



**NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND FLOOD CONTROL DISTRICT BOARD OF DIRECTORS PURSUANT TO A.R.S. § 38-431.01 & § 38-431.02**

**Friday, January 14, 2022, 10:30 AM**

The Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following URL: <https://zoom.us/j/99004236617> Or Telephone: Dial 877 853 5247 (Toll Free), Webinar ID: 990 0423 6617. The meeting can also be streamed and viewed on the County YouTube site: [https://www.youtube.com/results?search\\_query=coconino+county](https://www.youtube.com/results?search_query=coconino+county)

We encourage you to join via the link above rather than calling in, as it is better quality and will provide you a better opportunity to interact in the meeting. You will be muted as you join the meeting. If you join by the link and would like to speak during public comment, notify the moderator by clicking on the hand (raise your hand). Any person may email a question or comment regarding items on the agenda or for public comment to: [boardcomments@coconino.az.gov](mailto:boardcomments@coconino.az.gov). Please include your full name with the comment.

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 the meeting virtually or by telephone. 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 928-679-7145. 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 Order:**

**Pledge of Allegiance:**

**Call to the Public:**

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

**Flood Control District Action Item:**

1. Consideration and possible action to approve a Good Neighbor Agreement with the U.S. Forest Service, which grants to the Flood Control District the funding of \$3,494,180 and approval to construct a set of watershed restoration projects on Forest Service land below the Museum Fire burn scar and authorizing the Flood Control District Administrator to sign the agreement. There is no match required of the Flood Control District, however the District will be required to cover any costs in excess of the committed amount.

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

**Discussion Items:**

2. Review, discussion, and direction regarding the Board of Supervisors Draft Board Rules of Procedures.
3. Discussion, review and possible direction regarding the Board of Supervisors planning calendar.
4. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters.
5. Roundtable: To be discussed. Pursuant to A.R.S. 38-431.02(H), these matters will not be acted upon: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
  - District 1 – Supervisor Patrice Horstman
  - District 2 – Supervisor Jeronimo Vasquez
  - District 4 – Supervisor Judy Begay
  - District 5 – Supervisor Lena Fowler
  - District 3 – Supervisor Matt Ryan
  - Chair’s Report

**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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Lindsay Daley, Clerk of the Board