



**THIRD AMENDED AGENDA**

**BUDGET SESSIONS – Week 1**

**April 29, 2019 – May 2, 2019**

**COCONINO COUNTY BOARD OF SUPERVISORS**

**PURSUANT TO A.R.S. § 38-431.01 and 38-431.02**

**Week 1 – Monday April 29, 2019 starting time: 9:30 a.m.**

**Tuesday April 30, 2019 starting time: 9:00 a.m.**

**Wednesday May 1, 2018 starting time 8:00 a.m.**

**Thursday May 2, 2018 starting time 8:30 a.m.**

**First-Floor Meeting Room**

**219 E. Cherry, Flagstaff, Arizona**

**As Posted Below -- Lunch Breaks will be held in the Second-Floor Conference Room  
where a Quorum of the Board may be present**

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. Regular meetings and work sessions 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.

**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.**

**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 go into executive session, which will not be open to the public, for legal advice and discussion with the County's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03 (A) (3).

**NOTE: Times are approximate and The Board May rearrange the items during the meeting.**

**Monday April 29, 2019: 9:30 a.m.**

1. FY20 County Manager Recommended Budget Presentation – 9:30 – 11:00 a.m.
2. Recorder **or Treasurer:** 11:00 – 11:45 a.m.

Lunch: 11:45 – 1:00 p.m.

3. Clerk of the Superior Court: 1:00 – 1:45 p.m.
4. Library District: 1:45 – 2:30 p.m.

Break: 2:30 – 2:45 p.m.

5. Public Defender: 2:45 – 3:30 p.m.
6. Legal Defender: 3:30 – 4:00 p.m.
7. Reserved for Discussion: 4:00 – 5:00 p.m.

**Tuesday April 30, 2019: 9:00 a.m.**

1. Reserved for Discussion: 9:00 – 9:30 a.m.
2. Parks and Recreation: 9:30 – 10:30 a.m.
3. Board of Supervisors: 10:30 – 11:30 a.m.

Lunch: 11:30 – 1:00 p.m.

4. County Administration: 1:00 – 2:00 p.m.
5. Community Development: 2:00 – 3:00 p.m.

**Wednesday May 1, 2019: 8:00 a.m.**

1. Reserved for Discussion: 8:00 – 8:45 a.m.
2. County Attorney/Victim Witness: 8:45 - 9:45 a.m.

Break/Lunch: 9:45 – 1:00 p.m.

3. Superior Court: 1:00 – 1:45 p.m.

4. Justice Courts: 1:45 – 2:45 p.m.

~~Break: 2:45 – 3:00 p.m.~~

5. Adult Probation: 2:45 – 3:15 p.m.

6. 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
  - update on Planning and Zoning Schedule
- 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

~~7. Juvenile: 3:30 – 4:15 p.m.~~

~~8. Reserved for Discussion: 4:15 – 5:00 p.m.~~

**Thursday May 2, 2019: 8:30 a.m.**

1. Reserved for Discussion: 8:30 – 9:00 a.m.

2. Facilities: 9:00 – 10:00 a.m.

3. Finance: 10:00 – 10:30 a.m.

Break 10:30 - 10:45 a.m.

4. Information Technology: 10:45 – 11:45 a.m.

Lunch: 11:45 – 1:00 p.m.

5. Sheriff/Jail: 1:00 – 2:30 p.m.

Break: 2:30 – 2:45 p.m.

6. ~~Treasurer~~ or Recorder: 2:45 – 3:30 p.m.

7. Reserved for Discussion: 3:30 – 4:00 p.m.

8. 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
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- County Manager's Report
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- 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

#### 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