



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE  
BOARD OF DIRECTORS FOR THE COCONINO COUNTY JAIL DISTRICT AND  
COCONINO COUNTY FLOOD CONTROL DISTRICT**

**SPECIAL SESSION AND REGULAR SESSION MINUTES**

**May 10, 2022**

**4:00 p.m. – Special Session**

**6:00 p.m. – Regular Session**

*(Consent, Action, business items were conducted at this time)*

**Present:** Vice Chair Jeronimo Vasquez and Supervisor Judy Begay were present in person. Chair Patrice Horstman, Supervisor Matt Ryan and Supervisor Lena Fowler were present in person in the Board room.

**Also Present:** County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Sue Brown, Public Affairs Director Trey Williams, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Horstman called the Special Session meeting to order at 4:27 p.m.

Chair Horstman called for a break at 4:29 p.m. and reconvened open session at 4:35 p.m.

**4:00 p.m. – Special Session**

**Discussion and Possible Direction Item:**

1. Presentation, discussion and possible direction on the American Rescue Plan Act related to County programs, community funding and business supports. Pursuant to ARS 38-431.03(A)(3) the Board may enter executive session to receive legal advice. **County Manager**

County Manager Peru noted staff is present to provide an update on the Request for Information (RFI) process on requests for community funding from American Rescue Plan Act (ARPA) funding, which will now move forward to a Request for Proposals.

Deputy County Manager Sue Brown introduced staff that participated in the RFI process and provided a presentation that highlighted the priority categories identified by the Board to facilitate a Request for Information (RFI) from potential community partners who submitted American Rescue Plan Act (ARPA) funding requests, which included behavioral health, business supports, housing, support for vulnerable populations, workforce development, education and COVID-19 impact to local governments.

She reviewed staff's recommendations in two parts:

Part I = Issue five (5) RFPs in the following service areas:

1. Behavioral Health
  - Mental Health Services for in-person and virtual counseling and support services with traditional service delivery and use of virtual platforms
2. Business Supports
  - Business support services such as technical assistance, financial advising, business plan development and continuity of operations planning services
3. Housing
  - Services developing, increasing, securing and administering affordable housing supply for low-moderate income households, housing for disabled persons, persons aging out of foster care, persons working in a COVID-affected businesses, unhoused and transient persons and other vulnerable populations. Services sought could include weatherization, legal assistance, and hazardous material remediation
4. Support for Vulnerable Populations
  - Support services to vulnerable populations including but not limited to the aged, persons with mental and behavioral health issues, those aging out of foster care, teens, disabled persons, victims of violence, and long-term illness
5. Workforce Development & Education
  - Services to provide financial assistance and support to low-moderate income students in areas of study of particular impact from COVID (such as hospitality, healthcare, trades, engineering, surveying, CDL and Information Technology).
  - Student Support, Childcare Support and Transportation services

Part II - Covid Impacts to Local Governments

- Consideration of funding to local governments/jurisdictions through Intergovernmental Agreements (IGA) for feasible COVID-19 impact projects
- Five RFP Review Committees will review and score proposals
- Review will include adherence to ARPA guidelines
- Multiple Awards per RFP allowed
  - To reach a broad range of populations
  - To reach areas across the County
- Award Minimum Amount Recommendation
  - \$50,000
- Award Recommendations go to Board on or near September 13
- Board of Supervisors determine overall allocation of the \$5.1 million ARPA funds for RFPs and IGAs on May 10

- Develop and issue RFPs no later than June 30, 2022
- Disseminate publicity/outreach on the RFPs to vendor, partner, community stakeholder lists and through Supervisor Districts using social media, paper ads, and other media by early July
- Conduct Pre-Bid conference(s) in July
- RFP(s) proposals due no later than July 29, 2022 if possible
- Board of Supervisors consider and act on Staff Recommendations by September 1

Chair Horstman stated she knows there was 5.1 million dollars and thought that what the Board had done was to allocate 2 million of that for mental and behavioral health, so that we really then had 3 million dollars to go to other than mental and behavioral health.

Deputy County Manager said that is true and the Board can confirm that today or choose to change it if so desired.

Chair Horstman stated she thought the Board already decided that and they shouldn't be going back and going over things the Board has already made decisions on, they should be talking about things to spend the 3 million on.

Vice Chair Vasquez stated he agrees, he thought the Board had already voted on spending 3 million dollars for projects.

County Manger Peru affirmed that the 2 million set aside for behavioral health has been set aside by the Board.

Supervisor Fowler stated she did not think the question on behavioral health was put to a vote.

Supervisor Ryan stated he was the chair at that time of the discussion and that's what the Board decided, with the exception of Supervisor Fowler. He recapped the previous discussion as to where the funds would be allocated, there would be \$750,000 for housing, \$750,000 for businesses set aside, and 1.6 million for all the other areas, other than the 2 million for mental and behavioral health.

Vice Chair Vasquez agreed with Supervisor Ryan and asked staff if that would include vulnerable populations in the 2 million for mental health?

Chair Horstman asked if that would be vulnerable populations, workforce development and education and COVID impact on government? Deputy County Manager Sue Brown stated that was correct.

The Board and staff continued to discuss the funding, funding categories and expected dates to complete the RFP's and the publications that were delivered and the RFI's that were received.

Accounting Technician Kristin Westling provided clarification on the RFI's received from across the County.

Finance Director Siri Mullaney clarified that the nature of the RFI process was to make things pretty broad in the areas specific that the Board was looking for, the way it was worded was

“What is the need as a result of COVID impacts and needs of the community?” Upon inquiry, she affirmed that the respondents were from different areas and staff would be looking to see if the needs will be serviced by the RFP’s received.

Upon inquiry from Supervisor Fowler, County Manager Peru stated there will be a proposer to address the needs County wide.

Supervisor Begay stated sometimes we say that all County residents will benefit but a lot of times they are not. She noted she has a hard time when people say we’re all County residents and all do not receive services. She thanked staff and noted the Board is doing all that they can.

Chair Horstman adjourned the Special Session portion of the meeting at 5:24 p.m.

**6:00 p.m. – Regular Session**

**Present:** Chair Patrice Horstman, Vice Chair Jeronimo Vasquez and Supervisor Matt Ryan were present in person. Supervisor Lena Fowler was present virtually via Zoom technology. Supervisor Begay was present telephonically.

**Also Present:** County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Sue Brown, Deputy County Attorney Yvonne Vieau, Public Affairs Director Trey Williams, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Horstman called the Special Session portion of the meeting to order at 6:08 p.m. and led the pledge of allegiance.

**Call to the Public:**

There were no comments from the public for items not on the agenda.

**Proclamations:**

2. Consideration and possible action to approve a Proclamation declaring May 12, 2022 as Law Day in Coconino County. **Board of Supervisors**

Alternative Dispute Resolution and Conciliation Court Coordinator Sid Buckman introduced and described the purpose of Law Day and read the proclamation into the record.

**Motion:** Declare May 12, 2022 as Law Day, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

Supervisor Ryan and Chair Horstman thanked Mr. Buckman for bringing the proclamation forward and spoke about the importance of learning about law.

3. Consideration and possible action to approve a Proclamation declaring May as Military Appreciation Month in Coconino County and acknowledge the 10th

Annual Lance Davison Memorial “High Country Stand Down” observed on Friday, May 20th, 2022. **Board of Supervisors**

John Davison with the Annual Lance Davison Memorial High Country Stand Down spoke about the three annual Stand Down events and read the proclamation into the record.

**Motion:** Designate May as Military Appreciation Month in Coconino County and acknowledge the 10th Annual Lance Davison Memorial “High Country Stand Down” observed on Friday, May 20th, 2022, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Individual Board members thanked Mr. Davison for his dedication and for bringing the proclamation forward and, spoke about the importance of supporting Veterans.

**Addendum Proclamation:**

- 3A. Consideration and possible action to approve a Proclamation designating May 15, 2022 through May 21, 2022 as Public Works Week in Coconino County. **Public Works**

Deputy County Manager Lucinda Andreani spoke about the purpose of the proclamation and recognizing Public Works employees, specifically in light of the recent Tunnel Fire. She introduced staff that were present to read the proclamation into the record.

County Engineer Chris Tressler spoke about the important work all members of the Public Works Department do in every emergency event.

Public Works Administrative Assistant Shaun Pooyouma, Public Works Fleet Services Supervisor Jen Brown, Public Works Business Manager Erin Beckett and Public Works Temp Victor Ortiz read the proclamation into the record.

**Motion:** Designate May 15, 2022 through May 21, 2022 as Public Works Week in Coconino County, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

Individual Board members thanked members of Public Works for their dedication for their work and specifically during emergencies.

**Board of Supervisors Consent Agenda:**

**Motion:** Approve Consent Agenda items 4 through 8 and separating item 6, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

4. Consideration and possible action regarding approval of the minutes from the Board of Supervisors’ meetings conducted April 20, 2022, April 23, 2022 and April 26, 2022.

5. 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>
April 28, 2022	EFT – 15270 – 15318	\$126,552.58
April 28, 2022	Checks – 92204411 – 92204487	\$183,632.86

6. **Separated:** Consideration and possible action to approve a budget adjustment for FY22, in the amount of \$17,000 from the District 3 Community Initiative funds, to the Coconino County Parks and Recreation fund for expenses related to the development of a central trailhead at the Ft. Tuthill County Park. **Board of Supervisors**

Supervisor Matt Ryan noted the intent was to develop a central trailhead at Fort Tuthill County Park to enhance the use by many citizens.

**Motion:** Approve item #6, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

7. Consideration and possible action to approve the Health Start Program Contract Amendment No. 2 of contract #CTR050595 to extend for a third (3rd) year through July 5, 2023, to continue and maintain home visiting services for pregnant and postpartum women in the northern region of Coconino County in FY23 in the amount of \$148,830.00. **Health and Human Services**
8. Consideration and possible action to approve Contract # IGACTR057313 Amendment 1, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), to extend the contract to May 31, 2023. **Health and Human Services**

**Motion:** Resolve as the Jail District Board of Directors, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

**Jail District Consent Agenda:**

**Motion:** Approve the consent agenda item 9, removing item 10, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously.

9. Consideration and possible action to approve a budget adjustment of \$61,670.00 to the purchase order with contract with US Corrections, LLC, to provide extradition services, in an estimated annual amount not to exceed \$246,670.00 in FY22. **Jail District**

10. **Separated:** Consideration and possible action to approve Coconino County Jail District Resolution 2022-01, approving of a ballot measure to extend the jail district excise tax. **Jail District**

Director Ryan noted Sheriff Driscoll was present and asked him to speak to the item.

Sheriff Driscoll stated he appreciates the opportunity to talk about the ballot measure. He said there have been several discussions with the Board about the need to establish an increase in the tax. There is value the jail provides to the community and it is well managed both fiscally and operationally and the tax would be beneficial to maintain provided services.

Director Ryan thanked Sheriff Driscoll for his professionalism and all the work he and his staff have done for the Jail District.

Director Fowler noted there has already been meetings in the community to continue the tax and now additional information will be provided. She thanked the Sheriff for the programs he developed and for being out in the community explaining the purpose of this tax extension.

Chair Horstman clarified that this is a renewal of the tax that will go to Jail District revenue and a number of services and programs provided to incarcerated persons.

Deputy County Manager Lucinda Andreani spoke about videos that were done in the past that provided testimonials on how the Exodus Program changed inmates lives. She spoke about the importance of the programming to change lives and thanked the Board for their consideration to support a continuation of the tax. She added that the criminal justice system is one of the largest cost centers in the organization.

Vice Chair Vasquez noted the tax is important and is not a new tax, and if it was not passed it would come from the general fund.

Director Ryan noted this is a very important component to the community.

**Motion:** Approve Coconino County Jail District Resolution 2022-01, approving of a ballot measure to extend the jail district excise tax, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously.

**Motion:** Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Jeronimo Vasquez, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

### **Public Hearing:**

11. **Public Hearing**, consideration, and possible recommendation of approval to the Arizona Department of Liquor Licenses and Control regarding an application (#193075) for a Series 012 (restaurant) liquor license for 260 Roadhouse, located at 2893 State Route 260, Forest Lakes, AZ, 85931, Agent Stephanie Mary Weigold. **Board of Supervisors**

Chair Horstman read the agenda item into the record.

Clerk of the Board Lindsay Daley presented information on the liquor license application for a Series 012 (restaurant) liquor license for 260 Roadhouse, located at 2893 State Route 260, Forest Lakes. She noted that agent Stephanie Mary Weigold is present and that the property was posted for 20 days and no comments from the public were received by the Clerk's Office. The Health Department, Risk Manager, Community Development Department and Sheriff's Office have no concerns with the application.

Agent Mary Weigold addressed the Board and explained the recent purchase of the Roadhouse, including renovations that have been made.

Supervisor Begay stated she recommends approval of the liquor license and supports the request.

Chair Horstman opened the public hearing to receive public comment at 7:11 p.m.

Clerk Daley provided instructions to attendees on how to provide comment by clicking on the raise hand icon to speak. There was no one who wanted to provide public comment.

Chair Horstman closed the public hearing at 7:12 p.m.

Supervisor Ryan noted he can make the findings to support approval the items.

**Motion:** Recommend approval to the Arizona Department of Liquor Licenses and Control regarding an application (#193075) for a Series 012 (restaurant) liquor license for 260 Roadhouse, located at 2893 State Route 260, Forest Lakes, AZ, 85931, Agent Stephanie Mary Weigold, **Action:** approve, **Moved by:** Supervisor Juday Begay, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

12. Public Hearing, consideration and possible action to adopt Ordinance 2022-03, approving a zone change from the CG-10,000 (Commercial General, 10,000 sq. ft. minimum parcel size) zone to the RM-10/A (Residential multiple family, 10 units per acre maximum density) zone, case No. ZC-22-001. **Community Development**

Community Development Director Jay Christelman provided a presentation that outlined the application from applicant Clifton Schweigert to request a Zone Change from CG-10,000 to RM-10/A located at 1080 Pond Circle in Forest Lakes. He explained the reasons for the zone change and noted the Planning and Zoning Commission recommends approval of the change and, described public participation that took place and staff's analysis.

Applicant Clifton Schweigert noted he intends to sell the property as residential as it is more valuable in the community. He pointed out the CG-10,000 lot to the East also has a house on it.

Chair Horstman opened the public hearing to receive public comment at 7:23 p.m.

Clerk Daley provided instructions to attendees on how to provide comment by clicking on the raise hand icon to speak or by pressing star 9 on their phone if present telephonically. She noted there was no one who provided either alert to provide public comment.



Chair Horstman closed the public hearing at 7:25 p.m.

Supervisor Ryan stated he can make the findings that the change is consistent with the goals, objectives and policies of the Comprehensive Plan and this Ordinance, the change will not be detrimental to the public health, safety, comfort, convenience and welfare and the change will not adversely affect the established character of the surrounding neighborhood nor be detrimental to adjacent properties.

Chair Horstman stated she can make the findings as placed on the record by Supervisor Ryan.

Supervisor Begay stated she can make the findings as well.

**Motion:** Approve Ordinance 2022-03, approving a zone change from the CG-10,000 (Commercial General, 10,000 sq. ft. minimum parcel size) zone to the RM-10/A (Residential multiple family, 10 units per acre maximum density) zone, case No. ZC-22-001, **Action:** approve, **Moved by:** Supervisor Judy Begay, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

13. Public hearing, consideration and possible action to adopt Ordinance 2022-01, adopting an amendment to Chapter 3, Special Uses and Conditions, to include a new Section 3.19 that provides performance standards and application requirements for developing utility scale renewable energy projects including wind, solar, and biomass projects and, amending Chapter 5, Administration, Section 5.7.B.4.B, to add additional waivers that the Planning Commission may grant for utility scale renewable energy projects to include Performance Standards Between Zones, audible noise, underground placement of collection lines, and Shadow Flicker and, amending Chapter 6, Definitions, to include new terms associated with utility scale renewable energy projects; Case No. PZ-AM-20-003.  
**Community Development**

Community Development Director Jay Christelman introduced Long Range Planner Melissa Shaw who will present the item.

Planner Melissa Shaw provided a presentation that outlined Community Development's request to approve Zoning Ordinance Amendment AM-20-003, to address the following:

- A. Give County residents, leaders, staff, and developers clear direction on the appropriate siting; and
- B. Promote reliable, clean energy sources by providing clear standards to encourage ...  
Systems that:
  - preserve the County's highly valued, intact natural landscapes and private lands from fragmentation,
  - offer private landholders' options for economic diversity and stability,
  - mitigate climate change impacts, and
  - maintain and protect wildlife populations and corridors, viewsheds, vegetative communities, dark skies, air quality, and natural quiet, and
- C. Support projects that provide clear benefits to the County.

She described the purpose and need of addressing potential wind, solar and biomass facilities, visual resource impact studies completed, recommendations of the Advisory Group and outreach that was done. She spoke about projects that were identified and summarized by explaining that the proposed amendments to the Zoning Ordinance will amend the following:

- Amend Chapter 3, Special Uses and Conditions, to include a new section 3.19 that provides performance standards and application requirements for developing utility scale renewable energy projects including wind, solar, and biomass projects and,
- Amend Chapter 5, Administration, Section 5.7.B.4.B, to add additional waivers that the Planning Commission may grant for utility scale renewable energy projects to include Performance Standards Between Zones, audible noise, underground placement of collection lines, and Shadow Flicker and,
- Amend Chapter 6, Definitions, to include new terms associated with utility scale renewable energy projects

Planner Shaw described the findings of fact that are needed to approve the amendment: that the change is consistent with the goals, objectives, and policies of the Comprehensive Plan and this Ordinance, that the change will not be detrimental to the public health, safety, comfort, convenience and welfare, that the change will not adversely affect the established character of the surrounding neighborhood nor be detrimental to adjacent properties. She further explained that during a public hearing on March 30, 2022, the Planning and Zoning Commission found that the proposed amendment meets the three findings of fact and recommends that the Board of Supervisors approve the amendment.

The Board provided feedback on the recommended zone change, public outreach that was done and the complete presentation.

Chair Horstman opened the public hearing to receive public comment at 8:14 p.m.

Clerk Daley provided instructions to attendees on how to provide comment by clicking on the raise hand icon to speak or by pressing star 9 on their phone if present telephonically. She noted there was no one who provided either alert to provide public comment.

Chair Horstman closed the public hearing at 8:15 p.m.

Chair Horstman talked about the need for a clear understanding of standards encouraging renewable energy, natural landscape, promote wildlife corridors and land health, to mitigate climate change, air quality and to preserve the natural quiet. This will benefit the County and accomplish its intended purposes.

Supervisor Ryan stated he could make the findings of fact that the Zoning Ordinance change is consistent with the goals, objectives, and policies of the Comprehensive Plan and this Ordinance, that the change will not be detrimental to the public health, safety, comfort, convenience and welfare, that the change will not adversely affect the established character of the surrounding neighborhood nor be detrimental to adjacent properties. He noted additional efforts were made by the Commission.

**Motion:** I find that the Zoning Ordinance Amendment PZ-AM-20-003 meets the three findings of facts necessary to approve an amendment, and to approve the proposed amendment to the Zoning Ordinance as represented in Attachment F, as modified with the staff recommendations to the text, by adopting Ordinance 2022-01, Attachment G, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

Individual Board members expressed their appreciation of the work done by various staff and past Supervisors to address the issue and spoke about the importance of the Zoning Ordinance amendment.

14. Public Hearing, consideration and possible action to adopt Ordinance 2022-02, adopting an amendment to the Coconino County Zoning Ordinance, by amending Section 1.5.B.1, Zoning Districts Table 1-1 to remove Floodplain Management Overlay Zone from the table and, adding Section 1.6.A.5 to Chapter 1, General Provision, Application of Provisions to refer to a separate ordinance titled the Coconino County Floodplain Regulations and, amending Chapter 2, Zoning Districts, Section 2.16.B, Floodplain Management Overlay Zone to conform to state standards and suggestions of the Arizona Department of Water Resources (ADWR) to remove the Floodplain Management Overlay Zone from the Zoning Ordinance and to establish it as a separate ordinance under jurisdiction of the Flood Control District titled the Coconino County Floodplain Regulations and, amending Chapter 6, Section 6.3, Definitions, to remove terms associated with Floodplain Management Definitions; Case No. PZ-AM-21-002. **Community Development**

Community Development Department Engineer John Carr introduced the item.

Long Range Planner Melissa Shaw provided a presentation that outlined proposed updates to the County-wide Floodplain Overlay Ordinance as a result of formal state, staff and public feedback brought about by the Kachina Village/Mountaineer Floodplain map revisions, which necessitated review of the current Floodplain Ordinance by Arizona Department of Water Resources (ADWR).

She further explained that the recommendations are to adopt Arizona Department of Water Resources (ADWR) state model, two phases of section formatting and phrasing to ensure consistency with National Flood Insurance Program (NFIP) provisions and create a standalone document. Planner Shaw described the sections of the Zoning Ordinance that will change, described public outreach and placed the findings of facts on the record that need to be made to approve the change.

Chair Horstman opened the public hearing to receive public comment at 8:25 p.m.

Clerk Daley provided instructions to attendees on how to provide comment by clicking on the raise hand icon to speak or by pressing star 9 on their phone if present telephonically. She noted there was no one who provided either alert to provide public comment.

Chair Horstman closed the public hearing at 8:26 p.m.

Supervisor Ryan stated he can make the findings of fact that the proposed changes will not alter the context of the material historically found in the Floodplain Overlay, the proposed changes are consistent with the goals, objectives, and policies of the Flood Control District (FCD) and Arizona Department of Water Resources (ADWR), the proposed changes will better support the Floodplain Regulations Ordinance.

**Motion:** Approve Ordinance 2022-02 adopting the amendment to Coconino County Zoning Ordinance, **Action:** approve, **Moved by:** Supervisor Matt Ryan **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

**Motion:** Resolve as the Flood Control District Board of Directors, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

### **Flood Control District Public Hearing:**

15. Public hearing, consideration and possible action to adopt Flood Control District Ordinance 2022-02, adopting the standalone Floodplain Regulations Ordinance (FRO). **Flood Control District**

Community Development Hydrologist Matt Storosh provided a presentation that outlined the proposed standalone Floodplain Regulations Ordinance as a result of ADWR's recommendation. He stated the goals of the update are administrative in nature and will standardize current Floodplain Ordinance to match the state model and improve functionality and usability for users and administrators.

He further explained that the recommendations are to adopt Arizona Department of Water Resources (ADWR) state model, two phases of section formatting and phrasing to ensure consistency with National Flood Insurance Program (NFIP) provisions and create a standalone document. He described public outreach that was completed and placed the findings of fact on the record and added that the Planning and Zoning Commission recommends approval.

Upon inquiry from Supervisor Ryan, Engineer Matthew Storosh and Engineer John Carr affirmed they have made the findings as placed on the record. Supervisor Ryan stated that as affirmed, we are meeting the objectives and we are in compliance.

Director Fowler noted that staff met with each of the Supervisors and reviewed the documents and changes being proposed and provided input.

Chair Horstman opened the public hearing to receive public comment at 8:54 p.m.

Clerk Daley provided instructions to attendees on how to provide comment by clicking on the raise hand icon to speak or by pressing star 9 on their phone if present telephonically.

Michael MacCauley asked if staff has copies of the Rapid Watershed Assessment of the Little Colorado River or the Cataract Watershed?

Engineer John Carr stated he can provide the information if Mr. Maccauley contacts him tomorrow.

Michael MacCauley stated he already has them, that's why he was asking.

There being no other members of the public who wished to speak, Chair Horstman closed the public hearing at 8:56 p.m.

Director Ryan noted after checking with the Engineers, they are formatting as recommended by ADWR, they meet compliance and are making user friendly documents.

**Motion:** Adopt Flood Control District Ordinance 2022-02, to adopt Coconino County Floodplain Regulation Ordinance, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

**Flood Control District Action Item:**

16. Consideration and possible action to approve an agreement with Remal Consulting, LLC, to perform Civil Field Engineering and Project Management Services for Museum Fire/Spruce Avenue Wash Response and Flood Mitigation Efforts, as well as Tunnel Fire Response and Flood Mitigation Efforts, in an amount not to exceed \$100,000.00, and estimated completion of projects date of October 31, 2022. **Flood Control District**

Deputy County Manager/Flood Control Administrator Lucinda Andreani briefly explained that the purpose of the proposed contract is to secure engineering services to assist with site assessments both within the Museum flood area and potentially within the Tunnel Fire flood areas.

**Motion:** Move to approve this contract to work on these projects, **Action:** approve, **Moved by:** Director Jeronimo Vasquez, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

**Motion:** Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Jeronimo Vasquez, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

There being no further discussion, Chair Horstman adjourned the meeting at 9:02 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**



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Patrice Horstman, Chair

**ATTEST:**

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Lindsay Daley, Clerk of the Board of Supervisors



Warrant listing for 4/28/2022 as required by ARS-11-217.D

The minutes shall include all demands and warrants approved by the board in excess of one thousand dollars and multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period.

<b>Check</b>	<b>Vendor</b>	<b>Amount</b>
<a href="#">15274</a>	JONNA E BAKER	3,328.50
<a href="#">15277</a>	CIRCLE OF PAGE	5,151.66
<a href="#">15279</a>	CRM OF AMERICA LLC	8,448.35
<a href="#">15280</a>	DECONCINI MCDONALD YETWIN & LACY PC	1,952.50
<a href="#">15283</a>	BARBARA J EICKMEYER	1,004.00
<a href="#">15284</a>	UNITED INFORMATION SERVICES, INC	9,372.54
<a href="#">15289</a>	GOOD SOURCE SOLUTIONS INC	2,429.91
<a href="#">15292</a>	THE GUIDANCE CENTER INC	3,491.59
<a href="#">15293</a>	HEALTH CHOICE MANAGEMENT COMPANY	12,659.62
<a href="#">15294</a>	HDS TRUCK DRIVING INSTITUTE INC	13,485.00
<a href="#">15296</a>	KASSIE RENE TADSEN	1,750.24
<a href="#">15299</a>	LANCASTER LEADERSHIP LLC	2,495.00
<a href="#">15300</a>	LANMOR SERVICES INC	22,034.24
<a href="#">15303</a>	NORTH COUNTRY HEALTHCARE INC	1,094.60
<a href="#">15304</a>	PERFORMANCE STRATEGIES	6,702.85
<a href="#">15305</a>	QUALITY CONNECTIONS INC	2,700.00
<a href="#">15306</a>	RUNBECK ELECTION SERVICES	1,146.36
<a href="#">15310</a>	SHAMROCK FOODS	7,292.70
<a href="#">15313</a>	STATE OF ARIZONA	10,000.00
<a href="#">92204411</a>	ARIZONA PUBLIC SERVICE	5,059.79
<a href="#">92204412</a>	APS SERVICES INC SOURCECORP	5,072.87
<a href="#">92204414</a>	THE ARIZONA PARTNERSHIP FOR IMMUNIZATION	21,548.15
<a href="#">92204415</a>	ARIZONA SEALCOATING & RESURFACING LLC	4,200.00
<a href="#">92204421</a>	CATHOLIC CHARITIES COMMUNITY SERVICES INC	15,478.74
<a href="#">92204422</a>	CATHOLIC CHARITIES COMMUNITY SERVICES INC	2,000.00
<a href="#">92204427</a>	CITY OF FLAGSTAFF	12,547.68
<a href="#">92204429</a>	CITY OF WILLIAMS	1,000.00
<a href="#">92204430</a>	COCONINO COALITION FOR CHILDREN & YOUTH	12,000.00
<a href="#">92204432</a>	HOLLIS JEFFREY COKER	2,603.71
<a href="#">92204435</a>	DELL MARKETING LP	7,556.94
<a href="#">92204436</a>	DRIVER DISPATCH INC	13,485.00
<a href="#">92204438</a>	EMPIRE SOUTHWEST LLC	12,252.44
<a href="#">92204440</a>	FLAGSTAFF NATIVE PLANT & SEED	6,445.00
<a href="#">92204444</a>	GRAINGER	3,264.03
<a href="#">92204449</a>	HILLYARD INC	1,498.91
<a href="#">92204451</a>	JB RESTORATION LLC	13,908.00
<a href="#">92204455</a>	LOVEN CONTRACTING INC	4,914.00
<a href="#">92204467</a>	JANET REGNER	2,700.00
<a href="#">92204468</a>	PAMELA RIGGINS	1,044.00

<a href="#">92204473</a>	SOUTHERN TIRE MART LLC	3,494.78
<a href="#">92204474</a>	STATE OF ARIZONA	11,222.21
<a href="#">92204475</a>	STEM CITY, INC	1,150.00
<a href="#">92204478</a>	SUNSTATE EQUIPMENT CO LLC	2,035.86
<a href="#">92204486</a>	INDEPENDENT NEWSMEDIA INC. USA	3,456.09