



Tuesday, October 08, 2019

**NOTICE OF REGULAR SESSION AND EXECUTIVE SESSION OF THE COCONINO
COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

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

**First Floor Board 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. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted September 24, 2019.
2. 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>
9/26/2019	EFT – 6847 – 6891	\$1,301,945.74
9/26/2019	Checks – 92002192 – 92002343	\$1,378,823.84

3. Consideration and possible action to approve a Budget Adjustment from District 1 Community Initiatives account to District 1 Operations account for the purpose of hiring a paid Intern to assist the District 1 Supervisor. **Board of Supervisors**

4. Consideration and possible approval of the Second Amendment to the License Agreement with the Coconino Natural Resources Conservation District for the use of County property at Sawmill County Park. **County Manager**
5. Consideration and possible action regarding approval of Amendment 2 to Intergovernmental Agreement (IGA) DI19-002201, between Coconino County and Arizona Department of Economic Security (DES) in the amount of \$2,021, and the corresponding Fiscal Year 2020 Budget Adjustment, to provide services under the Workforce Development and Opportunity Act. **Health and Human Services**
6. 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 extend seniors' lives and quality of life with homecare services. **Health and Human Services**
7. Consideration and possible action regarding approval of a budget amendment request to transfer funds in the amount of \$7,200, from District 1 Community Initiatives to the Animal Management's Arizona Companion Animal Spay and Neuter Program, for services provided by Arizona Humane Society at the District 1 Kaibab Estates West Spay and Neuter Event held on September 21, 2019. **Health and Human Services**
8. Consideration and possible action regarding the approval to transfer 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. **Public Works**

Public Hearing:

9. Public Hearing, consideration and possible action to approve Resolution 2019-35, adopting the updated Bellemont Area Plan as a Minor Amendment to the Coconino County Comprehensive Plan and Coconino County's adopted version of the Flagstaff Regional Plan 2030, Place Matters, and Adopting Design Review Guidelines for the Planning Area. **Community Development**

Discussion Item:

10. 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:
 - County Manager's Report
 - Update regarding Health and Human Services trip to Denver, Colorado

- Chair's Report
 - 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:

11. Discussion, consultation and possible direction with attorneys regarding litigation In Re: National Prescription Opiate Litigation, Case Nos. 1:17-md-2804, 18-op-45090. Pursuant to A.R.S. 38-431.03(A)(4) the Board may vote to enter executive session for this item. **Board of Supervisors**

12. 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