



Tuesday, September 7, 2021

**NOTICE OF REGULAR SESSION OF THE COCONINO COUNTY BOARD OF
SUPERVISORS AND BOARD OF DIRECTORS OF THE
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/Possible Action 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/94938841186>
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 949 3884 1186. 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. You will be muted as you join the meeting. For a public hearing or the public comment portion of the meeting, if you 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 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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Consideration and possible action to approve a Proclamation designating September 7, 2021 as Dirch Foreman Day. **Board of Supervisors**
2. Consideration and possible action to approve a Proclamation celebrating the Second Annual Matthew J. Broehm Memorial Williams Stand Down and Patriot Day Parade. **Board of Supervisors**
3. Consideration and possible action to approve a Proclamation designating September 15 through October 15, 2021 as Hispanic Heritage Month. **Human Resources**
4. Consideration and possible action to Designate September 2021 as Hunger Action Month. **Health and Human Services**

Board of Supervisors Consent Agenda:

5. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted August 18, 2021 and August 24, 2021.
6. 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>
08/19/2021	EFT – 12530 – 12615	\$1,446,145.90
08/19/2021	Check – 92200785	\$2,024,877.64
08/25/2021	EFT – 12616 – 12695	\$1,409,614.06
08/25/2021	Checks – 92200946 – 92201064	\$378,774.18

7. Consideration and possible action to approve Community Initiative Funds in the amount of \$500 from District 1, \$500 from District 2, \$500 from District 3, and \$200 from District 4, in the total amount of \$1700, to the Flagstaff Festival of Science for the costs and operation of audio-visual equipment to engage existing and new audiences. **Board of Supervisors**

8. Consideration and possible action to approve a Service Agreement between Coconino County Workforce Development Board and Coconino County Health and Human Services (CCHHS), for CCHHS to provide WIOA Title IB Adult, Dislocated Worker and Youth Program services, with an allocation of \$787,939, and approve the corresponding budget adjustment. **County Manager**

9. Consideration and possible action to approve the Fiscal Year 2022 carryover of the remaining balance of \$38,150.93 of the Bureau of Justice Assistance COVID-19 Emergency Supplemental grant awarded for criminal justice projects with a grant term of January 1, 2020 through January 31, 2022. **Courts**

10. Consideration and possible action to appoint Jerry Landau and John Kennedy, as Justices of the Peace Pro Tempore, through June 30, 2022, on an as-needed basis. **Courts**

11. Consideration and possible action to approve a revised FY22 budget amendment to increase for taxes, for the AZ Department of Forestry and Fire Management (DFFM) Grant; increasing the budget capacity an additional \$10,500, for post-fire flood mitigation. **Emergency Management**

12. Consideration and possible action to approve a budget amendment for Health and Human Services Senior Services, in the amount of \$30,000, for FY22 related to Contract No. CTR055991, Health Disparities, between Coconino County Health and Human Services and Arizona Department of Health Services (ADHS) to purchase food, packaging, and refrigeration units for food transport. **Health and Human Services**

13. Consideration and possible action to approve an Independent Contractor Agreement with Flagstaff Family Food Center, in the amount of \$171,019, responding to COVID-19 Health Disparities Among populations at high-risk and underserved populations in rural communities. **Health and Human Services**

14. Consideration and possible action to approve the third contract renewal for FY22 with Performance Strategies Inc., dba Performance Staffing LLC to provide temporary staffing services for all county Departments. **Human Resources**

15. Consideration and possible action to approve the purchase four (4) Chevrolet Vehicles under State Contract No. ADSPO17-166120 from Courtesy Chevrolet in the amount of \$114,098.02. **Public Works**
16. Consideration and possible action to approve the purchase of two (2) Chevrolet Vehicles under State Contract No. ADSPO17-166122, from Midway Chevrolet, in the amount of \$70,847.81. **Public Works**
17. Consideration and possible action to approve the purchase of Six (6) Chevrolet Tahoe SSV under State Contract No. ADSPO17-166120 from Courtesy Chevrolet in the amount of \$256,472.28. **Public Works**
18. Consideration and possible action to approve the Arizona Game and Fish Department Collection Agreement Amendment 1 and corresponding budget adjustment, to include the purchase of additional boat equipment for the Sheriff's Office 2004 Boston Whaler that is used in our boating safety program on Lake Powell. **Sheriff**
19. Consideration and possible action to accept a grant award, "Flagstaff Early Engineers," an Arizona Community Foundation Grant in the amount of \$7,500.00, for a period of September 2021 through September 30, 2022 to the Coconino County Education Service Agency. **Superintendent of Schools**
20. Consideration and possible action approve the renewal of an Intergovernmental Agreement (IGA) with the Arizona Association of County School Superintendents, for the time period November 15, 2021 through November 14, 2031. **Superintendent of Schools**

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

Health District Consent Agenda:

21. Consideration and possible action to approve Independent Contract Renewal Amendment #2 with Axis Forensic Toxicology (AXIS) to extend the agreement for one year, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$100,000. **Health District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action items:

22. Presentation, discussion, update and possible direction regarding American Rescue Plan funding. **County Manager**

BREAK

Discussion and Possible Action items continued – 1:15 p.m.:

23. Presentation and discussion with the Coconino County Treasurer regarding an annual update and economic outlook. **Treasurer**
 24. Presentation, discussion and possible direction to staff regarding an update on Economic Development activities. **Economic Development**
 25. Consideration and possible action to approve the submittal of a grant application to the USDA for the Coconino County Railway Access Plan for Industry at Camp Navajo in the amount of \$80,000 with a County match of \$20,000. **Public Affairs**
 26. Discussion on and possible direction to staff regarding an update on the progress of the redistricting process. **Public Affairs**
 27. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **County Manager**
 28. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 29. 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