



Tuesday, November 17, 2020

**NOTICE OF REGULAR SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Regular Session

1:15 p.m. – Discussion and Possible Action items continue

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/93704729349> or Telephone: Dial 877 853 5247 (Toll Free), Webinar ID: 937 0472 9349.

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).

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:

Recognition:

- 1. Recognition of Eric Treece, Coconino County Fair Livestock Superintendent, for his dedicated volunteer service to the 2020 Coconino County Fair. **Parks and Recreation**

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>
11/05/2020	EFT – 10409 – 10446	\$1,340,356.85
11/05/2020	Checks	\$610,476.84

- 3. Consideration and possible action to approve budget adjustments from the Non-Departmental Contingency expenditure account in the General Fund and the Unawarded Grants Fund to the Health and Human Services Department, in an amount not to exceed \$4,000,000, to cover expenses incurred due to the COVID-19 pandemic. **Finance**

4. Consideration and possible action to approve Intergovernmental Contract No. CTR043264, Amendment No. 1, between the Arizona Department of Health Services (ADHS) and the Coconino County Health and Human Services (CCHHS), for the period of January 1, 2020 to December 31, 2023, to provide school-based fluoride varnish and dental sealant services to elementary school children in Coconino County, in an estimated annual amount of \$12,778. **Health and Human Services**
5. Consideration and possible action to approve Contract Number: IGA2021-02, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS) for the period of March 5, 2020 through March 15, 2021 to support the testing for lead in charter school drinking water, with a corresponding FY21 Budget Amendment amount of \$4,400.00. **Health and Human Services**
6. Consideration and possible action to approve creating a bank account at Alliance Bank, a non-servicing bank as defined by ARS 35-325, to contain the funds provided by the Arizona Department of Economic Security (AZ DES) to match participant savings in Individual Development Accounts (IDAs). **Health and Human Services**
7. Consideration and possible action to approve Contract #IGA2021-063 between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), for the period August 17, 2020 to February 28, 2022, along with a request to increase temporary staffing (long term) by 14.0 FTEs and a corresponding Budget Amendment in the amount of \$1,758,217, to provide Covid-19 Specimen Collection and Testing services. **Health and Human Services**
8. Consideration and possible action to appoint Meg Kabotie Adakai to the Indigenous Peoples Advisory Council for a four-year term, ending Dec 31, 2024. **Public Affairs**
9. Consideration and possible action to canvass the election returns for the Flagstaff USD #1 and Williams USD #2, School Board Member Elections being held on 11/3/2020. **Superintendent of Schools**

Action Items:

10. Consideration and possible action to approve a contract with The Justice Management Institute for consulting services for the Criminal Justice Coordinating Council. **County Manager**
11. Canvass the Election Results for the November 3, 2020 General Election. **Recorder**

Public Hearing:

12. Public Hearing, consideration and possible recommendation of approval to the AZ Department of Liquor Licenses and Control regarding an owner transfer/new application for a new Series 10 (Beer and Wine Store) Liquor License for Don Hoel's Cabins and Canyon Market, in District 3, Application #121664, Agent John Price Hylton Jr., located at 9440 N. State Route 89A, Sedona, Arizona, 86336. **Board of Supervisors**

Discussion and Possible Action Item:

13. Presentation and discussion with the Coconino County Treasurer to provide a financial update and economic outlook. **Treasurer**

BREAK

Discussion and Possible Action Items – 1:15 p.m.:

14. Presentation and discussion regarding a review and updates made to the Amphitheater Request for Proposal. **Parks and Recreation**
 15. Presentation and discussion regarding the Rural Broadband Study, and possible recommendation regarding pursual of Rural Broadband grants. **Information Technology**
 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