



Tuesday, November 21, 2023

NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT, COCONINO COUNTY JAIL DISTRICT AND COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT

PURSUANT TO A.R.S. § 38-431.02

10:00 AM – Special Session

(Consent business items to be conducted during Special Session, discussion items to follow, public hearing item listed will not occur as it will be addressed at a future meeting)

1:15 PM – discussion items continue

**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/83456856129> Or Telephone: Dial 877 853 5247 US Toll Free Webinar ID: 834 5685 6129. 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. 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 in-person, virtually or by telephone conference call. 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).

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. 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.

Consent Agenda

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today’s meeting.

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 November 7, 2023 and November 14, 2023.
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>
11/09/2023	EFT – 21773 –21858	\$2,139,045.99
11/09/2023	Checks – 94202138– 94202265	\$2,995,528,80

3. Consideration and possible action to approve a budget amendment for Fiscal Year 2024 in the amount of \$15,000 from the District 2 Community Initiatives account to the District 2 Operations account for intern expenses, operation expenses and travel expenses. **Board of Supervisors**
4. Consideration and possible action to appoint Damion Keith Majors as a Republican Precinct Committee person for Precinct 15 for a term to expire October 1, 2024, as requested by the Coconino County Republican Party Chair, to fill vacancies created by a lack of candidates during the 2022 election. **Elections**
5. Consideration and possible action to approve Polling Place Agreements between Coconino County and 1.) Northwoods Church, 2.) Page City Hall, 3.) Forest Lakes Community Center, 4.) Calvary Bible Church, and 5.) Christ's Church, for the use of their respective facilities as polling locations for the 2024 election cycle. **Elections**
6. Consideration and possible action to accept the Fiscal Year 2024 award agreement with the State of Arizona, Office of the Attorney General, for the purpose of Juvenile Victims' Rights Implementation Assistance Program in the amount of \$17,200.00; continued approval of 1.00 full-time employee (FTE) for Fiscal Year 2024. **Juvenile Court**
7. Consideration and possible action to accept the Victims of Crime Act Assistance Funds as outlined in Agreement Number 2023-314, with the Arizona Department of Public Safety for Fiscal Year 2024, in the amount of \$108,953.00; and to approve the continuation of 1.58 FTEs funded through this award. **Juvenile Court**
8. Consideration and possible action to approve the Juvenile Court contract with Georgetown University's Center for Juvenile Justice Reform, to provide the first year of a three year program to provide guidance and training in the area of addressing racial inequity in the juvenile justice system, in the amount of \$60,000.00, for year one (renewable for two years for an aggregate value of \$180,000.00). **Juvenile Court**
9. Consideration and possible action to approve a License Agreement with the City of Flagstaff, through its Beautification, Arts & Science Department, for the use of five sculptural art pads and non-exclusive use of the surrounding park located at the Elizabeth "Liz" C. Archuleta Multicultural and Nature County Park, for a term of one year and two additional one-year renewal options at no expense to Coconino County. **Parks and Recreation**
10. Consideration and possible action to approve an Independent Contract extension (RFP 2021-104) through December 31, 2025 between R Entertainment, LLC. and Coconino County for management services of the Pepsi Amphitheater where the County is to receive a minimum of \$100,000 per year and the Independent Contractor has the opportunity to renew the agreement for an additional five years following this term. **Parks & Recreation**

11. Consideration and possible action to approve an Agreement with R.D. Offutt Company, RDO Equipment Company to purchase Two (2) 2024 John Deere 772GP Graders under Sourcewell Contract No. #011723-JDC, for a total of \$1,193,422.03. **Public Works**
12. Consideration and possible action to approve the Second Amendment to the Intergovernmental Agreement for the Joint Use Law Enforcement Facility (LEAF), between the City of Flagstaff, Coconino County, and the Coconino County Jail District, to allocate responsibility for real property and personal property insurance at the Law Enforcement Administrative Facility located at 911 East Sawmill Road, Flagstaff, Arizona. **Sheriff's Office**

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

Flood Control Consent Agenda:

13. Consideration and possible action to approve an Intergovernmental Agreement (IGA) with the City of Flagstaff, through December 31, 2024, to support the construction of the mobile pipe mill at the Cinder Lake Landfill. **Flood Control District**
14. Consideration and possible action regarding the award of RFQ 2024-102 Construction Manager at Risk (CMAR) agreement with Tiffany Construction to construct neighborhood flood mitigation measures in the Peaceful Way Flood Corridor. The agreement includes a not-to-exceed price of \$52,025.00 for Pre-Construction Services. **Flood Control District**

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

Public Health District Consent Agenda:

15. Consideration and possible action to approve an Intergovernmental Agreement extension (Amendment 1) with Northern Arizona University (NAU) Health Equity program through December 31, 2023 to utilize remaining award dollars from the initial contract from the Health Disparities Contract to complete their work on the Photo Voice project tied to health disparities that COVID-19 exemplified to assist in future policy needs and pandemic planning. **Health District**

The Board will resolve as the Jail District Board of Directors

Jail District Consent Agenda:

16. Consideration and possible action to approve the Second Amendment to the Intergovernmental Agreement for the Joint Use Law Enforcement Facility (LEAF), between the City of Flagstaff, Coconino County, and the Coconino County Jail District, to allocate responsibility for real property and personal property insurance at

the Law Enforcement Administrative Facility located at 911 East Sawmill Road, Flagstaff, Arizona. **Jail District**

17. Consideration and possible action to approve Amendment Five of the Contract with Telmate, LLC dba ViaPath Technologies to modify the cyber security requirements of their operational system, providing secure and reliable inmate telephone, video visitation, and tablet systems in the Coconino County Detention Facilities in Flagstaff and Page, with an estimated annual revenue amount of \$80,000 in Fiscal Year 2024. **Jail District**

The Board will resolve as the Board of Supervisors.

Public Hearing:

18. Public Hearing, consideration and possible action to approve Resolution 2023-59, approval to supersede and update former records fees charged due to recent legislation pursuant to A.R.S. 39-129, with an effective date of October 30, 2023. **Sheriff's Office**

PLEASE NOTE THAT THIS PUBLIC HEARING WILL NOT OCCUR AS IT WILL NOW BE ON A FUTURE MEETING.

Action Item:

19. Discussion, consideration, and possible action to canvass the election results for the November 7, 2023 Consolidated Election. **Elections**

Discussion Items:

20. Discussion and update regarding state and/or federal legislative and/or administrative matters. **County Manager**
21. Discussion, review and possible direction regarding the Board of Supervisors' Planning Calendar.
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, updates from county staff:
 - District 1 – Supervisor Patrice Horstman
 - District 2 – Supervisor Jeronimo Vasquez
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler

- Chair's Report

BREAK

1:15 p.m. - Discussion Item:

24. Discussion and possible direction regarding applications submitted to fill the vacancy of District 3 County Supervisor that will occur with Supervisor Ryan's last day being December 31, 2023, due to retirement. Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to enter executive session on this item. **County Manager**

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.

Lindsay Daley, Clerk of the Board