



Tuesday, August 27, 2019

NOTICE OF REGULAR SESSION AND EXECUTIVE SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF DIRECTORS OF THE COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Regular Session
Followed by Executive session
Regular Session continues**

**First Floor Board Room
Executive Sessions may be held on the 2nd Floor, Grand Canyon Conference Room
219 E. Cherry Ave., Flagstaff, AZ 86001**

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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Appointments:

1. Consideration and possible action to confirm Appointment of Thomas Pristow as Health and Human Services Director. **Human Resources**
2. Consideration and possible action to appoint Chris Wannie to the Board of Adjustment, for Supervisor District 2, with a term to expire June 30, 2023. **Community Development**
3. Consideration and possible action to re-appoint Dorothy Staskey to serve on behalf of Supervisor Art Babbott (District 1) to the Community Action Advisory Board for a two-year term to expire August 8, 2021. **Community Services**
4. Consideration and possible action regarding appointment of David Remender and Jason Bundy as Justices of the Peace Pro Tempore for Coconino County from August 1, 2019 to June 30, 2020. **Courts**

Board of Supervisors Consent Agenda:

5. Approve the minutes from the Board of Supervisors meetings conducted July 21, July 22, July 23, July 24, July 25, July 26, July 29, July 30, August 2, August 6, all of 2019.

6. 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
08/08/2019	EFT – 6485 – 6526	\$1,450,331.80
08/08/2019	Checks – 92000772 – 92000939	\$1,010,358.27
08/14/2019	EFT – 6582 – 6647	\$1,707,673.01
08/14/2019	Checks – 92001141 – 92001345	\$2,728,895.13

7. Consideration and possible action to appoint Teresa (Teri) Dunn, Precinct 2; Hans Buhner, Precinct 55; Mary (Mardi) Devolites, Precinct 85; Deydrek Scott, Precinct 93; Marie Sansone, Precinct 99, as Democratic Precinct Committeepersons, each for a term to expire October 1, 2020 and as requested by the Coconino County Democratic Party, to fill vacancies created from a lack of candidates during the 2018 election, and a resignation by Teresa Del Vecchio in Precinct 2. **Board of Supervisors**
8. Consideration and possible action to approve Community Grant Funding request from District 2 - \$500.00 and District 4 - \$500.00 for a total of \$1,000.00 to Golden Rule Charities to assist with the costs of distributing 15 pounds of food, at no cost, to households in need. **Board of Supervisors**
9. Consideration and possible action to approve Community Grant Funding request from District 2 in the amount of \$500.00 and District 4 in the amount of \$500.00, for a total of \$1,000.00, to Master Chorale, to assist with the costs associated with the marketing, advertising, production expenses and music royalty costs associated with providing a free community sing for Northern Arizona children, youth, seniors and adults. **Board of Supervisors**
10. Consideration and possible action to approve a community grant funding request from District 4 in the total amount of \$1,083.00 to Leupp Senior Center, to assist with the cost associated with the repair of the Leupp Senior Center HVAC system. **Board of Supervisors**
11. Consideration and possible action to approve Community Grant funding from District 1 in the amount of \$500, District 2 in the amount of \$500 and District 4 in the amount of \$1,000, to Flagstaff Festival of Science to support free public science education. **Board of Supervisors**
12. Consideration and possible action regarding approval of purchase orders with Shamrock Foods Company, utilizing Arizona State contract CTR043423, to provide food products and related kitchen supplies to the Flagstaff and Williams Senior Nutrition Programs for FY20, in the estimated amounts of \$66,000 for Flagstaff and \$37,000 for Williams. **Community Services**

13. Consideration and possible action regarding approval of the purchase of two 2020 Chevy Vans CG33705 under State Contract No. ADSPO17-166122 from Midway Chevrolet in the amount of \$60,858.04. **Public Works**
14. Consideration and possible action regarding approval of the Fall 2019 disposal of surplus property by on-line auction firm The Public Group-Public Surplus® based on Arizona Department of Transportation Contract #ADOT17-160948. **Public Works**
15. Consideration and possible action regarding approval of the purchase of three (3) 2020 Chevy 2500 4WD Regular Cab bed delete CK20903 Pickups under State Contract No. ADSPO17-166120 from Courtesy Chevrolet in the amount of \$94,125.42. **Public Works**
16. Consideration and possible action regarding approval the purchase of three (3) 2020 Chevrolet 1500 4WD Double Cab CK10753 1WT Pickups under State Contract No. ADSPO17-166122 from Midway Chevrolet in the amount of \$89,844.51. **Public Works**

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

Health District Consent Agenda:

17. Consideration and possible action to appoint Thomas Pristow as the Chief Health Officer for the Coconino County Public Health Services District. **Health District**
18. Consideration and possible action to approve Contract No. ADHS CTR041629, between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD), and a corresponding FY20 Budget Amendment in the remaining reimbursable amount of \$10,000, for the period of July 1, 2019 to September 30, 2019, to provide Childhood Lead Poisoning Prevention Services in Coconino County. **Health District**
19. Consideration and possible action regarding approval of the Independent Contractor Agreement Renewal between Coconino County Health and Human Services (CCHHS) and Native Americans for Community Action (NACA), in the amount of \$56,000, for the period of July 1, 2019-June 30, 2020, to provide tobacco and chronic disease prevention services. **Health District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Direction:

20. Presentation and discussion on Fiscal Year 2019 Year End and FY20 Progress to date. **Finance**

Executive Session:

21. Executive session pursuant to A.R.S. § 38-431.03(A)(3) and -431.03(A)(4) to receive legal advice, discuss status updates, options, and provide instructions to counsel in pending litigations: Village at Aspen, LLC v. Coconino County (TX2017-001775; TX2018-000239; & TX2019-000022); & Calkins v. Coconino County (BnkrCt 3:13-bk-08354 & 3:13-ap-00951). **County Attorney**

Break

Executive Session – continues 1:15 p.m.:

22. Discussion and consultation with attorney to receive legal advice and consider its position and instruct its attorneys regarding potential litigation pursuant to ARS 38-431.03(A) & (4). **County Attorney**

Discussion and Possible Direction:

23. Presentation, discussion and possible direction regarding proposed cell phone towers and city well at Fort Tuthill County Park. **Parks & Recreation**
24. Discussion and possible direction regarding current and predicted weather in relation to fire season conditions and flood mitigation efforts as well as regional discussions regarding forest closures. **Emergency Management**
25. 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:
 - District 1 – Supervisor Art Babbott
 - District 2 – Supervisor Elizabeth Archuleta
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Jim Parks
 - District 5 – Supervisor Lena Fowler
 - County Manager's Report
 - Chair's Report

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