



Thursday, June 24, 2021

NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT, COCONINO COUNTY JAIL DISTRICT, COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT, COCONINO COUNTY LIBRARY DISTRICT, TOHO-TOLANI COUNTY IMPROVEMENT DISTRICT AND THE TUSAYAN SPECIAL STREET LIGHTING DISTRICT

5:00 p.m. Special Session – Budget Hearings

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/91901866999> Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 919 0186 6999. The meeting will also be live streamed and can be accessed via the Coconino County YouTube site at: <https://www.youtube.com/channel/UCn-2-jZa486qClnOWwAmSOQ/videos>

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, 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.

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 Order:

Pledge of Allegiance:

Call to the Public:

Public Hearings - Final Budget Adoption:

1. Public Hearing, consideration and possible action to approve the Truth in Taxation of the Coconino County primary tax rate and levy increase in property taxes for a total primary property tax levy of \$10,274,633. **Finance**
2. Public hearing, consideration and possible action to adopt Resolution 2021-28, approving the FY2022 Final Budget for Coconino County in the amount of \$276,633,204. **Finance**
3. Public hearing, consideration and possible action to adopt the FY2022 Final Budget for the Fire District Assistance Tax in the amount of \$1,983,520. **Finance**

The Board of Supervisors will resolve as the Coconino County Flood Control District Board of Directors.

Flood Control District Public Hearing/Action Items:

4. Public hearing, consideration and possible action regarding adoption of the Truth in Taxation for the Coconino County Flood Control District secondary tax rate and levy increase in property taxes, for a total secondary property tax levy of \$4,703,677. **Flood Control District**
5. Public hearing, consideration and possible action to adopt the FY2022 Final Budget for the Coconino County Flood Control District in the amount of \$4,858,405. **Flood Control District**

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

Jail District Public Hearing/Action Item:

6. Public hearing, consideration and possible action to adopt the FY2022 Final Budget for the Coconino County Jail District in the amount of \$23,208,703. **Jail District**

The Board of Supervisors will resolve as the Coconino County Public Health Services District Board of Directors.

Public Health District Public Hearing/Action Items:

7. Public hearing, consideration and possible action to approve the Truth in Taxation of the Coconino County Public Health Services District secondary tax rate and levy increase in property tax levy of \$4,958,800. **Health District**
8. Public hearing, consideration and possible action to adopt the FY2022 Final Budget for the Coconino County Public Health Services District in the amount of \$11,756,909. **Health District**

The Board of Supervisors will resolve as the Coconino County Library District Board of Directors.

Library District Public Hearing/Action Items:

9. Public hearing, consideration and possible action to adopt the Truth in Taxation for the Coconino County Library District secondary tax rate and levy increase in property taxes, \$5,069,877. **Library District**
10. Public hearing, consideration and possible action to adopt the FY2022 Final Budget for the Coconino County Library District in the amount of \$5,098,324. **Library District**

The Board of Supervisors will resolve as the Toho-Tolani County Improvement District Board of Directors.

Toho-Tolani County Improvement District Public Hearing/Action Item:

11. Public hearing, consideration and possible action to adopt the FY2022 Final Budget for the Toho-Tolani County Improvement District in the amount of \$0. **Toho-Tolani County Improvement District**

The Board of Supervisors will resolve as the Tusayan Special Street Lighting District Board of Directors.

Tusayan Special Street Lighting District Public Hearing/Action Item:

12. Public hearing, consideration and possible action to adopt the FY2022 Final Budget for the Tusayan Special Lighting District in the amount of \$11,400. **Tusayan Special Lighting District**

The Board will resolve as the Board of Supervisors.

Public Hearing:

13. Public Hearing, discussion and possible action regarding the rescinding of Ordinance 2021-02, the Wildfire Defense Ordinance, to include a provision addressing ceremonial use of fire during Stage 1 Fire Restrictions. **Emergency Management**

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 _____, 2021.

Lindsay Daley, Clerk of the Board