



Tuesday, September 27, 2016

**NOTICE OF EXECUTIVE SESSION, WORK SESSION AND REGULAR SESSION OF
THE COCONINO COUNTY BOARD OF SUPERVISORS AND
THE BOARD OF DIRECTORS OF THE
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

**2:00 PM
First Floor Conference Room
219 E. Cherry**

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.

Executive Session:

1. Discussion and consultations with attorneys regarding land acquisition. Pursuant to ARS 38-431.03 (A) (7), the Board may vote to enter executive session. **County Attorney**

Work Session:

2. Presentation and discussion regarding staff recommendations for award of RFP number 2016-114, and the issuance of a Use Permit to Flagstaff Snowpark LLC., for development, operation, and management of a snowplay area at Fort Tuthill County Park. **Parks and Recreation**
3. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)
 - Planning Calendar for 2016
 - Future Agenda Items
 - State and Federal Legislation
 - County Supervisors Association (CSA) Update
 - National Association of Counties (NACo) Update
 - County Manager's Report
 - Chair's Report

Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)

- District 1 – Supervisor Art Babbott
- District 2 – Supervisor Elizabeth Archuleta
- District 3 – Supervisor Matt Ryan
- District 4 – Supervisor Mandy Metzger
- District 5 – Supervisor Lena Fowler

Regular Session- 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 and Roll Call - 6 pm

Pledge of Allegiance

Call to the Public for items not on the Agenda

Recognition:

- 4. Recognition of Coconino County as winner of NACo's 2016 Achievement Award for the Navajo Nation Road Maintenance Video. **Public Works**

5. Recognition of the 2016 3CMA Savvy Award for the Navajo Nation Road Maintenance Video. **Public Works**

Board of Supervisors Consent Agenda:

6. Approve the minutes from the Board of Supervisor’s meeting held on August 23, 2016. **Board of Supervisors**
7. Ratify and/or approve all 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>
09/08/16	91701663-91701790	\$482,516.49
09/08/16	EFT 5434-5463	\$56,776.99
9/15/16	91701791-91701985	\$1,885,929.99
9/15/16	EFT 5464-5506	\$102,551.40

8. Approve Community Grant Funding from District 1 in the amount of \$2,000 and District 2 in the amount of \$500.00 to Literacy Volunteers of Coconino County/The Literacy Center to provide literacy services to adults in the Coconino County criminal justice system. **Board of Supervisors**
9. Approve a new road, “BASIN TRAIL”, be added to the recorded subdivision Lockett Ranches to comply with the Street Naming and Standard Addressing Ordinance approved in 2007 by the Coconino County Board of Supervisors. **Community Development**
10. Approve Intergovernmental Agreement No. ADES15-089142, Amendment No. 4 between Coconino County Community Services (CCCS) and AZ Department of Economic Security (ADES)/Division of Aging & Adult Services (DAAS) to increase funding and corresponding budget amendment in the amount of \$28,800.00 for a total cumulative reimbursement ceiling for the period of July 1, 2016 through June 30, 2017 from \$678,169.00 to \$706,969.00. **Community Services**
11. Award RFP number 2016-114, to Flagstaff Snow Park LLC., for development, operation, and management of a snowplay area at Fort Tuthill County Park. **Parks and Recreation**
12. Approve and execute Use Permit CCPR-2016-1, between Coconino County and Flagstaff Snow Park LLC., for development, operation, and management of a snowplay area at Fort Tuthill County Park; beginning upon date of commencement and lasting for ten years, with two additional five-year renewal options. **Parks and Recreation**

13. Approve the fall 2016 disposal of surplus property by on-line auction firm Public Surplus based on Contract Number 161468 with the City of Tucson. **Public Works**
14. Approve the appointment of election board workers for the November 8, 2016 General Election. **Recorder**
15. Approve Resolution 2016-48, an agreement between Coconino County Superintendent of Schools and Flagstaff Arts and Leadership Academy, to provide special education services for a period of ten years beginning September 27, 2016 and effective through fiscal year 2026. **Superintendent of Schools**
16. Approve Resolution 2016-49, an agreement between Coconino County Superintendent of Schools and Haven Montessori, to provide special education services for a period of ten years beginning September 27, 2016 and effective through fiscal year 2026. **Superintendent of Schools**
17. Approve Resolution No. 2016-36, accepting the “Substance Abuse Block Grant” in the amount of \$20,000 and budget adjustment in the amount of \$20,000 and approve the Intergovernmental Agreement with the Governor’s Office for the period of August 2016 through June 2017. **Superintendent of Schools**
18. Approve a Budget Adjustment for Coconino County for partnership funding of grant award- “Quantitative Reasoning in Arizona ITQ” (Improving Teacher Quality grant. Approve IGA and accept the partnership of the CCESA with Northern Arizona University (NAU). The award amount is \$106,344.00, the grant period is from October 1, 2016 – September 30, 2017. **Superintendent of Schools**
19. Approve Resolution No. 2016-47, accepting the “Substance Abuse Block Grant” in the amount of \$30,000 and approve the Intergovernmental Agreement with Williams Unified School District, August 2016 to June 2017. **Superintendent of Schools**

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

Health District Consent Agenda:

20. Approve Budget Amendments and Transfers between PHSD cost centers to resolve FY16 negative Ending Fund Balances totaling \$28,321.77. **Health District**

The Board will resolve as the Board of Supervisors.

Public Hearing/Action Items:

21. Public hearing, discussion and possible adoption of Resolution 2016-36, amending the adopted fee schedule for the Willard Springs Transfer Station. **Public Works**
22. Public Hearing and consideration of Resolution 2016 – 54 for Case No. SUB 06-013, a request to amend three conditions of the approval for the preliminary plat for the Ranch at the Peaks. **Community Development**
23. Public Hearing and consideration of Ordinance 2016-06; for Case No. ZC-15-004, a request for a Zone Change from General (G) Zone (10-acre minimum) to Light Industrial (M-1-10,000-10,000 sq. ft. minimum lot size) Zone for an 8-acre portion for an office and contractor’s yard; and rezone the remaining westerly 2-acre portion to CG-10,000 (Commercial General-10,000 sq. ft. lot size minimum). This property consists of 10 acres and is located on the south side of W. Route 66 just west of Flagstaff Ranch Road and is identified as Assessor’s Parcel Number 116-04-004V. Applicant: Mogollon Engineering, Flagstaff, AZ. Property Owner: Ed Van Beek, Chino Valley, AZ. **Community Development**
24. Public Hearing and consideration of Resolution 2016-25 for Case No. CUP-15-015, an appeal of a Planning and Zoning Commission action approving a Conditional Use Permit for a contractor’s yard in the 8-acre portion of the property proposed for rezoning to M1-10,000 zone in Case No. ZC-15-004. This property consists of 10 acres and is located on the south side of W. Route 66 just west of Flagstaff Ranch Road and is identified as Assessor’s Parcel Number 116-04-004V. Appellant: Aspey, Watkins, & Diesel, PLLC, for neighboring property owners. Original Applicant: Mogollon Engineering, Flagstaff, AZ. Property Owner: Ed Van Beek, Chino Valley, AZ. **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 _____, 2016.

Wendy Escoffier, Clerk of the Board