



August 18, 2015

**WORK SESSION OF THE BOARD OF SUPERVISORS,
EXECUTIVE SESSION OF THE BOARD OF SUPERVISORS AND
TOHO TOLANI COUNTY ROAD IMPROVEMENT DISTRICT BOARD OF
DIRECTORS
REGULAR SESSION OF THE BOARD OF SUPERVISORS,
HEALTH SERVICES DISTRICT BOARD OF DIRECTORS AND
JAIL DISTRICT BOARD OF DIRECTORS**

PURSUANT TO A.R.S. § 38-431.02

**10:00 A.M. – Work Session
1:15 P.M. – Executive Session
6:00 P.M. – Regular Session**

**Board of Supervisors First Floor Meeting Room
219 E. Cherry Ave, Flagstaff, Arizona, 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).

10 A.M. Work Session

- A. Discussion regarding the draft contract for the operation of the amphitheater. **Parks and Recreation**

- B. Update regarding the Arizona Workforce System Rebranding. **Career Center.**

C. Roundtable. To be discussed (Pursuant to A.R.S. § 38-431.02(H) – These matters will not be acted upon):

- Planning Calendar for 2015
- Future Agenda Items
- State and Federal Legislation
- County Supervisors Association (CSA) Update
- National Association of Counties (NACo) Update
- County Manager’s Report
- Chair’s Report
- Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives)
 - District 1 – Supervisor Art Babbott
 - District 2 – Supervisor Elizabeth Archuleta
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Mandy Metzger
 - District 5 – Supervisor Lena Fowler

Break

1:15 P.M. Executive Session

The Board of Supervisors will resolve as the Toho Tolani County Improvement District Board of Directors

1. Discussion, consultation with attorneys for legal advice and possible action regarding *A. Miner Contracting, Inc. v. Toho Tolani County Improvement District; Toho Tolani County Improvement District v. A. Miner Contracting, Inc.*, Maricopa County Superior Court Cause Nos. CV 2006-007290; CV 2005-009781; CV 2005-019434 and CV 2007-000895; and, *Safeco Insurance Co. of America v. Toho Tolani County Improvement District*, U.S. District Court, District of Arizona, Case No. CV 07-8061. **Pursuant to A.R.S. Sec. 38-431.03(A) (4), the Board may vote to enter executive session. County Attorney**

The Toho Tolani County Improvement District Board of Directors will resolve as the Board of Supervisors

2. Consultation with attorneys for legal advice regarding monies held by Coconino County as financial assurance for completion of roadwork in Flagstaff Ranch, Tract I. **Pursuant to A.R.S. §38-431.03(A)(3), the Board of Supervisors may vote to enter executive session. County Attorney**
3. Discussion on the re-use and/or disposition of County property. The Board of Supervisors may convene in executive session pursuant to ARS 38-431.03(A) (7) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its

representatives regarding negotiations for the purchase, sale or lease of real property. **Facilities Management**

REGULAR MEETING

6:00 P.M.

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 to a five-minute presentation.

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, 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.

Call to Order

Pledge of Allegiance

Call to the Public for Items not on the Agenda

Board of Supervisors Consent Agenda

1. Approve minutes for the June 16, 2015 and June 23, 2015 meetings.

2. Approve Warrant Registers. 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 Information</u>	<u>Computer Register Totals</u>
8/06/15	91601089-91601269	\$1,126,198.25
8/06/15	EFT 3111-3136	\$75,873.02

3. Approve Resolution 2015-61 regarding the State Funding Agreement and Addendums for grant disbursements in the amount of \$2,121,708 for FY 2016 and approve the corresponding budget adjustment. **Adult Probation**
4. Approve the Second Amendment to the Agreement with Sunnyside Neighborhood Association of Flagstaff, Inc. (SNA) for contracted services related to Federal Award Number 2013-SM-BX-0003, Department of Justice "Smart Probation: Reducing Prison Populations, Saving Money, and Creating Safer Communities" Competitive Grant Award allowing for the agreement to reflect overall approved budget amounts funded by the Award. **Adult Probation**
5. Approve Resolution 2015-53 for tax exemption for American Legion-Mark A. Moore Post No.3 for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**
6. Approve Resolution 2015-47 for tax exemption for Another Way, for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March, 2013 deadline. **Assessor**
7. Approve Resolution 2015-54 for tax exemption for AZ Historical Society for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**
8. Approve Resolution 2015-56 for tax exemption for BPOE Lodge 2498 for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**
9. Approve Resolution 2015-58 for tax exemption for El Nathan Ministries Inc. for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**
10. Approve Resolution 2015-51 for tax exemption for Flagstaff Family Food Center Inc. for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**
11. Approve Resolution 2015-49 for tax exemption for Flagstaff Monthly Meeting Corporation for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**

12. Approve Resolution 2015-60 for tax exemption for Flagstaff Shelter Services for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**
13. Approve Resolution 2015-63 for tax exemption for The Guidance Center for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor.**
14. Approve Resolution 2015-59 for tax exemption for Iglesia De Dios Emanuel for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**
15. Approve Resolution 2015-50 for tax exemption for Independent Order Odd Fellows Flg Ldge No. 17 for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**
16. Approve Resolution 2015-48 for tax exemption for Page Regional Domestic Violence Services for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**
17. Approve Resolution 2015-52 for tax exemption for Page Task Force Against Domestic Violence for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**
18. Approve Resolution 2015-57 for tax exemption for Painted Desert Demonstration Projects Inc. for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**
19. Approve Resolution 2015-55 for tax exemption for Transition Zone Horticultural Institute for parcels listed on the Affidavit for Organizational Tax Exemption forms based on the letters of forgiveness and application received after the March 1, 2015 deadline. **Assessor**
20. Approve a settlement for Tax Court Case TX2014-000607, High Country/ Flagstaff LP v. Coconino County; Tax Year 2015 Full Cash Value/Limited Property Value of \$1,353,000. **Assessor**
21. Approve Resolution 2015-45 to correct the tax roll as noted on the Tax Roll Correction Summary dated July 30, 2015. **Assessor**
22. Approve community grant funding from District 3 - \$5,000 to Arizona State Railroad Museum Foundation for grant writing and operating expenses. **Board of Supervisors**
23. Approve Community grant funds from District 3 - \$3,000 to Oak Creek Watershed Council to assist with costs to make an environmental education video. **Board of Supervisors**

24. Approve Community Grant funding from District 1 - \$500 and District 4 - \$1000, for a total of \$1,500 to Moenkopi Senior Center to assist with costs to run their Senior Day Program, which is open to the public, and provides the opportunity to participate in things such as physical activities and learning to overcome handicaps. **Board of Supervisors**

25. Set for hearing September 15, 2015 at 6:00 p.m.; Case No.ZC-15-003: A request to rezone 4.7 acres from AR-5 (Agricultural Residential, 5-acre minimum parcel) to AR-2 1/2 (Agricultural Residential, 2 1/2-acre minimum parcel), located in Doney Park at the intersection of Copeland Lane and Highway 89 and identified as Assessor's Parcel No. 301-32-009G. Applicant: Terrence Gee, Fort Worth, TX. **Community Development**

26. Set for hearing September 1, 2015 at 6:00 p.m.; Case No. ZC 13-003: A request to rezone 70 acres from G (General) to PC (Planned Community) to allow a mixed use development, located adjacent to Twin Arrows Casino and identified as APN 303-38-007B, 007D, and 008 (the Outlook at Glittering Mountain project). Applicant: Navajo Nation Shopping Centers, Inc. **Community Development**

27. Approval of an independent contractor agreement with Victim/Witness Services for Coconino County to administer victim services and the Crime Victim Compensation Program for the County Attorney's Office. These services include disbursement of Crime Victim Compensation Program funds in the amount of \$131,386, and victim restitution funds in the amount of \$40,000. Term of Agreement is July 1, 2015 - June 30, 2016. **County Attorney**

28. Approve the purchase of roadway crack filling material and equipment rental from Crafcro, Inc. based on cooperative contracts, in the amount of \$173,108.94. **Public Works**

29. Approve the purchase order to RFC Holdings, Inc. dba ReSource Arizona using Maricopa County contract 09101-C, to provide carpet tiles and installation in the Law Enforcement Administrative Facility (LEAF) for FY16 in the amount of \$73,323.22. **Sheriff's Office**

The Board of Supervisors will resolve as the Health Services District Board of Directors

Health Services District Consent Agenda

30. Approve the First Things First Contract GRA-State-16-0774-01 and Amendment #1 between Coconino County Public Health Services District (CCPHSD) And First Things First in the amount of \$63,814 for the period of July 1, 2015 through June 30, 2016 to provide consultation and guidance to child care staff on health and safety issues. **Health Services District**

31. Approve the Independent Contractor Agreement Renewal between the Coconino County Public Health Services District (CCPHSD) and Native Americans for Community Action, Inc. (NACA) in the amount of \$56,000 for the period of July 1, 2015, to June 30, 2016, to provide tobacco and chronic disease education services. **Health Services District**

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

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

Jail District Consent Agenda

- 32. Approve the budget adjustment and carryover of funds in the amount of \$20,000 to finalize the purchase of personnel protection equipment in FY16. **Jail District**

- 33. Approve the FY16 purchase order with Arizona Restaurant Supply, Inc. to purchase two 60 gallon tilting kettles to prepare food for the inmates of the Flagstaff Detention Facility in the amount of \$51,964.18 utilizing the Mohave County Cooperative contract #14B-AZRS-0625. **Jail District**

- 34. Approve contract renewal with Telmate, LLC to provide the inmate telephone system in both Flagstaff and Page detention facilities, in an estimated annual revenue amount of \$120,000 in FY16. **Jail District**

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

Board of Supervisors Action Items

- 35. **Public Hearing and consideration of Ordinance 2015-03**, establishing provisions to enforce restrictions of wildfire-risk activities within the County’s jurisdiction, authorizing the Emergency Management Director to implement same restrictions, and repealing Ordinance 2009-09. **Emergency Management**

- 36. **Public Hearing and consideration of the following three actions: Ordinance 2015-06** for Case No. ZC-15-002, a request for a Zone Change from Agricultural Residential 2 ½ (2 ½-acre minimum lot size) to PRD (Planned Residential Development) for 115.54 acres; and **Resolution 2015-67** for Case No. SUB-15-002, for Preliminary Plat approval for a 61-lot subdivision (Johnson Ranch) and **granting a waiver of the Subdivision Ordinance**. The property is located at the northeast corner of Highway 89 and Landfill Road and is identified as Assessor's Parcel Numbers 301-31-003A. **Community Development**

- 37. **Public Hearing and consideration of Resolution 2015-62** for Case No. AB-15-003: A request for an Abandonment of a portion of public right-of-way easement for Espee Road off of Hwy. 64. Applicant: Michael McCauley of Williams, Arizona for the Perrin Ranch, LLC. **Community Development**

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 _____, 2015.

Wendy Escoffier, Clerk of the Board