



**Tuesday April 26, 2022**

**NOTICE OF SPECIAL AND REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF DEPOSITS AND THE BOARD OF DIRECTORS OF THE COCONINO COUNTY HEALTH SERVICES DISTRICT AND COCONINO COUNTY JAIL DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**8:00 a.m. – Special Session**

**10:00 a.m. – Regular Session** (*Consent business items will be conducted during Regular Session*)  
**followed by Discussion Items**

**1:15 p.m. – Discussion 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://us06web.zoom.us/j/95955954306>  
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 959 5595 4306. The meeting can also be streamed and viewed on the County YouTube site:  
[https://www.youtube.com/results?search\\_query=coconino+county](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](mailto: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).

### **8:00 a.m. – Special Session**

#### **Call to Order:**

#### **Discussion Item:**

1. Update, discussion and possible action or direction regarding the Tunnel Fire.  
**Emergency Management**

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

2. Presentation and discussion regarding Banking Services followed by consideration and possible action for Board of Supervisors as Board of Deposits, in accordance with A.R.S. § 35-325, to approve a contingency award of RFP 2022-103 to J.P. Morgan Chase Bank, N.A. for Category 1: Banking Services.  
**Board of Deposits**

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

### **10:00 a.m. – Regular Session**

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/95955954306>  
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 959 5595 4306. The meeting can also be streamed and viewed on the County YouTube site:  
[https://www.youtube.com/results?search\\_query=coconino+county](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](mailto: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.

### **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:**

3. Consideration and possible action to approve a Proclamation designating May 2022 as Asian American and Pacific Islander Heritage Month. **Human Resources**

4. Consideration and possible action to approve a proclamation designating April 2022 as National Fair Housing Month in Coconino County. **Health and Human Services**

**Board of Supervisors Consent Agenda:**

5. Consideration and possible action to approve the minutes from the Board of Supervisors’ meetings conducted March 29, 2022, March 30, 2022, April 2, 2022 and April 5, 2022.

6. 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
04/07/2022	EFT – 15013 – 15109	\$1,550,895.14
04/07/2022	Checks – 92204119 – 92204224	\$341,538.17
04/14/2022	EFT – 15177 – 15183	\$2,243,959.58
04/14/2022	Check – 92204225 – 92204311	\$2,280,437.97

7. Consideration and possible action to appoint Carol Covington to the Mountain Line Transit Advisory Committee as an alternate member for a three-year term expiring April 25, 2025. **Board of Supervisors**
8. 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 Inn, 317 S. State Route 64, Williams, AZ 86046 (Liquor License #07030010). **Board of Supervisors**
9. Consideration and possible action to approve a budget adjustment from District 5 Community Initiatives account in the amount of \$10,000 to the District 5 FY22 Operations account for temporary wages for the hire of a District 5 Intern. **Board of Supervisors**
10. Consideration and possible action regarding approval of an agreement with Global Vision, LLC, to conduct public opinion research about the Coconino County Jail District, in an amount not to exceed \$98,0000. **County Manager**
11. Consideration and possible action to approve Polling Place Agreements between Coconino County and the Havasupai Tribe, The Navajo Mountain Community, Maine Consolidated School, Shepherd of the Hills Church, and the Flagstaff Mall for facilities used as polling locations for the three 2022 Elections. **Elections**

12. Consideration and possible action to approve Resolution 2022-12, approving the continuance of Coconino County coverage of volunteers for workers' compensation insurance and salary equivalents for premium and benefit computation purposes. **Human Resources**
13. Consideration and possible action to approve the Fourth Amendment of an Agreement with C and E Paving & Grading, LLC., for the renewal of RFQ 2019-102 "CMAR for Highway Construction (Chip Seal Project) through 2023" for the construction phase of the project for FY2022 with the guaranteed maximum price of \$2,817,962.05. **Public Works**
14. Consideration and possible action to approve a contract with VSS International, Inc., for Bid 2022-101 "Crack Fill Project – Various County Roads," to provide Crack Fill services on various County Roads in FY2022. **Public Works**
15. Consideration and possible action to approve Resolution 2022-20, authorizing the County Recorder to use emergency vote centers for the May 17, 2022 Special Election. **Recorder**
16. Consideration and possible action to approve a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation (FBI), which delineates the responsibilities of the FBI and Sheriff's Office Northern Arizona Safe Trails Task Force (NAZSTTF) personnel and authorizing Sheriff Driscoll to sign the document. **Sheriff**
17. Consideration and possible action to approve Resolution 2022-19, approving a Certificate of Removal and Abatement Purging Record of Tax, Penalty and Interest on Personal Property Taxes, pursuant to A.R.S. Title 42 Article 8. **Treasurer**

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

**Health District Consent Agenda:**

18. Consideration and possible action to approve a budget increase of \$510,000 for the period of July 1, 2021 to June 30, 2022, for the provision of Title 36 Mental Health Services, bringing the total FY22 expense to \$2,360,000. **Health District**

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

**Jail District Consent Agenda:**

19. Consideration and possible action to approve the contract with AB Staffing Solutions, LLC to provide temporary, supplemental nurses for the Coconino County Adult Detention Facility in the estimated amount of \$1,500,000.00 in FY23. **Jail District**

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

**Action Items:**

20. Consideration and possible action to approve Resolution 2022-18, approving the issuance/reissuance by the Industrial Development Authority of Coconino County, Arizona ("issuer") of Health Care Institution Revenue Bonds (The Guidance Center Project), series 2014. **County Attorney**
21. Consideration and approval of the purchase agreement for real property located at 3160 Tovar Trail, Flagstaff, AZ, 86005 (APN #11617003F), not to exceed the purchase price of \$300,000 contingent upon review and approval of the specific contract language by the County Attorney; authorize the County Manager or his designee to sign all documents related to the purchase agreement and escrow documents; approve the expenditure of additional funds not to exceed \$100,000 for due diligence activities related to the purchase; and, authorize the Finance Department to issue a \$25,000 check for Earnest Money as outlined in the purchase contract. **Parks and Recreation**

**Public Hearing:**

22. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#188011) for a Series 010 (beer and wine store) liquor license for Grand Canyon Caverns & Inn, Agent Jeffrey Craig Miller, located at Mile Marker 115 on Route 66, Peach Springs, AZ, 86434. **Board of Supervisors**
23. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#187982) for a Series 011 (hotel/motel) liquor license for Grand Canyon Caverns & Inn, Agent Jeffrey Craig Miller, located at Mile Marker 115 on Route 66, Peach Springs, AZ, 86434. **Board of Supervisors**
24. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#189047) for a Series 007 (Beer & Wine Bar) liquor license for Munds Park RV Camp, Agent Camila Alarcon, located at 17750 S. Munds Park Ranch Rd, Munds Park, AZ, 86017. **Board of Supervisors**
25. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#189038) for a Series 010 (Beer & Wine Store) liquor license for Munds Park RV Camp, Agent Camila Alarcon, located at 17750 S. Munds Park Ranch Rd, Munds Park, AZ, 86017. **Board of Supervisors**

26. Public Hearing, consideration and possible action to approve Coconino County Ordinance 2022-04, also known as the Coconino County Wildfire Defense Ordinance, and repeal Coconino County Ordinance 2021-02. **Emergency Management**

**Discussion Items:**

27. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
28. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
29. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
30. 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
31. Update, discussion and possible action or direction regarding the Tunnel Fire. **Emergency Management**

**BREAK**

**Discussion Items continue – 1:15 p.m.:**

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

32. Presentation and discussion on the preliminary results of the Jail District Sales Tax Extension voter survey and the future of the Jail District and possible direction regarding the Board's philosophy on the Jail District sales tax. **Jail District**

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

33. Presentation and discussion regarding a compensation and budget for Fiscal Year 2023. **Human Resources**

34. Presentation, discussion and possible direction regarding a proposal to develop a Coconino County Community Wildfire Defense Grant Program to leverage significant Infrastructure Investment and Jobs Act (IIJA) funding to reduce the wildfire risk on private lands within Coconino County. **County Manager**

**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