



Tuesday, March 2, 2021

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

PURSUANT TO A.R.S. § 38-431.02

7:45 a.m. – Executive Session

9:00 a.m. -Special Session (*Consent business items, public hearings
and Discussion Items to be conducted during Special Session*)

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/97098367220> Or Telephone: Dial 888 788 0099 (Toll Free), Webinar ID: 970 9836 7220.

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.

7:45 a.m. – Special/Executive Session

Call to Order:

Executive Session:

1. Discussion regarding and consideration of candidate Steve Peru for appointment as County Manager. Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to enter executive session on this item. **Board of Supervisors**

9:00 a.m. Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Board of Supervisors Consent Agenda:

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted February 9, 2021, February 11, 2021, February 12, 2021, February 16, 2021 and February 18, 2021.

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>
02/11/2021	EFT – 11028 – 11063	\$1,378,475.64
02/11/2021	Checks – 92103821 – 92103944	\$317,114.69
02/16/2021	EFT – 11064	\$66,733.24
02/16/2021	Check – 92103945	\$2,345.00
02/18/2021	EFT – 11065 – 11094	\$1,055,443.87
02/18/2021	Check – 92103947 – 92104060	\$1,701,167.61

4. Consideration and possible action to appoint Joseph Guzman and Jami Van Ess to the Coconino County Industrial Development Authority, for six-year terms, expiring March 2, 2027. **Board of Supervisors**
5. Consideration and possible action to approve a New Road Name, Peacemaker Path, within recorded subdivision Westwood Ranches Phase VIII. **Community Development**
6. Consideration and possible action to appoint Rick Olson as Justice of the Peace Pro Tempore for Coconino County, for a three-month period from March 1, 2020, through June 30, 2021, on an as-needed basis. **Courts**
7. Recognition of Kimberlie Musselman to Director of Health and Human Services. **Human Resources**
8. Consideration and possible action regarding the approval of SpaceX Starlink BETA internet technology to benefit 45 households in the amount of \$80,226.59, pending final contract review by legal and risk management. **Information Technology**
9. Consideration and possible action to approve the Second Amendment of an agreement with Alamo Fence Company, Inc. for on-call fencing services to the County for projects up to \$100,000.00. **Public Works**
10. Consideration and possible action to approve the purchase of one (1) new 2021 Mack Granite truck 64FR chassis and upfitting under Sourcewell Contract #060920-MAK from Vanguard Truck Center, LLC., in the amount of \$261,491.00 in FY2021. **Public Works**

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

Flood Control District Consent Agenda:

11. Consideration and possible action to approve the Second Amendment of an agreement with Alamo Fence Company, Inc. for on-call fencing services to the County Flood Control District for projects up to \$100,000.00. **Flood Control**

The Board will resolve as the Board of Supervisors.

Public Hearing:

12. Public Hearing, consideration and possible recommendation of approval to the AZ Department of Liquor Licenses and Control regarding an owner transfer/new application for a Series 7 (Beer and Wine Bar) Liquor License for Indian Gardens Trading Post, in District 3, Application #135195, Agent Caleb Joseph Schiff, located at 3951 N. State Route 89A, Sedona, Arizona, 86336. **Board of Supervisors**
13. Public Hearing pursuant to A.R.S. § 11-391 regarding a proposal to incur long term financing obligation to fund all or a portion of the County's unfunded liabilities with respect to the Arizona Public Safety Personnel Retirement System (PSPRS). **Finance**

Discussion and Possible Action Items:

14. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution and partnership opportunities. **County Manager**
15. Presentation and discussion regarding an update on the Coconino County Hazard Mitigation Plan. **Emergency Management**

BREAK

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

16. Presentation and discussion regarding an update on the impacts of Proposition 207, the Smart and Safe Arizona Act. **County Manager**

Executive Session:

17. Discussion and possible action to appoint Steve Peru to the position of County Manager and possible action to approve a contract with him. Pursuant to A.R.S. 38-431.03(A)(1)(3)(4), the Board may vote to enter executive session on this item. **Board of Supervisors**
18. Discussion and possible action to terminate the contract with the recruitment firm Strategic Government Resources. Pursuant to A.R.S. 38-431.03(A)(3)(4), the Board may vote to enter executive session on this item. **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