

ADDENDUM AGENDA



Tuesday, April 26, 2022

NOTICE OF SPECIAL AND REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF DEPOSITS AND THE BOARD OF DIRECTORS OF THE COCONINO COUNTY HEALTH SERVICES DISTRICT AND COCONINO COUNTY JAIL DISTRICT

PURSUANT TO A.R.S. § 38-431.02

8:00 a.m. – Special Session

10:00 a.m. – Regular Session (*Consent business items will be conducted during Regular Session*)
followed by Discussion Items

1:15 p.m. – Discussion Items continue

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/95955954306>
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 959 5595 4306. 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 the meeting virtually or by telephone. 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 928-679-7145. 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).

Addendum Consent Item:

- 12A.** Consideration and possible action to approve Resolution 2022-24 adopting the Coconino County Personnel Policy Manual; pursuant to A.R.S. 38-431.03 (A)(3), the Board may enter executive session. **Human Resources**

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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