



Tuesday, April 5, 2022

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

PURSUANT TO A.R.S. § 38-431.02

8:30 a.m. – Special Session (*Consent business items
and Executive Session to be conducted during Special Session*)

10:00 a.m. – Regular Session (*Public Hearing
followed by Discussion and Possible Action 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/94029405619>

Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 940 2940 5619. The meeting can also be streamed and viewed on the County YouTube site:

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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.

8:30 a.m. – Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Executive Session:

1. Presentation, discussion, and possible direction regarding county redistricting maps, redistricting process and outreach; pursuant to ARS 38-431.03 (A)(3), the Board may vote to enter executive session on this item. **County Manager**

Proclamation:

2. Consideration and possible action to approve a proclamation designating April 2022 as Sexual Assault Awareness 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 17, 2022, March 22, 2022 and March 23, 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.

Run Date	Warrant Numbers	Computer Register Totals
03/17/2022	EFT – 14692 – 14766	\$1,581,349.43
03/17/2022	Checks – 92203848 – 92203939	\$334,244.24
03/24/2022	EFT – 14874 – 14952	\$1,400,934.52
03/24/2022	Checks – 92203940 – 92204048	\$245,362.48

5. Consideration and possible action to approve Resolution 2022-11, approving an Intergovernmental Agreement (IGA) with Navajo County to provide plan review, permitting, and inspection services for Navajo County. **Community Development**
6. Consideration and possible action to approve FY23-24 National Criminal History Improvement Program Grant Agreement #NCHIP-21-23-003, with the Arizona Criminal Justice Commission (ACJC), in the amount of \$58,612.02, and approve the continuance of an existing limited appointment Legal Assistant position (1.0 FTE); and corresponding FY23 budget amendment. **County Attorney**
7. Consideration and possible action to approve a FY22-23 Arizona Coronavirus Emergency Supplemental Funding Program-ACESF-22-002 with the Arizona Criminal Justice Commission, in the amount of \$18,979; and approve an Independent Contractor Agreement with Victim Witness Services for Coconino County to administer the ACESF Program for the County; and creation of new Fund 1233; and corresponding budget amendment. **County Attorney**
8. Consideration and possible action to approve the first Amendment to the Service Agreement between Coconino County Workforce Development Board and Coconino County, to provide WIOA Title IB Adult, Dislocated Worker and Youth Program services, with an additional allocation of \$20,000 in WIOA Youth funding, and approve the corresponding budget adjustment. **County Manager**
9. Consideration and possible action to approve the transfer of \$15,000 of funding set aside in General Fund Contingency Funds to the Public Fiduciary’s budget for expenses related to the Indigent Decedent Services Program. **County Manager**
10. Consideration and possible action to approve the on-call appointment of Charles Adornetto, Thomas Chotena, Amy Criddle, Donald P. Frame, Howard Grodman, Jared Holland, Russell Hughes, Angela Kircher, Lewis S. Levin, Gerald D. McCafferty, Andrew T. Moore, Michelle Ratner, Susan Slasor, James Speed, Fanny Steinlage, and Joshua Steinlage as Judge Pro Tempore for Superior Court in Coconino County, for the term of July 1, 2022 through June 30, 2023 (FY2023). **Courts**

11. Consideration and possible approve an Intergovernmental Agreement (IGA) with the City of Flagstaff to clarify County's continued operational and maintenance support for the components of the indirect exchange of criminal justice information to Flagstaff Justice Court, Flagstaff Police Department, Flagstaff City Court, and City Attorney's Office in the amount of \$87,119 per year and for a ten-year term of FY2022 through FY2031. **Courts**
12. Consideration and possible action to approve carryover funds from FY21 to FY22 related to Intergovernmental Agreement #DI-20-002262 Amendment 7, between Coconino County Health and Human Services and Arizona Department of Economic Security (multi year contract), in the amount of \$471,320.86, and the addition of one (1) grant funded FTE (Case Worker) and approve a corresponding budget adjustment. **Health and Human Services**
13. Consideration and possible action to approve Intergovernmental Agreement Contract #CTR040474, Amendment 2, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), in the amount of \$124,229.00, for the period of January 1, 2022 to December 31, 2022, to provide Sexually Transmitted Disease Control and Prevention Services in Coconino County. **Health and Human Services**
14. Consideration and possible action to approve RFGA 2020-001.02 Amendment #1, between Arizona Department of Health Services and Coconino County Health and Human Services, for the period of October 1, 2021 to September 30, 2022, in the amount of \$353,411 to provide nutrition and physical activity strategies. **Health and Human Services**
15. Consideration and possible action to approve the Fourth Amended Arizona Counties Insurance Pool (ACIP) Intergovernmental Agreement. **Human Resources**
16. Consideration and possible action to approve Fiscal Year 2023 Employee Benefit Plan Renewals and Changes. **Human Resources**
17. Consideration and possible to approve Resolution 2022-13, approving the participation in the Family Counseling Program for fiscal year 2023 and provide additional matching funds of \$3,177, which is the match to the State's additional contribution of \$12,706 for a total budget of \$15,883. **Juvenile Court**
18. Consideration and possible action to approve the \$104,533 budget increase and .64 FTE increase from the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division for the operations of JJSD funds, including Juvenile Intensive Probation Supervision (JIPS), Standard Probation, Juvenile Probation Services Fund Treatment (JPSF), Diversion Intake, and Diversion Consequences programs for Fiscal Year 2022. **Juvenile Court**

19. Consideration and possible action to approve Resolution 2022-09, accepting an Arizona State Parks ARPA Grant, in the amount of \$923,306, between Coconino County and Arizona State Parks Board, and corresponding FY 22 Budget Adjustment, for Parking Lot Improvements and Sewer Line Installation at Fort Tuthill County Park. **Parks and Recreation**
20. Consideration and possible action to approve Resolution 2022-10, accepting an Arizona State Parks Heritage Fund LRSP Grant, in the amount of \$164,346, between Coconino County and Arizona State Parks Board, and corresponding FY22 Budget Adjustment, for Parking Lot Improvements and Sewer Line Installation at Fort Tuthill County Park. **Parks and Recreation**
21. Consideration and possible action to award Bid 2022-01 Crack Fill Project - Various County Roads to VSS International Inc., to furnish all labor, equipment, materials and traffic control for Crack Fill on various county roads located in Williams, Parks, Bellemont, East and South Flagstaff, with approximately 461,305.12 square yards to be chip sealed in this project, at a guaranteed maximum price of \$375,000.00. **Public Works**
22. Consideration and possible action to approve Agreement #FLAG-2022-0001 with the National Parks Service to provide cooperative law enforcement services within the Flagstaff Area National Monuments for five years from date of final signature at no cost. **Sheriff**
23. Consideration and possible action to approve Memorandum of Understanding 2022-017, with the Arizona Department of Public Safety (DPS), to transfer small amounts of described prescription-only drug, dangerous drug, narcotic drug, or marijuana, which was originally seized evidenced in the possession of DPS to the Coconino County Sheriff's Office to be utilized in continuing narcotics training with our K9 unit, and authorizing Sheriff Driscoll to sign the MOU. **Sheriff**

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

Flood Control Consent Agenda:

24. Consideration and possible action to approve an Amendment of the current on-call contract with Natural Channel Design, to include Natural Resources Conservation Service (NRCS) Grant Agreement and a Good Neighbor Agreement with the U.S. Forest Service. **Flood Control District**
25. Consideration and possible action to approve an Amendment to the current on-call contract with Tiffany Construction, to include Natural Resources Conservation Service (NRCS) Grant Agreement and a Good Neighbor Agreement with the U.S. Forest Service. **Flood Control District**

26. Consideration and possible action to approve an increase to the Flood Control District's budget authority and budget adjustment in the amount of \$750,000, to account for the increased expenses accrued during the Flood Control District's response to last summer's Museum Flood events. **Flood Control District**

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

Jail District Consent Agenda:

27. Consideration and possible action to approve a budget adjustment in the amount of \$480,240 to continue using AB Staffing Solutions, LLC to provide temporary, supplemental nurses for the Coconino County Adult Detention Facility in the amount of \$1,080,000 for the remainder of FY22. **Jail District**

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

10:00 a.m. – Regular Session

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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:

Public Hearing:

28. Public hearing, as required by A.R.S. 11-391, on a proposal to incur a long-term obligation to prepay a portion of the County's future pension contributions, through the use of long-term financing, with respect to the Arizona State Retirement System (ASRS). **Finance**

Discussion and Possible Action Items:

29. Presentation and discussion regarding a Budget update. **Finance**

BREAK

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

30. Presentation and update on Facilities Master Plan (Part four of five). **Facilities**
31. Presentation, discussion and update regarding Coconino County's response to the COVID-19 pandemic, including testing, vaccine distribution and updates on guidelines set forth by the Centers for Disease Control and Prevention (CDC). **Health and Human Services**
32. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
33. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
34. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
35. 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