



Friday, May 26, 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**

**8:30 a.m. – Special Session Meeting**

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/84936307788> Or Telephone: Dial 888 788 0099 US Toll Free, Webinar ID: 849 3630 7788.

Board of Supervisors' meetings are also streamed to Youtube: <https://www.youtube.com/channel/UCn-2-jZa486qClnoWwAmSOQ>

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 Consent Item:**

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

1. Consideration and possible action to approve Amendment #6 to CMAR 2023-106, the Schultz/Pipeline Flood Mitigation - On-Forest Watershed Restoration Project, providing for Phase 1 Construction Services on the Schultz Creek watershed for a total Guaranteed Maximum Price of \$1,005,547.97, with the cost to 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.*

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