



Tuesday May 1, 2018

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

PURSUANT TO A.R.S. § 38-431.02

11:30 a.m. – Regular Session

**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 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 now to minimize disruption of today's meeting.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Approve a Proclamation declaring May 4, 2018 as Law Day in Coconino County, Arizona, in accordance with the nationally recognized day for commemoration of Law Day, to urge all citizens, schools, businesses, legal professionals, media, and others to use this occasion to preserve the principle of law. **Courts**

Recognition:

2. Recognition of Janet Regner's retirement.

Board of Supervisors Consent Agenda:

3. Approve the minutes from the Board of Supervisors' meetings conducted April 17, 2018.
Board of Supervisors
4. 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.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
04/12/18	91806637-91806854	\$449,833.86
04/12/18	EFT 2505 – 2581	\$128,552.90
04/19/18	91806855-91807000	\$1,254,872.23
04/19/18	EFT 2582-2633	\$241.693.31

5. Approve a contract with the State Board of Equalization to provide hearing officer services in the event such services are needed and appoint an alternate hearing officer to conduct the Board of Equalization appeal hearings. **Board of Supervisors**
6. Approve the first amendment to renew the contract with SCRAM of Arizona, Inc., to provide home detention, electronic monitoring and continuous alcohol monitoring to clients in all four Justice Courts and Superior Court at no cost to the County as the monitoring fees are paid by the client directly to the vendor for the term of July 1, 2018 through June 30, 2019. **Courts**
7. Approve the purchase of seven ballot-on-demand printers for \$107,374. **Elections**
8. Approve the conveyance of the Hannemann and Rodis Public Utility Easements to the City of Flagstaff for wastewater construction. **Parks and Recreation**
9. Approve the reappointment of Pam Foti, District 2, to the Coconino County Parks and Recreation Commission, for a six-year term commencing July 11, 2018 and ending July 10, 2023. **Parks and Recreation**
10. Approve the License Agreement between Coconino County Parks and Recreation and the Flagstaff Gems and Minerals Society for a period of five (5) years. **Parks and Recreation**
11. Approve the fourth renewal of an Agreement with Ferrellgas Inc., to purchase propane for a one-year period beginning July 1, 2018, in the amount of \$70,000.00. **Public Works**
12. Approve the purchase of fuel for County vehicles from the City of Flagstaff fuel yard in an amount not to exceed \$90,000 for FY2019. **Public Works**
13. Approve the Fourth Amendment Agreement with Western Technologies Inc. and the County for on-call geotechnical services for projects up to \$100,000.00. **Public Works**
14. Approve a purchase order increase to \$70,000.00 to fund Maintenance and Repair parts per AZ State Contracts ADSPO15-076571 and ADSPO14-064767 for the remainder of FY2018 and a second PO in the same amount for FY2019. **Public Works**
15. Approve Voyager Fleet Systems for fuel credit cards based on AZ State contract ADSPO14-056805, in an amount not to exceed \$150,000 for FY19. **Public Works**
16. Approve the fourth renewal of an Agreement with Bradco Fuels & Lubricants, to purchase automotive and equipment oil and lubrication supplies for a one-year period beginning June 1, 2018, in the amount of \$60,000.00. **Public Works**

17. Approve the acceptance of Grant Number 18-PA-11030701-003 from the USDA, Forest Service, Kaibab National Forest, for the pre-disaster planning of Bill Williams Mountain in Williams, AZ, in the amount of \$97,053. **Public Works**
18. Approve a budget adjustment and the FFY15 Arizona Homeland Security Grant Program award #150103-02 to purchase and install a multi-band radio in one Search and Rescue (SAR) vehicle, from 04/01/2018 to 06/30/18 and authorize the Sheriff to sign all documents pertaining to the grant in the amount of \$4,900. **Sheriff**
19. Approve the purchase and installation of 18 Mobile Data Computers (MDCs) for use by deputies and detectives in their vehicles in the amount of \$79,124.03 utilizing State contract # ADSP016981. **Sheriff**

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

Flood Control District Consent Agenda:

20. Approve the Fourth Amendment Agreement with Western Technologies Inc. and the County Flood Control District for on-call geotechnical services for projects up to \$100,000.00. **Flood Control**

The Board will resolve as the Board of Supervisors

The Board will resolve as the Jail District Board of Directors

Jail District Consent Agenda:

21. Approve the FY19 purchase order with Diamond Drugs, Inc. to provide prescription and over the counter medication to inmates of the Detention Facility in the estimated amount of \$225,000 utilizing the State of Minnesota Department of Administration Minnesota Multistate Contracting Alliance for Pharmacy Contract #MMS14004. **Jail District**

The Board will resolve as the Board of Supervisors

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

Health District Consent Agenda:

22. Approve Contract No. ADHS 18-193951 between the Arizona Department of Health Services and Coconino County Public Health Services District to provide HIV Care and Services in the amount of \$318,447 per year, including a budget amendment of \$51,295 for the period of April 1, 2018 to March 31, 2019. **Public Health Services District**

The Board will resolve as the Board of Supervisors

Public Hearing:

23. Public Hearing and recommendation to the AZ Department of Liquor Licenses and Control to approve an application for a Person Transfer Liquor License for Jonette Davis Boggess, License #07030047 of Woody Mountain Campground, located at 2727 W. Route 66, Flagstaff, AZ 86001.
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