



Tuesday January 29, 2019

**NOTICE OF SPECIAL SESSION, WORK SESSION AND EXECUTIVE SESSION OF
THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF
DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Special Session
Work Session immediately following
Followed by Executive Session
1:15 p.m. – Work Session continues
Executive Session immediately following
Special Session continues
Work Session continues
4:30 p.m. - Special Session**

**First Floor Board Room
Executive Sessions 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:

Proclamation:

1. Proclamation declaring the month of February 2019 as African American History Month. **Human Resources**

Work Session:

2. Presentation, discussion and possible direction regarding Insurance options for Coconino County in Fiscal Year 2020. **Human Resources**

Executive Session:

3. Discussion, consultation with attorneys, and possible direction regarding renegotiation or termination of the County's License Agreement with Recapturing Americana, LLC. dba The North Pole Experience. Pursuant to ARS 38-431.03(A)(4) the Board may enter executive session for discussion. **Parks and Recreation**

BREAK

Work Session – 1:15 p.m.:

4. Presentation and discussion regarding an update from Marilyn Hammarstrom, Executive Director of the Fort Tuthill Military Museum, on the museum's operations and upcoming programs. **Parks and Recreation**
5. Presentation and discussion regarding LAUNCH Flagstaff's pilot solution for Expanding High Quality Preschool in Flagstaff. **County Manager**

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

Executive Session:

6. 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**

Special Session – Action Item:

7. Consideration, discussion and potential adoption of a stipulation for entry of preliminary injunction in Coconino County Flood Control District v. Town of Tusayan, CV2018-00616. **Flood Control**

The Board will resolve as the Board of Supervisors.

Work Session - continues:

8. 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 the 2020 Census and Management Oversight Committee

- Update, discussion, and possible direction to staff regarding Local, State and Federal Issues

- Update, discussion, and possible direction to staff regarding the federal government shutdown and impact to the local community

Special Session - Public Hearing – 4:30 p.m.:

9. Public hearing for the purpose of receiving public input on the proposed use of State Community Block Grant (CDBG) Funds and consideration and possible adoption of Resolution 2019-04, authorizing the submission of an application for FY20 CDBG Regional Account Funds and use of the funds as recommended by the Community Services Department. **Community Services**

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.

Lindsay Daley, Clerk of the Board