

AMENDED AGENDA



Thursday, February 4, 2021

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

PURSUANT TO A.R.S. § 38-431.02

9:00 a.m. – Special Session

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/92341635971> Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 923 4163 5971.

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).

The Board may change the order of the schedule at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend virtually or by telephone.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Discussion and Possible Action Items:

1. Update, discussion and possible action regarding the Coconino County Response to the COVID-19 pandemic, including testing, vaccine distribution and partnership opportunities. **County Manager**
2. Discussion and presentation of the Public Works Stimulus Plan for Fiscal Year 2021. **Public Works**

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3. Consideration and possible action to accept the resignation of Elizabeth C. Archuleta, District 2 County Supervisor. **Board of Supervisors**
4. Discussion regarding and possible appointment to fill the vacancy of District 2 County Supervisor. Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to enter executive session on this item. **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 _____, 2021.

Lindsay Daley, Clerk of the Board