



Tuesday, January 25, 2022

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

PURSUANT TO A.R.S. § 38-431.02

9:00 a.m. – Special Session

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

1:15 p.m. – Discussion and Possible Action 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/99895854566>

Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 998 9585 4566. The meeting can also be streamed and viewed on the County YouTube site:

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. 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.

9:00 a.m. Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Discussion and Possible Action Items:

1. Discussion and possible action on appointment of Supervisors and/or staff to select local boards and commissions for 2022. **Public Affairs**
2. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
3. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**

4. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
5. 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

10:00 a.m. – Regular Session

Proclamation:

6. Consideration and possible action designating January 2022 as Human Trafficking Awareness and Prevention Month.

Board of Supervisors Consent Agenda:

7. Consideration and possible action regarding approval of the minutes from the Board of Supervisors’ meetings conducted January 11, 2022 and January 14, 2022.
8. 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>
01/06/2022	EFT – 13892 – 13950	\$129,961.50
01/06/2022	Checks – 92202919 – 92203005	\$263,561.88
01/13/2022	EFT – 13951 – 14018	\$1,541,965.50
01/13/2022	Checks – 92203006 – 92203097	\$288,078.25

9. Consideration and possible action to appoint Corey Hartman to the City of Flagstaff - Coconino County Library Board, for a three-year term to expire January 26, 2025, and fill the vacancy left by Dave Browning's term expiration.
Board of Supervisors

10. Consideration and possible action to appoint Kelsey Knight as Republican precinct Committee Person, precinct 74, for a term to expire on October 1, 2022. **Board of Supervisors**
11. Consideration and possible action to approve a budget adjustment of \$20,000 from the District 1 Community Initiative Grant account to the District 1 Operations account. **Board of Supervisors**
12. Consideration and possible Action to approve Resolution 2022-01, approving a Final Plat Amendment for Ponderosa Paradise Unit 2 subdivision, in the RS-18,000 (Residential Single Family, 18,000 sq. ft. minimum parcel size) Zone, to allow division of Lot 112 into two lots, the resulting subdivision lots would be designated as Lot 112A and Lot 112B; the subject property is located at 112 Ponderosa Drive, Mormon Lake, Arizona at Stoneman Lake and identified as Assessor's Parcel Number 402-07-013 and identified as Case No. SUB-21-034. **Community Development**
13. Consideration and possible action to approve Resolution 2022-02, appointing Ryan Coons as Deputy Zoning Inspector pursuant to Arizona Revised Statutes section 11-815, which requires that if the County establishes the position of Zoning Inspector, that person along with any Deputy Zoning Inspectors be appointed by the Board. **Community Development**
14. Consideration and possible action to approve an Intergovernmental Agreement between Coconino County Health and Human Services, Overdose Fatality Review Program and Northern Arizona University (NAU), Department of Anthropology, in the amount of \$2,500, for the period of September 30, 2021 – September 29, 2022, to conduct interviews with family members of individuals in Coconino County that died due to accidental overdose. **Health and Human Services**
15. Consideration and possible action to approve an Independent Contractor Agreement between Wildfire, formerly Arizona Community Action Association, (Contract No. 07012021-22) Amendment 1 and Coconino County Health and Human Services for FY22 for a budget increase in the amount of \$30,750.00. **Health and Human Services**
16. Consideration and possible action to approve Arizona Department of Health Services (ADHS) Contract CTRO43159, Amendment 5, for the Health and Human Services Department Opioid Overdose Prevention Program in the amount of \$295,450, for the period of September 1, 2021 through August 31, 2022, to fund 1.0 FTE in Flagstaff and 0.5 FTE in Page, and Opioid Crisis Response in the amount of \$277,810, for the period of September 30, 2021 through September 29, 2022, to fund 3.0 FTEs in Flagstaff (one Program Manager, and two Peer Support Specialists), and Overdose Fatality Review in amount of \$25,000. **Health and Human Services**

17. Consideration and possible action to approve an increase of \$17,000 from the County Fair Fund Balance to the Coconino County Fair Fiscal Year 2022 operations expenditures. **Parks and Recreation**
18. Consideration and possible action to approve and execute a budget adjustment in the amount of \$710,000 and a final agreement for a grant from the Federal Lands Access Program (FLAP) in the amount of \$20,000,000, to engineer and construct a pavement rehabilitation and widening of 8.55 miles of Perkinsville Road (MP 177 to Hancock Avenue) and authorize Lucinda Andreani, Public Works Director, to sign all documents pertaining to the grant; also approve a match of up to \$3,210,000. **Public Works**
19. Consideration and possible action to approve Intergovernmental Agreement LE-11030400-015 1500-8, and corresponding LE 1500-8a Operating Plan with the USDA, Forest Service, to provide law enforcement patrol on the Apache-Sitgreaves, Coconino, and Kaibab National Forests, in the annual funding amount of \$65,000, from the date of last signature through 12/31/2026. **Sheriff**
20. Consideration and possible action to approve a Memorandum of Understanding (MOU) - funding agreement with the Firehouse Subs Public Safety Foundation, Inc., and corresponding budget adjustment, in the amount of \$8,845.95, to be used toward the purchase of a Rescue Inflatable Boat & Accessories in FY22 and allow the Sheriff to sign grant documents. **Sheriff**
21. Consideration and possible action to approve a 1.0 FTE School Psychologist position and the corresponding budget adjustment from the Fee for Service fund, Secure Rural Schools and grant funding. **Superintendent of Schools.**

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

Flood Control District Consent Agenda:

22. Consideration and possible action to submit an initial application to the Federal Emergency Management Administration (FEMA) for a grant from the Building Resilient Infrastructure and Communities (BRIC) Program as a contingency plan, in the amount of \$995,852.88, to engineer and construct two detention basins on private and municipal properties in the Museum Flood Area; grant will include a Flood Control District match of \$248,963.22. **Flood Control District**

The Board will resolve as the Board of Supervisors.

Action Item:

23. Consideration and possible action to approve a lease between Coconino County and Flagstaff Arts Council for the Coconino Center for the Arts, through June 2026, as a contribution from Coconino County to Flagstaff Arts Council with a total value of \$180,000 per year. **Facilities Management**

Public Hearing:

- 24. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#174726) for a Series 007 (beer & wine bar) acquisition of control of liquor license for VC Bar & Grill, Licensee Theresa June Morse, located at Hwy 89A, 5 miles north of Marble Canyon, AZ. **Board of Supervisors**

Discussion and Possible Action Items:

- 25. Presentation and discussion of the monthly budget update for January. **Finance**

BREAK

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

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

- 26. Presentation and discussion regarding an update the Flood Control Districts current projects and the District's Financial Status. **Flood Control District**

The Board will resolve as the Board of Supervisors.

- 27. Presentation, discussion and possible direction regarding recommended Road District Policy changes. **Public Works**
- 28. The Board may enter executive session, pursuant to A.R.S. 38-431.03(A)(3), to receive legal advice regarding the American Rescue Plan Act and the FY22 Budget related to County programs, community funding and business supports. **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