



**Tuesday, June 7, 2022**

**NOTICE OF REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT, COCONINO COUNTY JAIL DISTRICT, COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT, COCONINO COUNTY LIBRARY DISTRICT, TOHO-TOLANI IMPROVEMENT DISTRICT AND THE TUSAYAN SPECIAL STREET LIGHTING DISTRICT**

**10:00 a.m. Regular Session** *(Tentative Budget Adoption)*

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/83247210039> Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 832 4721 0039. 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](mailto: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).

**Call to Order:**

**Pledge of Allegiance:**

**Call to the Public:**

**Tentative Budget Adoption:**

1. Consideration and possible action to adopt the FY2023 Tentative budget for Coconino County in the amount of \$408,888,749. **Finance**
2. Consideration and possible action to adopt the FY2023 Tentative Budget for the Fire District Assistance Tax in the amount \$2,078,912. **Finance**

*The Board of Supervisors will resolve as the Boards of Directors of the: Coconino County Flood Control District, Coconino County Jail District, Coconino County Public Health Services District, Library District, Toho-Tolani Improvement District and the Tusayan Special Street Lighting District.*

3. Consideration and possible action to adopt the FY2023 Tentative Budget for the Coconino County Flood Control District in the amount of \$9,981,515. **Flood Control District**
4. Consideration and possible action to adopt the FY2023 Tentative Budget for the Coconino County Jail District in the amount of \$26,032,383. **Jail District**
5. Consideration and possible action to adopt the FY2023 Tentative Budget for the Coconino County Public Health Services District in the amount of \$28,428,807. **Health District**
6. Consideration and possible action to adopt the FY2023 Tentative Budget for the Coconino County Library District in the amount of \$5,646,589. **Library District**
7. Consideration and possible action to adopt the FY2023 Tentative Budget for the Toho-Tolani County Improvement District in the amount of \$0. **Toho-Tolani County Improvement District**
8. Consideration and possible action to adopt the FY2023 Tentative Budget for the Tusayan Special Street Lighting District in the amount of \$11,400. **Tusayan Special Street Lighting District**

*The Board will resolve as the Board of Supervisors.*

**Board of Supervisors Consent Agenda:**

9. 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>
05/19/2022	EFT – 15494 – 15556	\$1,706,941.36
05/19/2022	Checks – 92204684 – 92204788	\$259,238.65
05/26/2022	EFT – 15557 – 15620	\$312,163.08
05/26/2022	Check – 92204789 – 92204888	\$1,082,351.36

10. Consideration and possible action to approve a budget adjustment for FY22 in the amount of \$4,000, from the District 5 Community Initiative fund, to the Coconino County Emergency Management fund for expenses related to the installation of HAM radios in Page and Fredonia, AZ. **Board of Supervisors**
11. Consideration and possible action to approve a budget adjustment in the amounts of \$750 from District 1, \$1,550 from District 2, \$200 from District 3 and \$500 from the District 4 community initiative funds to the Coconino County African Diaspora Advisory Council for expenses for the 2022 Juneteenth Community Event. **Board of Supervisors**
12. Consideration and possible action to approve the on-call appointment of Jerry Landau as Judge Pro Tempore for Superior Court in Coconino County, for the term of July 1, 2022 through June 30, 2023 (FY2023). **Courts**
13. Consideration and possible action to approve the appointment of Brent Harris as Judge Pro Tempore for Superior Court Division 6 in Coconino County for the remainder of FY2022 and through FY2023. **Courts**
14. Consideration and possible action to approve the cancellation of the Election for the office of Precinct Committeeman to be held on August 2, 2022 and declaring the candidates who filed a Nomination Petition or Write-In Nomination paperwork to be "Elected" as Precinct Committeeman as defined in A.R.S. 16-822(B). **Elections**
15. Consideration and possible action to approve an Addendum to a Lease Agreement dated September 18th, 2007 and its subsequent Lease Agreement Addendums dated July 1, 2012, August 22, 2017 and May 9, 2022, by and between James D. and Janet M. Schultz, the lessor, and Coconino County, lessee for the space located at 1186 West University, Flagstaff, AZ, for an annual cost of \$84,830.40 plus any applicable taxes. **Facilities**
16. Consideration and possible action to approve a FY23 purchase order for immunizations form Cardinal Health, up to a maximum amount of \$100,000. **Health and Human Services**
17. Consideration and possible action to approve 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,

2022 through June 30, 2023, in the amount of \$4,500. **Health and Human Services**

18. Consideration and possible action to approve Contract 202312347NTR, between Coconino County Health and Human Services and Northern Arizona Council of Governments – Area Agency on Aging (NACOG-AAA), for the period July 1, 2022 through June 30, 2023, in the amount of \$197,280. **Health and Human Services**
19. Consideration and possible action to approve a FY23 purchase order for immunizations from Sanofi Pasteur, in an amount up to a maximum amount of \$100,000. **Health and Human Services**
20. Consideration and possible action to approve a FY23 Purchase Order to The Arizona Partnership for Immunization (TAPI), in an amount not to exceed \$195,000, to provide insurance billing services on behalf of CCHHS for clinical services. **Health and Human Services**
21. Consideration and possible action to approve a License Agreement between Coconino County and Recapturing Americana, LLC., dba The North Pole Experience, for use of County facilities at Fort Tuthill County Park during the period of September 20, 2022 through January 25, 2023. **Parks and Recreation**
22. Consideration and possible action to approve an increase of a purchase order in the amount of \$300,000 for disposal of fire debris at Cinder Lake Landfill, and a budget adjustment in the amount of \$300,000 to the Tunnel Fire Post-Fire Recovery account. **Public Works**
23. Consideration and possible action to award Bid 2022-03 Forest Lakes Aggregate Base Material to Hatch Construction and Paving, Inc. to purchase approximately 3,500 tons of aggregate base material, in an amount not to exceed \$85,000.00. **Public Works**
24. Consideration and possible action to approve the early purchase of all Fiscal Year 2023 (FY 23) vehicle purchases as the order banks open prior to the start of FY23 and approve a budget adjustment in the amount of \$204,183. **Public Works**
25. Consideration and possible action to approve a USDA Forest Service Special Use Permit (SUP) No. FLG0537 to operate the Green Waste site at Willard Springs for a five-year period. **Public Works**

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

**Flood Control Consent Agenda:**

26. Consideration and possible action to approve a budget amendment in the amount of \$550,000 to the Tunnel Fire Emergency Events Fund – 1398 and transfer

previously approved funding and expenditures into the Tunnel Fire Emergency Events Fund. **Flood Control District**

27. Consideration and possible action to approve an increase to the Flood Control District's budget authority and a budget adjustment in the amount of \$500,000 to account for the increase in expenses anticipated for the Flood Control District's pre-flood prep for the Tunnel/Schultz Fire Flood area and the Museum Flood Area. **Flood Control District**

*The Board will resolve as the Board of Supervisors.*

**Public Hearing:**

28. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#190768) for a Series 6 (bar) liquor license for Mormon Lake Lodge, Agent Scott Irvin Gold, located at 1991 Mormon Lake Road, Mormon Lake, AZ, 86038. **Board of Supervisors**
29. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#189963) for a Series 006 (bar) liquor license for North Rim Lodge at Grand Canyon, agent Willard Leslie Butts., located at Grand Canyon National Park North Rim, North Rim, AZ, 86052. **Board of Supervisors**
30. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#190750) for a Series 007 (beer and wine bar) liquor license for North Rim Lodge at Grand Canyon, agent Willard Leslie Butts., located at Grand Canyon National Park North Rim, North Rim, AZ, 86052. **Board of Supervisors**
31. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#190767) for a Series 10 (beer and wine store) liquor license for North Rim Lodge at Grand Canyon, agent Willard Leslie Butts., located at Grand Canyon National Park North Rim, North Rim, AZ, 86052. **Board of Supervisors**
32. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#196075) for a Series 010 (beer and wine store) liquor license for North Rim Country Store, Agent Lawrence Franklin Innes, Jr., located at Hwy 67, 26 miles South of Jacob Lake, Fredonia, AZ, 86022. **Board of Supervisors**

**Discussion and Possible Action Items:**

33. Discussion, update and possible direction to staff regarding state and federal legislative priorities; legislative and administrative update. **Public Affairs**

34. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
35. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
36. 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

**BREAK**

**Discussion and Possible Direction items continue – 1:15 p.m.:**

37. Discussion, update, and possible direction to staff regarding the process for requesting and submitting potential legislative items to the National Association of Counties and the County. **Supervisors Association**
38. Presentation and discussion regarding the Doney Park Fernwood Timberline Area Plan as well as an update on the Flagstaff Regional Plan and the Coconino County Comprehensive Plan. **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 \_\_\_\_\_, 2022.

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