



**Tuesday
September 18, 2018**

**NOTICE OF WORK AND EXECUTIVE SESSIONS OF THE
COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

**9:00 AM
1st Floor Board Chambers
219 E. Cherry Ave., Flagstaff, AZ
Executive Sessions in the 2nd Floor Conference Room**

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).

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 for Items Not on the Agenda:

Work Session:

1. Presentation by various local leaders on local ballot initiatives for voter decision on the November 6th General Election Ballot. **Public Affairs**
2. County Parks and Recreation Master Plan Input Session for County Board of Supervisors and Parks and Recreation Commission. **Parks and Recreation**
3. FY2019 Budget/Financial Update. **Mike Townsend, Deputy County Manager**

BREAK

1:00 PM Executive Session:

4. Discussion of purchase, sale or lease of real property. The Board of Supervisors may convene in executive session pursuant to ARS 38-431.03(A)(7) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding the purchase, sale or lease of real property. **Facilities Management**
5. Discussion and consultation with attorney to receive legal advice and consider its position and instruct its attorneys regarding potential litigation pursuant to ARS 38-431.03(A)(3) & (4). **County Attorney**

Work Session Continued:

6. Presentation and discussion regarding the Zoning Ordinance Chapter 2, specifically for the Commercial General, Commercial Neighborhood and Commercial Heavy Zones. **Community Development**
7. Roundtable: to be discussed. Pursuant to A.R.S. 38-431.02(H), these matters will not be acted upon.

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 _____, 2018.

Lindsay Daley, Clerk of the Board