



**Tuesday, November 14, 2023**

**NOTICE OF SPECIAL SESSION AND REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS, THE BOARD OF EQUALIZATION AND THE BOARD OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT AND PUBLIC HEALTH DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**3:30 p.m. – Special Session**

**6:00 p.m. – Regular Session**

*(Consent/regular business will be conducted at the Regular Session)*

**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/81072903158> Or by Telephone: Dial 833 548 0282 US Toll Free, Webinar ID: 810 7290 3158. 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](mailto: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 in person, virtually, or by telephone. 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).

### **3:30 p.m. – Special Session**

#### **Call to Order:**

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

#### **Flood Control District Executive Session:**

1. Executive Session of the Flood Control District. Pursuant to A.R.S. 38-431.03(A)(3), the Flood Control District Board of Directors may go into executive session for discussion or consultation with the District Attorneys for legal advice regarding floodplain planning and administration in the greater Tusayan area. **Flood Control District**

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

### **6:00 p.m. – Regular Session**

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**Call to the Public**

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.

**As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, please silence it to minimize disruption in the meeting.**

**Call to Order:**

**Pledge of Allegiance:**

**Call to the Public:**

**Board of Supervisors Consent Agenda:**

- 2. Consideration and possible action to approve the minutes from the Board of Supervisors’ meeting conducted October 24, 2023.
  
- 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>
11/02/2023	EFT – 21691 –21773	\$2,876,324.00
11/02/2023	Checks – 94202035– 94202137	\$1,910,748.71

4. Consideration and possible action to approve a budget amendment from District 4 Community Initiatives account in the amount of \$20,000.00 to Travel and Operations account for Fiscal Year 2024 current and upcoming expenses. **Board of Supervisors**
5. Consideration and possible action to increase one Court Security Officer to a 1.0 Full-time Employee at the Williams Justice Court by reallocating a part-time position budget and temporary wage budget. **Courts**
6. Consideration and possible action to approve Polling Place Agreements between Coconino County and 1.) Christ's Church of Flagstaff, 2.) Flagstaff Subaru, 3.) Coconino Community College - Lone Tree, 4.) Downtown Library, and 5.) East Flagstaff Library, for the use of their respective facilities as polling locations for the 2024 election cycle. **Elections**
7. Consideration and possible action to appoint Laurie Morris to Precinct 62, as Democratic Precinct Committee person, for a term to expire on October 1, 2024, and as requested by the Coconino County Democratic Party Chair to fill a vacancy created from a lack of candidates during the 2022 election. **Elections**
8. 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 Commercial Driver's License driving training, not to exceed \$200,000 for Fiscal Year 2024. **Health and Human Services**
9. Consideration and possible action to approve a budget adjustment for Coconino County "Small Schools Service Program," in the amount of \$98,866.28, for the period of October 1, 2023 through October 30, 2024, to provide administrative assistance and specialized services to the Chevelon Butte School District, Coconino County Regional Accommodation, Fredonia-Moccasin Unified, Grand Canyon Unified and Maine Consolidated. **Superintendent of Schools**
10. Consideration and possible action to approve a grant agreement in the amount of \$400,000.00 with Tuba City Unified School District, to provide funds for Teacherage (workforce housing); Dollars for Teacherage to be funded through the Arizona Department of Education Elementary and Secondary School Emergency Relief Fund (ESSER) Capacity Projects: The Teacherage grant that was approved by the Board of Supervisors on November 15, 2022. **Superintendent of Schools**

*The Board of Supervisors will resolve as the Board of Equalization.*

**Board of Equalization Action Item:**

11. Consideration and possible action to approve Board of Equalization Resolution 2023-02, receiving and accepting the Hearing Officer's decision for Petition for Review of Notice of Change for Parcel #401-72-003 (Account #R0037888), Tax Year 2024, hearing conducted November 3, 2023. **Board of Equalization**

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

**Public Health District Consent Agenda:**

12. Consideration and possible action to approve the grant award and funding Contract #2024-OP-004, in the amount of \$21,138.00 between the Governor's Office of Highway Safety (GOHS) and Coconino County Health and Human Services (CCHHS) for the period October 1, 2023 to September 30, 2024 for the purchase of child safety seats. **Health District**
13. Consideration and possible action to approve the grant award and funding Contract #2024-PS-002, in the amount of \$2,320.00 between the Governor's Office of Highway Safety (GOHS) and Coconino County Health and Human Services (CCHHS) for the period October 1, 2023 to September 30, 2024 for the purchase of bicycle helmets and related program supplies. **Health District**

*The Board will resolve as the Board of Supervisors.*

**Discussion Items:**

14. Presentation and discussion regarding an update on the Military Installation Sustainability grant deliverables. **Community Development**
15. Presentation, update and discussion on the progress and status of the County's required 10-year update to the Comprehensive Plan and the schedule of the 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 \_\_\_\_\_, 2023.