



February 07, 2012

REGULAR MEETING OF THE COCONINO COUNTY BOARD OF SUPERVISORS, THE BOARD OF DEPOSITS, AND THE PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS; WORK SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS

PURSUANT TO A.R.S. § 38-431.02

**10:00 AM Regular Meeting
Work Session Immediately
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.

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 go into executive session, which will not be open to the public, for legal advice and discussion with the County's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. § 38 431.02(A) (3).

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

REGULAR MEETING

10:00 a.m.

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 to a five-minute presentation.

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 during the public hearing.

Call to Order – 10:00 a.m.

Pledge of Allegiance

Call to the Public for Items Not on the Agenda

Consent Items:

1. Minute approval for the Work and Special sessions of January 10, 2012. **Board of Supervisors.**
2. Warrant Registers: An itemized list of the below-numbered claims is filed in the official record of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Number</u>	<u>Computer Register Total</u>
01/12/12	91206480 – 91206742	\$2,363,096.77
01/12/12	*EFTs 304 -307	\$ 8,355.33
01/19/12	91206743 – 91206888	\$444,035.54
01/19/12	*EFTS 308 – 309	\$1,480.13

*EFTs – Electronic Fund Transfers

3. Approval of appointment of Armando Ruiz as the Chief Deputy Assessor effective February 1, 2012. **Assessor.**

4. Approval of Community Grant Funding from District 1-\$600; District 2-\$300; District 3-\$1,600; District 4-\$500 for a total of \$3,000 to Willow Bend Environmental Education Center for environmental science programs for Pre-K-12th grade students, families, and adults in the northern Arizona community. **Board of Supervisors.**
5. Reappointment of Deborah Harris, Wanda Billings-Reber, Alicia Hemphill, and Miranda Slade to the Coconino County African American Advisory Council under the bylaws amended 2/7/12 allowing a 6-year term to expire 2/7/2018. **Board of Supervisors.**
6. Appoint Heather Ainardi to the Parks and Recreation Commission from District 2, commencing on the day of Board approval, running for six years, and ending on the same date in 2018. **Board of Supervisors.**
7. Adopt Resolution No. 2012-05, an amendment to the African American Advisory Council bylaws to allow six-year terms and allow the Board of Supervisors to renew appointments to the Council. **Board of Supervisors.**
8. Approval of Subgrantee Agreement between Governor's Office for Children, Youth and Families for Title II Contract # J2-CSG-12-2366-02 in the amount of \$80,000 effective January 1, 2012, through December 31, 2012, to partner with Big Brothers Big Sisters to administer 40 Development Assets mentoring program. **Juvenile Court.**
9. Approval of Subgrantee agreement between Governor's Office for Children, Youth and Families for the Juvenile Accountability Block Grant (JABG Contract #JB-CSG-12-2366-02) in the amount of \$17,285.00 effective January 1, 2012, through December 31, 2012; and convert General Funded .40 Full Time Equivalent (FTE) position Surveillance Officer to two part time Youth Care Worker II positions for match and increase .26 FTE in the General Fund for the purpose of providing pre and post release services in detention, and provide a weekend community work crew to decrease the detention population. **Juvenile Court.**
10. Approval of License Agreement No. CCPR2011-2 with the Flagstaff Model Railroad Club for use of Building 3 at Fort Tuthill County Fairgrounds in exchange for public recreation services. **Parks and Recreation.**
11. Approval of renewal of an Independent Contractor Agreement (ICA) with the Friends of Coconino County Parks for a term of five years from date of approval for the purpose of financial support, advocacy, and volunteerism in support of the County parks; compensation to the Parks being consistent with a sliding-scale of percentage of fundraising acquired, the schedule for which is stated in the agreement. **Parks and Recreation.**
12. Accept a Hazardous Materials Emergency Preparedness (HMEP) Grant for funds from the Arizona Emergency Response Commission to the Emergency Management Division in the amount of \$2,195.00. **Public Works.**

13. Approval of Intergovernmental Agreement (IGA) No. 11-094I with the State of Arizona and budget adjustment for the removal of trees on Lake Mary Road with the County cost estimated at \$1,600,000 before 100% reimbursement. **Public Works.**
14. Approval of a budget amendment not to exceed \$6,000 through December 30, 2012, for a contract with the Arizona Snowbowl regarding reimbursement of Search and Rescue Operations within the Arizona Snowbowl and adjacent areas. **Sheriff's Office.**
15. Approval of the Intergovernmental Agreement (IGA) with the U.S. Department of Justice, Federal Bureau of Investigation (FBI), for sharing of FBI radio sites to mutually enhance radio coverage of both entities. **Sheriff's Office.**

The Board of Supervisors will resolve as the Public Health Services District Board of Directors.

Public Health Services District Consent Agenda Items:

16. Approval of the March of Dimes grant award in the amount of \$8,965 to implement the Better Birth Outcomes project from January 15, 2012 to January 15, 2013. **Public Health Services District.**

The Public Health Services District Board of Directors will resolve as the Board of Supervisors.

Action Items:

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

17. Approval of correction to the Revolving Credit Agreement with Wells Fargo Bank, which has the wrong interest rate and must be amended to correct the interest rate from 58% of Prime to 57% of Prime, per the original servicing bank contract and is a technical correction to the original Agreement. **Treasurer.**

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

18. Approval of Resolution 2012-06 to support the Arizona Preserve Initiative petition to reclassify state trust lands at Fort Tuthill for conservations purposes. **Parks & Recreation.**
19. **PUBLIC HEARING AND CONSIDERATION OF:** Adopt Resolution No. 2012-03 to initiate a schedule and methodology to recover fees for recreation programs in the Parks and Recreation Department. **Parks and Recreation.**
20. Discussion and possible action to hire outside counsel to defend the County and Jail District in a claim filed by members of the Diaz family. **The Board may vote to enter executive session pursuant to A.R.S. 38-403.A (3) to receive legal advice. Tim McNeel, Deputy County Attorney.**

WORK SESSION (Immediately Following)

A. Emergency Watershed Protection

1. Staff and consultant update to Board on the Emergency Watershed Protection Program process including contracting and technical assistance.

BREAK

WORK SESSION (continued) 1:15 pm

2. Updates on Flood Control District liability and risk management planning. **Pursuant to A.R.S. 38-431.03(A) (3) and (4), the District may vote to go into executive session. Jean Wilcox and Michelle D'Andrea, Coconino County Attorney's Office.**

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

- Planning Calendar for 2012
 - Future Agenda Items
- State and Federal Legislation
 - CSA Update
 - NACO Update
- County Manager's Report
 - Schultz Fire/Flood Mitigation Update
 - Redistricting
- Chair's Report
- Reports from Supervisors - (Update on new projects, requests for services & initiatives.)
- District 1 – Supervisor Taylor
- District 2 – Supervisor Archuleta
- District 3 – Supervisor Ryan
- District 4 – Supervisor Metzger
- District 5 – Supervisor Fowler
- Other

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 _____, 2012.

Wendy Escoffier, Clerk of the Board