



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE  
BOARDS OF DIRECTORS OF THE  
COCONINO COUNTY FLOOD CONTROL DISTRICT AND  
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT  
SPECIAL SESSION AND EXECUTIVE SESSION MINUTES**

**May 7, 2019**

**10:00 a.m. - Regular Session was CANCELLED**

**10:30 a.m. – Executive Session  
Special Session immediately following**

**219 E. Cherry Ave., Flagstaff, AZ  
Executive Session was held in the Second-Floor Conference Room  
Special Session was held in the First Floor Board Room**

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

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

Chairman Babbott called the meeting to order at 10:33 a.m.

Upon inquiry from Chairman Babbott, Deputy County Brian Furuya recommended the Board enter executive session.

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

**Executive Session:**

1. Consideration, discussion and direction to counsel regarding litigation options in Aspen Shadows Ltd. v. County (TX2018-000734); Cedar Crest/Flagstaff LP v. County (TX2017-000562 & TX2018-000733); and Oakwood Village II/Flagstaff LP v. County (TX2018-001172)--tax valuation appeals. The Board may enter executive session pursuant to A.R.S. § 38-431.03(3) and/or (4), in order to receive legal advice, and/or consider its position and instruct its attorneys regarding this position as concerns these pending litigations, in order to resolve them. **County Attorney**

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

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

The Board entered executive session at 10:37 a.m. in the first-floor board room.

Chairman Babbott adjourned executive session at 11:04 a.m.

Chairman Babbott reconvened open session at 11:10 a.m. and led the pledge of allegiance.

**Call to the Public:**

There were no comments from the public for items not on the agenda.

**Proclamation:**

2. Consideration and possible action regarding approval of a Proclamation declaring May 2019 as Mental Health Month in Coconino County. **County Manager**

Public Affairs Director Eric Peterson introduced the proclamation.

Executive Director of Campus Health Services at Northern Arizona University, Julie Ryan, spoke about coordinated care that is provided to students at the university and read the proclamation into the record.

Individual Board members expressed their appreciation of various partners that were present for the work they do in the community addressing mental illness.

**Motion:** Approve a Proclamation declaring May 2019 as Mental Health Month in Coconino County, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

The Board and community partners that were present posed for a photo opportunity.

**Board of Supervisors Consent Agenda:**

**Motion:** Approve Board of Supervisors Consent Agenda with items 12, 15 and 19 separated, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors’ meetings conducted April 9, 2019 and April 16, 2019. Board of Supervisors
4. Consideration and possible action regarding 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>
04/11/2019	EFT – 5724 – 5784	\$1,465,273.21
04/11/2019	Checks – 91907251 – 91907463	\$834,677.11
04/12/2019	Check – 91907464	\$4,135.20

5. Consideration and possible action to appoint Harriet Young to the Flagstaff Library Board with the term ending October 31, 2020 and David Browning to the Flagstaff Library Board with the term ending October 31, 2021. **Board of Supervisors**
6. Consideration and possible action regarding a Community Grant funding request from District 2 in the amount of \$500.00; District 3 in the amount of \$100.00, District 4 in the amount of \$200 and District 1 in the amount of \$500.00, for a total of \$1,300.00, to Coconino High School to assist with the costs incurred to host the Hispanic Student Convocations and Awards Ceremony and the presentation of Stoles to each graduating student. **Board of Supervisors**
7. Consideration and possible action regarding approval of community grant funding request from District 2 in the amount of \$500.00 and District 3 in the amount of \$100.00 and District 1 in the amount of \$500.00, for a total amount of \$1,100.00, to Flagstaff High School to assist with the cost incurred to host the Hispanic

Student Convocations and Awards Ceremony and the presentation of Stoles to each Hispanic graduating student. **Board of Supervisors**

8. Consideration and possible action regarding a Community Initiative Grant request from District 1 in the amount of \$5,000.00 from Kaibab Estates West Volunteer Fire Department, for replacement of outdated first responder communication radios. **Board of Supervisors**
9. Consideration and possible action regarding a Community Grant application in the amount of \$500.00 from District 1, \$500.00 from District 2 and \$100 from District 3, for a total amount of \$1,100, from Community Grant Funds to Flagstaff Dark Skies Coalition for the Flagstaff Star Party. **Board of Supervisors**
10. Consideration and possible action regarding approval of community grant funding request from District 2 in the amount of \$150.00, District 3 in the amount of \$500.00, District 4 in the amount of \$500.00 and District 1 in the amount of \$500.00, for a total of \$1,650.00, to assist with the costs associated with providing free and safe venue for all high school graduates in the Flagstaff Area to enjoy graduation night with their fellow graduates from 7 high schools. **Board of Supervisors**
11. Consideration and possible action regarding approval and authorization for the Arizona Attorney General's Office to file a notice of appeal on behalf of Coconino County with regard to the trial court's adverse judgment and decisions in Transwestern Pipeline Co., LLC v. ADOR et al. (TX2016-000931 consolidated), which are centrally valued property tax valuation appeals. **County Attorney**
12. **Separated:** Consideration and possible action regarding the approval and authorization of stipulated judgment and/or offers of judgment in those certain tax valuation appeals pending before the Arizona Tax Court known as Aspen Shadows Ltd. v. Coconino County (TX2018-000734); Cedar Crest/Flagstaff LP v. Coconino County (TX2017-000562 & TX2018-000733); and Oakwood Village II/Flagstaff LP v. Coconino County (TX2018-001172), in form as attached, and on those grounds and for those reasons as specified in executive session. **County Attorney**

**Motion:** Move the consideration and possible action regarding the approval and authorization of stipulated judgment and/or offers of judgment in those certain tax valuation appeals pending before the Arizona Tax Court known as Aspen Shadows Ltd. v. Coconino County (TX2018-000734); Cedar Crest/Flagstaff LP v. Coconino County (TX2017-000562 & TX2018-000733); and Oakwood Village II/Flagstaff LP v. Coconino County (TX2018-001172), in form as attached, and on those grounds and for those reasons as specified in executive session, additionally I move to authorize County Attorney to present the Stipulated Judgment in case TX 2017-000562 in form as an Offer of Judgment consistent with other Offers of Judgment approved here, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

13. Consideration and possible action regarding approval of a Lease Addendum by and between Ideal Flagstaff, LLC (“Landlord”) and Coconino County (“Tenant”) for the building occupied by the Information Technology Department, located at 202 E. Birch, Flagstaff, AZ 86001 starting on July 1, 2019 through June 30, 2022 for an initial annual amount of \$42,000. **Facilities**
14. Approval of a Budget Adjustment authorizing spending up to \$24,000 for the relocation of the Grand Jury room from 110 E Cherry to the Courthouse, from revenues received from the Site License Agreement between Coconino County and Sprint Spectrum Realty Company, LLC. **Facilities**
15. Approval of a Real Estate Lease between the UEP Trust, a Utah Charitable Trust “Landlord” and Coconino County (“Tenant”), a subdivision of the State of Arizona, for office space located at 1065 N. Hildale St., Hildale, UT 84784, for use by Coconino County Public Health Services District to provide WIC services to the Colorado City, AZ community from April 1, 2019 through September 30, 2019. **Facilities**

Vice Chairwoman Fowler invited Business Manager Michelle Axlund from the Health Department and Facilities Director Sue Brown to explain the project.

Facilities Director Sue Brown said the lease was a pass through that will be paid by the County, with the County to be re-paid. Just to note, the start date is May 1<sup>st</sup> instead of April 1, 2019.

Business Manager Michelle Axlund noted the office space was the only acceptable building with the most acceptable lease amount in the area to provide the services.

**Motion:** Approve the Real Estate Lease between the UEP Trust, a Utah Charitable Trust “Landlord” and Coconino County (“Tenant”), a subdivision of the State of Arizona, for office space located at 1065 N. Hildale St., Hildale, UT 84784, for use by Coconino County Public Health Services District to provide WIC services to the Colorado City, AZ community from May 1, 2019 through September 30, 2019, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

16. Consideration and possible action regarding approval of the first renewal of an Agreement with Loven Contracting Inc for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Finance**
17. Consideration and possible action regarding approval of the First Amendment to the contract with CORE Construction Inc., for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Finance**
18. Consideration and possible action regarding a budget adjustment and general fund transfer in the amount of \$54,655, into the Public Health Services District for the remainder of the fiscal year 2019 contract for animal sheltering services. **Finance**

19. Separated: Consideration and possible action regarding approval of the First Amendment to the contract with Building & Engineering Contractors (BEC) Southwest Inc for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Finance**

Purchasing Manager Scott Richardson noted there was a request from Risk Management to change wording in the additional insured section of the contract. The updated contract in front of the Board is the one that needs approved.

**Motion:** Move item #19 but note the change in the contract, under number 2, to have the added language as noted, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

20. Consideration and possible action regarding approval of an extension of the Coconino Natural Resource Conservation District Agreement to October 2019. **Parks and Recreation**
21. Consideration and possible action regarding approval of the First Amendment to the contract with Tiffany Construction Company, Inc., for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
22. Consideration and possible action regarding approval of the First Amendment to the contract with Fann Contracting, Inc., for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
23. Consideration and possible action regarding approving the First Amendment to the contract with L.P.'s Excavating, Inc., for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
24. Consideration and possible action regarding approval of the First Amendment to the contract with Rummel Construction, Inc., for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
25. Consideration and possible action regarding approving the First Amendment of contract with McCauley Construction, Inc., for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
26. Consideration and possible action regarding approving the First Amendment of the contract with J. Banicki Construction, Inc., for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
27. Consideration and possible action regarding approval of a First Amendment to the contract with Schuck Development Corporation for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**

28. Consideration and possible action regarding approval of the First Amendment to the contract with Kinney Construction Services, Inc., for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
29. Consideration and possible action regarding approval of the First Amendment to the contract with C and E Paving & Grading, LLC., for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
30. Consideration and possible acting regarding a Memorandum of Understanding (MOU) with the Commander, Navy Region Southwest (CNRSW) at Naval Observatory, Flagstaff (NOFS), to delineate a protocol with the Coconino County Sheriff's Office regarding response to criminal and/or terrorist/extremist incidents at NOFS. **Sheriff**

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

**Flood Control Consent Agenda:**

**Motion:** Approve Flood Control Consent Agenda Items #31 through #39, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Jim Parks. The motion passed unanimously.

31. Consideration and possible action regarding approval of the First Amendment to the contract with C and E Paving & Grading, LLC., for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control**
32. Consideration and possible action regarding Approving the First Agreement of contract with J. Banicki Construction, Inc., for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control**
33. Consideration and possible action regarding approval of the First Amendment to the contract with Fann Contracting, Inc., for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control**
34. Consideration and possible action regarding approval of the First Agreement of the contract with Kinney Construction Services, Inc., for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control**

35. Consideration and possible action regarding approval of the First Agreement to the contract with McCauley Construction, Inc., for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control**
36. Consideration and possible action regarding approval of the First Amendment to the contract with L.P.'s Excavating, Inc., for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control**
37. Consideration and possible action regarding approval of the First Amendment to the contract with Rummel Construction, Inc., for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control**
38. Consideration and possible action regarding approval of the First Amendment to the contract with Tiffany Construction Company, Inc., for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control**
39. Consideration and possible action regarding approval of an increase and the corresponding budget amendment in the Flood Control District expenditure budget in the amount of \$500,000 to accommodate emergency North Schultz Flood repair; with funding to come from the Flood Control District's fund balance. **Flood Control**

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

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

**Health District Consent Agenda:**

40. Consideration and possible action regarding Intergovernmental Agreement Contract No. CTR043115, Amendment No. 1, between the Arizona Department of Health Services (ADHS) and the Coconino County Public Health Services District (CCPHSD), for the period of July 1, 2017 to June 30, 2022 in the amount of \$26,000 to provide Zika Educational Campaign activities for Coconino County through the Emergency Preparedness Program. **Health District**

Deputy County Attorney Winkeler noted the contract was already approved and funded, this is a change to the contract number and that is all.



**Motion:** Approve Health District Consent Agenda Item #40, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Elizabeth Archuleta. The motion passed unanimously.

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

**Action Items:**

41. Consideration and possible action regarding approval of Resolution 2019-11, authorizing the purchase of the 80-acre parcel known as the Miller Property (Parcel 11605021F) adjacent to Rogers Lake County Natural Area in the amount of \$1,500,000, which will be reimbursed from revenues received through the sale of conservation easements. **Parks and Recreation**

Parks and Recreation Director Cynthia Nemeth noted this allows the purchase of 80 acres adjacent to Rogers Lake. She spoke about the purchase and added that the selling of easements will pay for most of this purchase.

Supervisor Ryan spoke about the amount of time and work put into this project. He expressed his appreciation of the Miller family for their participation, as they were strong advocates for Rogers Lake area during the Regional Planning process.

Chairman Babbott thanked Director Nemeth for her work on this project along with all the partners involved.

**Motion:** Move to approve Resolution 2019-11, authorizing the purchase of the 80-acre parcel known as the Miller Property (Parcel 11605021F) adjacent to Rogers Lake County Natural Area in the amount of \$1,500,000, which will be reimbursed from revenues received through the sale of conservation easements, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

42. Consideration and possible action regarding approval of Resolution 2019-02, accepting roadway improvements for Johnson Ranch Phase 1 into the County's road maintenance inventory. **Community Development**

Community Development Director Jay Christelman noted County Engineer Chris Tressler and Drainage Engineer John Carr performed the walkthrough to verify that all the requirements for improvements were met and approved.

Chairman Babbott asked how many total miles are in the subdivision.

Engineer Tressler noted this represents a small section, about 6/10ths, of the total subdivision.

Director Christelman noted total build-out was about a mile and a half. Upon inquiry from Chairman Babbott, Public Works Director/Deputy County Manager Lucinda Andreani spoke about the approximate cost to chip-seal roads.

Engineer Tressler said the new road section was accepted with new standards, this is the old standards. We are keeping track of inventory management.

Vice-Chair Lena Fowler asked about the process to accept roads. Do all developments build roads to our standards and then the County has to adopt maintenance?

Engineer Tressler affirmed the developer has met minimum standards and then we wait a year as a warranty period. He affirmed it is required to accept the roads in a subdivision if they meet the standards.

Supervisor Archuleta noted that in the beginning, the subdivision hired a third-party engineer to review County standards.

Upon inquiry from Chairman Babbott, Director Christelman said the County does not approve the content of CC&R's but acknowledges they were provided.

**Motion:** Move to approve Resolution 2019-02, accepting roadway improvements for Johnson Ranch Phase 1 into the County's road maintenance inventory, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

43. Consideration and possible action regarding an approval and signature on Amendment 9 to Intergovernmental Agreement (IGA) D116-002119 002201 between Coconino County and the Arizona Department of Economic Security (DES), and approve the corresponding budget amendment to provide Rapid Response and Re-employment services to the citizens impacted by the impending closure of the Navajo Generating Station in Page. **Career Center**

Career Center Director Carol Curtis spoke about the impacts of massive loss of employments in a community. She added that the funding will staff a facility at SRP with resources to work with people facing lay-offs and their families.

Vice Chairwoman Fowler stated this team is made up of various partners, agencies and businesses who meet regularly to address impacted citizens.

**Motion:** Approve agenda item 43, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

44. Consideration and possible action regarding approval of a Cooperative Agreement No. A19AC00022, between the U.S. Department of the Interior, Bureau of Indian Affairs, Navajo Region (BIA) for Coconino County, for roadway maintenance to be completed on the school bus routes on the Navajo Nation, for the base year effective April 3, 2019 through September 30th, 2019, as well as in Optional years 1 thru 4 dated, October 1, 2019 through September 30, 2023, obligating funding from BIA in the amount of \$167,420. **Public Works**

Road Maintenance Manager Carl Fuller explained that the County maintains 281 miles of roads on the Navajo Nation for school bus routes, the primary work is grading. This agreement obligates back to the County \$167,000. It will approve through September of 2023. The only change this year was the extension of two roads in Kaibeto.

Vice Chairwoman Fowler thanked the Board for always supporting this project.

**Motion:** Move to approve a Cooperative Agreement No. A19AC00022, between the U.S. Department of the Interior, Bureau of Indian Affairs, Navajo Region (BIA) for Coconino County, for roadway maintenance to be completed on the school bus routes on the Navajo Nation, for the base year effective April 3, 2019 through September 30th, 2019, as well as in Optional years 1 thru 4 dated, October 1, 2019 through September 30, 2023, obligating funding from BIA in the amount of \$167,420, **Action:** approve, **Moved by:** Supervisor Jim Parks, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

45. Consideration and possible action regarding approval of the Joint Funding Agreement # 140G0118R0037/G18AS00078 for 2019 LiDAR, in the amount of approximately \$38,850.00, for forest restoration and watershed analysis. **Public Works**

Forest Restoration Director Jay Smith noted the grant is a partnership with the Forest Service, United States Geological Survey (U.S.G.S.) and National Resources Defense Council (NRDC). Staff chose 240 square miles to be studied on watersheds to see where forest restoration needs to be focused. With the grant, we will be saving about \$16,000 in LiDAR analysis.

**Motion:** Approve the Joint Funding Agreement # 140G0118R0037/G18AS00078 for 2019 LiDAR, in the amount of approximately \$38,850.00, for forest restoration and watershed analysis, **Action:** approve, **Moved by:** Supervisor Jim Parks, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

There being no further discussion, Chairman Babbott adjourned the meeting at 12:29 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**



Art Babbott, Chair



ATTEST:

Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 4/11/19 as required by ARS-11-217.D

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

Check Number	Vendor	Check Amount
5724	4038 - ARIZONA SPECIALTY COURIER & FREIGHT SYSTEMS	1,575.00
5725	1205 - JONNA E BAKER	1,162.00
5726	1683 - ROSSANA K BAKER	1,200.00
5728	4051 - BERRYDUNN	4,325.60
5729	4051 - BERRYDUNN	3,280.00
5730	3789 - BURGESS & NIPLE INC	40,645.82
5731	1577 - CARDINAL HEALTH INC	1,793.61
5733	1019 - COCONINO COUNTY	10,931.19
5734	1019 - COCONINO COUNTY	10,213.02
5735	1019 - COCONINO COUNTY	3,482.11
5736	1019 - COCONINO COUNTY	1,192,397.87
5737	1959 - CRM OF AMERICA LLC	6,749.73
5738	1674 - DIAMOND DRUGS INC	17,257.49
5743	2356 - FERRELLGAS LP	5,244.30
5744	4350 - GOLIGHTLY TIRE	5,186.73
5745	1009 - GOODMANS INTERIOR STRUCTURES	7,939.05
5746	4577 - GOODWILL OF CENTRAL AND NORTHERN ARIZONA	11,910.00
5754	1673 - ASHLEE MANGUM	1,717.60
5756	1012 - ROBERT F LOVETT JR	1,077.00
5757	2451 - NATURAL CHANNEL DESIGN INC	14,089.06
5760	4445 - PAGE UTILITY ENTERPRISES	3,206.21
5764	3511 - REBECCA M PLEVEL	2,300.00
5765	1735 - PTS OF AMERICA LLC	7,946.55
5772	5099 - STATE OF ARIZONA	61,908.00
5774	2406 - BELINDA STYLE	1,400.00
5775	3614 - SUNEDISON HOLDINGS CORPORATION	8,726.94
5776	1324 - TREATMENT ASSESSMENT SCREENING CENTER INC	1,242.45
5777	1257 - TERRY MARXEN CHEVROLET CADILLAC	1,988.08
5780	1341 - TYLER TECHNOLOGIES INC	26,245.59
91907251	5599 - WES BURNS	1,450.00
91907252	1149 - ARIZONA COUNTIES INSURANCE POOL	1,160.00
91907254	5814 - ALICE TRAINING INSTITUTE LLC	2,169.02
91907260	1895 - ARIZONA PUBLIC SERVICE	2,331.39
91907261	1895 - ARIZONA PUBLIC SERVICE	2,645.54
91907269	4122 - THE W.W. WILLIAMS COMPANY LLC	3,271.49
91907272	4429 - BIG BROTHERS BIG SISTERS OF FLAGSTAFF	4,814.84
91907278	1050 - CENTRAL ARIZONA SUPPLY INC	15,288.31
91907286	2757 - CINDY MAY	1,800.00
91907288	2268 - CITY OF FLAGSTAFF	1,870.67

91907290	4471 - CITY OF WILLIAMS	36,165.72
91907297	2004 - COREMR LLC	1,000.00
91907302	4944 - DELTA DENTAL PLAN OF ARIZONA	26,579.48
91907307	1716 - EMPIRE SOUTHWEST LLC	23,584.31
91907316	1140 - FLAGSTAFF MEDICAL CENTER	11,509.80
91907317	1140 - FLAGSTAFF MEDICAL CENTER	1,146.55
91907320	1555 - MILLER REID	1,250.00
91907325	5128 - GLAXO SMITH KLINE PHARMACY INC	1,969.50
91907326	4989 - GLOBAL MANAGEMENT LLC	2,400.00
91907332	2345 - HARRIS WINGER PC	3,783.00
91907339	2799 - HUBBARD MERRELL ENGINEERING CORPORATION	2,380.00
91907344	1412 - MIKKEL JORDAHL PC	1,533.00
91907345	1269 - JURY SYSTEMS INCORPORATED	3,400.00
91907353	3515 - LA CONSULTING INC	1,826.30
91907356	5432 - PARTS WEST HEAVY DUTY, LLC	1,613.54
91907360	4570 - MAKERS ARCHITECTURE AND URBAN DESIGN LLP	10,061.25
91907361	4472 - MANGUM WALL STOOPS & WARDEN PLLC	6,621.37
91907364	2351 - ROBERT EUGNE MAURER	3,019.00
91907368	5505 - KJ WILSON, LLC	1,248.00
91907369	2223 - MINNESOTA LIFE INSURANCE COMPANY	7,099.45
91907370	1006 - MOORE MEDICAL LLC	1,751.20
91907372	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	416,237.78
91907373	5655 - NATIONAL SIGNAL, INC	18,380.16
91907374	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,286.97
91907375	35 - NATIONWIDE RETIREMENT SOLUTIONS	2,076.31
91907376	35 - NATIONWIDE RETIREMENT SOLUTIONS	12,279.72
91907378	2545 - NET TRANSCRIPTS INC	2,073.01
91907380	3889 - NEXXUS CONSULTING LLC	7,710.00
91907381	4442 - NILES RADIO COMMUNICATIONS	30,411.85
91907388	5086 - PAGE HOSPITAL	1,379.38
91907389	4702 - PATHWAYS OF ARIZONA INC	1,301.52
91907391	1243 - PERFORMANCE STRATEGIES	3,718.04
91907399	3005 - THE RIDGE AT CLEAR CREEK LLC	1,300.00
91907408	2378 - SATELLITE TRACKING OF PEOPLE LLC	1,987.50
91907409	2380 - LAURENCE SCHIFF MD	5,550.00
91907410	4461 - SHAMROCK FOODS	7,377.45
91907416	3125 - SOURCEHOV	28,212.97
91907425	10 - SUPPORT PAYMENT CLEARINGHOUSE	5,531.13
91907430	3663 - TIMBERLINE DENTAL PLLC	1,426.60
91907432	4349 - TOWN OF FREDONIA	2,476.88
91907437	1755 - UNS GAS INC	3,278.13
91907440	4971 - US POSTMASTER	1,207.62
91907441	4971 - US POSTMASTER	12,599.48
91907442	5860 - UTILITY TRAILER SALES COMPANY OF ARIZONA	1,105.85
91907443	5849 - VANGUARD TRUCK HOLDINGS, LLC	5,310.36
91907444	8 - VANTAGEPOINT TRANSFER AGENTS 303590	2,876.26
91907446	1546 - VISION SERVICE PLAN-CONNECTICUT	3,425.51

91907447	5169 - VOYA INSTITUTIONAL TRUST COMPANY	5,625.83
91907449	2222 - WASTEQUIP LLC	1,010.82
91907450	2534 - WHISPERING SANDS APARTMENTS	1,452.00
91907452	1881 - WENDY F WHITE	1,537.35
91907453	3075 - AMANDA J WILLEY	1,600.00
91907462	5824 - CYNTHIA M YELLOW HAWK	1,438.80





Warrant listing for 4/12/19 as required  
by ARS-11-217.D

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

<b>Check Number</b>	<b>Vendor</b>	<b>Check Amount</b>
<u>91907464</u>	5099 - STATE OF ARIZONA	4,136.20

