



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE  
BOARDS OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL  
DISTRICT, COCONINO COUNTY JAIL DISTRICT,  
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT,  
COCONINO COUNTY LIBRARY DISTRICT, TOHO-TOLANI IMPROVEMENT  
DISTRICT AND THE TUSAYAN SPECIAL STREET LIGHTING DISTRICT**

**REGULAR SESSION MINUTES**

**June 7, 2022**

**10:00 a.m. Regular Session** *(Tentative Budget Adoption)*

**Present:** Chair Patrice Horstman, Vice Chair Jeronimo Vasquez, Supervisor Matt Ryan were present virtually via Zoom meeting technology. Supervisor Judy Begay appeared telephonically at 10:09 a.m. Supervisor Lena Fowler joined the meeting virtually at 11:19 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, 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 portion of the meeting to order at 10:02 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.

**Tentative Budget Adoption:**

1. Consideration and possible action to adopt the FY2023 Tentative budget for Coconino County in the amount of \$408,888,749. **Finance**

County Manager Peru presented opening remarks about the budget process and information provided on the County website for the public. He thanked staff for all their hard work on the budget and explained the process staff went through in preparations.

Chief Financial Officer Siri Mullaney highlighted the total expenditure ceiling set for spending and explained there was one number missing on Schedule B, noting it doesn't change the budget. She recommended the Board adopt the FY2023 Tentative budget for Coconino County in the amount of \$408,888,749.

Supervisor Ryan expressed his appreciation of the work staff did on preparing this year's budget.

Upon inquiry from Vice Chair Vasquez, Director Mullaney explained the increase in the expenditure limit from the 2022 budget and revenue funds received.

**Motion:** Move to approve the proposed budget ceiling, **Moved by:** Supervisor Jeronimo Vasquez.

Chair Horstman noted we have a motion, but she was still trying to hear comments from the Board.

Individual Board members spoke about the budget as presented and expressed their appreciation of staff.

**Motion:** Adopt the Tentative budget for Coconino County in the amount of \$408,888,749 million dollars for FY23, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Judy Begay.

**There was discussion on the motion.**

Supervisor Ryan asked that just for clarification that's for Fiscal Year 2023?

Vice Chair Vasquez acknowledged in agreement with a nod.

Chair Horstman noted we do have a budget of four hundred eight million, eight hundred eighty-seven thousand four hundred and ninety dollars, or seven hundred forty-nine dollars for Fiscal Year 2023 tentative budget for Coconino County. That is the motion and the second.

**Chair Horstman called the question; the motion passed unanimously. Supervisor Lena Fowler was not present, her vote is considered an abstention.**

2. Consideration and possible action to adopt the FY2023 Tentative Budget for the Fire District Assistance Tax in the amount \$2,078,912. **Finance**

Chief Financial Officer Siri Mullaney explained the statutorily required formula used to increase the Fire District Assistance Tax rate by \$.10 cents.

**Motion:** Adopt the FY2023 Tentative Budget for the Fire District Assistance Tax in the amount \$2,078,912, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor

Jeronimo Vasquez. The motion passed **unanimously**. Supervisor Lena Fowler was not present, her vote is counted as an **abstention**.

**Motion:** Resolve as the Boards of Directors of the Coconino County Flood Control District, Coconino County Jail District, Coconino County Public Health Services District, the Library District, Toho-Tolani Improvement District and the Tusayan Special Street Lighting District, **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed **unanimously**. Supervisor Lena Fowler was not present, her vote is counted as an **abstention**.

3. Consideration and possible action to adopt the FY2023 Tentative Budget for the Coconino County Flood Control District in the amount of \$9,981,515. **Flood Control District**

Finance Director Siri Mullaney briefly described the FY2023 Tentative Budget recommendation for the Coconino County Flood Control District.

Chair Horstman spoke about various opportunities from federal monies this year to help mitigate wildfires.

Individual Board members spoke about the importance of investing in the Flood Control District to keep the community safe in light of the increasing wildfires.

4. Consideration and possible action to adopt the FY2023 Tentative Budget for the Coconino County Jail District in the amount of \$26,032,383. **Jail District**

Finance Director Siri Mullaney briefly described the FY2023 Tentative Budget for the Coconino County Jail District.

Upon inquiry from Chair Horstman and Vice Chair Vasquez, Director Mullaney stated voters have already approved the current tax and, that majority of Jail District funding comes from sales tax. She spoke about additional funding that aids the Jail District.

Individual Board members provided feedback on the proposed tentative budget for the Jail District.

5. Consideration and possible action to adopt the FY2023 Tentative Budget for the Coconino County Public Health Services District in the amount of \$28,428,807. **Health District**

Finance Director Siri Mullaney briefly described the FY2023 Tentative Budget for the Coconino County Public Health Services District.

Chair Horstman spoke about Arizona Rescue Plan Act (ARPA) funding that was provided from the federal government to assist with health and human services.

Individual Board members provided feedback on the proposed tentative budget for the Health District.

6. Consideration and possible action to adopt the FY2023 Tentative Budget for the Coconino County Library District in the amount of \$5,646,589. **Library District**

Finance Director Siri Mullaney briefly described the FY2023 Tentative Budget for the Coconino County Library District.

Individual Board members provided feedback on the proposed tentative budget for the Library District.

7. Consideration and possible action to adopt the FY2023 Tentative Budget for the Toho-Tolani County Improvement District in the amount of \$0. **Toho-Tolani County Improvement District**

Finance Director Mullaney noted the district was formed years ago and the work has been fully completed but whenever there is an active district, even though we don't have expenditures, we are still required to adopt a budget.

8. Consideration and possible action to adopt the FY2023 Tentative Budget for the Tusayan Special Street Lighting District in the amount of \$11,400. **Tusayan Special Street Lighting District**

Finance Director Siri Mullaney briefly described the FY2023 Tentative Budget for the Tusayan Special Street Lighting District.

Individual Board members provided feedback on the proposed tentative budget for the Tusayan Special Street Lighting District.

**Chair Horstman asked for a motion** to approve items number 3 through 8 as the Board of Directors of the various Special Districts, which we are all wearing the numerous hats for this vote, for an adoption of the tentative budgets for FY2023 in the amounts that was specified in the staff reports, which we have now looked at and heard the reports from Siri.

**Chair Horstman asked for a motion.**

**Director Jeronimo Vasquez stated he will move the motion.**

**Chair Horstman stated that Director Vasquez has motioned that we adopt the tentative FY budget in the amounts that have been specified by staff for the various special districts that we have just individually gone through. She asked for a second.**

**Director Matt Ryan seconded the motion.**

**There was discussion on the motion.**

Director Ryan noted that as we went through each one, the Board acknowledged support of each one.

**Chair Horstman called for the question; The motion passed unanimously. Supervisor Lena Fowler was not present, her vote is counted as an abstention.**

**Motion:** Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously. Supervisor Lena Fowler was not present, her vote is counted as an abstention.

**Board of Supervisors Consent Agenda:**

**Motion:** Approve Consent Agenda items 9 through 25, with items 11 and 14 separated, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously. Supervisor Lena Fowler was not present, her vote is counted as an abstention.

9. 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>
05/19/2022	EFT – 15494 – 15556	\$1,706,941.36
05/19/2022	Checks – 92204684 – 92204788	\$259,238.65
05/26/2022	EFT – 15557 – 15620	\$312,163.08
05/26/2022	Check – 92204789 – 92204888	\$1,082,351.36

10. Consideration and possible action to approve a budget adjustment for FY22 in the amount of \$4,000, from the District 5 Community Initiative fund, to the Coconino County Emergency Management fund for expenses related to the installation of HAM radios in Page and Fredonia, AZ. **Board of Supervisors**
11. **Separated:** Consideration and possible action to approve a budget adjustment in the amounts of \$750 from District 1, \$1,550 from District 2, \$200 from District 3 and \$500 from the District 4 community initiative funds to the Coconino County African Diaspora Advisory Council for expenses for the 2022 Juneteenth Community Event. **Board of Supervisors**

Vice Chair Vasquez spoke about the importance of supporting the 2022 Juneteenth Community Event. He thanked Board members for their contributions.

African Diaspora Advisory Council Member Khara House described the purpose of the Juneteenth event and importance of celebrating and recognizing the national commemoration of the ending of slavery in the United States.

Individual Board members spoke about the importance of recognizing and celebrating diversity and freedom and the Juneteenth Event. They thanked Council Member House for her work and the work of the African Diaspora Advisory Council.

**Motion:** Approve the budget adjustment in the amounts of \$750 from District 1, \$1,550 from District 2, \$200 from District 3 and \$500 from the District 4 community initiative funds to the Coconino County African Diaspora Advisory Council for expenses for the 2022 Juneteenth Community Event, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously. Supervisor Lena Fowler was not present, her vote is counted as an abstention.

12. Consideration and possible action to approve the on-call appointment of Jerry Landau as Judge Pro Tempore for Superior Court in Coconino County, for the term of July 1, 2022 through June 30, 2023 (FY2023). **Courts**
13. Consideration and possible action to approve the appointment of Brent Harris as Judge Pro Tempore for Superior Court Division 6 in Coconino County for the remainder of FY2022 and through FY2023. **Courts**
14. **Separated:** Consideration and possible action to approve the cancellation of the Election for the office of Precinct Committeeman to be held on August 2, 2022 and declaring the candidates who filed a Nomination Petition or Write-In Nomination paperwork to be "Elected" as Precinct Committeeman as defined in A.R.S. 16-822(B). **Elections**

Chair Patrice Horstman recused herself from consideration and discussion of the item as she is in consideration as a precinct committee person. She turned the item over to Vice Chair Vasquez to sit as acting Chair.

Vice Chair Vasquez stated he believes he should recuse himself from the item as well as he put in a write-in nomination form. He noted that if he does, there are only two other Board members and that does not make a quorum.

Chair Horstman stated there is a quorum because we had a quorum at the start of the meeting and if two people recuse themselves we still have a quorum, we have two people voting. She stated she doesn't believe Vice Chair Vasquez actually needs to recuse himself. She asked for advice from legal counsel.

Deputy County Attorney Aaron Lumpkin advised Vice Chair Vasquez, as the situation seems to be in doubt and since we have a quorum of Supervisors present, it would be his advice to abstain from voting and allow the remaining members to vote.

**Supervisor Ryan, now sitting as Acting Chair for item 14, read the motion into the record.**

**Motion:** Approve the cancellation of the Election for the office of Precinct Committeeman to be held on August 2, 2022 and declaring the candidates who filed a Nomination Petition or Write-In Nomination paperwork to be "Elected" as Precinct Committeeman as defined in A.R.S. 16-822(B), **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Matt Ryan. **The motion passed unanimously with only Supervisor Judy Begay and Supervisor Matt Ryan voting with a "aye". Chair Horstman and Vice Chair Vasquez having recused and abstaining and Supervisor Lena Fowler absent, her vote being considered an abstention.**

15. Consideration and possible action to approve an Addendum to a Lease Agreement dated September 18th, 2007 and its subsequent Lease Agreement Addendums dated July 1, 2012, August 22, 2017 and May 9, 2022, by and between James D. and Janet M. Schultz, the lessor, and Coconino County, lessee for the space located at 1186 West University, Flagstaff, AZ, for an annual cost of \$84,830.40 plus any applicable taxes. **Facilities**
16. Consideration and possible action to approve a FY23 purchase order for immunizations from Cardinal Health, up to a maximum amount of \$100,000. **Health and Human Services**
17. Consideration and possible action to approve Contract 202231235TSP, between Coconino County Health and Human Services and Northern Arizona Council of Governments – Area Agency on Aging (NACOG-AAA), for the period July 1, 2022 through June 30, 2023, in the amount of \$4,500. **Health and Human Services**
18. Consideration and possible action to approve Contract 202312347NTR, between Coconino County Health and Human Services and Northern Arizona Council of Governments – Area Agency on Aging (NACOG-AAA), for the period July 1, 2022 through June 30, 2023, in the amount of \$197,280. **Health and Human Services**
19. Consideration and possible action to approve a FY23 purchase order for immunizations from Sanofi Pasteur, in an amount up to a maximum amount of \$100,000. **Health and Human Services**
20. Consideration and possible action to approve a FY23 Purchase Order to The Arizona Partnership for Immunization (TAPI), in an amount not to exceed \$195,000, to provide insurance billing services on behalf of CCHHS for clinical services. **Health and Human Services**
21. Consideration and possible action to approve a License Agreement between Coconino County and Recapturing Americana, LLC., dba The North Pole Experience, for use of County facilities at Fort Tuthill County Park during the period of September 20, 2022 through January 25, 2023. **Parks and Recreation**
22. Consideration and possible action to approve an increase of a purchase order in the amount of \$300,000 for disposal of fire debris at Cinder Lake Landfill, and a budget adjustment in the amount of \$300,000 to the Tunnel Fire Post-Fire Recovery account. **Public Works**
23. Consideration and possible action to award Bid 2022-03 Forest Lakes Aggregate Base Material to Hatch Construction and Paving, Inc. to purchase approximately 3,500 tons of aggregate base material, in an amount not to exceed \$85,000.00. **Public Works**

24. Consideration and possible action to approve the early purchase of all Fiscal Year 2023 (FY 23) vehicle purchases as the order banks open prior to the start of FY23 and approve a budget adjustment in the amount of \$204,183. **Public Works**
25. Consideration and possible action to approve a USDA Forest Service Special Use Permit (SUP) No. FLG0537 to operate the Green Waste site at Willard Springs for a five-year period. **Public Works**

**Motion:** Resolve as the Flood Control District Board of Directors, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously. Supervisor Lena Fowler was not present, her vote is counted as an abstention.

**Flood Control Consent Agenda:**

Deputy County Manager Lucinda Andreani stated staff requests to remove item 26 from the agenda as it was inadvertently placed under the Flood Control Consent Agenda and should have been placed under the Board of Supervisors Consent Agenda.

26. **REMOVED:** Consideration and possible action to approve a budget amendment in the amount of \$550,000 to the Tunnel Fire Emergency Events Fund – 1398 and transfer previously approved funding and expenditures into the Tunnel Fire Emergency Events Fund. **Flood Control District**

*This item was removed and was not acted upon.*

27. Consideration and possible action to approve an increase to the Flood Control District's budget authority and a budget adjustment in the amount of \$500,000 to account for the increase in expenses anticipated for the Flood Control District's pre-flood prep for the Tunnel/Schultz Fire Flood area and the Museum Flood Area. **Flood Control District**

**Motion:** Approve an increase to the Flood Control District's budget authority and a budget adjustment in the amount of \$500,000 to account for the increase in expenses anticipated for the Flood Control District's pre-flood prep for the Tunnel/Schultz Fire Flood area and the Museum Flood Area, **Action:** approve, **Moved by:** Director Jeronimo Vasquez, **Seconded by:** Director Judy Begay. The motion passed unanimously. Supervisor Lena Fowler was not present, her vote is counted as an abstention.

**Motion:** Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously. Supervisor Lena Fowler was not present, her vote is counted as an abstention.

**Public Hearing:**

28. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#190768) for a Series 6 (bar) liquor license for Mormon Lake Lodge, Agent



Scott Irvin Gold, located at 1991 Mormon Lake Road, Mormon Lake, AZ, 86038.  
**Board of Supervisors**

Chair Horstman read the agenda item title into the record.

Clerk of the Board Lindsay Daley presented information on the liquor license application for a Series 6 (bar) liquor license for Mormon Lake Lodge. She noted that agent Andrea Lewkowitz was present and that the property was posted for 20 days and no comments from the public were received by the Clerk's Office. The Health Department, Risk Manager, Community Development Department and Sheriff's Office have no concerns with the application.

Supervisor Lena Fowler joined the meeting virtually at 11:19 a.m.

Supervisor Judy Begay stated this matter is a change of ownership.

Agent Andrea Lewkowitz addressed the Board and explained this is a transfer of the license to Aramark Company.

Chair Horstman opened the public hearing to receive public comment at 11:22 a.m.

Clerk Daley provided instructions to attendees on how to provide comment by clicking on the raise hand icon to speak or by pressing \*9. She noted there was no one who indicated they would like to provide public comment.

Chair Horstman closed the public hearing at 11:23 a.m.

**Motion:** Recommend approval to the Arizona Department of Liquor Licenses and Control regarding an application (#190768) for a Series 6 (bar) liquor license for Mormon Lake Lodge, Agent Scott Irvin Gold, located at 1991 Mormon Lake Road, Mormon Lake, Arizona, 86038, **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously. Supervisor Lena Fowler was not present, her vote is counted as an abstention.

29. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#189963) for a Series 006 (bar) liquor license for North Rim Lodge at Grand Canyon, agent Willard Leslie Butts., located at Grand Canyon National Park North Rim, North Rim, AZ, 86052. **Board of Supervisors**

Chair Horstman read the agenda item title into the record. She noted items 29, 30 and 31 will be addressed as one item having the same location but for three series of liquor licenses.

Clerk of the Board Lindsay Daley presented information on the liquor license application for a Series 006 (bar) liquor license, Series 007 (beer and wine bar) liquor license and a Series 10 (beer and wine store) liquor license for North Rim Lodge at Grand Canyon, agent Willard Leslie Butts., located at Grand Canyon National Park North Rim, North Rim. She noted that agent Andrea Lewkowitz is present and that the property was posted for 20 days and no comments from the public were received by the Clerk's Office. The Health Department, Risk Manager,

Community Development Department and Sheriff's Office have no concerns with the application.

Supervisor Fowler stated this is under new ownership at Grand Canyon National Park North Rim and recommended the Board's recommendation of approval.

Agent Andrea Lewkowitz noted Aramark continues to support the business.

Chair Horstman opened the public hearing to receive public comment at 11:29 a.m.

Clerk Daley provided instructions to attendees on how to provide comment by clicking on the raise hand icon to speak or by pressing \*9. She noted there was no one who indicated they would like to provide public comment.

Chair Horstman closed the public hearing at 11:30 a.m.

Supervisor Ryan noted he can make the findings to support approval the items.

**Motion:** Recommend approval to the Arizona Department of Liquor Licenses and Control regarding agenda items 29, 30 and 31, for a Series 006 (bar) liquor license, Series 007 (beer and wine bar) liquor license and a Series 10 (beer and wine store) liquor license for North Rim Lodge at Grand Canyon, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously. Supervisor Lena Fowler was not present, her vote is counted as an abstention.

30. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#190750) for a Series 007 (beer and wine bar) liquor license for North Rim Lodge at Grand Canyon, agent Willard Leslie Butts., located at Grand Canyon National Park North Rim, North Rim, AZ, 86052. **Board of Supervisors**

*Approved via motion under agenda item 29.*

31. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#190767) for a Series 10 (beer and wine store) liquor license for North Rim Lodge at Grand Canyon, agent Willard Leslie Butts., located at Grand Canyon National Park North Rim, North Rim, AZ, 86052. **Board of Supervisors**

*Approved via motion under agenda item 29.*

32. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#196075) for a Series 010 (beer and wine store) liquor license for North Rim Country Store, Agent Lawrence Franklin Innes, Jr., located at Hwy 67, 26 miles South of Jacob Lake, Fredonia, AZ, 86022. **Board of Supervisors**

Chair Horstman read the agenda item into the record.

Clerk of the Board Lindsay Daley presented information on the liquor license application for a Series 010 (beer and wine store) liquor license for North Rim Country Store, , located at Hwy 67, 26 miles South of Jacob Lake, Fredonia and the agent is Lawrence Franklin Innes, Jr. She noted the property was posted for 20 days and no comments from the public were received by the Clerk's Office. The Health Department, Risk Manager, Community Development Department and Sheriff's Office have no concerns with the application.

Supervisor Fowler noted this is a new ownership and the community supports the businesses. She recommended the Board recommend approval of the license.

Chair Horstman opened the public hearing to receive public comment at 11:36 a.m.

Clerk Daley provided instructions to attendees on how to provide comment by clicking on the raise hand icon to speak. There was no one who wanted to provide public comment.

Chair Horstman closed the public hearing at 11:36 a.m.

Supervisor Ryan noted he can make the findings to support approval the items.

**Motion:** Recommend approval to the Arizona Department of Liquor Licenses and Control regarding an application (#196075) for a Series 010 (beer and wine store) liquor license for North Rim Country Store, Agent Lawrence Franklin Innes, Jr., located at Hwy 67, 26 miles South of Jacob Lake, Fredonia, AZ, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously. Supervisor Lena Fowler was not present, her vote is counted as an abstention.

Supervisor Lena Fowler left the meeting at approximately 11:45 a.m.

#### **Discussion and Possible Action Items:**

33. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**

Public Affairs Director Trey Williams provided a presentation that outlined activities going on at the state and federal legislature.

Supervisor Judy Begay left the meeting at approximately 11:50 a.m. due to telephonic connectivity issues.

The Board provided feedback on the information presented.

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

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

The Board provided feedback on the information presented.

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

County Manager Peru briefly highlighted a few administrative matters and staff reassignments. He announced that County Engineer Christopher Tressler has been appointed as Public Works Director and that Stephen Pellegrini has been appointed as Public Affairs Communication Analyst. He further noted Susie Garretson will be retiring and the Library District Director Jared Tohlman will be taking another position and leaving his position.

County Manager Peru spoke about the recent success of the Special Election and spoke about upcoming events.

Individual Board members welcomed Andy Bertelson and congratulated Chris Tressler and Stephen Pellegrini.

Chair Horstman called for a break at 12:23 p.m. and reconvened open session at 1:20 p.m. Supervisor Fowler and Supervisor Begay were not present.

36. 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.

**Discussion and Possible Direction items continued – 1:15 p.m.:**

37. Discussion, update, and possible direction to staff regarding the process for requesting and submitting potential legislative items to the National Association of Counties and the County. **Supervisors Association**

Public Affairs Director Trey Williams presented a powerpoint that highlighted a timeline for planning for the 2023 Legislative Session and the 118<sup>th</sup> Congress and finishing the first term of the Biden Administration. He highlighted State and Federal Legislative Policy Development and reviewed National Association of Counties (NACo) Resolutions for resubmission.

The Board provided feedback on the information presented.

38. Presentation and discussion regarding the Doney Park Fernwood Timberline Area Plan as well as an update on the Flagstaff Regional Plan and the Coconino County Comprehensive Plan. **Community Development**

Community Development Director Jay Christelman introduced Long Range Planner Melissa Shaw.

Planner Shaw presented a presentation that provided an update on the schedule, status and public participation related to the Flagstaff Regional Plan update process.

Individual Board members provided feedback on the update process and participation input and education.

City of Flagstaff Comprehensive Planner Sarah Dechter spoke about a proposed compensation concept to engage citizen participation in the Flagstaff Regional Plan update process. She noted the City is cautious and that staff has considered asking a consultant for ideas to move forward with the concept. They would like the Board to provide any feedback.

Individual Board members stated they would need more information on the legality of the compensation concept and that they would like additional updates.

Planner Shaw continued with the presentation by providing an update on the Doney Park Timberline Area Plan; outlining the planning phases that have been completed and the next final phase of public hearings and plan adoption. She highlighted the vision statement of the updated draft plan and summarized the results of the area plan survey that was completed.

Individual Board members provided feedback on the information presented and thanked everyone involved for the work they have done on the plan update.

Upon inquiry from Supervisor Ryan, Planner Shaw noted the most difficult part of conversations was how to maintain the rural feel with future development. The public would like to maintain a little bit of change but not a lot.

Planner Shaw continued by providing an update on the County Comprehensive Plan. She outlined staff's plan to prepare the 2022 Comprehensive Plan Implementation Report, to establish an informal, temporary scoping group and to begin the Comprehensive Plan 2045 update with consultant assistance.

Planner Shaw said staff is seeking Board direction about the proposed initial steps and timing outlined for updating the plan and any suggestions and input on possible scoping group members.

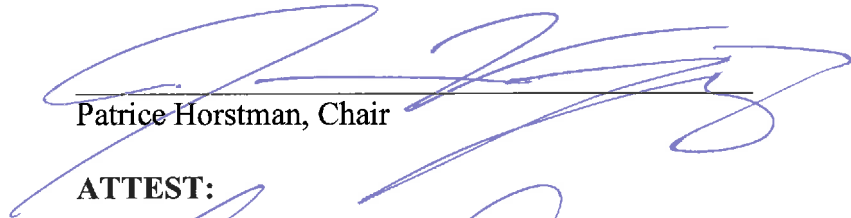
The Board provided feedback on the information presented and suggested staff move forward with the proposed initial steps and timing as outlined for the update and pursuant to statute. As far as the scoping group members, look at specific categories of expertise, diversity in representation from various geographic areas and municipalities and, look at past committee members and former Supervisors that were formerly involved in the process.

Upon inquiry from Supervisor Ryan, Planner Shaw noted staff will be holding discussions with the Planning and Zoning Commission on the proposed initial steps and timing.

There being no further discussion, Chair Horstman adjourned the meeting at 3:16 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

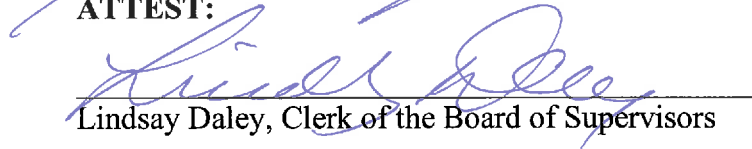
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Patrice Horstman, Chair

**ATTEST:**



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Lindsay Daley, Clerk of the Board of Supervisors



Warrant listing for 5/19/2022 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>
<a href="#">15494</a>	AB STAFFING SOLUTIONS LLC	23,530.00
<a href="#">15496</a>	AMERIGAS PROPANE LP	1,084.44
<a href="#">15498</a>	CITY OF PAGE	5,243.59
<a href="#">15499</a>	COCONINO COUNTY	7,738.79
<a href="#">15500</a>	COCONINO COUNTY	14,805.18
<a href="#">15502</a>	COCONINO COUNTY	440,464.99
<a href="#">15503</a>	COCONINO COUNTY	37,229.15
<a href="#">15504</a>	COCONINO COUNTY	83,806.61
<a href="#">15505</a>	COCONINO COUNTY	36,157.94
<a href="#">15506</a>	COCONINO COUNTY	360,144.80
<a href="#">15507</a>	COCONINO COUNTY	190,342.35
<a href="#">15508</a>	COCONINO COUNTY	62,788.02
<a href="#">15509</a>	COCONINO COUNTY	23,987.16
<a href="#">15510</a>	COCONINO COUNTY	4,539.32
<a href="#">15511</a>	COCONINO COUNTY	4,825.00
<a href="#">15513</a>	CRM OF AMERICA LLC	9,474.44
<a href="#">15516</a>	DIAMOND DRUGS INC	1,201.74
<a href="#">15517</a>	DIAMOND DRUGS INC	14,862.16
<a href="#">15525</a>	MICHAEL M GOLIGHTLY AND ASSOCIATES, INC	2,451.30
<a href="#">15527</a>	GRAND CANYON FOOD PANTRY INC	3,928.05
<a href="#">15528</a>	THE GUIDANCE CENTER INC	3,217.23
<a href="#">15533</a>	NORTHERN ARIZONA INTERGOVERNMENTAL	1,240.00
<a href="#">15534</a>	NAVAJO TRIBAL UTILITY AUTHORITY	3,720.00
<a href="#">15536</a>	NORTHLAND FAMILY HELP CENTER	7,320.00
<a href="#">15538</a>	PERFORMANCE STRATEGIES	2,216.64
<a href="#">15541</a>	RHINEHART OIL CO LLC	2,743.58
<a href="#">15542</a>	RUNBECK ELECTION SERVICES	72,995.62
<a href="#">15547</a>	SHAMROCK FOODS	6,720.84
<a href="#">15552</a>	STATE OF ARIZONA	3,555.00
<a href="#">15555</a>	VANGUARD TRUCK HOLDINGS LLC	266,773.38
<a href="#">92204684</a>	21ST MORTGAGE CORP	2,687.96
<a href="#">92204685</a>	AFLAC PREMIUM HOLDING	2,510.16
<a href="#">92204687</a>	ARIZONA PUBLIC SERVICE	6,512.63
<a href="#">92204689</a>	ARIZONA EMERGENCY PRODUCTS	1,730.54
<a href="#">92204690</a>	ARIZONA RESTAURANT SUPPLY INC	5,550.84
<a href="#">92204691</a>	AMERISOURCE RECEIVABLES FINANCIAL CORP (ARFC)	1,847.82
<a href="#">92204694</a>	STEVE KIRCHNER	1,050.00
<a href="#">92204699</a>	BOB BARKER COMPANY INC	1,856.59
<a href="#">92204700</a>	CENTERLINE SUPPLY INC	2,172.00

<a href="#">92204703</a>	QWEST COMMUNICATIONS COMPANY LLC	2,337.77
<a href="#">92204709</a>	RAR VENTURE NO 1, LLC	1,400.00
<a href="#">92204711</a>	HOLLIS JEFFREY COKER	1,693.98
<a href="#">92204717</a>	DELL MARKETING LP	20,877.01
<a href="#">92204720</a>	EMPIRE SOUTHWEST LLC	4,449.58
<a href="#">92204723</a>	FLAGSTAFF MEDICAL CENTER	34,387.93
<a href="#">92204724</a>	JAY BULLARD	8,375.13
<a href="#">92204727</a>	4100 FANNING LLC	6,000.00
<a href="#">92204729</a>	GOTENNA, INC	20,452.83
<a href="#">92204730</a>	GRAINGER	1,281.78
<a href="#">92204735</a>	INTERVIEWSTREAM, INC	2,232.56
<a href="#">92204747</a>	NORTHERN ARIZONA RADIOLOGY PC	1,058.30
<a href="#">92204750</a>	PATTERSON DENTAL SUPPLY INC	1,333.27
<a href="#">92204751</a>	THE PITNEY BOWES BANK INC	9,874.48
<a href="#">92204762</a>	RWC GROUP	1,073.80
<a href="#">92204765</a>	SAN TAN AUTO PARTNERS LLC	44,031.09
<a href="#">92204767</a>	SHADE INDUSTRIES	11,822.42
<a href="#">92204769</a>	IHT ENTERPRISES LLC	2,295.50
<a href="#">92204773</a>	CEQUEL COMMUNICATIONS LLC	3,505.26
<a href="#">92204775</a>	SUPPORT PAYMENT CLEARINGHOUSE	2,836.31
<a href="#">92204776</a>	TERRA BIRDS	14,000.00
<a href="#">92204779</a>	UNS GAS INC	1,080.00
<a href="#">92204782</a>	US POSTMASTER	4,534.35
<a href="#">92204783</a>	CELLCO PARTNERSHIP	3,046.51
<a href="#">92204784</a>	CELLCO PARTNERSHIP	3,380.09
<a href="#">92204786</a>	VICTIM WITNESS SERVICES FOR COCONINO COUNTY	8,207.78



Warrant listing for 5/26/2022 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>
<a href="#">15557</a>	ARIZONA COUNTIES INSURANCE POOL	13,931.10
<a href="#">15564</a>	CANDELEN	3,933.21
<a href="#">15565</a>	CANDELEN	5,300.15
<a href="#">15568</a>	CINDY MAY	3,900.00
<a href="#">15572</a>	CRAIG WILLIAMS ATTORNEY AT LAW PLLC	6,309.00
<a href="#">15575</a>	ELEVATED ADVOCACY LLC	5,500.00
<a href="#">15578</a>	TAYLOR W FOX, PC	3,833.00
<a href="#">15579</a>	FRAZER RYAN GOLDBERG & ARNOLD, LLP	1,508.00
<a href="#">15582</a>	FREDERIC SOLOP	29,720.00
<a href="#">15587</a>	EDWARD J DOBBERTIN, JR	7,707.50
<a href="#">15588</a>	THE J STREIFF LAW FIRM PC	2,525.00
<a href="#">15590</a>	JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	11,980.22
<a href="#">15593</a>	MATTHEW JAMES SILVERMAN	1,135.16
<a href="#">15594</a>	MILLER, PITT, FELDMAN & MCANALLY PC	15,255.00
<a href="#">15596</a>	NATURAL CHANNEL DESIGN INC	19,897.00
<a href="#">15597</a>	NAVAJO TRIBAL UTILITY AUTHORITY	10,640.00
<a href="#">15600</a>	NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	3,212.00
<a href="#">15601</a>	NORTHLAND FAMILY HELP CENTER	7,550.73
<a href="#">15602</a>	PAGE UTILITY ENTERPRISES	2,000.00
<a href="#">15605</a>	PRO PETROLEUM LLC	130,442.05
<a href="#">15609</a>	SCOTT WILLIAM RUFFNER	1,700.00
<a href="#">15612</a>	SHAMROCK FOODS	11,207.91
<a href="#">15614</a>	SUPERTREE SERVICES, LLC	1,839.00
<a href="#">15615</a>	TAMMY HARDY	1,193.72
<a href="#">92204793</a>	ARIZONA PUBLIC SERVICE	6,000.00
<a href="#">92204794</a>	ARIZONA PUBLIC SERVICE	1,014.54
<a href="#">92204805</a>	CATHOLIC CHARITIES COMMUNITY SERVICES INC	21,863.51
<a href="#">92204808</a>	CITY OF FLAGSTAFF	25,171.03
<a href="#">92204810</a>	L.N. CURTIS & SONS	1,561.97
<a href="#">92204812</a>	DELL MARKETING LP	12,547.05
<a href="#">92204815</a>	EMPIRE SOUTHWEST LLC	1,756.98
<a href="#">92204818</a>	FLAGSTAFF PUBLISHING COMPANY	6,775.47
<a href="#">92204820</a>	FLAGSTAFF MEDICAL CENTER	33,374.37
<a href="#">92204821</a>	FLAGSTAFF MEDICAL CENTER	1,192.55
<a href="#">92204823</a>	GLOBAL MARKET INNOVATORS, INC	1,382.50
<a href="#">92204825</a>	HARRIS & WINGER PC	1,275.00
<a href="#">92204826</a>	HEINFELD, MEECH & CO, PC	5,651.25
<a href="#">92204830</a>	MIKKEL JORDAHL PC	1,533.00
<a href="#">92204834</a>	LOVEN CONTRACTING INC	3,708.51

<a href="#">92204846</a>	O'NEIL PRINTING INC	24,765.00
<a href="#">92204847</a>	O'NEIL PRINTING INC	1,980.05
<a href="#">92204850</a>	PROPAC INC	2,290.00
<a href="#">92204854</a>	JANET REGNER	1,800.00
<a href="#">92204856</a>	RIDGE AT CLEAR CREEK APARTMENTS LLC	1,438.64
<a href="#">92204857</a>	RIGHT WATER HAULING OF ARIZONA, LLC	2,800.00
<a href="#">92204861</a>	SANOFI PASTEUR INC	2,056.99
<a href="#">92204862</a>	NRZ MBN ISSUER HOLDINGS LLC	1,500.00
<a href="#">92204864</a>	SPEEDIE AND ASSOCIATES INC	6,905.00
<a href="#">92204865</a>	STATE OF ARIZONA	95,480.00
<a href="#">92204871</a>	CENTRALSQUARE TECHNOLOGIES LLC	35,272.81
<a href="#">92204872</a>	TAB OFFICE RESOURCES	1,155.78
<a href="#">92204875</a>	THOMSON REUTERS-WEST PAYMENT CENTER	5,868.00
<a href="#">92204877</a>	UMB BANK	731,519.58
<a href="#">92204880</a>	UNS GAS INC	7,695.47
<a href="#">92204881</a>	UNITED RENTALS (NORTH AMERICA) INC	1,228.96
<a href="#">92204887</a>	YAVAPAI COUNTY COMMUNITY COLLEGE DISTRICT	5,722.00
<a href="#">92204888</a>	ARIZONA WESTERN COLLEGE	5,513.00