



**Tuesday, November 10, 2020**

**NOTICE OF SPECIAL SESSION, EXECUTIVE SESSION AND REGULAR SESSION  
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND BOARD OF  
EQUALIZATION**

**PURSUANT TO A.R.S. § 38-431.02**

**5:00 p.m. – Special Session** (*Consent business items and a public hearing  
to be conducted during Special Session*)

**6:00 p.m. – Regular Session** (*Public Hearing and discussion items  
continued during 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://zoom.us/j/96203220610> or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 962 0322 0610.**

**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.

**5:00 p.m. – Special Session**

**Call to Order:**

**Pledge of Allegiance:**

**Call to the Public:**

**Board of Supervisors Consent Agenda:**

1. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted October 13, 2020 and October 27, 2020.
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>
10/22/2020	EFT – 10337 – 10371	\$1,253,400.56
10/22/2020	Checks – 2102056 – 92102140	\$966,004.44
10/29/2020	EFT – 10372 – 10408	\$353,830.93
10/29/2020	Check – 92102141 – 92102257	\$4,307,127.50

3. Consideration and possible action to approve a budget adjustment from District 2 community initiative funds to the Community Development Department in the amount of \$784 for postage of postcard mailings for the Doney Park Area Plan. **Board of Supervisors**
4. Consideration and possible action to approve Resolution 2020-79, accepting pass thru funding in the amount of \$25,806.00 from the Administrative Office of the Courts, for the FY 2021 purchase of laptops and docking stations for 23 state funded and case carrying officer positions from the Arizona Criminal Justice Commission, Arizona Coronavirus Emergency Supplemental Funding (ACESF) Program, Grant Award #ACESF-21-002, and approve the budget adjustment. **Adult Probation**
5. Consideration and possible action regarding approval of Intergovernmental Agreement Contract Number CTR043250, Amendment 5, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), and a corresponding budget adjustment in the amount \$125,000 annually, to provide supplemental COVID-19 immunization services during the period July 1, 2020 to June 30, 2021. Total revised budget amount for immunization services is \$230,000. **Health and Human Services**
6. Consideration and possible action to approve the purchase of two (2) 2021 Chevy vehicles, (one (1) Traverse and one (1) Tahoe), under State Contract No. ADSPO17-166120 from Courtesy Chevrolet in the amount of \$72,316.06. **Public Works**
7. Consideration and possible action to approve the purchase of two (2) 2021 Chevrolet 1WT 4WD Pickups, under State Contract No. ADSPO17-166122 from Midway Chevrolet, in the amount of \$65,413.14. **Public Works**

*The Board will resolve as the Board of Equalization.*

**Board of Equalization Consent Agenda:**

8. Consideration and possible action to approve Board of Equalization Resolution 2020-03 to receive and accept the Hearing Officer's recommendation for Petitions for Review of Real Property Valuation Tax Year 2021 hearings conducted October 29, 2020. **Board of Equalization**

*The Board will resolve as the Board of Supervisors.*

**Action Items:**

9. Consideration and possible action to approve Resolution 2020-80, approving a Franchise Agreement with UNS Gas, Inc, an Arizona public service corporation that provides natural gas services in Coconino County. **Public Works**

10. Consideration and possible action to approve Resolution 2020-71, expressing support of renaming the unincorporated area at the junction of the State Route 64 and U.S. Highway 180 from "Valle" to "Grand Canyon Junction." **Board of Supervisors**

**Public Hearing:**

11. Public Hearing, consideration, and possible recommendation to the Arizona Department of Liquor Licenses and Control regarding an application (#120564) for a series 6 (Bar) liquor license to Jeffrey Craig Miller for the Borracho Saloon, located at 60 West Pinewood Boulevard, Munds Park, Arizona. **Board of Supervisors**

**6:00 p.m. – Regular Session**

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**Call to Order:**

**Call to the Public:**

**Public Hearings:**

12. Public Hearing, consideration and possible action to adopt Ordinance 2020-09, approving a zone change from G (General, 10-acre minimum) Zone to the RR-5 (Rural Residential, 5-acre minimum parcel size) Zone on a 10.42-acre parcel located at 5680 Braeside Rd just west of the City of Flagstaff municipal boundary on W Route 66 and is also identified as Assessor's Parcel Number 116-03-001. **Community Development**

13. Public Hearing, consideration and possible action to approve Resolution 2020-76, approving a preliminary plat on seven parcels totaling 40.23 acres in Kachina Village; the property is located at the northeast corner of Kachina Village on the west side of I-17 and north of Tovar Trail and is identified as Assessor's Parcel Numbers 116-12-001A and 116-30-048F, 048G, 048H, and 048J; 116-55-063J and 063K. The Board may continue this item to a future meeting date at the request of the applicant. **Community Development**  
*The Board may continue this item to a future meeting date at the request of the applicant.*
  
14. Public Hearing, consideration and possible action to adopt Ordinance 2020-06, approving a zone change from RS (Residential Single-family, 6,000 sq. ft. minimum parcel size) to the PC (Planned Community) Zone with approval of a master development plan and subdivision preliminary plat on seven parcels totaling 40.23 acres in Kachina Village; the property is located at the northeast corner of Kachina Village on the west side of I-17 and north of Tovar Trail and is identified as Assessor's Parcel Numbers 116-12-001A and 116-30-048F, 048G, 048H, and 048J; 116-55-063J and 063K. The Board may continue this item to a future meeting date at the request of the applicant. **Community Development**  
*The Board may continue this item to a future meeting date at the request of the applicant.*

**Executive Session:**

15. Consideration and possible action regarding counteroffer made by plaintiff's attorney in pending litigation, Neon Acquisitions, LLC, et al. v. Coconino County (TX2020-000822)--a tax valuation appeal. The Board may enter executive session pursuant to A.R.S. § 38-431.03(A)(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 proposed offer of judgment in order to resolve this litigation. **County Attorney**

**Discussion and Possible Action Items:**

16. 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**
  
17. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**

18. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
  19. 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