



Friday, March 13, 2020

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

PURSUANT TO A.R.S. § 38-431.02

3:00 p.m. – Special Session

**First Floor Board Room
219 E. Cherry Ave., Flagstaff, AZ, 86001**

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).

Call to the Public for items not on the Agenda

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited in their presentations.

Consent Agenda

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

Speaking During a Public Hearing

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

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:

Call to the Public:

Discussion and Possible Action Items:

1. Discussion and possible action approving Resolution 2020-22, amending Resolution 2020-10, for additional emergency early voting locations for the March 17, 2020 Presidential Preference Election. **Elections**

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 _____, 2020.

Lindsay Daley, Clerk of the Board



Meeting Date: March 13, 2020

DATE: March 12, 2020

TO: Honorable Chair and Members of the Board

FROM: Patty Hansen, County Recorder

SUBJECT: Discussion and possible action approving Resolution 2020-22, amending Resolution 2020-10, for additional emergency early voting locations for the March 17, 2020 Presidential Preference Election.

RECOMMENDED MOTION:

Approve Resolution 2020-22, amending Resolution 2020-10, for additional emergency early voting locations for the March 17, 2020 Presidential Preference Election.

BACKGROUND:

The County Recorder would like the Board to approve Resolution 2020-22, amending Resolution 2020-10, for additional emergency early voting locations for the March 17, 2020 Presidential Preference Election. The County Recorder would like to provide for an emergency voting center for the 2020 Presidential Preference Election to be located at the following locations which shall operate at the following times:

- Coconino County Recorder's Office located at 110 E. Cherry Avenue, Flagstaff, AZ which shall operate 8:00am to 12:00pm on Saturday, March 14 and 8:00am to 5pm on Monday, March 16, 2020;
- Tuba City Elections Office located in the basement of the Tuba City Library in Tuba City, AZ, which shall operate 8:00am to 5:00pm Daylight Savings Time on Monday, March 16, 2020;
- Williams City Hall located at 1131 S. 1st St., Williams, AZ which shall operate 7:30am to 5:00pm on Monday, March 16, 2020;
- Sedona City Hall located at 102 Roadrunner Dr., Sedona, AZ which shall operate 7:00am to 5:00pm on Monday, March 16, 2020;
- Page City Hall located at 697 Vista Ave., Page, AZ which shall operate 7:00am to 5:00pm on Monday March 16, 2020; and

ALTERNATIVES:

The Board could decide to keep the locations and times open as they currently are.

FISCAL IMPACT:

ATTACHMENTS:

Resolution 2020-22

Resolution 2020-10

RESOLUTION NO. 2020-22

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY, ARIZONA, AMENDING RESOLUTION NO. 2020-10 TO AUTHORIZE THE COCONINO COUNTY RECORDER TO USE EMERGENCY VOTING CENTERS FOR THE 2020 PRESIDENTIAL PREFERENCE ELECTION

WHEREAS, pursuant to Arizona Revised Statutes (“A.R.S.”) § 16-411(B)(5), the Coconino County Board of Supervisors may authorize the Coconino County Recorder to use emergency voting centers for a specified election date; and

WHEREAS, the Board of Supervisors wishes to provide for an emergency voting center for the 2020 Presidential Preference Election to be located at the following locations which shall operate at the following times:

- Coconino County Recorder’s Office located at 110 E. Cherry Avenue, Flagstaff, AZ which shall operate 8:00am to 12:00pm on Saturday, March 14 and 8:00am to 5pm on Monday, March 16, 2020;
- Tuba City Elections Office located in the basement of the Tuba City Library in Tuba City, AZ, which shall operate 8:00am to 5:00pm Daylight Savings Time on Monday, March 16, 2020;
- Williams City Hall located at 1131 S. 1st St., Williams, AZ which shall operate 7:30am to 5:00pm on Monday, March 16, 2020;
- Sedona City Hall located at 102 Roadrunner Dr., Sedona, AZ which shall operate 7:00am to 5:00pm on Monday, March 16, 2020;
- Page City Hall located at 697 Vista Ave., Page, AZ which shall operate 7:00am to 5:00pm on Monday March 16, 2020; and

WHEREAS, if the emergency voting center established by this Resolution becomes unavailable and there is not sufficient time for the Board of Supervisors to convene to approve an alternate location, the County Recorder may make changes to the approved emergency voting center location and shall notify the public and the Board of Supervisors regarding the change as soon as practicable; and

WHEREAS, if the County Recorder changes the emergency voting center location as provided above, such alternate emergency voting location shall be as close in proximity to the approved emergency voting center location as possible.

NOW, THEREFORE, BE IT RESOLVED that the Coconino County Board of Supervisors does hereby amend Resolution 2020-10 to authorize the Coconino County Recorder to use emergency voting centers for the 2020 Presidential Preference Election as provided herein.

PASSED AND ADOPTED this 13th day of March, 2020.

AYES:
NOS:
ABSENT:

(SEAL)

COCONINO COUNTY BOARD OF SUPERVISORS

Lena Fowler, Chair

ATTEST:

Lindsay Daley, Clerk of the Board

APPROVED AS TO FORM:

Rose Winkeler, Deputy County Attorney



Return To:

**DO NOT REMOVE
THIS IS PART OF THE OFFICIAL DOCUMENT**

When recorded please return to:
BOARD OF SUPERVISORS
Clerk of the Board
219 East Cherry Ave
Flagstaff, AZ 86001

RESOLUTION NO. 2020-10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY, ARIZONA, AUTHORIZING THE COCONINO COUNTY RECORDER TO USE EMERGENCY VOTING CENTERS FOR THE 2020 PRESIDENTIAL PREFERENCE ELECTION

WHEREAS, pursuant to Arizona Revised Statutes (“A.R.S.”) § 16-411(B)(5), the Coconino County Board of Supervisors may authorize the Coconino County Recorder to use emergency voting centers for a specified election date; and

WHEREAS, the Board of Supervisors wishes to provide for an emergency voting center for the 2020 Presidential Preference Election to be located at the Coconino County Recorder’s Office located at 110 E. Cherry Avenue, Flagstaff, AZ, which shall operate 8:00 am to noon on Saturday, March 14 and 8:00 am to 5 pm on Monday, March 16; and

WHEREAS, if the emergency voting center established by this Resolution becomes unavailable and there is not sufficient time for the Board of Supervisors to convene to approve an alternate location, the County Recorder may make changes to the approved emergency voting center location and shall notify the public and the Board of Supervisors regarding the change as soon as practicable;

WHEREAS, if the County Recorder changes the emergency voting center location as provided above, such alternate emergency voting location shall be as close in proximity to the approved emergency voting center location as possible.

NOW, THEREFORE, BE IT RESOLVED that the Coconino County Board of Supervisors does hereby authorize the Coconino County Recorder to use an emergency voting center for the 2020 Presidential Preference Election as provided herein.

PASSED AND ADOPTED this 4th day of February, 2020.

AYES: 5
NOS: 0
ABSENT: 0

(SEAL)

COCONINO COUNTY BOARD OF SUPERVISORS



Lena Fowler, Chairman

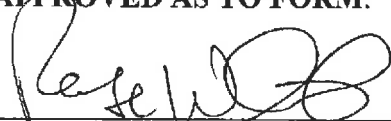
(SEAL)

ATTEST:



Lindsay Daley, Clerk of the Board

APPROVED AS TO FORM:



Rose Winkeler, Deputy County Attorney