



Friday, April 24, 2020

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

PURSUANT TO A.R.S. § 38-431.02

9:30 a.m. – Executive Session

10:00 a.m. – Special Session

The Board of Supervisors' meeting will be held via virtual technology using Microsoft Teams. To join the meeting use this link: <https://bit.ly/3eIs5rm> or call in using: [+1 623-473-9267](tel:+16234739267), Conference ID: [993 397 482#](tel:993397482)

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, send a chat note that you would like to speak during the meeting. If you join by phone and would like to speak, please press *6 (star 6) to unmute your phone. 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.

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).

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Call to Order:

Executive Session:

1. Executive session pursuant to A.R.S. § 38-431.03(3) and/or (4), in order to receive legal advice, and/or consider its position and instruct its attorneys regarding the County's position regarding Transwestern v. ADOR et al. TX2017-000531 (Consolidated) in order to consider litigation position and strategies, including possibility of settlement. **County Attorney**

Proclamation:

2. Consideration and possible action to approve a proclamation celebrating April 2020 as County Government Month. **Public Affairs**

Discussion Items:

3. Discussion and update from Deputy County Manager/Incident Commander Dr. Marie Peoples and Northern Arizona University regarding the novel (new) coronavirus, COVID-19, and response efforts. **County Manager**
 4. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**
 5. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**
 6. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
 - District 1 – Supervisor Art Babbott
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Jim Parks
 - District 5 – Supervisor Lena Fowler
 - District 2 – Supervisor Elizabeth Archuleta
- Chair's Report

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 _____, 2020.

Lindsay Daley, Clerk of the Board