



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

SPECIAL SESSION AND REGULAR SESSION MINUTES

August 25, 2020

9:00 a.m. – Special Session

10:00 a.m. – Regular Session

9:00 a.m. – Special Session

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 Archuleta called the meeting to order at 9:08 a.m. and led the pledge of allegiance.

Call to the Public:

Chairwoman Archuleta stated she would like to recognize Ray Mayer for his years of service on the Planning and Zoning Commission. She noted he served on the Commission since 2016 and will be leaving as he is moving to Colorado.

Ray Mayer spoke about his service on the Commission, his family and plans to move to Colorado. He noted he has lived in Flagstaff for 28 years and it will always be his home.

Assistant Community Development Director Jess McNeely stated he worked regularly with the Planning and Zoning Commission and Mr. Mayer will be missed, he will be very hard to replace.

Individual Board members thanked Mr. Mayer for his service to the County.

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

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

Executive Session:

1. Consideration of possible action to approve a stipulation to a proposed permanent injunctive order in Coconino County Flood Control Dist. v. Town of Tusayan (CV2018-000616), with potential direction authorizing the County Attorney to negotiate and possibly sign a stipulation for entry of a permanent injunction on the County's behalf. The Board may enter executive session pursuant to A.R.S. § 38-431.03(3) and/or (4), in order to receive legal advice, and/or consider its position and instruct its attorneys regarding the County's position regarding this pending litigation, and proposed stipulation, in order to resolve this litigation.
Flood Control

Present: Director Elizabeth C. Archuleta, Director Lena Fowler, Director Matt Ryan, Director Jim Parks and Director Art Babbott were all present via Microsoft Teams virtual software.

Also Present: County Manager Jimmy Jayne, Deputy County Managers Joanne Keene and Marie Peoples, County Engineer Christopher Tressler, Deputy County Attorneys Brian Furuya and Rose Winkeler, Clerk of the Board Lindsay Daley were all present via Microsoft Teams virtual software.

The Board entered executive session at 9:26 a.m.

Deputy County Manager Lucinda Andreani joined the executive session at 10:30 a.m.

Director Archuleta adjourned executive session discussion at 10:52 a.m.

Chairwoman Archuleta reconvened open session at 10:55 a.m.

Motion: direct the attorney to proceed as instructed during executive session, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

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

10:00 a.m. – Regular Session

Executive Session:

2. Discussion of County Manager performance evaluation. Pursuant to A.R.S. 38-431.03(A)(1), the Board of Supervisors may vote to enter executive session.
Board of Supervisors

The Board did not address this item.

Roundtable Discussion Item:

- 2A. Discussion and possible direction regarding Board meeting schedule and topics, Supervisors' schedules, upcoming events and meetings, Chair, Vice Chair and Supervisors' roles, responsibilities and assignments.

Chairwoman Archuleta stated this is an item to discuss management of the work of Chair, Vice Chair and Supervisors for the next four months. Due to the pandemic, the work has increased and as such, she would like to have additional assistance with the role of Chair and/or turn over the role of same.

The Board discussed rearranging their attendance at upcoming events and meetings and reorganizing/prioritizing the Board's agenda planning calendar.

Chairwoman Archuleta called for a break at 11:58 p.m. and reconvened open session at 1:17 p.m. Supervisor Ryan was not present.

Chairwoman Archuleta led the pledge of allegiance.

Call to the Public:

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

1:15 p.m. - Board of Supervisors Consent Agenda:

Motion: Approve Board of Supervisors Consent Agenda items 3 through 18, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Lena Fowler.

There was discussion on the motion.

Supervisor Babbott recognized the seating of Brad Jones, Jay Christelman, Jess McNeely and Adam Hicks as Zoning Inspectors for the Community Development Department.

Supervisor Ryan appeared at 1:23 p.m. and spoke about the opportunity to use REPI for long term maintenance on the conservation easement on the Miller property. There are more and more benefits as they continue to partner with other agencies. Parks and Recreation staff did a great job working to facilitate the pumphouse wash drainage system as acknowledged in item #13.

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

3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted August 11, 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>
08/06/2020	EFT – 9742 – 9779	\$115,600.84
08/06/2020	Checks – 92100589 – 92100754	\$701,551.69
08/13/2020	EFT 9780 – 9829	\$1,446,115.53
08/13/2020	Checks – 92100758 – 92100900	\$485,244.85

5. Consideration and possible action to appoint Brad Jones, Jay Christelman, Jess McNeely and Adam Hicks as Zoning Inspectors for the Community Development Department per Arizona Revised Statute 11-811 and the Coconino County Zoning Ordinance. **Community Development**
6. Consideration and possible action to approve a budget amendment to carry over the remaining Administrative Office of the Courts Security Improvement Grant fund balance totaling 41,545.45 for electronic door locking mechanisms at the Historical Courthouse in Flagstaff from FY 2020 to FY 2021. **Courts**
7. Consideration and possible action to extend the National Center for State Courts (NCSC) comprehensive facility needs assessment study completion project date to 12/30/20 for the court system within Coconino County and court-related agency needs, and request to carryover the pre-approved appropriated General Funds totaling \$73,800 from FY2020 to FY2021. **Courts**
8. Consideration and possible action to approve Intergovernmental Agreement contract CTR049546, Amendment #1 between the Arizona Department of Health Services and Coconino County, and a corresponding FY21 Budget Amendment, in the amount of \$68,924 for Health and Human Services Surge Testing for COVID-19. **Health and Human Services**

9. Consideration and possible action to approve Intergovernmental Agreement (IGA) No. IGA2020-047, between the Arizona Department of Health Services (ADHS) and Health and Human Services, for the period July 1, 2020 to June 30, 2025 (with annual renewals), in the amount of \$114,394.00 annually to provide Community Health services. **Health and Human Services**
10. Consideration and possible action to approve a grant from the Arizona Supreme Court in the amount of \$2,881, and corresponding budget adjustment, for COVID related expenses in Fiscal Year 2021. **Juvenile Court**
11. Consideration and Possible Action to approve an increase to the VOCA budget by \$9,159 in Fiscal Year 2020. **Juvenile Court**
12. Consideration and possible action to approve Resolution 2020-61, approving and accepting Coconino County Parks and Recreation Department's award of the Readiness and Environmental Protection Integration (REPI) Natural Resource Management Grant and corresponding budget adjustment in the amount of \$516,842, and for the funds to be placed in an interest-bearing account and the interest earned will be used for land management activities on the Miller Property. **Parks and Recreation**
13. Consideration and possible action to approve the Arizona Department of Water Resources' Arizona Water Protection Fund Grant and Budget Adjustment in the amount of \$129,190, for the Restoration of Harrenburg Wash. **Parks and Recreation**
14. Consideration and possible action to approve the Intergovernmental Agreement (IGA) DI21-002282, between Coconino County and Arizona Department of Economic Security (DES), in the amount of \$1,360,812, and the corresponding Fiscal Year 2021 Budget Adjustment, to provide services under the Workforce Innovation and Opportunity Act (WIOA), and approve a DES WIOA Contractor Signature Authorization form to allow Public Affairs staff to sign routine financial documents associated with the IGA. **Public Affairs**
15. Consideration and possible action to approve the Fourth Amendment of an Agreement between Woodson Engineering and Surveying, Inc. and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
16. Consideration and possible action to approve the cancellation of Elections for the Special Districts for November 3, 2020 or the districts that had no candidates or less than the number of candidates to be elected and appoint the candidates that have filed in each precinct and declare them as being "elected" as defined in statute. **Recorder**

17. Consideration and possible action to approve the cancellation of the 2020 school board elections for the following districts: Grand Canyon USD #4; Chevelon Butte ESD #5; Fredonia Moccasin USD #6; Page USD #8; Maine Consolidated USD #10; Tuba City USD #15; C.A.V.I.A.T.; Coconino Community College Districts #1, #4, #5; and N.A.T.I.V.E. **Superintendent of Schools**
18. Consideration and possible action to approve Resolution 2020-60, approving a Certificate of Removal and Abatement Purging Record of Tax, Penalty and Interest on Personal Property Taxes, pursuant to ARS Title 42 Article 8.
Treasurer

Action Items:

19. Consideration and possible action to accept the Notice of Award from the Department of Defense Office of Economic Adjustment for the JLUS Implementation Grant, in the amount of \$920,000 for compatible use implementation with military installation resilience and will incorporate many of the JLUS implementation strategies, and approve a corresponding budget adjustment. **Community Development**

Community Development Director Jay Christelman noted both items 19 and 20 are separate but linked in order to help with conservation efforts. The JLUS Implementation Grant will include a feasibility study for possible commercial activity and economic development at Camp Navajo.

Project Manager Louis Littleton explained the project originally started in 2017. The second grant was one of the larger grants received due to the Joint Land Use Study. He stated he looks forward to continued work with County staff and appreciates the Board's support.

Community Development Director Jay Christelman further explained the grants received and provided a brief background of the projects.

Navy Representative Mary Beth briefly spoke about the grants.

Individual Board members spoke about the importance and benefit of the grants, thanking staff and various partnerships for their collaboration and efforts.

Motion: Accept the Notice of Award from the Department of Defense Office of Economic Adjustment and corresponding budget adjustment, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Art Babbott. The motion passed unanimously.

20. Consideration and possible action to approve Resolution 2020-56, renewing and modifying the Readiness and Environmental Protection Integration (REPI) Encroachment Partnering Agreement between Coconino County, The Naval Observatory Flagstaff Station and including the Trust for Public Land (TPL) and the Arizona Board of Regents on behalf of Northern Arizona University.
Community Development

Community Development Director Jay Christelman briefly explained the purpose of the agreement.

Supervisor Ryan spoke about efforts made to align easements on the Miller property.

Parks and Recreation Director Cynthia Nemeth spoke about the work done through partnerships. The interest will go towards management of the conservation easement. The agreement allows the County to partake in many opportunities that the Navy has available.

Motion: Approve Resolution 2020-56, renewing and modifying the Readiness and Environmental Protection Integration (REPI) Encroachment Partnering Agreement between Coconino County, The Naval Observatory Flagstaff Station and including the Trust for Public Land (TPL) and the Arizona Board of Regents on behalf of Northern Arizona University, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Art Babbott. The motion passed unanimously.

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

Flood Control Consent Agenda:

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

21. Consideration and possible action to approve the Fourth Amendment of an Agreement between Woodson Engineering & Surveying, Inc. and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**

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

22. Consideration and possible action to approve Amendment 2, CTR043120, to the Intergovernmental Agreement between the Arizona Department of Health Services and Coconino County Public Health Services District, in the amount of \$80,260.00 to provide inspections to ensure compliance with Proposition 201, Smoke-Free Arizona, in Coconino County for the period of July 1, 2020 to June 30, 2021. **Health District**

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

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

Jail District Consent Agenda:

23. Consideration and possible action to approve the First Amendment to the contract with Goodwill of Central and Northern Arizona, Inc. to temporarily halt the program with direct case management, instruction and job coaching for inmates of the Coconino County Flagstaff Detention Facility beginning 03/27/20 and associated compensation, due to the COVID-19 pandemic. **Jail District**

Upon inquiry from Supervisor Ryan, Coconino County Sheriff's Office Lieutenant Hover stated the item was a request to temporarily halt the program with direct case management, instruction and job coaching for inmates of the Coconino County Flagstaff Detention Facility beginning 03/27/20 and associated compensation, due to the COVID-19 pandemic. There is a need to continue to social distance and since there are space issues, the program is not currently up and running. The two employees with Goodwill have been re-assigned somewhere else. The program will return once there are no longer space issues.

Motion: Approve the First Amendment to the contract with Goodwill of Central and Northern Arizona, Inc. to temporarily halt the program with direct case management, instruction and job coaching for inmates of the Coconino County Flagstaff Detention Facility beginning 03/27/20 and associated compensation, due to the COVID-19 pandemic, **Action:** approve, **Moved by:** Director Jim Parks, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

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

Chairwoman Archuleta called for a break at 2:04 p.m. and reconvened open session at 2:07 p.m.

Discussion Item:

24. Presentation and discussion of the monthly budget update for August. **Finance**

Finance Director Siri Mullaney presented a powerpoint that provided an update on major revenue local sales tax, state shared sales tax, highway user revenues, vehicle license tax, general fund FY20 forecast of revenues, expenditures and a general fund forecast. She highlighted impacts to the budget due to the COVID-19 pandemic.

25. Presentation and discussion regarding the Renewable Energy Ordinance Update.
Community Development

Assistant Community Development Director Jess McNeely provided a presentation that highlighted the process used to draft a Renewable Energy Ordinance Update and described various meetings held for public input.

Planner Melissa Shaw described various Zoning Ordinance update priorities and explained guidance for Utility Scale Renewable Energy Ordinance; which include the 2015 Comprehensive Plan and advisory groups. She highlighted the importance of updating the ordinance and asked for the Board's feedback.

Individual Board members provided feedback on the information presented and the importance of updating the ordinance.

Planner Melissa Shaw answered questions asked by Supervisor Babbott regarding public comment and advisory committee participants.

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

Chairwoman Archuleta called for a break at 3:04 p.m. to allow time for the Board to enter executive session.

Executive Session:

26. Discussion of purchase, sale or lease of real property and contract negotiations. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) and (A)(4) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and to instruct its attorneys regarding the Board's position on contracts that are subject of negotiations. **County Manager**

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

Also Present: County Manager Jimmy Jayne, Deputy County Managers Joanne Keene, Marie Peoples and Lucinda Andreani, Interim Health and Human Services Director Kim Musselman, Facilities Director Sue Brown, Deputy Public Works Director Eslir Musta, Deputy Director of Health and Human Services Michelle Axlund, Public Affairs Director Eric Peterson, Deputy County Attorneys Brian Furuya and Rose Winkeler, Contracted Broker Dennis Kelly, Clerk of the Board Lindsay Daley were all present via Microsoft Teams virtual software.

The Board entered executive session at 3:09 p.m.

Chair Archuleta adjourned executive Session at 4:48 p.m.

Chairwoman Archuleta reconvened open session at 4:50 p.m. All members of the Board were present.

Discussion and Possible Action Items:

27. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic and continued discussion on organizational re-entry planning. **County Manager**

Interim Director of Health and Human Services Kim Musselman presented a powerpoint that highlighted current data related to COVID-19 test results and deaths.

Deputy County Manager Marie Peoples spoke about the upcoming flu season and vaccination stock that is available as well as, benchmarks for business and school re-openings.

Individual Board members provided feedback on the information presented.

There was further discussion regarding the need for a new dashboard that is easier to understand and provides additional information.

Deputy County Manager Peoples continued with her presentation that highlighted other city and town re-openings and County benchmarks.

Human Resources Director Erika Philpot spoke the Department of Labor's information related to employees right to not share if they have COVID, but the County's ability to ask if they have COVID-like symptoms. She noted they are encouraging employees to not work if they have any COVID symptoms or ill in any way. They are allowing employees to go into negative sick time if they need to take additional time when sick.

Individual Board members provided feedback on the additional information presented.

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

The Board did not address this item due to the late hour.

29. Discussion and possible direction to staff regarding County communication.
Public Affairs

The Board did not address this item due to the late hour.

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

The Board did not address this item due to the late hour.

Chairwoman Archuleta lost virtual connection to the meeting at approximately 6: 27 p.m.

31. 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

Supervisor Parks and Vice Chair Fowler each made an announcement related to their respective districts.

Chairwoman Archuleta re-connected virtually to the meeting at 6:30 p.m.

There being no further discussion, Chairwoman Archuleta adjourned the meeting at 6:31 p.m.


COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Elizabeth C. Archuleta, Chair

ATTEST:


Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 8/6/20 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
9778	1341 - TYLER TECHNOLOGIES INC	8,805.34
9777	2009 - TIMBER TRAILS APARTMENTS FLAGSTAFF LP	1,316.00
9776	1512 - TIFFANY CONSTRUCTION COMPANY	28,347.74
9773	3126 - SUNED 14 MISC-B HOLDINGS LLC	1,023.17
9772	3614 - SUNEDISON HOLDINGS CORPORATION	4,713.15
9771	2406 - BELINDA STYLE	1,650.00
9770	3351 - RACHEL G JOHNSON	1,350.00
9769	2851 - PRO PETROLEUM INC	14,533.37
9768	1735 - PTS OF AMERICA LLC	10,268.00
9766	3065 - GREGORY THOMAS PARZYCH	6,412.00
9758	2693 - NICHOLAS M LARSEN	1,150.00
9752	4350 - GOLIGHTLY TIRE	22,688.80
9749	5018 - DATABANK IMX LLC	1,574.70
9748	1959 - CRM OF AMERICA LLC	3,983.57
9745	3410 - CEDAR CREST/FLAGSTAFF LP	1,232.00
92100754	2616 - INTERIM PUBLIC MANAGEMENT LLC	1,500.00
92100749	6272 - YAVAPAI COUNTY EDUCATION SERVICE AGENCY	5,438.79
92100747	20 - WOODLANDS VILLAGE APARTMENTS LP	2,316.26
92100743	3661 - VOYAGER FLEET SYSTEMS	9,223.58
92100742	1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY	4,368.34
92100741	1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY	3,446.53
92100740	1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY	2,288.25
92100739	6119 - TRC VERMILLION VIEW, LLC	1,150.00
92100737	5173 - CELLCO PARTNERSHIP	16,593.94
92100735	5849 - VANGUARD TRUCK HOLDINGS, LLC	2,441.92
92100734	6702 - TODD VAN HOESEN	1,500.00
92100732	4971 - US POSTMASTER	12,306.75
92100729	1755 - UNS GAS INC	2,219.94
92100725	3619 - TOTAL RENTAL CENTER LLC	1,097.86
92100722	6545 - SUPPLY.COM	5,635.06
92100720	2118 - JAMES P SULLIVAN PHD ABPP	9,131.53
92100719	1282 - STERICYCLE INC	3,503.64
92100716	5099 - STATE OF ARIZONA	109,457.74
92100710	5744 - GINGER M SIRLIN	5,492.50
92100708	2526 - SHI INTERNATIONAL CORPORATION	15,111.38
92100706	1762 - KENNETH W SHEFFIELD	6,500.00
92100705	4461 - SHAMROCK FOODS	22,756.40
92100703	6657 - WAYNE SCOTT	2,101.00
92100700	1414 - RUSH TRUCK CENTERS OF ARIZONA, INC	6,025.40

92100699	3005 - THE RIDGE AT CLEAR CREEK LLC	1,657.00
92100698	5721 - RHINEHART OIL CO, LLC	1,529.52
92100697	6574 - PHILLIP J RESNICK, MD	12,450.00
92100694	2092 - PROFORCE MARKETING, INC	2,513.66
92100691	3176 - PICTOMETRY INTERNATIONAL CORP	5,000.00
92100690	1243 - PERFORMANCE STRATEGIES	2,330.40
92100689	6703 - LYNN M PATTON	1,500.00
92100687	1539 - PAGE STEEL INC	3,649.51
92100684	5757 - ROBERT MICHAEL ORRILL	4,800.00
92100683	2314 - ORION ENERGY INC	1,064.72
92100676	4442 - NILES RADIO COMMUNICATIONS	3,080.76
92100673	1067 - NATIVE AMERICANS FOR COMMUNITY ACTION INC	3,022.09
92100668	2195 - LOVEN CONTRACTING INC	9,373.00
92100667	1338 - WILLIAM F LOOMIS	1,500.00
92100666	4932 - MATTHEW BENDER & COMPANY INC	1,332.83
92100664	4842 - LANMOR SERVICES INC	8,047.26
92100661	1412 - MIKKEL JORDAHL PC	3,066.00
92100659	6555 - EDUARDO MEDINA-RIVERA	1,500.00
92100658	5318 - THE J STREIFF LAW FIRM, PC	2,537.50
92100655	1799 - HELM, LIVESAY, AND WORTHINGTON LTD	3,150.00
92100651	2620 - GRIFFEN & STEVENS LAW FIRM PLLC	6,415.00
92100650	6538 - GREATMATS.COM CORPORATION	3,248.48
92100648	2201 - GRAINGER	4,266.97
92100643	1140 - FLAGSTAFF MEDICAL CENTER	12,812.99
92100640	1783 - FLAGSTAFF PROPERTY MANAGEMENT INC	2,497.80
92100638	1463 - FLAG TRUCK CENTER	2,908.15
92100637	1663 - FIRST CLASS ENTERPRISES LLC	1,583.12
92100636	6265 - CATHERINE F WERICK-FINE	1,600.00
92100635	1716 - EMPIRE SOUTHWEST LLC	20,118.85
92100634	5125 - ECLINICALWORKS LLC	1,791.32
92100629	5319 - CYPRESS FLAGSTAFF MALL LP	2,723.06
92100628	5471 - L.N. CURTIS & SONS	4,182.37
92100627	6700 - ASHLEY CURTIN	1,000.00
92100624	2004 - COREMR LLC	2,600.00
92100621	5873 - CLIMATEC LLC	56,168.11
92100620	6676 - CIVIL LITIGATION SUPPORT SPECIALISTS LLC	2,755.06
92100617	6258 - CITY OF FLAGSTAFF	7,288.09
92100616	6258 - CITY OF FLAGSTAFF	2,338.83
92100615	6258 - CITY OF FLAGSTAFF	4,679.62
92100608	3645 - CARAHSOFT TECHNOLOGY CORPORATION	83,048.83
92100607	5285 - BURDISS, INC	3,166.66
92100606	2066 - BMI IMAGING SYSTEMS	6,600.00
92100601	1763 - AXON ENTERPRISE INC	93,636.13
92100596	1310 - APS SERVICES INC SOURCECORP	12,575.52
92100595	1895 - ARIZONA PUBLIC SERVICE	3,264.61
92100594	1895 - ARIZONA PUBLIC SERVICE	4,658.97
92100591	2446 - STEVEN P ALLEN	3,952.35

Warrant listing for 8/13/20 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
9825	2009 - TIMBER TRAILS APARTMENTS FLAGSTAFF LP	1,500.00
9823	3126 - SUNED 14 MISC-B HOLDINGS LLC	1,411.30
9822	3614 - SUNEDISON HOLDINGS CORPORATION	4,276.22
9820	6244 - STEWARD HEALTH CHOICE ARIZONA, INC	60,000.00
9819	1295 - SHEPHARD-WESNITZER INC	2,795.00
9816	4445 - PAGE UTILITY ENTERPRISES	1,851.76
9810	1433 - FLAGSTAFF AFFORDABLE HOUSING II LP	1,069.00
9809	5059 - NORTH COUNTRY HEALTHCARE INC	4,706.25
9806	2748 - JENNIFER HAGUE KOLODINSKY	1,000.00
9804	3078 - J BANICKI CONSTRUCTION INC	11,021.88
9799	1009 - GOODMAN'S INTERIOR STRUCTURES	48,350.39
9796	5018 - DATABANK IMX LLC	14,600.25
9795	1019 - COCONINO COUNTY	22,754.66
9794	1019 - COCONINO COUNTY	62,299.41
9793	1019 - COCONINO COUNTY	185,579.40
9792	1019 - COCONINO COUNTY	346,593.46
9791	1019 - COCONINO COUNTY	72,739.84
9790	1019 - COCONINO COUNTY	80,045.97
9789	1019 - COCONINO COUNTY	39,309.18
9788	1019 - COCONINO COUNTY	425,077.36
9787	1019 - COCONINO COUNTY	6,596.25
9786	1019 - COCONINO COUNTY	13,620.85
9785	1019 - COCONINO COUNTY	9,178.08
9783	1743 - CIVILTEC ENGINEERING INC	14,794.12
9781	3410 - CEDAR CREST/FLAGSTAFF LP	5,924.61
92100896	3075 - AMANDA J WILLEY	3,373.00
92100893	5169 - VOYA INSTITUTIONAL TRUST COMPANY	6,150.83
92100892	6598 - VARI SALES CORPORATION	32,820.08
92100891	8 - VANTAGEPOINT TRANSFER AGENTS 303590	4,367.28
92100889	6333 - UNIVERSITY WEST LP	1,487.18
92100888	1755 - UNS GAS INC	3,825.97
92100887	1755 - UNS GAS INC	1,542.02
92100883	2143 - THINK JESUS FELLOWSHIP INC	1,845.00
92100878	10 - SUPPORT PAYMENT CLEARINGHOUSE	3,753.70
92100876	2518 - CEQUEL COMMUNICATIONS LLC	3,504.82
92100875	1282 - STERICYCLE INC	5,365.00
92100874	6718 - RYAN STEFFAN	1,150.00
92100870	5099 - STATE OF ARIZONA	5,968.15
92100868	5099 - STATE OF ARIZONA	23,550.00
92100865	5099 - STATE OF ARIZONA	1,348.42

92100859	4461 - SHAMROCK FOODS	2,771.61
92100857	2380 - LAURENCE SCHIFF MD	5,650.00
92100849	36 - PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AOC	2,950.00
92100848	3824 - MICHAEL LAWRENCE POWERS	1,790.00
92100845	1579 - THE PITNEY BOWES BANK INC	12,484.16
92100844	1986 - TAMALA CRAMPTON	2,050.00
92100843	1243 - PERFORMANCE STRATEGIES	1,487.20
92100840	2566 - KRISTIN PATTERSON	3,000.00
92100839	1561 - FLAGSTAFF AFFORDABLE HOUSING II LP	1,244.78
92100838	1561 - FLAGSTAFF AFFORDABLE HOUSING II LP	1,187.00
92100830	6692 - CAMILLA K MCCAULEY	1,150.00
92100829	2351 - ROBERT EUGNE MAURER	2,171.00
92100824	3515 - LA CONSULTING INC	4,182.24
92100823	5496 - KMS INTERCULTURAL CONSULTING LLC	2,500.00
92100822	1643 - KIMBALL EQUIPMENT COMPANY	1,102.59
92100818	5318 - THE J STREIFF LAW FIRM, PC	1,300.00
92100816	4438 - HILLYARD INC	2,563.11
92100813	2620 - GRIFFEN & STEVENS LAW FIRM PLLC	1,350.00
92100809	1783 - FLAGSTAFF PROPERTY MANAGEMENT INC	2,557.00
92100807	3442 - HEIDI A FALICK	1,066.70
92100806	3125 - UNITED INFORMATION SERVICES, INC	23,841.84
92100805	1716 - EMPIRE SOUTHWEST LLC	11,926.70
92100804	2923 - VEDURA ELEVATION LLC	1,812.00
92100803	4255 - DIANE BORDEN	1,200.00
92100799	6682 - DARIO DE NIZ	1,200.00
92100797	2865 - COPPERPOINT MUTUAL INSURANCE CO	124,289.30
92100790	6258 - CITY OF FLAGSTAFF	2,084.31
92100788	6258 - CITY OF FLAGSTAFF	13,531.60
92100787	6258 - CITY OF FLAGSTAFF	82,324.93
92100785	2757 - CINDY MAY	2,300.00
92100779	6726 - REBECCA E BROWNING	5,350.00
92100778	6725 - ELINOR BROADMAN	1,400.00
92100776	5828 - BRIMHALL SAND, ROCK & BUILDING MATERIALS	3,361.10
92100775	5061 - LEWANE BARNEY	1,000.00
92100767	1895 - ARIZONA PUBLIC SERVICE	3,213.77
92100766	1895 - ARIZONA PUBLIC SERVICE	19,413.07
92100762	1 - AFLAC PREMIUM HOLDING	1,825.92
92100758	3358 - ARIZONA ASSOCIATION OF COUNTY SCHOOL SUPERINTNDNTS	3,770.00