



Tuesday, October 3, 2023

NOTICE OF REGULAR MEETING OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT, COCONINO COUNTY HEALTH AND HUMAN SERVICES DISTRICT, AND BOARD OF EQUALIZATION

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Regular Session (*Consent business items to be conducted during Regular Session*)
followed by Public Hearing and 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/81941110182> Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 819 4111 0182. 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 in-person, virtually or by telephone conference call. 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. Issues presented during the Call to the Public cannot be acted on by the Board of Supervisors if they are not on the agenda. For items not on the agenda, 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. Comments specific to public hearing items should be presented during the public hearing for that item.

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.

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.

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Consideration and possible action to approve a proclamation for Coconino County to Support the Fall 2023 United Way of Northern Arizona Giving Campaign.
County Manager

2. Consideration and possible action to approve a proclamation designating October 2023 as Domestic Violence Awareness Month. **Board of Supervisors**

Board of Supervisors Consent Agenda:

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>
09/21/2023	EFT – 21207 – 21284	\$4,298,022.21
09/21/2023	Checks – 94201283– 94201390	\$999,588.17

4. Consideration and possible action to approve an Intergovernmental Agreement (IGA) between the City of Flagstaff and Coconino County to provide election services for the November 7, 2023 election. **Elections**
5. Consideration and possible action to appoint Jesus Molina to Precinct 15, as Democratic Precinct Committee person for a term to expire on October 1, 2024, as requested by the Coconino County Democratic Party Chair to fill a vacancy created from a lack of candidates during the 2022 election. **Elections**
6. Consideration and possible action to ratify past performance and approve the 1st Renewal Agreement with ICM Conversions, Inc., DBA ICM Document Solutions, in an amount not to exceed \$2,000,000 for the life of the contract, to provide bulk scanning, solutions, including but not limited to boxing, sorting, document cleanup, scanning, quality assurance verification, digital documentation access portal, keyword characterization, and document destruction for a term from July 1, 2023 through June 30, 2024. **Information Technology**
7. Consideration and possible action to accept the Best for Babies Enhancement Grant funds as outlined in award agreement Coconino10012023-1 from Prevent Child Abuse Arizona for Fiscal Year 2024 in the amount of \$80,000.00; approve a 0.75 full-time equivalent (FTE) for a dependency clinician; and approve a budget for this award in Fiscal Year 2024 in the amount of \$80,000.00. **Juvenile Court**
8. Consideration and possible action to accept a Fiscal Year 2024 Festival Grant, in the amount of \$5,000, between Coconino County and Arizona Commission on the Arts, for the Coconino County Fair, and approve a corresponding Fiscal Year 2024 Budget Adjustment. **Parks and Recreation**

9. Consideration and possible action to approve an agreement with Tyrrell-Marxen Chevrolet, Inc. dba Flagstaff Chevrolet, to provide Repair Services for County Fleet Vehicles for a five-year term, agreement shall be from date of approval through June 30, 2028 and shall not exceed the annual amount of \$175,000.00.
Public Works

The Board will resolve as the Board of Equalization.

Board of Equalization Action Item:

10. Consideration and possible action to approve Board of Equalization Resolution 2023-01, receiving and accepting the Hearing Officer's decisions for Petitions for Review of Property Valuation for Tax Year 2024 hearings conducted August 17, 2023. **Board of Equalization**

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

Flood Control Consent Agenda:

11. Consideration and possible action to approve Amendment #12 to CMAR 2023-106, the Schultz/Pipeline Flood Mitigation – On-Forest Watershed Restoration Project. Amendment #12 for Tiffany Construction, provides for Construction Services on the Schultz Creek watershed for a total Guaranteed Maximum Price of \$1,660,883.35. **Flood Control District**
12. Consideration and possible action to approve a Budget Adjustment to the Flood Control District Fiscal Year 2024 budget in the amount of \$2,560,963.35 from the Natural Resource Conservation Service (NRCS) Award (Agreement No. NR2394570000C001) to allow the Flood Control District to complete neighborhood mitigation efforts in the Wupatki Trails & Brandis Way flood corridors with the remaining balance to be transferred to the Copeland & Peaceful Way budget per the agreement with NRCS. **Flood Control District**

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

Public Health District Consent Agenda:

13. Consideration and possible action to approve and authorize the County Grant Analyst or designated HHS staff member to sign the online forms in order to accept the Department of Justice Grant for Missing and Unidentified Human Remains, in the amount of \$500,000, to begin October 1, 2023 and end September 30, 2026, between the Department of Justice (DOJ) and Coconino County Health and Human Services (CCHHS), and approve a budget amendment for Fiscal Year 2024 in the amount of \$186,678.00, through the DOJ portal. **Health District**

14. Consideration and possible action to approve Amendment 1 to an Independent Contractor Agreement with Nativa, Inc. through March 31, 2024, in an amount not to exceed \$113,800.00, that adds cyber insurance coverage to the contract.
Health District

The Board will resolve as the Board of Supervisors.

Public Hearing:

15. Public Hearing, consideration and possible action on the review of comments received during the 45 day comment period and approval of Fiscal Year 2024 Title III projects under the Secure Rural Schools and Community Self Determination Act. **Finance**

Discussion Items:

16. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
17. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
18. 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 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 2 – Supervisor Jeronimo Vasquez
 - Chair's Report

BREAK

1:15 p.m. – Discussion Items continues:

19. Discussion and update regarding state and/or federal legislative and/or administrative matters, including a review and discussion of the County Supervisor Association's Legislative proposals and summit. **County Manager**

Executive Session:

20. Discussion and consultation with attorney to review a settlement proposal and to provide possible instructions to attorney regarding current litigation pursuant to A.R.S. 38-431.03(A)(3) & (4) regarding ITTOIV LLLP. v. Coconino County (TX2021-000550), a tax valuation matter. **County Attorney**

21. Discussion and consultation with attorney to receive legal advice, pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), regarding the donation of a county vehicle to the University of Arizona Cooperative Extension. **County Attorney**
22. Executive Session for discussion and consultation with the Board's attorneys to consider its position and instruct its attorneys regarding a recent litigation claim. Pursuant to A.R.S. 38-431.03(A)(3) & (4), the Board may vote to enter into Executive Session for this item. **County Attorney**

Action Items:

23. Consideration and possible action to approve the settlement in ITTOIV LLLP v. Coconino County (TX2021-00050), as discussed in the executive session on October 3, 2023, and to authorize the attorneys to move forward with the settlement as discussed in the same executive session on October 3, 2023. **County Attorney**
24. Consideration and possible action to approve the transfer of the 2014 Chevy Silverado pickup truck (Unit 15841) to the Coconino County University of Arizona Cooperative Extension Program. **Public Works**
25. Consideration and possible action to direct legal counsel regarding a recent litigation matter. **County Attorney**

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

Discussion Item:

26. Presentation and discussion on current projects and financial update related to long-term mitigation efforts in the Schultz/Pipeline flood area. **Flood Control District**

The Board will resolve as the 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