



Tuesday, December 1, 2020

**NOTICE OF REGULAR SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF
THE COCONINO COUNTY FLOOD CONTROL DISTRICT**

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/97448439840>
Or Telephone: Dial 888 788 0099 (Toll Free), Webinar ID: 974 4843 9840.**

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:

Board of Supervisors Consent Agenda:

1. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted November 10, 2020, November 17, 2020 and November 20, 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>
11/12/2020	EFT – 10447 – 10483	\$1,212,480.17
11/12/2020	Checks – 92102386 – 92102489	\$415,196.89
11/19/2020	EFT – 10484 – 10532	\$1,315,177.50
11/19/2020	Checks – 92102490 – 92102623	\$2,543,255.57

3. Consideration and possible action to approve a Budget Adjustment from District 1 Operations to District 1 Community Initiatives Grant Fund in the amount of \$2,220.00 for funding Community Initiatives projects. **Board of Supervisors**

4. Consideration and possible action to approve Resolution 2020-82 approving an intergovernmental agreement with the Arizona Board of Regents for and on behalf of Northern Arizona University, City of Flagstaff, Coconino County Community College District, Flagstaff Unified School District and Northern Arizona Intergovernmental Public Transportation Authority for an Emergency Mutual Aid Compact. **Emergency Management.**
5. Consideration and possible action to approve the renewal of the ESRI Enterprise Agreement (EA) granting Coconino County users access to ESRI (Trademark) software, for a total cost of \$175,781.41, with a three-year commitment and approval for staff to sign the agreement; the ESRI ArcGIS software is utilized for the Geographic Information Systems (GIS). **Information Technology**
6. Consideration and possible action to approve an expenditure in the amount of \$117,570.47 to Goodman's Interior Structures, using AZ State Contract ADSPO18- 211721 for materials and labor to create a new Juvenile Court Services Office located in Page, and to increase the FY21 Juvenile expenditure budget by \$200,000 for additional furniture and millwork expenses at the new Page office. **Juvenile Court**
7. Consideration and possible action to approve a Subgrant Award Agreement AC-VSG-20-090120-04 with the State of Arizona, Office of the Governor, to launch the AmeriCorps Planning Grant Program, in a total grant amount of up to \$10,058, which will reimburse salary expenses for 1.00 Juvenile Program Coordinator and 1.00 Youth Care Worker IV; entry into this agreement will make Juvenile Court eligible for the AmeriCorps Grant Application in FY22. **Juvenile Court**

Discussion and Possible Action Items:

The Board will resolve as the Flood Control District Board of Directors.

8. Presentation and discussion regarding a Forest Restoration Update on Bill Williams Mountain Steep Slope Project, Mormon Mountain Project and Study, Readiness Environmental Protection and Integration Challenge (REPI) Grant and conservation finance and, consideration and possible action to approve that Bill Williams Mountain Steep Slope 2 project funding be split between two fiscal years given the timing of the project and positive financial impacts to the General Fund and, recommend that the Flood Control District delay our Readiness Environmental Protection and Integration (REPI) Challenge proposal for one year allowing partners to re-evaluate funding opportunities in response to reduced tax revenues from Covid-19. **Flood Control**

The Board will resolve as the Board of Supervisors.

Executive Session:

9. Discussion and consultation with attorneys regarding possible commencement of civil action for breach of contract. Pursuant to ARS 38-431.03(A)(4) the Board may enter executive session for discussion and legal advice. **County Attorney**

BREAK

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

10. Presentation, discussion and possible action to approve the Fort Tuthill County Park Water Advisory Committee's Final Draft Fort Tuthill County Park Sustainable Water Management Plan. **Parks and Recreation**
11. Presentation and discussion regarding a review and updates made to the Amphitheater Request for Proposal. **Parks and Recreation**
12. Presentation and discussion of the monthly budget update for November. **Finance**

Discussion and Possible Action Items:

13. 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**
 14. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
 15. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 16. 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