



**Tuesday, January 11, 2022**

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

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Special Session** (*Consent business items  
and Discussion Items to be conducted during Special Session*)  
**followed by Discussion and Possible Action Items**

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

**6:00 p.m. – Regular Session - Canceled**

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/94063728624>

Or Telephone: Dial 888-788-0099 (Toll Free), Webinar ID: 940 6372 8624. The meeting can also be streamed and viewed on the County YouTube site:

[https://www.youtube.com/results?search\\_query=coconino+county](https://www.youtube.com/results?search_query=coconino+county)

We encourage you to join via the link above rather than calling in, as it is better quality and will provide you a better opportunity to interact in the meeting. You will be muted as you join the meeting. If you join by the link and would like to speak during public comment, notify the moderator by clicking on the hand (raise your hand). Any person may email a question or comment regarding items on the agenda or for public comment to: [boardcomments@coconino.az.gov](mailto:boardcomments@coconino.az.gov). Please include your full name with the comment.

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend the meeting virtually or by telephone. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7145. Requests should be made as early as possible to allow time to arrange the accommodation.

### **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.

### **Speaking During a Public Hearing**

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

### **Call to Order:**

### **Pledge of Allegiance:**

### **Call to the Public:**

### **Board of Supervisors Consent Agenda:**

1. Consideration and possible action to approve the minutes from the Board of Supervisors meetings conducted December 7, 2021 and December 14, 2021.
2. 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
12/09/2021	EFT – 13646 – 13707	\$1,761,884.54
12/09/2021	Checks – 92202537 – 92202640	\$2,885,096.64
12/16/2021	EFT – 13708 – 13788	\$1,699,095.96
12/16/2021	Checks – 92202641 – 92202768	\$247,569.45
12/21/2021	Check – 92202769	\$1,267.32
12/22/2021	EFT – 13789 – 13830	\$204,887.04
12/22/2021	Checks – 92202770 – 92202833	\$369,940.81
12/29/2021	EFT – 13831 – 13891	\$1,361,643.77
12/29/2021	Check – 92202834 – 92202918	\$466,210.93

3. Consideration and possible action to approve the 2022 Board of Supervisors' Meeting Schedule and authorize the Clerk of the Board to make edits or changes, as required by scheduling conflicts or modifications, to the meeting schedule as necessary throughout the year; additional meetings will be posted separately by the Clerk of the Board in compliance with the Open Meeting Law. **Board of Supervisors**
4. Consideration and possible action to approve and accept the Federal Fiscal Year 2021 (July 01, 2021 thru June 30, 2022) Emergency Management Performance Grant Award (EMPG) in the amount of \$260,915.60. **Emergency Management**
5. Consideration and possible action to approve the Independent Contractor Agreement with TK Elevator Corporation in the amount of \$329,315 for the replacement of the elevator at the County Administration Building. **Facilities Management**
6. Consideration and possible action to approve the Intergovernmental Agreement between Coconino County Health and Human Services and Coconino Community College District, for the facilitation of four Building Businesses & Entrepreneurs courses. **Health and Human Services**
7. Consideration and possible action to approve an Independent Contractor Agreement with Northland Family Help Center (NFHC), in the amount of \$100,000, for response to COVID-19 Health Disparities Among populations at high-risk and underserved populations, effective November 09, 2021 – May 31, 2023. **Health and Human Services**
8. Consideration and possible action to approve a Budget Adjustment for Fiscal Year 22 for the purchase of printing, advertising and uniforms Health & Human Services in the amount of \$7,642.14. **Health and Human Services**
9. Consideration and possible action to approve a purchase order in an amount not to exceed \$400,000, with Omnia Partners to purchase at Home COVID Antigen Self Test Kits, to be distributed for free to residents of Coconino County. **Health and Human Services**

10. Consideration and possible action to approve the increase of FY22 Purchase Order # 22200134 to TAPI by \$157,000, to a total of \$207,000, to pay for the increased demand of billing insurance providers on behalf of HHS for the COVID-19 vaccine administration. **Health and Human Services**
11. Consideration and possible action to accept the Festival Grant Award from the Arizona Commission on the Arts, in the amount of \$5,000, to be used for the Coconino County Fair for artistic services, artist fees, production expenses, equipment rental, marketing, accessibility services, and public health and safety compliance. **Parks & Recreation**
12. Consideration and possible action to approve a 1.0 FTE Counselor/Social Worker position and corresponding budget adjustment from the Fee for Service Program, Secure Rural Schools and Grant Funding. **Superintendent of Schools**
13. Consideration and possible action to approve the purchase and Master Services and Purchasing Agreement of 68 conducted energy devices and necessary accessories (holsters, cartridges, and training), from Axon Enterprises Inc. assigned to deputies in FY22, in the amount of \$186,151.13, through the National Purchasing Partners Cooperative Contract #PS20270. **Sheriff's Office**

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

**Flood Control District Consent Agenda:**

14. Consider and possible action to approve a FY22 budget amendment in the amount of \$171,518 to the Coconino County Flood Control District, and approve the purchase of a siren warning system for the Museum Post-Fire flood prone neighborhoods in the City of Flagstaff. **Flood Control District**
15. Consideration and possible action to approve and execute the final agreement for a grant from the Natural Resources Conservation Service (NRCS) in the amount of \$3,512,940.98, to engineer and construct watershed restoration measures on private and municipal properties in the Museum Flood Area and authorize Lucinda Andreani, Flood Control District Administrator, to sign all documents pertaining to the grant; approve a Flood Control District match of \$784,138.62 and budget amendment in the amount of 3,512,940.98, into the Flood Control District's new federal grant fund to keep federal funding separate from other Flood Control District revenues. **Flood Control District**

*The Board will resolve as the Public Health Services District Board of Directors.*

**Public Health Services District Consent Agenda:**

16. Consideration and possible action to approve an updated Intergovernmental Agreement between the Coconino County Health & Human Services and Navajo County, for doing medical examiner services as the Public Health Services District, to provide autopsy services for Navajo County and 1 FTE Forensic

Tech/Investigator to a limited appointment, and approve a corresponding Budget Adjustment. **Health District**

*The Board will resolve as the Jail District Board of Directors*

**Jail District Consent Agenda:**

17. Consideration and possible action to approve the contract award of RFP 2021-105 to Keefe Commissary Network, LLC, to provide comprehensive inmate commissary and banking services to the Coconino County Flagstaff Detention Facilities for FY22, in the estimated revenue amount of \$100,000.00. **Jail District**
18. Consideration and possible action to approve an Independent Contract with Keefe Commissary Network, LLC, to provide comprehensive inmate commissary and banking services to the Coconino County Flagstaff Detention Facilities for FY22, in the estimated revenue amount of \$100,000.00. **Jail District**

*The Board will resolve as the Board of Supervisors.*

**Public Hearing:**

19. Public Hearing, consideration and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#168806) for a Series 010 (beer and wine store), removing one of two owners to just one owner, Licensee Verdella Leonardine Begaye, located at Hwy 89 N MP 457, Gray Mountain, AZ. **Board of Supervisors**
20. Public Hearing, consideration and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (# 169910) for a Series 06 (bar) owner transfer liquor license for the Mormon Lake Lodge, Licensee Scott Gold, located at 1991 Mormon Lake Road, Mormon Lake, AZ. **Board of Supervisors**

**Discussion and Possible Action Items:**

21. Presentation, discussion, update and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing and vaccine distribution. **Health and Human Services**
22. Discussion, consideration and possible action regarding support for employees due to the COVID-19 pandemic. **County Manager**

**BREAK**

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

23. Presentation, discussion, and possible direction on a Rural Broadband Update. **Information Technology**

24. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
25. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
26. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
27. 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 Patrice Horstman
  - District 2 – Supervisor Jeronimo Vasquez
  - District 4 – Supervisor Judy Begay
  - District 5 – Supervisor Lena Fowler
  - District 3 – Supervisor Matt Ryan
  - Chair's Report
28. Presentation, discussion, and possible direction and or possible action on the American Rescue Plan Act and the FY22 Budget related to County programs, community funding and business supports. Pursuant to ARS 38-431.03(A)(3) the Board may enter executive session to receive legal advice from attorney. **County Manager**

**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 \_\_\_\_\_, 2022.

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