



**Tuesday, January 07, 2020**

**NOTICE OF REGULAR SESSION OF THE COCONINO COUNTY BOARD OF  
SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE  
COCONINO COUNTY FLOOD CONTROL DISTRICT  
AND COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Regular Session  
followed by Discussion and Possible Action Items  
1:15 p.m. – Discussion Items continued**

**First Floor Board Room  
219 E. Cherry Ave., Flagstaff, AZ, 86001**

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:

## Proclamation:

1. Consideration and possible action to approve a proclamation designating January 2020 as Human Trafficking Awareness and Prevention Month. **Board of Supervisors**

## Board of Supervisors Consent Agenda:

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted December 3, 2019 and December 17, 2019.
3. Consideration and possible action to 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>
12/12/2019	EFT – 7385 – 7451	\$526,472.70
12/12/2019	Checks – 92004085 – 92004297	\$346,388.21
12/17/2019	EFT – 7452	\$874,366.95
12/17/2019	Checks 92004298 – 92004300	\$86,492.31
12/19/2019	EFT – 7453 – 7505	\$1,282,810.76
12/19/2019	Checks – 92004301 – 92004472	\$447,101.45

4. Consideration and possible action to re-appoint Gillian Thomas to the Northern Arizona Intergovernmental Public Transportation (NAIPTA) Advisory Committee for a three-year term from January 24, 2020 to January 23, 2023. **Board of Supervisors**
5. Consideration and possible action to appoint Austin Kerr, Precinct 11, as Democratic Precinct Committeeperson, for a term to expire October 1, 2020, as requested by the Coconino County Democratic Party to fill a vacancy created from lack of candidates during the 2018 election. **Board of Supervisors**
6. Consideration and possible action to approve a License Agreement in the amount of \$31,000, by and between Cypress Flagstaff Mall LP as Licensor and Coconino County as Licensee, to use and operate the premises of G002 of the Flagstaff Mall located at 4650 N. Highway 89, Flagstaff AZ starting January 15, 2020 through November 23, 2020. **Facilities**
7. Consideration and possible action regarding approval of an increase of \$50,000.00 to a purchase order, with the total amount of \$100,000.00, for truck repairs by authorized dealer with Freightliner of AZ for the remainder of this FY20. **Public Works**
8. Consideration and possible action regarding approval of an Agreement with Buffalo Fence & Barn Company, Inc., for on-call fencing services to Coconino County, for projects up to \$100,000.00. **Public Works**
9. Consideration and possible action regarding approval of the Special Use Permit (WMS801) from the United States Forest Service (USFS) for the Williams Public Works Yard to allow for construction of a second access road to the facility. **Public Works**
10. Consideration and possible action to approve a Highway Safety Contract #2020-405c-003 with the Governor's Office of Highway Safety (GOHS), in the amount of \$46,666.00, and associated budget adjustment to fund the equipment purchase of scanners, in-car printers, and installation to be used with the Arizona Traffic and Criminal Software (AzTraCS). **Sheriff**
11. Consideration and possible action to approve an Interagency Service Agreement with the Arizona Department of Transportation (ADOT) for the use of the Arizona Traffic and Criminal Software (AzTraCS) at no cost. **Sheriff**

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

**Flood Control Consent Agenda:**

12. Consideration and possible action regarding approval of an Agreement with Buffalo Fence & Barn 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:**

13. Consideration and possible action regarding approval of Arizona Department of Health Services (ADHS) Purchase Order P0000148537, from 9/30/19-12/31/19, and corresponding FY20 Budget Adjustment in the amount of \$75,702.50, to fund the Health and Human Services Opioid Crisis Response Program and Overdose Fatality Review Board for one year. **Health and Human Services**

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

**Public Hearing:**

14. Public hearing, consideration and possible approval of Resolution 2020-01, adopting revised user fees for the departments of the Adult Probation, Board of Supervisors, Clerk of Superior Court, Constable, County Attorney, Finance, Human Resources, Information Technology, Justice Courts, Juvenile, Parks & Recreation, Public Defender, Sheriff, and Superior Court to be effective February 1, 2020. **Finance**

**Discussion Item:**

15. Presentation and discussion regarding an update on the Solid Waste Program and Agreements between Coconino County and the City of Flagstaff and the Badger Creek community. **Public Works**

**Action Items:**

16. Consideration and possible action to approve Resolution 2020-02, approving a Hazardous Waste Products Center (HPC) Intergovernmental Agreement (IGA) between Coconino County and the City of Flagstaff, allowing County residents to utilize the HPC. **Public Works**
17. Consideration and possible action to approve Resolution 2020-03, approving a contract between Coconino County Solid Waste and the Community of Badger Creek, allowing the community to accept and manage the annual cost of the transfer station at Badger Creek. **Public Works**

**Discussion Items:**

18. Roundtable: To be discussed. Pursuant to A.R.S. 38-431.02(H), these matters will not be acted upon.
  - County Manager's Report
  - Chair's Report

- Review of Draft 2020 BOS Meeting Schedule

Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:

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

19. FY21 Budget Discussion Session 2 of 5: brief financial update, County United Way process, and criminal justice roundtable presentation. **Finance**

**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 \_\_\_\_\_, 2020.

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