

## **ADDENDUM AGENDA**



**Tuesday, August 23, 2022**

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

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Regular Session**

*(Consent business items to be conducted during Regular Session)*

**followed by Discussion Items**

**1:15 p.m. – Discussion Items continue**

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/82317363314>  
Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 823 1736 3314. The meeting can also be streamed and viewed on the County YouTube site:  
[https://www.youtube.com/results?search\\_query=coconino+county](https://www.youtube.com/results?search_query=coconino+county)

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 during public comment, 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 in person, 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, 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 AGENDA**

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

**Flood Control District Consent Agenda:**

- 16A.** Consideration and possible approval to submit an initial grant application to the National Resources Conservation Service (NRCS) in the amount of \$23,874,000.00 for long-term mitigation efforts related to the Schultz/Pipeline Flood Event. This funding includes a County Flood Control District match of \$5,968,500.00. **Flood Control District**

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