



Tuesday, May 2, 2023

**NOTICE OF SPECIAL SESSION, EXECUTIVE SESSION, AND REGULAR MEETING
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF
DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT AND
COCONINO COUNTY HEALTH AND HUMAN SERVICES DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

9:00 a.m. – Special Session and Executive Session

10:00 a.m. – Regular Session (*Consent business items
to be conducted during Regular Session*)

followed by Discussion Items

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/85907457335>
Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 859 0745 7335.

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.

Special Session/Executive Session – 9:00 a.m.

Call to Order:

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

Executive Session:

1. The Flood Control District Board of Directors may vote to go into executive session or discussion and consultation with the Board's attorneys to consider its position and instruct its attorneys regarding possible settlement to avoid eminent domain litigation to intensify the use of the Permanent Drainage Easement recorded for Coconino County Assessor's Parcel Number 301-51-002. Pursuant to A.R.S. 38-431.03 (A)(3) & (4) the Board may vote to enter executive session for this item.
County Attorney

The Board will resolve as the Board of Supervisors.

Regular Meeting – 10:00 a.m.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

2. Consideration and possible action to approve a Proclamation designating May 2023 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month.
Human Resources

Discussion and Possible Action Item:

3. Consideration and possible action to approve Resolution 2023-14 naming the Tuba City Elections Office the Alta Edison Native American Outreach Center.
Recorder

Board of Supervisors Consent Agenda:

4. 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>
04/20/2023	EFT – 19355 – 19418	\$1,607,066.28
04/20/2023	Checks – 93204155 – 93204237	\$364,429.41

5. Consideration and possible action to approve the funding agreement with Ponderosa Fire District, providing \$5,177.57 from District 3 Community Initiative funds to Ponderosa Fire District, to assist with the cost of address signs. **Board of Supervisors**
6. Consideration and possible action to approve the acceptance and transfer of \$55,000 (\$8,000 State funds and \$47,000 ARPA funds) from the Arizona Criminal Justice Commission to the Coconino County Crime Victim Compensation Program, expenditure authority, and corresponding budget amendment. **County Attorney**
7. Consideration and possible action to approve Amendment Four of Intergovernmental Agreement (IGA) DI21-002282, between Coconino County and Arizona Department of Economic Security (DES), to add Work Based Learning reimbursement budget funds in the amount of \$470,986.18 through September 30, 2023, and approve the corresponding budget adjustment with the addition of 1.0 FTE. **County Manager**
8. Consideration and possible action to approve the appointment of Cheyenne Grabiec to serve on the Indigenous Peoples Advisory Council, from District 3, with a term of service ending December 31, 2026. **County Manager**

9. Consideration and possible action to approve a budget amendment in the amount of \$140,000 for Forest Industry Economic Development. **County Manager**
10. Consideration and possible action to approve Resolution 2023-18, approving the appointment of John Kole as a Deputy Zoning Inspector for Community Development code enforcement staffing. **Community Development**
11. Consideration and possible action to approve Resolution 2023-13, approving the continuance of Coconino County coverage of volunteers for workers' compensation insurance and salary equivalent for computing compensation benefits and premium payments for volunteers serving Coconino County in Fiscal Year 2024. **Elections**
12. Consideration and possible action to approve Resolution 2023-20, approving the appointment of George Ansbach and Craig Vogel to the Junipine Estates Fire District Board of Directors, each for a term to expire on December 31, 2026. **Elections**
13. Consideration and possible action to approve a 5-year renewal of the Fort Tuthill Archery Range Use License Agreement between Coconino County Parks & Recreation and Flagstaff Archers effective March 7, 2023 for non-exclusive use of the Archery Range at Fort Tuthill County Park. **Parks and Recreation**
14. Consideration and possible action to approve the Second Amendment of an agreement with Tyrrell-Marxen Chevrolet, Inc dba Flagstaff Chevrolet, RFP 2021-103 "Vehicle Collision & Body Repair," in the amount of \$120,000.00, for a one-year term beginning 4/1/23 to 3/31/24. **Public Works**
15. Consideration and possible action to approve an Agreement with Roadway Asset Services, LLC to provide Professional Engineering Services to the County for the Road Maintenance Department's 2023 Road Surfacing Project in the amount of \$173,804.00. **Public Works**

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

Public Health District Consent Agenda:

16. Consideration and possible action to approve Health Start Contract Amendment No. 3 #CTR050595, between Arizona Department of Health Services and Coconino County Health and Human Services, acting as the Health District, to continue home visiting services in the northern region of Coconino County through July 5, 2024, in the amount of \$138,375. **Health District**

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

Flood Control Consent Agenda:

- 17. Consideration and possible action to approve Amendment #4 to the Construction Manager at Risk 2023-106 Agreement with Tiffany Construction Company for the Schultz/Pipeline Flood Mitigation – On-Forest Watershed Restoration Project. Amendment #4 provides for Phase 1 Construction Services on the Thames watershed for a total Guaranteed Maximum Price of \$1,888,856.01. The cost will be reimbursed through the U.S. Forest Service Good Neighbor Agreement #23-GN-11030400-096. There is no District match. **Flood Control District**

- 18. Consideration and possible action to approve Amendment #5 to the Construction Manager at Risk 2023-106 Agreement with Tiffany Construction Company for the Schultz/Pipeline Flood Mitigation – On-Forest Watershed Restoration Project. Amendment #5 provides for Phase 1 Construction Services on the Lenox watershed for a total Guaranteed Maximum Price of \$6,935,366.99. The cost will be reimbursed through the U.S. Forest Service Good Neighbor Agreement #23-GN-11030400-096. There is no District match. **Flood Control District**

- 19. Consideration and possible action to approve Amendment #1 to CMAR 2023-107, Construction Manager at Risk (CMAR), Wupatki Trails & Brandis Flood Mitigation Project. Amendment #1 provides for Phase 1 Construction Services for the construction of the Brandis Way Channel, Phase 1 for a total Guaranteed Maximum Price of \$3,679,298.32. Seventy-five percent (75%) of construction cost will be reimbursed through the USDA, Natural Resources Conservation Service, Emergency Watershed Protection Program Agreement, Pipeline Fire 220-Day EWP #5090, NRCS Agreement No. NR239457XXXXC001. The District is responsible for the twenty-five (25%) match, which is reimbursable through the Arizona Department of Forestry and Fire Management. **Flood Control 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