



Tuesday, January 28, 2020

**NOTICE OF REGULAR SESSION OF THE COCONINO COUNTY BOARD OF
SUPERVISORS AND THE BOARD OF DIRECTORS OF THE
COCONINO COUNTY JAIL DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Regular Session
Discussion Items immediately following
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:

Recognition:

1. Recognition of Spencer Plumb, the Arizona Manager of the National Forest Foundation, for his service and dedication in coordinating the Bill Williams Mountain Steep Slope Restoration project. **Board of Supervisors**

Proclamation:

2. Consideration and possible action to approve a Proclamation designating February 2020 as National African American History Month. **Human Resources**

Board of Supervisors Consent Agenda:

3. Consideration and possible action regarding approval of the minutes from the Board of Supervisors meetings conducted January 7, 2020 and January 14, 2020.
4. 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>
01/09/2020	EFT – 7555 – 7610	\$1,055,910.18
01/09/2020	Checks – 92004681 – 92004860	\$788,361.45
01/15/2020	Check – 92004861	\$3,723.06
01/16/2020	EFT – 7611 – 7675	\$1,499,837.69
01/16/2020	Checks – 92004862 – 92005059	\$407,889.03

5. Consideration and possible action regarding approval of the First Amendment to an agreement with KMS Intercultural Consulting, LLC., to implement the Diversity, Equity and Inclusion recommendations up to \$67,250.00. **County Manager**
6. Consideration and possible action approving the appointments of Justices of the Peace Pro Tempore- Terry Bates (Term: January 1, 2020- June 30, 2020); Hector Figueroa (Term: February 10, 2020 - June 30, 2020) and Russell Hughes (Term: February 10, 2020 - June 30, 2020). **Courts**
7. Consideration and possible action to approve Intergovernmental Agreement #ADES15-089142, Amendment No. 15, between Coconino County Community Services and AZ Department of Economic Security, for a contract increase of \$74,920.22, for a cumulative total contract reimbursement of \$876,892.22, for the period July 1, 2019 through June 30, 2020. **Health and Human Services**
8. Consideration and possible action regarding approval of the NAU Sub-Recipient Commitment Form between the Northern Arizona University Center for Health Equity Research (CHER) and Coconino County Health and Human Services, and a corresponding FY20 Budget Amendment in the amount of \$10,000, for the period January 1, 2020 to June 30, 2020, to provide a workshop on The Interface of Adverse Childhood Experiences and Public Health. **Health and Human Services**
9. Consideration and possible action to approve the submittal of an Arizona Department of Gaming Racing Division, 2019-20 County Fair Racing Grant Application in the amount of \$40,000 for racing facility improvements at Fort Tuthill County Park. **Parks and Recreation**
10. Consideration and possible action to approve Resolution 2020-08, approving an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for Sign Panel Replacement on I-40 in Bellemont (MP 182-187). **Public Works**

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

Jail District Consent Agenda:

11. Consideration and possible action to award RFP 2019-108 to Goodwill of Central and Northern Arizona, Inc., and approve an independent contract to provide direct case management, instruction and job coaching for inmates of the Coconino County Flagstaff Detention Facility for FY20, in the amount of \$157,289.00. **Jail District**
12. Consideration and possible action approving the purchase and associated budget adjustment, of 28 conducted energy devices and necessary accessories (holsters, cartridges, and training) from Axon Enterprises Inc. assigned to Detention Officers of the Coconino County Flagstaff Detention Facility in FY20, in the amount of \$62,891.02, through the National Purchasing Partners Cooperative Contract #VH11630. **Jail District**
13. Consideration and possible action regarding approval of the Arizona Criminal Justice Commission (ACJC) Residential Substance Abuse Treatment (RSAT) program grant, #RSAT-20-002, and budget adjustment transfer, in the amount of \$215,726.00, which funds one Full Time Equivalent (FTE) Substance Abuse Counselor and one FTE Substance Abuse Specialist calendar year 2020. **Jail District**

The Board will resolve as the Board of Supervisors.

Action Items:

14. Consideration and possible action to approve an independent contractor funding agreement between The Guidance Center and Coconino County for Community Reintegration & Transitional Housing, in the amount of \$138,738.00. **Health and Human Services**
15. Consideration and possible action to approve the independent contractor funding agreement between Catholic Charities and Coconino County for Community Reintegration & Transitional Housing for \$251,072.00. **Health and Human Services**

Discussion Items:

16. 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
 - 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

17. Presentation and discussion regarding Coconino County Drainage Design Criteria Manual revisions and update, specifically regarding Chapter 5 which addresses the proposed First Flush Policy. **Public Works**

BREAK

Discussion Items – 1:15 p.m.:

18. Presentation and discussion regarding Parks and Recreation Department Financial Overview. **Parks and Recreation**
19. Presentation and discussion regarding County Fair Financial Overview and Proposed Updated Coconino County Fair Fees. **Parks and Recreation**

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