



Tuesday, August 8, 2023

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

PURSUANT TO A.R.S. § 38-431.02

5:00 p.m. – Special Session

(Consent/regular business will be conducted at the Special Session)

6:00 p.m. – Regular Session

(The Short-term Rental Ordinance Public Hearing will be conducted at the Regular 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/83287086079> Or Telephone: Dial 833 548 0276 US Toll Free, Webinar ID: 832 8708 6079. 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. 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).

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.

5:00 p.m. – Special Session

Call to Order:

Board of Supervisors Consent Agenda:

1. 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> |
|-----------------|------------------------------|---------------------------------|
| 07/27/23 | EFT – 20462 – 20633 | \$2,239,622.06 |
| 07/27/23 | Checks – 94200356 – 94200463 | \$1,329,018.55 |

2. Consideration and possible action to accept funding from the Arizona Supreme Court, Administrative Office of the Courts, in the amount of \$2,534,010 for the operations of Juvenile Justice Services Division (JJSD) programs including Juvenile Intensive Probation Supervision (JIPS), Standard Probation, Juvenile Probation Services Fund Treatment (JPSF), Diversion Intake, and Diversion Consequences. This includes an increase to the expenditure operating budget in the amount of \$140,847 for Fiscal Year 2024. **Juvenile Court**
3. Consideration and Possible action to enter into a funding agreement with the Arizona Supreme Court for the Court Improvement Program for Fiscal Year 2024, accepting funds in the amount of \$29,763 and expenditure budget increase of \$4,420. **Juvenile Court**
4. Consideration and possible action of the Coconino County Board of Supervisors to enter into the Funding Agreement for the Court Appointed Special Advocates (CASA) program with the Arizona Supreme Court, Administrative Office of the Courts for Fiscal Year 2024; this includes acceptance of \$207,629 in Fiscal Year

2024 funds and an increase to the expenditure operating budget for CASA operations in Fiscal Year 2024 by \$2,043. **Juvenile Court**

5. Consideration and possible action to approve the purchase of seven (7) 2024 Chevrolet Silverado 1500 Police Pursuit Vehicles for the Coconino County Sheriff's Department. We will utilize State Contract # CTR059324 through Sands Motor Company Inc. for this purchase for a total of \$407,267.01. This price includes tax and delivery to Coconino County Public Works. **Public Works**
6. Consideration and possible action to approve ratification of the Third Amendment of an Agreement with Waste Management of Arizona, Inc. for RFQ 2020-110 Solid Waste Roll-off Containers from June 1, 2023 to May 31, 2024, not to exceed \$150,000.00 and ratify contract to June 1, 2023. **Public Works**

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

Flood Control Consent Agenda:

7. Consideration and possible action to approve the Second Amendment of the agreement with Atkins North America, Inc. and the Flood Control District, for RFQ 2021-109 On-Call Engineering Services, for projects up to \$500,000 for the period of August 1, 2023, through July 31, 2024. **Flood Control District**
8. Consideration and possible action to approve the Second Amendment of the agreement with Burgess & Niple, Inc. and the Flood Control District, for RFQ 2021-109 On-Call Engineering Services, for projects up to \$500,000 for the period of August 1, 2023, through July 31, 2024. **Flood Control District**
9. Consideration and possible action to approve the Second Amendment of the agreement with Civiltec Engineering, Inc. and the Flood Control District, for RFQ 2021-109 On-Call Engineering Services, for projects up to \$500,000 for the period of August 1, 2023, through July 31, 2024. **Flood Control District**
10. Consideration and possible action to approve the Second Amendment of the agreement with Entellus, Inc. and the Flood Control District, for RFQ 2021-109 On-Call Engineering Services, for projects up to \$500,000 for the period of August 1, 2023, through July 31, 2024. **Flood Control District**
11. Consideration and possible action to approve the Second Amendment of the agreement with JE Fuller Hydrology & Geomorphology, Inc. and the Flood Control District, for RFQ 2021-109 On-Call Engineering Services, for projects up to \$500,000 for the period of August 1, 2023, through July 31, 2024. **Flood Control District**
12. Consideration and possible action to approve the Second Amendment of the agreement with Natural Channel Design, Inc. and the Flood Control District, for

RFQ 2021-109 On-Call Engineering Services, for projects up to \$500,000 for the period of August 1, 2023, through July 31, 2024. **Flood Control District**

13. Consideration and possible action to approve the Second Amendment of the agreement with Peak Engineering, Inc. and the Flood Control District, for RFQ 2021-109 On-Call Engineering Services, for projects up to \$500,000 for the period of August 1, 2023, through July 31, 2024. **Flood Control District**
14. Consideration and possible action to approve the Second Amendment of the agreement with The WLB Group, Inc. and the Flood Control District, for RFQ 2021-109 On-Call Engineering Services, for projects up to \$500,000 for the period of August 1, 2023, through July 31, 2024. **Flood Control District**
15. Consideration and possible action to approve the Second Amendment of the agreement with Woodson Engineering & Surveying, Inc. and the Flood Control District, for RFQ 2021-109 On-Call Engineering Services, for projects up to \$500,000 for the period of August 1, 2023, through July 31, 2024. **Flood Control District**

The Board will resolve as the Jail District Board.

Jail District Consent Agenda:

16. Consideration and possible action to approve the agreement with Codex Corporation dba Guardian RFID, Inc. and associated budget adjustment to provide equipment and support for an inmate Radio Frequency Identification (RFID) system in the Coconino County Flagstaff Detention and Page Holding facilities for FY24 in the amount of \$35,343.06. **Jail District**

The Board will resolve as the Board of Supervisors.

Action Items:

17. Consideration and possible action to appoint a chair and vice chair from among the Board of Supervisors. **Board of Supervisors**

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.

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:

Public Hearing:

18. Public hearing, consideration and possible action to adopt Ordinance 2023-04, adopting a short-term rental ordinance for unincorporated Coconino County.
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 _____, 2023.