



Tuesday, February 9, 2021

**NOTICE OF SPECIAL SESSION, REGULAR SESSION AND EXECUTIVE SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF
DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT AND
COCONINO COUNTY JAIL DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

4:00 p.m. Special Session (*Consent business items
and Discussion Items to be conducted during 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/91601894378> Or telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 916 0189 4378. The meeting can also be streamed at: <https://youtu.be/QeKJl7zmVs>.

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.

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).

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.

4:00 p.m. – Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Consideration and possible action to approve a Proclamation designating February 6-13, 2021 as Court Reporting and Captioning Week. **Court Administration**

Board of Supervisors Consent Agenda:

2. Consideration and possible action to approve the minutes from the Board of Supervisors' meetings conducted January 19, 2021 and January 28, 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>
01/28/2021	EFT – 10954 – 10995	\$1,412,409.87
01/28/2021	Checks – 92103612 – 92103712	\$544,558.56

4. Consideration and possible action to appoint James Randall Parks, Precinct 92; Karen Sue Cooper, Precinct 21; and Kierra M. Campbell, Precinct 74, as Republican Precinct Committeepersons, each for a term to expire on October 1, 2022 and as requested by the Coconino County Republican Party, to fill vacancies created from a lack of candidates during the 2020 election. **Board of Supervisors**
5. Consideration and possible action to approve a \$450,000 budget appropriation increase to the Superior Court for mandated Mental Health Restoration to Competency Services for the County. **Courts**
6. Consideration and possible action to appointment Howard Brown from District 1 to the Coconino County Parks and Recreation Commission, commencing March 3, 2021 through March 2, 2027. **Parks and Recreation**

7. Consideration and possible action to appoint Daniel Hiel from District 1 to the Coconino County Parks and Recreation Commission, commencing March 3, 2021 through March 2, 2027. **Parks and Recreation**
8. Consideration and possible action to approve the Infrastructure Funding Agreement (IFA) and Memorandum of Understanding (MOU) between the ARIZONA@WORK Coconino Workforce Development Board, Coconino County, and designated workforce partners. **Public Affairs**
9. Consideration and possible action to approve the purchase of two (2) Ingot Silver 2021 Ford Transit Cargo Van under State Contract No. ADSPO17-166123 from Sanderson Ford in the amount of \$85,304.02. **Public Works**
10. Consideration and possible action to approve an amended Intergovernmental Agreement with Northern Arizona University, for Coconino County Education Service Agency, for partnership funding of grant award- Developing a Culturally Responsive Pedagogical Framework for STEM Self - Efficacy and Career interest in the middle grades- NSF Grant, in the amount of \$399,991.00, with a grant period from 07/15/2020 - 06/30/2023. **Superintendent of Schools**

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

Flood Control Consent Agenda:

11. Consideration and possible action to approve funds from the Flood Control District to the National Forest Foundation for the Bill Williams Mountain Steep Slope 2 Forest Restoration Project in the amount of \$1,000,000.00. **Flood Control**
12. Consideration and possible action to approve funds from the Flood Control District to the National Forest Foundation for the Mormon Mountain Mexican Spotted Owl Protected Activity Center Mechanical Thinning Project in the amount of \$300,000.00. **Flood Control**

The Board will resolve as the Jail District Board of Directors

Jail District Consent Agenda:

13. Consideration and possible action to approve Amendment #3 to the Intergovernmental Agreement (IGA) #YH16-0018-02 with Arizona Health Care Cost Containment System (AHCCCS) to change rates for provided healthcare for qualified inmates of the detention facility during FY21, in the estimated annual amount of \$15,000.00. **Jail District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

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
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 3 – Supervisor Matt Ryan
- Chair’s Report

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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.

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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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Public Hearing:

18. Public Hearing, consideration and possible action to adopt Ordinance 2021-03, approving a change of zoning regulations in the PC (Planned Community) Zone where CH-10,000 (Commercial Heavy, 10,000 sq. ft. minimum parcel size) zoning standards have been applied to allow increased lot coverage from 35% to 50% and to allow an increase in fence height from six to eight feet on a 4.82 acre parcel located on Shadow Mountain Drive in Bellemont; the property is identified as Assessor's Parcel Number 203-47-001N. **Community Development**

19. Public Hearing, consideration and possible action to adopt Ordinance 2021-04, approving a zone change from RS (Residential Single-family, 6,000 sq. ft. minimum parcel size) to the PC (Planned Community) Zone with approval of a master development plan and subdivision preliminary plat on seven parcels totaling 40.23 acres in Kachina Village; the property is located at the northeast corner of Kachina Village on the west side of I-17 and north of Tovar Trail and is identified as Assessor's Parcel Numbers 116-12-001A and 116-30-048F, 048G, 048H, and 048J; 116-55-063J and 063K. **Community Development - *At the request of the Applicant, the Board may continue this item to a future meeting date.***

Action Item:

20. Public Hearing, consideration and possible action to adopt Resolution 2021-03, approving a Subdivision Preliminary Plat on seven parcels totaling 40.23 acres in Kachina Village; the property is located at the northeast corner of Kachina Village on the west side of I-17 and north of Tovar Trail and is identified as Assessor's Parcel Numbers 116-12-001A and 116-30-048F, 048G, 048H, and 048J; 116-55-063J and 063K. **Community Development - *At the request of the Applicant, the Board may continue this item to a future meeting date.***

Executive Session:

21. Discussion with the Board's legal counsel regarding the County's license agreement with the North Pole Experience. Pursuant to ARS 38-431.03(A)(3) and (A)(4) the Board may enter executive session for discussion and legal advice.
County Attorney

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