



AMENDED AGENDA
Tuesday, February 26, 2019

**NOTICE OF WORK SESSION AND SPECIAL 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. – Work Session at 911 E. Sawmill Road, Flagstaff, AZ
1:15 p.m. – Special Session at First Floor Board Room, 219 E. Cherry Ave., Flagstaff, AZ
with work session immediately following

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.

Special Session – 1:15 p.m. – First Floor Board Room at 219 E. Cherry Ave.:

- 1a. **Affirm the Declaration of Emergency issued by Chairman Babbott pursuant to A.R.S. 26-311, regarding the snow event of February 20-22, 2019, proclaiming the existence of a local emergency.**

Work Session continued – 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, Lucy. **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.

Lindsay Daley, Clerk of the Board

EMERGENCY PROCLAMATION DECLARATION OF LOCAL EMERGENCY

WHEREAS, A.R.S. § 26-311 authorizes the Chairman, Board of Supervisors, Coconino County, Arizona or his/her designee to proclaim the existence or threatened existence of a local emergency when Coconino County is affected or likely to be affected by a public calamity; and,

WHEREAS, the Chairman of the Board of Supervisors of Coconino County does hereby find that conditions of extreme peril to the safety of persons and property have arisen within Coconino County due to a significant winter storm producing significant levels of snow beginning on 2-20-2019 at 2200 hours and continuing throughout the County. Snow totals in the affected areas are expected to surpass previous record snowfall in a 24-hour period (31 inches). Forest Lakes region is predicted to receive 40-50 inches of snow. Additional snow is expected for the County region into Friday February 22nd, 2019.

WHEREAS, the effects of the event caused considerable life safety concerns in regard to:

Snow plowing operations have been unable to keep City and County roadways, City and County parking lots and accessible walkways of County buildings clear,

A number of municipal buildings and businesses and the Flagstaff Unified School District in the Flagstaff area, and several buildings in the City of Williams have closed as a result of the significant snow impacts and impassable roadways.

All snow removal resources are deployed. Hazardous travel conditions continue on the roadways.

There is a significant concern about the snow loads on buildings, which have at least 24" currently.

The County Emergency Operations Center has been activated as a result of this event.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists in Coconino County, and

IT IS FURTHER PROCLAIMED AND ORDERED that, during the existence of said local emergency, the powers, functions and duties of the emergency organization of this County shall be those prescribed by State law, by ordinances and resolutions of Coconino County and the County Emergency Operations Plan, to include:

Closure of County Offices with the exclusion of justice-related offices until Monday 2/25/2019.
Personnel Policy 2.3 declared emergency policy
Departmental Emergency Policies

Citizens are urged to cooperate with this emergency declaration and, to every degree possible, abide by the safety announcements, advisories and restrictions established by the region's multi-agency Emergency Operations Center and to cooperate with the community's public safety agencies and emergency services personnel.

Dated this 21st day of February, 2019 (year)

CT Bobbitt

Chairman, Coconino County Board of Supervisors

Attest:

Amily Dally

Clerk of the Board

Approved as to form and found to be within the powers granted to the Coconino County Board of Supervisors.

Rose W

Coconino County Attorney