



Tuesday, February 22, 2022

**NOTICE OF REGULAR SESSION AND SPECIAL SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE COCONINO
COUNTY JAIL DISTRICT BOARD OF DIRECTORS**

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Regular Session

(Regular business/consent items will be conducted at this time)

6:00 p.m. – Special Session

**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/97195481443>
Or Telephone: Dial 833-548-0276 (Toll Free), Webinar ID: 971 9548 1443. 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.

10:00 a.m. – Regular Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Recognition:

1. Transition of Chair and Vice Chair and gavel exchange. **Board of Supervisors**

Board of Supervisors Consent Agenda:

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted February 1, 2022 and February 8, 2022.
3. 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>
02/03/2022	EFT – 14183 – 14192	\$108,244.09
02/03/2022	Checks – 92203281 – 92203369	\$287,283.70
02/10/2022	EFT – 14316 – 14425	\$1,650,301.899
02/10/2022	Checks – 92203370 – 92203504	\$766,88389

4. Consideration and possible action to approve the acceptance and transfer of funds in the amount of \$18,000, from Arizona Criminal Justice Commission to the Crime Victim Compensation Program, an increase in a transfer of special revenue funds and expenditure authority, and corresponding budget amendment. **County Attorney**
5. Consideration and possible action to approve a \$70,585 budget appropriation increase to the Fiscal Year 2022 Page Justice Court General Fund for the ongoing cost of coverage and operations of the Page Justice Court. **Courts**
6. Consideration and possible action to approve Intergovernmental Agreements (IGA's) to provide Election Services to Coconino County Community College for the May 17, 2022 Special Election, and corresponding budget and expenditure adjustments. **Elections**
7. Consideration and possible action to approve a five-year License Agreement in an amount not to exceed \$350,519.56, by and between Cypress Flagstaff Mall LP as Licensor and Coconino County as Licensee, to use and operate the premises of A08 of the Flagstaff Mall located at 4650 N. Highway 89, Flagstaff, AZ, starting March 1, 2022 through June 30, 2027, and recurring costs for phone, internet, and daily custodial services are estimated at \$2,410.00 monthly. **Facilities**
8. Consideration and possible action to approve the renewal of the AZ State Purchasing Cooperative Agreement. **Finance**
9. Consideration and possible action to approve an FY21 budget adjustment of \$988,161 and an FY22 budget adjustment of \$983,354 from the Public Health Services District to the General Fund to cover the cost of mandated Arizona Health Care Cost Containment System expenditures (AHCCCS). **Finance**
10. Consideration and possible action to approve a purchase order in an amount not to exceed \$400,000, with Cintas through Omnia Partners cooperative purchasing organization to purchase at Home COVID Antigen Self-Test Kits, to be distributed for free to residents of Coconino County. **Health and Human Services**
11. Consideration and possible action to re-appoint Steven Smith to the Indigenous Peoples Advisory Council (IPAC) for the term January 1 2022 to December 31, 2025. **Public Affairs**
12. Consideration and possible action to approve a Budget Adjustment in the amount of \$313,880, for a Guardrail Repair Project to furnish all labor, equipment, materials, and traffic control to repair guardrail and associated appurtenances, along various County maintain roads located within Coconino County, approximately 437 linear feet of guardrail and 10 end sections. **Public Works**

13. Consideration and possible action to accept the Fiscal Year 2022 Help American Vote Act (HAVA 2020) grant award from the Arizona Secretary of State's office and approve a Fiscal Year 2022 Budget Adjustment to align revenues and expenses in the amount of \$138,370.22 to improve the administration of elections.
Recorder

The Board will resolve as the Jail District Board of Directors

Jail District Consent Agenda:

14. Consideration and possible action to approve Amendment #004 to Intergovernmental Agreement (IGA) #YH16-0018-02 with Arizona Health Care Cost Containment System (AHCCCS), to change rates for provided healthcare for qualified inmates of the detention facility during SFY22, in the estimated annual amount of \$15,000.00. **Jail District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

15. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
16. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
17. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
18. 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 2 – Supervisor Jeronimo Vasquez
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 1 – Supervisor Patrice Horstman
- Chair's Report

BREAK

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

19. Presentation and update on Facilities Master Plan (Part two of five). **Facilities**

20. Presentation, discussion, 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. **County Manager**

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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.

Call to Order:

Call to the Public:

Public Hearing:

- 21. Public Hearing, consideration and possible action to approve Resolution 2022-04, establishing the Onika/Lilac Road Maintenance District and appointing Robert Hallstrom, Kirk Young, Richard Conkle, Mark Greinke and Mark Cervenka as the interim Board of Directors to serve until elections are held. **Public Works**

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