



Tuesday, June 1, 2021

NOTICE OF REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT, COCONINO COUNTY JAIL DISTRICT, HASHKNIFE TRAIL COUNTY IMPROVEMENT DISTRICT AND NORTH STARDUST AND ANTELOPE COUNTY IMPROVEMENT DISTRICT

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Regular Session
1:15 p.m. – 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/96385955006>
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 963 8595 5006. The meeting can also be streamed and viewed on the County YouTube site:
https://www.youtube.com/results?search_query=coconino+county**

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).

10:00 a.m. – Regular Session

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.

Pledge of Allegiance:

Call to the Public:

Board of Supervisors Consent Agenda:

1. Consideration and possible action to approve the minutes from the Board of Supervisors’ meetings conducted April 27, 2021, May 11, 2021, May 12, 2021, May 19, 2021, May 20, 2021 and May 25, 2021.
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>
05/20/20241	EFT 11724 – 11871	\$1,570,180.97
05/20/2021	Checks – 92105388 – 92105475	\$2,312,926.12

3. Consideration and possible action to approve Resolution 2021-21, approving a Final Plat Amendment to the Foxboro Ranch Subdivision to allow the incorporation of Lots 53, 54. 55 and 56 into the existing open space of the subdivision. The open space with which these parcels would be combined is identified as Assessor’s Parcel Number 401-81-067. **Community Development**

4. Consideration and possible action to accept the FY21-FY22 Arizona State Libraries Spanish-Subtitled Legal Talk Videos Grant and corresponding Budget Amendment totaling \$10,350 awarded to the Courts-Law Library for connecting customers with legal resources in Spanish. **Courts**
5. Consideration and possible action to approve the Public Health Emergency Preparedness IGA – CRT0055208 between the Arizona Department of Health Services (ADHS) and the Coconino County Health and Human Services District (CCHHS), for the period of July 1, 2021 to June 30, 2022, in the amount of \$242,699. **Health and Human Services**
6. Consideration and possible action to approve Intergovernmental Agreement IGA2020-047, Amendment #1, between Arizona Department of Health Services and Coconino County Health and Human Services, in the amount of \$114,394.00, (with annual renewals) for the period of July 1, 2021-June 30, 2022, to provide maternal child health services. **Health and Human Services**
7. Consideration and possible action to approve a purchase order not to exceed \$75,000 with Jabarah Nichols, and Coconino County to purchase services to provide barber and Cosmetology training for adults and out of school youth, not to exceed \$75,000 for the Fiscal Year 2022. **Health and Human Services**
8. Consideration and possible action to approve a purchase order not to exceed \$75,000 with Coconino Community College, and Coconino County to purchase services for clients related to certified training programs as approved by WIOA's Eligible Training Provider List, not to exceed \$75,000 for the Fiscal Year 2022. **Health and Human Services**
9. Consideration and possible action to approve 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 FY22, in the estimated amounts of \$75,000 for Flagstaff and \$50,000 for Williams senior program. **Health and Human Services**
10. Consideration and possible action to approve the transfer of \$40,000.00 from the County General Fund to the Legal Defender Contract Budget, for the continued contracting and payment of court ordered expenses on criminal cases as well as representation on criminal, dependency and guardianship cases that are beyond the scope of the representation the Legal Defender's Office can provide. **Legal Defender**
11. Consideration and possible action to approve Attachment D of the Intergovernmental Agreement (IGA) between the Navajo Nation and Coconino County to support the N21, Phase II, Kaibeto Road Improvement Project, Phase 2 for a one-time cost of \$400,000. **Public Works**

12. Consideration and possible action to approve a budget amendment and transfer to establish the Vehicle License Tax (VLT) fund utilizing the Transportation Fund VLT Revenues in the amount of \$214,651.00. **Public Works**
13. Consideration and possible action to approve the purchase and installation of a centralized Diesel Exhaust Fluid (DEF) system at the Williams Public Works Facility utilizing the State Contract #CTR049957-2 with Eaton Sales & Service in the amount of \$69,618.96, which includes a contingency amount of \$3,315.00 for FY2022. **Public Works**
14. Consideration and possible action to approve the Third Amendment of an Agreement with Kinney Construction Services, Inc. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
15. Consideration and possible action to approve the Third Amendment of an Agreement with J. Banicki Construction, Inc. for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**

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

Flood Control District Consent Agenda:

16. Consideration and possible action to approve the Third Amendment of an Agreement with J. Banicki Construction, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**
17. Consideration and possible action to approve the Third Amendment of an Agreement with Kinney Construction Services, Inc., for one-year renewal of RFQ 2018-104 Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**

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

Jail District Consent Agenda:

18. Consideration and possible action to approve the change order with Kinney Construction Services to add additional doors, gate design change, lockers, security equipment, hammerhead for fire truck access, fitness equipment, general conditions and general requirements, and contingency, fee, insurance, bond and tax to the expansion project at the Coconino County Page Detention Holding Facility, 713 Tunnel Rd., Page, AZ, and the associated budget adjustment in the amount of \$334,972.40 for a total project cost of \$4,145,849.40. **Jail District**

19. Consideration and possible action to approve the FY21 purchase order with Diamond Drugs, Inc., to provide prescription and over the counter medication to inmates of the Detention Facility, in the estimated amount of \$230,000, utilizing the State of Minnesota Department of Administration Minnesota Multistate Contracting Alliance for Pharmacy Contract #MMS17017. **Jail District**
20. Consideration and possible action to approve an Independent Contract with Weatherproofing Technologies, Inc. to provide roof repairs to the Detention Facility roof above the E and F Pod areas in the total amount of \$197,242.42 utilizing the OMNIA Partners Contract #R180903 in FY21 and FY22. **Jail District**
21. Consideration and possible action to approve the agreement with AB Staffing Solutions, LLC to provide a temporary, supplemental Nurse Practitioner and three nurses for the Coconino County Adult Detention Facility for an estimated cost of \$62,400 per month, and associated budget adjustment in the estimated amount of \$124,800.00. **Jail District**

The Board will resolve as the North Stardust and Antelope County Improvement District Board of Directors.

North Stardust and Antelope County Improvement District:

22. Consideration and possible action to approve Resolution 2021-01, approving the dissolution of the North Stardust and Antelope County Improvement District which was created through Resolution 2004-40, to dissolve the district and return the remaining funds to the Forest Fee Fund through a budget amendment. **North Stardust and Antelope County District**

The Board will resolve as the Hashknife Trail County Improvement District Board of Directors.

Hashknife Trail County Improvement District Action Item:

23. Consideration and possible action to approve Resolution 2021-01, approving the dissolution of the Hashknife Trail County Improvement District which was created through Resolution 2004-06, to dissolve the district and return the remaining funds to the Forest Fee Fund and the General Fund through a budget amendment. **Hashknife Trail County Improvement District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

24. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**

25. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
26. 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 – 1:15 p.m.:

27. Presentation and discussion regarding the Coconino County Board of Supervisors' role during emergencies and the Museum Flood response role. **Emergency Management**
28. Presentation, discussion, update and possible direction regarding American Rescue Plan funding. **County Manager**
29. 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**

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