



**Tuesday, March 26, 2019**

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

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Work Session  
1:15 p.m. Work Session Continues  
5:00 p.m. – Reception for Coconino County Spelling Bee Contest Winners  
6:00 p.m. – Regular Meeting**

**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).

**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:**

**Work Session:**

1. Presentation and discussion regarding Coconino Coalition for Children and Youth, specifically Informed Care and Resiliency Strategy and how the Coalition is making an impact. **County Manager**
2. Presentation and discussion regarding an update on the Sheep Hill Conceptual Master Plan and future facility investments. **Public Works**

**BREAK**

**Work Session – 1:15 p.m.:**

3. Presentation and discussion regarding the adoption of the 2018 suite of ICC Building Codes. **Community Development**
4. Presentation and discussion regarding housing attainability and sustainability in Coconino County and City of Flagstaff. **Community Services**
5. Presentation and discussion regarding the Stronger as One Coalition—Mental Health and Suicide Prevention Steering Committee. **County Manager**
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
    - o District 1- Supervisor Art Babbott

- County Manager's Report
  - update on Planning and Zoning Schedule
- Board Planning Calendar
- Events Calendar
  
- Chair's Report
  
- Update, discussion, and possible direction to staff regarding County Communications
  
- Update, discussion, and possible direction to staff regarding Local, State and Federal Issues

**5:00 – 6:00 p.m.: A quorum of the Board of Supervisors may be present for a reception and social gathering for the Coconino County Spelling Bee Contest winners.**

### **Regular Meeting**

**6:00 p.m.**

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### **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.

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### **Call to Order:**

### **Pledge of Allegiance:**

### **Call to the Public:**

### **Recognition:**

7. Recognize the winners of the Coconino County Spelling Bee; Hannah Dodt-Champion, Ivan Robertson-2nd place, and Jacob Frate-3rd Place. **Public Affairs**
8. Recognize Dr. Risha VanderWey, Coconino County Superintendent of Schools, on successful defense of a doctoral dissertation and being conferred a doctorate degree. **Public Affairs**
9. Recognize Supervisor Fowler and Gregory Nelson for successful completion of the National Association of Counties (NACo) High Performance Leadership Academy. **Public Affairs**

### **Proclamation:**

10. Consideration and possible action regarding a Proclamation designating April 2019 as Child Abuse Prevention Month. **Board of Supervisors**

**Board of Supervisors Consent Agenda:**

- 11. Consideration and possible action regarding minutes from the Board of Supervisors meetings conducted March 12, 2019 and March 14, 2019.
- 12. Consideration and possible action regarding ratification and/or approval of 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>
03/07/2019	EFT – 5527 – 5569	\$166,525.16
03/07/2019	Checks – 91906427 – 91906607	\$1,103,578.06
03/14/2019	EFT – 5570 – 5623	\$1,373,522.04
03/14/2019	Checks – 91906608 – 91906818	\$812,281.03

- 13. Consideration and possible action regarding Community Grant application in the amount of \$3,000 from District 3 to support funding the United Way Kindercamp in Williams, Arizona. **Board of Supervisors**
- 14. Consideration and possible action regarding a budget amendment from District 1 in the amount of \$2,432.50 from Community Grant funds to Coconino County Emergency Management to assist with operational costs of the City of Flagstaff Winter Recreation Hotline. **Board of Supervisors**
- 15. Consideration and possible action regarding a settlement via stipulated judgment in James Bryan Lungo v. Coconino County (ST2018-000300), 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. **County Attorney**
- 16. Consideration and possible action regarding Resolution 2019-07, supporting the application for grant funding from the Gila River Indian Community for the purpose of mental health treatment as part of the Stronger As One Coalition. **County Manager**
- 17. Consideration and possible action regarding a fire hydrant and fire department connection Public Water Easement for the City of Flagstaff on Coconino County real property located at 4402 East Huntington Drive, Flagstaff, AZ with Coconino County Assessor Parcel Number (APN) 113-26-003Y. **Facilities**
- 18. Consideration and possible action regarding a Water Meter Public Water Easement for the City of Flagstaff on Coconino County real property located at 4402 East Huntington Drive, Flagstaff, AZ with Coconino County Assessor Parcel Number (APN) 113-26-003Y. **Facilities**

19. Consideration and possible action regarding FY20 Employee Benefit Plan Renewals and Changes. **Human Resources**
20. Consideration and possible action regarding the award of Bid 2019-03 Forest Lakes Aggregate Base Material to Brimhall Sand & Rock and Building Materials, Inc. to purchase approximately 7,500 tons of aggregate base material not to exceed \$85,000.00. **Public Works**
21. Consideration and possible action regarding Resolution 2019-06, waiving the four-year advance notice of abandonment and pavement quality report from Arizona Department of Transportation (ADOT), pursuant to A.R.S. § 28-7209, for a defined portion of the right of way along Transwestern Road, located in Bellemont. **Public Works**
22. Consideration and possible action regarding a budget adjustment and transfer of funds from Northern Arizona Street Crimes Task Force, “METRO” unit, Racketeer Influenced and Corrupt Organization (RICO) to the Coconino County Sheriff’s Office, in the amount of \$2,551.27, in FY19 to be used in the Arizona Daily Sun Drug-Free Zone promotion. **Sheriff**
23. Consideration and possible action regarding a budget adjustment and transfer of funds from Northern Arizona Street Crimes Task Force, “METRO” unit, Racketeer Influenced and Corrupt Organization (RICO) to the Coconino County Sheriff’s Office in the amount of \$20,000 in FY19 to continue the Air Operations Program for flights included in the METRO guidelines. **Sheriff**

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

**Jail District Consent Agenda:**

24. Consideration and possible action regarding a budget adjustment and contract with Weatherproofing Technologies, Inc. to provide roof repairs to the Detention Facility and Law Enforcement Administrative Facility (LEAF) buildings in the total amount of \$229,747.00 (including 10% for contingencies) utilizing the Mohave Cooperative Contract 13X-WTI-0417. **Jail District**

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

**Health District Consent Agenda:**

25. Consideration and possible action regarding Resolution 2019-01, allowing the Public Health Services District (PHSDS) Interim Chief Health Officer to submit all Coconino County Public Health Services District-related grant application documents and conduct all PHSD-related negotiations with the Arizona

Governor's Office of Highway Safety (GOHS), for the period March 1, 2019 to September 30, 2020. **Health District**

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

**Action Items:**

26. Consideration and possible action on Resolution 2019-05, regarding quantity-based predator hunts and encouraging the Arizona Game and Fish Commission to engage in rulemaking to prohibit quantity-based predator hunts. **Board of Supervisors**

**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