



Tuesday, August 23, 2022

**NOTICE OF REGULAR 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. – Regular Session

(Consent business items to be conducted during Regular Session)

followed by Discussion Items

1:15 p.m. – 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/82317363314>
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 823 1736 3314. 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:

Proclamation:

1. Consideration and possible action to approve a proclamation designating September 11th, 2022, as Patriot Day and celebrating the Third Annual Matthew J. Broehm Memorial Williams Stand Down and Patriot Day Parade. **Board of Supervisors**

Board of Supervisors Consent Agenda:

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>
08/11/2022	EFT – 16501 – 16598	\$2,021,779.10
08/11/2022	Checks – 93200505 – 93200655	\$1,832,278.73

3. Consideration and possible action to provide a recommendation of approval to the Arizona Department of Liquor License and Control, regarding a permanent extension of premise/ patio permit for an existing Liquor License for Agee's BBQ

Market, located at 17730 S. Munds Ranch Rd., Munds Park, AZ 86017, Agent Lauren Kay Merrett. **Board of Supervisors**

4. Consideration and possible action to approve the appointment of Gail K. Jackson, President/CEO of ECoNA, to the Coconino Workforce Development Board for a 2-year term expiring on Aug 9, 2024. **County Manager**
5. Consideration and possible action to approve the Intergovernmental Agreement (IGA) DI21-002282, between Coconino County and Arizona Department of Economic Security (DES), in the amount of \$1,087,975, and the corresponding Fiscal Year 2023 Budget Adjustment, to provide services under the Workforce Innovation and Opportunity Act (WIOA), and approve a DES WIOA Contractor Signature Authorization form to allow Workforce Development Board staff to sign routine financial documents associated with the IGA. **County Manager**
6. Consideration and possible action to approve budget increase of \$60,014.16 for the purchase of a 2022 Ford Expedition, with FY23 vehicle replacement and vehicle admin fee; recurring expenses will be included in the FY24 EMPG departmental budget. **Emergency Management**
7. Consideration and possible to approve a Lease Agreement by and between Arizona Department of Economic Security (“ADES”) as Lessor, and Coconino County, as Lessee to lease the building located at 220 N. Leroux Street, Flagstaff, AZ 86001 starting on September 1, 2022 through June 30, 2023 for an annual amount of \$57,719.97 and subsequently increasing to \$76,960 for the period beginning July 1, 2023 through May 31, 2027. **Facilities**
8. Consideration and possible action to approve the Award of RFQ 2022-108 “On-Call Architectural Services” to five (5) firms – Johnson Walzer, Loven Contracting, FM Solutions, DLR Group, LEA Architects, for County construction projects up to \$500,000.00. **Facilities**
9. Consideration and possible action to approve the Coconino County election for Secure Rural Schools by Title as 85% Title I, 8% Title II, and 7% Title III, to Allocate the State Payment for FY2022 Forest Service Payment to States, Public Law 117-58. **Finance**
10. Consideration and possible action to approve a purchase amount increase between Driver Dispatch Inc, DBA: Phoenix Truck Driving School Mohave, and Coconino County to purchase services to provide CDL driving training, not to exceed \$149,000 for the Fiscal Year 2023. **Health and Human Services**
11. Consideration and possible action to approve the Third Amendment of the contract with Interim Public Management, LLC (IPM), providing on-call interim management services, to extend the contract term to begin July 1, 2022 through June 30, 2023. **Human Resources**

12. Consideration and possible action to appoint Sedrick Cap to the Coconino Hispanic Advisory Council for a four-year term to expire December 31, 2026. **Public Affairs**
13. Consideration and possible action to appoint Linda Curley to the Coconino County Indigenous Peoples Advisory Council for a four-year term to expire December 31, 2026. **Public Affairs**
14. Consideration and possible action to approve the Fourth Amendment of an Agreement with McCauley Construction, Inc. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00 starting June 1, 2022 through May 31, 2023. **Public Works**
15. Consideration and possible action to approve the purchase of Maintenance Repair Operation supplies from Grainger, Inc., based on AZ State Contract CTR042619-3, in the total amount of \$100,000.00 for FY2023. **Public Works**

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

Flood Control District Consent Agenda:

16. Consideration and possible action to approve the Fourth Amendment of an Agreement with McCauley Construction, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00 starting June 1, 2022 through May 31, 2023. **Flood Control District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

17. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
18. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
19. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
20. 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.:

21. Presentation, discussion, and possible direction on part two of the draft Fort Tuthill County Park Land Management Plan. **Parks and Recreation**
22. Presentation and discussion and possible direction regarding a draft Short-Term Rental Ordinance. **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 _____, 2022.

Lindsay Daley, Clerk of the Board