



Tuesday, June 22, 2021

NOTICE OF REGULAR SESSION AND EXECUTIVE SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE BOARD OF DEPOSITS, COCONINO COUNTY FLOOD CONTROL DISTRICT AND COCONINO COUNTY PUBLIC HEALTH SERVICES 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/92870110865> Or Telephone: Dial or 877 853 5247 (Toll Free), Webinar ID: 928 7011 0865. 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).

Call to Order:

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 May 12, 2021 (evening meeting), June 1, 2021 and June 8, 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>
06/03/2021	EFT – 11838 – 11892	\$1,286,145.34
06/03/2021	Checks – 92105581 – 92105653	\$536,305.98
06/10/2021	EFT – 11893 – 11935	\$1,429,958.04
06/10/2021	Checks – 92105654 – 92105775	\$2,151,298.82

3. Consideration and possible action to approve the Sixth Amendment with Avertest, LLC DBA Averhealth, for urine and oral fluid testing for clients of the Adult Probation Department and the Coconino County Recovery Court, for FY 2022 in an amount not to exceed \$200,000.00. **Adult Probation**
4. Consideration and possible action to re-appoint Nat White and Wayne Fox to the Coconino County Industrial Development Authority, for six-year terms, expiring May 19, 2027. **Board of Supervisors**
5. Consideration and possible action to approve Resolution 2021-29, authorizing the Chair of the Board of Supervisors to declare the existence of an emergency or local emergency pursuant to A.R.S. 26-311. **Board of Supervisors**
6. Consideration and possible action to approve an increase and transfer to the County Attorney's Office non-departmental general fund budget of \$75,000 to cover non-departmental expenditures handled by our Civil Division, expenditure authority, and corresponding budget amendment. **County Attorney**
7. Consideration and possible action to approve a new 1.00 FTE – Legal Assistant to support the processing of the Recovery Court Early Disposition case work and increase in general fund budget as recurring of \$59,860, expenditure authority, and corresponding budget amendment. **County Attorney**

8. Consideration and possible action to approve Resolution 2021-27, designating County Manager, Steve Peru, as the authorized representative to serve on the Arizona Counties Insurance Pool (ACIP) Board of Trustees and authorized signator for Coconino County on FY2022 insurance contracts and designating Human Resources Director, Erika Philpot, as the alternate representative to serve on the ACIP Board of Trustees for the County. **County Manager**
9. Consideration and possible action to approve a Budget Adjustment to increase PO#22100466 for Constant Associates by \$5,000 for unpaid services rendered in FY20. **Health and Human Services**
10. Consideration and possible action to approve Contract No. CTR050595, Amendment No. 1, between the Arizona Department of Health Services (ADHS) and the Coconino County Health and Human Services (CCHHS), for the period July 1, 2021 to July 5, 2022, to provide Health Start home visiting services in the amount of \$85,510. **Health and Human Services**
11. Consideration and possible action to approve the Third Amendment of the contract with Interim Public Management, LLC (IPM), providing on-call interim management services, to extend the contract term to June 30, 2022. **Human Resources**
12. Consideration and possible action to approve a renewal of the Memorandum of Understanding between Coconino County and Flagstaff Symphony Orchestra, for the use of the Amphitheater at Fort Tuthill County Park, for the Fourth of July community concert. **Parks and Recreation**
13. Consideration and possible action to approve a Settlement Agreement for the 2019 operations of Recapturing Americana, LLC (dba The North Pole Experience) and the First Amendment of the January 24, 2012 License Agreement. **Parks and Recreation**
14. Consideration and possible action to approve the First Amendment of an Agreement with American Conservation Experience (ACE), for RFQ 2021-100, "On-Call Conservation Support Services" for projects up to \$100,000.00. **Public Works**
15. Consideration and possible action to approve the Third Amendment of an Agreement with Pro Petroleum, Inc., to purchase bulk fuel for a one-year period beginning July 1, 2021, not to exceed \$1,200,000.00. **Public Works**
16. Consideration and possible action to approve the First Amendment of an Agreement between Conservation Legacy dba. AZ Conservation Corps. and the County, for RFQ 2021-100, "On-Call Conservation Support Services" for projects up to \$100,000.00. **Public Works**

17. Consideration and possible action to approve purchases of auto parts and supplies under AZ State Contract CTR054507-1 from Grand Canyon Auto Supply (NAPA), in an amount not to exceed \$150,000.00 for FY2022. **Public Works**
18. Consideration and possible action to approve the purchases of repairs, parts and supplies by authorized dealer from Flag Truck Center for Mack Trucks in the total amount of \$150,000.00 for FY2022. **Public Works**
19. Consideration and possible action to approve the WEX Fleet Card for fuel credit card services, based on Sourcewell Cooperative Agreement Contract Contracts 042016-WEX; 080620-WEX, in an amount not to exceed \$250,000 for FY2022. **Public Works**
20. Consideration and possible action to approve the purchase of tires and supplies from Bridgestone Firestone Authorized Dealers, based on AZ State Contracts CTR042117, in the total amount of \$250,000.00 for FY2022. **Public Works**
21. Consideration and possible action to approve the purchase of Caterpillar equipment Parts from Empire Southwest based on AZ State Contract ADSPO16-129847, in an amount not to exceed \$200,000 for FY2022. **Public Works**
22. Consideration and possible action to approve the purchase of repairs on Caterpillar equipment, by the local authorized dealer from Empire Southwest, LLC., based on AZ State Contract ADSPO16-129847, in an amount not to exceed \$350,000.00 for FY2022. **Public Works**
23. Consideration and possible action to approve the purchase of Maintenance Repair Operation supplies from Grainger, Inc., based on AZ State Contract CTR042619-1, in the total amount of \$100,000.00 for FY2022. **Public Works**
24. Consideration and possible action to approve the purchase of repairs, parts and supplies by authorized dealer of GM vehicles from Flagstaff Chevrolet, in the amount of \$150,000.00 for FY2022. **Public Works**
25. Consideration and possible action to approve the purchase of repairs, parts and supplies by authorized dealer from Freightliner of Arizona, in the total amount of \$150,000.00 for FY2022. **Public Works**
26. Consideration and possible action to approve the purchase of petroleum products and fuel from Rhinehart Oil Co., LLC. based on AZ State Contract CTR030208-1, in an amount not to exceed \$100,000 for FY2022. **Public Works**
27. Consideration and possible action to approve the purchase of repairs, parts and supplies by authorized dealer from Vanguard Truck Center, in the total amount of \$150,000.00 for FY2022. **Public Works**

28. Consideration and possible action to approve the purchase of fuel for County vehicles from the City of Flagstaff fuel yard, in an amount not to exceed \$100,000.00 for FY2022. **Public Works**
29. Consideration and possible action to approve payments for routine Solid Waste operations to the City of Flagstaff for landfill and hazardous waste fees, in an amount not to exceed \$150,000.00 for FY2022. **Public Works**
30. Consideration and possible action to approve the Second Amendment of an Agreement with Amerigas Propane, LP dba. Titan Propane BID 2019-05 to purchase propane for a one-year period beginning July 1, 2021, in the amount of \$80,000.00. **Public Works**
31. Consideration and possible action to approve an Agreement with CRM of America LLC, based on Maricopa County RFP No. 02081 to provide waste tire disposal, for a one-year period beginning 7/1/2021, at the cost of \$175,000.00. **Public Works**
32. Consideration and possible action to approve the purchase of an annual renewal of an agreement with Carahsoft for Salesforce, a Customer Relation Management (CRM) software in the amount of \$83,466.82 for FY2022. **Public Works**
33. Consideration and possible action to approve Resolution 2021-26, supporting the forest products industry in assisting in the protection of Coconino County communities from catastrophic wildfires and post-fire flooding and recognizing the issues surrounding surplus biomass material. **Public Works**

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

Board of Deposits Consent Agenda:

34. Consideration and possible action to approve Addendum Number 6 to the Business Loan Agreement (Coconino County Districts Revolving Line of Credit) with JP Morgan Chase Bank N.A., in the amount of \$16,487,500.00 for FY22. **Treasurer**

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

Health District Consent Agenda:

35. Consideration and possible action to approve a purchase order between the Coconino County Health District and the Arizona Department of Health Services/Bureau of Vital Records, in the amount of \$72,371 for the period July 1, 2021 through June 30, 2022, for the vital records program to purchase legally required birth and death certificate paper and corresponding issuance surcharges for FY22. **Health District**

36. Consideration and possible action to approve an Intergovernmental Agreement (IGA) YH22-0004 between the Coconino County Public Health Services District and the Arizona Health Care Cost Containment System (AHCCCS) for the period July 1, 2021, through June 30, 2022, to provide Title 36 Behavioral Health Pre-Petition Screening and Evaluation Services in the amount of \$1,840,000. **Health District**

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

Flood Control District Consent Agenda:

37. Consideration and possible action to approve the First Amendment of an Agreement between American Conservation Experience (ACE) and the Flood Control District, for RFQ 2021-100, “On-Call Conservation Support Services” for projects up to \$100,000.00. **Flood Control District**
38. Consideration and possible action to approve the First Amendment of an Agreement between Conservation Legacy dba AZ Conservation Corps. and the Flood Control District, for RFQ 2021-100, “On-Call Conservation Support Services” for projects up to \$100,000.00. **Flood Control District**
39. Consideration and possible action to approve Flood Control District Resolution 2021-01, supporting the forest products industry in assisting in the protection of Coconino County communities from catastrophic wildfires and post-fire flooding and recognizing the issues surrounding surplus biomass material. **Flood Control District**

The Board will resolve as the Board of Supervisors.

Public Hearing:

40. Public Hearing, consideration and possible recommendation of approval to the AZ Department of Liquor Licenses and Control regarding an application for a Series 12 (Restaurant) Liquor License for The Rim Tavern, in District 4, Application #149638, Agent John Amilcare Bagalini, located at 2893 State Route 260, Forest Lakes, Arizona, 85931. **Board of Supervisors**

Discussion and Possible Action Item:

41. Discussion and possible action to approve the amphitheater management services contract with R Entertainment, Inc. for an initial term of three years. Pursuant to A.R.S. 38-431(A)(4) and (A)(7), the Board of Supervisors may convene in executive session to obtain legal advice and discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding contractual terms and to instruct its attorneys regarding the Board's position. **Parks and Recreation**

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Discussion and Possible Action Items:

42. Presentation, discussion, update and possible direction regarding American Rescue Plan funding. **County Manager**
 43. Discussion, update and possible direction to Redistricting Consultants, Miller, Pitt, Feldman and McAnally, P.C. (MPFM), regarding engagement and advocacy on the 2021 congressional/legislative state redistricting process. **County Manager**
 44. 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**
 45. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
 46. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 47. 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

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