



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

REGULAR SESSION AND EXECUTIVE SESSION

August 24, 2021

10:00 a.m. – Regular Session

1:15 p.m. – Discussion items

Present: Chair Matt Ryan, Supervisor Patrice Horstman, Supervisor Jeronimo Vasquez and Supervisor Judy Begay were present virtually via Zoom meeting technology. Vice Chair Lena Fowler joined the meeting virtually at 10:14 a.m.

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

Chair Ryan called the Special Session meeting to order at 10:02 a.m. and noted the Road District discussion, item 47 would not be addressed as it will be brought back for discussion at a future meeting.

Chair Ryan led the pledge of allegiance.

Call to the Public:

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

Proclamation:

1. Consideration and possible action to approve a proclamation recognizing the service of Arizona Army National Guard Staff Sergeant Brandon Ballesteros to Coconino County during the COVID-19 pandemic. **Emergency Management**

Emergency Management Specialist Tim Carter introduced Staff Sergeant Brandon Ballesteros and spoke about his continued service to the County and citizens throughout the entire COVID-19 pandemic. He read the proclamation into the record.

Emergency Management Director Wes Dison expressed his appreciation of all the work and service provided by Staff Sergeant Ballesteros since the beginning of the pandemic.

Motion: Approve a proclamation recognizing the service of Arizona Army National Guard Staff Sergeant Brandon Ballesteros to Coconino County during the COVID-19 pandemic, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Individual Board members expressed their appreciation of all the service and efforts made by Staff Sergeant Ballesteros and his colleagues.

Staff Sergeant Brandon Ballesteros stated although it sounds like a lot but it was just service to the community and, everyone played a part in getting through the pandemic.

Vice Chair Fowler left the meeting at approximately 10:24 a.m.

Board of Supervisors Consent Agenda:

Motion: Approve the Consent Agenda items 2 through 32, removing item 8 for separate discussion, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously. Vice Chair Fowler was not present for the motion.

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted July 30, 2021, August 3, 2021 and August 10, 2021.
3. Consideration and possible action to ratify and/or approve warrants, electronic fund transfers, and other payments as listed on the agenda. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
08/05/2021	EFT – 12408 – 12464	\$687,636.39
08/05/2021	Checks – 92200579 – 92200685	\$720,708.83
08/12/2021	EFT – 12466 – 12527	\$1,380,105.35
08/12/2021	Checks – 92200686	\$1,522,479.85

4. Consideration and possible action to appoint Sarica Cernhous as Precinct 22 Republican Committeeperson to fill a vacancy left by Dan Palm's resignation and as requested by the Coconino County Republican Party Chair. **Board of Supervisors**
5. Consideration and possible action to approve the updated Community Grant Guidelines and Application Process, including revisions to the grant application and review process and the reporting requirements of grant applicants. **County Attorney**
6. Consideration and possible action to approve the Seventh Amendment with Avertest, LLC DBA Averhealth, for urine and oral fluid testing for clients of the Adult Probation Department and the Coconino County Recovery Court to renew the contract for FY 2022 in an amount not to exceed \$200,000.00. **Adult Probation**
7. Consideration and possible action to approve Resolution 2021-36, approving the State Funding Agreement and Addendums for grant disbursements in the amount of \$2,624,718.00 for FY 2022, for contract services, salary, and employee related expenses and approve the corresponding budget adjustment. **Adult Probation**
8. **Separated:** Consideration and possible action to approve an Intergovernmental Agreement (IGA) with Town of Tusayan to perform Building Division Plan review and inspection services. **Community Development**

Supervisor Horstman noted Community Development Director Jay Christelman and Town of Tusayan Town Manager Charlie Gail Hendrix were present and asked if they would like to speak to the item. She provided a statement regarding the Town's request for the County's support with plan review and inspection services.

Community Development Director Jay Christelman briefly spoke about the purpose of the agreement.

Town of Tusayan Town Manager Charlie Gail Hendrix said the Town of Tusayan is highly agreeable to entering the Intergovernmental Agreement.

Vice Chair Fowler returned virtually to the meeting at approximately 10:31 a.m.

Motion: Approve an Intergovernmental Agreement (IGA) with Town of Tusayan to perform Building Division Plan review and inspection services , **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

9. Consideration and possible action to approve a Budget adjustment in the amount of \$751,000 for reimbursement for the remainder of the Military Installation Sustainability grant. **Community Development**

10. Consideration and possible action to approve an FY22 budget amendment to accept funding from the AZ Department of Forestry and Fire Management (DFFM) Grant and increase budget capacity by \$240,177, for post-fire flood mitigation (R-6601028, R-5695826, R-5799461, R-8229896, R-7883573 & R-6443984). **Emergency Management**
11. Consideration and possible action regarding approval and signature of the Dept. of the Army (US Corps of Engineers) Cooperation Agreement allowing the purchase and use of Hesco Barriers for mitigation efforts in the Museum Fire burn scar post wildfire flooding response. **Emergency Management**
12. Consideration and possible action to accept FY21- FY22 grant funding from the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program, in the amount \$58,008, for preventing, preparing for, and responding to the coronavirus, as well as a corresponding Budget Adjustment. **Finance**
13. Consideration and possible action to approve the Public Safety Personnel Retirement system (PSPRS) and Corrections Officers Retirement Plan (CORP) Pension Funding Policy created in accordance with ARS 38-863.01. **Finance**
14. Consideration and possible action to approve carryover funds related to Intergovernmental Agreement #DI-20-002262, between Coconino County Health and Human Services and Arizona Department of Economic Security, in the amount of \$41,034.86 COVID LIHEAP and \$36,410.33 COVID CSBG, and \$12,738 Covid A-16 funding, \$379,128 LIHEAP ARP, \$23,850 LIHEAP A-16 ARP, \$125,262.78 Dislocated Worker grant, for the period July 1, 2021 through June 30, 2022, and approving to hire two temporary dislocated workers thru the WIOA State program as case managers and hire 1 Administrative Specialist I to assist with rental assistance (Temp till 6/30/22) with corresponding budget adjustment. **Health and Human Services**
15. Consideration and possible action to approve Intergovernmental Agreement CTR043231, Amendment No. 6 between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), and corresponding budget adjustment, for the period of October 1, 2021, through September 30, 2022, in the amount of \$525,572 to provide WIC (\$459,072) and Breastfeeding Peer Counseling (BFPC) (\$66,500) services; IGA is amended for FFY2022 to revise the FFY2022 Price Sheet and Scope of Work. **Health and Human Services**
16. Consideration and possible action to approve the contract amendment for FY22 & FY23 for Community Reintegration & Transitional Housing for an additional 12 months with the Arizona Department of Housing. **Health and Human Services**

17. Consideration and possible action to approve a purchase order with Ford Audio/Visual, LLC, utilizing Arizona State contract #ADSP017-184590, to replace BOS Chamber Room audio/video equipment and support, not to exceed \$140,000. **Information Technology**
18. Consideration and possible action to approve the second amendment to the License Agreement with Recapturing Americana, LLC, doing business as North Pole Experience, allowing for a \$100,000 advanced payment in lieu of a performance bond in the same amount. **Parks and Recreation**
19. Consideration and possible action to approve a budget adjustment to increase the Parks Capital Projects Fund budget from \$0 to \$15,500.89 to allow for final work for the Fort Tuthill Wastewater Project and for additional budget to cover unanticipated expenses for the Bike Park Restroom project. **Parks and Recreation**
20. Consideration and possible action to approve Resolution 2021-34, adopting the revised version of the Engineering Design and Construction Manual (EDCM). **Public Works**
21. Consideration and possible action to approve the Fourth Amendment of an On-Call Agreement with Dennis L. Lopez & Associates LLC and the County to provide professional appraisal services, not to exceed \$60,000 for a one-year period. **Public Works**
22. Consideration and possible action to approve the purchase of one (1) Broce Side Cast Broom Model RCT-350 under the City of Tucson OMNIA Contract #161534 from Empire Southwest in the amount of \$80,906.06 in FY2022. **Public Works**
23. Consideration and possible action to approve an Agreement between Atkins North America, Inc. and the County, for RFQ 2021-109 On-call Engineering Services, from August 1, 2021 to July 31, 2022, in amount up to \$500,000 per project. **Public Works**
24. Consideration and possible action to approve an Agreement between Burgess & Niple, Inc. and the County for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Public Works**
25. Consideration and possible action to approve an Agreement between Civiltec Engineering, Inc. and the County for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Public Works**

26. Consideration and possible action to approve an Agreement between Entellus, Inc. and the County for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Public Works**
27. Consideration and possible action to approve an Agreement between JE Fuller Hydrology & Geomorphology, Inc. and the County for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Public Works**
28. Consideration and possible action to approve an Agreement between Natural Channel Design, Inc. and the County for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Public Works**
29. Consideration and possible action to approve an Agreement between Peak Engineering, Inc. and the County for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Public Works**
30. Consideration and possible action to approve an Agreement between Shephard-Wesnitzer, Inc. and the County for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Public Works**
31. Consideration and possible action to approve an Agreement between The WLB Group, Inc. and the County for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Public Works**
32. Consideration and possible action to approve an Agreement between Woodson Engineering & Surveying, Inc. and the County for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Public Works**

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

Flood Control Consent Agenda:

Deputy County Manager Lucinda Andreani explained the agreements are renewals of a process the County goes through every five years to select engineers to utilize on various projects, they are certainly being utilized right now with the recent flooding emergencies.

Director Fowler said that while there is an emergency at this time, we need to remember the Flood Control District is for the whole County and there is a lot of work to do all over the County. She thanked Deputy County Manager Andreani and staff for all their work.

County Manager Peru noted he will follow up with staff to bring back information on work that remains to be done throughout the County.

Director Begay said she agreed with Director Fowler and that the Flood Control District needs extended to help throughout the whole County. We need to offer other areas service through these times.

Chair Ryan stated that what we are doing with the Flood Control District can be brought back for discussion.

Deputy County Attorney Rose Winkeler pointed out that there is a consent agenda in front of the Board at this time and the items are very specific as to what it allows the Board to discuss right now.

Motion: Accept the Consent Agenda for the Flood Control District, **Action:** approve, **Moved by:** Director Patrice Horstman, **Seconded by:** Director Lena Fowler.

There was discussion on the motion.

Director Begay stated that we should be discussing other things, so the people know, and staff knows what we're talking about and what our thoughts are, not to stay only to the agenda. She said she thinks that if we're going to have comments to make, they should be made.

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

33. Consideration and possible action to approve the Fourth Amendment of an On-Call Agreement with Dennis L. Lopez & Associates LLC and the Coconino County Flood Control to provide professional appraisal services, not to exceed \$60,000 for a one-year period. **Flood Control District**
34. Consideration and possible action to approve an agreement between Atkins North America, Inc. and the County Flood Control District for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Flood Control District**
35. Consideration and possible action to approve an Agreement between Burgess & Niple, Inc. and the County Flood Control District for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in amount up to \$500,000 per project. **Flood Control District**

36. Consideration and possible action to approve an Agreement between Civiltec Engineering, Inc. and the County Flood Control District for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Flood Control District**
37. Consideration and possible action to approve an Agreement between Entellus, Inc. and the County Flood Control District for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Flood Control District**
38. Consideration and possible action to approve an Agreement between JE Fuller Hydrology & Geomorphology, Inc. and the County Flood Control District for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Flood Control District**
39. Consideration and possible action to approve an Agreement between Peak Engineering, Inc. and the County Flood Control District for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Flood Control District**
40. Consideration and possible action to approve an Agreement between Shephard-Wesnitzer, Inc. and the County Flood Control District for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Flood Control District**
41. Consideration and possible action to approve an Agreement between The WLB Group, Inc. and the County Flood Control District for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in an amount up to \$500,000 per project. **Flood Control District**
42. Consideration and possible action to approve an Agreement between Woodson Engineering & Surveying, Inc. and the County Flood Control District for RFQ 2021-109, On-call Engineering Services, from August 1, 2021 to July 31, 2022, in amount up to \$500,000 per project. **Flood Control District**

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

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

Health District Consent Agenda:

Motion: Approve the Health District Consent Agenda, **Action:** approve, **Moved by:** Director Patrice Horstman, **Seconded by:** Director Judy Begay. The motion passed unanimously.

43. Consideration and possible action to approve an Intergovernmental Agreement (IGA) between Mohave County and Coconino County Public Health Services District, to provide Public Health Medical Consultant/Alternative Medical Examiner Services, for the period of August 23, 2021 to September 3, 2021.
Health District

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

Motion: Resolve as the Board of Equalization, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Patrice Horstman. The motion passed unanimously.

Board of Equalization Consent Agenda:

44. Consideration and possible action to approve Board of Equalization Resolution 2021-01, receiving and accepting the Hearing Officer's decisions for Petitions for Review of Property Valuation for Tax Year 2022 hearings conducted July 20, 2021. **Board of Equalization**

Hearing Officer Chuck Johnson and Board of Equalization Attorney Howard Brown were present virtually at 10:41 a.m.

Director Patrice Horstman noted she was not involved in any of these hearings as the former attorney for the Board of Equalization and therefore, she does not have a conflict.

Motion: Board of Equalization Resolution 2021-01, receiving and accepting the Hearing Officer's decisions for Petitions for Review of Property Valuation on Tax Year 2022 hearings conducted July 20, 2021, **Action:** approve, **Moved by:** Director Patrice Horstman, **Seconded by:** Director Begay. The motion passed unanimously.

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

Public Hearing:

45. Public Hearing, consideration and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#154855) for a Series 007 (beer and wine bar) owner transfer liquor license for Kaibab Lodge, Licensee Lawrence Franklin Innes Jrs., located at 26 MI S Jct Hwys 67 and 89A, Fredonia, AZ. **Board of Supervisors**

Clerk of the Board Lindsay Daley introduced the application for a Series 007 (beer and wine bar) owner transfer liquor license for Kaibab Lodge, Licensee Lawrence Franklin Innes Jrs., located at 26 MI S Jct Hwys 67 and 89A, Fredonia, Arizona. Explaining that the Clerk's Office has not

received any comments after the property was posted for 20 days. Community Development, Sheriff, Health Department and Risk Manager have no concerns.

Chair Ryan opened the public hearing at 10:45 a.m.; seeing none, he closed public comment.

Supervisor Fowler stated the Kaibab Lodge is under new ownership and she just drove through there last week. She recommended the Board provide a recommendation of approval.

Motion: Approve a recommendation to the Arizona Department of Liquor Licenses and Control regarding an application for a Series 007 (beer and wine bar) owner transfer liquor license for Kaibab Lodge, Licensee Lawrence Franklin Innes Jrs., located at 26 MI S Jct Hwys 67 and 89A, Fredonia, AZ, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Discussion and Possible Action Items:

46. Consideration and possible action to approve Resolution 2021-38 amending and re-approving the tax rate schedule for Fiscal Year 2021-2022 and Tax Year 2021 for all special taxing jurisdictions for which Coconino County has the authority to collect taxes and approve the new resolution of tax. Pursuant to A.R.S. 38-431.03A(3), the board may go into executive session. **Treasurer**

Treasurer Sarah Benatar explained that there needs to be an amendment to two tax rates, first to the Flagstaff Unified School District due to a Court of Appeals decision that was made on the same day the Board adopted the tax rates last week and the second one has to do with the City of Flagstaff and a correction needs to be made as to what was adopted.

Motion: Approve Resolution 2021-38 amending and re-approving the tax rate structure for Fiscal Year 2021-2022 and Tax Year 2021 for all special taxing jurisdictions for which Coconino County has the authority to collect taxes and that we approve the new resolution of tax, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

47. Presentation and discussion regarding Road Improvement District (CID) Policy revisions and updates. **Public Works**

The Board did not address this item; the item to be brought back at a future meeting date.

Chair Ryan noted the Board would move to address Roundtable agenda item 54 first, then 52 and 53 at 10:49 a.m.

54. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
 - District 1 – Supervisor Patrice Horstman
 - District 2 - Supervisor Jeronimo Vasquez

- District 4 – Supervisor Judy Begay
- District 5 – Supervisor Lena Fowler
- District 3 - Supervisor Matt Ryan

- Chair’s Report

Individual Board members provided a brief update on current events, projects and meetings they’ve attended relative to their respective districts and committee appointments.

Vice Chair Fowler noted the Board needs to prepare to take advantage of upcoming infrastructure bills and legislation to use for Flood Control District projects; adding that the County is very lucky to have congressional support in its legislative district. Supervisor Begay agreed and stated we need to review policies and agreements.

52. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **County Manager**

County Manager Peru provided a brief update on the status of work being done by the County Supervisor’s Association on legislative proposals.

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

County Manager went over the Board’s planning calendar so that the Board could review upcoming presentation/discussion items. He briefly highlighted a few community events and administrative matters.

Chair Ryan called for a break at 11:52 a.m. and reconvened open session at 1:29 p.m.

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

48. Presentation, discussion and possible direction regarding an update on Rural Broadband and the pursuit of right of way along Highway 89 for Northern Arizona Rural Broadband. **Information Technology**

County Manager Steve Peru introduced the purpose of the presentation.

Deputy County Manager Sue Brown highlighted the work staff has done in researching rural broadband.

Information Technology Director Matt Fowler introduced the item and provided a presentation that outlined the background on research done on broadband coverage issues, rural access and inadequacy of distance learning capabilities and updated plans for moving forward with rural broadband.

Economic Development Manager Chris Pasterz spoke about various broadband issues with other cities and counties and potential Public Private Partnerships (P3's) as well as the current demands and trends for expansion.

Information Technology Director Matt Fowler continued with the presentation by highlighting common questions asked about broadband and various options the County may pursue or not pursue. He spoke about community and stakeholder outreach, grant research and discovery.

Individual Board members provided feedback on the information presented.

Upon consensus of the Board, pending the cost, staff was directed to formally pursue right-of-way from various land ownerships to bring fiber North from Flagstaff to the border of Utah and, pursue broadband grant opportunities and P3's.

Chair Ryan noted the Board would move to address agenda item 50, before addressing item 49.

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

Health and Human Services Director Kim Musselman provided an update on vaccination percentages, current COVID-19 testing data and community testing locations and vaccine operations, school support release quarantine and grant support. She answered questions asked by individual Board members related to the information presented and potential scenarios.

The Board provided feedback on the information presented and shared thoughts on increased vaccination messaging.

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

County Manager Peru provided a brief presentation that outlined upcoming updates to be brought to the Board on September 7th, which includes County progress on department requests, ARPA survey data, Service Improvement Requests and project proposals and department discussions and the Fall process and timeline moving forward.

Upon inquiry from Chair Ryan, Deputy County Attorney Rose Winkeler recommended the Board enter executive session.

Motion: Move to enter executive session, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Patrice Horstman. The motion passed unanimously.

Chair Ryan called for a break at 4:05 p.m. to allow time for the Board to convene in executive session.

Executive Session:

51. Discussion and consultation for legal advice with attorneys for the Board of Supervisors regarding the results of the FY19 Financial Audit. Pursuant to A.R.S. 38-431.03(A)(2) and (A)(3), the Board may conduct this discussion in executive session. **Finance**

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

Also Present: Finance Director Siri Mullaney, Deputy County Manager Sue Brown, Deputy County Manager Lucinda Andreani, County Manager Steve Peru, Deputy County Attorney Rose Winkeler, Clerk of the Board Lindsay Daley.

The Executive Session discussion began at 4:09 p.m.

Chair Ryan adjourned the executive session and meeting at 5:10 p.m.

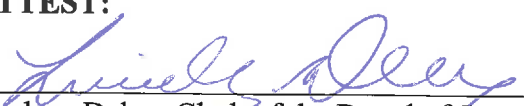
COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)





Matt Ryan, Chair

ATTEST:


Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 8/5/2021 as required by ARS-11-217.D

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

Check Number	Vendor	Check Amount
12408	1149 - ARIZONA COUNTIES INSURANCE POOL	13,597.50
12409	6215 - DALIA AMBRIZ	2,829.00
12417	1959 - CRM OF AMERICA LLC	3,757.92
12424	6909 - ROBERT L HALL	2,307.00
12425	6148 - HATCH CONSTRUCTION & PAVING INC	11,077.98
12429	2616 - INTERIM PUBLIC MANAGEMENT LLC	7,997.02
12430	3078 - J BANICKI CONSTRUCTION INC	500,716.76
12433	2693 - NICHOLAS M LARSEN	1,524.40
12438	2000 - NORTHERN ARIZONA INTERGOVERNMENTAL	2,287.50
12439	2451 - NATURAL CHANNEL DESIGN INC	13,765.38
12440	2116 - NAVAJO TRIBAL UTILITY AUTHORITY	1,742.92
12443	3065 - GREGORY THOMAS PARZYCH	4,561.00
12444	1243 - PERFORMANCE STRATEGIES	8,177.14
12446	1995 - FLAGSTAFF PRECISION RESTORATION SERVICES LLC	3,069.00
12447	1735 - PTS OF AMERICA LLC	4,249.00
12451	3351 - RACHEL G JOHNSON	1,390.50
12452	4461 - SHAMROCK FOODS	14,756.22
12454	5099 - STATE OF ARIZONA	61,908.00
12456	2406 - BELINDA STYLE	1,807.00
12458	1116 - TALLPINES ENVIRONMENTAL CONSULTING COMPANY	1,259.00
12459	1458 - THYSSENKRUPP ELEVATOR CORPORATION	1,422.99
12463	6782 - WEX BANK	12,467.66
92200579	1895 - ARIZONA PUBLIC SERVICE	4,161.68
92200583	1310 - APS SERVICES INC SOURCECORP	12,770.71
92200584	1310 - APS SERVICES INC SOURCECORP	7,813.16
92200585	7157 - ARCHIVESOCIAL INC	2,988.00
92200591	2271 - BOLDPLANNING INC	8,000.00
92200595	2530 - QWEST COMMUNICATIONS COMPANY LLC	18,266.05
92200597	2530 - QWEST COMMUNICATIONS COMPANY LLC	4,407.08
92200598	2530 - QWEST COMMUNICATIONS COMPANY LLC	10,176.23
92200599	4267 - CINTAS CORPORATION NO. 2	1,147.43
92200600	6258 - CITY OF FLAGSTAFF	85,059.43
92200601	6258 - CITY OF FLAGSTAFF	92,712.20
92200602	6258 - CITY OF FLAGSTAFF	10,532.12
92200605	6258 - CITY OF FLAGSTAFF	2,129.12
92200608	1019 - COCONINO COUNTY	65,000.00
92200609	1045 - FLAGSTAFF MEADOWS PARTNERS LP	2,679.50
92200610	2974 - COZYHOME LLC	3,784.34
92200613	5357 - DLR GROUP, INC	31,410.00

92200615	1601 - ENTELLUS INC	3,437.24
92200617	6957 - SHEILA PERRY	1,471.50
92200621	1140 - FLAGSTAFF MEDICAL CENTER	2,403.69
92200624	7078 - V&G 24/7 LLC	2,325.00
92200632	1574 - KINNEY CONSTRUCTION SERVICES INC	125,381.06
92200636	4932 - MATTHEW BENDER & COMPANY INC	2,400.94
92200637	4348 - LOZANO'S FLAGSTAFF MORTUARY	3,000.00
92200644	3849 - MONTESSORI EDUCATION CENTRE	3,213.93
92200647	1841 - NAVAJO SANITATION INC	3,258.08
92200648	4444 - NORTHERN ARIZONA RADIOLOGY PC	1,436.41
92200656	1802 - THE PEAK SCHOOL INC	3,112.48
92200658	3176 - PICTOMETRY INTERNATIONAL CORP	5,000.00
92200660	1356 - PITNEY WORKS PURCHASE POWER	2,629.94
92200661	3140 - PRAGMATICA LLC	4,800.00
92200663	3152 - JACKSON & JACKSON ENTERPRISES INC	1,300.00
92200670	5099 - STATE OF ARIZONA	27,319.46
92200671	5099 - STATE OF ARIZONA	6,416.93
92200673	5474 - TAX MANAGEMENT ASSOCIATES, INC	4,200.00
92200674	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	5,697.00
92200677	1755 - UNS GAS INC	2,490.80
92200678	1755 - UNS GAS INC	4,320.65
92200680	1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY	20,870.67
92200681	1297 - WILLIAMS UNIFIED SCHOOL DISTRICT #2	4,876.62
92200684	6825 - ARIZONA WESTERN COLLEGE	9,000.00
92200685	7227 - CENTER FOR TECHNOLOGY AND CIVIC LIFE	90,106.97

Warrant listing for 8/12/2021 as required by ARS-11-217.D

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

Check Number	Vendor	Check Amount
12466	7068 - ALISON CARLISLE APPLIN	7,656.00
12471	3645 - CARAHSOFT TECHNOLOGY CORPORATION	11,081.77
12472	1577 - CARDINAL HEALTH INC	3,748.83
12474	1019 - COCONINO COUNTY	9,139.81
12475	1019 - COCONINO COUNTY	15,018.36
12477	1019 - COCONINO COUNTY	411,471.18
12478	1019 - COCONINO COUNTY	37,115.47
12479	1019 - COCONINO COUNTY	76,301.00
12480	1019 - COCONINO COUNTY	32,888.75
12481	1019 - COCONINO COUNTY	346,922.80
12482	1019 - COCONINO COUNTY	190,553.47
12483	1019 - COCONINO COUNTY	60,951.00
12484	1019 - COCONINO COUNTY	24,864.16
12485	1019 - COCONINO COUNTY	4,096.00
12486	1019 - COCONINO COUNTY	5,855.83
12487	1959 - CRM OF AMERICA LLC	1,411.49
12491	6227 - PATRICK HANNON, ED.D, PC	3,419.25
12492	6148 - HATCH CONSTRUCTION & PAVING INC	14,280.69
12493	2616 - INTERIM PUBLIC MANAGEMENT LLC	5,597.92
12494	5616 - JABARAH L NICHOLS	21,152.58
12496	7031 - MATRIX DESIGN GROUP INC	15,826.00
12498	2451 - NATURAL CHANNEL DESIGN INC	9,998.05
12500	3889 - NEXXUS CONSULTING LLC	8,181.83
12501	4442 - NILES RADIO COMMUNICATIONS	4,404.76
12504	4445 - PAGE UTILITY ENTERPRISES	1,194.76
12505	1243 - PERFORMANCE STRATEGIES	2,443.95
12506	4447 - PERSONNEL SAFETY ENTERPRISES/ZEE MEDICAL	2,081.07
12507	2851 - PRO PETROLEUM INC	18,671.80
12514	4461 - SHAMROCK FOODS	3,421.05
12517	3614 - SUNEDISON HOLDINGS CORPORATION	3,893.60
12518	3614 - SUNEDISON HOLDINGS CORPORATION	3,608.61
12519	1108 - SUPERIOR PROPANE INCORPORATED	3,281.81
12521	1341 - TYLER TECHNOLOGIES INC	9,245.61
12524	6119 - TRC VERMILLION VIEW, LLC	1,500.00
44	2544 - BANK OF AMERICA	396,600.76
92200694	2446 - STEVEN P ALLEN	6,269.50
92200697	1895 - ARIZONA PUBLIC SERVICE	3,938.07
92200704	6760 - BUD GRIFFIN CUSTOMER SUPPORT - ARIZONA LLC	3,976.00
92200706	2530 - QWEST COMMUNICATIONS COMPANY LLC	5,324.78
92200707	2530 - QWEST COMMUNICATIONS COMPANY LLC	3,953.05

92200709	2530 - QWEST COMMUNICATIONS COMPANY LLC	16,629.34
92200710	6258 - CITY OF FLAGSTAFF	13,700.46
92200712	4471 - CITY OF WILLIAMS	2,214.29
92200713	4471 - CITY OF WILLIAMS	1,067.06
92200718	1982 - COCONINO COUNTY REGIONAL ACCOMMODATION SCHOOL DIST	40,000.00
92200720	6920 - DRIVER DISPATCH INC	4,495.00
92200721	2478 - ECONOMIC COLLABORATIVE OF NORTHERN ARIZONA	40,000.00
92200723	1716 - EMPIRE SOUTHWEST LLC	1,225.63
92200726	1136 - VOGEL TRAFFIC SERVICES, INC	5,705.06
92200731	1190 - FLAGSTAFF UNIFIED SCHOOL DISTRICT 1	22,500.00
92200733	2315 - GOVERNMENTJOBS.COM	41,561.37
92200740	3043 - INTERNATIONAL INSURANCE GROUP INC	7,200.00
92200741	5995 - JCJ ARCHITECTURE, PC	5,742.00
92200742	1412 - MIKKEL JORDAHL PC	3,066.00
92200746	2351 - ROBERT EUGNE MAURER	2,094.00
92200747	1681 - MCCAULEY CONSTRUCTION INC	6,000.00
92200750	7185 - MISSION IMPORTS	60,326.54
92200753	3556 - NATIONAL FOREST FOUNDATION	1,000,000.00
92200754	7231 - BERNIE NIETO	1,480.00
92200758	36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC	3,250.00
92200759	2790 - Q TECH HEATING & COOLING LLC	1,553.06
92200760	5320 - RAVE WIRELESS, INC	16,844.35
92200763	6093 - SANDBAG STORE LLC	2,046.39
92200766	1811 - SOUTHSIDE COMMUNITY ASSOCIATION	1,300.00
92200767	7015 - SPACE EXPLORATION TECHNOLOGIES CORP	80,433.16
92200768	5099 - STATE OF ARIZONA	71,040.00
92200770	1080 - SUNSTATE EQUIPMENT CO LLC	6,703.43
92200771	10 - SUPPORT PAYMENT CLEARINGHOUSE	2,764.70
92200772	6956 - STEPHANIE MCCARTHY	1,200.00
92200773	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	5,286.93
92200776	1755 - UNS GAS INC	1,044.72
92200778	6333 - UNIVERSITY WEST LP	1,350.00
92200782	7214 - LAKE HAVASU CITY	10,500.00