County Flood Control District for projects up to \$100,000.00.  
**Flood Control**

**Motion:** Approve Item 15, **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 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:**

16. Approve Contract No. CTR040352 between the Arizona Department of Health Services (ADHS) and the Coconino County Public Health Services District (CCPHSD), for the period of January 1, 2019 to December 31, 2023, to provide school-based fluoride varnish and dental sealant services to elementary school children in Coconino County for an estimated annual amount of \$11,005. **Health District**

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

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

**Action Items:**

17. Approve a \$41,963.64 budget appropriation increase to the FY2019 Special Revenue Court Enhancement Funds to accommodate payment for the second Court Information Systems Specialist per the Intergovernmental Agreement (IGA) between the City of Flagstaff and Coconino County which provides for information technology services to the Courts. **Courts**

**Motion:** Move approval, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

18. Approve an additional \$70,000.00 to Pioneer Title Agency Inc., to provide on-call professional title services inclusive of projects up to \$110,000.00 for Coconino County. **Public Works**

County Engineer Chris Tressler introduced the item.

**Motion:** Approve an additional \$70,000.00 to Pioneer Title Agency Inc., to provide on-call professional title services inclusive of projects up to \$110,000.00 for Coconino County, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

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

19. Approve a carryover and budget amendment for Grant Number 18-PA-11030701-003 from the United States Department of Agriculture (USDA), Forest Service, Kaibab National Forest, for the Bill Williams Mountain in Williams, AZ, in the amount of \$58,454.23. **Flood Control**

Deputy Public Works Director Mike Lopker stated this money will be carried over to complete the study for the Bill Williams Mountain Pre-Disaster Plan.

**Motion:** Move to approve, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Elizabeth Archuleta. The motion passed unanimously.

**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 Kachina Village Improvement District Board of Directors, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

#### **KVID Consent Agenda:**

20. Approve one (1) new residential water/wastewater connection to the Kachina Village Improvement District (KVID) water/wastewater system for the lot located on Toho Trail, identified as lot 311, parcel number 116-19-050B). **KVID**

Upon inquiry from Director Babbott, Kachina Village Improvement District (KVID) Manager Sam Mossman noted there are 60 to 80 connections in excess of build-out connections. The cost is about \$10,000 for a new connection.

**Motion:** Approve item #20, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Elizabeth Archuleta. The motion passed unanimously.

#### **Work Session:**

21. Presentation and discussion regarding a project update on Kachina Village Improvement District (KVID) Governance. **KVID**

**Presenter:** Deputy Public Works Director Mike Lopker and Kachina Village Improvement District Manager Sam Mossman.

**PowerPoint:** KVID Governance Update.

Deputy Public Works Director Mike Lopker briefly spoke about the purpose of the presentation and introduced Attorney Steve Wene. He added that phases one and two are complete.

Kachina Village Improvement District Manager Sam Mossman provided a powerpoint that highlighted the purpose of the Governance Transition.

Attorney Steve Wene addressed the Board to explain the pros and cons of potential governance structures such as Domestic Wastewater Improvement Districts (DWID), Sanitary Districts and Private Water Companies. He explained the advantages of KVID converting to a DWID. He answered questions asked by individual Board members related to various functions of a DWID.

KVID Manager Sam Mossman continued with his presentation by explaining the services that will be inherited by KVID as well as, plans in moving forward with public engagement and transition to the new board of directors.

KVID Rate and Governance Committee Member Brian Blue stated he has reservations: Are we properly budgeting for all the services that will be provided? Why is it the responsibility of the Board of Supervisors to approve the budget? Can the five member board pass an assessment without the voters voting on it? He stated he had a lot of gratitude for Sam Mossman rising to the occasion throughout this whole process.

There was some discussion between the Board and Mr. Blue related to his questions.

Deputy County Manager Lucinda Andreani thanked Mr. Blue for his involvement and commitment to the community. She added that there will be transition costs but it is important to understand KVID is paying for indirect services.

Individual Board members provided feedback on the information presented.

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

**Public Hearings:**

22. Public Hearing, consideration and possible adoption of Ordinance 2019-01, case ZC-18-007, approving Change of Zoning Regulations and a Modification of a Master Development Plan to allow development of a 3,024 square foot accessory building (barn) for agricultural uses on a 8.92 acre parcel in Oak Creek Canyon.

The property is located at 8067 N State Route 89A approximately eight miles north of Sedona, Arizona and is also identified as Assessor's Parcel Number 405-18-002; applicant is Rhonda Rawson of ADC, Inc., Tucson, AZ. **Community Development**

**Presenter:** Assistant Community Development Director Jess McNeely.

**PowerPoint:** Verandas Zone Change ZC-18-007.

Assistant Community Development Director Jess McNeely provided a presentation that explained the applicants request for a change of zoning regulations to allow the development of a barn. He provided colored maps of the proposed site, a barn and master development plan as well as, background of the resort facility. He reviewed the findings that need to be made to approve the zone change.

Applicant Rhonda Rawson, resident in Sedona, Arizona, addressed the Board and explained the property is an active apple orchard with cabin rentals. The barn has been designed to fit in the surrounding color schemes and will allow storage of all the agricultural equipment. It will improve the aesthetics of the area.

Chairman Babbott opened the public hearing at 7:41 p.m.; seeing none the public hearing was closed.

Assistant Director McNeely answered questions asked by individual Board members related to parking.

Individual Board members stated they can make the findings.

**Motion:** I move in Case ZC-18-007, to approve adoption of Ordinance 2019-01 approving Change of Zoning Regulations and modifications of a Master Development Plan to allow for the development of a 3,024 square foot accessory building (a barn) for agricultural uses on a 8.92 acre parcel in Oak Creek Canyon, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

23. Public hearing, consideration and possible approval of Resolution 2019-01, for Case AB-18-002 to abandon a 20-foot wide southerly portion of a 40-foot wide non-vehicular, public, equestrian and pedestrian easement and accept the 20-foot wide northerly portion into the County maintenance system. The easement is located in Timberline at the intersection of E. Copeland Lane and N. Copeland Lane along the northern boundary of the Amended Plat for Pine Mountain Estates Subdivision on Lots 7, 8, 9, 10 and 11. **Community Development**

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

**PowerPoint:** Coconino County Public Works Abandonment AB-18-002.

Community Development Director Jay Christelman provided information regarding the applicants request for abandonment of 20-foot wide pedestrian access easement. He provided an overview of the easement, a plat map and photo of the trailhead. He reviewed the findings that need to be made to approve the abandonment.

Deputy County Attorney Rose Winkeler recommended striking subsections b, c and d under Section B.

Assistant County Surveyor Arlene Butler noted she has no additional comments.

Individual Board member made comments about the project and the findings that need to be made to approve the request.

Public hearing opened at 7:58 p.m.; seeing none, public hearing was closed.

Supervisor Archuleta affirmed she can make the findings in this matter and **Moved** the approval of this item through the adoption of Resolution 2019-01, with the following revisions that letters b,, c and d under capital B on page 7 of 41, or for the Resolution page 2 of 3, that those three letters, b, c, and d be stricken, so the basically under Now Therefore Be It Resolved, Capital A and Capital B is with a small letter a text ending at recorder, period, and then it would have the passed and adopted this 15<sup>th</sup> day of January 2019 by the following vote, **Action:** approve, **Seconded by:** Supervisor Matt Ryan.

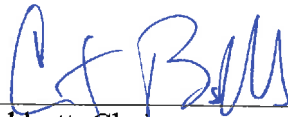
There was discussion on the motion.

Supervisor Ryan affirmed he can make findings.

Supervisor Archuleta thanked the Board for and various staff members for their support.

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

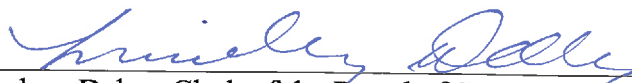
There being no further discussion, Chairman Babbott adjourned the meeting at 8:01 p.m.



Art Babbott, Chair

(SEAL)

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 12/27/18 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
5175	1577 - CARDINAL HEALTH INC	2,243.87
5176	2396 - CENTER FOR DISEASE DETECTION INC	1,052.60
5177	2396 - CENTER FOR DISEASE DETECTION INC	2,277.60
5178	4960 - CITY OF PAGE	50,000.00
5179	1743 - CIVILTEC ENGINEERING INC	2,558.50
5180	1959 - CRM OF AMERICA LLC	1,168.13
5188	4350 - GOLIGHTLY TIRE	28,939.59
5191	1684 - KYUNG-HEE S LEE	1,035.58
5196	5059 - NORTH COUNTRY HEALTHCARE INC	1,543.60
5197	4445 - PAGE UTILITY ENTERPRISES	2,300.00
5204	1257 - TERRY MARXEN CHEVROLET CADILLAC	15,640.14
91904935	5623 - ALLEN INSTRUMENTS & SUPPLIES LLC	46,104.31
91904938	1895 - ARIZONA PUBLIC SERVICE	9,857.27
91904939	1895 - ARIZONA PUBLIC SERVICE	4,480.00
91904940	1310 - APS SERVICES INC SOURCECORP	6,250.94
91904950	2268 - CITY OF FLAGSTAFF	15,986.26
91904952	2268 - CITY OF FLAGSTAFF	11,946.32
91904953	2268 - CITY OF FLAGSTAFF	22,545.44
91904954	2268 - CITY OF FLAGSTAFF	1,837.67
91904955	1019 - COCONINO COUNTY	20,000.00
91904958	4939 - COCONINO COUNTY BAR ASSOCIATION	1,800.00
91904963	5355 - GEORGE WHITNEY	5,000.00
91904968	4943 - COURTESY CHEVROLET INC	30,810.89
91904971	5125 - ECLINICALWORKS LLC	1,787.71
91904973	1716 - EMPIRE SOUTHWEST LLC	7,783.24
91904980	1463 - FLAG TRUCK CENTER	1,752.36
91904982	2073 - FM SOLUTIONS	4,500.00
91904987	5128 - GLAXO SMITH KLINE PHARMACY INC	1,386.00
91904989	1466 - GOODMAN CONTRACTING INC	2,184.00
91904990	2201 - GRAINGER	2,549.99
91904992	1799 - HELM, LIVESAY, AND WORTHINGTON LTD	1,449.00
91904996	2740 - VERONICA HIPOLITO	1,000.00
91904997	4053 - BRADLEY JAY TREMPER	2,578.50
91905000	5070 - HUFFORD HORSTMAN MONGINI PARNELL & TUCKER PC	1,520.00
91905001	3960 - INNER BASIN ENVIRONMENTAL LLC	1,665.00
91905007	2892 - JULIE LANCASTER	1,000.00
91905012	2428 - MOYES SELLERS & HENDRICKS	1,242.00
91905015	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,639.17
91905016	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,966.64
91905020	1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	4,500.00

91905022	2250 - NORTHLAND INVESTIGATIONS LLC	1,575.00
91905027	2632 - PIONEER TITLE AGENCY INC	1,312.00
91905028	1579 - THE PITNEY BOWES BANK INC	17,540.71
91905029	36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC	38,151.11
91905030	36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC	39,972.50
91905031	36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC	40,182.46
91905032	36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC	42,671.26
91905033	36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC	57,766.68
91905034	36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC	59,228.59
91905035	36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC	116,860.04
91905036	36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC	129,564.04
91905037	2790 - Q TECH HEATING & COOLING LLC	2,400.00
91905041	5635 - MICHAEL P SANDOVAL	1,200.00
91905042	5172 - SANOFI PASTEUR INC	8,387.70
91905043	4461 - SHAMROCK FOODS	1,824.87
91905046	3125 - SOURCEHOV	24,460.11
91905049	5099 - STATE OF ARIZONA	22,650.00
91905050	5099 - STATE OF ARIZONA	1,194.08
91905054	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	1,128.74
91905061	1755 - UNS GAS INC	1,005.63
91905063	4971 - US POSTMASTER	3,055.76
91905064	4971 - US POSTMASTER	4,386.21
91905066	1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY	9,848.76
91905067	1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY	3,446.84
91905071	2012 - WILLIAMS AREA HABITAT FOR HUMANITY	1,000.00

Warrant listing for 1/3/19 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
5206	1019 - COCONINO COUNTY	275,104.01
91905076	2268 - CITY OF FLAGSTAFF	16,717.50
91905077	4944 - DELTA DENTAL PLAN OF ARIZONA	26,477.23
91905079	2223 - MINNESOTA LIFE INSURANCE COMPANY	3,226.60
91905080	2000 - NORTHERN ARIZONA INTERGOVERNMENTAL TRANSPORTATION	412,798.00
91905082	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,672.34
91905083	35 - NATIONWIDE RETIREMENT SOLUTIONS	14,394.78
91905085	5099 - STATE OF ARIZONA	4,515.70
91905086	5099 - STATE OF ARIZONA	1,592.46
91905087	10 - SUPPORT PAYMENT CLEARINGHOUSE	4,778.17
91905090	8 - VANTAGEPOINT TRANSFER AGENTS 303590	3,352.66
91905091	1546 - VISION SERVICE PLAN-CONNECTICUT	3,429.45
91905092	5169 - VOYA INSTITUTIONAL TRUST COMPANY	5,515.83