



**Tuesday, May 26, 2020**

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

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Regular Session  
Discussion items immediately following  
1:15 p.m. – Executive Session  
Discussion items continued**

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/99807319458> or join by Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 998 0731 9458.

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](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.

### **Call to Order:**

### **Pledge of Allegiance:**

### **Call to the Public:**

### **Recognition:**

1. Recognition of Anthony Cox, the Interim Director of the Arizona Department of Emergency and Military Affairs, for his support of the County during emergency events and our overall emergency operations. **Board of Supervisors**

### **Board of Supervisors Consent Agenda:**

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted May 5, 2020, May 6, 2020, May 8, 2020, May 12, 2020 and May 13, 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.

Run Date	Warrant Numbers	Computer Register Totals
05/07/2020	EFT 9282 – 9317	\$1,522,685.02
05/07/2020	Checks – 92007369 – 92007497	\$2,439,823.36
05/14/2020	EFT – 9318 – 9346	\$999,771.50
05/14/2020	Checks – 92007498 – 92007619	\$542,065.68

4. Consideration and possible action to approve Community Grant funding from District 5 in the amount of \$3,000 to Page Chamber of Commerce to support COVID-19 related decrease in membership dues for the operation of the chamber that strengthens local businesses by providing employment and educational opportunities to the community. **Board of Supervisors**
5. Consideration and possible action to approve a District 1 Community Initiatives grant application from North Country Health Care in the amount of \$20,000 from District 1 and \$2,500 from District 3 to conduct Covid-19 testing for vulnerable populations. **Board of Supervisors**
6. Consideration and possible action to approve Resolution 2020-31, approving State Mid-Year Funding Modifications for FY 2020 for an increase in revenue of \$181,283 for FY 2020 salaries, employee related expenses, and operational expenses and modifying current FY 2020 funding by \$13,753 for client treatment services, with the request to approve a newly funded 1.00 FTE Probation Officer II position, and approve the corresponding budget adjustment. **Adult Probation**
7. Consideration and possible action to approve Resolution 2020-32, accepting funding from Arizona Creative Communities, an initiative of the Arizona Commission on the Arts, in collaboration with Flinn Foundation, in the amount of \$10,000 for the Adult Probation program called Fresh Start Art, and related project expenses incurred during FY 2020 and FY 2021, and until funds are depleted and approve the corresponding carryover of funds into FY 2021, to include the remaining unexpended funds from the initial Arizona Creative Communities grant in the amount of \$1,916.00. **Adult Probation**
8. Consideration and possible action to approve the Fourth Amendment with Treatment Assessment Screening Center, Inc. (TASC) for urine and oral fluid testing for clients of the Adult Probation Department and the Coconino County Recovery Court for FY 2021, in an amount not to exceed \$200,000.00. **Adult Probation**
9. Consideration and possible action to approve Fiscal Year 2020 Recovery Court program grants which includes the Drug, Gang and Violent and Crime Control Program Grant for a total of \$37,933, the Fill the Gap Grant for a total of \$37,778 and use of partial Local Fill the Gap 5% set-aside fund balance totaling \$387,797. **Courts**

10. Consideration and possible acceptance of Fiscal Year 2020 grant funding from the Administrative Office of the Courts and corresponding budget amendment in the amount of \$8,150 for the COVID-19 court security improvements at the Flagstaff Courthouse. **Courts**
11. Consideration and possible action regarding approval of Fiscal Year 2020 funding agreement #528-20 amendment 1, between the Arizona Department of Housing and Coconino County Health and Human Services, for the Housing Trust Fund – Rental/Eviction prevention program; approve a budget adjustment of an additional \$75,000. **Health and Human Services**
12. Consideration and possible action to approve Intergovernmental Agreement #DI-20-002262, between Coconino County Health and Human Services and Arizona Department of Economic Security, for the period July 1, 2020 through June 30, 2025, and approve a budget amendment in the amount of \$939,112 for FY21. **Health and Human Services**
13. Consideration and possible action to approve a purchase order with Foxworth Capital, LLC, to purchase N95 anti-viral masks on PO 22000863, not to exceed \$75,000. **Health and Human Services**
14. Consideration and possible action regarding approval of an increase in purchase order 22000433, between the Health and Human Services Department and the State of Arizona, for the period of July 1, 2019 through June 30, 2020, an increase from \$48,000 to \$66,483, for the vital records program to pay birth and death certificate surcharges for the remainder of FY20. **Health and Human Services**
15. Consideration and possible action to approve a Shared Governance Agreement between Coconino County and the Coconino County Local Workforce Development Board as required by the federal Workforce Innovation and Opportunity Act. **Public Affairs**
16. Consideration and possible action regarding approval of the Second Amendment of an Agreement with BEC Southwest 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**
17. Consideration and possible action regarding approval of the Second Amendment of an Agreement with C and E Paving & Grading, 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 Second Amendment of an Agreement with Loven Contracting, Inc., 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**

19. Consideration and possible action regarding approval of the Second Amendment of an Agreement with L.P.'s Excavating, 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 regarding approval of the Second Amendment of an Agreement with McCauley 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 Second Amendment of an Agreement with Pro Petroleum, Inc., to purchase bulk fuel for one year beginning July 1, 2020, not to exceed \$1,200,000.00. **Public Works**
22. Consideration and possible action regarding approval of the purchase of two (2) new 2020 Mack Granite 64FR chassis trucks, under Sourcewell (NJPA) Contract #081716-NAF from National Auto Fleet Group, in the amount of \$291,615.28 in FY2021. **Public Works**

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

**Flood Control Consent Agenda:**

23. Consideration and possible action regarding approval of the Second Amendment of an Agreement with C and E Paving & Grading, 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**
24. Consideration and possible action regarding approval of the Second Amendment of an Agreement with L.P.'s Excavating, 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**
25. Consideration and possible action regarding approval of the Second Amendment of an Agreement with McCauley 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**
26. Consideration and possible action to approve Flood Control District Resolution 2020-02, approval to submit a grant application through the Regional Conservation Partnership Program (RCPP) with the Natural Resources Conservation Service (NRCS) of the United States Department of Agriculture (USDA). **Flood Control**

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

**Jail District Consent Agenda:**

27. Consideration and possible action of the purchase of 35 conducted energy devices and necessary accessories (holsters, cartridges, and training), and associated budget adjustment, from Axon Enterprises Inc. assigned to Detention Officers of the Coconino County Flagstaff Detention Facility in FY20, in the amount of \$86,660, through the National Purchasing Partners Cooperative Contract #VH11630. **Jail District**

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

**Discussion and Possible Action Items:**

28. Presentation and discussion by Northern Arizona Public Transit Authority (NAIPTA) on the planning phase of the Bus Rapid Transit Project studying long-term improvements and high-frequency bus service from Woodlands Village to the Flagstaff Medical Center. **Public Works**
29. Update, discussion, and possible action regarding the novel (new) coronavirus, including Health and Economic responses. **County Manager**

**BREAK**

**Executive Session – 1:15 p.m.:**

30. Discussion of purchase, sale or lease of real property and contract negotiations. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) and (A)(4) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and to instruct its attorneys regarding the Board's position on contracts that are subject of negotiations. **County Manager**
31. Discussion and consultation with attorneys to obtain legal advice, and to consider its position regarding contract negotiations for contracts for use of Fort Tuthill County Park. Pursuant to ARS 38-431.03(A)(3) the Board may enter executive session for discussion and legal advice. **Parks and Recreation**
32. Discussion and consultation for legal advice with attorney regarding solar assessments and HB2493 involving tax matters. Pursuant to ARS 38-431.03(A)(3) & (4), the Board may vote to enter executive session. **Assessor**

**Action Item:**

33. Consideration and possible action to approve solar energy equipment valuations recalculated pursuant to HB2493. **Assessor**

**Discussion Items:**

34. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
35. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
36. 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