

REVISED AGENDA, ITEM #23



Monday, June 29, 2020

**NOTICE OF SPECIAL SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF
DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT, JAIL
DISTRICT AND PUBLIC HEALTH SERVICES DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

**3:00 p.m. – Special Session
6:00 p.m. – Special Session - Public Hearing**

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/92028825972> or join by Telephone: Dial 888 788 0099 (Toll Free), Webinar ID: 920 2882 5972. 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 either in person or by telephone conference call. 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 928-679-7144. 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. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Recognition:

1. Recognition of Christine Mayer for years of service to the Coconino County Workforce Development Board and introduction of Dr. Aaron Tabor as new chair of the Coconino County Workforce Development Board. **Public Affairs**

Proclamation:

2. Consideration of and possible action on a proclamation recognizing the work and response of the fire crews, US Forest Service, law enforcement, emergency management, community residents and tourists to the Mangum Fire and affirming Coconino County's efforts to help the region respond and recover from the fire now and into the future. **Public Affairs**

Board of Supervisors Consent Agenda:

3. Consideration and possible action to approve the minutes of the Board of Supervisors and the Board of Directors of several County Districts for the meeting conducted on June 23, 2020.
4. 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> |
|-----------------|------------------------------|---------------------------------|
| 06/18/2020 | EFT – 9503 – 9547 | \$1,459,635.65 |
| 06/148/2020 | Checks – 92008130 – 92008279 | \$399,966.17 |

5. Consideration and possible action to approve Community Grant funding from District 1, in the amount of \$6,000.00, to Kaibab Estates Fire District for the purchase of a fire station back-up generator. **Board of Supervisors**
6. Consideration and possible action regarding approval of a budget adjustment from District 2 Community Initiatives funds, in the amount of \$10,500.00, to District 2 Temporary Wages line item to increase financial support for District 2 support staff. **Board of Supervisors**
7. Consideration and possible action to approve a First Amendment to the Development Agreement with Navajo Nation Shopping Centers, Inc. of October 6, 2015, regarding the Glittering Mountain project, to change the name of party in said agreement to "The Glittering Mountain." **County Attorney**
8. Consideration and possible action to approve Resolution 2020-44, designating Siri Mullaney as Chief Fiscal Officer for officially submitting the Fiscal Year 2018 and Fiscal Year 2019 Expenditure Limitation Report to the Arizona Auditor General. **Finance**
9. Consideration and possible action to approve a new Food and Beverage Policy. **Finance**

10. Consideration and possible action regarding approval of Contract 202131235TSP, between Coconino County Health and Human Services and Northern Arizona Council of Governments – Area Agency on Aging (NACOG-AAA), for the period July 1, 2020 through June 30, 2021 in the amount of \$11,970 to provide transportation services to older adults. **Health and Human Services**
11. Consideration and possible action to approve Amendment No. 11 of the Public Health Emergency Preparedness IGA – CRT043131, between the Arizona Department of Health Services (ADHS) and the Coconino County Health and Human Services District (CCHHS), for the period of July 1, 2020 to June 30, 2021, in the amount of \$242,699 to provide public health emergency preparedness services. **Health and Human Services**
12. Consideration and possible action regarding approval of Contract 202112347NTR, between Coconino County Health and Human Services and Northern Arizona Council of Governments – Area Agency on Aging (NACOG-AAA), for the period July 1, 2020 through June 30, 2021 in the reimbursable amount of \$135,084 to provide congregate meals and home delivered meals to older adults. **Health and Human Services**
13. Consideration and possible action to approve Resolution 2020-45 designating County Manager, James Jayne, as authorized signatory for Coconino County on FY21 Insurance Contracts. **Human Resources**
14. Discussion, consideration and possible action to approve Resolution 2020-41, additions and revisions to the Coconino Personnel Manual; Personnel Policy 3.5, Personnel Policy 3.8 , Personnel Policy 4.1, Personnel Policy 5.2, Personnel Policy 6.5, Personnel Policy 7.7, and Personnel Policy 7.11. **Human Resources**
15. Consideration and possible action to approve a contract for the purchase of County Datacenter hardware, software, and maintenance from Hye Tech networks in the amount of \$164,501.08 for use by the County Information Technology department. **Information Technology**
16. Consideration and possible action to accept Title IV-E Federal Financial Participation Funds as administered by the Department of Child Safety and approve the corresponding budget amendments totaling \$44,330.39, awarded to the Legal Defender’s Office, and \$65,127.35, awarded to the Public Defender's Office. **Legal Defender**
17. Consideration and possible action regarding approval of an agreement with Carahsoft and CoastalCloud to provide and configure a “Customer Relationship Management” system (CRM) unique to Coconino County, in the amount of \$168,739. **Public Affairs**

18. Consideration and possible action to approve the appointment of election board workers for the August 4, 2020 Primary Election and the November 3, 2020 General Election. **Recorder**
19. Consideration and possible action to approve Resolution 2020-40, designating the polling places and votes centers for the August 4, 2020 primary election and November 3, 2020 general election. **Recorder**
20. Consideration and possible action to approve Resolution 2020-39, approving intergovernmental agreements between Coconino County and the Cities of Flagstaff, Page, Sedona and Williams and the Towns of Fredonia and Tusayan for the August 4, 2020 Primary election and November 3, 2020 General election. **Recorder**
21. Consideration and possible action to approve Resolution 2020-46 establishing emergency voting centers for the August 4, 2020 Primary Election. **Recorder**
22. Consideration and possible action to approve an Intergovernmental Agreement with the Town of Tusayan to provide law enforcement services within the Town's corporate limits for one year in the amount of \$422,880 in FY21. **Sheriff**

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

Flood Control District Consent Agenda:

23. Consideration and possible action to approve **Flood Control District Resolution 2020-03 approving** the Joint Funding Agreement No. 20ZFJFA1000 with the U.S. Geological Survey to operate, maintain and provide surface water gaging data for Cataract Creek at Redlands Crossing, with the total County contribution of \$47,795.00, over four years. **Flood Control**

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

Health District Consent Agenda:

24. Consideration and possible action regarding approval of a FY21 Memorandum of Agreement (MOA) between the Coconino County Public Health Services District (CCPHSD) and Northern Arizona University (NAU), from July 1, 2020 to June 30, 2021, for an estimated annual amount of \$13,000, to provide preventive dental services for uninsured and AHCCCS enrolled adult Coconino County residents. **Health District**

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

Jail District Consent Agenda:

25. Consideration and possible approval of the independent contractor agreement with Kellogg Supply Co., to provide food service of dry and refrigerated foods at the Coconino County Detention Facility in the estimated amount of \$88,000 in FY21. **Jail District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

26. Discussion and presentation on preparations for the upcoming August 4, 2020 primary election. **Recorder**
27. Update, discussion and possible action regarding the novel (new) coronavirus, COVID-19, and response efforts. **County Manager**
28. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
29. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
30. 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

Public Hearing – 6:00 p.m.:

31. Consideration and possible action to approve Resolution 2020-43, establishing the Blue Ridge Domestic Water Improvement District and appointing John Ritter, Sue Davis, John Beale III, Ronald Krug and Jeremy Westfall as the interim Board of Directors to serve until elections are held. **Community Development**

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