



Tuesday, April 23, 2019

**NOTICE OF SPECIAL SESSION, WORK SESSION AND EXECUTIVE SESSION OF
THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF
DIRECTORS OF THE FLOOD CONTROL DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

**9:00 a.m. – Work Session
Executive Session immediately following
1:15 p.m. – Work Session continues**

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

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.

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:

Work Session – 9:00 a.m.:

1. Presentation and discussion regarding the Comprehensive Plan Implementation Report. **Community Development**
2. Presentation and discussion regarding the Public Works Sheep Hill Conceptual Master Plan and financial ability to support facility investment. **Public Works**

The Board will resolve as the Flood Control District Board of Directors.

Executive Session:

3. Discussion and consultation with attorney to review contemplated litigation and receive legal advice pursuant to A.R.S. 38-431.03(A)(3) and A.R.S. 38-431.03(A)(4). **Flood Control**

The Board will resolve as the Board of Supervisors.

Work Session continued – 1:15 p.m.:

4. Presentation and discussion regarding an update on current accomplishments of teacher professional development. **Superintendent of Schools**
5. Presentation and discussion regarding the 2019 Pre-Fire Season Update. **Emergency Management**
6. Presentation and discussion regarding Willow Bend Environmental Education Center and the Friends of Willow Bend Gardens regarding programs and projects as they relate to the center and the gardens at Sawmill County Park. **Parks and Recreation**

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, updated from county staff:
 - o District 4- Supervisor Jim Parks
 - o District 2- Supervisor Elizabeth Archuleta
 - o District 3- Supervisor Matt Ryan
 - o District 5- Supervisor Lena Fowler
 - o District 1- Supervisor Art Babbott
 - County Manager's Report
 - Board Planning Calendar
 - Events Calendar
 - Chair's Report
 - Update, discussion, and possible direction to staff regarding County Communications
 - Update, discussion, and possible direction to staff regarding Local, State and Federal Issues
8. Presentation and discussion regarding Economic Trends in Coconino County.
Community Services

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 _____, 2019.

Lindsay Daley, Clerk of the Board