



Tuesday, April 11, 2023

**NOTICE OF SPECIAL SESSION, EXECUTIVE SESSION AND REGULAR SESSION
MEETING OF THE COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

3:30 p.m. – Special Session and Executive Session (*Consent business items
to be conducted during Special Session*)

6:00 p.m. – Regular Session
(*Public Hearings*)

**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/85064783174>
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 850 6478 3174.**

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 928-679-7145. 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 April 2023 as Earth Month. **County Manager**

Board of Supervisors Consent Agenda:

- 2. Consideration and possible action to approve the minutes from the Board of Supervisors meeting conducted March 28, 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>
03/30/2023	EFT – 19144 – 19211	\$341,262.22
03/30/2023	Checks – 93203842 – 93203932	\$148,431.17

- 4. Consideration and possible action to approve a budget amendment from District 4 Community Initiatives account, in the amount of \$8,000.00, to Travel and Operations account for Fiscal Year 2023 current and upcoming expenses. **Board of Supervisors**

5. Consideration and possible action to appoint Sheila Walsh to the Planning and Zoning Commission from District 4, with a 4-year term set to expire June 30th, 2027. **Community Development**
6. Consideration and possible action to approve an increase and transfer to the County Attorney's Office general fund operating budget in the amount of \$187,640 for FY23 operational expenditures, and approve expenditure authority and corresponding budget amendment. **County Attorney**
7. Consideration and possible action to appoint Sally Harvey to Precinct 19, Henry Kanner, and Claudia Johnson to Precinct 98 as Democratic Precinct Committee persons, 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. **Elections**
8. Consideration and possible action to approve the benefit plan renewals and changes for FY24. **Human Resources**
9. Consideration and possible action to approve a sewer line Construction Costs Reimbursement Agreement between the City of Flagstaff and Coconino County, for the Fort Tuthill to University Heights sewer line. **Parks and Recreation**
10. Consideration and possible action to approve the purchase of one (1) 2023 John Deere 410L Backhoe from RDO Equipment Co. using Sourcewell Contract, 032119 JDC for \$179,014.95. This piece of equipment will replace unit number 00263, a 2002 Caterpillar 420D Backhoe which has met the criteria of a minimum of 15 years for replacement. **Public Works**
11. Consideration and possible action to approve the purchase and installation of one 77,000 lb. heavy equipment lift and 6 portable mobile column lifts with accessories in support of the Remodel of B3 (Heavy Maintenance Shop, Public Works) using the Sourcewell cooperative agreement #013020-MRL, in the amount of \$332,916.67. **Public Works**
12. Consideration and possible action to 1) approve an increase the fuel expenditure account and a budget adjustment from Mechanical Services Fund in the amount of \$525,000 in the expense account and 2) approve a budget adjustment in the amount of \$620,000 to the revenue account. **Public Works**

Executive Session:

13. Discussion and consultation with the Board's attorneys to consider its position and instruct its attorneys regarding Arizona Democratic Party v. No Labels et.al. (including Coconino County Board of Supervisors in their official capacity), Maricopa County Superior Court case # CV2023-004832; pursuant to A.R.S. 38-431.03(A)(3) & (4) the Board may vote to enter executive session for this item. **County Attorney**

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 2 – Supervisor Jeronimo Vasquez
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 1 – Supervisor Patrice Horstman
 - Chair's Report

BREAK: 5:00-6:00 p.m.

6:00 p.m. – Regular Session

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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.

Call to Order:

Public Hearings:

- 18. Public Hearing, presentation, consideration and possible action to adopt proposed Coconino County Fair Fees for FY 24 and FY25. **Parks and Recreation**
- 19. Public Hearing, consideration and possible action to adopt Ordinance 2023-05, approving a zone change from the G (General, 10-acre minimum parcel size) Zone to the CG-10,000 (Commercial General) on the eastern half a 6.1-acre portion of a 9.17-acre parcel; the property is located at 28272 N US Highway 89 and is further identified as parcel number 302-02-002; the applicant Shelley Smithson of Flagstaff, AZ. **Community Development**
- 20. Public Hearing, consideration and possible adoption of Ordinance 2023-06, approving a Zone Change from the G (General, 10-acre minimum parcel size) Zone to the MHP (Manufactured Home Park) Zone for the development of a 62-space manufactured home park and a fire station on a 40.28 acre parcel in the Valle area; on State Route 64 in Valle approximately ½ mile from the intersection of US Highway 180 and State Route 64 and is identified as Assessor’s Parcel Number 503-34-006A; the applicant is Ryan Scott of Aspire Fund LLC, Gilbert, Arizona. **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