



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

REGULAR SESSION AND EXECUTIVE SESSION MINUTES

April 27, 2021

**10:00 a.m. – Regular Session
1:15 p.m. – Discussion items continued**

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

Also Present: County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Attorney Rose Winkeler, Public Affairs Director Eric Peterson, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Ryan called the Special Session meeting to order at 10:01 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:

1. Consideration and possible action to approve a Proclamation designating April 2021 as Fair Housing Month. **Health and Human Services**

Health and Human Services Division Manager Michele Axlund introduced the proclamation.

Senior Programs Director with Catholic Charities Sandy Flores and Devonna McLaughlin with Housing Solutions read the proclamation into the record.

Motion: Recognize April 2021 as Fair Housing Month in Coconino County, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

Individual Board members presented statements recognizing the importance of fair housing.

Devonna McLaughlin with Housing Solutions and Senior Programs Director with Catholic Charities Sandy Flores thanked the Board for their support and partnership.

Board of Supervisors Consent Agenda:

Motion: Approve the Board of Supervisors Consent Agenda items 2 through 21, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

- 2. Consideration and possible action to approve minutes from the Board of Supervisors meetings conducted April 6, 2021 and April 13, 2021.
- 3. 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>
04/08/2021	EFT – 11314 – 11362	\$1,236,329.47
04/08/2021	Checks – 92104690 – 92104800	\$641,083.41
04/15/2021	EFT – 11363 – 11407	\$1,654,455.48
04/15/2021	Checks – 92104801 – 92104919	\$980,501.86

- 4. Consideration and possible action to appoint Julie Ann Maxon, precinct 59 (Grand Canyon) as Democratic Precinct Committeeperson for a term to expire on October 1, 2022 and replace the vacancy left by Lauren Griffioen. **Board of Supervisors**
- 5. Consideration and possible action to appoint Jeffrey J. Kosmicki, precinct 92; Ervilla Taerie Gillan, precinct 62; Pamela Laity Schabacker, precinct 79; Sharon Elizabeth Dinges, precinct 62; Vanessa R. Hammer, precinct 52; Misty Dawn Ridenhour, precinct 79; Kristan Elizabeth Culbertson, precinct 79; Andrea Maria Guerette, precinct 50; David Allen Reyburn, precinct 82; Danielle Harper, precinct 5; David Cancino, precinct 5; Dahna Cancino, precinct 5; Tyler Harper, precinct 5, to replace a vacancy left by Melissa Edel; Aaron Tabor, precinct 5, to replace a vacancy left by Daniel Edel, as Republican Precinct Committeepersons for a term to expire on October 1, 2022 and to fill vacancies created by a lack of candidates during the 2020 election. **Board of Supervisors**

6. Consideration and possible action to appoint Mr. Howard Brown as Hearing Officer for the Community Development Department. **Community Development**
7. Consideration and possible action to approve the First Amendment to the Intergovernmental Agreement between the City of Flagstaff and Coconino County for increased Court Bailiff Services. **Courts**
8. Consideration and possible action to approve the Fiscal Year 2021 Administrative Office of the Courts Adult Drug Court mid-year grant addendum and budget amendment totaling \$34,263 to offset treatment services for the Recovery Court program for the remainder of this fiscal year with zero net impact to County budget capacity. **Courts**
9. Consideration and possible action to approve a FY2021 budget amendment to appropriate the FY2020 unspent balance of \$56,221 of the Arizona Supreme Court-Court Security Improvement Grant for Page Justice Court with an extended expenditure term of June 30, 2021. **Courts**
10. Consideration and possible action to approve a \$400,000 mid-year budget appropriation to the FY2021 County General Fund for mandated Mental Health Restoration to Competency Services for the County. **Courts**
11. Consideration and possible action to approve an increase in the purchase orders with Shamrock Foods Company, utilizing Arizona State contract CTR043423, to provide food products and related kitchen supplies to the Flagstaff and Williams Senior Nutrition Programs for FY21, to not exceed amounts of \$100,000 for Flagstaff and \$60,000 for Williams senior program. **Health and Human Services**
12. Consideration and possible action to approve a budget amendment in the amount of \$31,610 for prior grant year carryover funds from Public Health Emergency Preparedness IGA – CRT043131, for the period of July 1, 2019 – June 30, 2020. **Health and Human Services**
- 12a. Consideration and possible action to approve a purchase order increase between Jabarah Nichols, and Coconino County to purchase services to provide barber training for adults and out of school youth, not to exceed \$95,000 for the Fiscal Year 2021. **Health and Human Services**
13. Consideration and possible action to approve Resolution 2021-07, approving the continuance of Continue Coconino County Coverage of Volunteers for Workers' Compensation Insurance and Salary Equivalents for Purposes of Computing Workers' Compensation Insurance Premium and Compensation Benefits for Volunteers. **Human Resources**

14. Consideration and possible action to approve the acceptance of grant funds in the amount of \$6,500 from Coconino CASA for Kids in Fiscal Year 2021, to be spent on operating expenses to enhance CASA and Court programs. **Juvenile Court**
15. Consideration and possible action to approve Resolution 2021-15, approval to participate in the Family Counseling Program for fiscal year 2022 and provide additional matching funds of \$3,198.00, which is the match to the State's additional contribution of \$12,792.00 for a total budget of \$15,990.00. **Juvenile Court**
16. Consideration and possible action to approve the First Extension of the Indigent Criminal Defense Contract between Coconino County and the Law Office of Daniel B. Kaiser, P.C., and Antol & Sherman, P.C., for mandated legal services to indigent adults and juveniles, in the amount of \$42,500.00 for Fiscal Year 2022. **Legal Defender**
17. Discussion and possible action to approve the fourth amendment of the contract with Nexxus Consulting, LLC for federal advocacy services beginning August 1, 2021 to July 31, 2022 for a maximum value of \$98,182. **Public Affairs**
18. Discussion and possible action to approve the first amendment of a contract with Elevated Advocacy, LLC for state advocacy services for the period of July 1, 2020 through June 30, 2021 for a maximum value of \$66,000. **Public Affairs**
19. Discussion and possible action to approve the first amendment of a contract with Elevated Advocacy, LLC for state advocacy services for the period of July 1, 2021 through June 30, 2022 for a maximum value of \$66,000. **Public Affairs**
20. Consideration and possible action to approve the award of Bid 2021-03 Forest Lakes Aggregate Base Material to Hatch Construction and Paving, Inc. to purchase approximately 5,000 tons of aggregate base material not to exceed \$85,000.00. **Public Works**
21. Consideration and possible action to approve the 100 Club of Arizona's Safety Enhancement Stipend Award in the amount of \$3,600 and the associated budget adjustment to purchase personal protection equipment (PPE) to be used in a multi-agency Mobile Field Force (MFF) team. **Sheriff**

Motion: Resolve as the Flood Control District Board of Directors, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

Flood Control District Consent Agenda:

Motion: Approve Flood Control District Mount Elden Estates Flood Mitigation project by fully funding the project at a cost of \$607,247.94, **Action:** approve, **Moved by:** Director Patrice Horstman, **Seconded by:** Director Judy Begay. The motion passed unanimously.

22. Consideration and possible action to approve the Flood Control District to construct the Mount Elden Estates Flood Mitigation project by fully funding the project at a cost of \$607,247.94. **Flood Control District**

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

Motion: Resolve as the Health District Board of Directors, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

Public Health District Consent Agenda:

23. Consideration and possible action to approve a budget adjustment of \$640,000 for the period of July 1, 2020 to June 30, 2021, for the provision of Title 36 Mental Health Services; bringing the total FY21 expense to \$2,017,0000, and increase Purchase Order to the State of Arizona 22100045 to: \$2,017,000. **Health District**

Vice Chair Fowler inquired about the expense.

Health and Human Services Director Kim Musselman noted this continues the Title 26 contract for services through providers that the County is responsible for paying same.

County Manager Peru noted the cost is based on the population of residents and the expense is forecasted and budgeted yearly however, it continues to increase.

Director Musselman stated the rates are set without County input and were increased this year. Upon inquiry, County Manager Peru affirmed there are no reimbursements from the State. Director Musselman noted there are small reimbursements from those patients with private insurance.

Supervisor Begay requested information on where the money goes and how much reimbursements are received.

Supervisor Horstman agreed and noted this is another unfunded state mandate, we need to advocate for funding from the State.

Motion: Approve item 23 under the Public Health District Consent Agenda, **Action:** approve, **Moved by:** Director Lena Fowler, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously.

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

Public Hearing:

24. Public Hearing, consideration and possible recommendation of approval to the AZ Department of Liquor Licenses and Control regarding an owner transfer/new application for a series 10 (Beer and Wine Store) Liquor License for Carter Auto/Truck Plaza, in District 4, Application #129897, Agent Mark Anthony Lopez, located at 7180 N. Highway 89, Flagstaff, AZ 86004. **Board of Supervisors**

Clerk of the Board Lindsay Daley introduced the application for a series 10 (Beer and Wine Store) Liquor License for Carter Auto/Truck Plaza, in District 4, with controlling person Mark Anthony Lopez. Explaining that the Clerk's Office has not received any comments after the property was posted for 20 days. Community Development, Sheriff's Office, Health Department and Risk Manager have no concerns. She noted the Clerk's Office received a comment from the local Sheriff's Deputy regarding the closest school and church.

Agent Mark Anthony Lopez, 7180 N. Highway 89, stated he had no comments and thanked the Board for their consideration.

Chair Ryan opened the public hearing to receive public comments at 10:31 a.m.; seeing none, he closed the public hearing at 10:31 a.m.

Motion: Recommend approval to the Arizona Department of Liquor Licenses and Control the application for a series 10 (Beer and Wine Store) Liquor License for Carter Auto/Truck Plaza, in District 4, Application #129897, Agent Mark Anthony Lopez, located at 7180 N. Highway 89, Flagstaff, AZ, 86004, **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

25. Public Hearing, consideration and possible recommendation of approval to the AZ Department of Liquor Licenses and Control regarding a new liquor license application Series 11 (Hotel/Motel) Liquor License for Clear Sky Resorts/Farm to Fork, in District 1, Application #141775, Agent Hal Burton Feinberg, located at 629 E Highgrove Road, Williams, Arizona, 86046. **Board of Supervisors**

Clerk of the Board Lindsay Daley introduced the application for a new liquor license application Series 11 (Hotel/Motel) Liquor License for Clear Sky Resorts/Farm to Fork, in District 1, Application #141775 – with controlling person Hal Burton Feinberg. Explaining that the Clerk's Office has not received any comments after the property was posted for 20 days. Community Development, Sheriff's Office, Health Department and Risk Manager have no concerns. She noted the Clerk's Office received a comment from the local Sheriff's Deputy regarding the closest school and church.

Supervisor Horstman stated she excited for the project the applicant is bringing to the County as it relies on tourism. Clear Sky Resorts operates other camp sites, and this will bring job opportunities and economic development to the community.

Applicant Hal Feinberg, 629 E Highgrove Road, Williams, Arizona, 86046, thanked the Board for their possible recommendation of approval.

Chair Ryan opened the public hearing to receive public comments at 10:37 a.m.; seeing none, he closed the public hearing at 10:37 a.m.

Motion: Recommend approval to the Arizona Department of Liquor Licenses and Control regarding the application for a new liquor license application Series 11 (Hotel/Motel) Liquor License for Clear Sky Resorts/Farm to Fork, in District 1, Application #141775, Agent Hal Burton Feinberg, located at 629 E Highgrove Road, Williams, Arizona, 86046, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Discussion and Possible Action Items:

26. Presentation, discussion, update and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution and partnership opportunities. **County Manager**

County Manager Steve Peru introduced the item by commending staff's "all hands on deck" approach during the COVID-19 pandemic response.

Health and Human Resources Director Kim Musselman provided information on current COVID-19 testing data and gave an update on vaccine distribution, allocation, outreach and vaccination effort expansions, including mobile operations. She spoke about the County's testing transitions and answered questions asked by individual Board members.

Individual Board members provided feedback on the information presented, congratulated Supervisor Horstman for her appointment to WIR and, thanked Director Peterson for all the work he has done for the County.

Forest Restoration Director Jay Smith provided a brief outline of the Outdoor Forest Restoration Act.

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

Public Affairs Director Eric Peterson spoke about the redistricting process, results of the census and how it impacted Arizona's congressional expansion and highlighted several bills being considered by legislature at this time.

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

County Manager Steve Peru highlighted presentations to be conducted at the Joint City of Flagstaff and the County meeting tomorrow.

29. 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:

- 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

The Board did not address this item.

Chair Ryan called for a break at 11:58 a.m. and reconvened open session at 1:17 p.m. Supervisor Begay was not present.

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

30. Presentation and discussion regarding an update on the Criminal Justice Coordinating Council (CJCC), Technical Assistance Project. **County Manager**

County Manager Steve Peru

Deputy County Manager Joanne Keene introduced the item.

Supervisor Begay rejoined the meeting at 1:25 p.m.

Justice Management Institute Program Director Thomas Eberly provided a presentation that described the research done by the Justice Management Institute, their project goals, objectives, strategic Plans and assessment summary and recommendations.

Supervisor Horstman spoke about the importance of the Criminal Justice Coordinating Council.

Vice Chair Fowler requested on information related to caseloads/arrests of minority/race in the County. She would like information specifically based on County statistics.

Judge Slayton stated they are working to address said concerns. Mr. Eberly noted every jurisdiction has disparity, there is a need to analyze everything that has been put in place that regulates the system. It is difficult because you are inviting people to participate because of the role they play in the system. There is a need to bring in people of color, form a specific group that will solely focus on and work hand in hand with the CJCC to recognize those voices and support what they feel needs to be done. CJCC is going through a transition period, try to reduce jail overcrowding and more social justice issues.

Vice Chair Fowler asked if it is a good idea to have a judge be a chair of the committee?

Mr. Eberly said it varies, 20% of chairs are a Supervisor or County Commissioner, it is neck and neck with judges also sitting as chair.

Vice Chair Fowler said she was excited about the use of virtual courts and meetings, especially because we have rural communities. The accessibility throughout the County would be good as many people cannot drive to court or even live in Flagstaff.

Deputy County Manager Keene noted there is a meeting tomorrow to go through the Board's questions from today.

Supervisor Begay thanked everyone involved for the presentation and that it is good to know there are plans and goals being made. It is important to know the indigenous people are being included in said plans. She inquired about all individuals, what services do they have to stop the cycle, and there should be equal representation.

Presiding Coconino County Superior Court Judge Dan Slayton noted he had to leave the meeting.

Individual Board members continued to provide feedback related to the importance of the CJCC.

31. Presentation, discussion and possible direction regarding an Open Space and Conservation Easement Agreement between the Museum of Northern Arizona as Grantor and Coconino County as Grantee. **County Attorney**

Supervisor Horstman recused herself from participation, discussion and voting on the item due to a declared conflict of interest.

Deputy County Manager Rose Winkeler introduced the item, describing the previous easement agreement approved by the Board.

Troy Gillenwater described the parcel purchased by the Museum of Northern Arizona years ago and their past intent to either sell the property or look for options to determine what to do with the property. An Ad-Hoc Committee was formed to review said options and they came up with a preservation plan to ensure the investment of the property and allow it to be monetized. There were 5, 18-acre parcels created out of the 90-acre parcel. He displayed a map that displayed two 18-acre parcels that remain and noted there is an interested party that would like to buy them and split them into 3, 12-acre parcels, each having a 1.33 building envelope on each, with the buyer willing to put a conservation easement on the properties.

Land Conservation Expert Heather Reading described floating building envelopes and why they are used in relation to needed conservation easements.

Mr. Gillenwater continued with his presentation by explaining there will be three homes on the property with 86 acres being preserved. He noted he hopes to bring the easement to the County for approval.

Chair Ryan inquired about the continuity of protecting the resources.

Mr. Gillenwater explained nothing would be put in the wildlife habitat, with the County having a chance to review the building permit applications.

Deputy County Attorney Winkeler noted the Board could get information from Community Development regarding any environmental sensitivities. There is still time to review the information.

Supervisor Vasquez commended the efforts to preserve wildlife and asked about the building envelopes, what would be built? Mr. Gillenwater noted the owners would build a residential home on 1.33 acres of the 12-acre parcel based on the residential zoning. The driveway would be very long. There are parameters to comply with County setbacks and a baseline documentation report will outline the sensitive areas of the property. The buyer shares the values of the Museum of Northern Arizona about preserving most of the property.

Vice Chair Fowler recognized former Supervisor Babbott for his work on this process to preserve the property. She noted she was happy with the proposed opportunity. The Museum and the Board has taken a bold move to see what else can be done to make things right in preserving the land and wildlife corridors.

Museum of Northern Arizona Chair of the Board of Trustees, Robert Gunnarson, thanked the Board for their involvement and noted the Museum of Northern Arizona spent a lot of time and energy on discussions regarding the land. He spoke about their interest in preserving the lands as much as possible.

Individual Board members expressed support for the proposal and directed staff to move forward.

Chair Ryan called for a break at 3:01 p.m. and reconvened open session at 3:06 p.m.

32. Presentation, discussion, update and possible direction regarding American Rescue Plan funding. **County Manager**

County Manager Peru introduced the purpose of the presentation.

Deputy County Manager Lucinda Andreani described the process in moving forward with the proposed plan to designate American Rescue Plan revenue stream funding.

County Manager Peru explained that staff is looking at request for proposals from departments and elected officials and how they may fit in with how funds can be spent in the future.

Individual Board members provided feedback on the information presented.

County Manager Peru and Deputy County Manager answered questions asked by the Board related to ways to spend said funding.

Motion: Move to enter executive session, for advice from legal counsel, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Chair Ryan called for a break to allow time for the Board to enter executive session at 3:44 p.m.

Executive Session:

33. Receive advice from the Board's legal counsel regarding the County's Community Initiative Program. Pursuant to A.R.S. 38-431.03(A)(3) the Board may enter executive session for legal advice. **County Attorney**

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

Also Present: County Manager Steve Peru, Deputy County Manager Lucinda Andreani, Deputy County Attorney Rose Winkeler, Clerk of the Board Lindsay Daley.

Chair Ryan called the executive session discussion to order at 3:48 p.m.

Chair Ryan adjourned the executive session discussion at 4:20 p.m.

Chair Ryan reconvened open session at 4:21 p.m. Vice Chair Lena Fowler was not present.

There being no further discussion, Chair Ryan adjourned the meeting at 4:24 p.m.

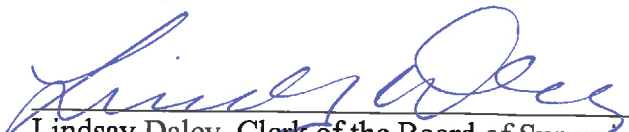
COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Matt Ryan, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 4/8/2021 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
11319	6726 - REBECCA E BROWNING	1,600.00
11320	1959 - CRM OF AMERICA LLC	14,459.83
11321	1674 - DIAMOND DRUGS INC	1,155.13
11325	4350 - GOLIGHTLY TIRE	2,171.76
11339	3065 - GREGORY THOMAS PARZYCH	6,777.50
11340	1243 - PERFORMANCE STRATEGIES	2,300.07
11343	3614 - SUNEDISON HOLDINGS CORPORATION	4,025.83
11347	1019 - COCONINO COUNTY	8,364.61
11348	1019 - COCONINO COUNTY	12,884.98
11349	1019 - COCONINO COUNTY	404,673.33
11350	1019 - COCONINO COUNTY	37,268.30
11351	1019 - COCONINO COUNTY	78,453.01
11352	1019 - COCONINO COUNTY	73,431.96
11353	1019 - COCONINO COUNTY	329,165.88
11354	1019 - COCONINO COUNTY	164,321.18
11355	1019 - COCONINO COUNTY	57,732.03
11356	1019 - COCONINO COUNTY	24,473.21
11357	1019 - COCONINO COUNTY	4,025.30
92104692	1895 - ARIZONA PUBLIC SERVICE	3,620.80
92104693	1895 - ARIZONA PUBLIC SERVICE	2,157.05
92104704	4267 - CINTAS CORPORATION NO. 2	1,311.46
92104706	6258 - CITY OF FLAGSTAFF	8,689.92
92104708	6258 - CITY OF FLAGSTAFF	2,138.45
92104709	4471 - CITY OF WILLIAMS	1,474.89
92104710	4471 - CITY OF WILLIAMS	1,316.25
92104715	5645 - COUNTRY CLUB VISTA APARTMENTS	1,275.00
92104716	6929 - DNA DIAGNOSTICS CENTER INC	1,025.00
92104719	4778 - ELEVATED ADVOCACY LLC	22,000.00
92104720	4010 - ELEVATED SHREDDING	1,099.77
92104721	1716 - EMPIRE SOUTHWEST LLC	5,577.13
92104725	6539 - CHRIS FARMER	2,167.50
92104726	1663 - FIRST CLASS ENTERPRISES LLC	2,092.17
92104729	1783 - FLAGSTAFF PROPERTY MANAGEMENT INC	1,500.00
92104733	6996 - FLAGSTAFF SHAKESPEARE FESTIVAL	7,720.00
92104734	1140 - FLAGSTAFF MEDICAL CENTER	1,191.34
92104736	4989 - GLOBAL MANAGEMENT LLC	1,150.00
92104738	2201 - GRAINGER	1,261.25
92104741	6636 - EDWARD J DOBBERTIN, JR	1,181.25
92104746	1574 - KINNEY CONSTRUCTION SERVICES INC	348,598.53
92104752	4472 - MANGUM WALL STOOPS & WARDEN PLLC	1,495.00

92104753	2351 - ROBERT EUGNE MAURER	2,096.00
92104755	3889 - NEXXUS CONSULTING LLC	8,021.41
92104758	4442 - NILES RADIO COMMUNICATIONS	64,939.29
92104762	5456 - PAW PLACEMENT OF NORTHERN ARIZONA	54,583.00
92104764	1579 - THE PITNEY BOWES BANK INC	8,982.71
92104766	1781 - POLLOCK PROPERTIES INC	1,195.00
92104772	3005 - THE RIDGE AT CLEAR CREEK LLC	1,086.67
92104775	5682 - DANIEL V SANDOVAL	1,000.00
92104776	2380 - LAURENCE SCHIFF MD	4,500.00
92104778	1003 - SIMPSON TOOL BOX LLC	2,138.51
92104779	5099 - STATE OF ARIZONA	7,396.08
92104780	5099 - STATE OF ARIZONA	4,072.15
92104781	5099 - STATE OF ARIZONA	4,820.02
92104783	10 - SUPPORT PAYMENT CLEARINGHOUSE	4,111.12
92104784	6375 - TAMMY HARDY	1,019.50
92104785	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	2,872.16
92104788	4349 - TOWN OF FREDONIA	2,977.78
92104790	1755 - UNS GAS INC	2,274.12
92104791	1755 - UNS GAS INC	5,348.43
92104794	5169 - VOYA INSTITUTIONAL TRUST COMPANY	5,665.83
92104795	3661 - VOYAGER FLEET SYSTEMS	8,246.75
92104796	6662 - WE ARE RESIDENTIAL MANAGEMENT, LLC	1,500.00
92104797	1734 - WESTGLEN MOBILE HOME COMMUNITY LLP	1,134.00
92104800	20 - WOODLANDS VILLAGE APARTMENTS LP	1,036.00

Warrant listing for 4/15/2021 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
11363	1149 - ARIZONA COUNTIES INSURANCE POOL	160,267.40
11364	4038 - ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS	7,885.00
11365	6813 - AVERTEST, LLC	2,933.65
11369	3645 - CARAHSOFT TECHNOLOGY CORPORATION	83,531.98
11372	1743 - CIVILTEC ENGINEERING INC	64,486.12
11373	1371 - KIMBERLY K CONLEY	1,008.00
11375	6136 - ELEVATION HEALTH SERVICES LLC	2,340.00
11376	3125 - UNITED INFORMATION SERVICES, INC	11,898.26
11379	1257 - TYRRELL-MARXEN CHEVROLET CADILLAC INC	6,022.48
11384	4350 - GOLIGHTLY TIRE	8,943.04
11387	2651 - H&H TREATMENT PROGRAMS LLC	3,325.00
11389	6477 - HYE TECH NETWORK & SECURITY SOLUTIONS LLC	162,986.37
11391	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	24,140.60
11393	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	947,243.96
11397	1735 - PTS OF AMERICA LLC	6,025.00
11398	2851 - PRO PETROLEUM INC	18,531.24
11400	4461 - SHAMROCK FOODS	4,926.89
11401	5099 - STATE OF ARIZONA	61,908.00
11402	3614 - SUNEDISON HOLDINGS CORPORATION	3,709.28
11404	1341 - TYLER TECHNOLOGIES INC	17,232.55
11405	4970 - UNITED WAY OF NORTHERN ARIZONA	46,125.00
92104802	2446 - STEVEN P ALLEN	1,624.50
92104803	6506 - ANDERSON SECURITY AGENCY LTD	4,398.01
92104804	1895 - ARIZONA PUBLIC SERVICE	18,182.56
92104806	1895 - ARIZONA PUBLIC SERVICE	2,244.97
92104808	1310 - APS SERVICES INC SOURCECORP	3,937.41
92104812	1639 - CANYONLANDS COMMUNITY HEALTH CARE	1,585.03
92104813	1326 - JESSE HANLEY	1,561.56
92104816	6258 - CITY OF FLAGSTAFF	4,630.66
92104822	1369 - HOLLIS JEFFREY COKER	2,368.43
92104825	2004 - COREMR LLC	6,400.00
92104826	1312 - CRAFTCO INC	8,270.14
92104827	5553 - DAIKIN APPLIED AMERICAS, INC	169,702.00
92104828	4944 - DELTA DENTAL PLAN OF ARIZONA	61,911.14
92104829	7000 - DEPO TECHNOLOGIES LLC	1,895.60
92104830	4084 - DH PACE COMPANY INC	1,258.80
92104831	1877 - DIAMONDBACK POLICE SUPPLY CO INC	3,454.38
92104832	5357 - DLR GROUP, INC	20,940.00
92104834	1716 - EMPIRE SOUTHWEST LLC	4,580.63

92104835	1716 - EMPIRE SOUTHWEST LLC	4,024.45
92104837	1134 - FLAGSTAFF NATIVE PLANT & SEED	6,323.75
92104838	5811 - FLAGSTAFF SNOW PARK LLC	2,000.00
92104842	4475 - J & G ENTERPRISES INC	1,655.00
92104853	6940 - J&B SALES CO	17,463.97
92104855	5311 - JB RESTORATION LLC	4,857.07
92104856	5995 - JCJ ARCHITECTURE, PC	14,850.00
92104865	2223 - MINNESOTA LIFE INSURANCE COMPANY	15,971.67
92104868	6051 - 72 HOUR LLC	291,615.28
92104870	1544 - NORVEL OWENS MORTUARY LTD	1,500.00
92104876	1301 - PROGRESSIVE ROOFING	1,680.67
92104879	2695 - THOMAS J GREYSLAK	2,806.25
92104880	2596 - RESOURCE ARIZONA	1,539.00
92104882	1414 - RUSH TRUCK CENTERS	2,318.07
92104889	6992 - STRATEGIC GOVERNMENT RESOURCES INC	1,935.00
92104895	5099 - STATE OF ARIZONA	146,316.00
92104896	5099 - STATE OF ARIZONA	36,097.55
92104900	1108 - SUPERIOR PROPANE INCORPORATED	3,280.00
92104902	1479 - THE HOME DEPOT	2,223.80
92104903	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	5,637.21
92104906	6990 - TRACORP INC	2,151.25
92104907	1755 - UNS GAS INC	1,667.00
92104908	1755 - UNS GAS INC	9,044.57
92104910	4971 - US POSTMASTER	12,331.82
92104913	6598 - VARI SALES CORPORATION	16,259.23
92104914	6367 - VEHICLE MAINTENANCE PROGRAM, INC	12,094.05
92104915	1546 - VISION SERVICE PLAN-CONNECTICUT	8,046.98
92104916	4973 - WESTERN TECHNOLOGIES INC	6,767.50
92104917	3075 - AMANDA J WILLEY	1,000.00
92104919	6782 - WEX BANK	7,254.25