

OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS,  
THE BOARD OF DEPOSITS, THE ANASAZI TRAIL COUNTY IMPROVEMENT  
DISTRICT BOARD OF DIRECTORS, THE BUCKBOARD TRAIL COUNTY  
IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE COCONINO COUNTY FLOOD  
CONTROL DISTRICT BOARD OF DIRECTORS, THE COCONINO COUNTY PUBLIC  
HEALTH SERVICES DISTRICT BOARD OF DIRECTORS, THE HASHKNIFE TRAIL  
COUNTY IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE COCONINO  
COUNTY JAIL DISTRICT BOARD OF DIRECTORS, THE KACHINA VILLAGE COUNTY  
IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE KIOWA-COMANCHE  
COUNTY IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE COCONINO  
COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS, THE LINDA LANE  
IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE LUPINE COUNTY  
IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE NORTH STARDUST AND  
ANTELOPE COUNTY IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE  
OAKWOOD PINES COUNTY IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE  
PAWNEE COUNTY IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE PINON  
COUNTY IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE RIO-ARROYO  
COUNTY IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE RODEO DRIVE  
IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE RUDD TANK  
IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE SHOSHONE COUNTY  
IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE TOHO-TOLANI COUNTY  
IMPROVEMENT DISTRICT BOARD OF DIRECTORS, THE TONOWANDA DRIVE  
COUNTY IMPROVEMENT DISTRICT BOARD OF DIRECTORS, AND THE TUSAYAN  
SPECIAL STREET LIGHTING DISTRICT BOARD OF DIRECTORS

COCONINO COUNTY, FLAGSTAFF, ARIZONA

The Board of Supervisors met in a Regular Session on Tuesday, June 19, 2012 at 6:00 p.m., First Floor Meeting Room, 219 E. Cherry Ave., Flagstaff, Arizona.

**Roll Call.**

**Present:** Chairman Carl Taylor, Vice Chairwoman Elizabeth C. Archuleta, Supervisor Matthew Ryan, Supervisor Mandy Metzger, Supervisor Lena Fowler.

**Also Present:**

Deputy County Attorney Jean Wilcox, Interim County Manager Mike Townsend, Clerk of the Board Wendy Escoffier, Recording Specialist Jonathan McIntosh, Sheriff's Office Administrative Operations Manager Kathleen Levinson, Finance County Chief Financial Officer

Sandra Schulz, Recorder Candace Owens, Treasurer Bonny Lynn, Superintendent of Schools Robert Kelty, Finance Budget Manager Megan Zickerman, Community Services Senior Services Program Manager Reana Honan, Human Resources Assistant Human Resources Director/Risk Manager Kathy Jenkins, Interim Community Development Director Sue Pratt, Parks & Recreation Director Judy Weiss, Deputy County Manager Larry Dannenfeldt, Governmental Affairs Director/Assistant County Manager Joanne Keene, Human Resources HR Director Allison Eckert, Public Works Deputy Director Mike Lopker, Public Works Deputy Director Lucinda Andreani, and Assessor's office Senior Appraiser Barbara Cazares

**Call to Order**

Chairman Taylor called the meeting to order at 6 pm and led the Pledge of Allegiance.

**Call to the Public for Items Not on the Agenda**

Dexter Albert of Flagstaff spoke as the Chairman of the Inter-Tribal Advisory Council and urged the Board to schedule a joint meeting with them. Chairman Carl Taylor said he would follow up.

**Motion:** Approve the consent agenda items, separating item numbers 6, 9, 14, 22, 24, 25, 26, 37, and removing item 50A., **Action:** Approved, **Moved by** Supervisor Mandy Metzger, **Seconded by** Supervisor Lena Fowler.

1. Minute approval of regular session for May 22, 2012 and of special session for June 5, 2012. **Board of Supervisors**
2. Warrant Registers: An itemized list of the below-numbered claims is filed in the official record of the Coconino County Board of Supervisors. **Board of Supervisors**

<u>Run Date</u>	<u>Warrant Number</u>	<u>Computer Register Total</u>
05/31/12	91211089-91211269	2,366,398.00
05/31/12	*EFTs 360-362	1,627.94
06/07/12	31211270-91211438	561,847.04
06/07/12	*EFT 0	0

3. Award of RFP 2012-106 to Treatment Assessment Screening Center, Inc. (TASC) for urinalysis drug testing for probation clients of the Adult Probation Department and Drug Court for fiscal year 2013 in an amount not to exceed \$130,000.00. **Adult Probation**

4. Approval of settlement for a 2012 Full Cash Value/Limited Property Value of \$88,000.00 re: the property tax appeal of D&D Huisinga PC Defined Benefit Pension Plan v. Coconino County, Case #ST2011-000548. **Assessor**
5. Adopt Resolution 2012-18 to correct the tax roll as noted on Tax Roll Correction Summary reports dated May 29, 2012. **Assessor**
6. **Separated.** Approval of Community Grant Funding from District 2-\$500; District 3-\$750; District 4-\$1,000 to Flagstaff Home Educators to assist with costs associated with an educational support group for home educating families. **Board of Supervisors**
7. Approval of Community Grant Funding from District 5-\$6,500 to Tuba City Chapter to assist with costs associated with the Tuba City Fourth of July Celebration. **Board of Supervisors**
8. Approval of Community Grant Funding from District 4-\$547.80; District 5-\$547.80 to Leupp Senior Center to assist with costs associated with the 8th Annual Elderly Camp in July 2012. **Board of Supervisors**
9. **Separated.** Approval of Community Grant Funding from District 5-\$2,000 to Tuba City Public Library to assist with costs associated with building a new reading area and to host the annual Arizona Tribal Librarians Gathering in July 2012. **Board of Supervisors**
10. Designate Finance Director Sandra Schulz as the Chief Financial Officer of Coconino County with authority to submit the current fiscal year's expenditure limitation report to the auditor general, as required by ARS 41-1279.07(E). **Board of Supervisors**
11. Recommend for approval an application for a New Liquor License for Franklin Garrison Jr., License # 10033178 of The Butterfly Garden Inn, LLC located at 9440 North Highway 89A, Sedona, AZ 86336. **Board of Supervisors**
12. Appoint Brian Carpenter, Precinct #8; Jana Perpich and Tom Perpich, Precinct #4; Kim Watson, Precinct #25; Lula Justice, Precinct #67; Bill Justice, Precinct #75; Lynn Hunter, Precinct #73; Virgil Macklin, Precinct #40; Terry Heuermann, Precinct #2; Ruth Ellis, Precinct # 19; BJ Young, Precinct #24; Chelene Hirshouer, Precinct #18; Josephine Schwenckert, Precinct #80; Avtar Khalsa, Precinct #11; Lisa Harrington, Precinct #8; Greta Murphy, Precinct #3; Marina Carbajal, Precinct #17; Kathy Deasy, Precinct #19;

and Amanda Bowen, Precinct # 11 as Precinct Committeepersons as requested by the Coconino County Democratic Party. **Board of Supervisors**

13. Approve Resolution 2012-20; an amendment to the Inter-Tribal Advisory Council bylaws to allow six-year terms and allow the Board of Supervisors to renew appointments to the council. **Board of Supervisors**
14. **Separated.** Appointment of Robert Redsteer to the Coconino County Inter-Tribal Advisory Council for a 6-year term to expire June 30, 2018. **Board of Supervisors**
15. Reappointment of Dexter Albert, Diana Cudeii, Sharon Doctor, Chad Hamill, and Tom Yazzie to the Coconino County Inter-Tribal Advisory Council under the bylaws amended 06/19/12 allowing a 6-year term to expire 06/18/2018. **Board of Supervisors**
16. Set for hearing to be held at the Board's meeting of July 10, 2012, Case No. AM-12-001: An amendment to the Coconino County Comprehensive Plan to include an Energy Element that addresses incentives for efficient use of energy and identifies policies and practices for renewable energy. **Community Development**
17. Set for public hearing to be held at the Board's meeting of July 10, 2012 Case No. ZC-12-003: A request for modification of Conditional CG-10,000 (Commercial General) Zoning for 1.15 acres and a Zone Change from RM-10/A (Residential Multi Family, maximum 10 units per acre) to CG-10,000 for 1.24 acres. The property is located at 2601 N. Fort Valley Road in Flagstaff, and is identified as Assessor's Parcel Number 111-01-012C. Applicant, Grand Canyon Trust, Flagstaff, Arizona. **Community Development**
18. Set for public hearing to be held at the Board's meeting of July 10, 2012 Case No. ZC-12-002: A request for a modification of the Master Plan of Development for property in the RC (Resort Commercial) Zone to relocate laundry facilities, add a pizzeria/cafe, and establish a new barn and shop at Mormon Lake Lodge. The property is located at 1991 S. Mormon Lake Road in Mormon Lake, about five miles south of the northern turnoff from Lake MaryRoad, and is identified as Assessor's Parcel Numbers 404-54-002C and 004C. Applicant: Mormon Lake Properties, LLC, Mormon Lake, Arizona. **Community Development**
19. Approve a Budget Adjustment to move budgeted revenue in the amount of \$48,953.00 from Fund 1424 to 1431 and budgeted expense of \$44,345.00 from 1424 to 1431 for fiscal year 2012. **Community Services/Administration**

20. Approve a FY 2012 Budget Adjustment of \$55,043 for the Arizona Department of Transportation (ADOT) Grant and County Grant match for a Senior Services Van.  
**Community Services/Administration**
21. Consent to legal representation by Maricopa County Attorney's Office (Deputy Colleen Connor) in Paton vs. Martin et al., CV2012-009132, Maricopa County Superior Court, a lawsuit challenging the candidacy of Congressional District 1 Republican candidate Gaither Martin. **County Attorney**
22. **Separated.** Adopt Resolution 2012-19, approval of the WaterSMART: Cooperative Watershed Management Program (CWMP) Grant. **County Manager**
23. Renewal of a temporary easement on the Fort Tuthill Haul Road for the Arizona Department of Transportation (ADOT) as a means of ingress and egress to and from State Highway No. US 89A and the ADOT Material Site No. 7625H-3, for a five year period starting on July 1, 2012. **Facilities Management**
24. **Separated.** Approve the renewal proposal for Workers' Compensation coverage with American Insurance Company, a subsidiary of State Compensation Fund of Arizona, for FY13 in the estimated amount of \$635,848. **Human Resources**
25. **Separated.** Accept SCF of Arizona dividend in the amount of \$50,401.13 and approve expenditures for safety equipment utilizing dividend funds. **Human Resources**
26. **Separated.** Employee Assistance Program Renewal with Flagstaff Child & Family Counseling Center to provide EAP services to County employees and their families- 4th Amendment to RFP 2008-109. **Human Resources**
27. Approve renewal of the contract for Insurance Broker Services with Willis of Arizona and approve recommended Property & Casualty Coverage Package for FY13. **Human Resources**
28. Approval of the Amendment No. 1 Subgrantee Agreement between Governor's Office for Children, Youth, and Families for the Juvenile Accountability Incentive Block Grant (JAIBG CONTRACT #JB-CSG-11-1273-02) extending the end date to December 31, 2011. **Juvenile**

29. Approval to enter into the Modified funding agreement for Court Improvement Program for Fiscal Year 2011-2012 for an additional \$1,981 in revenue for a total amount of \$22,345.00 for Fiscal Year 2012. **Juvenile**
30. Approval by the Coconino County Board of Supervisors to enter into the Modified Funding Agreement for the Juvenile Intensive Probation Supervision (JIPS) Funds with the Arizona Supreme Court, Administrative Office of the Courts, for the operation of the Juvenile Intensive Probation Supervision (JIPS) program for an additional \$7,600 in revenue for a total amount of \$442,602 for Fiscal Year 2012. **Juvenile**
31. Approval by the Coconino County Board of Supervisors to enter into the Modified Funding Agreement for the Diversion - Intake Funds with the Arizona Supreme Court, Administrative Office of the Courts, for the operation of the Diversion - Intake program for an additional \$25,100 in revenue for a total amount of \$607,440 for Fiscal Year 2012. **Juvenile**
32. Approval of additional funding of the Juvenile Treatment Services Fund for an additional FTE Youth Care Worker III in the amount of \$22,410.00 **Juvenile**
33. Approve the Indigent Criminal Defense Contract Agreement between Coconino County and The Law Office of Jeff James, P.C., The Law Office of Daniel B. Kaiser, P.C., and Antol & Hance, P.C., for legally mandated court representation of indigent individuals charged with criminal acts in the Criminal and Juvenile Courts in the amount of \$56,250.00 for Fiscal Year 2012-2013. **Legal Defender**
34. Approve the renewal of the First Contract Extension of the Juvenile Court Contract Counsel Agreement between Coconino County and The Law Office of Daniel B. Kaiser, P.C., and Harris and Winger, P.C. for legally mandated court representation of indigent adults, juveniles and children in delinquency, dependency, severance, Title 8 guardianships and criminal matters in the amount of \$48,000 for Fiscal Year 2012-2013. **Legal Defender**
35. Approval of Intergovernmental Agreement between the County and the Town of Fredonia for the Town to operate and maintain the Fredonia Fitness Trail upon completion of its development. **Parks & Recreation**

36. County acceptance of funds from the U.S. Fish and Wildlife Service for stream corridor restoration along the Rio de Flag at the Public Works yard and stock tank renovations at Rogers Lake County Park. **Parks and Recreation**
37. **Separated.** Approve Modification No. 2 of the Forest Road Agreement with the USDA Forest Service through June 30, 2013. **Public Works**
38. Approve Caterpillar equipment repairs by Empire Southwest, not to exceed \$100,000 for FY13. **Public Works**
39. Approval of Amendment No. One of Intergovernmental Agreement (IGA) No. 11-094I with the State of Arizona for the removal of trees on Lake Mary Road with the County match contribution of \$91,199. **Public Works**
40. Approve the purchase of Caterpillar equipment parts from Empire Southwest, not to exceed \$140,000.00 for FY13. **Public Works**
41. Approve the use of Voyager Fleet Systems for fuel credit cards under Arizona State Contract, not to exceed \$200,000 for FY13. **Public Works**
42. Approve the purchase of fuel for County vehicles from the City of Flagstaff fuel yard, not to exceed \$200,000 for FY13. **Public Works**
43. Approve the purchase of tires under Arizona State Contracts from Golightly Inc., not to exceed \$200,000 for FY13. **Public Works.**
44. Approve the third renewal of an Agreement with Ferrellgas Inc. for propane from July 1, 2012 to June 30, 2013, not to exceed \$65,000.00 **Public Works**
45. Approve the first renewal of an Agreement with Woodson Engineering & Surveying Inc. and the County for on-call professional engineering services from August 1, 2012 to July 31, 2013, up to \$250,000 per project. **Public Works**
46. Cancellation of election for the office of Precinct Committeeman to be held on August 28, 2012 and declaring the candidate(s) who filed a nomination petition an "elected" precinct committeeman. **Recorder**

47. Approve the FY2012 Governor's Office of Highway Safety Contract # 2012-PT-060 to provide overtime for the Selective Traffic Enforcement Program (STEP) in the amount of \$7,300 in FY13. **Sheriff's Office**
48. Approve the FY2012 Governor's Office of Highway Safety Contract # 2012-PT-061 to purchase a variable message sign board with traffic statistic technology and software to enhance Selective Traffic Enforcement (STEP) throughout the county in the amount of \$23,100 in FY13. **Sheriff's Office**
49. **Separated.** Approval of IGA between Northern Arizona University and Coconino County Educational Service Agency to provide mathematics professional development to county K-8 teachers. The IGA dates are May 22 - August 30, 2013 for the amount of \$535,503.33. **Superintendent of Schools**
50. Approval of MOU between KAET (PBS in Phoenix) and Coconino County Educational Service Agency (CCESA) to provide Net Books to County Kindercamp programs. **Superintendent of Schools**

#### **Addendum Items**

- 50 A. **Removed.** Approval of the Amendment to the Construction Manager at Risk (CMAR) Contract with Loven Contracting, Inc. (LCI) and the reallocation of CPOS Funding for Cataract Lake County Park Improvements. **Parks and Recreation**
50. B. Consent to legal representation by Maricopa County Attorney's Office (Deputy Colleen Connor) in Warren Severin v. Sheila Bilyeu et al. CV2012-00952, Maricopa County Superior Court, a lawsuit challenging the candidacy of Sheila Bilyeu a Libertarian candidate for U.S. Senate. **County Attorney**
50. C. Approve Intergovernmental Agreement Contract No. DE111076001 Amendment No. 5 between the Arizona Department of Economic Security and Coconino County Community Services to increase the Case Management reimbursement ceiling by \$478,510, Community Services by \$150,000 and Transportation Services by \$12,000 for a cumulative reimbursement ceiling amount of \$2,505,267 from July 1, 2010 through June 30, 2013. **Community Services**

#### **Separated Items**

6. **Separated.** Approval of Community Grant Funding from District 2-\$500; District 3-\$750; District 4-\$1,000 to Flagstaff Home Educators to assist with costs associated with an educational support group for home educating families. **Board of Supervisors**

The Board of Supervisors commended the students.

**Motion:** Approve of Item #6 **Action:** Approved **Moved by** Supervisor Metzger **Seconded by** Supervisor Ryan **Passed** Unanimously

9. **Separated.** Approval of Community Grant Funding from District 5-\$2,000 to Tuba City Public Library to assist with costs associated with building a new reading area and to host the annual Arizona Tribal Librarians Gathering in July 2012. **Board of Supervisors**

Supervisor Metzger requested to add \$750 to this amount.

**Motion:** Approve of Item #9 **Action:** Approved and \$750 added to the budget, **Moved by** Supervisor Metzger, **Seconded by** Supervisor Fowler **Passed** Unanimously

22. **Separated.** Adopt Resolution 2012-19, approval of the WaterSMART: Cooperative Watershed Management Program (CWMP) Grant. **County Manager**

CPWAC Director Ron Doba spoke to the Board of Supervisors, saying that no matching funds were involved.

**Motion:** Approve of Item #22 **Action:** Approved, **Moved by** Supervisor Metzger, **Seconded by** Vice-chairwoman Archuleta **Passed** Unanimously

24. **Separated.** Approve the renewal proposal for Workers' Compensation coverage with American Insurance Company, a subsidiary of State Compensation Fund of Arizona, for FY13 in the estimated amount of \$635,848. **Human Resources**

In response to questions from the Board, Risk Manager Kathy Jenkins explained that there was a vehicle accident involving a CREC crew and the County's loss is substantial because of it. She said there are now policies in place to prevent future accidents. She said this accident will remain on the County's record for three years.

**Motion:** Approve of Item #24, **Action:** Approved, **Moved by** Supervisor Ryan, **Seconded by** Vice Chairwoman Archuleta. **Passed** Unanimously

**37. Separated.** Approve Modification No. 2 of the Forest Road Agreement with the USDA Forest Service through June 30, 2013. **Public Works**

In response to questions from the Board of Supervisors, Deputy Public Works Director Mike Lopker said their intent is to establish criteria on what roads they want to take care of but this had not occurred yet.

**Motion:** Approve of Item #37, **Action:** Approve, **Moved by** Supervisor Ryan, **Seconded by** Supervisor Fowler. **Passed** Unanimously

**14. Separated.** Appointment of Robert Redsteer to the Coconino County Inter-Tribal Advisory Council for a 6-year term to expire June 30, 2018. **Board of Supervisors**

Vice-chairwoman Archuleta said she wanted to thank the inter-tribal advisory council and expressed her wish to thank him. Mandy Metzger thanked all those that had served and expressed her appreciation.

**Motion:** Approve Agenda Item #14, **Action:** Approve, **Moved by** Vice-chairwoman Archuleta, **Seconded by** Supervisor Metzger. **Passed** Unanimously

**25. Separated.** Accept SCF of Arizona dividend in the amount of \$50,401.13 and approve expenditures for safety equipment utilizing dividend funds. **Human Resources**

Risk Manager Kathy Jenkins introduced Safety Specialist Natasha Wilson and said it is to her credit that the County is receiving a dividend. Ms. Wilson explained how the money will be used.

**Motion:** Approve item #25, **Action:** Approved, **Moved by** Supervisor Fowler, **Seconded by** Supervisor Metzger. **Passed** Unanimously

**26. Separated.** Employee Assistance Program Renewal with Flagstaff Child & Family Counseling Center to provide EAP services to County employees and their families- 4th Amendment to RFP 2008-109. **Human Resources**

In response to questions from the Board of Supervisors, Deputy Human Resources Director Kathy Jenkins explained the Employee Assistance Program, its benefits to the County and employees, and frequency of use.

Supervisor Metzger speculated that this program would assist the County with turn-over by providing needed assistance.

**Motion:** Approve item #26, **Action:** Approved, **Moved by** Supervisor Fowler, **Seconded by** Vice-chairwoman Archuleta.

**49. Separated.** Approval of IGA between Northern Arizona University and Coconino County Educational Service Agency to provide mathematics professional development to county K-8 teachers. The IGA dates are May 22 - August 30, 2013 for the amount of \$535,503.33. **Superintendent of Schools**

In response to questions from the Board of Supervisors, School Superintendent Robert Kelty provided the background on the program and said the program is for all schools. Supervisor Archuleta praised the program.

**Motion:** Approve item #49, **Action:** Approved, **Moved by** Supervisor Fowler, **Seconded by** Supervisor Ryan.

**Motion:** Resolve as the Board of Deposits Board of Directors **Action:** Resolve **Moved by** Vice-chairwoman Archuleta, **Seconded by** Supervisor Metzger.

#### Board of Deposits

51. Award RFP 2012-103, banking services agreement to the successful bidder; Wells Fargo Bank Arizona, N.A. **Board of Deposits**

Treasurer Bonny Lynn provided information on the bidding process including the members of the evaluation team and the services provided to the County. She provided information on some of the enhancements that the agreement will provide.

**Motion:** Approve Item #51, **Action:** Approved, **Moved by** Supervisor Fowler, **Seconded by** Supervisor Metzger.

**Motion:** Resolve as the Board of Supervisors **Action:** Resolve **Moved by** Vice-chairwoman Archuleta, **Seconded by** Supervisor Metzger.

**Motion:** Resolve as the Flood Control District Board of Directors, **Action:** Resolve as, **Moved by** Supervisor Ryan, **Seconded by** Vice-chairwoman Archuleta.

Flood Control District

52. Approve a fiscal year 2012 budget amendment for the Flood Control District to reflect unbudgeted projects that have been approved during the fiscal year. **Flood Control District**

Public Works Program Manager Dustin Woodman provided information on the Flood Control budget and the need for the amendment.

**Motion:** Approve Item #52, **Action:** Approved, **Moved by** Vice-chairwoman Archuleta, **Seconded by** Supervisor Metzger.

**Motion:** Resolve as the Board of Supervisors, **Action:** Resolve **Moved by** Supervisor Metzger, **Seconded by** Supervisor Ryan

**Motion:** Resolve as the Public Health Services District, **Action:** Resolve, **Moved by** Vice Chairwoman Archuleta, **Seconded by** Supervisor Fowler.

Public Health Services District

**Motion:** Move approval of items 53 - 56 of the consent agenda, **Action:** Approved, **Moved by** Vice-chairwoman Archuleta, **Seconded by** Supervisor Ryan.

53. Approval of IGA ADHS12-022008 from the Arizona Department of Health Services for the period July 1, 2012, to June 30, 2013, to provide Smoke Free Arizona education and enforcement services in the amount of \$88,932. **Public Health Services District**

54. Approval of the amendment to the contract between the Healthy Communities Institute and the Coconino County Public Health Services District for the period July 1, 2012 through June 30, 2014, setting the two-year License Fee for the maintenance and support of the www.arizonahealthmatters.org website in the amount of \$240,000. **Public Health Services District**

55. Approval of a Third Contract Extension with American Institute of Toxicology, Inc. (AIT), for the period July 1, 2012 to June 30, 2013 up to an amount of \$100,000 to provide toxicological testing of decedent specimens on site. **Health Department**
56. Approval of IGA No. HG060002, Amendment #4 with the Arizona Department of Health Services for the period July 1, 2012, to June 30, 2013, to provide tobacco education and chronic disease prevention services in the amount of \$350,000. **Public Health Services**

**Motion:** Resolve as the Board of Supervisors, **Action:** Resolve, **Moved by** Supervisor Metzger, **Seconded by** Supervisor Fowler.

### **Action Items**

57. Pursuant to ARS 16-464.B, drawing by lot for the listing order on the ballot for Republican Precinct Committeemen in precincts where the number of candidates that filed exceed the number of positions available for the August 28, 2012 primary for voting precincts Flagstaff #23, Fort Valley and Mormon Lake. **Elections**

Recorder Candy Owens went over the process to set up ballots. She said the Republican Party will draw by lots for the ballot placement order. With assistance from Megan Zickerman, the following were drawn from Precinct 23: first, Diana Arendt; second, Cathy Smith; third, David Lipinski; fourth, Mary Jane Stanford.

Next were the five candidates for three seats for Fort Valley: first, Virginia Guest; second, Terry O'Neil; third, Tracy A. Dent; fourth, Raymond Jordan; and fifth, Ben Jones.

Candace Owens went over Mormon Lake candidates using the same process from before: first, Devon Siedler; second, Robert Thorpe; third, Janie Cook.

Candace Owens said that the ballot is longer and there is a ballot split: independents cannot vote on precinct level races.

58. Call of Special Recall Election for Blue Ridge Fire District governing Board members Gayle Spackman and Linda Hammer. **Recorder**

Candace Owens reviewed the special recall election process. Supervisor Metzger asked if others run unopposed, they would get elected again in a recall election. Candace Owens

said this is correct, even in the case when they are recalled. She said there were two spots for 2012 and two for 2014.

**Motion:** Approve Item #58, **Action:** Approved, **Moved by** Supervisor Ryan, **Seconded by** Vice-chairwoman Liz Archuleta. **Passed:** Unanimously

59. CONSIDERATION TO ADOPT the FY 2013 Tentative Budget for all funds in Coconino County in the amount of \$181,475,957

**Motion:** Approve Item #59, **Action:** Approved, **Moved by** Vice-chairwoman Liz Archuleta, **Seconded by** Supervisor Lena Fowler. **Passed:** Unanimously

60. Consideration to Adopt the FY 2013 Tentative Budget for the Fire District Assistance Tax in the amount of \$1,797,398.

Vice-Chairwoman Liz Archuleta mentioned this vote is set by state statute. Supervisor Matt Ryan said that this portion of the budget is an equalization of the distribution of funds.

**Motion:** Approve Item #60, **Action:** Approved, **Moved by** Vice-chairwoman Liz Archuleta, **Seconded by** Supervisor Lena Fowler. **Passed:** Unanimously

**Motion:** Resolve as the Boards of Directors of the: Anasazi Trail County Improvement District, Buckboard Trail County Improvement District, Coconino County Flood Control District, Coconino County Jail District, Coconino County Public Health Services District, Library District, Hashknife Trail County Improvement District, Kachina Village County Improvement District, Kiowa-Comanche County Improvement District, Linda Lane Improvement District, Lupine County Improvement District, North Stardust and Antelope County Improvement District, Oakwood Pines County Improvement District, Pawnee County Improvement District, Pinon County Improvement District, Rio-Arroyo County Improvement District, Rodeo Drive Improvement District, Rudd Tank Improvement District, Shoshone County Improvement District, Toho-Tolani County Improvement District, Tonowanda Drive County Improvement District and the Tusayan Special Street Lighting District., **Action:** Resolve, **Moved by** Supervisor Mandy Metzger, **Seconded by** Supervisor Matt Ryan.

61. Consideration to Adopt the FY 2013 Tentative Budget for Anasazi Trails County Improvement District in the amount of \$0.

62. Consideration to adopt the FY 2013 Tentative Budget for Buckboard Trail County Improvement District in the amount of \$0.
63. Consideration to adopt the FY 2013 Tentative Budget for the Coconino County Flood Control in the amount of \$17,168,406.
64. Consideration to adopt the FY 2013 Tentative Budget for the Coconino County Jail District in the amount of \$14,753,244.
65. Consideration to adopt the FY 2013 Tentative Budget for the Kachina Village Improvement District in the amount of \$2,204,644.
66. Consideration to adopt the FY 2013 Tentative Budget for the Coconino County Public Health Services District in the amount of \$14,016,315.
67. Consideration to adopt the FY 2013 Tentative Budget for the Coconino County Library District in the amount of \$4,427,083.
68. Consideration to adopt the FY 2013 Tentative Budget for Hashknife Trail County Improvement District in the amount of \$48,199.
69. Consideration to adopt the FY 2013 Tentative Budget for Kiowa-Comanche County Improvement District in the amount of \$1,681.
70. Consideration to adopt the FY 2013 Tentative Budget for Linda Lane Improvement District in the amount of \$0.
71. Consideration to adopt the FY 2013 Tentative Budget for Lupine County Improvement District in the amount of \$1,879.
72. Consideration to adopt the FY 2013 Tentative Budget for North Stardust and Antelope County Improvement District in the amount of \$54,923.
73. Consideration to adopt the FY 2013 Tentative Budget for Oakwood Pines County Improvement District in the amount of \$120.
74. Consideration to adopt the FY 2013 Tentative Budget for Pawnee County Improvement District in the amount of \$1,323.

75. Consideration to adopt the FY 2013 Tentative Budget for Piñon County Improvement District in the amount of \$393
76. Consideration to adopt the FY 2012 Tentative Budget for Rio Arroyo County Improvement District in the amount of \$27,038.
77. Consideration to adopt the FY 2013 Tentative Budget for Rodeo Drive Improvement District in the amount of \$0.
78. Consideration to adopt the FY 2013 Tentative Budget for Rudd Tank Improvement District in the amount of \$0.
79. Consideration to adopt the FY 2013 Tentative Budget for Shoshone County Improvement District in the amount of \$380
80. Consideration to Adopt the FY 2013 Tentative Budget for Toho-Tolani County Improvement District in the amount of \$329,213
81. Consideration to adopt the FY 2013 Tentative Budget for Tonowanda County Improvement District in the amount of \$541.
82. Consideration to adopt the FY 2013 Tentative Budget for the Tusayan Special Lighting District in the amount of \$16,804.

**Motion:** Approve Items #61-82, **Action:** Approved, **Moved by** Supervisor Liz Archuleta, **Seconded by** Supervisor Matt Ryan. **Passed:** Unanimously

Vice-chairwoman Archuleta asked Deputy Public Works Director Lucinda Adreani about special district fund amounts that were at zero. She said they would be dissolved but had to go through a specific financial process.

**Motion:** Resolve as the Board of Supervisors, **Action:** Resolve, **Moved by** Vice-chairwoman Liz Archuleta, **Seconded by** Supervisor Lena Fowler.

There being no further business, Chairman Taylor adjourned the meeting at 7:20 p.m.

(SEAL)

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Carl Taylor, Chairman of the Board of Supervisors

**ATTEST:**

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Wendy Escoffier, Clerk of the Board