



**NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY
BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE COCONINO
COUNTY FLOOD CONTROL DISTRICT
PURSUANT TO A.R.S. § 38-431.01 & § 38-431.02**

Tuesday, July 26, 2022, 12:00 PM

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/82957661451> Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 829 5766 1451. The meeting can also be streamed and viewed on the County YouTube site: https://www.youtube.com/results?search_query=coconino+county

Members of the Board of Supervisors will attend virtually. 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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Board of Supervisors Consent Agenda:

1. Consideration and possible action to approve the transfer of funds in the amount of \$5 Million as a loan from the General Fund Emergency Reserve to the Flood Control District to address the ongoing costs for flood response and mitigation in the Schultz/Pipeline and West Pipeline Flood areas. The costs are a direct result of post-wildfire flooding from the Schultz, Tunnel and Pipeline wildfire burn scars. **County Manager**

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

Flood Control District Consent Agenda:

2. Consideration and possible action to accept a transfer of funds in the amount of \$5 million as a loan from the General Fund Emergency Reserve to the Flood Control District and authorize the funds to be spent on on-going costs for flood response and mitigation in the Schultz/Pipeline and West Pipeline Flood Areas. The costs are a direct result of the post-wildfire flooding from the Schultz, Tunnel and Pipeline wildfire burn scars. **Flood Control District**

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

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



Meeting Date: 07/26/2022

DATE: 07/26/2022

TO: Honorable Chair and Members of the Board

FROM: Steve Peru, Coconino County Manager

SUBJECT: Consideration and possible action to approve the transfer of funds in the amount of \$5 Million, as a loan from the General Fund Emergency Reserve to the Flood Control District to address the ongoing costs for flood response and mitigation in the Schultz/Pipeline and West Pipeline Flood areas. The costs are a direct result of post-wildfire flooding from the Schultz, Tunnel and Pipeline wildfire burn scars.
County Manager

RECOMMENDED MOTION:

Approve the transfer of funds in the amount of \$5 Million, as a loan from the General Fund Emergency Reserve to the Flood Control District to address the ongoing costs for flood response and mitigation in the Schultz/Pipeline and West Pipeline Flood areas. The costs are a direct result of post-wildfire flooding from the Schultz, Tunnel and Pipeline wildfire burn scars.

BACKGROUND:

On July 15, 2022 the Chair of the Board of Supervisors declared a local emergency due to post-fire flooding caused by the recent Pipeline and Tunnel Fires of 2022. The Pipeline Fire burn scar area also overlaps the Schulz burn scar area from 2010.

The rainfall over the burn scar areas will continue through the monsoon seasons and for monsoon seasons for many years over the burn scar areas. The impact of post-wildfire flooding to the local communities is severe and repetitive, creating a need for Flash Flood Warnings issued by the National Weather Service and shelter-in-place emergency notifications to the public beginning June 25, 2022 and continuing.

It is requested that \$5 million be transferred as a loan from the County General Fund Emergency Reserve to the Flood Control District to address the on-going costs for flood response and mitigation in the Schultz/Pipeline and West Pipeline Flood areas. The costs are a direct result of post-wildfire flooding from the Schultz, Tunnel and Pipeline wildfire burn scars.

ALTERNATIVES:

The Board may choose not to transfer the funds or to transfer a different amount.

FISCAL IMPACT:

\$5 Million loan from the General Fund Emergency Reserve to the Flood Control District.

ATTACHMENTS:

1 - Staff Report - 7/22/2022 - -

2 - Supporting Document - RESOLUTION 2022-36 EMERGENCY DEC - 7/20/2022

WHEN RECORDED, PLEASE RETURN TO:

Board of Supervisors
Clerk of the Board
219 E. Cherry Avenue
Flagstaff, Arizona 86001

RESOLUTION NO. 2022-36

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY, ARIZONA, DECLARING A LOCAL EMERGENCY DUE TO POST-FIRE FLOODING CAUSED BY THE PIPELINE AND TUNNEL FIRES OF 2022

WHEREAS, Arizona Revised Statutes § 26-311 authorizes the Chairman of the Board of Supervisors, Coconino County, Arizona or his/her designee to proclaim the existence of a local emergency when Coconino County is affected or likely to be affected by a public calamity; and

WHEREAS, Coconino County Resolution 2021-29 authorizes the Chair of the Board of Supervisors to declare the existence of an emergency or local emergency; and

WHEREAS, the Chair of the Board of Supervisors declared a local emergency, through Resolution 2022-22, because of the Tunnel Fire, which started April 17, 2022, to the east of the San Francisco Peaks Mountain range on Coconino National Forest land, and burned approximately 20,000 acres; and

WHEREAS, the Chair of the Board of Supervisors also declared a local emergency, through Resolution 2022-33, because of the Pipeline Fire, which started June 12, 2022, on the San Francisco Peaks Mountain Range on Coconino National Forest land and burned approximately 26,500 acres: and

WHEREAS, the rainfall over the burn scar areas of these fires began July 15, 2022, and additional precipitation is forecasted by the National Weather Service to continue over the burn scar area; and

WHEREAS, the impact of post-wildfire flooding to the local communities is severe and repetitive, creating the need for Flash Flood Warnings issued by the National Weather Service and shelter-in-place emergency notifications to the public beginning July 14, 2022, and continuing; and

WHEREAS, the Chair of the Board of Supervisors of Coconino County does hereby find that conditions of extreme peril to the safety of persons and property have arisen within Coconino County due to the Pipeline and Tunnel Fires of 2022 post-fire flooding coming from Coconino National Forest land as a result of intense summer monsoon rains; and

WHEREAS, the short time between these fires and the rainfall have not allowed for necessary mitigation efforts; and

WHEREAS, severe post-fire flood impacts to local communities have occurred due to this rainfall event, including, but not limited to, road closures, shelter-in-place advisories, damages to private property, and public roadway, public utilities and drainage system; and

WHEREAS, the Coconino County Incident Management Team is actively planning for, responding to, and coordinating resources and support for this ongoing event and subsequent recovery needs; and

WHEREAS, Coconino County has dedicated additional staffing to plan, prepare for, and execute post-wildfire flood protective measures and recovery efforts; and

WHEREAS, the American Red Cross stands prepared to open shelter/re-location services for affected citizens and visitors, and the Coconino Humane Service has prepared for animal evacuation; and

WHEREAS, additional weather events, including the potential for severe thunderstorms with rainfall possible for the affected areas, are very likely to produce additional post-wildfire flooding; and

WHEREAS, the County has exhausted all available resources and has requested assistance from the State of Arizona and may make requests of the Federal Government to assist in the management of this incident and any of the potential post-fire flood consequences; and

WHEREAS, the County requests that upon request the State secure the involvement of any identified or yet to be identified resources to provide technical, financial, or other support as necessary.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists in Coconino County due to flooding, effective July 15, 2022; and

IT IS FURTHER PROCLAIMED AND STRONGLY RECOMMENDED that to prepare for a shelter in place or evacuation order, or an extended period of power outage or the inability access your home, all residents of the County in the impacted area prepare an emergency kit that contains clothes, medicines, and important documents for each member of the family and household pets to last a minimum of 72 hours; prepare an emergency plan that includes a means to alert family members and a plan to move livestock to safety; and obey all lawful orders. All residents are also encouraged to register for Emergency Notifications at coconino.az.gov/ready.

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency, the powers, functions, and duties of the emergency organization of this County shall be those prescribed by State Law, by Ordinances, and Resolutions of Coconino County and the County Emergency Operations Plan. Citizens are urged to cooperate with this Emergency Declaration and, to every degree possible, abide by the safety announcements, advisories, and restrictions established by the regions' multi-agency Emergency Operations Center, and to cooperate with the community's public safety agencies and emergency services personnel.

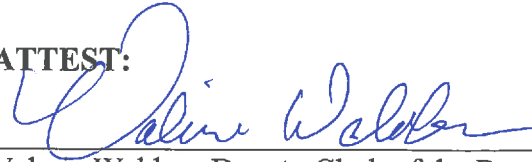
(SEAL)

COCONINO COUNTY BOARD OF SUPERVISORS



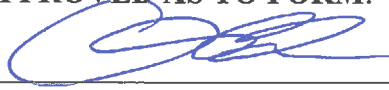
Patrice Horstman, Chair

ATTEST:



Valerie Webber, Deputy Clerk of the Board

APPROVED AS TO FORM:



Ammon Barker, Chief Deputy County Attorney



Meeting Date: 07/26/2022

DATE: 07/26/2022

TO: Honorable Chair and Members of the Board

FROM: Lucinda Andreani, Deputy County Manager/Flood Control Administrator

SUBJECT: Consideration and possible action to accept a transfer of funds in the amount of \$5 million as a loan from the General Fund Emergency Reserve to the Flood Control District and authorize the funds to be spent on on-going costs for flood response and mitigation in the Schultz/Pipeline and West Pipeline Flood Areas. The costs are a direct result of the post-wildfire flooding from the Schultz, Tunnel and Pipeline wildfire burn scars. Flood Control District

RECOMMENDED MOTION:

Accept a transfer of funds in the amount of \$5 million as a loan from the General Fund Emergency Reserve to the Flood Control District and authorize the funds to be spent on on-going costs for flood response and mitigation in the Schultz/Pipeline and West Pipeline Flood Areas. The costs are a direct result of the post-wildfire flooding from the Schultz, Tunnel and Pipeline wildfire burn scars.

BACKGROUND:

On July 15, 2022 the Chair of the Board of Supervisors declared a local emergency due to post-fire flooding caused by the recent Pipeline and Tunnel Fires of 2022. The Pipeline Fire burn scar area also overlaps the Schulz burn scar area from 2010.

The rainfall over the burn scar areas will continue through the monsoon season and for monsoon seasons for many years over the burn scar areas. The impact of post-wildfire flooding to the local communities is severe and repetitive, creating a need for Flash Flood Warnings issued by the National Weather Service and shelter-in-place emergency notifications to the public beginning June 25, 2022 and continuing.

It is requested that the Flood Control District Board accept \$5 million transferred as a loan from the County General Fund Emergency Reserve to the Flood Control District and to authorize the funds being spent for on-going costs for flood response and mitigation in the Schultz/Pipeline and West Pipeline Flood areas. The costs are a direct result of post-wildfire flooding from the Schultz, Tunnel and Pipeline wildfire burn scars.

ALTERNATIVES:

The Board may choose not to accept the transfer.

FISCAL IMPACT:

\$5 Million loan from the General Fund Emergency Reserve to the Flood Control District.

ATTACHMENTS:

1 - Staff Report - 7/22/2022 - -