



Tuesday, June 23, 2020

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

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Regular Session

Discussion items and Executive Sessions immediately following

6:00 p.m. – Special Session – Budget Hearings

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/92062790095> or join by Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 920 6279 0095.

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 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.

10:00 a.m. – Regular Session and Executive Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Board of Supervisors Consent Agenda:

1. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted on May 26, 2020, June 2, 2020, June 9, 2020 and June 11, 2020.
2. 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
06/04/2020	EFT – 9418 – 9466	\$1,430,800.54
06/04/200	Checks – 92007865 – 92007977	\$299,393.89
06/11/2020	EFT – 9471 – 9502	\$1,461,989.17
06/11/2020	Checks – 92007978 – 92008129	\$1,908,639.38

3. Consideration and possible action to appoint Howard C. "Chuck" Johnson Owner/Principal of Johnson Appraisal Group, PLLC or a qualified designee by the principal to serve as the Hearing Officer for the Board of Equalization and Tax Appeal hearings, for a two-year term, at a rate of \$95 per hour with a four-hour minimum for hearings, \$25 per training hour not to exceed 24 hours, and travel per diem as allowed by the Government Accounting Office at the time of the hearings and training. **Board of Supervisors**
4. Consideration and possible action to approve Resolution 2020-38 designating Siri Mullaney as Chief Fiscal Officer for officially submitting the Fiscal Year 2020 Expenditure Limitation Report to the Arizona Auditor General. **Finance**
5. Consideration and possible action to accept Fiscal Year 2020 grant funding from the Administrative Office of the Courts and corresponding budget amendment, in the amount of \$2,110, for the COVID-19 court security improvements at the Page Justice Court (Grant Term 5/11/20 - 6/30/20). **Courts**
6. Consideration and possible action to accept the FY2020 - FY2021 Arizona State Libraries Law4AZ Grant and approve the corresponding Budget Amendment totaling \$7,409, awarded to the Courts-Law Library for connecting customers with legal resources for the immediate term of May 8, 2020 to August 6, 2021. **Courts**
7. Consideration and possible action to accept grant funding from the Arizona Coronavirus Emergency Supplemental Funding Program, in the amount \$287,487, for preventing, preparing for, and responding to the coronavirus. **Finance**
8. Consideration and possible action regarding the appointment of Austin Kerr to serve on behalf of Supervisor Archuleta (District 2) to the Community Action Advisory Board for a two-year term to expire June 2022. **Health and Human Services**
9. Consideration and possible action to approve the appointment of Phyllis Lim to serve on behalf of Supervisor Ryan (District 3) to the Community Action Advisory Board for a two-year term to expire June 2022. **Health and Human Services**

10. Consideration and possible action regarding approval of purchase orders with Shamrock Foods Company, utilizing Arizona State contract CTR043423, to provide food products and related kitchen supplies to the Flagstaff and Williams Senior Nutrition Programs for FY21, in the estimated amounts of \$66,000 for Flagstaff and \$37,000 for Williams senior program. **Health and Human Services**
11. Consideration and possible action to approve a budget adjustment for an additional \$324,128 as additional funding for 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, for the period July 1, 2020 through June 30, 2021. **Health and Human Services**
12. Consideration and possible action to approve a budget amendment for an additional \$108,043.00, as additional funding for Intergovernmental Agreement #ADES15-089142, between Coconino County Health and Human Services and Arizona Department of Economic Security, for the period July 1, 2019 through June 30, 2020. **Health and Human Services**
13. Consideration and possible action to approve the Independent Contractor Agreement between Wildfire, formerly Arizona Community Action Association (Contract No. 07012020-21) and Coconino County Health and Human Services for FY21, in the amount of \$78,267; approve a corresponding budget amendment. **Health and Human Services**
14. Consideration and possible action regarding signing the Independent Contractor Agreements (ICA) between Coconino County and Coconino Humane Animal Shelter for Emergency Animal Sheltering Services provided during disaster events. **Health and Human Services**
15. Consideration and possible action regarding approval of the Seventh Amendment to the Independent Contractor Agreement between Coconino County Health and Human Services (CCHHS) and Native Americans for Community Action (NACA), in the amount of \$56,000 for the period of July 1, 2020-June 30, 2021, to provide tobacco and chronic disease prevention services. **Health and Human Services**
16. Consideration and possible action regarding approval of an FY2021 Grant Agreement/Contract Award GRA-STATE-19-0969-01-Y3, between First Things First and Coconino County Health and Human Services (CCHHS), for the period of July 1, 2020 through June 30, 2021, in the amount of \$65,740.00, to provide consulting services to child care providers in Coconino County. **Health and Human Services**

17. Consideration and approval of the amendment to the Intergovernmental Agreement with the City of Flagstaff and Third-Party Agreement with High Country Humane, with changes to the scope of work and additional funding in the amount of \$145,000 per year increase for two (2) years contingent upon County Board of Supervisors and City Council budget approval for each fiscal year; County portion increase and general fund budget transfer shall be an additional \$65,800 and the City of Flagstaff portion increase shall be \$79,200, as reflected in the contract amendment for the period July 1, 2020 to June 30, 2022. **Health and Human Services**
18. Consideration and possible action regarding signing the Independent Contractor Agreements (ICA) between Coconino County and High Country Humane Animal Shelter for Emergency Animal Sheltering Services provided during disaster events. **Health and Human Services**
19. Consideration and possible action to approve the receipt of all recovery funds awarded as part of the FEMA Public Assistance Grant through AZ DEMA for the COVID-19 Public Health Emergency, including those issued through the State of Arizona's Express Pay Program, from which an initial award of \$449,963.96, has been approved for Project Worksheet #CV078/ERMT Grant Number: ERMT-EP-20-002. **Health and Human Services**
20. Consideration and possible action to approve the appointments of Rose Toehe and Ruth Eaton to the Coconino County Employee Appeals Board. **Human Resources**
21. Consideration and possible action to approve the Arizona Commerce Authority Rural Broadband Grant for \$50,000, with a 15% contribution from Coconino County Information Technology in the amount of \$7,500.00, already allocated within FY20 departmental funds. **Information Technology**
22. Consideration and possible action to affirm the emergency purchase of LEAF Server Virtualization software and hardware from Hye Tech networks in the amount of \$255,513.73 for use by the Sheriff Department. **Information Technology**
23. Consideration and possible action to approve Resolution 2020-16, approval to participate in the Family Counseling Program for fiscal year 2021 and provide additional matching funds of \$3,212.00, which is the match to the State's additional contribution of \$12,849.00, for a total of \$16,061.00. **Juvenile Court**

24. Consideration and possible action regarding approval of a utility easement for Arizona Public Service Company (APS) on Coconino County real property, on a portion of Fort Tuthill County Park, located at South half of the Southeast Quarter (S2SE4) of Section 6, Township 20 North, with Coconino County Assessor Number (APN) 116-13-008A. **Parks and Recreation**
25. Consideration and possible action to approve a Quality Connections Montessori Adult Summer Camp License Agreement for use of portions of the Frontiere Property, in the amount of \$2,540 per 4-week session, plus utilities. **Parks and Recreation**
26. Consideration and possible action to approve the Coconino County Parks and Recreation Department to apply for the Readiness and Environmental Protection Integration (REPI) Natural Resource Management Endowment Grant, in the amount of \$516,842, of which the funds would be placed in an interest-bearing account and the interest earned used for land management activities on the Miller Property. **Parks and Recreation**
27. Consideration and possible action regarding approval of Amendment 3 to Intergovernmental Agreement (IGA) DI19-002201, between Coconino County and Arizona Department of Economic Security (DES) in the amount of \$900, and the corresponding Fiscal Year 2020 Budget Adjustment, to provide services under the Workforce Development and Opportunity Act. **Public Affairs**
28. Consideration and possible action to approve the transfer of \$20,000 of funding set aside in General Fund Contingency Funds to the Public Defender's budget for expenses related to a possible upcoming capital murder trial. **Public Defender**
29. Consideration and possible action regarding approval of the First Amendment of the agreement with Amerigas Propane, LP dba. Titan Propane BID 2019-05, to purchase propane for a one-year period beginning July 1, 2020, in the amount of \$80,000.00. **Public Works**
30. Consideration and possible action regarding approval of the First Amendment of the agreement between 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**
31. Consideration and possible action regarding approval of the First Amendment of the agreement between 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**

32. Consideration and possible action regarding approval of the First Amendment of the Agreement between Speedie and Associates, Inc. and the County, for RFQ 2019-109 On-call Geotechnical services for projects up to \$100,000.00. **Public Works**
33. Consideration and possible action regarding approval of the First Amendment of the agreement between Western Technologies, Inc. and the County, for RFQ 2019-109 On-call Geotechnical services for projects up to \$100,000.00. **Public Works**
34. Consideration and possible action to approve the Second Amendment of an Agreement with Schuck Development Corp., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) specialty services to the County, for projects up to \$2,000,000.00. **Public Works**
35. Consideration and possible action regarding approval of the Fourth Amendment of an agreement with CRM of America, LLC, to provide waste tire disposal for a one-year period, at the cost of \$173,662.00. **Public Works**
36. Consideration and possible action regarding approval for purchases of repairs, parts and supplies by authorized dealer from Freightliner of Arizona in the total amount of \$100,000.00 for FY2021. **Public Works**
37. Consideration and possible action regarding approval for purchases of repairs, parts and supplies by authorized dealer from Vanguard Truck Center in the total amount of \$150,000.00 for FY2021. **Public Works**
38. Consideration and possible action regarding approval to purchase repairs of Caterpillar equipment by the local authorized dealer from Empire Southwest, LLC. based on AZ State Contract ADSPO16-129847, not to exceed \$350,000.00 for FY2021. **Public Works**
39. Consideration and possible action regarding approval for purchases of Maintenance Repair Operation supplies from Grainger, Inc., based on AZ State Contract CTR047710 in the total amount of \$75,000.00 for FY2021. **Public Works**
40. Consideration and possible action regarding approval for purchases of tires and supplies from Bridgestone Firestone Authorized Dealers, based on AZ State Contracts CTR042117, in the total amount of \$250,000.00 for FY2021. **Public Works**
41. Consideration and possible action regarding approval of the purchases of Caterpillar equipment parts from Empire Southwest based on AZ State Contract ADSPO16-129847, not to exceed \$200,000 for FY2021. **Public Works**

42. Consideration and possible action regarding approval for purchases of repairs, parts and supplies by authorized dealer from Flag Truck Center for Mack Trucks in the total amount of \$100,000.00 for FY2021. **Public Works**
43. Consideration and possible action regarding approval to purchase auto parts under AZ State Contract ADSPO16-129364 from Grand Canyon Auto Supply (NAPA) not to exceed \$100,000.00 for FY2021. **Public Works**
44. Consideration and possible action regarding approval for purchases of repairs, parts and supplies by authorized dealer of GM vehicles from Terry Marxen Chevrolet Cadillac in the amount of \$100,000.00 for FY2021. **Public Works**
45. Consideration and possible action regarding approval of the Voyager Fleet Systems for fuel credit cards services based on AZ State contract ADSPO14-056805, not to exceed \$250,000.00 for FY2021. **Public Works**
46. Consideration and possible action regarding approval of the purchase of fuel for County vehicles from the City of Flagstaff fuel yard, not to exceed \$100,000.00 for FY2021. **Public Works**
47. Consideration and possible action regarding approval of payments for routine Solid Waste operations to the City of Flagstaff for landfill and hazardous waste fees, not to exceed \$150,000.00 for FY2021. **Public Works**
48. Consideration and possible action regarding approval of a budget amendment and carryover of funds in the amount of \$425,013.56, to FY2021 for the Equipment Services division, for the purchase of up-fitting and accessories installation on four (4) Mack Granite Trucks. **Public Works**
49. Consideration and possible action to approve Amendment #2020-052 to the Highway Safety Contract #2020-405c-003 with the Governor's Office of Highway Safety (GOHS) for additional funding in the amount of \$5,000 (for a total of \$51,666) and associated budget adjustment to fund the equipment purchase of scanners, in-car printers, and installation to be used with the Arizona Traffic and Criminal Software (AzTraCS). **Sheriff**
50. Consideration and possible action to approve Resolution 2020 - 35, accepting the Arizona Department of Education Grant for the 2020 Coconino County "Title III Consortium," in the amount of \$24,803.65, for service period of October 2019 - October 2020, and approve a corresponding budget adjustment. **Superintendent of Schools**

The Board will resolve as the Board of Deposits.

Board of Deposits Consent Agenda:

51. Consideration and possible action to approve Addendum Number 5 to the Business Loan Agreement (Coconino County Districts Revolving Line of Credit) with JP Morgan Chase Bank N.A., in the amount of \$16,487,500.00 for FY2.
Treasurer

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

Flood Control Consent Agenda:

52. Consideration and possible action regarding approval of the First Amendment to the agreement between 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**
53. Consideration and possible action regarding approval of the First Amendment of the agreement between 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**
54. Consideration and possible action regarding approval of the First Amendment of the agreement between 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**
55. Consideration and possible action regarding approval of the First Amendment of the agreement between 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**

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

Health District Consent Agenda:

56. Consideration and possible action regarding approval of Intergovernmental Agreement (IGA) BH16-0093, between the Coconino County Public Health Services District and the Arizona Health Care Cost Containment System (AHCCCS), for the period July 1, 2020, through June 30, 2021, to provide Title 36 Behavioral Health Pre-Petition Screening and Evaluation Services in the amount of \$1,350,000. **Health District**

57. Consideration and possible action regarding approval of the Fourth Amendment to the Independent Contractor Agreement between the Coconino County Public Health Services District (CCPHSD) and North Country HealthCare (NCHC), from July 1, 2020 to June 30, 2021, for an annual estimated amount of \$74,400 to provide emergent dental services. **Health District**
58. Consideration and possible action regarding approval of a contract between the Public Health Services District and Navajo County, for the period July 1, 2020 through June 30, 2021, and approve a budget amendment of \$10,000 for the Medical Examiner to provide autopsy services for Navajo County. **Health District**
59. Consideration and possible action regarding approval of 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, 2020 to June 30, 2021, 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**
60. Consideration and possible action regarding approval of a FY21 purchase order for immunizations from Sanofi Pasteur, up to a maximum amount of \$100,000. **Health District**
61. Consideration and possible action regarding approval of a FY21 purchase order for immunizations from Glaxo-Smith-Kline up to a maximum amount of \$100,000. **Health District**

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

Jail District Consent Agenda:

62. Consideration and possible approval of the award of RFP 2020-03 to Kellogg Supply Co., to provide food service of dry and refrigerated foods at the Coconino County Detention Facility in the estimated amount of \$88,000 in FY21. **Jail District**
63. Consideration and possible approval of a contract with Weatherproofing Technologies, Inc. to provide roof repairs to the Detention Facility roof above the APOD area, in the total amount of \$148,259.20, utilizing the OMNIA National IPA Contract #R180903-306167 in FY21. **Jail District**
64. Consideration and possible approval of the award of RFP 2020-03 to The Food Exchange, LLC., to provide food service of frozen foods at the Coconino County Detention Facility in the estimated amount of \$100,000 in FY21. **Jail District**

65. Consideration and possible approval of the independent contract with The Food Exchange, LLC., to provide food service of frozen foods at the Coconino County Detention Facility in the estimated amount of \$100,000 in FY21. **Jail District**
66. Consideration and possible approval of the award of RFP 2020-03 to Kellogg Supply Co., to provide food service of dry and refrigerated foods at the Coconino County Detention Facility in the estimated amount of \$88,000 in FY21. **Jail District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

67. Discussion, consideration and possible action to accept AZCares funding in the amount of \$6,082,222 for reimbursement of public health and safety regular salary and employee-related-expense costs incurred between March 1, 2020 and December 31, 2020. **Finance**
68. Update, discussion and possible action regarding the novel (new) coronavirus, COVID-19, and response efforts. **County Manager**
69. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
70. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
71. 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

Executive Session:

72. Discussion and consultation with attorneys to consider the Board's position and instruct its attorneys regarding the Board's position in contract negotiation with R Entertainment for management of the amphitheater at Fort Tuthill County Park. Pursuant to ARS 38-431.03(A)(3) and (4), the Board may enter executive session for discussion and legal advice. **Parks and Recreation**

73. 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**

6:00 p.m. – Special Session – Budget Adoption

June 23, 2020

NOTICE OF SPECIAL 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, KACHINA VILLAGE COUNTY IMPROVEMENT DISTRICT, NORTH STARDUST AND ANTELOPE COUNTY IMPROVEMENT DISTRICT AND THE TUSAYAN SPECIAL STREET LIGHTING DISTRICT

PURSUANT TO A.R.S. § 38-431.02

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Call to the Public for items not on the Agenda

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Consent Agenda

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Call to Order:

Pledge of Allegiance:

Call to the Public:

Public Hearings - Budget Adoption:

74. Public Hearing, consideration and possible action regarding approval of the Truth in Taxation of the Coconino County primary tax rate and levy increase in property taxes for a total primary property tax levy of \$10,214,030. **Finance**
75. Public hearing, consideration and possible action regarding adoption of Resolution 2020-36, approving the FY2021 Final Budget for Coconino County in the amount of \$187,713,991. **Finance**
76. Public hearing, consideration and possible action regarding adoption of the FY2021 Final Budget for the Fire District Assistance Tax in the amount of \$1,929,724. **Finance**

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

Flood Control District Public Hearing/Action Item:

77. Public hearing, consideration and possible action regarding adoption of the Truth in Taxation for the Coconino County Flood Control District secondary tax rate and levy increase in property taxes, for a total secondary property tax levy of \$3,856,879. **Finance**
78. Public hearing, consideration and possible action regarding adoption of the FY2021 Final Budget for the Coconino County Flood Control District in the amount of \$6,657,609. **Finance**

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

Health District Public Hearing/ Action Item:

79. Public hearing, consideration and possible action regarding approval of the Truth in Taxation of the Coconino County Public Health Services District secondary tax rate and levy increase in property tax levy of \$4,824,310. **Finance**
80. Public hearing, consideration and possible action regarding adoption of the FY2021 Final Budget for the Coconino County Public Health Services District in the amount of \$11,647,941. **Finance**

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

Jail District Public Hearing/Action Item:

81. Public hearing, consideration and possible action regarding adoption of the FY2021 Final Budget for the Coconino County Jail District in the amount of \$25,055,602. **Finance**

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

Library District Public Hearing/Action Item:

82. Public hearing, consideration and possible action regarding the adoption of the Truth in Taxation for the Coconino County Library District secondary tax rate and levy increase in property taxes, \$4,932,375. **Finance**
83. Public hearing, consideration and possible action regarding adoption of the FY2021 Final Budget for the Coconino County Library District in the amount of \$4,810,195. **Finance**

The Board will resolve as the North Stardust & Antelope County Improvement District Board of Directors.

North Stardust & Antelope County Improvement District Public Hearing/Action Item:

- 84. Public hearing, consideration and possible action regarding the adoption of the FY2021 Final Budget for the North Stardust and Antelope County Improvement District in the amount of \$0. **Finance**

The Board will resolve as the Tusayan Lighting District Board of Directors.

Tusayan Lighting District Public Hearing/Action Item:

- 85. Public hearing, consideration and possible action regarding adoption of the FY2021 Final Budget for the Tusayan Special Lighting District in the amount of \$11,400. **Finance**

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