



Tuesday, January 5, 2021

**NOTICE OF SPECIAL SESSION, REGULAR SESSION AND EXECUTIVE SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND BOARD OF
DIRECTORS OF THE COCONINO COUNTY JAIL DISTRICT AND
FLOOD CONTROL DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

9:00 a.m. – Special Session (*Consent business items and public hearing item
to be conducted during Special Session*)

10:00 a.m. – Regular Session (*Discussion items
to be conducted during Regular Session*)

1:15 p.m. – Discussion items continue

The Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following url: <https://zoom.us/j/91638874219>
Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 916 3887 4219.

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Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

Call to the Public for items not on the Agenda

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited in their presentations.

Consent Agenda

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item will be removed from the consent agenda and will be considered separately.

9:00 a.m. – Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Recognition:

1. Recognition of Dr. Marie Peoples, Deputy County Manager. **County Manager**

Proclamation:

2. Consideration and possible action to approve a proclamation designating January 2021 as Human Trafficking Awareness and Prevention month. **Board of Supervisors**

Board of Supervisors Consent Agenda:

3. Consideration and possible action to approve the appointment of Casey Dorman as Chief Deputy Assessor with the authority to act on behalf of the Assessor pursuant to ARS 11-409 and enumerated in ARS § 11-401. **Assessor**

4. Consideration and possible action to approve the minutes from the Board of Supervisors' meetings conducted December 1, 2020, December 3, 2020, December 8, 2020, December 10, 2020 and December 16, 2020.
5. 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.

Run Date	Warrant Numbers	Computer Register Totals
11/25/2020	EFT – 10537 – 10574	\$166,614.09
11/25/2020	Checks – 92102624 – 92102727	\$609,562.53
12/03/2020	EFT – 10576 – 10616	\$1,283,318.38
12/03/2020	Checks – 92102729 – 92102828	\$610,563.28
12/10/2020	EFT – 10622 – 10660	\$108,346.17
12/10/2020	Checks – 92102829 – 92102968	\$1,751,756.01
12/17/2020	EFT – 10661 – 10707	\$1,692,629.40
12/17/2020	Checks – 92102969 – 92103117	\$472,479.92
12/23/2020	EFT – 10710 – 10734	\$60,760.44
12/23/2020	Checks – 92103118 – 92103196	\$244,930.09

6. Consideration and possible action to approve the appointment of Gregory King as the Williams Justice Precinct Constable. **Board of Supervisors**
7. Consideration and possible action to appoint Harriett Young to the Flagstaff City - Coconino County Library Board for a term to expire October 31, 2023. **Board of Supervisors**
8. Approve the appointment of Colleen Knaggs to serve as Limited Appointment Deputy Clerk of the Board to accept legal service on behalf of the County in the Clerk's absence. **Board of Supervisors**
9. Consideration and possible action to approve the appointment of Emma Burns, Precinct 3, to fill a vacancy left by Jessica-Lee Ohman; Deborah Comly, Precinct 5; Jacob Carter, Precinct 12; Sage Taylor, Precinct 14; Cora Phillips, Precinct 15; Louise Hublitz, Precinct 22; George Hublitz, Precinct 22; Patricia Poulin, Precinct 50; Jessica-Lee Ohman, Precinct 82, to fill a vacancy left by Louise Hublitz, all as Democratic Precinct Committeepersons, each for a term to expire on October 1, 2022 and as requested by the Coconino Democratic Party Chair. **Board of Supervisors**
10. Consideration and possible action to approve a contract with Matrix Design Group in the amount of \$820,000 for the Joint Land Use Study Implementation Project; the grant is now called a Military Installation Sustainability (MIS). **Community Development**

11. Consideration and possible action to approve Contract #CTR043131, Amendment #12 between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS) for the period March 5, 2020 to March 15, 2021 and a corresponding Budget Amendment in the amount of \$1,500,000 to address expenses associated with the operation of a Tier I facility. **Health and Human Services**
12. Consideration and possible action to approve an Intergovernmental 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**
13. Consideration and possible action to approve a budget amendment for carryover funds of \$212,248 as additional funding for 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. **Health and Human Services**
14. Consideration and possible action to approve a memorandum of understanding between Native Americans for Community Action (NACA) and Coconino County Health and Human Services (CCHHS) in the amount of \$45,000, and budget adjustment, for Indigenous populations in Coconino County requiring a hotel for quarantine/isolation purposes related to COVID-19. **Health and Human Services**
15. Recognition of Mr. Wes Dison to Director of Emergency Management. **Human Resources**
16. Consideration and possible action to approve the Funding Agreement for the Court Appointed Special Advocate (CASA) program with the Arizona Supreme Court, Administrative Office of the Courts for Fiscal Year 2021. This includes acceptance of \$194,636 in CASA funds, and a budget decrease of \$9,755, bringing the total budget for CASA operations in Fiscal Year 2021 to \$203,298.47. **Juvenile Court**
17. Consideration and possible action to approve Resolution 2021-01, approving the Sun Corridor Trail multi-agency Memorandum of Understanding establishing a state-wide alliance in support of the development, implementation and oversight of the planned Las Vegas, NV to Douglas, AZ trail system. **Parks and Recreation**
18. Consideration and possible action to approve Resolution 2021-02, approving an Intergovernmental Agreement between the City of Flagstaff and Coconino County which would transfer oversight of maintenance and management of the Sheep Crossing Flagstaff Urban Trail segment within Fort Tuthill County Park to Coconino County beginning December 18, 2022. **Parks and Recreation**

19. Consideration and possible action to approve the first amendment of the Memorandum of Understanding (MOU) between the Arizona@Work Coconino County Workforce Board and the Coconino County Health and Human Services departments for the period of July 1, 2020 to June 31, 2021 for the provision of workforce services for a total maximum contribution of \$798,612.00. **Public Affairs**
20. Consideration and possible action to approve the Second Amendment of an agreement with Buffalo Fence and Barn Company, Inc. for on-call fencing services to the County for projects up to \$100,000.00. **Public Works**
21. Consideration and possible action to donate and transfer ownership of the Sheriff's Office 1999 Arctic Cat Powder Special 600 (Property Control #11734) as surplus equipment to the Kachina Peaks Avalanche Center at no cost. **Sheriff's Office**
22. Consideration and possible action to approve a budget adjustment and transfer of funds from the County Anti-Racketeering Fund to the Coconino County Sheriff's Office, in the amount of \$2,500 in Fiscal Year 2021, to be used for drug prevention education. **Sheriff's Office**
23. Consideration and possible action to approve the contract with Axon Enterprises, Inc. for the purchase of 61 body worn cameras and accessories for deputy use, cloud storage of recordings, and associated budget adjustment in the amount of \$214,762.96 over the next five years, utilizing the Sourcewell Contract #010720-AXN. **Sheriff's Office**
24. Consideration and possible action to approve Modification 004 and Exhibit A 2021, Annual Operating and Financial Plan to the USDA, Forest Service Apache-Sitgreaves, Coconino, and Kaibab National Forests Cooperative Law Enforcement Agreement #17-LE-11030121-009 to change to the term to 01/01/2021 through 12/31/2021, for a total of \$65,000 during the calendar year. **Sheriff's Office**
25. Consideration and possible action to approve an Intergovernmental Agreement between Coconino County Education Service Agency and Winslow Unified School District, to provide special education services for a period of ten years beginning January 5, 2021, effective through fiscal year 2031. **Superintendent of Schools**

The Board will resolve as the Flood Control District Board of Directors.

Flood Control Consent Agenda:

26. Consideration and possible action to approve the Second Amendment of an agreement with Buffalo Fence and Barn Company, Inc. for on-call fencing services to the County Flood Control District for projects up to \$100,000.00. **Flood Control**

The Board will resolve as the Jail District Board of Directors

Jail District Consent Agenda:

27. Consideration and possible action to approve a budget adjustment in the amount of \$148,569, to move 2 FTE's from the Arizona Criminal Justice Commission, Residential Substance Abuse Grant fund to the Jail District funding, while the programming is paused during the COVID-19 pandemic, during FY21. **Jail District**

28. Consideration and possible action to approve the contract with Axon Enterprises, Inc. for the purchase of 104 body worn cameras and accessories for Detention Officer use, cloud storage of recordings, and associated budget adjustment in the amount of \$360,144.37 over the next five years, utilizing the Sourcewell Contract #010720-AXN. **Jail District**

The Board will resolve as the Board of Supervisors

Public Hearing:

29. Consideration and possible action to repeal Coconino County Wildfire Defense Ordinance 2017-05 and establish a new Coconino County Wildfire Defense Ordinance 2021-02. **Emergency Management**

10:00 a.m. – Regular Session

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Discussion and Possible Action Items:

30. Discussion regarding a welcome to new Supervisors and transition as a new Board. Topics of discussion may include: leadership philosophy, code of connectivity, Chair and Vice-Chair roles and responsibilities, office space, district budgets, Board meeting process and schedule, committee assignments and County and staff resources, as well as ongoing and upcoming issues such as redistricting, county manager recruitment and the COVID pandemic. **Board of Supervisors**
31. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic. **County Manager**
32. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
33. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
34. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
 - District 1 – Supervisor Patrice Horstman
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 2 – Supervisor Elizabeth Archuleta
 - Chair's Report

BREAK

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

35. Presentation and discussion regarding updates, input and potential release of the Amphitheater Request for Proposals. **Parks and Recreation**
36. Presentation and discussion of the monthly budget update for December. **Finance**

Executive Session:

37. Discussion and consultation with attorneys to obtain legal advice, and give instructions to counsel regarding Pearlmutter v. Coconino County. Pursuant to ARS 38-431.03(A) (4) the Board may enter into executive session. **County Attorney**

Adjourn:

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this _____ day of _____, 2021.

Lindsay Daley, Clerk of the Board