



**Tuesday, May 5, 2020**

**NOTICE OF REGULAR SESSION OF THE COCONINO COUNTY BOARD OF  
SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE  
COCONINO COUNTY BOARD OF DEPOSITS AND  
COCONINO COUNTY JAIL DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – 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://zoom.us/j/97698173747> Or join by Telephone: 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 976 9817 3747.**

**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 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 928-679-7144. 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. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

**As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.**

**Call to Order:**

**Pledge of Allegiance:**

**Call to the Public:**

**Proclamation:**

1. Consideration and possible action to approve a proclamation designating May 2020 as Mental Health Month. **County Manager**

**Board of Supervisors Consent Agenda:**

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted April 24, 2020.

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>
04/23/2020	EFT – 9216 – 9256	\$516,065.42
04/23/2020	Checks – 92007116 – 92007267	\$1,335,913.62

4. Consideration and possible action to approve Resolution 2020-21, approving the continuance of Coconino County Coverage of Volunteers for Workers' Compensation Insurance and Salary Equivalents for Purposes of Computing Premium and Compensation Benefits. **Human Resources**
5. Consideration and possible action regarding approval of a utility easement for Arizona Public Service Company (APS) on Coconino County real property, on a portion of Fort Tuthill County Park, located at South half of the Southeast Quarter (S2SE4) of Section 6, Township 20 North, with Coconino County Assessor Number (APN) 116-13-008A. **Parks and Recreation**
6. Consideration and possible action regarding approval of Option Year 1, Grant and Cooperative Agreement supplement number 0001 and 0002, attached to Cooperative Agreement No. A19AC00022 between Coconino County and the Bureau of Indian Affairs, in the amount of \$167,420. **Public Works**
7. Consideration and possible approval of an Intergovernmental Agreement with Maricopa County Sheriff's Office to provide Sworn Officer Basic Training Academy on an as needed basis to Coconino County Sheriff's Office sworn recruits from 05/15/2020 through 06/30/2022. **Sheriff's Office**

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

**Board of Deposits Consent Agenda:**

8. Consideration and possible action to approve a Banking Services Agreement Two Year Extension with JP Morgan Chase Bank, as the Board of Deposits, in accordance with A.R.S. § 35-325. **Treasurer**

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

**Jail District Consent Agenda:**

9. Consideration and possible action to approve a purchase order with Shamrock Foods Company, utilizing Arizona State Contract CTR043423, to provide food products to the detention facility in the estimated amount of \$227,000 in Fiscal Year 2021. **Jail District**

10. Consideration and possible action to approve the award of RFP 2019-106 to US Corrections, LLC, to provide extradition services in an amount estimated not to exceed an annual amount of \$115,000 in FY20 and FY21. **Jail District**
11. Consideration and possible approval of a contract with US Corrections, LLC, and associated budget adjustment, to provide extradition services, in an estimated annual amount not to exceed \$115,000 in FY20 and FY21. **Jail District**

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

**Discussion and Possible Action Item:**

12. Update, discussion, and possible action regarding the novel (new) coronavirus, COVID-19, including but not limited to the possible issuance of a Proclamation restricting the use of certain public establishments. **County Manager**

**Discussion Item:**

13. Discussion and possible direction regarding the continuation of active contracts for services and goods related to the COVID-19 pandemic, including but not limited to contracts associated with the use of Aspen Motel as an isolation and quarantine facility. **County Manager**

**BREAK**

**Discussion Items Continued -1:15 p.m.:**

14. Presentation and discussion regarding the upcoming Fiscal Year 2021 Budget and continuing conversations with the Board of Supervisors on the FY21 budget accounting for the impacts of COVID-19 while continuing to provide services to the residents of Coconino County. **Finance**
15. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
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, updated from county staff:
  - District 1 – Supervisor Art Babbott
  - District 3 – Supervisor Matt Ryan
  - District 4 – Supervisor Jim Parks
  - District 5 – Supervisor Lena Fowler

- District 2 – Supervisor Elizabeth Archuleta
- Chair's Report

**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 \_\_\_\_\_, 2020.

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