



Tuesday, October 25, 2022

NOTICE OF REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF DIRECTORS OF THE COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT, THE TOHO TOLANI ROAD IMPROVEMENT DISTRICT AND THE BOARD OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Regular Session

(Consent business items, public hearings and discussion items will be conducted.)

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/81504371551>
Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 815 0437 1551.

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.

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 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:

1. Consideration and possible action to approve the minutes from the Board of Supervisors meetings conducted December 10, 2021, August 13, 2022 and October 4, 2022.
2. 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>
10/06/2022	EFT – 17262 – 17346	\$2,132,259.66
10/06/2022	Checks – 93201462 – 93201568	\$560,165.22
10/13/2022	EFT – 17347 – 17406	\$2,223,995.60
10/13/2022	Checks – 93201569 – 93201648	\$298,849.19

3. Consideration and possible action to appoint Philip H. Goldblatt, Precinct 22; Patricia Ann Phillips, Precinct 79; Kathy A. Becker, Precinct 92; Mary Elizabeth Duiker, Precinct 83; Stephen Carter, Precinct 24; Deborah Kay Xanders, Precinct 62; Kevin P. Dobbe, Precinct 6; Richard Royce Ferris, Precinct 63; and Laura Jelovich who moved out of Precinct 24 and moved into Precinct 5, as Republican Precinct Committeepersons, each for a term to expire on October 1, 2024 and as requested by the Coconino County Republican Party Chair, to fill vacancies created from a lack of candidates during the 2022 election as well as the vacancy in Precinct 79 left by the resignation of Misty Ridenhour. **Board of Supervisors**
4. Consideration and possible action to approve Resolution 2022-54, approving a Final Plat Amendment of the Whispering Pines Subdivision, in the AR (Agricultural Residential, one-acre minimum parcel size) Zone, to allow a portion

of Lot 7 to be divided into two lots designated as Lots 7B-1 and 7B-2, subject property is located at 72 S. Golden Meadow Trail, Williams, Arizona, identified as Assessor's Parcel Number 202-26-007B, Case No. SUB-22-027. **Community Development**

5. Consideration and possible action to approve Resolution 2022-55, approving a Final Plat Amendment of Kaibab Estates West Annex 2 subdivision, to allow Lot 92 to be divided into two lots, subject property is located near Ash Fork at 1291 W Yukon Drive, Williams, Arizona and identified as Assessor's Parcel Number 206-29-036; Case No. SUB-22-036. **Community Development**
6. Consideration and possible action to approve a recommendation from the Coconino County Workforce Development Board (WDB) to re-appoint Armando Bernasconi, Brent Neilson, John Saltonstall, to the Coconino County Workforce Development Board for a term of October 27, 2022 through October 27, 2024 and appoint Donovan Wiedmann for a term of October 1, 2022 through October 1, 2024. **County Manager**
7. Consideration and possible action to approve Amendment Three of an Intergovernmental Agreement (IGA) DI21-002282, between Coconino County and Arizona Department of Economic Security (DES), Section 29.0 Attachments, Attachment B - WIOA Allocation by Program and Fiscal Year, revised to add Rapid Response (RR) funds in the amount of \$14,299, to reflect the retroactive payment for PY2021 of funds already utilized. **County Manager**
8. Consideration and possible action to approve the financial payment of \$10,000 towards the completion of the ECONA, (Economic Collaborative of Northern Arizona) Regional Strategic Plan, valued at \$90,000 and to be completed in Fiscal Year 2023, by ECONA; paid for in partnership with Arizona Public Service (APS), Northern Arizona Healthcare, City of Flagstaff, City of Winslow, City of Camp Verde and Coconino Community College. **County Manager**
9. Consideration and possible action to approve a Fiscal Year 2023 purchase using AZ Department of Forest and Fire Management funding to pay for Emergency Management (EM) Partners as a contractor to update the content and structure of the Coconino County Emergency Operations Plan for \$65,495.00. **Emergency Management**
10. Consideration and possible action to approve a Fiscal Year 2023 budget adjustment in the amount of \$20,000 for expenses incurred because of the Junipine Tornado. **Emergency Management**
11. Consideration and possible action to approve an Independent Contractor Agreement between Coconino County and GLHN Architects & Engineers, Inc., to provide professional planning and design services for improvements to HVAC infrastructure at five (5) County facilities, in the amount of \$480,065, with a term to begin on the date the agreement is signed and conclude on December 31, 2023. **Facilities**

12. Consideration and possible action to approve the Assignment and Consent to Assignment of the Cell Tower License at Fort Tuthill County Park from DW Tower to SBA Towers X. **Parks & Recreation**
13. Consideration and possible action to approve the Intergovernmental Agreement (IGA) with the Phoenix Police Department, to work with the affiliates to support and advance the goals of the Internet Crimes Against Children (PPD/ICAC) Task Force, a Department of Justice initiative, from the date of signature for the period of five years. **Sheriff**
14. Consideration and possible action to accept three grant awards and approve an Intergovernmental Agreement with the Arizona Department of Education and budget adjustment for the following three Elementary and Secondary School Emergency Relief Fund (ESSER) Capacity Projects: Literacy Capacity Building Grant, Recovering Education Through Contextualizing Mathematics and Science Learning, and Teacher Retention in Rural Areas Research Partnership (T-R3), in the amount of \$2,049,694.02 for a term starting October 1, 2022 through September 30, 2024. **Superintendent of Schools**
15. Consideration and possible action to approve an Independent Contractor Agreement between Coconino County Education Service Agency (CCESA) and Pine Forest Charter School to provide increased capacity of a Mental Health Specialist to meet Elementary and Secondary School Emergency Relief Fund (ESSER) Building Resilient Youth and Schools project goals, in an amount not to exceed \$52,000, for the term of July 1, 2022 to July 30, 2023. **Superintendent of Schools**

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

Flood Control District Consent Agenda:

16. Consideration and possible action to approve an Agreement between Dennis L. Lopez & Associates, LLC and the Coconino County Flood Control District, to provide professional appraisal services, in an amount not to exceed \$60,000, for a one-year period beginning on November 1st, 2022 through October 31, 2023 with four additional one year renewal options. **Flood Control District**

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

Public Health District Consent Agenda:

17. Consideration and possible action to approve a Budget Adjustment for Fiscal Year 2023 to use grant funds awarded on September 28, 2022, from the Spay and Neuter grant to cover veterinary costs in the amount of \$5,000, funding must be spent by August 15, 2023. **Health District**

The Board will resolve as the Toho Tolani Road Improvement District Board of Directors.

Toho Tolani Road Improvement District Action Item:

18. Consideration and possible action to approve Toho-Tolani Road Improvement Board of Directors Resolution 2022-01, approving the dissolution of the Toho-Tolani Road Improvement District, which was created through Resolution 2000-86, and transfer the fund balance from the District to the general fund. **Finance**

The Board will resolve as the Board of Supervisors.

Action Item:

19. Consideration and possible action to approve the transfer of 50% of the funds remaining after the dissolution of Toho Tolani Road Improvement District to fund 1441 National Forest Fees Title 1 through a budget amendment and reserve 50% of the remaining funds for projects in Kachina Village. **Finance**

Public Hearing:

20. Public Hearing, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding a liquor license application (#206921) for a series 010 (beer and wine store) liquor license for Parks Feed and Mercantile, located at 101 Parks Road, Parks, AZ, 86018; Agent Shawn Edward Frate. **Board of Supervisors**

Discussion and Possible Direction Item:

21. Presentation and update on preparations for the November 8, 2022 General Election. **Recorder and Elections**

BREAK

Flood Control District Discussion and Possible Action Items – 1:15 p.m.:

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

22. Presentation, discussion and possible direction regarding Schultz/Pipeline Long-Term Flood Mitigation Plan, and funding and financing the Long-Term Flood Mitigation Plan. **Flood Control District**
23. Presentation, consideration and possible action to approve an increase to the Flood Control District budget authority and approve a budget adjustment in the amount of \$10,500,000 to provide funding capacity for short-term mitigation projects as a result of the Schultz/Pipeline Flood impacts. **Flood Control District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Direction Items:

24. Discussion and update regarding state and/or federal legislative and/or administrative matters. **County Manager**
 25. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
 26. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 27. 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 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
- 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