April 19, 2016

WORK AND EXECUTIVE SESSIONS OF THE BOARD OF SUPERVISORS
AND
REGULAR SESSION OF THE BOARD OF SUPERVISORS
AND
PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
AND
FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Executive Session
1:15 p.m. – Work Session
6:00 p.m. – Regular Session

First Floor Meeting Room
219 E. Cherry, Flagstaff, Arizona

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).

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today’s meeting.
Executive Session - 10:00 a.m.

1. Discussion of Intergovernmental Agreement (IGA) No. 15-0005480-I with the State of Arizona and Resolution No. 2016-13 for road improvements on Townsend-Winona Road from Leupp Road to I-40, with the County portion $1,471,000.00. Pursuant to A.R.S. 38-431.03(A)(3), the Board of Supervisors may vote to enter executive session. Public Works

Work/Executive Session immediately following

2. Discussion of the Facilities Master Plan (FMP) Update. The Board of Supervisors may convene in executive session pursuant to A.R.S. §38-431.03(A)(7) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Facilities

Break

Work Session - 1:15 p.m.


B. Discussion of possible Supervisory District projects through use of fund balance from dissolved road improvement districts. Supervisory Districts 2, 3, & 4. Finance

C. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)
   • Planning Calendar for 2016
   • Future Agenda Items
   • State and Federal Legislation
   • County Supervisors Association (CSA) Update
   • National Association of Counties (NACo) Update
   • County Manager’s Report
   • Chair’s Report
   • Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)
     o District 1 – Supervisor Art Babbott
     o District 2 – Supervisor Elizabeth Archuleta
     o District 3 – Supervisor Matt Ryan
     o District 4 – Supervisor Mandy Metzger
     o District 5 – Supervisor Lena Fowler
Regular Session at 6:00 p.m.

Notice of Option to Recess in Executive Session
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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 to a five-minute presentation.

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.

Consent Agenda
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Call to Order

Pledge of Allegiance

Call to the Public for Items not on the Agenda
Proclamation

1. April 2016 - County Government Month.
2. Recognize May 1 - May 7, 2016 as Public Service Recognition Week in Coconino County.

Consent Agenda

1. Approve the March 29, 2016 and March 31, 2016 minutes.
2. Ratify and/or approve all 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.

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3. Adopt Resolution 2016-17 to correct the tax roll as noted on the Tax Roll Correction Summary dated March 31, 2016. Assessor

4. Approve Intergovernmental Agreement # ADES15-089142 Amendment No. 3 between Coconino County Community Services (CCCS) and AZ Department of Economic Security (ADES) for a cumulative reimbursement ceiling for the period July 1, 2015 through June 30, 2020 in the amount of $711,526. Community Services

5. Approve Resolution 2016-21; in support of the National Association of Counties and White House Rural Council Rural Impact County Challenge and to participate by utilizing the resources available to reduce the number of children living in poverty in Coconino County. Community Services

6. Approve a Bus Stop Easement and Temporary Construction Easement between Coconino County as Grantor and the Northern Arizona Intergovernmental Transportation Authority as Grantee for approximately 2,214 square feet along the southeastern property line of the County's property located at 2500 North Fort Valley Road (APN 102-03-001C). Facilities

7. Approve the Modified Funding Agreement for the Diversion - Consequence Funds with the Arizona Supreme Court, Administrative Office of the Courts and budget adjustment of an increase of $13,176.00, for the operation of the Diversion Consequence program in the amount $115,334.00 for Fiscal Year 2016. Juvenile Court

8. Approve the Modified Funding Agreement for the Diversion Intake Funds with the Arizona Supreme Court, Administrative Office of the Courts and a budget adjustment of an increase of $9,356.00, for the operation of the Diversion Intake program in the amount $609,437.00 for Fiscal Year 2016. Juvenile Court

9. Approve the Modified Funding Agreement for the Court Appointed Special Advocate (CASA) and budget adjustment of a decrease of $7,042.00 for the operation of the CASA program in the total amount of $82,351.00 for Fiscal Year 2016. Juvenile Court

10. Approve the Modified Funding Agreement for Court Improvement Program and revenue budget adjustment of $7,366.00 for Fiscal Year 2016 in the total amount of $27,730.00. Juvenile Court
11. Approve the Modified Funding Agreement for the Juvenile Intensive Probation Supervision (JIPS) Funds with the Arizona Supreme Court, Administrative Office of the Courts and budget adjustment of an increase of $14,518.00, for the operation of the Juvenile Intensive Probation Supervision (JIPS) program in the amount $562,354.00 for Fiscal Year 2016. **Juvenile Court**

12. Approve the Modified Funding Agreement for the Juvenile Probation Services Fund - Treatment Funds with the Arizona Supreme Court, Administrative Office of the Courts and budget adjustment of an increase of $4,826.00, for the operation of the Diversion Consequence program in the amount $428,584.00 for Fiscal Year 2016. **Juvenile Court**

13. Approve the Modified Funding Agreement for the Standard Probation Funds with the Arizona Supreme Court, Administrative Office of the Courts and budget adjustment of a decrease of $39,850.00.00, for the operation of the Standard Probation program in the amount $123,149.00 for Fiscal Year 2016 and a reduction of 1.0 FTE. **Juvenile Court**

14. Approve an FY16 Budget Adjustment and Expenditure Authority of $26,600, received as a Heritage Grant in Fund 1726. **Parks and Recreation**

15. Approve License Agreement CCPR 2016-1 with Recreation Resource Management, Inc. for the operation and maintenance of the Campground at Fort Tuthill County Park during the 2016 season: **Parks and Recreation**

16. Approve Intergovernmental Agreement (IGA) No. 15-0005480-I with the State of Arizona and Resolution No. 2016-13 for road improvements on Townsend-Winona Road from Leupp Road to I-40, with the County portion $1,471,000.00. **Public Works**

17. Approve Amendment One of the Agreement with Fann Contracting, Inc. for the "CMAR Townsend-Winona Road Improvements MP 424.5 to 428.7" for the construction phase of the project with the Guaranteed Maximum Price (GMP) of $3,242,000.00. **Public Works**

18. Approval of the third renewal of an Agreement with Fann Contracting, Inc. for Job Order Contracting (JOC) services to the County for projects up to $2,000,000. **Public Works**

19. Approval of the third renewal of an Agreement with Tiffany Construction, Inc. for Job Order Contracting (JOC) services to the County for projects up to $2,000,000. **Public Works**

20. Approve the appointment of election board workers for the May 17, 2016 State Special Election and approve that the Recorder's Office shall have the responsibility of filling vacancies of the election boards when they occur. **Recorder**

21. Approve an Intergovernmental Agreement between Yavapai County Sheriff's Office and Coconino County Sheriff's Office to use their Driving Track Facility for training of personnel and related activities with no associated fees. **Sheriff Office**

*The Board will resolve as the Public Health Services District.*

**Public Health Services District Consent Agenda**

22. Adopt Resolution CCPHSD 2016-01 allowing the Coconino County Public Health Services District (CCPHSD) Chief Health Officer to submit all CCPHSD-related grant application documents and conduct all CCPHSD-related negotiations with the Arizona Governor's Office of Highway Safety for the period March 31, 2016 to September 30, 2017. **Health District**
23. Approve IGA ADHS13-040497, Amendment #5 with the Arizona Department of Health Services in the amount of $246,676 for the delivery of HIV Care and Services for the period April 1, 2016 to March 31, 2017. Public Health Services District. **Health District**

24. Approve IGA ADHS 13-031238, Amendment #2 between the Arizona Department of Health Services and the Coconino County Public Health Services District for the period January 1, 2016 to December 31, 2016, in the amount of $19,012.00 and a corresponding FY16 Budget Amendment of $1,008.00 to provide HIV prevention counseling and testing services. **Health District**

*The Board will resolve as the Board of Supervisors*

*The Board will resolve as the Flood Control District.*

**Flood Control District Consent Agenda**

25. Approve Flood Control District Resolution 2016-01 to transfer the Coconino County Flood Control District (FCD) administration to the Public Works Department and establish the Public Works Director as the General Manager of the FCD. **Flood Control District**

26. Approval of the third renewal of an Agreement with Fann Contracting, Inc. for Job Order Contracting (JOC) services to the County Flood Control District for projects up to $2,000,000. **Flood Control District**

27. Approve the third renewal of an Agreement with Tiffany Construction, Inc. for Job Order Contracting (JOC) services to the County Flood Control District for projects up to $2,000,000. **Flood Control District**

*The Board will resolve as the Board of Supervisors*

**Action Items**

28. Continuation of discussion and consideration of amending the Coconino County Zoning Ordinance, amending Section 3.3.C, Section 2 to establish criteria, process, rules, and standards for the keeping of animals by Ordinance 2016-05. **Community Development**

**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 ____________, 2016.

____________________________________
Wendy Escoffier, Clerk of the Board