



March 13, 2012

**REGULAR MEETING OF THE COCONINO COUNTY BOARD OF SUPERVISORS, THE
JAIL DISTRICT BOARD OF DIRECTORS; AND WORK SESSION OF THE COCONINO
COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. Regular Meeting
219 E. Cherry Avenue, Flagstaff, Arizona**

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 go into executive session, which will not be open to the public, for legal advice and discussion with the County's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. § 38 431.02 (A) (3).

REGULAR MEETING – 10:00 a.m.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

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.

Call to the Public - 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 to a five-minute presentation.

Call to Order – 10:00 a.m.

Pledge of Allegiance

Call to the Public for Items Not on the Agenda

Recognition

In recognition of services of Grant Cooper who has been on the Planning and Zoning Commission from August 27, 2002 until September 27, 2011. **Presented by Supervisor Archuleta.**

Consent Agenda Items:

1. Minute approval for the February 7, 2012, meetings, and the March 7, 2012, Special Session. **Board of Supervisors**
2. Regular Warrant Registers: An itemized list of the below-numbered claims is filed in the official record of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Number</u>	<u>Computer Register Total</u>
02/09/2012	91207297	\$9,877.77
02/09/2012	91207298-91207529	\$2,359,727.17
02/09/2012	*EFTs 315-319	\$24,267.59
02/16/2012	91207530	\$101,925.00
02/16/2012	91207531-91207759	\$1,791,401.51
02/16/2012	*EFTs 320-323	\$8,239.37
02/23/2012	91207760-91207969	\$2,359,187.27
02/23/2012	*EFT 324	\$1,275.00
03/01/2012	91207970-91208202	\$735,628.05
03/01/2012	EFTs 325-327	\$8,965.23

3. Adopt Resolution 2012-02 to correct the tax roll as noted on Tax Roll Correction Summary dated December 27, 2011. **Assessor**
4. Approval of settlement for a 2012 Full Cash Value/Limited Property value of \$212,300 re: the property tax appeal of Myles Rovig v Coconino County, Case #ST2011-000646. **Assessor**
5. Approval of settlement for a 2012 Full Cash Value/Limited Property value of \$24,000 re: the property tax appeal of Kenneth Graves v Coconino County, Case ST#2011-000184. **Assessor**
6. Appoint Joseph Lodge and Rhonda Garrison, Precinct #80 as Precinct Committee persons as requested by the Coconino County Democratic Party. **Board of Supervisors**
7. Appoint Chad Hamill to the Coconino County Inter-Tribal Advisory Council for his first 4-year term. **Board of Supervisors**
8. Approval of Federal Emergency Management Agency (FEMA) Grant Phase 29 with United Way of Northern Arizona for Emergency Shelter in the amount of \$11,266.00. **Community Services/Social Services**
9. Approve Amendment #5 between UniSource Energy Services and Coconino County Community Services, 2008 Low Income Appliance and Repair Program Services Agreement, to reduce the allocation budget to \$15,000 and extend the term to December 31, 2012. **Community Services/Community Development Block Grant (CDBG)**
10. Approval of additional award of Arizona Criminal Justice Commission (ACJC) Crime Victim Compensation Funds and expenditures in total amount of \$75,000. **County Attorney**
11. Approval of the Justice of the Peace Judge Pro Tempore Appointment for Fiscal Year 2012: Jon P. Rasmussen and Kevin D. Anderson. **Courts**
12. Approval of the Justice of the Peace Judge Pro Tempore Appointment for Fiscal Year 2012: Paul Christian. **Courts**
13. Increase FY12 Fill-the-Gap budget appropriation by an additional \$12,434 for a .25 FTE Surveillance Officer for DUI/Drug Court. **Courts**
14. Approval by the Board of Supervisors of the Independent Contractor Agreement with Big Brothers Big Sisters of Flagstaff for the provision of 40 Developmental Assets Mentoring Program for the period of January 1, 2012 through December 31, 2012 in the amount of \$67,058.00. **Juvenile Court**

15. Purchase of 6,050 gallons of traffic marking paint from Ennis Paint Co. based on AZ State Contract ADOT11-006021, in the amount of \$58,851.05 **Public Works**
16. Approve a Fund Transfer of \$825.00 from the General Fund to cover the CFY11 deficit in the Office of Emergency Management Fund 1852. **Public Works**
17. Approval of polling place agreements with St. John's Episcopal Lutheran Church for the City of Williams and with the Grand Hotel for the Town of Tusayan for the March 13 and May 15, 2012 Elections. **Recorder**
18. Approval of the 2011-2012 Internet Crimes Against Children Continuation (ICAC) grant, from January 1, 2012 through December 31, 2012 in the amount of \$4,500 and to authorize the Sheriff to execute all documents relating to the grant. **Sheriff's Office**
19. Approval of the FFY10 #777105-05 Arizona Department of Homeland Security (AZDOHS) Grant Program award for the Narrowband P25 Compliance Project from 02/01/12 through 01/31/13 and authorize the Sheriff to sign all documents pertaining to the grant in the amount of \$28,190. **Sheriff's Office**
20. Approval of Intergovernmental Agreement (IGA) with the Willow Bend Environmental Education Center (formerly known as the Resource Center for Environmental Education) to provide instructional support in the area of environmental education. **Superintendent of Schools**
21. Approval of an Intergovernmental Agreement (IGA) among the Arizona Supreme Court (AOC), the Coconino County Board of Supervisors through the County School Superintendent, and the Coconino County Superior Court through the Juvenile Court to provide Title funds for supplemental education programs at the juvenile detention education program, in the amount of \$ 31,475.00; effective on the date of final signature, to terminate on September 30, 2013. **Superintendent of Schools**
22. Approval of a budget adjustment and approval of an Independent Contractor's Agreement with John Taylor, of Taylor Bird Enterprises, to serve as Sustainability and Innovation Coordinator. School Superintendent. **School Superintendent**

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

23. Award RFP 2011-100 to Telmate, LLC. to provide the inmate telephone system in both Flagstaff and Page detention facilities, in an estimated annual revenue amount of \$133,000 in FY12. **Jail District**

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

Work Session (Immediately Following)

- A. Congressional and Redistricting Update by consultants, Janet Regner and Michal Mandell.
Joanne Keene, Governmental Affairs Director.
- B. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02H – These matters will not be acted upon):
- Planning Calendar for 2012
 - Future Agenda Items
 - State and Federal Legislation
 - CSA Update
 - NACO Update
 - County Manager’s Report
 - Chair’s Report
 - Reports from Supervisors - (Update on new projects, requests for services & initiatives.)
 - District 1 – Supervisor Taylor
 - District 2 – Supervisor Archuleta
 - District 3 – Supervisor Ryan
 - District 4 – Supervisor Metzger
 - District 5 – Supervisor Fowler
 - Other

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 _____, 2012.

Wendy Escoffier, Clerk of the Board