



**Tuesday, February 12, 2019**

**NOTICE OF WORK SESSION, EXECUTIVE SESSION AND REGULAR SESSION OF  
THE COCONINO COUNTY BOARD OF SUPERVISORS**

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Work Session  
Followed by Executive Session  
Work Session continues  
6:00 p.m. – Regular Meeting**

**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).

**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 on Youth Employment and Engagement Program.  
**Human Resources**

**BREAK**

**Work Session continued:**

3. Presentation and discussion on Implementing the Superior Court Merit System.  
**County Manager**
4. Presentation and discussion on Paid Parental Leave Program. **Human Resources**

**Executive Session:**

5. 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. **Facilities**

**Work Session - continued:**

6. 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

**Regular Meeting**  
**6:00 p.m.**

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**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.

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**Call to Order:**

**Pledge of Allegiance:**

**Call to the Public:**

**Proclamation:**

7. A proclamation of the Coconino County Board of Supervisors recognizing 2019 as the Centennial of the Grand Canyon National Park. **Board of Supervisors**

**Board of Supervisors Consent Agenda:**

8. Approve the minutes from the Board of Supervisors' meetings conducted March 27, 2018 and January 29, 2019.
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>
01/17/2019	EFT – 5267 – 5305	\$1,541,984.14
01/17/2019	Checks – 91905367 – 91905547	\$1,246,367.09
01/24/2019	EFT – 5306 – 5342	\$127,088.69
01/24/2019	Checks – 91905548 – 91905709	\$1,537,126.53
01/31/2019	EFT – 5345 – 5383	\$1,637,357.28
01/31/2019	Checks – 91905710 – 91905854	\$417,142.25

10. Approve Community Grant Funding request from District 1 in the amount of \$2,824.00, to Northern Arizona University Foundation, to assist with providing assessment of ground water conditions and water quality for Fort Valley residents with domestic water wells. **Board of Supervisors**
11. Approve the retention of Roberta Livesay of Helm, Livesay, and Worthington for all active and pending cases related to appeals of tax valuations for solar panel equipment. **County Attorney**
12. Approve the appointment of Amy Criddle as Judge Pro Tempore/Commissioners for Superior Court in Coconino County for the remaining months of Fiscal Year 2019 and for Fiscal Year 2020. **Courts**

**Action Items:**

13. Approve a Fiscal Year 2019 budget amendment, in the amount of \$143,000, to increase the mandated case-driven Judicial Services General Fund budget. **Courts**
14. Approve an Intergovernmental Agreement among Coconino County, Coconino County Free Library District, and the City of Flagstaff, an Arizona Municipal Corporation for the administration, operation and maintenance and capital improvements at the Tuba City Public Library. **Facilities**

15. Approve the appointment of Joni Pope, term to expire 2020, Mary Landahl, term to expire 2022, and Pamela Quist, term to expire 2022, to the Badger Creek Domestic Water Improvement District Board. **Board of Supervisors**
16. Approve Resolution 2019-05, a resolution opposing wildlife killing contests conducted in Coconino County. **Board of Supervisors**

**Public Hearing:**

17. Public Hearing and recommendation to the AZ Department of Liquor Licenses and Control regarding an application for an Owner Transfer of a Series 009 Liquor License from David W. Hallum of Hallum Inc. to Sapin R. Patel and Shrinidhi Kalanidhi Goswami of SHRI I L.L.C., for HWY 89 Chevron, located at 11230 N. HWY 89, Flagstaff, AZ. **Board of Supervisors**
18. Public Hearing and recommendation to the AZ Department of Liquor Licenses and Control regarding an application for an Owner Transfer of a Series 006 Liquor License from Hanks Trading Post, LLC, Joe Freeman to Morgan Kelly Fatali, of Easy Joes located at US 89 N MP446, Flagstaff, AZ. **Board of Supervisors**

**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