



**NOTICE OF SPECIAL SESSION AND EXECUTIVE SESSION OF THE COCONINO
COUNTY BOARD OF SUPERVISORS AND BOARD OF DEPOSITS
PURSUANT TO A.R.S. § 38-431.01 & § 38-431.02**

Friday, April 15, 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://us06web.zoom.us/j/84386028787> or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 843 8602 8787. The meeting can also be streamed and viewed on the County YouTube site: https://www.youtube.com/results?search_query=coconino+county

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 virtually via Zoom Webinar or by telephone. Board 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:

Discussion Item:

1. Presentation, discussion and possible direction regarding the County's Facilities Master Plan (Part 5 of 5). **Facilities**

The Board will resolve as the Board of Deposits.

Board of Deposits Action Item:

2. Consideration and possible action for Board of Supervisors as Board of Deposits, in accordance with A.R.S. § 35-325, to acknowledge servicing bids received from Wells Fargo Bank, N.A. and JP Morgan Chase Bank, N.A. for RFP 2022-103 Category 1 Services - Banking Services. **Treasurer**

The Board will resolve as the Board of Supervisors.

Executive Session:

3. Discussion regarding proposed changes to Coconino County Ordinance 2021-02, also known as the Coconino County Wildfire Defense Ordinance; pursuant to A.R.S. 38-431.03(A)(3), the Board may go into executive session for legal advice. **Emergency Management**

Discussion and Possible Action Items:

4. Discussion, update, possible direction and/or possible action regarding state and federal legislative priorities and/or committee appointments. **Public Affairs**
 5. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**
 6. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 7. 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, updates 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