



Tuesday, March 1, 2022

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

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Regular Session

(Consent, Action, business items will be conducted at this time)

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/92224159990> Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 922 2415 9990. 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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Board of Supervisors Consent Agenda:

1. 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>
02/17/2022	EFT – 14427 – 14487	\$1,706,374.33
02/17/2022	Check – 92203506 – 92203588	\$321,868.81

2. Consideration and possible action to approve the appointment of Nicole Honanie to serve as Limited Appointment Deputy Clerk of the Board to accept legal service on behalf of the County in the Clerk's absence. **Board of Supervisors**
3. Consideration and possible action to approve an extension of an existing contract with The Justice Management Institute to extend administrative and technical services for the Coconino County Criminal Justice Coordinating Council (CJCC), with the cost of an additional \$41,355 upon completion of the amended term of the agreement. **County Manager**
4. Consideration and possible action to approve a Fiscal Year 2022 (FY22) mid-year budget amendment and transfer from General Fund to the Williams Constable fund in the amount of \$1,700 for operational expenses. **Courts**

5. Consideration and possible action to approve Resolution 2022-06, designating the Polling Places and Vote Centers to be used for the May 17, 2022 Special Election. **Elections**
6. Consideration and possible action to approve Resolution 2022-07, approving the appointment of Election Poll Workers for the May 17, 2022, Special Election. **Elections**
7. Consideration and possible action to approve an Independent Contractor Agreement with Runbeck Elections Services, under the Strategic Alliance for Volume Expenditure Intergovernmental Agreement, with Coconino County Elections, for the period of one year to provide ballot printing and mailing services for Coconino County. **Elections**
8. Consideration and possible action to approve Polling Place Agreements between Coconino County and various agencies for facilities used as polling locations for the three 2022 **Elections**.
9. 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**
10. Consideration and possible action to approve Resolution 2022-05, approving an extension of the Declaration of Rabies Quarantine originally approved on November 02, 2021 through February 2, 2022, to be extended through June 30, 2022. **Health and Human Services**
11. Consideration and possible action to approve Resolution 2022-08, approving an Intergovernmental Agreement with the City of Williams for ten years to use the Williams Senior Center to provide senior nutrition, and social service programs. **Health and Human Services**

Discussion Items:

The Board will resolve as the County Library District Board of Directors.

12. Presentation and discussion regarding the Flagstaff City - Coconino County Public Library's general update and plan to replace the BookMobile with Library Vending Machines and new opportunities for libraries. **County Manager**

The Board will resolve as the Board of Supervisors.

BREAK

Discussion and Possible Direction Items continue – 1:15 p.m.:

Discussion Item for Jail District Board of Directors:

The Board will resolve as the Jail District Board of Directors.

13. Discussion regarding review of Jail Facilities, Operations and Inmate Programming. **Jail District**

The Jail District Board of Directors will resolve as the Board of Supervisors.

Discussion Items continue:

14. Presentation, discussion and update regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution. Health and **Human Services**
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

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