



Tuesday, May 11, 2021

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

PURSUANT TO A.R.S. § 38-431.02

2:30 p.m. Special Session (*Consent business items
and Discussion Items to be conducted during Special Session*)

6:00 p.m. Regular 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/98460092005> Or Telephone: Dial 877 853 5247 (Toll Free) Webinar ID: 984 6009 2005. The meeting will also be live streamed and can be accessed via the Coconino County YouTube site at: <https://www.youtube.com/channel/UCn-2-jZa486qClnOWwAmSOQ/videos>

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.

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).

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.

2:30 p.m. – Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Approve a proclamation celebrating and recognizing National Public Works Week from May 16 - 22, 2021. **Public Works**
2. Consideration and possible action to approve a Proclamation designating May 2021 as Mental Health Month. **County Manager**

Board of Supervisors Consent Agenda:

3. Consideration and possible action to approve the minutes from the Board of Supervisors meeting conducted April 14, 2021, 2021.
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>
04/22/2021	EFT – 11408 – 11456	\$1,358,711.63
04/22/2021	Checks – 92104920 – 92105005	\$171,822.40
04/29/2021	EFT – 11562 – 11593	\$271,087.96
04/29/2021	Checks – 92105006 – 92105112	\$232,229.01

5. Consideration and possible action to approve the appointment of Robert (Dennis) Baca to the Planning and Zoning Commission, from District 2, for the period of May 12th, 2021 through June 30th, 2025. **Community Development**
6. Consideration and possible action to approve Resolution 2021-16, accepting the roadway improvements constructed within the rights-of-way of the Johnson Ranch Phase 2 Final Plat into the County's maintenance inventory, pursuant to Arizona Revised Statute 11-822c. **Community Development**

7. Consideration and possible action to approve the Fiscal Year 2021 Recovery Court program grants which include the Drug, Gang and Violent and Crime Control Program Grant for a total of \$37,813, the Fill the Gap Grant for a total of \$38,305 and use of partial Local Fill the Gap 5% set-aside fund balance totaling \$360,534. **Courts**
8. Consideration and possible action to approve Resolution 2021-17, designating Siri Mullaney as Chief Fiscal Officer for officially submitting the Fiscal Year 2021 and Fiscal Year 2022 Expenditure Limitation Reports to the Arizona Auditor General. **Finance**
9. Consideration and possible action to approve Grant Renewal/ 2022 Grant Award GRA-RC003-19-0923-01-Y4, between Coconino County Health and Human Services and First Things First, for the period July 1, 2021 to June 30, 2022, in the amount of \$150,000 to provide oral health services to children 0 to 5 years of age and pregnant women. **Health and Human Services**
10. Consideration and possible action to approve Contract 202212347NTR, between Coconino County Health and Human Services and Northern Arizona Council of Governments – Area Agency on Aging (NACOG-AAA) for the period July 1, 2021 through October 31, 2021 to provide congregate and home delivered meals in the amount of \$49,156. **Health and Human Services**
11. Consideration and possible action to approve a purchase order between Mercedes Benz of Flagstaff and Coconino County to purchase a sprinter van to provide mobile vaccination, not to exceed \$70,000. **Health and Human Services**
12. Consideration and possible action regarding approval of Contract 202231235TSP, between Coconino County Health and Human Services and Northern Arizona Council of Governments – Area Agency on Aging (NACOG-AAA) for the period July 1, 2021 through June 30, 2022 to provide transportation services in the amount of \$11,970. **Health and Human Services**
13. Consideration and possible action to adopt changes to the bylaws of the Arizona@Work Coconino County Workforce Development Board. **Public Affairs**
14. Consideration and possible action to approve an Agreement with Gannett Fleming under the AZ State Contract No. ADSPO18-207050 to provide design and architectural services for the Heavy Equipment Shop located at the Public Works Yard in the amount not-to-exceed \$165,000.00. **Public Works**
15. Consideration and possible action to approve a Memorandum of Understanding (MOU) with the National Park Service, US Department of Interior (NPS), to provide mutual law enforcement within and outside of the Grand Canyon National Park from 01/01/2021 through 12/31/22. **Sheriff**

16. Consideration and possible action to approve a budget adjustment and accept partnership funding of grant award - Let's Talk Code, Broadening Computing Education Among Native Americans by Blending Code with Nature and Art - NSF Grant in the amount of \$348,045.00, for a grant period is 3/1/2021 - 2/29/2024. **Superintendent of Schools**
17. Consideration and possible action to approve the Intergovernmental Agreement between Coconino County Accommodation School District (CCASD) and Coconino County for the purpose to lease CCASD owned facilities located at 2384 N Steves Blvd. Flagstaff, Arizona and to continue the conditions for cooperative purchasing between the parties. The agreement shall commence on July 1, 2021 and shall be effective for three years in the amount of \$40,000 for each fiscal year. **Superintendent of Schools**
18. Consideration and possible action to approve Resolution 2021-19, approving a budget adjustment and Resolution 2021-19 for Coconino County “Title III Consortium” in the amount of \$56,645.93. The service period is October 1, 2020 – October 30, 2021. **Superintendent of Schools**

Discussion and Possible Action Items:

19. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
20. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
21. 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 Jeronimo Vasquez
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 3 - Supervisor Matt Ryan
 - Chair’s Report
22. Presentation and Discussion regarding an update on the SpaceX Internet Initiative. **Information Technology**
23. Presentation, discussion, update and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution and partnership opportunities. **County Manager**

6:00 p.m. - Regular Session

REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS

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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 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 Order:

Executive Session:

24. Discussion and consultation with attorneys to obtain legal advice regarding the Board's authority under the County's Zoning Ordinance. Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to enter executive session. **County Attorney**

Public Hearing:

25. Public Hearing, consideration and possible action to adopt Resolution 2021-18, approving the West Coconino Fire Rescue District Impact Statement and authorizing the circulation of petitions as provided in A.R.S. 48-261. **Board of Supervisors**

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