



Tuesday, March 21, 2023

**NOTICE OF SPECIAL 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

CANCELED – Regular Session at 10:00 a.m.

1:00 p.m. – Special Session (*Consent business items
and public hearing items to be conducted during Special Session*)

4:00 p.m. – Special Session - Public Hearing

6:00 p.m. – Special Session continues

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/81412929590>
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 814 1292 9590.

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.

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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.

Speaking During a Public Hearing

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public.

1:00 p.m. – Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Recognitions/Proclamations:

1. Consideration and Possible action to approve Resolution 2023-11, offering condolences to the friends and family of Peterson Zah in recognition of his contribution to the community and approve a Proclamation designating March 21, 2023 as Peterson Zah Day in Coconino County. **County Manager**
2. Consideration and possible action to approve Resolution 2023-12, offering condolences to the friends and family of Dr. Jack Jackson Sr. in recognition of his contribution to the community and approve a Proclamation designating March 22, 2023 Jack Jackson Sr. Day in Coconino County. **County Manager**
3. Consideration and possible action to approve a Proclamation designating April 2023 as Child Abuse Prevention Month. **Board of Supervisors**

Board of Supervisors Consent Agenda:

- 4. Consideration and possible action to approve the minutes from the Board of Supervisors' meetings conducted March 7, 2023 and March 10, 2023
- 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>
03/02/2023	EFT – 18738 – 18814	\$295,800.59
03/02/2023	Checks – 93203403 – 93203524	\$1,694,221.93

- 6. Consideration and possible action to approve Resolution 2023-09, approving FY 2022 State Probation Success Incentive Grant in the amount of \$16,157.00 for operational expenses based in improving supervision and rehabilitative services for probationers and approve the corresponding budget adjustment, and the carry-over request of these non-reverting funds to FY 2023. **Adult Probation**
- 7. Consideration and possible action to approve Resolution 2023-10, approving the FY 2023 State Probation Success Incentive Payment in the amount of \$14,632.00 for operational expenses based in improving supervision and rehabilitative services for probationers and approve the corresponding budget adjustment. **Adult Probation**
- 8. Consideration and possible action to approve Community Initiative Funding in the amount of \$1,050 from District 1 and \$1,050 from District 2, for a total amount of \$2,100 to the Flagstaff Shakespeare Festival for seniors to attend the Romeo and Juliet performance and approve the corresponding funding agreement. **Board of Supervisors**
- 9. Consideration and possible action to approve the appointment of County Manager Steve Peru, Deputy County Manager Sue Brown, Deputy County Manager Andy Bertelsen, Assistant County Manager Eslir Musta and Special Assistant to the County Manager Corey Ringenberg, to serve as Limited Appointment Deputy Clerks of the Board to accept legal service on behalf of the County in the Clerk's absence. **Board of Supervisors**
- 10. Consideration and possible action to appoint Sean D Gollither as Republican Precinct Committee person for Precinct 21 for a term to expire October 1, 2024, as requested by the Coconino County Republican Party Chair, to fill vacancies created by a lack of candidates during the 2022 election. **Elections**
- 11. Consideration and possible action to approve a \$258,964 budget increase from the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, for the operations of JJSD funds including Juvenile Intensive Probation Supervision (JJPS), Standard Probation, Juvenile Probation Services

Fund Treatment (JPSF), Diversion Intake, and Diversion Consequences programs for Fiscal Year 2023; this increase will bring the total JJSD Budget to \$2,591,485.
Juvenile Court

12. Consideration and possible action to approve the budget increase and County match increase in the amount of \$20,833, for the Family Treatment Court (FTC) Program; the match is for grant award 15PJDP-22-GG-03836-COAP from the Office of Justice Programs, a pass-through grant from the Department of Justice, bringing the increase total FTC budget to \$333,333. **Juvenile Court**
13. Consideration and possible action to approve (1) the approval of the fifth amendment of the Construction Manager at Risk (CMAR) contract with C and E Paving & Grading, LLC., for the construction phase of the pavement preservation program through fiscal year (FY) 2023, whereby the guaranteed maximum price (GMP) for the FY 2023 pavement preservation program is \$3,672,400.42; and (2) approve a budget increase in the amount of \$1,083,738 for the FY 2023 pavement preservation program through the Road Maintenance Tax fund. **Public Works**
14. Consideration and possible action to approve the Independent Contract with Niles Radio Communications, to provide radio communications equipment, installation and repair for vehicles, and towers with Coconino County, using Arizona State Contracts #CTR046831 and CTR046820, with an estimated \$400,000 for the remainder of FY23. **Sheriff's Office**
15. Consideration and possible action to approve an Intergovernmental Agreement with Cochise County Education Service Agency for the purpose of providing Science of Reading Literacy training to K-5 educators, in the amount of \$260,056.30, for a two-year period beginning January 1, 2023 through September 30, 2024; services will be funded through the Arizona Department of Education Elementary and Secondary School Emergency Relief Fund (ESSER) Capacity Projects: the Literacy Capacity Building grant that was approved by the Board of Supervisors on 11/15/22. **Superintendent of Schools**

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

Flood Control District Action Item:

16. Consideration and possible action to approve a budget authority & expenditure limit increase to the Flood Control District in the amount of \$9,545,675.00, for the Natural Resource Conservation Service (NRCS) Award (Agreement No. NR2394570000C001), to allow the Flood Control District to complete neighborhood mitigation efforts in the Wupatki Trails & Brandis Way flood corridors. **Flood Control District**

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

Public Hearing:

17. Public hearing, consideration and possible action to make a recommendation to the Arizona Department of Revenue regarding a Class A Bingo License Application for applicant Happy Jack Lodge, LLC, located at 53878 Lake Mary Rd., Happy Jack, AZ 86024; contact person Julie Pendergast. **Board of Supervisors**

Discussion Items:

18. Presentation and discussion from Northern Arizona University regarding Economic Policy Institute program funding initiatives, including Snowplay Economic Impact Study, Economic Impact of the Wildfire and Post Fire Flooding- San Francisco Peaks, Flagstaff Hospitality Sector Economic Contribution Study, and Contributions of Mountainline to the Coconino County Economy. **Finance**
 19. Presentation and discussion from the Greater Flagstaff Forests Partnership regarding funding received. **Finance**
 20. Discussion and update regarding state and/or federal legislative and/or administrative matters. **County Manager**
 21. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 22. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
 23. 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

4:00 p.m. – Public Hearing

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Call to Order:

Public Hearing:

24. Consideration and possible action to adopt Ordinance No. 2023-01, An ordinance of Coconino County, Arizona Board of Supervisors superseding resolution 2019-38 and providing authority for establishing and rescinding designated trucking routing and restrictions over the public roads, highways, streets, and bridges under county jurisdiction. **Public Works**

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Discussion and Possible Action Item:

- 25. Consideration and possible action to approve Ordinance 2023-04, approving the Short-Term Rental Ordinance. **Community Development**

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