



**Tuesday, November 16, 2021**

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

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Regular Session  
followed by Discussion and Possible Action Items**

**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/99688925254>**

**Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 996 8892 5254. The meeting can also be streamed and viewed on the County YouTube site:**

**[https://www.youtube.com/results?search\\_query=coconino+county](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](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 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:**

**Board of Supervisors Consent Agenda:**

1. Consideration and possible action to approve the minutes from the Board of Supervisors’ meetings conducted October 20, 2021 and October 26, 2021.
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> |
|-----------------|-----------------------------|---------------------------------|
| 11/03/2021      | EFT – 13323 – 13385         | \$775,329.38                    |
| 11/03/2021      | Check – 92202036 – 92202120 | \$1,354,372.01                  |

3. Consideration and possible action to approve a budget adjustment from District 4 Community Initiatives account in the amount of \$20,000.00 to Travel and Operations account for FY22 current and upcoming expenses. **Board of Supervisors**
4. Consideration and possible action to approve Resolution 2021-47, approving a Deed of Open Space and Conservation Easement Agreement between the Museum of Northern Arizona as Grantor and Coconino County as Grantee. **County Attorney**
5. Consideration and possible action to accept the Arizona Supreme Court funding agreement to implement the Case Backlog program to conduct additional settlement conferences and accompanying budget amendment with pass through ARPA funds totaling \$16,810 for the term of 11/1/21 through 9/30/22. **Courts**

6. Consideration and possible action to award RFP 2022-102 and approve the contract between Coconino County Health and Human Services and Kulik Strategic Advisers in the amount not to exceed \$93,028 for the facilitation of a Community Health Improvement Plan and a Strategic Plan. **Health and Human Services**
7. Consideration and possible action to approve a budget adjustment and transfer of funds from the County Anti-Racketeering Fund to the Coconino County Sheriff's Office, in the amount of \$2,500 in FY22, to be used for drug prevention education. **Sheriff**
8. Consideration and possible action to canvass the election results for Williams Unified School District #2 special 10% budget override held on November 2, 2021. **Superintendent of Schools**

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

**Board of Equalization Consent Agenda:**

9. Consideration and possible action to approve Board of Equalization Resolution 2021-02, receiving and accepting the Hearing Officer's decision to correct the Full Cash Value of Account #P0021666 (Parcel #108-06-005-G) Aarons Inc for Tax Years 2018, 2019, and 2020. **Board of Equalization**
10. Consideration and possible action to approve Board of Equalization Resolution 2021-03 to receive and accept the Hearing Officer's decisions for Petitions for Review of Personal Property Valuations Tax Year 2021 hearings conducted November 1, 2021. **Board of Equalization**
11. Consideration and possible action to approve Board of Equalization Resolution 2021-04 to receive and accept the Hearing Officer's decisions for Petitions for Review of Real Property Valuation Tax Year 2022 hearings conducted November 1, 2021. **Board of Equalization**

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

**Discussion and Possible Action Items:**

12. Discussion, update and possible direction to staff regarding state and federal legislative and/or administrative matters and redistricting. **Public Affairs**
13. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
14. 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