



**Tuesday, January 15, 2019**

**NOTICE OF WORK SESSION, EXECUTIVE SESSION AND REGULAR SESSION OF  
THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF  
DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT,  
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT AND  
KACHINA VILLAGE COUNTY IMPROVEMENT DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Work Session  
1:15 p.m. – Work Session continues  
Executive Session immediately following  
6:00 p.m. – Regular Session  
Work Session immediately following  
Regular Session continues**

**First-Floor Board Room  
Executive Sessions will be held in the Second-Floor Conference Room  
219 E. Cherry Ave., Flagstaff, AZ**

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.

**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:**

### **Work Session:**

1. Presentation and discussion regarding the Zoning Ordinance Update. **Community Development**
2. Presentation and discussion regarding an annual update on the County Sustainability Programs' efforts and progress. **Community Development**

### **BREAK**

### **Work Session continued – 1:15 p.m.:**

3. 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, updated from county staff:
  - Review Draft BOS 2019 Meeting Calendar
    - o District 4- Supervisor Jim Parks
    - o District 2- Supervisor Elizabeth Archuleta
    - o District 3- Supervisor Matt Ryan
    - o District 5- Supervisor Lena Fowler
    - o District 1- Supervisor Art Babbott

- County Manager's Report
  - Board Planning Calendar
  - Events Calendar
  
  - Chair's Report
  
  - Update & discussion on scheduling and material for BOS member's video recording and production
  
  - Update, discussion, and possible direction to staff regarding Local, State and Federal Issues
4. Discussion and possible direction to staff regarding the schedule of federal, state, and local policy briefings, meetings, and roundtables. **Public Affairs**

**Executive Session:**

5. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) to discuss the purchase, sale or lease of real property. **Facilities**

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

6. 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.*

**Regular Meeting – 6:00 p.m.**

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:**

### **Recognition:**

7. Recognition of the 2018 Fourth Grade Water Ethic Contest Winners. **Community Development**

**Board of Supervisors Consent Agenda:**

- 8. Approve the minutes from the Board of Supervisors’ meetings conducted November 20, 2018, December 11, 2018 and December 18, 2018.
- 9. 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>
12/27/2018	EFT – 5174 – 5205	\$112,998.04
12/27/2018	Checks – 91904934 – 91905075	\$875,340.72
01/03/2019	EFT – 5206 – 5207	\$276,085.57
01/03/2019	Checks – 91905076 – 91905093	\$500,704.41

- 10. Approve the 2019 Board of Supervisors' Meeting Schedule and authorize the Clerk of the Board to make edits or changes, as required by scheduling conflicts or modifications, to the meeting schedule as necessary throughout the year; additional meetings will be posted separately by the Clerk of the Board in compliance with the Open Meeting Law. **Board of Supervisors**
- 11. Approve a recommendation from the Coconino County Workforce Development Board (WDB) to remove member Julie Pastrick and appoint Donna Eastman Liddle of the Greater Flagstaff Chamber of Commerce to the Coconino County WDB. **Career Center**
- 12. Approve the purchase and installation of three 2018 Knapheide 12 ft. Heavy Drop-Side Contractor Bodies and Meyer 8.5 ft. Snow Plows from Auto Safety House under AZ State Contract No. ADSPO17-170070, in the amount of \$84,239.73. **Public Works**
- 13. Approve an Agreement with Alamo Fence Company, Inc., for on-call fencing services to the County for projects up to \$100,000.00. **Public Works**
- 14. Approve the purchase of one 2018 Caterpillar 420F2 HRC Backhoe Loader under City of Tucson Contract No. 161534 from Empire Machinery, in the amount of \$133,409.00. **Public Works**

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

**Flood Control Consent Agenda:**

- 15. Approve an agreement with Alamo Fence 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 Health District Board of Directors*

**Health District Consent Agenda:**

16. Approve Contract No. CTR040352 between the Arizona Department of Health Services (ADHS) and the Coconino County Public Health Services District (CCPHSD), for the period of January 1, 2019 to December 31, 2023, to provide school-based fluoride varnish and dental sealant services to elementary school children in Coconino County for an estimated annual amount of \$11,005. **Health District**

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

**Action Items:**

17. Approve a \$41,963.64 budget appropriation increase to the FY2019 Special Revenue Court Enhancement Funds to accommodate payment for the second Court Information Systems Specialist per the Intergovernmental Agreement (IGA) between the City of Flagstaff and Coconino County which provides for information technology services to the Courts. **Courts**
18. Approve an additional \$70,000.00 to Pioneer Title Agency Inc., to provide on-call professional title services inclusive of projects up to \$110,000.00 for Coconino County. **Public Works**

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

19. Approve a carryover and budget amendment for Grant Number 18-PA-11030701-003 from the United States Department of Agriculture (USDA), Forest Service, Kaibab National Forest, for the Bill Williams Mountain in Williams, AZ, in the amount of \$58,454.23. **Flood Control**

*The Board will resolve as the Kachina Village Improvement District Board of Directors.*

**KVID Consent Agenda:**

20. Approve one (1) new residential water/wastewater connection to the Kachina Village Improvement District (KVID) water/wastewater system for the lot located on Toho Trail, identified as lot 311, parcel number 116-19-050B). **KVID**

**Work Session:**

21. Presentation and discussion regarding a project update on Kachina Village Improvement District (KVID) Governance. **KVID**

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

**Public Hearings:**

22. Public Hearing, consideration and possible adoption of Ordinance 2019-01, case ZC-18-007, approving Change of Zoning Regulations and a Modification of a Master Development Plan to allow development of a 3,024 square foot accessory building (barn) for agricultural uses on a 8.92 acre parcel in Oak Creek Canyon. The property is located at 8067 N State Route 89A approximately eight miles north of Sedona, Arizona and is also identified as Assessor's Parcel Number 405-18-002; applicant is Rhonda Rawson of ADC, Inc., Tucson, AZ. **Community Development**
  
23. Public hearing, consideration and possible approval of Resolution 2019-01, for Case AB-18-002 to abandon a 20-foot wide southerly portion of a 40-foot wide non-vehicular, public, equestrian and pedestrian easement and accept the 20-foot wide northerly portion into the County maintenance system. The easement is located in Timberline at the intersection of E. Copeland Lane and N. Copeland Lane along the northern boundary of the Amended Plat for Pine Mountain Estates Subdivision on Lots 7, 8, 9, 10 and 11. **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 \_\_\_\_\_, 2019.

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