



Tuesday, April 27, 2021

NOTICE OF REGULAR SESSION AND EXECUTIVE SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT AND THE COCONINO COUNTY HEALTH DISTRICT

PURSUANT TO A.R.S. § 38-431.02

**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/95664498377>
Or Telephone: Dial 877 853 5247 (Toll Free), Webinar ID: 956 6449 8377.**

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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Consideration and possible action to approve a Proclamation designating April 2021 as Fair Housing Month. **Health and Human Services**

Board of Supervisors Consent Agenda:

2. Consideration and possible action to approve minutes from the Board of Supervisors meetings conducted April 6, 2021 and April 13, 2021.
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>
04/08/2021	EFT – 11314 – 11362	\$1,236,329.47
04/08/2021	Checks – 92104690 – 92104800	\$641,083.41
04/15/2021	EFT – 11363 – 11407	\$1,654,455.48
04/15/2021	Checks – 92104801 – 92104919	\$980,501.86

4. Consideration and possible action to appoint Julie Ann Maxon, precinct 59 (Grand Canyon) as Democratic Precinct Committeeperson for a term to expire on October 1, 2022 and replace the vacancy left by Lauren Griffioen. **Board of Supervisors**

5. Consideration and possible action to appoint Jeffrey J. Kosmicki, precinct 92; Ervilla Taerie Gillan, precinct 62; Pamela Laity Schabacker, precinct 79; Sharon Elizabeth Dinges, precinct 62; Vanessa R. Hammer, precinct 52; Misty Dawn Ridenhour, precinct 79; Kristan Elizabeth Culbertson, precinct 79; Andrea Maria Guerette, precinct 50; David Allen Reyburn, precinct 82; Danielle Harper, precinct 5; David Cancino, precinct 5; Dahna Cancino, precinct 5; Tyler Harper, precinct 5, to replace a vacancy left by Melissa Edel; Aaron Tabor, precinct 5, to replace a vacancy left by Daniel Edel, as Republican Precinct Committeepersons for a term to expire on October 1, 2022 and to fill vacancies created by a lack of candidates during the 2020 election. **Board of Supervisors**
6. Consideration and possible action to appoint Mr. Howard Brown as Hearing Officer for the Community Development Department. **Community Development**
7. Consideration and possible action to approve the First Amendment to the Intergovernmental Agreement between the City of Flagstaff and Coconino County for increased Court Bailiff Services. **Courts**
8. Consideration and possible action to approve the Fiscal Year 2021 Administrative Office of the Courts Adult Drug Court mid-year grant addendum and budget amendment totaling \$34,263 to offset treatment services for the Recovery Court program for the remainder of this fiscal year with zero net impact to County budget capacity. **Courts**
9. Consideration and possible action to approve a FY2021 budget amendment to appropriate the FY2020 unspent balance of \$56,221 of the Arizona Supreme Court-Court Security Improvement Grant for Page Justice Court with an extended expenditure term of June 30, 2021. **Courts**
10. Consideration and possible action to approve a \$400,000 mid-year budget appropriation to the FY2021 County General Fund for mandated Mental Health Restoration to Competency Services for the County. **Courts**
11. Consideration and possible action to approve an increase in the purchase orders with Shamrock Foods Company, utilizing Arizona State contract CTR043423, to provide food products and related kitchen supplies to the Flagstaff and Williams Senior Nutrition Programs for FY21, to not exceed amounts of \$100,000 for Flagstaff and \$60,000 for Williams senior program. **Health and Human Services**
12. Consideration and possible action to approve a budget amendment in the amount of \$31,610 for prior grant year carryover funds from Public Health Emergency Preparedness IGA – CRT043131, for the period of July 1, 2019 – June 30, 2020. **Health and Human Services**
- 12a. Consideration and possible action to approve a purchase order increase between Jabarah Nichols, and Coconino County to purchase services to provide barber training for adults and out of school youth, not to exceed \$95,000 for the Fiscal Year 2021. **Health and Human Services**

13. Consideration and possible action to approve Resolution 2021-07, approving the continuance of Continue Coconino County Coverage of Volunteers for Workers' Compensation Insurance and Salary Equivalents for Purposes of Computing Workers' Compensation Insurance Premium and Compensation Benefits for Volunteers. **Human Resources**
14. Consideration and possible action to approve the acceptance of grant funds in the amount of \$6,500 from Coconino CASA for Kids in Fiscal Year 2021, to be spent on operating expenses to enhance CASA and Court programs. **Juvenile Court**
15. Consideration and possible action to approve Resolution 2021-15, approval to participate in the Family Counseling Program for fiscal year 2022 and provide additional matching funds of \$3,198.00, which is the match to the State's additional contribution of \$12,792.00 for a total budget of \$15,990.00. **Juvenile Court**
16. Consideration and possible action to approve the First Extension of the Indigent Criminal Defense Contract between Coconino County and the Law Office of Daniel B. Kaiser, P.C., and Antol & Sherman, P.C., for mandated legal services to indigent adults and juveniles, in the amount of \$42,500.00 for Fiscal Year 2022. **Legal Defender**
17. Discussion and possible action to approve the fourth amendment of the contract with Nexxus Consulting, LLC for federal advocacy services beginning August 1, 2021 to July 31, 2022 for a maximum value of \$98,182. **Public Affairs**
18. Discussion and possible action to approve the first amendment of a contract with Elevated Advocacy, LLC for state advocacy services for the period of July 1, 2020 through June 30, 2021 for a maximum value of \$66,000. **Public Affairs**
19. Discussion and possible action to approve the first amendment of a contract with Elevated Advocacy, LLC for state advocacy services for the period of July 1, 2021 through June 30, 2022 for a maximum value of \$66,000. **Public Affairs**
20. Consideration and possible action to approve the award of Bid 2021-03 Forest Lakes Aggregate Base Material to Hatch Construction and Paving, Inc. to purchase approximately 5,000 tons of aggregate base material not to exceed \$85,000.00. **Public Works**
21. Consideration and possible action to approve the 100 Club of Arizona's Safety Enhancement Stipend Award in the amount of \$3,600 and the associated budget adjustment to purchase personal protection equipment (PPE) to be used in a multi-agency Mobile Field Force (MFF) team. **Sheriff**

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

Flood Control District Consent Agenda:

22. Consideration and possible action to approve the Flood Control District to construct the Mount Elden Estates Flood Mitigation project by fully funding the project at a cost of \$607,247.94. **Flood Control District**

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

Public Health District Consent Agenda:

23. Consideration and possible action to approve a budget adjustment of \$640,000 for the period of July 1, 2020 to June 30, 2021, for the provision of Title 36 Mental Health Services; bringing the total FY21 expense to \$2,017,0000, and increase Purchase Order to the State of Arizona 22100045 to: \$2,017,000. **Health District**

The Board will resolve as the Board of Supervisors.

Public Hearing:

24. Public Hearing, consideration and possible recommendation of approval to the AZ Department of Liquor Licenses and Control regarding an owner transfer/new application for a series 10 (Beer and Wine Store) Liquor License for Carter Auto/Truck Plaza, in District 4, Application #129897, Agent Mark Anthony Lopez, located at 7180 N. Highway 89, Flagstaff, AZ 86004. **Board of Supervisors**
25. Public Hearing, consideration and possible recommendation of approval to the AZ Department of Liquor Licenses and Control regarding a new liquor license application Series 11 (Hotel/Motel) Liquor License for Clear Sky Resorts/Farm to Fork, in District 1, Application #141775, Agent Hal Burton Feinberg, located at 629 E Highgrove Road, Williams, Arizona, 86046. **Board of Supervisors**

Discussion and Possible Action Items:

26. 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**
27. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
28. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**

29. 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

BREAK

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

30. Presentation and discussion regarding an update on the Criminal Justice Coordinating Council (CJCC), Technical Assistance Project. **County Manager**
31. Presentation, discussion and possible direction regarding an Open Space and Conservation Easement Agreement between the Museum of Northern Arizona as Grantor and Coconino County as Grantee. **County Attorney**
32. Presentation, discussion, update and possible direction regarding American Rescue Plan funding. **County Manager**

Executive Session:

33. Receive advice from the Board's legal counsel regarding the County's Community Initiative Program. Pursuant to A.R.S. 38-431.03(A)(3) the Board may enter executive session for legal advice. **County Attorney**

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