



**Tuesday, June 27, 2023**

**NOTICE OF SPECIAL 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 AND THE TUSAYAN SPECIAL STREET LIGHTING DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Regular Session – **Canceled****

**1:00 p.m. – Special Session**

*(Consent/regular business items will be conducted at this time, followed by discussion items)*

**Followed by Discussion Items**

**6:00 p.m. – Special Session *(Final Budget Adoption)***

**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/85688811466> Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 856 8881 1466. The meeting will also be live streamed and can be accessed via the Coconino County YouTube site at: <https://www.youtube.com/channel/UCn-2-jZa486qClnOWwAmSOQ/videos>**

**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 the meeting 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).

**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.

**1:00 p.m. – Special Session**

**Call to Order:**

**Board of Supervisors Consent Agenda:**

1. Consideration and possible action to approve the minutes from the Board of Supervisors’ meetings conducted May 3, 2023, June 6, 2023, June 13, 2023, and June 21, 2023.
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>
06/08/2023	EFT – 19846 – 19931	\$1,321,693.98
06/08/2023	Checks – 93205083 – 93205171	\$3,989,749.17
06/15/2023	EFT – 19932 – 19994	\$3,297,453.66
06/15/2023	Checks – 93205172 – 93205280	\$315,226.09

3. Consideration and possible action regarding the approval of an Amendment to the Agreement 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 a four-year period beginning FY 2024 in an amount not to exceed \$200,000.00 for each fiscal year. **Adult Probation**

4. Consideration and possible action to approve \$2,000 from District 1; \$2,000 from District 4; and \$5,250 from District 2 community initiative funds, for a total amount of \$9,250 to the Boys & Girls Club of Flagstaff for additional kitchen equipment to increase capacity of nutritional programming. **Board of Supervisors**
5. Consideration and possible action to approve a budget amendment in the amount of \$8,000.00, from District 4 Community Initiatives account to the Travel and Operations account, for Fiscal Year 2023 current and upcoming expenses. **Board of Supervisors**
6. Consideration and possible action to approve a budget amendment for FY23 in the amount of \$20,000 from the District 5 Community Initiatives account to the District 5 Operations account. **Board of Supervisors**
7. Consideration and possible action to approve a budget adjustment of funding in the amount of \$1,000 from District 1; \$960 from District 2; \$600 from District 4 and \$640 from District 5 community initiative funds, for a total of \$3,200, to the Coconino County Emergency Management department to translate the County emergency siren alert messaging to Navajo and engineer and install the translation to the County emergency siren system. **Board of Supervisors**
8. Consideration and possible action to reappoint Mary Williams from District 1 to the Planning and Zoning Commission, with a term to expire June 30, 2027. **Community Development**
9. Consideration and possible action to reappoint John Ruggles from District 2 to the Planning and Zoning Commission, with a term to expire June 30, 2027. **Community Development**
10. Consideration and possible action to approve Resolution 2023-36, approving the Final Plat of Aspen Ridge at Flagstaff Ranch Unit IIA, a 4.85-acre parcel located on Appaloosa Street in Flagstaff Ranch and is identified as Assessor's Parcel Number 116-58-438. **Community Development**
11. Consideration and possible action to approve a new agreement with Axon Enterprise, Inc. to provide unlimited digital data cloud storage and evidence management system for five years for a total cost of \$322,657 and corresponding recurring increment request. **County Attorney**
12. Consideration and possible action to approve a recommendation from the Coconino County Workforce Development Board (WDB) to re-appoint Regina Salas for a term of June 18, 2023, through June 18, 2025, and Beth Caplan for a term of June 30, 2023, through June 30, 2025. **County Manager**

13. Consideration and possible action to approve an agreement between Local First Arizona Foundation and Coconino County, in the amount of \$50,000 of American Rescue Plan Act funds, to provide services for the development of Northern Arizona Good Jobs Network, and approve a corresponding budget amendment. **County Manager**
14. Consideration and possible action to approve the Second Amendment to an Intergovernmental Agreement for Court Security Services between City of Flagstaff, Coconino County and Superior Court of Coconino County for ten consecutive fiscal years, up to June 30, 2033. **Courts**
15. Consideration and possible action to approve the reappointments of Charles Adornetto, Kevin Anderson, Jason Bundy, Amy Criddle, Hector Figueroa, Staci Foulks, Andrew Hettinger, Jared Holland, Russell Hughes, John Kennedy, Jerry Landau, Lewis Levin, Roberta McVickers, Andrew Moore, Michele Muskat, Robert Rantz, Michelle Ratner, and David Remender, as Justice of the Peace Pro Tempores, from July 1, 2023, through June 30, 2024, on an as-needed basis. **Courts**
16. Consideration and possible action to appoint Laura Kessler as Republican Precinct Committee person for Precinct 4 for a term to expire October 1, 2024, as requested by the Coconino County Republican Party Chair, to fill vacancies created by a lack of candidates during the 2022 election. **Elections**
17. Consideration and possible action to approve the purchase of an optical scanner (DS-950) from Elections Systems & Software (ES&S), in the amount of \$143,225.00. **Elections**
18. Consideration and possible action to approve an agreement with Woodruff Construction Inc. for Vertical Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Facilities**
19. Consideration and possible action to approve a Lease Agreement between Woodlands Business Center, LLC, the lessor, and Coconino County, lessee for the space located at 1300 West University, Flagstaff, AZ, for the term of July 1, 2023 through June 30, 2023, for a beginning annual cost of \$155,260.50, plus any applicable taxes. **Facilities**
20. Consideration and possible action to approve Resolution 2023-25, designating Siri Mullaney as Chief Fiscal Officer for officially submitting the Fiscal Year 2024 Expenditure Limitation Reports to the Arizona Auditor General, pursuant to A.R.S. §41-1279.07(E). **Finance**
21. Consideration and possible action to approve the Public Safety Personnel Retirement System (PSPRS) and Corrections Officers Retirement Plan (CORP) Pension Funding Policy created in accordance with ARS 38-863.01. **Finance**

22. Consideration and possible action to approve the first amendment to the Independent Contractor Agreement with Witt O'Brien's, to provide sub-recipient monitoring for contracts awarded under RFP 2022-108 American Rescue Plan Act/Coconino County Community-Based Investments and Partnerships, in an amount not to exceed \$125,000. **Finance**
23. Consideration and possible action to approve Contract 202431235TSP, between Coconino County Health and Human Services and Northern Arizona Council of Governments – Area Agency on Aging (NACOG-AAA), for the period July 1, 2023 through June 30, 2024, in the amount of \$4,500. **Health and Human Services**
24. Consideration and possible action to approve Contract 202412347NTR, between Coconino County Health and Human Services and Northern Arizona Council of Governments – Area Agency on Aging (NACOG-AAA), for the period July 1, 2023 through June 30, 2024, in the amount of \$172,188. **Health and Human Services**
25. Consideration and possible action to approve an Independent Contractor Agreement between Wildfire, formerly Arizona Community Action Association (Contract No. 07012023-24) and Coconino County Health and Human Services for FY24, and approve a budget adjustment amount of \$106,660. **Health and Human Services**
26. Consideration and possible action to approve a purchase order not to exceed \$150,000 with Coconino Community College, and Coconino County to purchase services for clients related to certified training programs as approved by Workforce Innovation and Opportunity Act's (WIOA) Eligible Training Provider List, not to exceed \$150,000 for the Fiscal Year 2024. **Health and Human Services**
27. Consideration and possible action to approve a purchase order between Driver Dispatch Inc, DBA: Phoenix Truck Driving School Mohave, and Coconino County to purchase services to provide CDL driving training, not to exceed \$150,000 for the Fiscal Year 2024. **Health and Human Services**
28. Consideration and possible action to approve a purchase order with Kutz Barber & Cosmetology College for purchase services to provide barber and Cosmetology training for adults and out of school youth, in an amount not to exceed \$150,000 for Fiscal Year 2024. **Health and Human Services**
29. Consideration and possible action to approve the Fifth Amendment to the contract with Interim Public Management, LLC to provide on-call interim management services for July 1, 2023 through June 30, 2024. **Human Resources**

30. Consideration and possible action to approve the second amendment to the contract with Westwood Technology Group LLC/Evergreen Services Topco, LLC dba Executech Utah for a period of July 1, 2023, through June 30, 2024, in an amount not to exceed \$50,000 per project. **Information Technology**
31. Consideration and possible action to approve Independent Contractor Agreement Renewal #4 for Coconino County Fair carnival operations between Coconino County Parks and Recreation and Brown's Amusements for providing a carnival at the Coconino County Fair. **Parks and Recreation**
32. Consideration and possible action to approve Renewal #2 of the Independent Contractor Agreement between Coconino County Parks & Recreation and ETIX, INC., for Coconino County Fair ticketing. **Parks and Recreation**
33. Consideration and possible action to approve the Independent Contractor Agreement between Coconino County Parks and Recreation and Pro Em Party and Event Rentals for Coconino County Fair tent rental services, in an amount not to exceed \$60,000 annually. **Parks and Recreation**
34. Consideration and possible action to approve County Fair Alcohol Sales Renewal #2 to the Independent Contract between Coconino County Parks and Recreation and the Friends of Coconino County Parks, for conducting alcohol sales at the 2023 Coconino County Fair. **Parks and Recreation**
35. Consideration and possible action to approve Resolutions 2023-31 and 2023-32, approving information that has been corrected associated with the Miller Property at Rogers Lake County Natural Area (this resolution supersedes Resolutions 2020-05 and 2020-07). **Parks and Recreation**
36. Consideration and possible action to approve the Spring 2023 disposal of surplus property via the on-line auction firm Liquidity Services Operations dba GovDeals.net based on Sourcewell Solicitation #012821. **Public Works**
37. Consideration and possible action to approve a contract with Cactus Asphalt to construct a cape seal pavement preservation in the Westwood Estates Neighborhood, in the amount of \$822,634.00, with the term of the agreement from the date of approval through October 30, 2023. **Public Works**
38. Consideration and possible action to approve the Third Amendment of an Agreement with Flagstaff Rolloff & Storage Units, Inc., dba Bleekers Boxes, for RFQ 2020-110 Solid Waste Roll-off Containers, in an amount not to exceed \$150,000.00. **Public Works**
39. Consideration and possible action to approve the Fourth Amendment of the agreement between ATL Inc., dba CMT Engineering Laboratories and the County, for RFQ 2019-109 On-call Geotechnical services, for projects up to \$100,000.00 for the period of June 1, 2023 through May 31, 2024. **Public Works**

40. Consideration and possible action to approve the Fourth Amendment of the agreement between Western Technologies, Inc. and the County, for RFQ 2019-109 On-call Geotechnical services for projects up to \$100,000.00 for period June 1, 2023 through May 31, 2024. **Public Works**
41. Consideration and possible action to approve the carryover and budget adjustment from FY22 to FY23, of the previously approved Highway Safety Contract #2022-405d-013 with the Governor's Office of Highway Safety (GOHS) in the amount of \$25,000.00. **Sheriff's Office**
42. Consideration and possible action to approve a Grant Agreement with Sedona-Oak Creek Unified School District in the amount of \$500,000, to be funded using the ESSER (ARPA) grant Coconino County received from the Arizona Department of Education, that was accepted by the Board of Supervisors at its November 15, 2022 meeting. **Superintendent of Schools**
43. Consideration and possible action to approve an agreement with Yavapai Education Service Agency, in the amount of \$1,852,503.86, to provide funds for the Mental Health Initiative grant funded program. Dollars for the Mental Health Initiative program will be funded through the Arizona Department of Education Elementary and Secondary School Emergency Relief Fund (ESSER) Capacity Projects: The Mental Health Initiative grant that was approved by the Board of Supervisors on November 15, 2022. **Superintendent of Schools**

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

**Health District Consent Agenda:**

44. Consideration and possible action to approve an Independent Contractor Agreement extension with Candelen through May 31, 2024, to utilize remaining awarded dollars from initial contract. **Health District**
45. Consideration and possible action to approve an Independent Contractor Agreement extension with The Guidance Center (TGC) through May 31, 2024, to utilize the remaining award dollars from the initial contract. **Health District**
46. Consideration and possible action to approve an Independent Contractor Agreement extension with Flagstaff Family Food Center (FFFC) through May 31, 2024, to utilize remaining award dollars from the initial contract. **Health District**
47. Consideration and possible action to approve an Independent Contractor Agreement extension with Northland Family Help Center (NFHC) through May 31, 2024, to utilize remaining award dollars from the initial contract. **Health District**

48. Consideration and possible action to approve an Independent Contractor Agreement extension with Red Feather Development Group through May 31, 2024, to utilize the remaining award dollars from the initial contract. **Health District**
49. Consideration and possible action to approve an Independent Contractor Agreement with Nativa, Inc., to execute a marketing and advertising project to include creative development and media management for vaccines, disease prevention, and Coconino County Health and Human Services as an institution to trust, for a term through March 31, 2024, in an amount not to exceed \$113,800.00. **Health District**
50. Consideration and possible action to approve an Independent Contractor Agreement extension with Catholic Charities through May 31, 2024, to utilize remaining award dollars from the initial contract. **Health District**
51. Consideration and possible action to approve an Intergovernmental Agreement between Navajo County and Public Health Services District, to provide Public Health Medical Consultant/Alternative Medical Examiner services to Navajo County, for the period July 1, 2023, through June 30, 2028. **Health District**
52. Consideration and possible action to approve an Independent Contract between the Coconino County Health & Human Services Medical Examiner's Office acting as the Public Health Services District and VertiQ Software, for the period July 1, 2023, through June 30, 2028, to provide a hosted case management database, and approve a FY24 budget adjustment of \$20,000.00. **Health District**
53. Consideration and possible action to approve an Independent Contractor Agreement between the Coconino County Public Health Services District and North Country HealthCare (NCHC), from July 1, 2023 to June 30, 2024, for an annual estimated amount of \$2,000 to provide emergent dental services. **Health District**
54. Consideration and possible action to approve Coconino County Public Health Services District Resolution 2023-01, adopting the County's Purchasing Policy for the Coconino County Public Health Services District operations. **Health District**
55. Consideration and possible action to approve an Independent Contractor Agreement extension with Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA) through May 31, 2024, to utilize remaining award dollars from the initial contract. **Health District**



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

**Jail District Consent Items:**

56. Consideration and possible action to approve the Second Amendment, to the Independent Contract with Wellpath, LLC, to provide full health care services for the inmate population at the County Detention facilities in Flagstaff and Page, and associated budget adjustment, for an annual amount of \$4,669,977.00 in FY24. **Jail District**
57. Consideration and possible action to approve the Second Amendment to the Independent Contract with The Hiller Companies to provide Fire Alarm System services for the Law Enforcement Administration Facility (LEAF), the Flagstaff Detention Facility, the Search and Rescue Facility (SAR), and the Page Substation in the amount of \$21,300 in FY24, utilizing the 1GPA contract #21-07P-02. **Jail District**
58. Consideration and possible action to approve Amendment Four of the Independent Contract Telmate, LLC dba ViaPath Technologies to provide a turnkey, fully operational, secure and reliable inmate telephone, video visitations and tablets system in the Coconino County Detention Facilities in Flagstaff and Page, in the estimated annual revenue amount of \$80,000 in FY24. **Jail District**
59. Consideration and possible action to approve the Second Amendment to the Independent Contract with Climatec, LLC to provide Energy Management System services for the Law Enforcement Administrative Facility (LEAF) and the Flagstaff Detention Facility, in the amount of \$23,440.00 plus taxes in FY24, utilizing the 1 GPA Contract 19-16PV-03. **Jail District**
60. Consideration and possible action to approve Coconino County Jail District Resolution 2023-01, adopting the County's Purchasing Policy for the Coconino County Jail District operations. **Jail District**

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

**Library District Consent Agenda:**

61. Consideration and possible action to approve Coconino County Library District Resolution 2023-01, adopting the County's Purchasing Policy for the Coconino County Library District operations. **Library District**

*The Board will resolve as the Tusayan Special Street Lighting District Board of Directors.*

**Tusayan Special Street Lighting District Consent Agenda:**

62. Consideration and possible action to approve Tusayan Special Street Lighting District Resolution 2023-01, adopting the Coconino County Purchasing Policy for the Tusayan Special Street Lighting District operations. **Tusayan Special Street Lighting District**

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

**Discussion Items:**

63. Discussion and update regarding state and/or federal legislative and/or administrative matters. **County Manager**
64. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
65. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
66. 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, updates from county staff:
- District 1 – Supervisor Patrice Horstman
  - District 2 – Supervisor Jeronimo Vasquez
  - District 3 – Supervisor Matt Ryan
  - District 4 – Supervisor Judy Begay
  - District 5 – Supervisor Lena Fowler
  - Chair's Report

**Discussion and Possible Action Item:**

67. Presentation, discussion and possible action to approve Resolution 2023-35, adopting the Rogers Lake Community Forest Plan. **Parks and Recreation**

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

**Flood Control District Discussion Item:**

68. Update and discussion regarding the Flood Control District's current project, communications and financial status including project updates related to the Schultz/Pipeline Long-Term Flood Mitigation Spring 2023 Projects. **Flood Control District**

## **Flood Control District Discussion and Possible Action Items:**

69. Consideration and possible action to approve a budget authority & expenditure limit increase to the Flood Control District in the amount of \$3,150,000 from response reimbursement funds provided by the Arizona Dept. of Forestry and Fire Management (DFFM). **Flood Control District**
70. Consideration and possible action for approval to provide the Flood Control District the authority to apply for the Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Grant in partnership with Flagstaff MetroPlan in the amount of \$18,529,210.00 to engineer and construct flood mitigation impacting Highway 89 and upstream and downstream communities in the Schultz/Pipeline Flood Area. The funding amount includes a District match of \$3,705,842, if awarded. To fund this match, the District also needs the authority to apply for a State AZ Smart grant totaling \$3,705,842. Flood Control District
71. Consideration and possible action to approve Coconino County Flood Control District Resolution 2023-01, adopting the County's Purchasing Policy for the Coconino County Flood Control District operations. Flood Control **District**

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

**BREAK 5:00 – 6:00 PM**

### **6:00 p.m. – Special Session**

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/85688811466> Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 856 8881 1466. The meeting will also be live streamed and can be accessed via the Coconino County YouTube site at: <https://www.youtube.com/channel/UCn-2-jZa486qClnOWwAmSOQ/videos>

**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 the meeting 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).

### **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.

### **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:**

### **Public Hearings - Final Budget Adoption:**

72. Public Truth in Taxation Hearing, consideration and possible action to adopt the FY2024 Coconino County primary tax rate of \$0.5009 per \$100 of assessed valuation and a total primary property tax levy of \$10,879,202 by a roll call vote. **Finance**
73. Public hearing, consideration and possible action to adopt Resolution 2023-33, approving the FY2024 Final Budget for Coconino County in the amount of \$546,374,685. **Finance**
74. Public hearing, consideration and possible action to adopt the FY2024 Final Budget for the Fire District Assistance Tax in the amount of \$2,171,931. **Finance**

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

### **Flood Control District Public Hearing/Action Items:**

75. Public Truth in Taxation hearing, consideration and possible action to adopt the FY2024 Coconino County Flood Control District secondary tax rate of \$0.500 per \$100 of assessed valuation and a total secondary property tax levy of \$9,849,492 by roll call vote. **Flood Control District**

76. Public hearing, consideration and possible action to adopt the FY2024 Final Budget for the Coconino County Flood Control District in the amount of \$83,563,238. **Flood Control District**

*The Board of Supervisors will resolve as the Coconino County Public Health Services District Board of Directors.*

**Public Health District Public Hearing/Action Items:**

77. Public Truth in Taxation hearing, consideration and possible action to adopt the FY2024 Coconino County Public Health Services District secondary tax rate of \$0.2500 per \$100 of assessed valuation and a total secondary property tax levy of \$5,429,828 by roll call vote. **Health District**
78. Public hearing, consideration and possible action to adopt the FY2024 Final Budget for the Coconino County Public Health Services District in the amount of \$26,722,710. **Health District**

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

**Jail District Public Hearing/Action Item:**

79. Public hearing, consideration and possible action to adopt the FY2024 Final Budget for the Coconino County Jail District in the amount of \$30,871,643. **Jail District**

*The Board of Supervisors will resolve as the Coconino County Library District Board of Directors.*

**Library District Public Hearing/Action Items:**

80. Public Truth in Taxation hearing, consideration and possible action to adopt the FY2024 Coconino County Library District secondary tax rate of \$0.2756 per \$100 of assessed valuation and a total secondary property tax levy of \$5,985,842 by roll call vote. **Library District**
81. Public hearing, consideration and possible action to adopt the FY2024 Final Budget for the Coconino County Library District in the amount of \$6,042,524. **Library District**

*The Board of Supervisors will resolve as the Tusayan Special Street Lighting District Board of Directors.*

**Tusayan Special Street Lighting District Public Hearing/Action Item:**

82. Public hearing, consideration and possible action to adopt the FY2024 Final Budget for the Tusayan Special Lighting District in the amount of \$11,400.  
**Tusayan Special Lighting District**

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

**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