



Tuesday, August 16, 2022

**NOTICE OF SPECIAL SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE COCONINO
COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS**

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Special Session

(This is not a designated Regular Session meeting date)

(Consent business items to be conducted during Special Session)

followed by Discussion Items

1:15 – Discussion Items continue

**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/87218389828>
Or Telephone: Dial 888 788 0099 (Toll Free), Webinar ID: 872 1838 9828.**

**The meeting can also be streamed and viewed on the County YouTube site:
https://www.youtube.com/results?search_query=coconino+county**

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 during public comment, 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 in person, 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.

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.

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:

Board of Supervisors Consent Agenda:

1. Consideration and possible action to approve the minutes from the Board of Supervisor’s meeting conducted July 26, 2022.
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>
08/04/2022	EFT – 16434 – 1650	\$486,314.14
08/04/2022	Check – 93200417 – 93200504	\$529,493.48

3. Consideration and possible action to approve the contract between Coconino County and the Justice Management Institute (JMI) for the continuation of technical support of the Coconino County Criminal Justice Council (CJCC). The extension includes a projected cost of \$71,279. **County Manager**
4. Consideration and possible action to approve a grant funding carry over from 2022 to 2023, funding will be 50% County General Fund and 50% EMPG FEMA/DEMA grant funding (Match), with recurring funding included within the approved FY23 departmental budget to absorb the impact for the vehicle replacement (\$4,320 annually) and vehicle admin fee (\$540 annually) for purchase of a vehicle for Emergency Management. **Emergency Management**
5. Consideration and possible action to approve a budget adjustment of the remaining funds from SAIF funds not fully expended in the amount of \$15,439.76 to provide adult influenza immunization services. **Health and Human Services**
6. Consideration and possible action to approve Intergovernmental Agreement IGA CTR055271 Amendment #2, between Arizona Department of Health Services and Coconino County Health and Human Services, in the amount of \$169,062, (with annual renewals) for the period of July 1, 2022-June 30, 2023, to provide maternal child health and public health improvement programming. **Health and Human Services**
7. Consideration and possible action to approve the replacement for end-of-life legacy Network Infrastructure equipment from Hye Tech Network & Security Solutions in the amount \$266,564.42 in the areas of Hardware and Maintenance. **Information Technology**
8. Consideration and possible action to approve the Intergovernmental Agreement between the City of Flagstaff Fire Department and County Parks & Recreation for prescribed burn operations at Rogers Lake County Natural Area and Fort Tuthill County Park. **Parks & Recreation**
9. Consideration and possible action to approve the purchase of repairs, parts and supplies by authorized dealer of GM vehicles from Flagstaff Chevrolet, in the amount of \$150,000.00 for FY2023. **Public Works**
10. Consideration and possible action to approve the purchase of repairs, parts and supplies by authorized dealer from Freightliner of Arizona, in the total amount of \$150,000.00 for FY2023. **Public Works**
11. Consideration and possible action to approve the purchase of tires and supplies from Bridgestone Firestone Authorized Dealers, based on AZ State Contracts CTR042117, in the total amount of \$250,000.00 for FY2023. **Public Works**

12. Consideration and possible action to approve the purchase of auto parts and supplies under AZ State Contract CTR054507-2, from Grand Canyon Auto Supply (NAPA), in an amount not to exceed \$150,000.00 for FY2023. **Public Works**
13. Consideration and possible action to approve the Arizona Department of Forestry and Fire Management Grant Agreement No. APWIAP 21-814 in the amount of \$41,600 and associated budget adjustment to replace the O’Leary radio tower building which houses Sheriff’s Office radio equipment that was damaged in the Pipeline fire and authorize Sheriff Driscoll to sign the agreement. **Sheriff**

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

Flood Control District Action Item:

14. Consideration and possible action to approve Amendment No. 1 to the Master Agreement for Forest Restoration project funding between Coconino County Flood Control District and National Forest Foundation. **Flood Control District**

The Board will resolve as the Board of Supervisors.

Action Items:

15. Discussion, consideration, and possible action to canvass the August 2, Primary Election results. **Elections**
16. Consideration and possible action to approve Resolution 2022-42 renaming the Copeland Forest Service Access Trail to the Pam Foti Trail Forest Service Access Trail. **Parks & Recreation**

Public Hearing:

17. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#201588) for a Series 010 (beer & wine store) liquor license for Don Hoel’s Cabins, Agent Lauren Kay Merrett, located at 9440 N. State Route 89A, Sedona, AZ, 86336. **Board of Supervisors**

Discussion and Possible Action Items:

18. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
19. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**

20. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
21. 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, updates from county staff:
 - District 1 – Supervisor Patrice Horstman
 - District 2 – Supervisor Jeronimo Vasquez
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - Chair's Report

BREAK

Discussion and Possible Action Items continue – 1:15 p.m.:

22. Presentation, discussion, and possible direction on the draft Fort Tuthill County Park Land Management Plan. **Parks and Recreation**
23. Presentation, discussion and update regarding Coconino County's response to the COVID-19 pandemic, including testing, vaccine distribution and information; includes an update regarding Monkeypox. **Health and Human Services**
24. Presentation, Update and discussion on the American Rescue Plan Act funding related to County programs, community funding and business supports. County Manager

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

25. Presentation, discussion and possible direction regarding a Schultz/Pipeline flood area update. **Flood Control District**

The Board 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