



Tuesday, February 4, 2020

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

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Regular Session
Followed by Discussion Items
1:15 p.m. – Regular Session continues
Executive Session immediately following**

**First Floor Board Room
Executive Session may be held in the Second Floor Conference 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:

Board of Supervisors Consent Agenda:

1. 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>
01/22/2020	EFT – 7676 – 7678	\$6,402.27
01/23/2020	EFT – 7679 – 7708	\$150,431.66
01/23/2020	Checks – 92005060 – 92005199	\$250,831.52

2. Consideration and possible action to approve Resolution 2020-06, approving an Intergovernmental Agreement (IGA) between the City of Flagstaff and Coconino County to create a cost-share position for a Dark Sky Code Compliance Specialist, in the amount of \$30,891 per year for a period of two years.
Community Development
3. Consideration and possible action to approve the on-call appointment of Charles Adornetto, Thomas Chotena, Amy Criddle, Hector Figueroa, Donald P. Frame, Howard Grodman, Jared Holland, Russell Hughes, Angela Kircher, Lewis S. Levin, Gerald D. McCafferty, Michelle Ratner, Susan Slasor, James Speed, Fanny Steinlage, and Joshua Steinlage as Judge Pro Tempore for Superior Court in Coconino County, for the term of July 1, 2020 through June 30, 2021 (FY2021).
Courts
4. Consideration and possible action regarding approval of record keeping amendments to the re-occurring Intergovernmental Agreement (IGA) and Grant between the Arizona Department of Economic Security (ADES) and Coconino County Courts for the Family Law Commissioner IV-D grant for child support enforcement, totaling \$32,000 annually for the five-year term of May 1, 2018 through September 30, 2023. **Courts**
5. Consideration and possible action to approve the on-call appointment of Hector Figueroa and Russell Hughes as Judge Pro Tempore for Superior Court in Coconino County, for the term of February 10, 2020 through June 30, 2020 (FY2020). **Courts**
6. Consideration and possible action to approve Resolution 2020-09, designating the polling places, vote centers and ballot-by-mail precincts for the March 27, 2020 Presidential Preference Election. **Elections**
7. Consideration and possible action to appoint election board workers for the March 17, 2020 Presidential Preference Election. **Elections**
8. Consideration and possible action to approve the Intergovernmental Agreement between Health and Human Services and Coconino County Community College District, for the facilitation of four Basic Business Empowerment courses. **Health and Human Services**
9. Consideration and possible action to approve the reappointment of Brian Blue from District 3, to the Coconino County Parks and Recreation Commission, for a term expiring December 17, 2025. **Parks and Recreation**
10. Consideration and possible action regarding approval of the First Amendment to an agreement with Alamo Fence Company, Inc., for on-call fencing services to the County, for projects up to \$100,000.00. **Public Works**

11. Consideration and possible action to approve the First Amendment of an Agreement with Loven Contracting, Inc. for Shop Drawings and Deposit for Pre-Engineered Metal Buildings for the Public Works Cinder Barns Project in the amount of \$177,000.00. **Public Works**
12. Consideration and possible action to approve polling location agreements between Coconino County and various facilities used as polling locations and establishing expectations and legal responsibilities between the parties involved. **Recorder**
13. Consideration and possible action to approve Resolution 2020-10, designating the emergency early voting location for the 2020 Presidential Preference Election at the Coconino County Recorder's Office located at 110 E. Cherry Avenue, Flagstaff, AZ. **Recorder**

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

Flood Control Consent Agenda:

14. Consideration and possible action regarding approval of the First Amendment to an agreement with Alamo Fence Company, Inc., for on-call fencing services to the Coconino County Flood Control District, for projects up to \$100,000.00. **Flood Control**

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

Health District Consent Agenda:

15. Consideration and possible action regarding approval of a Fiscal Year 2020 budget amendment in the amount of \$5,313.00, bringing the Fiscal Year 2020 total expenditures to \$137,000, to provide First Things First oral health services; the Fiscal Year 2020 grant award is in the amount of \$137,000. **Health and Human Services**

The Board will resolve as the Board of Supervisors.

Action Items:

16. Consideration and possible action to approve the transfer of a total amount of \$250,000.00 to the Legal Defender Contract Budget for the continued contracting and payment of court ordered expenses on criminal cases, especially murder cases, as well as representation on criminal, dependency and guardianship cases that are beyond the scope of representation that the Legal Defender's Office can provide. **Legal Defender**

17. Discussion, consideration and possible action to approve the addition of 2 Attorney FTEs (entry level Attorney II and entry level Chief Deputy), and corresponding budget adjustment, to assist the Public Defender's Office in the representation of criminal clients due to increased caseloads in the Superior and Justice Courts of Coconino County, not to exceed \$123,642 for FY20. The fully burdened cost from the General Fund of each position at entry level is: Attorney II, \$101,090 and Chief Deputy, \$146,193, totaling an annual cost of the two positions, salary and ERE, in the amount of \$247,283. **Public Defender**

Discussion Items:

18. Presentation and discussion regarding a review and update on a Flagstaff Trails Initiative (FTI) and Draft Flagstaff Regional Trail Strategy and plan. **Parks and Recreation**
19. Presentation and discussion regarding Service and Space Reimagined - update on the King Street project and timeline. **County Manager**

Discussion and Possible Action Item – 1:15 p.m.:

20. Presentation, discussion, and possible action regarding the upcoming Fiscal Year 2021 Budget (session 3 of 5) including a brief financial update, budget prioritization, review of a department budget letter, and allocation of specific funding to County Partners for the Fiscal Year 2021 Budget. **Finance**

Executive Session:

21. Consideration of proposal of settlement in 1416 Route 66 Eat, LLC v. Coconino County (TX2012-000993). 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 this pending litigation, in order to resolve this litigation. **County Attorney**

Discussion Items - continue:

22. Roundtable: To be discussed. Pursuant to A.R.S. 38-431.02(H), these matters will not be acted upon.
 - Update, discussion and possible direction to staff on state and/or federal legislative and/or administrative matters
 - Update, discussion and possible direction to staff regarding the Report to Citizens
 - 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