



Tuesday, August 15, 2017

**NOTICE OF SPECIAL SESSION, EXECUTIVE SESSION AND WORK SESSION OF
THE COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – 12:00 p.m. – A Quorum of the Board of Supervisors will be present at the
Historic Fort Tuthill Quad Dedication at Fort Tuthill County Park**

**1:15 p.m. – Executive/Special Session
Immediately followed by Work Session**

**Executive Session to be held in the second floor conference room
Special Session and Work Sessions to be held in the First Floor Board Chambers
219 E. Cherry Ave.**

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).

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.

10:00 a.m. – 12:00 p.m. – A Quorum of the Board of Supervisors will be present at the Historic Fort Tuthill Quad Dedication at Fort Tuthill County Park.

Executive Session/Special Session – 1:15 p.m.:

1. Consultation for legal advice with the attorney and possible action regarding filing an amicus brief in support of the State of Arizona's position in Boruch v. State ex rel Halikowski, No. 1 CA-CV 15-0534. **County Attorney**

Work Session:

2. Presentation and discussion of the StartHere outreach campaign for out-of-school youth under the WIOA Title 1B program in Coconino County. **Career Center**
3. Presentation of Legislative Topics for Coconino County's 2018 Legislative Agenda. **Public Affairs**
4. Presentation and discussion regarding updates to Subdivision Ordinance Chapters 4 and 5. **Community Development**
5. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)
 - Planning Calendar for 2017
 - Future Agenda Items
 - State and Federal Legislation
 - County Supervisors Association (CSA) Update
 - National Association of Counties (NACo) Update
 - County Manager's Report
 - Chair's ReportReports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)
 - o District 1 – Supervisor Art Babbott
 - o District 2 – Supervisor Elizabeth Archuleta
 - o District 3 – Supervisor Matt Ryan
 - o District 4 – Supervisor Jim Parks
 - o District 5 – Supervisor Lena Fowler

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 _____, 2017.

Wendy Escoffier, Clerk of the Board