



Tuesday April 17, 2018

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

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Executive Session

1:15 p.m. – Work Session

6:00 p.m. – Regular Session

First-Floor Board Room

Executive Sessions will be held in the Second-Floor Conference 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).

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:

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

Executive Session:

1. Discussion and consultation with attorney regarding contract negotiations and to receive legal advice pursuant to ARS 38-431.03(A)(3) & (4). **Flood Control**

The Board will resolve as the Board of Supervisors

Break

1:15 p.m. Work Session

2. Presentation and discussion regarding the update of the Public Works Department Sheep Hill Conceptual Master Plan development process. **Public Works**
3. Presentation and discussion regarding the Zoning Ordinance update to the RS, RM, RMH and MHP Zones. **Community Development**
4. 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, updates from County staff.

- o District 4 – Supervisor Jim Parks
- o District 2 – Supervisor Elizabeth Archuleta
- o District 5 – Supervisor Lena Fowler
- o District 1 – Supervisor Art Babbott
- o District 3 – Supervisor Matt Ryan

- Planning Calendar for April 24, 2018 and May 1, 2018 at 11:30 a.m.
 - o Budget Hearings – April 30, May 1, May 2, May 3 until noon, May 7, May 8, and Wednesday May 9 – reserved for discussion.
- Update regarding Local, State and Federal Issues
- County Manager’s Report
- Chair’s Report

Regular Session – 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 consent item that item will be removed from the consent agenda and will be considered separately.

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:

Brief Presentation:

- 5. Brief Presentation by Nathaniel Begay from the Navajo Nation Shopping Center regarding an update on the 70 acres of fee land at Twin Arrows. **Board of Supervisors**

Proclamation:

- 6. Proclamation designating May 2018 as National Community Action Month in Coconino County. **Community Services**

Board of Supervisors Consent Agenda:

- 7. Approve the minutes from the Board of Supervisors’ meetings conducted March 27, 2018, March 31, 2018 and April 3, 2018. **Board of Supervisors**
- 8. Ratify and/or approve all 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.

Run Date	Warrant Numbers	Computer Register Totals
3/29/18	91806328 – 91806487	\$235,552.36
3/29/18	EFT 2362 – 2432	\$190,391.33
04/05/18	91806488 – 91806636	\$391,506.40
04/05/18	EFT 2433 – 2504	\$122,129.14

- 9. Approve Resolution 2018-13, authorizing the FY 2018 State Mid-Year Funding Modifications to increase revenue by \$206,033 for salaries, and employee related expenses and to move operation funding in the amount of \$10,605 to funding for salaries, and employee related expenses, and approve the corresponding budget adjustment. **Adult Probation**
- 10. Approve Community Initiative funds from District 5 in the amount of \$1,000 for the Amazing Earthfest event to support program development, advertising, and performance fees. **Board of Supervisors**
- 11. Approve Community Initiative funds from District 3 in the amount of \$250 for Williams Alliance for Arts to support free art programs in the Williams schools and community. **Board of Supervisors**

12. Approve \$3,000 of Community Initiative Funds from District 3 to United Way of Northern Arizona for Williams KinderCamp. **Board of Supervisors**
13. Approve a budget adjustment from District 1 Community Initiatives funds to District 1 Operations funds in the amount of \$3,639.73 for a wildfire public education mailing. **Board of Supervisors**
14. Approve \$10,000 from District 5 Environmental Project Fund Balance to Glen Canyon Natural History Association to hire youth crew to restore Horseshoe Bend trail to its native state upon completion of new accessible trail to the Horseshoe Bend Overlook. **Board of Supervisors**
15. Appoint Marisa Scionti, Precinct 24; Vickey Finger, Precinct 24; James Hasapis, Precinct 26; Chloe Donaldson, Precinct 59; Michael Wolcott, Precinct 59; Karen Rogal, Precinct 66; Millicent (Millit) Gray, Precinct 79; Mikkell Jordahl, Precinct 82; and Marci Persky, Precinct 98 as Precinct Committeepersons, each for a term to expire on October 1, 2018 and as requested by the Coconino County Democratic Party, to fill vacancies created from a lack of candidates during the 2016 election, and resignations by Garry Taylor and Susan Taylor in Precinct 24 and David Davis in Precinct 82; and the death of Dennis Jones in Precinct 79. **Board of Supervisors**
16. Approve the appointment of Laurel Matsuda and Khara House to the Coconino County African American Advisory Council each for a six-year term to expire April 17, 2024. **Board of Supervisors**
17. Approve Resolution 2018 -07, to continue covering volunteer workers of Coconino County with workers' compensation insurance and thereby limit County liability while supporting growth of volunteer programs which benefit both the County and participating volunteers, and to continue salary equivalents pursuant to A.R.S. § 23-901 (g) and, 23-901.06 for purposes of computing workers' compensation insurance premiums, and benefits for volunteers injured while volunteering for Coconino County. **Human Resources**
18. Approve the benefit plan renewals and changes for FY19: Medical Benefits with Blue Cross Blue Shield of Arizona (BCBS of AZ) with price increase of 9.5% for each of the three plans (Base, Buy-Up, and High Deductible); Pharmacy Benefits with CVS Caremark; Dental Benefits with Delta Dental of Arizona; Vision Benefits with VSP; Flexible Spending Accounts and Health Savings Accounts with Health Equity; Life/Accidental Death and Dismemberment Insurance with Minnesota Life with a correction of the rate for basic life to \$6.80 per month which was effective 07/01/2015; COBRA administration by Discovery Benefits; and Wellness Incentive Plan changes from a three-tier incentive to a two-tier incentive. **Human Resources**

19. Approve the Award of RFQ 2018-102 “Engineering Services for the Bellemont Access & Safety Project” to Burgess & Niple, Inc. as the firm with the highest overall score of 92.5 following interviews. **Public Works**
20. Accept Grant Number 18-DG-11030408-012 from the USDA Forest Service, Coconino National Forest, for Community Cleanups in the Cinder Lakes Landfill area and Willard Springs, in the amount of \$63,290.00. **Public Works**
21. Approve a purchase order increase to \$120,000.00 to fund the County’s portion of the City of Flagstaff’s Hazardous Waste Products Center (HPC) for the remainder of FY2018 and a second PO in the same amount for FY2019. **Public Works**
22. Approve the Second Amendment of the Agreement with JE Fuller Hydrology & Geomorphology, Inc. and the County Flood Control District adding language relating to federal funding requirements. **Public Works**
23. Approve Resolution 2018-14, approving a Certificate of Removal and Abatement Purguing Record of Tax, Penalty and Interest on Personal Property Taxes, pursuant to ARS Title 42 Article 8. **Treasurer**

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

Flood Control District Consent Agenda

24. Approve the addition of a new FTE for the position titled Forest Restoration Director at the cost of approximately \$170,000 per year, which will be funded by the Flood Control District. **Flood Control District**

The Board will resolve as the 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 _____, 2018.

Wendy Escoffier, Clerk of the Board