



Tuesday, October 1, 2019

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

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Regular Session
First Floor Board Room
219 E. Cherry Ave., Flagstaff, Arizona, 86001**

**12:30 p.m. - Regular Session continues at the Museum of Northern Arizona
located at 3101 N. Fort Valley Rd., 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:

Proclamation:

1. Consideration and possible action to approve a Proclamation designating October 2019 as Domestic Violence Awareness Month. **Board of Supervisors**

Board of Supervisors Consent Agenda:

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted September 10, 2019.
3. 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.

Run Date	Warrant Numbers	Computer Register Totals
09/19/2019	EFT – 6799 – 6846	\$502,782.05
09/19/2019	Checks – 92002050 – 92002191	\$552,030.11

4. Consideration and possible action to approve Community Grant Funding from District 1 in the amount of \$1,000.00 to Coconino Plateau Watershed Partnership for member registrations to attend the State of the Verde Watershed Conference from October 28 through 30, 2019. **Board of Supervisors**
5. Consideration and possible action to approve Community Grant funding from District 1 in the amount of \$3,000 and District 4 in the amount of \$1,000, for a total amount of \$4,000, to Friends of Camp Colton to support the Friends Fellowship program. **Board of Supervisors**
6. Consideration and possible action regarding approval of Resolution 2019-37, approving a Deed of Open Space and Conservation Easement Agreement between the Museum of Northern Arizona as Grantor and Coconino County as Grantee. **County Attorney**
7. Consideration and possible action to approve the purchase of carpet tiles and installation services in the County Courthouse from ReSource Arizona LLC, dba InteriorWorx Commercial Flooring using cooperative purchasing through 1 GPA CONTRACT #18-19PV-03, in the amount of \$78,423. **Facilities**
8. Consideration and possible action to approve the expansion of the Digital Transformation project in Coconino County infrastructure by approving the expenditure of \$320,000 in the areas of Hardware and Software. **Information Technology**
9. Consideration and possible action regarding approval of the purchase of two (2) 2020 Chevrolet 1500 4WD Crew Cab Short Bed SSV CK10543 1WT under State Contract No. ADSPO17-166116, from O’Rielly Chevrolet, in the amount of \$68,987.24. **Public Works**
10. Consideration and possible action regarding the approval of a budget adjustment and transfer of funds from the County Anti-Racketeering Fund to the Coconino County Sheriff’s Office, in the amount of \$2,500 in Fiscal Year 2020, to be used for drug prevention education. **Sheriff**
11. Consideration and possible action to accept a grant award, "Extending Bridges Between PreK and Kindergarten (EB2)," an Arizona Community Foundation Grant in the amount of \$10,000.00, for a period of September 2019 through September 30, 2020 to the Coconino County Education Service Agency; and a corresponding budget adjustment. **Superintendent of Schools**

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

Flood Control Consent Agenda:

12. Consideration and possible action regarding approval of an increase of \$151,996.00 to a purchase order, for a total amount of \$201,996.00, for assistance with flood preparedness with the Conservation Legacy dba. AZ Conservation Corps for FY20. **Flood Control**

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

Health District Consent Agenda:

13. Consideration and possible action regarding approval of a Fiscal Year 2020 Budget Amendment in the amount of \$1,134.00, to bring total Fiscal Year 2020 expenses to \$50,221.00, to assist the Coconino County Health and Human Services (CCHHS) design, implement and maintain an Environmental Health Services inspection data base. **Health and Human Services**
14. Consideration and possible action regarding approval of Grant Number: G-MP-1810-06707, between the U.S. Food and Drug Administration and Coconino County Public Health Services District, and Fiscal Year 2020 Budget Amendment in the amount of \$20,000.00, to upgrade the Environmental Health Database system. **Health and Human Services**

The Board will resolve as the Board of Supervisors.

Action Item:

15. Consideration and possible action regarding approval of the acquisition of four partial parcels and one drainage easement from land owned by Lonnie and Debbie McCleve for the Bellemont Access and Safety Project in the amount of \$444,109.00. **Public Works**

Discussion Items:

16. Discussion of state legislative proposals submitted to the County Supervisors of Arizona and Arizona Association of Counties legislative processes, respectively, and the potential impacts for Coconino County. **Public Affairs**

17. 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
18. Discussion regarding an update on Organizational Renewal related to Coconino County Diversity and Inclusion Assessment Report and Recommendations by consultant, Kelli McLoud-Schingen with KMS Intercultural Consulting. **County Manager**

12:30 p.m. Regular Session continues at the Museum of Northern Arizona located at 3101 N. Fort Valley Rd., Flagstaff, AZ, 86001

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

19. Presentation and Discussion between the Flood Control District Board of Directors and the Mayors and Councils of six jurisdictions within Coconino County regarding the past, present and future of the Flood Control District. **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