

AMENDED AGENDA ITEM



Tuesday, October 22, 2019

**NOTICE OF REGULAR SESSION AND EXECUTIVE SESSION OF THE COCONINO
COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE
COCONINO COUNTY JAIL DISTRICT AND
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT
PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Regular Session
Followed by Executive Session
1:15 p.m. – Regular Session continues
Executive Session immediately following**

**First Floor Board Room
Executive Sessions may be held in the Second Floor Conference Room
219 E. Cherry Ave., Flagstaff, AZ, 86001**

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).

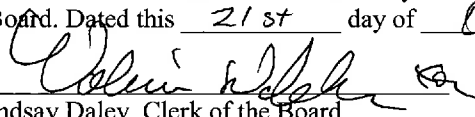
As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Board of Supervisors Consent Agenda – Amended Item #5:

6. Consideration and possible action to approve Community Grant Funding request from District 4 in the total amount of \$1,500.00, to **Tsidi Toii Chapter (formerly Birdspring Chapter)**, to assist with the costs associated with the purchase for awards to honor Commanders for their service to our Country during a Ceremony that is open and free to the public. **Board of Supervisors**

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: October 21, 2019 at 9:15 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 21st day of October, 2019.


Lindsay Daley, Clerk of the Board