



Tuesday, November 9, 2021

**NOTICE OF SPECIAL SESSION AND REGULAR SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND
THE BOARD OF DIRECTORS OF THE
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

4:00 p.m. – 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/95283711205>
Or Telephone: Dial 877-853-5247 (Toll Free), Webinar ID: 952 8371 1205. 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).

4:00 p.m. – Special Session

Call to Order:

Discussion Items:

1. Presentation and Discussion regarding the City of Flagstaff's Draft 10 Year Housing Plan, including findings, goal and solutions and information on the Housing Emergency Declaration, public participation and project timeline. County Manager
 2. Presentation, discussion, and possible action regarding Coconino County redistricting maps and an update on the progress of the state and congressional redistricting process. Pursuant to ARS 38-431.03 (A)(3), the Board may vote to enter executive session on this item. **County Manager**
 3. Discussion, update and possible direction to staff regarding state and/or federal legislative, administrative matters and/or redistricting process. Public Affairs
 4. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 5. 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

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/95283711205>

Or Telephone: Dial 877-853-5247 (Toll Free), Webinar ID: 952 8371 1205.

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).

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:

6. Consideration and possible action to approve a Proclamation supporting United Ways Step Up for Our Community Campaign. **County Manager**

Recognition:

7. Recognize the appointment of Eslir Musta as Elections Director/Assistant County Manager. **Human Resources**
8. Recognize the appointment of Thomas Hanecak as Director of Facilities Management. **Human Resources**

Board of Supervisors Consent Agenda:

9. 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> |
|-----------------|------------------------------|---------------------------------|
| 10/28/2021 | EFT – 13270 – 13322 | \$110,412.30 |
| 10/28/2021 | Checks – 92201954 – 92202035 | \$276,946.66 |

10. Consideration and possible action to approve establishing duty stations for each Board member as required by ARS § 11-215(A): Patrice Horstman, District 1, Flagstaff County Administrative Office; Jeronimo Vasquez, District 2, Flagstaff County Administrative Office; Matt Ryan, District 3, private residence in Mountain Dell; Judy Begay, District 4, private residence in Coalmine; and Lena Fowler, District 5, Tuba City County Office. **Board of Supervisors**
11. Consideration and possible action to approve \$5,000 from District 2 community initiative funds to the W.F. Killip Elementary School and Community Learning Center for technology equipment. **Board of Supervisors**
12. Consideration and possible action to approve a budget adjustment from District 4 Board of Supervisors Community Initiative funds in the amount of \$2,204.09 to Coconino County Managers Office for sponsorship materials for the 3rd Annual Veterans Symposium held on November 11-12, 2021. **Board of Supervisors**
13. Consideration and possible action to approve the amended "One Arizona" Opioid Settlement Memorandum of Understanding between the State of Arizona and Participating Local Governments to cooperate in the negotiation and settlement of opioid claims with Pharmaceutical Supply Chain Participants and determine the distribution of any settlement funds. **County Attorney**
14. Consideration and possible action to approve an Intergovernmental Agreement with Page Unified School District, in the amount of \$180,000, for response to COVID-19 Health Disparities among populations at high-risk and underserved populations in rural communities, with a funding term to be effective August 23, 2021, for a period of three (3) years ending June 30, 2024. **Health and Human Services**
15. Consideration and possible action to approve an Intergovernmental Agreement with Flagstaff Unified School District, in the amount of \$225,000, for response to COVID-19 Health Disparities among populations at high-risk and underserved populations in rural communities, funding term to be effective August 23, 2021, for a period of three (3) years ending June 30, 2024. **Health and Human Services**

16. Consideration and possible action to approve a contract between Steward Health Choice Arizona and Coconino County Health and Human Services (CCHHS), in the amount of \$25,000, to fund Substance Use Prevention Coalitions in both Flagstaff and Williams, to provide substance use prevention activities for the period of September 30, 2021 – September 29, 2022; this program will fund .10 (10%) FTE of the current CCHHS Opioid Overdose Prevention Program Public Health Educator (which is currently 1.0 FTE), who will facilitate both coalitions. **Health and Human Services**

17. Consideration and possible action to approve the purchase of one (1) John Deere 5090 E Tractor and one (1) Alamo 74” Righthand Interstate mower, under the Arizona State Contract #ADSPO18-202693, from Alamo Sales Corp in the amount of \$91,506.92. **Public Works**

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

Public Health District Consent Agenda:

18. Consideration and possible action to approve an autopsy services contract between the Coconino County Public Health Services District and the Navajo Nation to provide Medical Examiner services for the period August 1, 2021, to September 30, 2021, in the amount of \$104,972. **Health District**

The Board will resolve as the Board of Supervisors.

Public Hearing:

19. Public Hearing, consideration and possible action to approve Ordinance 2021-12 approving a Change of Zoning Regulations, Case No. ZC-21-002, on a 408.31-acre residential development in the Flagstaff Ranch PRD (Planned Residential Development) Zone to modify conditions related to the fire mitigation plan. **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