



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE  
BOARDS OF COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT,  
FLOOD CONTROL DISTRICT AND  
KACHINA VILLAGE COUNTY IMPROVEMENT DISTRICT**

**WORK SESSION, EXECUTIVE SESSION AND REGULAR SESSION MINUTES**

**April 16, 2019**

**10:00 a.m. – Executive Session**

**1:15 p.m. – Work Session**

**5:30 p.m. – Reception for Sustainable Building Award Recipients**

**6:00 p.m. – Regular Session**

**First Floor Board Room**

**Executive Session was held in the Second-Floor Board Room**

**219 E. Cherry Ave., Flagstaff, AZ**

**Present:** Chairman Art Babbott, Vice Chairwoman Lena Fowler, Supervisor Matt Ryan and Supervisor Elizabeth Archuleta. Supervisor Jim Parks was present telephonically.

**Also Present:** Human Resource Director Erika Philpot.

Chairman Babbott called the meeting to order at 10:10 a.m.

**Motion:** Enter executive session, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

The Board entered executive session at 10:11 a.m.

**Executive Session:**

1. Discussion of County Manager 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**

The Board entered executive session at 10:11 a.m.

Chairman Babbott adjourned executive session at 11:44 a.m. and reconvened open session in the First-Floor Board Room at 1:20 p.m.

**Present:** Chairman Art Babbott, Supervisor Elizabeth C. Archuleta and Supervisor Matt Ryan.

**Absent/Excused:** Vice Chairwoman Lena Fowler and Supervisor Jim Parks.

**Also Present:** County Manager James Jayne, Deputy County Manager Marie Peoples, Deputy County Attorney Rose Winkeler, Parks and Recreation Director Cynthia Nemeth-Brien, Public Affairs Director Eric Peterson, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber.

**Work Session – 1:15 p.m.:**

2. 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:
    - o District 4- Supervisor Jim Parks
    - o District 2- Supervisor Elizabeth Archuleta
    - o District 3- Supervisor Matt Ryan
    - o District 5- Supervisor Lena Fowler
    - o District 1- Supervisor Art Babbott
  - County Manager's Report
    - Update on the proposed name for the department integration of the Career Center, Community Services and Health District
  - Board Planning Calendar
  - Events Calendar
  - Chair's Report
  - Update, discussion, and possible direction to staff regarding County Communications

- Update, discussion, and possible direction to staff regarding Local, State and Federal Issues

Public Affairs Director Eric Peterson provided an update regarding proposed state and federal legislation. The Board provided feedback regarding same.

Director of Special Initiatives Kim Musselman provided an update regarding staff's selection of a new logo and title for the proposed integration of the Health Department, Career Center and Community Services into one Department: Health and Human Services. She further spoke about the current status of the efforts being made in creation of a Coconino County Commission on Trial Court Appointments.

County Manager Jayne provided brief updates on various projects that County staff is working to facilitate.

Chairman Babbott provided an update on local and regional meetings he has attended and upcoming meetings.

Individual Board members provided updates on their respective Supervisorial Districts.

**Motion:** Resolve as the Flood Control District Board of Directors, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

3. Presentation and Discussion providing an update on the Flood Control District and Pre-Budget Financial Discussion regarding the FY2020 Flood Control District Budget. **Flood Control**

**Presenter:** Deputy County Manager/Public Works Director Lucinda Andreani.

**PowerPoint:** Flood Control District Update & Pre-Budget Financial Discussion.

Director Jim Parks joined the meeting telephonically at 1:52 p.m.

Deputy County Manager/Public Works Director Lucinda Andreani provided an overview of Flood Control District priorities, a Potential Direct Allocation Program and, Fiscal Year 2020 Potential Budget Options. She answered questions related to emergency reserve funds and the various FY2020 budget options.

Director Babbott opened the item to the public for comment at 2:49 p.m.

City of Flagstaff Mayor, Coral Evans, presented a letter to the Board of Supervisors; a copy was provided to the Clerk. The letter was signed by 5 of 6 Mayors in Coconino County and addressed issues highlighting their concerns related to a fair and equitable process in distribution of Flood Control funding and priorities for projects. She read the letter into the record and continued to address additional concerns regarding the need for the County to develop and adopt specific

criteria for a county-wide storm water plan and transparent process for determining how projects from the Master Flood Control Plan will be selected.

Vice Mayor of Fredonia, Don Johnson, spoke about the lack of benefits being received in the Town of Fredonia. He expressed his concerns regarding the competitive grant process as presented.

Mayor of Town of Tusayan, Craig Sanderson, noted the Town spent \$170,000 in the past year on projects. We've worked with the County to get good data but we aren't getting specific information that relates to final numbers. He spoke about the impact the data has on future needs. As to the process, as it relates to the entire County, he agreed with Mayor Evans.

Pete Sheer, Chairman of Tusayan Sanitary District, noted a month and a half ago the Mayor came to the Flood Control District and spoke about grants the Town has received and plans to establish. He said he appreciates the County's work.

There being no further public comment, Chairman Babbott closed public comment at 3:02 p.m.

Individual Board members provided feedback regarding the four budget options presented for consideration and staff direction.

Director Archuleta noted she was mindful of the information provided and that there are a number of ways a county allocates funding; whether competitive or direct allocation. She spoke about the feasibility of getting with all the cities in the County to come up with a county-wide storm drainage plan; uncertain if that is the County's role. In terms of the budget, there is a need to determine tax rate options and important investments.

Director Ryan spoke about the historical actions of the Flood Control District and the recent reaffirmation of district boundaries.

Director Fowler noted this has been an outstanding issue for some time. The Board's challenge is our budget process. She expressed her appreciation of the public's participation and thanked them for coming to today's meeting.

Director Parks felt there is a need to work on the issues raised by the cities to come to a consensus.

Director Babbott spoke about the importance of understanding the reality of post catastrophic flooding and fire. As a result of the realities facing the community, the risks are increasing and there is a need to look at mitigation with a proactive review. Reserves need to be nimble and adaptive when things don't go as planned. He felt communities understand the role of the public sector in shedding some of the risk and the discussions that need to be continued.

Director Babbott stated staff will respond to the letter as presented today.

Director Babbott called for a break at 3:32 p.m. and reconvened open session at 3:40 p.m. Supervisor Archuleta was not present. Supervisor Parks ended his telephonic appearance.

**Motion:** Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

**Motion:** Resolve as the Kachina Village Improvement District Board of Directors, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

4. Presentation and discussion regarding Kachina Village Improvement District (KVID) Governance Project Update. **KVID**

**Presenter:** Assistant Public Works Director Mike Lopker and Kachina Village Improvement District Manager Sam Mossman.

**PowerPoint:** KVID Governance Transition Overview

Kachina Village Improvement District Manager Sam Mossman provided a brief overview of the KVID Governance Transition, including speaking to various county departments and discussions related to services they may provide to KVID after the transition. He talked about the open house that was held and the next steps in the process.

Director Archuleta arrived at 3:42 p.m.

Individual Directors provided feedback on the information presented.

**Motion:** Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Elizabeth Archuleta, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

5. Presentation and discussion regarding an update on Capital Facilities/Future Space Visioning. **County Manager/Facilities**

**Presenter:** County Manager James Jayne, Deputy County Manager Mike Townsend and Facilities Director Sue Brown.

**PowerPoint:** Service and Space Reimagined – April 16, 2019.

County Manager Jayne introduced the item and requested partners and members in the audience introduce themselves. He continued to highlight principles and values incorporated in moving forward with the process to enhance future services.

Deputy County Manager Mike Townsend provided an overview of a recessionary forecast and Fiscal Year 2021 and 2022 future options as they relate to capital facilities and other county needs.

Supervisor Ryan commented on the ability to continue with future investments.

Deputy County Manager Townsend provided projected revenue impacts and future capital funding through financial planning. He answered questions asked by individual Board members related to financing and debt limits.

County Manager Jayne continued with a presentation highlighting conceptual size options for the addition of a County building on King Street.

Deputy County Manager Townsend provided a chart that provided various options for funding the building on King Street.

Facilities Director Sue Brown addressed the Board to present plans moving forward with service reimaged; which included digital transformation, records management and space planning.

County Manager Jayne provided closing statements regarding different facilities and plans within the County, in areas such as Page, Fredonia and Tuba City. He also went over a map depicting the amount of County employees in the various areas. He asked if the Chair and Supervisors have any questions or comments regarding the proposed building options for the facility on King Street.

Supervisor Ryan stated that he would like to see the opportunity for a Public, Private, Partnership (P3) within the facility. He stated he is good with proceeding as they are. County Manager Jayne mentioned that they could invite the Consultant to present at the next discussion.

Supervisor Archuleta wanted to clarify that proposed Option C included dark space. County Manager replied in the affirmative. Supervisor Archuleta requested staff hold a community meeting to obtain feedback from community members.

Supervisor Fowler stated that she likes the plan and the idea of a P3.

Chairman Babbott agreed and opened the discussion for public comment. There were no comments from the public.

There being no further discussion, Chairman Babbott adjourned the work session portion of the meeting at 5:03 p.m.

**Regular Meeting**

**6:00 p.m.**

**First Floor Board Room  
219 E. Cherry Ave., Flagstaff, AZ**

**Present:** Chairman Art Babbott, Vice Chairwoman Lena Fowler, Supervisor Matt Ryan and Supervisor Elizabeth C. Archuleta.

**Absent/Excused:** Supervisor Jim Parks

**Also Present:** County Manager James Jayne, Deputy County Manager Marie Peoples, Deputy County Attorney Rose Winkeler, Parks and Recreation Director Cynthia Nemeth-Brien, Public Affairs Director Eric Peterson, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber.

Chairman Babbott called the meeting to order at 6:10 p.m. and led the pledge of allegiance.

**Call to the Public:**

There were no comments from the public for items that were not on the agenda.

**Recognition:**

6. Recognition of the 2019 Sustainable Building Program's Community Awardees.  
**Community Development**

Sustainable Building Program Manager Amanda Acheson thanked the Board, Community Development Director Jay Christelman and community partners for their support of the the 2019 Sustainable Building Program's Community Award Program. She spoke about the program and the awardees.

Individual Board members expressed their appreciation of the Sustainable Building Program's Community Awardees and members of the community involved in the support and engagement of sustainable building.

**Proclamation:**

7. Consideration and possible action regarding a proclamation designating May 2019 as Community Action Month. **Community Services**

Interim Community Services Director Norma Gallegos introduced members of the Community Action Advisory Board that were present; Chairperson Sonya Montoya and Vice Chair Dorothy Staskey.

Community Action Advisory Board Chairperson, Sonya Montoya, thanked the Board for their consideration of the proclamation and read it into the record.

**Motion:** Move the approval of the proclamation, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

8. Consideration and possible action regarding a Proclamation designating Friday, May 3, 2019 as Law Day 2019 for Coconino County Courthouse. **Courts**

Courts Administration Senior Manager Martie Delgadillo introduced the proclamation and spoke about events planned to celebrate Law Day 2019. She read the proclamation into the record.

**Motion:** Approve a Proclamation designating Friday, May 3, 2019 as Law Day 2019 for Coconino County Courthouse, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

- 8a. Proclamation designating April 2019 as Sexual Assault Awareness Month. **Board of Supervisors**

Executive Director of Victim Witness Services, Jen Runge, spoke about dedication of the proclamation to Victim Witness Colleague Hollie Vargas and all the victims of sexual assault. She read the proclamation into the record.

**Motion:** Move the approval of addendum 8a, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

Chairman Babbott called for a break at 6:55 p.m. to allow time for photo opportunities.

The Board and Sustainable Building Program's Community Awardees posed for a photo opportunity.

The Board, community partners and staff that were present and presented proclamations posed for a photo opportunity.

Chairman Babbott reconvened open session at 7:04 p.m.

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

**Motion:** Approve Consent Agenda items #9 through #22, with Item #16 separated, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta. **Seconded by:** Supervisor Lena Fowler.

There was discussion on the motion.



Vice Chairwoman Fowler thanked the Board, the IT Department and staff for their support of Item #13. She spoke about the importance of the donation of the computers for Veterans on the Navajo Nation.

Chairman Babbott thanked Vice Chairwoman Fowler for her leadership. He called for the question on the vote. The motion passed unanimously.

9. Approve the minutes from the Board of Supervisors' meetings conducted March 26, 2019 and April 2, 2019.
10. Consideration and possible action regarding 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>
03/21/19	EFT 5624 – 5660	\$477,815.09
03/21/19	Checks – 91906819 – 91906983	\$477,434.92
03/26/19	EFT – 5661	\$5,180.83
03/26/19	Checks – 91906984 – 91906989	\$53,485.59
03/28/19	EFT – 5662 – 5688	\$1,249,176.07
03/28/19	Checks – 91906990 – 91907112	\$1,241,528.22
04/04/19	EFT – 5703 – 5723	\$65,051.57
04/04/19	Checks – 91907136 – 91907250	\$276,929.91

11. Consideration and possible action regarding a Community Grant Application from District 5 in the amount of \$1,000 to Glen Canyon Conservancy to support network activities of the Colorado Plateau agencies. **Board of Supervisors**
12. Consideration and possible action regarding the appointments of Democratic Committeepersons for the following precincts: Dennis Chavez to Precinct 19, Luke Pileggi to District 22 and Dawn Schackner to District 92; each for a term to expire October 1, 2020 and as requested by the Coconino County Democratic Party, to fill vacancies. **Board of Supervisors**
13. Consideration and possible action regarding a budget adjustment from Community Grant funds in the amount of \$5,450 from District 1 in the amount of \$1,000, District 2 in the amount of \$1,000, District 3 in the amount of \$1,000, District 4 in the amount of \$1,000 and District 5 in the amount of \$1,450, to Coconino County Information Technology, to purchase five PCs including software, monitors and keyboards with mouse and one printer/scanner to Western Navajo Agency Veterans' Center for the establishment of the Veterans' Computer Center. **Board of Supervisors**

14. Consideration and possible action regarding approval of recommendation from the Coconino Workforce Development Board to appoint Kay Leum and Stacey Salyer to the CWDB. **Career Center**
15. Consideration and possible approval of a settlement via stipulated judgment in Aspen Shadows Assc. Ltd. v. Coconino County (TX2016-000195 & TX2017-000550), with direction authorizing the County Attorney to sign and file the proposed draft Stipulated Judgment with the Arizona Tax Court on the County's behalf and, directing the Assessor and Treasurer to comply with the terms of this judgment upon receipt of a copy signed by the Court. The Board may enter executive session pursuant to A.R.S. § 38-431.03(3) and/or (4), in order to receive legal advice, and/or consider its position and instruct its attorneys regarding the County's position regarding this pending litigation, and settlement in order to resolve this litigation. **County Attorney**
16. **Separated:** Consideration and possible action regarding approval of the agreement between Karpel Solutions, Inc. and Coconino County for case management services for the County Attorney, Legal Defender, and Public Defender offices from April 16, 2019 to June 30, 2022, not to exceed a total of \$673,100. **County Attorney**

Upon inquiry from Chairman Babbott, Deputy County Attorney Winkeler affirmed there were minor but not substantive changes to the contract that was included the packet. The most current version before the Board has minimal changes and the Board should recognize said changes.

**Motion:** Move approval recognizing there were minor amendments that have been made to the information that was referenced in the meeting and in the original packet, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

17. Consideration and possible action regarding the appointment of Mark R. Baron as a Justice of the Peace Pro Tempore for Coconino County from January 1, 2019 to June 30, 2019. **Courts**
18. Consideration and possible action regarding the appointment of Amy Criddle as Justice of the Peace Pro Tempore for Coconino County from March 6, 2019 to June 30, 2019. **Courts**
19. Consideration and possible action regarding the appointment of Amy Criddle as a Juvenile Hearing Officer. **Courts**
20. Consideration and possible action regarding a reallocation and reprioritization of \$31,000 in projects and equipment from previously approved FY18 salary savings that are being expended in FY19. **Parks and Recreation**

21. Consideration and possible action regarding the award of RFQ 2019-105, “CMAR Bellemont Access and Safety Project,” to J. Banicki Construction, Inc., in the amount of \$68,669.64 for the Pre-Construction Services Phase. **Public Works**
22. Consideration and possible action regarding approval of the Agreement with J. Banicki Construction, Inc. for the “CMAR Bellemont Access and Safety Project” in the amount of \$68,669.64 for the Pre-Construction Services Phase; services procured through RFQ 2019-105. **Public Works**

**Motion:** The Board will resolve as the Health District Board of Directors, **Action:** approve, **Moved by:** Elizabeth Archuleta, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

**Health District Consent Agenda:**

**Motion:** Approve Consent Agenda items #23 through #36, minus item #24, moving it to the action list items, **Action:** approve, **Moved by:** Director Lena Fowler, **Seconded by:** Director Elizabeth Archuleta. The motion passed unanimously.

23. Consideration and possible action regarding Intergovernmental Agreement Contract No. CTR043264, Amendment No. 1, between the Arizona Department of Health Services (ADHS) and the Coconino County Public Health Services District (CCPHSD), for the period of January 1, 2019 to December 31, 2023, to provide school-based fluoride varnish and dental sealant services to elementary school children in Coconino County for an estimated annual amount of \$11,005. **Health District**
24. *Moved to the Action Item section via unanimous vote.*
25. Consideration and possible action regarding Intergovernmental Agreement Contract No. CTR043131, Amendment No. 8, between the Arizona Department of Health Services (ADHS) and the Coconino County Public Health Services District (CCPHSD), for the period of July 1, 2018 to June 30, 2019, in the amount of \$238,751, to provide Public Health Emergency Preparedness (PHEP) Services. **Health District**
26. Consideration and possible action regarding Intergovernmental Agreement Contract Number CTR043235, Amendment 1, between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD) in the amount of \$12,000 for the five-year period of July 1, 2018 to June 30, 2023 to provide Tuberculosis Control and Prevention Services in Coconino County. **Health District**

27. Consideration and possible action regarding Intergovernmental Agreement Contract Number CTR043151, Amendment 1, between the Arizona Department of Health Services and Coconino County Public Health Services District to provide HIV Care and Services, in the amount of \$318,447 per year, for the period of April 1, 2018 to March 31, 2023. **Health District**
28. Consideration and possible action regarding Intergovernmental Agreement Contract Number CTR043154, Amendment 1, between the Arizona Department of Health Services and Coconino County Public Health Services District for the period of January 1, 2018 to December 31, 2022, to provide HIV Prevention Counseling and testing services in the amount of \$19,012. **Health District**
29. Consideration and possible action regarding Intergovernmental Agreement Contract Number CTR043250, Amendment 2, between the Arizona Department of Health Services and Coconino County Public Health Services District, in the amount \$75,000 annually, to provide immunization services during the period January 1, 2018 to December 31, 2022. **Health District**
30. Consideration and possible action regarding Intergovernmental Agreement Contract No. CTR043120, Amendment No. 1, between the Arizona Department of Health Services (ADHS) and the Coconino County Public Health Services District (CCPHSD) for the period of January 1, 2017 to June 30, 2022 to provide enforcement and educational services in Coconino County. **Health District**
31. Consideration and possible action regarding Intergovernmental Agreement Contract No. CTR043159, Amendment No. 2 between the Arizona Department of Health Services (ADHS) and the Coconino County Public Health Services District (CCPHSD) for the period of September 1, 2018 to August 31, 2019 in the amount of \$125,000 to provide prescription drug overdose prevention and an overdose fatality review team in Coconino County. **Health District**
32. Consideration and possible action regarding Intergovernmental Agreement Contract No. CTR043280, Amendment No. 8, between the Arizona Department of Health Services (ADHS) and the Coconino County Public Health Services District (CCPHSD), for the period of July 1, 2017 to June 30, 2018, in the amount of \$753,788 to provide tobacco and chronic disease education and prevention services, injury prevention education, family planning, health policy analysis, and public health accreditation activities. **Health District**
33. Consideration and possible action regarding Service Agreement between Citizenserve Online Solutions LLC and the Coconino County Public Health Services District (CCPHSD), for the period of April 16, 2019 to April 16, 2020, which includes subsequent years until service is either no longer deemed necessary or fails to meet the needs of the department to provide a cloud-based database system to Coconino County Environmental Health Services, for an

initial start-up fee of \$61,000 followed by an annual subscription fee of \$21,600.  
**Health District**

34. Consideration and possible action regarding Contract ADHS15-096684, Amendment No. Two, between the Arizona Department of Health Services (ADHS) and the Coconino County Public Health Services District (CCPHSD) for the period July 1, 2017 to June 30, 2020 to provide Health Start home visiting services in the FY20 amount of \$85,510. **Health District**
35. Consideration and possible action regarding a purchase order for immunizations from Sanofi Pasteur, up to a maximum amount of \$100,000. **Health District**
36. Consideration and possible action regarding a purchase order for immunizations from Glaxo-Smith-Kline up to a maximum amount of \$100,000. **Health District**

**Health District Action Item:**

37. Consideration and possible action regarding Intergovernmental Agreement Contract No. CTR043184, Amendment No. 2, between Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD), for the period of October 1, 2018 through September 30, 2019, to provide Senior Farmer's Market services in the estimated amount of \$900. **Health District**
24. **Moved from the Health District Consent Agenda to the Health District Action Item via unanimous vote:** Consideration and possible action regarding Intergovernmental Agreement CTR043231, Amendment No. 3 between the Arizona Department of Health Services (ADHS) and Coconino County Public Health Services District (CCPHSD), for the period of October 1, 2018, through September 30, 2019, in the amount of \$515,188, to provide WIC (\$448,688), Breastfeeding Peer Counseling (\$66,500) and Farmer's Market Nutrition services. **Health District**

Director Babbott recused himself from consideration and voting on Items 24 and 37, declaring a conflict as he operates a farmer's market. He left the Board Room.

Acting Chair Lena Fowler asked for a motion to approve items 24 and 37.

**Motion:** Move the approval of those two items, **Action:** approve, **Moved by:** Director Elizabeth Archuleta, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

**Motion:** Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Elizabeth Archuleta, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

Chairman Babbott returned to the meeting.

**Motion:** The Board will resolve as the Kachina Village Improvement District Board of Directors, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

**Kachina Village Improvement District Consent Agenda:**

38. Consideration and possible action regarding Kachina Village Improvement District Resolution 2019-01, setting a hearing to consider the conversion of Kachina Village Improvement District into a domestic water and wastewater improvement district. **KVID**

Kachina Village Improvement District Manager Sam Mossman noted approval of this resolution grants permission to hold a public hearing wherein staff will be asking the Boards consideration to convert KVID into a Domestic Water and Wastewater Improvement District (DWID).

Director Ryan noted this is another open meeting component of KVID in relation to a governance modification proceeding.

**Motion:** Approve the consent agenda for Kachina Village Improvement District, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Elizabeth Archuleta. The motion passed unanimously.

**Motion:** The Board will resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

Supervisor Matt Ryan requested Chairman Babbott move to address public hearing item #42 to accommodate visitors.

Chairman Babbott moved to address agenda item #42 at 7:17 p.m.

**Action Items:**

39. Consideration and possible action regarding the proposed name of Health and Human Services and logo for the department integration of the Career Center, Community Services, and the Health District. **County Manager**

Director of Special Initiatives Kim Musselman spoke about staff's meeting and discussions on integration of the Career Center, Community Services and the Health District, adding that the proposed name change and logo are a result of same.

Individual Board members provided feedback on the logo and proposed name.

**Motion:** Move approval of this name change and logo, in the configuration as pictured and described, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

County Manager Jayne thanked Director Musselman for her leadership in moving this project forward.

40. Consideration and possible action regarding a Budget Amendment in the amount of \$315,000 to allow Coconino County Parks and Recreation to use County contingency funds to complete the payment for replacing the artificial turf field at Peaks View County Park and the installation of the Rainwater Harvesting System. **Parks & Recreation**

Parks and Recreation Director Cynthia Nemeth provided a brief overview of the request for the budget amendment, based on discussions previously held during work sessions.

**Motion:** Approve the Budget Amendment in the amount of \$315,000 to allow Coconino County Parks and Recreation to use County contingency funds to complete the payment for replacing the artificial turf field at Peaks View County Park and the installation of the Rainwater Harvesting System, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

41. Consideration and possible action regarding a contract with Hellas Construction, Inc., in the amount of \$450,967.83 for the replacement of artificial turf at Peaks View County Park. **Parks and Recreation**

Parks and Recreation Director Cynthia Nemeth recognized Parks and Recreation Operations and Maintenance Manager Rob Morrison and Assistant Parks and Recreation Director Brian Grube for their work on this item; a contract to replace the artificial turf.

**Motion:** approval of Item 41, which is replacement of artificial turf at Peaks View County Park, **Action:** approve, **Moved by:** Supervisor Elizabeth Archuleta, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

#### **Public Hearing:**

42. Public Hearing, consideration and possible action regarding Resolution 2019-09, adopting the Joint Land Use (JLUS) as an Amendment to the Coconino County Comprehensive Plan. **Community Development**

Community Development Director Jay Christelman introduced Civilian Navy Representative Mary Beth Dreusike and Planning and Zoning Commission Member John Ruggles. He spoke about the item being approved by adoption of the JLUS amendment to the Comprehensive Plan.

Ms. Dreusike expressed her appreciation of staff and community partners involved in working in partnership with the Navy. She presented a summary letter from Navy Admiral Lindsey

Chairman Babbott opened the public hearing at 7:23 p.m. for public comment; seeing none he closed public comment at 7:24 p.m.

Supervisor Ryan spoke about all of the organizations and community partners that participated in the JLUS project for the past decade. He complimented County staff for their work on this item.

Supervisor Elizabeth Archuleta thanked Supervisor Ryan for his work on this item and for his leadership. She spoke about his commitment and efforts.

Vice Chairwoman Fowler thanked Supervisor Ryan and partners involved for their work.

Chairman Babbott expressed his appreciation for everyone involved.

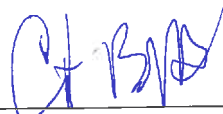
**Motion:** Approve Resolution 2019-09, adopting the Joint Land Use (JLUS) as an Amendment to the Coconino County Comprehensive Plan, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

Chairman Babbott noted the Board would return to Item #39; the time was 7:29 p.m.

County Manager Jayne noted Deputy County Manager Peoples has been accepted to attend a three-week scholarship to Harvard. The Board acknowledged Dr. Peoples for her accomplishment.

There being no further discussion, Chairman Babbott adjourned the meeting at 7:43 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

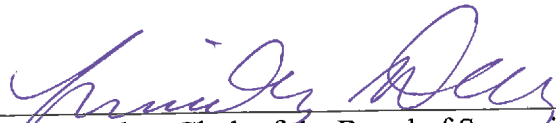


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Art Babbott, Chair

(SEAL)



ATTEST:



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Lindsay Daley, Clerk of the Board of Supervisors