



**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

September 22, 2020

10:00 a.m. – Regular 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 10:02 a.m. and led the pledge of allegiance.

Call to the Public:

Brandon Lurie spoke about the upcoming the Festival of Science the planned schedule of events.

Recognition:

1. Recognition of Jennifer Wesselhoff, who has been the President and CEO of the Sedona Chamber of Commerce and Tourism Bureau since 2007. **Board of Supervisors**

Supervisor Ryan introduced Sedona Chamber of Commerce Secretary and Member of the Chamber Executive Committee Jennifer Perry, appearing on behalf of President and CEO of the Sedona Chamber of Commerce and Tourism Bureau Jennifer Wesselhoff, who was unable to attend due to a family matter.

Supervisor Ryan read a recognition into the record and expressed his appreciation of all the work Ms. Wesselhoff has done for the Sedona community.

Ms. Perry expressed her appreciation of the Board's recognition of Ms. Wesselhoff and spoke on her behalf.

Wendy Lippman, Member of the Sedona Board of Directors, thanked the Board for the recognition and spoke about Ms. Wesselhoff's various attributes.

Individual Board members expressed their appreciation of Ms. Wesselhoff and all she has done for the community.

Proclamation:

2. Consideration and possible action to approve a Proclamation designating September 22, 2020 as National Voter Registration Day. **Recorder**

Public Affairs Specialist Julian Wolff read the proclamation into the record.

Motion: Proclaim September 22, 2020 as National Voter Registration Day, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

Board of Supervisors Consent Agenda:

Motion: Approve Board of Supervisors Consent Agenda items 3 through 18, separating item 6, 11 and 15, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

Supervisor Ryan commented on items #20 and #21; stating the easement in item #21 was for sewage line at Fort Tuthill, Luke Air Force Base has worked with staff to accommodate the project. Item #21 is a unique lot split that allows access of Tolani Trail in Kachina Village to open space.

3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted September 1, 2020 and September 8, 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>
09/02/2020	EFT – 9900 – 9945	\$1,005,632.29
09/02/2020	Checks – 92101182 – 92101311	\$627,449.65
09/09/2020	EFT – 9946 – 9983	\$1,328,964.22
09/09/2020	Checks – 92101314 – 92101425	\$788,095.74

5. Consideration and possible action to approve Community Grant funding from District 2 in the amount of \$2,500.00 and District 4 in the amount of \$1,000.00, for a total of \$3,500.00, to Boys and Girls Club of Flagstaff to support after school programming for elementary aged students to be house at Killip Elementary school throughout the year. **Board of Supervisors**

6. Consideration and possible action to approve Community Grant funding from District 2 in the amount of \$1,000, District 3 in the amount of \$500.00 and District 4 in the amount of \$1,000.00, for a total of \$2,500.00, to the Flagstaff Festival of Science to support the 31st Annual Free educational science programs to the youth and citizens of Coconino County. **Board of Supervisors**

Supervisor Babbott requested to add additional funding in the amount of \$500.00 to the Flagstaff Festival of Science.

Motion: Approve Item #6, with the additional funding in the amount of \$500.00 from District 1, for a total of \$3,000.00, in community grant funding to the Flagstaff Festival of Science, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

7. Consideration and possible action to approve Resolution 2020-66 directing the County Treasurer to collect taxes for Tax Year 2020 from all persons listed in the assessment and tax roll on file in the Office of the County Treasurer. **Board of Supervisors**

8. Consideration and possible action to approve an easement name for a new road, Merlins Lookout Way, for an ingress and egress within the recorded subdivision of Snow Bowl Estates to comply with the Street Naming and Standard Addressing Ordinance approved in 2007 by the Coconino County Board of Supervisors; created by Instruments recorded in Docket 582, Page 147 and in Docket 538, Page 71 records of Coconino County, Arizona. **Community Development**

9. Consideration and possible approval of the Integrated Family Court FY21 Arizona Community Foundation Grant Award, in the amount of \$2,250, for the Rollercoasters Divorce Education Program for Children and Teens. **Courts**

10. Consideration and possible action to approve Resolution 2020-67, establishing emergency voting centers for the November 3, 2020 General Election. **Elections**

11. Consideration and possible action to approve Resolution 2020-68, designating Ballot Drop Box Locations for the November 3, 2020 General Election. **Elections**

Supervisor Fowler stated this is an important election and this item places ballot drop boxes in Flagstaff but not on tribal lands. She requested staff place some of these boxes on the Navajo Nation in order to make it more convenient for citizens.

Supervisor Parks agreed with Supervisor Fowler, adding that it is a real problem for Navajo Nation citizens. Some citizens have to drive 70 miles or more to Flagstaff and the roads are very sandy due to lack of rain this year. There are various places that would be available to accommodate drop boxes. Supervisor Parks requested three boxes for District 4 and three boxes for District 5.

Acting Election Director Eslir Musta explained that there are some mobile voting sites on the Navajo Nation. There has to be 24-hour security for the drop boxes which causes challenges. Staff will look at additional sites, and the resolution as written allows some flexibility.

Supervisor Ryan stated this is a fair request. There is a question regarding security but there should be some flexibility to seek agreements that could be made.

Supervisor Babbott stated this is a reasonable request and he supports Supervisor Fowler and Supervisor Parks.

Upon inquiry from Supervisor Babbott, Mr. Musta stated that at all drop box locations, there is either staff available to monitor 24 hours a day or there is a camera on the drop boxes.

Upon inquiry from Supervisor Fowler, Mr. Musta stated there has been a shortage of ballot boxes and that is why staff is providing mobile election sites.

Supervisor Fowler noted one box will not be enough; she requested commitment to place six ballot boxes on the Navajo Nation.

There was discussion among the Board and staff as to whether there should be consideration for redistribution of the ballot boxes.

Motion: Approve Resolution 2020-68, designating Ballot Drop Box Locations for the November 3, 2020 General Election, with understanding that it may be modified to accommodate the Navajo Nation sites, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Jim Parks. The motion passed unanimously.

12. Consideration and possible action to approve Intergovernmental Agreement Contract Number ADHS18-177677, Amendment 4, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS) and a corresponding budget adjustment in the amount \$50,000 annually to provide supplemental influenza immunization services during the period July 1, 2020 to June 30, 2021. Total revised budget amount for immunization services is \$105,000. **Health and Human Services**

13. Consideration and possible action to approve an amendment to Intergovernmental Agreement #DI-20-002262, between Coconino County Health and Human Services and Arizona Department of Economic Security for the period July 1, 2020 through June 30, 2021, for additional funding, and a corresponding budget adjustment for carryover funds of \$324,128. **Health and Human Services**
14. Consideration and possible action to approve Intergovernmental Agreement, Contract No. CTR043151, Amendment No. 2, between the Arizona Department of Health Services and Coconino County Health and Human Services in the amount of \$318,447 for the period of April 1, 2020 to March 31, 2021 to provide HIV Care and Services. **Health and Human Services**
15. Consideration and possible action to approve an agreement for the Coconino County Health and Human Services (CCHHS) clinic to provide a clinical education experience to nursing students from Northern Arizona University (NAU). **Health and Human Services**

Supervisor Fowler commented on the importance of the clinical educational program.

Interim Health and Human Services Director Kim Musselman spoke about the County's relationship with Northern Arizona University to provide the program.

Health and Human Services Division Manager Mike Oxtoby explained the program to the Board.

Supervisor Fowler expressed her appreciation of the relationship between Northern Arizona and the County.

Motion: Approve an agreement for the Coconino County Health and Human Services clinic to provide a clinical education experience to nursing students from Northern Arizona University, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

16. Consideration and possible action to approve a purchase order between Anderson Security Agency, LTD, and Coconino County, to provide unarmed security services for COVID-19 non-congregate sheltering operations at Hotel Aspen, and for specimen collection site at Fort Tuthill, in an amount not to exceed \$250,000 for Fiscal Year 2021. **Health and Human Services**
17. Consideration and possible action to approve a purchase order between Fisher Scientific Company, LLC, and Coconino County, to purchase COVID-19 specimen collection supplies, in an amount not to exceed \$200,000 for Fiscal Year 2021. **Health and Human Services**

18. Consideration and possible action to approve a purchase order between Flagstaff Precision Restoration Services, LLC, and Coconino County, to purchase services to clean the hotel rooms at the Tier I ACS, in an amount not to exceed \$150,000 for Fiscal Year 2021. **Health and Human Services**
19. Consideration and possible action to approve a purchase order between Pro EM, LLC, and Coconino County, to purchase services to provide rental equipment (tents), in an amount not to exceed \$200,000 for Fiscal Year 2021. **Health and Human Services**
20. Consideration and possible action to approve Resolution 2020-65, approving a temporary construction easement and a sewer utility easement for the United States of America, by and through the Secretary of the Air Force, on Coconino County real property in Fort Tuthill County Park on approximately .051 acres located outside the northwestern boundary of Coconino County Assessor Number (APN) 116-13-008A along Battalion Road and adjacent to the entry to Luke Air Force Base Fort Tuthill Recreation. **Parks and Recreation**
21. Consideration and possible action regarding approval of a Budget Adjustment to transfer up to \$150,000 to the Parks and Recreation's capital expenditure budget allowing for the use of the remaining CPOS fund balance for the CPOS approved wastewater and O'Neil Spring Trail projects, and thereby closing out the County Parks and Open Space (CPOS) Fund. **Parks and Recreation**
22. Consideration and possible action regarding approval of the Second Amendment with J. Banicki Construction, Inc. for RFQ 2019-105, "CMAR Bellemont Safety and Access Project" Phase II – (B) Roundabout Construction with a Guaranteed Maximum Price of \$3,432,816.83, a budget carryover from FY20 in the amount of \$695,892 and a FY21 capital budget increase of \$335,232 for this project. **Public Works**
23. Consideration and possible action to declare elected Daniel Edel, precinct 5, and M. Melissa Edel, precinct 5, who filed to be precinct committeemen. **Recorder**
24. Consideration and possible action to approve a budget adjustment and accept partnership funding of grant award- Developing a Culturally Responsive Pedagogical Framework for STEM Self - Efficacy and Career interest in the middle grades- NSF Grant, in the amount of \$399,991.00, for a grant period from 07/15/2020 - 06/30/2023. **Superintendent of Schools**
25. Consideration and possible action to approve an Intergovernmental Agreement with Arizona State University, for Coconino County Education Service Agency, for partnership funding of grant award- Developing a Culturally Responsive Pedagogical Framework for STEM Self - Efficacy and Career interest in the middle grades- NSF Grant, in the amount of \$399,991.00, for a grant period from 07/15/2020 - 06/30/2023. **Superintendent of Schools**

26. Consideration and possible action to approve an Intergovernmental Agreement with Northern Arizona University, for Coconino County Education Service Agency, for partnership funding of grant award- Developing a Culturally Responsive Pedagogical Framework for STEM Self - Efficacy and Career interest in the middle grades- NSF Grant, in the amount of \$399,991.00, with a grant period from 07/15/2020 - 06/30/2023. **Superintendent of Schools**
27. Consideration and possible action to approve a contract with Carol Henderson – Dahms, Sole Proprietor DBA Southwest Evaluation Research, for the grant award- Developing a Culturally Responsive Pedagogical Framework for STEM Self - Efficacy and Career interest in the middle grades- NSF Grant, in the amount of \$399,991.00, with a grant period from 07/15/2020 - 06/30/2023. **Superintendent of Schools**

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

Health District Consent Agenda:

Motion: Approve the Health District Consent Agenda, **Action:** approve, **Moved by:** Director Jim Parks, **Seconded by:** Director Art Babbott. The motion passed unanimously.

28. Consideration and possible action to approve an agreement between A.T. Still University and the Coconino County Public Health Services District Medical Examiner’s Office, to provide a clinical education experience to medical students from A.T. Still University – School of Osteopathic Medicine in Arizona (ATSU-SOMA) and a corresponding budget amendment in the amount of \$3,000. **Health District**

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

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

The Board entered executive session at 11:09 a.m.

Executive Session:

29. 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 present virtually via Microsoft Teams.

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

Chair Archuleta adjourned the executive session at 12:14 p.m.

Chairwoman Archuleta reconvened open session at 1:17 p.m.

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

30. Discussion and possible direction on amphitheater contract modifications, draft Request for Proposal and options for moving forward. **Parks and Recreation**

Deputy County Manager Lucinda Andreani introduced the purpose of the presentation; outlining direction from the Board that staff is seeking.

Parks and Recreation Director Cynthia Andreani introduced various stakeholders that were present virtually and provided a presentation that highlighted the background of the current contract at the amphitheater, considerations for contract modifications, a draft request for proposal for consideration of a new contract for the amphitheater, scope of work and three scenarios for moving forward: #1 – Proceed with RFP process now, #2 – Proceed with RFP process in January 2021 and, #3 – Defer all further comment and direction to the new Board that seats in January 2021.

There was discussion among the Board regarding three scenarios to proceed with the RFP and, plans to move forward in the future placing facilities fees into a repair and replacement fund and not the general fund.

Upon consensus of the Board, staff was directed to proceed with Scenario #2 - Proceed with a RFP process in January 2021.

31. Presentation and discussion of the monthly budget update for September. **Finance**

Finance Director Siri Mullaney provided an update on current sales revenues, local sales taxes, state shares sales taxes, highway user revenues, vehicle license taxes, general fund expenses, transportation fund expenses, Public Health District fund expenses and Jail District fund expenses.

Individual Board members provided feedback on the information presented.

32. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic and continued discussion on the organizational path forward. **County Manager**

Deputy County Manager Marie Peoples provided a brief update on positive cases of COVID-19 in Coconino County.

Health and Human Services Lead Entomologist Matt Maurer provided information on new antigen testing and the reason for the increase in positive cases of COVID-19 in Coconino County.

Deputy County Manager Peoples and Mr. Maurer explained information required for testing at Northern Arizona University versus the County, and how the data is calculated and updated.

Individual Board members provided feedback related to the information presented.

33. Discussion and possible action to approve an intergovernmental agreement with Northern Arizona University to authorize the sharing of data and resources to conduct disease investigations related to COVID-19 in cases affiliated with NAU. **County Attorney**

Deputy County Manager Peoples explained that the proposed intergovernmental agreement would allow the organizations (Coconino County and Northern Arizona University) to share data and staff to conduct disease investigations.

NAU Chief Administrative Officer Christy Farley spoke about the importance of the data to be collected and its educational benefit to students and citizens.

Motion: Approve an intergovernmental agreement with Northern Arizona University to authorize the sharing of data and resources to conduct disease investigations related to COVID-19 in cases affiliated with NAU, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Lena Fowler.

There was discussion on the motion.

Supervisor Ryan thanked Ms. Farley for the partnership.

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

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

Public Affairs provided an update related to the current Supreme Court vacancy and federal and state legislation.

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

County Manager James Jayne briefly spoke about upcoming Board meetings as well as County events and projects.

36. 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, updates from county staff:

- District 1 – Supervisor Art Babbott
- District 3 – Supervisor Matt Ryan
- District 4 – Supervisor Jim Parks
- District 5 – Supervisor Lena Fowler
- District 2 – Supervisor Elizabeth Archuleta

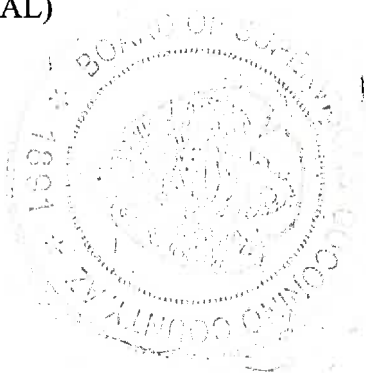
- Chair's Report

Individual Board members provided a brief update on current projects and information related to their respective districts, as well as, meetings they've attended related to their various committee appointments.

There being no further discussion, Chairwoman Archuleta adjourned the meeting at 4:24 p.m.


COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)




Elizabeth C. Archuleta, Chair

ATTEST:


Lindsay Daley, Clerk of the Board of Supervisors

Warrant listing for 9/2/20 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
9945	2534 - WHISPERING SANDS APARTMENTS	3,030.00
9944	6119 - TRC VERMILLION VIEW, LLC	3,652.90
9943	1512 - TIFFANY CONSTRUCTION COMPANY	908,006.08
9941	2406 - BELINDA STYLE	1,600.00
9940	1295 - SHEPHARD-WESNITZER INC	18,105.88
9939	4461 - SHAMROCK FOODS	20,511.01
9935	3351 - RACHEL G JOHNSON	1,350.00
9932	4445 - PAGE UTILITY ENTERPRISES	1,555.21
9931	1561 - FLAGSTAFF AFFORDABLE HOUSING II LP	1,500.00
9928	2693 - NICHOLAS M LARSSSEN	1,150.00
9927	6695 - KSC LLC	3,173.02
9925	1272 - JE FULLER HYDROLOGY AND GEOMORPHOLOGY INC	12,990.85
9922	2929 - HIGH COUNTRY/FLAGSTAFF LP	4,386.00
9920	4997 - THE GUIDANCE CENTER INC	4,841.00
9917	1999 - PINEHURST AT FLAGSTAFF	2,170.00
9912	1371 - KIMBERLY K CONLEY	1,246.00
9906	1019 - COCONINO COUNTY	1,876.62
9905	6739 - MARY MAYS	3,750.00
9903	3410 - CEDAR CREST/FLAGSTAFF LP	2,628.15
92101311	3075 - AMANDA J WILLEY	1,415.00
92101310	6763 - TONYA L WATSON	1,595.00
92101307	2694 - VIRTU VLM 1 ASSOCIATES LLC	1,261.30
92101306	5173 - CELLCO PARTNERSHIP	1,923.34
92101305	6169 - SANDRA VAN RIPER	4,000.00
92101301	1755 - UNS GAS INC	1,636.04
92101300	1755 - UNS GAS INC	1,710.05
92101299	4349 - TOWN OF FREDONIA	3,648.33
92101297	1690 - THOMSON REUTERS-WEST PAYMENT CENTER	6,429.48
92101296	6756 - MATTHEW LEE THOMAS	1,480.00
92101292	6772 - BREIT ACG MF STERLING POINTE, LLC	1,454.39
92101290	6331 - RUSSELL SIGLER, INC	1,166.22
92101288	1762 - KENNETH W SHEFFIELD	1,437.50
92101287	4461 - SHAMROCK FOODS	1,426.27
92101284	1228 - SAN DIEGO POLICE EQUIPMENT COMPANY INC	4,868.94
92101283	2388 - ROADS SAFE TRAFFIC SYSTEMS INC	5,021.45
92101282	3005 - THE RIDGE AT CLEAR CREEK LLC	1,185.26
92101276	2443 - PRO EM LLC	63,969.96
92101275	4998 - LVA PROPERTIES LLC	2,674.00
92101274	1781 - POLLOCK PROPERTIES INC	3,600.00
92101273	2035 - PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	2,877.48

92101272	1986 - TAMALA CRAMPTON	1,300.00
92101270	2625 - CAROLINE PILKINGTON	4,900.00
92101268	1782 - PENSKE TRUCK LEASING CO LP	5,302.12
92101266	5086 - PAGE HOSPITAL	7,144.48
92101264	5027 - IGNACIO OLEA	1,000.00
92101261	1664 - NORTHERN LIGHT TREE COMPANY & LANDSCAPE MAINT LLC	2,623.62
92101260	5807 - NORTHERN BROADCAST, INC	3,275.00
92101258	6688 - KYLE WALTER	4,258.02
92101256	4442 - NILES RADIO COMMUNICATIONS	2,743.31
92101254	6516 - MOUNTAINSIDE MAR LLC	1,500.00
92101252	1596 - MILLPOND VILLAGE APARTMENTS LLC	1,225.00
92101247	2195 - LOVEN CONTRACTING INC	9,755.41
92101245	5054 - BARRY LENTON	2,650.00
92101243	5041 - MICHELLE RATNER	1,122.60
92101241	1888 - DAVID SANDERSON	3,083.00
92101240	3515 - LA CONSULTING INC	2,091.12
92101239	1574 - KINNEY CONSTRUCTION SERVICES INC	10,812.00
92101238	5975 - KARPEL COMPUTER SYSTEMS, INC	14,500.00
92101235	5318 - THE J STREIFF LAW FIRM, PC	7,537.50
92101232	1466 - GOODMAN CONTRACTING INC	6,389.00
92101230	4475 - J & G ENTERPRISES INC	2,503.00
92101226	1140 - FLAGSTAFF MEDICAL CENTER	24,591.99
92101225	2273 - FLAGSTAFF PUBLISHING COMPANY	6,091.75
92101223	1783 - FLAGSTAFF PROPERTY MANAGEMENT INC	1,925.81
92101219	5064 - ESCALANTES APARTMENTS ASSOCIATES LP	1,132.00
92101218	2923 - VEDURA ELEVATION LLC	3,955.00
92101217	5952 - ELECTION SYSTEMS & SOFTWARE, LLC	1,030.75
92101216	4255 - DIANE BORDEN	4,800.00
92101214	6493 - DBADGUY LLC	190,000.00
92101212	5319 - CYPRESS FLAGSTAFF MALL LP	2,723.06
92101211	1045 - FLAGSTAFF MEADOWS PARTNERS LP	6,971.90
92101201	6258 - CITY OF FLAGSTAFF	14,718.81
92101198	2786 - QWEST CORPORATION	3,368.48
92101194	5039 - BUTTERFIELD PARTNERS LP	4,344.65
92101193	6726 - REBECCA E BROWNING	8,400.00
92101191	4429 - BIG BROTHERS BIG SISTERS OF FLAGSTAFF	1,048.00
92101189	1763 - AXON ENTERPRISE INC	49,679.25
92101187	1310 - APS SERVICES INC SOURCECORP	23,969.76
92101186	1895 - ARIZONA PUBLIC SERVICE	7,803.82
92101185	1895 - ARIZONA PUBLIC SERVICE	35,373.28

Warrant listing for 9/9/20 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
9980	1933 - AMERIGAS PROPANE LP	1,000.00
9979	2257 - SUN MOUNTAIN PROPERTIES RENTAL	65,490.72
9978	4461 - SHAMROCK FOODS	3,070.57
9976	4975 - SAFETY-KLEEN CORPORATION	1,067.78
9973	1735 - PTS OF AMERICA LLC	3,422.00
9971	5059 - NORTH COUNTRY HEALTHCARE INC	1,200.00
9967	6695 - KSC LLC	6,699.67
9961	4350 - GOLIGHTLY TIRE	5,881.72
9957	1019 - COCONINO COUNTY	32,284.67
9956	1019 - COCONINO COUNTY	60,298.08
9955	1019 - COCONINO COUNTY	176,511.75
9954	1019 - COCONINO COUNTY	336,206.90
9953	1019 - COCONINO COUNTY	73,324.65
9952	1019 - COCONINO COUNTY	79,510.29
9951	1019 - COCONINO COUNTY	39,309.18
9950	1019 - COCONINO COUNTY	416,027.64
9949	1019 - COCONINO COUNTY	13,442.48
9948	1019 - COCONINO COUNTY	8,878.26
9946	3410 - CEDAR CREST/FLAGSTAFF LP	1,605.24
92101425	6332 - RIESTER SONORAN, LLC	8,133.60
92101421	3661 - VOYAGER FLEET SYSTEMS	10,939.65
92101420	5169 - VOYA INSTITUTIONAL TRUST COMPANY	6,200.83
92101419	2694 - VIRTU VLM 1 ASSOCIATES LLC	1,606.00
92101418	2221 - VIGIL LAWRENCE	1,500.00
92101416	8 - VANTAGEPOINT TRANSFER AGENTS 303590	4,271.50
92101415	5849 - VANGUARD TRUCK HOLDINGS, LLC	1,962.80
92101411	6482 - TIMBERLINE FLAGSTAFF HOLDINGS, LLC	1,396.00
92101410	10 - SUPPORT PAYMENT CLEARINGHOUSE	3,753.70
92101407	1282 - STERICYCLE INC	12,000.42
92101405	5099 - STATE OF ARIZONA	121,675.00
92101402	6330 - SEDONA TERRACE APARTMENTS, LLC	1,020.00
92101400	1774 - SAFELITE AUTOGLASS	1,744.10
92101397	1818 - RUNBECK ELECTION SERVICES	110,532.84
92101396	5721 - RHINEHART OIL CO, LLC	1,292.80
92101395	6781 - SHANNAH REDMON	1,500.00
92101394	5267 - QUALTRICS LLC	26,567.57
92101390	6777 - PROLIFICS INC	1,941.00
92101389	1995 - FLAGSTAFF PRECISION RESTORATION SERVICES LLC	31,027.50
92101388	1781 - POLLOCK PROPERTIES INC	1,650.00

92101382	6686 - WESTERN UTILITY CONTRACTORS, LLC	190,966.95
92101381	5037 - NORWOOD EQUIPMENT INC	106,411.12
92101374	4858 - PRCP-FLAGSTAFF A, LLC	1,500.00
92101373	3144 - UNIQUE PARKING SOLUTIONS	2,139.00
92101366	2401 - KONICA MINOLTA BUSINESS SOLUTIONS USA INC	1,561.32
92101364	1412 - MIKKEL JORDAHL PC	1,533.00
92101361	6753 - FRANCES HONEYCUTT	1,500.00
92101359	2201 - GRAINGER	1,971.52
92101358	4989 - GLOBAL MANAGEMENT LLC	5,212.00
92101356	4981 - FOREST RIDGE LLC	1,088.94
92101355	5308 - FORENSIC LOGIC LLC	9,167.00
92101353	1783 - FLAGSTAFF PROPERTY MANAGEMENT INC	4,512.91
92101350	1716 - EMPIRE SOUTHWEST LLC	15,173.52
92101349	2923 - VEDURA ELEVATION LLC	3,268.00
92101346	4084 - DH PACE COMPANY INC	27,765.42
92101343	1045 - FLAGSTAFF MEADOWS PARTNERS LP	2,700.00
92101342	2004 - COREMR LLC	1,000.00
92101337	6258 - CITY OF FLAGSTAFF	1,354.00
92101336	6258 - CITY OF FLAGSTAFF	10,317.53
92101330	1699 - KERRY E BLUME	1,000.00
92101326	1808 - RICHARD BARON	1,380.00
92101321	1895 - ARIZONA PUBLIC SERVICE	1,133.04
92101319	6506 - ANDERSON SECURITY AGENCY LTD	26,004.50
92101315	2196 - AERO INDUSTRIES INC	1,193.44