



Tuesday, March 7, 2023

**NOTICE OF REGULAR SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS 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
followed by discussion items**

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: <https://us06web.zoom.us/j/88588926108>
Or Telephone: Dial 888 788 0099 (Toll Free), Webinar ID: 885 8892 6108.

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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Consideration and possible action to approve a proclamation designating March 2023 as Women's History Month in Coconino County. **Human Resources**

Board of Supervisors Consent Agenda:

2. Consideration and possible action to approve the minutes from the Board of Supervisors meeting conducted February 6, 2023.
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>
01/26/2023	EFT – 18403 – 18483	\$1,712,957.24
01/26/2023	Checks – 93202975 – 93203082	\$1,435,627.71
02/23/2023	EFT – 18682 – 18737	\$1,806,482.31
02/23/2023	Checks – 93203343 – 93203402	\$634,260.09

4. Consideration and possible action to appoint Celia Barotz to Precinct 5 as Democratic Precinct Committeeperson, for a term to expire on October 1, 2024, and as requested by the Coconino County Democratic Party Chair to fill a vacancy created from a lack of candidates during the 2022 election. **Board of Supervisors**

5. Consideration and possible action to approve the appointment of Amy Criddle as Judge Pro Tempore for Superior Court in Coconino County, effective upon approval of the Chief Justice and through June 30, 2023. **Courts**
6. Consideration and possible action to approve the increase of the Election Specialist position from a .75 to a 1.00 Full-time (FTE) position and the corresponding budget amendment. **Elections**
7. Consideration and possible action to approve Resolution 2023-04, approving an IGA between Coconino County and FUSD No. 1 over maintenance responsibilities of a bus pull-through facility off Tovar Trail, near the entrance of Kachina Village for five years with the option to renew for up to three (3) additional five-year periods. **Public Works**
8. Consideration and possible action to approve the First Amendment of an agreement with Kinney Construction Services for CMAR construction services for the period of February 6, 2023 through September 27, 2023 for the Remodel of B3 (Heavy Equipment Shop) with the 100% design Guaranteed Maximum Price of \$5,364,086.00. **Public Works**

Discussion and possible Action Item:

9. Consideration and possible action to approve the revisions to the Purchasing, Capital Asset, and Revenue Policies. **Finance**

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

Flood Control District Action Item:

10. Consideration and possible action to approve of RFQ 2023-106 Construction Manager at Risk (CMAR) agreement with VENDOR TO BE DETERMINED for the construction of watershed restoration measures on the Coconino National Forest in the Pipeline Fire burn area. **Flood Control District**

The Board will resolve as the Board of Supervisors.

Discussion Items:

11. Discussion and update regarding state and/or federal legislative and/or administrative matters. **County Manager**
12. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
13. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**

14. 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

BREAK

Discussion Items continue – 1:15 p.m.:

15. Presentation and discussion on the Comprehensive Plan Update including the Scoping Workshop Results, Scoping Statement, and Draft Public Participation Plan (P3). **Community Development**
16. Continued discussion of the economic outlook presentation from Alan Maguire on February 28th and presentation and discussion on County Mandates and update on American Rescue Plan Act spending. **Finance**
17. Presentation and discussion from Creative Flagstaff regarding funding for cultural programs and the Coconino Center for the Arts. **Finance**
18. Presentation and discussion from Leupp School regarding the FACTS program funding. **Finance**
19. Presentation and discussion from NAIPTA regarding Van Pool/Taxi Program funding. **Finance**
20. Presentation and discussion from The Guidance Center regarding the Crisis Stabilization Unit program funding. **Finance**

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 _____, 2023.

Lindsay Daley, Clerk of the Board