



Tuesday, April 28, 2020

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

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Regular Session
followed by Discussion Items**

The Board of Supervisors' meeting will be held via virtual technology using Microsoft Teams. The meeting will be split into two parts to allow for a break in the day.

To join the portion of the meeting that starts at 10:00 a.m. use this link:

<https://bit.ly/2KyWMkB> or call in using: +1 623-473-9267, Conference ID: 316 691 582#

To join the portion of the meeting that starts at 1:15 p.m. use this link:

<https://bit.ly/2Ks9SAh> or call in using: +1 623-473-9267, Conference ID: 460 976 230#

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, send a chat note that you would like to speak during the meeting. If you join by phone and would like to speak, please press *6 (star 6) to unmute your phone. 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 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 condemning recent hate speech and incitement of violence against Navajo people. **Public Affairs**

Board of Supervisors Consent Agenda:

- 2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted April 3, 2020, April 7, 2020 and April 14, 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>
04/09/2020	EFT – 9125 – 9172	\$1,476,500.86
04/09/2020	Check – 92006767 – 92006953	\$529,820.37
04/16/2020	EFT – 9177 – 9215	\$1,166,318.51
04/16/2020	Checks – 92006954 – 92007115	\$460,606.93

- 4. Consideration and possible action to approve an Independent Contractor Agreement between Anderson Security Agency, LTD, and Coconino County to provide unarmed security services for COVID-19 non-congregate sheltering operations at Hotel Aspen, and for specimen collection site at Fort Tuthill. **Health and Human Services**
- 5. Consideration and possible action to approve the First Amendment of the Agreement with J. Banicki Construction, Inc., for RFQ 2019-105 the “CMAR Bellemont Safety and Access Project” Phase II (Construction of Part A) Shoulder Widening with a Guaranteed Maximum Price of \$555,764.80. **Public Works**
- 6. Consideration and possible action regarding approval of the First Amendment of an Agreement with Burgess and Niple, to provide final engineering and design services for RFQ 2018-102 CMAR Bellemont Access and Safety Project, in the amount of \$49,439.00. **Public Works**
- 7. Consideration and possible action regarding approval of Resolution 2020-30, approving a Certificate of Removal and Abatement Purging Record of Tax, Penalty and Interest on Personal Property Taxes, pursuant to ARS Title 42 Article 8. **Treasurer**

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

Flood Control Consent Agenda:

- 8. Consideration and possible action to approve the First Amendment of an Agreement with Tiffany Construction for RFQ 2020-103 the “CMAR Mountain Dell Channel Improvement Project” with a Guaranteed Maximum Price of \$2,022,214.91. **Flood Control**

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

Health District Consent Agenda:

9. Consideration and possible action to approve Contract Number: CTR043131, Amendment No. 10 between the Arizona Department of Health Services and Coconino County Health and Human Services (CCHHS) for the period of March 5, 2020 through March 15, 2021 to support the COVID-19 public health crisis, with a corresponding Budget Amendment amount of \$179,564.00. **Health District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

10. Discussion, consideration and possible action to adopt a Proclamation imposing Campfire Restrictions as a result of COVID-19 Impacts. **Emergency Management**
11. Update, discussion, and possible action regarding the novel (new) coronavirus, COVID-19, in response to actions taken by Governor of Arizona, Doug Ducey. **County Manager**

BREAK

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

12. Presentation and discussion regarding the upcoming Fiscal Year 2021 Budget (session 6 of 6) including information on unemployment, a brief financial update, information on revenues and expenditures for FY2021, review of 10-year plan scenarios, and a review of budget recommendations. **Finance**
13. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
14. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
15. 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 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.

Lindsay Daley, Clerk of the Board