

**SECOND AMENDED ADDENDUM AGENDA**



**Tuesday, April 14, 2020**

**NOTICE OF REGULAR SESSION **AND EXECUTIVE SESSION** OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT AND COCONINO COUNTY LIBRARY DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**6:00 p.m. – Regular Session  
Immediately followed by Discussion Items  
**And Executive Session Item****

**The Board of Supervisors meeting will be held via virtual technology.  
To join the meeting use the following this link:**

**<https://bit.ly/2RlhiJD>**

**or call in using: [+1 623-473-9267](tel:+16234739267), Conference ID: 837 583 93#**

**We encourage you to join via the link above as it is better quality and will provide you a better opportunity to interact with the meeting. Please remember to mute your microphone and turn off your camera until you are ready to address the board.**

**If you are joining by phone, please note that you will automatically muted. Please press \*6 (star 6) to unmute your phone if you wish to speak when public comment is called.**

**Any person may email a question or comment on items on the agenda or for public comment to: [boardcomments@coconino.az.gov](mailto:boardcomments@coconino.az.gov). Please include your full name.**

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 designating April 2020 as Fair Housing Month. **Health and Human Services**

**Board of Supervisors Consent Agenda:**

- 2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted March 24, 2020 and March 31, 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>
03/31/2020	Check – 92006642	\$269,677.42
04/02/2020	EFT – 9090 – 9124	\$68,885.76
04/02/2020	Check – 92006643 – 92006766	\$198,336.16

- 4. Consideration and possible action to approve a Budget Adjustment from District 1 to Coconino County Flood Control District Mount Elden Estates Museum Fire Flood Mitigation - Wildrose Basins Project, in the amount of \$15,000, for basin cleanout. **Board of Supervisors**
- 5. Consideration and possible action to approve Resolution 2020-11, amending the Final Plat for 1.89 acres in Grenehaven Commercial Subdivision, property is located at 101 West Glen, approximately 225 feet northeast of US Highway 89, at the intersection of N Wahweap Drive and W Glen; combining Assessor’s Parcel Number 601-39-002C, 601-44-001, 601-44-002, 601-44-003, 601-44-004 and 601-44-006, the applicant is Grenehaven Holdings, LLC, Beaver, Utah.  
**Community Development**
- 6. Consideration and possible action to approve Resolution 2020-25, approving the Ponderosa Acres II Final Plat on 67.91 acres in the G (General, 10-acre Minimum Parcel Size) Zone in Parks, the property is located north of Route 66 on Three Bears Loop and also identified as APN 203-28-019B, the applicant is the Tieman Family Trust of Phoenix, Arizona. **Community Development**
- 7. Consideration and possible action to approve an amendment to 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. **County Manager**
- 7a. Consideration and possible action to accept Chief Health Officer/Health and Human Services Director Thomas Pristow’s resignation and affirm the appointment of Michael Oxtoby as the Interim Chief Health Officer/Interim Health and Human Services Director. County Manager**

8. Approval by the Coconino County Board of Supervisors to enter into the Funding Agreement for the Court Appointed Special Advocate (CASA) program with the Arizona Supreme Court, Administrative Office of the Courts, and budget adjustment decrease of \$2,508.00 for the operation of the CASA program, in the total amount of \$213,421.46. **Juvenile Court**
9. Funding Agreement for the Juvenile Justice Services Division Funds with the Arizona Supreme Court, Administrative Office of the Courts and budget adjustment of an increase of \$321,934 for the operation of the Juvenile Intensive Probation Supervision (JIPS), Standard Probation, Juvenile Probation Services Fund Treatment (JPSF), Diversion Intake, and Diversion Consequences programs in the amount \$2,262,260 for Fiscal Year 2020. **Juvenile Court**
10. Consideration and possible action to approve Resolution 2020-29 that commits to three agreements, one between the County and Flagstaff Meadows Property Owners' Association (POA), the second between the County and the Townhomes at Flagstaff Meadows Homeowners Association (HOA) and the third between the County and SGB Investments, LLC (SGB), in which the County will purchase and install Cluster Box Units for the purpose of facilitating mail delivery that reduces vehicular and pedestrian safety concerns in the Bellemont community, and the POA, HOA and SGB will be responsible for maintenance. **Public Works**

*The Board will resolve as the Health District Board of Directors.*

**Health District Consent Agenda:**

11. Consideration and possible approval of a Fiscal Year 2020 Budget adjustment for one position, reallocating a mandated service in position control to an existing Program Coordinator (Grade 11), to position control Healthcare Forensic Interviewer I (Grade 12), to fulfill the mandated service of child forensic interviews and allow Coconino County to secure outside contracts with the FBI and BIA, with a budget increase request for the position of \$18,881.90. **Health and Human Services**

*The Board will resolve as the Library District Board of Directors.*

**Library District Action Items:**

12. Consideration and possible action to approve additional spending capacity of \$10,000 and a corresponding budget adjustment for tenant improvements at the Tuba City Public Library located at 78 Main Street in Tuba City, Arizona, to Woodruff Construction, on behalf of the Coconino County Library District, for a total spending capacity of \$130,000 for the project. **Library District**

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

**Discussion and Possible Action Items:**

13. Presentation, discussion and possible action to approve proposed updated Coconino County Fair Fees. **Parks and Recreation**
14. Presentation and discussion with Coconino County Emergency Management and regional partners regarding preparation for the upcoming fire season. **Emergency Management**
15. Update, discussion and possible action regarding the novel (new) coronavirus, COVID-19, and response and advocacy efforts. **County Manager**

**Executive Session:**

- 15a. Consultation with attorneys for the Board to obtain legal advice regarding the HIPAA Privacy Rule and its application to sharing COVID information with first responders. Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to enter executive session for this item. County Attorney**

**Discussion Items:**

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 be acted upon: 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 4 – Supervisor Jim Parks
  - District 5 – Supervisor Lena Fowler
  - District 2 – Supervisor Elizabeth Archuleta
  - 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.

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Lindsay Daley, Clerk of the Board