



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

SPECIAL SESSION, EXECUTIVE SESSION, AND REGULAR SESSION MINUTES

March 22, 2022

9:30 a.m. – Special/Executive Session

10:00 a.m. – Regular Session

(Consent, Action, business items were conducted at this time)

followed by Discussion Items

1:15 p.m. – Discussion and Possible Action Items continue

9:30 a.m. – Special Session

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

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, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Horstman called the Special Session meeting to order at 9:30 a.m.

Chair Horstman noted the Board has been advise to enter executive session.

Motion: Move to enter executive session, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

Chair Horstman called for a break at 9:34 a.m. to allow time for the board to conduct executive session.

Executive Session:

1. Discussion of purchase, sale or lease of real property. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. -38-431.03(A)(7) 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. **Parks and Recreation**

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, Parks and Recreation Director Cynthia Nemeth, Parks and Recreation Assistant Director Liz Krug, Assessor Armando Ruiz, Deputy County Attorney Yvonne Vieau and Clerk of the Board of Supervisors Lindsay Daley were present via Teams technology.

The Board entered executive session at 9:33 a.m.

Chair Horstman adjourned the executive session at 10:05 a.m.

10:00 a.m. – Regular Session

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

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, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Horstman called the Regular Session meeting to order at 10:08 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.

Proclamation:

- 2. Consideration and possible action to approve a Proclamation designating April 2022 as Child Abuse Prevention Month. **Board of Supervisors**

Exchange Club President Betty Goodwin read the proclamation into the record.

Chair Horstman thanked Ms, Goodwin and members of the Exchange Club for the work they do.

Upon inquiry from Chair Horstman, Ms. Goodwin described an upcoming event on the courthouse lawn to promote awareness of child abuse prevention.

Individual Board members expressed the importance of preventing and promoting awareness of child abuse and thanked Ms. Goodwin and the work done by members of the Exchange Club.

Supervisor Fowler lost virtual connection to the meeting at approximately 10:23 a.m.

Motion: Approve a Proclamation designating April 2022 as Child Abuse Prevention Month, **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously. Supervisor Fowler was not present for the motion, her vote counting as an abstention.

Board of Supervisors Consent Agenda:

Motion: Adopt the consent agenda, items 3 through 13, with the exclusion of items 5 and 6, **Action:** approve, **Moved by:** Supervisor Matt Ryan . **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

- 3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors’ meetings conducted March 1, 2022, March 2, 2022, March 8, 2022 and March 12, 2022.
- 4. 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>
03/03/2022	EFT – 14542 – 14612	\$387,725.43
03/03/2022	Checks – 92203643 – 92203736	\$382,992.87
03/10/2022	EFT – 14614 – 14691	\$1,622,189.86
03/10/2022	Checks – 92203737 – 92203846	\$598,075.87

5. **Separated:** Consideration and possible action to approve the award of RFP 2022-104 to Hanson Professional Services Inc., to perform the USDA Coconino County Railway Access Plan for Industry at Camp Navajo. **County Manager**

Supervisor Ryan noted item 5 is approval of the award of an RFP and item 6 is approval of the corresponding contract.

Upon inquiry from Supervisor Ryan, Economic Development Manager Chris Pasterz affirmed the County only received one applicant for the Request for Proposals (RFP) and that Hansen Professional Services has worked with the Department of Defense, municipalities, BNSF Railroad and various other agencies with a plethora of experience working on trans modal projects.

Supervisor Ryan noted Camp Navajo has a railroad spur and at one time a study was done on trans modal in the region and upon conclusion of the analysis, the inter modal component included trucks and containers. He spoke about the project and stated it is an important opportunity for the region.

Motion: Approve items 5 and 6, independent items, approve as recommended by staff, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

6. **Separated:** Consideration and possible action to approve a contract with Hanson Professional Services Inc., to perform the USDA Coconino County Railway Access Plan for Industry at Camp Navajo in the amount of \$57,336.00, with authorization to expend an additional amount up to but not to exceed \$100,000 (the Total Project Amount), on completion of the project to meet stakeholder objectives as outlined in the USDA Grant Application. **County Manager**
7. Consideration and possible action to approve Contract #IGA2021-063 (Revised to CTR059132) COVID -19 Specimen Collection Testing Expansion, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), for a contract extension for an additional year, for the period August 17, 2020 to February 28, 2023. **Health and Human Services**
8. Consideration and possible action to approve Contract #IGA2021-056 (Revised to CTR058659) COVID-19 Epidemiology, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), for a one year contract extension, for the period August 17, 2020 to February 28, 2023. **Health and Human Services**
9. Consideration and possible action to approve Contract No. CTR055991 Amendment 1, Health Disparities, between Coconino County Health and Human Services and Arizona Department of Health Services (ADHS), for FY22 with a net budget adjustment of \$0.00,; budget amounts to move line items in the amount of \$8,000 to move operating costs to travel (in state). **Health and Human Services**

10. Consideration and possible action to approve a Memorandum of Agreement between Coconino County and the Navajo Nation Division of Economic Development (NNDED) Western Agency Regional Business Development Office (WARBDO), to donate a laptop to use in assisting Health and Human Services (HHS) with community economic development activities in the region. **Health and Human Services**
11. Consideration and possible action to approve the third amendment of an agreement with Alamo Fence Company, Inc. for on-call fencing services to the County that shall not exceed \$100,000.00 per project. **Public Works**
12. Consideration and possible action to approve the third amendment of an agreement with Buffalo Fence and Barn Company, Inc., for on-call fencing services for County projects up to \$100,000.00. **Public Works**
13. Consideration and possible action to approve a contract with LA Consulting, Inc., to perform consulting services in an amount not to exceed \$100,000, with an estimated completion of projects date of November 30, 2023, and approve a budget adjustment in the amount of \$100,000 to the Transportation Fund. **Public Works**

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

Flood Control District Consent Agenda:

Motion: Approve the Flood Control District Consent Agenda, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Jeronimo Vasquez.

There was discussion on the motion.

Director Ryan briefly spoke about item 16, noting this is a continuation of the good work from Good Neighbor Authority.

Chair Horstman noted the Board previously approved the Good Neighbor Authority Agreement with the U.S. Forest Service and they are a good partner with the County on forest restoration work. This item is a budget adjustment.

Chair Horstman called for the question; the motion passed unanimously.

14. Consideration and possible action to approve the third amendment of an agreement with Alamo Fence Company, Inc., for on-call fencing services for County Flood Control District projects that shall not exceed \$100,000.00 per project. **Flood Control District**

15. Consideration and possible action to approve the third amendment of an agreement with Buffalo Fence and Barn Company, Inc., for on-call fencing services for County Flood Control District projects in an amount not to exceed \$100,000.00. **Flood Control District**
16. Consideration and possible action to approve a budget adjustment in the amount of \$3,494,180 for the Good Neighbor Authority Agreement with the U.S. Forest Service, which grants to the Flood Control District the funding and approval to construct a set of sediment reduction measures on Forest Service land below the Museum Fire burn scar. The Good Neighbor Authority Agreement was approved by the Board of Directors on January 14, 2022. All agreements have been signed by all parties. **Flood Control District**

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

Action Items:

17. Consideration and possible action to recommend approval of an application of an Extension of Premise/Patio permit (Permanent) to Licensee Ruchit Patel for the Grand Canyon Valle Restaurant, 317 S. State Route 64, Williams, AZ 86046 (Liquor License #0120010755). **Board of Supervisors**

Chair Horstman noted the applicant was present and that this was not a public hearing, but she will allow the applicant to speak.

Raj with the Grand Canyon Inn noted they are requesting to extend the outside patio on the Grand Canyon Valle restaurant to increase dining.

Clerk of the Board Lindsay Daley noted this is an action item and not public hearing as the applicant already has a liquor license but goes before the Board to make a recommendation to the State regarding the extension of premise/patio permit. The Sheriff's Office, Health Department, Community Development and Risk Management do not have any concerns with the request.

Motion: Move to recommend approval of an application of an Extension of Premise/Patio permit (Permanent) to Licensee Ruchit Patel for the Grand Canyon Valle Restaurant, to the Arizona Department of Liquor License, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

18. Consideration, and possible action to recommend approval to the Arizona Department of Liquor Licenses and Control regarding a multi-license acquisition of control for an application (#182598) for a Series 006 (bar), an application (#182599) for a series 7 (Beer and Wine Bar), an application (#182597) for a series 10 (Beer and Wine Store), all applications with Agent Willard L .Butts for the North Rim Lodge at Grand Canyon, located at Grand Canyon National Park North Rim, North Rim, Arizona 86052. **Board of Supervisors**

Chair Horstman introduced the agenda item.

Clerk of the Board Lindsay Daley noted this a request for three different series of licenses, requesting a name change. She stated she sent the application to the Sheriff's Office, Health Department, Community Development and Risk Management and they do not have any concerns with the request.

Applicant Rene Delgado was present virtually but did not have a microphone on her computer and could not speak; she typed a note stating same in the chat box.

Motion: Move to recommend approval to the Arizona Department of Liquor Licenses and Control for a multi-license acquisition of control for an application (#182598) for a Series 006 (bar), an application (#182599) for a series 7 (Beer and Wine Bar), an application (#182597) for a series 10 (Beer and Wine Store), all applications with Agent Willard L .Butts for the North Rim Lodge at Grand Canyon, located at Grand Canyon National Park North Rim, North Rim, Arizona 86052, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Public Hearing:

19. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#183293) for a Series 011 (hotel/motel) new liquor license for Ambiente A Landscape Hotel, located at 900 W. Hwy 89A, Sedona, AZ, 86336, Agent Theresa June Morse. **Board of Supervisors**

Clerk of the Board Lindsay Daley presented information on the liquor license application for Ambiente A Landscape Hotel, located at 900 W. Hwy 89A, Sedona, AZ, 86336, Agent Theresa June Morse. She stated she sent the application to the Sheriff's Office, Health Department, Community Development and Risk Management and they do not have any concerns with the request.

Applicant Theresa Morse was present virtually but did not have a microphone on her computer and could not speak.

Supervisor Ryan described the hotel and its location.

Chair Horstman opened the public hearing for comment at 10:51 a.m.

Clerk Daley provided instructions to attendees on how to provide comment by raising hand to speak. There was no one indicating they would like to provide public comment.

Chair Horstman closed the public hearing as no one was requesting to make a comment at 10:52 a.m.

Supervisor Ryan said he could make the findings to recommend approval as noted in the staff report.

Motion: Move to approve to the Arizona Department of Liquor Licenses and Control regarding an application (#183293) for a Series 011 (hotel/motel) new liquor license for Ambiente A Landscape Hotel, and that's located at 900 W. Hwy 89A, Sedona, Arizona, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

Supervisor Ryan wished the applicant good luck in her endeavors.

Supervisor Lena Fowler re-joined the meeting virtually at 10:56 a.m.

Discussion Items:

20. 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 a presentation the highlighted current state and federal legislation priorities and provided an overview of potential impact to the County.

The Board provided feedback on the information presented.

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

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

The Board provided feedback on the information presented.

Chair Horstman called for a break at 11:30 a.m. and reconvened open session at 11:35 a.m.

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

County Manager Peru briefly highlighted a few administrative matters and various community/regional meetings, specifically redistricting.

Deputy County Manager Sue Brown provided a brief update regarding a Request for Information (RFI) that is about to be released related to the American Rescue Plan Act (ARPA) funding.

23. 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

Chair Horstman spoke about two awards recently awarded to the County from the Governor and the President, the Environmental Excellence Award and Arizona Forward Award.

Deputy County Manager Lucinda Andreani recognized Forest Restoration Director Jay Smith and Flood Control Department for the work done in moving the initiative forward that resulted in the awards.

Deputy County Manager Sue Brown spoke about the County's nomination for additional awards.

Individual Board members expressed their appreciation of staff and former Supervisors Art Babbott, Elizabeth Archuleta, Mandy Metzger for the work they've done in forest mitigation efforts and initiatives.

Individual Board members provided a brief update on current events, projects and meetings they've attended relative to their respective districts and committee appointments. Supervisor Begay lost telephonic connection to the meeting at 12:00 p.m.

Chair Horstman called for a break at 12:08 p.m. and reconvened open session at 1:19 p.m. All Board members were present.

Discussion and Possible Action Items continue – 1:15 p.m.:

24. Presentation and update on Facilities Master Plan (Part three of five). **Facilities**

Deputy County Manager Sue Brown introduced the purpose of the presentation.

Supervisor Fowler's virtual connection ended at approximately 1:24 p.m. and reconnected at 1:26 p.m.

Facilities Management Director Tom Hanecak provided a presentation that highlighted the history of the Facilities Master Plan and introduced the newly appointed Assistant Director of Facilities Management Adrian Burke. Director Hanecak continued with his presentation by briefly outlining upcoming presentations, adding that various department directors will provide information on the current needs of the organization, including future facility and space needs.

Parks and Recreation Director Cynthia Nemeth continued with the presentation by highlighting upgrades that need to be made at Fort Tuthill County Park, specifically restrooms.

Individual Board provided feedback on the information presented, adding that there has always been a need to determine funding for the upgrades.

Sheriff Jim Driscoll continued with the presentation that highlighted upgrades initiated to separate the intake and release areas at the jail as well as, the need for additional space for inmates, to increase administrative workspace, to increase video court capabilities and the need to add service provider/assessment rooms.

He continued to describe the need to move the breathalyzer out of the jail proper and to increase teleconference spaces. Sheriff Driscoll, Deputy County Manager Brown and Facilities Director Hanecak answered questions asked by individual Board members regarding the facility renditions, the cost of proposed facility changes and prioritized upgrades.

Superior Court Presiding Judge Dan Slayton outlined a request to create a full-service Judicial Center and highlighted a National Center for State Courts Facility Needs Study. Judge Slayton and Courts Administrator Sharon Yates provided pictures and spoke about security issues in the current courthouse and the crowded work spaces and break room areas. Clerk of Superior Court Valerie Wyant provided photos of the overcrowded office and storage spaces in the Clerk of Supervisor Court Office.

Judge Slayton continued to review the Court's vision for the future and outlined the proposed single Judicial Service Center. He answered questions asked by individual Board members related to possible locations for a new Judicial Center and the local bar association.

Individual Board members provided feedback regarding the information presented.

Health and Human Services (HHS) Director Kim Musselman reviewed programs and services provided by HHS, needs identified as a result of the COVID-19 pandemic, various options provided by the DLR Group for remodel of the existing HHS building and space needs.

Deputy County Manager/Public Works Director Lucinda Andreani continued with a presentation by briefly speaking about Fiscal Year 2022 accomplishments at Public Works and plans for facility improvements between Fiscal Year 2023 through 2027.

The Board expressed their appreciation of staff for all the information presented and provided feedback on the information presented.

Chair Horstman called for a break at 3:15 p.m. and reconvened open session at 3:23 p.m.

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

25. Presentation and discussion regarding the Jail District Financial Overview. **Jail District**

Sheriff Jim Driscoll provided a presentation that highlighted the financial history of the Jail District, the 2006 Ballot Measure and newly enhanced facilities.

Finance Director Siri Mullaney provided information on Fiscal Year 2021 Jail District revenues by source and County sales taxes by category, expenditures and projected redesign expenditures as well as assumptions on proposed updated law enforcement pay plan for FY2022.

Sheriff Driscoll spoke about costs to run the current jail operations and expressed the hardship to the County if the current imitative sunsets and a new measure is not passed.

Deputy County Manager Lucinda Andreani provided an overview of the process steps in moving forward in placing a Jail District Sales Tax Extension Initiative on the ballot and spoke about the possible potential on connecting jail programs to other American Rescue Plan Act (ARPA) funding investments being made by the County.

Sheriff Driscoll continued by highlighting the Jail District's successes and challenges and thanked Deputy County Manager Lucinda Andreani for her work in the initiative, adding that she is the right person for this community.

Individual Board members spoke about the importance of helping the community understand the financial impacts to services provided by the jail and to County and to municipal funding should the Jail District Sales Tax Extension Initiative sunset.

26. Presentation, discussion and possible action regarding approval of 2022 Law Enforcement Step Pay Plan. **Human Resources**

County Manager Peru highlighted the need to adopt an expedited pay plan for law enforcement due to the large number of vacancies and challenges, such as inflation and wages.

Sheriff Jim Driscoll spoke about competitive challenges the Sheriff's Office faces with other law enforcement agencies and causing a large turnover rate as well as, the high cost of living in Flagstaff.

Human Resources Director Erika Philpot provided data on the loss of employees the Sheriff's Office and Jail District has had and reviewed a proposed step pay plan to try to address retention issues and incentives for new employees.

Chair Horstman noted Director Begay texted and said she lost telephonic connection at 4:32 p.m.

Sheriff Driscoll continued with a presentation by highlighting FY 20 and 21 overtime impacts and costs related to patrol and detective and detention employees. He continued by describing the certifications and professional development training that is required of the employees.

County Manager Peru noted that had the County not received ARPA funding to make investments in various COVID related impacts, staff would not be able to have this conversation. In consideration of community and staffing safety, staff is recommending this expedited pay plan, even in consideration of the forecasted budget.

Individual Board members spoke about the importance of addressing emergency staffing needs and thanked staff for their work on the proposed pay plan.

Upon inquiry from Chair Horstman, Director Philpot explained that the compensation increase in January helped make wages more competitive, although still not enough, but the people and the structure will move with this proposed pay plan. County Manager Peru noted the raises will not include any increase in July. Sheriff Driscoll explained that he has spoken to counter parts around the state, and everyone is struggling to compete with employee retention.

County Manager Peru further explained that there are operational expenses that affect salary savings.

Director Fowler noted it is very difficult to deal with the stress that is created when employees leave but in addition, the state continues to take more local control away from counties. She noted all employees need pay increases and asked what services will be taken away as a result of the actions taken today? She continued to speak about supporting local law enforcement and thanked staff for all their work.

Director Begay rejoined the meeting telephonically at 4:51 p.m.

Director Begay noted there are a lot of things that can be addressed, such as pay, job descriptions, etc., but what about other positions that have remained vacant? Staff needs to look at all departments to make sure staff feels included, the Board appreciates all staff. She thanked staff for the presentation.

Chair Horstman noted the Board knows everyone has been deeply affected from COVID and additional responsibilities but wanted to note the County is committed to doing another compensation plan in order to recruit and retain employees.

Motion: Approve the 2022 Jail District Law Enforcement Step Pay Plan as presented to us today, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously.

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

27. Presentation, discussion and possible action regarding approval of 2022 Law Enforcement Step Pay Plan. **Human Resources**

County Manager Peru noted this item is to take the exact same action as the pay plan for the Jail District.

Motion: Approve the 2022 Law Enforcement Step Pay Plan as presented by staff earlier, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

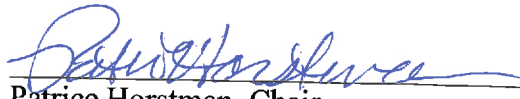
Sheriff Driscoll thanked the Board for their continued support.

There being no further discussion, Chair Horstman adjourned the Special Session meeting at 5:11 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS

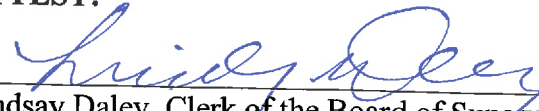
(SEAL)





Patrice Horstman, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 3/3/2022 as required by ARS-11-217.D

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

Check	Vendor	Amount
<u>14542</u>	AB STAFFING SOLUTIONS LLC	98,827.50
<u>14545</u>	AMERIGAS PROPANE LP	1,808.27
<u>14546</u>	AMERIGAS PROPANE LP	1,581.93
<u>14547</u>	AMERIGAS PROPANE LP	1,200.00
<u>14550</u>	AVERTEST, LLC	5,072.95
<u>14553</u>	CARDINAL HEALTH INC	2,905.64
<u>14554</u>	COCONINO COMMUNITY COLLEGE	4,212.00
<u>14556</u>	CIVILTEC ENGINEERING INC	13,000.00
<u>14560</u>	ELEVATED ADVOCACY LLC	11,000.00
<u>14565</u>	TYRRELL-MARXEN CHEVROLET CADILLAC INC	4,499.52
<u>14566</u>	FLAGSTAFF SHELTER SERVICES INC	13,924.00
<u>14571</u>	J & G ENTERPRISES INC	1,655.00
<u>14572</u>	MICHAEL M GOLIGHTLY AND ASSOCIATES, INC	1,604.33
<u>14575</u>	EDWARD J DOBBERTIN, JR	1,200.00
<u>14576</u>	THE J STREIFF LAW FIRM PC	1,600.00
<u>14577</u>	KASSIE RENE TADSEN	4,004.00
<u>14578</u>	DAYO INC	8,910.00
<u>14583</u>	MATTHEW JAMES SILVERMAN	2,064.97
<u>14586</u>	NORTHERN ARIZONA INTERGOVERNMENTAL	1,666.50
<u>14587</u>	NAVAJO TRIBAL UTILITY AUTHORITY	8,332.80
<u>14590</u>	GREGORY THOMAS PARZYCH	5,710.50
<u>14591</u>	PEAK ENGINEERING INC	20,364.10
<u>14592</u>	PERFORMANCE STRATEGIES	5,341.38
<u>14593</u>	PERSONNEL SAFETY ENTERPRISES/ZEE MEDICAL	1,999.77
<u>14598</u>	SHAMROCK FOODS	6,465.36
<u>14599</u>	SHI INTERNATIONAL CORPORATION	16,518.87
<u>14601</u>	STATE OF ARIZONA	57,544.63
<u>14606</u>	THE JUSTICE MANAGEMENT INSTITUTE	45,472.00
<u>14609</u>	KATHY A TURNER	5,959.64
<u>14610</u>	TYLER TECHNOLOGIES INC	18,477.03
<u>92203644</u>	ALLIANT GAS LLC	1,613.03
<u>92203645</u>	ALLIANT GAS LLC	1,818.06
<u>92203646</u>	ALLIANT GAS LLC	1,000.00
<u>92203648</u>	ARIZONA PUBLIC SERVICE	21,566.14
<u>92203649</u>	ARIZONA PUBLIC SERVICE	3,824.87
<u>92203650</u>	ARIZONA PUBLIC SERVICE	43,816.44
<u>92203651</u>	ARIZONA PUBLIC SERVICE	5,754.66
<u>92203652</u>	APS SERVICES INC SOURCECORP	1,171.61
<u>92203654</u>	APS SERVICES INC SOURCECORP	8,516.74

<u>92203656</u>	APS SERVICES INC SOURCECORP	5,329.15
<u>92203673</u>	CITY OF FLAGSTAFF	7,848.56
<u>92203675</u>	CITY OF FLAGSTAFF	2,134.92
<u>92203676</u>	CITY OF WILLIAMS	2,200.00
<u>92203680</u>	DRIVER DISPATCH INC	13,485.00
<u>92203682</u>	EMPIRE SOUTHWEST LLC	6,163.14
<u>92203687</u>	FLAGSTAFF MEDICAL CENTER	1,921.92
<u>92203689</u>	GANNETT FLEMING INC	13,456.69
<u>92203694</u>	INTERNATIONAL INSURANCE GROUP INC	2,400.00
<u>92203695</u>	JOHN GRAVES PROPANE OF ARIZONA INC	1,000.00
<u>92203696</u>	JONES SKELTON & HOCHULI PLC	3,496.50
<u>92203704</u>	LOREN VICKERS OVERHEAD DOOR INC	1,048.65
<u>92203705</u>	LOVEN CONTRACTING INC	122,478.70
<u>92203708</u>	MIDWAY CHEVROLET COMPANY 1 LLC	32,772.08
<u>92203709</u>	PRCP-FLAGSTAFF A, LLC	2,737.34
<u>92203711</u>	NATIVE AMERICANS FOR COMMUNITY ACTION INC	6,674.95
<u>92203713</u>	NORTHERN ARIZONA UNIVERSITY	3,539.77
<u>92203715</u>	NORWOOD EQUIPMENT INC	13,807.34
<u>92203717</u>	PAGE HOSPITAL	3,090.76
<u>92203725</u>	SANOFI PASTEUR INC	4,861.26
<u>92203733</u>	UNS GAS INC	17,667.62
<u>92203734</u>	FPA REIT HOLDINGS VII, LLC	3,420.34
<u>92203736</u>	YAVAPAI COUNTY GOVERNMENT	4,403.00

Warrant listing for 3/10/2022 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>14614</u>	WES BURNS	2,175.00
<u>14615</u>	ARIZONA COUNTIES INSURANCE POOL	51,386.76
<u>14617</u>	AMERIGAS PROPANE LP	1,854.12
<u>14618</u>	AVERTEST, LLC	5,292.80
<u>14624</u>	CITY OF PAGE	3,567.94
<u>14626</u>	COCONINO COUNTY	8,503.17
<u>14627</u>	COCONINO COUNTY	14,652.77
<u>14629</u>	COCONINO COUNTY	429,711.32
<u>14630</u>	COCONINO COUNTY	37,658.55
<u>14631</u>	COCONINO COUNTY	83,389.39
<u>14632</u>	COCONINO COUNTY	32,616.22
<u>14633</u>	COCONINO COUNTY	349,761.50
<u>14634</u>	COCONINO COUNTY	182,962.99
<u>14635</u>	COCONINO COUNTY	61,086.62
<u>14636</u>	COCONINO COUNTY	25,410.44
<u>14637</u>	COCONINO COUNTY	4,582.28
<u>14638</u>	COCONINO COUNTY	5,845.83
<u>14640</u>	COREMR LLC	1,000.00
<u>14644</u>	TYRRELL-MARXEN CHEVROLET CADILLAC INC	7,111.68
<u>14649</u>	THE GUIDANCE CENTER INC	1,100.00
<u>14651</u>	LAKE POWELL MOBILE HOME VILLAGE	1,500.00
<u>14653</u>	NICHOLAS M LARSEN	2,054.40
<u>14658</u>	PAGE UTILITY ENTERPRISES	1,251.20
<u>14659</u>	PAW PLACEMENT OF NORTHERN ARIZONA	54,583.00
<u>14660</u>	PERFORMANCE STRATEGIES	1,333.41
<u>14662</u>	PTS OF AMERICA LLC	10,023.00
<u>14663</u>	PRO PETROLEUM LLC	22,656.12
<u>14664</u>	PROFORCE MARKETING INC	22,244.20
<u>14665</u>	QUALITY CONNECTIONS INC	2,159.48
<u>14667</u>	RACHEL G JOHNSON	1,390.50
<u>14669</u>	RDO CONSTRUCTION EQUIPMENT COMPANY	4,210.13
<u>14670</u>	RED FEATHER DEVELOPMENT GROUP	6,279.01
<u>14673</u>	DIOCESAN COUNCIL FOR THE SOCIETY OF ST. VINCENT DE	1,004.00
<u>14675</u>	SHAMROCK FOODS	8,684.82
<u>14677</u>	STATE OF ARIZONA	10,493.57
<u>14678</u>	STATE OF ARIZONA	4,590.00
<u>14679</u>	BELINDA STYLE	1,807.00
<u>14681</u>	SUPERIOR PROPANE INCORPORATED	1,300.00
<u>14684</u>	GOLDEN RULE CHARITIES	2,454.43

<u>14686</u>	TYLER TECHNOLOGIES INC	125,628.55
<u>14687</u>	UNITED WAY OF NORTHERN ARIZONA	1,406.53
<u>14688</u>	TRC VERMILLION VIEW, LLC	2,384.86
<u>14689</u>	WCD ENTERPRISES LLC	1,125.00
<u>14690</u>	WEX BANK	13,034.90
<u>92203737</u>	LITTLE ENGLAND LLC	1,395.00
<u>92203738</u>	ADLERHORST INTERNATIONAL LLC	13,430.00
<u>92203741</u>	ARIZONA PUBLIC SERVICE	8,146.86
<u>92203744</u>	ARIZONA EMERGENCY PRODUCTS	1,745.74
<u>92203745</u>	THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	12,869.76
<u>92203746</u>	THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	72,354.35
<u>92203755</u>	CATHOLIC CHARITIES COMMUNITY SERVICES INC	2,000.00
<u>92203759</u>	CITY OF FLAGSTAFF	60,381.14
<u>92203761</u>	CITY OF FLAGSTAFF	10,748.85
<u>92203763</u>	CITY OF WILLIAMS	2,194.37
<u>92203767</u>	FLAGSTAFF MEADOWS PARTNERS LP	1,500.00
<u>92203768</u>	COURTESY CHEVROLET INC	31,680.37
<u>92203774</u>	FIRST CLASS ENTERPRISES LLC	1,987.88
<u>92203776</u>	FLAGSTAFF NATIVE PLANT & SEED	15,725.00
<u>92203777</u>	FLAGSTAFF PUBLISHING COMPANY	1,980.60
<u>92203778</u>	FLAGSTAFF MEDICAL CENTER	5,766.03
<u>92203781</u>	SAM AND JANE GLORIOSO	1,050.00
<u>92203783</u>	HEINFELD, MEECH & CO, PC	8,322.50
<u>92203787</u>	JB RESTORATION LLC	17,619.86
<u>92203789</u>	MIKKEL JORDAHL PC	1,533.00
<u>92203794</u>	LABORATORY CORPORATION OF AMERICA	1,813.37
<u>92203799</u>	ROBERT EUGNE MAURER	2,796.00
<u>92203801</u>	MCKESSON MEDICAL SURGICAL MN SUPPLY	1,121.32
<u>92203803</u>	MILLPOND VILLAGE APARTMENTS LLC	1,100.00
<u>92203806</u>	NORTHERN ARIZONA UNIVERSITY	3,600.00
<u>92203812</u>	PINE VIEW APARTMENT PARTNERS LLC	1,385.00
<u>92203814</u>	PIONEER TITLE AGENCY INC	1,500.00
<u>92203815</u>	THE PITNEY BOWES BANK INC	8,799.48
<u>92203817</u>	J.A.R. CAPITAL GROUP, INC	66,582.01
<u>92203823</u>	SAN DIEGO POLICE EQUIPMENT COMPANY INC	6,037.33
<u>92203824</u>	SANDERS ELECTRICAL SERVICE, LLC	1,818.68
<u>92203828</u>	STATE OF ARIZONA	161,448.00
<u>92203830</u>	STATE OF ARIZONA	11,009.27
<u>92203832</u>	SUPPORT PAYMENT CLEARINGHOUSE	2,836.31
<u>92203834</u>	TAX LIEN SERVICES, LLC	1,500.00
<u>92203838</u>	UNS GAS INC	2,250.50
<u>92203839</u>	UNS GAS INC	7,976.89
<u>92203840</u>	UNITED SHORE FINANCIAL SERVICES, LLC	1,376.57
<u>92203846</u>	RICHARD SCHUMANN C/O SMITH & GREEN ATTORNEYS	20,000.00