



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE  
BOARDS OF DIRECTORS OF THE COCONINO COUNTY JAIL DISTRICT,  
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT AND  
COCONINO COUNTY LIBRARY DISTRICT**

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

**March 12, 2019**

**9:30 a.m. – Executive Session**

**10:00 a.m. – Regular Session**

**Work Session immediately followed**

**1:15 p.m. – Work Session**

**Executive Session immediately followed**

**Work Session continued**

**First Floor Board Room**

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

**Present:** Chairman Art Babbott, Vice Chairwoman Lena Fowler, Supervisor Elizabeth C. Archuleta and Supervisor Jim Parks. Supervisor Matt Ryan was present telephonically.

**Also Present:** County Manager James Jayne, Deputy County Manager Marie Peoples, Deputy County Attorney Rose Winkeler, Parks and Recreation Director Cynthia Nemeth-Brien, Public Affairs Director Eric Peterson, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber.

Chairman Babbott called the meeting to order at 9:35 a.m. and led the pledge of allegiance.

Upon inquiry from Chairman Babbott, Deputy County Attorney Winkeler recommended the Board enter executive session.

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

**Executive Session:**

1. 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. **Parks and Recreation**

**Present:** Chairman Art Babbott, Vice Chairwoman Lena Fowler, Supervisor Elizabeth C. Archuleta and Supervisor Jim Parks. Supervisor Matt Ryan was present telephonically.

**Also Present:** County Manager James Jayne, Deputy County Manager Marie Peoples, Deputy County Attorney Rose Winkeler, Parks and Recreation Director Cynthia Nemeth-Brien, Public Affairs Director Eric Peterson, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber.

Chairman Babbott convened executive session at 9:36 a.m.

Supervisor Matt Ryan and Deputy County Manager Lucinda Andreani joined the meeting in person at 9:38 a.m.

Chairman Babbott adjourned executive session at 10:13 a.m. He reconvened open session at 10:19 a.m.

**Call to the Public:**

Facilities Director Sue Brown introduced Johnathan Stone, the new Executive Director of Flagstaff Arts Council. She spoke about his work and collegiate experience.

Mr. Stone thanked the Board and spoke about current activities of the Flagstaff Arts Council and his responsibilities as Executive Director.

Individual Board members welcomed and congratulated Mr. Stone.

**Board of Supervisors Consent Agenda:**

**Motion:** Approve Consent Agenda items #2 through #16, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

2. Approve the minutes from the Board of Supervisors' meetings conducted April 3, 2018, May 9, 2018, May 15, 2018, February 5, 2019, February 6, 2019, February 12, 2019, February 21, 2019 and February 26, 2019.

3. 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>
02/07/2019	EFT – 5384 – 5426	\$227,351.99
02/07/2019	Checks – 91905855 – 91906030	\$687,025.99
02/14/2019	EFT – 5427- 5458	\$1,279,122.97
02/14/2019	Checks – 91906031 – 91906169	\$980,740.36
02/20/2019	EFT – 5459 – 5493	\$61,619.33
02/20/2019	Checks – 91906170 – 91906316	\$543,127.60
02/27/2019	EFT – 5494	\$7,878.64
02/28/2019	EFT – 5495 – 5526	\$1,329,450.25
02/28/2019	Checks – 91906317 – 91906426	\$1,062,720.85

4. Approve Community Grant funding from District 1 in the amount of \$250.00, District 2 in the amount of \$250.00, District 3 in the amount of \$100.00 and District 5 in the amount of \$250.00, for a total of \$850.00, to assist with the costs associated with promoting the Annual Cesar Chavez Community Awards Breakfast through advertising and other media, purchase of awards for the honorees who are Hispanic Purple Heart Recipients, a Community Leader and a Student Community Leader in Coconino County and the costs for a Key Note Speaker. **Board of Supervisors**
5. Approve a Community Grant funding request from District 1 in the amount of \$3,000.00 and District 2 in the amount of \$1,000.00, for a total of \$4,000.00, to assist with providing yoga, dance and music activities for preschoolers in the Flagstaff Cooperative Preschool program. **Board of Supervisors**
6. Approve the appointments of Democratic Committeepersons for the following precincts: Bill Wade, Ann Johnson and Cecile Dechambre to Precinct 1, to fill vacancies created by Joe Bader, Jane Reukama and Laura Spiegel; Allan Gerstson to Precinct 6, Joe Bader to Precinct 8 who moved from precinct 1, Keith Brekhus to Precinct 9, Kyle Nitschke to Precinct 14, Jack Cahill and Solomon Jones to Precinct 20, Angel Diaz and Sage Taylor to Precinct 23, David Pape to Precinct 24, Aly Graham to Precinct 40, Rene Lopez to Precinct 50, Darnell June to Precinct 65, Huey Antley to Precinct 84, Loretta Chino to Precinct 95; each for a term to expire October 1, 2020 and as requested by the Coconino County Democratic Party, to fill vacancies. **Board of Supervisors**
7. Confirm the Appointment of Facilities Management Director Susan Brown as County Representative to the Flagstaff Arts Council Board of Directors. **Board of Supervisors**

8. Approve the appointment of Mark Hubbard to the Building and Safety Advisory Board for a 4-year term to expire in March 12, 2023. **Community Development**
9. Approve Amendment #2 of the Independent Contractor agreement with Wildfire, dba Arizona Community Action Association, and the corresponding budget adjustment, for the addition of \$9,500 in APS Crisis Bill Federal Employee Assistance to provide utility assistance for federal employees impacted by the current federal shutdown. **Community Services**
10. Approve a transfer from the general fund, in the amount of \$59,712.00, for payment to Corporation for National Community Service to complete closeout of Coconino Rural Environmental Corps (CREC) Contract #10EDHAZ001, ended 12/31/2013 and corresponding budget adjustment. **Community Services**
11. Approve an Independent Contractor Agreement with Valley Services of Arizona for remediation of water damages to the Health and Human Services Facility at 2625 North King St, Flagstaff in the amount of \$118,006.59. **Facilities**
12. Approve budget amendment in an amount of \$2,100.00 for completing the copier replacements for FY 20. **Finance**
13. Approve Intergovernmental Agreement and Addendum to Join Arizona Counties Insurance Pool (ACIP) in FY20 for Property Casualty Insurance Coverages effective 07/01/2019. **Human Resources**
14. Approve the purchase of specialized silt sand from Dyna Rock & Sand, Inc., in the amount of \$51,814.47, for dirt footing and hauling for the Grandstand and Posse Arenas. **Parks and Recreation**
15. Approve the Spring 2019 disposal of surplus property by on-line auction firm, The Public Group-Public Surplus®, based on Arizona Department of Transportation Contract #ADOT17-160948. **Public Works**
16. Approve the purchase of one (1) Trail King Model #TK110SA Sliding Axle trailer under City of Tucson Contract No. 161534 from Empire Southwest LLC, in the amount of \$108,875.69. **Public Works**

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

**Health District Consent Agenda:**

**Motion:** Approve Health District Consent Agenda Items #18 through 20, **Action:** approve, **Moved by:** Director Lena Fowler, **Seconded by:** Director Jim Parks. The motion passed unanimously.

17. **Separated:** Approve ADHS16-106171, Amendment #2 between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD), for the period of October 1, 2018 to September 30, 2020, in the amount of \$353,411, to provide nutrition and physical activity education services. **Health District**

Director Babbott spoke about the Fit Kids Program that provides nutrition and physical activity education services in schools however, the program is likely going away. This item needs extra attention.

Deputy County Manager Peoples noted there has been a lot of community rallying to keep the Fit Kids Program however, it is ending after a decade. She noted she received confirmation of its closure.

**Motion:** Move to approve Item #17, **Action:** approve, **Moved by:** Director Jim Parks, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

18. Approve the NAU Sub-Recipient Commitment Form between the Northern Arizona University Center for Health Equity Research (CHER) and Coconino County Public Health Services District (CCPHSD) and a corresponding FY19 Budget Amendment in the amount of \$10,000, for the period January 1, 2019 to June 30, 2019, to provide a workshop on The Interface of Public Health and Criminal Justice: the Human Impact. **Health District**
19. Approve Contract No. ADHS CTR041629 between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD) and a corresponding FY19 Budget Amendment in the amount of \$25,000 for the period February 1, 2019 to September 31, 2019 to provide Childhood Lead Poisoning Prevention Services in Coconino County. **Health District**
20. Approve a Fee Agreement with Flagstaff Medical Center (FMC) for the CCPHSD Medical Examiner's Office to provide decedent transport after normal business hours from the hospital to the CCPHSD Medical Examiner's Office for the period from April 1st, 2019 through March 31st, 2020 in the estimated annual amount of \$5,000. **Health District**

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

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

**Jail District Consent Agenda:**

21. Approve the award and budget adjustment transfer of the Arizona Criminal Justice Commission (ACJC) Residential Substance Abuse Treatment (RSAT) program grant #RSAT-19-002, in the amount of \$131,693.00, which funds one Full Time Equivalent (FTE) Substance Abuse Counselor and one FTE Substance Abuse Specialist calendar year 2019; and authorizing Sheriff Jim Driscoll to execute related documents. **Jail District**

**Motion:** Move the consent agenda for the Jail District, **Action:** approve, **Moved by:** Director Elizabeth Archuleta, **Seconded by:** Director Jim Parks. The motion passed unanimously.

Director Fowler thanked the Sheriff and staff for the recent tour. Treatment for substance abuse is in our detention centers, but there is a lack of ability to bring families together to help with treatment. She noted it is disturbing when a family is lost to substance abuse. Our facility tries to be creative with programs to help our citizens.

Director Babbott agreed and feels the programs leaves a person in better shape that when they went in but they need family support. He called for the question. The motion passed unanimously.

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

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

**Library District Consent Agenda:**

22. Approve an Intergovernmental Agreement among Coconino County, Coconino County Free Library District, and the City of Flagstaff, an Arizona Municipal Corporation for the administration, operation and maintenance and capital improvements at the Tuba City Public Library. **Library District**

Director Fowler thanked Facilities Director Sue Brown and staff as well as, the City of Flagstaff and Tuba City Library team for all the work on this item.

**Motion:** Approve Item #22, an Intergovernmental Agreement among Coconino County, Coconino County Free Library District, and the City of Flagstaff, an Arizona Municipal Corporation for the administration, operation and maintenance and capital improvements at the Tuba City Public Library, **Action:** approve, **Moved by:** Director Lena Fowler, **Seconded by:** Director Jim Parks.

Director Babbott commented on the item and called for the question. The motion passed unanimously.

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

**Action Items:**

23. Approve the appointment of Michael Luna to the Coconino County Inter-Tribal Advisory Council for a six-year term to expire March 11, 2025. **Board of Supervisors**

Chairman Babbott noted Mr. Luna is not present but the Board appreciates his service.

**Motion:** Approval appointing Michael Luna to the Coconino County Inter-Tribal Advisory Council for a six-year term, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

24. Approve a budget amendment in the amount of \$267,000 to increase the budget for the joint County Attorney, Legal Defender and Public Defender case management system project. **County Attorney**

County Manager James Jayne noted this was a great example of three departments working together.

County Attorney Bill Ring said this is a mode shift project that allows the departments to go paperless. He spoke about the project since its conception and how it will integrate three departments on the same Information Technology (IT) platform. The departments will be able to exchange information electronically to help facilitate and conduct business.

Individual Board members spoke about the new streamlined process.

**Motion:** Approve a budget amendment in the amount of \$267,000 to increase the budget for the joint County Attorney, Legal Defender and Public Defender case management system project, **Action:** approve, **Moved by:** Supervisor Jim Parks, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

25. Approve Purchase Agreement with the United States Navy and the Lease - Purchase Agreement with the Trust for Public Land for an 80-acre parcel adjacent to Coconino County Rogers Lake Natural Area with a market value of \$1,500,000 and a conservation value of \$500,000. **Parks and Recreation**

County Manager Jayne introduced Michael Patrick with Trust for Public Lands.

Parks and Recreation Director Cynthia Nemeth-Brien briefly spoke about the County's partnership with the Navy and various members of the community. She noted that the value of this agreement is that it will have no impact to the General Fund but will add to wildlife values of the Coconino County Rogers Lake Natural Area.

Mr. Michael Patrick addressed the Board and spoke about the mission of the Trust for Public Lands and, their partnership with the County. He said he is inspired by the Management Plan written for Rogers Lake and read a quote from said plan into the record.

Supervisor Ryan spoke about the amount of time it took to create the Management Plan. The goal was to protect the natural resource. He noted the Miller's were strong advocates of the set aside of Roger's Lake. During the planning process there were pieces that kept coming and going but through progression, many partners have worked to assure success in moving this component forward.

Individual Board members thanked Mr. Patrick for the long-standing partnership and expressed their appreciation of the work done by staff and Supervisor Ryan.

**Motion:** Approve Purchase Agreement with the United States Navy and the Lease - Purchase Agreement with the Trust for Public Land for an 80-acre parcel adjacent to Coconino County Rogers Lake Natural Area with a market value of \$1,500,000 and a conservation value of \$500,000, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

### **Public Hearing:**

26. Public Hearing and recommendation to the Arizona Department of Liquor Licenses regarding an application for a New Application of a Series 012 (Restaurant) Liquor License to Lauren Kay Merrett, for Agee's Barbecue Market LLC, located at 17730 S. Munds Ranch Road, Munds Park, AZ. **Board of Supervisors**

Clerk of the Board Lindsay Daley provided an overview the application for a Series 012 liquor license. Adding that the site was posted for twenty days and no comments were received by the Clerk's Office. Staff has no concerns.

Applicant Kim Agee, 17430 S. San Carlos Drive, Munds Park, Arizona, noted the business has been open for almost two years and this is an expansion of their operation.

Supervisor Ryan thanked Ms. Agee for her business.

Chairman Babbott opened the public hearing for public comment at 11:29 a.m.; seeing none he closed the public hearing at 11:30 a.m.



**Motion:** Move to approve a recommendation to the Arizona Department of Liquor Licenses regarding an application for a New Application of a Series 012 (Restaurant) Liquor License to Lauren Kay Merrett, for Agee's Barbecue Market LLC, located at 17730 S. Munds Ranch Road, Munds Park, AZ, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

**Work Session:**

27. Discussion and updates regarding artificial turf replacement at Peaks View County Park and installation of a 30,000-gallon water tank for the purpose of rain water harvesting at Fort Tuthill County Park. **Parks and Recreation**

**Presenter:** Parks and Recreation Director Cynthia Nemeth-Brien.

**PowerPoint:** Parks and Recreation Peaks View Park Artificial Turf & Fort Tuthill Water Harvesting Tank Cost Estimate.

Parks and Recreation Director Cynthia Nemeth-Brien provided a presentation that addressed two projects tied into one due to the funding source: Parks and Recreation Peaks View Park Artificial Turf & Fort Tuthill Water Harvesting Tank. She spoke about funding and timelines related the projects as well as, plans for installation of the water tanks.

The Board and Director Nemeth-Brien conferred regarding funding.

Supervisor Ryan spoke about the donation of the water tank from Lowell Observatory and environmental conservation.

Vice Chairwoman Fowler thanked staff for being conscientious of funding of the projects.

Chairman Babbott expressed his appreciation of the work done on the projects and spoke about the importance of water conservation.

Chairman Babbott called for a break at 11:53 a.m.

Vice Chairwoman Fowler reconvened open session at 1:23 p.m. She noted Chairman Babbott was attending a meeting at this time.

**Work Session – 1:15 p.m.:**

28. Presentation of the draft Bellemont Area Plan update and discussion regarding prioritization and a work plan for all County Area Plans. **Community Development**

**Presenter:** Community Development Director Jay Christelman and Assistant Community Development Director Jess McNeely.

**PowerPoint:** Coconino County Area Plan Updates.

Assistant Community Development Director Jess McNeely gave a brief introduction and introduced Ponderosa Fire District Fire Chief, Lee Antonides.

Supervisor Elizabeth Archuleta arrived at 1:36 p.m.

Planner Melissa Shaw presented a powerpoint that provided an update on the Bellemont Area Plan and Future Land Use Map. She explained that they provided a survey to the community. The Committee suggested staff solicit more surveys and/or focus groups along with more committee meetings to get acquainted.

Planner Shaw continued to explain the process timeline, specifically addressing forthcoming public hearings and open houses.

Ponderosa Fire District Fire Chief Lee Antonides noted the planning process has been very exciting and involved. There were a lot of opportunities that gave the community a chance to voice their opinions.

Supervisor Ryan provided an overview of community engagement and discovery that was made during the planning process.

Community Development Director Jay Christelman addressed the Board seeking direction on moving forward with Area Plans for Doney Park/Timberline/Fernwood, Parks, Red Lake and Valle.

The Board and Director Christelman conferred regarding upcoming area plan updates.

Upon inquiry from Vice Chairwoman Fowler, Deputy County Attorney Winkeler recommended the Board enter executive session.

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

**Executive Session:**

29. Executive session pursuant to A.R.S. §§ 38-431.03(A)(3)&(4), to receive legal advice and to consider and give direction to the County Attorney regarding TLC PC Golf, LLC v. Coconino County (Tax Case No. TX2017-001676). **County Attorney**

**Present:** Vice Chairwoman Lena Fowler, Supervisor Matt Ryan, Supervisor Elizabeth Archuleta and Supervisor Jim Parks. **Absent:** Chairman Art Babbott.

**Also Present:** County Manager James Jayne, Deputy County Attorney Rose Winkeler, Deputy County Attorney Brian Furuya, Deputy County Manager/Public Works Director Lucinda Andreani, Public Affairs Director Eric Peterson, Deputy Assessor Michael Combrink, Assessor Kelly Murphy, Clerk of the Board Lindsay Daley and Deputy Clerk of the Board Valerie Webber.

Vice Chairwoman Fowler convened executive session at 2:01 p.m.

County Manager Jayne left the meeting at 2:13 p.m.

Vice Chairwoman Fowler adjourned executive session at 2:17 p.m. and called for a break.

Chairman Babbott reconvened open session at 2:38 p.m. Vice Chairwoman Lena Fowler was not present. County Manager Jayne was present.

**Work Session - continued:**

30. Presentation and discussion regarding the Zoning Ordinance Updates on the Chapter 2 use matrix and Chapter 3 - Special Uses and Conditions. **Community Development**

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

**PowerPoint:** Zoning Ordinance Update Chapter 3 – Special Uses & Conditions.

Community Development Director Jay Christelman continued with a review of proposed Zoning Ordinance changes to Chapter 6 – Definitions and Land Use Tables; continuing with the Draft Land Use Table where he left off during the last discussion with the Board.

Director Christelman and Assistant Community Development Director Jess McNeely answered questions asked by individual Board members related to the Draft Land Use Table.

County Manager Jayne left the meeting at 2:50 p.m. and returned at 2:53 p.m.

Supervisor Archuleta left the meeting at 4:00 p.m. and returned at 4:02 p.m.

Individual Board members provided feedback on proposed Zoning Ordinance changes to Chapter 6 – Definitions and Land Use Tables and Chapter 3 - Performance Standards.

This portion ended at 4:27 pm.

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

- Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
  - o District 4- Supervisor Jim Parks
  - o District 2- Supervisor Elizabeth Archuleta
  - o District 3- Supervisor Matt Ryan
  - o District 5- Supervisor Lena Fowler
  - o District 1- Supervisor Art Babbott
  
- County Manager's Report
- Board Planning Calendar
- Events Calendar
  
- Chair's Report
  
- Update, discussion, and possible direction to staff regarding Local, State and Federal Issues

Public Affairs Director Eric Peterson provided updates regarding state and federal legislation.

The Board, County Manager Jayne and Director Peterson conferred regarding the bills and the Boards' positions on same.

Director of Special Initiatives Kim Musselman provided information on the timeline for the merit selection process. She reminded the Board that they need to identify people from their districts by the end of March, so the solicitation of applicants can occur by April. She explained that the committee should meet in May. The Commission must have been a resident for five years and be a resident in the Supervisors district for one year.

County Manager Jayne provided a Manager's update on the transition of the Finance Department over to the Human Resources building and the diversity survey being circulated. He provided updates on various projects staff is working to facilitate.

Chair Babbott opened the discussion to the Supervisors.

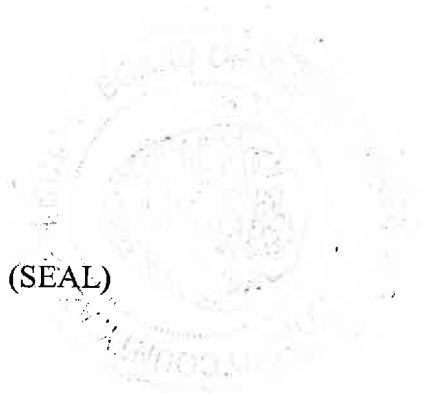
Individual Board members provided updates regarding activities in their individual Supervisorial Districts.

There being no further discussion, Chairman Babbott adjourned the meeting at 5:34 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**



Art Babbott, Chair



ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 02/07/19 as required by ARS-11-217.D  
The minutes shall include all demands and warrants approved by the  
board in excess of one thousand dollars and multiple demands and  
warrants from a single supplier or individual under one thousand dollars  
whose cumulative total exceeds one thousand dollars in a single reporting  
period.

Check Number	Vendor	Check Amount
5388	1577 - CARDINAL HEALTH INC	1,360.97
5389	1743 - CIVILTEC ENGINEERING INC	9,156.22
5391	1959 - CRM OF AMERICA LLC	3,841.29
5392	1625 - DATA PROCESSING AIR CORPORATION	6,332.50
5401	1009 - GOODMAN'S INTERIOR STRUCTURES	1,177.12
5402	4997 - THE GUIDANCE CENTER INC	8,600.00
5405	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	12,961.10
5414	5059 - NORTH COUNTRY HEALTHCARE INC	2,132.40
5415	4445 - PAGE UTILITY ENTERPRISES	3,984.50
5416	4447 - PERSONNEL SAFETY ENTERPRISES/ZEE MEDICAL	1,154.42
5417	2851 - PRO PETROLEUM INC	32,612.07
5418	3615 - RDO CONSTRUCTION EQUIPMENT COMPANY	31,754.82
5424	5048 - TURNER ENGINEERING INC	1,137.50
5425	1341 - TYLER TECHNOLOGIES INC	103,145.08
91905855	4784 - ABACUS PROJECT MANAGEMENT INC	2,457.94
91905861	4783 - THE HILLER COMPANIES, INC	5,065.76
91905862	1895 - ARIZONA PUBLIC SERVICE	24,642.88
91905863	1895 - ARIZONA PUBLIC SERVICE	8,334.39
91905864	1310 - APS SERVICES INC SOURCECORP	1,392.61
91905870	3573 - THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	1,559.65
91905879	4429 - BIG BROTHERS BIG SISTERS OF FLAGSTAFF	6,594.68
91905884	1326 - JESSE HANLEY	1,005.76
91905892	2268 - CITY OF FLAGSTAFF	1,808.50
91905893	2268 - CITY OF FLAGSTAFF	49,131.53
91905895	4471 - CITY OF WILLIAMS	1,115.16
91905896	4471 - CITY OF WILLIAMS	1,312.32
91905903	1019 - COCONINO COUNTY	1,000.00
91905907	2865 - COPPERPOINT MUTUAL INSURANCE CO	122,367.92
91905908	2955 - COPPERSTATE FIRE PROTECTION	1,900.00
91905909	2004 - COREMR LLC	1,000.00
91905911	5645 - COUNTRY CLUB VISTA APARTMENTS	1,260.00
91905912	4943 - COURTESY CHEVROLET INC	60,781.38
91905917	2658 - DENNIS L LOPEZ & ASSOCIATES LLC	2,048.00
91905919	4084 - DH PACE COMPANY INC	73,237.96
91905921	2497 - CHRIS LYNN DOCKTER	1,934.93
91905925	2469 - ENNIS PAINT INC	38,152.60
91905928	1463 - FLAG TRUCK CENTER	2,324.14
91905929	1767 - FLAGSTAFF BIKING ORG	49,293.17
91905930	1140 - FLAGSTAFF MEDICAL CENTER	1,289.91
91905931	1140 - FLAGSTAFF MEDICAL CENTER	8,922.50

91905936	5128 - GLAXO SMITH KLINE PHARMACY INC	2,840.00
91905940	2651 - H&H TREATMENT PROGRAMS LLC	1,300.00
91905944	4438 - HILLYARD INC	1,735.37
91905948	2890 - INTERACTION	3,400.00
91905951	3094 - JAYLEEN JOHNSON	1,177.20
91905954	1643 - KIMBALL EQUIPMENT COMPANY	19,323.36
91905957	3515 - LA CONSULTING INC	2,540.25
91905961	2195 - LOVEN CONTRACTING INC	1,473.25
91905964	1596 - MILLPOND VILLAGE APARTMENTS LLC	1,175.00
91905967	1528 - MORNING DEW LANDSCAPING INC	5,200.00
91905968	1067 - NATIVE AMERICANS FOR COMMUNITY ACTION INC	5,665.21
91905969	2000 - NORTHERN ARIZONA INTERGOVERNMENTAL TRANSPORTATION	3,000.00
91905974	2545 - NET TRANSCRIPTS INC	6,395.88
91905983	5456 - PAW PLACEMENT OF NORTHERN ARIZONA	42,500.00
91905984	5456 - PAW PLACEMENT OF NORTHERN ARIZONA	42,500.00
91905987	1243 - PERFORMANCE STRATEGIES	7,407.78
91905989	2625 - CAROLINE PILKINGTON	3,698.87
91905990	4961 - SANCHEZ BROTHERS MESA PARTNERSHIP	1,299.00
91905994	3615 - RDO CONSTRUCTION EQUIPMENT COMPANY	2,289.28
91906001	5172 - SANOFI PASTEUR INC	4,376.13
91906002	4461 - SHAMROCK FOODS	6,621.01
91906003	1762 - KENNETH W SHEFFIELD	2,600.00
91906005	5740 - XEROGRAPHICS OF FLAGSTAFF INC	2,640.86
91906014	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	2,212.50
91906015	3663 - TIMBERLINE DENTAL PLLC	1,444.00
91906017	4349 - TOWN OF FREDONIA	1,225.00
91906020	1755 - UNS GAS INC	2,402.37
91906021	1755 - UNS GAS INC	5,327.97
91906025	5173 - CELLCO PARTNERSHIP	1,098.45

Warrant listing for 2/14/19 as required by ARS-11-217.D

The minutes shall include all demands and warrants approved by the board in excess of one thousand dollars and multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period.

Check Number	Vendor	Check Amount
5427	1933 - AMERIGAS PROPANE LP	1,000.00
5429	4960 - CITY OF PAGE	1,030.49
5433	2356 - FERRELLGAS LP	10,445.65
5436	1073 - GOOD SOURCE SOLUTIONS INC	2,505.00
5437	4577 - GOODWILL OF CENTRAL AND NORTHERN ARIZONA	11,392.17
5438	4437 - ODDS-N-ENDS INC	1,138.81
5440	1012 - ROBERT F LOVETT JR	2,730.00
5441	2451 - NATURAL CHANNEL DESIGN INC	11,959.00
5443	4445 - PAGE UTILITY ENTERPRISES	3,766.02
5445	1735 - PTS OF AMERICA LLC	4,857.35
5450	2406 - BELINDA STYLE	1,400.00
5451	3126 - SUNED 14 MISC-B HOLDINGS LLC	1,425.27
5454	2808 - YAVAPAI COUNTY	6,853.00
5455	1019 - COCONINO COUNTY	11,247.01
5456	1019 - COCONINO COUNTY	10,222.31
5457	1019 - COCONINO COUNTY	1,191,381.06
8	2544 - BANK OF AMERICA	448,391.36
91906036	1895 - ARIZONA PUBLIC SERVICE	1,680.00
91906037	1895 - ARIZONA PUBLIC SERVICE	1,887.02
91906038	1895 - ARIZONA PUBLIC SERVICE	1,385.45
91906050	5778 - GREATER SOUTHWEST VALUATION, INC	1,250.00
91906054	3645 - CARAHSOFT TECHNOLOGY CORPORATION	5,577.24
91906064	4049 - BUSY BEING BORN CONSULTING, LLC	1,200.00
91906069	1409 - DELL MARKETING LP	6,865.79
91906074	1416 - EATON SALES & SERVICE LLC	3,475.20
91906075	4778 - ELEVATED ADVOCACY LLC	6,025.00
91906077	1716 - EMPIRE SOUTHWEST LLC	782,568.96
91906085	4475 - J & G ENTERPRISES INC	3,220.00
91906086	2201 - GRAINGER	3,226.47
91906087	1793 - SHARON A GRASSO	6,120.00
91906088	5336 - GREENPLAY LLC	4,375.00
91906094	4438 - HILLYARD INC	1,551.18
91906095	3008 - HOUSING SOLUTIONS OF NORTHERN ARIZONA INC	1,000.00
91906097	3094 - JAYLEEN JOHNSON	1,517.64
91906106	2000 - NORTHERN ARIZONA INTERGOVERNMENTAL TRANSPORTATION	1,110.00
91906107	2545 - NET TRANSCRIPTS INC	2,749.23
91906108	3889 - NEXXUS CONSULTING LLC	15,420.00
91906112	1224 - PAGE LAKE POWELL CHAMBER OF COMMERCE	1,500.00
91906114	1243 - PERFORMANCE STRATEGIES	5,669.77
91906115	5341 - PIC-N-RUN INC	6,000.00



91906116	1579 - THE PITNEY BOWES BANK INC	10,319.72
91906118	2092 - PROFORCE LAW ENFORCEMENT	2,231.10
91906124	1432 - DONALD G ROBERTS	1,096.36
91906129	2380 - LAURENCE SCHIFF MD	5,550.00
91906130	4461 - SHAMROCK FOODS	9,864.05
91906133	1562 - HTE VAR LLC	1,580.00
91906137	1080 - SUNSTATE EQUIPMENT CO LLC	1,021.43
91906141	1458 - THYSSENKRUPP ELEVATOR CORPORATION	1,635.76
91906142	2426 - TIERRA RIGHT OF WAY SERVICES LTD	6,619.54
91906145	5539 - MELVIN TUCKER	1,435.00
91906149	2154 - VANGUARD TRUCK CENTER OF PHOENIX	1,774.76
91906151	5781 - DESERT VISTA NEUROPSYCHOLOGICAL SPECIALIST PLLC	3,665.00
91906159	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,286.97
91906160	35 - NATIONWIDE RETIREMENT SOLUTIONS	2,032.63
91906161	35 - NATIONWIDE RETIREMENT SOLUTIONS	11,802.96
91906162	10 - SUPPORT PAYMENT CLEARINGHOUSE	5,094.57
91906165	8 - VANTAGEPOINT TRANSFER AGENTS 303590	3,376.36
91906166	5169 - VOYA INSTITUTIONAL TRUST COMPANY	5,615.83
91906169	5099 - STATE OF ARIZONA	6,294.12

Warrant listing for 2/20/19 as required by ARS-11-217.D

The minutes shall include all demands and warrants approved by the board in excess of one thousand dollars and multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period.

Check Number	Vendor	Check Amount
5459	1933 - AMERIGAS PROPANE LP	1,075.00
5464	1251 - COCONINO COMMUNITY COLLEGE	18,421.00
5465	2396 - CENTER FOR DISEASE DETECTION INC	1,091.50
5467	1019 - COCONINO COUNTY	1,339.96
5469	2356 - FERRELLGAS LP	1,513.96
5474	1009 - GOODMAN'S INTERIOR STRUCTURES	17,460.17
5478	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	2,315.80
5485	4445 - PAGE UTILITY ENTERPRISES	4,770.84
5487	3511 - REBECCA M PLEVEL	1,300.00
5488	1735 - PTS OF AMERICA LLC	3,017.35
91906175	1895 - ARIZONA PUBLIC SERVICE	11,992.34
91906176	1895 - ARIZONA PUBLIC SERVICE	4,861.63
91906177	1310 - APS SERVICES INC SOURCECORP	7,306.13
91906180	3811 - BRIDGE TOWER MEDIA HOLDING COMPANY	5,775.00
91906181	3573 - THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	2,604.07
91906182	1145 - ARIZONA WIRELESS & RADIO INC	3,447.21
91906184	3129 - BENSON SECURITY SYSTEMS INC	22,348.53
91906186	4429 - BIG BROTHERS BIG SISTERS OF FLAGSTAFF	3,119.22
91906192	2786 - QWEST CORPORATION	3,425.90
91906197	2268 - CITY OF FLAGSTAFF	1,896.06
91906198	2268 - CITY OF FLAGSTAFF	3,646.39
91906200	1456 - CLIMATEC MIDCO LLC	3,000.00
91906205	1369 - HOLLIS JEFFREY COKER	4,830.98
91906207	4292 - DIRT UNLIMITED INC	16,313.78
91906208	5553 - DAIKIN APPLIED AMERICAS, INC	3,809.00
91906211	4054 - DOUBLE R COLLISION REPAIR LLC	2,078.53
91906212	1364 - DPC ENTERPRISES LP	1,348.40
91906214	1716 - EMPIRE SOUTHWEST LLC	18,936.21
91906215	5735 - ENTERPRISE SECURITY, INC	11,640.29
91906216	5788 - EXHIBIT ONE CORPORATION	3,440.34
91906217	3442 - HEIDI A FALICK	3,089.52
91906220	1134 - FLAGSTAFF NATIVE PLANT & SEED	5,825.00
91906223	1140 - FLAGSTAFF MEDICAL CENTER	23,456.78
91906224	1140 - FLAGSTAFF MEDICAL CENTER	3,436.66
91906225	5128 - GLAXO SMITH KLINE PHARMACY INC	2,642.50
91906238	4842 - LANMOR SERVICES INC	1,722.50
91906243	1498 - LITTLE AMERICA	6,945.72
91906245	2351 - ROBERT EUGNE MAURER	4,546.00
91906249	1254 - MIDWAY CHEVROLET	172,054.88
91906252	2626 - MOUNTAIN COUNSELING SERVICES LLC	1,462.50

91906254	1473 - NORTHERN ARIZONA PRIDE ASSOCIATION INC	1,093.83
91906255	2391 - NAU FOUNDATION	2,824.00
91906260	2250 - NORTHLAND INVESTIGATIONS LLC	2,350.00
91906265	5086 - PAGE HOSPITAL	2,289.84
91906266	5790 - PEAKS AUDIO PRODUCTIONS	4,392.50
91906267	1392 - PERFORMANCE REPORTERS INC	1,867.50
91906268	1243 - PERFORMANCE STRATEGIES	9,142.01
91906276	5172 - SANOFI PASTEUR INC	3,896.97
91906279	4461 - SHAMROCK FOODS	7,461.42
91906280	1762 - KENNETH W SHEFFIELD	5,150.00
91906285	5099 - STATE OF ARIZONA	61,908.00
91906286	5099 - STATE OF ARIZONA	10,486.00
91906290	2518 - CEQUEL COMMUNICATIONS LLC	3,599.52
91906291	2118 - JAMES P SULLIVAN PHD ABPP	1,425.00
91906292	3551 - JOEL A TERRIQUEZ	1,050.00
91906294	5642 - THE LEARNING MOMENT, INC	7,736.96
91906295	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	12,267.52
91906298	1755 - UNS GAS INC	1,759.00
91906299	1755 - UNS GAS INC	10,373.22
91906307	2154 - VANGUARD TRUCK CENTER OF PHOENIX	1,036.80
91906311	1881 - WENDY F WHITE	1,733.65

Warrant listing for 2/27/19 as required  
by ARS-11-217.D

The minutes shall include all demands  
and warrants approved by the board in  
excess of one thousand dollars and  
multiple demands and warrants from a  
single supplier or individual under one  
thousand dollars whose cumulative total  
exceeds one thousand dollars in a single  
reporting period.

Check Number	Vendor	Check Amount
5494	1019 - COCONINO COUNTY	7,878.64

Warrant listing for 2/28/19 as required by ARS-11-217.D

The minutes shall include all demands and warrants approved by the board in excess of one thousand dollars and multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period.

Check Number	Vendor	Check Amount
5496	4038 - ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS	1,575.00
5499	1019 - COCONINO COUNTY	11,309.51
5500	1019 - COCONINO COUNTY	10,197.33
5501	1019 - COCONINO COUNTY	1,254,162.07
5505	3190 - FREIGHTLINER OF ARIZONA LLC	1,463.83
5506	4350 - GOLIGHTLY TIRE	1,907.66
5507	1073 - GOOD SOURCE SOLUTIONS INC	2,952.00
5508	4997 - THE GUIDANCE CENTER INC	9,000.00
5521	3614 - SUNEDISON HOLDINGS CORPORATION	2,491.85
5522	1324 - TREATMENT ASSESSMENT SCREENING CENTER INC	3,551.50
5526	2808 - YAVAPAI COUNTY	25,350.00
91906319	1 - AFLAC PREMIUM HOLDING	4,306.03
91906324	3811 - BRIDGE TOWER MEDIA HOLDING COMPANY	1,360.00
91906329	5792 - BPG TECHNOLOGIES, LLC	1,336.49
91906341	2757 - CINDY MAY	1,800.00
91906342	2268 - CITY OF FLAGSTAFF	1,800.00
91906346	4944 - DELTA DENTAL PLAN OF ARIZONA	53,586.25
91906348	1353 - DONEY PARK WATER	1,667.38
91906350	4778 - ELEVATED ADVOCACY LLC	6,000.00
91906351	1716 - EMPIRE SOUTHWEST LLC	13,302.78
91906352	3442 - HEIDI A FALICK	1,051.87
91906353	2273 - FLAGSTAFF PUBLISHING COMPANY	12,550.64
91906359	2651 - H&H TREATMENT PROGRAMS LLC	4,565.00
91906360	5349 - HIGHGROUND, INC	7,500.00
91906373	2351 - ROBERT EUGNE MAURER	2,446.00
91906375	2223 - MINNESOTA LIFE INSURANCE COMPANY	14,486.90
91906378	2000 - NORTHERN ARIZONA INTERGOVERNMENTAL TRANSPORTATION	5,007.00
91906379	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	839,647.77
91906380	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,286.97
91906381	35 - NATIONWIDE RETIREMENT SOLUTIONS	2,046.31
91906382	35 - NATIONWIDE RETIREMENT SOLUTIONS	11,707.96
91906383	5082 - NORTHERN ARIZONA UNIVERSITY	3,400.15
91906385	1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	8,625.00
91906388	1392 - PERFORMANCE REPORTERS INC	1,484.75
91906389	1243 - PERFORMANCE STRATEGIES	2,516.46
91906397	4461 - SHAMROCK FOODS	5,043.71
91906398	1913 - SONORA TRANSLATORS & INTERPRETERS	3,433.62
91906399	5099 - STATE OF ARIZONA	4,037.93
91906404	10 - SUPPORT PAYMENT CLEARINGHOUSE	5,094.57
91906410	1755 - UNS GAS INC	2,739.09

91906415	8 - VantagePoint Transfer Agents 303590	3,455.85
91906417	1546 - Vision Service Plan-Connecticut	6,881.18
91906418	5169 - Voya Institutional Trust Company	5,565.83
91906421	3075 - Amanda J Willey	1,400.00