



Tuesday, April 4, 2023

**NOTICE OF REGULAR MEETING OF THE COCONINO COUNTY BOARD OF
SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE
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/89837722610>
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 898 3772 2610.

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 either in person or by telephone conference call. 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 928-679-7144. 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:

Proclamations:

1. Consideration and possible action to approve a Proclamation designating April 2023 as Sexual Assault Awareness Month.
2. Consideration and possible action to approve a Proclamation designating April 2023 as Fair Housing Month. **Health and Human Services**
3. Consideration and possible action to approve a Proclamation designating April 3-9, 2023 as Public Health Week. **Health and Human Services**

Board of Supervisors Consent Agenda:

4. Consideration and possible action to approve the minutes from the Board of Supervisors meeting conducted March 21, 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>
03/23/2023	EFT – 19048 – 19141	\$2,221,857.13
03/23/2023	Checks – 93203720 – 93203841	\$1,964,943.93

6. Consideration and possible action to approve an increase and transfer to the County Attorney's Office non-departmental general fund budget of \$30,000 for non-departmental expenditures handled by our Civil Division; expenditure authority; and corresponding budget amendment. **County Attorney**
7. Consideration and possible action to approve the appointment of Diana White, Executive Director of Moonshot at NACET, and Valerie Kelly, Vocational Rehabilitation Supervisor of Arizona Department of Economic Security, to the Coconino Workforce Development Board for a 2-year term expiring on Mar 16, 2025 and, re-appoint Kay Leum for a term of April 16, 2023, through April 16, 2025 and Seth Gregar for a 2-year term expiring on January 26, 2025. **County Manager**
8. Consideration and possible action to accept the Arizona Supreme Court Funding agreement to implement the Tech Bailiff position and accompanying budget amendment with ARPA 2 funding in the amount of \$135,800. This agreement becomes effective upon the execution and shall remain in effect through December 31, 2026. **Courts**
9. Consideration and possible action to accept the FY2023 Arizona Supreme Court funding agreement and accompanying budget amendment totaling \$20,000 with pass through ARPA funds to reduce case backlog by conducting additional settlement conferences. **Courts**
10. Consideration and possible action to appoint Michelle (Mindy) Thomas as Republican Precinct Committee person for Precinct 26 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 appoint Dr. Gretchen Slover as Republican Precinct Committee person for Precinct 62 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**
12. Consideration and possible action to appoint Debra Cunningham as Republican Precinct Committee person for Precinct 98 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**
13. Consideration and possible action to approve Amendment 9 to Intergovernmental Agreement #DI20-002262 between Coconino County Health and Human Services and Arizona Department of Economic Security for FY23 and budget Adjustment to itemized service budget in the budget amount of \$742,920.83. **Health and Human Services**

14. Consideration and possible action to approve the Memorandum of Understanding between Wildfire, formerly Arizona Community Action Association, and Coconino County Health and Human Services for the Diaper Distribution Demonstration and Research Pilot (DDDRP) for a term of one year with the effective date of March 17, 2023 with a one year extension, and delegate signature authority for the extension to the Director of Health and Human Services. **Health and Human Services**
15. Consideration and possible action to accept the ARPA II award from the Arizona Supreme Court Administrative Office of the Courts, a pass-through grant from the Governor's Office, in the amount of \$289,548 to improve, maintain or enhance the juvenile probation department for the period of January 5, 2023 through December 31, 2026. **Juvenile Court**

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

Flood Control Consent Agenda:

16. Consideration and possible action for approval to apply for and accept an Emergency Watershed Protection Program (EWPP) grant from the Natural Resources Conservation Service (NRCS) for a \$27,326,776.44 project to engineer and construct flood mitigation measures in the Government Tank Flood Corridor. Of the total projected costs for the project, the NCRS grant would provide up to \$21,281,029.44 (\$18,137,241.00 in construction costs + \$3,143,788.44 in technical assistance support). The District would be responsible for providing a match of \$6,045,747.00 (25% of the total projected construction costs of \$24,182,988.00). Provide FCD Administrator Lucinda Andreani the authority to sign the application and acceptance agreement on behalf of the Flood Control District. **Flood Control District.**
17. Consideration and possible action to approve a budget authority & expenditure limit increase to the Flood Control District in the amount of \$15,000,000.00 for the on-forest mitigation efforts related to the Schultz/Pipeline flood area for FY2023. **Flood Control District**

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

Discussion and Possible Action Item:

18. Discussion, consideration and possible action regarding a request from the Arizona Board on Geographic and Historic Names for comment from the Board of Supervisors regarding a proposal submitted by Indigenous Youths of Flagstaff to rename Agassiz Peak to Öo'mawki. **County Manager**

19. Consideration and possible action to approve the award of American Rescue Plan Act funding in the category of Community Funding-Covid-19 Supports for Eligible Local Governments to the City of Sedona in the amount of \$83,247, to Highlands Fire District in the amount of \$46,043, and Tuba City Chapter in the amount of \$25,000, and to authorize the County Manager to sign all agreements related to the awards. **County Manager**

BREAK

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

20. Continued discussion regarding Fiscal Year 2024 Budget Building Block: Wrap Up. **Finance**
21. Presentation and discussion from United Way of Northern Arizona regarding program funding received. **Finance**
22. Presentation and discussion regarding the Tribal Nations Service Center. **Facilities**

Executive Session:

23. Discussion and consultation with staff for the Board to consider its position and instruct staff on Northern Arizona Healthcare’s request to the County for an easement at Fort Tuthill. Pursuant to A.R.S. 38-431.03(A)(7), the Board may vote to enter executive session for this item. **County Manager**

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

24. The Flood Control District Board of Directors may vote to hold an executive session for the purpose of consulting with the board’s attorney to obtain legal advice, consider its position, and instruct its attorney regarding contracting with outside counsel for Flood Control District matters, pursuant to A.R.S. 38-431.03(A)(3) and A.R.S. 38-431.03(A)(4). **Flood Control District**

The Board will resolve as the Board of Supervisors.

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