



**February 26, 2013**

**SPECIAL SESSION AND WORK SESSION OF THE COCONINO COUNTY BOARD  
OF SUPERVISORS,**

**PURSUANT TO A.R.S. § 38-431.03**

**10:00 A.M. -- Special Session  
Immediately Following – Work Sessions**

**219 E. Cherry, Flagstaff, Arizona**

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 either in person or by telephone conference call. 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 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

1. Approve a Memorandum of Agreement between the Coconino County Board of Supervisors and the Coconino County Recorder for Election Services. **Recorder**

**Work Session**

- A. Review and Discuss Zoning Ordinance Amendments (1<sup>st</sup> of Series) **Community Development**

**The Board of Supervisors will enter recess after item A. and reconvene at 1:15 p.m.**

- B. Update on the Flagstaff Watershed Protection Project – **City of Flagstaff/United States Forest Service**
- C. Northern Arizona Intergovernmental Public Transportation Authority Update on Five Year Plan – Jeff Meilbeck, **NAIPTA CEO and General Manager**

**After 3:45 p.m. The Board of Supervisors will meet in second floor conference room of 219 E. Cherry Ave.**

D. Presentation of Open Meeting Law. **County Attorney**

E. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02H – These matters will not be acted upon):

- Planning Calendar for 2013
- Future Agenda Items
- BOS Committee Liaison Appointments
- State and Federal Legislation
- CSA Update
- NACO Update
- County Manager's Report
- Chair's Report
- Reports from Supervisors - (Update on new projects, requests for services & initiatives.)
  - District 1 – Supervisor Babbott
  - District 2 – Supervisor Archuleta
  - District 3 – Supervisor Ryan
  - District 4 – Supervisor Metzger
  - District 5 – Supervisor Fowler
  - Other



Meeting Date: February 26, 2013

**DATE:** February 19, 2013  
**TO:** Honorable Chairman and Members of the Board  
**FROM:** Mike Townsend, Interim County Manager  
**SUBJECT:** Memorandum of Agreement between the Coconino County Board of Supervisors and the Coconino County Recorder for Election Services

**RECOMMENDATION:**

Staff recommendation is to approve the Memorandum of Agreement between the Coconino County Board of Supervisors and the Coconino County Recorder for Election Services.

**BACKGROUND:**

Statutorily the County Recorder has the responsibility for maintaining the voter registration rolls for the county and to provide early voting services. The Board of Supervisors is responsible for all other election administration activities for the county.

In 1997, the Board of Supervisors and the County Recorder first entered into a Memorandum of Agreement which combined most election-related services into one department under the direction of the Recorder. The agreement was renewed again in 2001, 2005 and 2009. It has been determined that having the election services combined into one department has promoted budgetary and personnel efficiencies and served the public well.

The agreement runs concurrent with the County Recorder's term of office. With the Board of Supervisors approval, this agreement will run through December 31, 2016.

There are provisions in the agreement allowing either party to terminate the agreement without cause upon six months written notice to the other, except notice of termination shall be given no sooner than nine months in advance of a general election.

**ALTERNATIVES:**

The Board of Supervisors may choose to not approve the Memorandum of Agreement.

**FISCAL IMPACT:**

The Board of Supervisors will pay a sum of \$12,000 per year for election services provided by the Recorder.

**REVIEWED BY ELECTRONIC ROUTING**

**ATTACHMENTS:**

Renewal of Memorandum of Agreement between the Coconino County Board of Supervisors and the Coconino County Recorder for Election Services.

RENEWAL OF  
MEMORANDUM OF AGREEMENT  
between the  
COCONINO COUNTY BOARD OF SUPERVISORS  
and the  
COCONINO COUNTY RECORDER  
for  
ELECTION SERVICES

THIS AGREEMENT is made on the date of signing given below and is effective upon recording with the Coconino County Recorder.

WHEREAS, the COCONINO COUNTY BOARD OF SUPERVISORS and the COUNTY RECORDER entered into a Memorandum of Agreement on June 16, 1997, recorded at Book 2002, pages 147-150. Subsequent to the original agreement there have been three (3), continuing renewals of the Memorandum of Agreement each extending the agreement for a subsequent term of four additional years.

WHEREAS, both parties desire to again renew the agreement for a subsequent term of four additional years, effective January 1, 2013, and expiring December 31, 2016;

WHEREAS, the COCONINO COUNTY BOARD OF SUPERVISORS (hereinafter referred to as "the Board") or other officer in charge of an election is charged by A.R.S. Title 16, Ch. 1-4 with the responsibility of designating polling places and conducting elections within Coconino County in compliance with state and federal requirements governing national, state, and local elections;

WHEREAS, the COCONINO COUNTY RECORDER (hereinafter referred to as "the Recorder") or other officer in charge of an election is charged by A.R.S. Title 16, Ch. 1-4 with the responsibility of voter registration, early ballots, and mail-in ballots; and

WHEREAS, the Board and the Recorder agree that combining all election-related functions under one department promotes economy, efficiency, and public confidence;

WHEREAS, the Board and Recorder acknowledge that neither entity may abdicate its statutory responsibilities to the other;

NOW THEREFORE, it is agreed by and between the Board and the Recorder as follows:

- 1. Term.** The term of this Agreement shall commence on January 1, 2013 and shall terminate on December 31, 2016, unless terminated earlier pursuant to paragraph 9.
- 2. Compensation.** In consideration of the additional duties assumed by the Recorder which is not part of the Recorder's statutory duties, the Board agrees to pay the

Recorder the sum of \$12,000.00 (twelve thousand) per year in installments consistent with the County pay periods for County employees and subject to applicable withholding.

**3. Delegation of administrative responsibilities.** The responsibility for the operation and administration of elections is hereby delegated to the Recorder who will manage the personnel and budget for all election-related functions. For purposes of filing nomination papers, the Recorder is hereby designated to be the election officer who shall receive nomination papers and petitions of candidates for public office pursuant to A.R.S. Title 16, Ch. 3. The Clerk of the Board shall be responsible for issuing Certificates of Nomination and Certificates of Elections and for distributing the official canvass of county and special district elections. The Recorder shall be responsible for all other election functions, except the official canvass.

**4. Contracting authority.** The Board of Supervisors hereby delegates to the Recorder authority to contract to provide election services to other political subdivisions. All service contracts for services acquired by the County or County Recorder shall be approved by the Board of Supervisors. Procurement of services, goods, and equipment shall comply with the Coconino County Purchasing/Procurement Policy.

**5. Board reporting.** The Recorder, or her designee, will advise the Board from time-to-time on election matters within the Board's statutory responsibility.

**6. Supervisory authority of Recorder.** County employees designated by the Recorder to conduct elections on behalf of the Board shall report to and act under the supervision of the Recorder, and in so doing, shall keep the Recorder advised of all election-related matters that are within the statutory responsibility of the Board. It is understood and agreed that, unless otherwise specified by contract, regular and temporary employees hired by the Recorder to fulfill the obligations under this agreement are county employees subject to the Coconino County Personnel Policy.

**7. Non-delegation of authority.** Nothing in this agreement is intended to grant policy-making or budgetary approval authority to the County Recorder for elections matters within the statutory responsibility of the Board or the Clerk to the Board.

**8. Funding.** It is anticipated that funding for elections-related functions will continue at least at the current level, but in any event, the Board of Supervisors agrees to appropriate to the extent funds are available, funding sufficient for necessary expenses of conducting elections without impairing the ability of the Recorder to carry out the statutory responsibilities of the office of the County Recorder.

**9. Modification.** This agreement may be modified by mutual agreement in writing, as necessary, or terminated as provided below.

**10. Termination.** This agreement may be terminated by either party without cause upon six (6) months written notice to the other; except in a general election year, and in

that case, notice of termination shall be given no sooner than nine (9) months in advance of the general election.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2013.

COCONINO COUNTY RECORDER

COCONINO COUNTY

\_\_\_\_\_  
Patty Hansen

\_\_\_\_\_  
Elizabeth Archuleta  
Chairman, Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board

Approved as to form:

\_\_\_\_\_  
Deputy County Attorney

A. Review and Discuss Zoning Ordinance  
Amendments (1<sup>st</sup> of Series) **Community  
Development**



Meeting Date: February 26, 2013

**DATE:** February 19, 2013  
**TO:** Honorable Chairman and Members of the Board  
**FROM:** Joanne Keene, Government Relations Director  
**SUBJECT:** Flagstaff Watershed Protection Project

**RECOMMENDATION:**

Staff recommends that the Board of Supervisors hear a presentation from the City of Flagstaff and the U.S. Forest Service regarding the Flagstaff Watershed Protection Project.

**BACKGROUND:**

In November 2012, voters within the City of Flagstaff passed a bond initiative to fund the Flagstaff Watershed Protection Project.

The City of Flagstaff and the U.S. Forest Service will be providing an update to the Board of Supervisors on progress to date and county involvement moving forward.

**ALTERNATIVES:**

The Board of Supervisors may choose to not hear the Flagstaff Watershed Protection Project presentation.

**FISCAL IMPACT:**

N/A

**REVIEWED BY ELECTRONIC ROUTING**

**ATTACHMENTS:**

Flagstaff Watershed Protection Project Presentation

# Flagstaff Watershed Protection Project

The City of Flagstaff  
&  
US Forest Service



# What will we talk about?

## History

### What have we been up to?

- *Organization*
- *Work Groups & progress*
- *Planning effort status*
- *Accomplishments*

### NEPA Planning Timeline

### Challenges & Opportunities

### County engagement & involvement



# FWPP

## WHERE:

### Rio de Flag:

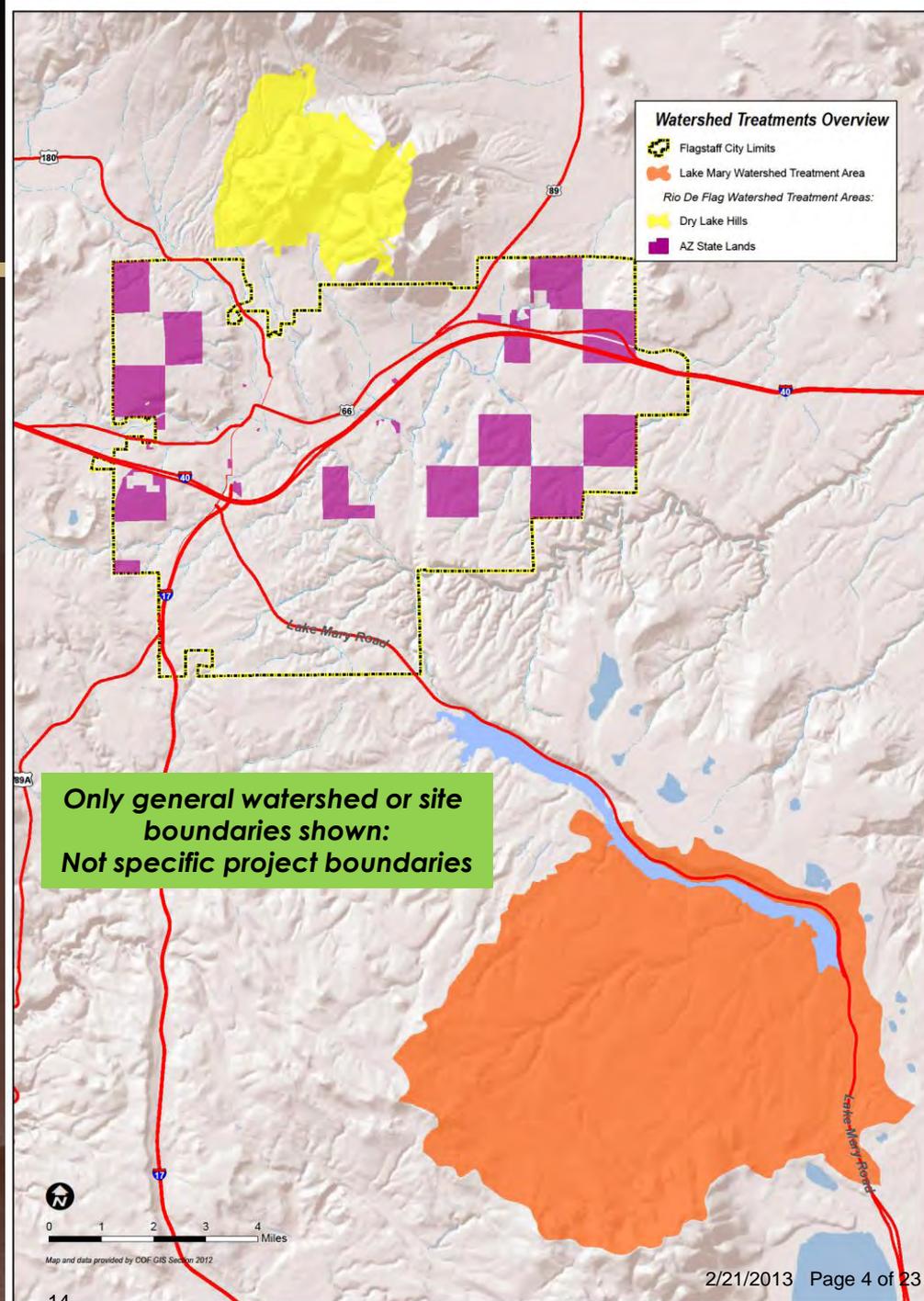
- *Dry Lake Hills - yellow*
- *State Land – purple*

### Lake Mary: orange

## BOND: \$10 million

PURPOSE: *Forest Health & Watershed Protection:  
Flooding Impacts & Water Storage Capacity and Quality*

## Approval Rate: 73.4%

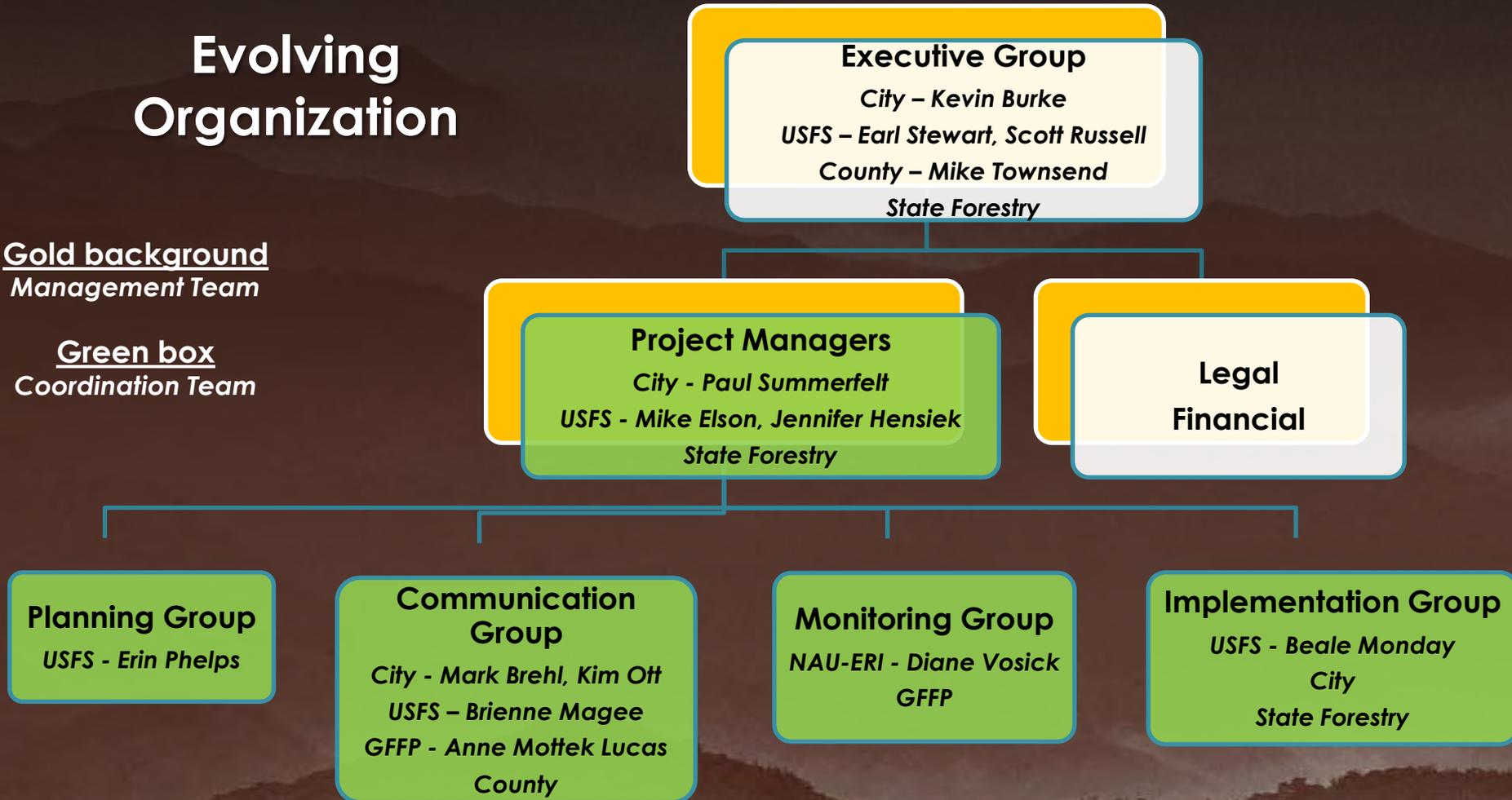


# What have we been up to?

## Evolving Organization

Gold background  
Management Team

Green box  
Coordination Team



# What have we been up to?

**Exit Poll Interviews – *what are the voters telling us?***

**After Action Review – *what would we want to repeat or improve?***

**Agreements –**

**USFS:**

- ***Memo of Understanding – overarching***
- ***Participating Agreement – financial***
- ***Cooperating Agency – planning***

**State: Under development**



# Communication Group

## Public & Tribal Outreach

- *Communication Plan*
- *Tools - Website, Flickr, Twitter*
- *Products - Fact Sheet, Updates, Maps, Other: on-going*
- *Events - Meetings, Open Houses, Field Trips: begin late March*
- *Meetings - Environmental and User groups (recreation and tower), Residents, Others as needed*
- *Invitation - Tribes (TCP)*
- *Distribution Lists*



# Key Messages

- Voter approved;
- Focus is to reduce wildfire risk;
- Goal is to ensure Forest Health and protect two key Watersheds – Rio de Flag and Lake Mary;
- Multi-party effort;
- Planning underway: implementation will begin 2013-2014;
- Full project completion will require 8-10 years;
- Part of a larger forest restoration effort underway throughout northern AZ;
- Public engagement encouraged - opportunities exist



# Monitoring Group

**Community focus – NEPA separate**

**Transparency -**

- *Are we meeting voter expectations?*
- *How do we demonstrate?*

**Adaptive Management - DLH to MM,  
FWPP to 4FRI**

**Jan 30<sup>th</sup> Summit –**

- *How - Community initiated*
- *Audience - 50 interested parties/groups*
- *Goals - Fire Behavior, Social, Ecological, Economic*
- *Outcome - Next Steps*



# Planning Group

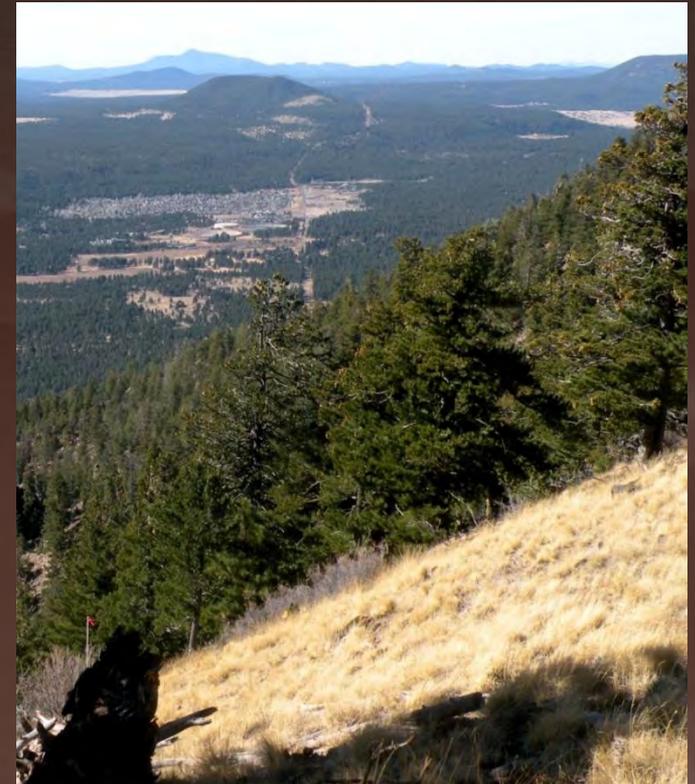
## Overview –

- *IDT established Nov 9<sup>th</sup>*
- *Project Initiation Letter – roles, responsibilities, timeline*
- *On-going meetings & benchmarks - findings, decisions, development*
- *Executive Summary & Implementation Plan*



# Planning Status

- ▣ **Stand Exams & Fuels Surveys:**  
2,170 ac (216 plots)
- ▣ **Wildlife surveys:** 85% has received some MSO survey
- ▣ **Hydrologic modeling**
- ▣ **Logging systems assessment**
  - ~90% of Mormon Mt. could be treated with ground-based equipment
  - Dry Lake Hills more complicated, but outlook more favorable than originally thought



# Planning Status

## ▣ Cultural Survey – TCP

- Sampling strategy w/SHPO

## ▣ Orion Timber Sale

- Prep underway (~ 900 acres)

## ▣ Initial hand-thinning & prescribed burn areas

- Underway (~ 160 acres)

## ▣ Transportation System

- ~ 14 miles of temp roads may be required



# Challenges



**Wildlife:** Mexican Spotted Owl

**Slopes:** Operability and impacts

**Operating Systems:** Unique to area

**Vegetation:** Mixed conifer

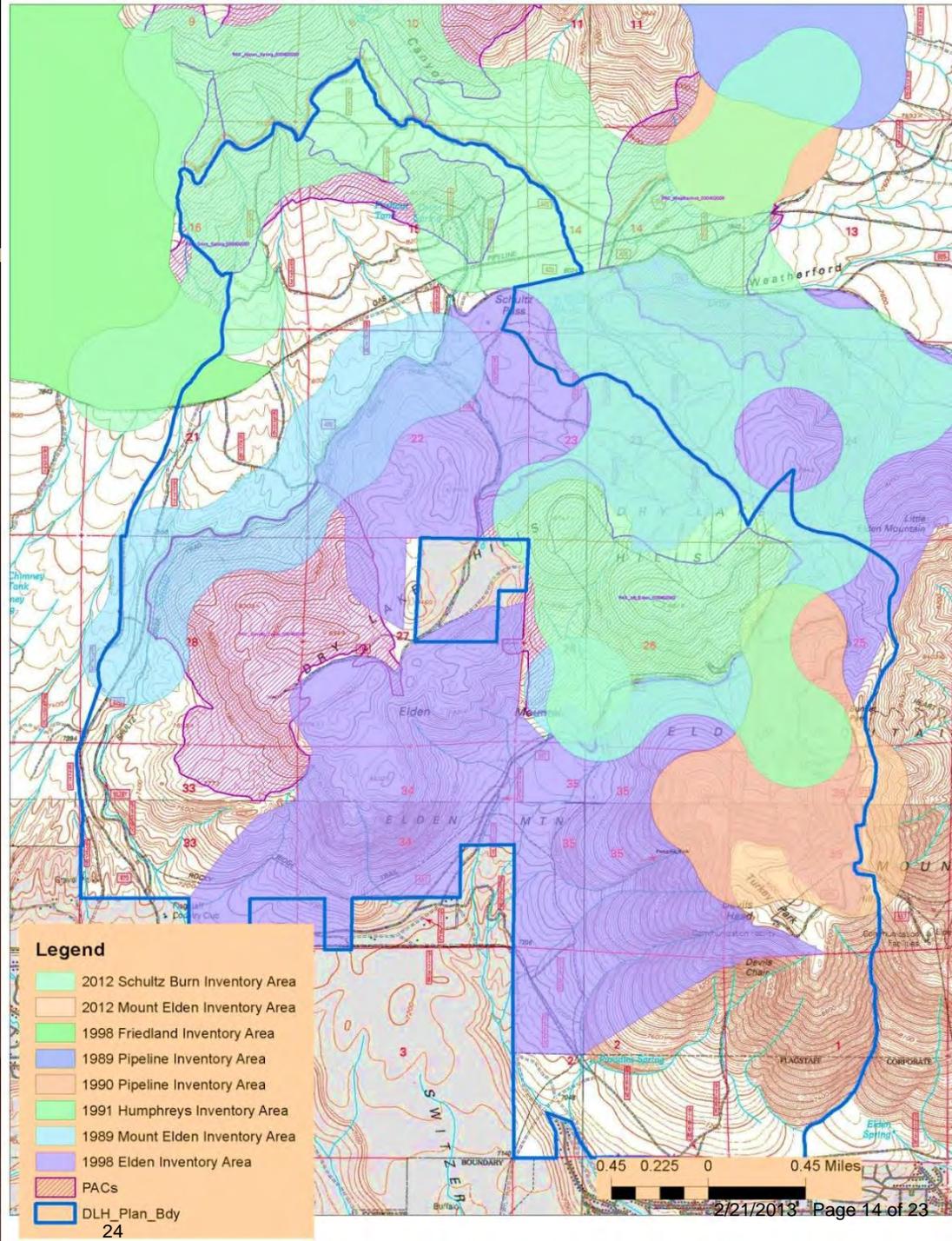
**Social:** Visual, trails, transparency

**Roads:** ROW's, maintenance, temp roads

# Dry Lake Hills

**MSO PAC's  
&  
survey coverage**

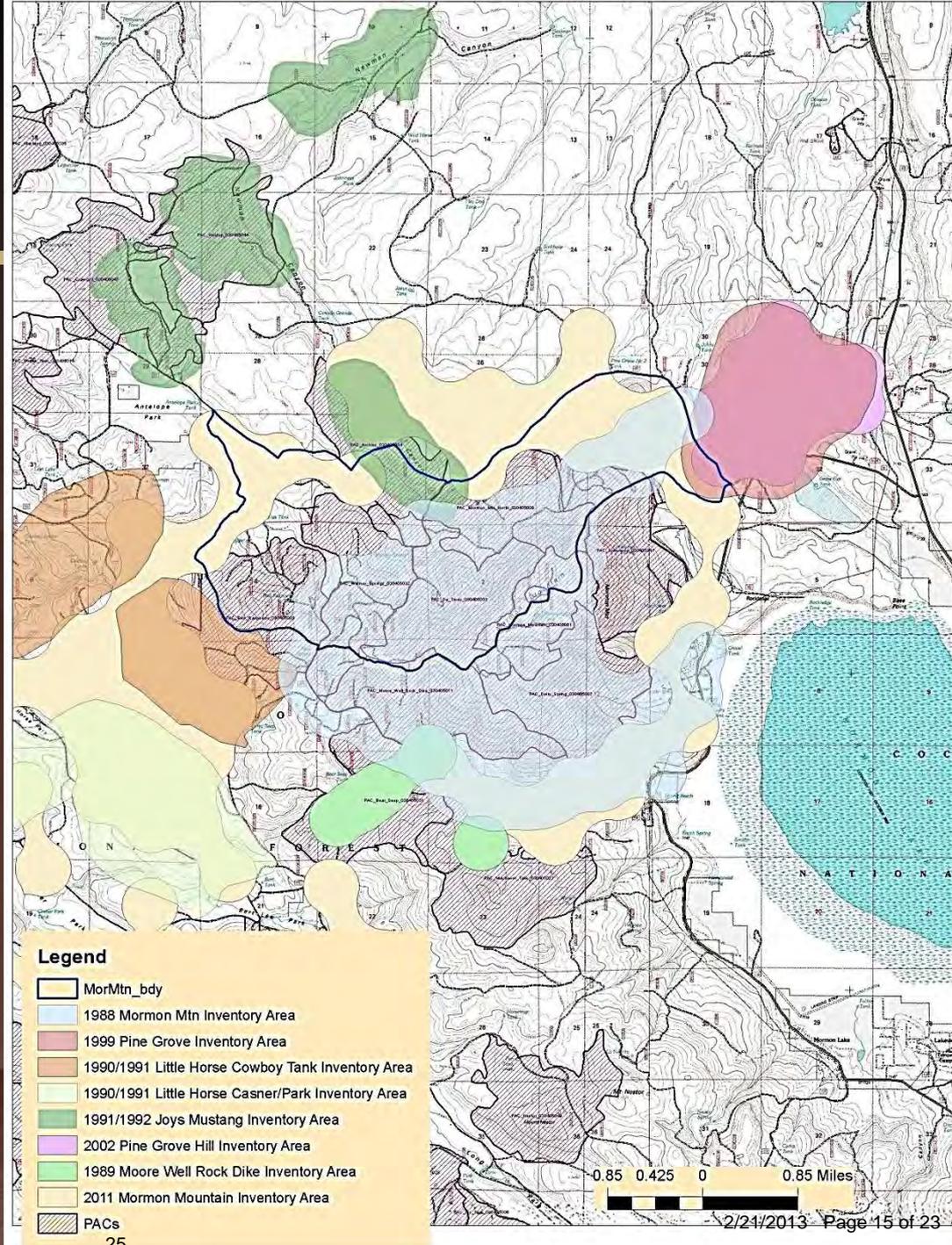
*New maps pending*



# Lake Mary: Mormon Mtn

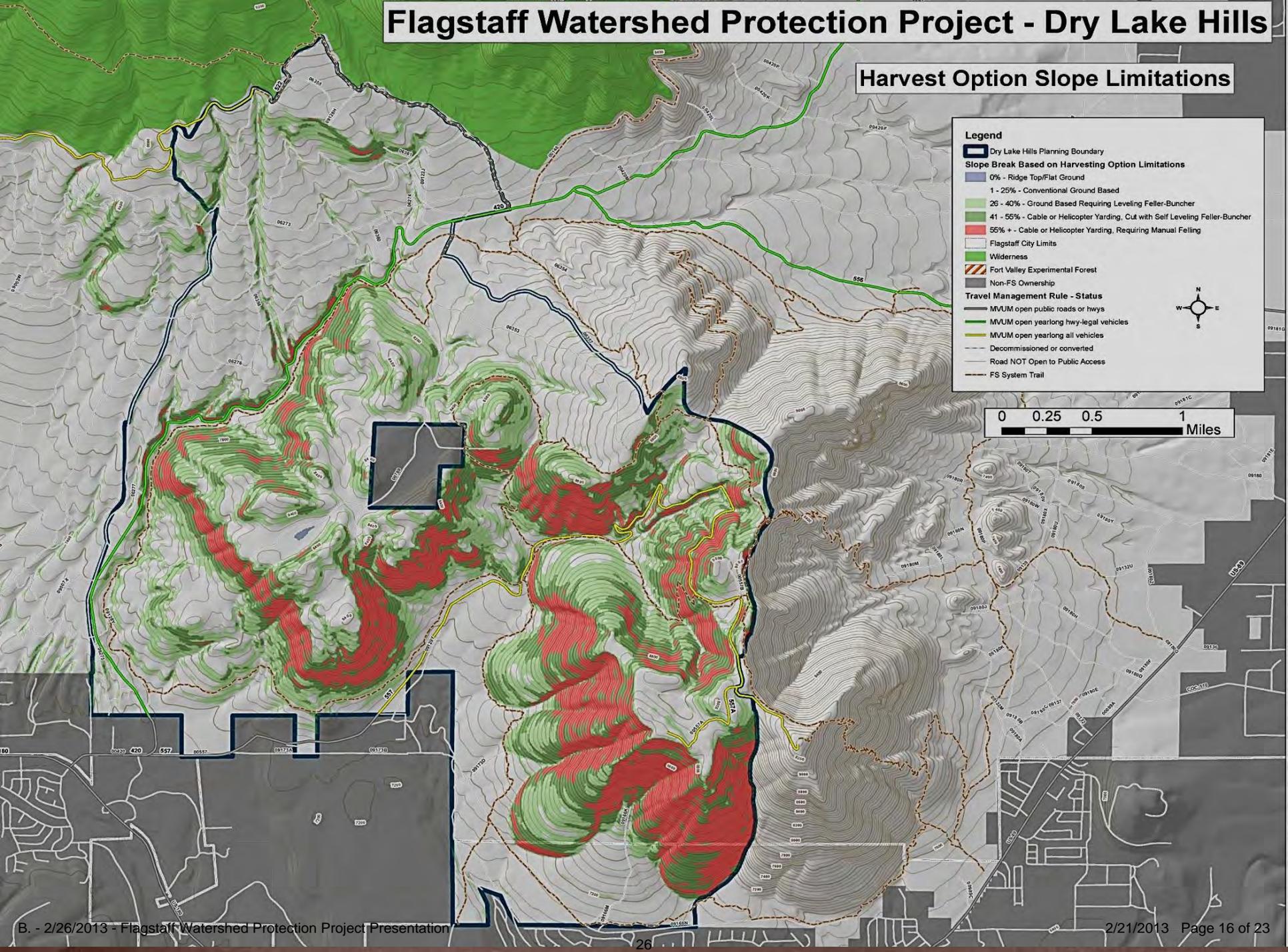
## MSO PAC's & survey coverage

*New maps pending*



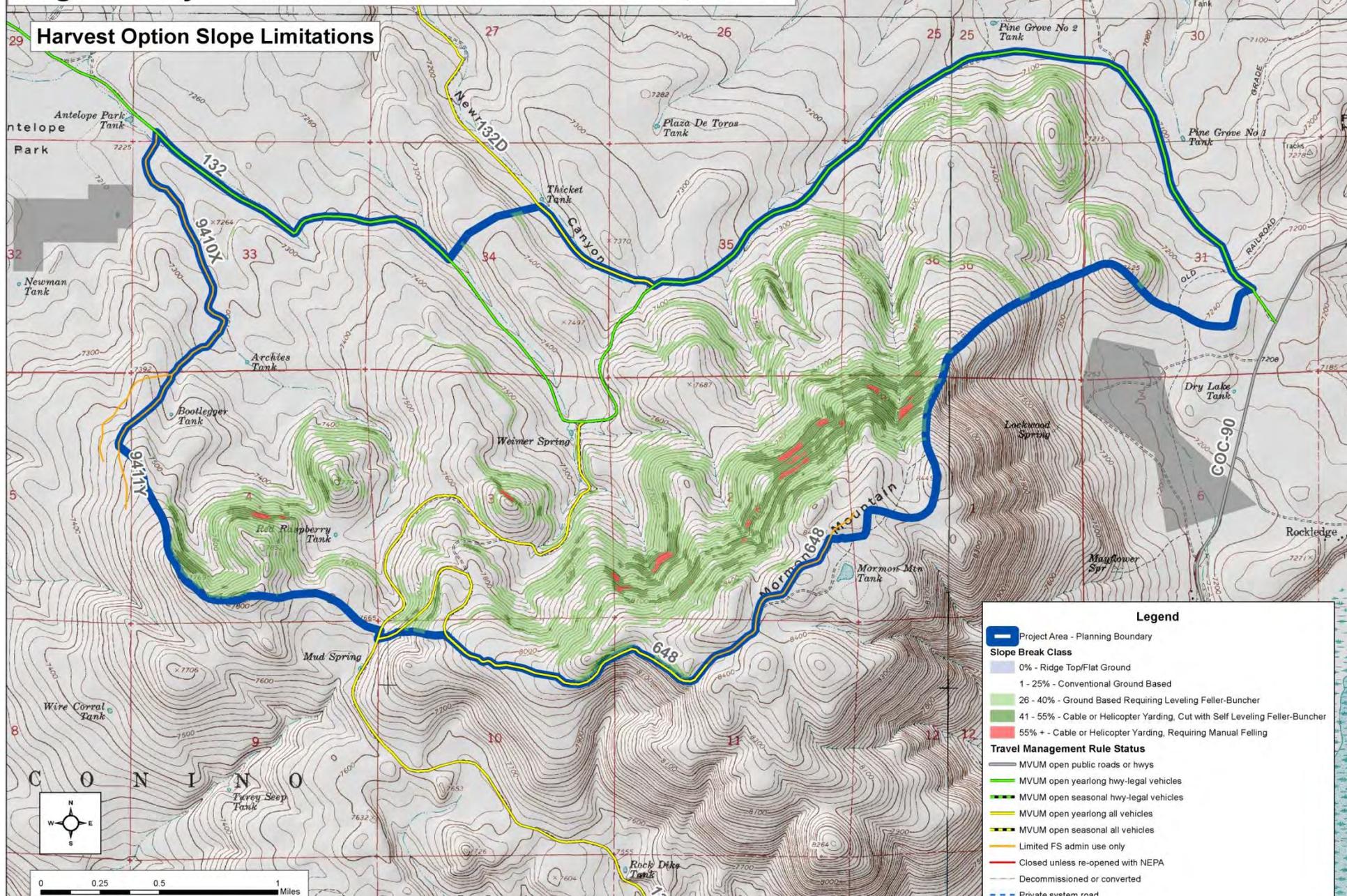
# Flagstaff Watershed Protection Project - Dry Lake Hills

## Harvest Option Slope Limitations



# Flagstaff City Watershed - Mormon Mountain - 4,246 ac.

## Harvest Option Slope Limitations



**Legend**

- Project Area - Planning Boundary
- Slope Break Class**
  - 0% - Ridge Top/Flat Ground
  - 1 - 25% - Conventional Ground Based
  - 26 - 40% - Ground Based Requiring Leveling Feller-Buncher
  - 41 - 55% - Cable or Helicopter Yarding, Cut with Self Leveling Feller-Buncher
  - 55%+ - Cable or Helicopter Yarding, Requiring Manual Felling
- Travel Management Rule Status**
  - MVUM open public roads or hwy's
  - MVUM open yearlong hwy-legal vehicles
  - MVUM open seasonal hwy-legal vehicles
  - MVUM open yearlong all vehicles
  - MVUM open seasonal all vehicles
  - Limited FS admin use only
  - Closed unless re-opened with NEPA
  - Decommissioned or converted
  - Private system road
  - Private Land

# Planning Timeline (NEPA)

<b>Dec-Feb '13</b>	Continue survey & field work; draft Proposed Action; Tribal invitation
<b>March</b>	Public Scoping on Proposed Action
<b>May-Aug</b>	Respond to comments; Develop Alternatives, Effects Analysis
<b>Sept/Oct</b>	Prepare Environmental document
<b>Fall</b>	Official public comment period
<b>Winter '14</b>	Respond to comments
<b>Spring</b>	Decision
<b>Summer '14</b>	Begin implementation

# Opportunities



## **Knowledge:**

Condition & risk

**Support:** Strong community backing

**Partnerships:** Right players, right time, right goal

**Funding:** Unique

**Interest:** Regional and national

# Flagstaff Watershed Protection Project





# Flagstaff Watershed Protection Project

In November 2012 Flagstaff residents overwhelmingly approved a \$10 million bond to support forest health treatments within two key watersheds on the Coconino National Forest and Arizona State Trust lands. This is one of only a handful of examples in the country where forest health treatments in National Forests is funded by a municipality and the only known instance where such an effort is funded through municipal bonds.

- The Forest Service, City and State are working together to reduce the risk of severe fire and flooding in the Rio de Flag and Lake Mary Watersheds.
- The 2010 Schultz Fire demonstrated the potential impacts of severe fire and flooding our community faces.
- Severe post-fire flooding could significantly impact numerous neighborhoods, downtown Flagstaff, NAU and the Lake Mary reservoir (approximately 50% of the City's water supply).
- This bond will support forest health treatment efforts in critical watersheds in the Dry Lake Hills and Mormon Mountain areas.

- **It's about partnering with others**
- **It's about reducing risk**
- **It's about an exceptional danger**
- **It's about quality of life**
- **It's an investment in our future**
- **It's about viewing our forests as an integral part of our water system**



View of the 2010 Schultz Fire smoke column rising up behind Mt Elden.

- Forest treatments will reduce the risk of severe fire behavior and post-fire flood effects on the community and water supply.
- The environmental analysis process evaluating various potential treatments began shortly after the November 2012 election.
- Implementation is expected to begin this year; work will likely continue for the next 5-10 years.
- Treatments being evaluated include traditional logging, hand thinning, prescribed fire, helicopter and cable logging.
- Public involvement is key to success. We encourage the public to be actively engaged throughout the process.

[www.flagstaffwatershedprotection.org](http://www.flagstaffwatershedprotection.org)



## **Agencies Involved**

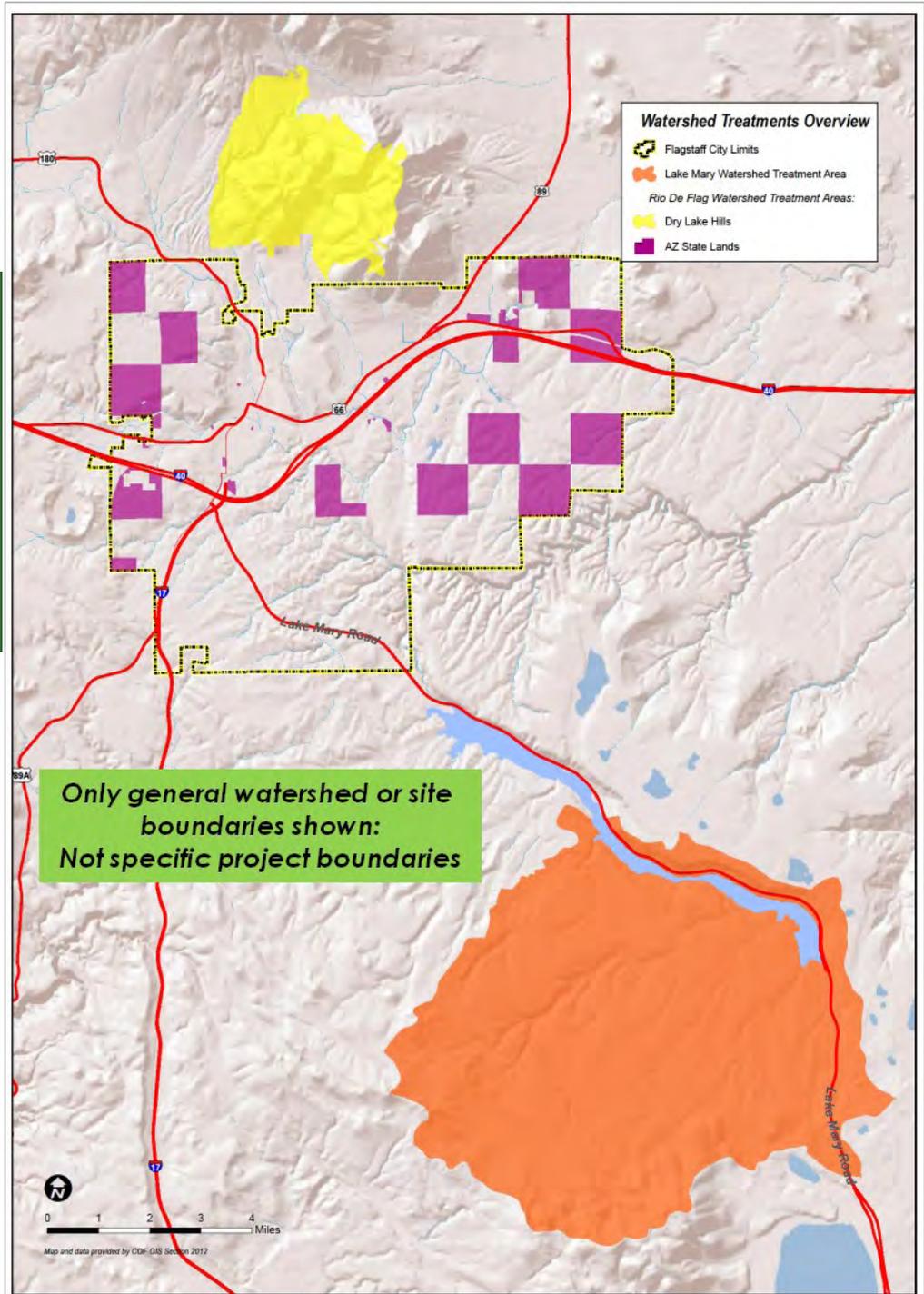
- City of Flagstaff
- Coconino National Forest
- AZ State Land Department
- AZ State Forestry Division

## **Learn how YOU can get involved!**

We encourage the public to stay engaged throughout the process. Public input is vital to the success of this project!

View current information online, attend public meetings, ask questions and contact us anytime.

NEPA comments must be formally submitted to the USFS for consideration.



Overview map illustrating the general project areas in the Lake Mary and Rio de Flag Watersheds.

### **Additional project information is available at the following:**

**FWPP website:** Visit us at [www.flagstaffwatershedprotection.org](http://www.flagstaffwatershedprotection.org)

**Twitter:** You can also follow us on Twitter at [@flgwatershed](https://twitter.com/flgwatershed)

**Flickr:** View project pictures at [www.flickr.com/photos/flagstaffwatershedprotection](http://www.flickr.com/photos/flagstaffwatershedprotection)

**Coconino National Forest NEPA:** View documents and submit comments at [www.fs.usda.gov/Coconino](http://www.fs.usda.gov/Coconino)

**Coconino National Forest– Flagstaff Ranger Station:** (928) 526-0866

**City of Flagstaff, Fire Administration:** (928) 213-2500



## Flagstaff Watershed Protection Project AT A GLANCE

**Location:** North of Flagstaff in the Dry Lake Hills; and south of Lake Mary at Mormon Mountain

**Agencies Involved:** USFS Coconino National Forest, City of Flagstaff and AZ State

**Total project size:** Approx 12,000 acres [includes a patchwork of completed NEPA from other projects (~1,800 ac), new NEPA (9,900 ac), and AZ State lands]

- The Forest Service, City, and State are working together to reduce the risk of severe fire and flooding in the Rio de Flag and Lake Mary watersheds.
- The Flagstaff Watershed Protection Project is a high priority for the Coconino National Forest, City of Flagstaff, and State of AZ
- Flagstaff voters passed the \$10 million bond with approximately 74% approval
- The bond will support fuels treatment efforts in crucial watersheds in the Dry Lake Hills and Mormon Mountain areas.
- The 2010 Schultz Fire demonstrated the potential impacts of severe fire and flooding near the community.
- Severe post-fire flooding could directly impact multiple neighborhoods, downtown Flagstaff, Northern Arizona University, and Lake Mary (approximately 50% of the City's water supply).
- Implementation is expected to begin this year; work will likely continue for the next 5-10 years.
- Given the proximity to Flagstaff and the popularity of these areas, this project will be highly visible to the public.
- Public involvement is a key element in this endeavor. We encourage the public to be actively engaged throughout the process.
  - Get up-to-date information online, attend public meetings, submit formal comments during the NEPA analysis, and contact us anytime throughout the project.
- The project begins with an environmental analysis process – underway since the Nov 2012 election – that will evaluate the various potential treatments.
  - Public feedback during this process helps determine treatments
- Treatments could include traditional logging, hand thinning, prescribed fire, helicopter logging and cable logging.



# *Public Outreach*

## *5-Year & Long Range Transit Plan*



*Getting you where you want to go*



# Agenda

- ◎ Where Are We Now?
- ◎ Where Do We Want To Go?
- ◎ How Do We get There?



*Getting you where you want to go*



# Partnerships



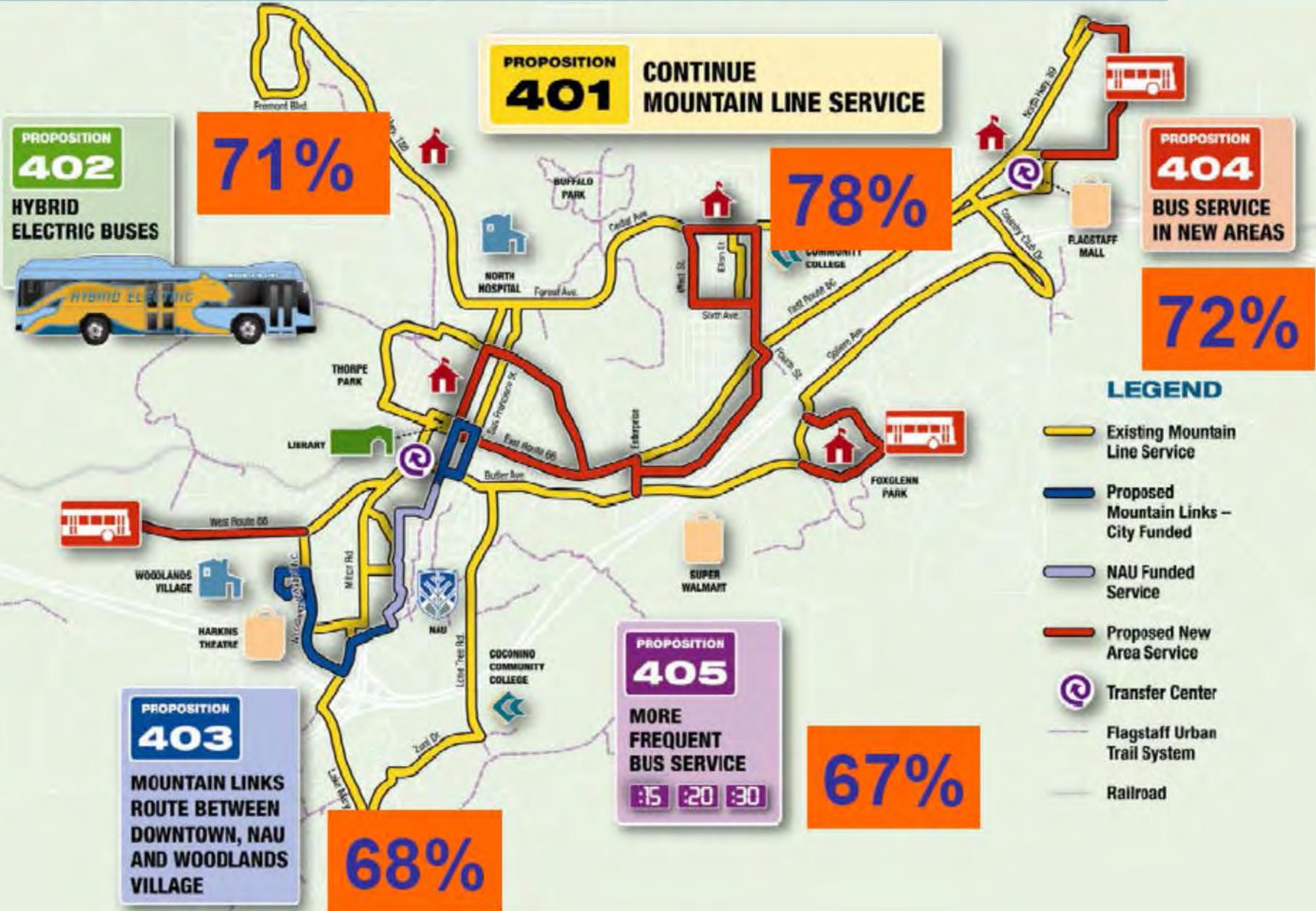
*Getting you where you want to go*



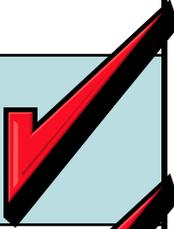
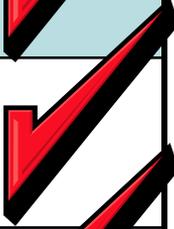
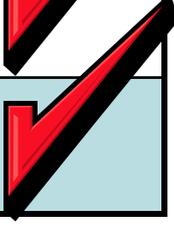
# *Where Are We Now?*



*Getting you where you want to go*





<i>Prop</i>	<i>Promise</i>	<i>Result</i>
401	Maintain	Done 
402	Hybrid Fleet	Doing 
403	Mountain Link	Done 
404	New Service	Doing 
405	More Frequent	Route 4 - August 



*Getting you where you want to go*



**LEGEND**

- Route 10
- Route 9
- Route 8
- Route 7
- Route 6
- Route 5
- Route 4
- Route 3
- Route 2
- Route 1
- Mountain Link
- MAU Shuttle Route
- Route Direction
- Bus Stop
- Transit Center
- Mountain Urban Trail
- School
- Public Library
- Pass Table
- Outlet
- Government Building
- Point of Interest
- Park
- Medical Center
- City Limits
- Publication Walkway

For more information, call  
**(928) 779-6624**  
[www.mountainline.az.gov](http://www.mountainline.az.gov)

Revised April 20, 2011



# Mountain Line – 12 Years and Growing Strong



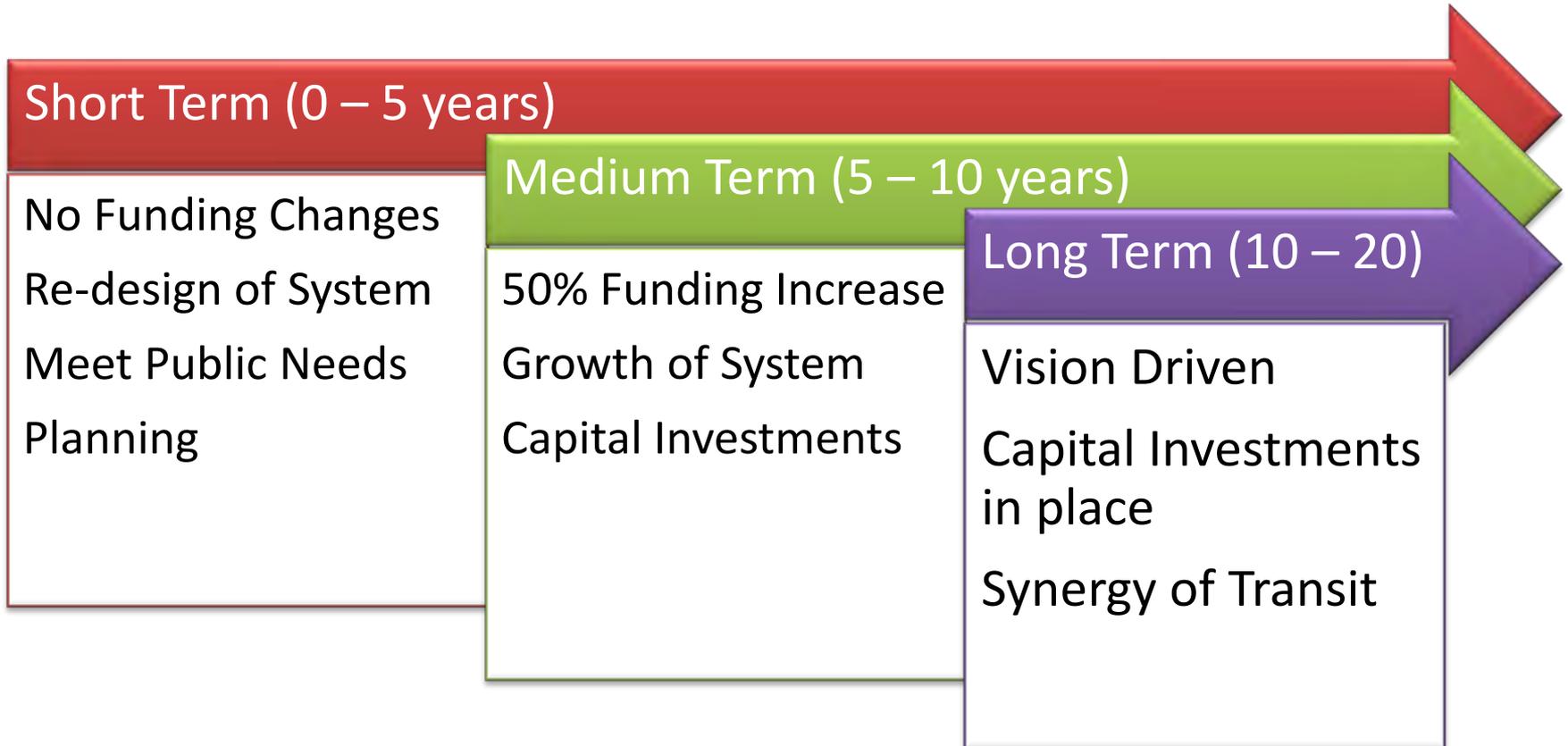


# *Where Do We Want To Go?*



*Getting you where you want to go*

# Where do we want to go?



# How Do We Know Where We Want To Go?

- ◎ Looked at Existing Conditions
- ◎ Attention to Flagstaff's Growth and Development (Regional Planning Process)
- ◎ Asked the Public
  - Rider Surveys
  - Citizen Review Commission
  - On line survey tool – 1,070 responses
  - *Mobile Public Outreach*



*Getting you where you want to go*



# *How Do We Get There?*



*Getting you where you want to go*



# Proposed Flagstaff Five-Year Transit Growth Plan



**New Areas Served -  
Switzer Canyon,  
South Sunnyside,  
South 4th St. and  
Industrial/Steves**

**High Frequency  
Transit "Spine"  
Woodlands Village – NAU –  
Downtown – FMC –  
Sunnyside – Flagstaff Mall**

**Three Transit Hubs  
for Fast, Easy  
Connections**

**Direct Bus Service  
Between NAU and  
Coconino Community  
College**

**Convenient Two-way Bus  
Service on Lone Tree Rd.  
and Milton Rd.**

**Potential Regional  
Transit Routes in  
Coordination with  
Other Agencies**

- Vanpool Service to Doney Park
- Vanpool Service to Kachina Village and Mountainaire
- Express Service to Twin Arrows and Winslow

Proposed Short-Term Fixed Route Network



Short-Term Route Changes

- Route 10 (Rapid) extends existing Route 10 across Flagstaff to Mall
- Route 4 provides bi-directional service
- Route 72 and replace new Route
- Route 15 between (contingent)
- Route 10 to Sunnyside and Thoreau
- Route 20 additional area

Short Term (0 – 5 years)

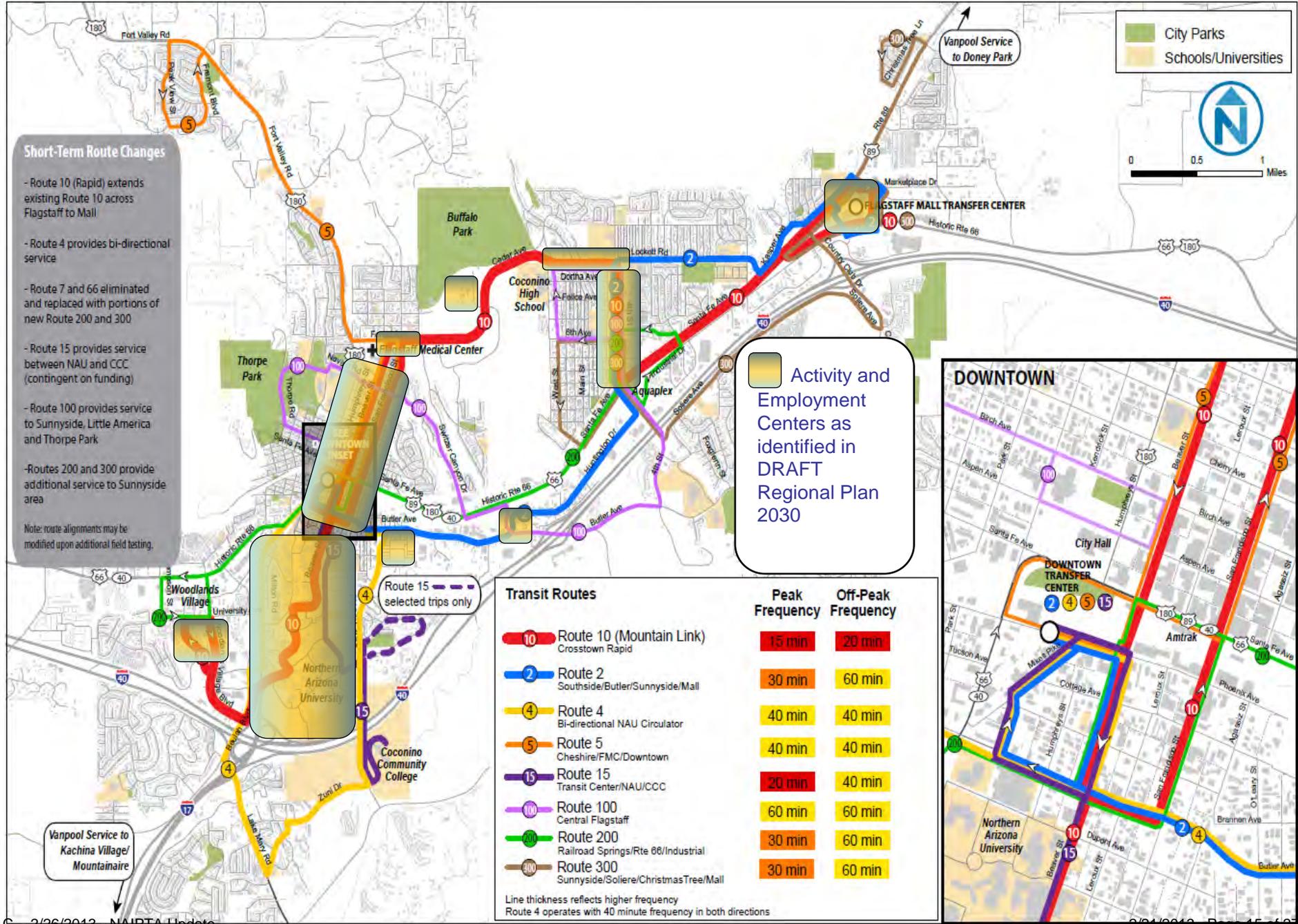
No Funding Changes  
 Re-design of System  
 Meet Public Needs  
 Planning

Transit Routes	Peak Frequency	Off-Peak Frequency
<b>10</b> Route 10 (Mountain Link) Crosstown Rapid	15 min	20 min
<b>2</b> Route 2 Southside/Butter/Sunnyside/Mall	30 min	60 min
<b>4</b> Route 4 Bi-directional NAU Circulator	40 min	40 min
<b>15</b> Route 15 Transit Center/NAU/CCC	20 min	40 min
<b>100</b> Route 100 Central Flagstaff	60 min	60 min
<b>200</b> Route 200 Woodlands Village/Rte 66/Industrial	30 min	60 min
<b>300</b> Route 300 Sunnyside/Soliers/Christmas Tree/Mall	30 min	60 min
<b>500</b> Route 500 Cheshire/FMC/Downtown	40 min	40 min

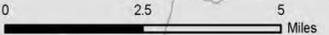
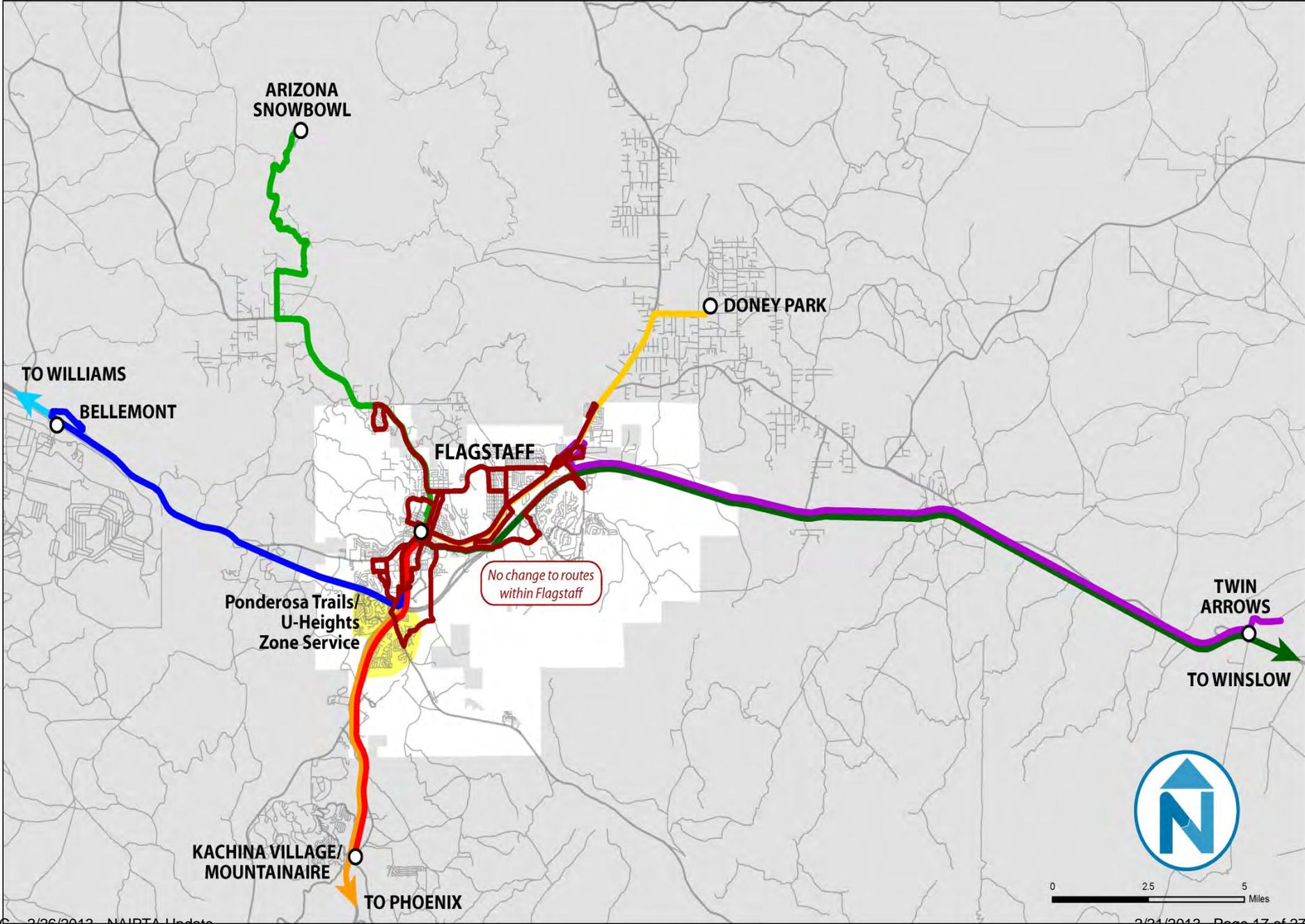
Line thickness reflects higher frequency  
 Route 4 operates with 40 minute frequency in both directions



# Proposed Short-Term Fixed Route Network









# Capital Considerations

- Mall Connection Center (short term)
- Arterial street transit improvements
  - Bus May Use Both Lanes (short term)
  - Bus Pull-outs along Transit Spine (short term)
  - Yield to Bus Ordinance (short term)
  - Rapid Bus Only Lane (long term)
  - Signal Priority & Rail Road Advance Notice (mid term)
- Complete Trip – 1<sup>st</sup> mile/last mile (ongoing)
- Expanded maintenance and operations facility (short term)
- Van pool lots in Doney Park and Kachina Village (short to mid-term)

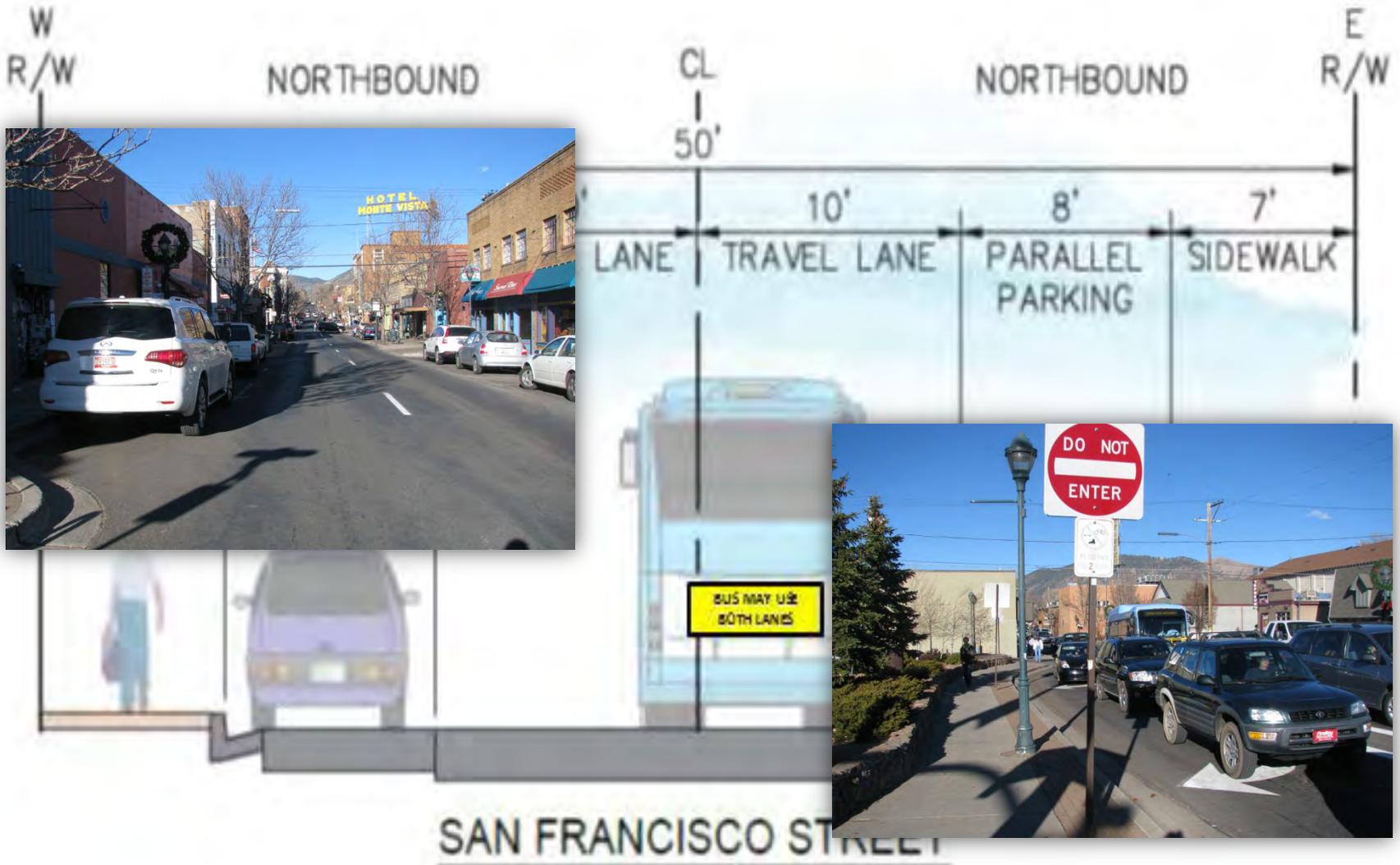


*Getting you where you want to go*

# East Side Connection Center



# “Bus May Use Both Lanes”





# "Yield to Bus"



*Getting you where you want to go*



# Concept for Vanpool at Silver Saddle & 89



# Concept for Van Pool at Raymond Park - KV



# Rapid Bus Only Lane





# Mobile Public Outreach

## March 1 – 8<sup>th</sup>

### Times to Be Determined

Event/Location	Address
City Hall/City-County Library	211 W. Aspen Avenue
Northern Arizona University – Student Union	On NAU Campus
Coconino Community College	2800 S. Lone Tree Road
Transfer Center	Downtown
Thorpe Senior Center	245 N. Thorpe Road
Flagstaff Regional Medical Center	1200 N. Beaver Street
North Country Clinic	2920 N. 4 <sup>th</sup> Street
Flagstaff Mall and Marketplace	4650 N. Highway 89
First Friday Art Walk	Downtown
Fry's	201 N. Switzer Canyon Drive
Walmart	2601 W. Huntington Drive
Sam's Club	1851 E. Butler Avenue
Safeway	1500 E. Cedar Way
Target	1650 S. Milton Road



*Getting you where you want to go*



*Thank you!*

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# D. Presentation of Open Meeting Law. **County Attorney**

E. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02H – These matters will not be acted upon):

- Planning Calendar for 2013
- Future Agenda Items
- BOS Committee Liaison Appointments
- State and Federal Legislation
- CSA Update
- NACO Update
- County Manager's Report
- Chair's Report
- Reports from Supervisors - (Update on new projects, requests for services & initiatives.)
  - District 1 – Supervisor Babbott
  - District 2 – Supervisor Archuleta
  - District 3 – Supervisor Ryan
  - District 4 – Supervisor Metzger
  - District 5 – Supervisor Fowler
  - Other