



Tuesday, January 26, 2021

**NOTICE OF SPECIAL SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

9:00 a.m. – Special Session (*Consent/regular business
and discussion items will be conducted*)

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/91346507670>
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 913 4650 7670**

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, 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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Recognition:

1. Recognition of Byron Browning, Fleet Services Manager upcoming retirement.
Public Works

Proclamation:

2. Consideration and possible action to approve a Proclamation designating February 2021 as National Black History Month. **Human Resources**

Board of Supervisors Consent Agenda:

3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted January 5, 2021 and January 12, 2021.
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>
01/07/2021	EFT – 10852 – 10879	\$166,589.02
01/07/2021	Checks – 92103296 – 92103398	\$331,749.35
01/14/2021	EFT – 10881 – 10921	\$1,290,007.11
01/14/2021	Check – 92103399 – 92103520	\$714,503.24

5. Consideration and possible action to accept the resignation of Dr. Tommy Lewis, Superintendent of Schools. **Board of Supervisors**
6. Consideration and possible action to approve the transfer of \$150,000.00 from the County General Fund to the Legal Defender Contract Budget, for the continued contracting and payment of court ordered expenses on criminal cases as well as representation on criminal, dependency and guardianship cases that are beyond the scope of the representation the Legal Defender's Office can provide. **Legal Defender**
7. Consideration and possible action to appoint William Ruiz to the Coconino County Arizona@Work Local Workforce Development Board for a two-year term expiring on January 26, 2023. **Public Affairs**
8. Consideration and possible action to appoint Seth Gregar to the Coconino County Arizona@Work Local Workforce Development Board for a two-year term expiring on January 26, 2023. **Public Affairs**
9. 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**

Discussion and Possible Action Items:

10. Presentation and discussion of the monthly budget update for January 2021. **Finance**
11. Presentation, discussion and review of the County Parks and Recreation Cost Recovery and Fee Policy, recommended updates and other potential methods of fee evaluation and assessment. **Parks and Recreation**
12. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
13. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
14. 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 2 – Supervisor Elizabeth Archuleta
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 3 – Supervisor Matt Ryan
 - Chair's Report

BREAK

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

15. Presentation, discussion, and possible direction to staff regarding Public Safety Personnel Retirement System Funding Options. **Finance**
16. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution and partnership opportunities. **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 _____, 2021.

Lindsay Daley, Clerk of the Board