

**SECOND AMENDED ADDENDUM AGENDA**



**Tuesday, April 7, 2020**

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

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Regular Session  
Immediately followed by Executive Session  
And Discussion and Possible Action Items  
1:15 p.m. - Discussion Items continue**

**In the spirit of social distancing, the meeting can be viewed via live-stream at the following  
link: <https://www.coconino.az.gov/1589/BOS-Video-Stream>  
(This is for viewing only, streaming is not interactive)**

**If you have questions or wish to address the Board during the meeting, you can join the  
meeting by using this link: <https://bit.ly/3bPRlts> or by calling  
[+1 623-473-9267](tel:+16234739267), Conference ID: 544 721 872#**

**First Floor Board Room, Executive Session in the Second Floor  
219 E. Cherry Ave., Flagstaff, AZ, 86001**

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 either in person or by telephone conference call. 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 928-679-7144. 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.

**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.

**As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.**

**Call to Order:**

**Pledge of Allegiance:**

**Call to the Public:**

**Proclamation:**

1. Consideration and possible action to approve a Proclamation declaring April 2020 as Sexual Assault Awareness Month. **Board of Supervisors**

**Board of Supervisors Consent Agenda:**

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted March 10, 2020, March 13, 2020, March 18, 2020 and March 27, 2020.

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> |
|-----------------|------------------------------|---------------------------------|
| 03/18/20        | EFT – 8013 – 8016            | \$156,594.50                    |
| 03/19/2020      | EFT – 8017 – 8043            | \$987,681.97                    |
| 03/19/2020      | Checks – 92006307 – 92006483 | \$330,225.70                    |
| 03/20/2020      | EFT – 8044 – 8046            | \$18,170.07                     |
| 03/20/2020      | Checks – 92006488 – 92006490 | \$8080.00                       |
| 03/26/2020      | EFT – 9047 – 9088            | \$379,862.47                    |
| 03/26/2020      | Checks – 92006491 – 92006641 | \$1,283,935.72                  |

4. Consideration and possible action to approve a Community Grant Funding request from District 1 in the amount of \$1,000.00 and District 2 in the amount of \$2,000.00, for a total of \$3,000.00, to Random Impulse Taiko to assist with the costs in educating and sharing the history of Japanese Taiko drumming through performances, workshops and sound therapy to the community. **Board of Supervisors**
5. Consideration and possible action to affirm the contract with DBADGUY, LLC doing business as Hotel Aspen Flagstaff, located at 1008 E. Route 66, Flagstaff, Arizona, for use of the building as a quarantine housing unit in response to the COVID-19 pandemic, signed by the Chair, as authorized and consistent with the County's declaration of a local emergency on March 18, 2020, for an amount of \$190,000 a month, effective March 19, 2020 on a month to month basis until termination is agreed to by both parties. **County Manager**
6. Consideration and possible action to approve an amendment to Financial Assistance Award 077907373, between Coconino County and U.S. Department of Commerce, to extend the period of performance to June 30, 2020 for the purpose of receiving a final funding drawdown. **Health and Human Services**
7. Consideration and possible action to approve the release of \$10,000 from the Fiscal Year 2020 Forest Industry Economic Development fund for commitment to the Economic Development Administration grant applied for by Northern Arizona University for the proposed Northern Arizona Forest Operations Training Center. **Public Affairs**

8. Consideration and possible action regarding approval to apply for a \$12.463 Million Federal Lands Access Program grant for Perkinsville Road improvements (MP 177 – Hancock Ave). **Public Works**
9. Consideration and possible action regarding approval of Resolution 2020-27, approving an Intergovernmental Agreement between Coconino County and the City of Williams for improvements to Perkinsville Road Pavement Rehabilitation and Widening (MP 177 – Hancock Ave). **Public Works**

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

**Flood Control Consent Agenda:**

10. Consideration and possible action to approve the Coconino County Flood Control District to apply for the Readiness and Environmental Protection Integration (REPI) Challenge Grant, 2020 in the amount of \$5,000,000 for forest restoration work on and around Mormon Mountain. **Flood Control**
11. Consideration and possible action to approve the Museum Fire On-Forest Grade Control Resource Advisory Committee (RAC) Grant Improvement Project Special Use Permit (SUP) with the United States Forest Service (USFS). **Flood Control**
12. Consideration and possible action regarding approval of the Domestic Grant Award Letter (Award #20 DG 11030400 106) with the United States Forest Service (USFS) for the Museum Fire On-Forest Grade Control Resource Advisory Committee (RAC) Grant Improvement Project. **Flood Control**

*The Board will resolve as the Board of Supervisors.*

**Action Items:**

13. Consideration and possible action to approve a License agreement between DW Tower and Coconino County to allow DW Tower use of a portion of the property for construction and operation of a cellular tower located at Fort Tuthill County Park; beginning upon date of commencement and lasting for five (5) years, with (5) additional five (5) year terms. **Parks and Recreation**

**Discussion and Possible Action:**

- 13a. Update, discussion and possible action regarding the novel (new) coronavirus, COVID-19, and response and advocacy efforts. County Manager**

**Executive Session:**

14. Discussion and consultation with attorneys to consider the Board’s position, obtain legal advice, and give instructions to counsel regarding Pearlmuter v. Coconino County. Pursuant to ARS 38-431.03(A) (4) the Board may enter into executive session. **County Attorney**

- 14a. Consultation with attorneys for the Board to obtain legal advice regarding the HIPAA Privacy Rule. Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to enter executive session for this item. County Attorney**

**BREAK**

**Discussion Items – 1:15 p.m.:**

15. Presentation and discussion regarding the upcoming Fiscal Year 2021 Budget (session 5 of 5) including a brief financial update, a review of the updated 10-year plan scenarios, review of carryovers and service improvement requests, and discussion on next steps for the budget process in light of COVID-19. **Finance**
16. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
17. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
18. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not Roundtable: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
- District 1 – Supervisor Art Babbott
  - District 3 – Supervisor Matt Ryan
  - District 2 – Supervisor Elizabeth Archuleta
  - District 4 – Supervisor Jim Parks
  - District 5 – Supervisor Lena Fowler
- 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 \_\_\_\_\_, 2020.

\_\_\_\_\_  
Lindsay Daley, Clerk of the Board