



Tuesday, April 6, 2021

**NOTICE OF SPECIAL SESSION AND REGULAR SESSION OF THE COCONINO
COUNTY BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE
COCONINO COUNTY HEALTH DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

**9:00 a.m. – Special Session
10:00 a.m. – Regular Session
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://zoom.us/j/94942445614> or telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 949 4244 5614.

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.

9:00 a.m. – Special Session

Call to Order:

Pledge of Allegiance:

Call to the Public:

Discussion and Possible Action Item:

1. Presentation, discussion, update and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution and partnership opportunities. **County Manager**

10:00 a.m. – Regular Session

Proclamations:

2. Consideration and possible action to approve a proclamation declaring April 10, 2021 “Major General Michael T. McGuire Day”. **Board of Supervisors**
3. Consideration and possible action to approve a Coconino County Earth Day proclamation designating April 2021 as Earth Month in Coconino County. **Community Development**

Board of Supervisors Consent Agenda:

4. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted March 10, 2021 and March 23, 2021.

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>
03/18/2021	EFT – 11213 – 11234	\$41,311,768.47
03/18/2021	Checks – 92104377 – 92104484	\$407,598.23
03/25/2021	EFT – 11235 – 11276	\$1,343,098.55
03/25/2021	Checks – 92104485 – 92104602	\$359,593.35

6. Consideration and possible action to appoint Heather Ruth Scott, Precinct 15; Amy Jo Tilly, Precinct 16; Dawn D. Brewton, Precinct 24; Kathy A. Becker, Precinct 92; Gail Martha Tobin, Precinct 79; Philip H. Goldblatt, Precinct 22; Rainey M.W. Oliver, Precinct 25; Margaret S. Tosi, Precinct 50; Intisaar Victoria Cook, Precinct 86; Deborrah Kay Xanders, Precinct 62; Melanie E. Campbell, Precinct 92, as Republican Precinct Committeepersons, each for a term to expire on October 1, 2022 and as requested by the Coconino County Republican Party Chair, to fill vacancies created by a lack of candidates during the 2020 election.
Board of Supervisors

7. Consideration and possible action to approve Resolution 2021-08, approving a Final Plat Amendment to the Flagstaff Ranch Golf Club subdivision Lots 13 and 14 identified as Assessor’s Parcel Numbers 116-58-399 and 400 to be added to the existing subdivision open space identified as Assessor’s Parcel Number 116-58-401. **Community Development**

8. Consideration and possible action to approve Resolution 2021-09 and Resolution 2021-10, approving a Final Plat Amendment to the Clear Creek Pines Unit 3 Lot 321 and Clear Creek Pines Unit 7 Lot 682 identified as Assessor’s Parcel Numbers 403-07-053 and 403-08-109 to exchange property between the two lots. **Community Development**

9. Consideration and possible action to approve Resolution 2021-12, approving a Final Plat Amendment to the Whispering Pines subdivision Lot 2 identified as Assessor’s Parcel Number 202-26-002, to be divided in two with the resulting parcels designated as Lots 2A and 2B. **Community Development**

10. Consideration and possible action to approve a reallocation in FY21 County budgets, to create capacity for a debt service fund and budgeted payment to the Public Safety Personnel Retirement System (PSPRS). **Finance**

11. Consideration and possible action to approve an Intergovernmental Agreement Contract Number CTR043250, Amendment 7, between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS) in the amount of \$919,654, a corresponding budget adjustment, and to employ 12 temporary staff to provide mobile COVID-19 vaccine services during the period July 1, 2020 to June 30, 2024. **Health and Human Services**

12. Consideration and possible action to appoint Jose Diaz Aquino to the Coconino Hispanic Advisory Council for a four-year term expiring on December 31, 2025. **Public Affairs**
13. Consideration and possible action to approve a Fiscal Year 2021 (FY21) budget amendment and transfer from the General Fund to the Transportation Fund in the amount of \$64,678.80 to reimburse FY20 food and beverage expenditures. **Public Works**
14. Consideration and possible action to approve the budget adjustment and contract with Arizona Snowbowl regarding responsibilities and reimbursements of Search and Rescue Operations within the Arizona Snowbowl area, in the amount not to exceed \$12,000 from date of signature through June 30, 2022. **Sheriff**
15. Consideration and possible action to approve an Intergovernmental Agreement between Coconino County Education Service Agency and Northern Arizona University to provide Psycho-Educational Assessments for the Special Education Fee for Service Contract Program for a three year period beginning March 15, 2021. **Superintendent of Schools**

Public Hearing:

16. Public Hearing and recommendation to the AZ Department of Liquor Licenses and Control regarding an application for a Series 10 Liquor License for Forest Lakes General Store, Application #138917, Controlling Person – Bradley James Douglass, 2998 State Route 260, Forest Lakes, AZ, 85931. **Board of Supervisors**

Discussion and Possible Action Items:

17. Presentation, discussion and direction on entering into contract negotiations with highest ranking proposal resulting from RFP 2021-104 for Amphitheater Management Services, pursuant to A.R.S. 38-431.03(A)(4) the Board may enter executive session. **Parks & Recreation**

BREAK

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

18. Presentation and discussion regarding an overview of the County's current long range planning projects. **Community Development**

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

Health District - Discussion and Possible Action Item:

19. Presentation and discussion regarding the proposed changes and updates to the Coconino County Unified Health Code including amended language in Chapter 2 (Permits, Licenses, and Certificates; Enforcement and Other Requirements), Chapter 6 (Food and Drink), and Chapter 11 (Public and Semi-Public Bathing Places). **Health District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

20. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
 21. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 22. 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 - Supervisor Jeronimo Vasquez
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 3 - Supervisor Matt Ryan
- Chair’s Report

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