



Tuesday, February 8, 2022

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

PURSUANT TO A.R.S. § 38-431.02

1:00 p.m. – Special Session

6:00 p.m. – Regular Session (*Regular business/consent items
will be conducted at this time*)

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/91258087865>
Or Telephone: Dial 877-853-5247 (Toll Free), Webinar ID: 912 5808 7865. 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.

1:00 p.m. – Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Executive Session:

1. Discussion of County Manager performance feedback. Pursuant to A.R.S. 38-431.03(A)(1), the Board of Supervisors may vote to enter executive session. **County Manager**
2. Discussion with attorneys for the Board to receive legal advice 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 on this item. **County Manager**
3. Consideration and possible action to approve a settlement agreement in case DSS Uniter, LLC v. Coconino County (TX2021-000306) regarding the pending litigation. Pursuant to A.R.S. 38-431.03(A)(3) & (4), the Board may enter executive session to receive legal advice and to provide the attorneys instruction with regard to this case. **County Attorney**
4. Consideration and possible action to approve a settlement agreement in case Williams Lodging 710 LLC v. Coconino County (TX2021-000256) regarding the pending litigation. Pursuant to A.R.S. 38-431.03(A)(3) & (4), the Board may enter executive session to receive legal advice and to provide the attorneys instruction with regard to this case. **County Attorney**

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

5. Discussion and possible direction regarding a notice of claim received regarding the Flood Control District. Pursuant to A.R.S. 38-431.03(A)(3) & (4), the Board may enter executive session to receive legal advice and to provide the attorneys instruction with regard to the claim. **Flood Control District**

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

6:00 p.m. – Regular Session

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Call to Order:

Call to the Public:

Proclamation:

6. Consideration and Possible Action to approve a Proclamation designating February 5-12, 2022, as Court Reporting and Captioning Week. **Courts**

Board of Supervisors Consent Agenda:

- 7. Consideration and possible action to approve the minutes from the Board of Supervisors’ meeting conducted January 25, 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>
01/27/2022	EFT – 14065 – 14140	\$1,484,685.08
01/27/2022	Checks – 92203182 – 92203277	\$821,691.81

- 9. Consideration and possible action to approve a \$1,218,929 increase to the FY22 budget to account for mid-year compensation increases approved by the Board on 10/26/2021. **Finance**
- 10. Consideration and possible action to approve a budget amendment between the City of Flagstaff CDBG program and Coconino County Health and Human Services in the amount of \$177,162.01 for rental assistance. **Health and Human Services**
- 11. Consideration and possible action to approve Attachment E of the Intergovernmental Agreement (IGA) between the Navajo Nation and Coconino County which provides for the contribution of \$200,000 from the Road Maintenance Sales Tax as matching funds for a road maintenance project within the Navajo Nation known as the N16 Inscription House, Phase I project. **Public Works**
- 12. Consideration and possible action to approve an agreement to accept the donation and transfer a 2015 Chevrolet Tahoe PPV VIN#1GNLC2EC2FR532087 K-9 vehicle from the Arizona Department of Public Safety to the Coconino County Sheriff’s Office for use in our K-9 program at no cost in FY22. **Sheriff**
- 13. Consideration and possible action to approve a carryover request from fiscal year 2021 to fiscal year 2022, in the amount of \$25,574.14, for unexpended Forest Fees (Secure Rural Schools -SRS). **Superintendent of Schools**

Discussion and Possible Action Items:

- 14. Review, discussion, and possible action regarding the Board of Supervisors Draft Board Rules of Procedures. **Board of Supervisors**
- 15. Consideration and possible action to appoint a chair and vice chair from among the Board of Supervisors to serve a term that begins February 22, 2022 and ends November 15, 2022. **Board of Supervisors**

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