



Tuesday, April 12, 2022

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

PURSUANT TO A.R.S. § 38-431.02

4:00 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://us06web.zoom.us/j/98542499190> Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 985 4249 9190. 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).

4:00 p.m. – Special Session

Call to Order:

Discussion and Possible Direction Item:

1. Presentation and discussion following legal advice regarding a proposed contract for recreational, concession, and/or retail opportunity at Fort Tuthill County Park called The White House. Pursuant to ARS 38-431.03(A)(3) & (4) the Board may enter executive session to receive legal advice and give instruction and direction to legal counsel. **Parks and Recreation**
 2. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
 3. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
 4. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 5. 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

6:00 p.m. – Regular Session

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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:

6. Consideration and possible action to approve a proclamation designating April 2022 as Earth Month. **Community Development**

Board of Supervisors Consent Agenda:

- 7. 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>
03/31/2022	EFT – 14953 – 15012	\$209,349.28
03/31/2022	Check – 92204050 – 92204118	\$174,918.76

- 8. Consideration and possible action to approve Resolution 2022-15, approving State Mid-Year Funding Modifications for FY 2022, for an increase in revenue of \$455,037.00 for FY 2022 salaries, employee related expenses, and operational expenses and a decrease to revenue of \$26,300.00 in Drug Treatment and Education Fund and corresponding salary and employee related expenses due to a projected revertment, and approve the corresponding budget adjustment. **Adult Probation**
- 9. Consideration and possible action to approve Resolution 2022-17, requesting the Governor and Legislature of Arizona provide water certainty to rural Arizona by passing legislation on rural management areas in the 2022 Legislative Session. **Public Affairs**
- 10. Consideration and possible action to approve a Memorandum of Understanding (MOU), BLM-AZ-2021-02, with the United States Department of the Interior, Bureau of Land Management (BLM) to provide cross certification of BLM law enforcement officers for the next five years. **Sheriff**

Public Hearing:

- 11. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#185157) for a Series 012 (restaurant) liquor license for Javelina Cantina, Agent Theresa June Morse, located at 671 Hwy 179, Sedona, AZ, 86336. **Board of Supervisors**
- 12. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#184626) for a Series 007 (Beer & Wine Bar) liquor license for Marble Canyon Lodge, located at Hwy 89A at Navajo Bridge, Marble Canyon, AZ, 86036, Agent Andrea Dahlman Lewkowitz. **Board of Supervisors**

13. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#184628) for a Series 010 (Beer & Wine Store) of liquor license for Marble Canyon Lodge, located at Hwy 89A, Navajo Bridge, Marble Canyon, AZ, 86036, Agent Andrea Dahlman Lewkowitz. **Board of Supervisors**
14. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#184631) for a Series 012 (restaurant) liquor license for the Marble Canyon Lodge, located at Hwy 89A at the Navajo Bridge, Marble Canyon, AZ, 86036, Licensee Andrea Dahlman Lewkowitz. **Board of Supervisors**
15. Public Hearing, consideration and possible action to approve Resolution 2022-14, approving Case No. SUB-21-030, a request for a Preliminary Subdivision Plat Amendment to remove Condition 6 requiring annexation into the Summit Fire District from the conditions of approval of the 22-lot Tall Tales Ranch subdivision (SUB-20-008). **Community Development**

Discussion and Possible Action Item:

16. Presentation, discussion and possible action to approve Resolution 2022-16, adopting a supervisory redistricting map; pursuant to ARS 38-431.03 (A)(3), the Board may vote to enter executive session for legal advice with attorney. **County Manager**
17. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
18. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
19. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
20. 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:
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 - 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