



**Friday, May 8, 2020**

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

**PURSUANT TO A.R.S. § 38-431.02**

**2:00 p.m. – Special Session**

**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/98496800945> or Call: 833 548 0282 (Toll Free), Webinar ID: 984 9680 0945.**

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. 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).

**Call to Order:**

**Discussion and Possible Action Items:**

1. Update, discussion, and possible action regarding the novel (new) coronavirus.  
**County Manager**

2. Discussion and possible action regarding the continuation of active contracts for services and goods related to the COVID-19 pandemic, including but not limited to contracts associated with the use of Hotel Aspen as an isolation and quarantine facility, the board may enter executive session pursuant to A.R.S. 38-431.03 (A)(4).  
**County Manager**

**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