



Tuesday, September 8, 2020

NOTICE OF EXECUTIVE SESSION AND SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE BOARD OF EQUALIZATION, FLOOD CONTROL DISTRICT COCONINO COUNTY JAIL DISTRICT AND COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT

PURSUANT TO A.R.S. § 38-431.02

4:00 p.m. –Executive Session

5:30 p.m. – Special Session

(6:00 p.m. – Regular Session is canceled, being replaced with the Special Session beginning at 5:30 p.m.)

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/97191435305> or join by telephone: Dial 877 853 5247 (Toll Free), Webinar ID: 971 9143 5305.

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. 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).

Special Session – Executive Session – 4:00 p.m.

Call to Order:

Executive Session:

1. 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**

BREAK

Special Session – 5:30 p.m.

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. 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.

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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

2. Consideration and possible action to approve a Proclamation Celebrating the First Inaugural Matthew J. Broehm Memorial Williams Stand Down and Patriot Day Parade. **Board of Supervisors**

Board of Supervisors Consent Agenda:

3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted August 25, 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>
08/26/2020	EFT – 9869 – 9899	\$1,270,371.84
08/26/2020	Checks – 92101047 – 92101130	\$2,265,300.39

5. Consideration and possible action to approve Resolution 2020-64, approving an Intergovernmental Agreement (IGA) with Gila County to provide building inspection services for Coconino County. **Community Development**
6. Consideration and possible action to approve the FY21 Victim Compensation grant agreement with the Arizona Criminal Justice Commission in the amount of \$114,542 for the period of July 1, 2020 - June 30, 2021; and the corresponding budget amendment, a decrease of \$29,618, to align the approved budget for fund 1229 with the approved grant funding. **County Attorney**
7. Consideration and possible action regarding approval of the FY21 independent contractor agreement with Victim/Witness Services for Coconino County to provide criminal justice advocacy services to victims of crime in cases prosecuted by the County Attorney’s Office, at a cost not to exceed \$163,000. **County Attorney**
8. Consideration and possible action to approve Intergovernmental Agreement CTR043231, Amendment No. 5 between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS) for the period of October 1, 2020, through September 30, 2021, and budget adjustment, for a total amount of \$525,572 to provide WIC (\$459,072) and Breastfeeding Peer Counseling (BFPC) (\$66,500) services; this IGA is amended for FFY2021 to revise the FFY2021 Price Sheet and Scope of Work. **Health and Human Services**

9. Consideration and possible action to approve Resolution 2020-63, approving an Intergovernmental Agreement between Navajo County and Coconino County for the use of the Coconino County Juvenile Detention Facility. **Juvenile Court**
10. Consideration and possible action to approve the third amendment to the contract with Nexxus Consulting, LLC, for an amount not to exceed \$96,257, for federal advocacy consulting services. **Public Affairs**
11. Consideration and possible action regarding approval for Public Works to submit a FEMA Building Resilient Infrastructure and Communities Grant Program application in the amount of \$75,000 for a Coconino County Resilient Communities Program, to significantly increase long-term community resilience and response to natural disasters such as wildfires and flooding by building community leadership and increasing the capacity within County communities identified as high risk to these and other threats. **Public Works**
12. Consideration and possible action to approve the carryover of \$2,404.42 from FY20 to FY21 and associated budget adjustment from the Governor's Office of Highway Safety (GOHS) grant to fund the equipment purchase of scanners, in-car printers, and installation to be used with the Arizona Traffic and Criminal Software (AzTraCS). **Sheriff**

The Board will resolve as the Board of Equalization.

Board of Equalization Consent Agenda:

13. Consideration and possible action to approve Board of Equalization Resolution 2020-01, receiving and accepting the Hearing Officer's recommendation to correct the Limited Property Value of APN 101-11-016A (Account #R0017678) for Tax Years 2018, 2019 and 2020. **Board of Equalization**

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

Jail District Consent Agenda:

14. Consideration and possible action to approve and accept a grant award from Arizona Community Foundation (ACF) Flagstaff in the amount of \$18,000.00, and corresponding budget adjustment to provide transitional housing bed rentals, transportation, and emergency clothing for released inmates from 09/11/20 through 09/11/21. **Jail District**

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

Health District Consent Agenda:

15. Consideration and possible action regarding approval of the Independent Contractor Agreement (ICA) Amendment Four, between the Coconino County Public Health Services District (CCPHSD) and Timberline Dental, from July 1, 2020 to June 30, 2021, for an estimated amount of \$60,600.00, in order to provide emergent and preventative dental services for uninsured adult Coconino County residents. **Health District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

16. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic and continued discussion on the organizational path forward. **County Manager**
17. Presentation and discussion regarding the Fort Tuthill County Park Water Advisory Committee's Draft Fort Tuthill County Park Sustainable Water Management Plan. **Parks and Recreation**

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

18. Update, discussion and possible direction on Forest Restoration activities and possible reallocation of forest restoration funds (\$1,030,000) that had been allocated to match the REPI grant. **Flood Control**

The Board will resolve as the Board of Supervisors.

19. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
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, 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