

ADDENDUM AGENDA



Tuesday, March 10, 2020

NOTICE OF SPECIAL SESSION AND EXECUTIVE SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE COCONINO COUNTY JAIL DISTRICT, COCONINO COUNTY FLOOD CONTROL DISTRICT AND COCONINO COUNTY LIBRARY DISTRICT

PURSUANT TO A.R.S. § 38-431.02

6:00 p.m. – Regular Session CANCELED

9:00 a.m. – Special Session

1:15 p.m. Special Session continues – Action/Consent Items

Followed by Discussion Items

First Floor Board 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).

ADDENDUM AGENDA

Addendum Board of Supervisors Consent Agenda Items:

- 15a. Consideration and possible action to approve Resolution 2020-20 authorizing the Coconino County Public Defender's Office to accept appointments from the Superior Court for the representation of respondents in quarantine proceedings pursuant to A.R.S. 36-789, and notifying the Presiding Judge of the Coconino County Superior Court of such authorization. **Public Defender**

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

Flood Control District Addition of Consent Agenda Item:

- 21a. Consideration and possible action to approve Flood Control District Resolution 2020-01, regarding approval to apply for the FEMA Hazard Mitigation Grant Program for a \$128,984.50 Federal Share to partially fund the Mt. Elden Estates Flood Mitigation Project. **Flood District**

The Board will resolve as the 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: _____ 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