



Tuesday, August 10, 2021

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

PURSUANT TO A.R.S. § 38-431.02

3:00 p.m. – 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/92404016971> Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 924 0401 6971. 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, 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.

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).

3:00 p.m. – Special Session

Call to Order:

Call to the Public:

Discussion and Possible Action Items:

1. Presentation, discussion, update and possible direction regarding American Rescue Plan funding. **County Manager**
 2. Presentation and Discussion with County Supervisors Association Executive Director, Craig Sullivan, in regard to activities of the County Supervisors Association, including a discussion of the recent legislative session. **County Manager**
 3. 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**
 4. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **County Manager**
 5. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 6. 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

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/92404016971> Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 924 0401 6971. 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, 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.

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:

Pledge of Allegiance:

Call to the Public:

Board of Supervisors Consent Agenda:

7. 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>
07/29/2021	EFT – 12353 – 12402	\$1,625,520.60
07/29/201	Check – 92200499 – 92200577	\$475,283.52

8. Consideration and possible action to reappoint Don Walters to the Planning and Zoning Commission from District 4, for a term to expire June 30, 2025.
Community Development
9. Consideration and possible action to reappoint Sat Best to the Planning and Zoning Commission from District 1, for a term to expire June 30, 2025.
Community Development
10. Consideration and possible action to approve Resolution 2021-33, approving a Deed of Open Space and Conservation Easement Agreement between the Museum of Northern Arizona as Grantor and Coconino County as Grantee.
County Attorney
11. Consideration and possible action to approve a fiscal year-end budget amendment to increase the FY2021 ADES Access and Visitation grant capacity from \$8,885 to \$12,000, to allow for full expenditure of the \$12,000 grant per approved IGA; the corresponding FY2021 grant revenues are already budgeted at \$12,000.
Courts
12. Consideration and possible action to approve a NAU Facility Use Agreement for housing of AZ Conservation Crews supporting the Museum Fire burn scar post wildfire Flooding response. **Emergency Management**
13. Consideration and possible action to approve CTR043250 IGA Amendment No. 8 (Vaccine Equity), between Coconino County Health and Human Services and Arizona Department of Health Services (ADHS) for FY22 in the amount of \$1,341,492, including a FY22 Budget Adjustment of the same amount and a request to add a 1.0 FTE Community Health Nurse and 1.0 FTE Administrative Specialist III to provide vaccines throughout Coconino County. **Health and Human Services**
14. Consideration and possible action to approve the purchase and installation of Hyperflex storage area network (SAN) from Hye Tech for a cost of \$521,735, with a three-year term approval, and a corresponding budget adjustment to transfer funding into the IT line item. **Information Technology.**
15. Consideration and possible action to approve of the Intergovernmental Agreement with the Coconino County Accommodation School District and the City of Flagstaff for the use of the City's Hal Jensen Community Recreation Center by the School District for its Juvenile Transition School. **Juvenile Court**
16. Consideration and possible action to approve an Intergovernmental Agreement (IGA) with City of Flagstaff, for the allocation of \$8,210.00 in FY22, to the Coconino County Sheriff's Office from the FFY21 Byrne Justice Assistance Grant (JAG) and authorize the Sheriff to execute all documents pertaining to the grant. **Sheriff**

17. Consideration and possible action to approve the carryover from the Proposition 207 Funding Contract #2021-207-052 with the Governor's Office of Highway Safety (GOHS), in the amount of \$15,804.00, to fund the purchase of 6 Radars, 10 digital cameras and Portable Breathalyzer Tests in calendar year 2021. **Sheriff**

The Board will resolve as the Jail District Board of Directors.

Jail District Consent Agenda:

18. Consideration and possible action to extend the agreement with AB Staffing Solutions, LLC to provide a temporary, supplemental Nurse Practitioner and nurses for the Coconino County Adult Detention Facility and associated budget adjustment in the amount of \$600,000.000 for the remainder of FY22. **Jail District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

19. Consideration and possible action to approve Resolution 2021-35, approving and adopting the tax rate schedule for Fiscal Year 2021-2022 and Tax Year 2021 for all special taxing jurisdictions for which Coconino County has the authority to collect taxes. **Finance**
20. Presentation and discussion regarding an update on Community Development Processes, Long Range Planning Projects and updates regarding the Renewable Energy Ordinance, Comprehensive Plan, Subdivision Ordinance, Zoning Ordinance and Regional 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 _____, 2021.

Lindsay Daley, Clerk of the Board