



Tuesday, September 1, 2020

**NOTICE OF REGULAR SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

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/95462093185>
Or Telephone: Dial 877 853 5247 (Toll Free), Webinar ID: 954 6209 3185**

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 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.

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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Consideration and possible action to approve a Proclamation designating September 2020 as Hunger Action Month. **Health and Human Services**
2. Consideration and possible action to approve a proclamation designating September 2020 as National Suicide Prevention Month. **County Manager**
3. Consideration and possible action to approve a Proclamation designating September 15 through October 15, 2020 as Hispanic Heritage Month. **Human Resources**

Board of Supervisors Consent Agenda:

4. Consideration and possible action to approve the minutes from the Board of Supervisors meetings conducted August 11, 2020 and August 14, 2020.
5. 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>
08/20/2020	EFT – 9831 – 9866	\$1,089,826.47
08/20/2020	Checks – 92100901 – 92101046	\$414,638.96

6. Consideration and possible action regarding approval of a budget adjustment adding \$57,262 to Public Works' Solid Waste Program, as well as a corresponding General Fund transfer, to correct an error during budget development. **Finance**
7. Consideration and possible action to approve Intergovernmental Agreement Contract No. IGA2021-043, between the Arizona Department of Health Services and Coconino County Health and Human Services, in the amount of \$25,000 and a corresponding FY21 Budget Amendment, for Covid-19 Complaint Referrals and Investigation Services through August 31, 2021. **Health and Human Services**
8. Consideration and possible action to accept the Funding Agreement with the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division and budget decrease of \$59,172 for the operations of the Juvenile Intensive Probation Supervision (JIPS), Standard Probation, Juvenile Probation Services Fund Treatment (JPSF), Diversion Intake, and Diversion Consequences programs in the amount \$2,120,846 for Fiscal Year 2021. **Juvenile Court**

Executive Session:

9. Discussion and consultation with attorneys for an update on the status and development of litigation in Sanders v. Coconino County, CV2019-00542, pursuant to A.R.S. 38-431.03(A)(3) & (4), the Board may enter executive session. **County Attorney**
10. 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 Neon Acquisitions, LLC et al v. Coconino County (TX2020-000822), a tax valuation appeal. **County Attorney**
11. 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 Transwestern Pipeline v. ADOR et al. (TX2016-000951 & subsequent cases), centrally valued property tax appeals. **County Attorney**

Action Item:

12. Consideration and possible approval of proposal of settlement via an offer of judgment in Neon Acquisitions et al. v. Coconino County (TX2020-000822), with direction authorizing the County Attorney to sign and serve the proposed draft Offer of Judgment on the County's behalf, with the intent that the County be bound by any acceptance of this Offer of Judgment pursuant to Rule 68 of the Arizona Rules of Civil Procedure. 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 offer of judgment in order to resolve this litigation. **County Attorney**

BREAK

Discussion and Possible Action Items - 1:15 p.m.:

13. Presentation and discussion with the Coconino County Treasurer regarding an annual update and economic outlook. **Treasurer**
14. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic. **County Manager**
15. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
16. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
17. 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