



**Tuesday, November 12, 2019**

**NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF  
SUPERVISORS AND THE BOARD OF EQUALIZATION**

**PURSUANT TO A.R.S. § 38-431.02**

**4:00 p.m. – A quorum of the Board of Supervisors may be present for  
a reception for Chief Financial Officer Michael Townsend in the First Floor Lobby.**

**5:00 p.m. – Special Session**

**6:00 p.m. – Regular Session - Canceled**

**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:**

### **Recognition:**

1. Recognize artist Emily Wisniewski for loaning artwork to display in the Board of Supervisors meeting room. **Board of Supervisors**
2. Recognize Mike Townsend, Deputy County Manager and Chief Financial Officer, for 20 years of service to Coconino County as he departs to become Administrator of the Arizona Public Safety Personnel Retirement System (PSPRS). **County Manager**

**Appointments:**

3. Consideration and possible appointment of Tallerita Tunney Rogers to the Inter-Tribal Advisory Council for a six-year term, expiring November 12, 2025. **Public Affairs**

**Board of Supervisors Consent Agenda:**

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>
10/31/2019	EFT – 7109 – 7143	\$373,430.61
10/31/2019	Checks – 92003107 – 92003244	\$2,552,148.83

5. Consideration and possible action to approve a budget adjustment from District 5 CREC funds in the amount of \$5,000 to Coconino County Parks and Recreation to support the Regional Trails Alliance with the creation, design and printing cost of the regional trails map. **Board of Supervisors**
6. Consideration and possible action to adopt Resolution 2019-40, approving Coconino County Emergency Conditions/Curtailed Services Personnel Policy 7.2, to provide a uniform system of personnel administration throughout County service to address curtailed services through modified staffing during emergency conditions. **Emergency Management**
7. Consideration and possible action to approve the conveyance of Public Utility Easements for water and sewer pipeline at Fort Tuthill County Park (APN# 116-13-005B) and Palmer Avenue in Mountain Dell, to the City of Flagstaff for the County's wastewater project between Fort Tuthill County Park to University Heights. **Parks and Recreation**
8. Consideration and possible action regarding approval of the purchase on up-fitting and installation of accessories and equipment for four (4) new 2019 Mack Trucks from Norwood Equipment Inc. based on State Contract Number ADOT16-139746 in the amount of \$425,013.56. **Public Works**
9. Consideration and possible action regarding approval to grant an easement to APS for construction of a 3-phase electric line to Landscape Connections. **Public Works**

**Action Items:**

10. Consideration and possible action to transfer \$136,488.00 of funding set aside as a criminal justice one time allocation plus \$39,512.00 from the General Fund, for a total amount of \$176,000.00, to the Legal Defender Contract Budget, and corresponding budget adjustment for the continued contracting and payment of court ordered expenses on criminal cases as well as representation on criminal, dependency and guardianship cases that are beyond the scope of the representation the Legal Defender's Office can provide. **Legal Defender**
11. Consideration and possible action to approve an Agreement of Purchase of a Restrictive Use Easement with the United States Navy for 220 acres at Fort Tuthill County Park (APN 116-13-009) for an amount of \$477,000. **Parks and Recreation**
12. Consideration and possible action to approve an Agreement of Purchase of a Restrictive Use Easement with the United States Navy for the 80-acre Miller Property (APN# 11605021F) for an amount of \$500,000. **Parks and Recreation**

**Discussion Items:**

13. Presentation and Discussion regarding the Glittering Mountain Entertainment Center with Nathan Begay, CEO of Navajo Nation Shopping Centers, Inc. **Community Development**

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

**Board of Equalization Public Hearing:**

14. Consideration and possible action to approve Board of Equalization Resolution 2019-04 to receive and accept the Hearing Officer's recommendation for Petitions for Review of Notice of Change for Tax Year 2020 hearings conducted October 18, 2019. **Board of Equalization**

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

**Public Hearing – 6:00 p.m.:**

15. Public Hearing, consideration and possible adoption of Ordinance 2019-14, approving an amendment updating the Coconino County Zoning Ordinance. **Community Development**

**Discussion Items:**

16. Discussion regarding Fiscal Year 2021 Board Budget Workshop on Prioritization and Processes. **Finance**
17. 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

**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