



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS, THE BOARD  
OF DEPOSITS AND THE BOARDS OF DIRECTORS OF THE COCONINO COUNTY  
BOARD OF DEPOSITS, COCONINO COUNTY FLOOD CONTROL DISTRICT,  
COCONINO COUNTY JAIL DISTRICT AND  
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT**

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

**June 23, 2020**

**10:00 a.m. – Regular Session**

**Discussion items and Executive Sessions immediately following**

**6:00 p.m. – Special Session – Budget Hearings**

**Present:** Chairwoman Elizabeth C. Archuleta, Vice Chair Lena Fowler, Supervisor Matt Ryan, Supervisor Art Babbott, and Supervisor Jim Parks were present virtually via zoom technology.

**Also Present:** County Manager James Jayne, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley were present virtually via Zoom technology.

The Board of Supervisors' meeting was held via webinar technology using Zoom. The Executive Session was held using Microsoft Teams technology.

Vice Chair Fowler called the Special Session meeting to order at 10:04 a.m.

**Call to the Public:**

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

7. **Separated:** Consideration and possible action to accept grant funding from the Arizona Coronavirus Emergency Supplemental Funding Program, in the amount \$287,487, for preventing, preparing for, and responding to the coronavirus.  
**Finance**

Supervisor Babbott asked if this grant is criminal justice focused, detention oriented?

Deputy County Manager Dr. Marie Peoples explained the funding will be used for technology, personnel protection equipment supplies.

**Motion:** Approve item #7 from the Board of Supervisors Consent Agenda as referenced in the agenda, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

8. Consideration and possible action regarding the appointment of Austin Kerr to serve on behalf of Supervisor Archuleta (District 2) to the Community Action Advisory Board for a two-year term to expire June 2022. **Health and Human Services**
9. **Separated:** Consideration and possible action to approve the appointment of Phyllis Lim to serve on behalf of Supervisor Ryan (District 3) to the Community Action Advisory Board for a two-year term to expire June 2022. **Health and Human Services**

Supervisor Ryan introduced Phyllis Lim, who will serve on the Community Action Advisory Board on behalf of District 3; he spoke about her background and community service.

Ms. Phyllis Lim introduced herself and spoke about her past service on various boards.

**Motion:** Approve item #9, appointing Phyllis Lim to serve on the Community Action Advisory Board for a two-year term to expire June 2022, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Art Babbott. The motion passed unanimously.

10. Consideration and possible action regarding approval of 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, in the estimated amounts of \$66,000 for Flagstaff and \$37,000 for Williams senior program. **Health and Human Services**
11. **Separated:** Consideration and possible action to approve a budget adjustment for an additional \$324,128 as additional funding for Intergovernmental Agreement #DI-20-002262, between Coconino County Health and Human Services and Arizona Department of Economic Security, for the period July 1, 2020 through June 30, 2025, for the period July 1, 2020 through June 30, 2021. **Health and Human Services**

17. Consideration and approval of the amendment to the Intergovernmental Agreement with the City of Flagstaff and Third-Party Agreement with High Country Humane, with changes to the scope of work and additional funding in the amount of \$145,000 per year increase for two (2) years contingent upon County Board of Supervisors and City Council budget approval for each fiscal year; County portion increase and general fund budget transfer shall be an additional \$65,800 and the City of Flagstaff portion increase shall be \$79,200, as reflected in the contract amendment for the period July 1, 2020 to June 30, 2022. **Health and Human Services**
18. Consideration and possible action regarding signing the Independent Contractor Agreements (ICA) between Coconino County and High Country Humane Animal Shelter for Emergency Animal Sheltering Services provided during disaster events. **Health and Human Services**
19. Consideration and possible action to approve the receipt of all recovery funds awarded as part of the FEMA Public Assistance Grant through AZ DEMA for the COVID-19 Public Health Emergency, including those issued through the State of Arizona's Express Pay Program, from which an initial award of \$449,963.96, has been approved for Project Worksheet #CV078/ERMT Grant Number: ERMT-EP-20-002. **Health and Human Services**
20. **Separated:** Consideration and possible action to approve the appointments of Rose Toehe and Ruth Eaton to the Coconino County Employee Appeals Board. **Human Resources**

Supervisor Ryan expressed his support and recommendation to appoint Ruth Eaton to the Coconino County Employee Appeals Board.

Ruth Eaton noted she is the Chairperson or the Hispanic Advisory Council for the County and spoke about various boards and committees she has served on.

Supervisor Parks expressed his support and recommendation to appoint Rose Toehe to the Coconino County Employee Appeals Board.

**Motion:** Approve the appointments of Rose Toehe and Ruth Eaton to the Coconino County Employee Appeals Board, **Action:** approve, **Moved by:** Supervisor Jim Parks, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

Chairwoman Archuleta returned to item #20 at 10:59 a.m. as Ms. Toehe was present.

Supervisor Parks spoke about his recommendation to appoint Ms. Toehe to the Employee Appeals Board.

25. **Separated:** Consideration and possible action to approve a Quality Connections Montessori Adult Summer Camp License Agreement for use of portions of the Frontiere Property, in the amount of \$2,540 per 4-week session, plus utilities.  
**Parks and Recreation**

Supervisor Babbott inquired about prioritizing of historical events in future years.

Parks and Recreation Director Cynthia Nemeth stated the agreement is temporary for this summer only. There will be discussions on establishing a more long-term agreement.

**Motion:** Approve item #25 of the Board of Supervisors Consent Agenda, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Matt Ryan.

**There was discussion on the motion.**

Supervisor Ryan spoke about the program.

**Chairwoman Archuleta called for the question; the motion passed unanimously.**

26. **Separated:** Consideration and possible action to approve the Coconino County Parks and Recreation Department to apply for the Readiness and Environmental Protection Integration (REPI) Natural Resource Management Endowment Grant, in the amount of \$516,842, of which the funds would be placed in an interest-bearing account and the interest earned used for land management activities on the Miller Property. **Parks and Recreation**

Supervisor Ryan noted this is a unique opportunity, with a methodology of handling a maintenance piece.

Parks and Recreation Director Cynthia Nemeth noted this is a great partnership with the Navy, the grant will provide funding on an annual basis to help support management of the conservation easement and property in perpetuity.

Supervisor Ryan noted that at one time, the Board had to shift money away from this property. Federal money allowed us to move forward with acquisition and opportunities like this grant will help with the maintenance piece.

Chairwoman Archuleta complimented Supervisor Ryan on his leadership and dedication to acquire the Miller property.

**Motion:** Approve item #26 as presented, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Art Babbott. The motion passed unanimously.

36. Consideration and possible action regarding approval for purchases of repairs, parts and supplies by authorized dealer from Freightliner of Arizona in the total amount of \$100,000.00 for FY2021. **Public Works**
37. Consideration and possible action regarding approval for purchases of repairs, parts and supplies by authorized dealer from Vanguard Truck Center in the total amount of \$150,000.00 for FY2021. **Public Works**
38. Consideration and possible action regarding approval to purchase repairs of Caterpillar equipment by the local authorized dealer from Empire Southwest, LLC. based on AZ State Contract ADSPO16-129847, not to exceed \$350,000.00 for FY2021. **Public Works**
39. Consideration and possible action regarding approval for purchases of Maintenance Repair Operation supplies from Grainger, Inc., based on AZ State Contract CTR047710 in the total amount of \$75,000.00 for FY2021. **Public Works**
40. Consideration and possible action regarding approval for purchases of tires and supplies from Bridgestone Firestone Authorized Dealers, based on AZ State Contracts CTR042117, in the total amount of \$250,000.00 for FY2021. **Public Works**
41. Consideration and possible action regarding approval of the purchases of Caterpillar equipment parts from Empire Southwest based on AZ State Contract ADSPO16-129847, not to exceed \$200,000 for FY2021. **Public Works**
42. Consideration and possible action regarding approval for purchases of repairs, parts and supplies by authorized dealer from Flag Truck Center for Mack Trucks in the total amount of \$100,000.00 for FY2021. **Public Works**
43. Consideration and possible action regarding approval to purchase auto parts under AZ State Contract ADSPO16-129364 from Grand Canyon Auto Supply (NAPA) not to exceed \$100,000.00 for FY2021. **Public Works**
44. Consideration and possible action regarding approval for purchases of repairs, parts and supplies by authorized dealer of GM vehicles from Terry Marxen Chevrolet Cadillac in the amount of \$100,000.00 for FY2021. **Public Works**
45. Consideration and possible action regarding approval of the Voyager Fleet Systems for fuel credit cards services based on AZ State contract ADSPO14-056805, not to exceed \$250,000.00 for FY2021. **Public Works**

**Flood Control Consent Agenda:**

**Motion:** Approve the Flood Control District Consent Agenda, **Action:** approve, **Moved by:** Director Art Babbott, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

52. Consideration and possible action regarding approval of the First Amendment to the agreement between ATL Inc., dba CMT Engineering Laboratories and the County Flood Control District, for RFQ 2019-109 On-call Geotechnical services for projects up to \$100,000.00. **Flood Control**
53. Consideration and possible action regarding approval of the First Amendment of the agreement between Ninyo & Moore Geotechnical and Environmental Sciences Consultants and the County Flood Control District for RFQ 2019-109, On-call Geotechnical services for projects up to \$100,000.00. **Flood Control**
54. Consideration and possible action regarding approval of the First Amendment of the agreement between Western Technologies, Inc. and the County Flood Control District, for RFQ 2019-109 On-call Geotechnical services for projects up to \$100,000.00. **Flood Control**
55. Consideration and possible action regarding approval of the First Amendment of the agreement between Speedie and Associates, Inc. and the County Flood Control District, for RFQ 2019-109 On-call Geotechnical services for projects up to \$100,000.00. **Flood Control**

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

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

**Health District Consent Agenda:**

**Motion:** Approve the Health District Consent Agenda, **Action:** approve, **Moved by:** Director Lena Fowler, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

**There was discussion on the motion.**

Supervisor Ryan spoke about item 58.

**Chairwoman Archuleta called for the question; the motion passed unanimously.**

**Jail District Consent Agenda:**

**Motion:** Approve the Jail District Consent Agenda, removing agenda item 66, **Action:** approve, **Moved by:** Director Jim Parks, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

62. Consideration and possible approval of the award of RFP 2020-03 to Kellogg Supply Co., to provide food service of dry and refrigerated foods at the Coconino County Detention Facility in the estimated amount of \$88,000 in FY21. **Jail District**
63. Consideration and possible approval of a contract with Weatherproofing Technologies, Inc. to provide roof repairs to the Detention Facility roof above the APOD area, in the total amount of \$148,259.20, utilizing the OMNIA National IPA Contract #R180903-306167 in FY21. **Jail District**
64. Consideration and possible approval of the award of RFP 2020-03 to The Food Exchange, LLC., to provide food service of frozen foods at the Coconino County Detention Facility in the estimated amount of \$100,000 in FY21. **Jail District**
65. Consideration and possible approval of the independent contract with The Food Exchange, LLC., to provide food service of frozen foods at the Coconino County Detention Facility in the estimated amount of \$100,000 in FY21. **Jail District**
66. **Removed from agenda via motion:** Consideration and possible approval of the award of RFP 2020-03 to Kellogg Supply Co., to provide food service of dry and refrigerated foods at the Coconino County Detention Facility in the estimated amount of \$88,000 in FY21. **Jail District**

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

**Discussion and Possible Action Items:**

67. Discussion, consideration and possible action to accept AZCares funding in the amount of \$6,082,222 for reimbursement of public health and safety regular salary and employee-related-expense costs incurred between March 1, 2020 and December 31, 2020. **Finance**

Finance Director Siri Mullaney provided a brief explanation of federal CARES Act funding allocated to Coconino County.

Chairwoman Archuleta spoke about Proclamations passed by Pima and Maricopa Counties; explaining that Coconino County's Proclamation only encompasses the unincorporated areas.

Deputy County Manager Peoples noted that masks are not 100% accurate but do protect people, especially from A-symptomatic individuals.

Individual Board members continued to speak about the Proclamation.

Chairwoman Archuleta called for a break at approximately 12:23 p.m., noting the Board would reconvene at approximately 1:30 p.m. to address executive session items 72 and 73.

Chairwoman Archuleta reconvened open session at 1:33 p.m. a motion was made to go into executive session for items 72 and 73 at the recommendation of Deputy County Attorney Rose Winkeler.

**Motion:** Enter executive session, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Vice Chair Lena Fowler. The motion passed unanimously. Supervisor Jim Parks was not present for this vote.

**Executive Session:**

72. Discussion and consultation with attorneys to consider the Board's position and instruct its attorneys regarding the Board's position in contract negotiation with R Entertainment for management of the amphitheater at Fort Tuthill County Park. Pursuant to ARS 38-431.03(A)(3) and (4), the Board may enter executive session for discussion and legal advice. **Parks and Recreation**

**Present:** Chairwoman Elizabeth C. Archuleta, Vice Chair Lena Fowler, Supervisor Matt Ryan, Supervisor Art Babbott and Supervisor Jim Parks were present virtually via Microsoft Teams.

**Also Present:** County Manager James Jayne, Deputy County Manager Joanne Keene, Deputy County Manager Dr. Marie Peoples, Public Affairs Director Eric Peterson, Parks and Recreation Director Cynthia Nemeth, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley were present virtually via Microsoft Teams technology.

Chair Archuleta began the discussion at 1:37 p.m.

The discussion on item #72 concluded at 1:50 p.m.



71. 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 Art Babbott
  - District 3 – Supervisor Matt Ryan
  - District 4 – Supervisor Jim Parks
  - District 5 – Supervisor Lena Fowler
  - District 2 – Supervisor Elizabeth Archuleta
- Chair's Report

Individual Board members provided a brief update related to their respective Districts.

There being no further discussion, Chairwoman Archuleta adjourned the meeting at 4:13 p.m.

**6:00 p.m. – Special Session – Budget Adoption**

**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,  
KACHINA VILLAGE COUNTY IMPROVEMENT DISTRICT,  
NORTH STARDUST AND ANTELOPE COUNTY IMPROVEMENT DISTRICT  
AND THE TUSAYAN SPECIAL STREET LIGHTING DISTRICT**

**SPECIAL SESSION MINUTES**

**June 23, 2020**

**Present:** Chairwoman Elizabeth C. Archuleta, Vice Chairwoman Lena Fowler, Supervisor Matt Ryan, Supervisor Jim Parks and Supervisor Art Babbott were present virtually via Zoom meeting technology.

**Also Present:** County Manager James Jayne, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Manager Marie Peoples, 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.

Chairwoman Elizabeth Archuleta: **Aye**  
Vice Chair Lena Fowler: **Aye**  
Supervisor Art Babbott: **Nay**  
Supervisor Matt Ryan: **Aye**  
Supervisor Jim Parks: **Nay**

Clerk Daley announced that **the motion passed with Chairwoman Archuleta, Vice Chair Fowler and Supervisor Ryan voting “aye”; Supervisor Babbott and Supervisor Parks voting “nay.”**

75. Public hearing, consideration and possible action regarding adoption of Resolution 2020-36, approving the FY2021 Final Budget for Coconino County in the amount of \$187,713,991. **Finance**

Finance Director Mullaney provided information regarding the proposed FY2021 final budget amount for Coconino County and spoke about the budget process utilized to form said recommendation. She added that this does include all districts.

Chairwoman Archuleta opened the public hearing for public comment at 6:35 p.m.; receiving none, she closed the public hearing.

Supervisor Ryan noted the Board went through half a year of discussions and planning, including roughly 8 or 10 days of discussions to work our way through the budget. He expressed his appreciation for staff’s work throughout the process and spoke about considerations for recessionary budgeting, reoccurring expenses and the 10-Year Budget Plan.

**Motion:** Adopt Resolution 2020-36, approving the FY2021 Final Budget for Coconino County in the amount of \$187,713,991, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Lena Fowler.

**There was discussion on the motion.**

Supervisor Parks noted he does not support the proposed budget as it does include a tax increase.

Chairwoman Archuleta called for the question; **The motion passed with Chairwoman Archuleta, Vice Chair Fowler and Supervisor Ryan voting “aye”; Supervisor Babbott and Supervisor Parks voting “nay.”**

76. Public hearing, consideration and possible action regarding adoption of the FY2021 Final Budget for the Fire District Assistance Tax in the amount of \$1,929,724. **Finance**

78. Public hearing, consideration and possible action regarding adoption of the FY2021 Final Budget for the Coconino County Flood Control District in the amount of \$6,657,609. **Finance**

Finance Director Mullaney provided information regarding the recommended FY2021 final budget amount proposed for the Coconino County Flood Control District.

Chairwoman Archuleta opened the public hearing for public comment at 6:47 p.m.; receiving none, she closed the public hearing.

**Motion:** Adopt the FY2021 Final Budget for the Coconino County Flood Control District in the amount of \$6,657,609, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Lena Fowler. **The motion passed with Chairwoman Archuleta, Director Fowler, Director Babbott and Director Ryan voting “aye”; Director Parks voting “nay”.**

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

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

**Health District Public Hearing/ Action Item:**

79. Public hearing, consideration and possible action regarding approval of the Truth in Taxation of the Coconino County Public Health Services District secondary tax rate and levy increase in property tax levy of \$4,824,310. **Finance**

Finance Director Mullaney advised that staff recommends the Coconino County Public Health Services District Board of Directors hold a Truth in Taxation hearing on a secondary tax rate and levy increase in property tax levy of \$4,824,310.

Chairwoman Archuleta opened the public hearing for public comment at 6:50 p.m.; receiving none, she closed the public hearing.

**Motion:** Approve the Truth in Taxation of the Coconino County Public Health Services District secondary tax rate and levy increase in property tax levy of \$4,824,310, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Lena Fowler.

Clerk of the Board of Supervisors Lindsay Daley conducted a roll call vote.

Chairwoman Elizabeth Archuleta: **Aye**  
Vice Chair Lena Fowler: **Aye**  
Director Babbott: **Aye**  
Director Matt Ryan: **Aye**  
Director Jim Parks: **Nay**

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

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

**Library District Public Hearing/Action Item:**

82. Public hearing, consideration and possible action regarding the adoption of the Truth in Taxation for the Coconino County Library District secondary tax rate and levy increase in property taxes, \$4,932,375. **Finance**

Finance Director Mullaney advised that staff recommends the Coconino County Library District Board of Directors hold a Truth in Taxation hearing to receive public input on the Coconino County Library District secondary tax rate and levy increase in property taxes. She provided statistical and statutory information as to the primary tax rate and levy increase in property taxes for Coconino County Library District.

Chairwoman Archuleta opened the public hearing for public comment at 6:58 p.m.; receiving none, she closed the public hearing.

**Motion:** Adopt the Truth in Taxation for the Coconino County Library District secondary tax rate and levy increase in property taxes, \$4,932,375, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Lena Fowler.

**There was discussion on the motion.**

Director Ryan spoke about an email he received and the high demand for libraries right now, adding that there are broader needs that we know that are out there. He supports the proposed budget.

Clerk of the Board of Supervisors Lindsay Daley conducted a roll call vote.

Chairwoman Elizabeth Archuleta: **Aye**  
Vice Chair Lena Fowler: **Aye**  
Director Art Babbott: **Aye**  
Director Matt Ryan: **Aye**  
Director Jim Parks: **Nay**

Clerk Daley announced that **the motion passed with Chairwoman Archuleta, Director Fowler, Director Babbott and Director Ryan voting “aye”; Director Parks voted “nay”.**

83. Public hearing, consideration and possible action regarding adoption of the FY2021 Final Budget for the Coconino County Library District in the amount of \$4,810,195. **Finance**

**Tusayan Lighting District Public Hearing/Action Item:**

85. Public hearing, consideration and possible action regarding adoption of the FY2021 Final Budget for the Tusayan Special Lighting District in the amount of \$11,400. **Finance**

Finance Director Mullaney provided information regarding the recommended FY2021 final budget amount proposed for the Tusayan Special Street Lighting District.

Director Ryan spoke about historical comments made at one time during budget.

Chairwoman Archuleta opened the public hearing for public comment at 7:07 p.m.; receiving none, she closed the public hearing.

Chairwoman Archuleta asked if there was a sunset on this district. Director Mullaney stated she was not sure.

Assistant Finance Director Megan Cunningham stated there is no designated sunset on this district.

**Motion:** Adopt the FY2021 Final Budget for the Tusayan Special Lighting District in the amount of \$11,400, **Action:** approve, **Moved by:** Director Art Babbott, **Seconded by:** Director Jim Parks. The motion passed unanimously.


Individual Board members commented on the budget consideration process and expressed their appreciation of the great work done by staff.

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

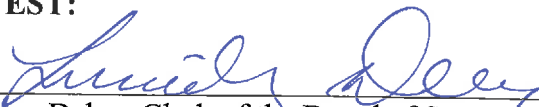
There being no further discussion, Chairwoman Archuleta adjourned the meeting at 7:23 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

(SEAL)

  
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Elizabeth C. Archuleta, Chair

**ATTEST:**

  
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Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 6/4/20 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
9466	1019 - COCONINO COUNTY	2,856.10
9465	2808 - YAVAPAI COUNTY GOVERNMENT	9,000.00
9461	1257 - TERRY MARXEN CHEVROLET CADILLAC	3,882.88
9459	2406 - BELINDA STYLE	1,400.00
9457	5099 - STATE OF ARIZONA	4,210.00
9456	5099 - STATE OF ARIZONA	2,510.00
9454	5050 - RON TURLEY ASSOCIATES INC	1,528.80
9450	4445 - PAGE UTILITY ENTERPRISES	1,472.51
9449	5059 - NORTH COUNTRY HEALTHCARE INC	25,000.00
9448	5059 - NORTH COUNTRY HEALTHCARE INC	1,200.00
9446	5862 - JANELLE A MCEACHERN, ATTORNEY AT LAW	1,875.00
9443	2748 - JENNIFER HAGUE KOLODINSKY	1,000.00
9442	2651 - H&H TREATMENT PROGRAMS LLC	3,585.00
9440	4350 - GOLIGHTLY TIRE	13,343.70
9433	3045 - CRAIG WILLIAMS ATTORNEY AT LAW PLLC	2,538.00
9431	1019 - COCONINO COUNTY	23,313.07
9430	1019 - COCONINO COUNTY	60,776.54
9429	1019 - COCONINO COUNTY	179,633.96
9428	1019 - COCONINO COUNTY	340,969.20
9427	1019 - COCONINO COUNTY	126,838.49
9426	1019 - COCONINO COUNTY	87,982.21
9425	1019 - COCONINO COUNTY	39,328.04
9424	1019 - COCONINO COUNTY	413,077.15
9423	1019 - COCONINO COUNTY	37,756.43
9422	1019 - COCONINO COUNTY	11,865.52
9421	1019 - COCONINO COUNTY	9,722.73
9419	1074 - CDW GOVERNMENT INC	16,773.81
92007976	6272 - YAVAPAI COUNTY EDUCATION SERVICE AGENCY	5,164.62
92007974	6432 - BRITTANY ANN WINSLOW	1,618.70
92007968	3075 - AMANDA J WILLEY	1,224.50
92007965	3661 - VOYAGER FLEET SYSTEMS	1,434.95
92007964	5169 - VOYA INSTITUTIONAL TRUST COMPANY	6,195.83
92007962	8 - VANTAGEPOINT TRANSFER AGENTS 303590	4,299.00
92007961	5849 - VANGUARD TRUCK HOLDINGS, LLC	5,003.49
92007958	1755 - UNS GAS INC	1,180.13
92007955	6453 - NATHANIEL TRUJILLO	1,099.00
92007953	6450 - NANCY TRACY	1,500.00
92007952	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	1,127.49
92007949	10 - SUPPORT PAYMENT CLEARINGHOUSE	4,249.48
92007948	1108 - SUPERIOR PROPANE INCORPORATED	1,000.00

Warrant listing for 6/11/20 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
9499	1512 - TIFFANY CONSTRUCTION COMPANY	319,881.36
9498	3614 - SUNEDISON HOLDINGS CORPORATION	6,093.59
9495	2851 - PRO PETROLEUM INC	26,920.70
9493	4445 - PAGE UTILITY ENTERPRISES	1,197.45
9490	2451 - NATURAL CHANNEL DESIGN INC	1,620.00
9489	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	911,129.80
9487	3078 - J BANICKI CONSTRUCTION INC	90,121.05
9484	1999 - PINEHURST AT FLAGSTAFF	1,050.00
9483	1368 - FLAGSTAFF ARTS COUNCIL	4,000.00
9482	2630 - PSYCHEDEL-INK DREAMS INC	2,824.69
9479	1674 - DIAMOND DRUGS INC	31,137.28
9478	1674 - DIAMOND DRUGS INC	2,298.28
9477	5018 - DATABANK IMX LLC	3,984.42
9473	1577 - CARDINAL HEALTH INC	3,371.84
9471	3789 - BURGESS & NIPLE INC	50,000.00
92008129	9999 - ONE TIME PAY VENDOR	20,000.00
92008124	3075 - AMANDA J WILLEY	5,463.00
92008122	3661 - VOYAGER FLEET SYSTEMS	8,785.74
92008121	1546 - VISION SERVICE PLAN-CONNECTICUT	8,080.46
92008118	4971 - US POSTMASTER	3,686.44
92008114	1755 - UNS GAS INC	1,222.25
92008112	6117 - TRAFFICADE SERVICES, INC	1,464.12
92008111	3663 - TIMBERLINE DENTAL PLLC	1,315.00
92008109	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	1,091.97
92008108	5687 - THE SUMMIT AT FLAGSTAFF, LLC	1,500.00
92008106	6545 - SUPPLY.COM	2,221.28
92008105	1080 - SUNSTATE EQUIPMENT CO LLC	3,618.00
92008103	2518 - CEQUEL COMMUNICATIONS LLC	5,733.90
92008102	1282 - STERICYCLE INC	2,045.00
92008100	5099 - STATE OF ARIZONA	3,990.79
92008099	1562 - HTE VAR LLC	5,840.00
92008098	6625 - SPS SELECT PORTFOLIO SERVICING, INC	1,082.86
92008094	4461 - SHAMROCK FOODS	14,534.88
92008092	6147 - SCRAM OF ARIZONA INC	1,071.00
92008090	2378 - SATELLITE TRACKING OF PEOPLE LLC	2,445.00
92008087	1818 - RUNBECK ELECTION SERVICES	20,078.85
92008085	3005 - THE RIDGE AT CLEAR CREEK LLC	2,000.00
92008084	2403 - JEFFREY J RICE	2,080.00
92008083	5721 - RHINEHART OIL CO, LLC	1,284.29
92008081	5107 - PRECISION SWEEPING SERVICES LLC	28,183.97