



Tuesday, March 22, 2022

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

PURSUANT TO A.R.S. § 38-431.02

9:30 a.m. – Special/Executive Session

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/94920316439> Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 949 2031 6439. 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.

9:30 a.m. – Special Session

Call to Order:

Executive Session:

1. Discussion of purchase, sale or lease of real property. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. -38-431.03(A)(7) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. **Parks and Recreation**

10:00 a.m. – Regular Session

Pledge of Allegiance:

Call to the Public:

Proclamation:

2. Consideration and possible action to approve a Proclamation designating April 2022 as Child Abuse Prevention Month. **Board of Supervisors**

Board of Supervisors Consent Agenda:

3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted March 1, 2022, March 2, 2022, March 8, 2022 and March 12, 2022.

4. 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>
03/03/2022	EFT – 14542 – 14612	\$387,725.43
03/03/2022	Checks – 92203643 – 92203736	\$382,992.87
03/10/2022	EFT – 14614 – 14691	\$1,622,189.86
03/10/2022	Checks – 92203737 – 92203846	\$598,075.87

5. Consideration and possible action to approve the award of RFP 2022-104 to Hanson Professional Services Inc., to perform the USDA Coconino County Railway Access Plan for Industry at Camp Navajo. **County Manager**
6. Consideration and possible action to approve a contract with Hanson Professional Services Inc., to perform the USDA Coconino County Railway Access Plan for Industry at Camp Navajo in the amount of \$57,336.00, with authorization to expend an additional amount up to but not to exceed \$100,000 (the Total Project Amount), on completion of the project to meet stakeholder objectives as outlined in the USDA Grant Application. **County Manager**
7. Consideration and possible action to approve Contract #IGA2021-063 (Revised to CTR059132) COVID -19 Specimen Collection Testing Expansion, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), for a contract extension for an additional year, for the period August 17, 2020 to February 28, 2023. **Health and Human Services**
8. Consideration and possible action to approve Contract #IGA2021-056 (Revised to CTR058659) COVID-19 Epidemiology, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), for a one year contract extension, for the period August 17, 2020 to February 28, 2023. **Health and Human Services**
9. Consideration and possible action to approve Contract No. CTR055991 Amendment 1, Health Disparities, between Coconino County Health and Human Services and Arizona Department of Health Services (ADHS), for FY22 with a net budget adjustment of \$0.00,; budget amounts to move line items in the amount of \$8,000 to move operating costs to travel (in state). **Health and Human Services**
10. Consideration and possible action to approve a Memorandum of Agreement between Coconino County and the Navajo Nation Division of Economic Development (NNDED) Western Agency Regional Business Development Office (WARBDO), to donate a laptop to use in assisting Health and Human Services (HHS) with community economic development activities in the region. **Health and Human Services**

11. Consideration and possible action to approve the third amendment of an agreement with Alamo Fence Company, Inc. for on-call fencing services to the County that shall not exceed \$100,000.00 per project. **Public Works**
12. Consideration and possible action to approve the third amendment of an agreement with Buffalo Fence and Barn Company, Inc., for on-call fencing services for County projects up to \$100,000.00. **Public Works**
13. Consideration and possible action to approve a contract with LA Consulting, Inc., to perform consulting services in an amount not to exceed \$100,000, with an estimated completion of projects date of November 30, 2023, and approve a budget adjustment in the amount of \$100,000 to the Transportation Fund. **Public Works**

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

Flood Control District Consent Agenda:

14. Consideration and possible action to approve the third amendment of an agreement with Alamo Fence Company, Inc., for on-call fencing services for County Flood Control District projects that shall not exceed \$100,000.00 per project. **Flood Control District**
15. Consideration and possible action to approve the third amendment of an agreement with Buffalo Fence and Barn Company, Inc., for on-call fencing services for County Flood Control District projects in an amount not to exceed \$100,000.00. **Flood Control District**
16. Consideration and possible action to approve a budget adjustment in the amount of \$3,494,180 for the Good Neighbor Authority Agreement with the U.S. Forest Service, which grants to the Flood Control District the funding and approval to construct a set of sediment reduction measures on Forest Service land below the Museum Fire burn scar. The Good Neighbor Authority Agreement was approved by the Board of Directors on January 14, 2022. All agreements have been signed by all parties. **Flood Control District**

The Board will resolve as the Board of Supervisors.

Action Items:

17. Consideration and possible action to recommend approval of an application of an Extension of Premise/Patio permit (Permanent) to Licensee Ruchit Patel for the Grand Canyon Valle Restaurant, 317 S. State Route 64, Williams, AZ 86046 (Liquor License #0120010755). **Board of Supervisors**

18. Consideration, and possible action to recommend approval to the Arizona Department of Liquor Licenses and Control regarding a multi-license acquisition of control for an application (#182598) for a Series 006 (bar), an application (#182599) for a series 7 (Beer and Wine Bar), an application (#182597) for a series 10 (Beer and Wine Store), all applications with Agent Willard L .Butts for the North Rim Lodge at Grand Canyon, located at Grand Canyon National Park North Rim, North Rim, Arizona 86052. **Board of Supervisors**

Public Hearing:

19. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#183293) for a Series 011 (hotel/motel) new liquor license for Ambiente A Landscape Hotel, located at 900 W. Hwy 89A, Sedona, AZ, 86336, Agent Theresa June Morse. **Board of Supervisors**

Discussion Items:

20. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
21. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
22. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
23. 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

BREAK

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

24. Presentation and update on Facilities Master Plan (Part three of five). **Facilities**

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

25. Presentation and discussion regarding the Jail District Financial Overview. **Jail District**
26. Presentation, discussion and possible action regarding approval of 2022 Law Enforcement Step Pay Plan. **Human Resources**

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

27. Presentation, discussion and possible action regarding approval of 2022 Law Enforcement Step Pay Plan. **Human Resources**

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