

ADDENDUM AGENDA



Tuesday, June 25, 2019

NOTICE OF ADDENDUM AGENDA TO THE SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS

PURSUANT TO A.R.S. § 38-431.02

**6:00 p.m. – Special 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).

Addendum Consent Agenda to the Special Session at 6:00 p.m.:

- 1a. Consideration and possible action regarding delegation of authority to the County Manager's Office to negotiate, review, approve, and execute on behalf of Coconino County an Independent Contractor Agreement with a vendor/subrecipient recommended by the Coconino County Workforce Development Board to provide One Stop Operator Services as required by the Workforce Innovation and Opportunity Act. **Career Center**

- 2a. Consideration and possible action regarding delegation of authority to the County Manager's Office to negotiate, review, approve, and execute on behalf of Coconino County an Independent Contractor Agreement with a vendor recommended by the Coconino County Information Technology Department concerning the purchase of Splunk software under AZ State Contract No. ADSPO16-137342, in the amount of \$81,037.51. **Information Technology**

- 3a. Consideration and possible action regarding delegation of authority to the County Manager's Office to negotiate, review, approve, and execute on behalf of Coconino County an Independent Contractor Agreement with a vendor recommended by the Coconino County Information Technology Department concerning the purchase of Symantec Data Loss Prevention software from Carahsoft Technology Corp, under cooperative contract # R150402 from Omnia Partners, in the amount of \$109,995,00; Reference Carahsoft Installment Payment Agreement # AZM110-1. **Information Technology**

- 4a. Approve Resolution 2019-18, to participate in the Family Counseling Program for fiscal year 2020 and provide additional matching funds of \$3,225.00, which is the match to the State's additional contribution of \$12,901.00 for a total of \$16,126.00. **Juvenile Court**

- 5a. Consideration and possible action regarding approval of an Independent Contractor Agreement between Coconino County and Reister Sonoran, LLC, from June 25,2019 through June 30, 2020, in an amount not to exceed \$100,000, to provide and execute a marketing strategy and deliverables for the promotion of the 2020 U.S. Census for Coconino County. **Special Initiatives**

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