



**NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY  
BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE COCONINO  
COUNTY FLOOD CONTROL DISTRICT  
PURSUANT TO A.R.S. § 38-431.01 & § 38-431.02**

**Friday, March 10, 2023, 9:00 AM**

**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/81861234144> Or Telephone: Dial 888 788 0099 (Toll Free), Webinar ID: 818 6123 4144. The meeting can also be streamed and viewed on the County YouTube site: [https://www.youtube.com/results?search\\_query=coconino+county](https://www.youtube.com/results?search_query=coconino+county)**

Members of the Board of Supervisors and Board of Directors will attend virtually. 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 Board of Directors and to the general public that, at this meeting, the Board of Supervisors or Board of Directors 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:**

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

**Flood Control District Action Item:**

Consideration and possible action to award and approve the RFQ 2023-106 Construction Manager at Risk (CMAR) agreement with Tiffany Construction Company for the construction of watershed restoration measures on the Coconino National Forest in the Pipeline Fire burn area.

**Flood Control District**

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

**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 \_\_\_\_\_, 2023.

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