



Tuesday, June 4, 2019

**NOTICE OF REGULAR SESSION AND WORK SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS,
AND THE BOARDS OF DIRECTORS OF THE
COCONINO COUNTY BOARD OF DEPOSITS,
COCONINO COUNTY FLOOD CONTROL DISTRICT,
COCONINO COUNTY JAIL DISTRICT,
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT,
COCONINO COUNTY LIBRARY DISTRICT,
KACHINA VILLAGE COUNTY IMPROVEMENT DISTRICT,
NORTH STARDUST AND ANTELOPE COUNTY IMPROVEMENT DISTRICT, AND
THE TUSAYAN SPECIAL STREET LIGHTING DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Regular Session
Work Session immediately following
1:15 p.m. – Work Session continued**

**First Floor Board Room
219 E. Cherry Ave., Flagstaff, AZ, 86325**

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 particular 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 at this time to minimize disruption of today's meeting.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Consideration and possible action regarding approval of a proclamation designating June 12, 2019 as Cultural Diversity Day. **Board of Supervisors**
2. Consideration and possible action regarding approval of a proclamation designating 2019 a year of celebration of the 125th Anniversary of the Lowell Observatory. **Board of Supervisors**
3. Consideration and possible action regarding approval of a Proclamation designating 2019 as American Legion Centennial Year in Coconino County. **Board of Supervisors**

Tentative Budget Adoptions:

4. Consideration and possible action regarding adoption of the FY2020 Tentative budget for Coconino County in the amount of \$215,747,149. **Finance**
5. Consideration and possible action regarding the adoption of the FY2020 Tentative Budget for the Fire District Assistance Tax in the amount of \$1,831,089. **Finance**

The Board of Supervisors will resolve as the Boards of Directors of the: Coconino County Flood Control District, Coconino County Jail District, Coconino County Public Health Services District, Library District, Kachina Village County Improvement District, North Stardust and Antelope County Improvement District and the Tusayan Special Street Lighting District.

6. Consideration and possible action in regards to adopting the FY2020 Tentative Budget for the Coconino County Flood Control District in the amount of \$4,692,074. **Finance**
7. Consideration and possible action regarding the adoption of the FY2020 Tentative Budget for the Coconino County Public Health Services District in the amount of \$16,262,455. **Finance**
8. Consideration and possible action regarding the adoption of the FY2020 Tentative Budget for the Coconino County Jail District in the amount of \$26,376,500. **Finance**
9. Consideration and possible action regarding the adoption of the FY2020 Tentative Budget for the Kachina Village Improvement District in the amount of \$2,174,583. **Finance**
10. Consideration and possible action regarding the adoption of the FY2020 Tentative Budget for the Coconino County Library District in the amount of \$4,899,961. **Finance**
11. Consideration and possible action regarding the adoption of the FY2020 Tentative Budget for the North Stardust and Antelope County Improvement District in the amount of \$0. **Finance**
12. Consideration and possible action regarding the adoption of the FY2020 Tentative Budget for the Tusayan Special Street Lighting District in the amount of \$11,400. **Finance**

The Board will resolve as the Board of Supervisors.

Board of Supervisors Consent Agenda:

- 13. Approve the minutes from the Board of Supervisors meeting conducted May 14, 2019.
- 14. Consideration and possible action regarding Ratify and/or approve 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
05/9/2019	EFT – 5913 – 5963	\$1,344,086.58
05/9/2019	Checks – 91907982 – 91908176	\$1,463,670.88
05/14/2019	Check – 91908177 – 91908178	\$26,916.13
05/16/2019	EFT – 5964 – 6011	\$244,346.07
05/16/2019	Checks – 91908179 – 91908357	\$849,488.71
05/23/2019	EFT – 6012- 6057	\$1,361,776.90
05/23/2019	Checks – 91908358 – 91908573	\$1,206,7745.40

- 15. Consideration and possible action regarding adoption of Resolution 2019-16, accepting funding from Arizona Creative Communities, an initiative of the Arizona Commission on the Arts, in collaboration with Arizona State University, Herberger Institute for Design and the Arts, in the amount of \$15,000 for the Adult Probation program called Fresh Start Art, and related project expenses incurred during FY 2019, and until funds are depleted and approve the corresponding budget adjustment, with carryover of funds into FY 2020. **Adult Probation**
- 16. Consideration and possible action regarding Resolution 2019-17, approving State Mid-Year Funding Modifications for FY 2019 for an increase in revenue of \$72,365 and a current funding modification of \$8,500 for FY 2019 salaries, employee related expenses, and client treatment services, and approve the corresponding budget adjustment. **Adult Probation**
- 17. Consideration and possible action to approve Community Grant funding request from District 1 in the amount of \$100.00, District 2 in the amount of \$200.00 and District 3 in the amount of \$100.00, for a total of \$400.00, to Native Americans for Community Action to assist with costs associated with holding the Annual Sacred Mountain Prayer Run. **Board of Supervisors**
- 18. Consideration and possible action to appoint Amber Jones to the Coconino County African American Advisory Council for a six-year term to expire May 21, 2025. **Board of Supervisors**

19. Consideration and possible action to appoint Jean Ferguson, precinct 92; Brian Wieber, precinct 24; Ian Logan, precinct 25; Harold Kunnen, precinct 6; Tandie Askan, precinct 85; Dylan Askan precinct 85, as Republican Precinct Committeepersons, each for a term to expire October 1, 2020 and as requested by the Coconino County Republican party to fill vacancies created from lack of candidates during the 2018 election. **Board of Supervisors**
20. Consideration and possible action regarding appointment of Sarah Hunter to the Coconino County Inter-Tribal Advisory Council for a six-year term to expire June 4, 2025. **Board of Supervisors**
21. Consideration and possible action regarding approval of an Intergovernmental Agreement between Coconino County Community Services and the City of Flagstaff for the continued use of the Joe C. Montoya Community and Senior Center to operate the Senior Nutrition Program. **Community Services**
22. Consideration and possible action regarding approval to transfer funds from ACJC to the FY19 Crime Victim Compensation Program, in the amount of \$23,200, and associated budget amendment. **County Attorney**
23. Consideration and possible action regarding approval of the appointments of Charles Adornetto, Kevin Anderson, Mark Baron, Christine Brown, Amy Criddle, Charles Davies, Jared Holland, Ronald Johnson, Paul Julien, Lewis Levin, Daniel Luster, Gerald McCafferty, Rebecca Plevel, Robert Rantz, Michelle Ratner, Susan Slasor, James Speed and Joshua Steinlage, as Justices of the Peace Pro Tempore, for a twelve-month period from July 1, 2019, through June 30, 2020, on an as-needed basis. **Courts**
24. Consideration and possible action regarding approval of the procurement of law books/website access from various vendors for the Coconino County Law Library/Self-Help Center for Fiscal Year 2020 in the total amount of \$108,646. **Courts**
25. Consideration and possible action regarding approval to purchase new voting and ballot tabulation equipment from Elections Systems & Software (ES&S), in the amount of \$567, 726.00. **Elections**
26. Consideration and possible action regarding a two-year renewal of the contract with MGT of America Consulting, LLC, for user fee study and cost allocation services. **Finance**

27. Consideration and possible action regarding approval of a renewal of Coconino County Workers' Compensation Coverage for FY20 with CopperPoint Mutual, in the estimated amount of \$557,236.00. **Human Resources**
28. Consideration and possible action regarding approval to award RFQ 2019-109, for "On-Call Geotechnical Services," to Ninyo & Moore, Speedie and Associates, CMT Engineering and Western Technologies for one-year period for projects up to \$100,000.00. **Public Works**
29. Consideration and possible action regarding approval of a Memorandum of Understanding (MOU) with the National Park Service, US Department of Interior (NPS) to provide mutual law enforcement and search and rescue operations within the Glen Canyon National Recreation Area for five years from executed agreement. **Sheriff**
30. Consideration and possible action regarding approval of Resolution 2019-14, approving a Certificate of Removal and Abatement Purgings Record of Tax, Penalty and Interest on Personal Property Taxes, pursuant to ARS Title 42 Article 8. **Treasurer**

The Board will resolve as the Board of Deposits.

Board of Deposits Consent Agenda:

31. Consideration and possible action regarding approval of Addendum Number 4 to the Business Loan Agreement (Coconino County Districts Revolving Line of Credit) with JP Morgan Chase Bank N.A. for \$16,487,500.00 for FY20. **Treasurer**

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

Jail District Consent Agenda:

32. Consideration and possible action regarding approval of a contract with APL Access & Security, Inc. to provide a video surveillance system with installation for the Law Enforcement Administrative Facility (LEAF), in the amount of \$68,654.35, using the Mohave Cooperative Contract #17L-APLAS-1115. **Jail District**
33. Consideration and possible action regarding the award of Request for Proposals (RFP) 2018-101 to Telmate, LLC, to provide a turnkey, fully operational, secure and reliable inmate telephone, video visitations and tablets system in the Coconino County Detention Facilities in Flagstaff and Page, in the estimated annual revenue amount of \$125,000 in FY20. **Jail District**

34. Consideration and possible action regarding approval of an Independent Contract with Telmate, LLC, to provide a turnkey, fully operational, secure and reliable inmate telephone, video visitation and tablet system in the Coconino County Detention Facilities in Flagstaff and Page, in the estimated annual revenue amount of \$125,000 in FY20. **Jail District**

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

Health District Consent Agenda:

35. Consideration and possible action regarding approval of a renewal amendment to the Independent Contractor Agreement between North Country HealthCare and the Coconino County Public Health Services District, for the period July 1, 2019 to June 30, 2020, for the operation of the Northern Arizona Care and Services After Assault (NACASA) and the payment of costs mandated to the County for sexual assault forensic examinations and corresponding forensic costs up to the amount of \$95,000. **Health District**

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

Library District Consent Agenda:

36. Consideration and possible action regarding the Memorandum of Agreement between the Navajo Nation by and through the Navajo-Hopi Land Commission Office and the Coconino County Public Library District, approval to extend the agreement/contract ending date from February 18, 2019 to February 19, 2020, to allow for Coconino County to repair, replace and/or upgrade facilities and equipment at the Tuba City Library. **Library District**

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

Work Session:

37. Consideration and possible action regarding a presentation and discussion regarding the proposed changes and updates to the Environmental Services Code. **Health District**

The Board will resolve as the Board of Supervisors.

BREAK

Work Session continued – 1:15 p.m.:

38. Presentation and Discussion regarding the Economic Impact of Arizona's Rivers, Lakes, and Streams: How Water-Based Outdoor Recreation Contributes to Statewide and Local Economies. **County Manager**

39. Presentation and Discussion regarding the County budget process and timeline.
Finance
40. 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

- Briefing from Public Works - County Engineer on the ADOT 5yr plan and anticipated effects to Coconino County:

41. Presentation and discussion regarding the Zoning Ordinance update to Chapter 5-Administration. **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 _____, 2019.

Lindsay Daley, Clerk of the Board