



**Tuesday, February 05, 2019**

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

**First Floor Board Room  
Executive Session 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.

**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:**

**Board of Supervisors Consent Agenda:**

1. Approve the minutes from the Board of Supervisors' meetings conducted March 13, 2018, April 3, 2018, April 10, 2018, April 24, 2018, April 30, 2018, May 1, 2018, May 2, 2018, May 3, 2018, May 7, 2018 and May 8, 2018, August 21, 2018, January 8, 2019, January 10, 2019, and January 15, 2019.
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 Numbers</u>	<u>Computer Register Totals</u>
01/10/2019	Eft – 5208 – 5266	\$154,888.95
01/10/2019	Checks – 91905095 – 91905366	\$836,013.77

3. Approve Community Grant Funding from District 5 in the amount of \$1,500 to Page Chamber of Commerce to support educational outreach programing and training. **Board of Supervisors**
4. Approve Intergovernmental Agreement #ADES15-089142 Amendment No. 13, between Coconino County Community Services and Arizona Department of Economic Security (ADES), to include additional Low-Income Home Energy Assistance Program (LIHEAP) funding of \$13,559, for a cumulative total contract reimbursement of \$913,854.01, for the period of July 1, 2018 through June 30, 2019 and corresponding budget amendment. **Community Services**
5. Approve Amendment #1 of the Independent Contractor agreement with Wildfire, dba Arizona Community Action Association, for the addition of \$15,000 in APS Crisis Bill Federal Employee Assistance to provide utility assistance for federal employees impacted by the current federal shutdown. **Community Services**
6. Approve the appointments of Angela Kircher and Fanny Steinlage as Judge Pro Tempore/Commissioners for Superior Court in Coconino County for Fiscal Year 2019. **Courts**
7. Approve the on-call appointment of Charles Adornetto, Christine M. Brown, Thomas Chotena, Charles Davies, Donald P. Frame, Howard Grodman, Jared Holland, Angela Kircher, Gerald D. McCafferty, Rebecca Plevel, Michelle Ratner, Susan Slasor, James Speed, Fanny Steinlage, and Joshua Steinlage as Judge Pro Tempore for Superior Court in Coconino County, for the term of July 1, 2019 through June 30, 2020 (FY2020). **Courts**
8. Approve the purchase of two new 2019 Trail King model #TK40LP Open Deck Construction Trailers under City of Tucson Contract No. #161534 from Empire Southwest LLC, in the amount of \$56,631.96. **Public Works**

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

**Jail District Consent Agenda:**

9. Approve the purchase of a generator package from Empire Power Systems to include 4-year extended service coverage utilizing the Caterpillar Inc. Alternative Energy, Sourcewell cooperative contract #120617-CAT pricing in the amount of \$114,324.95. **Jail District**

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

**Health District Consent Agenda:**

10. Approve Contract No. ADHS CTR040474 in the amount of \$17,310.00, for the five-year period of January 1, 2019 to December 31, 2023, to provide Sexually Transmitted Disease Control and Prevention Services in Coconino County.  
**Health District**

**Health District Action Item:**

11. Approve Intergovernmental Agreement CTR040359, Amendment No. 2 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, increasing the amount to \$556,354, to provide WIC (\$489,854), Breastfeeding Peer Counseling (\$66,500) and Farmer's Market Nutrition services. **Health District**

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

**Action Items:**

12. Approve a recurring Salary/ERE Budget Adjustment in the amount of \$78,645 FY19 for a County Records Manager. **Human Resources**
13. Approve the transfer and expenditure budget adjustment of \$85,000.00 from the County General Fund to the Legal Defender Contract Budget for the continued contracting and payment of criminal, dependency and guardianship cases that require representation outside of the purview and legal authority of the Legal Defenders Office. **Legal Defender**
14. Approve Option and Purchase Agreement between Coconino County and the Central Arizona Land Trust for an initial 75-acre conservation easement on the Frontiere Property for an estimated value of \$280,000 and a future 165-acres for an estimated value of \$690,800. **Parks and Recreation**

**Work Session:**

15. Presentation, discussion and possible direction regarding Capital Facilities/Future Space Visioning. County Manager/Facilities Management. **County Manager/Facilities**
16. Presentation and discussion on Fiscal Year 2019 Budget/Financial Update. **Finance**

**BREAK**

**Executive Session – 1:15 p.m.:**

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

17. Executive Session to receive legal advice and provide instruction to the District's attorney with regard to Coconino County Flood Control District v. Town of Tusayan CV2018-00616, pursuant to A.R.S. 38-431.03 (A)(3) and (4). **Flood Control**

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

**Work Session:**

18. Presentation and discussion regarding an update on the success of the FY 2018 Solid Waste Community Cleanup Program and funding for a Community Cleanup in Forest Lakes area. **Public Works**
19. Presentation and possible direction on the timeline and scope of work regarding the Fort Tuthill Water Advisory Committee. **Parks and Recreation**
20. Discussion and possible direction to staff on prioritization of the federal policy agenda for the County. **Public Affairs**
21. 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:
    - 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, and possible direction to staff regarding Local, State and Federal Issues
  - Recognition of Sup. Fowler & Greg Nelson for completion of the NACo High Performance Leadership Academy

**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.

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