



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

SPECIAL SESSION, EXECUTIVE SESSION AND REGULAR SESSION MINUTES

March 8, 2022

1:00 p.m. – Executive Session

2:00 p.m. – Special Session

6:00 p.m. – Regular Session

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

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 Yvonne Vieau and Clerk of the Board of Supervisors Lindsay Daley were present virtually via Zoom meeting technology.

Chair Horstman called the Special Session meeting to order at 1:02 p.m.

County Manager Steve Peru recommended the Board go into executive session for item 1 based on advice from legal counsel.

Motion: to go into executive session, **Action:** approve, **Moved by:** Vice Chair Jeronimo Vasquez, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

1:00 p.m. – Executive Session

1. Advice and consultation with attorneys in order to consider its position and give instruction regarding Arizona Republican Party v. Katie Hobbs, Supreme Court No. CV-22-0048-SA, pursuant to A.R.S. 38-431.03A(4) the Board may enter executive session for this item.

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

Also Present: County Manager Steve Peru, Deputy County Manager Lucinda Andreani, Deputy County Manager Sue Brown, Public Affairs Director Trey Williams, Deputy County Attorney Yvonne Vieau, County Attorney William Ring, Elections Director/Assistant County Manager Eslir Musta, County Recorder Patty Hansen and Clerk of the Board of Supervisors Lindsay Daley were present via Teams technology.

Chair Horstman began the executive session discussion at 1:12 p.m.

Chair Horstman adjourned the executive session at 1:53 p.m.

2:00 p.m. – Special Session

The Board came back from executive session and reconvened the special session at 1:58 p.m.

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

Also Present: County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Sue Brown, Public Affairs Director Trey Williams, Management Analyst Claire Harper, Information Technology (IT) Deputy Director Helen Costello, Geographic Information Systems (GIS) Manager Margo Neff, GIS Analyst Nate Renn, Elections Director/Assistant County Manager Eslir Musta, Deputy County Attorney Yvonne Vieau and Clerk of the Board of Supervisors Lindsay Daley were present virtually via Zoom meeting technology.

Discussion and Possible Direction Item:

- 1a.** Presentation, discussion, and possible direction regarding county redistricting maps, redistricting process and outreach. **County Manager**

County Manager Steve Peru spoke about the guidelines created by the Board being considered in the creation of the six map scenarios. He explained that the Board provided a preliminary ranking of the scenarios and how staff has since briefed Supervisor Begay on the scenarios since she was not able to attend the meeting. He explained that the staff recommendation is to continue to have a discussion on the scenarios and provide rankings of the scenarios and direction whether the Board wants to continue with the scenarios or if the Board would like to exclude scenarios prior to the first public outreach meeting Saturday. He also recommended that the Board have a brief discussion on the format of the outreach meetings.

Supervisor Lena Fowler stated she has changes from her previous rankings.

Supervisor Judy Begay stated she met with Deputy County Manager Sue Brown and went over the proposed map scenarios. She provided her ranking of the proposed scenarios as follows: Scenario A=6, Scenario B=3, Scenario C=5, Scenario D=2, Scenario E=4 and Scenario F=1. 6 being the most favorable to her and 1 being the least favorable.

Vice Chair Fowler explained that Scenario F does not meet the criteria or competitiveness needed. She stated that her most favorable scenario is Scenario E. She spoke about the Hispanic/Latino population and Native American populations in relation to the scenarios. She

stated she would like to see an analysis of the Latino and Hispanic populations as well as the Native American populations in relation to District 2 and District 4. She explained that for Scenario F that the party affiliation does not work for the Board's guidelines when considering District 3. She explained that it seems like all the scenarios take from District 2 and push the Hispanic/Latino population into District 4 and that she thinks this is a minority population that needs to be protected.

Chair Patrice Horstman explained that they need to consider if it meets the constitutional standards of section 5 of the Voting Rights Act and whether they meet the dilution standards which is a constitutional standard. She explained that in needing to equalize the populations it may have an affect on various minority votes.

Supervisor Judy Begay requested that for scenario D they look at adding precincts 61 and 71 (Inscription House and Navajo Mountain) from District 5 to District 4 since scenario D gives up Cameron from District 4 to 5.

Supervisor Lena Fowler explained that the maps cannot be personalized. She explained that all of the Supervisors need to have a portion of the rural counties and that District 2 should have a rural component since land cases that come before them are regarding rural communities. Supervisor Fowler provided her rankings of the map scenarios: Scenario E=1, Scenario C=2, Scenario D=3 and she stated that Scenario B and Scenario F do not meet standards of competitiveness and that Scenario A will not work.

Chair Horstman explained that if there are scenarios that do not meet the criteria that they may want to remove those scenarios from consideration for the public outreach meetings.

Supervisor Matt Ryan stated that a tool that would be useful is if the populations could be shown by precinct. He also spoke about new information that was received yesterday that there are vacancies on the Coconino Community College Board for Supervisor District 2 and District 3 that may impact the scenarios. He stated that he is supportive of removing scenario A.

Chair Horstman then listed what she has for each of the Supervisor's rankings with 1 as most favorable and 6 as least favorable.

Chair Horstman District 1: Scenario A=6, Scenario B=3 (adding precincts 61 and 71 from District 5 to District 4), Scenario C=5, Scenario D=2 (adding precincts 61 and 71 from District 5 to District 4), Scenario E=4 and Scenario F=1.

Vice Chair Jeronimo Vasquez District 2: Scenario A=6, Scenario B=3, Scenario C=5, Scenario D=1 (adding precincts 61 and 71 from District 5 to District 4), Scenario E=4, Scenario F=2. Vice Chair Vasquez state he is interested in seeing how the Coconino Community College Board vacancies may impact the scenarios and rankings. He also stated that he would like to move Scenario C up to his 3rd option and bump everything down so the new rankings are Scenario A=6, Scenario B=4, Scenario C=3, Scenario D=1, Scenario E=5, Scenario F=2

Supervisor Matt Ryan District 3: Scenario A=4, Scenario B=5, Scenario C=3, Scenario D=1, Scenario E=2, Scenario F=6.

Supervisor Judy Begay District 4: Scenario A=6, Scenario B=3, Scenario C=5, Scenario D (adding precincts 61 and 71 to District 4 from District 5)=2, Scenario E=4 and Scenario F=1. Supervisor Begay stated that if Scenario D will include precincts 61 and 71 into District 4 then she would rank the new Scenario D =1 and Scenario F = 2.

Supervisor Lena Fowler District 5: Scenario A=6, Scenario B=not ranked, Scenario C=2, Scenario D=3, Scenario E=1 and Scenario F=not ranked.

Supervisor Fowler stated that Fernwood should stay with Doney Park in relation to Schultz Fire and Flood and wanted to add that Fernwood is a community of interest that should be considered.

Chair Horstman explained that the concern is getting the numbers necessary for constitutional requirement. She stated that the Grand Canyon and Havasupai have been traditionally linked and are communities of interest with each other and have been linked to Flagstaff for a long time.

Supervisor Fowler explained that for Fernwood when they think about town they think about Flagstaff and are connected to Flagstaff and Doney Park.

County Manager Steve Peru explained that the scenarios are frustrating; however, the criteria has been considered and staff will take the input and create scenarios. County Manager Peru asked GIS Analyst Nate Renn if they can use the tool that Supervisor Ryan asked about that shows population by precinct. Nate Renn showed the tools that they have been using. He pulled up a map on the screen and spoke about impacts from changing precincts.

Supervisor Begay explained that she would like to see scenarios that are workable for everyone and that they will all have to give and take somewhere.

Nate Renn showed them what happens when they move precincts 61 and 71 into District 4 and the impact of that through the mapping tool. It showed that they would need to also change some additional precincts in and out of district to make that work for Scenario D.

Supervisor Fowler explained that they should consider looking at moving precinct 59 into District 5 as a scenario.

Nate Renn explained that he included Inscription House and Navajo Mountain into District 4 and moved some other precincts around to see how they could make Scenario D work with precincts 61 and 71 in District 4. He showed them a modified Scenario D that works for population. Chair Horstman explained why Scenario D was her preference as it preserves a 50/50 breakdown on political parties if ensuring District 4 gets precincts 61 and 71 since it gave up Cameron to District 5.

Supervisor Fowler asked staff to move precinct 59 into District 5 from District 1 to see what it looks like regarding population for the modified Scenario D. Nate Renn showed the result and Supervisor Fowler explained that adding Grand Canyon precinct to District 5 balanced out the population more amongst all the districts. Chair Horstman explained that doing that creates concern regarding community of interest in District 1. She stated it is not acceptable to remove the Grand Canyon or Havasupai precincts from District 1.

Supervisor Fowler requested that the map she proposed that puts precinct 59 into District 5 be included as a scenario provided to the public to provide comments on. Vice Chair Vasquez stated that he would prefer to keep the Timberline and Fernwood precincts to maintain rural communities in District 2.

Supervisor Begay stated that they need to keep community of interest together.

Chair Horstman explained that Scenario F does the least damage to District 1 and 2 and that it also provides for bringing precincts 61 and 71 into District 4.

Supervisor Ryan stated he liked the modification that was just done to Scenario D. He explained that both versions of Scenario D could go out to the public to see what the feedback is. He also spoke about dismissing Scenario A.

Chair Horstman explained that she would like to keep the options at a minimal amount that are put out for public comment. She explained that they may want to consider eliminating Scenario C as an option. She also spoke about needing to look at how much they can stretch Scenario D for District 3 without having too many adverse effects on the other districts.

Supervisor Fowler explained that she doesn't think they can eliminate Scenario C yet and stated it works for the native American community. Vice Chair Vasquez stated he would really like to get the public feedback to help him with his decision. He stated he is supportive of eliminating Scenario A and is supportive of putting the modified Scenario D map and the additional Scenario D map that Supervisor Fowler requested out to the public for feedback.

Supervisor Begay stated she would also eliminate Scenario A and then get feedback from the communities.

Supervisor Ryan stated he is ok with eliminating Scenario A and putting out the other maps with the modified Scenario D map that includes precincts 61 and 71 to District 4 and is supportive of eliminating the original Scenario D map.

The Supervisors all agreed to replace the original Scenario D map with what they are calling D1 or revised D. Chair Horstman explained that they also have Scenario D2 that takes the revised D map and puts precinct 59 into District 5. The Supervisors all agreed that they support putting the two new D maps out to the public.

Supervisor Fowler stated that she is making an observation that Supervisor Begay and Vice Chair Vasquez both stated that they support Timberline and Fernwood staying together.

Nate Renn stated that he has saved revised D1 and revised D2 as discussed, and that Scenarios A and the original Scenario D will be removed as scenarios and Scenarios B,C,E,F, and D1 and D2 will stay and he will send out an updated map packet.

County Manager Peru asked about whether Scenario C is staying and after a brief discussion the Supervisors agreed to keep Scenario C as an option and to get feedback from the public on it.

Nate Renn explained the difference between Scenario B and Scenario F and explained that they could consider eliminating Scenario B. The Supervisors all agreed to eliminate Scenario B.

Deputy County Manager Sue Brown stated that the maps that will remain and be put forth in the public meetings are: Scenario C, Scenario D1, Scenario D2, Scenario E, Scenario F.

County Manager Peru over a proposed agenda for the virtual outreach meetings. The Supervisors provided direction that they should not include a discussion of the Supervisors in the outreach meetings and it should only be a public outreach meeting.

Chair Horstman stated it would be good to get the revised maps out as soon as possible.

The discussion ended at 3:59 p.m. The Board took a break from 3:59 p.m. to 4:08 p.m.

Supervisor Judy Begay left the meeting at 3:59 p.m. and was not present for the rest of the meeting.

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

Absent/Excused: Supervisor Judy Begay

Also Present: County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Sue Brown, Finance Director Siri Mullaney, Deputy County Attorney Yvonne Vieau and Clerk of the Board of Supervisors Lindsay Daley were present virtually via Zoom meeting technology.

2. Presentation, discussion and possible direction regarding the Arizona State Retirement System and options for managing Coconino County's unfunded liability. **Finance**

Finance Director Siri Mullaney provided a brief introduction and explained that the discussion would be about options for managing the County's unfunded liability and she introduced representatives from Stifel Public Finance including Mark Reader, Omar Daghestani, Claude Lockhart, Lucie Kuhlmann.

Mark Reader explained that the Arizona State Retirement System (ASRS) is a cost sharing plan unlike Public Safety Personnel Retirement System (PSPRS) and that ASRS has developed a new program- the Contribution Pre-Funding Program. Mr. Reader introduced Omar Daghestani from Stifel.

Omar Daghestani congratulated the Board on the PSPRS financing. He explained that with people living longer ASRS has had a shortfall in the amount that it needs of about \$13 billion and that a plan is proposed through SB1082 that has advanced through the House that would allow the County to prefund contributions. He explained that as of June 30, 2020 the County reported a liability of \$61,756,593 for share of ASRS net pension liability.

Mr. Daghestani explained why there is a pension liability- as beneficiaries are living longer and as market conditions have changed, expectations for future returns have moderated. He spoke about the contribution rate being currently split evenly between employee and employer at 50%. He explained that of the total 24.44% of payroll contributed by employers and employees, just over 40% of contributions went towards paying down the pension debt of the plan and 60% goes

to cost of new benefits earned by employees this year due to an additional year of service and salary raise and 40% goes towards payments towards benefits earned by employees in past years that are not adequately funded (pension debt). He explained that a portion of the County's annual ASRS contributions have been attributed to the plan's unfunded liability since FY2006. .

Mr. Daghestani spoke about the ASRS pre-funding opportunity and explained that the County can borrow at 3.74% and can use proceeds to pre-fund the County's share of ASRS UAA then the deposit to ASRS accrues interest, and the District uses its balance over time to reduce its required payment to ASRS. Mr. Daghestani went over the programs features including getting the benefit of interest.

Mr. Daghestani went over what the County's cash flow savings would be if deciding to do the pre-funding option. He explained that if the County put in a \$51 million contribution for the ASRS, the County's expected Cash Flow Savings would be \$10,918,593. He showed what the savings would look like on an annual basis.

Mr. Daghestani spoke about the market in relation to what is happening in the world and that this can become a time of , so timing is of the essence and that if it is a program the County wants to do then it is recommended to move quickly.

Mr. Daghestani also spoke about the risks and the sample financing schedule if the County decides to move forward on this option.

County Manager Steve Peru stated that staff recommends that the County move forward with this option.

Finance Director Siri Mullaney stated that they would like direction from the Board to move forward in order to do the public hearing. She stated they could wait to see if they want to do a full risk or a guaranteed option. She explained that this liability is always presented as an obligation and that in terms of how it affects the debt capacity it still leaves debt capacity available in case the Board wants to move forward with a Facilities Master Plan or something else. Mr. Reader stated that the County is doing well financially and that there is sufficient debt capacity.

County Manager Peru stated the recommendation is to proceed to start to review some of the process steps and bring it back to the Board for official action and for the Board's consideration.

The Board had a brief discussion and shared their support in moving forward as recommended by staff and provided direction to move forward and to move forward quickly.

Mr. Reader stated he would work on a financing calendar that would start with a public hearing followed by a resolution and explained that the Senate Bill may become effective with an emergency clause.

The discussion ended at 4:48 p.m. and the Board took a break before the regular meeting.

The Board reconvened the regular meeting at 6:04 p.m.

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

Absent/Excused: Supervisor Judy Begay

Also Present: County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Sue Brown, Deputy County Attorney Yvonne Vieau, and Clerk of the Board of Supervisors Lindsay Daley were present virtually via Zoom meeting technology.

Chair Horstman called the Regular Session meeting to order at 6:04 p.m. and led the pledge of allegiance.

Call to the Public:

There was no one present from the public who wanted to speak.

Proclamation:

3. Consideration and possible action to approve a Proclamation recognizing and designating March 2022 as Women's History Month.

Flagstaff Girl Scout Troop 212 Leader Nikki Lober was present virtually and she introduced the troop members present including Alexis, Carmen, Leila, Nicole and Samantha. Carmen and Leila from Flagstaff Girl Scout Troop 212 read the proclamation recognizing and designating March 2022 as Women's History Month.

Vice Chair Vasquez thanked the Girls Scouts for reading the proclamation and spoke about the importance of recognizing the contributions of women. Supervisor Ryan spoke about having the great opportunity to work with women leaders in his work experience. He also spoke about the County having equal pay. Supervisor Fowler thanked the Girl Scouts and she spoke about children adopting the clan of the mother in Navajo tradition. She also recognized the Navajo Nation Mother, Dr. Annie Wauneka, and how she worked to eradicate tuberculosis on the Navajo Nation. Chair Horstman thanked the girls and her District Director for organizing the reading.

Human Resources Analyst Carolyn Kidd provided information on what events the County is having in celebration of Women's History Month.

Board of Supervisors Consent Agenda:

4. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted February 22, 2022.
5. 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.

Run Date	Warrant Numbers	Computer Register Totals
02/24/2022	EFT – 14488 – 14541	\$1,316,238.37
02/24/2022	Checks – 92203590 – 92203642	\$148,793.56

6. Consideration and possible action to approve a budget adjustment of \$51,000 of interest earned from the American Rescue Plan Act (ARPA) funding for the Law Library remodel. **Finance**
7. Consideration and possible action to approve a Budget Adjustment for Fiscal Year 22 to purchase self-testing kits in the amount of \$39,887.51. **Health and Human Services**
8. Consideration and possible action to approve Arizona State Parks Project Sponsor Agreement funding in the amount of \$387,200.00 and associated budget adjustment, and the purchase of a 31' boat to replace the department's existing 1997, 27' Boston Whaler, used in the law enforcement boating program on Lake Powell. **Sheriff's Office**

Motion: Approve the Consent Agenda items 4 through 8 **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously. Supervisor Judy Begay was absent for this vote.

Public Hearing:

9. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#179552) for a Series 012 (restaurant) new liquor license application for Fred's Diner, Agent Troy Gene Morris, located at 332 S. State Route 64, Williams, AZ, 86046. **Board of Supervisors**

Clerk of the Board Lindsay Daley presented information on the liquor license application for Fred's Diner, located at 332 S. State Route 64 in Williams, agent Troy Gene Morris. Chair Horstman stated that it is a determination of whether to grant a license for a certain location and that they have in their packet the administrative rule to be considered and the criteria to be followed and asked if the application follows the requirements set for the by the administrative rule and Clerk Daley answered that it does.

Applicant Troy Gene Morris provided information regarding Fred's Diner. He stated they are revitalizing the restaurant and want to serve the patrons alcohol.

Chair Horstman opened the public hearing for comment at 6:32 p.m.

Clerk Daley provided instructions to attendees on how to provide comment by raising hand to speak. There was no one who wanted to provide public comment.

Chair Horstman closed the public hearing at 6:33 p.m.

Supervisor Matt Ryan asked Mr. Morris if this is an interest to the community and Mr. Morris stated yes. Supervisor Ryan asked if there was a daycare within proximity to Fred's Diner and

Mr. Morris stated no. Supervisor Ryan stated that the Valle Area Plan fosters commercial activity in the area. He asked the hours of operation and Mr. Morris stated the hours are 8:00 a.m. to 7:00 p.m. and will change in the summer season to 7:00 a.m. to 9:00 p.m. Supervisor Ryan asked if that is consistent with the other businesses and Mr. Morris stated that one closes earlier and one closes later.

Supervisor Vasquez expressed his support for the application.

Motion: to recommend approval of the liquor license, **Action:** approve, **Moved by:** Vice Chair Jeronimo Vasquez, **Seconded by:** Supervisor Matt Ryan. Supervisor Matt Ryan commented that he can make the findings and as noted in the record, the applicant is coming in and there is no concern raised by the community, and there was a review by the Sheriff's Office, Health District, Community Development Department as well as and Risk Manager. The applicant has provided the layout of the establishment showing it will be a restaurant and it is consistent with the desire to improve commercial activity in the area and he can make the findings that also support the recommendation of approval.

Chair Horstman stated that she wanted to note that she closed the public hearing after the comments made by the applicant and Vice Chair Vasquez made the motion and Supervisor Ryan made the second. Chair Horstman stated that she can also make the findings as well that Supervisor Ryan made and that she wishes Troy all the best in his future venture and looks forward to stopping by. The Board voted and **the motion passed unanimously**. Supervisor Judy Begay was absent for this vote.

Chair Horstman explained the goal for the legislative discussion for future meetings for item #10. The Chair moved to item #11 as Trey was not yet in the meeting to address item #10 (see item #11).

Discussion Items:

10. 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 updated on HB2316. He also provided an update on a bill that the County is supporting for Coconino Community College and he provided an update on SB1629. He provided information regarding SB1629. He explained that short term vacation rental bills have not moved forward this week but he will let them know when they are on the agenda. He also spoke about SB1168 having a technical error. The Board then moved to item #12 on the agenda (see item #12).

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

County Manager Steve Peru went over the BOS Planning Calendar that included the dates of the upcoming Board meetings, the re-districting outreach meetings and Board Retreat date. Chair Horstman stated that she assumes that the ASRS item will come forward soon on a future Board meeting. Supervisor Ryan stated he will not be at the re-districting outreach meeting on March 12.

Chair Horstman stated that they need to recall the proclamation, item #3, to vote on it. Chair requested a motion to recall item #3.

Motion: to recall the proclamation to vote on item #3, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously. Supervisor Judy Begay was absent for this vote.

The Board then made a motion regarding the proclamation.

Motion: Approve the Proclamation recognizing and designating March 2022 as Women's History Month **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Vice Chair Jeronimo Vasquez. The motion passed unanimously. Supervisor Judy Begay was absent for this vote.

Supervisor Ryan requested that the Girl Scout troop get a copy of the proclamation.

The Chair then moved back to item #10 for discussion (see item #10)

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

County Manager Steve Peru spoke about Elections staff moving from the 110 Cherry building and into the 219 Cherry building on the second floor. He also spoke about redistricting taking staff time and getting ready for the outreach meetings. He spoke about the ARPA funds and process regarding the community partnership portion and that he will be working with the Supervisors on getting the word out regarding the ARPA opportunity for the public to weigh in on services being considered. He also spoke about budget preparation.

13. 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 1 – Supervisor Patrice Horstman
 - District 2 – Supervisor Jeronimo Vasquez
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 3 – Supervisor Matt Ryan
- Chair's Report

Vice Chair Vasquez explained that he learned about a pilot program Killip School is doing that provides green outside school yards with a green learning environment and was able to do a tour. He thanked everyone for participation in the meetings and looks forward to progress with the public forums.

Supervisor Ryan explained that he and Tami are reaching out to the district. He explained that during the Legislative Policy Committee meeting for the County Supervisors Association that it did come up in discussion as to when districts are actually official and the opinions were inconsistent. Chair Horstman stated they need to get a definite answer on that.

Chair Horstman explained that she addressed the Northern Arizona Interfaith Council on AARPA funds and the County's emphasis on behavioral and mental health and that they were appreciative of the Board's priority. She explained that she had a tour of Desert View with the Grand Canyon Park Superintendent and staff as they shared their vision of a new Desert View watchtower as a cultural heritage site. She explained that she also met with Cynthia Nemeth and people from the City and County to pursue a FUTS trail in front of the Elks Lodge and that the City is getting easements for a water line which goes north in County property and that the monies are available for the FUTS Trail. She stated that Cynthia Nemeth will be working with Flagstaff City Open space staff and that this issue may come to the Board for consideration.

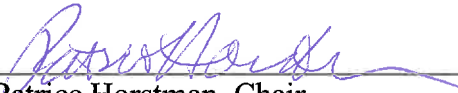
Supervisor Ryan wished everyone a good spring break.

Chair Horstman adjourned the Regular Session meeting at 7:07 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS

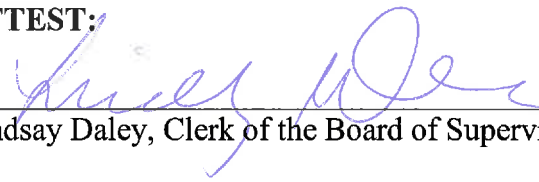
(SEAL)





Patrice Horstman, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 2/24/2022 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.

Check	Vendor	Amount
<u>14495</u>	CIVICPLUS, LLC	16,497.84
<u>14496</u>	COCONINO COUNTY	8,421.75
<u>14497</u>	COCONINO COUNTY	14,657.77
<u>14498</u>	COCONINO COUNTY	1,209.99
<u>14499</u>	COCONINO COUNTY	424,954.51
<u>14500</u>	COCONINO COUNTY	37,658.55
<u>14501</u>	COCONINO COUNTY	81,915.58
<u>14502</u>	COCONINO COUNTY	30,087.93
<u>14503</u>	COCONINO COUNTY	342,581.88
<u>14504</u>	COCONINO COUNTY	177,530.47
<u>14505</u>	COCONINO COUNTY	59,753.08
<u>14506</u>	COCONINO COUNTY	25,570.35
<u>14507</u>	COCONINO COUNTY	4,414.32
<u>14508</u>	COCONINO COUNTY	5,960.83
<u>14510</u>	CRAIG WILLIAMS ATTORNEY AT LAW PLLC	4,499.66
<u>14515</u>	TAYLOR W FOX, PC	1,107.00
<u>14516</u>	J & G ENTERPRISES INC	1,550.00
<u>14517</u>	GOODMAN CONTRACTING INC	26,225.00
<u>14518</u>	THE GUIDANCE CENTER INC	6,269.25
<u>14519</u>	H&H TREATMENT PROGRAMS LLC	3,574.00
<u>14521</u>	THE J STREIFF LAW FIRM PC	7,987.50
<u>14524</u>	LANMOR SERVICES INC	5,007.50
<u>14527</u>	NORTHERN ARIZONA INTERGOVERNMENTAL	4,492.50
<u>14528</u>	NAVAJO TRIBAL UTILITY AUTHORITY	4,900.00
<u>14529</u>	ANNA M NELSON	1,254.69
<u>14530</u>	PERFORMANCE STRATEGIES	2,171.53
<u>14532</u>	PROFORCE MARKETING INC	3,253.03
<u>14533</u>	SHAMROCK FOODS	4,323.98
<u>14536</u>	SUNED 14 MISC-B HOLDINGS LLC	2,313.04
<u>92203591</u>	AFLAC PREMIUM HOLDING	2,751.30
<u>92203593</u>	ARIZONA PUBLIC SERVICE	1,037.00
<u>92203595</u>	APS SERVICES INC SOURCECORP	21,729.89
<u>92203601</u>	BUD GRIFFIN CUSTOMER SUPPORT - ARIZONA LLC	1,000.00
<u>92203605</u>	QWEST COMMUNICATIONS COMPANY LLC	2,297.11
<u>92203606</u>	CITY OF FLAGSTAFF	2,077.17
<u>92203607</u>	CITY OF WILLIAMS	3,509.58
<u>92203609</u>	CIVIL DESIGN & ENGINEERING INC	1,507.00
<u>92203613</u>	DELTA DENTAL PLAN OF ARIZONA	60,804.00
<u>92203616</u>	ECLINICALWORKS LLC	3,327.90

<u>92203620</u>	FLAGSTAFF NATIVE PLANT & SEED	2,587.50
<u>92203622</u>	SAM AND JANE GLORIOSO	1,050.00
<u>92203625</u>	JB RESTORATION LLC	6,743.46
<u>92203630</u>	NORTHLAND INVESTIGATIONS LLC	1,225.00
<u>92203633</u>	SUPPORT PAYMENT CLEARINGHOUSE	2,836.31
<u>92203634</u>	THOMAS G BUSTAMANTE	3,356.25
<u>92203635</u>	UNS GAS INC	1,069.37
<u>92203636</u>	UNS GAS INC	12,245.36
<u>92203638</u>	CELLCO PARTNERSHIP	3,410.13
<u>92203639</u>	CELLCO PARTNERSHIP	3,242.10