



**Tuesday, November 15, 2022**

**NOTICE OF REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS, THE BOARD OF EQUALIZATION AND THE BOARD OF DIRECTORS OF THE COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.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/82139815658>

Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 821 3981 5658. The meeting can also be streamed and viewed on the County YouTube site:

[https://www.youtube.com/results?search\\_query=coconino+county](https://www.youtube.com/results?search_query=coconino+county)

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 during public comment, 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.

**Call to Order:**

**Pledge of Allegiance:**

**Call to the Public:**

**Proclamation:**

1. Consideration and possible action to approve a proclamation for Coconino County to support the Fall 2022 United Way of Northern Arizona Giving Campaign.  
**County Manager**

**Board of Supervisors Consent Agenda:**

2. Consideration and possible action to approve the minutes from the Board of Supervisors’ meetings conducted October 11, 2022 and October 25, 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>
10/27/2022	EFT – 17488 – 17536	\$251,584.06
10/27/2022	Checks – 93201786 – 93201872	\$5,688,678.74
11/03/2022	EFT – 17537 – 17617	\$1,755,062.45
11/03/2022	Checks – 93201874 – 93201982	\$435,570.16

4. Consideration and possible action to approve the reappointment of Jim Clifford to the Planning and Zoning Commission from District 4, for a term to expire August 7, 2026. **Community Development**

5. Consideration and possible action to approve the reimbursement agreement between Coconino County and the City of Flagstaff for the Flagstaff Regional Plan 2045 project, to complete a comprehensive update to the Flagstaff Regional Plan 2030, to begin on October 7, 2022 and end on December 31, 2025 unless earlier terminated, with the County providing funding on a reimbursable basis in the amount of \$47,000 for the purpose of completing the work. **Community Development**
6. Consideration and possible action to reappoint Frank Moraga to the Coconino Hispanic Advisory Council for a four-year term to expire December 31, 2026. **County Manager**
7. Consideration and possible action to reappoint Ruth Eaton to the Coconino Hispanic Advisory Council for a four-year term to expire December 31, 2026. **County Manager**
8. Consideration and possible action to approve the purchase of Two (2) Chevrolet Tahoe SSV under State Contract No. CTR059320-1, from Midway Chevrolet, in the amount of \$46,947.65 each, for a total of \$93,895.30. **Public Works**
9. Consideration and possible action to approve an Independent Contract Agreement between Everybody Matters, INC. & the Coconino County Education Service Agency (CCESA) and Coconino County, and ratify work completed prior to contract execution, to deliver educator and/or student wellness workshops to partner schools, from August 1, 2022 through June 30, 2023, in an amount not to exceed \$103,750.00. **Superintendent of Schools**

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

**Public Health District Consent Agenda:**

10. Consideration and possible action to approve the second amendment to the Intergovernmental and Third-Party Agreement between Coconino County, the City of Flagstaff, and Paws Placement of Northern Arizona (d.b.a. High Country Humane (HCH)) for animal shelter services at the county-owned animal sheltering facility to exercise and fund the optional five-year extension for the County for a term through June 30, 2029 and to make administrative revisions. **Health District**
11. Consideration and possible action to approve the grant award and funding Contract #2023-OP-004, in the amount of \$20,154.00 between the Governor's Office of Highway Safety (GOHS) and Coconino County Public Health Services District for the period October 1, 2022 to September 30, 2023 for the purchase of child safety seats. **Health District**

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

**Board of Equalization Action Item:**

12. Consideration and possible action to approve Board of Equalization Resolution 2022-02, receiving and accepting the Hearing Officer's decisions for Petitions for Review of Notice of Change, Tax Year 2023, hearings conducted October 28, 2022. **Board of Equalization**

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

**Action Items:**

13. Consideration and possible action to accept six grant awards and approve an Intergovernmental Agreement with the Arizona Department of Education and budget adjustment for the following six Elementary and Secondary School Emergency Relief Fund (ESSER) Capacity Projects: Literacy Capacity Building Grant, Recovering Education Through Contextualizing Mathematics and Science Learning, and Teacher Retention in Rural Areas Research Partnership (T-R3), Mental Health Initiative, Nursing Shared Services, & Teacherages Project in the amount of \$8,339,541.52, for a term July 1, 2022 through September 30, 2024. **Superintendent of Schools**
14. Consideration and possible action to approve a budget adjustment and accept partnership funding of grant award- Building Resilient Youth and Schools (BRYS) Governor's Office of Youth Faith and Family Grant, in the amount of \$174,598.81, for a grant period from October 1, 2022 through September 30, 2023. This is the final year of the project. **Superintendent of Schools**

**Public Hearing:**

15. Public hearing, consideration and possible adoption of Ordinance 2022-06, amending the County's Seasonal Parking Ordinance 2017-11, and that the Board further authorize and direct staff to begin implementation of this Ordinance, as permitted by law. **Sheriff's Office**

**Discussion Item:**

16. Presentation and discussion on Coconino County Health and Human Services American Rescue Plan Act Behavioral Health Funding updates. **Health and Human Services**

**BREAK**

**Discussion and Possible Direction Items – 1:15 p.m.:**

17. Presentation and discussion regarding the Community Health Improvement Plan and Coconino County Health and Human Services (CCHHS) Strategic Plan. **Health and Human Services**

18. Discussion, update and possible direction to staff regarding the County's 2023 State and Federal Legislative Agendas. **County Manager**
  19. Discussion, update and possible direction regarding the Diversity Equity and Inclusion position and programs. **County Manager**
  20. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
  21. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
  22. 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