



Tuesday, November 2, 2021

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

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. - Regular Session -
followed by discussion and possible action items
1:15 p.m. – Discussion and possible action 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/98248587044>
Or Telephone: Dial 888 788 0099 (Toll Free), Webinar ID: 982 4858 7044.
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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

- 1. Consideration and possible action to approve a Proclamation declaring November 2021 as National Native American Heritage Month. **Human Resources**

Board of Supervisors Consent Agenda:

- 2. 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>
10/21/2021	EFT – 13187 – 13269	\$1,522,507.77
10/21/2021	Checks – 92201849 – 92201953	\$446,025.16

- 3. Consideration and possible action to approve a FY22 budget amendment for an additional \$68,085 per year for three years to fund a term-limited FTE for an Environmental Quality Specialist 1 for the Community Development Environmental Quality Division; the \$68,085 will be prorated for the remainder of FY22. **Community Development**
- 4. Recognize the appointment of Ammon Barker as the Chief Deputy County Attorney for the Coconino County Attorney’s Office. **County Attorney**
- 5. Consideration and possible action to approve a FY22 Budget Adjustment for Contract #CTR050595 between the Arizona Department of Health Services (ADHS) – Health Start and Coconino County Health and Human Services for an additional \$44,201.00. **Health and Human Services**

6. Consideration and possible action to approve contract Amendment 5 to Intergovernmental Agreement #DI-20-002262, between Coconino County and Arizona Department of Economic Security for the period July 1, 2021 through June 30, 2022. **Health and Human Services**
7. Consideration and possible action to approve a purchase order increase between Arizona Western College, DBA: Yuma/La Paz Counties Community College District and Coconino County to purchase services to provide Law Enforcement Training Academy, not to exceed \$120,000 for the Fiscal Year 2022. **Health and Human Services**
8. Consideration and possible action to approve the purchase of one (1) 2021 Caterpillar 308-07 Excavator under City of Tucson Contract #161534 from Caterpillar, Inc., authorized dealer Empire Southwest, in the amount of \$135,869.00. **Emergency Management**
9. Consideration and possible action to approve a budget adjustment and accept funding from the USDA Grant-UAIP/TBSEP in the amount of \$259,128.00 for a three year period beginning 10/01/2021 through 09/30/2024 (\$86,376.00, for fiscal year 2022, \$86,376.00 for fiscal year 2023 and \$86,376.00 for fiscal year 2024). **Superintendent of Schools**
10. Consideration and possible action to approve an Independent Contractor Agreement with Terra Birds in the amount of \$240,000.00 for a three year period beginning 10/01/2021 through 9/30/2024 (\$80,000 for fiscal year 2022, \$80,000 for fiscal year 2023 and \$80,000 for fiscal year 2024). **Superintendent of Schools**

Discussion and Possible Action Items:

11. Consideration and possible action to approve the issuance by the Industrial Development Authority of Yavapai County, Arizona, of hospital revenue bonds, in an aggregate principal amount not to exceed \$450,000,000, as requested by Northern Arizona Healthcare Corporation, by the adoption of Resolution 2021-48. **County Attorney**
12. Presentation and possible action to approve a Declaration of Rabies Quarantine Area, to stop the spread of rabies within the City of Flagstaff and surrounding areas. The declaration is at the request of the United States Department of Agriculture Wildlife Division (USDA) in response to a rabies outbreak of the brown bat variant in skunk populations. **Health and Human Services**
13. Presentation and discussion on the annual report of Mountain Line and an update on operations and future goals regarding transportation services. **County Manager**

BREAK

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

14. Presentation and discussion regarding a Long Range Planning update and the Flagstaff Regional Plan, Doney Park Fernwood Timberline Area Plan, and the proposed Renewable Energy Ordinance. **Community Development**
 15. Presentation, discussion, update and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution, partnership opportunities and status of Food and Drug Administration (FDA) approval of booster and youth vaccines. **Health and Human Services**
 16. Discussion, update and possible direction to staff regarding state and/or federal legislative, administrative matters and/or redistricting process. **Public Affairs**
 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 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