



Tuesday, February 2, 2021

NOTICE OF SPECIAL SESSION AND EXECUTIVE SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE COCONINO FLOOD CONTROL DISTRICT

PURSUANT TO A.R.S. § 38-431.02

9:00 a.m. – Special Session (*Consent business items and Discussion Items to be conducted during Special Session*)

1:15 p.m. – Discussion items continue

The Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following url: Please click the link below to join the webinar: <https://zoom.us/j/98633256474> Or Telephone: Dial 833 548 0282 (Toll Free) Webinar ID: 986 3325 6474.

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 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.

9:00 a.m. – Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Discussion Item:

1. Presentation and discussion on the Lived Black Experience project. **Public Affairs**

Board of Supervisors Consent Agenda:

2. Consideration and possible action to approve the minutes from the Board of Supervisors meeting conducted January 18, 2021.
3. 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>
01/21/2021	EFT – 10922 – 10949	\$1,217,241.38
01/21/2021	Checks- 92103521 – 92103611	\$656,693.41

4. Consideration and possible action to approve District 2 Community Initiatives grant funding to Sunnyside Neighborhood Association of Flagstaff, in the amount of \$2,500.00, to help with costs associated with the continued airing time of the Sunnyside Radio station (\$1,500.00) which provide important news and programs to the local community and for the Wood for Warmth program (1,000.00) which provides free wood for those in need. **Board of Supervisors**
5. Consideration and possible action to approve District 2 Community Initiatives Grant funding to La Plaza Vieja Neighborhood Association, in the amount of \$1,500.00, for administrative support, program and continued neighborhood beautification. **Board of Supervisors**
6. Consideration and possible action to approve District 2 Community Initiatives grant funding to The Nature Conservancy, in the amount of \$3,000.00, to be used to market and for execution of the Hart Prairie firewood program. **Board of Supervisors**
7. Consideration and possible action to approve the transfer of District 2 Community Grant Funding in the amount of \$10,000.00 to District 1 Community Grant Funding for support of the implementation of the new Coconino County program, the Northern Arizona Latinx Leadership Academy, including start up costs, staffing, curriculum, materials, supplies and facilitator fees. **Board of Supervisors**
8. Consideration and possible action to approve District 2 Community Initiative Grant funding to Flagstaff Downtown Business Alliance, in the amount of \$1,500.00, for support of securing the movie licensing and production costs associated with Movies Off the Square which promotes a free, family friendly event with a drive-in movie format. **Board of Supervisors**
9. Consideration and possible action to continue Food Program Permanent Service Agreement, ADE Contract # ED09-0001 with the Arizona Department of Education, for participation in the National School Lunch Program, School Breakfast Program, and the Food Distribution Program. **Juvenile Court**
10. Consideration and possible action to approve the appointment of Katie Mommaerts to the Coconino Hispanic Advisory Council for a four-year term expiring December 31. 2025. **Public Affairs**

Discussion and Possible Action Items:

11. Discussion, and possible direction regarding the SpaceX Rural Broadband project; pursuant to A.R.S. 38-431.03(A)(2), (A)(3), and (A)(4), the Board may enter into executive session to consider or discuss confidential records, determine its position regarding contracts under negotiation, and receive legal advice .
Information Technology

Executive Session:

12. Discussion and consultation with attorneys to obtain legal advice, and give instructions to counsel regarding *Pearlmuter v. Coconino County*. Pursuant to ARS 38-431.03(A)(4) the Board may enter into executive session. **County Attorney**

BREAK

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

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

13. Discussion of the Flood Control District financial status, consideration and possible action for approval of the Flood Control District to construct the Mount Elden Estates Flood Mitigation project by fully funding the project at a cost of \$550,000. **Flood Control**

The Board will resolve as the Board of Supervisors.

14. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution and partnership opportunities. **County Manager**
15. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
16. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
17. 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 Elizabeth C. Archuleta
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 3 – Supervisor Matt Ryan
- 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 _____, 2021.

Lindsay Daley, Clerk of the Board