



Tuesday, October 13, 2020

NOTICE OF REGULAR SESSION AND EXECUTIVE SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF DIRECTORS OF THE COCONINO COUNTY JAIL DISTRICT

PURSUANT TO A.R.S. § 38-431.02

**6:00 p.m. – Regular Session
Executive Session immediately following
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/94362511700> or join by telephone: Dial 888 788 0099 (Toll Free), Webinar ID: 943 6251 1700.

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).

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:

1. Consideration and possible action to approve a Proclamation declaring the month of November 2020 as National Native American Heritage Month in Coconino County. **Human Resources**

Board of Supervisors Consent Agenda:

2. 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>
10/01/2020	EFT – 10188 – 10212	\$320,345.74
10/01/2020	Check – 92101692 – 92101804	\$602,197.45

3. Consideration and possible action to reappoint Dianne Patterson to the Board of Adjustment from District 1 for a term to expire June 30th, 2024. **Community Development**
4. Consideration and possible action to reappoint John McCartney to the Board of Adjustments from District 3, for a term to expire June 30th, 2024. **Community Development**
5. Consideration and possible action to reappoint Craig Bearchell to the Board of Adjustments from District 4, for a term to expire June 30th, 2024. **Community Development**
6. Consideration and possible action to approve the Victims of Crime Act (VOCA) Victim Assistance Sub-Grant Award Agreement #2020-142, in the amount of \$138,937.00, the extension of a limited appointment 1.0 FTE, and the corresponding budget adjustment. **County Attorney**
7. Consideration and possible action to approve two grants, an additional limited appointment 1.0 FTE, and a budget adjustment to support the County Attorney's Victims' Rights Program: the FY21 Victims' Rights Program Award in the amount of \$36,700.00 and the FY21 Victims of Crime Act (VOCA) Victim Assistance Sub-Grant Award in the amount \$47,174.00. **County Attorney**
8. Consideration and possible action to accept the Fiscal Year 2021 Court Security Improvement Grant from the Administrative Office of the Courts, and corresponding budget amendment in the amount of \$1,812.00, for court security improvements at the Fredonia Justice Court facility. **Courts**
9. Consideration and possible action to approve a budget adjustment and additional funding from the Arizona Department of Housing to the Coconino County Community Services program, for Housing Trust Fund – Rental/Eviction Prevention Program in the amount of \$42,633.91. **Health and Human Services**
10. Consideration and possible action regarding acceptance of an award from the Arizona Community Foundation, in the amount of \$4,000, for the period July 1, 2020 through June 30, 2021, and authorization of the Deputy Director of Community Services to perform the online acceptance of the award on behalf of the Board of Supervisors for the Senior Meals program in Williams to reduce the amount of the year-end General Fund transfer to Community Services. **Health and Human Services**

11. Consideration and possible action to approve Agreement #2021-CAPP-002, between the Governor's Office of Highway Safety (GOHS) and Coconino County Health and Human Services, for the period October 1, 2020 to September 30, 2021, in the estimated amount of \$5,000, to provide Child Passenger Safety education to drivers that have been issued a citation for A.R.S. 28-907.A (child restraint law). **Health and Human Services**
12. Consideration and possible action to approve Contract #2021-OP-005, in the amount of \$20,604.00, between the Governor's Office of Highway Safety (GOHS) and Coconino County Health and Human Services (CCHHS), for the period October 1, 2020 to September 30, 2021, for the purchase of child safety seats. **Health and Human Services**
13. Consideration and possible action to approve Contract #2021-405h-003, in the amount of \$2,477.00, between the Governor's Office of Highway Safety and Coconino County Health and Human Services (CCHHS), for the period October 1, 2020 to September 30, 2021, for the purchase of bicycle helmets and related program supplies. **Health and Human Services**
14. Consideration and possible action to approve a budget adjustment and Independent Contractor Agreement Amendment between Wildfire, formerly Arizona Community Action Association (Contract No. 07012020-21) and Coconino County Health and Human Services for an additional amount of \$9,904.00. **Health and Human Services**
15. Consideration and possible action to enter into a Subgrant Award Agreement with the Arizona Department of Public Safety, to provide staffing to support and recruit CASA Volunteers, in the total amount of \$309,659, over a three-year cycle; year 1 award in the amount of \$93,584 from October 1, 2020 through September 30, 2023, and continuation of limited appointment FTE's equaling 1.00 Program Coordinator and .58 Administrative Specialist I positions. **Juvenile Court**
16. Consideration and possible action to approve a Memorandum of Understanding between Coconino County and the City of Flagstaff which would allow for three (3) members of the Indigenous Peoples Advisory Council to be appointed to the City of Flagstaff Indigenous Commission. **Public Affairs**
17. Consideration and possible action to approve an Intergovernmental Agreement (IGA) with Navajo County Sheriff's Office to provide supplementary law enforcement services within Coconino County, from date of signature through 12/31/23, in an amount not to exceed \$20,000 per year. **Sheriff's Office**

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

Jail District Consent Agenda:

18. Consideration and possible action to approve the Independent Contract with Kinney Construction Services, to provide construction management services for the expansion at the Coconino County Page Detention Holding Facility, 713 Tunnel Rd., Page, AZ, and associated budget adjustment in the amount of \$310,877.00, for a total project cost of \$3,810,877.00. **Jail District**

The Board will resolve as the Board of Supervisors.

Executive Session:

19. Consideration and possible approval of a settlement via stipulated judgment in those five certain cases challenging the tax valuation of centrally valued property, captioned as Transwestern Pipeline v. ADOR et al. (TX2016-000951; TX2017-000531; TX2018-000920; TX2019-001725; TX2020-000885), with direction authorizing the County's attorneys to sign and file the proposed draft Stipulated Judgments, in form as submitted with the materials concerning this agenda item, with the Arizona Tax Court on the County's behalf, and directing the Treasurer to comply with the terms of this judgment upon receipt of a copy signed by the Court. 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 settlement in order to resolve this litigation. **County Attorney**

Discussion and Possible Action Items:

20. 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**
21. 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**
22. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**

23. 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