



**Tuesday, October 22, 2019**

**NOTICE OF 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**

**10:00 a.m. – Regular Session  
Followed by Executive Session  
1:15 p.m. – Regular Session continues  
Executive Session immediately following**

**First Floor Board Room  
Executive Sessions may be held in the Second Floor 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:**

### **Proclamation:**

1. Consideration and possible action to approve a Proclamation declaring the month of November 2019 as National Native American Heritage Month in Coconino County. **Human Resources**

### **Appointments:**

2. Consideration and possible action to appoint Melisa Tunley to the Coconino County African-American Advisory Council for a six-year term expiring on October 22, 2025. **Board of Supervisors**

### **Board of Supervisors Consent Agenda:**

3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted October 1, 2019 and October 8, 2019.
4. 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>
09/30/2019	EFT – 6892 – 6894	\$430.60
09/30/2019	Checks – 92002344 – 92002349	\$51,512.79
10/03/2019	EFT – 6896 – 6932	\$122,142.51
10/03/2019	Checks – 92002350 – 92002524	\$713,658.97
10/10/2019	EFT – 6933 – 7000	\$1,388,223.04
10/10/2019	Checks – 92002525 – 92002717	\$1,051,196.62

5. Consideration and possible action regarding approval of Community Grant funding from District 5 in the amount of \$4,000 to Glen Canyon Conservancy to support the Coconino County based star party at Navajo Bridge Interpretive Center. **Board of Supervisors**
  
6. Consideration and possible action to approve Community Grant Funding request from District 4 in the total amount of \$1,500.00, to Birdspring Chapter, to assist with the costs associated with the purchase for awards to honor Commanders for their service to our Country during a Ceremony that is open and free to the public. **Board of Supervisors**
  
7. Consideration and possible action to approve a Community Grant Funding request from District 2 in the amount of \$1,000.00, District 3 in the amount of \$500.00, District 4 in the amount of \$200.00, for a total of \$1,700.00, to Girl Scouts Arizona Cactus Pine Council to assist with the Costs of providing "The Believe In Girls" event to bring the community together to experience the powers of Girls empowerment and leadership. **Board of Supervisors**
  
8. Consideration and possible action to appoint Verlin Joe, Precinct 95 (Tuba City South), 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**
  
9. Consideration and possible action to approve County Attorney use of County Anti-Racketeering (RICO) Funds in the amount of \$33,116.00, for the Byrne JAG/ACJC Drug, Gang, and Violent Crime Control Grant Match. **County Attorney**
  
10. Consideration and possible action regarding certification that the total revenue collected by the Justice and Superior Courts in Fiscal Year 2019 exceeded total revenue collected by the Justice and Superior Courts in Fiscal Year 1998 and Approve the Transfer of Fiscal Year 2019 revenue collected by the Superior Court and the four County Justice Courts pursuant to A.R.S. §41-2421. **Courts**
  
11. Consideration and possible approval of the Integrated Family Court Fiscal Year 2020 Arizona Community Foundation of Flagstaff Grant Award, in the amount of \$2,250, for the Integrated Family Court's Rollercoasters Divorce Education Program for Children. **Courts**

12. Consideration and possible action to approve Amendment One to Contract no. 07012019-20, between Arizona Community Action Association DBA Wildfire and Coconino County, to accept revisions to the contract that allow Arizona Public Service (APS) to remove the expenditure limit of APS Crisis Bill Assistance for Fiscal Year 2020. **Health and Human Services**
13. Consideration and possible action to approve the purchase of Network Infrastructure equipment from Sentinel Technologies in the amount \$254,661.58 in the areas of Hardware and Maintenance. **Information Technology**
14. Consideration and possible action to approve the purchase of Network Call Manager equipment from Sentinel Technologies in the amount of \$226,461.12 in the areas of Maintenance over a 5-year non-appropriation totaling \$45,292.22 annually. **Information Technology**
15. Consideration and possible action to approve an Independent Contractor Agreement with Northland Family Help Center for per diem shelter beds for Juvenile Court, in an amount not to exceed \$80,300.00 for Fiscal Year 2020. **Juvenile Court**
16. Consideration and possible action regarding approval of the purchase of one (1) 2019 Caterpillar standard tandem Motor Grader Model #150 under City of Tucson Contract No. 161534 from Empire Southwest, in the amount of \$397,299.00. **Public Works**
17. Consideration and possible action to approve an Intergovernmental Agreement between the Town of Tusayan and Coconino County, to provide law enforcement services within the Town's corporate limits, for one year in the amount of \$250,000 in Fiscal Year 2020. **Sheriff**

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

**Health District Consent Agenda:**

18. Consideration and possible action to approve Contract #2020-405h-004 between the Governor's Office of Highway Safety (GOHS) and Coconino County Public Health Services District (CCPHSD), in the amount of \$1,775.00, for the period October 1, 2019 to September 30, 2020, for the purchase of bicycle helmets and related program supplies. **Health and Human Services**

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

**Jail District Consent Agenda:**

19. Consideration and possible action of a budget increase to the Detention Operations budget which provides facility supplies and inmate clothing, hygiene, and bedding, in the amount of \$26,700, for an annual total budget of \$126,000 in FY20. **Jail District**

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

**Discussion Items:**

20. 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
21. Discussion regarding Emergency Conditions/Curtailed Services Policy Review. **Emergency Management**
22. Presentation and discussion regarding Service and Space Reimagined - update on the King Street project and timeline. **County Manager**

**Executive Session:**

23. 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**

**Discussion Items continue – 1:15 p.m.:**

24. Discussion regarding Fiscal Year 2021 Board Budget Workshop on Prioritization and Processes. **Finance**
25. Presentation and discussion regarding Annual User Fee Study and Recommendations. **Finance**

26. Discussion on legislative proposals pending before the County Supervisors Association of Arizona Legislative Summit. **Public Affairs**

**Executive Session:**

27. 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. **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