



Tuesday January 14, 2020

**NOTICE OF REGULAR SESSION OF THE COCONINO COUNTY BOARD OF
SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

6:00 p.m. – Regular Session

**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:

Recognition:

1. Recognize Rose Toehe for being named the 2019 Female Citizen of the Year by the Arizona Daily Sun. **Board of Supervisors**

Board of Supervisors Consent Agenda:

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted on December 10, 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>
12/26/2019	EFT – 7507 – 7525	\$28,397.67
12/26/2019	Checks – 92004477 – 92004593	\$482,745.67
01/02/2020	EFT – 7526 – 7554	\$1,279,619.34
01/02/2020	Checks – 92004594 – 92004680	\$541,125.83

4. Consideration and possible action regarding approval of the Third Amendment to the contract with Treatment Assessment Screening Center, Inc. (TASC), for urine and oral fluid testing for clients of the Adult Probation Department and the Coconino County Recovery Court for FY 2020, in an amount not to exceed \$200,000.00, and specifically related to a modification in Scope of Work for collection services offered in Page Arizona, and compensation related to this addition of service. **Adult Probation**
5. Consideration and possible action regarding approval of a 1.0 FTE Health and Human Services Administrative Specialist II for the King Street front desk. **Health and Human Services**
6. Consideration and possible action approving Resolution 2020-07, accepting and acknowledging the Miller Property Community Forest Grant Requirements as specified by the U.S. Department of Agriculture Community Forest Program regulations 36 CFR Part 230 Subpart A. **Parks and Recreation**
7. Consideration and possible action to approve Resolution 2020-04, approving a Restrictive Use Easement with the United States Navy for 220 acres at Fort Tuthill County Park (APN 116-13-009) for an amount of \$477,000. **Parks and Recreation**
8. Consideration and possible action to approve Resolution 2020-05, approving a Restrictive Use Easement with the United States Navy for the 80-acre Miller Property (APN# 11605021F) for an amount of \$500,000. **Parks and Recreation**

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

Health District Consent Agenda:

9. Consideration and possible action regarding approval of a FY20 Budget funding adjustment for three positions in the amount of \$27,493.98, and to move adjustment to operations for vehicle damage payments. **Health and Human Services**

The Board will resolve as the Board of Supervisors.

Public Hearings:

10. Consideration and possible action to approve a recommendation of approval to the Arizona Department of Liquor Licenses regarding an application for a series 7 (Beer and Wine Bar) liquor license to Ruchit Patel, Grand Canyon Inn, located at Junction Highway 180 and 164, Valle, Arizona. **Board of Supervisors**

11. Consideration and possible action to approve a recommendation of approval to the Arizona Department of Liquor Licenses regarding an application for a series 12 (Restaurant) liquor license to Ruchit Patel, Grand Canyon Valle Restaurant, located at Junction Highway 180 and 64, Valle, Arizona. **Board of Supervisors**

The Board will resolve as the Flood Control District Board of Directors.

Discussion Items:

12. Presentation and discussion regarding an update of the Flood Control District's current projects and District's financial status. **Flood Control**

The Board will resolve as the Board of Supervisors.

13. 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 5 – Supervisor Lena Fowler
- District 4 – Supervisor Jim Parks
- District 1 – Supervisor Art Babbott
- District 2 – Supervisor Elizabeth Archuleta
- District 3 – Supervisor Matt Ryan

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 _____, 2020.

Lindsay Daley, Clerk of the Board