



Tuesday, February 27, 2018

**NOTICE OF SPECIAL SESSION, EXECUTIVE SESSION AND WORK SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND BOARDS OF
DIRECTORS OF THE COCONINO COUNTY PUBLIC HEALTH SERVICES
DISTRICT AND COCONINO COUNTY FLOOD CONTROL DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Special Session
Work Session immediately following
Followed by Executive Session
1:15 p.m. - Work Session continues**

**First-Floor Board Room
Executive Session will be held in the Second-Floor Conference Room
219 E. Cherry Ave., Flagstaff, AZ**

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:

Special Session - Board of Supervisors Consent Agenda:

1. Approve Resolution 2018-08, appointing Shawn Winiiecki to the Westwood Estates Fire District Board of Directors for a term to expire in December 2020.
Board of Supervisors

2. Approve a request to enter into a Subgrant Award Agreement with the Arizona Department of Public Safety to provide staffing for the increased recruitment of CASA Volunteers, in the total amount of \$278,787 over a three-year cycle; year 1 award in the amount of \$88,214, from October 1, 2017 through September 30, 2018, and adding limited appointment FTE's of 1.00 Program Coordinator and .58 Administrative Specialist I positions. **Juvenile Court**

3. Approve Resolution 2018-10, accepting the Recreational Trails Program Grant in the amount of \$76,740, and corresponding budget adjustment, for trail rehabilitation and construction at Fort Tuthill County Park. **Parks and Recreation**

4. Approve the award of RFP 2018-100 to AARA Construction and approve a contract between AARA Construction Inc. and Coconino County in the amount of \$167,530 to replace the Commercial Building roof at Fort Tuthill County Park. **Parks and Recreation**
5. Approve the award of RFQ 2018-101, “CMAR Burris Lane Drainage Improvements”, to Tiffany Construction Co. as the highest scoring firm. **Public Works**
6. Approve an agreement with Tiffany Construction Company, in the amount of \$61,382, for the Pre-Construction Services Phase of RFQ 2018-101 for the “CMAR Burris Lane Drainage Improvements”. **Public Works**

Work Session:

7. Presentation and discussion regarding an update on the Flagstaff Trails Initiative. **Parks and Recreation**

The Board will resolve as the Flood Control District Board of Directors.

Executive Session:

8. Discussion and consultation with attorney to receive legal advice pursuant to ARS 38-431.03(A)(3) & (4). **Flood Control**

The Board will resolve as the Board of Supervisors.

Break

Work Session – 1:15 p.m.:

9. Presentation and discussion on an update of the Performance Management Program. **Human Resources**

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

10. Presentation and discussion regarding a Public Health Services District status update on Sustainability Options. **Health District**

The Board will resolve as the Board of Supervisors.

11. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)

- Planning Calendar for March 12, 2018 Joint Meeting with City of Flagstaff, March 13, 2018, March 27, 2018 and April 3, 2018; *March 6, 2018 canceled due to NACo.*
- Discussion regarding preparation for the Board of Supervisor's trip to Washington D.C.
- Discussion regarding dinner with Flagstaff City Council during the Joint City/County meeting on March 12, 2018
- Update regarding Local, State and Federal Issues
- County Manager's Report
- Chair's Report:

Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)

- o District 4 – Supervisor Jim Parks
- o District 2 – Supervisor Elizabeth Archuleta
- o District 5 – Supervisor Lena Fowler
- o District 1 – Supervisor Art Babbott
- o 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 _____, 2018.

Wendy Escoffier, Clerk of the Board