



Tuesday, March 9, 2021

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

PURSUANT TO A.R.S. § 38-431.02

4:00 p.m. Special Session (*Consent business items
and Discussion Items to be conducted during Special Session*)

6:00 p.m. Regular Session

The Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following url: Please click the link below to join the webinar: <https://zoom.us/j/98665948107> Or Telephone: Dial 833 548 0276 (Toll Free) Webinar ID: 986 6594 8107.

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.

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).

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.

4:00 p.m. – Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Consideration and possible action to approve a proclamation designating March of 2021 as Social Work Month. **Board of Supervisors**

Board of Supervisors Consent Agenda:

2. Consideration and possible action to approve the minutes from the Board of Supervisors meeting conducted February 25, 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> |
|-----------------|------------------------------|---------------------------------|
| 02/25/2021 | EFT – 11095 – 11124 | \$1,257,069.35 |
| 02/25/2021 | Checks – 92104061 – 92104152 | \$625,019.12 |

4. Consideration and possible action to approve Resolution 2021-04, approving a Final Plat Amendment to the Lake Kaibab Park subdivision Tract C identified as Assessor's Parcel Number 202-36-080A, to be divided into four (4) parcels designated as Lots 351 to 354. **Community Development**
5. Consideration and possible action to approve Resolution 2021-06, renewing a Memorandum Agreement between the Board of Supervisors and the Coconino County Recorder for election services for a term effective January 1, 2021, and expiring December 31, 2022. **Board of Supervisors**
6. Consideration and possible action to approve the Federal Fiscal Year 2020 Emergency Management Performance Grant (EMPG) award in the reimbursable amount of \$223,200.00, with a cost match to provide emergency management services and activities for Coconino County for the period of July 1, 2020 to June 30, 2021. **Emergency Management**
7. Consideration and possible action to approve the purchase and install of a centralized Diesel Exhaust Fluid (DEF) system utilizing the State Contract #CTR049957-1 with Eaton Sales & Service in the amount of \$77,701.45, which includes a contingency amount of \$3,700.00. **Public Works**

Discussion and Possible Action Items:

8. Presentation, discussion, update and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution and partnership opportunities. **County Manager**
 9. Discussion, possible direction to staff, and possible action on Supervisor's appointments to local, regional, and state boards and commissions. **Public Affairs**
 10. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
 11. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 12. 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, updated from county staff:
 - District 1 – Supervisor Patrice Horstman
 - District 2 - Supervisor Jeronimo Vasquez
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 2 – Supervisor Elizabeth Archuleta
- Chair's Report

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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.

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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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Public Hearing:

13. Public Hearing, consideration and possible adoption of Ordinance 2021-06, approving a zone change from G (General, 10-acre minimum parcel size) Zone and RS-18,000 (Residential Single Family, 18,000 sq. ft. minimum parcel size) Zone to RS-10,000 (Residential Single Family, 10,000 sq. ft. minimum parcel size) Zone for a .23-acre portion of a 1.94-acre parcel; and AR (Agricultural Residential, 1-acre minimum parcels size) Zone for the remaining 1.7 acre portion of the parcel located at 3412 Tonalea Trail in Kachina Village and also identified as Assessor's Parcel Number 116-20-023. **Community Development**

14. Public Hearing, consideration and possible adoption of Ordinance 2021-07, approving a zone change from the RR-4 (Rural Residential, 4 acre parcel size minimum) Zone to the RR-2 (Rural Residential, 2 acre parcel size minimum) Zone on four parcels totaling 36 acres; the property is located at 101 Moonrise Valley, 412 Moonrise Valley, 4364 Quintana Drive and 155 Moonrise Valley in Locket Ranches just west of the City of Flagstaff municipal boundary on Fort Valley Road/Highway 180 and is identified as Assessor's Parcel Numbers 110-12-004C, G, H, and J. **Community Development**

15. Public Hearing, consideration and possible adoption of Ordinance 2021-01, approving a zone change from PC (Planned Community) Zone, the AR-3 (Agricultural Residential, 3-acre minimum parcel size) Zone, the G (General, 10-acre minimum parcel size) Zone and the OS (Open Space) Zone to the RC (Resort Commercial) Zone with approval of a master development plan on eight parcels totaling 162.7 acres in Marble Canyon; the property is located at 1012 US Highway 89A, 102 Lees Ferry Road, and 3 Bridge View Drive in Marble Canyon and are identified as Assessor's Parcel Numbers 601-13-003B, 003K, 003L, 003R, 003S, 003T, 003V and 004. **Community Development**

Executive Session:

16. Discussion and consultation with attorneys to obtain legal advice, and give instructions to counsel regarding *Pearlmutter v. Coconino County*. Pursuant to A.R.S. 38-431.03(A) (4) the Board may enter into executive session. **County Attorney**

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