



**Tuesday, March 24, 2020**

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

**PURSUANT TO A.R.S. § 38-431.02**

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

**In the spirit of social distancing, everyone is encouraged to view the meeting via live-stream at the following link: <https://www.coconino.az.gov/1589/BOS-Video-Stream>**

**If you have questions during the live stream, please email [ldaley@coconino.az.gov](mailto:ldaley@coconino.az.gov) or [vwebber@coconino.az.gov](mailto:vwebber@coconino.az.gov), they will be happy to pass along your questions to the Board of Supervisors and staff.**

**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:**

### **Appointments:**

1. Consideration and possible action to confirm the appointment of Joanne Keene as Deputy County Manager. **Human Resources**

### **Proclamation:**

2. Consideration and possible action to approve a Proclamation designating April 2020 as Child Abuse Prevention Month. **Board of Supervisors**

**Board of Supervisors Consent Agenda:**

- 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>
03/05/2020	EFT – 7922 – 7956	\$162,154.15
03/05/2020	Checks – 92005997 – 92006117	\$270,061.84
03/12/2020	EFT – 7957 – 8012	\$1,720,757.82
03/12/2020	Check - 92006118 – 92006306	\$2,537,457.60

- 4. Consideration and possible action to approve the appointment of Marina Vasquez, Precinct 8, to fill a vacancy left by Joe Bader; Amanda Wheeler, Precinct 22; Mary Hafner, Precinct 22; Denice Napoletano, Precinct 62; Floyd Stevens, Precinct 94; Bobby James Bennett Sr., Precinct 95 and Judith Mathus, Precinct 97, as Democratic Precinct Committeepersons, each for a term to expire on October 1, 2020 and as requested by the Coconino County Democratic Party, to fill vacancies created from a lack of candidates during the 2018 election. **Board of Supervisors**
- 5. Consideration and possible action to appoint Gail Tobin, Precinct 79, as a Republican Precinct Committeeperson for a term to expire October 1, 2020 as requested by the Coconino County Republican Party to fill vacancies from a lack of candidates during the 2018 election. **Board of Supervisors**
- 6. Consideration and possible action to approve Community Grant funding from District 1 in the amount of \$890.00 to Terrabirds for technical assistance to Kaibab Estates West Community Gardens project. **Board of Supervisors**
- 7. Consideration and possible action to approve Community Grant funding from District 1 in the amount \$500, District 2 in the amount \$500, District 3 in the amount \$500, District 4 in the amount \$1,500 and District 5 in the amount \$500, for a total amount of \$3,500, to the Lance Davison Memorial High Country Stand Down. **Board of Supervisors**
- 8. Consideration and possible action to approve a budget adjustment transfer of \$3,355 from District 1 Community Initiative CREC Environmental Funds to the Coconino County Flood Control District for forest restoration administration. **Board of Supervisors**
- 9. Consideration and possible action regarding approval of a budget adjustment from District 5 Community Initiatives funds in the amount of \$6,000 to District 5 Operations to increase financial support for District 5 operations. **Board of Supervisors**

10. Consideration and possible action to approve a Community Grant Funding request from District 4 in the amount of \$5,000.00 to the Forest Lakes Fire District to assist in providing continued emergency services and to purchase medical supplies to treat the sick and injured. **Board of Supervisors**
11. Consideration and possible action to approve a Community Grant Funding request from District 1 in the amount of \$5,000.00 to Williams Elementary School to assist with costs of the elementary Fit Kids program. **Board of Supervisors**
12. Consideration and possible action to approve a budget adjustment from Community Initiative funding from District 2 in the amount of up to \$3,000, for the Call to Artists for the Sawmill Multicultural Art and Nature County Park art exhibit. **Board of Supervisors**
13. Consideration and possible action to approve a settlement via stipulated judgment in 1416 Route 66 Eat LLC v. Coconino County (TX2018-000993), with direction authorizing the County Attorney to sign and file the proposed draft Stipulated Judgment with the Arizona Tax Court on the County's behalf and, directing the Assessor and Treasurer to comply with the terms of this judgment upon receipt of a copy signed by the Court. The Board may enter executive session pursuant to A.R.S. § 38-431.03(3) and/or (4), in order to receive legal advice, and/or consider its position and instruct its attorneys regarding the County's position regarding this pending litigation, and settlement in order to resolve this litigation. **County Attorney**
14. Consideration and possible action to approve a \$360,000 budget appropriation increase to the FY2020 County Manager Contingency Fund for mandated Mental Health Restoration to Competency Services for the County. **Courts**
15. Consideration and possible action regarding approval of Fiscal Year 2021 Employee Benefit Plan Renewals and Changes. **Human Resources**
16. Consideration and possible action to approve and accept the amended and restated Welfare Benefit Plan, effective July 1, 2019, as detailed in the FY20 Health and Welfare Cafeteria Plan Document. **Human Resources**
17. Consideration and possible action to approve the Second Amendment to Option and Purchase Agreement for the Sale of Development Rights over 165 Acres of the Frontiere Property through the Army Compatible User Buffer Program for \$852,300. **Parks and Recreation**

18. Consideration and possible action to approve of the City of Flagstaff and Coconino County Amended and Restated Permanent Easement for Wells, Drainage, Sewer and Water Pipelines that are At and Extend From Fort Tuthill County Park. **Parks and Recreation**
19. Consideration and possible action to approve an Education Agreement between Northern Arizona University and the Superintendent of Schools to provide a tuition reduction program to Coconino County district schools. **Superintendent of Schools**

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

**Flood Control Consent Agenda:**

20. Consideration and possible action regarding approval of the Museum Fire On-Forest Grade Control RAC Grant Improvement Project, with construction costs at \$200,000.00. **Flood District**

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

**Health District Consent Agenda:**

21. Consideration and possible action regarding approval of a FY20 Budget funding adjustment for three positions and move the amount of \$29,781.56 to operations for FY20 for vehicle damage payments. **Health District**

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

**Public Hearing:**

22. Public Hearing, consideration and possible adoption of Ordinance 2020-02, approving a zone change from RR-5 (Rural Residential 5-acre minimum) to RR-2 (Rural Residential 2-acre minimum) on a 5.28 acre parcel in Fort Valley Pines; the property is located at 5837 Rudd Tank Road in the Fort Valley Area, also known as Fort Valley Pines Unit 1, Lot 2 and Assessor's Parcel Number 300-42-001R; applicant is Renee Turza-Chlebek of Willowbrook, IL. **Community Development**

**Action Item:**

23. Consideration and possible action to approve Resolution 2020-15, amending the Fort Valley Pines final plat to allow for a split of lot 2, parcel number 300-42-001R, increasing the number of lots to five in total. **Community Development**

**Discussion and Possible Action Items:**

24. Update and discussion regarding the novel (new) coronavirus, COVID-19, and preparation efforts being made. **County Manager**

**BREAK**

**Discussion and Possible Action Items continued – 1:15 p.m.:**

25. Presentation, discussion and possible direction regarding the implementation of an Electric Vehicle Deployment Plan for Coconino County. **Public Works**
26. Presentation, discussion and possible action to approve the Final Draft of the Parks & Recreation Master Plan. **Parks and Recreation**
27. Consideration and possible action regarding selection and appointment of a chair and vice chair from among the Board of Supervisors to serve a term that begins March 24, 2020 and ends December 31, 2020. **Board of Supervisors**
28. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
29. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
30. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not Roundtable: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
- District 1 – Supervisor Art Babbott
  - District 3 – Supervisor Matt Ryan
  - District 2 – Supervisor Elizabeth Archuleta
  - District 4 – Supervisor Jim Parks
  - District 5 – Supervisor Lena Fowler
- Chair's Report

**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