

ADDENDUM AGENDA



Tuesday, August 13, 2019

NOTICE OF ADDENDUM AGENDA TO THE REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS

PURSUANT TO A.R.S. § 38-431.02

**6:00 p.m. – Regular Session
First-Floor Board Room
219 E. Cherry Ave., Flagstaff, AZ**

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 either in person or by telephone conference call. 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 928-679-7144. 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).

Addendum Board of Supervisors Consent Agenda Items:

- 1a. Consideration and possible action to approve the terms of the Settlement Agreement to resolve Navajo Nation v. Hobbs, et al., CV-18-08329-PCT-DWL (D. Ariz.) upon final review of the County Attorney's Office. **County Attorney**
- 2a. Consideration and possible action regarding amendment of the tax rate schedule for Fiscal Year 2019-2020 and Tax Year 2019 for all special taxing jurisdictions for which Coconino County has the authority to collect taxes. **Finance**

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 _____, 2019.

Lindsay Daley, Clerk of the Board