



**Tuesday, February 16, 2020**

**NOTICE OF SPECIAL SESSION AND EXECUTIVE SESSION OF THE  
COCONINO COUNTY BOARD OF SUPERVISORS**

**PURSUANT TO A.R.S. § 38-431.02**

**8:00 a.m. – Special Session** (*Consent business items and discussion items  
to be conducted during Special Session*)

**1:15 p.m. – Discussion Items continued**

**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/95488512268> Or Telephone: Dial 888 788 0099 (Toll Free), Webinar ID: 954 8851 2268.**

**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](mailto: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:**

**Discussion and Possible Action Item:**

1. Discussion regarding and consideration of candidates seeking appointment to fill the vacancy of District 2 County Supervisor, and possible appointment. Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to enter executive session on this item. **Board of Supervisors**

**Board of Supervisors Consent Agenda:**

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted January 26, 2021, February 2, 2021, and February 4, 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>
02/04/2021	EFT – 10996 – 11027	\$153,177.35
02/04/2021	Checks – 92103713 – 92103820	\$508,473.37

4. Consideration and possible action to appoint Stacy Pinkston, Precinct 5; Stephen Nuno, Precinct 15; Karina Sampson, Precinct 16; Coral Evans, Precinct 12 as Democrat Precinct Committeepersons, each for a term to expire on October 1, 2022 and as requested by the Coconino County Democratic Party, to fill vacancies created from a lack of candidates during the 2020 election. **Board of Supervisors**
5. Consideration and possible action regarding approval of Intergovernmental Agreement Contract Number CTR043250, Amendment 6, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS), and a corresponding one-time budget adjustment in the amount \$35,400 annually, to provide supplemental COVID-19 and Vaccines for Children (VFC) immunization services during the period July 1, 2020 to June 30, 2021. Total revised budget amount for immunization services is \$265,400. **Health and Human Services**

6. Consideration and approval appointing Jean Marie Rieck, resident of District 3, to the Coconino County Parks and Recreation Commission for a term of February 16, 2021 through February 15, 2027. **Parks and Recreation**
7. Consideration and possible action to approve a six-month grant extension for the Recreational Trails Program Project 471811 Fort Tuthill Trail System Project to September 5, 2021. **Parks and Recreation**

**Discussion and Possible Action Items:**

8. Discussion on and possible direction to staff regarding engagement and advocacy on the 2021 State of Arizona Independent Redistricting Commission and the process, scope, and other considerations for the decennial Board of Supervisors redistricting process. **Public Affairs**
9. Discussion, update and possible direction regarding the recruitment of County Manager position. **Human Resources**

**BREAK**

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

10. Presentation by Chris Pasterz, Coconino County Economic Development Manager, Chris Shores, Page Business Owner and Dr. Joseph Guzman, NAU Economic Policy Institute Director regarding updates on the Economic Impacts to Businesses in Coconino County as a result of the COVID Pandemic. **Public Affairs**
11. Presentation and discussion of the monthly budget update for February 2021. **Finance**
12. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution and partnership opportunities. **County Manager**
13. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
14. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
15. 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

**Executive Session:**

16. Consideration and possible approval of a proposal of settlement of litigation in Pearlmutter v. Coconino County with direction authorizing the Board's attorneys to make an offer of judgment on the County's behalf. **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