



Tuesday, September 14, 2021

**NOTICE OF SPECIAL SESSION AND REGULAR SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

3:00 p.m. – Special Session (*Consent business items
and Discussion Items to be conducted during Special Session*)

6:00 p.m. – 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://zoom.us/j/98938235400>

Or Telephone: Dial 888-788-0099 (Toll Free), Webinar ID: 989 3823 5400. 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 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 during public comment, 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).

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.

3:00 p.m. – Special Session

Call to Order:

Recognition:

1. Recognition of Franklin Willis for displaying his artwork in the Board of Supervisors Chamber Room. **Board of Supervisors**

Board of Supervisors Consent Agenda:

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted August 31, 2021.
3. 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>
09/02/2021	EFT – 12698 – 12760	\$95,968.17
09/02/2021	Checks – 92201065 – 92201183	\$612,996.36

4. Consideration and possible acceptance of the Fiscal Year 2022 Court Security Improvement Grant from the Administrative Office of the Courts and corresponding budget amendment, in the amount of \$36,720, for court security improvements (security access control system) at the Page Justice Court facility. **Courts**
5. Consideration and possible acceptance of the Fiscal Year 2022 Court Security Improvement Grant from the Administrative Office of the Courts and corresponding budget amendment, in the amount of \$1,578.00, for court security improvements (wireless panic alarm system) at the Fredonia Justice Court facility. **Courts**
6. Consideration and possible action to approve a revised FY22 budget amendment to increase the AZ Department of Forestry and Fire Management (DFFM) Grant, increasing the budget capacity an additional \$500,000, for post-fire flood mitigation. **Emergency Management**

7. Consideration and possible action to approve the distribution of Forest Fees received in Fiscal Year 2021 for Schools and Roads. **Finance**
8. Consideration and possible action to amend the FY2021 budget for Title III funding under the Secure Rural Schools Act, to transfer \$180,283 to offset some of the unreimbursed costs of Sheriff Patrol on qualified federal land in Coconino County, and \$0 to the estimated costs of Search and Rescue. **Finance**
9. Consideration and possible action to approve a budget amendment to increase fund 1330: County COVID Response for \$2,608,589 with a corresponding Health and Human Services general fund budget reduction to move County related COVID-19 expenses into the COVID-19 fund for improved tracking. **Finance**
10. Consideration and possible action to approve a purchase order between Jar Capital Group DBA Quality Vans and Specialty Vehicles and Coconino County to up fit a medical vaccination van to provide mobile vaccination, not to exceed \$70,000. **Health and Human Services**
11. Consideration and possible action to approve an Independent Contractor Agreement with Native Americans for Community Action in the amount of \$244,519.40 responding to COVID-19 Health Disparities Among populations at high-risk and underserved populations in rural communities. **Health and Human Services**
12. Consideration and possible action to approve an Independent Contractor Agreement with Catholic Charities in the amount of \$264,519.40 responding to COVID-19 Health Disparities Among populations at high-risk and underserved populations in rural communities. **Health and Human Services**
13. Consideration and possible action to approve the agreement to accept the donation and transfer of a 1980 182Q Cessna Aircraft FAA #N155AZ, S/N 18267636 from the Arizona Department of Public Safety to the Coconino County Sheriff's Office for use in the air operations program at no cost in FY22. **Sheriff**
14. Consideration and possible action to approve a funding agreement with STEM City, in the amount of \$40,000, and corresponding budget adjustment, for the County Superintendent's Office to provide professional development to K-3rd grade teachers on science, technology, engineering, and math (STEM) curriculum as part of a grant awarded by Arizona Public Services (APS). **Superintendent of Schools**

Action Item:

15. Consideration and possible action on the review of comments received during the 45 day comment period and approval of FY22 Title III projects under the Secure Rural Schools and Community Self Determination Act. **Finance**

Discussion and Possible Action Items:

16. Presentation, discussion, update and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution and partnership opportunities. **County Manager**
 17. Discussion, update and possible direction to staff regarding state and/or federal legislative, redistricting and/or administrative matters. **County Manager**
 18. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 19. 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

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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:

20. Public Hearing, consideration and possible adoption of Resolution 2021-37, approving case number SUB-21-010, a preliminary plat for a 50 lot subdivision for Walnut Creek Meadows, with approval of a master development plan and subdivision preliminary plat located on Leupp Road. **Community Development**
21. Public Hearing, consideration and possible adoption of Resolution 2021-39, approving a Conditional Use Permit to re-establish an RV Park and Campground in the G, General 10-acre Minimum Parcel Size Zone within 500 feet of an Interstate highway interchange on a 16.7-acre parcel in Parks; the property is located at 13358 E Old Route 66 in Parks and is identified as Assessor's Parcel Number 203-30-003D; the applicant is PLM Adventures, LLC (Lisa and Pete Mulgrew) of Chandler. **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 _____, 2021.

Lindsay Daley, Clerk of the Board