



Tuesday, November 19, 2019

NOTICE OF REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE COCONINO COUNTY JAIL DISTRICT AND COCONINO COUNTY LIBRARY DISTRICT

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Regular Session
1:15 p.m. – Regular Session continues**

**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:

Appointment:

1. Consideration and possible action regarding approval of the appointment of Aaron Tabor, Axolotl Biologix, and Deidre Crawley, Aspen Mini Storage LLC, to the Coconino Workforce Development Board, each for a 2-year term expiring on November 11, 2021. **Health and Human Services**

Board of Supervisors Consent Agenda:

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted November 5, 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.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
11/07/2019	EFT – 7147 – 7198	\$1,288,909.73
11/07/2019	Checks – 92003246 – 92003413	\$837,875.79

4. Consideration and possible action to approve the designation of Megan Cunningham as the Interim Chief Fiscal Officer of Coconino County with the authority to submit the expenditure limitations report to the auditor general, as required by ARS 41-1279.07(E), pending the Boards approval of a permanent Chief Fiscal Officer. **County Manager**
5. Consideration and possible action regarding approval of Resolution 2019-42, authorizing the Arizona Attorney General's Office to provide representation of Coconino County in the case of Transwestern Pipeline Co., LLC v. ADOR, et al. (TX2019-001725), which is a tax appeal of valuation of centrally valued property. **County Attorney**
6. Consideration and possible action regarding approval of Resolution 2019-43, authorizing the Arizona Attorney General's Office to provide representation of Coconino County in the case of Centurylink Corp. v. ADOR (TX2019-001726), which is a tax appeal of valuation of centrally valued property. **County Attorney**
7. Consideration and possible action regarding approval of Resolution 2019-41, designating Megan Cunningham as Interim Coconino County Chief Fiscal Officer and the County's Agent for application for emergency assistance to appropriate State and Federal agencies, effective November 30, 2019. **Emergency Management**
8. Consideration and possible action of the approval to transfer funds from the County Anti-Racketeering Fund to the Coconino County Sheriff's Office in the amount of \$76,261, corresponding budget adjustment and purchase a crime mapping system from Leica Geosystems, Inc, for Northern Arizona law enforcement agencies use in investigations and active shooter scenarios. **Sheriff**
9. Consideration and possible action regarding approval of a budget adjustment and award of Federal Fiscal Year 2019 Arizona Department of Homeland Security (AZDOHS) Grant Program #190101-03, for the purchase of endpoint management and protection software for our network, from 10/01/19 through 09/30/20, in the amount of \$8,500.00 and, authorize the Sheriff to sign all documents pertaining to the grant. **Sheriff**
10. Consideration and possible action regarding 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 \$20,000 in FY20, to continue the Air Operations Program for flights included in the METRO guidelines. **Sheriff**

The Board will resolve as the Jail District Board of Directors

Jail District Consent Agenda:

11. Consideration and possible action to approve a contract renewal with Keefe Commissary Network, LLC, to provide comprehensive inmate commissary and banking services to the Coconino County Flagstaff Detention Facility for FY20, in the estimated revenue amount of \$100,000. **Jail District**

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

Library District Consent Agenda:

12. Consideration and possible action to approve proposal B19-132 from Woodruff Construction, provided under the SAVE cooperative purchasing agreement Contract #ADSP017-174299, for tenant improvements at the Tuba City Public Library located at 78 Main Street in Tuba City, AZ, and approve the expenditure in the amount of \$65,304.85 and a contingency of \$9,695.15 on behalf of the County Library District for a total spending capacity of \$75,000. **Library District**

The Board will resolve as the Board of Supervisors.

Discussion and Possible Action:

13. Discussion and possible action regarding the Coconino County initiatives for the Economic Development District (EDD) Comprehensive Economic Development Strategy (CEDS) Goals and Priorities List due to the Northern Arizona Council of Governments Economic Development Council (EDC) on November 22, 2019. **Public Affairs**
14. Presentation and discussion regarding a review and update on the status of the Health and Human Services Department. **Health and Human Services**
15. Presentation and discussion regarding Service and Space Reimagined - update on the King Street project and timeline. **County Manager**
16. Presentation and discussion regarding charting a flexible and innovative roadmap for electrical vehicle deployment in Coconino County. **Public Works**
17. Presentation and discussion regarding an update on a proposed Pavement Preservation Plan. **Public Works**
18. 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