

## SECOND AMENDED AGENDA



Tuesday, August 25, 2020

**NOTICE OF SPECIAL SESSION AND REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS, 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**

**9:00 a.m. – Special Session  
10:00 a.m. – Regular Session**

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/93061392561> or join by Telephone: Dial 877 853 5247 (Toll Free), Webinar ID: 930 6139 2561.

**With the nationwide Zoom outage, in the event that Zoom is not working in time for the meeting, we have created a back up meeting link and phone number via Microsoft Teams Software. This will only be used if Zoom is not working: <https://bit.ly/2QnbFK2> or join by phone +1 623-473-9267, Conference ID: 330 879 752#. Again, the Teams link and phone number will only be used if Zoom is not working.**

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](mailto: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.

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### **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.

### **9:00 a.m. – Special Session**

#### **Call to Order:**

#### **Pledge of Allegiance:**

#### **Call to the Public:**

#### **Executive Session:**

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

1. Consideration of possible action to approve a stipulation to a proposed permanent injunctive order in Coconino County Flood Control Dist. v. Town of Tusayan (CV2018-000616), with potential direction authorizing the County Attorney to negotiate and possibly sign a stipulation for entry of a permanent injunction on the County's behalf. The Board may enter executive session pursuant to A.R.S. § 38-431.03(3) and/or (4), in order to receive legal advice, and/or consider its position and instruct its attorneys regarding the County's position regarding this pending litigation, and proposed stipulation, in order to resolve this litigation.  
**Flood Control**

*The Board will resolve as the Board of Supervisors.*

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**10:00 a.m. – Regular Session**

**Executive Session:**

- 2. Discussion of County Manager performance evaluation. Pursuant to A.R.S. 38-431.03(A)(1), the Board of Supervisors may vote to enter executive session.

**Board of Supervisors**

**The Board will not be addressing item 2.**

**Roundtable Discussion Item:**

- 2A. Discussion and possible direction regarding Board meeting schedule and topics, Supervisors’ schedules, upcoming events and meetings, Chair, Vice Chair and Supervisors’ roles, responsibilities and assignments.**

**After discussing item 2A, the Board may discuss item 31.**

**BREAK**

**1:15 p.m. - Board of Supervisors Consent Agenda:**

- 3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted August 11, 2020.
- 4. 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>
08/06/2020	EFT – 9742 – 9779	\$115,600.84
08/06/2020	Checks – 92100589 – 92100754	\$701,551.69
08/13/2020	EFT 9780 – 9829	\$1,446,115.53
08/13/2020	Checks – 92100758 – 92100900	\$485,244.85

- 5. Consideration and possible action to appoint Brad Jones, Jay Christelman, Jess McNeely and Adam Hicks as Zoning Inspectors for the Community Development Department per Arizona Revised Statute 11-811 and the Coconino County Zoning Ordinance. **Community Development**

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6. Consideration and possible action to approve a budget amendment to carry over the remaining Administrative Office of the Courts Security Improvement Grant fund balance totaling 41,545.45 for electronic door locking mechanisms at the Historical Courthouse in Flagstaff from FY 2020 to FY 2021. **Courts**
7. 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 General Funds totaling \$73,800 from FY2020 to FY2021. **Courts**
8. Consideration and possible action to approve Intergovernmental Agreement contract CTR049546, Amendment #1 between the Arizona Department of Health Services and Coconino County, and a corresponding FY21 Budget Amendment, in the amount of \$68,924 for Health and Human Services Surge Testing for COVID-19. **Health and Human Services**
9. Consideration and possible action to approve Intergovernmental Agreement (IGA) No. IGA2020-047, between the Arizona Department of Health Services (ADHS) and Health and Human Services, for the period July 1, 2020 to June 30, 2025 (with annual renewals), in the amount of \$114,394.00 annually to provide Community Health services. **Health and Human Services**
10. Consideration and possible action to approve a grant from the Arizona Supreme Court in the amount of \$2,881, and corresponding budget adjustment, for COVID related expenses in Fiscal Year 2021. **Juvenile Court**
11. Consideration and Possible Action to approve an increase to the VOCA budget by \$9,159 in Fiscal Year 2020. **Juvenile Court**
12. Consideration and possible action to approve Resolution 2020-61, approving and accepting Coconino County Parks and Recreation Department's award of the Readiness and Environmental Protection Integration (REPI) Natural Resource Management Grant and corresponding budget adjustment in the amount of \$516,842, and for the funds to be placed in an interest-bearing account and the interest earned will be used for land management activities on the Miller Property. **Parks and Recreation**
13. Consideration and possible action to approve the Arizona Department of Water Resources' Arizona Water Protection Fund Grant and Budget Adjustment in the amount of \$129,190, for the Restoration of Harrenburg Wash. **Parks and Recreation**
14. 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 \$1,360,812, and the corresponding

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Fiscal Year 2021 Budget Adjustment, to provide services under the Workforce Innovation and Opportunity Act (WIOA), and approve a DES WIOA Contractor Signature Authorization form to allow Public Affairs staff to sign routine financial documents associated with the IGA. **Public Affairs**

15. Consideration and possible action to approve the Fourth Amendment of an Agreement between Woodson Engineering and Surveying, 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**
16. Consideration and possible action to approve the cancellation of Elections for the Special Districts for November 3, 2020 or the districts that had no candidates or less than the number of candidates to be elected and appoint the candidates that have filed in each precinct and declare them as being "elected" as defined in statute. **Recorder**
17. Consideration and possible action to approve the cancellation of the 2020 school board elections for the following districts: Grand Canyon USD #4; Chevelon Butte ESD #5; Fredonia Moccasin USD #6; Page USD #8; Maine Consolidated USD #10; Tuba City USD #15; C.A.V.I.A.T.; Coconino Community College Districts #1, #4, #5; and N.A.T.I.V.E. **Superintendent of Schools**
18. Consideration and possible action to approve Resolution 2020-60, approving a Certificate of Removal and Abatement Purguing Record of Tax, Penalty and Interest on Personal Property Taxes, pursuant to ARS Title 42 Article 8. **Treasurer**

### **Action Items:**

19. Consideration and possible action to accept the Notice of Award from the Department of Defense Office of Economic Adjustment for the JLUS Implementation Grant, in the amount of \$920,000 for compatible use implementation with military installation resilience and will incorporate many of the JLUS implementation strategies, and approve a corresponding budget adjustment. **Community Development**
20. Consideration and possible action to approve Resolution 2020-56, renewing and modifying the Readiness and Environmental Protection Integration (REPI) Encroachment Partnering Agreement between Coconino County, The Naval Observatory Flagstaff Station and including the Trust for Public Land (TPL) and the Arizona Board of Regents on behalf of Northern Arizona University. **Community Development**

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

### **Flood Control Consent Agenda:**

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21. Consideration and possible action to approve the Fourth Amendment of an Agreement between Woodson Engineering & Surveying, 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**

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

### **Health District Consent Agenda:**

22. Consideration and possible action to approve Amendment 2, CTR043120, to the Intergovernmental Agreement between the Arizona Department of Health Services and Coconino County Public Health Services District, in the amount of \$80,260.00 to provide inspections to ensure compliance with Proposition 201, Smoke-Free Arizona, in Coconino County for the period of July 1, 2020 to June 30, 2021. **Health District**

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

### **Jail District Consent Agenda:**

23. Consideration and possible action to approve the First Amendment to the contract with Goodwill of Central and Northern Arizona, Inc. to temporarily halt the program with direct case management, instruction and job coaching for inmates of the Coconino County Flagstaff Detention Facility beginning 03/27/20 and associated compensation, due to the COVID-19 pandemic. **Jail District**

*The Board will resolve as the Board of Supervisors.*

### **Discussion Item:**

24. Presentation and discussion of the monthly budget update for August. **Finance**
25. Presentation and discussion regarding the Renewable Energy Ordinance Update. **Community Development**

### **Executive Session:**

26. 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**

### **Discussion and Possible Action Items:**

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27. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic and continued discussion on organizational re-entry planning. **County Manager**
  28. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
  29. Discussion and possible direction to staff regarding County communication. **Public Affairs**
  30. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
  31. 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

### **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