



**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, April 14, 2023, 10:30 a.m.

**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/89734312503>
Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 897 3431 2503.**

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 meetings 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 Order:

Pledge of Allegiance:

Call to the Public:

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

Flood Control Action Items:

1. Consideration and possible action to approve a sole source procurement and enter into a Letter of Engagement with Gust Rosenfeld, PLC for District Legal Counsel services.
Flood Control District

2. Consideration and possible action to approve Amendment #1 to CMAR 2023-106, the Schultz/Pipeline Flood Mitigation – On-Forest Watershed Restoration Project. Amendment #1 provides for Phase 1 Construction Services on the Campbell, North Paintbrush and South Paintbrush watersheds for a total Guaranteed Maximum Price of \$483,993.01. The cost will be reimbursed through the U.S. Forest Service Good Neighbor Agreement #23-GN-11030400-096. There is no District match. **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