



**Tuesday, April 02, 2019**

**NOTICE OF REGULAR SESSION, WORK SESSION AND EXECUTIVE SESSION OF  
THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF  
DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**9:30 a.m. – Farewell reception for Bonny Lynn**

**10:00 a.m. – Regular Session  
Work Session immediately follows**

**11:30 to 1:30 p.m. – A quorum of the Board may be  
present at the ECONA Arizona Bioscience  
Roadmap Luncheon located at the High Country Conference Center,  
201 W. Butler Ave. Flagstaff, AZ**

**2:00 p.m. – Executive Session  
Work Session immediately continued**

**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:**

### **Proclamation:**

1. Consideration and possible action regarding a proclamation celebrating April 2019 as County Government Month. **Public Affairs**
2. Consideration and possible action regarding a Proclamation designating April 2, 2019 as National Service Recognition Day, April 7-13, 2019 as National Volunteer Week, and April 11, 2019 As GEMS Volunteer Recognition Day in Coconino County. **Board of Supervisors**
3. Consideration and possible action regarding a proclamation designating April 25, 2019 as Coconino County Get on Board Day. **Board of Supervisors**

4. Consideration and possible action to Proclaim April 1, 2019 National Census Day of Action. **County Manager**

**Board of Supervisors Consent Agenda:**

5. Consideration and possible action regarding ratification and 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>
03/21/2019	EFT 5624 – 5660	\$477,815.09
03/21/2019	Checks – 91906819 – 91906983	\$477,434.92

6. Consideration and possible action regarding a Community Grant Application from District 1 in the amount of \$500.00, District 2 in the amount of \$500.00, District 4 in the amount of \$500.00 and District 5 in the amount of \$500.00, for a total amount of \$2,000.00, to the Lance Davison Memorial High Country Stand Down to support the 7th Annual Stand Down. **Board of Supervisors**
7. Consideration and possible action regarding the second renewal of the Agreement between IMEG, Inc. and Coconino County for on-call professional electrical engineering services from June 1, 2018 to May 31, 2019, up to \$250,000 per project. **Finance**
8. Consideration and possible action regarding the second renewal of the Agreement between Hubbard Merrell, Inc. and Coconino County for on-call professional structural engineering services from June 1, 2018 to May 31, 2019, up to \$250,000 per project. **Finance**
9. Consideration and possible action regarding a Modified Funding Agreement for the Juvenile Intensive Probation Supervision (JIPS) Funds with the Arizona Supreme Court, Administrative Office of the Courts and budget adjustment of an increase of \$7,000.00, for the operation of the Juvenile Intensive Probation Supervision (JIPS) program in the amount \$595,831.00 for Fiscal Year 2019. **Juvenile Court**
10. Consideration and possible action regarding a Modified Funding Agreement for the Juvenile Probation Services Fund - Treatment Funds with the Arizona Supreme Court, Administrative Office of the Courts and budget adjustment of an increase of \$44,236.00, for the operation of the JTSF program in the amount \$592,115.00 for Fiscal Year 2019. **Juvenile Court**
11. Consideration and possible action regarding a Modified Funding Agreement for the Diversion - Consequence Funds with the Arizona Supreme Court, Administrative Office of the Courts and \$13,942.00 decrease for the operation of

the Diversion – Consequence program in the amount \$105,027 for Fiscal Year 2019. **Juvenile Court**

12. Consideration and possible action regarding a NSLP Equipment Grant Award from the Arizona Department of Education for upgraded kitchen appliances in the Juvenile Detention Facility in the amount of \$24,163.98 for FY19. **Juvenile Court**
13. Consideration and possible action regarding a Modified Funding Agreement for the Diversion Intake Funds with the Arizona Supreme Court, Administrative Office of the Courts; and approve a budget adjustment for an increase of \$36,415.00 for the operation of the Diversion Intake program in the amount \$586,388.00 for Fiscal Year 2019. **Juvenile Court**
14. Consideration and possible action regarding a Modified Funding Agreement for the Court Appointed Special Advocate (CASA) and budget adjustment of an increase of \$18,286.00 for the operation of the CASA program in the total amount of \$197,643.00 for Fiscal Year 2019. **Juvenile Court**
15. Consideration and possible action regarding a Modified Funding Agreement for the Standard Probation Funds with the Arizona Supreme Court, Administrative Office of the Courts for the operation of the Standard Probation program in the amount \$134,674 for Fiscal Year 2019. **Juvenile Court**
16. Consideration and possible action regarding a budget adjustment in the amount of \$345,970 from the Mechanical Services Fund to offset unplanned and increased expenses. **Public Works**
17. Consideration and possible action regarding approval of the First Amendment of the Agreement with C and E Paving & Grading LLC for the “CMAR Pavement Preservation (Chip Seal Project) through 2023”, for the construction phase of the project for FY2019 with the Guaranteed Maximum Price of \$2,066,653.08. **Public Works**

**Action Items:**

18. Consideration and possible action on Resolution 2019-08, supporting for the permanent withdrawal of the Grand Canyon and surrounding watershed acreage from mining and other forms of withdrawal and appropriation of public lands. **Public Affairs**

**Public Hearing:**

19. Public Hearing and recommendation to the Arizona Department of Liquor Licenses regarding an application for a New Application of a Series 011 Hotel/Motel Liquor License to Ryan Anderson, for Under Canvas Grand Canyon, located at 979 Airpark Lane, Valle, AZ. **Board of Supervisors**

**Work Session:**

20. Presentation and Discussion regarding the Snow Event Declaration. **Emergency Management**

**11:30 to 1:30 p.m. – A quorum of the Board may attend the ECONA Arizona Bioscience Roadmap Luncheon located at the High Country Conference Center, 201 W. Butler Ave., Flagstaff, AZ.**

**Executive Session – 2:00 p.m.:**

21. 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 on contracts that are subject of negotiations. **Facilities**
22. Consultation with the Board's attorneys to receive legal advice and for the Board to consider its position and instruct its attorneys regarding the Board's position regarding Transwestern Pipeline Co., LLC et al. v. Coconino County (TX2016-000931). Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), the Board may vote to enter executive session on this item. **County Attorney**

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

23. Consultation with the Board's attorneys to receive legal advice and for the Board to consider its position and instruct its attorneys regarding the Board's position regarding Coconino County Flood Control District v. Town of Tusayan, CV2018-00616. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), the Board may vote to enter executive session on this item. **Flood Control**

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

**Work Session:**

24. Presentation and discussion regarding the Zoning Ordinance Update. **Community Development**
25. 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 County Communications
  
- Update, discussion, and possible direction to staff regarding Local, State and Federal Issues
  
- Update, discussion, and possible direction to staff regarding NACo WIR & Annual Conferences

**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