



Wednesday, March 18, 2020

NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Special Session

Please be advised, everyone is being encouraged to view the meeting via live-stream at the following link: <https://www.coconino.az.gov/1589/BOS-Video-Stream>

If you have questions during the live stream, please email ldaley@coconino.az.gov or vwebber@coconino.az.gov, they will be happy to pass along your questions to the Board of Supervisors and staff.

**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).

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:

Discussion and Possible Action:

1. Discussion and possible action to approve Resolution 2020-23, Declaring a Local Emergency, pursuant to A.R.S. 26-311, due to a natural calamity, the novel coronavirus, COVID-19. **Emergency Management**

2. Discussion and possible action to approve Resolution 2020-24, providing for certain exceptions to the Coconino County Personnel Policy Manual regarding leave accruals during the Public Health Emergency created by the COVID-19 Illness. **Human Resources**

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