



Tuesday, January 18, 2022

**NOTICE OF SPECIAL SESSION AND EXECUTIVE SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF
DIRECTORS OF THE COCONINO COUNTY JAIL DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

11:00 a.m. – Special Session

1:15 p.m. – Discussion and Possible Action Items continue

**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/99859264196>
Or Telephone: Dial 888 788 0099 (Toll Free), Webinar ID: 998 5926 4196. The meeting can also be streamed and viewed on the County YouTube site:
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. 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:

Executive Session:

1. Discussion and consultation with attorney regarding the Board's position in Pearlmuter v. Coconino County, [CV-19-08344-DJH] and possible instructions to attorney, pursuant to A.R.S. 38-431.03(A)(4) and receipt of legal advice pursuant to A.R.S. 38-431.03(A)(3). **County Attorney**

Discussion and Possible Action Items:

2. Discussion and possible direction on appointment of Supervisors and/or staff to select local boards and commissions for 2022. **Public Affairs**
3. Presentation, discussion and possible direction regarding recommended Road District Policy changes. **Public Works**

The Board will resolve as the Jail District Board of Directors

Jail District – Discussion Item:

4. Presentation and discussion regarding the Extension of the Jail District Sales Tax. **Jail District**
5. Presentation and discussion regarding a new proposed program, Pathways to Community, for coordinated reentry planning services. **Jail District**

The Board will resolve as the Board of Supervisors.

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