



Tuesday, April 25, 2023

NOTICE OF REGULAR MEETING OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT, COCONINO COUNTY JAIL DISTRICT AND COCONINO COUNTY LIBRARY 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/86220185158>
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 862 2018 5158.

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 virtually or by telephone conference call. Special 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.

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. The Clerk will provide guidance at the meeting on how to provide your comment.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Consideration and possible action to approve a Proclamation declaring May 5, 2023 as Law Day in Coconino County. **County Attorney**

Board of Supervisors Consent Agenda:

2. Consideration and possible action to approve the minutes from the Board of Supervisors meetings conducted March 6, 2023, April 4, 2023, April 6, 2023, April 11, 2023, and April 14, 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>
04/06/2023	EFT – 19213 – 19293	\$2,038,215.78
04/06/2026	Checks – 93203933 – 93204059	\$878,273.23
04/13/2023	EFT – 19297 – 19354	\$1,180,818.63
04/13/2023	Checks – 93204063 – 93204154	\$718,446.81

4. Consideration and possible action to approve Resolution 2023-16, regarding State Mid-Year Funding Modifications for Fiscal Year 2023 for an increase in revenue of \$248,844.00 and a modification of currently approved fiscal year funding of \$46,496 for salaries, employee related expenses, and client treatment services, and approve the corresponding budget adjustment. **Adult Probation**
5. Consideration and possible action to approve Resolution 2023-18, approving the Final Plat of the Walnut Creek Meadows subdivision with subject property located on the east side of Leupp Road approximately 1.25 miles north of the intersection of Townsend-Winona Road, identified as Assessor’s Parcel Number 303-33-006G; Case No. SUB-23-012. **Community Development**
6. Consideration and possible action to approve the fourth amendment of a contract for Intensive Outpatient Treatment services with Flagstaff Medical Center, for Fiscal Year 2024, to provide treatment services to the Recovery Court, in an amount not to exceed \$165,000 annually (2019 RFP 2019-103). **Courts**
7. Consideration and possible action to approve an increase to Tunnel Fire Emergency Events budget authority and an associated budget adjustment, in the amount of \$150,000, for anticipated final expenses for work on private property resulting from Coconino County’s response to the Tunnel Fire; the expenses are not eligible for reimbursement from any source and the work was done on private property. **Emergency Management**
8. Consideration and possible action to approve the Award of RFQ 2023-104 “Job Order Contracting (JOC) General Construction Services/Horizontal Construction” to Tiffany Construction, J. Banicki Construction, C and E Paving & Grading, Fann Contracting, Rummel Construction, Vastco, LP’s Excavating, McCauley Construction, and Kinney Construction for a five-year term for projects up to \$2,000,000.00 for Coconino County departments. **Public Works**
9. Consideration and possible action to approve: 1) The Slayton Ranch Road – Rio De Flag Crossing Improvement Project, not currently in the approved 10-year Capital Improvement Plan in an estimated construction cost for the project of \$850,000, and 2) A \$850,000 budget increase request for the Fiscal Year 2023 Capital Improvements Program through the Road Maintenance Sales Tax fund. **Public Works**
10. Consideration and possible action to approve: 1) The Mount Elden Lookout Road, Schultz Creek Crossing Improvement Project, not currently in the approved 10-year Capital Improvement Plan, with an estimated construction cost for the

project at \$1,850,000, and 2) A \$823,020 budget increase for the Fiscal Year 2023 Capital Improvements Program through the Road Maintenance Sales Tax fund.

Public Works

11. Consideration and possible action to approve and ratify Addendum 1 (effective October 1, 2022 through February 28, 2023) and Addendum 2 (effective March 1, 2023, through September 30, 2024) to the High Country Training Academy Agreement, which the Board of Supervisors originally approved on September 13, 2022, and the associated budget adjustment of \$15,000 in Fiscal Year 2023 and \$15,000 in Fiscal Year 2024, for an estimated annual cost of \$100,000. **Sheriff's Office**
12. Consideration and possible action to approve a budget adjustment in the amount of \$161,504 for the Coconino County Education Service Agency's Indirect Cost budget. **Superintendent of Schools**

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

Jail District Consent Agenda:

13. Consideration and possible action to approve Addendum 1 to the Independent Contract with Wellpath, LLC to amend quantity and types of staffing, the hours for certain staffed positions, and the monthly compensation amounts that were originally provided for and amend the annual amount to \$3,984,299.50 in FY23. **Jail District**

The Board will resolve as the Board of Supervisors.

Public Hearing:

14. Public Hearing, consideration, and possible recommendation to the Arizona Department of Liquor Licenses and Control regarding a new liquor license application (#236995), Series 11 (Hotel/Motel with restaurant), for Village Camp Outdoor Resort, located at 5560 Forest Service Road 171, Bellemont, AZ, 86015, Agent Jeffrey Craig Miller. **Board of Supervisors**
15. Public Hearing, consideration, and possible recommendation to the Arizona Department of Liquor Licenses and Control regarding a new liquor license application (#238000), Series 007 (Beer and Wine Bar), for Rosario's Wine Cellar, located at 90 Pinewood Boulevard, Munds Park, AZ, 86017, Agent Leslie Robin Del Maestro. **Board of Supervisors**

Discussion and Possible Action Items:

16. Consideration and possible action to approve Resolution 2023-17, urging Honorable Governor Katie Hobbs, members of the Arizona House of Representatives and members of the Arizona Senate to provide water certainty to

rural Arizona by passing the legislation on Local Groundwater Stewardship Areas in the 2023 legislative session. **County Manager**

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

17. Consideration and possible action to approve a sole source procurement of and Letter of Engagement with Gust Rosenfeld, PLC to serve as the District's Legal Counsel and authorize the Chair of the District's Board of Directors to sign the Letter of Engagement, with the effective date of the Engagement as April 26, 2023. **Flood Control District**
18. Consideration and possible action of approval to apply for and accept an Emergency Watershed Protection Program (EWPP) grant from the Natural Resources Conservation Service (NRCS) for a \$12,629,784.00 project to engineer and construct flood mitigation measures in the Pipeline Flood Area. Of the total projected costs for the project, the NCRS grant would provide up to \$9,835,584.00 (\$8,382,600.00 in construction costs + \$1,452,984.00 in technical assistance support), with the District would be responsible for providing a match of \$2,794,200.00 (25% of the total projected construction costs of \$11,176,800.00), and authorize FCD Administrator Lucinda Andreani to sign the application and acceptance agreement on behalf of the Flood Control District. **Flood Control District**
19. Consideration and possible action to approve a budget authority & expenditure limit increase to the Flood Control District in the amount of \$1,000,000.00, for neighborhood mitigation efforts in the Government Tank Flood Corridor within the Schultz/Pipeline Flood Area for Fiscal Year 2023. **Flood Control District**
20. Consideration and possible action to approve Amendment #2 to CMAR 2023-106, the Schultz/Pipeline Flood Mitigation – On-Forest Watershed Restoration Project, which provides for Phase 2 Construction Services on the Campbell, North Paintbrush and South Paintbrush watersheds for a total Guaranteed Maximum Price of \$356,655.37; the cost will be reimbursed through the U.S. Forest Service Good Neighbor Agreement #23-GN-11030400-096 and there is no District match. **Flood Control District**
21. Consideration and possible action to approve Amendment #3 to CMAR 2023-106, the Schultz/Pipeline Flood Mitigation – On-Forest Watershed Restoration Project, which provides for Phase 3 Construction Services on the Campbell, North Paintbrush and South Paintbrush watersheds for a total Guaranteed Maximum Price of \$2,131,919.05; the cost will be reimbursed through the U.S. Forest Service Good Neighbor Agreement #23-GN-11030400-096 and there is no District match. **Flood Control District**

The Board will resolve as the Board of Supervisors.

Discussion Items:

- 22. Discussion and update regarding state and/or federal legislative and/or administrative matters. **County Manager**
 - 23. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
 - 24. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 - 25. 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 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
- Chair's Report

BREAK

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

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

- 26. Presentation and Discussion on the Flagstaff City- Coconino County Public Libraries, Library District. **Library 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