



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

SPECIAL SESSION MINUTES

June 29, 2020

3:00 p.m. – Special Session

6:00 p.m. – Special Session - Public Hearing

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.

Chair Archuleta called the Special Session meeting to order at 3:00 p.m.

Call to the Public:

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

Recognition:

1. Recognition of Christine Mayer for years of service to the Coconino County Workforce Development Board and introduction of Dr. Aaron Tabor as new chair of the Coconino County Workforce Development Board. **Public Affairs**

Public Affairs Director Eric Peterson spoke about Ms. Christine Mayer's service on the County's Workforce Development Board for 22 years.

Chairwoman Archuleta expressed her appreciation for the service Ms. Mayer has done for the County and its residents, beginning in 1998. She highlighted many of the accomplishments she made throughout her period of service. She presented Ms. Mayer with a certificate of appreciation and a gift that was made by a local artist.

Ms. Mayer spoke about her experience serving on the Workforce Development Board and introduced Dr. Aaron Tabor.

Newly appointed Chair of the Workforce Development Board, Dr. Aaron Tabor, spoke about Ms. Mayer's experience and his enthusiasm to serve as Chair.

Chairwoman Archuleta welcomed Mr. Tabor and noted she looks forward to working with him. She read a comment on the chat line from Teri Drew, Gail Jackson, Judy Franz, and Christine Caldwell thanking Ms. Mayer for her time and dedication to the Arizona State Workforce System.

Ms. Carol Curtis spoke about the many attributes Ms. Mayer brought to the County and the years she worked with her.

Chairwoman Archuleta read a comment on the chat line from Beth Caplan who spoke about Ms. Mayer's demeanor and dedication.

Individual Board members spoke about Ms. Mayer's important accomplishments and her years of dedicated service.

Proclamation:

2. Consideration of and possible action on a proclamation recognizing the work and response of the fire crews, US Forest Service, law enforcement, emergency management, community residents and tourists to the Mangum Fire and affirming Coconino County's efforts to help the region respond and recover from the fire now and into the future. **Public Affairs**

Public Affairs Director Eric Peterson introduced the item.

Interim Emergency Management Director Wes Dison introduced Deputy Incident Commander for Southwest Team III, Lance Elmore and Mr. Keli Langi, owner- Jacob Lake Lodge.

Southwest Team III - Lance Elmore provided an update on the current condition of the Mangum Fire. He thanked Vice Chair Fowler, Interim Director Dison and the Board for their support during this time.

Mr. Keli Langi spoke about various amenities at the Jacob Lake Lodge and Mangum fire's destruction to much of the water infrastructure in the area and many other negative impacts to the forest and community.

Vice Chair Lena Fowler thanked Mr. Langi for appearing and speaking about the fire's impact. She expressed the importance that the proclamation recognizes hardships caused by the fire and thanked staff and the Board for their support. She acknowledged all the work being done by the fire fighters and support being provided by the citizens in the area.

Public Affairs Director Eric Peterson read the proclamation into the record.

Motion: approve proclamation recognizing the work and response of the fire crews, US Forest Service, law enforcement, emergency management, community residents and tourists to the Mangum Fire and affirming Coconino County's efforts to help the region respond and recover from the fire now and into the future. **Action:** approve, **Moved by:** Vice Chair Lena Fowler, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

Chairwoman Archuleta noted the Board would now address all special district consent agenda items and then Discussion and Possible Action Item #26 prior to addressing the Board of Supervisors Consent Agenda items 3 through 22.

Board of Supervisors Consent Agenda:

Motion: Approve Consent Agenda Items 3 through 22, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

3. Consideration and possible action to approve the minutes of the Board of Supervisors and the Board of Directors of several County Districts for the meeting conducted on June 23, 2020.
4. Consideration and possible action to ratify and/or approve warrants, electronic fund transfers, and other payments as listed on the agenda. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
06/18/2020	EFT – 9503 – 9547	\$1,459,635.65
06/148/2020	Checks – 92008130 – 92008279	\$399,966.17

5. Consideration and possible action to approve Community Grant funding from District 1, in the amount of \$6,000.00, to Kaibab Estates Fire District for the purchase of a fire station back-up generator. **Board of Supervisors**
6. Consideration and possible action regarding approval of a budget adjustment from District 2 Community Initiatives funds, in the amount of \$10,500.00, to District 2 Temporary Wages line item to increase financial support for District 2 support staff. **Board of Supervisors**

7. Consideration and possible action to approve a First Amendment to the Development Agreement with Navajo Nation Shopping Centers, Inc. of October 6, 2015, regarding the Glittering Mountain project, to change the name of party in said agreement to "The Glittering Mountain." **County Attorney**
8. Consideration and possible action to approve Resolution 2020-44, designating Siri Mullaney as Chief Fiscal Officer for officially submitting the Fiscal Year 2018 and Fiscal Year 2019 Expenditure Limitation Report to the Arizona Auditor General. **Finance**
9. Consideration and possible action to approve a new Food and Beverage Policy. **Finance**
10. Consideration and possible action regarding approval of Contract 202131235TSP, between Coconino County Health and Human Services and Northern Arizona Council of Governments – Area Agency on Aging (NACOG-AAA), for the period July 1, 2020 through June 30, 2021 in the amount of \$11,970 to provide transportation services to older adults. **Health and Human Services**
11. Consideration and possible action to approve Amendment No. 11 of the Public Health Emergency Preparedness IGA – CRT043131, between the Arizona Department of Health Services (ADHS) and the Coconino County Health and Human Services District (CCHHS), for the period of July 1, 2020 to June 30, 2021, in the amount of \$242,699 to provide public health emergency preparedness services. **Health and Human Services**
12. Consideration and possible action regarding approval of Contract 202112347NTR, between Coconino County Health and Human Services and Northern Arizona Council of Governments – Area Agency on Aging (NACOG-AAA), for the period July 1, 2020 through June 30, 2021 in the reimbursable amount of \$135,084 to provide congregate meals and home delivered meals to older adults. **Health and Human Services**
13. Consideration and possible action to approve Resolution 2020-45 designating County Manager, James Jayne, as authorized signatory for Coconino County on FY21 Insurance Contracts. **Human Resources**
14. Discussion, consideration and possible action to approve Resolution 2020-41, additions and revisions to the Coconino Personnel Manual; Personnel Policy 3.5, Personnel Policy 3.8, Personnel Policy 4.1, Personnel Policy 5.2, Personnel Policy 6.5, Personnel Policy 7.7, and Personnel Policy 7.11. **Human Resources**
15. Consideration and possible action to approve a contract for the purchase of County Datacenter hardware, software, and maintenance from Hye Tech networks in the amount of \$164,501.08 for use by the County Information Technology department. **Information Technology**

16. Consideration and possible action to accept Title IV-E Federal Financial Participation Funds as administered by the Department of Child Safety and approve the corresponding budget amendments totaling \$44,330.39, awarded to the Legal Defender's Office, and \$65,127.35, awarded to the Public Defender's Office. **Legal Defender**
17. Consideration and possible action regarding approval of an agreement with Carahsoft and CoastalCloud to provide and configure a "Customer Relationship Management" system (CRM) unique to Coconino County, in the amount of \$168,739. **Public Affairs**
18. Consideration and possible action to approve the appointment of election board workers for the August 4, 2020 Primary Election and the November 3, 2020 General Election. **Recorder**
19. Consideration and possible action to approve Resolution 2020-40, designating the polling places and votes centers for the August 4, 2020 primary election and November 3, 2020 general election. **Recorder**
20. Consideration and possible action to approve Resolution 2020-39, approving intergovernmental agreements between Coconino County and the Cities of Flagstaff, Page, Sedona and Williams and the Towns of Fredonia and Tusayan for the August 4, 2020 Primary election and November 3, 2020 General election. **Recorder**
21. Consideration and possible action to approve Resolution 2020-46 establishing emergency voting centers for the August 4, 2020 Primary Election. **Recorder**
22. Consideration and possible action to approve an Intergovernmental Agreement with the Town of Tusayan to provide law enforcement services within the Town's corporate limits for one year in the amount of \$422,880 in FY21. **Sheriff**

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

Flood Control District Consent Agenda:

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

23. Consideration and possible action to approve Flood Control District Resolution 2020-03 approving the Joint Funding Agreement No. 20ZFJFA1000 with the U.S. Geological Survey to operate, maintain and provide surface water gaging data for Cataract Creek at Redlands Crossing, with the total County contribution of \$47,795.00, over four years. **Flood Control**

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

24. Consideration and possible action regarding approval of a FY21 Memorandum of Agreement (MOA) between the Coconino County Public Health Services District (CCPHSD) and Northern Arizona University (NAU), from July 1, 2020 to June 30, 2021, for an estimated annual amount of \$13,000, to provide preventive dental services for uninsured and AHCCCS enrolled adult Coconino County residents.
Health District

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 Jail District Board of Directors, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Art Babbott. The motion passed unanimously.

Jail District Consent Agenda:

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

25. Consideration and possible approval of the independent contractor agreement with 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 Matt Ryan, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

Discussion and Possible Action Items:

26. Discussion and presentation on preparations for the upcoming August 4, 2020 primary election. **Recorder**

Recorder Patty Hansen provided a presentation that highlighted plans for the upcoming August 4, 2020 primary election.

Chairwoman Archuleta noted the Board would now return to address the Board of Supervisors Consent Agenda items 3 through 22 at 4:52 p.m.; returned to item #27 at 4:53 p.m.

27. Update, discussion and possible action regarding the novel (new) coronavirus, COVID-19, and response efforts. **County Manager**

Deputy County Manager Dr. Marie Peoples provided an update on data and statistics related to COVID-19 testing and response efforts as well as, two new Executive Order's issued today by Governor Doug Ducey. She answered questions asked by individual Board members related to the information presented.

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

Public Affairs Director Eric Peterson provided an update on state and federal legislation.

Supervisor Babbott reviewed a letter he drafted requesting the Arizona Corporation Commission move the entire State towards a clean energy future. Chairwoman Archuleta, Vice Chair Fowler, Supervisors Babbott and Ryan agreed to submittal of the letter on their behalf.

Economic Development Manager Chris Pasterz provided an update on that status of the Enhanced Food Handler's Program.

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

County Manager James Jayne briefly spoke about recent and upcoming meetings as well as local events.

Supervisor Babbott left the meeting at approximately 5:25 p.m.

30. 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

The Board did not address Roundtable item #30.

Chairwoman Archuleta reconvened open session at 6:02 p.m.

All members of the Board were present.

Public Hearing – 6:00 p.m.:

31. Consideration and possible action to approve Resolution 2020-43, establishing the Blue Ridge Domestic Water Improvement District and appointing John Ritter, Sue Davis, John Beale III, Ronald Krug and Jeremy Westfall as the interim Board of Directors to serve until elections are held. **Community Development**

Public Affairs Director Eric Peterson explained the process to be used when the Chair opens the public hearing for comment from the public.

Deputy County Attorney Rose Winkeler explained for the record that findings that must be made by the Board in order to consider approval to establish the Blue Ridge Domestic Water Improvement District.

Community Development Director Jay Christelman provided an introduction of the petition filed with the Clerk of the Board to establish the Blue Ridge Domestic Water Improvement District. He explained the statutory requirements for establishing same and added that the County received 700 petitions to be included in the district, 6 of which are now requesting to not be included in the district.

Upon inquiry from Supervisor Babbott, Director Christelman affirmed there is a process that allows someone to remove themselves from the district.

Rose noted after the formation of the district, there is a process that goes to the district Board for consideration; it does not come back to the County. As far as a person who initially signed the petition and now does not wish to be included, can be excluded. She answered questions related to properties included in the district.

Starlight Water Company Representative, Attorney Steve Wene highlighted the purpose and benefits of establishing a water improvement district. He answered questions related to a property owner being able to opt out of the district.

Assessor Armando Ruiz presented the proposed map of all the parcels to be included in the district; including several lots that are to be excluded.

Upon inquiry from the Board, Mr. Wene affirmed the lots on the map that do not wish to be included are not included.

Clerk of the Board Lindsay Daley explained a list she compiled of documents/letters of support and opposition received by the Clerk's Office.

There was discussion between individual Board members and Mr. Wene regarding various members in the district that do not wish to be included in same as well as, future parcel owners and/or persons changing their minds ability to opt into the district.

Chairwoman Archuleta opened the public hearing at 7:09 p.m.

Dan Siburg noted he originally voted yes but there was a lack of information provided to the people in the community. He stated 40 percent of the lots in the area are vacant but included in the district. He asked who was negotiating the purchase price? He provided an analogy related to buying a car and re-selling at a price where the math does not add up. A raise in the rates would be substantial. He does not wish to be in the district.

Naila Erwin, full-time resident for 24 years in Starlight Pines, noted she has done research and supports formation of the water district. Upon inquiry from Chair Archuleta, she affirmed she is in the district.

Sue Ann Davis, current customer who supports the formation of the district. She is part of the effort to create the district and believes it will maintain local control over the water delivery system and provide quality water to over 1,600 Blue Ridge property owners. The current owner wants to retire and sell the water company to the local governing board. The price has not been determined at this time. She encouraged the Board to approve the formation of the district.

Cheryl Dodson, property in Starlight Pines, noted her signature was not notarized. She has concerns that she never received the second letter and does not know the board to be self-appointed, nor their qualifications. Not all properties are developed. She does not feel this is a wise investment. She spoke about statutes related to levies and the potential to lose property. Stating her husband is Brice Brayman. Upon inquiry from Chair Archuleta, she affirmed her and her husband do not have enough information to decide whether to opt in or out of the district.

Robert J. Campos, lives in the district, and spoke about 7:20 p.m.
He spoke at length about his concerns with the formation of the district. He stated 43 percent voted for this district and the rest of the homeowners in the district did not. Upon inquiry from Chair Archuleta, Mr. Campos stated his address 604 Ceremony Lane, Starlight Pines Ranchettes. Affirmed he did not submit the petition as there was not an option to vote no.

Tammy Farrell, lives in Starlight Pines Ranchettes, spoke of concerns with the ability to levy taxes. Stating they will be taxed to pay the loan. She felt like there was not full disclosure, if there was she felt a lot of people would not have voted for it. Upon inquiry from Chair Archuleta, she affirmed she does not want to be in the district.

Upon inquiry from Chair Archuleta, Assessor Ruiz affirmed Mr. Siburg is in the district and signed the petition; Ms. Naila Erwin is in the district; Sue Ann Davis is in the district; Cheryl Dodson and Brice Brayman are in the district but did not sign the petition; Robert Campos is not in the district and has a parcel that is not included; Ms. Farrell is currently included in the district but does not wish to be included in the district.

David Wang requested to appear for public comment but had technical difficulties. Chair Archuleta read the phone number and webinar identification to use to call in to the meeting and advised he may write a question online in the question and answer.

John Ritter, 600 Ceremony Way, noted there is an issue with the Verizon cell tower. Stated he was a potential board member that has done a lot of research. Stated he feels the board can get very good rates for 20 years with a minimal rate increase. He spoke about the benefits of establishing the district; including having a local board who has interest in water quality and elimination of overhead costs that would come with a profit driven private company buying the water system.

Albert Butler noted he and his wife Sally signed a petition in support of the district.

Upon inquiry from Chair Archuleta, Assessor Ruiz affirmed Mr. Ritter and the Butlers are in the district.

Deb Purdle stated someone is going to buy the water district so the costs are going to go up, but the district will be non-profit and ran by local residents. She feels they should take charge of their own destiny.

Upon inquiry from Chair Archuleta, Assessor Ruiz affirmed the Purdles are in the district.

David Wang stated he is intrigued that there has been no discussion on the petition drive last summer. 57% of current and potential customers said they did not want to have a water district, by virtue of not submitting their petitions. He has been on the agenda packet on the Board's website, a good many of the petitions may be invalid. He requested County staff to look at petitions to see if they are valid.

Upon inquiry from Chair Archuleta, Assessor Ruiz verified Mr. Wang was not in the district.

Bruce Wetherby stated one of the basic questions to ask is whether this is a good deal or not. There are approximately 1,600 lots hooked up to Starlight Water right now, if we decide not to do this, the cost is about \$20,000 to put in your own well. He felt the district is good for the community and urged the Board to support the item. Upon inquiry from Chair Archuleta, he owns lots 116 and 143.

Upon inquiry from Chair Archuleta, Assessor Ruiz verified both lots are in the district and both have signed a petition.

Bill Patterson lives in Starlight Pines, said he signed the petition to support the district. This has been many years this is in the states control. There are many members that are trying to keep this in local control and he felt the Board should consider this as a positive for the community.

Upon inquiry from Chair Archuleta, Assessor Ruiz verified lot 244 is in the district.

Paul Schmidt, 5654 and 5658 Cripple Creek in Cameron Pine, spoke in support of the formation of the water district. The water district has a public website where people can access information. He feels the costs are reasonable and supports local control.

Upon inquiry from Chair Archuleta, Assessor Ruiz verified both lots are in the district and both have signed a petition.

Eva Graham of Starlight Pines Ranchette, noted her and her husband did not sign the form as there was no place to vote no. She stated they do not wish to be in the district and spoke about concerns related to the valuation and possible rate increase. There was a lack of information to make a decision. Upon inquiry from Supervisor Archuleta, Ms. Graham affirmed they did not want to be included in the district.

Upon inquiry from Chair Archuleta, Assessor Ruiz verified the Graham's property is not included in the district.

Randy Cramer, at 1893 Pine Canyon Drive, spoke about his concerns with formation of the district; specifically, the rate increase. It is important to keep oversight by the corporation commission. There was no option to vote no on the petition and there was a lack of information throughout the process. He asked why Pine Canyon was included in the map when over 85% of the members rejected the water district? Upon inquiry from Supervisor Archuleta, he affirmed he did not want to be included in the district.

Upon inquiry from Chair Archuleta, Assessor Ruiz verified the Cramer's property is not included in the district.

Public Affairs Director Eric Peterson read comments/questions asked in the question and answer queue into the record; including answers to said questions and unanswered questions.

Upon inquiry from Chair Archuleta, Assessor Ruiz verified Darrell Smith's property is in the district; 4738 Morning View Drive. Mr. Smith would like to remain in the district.

Upon inquiry from Chair Archuleta, Assessor Ruiz verified Frank Petit property is in the district; 4738 Morning View Drive. Mr. Smith would like to remain in the district.

Upon inquiry from Chair Archuleta, Assessor Ruiz verified the Cramer's property is included in the district.

Ken White, 4671 Horseshoe Drive and 4466 moonlight, believes he is in the district and supports the formation of the district. He stated he wishes to remain in the district.

Upon inquiry from Chair Archuleta, Assessor Ruiz verified both lots are in the district.

Lori and husband (last name and husband's name unknown), lot 101 in Tamron Pines, asked who would have oversight over the running of the district and whether or not the Board members would be paid. She affirmed she does not wish to be in the district.

Upon inquiry from Chair Archuleta, Assessor Ruiz verified Ms. Lori is not in the district.

Jim Feldhand, 4880 Morning View Drive, lot 12, JDF Griswold Trust, supports the water district.

Upon inquiry from Chair Archuleta, Assessor Ruiz verified Mr. Feldhand's lot is in the district.

Elert Butler stated he is in favor of the water district. Chairwoman Archuleta noted he is in the district and wishes to remain in same.

Chair Archuleta closed the public hearing at 8:36 p.m.

Attorney Wene provided closing comments.

Chair Archuleta called for a break at 8:50 p.m. and reconvened open session at 8:55 p.m.

Individual Board members discussed the information presented.

All Board members stated they could make the findings for approving the Blue Ridge Domestic Water Improvement District.

Upon inquiry from Chairwoman Archuleta, Deputy County Attorney Winkeler explained the process the Board could prepare a motion that would include the property owners that requested to be excluded from the district.

Clerk of the Board Lindsay Daley read the list of names of people who do not wish to be included in the district into the record:

- Dan Siburg and Denise Schaumburg
- Tammy Farrell
- Cheryl Dodson
- Todd Gerber
- Sam and France Hurt
- Patricia Nolan

Motion: Approve Resolution 2020-43, establishing the Blue Ridge Domestic Water Improvement District and appointing John Ritter, Sue Davis, John Beale III, Ronald Krug and Jeremy Westfall as the interim Board of Directors to serve until the elections are held, with boundaries modified to exclude those property owners who expressed their desire to be excluded from the district, Exhibit A to be revised to exclude: Dan Siburg and Denise Schaumburg, Tammy Farrell, Cheryl Dodson, Todd Gerber, Sam and France Hurt and Patricia Nolan, **Action:** approve, **Moved by:** Supervisor Jim Parks, **Seconded by:** Supervisor Matt Ryan.

There was discussion on the motion.

Supervisor Ryan noted there are some people who don't see the benefit of the district formation at this time but, it is up to the community to protect the welfare of their water supply.

Chair Archuleta noted one of the property owners asked if they are excluded if that means they will lose water if they are removed.

Attorney Wene stated the property owners will not lose water service if they are not included in the district.

Clerk of the Board Daley affirmed the following names on the record to be excluded from Exhibit A attached to Resolution 2020-3: Dan Siburg and Denise Schaumburg, Stephen and Tammy Farrell, Cheryl Dodson, Todd Gerber, Sam and France Hurt and Patricia Nolan.

Chair Archuleta called for the question; the motion passed unanimously.

There being no further discussion, Chairwoman Archuleta adjourned the meeting at 9:40 p.m.


COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Elizabeth C. Archuleta, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 6/18/20 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
9546	1406 - KATHY A TURNER	4,492.90
9544	3614 - SUNEDISON HOLDINGS CORPORATION	5,249.18
9542	1735 - PTS OF AMERICA LLC	42,773.45
9541	4447 - PERSONNEL SAFETY ENTERPRISES/ZEE MEDICAL	1,575.64
9540	3065 - GREGORY THOMAS PARZYCH	1,312.50
9539	4445 - PAGE UTILITY ENTERPRISES	1,299.61
9537	5059 - NORTH COUNTRY HEALTHCARE INC	9,163.20
9536	2451 - NATURAL CHANNEL DESIGN INC	23,892.02
9531	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	19,644.72
9530	3078 - J BANICKI CONSTRUCTION INC	19,089.67
9529	1571 - INTERSTATE MECHANICAL CORPORATION	5,228.75
9528	3008 - HOUSING SOLUTIONS OF NORTHERN ARIZONA INC	1,000.00
9526	4997 - THE GUIDANCE CENTER INC	1,980.00
9521	6136 - ELEVATION HEALTH SERVICES, LLC	1,655.00
9520	1959 - CRM OF AMERICA LLC	7,189.27
9519	3045 - CRAIG WILLIAMS ATTORNEY AT LAW PLLC	3,096.00
9517	1019 - COCONINO COUNTY	23,173.01
9516	1019 - COCONINO COUNTY	60,274.10
9515	1019 - COCONINO COUNTY	184,155.82
9514	1019 - COCONINO COUNTY	345,440.94
9513	1019 - COCONINO COUNTY	114,828.85
9512	1019 - COCONINO COUNTY	86,849.76
9511	1019 - COCONINO COUNTY	39,328.04
9510	1019 - COCONINO COUNTY	408,745.93
9509	1019 - COCONINO COUNTY	11,839.84
9508	1019 - COCONINO COUNTY	9,686.62
9507	1743 - CIVILTEC ENGINEERING INC	17,899.51
9505	1577 - CARDINAL HEALTH INC	3,732.45
92008278	6272 - YAVAPAI COUNTY EDUCATION SERVICE AGENCY	2,464.27
92008274	6645 - ROBYN WILDER	1,525.00
92008271	5169 - VOYA INSTITUTIONAL TRUST COMPANY	30,395.83
92008268	5173 - CELLCO PARTNERSHIP	3,554.34
92008267	8 - VANTAGEPOINT TRANSFER AGENTS 303590	4,315.44
92008260	4813 - TRIFECTA NETWORKS LLC	4,815.00
92008257	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	8,038.25
92008254	3551 - JOEL A TERRIQUEZ	1,050.00
92008253	10 - SUPPORT PAYMENT CLEARINGHOUSE	3,753.70
92008252	2518 - CEQUEL COMMUNICATIONS LLC	3,504.82
92008250	5099 - STATE OF ARIZONA	2,850.00

92008245	4461 - SHAMROCK FOODS	2,894.88
92008243	2380 - LAURENCE SCHIFF MD	5,650.00
92008242	5172 - SANOFI PASTEUR INC	6,612.56
92008237	6023 - RIGHT WATER HAULING OF ARIZONA, LLC	1,560.00
92008236	4590 - MARCUS W REINKENSMAYER	2,098.15
92008231	2625 - CAROLINE PILKINGTON	8,439.90
92008230	1243 - PERFORMANCE STRATEGIES	1,551.60
92008226	1544 - NORVEL OWENS MORTUARY LTD	1,500.00
92008224	4442 - NILES RADIO COMMUNICATIONS	9,555.53
92008223	5082 - NORTHERN ARIZONA UNIVERSITY	2,080.00
92008222	6516 - MOUNTAINSIDE MAR LLC	1,162.00
92008221	6621 - AUSTIN LEGGETT	2,344.50
92008217	5204 - MERCK & CO INC	7,409.80
92008213	2195 - LOVEN CONTRACTING INC	64,467.25
92008209	2056 - LABORATORY CORPORATION OF AMERICA	1,218.63
92008206	5318 - THE J STREIFF LAW FIRM, PC	2,286.50
92008201	2216 - HIGH COUNTRY CONFERENCE CTR AT NAU	14,947.06
92008198	6635 - CAROLYN C GOOD	1,750.00
92008195	1140 - FLAGSTAFF MEDICAL CENTER	1,199.47
92008193	5720 - CLAUDE L BARMORE	34,226.99
92008191	1716 - EMPIRE SOUTHWEST LLC	3,526.06
92008190	6185 - EMERGING TACTICAL SOLUTIONS, LLC	23,699.10
92008189	2923 - VEDURA ELEVATION LLC	1,580.53
92008188	4255 - DIANE BORDEN	1,000.00
92008183	1584 - FLAGSTAFF TERRACE PARTNERS LP	3,847.54
92008179	1369 - HOLLIS JEFFREY COKER	4,438.85
92008178	1019 - COCONINO COUNTY	2,318.95
92008172	6258 - CITY OF FLAGSTAFF	10,480.14
92008171	6258 - CITY OF FLAGSTAFF	34,549.79
92008168	2530 - QWEST COMMUNICATIONS COMPANY LLC	5,670.55
92008163	2786 - QWEST CORPORATION	2,850.95
92008152	3084 - JOHN J TOMA	7,610.78
92008146	1145 - ARIZONA WIRELESS & RADIO INC	2,273.09
92008140	1895 - ARIZONA PUBLIC SERVICE	2,904.00
92008139	1895 - ARIZONA PUBLIC SERVICE	19,859.33
92008131	1 - AFLAC PREMIUM HOLDING	3,808.94