



**Tuesday, April 13, 2021**

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

**PURSUANT TO A.R.S. § 38-431.02**

**3:00 p.m. Special Session** (*Consent business items  
and Discussion Items to be conducted during Special Session*)

**6:00 p.m. Regular Session**

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/99144838947> Or Telephone: Dial 833 548 0276 (Toll Free) Webinar ID: 991 4483 8947.

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](mailto:boardcomments@coconino.az.gov). Please include your full name with the comment.

**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).

**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.

**3:00 p.m. – Special Session**

**Call to Order:**

**Pledge of Allegiance:**

**Call to the Public:**

**Proclamation:**

1. Consideration and possible action to approve a Proclamation designating April 2021 as Sexual Assault Awareness Month. **Board of Supervisors**

**Board of Supervisors Consent Agenda:**

2. 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>
04/01/2021	EFT – 11277 – 11310	\$138,286.27
04/01/2021	Checks – 92104604 – 92104689	\$512,686.92

3. Consideration and possible approval of Resolution 2021-14, approving a Final Plat for the Flagstaff Meadows Unit 3 Phase IIB subdivision identified as part of Assessor’s Parcel Number 204-07-141J. **Community Development**
4. Consideration and possible action to approve the Second Amendment to an Intergovernmental Agreement (IGA) by and between Coconino County and City of Page, for an exchange of space in the Public Safety Building at 547 Vista Avenue, Page, Arizona that houses the Page Justice and Page Magistrate Courts, an increase in the expense line items of the Page Justice Court Project, expenditure of the remaining balance and transfer of court enhancement and security grant funds from the Page Justice Court to the Page Justice Court Project. **Facilities**
5. Consideration and possible action to approve an Addendum to the Lease Agreement between TRZ Holdings as Lessor and Coconino County, as Lessee for the office building located at 420 N. San Francisco St, Flagstaff, Arizona 86001, for the period of July 1, 2021 through June 30, 2027. **Facilities**
6. Consideration and possible action to approve the increase of FY21 Purchase Order # 22100095 to TAPI by \$80,000, to a total of \$129,900, to pay for the increased demand of billing insurance providers on behalf of HHS for the COVID-19 vaccine administration. **Health and Human Services**

7. Consideration and possible action to approve a purchase order between Stericycle, Inc., and Coconino County, to purchase bio-hazardous waste pickup and disposal services for hotel rooms at the COVID-19 Tier I ACS, in an amount not to exceed \$100,000 for Fiscal Year 2021. **Health and Human Services**
8. Consideration and possible action to approve the third amendment of an Agreement with C and E Paving & Grading LLC for the renewal of RFQ 2019-102 “CMAR for Highway Construction (Chip Seal Project) through 2023”, for the construction phase of the project for FY2021 with the Guaranteed Maximum Price of \$1,708,799.26. **Public Works**
9. Consideration and possible action to approve to award RFP 2021-103, “Vehicle Collision & Body Repair” and an agreement to Flagstaff Chevrolet Collision Center (Terry Marxen Chevrolet Cadillac) in the amount of \$120,000.00 for a one-year term. **Public Works**
10. Consideration and possible action to approve the Memorandum of Understanding (MOU) with the U.S. Immigration and Customs Enforcement Homeland Security Investigations (HSI) regarding the designation of Coconino County Sheriff’s Office sworn peace officers as Customs Officers. **Sheriff**

**Discussion and Possible Action Items:**

11. 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**
12. Presentation, discussion, update and possible direction regarding American Rescue Plan funding. **County Manager**
13. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
14. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
15. 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

### 6:00 p.m. - Regular Session

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/99144838947> Or Telephone: Dial 833 548 0276 (Toll Free) Webinar ID: 991 4483 8947.

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](mailto: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 Order:

### Discussion and Possible Action Item:

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

16. Update, discussion, and possible direction to staff regarding the Spring 2021 Museum Flood Mitigation Plan. **Flood Control**

*The Board will resolve as the Board of Supervisors.*

### Public Hearing:

17. Public Hearing, consideration and possible adoption of Ordinance 2021-08, approving a zone change from G (General, 10-acre minimum parcel size) to the RC (Resort Commercial) Zone with approval of a master development plan on a 62-acre parcel in Newman Park; the property is located on the east side of I-17

five miles north of Munds Park and is identified as Assessor's Parcel Number 400-13-001. **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 \_\_\_\_\_, 2021.

\_\_\_\_\_  
Lindsay Daley, Clerk of the Board