



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

SPECIAL SESSION AND EXECUTIVE SESSION MINUTES

March 10, 2020

6:00 p.m. – Regular Session CANCELED

9:00 a.m. – Special Session

**1:15 p.m. Special Session continued – Action/Consent Items
Followed by Discussion Items**

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

Present: Chairwoman Lena Fowler, Supervisor Elizabeth C. Archuleta, Supervisor Matt Ryan and Supervisor Art Babbott. Vice Chair Jim Parks was present telephonically. Supervisor Matt Ryan arrived at 9:21 a.m.

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

Chairwoman Fowler called the meeting to order at 9:10 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.

Discussion and Possible Action Items:

1. Presentation, discussion, and possible action approving additional FY20 funding to High Country Humane and corresponding budget adjustment in amount of \$21,749. Possible direction to include additional contract funding in the amount of \$65,800 in the proposed budget(s) for FY21 and FY22. **Special Initiatives**

Presenter: Special Initiatives Director Kim Musselman.

PowerPoint: High Country Humane Animal Sheltering Contract Funding, March 10, 2020.

Chairman of the High Country Humane Board of Directors Ken Lamm introduced High Country Humane Board Advisors Patrice Horstman and Cheryl Bloom, Board Members Mindy Riesenberg, Diane Jarvis, Joan Keen, Sam Wheeler and Liz Bohlke, Coconino Community College Executive Leadership Council Member Nate Southerland and High Country Humane staff person Liz Olsen.

Special Initiatives Director Kim Musselman provided a presentation that outlined the partnership between High Country Humane and the County. She highlighted compensation paid by both the County and the City of Flagstaff and the accomplishments made by High Country Humane. She addressed challenges of increased outside vet costs and animal care.

She further explained the increased and unanticipated expenses that have resulted in the depletion of High Country Humane Society's (HCHS) reserves. Noting they are asking for an increase on their current contract with the County and the City plus, looking forward, the agreement to continue with the increased amount for FY21 and FY22. She requested the approval of the addition of \$21, 749 to continue with FY20 and authorize staff to include additional funding in the amount of \$65,800 that will be brought back for final approval.

Upon inquiry from County Manager Jayne, Director Musselman affirmed that the Intergovernmental Agreement would come back for Board approval.

Upon inquiry from Supervisor Archuleta, Liz Bohlke, High Country Humane Interim Executive Director, explained that they will continue to do fundraising but the funding requested does not quite fill the gap. The veterinary clinic is self-sufficient and veterinarians are referring low income clients for services that are reduced.

Director Musselman stated the contract would be for five years with a performance review at the end of three years.

Supervisor Parks expressed his concerns about the amount of funds being requested. He felt the Board should revisit a performance review after one year.

Supervisor Ryan arrived at the meeting at 9:21 a.m.

Supervisor Archuleta said it would be helpful if concerns were provided to the contractor right away in the future.

Liz Bohlke explained that there were blips in the road in the beginning but it is not their policy to return the animals. They do try to help the owners support the animals unless they are at risk staying in their homes.

Director Musselman noted the issues with people returning in the past has been addressed and nothing recent has been brought to the HCHS's attention.

Chairwoman Fowler suggested a one year update provided by whitepaper.

Supervisor Archuleta stated she supports the increase requested but in moving forward, she would like to see what the gap in funding is and where there are increased costs; including contingencies. She would like to avoid this coming back to the Board for more funding mid-year.

Supervisor Babbott requested information about resources that are provided to moderate and low income clients for spay and neutering. Ms. Bohlke stated she did not have that information but she could get it. The veterinarian services are a sliding scale based on the types of grants they receive.

Liz Olsen, Operations Director, said assessments are based on needs plus a veterinarian referral, but exceptions can be made. They are not turned away if they do not have a veterinarian or referral. If they cannot afford to pay for any of the services, they are welcome to surrender the animal.

Supervisor Babbott said he supports the request for additional funding this first year but would like to make sure the Board is fiscally proactive and moving forward with guardrails.

Supervisor Ryan agreed with Supervisor Babbott, noting there are competing interests. There is a need to adjust and adapt when starting a new program and he agrees with the request.

Chairwoman Fowler said she agrees with the additional funding request, but the Board must be fiscally careful moving forward.

Supervisor Parks respects all the comments, but would still like to see more information in one year. He would like to see High Country Humane take on the extra stray animals and not turn them away as has happened in the past. He commends everyone involved for the work they've done even though he is not impressed with the need for additional funding.

Supervisor Babbott agreed that the Board should be provided with an update in one year.

Motion: Move approval of additional FY20 funding to High Country Humane and corresponding budget adjustment in amount of \$21,749 and direct staff to include additional contract funding in the amount of \$65,800 in the proposed budget(s) for FY21 and FY22, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

Chairwoman Fowler called for a break at 9:48 a.m. and reconvened open session at 10:00 a.m.

2. Presentation and discussion regarding the upcoming Fiscal Year 2021 Budget (session 4 of 5) including a brief financial update, review of the General Fund 10 year plan, discussion of recessionary forecast, and discussion on compensation and overtime. **Finance**

Presenter: Interim Finance Director Megan Cunningham.

PowerPoint: Coconino County FY21 Budget Discussion Session 4 of 5, March 10, 2020.

County Manager Jayne acknowledged Deputy County Manager Lucinda Andreani for fifteen years of service to Coconino County.

Deputy County Manager Andreani spoke about the County team and all they do for the community. She said she is honored to be a part of such a team.

County Manager Jayne briefly explained the purpose of the financial update. Adding that staff will also provide various options for Fiscal Year 2021 considerations.

Interim Finance Director Megan Cunningham noted this is session four of five finance updates to review sales taxes to date, draft 10-year plan scenarios and compensation options and overtime trends moving forward. She also highlighted the upcoming FY21 budget process road map.

There was discussion between the Board, Interim Director Cunningham and County Manager Jayne regarding sales tax revenues, projected sales tax revenues through Fiscal Year 2028, anticipated reoccurring and one-time funding for FY21, service improvement requests that were submitted for the upcoming budget and several estimated employee compensation scenarios.

Deputy County Manager/Public Works Director Lucinda Andreani spoke about salary savings and overtime budget in the Public Works Department for Fiscal Year 2020; specifically, as they relate to the snow season and incidents that support the Sheriff's Office.

Interim Director Cunningham continued with a presentation on the Sheriff's Office and Juvenile Court general fund and overtime versus salary savings.

There was a lengthy discussion between the Board and staff regarding the various scenarios presented.

The Board requested additional information on the relative impact of overtime costs to Sheriff's Office versus other departments; a conservative scenario that does not designate local sales tax estimate at 4% average growth for the remainder of the year; a scenario of a salary adjustment between scenarios 1 and 2, consequences of not staffing vacancies, overtime and retention of employees in the jail.

Individual Board members provided further feedback on the information presented.

Supervisor Parks ended his telephonic appearance at 11:39 a.m.

Chairwoman Fowler called for a break at 11:45 a.m. and reconvened open session at 12:06 p.m. Supervisor Archuleta was not present. Supervisor Parks was present telephonically.

3. Presentation, briefing and discussion regarding the novel (new) coronavirus, COVID-19. **Health and Human Services**

Presenter: Health and Human Services Epidemiologist Matt Maurer.

PowerPoint: COVID-19 UPDATE.

Deputy County Manager Marie Peoples introduced the purpose of the presentation and provided a brief update on the latest precautions being taken to address the COVID-19 virus.

Coconino County Health and Human Services Director Thomas Pristow addressed the Board with statistical information on the spread of the virus and upcoming briefings.

Coconino County Health and Human Services Epidemiologist Matt Maurer provided a presentation that explained the background of the Coronavirus and summarized the current situation globally and in the United States. He shared recent figures from the United States Center for Disease Control and explained the Incident Action Plan set in place by the Coconino County Incident Response Team. Mr. Maurer explained what the community could do to prepare for the virus.

Supervisor Babbott left the meeting at 12:29 p.m. and returned at 12:30 p.m.

Mr. Maurer spoke about personal protective measures and community measures aimed at increasing social distancing and environmental measures.

Leonard Chee, Executive Staff Assistant to Navajo Nation President Johnathan Nez, thanked the Board for the invitation. He spoke about precautions being taken and meetings being held by the Navajo Nation to address the coronavirus issue. There is a lot of emphasis being given on awareness and public education. He expressed interest on behalf of Navajo Nation to be a partner with the County to address this health issue. One of the biggest challenges is community outreach in the native language to Navajo citizens.

Public Affairs Director Eric Peterson noted there will be Spanish interpretation available at the call center that is currently being set up to address Coronavirus concerns. He welcomed any help from Mr. Chee with native language interpretation.

Individual Board members provided feedback on the information presented.

Mr. Chee said the Nation was finalizing brochures to be distributed in the community. He spoke about economic impacts of the virus, such as the lack of water supplies and cleaning supplies in stores. At this time, there are various prayers being said to help address Navajo citizens' concerns regarding the issue.

Public Director Peterson agreed the issue will have an economic impact. He pointed out that there will be a roundtable tomorrow at 2:30 p.m. in the Human Resources building to talk about same.

Deputy County Manager Peoples noted Health and Human Services will continue working on setting up a centralized site to help answer questions from the public.

Chairwoman Fowler called for a break at 1:14 p.m. and reconvened open session at 1:20 p.m. She noted the Board would address consent agenda items 5 through addendum agenda item 15a. at this time.

Special Session continues – 1:15 p.m.

Board of Supervisors Consent Agenda:

Motion: Move the Consent Agenda Items 5 through 18 and Addendum Agenda Item 15a,
Action: approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Matt Ryan.

There was discussion on the motion.

Supervisor Ryan spoke about the importance of items 11 and 14.

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

5. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted February 11, 2020, February 18, 2020 and February 25, 2020.
6. 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>
02/20/2020	EFT – 7843 – 7874	\$995,656.14
02/20/2020	Checks – 92005692 – 92005817	\$580,086.63
02/27/2020	EFT – 7875 – 7921	\$1,354,003.42
02/27/2020	Checks – 92005818 – 92005995	\$406,180.08

7. Consideration and possible action to approve a Community Grant Funding request from District 2 in the amount of \$3,000.00 to Terra BIRDS for a joint project with Grand Canyon Youth to assist with costs of educational materials and staff to lead nine workday events to teach local youth from Killip Elementary, Ponderosa High School, Juvenile Detention and other Flagstaff youth to install and landscape at the Grand Canyon Youth grounds in Sunnyside as well as provide educational and community engagement opportunities. **Board of Supervisors**
8. Consideration and possible action regarding approval of Resolution 2020-17, approving the Final Plat for Flagstaff Meadows Unit III, Phase 2A, Case No. SUB-18-001, located south of Shadow Mountain Drive and adjacent to the Flagstaff Meadows subdivision in Bellemont, identified as Assessor's Parcel Number 204-07-141G. **Community Development**
9. Consideration and possible action regarding a request to approve a budget adjustment to allow additional spending authority in FY20 for County Attorney special revenue funds in the amount of \$65,000. **County Attorney**
10. Consideration and possible action to approve Resolution 2020-12, approving an amended and restated Intergovernmental Agreement between Coconino County and the City of Flagstaff to add the Northern Arizona Intergovernmental Public Transportation Authority to the Flagstaff Metropolitan Planning Organization's Executive Board. **County Manager**
11. Consideration and possible approval to submit a FEMA Hazard Mitigation Grant Program application in the amount of \$75,000 for funding hazardous fuels removal (trees, slash and bushes). **Emergency Management**
12. Consideration and possible action to approve Resolution 2020-18, allowing the CCHHS Director to submit all Coconino County Health and Human Services related grant application documents and conduct all CCHHS-related negotiations with the Arizona Governor's Office of Highway Safety (GOHS), for the period March 1, 2020 to September 30, 2021. **Health and Human Services**
13. Consideration and possible action to approve Workers' Compensation Insurance Coverage for FY21 through Arizona Counties Insurance Pool (ACIP), with an estimate of coverage in the amount of \$827,891.56 for FY21. **Human Resources**

14. Consideration and possible action to approve a budget adjustment from Community Initiative funding from District 1 in the amount of \$2,000, District 3 in the amount of \$2,000 and District 4 in the amount of \$1,000, for a total amount of \$5,000 to the Parks and Recreation Department to assist the Flagstaff Trails Initiative in funding a part-time coordinator.
15. Consideration and possible action regarding approval of an agreement with LA Consulting, Inc., to perform on-call consulting services on an as-needed basis, in an amount not to exceed \$100,000.00, and estimated completion of projects date of November 30, 2022. **Public Works**
16. Consideration and possible action to approve modification 004 and Exhibit A 2020 Annual Operating and Financial Plan to the USDA, Forest Service Apache-Sitgreaves, Coconino, and Kaibab National Forests Cooperative Law Enforcement Agreement #17-LE-11030121-009 to change the term to 01/01/2020 through 12/31/2020, for a total of \$65,000 during the calendar year. **Sheriff's Office**
17. Consideration and possible action to approve the budget adjustment and contract with Arizona Snowbowl regarding responsibilities and reimbursements of Search and Rescue Operations within the Arizona Snowbowl area, in the amount not to exceed \$12,000, from date of signature through June 30, 2021. **Sheriff's Office**
18. Consideration and possible action to approve an Interagency Data Access/Exchange Agreement with the Arizona Department of Transportation (ADOT) for the use of the Arizona Traffic and Criminal Software (AZTraCS) at no cost. **Sheriff's Office**

Addendum Board of Supervisors Consent Agenda Items:

- 15a. Consideration and possible action to approve Resolution 2020-20 authorizing the Coconino County Public Defender's Office to accept appointments from the Superior Court for the representation of respondents in quarantine proceedings pursuant to A.R.S. 36-789, and notifying the Presiding Judge of the Coconino County Superior Court of such authorization. **Public Defender**

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

Jail District Consent Agenda Items:

Motion: Approve Jail District Consent Agenda items 19 and 20 as presented , **Action:** approve, **Moved by:** Director Art Babbott, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

19. Consideration and possible action to approve a FY21 purchase order with Diamond Drugs, Inc., to provide prescription and over the counter medication to inmates of the Detention Facility, in the estimated amount of \$230,000, utilizing the State of Minnesota Department of Administration Minnesota Multistate Contracting Alliance for Pharmacy Contract #MMS17017. **Jail District**
20. Consideration and possible action to approve a contract with Climatec Merging Buildings and Technology to replace the Energy Management Control System at the Detention Facility and Law Enforcement Administrative Facility (LEAF), in the amount of \$373,362.27 in FY20 and FY21 using 1 GPA Contract 19-16PV-03. **Jail District**

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

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

Library District Consent Agenda:

21. Consideration and possible action to approve additional spending capacity of \$45,000, and corresponding budget adjustment, for tenant improvements at the Tuba City Public Library located at 78 Main Street in Tuba City, AZ, to Woodruff Construction on behalf of the County Library District for a total spending capacity of \$120,000 for the project. **Library District**

County Library Director Jared Tolman presented a powerpoint that displayed photos of the tenant improvements made at the Tuba City Library.

Motion: Approve the Library District Consent Agenda, **Action:** approve, **Moved by:** Director Art Babbott, **Seconded by:** Director Matt Ryan.

There was discussion on the motion.

Individual Board members thanked staff and Mr. Tolman for their work on improvements to the library. Supervisor Parks recognized contributions made by Chairwoman Fowler.

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

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

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

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

Flood Control District Addition of Consent Agenda Item:

- 21a. Consideration and possible action to approve Flood Control District Resolution 2020-01, regarding approval to apply for the FEMA Hazard Mitigation Grant Program for a \$128,984.50 Federal Share to partially fund the Mt. Elden Estates Flood Mitigation Project. **Flood District**

Supervisor Babbott noted this is a good example of how resources are brought forth to

Deputy County Manager/Public Works Director Lucinda Andreani spoke about the process and the engineering needed to address the Museum Fire Flood Mitigation Project. She spoke about the No-Adverse Impact Analysis that was conducted and the pending need to complete continuous easements and engineering to address the identified issues.

Motion: Approve item 21a of the Flood Control District Consent Agenda, **Action:** approve, **Moved by:** Director Art Babbott, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

Motion: Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

Chairwoman Fowler noted the Board would return to agenda item #4 at this time.

Supervisor Ryan left the meeting at 1:40 p.m.

Proclamation:

4. Consideration and possible action to approve a Proclamation designating March 2020 as National Social Work Month. **Board of Supervisors**

Public Affairs Director Eric Peterson introduced Tallerita Tunney Rogers.

Intertribal Advisory Council Member Tallerita Tunney Rogers read the proclamation into the record.

Motion: Approve a proclamation designating March 2020 as National Social Work Month, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

Intertribal Advisory Council Member Tallerita Tunney Rogers announced that Chairwoman Lena Fowler has been selected as Public Elected Official of the Year. She passed out informational pamphlets regarding a Social Work Month Celebration to the Board (*a copy of which was provided to the Clerk*).

The Board and Ms. Tunney Rogers posed for a photo opportunity.

Discussion Item:

22. Presentation and discussion regarding the proposed Roads Capital Improvement Plan 2020-2030. **Public Works**

Presenter: Assistant County Engineer Nick Hall.

PowerPoint: Proposed Capital Improvement Plan Fiscal Years 2020-2030.

Deputy County Manager/Public Works Director Lucinda Andreani spoke about their use of new technology to assess paved road conditions. Noting that as a result, some changes were made to the original proposed Capital Improvement Plan. She spoke about a handout (*a copy of which was provided to the Clerk*) that identified a list of proposed projects that was provided in the original plan; eleven projects have been completed since.

Public Works Capital Projects Manager James Guidotti provided an overview of the project types included in the Capital Improvement Plan.

Assistant County Engineer Nick Hall continued with the presentation by highlighting completed projects and future projects planned from FY2020 through FY2030.

Due to technical difficulties, Chairwoman Fowler called for a break at 2:24 p.m. and reconvened open session at 2:27 p.m. Supervisor Parks remained present telephonically.

Assistant County Engineer Nick Hall briefly highlighted investment caveats.

The Board, Assistant Engineer Hall and Deputy County Manager Andreani discussed various road improvement projects, completed and planned.

Chairwoman Fowler said the Board would move to address the County Managers update and Roundtable (*agenda items 25 and 26*) at this time, to allow more time for County Attorney Bill Ring to attend agenda item #23.

A motion was made at 3:18 p.m. to go into executive session.

Motion: Enter executive session, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

Supervisor Matt Ryan and Supervisor Elizabeth Archuleta were not present for this motion.

Chairwoman Fowler called for a break to allow time for people to leave the Board Room and the Clerk to close the doors and turn off the cameras at 3:19 p.m.

Executive Session:

23. Discussion of purchase, sale or lease of real property and contract negotiations. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) and (A)(4) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and to instruct its attorneys regarding the Board's position on contracts that are subject of negotiations. **Parks and Recreation**

Present: Chairwoman Lena Fowler, Vice Chair Jim Parks present via telephone, Supervisor Art Babbott.

Absent: Supervisor Elizabeth C. Archuleta and Supervisor Matt Ryan

Also Present: County Manager James Jayne, County Attorney William Ring, Deputy County Attorney Rose Winkeler, Deputy County Manager Lucinda Andreani, Parks and Recreation Director Cynthia Nemeth, Community Development Director Jay Christelman, Project Manager Jeff Stein, contracted Engineer Julie Leid, Clerk of the Board Lindsay Daley.

The Board entered executive session at 3:18 p.m.

There being no further discussion, Chairwoman Fowler adjourned executive session at 4:36 p.m. and reconvened open session. Chairwoman Fowler said the Board would return to agenda item #24 at this time.

Discussion Items:

24. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**

Public Information Officer Matt Rudig introduced intern Macy Maine, a Junior at Northern Arizona University (NAU).

Ms. Main introduced herself and spoke about her educational background.

Public Affairs Director Eric Peterson provided a brief update on state legislation.

Treasurer Sarah Benatar addressed the Board to explain HB 2445, which changes how the Treasurer's Office will deal with delinquent property taxes in Arizona. She noted an amendment to the bill has been proposed and asked that the Board oppose HB 2445 and to only support the specific amendment drafted by the Treasurers of Arizona.

By majority consensus of the Board, staff was directed to oppose HB 2445 as proposed.

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

County Manager Jayne briefly spoke about upcoming meetings and public outreach being facilitated to address the coronavirus.

26. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not Roundtable: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
- District 1 – Supervisor Art Babbott
 - District 3 – Supervisor Matt Ryan
 - District 2 – Supervisor Elizabeth Archuleta
 - District 4 – Supervisor Jim Parks
 - District 5 – Supervisor Lena Fowler
- Chair's Report
- Discussion regarding upcoming selection of Chair and Vice Chair

Supervisor Babbott provided brief updates regarding various projects and meetings related to his committee appointments and respective District.

Special Initiatives Director Kim Musselman provided an update as to when Census 2020 is going live and spoke about various events scheduled for kick-off.

Public Affairs Director read a list of

Chairwoman Fowler thanked Public Affairs staff and Public Works staff for the work they did in scheduling and organizing the Supervisors trip to Washington D.C.

She called for a break at 3:06 p.m. and reconvened open session at : p.m. She stated the Board would

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

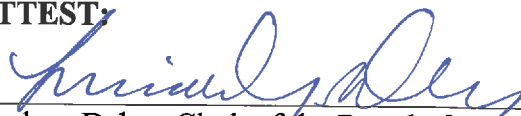
COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Lena Fowler, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 2/20/20 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
7844	1683 - ROSSANA K BAKER	1,179.00
7846	1251 - COCONINO COMMUNITY COLLEGE	19,800.00
7849	1959 - CRM OF AMERICA LLC	8,218.20
7854	1073 - GOOD SOURCE SOLUTIONS INC	5,362.70
7863	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	912,244.82
7864	5059 - NORTH COUNTRY HEALTHCARE INC	2,401.80
7865	4445 - PAGE UTILITY ENTERPRISES	1,917.77
7868	2851 - PRO PETROLEUM INC	16,941.31
7872	1324 - TREATMENT ASSESSMENT SCREENING CENTER INC	5,316.45
7874	2808 - YAVAPAI COUNTY GOVERNMENT	17,700.00
92005696	4783 - THE HILLER COMPANIES, INC	2,189.00
92005700	1895 - ARIZONA PUBLIC SERVICE	2,181.64
92005702	1310 - APS SERVICES INC SOURCECORP	1,112.01
92005703	2342 - EDUCATIONAL FURNISHINGS OF ARIZONA LLC	1,271.27
92005720	2786 - QWEST CORPORATION	8,495.87
92005723	2530 - QWEST COMMUNICATIONS COMPANY LLC	5,710.55
92005725	6258 - CITY OF FLAGSTAFF	20,550.21
92005726	6258 - CITY OF FLAGSTAFF	248,442.00
92005727	4471 - CITY OF WILLIAMS	20,450.00
92005732	1019 - COCONINO COUNTY	1,818.74
92005734	1019 - COCONINO COUNTY	1,599.09
92005735	1312 - CRAFTCO INC	4,135.07
92005739	4944 - DELTA DENTAL PLAN OF ARIZONA	62,796.51
92005741	5125 - ECLINICALWORKS LLC	1,819.97
92005742	1716 - EMPIRE SOUTHWEST LLC	5,020.67
92005744	2073 - FM SOLUTIONS	4,500.00
92005745	1140 - FLAGSTAFF MEDICAL CENTER	8,252.18
92005748	5128 - GLAXO SMITH KLINE PHARMACY INC	4,186.50
92005751	5336 - GREENPLAY LLC	1,000.00
92005754	6005 - HDR ENGINEERING, INC	1,388.53
92005757	1412 - MIKKEL JORDAHL PC	1,533.00
92005765	2351 - ROBERT EUGNE MAURER	4,369.00
92005767	2223 - MINNESOTA LIFE INSURANCE COMPANY	16,055.21
92005769	2308 - NORTHERN ARIZONA TECHNOLOGY AND BUSINESS INCUBATOR	48,000.00
92005770	2000 - NORTHERN ARIZONA INTERGOVERNMENTAL	1,050.00
92005777	2625 - CAROLINE PILKINGTON	1,056.00
92005779	1579 - THE PITNEY BOWES BANK INC	13,660.69
92005780	4377 - PAMELA ELIZABETH POTTER	4,125.00
92005782	2092 - PROFORCE MARKETING, INC	5,680.31
92005784	2380 - LAURENCE SCHIFF MD	5,650.00

92005785	4461 - SHAMROCK FOODS	6,677.99
92005790	1469 - SOUTHWEST TRUCK DRR TRAINING INC	3,995.00
92005792	5099 - STATE OF ARIZONA	6,382.66
92005796	2518 - CEQUEL COMMUNICATIONS LLC	3,504.82
92005798	5474 - TAX MANAGEMENT ASSOCIATES, INC	4,200.00
92005799	1757 - TOMMY THOMPSON	1,359.60
92005800	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	1,366.66
92005801	3663 - TIMBERLINE DENTAL PLLC	1,279.00
92005803	1755 - UNS GAS INC	1,419.66
92005804	1755 - UNS GAS INC	1,984.87
92005805	2903 - UNITED RENTALS (NORTH AMERICA) INC	4,087.87
92005808	5173 - CELLCO PARTNERSHIP	7,740.25
92005810	1546 - VISION SERVICE PLAN-CONNECTICUT	8,099.08

Warrant listing for 2/27/20 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
7875	1205 - JONNA E BAKER	1,569.50
7876	1683 - ROSSANA K BAKER	1,600.00
7879	1251 - COCONINO COMMUNITY COLLEGE	20,796.30
7881	1019 - COCONINO COUNTY	9,077.18
7882	1019 - COCONINO COUNTY	11,635.27
7883	1019 - COCONINO COUNTY	400,870.13
7884	1019 - COCONINO COUNTY	39,347.90
7885	1019 - COCONINO COUNTY	91,834.73
7886	1019 - COCONINO COUNTY	114,547.16
7887	1019 - COCONINO COUNTY	338,781.52
7888	1019 - COCONINO COUNTY	175,332.93
7889	1019 - COCONINO COUNTY	60,467.10
7892	1674 - DIAMOND DRUGS INC	16,724.08
7896	4350 - GOLIGHTLY TIRE	17,398.05
7897	1073 - GOOD SOURCE SOLUTIONS INC	3,733.04
7899	4997 - THE GUIDANCE CENTER INC	3,520.00
7900	2651 - H&H TREATMENT PROGRAMS LLC	6,120.00
7905	5862 - JANELLE A MCEACHERN, ATTORNEY AT LAW	2,655.00
7906	1012 - ROBERT F LOVETT JR	1,936.00
7907	5059 - NORTH COUNTRY HEALTHCARE INC	10,804.76
7908	4445 - PAGE UTILITY ENTERPRISES	3,571.02
7909	4447 - PERSONNEL SAFETY ENTERPRISES/ZEE MEDICAL	1,020.62
7913	5099 - STATE OF ARIZONA	5,030.00
7914	3614 - SUNEDISON HOLDINGS CORPORATION	4,613.13
7920	1406 - KATHY A TURNER	3,015.84
92005819	1 - AFLAC PREMIUM HOLDING	4,095.40
92005820	6378 - BRENDAN AHERN	1,088.00
92005825	1895 - ARIZONA PUBLIC SERVICE	6,526.82
92005826	1895 - ARIZONA PUBLIC SERVICE	1,319.32
92005827	1310 - APS SERVICES INC SOURCECORP	7,139.28
92005828	2342 - EDUCATIONAL FURNISHINGS OF ARIZONA LLC	2,809.18
92005840	6013 - CENTER FOR THE FUTURE OF ARIZONA	2,500.00
92005841	2786 - QWEST CORPORATION	2,281.19
92005842	2757 - CINDY MAY	1,800.00
92005843	6258 - CITY OF FLAGSTAFF	5,967.42
92005844	6258 - CITY OF FLAGSTAFF	29,049.45
92005845	6258 - CITY OF FLAGSTAFF	2,923.52
92005847	4471 - CITY OF WILLIAMS	1,109.53
92005856	2324 - SUSAN BETH CRILEY	1,600.00

92005861	6439 - JOHN DOGGETT	1,050.00
92005863	4778 - ELEVATED ADVOCACY LLC	5,500.00
92005864	4010 - ELEVATED SHREDDING	1,353.00
92005865	1716 - EMPIRE SOUTHWEST LLC	5,179.99
92005866	1136 - VOGEL TRAFFIC SERVICES, INC	3,585.00
92005867	3442 - HEIDI A FALICK	1,474.13
92005869	6265 - CATHERINE F WERICK-FINE	1,300.00
92005872	1140 - FLAGSTAFF MEDICAL CENTER	1,155.01
92005873	2201 - GRAINGER	3,016.05
92005878	5349 - HIGHGROUND, INC	2,500.00
92005884	5318 - THE J STREIFF LAW FIRM, PC	2,325.00
92005887	6237 - ANNETTE THERESA HILL	1,937.50
92005888	1643 - KIMBALL EQUIPMENT COMPANY	13,255.97
92005890	6398 - JANEL KING	2,800.00
92005892	2892 - JULIE LANCASTER	1,700.00
92005895	6377 - JACOB LOPEZ	1,088.00
92005905	6423 - HEATHER A MORGAN	1,600.00
92005908	35 - NATIONWIDE RETIREMENT SOLUTIONS	3,546.86
92005909	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,286.97
92005911	35 - NATIONWIDE RETIREMENT SOLUTIONS	4,287.86
92005912	35 - NATIONWIDE RETIREMENT SOLUTIONS	11,833.72
92005915	2567 - NELSON L ERIN	1,600.00
92005918	4444 - NORTHERN ARIZONA RADIOLOGY PC	3,363.73
92005919	2250 - NORTHLAND INVESTIGATIONS LLC	1,900.00
92005927	5456 - PAW PLACEMENT OF NORTHERN ARIZONA	24,780.00
92005928	6379 - CURTIS PEERY	1,088.00
92005929	1243 - PERFORMANCE STRATEGIES	1,503.06
92005938	6225 - R R ROBERTSON LLC	17,212.09
92005939	2403 - JEFFREY J RICE	1,300.00
92005942	1414 - RUSH TRUCK CENTERS OF ARIZONA, INC	1,438.99
92005944	6440 - NICOLE PONDELL	2,250.00
92005946	4461 - SHAMROCK FOODS	5,278.53
92005952	1896 - SEDONA PROTECTIVE SERVICES LLC	1,080.00
92005954	5099 - STATE OF ARIZONA	25,905.00
92005964	10 - SUPPORT PAYMENT CLEARINGHOUSE	4,690.73
92005967	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	1,127.49
92005970	1755 - UNS GAS INC	2,213.42
92005971	1755 - UNS GAS INC	23,549.48
92005973	4104 - TKM ENTERPRISES LLC	1,256.30
92005976	3313 - USA FORENSIC LLC	9,000.00
92005977	5849 - VANGUARD TRUCK HOLDINGS, LLC	2,892.87
92005978	8 - VANTAGEPOINT TRANSFER AGENTS 303590	4,287.74
92005979	5173 - CELLCO PARTNERSHIP	8,321.26
92005980	5169 - VOYA INSTITUTIONAL TRUST COMPANY	6,255.83
92005982	1727 - WESTED	8,250.00
92005983	4973 - WESTERN TECHNOLOGIES INC	1,700.00
92005984	1881 - WENDY F WHITE	2,278.00

92005991	6432 - BRITTANY ANN WINSLOW	1,087.45
92005992	5068 - BWC ENTERPRISES INC	70,495.15
92005995	3931 - THE ZICKERMAN LAW OFFICE PLLC	2,300.00

