

**REVISED ADDENDUM AGENDA**



**Tuesday, August 9, 2022**

**NOTICE OF SPECIAL SESSION AND REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT, COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT AND **COCONINO COUNTY JAIL DISTRICT****

**PURSUANT TO A.R.S. § 38-431.02**

**4:00 p.m. – Special Session**

**6:00 p.m. – Regular Session**

*(Consent/regular business items will be conducted at this time, followed by discussion items)*

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/85265107558> Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 852 6510 7558. The meeting will also be live streamed and can be accessed via the Coconino County YouTube site at: <https://www.youtube.com/channel/UCn-2-jZa486qClnOWwAmSOQ/videos>

We encourage you to join via the link above rather than calling in, as it is better quality and will provide you a better opportunity to interact in the meeting. You will be muted as you join the meeting. If you join by the link and would like to speak, notify the moderator by clicking on the hand (raise your hand). Any person may email a question or comment regarding items on the agenda or for public comment to: [boardcomments@coconino.az.gov](mailto:boardcomments@coconino.az.gov). Please include your full name with the comment.

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 the meeting virtually or by telephone. 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 928-679-7145. 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,

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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).

**6:00 p.m. – Regular Session**

**Addendum Recognition Item:**

- 1A. Recognition of Miranda Morales for her years of work as Supervisor Lena Fowler’s District 5 Director and as she transitions to a position in the Public Works Department. **Board of Supervisors**

**Addendum Proclamation Item:**

- 1B. Consideration and possible action to approve a proclamation designating August 13, 2022 as Jim Babbitt Day to honor the life, impact and memory of Jim Babbitt. **Board of Supervisors**

*The Board will resolve as the Coconino County Jail District Board of Directors for item #50A.*

**Coconino County Jail District Action Item:**

- 50A. Consideration and possible action to **approve Coconino County Jail District Resolution 2022-22** amending Coconino County Jail District Resolution 2022-01, originally approved May 10, 2022, to correct a **clerical** error in the expiration **date** on the issue of whether the existing excise tax should be extended an additional 25 years. **Jail District**

*The Board will resolve as the Board of Supervisors after item #50A.*

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