



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE  
BOARD OF DIRECTORS OF THE COCONINO COUNTY  
PUBLIC HEALTH SERVICES DISTRICT**

**REGULAR SESSION AND EXECUTIVE SESSION MINUTES**

**August 27, 2019**

**10:00 a.m. – Regular Session  
Followed by Executive session  
Regular Session continues**

**First Floor Board Room  
Executive Sessions were held in the First Floor Board Room and the 2<sup>nd</sup> Floor,  
Grand Canyon Conference Room  
219 E. Cherry Ave., Flagstaff, AZ 86001**

**Present:** Vice Chair Jim Parks, Supervisor Art Babbott, Supervisor Elizabeth C. Archuleta and Supervisor Matt Ryan.

**Absent/Excused:** Chairwoman Lena Fowler.

**Also Present:** County Manager James Jayne, Public Affairs Director Eric Petersen, Deputy County Manager Marie Peoples, Deputy County Manager Lucinda Andreani, Deputy County Attorney Rose Winkeler, Clerk of the Board Lindsay Daley and Deputy Clerk of the Board Valerie Webber.

Acting Chair, Vice Chair Jim Parks called the meeting to order at 10:04 a.m. and led the pledge of allegiance.

**Call to the Public:**

Recorder Patty Hansen introduced Thad Hall, the newly hired County Elections Director, and spoke about his background in education and experience.

Mr. Hall expressed his excitement to be a part of the County team.

Individual Board members welcomed Mr. Hall to the County.

Public Affairs Director Eric Peterson introduced his new Fall Intern, Bryson Smith, a senior at Northern Arizona University.

Mr. Smith briefly spoke about his major at Northern Arizona University.

**Appointments:**

1. Consideration and possible action to confirm Appointment of Thomas Pristow as Health and Human Services Director. **Human Resources**

Deputy County Manager Dr. Marie Peoples introduced the new Health and Human Services Director, Thomas Pristow.

Mr. Pristow expressed his excitement and eagerness to work with Health and Human Services staff and said he looks forward to getting to know everyone. He would like to schedule individual meetings with each Board member.

Individual Board members welcomed Mr. Pristow to the County and Flagstaff community.

**Motion:** Move to confirm Appointment of Thomas Pristow as Health and Human Services Director, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

2. Consideration and possible action to appoint Chris Wannie to the Board of Adjustment, for Supervisor District 2, with a term to expire June 30, 2023. **Community Development**

Supervisor Archuleta spoke about Mr. Wannie's experience and service to the community as a representative for District 2.

**Motion:** Move to confirm the appointment of Chris Wannie to the Board of Adjustment, for Supervisor District 2, with a term to expire June 30, 2023, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

3. Consideration and possible action to re-appoint Dorothy Staskey to serve on behalf of Supervisor Art Babbott (District 1) to the Community Action Advisory Board for a two-year term to expire August 8, 2021. **Community Services**

Health and Human Services Division Manager Michele Axlund requested the reappointment of Dorothy Staskey to the Community Action Advisory Board.

**Motion:** Move to re-appoint Dorothy Staskey to serve on behalf of Supervisor Art Babbott (District 1) to the Community Action Advisory Board for a two-year term to expire August 8, 2021, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

4. Consideration and possible action regarding appointment of David Remender and Jason Bundy as Justices of the Peace Pro Tempore for Coconino County from August 1, 2019 to June 30, 2020. **Courts**

Court Administrator Sharon Yates requested the appointment of Jason Bundy as Justice of the Peace Pro Tempore for Fredonia and David Remender for Justice of the Peace Pro Tempore for Williams; both are for on-call services.

**Motion:** Move approval, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

The Board, Health and Human Services Director Thomas Pristow and Mrs. Pristow posed for a photo opportunity.

**Board of Supervisors Consent Agenda:**

**Motion:** Approve the Board of Supervisors Consent Agenda items #5 through #16, minus items 10 and 11, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

5. Approve the minutes from the Board of Supervisors meetings conducted July 21, July 22, July 23, July 24, July 25, July 26, July 29, July 30, August 2, August 6, all of 2019.
6. Consideration and possible action regarding 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>
08/08/2019	EFT – 6485 – 6526	\$1,450,331.80
08/08/2019	Checks – 92000772 – 92000939	\$1,010,358.27
08/14/2019	EFT – 6582 – 6647	\$1,707,673.01
08/14/2019	Checks – 92001141 – 92001345	\$2,728,895.13

7. Consideration and possible action to appoint Teresa (Teri) Dunn, Precinct 2; Hans Buhner, Precinct 55; Mary (Mardi) Devolites, Precinct 85; Deydrek Scott, Precinct 93; Marie Sansone, Precinct 99, as Democratic Precinct Committeepersons, each for a term to expire October 1, 2020 and as requested by the Coconino County Democratic Party, to fill vacancies created from a lack of

candidates during the 2018 election, and a resignation by Teresa Del Vecchio in Precinct 2. **Board of Supervisors**

8. Consideration and possible action to approve Community Grant Funding request from District 2 - \$500.00 and District 4 - \$500.00 for a total of \$1,000.00 to Golden Rule Charities to assist with the costs of distributing 15 pounds of food, at no cost, to households in need. **Board of Supervisors**
9. Consideration and possible action to approve Community Grant Funding request from District 2 in the amount of \$500.00 and District 4 in the amount of \$500.00, for a total of \$1,000.00, to Master Chorale, to assist with the costs associated with the marketing, advertising, production expenses and music royalty costs associated with providing a free community sing for Northern Arizona children, youth, seniors and adults. **Board of Supervisors**
10. **Separated:** Consideration and possible action to approve a community grant funding request from District 4 in the total amount of \$1,083.00 to Leupp Senior Center, to assist with the cost associated with the repair of the Leupp Senior Center HVAC system. **Board of Supervisors**

Supervisor Parks spoke about the request for assistance with repair of the HVAC system at the Leupp Senior Center. He commented that last year a \$1,500 grant was approved for a washer and dryer however, the money was subsequently returned as those items were donated to the Senior Center. Now they have requested money for work on their HVAC system. He wanted to note that he appreciates their honesty for returning the money for the washer and dryer.

**Motion:** Move to approve Item 10, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

11. **Separated:** Consideration and possible action to approve Community Grant funding from District 1 in the amount of \$500, District 2 in the amount of \$500 and District 4 in the amount of \$1,000, to Flagstaff Festival of Science to support free public science education. **Board of Supervisors**

Supervisor Babbott requested to add additional funding in the amount of \$500.00, making a total contribution of \$1,000 from District 1.

**Motion:** Move to approve item 11, taking the contribution from District 1 up to \$1,000, for a total of \$2,500 for the Flagstaff Festival of Science, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

12. Consideration and possible action regarding approval of purchase orders with Shamrock Foods Company, utilizing Arizona State contract CTR043423, to provide food products and related kitchen supplies to the Flagstaff and Williams Senior Nutrition Programs for FY20, in the estimated amounts of \$66,000 for Flagstaff and \$37,000 for Williams. **Community Services**

13. Consideration and possible action regarding approval of the purchase of two 2020 Chevy Vans CG33705 under State Contract No. ADSP017-166122 from Midway Chevrolet in the amount of \$60,858.04. **Public Works**
14. Consideration and possible action regarding approval of the Fall 2019 disposal of surplus property by on-line auction firm The Public Group-Public Surplus® based on Arizona Department of Transportation Contract #ADOT17-160948. **Public Works**
15. Consideration and possible action regarding approval of the purchase of three (3) 2020 Chevy 2500 4WD Regular Cab bed delete CK20903 Pickups under State Contract No. ADSP017-166120 from Courtesy Chevrolet in the amount of \$94,125.42. **Public Works**
16. Consideration and possible action regarding approval the purchase of three (3) 2020 Chevrolet 1500 4WD Double Cab CK10753 1WT Pickups under State Contract No. ADSP017-166122 from Midway Chevrolet in the amount of \$89,844.51. **Public Works**

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

**Health District Consent Agenda:**

**Motion:** Approve Health District Consent Agenda as presented, **Action:** approve, **Moved by:** Director Art Babbott, **Seconded by:** Director Elizabeth Archuleta. The motion passed unanimously.

17. Consideration and possible action to appoint Thomas Pristow as the Chief Health Officer for the Coconino County Public Health Services District. **Health District**
18. Consideration and possible action to approve Contract No. ADHS CTR041629, between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD), and a corresponding FY20 Budget Amendment in the remaining reimbursable amount of \$10,000, for the period of July 1, 2019 to September 30, 2019, to provide Childhood Lead Poisoning Prevention Services in Coconino County. **Health District**
19. Consideration and possible action regarding approval of the Independent Contractor Agreement Renewal between Coconino County Health and Human Services (CCHHS) and Native Americans for Community Action (NACA), in the amount of \$56,000, for the period of July 1, 2019-June 30, 2020, to provide tobacco and chronic disease prevention services. **Health District**

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

**Discussion and Possible Direction:**

20. Presentation and discussion on Fiscal Year 2019 Year End and FY20 Progress to date. **Finance**

County Manager James Jayne noted this is the first budget presentation for FY2020. Next month there will be additional figures to share. He welcomed Assistant Finance Director Megan Cunningham and Budget Analyst John Comer.

Assistant Finance Director Megan Cunningham noted the presentation was to review the end of Fiscal Year 2019 financial data. She highlighted revenue and expenditures from all major funds.

Upon inquiry from Chairwoman Fowler, Deputy County Attorney Rose Winkeler recommended the Board enter executive session for the remaining items on the agenda.

**Motion:** Enter into executive session for the remaining items on the agenda, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by** Supervisor Elizabeth Archuleta. The motion passed unanimously.

Vice Chair Parks called for a break at 10:46 a.m. to allow time for the public to leave the Board Room; he left the meeting at 10:47 a.m. Supervisor Matt Ryan now sitting as Acting Chair.

**Executive Session:**

21. Executive session pursuant to A.R.S. § 38-431.03(A)(3) and -431.03(A)(4) to receive legal advice, discuss status updates, options, and provide instructions to counsel in pending litigations: Village at Aspen, LLC v. Coconino County (TX2017-001775; TX2018-000239; & TX2019-000022); & Calkins v. Coconino County (BnkrCt 3:13-bk-08354 & 3:13-ap-00951). **County Attorney**

**Present:** Acting Chair Supervisor Matt Ryan, Supervisor Art Babbott and Supervisor Elizabeth Archuleta.

**Absent/Excused:** Chairwoman Lena Fowler and Vice Chair Jim Parks.

**Also Present:** Deputy County Attorney Brian Furuya, Deputy County Attorney Rose Winkeler, Deputy County Manager/Public Works Director Lucinda Andreani, Clerk of the Board Lindsay Daley and Deputy Clerk of the Board Valerie Webber.

The Board entered executive session at 10:58 a.m.

Acting Chair Supervisor Matt Ryan recessed executive session at 11:42 a.m.

**Executive Session – continues 1:15 p.m.:**

22. Discussion and consultation with attorney to receive legal advice and consider its position and instruct its attorneys regarding potential litigation pursuant to ARS 38-431.03(A) & (4). **County Attorney**

**Present:** Acting Chair Supervisor Matt Ryan, Supervisor Art Babbott and Supervisor Elizabeth Archuleta.

**Absent:** Chairwoman Lena Fowler, Vice Chair Jim Parks.

**Also Present:** Deputy County Attorney Rose Winkeler, Deputy County Attorney Aaron Lumpkin, Jail Commander Matthew Figueroa, Deputy County Sheriff Brett Axlund, Deputy County Manager Marie Peoples, Deputy County Manager Lucinda Andreani, County Sheriff Jim Driscoll, Public Affairs Director Eric Peterson, Clerk of the Board Lindsay Daley and contracted Attorney Kathy Wieneke was on the phone.

Acting Chair Ryan reconvened executive session on Item #22 at 1:19 p.m. in the Second Floor Conference Room and adjourned executive session at 2:28 p.m.

Acting Chair Ryan, reconvened open session at 2:36 p.m. in the First Floor Board Room, starting with a call to the public.

Economic Vitality Director for the City of Flagstaff, Heidi Hansen, introduced the new Library Director, Jared Tollman.

Mr. Tollman introduced himself and spoke about an upcoming renovation on the Tuba City Library.

Deputy Library Director at the City of Flagstaff Public Library Will Escarza spoke about an agreement signed by the Navajo Nation and approved by the Board of Supervisors to begin work on the library renovation.

Mr. Tollman provided statistics regarding the amount of business conducted at the Tuba City Library within the past year.

**Discussion and Possible Direction:**

23. Presentation, discussion and possible direction regarding proposed cell phone towers and city well at Fort Tuthill County Park. **Parks & Recreation**

**Presenter:** Parks and Recreation Director Cynthia Nemeth and Assistant Parks and Recreation Director Brian Grube.

**Powerpoint:** Fort Tuthill Cell Phone Tower(s) & New City Well.

Parks and Recreation Director Cynthia Nemeth stated Assistant Parks and Recreation Director Brian Grube would provide a presentation on two proposed cell towers at Fort Tuthill and possible new city well.

Assistant Director Grube provided a powerpoint that summarized the purpose of the presentation and provided background on the lack of cell phone coverage at Fort Tuthill County Park. He explained there are several cell tower proposals: one will provide a 120' tower that will be camouflaged as a pine tree and three smaller, 35' towers throughout the park. In addition, he spoke about the need for a new city well at the park and talked about some impacts and several opportunities to collaborate with the cell tower company that would benefit the park. He spoke about terms included in contract negotiations and lease rates.

Supervisor Archuleta requested the lease rates start more towards the \$2,500 per month fee and also, if additional carriers join in the future, the lease amount should increase appropriately. She would like a shorter term on the lease prior to renewal.

Supervisor Babbott agreed and spoke about metering and asked if there was an opportunity to extend a line from the well to Fort Tuthill; it does not have to be for drinking water use.

Supervisor Ryan agreed with Supervisors Archuleta and Babbott and requested consideration for a hidden construction yard during the project.

County Manager Jayne spoke about the need for a license not a lease.

24. Discussion and possible direction regarding current and predicted weather in relation to fire season conditions and flood mitigation efforts as well as regional discussions regarding forest closures. **Emergency Management**

Emergency Management Director Todd Whitney introduced Aaron Green from State Forestry and Coconino National Forest Fire Staff Officer Dwayne Tewa. He highlighted forecasted weather, as received from Brian Klimowski of the National Weather Service.

Arizona Department of Forestry Representative Aaron Green briefly spoke about live and dead fuel moisture and how it can affect wildland fire behavior. He highlighted some of the areas and zones being reviewed for potential fires and areas that have had fires this season. The County has received the maximum Energy Release Components (ERC's) for this late in August. Fire danger is decreasing but is still significant in some areas.

Supervisor Babbott asked if social and economic components were being used for considerations of fire danger. Mr. Green affirmed they are still part of the criteria being used.

Emergency Management Director Whitney spoke about maps from Coconino and Kaibab National Forests. He reviewed data and associated costs related to several fires in Arizona and spoke about forthcoming weather events that are likely to bring lightening and winds and a drying trend into the weekend.



Fire Staff Officer Dwayne Tewa noted the Saber Fire has transitioned to a type 4 incident with a lot of hazard work but no more heavy operational plans for continuation. The fire is pretty much done but they are maintaining safety mitigations. There is a Falcon Fire in the West Fork of Sedona, above the Slide Fire area, that started two days ago; it is in confinement status at this time due to its location in steep terrain.

Upon inquiry from Supervisor Archuleta regarding costs-to-date from fires in Arizona, Forestry Representative Aaron Green said he did not have the figures in front of him but tracking and estimates on fires in Arizona are forthcoming at the end of the year.

Supervisor Babbott asked if the Board could get information comparing costs from year-to-year to be able to communicate to the public.

Forestry Representative Aaron Green said that since the end of July there has been a 50/50 split between human caused and lightening caused fires.

Fire Staff Officer Dwayne Tewa said those types of statistics are captured on their website.

Deputy County Manager/Public Works Director Lucinda Andreani thanked Mr. Green for his commitment and help, including resources provided during the recent Museum Fire.

Acting Chair Supervisor Ryan called for a break at 3:31 p.m. and reconvened open session at 3:42 p.m.

25. 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 2 – Supervisor Elizabeth Archuleta
    - District 3 – Supervisor Matt Ryan
    - District 4 – Supervisor Jim Parks
    - District 5 – Supervisor Lena Fowler
  - County Manager's Report
  - Chair's Report

County Manager Jayne spoke about newly hired Economic Development Director Chris Pasterz and provided an update on various community partnership meetings and projects being addressed by staff.

Individual Board members provided updates regarding various projects and meetings related to their committee appointments and respective Districts.

There being no further discussion, Acting Chair Matt Ryan adjourned the meeting at 4:31 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

(SEAL)



*Jim Parks*  
\_\_\_\_\_  
Acting Chair, Jim Parks

*Matt Ryan*  
\_\_\_\_\_  
Acting Chair, Matt Ryan

**ATTEST:**

*Lindsay Daley*  
\_\_\_\_\_  
Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 8/8/19 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
6530	1205 - JONNA E BAKER	1,680.00
6531	1683 - ROSSANA K BAKER	1,400.00
6532	4051 - BERRYDUNN	4,440.00
6533	3789 - BURGESS & NIPLE INC	1,567.54
6534	1577 - CARDINAL HEALTH INC	4,310.66
6544	4350 - GOLIGHTLY TIRE	2,783.78
6545	4997 - THE GUIDANCE CENTER INC	2,545.00
6546	2651 - H&H TREATMENT PROGRAMS LLC	1,945.00
6547	4437 - ODDS-N-ENDS INC	1,419.07
6553	1673 - ASHLEE MANGUM	1,529.00
6554	5862 - JANELLE A MCEACHERN, ATTORNEY AT LAW	1,477.50
6558	5059 - NORTH COUNTRY HEALTHCARE INC	3,826.85
6559	5059 - NORTH COUNTRY HEALTHCARE INC	4,706.25
6561	3065 - GREGORY THOMAS PARZYCH	3,852.50
6562	2889 - INA MARIE PEOPLES	1,086.64
6563	4447 - PERSONNEL SAFETY ENTERPRISES/ZEE MEDICAL	2,194.32
6564	3511 - REBECCA M PLEVEL	1,200.00
6565	1735 - PTS OF AMERICA LLC	11,810.55
6566	2851 - PRO PETROLEUM INC	18,545.71
6571	5121 - SENTINEL TECHNOLOGIES INC	105,192.90
6573	5099 - STATE OF ARIZONA	4,181.00
6576	1324 - TREATMENT ASSESSMENT SCREENING CENTER INC	35,684.63
92000947	1895 - ARIZONA PUBLIC SERVICE	28,934.94
92000948	1895 - ARIZONA PUBLIC SERVICE	3,155.00
92000951	3573 - THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	1,631.73
92000953	5340 - DAVID NUTTALL	16,050.00
92000954	1157 - ASHFORK WATER SERVICE	1,876.82
92000958	2271 - BOLDPLANNING INC	11,800.00
92000969	1472 - CERTEX USA INC	2,565.08
92000971	2268 - CITY OF FLAGSTAFF	21,453.38
92000972	2268 - CITY OF FLAGSTAFF	1,841.97
92000973	2268 - CITY OF FLAGSTAFF	83,163.74
92000974	4471 - CITY OF WILLIAMS	2,528.06
92000976	1019 - COCONINO COUNTY	1,080.00
92000979	1019 - COCONINO COUNTY	2,383.83
92000983	1382 - CONSTELLATION JUSTICE SYSTEMS INC	30,993.50
92000984	2004 - COREMR LLC	2,000.00
92000985	1045 - FLAGSTAFF MEADOWS PARTNERS LP	1,295.00
92000988	5952 - ELECTION SYSTEMS & SOFTWARE, LLC	307,550.52
92000989	1716 - EMPIRE SOUTHWEST LLC	283,262.74

92000990	5091 - BANNER HEALTH	1,793.00
92000993	3442 - HEIDI A FALICK	1,279.87
92000995	1463 - FLAG TRUCK CENTER	1,930.91
92000998	1140 - FLAGSTAFF MEDICAL CENTER	5,200.00
92000999	1140 - FLAGSTAFF MEDICAL CENTER	2,258.51
92001003	1216 - JAMES M GAUN	1,600.00
92001005	1466 - GOODMAN CONTRACTING INC	3,345.00
92001006	2315 - GOVERNMENTJOBS.COM	34,663.35
92001007	2123 - GRAND CANYON UNIFIED SCHOOL DISTRICT	2,904.72
92001012	5349 - HIGHGROUND, INC	2,500.00
92001020	5318 - THE J STREIFF LAW FIRM, PC	3,000.00
92001022	2202 - JONES SKELTON & HOCHULI PLC	1,411.00
92001023	1412 - MIKKEL JORDAHL PC	1,533.00
92001025	1924 - DANIEL KAISER	2,200.00
92001027	2480 - KIMBALL MIDWEST	1,267.10
92001031	4180 - LAKE POWELL REFRIGERATION HEATING & A/C LLC	3,000.00
92001039	2351 - ROBERT EUGNE MAURER	2,821.00
92001042	1596 - MILLPOND VILLAGE APARTMENTS LLC	1,175.00
92001045	5082 - NORTHERN ARIZONA UNIVERSITY	1,105.00
92001048	2545 - NET TRANSCRIPTS INC	1,926.01
92001053	1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	3,000.00
92001054	1093 - NORTHLAND FAMILY HELP CENTER	9,570.00
92001058	5456 - PAW PLACEMENT OF NORTHERN ARIZONA	42,500.00
92001060	1243 - PERFORMANCE STRATEGIES	7,254.04
92001061	5045 - PHOENIX CHILDREN'S HOSPITAL	1,000.00
92001062	3176 - PICTOMETRY INTERNATIONAL CORP	5,000.00
92001064	1579 - THE PITNEY BOWES BANK INC	9,453.16
92001067	5480 - PROFESSIONAL DEVELOPMENT ACADEMY, LLC	1,695.00
92001071	5721 - RHINEHART OIL CO, LLC	4,455.92
92001075	5538 - RUMMEL CONSTRUCTION, INC	253,139.00
92001077	2400 - RWC GROUP	3,011.55
92001084	4461 - SHAMROCK FOODS	4,969.04
92001089	4031 - SOFTER SIDE LLC	5,346.00
92001092	6074 - SPELLBINDERS SPEAKERS GROUP	2,500.00
92001095	5099 - STATE OF ARIZONA	142,000.00
92001099	5099 - STATE OF ARIZONA	3,512.00
92001100	1282 - STERICYCLE INC	3,503.64
92001103	1108 - SUPERIOR PROPANE INCORPORATED	1,140.00
92001104	1829 - TALX CORPORATION	1,450.00
92001105	5474 - TAX MANAGEMENT ASSOCIATES, INC	7,700.00
92001108	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	11,870.84
92001112	1406 - KATHY A TURNER	2,500.00
92001114	1755 - UNS GAS INC	1,075.00
92001124	1264 - VICTIM WITNESS SERVICES FOR COCONINO COUNTY	19,399.91
92001125	3661 - VOYAGER FLEET SYSTEMS	14,913.53
92001126	3164 - CALMAT CO	1,783.53
92001131	3852 - WHITERIVER UNIFIED SCHOOL DIST #20	2,995.32

92001132	3075 - AMANDA J WILLEY	1,058.50
92001133	1297 - WILLIAMS UNIFIED SCHOOL DISTRICT #2	6,412.10
92001136	2808 - YAVAPAI COUNTY	4,717.50

Warrant listing for 8/14/19 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
6583	1683 - ROSSANA K BAKER	2,800.00
6584	4051 - BERRYDUNN	2,220.00
6586	1577 - CARDINAL HEALTH INC	1,507.09
6587	3410 - CEDAR CREST/FLAGSTAFF LP	1,214.00
6588	2396 - CENTER FOR DISEASE DETECTION INC	1,610.50
6589	1743 - CIVILTEC ENGINEERING INC	2,650.77
6590	1019 - COCONINO COUNTY	10,304.78
6591	1019 - COCONINO COUNTY	10,649.50
6592	1019 - COCONINO COUNTY	1,459.31
6593	1019 - COCONINO COUNTY	434,025.72
6594	1019 - COCONINO COUNTY	39,114.35
6595	1019 - COCONINO COUNTY	91,630.45
6596	1019 - COCONINO COUNTY	112,266.91
6597	1019 - COCONINO COUNTY	357,916.14
6598	1019 - COCONINO COUNTY	201,116.52
6599	1019 - COCONINO COUNTY	63,759.58
6602	1625 - DATA PROCESSING AIR CORPORATION	6,459.00
6608	4350 - GOLIGHTLY TIRE	2,307.33
6612	1571 - INTERSTATE MECHANICAL CORPORATION	1,064.00
6613	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	37,777.33
6618	5862 - JANELLE A MCEACHERN, ATTORNEY AT LAW	7,650.00
6620	2451 - NATURAL CHANNEL DESIGN INC	29,339.19
6621	5059 - NORTH COUNTRY HEALTHCARE INC	4,200.00
6623	4445 - PAGE UTILITY ENTERPRISES	1,842.09
6624	3251 - PEAK ENGINEERING INC	10,087.60
6626	1735 - PTS OF AMERICA LLC	5,164.80
6627	2851 - PRO PETROLEUM INC	11,745.60
6632	5121 - SENTINEL TECHNOLOGIES INC	1,863.62
6636	5099 - STATE OF ARIZONA	175,079.50
6637	5099 - STATE OF ARIZONA	61,908.00
6639	2406 - BELINDA STYLE	1,400.00
6640	3126 - SUNED 14 MISC-B HOLDINGS LLC	2,916.68
92001141	1563 - A M FORESTRY LLC	8,843.75
92001142	5436 - AMERICAN AIR FILTER COMPANY	4,773.07
92001144	1 - AFLAC PREMIUM HOLDING	3,999.22
92001145	6071 - AIR BURNERS, INC	124,162.98
92001149	1189 - MARTHA R ANDERSON	1,144.03
92001150	1895 - ARIZONA PUBLIC SERVICE	1,857.52
92001151	1895 - ARIZONA PUBLIC SERVICE	1,947.22

92001152	1310 - APS SERVICES INC SOURCECORP	5,257.18
92001156	6030 - ARROW INDIAN CONTRACTORS, INC	30,366.67
92001159	4122 - THE W.W. WILLIAMS COMPANY LLC	1,045.39
92001167	2108 - BORDER CONSTRUCTION SPECIALTIES LLC	12,228.27
92001170	5615 - JERRY A AND DOLORES J CANNON	4,500.00
92001180	2757 - CINDY MAY	1,800.00
92001182	2268 - CITY OF FLAGSTAFF	9,082.38
92001183	2268 - CITY OF FLAGSTAFF	942,180.00
92001184	2268 - CITY OF FLAGSTAFF	36,583.41
92001187	2054 - CLEAR CREEK VILLAGE APARTMENTS	1,500.00
92001193	1369 - HOLLIS JEFFREY COKER	2,540.97
92001197	4127 - THERESA A DEAN	1,200.00
92001198	4944 - DELTA DENTAL PLAN OF ARIZONA	25,611.83
92001202	5125 - ECLINICALWORKS LLC	3,582.64
92001203	4255 - DIANE BORDEN	1,500.00
92001204	5952 - ELECTION SYSTEMS & SOFTWARE, LLC	307,550.52
92001205	4778 - ELEVATED ADVOCACY LLC	5,500.00
92001206	1716 - EMPIRE SOUTHWEST LLC	19,734.97
92001207	5091 - BANNER HEALTH	1,793.00
92001208	3335 - EXTREME INTEGRATION LLC	4,023.00
92001209	2251 - FLAGSTAFF DOWNTOWN BUSINESS ALLIANCE	1,500.00
92001210	3503 - FLAGSTAFF INFORMATION TECHNOLOGY LLC	1,219.18
92001213	1140 - FLAGSTAFF MEDICAL CENTER	3,903.23
92001215	2098 - FOR FUN AND FOR FREE	1,500.00
92001217	5786 - GE SOFTWARE INC	6,240.00
92001218	4475 - J & G ENTERPRISES INC	2,320.00
92001220	5128 - GLAXO SMITH KLINE PHARMACY INC	5,700.60
92001222	2201 - GRAINGER	14,960.24
92001224	5336 - GREENPLAY LLC	6,145.00
92001230	5349 - HIGHGROUND, INC	2,500.00
92001232	5856 - INTERWEST SAFETY SUPPLY, LLC	15,104.22
92001237	1924 - DANIEL KAISER	2,054.16
92001240	3515 - LA CONSULTING INC	6,090.78
92001243	1090 - THE LANDSCAPE CONNECTION	35,253.59
92001249	1681 - MCCAULEY CONSTRUCTION INC	32,998.80
92001252	2223 - MINNESOTA LIFE INSURANCE COMPANY	7,146.45
92001253	6045 - SPLASH MEDIA GROUP INC	1,644.13
92001256	1984 - NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST	417,312.44
92001257	35 - NATIONWIDE RETIREMENT SOLUTIONS	2,673.21
92001258	35 - NATIONWIDE RETIREMENT SOLUTIONS	1,286.97
92001260	35 - NATIONWIDE RETIREMENT SOLUTIONS	23,193.00
92001261	35 - NATIONWIDE RETIREMENT SOLUTIONS	12,850.43
92001268	6122 - MIGUEL S CARRANZA	6,240.00
92001272	6104 - PALLET & LUMBER SUPPLY, LLC	2,130.00
92001275	1243 - PERFORMANCE STRATEGIES	1,238.36
92001276	2625 - CAROLINE PILKINGTON	1,685.00
92001278	2632 - PIONEER TITLE AGENCY INC	2,250.00

92001282	2790 - Q TECH HEATING & COOLING LLC	1,014.00
92001283	2695 - THOMAS J GREYSLAK	3,523.00
92001284	2895 - CURTIS GLEN RANDOLPH	3,900.00
92001290	5538 - RUMMEL CONSTRUCTION, INC	49,416.18
92001292	2400 - RWC GROUP	5,628.96
92001294	6093 - SANDBAG STORE LLC	49,429.20
92001295	6085 - NEW STEVEN TRUST	70,628.00
92001297	4461 - SHAMROCK FOODS	37,898.15
92001298	1762 - KENNETH W SHEFFIELD	1,137.50
92001301	5020 - SPECIALIZED OFFICE SYSTEMS INC	1,350.45
92001302	6038 - SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND	48,343.00
92001307	5099 - STATE OF ARIZONA	1,561.05
92001310	1080 - SUNSTATE EQUIPMENT CO LLC	2,344.75
92001311	10 - SUPPORT PAYMENT CLEARINGHOUSE	5,093.34
92001315	6026 - TRACE3, LLC	78,931.88
92001318	1755 - UNS GAS INC	1,122.98
92001324	5849 - VANGUARD TRUCK HOLDINGS, LLC	7,837.98
92001325	8 - VANTAGEPOINT TRANSFER AGENTS 303590	3,181.29
92001327	5173 - CELLCO PARTNERSHIP	7,688.24
92001328	1252 - PARTNERSHIP FOR QUALITY AFFORDABLE HOUSING 4 L P	1,152.00
92001329	1546 - VISION SERVICE PLAN-CONNECTICUT	3,442.35
92001330	5169 - VOYA INSTITUTIONAL TRUST COMPANY	6,075.83
92001332	5488 - WEATHERPROOFING TECHNOLOGIES, INC	112,381.67
92001344	3931 - THE ZICKERMAN LAW OFFICE PLLC	4,400.00