



Monday, November 28, 2022

NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF DIRECTORS OF THE COCONINO COUNTY JAIL DISTRICT

PURSUANT TO A.R.S. § 38-431.02

10:00 AM – Special Session

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/89179560177> or Telephone: Dial 877 853 5247 (Toll Free), Webinar ID: 891 7956 0177.

The meeting can also be streamed and viewed on the County YouTube site: 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. 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 virtually or by telephone. Special 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).

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:

Discussion and Action Items:

1. Consideration and possible action to canvass the election results for the November 8, 2022 General Election. **Recorder and Elections**

The Board of Supervisors will resolve as the Jail District Board of Directors.

2. Consideration and possible action to canvass the election results of the Jail District sales tax ballot initiative held on November 8, 2022. **Jail District**

The Jail District Board of Directors will resolve as the Board of Supervisors.

3. Consideration and possible action to Canvass the Flagstaff Unified School District #1, Williams Unified School District #2, Grand Canyon Unified School District #4, Maine Consolidated School District #10, and Tuba City Unified School District #15 School Board Member Elections held on November 8, 2022. **Superintendent of Schools**
4. Consideration and possible action to Canvass the election results for Flagstaff Unified School District #1 special 15% budget override and bond election held on November 8, 2022. **Superintendent of Schools**
5. Update, discussion and possible action or direction regarding the process and timeline to appoint the Page Justice of the Peace position; pursuant to A.R.S. 38-431.03(A)(1) & (3), the Board of Supervisors may go into executive session to consult with its attorneys and to receive legal advice regarding this matter. **County Manager**

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 _____, 2022.

Lindsay Daley, Clerk of the Board