



Tuesday, September 28, 2021

NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS

PURSUANT TO A.R.S. § 38-431.02

9:00 a.m. – Special Session (*Consent business items and Discussion Items to be conducted during Special Session*)

10:00 a.m. – Discussion and Possible Action Items (*10:00 a.m. Regular Session canceled*)

1:15 p.m. – Discussion 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/96413424205> or Telephone: Dial 877-853-5247 (Toll Free), Webinar ID: 964 1342 4205
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, 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.

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:

Proclamation:

- 1. Consideration and possible action to approve a Proclamation designating September 2021 as National Suicide Prevention Month. **County Manager**

Recognition:

- 2. Recognize the appointment of Trey Williams to Director of Public Affairs. **Human Resources**

Board of Supervisors Consent Agenda:

- 3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors’ meeting conducted September 7, 2021.
- 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>
09/09/2021	EFT – 12761 – 12820	\$1,374,582.66
09/09/2021	Checks – 92201184 – 92201285	\$813,285.81
09/16/2021	EFT – 12821 – 12904	\$1,557,014.99
09/16/2021	Checks – 92201289 – 92201416	\$447,825.41

5. Consideration and possible action to approve Resolution 2021-41 directing the County Treasurer to collect taxes for Tax Year 2021 from all persons listed in the assessment and tax roll on file in the Office of the County Treasurer. **Board of Supervisors**
6. Consideration and possible action to approve Resolution 2021-42, appointing Mark Stento as the Zoning Inspector for Coconino County Community Development per Arizona Revised Statutes 11-815. **Community Development**
7. Consideration and possible action to approve the purchase of the annual County Supervisors Association membership fee in the amount of \$73,412. **County Manager**
8. Consideration and possible action to approve Resolution 2021-31, adopting the 2021 Coconino County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP). **Emergency Management**
9. Consideration and possible action to approve a carryover and budget adjustment of \$40,000, from FY21 into FY22, to purchase a 2021/2022 Chevy Truck for Emergency Management using 2020 Emergency Management Performance Grant amendment funding. **Emergency Management**
10. Consideration and possible action to approve a short-term License Agreement in the amount not to exceed \$10,000, by and between Cypress Flagstaff Mall LP as Licensor and Coconino County as Licensee, to use and operate the premises of G002 of the Flagstaff Mall located at 4650 N. Highway 89, Flagstaff AZ starting October 1, 2021 through January 31, 2022. **Facilities Management**
11. Consideration and possible action to approve a carryover from FY21 to FY22 and corresponding budget adjustment in the amount of \$113,275.49 for the completion of the Ionization Project. **Facilities Management**
12. Consideration and possible action to approve a purchase order increase between Driver Dispatch Inc, DBA: Phoenix Truck Driving School Mohave, and Coconino County, to purchase services to provide CDL driving training in performance of the requirements of the Workforce Innovation and Opportunity Act of 2014 (WIOA), in an amount not to exceed \$120,000, for the Fiscal Year 2022. **Health and Human Services**
13. Consideration and possible action to approve an FY22 Grant Agreement/Contract Award Nemours 'Better Together' Empower PLUS+ 2.0 between Arizona Department of Health Services and CCHHS for the period of July 1, 2021 through June 30, 2022 in the amount of \$13,398.00 and accompanying budget adjustment in the amount of \$13,014, to provide training and technical assistance services to child care providers in the First Things First (FTF) Coconino Region. **Health and Human Services**

14. Consideration and possible action to approve an Intergovernmental Agreement Amendment Contract No. ADHS CTR040474 between the Arizona Department of Health Services (ADHS) and Coconino County Health and Human Services (CCHHS) in the amount of \$104,418.00 and associated budget adjustment of \$91,531.00 for the period of January 1, 2021 to December 31, 2021 to expand Sexually Transmitted Disease Control and Prevention Services in Coconino County. **Health and Human Services**
15. Consideration and possible action to appoint Ann Johnson to serve on behalf of Supervisor Horstman (District 1), to the Community Action Advisory Board, for a two-year term to expire September 2023. **Health and Human Services**
16. Consideration and possible action to approve an Independent Contractor Agreement with Flagstaff Resources.com in the amount of \$150,000 responding to COVID-19 Health Disparities Among populations at high-risk and underserved populations in rural communities. **Health and Human Services**
17. Consideration and possible action to approve an Independent Contractor Agreement with Red Feather, in the amount of \$341,019, to respond to COVID-19 Health Disparities Among populations at high-risk and underserved populations in rural communities. **Health and Human Services**
18. Consideration and possible action to approve an Independent Contractor Agreement with The Guidance Center, in the amount of \$165,672.31, to respond to COVID-19 Health Disparities Among populations at high-risk and underserved populations. **Health and Human Services**
19. Consideration and possible action to approve an Independent Contractor Agreement with Flagstaff Shelter Services, in the amount of \$100,000, to respond to COVID-19 Health Disparities Among populations at high-risk and underserved populations. **Health and Human Services**
20. Consideration and possible action to approve a budget adjustment and accept Secure Rural Schools funding in the amount of \$30,000 to support Environmental Education for fiscal year 2022. **Superintendent of Schools**
21. Consideration and possible action to approve a budget adjustment and accept funding from the Secure Rural Schools Act for Social Emotional Learning in the amount of \$85,000.00, for fiscal year 2022. **Superintendent of Schools**

Discussion and Possible Action Items:

22. Consideration and possible action to approve Resolution 2021-44, establishing, adjusting and defining precinct boundaries in the County for the 2022 elections. **Elections**

23. Consideration and possible action to appoint a chair and vice chair from among the Board of Supervisors to serve a term that begins October 5, 2021 and ends July 19, 2022. **Board of Supervisors**
24. Presentation and discussion on an update on Stronger As One Coalition highlights and State of Mental Health and Wellbeing. **County Manager**
25. Presentation, discussion, update and possible action regarding FY22 Budget and American Rescue Plan funding. **County Manager**

BREAK

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

26. Discussion on and possible direction to staff regarding redistricting maps and an update on the progress of the redistricting process. **Public Affairs**
 27. 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**
 28. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **County Manager**
 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 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