



**Tuesday, June 13, 2023**

**NOTICE OF SPECIAL SESSION, EXECUTIVE SESSION AND REGULAR SESSION  
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF  
DIRECTORS OF THE COCONINO COUNTY JAIL DISTRICT AND COCONINO  
COUNTY FLOOD CONTROL DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**11:00 a.m. – Special Session/Executive Session**

**6:00 p.m. – Regular Session**

*(Consent business items*

*to be conducted during Regular Session)*

**Followed by a Public Hearing and Discussion Item**

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/87927375578>  
Or Telephone: Dial (833) 548 0282 (Toll Free), Webinar ID: 879 2737 5578. Board meetings can also be streamed on the County YouTube site: <https://www.youtube.com/channel/UCn-2-jZa486qClnOWwAmSOQ>

We encourage you to join via the zoom 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 confidential Executive Sessions may be held in person at the County Administration Building located at 219 E. Cherry Ave., Flagstaff, AZ 86001.**

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. 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).

### **11:00 a.m. – Special Session**

#### **Call to Order:**

#### **Executive Sessions:**

1. Presentation, discussion and possible action regarding updates to drafted Ordinance 2023-04, the Short-term Rental Ordinance. Pursuant to A.R.S. 38-431.02, the Board may vote to enter executive session for this item. **County Attorney**
2. The Board of Supervisors will interview candidates for the Communications Director position. Pursuant to A.R.S. 38-431.03 (A) (1), the Board of Supervisors may vote to enter executive session. **Human Resources**

### **6:00 p.m. – Regular Session**

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**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. The Clerk will provide guidance at the meeting on how to provide your comment.

**Call to Order:**

**Pledge of Allegiance:**

**Call to the Public:**

**Proclamation:**

3. Consideration and possible action to approve a proclamation designating June 19, 2023 as Juneteenth Day. **Human Resources**

**Board of Supervisors Consent Agenda:**

4. Consideration and possible action to approve the minutes from the Board of Supervisors' meetings conducted May 1, 2023, May 4, 2023, May 23, 2023, and May 26, 2023.

5. 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>
06/1/2023	EFT – 19796 – 19845	\$1,603,030.06
06/01/2023	Checks – 93204980 – 93205082	\$2,307,481.71

6. Consideration and possible action to approve community grant funding to United Way of Northern Arizona in the amount of \$5,000 from District 3, \$5,000 from District 1 and \$5,000 from District 2, for a total of \$15,000.00, to support Kinder Camp, a program delivered within Flagstaff and Williams Unified School District designed to help children with foundational, social and academic skills necessary for a successful transition into kindergarten. **Board of Supervisors**
7. Consideration and possible action to approve a budget adjustment of funding in the amount of \$500 from District 1 and \$1,000 from District 2 community initiative funds to the Coconino County African Diaspora Advisory Council for expenses for the 2023 Juneteenth Community Event. **County Manager**
8. Consideration and possible action to approve Resolution 2023-26, approving participation in the Family Counseling Program for Fiscal Year 2024 and to provide additional matching funds of \$3,103, which is the match to the State’s additional contribution of \$12,410, for a total budget of \$15,513. **Juvenile**
9. Consideration and possible action to approve the Arizona State Parks Project Sponsor Agreement #782305 and associated budget adjustment, in the amount of \$270,000.00, and approve the purchase of a jet boat to replace the Sheriff’s Office existing 23’ Koffler boat and trailer, plus two jet skis and trailer using the GSA 1122 program to continue our law enforcement boating program on Lake Powell. **Sheriff**
10. Consideration and possible action to ratify the acceptance of the appropriation of \$120,000.00 from the Arizona Criminal Justice Commission, and associated budget adjustment to be used in the Coconino County regional law enforcement task force, to perform criminal investigations of any critical force incidents in Coconino County in FY23. **Sheriff**

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

**Flood Control District Consent Agenda:**

11. Consideration and possible action to approve a budget authority & expenditure limit increase to the Flood Control District in the amount of \$2,591,841.57, in reference to the reallocation of funds available to specific accounts related to the General Fund loan of \$15,500,000.00. **Flood Control District**

12. Consideration and possible action to approve a budget authority & expenditure limit increase to the Flood Control District in the amount of \$150,000.00, for the Natural Resource Conservation Service (NRCS) Award (Agreement No. NR2394570000C001 - Amendment #1), to allow the Flood Control District to complete neighborhood mitigation efforts in the Copeland & Peaceful Way flood corridors for FY23. **Flood Control District**

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

**Jail District Consent Agenda:**

13. Consideration and possible action to approve a Second Amendment to the Independent Contract with Keefe Commissary Network, LLC, to provide comprehensive inmate commissary and banking services to the Coconino County Flagstaff Detention Facilities in FY24, for the estimated revenue amount of \$100,000.00. **Jail District**

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

**Public Hearing:**

14. Public Hearing, consideration and possible action to adopt Ordinance 2023-07, approving a Zoning Ordinance Text Amendment to Section 3.12.C.3.E, regarding Medical Marijuana Dispensaries hours of operation, changing the required closing time for Medical Marijuana Dispensaries from 8:00 pm to 10:00 pm; applicant is Michael Peyron, Tempe, Arizona. **Community Development**

**Discussion Items:**

15. Presentation from Arizona Department of Environmental Quality (ADEQ) staff to provide an update on Per- and Polyfluoroalkyl Substances (PFAS) proposed regulations and the water testing underway and/or completed in Coconino County. **Health and Human Services**

**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