



Tuesday, June 9, 2020

**NOTICE OF SPECIAL SESSION AND REGULAR SESSION OF THE COCONINO
COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

4:00 p.m. - Special Session

6:00 p.m. Regular Session

For the 4:00 p.m. special session and 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/96937820233> or join by telephone: Dial 877 853 5247 (Toll Free) Webinar ID: 969 3782 0233.

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. 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).

Special Session – 4:00 p.m.

Call to Order:

Executive Session:

1. 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**
2. Consultation for legal advice regarding the process for and the Board's duties in considering a petition for the creation of a Domestic Water Improvement District (DWID). Pursuant to ARS 38-431.03(A)(3), the Board may enter executive session to receive legal advice. **County Attorney**

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: PI

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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:

Board of Supervisors Consent Agenda:

- 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
05/28/2020	EFT – 9393 – 9417	\$106,072.85
05/28/2020	Checks – 92007764 – 92007864	\$579,620.94

- 4. Consideration and possible action to approve the first renewal contract for Intensive Outpatient Treatment services with Flagstaff Medical Center, for Fiscal Year 2021, to provide treatment services to the Recovery Court, in an amount not to exceed \$165,000 annually (2019 RFP 2019-103). **Courts**
- 5. Consideration and possible action to approve a Memorandum of Understanding between Coconino County and the United Way of Northern Arizona for disaster support services. **Emergency Management**

6. Consideration and possible approval of an extension of the One-Stop Operator Agreement, under the Workforce Innovation and Opportunity Act between the County and Turner's Above the Line Consulting, for the period of July 1, 2020 through June 30, 2021, in the amount of \$65,521. **Public Affairs**
7. Consideration and possible action to approve Fiscal Year 2020 additional spending authority of Public Defender Special Revenue Funds and corresponding budget adjustment in the amount of \$25,000. **Public Defender**
8. Consideration and possible action regarding approval of contract Amendment 2, for the final Guaranteed Maximum Price (GMP) for the Construction Phase of the Public Works Cinder Barns Project, in the amount of \$1,893,518.69 to Loven Contracting and approval to carry over the balance of the FY20 funding to FY21 in the amount of \$1,450,000.00. **Public Works**

Discussion and Possible Action Item:

9. Consideration and possible action to approve the contract award for Bid Request# 2020-02 for the Fort Tuthill Utility Improvement Project, in the amount of \$2,101,102.00, with Western Utility Contractors LLC, dba Overley's, and approve an accompanying Reimbursement Agreement with Northern Arizona Healthcare Corporation. **Parks and Recreation**

Public Hearing:

10. Public Hearing, consideration, and possible recommendation to the Arizona Department of Liquor Licenses and Control regarding an application (#89656) for a series 10 beer and wine store liquor license to Teresa Marie Vine for the Lake Powell Travel Plaza located at 101 W. Glen Street, Greenhaven, Arizona. **Board of Supervisors**
11. Public Hearing, consideration, and possible recommendation to the Arizona Department of Liquor Licenses and Control regarding an application (#108745) for a series 10 liquor license to Howard Wayne Ridenhour for the Parks in the Pines General Store located at 12963 E. Old Route 66 #50340, Parks, Arizona. **Board of Supervisors**
12. Public Hearing, consideration and possible adoption of Ordinance 2020-05, approving a zone change from G (General, ten-acre minimum parcel size) to AR-5 (Agricultural Residential, five-acre minimum parcel size) on 10 acres in Doney Park; the property is located at 10300 E Wapiti Trail and is further identified as parcel number 303-32-002A; the applicants are Russell and Pennie Kortsen, Flagstaff, Arizona. **Community Development**

Proclamation:

13. Consideration and possible action regarding approval of a proclamation designation June 24, 2020 as Cultural Diversity Day. **Human Resources**

Discussion and Possible Action Items:

14. Presentations on the status, work plans, and activities of the County Diversity Councils including questions and answers from the Board of Supervisors. **Public Affairs**
 15. Discussion and possible action to approve Resolution 2020-34, repealing former and current bylaws of the African-American Advisory Council, the Coconino Hispanic Advisory Council, and the Inter-Tribal Advisory Council and replacing the former with a consolidated and unified bylaws for all the Councils and authorizing membership term adjustments to conform all appointed members to terms called for in the consolidated and unified bylaws. **Public Affairs**
 16. Update, discussion and possible action regarding the novel (new) coronavirus and response efforts. **County Manager**
 17. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters, including a CARES Act Funding Update and County Communications. **Public Affairs**
 18. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 19. 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