



Monday, July 22, 2019

**NOTICE OF EMERGENCY SESSION OF
THE COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02 (D)

4:00 p.m. – Emergency Session

**Coconino County Emergency Operations Center,
the Northern Arizona Center for Entrepreneurship and Technology (NACET) building,
located at 2225 N. Gemini Road, Flagstaff, AZ**

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.

Emergency Session:

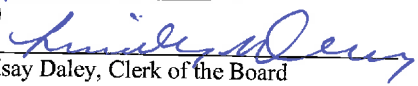
1. Consideration and possible action affirming the Declaration of Emergency issued by Chairwoman Fowler on July 22, 2019 pursuant to A.R.S. 26-311, regarding the Museum Fire, proclaiming the existence of an emergency. **Emergency Management**
2. Consideration and possible action authorizing the County Manager to review, approve and execute on behalf of Coconino County, the Intergovernmental Agreement between the Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA) and Coconino County, defining the roles and responsibilities for public transportation services during Emergency Operations Center engagements; effective July 22, 2019. **Public Works**

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: July 22, 2019 at 2:20 am / pm (circle one) in accordance with ARS 38-431.02 (D)

Dated this 22nd day of July, 2019.


Lindsay Daley, Clerk of the Board