



Tuesday, October 6, 2020

**NOTICE OF REGULAR SESSION AND EXECUTIVE SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF
DIRECTORS OF THE BOARD OF EQUALIZATION AND
COCONINO COUNTY FLOOD CONTROL DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Regular Session

1:15 p.m. – Executive Session

Regular Session continues

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/95207799166> or telephone: dial 833 548 0282 (Toll Free), Webinar ID: 952 0779 9166.

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 October 2020 as Domestic Violence Awareness Month in Coconino County. **Board of Supervisors**

Board of Supervisors Consent Agenda:

2. Consideration and possible action to approve the minutes from the Board of Supervisors meeting conducted September 22, 2020.
3. 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>
09/17/2020	EFT - 9984 – 10030	\$612,103.99
09/17/2020	Checks – 92101426 – 92101559	\$983,755.91
09/24/2020	EFT – 10042 – 10074	\$2,455,555.37
09/24/2020	Checks – 92101560 – 92101691	\$874,686.78

4. Consideration and possible action to approve Community grant funding from District 1 in the amount of \$3,500 to the Flagstaff Family Food Center to assist with the cost of a new water line after a break. **Board of Supervisors**
5. Consideration and possible action to approve the "One Arizona" Opioid Settlement Memorandum of Understanding between the State of Arizona and Participating Local Governments to cooperate in the negotiation and settlement of opioid claims with Pharmaceutical Supply Chain Participants and determine the distribution of any settlement funds. **County Attorney**
6. Consideration and possible action regarding certification that the total revenue collected by the Justice and Superior Courts in FY 2020 exceeded total revenue collected by the Justice and Superior Courts in FY 1998 and Approve the Transfer of FY 2020 revenue collected by the Superior Court and the four County Justice Courts as the Five (5%) Set Aside funds into those accounts established under A.R.S. § 41-2421(E)(1-4). **Courts**
7. Consideration and possible action to approve the Independent Contract Renewal Amendment #1 with Axis Forensic Toxicology (AXIS), to extend the agreement for one year, from July 1, 2020 to June 30, 2021, in the amount of \$100,000. **Health and Human Services**
8. Consideration and possible action to approve the budget amendment for Fiscal Year 2021 in the amount of \$401,808.26 for Community Reintegration & Transitional Housing. **Health and Human Services**
9. Consideration and possible action to approve Contract #IGA2021-056 between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), for the period August 17, 2020 to February 28, 2022, along with a request to increase temporary staffing (long term) by 17.0 FTEs and a corresponding Budget Amendment in the amount of \$1,790,091, to provide Covid-19 Epidemiology Project services. **Health and Human Services**
10. Consideration and possible action to approve an increase to the VOCA operating expenditure budget by \$7,687 in Fiscal Year 2021. **Juvenile Court**
11. Consideration and possible action to approve the appointment of Donovan Wiedmann, WIOA Title II Adult Education Representative, to the ARIZONA@WORK Coconino Workforce Development Board (WDB) for a term expiring on October 1, 2022. **Public Affairs**
12. Consideration and possible action to approve the appointment of Kelly Hart, WIOA Title III Employment Services Representative, to the ARIZONA@WORK Coconino Workforce Development Board (WDB) for a term expiring on October 1, 2022. **Public Affairs**

13. Consideration and possible action to approve Resolution 2020-73, repealing former bylaws of the African Diaspora Advisory Council, the Coconino Hispanic Advisory Council and the Indigenous Peoples Advisory Council; adopting a consolidated and unified set of bylaws for the councils and implementing membership changes to conform with the bylaws as approved by this resolution. **Public Affairs**
14. Consideration and possible action to approve the Third Amendment of an On-Call Agreement between Dennis L. Lopez & Associates LLC and Coconino County to provide professional appraisal services, in an amount not to exceed \$60,000, for a one-year period. **Public Works**
15. Consideration and possible action to approve Resolution 2020-62, waiving the four-year advance notice of abandonment and pavement quality report from Arizona Department of Transportation (ADOT), pursuant to A.R.S. § 28-7209, for a defined portion of the right of way along Perkinsville Road, located south of Williams. **Public Works**
16. Consideration and possible action to approve Resolution 2020-72 approving an Intergovernmental Agreement (IGA) between Coconino County and Flagstaff Unified School District No. 1 for the construction costs and construction management of a bus pull-through near the entrance of Kachina Village. **Public Works**
17. Consideration and possible action to approve a FY 2021 capital budget adjustment in the amount of \$224,306.37, and a FY 2021 repair and maintenance budget adjustment in the amount of \$575,000, to address important safety-related projects, including the Lake Mary Road Subsidence Repair Project, Kachina Village Snow Day School Bus Pick Up/Drop Off Project, Kachina Trail Post-Road Improvements Sewer Repair Project, Mormon Lake Loop & Leupp Road Traffic Safety Speed Feedback Signs Project, Townsend Winona and Leupp Roads Safety Improvements Project. **Public Works**
18. Consideration and possible action to approve the purchase of two (2) upfitting of dump beds, snowplow frames and all necessary hydraulic controls to go onto two (2) new 2020 Mack Granite trucks under AZ State Contract #ADOT16-139746 from Norwood Equipment, in the amount of \$215,864.70. **Public Works**
19. Consideration and possible action to approve the polling location agreements between Coconino County and the various facilities used as polling locations, establishing expectations and legal responsibilities between the parties involved. **Recorder**
20. Consideration and possible action to accept the Fiscal Year 2021 Center for Technology and Civic Life (CTCL) grant award from the Center for Technology and Civic Life, and approve a Fiscal Year 2021 Budget Adjustment to align expenses with revenue in the amount of \$614,691.50, to administer elections in Coconino County. **Recorder**

21. Consideration and possible action to approve Resolution 2020-69, approving an Intergovernmental agreement between Coconino County and Flagstaff Unified School District, to provide funding for Friends of Camp Colton Environmental Education Project, effective October 1, 2020 through June 30, 2021, in the amount of \$7,500.00. **Superintendent of Schools**
22. Consideration and possible action to approve Resolution 2020-70, approving an Intergovernmental Agreement between Coconino County and Flagstaff Unified School District, to provide instructional support in the area of environmental education through the Alpine Leadership Academy, effective October 1, 2020 through June 30, 2021, in the amount of \$7,500.00. **Superintendent of Schools**

The Board will resolve as the Board of Equalization.

Board of Equalization Consent Agenda:

23. Consideration and possible action to approve Board of Equalization Resolution 2020-02 to receive and accept the Hearing Officer's Recommendation for Petition for Review of Property Valuation for Tax Year 2021 hearings conducted September 9, 2020 and September 15, 2020. **Board of Equalization**

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

Flood Control Consent Agenda:

24. Consideration and possible action to approve the Third Amendment of an On-Call Agreement between Dennis L. Lopez & Associates LLC and Coconino County Flood Control to provide professional appraisal services, in an amount not to exceed \$60,000, for a one-year period. **Flood Control**

The Board will resolve as the Board of Supervisors.

Public Hearing:

25. Consideration and possible action on the review of comments received during the 45-day comment period and approval of FY21 Title III projects under the Secure Rural Schools and Community Self Determination Act, specifically Flagstaff Patrol and Search and Rescue on Federal Lands. **Finance**

Discussion and Possible Action Items:

26. Discussion, update and possible direction to staff regarding the potential legislative items for the CSA Legislative Summit and other state and/or federal legislative and/or administrative matters. **Public Affairs**

BREAK

Executive Session – 1:15 p.m.:

27. 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), (A)(3), 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, discuss and receive legal advice about ratification of the County's prior emergency actions to settle and compromise the contract with Hotel Aspen, as well as other topics, and to instruct its attorneys regarding the Board's position on contracts that are subject of negotiations concerning potential replacement facilities for COVID-isolation for the housing-insecure and/or other public housing needs. **County Manager**
28. Discussion, consultation with attorneys, and possible direction regarding the County's License Agreement with Recapturing Americana, LLC. dba The North Pole Experience, and potential renegotiation of the Agreement. Pursuant to ARS 38-431.03(A)(4) the Board may enter executive session for discussion. Parks and Recreation

Discussion and Possible Action Items:

29. Consideration and possible action to ratify a settlement canceling a contract with Hotel Aspen, for housing insecure individuals diagnosed with COVID-19, pursuant to A.R.S. 38-431.05. **County Manager**
30. Consideration and possible action to approve an Independent Contractor agreement and purchase order between Flagstaff Shelter Services Inc, and Coconino County to purchase services to provide hotel rooms at the Tier I ACS, not to exceed \$200,000 for Fiscal Year 2021. **Health and Human Services**
31. 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**
32. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**

33. 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