



**Tuesday, September 10, 2019**

**NOTICE OF SPECIAL SESSION, REGULAR SESSION AND EXECUTIVE SESSION  
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF  
DIRECTORS OF THE  
COCONINO COUNTY JAIL DISTRICT AND  
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**3:00 p.m. – Special Session  
6:00 p.m. – Regular Session  
Executive Session immediately following**

**3:00 p.m. - Special Executive Session will be held in the  
Second Floor – Grand Canyon Conference Room  
6:00 p.m. – Regular Session will be held in the 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).

### **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:**

### **Special Session - Executive Session:**

1. 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 and Deidre Crawley. **Human Resources**

### **Regular Session:**

### **Proclamation:**

2. Consideration and possible action to approve a proclamation designating September 15 through October 15, 2019 as Hispanic Heritage Month. **Human Resources**

**Board of Supervisors Consent Agenda:**

3. 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>
08/20/2019	EFT – 6648	\$17.73
08/20/2019	Checks – 92001346 – 92001384	\$136,051.92
08/22/2019	EFT – 6649 – 6674	\$109,804.72
08/22/2019	Checks – 92001385 – 92001502	\$320,096.15

4. Consideration and possible action regarding approval of ballot replacement site agreements between Coconino County and the Page City Hall and LeChee Chapter House for the special election, establishing expectations and legal responsibilities between the parties involved. **Elections**
5. Consideration and possible action to approve an Amendment to the Intergovernmental Agreement between Health and Human Services and Coconino County Community College District, for the facilitation of the Basic Business Empowerment courses to be taught in Page, Arizona, in the amount of \$4,500. **Health and Human Services**
6. Consideration and possible action regarding approval of the purchase of Dell Computers in the amount up to \$200,000.00 to replace outdated Windows 7 computers with Windows 10. **Information Technology**
7. Consideration and possible action regarding adoption of Resolution 2019-32, approving an Intergovernmental Agreement (IGA) between Coconino County, Northern Arizona University and Northern Arizona Intergovernmental Public Transportation Authority to allow the use of the main parking lot at Fort Tuthill County Park for Commercial Driver training for both NAIPTA and NAU. **Parks and Recreation**
8. Consideration and possible action to approve the Be a Mathematician (BEAM) grant and Intergovernmental Agreement between Northern Arizona University (NAU) and the Coconino County Education Service Agency (CCESA) in the amount of \$59,410.80 and, approve the corresponding budget adjustment to provide Native American and Hispanic middle school math students tutoring, with a grant period from August 1, 2019 to September 30, 2021. **Superintendent of Schools**

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

**Health District Consent Agenda:**

9. Consideration and possible action regarding approval of the FY20 Independent Contractor Agreement (ICA) Amendment No. 3 between the Coconino County Public Health Services District (CCPHSD) and Timberline Dental from July 1, 2019 to June 30, 2020 for an estimated amount of \$60,600.00 to provide emergent and preventative dental services for uninsured adult Coconino County residents whose household income is between 0%-200% of the Federal Poverty Level.

**Health and Human Services**

10. Consideration and possible action regarding approval of a contract between the Public Health Services District and Navajo County, for the period July 1, 2019 through June 30, 2020, for the Medical Examiner to provide autopsy services for Navajo County, an increase of temporary autopsy technician hours of 12 hours per week through June 30, 2020, and a corresponding budget adjustment consisting of \$94,068 increase in revenue; \$19,575 increase in autopsy technician salary and ERE; \$24,831 increase in toxicology, with the remaining \$49,662 available to cover the already budgeted increase of .20 FTE in Medical Examiner salary and ERE. **Health and Human Services**

*The Board will resolve as the Jail District Board of Directors*

**Jail District Consent Agenda:**

11. Consideration and possible action to approve and accept a grant award from Arizona Community Foundation (ACF) Flagstaff in the amount of \$18,000.00, and corresponding budget adjustment, to provide transitional housing bed rentals, transportation, and emergency clothing for released inmates from 09/23/19 through 09/23/20. **Jail District**

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

**Public Hearing:**

12. 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 Items:**

13. Presentation and discussion regarding Service and Space Reimagined - update on the King Street project and timeline. **County Manager**

14. 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 1 – Supervisor Art Babbott
    - District 2 – Supervisor Elizabeth Archuleta
    - District 3 – Supervisor Matt Ryan
    - District 4 – Supervisor Jim Parks
    - District 5 – Supervisor Lena Fowler

**Executive Session:**

15. Discussion of County Clerk of the Board performance evaluation. Pursuant to A.R.S. 38-431.03 (A) (1), the Board of Supervisors may vote to enter executive session. **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