



Tuesday, March 28, 2023

NOTICE OF REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT AND COCONINO COUNTY FLOOD CONTROL DISTRICT

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Regular Session (*Consent business items to be conducted during 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/84416122606>
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 844 1612 2606.

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

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:

Recognition/Proclamations:

1. 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 an amended Proclamation designating March 22, 2023 Jack Jackson Sr. Day in Coconino County. **County Manager**
2. Recognition of Sheriff Jim Driscoll on his award as Western Sheriff of the Year. **County Manager**
3. Consideration and possible action to approve a Proclamation designating April 2023 as National County Government Month. **County Manager**

Board of Supervisors Consent Agenda:

4. Consideration and possible action to approve the minutes from the Board of Supervisors meeting conducted February 28, 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
03/09/2023	EFT – 18906 – 18990	\$1,727,075.98

03/09/2023	Checks – 93203525 – 93206315	\$499,254.59
03/16/2023	EFT – 18991 – 19047	\$634,096.34
03/16/2023	Checks – 93203616 – 93203719	\$960,147.33

6. 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. **County Manager**
7. Consideration and possible action to approve the on-call appointments of Charles Adornetto, Thomas Chotena, Amy Criddle, Donald P. Frame, Staci Foulks, Howard Grodman, Brent Harris, Jared Holland, Russell Hughes, Angela Kircher, Jerry Landau, Lewis S. Levin, Roberta McVickers, Andrew T. Moore, Michelle Ratner, Susan Slasor, James Speed, and Joshua Steinlage as Judge Pro Tempore for Superior Court in Coconino County, for the term of July 1, 2023 through June 30, 2024 (FY2024). **Courts**
8. Consideration and possible action to adopt the Coconino County Comprehensive Plan Update – Envision 2045 Public Participation Plan (P3). **Community Development**
9. Consideration and possible action to approve and ratify an Intergovernmental Agreement (IGA) between Tusayan Fire District and Coconino County to provide Election services for the November 8, 2022, General Election. **Elections**
10. Consideration and possible action to ratify an Intergovernmental Agreement (IGA) between Sedona-Oak Creek Unified School District and Coconino County to provide Election services for the November 8, 2022 General Election. **Elections**

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

Flood Control District Consent Agenda:

11. Consideration and possible action to award RFQ 2023-107 Construction Manager at Risk (CMAR) to Tiffany Construction Company and, approve an agreement with Tiffany Construction for the construction of neighborhood flood mitigation measures in the Wupatki Trails and Brandis Way flood corridors. **Flood Control District**

The Board will resolve as the Health District Board of Directors.

Public Health District Consent Agenda:

12. Consideration and possible action to approve Amendment 3 to Contract #CTR055991, COVID-19 Health Disparities, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS) acting as the Health District to extend the contract through 05/31/2024 and update the scope, price sheet, and work plan. **Health District**

Public Health District Discussion and Possible Action Items:

13. Update on existing national opioid settlements previously approved by the Board; consideration and possible action to authorize the Director of Health and Human Services Director or designee, pursuant to the existing settlement agreements, to distribute the local government share funds to cities and towns in Coconino County and to sign and submit required reports; consideration and possible action to approve participation in five new national opioid settlements with defendants Teva, Allergan, CVS, Walmart and Walgreens and to authorize the County Attorney to sign and submit the required Participation Forms. **County Attorney**

The Board will resolve as the Board of Supervisors.

Discussion Items:

14. Discussion and update regarding state and/or federal legislative and/or administrative matters. **County Manager**
15. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
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, updates from county staff:
 - District 1 – Supervisor Patrice Horstman
 - District 2 – Supervisor Jeronimo Vasquez
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 3 – Supervisor Matt Ryan
 - Chair's Report

BREAK

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

18. Presentation and discussion on the relationship of the Coconino County Comprehensive Plan and the Flagstaff Regional Plan. **Community Development**
19. Presentation and discussion from Coalition for Children and Youth regarding community partner funding received. **Finance**
20. Presentation and discussion from Coconino Cooperative Extension regarding community partner funding received. **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