



Tuesday, November 1, 2022

**NOTICE OF SPECIAL SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF
THE COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

3:30 p.m. – Special Session

(10:00 a.m. regular session canceled. Consent/regular business items will be conducted at this time, followed by discussion items)

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/82917361704>

Or Telephone: Dial: 888 788 0099 (Toll Free), Webinar ID: 829 1736 1704. 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).

3:30 p.m. – Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamations:

1. Consideration and possible action to approve a Proclamation declaring the month of November 2022 as Native American Heritage Month in Coconino County.
Human Resources
2. Consideration and possible action to approve a proclamation designating November 7-11, 2022 as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from active service. **County Manager**

Board of Supervisors Consent Agenda:

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>
October 20, 2022	EFT – 17407 – 17487	\$2,447,160.28
October 20, 2022	Checks – 93201649 – 93201785	\$407,008.56

4. Consideration and possible action to appoint Kathryn Jeannett Reynolds, Precinct 3; Joseph Clinton Donaldson, Precinct 8; Jill Laree Worley Shook, Precinct 50 and Parrish Trent Shook, Precinct 50 as Republican Precinct Committeepersons, each for a term to expire on October 1, 2024 and as requested by the Coconino County Republican Party Chair, to fill vacancies created from a lack of candidates during the 2022 election. **Board of Supervisors**
5. Consideration and possible action to approve the appointment of Bruce Sobczak, Principal Consultant Owner of SOBO Associates LLC, to the Coconino Workforce Development Board for a 2-year term expiring on Oct 25, 2024.
County Manager
6. Consideration and possible action regarding certification that the total revenue collected by the Justice and Superior Courts in Fiscal Year 2022 exceeded total revenue collected by the Justice and Superior Courts in Fiscal Year 1998 and Approve the Transfer of Fiscal Year 2022 revenue collected by the Superior Court and the four County Justice Courts as the Five Percent (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 Fiscal Year 2023 Arizona Supreme Court funding agreement renewal to continue the Evictions Case Navigator program and accompanying budget amendment with pass through Arizona Department of Economic Security (ADES) emergency rental assistance funds totaling \$87,350 for the term of October 1, 2022 through June 30, 2023.
Courts
8. Consideration and possible action to approve the appointment of Staci Foulks as Judge Pro Tempore for Superior Court in Coconino County effective November 1, 2022 through June 30, 2023. **Courts**
9. Consideration and possible action to approve the appointment of Staci Foulks as Justice of the Peace Pro Tempore, through June 30, 2023, on an as-needed basis.
Courts
10. Consideration and possible action to accept grant award 15PJDP-22-GG-03836-COAP, from the Office of Justice Programs, a pass-through grant from the Department of Justice, in the amount of \$250,000, for the operations of the Family Treatment Court Program for the period of October 1, 2022 through September 30, 2025; this includes an overall budget increase of \$250,000, an additional .48 FTE Peer Support Specialist position, and a match amount of \$62,500 covered by current salaries. **Juvenile Court**
11. Consideration and possible action to approve an Arizona Office of Tourism VAI Outdoor Tourism Revitalization Grant in the amount of \$60,547 between Coconino County and Arizona Office of Tourism, and corresponding Fiscal Year 2023 Budget Adjustment, for Revitalizing Northern Arizona Outdoor Recreation and Trails. **Parks and Recreation**
12. Consideration and possible action to reappoint Miguel Vasquez to the Coconino Hispanic Advisory Council for a four-year term to expire December 31, 2026.
Public Affairs
13. Consideration and possible action to approve the third amendment of a contract with Elevated Advocacy, LLC for state advocacy services for the period retroactive to July 1, 2022 through June 30, 2023 for a maximum value of \$66,000. **Public Affairs**
14. Consideration and possible action to approve Resolution 2022-49, approving a fee for service agreement between Coconino County Superintendent of Schools and Leading Edge Academy, to provide special education services for a period of five years beginning September 27, 2022 and effective through October 31, 2027.
Superintendent of Schools

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

Public Health District Consent Agenda:

15. Consideration and possible action to approve a National Network of Public Health Institutes (NNPHI) Infrastructure Support Grant for Coroner, Medical Examiner, or Medicolegal Death Investigator Offices to purchase case management software for the period November 1, 2022, to May 31, 2023, in the amount of \$20,000.
Health District

The Board will resolve as the Board of Supervisors.

Discussion and Possible Direction Items:

16. Presentation and discussion regarding an update on Rural Broadband.
Information Technology
 17. Discussion and update regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
 18. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
 19. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 20. 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, updates from county staff:
 - District 1 – Supervisor Patrice Horstman
 - District 2 – Supervisor Jeronimo Vasquez
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
- 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 _____, 2022.

Lindsay Daley, Clerk of the Board