



Tuesday, March 8, 2022

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

PURSUANT TO A.R.S. § 38-431.02

2:00 p.m. – Special Session

6:00 p.m. – Regular Session

(Consent, Action, business 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/93358905130>

Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 933 5890 5130. 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).

2:00 p.m. – Special Session

Call to Order:

Discussion and Possible Direction Item:

1. Presentation, discussion, and possible direction regarding county redistricting maps, redistricting process and outreach. **County Manager**
2. Presentation, discussion and possible direction regarding the Arizona State Retirement System and options for managing Coconino County's unfunded liability. **Finance**

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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.

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. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

- 3. Consideration and possible action to approve a Proclamation recognizing and designating March 2022 as Women's History Month.

Board of Supervisors Consent Agenda:

- 4. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted February 22, 2022.
- 5. 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> |
|-----------------|------------------------------|---------------------------------|
| 02/24/2022 | EFT – 14488 – 14541 | \$1,316,238.37 |
| 02/24/2022 | Checks – 92203590 – 92203642 | \$148,793.56 |

6. Consideration and possible action to approve a budget adjustment of \$51,000 of interest earned from the American Rescue Plan Act (ARPA) funding for the Law Library remodel. **Finance**
7. Consideration and possible action to approve a Budget Adjustment for Fiscal Year 22 to purchase self-testing kits in the amount of \$39,887.51. **Health and Human Services**
8. Consideration and possible action to approve Arizona State Parks Project Sponsor Agreement funding in the amount of \$387,200.00 and associated budget adjustment, and the purchase of a 31' boat to replace the department's existing 1997, 27' Boston Whaler, used in the law enforcement boating program on Lake Powell. **Sheriff's Office**

Public Hearing:

9. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#179552) for a Series 012 (restaurant) new liquor license application for Fred's Diner, Agent Troy Gene Morris, located at 332 S. State Route 64, Williams, AZ, 86046. **Board of Supervisors**

Discussion Items:

10. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
 11. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
 12. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 13. 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