



## **AMENDED AGENDA**

**Tuesday, October 27, 2020**

### **NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS**

**PURSUANT TO A.R.S. § 38-431.02**

**9:00 a.m. – Special Session**

**~~10:00 a.m. – Regular Session~~ (Replacing the whole agenda with a Special 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/98174628353> or telephone: dial 877 853 5247 (Toll Free), Webinar ID: 981 7462 8353.

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](mailto: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.

**9:00 a.m. – Special Session**

**Call to Order:**

**Pledge of Allegiance:**

**Call to the Public:**

**Board of Supervisors Consent Agenda:**

- 2. Consideration and possible action to approve the minutes from the Board of Supervisors meeting conducted October 6, 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>
10-8-2020	EFT – 10213 – 10259	\$1,401,876.68
10-8-2020	Checks – 92101805 – 92101911	\$608,475.99
10/15/2020	EFT – 10299 – 10336	\$102,190.89
10/15/2020	Check – 92101912 – 92102054	\$2,577,584.53

- 4. Consideration and possible action to approve community initiative funds in the amount of \$1,500 from District 2 to Flagstaff Downtown Business Alliance to assist with the cost of Movies off the Square offered throughout the summer.

**Board of Supervisors**

5. Consideration and possible action to approve Community Initiative Grant funding from District 3 in the amount of \$4000.00 to Arizona State Railroad Museum Foundation to assist with the FEMA Conditional Letter of Map Revision (CLOMR) for the project's proposed site. **Board of Supervisors**
6. Consideration and possible action to approve community initiative funds from District 4 in the amount of \$2,000 to Tolani Lake Senior Center to assist in paying for the purchase of a commercial reach-in freezer for the Senior Center. **Board of Supervisors**
7. Consideration and possible action to appoint Kathryn Maloney, Precinct 3; Elizabeth Martinez, Precinct 5; Calli Jones, Precinct 21; Robert Maxon, Precinct 59; Ethel Branch, Precinct 62; Angela Cody, Precinct 69; Bryan Bates, Precinct 85; Floyd Stevens, Precinct 94; Gloria Navaho, Precinct 95 as Democratic Precinct Committeepersons, each for a term to expire on October 1, 2022 and as requested by the Coconino County Democratic Party, to fill vacancies created from a lack of candidates during the 2020 election, and a vacancy created by Mary Devolites moving out of Precinct 85. **Board of Supervisors**
8. Consideration and possible action to approve Resolution 2020-74, approving intergovernmental agreements between Coconino County and Flagstaff Ranch Fire District, Sherwood Forest Estates Fire District, Tusayan Fire District, Flagstaff Unified School District #1, and Williams Unified School District #2, for the November 3, 2020 General election. **Elections**
9. Consideration and possible action to approve the Award of RFQ 2021-101 to Accounting Services with Fester and Chapman LLC, and contract in an amount not to exceed \$55,000 in FY 21, to provide governmental accounting and reporting services. **Finance**
10. Consideration and possible action to approve an Intergovernmental Agreement between the University of Arizona and Coconino County, in the amount of \$17,000, to provide Arizona Health Zone nutrition education and physical activity strategies in Leupp, AZ, for the period of October 1, 2020 to September 30, 2021. **Health and Human Services**
11. Consideration and possible action to approve of a 0.5 FTE Health and Human Services Public Health Educator, and related Budget Adjustment, for the Opioid Overdose Prevention Program in Page for the remaining two years of the three-year contract, through August 31, 2022. **Health and Human Services**
12. Consideration and possible action to approve an agreement, and corresponding budget amendment, between City of Flagstaff and Coconino County Health and Human Services in the amount of \$223,000, for rental assistance to assist City of Flagstaff residents. **Health and Human Services**

13. Consideration and possible action to approve Resolution 2020-75, removing certain exceptions to the Coconino County Personnel Policy Manual that were temporary policy changes made as a result of the COVID-19 pandemic. **Human Resources**
14. Consideration and possible action to approve a budget adjustment to carryover \$46,307.81 from FY20 designated to be used for previously budgeted infrastructure storage. **Information Technology**
15. Consideration and possible action to enter into Award Agreement A.G. #2021-019 with the State of Arizona Office of the Attorney General for the purpose of Juvenile Victims' Rights Implementation Assistance Program, and a budget increase of \$2,400.00, for Fiscal Year 2021 in the amount of \$18,400.00. **Juvenile Court**
16. Consideration and possible action to approve a one-year grant extension for the Land and Water Conservation Fund Project 04-00754, Coconino County's Fort Tuthill Infrastructure and Visitor Amenities Project, to 9/30/2021. **Parks and Recreation**
17. Consideration and possible action to appoint Brent Neilsen to the Arizona@Work Workforce Development Board, for a two year term expiring October 27, 2022. **Public Affairs**
18. Consideration and possible action to appoint John Saltonstall to the Arizona@Work Workforce Development Board for a two year term expiring October 27, 2022. **Public Affairs**
19. Consideration and possible action to appoint Armando Bernasconi to the Arizona@Work Workforce Development Board for a two year term expiring October 27, 2022. **Public Affairs**
20. Consideration and possible action to appoint Eli Jensen to the Arizona@Work Workforce Development Board for a two year term expiring October 27, 2022. **Public Affairs**
21. Consideration and possible action to appoint Larry Duke Reidhead to the Arizona@Work Workforce Development Board for a two year term expiring October 27, 2022. **Public Affairs**
22. Consideration and possible action to appoint Dorothy Denetsosie Giske to the Indigenous Peoples Advisory Council (IPAC) for a term ending December 31, 2024. **Public Affairs**

23. Consideration and possible action to approve the Flagstaff Alliance for the Second Century Intergovernmental Agreement, which is between the Arizona Board of Regents for and on behalf of Northern Arizona University, City of Flagstaff, Coconino County, Coconino Community College District, Flagstaff Unified School District and Northern Arizona intergovernmental Public Transportation Authority to permit the parties to participate in intergovernmental procurement pursuant to Arizona Revised Statutes and rules of the applicable legislative or other governing bodies, by adoption of Resolution 2020-77. **Public Affairs**
24. Consideration and possible action to approve the purchase of roadway crack filling material and equipment rental based on a Cooperative Contract with Sourcewell #052417-CFC in the amount of \$200,000.00 from Crafc0, Inc. **Public Works**
25. Consideration and possible action to approve an agreement with Pueblo Mechanical & Controls to install three (3) exhaust fans at the Public Works B-3 Building in the amount of \$74,789.43. **Public Works**
26. Consideration and possible action to approve Resolution 2020-78, approving the First Amendment to the Restated Master Intergovernmental Agreement with the City of Flagstaff, the Arizona Board of Regents acting for and on behalf of Northern Arizona University, and Coconino Community College, regarding Northern Arizona Intergovernmental Public Transit Authority (NAIPTA) and Mountain Line, as a result of the changing liability insurance market. **Public Works**
27. Consideration and possible action to approve the purchase of seven (7) 2021 Monroe MCR-144-84-62 material spreaders from Norwood Equipment Inc. using AZ State Contract #ADOT 16-139746, in the amount of \$137,365.64. **Public Works**
28. Consideration and possible action to approve a budget adjustment and award of FFY20 Arizona Department of Homeland Security (AZDOHS) Grant Program #200101-02, for the Train and Sustain Citizen Corp Programs, from 10/01/20 through 09/30/21, in the amount of \$8,500.00 and authorize the Sheriff to sign all documents pertaining to the grant. **Sheriff**
29. Consideration and possible action to approve a budget adjustment and award of Federal Fiscal Year 2020 Arizona Homeland Security Grant Program #200101-01, to purchase and install equipment at radio towers to create a redundant microwave link utilized in the Sheriff's Office radio communications, from 10/01/20 through 09/30/21, and authorize the Sheriff to sign all documents pertaining to the grant in the amount of \$65,000.00. **Sheriff**

**Discussion and Possible Action Items:**

30. Presentation and discussion of the monthly County budget update. **Finance**
  1. Discussion and possible action regarding a contract for architectural services for the County service campus at King Street. **Facilities**
  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, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
  33. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
  34. 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