



Tuesday, February 25, 2020

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

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Regular Session
Immediately followed by Discussion Items and an Executive Session
1:15 p.m. – Discussion Items continue**

**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 recognizing the importance of the opening of the International Kadampa Retreat Center Grand Canyon. **Board of Supervisors**

Board of Supervisors Consent Agenda:

2. Consideration and possible action regarding approval of the minutes from the Board of Supervisors' meetings conducted January 28, 2020 and February 4, 2020.
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>
02/06/2020	EFT – 7751 – 7787	\$122,110.50
02/06/2020	Checks – 92005341 – 92005518	\$1,567,410.31
02/07/2020	EFT – 7788	\$899.60
02/07/2020	Checks – 92005519 – 92005520	\$5,845.61
02/13/2020	EFT – 7789 – 7842	\$1,450,215.63
02/13/2020	Checks – 92005521 – 92005690	\$631,318.78

4. Consideration and possible action to appoint Heather Herrick, Precinct 25, and Joseph Bankston, Precinct 59, as a Democratic Precinct Committeepersons for terms to expire October 1, 2020 as requested by the Coconino County Democratic Party to fill vacancies from a lack of candidates during the 2018 election. **Board of Supervisors**
5. Consideration and possible action to approve Community Grant funding from District 1 in the amount of \$100.00, District 2 in the amount of \$200.00, District 3 in the amount of \$100.00, District 4 in the amount of \$100.00 and District 5 in the amount of \$100.00, for a total of \$600.00, to assist with the costs associated with the Cesar Chavez Community Recognition event; funds to be transferred to the Coconino County Hispanic Advisory Council account. **Board of Supervisors**
6. Consideration and possible action to approve the appointments of Erin Ulloa and Feliz Weems to serve as a Limited Appointment Deputy Clerk of the Board of Supervisors to accept legal service on behalf of the County in the Clerk's absence. **Board of Supervisors**
7. Consideration and possible action to approve Resolution 2020-14, reauthorizing the Coconino County Domestic Violence Fatality Review Team. **Board of Supervisors**
8. Consideration and possible action regarding approval of a Utility Easement for Arizona Public Services Company (APS) on Coconino County real property located at 2625 N King Street, Flagstaff, AZ, Parcel Number (APN) 108-13-001V. **Facilities Management**
9. Consideration and possible action to approve the Spring 2020 disposal of surplus property by on-line auction firm The Public Group-Public Surplus® based on Arizona Department of Transportation Contract #ADOT17-160948. **Public Works**
10. Consideration and possible action regarding approval of the fourth renewal of an Agreement with Terry Marxen Chevrolet Cadillac to perform vehicle collision and body repairs, in the amount of \$100,000.00 for a one-year period. **Public Works**
11. Consideration and possible action to approve the Second Amendment of the Agreement with C and E Paving & Grading, LLC., for the “CMAR Pavement Preservation (Chip Seal Project) through 2023,” for the construction phase of the project for FY2020 with the Guaranteed Maximum Price of \$2,010,166.36. **Public Works**
12. Consideration and possible action regarding approval of the award of RFQ 2020-103, “CMAR Mountain Dell Channel Improvements” to Tiffany Construction Company. **Public Works**

13. Consideration and possible approval of an agreement with Tiffany Construction Company for the “CMAR Mountain Dell Channel Improvements Project” in the amount of \$37,318.65 for the Pre-Construction Phase. **Public Works**
14. Consideration and possible action to approve Resolution 2020-13, approving an Intergovernmental Agreement (IGA) between the Town of Tusayan and Coconino County to conduct an election for a proposition allowing a one-time override of the state-imposed expenditure limitation for fiscal year 2020-2021. **Recorder**

Public Hearing:

15. Consideration and possible action to approve a recommendation of approval to the Arizona Department of Liquor Licenses regarding an application for a series 6 (Bar) liquor license to Jeffrey Craig Miller, Borracho Saloon, located at 60 W Pinewood Blvd., Munds Park, Arizona. **Board of Supervisors**

Discussion Items:

16. Presentation and discussion of the intersection of Local Workforce Development Board and the Workforce Innovation Opportunity Act by the Arizona Department of Economic Security. **Public Affairs**
17. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
18. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
19. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not Roundtable: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
 - District 1 – Supervisor Art Babbott
 - District 3 – Supervisor Matt Ryan
 - District 2 – Supervisor Elizabeth Archuleta
 - District 4 – Supervisor Jim Parks
 - District 5 – Supervisor Lena Fowler
 - Chair's Report
 - Discussion regarding upcoming selection of Chair and Vice Chair

Executive Session:

20. Discussion and consultation with the County’s attorneys to consider its position and instruct its attorneys regarding settlement proposals in [case names]. The Board may address this item in executive session pursuant to A.R.S. 38-431.03(A)(3) and (A)(4). **County Attorney**

BREAK

Discussion and Possible Action Items continued –1:15 p.m.:

21. Presentation, consideration, and possible action on the first draft of the Coconino County Economic Development Plan 2020-2025. **Public Affairs**
22. Presentation and discussion regarding a proposal received from Turf Paradise to operate a live horse race meet at Fort Tuthill County Park. **Parks and Recreation**
23. Presentation and discussion regarding the Parks and Recreation Department 10-Year Repair, Replacement and Capital Improvement Plan and policy questions related to funding the plan. **Parks and Recreation**
24. Presentation and discussion regarding the proposed Roads Capital Improvement Plan 2020-2030. **Public Works**

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