

## AMENDED AGENDA



Tuesday, January 12, 2021

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

PURSUANT TO A.R.S. § 38-431.02

3:30 p.m. - Special Session & Executive Session

6:00 p.m. Regular Session & Executive Session

3:30 p.m. – Special Session & **Executive 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/95017726222>  
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 950 1772 6222

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).

## **AMENDED AGENDA**

### **Call to Order:**

### **Discussion Item & Executive Session:**

1. Discussion and direction regarding the recruitment for the County Manager position, including the terms of a proposed agreement with executive recruitment firm Strategic Government Resources (SGR). Pursuant to ARS 38-431.03(A)(4) the Board may enter executive session for discussion and legal advice regarding contract negotiations.

### **6:00 p.m. – Regular Session & Executive Session**

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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.

### **Consent Agenda**

## **AMENDED 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:**

2. Consideration and possible action to approve a Proclamation designating February 2021 as National Black History Month. **Human Resources**

### **Action Item:**

3. Consideration and possible action regarding selection and appointment of a chair and vice chair from among the Board of Supervisors to serve a term that begins January 12, 2021 and ends October 12, 2021. **Board of Supervisors**

### **Board of Supervisors Consent Agenda:**

4. 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>
12/31/2020	EFT – 10828 – 10851	\$243,928.46
12/31/2020	Check – 92103197 – 92103295	\$1,237,558.07

5. Consideration and possible action to appoint Rebecka Cortez, Precinct 18; Joe Cortez, Precinct 18; Tamara Gail Rees, Precinct 22; Barry Rees, Precinct 22; Doree Stone, Precinct 23; Dawn Kirkham, Precinct 25; Kirk Kirkham, Precinct 25; Russ Winders, Precinct 26; Barbara Chadwick, Precinct 50; Stuart Weatherman, Precinct 50; Mark Gardner, Precinct 80; Shaine Schnurman, Precinct 92.1; George "Gus" Beatty, Precinct 98; Jack Butler, Precinct 98; Becky Ebbert, Precinct 98; Kymberlee Logan, Precinct 98; Tanner Logan, Precinct 98; Joyce Mechtly, Precinct 98; David Mechtly, Precinct 98; Gary Nice, Precinct 98; Randy Scott, Precinct 98; Donna Chapman, Precinct 99; Robert "Butch" Johnston, Precinct 99; Donna Marthaler, Precinct 99; Michael Osendorf, Precinct 99; Jay Redfeather, Precinct 99, 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**

## **AMENDED AGENDA**

6. Consideration and possible action to approve the National Criminal History Improvement Program Grant Agreement #NCHIP-20-22-007 with the Arizona Criminal Justice Commission (ACJC), in the amount of \$116,516.00, for the period of January 1, 2021 to December 31, 2022; approve the addition of a limited appointment legal assistant position (1.0 FTE) to be paid by this award through 12/31/2022, and corresponding FY21 Budget Adjustments for Funds 1220 and 1226. **County Attorney**
7. Consideration and possible action to approve a Data Sharing and Use Agreement between Coconino County Health and Human Services (CCHHS) and The Translational Genomics Research Institute (TGen) for a five-year period. **Health and Human Services**
8. Consideration and possible action to approve of a Partnership Agreement between Coconino County Parks and Recreation and Literacy Volunteers of Coconino County/The Literacy Center for funding, coordinating and constructing a Story Path at Sawmill Multicultural Art & Nature County Park. **Parks and Recreation**
9. Consideration and possible action to approve the purchase of one (1) new 2021 Mack Granite truck 64FR chassis and upfitting under Sourcewell Contract #060920-MAK from Vanguard Truck Center, LLC., in the amount of \$258,347.00 in FY 2021. **Public Works**

### **Discussion and Possible Action Items:**

10. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic. **County Manager**
11. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
12. Discussion and possible action on appointment of Supervisors and/or staff to select local boards and commissions for 2021. **Public Affairs**
13. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
14. 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 Patrice Horstman
  - District 2 – Supervisor Elizabeth Archuleta
  - District 4 – Supervisor Judy Begay
  - District 5 – Supervisor Lena Fowler
  - District 3 – Supervisor Matt Ryan

**AMENDED AGENDA**

- Chair's Report

**Executive Session:**

15. Consideration and possible approval of proposal of settlement of litigation in Rodriguez v. Coconino County, CV2020-00344, with direction authorizing the County Attorney's Office to make an offer of judgement on the County's behalf. Pursuant to A.R.S. 38-431.03(A)(3) & (4), the Board may enter executive session to receive legal advice and to provide the attorneys instruction with regard to this case. **County Attorney**

**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 \_\_\_\_\_, 2021.

\_\_\_\_\_  
Lindsay Daley, Clerk of the Board