



Tuesday, May 24, 2022

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

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Regular Session

(Consent business items to 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/83390674826> Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 833 9067 4826. 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.

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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Consideration and possible action to approve a proclamation designating May 2022 as Mental Health Awareness Month. **Health and Human Services**
2. Consideration and possible action to approve a Proclamation designating June 2022 as Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) Pride Month. **Human Resources**

Board of Supervisors Consent Agenda:

3. Consideration and possible action to approve the minutes from the Board of Supervisors' meetings conducted May 2, 2022, May 3, 2022, May 4, 2022, May 5, 2022, May 9, 2022, May 10, 2022 Budget Minutes, May 10, 2022 Regular Session/Special Session Minutes, May 11, 2022 and May 12, 2022 Budget Minutes.
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>
05/05/2022	EFT – 15319 – 15406	\$1,629,770.95
05/05/2022	Check – 92204488 – 92204572	\$167,309.57
05/12/2022	EFT – 15410 – 15493	\$1,407,610.07
05/12/2022	Checks – 92204573 – 92204683	\$375,434.29

5. Consideration and possible action to appoint Priscilla Sanderson as Democratic precinct Committee Person, precinct 50 (Doney Park), for a term to expire on October 1, 2022. **Board of Supervisors**

6. Consideration and possible action to approve a Community Grant Application from Flagstaff Biking Organization in the amount of \$750.00 for food and food service supplies for public volunteers constructing public trails for National Trails Day on June 4, 2022; to be paid from District 3 community initiative account.

Board of Supervisors

7. Consideration and possible action to approve Resolution 2022-26, approving FY 2022 State Probation Success Incentive Funding in the amount of \$16,882.00, for operational expenses based in improving supervision and rehabilitative services for probationers and approve the new fund; and approve a corresponding budget adjustment and the carry-over request of these non-reverting funds to FY 2023.

Adult Probation

8. Consideration and possible action to approve Resolution 2022-25, approving a Final Plat Amendment of Kaibab Knolls Estates Unit 7 subdivision (Case No. SUB-22-001) to allow Lots 300 to 309 to each be divided into two lots to create a total of four lots; the subject property is located at 4723 W Birch Ave and 4720 W Grand Blvd, Williams, Arizona and are identified as Assessor's Parcel Numbers 206-04-045 and 206-04-054; Case No. SUB-22-001. Community Development

9. Consideration and possible action to approve of Charles Adornetto, Kevin Anderson, Jason Bundy, Andrew Hettinger, Jared Holland, Russell Hughes, John Kennedy, Jerry Landau, Lewis Levin, Andrew Moore, Robert Rantz, Michelle Ratner, David Remender, and Joshua Steinlage, as Justice of the Peace Pro Tempores, from July 1, 2022, through June 30, 2023, on an as-needed basis.

Courts

10. Consideration and possible action to approve a budget adjustment in the amount of \$2,558.68 for fiscal year 22 to provide flu immunization services. **Health and Human Services**

11. Consideration and possible action to approve grant number G-OATR-202111-01412, between the U.S. Food and Drug Administration and Coconino County Health and Human Services (CCHHS), in the amount of \$6,096.00 for the period of March 1, 2022, through August 16, 2022, and approve a budget adjustment for FY22 and FY23 to cover the cost of training and staff development toward achieving FDA Standardization. **Health and Human Services**

12. Consideration and possible action to approve grant number G-BDEV-202110-01136, between the U.S. Food and Drug Administration and Coconino County Health and Human Services (CCHHS), in the amount of \$5,000 for the period of February 1, 2022, through December 31, 2022, and approve a budget adjustment for FY22 and FY23 to cover the cost of staff time toward achieving FDA Standardization. **Health and Human Services**

13. Consideration and possible action to approve the transfer of \$ 40,000.00 from the County General Fund to the Legal Defender Contract Budget for the continued contracting and payment of court ordered expenses on criminal cases as well as representation on criminal, dependency and guardianship cases that are beyond

the scope of the representation the Legal Defender's Office can provide. **Legal Defender**

14. Consideration and possible action to accept an ARPA Grant in the amount of \$142,271.00, between Coconino County and State of Arizona Office of the Governor, and corresponding FY23 Budget Adjustment, for the 2021 Coconino County Fair. **Parks and Recreation**
15. Consideration and possible action to appoint Diana White to the Coconino County African Diaspora Advisory Council for a term to expire December 31, 2026. **Public Affairs**
16. Consideration and possible action to approve the Fourth Amendment of an Agreement with Core 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**
17. Consideration and possible action to approve the Fourth Amendment of an Agreement with Loven 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**
18. Consideration and possible action to approve the Fourth 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**
19. Consideration and possible action to approve the Fourth 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**
20. Consideration and possible action to approve the Fourth Amendment of an Agreement with Tiffany 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**
21. Consideration and possible action to approve the Fourth Amendment of an Agreement with Rummel 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**
22. Consideration and possible action to approve the Fourth 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**

23. Consideration and possible action to approve the purchase of Three (3) Caterpillar model #140-13 Motor Graders utilizing the City of Tucson's Contract No. #161534-01 from Empire Southwest in the amount of \$1,398,975.40. **Public Works**
24. Consideration and possible action to approve the purchase of Six (6) Chevrolet Tahoe SSV under State Contract No. ADSP017-166122 from Midway Chevrolet in the amount of \$43,844.11 each and a total of \$263,064.66. **Public Works**
25. Consideration and possible action to increase the maximum expenditure limit of \$175,000.00 to \$195,000.00 with CRM of America, LLC., to continue waste tire haul and disposal services through the end of fiscal year 2022. **Public Works**
26. Consideration and possible action to approve a request to apply for grant for Bellemont Infrastructure Improvements through the US Department of Transportation Multimodal Project Discretionary Grant Opportunity seeking either \$5.04 million through the INFRA Program or \$6.72 million through the Rural Surface Transportation Grant. **Public Works**
27. Consideration and possible action to approve the purchase orders for all of Fiscal Year 2023 (FY 23) vehicle purchases under the following State Contract Nos. ADSP017-166120 (Courtesy Chevrolet), ADSP017-166116 (O'Rielly Chevrolet), ADSP017-166122 (Midway Chevrolet), ADSP017-166123 (Don Sanderson Ford) and ADSP017-166124 (San Tan Auto Partners LLC) with a corresponding budget adjustment in the amount of \$1,323,000. **Public Works**
28. Consideration and possible action to approve the Cost-Sharing Agreement with the Arizona Secretary of State's office for the Statewide Voter Registration Database. **Recorder**

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

Flood Control Consent Agenda:

29. Consideration and possible action to approve the Fourth 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 District**
30. Consideration and possible action to approve the Fourth 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 District**
31. Consideration and possible action to approve the Fifth Amendment of an Agreement with Tiffany 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 District**

32. Consideration and possible action to approve the Fourth Amendment of an Agreement with Rummel 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 District**
33. Consideration and possible action to approve the Fourth 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 District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

34. Consideration and possible action to approve an Independent Contractor Agreement (ICA) between Coconino County and Coconino Humane Association for emergency animal sheltering services provided during emergency evacuation events at a fixed rate of \$12/animal/day or a base amount of \$3,000 per event or whichever is greater. **Health and Human Services**
35. Consideration and possible action to approve an Independent Contractor Agreement (ICA) between Coconino County and High Country Humane Animal Shelter for emergency animal sheltering services provided during emergency evacuation events at a fixed rate of \$12/animal/day or a base amount of \$3,000 per event or whichever is greater. **Health and Human Services**
36. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
37. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
38. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
39. 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

BREAK

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

- 40. Update, discussion and possible action or direction regarding the Tunnel Fire and fire impact. **Emergency Management**

- 41. Presentation, discussion and update regarding the Coconino County Response to the COVID-19 pandemic, including testing and vaccine distribution. **Health and Human Services**

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