



Tuesday, August 13, 2019

**NOTICE OF SPECIAL EXECUTIVE SESSION AND REGULAR SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS, THE BOARD OF
EQUALIZATION AND THE BOARD OF DIRECTORS OF THE
COCONINO COUNTY FLOOD CONTROL DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

4:00 p.m. – Special Executive Session

6:00 p.m. – Regular Session

Executive Sessions may continue

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).

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.

Special Executive Session - 4:00 p.m.:

Call to Order:

Executive Session:

1. Consultation with attorneys for the Board to obtain legal advice. Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to enter executive session for this item. **Treasurer**
2. Discussion of purchase, sale or lease of real property and contract negotiations. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) and (A)(4) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and to instruct its attorneys regarding the Board's position. **Parks and Recreation**
3. Discussion, consultation and possible direction with attorneys regarding case status and settlement negotiations in Navajo Nation v. Hobbs, et al., case number 3:18-cv-08329-DWL. Pursuant to ARS 38-431.03(A)(3) & (4) the Board may enter executive session for this matter. **County Attorney**
4. Discussion, consultation and possible direction with attorneys regarding status of, and County's position in, Sun State Towers, LLC v. Coconino County, case number CV-17-08075-PCT-GMS. Pursuant to ARS 38-431.03(A)(3) & (4) the Board may enter executive session for this matter. **County Attorney**

Regular Meeting - 6:00 p.m.

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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:

Board of Supervisors Consent Agenda:

- 5. 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.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
08/01/2019	EFT – 6485 – 6526	\$1,450,331.80
08/01/2019	Checks – 92000772 – 92000939	\$1,010,358.27

6. Consideration and possible action regarding adoption of Resolution 2019-28, approving the State Funding Agreement and Addendums for grant disbursements, in the amount of \$2,519,709.00 for FY 2020, for contract services, salary, and employee related expenses and approve the corresponding budget adjustment. **Adult Probation**
7. Consideration and possible action to approve Community Grant funding from District 1, in the amount of \$2,000.00, to the Arizona Historical Society to assist with costs for an exhibit marking the 100th anniversary of the passage of the 19th amendment. **Board of Supervisors**
8. Consideration and possible action to approve Community Grant funding from District 1 in the amount of \$1,000, District 3 in the amount of \$2,000 and District 4 in the amount of \$10,000, to the Mormon Lake Fire District to assist in paving the driveway/parking lot of the fire station. **Board of Supervisors**
9. Consideration and possible action regarding approval of Amendment #1 to Intergovernmental Agreement (IGA) DI19-002201, between Coconino County and Arizona Department of Economic Security (DES), to provide an allocation of \$1,072,703 for PY19/FY20 and re-allocation of \$2,552 for PY18/PY19; approve the authorization for staff to sign documents associated with the IGA. **Career Center**
10. Consideration and possible action regarding adoption of Resolution 2019-30, approving a request for Final Plat approval for a 16 lot subdivision on a 160 acre parcel in the G (General, 10 acre minimum parcel size) Zone. The property is located just southwest of the Forest Highlands Subdivision and is identified as Assessor's Parcel Number 116-06-002B; the applicant is Ben 'Tres' Brooks, Scottsdale, AZ. **Community Development**
11. Consideration and possible action to approve the payment of \$47,375.04 to Election Systems and Software for sales tax on the purchase of the new voting and ballot tabulation equipment. **Finance**
12. Consideration and possible action regarding approval of the contract award to Squire, Patton and Boggs for bond counsel services for the FY20 Pledged Revenue Obligation issue for the financing of the King Street project, with fees estimated to be \$35,000. **Finance**
13. Consideration and possible action to approve the award of RFP 2019-105 to Performance Staffing, LLC, and a contract for Fiscal Year 2020 to provide the County with Temporary Staffing Services. **Human Resources**
14. Consideration and possible action regarding approval of the first renewal for the Independent Contract between Coconino County Parks and Recreation and Brown's Amusements for the Coconino County Fair. **Parks and Recreation**

15. Consideration and possible action regarding approval of the Third renewal of the Agreement between Burgess & Niple, Inc., and Coconino County for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
16. Consideration and possible action regarding approval of the Third renewal of the Agreement between Civil Design & Engineering, Inc. and Coconino County, for RFQ 2019-106 on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
17. Consideration and possible action regarding approval of the Third renewal of the Agreement between Civiltec Engineering, Inc. and Coconino County for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
18. Consideration and possible action regarding approval of the Third renewal of the Agreement between Dibble Engineering and Coconino County, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
19. Consideration and possible action regarding approval of the Third renewal of the Agreement between Entellus, Inc. and Coconino County, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
20. Consideration and possible action regarding approval of the third renewal of the Agreement between HELM Consultants, LLC, and Coconino County for on-call professional engineering services, from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
21. Consideration and possible action regarding approval of the Third renewal of the Agreement between JE Fuller Hydrology & Geomorphology, Inc. and Coconino County, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
22. Consideration and possible action regarding approval of the Third renewal of the Agreement between Kimley-Horn and Associates, Inc. and Coconino County, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
23. Consideration and possible action regarding approval of the Third renewal of the Agreement between Natural Channel Design, Inc., and Coconino County, for on-call professional engineering services, from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**

24. Consideration and possible action regarding approval of the Third renewal of the Agreement between Peak Engineering, Inc., and Coconino County, for on-call professional engineering services, from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
25. Consideration and possible action regarding approval of the Third renewal of the Agreement between Stanley Consultants, Inc. and Coconino County, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
26. Consideration and possible action regarding approval of the Third renewal of the Agreement between Turner Engineering, Inc. and Coconino County, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
27. Consideration and possible action regarding approval of the Third renewal of the Agreement between The WLB Group, Inc. and Coconino County, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
28. Consideration and possible action regarding approval of the Third renewal of the Agreement between Woodson Engineering & Surveying, Inc. and Coconino County, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Public Works**
29. Consideration and possible action regarding approval of the purchase of two (2) 2020 Chevy 12M53 4WT pickups, under State Contract No. ADSP017-166120 from Courtesy Chevrolet, in the amount of \$62,416.70. **Public Works**
30. Consideration and possible action regarding approval of the purchase of three (3) 2020 Chevy CK20943 1WT 4WD Crew Cab Pickups, under State Contract No. ADSP017-166122 from Midway Chevrolet, in the amount of \$97,934.52. **Public Works**
31. Consideration and possible action regarding approval of the purchase of six (6) 2020 Chevy Tahoe 1FL SSV, under State Contract No. ADSP017-166116 from O’Rielly Chevrolet, in the amount of \$224,266.32. **Public Works**
32. Consideration and possible action regarding approval of the purchase of five (5) 2020 Chevy Traverse 1NV56 1FL, under State Contract No. ADSP017-166120 from Courtesy Chevrolet, in the amount of \$153,859.55. **Public Works**
33. Consideration and possible action regarding approval of the purchase of one (1) 2019 Caterpillar standard tandem Motor Grader Model #140M3, under City of Tucson Contract No. 161534 from Empire Southwest, in the amount of \$376,829.00. **Public Works**

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

Flood Control Consent Agenda:

34. Consideration and possible action regarding approval of the Third Amendment of the Agreement between Burgess & Niple, Inc. and the Coconino County Flood Control District, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
35. Consideration and possible action regarding approval of the Third Amendment of the Agreement between Civil Design & Engineering, Inc. and the Coconino County Flood Control District, for RFQ 2019-106 on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
36. Consideration and possible action regarding approval of the Third Amendment of the Agreement between Civiltec Engineering, Inc. and the Coconino County Flood Control District, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
37. Consideration and possible action regarding approval of the Third Amendment of the Agreement between Dibble & Associates Consulting Engineers, Inc. and the County Flood Control District for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
38. Consideration and possible action regarding approval of the Third Amendment of the Agreement between Entellus, Inc. and the Coconino County Flood Control District, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
39. Consideration and possible action regarding approval of the third renewal of the Agreement between HELM Consultants, LLC and the Coconino County Flood Control District, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
40. Consideration and possible action regarding approval of the Fourth Amendment of the Agreement between JE Fuller Hydrology & Geomorphology, Inc. and the County Flood Control District for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**

41. Consideration and possible action regarding approval of the Third Amendment of the Agreement between Kimley-Horn and Associates, Inc. and the Coconino County Flood Control District, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
42. Consideration and possible action regarding approval of the Third Amendment of the Agreement between Natural Channel Design, Inc. and the Coconino County Flood Control District, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
43. Consideration and possible action regarding approval of the Third Amendment of the Agreement between Peak Engineering, Inc. and the Coconino County Flood Control District, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
44. Consideration and possible action regarding approval of the Third Amendment of the Agreement between Stanley Consultants, Inc. and the Coconino County Flood Control District, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
45. Consideration and possible action regarding approval of the Third Amendment of the Agreement between Turner Engineering, Inc. and the Coconino County Flood Control District, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
46. Consideration and possible action regarding approval of the Third Amendment of the Agreement between The WLB Group, Inc. and the Coconino County Flood Control District for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
47. Consideration and possible action regarding approval of the Third Amendment of the Agreement between Woodson Engineering & Surveying, Inc. and the Coconino County Flood Control District, for on-call professional engineering services from August 1, 2019 to July 31, 2020, in an amount of up to \$500,000 per project. **Flood Control**
48. Consideration and possible action regarding approving an increase of \$55,000.00 to a purchase order with the total amount of \$100,000.00 for cinder sand with The Landscape Connection for FY20. **Flood Control**

The Board will resolve as the Board of Supervisors.

Action Items:

49. Consideration and possible action regarding appointment of Vickie Parks, precinct 92, and Joseph Donaldson, precinct 8, as Republican Precinct Committee Persons, for a term to expire October 1, 2020 and as requested by the Coconino County Republican Party to fill a vacancy from a lack of candidates during the 2018 election. **Board of Supervisors**

The Board will resolve as the Board of Equalization.

Board of Equalization Public Hearing:

50. Consideration and possible action to adopt Board of Equalization Resolution 2019-02 to receive and accept the Hearing Officer's recommendation of no change to the Full Cash Value and Limited Property Value of APN 104-19-166 (Account #R0351026) for the Tax Year 2016 property tax assessment. **Board of Equalization**

The Board will resolve as the Board of Supervisors.

Public Hearing:

51. Public Hearing, consideration and possible adoption of Ordinance 2019-12, approving a change of zoning regulations in the PC (Planned Community) Zone from CH-10,000 (Commercial, Heavy) standards to modified RM-20/A (Residential, Multi-family 20-units per acre) standards with approval of a Master Development Plan for a 94-unit townhome development on 8.02 acres in Bellemont; the property is located on the north side of Shadow Mountain Drive, east of the Pilot Travel Center and the Days Inn and is identified as Assessor's Parcel Numbers 203-47-001F and a 1.02-acre portion of 203-47-001M; the applicants are Flagstaff Meadows, LLC, Queen Creek, AZ (203-47-001F) and McCleve LC and DR Revocable Living Trust DTD, Queen Creek, AZ (203-47-001M). **Community Development**
52. Public Hearing, consideration and possible adoption of Resolution 2019-27, approving a Preliminary Plat for a 94-unit townhome development on individual lots on 8.02 acres in Bellemont; the property is located on the north side of Shadow Mountain Drive, east of the Pilot Travel Center and the Days Inn and is identified as Assessor's Parcel Numbers 203-47-001F and a 1.02-acre portion of 203-47-001M; the applicants are Flagstaff Meadows, LLC, Queen Creek, AZ (203-47-001F) and McCleve LC and DR Revocable Living Trust DTD, Queen Creek, AZ (203-47-001M). **Community Development**

53. Public hearing, consideration and possible adoption of Resolution 2019-29, approving a request for a final plat amendment to relocate a utility easement, Case No. SUB-19-002; property is located at lots 194 and 195, 17390 and 17400 South Stallion Drive Pinewood Arizona 86017 Unit 12 subdivision and is identified as Assessor's Parcel numbers 400-69-138 and 400-69-139. **Community Development**

54. Public Hearing, consideration and possible adoption of Ordinance 2019-11, approving a zone change from G (General, 10-acre minimum parcel size) Zone and CG-10,000 (Commercial General, 10,000 sq. ft. minimum parcel size) to RR 2 ½ (Rural Residential, 2 ½ acre minimum parcel size) for continued and future residential use on 7.5 acres in Mountaineer, the property is located at 1393 Mountaineer Road and is also identified as Assessor's Parcel Number 115-06-001A; the applicant is Naomi Patton Watkins, Cottonwood, AZ. **Community Development**

55. Public Hearing, consideration and possible adoption of Ordinance 2019-13, approving a zone change from CG-10,000 (Commercial General) to AR (Agricultural Residential, one acre minimum parcel size) for improvements and additions to a residential property; the property is located at 1151 Ragweed Trail in Forest Lakes and is also identified as Assessor's Parcel Number 403-50-072; the applicants are Michael and Andrea O'Brien, Phoenix, AZ. **Community Development**

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

Flood Control District Discussion and Possible Direction:

56. Discussion, update and possible direction regarding the Museum Fire and Flood mitigation effort and tax assessment notice for the impacted area. **Flood Control**

The Board will resolve as the 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 _____, 2019.

Lindsay Daley, Clerk of the Board