



**Tuesday, February 26, 2019**

**NOTICE OF WORK SESSION OF THE COCONINO COUNTY BOARD OF  
SUPERVISORS AND THE BOARD OF DIRECTORS OF THE  
COCONINO COUNTY JAIL DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**9:00 a.m. to 1:00 p.m. - 911 E. Sawmill Road, Flagstaff, AZ**  
**1:15 p.m. – First Floor Board 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.**

## **Work Session – 9:00 to 1:00 p.m. – 911 E. Sawmill Road:**

*The Board will resolve as the Jail District Board of Directors.*

1. Discussion regarding the general operations, capital facility needs, video courtroom capacities and mental health programs of the Jail District, and tour of the Adult Detention Facility. **Jail District**

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

## **Work Session continued – 1:15 p.m. – First Floor Board Room at 219 E. Cherry Ave.:**

2. Presentation and discussion regarding an update on elements of Organizational Renewal: Vision, Values and Framework. **County Manager**
3. Presentation and discussion regarding the Road Maintenance (CMAMS), Computerized Maintenance and Asset Management System, Lucity. **Public Works**
4. Presentation and discussion regarding a Fiscal Year 2020 Budget Workshop. **Finance**
5. Presentation and discussion regarding the Zoning Ordinance Update. **Community Development.**
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
- County Manager's Report
- Board Planning Calendar
- Events Calendar
- Update, discussion, and possible direction to staff regarding Local, State and Federal Issues
- Discussion and possible direction to staff regarding a letter of congratulations to Judge Margie McCullough on her retirement
- Letter to DPS regarding shutdown of Flagstaff Dispatch Center
- Letter(s) to ACC regarding Biomass Rulemaking

**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