



**Tuesday, February 11, 2020**

**NOTICE OF REGULAR SESSION AND EXECUTIVE SESSION OF THE COCONINO  
COUNTY BOARD OF SUPERVISORS**

**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:

## Proclamation:

1. Consideration and possible action to approve a Proclamation designating February 8 through 15, 2020 as Court Reporting and Captioning Week. **Board of Supervisors**

## Appointments:

2. Consideration and possible action to appoint Dani Donaldson to the Coconino County Hispanic Advisory Council for a four-year term ending on February 11, 2024. **Board of Supervisors**
3. Consideration and possible action to appoint Juliette Roddy to the Inter-Tribal Advisory Council, for a six-year term expiring on February 11, 2026. **Public Affairs**

## Board of Supervisors Consent Agenda:

4. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meeting conducted February 3, 2020.
5. 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>
01/30/2020	EFT – 7709 – 7705	\$245,361.54
01/30/2020	Checks – 92005200 – 92005340	\$1,304,703.70

6. Consideration and possible action to approve Resolution 2020-11, approving the Johnson Ranch subdivision, Phase Two, Final Plat, located on Johnson Ranch Road .2 miles west of US Highway 89 and identified as Assessor’s Parcel Number 301-31-003B, Case No. SUB-15-002. **Community Development**
7. Consideration and possible action to accept the award of a Hazardous Materials Preparedness Grant Program grant, in the amount of \$15,000, and approve a subsequent budget amendment for Fiscal Year 2020.
8. Consideration and possible action to approve a budget adjustment increase of \$97,000 for the FY20 medical malpractice insurance premium. **Finance**
9. Consideration and possible action to approve a transfer of \$3,467.37 from the General Fund to the Public Defender’s Fees for Services Fund to correct FY19 revenue that was deposited to incorrect accounts. **Finance**
10. Consideration and possible action accepting the Fiscal Year 2020 Help American Vote Act (HAVA) grant award from the Arizona Secretary of State’s office and approve a Fiscal Year 2020 Budget Adjustment to align expenses with revenue in the amount of \$152,000 to improve election security. **Recorder**
11. Consideration and possible action to accept an Arizona Arts Commission grant award in the amount of \$2,500 to the Coconino County Superintendent of Schools and corresponding budget adjustment, and approve a contract with the Flagstaff Symphony Orchestra to provide music education services in the Carnegie Hall Link up program. **Superintendent of Schools**

**Public Hearing:**

12. Public Hearing, consideration and possible adoption of Ordinance 2020-01, approving a change in zoning regulations in the PC (Planned Community) Zone subject to the standards of the MHP (Manufactured Home Park) and CH-10,000 (Commercial Heavy) Zones to PC (Planned Community) to custom standards as noted in a master development plan, on a 30 acre parcel in Bellemont, located on the west side of Forest Service Road 171, approximately ¼ mile north of Brannigan Park Road, identified as Assessor’s Parcel Number 203-40-001; applicant is Pine Valley Resort, LLC, the proposed development is Village Camp Flagstaff. **Community Development**

**Discussion Item:**

13. Discussion regarding the development of a County Organizational Diversity, Equity and Inclusion Statement that will reflect our County’s values regarding the importance of supporting diversity, equity and inclusion within our organization and throughout the County. **County Manager**

**Executive Session:**

14. Discussion, consultation with attorneys, and possible direction regarding contract negotiations with Dale Wilson Tower, LLC, for a license for use of space at Fort Tuthill County Park. Pursuant to ARS 38-431.03(A)(4) the Board may enter executive session for discussion and legal advice. **Parks and Recreation**

**Discussion Item:**

15. 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
- 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.

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