



Tuesday, August 11, 2020

NOTICE OF 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 AND COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT

PURSUANT TO A.R.S. § 38-431.02

2:00 PM – Special Session (Consent Agenda and Action Items)

6:00 PM – Regular Meeting (Public 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/97685738060> or join by Telephone: Dial 888 788 0099 (Toll Free), Webinar ID: 976 8573 8060. 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 telephone conference call. 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 928-679-7144. 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.

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 desire to speak can notify the moderator by clicking on the hand (raise your hand).

2:00 PM – Special Session (Consent Agenda and Action Items)

Call to Order:

Pledge of Allegiance:

Call to the Public:

Board of Supervisors Consent Agenda – Special Session 2:00 p.m.:

1. Consideration and possible action to approve the minutes from the Board of Supervisors' meetings conducted June 29, 2020 and July 15, 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.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
06/25/2020	EFT – 9548 – 9573	\$53,893.22
06/25/2020	Checks - 92008280 – 92008413	\$467,282.26
07/02/2020	EFT – 9574 – 9617	\$1,375,190.34

07/02/2020	Checks – 92100001 – 92100124	\$410,029.82
07/09/2020	EFT – 9618 – 9634	\$179,468.91
07/09/2020	Checks – 92100125 – 92100213	\$379,066.50
07/16/2020	EFT – 9635 – 9671	\$2,335,799.93
07/16/2020	Checks – 92100214 – 92100357	\$924,732.75
07/23/2020	EFT – 9672 – 9719	\$1,304,808.28
07/23/2020	Checks – 92100358 – 92100511	\$956,963.80
07/30/2020	EFT – 9720 – 9741	\$2,001,927.47
07/30/2020	Check – 92100513 – 92100588	\$482,975.92

3. Consideration and possible action to approve Resolution 2020-57, approving the State Funding Agreement and Addendums for grant disbursements, in the amount of \$2,554,975.00 for FY 2021, for contract services, salary, and employee related expenses and approve the corresponding budget adjustment. **Adult Probation**
4. Consideration and possible to approve the Fifth Amendment with Treatment Assessment Screening Center, Inc. (TASC), for a cost neutral lateral move to Avertest, LLC DBA Averhealth, an independent corporation that has acquired 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**
5. Consideration and possible action to approve Resolution 2020-42, redeeming the waiver and authorizing the Coconino County Assessor to accept the Affidavit for Tax Exemption for the following non-profit organizations for the Tax Year noted, for property located in Coconino County, Arizona; El Cristo Rey Roman Catholic Church (2019); Central Valley Coalition for Affordable Housing (2020), Flagstaff Family Food Center (2020), Flagstaff Alano Club (2020), I.O.O.F (2020), Page Elks Lodge #2498 (2020), Page Regional Domestic Violence Services (2020) and The American Legion - Mark A. Moore Post #3 (2020). **Assessor**
6. Consideration and possible action to approve the appointment of Charlene Nez as a Democratic Committeeperson for Precinct 95 (Tuba City South), to fill a vacancy and complete the term ending September 30, 2020, as requested by the Coconino County Democratic Party. **Board of Supervisors**
7. Consideration and possible action to approve a contract with the State Board of Equalization to provide hearing officer services in the event such services are needed and appoint an alternate hearing officer to conduct the Board of Equalization appeal hearings. **Board of Supervisors**
8. Consideration and possible action to approve the FY21 Drug Gang and Violent Crime Control grant agreement with the Arizona Criminal Justice Commission, in the amount of \$132,461, for the period of July 1, 2020 through June 30, 2021. **County Attorney**

9. Consideration and possible action to approve a Utility Easement for Arizona Public Services Company (APS) on Coconino County real property located at 2625 N. King Street, Flagstaff, AZ Parcel Number (APN) 108-13-001V, by adoption of Resolution 2020-52. **County Attorney**
10. Consideration and possible action to approve a budget adjustment in the amount of \$24,000, to allow additional spending authority in FY20 for County Attorney. **County Attorney**
11. Consideration and possible action to approve the issuance by the Industrial Development Authority of Coconino County, Arizona, of one or more series of tax-exempt and/or taxable education revenue refunding bonds (Flagstaff Arts and Leadership Academy Project), Series 2020, in an aggregate original principal amount not to exceed \$5,500,000 by the adoption of Resolution 2020-53. **County Attorney**
12. Consideration and possible action to approve the appointment of Hector Figueroa, as Justice of the Peace Pro Tempore, for a twelve-month period from July 1, 2020, through June 30, 2021, on an as-needed basis. **Courts**
13. Consideration and possible action to extend the National Center for State Courts (NCSC) comprehensive facility needs assessment study completion project date to 12/30/20 for the court system within Coconino County and court-related agency needs, and request to carryover the pre-approved appropriated funds totaling \$73,800 from FY2020 to FY2021. **Courts**
14. Consideration and possible action to approve the Independent Contractor Agreement with Daikin Applied, to replace the chiller located at 110 E. Cherry Avenue, Flagstaff, in the amount of \$169,702. **Facilities**
15. Consideration and possible action to approve a budget adjustment to carryover \$20,000 from FY20 designated to be used for the Customer Relationship Management system. **Finance**
16. Consideration and possible action to approve the distribution of Forest Fees received in Fiscal Year 20 for Schools and Roads. **Finance**
17. Consideration and possible action to approve a FY20 budget amendment and transfer from the General Fund to Transportation Funds in the amount of \$55,920.90 to reimburse FY19 food and beverage expenditures. **Finance**
18. Consideration and possible action to approve the Public Safety Personnel Retirement System (PSPRS) and Corrections Officers Retirement Plan (CORP) Pension Funding Policy created in accordance with ARS 38-863.01. **Finance**

19. Consideration and possible action to approve a budget adjustment for the FY21 funding agreement #528-20, amendment 2 between the Arizona Department of Housing and Coconino County Community Services program for Housing Trust Fund – Rental/Eviction prevention program for an additional \$225,000. **Health and Human Services**
20. Consideration and possible action to approve the Grant Renewal/ 2021 Grant Award GRA-RC003-19-0923-01-Y3, between Coconino County Health and Human Services and First Things First, and a corresponding budget amendment in the amount of \$13,000.00, bringing FY21 total expenditures to \$150,000; approving a .10 FTE staffing increase for a Registered Dental Hygienist to provide oral health education and screening services. **Health and Human Services**
21. Consideration and possible action to approve Temporary Staffing Services FY21 Renewal Contract. **Human Resources**
22. Consideration and possible action to approve a Renewal Contract of Professional Services Agreement with Interim Public Management (IPM) Contract Renewal for FY21. **Human Resources**
23. Consideration and possible action to approve the OnBase (EDMS) Annual Maintenance Contract Renewal with Databank, for an annual cost of \$65,247.37, with a three-year commitment and approval for staff to sign the Master Agreement Document Imaging Services and Products. **Information Technology**
24. Consideration and possible action to approve a grant from the Arizona Supreme Court in the amount of \$422, and corresponding budget adjustment, for COVID related expenses in Fiscal Year 2021. **Juvenile Court**
25. Consideration and possible action to approve the use of the \$44,330.39 awarded to the Legal Defender’s Office and previously accepted Title IV-E Federal Financial Participation Funds as administered by the Department of Child Safety in part to increase a permanent part time social worker to a full time social worker for a limited term. **Legal Defender**
26. Consideration and possible action to approve a utility easement for communications fiber for DW Tower, LLC. 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, by adoption of Resolution 2020-58. **Parks and Recreation**
27. Consideration and possible action to approve a contract (Bid 2020-04) with Flagline Trails, LLC., in the amount of \$61,750, for work on the Bridge and Soldiers Trails at Fort Tuthill County Park. **Parks and Recreation**

28. Consideration and possible action to approve Resolution 2020-34, amending the name of the African American Advisory Council to the African Diaspora Advisory Council and the name of the Inter-Tribal Advisory Council to the Indigenous Peoples Advisory Council. **Public Affairs**
29. Consideration and possible action to approve the Memorandum of Understanding between Coconino County Health and Human Services and the Coconino County Local Workforce Development Board for FY21/PY20 with a maximum contribution of \$783,500 from the LWDB to HHS for staff salaries, employee related benefits, operating, travel and funding for direct services for the WIOA Title IB Adult, Dislocated Worker and Youth Programs. **Public Affairs**
30. Consideration and possible action to approve Resolution 2020-59, expressing support of an extension of Public Land Order 7467, withdrawing portions of the Coconino National Forest, San Francisco Peaks and Mt. Elden Recreation Area from settlement, sale and mineral extraction for an additional twenty years. **Public Affairs**
31. Consideration and possible action to approve the Fourth Amendment of an Agreement between Burgess & Niple, Inc. and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
32. Consideration and possible action to approve the Fourth Amendment of an Agreement between Civil Design & Engineering, Inc. and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
33. Consideration and possible to approve the Fourth Amendment of an Agreement between Civiltec Engineering, Inc. and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
34. Consideration and possible action to approve the Fourth Amendment of an Agreement between Dibble Engineering and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
35. Consideration and possible action to approve the Fourth Amendment of an Agreement between Entellus, Inc. and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**

36. Consideration and possible action to approve the Fourth Amendment of an Agreement between Holistic Engineering and Land Management and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
37. Consideration and possible action to approve the Fourth Amendment of an Agreement between JE Fuller Hydrology & Geomorphology, Inc. and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
38. Consideration and possible action regarding approval of the Fourth Amendment of an Agreement between Kimley-Horn & Associates, Inc. and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
39. Consideration and possible action to approve the Fourth Amendment of an Agreement between Natural Channel Design, Inc. and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
40. Consideration and possible action to approve the Fourth Amendment of an Agreement between Peak Engineering, Inc. and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
41. Consideration and possible action to approve the Fourth Amendment of an Agreement between Stanley Consultants, Inc. and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
42. Consideration and possible action to approve the Fourth Amendment of an Agreement between Turner Engineering, Inc. and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
43. Consideration and possible action to approve the Fourth Amendment of an Agreement between The WLB Group, Inc. and the County for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Public Works**
44. Consideration and possible action to approve an additional \$16,330.46 for Use Tax on the purchase of two (2) new 2020 Mack Granite 64FR chassis trucks under Sourcewell (NJPA) Contract #081716-NAF from National Auto Fleet Group. **Public Works**

45. Consideration and possible action to approve the WEX Fleet Card for fuel credit card services based on Sourcewell Cooperative Agreement Contract 042016-WEX, not to exceed \$250,000 for FY2021. **Public Works**
46. Consideration and possible action to approve Resolution 2020-55, adopting the revised Coconino County Drainage Design Criteria Manual. **Public Works**
47. Consideration and possible action to approve an Intergovernmental Agreement (IGA) with multiple public agencies for the participation in the Arizona Child Abduction Response Team (CART). **Sheriff**
48. Consideration and possible action to approve the Arizona Attorney General Law Enforcement Equipment Funding Program award in the amount of \$27,000.00 to purchase safety equipment for deputy use in FY21 and the associated budget adjustment. **Sheriff**
49. Consideration and possible action to approve the Intergovernmental Agreement (IGA) with City of Flagstaff for the allocation of \$6,225.00 in FY21 to the Coconino County Sheriff's Office from the FFY20 Byrne Justice Assistance Grant (JAG) and authorize the Sheriff to execute all documents pertaining to the grant. **Sheriff**
50. Consideration and possible action to approve Resolution 2020-47, approving an agreement between Coconino County Superintendent of Schools and Heritage Elementary, to provide special education services for a period of ten years beginning September 1, 2020 and effective through fiscal year 2030. **Superintendent of Schools**
51. Consideration and possible action to approve Resolution 2020-48, approving an agreement between Coconino County Superintendent of Schools and Mountain School, to provide special education services for a period of ten years beginning September 1, 2020 and effective through fiscal year 2030. **Superintendent of Schools**

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

Flood Control Consent Agenda:

52. Consideration and possible action to approve the Fourth Amendment of an Agreement between Burgess & Niple, Inc. and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**

53. Consideration and possible action to approve the Fourth Amendment of an Agreement between Civil Design & Engineering, Inc. and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**
54. Consideration and possible action to approve the Fourth Amendment of an Agreement between Civiltec Engineering, Inc. and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**
55. Consideration and possible action to approve the Fourth Amendment of an Agreement between Dibble Engineering and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**
56. Consideration and possible action to approve the Fourth Amendment of an Agreement between Entellus, Inc. and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**
57. Consideration and possible action to approve the Fourth Amendment of an Agreement between Holistic Engineering and Land Management and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**
58. Consideration and possible action to approve the Fifth Amendment of an Agreement between JE Fuller Hydrology & Geomorphology, Inc. and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**
59. Consideration and possible action to approve the Fourth Amendment of an Agreement between Kimley-Horn & Associates, Inc. and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**
60. Consideration and possible action to approve the Fourth Amendment of an Agreement between Natural Channel Design, Inc. and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**
61. Consideration and possible action to approve the Fourth Amendment of an Agreement between Peak Engineering, Inc. and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**

62. Consideration and possible action to approve the Fourth Amendment of an Agreement between Stanley Consultants, Inc. and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**
63. Consideration and possible action to approve the Fourth Amendment of an Agreement between Turner Engineering, Inc. and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**
64. Consideration and possible action to approve the Fourth Amendment of an Agreement between The WLB Group, Inc. and the County Flood Control District for RFQ 2016-102, On-call Professional Engineering Services from August 1, 2020 to July 31, 2021, up to \$500,000 per project. **Flood Control**
65. Consideration and possible action to approve a carryover request from Fiscal Year 2020 to Fiscal Year 2021 in the amount of \$31,849 for completing the Mormon Mountain Post-Wildfire Debris Flow Study. **Flood Control**

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

Public Health District Consent Agenda:

66. Consideration and possible action to approve Contract No. IGA2020-016, between Coconino County Health District and Arizona Department of Health Services, for the period of July 1, 2020 to June 30, 2021, in the amount of \$628,987.21 to provide preventive health services. **Health District**
67. Consideration and possible action to approve the FY21 Memorandum of Agreement (MOA) Amendment No. 1, between the Coconino County Public Health Services District (CCPHSD) and Northern Arizona University (NAU), for the period July 1, 2020 to June 30, 2021, for an estimated annual amount of \$13,000 to provide preventive dental screenings for uninsured and AHCCCS enrolled adult Coconino County residents. **Health District**
68. Consideration and possible action to approve Intergovernmental Agreement 2020-036, between Health and Human Services and Arizona Department of Health Services, in the amount of \$16,186.00, for the period of March 1, 2020 through June 30, 2021, and related FY20 budget adjustment for \$2,575.00 and FY21 Budget for \$13,611.00 to provide training to childcare providers. **Health District**

69. Consideration and possible action to approve a purchase order between the Coconino County Health District and the Arizona Department of Health Services/Bureau of Vital Records, in the amount of \$72,371 for the period July 1, 2020 through June 30, 2021, for the vital records program to purchase legally required birth and death certificate paper and corresponding issuance surcharges for FY21. **Health District**

The Board will resolve as the Jail District Board of Directors

Jail District Consent Agenda:

70. Consideration and possible action to approve the contract with Keefe Commissary Network, LLC, to provide comprehensive inmate commissary and banking services to the Coconino County Flagstaff Detention Facility for FY21, using Arizona State Contract #ADOC16-156056, in the estimated revenue amount of \$100,000. **Jail District**
71. Consideration and possible action to approve the Independent Contract renewal with Telmate, LLC, to provide a turnkey, fully operational, secure and reliable inmate telephone, video visitations and tablets system in the Coconino County Detention Facilities in Flagstaff and Page, in the estimated annual revenue amount of \$70,000 in FY21. **Jail District**

The Board will resolve as the Board of Supervisors

Action Item:

72. Consideration and possible action to approve and adopt the tax rate schedule for Fiscal Year 2020-2021 and Tax Year 2020 for all special taxing jurisdictions for which Coconino County has the authority to collect taxes. **Finance**

Discussion and Possible Action Items:

73. Presentation, discussion and possible action to approve Resolution 2020-19, regarding a Memorandum of Agreement with the Federal Highway Administration- Central Federal Lands Highway Division and the United States Forest Service to conduct a scoping trip and prepare a Project Development Plan through the Federal Lands Access Program for the project entitled "Perkinsville Road Pavement Rehabilitation and Widening (MP 177- Hancock Ave)." **Public Works**
74. Presentation, discussion, and possible direction regarding the Ft. Tuthill Amphitheater and the current contract and performance of the contractor. **Parks and Recreation**

75. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
76. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic. **County Manager**
77. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
78. 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
79. Discussion and possible direction to staff on County application for Economic Development Administration (EDA) grant to fund and operate a Revolving Loan Fund for economic and business development throughout Coconino County. **Public Affairs**
80. Presentation and discussion only on the Salesforce CRM Implementation project. **Public Affairs**

6:00 p.m. – Regular Session – Public 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/97685738060> or join by Telephone: Dial 888 788 0099 (Toll Free), Webinar ID: 976 8573 8060. 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 telephone conference call. 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 928-679-7144. 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.

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 desire to speak can notify the moderator by clicking on the hand (raise your hand).

Call to Order:

Pledge of Allegiance:

Call to the Public:

Public Hearing - 6:00 p.m.:

81. Public hearing, consideration, and possible recommendation to the Arizona Department of Liquor License and Control regarding an application (#110984) for a series 9 (liquor store) liquor license to Rebecca Rambo for My Mountain View Market located at 6990 Lumberjack Blvd., Flagstaff, Arizona. **Board of Supervisors**

82. Public Hearing, consideration and possible adoption of Ordinance 2020-08, approving a zone change from RM 10/A (Residential Multiple Family, 10 units per acre) to CG-10,000 (Commercial General) on a 0.47 acre parcel in Kachina Village expanding the existing convenience store with fuel islands; the property is located at 3290 Forest Service Road 237 in Kachina Village and is also identified as Assessor's Parcel Numbers 116-49-042B; the applicant is Ed Flores Investments, Inc. of Flagstaff. **Community Development**
83. Public Hearing, consideration and possible adoption of Resolution 2020-51, approving a 22-lot subdivision preliminary plat for a 111.02 acre parcel zoned AR-5 (Agricultural Residential, five-acre minimum parcel size); the property is located on Tall Tales Ranch Road one mile west of the N Cosnino Road interchange on Interstate 40 and is also identified as Assessor's Parcel Number 117-01-001C; the applicant is Mike Palmer of Flagstaff. **Community Development**
84. Public Hearing, consideration and possible adoption of Ordinance 2020-07, Resolution 2020-49, and Resolution 2020-50 approving a zone change from RS-10,000 (Residential Single Family, 10,000 square foot parcel size minimum) to RS-6,000 (Residential Single Family, 6,000 square foot parcel size minimum) and amending the final plats for the North Lodge and Pinewood Unit 15 subdivisions on a 1,294 square foot portion of a parcel in Munds Park; the property is located at 265 Barnwood Trail and 17410 Lodgepole Place and is further identified as parcel numbers 400-53-048 and 400-77-118; the applicants are Paul and Sandra Baker - Phoenix, and Michael Harvey - Glendale. **Community Development**

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