



**SPECIAL NOTICE OF AN EMERGENCY MEETING OF
THE COCONINO COUNTY BOARD OF SUPERVISORS
CONDUCTED JULY 22, 2019**

Pursuant to A.R.S. § 38-431.02 (D), notice is hereby given that an emergency session of the Coconino County Board of Supervisors was conducted on July 22, 2019 at 4:00 p.m. in the Coconino County Emergency Operations Center, the Northern Arizona Center for Entrepreneurship and Technology (NACET) building, located at 2225 N. Gemini Road, Flagstaff, AZ.

An emergency meeting was held due to the Museum Fire that broke out July 21.

At the emergency meeting, the Coconino County Board of Supervisors took action on two items:

1. Affirmed 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.
2. Authorized the County Manager to review, approve and execute on behalf of Coconino County, the Intergovernmental Agreement between 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.

In addition, the Board was also provided updates from staff regarding impacts of the Museum Fire, this included:

- Update from the Sheriff's Office, including evacuation of the Mount Elden Lookout Rd. Community
- Update regarding Public Information, including cell phone issues and the possibility of losing cell service north to Page.
- Update from Arizona Public Service, including plans if APS lines are affected
- Update from United Way
- Discussion regarding the County Fire Ban Ordinance and whether it should be enacted
- Update regarding expected rain
- Update from the County Public Works Department, including initiating an evaluation of flood risk

Dated this 23rd day of July 2019

Coconino County Board of Supervisors

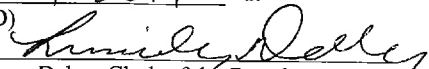
By: _____

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 23, 2019 at

11:05 am / pm (circle one) in accordance with ARS 38-431.02 (D)

Dated this 23rd day of JULY, 2019.


Lindsay Daley, Clerk of the Board