



Tuesday, October 5, 2021

**NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF
SUPERVISORS AND THE BOARD OF DIRECTORS OF THE
COCONINO COUNTY JAIL DISTRICT**

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 continue

The Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following url: webinar: <https://zoom.us/j/92457395786>
Or Telephone: Dial or 833 548 0282 (Toll Free), Webinar ID: 924 5739 5786.

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:

Recognition:

1. Recognition of Miss Navajo Nation Niagara Rockbridge, who was crowned on September 11, 2021. **Board of Supervisors**

Proclamation:

2. Consideration and possible action to approve a Proclamation designating October 2021 as Domestic Violence Awareness Month in Coconino County. **Board of Supervisors**

Board of Supervisors Consent Agenda:

3. Consideration and possible action to approve the minutes from the Board of Supervisors meeting conducted September 14, 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>
09/23/2021	EFT – 12905 – 12957	\$1,271,828.25
09/23/2021	Checks – 92201417 – 92201525	\$699,624.37

5. Consideration and possible action to appoint Christopher Allen Eichor and Colleen Cromer Eichor as Republican Precinct Committeepersons both for Precinct 85, for a term to expire on October 1, 2022 and to fill vacancies created by a lack of candidates during the 2020 election. **Board of Supervisors**
6. Consideration and possible action to approve an Intergovernmental Agreement (IGA) Amendment between the Town of Fredonia and Coconino County, for court services, approving an increase from .5 FTE to 1 FTE, and approving a Budget Amendment totaling \$76,876.38, with an annual 3% expenditure increase. **Courts**
7. Consideration and possible action to approve Resolution 2021-43, approving an Intergovernmental Agreement (IGA) between Coconino County and Williams Unified School District #2 to provide Election Services for the November 2, 2021 Special Election. **Elections**
8. Consideration and possible action to approve the updated FY22 Service Improvement Requests (SIRs) and amendment to the FY22 County Budget. **Finance**
9. Consideration and possible action to approve the final FY21 inter-fund transfers. **Finance**
10. Consideration and approval of adjustments to FY22 estimated carryovers, based upon final FY21 actual expenditures, and corresponding FY22 budget adjustment. **Finance**
11. Consideration and possible action to approve an FY22 Budget Amendment in the amount of \$58,000 to assist Coconino County Health and Human Services (CCHHS) to create awareness and provide assistance to Sexual Health Clinical Services. **Health and Human Services**
12. Consideration and possible action to approve a FY22 Grant expansion GRA-STATE-19-0969-01-Y4, Amendment #1, between First Things First and Coconino County Health and Human Services (CCHHS), for the period of October 1, 2021, through June 30, 2022, with an additional amount of \$40,530.00 to provide expanded consulting services to fourteen new childcare providers in Coconino County with an accompanying Budget Adjustment of \$48,481.00. **Health and Human Services**

13. Consideration and possible action to accept the Funding Agreement with the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division and budget increase of \$83,972 for the operations of JJSD funds including Juvenile Intensive Probation Supervision (JIPS), Standard Probation, Juvenile Probation Services Fund Treatment (JPSF), Diversion Intake, and Diversion Consequences programs in the amount \$2,378,246 for Fiscal Year 2022. **Juvenile Court**
14. Consideration and possible action to enter into Award Agreement A.G. #2022-019 with the State of Arizona, Office of the Attorney General, for the purpose of Juvenile Victims' Rights Implementation Assistance Program and a budget decrease of \$4,078 for Fiscal Year 2022 in the amount of \$14,322. **Juvenile Court**
15. Consideration and possible action to approve a second amendment to the contract with Kim Conley to continue work with Juvenile Court Services for Special Revenue Fund Management in Fiscal Year 2022, for the term July 1, 2021 to November 15th, 2021. **Juvenile Court**
16. Consideration and possible action to accept funds in the amount of \$3,150 for the Fiscal Year 2022 Beautification in Action Grant provided by the City of Flagstaff, which will allow Juvenile Court Services to have a mural painted outside of the Hope Receiving Center. This will increase the operating budget by \$3,150 in Fund 1204. **Juvenile Court**
17. Consideration and possible action to accept the USDA Coconino County Railway Access Plan Grant for Industry at Camp Navajo in the amount of \$80,000, and approve a corresponding budget adjustment. **Public Affairs**
18. Consideration and possible action to accept the NACo Equitable Economic Recovery Plan grant in the amount of \$100,000, and approve a corresponding budget adjustment. **Public Affairs**

The Board of Supervisors will resolve as the Coconino County Jail District Board of Directors.

Jail District Consent Agenda:

19. Consideration and possible action to approve the updated agreement with AB Staffing Solutions, LLC to provide a temporary, supplemental Nurse Practitioner and nurses for the Coconino County Adult Detention Facility in the amount of \$600,000.000 for the remainder of FY22. **Jail District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action Items:

20. Discussion on and possible direction to staff regarding redistricting maps and an update on the progress of the redistricting process. **Public Affairs**
21. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **County Manager**
22. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
23. 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

The Board will break at approximately 10:30 a.m. to attend Jojo’s Groundbreaking at 11:00 a.m.

Discussion and Possible Action Items Continued at 1:15 p.m.:

24. Presentation, discussion, update and possible action regarding FY22 Budget/One-Time Fund Balance and American Rescue Plan funding. **County Manager**

Executive Session:

25. Consultation with attorneys for the Board to obtain legal advice. Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to enter executive session for this item. **County Attorney**

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