



Tuesday, March 12, 2019

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

PURSUANT TO A.R.S. § 38-431.02

**9:30 a.m. – Executive Session
10:00 a.m. – Regular Session
Work Session immediately following
1:15 p.m. – Work Session
Executive Session immediately following
Work Session continues**

**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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Executive Session:

1. Discussion of purchase, sale or lease of real property and contract negotiations. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) and (A)(4) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and to instruct its attorneys regarding the Board's position. **Parks and Recreation**

Board of Supervisors Consent Agenda:

2. Approve the minutes from the Board of Supervisors’ meetings conducted April 3, 2018, May 9, 2018, May 15, 2018, February 5, 2019, February 6, 2019, February 12, 2019, February 21, 2019 and February 26, 2019.
3. 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>
02/07/2019	EFT – 5384 – 5426	\$227,351.99
02/07/2019	Checks – 91905855 – 91906030	\$687,025.99
02/14/2019	EFT – 5427- 5458	\$1,279,122.97
02/14/2019	Checks – 91906031 – 91906169	\$980,740.36
02/20/2019	EFT – 5459 – 5493	\$61,619.33
02/20/2019	Checks – 91906170 – 91906316	\$543,127.60
02/27/2019	EFT – 5494	\$7,878.64
02/28/2019	EFT – 5495 – 5526	\$1,329,450.25
02/28/2019	Checks – 91906317 – 91906426	\$1,062,720.85

4. Approve Community Grant funding from District 1 in the amount of \$250.00, District 2 in the amount of \$250.00, District 3 in the amount of \$100.00 and District 5 in the amount of \$250.00, for a total of \$850.00, to assist with the costs associated with promoting the Annual Cesar Chavez Community Awards Breakfast through advertising and other media, purchase of awards for the honorees who are Hispanic Purple Heart Recipients, a Community Leader and a Student Community Leader in Coconino County and the costs for a Key Note Speaker. **Board of Supervisors**
5. Approve a Community Grant funding request from District 1 in the amount of \$3,000.00 and District 2 in the amount of \$1,000.00, for a total of \$4,000.00, to assist with providing yoga, dance and music activities for preschoolers in the Flagstaff Cooperative Preschool program. **Board of Supervisors**
6. Approve the appointments of Democratic Committeepersons for the following precincts: Bill Wade, Ann Johnson and Cecile Dechambre to Precinct 1, to fill vacancies created by Joe Bader, Jane Reukama and Laura Spiegel; Allan Gerstson to Precinct 6, Joe Bader to Precinct 8 who moved from precinct 1, Keith Brekhus to Precinct 9, Kyle Nitschke to Precinct 14, Jack Cahill and Solomon Jones to Precinct 20, Angel Diaz and Sage Taylor to Precinct 23, David Pape to Precinct 24, Aly Graham to Precinct 40, Rene Lopez to Precinct 50, Darnell June to Precinct 65, Huey Antley to Precinct 84, Loretta Chino to Precinct 95; each for a term to expire October 1, 2020 and as requested by the Coconino County Democratic Party, to fill vacancies. **Board of Supervisors**

7. Confirm the Appointment of Facilities Management Director Susan Brown as County Representative to the Flagstaff Arts Council Board of Directors. **Board of Supervisors**
8. Approve the appointment of Mark Hubbard to the Building and Safety Advisory Board for a 4-year term to expire in March 12, 2023. **Community Development**
9. Approve Amendment #2 of the Independent Contractor agreement with Wildfire, dba Arizona Community Action Association, and the corresponding budget adjustment, for the addition of \$9,500 in APS Crisis Bill Federal Employee Assistance to provide utility assistance for federal employees impacted by the current federal shutdown. **Community Services**
10. Approve a transfer from the general fund, in the amount of \$59,712.00, for payment to Corporation for National Community Service to complete closeout of Coconino Rural Environmental Corps (CREC) Contract #10EDHAZ001, ended 12/31/2013 and corresponding budget adjustment. **Community Services**
11. Approve an Independent Contractor Agreement with Valley Services of Arizona for remediation of water damages to the Health and Human Services Facility at 2625 North King St, Flagstaff in the amount of \$118,006.59. **Facilities**
12. Approve budget amendment in an amount of \$2,100.00 for completing the copier replacements for FY 20. **Finance**
13. Approve Intergovernmental Agreement and Addendum to Join Arizona Counties Insurance Pool (ACIP) in FY20 for Property Casualty Insurance Coverages effective 07/01/2019. **Human Resources**
14. Approve the purchase of specialized silt sand from Dyna Rock & Sand, Inc., in the amount of \$51,814.47, for dirt footing and hauling for the Grandstand and Posse Arenas. **Parks and Recreation**
15. Approve the Spring 2019 disposal of surplus property by on-line auction firm, The Public Group-Public Surplus®, based on Arizona Department of Transportation Contract #ADOT17-160948. **Public Works**
16. Approve the purchase of one (1) Trail King Model #TK110SA Sliding Axle trailer under City of Tucson Contract No. 161534 from Empire Southwest LLC, in the amount of \$108,875.69. **Public Works**

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

Health District Consent Agenda:

17. Approve ADHS16-106171, Amendment #2 between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD), for the period of October 1, 2018 to September 30, 2020, in the amount of \$353,411, to provide nutrition and physical activity education services. **Health District**
18. Approve the NAU Sub-Recipient Commitment Form between the Northern Arizona University Center for Health Equity Research (CHER) and Coconino County Public Health Services District (CCPHSD) and a corresponding FY19 Budget Amendment in the amount of \$10,000, for the period January 1, 2019 to June 30, 2019, to provide a workshop on The Interface of Public Health and Criminal Justice: the Human Impact. **Health District**
19. Approve Contract No. ADHS CTR041629 between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD) and a corresponding FY19 Budget Amendment in the amount of \$25,000 for the period February 1, 2019 to September 31, 2019 to provide Childhood Lead Poisoning Prevention Services in Coconino County. **Health District**
20. Approve a Fee Agreement with Flagstaff Medical Center (FMC) to provide decedent transport after normal business hours from the hospital to the CCPHSD Medical Examiner's Office for the period from April 1st, 2019 through March 31st, 2020 in the estimated annual amount of \$5,000. **Health District**

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

Jail District Consent Agenda:

21. Approve the award and budget adjustment transfer of the Arizona Criminal Justice Commission (ACJC) Residential Substance Abuse Treatment (RSAT) program grant #RSAT-19-002, in the amount of \$131,693.00, which funds one Full Time Equivalent (FTE) Substance Abuse Counselor and one FTE Substance Abuse Specialist calendar year 2019; and authorizing Sheriff Jim Driscoll to execute related documents. **Jail District**

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

Library District Consent Agenda:

22. Approve an Intergovernmental Agreement among Coconino County, Coconino County Free Library District, and the City of Flagstaff, an Arizona Municipal

Corporation for the administration, operation and maintenance and capital improvements at the Tuba City Public Library. **Library District**

The Board will resolve as the Board of Supervisors.

Action Items:

23. Approve the appointment of Michael Luna to the Coconino County Inter-Tribal Advisory Council for a six-year term to expire March 11, 2025. **Board of Supervisors**
24. Approve a budget amendment in the amount of \$267,000 to increase the budget for the joint County Attorney, Legal Defender and Public Defender case management system project. **County Attorney**
25. Approve Purchase Agreement with the United States Navy and the Lease - Purchase Agreement with the Trust for Public Land for an 80-acre parcel adjacent to Coconino County Rogers Lake Natural Area with a market value of \$1,500,000 and a conservation value of \$500,000. **Parks and Recreation**

Public Hearing:

26. Public Hearing and recommendation to the Arizona Department of Liquor Licenses regarding an application for a New Application of a Series 012 (Restaurant) Liquor License to Lauren Kay Merrett, for Agee's Barbecue Market LLC, located at 17730 S. Munds Ranch Road, Munds Park, AZ. **Board of Supervisors**

Work Session:

27. Discussion and updates regarding artificial turf replacement at Peaks View County Park and installation of a 30,000-gallon water tank for the purpose of rain water harvesting at Fort Tuthill County Park. **Parks and Recreation**

BREAK

Work Session – 1:15 p.m.:

28. Presentation of the draft Bellemont Area Plan update and discussion regarding prioritization and a work plan for all County Area Plans. **Community Development**

Executive Session:

29. Executive session pursuant to A.R.S. §§ 38-431.03(A)(3)&(4), to receive legal advice and to consider and give direction to the County Attorney regarding TLC PC Golf, LLC v. Coconino County (Tax Case No. TX2017-001676). **County Attorney**

Work Session - continued:

30. Presentation and discussion regarding the Zoning Ordinance Updates on the Chapter 2 use matrix and Chapter 3 - Special Uses and Conditions. **Community Development**
31. 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 Local, State and Federal Issues

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