



Tuesday, May 10, 2022

**NOTICE OF SPECIAL SESSION AND REGULAR SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF
DIRECTORS FOR THE COCONINO COUNTY JAIL DISTRICT AND COCONINO
COUNTY FLOOD CONTROL DISTRICT**

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/87446546571>
Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 874 4654 6571. 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 in person, 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, discussion and possible direction on the American Rescue Plan Act related to County programs, community funding and business supports. Pursuant to ARS 38-431.03(A)(3) the Board may enter executive session to receive legal advice. **County Manager**

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:

Proclamations:

2. Consideration and possible action to approve a Proclamation declaring May 12, 2022 as Law Day in Coconino County. **Board of Supervisors**
3. Consideration and possible action to approve a Proclamation declaring May as Military Appreciation Month in Coconino County and acknowledge the 10th Annual Lance Davison Memorial "High Country Stand Down" observed on Friday, May 20th, 2022. **Board of Supervisors**

Board of Supervisors Consent Agenda:

4. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted April 20, 2022, April 23, 2022 and April 26, 2022.
5. 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>
April 28, 2022	EFT – 15270 – 15318	\$126,552.58
April 28, 2022	Checks – 92204411 – 92204487	\$183,632.86

6. Consideration and possible action to approve a budget adjustment for FY22, in the amount of \$17,000 from the District 3 Community Initiative funds, to the Coconino County Parks and Recreation fund for expenses related to the development of a central trailhead at the Ft. Tuthill County Park. **Board of Supervisors**

7. Consideration and possible action to approve the Health Start Program Contract Amendment No. 2 of contract #CTR050595 to extend for a third (3rd) year through July 5, 2023, to continue and maintain home visiting services for pregnant and postpartum women in the northern region of Coconino County in FY23 in the amount of \$148,830.00. **Health and Human Services**
8. Consideration and possible action to approve Contract # IGACTR057313 Amendment 1, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), to extend the contract to May 31, 2023. **Health and Human Services**

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

Jail District Consent Agenda:

9. Consideration and possible action to approve a budget adjustment of \$61,670.00 to the purchase order with contract with US Corrections, LLC, to provide extradition services, in an estimated annual amount not to exceed \$246,670.00 in FY22. **Jail District**
10. Consideration and possible action to approve Coconino County Jail District Resolution 2022-01, approving of a ballot measure to extend the jail district excise tax. **Jail District**

The Board will resolve as the Board of Supervisors.

Public Hearing:

11. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#193075) for a Series 012 (restaurant) liquor license for 260 Roadhouse, located at 2893 State Route 260, Forest Lakes, AZ, 85931, Agent Stephanie Mary Weigold. **Board of Supervisors**
12. Public Hearing, consideration and possible action to adopt Ordinance 2022-03, approving a zone change from the CG-10,000 (Commercial General, 10,000 sq. ft. minimum parcel size) zone to the RM-10/A (Residential multiple family, 10 units per acre maximum density) zone, case No. ZC-22-001. **Community Development**
13. Public hearing, consideration and possible action to adopt Ordinance 2022-01, adopting an amendment to Chapter 3, Special Uses and Conditions, to include a new Section 3.19 that provides performance standards and application requirements for developing utility scale renewable energy projects including wind, solar, and biomass projects and, amending Chapter 5, Administration, Section 5.7.B.4.B, to add additional waivers that the Planning Commission may grant for utility scale renewable energy projects to include Performance Standards Between Zones, audible noise, underground placement of collection lines, and

Shadow Flicker and, amending Chapter 6, Definitions, to include new terms associated with utility scale renewable energy projects; Case No. PZ-AM-20-003. **Community Development**

14. Public Hearing, consideration and possible action to adopt Ordinance 2022-02, adopting an amendment to the Coconino County Zoning Ordinance, by amending Section 1.5.B.1, Zoning Districts Table 1-1 to remove Floodplain Management Overlay Zone from the table and, adding Section 1.6.A.5 to Chapter 1, General Provision, Application of Provisions to refer to a separate ordinance titled the Coconino County Floodplain Regulations and, amending Chapter 2, Zoning Districts, Section 2.16.B, Floodplain Management Overlay Zone to conform to state standards and suggestions of the Arizona Department of Water Resources (ADWR) to remove the Floodplain Management Overlay Zone from the Zoning Ordinance and to establish it as a separate ordinance under jurisdiction of the Flood Control District titled the Coconino County Floodplain Regulations and, amending Chapter 6, Section 6.3, Definitions, to remove terms associated with Floodplain Management Definitions; Case No. PZ-AM-21-002. **Community Development**

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

Flood Control District Public Hearing:

15. Public hearing, consideration and possible action to adopt Flood Control District Ordinance 2022-02, adopting the standalone Floodplain Regulations Ordinance (FRO). **Flood Control District**

Flood Control District Action Item:

16. Consideration and possible action to approve an agreement with Remal Consulting, LLC, to perform Civil Field Engineering and Project Management Services for Museum Fire/Spruce Avenue Wash Response and Flood Mitigation Efforts, as well as Tunnel Fire Response and Flood Mitigation Efforts, in an amount not to exceed \$100,000.00, and estimated completion of projects date of October 31, 2022. **Flood Control District**

The Board will resolve as the Board of Supervisors.

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