



**Tuesday, December 8, 2020**

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

**PURSUANT TO A.R.S. § 38-431.02**

**4:00 p.m. – Special Session** (*Consent business items and discussion items  
to be conducted during Special Session*)

**5:00 p.m. – Special Session to recognize Supervisor Babbott and Supervisor Parks**

**6:00 p.m. – Regular Session** (*Public Hearings  
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: Please click the link below to join the webinar: <https://zoom.us/j/99702902442> or Telephone: Dial 833 548 0282 (Toll Free) Webinar ID: 997 0290 2442.

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 Order:**

**Board of Supervisors Consent Agenda:**

1. Consideration and possible action to approve District 1 Community Initiatives grant funding to Tusayan Fire District in the amount of \$1,953.00 for light bars on two fire vehicles. **Board of Supervisors**
2. Consideration and possible action to approve District 4 Community Initiatives grant funding to Birdsprings Chapter in the amount of \$2,000 to pay for the costs of a monument to be built recognizing veterans. **Board of Supervisors**
3. Consideration and possible action to approve District 4 Community Initiatives grant funding to Leupp Chapter in the amount of \$1,800 to purchase supplies for wood cutting and hauling to provide wood to community members for heat. **Board of Supervisor**
4. Consideration and possible action to approve District 5 Community Initiatives grant funding in the amount of \$2,500 and District 4 Community Initiatives grant funding in the amount of \$1,000 for a total amount of \$3,500 to Catholic Charities to assist with the cost of repairs to their office space in Page to allow for more accessibility under the Americans with Disabilities Act (ADA). **Board of Supervisors**
5. Consideration and possible action to appoint Gianna Elms, Precinct 6; Joe Elms, Precinct 6; Karl Mineo, Precinct 2; Paul Mock, Precinct 97; Jasmine Petty, Precinct 9; Larry Schug, Precinct 97; Jack Williams, Precinct 82; Molly Williams, Precinct 82 as Republican Precinct Committeepersons, each for a term to expire on October 1, 2022 and as requested by the Coconino County Republican Party, to fill vacancies created from a lack of candidates during the 2020 election. **Board of Supervisors**
6. Consideration and possible action to accept, for filing pursuant to A.R. S. 16-642(B), the canvass documents from Flagstaff Ranch Fire District, Sherwood Forest Estates Fire District and Tusayan Fire District, for elections conducted November 3, 2020. **Board of Supervisors**
7. Consideration and possible action to approve the appointment of Cary Guenther to the Building and Safety Advisory Board for a 4-year term to expire December 9, 2024 and remove Rich Monn from the Building and Safety Advisory Board due to the inability to contact him. **Community Development**

8. Consideration and possible action to approve Resolution 2020-87, approving the Final Plat for Shadow Mountain Village at Bellemont for property identified as Assessor's Parcel Numbers 203-47-006 and 203-17-001T. **Community Development**
9. Consideration and possible action to approve Resolution 2020-83, approving a Final Plat Amendment to the Flagstaff Ranch Golf Club subdivision Tract H identified as Assessor's Parcel Number 116-58-227, to be divided into four (4) parcels with the resulting parcels designated as Lots 211, 212, 213 and 214. **Community Development**
10. Consideration and possible action to approve Resolution 2020-81, approving a Final Plat Amendment to the Lake Kaibab Park subdivision to allow for Tract D to be divided into two parcels designated as Lot 349 and Lot 350 and developed for residential uses. **Community Development**
11. Consideration and possible action to accept the AZ Vote Safe Grant funding (CARES Act) from the State of Arizona in the amount of \$177,498.01 to administer safe and secure elections in Coconino County. **Elections**
12. Consideration and possible action to approve a Contract between Health and Human Services and Health Choice Arizona, in the amount of \$25,000, for the period of September 30, 2020-September 29, 2021, and associated Budget Amendment to form Substance Use Prevention Coalitions and perform related prevention activities in Flagstaff and Williams. **Health and Human Services**
13. Consideration and possible action to approve a FY21 Budget Adjustment for Contract #528-20 amendment 4 between the Arizona Department of Housing and Coconino County Health and Human Services - Community Services program for Housing Trust Fund – Rental/Eviction prevention program for an additional \$161,192.91. **Health and Human Services**
14. Consideration and possible action to approve a FY21 Budget Adjustment for Contract #CTR050595, between the Arizona Department of Health Services (ADHS) – Health Start and Coconino County Health and Human Services, for an additional \$27,099.00. **Health and Human Services**
15. Consideration and possible action to approve the Intergovernmental Agreement contract CTR049546 Amendment #2 and a corresponding FY21 Budget Amendment in the amount of \$58,719 for Health and Human Services Surge Testing for COVID-19. **Health and Human Services**
16. Consideration and possible action to approve a purchase order between Jabarah Nichols and Coconino County, to purchase services to provide barber training for adults and out of school youth, in an amount not to exceed \$65,000 for the Fiscal Year 2021; cost of services is not to exceed \$65,000. **Health and Human Services**

17. Consideration and possible action to approve an Intergovernmental Agreement between Coconino County Health and Human Services and Coconino Community College District, for the facilitation of four Building Businesses & Entrepreneurs courses. **Health and Human Services**
18. Consideration and possible action to approve contract CTRO43159 Amendment 4, between Health and Human Services and Arizona Department of Health Services for the Opioid Overdose Prevention Program (9/1/20-8/30/21) in the amount of \$295,450 and Opioid Crisis Response and Overdose Fatality Review (9.30/20-9/29/20) in the amount of \$277,810 and \$25,000 respectively, and approve related budget adjustments. **Health and Human Services**
19. Consideration and possible action to approve Resolution 2020-85, approving revisions to Coconino County Personnel Policy Revision 2.3 Classification & Compensation 3(c). **Human Resources**
20. Consideration and possible action to approve Resolution 2020-84, approving an Intergovernmental Agreement between Coconino County Accommodation School District and Coconino County, allowing Coconino County Juvenile Court Services to lease the Tse Yaato High School building for office space in Page, Arizona. **Juvenile Court**
21. Consideration and possible action to appoint Jermaine Barkley to the African Diaspora Advisory Council for a four-year term ending December 31, 2025. **Public Affairs**
22. 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 \$174,586.17 for a grant period from 11/3/2020 to 06/30/2021. **Superintendent of Schools**
23. Consideration and possible action to approve a contract with KOI Education Partners, for the grant award- Building Resilient Youth and Schools (BRYS) Governor's Office of Youth Faith and Family Grant, in the amount of \$43,824.00, for a grant period of 11/3/2020 to 06/30/2021. **Superintendent of Schools**

**Discussion and Possible Action Items:**

24. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic. **County Manager**
25. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
26. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**

27. 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

#### **5:00 p.m. - Special Session**

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#### **Recognition:**

28. Recognition of Supervisor Art Babbott for his eight years as District 1 County Supervisor and Supervisor Jim Parks for his four years as District 4 County Supervisor. **Board of Supervisors**

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### **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.

### **Call to Order:**

### **Pledge of Allegiance:**

### **Call to the Public:**

### **Public Hearings:**

29. Public Hearing, consideration and possible adoption of Ordinance 2020-11, amending the International Code Council (ICC) Building Codes. **Community Development**
  
30. Public Hearing, consideration and possible adoption of Ordinance 2020-06, approving a zone change from G (General, 10-acre minimum parcel size) to the RC (Resort Commercial) Zone with approval of a master development plan on a 246.7 acre parcel; the property is located at the Two Guns interchange on Interstate 40 approximately 28 miles east of Flagstaff and is also identified as Assessor's Parcel Number 406-62-001A. **Community Development**

31. Public Hearing, consideration and possible adoption of Ordinance 2020-10, approving a zone change from OS (Open Space) Zone to the RC (Resort Commercial) Zone with approval of a master development plan on three parcels totaling 47.79 acres for the expansion of the Happy Jack Lodge and RV Park; the property is located in Happy Jack approximately two miles northwest of the intersection of Lake Mary Road and State Route 87 and is also identified as Assessor's Parcel Numbers 402-31-007B, 008F and 008G. **Community Development**

**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