



Tuesday, May 3, 2022

**NOTICE OF SPECIAL SESSION AND REGULAR SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND JAIL DISTRICT
BOARD OF DIRECTORS**

PURSUANT TO A.R.S. § 38-431.02

9:00 a.m. – Special Session (1)

10:00 a.m. – Regular Session

(Consent business items to be conducted during Regular Session)

followed by Discussion Items

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/87446546571> Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 874 4654 6571. The meeting can also be streamed and viewed on the County YouTube site:

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. Please include your full name with the comment.

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).

9:00 a.m. – Special Session (1)

Call to Order:

Discussion Item:

1. Update, discussion and possible action or direction regarding the Tunnel Fire.
Emergency Management

10:00 a.m. – Regular Session

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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 in person, 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.

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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

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:

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted April 15, 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>
04/21/2022	EFT – 15184 – 15269	\$1,868,510.87
04/21/2022	Checks – 92204313 – 92204410	\$587,230.95

4. Consideration and possible action to approve a budget adjustment from District 4 Community Initiatives account in the amount of \$13,860.37 to Travel and Operations account for FY22 current and upcoming expenses. **Board of Supervisors**
5. Consideration and possible action to approve the Fiscal Year 2022 Recovery Court program grants which include the Drug, Gang and Violent and Crime Control Program Grant for a total of \$49,858, the Fill the Gap Grant for a total of \$34,418 and use of partial Local Fill the Gap 5% set-aside fund balance totaling \$352,964. **Courts**
6. Consideration and possible action to approve a FY22 budget adjustment in the amount of \$150,000 for expenses incurred because of the Tunnel Fire. **Emergency Management**
7. Consideration and possible action to approve Resolution 2022-21, allowing Health and Human Services Director/Chief Health Officer to submit projects for consideration in Arizona's 2023 Highway Safety Plan, and submit all Coconino County Health and Human Services-related grant application documents and

conduct all CCHHS-related negotiations with the Arizona Governor's Office of Highway Safety (GOHS) for the period March 1, 2022 to September 30, 2022.

Health and Human Services

8. Consideration and possible action to approve the purchase and installation of backup and recovery software/hardware solution from Hye Tech Network & Security Solutions LLC, for a total cost of up to \$269,000, and requesting 50% of the total cost of up to \$134,500, for a three-year term approval, and corresponding budget adjustment to transfer funding into the Information Technology budget.

Information Technology

9. Consideration and possible action to approve the renewal of Cisco products under an Enterprise Agreement (EA), used to maintain Information Technology's operations and security platform, per IGPA 21-02PV-05, for a total cost of \$331,619.05 with a five-year commitment paying \$66,323.81 annually and approval for staff to sign the enterprise agreement. **Information Technology**

10. Consideration and possible action to appoint Timothy Pettry to the Coconino County Parks and Recreation Commission representing District 2 for a term commencing May 5, 2022 through May 4, 2028. **Parks and Recreation**

11. Consideration and possible action to approve a budget adjustment and six limited appointment FTEs, and accept the Arizona Department of Education grant award - Elementary and Secondary School Emergency Relief (ARP ESSER III/Building Resilient Youth in Schools II), in the amount of \$4,818,513, for a grant period from 04/06/2022 - 09/30/2024. **Superintendent of Schools**

The Board will resolve as the Jail District Board of Directors

Jail District Consent Agenda:

12. Consideration and possible action to approve the purchase and installation of backup and recovery software/hardware solution from Hye Tech Network & Security Solutions LLC, for a total cost of up to \$269,000, with up to \$134,500 paid for by the Jail District utilizing IGPA Contract 16-11PV-09, and associated budget adjustment. **Jail District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

13. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**
14. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**

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, updates from county staff:
 - District 1 – Supervisor Patrice Horstman
 - District 2 – Supervisor Jeronimo Vasquez
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 3 – Supervisor Matt Ryan

- 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