



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE  
COCONINO COUNTY JAIL DISTRICT BOARD OF DIRECTORS**

**REGULAR SESSION AND SPECIAL SESSION MINUTES**

**February 22, 2022**

**10:00 a.m. – Regular Session**

*(Regular business/consent items were conducted at this time)*

**6:00 p.m. – Special Session**

**10:00 a.m. – Regular Session**

**Present:** Chair Patrice Horstman, Vice Chair Jeronimo Vasquez, Supervisor Judy Begay, and Supervisor Matt Ryan were present virtually via Zoom technology.

**Absent/Excused:** Supervisor Lena Fowler.

**Also Present:** County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Sue Brown, Public Affairs Director Trey Williams, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Horstman called the Special Session meeting to order at 10:04 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.

**Recognition:**

1. Transition of Chair and Vice Chair and gavel exchange. **Board of Supervisors**

Chair Horstman and Vice Chair Vasquez talked about various challenges and accomplishments the Board completed in the past year under the leadership of Supervisor Matt Ryan as Chair and Supervisor Lena Fowler as Vice Chair and thanked them for their leadership and support.

Chair Horstman further spoke about the exchange of the gavel and introduced Facilities Management Director Tom Hanacek, noting he created two wooden desk organizers with the County's emblem.

Director Hanecak spoke about the wood used to make the hand made organizers; wood from District 3 for Supervisor Ryan and wood from District 5 for Supervisor Fowler.

Supervisor Ryan thanked the Board for the special gift, specifically thanking Director Hanecak for his work creating the organizers. He spoke about the many challenges and processes the Board went through in the past year and work done as a Board coming together to address same.

County Manager Peru noted the Facilities Management discussion will be immediately after lunch and then following will be the American Rescue Plan Act funding discussion.

**Board of Supervisors Consent Agenda:**

**Motion:** Approve the Consent Agenda items 2 through 13, removing item 7 and bringing back at the March 1<sup>st</sup> Board meeting, **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted February 1, 2022 and February 8, 2022.
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>
02/03/2022	EFT – 14183 – 14192	\$108,244.09
02/03/2022	Checks – 92203281 – 92203369	\$287,283.70
02/10/2022	EFT – 14316 – 14425	\$1,650,301.899
02/10/2022	Checks – 92203370 – 92203504	\$766,88389

4. Consideration and possible action to approve the acceptance and transfer of funds in the amount of \$18,000, from Arizona Criminal Justice Commission to the Crime Victim Compensation Program, an increase in a transfer of special revenue funds and expenditure authority, and corresponding budget amendment. **County Attorney**
5. Consideration and possible action to approve a \$70,585 budget appropriation increase to the Fiscal Year 2022 Page Justice Court General Fund for the ongoing cost of coverage and operations of the Page Justice Court. **Courts**

6. Consideration and possible action to approve Intergovernmental Agreements (IGA's) to provide Election Services to Coconino County Community College for the May 17, 2022 Special Election, and corresponding budget and expenditure adjustments. **Elections**
7. Consideration and possible action to approve a five-year License Agreement in an amount not to exceed \$350,519.56, by and between Cypress Flagstaff Mall LP as Licensor and Coconino County as Licensee, to use and operate the premises of A08 of the Flagstaff Mall located at 4650 N. Highway 89, Flagstaff, AZ, starting March 1, 2022 through June 30, 2027, and recurring costs for phone, internet, and daily custodial services are estimated at \$2,410.00 monthly. **Facilities**

*Item 7 removed from the consent agenda via motion, to be moved to March 1, 2022 agenda.*

8. Consideration and possible action to approve the renewal of the AZ State Purchasing Cooperative Agreement. **Finance**
9. Consideration and possible action to approve an FY21 budget adjustment of \$988,161 and an FY22 budget adjustment of \$983,354 from the Public Health Services District to the General Fund to cover the cost of mandated Arizona Health Care Cost Containment System expenditures (AHCCCS). **Finance**
10. Consideration and possible action to approve a purchase order in an amount not to exceed \$400,000, with Cintas through Omnia Partners cooperative purchasing organization to purchase at Home COVID Antigen Self-Test Kits, to be distributed for free to residents of Coconino County. **Health and Human Services**
11. Consideration and possible action to re-appoint Steven Smith to the Indigenous Peoples Advisory Council (IPAC) for the term January 1 2022 to December 31, 2025. **Public Affairs**
12. Consideration and possible action to approve a Budget Adjustment in the amount of \$313,880, for a Guardrail Repair Project to furnish all labor, equipment, materials, and traffic control to repair guardrail and associated appurtenances, along various County maintain roads located within Coconino County, approximately 437 linear feet of guardrail and 10 end sections. **Public Works**
13. Consideration and possible action to accept the Fiscal Year 2022 Help American Vote Act (HAVA 2020) grant award from the Arizona Secretary of State's office and approve a Fiscal Year 2022 Budget Adjustment to align revenues and expenses in the amount of \$138,370.22 to improve the administration of elections. **Recorder**

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

**Jail District Consent Agenda:**

**Motion:** Accept the Jail District Consent Agenda, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously.

14. Consideration and possible action to approve Amendment #004 to Intergovernmental Agreement (IGA) #YH16-0018-02 with Arizona Health Care Cost Containment System (AHCCCS), to change rates for provided healthcare for qualified inmates of the detention facility during SFY22, in the estimated annual amount of \$15,000.00. **Jail District**

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

**Discussion and Possible Action Items:**

15. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**

Public Affairs Director Trey Williams provided an update on current state and federal legislation and provided an overview of potential impacts.

The Board provided feedback on the information presented.

16. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**

County Manager went over the Board's planning calendar so that the Board could review upcoming presentation/discussion items.

The Board provided feedback on the information presented.

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

County Manager Peru briefly highlighted a few administrative matters and various community and regional meeting and discussions.

18. 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, updates from county staff:

- District 2 – Supervisor Jeronimo Vasquez
- District 3 – Supervisor Matt Ryan
- District 4 – Supervisor Judy Begay

- District 5 – Supervisor Lena Fowler
- District 1 – Supervisor Patrice Horstman
- Chair's Report

Individual Board members provided a brief update on current events, projects and meetings they've attended relative to their respective districts and committee appointments.

Chair Horstman called for a break at 12:02 p.m. and reconvened open session at 1:18 p.m.

**Discussion and Possible Action Items continued - 1:15 p.m.:**

19. Presentation and update on Facilities Master Plan (Part two of five). **Facilities**

**Presenter:** Facilities Management Director Tom Hanecak.

**Presentation:** Facilities Master Plan Update – February 22, 2022.

Deputy County Manager Sue Brown introduced the item.

Facilities Management Director Tom Hanecak provided a presentation that highlighted the history of the Facilities Master Plan and outlined upcoming presentations that will provide information on the King Street Campus Project and current needs of the organization. He continued with the presentation by providing background on the King Street Campus Project and findings from DLR Group's findings from programming and master plan work.

Deputy County Manager Sue Brown spoke about the purpose of the project and the need for consolidation of services, creation of space for Justice Services, optimization of space at King Street to gain space back and reduce leased space.

DLR Group Consultant Hans Papke introduced staff from the DLR Group and highlighted the goals and objectives of the analysis.

DLR Consultant Megan Duffy outlined the visioning done to collect data to complete a program analysis. She spoke about research done to balance COVID-19 related design ideas and research findings to design a reconnected workspace and subsequent program plan options.

Consultant Papke further explained the three options to address the findings: remodel of existing building, remodel of existing building with an attached 35,000 building or a detached 35,000 square foot building somewhere else on the site. He explained that civil engineering designs were included in the options and described the various designs.

Consultant Papke and Deputy County Manager Brown answered questions related to parking issues and the required amount of parking with the proposed options and which departments will be located at the King Street facility.

Individual Board members provided feedback on the information presented.

Chair Horstman called for a break at 2:50 p.m. and reconvened open session at 3:03 p.m.

20. Presentation, discussion, direction and or possible action on the American Rescue Plan Act and the FY22 Budget related to County programs, community funding and business supports. Pursuant to ARS 38-431.03(A)(3) the Board may enter executive session to receive legal advice. **County Manager**

County Manager Steve Peru provided a presentation that highlighted the requirements and guidelines developed by the United States Department of Treasury and the County's statutory authority regarding the American Rescue Plan Act (ARPA) funding. He pointed out that as a political subdivision of the State, the County is regulated by different statutory guidelines than cities and towns.

Finance Director Siri Mullaney provided an overview of the County's ARPA allocation and eligible uses of said funds.

County Manager Peru continued with the presentation by outlining the process to be used to review requests from community non-profit organizations for ARPA funding. He explained the County will use a Request for Information (RFI) process and review the identified priorities and categories of services identified. He added that if an organization prefers to utilize the Request for Proposal (RFP) process for specific service categories, they may do so. He noted he has invited Consultant Janet Regner to participate.

Chair Horstman noted the County must use a procurement process as statutorily required of counties. She thanked County Manager Peru for outlining the two procurement processes: RFI and RFP.

County Manager Peru further clarified the difference between and RFI and an RFP.

Deputy County Attorney Rose Winkeler provided additional clarification on the differences between the processes that can be used by the Board for procurement purposes. Upon inquiry from Chair Horstman, Ms. Winkeler affirmed that the Board cannot engage in communications with the submitters.

Purchasing Manager Scott Richardson affirmed that vendors do not contact the Board during open solicitation.

County Manager Peru described various roles that staff has in the process.

Individual Board members provided feedback on the information presented.

County Manager Peru further explained the time frame for issuing RFI's in March and RFP's immediately following. He noted staff is looking at awarding the funding between August and September but that depends on the information collected.

Deputy County Manager Sue Brown spoke about the competitiveness of RFP proposals and added that the awards will be those best fit for the services the County needs.

The Board, staff and Consultant Regner discussed various aspects of the process.

Chair Horstman adjourned the Regular Session meeting at 4:18 p.m.

### **6:00 p.m. – Special Session**

**Present:** Chair Patrice Horstman, Vice Chair Jeronimo Vasquez and Supervisor Matt Ryan were present virtually via Zoom technology. Supervisor Judy Begay was present telephonically.

**Absent/Excused:** Supervisor Lena Fowler.

**Also Present:** County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Sue Brown, Public Affairs Director Trey Williams, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Horstman called the Special Session meeting to order at 6:04 p.m. and led the pledge of allegiance. She noted that Supervisor Begay was present telephonically but is having difficulty speaking but can hear, she is communicating via text.

### **Call to the Public:**

Andy Barnett began to address the item on the agenda.

Chair Horstman advised that this is not a time to discuss the item on the agenda, the public may speak as soon as the public hearing on item 21 is open for comment.

### **Public Hearing:**

21. Public Hearing, consideration and possible action to approve Resolution 2022-04, establishing the Onika/Lilac Road Maintenance District and appointing Robert Hallstrom, Kirk Young, Richard Conkle, Mark Greinke and Mark Cervenka as the interim Board of Directors to serve until elections are held. **Public Works**

Deputy County Manager Lucinda Andreani provided a history on the citizen driven petition for development of the road maintenance district and outlined the purpose of developing same, noting this is not the County's responsibility nor is the County a party to the process. She explained the statutorily required number of signatures needed, adding that 84% signed the petition, as submitted to the Clerk of the Board, and they are registered voters within the district and that allows them to move forward with the petition; the registered voters were validated by

the Recorder's Office. She reviewed the findings that must be made to approve the request for same.

Deputy County Attorney Rose Winkeler noted the petitioners met statutory requirements and the hearing is being held within the statutory time frame. Noting the Board needs to hold the public hearing to hear support and non-support of the petition and make the findings necessary to proceed with the approval of the establishment of the district.

Applicant Richard Conkle said he has been working on this project for nearly a decade and spoke about the work that was done to bring this to the Board. He provided an overview as to why he believed the request to be a public convenience.

Upon inquiry from Vice Chair Vasquez, Mr. Conkle explained the process in which he worked with an engineer to provide a cost estimate for maintenance of road.

Upon inquiry from Supervisor Ryan, Mr. Conkel explained the process working with counsel to acquire signatures on the petition for development of the district. Noting attempts were made to reach every parcel owner within the boundary.

Upon inquiry from Supervisor Ryan, Deputy County Manager Lucinda Andreani explained that the road will make connectivity with Campbell Road, including maintenance of a portion of said road to the point that is maintained by the County.

Upon inquiry from Supervisor Ryan, Assessor Armando Ruiz affirmed he reviewed the petition and said the parcel owners that signed are indeed parcel owners within the proposed district boundary.

Supervisor Ryan noted the Recorder's Office has verified that the proposed Board members are registered voters as required by statute.

Chair Horstman opened the public hearing for comment at 6:40 p.m.

Clerk of the Board Lindsay Daley explained to the public how they may make public comments virtually.

Andy Barnett, 11947 North Onika Lane, stated he supports the petition. He said he lives downwind and the damage to the vehicles due to the holes in the road can be dangerous. He further said there is a concern with transportation of first responders as it takes them a long time to get down Onika Lane.

John Kukowski, 11326 North Lilac, said he has lived there for seventeen years and has a background in project management. He is concerned that the citizens have signed a blank check and don't have an understanding of the costs. There is usually boundaries and criteria around a project to determine if it's a go or no go. He recommended that in going forward, the County should do it by road and could come up with the 70% just by how its drawn on the map. A majority of the homeowners to benefit are on Onika and those on Lilac are paved and will not have any improvements on their frontage. He would like to avoid perpetuity and would like the County to take over maintenance due to safety. He added that he struggles with the question of



whether or not a homeowner can not be part of the district. He asked if the organizers draw the boundary. There is more due diligence needed for the Board to decide in perpetuity.

Chair Horstman noted the Board received the comments provided to the Board prior to the hearing. She added that the letters will be included as part of the record.

Upon inquiry from Chair Horstman, Deputy County Attorney Rose Winkeler stated the Board appointed to the district will make decisions regarding costs, the Board of Supervisors only has to make the determinations of the findings pursuant to statute to be made for approval, there are no other circumstances that the Board has to look at specific to the maps and boundaries.

Craig Jensen, 11793 North Onika Lane, said he has owned his house since 2014 and has been working on this project for three years and is excited about it. He noted he feels everyone on this road will benefit and community support is incredible. He said he supports it in every way and form.

Jennifer Brown, 11037 North Lilac, said the road is horrendous and she has lived there since 2009. The potholes cause huge dust and a dip in the road and the visibility is a huge concern and is unsafe. Emergency vehicles travel time is delayed due to the condition of the road. There are a lot of unhappy residents due to how fast people travel on the road, which leads to accidents. The road is extremely dangerous, and the costs have to be determined. She supports the paving of the road and thanked Mr. Conkel for all his work.

Melissa Greinke, 11660 North Onika Lane, said she has lived there since 2017 and her husband is to be on the Board. She noted her and her husband support the formation of the district. She spoke about her concerns for the lack of safety on the road plus the number of children on the road and the hinderances caused to the postal service and emergency response.

Upon inquiry from Chair Horstman, Deputy County Attorney Rose Winkeler affirmed that if the district is formed, the Board today is only to determine the value of formation and whether the formation of the district will promote public convenience, necessity and welfare.

Bob Hallstrom, 11893 North Onika Lane, noted the issue to raise is the tremendous sense of community and it would be difficult to throw a dart to see who is not in support of the petition. He noted he came from California where there were roads that the postal service would not deliver mail to due to pit bulls. He spoke about the size of the potholes and how the citizens have to navigate around them, Campbell Road is a huge mine field that has to be navigated.

Judy Haw, 11485 North Onika Lane, said she loves her new neighborhood and that it is important for ambulance and fire to reach their home easily and quickly. She agrees with Mr. Barnett about car issues and the damage that's caused every time she goes to the grocery store. She spoke about frustrations she has heard from her UPS driver and said her and her husband support the petition and thanked Mr. Conkle for his work on this.

Kirk Young, 11890 North Onika Lane, thanked the County for their assistance and added that the safety aspect is paramount. He noted it is about an eight-minute drive to pavement and he thinks about what loved ones think about the amount of time it takes for essential services. He said he actually saw the mail service truck stuck on the road. He feels like every effort was

made to be transparent with due diligence being done and that residents do have an idea of the cost.

Rebecca Seeger, 11407 North Onika Lane, said she agrees with what everyone has said. She said she has lived there 11 years and spoke about the issues with accidents that she has seen, including seeing people land in her ditch and take out her reflector poles. She spoke about the common issue of dust from the road and her concerns with the amount of time it takes for emergency response. She said she supports the formation of the district.

Missy Oats, 11783 North Onika Lane, said she was onboard since day one to have the road paved. She noted she appreciates the Board and Mr. Conkle for their work on this. She said their culverts and ditch were re-done due to flood issues from the Schultz fire and the heavy rains continue to wash out their driveway. She noted emergency vehicles are not able to get down the road in a timely manner and delivery drivers have considered discontinued service due to the road. Also, the school buses have to turn into driveways which cause issues. She noted they are 100% for the formation and is aware of the costs and estimate, even though not exact, but we cannot go backwards, we have to go forward to address safety.

Frits and Margaret Moetwil, 11465 North Lilac Lane, said he and his wife have been there since 2008 and have seen emergency vehicles have a hard time getting there. He said he is concerned with the mail and UPS package deliveries and thanked Richard and everyone else for the work they have done on this project, they need a new road.

Andrew Bickert, 11803 North Onika Lane, said he is 100% for the road and has lived there for a year and a half and since the beginning Richard and the rest of the proposed board have had open communications and have answered any questions raised immediately. He has concerns with the cost of the road but is still on board with it, the different estimates were communicated very well. His main concern is with emergency services and other services that refuse to go down the road. He said he is further concerned with Campbell Road due to its erosion.

Alan Strayer, 11984 North Onika Lane, noted they live on the very North end, right across from Andy Barnett. He said they have a handicap adult daughter living with them who gets transported twice a day and they have concerns for the transporter and for emergency services. He said he and his wife are 100% in support of the district and has lived there since 2006.

Lynette Kukowski, 11326 North Lilac Lane, said she and her husband feel there are being unfairly burdened with the cost of the road. There are only two other residents on this road that are in favor of this and since the residents in favor mostly live on Onika Road, which is a long road. She asked about the residents on Soaring Eagle, do they not have to participate in the road district? The road should be returned to its original state instead of pavement because they feel like people will drive much faster, adding that they have seen people drive too fast and go off the road as they are going so fast. With a paved road, it'll be a racetrack and people on the road, children on bikes, will be more at risk then they would have been on the dirt road. They have observed the speeds on the road from their porch many a summer evening.

John and Erin Motes, 11488 North Onika Lane, stated she agrees with everyone else who supports the formation of the district and thanked everyone involved. She commented that Soaring Eagle is already a paved road and does not understand why that would be an issue.

Kathy Soper, 11274 North Lilac Lane, said her and her husband have lived there since 2004 and they totally support the formation of the road district. She noted they have the least amount of distance to travel to the highway but support their neighbors due to the issue of dust. She added that they have donated money to help their neighbors before but due to more construction of houses and the traffic from growth, it has made it less safe. She added that they have the least amount of interest but are here to support the district. The ones opposing it have never attended one meeting, even though they have valid points, never attended a meeting to express their concerns.

Victoria Damjanovic, 11380 North Onika Lane, said her and her mother, Georgia Adams, are the newest homeowners and totally support the road. The road affects property values and the only reason they purchased the house is due to the work Richard Conkle and homeowners have done to create the district. She supports the formation of the district.

Having raised his hand to speak, Clerk of the Board Lindsay Daley asked John Kukowski if he has someone with him who would like to speak. John Kukowski stated he is by himself and is not representing anyone else.

Chair Horstman noted that in fairness, the Board has heard Mr. and Mrs. Kukowski's statements and thanked him for their comments.

Richard Conkle said he does have someone with him who does not have computer access.

Harold Motes, 11675 North Onika Lane, said he and his wife agree strongly that this is needed. The comments that have been made are definitely true. They do need the road because the potholes are terrible to drive on. They live halfway down the road, and with a pickup it's terrible, especially with a lot of snow and mud. He is 100% in support of the district.

Seeing no further requests from the public to comment, Chair Horstman closed the public hearing portion of the meeting at 7:36 p.m.

Chair Horstman turned to the Board for comment.

Supervisor Ryan noted this is a matter the Board takes seriously but they are hard to evaluate. However, the process is evaluated pursuant to statute and good faith efforts were made and there was enough petition support. He added that the guidelines were statutorily met, and he could make the findings necessary to approve formation of the district; that the public convenience, necessity or welfare will be promoted by the establishment of the district and that the property to be included in such district will be benefitted.

Vice Chair Vasquez noted that based on the written and oral support for the district, even though recognizing the concerns raised, he looks forward to what can be done for the citizens.

Chair Horstman stated she too can make the required findings based on testimony provided during the public hearing and placed the statutory findings on the record and provided details as to her findings.

Supervisor Ryan added that there is one more condition that benefits the convenience and welfare of the community and that is that there are drainage improvements to be added to the district as well.

**Supervisor Jeronimo Vasquez moved that the Board approve the Road Maintenance District for Onika Lane.**

Chair Horstman asked Vice Chair Vasquez if he would accept Resolution 2022-04 as presented and set forth in their packets?

Vice Chair Vasquez said “yes.”

Chair Horstman asked if that would be part of the motion then?

Vice Chair Vasquez said “yes.”

Supervisor Matt Ryan said he would like to second the motion noting as outlined in the discussion prior to the motion that the findings have been met for forming this road improvement district.

Chair Horstman asked Vice Chair Vasquez if he would accept that addition to his motion?

Upon inquiry from Chair Horstman, Vice Chair Vasquez said yes, he accepts the addition to his motion.

Chair Horstman stated on the record that the Board has a motion to accept the Resolution 2022-04, for the establishment of the Onika/Lilac Road Maintenance District of Coconino County.

**Chair Horstman called for the question; the motion passed unanimously with Chair Horstman, Vice Chair Vasquez and Supervisor Ryan stating “aye”; Chair Horstman noted she received an “aye” from Supervisor Begay.**

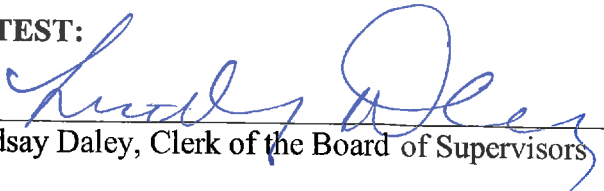
There being no further discussion, Chair Horstman adjourned the Special Session meeting at 7:51p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

(SEAL)

  
\_\_\_\_\_  
Patrice Horstman, Chair

**ATTEST:**

  
\_\_\_\_\_  
Lindsay Daley, Clerk of the Board of Supervisors





Warrant listing for 2/3/2022 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.

<b>Check</b>	<b>Vendor</b>	<b>Amount</b>
<a href="#"><u>14145</u></a>	ARIZONA COUNTIES INSURANCE POOL	20,511.64
<a href="#"><u>14146</u></a>	AMERIGAS PROPANE LP	1,229.96
<a href="#"><u>14150</u></a>	CARASOFT TECHNOLOGY CORPORATION	5,400.00
<a href="#"><u>14163</u></a>	MICHAEL M GOLIGHTLY AND ASSOCIATES, INC	4,782.20
<a href="#"><u>14165</u></a>	KASSIE RENE TADSEN	3,058.00
<a href="#"><u>14167</u></a>	LANCASTER LEADERSHIP LLC	8,612.50
<a href="#"><u>14171</u></a>	NAVAJO TRIBAL UTILITY AUTHORITY	2,200.00
<a href="#"><u>14174</u></a>	NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	11,020.00
<a href="#"><u>14175</u></a>	PAGE UTILITY ENTERPRISES	3,620.00
<a href="#"><u>14176</u></a>	PERFORMANCE STRATEGIES	7,092.80
<a href="#"><u>14178</u></a>	PTS OF AMERICA LLC	4,865.00
<a href="#"><u>14181</u></a>	SHAMROCK FOODS	6,532.00
<a href="#"><u>14183</u></a>	STATE OF ARIZONA	1,731.33
<a href="#"><u>14185</u></a>	SUN MOUNTAIN PROPERTIES RENTAL	1,500.00
<a href="#"><u>14188</u></a>	TURNER ENGINEERING INC	14,364.35
<a href="#"><u>14191</u></a>	TRC VERMILLION VIEW, LLC	3,060.00
<a href="#"><u>92203282</u></a>	ARIZONA PUBLIC SERVICE	2,356.19
<a href="#"><u>92203283</u></a>	ARIZONA PUBLIC SERVICE	5,766.70
<a href="#"><u>92203284</u></a>	APS SERVICES INC SOURCECORP	1,205.72
<a href="#"><u>92203288</u></a>	APS SERVICES INC SOURCECORP	6,384.26
<a href="#"><u>92203289</u></a>	APS SERVICES INC SOURCECORP	9,643.58
<a href="#"><u>92203292</u></a>	BORDERTOWN LODGING LLC	1,100.00
<a href="#"><u>92203294</u></a>	BUD GRIFFIN CUSTOMER SUPPORT - ARIZONA LLC	3,997.00
<a href="#"><u>92203302</u></a>	CITY OF FLAGSTAFF	12,500.00
<a href="#"><u>92203303</u></a>	CITY OF FLAGSTAFF	11,378.47
<a href="#"><u>92203305</u></a>	CITY OF FLAGSTAFF	1,600.00
<a href="#"><u>92203306</u></a>	CITY OF FLAGSTAFF	3,162.57
<a href="#"><u>92203307</u></a>	CITY OF FLAGSTAFF	14,357.66
<a href="#"><u>92203308</u></a>	CITY OF FLAGSTAFF	55,164.95
<a href="#"><u>92203309</u></a>	CITY OF WILLIAMS	1,181.58
<a href="#"><u>92203310</u></a>	CLIMATEC LLC	5,200.00
<a href="#"><u>92203317</u></a>	DLR GROUP, INC	17,450.00
<a href="#"><u>92203318</u></a>	EMPIRE SOUTHWEST LLC	4,829.34
<a href="#"><u>92203324</u></a>	FLAGSTAFF MEDICAL CENTER	13,676.87
<a href="#"><u>92203325</u></a>	FLAGSTAFF MEDICAL CENTER	2,408.21
<a href="#"><u>92203327</u></a>	GLOBAL MARKET INNOVATORS, INC	2,457.50
<a href="#"><u>92203328</u></a>	GRAINGER	1,677.36
<a href="#"><u>92203330</u></a>	HEINFELD, MEECH & CO, PC	10,000.00
<a href="#"><u>92203333</u></a>	RESOURCE ARIZONA LLC	2,988.00

<a href="#">92203336</a>	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	8,224.60
<a href="#">92203337</a>	GARY L KRCMARIK	1,960.00
<a href="#">92203341</a>	MCKESSON MEDICAL SURGICAL MN SUPPLY	1,156.26
<a href="#">92203342</a>	MCKESSON MEDICAL-SURGICAL INC	2,400.49
<a href="#">92203343</a>	MIDWAY CHEVROLET COMPANY 1 LLC	38,075.73
<a href="#">92203348</a>	PAGE HOSPITAL	2,499.11
<a href="#">92203352</a>	JOYCE ELAINE BRIDSCHGE	3,000.00
<a href="#">92203354</a>	SAM'S CLUB DIRECT	1,209.24
<a href="#">92203357</a>	STATE OF ARIZONA	11,141.76
<a href="#">92203359</a>	STERICYCLE INC	3,503.64
<a href="#">92203362</a>	TOWN OF FREDONIA	1,200.00
<a href="#">92203363</a>	UNS GAS INC	1,730.96
<a href="#">92203364</a>	UNIVERSITY OF ARIZONA	3,868.92



Warrant listing for 2/14/2022 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.

<b>Check</b>	<b>Vendor</b>	<b>Amount</b>
<a href="#">14145</a>	ARIZONA COUNTIES INSURANCE POOL	20,511.64
<a href="#">14146</a>	AMERIGAS PROPANE LP	1,229.96
<a href="#">14150</a>	CARASOFT TECHNOLOGY CORPORATION	5,400.00
<a href="#">14163</a>	MICHAEL M GOLIGHTLY AND ASSOCIATES, INC	4,782.20
<a href="#">14165</a>	KASSIE RENE TADSEN	3,058.00
<a href="#">14167</a>	LANCASTER LEADERSHIP LLC	8,612.50
<a href="#">14171</a>	NAVAJO TRIBAL UTILITY AUTHORITY	2,200.00
<a href="#">14174</a>	NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	11,020.00
<a href="#">14175</a>	PAGE UTILITY ENTERPRISES	3,620.00
<a href="#">14176</a>	PERFORMANCE STRATEGIES	7,092.80
<a href="#">14178</a>	PTS OF AMERICA LLC	4,865.00
<a href="#">14181</a>	SHAMROCK FOODS	6,532.00
<a href="#">14183</a>	STATE OF ARIZONA	1,731.33
<a href="#">14185</a>	SUN MOUNTAIN PROPERTIES RENTAL	1,500.00
<a href="#">14188</a>	TURNER ENGINEERING INC	14,364.35
<a href="#">14191</a>	TRC VERMILLION VIEW, LLC	3,060.00
<a href="#">92203282</a>	ARIZONA PUBLIC SERVICE	2,356.19
<a href="#">92203283</a>	ARIZONA PUBLIC SERVICE	5,766.70
<a href="#">92203284</a>	APS SERVICES INC SOURCECORP	1,205.72
<a href="#">92203288</a>	APS SERVICES INC SOURCECORP	6,384.26
<a href="#">92203289</a>	APS SERVICES INC SOURCECORP	9,643.58
<a href="#">92203292</a>	BORDERTOWN LODGING LLC	1,100.00
<a href="#">92203294</a>	BUD GRIFFIN CUSTOMER SUPPORT - ARIZONA LLC	3,997.00
<a href="#">92203302</a>	CITY OF FLAGSTAFF	12,500.00
<a href="#">92203303</a>	CITY OF FLAGSTAFF	11,378.47
<a href="#">92203305</a>	CITY OF FLAGSTAFF	1,600.00
<a href="#">92203306</a>	CITY OF FLAGSTAFF	3,162.57
<a href="#">92203307</a>	CITY OF FLAGSTAFF	14,357.66
<a href="#">92203308</a>	CITY OF FLAGSTAFF	55,164.95
<a href="#">92203309</a>	CITY OF WILLIAMS	1,181.58
<a href="#">92203310</a>	CLIMATEC LLC	5,200.00
<a href="#">92203317</a>	DLR GROUP, INC	17,450.00
<a href="#">92203318</a>	EMPIRE SOUTHWEST LLC	4,829.34
<a href="#">92203324</a>	FLAGSTAFF MEDICAL CENTER	13,676.87
<a href="#">92203325</a>	FLAGSTAFF MEDICAL CENTER	2,408.21
<a href="#">92203327</a>	GLOBAL MARKET INNOVATORS, INC	2,457.50
<a href="#">92203328</a>	GRAINGER	1,677.36
<a href="#">92203330</a>	HEINFELD, MEECH & CO, PC	10,000.00
<a href="#">92203333</a>	RESOURCE ARIZONA LLC	2,988.00

<a href="#">92203336</a>	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	8,224.60
<a href="#">92203337</a>	GARY L KRCMARIK	1,960.00
<a href="#">92203341</a>	MCKESSON MEDICAL SURGICAL MN SUPPLY	1,156.26
<a href="#">92203342</a>	MCKESSON MEDICAL-SURGICAL INC	2,400.49
<a href="#">92203343</a>	MIDWAY CHEVROLET COMPANY 1 LLC	38,075.73
<a href="#">92203348</a>	PAGE HOSPITAL	2,499.11
<a href="#">92203352</a>	JOYCE ELAINE BRIDSCHGE	3,000.00
<a href="#">92203354</a>	SAM'S CLUB DIRECT	1,209.24
<a href="#">92203357</a>	STATE OF ARIZONA	11,141.76
<a href="#">92203359</a>	STERICYCLE INC	3,503.64
<a href="#">92203362</a>	TOWN OF FREDONIA	1,200.00
<a href="#">92203363</a>	UNS GAS INC	1,730.96
<a href="#">92203364</a>	UNIVERSITY OF ARIZONA	3,868.92