



Tuesday February 1, 2022

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

PURSUANT TO A.R.S. § 38-431.02

9:00 AM – Special Session and Executive Session
10:00 a.m. – Regular Session (*Consent, Action, business items
and Discussion Items*)
followed by Discussion 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/94581700237> Or Telephone: Dial 877 853 5247 (Toll Free), Webinar ID: 945 8170 0237. 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.

9:00 a.m. Special Meeting

Executive Session:

1. Presentation, discussion, and possible direction 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**

10:00 a.m. Regular Meeting

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

2. Consideration and possible action to approve a Proclamation designating February 2022 as National Black History Month.

Board of Supervisors Consent Agenda:

3. Consideration and possible action to approve the minutes from the Board of Supervisors meetings conducted January 6, 2022 and January 18, 2022.
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>
01/20/22	EFT - 14019 – 14062	\$1,028,097.06
01/20/22	Checks - 92203098 – 92203177	\$222,570.15

5. Consideration and possible action to approve a \$500,000 budget appropriation increase to the FY2022 Medical Services General Fund for mandated Mental Health Restoration to Competency Services for the County. **Courts**
6. Consideration and possible action to approve an extension of the short-term License Agreement in the amount not to exceed \$10,000, by and between Cypress Flagstaff Mall LP as Licensor and Coconino County as Licensee, to use and operate the premises of G002 of the Flagstaff Mall located at 4650 N. Highway 89, Flagstaff AZ starting February 1, 2022 through March 31, 2022. **Facilities**
7. Consideration and possible action to approve a subcontract agreement with Health Choice under the K-12 School Reopening Grant, with Coconino County Health and Human Services for FY22 in the amount of \$234,699.00. **Health and Human Services**
8. Consideration and possible action to approve a contract amendment 6 Intergovernmental Agreement #DI-20-002262, between Coconino County Health and Human Services and Arizona Department of Economic Security for the period July 1, 2021 through June 30, 2022 with attached budget amendment for FY22. **Health and Human Services**

Action Item:

9. Consideration and possible action to approve Resolution 2022-03, establishing, adjusting and defining precinct boundaries in the County for the 2022 elections. **Elections**

Discussion and Possible Action Items:

10. 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**
11. Presentation and update on economic development efforts and the Forest Operations Training Program. **Public Affairs**
12. Update and presentation of next steps of the Arizona@Work Coconino County Workforce Development Board. **Public Affairs**
13. Presentation and update on Facilities Master Plan (Part one of four). **Facilities**

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

14. Consideration and possible direction regarding an update to the Board of Directors the Forest Restoration Strategic Plan, which leverages significant Forest Service and Infrastructure Investment and Jobs Act (IIJA) funding to accomplish the District's Forest Restoration goals over the next decade. **Flood Control**

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

15. Presentation and overview of the Bipartisan Infrastructure Law passed by Congress and signed by President Biden in November 2021. **Public Affairs**
16. Discussion on and possible direction to staff regarding progress of the redistricting process. **County Manager**
17. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
18. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
19. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
20. 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

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