



**NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY
BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE COCONINO
COUNTY FLOOD CONTROL DISTRICT
PURSUANT TO A.R.S. § 38-431.01 & § 38-431.02**

Tuesday, July 26, 2022, 12:00 PM

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/82957661451> Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 829 5766 1451. The meeting can also be streamed and viewed on the County YouTube site: https://www.youtube.com/results?search_query=coconino+county

Members of the Board of Supervisors will attend virtually. 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).

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.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Board of Supervisors Consent Agenda:

1. Consideration and possible action to approve the transfer of funds in the amount of \$5 Million as a loan from the General Fund Emergency Reserve to the Flood Control District to address the ongoing costs for flood response and mitigation in the Schultz/Pipeline and West Pipeline Flood areas. The costs are a direct result of post-wildfire flooding from the Schultz, Tunnel and Pipeline wildfire burn scars. **County Manager**

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

Flood Control District Consent Agenda:

2. Consideration and possible action to accept a transfer of funds in the amount of \$5 million as a loan from the General Fund Emergency Reserve to the Flood Control District and authorize the funds to be spent on on-going costs for flood response and mitigation in the Schultz/Pipeline and West Pipeline Flood Areas. The costs are a direct result of the post-wildfire flooding from the Schultz, Tunnel and Pipeline wildfire burn scars. **Flood Control District**

The Flood Control District Board of Directors will resolve as the 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 _____, 2022.

Lindsay Daley, Clerk of the Board