



Tuesday, September 24, 2019

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

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Regular Session

11:30 – 1:00 p.m. – A quorum of the Board of Supervisors may attend the Girl Scouts Women of Distinction Awards at Little America located at 2515 E. Butler Ave., Flagstaff, AZ, 86004

**1:15 p.m. – Regular Session continues
Executive Session immediately following**

**First Floor Board Room
219 E. Cherry Ave., Flagstaff, Arizona, 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:

Proclamation:

1. Consideration and possible action to approve a proclamation designating September 2019 as Hunger Action Month. **Board of Supervisors**

Appointments:

2. Consideration and possible appointment of Esteban Villarreal to Coconino Hispanic Advisory Council for a term expiring September 24, 2023. **Public Affairs**

3. Consideration and possible action regarding the appointment of Verlin Joe to the Planning and Zoning Commission from District 5, for a term to expire September 30, 2023. **Community Development**

Board of Supervisors Consent Agenda:

4. Approve the minutes from the Board of Supervisors’ meetings conducted August 13, 2019, August 27, 2019 and September 3, 2019.
5. Consideration and possible action to 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>
08/29/2019	EFT – 6675 – 6717	\$1,374,394.35
08/29/2019	Checks – 92001503 – 92001731	\$847,318.37
09/05/2019	EFT – 6718 – 6735	\$9,140.87
09/05/2019	Checks – 92001733 – 92001836	\$400,093.89
09/12/2019	EFT – 6736 – 6797	\$1,449,500.98
09/12/2019	Checks – 92001838 – 92002049	\$1,853,488.47

6. Consideration and possible action to approve Community Grant funding from District 1 in the amount of \$10,000 to Flagstaff Shelter Services to support expansion of their existing building. **Board of Supervisors**
7. Consideration and possible action to appoint Marilyn Irwin, Precinct 5, as a Democratic Precinct Committeeperson, for a term to expire October 1, 2020 and as requested by the Coconino County Democratic Party, to fill vacancies from a lack of candidates during the 2018 election. **Board of Supervisors**
8. Consideration and possible action to approve Resolution 2019-34, directing the County Treasurer to collect taxes for Tax Year 2019 from all persons listed in the assessment and Tax Roll on file in the office of the County Treasurer and by reference made a part of the resolution. **Board of Supervisors**
9. Consideration and possible action regarding approval of the Intergovernmental Agreement (IGA) for Mediation Services with the City of Flagstaff, for disputes regarding civil rights violations, with a term of Fiscal Year 2020 through Fiscal Year 2024 (5 Year Term). **Courts**
10. Consideration and possible action regarding approval of the Intergovernmental Agreement (IGA) between the Town of Fredonia and Coconino County for court services, and approval of the Budget Amendment totaling \$27,734.90 with an annual 3% increase, and a Regular Part-Time (.50 FTE) Administrative Specialist I. **Courts**

11. Consideration and possible action regarding approval of Resolution 2019-36, establishing, adjusting and defining precinct boundaries in the County for the 2020 elections. **Elections**
12. Consideration and possible action to approve the funding agreement between the Arizona Department of Housing and Coconino County agreement 108-20 for Community Reintegration & Transitional Housing (CFDA #14.228) and corresponding FY20 Budget Amendment in the amount of \$415,340.00, for the period October 1, 2019 to October 1, 2021, to provide re-entry transitional housing, case management, and supportive services for justice-involved individuals. **Health and Human Services**
13. Consideration and possible action regarding approval of the Intergovernmental Agreement between Coconino County and Pinal County in order for Coconino County Public Works to participate in the 28th Annual Safety "Roadeo" on November 21, 2019. **Public Works**
14. Consideration and possible action regarding approval of the Cost Recovery Agreement with the United States Forest Service (USFS) for the purpose of amending an existing Special Use Permit for the Williams Public Works Yard to allow for construction of a second access road to the facility. **Public Works**
15. Consideration and possible action regarding approval of a carryover request from Fiscal Year 2019 (FY19) to Fiscal Year 2020 (FY20), in the amount of \$477,000.00, for planned projects not completed in Fiscal Year 2019. **Public Works**
16. Consideration and possible action regarding approval of Resolution 2019-33, approving a Certificate of Removal and Abatement Purging Record of Tax, Penalty and Interest on Personal Property Taxes, pursuant to ARS Title 42 Article 8. **Treasurer**

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

Flood Control Consent Agenda:

17. Consideration and possible action regarding approving a transfer of funds from the Coconino County Emergency Reserve Fund to the Flood Control District in the amount of \$1,450,000 to cover expenses incurred during the Museum Flood mitigation efforts. **Flood Control**

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

Health District Consent Agenda:

18. Consideration and possible action to approve and accept a grant award from the Arizona Community Foundation of Flagstaff in the amount of \$3,000, and corresponding budget adjustment, to purchase laptops and/or tablets to increase efficiency in the field for the Healthy Families team. **Health and Human Services**
19. Consideration and possible action to approve Contract #2020-OP-005, in the amount of \$14,138.00, between the Governor's Office of Highway Safety (GOHS) and Coconino County Public Health Services District (CCPHSD), for the period October 1, 2019 to September 30, 2020, for the purchase of child safety seats. **Health and Human Services**
20. Consideration and possible action to approve Contract #2020-405h-004, in the amount of \$3,795.00, between the Governor's Office of Highway Safety and Coconino County Public Health Services District (CCPHSD), for the period October 1, 2019 to September 30, 2020, for the purchase of bicycle helmets and related program supplies. **Health and Human Services**
21. Consideration and possible action regarding approval of the Intergovernmental Agreement CTR043231 between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD), for the period of October 1, 2019, through September 30, 2020, in the amount of \$556,354, to provide WIC (\$489,854) and Breastfeeding Peer Counseling (\$66,500) services. **Health and Human Services**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action:

22. Discussion on Stronger as One activities and possible acceptance of funding from NARBHA Institute to fund the Salary/ERE for a Full-Time Project Manager in the amount of \$82,374 and Salary/ERE for a Full-Time Youth Engagement Coordinator in the amount of \$49,673, for Federal Fiscal Year 2019/2020 and same anticipated funding for the Project Manager only in Federal Fiscal Year 2020/2021, to further the goals of increasing mental health resources and suicide prevention; and, approve a corresponding budget adjustment. **County Manager**
23. Presentation of Monthly Budget Update for September. **Finance**
24. Presentation and discussion regarding the Flagstaff Metropolitan Planning Organization (FMPO) and its transition to independent non-profit status and a new corporate identity. **County Manager**

11:30 – 1:00 p.m. – A quorum of the Board of Supervisors may attend the Girl Scouts Women of Distinction Awards at Little America located at 2515 E. Butler Ave., Flagstaff, AZ, 86004

Discussion Items – continued – 1:15 p.m.:

25. Discussion regarding dependency matters in Coconino County. **County Manager**
26. Discussion and welcome to new Flagstaff City Manager, Greg Clifton. **County Manager**
27. Presentation and discussion regarding a proposal received from Watchandwager.com Inc. for harness racing at Fort Tuthill County Park. **Parks and Recreation**

Executive Session:

28. Consultation with attorneys for the Board to obtain legal advice regarding procedures for hearing appeal of alleged civil violation of County Abatement Ordinance. Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to enter executive session for this item. **Board of Supervisors**
29. Discussion, consultation and possible direction with attorneys regarding potential litigation. Pursuant to A.R.S. 38-431.03(A)(3) & (4) the Board may vote to enter executive session for this item. **County Attorney**
30. 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