



Tuesday, October 11, 2022

NOTICE OF SPECIAL SESSION AND REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE BOARD OF EQUALIZATION

PURSUANT TO A.R.S. § 38-431.02

3:00 p.m. – Special Session

*(Consent/regular business items will be conducted at this time, followed by discussion items)
followed by Discussion Items*

6:00 p.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://us06web.zoom.us/j/87520410179> Or Telephone: Dial: 833 548 0276 (Toll Free), Webinar ID: 875 2041 0179. The meeting will also be live streamed and can be accessed via the Coconino County YouTube site at: <https://www.youtube.com/channel/UCn-2-jZa486qClnOWwAmSOQ/videos>

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).

3:00 p.m. – Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Recognition:

1. Memorial Recognition of Coconino County Justice of the Peace Donald G. Roberts, the Page Justice Court Judge, who passed away September 30, 2022.
County Manager

Board of Supervisors Consent Agenda:

2. Consideration and possible action to approve the minutes from the Board of Supervisors meetings conducted September 20, 2022 and September 27, 2022.
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>
09/15/2022	EFT – 17043 – 17126	\$1,350,302.57
09/15/2022	Checks – 93201093 – 93201171	\$1,705,438.78
09/29/2022	EFT – 17199 – 17261	\$570,072.09
09/29/2022	Checks – 93201275 – 93201461	\$284,953.40

4. Consideration and possible action to acknowledge receipt of the Arizona Governor's Proclamation to hold the General Election on November 8, 2022, and direct staff to publish the Proclamation as prescribed under A.R.S. 16-214.
Elections
5. Consideration and possible action to approve an Independent Contractor Agreement between Anderson Security Agency, LTD, and Coconino County to provide general security services on an on-call basis, in an amount not to exceed \$100,000, with the term of this agreement from the date of approval through June 30, 2023. **Facilities**
6. Consideration and possible action to approve the Funding Agreement with the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division in the amount of \$2,332,521 for JJSD programs, including Juvenile Intensive Probation Supervision (JIPS), Standard Probation, Juvenile Probation Services Fund Treatment (JPSF), Diversion Intake, and Diversion Consequences, and the corresponding budget adjustment and .64 FTE increase for Fiscal Year 2023. **Juvenile Court**

7. Consideration and possible action to approve the award of RFQ 2022-105 to Kinney Construction Services (KCS) as the CMAR for the Public Works remodel of B3, Heavy Equipment Shop. **Public Works**
8. Consideration and possible action to approve a proposal with CMAR selected contractor, Kinney Construction Services for Pre-Construction Services on the Remodel of B3 (Heavy Maintenance Shop, Public Works), in an amount not to exceed \$100,000.00, for the period beginning upon Board approval through completion of services, expected to be sixteen weeks. **Public Works**
9. Consideration and possible action to approve the budget adjustment and award of FFY22 Arizona Department of Homeland Security (AZDOHS) Grant Program #220100-01, for the Train and Sustain Citizen Corp Programs, from 10/01/22 through 09/30/23, in the amount of \$14,620.00, and authorize the Sheriff to sign all documents pertaining to the grant. **Sheriff**
10. Consideration and possible action to accept a grant award and budget adjustment for the "Teaching Environmental Education Through Gardening in Early Childhood," an Arizona Community Foundation Grant in the amount of \$14,000.00, for a period of September 2022 through September 30, 2023 to the Coconino County Education Service Agency. **Superintendent of Schools**

The Board will resolve as the Board of Equalization.

Board of Equalization Action Item:

11. Consideration and possible action to approve Board of Equalization Resolution 2022-01, receiving and accepting the Hearing Officer's decisions for Petitions for Review of Property Valuation for Tax Year 2023 hearings conducted August 25, 2022. **Board of Equalization**

The Board will resolve as the Board of Supervisors.

Public Hearing:

12. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#201774) for a Series 011 (hotel/motel) liquor license for Backland, located at 6929 E. Rosilda Springs, Rd, Williams, AZ, 86046; Agent Mark Alan Jones. **Board of Supervisors**

Discussion Items:

13. Presentation, discussion and possible direction regarding an update on Area Plans and Long Range Planning; Long Range Planning update to include discussions on efforts to create a Short Term Rental Ordinance, a new lighting ordinance, administrative amendments to the Zoning Ordinance and Regional and Comprehensive Plan statutory updates. **Community Development**

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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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Public Hearing:

- 14. Public hearing, consideration and possible action to approve Ordinance 2022-05, approving a request for a Zone Change from G (General, 10-acre minimum parcel size) Zone to the RC (Resort Commercial) Zone with approval of a master development plan for the development of a resort, the property is located on the east side of I-17 five miles north of Munds Park and one-half mile south of the Newman Park exit, owned by Windmill Ranch Resort, LLC, and is identified as Assessor’s Parcel Number 400-13-001, Case No. ZC-22-004; pursuant to A.R.S. 38-431.03(A)(3), the Board of Supervisors may go into executive session to consult with its attorneys and to receive legal advice regarding this matter.

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