



Tuesday, June 02, 2020

NOTICE OF REGULAR SESSION AND EXECUTIVE SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT, COCONINO COUNTY JAIL DISTRICT, COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT, COCONINO COUNTY LIBRARY DISTRICT, HASHKNIFE TRAIL COUNTY IMPROVEMENT DISTRICT, NORTH STARDUST AND ANTELOPE COUNTY IMPROVEMENT DISTRICT AND THE TUSAYAN SPECIAL STREET LIGHTING DISTRICT

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Regular Session

Followed by Discussion Items

1:15 p.m. – Discussion Items continue

Followed by Executive Session

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/93693150387> or join by Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 936 9315 0387.

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. 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.

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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Appointment:

1. Consideration and possible action to confirm the appointment of Siri Mullaney as the Chief Fiscal Officer of Coconino County with the authority to submit the expenditure limitations report to the auditor general, as required by ARS 41-1279.07(E). **County Manager**

Tentative Budget Adoption:

2. Consideration and possible action regarding adoption of the FY2021 Tentative budget for Coconino County in the amount of \$187,713,991. **Finance**

3. Consideration and possible action regarding the adoption of the FY2021 Tentative Budget for the Fire District Assistance Tax in the amount \$1,929,724. **Finance**

The Board of Supervisors will resolve as the Boards of Directors of the: Coconino County Flood Control District, Coconino County Jail District, Coconino County Public Health Services District, Library District, North Stardust and Antelope County Improvement District and the Tusayan Special Street Lighting District.

4. Consideration and possible action regarding the adoption of the FY2021 Tentative Budget for the Coconino County Flood Control District in the amount of \$6,657,609. **Finance**
5. Consideration and possible action regarding the adoption of the FY2021 Tentative Budget for the Coconino County Jail District in the amount of \$25,055,602. Jail District. **Finance**
6. Consideration and possible action regarding the adoption of the FY2021 Tentative Budget for the Coconino County Public Health Services District in the amount of \$11,647,941. **Finance**
7. Consideration and possible regarding the adoption of the FY2021 Tentative Budget for the Coconino County Library District in the amount of \$4,810,195. **Finance**
8. Consideration and possible action regarding the adoption of the FY2021 Tentative Budget for the North Stardust and Antelope Improvement District in the amount of \$0. **Finance**
9. Consideration and possible action regarding the adoption of the FY2021 Tentative Budget for the Tusayan Special Street Lighting District in the amount of \$11,400. **Finance**

Board of Supervisors Consent Agenda:

10. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted May 21, 2020.
11. 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>
05/21/2020	EFT – 9347 – 9390	\$1,405,255.42
05/21/2020	Checks – 92007620 – 92007763	\$951,829.41

12. Consideration and possible action to approve Community Grant funding from District 5, in the amount \$1,000, to Town of Fredonia for COVID-19 Community Publications. **Board of Supervisors**
13. Consideration and possible action to approve a Community Grant Funding request from District 1 in the amount of \$4,657.43, to Northland Family Help Center to assist with costs in restoring the facility security system. **Board of Supervisors**
14. Consideration and possible action to approve the cancellation of all elections for the office of Precinct Committeeman, to be held on August 4, 2020 and declaring the candidates who filed to be an elected precinct committeeman. **Elections**
15. Consideration and possible action to approve Resolution 2020-33, designating Siri Mullaney as Coconino County Chief Finance Officer and the County's Agent for application for emergency assistance to appropriate State and Federal agencies. **Emergency Management**
16. Consideration and possible action to approve Contract Number: CTR043131, Amendment No. 10 between the Arizona Department of Health Services and Coconino County Health and Human Services (CCHHS), for the period of March 5, 2020 through March 15, 2021, to support the COVID-19 public health crisis, with a corresponding Budget Amendment amount of \$328,056; the amount includes two supplemental grant awards, one for: \$148,492 and the previously submitted supplemental grant of \$179,564.00 that was approved on April 26, 2020, for cost center 1277.31.3101.5054.0000. **Health and Human Services**

Discussion and Possible Action Item:

17. Update, discussion and possible action regarding the novel (new) coronavirus, COVID-19, including response efforts and County re-entry plan. **County Manager**

Discussion Items:

18. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
19. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
20. 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

BREAK

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

The Board will resolve as the Flood Control District.

21. Presentation and discussion regarding the Coconino County Drainage Design Criteria Manual revisions and update, specifically, Chapter 4, which addresses the policy for low-water and culverted crossings. **Public Works**

The Board will resolve as the Board of Supervisors.

22. Discussion, consideration, and possible direction regarding plans for re-opening Fort Tuthill County Park, and other County park facilities, including contract amendments for scheduled events, and the holding of the County Fair. Pursuant to A.R.S. 38-431.03(4), parts of this discussion related to contract amendments may take place in executive session. **Parks and Recreation**

Executive Session:

23. Discussion and consultation for legal advice with attorneys for the Board of Supervisors regarding the results of the FY19 Financial Audit. Pursuant to A.R.S. 38-431.03(A)(3), the Board may conduct this discussion in executive session. **Finance**
24. Discussion with attorneys of the Board of Supervisors in order to consider its position and instruct its attorneys regarding the Board's position regarding pending litigation, Pearlmutter v. Coconino County, CV-19-08344-DJH. Pursuant to A.R.S. 38-431.03(A)(4), the Board may conduct this discussion in executive session. **County Attorney**
25. Discussion of purchase, sale or lease of real property and contract negotiations. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) and (A)(4) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and to instruct its attorneys regarding the Board's position on contracts that are subject of negotiations. **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 _____, 2020.

Lindsay Daley, Clerk of the Board

DRAFT