



Tuesday, May 12, 2020

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

PURSUANT TO A.R.S. § 38-431.02

**9:00 a.m. - Special Session -Budget Discussions
6:00 p.m. Regular Session**

For the 9:00 a.m. special session, the Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following url: <https://zoom.us/j/96466504645> or join by Telephone: Dial 833 548 0282 (Toll Free) Webinar ID: 964 6650 4645.

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, 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 virtually or by phone 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 928-679-7145. 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).

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.

Special Session – 9:00 a.m.

Call to Order:

Pledge of Allegiance:

Discussion Item:

1. Presentation and discussion regarding the upcoming Fiscal Year 2021 Budget and continuing conversations with the Board of Supervisors on the FY21 budget accounting for the impacts of COVID-19 while continuing to provide services to the residents of Coconino County. **Finance**

Regular Session – 6:00 p.m.

For the 6:00 p.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://zoom.us/j/91334981474> or join by Telephone: Dial 833 548 0282 (Toll Free) Webinar ID: 913 3498 1474.

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, 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.

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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.

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:

2. Proclamation celebrating and recognizing National Public Works Week from May 17 – 23, 2020. **Public Works**

Board of Supervisors Consent Agenda:

3. Consideration and possible action to approve the minutes from the Board of Supervisors meeting conducted April 28, 2020.
4. 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>
04/30/2020	EFT – 9259 – 9281	\$175,717.31
04/30/220	Checks – 92007268 – 92007368	\$1,108,424.66

5. Consideration and possible action to approve a contract with Precision Restoration Services for COVID-19 decontamination services in an amount not to exceed \$150,000.00. **County Manager**
6. Consideration and possible action to approve a Memorandum of Understanding between the Coconino County Local Workforce Development Board and Coconino County Health & Human Services for provision of ARIZONA@WORK Coconino County Arizona Adult, Dislocated and Youth Services for WIOA Title 1B participants for the period of May 1 to June 30, 2020 with a maximum contribution of \$104,273 dollars. **Public Affairs**
7. Consideration and possible action to approve the Second Amendment of an Agreement with CORE Construction, for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) vertical services to the County, for projects up to \$2,000,000.00. **Public Works**
8. Consideration and possible action to approve the Second Amendment of an Agreement with J. Banicki Construction, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County, for projects up to \$2,000,000.00. **Public Works**
9. Consideration and possible action to approve the Second Amendment of an Agreement with Fann Contracting, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County, for projects up to \$2,000,000.00. **Public Works**
10. Consideration and possible action to approve the Second Amendment of an Agreement with Kinney Construction Services, Inc. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County, for projects up to \$2,000,000.00. **Public Works**

11. Consideration and possible action to approve the Second Amendment of an Agreement with Rummel Construction, for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County, for projects up to \$2,000,000.00. **Public Works**
12. Consideration and possible action to approve the Second Amendment of an Agreement with Tiffany Construction, for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County, for projects up to \$2,000,000.00. **Public Works**
13. Consideration and possible action regarding approval of the Second Amendment of an Agreement with Lake Powell Construction, for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County, for projects up to \$2,000,000.00. **Public Works**

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

Flood Control Consent Agenda:

14. Consideration and possible action to approve the Second Amendment of an Agreement with J. Banicki Construction, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control**
15. Consideration and possible action to approve the Second Amendment of an Agreement with Fann Contracting, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District, for projects up to \$2,000,000.00. **Flood Control**
16. Consideration and possible action to approve the Second Amendment of an Agreement with Kinney Construction Services, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District, for projects up to \$2,000,000.00. **Flood Control**
17. Consideration and possible action regarding approval of the Second Amendment of an Agreement with Lake Powell Construction, for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District, for projects up to \$2,000,000.00. **Flood Control**
18. Consideration and possible action regarding approval of the Second Amendment of an Agreement with Rummel Construction, for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District, for projects up to \$2,000,000.00. **Flood Control**

19. Consideration and possible action to approve the Second Amendment of an Agreement with Tiffany Construction, for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District, for projects up to \$2,000,000.00. **Flood Control**

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

Health District Consent Agenda:

20. Consideration and possible action to approve the Intergovernmental Agreement contract CTR049546 in the amount of \$15,000 for Testing Blitz for COVID-19. **Health District**
21. Consideration and possible action to approve the Arizona Department of Health Services (ADHS) Contract CTR043159 Amendment No. 3 and a corresponding FY20 Budget Adjustments to support the Coconino County Prescription Drug Overdose Prevention Program (\$295,450), Opioid Crisis Response Program (\$277,810), and Overdose Fatality Review Program (\$25,000). **Health District**
22. Consideration and possible action to approve a FY20 Budget Adjustment in the amount of \$30,000.00 for Health and Human Service's Women, Infants, and Children program cost center. **Health District**

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

Jail District Consent Agenda:

23. Consideration and possible action to approve Amendment #2 to the Intergovernmental Agreement (IGA) #YH16-0018-02 with Arizona Health Care Cost Containment System (AHCCCS) to change rates for provided healthcare for qualified inmates of the detention facility during FY20 in the estimated annual amount of \$15,000.00. **Jail District**

The Board will resolve as the Board of Supervisors.

Public Hearing:

24. Public Hearing, consideration and possible adoption of Ordinance 2020-04, approving a zone change from OS (Open Space) to G (General, 10-acre minimum parcel size) on 121 acres between Blue Ridge and Forest Lakes; the property is located on Forest Service Road 56 and is further identified as parcel numbers 403-21-014, 403-21-015, 403-21-016, 403-21-017 and 403-21-018; the applicant is Forest Lake Ranches of Mogollon Rim LLC, Gilbert, Arizona, the representative is Greg Davis, Iplan Consulting, Gilbert, Arizona. **Community Development**

25. Public Hearing, consideration and possible adoption of Ordinance 2020-03, approving a change of zoning regulations to modify the existing RM-20/A standards in the PC (Planned Community) Zone and approval of a Master Development Plan on a 4.59 acre parcel in Greentown; the property is located on N. Rainbow Drive and is further identified as parcel number 601-43-005; the applicant is 4.5 Acre LLC, Scottsdale, Arizona and the representative is Tony Cullum, Flagstaff, Arizona. **Community Development**

Action Item:

26. Public Hearing, consideration and possible adoption of Resolution 2020-28, approving a Preliminary Plat for a phased 88-lot townhome development subject to modified RM-20/A standards in the PC (Planned Community) Zone with a Master Development Plan on a 4.59 acre parcel in Greentown; the property is located on N. Rainbow Drive and is further identified as parcel number 601-43-005; the applicant is 4.5 Acre LLC, Scottsdale, Arizona and the representative is Tony Cullum, Flagstaff, Arizona. **Community Development**

Discussion Items:

27. Presentation and discussion regarding Work, Service and Space Reimagined - update on the County Service Center at King Street project. **County Manager**
28. Update, discussion, and possible action regarding the novel (new) coronavirus. **County Manager**
29. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
30. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
31. 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.

Lindsay Daley, Clerk of the Board