

Revised Agenda



Thursday, May 11, 2023

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. § 38-431.02

8:00 a.m. – Special Session Meeting

**In Person at Highlands Fire Station
3350 Old Munds Highway, Flagstaff (Mountaineer), AZ 86005**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Special 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 928-679-7145. 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:

Flood Control District Action Item:

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

1. Consideration and possible action to approve Amendment #2 to CMAR 2023-107, Construction Manager at Risk (CMAR), Wupatki Trails & Brandis Flood Mitigation Project. Amendment #2 provides for Phase 1 Construction Services for the construction of the Wupatki Trails Channel, Phase 1 for a total Guaranteed Maximum Price of \$4,877,586.41. Seventy-five percent (75%) of construction cost will be reimbursed through the USDA, Natural Resources Conservation Service, Emergency Watershed Protection Program Agreement, Pipeline Fire 220-Day EWP #5090, NRCS Agreement No. NR239457XXXXC001. The District is responsible for the twenty-five (25%) match, which is reimbursable through the Arizona Department of Forestry and Fire Management.

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

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Discussion Item:

2. FY24 Budget Presentation and Discussion

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