



**Tuesday, June 11, 2019**

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

**PURSUANT TO A.R.S. § 38-431.02**

**9:00 a.m. – 10:00 a.m. – A Quorum of the Board of Supervisors will tour the  
TGen Facility located at 3051 W. Shamrell Blvd. #106, Flagstaff, AZ, 86005**

**10:00 a.m. – Work Session  
Approximately 12:15 p.m. – Executive Session  
Work Session immediately following  
Executive Session continues**

**SPECIAL NOTICE:**

**The Board of Supervisors will conduct the entire meeting day, beginning at 10:00 a.m.,  
at Fort Tuthill County Park located at 2446 Fort Tuthill Loop, Flagstaff, AZ, 86005**

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:**

1. Tour of Fort Tuthill County Park. **Parks and Recreation**
2. Presentation and discussion on the Kachina Village Improvement District and Coconino County Parks and Recreation Land Exchange at Harrenburg Wash in Kachina Village. **Parks and Recreation**
3. Presentation and discussion regarding an update on Coconino County Parks and Recreation Special Event and Frontiere Rules and Procedures. **Parks and Recreation**

### **Executive Session:**

4. Discussion of purchase, sale or lease of real property and contract negotiations. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) and (A)(4) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and to instruct its attorneys regarding the Board's position. **Parks and Recreation**

### **Work Session:**

5. Presentation and discussion regarding Service and Space Reimagined, Capital Facility Financing. **Finance**

**Executive Session:**

6. Discussion of County Manager performance evaluation. Pursuant to A.R.S. 38-431.03 (A) (1), the Board of Supervisors may vote to enter executive session.  
**Board of Supervisors**

**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