



**Tuesday, January 08, 2019**

**NOTICE OF REGULAR SESSION, EXECUTIVE SESSION AND WORK 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 a.m. – Regular Session  
Executive Session Immediately following  
1:15 p.m. – Work Session  
Executive Session immediately following  
Work Session continues**

**219 E. Cherry Ave., Flagstaff, AZ  
First Floor Board Room  
Second Floor Conference Room**

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.

**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.

**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.

**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.

**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:**

**Proclamation:**

- 1. Proclamation designating January 2019 as Human Trafficking Awareness and Prevention Month.

**Board of Supervisors Consent Agenda:**

- 2. 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</u>	<u>Computer Register Totals</u>
12/06/18	EFT – 5038 – 5080	\$87,050.83
12/06/18	Checks – 91904428 – 91904576	\$449,441.95

12/07/18	Check – 91904592	\$250,000
12/13/18	EFT – 5085 – 5130	\$90,268.18
12/13/18	Checks – 91904593 – 91904763	\$628,337.59
12/20/18	EFT – 5131 – 5173	\$730,903.06
12/20/18	Checks – 91904764 – 91904933	\$1,912,605.18

3. Approve Intergovernmental Agreement (IGA) No. 88C-18, between City of Flagstaff and Coconino County, for Housing Stabilization Services in the amount of \$38,540, for the period of one year beginning in FY19. **Community Services**
4. Accept the resignation of Gary Pearlmutter as Legal Defender. **County Manager**
5. Approve the acceptance of the Fiscal Year 2019, CSI grant funding from the Administrative Office of the Courts, and corresponding budget amendment in the amount of \$58,180, for court security improvements at the Page Justice Court. **Courts**
6. Approve a budget adjustment in the amount of \$60,000 for the Department of Public Affairs & Community Relations to fund the previously approved contract for Elevated Advocacy, Inc. **Public Affairs**
7. Approve the award of RFQ 2019-104, “On-Call Fencing Services” to two firms, Buffalo Fence & Barn Co. and Alamo Fence Company, for a one-year period for projects up to \$100,000.00. **Public Works**
8. Approve an Agreement with Buffalo Fence & Barn Company, Inc., for on-call fencing services to the County for projects up to \$100,000.00. **Public Works**
9. Approve the use of the remaining balance of \$27,187.70 Title II RAC funding from the USDA, Forest Service, Coconino National Forest for the Regional Community Cleanups to be held at Flagstaff Landfill and Willard Springs Transfer Station. **Public Works**
10. Approve the use of the remaining balance of \$6,426.10 in Title II RAC funding from the USDA, Forest Service, Kaibab National Forest for the Regional Community Cleanups to be held at Williams Transfer Station. **Public Works**
11. Approve the third renewal of an Agreement with Terry Marxen Chevrolet Cadillac to perform vehicle collision and body repairs, in the amount of \$77,000.00 for a one-year period. **Public Works**
12. Approve the acceptance of an Arizona Arts Commission grant award to the Coconino County Superintendent of Schools in the amount of \$2,500.00, corresponding budget adjustment, and an MOU with the Flagstaff Symphony

Orchestra to provide music education services in the Carnegie Hall Link Up program to the schools of Coconino County. **Superintendent of Schools**

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

**Flood Control Consent Agenda:**

13. Approve an Agreement with Buffalo Fence & Barn Company, Inc., for on-call fencing services to the County Flood Control District for projects up to \$100,000.00. **Flood Control**

*The Board will resolve as the Jail District Board of Directors*

**Jail District Consent Agenda:**

14. Approve a contract with Interstate Mechanical Corporation to purchase and install the Heating Ventilation and Air Conditioning (HVAC) chiller in the Coconino County Adult Detention Facility, in the amount of \$89,713.00 utilizing Arizona State Contract #ADSP017-174462 in FY19. **Jail District**

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

**Health District Consent Agenda:**

15. Approve an FY19 revenue and expenditure increase in the amount of \$47,783 in revenue and \$38,352 in expenses for the PHEP program for the period July 1, 2018 to June 30, 2019. **Health District**

**Health Services District Action Item:**

16. Approve Intergovernmental Agreement CTR040359, Amendment No. 1 between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD) for the period of October 1, 2018, through September 30, 2019 in the amount of \$515,188, to provide WIC (\$448,688), Breastfeeding Peer Counseling (\$66,500) and Farmer's Market Nutrition services. The sole purpose of this IGA Amendment is to revise the Contract No. from ADHS19-207419 to CTR040359. **Health District**

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

**Action Items:**

17. Approval of .25 FTE and benefits midyear to assist the Public Defender's Office in the replacement of the Mental Health Court attorney position. Not to exceed \$7,661 for FY19. **Public Defender**

**Public Hearing:**

18. Public hearing, consideration and possible adoption of Resolution 2019-03, adopting revised user fees for the departments of Assessor, Community Development, Community Services, Parks and Recreation, Public Health Services District, Public Fiduciary, Recorder, and Treasurer to be effective February 1, 2019. **Finance**

**Executive Session:**

19. Consultation with the Board's attorneys to receive legal advice and for the Board to consider its position and instruct its attorneys regarding the Board's position regarding Transwestern Pipeline Co., LLC et al. v. Coconino County (TX2016-000931). Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), the Board may vote to enter executive session on this item. **County Attorney**

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

20. Consultation with the Board's attorneys to receive legal advice and for the Board to consider its position and instruct its attorneys regarding the Board's position regarding Coconino County Flood Control District v. Town of Tusayan, CV2018-00616. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), the Board may vote to enter executive session on this item. **Flood Control**

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

**Work Session:**

21. Presentation and discussion regarding Community Partner Funding. **County Manager**
22. Presentation and discussion on Fiscal Year 2019 Budget/Financial Update. **Finance**

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

23. Presentation, discussion and possible direction regarding Forest Restoration Proposed Investment Plan for Fiscal Year 2020. **Flood Control**

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

**Executive Session:**

24. Discussion of purchase, sale or lease of real property and contract negotiations. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) and (A)(4) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and to instruct its attorneys regarding the Board's position on contracts that are subject of negotiations. **Parks and Recreation**

**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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
Lindsay Daley, Clerk of the Board