

OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS
COCONINO COUNTY, FLAGSTAFF, ARIZONA
TUESDAY, MARCH 20, 2012

The Board of Supervisors met in Work Session on Tuesday, March 20, 2012, at 10:00 am in the Board of Supervisors Meeting Room, First Floor, Administrative Center, 219 E. Cherry Avenue, Flagstaff, Arizona.

Roll Call.

Present: Chairwoman Lena Fowler, Vice Chairman Matt Ryan, Supervisor Liz Archuleta, Supervisor Carl Taylor, Supervisor Mandy Metzger.

Also Present: County Manager Mike Townsend, Deputy County Manager Larry Dannenfeldt, Deputy County Attorney Michelle D' Andrea, Interim Community Development Director Susan Pratt, Public Works Director/Assistant County Manager Andy Bertelsen, Governmental Affairs Director/Assistant County Manager Joanne Keene, Deputy Public Works Director Lucinda Andreani, Parks and Recreation Director Judy Weiss, Community Development Code Enforcement Officer Bridgette King, Program Manager Rachel Bender, Community Development Administrative Supervisor Melinda Rockhold, Community Development Sustainable Building Manager Amanda Acheson, Community Development Chief Building Official John Farnol, Community Development Senior Planner Tiffany Antol, Community Development Principal Planner John Aber, Urban Wildlife Planner of the Arizona Game and Fish Department, Mark Ogonowski and Clerk of the Board Wendy Escoffier.

Call to Order

Chairwoman Lena Fowler called the meeting to order at 10:04 am.

A. Friends of Coconino County Parks Report to the Board. Stephen Riggs, Vice Chairman of FCCP

Handouts: PowerPoint titled, *Friends of the Coconino County Parks*.

Friends of the Coconino County Parks Interim Chairman Stephen Riggs named the current board of directors and reviewed the PowerPoint which listed the organization's mission, accomplishments, and future plans.

Supervisor Archuleta requested to recognize organizations and individuals who donated to the Friends of the Coconino County Parks. Supervisor Taylor suggested a collaborative effort between the Friends and CREC for constructing a park building for Fredonia. Supervisor Ryan expressed support for the mission and recognized that it will take time to build the organization.

The Supervisors thanked the Friends for their efforts. Supervisor Metzger recounted the Friends of Coconino County Parks first project and asked for clarification of the schedule for sharing funds with the County and assistance with projects.

Mr. Riggs reviewed the schedule for sharing funds. He stated the Friends of Coconino County Parks close board meetings to allow the group to conduct business more efficiently. He noted that the Friends of Coconino County Parks host open houses for public interaction.

B. Community Development Work Program Update and Discussion; Direction from Board. Community Development

Community Development Staff Present: Code Enforcement Officer Bridgette King, Program Manager Rachel Bender, Administrative Supervisor Melinda Rockhold, Sustainable Building Manager Amanda Acheson, Chief Building Official John Farnol, Senior Planner Tiffany Antol, Principal Planner John Aber, Planner Kate Morley, Parks and Recreation Representative Urban Wildlife Planner of the Arizona Game and Fish Department, Mark Ogonowski.

Handouts: Staff report to the Board titled, *Community Development Work Program Update*, dated March 12, 2012.

Interim Community Development Director Pratt introduced her staff and provided an update on the department's work plan.

Regional Plan/Energy Element: The Board and staff discussed the general plan including elements required for the plan, regional plans, and areas for future growth including the Bellemont area. Director Pratt expanded on the general plan energy element related to a wind ordinance and suggested a joint meeting with the Planning Commission and Board of Supervisors. The Supervisors voiced which entities they would want included in the regional plan discussion and suggested that a full-day be set aside for the discussion of regional plan topics.

Comprehensive Plan Update: Director Pratt provided an update on the adoption process for the plan. Supervisor Taylor suggested including the Planning Commission members on the Comprehensive Plan Update Committee. Supervisor Archuleta suggested that they ask members from the original committee and suggested that they find another way for including an update from the Planning Commission.

Supervisor Ryan said he liked the comprehensive plan but expressed concern for how the comprehensive plan update will complement the various area plans. He said the area plans ‘lock-in’ what is present.

In response to questions from Supervisor Metzger, Director Pratt explained how the comprehensive plan related to the various area plans. Chairwoman Fowler requested a list of committee members from the last update.

Director Pratt provided an update on ordinance amendments and SB1598. In response to questions from the Board, Deputy County Attorney D’ Andrea said that complaints of non-compliance would be directed to the Board of Supervisors, that any citizen can make a complaint; wherein Supervisor Taylor expressed disdain for the State Legislature forcing this upon the Board. Supervisor Ryan stated the Board should let legislators know about the unintended consequences of SB1598.

2012 International Building Code: Director Pratt said staff would review the 2012 Code and changes between the new code and the existing code in order to recommend whether changes should be adopted in full or in part.

Supervisor Taylor expressed support for a sustainability ordinance and requested information from staff regarding the amount of time required for the various joint land management agencies to respond.

Chairwoman Fowler called for a break at 11:33 am and reconvened the work session at 2:15 pm.

C. Roundtable

Board members and staff provided various updates. Pursuant to A.R.S. §§ 38-431.02 (H), there was no action taken.

There being no further business, Chairwoman Fowler adjourned the meeting at 2:54 pm.

COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)

S/S

Carl Taylor, Chairman

ATTEST:

S/S

Wendy Escoffier, Clerk of the Board