



Tuesday, August 29, 2023

**NOTICE OF A SPECIAL SESSION MEETING OF THE COCONINO COUNTY
BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT AND
JAIL DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Regular Session

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

1:15 p.m. – Discussion Items Continue

**County Administration Building
First Floor Board Room
219 E. Cherry Ave., Flagstaff, AZ, 86001**

The Board of Supervisors' meeting will also have a virtual format via webinar technology using Zoom. To join the webinar, please use the following url:
<https://us06web.zoom.us/j/87214918276> Or Telephone: Dial 888 788 0099 US Toll Free
Webinar ID: 872 1491 8276. 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>

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 in person, 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. Items presented during the Call to the Public portion of the Agenda that are not on 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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

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>
08/18/2023	EFT – 20729 – 20916	\$1,524,818.83
08/18/2023	Checks – 94200707 – 94200829	\$2,008,433.57

2. Consideration and possible action to approve a budget adjustment in the amounts of \$500 from District 1, \$500 from District 2, and \$500 from District 4, \$500 from District 5 Community initiative funds, for a total amount of \$2,000, to the Coconino County Managers office General Fund budget, to be used for the County Supervisor Association (CSA) Legislative Summit entertainment. **Board of Supervisors**

3. Consideration and possible action to approve an Integrated Family Court Fiscal Year 2024 Arizona Community Foundation of Flagstaff Grant Award, in the amount of \$5,000, for the Integrated Family Court's Rollercoasters Divorce Education Program for Children. **Courts**
4. Consideration and possible action to approve the Fiscal Year 2023/2024 Recovery Court program grants which include the Drug, Gang and Violent and Crime Control Program Grant (FY24) for a total of \$63,103.56, the Fill the Gap Grant for a total of \$0 (FY23, application must be submitted to claim FY23 on upcoming FY24 application) and use of partial Local Fill the Gap 5% set-aside fund balance totaling \$210,199. **Courts**
5. Consideration and possible action to approve an Intergovernmental Agreement (IGA) between Ash Fork Joint Unified School District and Coconino County to provide election services for the November 7, 2023 elections. **Elections**
6. Consideration and possible action to approve and accept the Federal Fiscal Year 2023 Congressionally Directed Spending award via the Federal Emergency Management Agency (FEMA) Emergency Operations Center (EOC) grant in the amount of \$1,184,000 of Federal Funds, with the previously approved \$404,667 of County match for a total award of \$1,588,667 based on our conditional award letter. The final Grant award agreement will be submitted for approval, acceptance and signature(s) once received. **Emergency Management**
7. Consideration and possible action to approve Resolution 2023-45, amending Resolution 2023-41, which was approved on August 18, 2023 to levy taxes for all special taxing jurisdictions for Fiscal year 2023/2024, in order to make a correction to the Tusayan Fire District tax rate, and revise the Schedule A tax schedule. **Finance**
8. Consideration and possible action to approve an Independent Contract Agreement between Everybody Matters, INC. and Coconino County, and ratify any work completed prior to contract execution, to deliver educator and/or student wellness workshops to partner schools, from August 1, 2023 through September 30, 2024, in an amount not to exceed \$182,500.00. **Superintendent of Schools**

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

Public Health District Consent Agenda:

9. Consideration and possible action to approve and ratify Addendum 4 to an existing Memorandum of Agreement between Coconino County Public Health Services District and Northern Arizona University, for the period of July 1, 2023

to June 30, 2024, for an estimated amount of \$8,500, for ten academic months (September-June) to provide preventative dental services. **Health District**

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

Jail District Consent Agenda:

10. Consideration and possible action to approve Arizona Department of Corrections Rehabilitation and Re-entry Agreement #23-173-28, to provide Correctional Officer Certification Training to qualified candidates referred by the County, as a backup academy to our in-house academy, with a cost of \$985 per cadet and an option for advanced training at the rate of \$21.50 per day per participant. **Jail District**

The Board will resolve as the Board of Supervisors.

Discussion Items:

11. Discussion and update regarding state and/or federal legislative and/or administrative matters. County Manager
12. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. County Manager
13. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters; including an update on recent flooding in the Town of Tusayan. County Manager
14. 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

Executive Session:

15. Discussion and consultation with attorney to obtain legal advice and to provide possible instructions to attorney regarding current litigation pursuant to A.R.S. 38-431.03(A)(3) & (4) regarding Wal-Mart Properties, Inc et al. v. Coconino County (TX2022-000352), an active tax valuation appeal. **County Attorney**

Action Item:

16. Consideration and possible action to approve the direction given to attorneys in executive session regarding retaining an expert witness in Wal-Mart Properties, Inc et al. v. Coconino County (TX2022-000352), an active tax valuation appeal. **County Attorney**

Executive session:

17. Discussion and consultation with attorney to receive legal advice, pursuant to A.R.S. 38-431.03(A)(3), regarding supervisor district boundaries as a result of redistricting and representation as supervisor. **County Attorney**

Action Item:

18. Consideration and possible action to approve Resolution 2023-49, amending the Coconino County Board of Supervisors Board Rules of Procedures to include Rule 69 - Supervisor District Boundaries. **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