



**Thursday, December 3, 2020**

**NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY  
BOARD OF SUPERVISORS**

**PURSUANT TO A.R.S. § 38-431.02**

**9:00 a.m. – Special Session (Board of Supervisors and Supervisors-Elect Orientation)**

**The Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following url: <https://zoom.us/j/97419263865> or telephone, dial: 877 853 5247 (Toll Free), Webinar ID: 974 1926 3865**

The Board may change the order of the schedule 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.

**Call to Order:**

**Discussion Item:**

1. Presentation and discussion with the Board of Supervisors and Supervisors- elect to provide information and answer questions on the following topics:
  - current county and district issues
  - open meeting law and ethics
  - county history, demographics, authority and functions
  - general county government and administration
  - internal services
  - infrastructure, development, resilience, recreation and organizational renewal
  - health & justice
  - county budget process and financial status

A schedule for the day is attached.

<b>TIME</b>	<b>TOPIC</b>	<b>FACILITATOR/PRESENTER</b>
9:00-9:15	Welcome & Introductions	Chair Archuleta
9:15-12:00	Current Issues Roundtable	Chair Archuleta
12:00-12:15	BREAK	
12:15-12:45	Open Meeting Law/Ethics	Rose Winkeler & Lindsay Daley
12:45-1:15	Working Lunch - County History, Demographics, Authority and Functions	County Manager Jayne & Public Affairs Director Peterson
1:15-1:30	BREAK	
1:30-2:00	Department Overview – General Government & Administration	County Manager Jayne & Clerk of the Board Daley
2:00-2:30	Department Overview – Internal Services	Deputy County Manager Keene
2:30-3:45	Department Overview – Infrastructure, Development, Resilience, Recreation and Organizational Renewal	Deputy County Manager Andreani
3:45-4:45	Department Overview – Health & Justice	Deputy County Manager Peoples
4:45-5:20	County Budget Process & Financial Status	Siri Mullaney
5:20-5:30	Wrap Up Comments & Adjourn	County Manager Jayne

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 \_\_\_\_\_, 2020.

\_\_\_\_\_  
Lindsay Daley, Clerk of the Board