

Amended



Tuesday April 24, 2018

**NOTICE OF SPECIAL SESSION OF
THE COCONINO COUNTY BOARD OF SUPERVISORS AND
FLOOD CONTROL DISTRICT BOARD OF DIRECTORS;
AND WORK SESSION OF
THE COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

**10:00 AM – Special Session
Immediately Following – Work Session**

A quorum of the Board of Supervisors will have lunch with Chief Justice Bales in the second-floor conference room from noon – 1:15 pm

1:15 pm – 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).

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

Special Session:

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

Flood Control District Consent Agenda

1. Confirm the appointment of Jay Wesley Smith as the County Forest Restoration Officer.
Flood Control District

The Board will resolve as the Board of Supervisors.

Board of Supervisors' Consent Agenda

2. Approve Addendum Number 2 to the Business Loan Agreement (Coconino County Districts Revolving Line of Credit) with JP Morgan Chase Bank N.A. to add Ponderosa Fire District to the Agreement and Note as a borrower with a credit limit of \$100,000.00.
Treasurer
3. Approve Stage-One Wildland Fire Restrictions in accordance with 2017-05 Wildland Defense Ordinance for areas above the Mogollon Rim (not to include the Northern strip) effective April 27, 2018 at 8:00 A.M. **Emergency Management**

Work Session:

4. Presentation and discussion regarding an update on three Solid Waste locations; Willard Springs Transfer station, Marble Canyon Transfer Station, and the City of Williams Intergovernmental Agreement (IGA). **Public Works**
5. Roundtable discussion. 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

Amended

- Planning Calendar for Budget Hearings - April 30 – May 3, and May 1, 2018 consent agenda.
- Discussion regarding a City/County work session on May 21, 2018 to hear updates on:
 - o State and Federal Legislation
 - o Census Information
 - o Flagstaff Metropolitan Planning Organization (FMPO)
- Possible additional joint City/County meeting June 4, 2018 for a JLUS update. Consultants will be in town that day.
- Update regarding Local, State and Federal Issues
- County Manager’s Report
- Chair’s Report:

Lunch with Chief Justice Bales

1:15 p.m. Work Session Continues:

6. Presentation and discussion on the Fair Justice for All initiatives by Chief Justice Scott Bales. **Courts Administration**
7. Presentation and discussion regarding invoking Article 6, §40 of the Arizona Constitution to change from a partisan election process to a merit selection process of judges. **Courts Administration**
8. 2018 ICC Building Code Adoption Process Update and Discussion on Owner Builder Permit Opt-Out Proposal. **Community Development**

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