



**April 26, 2016**

**NOTICE OF EXECUTIVE SESSION, SPECIAL SESSION AND WORK SESSION OF  
THE COCONINO COUNTY BOARD OF SUPERVISORS  
PURSUANT TO A.R.S. § 38-431.01 and 38-431.02**

**10:00 a.m. Executive Session  
Special Session immediately following  
Executive Session reconvened  
1:15 p.m. Work Session**

**First Floor Meeting Room  
219 E. Cherry, 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. § 38 431.03(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.**

**Call to Order**

**Pledge of Allegiance**

### Executive Session

1. Discussion, consultation with attorneys for legal advice CV2012-00366; 1-CA-CV-13-0545 (Flagstaff Meadows III v. Coconino County). Pursuant to ARS 38-431.03(A) (3), (4) the Board may enter executive session for discussion and legal advice. **Board of Supervisors**

### Special Session immediately following

2. Approval of a settlement agreement regarding CV2012-00366; 1-CA-CV-13-0545 (Flagstaff Meadows III v. Coconino County). **Board of Supervisors**

### Executive Session reconvened

3. Discussion on the re-use, lease, sale or purchase of real 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**

### **Break**

### Work Session – 1:15 p.m.

- A. Discussion regarding wildfire communications and Board of Supervisors expectations. **Emergency Management.**
- B. Presentation and discussion of the Radiation Exposure Compensation Act (RECA); Downwinders. **Government Relations**
- C. Discussion and possible direction regarding a final draft Request for Proposals to develop, operate and maintain a snowplay area at Fort Tuthill County Park. **Parks and Recreation**
- D. Roundtable: To be discussed. (Pursuant to A.R.S. § 38-431.02(H) – These matters will not be acted upon)
  - Planning Calendar for 2016
  - Future Agenda Items
  - State and Federal Legislation
  - County Supervisors Association (CSA) Update
  - National Association of Counties (NACo) Update
  - County Manager’s Report
    - Parking update
  - Chair’s Report
  - Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)
    - 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

# 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 \_\_\_\_\_, 2015

\_\_\_\_\_  
Wendy Escoffier, Clerk of the Board