



**Tuesday, September 03, 2019**

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

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Regular Meeting  
Followed by Executive Session - Interviews for Superintendent of Schools**

**First Floor Board Room  
Executive Session Interviews may be held in the Second 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.

**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:**

1. Approve the minutes from the Board of Supervisors' meetings conducted August 15 and August 20, all of 2019.
2. Consideration and possible action to approve an Intergovernmental Agreement between the City of Flagstaff's Community Development Division and the Coconino County's Community Development Department to allow for shared building plan review and inspection services during periods of extreme workload or in the event of a natural disaster. **Community Development**
3. Consideration and possible action regarding a request to approve FY19 additional spending authority of County Attorney special revenue funds in the amount of \$67,142.05. **County Attorney**

4. Consideration and possible action to approve an Intergovernmental Agreement (IGA) to provide Election Services for the Page Hospital District for the November 5, 2019 Special Election. **Elections**
5. Consideration and possible action to approve a five-year Intergovernmental Agreement (IGA) between Arizona State University and Coconino County Health and Human Services Medical Examiner in order to understand risk factors for intimate partner homicide by providing accurate and comprehensive and objective data regarding violent deaths. **Health and Human Services**
6. Consideration and possible action regarding approval of the Appointment and Employment Contract for Mr. James Jayne to serve as County Manager and, authorize Chairwoman Lena Fowler to sign the contract retroactive to July 2, 2019. **Human Resources**
7. Consideration and possible action to designate the County Manager, or a designee of the County Manager, to serve on the Arizona Counties Insurance Pool Board, pursuant to the Intergovernmental Agreement of the Arizona Counties and parties of the Arizona Counties Insurance Pool. **Human Resources**
8. Consideration and possible action on the review of comments received during the 45 day comment period and approval of FY20 Title III projects under the Secure Rural Schools and Community Self Determination Act, specifically Flagstaff Patrol and Search and Rescue on Federal Lands. **Finance**
9. Consideration and possible action to approve Fiscal Year 2019 Additional Spending Authority of Public Defender Special Revenue Funds in the amount of \$11,583.80. **Public Defender**
10. Consideration and possible action to approve a renewal of the Intergovernmental Agreement (IGA) between Coconino County and the Pine Strawberry Fire District, for the sharing of radio sites to mutually enhance radio coverage of both entities, for the period of July 1, 2019 to June 30, 2024, in the estimated reimbursement amount of \$1,000 annually. **Sheriff**
11. Consideration and possible action to approve a carryover from Fiscal Year 2019 to Fiscal Year 2020, in the amount of \$4,110.00, to continue the Train and Sustain Citizen Corp Programs funded by the previously approved Federal Fiscal Year 2018 Arizona Department of Homeland Security (AZDOHS) Grant Program award #180100-01, through 09/30/19. **Sheriff**

12. Consideration and possible action to approve the Intergovernmental Agreement (IGA) between the City of Flagstaff and the Coconino County Sheriff's Office, for the allocation of \$6,137.00 in Fiscal Year 2020 to the Coconino County Sheriff's Office from the Federal Fiscal Year 2019 Byrne Justice Assistance Grant (JAG), and authorize the Sheriff to execute all documents pertaining to the grant. **Sheriff**
13. Consideration and possible action to approve a renewal of the Intergovernmental Agreement (IGA) between the Blue Ridge Fire District (BRFD) and Coconino County Sheriff's Office, for the sharing of radio sites to mutually enhance radio coverage of both entities, for the period of July 1, 2019 to June 30, 2024, in the estimated reimbursement amount of \$1,000 annually. **Sheriff**
14. Consideration and possible action to approve a carryover from Fiscal Year 2019 to Fiscal Year 2020, in the amount of \$6,543.00, to continue to purchase and install equipment at radio towers to create a redundant microwave link utilized in the Sheriff's Office radio communications, funded by the previously approved Federal Fiscal Year 2018 Arizona Homeland Security Grant Program award #180100-02, through 09/30/19. **Sheriff**

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

**Flood Control Consent Agenda:**

15. Consideration and possible action regarding approval of a carryover request from Fiscal Year 2019 to Fiscal Year 2020, in the amount of \$611,000, for repair work required as a result of the North Schultz Flood Event. **Flood Control**

**Flood Control Action Items:**

16. Consideration and possible action regarding approval of the Specific Project Agreement for the Bill Williams Mountain Steep Slope Thinning Project, between Coconino County Flood Control District and the National Forest Foundation, to reduce the threat of post-wildfire flooding, in an amount up to \$800,000 in FY2020. **Flood Control**
17. Consideration and possible action regarding approval of the Master Agreement between Coconino County Flood Control District and the National Forest Foundation to develop, fund and implement forest restoration projects thereby reducing the threat of post-wildfire flooding, in an amount of up to \$1,000,000 over the 5-year agreement. **Flood Control**

*The Board will resolve as the Board of Equalization.*

**Board of Equalization Public Hearings:**

18. Consideration and possible action to approve Board of Equalization Resolution 2019-03 to receive and accept the Hearing Officer's Recommendation for Petition for Review of Property Valuation for Tax Year 2020 hearings conducted August 1, 2019. **Board of Equalization**
19. Consideration and possible action to approve Board of Equalization Resolution 2019-04 accepting the Hearing Officer's recommendation for the Kinsey Ridge Apartments Notice of Claim Petition, to reduce the Improvement Value, Full Cash Value and Limited Property Value, as recommended by the Assessor's Office, for parcel numbers 102-07-077B and 102-07-077C for Tax Year 2019. **Board of Equalization**

*The Board will resolve as the Board of Supervisors.*

**Public Hearings:**

20. Public Hearing and Recommendation to the Arizona Department of Liquor Licenses regarding an application for a new application of a series 07 (Beer and Wine Bar) liquor license to Theresa Morse, VC Bar & Grill LLC, located at Hwy 89A 5 miles north of Marble Canyon, Marble Canyon, Arizona. **Board of Supervisors**

**Discussion item:**

21. Roundtable: To be discussed. Pursuant to A.R.S. 38-431.02(H), these matters will not be acted upon.
  - County Manager's Report
  - Chair's Report
  - Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
    - District 5 – Supervisor Lena Fowler
    - District 4 – Supervisor Jim Parks
    - District 1 – Supervisor Art Babbott
    - District 2 – Supervisor Elizabeth Archuleta
    - District 3 – Supervisor Matt Ryan

**Executive Session:**

22. Discussion regarding and consideration of candidates seeking appointment as the County Superintendent of Schools. Pursuant to ARS 38-431.03(A)(1), the Board may vote to enter executive session on this item. Candidates to be interviewed include: Steven Berbeco, Deidre Crawley, Craig Howdeshell, Paul Kulpinski, Tommy Lewis, Ilene Ryan, Suzanne Witmer, Jillian Worssam, Dianna Sanchez.  
**Human Resources**

**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