



Tuesday, April 09, 2019

**NOTICE OF WORK SESSION, EXECUTIVE SESSION AND SPECIAL SESSION OF
THE COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. Work Session
1:15 p.m. Work Session continues
Executive Session immediately following
Special 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.

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it now to minimize disruption of today's meeting.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Work Session:

1. Presentation and discussion regarding the Zoning Ordinance Update.
Community Development.

BREAK

Work Session – 1:15 p.m.:

2. 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
3. Presentation and Discussion to provide an update on the United Way Launch Program. **County Manager**

Executive Session:

4. Consideration and possible approval of a settlement via stipulated judgment in TLC PC Golf, LLC v. Coconino County (TX2017-001676 & TX2018-001101), with direction authorizing the County Attorney to sign and file the proposed draft Stipulated Judgments with the Arizona Tax Court on the County's behalf and, directing the Assessor and Treasurer to comply with the terms of these judgments upon receipt of copies 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 these pending litigations, and settlement in order to resolve these litigations. **County Attorney**

Special Session – Action Item:

5. Consideration and possible approval of a settlement via stipulated judgment in TLC PC Golf, LLC v. Coconino County (TX2017-001676 & TX2018-001101), with direction authorizing the County Attorney to sign and file the proposed draft Stipulated Judgments with the Arizona Tax Court on the County's behalf and, directing the Assessor and Treasurer to comply with the terms of these judgments upon receipt of copies 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 these pending litigations, and settlement in order to resolve these litigations. **County Attorney**

Work Session - continued:

6. Presentation and Discussion regarding Frontiere and Rogers Lake operational update. **Parks and Recreation**
7. Presentation and Discussion regarding Snow Play at Fort Tuthill County Park Post-Season Update, Benefits and Impacts. **Parks and Recreation**

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