



Tuesday, June 8, 2021

**NOTICE OF EXECUTIVE SESSION, 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,
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT,
COCONINO COUNTY LIBRARY DISTRICT, TOHO-TOLANI IMPROVEMENT
DISTRICT AND THE TUSAYAN SPECIAL STREET LIGHTING DISTRICT**

2:45 p.m. Special Session

6:00 p.m. Regular Session (*Tentative Budget Adoption*)

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/97088588629>
Or Telephone: Dial 877 853 5247 (Toll Free), Webinar ID: 970 8858 8629. The meeting will also be live streamed and can be accessed via the Coconino County YouTube site at: <https://www.youtube.com/channel/UCn-2-jZa486qClnOWwAmSOQ/videos>

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.

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).

2:45 p.m. – Special Session

Call to Order:

Executive Session:

1. Discussion and consultation for legal advice regarding contract with R Entertainment for the operation of Fort Tuthill Amphitheater. Pursuant to A.R.S. 38-431(A)(4) and (A)(7), the Board of Supervisors may convene in executive session to obtain legal advice and discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding contract negotiations and to instruct its attorneys regarding the Board's position. **Parks and Recreation**

Discussion and Possible Action Items:

2. Discussion regarding the rescinding of Ordinance 2021-02, the Wildfire Defense Ordinance, to include a provision addressing ceremonial use of fire during Stage 1 Fire Restrictions. **Emergency Management**
3. Presentation and discussion regarding the Northern Arizona Health, Inc. development north of Fort Tuthill County Park. **Parks and Recreation**
4. Presentation provided by APS regarding their efforts to prevent, prepare for and respond to wildfires. **Public Works**

6:00 p.m. – Regular Session

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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.

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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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

5. Consideration and possible action to approve a proclamation designating June 21- June 25, 2021 as Cultural Diversity Week. **Human Resources**

Tentative Budget Adoption:

6. Consideration and possible action to adopt the FY2022 Tentative budget for Coconino County in the amount of \$276,633,204. **Finance**
7. Consideration and possible action to adopt the FY2022 Tentative Budget for the Fire District Assistance Tax in the amount \$1,983,520. **Finance**

The Board of Supervisors will resolve as the Boards of Directors of the: Coconino County Flood Control District, Coconino County Jail District, Coconino County Public Health Services District, Library District, Toho-Tolani Improvement District and the Tusayan Special Street Lighting District.

8. Consideration and possible action to adopt the FY2022 Tentative Budget for the Coconino County Flood Control District in the amount of \$4,858,405. **Flood Control District**
9. Consideration and possible action to adopt the FY2022 Tentative Budget for the Coconino County Jail District in the amount of \$23,208,703. **Jail District**
10. Consideration and possible action to adopt the FY2022 Tentative Budget for the Coconino County Public Health Services District in the amount of \$11,756,909. **Health District**
11. Consideration and possible action to adopt the FY2022 Tentative Budget for the Coconino County Library District in the amount of \$5,098,324. **Library District**
12. Consideration and possible action to adopt the FY2022 Tentative Budget for the Toho-Tolani County Improvement District in the amount of \$0. **Toho-Tolani County Improvement District**
13. Consideration and possible action to adopt the FY2022 Tentative Budget for the Tusayan Special Street Lighting District in the amount of \$11,400. **Tusayan Special Street Lighting District**

The Board will resolve as the Board of Supervisors.

Board of Supervisors Consent Agenda:

14. Consideration and possible action regarding approval of the minutes from the Board of Supervisors budget meeting conducted May 12, 2021.
15. 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
05/27/2021	EFT – 11789 – 11837	\$108,854.41
05/27/2021	Checks – 92105476 – 92105580	\$939,539.85

16. Approve the appointment of Nicholas Hanley to serve as Limited Appointment Deputy Clerk of the Board to accept legal service on behalf of the County in the Clerk's absence. **Board of Supervisors**

17. Consideration and possible action to approve Resolution 2021-25, approving a Final Plat for the Kachina Highlands subdivision on property identified as Assessor's Parcel Numbers 116-12-001A and 116-30-048F, 048G, 048H and 048J; and 116 55-063J and 063K. **Community Development**
18. Consideration and possible action to approve second amendment to Independent Contractor Agreement with Turner's Above the Line Consulting to provide One Stop Operator services under the Workforce Innovation and Opportunity Act for the period of July 1, 2021 through June 30, 2022, in the amount not to exceed \$65,521. **County Manager**
19. Consideration and possible action to approve the purchase and installation of ionization units for the Administrative Center, HHS at King Street, and the Courthouse from Daikin Applied in the amount of \$108,333.24. **Facilities Management**
20. Consideration and possible action to approve a Memorandum of Understanding between Northern Arizona University Campus Health and CCHHS to provide Fast Track STI Testing Clinics from June 1, 2021 to May 31, 2025. **Health and Human Services**
21. Consideration and possible action to approve the Second Amendment of an Agreement with ATL Inc., dba CMT Engineering Laboratories and the County for RFQ 2019-109, On-call Geotechnical services for projects up to \$100,000.00. **Public Works**
22. Consideration and possible action to approve the Second Amendment of an Agreement with Ninyo & Moore Geotechnical and Environmental Sciences Consultants and the County for RFQ 2019-109, On-call Geotechnical services for projects up to \$100,000.00. **Public Works**
23. Consideration and possible action to approve the Second Amendment of an Agreement with Speedie and Associates, Inc. and the County for RFQ 2019-109, On-call Geotechnical services for projects up to \$100,000.00. **Public Works**
24. Consideration and possible action to approve the Second Amendment of an Agreement with Western Technologies, Inc. and the County for RFQ 2019-109, On-call Geotechnical services for projects up to \$100,000.00. **Public Works**

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

Flood Control District Consent Agenda:

25. Consideration and possible action to approve the Second Amendment of an Agreement with ATL Inc., dba CMT Engineering Laboratories and the County Flood Control District for RFQ 2019-109 On-call Geotechnical services for projects up to \$100,000.00. **Flood Control District**

26. Consideration and possible action to approve the Second Amendment of an Agreement with Ninyo & Moore Geotechnical and Environmental Sciences Consultants and the County Flood Control District for RFQ 2019-109 On-call Geotechnical services for projects up to \$100,000.00. **Flood Control District**
27. Consideration and possible action to approve the Second Amendment of an Agreement with Speedie and Associates, Inc. and the County Flood Control District for RFQ 2019-109 On-call Geotechnical services for projects up to \$100,000.00. **Flood Control District**
28. Consideration and possible action to approve the Second Amendment of an Agreement with Western Technologies, Inc. and the County Flood Control District for RFQ 2019-109 On-call Geotechnical services for projects up to \$100,000.00. **Flood Control District**

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

Health District Consent Agenda:

29. Consideration and possible action to approve a renewal amendment to the Independent Contractor Agreement between North Country HealthCare and the Coconino County Public Health Services District, for the period July 1, 2021 to June 30, 2022, for the operation of the Northern Arizona Care and Services After Assault (NACASA) and the payment of costs mandated to the County for sexual assault forensic examinations and corresponding forensic costs up to the amount of \$95,000. **Health District**

The Board will resolve as the Jail District Board of Directors

Jail District Consent Agenda:

30. Consideration and possible action to approve the carryover of \$40,00.00 from FY21 to FY22 to purchase and install lockable cabinets in the armory for the holding of supplies used for firearms training. **Jail District**

The Board will resolve as the Board of Supervisors.

Public Hearing:

31. Public hearing, consideration and possible action to approve Resolution 2021-20, adopting revised user fees for the departments of Assessor, Community Development, Health and Human Services, Public Fiduciary, Recorder, and Treasurer to be effective July 1, 2021. **Finance**

Discussion and Possible Action Items:

32. Presentation, discussion and possible direction regarding an update on the Engineering Design and Construction Manual (EDCM). **Public Works**
33. Presentation, discussion, update and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution and partnership opportunities. **County Manager**
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 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

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 _____, 2021.

Lindsay Daley, Clerk of the Board