



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

**SPECIAL SESSION, EXECUTIVE SESSION AND REGULAR SESSION MINUTES**

**April 5, 2022**

**8:30 a.m. – Special Session** (*Consent business items  
and Executive Session were conducted during Special Session*)

**10:00 a.m. – Regular Session** (*Public Hearing  
followed by Discussion and Possible Action Items*)

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

**8:30 a.m. – Special Session**

**Present:** Chair Patrice Horstman, Vice Chair Jeronimo Vasquez, Supervisor Judy Begay, Supervisor Matt Ryan were present virtually via Zoom technology. Supervisor Lena Fowler joined the meeting virtually at approximately 8:45 a.m.

**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 8:35 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.

Upon inquiry from Chair Horstman, County Manager Steve Peru recommended the Board enter executive session.

**Motion:** to go into executive session for item #1 **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Vice Chair Jeronimo Vasquez. The motion passed unanimously. Supervisor Lena Fowler was absent for this vote.

Chair Horstman called for a break from the Special Session portion of the meeting to allow the Board time to conduct executive session at 8:44 a.m.

**Executive Session:**

1. Presentation, discussion, and possible direction regarding county redistricting maps, redistricting process and outreach; pursuant to ARS 38-431.03 (A)(3), the Board may vote to enter executive session on this item. **County Manager**

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

**Also Present:** County Manager Steve Peru, Deputy County Manager Lucinda Andreani, Deputy County Manager Sue Brown, Public Affairs Director Trey Williams, Deputy County Attorney Yvonne Vieau, Clerk of the Board of Supervisors Lindsay Daley and contracted legal counsel Jose DeJesus Rivera and Zubin Kottoor from Miller, Pitt, Feldman and McAnally P.C., were present via Teams technology.

Chair Horstman began the executive session discussion at 8:46 a.m.

Chair Horstman adjourned the executive session at 9:11 a.m.

Chair Horstman reconvened open session at 9:22 a.m. All Board members were present except for Supervisor Begay, who joined the meeting virtually at 9:25 a.m.

**Proclamation:**

2. Consideration and possible action to approve a proclamation designating April 2022 as Sexual Assault Awareness Month. **Board of Supervisors**

Victim Witness Director Jennifer Runge read the proclamation into the record.

Victim Witness Representatives Brooke Fulton and Sarah Young Patton expressed their appreciation of the Board of Supervisors for their continued support.

Chair Horstman and individual members of the Board expressed their appreciation of Victim Witness Services for the work they do as well as, the importance of bringing awareness, to provide assistance and to address sexual assault in the communities.

**Motion:** Proclaiming April 2022 as Sexual Assault Awareness Month and approving the proclamation, **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

**Board of Supervisors Consent Agenda:**

**Motion:** Approve the Consent Agenda items 3 through 23, separating items 19 and 20, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

- 3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted March 17, 2022, March 22, 2022 and March 23, 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>
03/17/2022	EFT – 14692 – 14766	\$1,581,349.43
03/17/2022	Checks – 92203848 – 92203939	\$334,244.24
03/24/2022	EFT – 14874 – 14952	\$1,400,934.52
03/24/2022	Checks – 92203940 – 92204048	\$245,362.48

- 5. Consideration and possible action to approve Resolution 2022-11, approving an Intergovernmental Agreement (IGA) with Navajo County to provide plan review, permitting, and inspection services for Navajo County. **Community Development**
- 6. Consideration and possible action to approve FY23-24 National Criminal History Improvement Program Grant Agreement #NCHIP-21-23-003, with the Arizona Criminal Justice Commission (ACJC), in the amount of \$58,612.02, and approve the continuance of an existing limited appointment Legal Assistant position (1.0 FTE); and corresponding FY23 budget amendment. **County Attorney**
- 7. Consideration and possible action to approve a FY22-23 Arizona Coronavirus Emergency Supplemental Funding Program-ACESF-22-002 with the Arizona Criminal Justice Commission, in the amount of \$18,979; and approve an Independent Contractor Agreement with Victim Witness Services for Coconino County to administer the ACESF Program for the County; and creation of new Fund 1233; and corresponding budget amendment. **County Attorney**
- 8. Consideration and possible action to approve the first Amendment to the Service Agreement between Coconino County Workforce Development Board and Coconino County, to provide WIOA Title IB Adult, Dislocated Worker and

Youth Program services, with an additional allocation of \$20,000 in WIOA Youth funding, and approve the corresponding budget adjustment. **County Manager**

9. Consideration and possible action to approve the transfer of \$15,000 of funding set aside in General Fund Contingency Funds to the Public Fiduciary's budget for expenses related to the Indigent Decedent Services Program. **County Manager**
10. Consideration and possible action to approve the on-call appointment of Charles Adornetto, Thomas Chotena, Amy Criddle, Donald P. Frame, Howard Grodman, Jared Holland, Russell Hughes, Angela Kircher, Lewis S. Levin, Gerald D. McCafferty, Andrew T. Moore, Michelle Ratner, Susan Slasor, James Speed, Fanny Steinlage, and Joshua Steinlage as Judge Pro Tempore for Superior Court in Coconino County, for the term of July 1, 2022 through June 30, 2023 (FY2023). **Courts**
11. Consideration and possible approve an Intergovernmental Agreement (IGA) with the City of Flagstaff to clarify County's continued operational and maintenance support for the components of the indirect exchange of criminal justice information to Flagstaff Justice Court, Flagstaff Police Department, Flagstaff City Court, and City Attorney's Office in the amount of \$87,119 per year and for a ten-year term of FY2022 through FY2031. **Courts**
12. Consideration and possible action to approve carryover funds from FY21 to FY22 related to Intergovernmental Agreement #DI-20-002262 Amendment 7, between Coconino County Health and Human Services and Arizona Department of Economic Security (multi year contract), in the amount of \$471,320.86, and the addition of one (1) grant funded FTE (Case Worker) and approve a corresponding budget adjustment. **Health and Human Services**
13. Consideration and possible action to approve Intergovernmental Agreement Contract #CTR040474, Amendment 2, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), in the amount of \$124,229.00, for the period of January 1, 2022 to December 31, 2022, to provide Sexually Transmitted Disease Control and Prevention Services in Coconino County. **Health and Human Services**
14. Consideration and possible action to approve RFGA 2020-001.02 Amendment #1, between Arizona Department of Health Services and Coconino County Health and Human Services, for the period of October 1, 2021 to September 30, 2022, in the amount of \$353,411 to provide nutrition and physical activity strategies. **Health and Human Services**
15. Consideration and possible action to approve the Fourth Amended Arizona Counties Insurance Pool (ACIP) Intergovernmental Agreement. **Human Resources**

16. Consideration and possible action to approve Fiscal Year 2023 Employee Benefit Plan Renewals and Changes. **Human Resources**
17. Consideration and possible to approve Resolution 2022-13, approving the participation in the Family Counseling Program for fiscal year 2023 and provide additional matching funds of \$3,177, which is the match to the State's additional contribution of \$12,706 for a total budget of \$15,883. **Juvenile Court**
18. Consideration and possible action to approve the \$104,533 budget increase and .64 FTE increase from the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division for the operations of JJSD funds, including Juvenile Intensive Probation Supervision (JIPS), Standard Probation, Juvenile Probation Services Fund Treatment (JPSF), Diversion Intake, and Diversion Consequences programs for Fiscal Year 2022. **Juvenile Court**
19. **Separated:** Consideration and possible action to approve Resolution 2022-09, accepting an Arizona State Parks ARPA Grant, in the amount of \$923,306, between Coconino County and Arizona State Parks Board, and corresponding FY 22 Budget Adjustment, for Parking Lot Improvements and Sewer Line Installation at Fort Tuthill County Park. **Parks and Recreation**

Supervisor Ryan requested Parks and Recreation Director Cynthia Nemeth speak about items 19 and 20.

Parks and Recreation Director Cynthia Nemeth provided information and background on the two grants and spoke about the importance of each. She commended Parks and Recreation Assistant Director Liz Krug for her work on securing the grants.

Parks and Recreation Assistant Director Liz Krug stated staff is excited about the opportunity to provide the upgraded services to members of the public.

Supervisor Ryan noted the fairgrounds have been suffering for years and he spoke about past efforts that were made to improve same. He said this is a great example for Parks and Recreation to help secure federal funds to address the needs.

**Motion:** Approve consent agenda items 19 and 20 and resolutions set forth and funding as set forth in the agenda titles, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Lena Fowler.

**There was discussion on the motion.**

Supervisor Fowler thanked staff for their work and noted the Board has chipped away in the past to address the needs.

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

20. **Separated:** Consideration and possible action to approve Resolution 2022-10, accepting an Arizona State Parks Heritage Fund LRSP Grant, in the amount of \$164,346, between Coconino County and Arizona State Parks Board, and corresponding FY22 Budget Adjustment, for Parking Lot Improvements and Sewer Line Installation at Fort Tuthill County Park. **Parks and Recreation**

*Approved via motion under agenda item 19.*

21. Consideration and possible action to award Bid 2022-01 Crack Fill Project - Various County Roads to VSS International Inc., to furnish all labor, equipment, materials and traffic control for Crack Fill on various county roads located in Williams, Parks, Bellemont, East and South Flagstaff, with approximately 461,305.12 square yards to be chip sealed in this project, at a guaranteed maximum price of \$375,000.00. **Public Works**
22. Consideration and possible action to approve Agreement #FLAG-2022-0001 with the National Parks Service to provide cooperative law enforcement services within the Flagstaff Area National Monuments for five years from date of final signature at no cost. **Sheriff**
23. Consideration and possible action to approve Memorandum of Understanding 2022-017, with the Arizona Department of Public Safety (DPS), to transfer small amounts of described prescription-only drug, dangerous drug, narcotic drug, or marijuana, which was originally seized evidenced in the possession of DPS to the Coconino County Sheriff's Office to be utilized in continuing narcotics training with our K9 unit, and authorizing Sheriff Driscoll to sign the MOU. **Sheriff**

**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 Consent Agenda:**

**Motion:** Accept items 24, 25 and 26 as the Flood Control District Consent Agenda **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously.

24. Consideration and possible action to approve an Amendment of the current on-call contract with Natural Channel Design, to include Natural Resources Conservation Service (NRCS) Grant Agreement and a Good Neighbor Agreement with the U.S. Forest Service. **Flood Control District**
25. Consideration and possible action to approve an Amendment to the current on-call contract with Tiffany Construction, to include Natural Resources Conservation Service (NRCS) Grant Agreement and a Good Neighbor Agreement with the U.S. Forest Service. **Flood Control District**

26. Consideration and possible action to approve an increase to the Flood Control District's budget authority and budget adjustment in the amount of \$750,000, to account for the increased expenses accrued during the Flood Control District's response to last summer's Museum Flood events. **Flood Control District**

**Motion:** Return as the Board of Supervisors, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Judy Begay. The motion passed unanimously.

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

**Jail District Consent Agenda:**

**Motion:** Accept the Jail District Consent item 27, **Action:** approve, **Moved by:** Director Jeronimo Vasquez, **Seconded by:** Director Judy Begay. The motion passed unanimously.

Supervisor Ryan noted a week ago there were challenges that were addressed related to the pay of Deputy Detention Officers and recruiting of nurses, this is a way to try to address the same issues.

27. Consideration and possible action to approve a budget adjustment in the amount of \$480,240 to continue using AB Staffing Solutions, LLC to provide temporary, supplemental nurses for the Coconino County Adult Detention Facility in the amount of \$1,080,000 for the remainder of FY22. **Jail District**

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

Chair Horstman adjourned the Special Session portion of the meeting at 9:49 a.m.

**10:00 a.m. – Regular Session**

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

**Also Present:** County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Sue Brown, Public Affairs Director Trey Williams, Deputy County Attorney Yvonne Vieau, 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: 03 a.m.

**Public Hearing:**

28. Public hearing, as required by A.R.S. 11-391, on a proposal to incur a long-term obligation to prepay a portion of the County's future pension contributions, through the use of long-term financing, with respect to the Arizona State Retirement System (ASRS). **Finance**

County Manager Peru introduced the item.

Finance Director Siri Mullaney briefly outlined the statutorily required process for a public hearing on this proposal to incur a long-term obligation to prepay a portion of the County's future pension contributions, through the use of long-term financing, with respect to the Arizona State Retirement System (ASRS).

STIFEL Consultant Omar Daghestani highlighted the County's unfunded ASRS pension liability, public policy objectives, attempt to lower the interest rate to 4.36% from 7.0%, available options in financing and expected schedule, and provided an update on changes that have taken place regarding interest rates since the last presentation to the Board. He answered questions asked by individual Board members related to the proposed funding and interest rates and potential outcomes if the Board did not proceed with financing,

Individual Board members provided feedback on the information presented.

Chair Horstman opened the public hearing for public comment at 10:30 a.m.

Clerk of the Board Lindsay Daley explained the process the public may use to provide public comment.

Seeing no one from the public wishing to provide comment, Chair Horstman closed the public hearing at 10:32 a.m.

Upon inquiry from County Manager Peru, Finance Director Siri Mullaney explained the item is scheduled to return to the Board on April 26<sup>th</sup> to allow staff time to provide an update on the various financing options and to ask the Board for action on staff's recommendation.

**Discussion and Possible Action Items:**

29. Presentation and discussion regarding a Budget update. **Finance**

County Manager Peru presented a presentation the reviewed the Fiscal Year (FY) 23 budget development process.

Finance Director Siri Mullaney continued with the presentation by providing an outlook of the General Fund related to FY22, FY23 planning related to revenues and expenses.

Deputy County Manager Lucinda Andreani briefly explained Flood Control District funding.



Upon inquiry from Chair Horstman, Finance Director Siri Mullaney explained there was an increase to the Flood Control District but not the Library District. She continued by providing an update on county sales tax, state shared sales tax, Highway User Revenue Funding (HURF), user fees, licenses and permits, fines and forfeits and expenditure drivers.

County Manager Peru outlined personnel expenditures.

Finance Director Siri Mullaney continued by explaining mandated payments: AHCCCS, ALTCS, Title 36 and Restoration to Competency. She outlined Coconino County court funding FY21 actuals and the County General Fund 10-Year Plan. She answered questions asked by Individual Board members related to Restoration to Competency expenses,

The Board provided feedback on the information presented.

County Manager Peru highlighted information staff is seeking during upcoming discussions and feedback from FY22.

Chair Horstman called for a break at 11:39 a.m. and reconvened open session at 1:20 p.m.

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

30. Presentation and update on Facilities Master Plan (Part four of five). **Facilities**

Deputy County Manager Sue Brown reviewed prior discussions staff has had with the Board related to the Facilities Master Plan and explained that the purpose of each presentation is to ultimately have the Board prioritize facility improvements.

Facilities Management Director Tom Hanecak provided a presentation that highlighted additional organizational needs such as plans for the Tuba City Service Center, Juvenile Detention facility, Board of Supervisors chambers, leased buildings and the old jail as well as, proposed needs for a day care center, employee wellness centers (fitness, outdoor areas, etc.) and workforce housing.

Downtown Business Alliance (DBA) Executive Director Terry Madeksza provided a brief overview of the DBA and partners' plans to create a unified vision to promote downtown Flagstaff as the hub of economic activity and innovation for the region.

Consultant Brad Segal with Progressive Urban Management Associates highlighted the key findings and objectives of a recent analysis that was done to develop the vision for downtown Flagstaff that was titled the Downtown Vision & Action Plan.

Terry Madeksza further introduced stakeholder input that was received through the study and recommendations made as a result, which relate to downtown County properties. Upon inquiry from Vice Chair Vasquez, Ms. Madeksza spoke about possible impacts to downtown businesses should County facilities relocate out of downtown. Brad Segal provided additional considerations and difficulties of same.

Individual Board members provided feedback on the information presented.

County Manager Peru provided a brief history of changes over the years to provide the opportunity for certain functions and to provide services in downtown Flagstaff, noting that the County at this time does not plan to move all facilities away from downtown.

Northern Arizona Intergovernmental Public Transit Authority (NAIPTA)/Mountain Line Transit Planner Bizzy Collins displayed current transit maps and the transit travelshed and highlighted use in the downtown area and routes that service county facilities. She answered questions regarding the routes.

Upon inquiry from Supervisor Ryan, Mountain Line Development Director Kate Morley noted building permits on the new NAIPTA downtown connection facility will not be available until December but the facility should be open for business in 2024.

Individual Board members provided feedback on the information presented by Ms. Collins.

Upon inquiry from Vice Chair Vasquez, County Manager Peru explained that transit is currently funded through city sales tax and in order to expand services to rural areas, the County would have to embark on finding a funding mechanism and/or a solution to fund a Mountain Line feeder system. Upon inquiry from Supervisor Fowler, he noted he is not aware of a study having been done to quantify how many people travel downtown to do business with the City or the County, including employee commuting.

Deputy County Manager Sue Brown added that the County provides permits for County employees to park, as well as some free parking spaces as indicated on signage with all ADA parking spaces being free. We also offer visitor permits to constituents or customers doing business with the County in order to mitigate the impact of the parking plan and parking fees, we just need their license plate number.

Facilities Director Tom Hanecak thanked the presenters for their presentations and Deputy County Manager Sue Brown explained that during the fifth session, staff will be bringing a broad context of information already provided and decisions that will be asked of the Board as they relate to critical needs and services provided, addressing individual issues at hand.

31. Presentation, discussion and update regarding Coconino County's response to the COVID-19 pandemic, including testing, vaccine distribution and updates on guidelines set forth by the Centers for Disease Control and Prevention (CDC).  
**Health and Human Services**

Health and Human Services Director Musselman provided an update on current COVID-19 data and the new BA.2 strain of the Omicron COVID-19 variant. She continued to explain CDC recommendations for additional booster vaccinations and federal and state COVID-19 updates, partner vaccination events and testing updates and a K-12 Schools Reopening Grant extension.

Individual Board members provided feedback on the information presented and thanked staff for their continued service.

Chair Horstman called for a break at 3:24 p.m. and reconvened open session at 3:35 p.m.

32. 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 brief update on state legislation.

Nexus Consultants Bob Holmes and Ana Ma provided an update on federal activities and legislation and detailed federal Community Project Funding Requests.

Public Affairs Director Trey Williams explained the amount of Community Project Funding the House of Representatives and Senate will receive and, staff's recommendations on identified projects to be addressed with said funding, depending on the amount of funding is awarded to the County, which may only fund a few of the proposed projects.

Supervisor Begay lost connection and left the meeting at 4:22 p.m.

The Board provided feedback on the information presented and asked questions relative to the identified projects.

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

*The Board did not address this item.*

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

County Manager Peru spoke about the Request for Information process scheduled for community partner requests for funding from the American Rescue Plan Funding Act funds.

35. 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

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

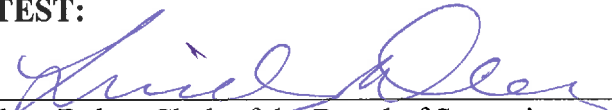
There being no further discussion, Chair Horstman adjourned the Special Session meeting at 5:19 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

(SEAL)

  
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Patrice Horstman, Chair

**ATTEST:**

  
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Lindsay Daley, Clerk of the Board of Supervisors



Warrant listing for 3/17/2022 as required by ARS-11-217.D

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

<b>Check</b>	<b>Vendor</b>	<b>Amount</b>
<u>14692</u>	AB STAFFING SOLUTIONS LLC	14,700.00
<u>14693</u>	WES BURNS	2,000.00
<u>14695</u>	AMERIGAS PROPANE LP	2,557.29
<u>14696</u>	ASH FORK FOURSQUARE	1,659.10
<u>14698</u>	CANDELEN	5,996.04
<u>14701</u>	CIRCLE OF PAGE	3,542.08
<u>14703</u>	CRM OF AMERICA LLC	2,740.85
<u>14706</u>	DETAILED PLUMBING AZ LLC	1,710.00
<u>14708</u>	ELEVATION HEALTH SERVICES LLC	4,200.00
<u>14709</u>	FLAGSTAFF NATIVE PLANT & SEED	3,675.00
<u>14710</u>	FLAGSTAFF SHELTER SERVICES INC	26,432.00
<u>14713</u>	J & G ENTERPRISES INC	1,655.00
<u>14714</u>	THE GUIDANCE CENTER INC	3,207.23
<u>14716</u>	THE J STREIFF LAW FIRM PC	6,075.00
<u>14717</u>	DANIEL KAISER	17,025.00
<u>14720</u>	KULIK STRATEGIC ADVISERS INC	14,360.00
<u>14721</u>	LANCASTER LEADERSHIP LLC	8,612.50
<u>14726</u>	JANELLE A MCEACHERN, ATTORNEY AT LAW	4,340.00
<u>14728</u>	NORTHERN ARIZONA INTERGOVERNMENTAL	3,312.50
<u>14729</u>	NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	926,890.19
<u>14730</u>	NEXXUS CONSULTING LLC	8,181.83
<u>14731</u>	NILES RADIO COMMUNICATIONS	1,435.09
<u>14732</u>	NORTH COUNTRY HEALTHCARE INC	4,706.25
<u>14733</u>	NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	10,760.00
<u>14735</u>	NORVEL OWENS MORTUARY	3,750.00
<u>14736</u>	PAGE UTILITY ENTERPRISES	3,600.00
<u>14737</u>	PERFORMANCE STRATEGIES	5,569.93
<u>14738</u>	PERSONNEL SAFETY ENTERPRISES/ZEE MEDICAL	2,458.24
<u>14739</u>	PTS OF AMERICA LLC	13,503.00
<u>14740</u>	PRO PETROLEUM LLC	77,489.69
<u>14743</u>	RED FEATHER DEVELOPMENT GROUP	8,284.21
<u>14744</u>	MALVERN REID	1,200.00
<u>14748</u>	SHAMROCK FOODS	8,461.00
<u>14753</u>	STATE OF ARIZONA	61,908.00
<u>14754</u>	STATE OF ARIZONA	300,000.00
<u>14757</u>	SUNEDISON HOLDINGS CORPORATION	3,652.72
<u>14758</u>	SUNEDISON HOLDINGS CORPORATION	2,945.85
<u>92203848</u>	ALLIANT GAS LLC	1,200.00
<u>92203849</u>	THE HILLER COMPANIES INC	1,212.85

<u>92203850</u>	ARIZONA PUBLIC SERVICE	6,280.00
<u>92203853</u>	APS SERVICES INC SOURCECORP	6,315.38
<u>92203855</u>	AXON ENTERPRISE INC	74,123.28
<u>92203857</u>	OAK CREEK MOBILODGE	1,500.00
<u>92203858</u>	CATHOLIC CHARITIES COMMUNITY SERVICES INC	5,602.48
<u>92203861</u>	QWEST COMMUNICATIONS COMPANY LLC	2,295.19
<u>92203863</u>	CITY OF FLAGSTAFF	2,880.36
<u>92203864</u>	CLIMATEC LLC	40,000.00
<u>92203867</u>	DELTA DENTAL PLAN OF ARIZONA	60,464.98
<u>92203870</u>	DRIVER DISPATCH INC	8,390.00
<u>92203871</u>	EMPIRE SOUTHWEST LLC	1,312.91
<u>92203877</u>	GRAINGER	2,165.23
<u>92203879</u>	HEALTH CHOICE MANAGEMENT COMPANY	6,722.86
<u>92203881</u>	JB RESTORATION LLC	3,197.53
<u>92203883</u>	JONES SKELTON & HOCHULI PLC	1,052.50
<u>92203884</u>	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	2,018.82
<u>92203887</u>	JORDAN ABIGAIL LEE	2,500.00
<u>92203888</u>	LINDE GAS & EQUIPMENT INC	1,088.32
<u>92203897</u>	NORTHLAND FAMILY HELP CENTER	1,407.42
<u>92203898</u>	NORTHLAND INVESTIGATIONS LLC	1,350.00
<u>92203903</u>	QUAIL CONSTRUCTION LLC	2,534.42
<u>92203904</u>	RIMKUS CONSULTING GROUP, INC	6,600.00
<u>92203913</u>	STATE OF ARIZONA	23,548.75
<u>92203915</u>	CEQUEL COMMUNICATIONS LLC	3,505.26
<u>92203920</u>	THOMSON REUTERS-WEST PAYMENT CENTER	5,942.00
<u>92203922</u>	TIMBERLINE DENTAL PLLC	1,322.00
<u>92203923</u>	TOWN OF FREDONIA	4,473.69
<u>92203924</u>	TOWN OF FREDONIA	1,200.00
<u>92203926</u>	UNS GAS INC	1,322.96
<u>92203927</u>	UNS GAS INC	12,678.71
<u>92203930</u>	USD INC	1,051.24
<u>92203932</u>	CELLCO PARTNERSHIP	6,419.69
<u>92203933</u>	CELLCO PARTNERSHIP	2,858.49
<u>92203934</u>	VISION SERVICE PLAN-CONNECTICUT	7,790.18
<u>92203936</u>	BRITTANY ANN WINSLOW	2,315.40

Warrant listing for 3/24/2022 as required by ARS-11-217.D

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

<b>Check</b>	<b>Vendor</b>	<b>Amount</b>
<u>14875</u>	AMERIGAS PROPANE LP	2,349.96
<u>14877</u>	ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS	1,805.00
<u>14878</u>	ASH FORK FOURSQUARE	4,686.87
<u>14879</u>	AVERTEST, LLC	5,529.50
<u>14885</u>	DANIEL WILLIAMSON CHURCH FOR THE NATIONS FLAGSTAFF	3,244.96
<u>14886</u>	COCONINO COUNTY	8,024.51
<u>14887</u>	COCONINO COUNTY	14,652.77
<u>14888</u>	COCONINO COUNTY	1,934.52
<u>14889</u>	COCONINO COUNTY	430,159.96
<u>14890</u>	COCONINO COUNTY	37,658.55
<u>14891</u>	COCONINO COUNTY	79,402.10
<u>14892</u>	COCONINO COUNTY	30,447.80
<u>14893</u>	COCONINO COUNTY	359,110.98
<u>14894</u>	COCONINO COUNTY	174,305.19
<u>14895</u>	COCONINO COUNTY	62,757.89
<u>14896</u>	COCONINO COUNTY	25,039.05
<u>14897</u>	COCONINO COUNTY	4,541.58
<u>14898</u>	COCONINO COUNTY	5,845.83
<u>14900</u>	CRM OF AMERICA LLC	9,531.39
<u>14902</u>	DIAMOND DRUGS INC	9,646.48
<u>14903</u>	ELEVATED ADVOCACY LLC	5,500.00
<u>14905</u>	PSYCHEDEL-INK DREAMS INC	4,038.85
<u>14910</u>	MICHAEL M GOLIGHTLY AND ASSOCIATES, INC	10,986.29
<u>14911</u>	GRAND CANYON FOOD PANTRY INC	1,422.03
<u>14913</u>	THE GUIDANCE CENTER INC	2,388.00
<u>14915</u>	HEALTH CHOICE MANAGEMENT COMPANY	1,578.98
<u>14917</u>	LAKE POWELL MOBILE HOME VILLAGE	2,223.82
<u>14920</u>	NORTH COUNTRY HEALTHCARE INC	5,750.00
<u>14923</u>	PAGE UTILITY ENTERPRISES	2,440.00
<u>14924</u>	PERFORMANCE STRATEGIES	2,814.98
<u>14926</u>	PRO PETROLEUM LLC	24,055.03
<u>14929</u>	RHINEHART OIL CO LLC	5,147.15
<u>14931</u>	SAFETY-KLEEN CORPORATION	2,604.46
<u>14932</u>	DIOCESAN COUNCIL FOR THE SOCIETY OF ST. VINCENT DE	1,205.81
<u>14934</u>	SHAMROCK FOODS	10,268.55
<u>14935</u>	SHI INTERNATIONAL CORPORATION	13,544.46
<u>14938</u>	STATE OF ARIZONA	3,970.00
<u>14942</u>	SUNED 14 MISC-B HOLDINGS LLC	2,284.82
<u>14943</u>	SUPERIOR PROPANE INCORPORATED	3,200.00

<u>14945</u>	GOLDEN RULE CHARITIES	9,432.48
<u>14946</u>	KATHY A TURNER	4,721.82
<u>92203940</u>	AMERICAN CONSERVATION EXPERIENCE	34,700.00
<u>92203941</u>	AFLAC PREMIUM HOLDING	2,751.30
<u>92203942</u>	ALLIANT GAS LLC	2,140.00
<u>92203944</u>	ARIZONA PUBLIC SERVICE	7,461.00
<u>92203945</u>	ARIZONA PUBLIC SERVICE	6,053.85
<u>92203949</u>	APS SERVICES INC SOURCECORP	5,615.28
<u>92203950</u>	APS SERVICES INC SOURCECORP	8,952.79
<u>92203953</u>	ARIZONA STATE UNIVERSITY	2,299.23
<u>92203954</u>	AXON ENTERPRISE INC	4,661.75
<u>92203958</u>	ESTHER CADMAN	1,008.17
<u>92203960</u>	CATHOLIC CHARITIES COMMUNITY SERVICES INC	2,398.77
<u>92203974</u>	CITY OF FLAGSTAFF	3,373.36
<u>92203975</u>	CITY OF WILLIAMS	2,391.05
<u>92203977</u>	HOLLIS JEFFREY COKER	2,917.41
<u>92203980</u>	COOPERATIVE PERSONNEL SERVICE NEEDS W9	3,500.00
<u>92203981</u>	L.N. CURTIS & SONS	6,511.32
<u>92203983</u>	DNA DIAGNOSTICS CENTER INC	2,950.00
<u>92203984</u>	DRIVER DISPATCH INC	4,495.00
<u>92203986</u>	ECLINICALWORKS LLC	1,661.70
<u>92203992</u>	FLAGSTAFF MEDICAL CENTER	2,256.84
<u>92203993</u>	FLAGSTAFF MEDICAL CENTER	1,192.55
<u>92203996</u>	GLOBAL MARINE GROUP, INC	8,845.95
<u>92203998</u>	JOHN GRAVES PROPANE OF ARIZONA INC	1,200.00
<u>92204003</u>	LOREN VICKERS OVERHEAD DOOR INC	1,578.45
<u>92204009</u>	MINNESOTA LIFE INSURANCE COMPANY	15,764.80
<u>92204010</u>	MORNING DEW LANDSCAPING INC	16,993.11
<u>92204011</u>	NATIVE AMERICANS FOR COMMUNITY ACTION INC	4,210.23
<u>92204012</u>	NATIONAL ASSOCIATION OF COUNTIES	2,688.00
<u>92204014</u>	NBS GOVERNMENT FINANCE GROUP	2,647.30
<u>92204016</u>	NORTHERN ARIZONA RADIOLOGY PC	1,373.20
<u>92204026</u>	JEFFREY J RICE	1,040.00
<u>92204028</u>	ROSERUSH SERVICES LLC	2,395.00
<u>92204035</u>	STUMP RONALD	2,495.00
<u>92204036</u>	SUPPORT PAYMENT CLEARINGHOUSE	2,836.31
<u>92204037</u>	THOMSON REUTERS-WEST PAYMENT CENTER	22,579.08
<u>92204040</u>	TOWN OF FREDONIA	4,635.45
<u>92204043</u>	UNS GAS INC	1,764.60
<u>92204047</u>	VIRTU VLM 1 ASSOCIATES LLC	3,000.00
<u>92204048</u>	WEATHERPROOFING TECHNOLOGIES, INC	19,724.24