



TUESDAY AUGUST 08, 2017

**NOTICE OF REGULAR, EXECUTIVE AND WORK SESSIONS OF THE
COCONINO COUNTY BOARD OF SUPERVISORS AND
THE BOARDS OF DIRECTORS OF THE
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT AND
COCONINO COUNTY LIBRARY DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

**10:00 AM Regular Session
Immediately Following – Work Session
1:30 PM – Work Session
Immediately Following – Action Item
Immediately Following – Work Session continues**

**First Floor Board Chambers
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 particular consent item that item will be removed from the consent agenda and will be considered separately.

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.

10 a.m. Regular Meeting:

Call to Order:

Pledge of Allegiance:

Call to the Public:

Recognition:

1. Recognize County departments, working groups and employees for various awards received during the summer. **Board of Supervisors**

Proclamation:

2. Proclaim August of 2017 as Child Support Awareness Month and encourage the improvement of collaborative efforts for families by state, local, and tribal child support programs; legislatures; and courts. **Board of Supervisors**

Board of Supervisors Consent Agenda:

3. Approve the minutes from the Board of Supervisors' meetings held on June 20, 2017 and June 27, 2017. **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. **Board of Supervisors**

Run Date	Warrant Numbers	Computer Register
Totals		
06/22/17	91708564-91708789	\$3,871,853.71
06/22/17	EFT 7842-7922	\$589,358.89
06/29/17	91708790-91708962	\$1,847,906.97
06/29/17	EFT 7923-7993	\$153,869.52
07/06/17	91800001-091800021	\$250,412.25
07/06/17	EFT 1-3	\$19,210.56
07/13/17	91800022-91800279	\$1,753,362.42
07/13/17	EFT 4-88	\$268,112.56
7/20/17	91800282-91800610	\$2,298,515.40
7/20/17	EFT 89-253	\$325,044.59
07/27/17	91800611-91800763	520,477.36
07/27/17	EFT 254-335	\$242,476.92

5. Approve the contract in the amount of \$50,000 between Tax Management Associates and the Assessor's Office for the provision of audit services for taxable accounts under A.R.S. § 42-15053 & 42-15054. **Assessor**
6. Approve Community Grant funding from District 4 in the amount of \$4,000 to the Moenkopi Senior Center for expenses associated with the 10th Annual Field Day celebration. **Board of Supervisors**
7. Approve Community Grant Funding from District 4 in the amount of \$1,000 to the Tolani Lake Chapter for expenses needed to buy a washer and dryer for the Tolani Lake Senior Center. **Board of Supervisors**
8. Approve the appointment of Lindsay Daley as a Deputy Clerk of the Board of Supervisors. **Board of Supervisors**
9. Set for Public Hearing to be heard August 22, 2017 Case No. ZC-17-002: Zone change request from CG-10,000 to AR. **Community Development**

10. Approve the appointment of Brenda Loritz as the Planning and Zoning Commissioner for District 5 for a four year term to expire in 2021.
Community Development
11. Approve the re-appointment of Dorothy Staskey to serve on behalf of Supervisor Art Babbott to the Community Action Advisory Board for a two year term to expire August 8, 2019. **Community Services**
12. Approve the Arizona Community Action Association (ACAA) FY18 Contract No. 07012017-18, Amendment No. 1 to include Arizona Public Service (APS) funds in the amount of \$14,000 to provide utility assistance to eligible residents who are APS customers. **Community Services**
13. Approve the results of the auction of surplus real property at 5 Red Mesa, Page, AZ, held June 23, 2017, authorization to complete the sale of 5 Red Mesa to Angelina Woodberry as highest bidder, and authorization and designation of the County Manager to act as signatory for all documents related to the sale of the property. **Facilities**
14. Approve Resolution 2017-44 authorizing the issuance of a non-exclusive site license for the purposes of erecting and maintaining cell phone antennas at the County Facility located at 110 E Cherry Ave as outlined in the Site License Agreement between Coconino County and Sprint Spectrum Realty Company, LLC, and authorizing the Coconino County Manager to execute and deliver any and all documents necessary to complete the Site License Agreement. **Facilities**
15. Approve the fourth renewal of an Agreement with Lake Powell Construction, Inc. for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Finance**
16. Approve a renewal of the Performance Staffing Contract for temporary staffing services for FY18. **Human Resources**
17. Approve an Intergovernmental Agreement (IGA) between the City of Flagstaff and Coconino County to allow the County to use City property to maintain and operate an equipment storage building at the Schultz Pass Water Facility. **Public Works**

18. Approve the fall 2017 disposal of surplus property by on-line auction firm The Public Group-Public Surplus® based on Contract Number 161468 with the City of Tucson. **Public Works**

19. Approve a Budget Adjustment and Intergovernmental Agreement for partnership funding of grant award- “Northern Arizona Intel Math” (Mathematics & Science Partnership) in the amount of \$474,000.00; accept the partnership of the Coconino County Education Service Agency with Northern Arizona University; approve the contract and accept the partnership with Southwest Evaluation Research. **Superintendent of Schools**

20. Approve a Budget Adjustment and Intergovernmental Agreement for partnership funding of grant award- “Connecting Earth and Space Science, Environmental Science, Technology, and Literacy” (Mathematics & Science Partnership) in the amount of \$388,063.00; approve a contract and accept the partnership of the Coconino County Education Service Agency with Northern Arizona University (NAU) and Southwest Evaluation Research. **Superintendent of Schools**

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

Library District Consent Agenda:

21. Approve Memorandum of Agreement with the Navajo-Hopi Land Commission Office in the amount of \$30,000 to provide funding to repair, replace, and/or upgrade facilities and equipment at the Tuba City Library. **Library District**

The Library Board will resolve as the Board of Supervisors.

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

Public Health District Consent Agenda:

22. Approve the Agreement Renewal between the Coconino County Public Health Services District (CCPHSD) and Native Americans for Community Action (NACA) in the amount of \$56,000 for the period of July 1, 2017, to June 30, 2018, to provide tobacco and chronic disease education services. **Public Health Services District**

23. Approve the Intergovernmental Agreement (IGA) between the Coconino County Public Health Services District (CCPHSD) and the Arizona Department of Health Services (ADHS) for the period of July 1, 2017, to June 30, 2022, to provide Smoke Free Arizona education and enforcement services in the amount of \$84,485 per fiscal year subject to annual appropriation. **Public Health Services District**

24. Approve the Intergovernmental Agreement ADHS14-053061, Amendment #4 between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District for the period October 1, 2017 to September 30, 2018 in the amount of \$528,910, to provide WIC (\$462,410), Breastfeeding Peer Counseling (\$66,500) and Farmer's Market Nutrition services. **Public Health Services District**

25. Approve Grant Renewal GRA-RC003-16-0748-01-Y3 between First Things First (FTF) and the Coconino County Public Health Services District for the period of July 1, 2017 to June 30, 2018, in the amount of \$127,000 to provide education, oral health screenings, and fluoride varnishing to children through age 5 and pregnant women. **Public Health Services District**

The Public Health District Board of Directors will resolve as the Board of Supervisors

Action Items:

26. Approve the Settlement and Stipulated Judgment Approval for Tax Court Case TX2016-001284; Westglen MHP, LLC v Coconino County. **County Attorney**

27. Adopt the Fiscal Year 2018 (Collection Year 2017) Tax Rates for Coconino County and all Special District Jurisdictions. **Finance**

Executive Session:

28. Discussion and/or consultation for legal advice with the Deputy County Attorney regarding the subdivision ordinance. Pursuant to ARS 38-431.03 (A) (3). **County Attorney**

29. Consultation for legal advice with the attorney and possible action regarding filing an amicus brief in support of the State of Arizona's position in Boruch v. State ex rel Halikowski, No. 1 CA-CV 15-0534. **County Attorney**

Break

1:30 p.m. Work Session:

30. Present the BOS with the Joint Land Use Study Policy Committee's recommendation for the consultant to perform the study. **Community Development**

Action Items Continued:

31. Approve the Award of RFP 2017-108 for consulting services related to a Joint Land Use Study to Makers Architecture and Urban Design LLP in the amount of \$432,994. **Community Development**

Work Session Continued:

32. Presentation, discussion and review of Chapters 1 and 2 of the draft Subdivision Ordinance. **Community Development**
33. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)
- Planning Calendar for 2017
 - Future Agenda Items
 - State and Federal Legislation
 - County Supervisors Association (CSA) Update
 - National Association of Counties (NACo) Update
 - County Manager's Report
 - Chair's Report

Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)

- o District 1 – Supervisor Art Babbott
- o District 2 – Supervisor Elizabeth Archuleta
- o District 3 – Supervisor Matt Ryan
- o District 4 – Supervisor Jim Parks
- o District 5 – Supervisor Lena Fowler

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 _____, 2017.

Wendy Escoffier, Clerk of the Board