



Friday, July 30, 2021

**NOTICE OF SPECIAL SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND COCONINO
COUNTY FLOOD CONTROL DISTRICT**

PURSUANT TO A.R.S. § 38-431.01 & § 38-431.02

4:00 p.m. – Special Session

**The Board of Supervisors' meeting will be held virtually and can be joined via zoom link:
Please click the link below to join the webinar: <https://zoom.us/j/93221399703>
Or you can join by phone, dial: 833 548 0276 (Toll Free), Webinar ID: 932 2139 9703**

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).

The Board may change the order of the schedule at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend virtually or by telephone.

Call to Order:

Flood Control District Consent Item:

1. Consideration and possible action to approve Flood Control District Resolution 2021-02, authorizing the application for and acceptance of financial assistance from the United States Department of Agriculture, Natural Resources Conservation Service (NRCS), in the amount of \$606,328 of which 75% will be funded by NRCS and 25% will be funded by Coconino County Flood Control District and corresponding budget adjustment, for an emergency watershed protection project for implementation of emergency measures, and authorizing all actions necessary to implement and complete the obligations of such financial assistance. **Flood Control District**

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 _____, 2021.

_____, Lindsay Daley, Clerk of the Board

RESOLUTION 2021-02

FLOOD CONTROL DISTRICT

A RESOLUTION OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS, ARIZONA, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FINANCIAL ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE, IN THE AMOUNT OF \$606,328 OF WHICH 75% WILL BE FUNDED BY NRCS AND 25% WILL BE FUNDED BY COCONINO COUNTY FLOOD CONTROL DISTRICT, FOR AN EMERGENCY WATERSHED PROTECTION PROJECT FOR IMPLEMENTATION OF EMERGENCY MEASURES, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE OBLIGATIONS OF SUCH FINANCIAL ASSISTANCE

WHEREAS, the Coconino County Flood Control District Board of Directors desires to undertake flood mitigation measures in response to the increased flood risk caused by the 2019 Museum Fire; and

WHEREAS, the United States Department of Agriculture, Natural Resources Conservation Service (NRCS) administers the Emergency Watershed Protection Program (EWPP); and

WHEREAS, the NRCS has approved financial assistance to the Coconino County Flood Control District for emergency flood mitigation measures in the Mt. Elden Estates area in the amount of \$606,328 of which 75% will be funded by NRCS and 25% will be funded by Coconino County Flood Control District; and

WHEREAS, the financial assistance from NRCS requires compliance with program guidelines, and State and Federal laws and regulations;

WHEREAS, independent hydrological analysis has determined that the Museum Flood area is at risk for severe and repetitive post-wildfire flooding; and

WHEREAS, the need for construction of the project is emergent as monsoon storms over the Museum Fire burn scar have already caused significant flooding and erosion and NRCS requires construction to be completed shortly after the award of financial assistance.

NOW THEREFORE, BE IT RESOLVED THAT the Coconino County Flood Control District Board of Directors authorizes the application for and acceptance of financial assistance from NRCS and authorizes the Flood Control District Administrator to receive the funds and to take all necessary actions to implement and complete the activities described in the application and associated documentation.

PASSED and ADOPTED this 30th day of July, 2021

AYES:
NOS:
ABSENT:

COCONINO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Matt Ryan, Chair

(SEAL)

ATTEST:

Lindsay Daley, Clerk of the Board

APPROVED AS TO FORM:

Rose Winkeler, Deputy County Attorney